

MINUTES OF THE TWENTY EIGHTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD IN BLENDED MODE ON 16 APRIL 2022 AT 11.00 A.M., AT BOARD ROOM, ABB-II, JIIT, SECTOR-62, NOIDA

The following members attended the meeting:

| | |
|----------------------------|------------------|
| Sh. Manoj Gaur | Chancellor |
| Prof. S.C. Saxena | Pro-Chancellor |
| Prof. Y.R. Sood | Vice-Chancellor |
| Sh. Sunil Kumar Sharma | Member |
| Prof. D.P. Agrawal | Member |
| Dr. Satish Kumar | Member |
| Sh. Suren Jain | Member |
| Sh. Alok Gaur | Member |
| Prof. Hari Om Gupta | Member |
| Prof. Renu Luthra | Member |
| Prof. D.K. Rai | Member |
| Prof. Shweta Srivastava | Member |
| Col. Sharad Rastogi (Retd) | Member Secretary |
| Prof. B.R. Mehta | Special invitee |
| Brig Sanjay Dawar (Retd) | Special invitee |
| Shri S.B. Pant | Special invitee |

Due to some important prior engagements, Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman of Jaypee Groups and First Chancellor of JIIT Noida could not attend the meeting.

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

The Pro-Chancellor welcomed and thanked all members for having made it convenient to attend the meeting of the Board of Management of JIIT being organized in blended mode after a long interval. He wished good health to all members. Prof Gautam Barua Ji attended in online mode. All other members joined in person in offline mode.

The Pro-Chancellor requested the Hon'ble Chancellor Shri Manoj Gaur Ji for his words of encouragement and also to draw some light on the future vision of the JIIT. The Hon'ble Chancellor addressed the Board.

"Hon'ble Members of the Board of Management of our esteemed Jaypee Institute of Information Technology,

This is my proud privilege to attend the 28th Board of Management meeting of this institution, in its 21st year of its existence.

It is also my proud privilege to extend a hearty welcome to Prof. B.R. Mehta Ji who has joined our set up as Director (Research, Innovation & Development) after fruitful and impactful association for over four decades with famous IIT Delhi.

It is also my duty to acknowledge the involvement and meticulous conduct of Prof. S.C. Saxena Ji, who in his 12th year of enriching association with JIIT, working with pragmatism and detached outlook, has taken steps: -

- To support the pious framework of this education system to bring two educationists of repute; in recent times: -

- (i) Prof. Y.R. Sood Ji as Vice-Chancellor and
- (ii) Prof. B.R. Mehta Ji as Director (RID)

- And has been tirelessly working with me to identify people of potential to fill new positions, which will help our educational framework in years to come.
- While concurrently working along with me to plant seeds of new initiatives.

We will be bolstered with these initiatives, which will provide definite edge to our endeavour, to our esteemed institutions in a field which is changing so rapidly.

To conduct as अनुयायी and to expand vision of our Hon'ble Founder Sh.Jaiprakash Gaur Ji, is our responsibility and privilege, both.

To work with diligence, with application of mind, to aid the efforts of all stakeholders within the Jaypee Education System (JES), is our pious duty towards nation and mankind.

With blessing of my elders and my seniors and with the grace of **माँ सरस्वती जी**, I feel the pious burden/a thought, which will continue to excite my chain of thought AND this is to do with *WHAT CAN BE DONE BY US, WHICH TRANSFORM OUR UNIVERSITY SET UP TO ACT AS CATALYST, TO IGNITE THE LATENT POTENTIAL OF STUDENTS/FACULTY, BOTH, AND GIVE THEM CONFIDENCE THAT THEY ARE DOING IT JUST NOT FOR ACADEMIC PURPOSE BUT TO INCULCATE IN THEM A DESIRE TO BE GOD'S AGENT IN THE SERVICE OF MANKIND.*

With all the humility at my command, I wish to say that we have been ticked by ALMIGHTY GOD to observe:-

- (i) 2021 to 2030 - '**Decade of Innovations**' (it is in fitness of things to ignore the first two years of this decade due to pandemic, therefore, I have taken this liberty to make the reference of decade from 2021 though we are taking this decisive step today).

