

LNM Institute of Information Technology, Jaipur
(Deemed University)

Eighteenth Meeting of the
ACADEMIC COUNCIL
(At 11.00 AM)

Friday, 11 June, 2010

MINUTES

The LNM Institute of Information Technology, Jaipur

Minutes of the 18th meeting of the Academic Council, held on 11 June 2010.

The following were present:

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| 1. Prof. Sudhir Raniwala | -In Chair |
| 2. Prof. Dheeraj Sanghi | - Member |
| 3. Prof. R Sharan | - Member |
| 4. Prof. J B Shukla | - Member |
| 5. Prof. R Tomar | - Member |
| 6. Dr. Anupam Singh | - Member |
| 7. Dr. Arti Kashyap | - Member |
| 8. Mr. Gaurav Somani | - Member |
| 9. Mr. Bijoy Jha | - Secretary |

The Chairman welcomed all present.

At the outset the Chairman welcomed Dr. Anupam Singh and Mr. Gaurav Somani as new members of the Academic Council.

Thereafter the agenda items were taken up for discussion.

Agenda Item No. 1: Confirming the minutes of the 17th meeting of Academic Council held on March 03, 2010.

The minutes of seventeenth meeting, held on March 03, 2010, were confirmed as circulated.

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

The Chairman, Academic Council made the following announcements:

- (a) Nominations to the Academic Council: The below mentioned persons have been nominated to the Academic Council in terms of provisions contained in the minutes of 10th meeting of the Governing Council, held on March 05, 2007:

- (i) Prof. Manoj Gaur
- (ii) Mr. Keshav Sharma

They will hold position as members from August 01, 2010 to July 31, 2012.

(b) Appointments since the last meeting of Academic Council: Mr. Anand Prakash joined as lecturer w.e.f May 10, 2010

(c) Resignations since the last meeting of the Academic Council: Dr. Anjulika Gupta resigned from institute service w.e.f June 12, 2010.

(d) Campus Placement: Dr. Arti Kashyap, Faculty-Incharge Placement, apprised the council that Placement record for the 2010 has been satisfactory. In all, 78 students have been placed during the placement year. Some students received double placement offers, while a few opted for higher studies.

(e) Smaller size classes for English language course: The Chairman apprised the council that English language classes will be outsourced to a professional agency. Considering the performance of students, it is necessary that language training be provided in smaller groups. Dr. Manju Dhariwal, assisted by other tutors, will coordinate the entire activity.

Agenda Item No. 3: Report on action taken.

The Academic Council noted the action taken report.

Agenda Item No. 4: Reconstituting the Standing Committees of Academic Council.

The Academic Council took note of the changes.

Agenda Item No.5: To appraise the status of UG-Admissions, 2010.

Dr. Anupam Singh, in charge admissions, presented the status report on admission-2010. A total of 509 admission offers have been made so far, covering AIEEE, AIR upto 17968 and JEE Marks up to 170. In order to attract meritorious students, tuition fee waiver ranging from 25% to 75% has been allowed in deserving cases.

Agenda Item No.6: To consider AC UGC recommendations on award of Director's Gold Medal and Chairman's Gold Medal for Convocation 2010.

The Academic Council approved the recommendations.

Agenda Item No.7: To discuss modification in academic requirement, where a student may have backlog in particular course that has since been withdrawn.

The Academic Council took note of the difficulty arising due to non-availability of certain compulsory course now and opined that the following two students be permitted to opt for other equivalent courses in lieu of Digital Systems:

- a) Anshul Bansal , Roll No. Y06UC022 Summer Course on Artificial Intelligence
b) Vaibhav Vijay, Roll No. Y05UC107 Summer Course on VLSI

For other students from Y07 batch, the AC desired that the course of action may be discussed further in the next meeting.

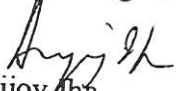
Agenda Item No.8: To prescribe norms for regulating the continuance of scholarship (fee-waiver), being allowed w.e.f. 2010 admissions.

The Academic Council considered the matter and decided as follows:

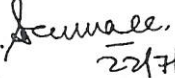
Merit Scholarship: A minimum CPI of 9.0 will be required for continuance of fee-waiver beyond the 2nd semester.

The Academic Council opined to introduce "Best BTP Award" from 2011 Convocation and onwards. The Council desired that AC UGC should work out the details and come up with a proposal in this regard, as early as possible.

There being no item on the agenda, the meeting ended with a vote of thanks to the Chair.


Bijoy Jha
(Secretary)

Minutes, as recorded, approved


22/7/10
Chairman