

**MINUTES OF THE THIRTY THIRD MEETING OF EXECUTIVE COUNCIL OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 18 JULY 2025 AT 11.00 A.M., AT BOARD ROOM, JIIT, SECTOR-62, NOIDA**

The following members attended the meeting:

Sh. Manoj Gaur	Chancellor
Prof. S.C. Saxena	Pro-Chancellor
Prof. B.R. Mehta	Vice-Chancellor
Prof. Narendra Kumar Taneja	UGC-Nominee
Sh. Manu Bhaskar Gaur	Member
Sh. Sunil Kumar Sharma	Member
Sh. Suren Jain	Member
Sh. Alok Gaur	Member
Ms. Sunita Joshi	Member
Prof. D.P. Agrawal	Member
Prof. Rajeev Ahuja	Member
Prof. Vikas Saxena	Member
Prof. Shweta Srivastava	Member
Prof. S.P. Purohit	Member
Dr. K Rajalakshmi	Member
Dr. Vinay Anand Tikkiwal	Member
Col (Dr) Sharad Rastogi	Member Secretary
Prof. Pammi Gauba	Special invitee
Brig Sanjay Dawar	Special invitee

Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman of Jaypee Group and Founder Chancellor of JIIT Noida could not attend the meeting.

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

The Chancellor welcomed all members especially Prof Narendra Kumar Taneja, Former VC, CCSU Meerut, UGC Nominee, who was attending the first meeting at the University. He thanked all members for having made it convenient to attend the 33<sup>rd</sup> Meeting of the Council.

He appreciated Prof B.R. Mehta for the successful admission cycle and high number of admission recorded by the Institute. He also appreciated the support provided by the Directors, Prof Vikas Saxena, Prof Shweta Srivastava and Prof Pammi Gauba.

He informed the members about the progress of the new JIIT campus at Vidya Vihar and the new initiatives at JIIT like DLC, RRETETI, CDOE, MGM etc.

He once again welcomed the members, thanked them for attending the meeting and wished them good health.

## **ITEM-2 LEAVE OF ABSENCE**

Leave of absence was granted to:

Prof. Vikas Saxena

Bro. Jerome Daryl Ellens, Patrick Nilayam, Alandur, Trichy

## **ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE**

The Vice Chancellor welcomed Hon'ble Chancellor, Prof Narendra Kumar Taneja, Former VC, CCSU Meerut, UGC Nominee and other members to the 33<sup>rd</sup> Meeting of the Executive Council.

The Vice Chancellor presented the progress of the Institute to the Council Members. He highlighted the following aspects:

- (i) Seats and Admissions in AY 2025-26
- (ii) NIRF Ranking- Preparations
- (iii) Establishment of Quantum Tech Lab
- (iv) AICTE funded Idea Lab
- (v) Advanced Lab infrastructure at JIIT
- (vi) Success of Mould-Groom-Motivate (MGM) Initiative

## **ITEM-4 TO CONFIRM THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 14 DEC 2024 AND ACTION TAKEN REPORT.**

The Executive Council members confirmed the minutes of the last meeting of the Board of Management & Emergent Meeting and noted the Action Taken Report.

## **ITEM-5 TO ADOPT THE 'SOUL STATEMENT - OUR CREDO'**

The 'Soul Statement – Our Credo' encompassing the broader mission of Jaypee Higher Education System with ethos of merit and quality enshrined by Shri Jaiprakash Gaur, Founder Chancellor, JIIT was adopted by the Council members. The Soul statement conceptualized by Shri Manoj Gaur, Hon'ble Chancellor JIIT, illuminates the future directions and path for JIIT by incorporating the modern concepts of growth and innovation (statement attached at Annexure-1).

## **ITEM-6 TO NOTE THE COUNSELLING SCHEDULE & ADMISSION STATUS FOR AY 2025-26**

The Members noted the counselling schedule and the admission status.

**ITEM-7 TO RATIFY THE APPOINTMENTS & PROMOTIONS SINCE 01 DEC 2024**

7.1 The Council Members approved the following appointments and promotions since 01 Dec 2024:

FACULTY APPOINTED											
DESIGNATION	BIO	CA	CSE/IT	CDOE	ECE	HSS	JBS	MATH	MED	PMSE	Total
ASST. PROF (SG)	3		1		2		3				9
ASST. PROF (G-I)	1	1	6	1		1		1		1	12
ASST. PROF (G-II)		1	2			1				2	6
FACULTY FELLOW			7								7
PROFESSOR								1			1
Total	4	2	16	1	2	2	3	2	0	3	35

FACULTY LEFT						
DESIGNATION	CSE/IT	ECE	HSS	JBS	MATH	Total
ASST. PROF (SG)	9	1			1	11
ASST. PROF (G-I)	1					1
ASST. PROF (G-II)	3		1			4
PROFESSOR	2					2
Total	15	1	1		1	18

FACULTY PROMOTED			
DESIGNATION	CSE/IT	JBS	Total
ASST. PROF (SG)	2		2
DEAN		1	1
Total	2	1	3

7.2 Council approved the **Non-Teaching Staff** : Appointed / left / promoted since 01 Dec 2024 as below:

DEPT	APPOINTED	LEFT	PROMOTED
CDOE	1		
E&C	3		1
HSS	2		
GEN ADMIN	5		
RANKING & ACCRDS.	1		
LIBRARY		1	
MEDICAL OFFICER		1	
REGISTRAR'S OFFICE	1	1	
T&P	1		1
Total	14	3	2

#### **ITEM-8 TO NOTE THE CONDUCT OF EVENTS / ACTIVITIES OF THE INSTITUTE**

The Council Members noted and appreciated the following events / activities carried out at JIIT:

- (a) Department activities.
- (b) National Service Scheme (NSS) activities.
- (c) JYC activities.
- (d) Alumni activities.

