MINUTES OF THE TWENTY FIRST MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON OCTOBER 3, 2016 AT 11.00 A.M., AT CORPORATE OFFICE, SECTOR-128, NOIDA

The following members attended the meeting under Chairmanship of Prof. S.C. Saxena:-

Dr. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Prof. Hari Om Gupta	Member
Prof. Padam Kumar	Member
Prof. Alka Sharma	Member
Prof. K. Kant	Member
Mr. Anand Bordia	Permanent Invitee
Mr. Raju Sangal (Registrar)	Member Secretary

Sh. Jaiprakash Gaur Ji, Founder Chairman and First Chancellor of JIIT could not attend the meeting.

Further, the meeting was also attended by Cmde. K.K. Rohatgi (Retd), VSM, Head T&P and Dean Students affairs and Sh. S.J.S. Soni, Chief Finance Officer, as special invitees.

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

The Vice Chancellor accorded a very warm welcome to all the members for having made it convenient to attend the meeting of the Board of Management. He profusely thanked the external members and special invitees for attending the meeting.

The Vice Chancellor briefly introduced all the participants.

Deep appreciation for contribution to the Board of Management Meeting by Sh. S.S. Kohli Ji was also put on record.

ITEM-2:   **LEAVE OF ABSENCE**

The leave of absence was granted to the following members:

(a)   Shri. Manoj Gaur

(b)   Sh. Sunil Kumar Sharma

ITEM-3:   **PRESENTATION BY THE VICE-CHANCELLOR ON THE PROGRESS OF THE INSTITUTE**

It was decided that presentation will be made at a later stage.

ITEM-4: **CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON JUNE 28, 2015 AND ACTION TAKEN REPORT**

The Board confirmed the minutes of the last meeting of the Board of Management and noted the Action Taken Report.

ITEM-5 : **TO NOTE THE PROGRESS OF ADMISSIONS FOR ACADEMIC SESSION 2016-17.**

The Board noted the admissions made to the B.Tech Course for the academic year 2016-17.

It was informed to the Board that admissions in M.Tech programs have been lower this year because of lesser number of interested candidates for PG programmes.

Low admissions in MBA were noted with concern by the Board and it was advised that reasons for the same should be analysed so that improvement in admissions can be achieved in future.

ITEM-6 : **VISIT REPORT OF NAAC PEER TEAM TO JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY NOIDA FROM 2-5 NOVEMBER, 2015**

The Board was informed that JIIT had been accredited with 'B' rating with a score of 2.9. by the NAAC peer team for a period of 5 years.
It was informed by the Vice-Chancellor that JIIT will approach NAAC at the end of three years for a re-assessment.

ITEM-7 : **TO RECEIVE THE DRAFT ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC YEAR 2014-15**

The Board approved the draft of Annual Report of JIIT for the academic year 2014-15. It was decided that the same will be got printed for circulation to all concerned.

ITEM-8 : **TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE JUNE 2015**

Following was reported to the members of board of management for perusal and approval.

	Appointment	Resigned
Faculty	28	23
Non Teaching	28	18

The Board was informed that the reason of resignations in case of female employees were marriage whereas higher education in case of both female and male employees.

ITEM-9 : **TO RATIFY THE PROMOTIONS MADE SINCE JUNE, 2015**

It was reported to the Board that since June 2015, 62 faculty promotions have been carried out as per details given in the Agenda. It was explained that the promotions are performance based and each case was suitably reviewed / evaluated in terms of their contribution, before awarding them promotions.

It was also informed to the board that many promoted faculty members have completed their Ph.D's from JIIT itself.

The Board noted the promotions of faculty & non teaching staff and approved the same.

ITEM-10 : **TO RECEIVE THE REPORT OF THE INSTITUTE**

(i) A brief of visits, lectures / talks / interactions / workshops, international conferences, events were presented to the Board.

(ii) It was observed by the Board that in case of JBS, where the numbers of programs beyond normal classroom engagements are being held we need to analyze as to what has been the value addition to the students from these programs.

