

LNM Institute of Information Technology, Jaipur

(Deemed to be University)

Thirtieth Meeting of the

ACADEMIC COUNCIL

(At 5.00 PM)

Date: August 14, 2012, Tuesday

Minutes

Minutes of the 30th meeting of the Academic Council held on August 14, 2012.

The following were present:

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| 1. Prof. S S Gokhale | - | In Chair |
| 2. Prof. S K Gupta | - | Member |
| 3. Prof. Ranjan Gangopadhyay | - | Member |
| 4. Prof. Ravi Prakash Gorthi | - | Member |
| 5. Prof. O P Katyal | - | Member |
| 6. Prof. R Tomar | - | Member |
| 7. Dr. Anupam Singh | - | Member |
| 8. Me. A P Singh | - | Member |
| 9. Dr. Soumitra Debnath | - | Member |
| 10. Mr. Kunal Sethi | - | Member |
| 11. Mr. Apoorva Purwar | - | Member |

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

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| 1) Prof. V Sinha | - | Member |
| 2) Prof. M S Gaur | - | Member |
| 3) Mr. Keshav Sharma | - | Member |

The LNM Institute of Information Technology, Jaipur

At the outset the Chairman welcomed Mr. Kunal Sethi and Mr. Apoorva Purwar to the Academic Council as student's senate nominees. Thereafter, he called the meeting to order and agenda items were taken up.

Agenda Item No. 1: Confirmation of the Minutes of 29th meeting held on July 10, 2012.

No comments were received on the circulated minutes.

Therefore, the Minutes, as circulated, were confirmed.

Agenda Item No. 2: Report on action taken on the decisions of the 29th meeting held on July 10, 2012 and earlier meetings of the Academic Council.

The Academic Council while noting the Action Taken Report, expressed its views as follows:

- Action has been contemplated against such students who obtain less than 3.0 SPI in two consecutive semesters
- Students, who are found to be academically deficient, are being allowed to register for reduced academic load only.
- Efforts have been made to augment proficiency in imparting instructions in English language. A mid-course review of the ongoing exercise will be made and presented to the Academic Council in its next meeting.
- In UG admission this year four students have been awarded scholarship @Rs.15, 000/- each and, as a special case, three girl students also have been awarded scholarship @Rs. 15, 000/- each. The scholarship amount will be distributed to the awardees, by cheque, on the occasion of Teachers Day on September 14, 2012.
- As the ongoing counseling process of NITs, is still in operation, some of the new entrants in UG programme may switch over to NITs.

Agenda Item No. 3 : Item for ratification.

The Academic Council ratified the decision to award M.S. (By Research) degree in CSE to Mr. Mukesh Kumar Jadon, Roll No. Y08PG804.

Agenda Item No. 4: Award of M.S. (By Research) degree to three PG students

The Academic Council accepted the recommendation of AC PGC to award M. S. (By Research) degrees to the following candidates:

- Mr. Vikas Bajpai Y10PG813 (CSE)
- Mr. Ashish Goyal Y10PG814 (CCE)
- Mr. Kapil Agrawal Y10PG815 (CCE)

Agenda Item No. 5: Award of Director's Gold medal and Chairman's Gold Medal.

The Academic Council accepted the Academic Council Under Graduate Committee (AC UGC) recommendations on award of Chairman's Gold Medal and Director's Gold Medal. Accordingly, the following are recommended as recipients of the medals:

- a) Chairman's Gold Medal - Mr. Ashutosh Baheti, Roll No. Y08UC032
- b) Director's Gold Medal - Ms. Radhika Loomba, Roll No. Y08UC099

While accepting the recommendation for award of Medals, the Academic Council desired that in future, a 3-4 lines highlight on the achievements of the candidates, should accompany the recommendations made by AC UGC.

The Academic Council desired that list of degree recipients in the ensuing convocation be got approved by the Governing Council in its next meeting. The Academic Council proposed November 10th, 2012 as the provisional date for the ensuing Convocation.

The names of Mr. N. Narayana Murthy and Prof C. N. R. Rao were suggested as possible names as Chief Guest for the Convocation.

Agenda Item No. 6: Review of the Grading Systems for UG and PG programmes.

A change in the Grading System was proposed and discussed in the meeting. Keeping in view the prevalent grading system in other good institutions across the country, it was felt that institute's existing Grading System may need appropriate revision. Subsequently, a revised Grading System was circulated to all faculty members, as part of the updated UG Manual and no objections were received on the Grading System. The concept of revised Grading System, as arrived at and included in the UG Manual, are appended, as under:

Letter Grade and their Numerical Equivalents

TWO grading systems will evaluate the performance of students in each course, OLD grading system is valid till 2011 batch and has six letter grades. These letter grades and their numerical equivalents on a 10-point scale are given below:

Letter Grade	A	B	C	D	E	F
Numerical Equivalents:	10	8	6	4	2	0

NEW Grading system will be valid for 2012 batch onwards and has eight letter grades. These letter grades and their numerical equivalents on a 10-point scale are given below:

Letter Grade	A	AB	B	BC	C	CD	D	E
Numerical Equivalents:	10	9	8	7	6	5	4	0

The minimum graduation CPI will be 5.0 corresponding to the grade CD in the new grading system. At the end of the semester, the Instructor-in-Charge of a course will examine the relative performance of students registered in the course, as per the evaluation strategy announced at the beginning of the semester, and will award one of the six/eight letter grades to each student, that he/she deserves.

The Academic Council desired that a comprehensive note to this effect may be prepared and circulated among students. While agreeing to the revised grading system the Academic Council insisted that students will have to ensure class room attendance.

Agenda Item No. 7: To discuss Lateral Entry Admission in Undergraduate Programmes.

The Academic Council gave its in- principle approval to introduce lateral entry system in UG admissions. The Academic Council desired that details for operationalizing the Lateral Entry Scheme be formulated, as early as possible.

Agenda Item No. 8: To prescribe standards for B. Tech (Hons.) and Dual Degree Programmes.

The Academic Council, having considered the matter in depth, ruled as under:

- a) The minimum CPI to be eligible to opt for Dual Degree Programmes will be 7.0
- b) The minimum CPI to be eligible to opt for Honours courses will be 8.0.

The above provisions will be applicable from the 2012-13, 2nd Semester.

Agenda Item No. 9: To consider the request of Mr. Ikshu Kumar Chugh, Roll No. Y09UC065 to repeat courses with 'C' grade, for improvement.

The Academic Council was not inclined to accept the request of Mr. Ikshu Kumar Chugh, Roll No. Y09UC065 to repeat courses with 'C' grade, for improvement.

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


Bijoy Jha
(Registrar)

Approved

(Chairman, Academic Council)