

MINUTES OF THE TWENTY NINTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 17 DECEMBER 2022 AT 12.00 P.M., AT JAYPEE PUBLIC SCHOOL, JAYPEE GREENS, GREATER NOIDA

The following members attended the meeting:

Sh. Manoj Gaur	Chancellor
Prof. S.C. Saxena	Pro-Chancellor
Prof. Y.R. Sood	Vice-Chancellor
Sh. Sunil Kumar Sharma	Member
Prof. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Dr. Satish Kumar	Member
Sh. Alok Gaur	Member
Prof. B.R. Mehta	Member
Prof. D.K. Rai	Member
Prof. Pammi Gauba	Member
Prof. Vikas Saxena	Member
Prof. Shweta Srivastava	Member
Col. Sharad Rastogi (Retd)	Member Secretary
Shri S.B. Pant	Special invitee

Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman of Jaypee Groups and Founder Chancellor of JIIT Noida graced the meeting.

ITEM-1 WELCOME AND OPENING REMARKS BY THE PRO-CHANCELLOR

The Pro-Chancellor welcomed the Founder Chancellor of JIIT, Respected Shri Jaiprakash Gaur Ji, for gracing the Board of Management meeting and informed him that JIIT is progressing on the path shown by him.

He thanked and welcomed all members for having made it convenient to attend the meeting of the Board of Management of JIIT being organized in blended mode and introduced the members to the Respected Founder Chancellor.

The Pro-Chancellor requested the Hon'ble Founder Chancellor for his words of encouragement to the Board.

Respected Founder Chancellor expressed his concern regarding the general awakening of the students and lacking core, moral and ethical values in present times. He advised that JIIT should address this concern either by adding 5 - 10 minutes in the beginning in each lecture by every teacher on general awakening and core values or work out some other alternative effective method of imparting these aspects as an integral part of their professional development. He advised to have Convocations regularly. He further emphasized that JIIT should work hard to rank in the top bracket with leading universities in NIRF rankings and NAAC accreditation.

Hon'ble Chancellor Shri Manoj Gaur advised that a well-planned strategy should be worked out for presenting the best of JIIT before the NAAC team. Proper teams of faculty members and others be constituted to take care of each aspect of various parameters during the team visit. He advised that the interaction of the Board of Management members may be planned with the NAAC team. He also emphasized sensitizing about the core, moral and ethical values to students. He desired that the delivery of lectures and other teaching and learning process should be made more interesting and effective to maintain the interest of the students in classrooms. The students should be provided best conducive academic environment for the pursuit of their studies in JIIT.

Hon'ble Shri Sunil Sharma desired that the Digital Learning Centre (DLC) should be inaugurated on 02/01/2023 on the birth day of Respected Founder Chancellor Sir. Everyone appreciated the suggestion and desired the same.

Prof. D P Agrawal desired an interaction session of Board of Management Members with the NAAC team. He appreciated all initiatives taken by the JIIT to establish a constituent college named "Jaypee College for Humanities and Sciences" at Sector-128, Noida. He also appreciated the initiative of DLC being established in JIIT-128 and its utility in imparting quality education in future.

Prof. Gautam Barua expressed his concern regarding the unfilled seats in various PG programmes. He suggested that GATE qualified candidates should be encouraged to take admission in JIIT by providing some incentives and engagement of the PG students in Sponsored Projects.

Dr. Satish Kumar suggested that the names of programmes, curriculum structure, course contents of all PG programmes (M.Tech, MSc., MBA) should be relooked afresh and the needful be done to attract students in these programmes. He also advised that Institute should explore the possibility of associating with the leading companies like Microsoft, IBM, etc. for establishing their centres, laboratories and association in running some programmes. He further advised that Alumni of JIIT be involved in the curriculum development/ enrichment.