I am conscious that this phrase will remain a phrase unless we inculcate, ingrain/mentor, a 'CULTURE OF INNOVATION', across entire spectrum of Jaypee Education System.

As I was preparing to participate in today's meeting, I cannot ignore the fact that people who are more learned, more experienced than me and who are stalwarts in the education system, going to test me on my contents and the examples which I am going to touch upon. Therefore, I have tried to prepare for today's meeting as a student, who prepares himself for exams.

I consider it my duty to expand what I intend by 'CULTURE OF INNOVATION'. For this there is a need to clearly understand the difference between INVENTIONS & INNOVATION.

In 1935, **Robert Watson Walt** invented **Radar System** which helped Royal Air Force to win '**Battle of Britain**'. (For clarity, this can be seen by this name, in Netflix). But this invention was exploited by USA in 1939 which laid the foundation of Electronic Industry in United States of America.

Same thing got repeated to another Britisher's invention (**Frank Whittle** designed Jet Engine, patenting gas turbine in 1930 and its first test run was conducted in 1937).

The slumber of British Air Ministry & scepticism of Naval Academy of Science delayed the production of Whittle's Jet till 1943. Rest is history.... Secret blue prints were taken out by USA (in a friendly manner as part of allied efforts) and ultimately United States of America came into forefront of Jet Engines and continues even today fuelling billions, maybe trillions of industries, what Britishers missed! Another relevant example in this line of thought is Turing Machine developed by a British Scientist Alan Turing in 1936, compelled by the necessity to break German code, but its global application was spearheaded by an American Company (ENIAC) to built digital computer in 1945.

British invention was superseded by innovative energies of Americans, and how United States dominated in different fields, cannot be missed by anyone, across the globe.

It is important to distinguish what one can relate to; **Scientist** seeks understanding, **Inventor** finds a solution..... Innovator is the one who succeeds in achieving universal application of the solution (by any means), he/ she becomes a **Game changer**.

Only to emphasise my points which I have tried to attempt earlier, I cannot forget the most renowned inventor of all time, **Thomas Alva Edison**, who has **1093 patents**, even today is a benchmark of innovation related business acumen and his resilience, because he translated insight of invention into practical reality of innovation through the long process of development and commercialization. [He used to exhort his associates; we have got to come up with something..... We cannot be like German professors who spend whole lives studying fuzz on bees].

I am conscious of two things; in 1921 – George Bernard Shaw said "**you see things and you say 'why', but I dream things that never were and I say 'why not'**".

Government word in the field of science is taken with scepticism but government hardly gets any credit for creativity while the fact is, it is government which ignites creativity (directly/ indirectly).

In this context, we cannot forget that any country in the world to have the best network of highways was America or whether it is the field of semi conductor industry. **US President Dwight D. Eisenhower** once said famously, "**It is not America which made roads; it is roads which made America**". Secondly without

the Pentagon and the development done by the Defense Department of US, internet would have not touched the every facet of life across the globe.

It will be only in the fitness of things if inventors of America are given credit for Steam Engines to Search Engines.

Therefore, with utmost respect, I submit why I strongly feel what we can collectively aspire for. I have a dream.....but will that be right?

The dream was realized when Respected Sh. Jaiprakash Gaur Saheb dreamt of institutions of higher learning more than 20 years back. On advent of 21st century, in consonance of his ethos of 'NO DREAM TOO BIG', universities including JIIT, one after another came into existence between 2001 to 2002.

So, I have a wish!

We cannot compare our universities with IITs, we cannot be amongst the top 10 universities, in research work but my wish is that we must prepare our institution in a manner which inculcates 'Culture of Innovation', incubate entrepreneurship and transforms our esteemed JIIT as **Innovation University** in this decade.

