An online meeting of IQAC Convener, IQAC Secretary, Convener, Sub-committee of Students' Activities & Placement and JYC Hends will be held on 11.08.2021 at 04:00 PM through Google Meet.

The link to join the same is: meet,google.com.jzv-frzb.zdn.

The meeting will be chaired by the undersigned.

All are requested to attend the meeting.

Agenda: Discussion on data collection for NAAC SSR Criterion 5.2 & 5.3

(Prof. Hari On Gupta)

Convener.

Institute Quality Assurance Cell.

MINUTES OF THE MEETING OF MEETING OF IQAC CONVENER, IQAC SECRETARY AND CONVENER OF SUB-COMMITTEE OF STUDENTS' ACTIVITIES & PLACEMENT WITH JYC HELD ON 11.08.2021 AT 04:00 PM THROUGH GOOGLE MEET.

An online meeting of IQAC Convener, IQAC Secretary and Convener of Sub-committee of Students' Activities & Placement and JYC Conveners was held on 11.08.2021 at 04:00 PM through Google Meet.

The link to join the same was: meet google com jev-frzh-zdn

The meeting was chaired by the Convener, IQAC, Prof. Hari Om Gupta.

ITEM -1: Welcome and Opening Remarks by the Convener:

The Convener accorded a very warm welcome to all the members present.

ITEM -2: Discussion on data collection for NAAC SSR Criterion 5.2 & 5.3:

The Convener of IQAC SAP Subcommittee presented the problems which the subcommittee was facing for collecting DVV for NAAC Criterion 5.2 and 5.3. The Convener of IQAC directed the coordinators of JYC from Sector 62 and Sector 128 campus to help the subcommittee in collecting verifiable data

supporting documents. It was decided that teaching departments also could be involved in collecting data especially for the students' progression to higher education those who had passed out of JIIT and sought admission for further studies.

## ITEM -3: Any other item, decided by the Convener:

Since, no other point was raised, the meeting ended with the vote of thanks to the Chair.

Dr Monali Bhattacharya

IQAC-Faculty Meeting, 2020-21 will be held in two phases in online mode. The meeting for the Departments of CSE & IT, Maths and Biotech is scheduled on Friday, August 27, 2021 at 11:30 AM through google meet.

The google meet link details are:

IQAC-Faculty Meeting 2020-21\_CSE, Maths & Blotech Friday, August 27 • 11:30am – 12:00pm Google Meet joining link: https://meet.google.com/tmg-fkfg-pjp

The second phase of IQAC-Faculty Meeting 2020-21 for the Departments of ECE, JBS, PMSE & HSS has been scheduled on Friday, August 27, 2021 at 12:15 PM through google meet.

The google meet link details are:

IQAC-Faculty Meeting 2020-21 ECE PMSE JBS & HSS Friday, August 27 · 12:15 – 12:45pm Google Meet link: https://meet.google.com/siy-jqka-fpn

The meetings will be chaired by the undersigned.

Agenda: Discussion in Open Forum.

(Prof. Hari Om Gupta

Convener,

Institute Quality Assurance Cell.

# MINUTES OF THE MEETING OF IQAC WITH FACULTY, HELD ON AUGUST 27, 2021 THROUGH GOOGLE MEET

An online meeting of IQAC with the faculty members of Sector 62 was held on Friday, August 27, 2021 at 11:30 AM as part of Annual meeting of IQAC for 2020-21 session. The meeting was chaired by IQAC Convener Prof. Hari Om Gupta. Google Meet lin was: https://meet.google.com/siy-jqka-fpn

## ITEM-1: Welcome and Opening Remarks by the Chair:

IQAC Convener Prof. Hari Om Gupta accorded a very warm welcome to all the faculty members for having made it convenient to attend the meeting.

## ITEM-2: Key Points Raised by the Faculty Members:

The following key points were raised by the faculty members:

