

## JIIT NOIDA

### MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD ONLINE AT 11.00 AM ON 10 MARCH 2022 AT JIIT, NOIDA

Following were present for the online meeting (on Google Meet platform):

**1. The Vice Chancellor - Chairperson**

Prof. Yog Raj Sood

**2. Director(s) / Dean(s) of Faculties**

- (i) Prof. Hari Om Gupta, Director Sector 128
- (ii) Prof. Renu Luthra, Vice-Provost
- (iii) Prof D K Rai, Dean (A&R)
- (iv) Prof. Alka Sharma, Dean (HSS)
- (v) Prof. Pammi Gauba, Dean (IA&SP)

**3. Head of the Departments**

- (i) Prof. Anirban Pathak
- (ii) Prof. Alka Tripathi
- (iii) Prof. Shweta Srivastava
- (iv) Prof. Vikas Saxena

**4. All Professors other than the Heads of Departments**

S.No	Employee Name	Dept	S.No	Employee Name	Dept
i	Prof. Indira P Sarethy	Biotech	xiv	Prof. Sajaivir Singh	ECE
ii	Prof. Neeraj Wadhwa	Biotech	xv	Prof. Jitendra Mohan	ECE
iii	Prof. Reema Gabrani	Biotech	xvi	Prof. R.K. Misra	JBS
iv	Prof. S. Krishna Sundari	Biotech	xvii	Prof. R.C. Mittal	Maths
v	Prof. Sudha Srivastava	Biotech	xviii	Prof. A.K. Aggarwal	Maths
vi	Prof. Sujata Mohanty	Biotech	xix	Prof. B.P. Chamola	Maths
vii	Prof. Vibha Rani	Biotech	xx	Prof. Lokendra Kumar	Maths
viii	Prof. Shweta Dang	Biotech	xxi	Prof. S C Katyal	PMSE
ix	Prof. Krishna Asawa	CSE/IT	xxii	Prof. N.K. Sharma	PMSE
x	Prof. Sandeep Kr Singh	CSE/IT	xxiii	Prof. R.K Dwivedi	PMSE
xi	Prof. Satish Chandra	CSE/IT	xxiv	Prof. S.P. Purohit	PMSE
xii	Prof. Charu	CSE/IT	xxv	Prof. Navendu Goswami	PMSE
xiii	Prof. Chetna Gupta	CSE/IT	xxvi	Prof. Papia Chowdhury	PMSE

**5. Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**

- (i) Dr. Vijay Khare
- (ii) Dr. Neetu Sardana

6. **Two Assistant Professors from the Departments by rotation of seniority**
- (i) Dr. Yogesh Gupta
  - (ii) Dr. Prashant Kumar Chauhan
7. **Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution deemed to be University who are not in the service of the Institution deemed to be University, nominated by the Vice-Chancellor**
- (i) Prof. Manoj Mishra, IIT Roorkee.
  - (ii) Shri Subhash Verma, Managing Director & Vice President Engineering
  - (iii) Prof. Brahmjeet Singh, NIT, Kurukshetra
  - (iv) Dr. Arup Kumar Das, Ericsson India Global
  - (v) Shri Ranjit Sinha, Independent Industry Expert
8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
- (i) Brig Sanjay Dawar (Retd) – Head Placements & Dean Students Welfare
  - (ii) Shri SB Pant - CFO
9. **The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)**
- Col Sharad Rastogi (Retd)
10. **Permanent Invitee**
- Prof. S.C. Saxena, Pro- Chancellor
11. **Special Invitee**
- (i) Mr. Mihir Kumar Jha
  - (ii) Prof. B.R. Mehta
  - (iii) Prof. Vinod Kumar

The Academic Council meeting was Chaired by Prof SC Saxena, Pro-Chancellor.

**ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN**

The Pro-Chancellor welcomed the members of the Academic Council. He conveyed his gratitude to the external members for their presence in the Academic Council Meeting.

He informed all members about the commencement of all activities in offline mode in Campus after almost two years of the pandemic. He appreciated the efforts of the faculty and staff in ensuring continuity in the academic activities during this difficult and unprecedented two years. The University was successful in its endeavours of conduct of admission process, classes, examination, evaluation and result preparation in online mode during this period.

He added that the Institute would continue the conduct of few activities in online mode in consonance with the UGC directive.

