

MINUTES OF THE TWENTY SEVENTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 20 NOVEMBER 2021 AT 11.00 A.M., AT BOARD ROOM, A-BLOCK, SECTOR-128, 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
Prof. Gautam Barua	Member
Sh. Alok Gaur	Member
Prof. Hari Om Gupta	Member
Prof. Renu Luthra	Member
Prof. D.K. Rai	Member
Prof. Shweta Srivastava	Member
Prof. Vikas Saxena	Member
Col. Sharad Rastogi (Retd)	Member Secretary
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 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 online meeting of the Board of Management of JIIT. He wished good health to all members. The Pro-Chancellor also welcomed the new members of BoM.

The Pro-Chancellor, requested the Chancellor Hon'ble Shri Manoj Gaur Ji for his guidance and encouraging words of motivation to the members.

Address by Chancellor:

The Chancellor conveyed his wishes for continued good health to all the members of the Board of Management. He stated that the Nation and the Citizens of our country have been successful in their fight against the COVID-19 pandemic and the situation has considerably improved after the second wave of COVID-19 in the country.

The Chancellor also conveyed his appreciation for the efforts and contribution of the JIIT members for ensuring the continuation of all academic activities during the pandemic in different modes; online /

offline/blended mode. He advised the members on understanding and implementing the process of hybrid education which is going to manifest in conducting academic activities in future.

He appreciated the efforts of Pro-Chancellor in achieving a high percentage of admissions in Engineering & Technology as well as in BBA program in the current academic year.

He welcomed Prof. Y.R. Sood, a renowned educationist, as Vice Chancellor of JIIT Noida and stated that he was certain JIIT will continue on its growth trajectory under leadership of the new Vice Chancellor.

He welcomed Padamshri Dr. Satish Kumar, Ex-Director NIT Kurukshetra and Ex-Director General, DRDO, Gol, as a member of the Board of Management of JIIT. He stated that he was aware of the academic and research & development experience of Dr. Satish Kumar, which will be highly useful to JIIT in enhancing its research environment. His experience at DRDO will be utilized for collaborative research and development associations with DRDO by all the Jaypee Universities.

He conveyed his full satisfaction in the manner, in which all academic and other activities were carried out during the difficult period of COVID-19 pandemic. He reiterated his wishes for good health to all members and advised them to continue and contribute with high spirits.

ITEM-2 LEAVE OF ABSENCE

Leave of absence was granted to the following members:

Shri. Anand Bordia

Sh. Suren Jain

ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE

The progress of the Institute was presented to the Board members. The summary of the presentation is as given below:

- (i) Preparations for the NBA & NAAC accreditations which are due as and when COVID-19 is over.
- (ii) AICTE Extension of Approval for AY 2021-22.
- (iii) NIRF Ranking 2021.
- (iv) Details of programs at JIIT and the admissions for AY 2021-22.
- (v) Fees structure for AY 2021-22. Continuation of 50% relief in Development fee to all students for AY 2021-22 for all batches.
- (vi) Academic Activities for AY 2021-22.
- (vii) Creation of Innovation Centre, Incubation Centre and Central Instrumentation Centre.
- (viii) Setting up and installation of Supercomputing Machine - DGX Workstation.
- (ix) Appointments of Associate Deans for Quality Assurance and Communication, Academic and Online Conduct of Classes,

Academics and Administration, Innovation and Teaching - Online Education.

- (x) Appointment of Dean (International Affairs and Sponsored Projects).
- (xi) Enhanced responsibility and revision of honorarium of Deans, Associate Deans, Chief Warden, Wardens & others.
- (xii) Sanctioned Posts of Faculty at JIIT.
- (xiii) Award of Degrees and Medals of Merit to students of passing out batch 2021.
- (xiv) Details of research publications in AY 2020-21.
- (xv) T&P activities and placement data upto Nov 2021.
- (xvi) Infrastructure update and purchase of new computers and softwares.
- (xvii) Land and Building Infrastructure work executed in year 2020-21.

ITEM-4

CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 09 JANUARY 2021, THE EXTRA-ORDINARY MEETING HELD ON 22 MAY 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

NIRF (MHRD, GOI) RANKING 2021

The Board members noted the NIRF Ranking of JIIT for the year 2021 in the Engineering as 94 and in Overall University in band 101-150.

