Date: 16-03-2022

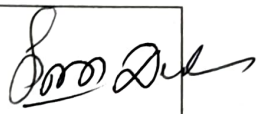
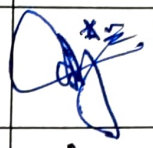
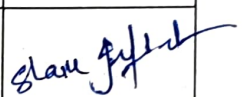
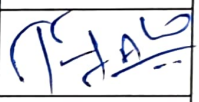
Minutes of the Second Academic Council Meeting

The Second Academic Council Meeting of Lords Institute of Engineering and Technology (Autonomous) was held on 16-03-2022 at 11:30 AM in Board Room.

Members Present:

S. No.	Name with Designation	Role	Signature
1.	**Dr. C. Venkata Narasimhulu** Professor of ECE & Principal, LIET	Chairman	16/3/22
2.	**Dr. N. Suresh Kumar** Professor of Civil Engineering & Dean, Faculty of Engineering, Osmania University	Member - University Nominee	16.03.2022
3.	**Dr. (Mrs.) K. Shyamala** Professor & Head, Dept. of CSE and Dean, Faculty of Informatics Osmania University, Hyderabad	Member - University Nominee	16/3/22
4.	**Dr. (Mrs.) K. G. Chandrika** Dean, Faculty of Management Osmania University, Hyderabad	Member - University Nominee	16/03/22
5.	**Dr. S. Balaji** Professor, Dept. of CSE, K L University, Hyderabad	Member-Academician	16/3/22
6.	**Dr. A. Sai Prasad** Professor & Head, Department of Physics, Director – Academics & Examinations Vasavi College of Engineering, Hyderabad	Member-Academician	16/3/2022
7.	**Dr. P. Nageswar Rao** Professor of ECE &Dean IQAC Vardhaman College of Engineering	Member-Academician	16/3/22
8.	**Dr. D. Maheshwar Dutta** Professor of Mechanical Engineering & Principal, KMIT, Hyderabad	Member–Academician	16/3/22

9.	**Dr. (Mrs.) V. L. S. Banu** Professor of Civil Engineering, LIET	Member	
10.	**Dr. Syed Nawazish Mehdi** Professor of Mechanical Engineering, LIET	Member	
11.	**Dr. T. Siva Prasad** Professor of Mechanical Engineering, LIET	Member	
12.	**Dr. Syed Azam Pasha Quadri** Vice Principal, Controller of Exams, BoS Chairman, Professor & Head Dept. of Mechanical Engineering, LIET	Member	
13.	**Dr. Syed Anisuddin** Dean R&D, Director Consultancy, BoS Chairman, Professor & Head Dept. of Civil Engineering, LIET	Member	
14.	**Dr. T. K. Shaik Shavali** Dean SA & CS, LIET	Member	
15.	**Dr. J. Sasi Kiran** Professor of CSE & Dean Ist Year, LIET	Member	
16.	**Dr. Ch. Ramesh Babu** Professor & Head of the Dept. of CSE, LIET	Member	21/4/22
17.	**Dr. K. Nagi Reddy** BoS Chairman, Professor & Head Dept. of Information Technology, LIET	Member	
18.	**Dr. Indumathi. L. K.** Professor & Head Dept. of CSE (AI &ML),LITE	Member	
19.	**Dr. S. Khaleel Ahmed** BoS Chairman, Professor & Head Dept. of CSE (Data Science), LIET	Member	
20.	**Dr. Mohammad Jabirullah** BoS Chairman, Professor & Head Dept. of ECE, LIET	Member	
21.	**Dr. Ch. Santhan Kumar** BoS Chairman, Professor & Head Dept. of EEE, LIET	Member	
22.	**Dr. Syed Hamid Mohiuddin Quadri** BoS Chairman, Professor & Head Dept. of Management Studies, LIET	Member	

23.	**Dr. Dadamaiah PMD Shaik** BoS Chairman, Professor & Head Dept. of Physics, LIET	Member	
24.	**Dr. Rehana Anjum** BoS Chairman, Professor & Head Dept. of Chemistry, LIET	Member	
25.	**Mrs. Siddique Tahseen Fathima** BoS Chairman, Professor & Head Dept. of English, LIET	Member	
26.	**Dr. V. Naganjaneyulu** BoS Chairman & Professor Dept. of Mathematics, LIET	Member	
27.	**Mr. Shaik Imam Saheb** Associate Professor, Dept. of CSE, LIET	Member	
28.	**Dr. Abdul Rasool** Associate Professor, Dept. of CSE, LIET	Member	
29.	**Mr. Syed Touseef Ahmed**, Vice Chairman, LIET	Special Invitee	
30.	**Mr. Mohd. Irshad Ali** Associate Professor & Head, Dept. of Mathematics, LIET	Special Invitee	
31.	**Dr. Anitha Patil** Professor of CSE and Dean IQAC, LIET	Member Secretary	

Agenda:

1. Confirmation of the minutes of last Academic Council Meeting held on 02.09.2021.
2. Action taken report on last Academic Council Meeting held on 02.09.2021
3. Institutional Achievements since last Academic Council Meeting
4. Review on Activities conducted since last Academic Council Meeting.
5. Review on CIE-1 of I Sem of UG & PG of A.Y. 2021-22.
6. Approval for CBT/DBT for absentees in CIE
7. Approval of ALMANAC for 1st Semester UG & PG programs & Examination Notifications.
8. Approval for question paper setters, External Examiners of SEE practical's and external evaluators for SEE of 1st semester of UG & PG.
9. Approval for UG & PG student promotion from 1st semester of UG & PG to next semester.
10. Automation of Exam Branch.

