

**MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF
INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 25th SEPTEMBER 2017
AT JIIT, NOIDA**

Following were present:

1. **The Vice Chancellor - Chairperson**
Prof. S.C. Saxena
2. **Director(s) / Dean(s) of Faculties (Ex-officio)**
 - (i) Prof. Hari Om Gupta
 - (ii) Prof. Krishna Gopal
 - (iii) Prof. Padam Kumar
 - (iv) Prof. Alka Sharma
3. **Head of the Departments (Ex-officio)**
 - (i) Prof. Alka Tripathi
 - (ii) Prof. R.C.Jain
 - (iii) Prof. D.K. Rai
 - (iv) Prof. Sanjay Goel
4. **All Professors other than the Heads of Departments**
 - (i) Prof. S.C. Katyal
 - (ii) Prof. G.K. Aggarwal
 - (iii) Prof. Amrish Kumar Aggarwal
 - (iv) Prof. S.P. Purohit
 - (v) Prof. Anirban Pathak
 - (vi) Prof. Krishna Asawa
 - (vii) Prof. R.K. Dwivedi
 - (viii) Prof. Shweta Srivatava
 - (ix) Prof. B.P. Chamola
 - (x) Prof. Rajnish Kumar Mishra
 - (xi) Prof. Neeraj Wadhwa
 - (xii) Prof. S. Krishna Sundari
5. **Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**
 - (i) Dr. Vikas Saxena
 - (ii) -
6. **Two Assistant Professors from the Departments by rotation of seniority**
 - (i) Dr. Amba Agarwal
 - (ii) Dr. Vibha 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) Shri Subhash Verma, MD & VP – Engineering, Agnity India Technologies Pvt. Ltd, Noida
8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
 - (i) Sh. S.J.S. Soni
9. **Special Invitees**
 - (i) Sh Kapil Sood
 - (ii) Dr Pammi Gauba
10. **The Registrar, (Ex-officio) Secretary of the Academic Council**
Sh. Raju Sangal

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Chairman accorded a warm welcome to all members of the Academic Council and recorded his appreciation for their active role in Institute affairs. He specially welcomed the new members to the Academic Council, and thanked the outgoing members.

The Chairman briefly outlined the main agenda for Academic Council meeting as follows:

1. Adherence to curriculum requirements of regulatory bodies
2. Reduce contact hours for students to promote self study
3. Reduce BTech credits from 195 to 175, to bring them broadly in line with the IIT system, and other Institutes of national importance.

ITEM 2: LEAVE OF ABSENCE

2.1 Request for leave of absence from the meeting was granted to the following as requested:

1. Cmde K K Rohtagi
2. Dr. Indira P. Sarethy
3. Dr. Vikas Saxena

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

The Minutes of last Academic Council Meeting held on May 22, 2017 and the Action Taken Report were reviewed and approved by the Academic Council.

ITEM 4: REPORT ON CURRENT PLACEMENT STATUS

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Placement details of students passing out in 2017 of BTech, MTech & Integrated MTech programs were placed before the Council. Placements were found to be satisfactory. Lower placements in BTech (Biotech) were attributed to the fact that normally students go for higher studies after doing BTech.

ITEM 5: REPORT ON EVENTS AND ACADEMIC ISSUES

Status of admissions in BTech and Integrated MTech courses was noted with satisfaction. Steps for filling up more number of seats in MTech and MBA programs may be initiated.

Review of results for last examinations (Even Sem 2017), showed that overall number of students with CGPA<4 had come down. There were however, few students (15%) in sixth semester with CGPA below 4. List of students with CGPA below 4.5 after 6th Semester should be brought to the notice of HoDs for counseling of students to improve their CGPA.

ITEM 6: TO CONSIDER REVISED INTEGRATED - M.TECH PROGRAMS CURRICULUM FOR BATCHES 2014 ONWARDS:

Revised Integrated MTech program curriculum was approved with minor modifications. The revised/ modified curriculum is attached as per - **Appendix 1**.

ITEM 7: TO CONSIDER CERTIFICATE OF PROFICIENCY IN STREAM X FOR B.TECH & INTEGRATED M.TECH STUDENTS

The proposal was approved with minor modifications. The revised/ approved proposal is attached as per - **Appendix 2**.

ITEM 8 : CHANGE OF SPECIALIZATION IMMEDIATELY AFTER TAKING ADMISSION IN M.TECH

8.1 The proposal was approved by the Academic Council.

ITEM 9 : TO CONSIDER AND APPROVE (A) REDUCTION IN CREDITS FOR B.TECH PROGRAMME FROM 195 TO 175 (B) REVISE B.TECH CURRICULUM STRUCTURE OF 175 CREDITS (C) 175 CREDITS B.TECH CURRICULUM OF BIOTECHNOLOGY (BT), COMPUTER SCIENCE & ENGINEERING (CSE), ELECTRONICS & COMMUNICATION

ENGINEERING (ECE) AND INFORMATION TECHNOLOGY (IT)

1. Proposed structure and curriculum were approved with minor modifications. Modified structure and curriculum of various BTech programs are attached at - **Appendix 3 to 7**
2. The revised curriculum will be effective from the batches admitted in 2017.

ITEM-10 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

1. Changes proposed in the Academic system vide agenda note no 10.1 and 10.2 were approved by the Academic Council. These changes will be applicable to the batches admitted from 2017. Integrated MTech curriculum structure for batches admitted in 2017, or later, is given as per - **Appendix 8**.
2. Each department will conduct a workshop to work out the details of the curriculum, in which a good number of external experts from the Industry will also be invited, besides all members of the BOS, external academic experts, and additional faculty members from the department.

sd/-

Registrar

Member Secretary

Confirmed

sd/-

Prof S C Saxena

Chairman

Dated: 28th September 2017

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