MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 22ND MAY 2017 AT JIIT, NOIDA

Following were present:

1. The Vice Chancellor - Chairperson
Prof. S.C. Saxena

2. Director(s) / Dean(s) of Faculties (Ex-officio)
(i)   Prof. Hari Om Gupta
(ii)   Prof. Krishna Gopal
(iii)   Prof. Padam Kumar
(iv)   Prof. Krishna Kant
(v)   Prof. Alka Sharma

3. Head of the Departments (Ex-officio)
(i)   Prof. Alka Tripathi
(ii)   Prof. R.C.Jain
(iii)   Prof. D.K. Rai
(iv)   Prof. Sanjay Gupta
(v)   Prof. Sanjay Goel
(vi)   Prof. Alka Sharma

4. **All Professors other than the Heads of Departments**
(i)   Prof. S.C. Katyal
(ii)   Prof. Naseem Abidi
(iii)   Prof. G.S. Srivastava
(iv)   Prof. Amrish Kumar Aggarwal
(v)   Prof. S.P. Purohit
(vi)   Prof. Anirban Pathak
(vii) Prof. R.K. Dwivedi
(viii) Prof. Shweta Srivatava
(ix)   Prof. B.P. Chamola
(x)   Prof. Rajnish Kumar Mishra
(xi)   Prof. Nitin
(xii) Prof. Neeraj Wadhwa
(xiii) Prof. S. Krishna Sundari

5. Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority
(i)   Dr. Vikas Saxena
(ii)   Dr. Indira P Sarthy

6. Two Assistant Professors from the Departments by rotation of seniority
(i)   Dr. Amba Agarwal
(ii)   Dr. Vibha Gupta

7. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution deemed to be University who are not in the service of the Institution deemed to be University, nominated by the Vice-Chancellor
(i)   Prof. Manoj Mishra, IIT Roorkee
(ii)   Shri Subhash Verma, MD & VP – Engineering, Agnity India Technologies Pvt. Ltd, Noida

8. Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge
(i)   Cmde. K.K. Rohatgi, VSM (Retd)
(ii)   Sh. S.J.S. Soni

9. The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)
        Sh. Raju Sangal

ITEM 1:   WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Chairman accorded a warm welcome to all members of the Academic Council, recorded his appreciation for their active role and specially welcomed the new members to the Academic Council.

ITEM 2:   LEAVE OF ABSENCE

Request letters seeking leave of absence to the following was granted:

(i)   Prof. J.SP. Rai, VC, JUET, Guna
(ii)   Prof. Ashok Wahi
(iii)   Prof. G.K. Aggarwal
(iv)   Prof. Krishna Asawa

ITEM 3:   APPROVAL OF MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL AND REVIEW OF THE ACTION TAKEN REPORT

The Minutes of the last Academic Council Meeting held on Feb. 10, 2017, and the Action Taken Report were reviewed and approved.

ITEM 4:   REPORT ON CURRENT PLACEMENT STATUS

Placement position for 2016-17 was noted. As a result of discussions, following points emerged:

(a) Head Training & Placement and respective HOD will explore to find reasons for low participation of students in placement activities, for example, only 272 BTech students ECE students participated in placement out of a total of about 450 students.

(b) It was brought out that some students after registering for a company do not turn up for the test/ interview. HOD's will try to find out possible reasons for the same.

(c) In case of MBA, it was noted with concern that many high salary offering companies did not recruit a single student. JBS will make attempt to correct this situation.

ITEM 5: **TO NOTE CHANGES IN 5TH, 6TH & 7TH SEMESTER B.TECH AND INTEGRATED M.TECH ECE CURRICULUM FOR BATCHES ADMITTED IN 2014 ONWARDS**

Changes suggested in the Item were approved by the Council.

ITEM 6: **TO CONSIDER INTRODUCTION OF A CEILING ON MAXIMUM MARKS TO BE AWARDED TO CANDIDATES APPEARING IN MAKEUP EXAMINATION**

The proposal of a ceiling of 60% of maximum marks on marks obtained in 'Make-up' examination was approved by the Council. To be made applicable w.e.f. academic year 2017-18

ITEM 7: **TO CONSIDER REVISION OF COURSE CODE SCHEME CURRENTLY IN FORCE**

Proposed revised course coding scheme was approved by the Council. This will be effective from 2018 onwards and for revised MTech schemes.

ITEM 8: **TO CONSIDER AND APPROVE EVALUATION SCHEME FOR SUMMER TRAINING OF B.TECH AND INTEGRATED M.TECH PROGRAMME STUDENTS AFTER 6TH SEMESTER**

The proposed scheme was approved by the Council.

ITEM 9: **TO CONSIDER REVISION OF M.TECH CURRICULA OF VARIOUS SPECIALIZATIONS**

The MTech curriculum structure given in enclosed Appendix–1 was approved for implementation, w.e.f. academic year 2017-18

ITEM-10 **ANY OTHER ITEM WITH PERMISSION OF THE CHAIR**

(a) Formats of degree certificate, provisional certificate, transcript, character certificate and mark sheets etc., incorporating Aadhaar No and students photograph, as per recent UGC directives was approved by the Council for immediate implementation.

(b) The Council in its meeting of Feb 10, 2017 had recommended reviewing BTech 1st year curriculum of Biotechnology stream. In pursuance of the above revised BTech Biotechnology curriculum for 1st to 3rd semester, as given in enclosed appendix-II was approved for implementation w.e.f. odd semester 2017

(c) The Council resolved to allow Dual Degree (BTech – Mtech) and integrated MTech students to choose any one of the MTech streams on offer by the department concerned, at the end of 6th semester

sd/-
Registrar
Member Secretary

Confirmed

sd/-
Prof S C Saxena
Chairman

Dated: 24th May 2017