

MINUTES OF ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 17th AUGUST 2018 AT JIIT, NOIDA

Following were present:-

Prof. S.C. Saxena Vice Chancellors, JIIT Chairperson

Director(s) / Dean(s) of Faculties (Ex-officio)

Prof. Hari Om Gupta
Prof. Krishan Gopal
Prof. Padam Kumar
Prof. Alka Sharma

Head of the Departments (Ex-officio)

Prof. D.K. Rai
Prof. Sanjay Goel
Prof. Alka Tripathi
Prof. Shweta Srivastava

Professors other than the Heads of Departments

Prof. S.C. Katyal
Prof. G.K. Aggarwal
Prof. Amrish Agarwal
Prof. S.P. Purohit
Prof. Anirban Pathak
Prof. Krishna Asawa
Prof. R.K. Dwivedi
Prof. B.P. Chamola
Prof. Rajnish Kumar Mishra
Prof. Neeraj Wadhwa
Prof. Vikas Saxena

Associate Professors from the Departments other than Heads of the Departments

Dr. Pammi Gauba
Dr. Vikram Karwal

Assistant Professors from the Departments

Dr. Amba Agrawa
Dr. S Suresh

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

Sh. Subhash Verma, Managing Director & Vice President Engineering

Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge

Sh. Kapil Sud
Sh. S.J.S. Soni

The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)
Sh. Raju Sangal

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Chairman accorded a very warm welcome to all members of the Academic Council.

ITEM 2: LEAVE OF ABSENCE

Request seeking leave of absence to the following was granted:

- (i) Prof. Manoj Mishra, IIT Roorkee
- (ii) Prof. Sanjay Gupta
- (iii) Prof. S. Krishna Sundari

ITEM 3: APPROVAL OF MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL AND REVIEW OF THE ACTION TAKEN REPORT

The academic council noted the action taken report and approved the minutes.

ITEM 4: TO NOTE THE RESULT FOR EVEN SEMESTER 2018

The members of Academic Council have gone through the results of Even Sem 2018 and noted the same.

The members critically reviewed the trend of distribution of grades in different courses and satisfied with the same.

ITEM-5

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Since there was no other points the meeting ended with the vote of thanks to the Chair.

sd/-

**Registrar
Member Secretary**

Confirmed

sd/-

**Prof. S.C. Saxena
Chairman**

Dated: 22nd Aug, 2018



विद्या तत्व ज्योतिसमः