

**LNMI Institute of Information Technology, Jaipur**  
*(Deemed to be University)*

**Twenty Fifth Meeting of the  
ACADEMIC COUNCIL  
(At 11:00 AM)**

**Date: October 25, 2011, Tuesday**

**MINUTES**

Minutes of the 25<sup>th</sup> meeting of the Academic Council held on October 25, 2011

The following were present:

1. Prof. Sudhir Raniwala	-	In Chair
2. Prof. V Sinha	-	Member
3. Prof. P K Chatterjee	-	Member
4. Prof. R Tomar	-	Member
5. Prof. O P Katyal	-	Member
6. Prof. R Sharan	-	Member
7. Mr. Gaurav Somani	-	Member
8. Dr. S. Debnath	-	Member
9. Prof. R. Gangopadhyay	-	Member
10. Prof. Ravi Gorthi	-	Member
11. Dr. Anupam Singh	-	Member

The following members could not be present in the meeting and were granted leave of absence:

1) Prof. S K Gupta	-	Member
2) Prof. M S Gaur	-	Nominated Member
3) Mr. Keshav Sharma	-	Nominated Member
4) Mr A P Singh	-	Member
5) Mr. Manish Tiwari	-	Invited Member
6) Mr. Rupabh Tripathi	-	Invited Member

At the outset Chairman welcomed all those present and called the meeting to order.

Thereafter, agenda items were taken up for discussion.

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# **The LNM Institute of Information Technology, Jaipur**

**Agenda Item No. 1: Confirmation of the Minutes of 24<sup>th</sup> meeting held on September 06, 2011.**

No comments were received.

The minutes were confirmed, as circulated.

**Agenda Item No. 2: Announcements, if any, by the Chairman.**

- (i) **Visit of European Delegation:** A European delegation, including functionaries from Arcelor Mittal will be visiting the institute between November 15 to November 18, 2011 to work out the modalities for a possible collaboration in the areas of teaching and research. An exercise to work out the details of the pre-requisites is underway. Prof. Ranjan Gangopadhyay and other faculty members are involved in this exercise.
- (ii) **Visit of NAAC Team:** The institute has submitted the Self Study Report (SSR) and the data corresponding to 50-point indicator, as desired by National Assessment and Accreditation Council ( NAAC ). It is hoped that the NAAC team would visit the institute soon.

The Academic Council desired that visit programme may be followed up vigourously.

- (iii) **Chief Guest for the 5<sup>th</sup> Convocation:** Ms. Chanda Kochhar, MD & CEO, ICICI Bank, who earlier had consented to be the Chief Guest, expressed her inability due to sudden pre-occupation. Prof. Andre Beteille, a renowned sociologist, has kindly given his consent to be the Chief Guest of the function.

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**Agenda Item No. 3: Report on action taken on the decisions of the 24<sup>th</sup> meeting held on September 06, 2011 and earlier meetings.**

The Academic Council, while noting the action taken report, desired to follow up the pending matters. In this connection, the Chairman, Academic Council assured that he would remind the AC EPC to expedite formulation of proposal for introducing M. Tech inter- disciplinary programmes with intake of B. Sc. pass candidates. Also, thirty Ph. D. scholars position will be got approved by the Governing Council.

Prof. R Tomar was requested to expedite the matter of NAAC team visit, in consultation with NAAC authorities.

**Agenda Item No. 4: To consider the Academic Calendar for the year 2012.**

The Academic Council discussed this matter. The timing of the in-semester leave was discussed and debated. It was suggested that if possible the mid-semester break should coincide with Diwali. It was noted that in the year 2012 this would have meant having a mid semester break a short time before the end-semester exam. This was not considered desirable. Hence, the Academic Council approved the attached Academic Calendar for this year. It was desired that in future years the mid semester break be made to coincide with Diwali if that is viable otherwise it may be chosen to coincide with Dusshera as in previous Academic Calendars.

**Agenda Item No. 5: To recommend award of UG degrees for the forthcoming Convocation.**

The Academic Council approved the AC UGC proposal for award of UG degrees in the forthcoming Convocation.

**Agenda Item No. 6: To recommend award of Director's Gold Medal.**

The Academic Council approved the AC UGC proposal for award of Director's Gold Medal.

**Agenda Item No. 7: To approve the PG Curricula.**

The Academic Council approved AC PGC proposal on PG Curricula, subject to incorporation of the following two suggestions:

- (i) For

(following paragraph, on page-9 of Annexure-D)

This PG Curriculum enables the students to gain fundamental knowledge as well as specialize into a chosen area, such as Software Engineering, Broadband Wireless technologies, Data Mining, Mobile Networks, Nano Technologies, Combinatorial Optimization, Semantic Web etc.

