

**The LNM Institute of Information Technology, Jaipur  
(Deemed-to-be-University)**

**Sixty Fifth Meeting of the  
Academic Council**

**Friday, March 11, 2022**

**03.30 p.m.**

**Rupa-Ki-Nangal  
Post-Sumel, Via-Jamdoli,  
Jaipur - 302031**

**Minutes**

# THE LNM INSTITUTE OF INFORMATION TECHNOLOGY, JAIPUR

## Minutes of 65th Meeting of Academic Council

Date: March 11, 2022

Time: 03:30 PM

Venue: VC Room

**Sub: Minutes of 65<sup>th</sup> Academic Council Meeting held on March 11, 2022 at 03.30 PM in hybrid mode**

**A. Following members attended the meeting offline:**

1.	Prof. Rahul Banerjee, Director	Chairman
2.	Prof. Ponnurangam Kumaraguru	Member
3.	Dr Narendra Kumar, Dean In-charge, Academic Affairs and Assoc. Dean Academic Affairs	Member
4.	Prof. Mohan K. Kadalbajoo, Dean, Faculty Affairs	Member
5.	Prof. Manju Dhariwal, Dean, Alumni Affairs and Resource Generation	Member
6.	Prof. Anupam Singh, Dean, Student Affairs	Member
7.	Prof. Somnath Biswas, Dean Academic Research	Member
8.	Prof. R. Gangopadhyay, Research Professor, ECE	Member
9.	Prof. Raghuvir Tomar, Prof & HoD, ECE	Member
10.	Dr. Ashok Dargar, HoD, MME	Member
11.	Dr. Pratibha Garg, HoD, Mathematics	Member
12.	Dr Usha Kanoongo, HoD, HSS	Member
13.	Dr. Sakthi Balan	Member
14.	Dr Rajbir Kaur, Acting HoD CSE in place of Dr Preety Singh	Member
15.	Dr. Renu Bapna, Registrar	Member Secretary

**B. B. Following members Attended the meeting online**

1.	Prof. Subrat Kar	Member
2.	Dr. Sudip Misra	Member
3.	Dr. Subrat K Dash, Associate Dean, Admission and Placement	Member
4.	Prof. Raghuvir Tomar, Prof & HoD, ECE	Member
5.	Dr Kamal Kishore Khatri	Member
6.	Dr Surinder Singh Nehra	Member
7.	Dr Sandeep Saini, Assistant Dean, Academic Affairs	Member
8.	Dr Nikhil Sharma, Assistant Dean, Academic Affairs	Member
9.	Ashray Mittal (19UCC021)	Student Member

**C. Following members could not attend the meeting:**

1.	Prof. G D Sharma, Dean, Sponsored Research & Consultancy	Member
2.	Dr. Subhayan Biswas, HoD, Physics	Member
3.	Dr Santosh Shah	Member
4.	Rahul Makkar 17PEC001	Student Member
5.	Vaibhav Silmana (20MMT004)	Student Member
6.	Akshi Shah (18UCC075)	Student Member

At the outset Prof Rahul Banerjee, Chairman Academic Council welcomed the following new nominated members on reconstituted AC

- Prof. Ponnurangam Kumaraguru
- Prof. Subrat Kar
- Prof. Sudip Misra

and expressed his pleasure that LNMIIT will be benefitted by their long drawn academic and research experience for further growth of LNMIIT.

Prof. Banerjee also acknowledged the valuable contributions made by the outgoing members in due deliberations of important agenda items and guidance provided by them.

He also welcomed the new nominated faculty and student members and expressed his gratitude for the outgoing faculty and student members for their contributions in proceedings of academic discussions. Following agenda items were taken up for discussions and decision recorded as under.

### SECTION-1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING

<b>Agenda Item No AC-A-65.01.01</b>	<b>:</b>	<b>To confirm the minutes of the 64<sup>th</sup> Academic Council meeting held on September 18, 2021.</b>
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The Academic Council confirmed the minutes of the 64<sup>th</sup> Academic Council meeting held on September 18, 2021.

### SECTION-2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETINGS

<b>Agenda Item No AC-A-65.02.01</b>	<b>:</b>	<b>To receive a note on action taken on the decisions taken and recommendations made in the 64<sup>th</sup> Academic Council meeting held on September 18, 2021.</b>
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The Academic Council noted the report on the action taken on the decisions / recommendations made in the 64<sup>th</sup> Academic Council meeting held on September 18, 2021.

