# Minutes of the Meeting of the 22<sup>nd</sup> Academic Council held on 20.07.2024, 11.30 AM in the RGNIYD Sriperumbudur through Virtual Mode.

### **Members Present:**

S. No	Name & Designation	Position in the Council
	Smt. Sarah Jayal Sawkmie	
1.	Director	Chairman
	RGNIYD Sriperumbudur	
	Shri. Nitesh Kumar Mishra, ICAS	
2.	Joint Secretary, Department of Youth Affairs	Member
۷.	Ministry of Youth Affairs and Sports	(ex officio)
	Government of India	
	Prof. M. V. Kartikeyan	
3.	Director, Indian Institute of Information Technology, Design	Member
	and Manufacturing (IIITD&M), Kancheepuram	
	Dr. B. Rajesh Kanna	
4.	Associate Professor & Head	Member
	Dept. of Computer Science (AI&ML), RGNIYD	
	Sh. Shelesh Nawal, IAS	
	Deputy Director (Senior)	Member
5.	(Nominee of LBSNAA Director)	(ex officio)
	Lal Bahadur Shastri National Academy of Administration	(ex officio)
	Mussorie-248179, Uttarkhand	
6.	Dr. Pitabasa Sahoo	
	Associate Professor	Member
	Department of Development Studies, RGNIYD RC Chandigarh	
7.	Ms. Ganga Biswakarmah	
	Department of English, RGNIYD	Member
	(Students representative – Female)	
8.	Shri. Siva Kumar	
	Department of Mathematics, RGNIYD	Member
	(Students representative – Male)	

**Prof. Vasanthi Rajendran**, CTO&CB, RGNIYD Sriperumbudur was also present as Special Invitee.

# **Leave of Absence Sought:**

S. No	Name & Designation	Position in the Council
1.	Prof. Kamakoti Director, Indian Institute of Technology (IIT), Madras	Member
2.	The Director In-charge of Youth Affairs & Sports, NITI AAYOG	Member (ex officio)

At the outset the Director extended a warm welcome to all the Academic Council Members and presented the agenda items. Then the agenda items were taken up for discussion.

Item No.01	To Confirm the Minutes of the 21 <sup>st</sup> Meeting of the Academic Council held
22 <sup>nd</sup> AC	on 19.04.2023

# Approved.

Item No.02	Action Taken Report on the Minutes of the 21 <sup>st</sup> Meeting of the Academic
22 <sup>nd</sup> AC	Council held on 19.04.2023 at RGNIYD, Sriperumbudur.

### Noted & Approved.

Item No.03	To consider and approve the scheme of study and syllabi of the B.Des./
22 <sup>nd</sup> AC	M.Des. & BBA/ MBA of Creative Arts Education Society (CAES), for the
22 AC	students admitted from the Academic Year 2024 onwards.

### Approved.

Item No.04	To consider the request of two Ph.D. scholars Ms. Rajasree & Mr. Sanoj NT
22 <sup>nd</sup> AC	for re-registration and six-month extension for submission of thesis

# Approved.

The meeting ended with thanks to the Chair.

Sd/-Chairman