

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

**Sixty First Meeting of the
Academic Council**

**Saturday, August 29, 2020
05.30 p.m.**

**ON LINE (through Google Meet)
LNMIIT Campus
Rupa-Ki-Nangal
Post-Sumel, Via-Jamdoli,
Jaipur - 302031**

Minutes

THE LNM INSTITUTE OF INFORMATION TECHNOLOGY, JAIPUR

Minutes of 61th Meeting of Academic Council

Date: August 29, 2020

Time: 05:30 PM

Online meeting on Google Meet

Sub: Minutes of 61th Academic Council Meeting held on August 29, 2020 at 05:30 PM on Google Meet

A. Following members were present:

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| 1. | Prof. Rahul Banerjee, Director | Chairman |
| 2. | Prof. Amit Sheth, Director, AI Institute, UoSC, Columbia, USA | Member |
| 3. | Prof. Sandeep Sancheti, VC, SRM IST, Chennai. | Member |
| 4. | Dr Narendra Kumar, Dean In-charge, Academic Affairs and Assoc. Dean Academic Affairs | Member |
| 5. | Prof. Somnath Biswas, Dean Academic Research | Member |
| 6. | Prof. G D Sharma, Dean, Sponsored Research & Consultancy | Member |
| 7. | Prof. Mohan Kadalbajoo , Dean, Faculty Affairs | Member |
| 8. | Prof. Anupam Singh, Dean, Student Affairs | Member |
| 9. | Prof. Manju Dhariwal, Dean, Alumni Affairs and Resource Generation | Member |
| 10. | Prof. R. Gangopadhyay , Prof ECE | Member |
| 11. | Prof. Ravi Prakash Gorthi, Prof. CSE | Member |
| 12. | Prof. Raghuvir Tomar, Prof ECE | Member |
| 13. | Dr. Soumitra Debnath, HoD, ECE | Member |
| 14. | Dr. Vikram Sharma, HoD, MME | Member |
| 15. | Dr. Subhayan Biswas, HoD, Physics | Member |
| 16. | Dr. Pratibha Garg, HoD, Mathematics | Member |
| 17. | Dr Raj Bala Singh, HoD, HSS | Member |
| 18. | Dr. Preety Singh, HoD, CSE | Member |
| 19. | Dr. Subrat K Dash, Assoc. Professor CSE & Associate Dean, Admission and Placement | Member |
| 20. | Dr. Ajit Patel, Assoc. Professor Mathematics | Member |
| 21. | Dr. Rajbir Kaur, Assistant Professor, CSE | Member |
| 22. | Shri Rahul Makkar | Student Member |
| 23. | Ms. Megha Gupta | Student Member |
| 24. | Shri Shivansh Rao | Student Member |
| 25. | Dr. Renu Bapna, Registrar | Member Secretary |

B. Following members could not join:

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| 1. | Dr. Anjishnu Sarkar, Assistant Professor, Physics | Member |
| 2. | Mr. Ravi Saini | Student Member |

Following agenda items were taken up for discussions and decision recorded as under.

SECTION-1 : CONFIRMATION OF MINUTES OF PREVIOUS MEETING

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| Agenda Item No AC-M-61.01.01 | : | To confirm the minutes of the 60th Academic Council meeting held on May 02, 2020. |
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The Academic Council confirmed the minutes of the 60th Academic Council meeting held on **May 02, 2020.**

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

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| Agenda Item No AC-M-61.02.01 | : | To receive a note on action taken on the decisions taken and recommendations made in the 60th meeting of Academic Council held on May 2, 2020. |
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The Academic Council noted the report on the action taken on the decisions / recommendations made in the 60th meeting of Academic Council held on **May 02, 2020.**

SECTION-3: DISCUSSION ITEMS

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

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| Agenda Item No AC-M-61.03.01 | : | To Consider introduction of Minor in Robotics and Automation as per details placed at <i>Annexure AC-A-61.03.01.</i> |
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Academic Council considered the recommendations of the AC-AAC, deliberated at length and in principle approved **introduction of Minor in Robotics and Automation for new batch admitted in Academic year 2020-21.**

Following points were deliberated:

1. Minor will be the part of degree with separate transcript.
2. CGPA based admission will be a better administrative option.
3. Credit range should not be very wide
4. Hands on practice may be incorporated
5. Emphasis should be more on analysis of data

It was decided that CIFs and course details will be finalized early and shared with AC members before final introduction in the forthcoming academic session.

