

**MINUTES OF THE TWENTY THIRD MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON AUGUST 18, 2018 AT 11.00 A.M., AT JIIT, SECTOR-128, NOIDA**

**The following members attended the meeting under Chairmanship of Prof. S.C. Saxena:-**

Shri. Sunil Sharma	Member
Dr. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Prof. Hari Om Gupta	Member
Prof. Padam Kumar	Member
Prof. Alka Sharma	Member
Prof. D.K. Rai	Member
Shri. Anand Bordia	Permanent Invitee
Shri. Raju Sangal (Registrar)	Member Secretary

Sh. Jaiprakash Gaur Ji, Founder Chairman and First Chancellor of JIIT could not attend the meeting.

The meeting was attended by Shri. Ashish Banerjee, Chief Finance Officer, as special invitee.

**ITEM-1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN**

The Vice Chancellor accorded a very warm welcome to all the members for having made it convenient to attend the meeting of the Board of Management. He profusely thanked the external members and special invitees for attending the meeting.

**ITEM-2: LEAVE OF ABSENCE**

Leave of absence was granted to Shri. Manoj Gaur and Shri. Kapil Sud.

**ITEM-3: PRESENTATION BY THE VICE-CHANCELLOR ON THE PROGRESS OF THE INSTITUTE**

The Vice Chancellor made a detailed presentation to the members, covering data of all important areas. The presentation covered; details of existing UG & PG programs, proposal for new academic programs, details of students admitted in Acd. Yr 2018-19, Degrees awarded in 2017-18 in UG, PG & PhD programs, chronological dates of AICTE approval, details of induction

program for students of Acd. Yr 2018-19, AICTE approved programs and intake in each program, revision in UG program curricula and new academic initiative in UG programs, additional infrastructure created for AICTE requirement, revision in MBA program curricula along with features of new curricula, important features of the PhD program, UGC regulations on academic integrity & plagiarism in higher education, details of NIRF ranking with parameters and weightage, details of research publications, placement details of 2018, list of recruiters, international students under the study in India program of MHRD, conferences and workshops, faculty development programs, student clubs and activities, sponsored research projects grants, expenditure on academic & IT infrastructure and participation of JIIT in governments national programs.

There was discussion on each item. The members were satisfied with the performance of the JIIT, Noida and appreciated the continuous efforts being put-in by the academic leadership and faculty on all academic fronts.

The Vice-Chancellor informed the Board about the NIRF ranking of JIIT. JIIT ranked 70<sup>th</sup> in Engineering category and 100<sup>th</sup> in the University category in the year 2018. The members emphasized the need to put-in more efforts to further improve the ranking in both the categories. The board was informed that all the Deemed to be Universities were directed by the Hon'ble Supreme Court for going to AICTE approval. The JIIT also applied for AICTE approval, passed through the process of submitting the data to AICTE on-line, then data was scrutinized at the AICTE level, thereafter Expert Committee (EVC) visit was done by a team nominated by the AICTE. The EVC made certain observation and were satisfied for meeting the AICTE requirement on almost all the criteria. There was a appearance before a applicable committee in respect of few observations of the EVC. Thereafter, JIIT was accorded approval for its all B.Tech, Integrated M.Tech, M.Tech and MBA programs. Admissions were made in JIIT in 2018-19 as per the approval of the AICTE. The member showed satisfaction and appreciated effort of JIITians to successfully get AICTE approval.

**ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON JAN 13, 2018 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 :      AICTE APPROVAL TO JIIT**

The Board members noted the details of AICTE approval granted to JIIT, in the presentation of Vice-Chancellor and appreciated the same.

**ITEM-6 :      NIRF (MHRD, GOI) RANKING 2018**

The Board members noted the NIRF ranking awarded to JIIT, and appreciated the effort and achievement on the part of JIIT.

**ITEM-7 :      TO NOTE THE DETAILS OF ADMISSIONS FOR ACADEMIC SESSION 2018-19**

It was noted with concern that there were some vacant seats in the ECE branch in the academic session 2018-19.

It was discussed that admissions in this branch have been lower in almost all the institutes/universities not only in NCR but also in other reputed institutes/universities outside NCR.

It was proposed by Prof. D.P. Agrawal that JIIT should consider introducing a B.Sc / M.Sc or integrated program.

It was also suggested that if there are very low admissions in any branch for three consecutive years, it may be considered to be phased out.

The board was informed that the orientation program for newly admitted students was introduced as per UGC guidelines.

