

MINUTES OF THE TWENTY SIXTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ONLINE AT 09 JANUARY 2021 AT 11.00 A.M., AT JIIT, SECTOR-62, NOIDA

The following members attended the online meeting under Chairmanship of Prof. S.C. Saxena, Vice Chancellor:

| | |
|------------------------------------|------------------|
| Sh. Manoj Gaur | Chancellor |
| Sh. Sunil Kumar Sharma | Member |
| Sh. Suren Jain | Member |
| Prof. D.P. Agrawal | Member |
| Prof. Gautam Barua | Member |
| Sh. Alok Gaur | Member |
| Prof. Hari Om Gupta | Member |
| Prof. Renu Luthra | Member |
| Prof. D.K. Rai | Member |
| Prof. Shweta Srivastava | Member |
| Prof. Vikas Saxena | Member |
| Col. Sharad Rastogi (Retd) | Member Secretary |
| Brig Sanjay Dawar (Retd), Head-T&P | Special invitee |

Due to some important prior engagements, Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman and First Chancellor of JIIT Noida could not attend the meeting.

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 online meeting of the Board of Management. He wished good health to all members. He stated that the meeting was being held after a long time and profusely thanked the external members & special invitees for attending the meeting. The Vice Chancellor also thanked the outgoing members and welcomed the new members of BoM.

The Chairman, requested the chancellor Hon'ble Shri Manoj Gaur Ji for his encouraging words to the members.

Address by Chancellor:

The Chancellor conveyed the best wishes for continued good health to all the attending members. He stated that the Nation and the Citizens of our country have successfully fought against the COVID-19 pandemic. The last nine months were trying times for all of us. He added that in the fight against COVID-19 and handling of the pandemic, India was much ahead as compared to other nations.

The Chancellor also conveyed his appreciation of the discipline and fervor of our Armed forces. He specially mentioned the act of gallantry of the Indian Army at Ladakh while contesting the Chinese Military Forces.

He stated that the lockdown was a difficult time for students, parents teachers & staff and appreciated the efforts and contribution of the JIIT members for successfully completing all designated academic activities inspite of all the restrictions.

He also appreciated the efforts of the Chairman in accomplishing a high percentage of admissions in Engineering & Technology as well as in BBA program. He noted and appreciated the process of allowing admissions based on 10+2 merit which was successful and resulted in good admissions of students with high percentages in class 12th.

He highlighted the new normal of online education and the importance of remaining relevant in the education field. He advised the members on understanding and implementing the process of hybrid education which is going here to stay in future in one way or other.

The Chancellor emphasized the need to focus on the aspect of employability of Engineering and Technology/ MBA / BBA programs.

He conveyed his satisfaction with the manner in which the academic and other activities were carried out during the difficult period of COVID-19 pandemic. He once again wished good health to all members and advised them to continue with the high spirits.

ITEM-2: LEAVE OF ABSENCE

Leave of absence was granted to Shri. Anand Bordia.

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

The Vice Chancellor presented the progress of the Institute. The presentation is given as **Annexure-1**. The summary of the presentation is as given below:

- (i) Preparations for the NBA & NAAC accreditations due in the coming years.
- (ii) MHRD Notification for extending Deemed to be University Status of JIIT wef 01 Nov 2012 onward.
- (iii) AICTE Extension of Approval for AY 2020-21.
- (iv) Details of programs at JIIT and the admissions for AY 2020-21.
- (v) Fees structure for AY 2020-21 (no change in AY 2020-21). 50% relief in Development fee to all students for AY 2020-21 for all batches.
- (vi) List of academic activities in Even and Odd Semester 2020.
- (vii) Details of research publications in AY 2019-20.
- (viii) T&P activities and placement data upto Dec 2020.
- (ix) Measures for precautions against COVID-19.
- (x) Activities carried out under IIC, UBA etc.

ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 12 OCTOBER 2019 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 : DEEMED TO BE UNIVERSITY STATUS OF JIIT EXTENDED BY CENTRAL GOVT

The Board members noted the MHRD notification (**Annexure-2**).

ITEM-6 : AICTE EXTENSION OF APPROVAL PROCESS ACADEMIC YEAR 2020-21

The Board members noted the AICTE EoA for AY 2020-21 (**Annexure-3**).