This is my prayer for this institution. I am extremely thankful to all the members for giving me opportunity and the patience to hear me out.

MAY GOD HELP US! “

Prof. D.P. Agrawal appreciated the visionary leadership of Shri Manoj Gaur Ji, Hon'ble Chancellor of JIIT and mentioned that every word in his opening remarks has a deep meaning and indicates his far-sighted vision for taking JIIT to greater heights on the path of excellence in its all dimensions. He opined that his vision will take the JIIT to become a leading **“Innovation University”** in due course of time. He mentioned that declaration of **'Decade of Innovation'** for all Jaypee Universities (JUs) from 2021-2030 is a major step in Jaypee Education System. He further suggested the need for mentoring students of B.Tech from 1st year to 4th year (during all 8 semesters) on 5 to 6 parameters (academics and others) and recommended to include it as an integral part of academic curriculum. He also emphasised that academic curriculum should include concepts of Innovation and exposure to processes of conversion of ideas to Innovations.

Prof. Gautam Barua suggested that faculty and enterprising students be facilitated to develop and run their own companies (Start-Ups) in partnership with their Alma-Mater JIIT; the faculty should regularly interact with industry; and the ideas coming out from faculty and students be evaluated by an Expert Committee consisting of members from both industry and academia. He suggested a strong association (resulting in permanent bonding) of JIIT Alumni, who have succeeded in setting up Start-Ups, and advised to associate them in a number of initiatives of JIIT. He was highly appreciative to know that JIIT Alumni have established around 100 Start-Ups so far. Their rich association will encourage and motivate some of the enterprising students to move towards on the path of Innovation and Incubation.

Dr. Satish Kumar suggested that the curriculum should support the Innovation initiatives of the faculty and students. He also supported the views expressed by Prof. D.P. Agrawal.

ITEM-2 LEAVE OF ABSENCE

Leave of absence was granted to the following members:

- Prof Hari Om Gupta
- Prof Vikas Saxena

ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE

The progress of the Institute was highlighted by the Pro-Chancellor to the Board members. The summary of the high lights is as given below:

- (i) Project Grants
- (ii) Research Publications
- (iii) Award of Ph.D. degrees
- (iv) Participation by JIIT in new initiatives of the Government
- (v) Lectures, Talks, Interactions, Workshops, Seminar / Webinar / FDPs
- (vi) International Conferences organized after last meeting of BOM (20 Nov 2021)
- (vii) Details of LRC resources: April 2021 – March 2022
- (viii) Some important events conducted by NSS from November 2021 to March 2022

Prof BR Mehta, Director (Research, Innovation & Development) gave a presentation on the progress of new initiatives by the Directorate. The following points were covered: -

- (i) Activities of DRID
- (ii) Innovation/ Incubation programme
- (iii) Student level Innovation activities
- (iv) CoE and Innovation/ Incubation projects
- (v) Innovation Hub
- (vi) Digital Learning Centre
- (vii) Self-evaluation of R&I activities

ITEM-4 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 20 NOVEMBER 2021 AND ACTION TAKEN REPORT

The Board confirmed the minutes of the last meeting of the Board of Management and noted the Action Taken Report.

ITEM-5 TO NOTE THE ACTIVITIES UNDER NEW INITIATIVES AT JIIT

The board noted the following new initiatives at JIIT:

- (a) Composition of the Council of Wise

- (b) Directorate of Research, Innovation and Development (DRID)
- (c) Digital Learning Centre (DLC)
- (d) Establishment of Jaypee College of Humanities and Sciences (JCHS)

ITEM-6 TO APPROVE THE STARTING OF NEW PROGRAMS IN B.SC FROM AY 2022-23

The Board approved the proposal of JIIT of introducing three/ four years Programs in Bachelor of Science (BSc) Honours from Academic Year 2022-23 as follows (program, admission criteria and fees structure):

| <u>Program</u> | <u>Department</u> | <u>Seats</u> |
|--|-------------------|--------------|
| (i) BSc (Honours) in Computer Science | Mathematics | 60 |
| (ii) BSc (Honours) in IT & Applications | Mathematics | 60 |
| (iii) BSc (Honours) in Computing and Programming | Mathematics | 60 |

The programmes will be run by the Department of Mathematics. Academic support will be provided by the Departments of Computer Science & Engineering and Information Technology for the courses/activities related to Computer Science and Information Technology areas.

