

**MINUTES OF THE TWENTEETH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON JUNE 28, 2015 AT 12.30 P.M., AT CORPORATE OFFICE, SECTOR-128, NOIDA**

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

Shri. Manoj Gaur ji	Member
Prof. Hari Om Gupta ji	Member
Shri. Pankaj Pachauri ji	Member
Prof. D.P. Agrawal ji	Member
Prof. Krishna Gopal ji	Member
Prof. Padam Kumar ji	Member
Prof. K. Kant ji	Member
Shri. S.S. Kohli ji	Member
Shri. Anand Bordia ji	Permanent Invitee
Shri. Raju Sangal (Registrar)	Member Secretary

Sh. Jaiprakash Gaur Ji, Founder Chairman and First Chancellor of JIIT graced the meeting as a special Invitee.

Further, the meeting was also attended by Cmde. K.K. Rohatgi (Retd), VSM, Head T&P and Dean Students affairs and Sh. S.J.S. Soni, Chief Finance Officer, as special invitees.

**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 and all members present for attending the meeting.

**ITEM-2: LEAVE OF ABSENCE**

The leave of absence was granted to the following members:

- (a) Sh. Sunil Kumar Sharma Ji
- (b) Prof. William C. Webster Ji

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

The Vice Chancellor made a detailed presentation to the members on progress of Institute since last meeting of the Board of Management, covering all important areas. Highlights of the presentation were as follows:

- (i) Infrastructure
  - (a) JIIT infrastructure in terms of value increased from Rs. 296 crores in 2014 to Rs. 330 crores in 2015.
  - (b) Covered area in square meters increased from 148100 sq mtrs in 2014 to 158079 sq mtrs in the current year due to newly added hostel.
  - (c) With the new laboratories coming up in ABB-I, the total number of laboratories will increase from 53 to 59 shortly.

- (d) Hostels seats have increased from 2634 to 2831 in the current year due to additional 197 seats now available in sector-128 campus. It was highlighted that JIIT is the only Institute in the NCR which offers so many hostel seats to its students.
- (ii) Developments since last Board of Management meeting were noted by the members, which included functionality of the new building to the tune of 80%, introduction of new academic programs, revision of UG teaching scheme and new appointments at various levels.
- (iii) It was expressed by the Hon'ble Founder Chancellor that now, with the basic infrastructure in place, JIIT should be seen as a University of 'par excellence', and be known for its overall quality.  
He also desired that the Convocation of the JIIT should now be held every year.
- (iv) It was informed by the Vice Chancellor that there is increase in the number of books in the library.
- (v) The placement of eligible students in the last three year has shown significant improvement and in the year 2015 most of the students had multiple offers in their hands besides reasonable increase in their CTC with various companies.  
M/s Amazon offered the highest salary of Rs. 18 lacs per annum.  
The placements in case of MBA were reported satisfactory with as many as 57 companies visiting the campus for recruitment.
- (vi) It was informed by the Vice Chancellor that there is a significant improvement in the area of research and publications which include not only the Ph.D's awarded, but also the number of publications by JIIT faculty members and research students.
- (vii) It was also informed that in the last four years JIIT has funded research activities worth Rs.11.27 crores from its own resources.
- (viii) While concluding his presentation, the Vice Chancellor informed the Board regarding various academic strengths of JIIT like more than 50% faculty being Ph.D's, minimum qualification for faculty being Post Graduate for Engineering and Technology and Management and Ph.D for Sciences/ HSS. Large number of faculty members is from prestigious institutions like IITs NIT's & others. JIIT carries out periodic review of teaching schemes, focuses on increase in research based projects, encourages organization of international conferences on a regular basis and provides fellowship from its own resources to full time Ph.D. scholars.

**ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON JULY 11, 2014 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 PROGRESS OF ADMISSIONS FOR ACADEMIC SESSION 2015-16.**

The Board noted the admission procedure adopted and progress made in the admissions for the academic year 2015-16.

