

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

**Sixty Second Meeting of the
Academic Council**

Wednesday, October 28, 2020

02.30 p.m.

Online through Google Meet

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

Minutes

THE LNM INSTITUTE OF INFORMATION TECHNOLOGY, JAIPUR

Minutes of 62nd Meeting of Academic Council

Date: October 28, 2020

Time: 02:30 PM

Online-Google Meet

Sub: Minutes of 62nd Academic Council Meeting held on October 28, 2020 at 02:30 PM on Google Meet

A. Following members were present:

1.	Prof. Rahul Banerjee, Director	Chairman
2.	Prof. Sandeep Sancheti, VC, SRM IST, Chennai.	Member
3.	Dr Narendra Kumar, Dean In-charge, Academic Affairs and Assoc. Dean Academic Affairs	Member
4.	Prof. G D Sharma, Dean, Sponsored Research & Consultancy	Member
5.	Prof. Mohan Kadalbajoo , Dean, Faculty Affairs	Member
6.	Prof. Manju Dhariwal, Dean, Alumni Affairs and Resource Generation	Member
7.	Prof. R. Gangopadhyay , Prof ECE	Member
8.	Prof. Ravi Prakash Gorthi, Prof. CSE	Member
9.	Dr. Ashok Dargar, HoD, MME	Member
10.	Dr. Subhayan Biswas, HoD, Physics	Member
11.	Dr. Pratibha Garg, HoD, Mathematics	Member
12.	Dr Usha Kannongo, HoD, HSS	Member
13.	Dr. Preety Singh, HoD, CSE	Member
14.	Dr. Subrat K Dash, Assoc. Professor CSE & Associate Dean, Admission and Placement	Member
15.	Dr. Ajit Patel, Assoc. Professor Mathematics	Member
16.	Dr Divyang Rawal, Associate Professor, MME	Member
17.	Dr. Rajbir Kaur, Assistant Professor, CSE	Member
18.	Dr. Anjishnu Sarkar, Assistant Professor, Physics	Member
19.	Shri Rahul Makkar	Student Member
20.	Ms. Megha Gupta	Student Member
21.	Shri Jatin Agarwal	Student Member
22.	Dr. Renu Bapna, Registrar	Member Secretary

B. Following members could not attend the meeting:

1.	Prof. Amit Sheth, Director, AI Institute, UoSC, Columbia, USA	Member
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2.	Prof. C. Pandurangan, Senior Professor, IIT Madras	Member
3.	Prof. Raghuvir Tomar, Prof ECE	Member
4.	Prof. Anupam Singh, Dean, Student Affairs	Member
5.	Prof. Somnath Biswas, Dean Academic Research	Member
6.	Dr. Soumitra Debnath, HoD, ECE	Member
7.	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		
Agenda Item No AC-A-62.01.01	:	To confirm the minutes of the 61st Academic Council meeting held on September 4, 2020.
The Academic Council confirmed the minutes of the 61 st Academic Council meeting held on September 4, 2020.		
SECTION-2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETINGS		
Agenda Item No AC-A-62.02.01	:	To receive a note on action taken on the decisions taken and recommendations made in the 61st Academic Council meeting held on September 4, 2020.
The Academic Council noted the report on the action taken on the decisions / recommendations made in the 61 st meeting of Academic Council held on September 4, 2020.		
Members expressed their views on ATR as under:		
<ul style="list-style-type: none"> • The revised proposals of introducing Minors and specialization should also be discussed in Board of Studies before being placed for discussion in AC. • In addition to issuing a certificate/letter referring AICTE gazette notification on case to case basis considering the courses completed to facilitate the students in the matter of equivalence of B.Tech CCE with B. Tech CSE and B. Tech ECE, Institute can consider mentioning the same in transcript also. 		
SECTION-3: DISCUSSION ITEMS		
A). Recommendations of AAC for consideration and decision of Academic Council		
Agenda Item No AC-A-62.03.01	:	To consider the list of students placed at Annexure-AC-A-62.03.01 for the award of Degree.

Academic Council recommended for the award of Degree to students who have completed the credit requirements for the award of degrees after 61st Academic Council meeting as per the detailed list of students placed at **Annexure-AC-A-62.03.01** for approval of Governing Council.

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 14th 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.

Agenda Item No AC-A-62.03.02	:	Chairman’s Gold Medal for 2020
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Academic Council recommended the name of Pankhuri Vanjani (16UEC069) of Electronics and Communication Engineering branch based on her achievements for the award of Chairman’s Gold Medal -2020 during 14th Convocation.

Agenda Item No AC-A-62.03.03	:	Director’s Gold Medal – UG for 2020
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Academic Council recommended the name of Vishesh Sharma (16UCS215) of Computer Science and Engineering department having scored highest CGPA (9.51 /10.00) among Y16 UG batch for the award of Director’s Gold Medal (UG) -2020 during 14th Convocation.

The Members noted that the grade point secured by the toppers during past few years was generally in the range of 9.5 or so. As such, a data driven assessment is required about what hampers the students to score 10 CGPA, whereas various other equivalent leading Institutions are producing 10 pointers. It was decided that statistical analysis will be carried out to understand the reasons and to review the scope of improvement.

Agenda Item No AC-A-62.03.04	:	Best BTP Award-2020
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Academic Council recommended the B. Tech. Project on **“Pro-Active Video Surveillance System for Female Security in Isolated Areas.”** Completed by

- Tirth Shah (16UCS199)
- Vibhor Agarwal (16UCS209)
- Swarnim (16UEC111)

under the supervision of Dr Preety Singh, Associate Professor, CSE as the project guide for the Best **BTP Award-2020** to be conferred during 14th Convocation. It was suggested that attempts may be made to try and use it apart from showcasing it on campus.

SECTION-5: INFORMATION ITEMS

Agenda Item No AC-A-62.05.01	:	To receive information about discussions held and recommendations made in the 20th AC-AAC meeting
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		held on October 22, 2020 and 21 st AC-AAC meeting held on October 26, 2020.
Academic Council received the information.		
Agenda Item No AC-A-62.05.02	:	To receive information about the modification in final CGPA of two students of M. Sc. Placed at Annexure -AC-A-62.05.02 (P. A 25)
Academic Council received the information.		
SECTION-6: ANY OTHER ITEMS		
Agenda Item No AC-A-62.06.01	:	Any other item with the permission of Chair
No item was placed for discussion under this category		

Meeting ended with a vote of thanks to the chair.



(Secretary)
Academic Council



(Chairman)
Academic council