He stated that the current situation in our Country is in control due to the resilience shown by the citizens and the pro-active vaccination policy implemented by the Govt.

He also informed members about the process to be followed for new admissions for the Academic Year 2022-23.

**ITEM 2: LEAVE OF ABSENCE**

Leave of absence was granted to the following members:

- (i) Prof. Rajiv Saxena, Adjunct Professor
- (ii) Prof. Rachana, Biotech Dept.

**ITEM 3: MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL AND REVIEW OF THE ACTIONS TAKEN REPORT**

- (a) The Council considered and approved the Minutes of the last Academic Council Meeting held on 07 Dec2021.
- (b) It also reviewed the ActionsTaken Report and noted the same.

**ITEM 4: MINUTES OF MEETING OF BOARD OF STUDIES**

4.1 The Academic Council considered and approved the Minutes of Meetings of Board of Studies for five Departments. The major issues discussed in the BOM were informed to the members and are listed below under each Department:-

- (a) Dept. of Biotechnology
  - (i) Following new courses introduced in Even Sem 2022:
    - Biorisk and Biosecurity for BTech and integrated MTech Biotech, 6<sup>th</sup> semester as value added course.
    - Biorisk Assessment and Management for integrated MTech Biotech, 10<sup>th</sup> semester and MTech 2<sup>nd</sup> semester as Elective.
  - (ii) Attainment for POs and PSOs for BTech, Integrated MTech, MTech and MSc for AY 2020-21 was more than the target value of 1.8.
  - (iii) Plan for improvement of attainment from 1.8 to 2.0 for POs, PSOs for AY 2021-22.
- (b) Dept. of CSE
  - (i) Attainment of POs and PSOs for BTech, Integrated MTech, MTech and MSc for AY 2020-21 was more than the target value of 1.8.
  - (ii) Plan for improvement of attainment for POs, PSOs for AY 2021-22 to be more than 2.0.
  - (iii) Courses floated under Minor Specialization to ECE and Biotech Students:
    - Webtechnology and its lab
    - Problem Solving using JAVA
    - JAVA programming lab.
  - (iv) Bridge courses for Lateral Entry Students.
  - (v) Course Structure of MTech (CSE with specialization in DA) and MTech (CSE with specialization in IT&E) from July 2022 onwards.
  - (vi) Change in Course Code of “Computing Tools and Programming”.

- (vii) Seven new electives introduced in Odd Sem 2021 and twelve new electives for Even Sem 2022.
- (viii) Syllabus change (5% - 20%) in the courses of Odd Sem 2021 and Even Sem 2022.
- (c) Dept. of HSS
- (i) Attainment for POs and PSOs for Even Sem of AY 2020-21 for most of the courses was more than 1.8 except for few electives.
- (ii) Action plan for improvement of attainment of POs, PSOs for all the programs.
- (iii) Following new courses introduced in AY2021-22:
- Management Accounting – Elective Course in Odd Sem for BTech students.
  - Urban Sociology– Elective Course in Odd Sem for BTech students.
  - Life Skills and Effective Communication – Compulsory course in Even Sem for BTech.
  - Analyzing Household Surveys of India - Elective Course in for PhD.
- (d) School of Management
- (i) Attainment of COs, POs for the BBA & MBA program was more than the target value of 1.8 except for a few courses, for which, the action plan for improvement was prepared.
- (ii) Minor modification in course content of following course:
- MBA - Integrated Marketing Communication.
  - BBA – Organizational Behaviour.
- (e) Dept. of Mathematics
- (i) Attainment of COs, POs for BTech, Integrated MTech, MTech & MSc program was near the target value of 1.8 except for a few courses, for which, the action plan for improvement was prepared.
- (ii) Revision in courses offered in AY 2021-22
- Optimization Techniques, 8<sup>th</sup> Sem Open Elective
  - Mathematical Modelling in Biotechnology, 6<sup>th</sup> Sem Open Elective
- (iii) Introduction of Bridge Course for 1<sup>st</sup> Year BTech students in Odd Sem 2021.

4.2 The Pro-Chancellor advised the Heads of Departments about the need for calculating subject wise attainment in their BoS.