ITEM-2

LEAVE OF ABSENCE

Leave of absence was granted to the following members:

- Sh. Suren Jain
- Sh. Anand Bordia
- Brig Sanjay Dawar (Retd)

ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE

The progress of the Institute was highlighted by the Pro-Chancellor to the Board Members. The summary of the high lights is as given below:

- (i) NIRF (GoI) Ranking 2022
- (ii) NAAC accreditation
- (iii) New Initiatives : DLC, Incubation Hub, Jaypee College of Humanities and Sciences, New Programs – BSc (H) & MBA (EM, HHM), New Appointments for heading new initiatives, Jaypee Entrepreneurs Meet.
- (iv) Upgradation of Infrastructure.
- (v) Admissions 2022-23
- (vi) Passed Out Students
- (vii) Research Project Grants
- (viii) Research Publications
- (ix) International Conferences organized after last meeting of BOM (16 Apr – 15 Dec 2022)
- (x) Details of LRC resources: April - Nov 2022
- (xi) Placement Status
- (xii) Events organized by JIIT
- (xiii) Some important events conducted by NSS from Apr-Dec 2022.

The copy of presentation is given in **Annexure-1**.

ITEM-4 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 16 APRIL 2022 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 NIRF RANKING 2022

The Board Members noted the NIRF Ranking of JIIT for the year 2022 in Engineering as 94 and in Overall University in the band 101-150.

ITEM-6 AICTE EXTENSION OF APPROVAL PROCESS ACADEMIC YEAR 2022-23

The Board Members noted the AICTE EoA for AY 2022-23. (Copy attached as **Annexure-2**).

ITEM-7 COUNSELLING SCHEDULE & ADMISSION STATUS FOR ACADEMIC YEAR 2022-23

The Board Members noted the number of applications received, counselling schedule followed and admission status as on 15 Dec 2022 for AY 2022-23.

ITEM-8 TO APPROVE THE FEE STRUCTURE FOR ACADEMIC YEAR 2023-24

The Board Members approved the fee structure of the Institute for Academic Year 2023-24.

ITEM-9 AWARD OF DEGREES AND MEDALS OF MERIT TO THE STUDENTS FOR BATCHES PASSED OUT IN 2022

The Board noted and approved the list of meritorious students for Chancellor and Vice- Chancellor medals, for 2022 pass-out batches. The list of the medal winners is given below:

	<u>Program-Branch</u>	<u>CGPA</u>
Chancellor's Gold Medal		
18102090, SNEHIMA GUPTA	B.Tech-ECE	9.6
Vice Chancellor's Gold Medal		
<u>UG Programmes:</u>		
18103070, JANANI PRADEEP	B.T-CSE	9.6
18102297, NIMRA ZAFAR	B.T-ECE	9.4
18101017, SHILPI PANWAR	B.T-BIOTECH	9.3
18104015, PRANJUL GUPTA	B.T-IT	8.8
<u>Integrated M.Tech Programmes</u>		
17801001, AYUSHI AGARWAL	INTGT-BIOTECH	8.7
17803001, ABHIMANYU CHANDAK	INTGT-CSE	8.7
17802006, TANISHQ MANUJA	INTGT-ECE	8.6
<u>M. Tech Programmes:</u>		
20301005, DIVYA JINDAL	M.T- BIOTECH	9.3
20303004, DIVYANSHI GARG	M.T-DA	9.3
<u>M. Sc Programmes:</u>		
20915021, PIYUSH KUMAR	M.Sc-Microbiology	9.2
<u>BBA (UG) Programme:</u>		
19709022, ARJUN ANAND	BBA	9.6
Sh. Gopi Arora Memorial Medal (For Best student in MBA program)		
20609045, CHHAYA DUBEY	MBA	9.6

ITEM-10 PREPARATION FOR NAAC ACCREDITATION

The members were informed about the submission of Self Study Report (SSR) for second cycle of NAAC accreditation and the Peer Team visit from 18-20 January 2023.

The Board Members consented to make themselves available for interaction with the NAAC team and advised IIIT to prepare for the visit.

ITEM-11 TO NOTE THE ACADEMIC ACTIVITIES OF 1ST SEMESTER FOR AY 2022-23 ADMISSIONS IN PHASES

The Board Members were informed about the admission and conduct of academic activities for first semester in three phases, with Phase-1 having commenced from 19 Sep, Phase-2 from 14 Nov and Phase-3 scheduled to commence from 19 Dec 2022 onwards.

The members noted and approved the conduct of academic activities in phases for academic year 2022-23.

