

Registrar of Society

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**REVISED MOA OF
JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY (JIIT), SOCIETY**

1.0 Name

The name of the Society shall be Jaypee Institute of Information Technology Society, hereinafter referred to as the "Institute".

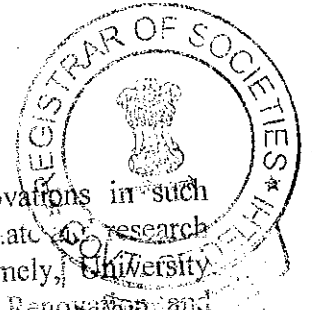
2.0 Office

The registered office of the Institute shall be situated in 63 Basant Lok, Vasant Vihar, New Delhi 110057.

3.0 Objectives

The objectives of the JIIT shall be:

- 3.1 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit primarily at post-graduate or research degree levels fully conforming to the concept of university, namely, University Education Report (1948) and the Report of the Committee on Renovation and Rejuvenation of Higher Education in India (2009) and the Report of the Review Committee for Deemed to be Universities (2009).
- 3.2 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the university education system that is -- academic engagement clearly distinguishable from programmes of an ordinary nature that lead to conventional degrees in arts, science, engineering, medicine, dental, pharmacy, management, etc. routinely offered by conventional institution.
- 3.3 To provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in -- house by substantial number of full-time faculty / research scholars (Ph.Ds and Post Doctoral) in diverse disciplines.
- 3.4 Being a deemed to be university under the 'de novo' category it shall be devoted to unique and emerging areas of knowledge, not being pursued by conventional or existing institutions -- particularly in specific areas of study and research preferably sponsored by the Government of a State / UT or the Central Government regarded as important for strategic needs of the country or for the preservation of our cultural heritage, so determined by a well laid-out process of wide consultation with the eminent peers of academic community.
- 3.5 The objectives as set forth above shall be regarded in law to be charitable in nature



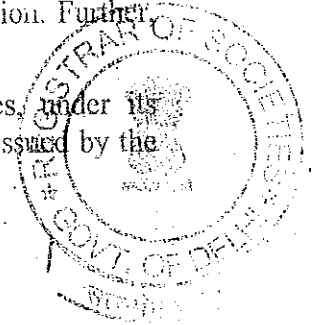
4.0 Institution Open to All

- 4.1 Admission and employment in the Institution shall be open to all citizens of India regardless of race, religion, caste or creed and the area / place of residence in India.
- 4.2 All policies and procedures, as applicable to the university level institutions of public and privately funded institutions respectively, shall apply to the appropriate category in JIIT.

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5.0 Admissions and Fees Structure

- 5.1 Admission of students shall be made strictly on merit based on All India Examination as prescribed by the Regulations and in consistence with the national policy in this behalf, from time to time.
- 5.2 Admission of Non-Resident Indians (NRI) / Persons of Indian Origin (PIO) / Foreign Students to institutions shall be governed by the guidelines / Regulations framed by the Commission of this behalf from time to time.
- 5.3 The institution shall preserve the records of admission at least for five years.
- 5.4 The fee structure for various Programmes of study shall also be fixed in accordance with the Fee Regulation framed by the Government or by the Commission in this behalf from time to time.
- 5.5 The level of the fees charged for the courses offered shall have a reasonable relation to the cost of running the course. The fee structure shall be displayed in the prospectus and on the institution's website.
- 5.6 The Institution shall ensure that there is no commercialization of education. Further institution shall provide for equity and access to all deserving students.
- 5.7 Institution shall admit students to its approved academic programmes, under its enrolment, only from the academic session that follows the notification issued by the Central Government.



6.0 Income and Property of the Institute

- 6.1 The income and property of the institution, howsoever derived, shall be utilized only for the promotion of objectives of the institution including its growth and development. No portion of the income / property of the institution shall be paid or transferred, directly or indirectly by way of profit, to the persons who were / are members of the institution, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof or to any other person in return for any service rendered to the institution or for traveling, halting and other similar charges, and all such expenditure shall be appropriately reflected in the accounts of the institution maintained for the purpose.