Admission Criteria:

- (i) Eligibility : 10+2 or its equivalent in Science Discipline, with Physics and Mathematics, from a recognized Board with atleast 50% (45% for SC/ST candidates) aggregate marks or equivalent CGPA and overall pass result.
- (ii) Admission will be done on the basis of marks obtained in entrance test UGET (JIIT) conducted by JIIT Noida or CUET(UG) conducted by National Testing Agency (NTA).
- (iii) A separate merit list will be drawn on the basis of marks obtained in UGET (JIIT) and CUET(UG). The admission will be offered to the candidates as per the merit.
- (iv) Syllabus of UGET (JIIT):
 - Candidate will be required to appear in the test consisting of the subjects of Mathematics, Physics and Chemistry as per NCERT Class XII syllabus.
 - UGET (JIIT) Test will be conducted on the specified date at JIIT, Sector-62 Campus. There will be a total of 90 multiple choice questions (MCQ) of 2 hours duration from Physics (30 MCQ), Chemistry (30MCQ) and Mathematics (30 MCQ).
 - For admission based on CUET (UG), the merit list will be drawn based on the marks scored in Mathematics, Physics & Chemistry.

Duration of the Program (3 or 4 years): As per National Education Policy (NEP2020), the student may exit after completion of 3 years of the program. The degree will be awarded as follows:

- (a) B. Sc. (Honours) degree after successful completion of 3 years (6 semesters) of program.
- (b) B. Sc. (Honours with Research/Academic Projects/Entrepreneurship) degree after successful completion of 4 years (8 semesters) of program.

Proposed Fee Structure: (Amount in Rs.)

| Fee Head | 1 st Year | 2 nd Year | 3 rd year | 4 th Year |
|-----------------|----------------------|----------------------|----------------------|----------------------|
| Tuition Fee | 100000/- | 105000/- | 110000/- | 115000/- |
| Development Fee | 25000/- | 26250/- | 27500/- | 28800/- |
| Total | 125000/- | 131250/- | 137500/- | 143800/- |

ITEM-7 TO APPROVE THE SEATS FOR PROGRAMS FOR ACADEMIC YEAR 2022-23

The board members noted and approved the seats for admission to various programs for academic year 2022-23 as follows:

| Program | Branch | Existing (AY 2021-22) | Proposed (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 | 150 | 150 |
| | ECE | 54 | 54 |
| | Biotechnology | 30 | 30 |
| MSc | Physics | 10 | 10 |
| | Mathematics | 10 | 10 |
| | Microbiology | 30 | 30 |
| | Environmental Biotech | 10 | 10 |
| | Economics | - | 10 |
| MBA | MBA | 120 | 120 |
| BBA | BBA | 210 | 210 |
| BSC | Computer Science | - | 60 |
| | IT & Applications | - | 60 |
| | Computing & Programming | - | 60 |

ITEM-8 TO NOTE THE ADMISSION PROCESS FOR ACADEMIC YEAR 2022-23

The members noted and approved the following admission process for academic year 2022-23:

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 the AICTE).
- (ii) B. Tech 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. Merit shall be drawn on basis marks secured in three subjects of 10+2 with Biology/Biotechnology as compulsory subjects along with two subjects out of Chemistry, Computer Science, Electronics, Information Technology, Biology, Informatics Practices, Technical Vocational Subject, Agriculture, Engineering Graphics, Business Studies, Entrepreneurship and English.
- (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 the AICTE).
- (iv) BBA
- Eligibility - The candidate should have minimum 50% marks (45% for SC/ST) in the 10+2 or equivalent examination to be eligible for admission and should be graded "Pass" by the board.
 - Under Graduate Entrance Test (UGET) (Computer based MCQ) will be held for eligible candidates. There will be total 100 multiple choice questions (MCQ) from Quantitative Aptitude, General Knowledge/General Awareness, English Language/English Proficiency and Logical Reasoning/Reasoning Ability.
 - Merit List of qualified candidates will be prepared and selected candidates will be offered admission.