(iii) In case of student's activities, the board was informed that there are presently 16 student HUBs for carrying out various activities beyond the normal academic curricula. This includes theatre, music, dance, debates and arts in various forms. The board appreciated the activities. These hubs are-

- Robotics
- Multimedia
- Radiance
- Parola Literary hub
- Page Turner Society
- Ribose
- Knuth Programming
- Kalakriti
- Rachnavriti
- Painting and Sketching
- Jhankar
- Swar Sangam
- Drama and Theatre
- CICE
- Google Developers Group
- Sports

(iv) The Vice-chancellor informed that JIIT is starting quarterly Institutional news letter which will contain brief of all the activities being carried out by different departments and students in the institute.

(v) The board noted that JIIT has received sponsored research project grants of Rs. 5.5 crores (approx) from various govt. agencies.

(vi) The board noted with pleasure that a good number of JIITians have started their own enterprises. The board advised that this activity should be highlighted more prominently and the institute should keep track of all the students who have started entrepreneurial ventures.

(vii) Regarding placement of students it was informed by the Head T&P Cmde K.K. Rohatgi that JIIT did well on the placement side last year. However, overall low recruitment in this industry has also impacted the placement in JIIT. The board suggested the following:

- JIIT should not depend on the mass recruiters of last year instead we should target on new companies like Micromax and Lava or other similar companies.
- Govt. Jobs could be one of the other options for students. The board advised that JIIT should conduct a survey to evaluate preference of students for the Govt. jobs
- Board also advised that the JIIT should have brain storming sessions to formulate strategies to overcome the placement problems.

ITEM-11 : **TO NOTE THE AWARD OF DEGREES AND APPROVE THE AWARD OF MEDALS OF MERIT TO THE STUDENTS IN ENSUING CONVOCATION**

The Board was informed with reference to students passed out with UG, PG and Ph.D degrees. As such 1294 graduates of all categories will be awarded degrees in the graduating year 2016.

Further, the board also approved the recommendation for grant of the medals of merit to meritorious students. The medal includes the Chancellor's Gold Medal for a student of B.Tech program who has achieved the highest CGPA amongst all batches and the Vice-Chancellor's Gold Medal to the students who have topped in their respective branches. Thus, one Chancellor's Gold and 12 Vice-Chancellor's Gold medals were approved for the year 2016.

ITEM-12 : **TO RECEIVE THE MINUTES OF 14TH FINANCE COMMITTEE MEETING OF JIIT**

The Board reviewed and approved the minutes of the 14th Finance Committee Meeting held on 9th July, 2016 in JIIT campus.

ITEM-13 **ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT**

Additional Item No. 14 was placed before the board of management for information.

It was informed by the Vice-Chancellor to the board that keeping in mind future requirement of JIIT, a plot of 4 acres has been purchased in Sector-128, Noida near our JIIT, Sec-128 campus by the JIIT Society.

It was further informed to the board that after purchase of the above land, total land with JIIT would be as follows:

Sector-62 – 15 Acres
Sector-128 – 10.5 acres
New Land (Sec-128)- 4 Acres
Total – 29.5 Acres

ITEM-3 (Contd.): **PRESENTATION BY THE VICE-CHANCELLOR ON THE PROGRESS OF THE INSTITUTE**

Since most of the items from Vice-Chancellors presentation were already covered with due discussion in previous items, the remaining items were presented by the Vice Chancellor. Following suggestions were made during the presentation.

(i)   The board advised that the programs currently running in JIIT need to be reviewed and be suitably modified, if required.

(ii)   It was informed that there is addition of 3000 books and 1500 journals in the LRC in the year 2016.

(iii)   The board appreciated the establishment of the Entrepreneurial Development Cell at JIIT. Currently there are 10 seats in this cell and 4 persons are already working in it.

(iv)   The expenditure on academic infrastructure was reviewed by the board for the library and up gradation of lab etc. The Vice Chancellor informed that the expenditure on academic infrastructure would be enhanced further in current year.