### **SECTION-3: DISCUSSION ITEMS**

#### **A). Recommendations of AAC for consideration and decision of Academic Council**

<b>Agenda Item No AC-A- : 65.03.01</b>	<b>To consider the list of students placed at Annexure-AC-A-65.03.01 for the award of Degree.</b>
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Academic Council recommended for the award of Degree to students who have completed the credit requirements for the award of degrees as per the detailed list of students placed at **Annexure-AC-A-65.03.01** for approval of Governing Council. The class wise summary of degree awardees is as under:

Total Degree Recipients = 489

B. Tech. = 452

M. Tech. = 005

M. Sc. = 023

Ph. D. = 009

Further, it was decided that in case any new student of Ph. D. or extended semester cases of UG and PG becomes eligible for award of degree before the 15<sup>th</sup> convocation then Chairman, Academic Council will be authorized to recommend the case for approval of Governing Council. The same will be reported in subsequent AC meeting.

<b>Agenda Item No AC-A- : 65.03.02</b>	<b>Chairman's Gold Medal for 2021</b>
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Academic Council recommended the name of BHAVYA PAREEK (17UEC038) of Electronics and Communication Engineering branch based on his achievements for the award of Chairman's Gold Medal -2021 during 15<sup>th</sup> Convocation.

Academic Council congratulated Bhavya Pareek for his brilliant all-round performance.

<b>Agenda Item No AC-A- : 65.03.03</b>	<b>Director's Gold Medal – UG for 2021</b>
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Academic Council recommended the name of SAMYAK JAIN (17UCC074) of Communication and Computer Engineering Branch having scored highest CGPA (9.71 /10.00) among Y17 UG batch for the award of Director's Gold Medal (UG) -2021 during 15<sup>th</sup> Convocation.

Academic Council congratulated Samyak Jain for his outstanding academic performance.

<b>Agenda Item No AC-A- : 65.03.04</b>	<b>Best BTP Award-2021</b>
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Academic Council recommended the B. Tech. Project on “**Low Complexity Video Compression for Fixed Focus Cameras**” Completed by

- Mohit Jindal (17UCS091)
- Kumar Manas (17UCS081)

Under the supervision of Dr Preety Singh, Associate Professor, CSE as the project guide for the Best **BTP Award-2021** to be conferred during 15<sup>th</sup> Convocation.

Academic Council congratulated Mohit Jindal and Kumar Manas for their outstanding work under BTP project and recognized the efforts put in by Dr Preety Singh in guiding and mentoring these students.

<b>Agenda Item No AC-A-65.03.05</b>	:	To deliberate on the LNMIIT-IPR policy.
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Dr Kamal Khatri presented the highlights of the IPR policy. Academic Council appreciated the good amount of efforts put in by Dr Khatri in the preparation of the draft and had a view that the policy needs in depth deliberations. It was decided that members will first share their feedback on the policy and draft policy along with feedback will be placed in the Academic Council Meeting again for further deliberations.

### **SECTION-5: INFORMATION ITEMS**

<b>Agenda Item No AC-A-65.05.01</b>	:	<b>To receive information about discussions held and recommendations made in the 26<sup>th</sup> to 31<sup>st</sup> AC-AAC meeting held on November 18, 2021, December 20, 2021, January 12, 2022, February 1, 2022, March 2, 2022 and March 4, 2022.</b>
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Academic Council received the information.

<b>Agenda Item No AC-A-65.05.02</b>	:	<b>To receive information about discussions held and recommendations made in the 8<sup>th</sup> and 9<sup>th</sup> AC-RAC meetings held on August 18, 2021, and January 29, 2022, respectively.</b>
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Academic Council received the information.

<b>Agenda Item No AC-A-64.05.03</b>	:	<b>To receive information about discussions held and recommendations made in the AC-LAC meeting held on 8<sup>th</sup> February, 2022.</b>
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Academic Council received the information.