Post Graduate Programs

- (i) M. Tech:
- Eligibility - B Tech/ BE in the specified branch with 60% marks or 6.0 CGPA on 10 point scale.

- 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 the IIIT.

(ii) MSc

- Eligibility - BSc in the specified branch with securing the minimum of 50% marks (45% for SC/ST) or equivalent grade point on a 10 point scale in the aggregate.
- The admission to MSc programmes shall be based on merit through Postgraduate Entrance Test (PGET) conducted by the IIIT.

(iii) MBA

- Eligibility - Bachelor's Degree or its equivalent with securing the minimum of 50% marks or equivalent grade point on a 10 point scale in the aggregate.
- 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 Written Test, GD/Extempore and PI.

Ph. D - Ph. D admissions in AY 2022-23 will be based on written test followed by the Interview by a Board. Candidates who have qualified UGC-NET (JRF)/ CSIR or equivalent exams will be called directly for the interview.

ITEM-9 TO NOTE THE ADMISSION STATUS ACADEMIC YEAR 2021-22

The members noted the admission process for academic year 2021-22:

ITEM-10 TO APPROVE THE FEE STRUCTURE FOR ACADEMIC YEAR 2022-23

The Board members approved the fee structure of the Institute for Academic Year 2022-23 (**Annexure-1** attached).

ITEM-11 TO NOTE THE ACADEMIC ACTIVITIES FOR AY 2021-22

The board noted and appreciated the efforts in smooth conduct of academic activities as follows:

- (a) Conduct of Odd Sem (2021-22) in online mode with end semester examinations being conducted in offline mode for all programs.
- (b) Conduct of Even Sem (2021-22) in Offline mode in campus.

ITEM-12 TO APPROVE THE FACULTY REQUIRED AT IIIT FOR AY 2022-23

The board approved requirement of faculty at IIIT Noida for Academic Year 2022-23 as follows:

| Deptt | Program | Programme Code | Intake* (Per Year) | Strengt h (All Yrs) | Total Strength (All Yrs) | Total Faculty | COR E | HSS & SCI | Prof . | Asso c. Prof . | Asstt. Prof. |
|----------------------|---------|----------------------|--------------------|---------------------|--------------------------|---------------|------------|------------|-----------|----------------|--------------|
| CSE & IT | UG | BT-CSE | 540 | 2160 | 2520 | 168 | 118 | 50 | 13 | 26 | 79 |
| | | BT-IT | 60 | 240 | | | | | | | |
| | | IMT-CSE | 30 | 120 | | | | | | | |
| | PG | IMT-CSE | 30 | 30 | 330 | 22 | 21 | 1 | 7 | 7 | 7 |
| | | MT-CSE | 150 | 300 | | | | | | | |
| Total | | | 810 | 2850 | 2850 | 190 | 139 | 51 | 20 | 33 | 86 |
| ECE | UG | BT-ECE | 480 | 1920 | 2040 | 136 | 95 | 41 | 11 | 21 | 63 |
| | | IMT-ECE | 30 | 120 | | | | | | | |
| | PG | IMT-ECE | 30 | 30 | 138 | 9 | 8 | 1 | 2 | 3 | 3 |
| | | MT-ECE | 54 | 108 | | | | | | | |
| Total | | | 594 | 2178 | 2178 | 145 | 103 | 42 | 13 | 24 | 66 |
| BT | UG | BT-BIOTECH | 60 | 240 | 360 | 24 | 17 | 7 | 2 | 4 | 11 |
| | | IMT-BIOTECH | 30 | 120 | | | | | | | |
| | PG | IMT-BIOTECH | 30 | 30 | 90 | 6 | 6 | 0 | 2 | 2 | 2 |
| | | MT-BIOTECH | 30 | 60 | | | | | | | |
| | | MSC-MB | 30 | 60 | 120 | 4 | 4 | 0 | 0 | 1 | 3 |
| | | MSC-EBT | 30 | 60 | | | | | | | |
| Total | | | 150 | 450 | 450 | 34 | 27 | 7 | 4 | 7 | 16 |
| PMSE | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 33 | 3 | 8 | 22 |
| | PG | MSC-PH | 10 | 20 | – | 1 | 1 | 0 | 0 | 0 | 1 |
| MATHS | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 33 | 3 | 8 | 22 |
| | PG | MSC-MA | 10 | 20 | – | 1 | 1 | 0 | 0 | 0 | 1 |
| HSS | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 34 | 3 | 8 | 23 |
| JBS | UG | BBA | 210 | 600 | 600 | 20 | 20 | 0 | 4 | 7 | 21 |
| | PG | MBA | 120 | 240 | 240 | 12 | 12 | 0 | | | |
| Total Faculty | | | | | | 403@ | 303 | 100 | 50 | 95 | 258 |

