

MINUTES OF THE THIRTY FIRST (EMERGENT) MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 30 OCTOBER 2023 AT 11.00 A.M., AT BOARD ROOM, IIIT, 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. Vikas Saxena	Member
Prof. Pammi Gauba	Member
Prof. Shweta Srivastava	Member
Prof. Alka Tripathi	Member
Prof. Sandeep Kumar Singh	Member
Col. Sharad Rastogi (Retd)	Member Secretary
Shri S.B. Pant	Special invitee
Brig Sanjay Dawar	Special invitee

ITEM-1 WELCOME AND OPENING REMARKS BY THE CHANCELLOR

The Chancellor thanked and welcomed all members, for having made it convenient to attend the 31st Board Meeting at a short notice.

The Chancellor wished the members good health to the members present in the meeting.

ITEM-2 LEAVE OF ABSENCE

Leave of absence was granted to following members:

Sh. Anand Bordia	Member
Sh. Sunil Kumar Sharma	Member
Sh. Suren Jain	Member
Sh. Alok Gaur	Member
Prof. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Dr. Satish Kumar	Member
Maj Gen Hari Singh	Special invitee

ITEM-3 STARTING OF NEW PROGRAMS AND INCREASE / DECREASE IN INTAKE FROM AY 2024-25

The Board Members approved the following:

(a) Starting of following New Programs from AY 2024-25:

S.No.	Program Name	Intake
1	BTech in Electronics and Computer Engineering.	120
2	BTech in Mathematics and Computing.	60
3	MTech in VLSI Design	06
4	Master of Computer Application (MCA)	30

5	Diploma in Electronics Engineering (Microelectronics)	30
6	Diploma in Computer Science and Information Technology	30
7	Diploma in Food Technology	30

(b) Increase in seats :

S. No.	Program Name	Existing Seats (in AY 2023-24)	Increase Seats (in AY 2024-25)
1	BTech in Computer Science and Engineering	660	780
2	BTech in Information Technology	60	120

(c) Decrease in Seats :

S.No.	Program Name	Existing Seats (in AY 2023-24)	Decrease in Seats (in AY 2024-25)
1	BTech in Electronics and Communication Engineering	360	240
2	MTech in Computer Science and Engineering	90	30
3	MTech in Electronics and Communication Engineering	30	0
4	MTech in Biotechnology	30	18

ITEM-4

OPENING, CLOSING & CHANGE OF NAME OF BANK ACCOUNT(S)

The Board approved the following:

- Opening of Bank Account: Account in the Name & style of Jaypee Institute of Information Technology is to be opened with State Bank of India, Sector-63, Noida 201309 for receiving grants for research through PFMS portal.
- Change in name of Account Account: During Pandemic of Covid-19, a Sai Covid Center was established and a bank account in name of Jaypee Institute of Information Technology Sai Advance Covid Care Centre with IDBI Bank, Sec 63, Noida 201307 was opened. Now the aforesaid period is over and the name of bank account is required to change from Jaypee Institute of Information Technology Sai Advance Covid Care Centre to Jaypee Institute of Information Technology.
- Closing of Bank Account: A Current Bank Account No 109102000007436 in the Name of **Jaypee Institute of Information Technology** was opened with IDBI Bank, Sec 18, Noida 20130. Since this bank account is a current account and to maintain the bank account a minimum balance is required to be maintained in the account. As JIIT already has a saving account with IDBI Bank, this account is not required and is to be closed.

ITEM-5 INTIMATION OF BOOK KEEPING OF JIIT TO INCOME TAX AUTHORITIES

5.1 Pursuant to the provisions of the Income Tax Act, 1961 and related Income Tax Rules, 1962, a declaration of address is required to be made where the books of accounts, vouchers, supporting documents, registers and all relevant records are being maintained and kept. JIIT is maintaining and keeping books of accounts and other records books at the following address:

Jaypee Institute of Information Technology
A-10 & 12, Sector - 62 Noida
UP-201309

5.2 The Board approved the communication of the address to the Income Tax Department as required.

ITEM-6 RECOVERY OF EXPENDITURE OF OTHER INCIDENTAL ACTIVITIES IN THE INSTITUTE

6.1 Network connectivity is an important requirement in current environment. To ensure seamless internet and data network facility for the students and staff of the Institute, JIIT has tied up with service provider to facilitate and install devices in our premises on reimbursement of cost basis.

6.2 The statement of cost of incidental services for FY 2022-23 is tabulated below:

S.No	Particulars	Internet network and Mobile Tower	Basis
A	Expenditure Incurred		
1	Electricity Expenses	16,76,279	Actual
2	Security expenses	1,04,465	6.20%
3	Space Maintenance expenses	4,49,329	26.81%
4	Administrative overhead and Supervision Charges	2,23,007	10.00%
	Total	24,53,080	
B	Part cost Receipts from Vendors		
1	Rent	607333	Actual
2	Electricity	1676279	Actual
	Total	22,83,612	
C	Net Cost to University (A-B)	1,69,470	

6.3 The Board approved the statement of cost incurred by the University for FY 2022-23 for providing such facilities to students, staff etc. as well as recovery made from service provider with net cost to University.

ITEM-7 REVISED MOA & RULES OF JIIT SOCIETY AS PER UGC REGULATIONS-2023

7.1 The Board approves the revision of the MoA & Rules of JIIT Society along with the list of members of the Society, in consonance with UGC (Institution Deemed to be University) Regulations 2023 dated 02 June 2023. The revised MoA, Rules & List of Society members be forwarded to UGC for the approval.

7.2 After receiving the approval from UGC, the revised MoA, Rules and List of members to be submitted to the Registrar of Societies, New Delhi.

ITEM-8 DRAFT ANNUAL REPORT OF JIIT FOR THE AY 2022-23

The Board approved the draft of Annual Report of JIIT for the Academic Year 2022-23.

ITEM-9 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

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

Col (Dr) Sharad Rastogi

Registrar

Member Secretary

Date: 06 November 2023

Confirmed

Prof. B.R. Mehta

Vice-Chancellor

Prof. S.C. Saxena

Pro-Chancellor

विद्या तत्त्व ज्योतिसमः