Dr Satish Kumar recommended considering a SWOT analysis and preparing for an improvement in the coming years. Prof Agarwal stated that out of the 5-6 parameters considered for the ranking, we need to focus of 2-3 parameters for a better score. The Pro Chancellor concurred with the suggestions and stated that there was a need to focus on enhancing our brand image.

On the suggestion of Prof Agarwal, regarding the research quality and PhD status of the faculty, the Chancellor suggested the need to focus on research by creation of a research committee at JIIT. He suggested a multi-pronged strategy by incentivizing the faculty to achieve their PhD qualification, creating a few state-of-the-art laboratories for extensive research and coordinating with GoI/DRDO/other agencies for sponsored research projects.

ITEM-6

AICTE EXTENSION OF APPROVAL PROCESS ACADEMIC YEAR 2021-22

The Board members noted the AICTE EoA for AY 2021-22.

ITEM-7 ADMISSION PROCESS FOR ACADEMIC YEAR 2021-22

The board members were informed about the recommendation of the Admission Committee to admit the students on 10+2 marks merit in addition to the JEE Mains AIR 2021 ranks based admissions. It was further added that 50% students were being admitted based on 10+2 marks and 50% students were being admitted based on JEE Mains AIR 2021. All vacant seats in any one of above two categories were inter-transferable in either category i.e. JEE Main AIR 2021 to 10+2 marks merit basis and vice-versa. The cut-off percentages / percentile of each round were being displayed on the website.

It was stated that the reserved seats for candidates of SC/ST category, PMSSS and for the wards of Kashmiri migrants & Kashmiri Pandit/Kashmiri Hindu families were taken into account during the admission. It was also mentioned that the un-utilised seats of SC & ST category will be merged with the general category students. Lateral entry admissions in 2nd year of BTech, re-introduced in AY 2020-21, were continued for the current academic year.

It was further informed that this year the students were being admitted in three phases. The Phase-1 had commenced from 01 Sep, Phase-2 from 08 Oct and Phase-3 from 15 Nov 2021 onwards.

The members noted and approved the admission process for academic year 2021-22.

ITEM-8 ADMISSION STATUS & FEE STRUCTURE FOR ACADEMIC YEAR 2021-22

The Pro-Chancellor informed the members about the proposal to continue with the provision of one-time special COVID relief package of 50% reduction in Development Fee for the Academic Year 2021-22 for all programs/batches.

The Board members approved the admission status and the fee structure of the Institute for academic year 2021-22.

ITEM-9 ACADEMIC ACTIVITIES FOR AY 2021-22

The Board members were informed about the concerted efforts by JIIT in overcoming the unprecedented restrictions imposed by the CoVID-19 Pandemic and ensuring timely completion of academic activities of students.

The Pro-Chancellor informed the members that during the pandemic, the Academic Council had deferred few courses and labs of Odd Sem 2020 and Even Sem 2021. These deferred courses and labs were conducted during the Special Semester in the month of Jun-Jul 2021.

The board noted and appreciated the efforts in smooth conduct of academic activities during the pandemic.

ITEM-10 CREATION OF INNOVATION & INCUBATION CENTER AND ONLINE EDUCATION CELL AT JIIT

The Board noted the creation of Innovation & Incubation Center and Online Education Cell.

ITEM-11 SETTING UP AND INSTALLATION OF SUPERCOMPUTING MACHINE

The Board noted the setting up an installation of NVIDIA's supercomputing machine - DGX Workstation in March, 2021 at the Department of CSE & IT, to provide the high-end infrastructure and environment to research in the field of Artificial Intelligence for faculty and students.

ITEM-12 CREATION OF CENTRAL INSTRUMENTATION CENTRE

The Pro-Chancellor stated that a 'Central Instrumentation Center' has been created at JIIT to foster inter-disciplinary high throughput research. This Centre will provide instrumental support to graduate, post-graduate, doctoral research students, faculty members, and entrepreneurs of the Institute. The Board noted the creation of Central Instrumentation Centre.

He informed the members about the high end instruments that have been purchased / are being purchased for the Centre to foster high end inter-departmental and intra-departmental research. A few instruments procured for efficient functioning were as follows:

- (a) MP-AES Microwave Atomic Emission.
- (b) Differential Scanning Calorimeter.
- (c) Prototyping Machine.
- (d) Proteus Design Suit.
- (e) Real TIME PCR.
- (f) Cell Analyser.

These instruments are placed at different locations as per their need and utility, but administrative control will be at a central level.

The Board noted the creation of the Centre.

