

MINUTES OF THE TWENTY FIFTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 12 OCTOBER 2019 AT 11.00 A.M., AT JIIT, SECTOR-62, NOIDA

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

Prof. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Shri. Anand Bordia	Permanent Invitee
Sh. Alok Gaur	Member
Prof. Hari Om Gupta	Member
Prof. Renu Luthra	Member
Prof. D.K. Rai	Member
Prof. Alka Sharma	Member
Prof. Alka Tripathi	Member
Col. Sharad Rastogi (Retd)	Member Secretary

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

The meeting was also attended by the following as special invitee:

- Shri. Ashish Banerjee, Chief Finance Officer
- Sh. Kapil Sud, Head-T&P

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 also thanked the outgoing members and welcomed the new members of BoM.

ITEM-2: LEAVE OF ABSENCE

Leave of absence was granted to the following:

- | | |
|------------------------|--------|
| Sh. Sunil Kumar Sharma | Member |
| Sh. Suren Jain | Member |

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 discussion during the presentation is as given below:

- (i) VC informed the members about the preparations for the NBA & NAAC accreditation due in the coming years.

- (ii) On the concern voiced by Prof. Agrawal regarding the University rankings by NIRF, VC informed that the inclusion of various Govt. Universities / Institutes over the years resulted in the change in rankings. However, the JIIT would endeavour to maintain and improve its NIRF rank.
- (iii) VC informed that three new M.Sc programmes and one new BBA programme have been started in the present academic year 2019-20.
- (iv) The concern was raised on the reduced admissions in M.Tech programs. Prof. Barua informed about the Govt. policy permitting students to pursue PhD after B.Tech without doing M.Tech. It was informed by the VC that there is a provision of pursuing PhD after B.Tech in JIIT also. Prof. Agrawal suggested flexibility in the Institute's procedure for admitting students to M.Tech.
- (v) On the query from Prof. Agrawal regarding the fellowship to PhD students, VC informed that the institute awards fellowship to all full time PhD scholars.
- (vi) It was suggested that the existing students be educated about the OBE process and also the new admitted students every year be made aware about the OBE system during the orientation program. The VC assured that this will be done.
- (vii) On the subject of IT infrastructure, Prof. Barua suggested to prepare a comparative chart of the IT Infrastructure as required by the UGC and AICTE and the availability in the Institute.
- (viii) Sh. Anand Bordia enquired about the method of quality comparison and the status of Indian Journals in comparison to the International Journals. It was informed that publications in Scopus and SCI / SCIE indexed journals are considered of quality and fall into International standards of publications.
- (ix) Prof. Agrawal enquired about the sponsorship for International Conference IC3 and suggested to explore the option of seeking sponsors for such a renowned conference. He also suggested to have decadal experience analysis and compilation of the most cited papers in all editions of IC3 conference. The VC informed that IC3 has h-index of around 15, which is considered a very good level for an International Conference.
- (x) It was suggested that the Institute may consider taking steps so that the students in the lower CTC of 3-5 Lacs could achieve a higher CTC during the placement drive.
- (xi) Prof. Alka Sharma informed the members about the activities under NSS. Sh. Bordia appreciated student participation in the Institute activities and said that such compassionate action assists in the mental growth of individuals. The VC stated that the millennial were more sensitive and compassionate in their outlook and activities towards social works and environment.

- (xii) It was suggested that the incentives given to the faculty members for finally awarded patents be mentioned on the JIIT website for wider dissemination.
- (xiii) On the subject of improving the quality of research, it was suggested that opportunities be explored for joint projects with the JIIT alumni who are working abroad in different research institutions / organizations.
- (xiv) Sh. Bordia & Sh. Alok Gaur while talking about publicity, advertising and perception, emphasized on the aspect of value creation of the JIIT brand.

ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 30 MARCH 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 : BRIEF ON COMBINED UGC & AICTE EXPERT COMMITTEE VISIT TO JIIT NOIDA ON 20-22 MAY 2019

The combined UGC & AICTE Committee visited to review the functioning of JIIT and forwarded its suggestions and recommendations. The Vice Chancellor briefed the members about all suggestions and informed about the follow up actions being undertaken by the Institute for compliance of all suggestions.

