

MINUTES OF THE THIRTIETH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 30 SEPTEMBER 2023 AT 03.30 P.M., AT BOARD ROOM, A-BLOCK, SECTOR-128, NOIDA

The following members attended the meeting:

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|----------------------------|------------------|
| Sh. Manoj Gaur | Chancellor |
| Prof. S.C. Saxena | Pro-Chancellor |
| Prof. B.R. Mehta | Vice-Chancellor |
| Sh. Sunil Kumar Sharma | Member |
| Sh. Suren Jain | Member |
| Sh. Alok Gaur | Member |
| Prof. D.P. Agrawal | Member |
| Prof. Gautam Barua | Member |
| Dr. Satish Kumar | Member |
| Prof. Vikas Saxena | Member |
| Prof. Pammi Gauba | Member |
| Prof. Shweta Srivastava | Member |
| Prof. Alka Tripathi | Member |
| Prof. Sandeep Kumar Singh | Member |
| Col. Sharad Rastogi (Retd) | Member Secretary |
| Maj Gen Hari Singh | Special invitee |
| Shri S.B. Pant | Special invitee |
| Brig Sanjay Dawar | Special invitee |

Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman of Jaypee Group and Founder Chancellor of JIIT Noida could not attend the meeting.

ITEM-1 WELCOME AND OPENING REMARKS BY THE CHANCELLOR

The Chancellor thanked and welcomed all members, including members who were attending in online mode, for having made it convenient to attend the 30th Board Meeting. He appreciated the contributions made by Prof DP Agarwal, Dr Satish Kumar, Prof Gautam Barua and Prof SC Saxena in the continued growth of JIIT. He welcomed the new members namely, Vice Chancellor Prof BR Mehta, Prof Alka Tripathi, Prof Sandeep Kumar Singh and Maj Gen Hari Singh to the meeting.

He congratulated the Vice Chancellor and the JIIT team for achieving over 1900 admissions at JIIT Noida in AY 2023-24.

He appreciated the JIIT team comprising Prof Vikas Saxena, Prof Pammi Gauba and Prof Shweta Srivastava for implementing the various initiatives on research and innovation in the University. He informed the members about the commencement of two new BTech programs at JIIT and the establishment of VLSI lab and Ramanujan Universe.

He stressed the need of taking-up new initiatives to further enhance the teaching, research and innovation potential of JIIT.

The Chancellor wished the members good health and once again welcomed them to the Board of Management meeting.

ITEM-2 LEAVE OF ABSENCE

Leave of absence was granted to Sh. Anand Bordia.

ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE

The Vice Chancellor welcomed Hon'ble Chancellor to 30th Board of Management meeting. He highlighted that JIIT is blessed by the grounded value system of 'Sewa, Discipline and Merit' enshrined by the Founder Chancellor and the new scientific views of outward thinking and innovation of our Chancellor. He welcomed all the members to the meeting.

The Vice Chancellor gave a presentation to the Board Members highlighting the progress of the Institute. The presentation covered various initiatives undertaken by JIIT under the 'Decade of Innovation Initiative'. He discussed the following aspects:

- (i) New Departments and Programs
- (ii) Admission Status
- (iii) Plan for new infrastructure and new programs
- (iv) Admission and assistance to master students
- (v) Plan to increase student intake
- (vi) Committee for introduction of new programs
- (vii) NAAC accreditation
- (viii) Faculty selection
- (ix) VLSI Fab Lab
- (x) 5G Use Case Lab
- (xi) Ramanujan Universe
- (xii) DRID activities: CoE, innovation projects and student pre-start ups
- (xiii) Giant Collaborative Projects
- (xiv) MoU with Industry
- (xv) DLC
- (xvi) RIDE
- (xvii) R&D and other activities

ITEM-4 CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 17 DECEMBER 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 NAAC 2ND CYCLE OF ACCREDITATION TO JIIT

The Board Members noted the NAAC 2nd cycle accreditation to JIIT for five years with A grade.

ITEM-6 NIRF (MHRD, GOI) RANKING 2023

The Board Members noted the NIRF Ranking of JIIT for the year 2023 in Engineering in the band 101-150.

ITEM-7 TO APPROVE THE STARTING OF NEW PROGRAM IN BACHELOR OF COMPUTER APPLICATIONS (BCA) FROM AY 2023-24

The Board approved the starting of new program in Bachelor of Computer Applications (BCA) from AY 2023-24.

ITEM-8 TO APPROVE THE STARTING OF NEW PROGRAM IN ELECTRONICS AND COMMUNICATION ENGINEERING DEPT FROM AY 2023-24.

The Board noted and approved the commencement of the following new BTech programs from academic year 2023-24 under the Emerging Technologies Initiative of AICTE:

- (a) BTech Electronics Engineering (VLSI Design and Technology).
- (b) BTech Electronics and Communication (Advanced Communication Technology).

ITEM-9 MTECH PROGRAM: DESIGN YOUR DEGREE CONCEPT

The Design your Degree Concept permits the students to :

- (a) Select their specialization after the first semester.
- (b) To be awarded PG diploma in case exiting after completion of 1st year.
- (c) Re-join the program in 2nd year within 5 years, for completion of program and award of MTech degree.

