

LNMI Institute of Information Technology, Jaipur
(Deemed University)

**Twenty Fourth Meeting of the
ACADEMIC COUNCIL
(At 03:00 PM)**

Date: September 06, 2011, Tuesday

MINUTES

Minutes of the 24th meeting of the Academic Council held on September 06, 2011

The following were present:

1. Prof. Sudhir Raniwala	In Chair
2. Prof. P K Chatterjee	Member
3. Dr. S. Debnath	Member
4. Prof. R Gangopadhyay	Member
5. Prof. M S Gaur	Member
6. Prof. Ravi P Gorthi	Member
7. Prof. S K Gupta	Member
8. Prof. O P Katyal	Member
9. Prof. R Sharan	Member
10. Mr. Manish Tiwari	Invited - Member
11. Mr. Rupabh Tripathi	Invited - Member
12. Mr. Raj Patel	Member
13. Dr. Anupam Singh	Member
14. Mr. A P Singh	Member
15. Prof. V Sinha	Member
16. Mr. Gaurav Somani	Member
17. Mr. Bijoy Jha	Secretary

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

- 1) Mr. Keshav Sharma
- 2) Prof. R Tomar
- 3) Prof. M S Gaur

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

Thereafter, agenda items were taken up for consideration.



The LNM Institute of Information Technology, Jaipur

Agenda Item No. 1: Confirmation of the Minutes of 23rd meeting held on July 09, 2011 and Emergency Meetings held on July 14, 2011, August 05, 2011 and August 12, 2011.

The Academic Council observed the following:

a) Agenda Item no. 1/Emergency meeting (held on August 12, 2011)

The Paragraph "Prof. Sinha opined that.....these disciplines" be deleted, as it is not required.

b) Agenda Item no. 2/Emergency meeting (held on August 12, 2011)

(i) Mention of names, while recording the minutes, be avoided, to the extent possible.

(ii) The paragraph "Comments were.....contents of the letter." be read as Comments were invited on Prof. Sinha's letter (placed at Annexure-2). No significant comments were obtained.

(iii) The last paragraph "The Chairman expressed his concern this oversight" is not required and hence be deleted.

Subject to incorporation of the above observations of the Academic Council, the minutes of the 23rd Meeting held on July 09, 2011 and emergency meetings held on July 14, August 05 and August 12 were confirmed.

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

- 1) **Convocation:** The Chairman announced that November 26, 2011 has been fixed as the date for 5th Convocation. Ms. Chanda Kochhar, CEO, ICICI Bank will be the Chief Guest of the Convocation. The Convocation this year will be held in the forenoon.

Scanned

2) Faculty Joining and Leaving:

- Mr. Sudhir Gupta, LNM Fellow, has relinquished his Job in order to prepare for a competitive exam.
- Dr. Lalit Jiwani, who has relinquished his regular job, is continuing as a visiting faculty.

Amongst those who have joined:

- Dr. Pratibha Garg - Assistant Professor
- Dr. Prateek Shah - Assistant Professor
- Mr. S. Tiwari - Visiting Faculty
- Mr. J. Shrinivasa - Visiting Faculty
- Mr. M Shrinivasa - Visiting Faculty

3) Status of Construction Work :

It is expected that the ongoing construction work of Girls' Hostel will get completed this year by end of November. However, we have serious concern about timely completion of the construction work of Boys' Hostel, which is way behind schedule.

Further, discussion on construction of Hostels, Faculty Housing, Students' mess, Tutorial Halls and Faculty offices are in progress and could get finalized by next month.

4) NAAC Visit :

We had submitted the NAAC report with details of our programmes, including disciplines. NAAC has requested for a summary profile of the academic departments, which are being compiled and Dr. Anupam Singh, Dean (Academic) took up this responsibility. We hope to send the amended version of self study report and expect the visit of NAAC evaluation team.

5) Status of Admissions:

- UG Admission this year has been completed and as of now 225 students are on rolls, after withdrawals.
The Admission Committee has submitted their detailed report, covering statistical analysis of the admission and the lessons to be learnt. A request was made to circulate this report to the faculty members.
- Due to lack of proper hostel facility, PG admissions were not upto the expected level. Seven candidates registered for Ph.D. programmes in Physics and Mathematics streams. Another 13 candidates registered in MS (by research)/M. Tech programmes.

Agenda Item No. 3: To receive report on action taken on the decisions of the Emergency Meeting held on August 12, 2011 and earlier meetings.

