

JK LAKSHMIPAT UNIVERSITY



Date: June 30, 2015

Dr. Anupam Kumar Singh
Director
Institute of Engineering and Technology
JK Lakshmipat University
Jaipur

Respected Sir,

Kindly find enclosed the Minutes of the Sixth Meeting of the Academic Council of our University held on May 28, 2015 at JK Lakshmipat University, Near Mahindra SEZ, Mahapura, Ajmer Road, Jaipur for your kind perusal and information.

Thanking you,

Yours faithfully,

(Col S Manohar)
Deputy Registrar

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02/07/15

JK LAKSHMIPAT UNIVERSITY : Academic Council : MINUTES : 28.05.2015

Minutes of the 6th Meeting of the Academic Council of JK Lakshmipat University held at JK Lakshmipat University, Near Mahindra SEZ, Mahapura, Ajmer Road, Jaipur on Thursday, 28th May, 2015 at 11.00 A.M.

Present:

Dr. Devi Singh	Vice Chancellor	(In Chair)
Dr. G.S. Gupta	Former Professor, IIM, Ahmedabad	
Dr. A. Sridharan	Former Professor and Deputy Director, IISc.	
	Currently, Professor at IISc.	
Dr. Swapan Kumar Majumdar	Director - IM	
Dr. Anupam Kumar Singh	Director - IET	
Dr. Amit Jain	Associate Professor - IM	
Dr. Sandeep Tomar	Associate Professor - IET	

In Attendance:

Col. S Manohar, Officiating Registrar as non-member Secretary.

1. The Chairman welcomed all the members who have made time to come for the meeting.
2. Leave of absence was granted to Prof. I.K. Bhat, Dr. Mangesh G. Korgaonker, Mr. Sanjay Jain and Mr. Sanjeev Kumar Gupta.
3. Minutes of the last Academic Council Meeting held on January 9, 2015 were noted and confirmed.
4. Action Taken Report based on the Minutes of the last Academic Council Meeting held on January 9, 2015 was also noted and the Council was informed that all the points raised / suggested have been incorporated wherever possible.
 - Vice Chancellor informed the members about recent faculty recruitment exercise. He reiterated the difficulties in recruiting qualified senior and experienced faculty at Professor level. However, he informed that we have been fairly successful in attracting good faculty. All new faculty recruited recently were from IIT, IIM or reputed institutes with PH.D.

- He informed the members of his meeting with the Chairman, UGC and his briefing him about JKLU's effort to recruit qualified faculty. He was confident the university will be able to meet the required number of faculty as per UGC requirements soon.
- Vice Chancellor informed the members that JKLU extends pay scales in tune with UGC scales unlike many other institutions. Hence we are able to attract good faculty who are willing to shift.
- Vice Chancellor informed the members that State of Rajasthan has 41 Private Universities and 9 Universities are currently under State Government's scrutiny for fraudulent practices. Since there is very little concern for quality amongst many private institutions, the confidence amongst the public in these institutions has gone down. Also, in Rajasthan many parents prefer to send their wards to the institutions in Metros and large cities or to south India.
- Dr. G.S. Gupta – emphasized that good faculty to be attracted and retained only if we get good students in adequate numbers.

Academic report by Director-IM

The Director-IM briefing the members on the activities after the last meeting covered the following points:

- Addition of 2 faculty members, one from IIM & another from MDI.
- 31 MBA students of MBA graduate this year and 5 BBA first batch will pass out (all the 5 students have agreed to continue in MBA from JK Lakshmipat University, Jaipur)
- Content is continuously reviewed and changes are made by faculty to make the programme more effective. Pedagogy is discussed in terms of lesson plans, learning outcomes and practical application through projects and internships in corporates for creating a meaningful learning environment.
- Out of the 31 MBA students, all have been placed with an average pay of approximately Rs. 4 lakhs.
- Co-learning and team learning processes are being evolved.

- Admissions are progressing better than last year with 11 students in MBA, 2 in B.Com and 6 in BBA having taken admissions till now.
- Dr. Amit Jain was recently invited by Szechenyi Istvan University Hungary as Visiting Professor for two weeks.
- The IM faculty in the last one year has Published 25+ Articles in International & National Journals and has Presented 23 Papers in National and 5 Papers in International Conference.
- He informed that the parents of prospective students are being informed of the quality consciousness of our university and the need for the students to secure 75% attendance. We also emphasize academic discipline and zero tolerance policy in cases of cheating in exams and academic mal-practices.
- The director informed the members that a three day FDP – on case writing has been scheduled from 04 to 06 June 2015 and 14 participants have registered till date.
- Briefing about the upcoming events he informed that a HR Summit was planned on 11 October 2015 and the 3G International Conference is scheduled from 22 - 24 December 2015.

Dr. G.S. Gupta reviewing the publications by faculty suggested regular Seminar by faculty at the university. The director informed the same is being planned.

