Minutes of 23rd Meeting of the Academic Council of the University of Engineering& Management, Jaipur held on 23rd March, 2021 at 11.30 a.m. in online mode.

The following members were present:

1. Prof. Dr. Satyajit Chakrabarti, Chancellor, UEM Jaipur
2. Prof. Dr. Biswajoy Chatterjee, Vice Chancellor, UEM Jaipur
3. Prof. (Dr.) Satyajit Chakrabarti, Pro-Vice-Chancellor, UEM Jaipur
4. Prof. Basudeb Barman, Former Vice-Chancellor, Kalyani University and Former Member of Parliament
5. Prof. Dr. Subhash Chandra Panja, Professor, Jadavpur University
6. Mr. Avijit Bhattacharyya, Principal Consultant & Global Delivery Head-SAP,TCS
7. Prof. Dr. Bhaskar Gupta, Professor, Jadavpur University
8. Mrs. Banani Chakrabarti, Registrar, University of Engineering & Management, Jaipur
9. Prof. Dr. Kamakhya Prasad Ghatak, Professor, UEM Jaipur
10. Prof. Dr. Malay Gangopadhyay, Professor, University of Engineering & Management, Jaipur
11. Prof. Dr. Arun Kumar Bar, Professor, University of Engineering & Management, Jaipur
12. Prof. Aniruddha Mukherjee, Dean, UEM Jaipur and HOD, EE dept. ,UEM Jaipur
13. Prof. Dr. Pradeep Kumar Sharma, Professor & Provost, UEM, Jaipur
14. Prof. Dr. Mrinal Kanti Sarkar, Professor & HOD, CSE dept., UEM Jaipur
15. Prof. Sandip Das, HOD, ECE dept., UEM Jaipur
16. Prof. Umesh Gurnani, HOD, ME dept., UEM Jaipur
17. Prof. Avik Chakraborty, HOD, Dept of English & Humanities, UEM, Jaipur
18. Prof. Rahul Sharma, HOD, Dept. of Mathematics, UEM, Jaipur
19. Prof. Dr. Preeti Sharma, HOD, Dept of Business Administration
20. Dr. Snehalata Dhaka, Professor, UEM, Jaipur
21. Mr. Subhro Chakraborty, HOD, Dept. of CE, UEM, Jaipur
22. Mr. Sayak Pramanik, HOD, Centre of Advanced Studies, UEM, Jaipur

Prof. Dr. Biswajoy Chatterjee, Vice Chancellor of the University welcomed all the members of Academic Council before the commencement of the meeting

Agenda Item No-1

Confirmation of Minutes of 22nd Academic Council Meeting held on 15.12.2020.

The minutes of the 22nd meeting of the Academic Council are hereby placed in front of the Council for approval via Annexure-1.

The Council members approved the same.

Agenda Item No-2

To read the Action Taken Report of 22nd Academic Council Meeting held on 15.12.2020.

The Action Taken Report of the 22nd meeting of the Academic Council is placed in front of the Council for approval via Annexure-2.

The Council members approved the same.

Agenda Item No-3

To report about UGC inspection to be held on 8th, 9th & 10th April, 2021.

Inspection by UGC is to be held on 8th, 9th & 10th April, 2021.

Placed before the Council for information.

The Council members noted the same.

Agenda Item No-4

To propose and approve Convocation function to be held for years 2019 and 2020 passout students.

We hereby propose to conduct convocation for year 2019 and 2020 passout students on 18th April, 2021. Due to the ongoing pandemic situation the attendance is expected to be below 100 and hence, Covid protocols will not be a problem. If registration increases, we may decide accordingly. Tabulation sheet placed via Annexure-3.

Placed before the Council for approval.

The Council members approved the same.

Agenda Item No-5

To seek approval for the semester exams from 3rd May 2021 and discuss regarding mode of conduct.

We propose to conduct semester exams stating from 3rd May, 2021 and ending on 22nd May, 2021. Time table placed via Annexure-4.

Placed before the Council for approval.

The Council members approved the same.

Agenda Item No-6

To continue acceptance of IEM Learning / Coursera / Unacademy / Udemy courses in lieu of NPTEL, if necessary, for the current semester – February 2021 to May 2021.