ITEM-13 APPOINTMENTS OF ASSOCIATE DEANS AT JIIT

The board members were informed about the appointment of new Associate Deans at JIIT Noida, for a period of three years along-with their existing rules and responsibilities, for performing the additional responsibilities, as given below:

- (i) Dr. Sanjeev Sharma, Professor, Mathematics Department, re-appointed as Associate Dean (Schemes and Data for Accreditation and Ranking).
- (ii) Dr. Prakash Kumar, Associate Professor, CSE/IT Department, re-appointed as Associate Dean of Students (ADOS).
- (iii) Dr. Monali Bhattacharya, Associate Professor, HSS Department, appointed as Associate Dean (Quality Assurance and Communications).
- (iv) Dr. Tribhuvan Kumar Tewari, Associate Professor, CSE/IT Department, appointed as Associate Dean (Academic & Online Conduction of Classes).
- (v) Dr. Jitendra Mohan, Associate Professor, ECE Department, appointed as Associate Dean (Academics & Administration).
- (vi) Dr. Vibha Rani, Professor, Biotech Department, appointed as Associate Dean (Innovations).
- (vii) Dr. Indira P. Sarethy, Professor, Biotechnology Department, appointed as Associate Dean (Teaching – Online Education).

The Pro-Chancellor said that the appointment was for a period of three years. The members will be considered for re-appointment based on their performance. He also stated that a six monthly review will be taken.

The Chancellor complemented the Pro-Chancellor for this initiative. He further, stated that he concurred with the Pro-Chancellor's decision to offer an opportunity and equip the committed and able colleagues in the teaching faculty, recognize their contributions, create an atmosphere allowing these members to express themselves, create a talent pool in the Jaypee Universities and prepare them for higher responsibilities of Dean.

The Pro-Chancellor concurred with the recommendation of Prof. Agarwal to rename the Associate Dean (Academic & Online Conduction of Classes) to Associate Dean (Academics) and Dr. Satish's recommendation to rename Associate Dean (Teaching – Online Education) to Associate Dean (Online Content & System Development). The changed functional designations of all Associate Deans are as follows:

- (a) Associate Dean (Policy Interfaces & Accreditation) in place of Associate Dean (Schemes and Data for Accreditation and Ranking)
- (b) Associate Dean (Academic Systems for Online Education) in place of Associate Dean (Academic & Online Conduction of Classes)
- (c) Associate Dean (Research & Innovations) in place of Associate Dean (Innovations)

(d) Associate Dean (ONLINE: Content & System Development) in place of Associate Dean (Teaching – Online Education)

The Board members noted and approved the appointments of Associate Deans.

ITEM-14 APPOINTMENT OF DEAN (INTERNATIONAL AFFAIRS & SPONSORED PROJECTS)

The board members were informed about the appointment of Prof. Pammi Gauba, Professor & Head, Biotechnology Department, JIIT, Noida as Dean (International Affairs & Sponsored Projects) w.e.f. 01-09-2021 for a period of 3 years in addition to the responsibility of Professor & Head of Biotechnology Deptt.

The Board members approved the appointment of Dean (International Affairs & Sponsored Projects).

ITEM-15 REVISION OF HONORARIUM

The Board approved the enhanced responsibilities and revision of honorarium for the following appointments at JIIT Noida.

S. No.	Designation	Remuneration (Rs.) p.m.	
		Existing	Enhanced
1	Dean (Title of responsibility)	--	25000
2	Controller of Examination	20000	25000
3	Associate Dean(s)	12000	18000
4	Chief Warden	9000	15000
5	Warden(s)	8000	11000

ITEM-16 SANCTIONED POSTS OF FACULTY AT JIIT

The Board approved the sanctioned posts of faculty for 2020-21 at JIIT Noida (attached as **Annexure-1**).

ITEM-17 UPDATE ON RE-OPENING OF JIIT POST LOCK DOWN DUE TO COVID-19

The Board noted the preparations and activities carried out at JIIT on its re-opening and appreciated strict following the Covid-19 mandated Govt. guidelines in the campus.

