



LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES

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Date: 20/01/2020

Meeting Minutes

The meeting of academic council convened on 20/01/2020 at 3 P.M for the academic session 2020-21 in board room of Lucknow Public College of Professional studies.

The following members of academic council were present.

S. No.	Name	Designation	Representation
1	Prof. Anil Singh	Principal	Chairman
2	Prof. L. S. Awasthi	Dean Academics	Vice-Chairman
3	Dr. Ashish Kaushal	Associate Professor	Secretary
4	Mr. Ajay Gupta	Assistant Professor	Member
5	Prof. A. K. Sen	Pro-Vice Chancellor, LU	Member
6	Prof. Rajeev Manohar	Physics Department of Physics	Member
7	Dr. Shailesh Srivastava	Department of Zoology, Shia P.G.College, Lucknow	Member
8	Dr. Santosh Kumar	Assistant Professor	Member
9	Mr. Saurabh Srivastava	Assistant Professor	Member
10	Dr. Aditya Bajpai	Assistant Professor	Member
11	Mr. Neeraj Singh	Assistant Professor	Member
12	Mr. Mayank Yadav	Branch Supervisor	Member
13	Mr. Rohit Kapoor	Assistant Professor	Member
14	Ms. Neelam Kanaujia	Head Librarian	Member
15	Mr. Shubham Lala	LTF Academic Head	Member

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



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Thereafter following agendas were discussed and resolved.

S.No	Raised by	Agenda items	Responsibility	Resolution
1	Prof. Anil Singh	Discussion on performance of students and teachers (as a result pass out ratio)	IQAC	Council asked to IQAC to evaluate and analyse the performance of student's internal and final examination and recommended to adopt modern teaching pedagogies to raise the standard to teaching-learning and evaluation. IQAC are recommended to counsel and motivate students in weak domains and area to enhance performance in upcoming examination.
2	Prof. L. S. Awasthi	Discussion and review on training and placement activities	Training And Placement Committee	Council expressed to introduce modern pedagogies to enrich students for personality development perspective. Council emphasised and stressed, more versatile the students more will be the chance to grab the opportunity. By keeping this mind, council asked to placement coordinator to engage students in training according to possible choice so that they could get best and perform best in future. Academic council asked TPO to conduct field trip/industrial visit in the upcoming semester.
3	Dr. Ashish Kaushal	Discussion on availability of stock in library	Library committee	Council reviewed the progress of its previous recommendation and asked to library committee to report about stock. Council asked to purchase more books and maintain the stock of books for the upcoming semesters. Council also recommended to library committee to purchase subscription of online journals and software so that students and faculty members could get access of research journal and articles.



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4	Mr. Ajay Gupta	Discussion progress report research project	Department of Computer science	Council asked and reviewed its previous recommendations and progress of project name Snowboy Smart Speaker, Automatic Hand Sanitizer Machine and Smart Dustbin.
5	Dr. Ashish Kaushal	Discussion on promoting online mode of education	All HODs	Council discussed and recommended to promote e-learning through various platform. Council recommended to adopt modern platform of e-learning so that students could benefitted more and get easy access of knowledge.
6	Mr. Ajay Gupta	Reviewing and monitoring of Add On courses and certification	Programme coordinator	Due deliberation and concurrence in the previous meeting, council emphasised to offer and run value added course on NISM for the students. Council asked to Programme coordinator to review and monitor the progress of value added course NISM.
7	Dr. Ashish Kaushal	Review on ERP software	IT committee	Council reviewed and analysed its previous recommendations and asked to IT committee to present progress of ERP software name-Esarthi. Council asked academic coordinator to monitor and response of the Esarthi software.
8	Mr Rohit Kapoor	Discussion on admission activities	Admission committee	Council reviewed the progress of its previous recommendation and asked admission committee to present proposal on modern strategies of getting more admission.
9	Dr. Ashish Kaushal	Discussion on preparation of budget on infrastructural development	Branch supervisor & departmental head	Council reviewed the progress of its previous recommendation. Council discussed and asked to Branch supervisor & departmental head to prepare budget for development of infrastructural augmentation includes physical and academic maintenance of the institution. Separate sheet is herewith attached indicating expenditure and budget.
10	Mr. Ajay	Reviewing the need assessment	Lab incharge	Council reviewed the progress of its previous recommendation and asked



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	Gupta	of laboratories		laboratory incharge to present progress of work.
11	Dr. Santosh Kumar	Discussion on implementation of ERP software	IT committee	Council reviewed the progress of its previous recommendation and asked IT committee to monitor the progress of ERP software and report to academic coordinator.
12	Mr. Saurabh Srivastava	Discussion on initiation for employee welfare (indicating crèches)	Maintenance committee	Council proposed and recommended to establish crèches for wards of faculty and staff members.
13	Dr. Ashish Kaus	Discussion elective/CBCS BCA	Academic coordinator	Council recommended HoD to ask students to elect specialization in their third year.


Lucknow Public College of Professional Studies
Vinamra Khand, Gomtinagar, Lucknow

Prof. Anil Singh
Principal

Copy to:

- Board of Management (for kind information please)
- Principal office-LPCPS
- Dean Academics-LPCPS
- Director, IQAC-LPCPS
- Academic Coordinator(s)
- Head, Department of Computer Science
- Head, Department of Management
- Head, Department of Commerce
- Head, Department of Science
- Head, Department of Arts
- Member of student Council
- All concern