- 1. Supervisor's name is missing in PhD notification.
- Problems are encountered in collecting the results of competitive exams given by IV Year students, which is required for NAAC data.
- 3. The website content for alumni needs to be strengthened.
- Microphone and web camera need to be provided in cabins for online meetings.
- 5. Wi-fi to be given in Faculty PC.
- 6. More than 2 GB data is required for conducting online meetings.
- 7. Login should be allowed from at least two places simultaneously.
- Full Day Saturday working to be reverted to half day with 5 and a half day working to be reverted as pre-covid situation.
- 9. Professors to be given closed cabins.
- Removing the online filters that have been put up for accessing different sites.
- 11. Department Office to be maintained for data entry and tabulation.
- Appraisal forms to be linked with NAAC for synchronisation of data.
- 13. Mechanisms to be explored for showing collaborations in research work for PhD undertaken for experimental work done with people outside JHT or with foreign collaboration.
- 14. T&P should be asked to give details of industrial projects undertaken by IV-year students along with letter of collaboration.
- Faculty Feedback of the supervision of Projects should be part of Feedback mechanism.
- Dept. of HSS & Management need their journals apart from Scopus to be counted as quality journals.
- 17. Mail archive should be automated to stop auto deletion of mails.
- Web kiosk data should be maintained so that it may be retrieved whenever required.
- Proper sanitisation to be undertaken regularly and sanitisation mechanism should be strengthened.

The Convener of IQAC took cognizance of the various points raised and assured of appropriate action to be taken by the committee.

## ITEM-3: Any other item, decided by the Convener:

Since no other matter was raised the meeting ended with the Vote of Thanks by the Chair.

(Prof. Har Om Gupta)

Convener,

Institute Quality Assurance Cell.

A meeting of IQAC Subcommittees' Conveners is scheduled tomorrow, Thursday, September 16, 2021 at 11:30 AM in VC Conference Room, Sector 62 campus of Jaypee Institute of Information Technology, Noida.

The meeting will be chaired by the undersigned.

Agenda: Review of Sub-Committees Reports

(Prof. Harr Om Gupta

Convener.

Institute Quality Assurance Cell.

## MINUTES OF THE MEETING OF SUB-COMMITTEE CONVENERS OF IQAC HELD ON September 16, 2021 AT 11:30 AM

A meeting of Sub-committee members of CIQAC, with the Convener, CIQAC was held on Thursday, September 16, 2021 at 11:30 AM in VC Conference Room, JIIT, Noida, Sector 62.

The meeting was chaired by the Convener, CIQAC Prof. Hari OM Gupta. All the conveners of the 5 Sub-Committees were present in the meeting.

## ITEM -1: Welcome and Opening Remarks by the Chair:

The Convener, CIQAC accorded a very warm welcome to all the members for having made it convenient to attend the meeting.

## ITEM -2: Discussion on Sub-Committees' Reports

The conveners of various sub-committees updated their respective status of compilation of feedbacks and preparation of their respective reports. They apprised the Convener about the revision done of feedback forms of IQAC Subcommittees, especially the ones undertaken by Teaching Learning Sub-committee and Stakeholders Relationship Sub-Committee in the view of Covid times and online teaching.

## ITEM -3: Any other item, decided by the Convener:

Since, no other point was raised, the meeting ended with the vote of thanks to the Chair.

Monali Bhattacharya

A meeting of IQAC sub-committee conveners of Teaching Learning and Stakeholder Relationship has been scheduled tomorrow, September 24, 2021 at 11:00 AM in VC Conference Room, Sector 62 campus, JIIT Noida. Both the sub-committee Conveners are requested to kindly make it convenient to be present. The meeting will be chaired by the undersigned.

Agenda: Meeting of IQAC for NAAC Criterion I regarding Feedback mechanism

(Prof. Nari Om Gupta)

Convener.

Institute Quality Assurance Cell.

MINUTES OF THE MEETING OF SUB-COMMITTEE CONVENERS OF IQAC

TEACHING LEARNING & STAKEHOLDER RELATIONSHIP HELD ON

SEPTEMBER 24, 2021 AT 11:00 AM IN VICE CHANCELLORS' CONFERENCE

ROOM, SECTOR-62, NOIDA.

A meeting of Sub-committee conveners of Teaching Learning and Stakeholder Relationship of CIQAC, with the Convener, CIQAC was held on September 24, 2021, at 11:00 AM in Vice Chancellors' Conference Room, Sector-62, Noida. The meeting was chaired by the Convener, CIQAC Prof. Hari OM Gupta.

ITEM -1: Welcome and Opening Remarks by the Chair:

The Convener, CIQAC accorded a very warm welcome to all the members present for having made it convenient to attend the meeting.

ITEM -2: Discussion of NAAC Criterion I regarding Feedback mechanism

The problems faced by Stakeholder Committee in terms of finalising DVV for NAAC Criterion 1.4 was presented and discussed. The data sought in NAAC was Departmental Feedback collected for Curriculum Designing from stakeholders like students, parents, alumni, employers etc and its corresponding ATR from respective departments. IQAC collects general feedback from stakeholders. Action Taken Report is also based on compiled Recommendations of all the 5 IQAC Subcommittees, with few points on curriculum coming through Teaching Learning subcommittee report.

