

Ref.: LPCPS/COMM/AC/22-23/.26

Date: 04/02/2023

### **Meeting Minutes**

The meeting of academic council convened on 04/02/2023 at 2:30 P.M for the academic session 2023-24 in board room of Lucknow Public College of Professional studies.

The following members of academic council were present.

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S. No.	Name	Designation	Representation
1	Prof.(Dr.) L. S. Awasthi	Dean Academics	Chairman
2	Dr. Ashish Kaushal	Associate Professor	Secretary
3	Mr. Ajay Gupta	Assistant Professor	Member
4	Prof. A. K. Sen	Ex-Pro-Vice Chancellor, University of Lucknow	Member
5	Prof. Rajeev Manohar	Department of Physics, University of Lucknow	Member
6	Dr. Shailesh Srivastava	Department of Zoology, Shia P.G.College, Lucknow	Member
7	Dr. Karuna Shankar Awasthi	Associate Professor, Department of Computer Science	Member
8	Dr. A.K.Rai	Associate Professor, Department of Computer Science	Member
9	Dr. H.M.Saxena	Associate Professor, Department of Management	Member
10	Dr. Mayank Singh	Associate Professor, Department of Commerce	Member
11	Dr. Nripendra Singh	Assistant Professor, Department of Science	Member
12	Mr. Neeraj Singh	Assistant Professor, Department of Journalism (Arts)	Member
13	Mr. Durgesh	Branch Supervisor	Member
14	Ms. Neelam Kanaujia	Head Librarian	Member
15	Mr. Anand Dwivedi	LTF Academic Head	Member



At the outset chairman welcomed all the members and informed the agenda items need to be discussed and resolved.

Thereafter following agendas were discussed and resolved.

S. No	Raised by	Agenda items	Responsibility	Resolution
1	Prof.(Dr.) L. S. Awasthi	Discussion on performance of students and teachers (as a result pass out ratio)	Academic coordinators & HOD	Council asked coordinators and HOD to present and review the progress of students in previous semester and sessional examination.
2	Prof.(Dr.) L. S. Awasthi	Discussion and review on training and placement	Training And Placement cell	Council asked to placement head to present proposal on upcoming activities of training and development. Council emphasised and recommended to placement committee to list requirement of recruiters. In reference to the curriculum, for experiential learning of the students, Council asked T & P cell to organize and offer SIP/project work for practical knowledge of industry.
3	Prof.(Dr.) L. S. Awasthi	Discussion on organization of FDP & Conference	Academic coordinators & HOD	Council asked research and project committee to organize seminars and conferences in the present and upcoming semester.
4	Mr. Ajay Gupta	Discussion on admission activities	Admission committee	Council asked to present proposal on admission strategy to get maximum admissions in all the programmes in the upcoming session.
5	Prof.(Dr.) L. S. Awasthi	Discussion on preparation of budget on infrastructural development	Branch supervisor and maintenance committee	Council asked branch supervisor and maintenance committee to prepare the list of particulars for the maintenance of academic and physical facility in the institution.
6	Dr. Ashish Kaushal	Reviewing the need assessment of	Lab incharge	Council asked lab incharge to prepare the list of necessary material for the execution of



		laboratories		activities.
7	Prof.(Dr.) L. S. Awasthi	Discussion availability of stock in library	Librarian	Council asked librarian to maintain stock in the library and prepare the list of stock if need in the upcoming semester.
8	Prof.(Dr.) L. S. Awasthi	Discussion on progress report of research project	Research committee	Council asked research and project committee to present the progress of research projects.
9	Prof.(Dr.) L. S. Awasthi	Discussion on Higher Education Awareness	Counselling incharge – extension activity	The Academic Council advised to encourage and sensitize students to promote higher education and its importance. For this concern heads are advised to cover at least twenty 10+2 schools in the upcoming academic year 2023-24.

Prof. Anil Singh

### Copy to:

- Board of Management (for kind information please)
- Principal office-LPCPS
- Dean Academics-LPCPS
- Director, IQAC-LPCPS
- Academic Coordinator(s)
- Heads, all departments
- Member of student Council
- All concern

Principal

Lucknow Public College of Professional Studies

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