

JIIT NOIDA

MINUTES OF THE 34TH ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 17 OCTOBER 2022 AT JIIT, NOIDA

Following were present for the meeting:

1. The Vice Chancellor - Chairperson

Prof. Yog Raj Sood

2. Director(s) / Dean(s) of Faculties

- (i) Prof. Bod Raj Mehta, Director Sector-128
- (ii) Prof. D K Rai, Dean (A&R)
- (iii) Prof. Alka Sharma, Dean (HSS)
- (iv) Prof. Pammi Gauba, Dean (IA&SP)

3. Head of the Departments

- (i) Prof. Anirban Pathak
- (ii) Prof. Alka Tripathi
- (iii) Prof. Shweta Srivastava
- (iv) Prof. Vikas Saxena

4. All Professors other than the Heads of Departments

S.No	Employee Name	Dept	S.No	Employee Name	Dept
i	Prof. Indira P Sarethy	Biotech	xiii	Prof. Chetna Gupta	CSE/IT
ii	Prof. Neeraj Wadhwa	Biotech	xiv	Prof. Sajaivir Singh	ECE
iii	Prof. Reema Gabrani	Biotech	xv	Prof. Jitendra Mohan	ECE
iv	Prof. S Krishna Sundari	Biotech	xvi	Prof. R.K. Misra	JBS
v	Prof. Sudha Srivastava	Biotech	xvii	Prof. R.C. Mittal	Maths
vi	Prof. Sujata Mohanty	Biotech	xviii	Prof. B.P. Chamola	Maths
vii	Prof. Vibha Rani	Biotech	xix	Prof. Lokendra Kumar	Maths
viii	Prof. Rachana	Biotech	xx	Prof. N.K. Sharma	PMSE
ix	Prof. Shweta Dang	Biotech	xxi	Prof. R.K Dwivedi	PMSE
x	Prof. Krishna Asawa	CSE/IT	xxii	Prof. S.P. Purohit	PMSE
xi	Prof. Sandeep Kr Singh	CSE/IT	xxiii	Prof. Navendu Goswami	PMSE
xii	Prof. Charu	CSE/IT	xxiv	Prof. Papia Chowdhury	PMSE

5. Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority

Dr. Vijay Khare

6. Two Assistant Professors from the Departments by rotation of seniority

Dr. Yogesh 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) Shri Subhash Verma, Managing Director & Vice President Engineering
- (ii) Prof. Brahmjeet Singh, NIT, Kurukshetra
- (iii) Dr. Arup Kumar Das, Ericsson India Global
- (iv) Shri Ranjit Sinha, Independent Industry Expert

8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
 - (i) Brig Sanjay Dawar (Retd) – Head Placements & Dean Students Welfare
 - (ii) Shri SB Pant- CFO
9. **The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)**
Col Sharad Rastogi (Retd)
10. **Permanent Invitee**
Prof. S.C. Saxena, Pro-Chancellor
11. **Special Invitee**
Mr. Mihir Kumar Jha

The Academic Council meeting was Chaired by Prof SC Saxena, Pro-Chancellor.

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRPERSON

The Pro-Chancellor welcomed all the members of the Academic Council. He conveyed his gratitude to the external members who were attending the meeting in online mode. He also conveyed his wishes for a happy & prosperous Deepawali to all the members.

He appreciated the efforts of the admission team. This year, JIIT has received about 15,000 applications for admission to different programs of the University (approx 7000 applications each for BTech and Integrated M Tech admissions based on 10+2 and JEE AIR merit based). The fourth round of counselling is scheduled on 18 and 19 Oct 2022.

He felt that with the rise in the global economy and increase in applications of communication technologies, the requirement of qualified personal in the Electronic and Communication fields is likely to increase. This trend may attract more students in ECE branch in future.

The admissions in PG programs are a matter of concern. Though with the active participation of the HoDs, there has been an improvement in the number of admission but still a lot of effort is needed.

Three new programs, namely, BSc (Honours) in Computer Science, BSc (Honours) in Information Technology & Application and BSc (Honours) in Computing & Programming; have been started in the current Academic Year.

The BBA program, started in 2019, is being well received by the admission seekers.

The process for establishing Jaypee College of Humanities and Social Sciences (JCHSS) is in progress. EdCIL has been engaged as the consulting agency for preparing the Detailed Project Report (DPR). The programs at JCHSS will be started in consonance with NEP 2020.

The Council of Wise (CoW) meeting was held in physical mode at JIIT Noida on 27th and 28th Sep 2022.

He also advised to all members of JIIT to be fully committed to their responsibilities.

ITEM 2: LEAVE OF ABSENCE

Leave of absence was granted to the following members:

- (i) Prof. Rajiv Saxena, Adjunct Prof
- (ii) Prof. Satish Chandra, CSE/IT Dept
- (iii) Prof. A.K. Aggarwal, Math
- (iv) Dr. Neetu Sardana, CSE/IT Dept
- (v) Dr. Prashant Kumar Chauhan
- (vi) Prof. Manoj Mishra, IIT Roorkee

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

- (a) The Council considered and approved the Minutes of the last Academic Council Meeting held on 06 Aug 2022.
- (b) The Action Taken Report was reviewed.

