

Ref: JKLU/REG./745

June 28, 2016

Dr. Anupam Kumar Singh

Director

Institute of Engineering and Technology,
JK Lakshmipat University,
Jaipur

Respected Sir,

Kindly find enclosed the Minutes of the Seventh Meeting of the Academic Council of our University held on May 21, 2016 at JK Lakshmipat University, Near Mahindra SEZ, Mahapura, Ajmer Road, Jaipur for your kind perusal and information.

Thanking you,

Yours faithfully,



(Col S Manohar)

Officiating Registrar

JK LAKSHMIPAT UNIVERSITY : Academic Council : MINUTES : 21.05.2016

Minutes of the 7th Meeting of the Academic Council of JK Lakshmipat University held at JK Lakshmipat University, Near Mahindra SEZ, Mahapura, Ajmer Road, Jaipur on Thursday 21st May, 2016 at 11.00 A.M.

Present:

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| Dr. R. L. Raina | Vice Chancellor (In Chair) |
| Dr. G.S. Gupta | Former Professor, IIM, Ahmedabad |
| Prof. I.K. Bhat | Former Advisor - AICTE and Director - NIT Hamirpur. Currently, Director - MNIT |
| Dr. A. Sridharan | Former Professor and Deputy Director, IISc. Currently, Professor at IISc. |
| Mr. M.M. Singh | COO & Director Innovation, Maruti Suzuki India Ltd., Gurgaon |
| Mr. Bijay Sahoo | Group President (HR), Reliance Industries Ltd., Mumbai |
| Mr. Sanjay Jain | Company Secretary cum G.M. (Accounts) Mahindra World City, Jaipur |
| Dr. Swapan Kumar Majumdar | Director - IM |
| Dr. Anupam Kumar Singh | Director - IET |
| Dr. S.C. Bhaduri | Professor - IET |
| Dr. Kapil Arora | Associate Professor - IM |

In Attendance:

Lt Col. S Manohar (Retd), Officiating Registrar as non-member Secretary.

1. The Chairman extended welcome to all the members and informed that the Academic Council has been re-constituted and new members as follows have been inducted:

- Prof. S.K. Koul - Deputy Director (Strategy & Planning), IIT, Delhi
- Prof. Asha Bhandarker - Professor, OB, IMI, New Delhi
- Dr. Amit Bardhan - Professor, University of Delhi
- Mr. M.M. Singh - COO & Director Innovation, Maruti Suzuki India Ltd., Gurgaon

- Mr. Bijay Sahoo - Group President (HR), Reliance Industries Ltd.,
Mumbai
- Mr. C. Vasudevan - Sr. General Manager, Bombay Stock Exchange
(BSE), Mumbai

He formally welcomed the two new members Mr. M. M. Singh and Mr. Bijay Sahoo present in the meeting.

The Chairman also informed the Council that out of the two internal members of the Council, Dr. Amit Jain of Institute of Management has since resigned and has been replaced by Dr. Kapil Arora. Dr. Sandeep Kumar Tomar of the Institute of Engineering has been replaced by Dr. SC Bhaduri a senior Professor from the Institute. He also welcomed the two newly inducted internal members.

Academnic Council acknowledged the contributions made by outgoing members and recorded its appreciation.

In his opening remarks the Chairman gave an overview of the activity mix of the University for the year 2015-16 as well as the way forward for 2016-17. He acknowledged the efforts of the previous Vice Chancellors, Directors and all others concerned for getting the university to its present level.

2. Leave of absence was granted to Dr. Mangesh G. Korgaonker, Prof. S. K. Koul, Prof. Asha Bhandarker, Dr. Amit Bardhan, Mr. Sanjeev Kumar Gupta and Mr. C. Vasudevan.
3. Minutes of the last Academic Council Meeting held on May 28, 2015 were noted and confirmed.
4. Action Taken Report based on the Minutes of the last Academic Council Meeting held on May 28, 2015 was noted.

Presentation on Academic Activities by Director-IM

5. The Director Institute of Management gave a presentation. This included performance of the students, placements, activities, seminars and conferences conducted by the Institute, publications by faculty, MDP's and progress in admissions. He also informed that 3 Students were proceeding for International internship to St. Cloud State University, United States this year.

the members enquired the availability of faculty based on the approved strength for all the programmes presently being offered by the Institute. It was pointed out that starting new programmes would require additional faculty and highlighted the importance of maintaining required faculty:student ratio for recognition, approvals by statutory bodies and accreditations.

The members recommended exploring funding through Department of Science and Technology, other government agencies and industry for funding of incubation centre.

Academic Council suggested that the Director may explore joint opportunity of IOT and potential of Vocational skill development through interfacing with industry.

Tabling of Minutes of Fourth Board of studies Meeting

9. The members reviewed the course outlines of both the Institutes.

The sample model outline for MBA Semester-I was appreciated by the members and it was suggested that the Institute should work on similar lines and update the courses across all programmes.

For Engineering while approving the course outline of Semester-I, since the course outlines were found to be heavy and needed a fresh look given the contemporary industry requirement, a thorough revision was recommended. The review may incorporate insights gathered from National and International institutions of repute offering similar programmes.