#### ITEM 5: **ACADEMIC ACTIVITIES DURING ACADEMIC YEAR 2021-22**

All the members were informed about the mode of conduct of academic activities during the academic year 2021-22 and details are given below:

- (a) The admissions for the AY 2021-22 were carried out in three phases, with separate and distinct academic calendar for each phase.
- (b) Odd Sem 2021. The academic activities in the semester were conducted in both online and offline mode with approximately 1200 students present in the campus for activities in offline mode. The end semester examinations were conducted in offline mode in the campus.
- (c) Even Semester 2022 (Feb - Jun 2022). The academic activities for even semester 2022 have commenced in offline mode for all students wef 02 Mar 2022.

**ITEM 6: REVIEW OF RESULTS OF ODD SEMESTER 2021**

The members were informed about the gradual shift towards higher grades across all the programmes. The Academic Council noted the results of the examinations of Odd Semester 2021 and expressed its satisfaction.

**ITEM 7 : UPLOADING OF DEGREE CERTIFICATE DATA ON NAD-DIGILOCKER PLATFORM**

7.1 The members were informed about the registration by the Institute on the NAD-Digilocker platform and uploading of the degree certificates of students passed out in the years 2017 & 2018. The degree certificates for students passed out from 2015 onwards are being prepared and will be uploaded shortly on the NAD-Digilocker portal.

The degree format conveying the basic data of the degree like, Certificate No., Enrolment No., JIIT Logo, Name of the Student, Name of Program & Branch, Year of Passing, Date of Issue of Certificate etc. will be visible on accessing the same.

7.2 The Academic Council members noted the above.

**ITEM 8: ADMISSION STATUS FOR ACADEMIC YEAR 2021-22**

The Pro-Chancellor informed the members about the admission status of JIIT in various programs (as on 02 March 2022) as follows:

LEVEL	Course	Appd Intake	GEN	OBC	SC	ST	Minority	Total	NRI #	SII / Foreign#	Lateral Entry
UG	CSE	540	443	5	37	1	39	525	24	2	58
UG	IT	60	52	0	3	0	6	61	0	1	7
UG	ECE	480	187	5	1	0	9	202	0		8
UG	BIO	60	43	2	0	0	2	47	0		
PG	MBA	120	34	4	1	0	2	41	0		
PG	CSE	150	10	0	0	0	2	12	0		
PG	ECE	54	2	0	0	0	0	2	0		
PG	BIO	30	2	3	0	0	1	6	0		
INTGT	INTGT	90	42					42	0		
MSC	MSC	60						40			
BBA	BBA	210						205			
<b>TOTAL</b>		<b>1854</b>						<b>1183</b>		<b>3</b>	<b>73</b>
PHD	PHD	45						43			

# Included in total (Gen category).

The academic council members were informed about the visit of the Dean (International Affairs) Prof.PammiGaubha and her team to Bangladesh in the International Admission fair in first week of March 2022.

The Pro-Chancellor conveyed concern regarding low admissions in the PG programs (MTech, MSc & MBA) and emphasized the need for a focused approach by the concerned Departments to get filled all seats.The Industry experts offered to help the respective HoDsto analyse the situation and prepare more effective campaign for the admission cycle of next Academic Year.

#### **ITEM 9: ADMISSION COMMITTEE FOR ACADEMIC YEAR 2022-23**

The Academic Council approved the constitution of the following admission committees for AY 2022-23:

- 9.1 The constitution of admission committee for BTech & Integrated MTech for AY 2022-23 under JEE (Main) & 10+2 merit based admissions as under:
- (i) Dean (A&R) - Chairman
  - (ii) Controller of Examination
  - (iii) Registrar
  - (iv) Dy Registrar
- 9.2 Admission Committee for MBA & BBA for AY 2022-23 as under:
- (i) Vice Provost-JBS, Chairman
  - (ii) Registrar
  - (iii) Dy Registrar
- 9.3 Admission Committee for MTech, MSc & PhD for AY 2022-23 as under:
- (i) Dean (A&R) - Chairman
  - (ii) Respective HoD / Vice Provost
  - (iii) Registrar
  - (iv) Dy Registrar

