MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 17TH JUNE 2019 AT JIIT, NOIDA

Following were present:

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

2. **Director(s) / Dean(s) of Faculties**
    (i)   Prof D K Rai, Dean (A&R)
    (ii)   Prof. Alka Sharma, Dean (HSS)

3. **Head of the Departments**
    (i)   Prof. Alka Tripathi
    (ii)   Prof. Shweta Srivastava
    (iii)   Prof. Pammi Gauba
    (iv)   Prof Rajnish K Mishra, Head (Acadmics) JBS

4. **All Professors other than the Heads of Departments**
    (i)   Prof. Rajiv Saxena (Adjunct Professor)
    (ii)   Prof. R C Mittal
    (iii)   Prof. S.P. Purohit
    (iv)   Prof. R.K. Dwivedi
    (v)   Prof. Neeraj Wadhwa
    (vi)   Prof. S. Krishna Sundari
    (vii)   Prof. G.K. Aggarwal
    (viii) Prof. Sanjeev Sharma

5. **Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**
    (i)   Dr. Vikram Karwal
    (ii)   Dr. Sandeep Kumar Singh, CSE

6. **Two Assistant Professors from the Departments by rotation of seniority**
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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)   Sh. Subhash Verma, Managing Director & Vice President Engineering
    (iii)   Prof Brahmjeet Singh, NIT, Kurukshetra
    (iv)   Sh. Ranjit Sinha, Director Campus Program Ericsson India Global

8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
    (i)   Sh. Kapil Sud – Head Placements and Dean Students Welfare

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. The new members who attended the academic council for the first time were also welcomed to the meeting.

ITEM 2:   LEAVE OF ABSENCE

Request letters seeking leave of absence to the following was granted:
(i)   Prof. Hari Om Gupta, Director Sector 128
(ii)   Prof. S C Katiyal
(iii)   Prof Vikas Saxena
(iv)   Prof. Anirban Pathak
(v)   Prof. Krishna Asawa
(vi)   Prof. Amrish Kumar Agarwal
(vii)   Prof. S K Biswas
(viii) Dr. S. Suresh
(ix)   Dr. Amba Agarwal
(x)   Sh. Ashish Banerjee - CFO
(xi)   Col P C Malhotra (Retd) - CAM
(xii)   Prof. B.P. Chamola

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 May 9, 2018, and the Action Taken Report were reviewed and approved.

ITEM 4:   REPORT ON CURRENT PLACEMENT STATUS

Placement position for batches passing out in 2019 was noted by academic council and found to be satisfactory.

It was however, noted with concern that the BT companies coming for campus interview are paying less remunerations.

ITEM 5:   REPORT ON THE COURSES TAKEN THROUGH MOOCS

The academic council noted the enrollments in the courses through MOOCs for academic year 2018-19.

The academic council was informed that enrollments in courses through MOOCs is a gradual process and will gradually improve in the coming years.

ITEM 6: **REPORT ON EVENTS AND ACADEMIC ISSUES**

The analysis of results for Even & Odd sem 2018 were reviewed and found to be generally satisfactory by the academic council.

ITEM 7: **REPORT ON CONSTITUTION OF BOARD OF STUDIES**

The reconstituted Board of Studies of different departments was reviewed and approved.

The chairman informed participants that we have included external experts also in the Board of Studies to make the meetings more objective.

ITEM-8 **REPORT ON CONSTITUTION OF NAAC STEERING COMMITTEE**

The constitution of NAAC steering committee was noted and approved by the academic council.

ITEM-9 **REPORT ON CONSTITUTION OF PROGRAMME ASSESSMENT COMMITTEE (PAC) OF DIFFERENT DEPARTMENTS FOR IMPLEMENTATION OF OUTCOME BASED EDUCATION (OBE) IN DIFFERENT UG AND PG PROGRAMMES.**

The programme assessment committee (PAC) of different departments was reviewed and approved by the academic council.

ITEM-10 **REPORT ON EVALUATION SCHEME FOR THE COURSE 18M11GE111 RESEARCH METHODOLOGY AND INTELLECTUAL PROPERTY RIGHTS IN M.TECH PROGRAM FROM 2018-19.**

It was decided that the proposed weightage for the mid-term, end-term and assignments may be implemented in the M.Tech programme for both semester and supplementary examinations.