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| Agenda Item No AC-M-61.03.02 | : | To Consider introduction of Minor in Artificial Intelligence (AI) and Data Science (DS) as per details placed at Annexure AC-A- 61.03.02 |
| <p>Academic Council considered the recommendations of the AC-AAC, deliberated at length and in principle approved introduction of Minor in Artificial Intelligence (AI) and Data Science (DS) for new batch admitted in Academic year 2020-21.</p> <p>Following points were deliberated:</p> <ol style="list-style-type: none"> 1. Students should be encouraged to go for SLI in this minor. 2. Minor may preferably not introduced from first year which is a foundation year. 3. Ethics course may be explored to be introduced in early years of introduction of Minor. <p>It was decided that CIFs and course details will be finalized early and shared with AC members before final introduction in the forthcoming academic session.</p> | | |
| Agenda Item No AC-M-61.03.03 | : | To Consider introduction of specialization in Artificial Intelligence (AI) and Data Science (DS) as per details placed at Annexure AC-A-61.03.03. |
| <p>Academic Council considered the recommendations of the AC-AAC, deliberated at length and in principle approved introduction of specialization in Artificial Intelligence (AI) and Data Science (DS) for new batch admitted in Academic year 2020-21.</p> <p>Following points were deliberated:</p> <ol style="list-style-type: none"> 1. The curriculum of courses under specialization in Artificial Intelligence (AI) and Data Science (DS) should be well defined which can differentiate the curriculum of core and electives already in vogue in this field in the Institute. <p>It was decided that CIFs and course details will be finalized early and shared with AC members before final introduction in the forthcoming academic session.</p> | | |
| Agenda Item No AC-M-61.03.04 | : | To Consider granting equivalence of B.Tech CCE with B. Tech CSE and B. Tech ECE in the light of AICTE Gazette Notification placed at Annexure-AC-A-61.03.04. |
| <p>AC took a reference of referred AICTE Gazette Notification which notifies Computer and Communication branch as equivalent to core branch CSE. Though, it does not mention the branch name Communications and Computer but it's a simple language representation as such AC authorized that Institute can issue a certificate/letter referring AICTE gazette notification on case to case basis considering the courses completed to facilitate the students.</p> | | |
| Agenda Item No AC-M-61.03.05 | : | To consider the list of students placed at Annexure-AC-A-61.03.05 for the award of Degree. |
| <p>Academic Council approved the list of students who have completed the credit requirements for the award of degrees placed as Annexure-AC-A-61.03.05 of the Agenda for the award of Degree.</p> | | |

Further, AC authorized Chairman to approve the additional students for award of degrees, if they complete the credit requirements for the award of degrees before next meeting of AC. All such cases will be ratified in the subsequent meeting of AC.

SECTION-5: INFORMATION ITEMS

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| Agenda Item No AC-M-61.05.01 | : | To receive information in the matter of final decision on Planning and Execution of Changed Academic Timelines/Academic Calendar (Even Semester 2019-20). |
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Academic Council noted the Changed Academic Timelines/Academic Calendar (Even Semester 2019-20) as placed at **Annexure AC-M-61.05.01**.

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| Agenda Item No AC-M-61.05.02 | : | To receive information about Academic Planning and Preparation for the Academic Session: 2020-21 |
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Academic Council received the information.

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| Agenda Item No AC-M-61.05.02 | : | To receive information about discussions held and recommendations made in the 16th, 17th, 18th and 19th AC-AAC Meeting held on May 9, 2020, May 30, 2020, July 10, 2020, and July 22, 2020 respectively. |
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Academic Council received the information.

SECTION-6: ANY OTHER ITEMS

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| Agenda Item No AC-M-61.06.01 | : | Any other item with the permission of Chair |
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No other item was placed for discussion

Meeting ended with a vote of thanks to the chair.



(Secretary)
Academic Council

(Chairman)
Academic council