(v)   The Board appreciated the increase in quality indexed and cited research publication.

(vi)   The Board appreciated the increase in of Ph.D degrees being awarded by JIIT.

(vii)   The Board appreciated the initiative of the Institute to have mandatory faculty development programs in each department.

(viii) The Board noted the successful conduction of 9th edition of the international conference on contemporary computing (IC3) in August, 2015. The board was informed that 4 more

international conferences will take place during the remaining period of current academic year 2016-17.

(ix)   The board noted the signing of an academic MOU with Zimbabwe Open University at Harare in the last month.

(x)   It was noted by the Board that one of our students Mr. Vidur Bhatnagar, who is a pass out of 2014 batch, has been adjudged as the best SAP employee which was a rare distinction. Other than this, various other alumni are doing very well in India and abroad.

(xi)   The board was informed that Germen and Spanish classes are being run in JIIT as audit courses.

(xii)   Allocation of seats in different programs at the JIIT was reviewed   and approved for Admissions in academic session 2016-17, as follows:
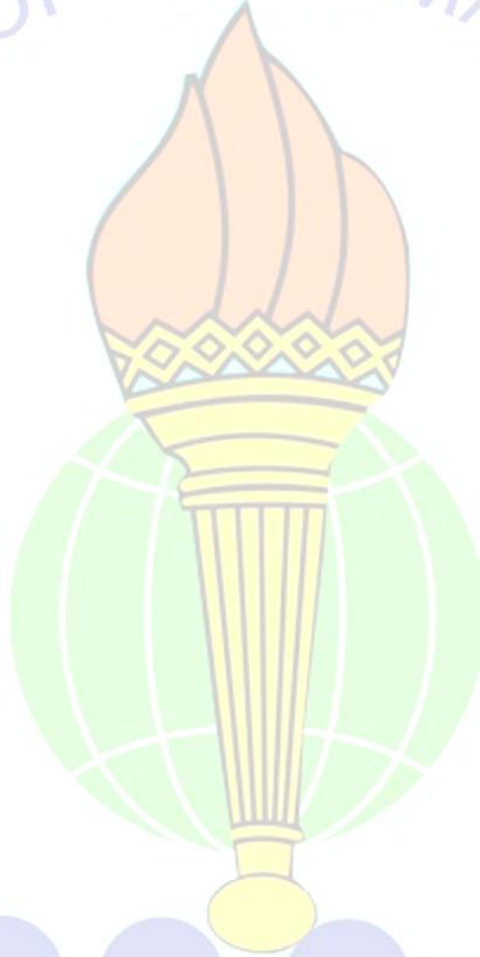
SL.NO.	CAMPUS	PROGRAMME	NO OF SEATS
1	Sector 62	B.Tech - BT	90
2	Sector 62	B.Tech - CSE	360
3	Sector 62	B.Tech – ECE	240
4	Sector 62	B.Tech – IT	90
		Total	**780**
5	Sector 62	Integ – BT	30
6	Sector 62	Integ – CSE	30
7	Sector 62	Integ – ECE	30
8	Sector 62	M.Tech – BT	30
9	Sector 62	M.Tech – CSE	30
10	Sector 62	M.Tech – ITE	30
11	Sector 62	M.Tech – ECE CS	30
12	Sector 62	M.Tech – ECE MET	30
13	Sector 62	M.Tech – DA	30
		Total	**270**
		Grand Total	**1050**
14	Sector 128	B.Tech – CSE	270
15	Sector 128	B.Tech – ECE	210
		Total	**480**
16	Sector 128	M.Tech – CSE MT	30
17	Sector 128	M.Tech – CSE IS	30
		Total	**60**
		Grand Total	**540**
		Final Grand Total	**1590**

The meeting ended with the vote of thanks to the Chair.

sd/-
Raju Sangal
Registrar
Member Secretary

Confirmed

sd/-
Prof. S.C. Saxena
Chairman