ITEM-12 TO APPROVE THE APPOINTMENTS MADE SINCE 01 APRIL 2022

The Board noted and ratified/ approved the new appointment / resignations as follows:

	<u>Appointment</u>
Faculty	32
Non Teaching	27
	<u>Resignations</u>
Faculty	23
Non Teaching	13

ITEM-13 TO APPROVE THE PROMOTIONS MADE SINCE 01 APRIL 2022

The Board Members were informed about the promotions done since April 2022 (10 faculty members & 02 non-teaching staff were promoted in this duration).

The Board noted and ratified/ approved the promotions of faculty and non-teaching staff.

ITEM-14 TO NOTE THE REPORT OF THE DEPARTMENTS 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.

ITEM-15 TO NOTE THE PROGRESS OF PLACEMENTS FOR AY 2022-23

The Board noted the progress of placements for the 2022 passed out batches and 2023 passing out batches and found it satisfactory.

ITEM-16 TO APPROVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER APRIL 2022

The Board Members were informed about the minutes of the three meetings of Academic Council held on 20 Jun 2022, 06 Aug 2022 and 17 Oct 2022.

Academic Council Meeting held on **20 Jun 2022**. Important issues approved by the academic council are given below:

- (a) UGC guidelines for pursuing two academic programs simultaneously.

- (b) Promotion of MOOCs through SWAYAM – Credit transfer upto 40%.
- (c) Academic Bank of Credits: Credit transfer between HEIs.
- (d) Admission Committee for AY 2022-23.

Academic Council Meeting, **06 Aug 2022**. Important issues approved by the academic council are given below:

- (a) National Happiness Ranking and CHAMP program.
- (b) Universal Human Value Course for students.
- (c) Curricula for New BSc (H) Program in introduced in AY 2022-23.

Academic Council Meeting, **17 Oct 2022**. Important issues approved by the academic council are given below:

- (a) Engaging 'Professor of Practice' in Universities.
- (b) Allowing upto 40% of total courses in a program through online learning courses.
- (c) Review of Results for Even Sem 2022.

The Board Members noted and approved the above minutes.

ITEM-17 TO APPROVE THE MINUTES OF 24TH FINANCE COMMITTEE MEETING OF JIIT

The Board Members were informed about the conduct of 24th Finance Committee Meetings held on 13 Dec 2022. The important issues discussed in the meeting are given below:

- (a) Consideration of payment of partial construction of Jaypee College of Humanities and Sciences FY 2022-23.
- (b) Fee Structure for Academic Year 2023-24 (attached as **Annexure- 3**).
- (c) Budget estimate for FY 2022-23 (attached as **Annexure- 4**).
- (d) Payment for purchase of three villas / town homes at Jaypee Green, Wish Town, Noida.
- (e) Appointment of auditors for FY 2023-24.

The Board Members approved the minutes of the 24th Finance Committee Meetings

ITEM-18 TO NOTE THE NATIONAL SERVICE SCHEME (NSS) ACTIVITIES AT JIIT

The Board noted the activities of NSS and appreciated the same.

ITEM-19 EVENTS ORGANIZED BY JIIT AS PER UGC GUIDELINES

The Board Members noted and appreciated the activities of JIIT under the following AICTE initiatives:

- (a) International Day of Yoga 2022.
- (b) Har Ghar Jhanda

- (c) Partition Horrors Remembrance Day.
- (d) International Day of Non-Violence.
- (e) Cyber Security Awareness Month.

ITEM-20 DRAFT ANNUAL REPORT OF JIIT FOR THE AY 2021-22

The Board approved the draft of Annual Report of JIIT for the Academic Year 2021-22.

ITEM-21 ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT

The following items were discussed and approved by the Board:

- (A) JIIT e-Waste Management Policy (attached as **Annexure - 5**).
- (B) Opening of bank accounts in specified banks for Research Project Grants from Govt agencies:

"Teachers and Researchers of JIIT apply for Research project grant from different Govt Agencies under different Schemes launched by the Govt. on regular basis. As per new guidelines of the Govt, all funds are to be routed through Public Financial Management System (PFMS) and a separate bank account for every scheme in specified scheduled banks is to be opened, maintained and linked with PFMS."

There were no other points, the meeting ended with a vote of thanks to the Chair.

Sd/-

Col Sharad Rastogi (Retd)

Registrar

Member Secretary

Date: 19 December 2022

Confirmed

Sd/-

Prof. Y.R. Sood

Vice- Chancellor

Sd/-

Prof. S.C. Saxena

Pro-Chancellor