

MINUTES OF THE ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 11.00 AM ON 27TH JANUARY 2018 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. D.K. Rai
 - (ii) Prof. Sanjay Goel
 - (iii) Prof. Alka Tripathi
4. **All Professors other than the Heads of Departments**
 - (i) Prof. S.C. Katyal
 - (ii) Prof. Amrish Kumar Agarwal
 - (iii) Prof. S.P. Purohit
 - (iv) Prof. Anirban Pathak
 - (v) Prof. Krishna Asawa
 - (vi) Prof. R.K. Dwivedi
 - (vii) Prof. Shweta Srivastava
 - (viii) Prof. B.P. Chamola
 - (ix) Prof. Rajnish Kumar Mishra
 - (x) Prof. Neeraj Wadhwa
 - (xi) Prof. S. Krishna Sudnari
 - (xii) Prof. Vikas Saxena
5. **Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority**
 - (i) Dr. Pammi Gauba
 - (ii) Dr. Vikram Karwal
6. **Two Assistant Professors from the Departments by rotation of seniority**
 - (i) Dr. S. Suresh
 - (ii) Dr. Amba Agarwal
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. Manoj Mishra, IIT Roorkee.
8. **Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge**
 - (i) Sh. Kapil Sud
 - (ii) Sh. S.J.S. Soni
9. **Special Invitees**
 - (i) Sh Kapil Sood

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Chairman accorded a warm welcome to all members of the Academic Council. He also appraised them of the recently announced model curriculum with reduced credits by AICTE.

ITEM 2: LEAVE OF ABSENCE

Request letters seeking leave of absence to the following was granted:

- (i) Prof. R.C.Jain
- (ii) Prof. Sanjay Gupta
- (iii) Shri Subhash Verma
- (iv) Sh. Raju Sangal
- (v) Prof. G.K. Aggarwal

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

The Minutes of the last Academic Council Meeting held on Sep 25, 2017, and the Action Taken Report were reviewed and approved.

ITEM 4: REPORT ON CURRENT PLACEMENT STATUS

Placement position for batches passing out in 2018 was noted by academic council.

ITEM 5: REPORT ON EVENTS AND ACADEMIC ISSUES

Academic Council felt concerned about no admissions in PhD in the Dept. of PMSE and desired that some special measures may be taken to attract the Ph.D scholars in all Depts.

Results of last examinations were noted by the council.

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ITEM 6: TO CONSIDER B.TECH CURRICULUM STRUCTURE AND THE CURRICULUM OF B.TECH IN BIOTECHNOLOGY (BT), COMPUTER SCIENCE & ENGINEERING (CSE), INFORMATION TECHNOLOGY (IT) AND ELECTRONICS & COMMUNICATION ENGINEERING (ECE) WITH 165 CREDITS.

The B.Tech curriculum structure with 165 credits and the curriculum, in accordance with revised structure, of B.Tech in Biotechnology (BT), Computer Science & Engineering (CSE), Information Technology (IT) and Electronics & Communication Engineering (ECE) were approved as proposed for implementation w.e.f. admission from year 2018-19.

ITEM 7: TO CONSIDER PROVISION FOR MINOR SPECIALIZATION IN B.TECH IN ACCORDANCE WITH THE RECENT AICTE MODEL CURRICULUM.

The proposed scheme for award of an additional certificate of minor area was approved.

ITEM 8: TO CONSIDER ENHANCING COURSE CREDIT REQUIREMENT FOR PH.D. SCHOLARS FROM CURRENT LEVEL BY 3 CREDITS TO BE EARNED THROUGH AN ADVANCED LITERATURE SURVEY COURSE

The item was deferred.

ITEM 9: TO CONSIDER AMENDMENT TO CLAUSE 3.12 OF ACADEMIC SYSTEM REGARDING EARNING CREDITS THROUGH MOOC'S.

The proposed amendments to clause 3.12 of Academic System regarding earning credits through MOOC's were approved.

ITEM 10: TO CONSIDER AMENDMENT TO CLAUSE 6 OF ACADEMIC SYSTEMS AS A RESULT OF REVISION OF CREDIT REQUIREMENT FOR B.TECH PROGRAMMES

The proposed amendments to clause 6 of Academic System were approved to be effective for the admissions from 2018-19 academic session.

ITEM-11 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Item 11 - To consider awarding credits to a course being run by M/s Ericsson Ltd. at our Campus for selected B.Tech. Electronics and Communication Engineering students.

The academic council resolved to approve the course run by M/s Ericsson Ltd. as an elective course with 3 credits weightage.

sd/-
Registrar
Member Secretary

Confirmed

sd/-
Prof S C Saxena
Chairman

Dated: 28th March 2018



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