

JIIT NOIDA

MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 20 JUNE 2022 AT JIIT, NOIDA

Following were present for the online meeting:

1. The Vice Chancellor - Chairperson

Prof. Yog Raj Sood

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

- (i) Prof. Bod Raj Mehta, Director Sector 128
- (ii) Prof D K Rai, Dean (A&R)
- (iii) Prof. Alka Sharma, Dean (HSS)
- (iv) 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. Rajiv Saxena	Adjunct Prof	xi	Prof. Jitendra Mohan	ECE
ii	Prof. Indira P Sarethy	Biotech	xii	Prof. R.K. Misra	JBS
iii	Prof. Neeraj Wadhwa	Biotech	xiii	Prof. R.C. Mittal	Maths
iv	Prof. Reema Gabrani	Biotech	xiv	Prof. A.K. Aggarwal	Maths
v	Prof. S. Krishna Sundari	Biotech	xv	Prof. Lokendra Kumar	Maths
vi	Prof. Sudha Srivastava	Biotech	xvi	Prof. N.K. Sharma	PMSE
vii	Prof. Vibha Rani	Biotech	xvii	Prof. R.K Dwivedi	PMSE
viii	Prof. Rachana	Biotech	xviii	Prof. S.P. Purohit	PMSE
ix	Prof. Shweta Dang	Biotech	xix	Prof. Navendu Goswami	PMSE
x	Prof. Sajaivir Singh	ECE	xx	Prof. Papia Chowdhury	PMSE

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

Nil

6. Two Assistant Professors from the Departments by rotation of seniority

- (i) 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) Shri Subhash Verma, Managing Director & Vice President Engineering
- (ii) Prof. Brahmjeet Singh, NIT, Kurukshetra
- (iii) 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

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**
Mr. Mihir Kumar Jha

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

ITEM 1: WELCOME AND OPENING REMARKS BY THE PRO-CHANCELLOR

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 thanked outgoing members who had served JIIT and appreciate their valuable contribution namely, Prof. Hari Om Gupta, who performed the duties of Director-128 for almost 11 years and Prof. Renu Luthra, who was the Vice-Provost, JBS for almost three years.

He further appreciated the Vice Chancellor and his team for NAAC accreditation related activities which will ensure the process of submission of Self Study Report in a timely manner. He praised the high integrity of the team members.

The Pro-Chancellor appreciated the initiative of JIIT to connect with the Alumni specially those who have been successful in establishing their startups. The team comprising of Prof. Vibha Rani, Prof. Vikas Saxena, Prof. Prakash Kumar & Dr. Shamim Akhter under the JIIC are responsible for connecting with the Alumni. He informed about the conduct of an event to commemorate such successful start-ups. The special program will comprise of cultural evening with a renowned ghazal singer, award of memento to the alumni, student's interaction with Alumni, awarding the distinguished Alumni and culmination of the event by dinner.

He advised the faculty members to be careful and diligent in discharging their assigned duties in the examination halls.

The Pro-Chancellor appreciated the conduct of IDY: International Yoga Day 2022. An online and offline session of 45 minutes of Yoga was organized with active participation of students and staff members.

He conveyed his concern at the number of employees proceeding on leave without prior approval and applying for leave post availing the same. He informed all members that teaching and non-teaching staff should proceed on leave only after approval. A summary of leave rules and related guidelines had been prepared by the Registrar. The same to be shared with HoDs for communication to existing members and to be handed over to new employee along with the joining kit.

The Pro-Chancellor informed everyone that the Hon'ble Chancellor has directed that the decade 2021-2030 will be observed as the "Decade of Innovation" by JIIT. A visionary and transformative initiative of our Hon'ble Chancellor, the Directorate of

Research, Innovation and Development (DRID) had been established at JIIT. The DIRD is progressing along two verticals, the Digital Learning Centre (DLC) and Incubation Centre.

The DLC will develop e-content for global use. This will ensure availability of requisite teaching material to the students. The location for establishing the DLC has been identified and the construction work has commenced. The Incubation Centre will be established at Sector-128. The Hon'ble Chancellor will interact with all faculty members and students next month and announce the scheme. The issues of angel funding and mentorship from industry will also be communicated to the members.

The members were informed about the establishment of Jaypee College of Humanities and Sciences as a Constituent Dept of JIIT Noida.

The Pro-Chancellor stated that two committees are being formed at the Jaypee Universities namely Special Group for Policy Implementation (SGPI) and Ethics Committee. SGPI will observe the implementation of various policy initiatives in the University. While the Ethics Committee will observe the ethical behaviour of the employees. Both the committees will apprise the Pro-Chancellor who in turn will brief the Chancellor.

ITEM 2: LEAVE OF ABSENCE

Leave of absence was granted to the following members:

- (i) Prof. Rajiv Saxena, Adjunct Professor
- (ii) Prof. Manoj Mishra, External Member
- (iii) Dr. Arup Kumar Das, External Member
- (iv) Dr. VijayKhare
- (v) Dr. Neetu Sardana
- (vi) Dr. Yogesh Gupta
- (vii) Prof. Sujata Mohanty, Biotech Dept.
- (viii) Prof. Krishna Asawa, CSE Dept
- (ix) Prof. Sandeep Kr Singh, CSE Dept
- (x) Prof. Satish Chandra, CSE Dept
- (xi) Prof. Charu, CSE Dept
- (xii) Prof. Chetna Gupta, CSE Dept
- (xiii) Prof. B.P. Chamola, Math Dept.
- (xiv) Shri SB Pant - CFO

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 10 March 2022.
- (b) The Action Taken Report was reviewed.