It was decided that existing ATR with points highlighting curriculum designing would be given for past 5 years, but changes would be incorporated from next year in data collection as per NAAC Criterion 1 requirement. Likewise, feedback forms also would be revised.

## ITEM -3: Any other item, decided by the Convener:

Since, no other point was raised, the meeting ended with the vote of thanks to the Chair.

Monali Bhattacharya

Monali

A meeting of IQAC sub-committee conveners has been scheduled tomorrow, October 11, 2021 at 03:00 PM in VC Conference Room, Sector 62 campus, JIIT Noida. All sub-committee Conveners are requested to kindly make it convenient to be present. The meeting will be chaired by the undersigned.

Agenda: Discussion of Finalization of Sub-committees Report

(Prof. Han Om Gupta

Convener,

Institute Quality Assurance Cell.

# MINUTES OF THE MEETING OF SUB-COMMITTEE CONVENERS OF IQAC HELD ON OCTOBER 11, 2021 AT 03:00 PM IN VICE CHANCELLORS' CONFERENCE ROOM, SECTOR-62, NOIDA.

A meeting of Sub-committee conveners of CIQAC, with the Convener, CIQAC was held on October 11, 2021, at 03:00 PM in Vice Chancellors' Conference Room, Sector-62, Noida. The meeting was chaired by the Convener, CIQAC Prof. Hari OM Gupta.

The Convener of Professional & Social Activities was granted Leave of Absence by the Chair.

## ITEM -1: Welcome and Opening Remarks by the Chair:

The Convener, CIQAC accorded a very warm welcome to all the members for having made it convenient to attend the meeting.

## ITEM -2: Discussion of Finalization of Sub-Committees Reports

The problems faced while collecting the data were discussed, as there was too much of data collection going on for NBA, as well as NAAC purpose. Yet, all the sub-committees had somehow managed to collect data and compile their reports. It was strongly felt that a Data Centre should be created for upkeep of

data for all purpose. The Convener appreciated the hard work of IQAC members.

## ITEM -3: Any other item, decided by the Convener:

Since, no other point was raised, the meeting ended with the vote of thanks to the Chair.

Monali Bhattacharya

Monali

An online meeting of the AQAR committee of IQAC will be held on Wednesday, 29.12.2021 at 12:00 Noon to discuss the strategy to fill up AQAR for this year. The link to join the same is: https://meet.google.com/grx-zmuk-bpy

The meeting will be chaired by the undersigned.

Agenda: Regarding Preparation of AQAR Report.

Institute Quality Assurance Cell.

## MINUTES OF THE MEETING OF AQAR COMMITTEE of IQAC HELD ON 29.12.2021 IN ONLINE MODE

An online meeting of the AQAR committee of IQAC was held on Wednesday, 29.12.2021 at 12:00 Noon to discuss the strategy to fill up AQAR for this year. The link to join the same was: https://meet.google.com/grx-zmuk-bpy

The meeting was chaired by CIQAC Convener, Prof. Hari Om Gupta.

ITEM-1: Welcome and Opening Remarks by the Convener:

The Convener welcomed all the members for attending the meeting at such a short notice, during the exam times.

ITEM-2: Strategy for Filing AQAR 2020-21:

The Convener of IQAC outlined the timeline that had to be followed for filing AQAR this year. Two members were assigned each criterion and point wise queries

were taken and issues were resolved.

## ITEM-3: Any other item, decided by the Convener:

Since, there was no other point raised, the meeting ended with the AQAR members thanking the Chair for guiding them and the Convener wishing them success in completing the task at a short notice.

Dr Monall Bhattacharya

There will be a meeting of Institute Administrative Committee (IAC) and IQAC on Monday, January 3, 2022 at 03:30 PM to discuss IQAC Action Taken Report for Recommendations of 2020-21 and the IQAC Recommendations for the year 2021-22.

The meeting will be chaired by Hon. Pro- Chancellor, JIIT, Noida, Prof. S.C. Saxena.

The online meeting will be conducted through google meet.

The link is: https://meet.google.com/ppg-efsx-vqt

You are requested to kindly attend this meeting positively.

(Prof. Hari Om Gupta)

Convener,

Institute Quality Assurance Cell.