Teacher student ratio:

B Tech: 1:15; M Tech: 1:15; MBA: 1:20, MSC: 1:30; BBA : 1:30

#Core Faculty = Total Faculty - 30% of Total Faculty for Sci & HSS

@ Deficiency of Faculty will be filled up

ITEM-13

TO RATIFY THE APPOINTMENTS MADE SINCE 10 NOV 2021

The board noted and ratified/ approved the new appointment / resignations as follows:

Appointment

Faculty 20
Non Teaching 15

Resignations

Faculty 05
Non Teaching 03

ITEM-14 TO RATIFY THE PROMOTIONS MADE SINCE 10 NOVEMBER 2021

The board members were informed about the promotions done since Nov 2021 (27 faculty members were promoted in this duration).

The Board noted and ratified/ approved the promotions of faculty.

ITEM-15 TO NOTE THE REPORT OF THE DEPARTMENTS OF THE INSTITUTE

The Board members noted the report of all the departments of the Institute. The members appreciated the activities / events carried out by the departments.

ITEM-16 TO NOTE THE PROGRESS OF PLACEMENTS FOR AY 2021-22

The Board noted the progress of placements for the 2022 passing out batches and found it satisfactory.

ITEM-17 TO APPROVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER NOVEMBER 2021

The Board members were informed about the minutes of the two meetings of Academic Council held on 07 Dec 2021 and 10 Mar 2022.

Academic Council Meeting held on 07 Dec 2021 – Important matters approved by the Academic Council are given below:

- (a) Review of Results of Even Semester 2021.
- (b) Admission status for Academic Year 2021-22.
- (c) Provision of compensatory time and/ or scribe availability during examination for students suffering from benchmark disabilities.
- (d) Superannuating faculty as guide for PhD Scholars.

Academic Council Meeting held on 10 Mar 2022 - Important matters approved by the Academic Council are given below:

- (a) Review of Result of Odd Sem 2021.
- (b) Uploading of Degree of JIIT on NAD-Digilocker.
- (c) JIIT handbook on Code of Conduct.
- (d) Amendments in MBA & BBA curricula.
- (e) Formation of Council of Wise (CoW).
- (f) Creation of Directorate of Research, Innovation and Development (DRID).
- (g) Formation of Digital Learning Centre (DLC).
- (h) Introduction of New Programmes in AY 2022-23 in BSc program.
- (i) Resource Mobilization Policy (attached at **Annexure-2**)

The Board members noted and approved the above minutes.