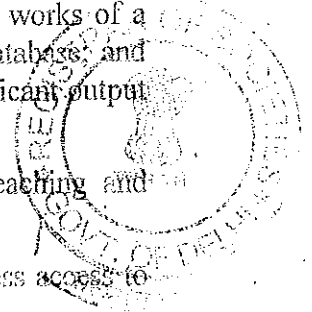
7.0 Ban on payment or transferring of Income and Property of the institution deemed to be university by way of Profit

- 7.1 No portion of the income and property of the institution deemed to be university shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit to the persons who were at any time or are members of the institution deemed to be university or to any of them or any persons claiming through them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other person as consideration for any service rendered to the institution deemed to be university or for traveling or other allowances and such other charges.

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8.0 Stipulations and Conditions for a Deemed to be University

- 8.1 Acquire the characteristics of a university as demonstrated by the diversity of its programmes of study, proven contribution to innovations in teaching, and, verifiable high quality of research output.
- 8.2 Has well-established, broad-based, and viable under graduate, post graduate, and research programmes in several disciplines with firm inter-disciplinary orientation and linkages.
- 8.3 Shall not be an institution imparting education leading to conventional degrees only. For examples, it shall not be limited to imparting programmes in engineering or management or medicine or pharmacy or dental science, etc, which can continue to be offered with the existing status of a college.
- 8.4 Shall not be an institution mainly engaged in offering training programmes for in-service personnel, or conducting only skill-oriented or production-related degree or diploma programmes.
- 8.5 Shall be engaged in quality research activity, publications and scholarly works of a high standard as evidenced by inclusion in internationally recognized databases; and shall have strong doctoral / post-doctoral research programmes and significant output of full time Doctoral-level degrees.
- 8.6 Shall have adequate number of full-time fully qualified faculty for teaching and research with at least some being acclaimed leaders in their discipline.
- 8.7 Shall possess the necessary infrastructure for quality research and seamless access to modern information resources.
- 8.8 Shall have a proven record of securing merit-based extramural research funding from various public/private agencies.
- 8.9 Shall have generated Intellectual Property in the form of patents, copyrights and transfer of technology as a desirable attribute.
- 8.10 Shall have a demonstrable and proven record of extension services and societal engagement.
- 8.11 Shall have the minimum infrastructure and other facilities as specified by the UGC Regulations, 2010 for Deemed to be Universities.
- 8.12 Shall comply with the terms and conditions laid down in the UGC regulations 2010 with regard to academic programmes, financial viability, corpus funds, income and property, funding, maintenance of standards, opening of new deptts, off-campus centres and off-shore campuses and inclusion of other institutions under its ambit and any other regulations as maybe applicable and specified.



9.0 Distance Education

The institution shall not conduct courses in the Distance mode from any of its off-Campus Centre / off-shore Campus approved subsequent to these Regulations.

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10.0 Joint Programmes

- 10.1 The institution may conduct joint academic programme(s) with other Universities / Institutions deemed to be universities in India and abroad with the prior approval of the Commission. The proposed joint programme(s) shall conform to the Acts and Rules of the Commission that shall apply to such programmes from time to time.
- 10.2 There shall be sufficient safeguards so as to protect the interests of students enrolled in such programmes.
- 10.3 The joint programmes shall be subjected to mandatory assessment and accreditation.

11.0 Institution To Be Unitary

The institution if declared as a unitary institution deemed to be university; it shall not affiliate any other institution.

12.0 Reservation Policy

The institution shall implement the reservation policy in admissions and recruitment, in accordance with any Act of Parliament for the time being in force.

13.0 Use of the word 'university'

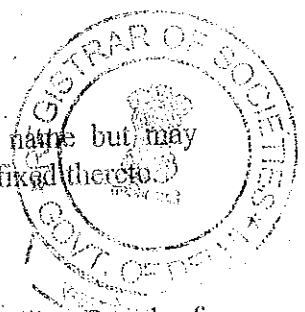
The Institution shall not use the word 'University' suffixed to its name but may mentioned the word "Deemed to be University" within parenthesis suffixed thereto.

14.0 Meetings of University Bodies:

The Institution shall conduct meeting of all its statutory bodies, like Board of Management, Academic Council, etc. at regular intervals as per the Regulations and the minutes of each such meeting shall be displayed in the website of the institution.