The program was successfully conducted from 18-28 July, 2018. The main highlights of the induction program were as follows:

- (i) Vice-Chancellor's address about overall Jaypee Higher Education System in general & JIIT in particular.
- (ii) Yoga in the morning by experts from Bharti Yog Sansthan Delhi
- (iii) Physical Exercises/ Aerobic exercises.
- (iv) Art of Living session by an expert from Art of Living foundation.
- (v) Expert Motivational Talks (two sessions)
- (vi) Meditation activities by Advait Foundation Activities (two sessions)
- (vii) SPIC MACAY Program-Cultural (two sessions)
- (viii) Lecture on Soft Skill Development & their importance in student's life.
- (ix) Campus visit for awareness about facilities like LRC, Labs, Class rooms, Dispensary, swimming pool, gym, AToZ etc

- (x) Interaction with activity hub in-charges to know about different activities
- (xi) Departmental orientations conducted by HoDs
- (xii) Orientation by Registrar/ Deputy Registrar about registry role in student's academics & other activities.
- (xiii) Orientation by IT head about all IT facilities and their uses
- (xiv) Interaction with Mentors of each group of students / also with individual student.
- (xv) Address by JIIT doctors by Dr. Mohan Malse and Dr. Sharmila Siwach on Health and Hygiene and support available at JIIT Dispensary.
- (xvi) Address by T & P Head on placement opportunities.
- (xvii) Address by LRC Chairman for available resources in library
- (xviii) Address by Timetable Committee chairman for understanding the details of time table chart / timings etc.
- (xix) English Diagnostics Test of all students.

The motivation and participation of the B.Tech 1<sup>st</sup> year students was highly encouraging.

It was also informed that in order to facilitate the newly admitted students, each student was assigned to a mentor to help in their settling down to the institute and guide them later on.

Prof. D. P. Agrawal advised that a one page report of mentoring of students may be circulated to all BOM members.

**ITEM-8 : TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE JAN 2018**

The board ratified the new appointments as follows:

**Appointment**

Faculty	29
Non Teaching	03

**Resignations**

Faculty	14
Non Teaching	08

**ITEM-9 : TO RATIFY THE PROMOTIONS MADE SINCE JAN, 2018**

The board ratified the promotions done since Jan 2018. 11 faculty members as per details given in the Agenda were promoted.

It was also informed to the board that some of the faculty members have been promoted on account of completion of their Ph.D degrees.

The Board noted the promotions of faculty and approved the same.

**ITEM-10 :      TO RECEIVE THE REPORT OF THE INSTITUTE**

- (i) It was informed to board that total 248 research publications including 50 International conference publications, 129 International Journal publications were done by faculty and research scholars in last academic year. 7 national workshops, 1 international workshop, 8 FDPs, 3 international conferences, 1 national conference and 5 national seminars conducted in last academic year.
- (ii) The board noted the activities of student's HUBs which are being carrying out beyond normal academic hours. Those includes Robotics, Multimedia, Radiance, Parola Literary hub, Page Turner Society, Ribose, Knuth Programming, Kalakrti, Rachnavriti, Painting and Sketching, Jhankar, Swar Sangam, Drama and Theatre, CICE, Google Developers Group, Sports.

**ITEM-11 :      TO NOTE THE PROGRESS OF PLACEMENTS FOR ACADEMIC YEAR 2017-18**

The Board noted the progress of placements for academic year 2016-17 & status of placements of 2018 passing batch so far and found the same satisfactory.

**ITEM-12 :      TO RECEIVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER JAN 2018**

The Board received the minutes of four academic council meetings held on 7<sup>th</sup> Oct, 2016, 10<sup>th</sup> Feb, 2017, 22 May, 2017 and 25<sup>th</sup> Sep, 2017, and noted and approved the same.

**ITEM-13 :      TO RECEIVE THE MINUTES OF 17TH FINANCE COMMITTEE MEETING OF JIIT**

The Board considered and approved the minutes of the 15<sup>th</sup> Finance Committee Meeting held on 1<sup>st</sup> March, 2017 and and 16<sup>th</sup> Finance Committee Meeting held on 25<sup>th</sup> October, 2017.

Board also received the Annual Audited Accounts of the Institute recommended by the Finance Committee for Financial year 2016-17 and approved the same.

**ITEM-14**

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

1. It was also suggested by Sh. Sunil Sharma ji that JIIT should review the feasibility of introducing a two year MBA program on corporate law. Since there is great demand for this course in the industry.
2. It was also suggested that IPR may be introduced as a elective subject in MBA.
3. It was also suggested by Prof. D.P. Agrawal that JIIT should review the fees collected from students since our present fee is much lower as compared to some other good universities / institutes.
4. The members of the Board of Management considered the item regarding getting funds from the sponsoring agencies for sponsored research projects, conferences, seminars, workshops and others, and resolved that -

“The research activities must be given an added impetus and the faculty must commit itself to the Academic excellence. The Chairman of the meeting desired that faculty must imbibe and communicate the philosophy of human values & ethos to the students.

The faculty members should write projects, conduct conferences, workshops, seminars, faculty development programs, etc and shall seek funds from sponsoring agencies of Govt of India and others, for getting these activities conducted in JIIT, a deemed university”

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

sd/-

**Raju Sangal**  
**Registrar**  
**Member Secretary**

**Confirmed**

sd/-

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