ITEM-18 TO APPROVE THE MINUTES OF 23RD FINANCE COMMITTEE MEETING OF JIIT

The Board members were informed about the conduct of 23rd Finance Committee Meetings held on 24 Jan 2022 (Minutes are attached as **Annexure-3**). The important issues discussed in the meeting are given below:

- (a) Consideration of the Annual Audited Accounts of JIIT for the year 2020-21.
- (b) Fee Structure for Academic Year 2022-23.
- (c) Payment for purchase of built-up unit at DELCOURT, Jaypee Greens, Greater Noida.
- (d) Revised budget estimate for FY 2021-22.
- (e) Assignment of FAR of pocket No B-61, Jaypee Wishtown, Sector -128, Noida in lieu of land pocket No B-12, Land-1, Jaypee Greens, Greater Noida in the name of Jaypee Institute of Information Technology Society.
- (f) Appointment of auditors for FY 2022-23.

The Board approved the minutes of the 23rd Finance Committee Meetings

ITEM-19 TO NOTE THE ACTIVITIES CONDUCTED AT JIIT

The Board noted the activities conducted at Institute level /Department level / and under hubs of Jaypee Youth club between 10 Nov 2021 and 31 March 2022 and appreciated the same.

ITEM-20 TO NOTE THE NATIONAL SERVICE SCHEME (NSS) ACTIVITIES AT JIIT

The Board noted the activities of NSS and appreciated the same.

ITEM-21 TO NOTE THE ESTABLISHMENT OF ADVANCE RESEARCH CENTRES AT JIIT

The board members were informed about the establishment of following three Advance Research Centres (ARC) under Department of Electronics and Communication Engineering (ECE), JIIT Noida with Prof. Shweta Srivastava, HoD-ECE Department as their the overall Coordinator :

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

The Board members appreciated and approved the same.

ITEM-22 TO NOTE THE DETAILS OF AICTE INITIATIVES AND THE REGISTRATION BY JIIT

The board members noted and appreciated the activities of JIIT under the following AICTE initiatives:

- (a) **SLA - PARAKH** - JIIT has registered on the AICTE-SLA PARAKH portal. The registration by the faculty and the students is under process.
- (b) **Vidyanjali Volunteer Programme** - JIIT has registered on the portal. Dr. Tribhuwan Tewari, has been nominated as Nodal Officer for Vidyanjali Volunteer programme.
- (c) **SPICES** - 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-23 TO NOTE THE UPLOADING OF DEGREE CERTIFICATE DATA ON NAD-DIGILOCKER PLATFORM

The board members were informed about the registration of JIIT on the NAD-Digilocker platform, the uploading of the degree certificates of passed out students of 2017 and 2018 batches and the preparations of the degree certificates for passed out students from 2015 onwards for uploading on the portal.

ITEM-24 ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT

Sanctioned strength of Non-Teaching staff

The board members approved the strength of Non-Teaching staff at JIIT as per the table given below for the AY 2022-23:

| Dept | Duty | Sanctioned Posts | Posted | Deficiency |
|------------------|---------------|------------------|------------|------------|
| Laboratory | Technical | 60 | 57# | 03 |
| Library | | 24 | 23 | 01 |
| E&C | | 17 | 17 | 00 |
| Gen Admin | Non Technical | 47 | 44@ | 03 |
| Registrar Office | | 21 | 18\$ | 03 |
| Medical | | 03 | 03 | 00 |
| T&P | | 08 | 07 | 01 |
| Accounts | | 09 | 09 | 00 |
| Total | | 189 | 179 | 11 |

Note:

Includes 06 lab staff under recruitment

@ Includes 02 Security Officers under recruitment

\$ Includes 02 admission cell staff under recruitment

The member desired that next Board meeting be held after about three months.

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

Sd/-

Col Sharad Rastogi (Retd)

Registrar

Member Secretary

Date: 23 April 2022

Confirmed

Sd/-

Prof. Y.R. Sood

Vice- Chancellor

Sd/-

Prof. S.C. Saxena

Pro-Chancellor



विद्या तत्त्व ज्योतिसमः