The Board approved the “Design your Degree Concept” for MTech degree program as per NEP 2020 from AY 2023-24 onwards.

ITEM-10 TEACHING ASSISTANTSHIP FOR M.TECH PROGRAM & SCHOLARSHIP SCHEME FOR M.SC PROGRAM – WEF ADMISSIONS 2023-24

The Board noted and approved the award of Teaching Assistantship for MTech program and Fee Waiver/Scholarship scheme for M.Sc program for AY 2023-24.

ITEM-11 PROPOSAL FOR NEW DEPARTMENT/CENTRES AT JIIT NOIDA

In consonance with Para-8 (sub-para 9) of University Grants Commission (Institutions deemed to be Universities) Regulations, 2023, the Board approved the opening of new departments / centres as below:

- (a) Department of Computer Applications (DCA)
- (b) Centre for Multi-Disciplinary Studies and Research (CMSR):

- (c) Department of Digital Education (DDE)
- (d) Centre for Inclusivity and Enhanced Innovation Skills (CIEIS)

ITEM-12 AICTE EXTENSION OF APPROVAL PROCESS ACADEMIC YEAR 2023-24

The Board Members noted the AICTE EoA for AY 2023-24 along with the approval of new BTech programs in ECE department.

ITEM-13 COUNSELLING SCHEDULE & ADMISSION STATUS FOR AY 2023-24

The Board Members noted the number of applications received, counselling schedule followed and admission status as on 13 Sep 2023 for AY 2023-24.

ITEM-14 TO NOTE THE CONDUCT OF FIRST YEAR IN PHASES : AY 2023-24

The Board Members noted the conduct of first semester of AY 2023-24 in two phases.

ITEM-15 TO APPROVE THE APPOINTMENTS MADE SINCE 01 DEC 2022

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

| | <u>Appointment</u> | <u>Resignations</u> |
|--------------|--------------------|---------------------|
| Faculty | 54 | 29 |
| Non Teaching | 39 | 26 |

ITEM-16 TO RATIFY THE PROMOTIONS MADE SINCE 01 DEC 2022

The Board Members were informed about the promotions done since Dec 2022 (32 faculty members & 30 non-teaching staff were promoted in this duration).

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

ITEM-17 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-18 TO NOTE THE PROGRESS OF PLACEMENTS FOR YEAR 2023 & 2024

The Board noted the progress of placements for the 2023 passed out batches and 2024 passing out batches and found it satisfactory.

ITEM-19 TO APPROVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER DEC 2022

The Board Members were informed about the minutes of the two meetings of Academic Council held on 25 Mar 2023 and 26 Aug 2023.

Academic Council Meeting held on **25 Mar 2023**. Important issues approved by the academic council are given below:

- (a) Seats in programs for AY 2023-24
- (b) Reservation of seat in BTech & Integrated MTech program.
- (c) Amendment to Title of Bachelor of Science (B.Sc) Degree

Academic Council Meeting held on **26 Aug 2023**. Important issues approved by the academic council are given below:

- (a) Updated seats in all programs for AY 2023-24 including reservations (SC, ST, NRI/NRI sponsored, PMSSS, for wards of Kashmiri Migrants and Kashmiri Pandit / Kashmiri Hindu Families (non-migrants) living in Kashmir Valley and Tuition Fee Waiver (TFW) Scheme.
- (b) Proposal for new Department/Centres at JIIT noida
- (c) Curriculum and Credit Framework for Undergraduate programmes
- (d) Amendment in Bachelor of Science (B.Sc) degree : Title & Admission Procedure
- (e) Starting of new program in Bachelor of Computer Applications (BCA) from AY 2023-24
- (f) Starting of New Program in Electronics and Communication Engineering Dept from AY 2023-24.
- (g) Start B.Tech - Electronics and Communication Engineering with specialization in Computer Science for B.Tech - Electronics and Communication Engineering Branch (ECE-CS) from AY 2023-24.
- (h) Areas for Minor Degree for all BTech programmes
- (i) MTech program : Design your degree concept
- (j) Teaching Assistantship for M.Tech program & Scholarship scheme for M.Sc program – wef Admissions 2023-24
- (k) Universal Human Value (UHV) course for students : UHV-II & Minor
- (l) Revision of curricula for MSc programs from AY 2023-24
- (m) Options for students to clear backlog courses

The Board Members noted and approved the above minutes.

ITEM-20 TO NOTE THE NATIONAL SERVICE SCHEME (NSS) ACTIVITIES AT JIIT

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

ITEM-21 TO NOTE THE ALUMNI ACTIVITIES CONDUCTED AT JIIT

The Board Members noted and appreciated the alumni activities of JIIT.

ITEM-22 ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT

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: 05 October 2023

Confirmed

Sd/-

Prof. B.R. Mehta

Vice-Chancellor

Sd/-

Prof. S.C. Saxena

Pro-Chancellor



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