<b>Agenda Item No AC-A-65.05.04</b>	<b>:</b>	<b>To receive information about discussions held and recommendations made in the Academic Boards of Studies meetings held after September 2021</b>
Academic Council noted the information.		
<b>Agenda Item No AC-A-65.05.05</b>	<b>:</b>	<b>To consider PO's for B. Tech. Mechanical Engineering Programme</b>
Academic Council noted the information.		
<b>Agenda Item No AC-A-65.05.06</b>	<b>:</b>	<b>To receive information about the revised minutes of AC-LAC meeting held on 6th August 2021.</b>
Academic Council noted the information.		
<b>Agenda Item No AC-A-65.05.07</b>		<b>To receive information about analysis of feedback received from the students' employers (recruiters) obtained by the TP Cell at the time of placement drives.</b>
Academic Council noted the information. Members suggested that parameter wise analysis over the years will help understand the trend and possible areas of improvement.		
<b>Agenda Item No AC-A-65.05.08</b>	<b>:</b>	<b>To receive information about CIFS of new courses approved by respective Sub Committees</b>
Academic Council noted the information. It was suggested that AC RAC should periodically review the CIFS for required updating. Members pointed out that all CIFS should be presented in same format and references should be mentioned using a standard consistent pattern.		
Following decisions were taken:		
<ul style="list-style-type: none"> <li>i. DoAA and DoAR will once again circulate the standard templet and a model CIF for further clarity of faculty members.</li> <li>ii. If the CIFS presented for discussion at AC-AAC and AC-RAC are not in the standard format then same will be returned to faculty member for presenting the same in the standard format and should be approved only once received in the desired format.</li> <li>iii. The members informed that Consistency and completeness of CIFS is a mandatory requirement for accreditation purposes so DLAT will carefully examine the accuracy and precision of the CIF documents before placing at Ac-AAC for discussion.</li> <li>iv. Use of Zotero or other software available for this purpose will be explored for future use.</li> </ul>		
<b>SECTION-6: ANY OTHER ITEMS</b>		
<b>Following Agenda items were taken up for discussion and information with the permission of Chair</b>		

<b>Agenda Item No AC-A-65.03.06</b>	<b>:</b>	<b>To consider the minor modifications in the Eligibility Criteria for admission in the Minor and Specialization programs in Robotics and Automation offered by MME department at B.Tech level placed at <i>Annexure-AC-A-65.03.06.</i></b>
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Academic Council approved the following minor modifications in the admission process for admission in the Minor and Specialization programs in Robotics and Automation:

In addition to the earlier approved criterion of admission at a later stage at higher semesters selecting eligible students amongst the admitted students, the students will also be given option of admission in the Minor and specialization at the entry point in B. Tech admission following the same criterion of admission as that of UG admission at B. Tech level. The students will also be given option of multiple exits if they so desire. In all such exit cases the basic degree of B. Tech ME will be awarded. The number of seats will be decided by the department based on number of applicants and operational convenience of the department.

<b>Agenda Item No AC-A-65.03.07</b>	<b>:</b>	<b>To consider the minor modifications in the Eligibility Criteria for admission in the Minor and Specialization programs in Artificial Intelligence and Data Science offered by CSE department at B.Tech level placed at <i>Annexure-AC-A-65.03.07.</i></b>
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Academic Council approved the following minor modifications in the admission process for admission in the Minor and Specialization programs in **Artificial Intelligence and Data Science**:

In addition to the earlier approved criterion of admission at a later stage at higher semesters selecting eligible students amongst the admitted students, the students will also be given option of admission in the Minor and specialization at the entry point in B. Tech admission following the same criterion of admission as that of UG admission at B. Tech level. The students will also be given option of multiple exits if they so desire. In all such exit cases the basic degree of B. Tech CSE will be awarded. The number of seats will be decided by the department based on number of applicants and operational convenience of the department.

<b>Agenda Item No AC-A-65.05.09</b>	<b>:</b>	<b>To receive information about discussions held and recommendations made in the closing Meeting of Academic Audit of Mechanical and Mechatronics Department.</b>
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The academic council noted the information.

<b>Agenda Item No AC-A-65.05.10</b>	<b>:</b>	<b>To receive information about discussions held and recommendations made in the closing Meeting of Academic Audit of Physics Department.</b>
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The academic council noted the information.

**Following points were also discussed:**

- i. Director also shared the future academic growth plans which will be placed for AC approval at an appropriate time.
- ii. Members also had a view that few more awards may be introduced to incentivize the students including gold medal to the toppers of different programs.

Meeting ended with a vote of thanks to the chair.



**(Chairman)**  
**Academic council**



**(Member Secretary)**  
**Academic Council**