ITEM 4: MINUTES OF MEETING OF BOARD OF STUDIES

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

- (a) Dept. of ECE
 - (i) Attainments of POs, PSOs for B.Tech, Integrated MTech & MTech ECE Programs.
 - (ii) Syllabi of new elective courses for AY 2022-23 for BTech-ECE & MTech-ECE programs.
 - (iii) Revision of Syllabi of few elective courses for BTech-ECE programs.
- (b) Dept. of PMSE
 - (i) Attainments of POs, PSOs for B.Tech. CSE, IT, ECE and BT; Integrated M.Tech. CSE, ECE and BT; M.Sc. Physics (MSC-PH) programmes for academic year 2020-2021 & action plan for improvement of attainment.
 - (ii) Changes in Teacher's Assessment (TA) marks distribution for all courses of PMSE department for B.Tech., Integrated M.Tech., M.Sc. Physics (MSC-PH), PHD Physics programmes.
 - (iii) Bench marking of syllabi for B.Tech., INT M.Tech. and MSc Physics courses
 - (iv) Introduction of new courses for 5th and 6th semesters of B.Tech. CSE, IT, ECE, BIOTECH and Integrated M.Tech. CSE, ECE and BIOTECH programmes.
 - (v) Modification in COs for BIOPHYSICAL TECHNIQUES (15B11PH211).

ITEM 5: NEP-2020: UGC GUIDELINES FOR PURSUING TWO ACADEMIC PROGRAMS SIMULTANEOUSLY

The Academic Council discussed and noted the agenda point (UGC mail attached as **Annexure-A**)

ITEM 6: PROMOTION OF MOOCS OFFERED THROUGH "SWAYAM" - UTILIZATION OF CREDIT TRANSFERS UPTO 40% OF TOTAL COURSES BEING OFFERED IN A PARTICULAR PROGRAM IN A SEMESTER OFFERED THROUGH SWAYAM PLATFORM.

The Academic Council discussed and approved the agenda point. (UGC letter attached as **Annexure-B**)

ITEM 7: ACADEMIC BANK OF CREDITS (ABC): CREDIT TRANSFER BETWEEN HEI'S

The Academic Council approved the process for the credit transfer between HEIs in consonance with the note of UGC. (UGC letter attached as **Annexure-C**)

ITEM 8: CONSTITUTION OF MODERATION COMMITTEES FOR ALL DEPARTMENTS FOR EVEN SEM 2022 AND ODD SEM 2022.

The Academic Council approved the moderation committees for all departments for Even Sem 2022 and Odd Sem 2022.

ITEM 9: ADMISSION COMMITTEE FOR ACADEMIC YEAR 2022-23

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

1. Admission Committee for MBA and BBA programmes for AY 2022-23:
 - a) Dean (A&R), Chairman
 - b) Prof. Rajnish Kr Mishra, Head (Academic) JBS, Vice-Chairman
 - c) Dr. Shriram Purankar, JBS
 - d) Dr. Mansi Khurana, JBS
 - e) Dr. Ridhima B. Sharma, JBS
 - f) Registrar
 - g) Dy Registrar
2. Admission Committees for MTech, MSc and PhD programmes for AY 2022-23:
 - a) Dean (A&R) - Chairman
 - b) Registrar
 - c) Dy Registrar
 - d) Departmental members as given below:

Dept	Vice-Chairperson	Members PGET	Members PHD
Biotech	Prof. Pammi Gauba	Prof. Indira P Sarethy Prof. Sujata Mohanty Prof. Vibha Rani	Prof. Shweta Dang
CSE	Prof. Vikas Saxena	Prof Satish Chandra Dr Mukesh Saraswat	Dr Neetu Sardana Dr Bharat Gupta
ECE	Prof. Shweta Srivastava	Dr Vineet Khandelwal Dr Ashish Goel	Dr Shamim Akhter Dr Jitendra Mohan
HSS	Prof. Alka Sharma	Dr Manas Ranjan Behera	Dr Manas Ranjan Behera, Dr Anshu Banwari
Maths	Prof. Alka Tripathi	Dr. Pato Kumari Dr. Yogesh Gupta	Dr. Dinesh C Bisht Dr. Lokender Kumar
Mgmt	Prof. Rajnish Mishra	-	Dr. Sujata Kapoor Dr. Ruby Sangar
PMSE	Prof. Anirban Pathak	Dr. Manoj Chauhan Dr. Anuraj Panwar Dr. BC Joshi	Dr. Manoj Chauhan Dr. Anuraj Panwar Dr. Bhubesh Chander Joshi

3. Admission Committee for BSc for AY 2022-23:
 - a) Dean (A&R) –Chairman
 - b) Prof. Alka Tripathi, Vice Chairperson
 - c) Prof. Amrish Kumar Aggarwal, Co Vice-Chairman
 - d) Dr. Manish Bansal
 - e) Dr. Anuj Bhardwaj
 - f) Registrar
 - g) Dy Registrar

ITEM 10: REPORT ON CURRENT PLACEMENT STATUS (AS ON 15 JUN 2022)

The Academic Council noted the placement status of students graduating in 2022 for B.Tech, M.Tech, Integrated M.Tech and MBA programs and comparative placement details for batches 2022, 2021 & 2020.

ITEM 11: CONSTITUTION OF COMMITTEES AFTER LAST ACADEMIC COUNCIL MEETING

Academic Council noted the formation of "Intellectual Property Right (IPR) Cell" (Notified vide No. JIIT/REG/NOTF/IPR/162 dated 10 June 2022).

ITEM 12: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Reservation of SC and ST category for admission in all programs. The academic council approved the reservation of 15% for SC and 7.5% for ST category candidates respectively for admission at JIIT in all the programs as follows:

- (a) B Tech
- (b) Integrated M Tech
- (c) M Tech
- (d) BBA
- (e) MBA
- (f) BSc
- (g) MSc

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: 25 June 2022