

**MINUTES OF ACADEMIC COUNCIL MEETING HELD AT 11.00 AM ON MAY 27, 2015 AT JIIT, NOIDA**

Following were present:-

Prof. S.C. Saxena

Vice Chancellors, JIIT

Chairman

**External member**

Prof. Manoj Mishra

IIT Roorkee

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

Prof. Hari Om Gupta

Sh. Pankaj Pachauri

Prof. Krishan Gopal

Prof. Padam Kumar

Prof. Krishan Kant

Prof. Alka Sharma

**Head of the Departments (Ex-officio)**

Prof. Bani Singh

Prof. R.C. Jain

Prof. S.K. Sharma

Prof. D.K. Rai

Prof. Sanjay Goel

Prof. Alka Sharma @

@ Also included under Dean(s)

**Professors other than the Heads of Departments**

Prof. G.S.Srivastava

Prof. S.C.Katyal

Prof. Naseem Abidi

Prof. G.K.Aggarwal

Prof. A.K.Wahi

Prof. Alka Tripathi

Prof. S.P.Purohit

Prof. Anirban Pathak

**Associate Professors from the Departments other than Heads of the Departments**

Dr Sanjay Gupta

Dr Rajnish Kumar Mishra

Dr. Vikas Saxena

**Assistant Professors from the Departments**

Dr. Lokendra Kumar

Dr. Papia Choudhary

Dr. Amba Agrawal

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

Cmdr. K.K. Rohatgi, VSM (Retd)

Dr. Sanjay Kataria

Sh. S.J.S.Soni

## **Special Invitees**

Dr. Shweta Srivastava (Departmental Coordinator at Sector 128 Campus)

### **ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN**

The Chairman accorded a very warm welcome to all members especially to Prof. Manoj Mishra for having spared his valuable time for joining the deliberations of the Academic Council of JIIT. He further extended a warm welcome to Sh. Pankaj Pachauri as Director Jaypee Business School. He further expressed his gratitude to all the members for having made it convenient to attend the meeting.

The Chairman, on behalf of Academic Council, conveyed profound thanks to the outgoing members of the Academic Council namely Dr. Neerja Pande & Dr. Nripendra Singh for their contribution. Dr. Neerja Pande has since left the Institute. Prof. A.B.Bhattacharya, Prof. N.kalyanasundaram, Dr. R.K.Dwivedi, Dr. Krishna Asawa, Sh.Prakash kumar, Dr.S.Suresh and Dr.Mukta Mani.

The Chairman welcomed new members namely Prof. Padam Kumar, Sh.Pankaj Pachauri, Prof. G.S.Srivastava, Dr.Sanjay Gupta, Dr.Rajnish Mishra, Dr.Vikas Saxena, Dr. Lokendra Kumar, Dr. Papia Chaudhary, Dr. Amba Agrawal, Sh. S.J.S.Soni and Dr. Shweta Srivastava as per rotation policy and existing vacancy.

The Chairman assured all the members that henceforth the meetings of the Academic Council shall be held twice every year.

### **ITEM 2: LEAVE OF ABSENCE**

The leave of absence was granted to the following:

- (i) Prof. N.J. Rao
- (ii) Prof. Samir Dev Gupta

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

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

### **ITEM 4: REPORT ON EVENTS AND ACADEMIC ISSUES**

The academic council noted the various Admission positions, examination results and placement during 2014. The Academic Council also desired that a meeting with all HODs(Academic), Deans, Directors, Head(T&P) and Registrar be held to find out modality for enhancement of placement for M.Tech students.

The Academic Council also noted the formation of various Committees namely IAMC, IQAC and IRDC.

It was further noted that only one Supplementary examination chance will be allowed to students.

**ITEM 5: TO NOTE THE NEW ELECTIVES INTRODUCED DURING THE ACADEMIC YEAR 2014-15**

The Academic Council noted and approved both the new electives introduced in 2014-15, and electives proposed to be introduced in Odd Semester 2015-16.

**ITEM 6: TO APPROVE THE CHANGE IN NOMENCLATURE OF DUAL DEGREE PROGRAMMES TO INTEGRATED M.TECH. PROGRAMMES IN VIEW OF THE UGC DIRECTIONS ISSUED IN JULY 2014 WITH EFFECT FROM 2015 ADMISSIONS.**

The Academic Council approved the change in nomenclature of Dual Degree Programme to Integrated M.Tech Programme as proposed in the Agenda

**ITEM 7: TO RECEIVE THE REPORT OF BOARD OF STUDIES OF JAYPEE BUSINESS SCHOOL**

The Academic Council approved the minutes of Board of Studies of Jaypee Business School held in June 2014.

**ITEM 8: TO CONSIDER AND NOTE INTRODUCTION OF TWO NEW M.TECH PROGRAMMES VIZ. M.TECH DATA ANALYTICS AND M.TECH COMPUTER SCIENCE & ENGINEERING WITH SPECIALIZATION IN MOBILE TECHNOLOGY**

New M.Tech Programmes as proposed in Agenda were noted and approved by the Academic Council

**ITEM 9: TO CONSIDER AND NOTE THE NEW B.TECH. CURRICULUM STRUCTURE TO BE ADOPTED WITH EFFECT FROM THE ACADEMIC YEAR 2015-16**

The revised structure of B.tech curricula as proposed was approved with following modifications

Note (3) of Annexure 6 be read as “Those who obtain CGPA of **8.5** or higher, earn all credits in first attempt and attain all requirements within minimum period of four years may be awarded B. Tech. with Hons. degree.

**ITEM 10: TO RECEIVE THE REPORTS OF BOARD OF STUDIES OF THE DEPARTMENTS HELD DURING MAY 2015**

Minutes of the various Board of Studies as annexed in Agenda item were noted and approved except for the minutes of Board of Studies of CSE & IT department wherein the note (c) under Item #1 was deleted. This read as

*“Prof. Bani Singh registered his dissent about the contents of the course CSIT-1 “Theoretical foundation of Computer Science” as there is significant overlap with an elective, Discrete Mathematics being offered by mathematics department which was earlier offered as core course across all disciplines.”*

**ITEM 11: TO CONSIDER THE TRANSIT CURRICULA FOR B.TECH. STUDENTS ADMITTED IN 2014**

Transit schemes for students admitted to B.Tech and Dual Degree Programme in 2014 were approved as annexed at Annexure 13 of the Agenda Item.

**ITEM-12 TO CONSIDER THE MODIFIED INTEGRATED DEGREE PROGRAMMES IN VIEW OF THE REVISION OF B.TECH. CURRICULUM**

The Academic Council approved the item as proposed in the agenda.

**ITEM-13 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR**

No other item was taken on record.

Sd/-  
Registrar  
Member Secretary

**Confirmed**

Sd/-  
Prof. S.C. Saxena  
Chairman

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