

The LNM Institute of Information Technology, Jaipur
(Deemed University)

Fifth meeting of the
Academic Council

Wednesday July, 30, 2008

Minutes

The LNM Institute of Information Technology, Jaipur
(Deemed University)

Minutes of the fifth meeting of the Academic Council of LNM IIT, Jaipur held on July 30, 2008.

The following were present

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| 1. Prof. V Sinha | - In Chair |
| 2. Prof. P K Chatterjee | - Member |
| 3. Prof. S K Gupta | - Member |
| 4. Prof. O P Katyal | - Member |
| 5. Prof. A K Pujari | - Member |
| 6. Prof. Dheeraj Sanghi | - Member |
| 7. Prof. R Sharan | - Member |
| 8. Prof. R Tomar | - Member |
| 9. Dr. A K Tiwari | - Invited faculty |
| 10. Dr. A Kashyap | - Invited faculty |
| 11. Mr. Bijoy Jha | - Secretary |

The Chairman welcomed all present.

Thereupon, agenda items were taken up for discussion.

Agenda Item No. 1: Confirmation of the Minutes of the meeting held on April 28, 2008

No comments were received. The minutes as circulated were confirmed.

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

The Chairman made the following announcements:

Joining of new Director

The Chairman welcomed Prof. Dheeraj Sanghi. He has joined the Institute as Director Designate w. e. f. June 17, 2008. He will formally be taking over the charge of Director w. e. f. September 01, 2008.

M. Tech Admissions:

Four students are to be admitted to M. Tech Programme this year. In all 50 applications for M. Tech admission were received, out of which 24 candidates were short listed for interview call-20 candidates appeared and finally 8 of them were selected. 4 students paid the advance fee, as stipulated.

U G Admissions

80 seats each in three branches of UG Programme (CCE, ECE and CSE) have been allotted to candidates for admission in the Institute in the academic year 2008-09 by Central Counseling Board. All such candidates have deposited an advance fee of Rs.15,000/- each with CCB. Out of these 159 candidates have deposited the full fee amount to the Institute so far. Six candidates, so far, have submitted requests for withdrawal. While few more candidates are expected to report for admission, a few admitted candidates may opt for withdrawal.

Convocation 2008

The 2nd Convocation of the Institute will be held on August 16, 2008 in the Multipurpose Hall of the Institute. Mr. M Damodaran, IAS (Retd.) ex-Chairman, UTI, IDBI and SEBI will be the Chief Guest at the function. A High Tea will be served to degree recipients, invited guests and all other students, instead of Dinner.

Agenda Item No. 3: Report on action taken.

- The Academic Council observed that compilation of course structure, to include course objective and course outline, for 1st semester, which should have been completed by now has not been completed. The Academic Council requested Prof O P Katyal and Dr. Arti Kashyap to complete this exercise as early as possible.
- The revised Letter-Grades, as approved by the Academic Council, have since been reported to the Governing Council.
- In view of the delayed Convocation this year, provisional degree certificates have been issued to 2008 passed out students, so as to facilitate them joining their new jobs.
- The council observed that the conduct rule (Code of Conduct) governing the stay of students in the Hostel / Campus be formulated. In this regard, the Academic Council requested the Dean, Academic to do the needful.

Agenda Item No. 4: Procedures and Requirements of UG Programme


The Council deliberated at length on the concept paper circulated earlier by the Chairman, Academic Council and suggested certain modifications.

The modified "Procedure and Requirements of UG Programme" as approved by the Academic Council is placed as annexure 'A' to this Minutes.


Agenda Item No. 5: Any other item with the permission of the chair.

It was desired that names of students found eligible for award of B. tech degree in Convocation-2008 be circulated to all members of Academic Council.
(The list is enclosed as annexure 'B' of this Minute)

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


Bijoy Jha
(Secretary)

Minutes, as recorded above, approved


(Chairman, Academic Council)