

JIIT NOIDA

MINUTES OF THE 35TH ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 25 MARCH 2023 AT JIIT, NOIDA

Following were present for the meeting:

1. The Vice Chancellor - Chairperson

Prof. Bodh Raj Mehta

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

- (i) Prof D K Rai
- (ii) Prof. Vikas Saxena
- (iii) Prof. Pammi Gauba, Dean (A&R)-I
- (iv) Prof. Shweta Srivastava, Dean (A&R)-II
- (v) Prof. Alka Sharma, Dean (HSS)

3. Heads of the Departments

- (i) Prof. Anirban Pathak
- (ii) Prof. Alka Tripathi

4. Ten Professors other than the Heads of Departments

S.No	Employee Name	Dept	S.No	Employee Name	Dept
i	Prof. Neeraj Wadhwa	Biotech	vi	Prof. R.K. Misra	JBS
ii	Prof. S. Krishna Sundari	Biotech	vii	Prof. A.K. Aggarwal	Maths
iii	Prof. Sandeep Kr Singh	CSE/IT	viii	Prof. B.P. Chamola	Maths
iv	Prof. Sajaivir Singh	ECE	ix	Prof. R.K Dwivedi	PMSE
v	Prof. Jitendra Mohan	ECE	x	Prof. Mukta Mani	HSS

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

- (i) Dr. Vijay Khare
- (ii) Dr. Neetu Sardana

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

- (i) Dr. Yogesh Gupta
- (ii) Dr. Prashant Kumar Chauhan

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) 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

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRPERSON

The Vice-Chancellor welcomed all the members of the Academic Council. He conveyed his gratitude to the external members who were attending the meeting in online mode.

He informed the members about the admission process for AY 2023-24. The last date of applications is 31 May 2023 with the 1st counselling for 10+2 marks based scheduled on 20-21 June 2023 and JEE Mains 2023 (AIR) based scheduled on 29-30 June 2023.

The member were informed about the proposal to commence the new programme i.e. Bachelor of Computer Applications at IIIT Noida. This was in consonance with the Industry requirements and career opportunities in software development, IT consultancy, system administration, and other computer-related fields.

ITEM 2: LEAVE OF ABSENCE

Leave of absence was granted to the following members:

- (i) Prof. Krishna Asawa
- (ii) Prof. S.P. Purohit
- (iii) Prof. Manoj Mishra, IIT Roorkee.
- (iv) Shri Subhash Verma, Managing Director & Vice President Engineering
- (v) Prof. Brahmjeet Singh, NIT, Kurukshetra
- (vi) Dr. Arup Kumar Das, Ericsson India Global

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

- (a) The Council considered and approved the Minutes of the last Academic Council Meeting held on 17 October 2022.
- (b) The Action Taken Report was reviewed.

ITEM 4: ACADEMIC ACTIVITIES DURING ACADEMIC YEAR 2022-23

The Academic Council noted the conduct of academic activities in phases during 1st semester of academic year 2022-23:

- (i) Phase-1 : Commenced from 19 September 2022 onwards.
- (ii) Phase-2 : Commenced from 12 November 2022 onwards.
- (iii) Phase-3 : Commenced from 17 December 2022 onwards.

ITEM 5: SEATS FOR PROGRAMS FOR ACADEMIC YEAR 2023-24

The Academic Council noted the changes proposed in seats and approved the seats in the various programs for AY 2023-24 as below:

Program	Branch	Existing Seats (AY 2022-23)	Proposed Seats (AY 2023-24)
BTech	CSE	540	660
	IT	60	60
	ECE	480	360
	Biotechnology	60	60
Integrated MTech	CSE	30	30
	ECE	30	30
	Biotech	30	30
MTech	CSE	150	90
	ECE	54	30
	Biotechnology	30	30
MSc	Physics	10	20
	Mathematics	10	20
	Microbiology	45	45
	Environmental Biotech	10	20
	Economics	10	20
MBA	MBA	120	120
BBA	BBA	240	240
BSc	BSc	180	60