Introduction of UGC scheme of Choice based credit system and interdisciplinary subjects which includes creative arts, humanities and music may also be considered for inclusion to facilitate an all-round development of the student.

Experts from outside/corporate could be invited for delivering modular lectures as fractural courses of 1 or 2 credits.

The members suggested introduction of courses and programmes that are industry relevant like "Virtual Reality", "Mechatronics", "Material science" Robotics etc. Augmenting various courses with ICT inputs and facilitation of learning by doing though incubation centre would also help.

It was also suggested that the University may review the UPSC syllabus for Engineering of various entrance exams and align the university syllabus accordingly.

The members also felt that Academic Council should spare more time to discuss Academic issues rather than discussing admissions, placement and other non-academic issues.

In view of the seriousness of the issue it was resolved to schedule one more meeting on 20 August, 2016 to discuss the academic agenda. The revised syllabus for rest of the semesters after considering the suggestions of the members will be tabled for consideration in the next meeting.

10. Faculty to be encouraged to facilitate use of lectures on website through MOOC and EdX to guide students. They should also be encouraged to enroll for lectures offered through GIAN like schemes to equip themselves well to be better teachers.
11. The members also suggested exploring introduction of additional programmes like Liberal Arts, Law etc.

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

12. The members enquired if the pre-Ph.D course work was approved by the Academic Council for the students who are being recommended for award of degree. It was clarified that the pre-Ph.D course work for the students admitted in 2011 was tabled and approved in the First Academic Council meeting held on September 03, 2012.

The members suggested tabling of the course outline of Ph.D syllabus complying with the UGC norms for award of Ph.D in the next meeting.

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

Institute of Management

- Ph.D – Batch 2011 – 02 Students
- MBA – Batch 2014-16 – 08 Students
- BBA – Batch 2013-16 – 11 Students

Institute of Engineering and Technology

- M.Tech (ECE) – Batch 2014-16 – 01 Student
- B.Tech (CHE) – Batch 2012-16 – 07 Students
- B.Tech (CE) – Batch 2012-16 – 22 Students

- B.Tech (CSE) – Batch 2012-16 - 30 Students
- B.Tech (EE) – Batch 2012-16 - 08 Students
- B.Tech (ECE) – Batch 2012-16 - 12 Students
- B.Tech (ME) – Batch 2012-16 - 27 Students
- B.Tech (EE) – Batch 2011-15 - 01 Students

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

Recommending the award of Gold Medals

13. 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. Second in the category: Best Student in the respective Programme. The Gold medal Best Student in the respective Programme is given for one student from MBA and one student from all the programmes of B.Tech.

The Council after review recommended the names of following candidates to be awarded the Gold Medals:

Master of Business Administration

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| • Gold Medal for Topper in Master of Business Administration | Rishabh Gupta (CGPA – 8.152) |
| • Gold Medal for Best Student in Master of Business Administration | Aakash Bhandari (CGPA – 7.712) |

Bachelor of Technology

Chemical Engineering

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| • Gold Medal for Topper in Chemical Engineering | Gayasuddin Mansoori (CGPA – 8.656) |
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Civil Engineering

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| • Gold Medal for Topper in Civil Engineering | Gourav Suthar (CGPA – 8.636) |
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Computer Science Engineering

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| • Gold Medal for Topper in Computer Science Engineering | Kumkum Gupta (CGPA – 9.982) |
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Electrical Engineering

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| • Gold Medal for Topper in Electrical Engineering | Bindesh Kumawat (CGPA – 8.315) |
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Electronics and Communication Engineering

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| • Gold Medal for Topper in Electronics and Communication Engineering | Yash Khandelwal (CGPA – 8.968) |
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Mechanical Engineering

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| • Gold Medal for Topper in Mechanical Engineering | Rahul Ranjan (CGPA – 9.700) |
| • Gold Medal for Best Student in Bachelor of Technology | Rahul Ranjan (CGPA – 9.700) |

The Academic Council recommended that the name Gold Medal for Best Student to be re-titled as "Gold Medal for Best All-rounder of the Programme".

Report about the Examinations held during the session 2015-16.

14. The analysis of the results of the passing out programmes were presented by the respective Institute Directors the same was reviewed and the members suggested that the students CGPA should not exceed more than 9.5. The members were informed that the evaluation scheme has been suitably modified to ensure judicious grading.

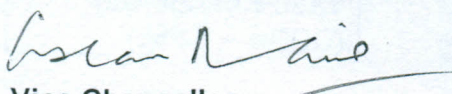
Tabling of amendments to Regulations for the Examination

15. The amendments to the Regulations for the Examination and Evaluation scheme for various Programmes approved in the 5th Academic Council held on January 2015 was tabled for the Council to note.
16. After discussion the Council noted the amendments and approved the same.

Other points

17. The members informed that Hong Kong University offers scholarship to Indian Students for higher studies in Computer Science. JKLU students may try for the same.
18. The member also informed that 25% CSR of corporates has to be spent on education. The university could explore the possibility of offering seats to high ranking students with Low income and approach corporates/PSU's for sponsorship of fee.
19. The Chairman thanked the members for having taken time and making it convenient to attend the meeting and gave valuable suggestions which will help the university to move forward in the right direction.

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


Vice Chancellor