The Academic Council, while noting the report on action taken, observed that students' senate proposal with regard to timings for access to Internet/LAN in the hostels was ready and could be discussed any time.

Agenda Item No. 4: To ratify decision of the Chairman, Academic Council to re-constitute the AC standing committees.

The Academic Council ratified the decision of the Chairman, AC to notify the re-constitution of AC Standing Committees. The notification to this effect is placed at Annexure-I.



Agenda Item No. 5: Approval of UG and PG Curricula.

The Academic Council appreciated the good work done by the AC UGC in finalizing the Curriculum of all UG programmes. However, the Academic Council suggested that the AC PGC should refine the curricula and come-up with semester wise course distribution of programmes.

The Academic Council noticed certain anomalies and desired that PG Curricula be re-worked in consultation with the coordinators of the programmes and re-submitted with semester wise break up. The AC PGC was requested to complete this work by September 20, 2011.

Agenda Item No. 6: To consider and approve the AC PGC recommendations with regard to number of seats for Ph. D program and constitution of PG program review committee, in tune with the guidelines received from University Grants Commission (UGC).

The Academic Council deliberated on the matter and resolved that the Governing Council be requested well in advance to approve intake of 30 Ph. D. candidates each year, so as to augment research activities in the Institute. Accordingly, the Academic Council passed the following resolution:

Resolution No. 1/2011

“Resolved that the Governing Council be requested to approve an intake of 30 Ph. D. students every year, so as to augment research activities in the institute”

The Academic Council further noted that institute’s PG Programmes are already being monitored by the AC, which has representation from outside.

Annals

Agenda Item No. 7: To note discontinuance of Ph. D programme in respect of Mr. Arko Banerjee, Roll No Y06PG902.

The Academic Council noted the discontinuances/termination of Ph. D. Programmes of Mr. Arko Banerjee

Agenda Item No. 8: To consider the AC PGC recommendation on the request of Mr. Nitish Kumar Boyal, Roll. No. Y09PG806, an MS student to grant exemption from 5 course work credits.

In view of the circumstances of the case, as explained by Chairman, AC PGC, the AC approved the proposal to grant exemption of 5 course work credit to Mr. Nitish Kr. Boyal, Roll No.Y09PG806

Agenda Item No. 9: Recommendation of AC UGC with regard to re-adjusting the credits of certain courses, pertaining to Y08 batch.

The Academic Council approved the AC UGC recommendation to re-adjust the credits of certain courses pertaining to Y08 Batch. Accordingly, the credits of the following courses will stand revised as under:

- | | |
|--|------------------------------|
| (i) Computer Vision and Pattern Recognition- | from 3 credits to 4 credits. |
| (ii) Introduction to Logic – | from 3 credits to 4 credits |
| (iii) Machine Intelligence - | from 3 credits to 4 credits |

The courses “Computer Organization” and “Computer Organization and Architecture” will be deemed to be the same course.

Secured

Agenda Item No. 10: Issuance of congratulatory/warning letters regarding academic performance.

The Academic Council approved the recommendations of the AC UGC in this regard with the suggestion of some minor re-wordings of the letters and that these letters be sent out to the students.

Agenda Item No. 11: To reiterate certain matters pertaining to curriculum for Y09 batch.

The Academic Council approved the proposal worked out by AC UGC with the stipulation that Y09 students of B. Tech, B. Tech (Hons.) and Dual Degree Programmes should exercise their choice of Programmes by January 2012 and the last change option be given to them till the date of registration in July 2012.

Agenda Item No. 12: To consider AC UGC request in the matter of December Y09 batch students; whether they can graduate in seven semesters plus two summer semesters.


The Academic Council held the view that with 2 summer terms, equivalent to 16 credit, plus 7 regular semesters, the credit requirement of 8 semester could be achieved. Accordingly, the Academic Council decided that a Y09 December batch student could be eligible for award of degree along with July 2009 batch if s/he completes the credit requirements, assigned to specific graduating programmes and has registered for 16 units during summer terms . The Academic Council ruled that such provision will be made for Y09 December batch students only.

Any other Item with the permission of the Chair:

Attention of the Academic Council was drawn to **any other agenda item** of the 23rd meeting held on July 09, 2011. It was pointed out that one of the students had registered for 11 courses in one semester. It was considered as a systemic failure. The Academic Council desired that such error do not occur in future.


Bijoy Jha
(Secretary)

Minutes, as drafted above, approved


7/10/11
(Chairman, Academic Council)