At the outset, **Dr. C. Venkata Narasimhulu**,Principal & Chairman – Academic Council welcomed the Members of the Academic Council to the second Academic Council Meeting through online mode at Lords Institute of Engineering and Technology (Autonomous).
The following deliberations and resolutions were made as per the items of the agenda:

Item No. 1: Confirmation of the minutes of last Academic Council Meeting held on 02.09.2021.

Chairman briefed about the first Academic Council Meeting minutes each and every point and requested the council for further procedure. Dr Sai Prasad confirmed the same later, all the members also confirmed.

Item No. 2: Action taken report on last Academic Council Meeting held on 02.09.2021.

Chairman presented action taken report and elaborated the action taken on raised issues.

Resolution:

After elaborate discussion, the Academic Council has approved all the points.

Item No. 3: Institutional Achievements since last Academic Council Meeting.

The Chairman has placed before the Academic Council, the achievements since last Academic Council Meeting. The Chairman briefed each achievement.

Resolution:

After elaborate presentation, the Academic Council approved for further procedure and appreciated.

Item No. 4: Review on activities conducted since last Academic Council Meeting.

The Chairman presented all the activities which were conducted after first Academic Council Meeting.

- Dr N Suresh Kumar supplicated about clean India programme and Chairman briefed about the same.
- Dr N Suresh Kumar supplicated for financial support for attending FDP/Seminars/Conference etc. Chairman has replied that all the faculty who wish to attend FDP/Seminars/Conference etc one being given financial support.

Resolution:

After elaborate discussion, it was unanimously resolved and the activities have appreciated and approved.

Item No. 5: Review on CIE-1 of I Sem of UG & PG of A.Y. 2021-22

The Chairman presented 1st Sem CIE-1 details of all the branches of UG& PG.

Resolution:

After brief presentation it was unanimously resolved and approved

Item No. 6: Approval for CBT/DBT for absentees in CIE

The Chairman has placed before the Academic Council to conduction of CBT/DBT for absentees in CIE and guidelines including prescribed fee.

- Dr N Suresh Kumar supplicated about internal choice in DBT
- Dr Nageswar Rao and Dr N Suresh Kumar suggested increasing the fee for exam.
- Dr Mahesh supplicated about the remuneration of invigilators for CBT/DBT exam

Resolution:

After elaborate discussion, it was unanimously resolved and was thereby approved.

Item No. 7: Approval of ALMANAC for 1st Semester UG & PG Programs & Examination Notifications

The Chairman presented before Academic Council ALMANAC for 1st semester UG & PG programs & examination notifications and tentative ALMANAC for2nd semester UG & PG program.

Resolution:

After elaborate discussion, it was unanimously resolved and was thereby approved.

Item No. 8: Approval for question paper setters, External Examiners of SEE practicals and external evaluators for SEE of 1st Semester UG & PG.

The Chairman placed before the Academic Council about question paper setter, External Examiners of SEE practicals and External evaluators for SEE of 1st semester UG & PG.

- Dr N Suresh Kumar suggested for the internal member for evaluation if external member are not available for any course.
- Dr Balaji suggested preparing question papers using Blooms Taxonomy. Chairman replied that we are following the same.

Resolution: After elaborate discussion, it was unanimously resolved and was thereby approved

Item No. 9: Approval for UG & PG student promotion from 1st semester to next semester.

The Chairman presented UG & PG student promotion from 1st semester to next semester

- Dr Nageswar supplicated about the attendance percentage for promotion. Chairman replied that due to pandemic all the students promoted to the next semester as per university guidelines.

Resolution: After elaborate discussion, it was unanimously resolved and was thereby approved.

Item No. 10: Automation of Exam Branch.

The Chairman placed before the Academic Council about automation of Exam Branch.

- Dr Sai Prasad supplicated about the security measures
- Mr. Fayyaz briefed about the automation and security measures
- Dr. Nageswar suggested on final examination time table CoE and Principal signature.

Resolution: After elaborate discussion, it was unanimously resolved and was thereby approved.

No other item has been taken up for the agenda except the above specified one.

Attachments:

1. Action taken report of 1st Academic Council.
2. CBT/DBT Exam for absentees in Continuous Internal Examination.
3. BE, MBA, M. Tech revised ALMANAC.
4. Examination Notifications.

Chairman thanked all the members for spending quality time. The meeting ended with the vote of thanks proposed by the Chairman.

16/3/22

Dr. C. Venkata Narasimhulu
Principal & Chairman, Academic Council,
Lords Institute of Engineering and Technology

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