ITEM-7 : NIRF (MHRD, GOI) RANKING 2020

The Board members noted the NIRF Ranking of JIIT for the year 2020 in the Engineering as 96 and in Overall University in band 101-150.

ITEM-8 : PRECAUTIONS AGAINST COVID-19

The Board members noted and appreciated the measures undertaken by the JIIT for precautions against the COVID-19 pandemic.

ITEM-9 : ACADEMIC ACTIVITIES DURING THE PANDEMIC

The Chairman informed the Board members about the concerted efforts for overcoming the unprecedented restrictions imposed by the CoVID-19 Pandemic and ensuring timely completion of academic activities of students. The institute utilized this period of uncertainty as an opportunity and successfully integrated the students in online mode.

The board noted and appreciated the efforts in smooth conduct of academic activities during the pandemic.

ITEM-10 : TO NOTE THE AWARD OF DEGREES AND APPROVE THE AWARD OF MEDALS OF MERIT TO THE STUDENTS FOR BATCHES PASSED OUT IN 2020

The Board noted and approved the list of meritorious students whose names have been recommended by the Academic Council for Chancellor and Vice- Chancellor medals, for 2020 pass-out batches. The list of the medal winners is given below:

| <u>Program-Branch</u> | <u>CGPA</u> |
|--------------------------------|----------------|
| <u>Chancellor's Gold Medal</u> | |
| (i) 16103031, Apurva Aggarwal | B.Tech-CSE 9.8 |

Vice Chancellor's Gold Medal

(i) UG Programmes:

| | | |
|--------------------------------|----------------|-----|
| 16103268, Mohd Zaid | B.Tech-CSE | 9.7 |
| 9916102003, Bhavika Arora | B.Tech-ECE | 9.5 |
| 16101033, Pragati Rajesh Arora | B.Tech-Biotech | 9.3 |
| 16104007, Akanksha Singh | B.Tech-IT | 8.9 |

(ii) Integrated M.Tech Programmes

| | | |
|-----------------------------|-------------|-----|
| 15801010, Shubham Semwal | INTGT (BIO) | 8.9 |
| 15802001, Archita | INTGT (ECE) | 8.7 |
| 15803014, Raghav Maheshwari | INTGT (CSE) | 8.2 |

(iii) M. Tech Programmes:

| | | |
|------------------------|------------|-----|
| 18301005, Shubhi Singh | M.Tech-BIO | 10 |
| 18318003, Stuti Gupta | M.Tech-DA | 9.4 |
| 18303009, Gargi Gupta | M.Tech-CSE | 9.0 |

(iv) Sh. Gopi Arora Memorial Medal (For Best student in MBA program)

| | | |
|-----------------------|-----|-----|
| 18609022, Jyoti Yadav | MBA | 9.9 |
|-----------------------|-----|-----|

ITEM-11 : TO NOTE THE ADMISSION STATUS & FEE STRUCTURE FOR ACADEMIC YEAR 2020-21

The chairman informed the board members that there was no change in the fee structure for students admitted in AY 2020-21 as mandated by UGC. The Fee structure recommended by the Finance Committee for Academic Year 2020-21 is as attached **(Annexure-4)**.

He also informed about the management decision to provide a one-time special COVID relief package of 50% reduction in Development Fee for the Academic Year 2020-21 for all programs/batches.

The Board members noted the admission status and approved fee structure of the Institute for academic year 2020-21.

ITEM-12 : ADMISSION IN BTECH AND INTEGRATED MTECH FOR AY 2021-22

The Chairman stated that with the likelihood of continued impact of COVID-19 pandemic in the year 2021, the proposed admission process for the academic year 2021-22 may be suitably modified to overcome the adverse effects.

In new admission cycle, candidate will be admitted in BTech and Integrated MTech programs for the academic year 2021-22 as follows; "80% through merit based on JEE Mains 2021 AIR and 20% through merit based on 10+2 marks". The unfulfilled seats of one category may be transferred from one category to other category.

The Board approved the above proposal.

ITEM-13 : TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE OCT 2019

The board ratified the new appointments as follows:

| | Appointment |
|--------------|--------------|
| Faculty | 14 |
| Non Teaching | 09 |
| | Resignations |
| Faculty | 21 |
| Non Teaching | 15 |

ITEM-14 : TO RATIFY THE PROMOTIONS MADE SINCE OCT 2019

The board ratified the promotions done since Oct 2019. 22 faculty members & 09 Non-teaching staff as per details given in the Agenda were promoted.