#### **ITEM-9 TO NOTE THE RESEARCH ACTIVITY OF THE INSTITUTE**

The Council Members noted and appreciated the research activities of the institute as given below:

Registered PhD Scholars (as on date)	-	402
Total PhDs Awarded	-	407
Awarded PhD degree since last BoM	-	34

#### **ITEM-10 TO APPROVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER DEC 2024**

The Members were informed about the minutes of the two meetings of Academic Council held on 02 April 2025 and 05 July 2025.

1. Academic Council Meeting held on **02 April 2025**. Important issues approved by the academic council are given below:

- (a) Minutes of Meeting of Board of Studies of CDOE
- (b) Starting of Programs in Online Mode under CDOE (Online MBA & BBA)
- (c) Starting of new program and Increase / Decrease in Intake in programs from AY 2025-26.
- (d) Minor Degree in Quantum Technology

2. Academic Council Meeting held on 05 July 2025. Important issues approved by the academic council are given below:

- (a) Update in the list of New programs for AY 2025-26
- (b) Establishment of Dept of Chemistry
- (c) Award of 'F' (fail) grade on obtaining marks less than 40 wef AY 2025-26 – Amendment in Academic Ordinance of all programs
- (d) Printing of Result Declaration Date on Grade sheets.
- (e) Amendment of MOOC Supplementary Guidelines and process
- (f) Enhancement in award of Fellowship to Rs 45000/- pm to full time PhD scholars wef 01 April 2025.
- (g) Structuring of online MBA to 102 credits.



**ITEM-11 TO NOTE THE PROGRESS OF PLACEMENTS FOR YEAR 2024 & 2025**

The Council noted the progress of placements for the 2024 passed out & 2025 passing out batches and found it satisfactory.

**ITEM-12 TO APPROVE THE MINUTES OF 27<sup>TH</sup> FINANCE COMMITTEE MEETING OF JIIT**

The Council Members were informed about the conduct of 27th Finance Committee Meetings held on 06 Jan 2025.

The important issues discussed in the 27<sup>th</sup> meeting are given below:

- (a) Purchase of Residential Villa from KFCL admeasuring plot area 214 Sq.Mtr.
- (b) Appointment of Internal Auditors for FY 2025-26
- (c) Fee Structure for AY 2025-26 for all programs.
- (d) Fee Structure for Online Courses AY 2025-26.
- (e) Revision of Statutory Fees for Auditors for FY 2025-26.
- (f) MoU between Gaur and Nagi Ltd and JIIT.
- (g) Development of Jaypee Vidya Vihar Campus at Yamuna Expressway.

**ITEM-13 UGC EXPERT COMMITTEE FOR VIRTUAL INSPECTION OF JIIT FOR ONLINE PROGRAMS**

The meeting of the UGC Expert Committee for Virtual Inspection for Online Programs was held on 12-13 June 2025 in online mode. The response of the Institute to the observations by the Committee are as follows:

- (a) The initial appointment letters mentioned the transfer of persons from JIIT to CDOE. Amended appointment letters of Director, Assistant Director and other Administrative staff were issued on 12 June 2025 mentioning the person being appointed to CDOE.
- (b) Third party tool 'Quiro' for proctored examination is being used by the Institute. The same has been tested by students, technical and academic teams. A live walk-through of the 'Quiro environment' along with test logs and audit reports were shown to the Committee.
- (c) The Grievance Redressal Committee of the Institute at the Department level (DGRC), University level (UGRC) along with the Student Grievance Redressal Committee (SGRC) are notified and have been uploaded on the Institute's website. These Committees were shown and shared with Expert Committee.
- (d) Minimum pass percentage has been amended to 40% (Item-10 sub-para 2(c) above).
- (e) The UGC visit report letter No. F.6-8/2004 (CPP-I) dated 20 Oct 2009 mentioning Sector-128 as the extension campus was shared with the Expert Committee.
- (f) The Expert Committee referred to the UGC notification on ODL and OL programs which mentioned the establishment of CDOE at Main Headquarters of a 'Deemed to be University'. The Institute in line with the Expert Committee observation had

agreed to shift the complete CDOE facility to its Sector 62 Campus. The process of shifting has commenced and is likely to be completed by the end of the month.

- (g) The AICTE EoA and the Registered MoA of the Institute giving the address of the Head Quarter of JIIT at Sector-62 Noida were shared with the Expert Committee.
- (h) The Committee was informed that as per the University Protocol, all notes/notings are perused and approved by the VC. Based on the approval, the Registrar issues notifications, is responsible for all correspondence outside the University, countersigns documents and letters on behalf of the University.

The Council members noted the above points discussed during the UGC Expert Committee meeting.

**ITEM-14 TO NOTE THE AICTE EXTENSION OF APPROVAL FOR AY 2025-26**

The Council Members noted the AICTE EoA for AY 2025-26.

**ITEM-15 ANY OTHER ITEM**

There were no other points, the meeting ended with a vote of thanks to the Chair.

**Sd/-**

**Col (Dr) Sharad Rastogi**

Registrar

Member Secretary

Date: 22 July 2025

**Confirmed**

**Sd/-**

**Prof. S.C. Saxena**

Pro-Chancellor

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