#### **ITEM 10: ADMISSION IN BTECH AND INTEGRATED MTECH FOR AY 2022-23:**

- 10.1 The Academic Council approved the intake for admissions in BTech and Integrated MTech for academic year 2022-23,with75% seats through merit based on JEE 2022 AIR and 25% seats through merit based on 10+2 marks. It was informed that the unfulfilled seats of one category may be transferred to the other category. The final percentages of each of the above category will vary accordingly.
- 10.2 The members were informed about the reserved Seats- for both the merit lists:
- (a) 15% Seats for candidates of SC category
  - (b) 7.5% seats for candidates of ST category.
  - (c) 10 seats reserved for J&K students under Prime Minister's Special Scholarship Scheme (PMSSS).
  - (d) Concession for admission for wards of Kashmiri Migrants and Kashmiri Pandit / Kashmiri Hindu Families (non-migrants) living in Kashmir Valley as per MHRD letter dated October 2019.

Note: The un-filled seats of SC & ST category be merged with the seats of General Category admissions.

**ITEM 11: ADMISSION PROCEDURE FOR THE ACADEMIC YEAR 2022-23**

11.1 Under Graduate Programs

- (i) B. Tech (Biotech, CSE, ECE, IT) and 5 Yr Integrated M.Tech Programs (CSE, ECE& Biotech) – JEE / 10+2 Marks Based.

The admissions shall be made depending on the choice of Programme, exercised by the candidates during counseling, based on merit drawn on All India Ranking of JEE (Main) 2022. For admission based on 10+2 marks, the merit will be prepared based on best of 3 specified subjects (Physics, Maths and one more subject out of the list of subjects specified by AICTE).

- (ii) B. Tech – Biotechnology and 5 Year Integrated M.Tech Program Biotechnology.
- 50% seats for the above programmes shall be based on merit in JEE (Main) 2022 examination.
  - Balance 50% seats shall be allocated based on merit in 10+2 examination for candidates having Biology at 10+2.
- (iii) NRI / NRI sponsored category seats shall be offered based on the merit drawn on the marks obtained by the candidates in 10+2 examination (best of 3 subjects - Physics, Maths and one more subject out of the list of subjects specified by AICTE).
- (iv) BBA - Admission in BBA program will be based on the merit drawn on the basis of 30% of 10<sup>th</sup> Marks, 30% of 12<sup>th</sup> Marks, 20% of GD/Extempore and 20% of PI.

11.2 Post Graduate Programs

- (i) M. Tech - The admission to MTech programmes shall be based on merit drawn on the valid GATE Score of the students who fulfill the eligibility criteria or through Postgraduate Entrance Test (PGET) conducted by IIIT.
- (ii) MSc - The admission to MSc programmes shall be based on merit through Postgraduate Entrance Test (PGET) conducted by IIIT.
- (ii) MBA - Admission in MBA program is based on the percentile of MAT/ CAT/ CMAT/ XAT/ GMAT/ ATMA. Shortlisted candidates will be called for the GD followed by written test and Personal Interview. The final merit will be based on weightage of 20% of 12<sup>th</sup> Marks, 20% of Graduation (2<sup>nd</sup> Year for appearing candidates) Marks, 20% of Written Test, 20% of GD/Extempore and 20% of PI.

- 11.3 Ph. D - Ph. D admissions for Odd Sem, 2022 will be based on written test followed by the Interview by the Admission Committee. Candidates, who have qualified UGC-NET (JRF) /CSIR or equivalent exams, will be called directly for the interview.

**ITEM 12: SEATS FOR PROGRAMS FOR ACADEMIC YEAR 2022-23**

The Academic Council noted the seats in the various programs for AY 2022-23 as follows:


Program	Branch	Existing Seats (AY 2021-22)	Proposed Seats (AY 2022-23)
BTech	CSE	540	540
	IT	60	60
	ECE	480	480
	Biotechnology	60	60
Integrated MTech	CSE	30	30
	ECE	30	30
	Biotech	30	30
MTech	CSE	<b>150</b>	<b>150</b>
	ECE	<b>54</b>	<b>54</b>
	Biotechnology	30	30
MSc	Physics	10	10
	Mathematics	10	10
	Microbiology	30	30
	Environmental Biotech	10	10
	Economics	-	<b>10</b>
MBA	MBA	120	120
BBA	BBA	210	210

**ITEM 13: INSTITUTE HANDBOOK ON CODE OF CONDUCT**



The Academic Council approved the consolidated IIIT handbook on Code of Conduct (which merged the earlier approved separate Code of conduct guidelines for Students and Employees).

