

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

First meeting of the
Academic Council

Saturday, April 21, 2007

Minutes

The LNM Institute of Information Technology, Jaipur

(Deemed University)

Minutes of the First Meeting of the Academic Council of LNM IIT, Jaipur held on April 21, 2007.

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. R Tomar | - Member |
| 6. Prof. R Sharan | - Member |
| 7. Prof. J B Shukla | - Member |
| 8. Prof. A K Pujari | - Member |
| 9. Mr. Anurag Sodani | - Invited Member |
| 10. Mr. Bijoy Jha | - Secretary |

The Chairman welcomed all present.

Thereupon, agenda items were taken up for discussion.

Agenda Item No. 1: Announcement by the Chairman.

At the outset the Chairman mentioned that as the Institute has been conferred the status of a Deemed University, it is imperative that Institute should diversify into other disciplines now and at the same time lay emphasis on quality in academics and research.

The Chairman announced that

- The Institute will initiate the M. Tech programme from the month of July this year and an advertisement to this effect will come up next week. Some of the LNM Scholars can also be permitted to opt for the M. Tech programme.
- The first convocation of the Institute will be held on April 29, 2007.
- The examinations for all subjects of final year have since been held and grades are to be received by April 24, 2007 to enable the processing of grades in time for Convocation.
- The structure of B. Tech Programme needs to be critically examined now, as also the grading system and a few other aspects, by the standing committees of the Academic Council.

Agenda Item No. 2: Schedule of Meetings

It was decided that normally four meeting of the Academic Council will be held in an academic year. Since the Registration for UG programme is scheduled to take place on July 23, 2007, the next meeting of the Academic Council was scheduled to be held on Thursday, July 19, 2007. It was also decided that normally Academic Council meetings will be held on Saturday's (F/N).

Agenda Item No. 3: Recommendation to the Governing Council for award of degree to the Graduating students.

It was brought out that as per normal practice the results and award of degrees should first be considered by the standing committee and the Academic Council before its submission to the Governing Council. However, in unforeseen circumstances, the Academic Council authorized the Chairman to submit the recommendation pertaining to award of degrees to the Governing Council.

Agenda Item No. 4: Review of the Undergraduate Programme.

It was resolved that the standing committee on curriculum review should undertake this task.

For this, the standing committee could opt for more members.

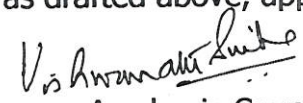
Arising out of discussion it was brought out that the Academic Council should give its considered view on any matter that affects the students, before such matter is taken up for consideration by the Governing Council. It was also brought out that UG Committee should examine the matter of Make-Up examinations for those students who could not appear in the end-semester examinations.

Since new programmes have to be introduced in coming years, Prof. A K Pujari and Dr. A K Tiwari should associate themselves with Finishing school programme and Bio-informatics programme respectively.

There being no other point for discussion the meeting ended with a vote of thanks to the chair.


Bijoy Jha
(Secretary)

Minutes, as drafted above, approved


(Chairman, Academic Council)