UGC Expert Committee Recommendations:

“On the basis of the on-the-spot inspection of all the infrastructural facilities available in the institution, visit to all the departments, verification of all relevant documents and on the basis of the interaction with the stakeholders, **the committee recommends that JIIT Noida may be allowed to continue as a Deemed to be University.** However, the institution may be asked to comply with the suggestions made by this committee within a stipulated period of time.”

AICTE Expert Committee Recommendations:

“The committee visited all the departments, laboratories, libraries, central/ common facilities etc. of JIIT and interacted with all stakeholders. The committee is of the view that JIIT Noida is functioning well and has made significant progress as an institution in its capacity as a Deemed to be University for imparting technical and management education under the ambit of AICTE. The committee further recommends that the status of JIIT as Deemed to be University should be approved subject to the fulfilment of AICTE regulations and compliances to the suggestions made by this committee.”

ITEM-6 : ACTION PLAN FOR RESEARCH PUBLICATION AND INNOVATION

The Vice Chancellor briefed the members on the “Action Plan for Improving Quality of Research, Publications and Innovation and

Current Status of Research, Publications and Innovation", which was presented by the JIIT, before the standing committee of Deemed Universities on 03 October 2019 at UGC, New Delhi. A copy of the action plan is given in **Annexure-2**.

ITEM-7 : **TO NOTE THE DETAILS OF ADMISSIONS FOR ACADEMIC SESSION 2019-20**

The Board members noted the admission status of the Institute for academic year 2019-20.

ITEM-8 : **TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE APRIL 2019**

The board ratified the new appointments as follows:

Appointment	
Faculty	21
Non Teaching	12
Resignations	
Faculty	14
Non Teaching	08

ITEM-9 : **TO RATIFY THE PROMOTIONS MADE SINCE APRIL 2019**

The board ratified the promotions done since 01 April 2019. 19 faculty members & 02 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-10 : **TO RECEIVE THE REPORT OF THE INSTITUTE**

The Board members noted the report of the Institute. The members appreciated the activities / events carried out by the departments, faculty and students. The board was appreciative on the organization of 12th edition of the International Conference Contemporary computing (IC3) by JIIT.

ITEM-11 : **TO NOTE THE PROGRESS OF PLACEMENTS FOR ACADEMIC YEAR 2019-20**

The Board noted the progress of placements for the 2019 passed out batch and 2020 passing out batch and found them satisfactory.

ITEM-12 : **TO NOTE THE AWARD OF DEGREES AND APPROVE THE AWARD OF MEDALS OF MERIT TO THE STUDENTS FOR BATCHES PASSED OUT IN 2018 & 2019**

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 2018 and 2019 pass-out batches. The list of the medal winners is given below:

(A) Passed out batch 2018:

	<u>Program-Branch</u>	<u>CGPA</u>
Chancellor's Gold Medal		
14103029, PRIYANK JAIN	B.Tech-CSE	9.32
Vice Chancellor's Gold Medal		
<u>UG Programmes:</u>		
14103246, MEGHNA CHHABRA	B.Tech-CSE	9.30
14102182, PRERNA GARG	B.Tech-ECE	9.20
14101035, PRAKHAR AGARWAL	B.Tech-BIO	8.96
14104028, MOHIT KUMAR GARG	B.Tech-IT	8.65
<u>M. Tech Programmes:</u>		
16303010, AMRIT KAUR SAGGU	M.Tech-CSE	9.09
16318006, SHIVI AGRAWAL	M.Tech-DA	8.34
16316013, AANCHAL AGARWAL	M.Tech-ECE-CS	9.0
16317011, DEEKSHA SHARMA	M.Tech-ECE-MET	8.27
16301012, KRISHNA NAND DWIVEDI	M.Tech-BIO	8.29
<u>Dual Degree B.Tech-M.Tech</u>		
13503864, E ANNAPOORNA	DD (CSE)	9.11
13502922, TARUN SINGHAL	DD (ECE)	8.23
13501849, TWINKLE WAHI	DD (BIO)	8.54
<u>Sh. Gopi Arora Memorial Medal</u> (For Best student in MBA program)		
16609014, KOMAL AGARWAL	MBA	9.48

(B) Passed out batch 2019:

	<u>Program-Branch</u>	<u>CGPA</u>
Chancellor's Gold Medal		
15103303, NIPUN MITTAL	B.Tech-CSE	9.6
15101037, MANAVI JAIN	B.Tech-BIO	9.6
Vice Chancellor's Gold Medal		
<u>UG Programmes:</u>		
15101025, SHREYAA RANA	B.Tech-BIO	9.3
15103187, NUPUR GARG	B.Tech-CSE	9.5
15102030, ABHISHEK KISHORE KAUL	B.Tech-ECE	9.3
15104017, NIDHI JAIN	B.Tech-IT	9.2
<u>M. Tech Programmes:</u>		
17301003, DIVYANSHI JAIN	M.Tech-BIO	9.3
17316005, SISIRA HAWAIBAM	M.Tech-ECE-CS	8.8
17303011, SHIVANI TYAGI	M.Tech-CSE	8.3
17318006, MOHINI GUPTA	M.Tech-DA	8.2
<u>Dual Degree B.Tech-M.Tech</u>		
14501031, SOUMYA SONI	DD (BIO)	9.0
14503003, MANASVI DUGGAL	DD (CSE)	8.8
14502004, RASHI JAIN	DD (ECE)	8.6

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

17609024, AKSHAT GUPTA

MBA

9.3

ITEM-13 : TO RECEIVE THE MINUTES OF THE ACADEMIC COUNCIL MEETING OF JIIT HELD AFTER THE LAST BOM HELD ON 30 MARCH 2019

The Board noted the minutes of the meetings of Academic Council held on 17 Jun & 05 Aug 2019.

ITEM-14 : TO RECIEVE THE MINUTES OF 19TH FINANCE COMMITTEE MEETING OF JIIT

The Board considered and approved the minutes of the 19th Finance Committee Meeting held on 09 Oct 2019.

Board also received the Annual Audited Accounts of the Institute recommended by the Finance Committee for Financial year 2018-19 and approved the same.

Sh. Bordia and Sh. Alok Gaur suggested that the minutes of the Finance Committee must include broad figures of the accounts and a synopsis of the auditor's report.

ITEM-15 : TO RECEIVE THE DRAFT ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC YEAR 2018-19

The Board approved the draft of Annual Report of JIIT for the academic year 2018-19.

ITEM-16 ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT**FACULTY SANCTIONED STRENGTH FOR AY 2019-20 :**

The members were informed about the faculty strength for the academic year 2019-20.

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	126	88	38	9	20	59
		BT-IT	60	240							
		IMT-CSE	30	120							
	PG	IMT-CSE	30	30	330	28	26	2	8	9	9
		MT-CSE	150	300							
Total	2	5	810	2850	2850	154	114	40	17	29	68
ECE	UG	BT-ECE	480	1920	2040	102	71	31	8	16	47
		IMT-ECE	30	120							
	PG	IMT-ECE	30	30	138	12	11	1	3	4	4
		MT-ECE	54	108							
Total	2	4	594	2178	2178	114	82	32	11	20	51
BT	UG	BT-BIOTECH	60	240	360	18	13	5	1	3	9
		IMT-BIOTECH	30	120							

	PG	IMT-BIOTECH	30	30	90	8	7	1	2	2	3
		MT-BIOTECH	30	60							
			MSC-MB	30	60	60	2	2	0	1	0
Total	2	5	150	450	450	28	22	6	4	5	13
PMSE	UG-ENGG	All BT and IMT Prog.	–	–	–	0	0	26	3	6	17
	PG	MSC-PH	10	20		1	1	0	0	0	1
	UG-ENGG	All BT and IMT Prog.	–	–	–	0	0	26	3	6	17
MATH	PG	MSC-MA	10	20		1	1	0	0	0	1
HSS	–	–	0	0	0	0	0	26	3	6	17
JBS	UG	BBA	90	90	90	3	18	0	2	4	12
	PG	MBA	120	300	300	15					
Total Faculty						316	238	78	43	76	197
Teacher student ratio: B Tech: 1:20; M Tech: 1:12; MBA: 1:20, MSC: 1:30; BBA : 1:30 #Core Faculty = Total Faculty - 30% of Total Faculty for Sci & HSS											

The board considered and approved the faculty requirement.

sd/-

Col Sharad Rastogi (Retd)

Registrar

Member Secretary

31 Oct 2019

Confirmed

sd/-

Prof. S.C. Saxena

Chairman

विद्या तत्व ज्योतिसमः