ITEM-18 AWARD OF DEGREES AND MEDALS OF MERIT TO THE STUDENTS FOR BATCHES PASSED OUT IN 2021

The Board noted and approved the list of meritorious students whose names have been recommended by the Academic Council for

Chancellor and Vice- Chancellor medals, for 2021 pass-out batches. The list of the medal winners is given below:

	<u>Program-Branch</u>	<u>CGPA</u>
Chancellor's Gold Medal		
17101035, ISHIKA VERMA	B.Tech-Biotech	9.7
Vice Chancellor's Gold Medal		
<u>UG Programmes:</u>		
9917102215, HARSHIT GARG	B.Tech-ECE	9.6
17103040, UTSAV GUPTA	B.Tech-CSE	9.6
17104060, VATSAL GUPTA	B.Tech-IT	9.5
17101046, KHUSHBOO GARG	B.Tech-Biotech	9.2
<u>Integrated M.Tech Programmes</u>		
16802019, PALASH RAI	INTGT (ECE)	9.0
16803001, SASHAKT PATHAK	INTGT (CSE)	8.9
16801002, ADITI SAXENA	INTGT (BIO)	8.4
<u>M. Tech Programmes:</u>		
19301008, DEEPANSH MODY	M.Tech-BIO	9.8
19318004, PRIYA CHAWLA	M.Tech-DA	9.0
<u>M. Sc Programmes:</u>		
19915003, JUHI MATHUR	M.Sc-Microbiology	9.9
19910003, SHIPALI BISHT	M.Sc-Physics	9.5
<u>Sh. Gopi Arora Memorial Medal (For Best student in MBA program)</u>		
19609004, SHUBHANGI ARORA	MBA	9.6

ITEM-19

TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE 01 JAN 2021

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

	<u>Appointment</u>
Faculty	22
Non Teaching	09
	<u>Resignations</u>
Faculty	13
Non Teaching	08

ITEM-20

TO RATIFY THE PROMOTIONS MADE SINCE 01 JANUARY 2021

The board members were informed about the promotions done since Jan 2021. 23 faculty members, as per details given in the Agenda, were promoted.

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

ITEM-21 TO RECEIVE THE REPORT 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, faculty and students.

ITEM-22 PROGRESS OF PLACEMENTS FOR AY 2020-21 & 2021-22

The Board noted the progress of placements for the 2020 passed out batch and 2021 passing out batch and found them satisfactory.

ITEM-23 PREPARATION FOR NAAC ACCREDITATION TO JIIT

The members were informed about the preparations for the Self Study Report (SSR) for seeking continued NAAC accreditation. The NAAC has continued existing accreditations of all Universities/ Institutes in the country till COVID-19 is over.

The Board noted the preparation for the NAAC accreditation process.

ITEM-24 TO RECEIVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER 01 JANUARY 2021

The Board members were informed about the minutes of the two meetings of Academic Council held on 28 June 2021 & 26 July 2021.

Academic Council Meeting, 28 Jun 2021 – Important issues are as given below:

- (a) Conduct of Special semester for AY 2020-21.
- (b) Constitution of Moderation Committees for all departments for Even Sem 2021.
- (c) Change in nomenclature of M.Sc - Quantitative Economics to M.Sc- Economics.
- (d) Amendment in Registration procedure in PhD program during partial / full semester break. (attached as **Annexure-2**)
- (e) Amendment in Semester withdrawal clause of BTech Academic System. (attached as **Annexure-3**)
- (f) Review of unfair means cases during online proctored examination. (attached as **Annexure-4**)
- (g) Constitution of Admission Committees for AY 2021-22.
- (h) Admission Procedure for AY 2021-22.
- (i) Amendment in PhD Thesis Certificate format.
- (j) Report of Committee for recommendations of NEP-2020 and Roadmap for its incorporation in JIIT.
- (k) Divyangjan Policy and Initiative. (attached as **Annexure-5**)
- (l) Institute Green Campus Policy. (attached as **Annexure-6**)

Academic Council Meeting, 26 July 2021 –Important issues are as given below:

- (a) Result of courses taken through MOOCs.
- (b) BTech degree with Minor in Engineering. (attached as **Annexure-7**)
- (c) Bridge course for BTech 1st year students in AY 2021-22 and AY 2022-23. (attached as **Annexure-8**)
- (d) Revised formats degree formats awarded by the Institute for all programs. (attached as **Annexure-9(a) to 9(k)**)
- (e) Revised curricula structure of BTech program effective AY 2021-22 onwards. (attached as **Annexure-10**)

The Board members noted and approved the above minutes.