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

ITEM-15 : TO RECEIVE THE REPORT OF THE INSTITUTE

The Board members noted the report of all the departments of the Institute. The members appreciated the activities / events carried out by the departments, faculty and students.

ITEM-16 : TO NOTE THE PROGRESS OF PLACEMENTS FOR ACADEMIC YEAR 2019-20

The Board noted the progress of placements for the 2020 passed out batch and 2021 passing out batch and found them satisfactory.

ITEM-17 : TO RECEIVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER OCTOBER 2019

The Board noted the minutes of the five meetings of Academic Council held on 23 Nov 19, 28 January 20, 22 May 20, 10 Jul 20 and 11 Nov 20.

The board approved the following;

- (a) New specialization at M.Tech & M.Sc level programs from Academic Session 2020-21 **(Annexure-5)**.
- (b) B.Tech degree with minor specialization in Engineering and Technology discipline **(Annexure-6)**.
- (c) Policy for promotion of research in JIIT **(Annexure-7)**.
- (d) Research & development project scheme (RDPS) **(Annexure-8)**.
- (e) Rules and guidelines for Industrial Consultancy **(Annexure-9)**.
- (f) Institute IT Policy and Budgetary Provisions **(Annexure-10)**.
- (g) Conduct Rules for Teachers and Staff and Administrators **(Annexure-11)**.

- (h) Code of Conduct Rules for Students (**Annexure-12**).
- (i) Policy Document for Financial Support to Faculty for attending conferences/ workshops / FDPS/ membership fee within and outside India (**Annexure-13**).
- (j) Policies for Incentive for Teachers, research scholars and students for receiving State, National and International awards / recognitions (**Annexure-14**).
- (k) E-Governance Policy (**Annexure-15**).
- (l) Institute Environment and Energy Policy (**Annexure-16**).

ITEM-18 : TO RECIEVE THE MINUTES OF 20TH & 21ST FINANCE COMMITTEE MEETING OF JIIT

The Board considered and approved the minutes of the 20th & 21st Finance Committee Meetings held on 13 March 2020 & 17 October 2020 respectively. Copy of revised budget estimate for the FY 2019-20, budget for the FY 2020-21 are enclosed as (**Annexure-17**)

ITEM-19 : EVENTS ORGANIZED BY JIIT AS PER UGC GUIDELINES

The following events conducted by the Institute were informed by the Chairman to the members:

- (a) International Women's Day – 04-07 March 2020
- (b) Matribhasha Diwas – 21 February 2020
- (c) Fit India Campaign
- (d) International Day of Yoga 2020 – 21 June 2020
- (e) International Day of Non-Violence - 02 October 2020
- (f) Ekta Diwas - 31 Oct 2020

ITEM-20 : PARTICIPATION IN GoI SCHEMES

The members were informed about the participation in the following GoI schemes:

- (a) Institution Innovation Council of MoE's Innovation Cell and Scored Five Star Rating with top five Institutions in Northern Regional Office.
- (b) Atal Ranking of Institutions on Innovation Achievement (ARIIA - 2020).
- (c) AICTE-Vishwakarma Awards-2020.
- (d) International Day of Yoga (IDY)-2020.
- (e) Unnat Bharat Abhiyan.
- (f) Swachh Bharat Abhiyan.
- (g) National Rural Entrepreneurship Mission.
- (h) All India Survey of Higher Education – AISHE.

ITEM-21 : UGC – NATIONAL ACADEMIC DEPOSITORY (NAD)

The Board members noted the activities being carried out at the JIIT for uploading student's degree certificates on NAD-Digilocker.

ITEM-22 : REVIEW OF RESULTS OF EVEN SEMESTER 2020

The Board noted and approved the results of Even Sem 2020.

ITEM-23 : UP-GRADATION OF EXISTING ERP SYSTEM

The Board members noted the up-gradation of existing ERP system at the Institute.

ITEM-24 : NAAC & NBA ACCREDITATION TO JIIT

The Board members noted the preparation process for seeking continuation of accreditation by NAAC & re-accreditation by NBA.

