

MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.30 AM ON 5TH AUGUST 2019 AT JIIT, NOIDA

Following were present:

- 1. The Vice Chancellor - Chairperson**
Prof. S.C. Saxena
- 2. Director(s) / Dean(s) of Faculties**
 - (i) Prof. Hari Om Gupta, Director Sector 128
 - (ii) Prof D K Rai, Dean (A&R)
 - (iii) Prof. Alka Sharma, Dean (HSS)
- 3. Head of the Departments**
 - (i) Prof. Alka Tripathi
 - (ii) Prof. Shweta Srivastava
 - (iii) Prof. S C Katyal
 - (iv) Prof Vikas Saxena
 - (v) Prof. Pammi Gauba
 - (vi) Prof Rajnish K Mishra, Head (Academics) JBS
- 4. All Professors other than the Heads of Departments**
 - (i) Prof. Rajiv Saxena (Adjunct Professor)
 - (ii) Prof. R C Mittal
 - (iii) Prof. Anirban Pathak
 - (iv) Prof. S.P. Purohit
 - (v) Prof. Krishna Asawa
 - (vi) Prof. Amrish Kumar Agarwal
 - (vii) Prof. R.K. Dwivedi
 - (viii) Prof. Neeraj Wadhwa
 - (ix) Prof. B.P. Chamola
 - (x) Prof. S. Krishna Sundari
 - (xi) Prof. G.K. Aggarwal
 - (xii) Prof. Sanjeev Kumar Sharma
- 5. Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**
 - (i) Dr. Vikram Karwal
 - (ii) Dr. Sandeep Kumar Singh, CSE
- 6. Two Assistant Professors from the Departments by rotation of seniority**
 - (i) Dr. S. Suresh
 - (ii) Dr. Amba Agarwal
- 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) Prof. Brahmjeet Singh, NIT, Kurukshetra
 - (iii) Prof. Y.P. Singh

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

- (i) Sh. Kapil Sud – Head Placements and Dean Students Welfare
- (ii) Sh. Ashish Banerjee - CFO
- (iii) Col P C Malhotra (Retd) - CAM

9. 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 warm welcome to all members of the Academic Council. The new members who attended the academic council for the first time were also welcomed to the meeting.

ITEM 2: LEAVE OF ABSENCE

Request letters seeking leave of absence to the following was granted:

- (i) Prof. S K Biswas
- (ii) Dr. S. Suresh
- (iii) Sh. Subhash Verma, Managing Director & Vice President Engineering
- (iv) Sh. Ranjit Sinha, Director Campus Program Ericsson India Global

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

The Minutes of the last Academic Council Meeting held on June 17, 2019, and the Action Taken Report were reviewed and approved. Minutes are attached as **Annexure-1**.

ITEM 4: TO CONSIDER AND APPROVE THE MINUTES OF MEETING OF BOARD OF STUDIES OF DEPT. OF BIOTECHNOLOGY & MANAGEMENT

- 1) The Minutes of the Board of Studies of Dept. of Biotechnology and Management were reviewed and approved. Same are attached as **Annexure-2** & **Annexure-3** respectively.
- 2) It was advised by the Chairman Academic Council that the course outline of Financial Accounting course be revised to include Corporate Accounting as one of the unit or module in that course.

- 3) It was emphasised by the committee that the following courses are essential for any business program:
 - (a) Accounting, Finance, Taxation and Law.
 - (b) In addition to the above we may consider actuarial science as an elective course in BBA program.
 - (c) It was also discussed that Mathematics and computer application may be taken up in the 1st semester itself.

ITEM 5: TO CONSIDER AND APPROVE THE ACADEMIC SYSTEM FOR BBA PROGRAMME.

The committee considered and approved the academic system for BBA program. Same is attached as **Annexure-4**.

ITEM 6: TO CONSIDER AND APPROVE THE ACADEMIC SYSTEM FOR M.SC PROGRAMME

The committee considered and approved the academic system for M.Sc programme. Same is attached as **Annexure-5**.

ITEM 7: TO CONSIDER AND APPROVE AMENDMENTS IN SECTIONS RELATED TO CONDUCT AND GRADING OF SUPPLEMENTARY EXAMINATIONS IN THE ACADEMIC SYSTEM OF B.TECH AND INTEGRATED M.TECH PROGRAMMES.

- 1) The committee considered and approved the following proposed amendment in the conduct of the Supplementary Examination:

“The Supplementary Examination shall be of two hours duration for each subject with 100 as maximum marks”.

- 2) The committee considered and approved the following proposed amendment in grading of Supplementary Examination:

“Grades shall be determined on the basis of marks obtained by the student in the supplementary examination of the subject only”

- 3) The committee approved the above amendments to be applicable with immediate effect.

ITEM-8 TO CONSIDER AND APPROVE THE AMENDMENTS IN THE SECTIONS RELATED WITH APPRAISALS, ASSESSMENTS AND EVALUATION IN THE PHD ORDINANCE.

The committee considered and approved the proposed amendments as follows:

"In addition to the other provisions as mentioned in the academic system for submission of Ph.D. Thesis, a Ph.D. Scholar must have published at least four papers from the thesis work out of which three must be in SCI/ SCOPUS indexed reputed, referred and indexed journals preferably having Thomson Reuter/ Clarivate Analytics impact factor of ≥ 0.2 . This will be applicable for the PhD admissions in the academic session 2019-20 onwards."

ITEM-9 TO CONSIDER AND APPROVE THE AMENDMENT IN SECTIONS RELATED TO EARNING CREDITS THROUGH MOOCS.

The committee considered and approved that maximum course credits that can be earned through MOOCs in B.Tech and Integrated M.Tech programs will be 12 with immediate effect.

ITEM-10 REPORT ON CONSTITUTION OF VARIOUS COMMITTEES AFTER LAST ACADEMIC COUNCIL MEETING

The council noted the various committees as per Agenda. Same are attached as **Annexure-6**. Committees are as follows:

- a) IAMC – Institute Academic Management Committee.
- b) M.Sc Program Coordinators
- c) BBA Program Coordinators
- d) IPR Activities and Patent filing Committee
- e) Committee on Sponsored Research Projects from different funding agencies.
- f) NAAC Committee

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ANY OTHER ITEM-11 REPORT ON NORM FOR RESEARCH PUBLICATION IN PHD PROGRAM

- 1) The committee considered and approved the item as follows:

To maintain ethical standards in research, the following norm for research publications out of PhD work will be followed:

"That the research papers published out of the thesis work having authorship of the PhD scholar and his supervisor(s) only will be included in the PhD thesis".

- 2) Above norm will be effective for the research papers submitted henceforth for publication by existing and new PhD scholars.

The meeting ended with vote thanks to the chair.

sd/-

**Registrar
Member Secretary**

Confirmed

sd/-

**Prof S C Saxena
Chairman**

Dated: 12th August, 2019

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