

## JIIT NOIDA

### MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD ONLINE AT 11.00 AM ON 07 DEC 2021 AT JIIT, NOIDA

Following were present for the online meeting (on Google Meet platform):

**1. The Vice Chancellor - Chairperson**

Prof. Yog Raj Sood

**2. Director(s) / Dean(s) of Faculties**

- (i) Prof. Hari Om Gupta, Director Sector 128
- (ii) Prof. Renu Luthra, Vice-Provost
- (iii) Prof. D K Rai, Dean (A&R)
- (iv) Prof. Alka Sharma, Dean (HSS)
- (v) Prof. Pammi Gauba, Dean (IA&SP)

**3. Head of the Departments**

- (i) Prof. S C Katyal
- (ii) Prof. Alka Tripathi
- (iii) Prof. Shweta Srivastava
- (iv) Prof. Vikas Saxena

**4. All Professors other than the Heads of Departments**

S.No	Employee Name	Dept	S.No	Employee Name	Dept
i	Prof. Rajiv Saxena	Adjunct Prof	xi	Prof. R.K. Misra	JBS
ii	Prof. Indira P Sarethy	Biotech	xii	Prof. R.C. Mittal	Maths
iii	Prof. Neeraj Wadhwa	Biotech	xiii	Prof. A.K. Aggarwal	Maths
iv	Prof. Reema Gabrani	Biotech	xiv	Prof. B.P. Chamola	Maths
v	Prof. Sudha Srivastava	Biotech	xv	Prof. Lokendra Kumar	Maths
vi	Prof. Sujata Mohanty	Biotech	xvi	Prof. Anirban Pathak	PMSE
vii	Prof. Vibha Rani	Biotech	xvii	Prof. N.K. Sharma	PMSE
viii	Prof. Rachana	Biotech	xviii	Prof. R.K Dwivedi	PMSE
ix	Prof. Krishna Asawa	CSE/IT	xix	Prof. S.P. Purohit	PMSE
x	Prof. Satish Chandra	CSE/IT	xx	Prof. Navendu Goswami	PMSE
			xxi	Prof. Papia Chowdhury	PMSE

**5. Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**

- (i) Dr. Vijay Khare
- (ii) Dr. Chetna Gupta

**6. Two Assistant Professors from the Departments by rotation of seniority**

- (i) Dr. Yogesh Gupta

**7. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution deemed to be University who are not in the service of the Institution deemed to be University, nominated by the Vice-Chancellor**

- (i) Prof. Brahmjeet Singh, NIT, Kurukshetra
- (ii) Shri Ranjit Sinha, Independent Industry Expert

8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
  - (i) Brig Sanjay Dawar (Retd) – Head Placements & Dean Students Welfare
  - (ii) Shri SB Pant - CFO
9. **The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)**  
Col Sharad Rastogi (Retd)
10. **Permanent Invitee**  
Prof. S.C. Saxena, Pro- Chancellor
11. **Special Invitee**  
Mr. Mihir Kumar Jha

The Academic Council meeting was Chaired by Prof SC Saxena, Pro-Chancellor.

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

The Pro-Chancellor welcomed all the members of the Academic Council and conveyed his gratitude to the external members for their presence in the Academic Council Meeting.

He informed members about the process to be followed for new admissions for the Academic Year 2021-22. The admissions cycles were divided into three phases for BTech and Integrated MTech programs i.e. Phase-1 commencing from 01 Sep 2021, Phase-2 from 08 Oct 2021 and Phase-3 from 15 Nov 2021.

He also stated that the students were being admitted under two modes i.e based on 10+2 marks and JEE (Mains) AIR 2021. Students have also been admitted under the NRI / NRI sponsored category. The Institute has offered admission to wards of Kashmiri migrants as per the MHRD (now MoE) letter. The lateral entry admissions in 2<sup>nd</sup> year BTech have been made this year and 72 students have been admitted. There is a steady increase in the BBA admissions every year. The process of admission is still continuing.

The end semester examinations for the current semester are being conducted in offline mode in the IIIT campus. The exam will be conducted in two rounds spread over 5-7 days in each round to ensure adherence of all COVID-19 mandate norms.

The Pro-Chancellor also informed about the Academic Calendar for the current Semester for all the phases.

He conveyed his appreciation to all the employees of IIIT for ensuring the smooth conduct of academic activities in online / offline / blended mode during the current semester starting from 31 Aug 2021.