NPTEL was conducted last semester and 90% students attended the same. However, as 100% students are not present or attending offline, it was difficult to ensure 100% students attending the same. 10% students were allowed for alternatives like Coursera / Unacademy / Udemy etc. Proposing to the Board to consider the same this semester also.

Placed before the Council for approval.

The Council members approved the same.

Agenda Item No-7

To report on details of various courses being run at the University, intake, fee structure etc.

Courses	Streams	Fees structure (including skill-oriented studies)	Course-wise intake (if these divisions are not allowed while applying for any regulatory body approval, then the immediately allowed higher division will be applied for)	Scholarship schemes
B.Tech	Computer Science & Engineering	Rs. 45,000/- per semester	120 for 1st year, 2nd year, 3rd year, 90 for 4th year	**100% scholarship** Eligibility: 95% aggregate and above in CBSE / ICSE / State Boards of Class XII**50% scholarship** Eligibility: 90% aggregate and above in CBSE / ICSE / State Boards of Class XII**25% scholarship** Eligibility: 85% aggregate and above in CBSE / ICSE / State Boards of Class XII
	Computer Science & Engineering - Artificial Intelligence & Machine Learning - Computer Science & Business Systems		60 and 60 respectively for 1st year, 0 for other years	**Scholarships** will be limited. The mentioned percentages will only be the eligibility to apply for scholarship. Candidatessecuring above percentages willbe required to fill UEMScholarship Application form. In absence of relevant mark sheets, scholarship application will not be considered. Final decision of granting scholarship will be with the Scholarship Committee. Scholarship will be granted on semester basis and continuation in second and further semesters of the program will be paper to scholarship policy. To continue availing 100% scholarship, a student will have to secure position in top 5% of the merit list of the program. For continuation of 50% and 25% scholarship, a student will have to secure position in top 10% of the merit list of the subsequent semester. There will be a scholarship of 10% for local students of Rajasthan.
	Electronics & Communication Engineering	-do-	30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year	-do-

	Mechanical Engineering	-do-	30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year	-do-
	Civil Engineering	-do-	30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year	-do-
	Electrical Engineering	-do-	30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year	-do-
BBA	-	Rs. 30,000/- per semester	30	-do-
BCA	-	Rs. 25,000/- per semester	30	-do-
MBA	-	Rs. 45,000/- per semester	60	-do-
M.Tech	CSE, ECE, EE, ME, CE	Rs 30,000/- per semester	18 per stream i.e. 18 x 5 = 90	-do-
BPT	-	Rs. 30,000/- per semester	90	-do-

We propose to close the intake of CSBS from 2021 admission year (60 to 0), and increase the intake of B.Tech CSE Artificial Intelligence & Machine Learning from 60 to 120.

Placed before the Council for approval.

The Council members approved the same.

Agenda Item No-9

To place and approve the academic calendar for the semester from July 2021 to December 2021.

Placed before the Council for approval via Annexure-5.

The Council members approved the same.

Agenda Item No-10

To report on the following subjects:

   i.   **Placement Statistics of final year students of the University.**

   ii.   **Analysis of students' feedback collected online regarding teacher's performance.**

   iii.   **Various MHRD programmes and activities taken up by the University.**

   iv.   **National and International conferences organized by IEM-UEM in the year 2020.**

v.   Meetings of the various Statutory Boards and Committees as per the Statute of the University

vi.   New appointment at the University after the 25th Board of Management Meeting held on 22nd December, 2020 and the resignations during this period.

vii.   Departmental Progress Report.

    a) Publication details
    b) Patent Filed
    c) Faculty Development Programme
    d) Research Project Proposals submitted
    e) Conference / Seminars / Workshops organized or attended
    f) Distinguished Lecture Series
    g) Industrial Tours
    h) Competitions
    i) Magazines / Journals
    j) Awards and appreciations received
    k) Progress of construction and new infrastructure / facilities

viii.   Few events which were organized by the University.

Placed via Annexure-6 for reporting purposes.

The Council members noted the same.

Agenda Item No-11

Any other matter with the permission of the Chair.

Thanking you in anticipation,

Sincerely yours,

Prof. Dr. Biswajoy Chatterjee
President (Vice-Chancellor)