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This PG Curriculum enables the students to gain fundamental knowledge as well as specialize into a chosen area, from **amongst many**.

- (ii) M. Tech students may decide programme/open electives in consultation with supervisor/Registration adviser.

**Agenda Item No. 8: To consider the "dress- code" for the next Convocation.**

The Academic Council approved the recommendation of Students' senate and faculty on the matter of dress-code for Convocation-2011. Accordingly, "Gown and Cap" will be the dress-code for the participants of Convocation-2011.



**Agenda Item No. 9: To consider appointment of programme coordinator for Mr. Amit Sharma, Roll No. Y09PG907, a Ph. D. Student.**

In view of the circumstances of the case, the Academic Council approved the AC PGC proposal, in respect of Mr. Amit Sharma, Roll No. Y09PG907, a Ph. D. student, which read as under:

“As one off case, there will be no local Supervisor for Mr. Amit Sharma; he will be permitted to meet Dr. Shrimali periodically and work directly under his guidance till submitting his Ph. D. thesis by January, 2012 (Dr. Shrimali has informed the PGC in writing that Mr. Amit Sharma will be submitting his thesis by January, 2012).”

**Agenda Item No. 10: To report AIEEE=2012 examination date (April 29<sup>th</sup>, 2011)**

The Academic Council noted the AIEEE examination date (April 29, 2012).

**Agenda Item No. 11: To consider the proposal of Students' senate on timings for access to Internet/LAN.**

As the Dean, Students' Affairs and student invitee members were not present in the meeting, the Academic Council decided to defer the item to the next meeting.

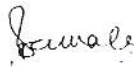
**Agenda Item No. 12: Any other item with the permission of Chair.**

The Director informed the Council that his initial two year leave from the University of Rajasthan will expire on November 30<sup>th</sup> 2011. In view of the uncertainty associated with extension of leave, he would like to demit the office of the Director and would discontinue his service in the Institute after November 30, 2011.



Bijoy Jha  
(Secretary)

Minutes, as drafted above, approved



(Chairman, Academic Council)

### List of Holidays - 2012

Date	Week Day	Holiday
January - 14	Saturday	Makar Sankranti
January - 26	Thursday	Republic Day
March - 08	Thursday	Holi
April - 01	Sunday	Ram Navmi
April - 05	Thursday	Mahavir Jayanti
April - 06	Friday	Good Friday
August - 02	Thursday	Raksha Bandhan
August - 10	Friday	Krishna Janmashtami
August - 15	Wednesday	Independence Day
August - 20	Monday	Id-ul-Fitr
October - 02	Tuesday	Mahatma Gandhi Jayanti
October - 24	Wednesday	Vijaya Dashami
October - 27	Saturday	Idul Zuha / Bakrid
November - 13	Tuesday	Diwali
November - 14	Wednesday	Goverdhan Puja
November - 25	Sunday	Muharram
November - 28	Wednesday	Guru Nanak Jayanti
December - 25	Tuesday	Christmas



## Academic Calendar 2012

S. No.	Event	Even Semester (2011-12, 2nd Semester)		Odd Semester (2012-13, 1st Semester)	
		Date	Day	Date	Day
1	Orientation Programme	---	---	23-Jul-12 to 28-Jul-12	Monday-Saturday
2	Registration Day	31-Dec-11	Saturday	30-Jul-12	Monday
3	Classes Commence	2-Jan-12	Monday	31-Jul-12	Tuesday
4	Late Registration	7-Jan-12	Saturday	4-Aug-12	Saturday
5	Add / Drop courses	9-Jan-12	Monday	7-Aug-12	Tuesday
6	Conversion of 'I' grades	16-Jan-12	Monday	16-Aug-12	Thursday
7	Authentication of Grades	29-Feb-12	Wednesday	30-Aug-12	Thursday
8	Mid Semester Exam	27-Feb-12 to 03-Mar-12	Monday-Saturday	24-Sep-12 to 29-Sep-12	Monday - Saturday
9	Mid Term Recess	04-Mar-12 to 11-Mar-12	Sunday-Sunday	30-Sep-12 to 07-Oct-12	Sunday-Sunday
10	Last Date for Submission of Documents	---	---	31-Oct-12	Wednesday
11	End Semester Exam.	30-Apr-12 to 05-May-12	Monday-Saturday	26-Nov-12 to 03-Dec-12	Monday-Monday
12	Last Date of Grade Submission	14-May-12	Monday	10-Dec-12	Monday

Summer Term will be from 16-May-12 to 14-Jul-12.

Summer Vacation will be from 06-May-12 to 21-Jul-12.