**ITEM 2: LEAVE OF ABSENCE**

Leave of absence was granted to the following members:

- (i) Prof. S. Krishna Sundari

- (ii) Prof. Sandeep Kr Singh
- (iii) Dr. Prashant Kumar Chauhan
- (iv) Prof. Manoj Mishra, IIT Roorkee.
- (v) Shri Subhash Verma, Managing Director & Vice President Engineering, Agnity.
- (vi) Dr. Arup Kumar Das, Ericsson India Global
- (vii) Shri SB Pant - CFO

**ITEM 3: MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL AND REVIEW OF THE ACTIONS TAKEN REPORT**

- (a) The Council considered and approved the Minutes of the last Academic Council Meeting held on 26 July 2021.
- (b) It also reviewed the Actions Taken Report and noted the same.

**ITEM 4: INCLUSION OF NAME OF SUPERVISOR IN THE NOTIFICATION ISSUED ON COMPLETION OF PHD DEGREE**

The Academic Council approved the revised format of notification issued on the completion of PhD degree and is attached at **Annexure-1**.

**ITEM 5: REVIEW OF RESULTS OF EVEN SEMESTER 2021**

The Pro-Chancellor informed the members that there has been a gradual shift towards the highest CGPA during the conduct of online tests and examinations since March 2020.

The Academic Council noted the results of the examinations of Even Semester 2021.

**ITEM 6: ADMISSION STATUS FOR ACADEMIC YEAR 2021-22**

The Pro-Chancellor informed the members about the admission status of JIIT in various programs (as on 06 Dec 2021) as follows:

Program	Intake	Admissions
B.Tech	1140	999
Intgt-M.Tech	90	50
M.Tech	234	20
M.Sc	60	38
MBA	120	41
BBA	180	211
PhD	45	42

The Pro-Chancellor conveyed his concern regarding the continued unsatisfactory admissions in the PG programs (MTech, MSc & MBA). He informed that a team has been constituted to analyse the situation and recommend the way ahead.

Prof. Brahmjeet Singh suggested that JIIT should consider interested candidates from the corporate sector for PhD

The Academic Council noted the Status of admissions till 06 December 2021.

**ITEM 7: REPORT ON CURRENT PLACEMENT STATUS (AS ON 06 DEC 2021)**

The Academic Council noted the placement status of students graduating in 2021-22 for B.Tech, M.Tech, Integrated M.Tech and MBA programs along with the placement details for batches 2021-22, 2020-21 and 2019-20.

**ITEM 8: REVISED POLICY FOR AWARD OF MEDAL OF MERIT TO THE MERITORIOUS STUDENTS:**

The Academic Council noted and approved the revised policy (attached as Annexure-2).

**ITEM 9: PROVISION OF COMPENSATORY TIME AND / OR SCRIBE AVAILABILITY DURING EXAMINATION FOR STUDENTS SUFFERING FROM BENCHMARK DISABILITIES:**

The Pro-Chancellor informed the members that JIIT has been providing the necessary assistance in consonance with the UGC letter F. No. 6-2/2013 (SCT) dated 14 Jan, 2019 (attached as Annexure-3):

- (a) A student with disability is provided extra/ compensatory time and/ or scribe/ reader/ lab assistant in the written examinations on his/ her request.
- (b) The compensatory time in the written examinations may be minimum one third of the duration of the written examination.

The academic council noted the provision and approved the same.

**ITEM 10: SUPERANNUATING FACULTY AS GUIDE FOR PHD SCHOLARS:**

The Pro-Chancellor informed the council members that as per the UGC norms and academic system of PhD program of the JIIT, only full time regular teacher can be appointed as a PhD supervisor.

The following proposal for a superannuating faculty guiding a PhD student at the time of superannuation was approved by the Academic Council:

- (a) If a superannuating faculty member is the sole Supervisor or Supervisor 1 or 2, then in place of the superannuating faculty member, a new Supervisor will be appointed as per the UGC norms on the recommendation of HoD and Dean-A&R and approval of the Vice Chancellor, for further guidance of the Ph.D. Scholar. However, if the superannuating faculty member is permitted to continue in JIIT after superannuation in the same capacity then, he/she may be considered to continue as Supervisor-2 till he/she remains in the service of JIIT or the Ph.D is submitted, whichever is earlier.
- (b) No new Ph.D. student to be enrolled under a faculty member for guidance whose superannuation is due within a period of next 3 years.

**ITEM-13: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR**

The meeting ended with vote thanks to the chair.

sd/-

**Registrar**  
Member Secretary

Confirmed

sd/-

**Prof. Y.R. Sood**  
Vice Chancellor

sd/-

**Prof S C Saxena**  
Pro Chancellor

Dated: 10 Dec 2021



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