# MINUTES OF THE MEETING OF IQAC – IAMC MEETING HELD ON JANUARY 3, 2022 THROUGH GOOGLE MEET

An online meeting of IQAC – IAMC was held on Monday, January 3, 2022 at 03:30 PM to discuss IQAC Action Taken Report for Recommendations of 2020-21 and the IQAC Recommendations for the year 2021-22.

The meeting was chaired by Hon. Pro- Chancellor, JIIT, Noida, Prof. S.C. Saxena.

The online meeting was conducted through google meet. The link was: https://meet.google.com/ppg-efsx-vqt

#### The following members were present:

- Prof. Y.R. Sood, Vice-Chancellor, JIIT, Noida
- Prof. Hari Om Gupta, Convener, CIQAC and Director, Sector 128
- Prof. Renu Luthra, Vice-Provost, JBS
- Prof. Alka Sharma, dean & Head, HSS
- Prof. Pammi Guaba, Head, Biotech
- Prof. Vikas Saxena, Head, CSE & IT
- Prof. Alka Choubey, Head, Mathematics
- Brig, Sanjay Dawar, Dean, Students' Welfare & Head T & P
- Shri S.B.Pant, Chief Finance Officer
- Shrl Shishir Moondra, Chief Manager, E & C

- Shri Akhilesh Sachan, Head IT
- · Shri Manish Thakur, Head, JYC
- Prof. R.K.Dwivedi, Convener, IQAC Subcommittee, Teaching & Learning
- Prof. Amrish Aggarwal, Convener, IQAC Subcommittee, Academics Research
- · Prof. Krishna Sundari, Convener, IQAC Subcommittee, SAP
- Dr Mukta Mani, Couvener, IQAC Subcommittee, Stakeholder Relationship
- Dr Sajaivir Singh, Convener, IQAC Subcommittee, Social & Professional Activities
- · Dr Monali Bhattacharya, CIQAC Secretary

## Following members were granted Leave of Absence by the Chair:

- Prof. Shweta Srivastava, Head, ECE
- Prof. D.K. Rai, Dean A&R
- Colonel Sharad Rastogi, Registrar & Head, Administration.

## ITEM-1: Welcome and Opening Remarks by the Chair:

Honourable Pro-Chancellor accorded a very warm welcome to all the members for having made it convenient to attend the meeting.

## ITEM-2: Discussion on Action Taken Report on Recommendations of IQAC Report 2019-20:

Honourable Pro-Chancellor read out various Actions taken for all the Recommendations given in the report point wise.

The committee took cognizance of the status of implementation of all the recommendations of last year and finally approved the Action Taken report for the recommendations given in the Report of 2019-20.

## ITEM-3: Discussion on IQAC Recommendations as given in IQAC Report of 2020-21:

Honourable Pro-Chancellor read out each of the Recommendations and the committee discussed them point-wise.

Following observations were put forth by the committee:

The committee decided that PBL component should be given weightage of 10 marks as part of TA to further strengthen PBL as had been suggested by IQAC.

Hon. Pro-Chancellor directed that guidelines should be framed for undertaking collaboration between Institutes for enhancing collaborative research of the Institute.

The committee proposed that faculty should make efforts to organise Professional Enrichment programmes through membership schemes of various Professional Bodies and such efforts would be facilitated by the Institute.

The committee felt that certain guidelines for measuring effectiveness of FDP, STTP and SDP could be framed and a test could be conducted towards the end to gauge the learning after the programme.

Post discussions, the Recommendations of IQAC 2020-21 to be implemented in 2021-22 were accepted and ratified by the committee.

Thereafter Hon. Pro-Chancellor directed IQAC Convener to assign roles and responsibilities to different officers in the organisation for implementation of recommendations point wise.

## ITEM 4: Discussion on IQAC Audit of Teaching and Non-Teaching departments for 2020-21.

The convener of CIQAC gave a brief overview of the audit process undertaken by IQAC this year. He explained the way ERD had been revised by IQAC this year and new format had been designed to sync it with AQAR format. The marks of evaluation for teaching departments also had become 1000 now. Audit for 7 Teaching departments and 10 Non-Teaching departments was undertaken by IQAC this year. Audit of all the departments had been completed except for three Non-Teaching Departments, who were still undergoing Audit. The summary was tabled by CIQAC Convener and passed by the Committee.

## Any other item, decided by the Convener:

ITEM 5: ·

Since no other matter was raised the meeting ended with the Vote of Thanks to the Chair.