ITEM-6 ADMISSION COMMITTEE FOR ACADEMIC YEAR 2023-24

The Academic Council noted and approved the constitution of admission committee for various programs for AY 2023-24 as follows:

BTech & Integrated MTech for JEE (Main) & 10+2 merit based admissions:

- Dean (A&R)-II – Chairperson
- Controller of Examination
- Registrar
- Dy Registrar

MBA and BBA programmes:

- Dean (A&R)-II, Chairperson
- Prof. Rajnish Kr Mishra, Head (Academic) JBS, Vice-Chairman
- Dr. Shriram Purankar, JBS
- Dr. Ridhimma B. Sharma
- Dr. Mitushi Singh
- Dr. Vikas Bhatnagar

- Registrar
- Dy Registrar

MTech, MSc and PhD programmes

- Dean (A&R)-I - Chairperson
- Registrar
- Dy Registrar
- Departmental members as given below:

Dept	Vice-Chairperson	Members PGET	Members PHD
Biotech	Prof. Pammi Gauba	Prof. Indira P Sarethy Prof. Sujata Mohanty Dr. Garima Mathur	Prof. Shweta Dang Dr. Ekta Bhatt
CSE	Prof. Vikas Saxena	Dr Shikha Jain Dr. Ankita Verma	Dr Neetu Sardana Dr Bharat Gupta
ECE	Prof. Shweta Srivastava	Dr Vineet Khandelwal Dr Rahul Kaushik	Prof. Jitendra Mohan Dr. Shamim Akhter
HSS	Prof. Alka Sharma	Dr Manas Ranjan Behera	Dr Manas Ranjan Behera, Dr Anshu Banwari
Maths	Prof. Alka Tripathi	Dr. Pato Kumari	Prof. Amrish Agarwal
Mgmt	Prof. Rajnish Mishra	-	Dr. Sujata Kapoor Dr. Ruby Sangar
PMSE	Prof. Anirban Pathak	Dr. Manoj Chauhan Dr. Ravi Gupta Dr. BC Joshi	Dr. Anuraj Panwar Dr. Manoj Tripathi Dr. Sandeep Mishra

BSc programme:

- Dean (A&R)-II – Chairperson
- Prof. Alka Tripathi, Vice Chairperson
- Prof. Lokender Kumar, Co Vice-Chairman
- Prof. B.P. Chamola
- Dr. Manish Bansal
- Dr. Anuj Bhardwaj
- Registrar
- Dy Registrar

ITEM 7: **ADMISSION IN BTECH AND INTEGRATED MTECH FOR AY 2023-24:**

The Academic Council approved the distribution of seats during counselling for BTech and Integrated MTech programs for academic year 2023-24 as follows;

- 50% through merit based on JEE 2023 AIR
- 50% through merit based on 10+2 marks.
- The unfulfilled seats of one category may be transferred to the other category. The final percentages may vary accordingly.

ITEM-8 AMENDMENT TO TITLE OF BACHELOR OF SCIENCE (B.SC) DEGREE

The B.Sc program was started at JIIT Noida in AY 2022-23 (Agenda Item-9 of Academic Council meeting dated 06 August 2022). The Academic Council approved the following amendments in the conduct and the nomenclature of the program:

- (i) Program - B.Sc in Computer Science with option to specialise in IT & Applications / Computing and Programming
- (ii) Award of B.Sc degree on completion of 3 years.
- (iii) Award of B.Sc (Honours) degree on completion of 4 years or Award of B.Sc (Honours with Research) Degree on completion of 4 years, if student undertakes research at UG level (in the program)

ITEM 9: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

There being no other point, the meeting ended with vote thanks to the chair.

Sd/-
Registrar
Member Secretary

Confirmed

Sd/-
Prof. B.R. Mehta
Vice Chancellor

Sd/-
Prof S C Saxena
Pro Chancellor

Dated: 31 March 2023