**ITEM 14: FILING THE TRADEMARK AND COPYRIGHT APPLICATION FOR REGISTRATION OF INSTITUTE LOGO'S**

The members were informed that following trademarks have been filed in the Trade Mark Office for registration of Trademarks (Logo):

<p><b>Jaypee Institute of Information Technology</b></p> <p>IIIT was established in 2001 and the trade mark (logo) has continuously been in use since 06 Aug 2001.</p> <p>विद्या तत्त्व ज्योतिसमः</p>	
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<p><b>Jaypee Business School</b></p> <p>JBS became operational in 2007 and the trade mark (logo) has continuously been in use since 01 Jan 2016.</p>	
<p><b>Jaypee Innovation and Incubation Centre</b></p> <p>Jiic has been formed in 2021 and the trade mark (logo) has been in use since 04 Sep 2021.</p>	

**ITEM 15: REPORT ON CURRENT PLACEMENT STATUS (AS ON 02 MAR 2022)**

The Academic Council noted the placement status of students graduating in 2021-22 for B.Tech, M.Tech, Integrated M.Tech and MBA programs along with the placement details for batches 2021-22, 2020-21 and 2019-20.

**ITEM 16: ESTABLISHMENT OF ADVANCE RESEARCH CENTRES**

16.1 The council members were informed about the establishment of the following three Advance Research Centres by Department of Electronics and Communication Engineering (ECE), JIIT Noida:

- (a) Centre for Unmanned Aerial Vehicle (Drones)
- (b) Centre for Robotics & Intelligence
- (c) Centre for Applied Research in Micro-electronics

16.2 Prof. Shweta Srivastava, HoD-ECE Department is the overall Coordinator and is providing the guidance for the establishment of the Centres at JIIT.

On the query from Prof. Brahmjeet Singh regarding collaboration with the Industry on the above areas, the Pro-Chancellor stated that the Institute is looking for partnership in the above areas with leading institutions like IITs, NITs. Organizations like DRDO and Industry.

**ITEM 17: AICTE INITIATIVES : REGISTRATION BY JIIT**

The academic Council noted that JIIT has registered in the following AICTE initiatives:

**(a) SLA - PARAKH**

AICTE is in the process of implementing a large-scale project - AICTE Student Learning Assessment (PARAKH) to assess, and improve, the quality of Technical education in India. The purpose of PARAKH is to measure levels and gains in hard and soft skills of technical Students and Faculties.

Assessment can be carried in 5 Branches of Engineering (Civil, Mechanical, Electrical, Electronics & Communication, Computer Science as per Bloom's Taxonomy), MBA & MCA.

JIIT has registered on the AICTE-SLA PARAKH portal.

The registration by the faculty and the students is under process.

**(b) Vidyanjali Volunteer programme**

Ministry of Education (MOE) has launched Vidyanjali (Higher Education) Volunteer programme with the aim to strengthen Support to the Students, Faculties & Institutions of Higher Education through Volunteerism. This initiative will connect Higher Education Institutes with varied volunteers namely young professionals, retired / working teachers, retired / working Government officials, professionals, students of UG, PG & PhD level, Corporates, NGOs and many others towards providing Academic Support, Sponsoring Support and Infrastructure Support.

JIIT has registered on the portal. Dr. Tribhuvan Tewari, has been nominated as Nodal Officer for Vidyanjali Volunteer programme.

**(c) SPICES**

AICTE has invited online applications/ proposals under AICTE - Scheme for Promoting Interests, Creativity and Ethics among Students (SPICES).

AICTE plans to provide financial support to institutions for developing students club for well-rounded development of students by promoting their interests, creativity and ethics. This club should serve as a model for other clubs in the institution and also those in other institutions.

Financial Support of Rs. 1 Lakh will be provided by the AICTE to select educational institutions.

JIIT has registered on the AICTE-AQIS portal and uploaded the details of Knuth Programming Hub.

Dr. Manish Thakur, Dept of CSE/IT is the Coordinator for the programme.