There should be a critical check on the seriousness of evaluation.

ITEM-11   **REPORT ON SEMESTER BREAK FOR PHD SCHOLARS DUE TO VALID REASONS**

The academic council noted the proposal and approved the same.

ITEM-12   **REPORT ON AMENDMENT IN THE ITEM NO. 3.12 – EARNING CREDITS THROUGH MOOCS IN THE ORDINANCE OF B.TECH PROGRAMME.**

The academic council noted the amendment and approved the same.

ITEM-13   **TO CONSIDER AND APPROVE VISION AND MISSION OF DIFFERENT DEPARTMENTS.**

The academic council was informed that based on the feedback received from different stakeholders i.e. Alumni, Employees and Parents the vision and mission of different departments was modified.

This was approved by the academic council.

ITEM-14   **TO CONSIDER AND APPROVE THE MINUTES OF MEETING OF BOARD OF STUDIES OF DIFFERENT DEPARTMENTS**

The academic council approved the minutes of board of studies as per Agenda annexure.

ITEM-15   **TO CONSIDER STARTING OF NEW TWO YEARS M.SC PROGRAMMES.**

The proposal for starting the two new two years M.Sc programs was reviewed and approved by the academic council from session 2020-21.

ITEM-16   **TO CONSIDER AND APPROVE TOOLS FOR THE ASSESSMENT OF COURSE OUTCOMES (COS) (END OF EACH SEMESTER)**

The proposed tools for the assessment of course outcomes (COS) i.e. Direct Assessment and Indirect Assessment was approved by the academic council.

ITEM-17 **TO CONSIDER AND APPROVE TOOLS FOR THE ASSESSMENT OF PROGRAMME OUTCOMES (POS) AND PROGRAMME SPECIFIC OUTCOMES (PSOS) (END OF EACH ACADEMIC YEAR).**

The proposed tools for the assessment of programme outcomes (POS) and programme specific outcomes (PSOS) was reviewed and approved by the academic council.

ITEM-18 **TO CONSIDER AND APPROVE TOOLS FOR THE ASSESSMENT OF PROGRAMME EDUCATIONAL OBJECTIVES (PEO's) (END OF EACH ACADEMIC YEAR).**

The proposed tools for the assessment of programme educational objectives outcomes (PEO's) was reviewed and approved by the academic council.

ITEM-19 **TO CONSIDER AND APPROVE AMENDMENT IN CLAUSE 3.11 OF ORDINANCE OF B.TECH PROGRAMME.**

The amendment as given in the agenda was approved by the academic council.

ITEM-20 **TO CONSIDER AND APPROVE THE REVISED CLASSIFICATION OF RESEARCH SCHOLARS INTO THE PART-TIME AND FULL-TIME RESEARCH SCHOLARS**

The academic council noted the revised classification of research scholars and approved the same.

ITEM-21 **TO CONSIDER AND APPROVE THE NOMENCLATURE OF CO-SUPERVISOR TO BE USED FOR SUPERVISORS FROM OTHER DEPARTMENTS/ INSTITUTIONS.**

The proposal which is in line with the UGC recommendation was approved by the academic council.

ITEM-22   TO CONSIDER AND APPROVE F GRADE FOR MISSING END SEM EXAM / END SEM LAB-VIVA/TEST FOR B.TECH PROGRAM.

The proposal given in the agenda for B.Tech program was approved by the academic council.

ITEM-23   TO CONSIDER AND APPROVE F GRADE FOR MISSING END SEM EXAM / END SEM LAB-VIVA/TEST FOR M.TECH PROGRAM.

The proposal given in the agenda for M.Tech & PhD programs was approved by the academic council.

ITEM-24   TO REPORT THE CRITERIA FOR CREDIT ASSIGNMENT TO THE COURSES COMPLETED THROUGH MOOCS FOR CREDIT TRANSFER.

The proposal as given in the agenda was approved by the academic council.

ITEM-25   ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Since there was no other item, the meeting ended with vote thanks to the chair.

sd/-
Registrar
Member Secretary

Confirmed

sd/-
Prof S C Saxena
Chairman

Dated: 22nd June, 2019