ITEM-25 : TO RECEIVE THE MINUTES OF 22ND FINANCE COMMITTEE MEETING OF JIIT

The Board considered and approved the minutes of the 22nd Finance Committee Meetings held on 28 July 2021. Copy of the budget estimate for the FY 2020-21, balance sheet FY 2020-21 are enclosed as (**Annexure-11**)

ITEM-26 : PROCUREMENT OF LAND / PROPERTY BY JIIT SOCIETY

The Board noted the details of the land / property procured by the JIIT Society for utilization by the Institute as follows:

- (a) **Delcourt Guest House Facility:** Located at Delcourt, Jaypee Greens, G-Block, Greater Noida and is comparatively nearer to JIIT, Sector - 128 Campus.
Total area of the facility Approx. 27000 sq.ft. and approx cost Rs. 16.30 Cr.
- (b) **FAR B-12.** Land pocket No B-12, Jaypee Greens, Greater Noida for JIIT faculty residences. Total area is 2421.66 sq m with a total cost of 28.25 cr of which 18 cr has been paid.
- (c) **Land for Jaypee Women College.** Land measuring 4 acres, located in Jaypee Greens, Wish Town, Sector-128, Noida. Approx cost Rs. 40 Cr, out of which Rs. 20 Cr has already been paid and balance payment is being made in installments upto March 2025.

ITEM-27 : ESTABLISHMENT OF JAYPEE COLLEGE OF WOMEN (JCW)

The board was informed about the emphasis by the New Education Policy (NEP-2020) on having multidisciplinary education on the campuses of all institutions of higher learning (Central and State Universities, Institutions of Excellence/Eminence, Private Universities and Deemed to be a Universities). It suggests that all Deemed to be Universities be also named as Universities. It also suggests that all Universities should have Integrated Education System and students of any stream should be able to choose subjects of different other streams

beyond his/her own area of specialization. Thus there is necessity to open up more Departments/ Specializations. JIIT already has large number of features in its existing system.

In view of the above, the management of the JIIT, Noida / JIIT Society intends to establish a college for Women, named as Jaypee College for Women (JCW), as a Constituent Unit of JIIT, Noida in Sector-128, Noida. This College will run the programmes of Arts, Commerce, Science, Social Sciences and some other areas. The programmes will have sufficient inputs of technology. The JIIT Society has already procured a land measuring 4.0 Acres near existing campus of JIIT-128. This initiative will be towards the empowerment of women and also for expansion of programmes in new areas of specialization.

ITEM-28 : ESTABLISHING AN ADVISORY BODY NAMED "COUNCIL OF WISE" AT JIIT

The members of the board were informed about an Advisory Body, named as Council of Wise (CoW) to be established to guide, handhold and monitor these Universities with the following mandate;

"To guide and monitor the academic and research progress of Jaypee Institute of Information Technology (JIIT), Noida and other Jaypee Universities and to advise/guide them on existing and new initiatives in the areas of teaching, learning, training, research, IPR, Sponsored Research Projects, upgradation of skills, association with other leading institutions in India and abroad and any other related matters and enable them to make a distinct place for themselves in the galaxy of higher technical education of India/abroad".

The Pro-Chancellor also stated that detailed proposal will be placed before the Board in future.

ITEM-29 : EVENTS ORGANIZED BY JIIT AS PER UGC GUIDELINES

The members noted the following events conducted by the Institute:

- (a) Chaura-Chauri Centenary Celebrations :
- (b) International Women's Day
- (c) 'No to Single Use Plastic' Campaign.
- (d) World No Tobacco Day.
- (e) International Day of Yoga 2021.
- (f) International Day of Non-Violence
- (g) Cyber Security Awareness Month.
- (h) Vigilance Awareness Week.

ITEM-30 : DRAFT ANNUAL REPORT OF JIIT FOR THE AY 2020-21

The Board approved the draft of Annual Report of JIIT for the academic year 2020-21.

ITEM-31 : NATIONAL SERVICE SCHEME (NSS) ACTIVITIES AT JIIT

The Board members noted the various NSS activities carried out by JIIT.

ITEM-32 : INFRASTRUCTURE UPDATE

The Board noted the details of IT Infrastructure, Library Resources and Land and Building infrastructure.

ITEM-33 : PURCHASE OF SOFTWARES

The Board noted the details of softwares purchased in 2021-22.

ITEM-34 ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT

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

sd/-

Col Sharad Rastogi (Retd)

Registrar

Member Secretary

Date: 25 November 2021

Confirmed

sd/-

Prof. Y.R. Sood

Vice- Chancellor

sd/-

Prof. S.C. Saxena

Pro-Chancellor