ITEM-25 : NATIONAL SERVICE SCHEME (NSS) ACTIVITIES AT JIIT

The Board members noted the various NSS activities carried out by JIIT.

ITEM-26 FACULTY REQUIREMENT FOR ACADEMIC YEAR 2020-21

The chairman informed the members about the faculty requirement for the academic year 2020-21. There is an additional requirement of two faculty members in the Biotechnology Dept from current year onwards.

| Deptt | Program | Programme Code | Intake* (Per Year) | Strength (All Yrs) | Total Strength (All Yrs) | Total Faculty | CORE | HSS & SCI | Prof. | Assoc. Prof. | Asstt. Prof. |
|--------------|--------------|----------------|--------------------|--------------------|--------------------------|---------------|------------|------------|-----------|--------------|--------------|
| CSE & IT | UG | BT-CSE | 540 | 2160 | 2520 | 168 | 118 | 50 | 13 | 26 | 79 |
| | | BT-IT | 60 | 240 | | | | | | | |
| | | IMT-CSE | 30 | 120 | | | | | | | |
| | PG | IMT-CSE | 30 | 30 | 330 | 22 | 21 | 1 | 7 | 7 | 7 |
| | | MT-CSE | 150 | 300 | | | | | | | |
| Total | | | 810 | 2850 | 2850 | 190 | 139 | 51 | 20 | 33 | 86 |
| ECE | UG | BT-ECE | 480 | 1920 | 2040 | 136 | 95 | 41 | 11 | 21 | 63 |
| | | IMT-ECE | 30 | 120 | | | | | | | |
| | PG | IMT-ECE | 30 | 30 | 138 | 9 | 8 | 1 | 2 | 3 | 3 |
| | | MT-ECE | 54 | 108 | | | | | | | |
| | Total | | | 594 | 2178 | 2178 | 145 | 103 | 42 | 13 | 24 |
| BT | UG | BT-BIOTECH | 60 | 240 | 360 | 24 | 17 | 7 | 2 | 4 | 11 |
| | | IMT-BIOTECH | 30 | 120 | | | | | | | |
| | PG | IMT-BIOTECH | 30 | 30 | 90 | 6 | 6 | 0 | 2 | 2 | 2 |
| | | MT- | 30 | 60 | | | | | | | |

| | | | | | | | | | | | |
|---|--------------|----------------------|------------|------------|------------|---|------------|------------|-----------|-----------|------------|
| | | BIOTECH | | | | | | | | | |
| | | MSC-MB | 30 | 60 | 60 | 2 | 2 | 0 | 0 | 0 | 2 |
| | Total | | 150 | 450 | 450 | 33 | 25 | 7 | 4 | 6 | 15 |
| PMSE | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 33 | 3 | 8 | 22 |
| | PG | MSC-PH | 10 | 20 | – | 1 | 1 | 0 | 0 | 0 | 1 |
| MATHS | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 33 | 3 | 8 | 22 |
| | PG | MSC-MA | 10 | 20 | – | 1 | 1 | 0 | 0 | 0 | 1 |
| HSS | UG-ENGG | All BT and IMT Prog. | – | – | – | 0 | 0 | 34 | 3 | 8 | 23 |
| JBS | UG | BBA | 180 | 270 | 270 | 9 | 9 | 0 | 2 | 5 | 14 |
| | PG | MBA | 120 | 240 | 240 | 12 | 12 | 0 | | | |
| Total Faculty | | | | | | 390** | 290 | 100 | 48 | 92 | 250 |
| Teacher student ratio: | | | | | | | | | | | |
| B Tech: 1:15; M Tech: 1:15; MBA: 1:20, MSC: 1:30; BBA : 1:30 | | | | | | **Deficiency in the required faculty will be filled in academic sessions 2021-22 & 2022-23 | | | | | |
| #Core Faculty = Total Faculty - 30% of Total Faculty for Sci & HSS | | | | | | | | | | | |

The board considered and approved the faculty requirement.

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

sd/-

Col Sharad Rastogi (Retd)

Registrar

Member Secretary

Date: 16 January 2021

Confirmed

sd/-

Prof. S.C. Saxena

Chairman

विद्या तत्त्व ज्योतिसमः