ITEM 4: MINUTES OF MEETING OF BOARD OF STUDIES OF JBS

4.1 The Academic Council considered and approved Minutes of the Meeting of Board of Studies (BoS) for Jaypee Business School. The issues discussed and recommended by the BoS are as follows:

- (a) Balancing of credits in curriculum structure of BBA batch 2021-24 and 2022-25:
 - (i) BBA batch 2021-24 : Two courses of three credit each i.e. (i) -Introduction to Business Verticals and (ii) - Environmental Science shifted; from Sem-5 to Sem-4.
 - (ii) BBA batch 2022-25 : Shifting of course- Global Business Environment from Sem-3 to Sem-2.
- (b) Modification/Updation in Course content (MBA and BBA):
 - (i) MBA- Human Resource Management, Product and Brand Management.
 - (ii) BBA- Business Mathematics, Entrepreneurial Development and Marketing Management.
- (c) CO-PO mapping and attainment for BBA and MBA courses.
- (d) Changes in conduct of examination methods of BBA and MBA courses (attached as **Annexure-1**).
- (e) Introduction of major specialization in MBA program i.e. Hospital and Healthcare Management (HHM) & Education Management (EM).

4.2 To ensure a common format of presenting PO's and PEO's by the Departments, a Committee comprising of Dr Navendu Goswami, Dr Sajaivir Singh and Dr Pato Kumari is constituted to prepare a format which should be used by all Departments. The Committee is requested to submit its reports to the Vice Chancellor by **10 Nov 2022**.

ITEM 5: ENGAGING PROFESSOR OF PRACTICE IN UNIVERSITIES

- 5.1 The Academic Council members were informed about the UGC guidelines issued for engaging Professor of Practice in HEIs. A copy of UGC guidelines is given in **Annexure-2**.
- 5.2 The Academic Council considered and recommended the same for the approval by the Board of Management.
- 5.3 Shri Ranjit Sinha consented to extend his help to identify some suitable persons from Industry.

ITEM 6: UGC REGULATIONS ALLOWING UPTO 40% OF TOTAL COURSES IN A PROGRAM THROUGH ONLINE LEARNING COURSES

The members were informed about the UGC (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations 2021 which facilitate an Institution to allow upto 40% of the total courses being offered in a program in a semester through online learning courses offered through SWAYAM platform. The same is given in **Annexure-3**. The Academic Council considered and adopted the same for JIIT Noida.

A Committee to workout the modalities for implementing the above regulations in JIIT is constituted as follows:

- (i) Prof Anirban Pathak, Chairman
- (ii) Prof Alka Tripathi, Member
- (iii) Dr Chetna Gupta, Member
- (iv) Dr Sajaivir Singh, Member
- (v) Dr Shweta Dang, Member

The Committee to submit its report to the Vice Chancellor by **30 Nov 2022**.

ITEM 7: REVIEW OF RESULTS OF EVEN SEMESTER 2022

The Academic Council reviewed the results of the examinations of Even Semester 2022 and expressed its satisfaction.

ITEM 8: REPORT ON CURRENT PLACEMENT STATUS (AS ON 12 OCT2022)

The Academic Council noted the placement status of students graduating in 2023 for B.Tech, M.Tech, Integrated M.Tech and MBA programs and comparative placement details for batches 2023, 2022 & 2021.

ITEM 9: MOUs SIGNED BY JIIT WITH OTHER ORGANIZATIONS

The Academic Council noted the signing of the following 04 MoUs by JIIT for various academic and research collaborations:

- (a) Center for Development of Telematics (CDOT).
- (b) National Institute of Technical Teachers Training and Research (NITTTR) Chennai.

- (c) Jaypee Healthcare Ltd for MBA in Hospital & Healthcare Management.
- (d) Jaypee Schools for MBA in Education Management.

ITEM 10: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

There being no other point, the meeting ended with vote thanks to the chair.

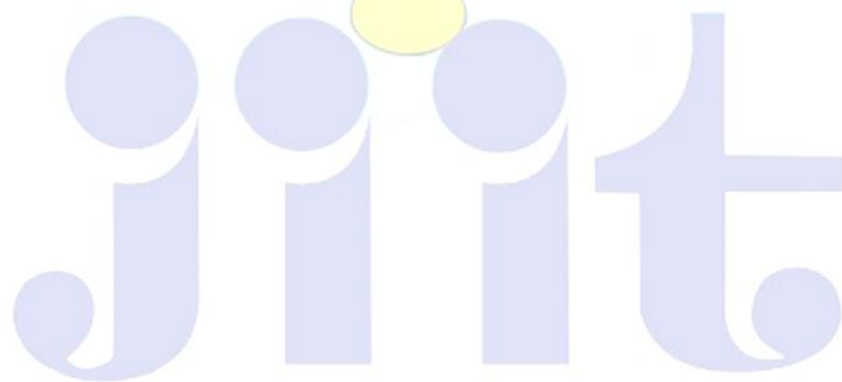
Sd/-
Registrar
Member Secretary

Confirmed

Sd/-
Prof. Y.R. Sood
Vice Chancellor

Sd/-
Prof S C Saxena
Pro Chancellor

Dated: 20 Oct 2022



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