

MINUTES OF ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 24 JANUARY 2019 AT JIIT, NOIDA

Following were present:-

Prof. S.C. Saxena

Vice Chancellors, JIIT

Chairperson

Director(s) / Dean(s) of Faculties (Ex-officio)

Prof. Hari Om Gupta

Prof. D.K. Rai, Dean (A&R)

Prof. Alka Sharma, Dean (HSS)

Head of the Departments (Ex-officio)

Prof. S.C. Katyal

Prof. Alka Tripathi

Prof. Shweta Srivastava

Prof. Krishna Asawa, Coordinator

Prof. Vikas Saxena, Coordinator

Prof. Rajnish Kumar Mishra, Head (Academic) JBS

Dr. Pammi Gauba, Coordinator, BT

Professors other than the Heads of Departments

Prof. R.C. Mittal

Prof. S.P.Purohit

Prof. Amrish Agarwal

Prof. R.K. Dwivedi

Prof. Anirban Pathak

Prof. B.P. Chamola

Prof. Neeraj Wadhwa

Prof. S. Krishna Sundari

Prof. S.K. Biswas

Prof. Sanjeev Kumar Sharma

Associate Professors from the Departments other than Heads of the Departments

Dr. Vikram Karwal

Dr. Sandeep Kumar Singh

Assistant Professors from the Departments

Dr. Amba Agrawa

Dr. S Suresh

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

Prof. Brhamjeet Singh, IT, Kuruksheta

Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge

Sh. Kapil Sud

Sh. Ashish Banerjee

Col P.C. Malhotra (Retd) - CAM

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 very warm welcome to all members of the Academic Council.

ITEM 2: LEAVE OF ABSENCE

Request seeking leave of absence to the following was granted:

- (i) Prof. Manoj Mishra, IIT Roorkee
- (ii) Sh. Subhash Verma, Managing Director & Vice President
Engineering
- (iii) Prof. G.K. Aggarwal

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

The academic council noted the action taken report and approved the minutes.

ITEM 4: TO NOTE THE RESULT FOR ODD SEMESTER 2018

The members of Academic Council have gone through the results of Odd Sem 2018 and noted the same.

As discussed in the previous meeting to review the result the counseling members were informed that a separate counseling session was held for all the underperforming students and letters were sent to their parents informing about their performance.

ITEM-5

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

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

sd/-

**Registrar
Member Secretary**

Confirmed

sd/-

**Prof. S.C. Saxena
Chairman**

Dated: 29th Jan, 2019



विद्या तत्व ज्योतिसमः