Prof. Hari Om Gupta

Convener

Institute Quality Assurance Cell

A meeting of the Internal Institutional members of IQAC will be held on Saturday, 23.04.2022 at 10:45 AM in CR 60, JIIT, Sector-128 Campus, Noida. The meeting will be chaired by the undersigned.

Agenda: Review of IQAC Work done in 2021-22

(Prof. Har Om Gupta)

Convener.

Institute Quality Assurance Cell.

# MINUTES OF THE MEETING OF FACULTY MEMBERS OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, SECTOR 128 - CAMPUS, NOIDA HELD ON 23.04.2022 AT JIIT, SECTOR-128, NOIDA

A meeting of the Internal Institutional members of IQAC was held on Saturday, 23.04.2022 at 10:45 AM in CR 60, JIIT, Sector-128 Campus, Noida. The meeting was chaired by CIQAC Convener, Prof. Hari Om Gupta.

ITEM-1: Welcome and Opening Remarks by the Convener:

The Convener welcomed all the members for attending the meeting.

ITEM-2: Issues Discussed in an Open Forum:

The Convener of IQAC appreciated the hard work done by IQAC in not only their pre-assigned tasks but also putting up efforts in collecting data for the preparation NAAC SSR report. There was an unanimous request by all the members that a proper data centre is required in near future for filing these kind of reports. The convener assured all that steps would be taken in this regard and it would be put up in the forthcoming recommendations of IQAC in a strong manner.

ITEM-3: Any other item, decided by the Convener:

Since, there was no other point raised, the meeting ended with the IQAC members thanking the Chair.

Dr Monali Bhattacharya

A meeting of the faculty members of Sector 128 campus will be held tomorrow, 25.04.2022 at 12:30 PM in Director Conference Room, JIIT, Sector-128 Campus, Noida. The meeting will be chaired by the undersigned.

Agenda: Discussion in Open Forum

(Prof. Hari Om Gupta)

Convener,

Institute Quality Assurance Cell.

## MINUTES OF THE MEETING OF FACULTY MEMBERS OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, SECTOR 128 - CAMPUS, NOIDA HELD ON 25.04.2022 AT JIIT, SECTOR-128, NOIDA

The Convener of CIQAC, Prof. Hari Om Gupta held a meeting with the faculty members of Sector 128 Campus of Jaypee Institute of Information Technology on April 25, 2022 at 12:30 PM in Director Conference Room in sector 128 campus. 20 senior faculty members attended the meeting from various departments.

ITEM-1: Welcome and Opening Remarks by the Convener:

The Convener welcomed all the senior faculty members for attending the meeting.

ITEM-2: Issues Discussed in an Open Forum:

The Convener of IQAC outlined the expectations of the Institute from the faculty in their conduct towards the students, as researchers and colleagues. He appreciated the faculty members for being sensitive towards the students and helping them in settling in offline mode post lockdown.

ITEM-3: Any other item, decided by the Convener:

Since, there was no other point raised, the meeting ended with the faculty members thanking the Chair and the Convener wishing them success in all their endeavours.

Dr Monali Bhattacharya

A meeting of Convener, Committee for Institute Quality Assurance Cell with non-teaching staff will be held on 25.04.2022 at 04:45 PM in Annapurna, Sector 128 Campus, Noida.

The meeting will be chaired by the undersigned.

Agenda: Open Forum Concerns of Non-Teaching Staff

(Prof. Harl Om Gupta)

Convener

CIQAC

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MINUTES OF THE MEETING OF NON TEACHING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, SECTOR 128 - CAMPUS, NOIDA HELD ON 25.04.2022 AT JIIT, SECTOR-128, NOIDA:

A meeting of Convener, Committee for Institute Quality Assurance Cell with non-teaching staff of Sector 128 was held on 25.04.2022 at 04:45 PM in Annapurna, Sector 128 Campus, Noida.

30 Non-Teaching staff attended the meeting from administration, laboratory, library and secretarial segment.

ITEM-1: Welcome and Opening Remarks by the Convener:

The Convener accorded a very warm welcome to all the non-teaching for attending the meeting.

ITEM -2; Issues Discussed in Open Forum:

The Non-teaching Staff was first of all apprised of the expectations of the Institute regarding their code of conduct with the students, parents and other stakeholders. The Convener appreciated the general behaviour of the staff but

also directed them to be more sensitive towards students, as they are all trying to cope up with post-pandemic and post lockdown concerns psychologically.

## ITEM -3: Any other item, decided by the Convener:

Since, there was no other point raised apart from the given issues, the meeting ended with the vote of thanks to the Chair

Dr Monali Bhattacharya