**ITEM 18: CONSTITUTION OF VARIOUS COMMITTEES AFTER LAST ACADEMIC COUNCIL MEETING**

The Academic Council noted the formation of the following committees:

- Ethical Committee for Research
- Website and Social Media Committees
- Outcome Based Education (OBE) Committee
- Institute Environment Cell (IEC)

**ITEM 19: AMENDMENTS IN MBA CURRICULUM FOR BATCHES ADMITTED IN YEAR 2020 & 2021 AND BBA CURRICULUM FOR BATCHES ADMITTED IN YEAR 2019, 2020 & 2021.**

The council members ratified the amendments in the approved Curricula for MBA and BBA programs necessitated by the progressive updation of curriculum.

## ITEM 20 : FEE FOR PHD SCHOLARS DURING LONG LEAVE/SEMESTER BREAK

The academic council members approved the fee for continuation of registration of PhD scholars who take maternity leave/long leave/semester break,wef Even Sem 2022 onwards,as follows:

- (a) PhD (Full Time / Part-Time / Sponsored) – Rs. 8000/-.
- (b) PhD (Internal Candidates) – Rs. 4000/-.

## ITEM 21: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

1. The Pro-Chancellor informed the Academic Council Members about the following:

### (a) **Council of Wise (CoW)**

An Advisory Body, named as Council of Wise (CoW), comprising of eminent academicians, has been constituted to guide, handhold and mentor/monitor the Jaypee Universities with the following mandate;

“To guide and monitor the academic and research progress of Jaypee Institute of Information Technology (JIIT), Noida and other Jaypee Universities and to advise/guide them on existing and new initiatives in the areas of teaching, learning, training, research, IPR, Sponsored Research Projects, upgradation of skills, association with other leading institutions in India and abroad and any other related matters and enable them to make a distinct place for themselves in the galaxy of higher technical education of India/abroad”.

The first meeting of the CoW was held from 18-20 January 2022 at JIIT Noida.

(b) A new vertical, **Directorate of Research Innovation and Development, has been created** to focus on Research and Innovations in all Jaypee Universities (JUs). Prof. B.R. Mehta, former Dean (R&D), IIT Delhi has joined as Director (Research, Innovation & Development). The Directorate will create an eco-system of innovation by involving bright and innovative faculty and students from all JUs.

This is in consonance with the vision of the Chancellor Shri Manoj Gaur who has declared the current decade (2021-2030) to be observed as the “Innovation Decade” in all JUs.

The Directorate will ensure that JUs are prepared for the Digital Invasion in academic content, academic delivery, Innovation and Research.

(c) **Digital Learning Centre(DLC)**. A digital learning platform is being set up at JIIT, Noida. The DLC will prepare teaching and learning materials for engineering and allied areas including management, with a special focus on large student population. The centre will be equipped with advanced digital equipment and software. Application of Artificial Intelligence for providing a unique learner centric products and technologies for large population of students.

(d) **Introduction of New Programmes in AY 2022-23**. In consonance with the current focus of industries on the latest technology based science, JIIT will introduce following three new Programs in Bachelor of Science (B.Sc) from Academic Year 2022-23:

<u>Program</u>	<u>Department</u>	<u>Seats</u>
• BSc in Computer Science	CSE& IT	60
• BSc in IT & Applications	CSE& IT	60
• BSc in Computing and Programming	CSE& IT	60

(e) Mr. Ranjit Sinha and Mr. Subhash Verma recommended commencement of a certification program by JIIT. The Pro-Chancellor concurred with the suggestions and stated the formation of a Committee comprising of Mr. Ranjit Sinha, Mr. Subhash Verma, Prof. Vikas Saxena – HoDCSE, Prof. Shweta Srivastava – HoDECE and Prof. PammiGaubha – HoD Biotech Dept. The Committee will formulate the policy for award of certification programs.

2. The Pro-Chancellor informed the members about the Institute's Resource Mobilization Policy which focuses on realizing the vision and mission of the Institute ensuring accountability and transparency. The policy covers the mobilization and monitoring of funds and mechanism for conduct of financial audit of grants received from UGC/Gol etc. The board members approved the Resource Mobilization Policy (attached at **Annexure-1**).

There being no other point, the meeting ended with vote thanks to the chair.

Sd/-  
**Registrar**  
 Member Secretary

Confirmed

Sd/-  
**Prof. Y.R. Sood**  
 Vice Chancellor

Sd/-  
**Prof S C Saxena**  
 Pro Chancellor

Dated: 17 March 2022