Prof. A. Sridharan enquired if any of the publications were in paid journals and cautioned against the practice, and insisted on faculty avoiding such publications. He suggested having a format for analysis of publication by faculty.

Academic report by Director-IET

The Director-IET briefing the members on the activities after the last meeting covered the following points:

- 8 faculties have been recruited and 6 have joined since January 2015. In recent round of selection 6 faculty members have been shortlisted and are likely to join by end of June 2015. Adjunct Professors are regularly invited to mentor the faculty at JKLU. Two Professors are also likely to join us soon.
- The Consolidation process of laboratories has progressed well and the gaps are being identified and orders are being placed for additional equipments.

- Processes are being evolved for growth of faculty through mentoring, workshops and seminars.
- Teaching processes are being strengthened and faculty is now required to organise their courses through well-defined teaching plan. Course file for each course giving the details of reading material, sessional planning, class plans and teaching learning outcomes are being prepared and will be given to students.
- Research proposals prepared by faculties have been submitted to Ministry of renewable energy and Ministry of space for funding.
- Corporates are also being contacted for research collaborations.
- Briefing about the upcoming events he informed that National Symposium on "Geomatics for Digital India" has been planned during 16-18 December 2015 in association with Indian Society of Geomatics and Indian Society Remote Sensing.
- A state level Science conference popularly known as Rajasthan Science Congress is scheduled during 28 Feb -1 March 2016 at JKLU in association with Vaigyanik Drishtikon Society

Prof. A. Sridharan suggested optimizing and maintaining a healthy course:faculty ratio until such time the strength of the student's stabilises. He also suggested appointment of retired faculty from government institutions as their retiring age is 60 years.

He also suggested maintaining the Lab assistant strength commensurate to the number of labs and the strength of students.

Evolve a University H-index to measure research effectiveness and review it every year. Faculty also need to monitor their citation index.

Keeping in view the futuristic process of accreditation of the university through NAAC and other international organisations he suggested appointing consultants for Mock accreditation of the University at the beginning of every session for suggesting improvement in the processes and mechanisms.

He also suggested having mentors for every branch who can come and guide the faculty and the processes.

5. **Tabling of results of the students to be Convocated this year.**

Result of the following Programmes were tabled for the members to note

Institute of Management

- MBA – Batch 2013-15 - 31 Students
- BBA – Batch 2012-15 - 05 Students

Institute of Engineering and Technology

- M.Tech (ECE) – Batch 2013-15 - 01 Student
- B.Tech (CE) – Batch 2011-15 - 22 Students
- B.Tech (CSE) – Batch 2011-15 - 16 Students
- B.Tech (EE) – Batch 2011-15 - 07 Students
- B.Tech (ECE) – Batch 2011-15 - 28 Students

The Council recommended for conferring the degree to the successful students.

6. **Recommending the award of Gold Medals**

The Chairman informed the Council that there were two categories of Gold Medals, one in the category: Topper of the Programme for MBA and one each for every B.Tech Programme. The Gold medal for all round performance in the Programme is given for one student from MBA and one student from all the branches of B.Tech.

The Council after reviewing the awardees, recommended the names of following candidates to be awarded the Gold Medals:

Master of Business Administration

- Gold Medal for Topper in
Master of Business Administration - **Joohi Shrivastava.**
- Gold Medal for Active Participant in
Master of Business Administration - **Abhishek Pratap Singh.**

Bachelor of Technology

Civil Engineering

- Gold Medal for Topper in Civil Engineering - **Aniruddh Choudhary.**

Computer Science Engineering

- Gold Medal for Topper in
Computer Science Engineering - **Apoorva Kedia.**

Electrical Engineering

- Gold Medal for Topper in Electrical Engineering

- Jaswant Nagauri.

Electronics and Communication Engineering

- Gold Medal for Topper in Electronics and Communication Engineering - Nitin Jain

- Gold Medal for Active Participant in Bachelor of Technology

- Nitin Jain.

The Council suggested the re-naming of the Gold medal for "Active participant" to Gold medal for "Best Student in the respective Programme". It also recommended awarding of the medal only to the students of a programme if there are 15 or more students in a programme/batch.

The Gold medal in the category "Topper of the Programme" will be awarded only to students securing a minimum CGPA of 8.5.

Gold medals were also recommended to be awarded to the students meeting the stipulated criteria of all other programmes offered by the university.

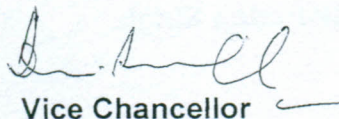
7. **Report about the Examinations held during the session 2014-15.**

The analysis of the results of the passing out programmes was reviewed and the following points were suggested.

- Moderate the result for PS-II.
- The results of students being evaluated through percentile system has to be moderated to achieve standard deviation.

8. **Other points**

There being no other points, the meeting ended with Vote of Thanks to the Chair.


Vice Chancellor