The need to make all efforts to ensure fulfillment of all the vacancies duly maintaining the quality of students, was emphasized by both, respected Founder Chancellor and Hon'ble EC.

**ITEM-6 : TO NOTE THE AWARD OF DEGREES AND APPROVE THE AWARD OF MEDALS OF MERIT TO THE STUDENTS IN ENSUING CONVOCATION**

The Board noted the details of students passed out in the last three academic years as follows:

<b>Year</b>	<b>No. of students passed out</b>
2013	985
2014	912
2015	1175

Further, the board also considered the recommendation for grant of medals on merit as per the policy of the JIIT.

The medals include the Chancellor Gold Medal for a student of B.Tech. program who achieves the highest CGPA amongst all batches.

The Vice Chancellor Gold Medals are awarded to students who topped the respective branch in all programs.

Award of Medals was recommended as follows:

<b>Year</b>	<b>Chancellor Gold Medal</b>	<b>Vice Chancellor Gold Medal</b>
2013	1	11
2014	1	10
2015	1	10

The Board approved award of Degrees and Medals of merit to the students in the ensuing convocation.

**ITEM-7 : TO RECEIVE THE MINUTES OF LAST MEETING OF THE ACADEMIC COUNCIL OF JIIT, HELD ON 27<sup>TH</sup> MAY 2015**

The Board reviewed the minutes of last academic council meeting held on May 27, 2015 and approved the same except a minor change in the Item No.9 of the Agenda which is as below:

The Board suggested that "Note (3) of Annexure 6 of Academic Council Agenda be read as "Those who obtain CGPA of 8.0 or higher, earn all credits in first attempt and attain all requirements within minimum period of four years may be awarded B.Tech with Hons. Degree.

**ITEM-8 : TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE IN 2014 AND 2015**

Following was reported to members of board of management for perusal and approval.

	<b>Appointment</b>	<b>Resigned</b>
Faculty	28	16
Non Teaching	27	7

It was informed to the board that reasons of resignation were due to marriage in case of female employees and for higher education in case of both female and male employees.

**ITEM-9 : TO RATIFY THE PROMOTIONS MADE SINCE JULY, 2014**

Briefly following was reported:

- (a) Faculty members promoted since last report - 28 Nos.
- (b) Not teaching staff promoted since last report - 01 No.

The Board noted the promotions of faculty & non teaching staff and approved the same.

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

The detailed report of the Institute reported in the agenda was received and reviewed by the Board of Management and approved the same.

**ITEM-11 SUPPLEMENTARY AGENDA**

Allocation of seats in different programmes at the JIIT was reviewed and approved for Admissions in academic session 2015-16, as follows:

<b>SL.NO.</b>	<b>CAMPUS</b>	<b>PROGRAMME</b>	<b>NO OF SEATS</b>
1	Sector 62	B.Tech - BT	90
2	Sector 62	B.Tech - CSE	360
3	Sector 62	B.Tech – ECE	240
4	Sector 62	B.Tech – IT	90
		Total	<b>780</b>
5	Sector 62	Integ – BT	30
6	Sector 62	Integ – CSE	30
7	Sector 62	Integ – ECE	30
8	Sector 62	M.Tech – BT	30
9	Sector 62	M.Tech – CSE	30
10	Sector 62	M.Tech – ITE	30
11	Sector 62	M.Tech – ECE CS	30
12	Sector 62	M.Tech – ECE MET	30
13	Sector 62	M.Tech – DA	30
		Total	<b>270</b>
		Grand Total	<b>1050</b>
14	Sector 128	B.Tech – CSE	270

15	Sector 128	B.Tech – ECE	210
		Total	<b>480</b>
16	Sector 128	M.Tech – CSE MT	30
17	Sector 128	M.Tech – CSE IS	30
		Total	<b>60</b>
		Grand Total	<b>540</b>
		Final Grand Total	<b>1590</b>

**ITEM-12 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/-  
**Raju Sangal**  
 Registrar  
 Member Secretary

**Confirmed**

sd/-  
**Prof. S.C. Saxena**  
 Chairman



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