15.0 Inspection of the institution deemed to be university by the Commission

- 15.1 The commission may cause an inspection, to be made by such person or persons as it may direct, of the institution deemed to be university, its buildings, fixtures and fittings, laboratories and equipment as also examinations, teaching and other work carried on or done and, if necessary, to cause an inquiry to be made in respect of any matter connected with the administration or finances of the institution deemed to be university.
- 15.2 The Commission shall, in every case, give notice to the institution deemed to be university of its intension to cause an inspection or inquiry to be made and on receipt of such a notice, the institution deemed to be university shall have the right to make such representations to the Commission as it may consider necessary.
- 15.3 Where an inspection or inquiry has been caused to be made by the Commission, the institution deemed to be university shall be entitled to appoint a representative who shall have the right to be present and to be heard at such inspection or inquiry.
- 15.4 The commission may communicate the result of such inspection or inquiry together with such advice as it may be pleased to offer as to the action to be taken by the institution deemed to be university to the Vice-Chancellor who shall communicate the same to the Board of Management.



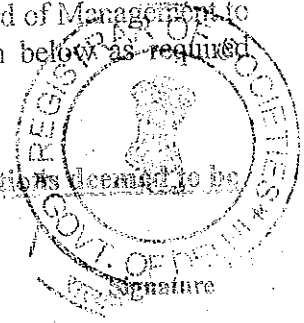
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- 15.5 The Board of Management shall give proper consideration to the said communication regarding the result of inspection or inquiry and the proposals for action by the institution deemed to be university and communicate to the Commission the action, if any, which it proposes to take or has taken upon the result of such inspection or inquiry.
- 15.6 Where the Board of Management does not, within a reasonable time, take any action to the satisfaction of the Commission, the Commission may, after giving due consideration to the explanation furnished or representation made by the Board of Management to it, issue such directions as it may think fit and the Board of Management shall comply with such directions.

16.0 Governing System as An Institution Deemed To Be University

- 16.1 Among the authorities of the deemed to be universities, there shall be a Chancellor who shall be appointed by the sponsoring, Society or the sponsoring Trust. He/she shall be an eminent educationist or a distinguished public figure other than the President of the sponsoring Society or his/her close relatives.
- 16.2 There shall be no position of Pro-Chancellor(s).
- 16.3 The names, addresses, and occupation of the members of the Board of Management to whom the management of the institution is entrusted are given below as required under the Societies Registration Act, 1860:



BOARD OF MANAGEMENT OF JIIT BASED ON UGC (Institutions deemed to be universities) REGULATIONS, 2010

S.N	Name	Profession	Designation	Address
Vice Chancellor				
1	Prof. J.P. Gupta	Service	Vice Chancellor	A-405, Aashjana Apts Mayur Vihar-I New Delhi - 110091

Signature of Prof. J.P. Gupta

Deans of Faculties not exceeding two (by rotation based on seniority)

2	Prof. S.L. Maskara	Dear (A&R)	Member	A-10, Sector-62 Noida -201307
3	Prof.K.Kant	(Dean)	Member	Sector-128 Noida -201307

Signature of Prof. S.L. Maskara

Signature of Prof. K.Kant

Three eminent academics as nominated by the Chancellor

4.	Prof. William C Webster	Vice-Provost (Retd)	Member	University of California Berkley, USA
5.	Dr. D.P. Agrawal	Service	Member	C-11/15 Moti Bagh New Delhi
6.	Prof. S.C. Saxena	Director	Member	IIT, Roorkee

Signature of Prof. William C Webster

Signature of Dr. D.P. Agrawal

Signature of Prof. S.C. Saxena

Signatures of Prof. J.P. Gupta and Prof. S.L. Maskara

Amended as on 08-2-11

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One eminent Academic to be nominated by the Central Government in consultation with UGC.

7 Prof. U.V. Prasad Service Member, UGC@ Deptt. of Organic Chemistry Andhra University Waltair, Vishakapatnam Andhra Pradesh - 530008

[Signature]

@. Current member of UGC. Replacement awaited

Two teachers (from Professors, Associate Professors) by rotation based on seniority.

8 Prof. Bani Singh Service Member Sector-62 Noida -201307

Bani Singh

9 Prof R C Jain Service Member Sector-62 Noida -201307

R C Jain

Nominees of Trust (or) Society limited to maximum of two

10 Sh-Manoj Gaur Industrialist Member A-9/27, Vasant Vihar New Delhi - 110057

Manoj Gaur

11 Sh Sunil Sharma Industrialist Member JA House, 63, Basant Lok Vasant Vihar New Delhi - 110057

Sunil Sharma

The Registrar (Secretary)

12 Col Vijay Kumar (Retd) Service IIIT, Noida

Vijay Kumar



[Signatures]