

MINUTES OF ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY HELD AT 11.00 AM ON OCTOBER 07, 2016 AT JIIT, NOIDA

Following were present:-

Prof. S.C. Saxena Vice Chancellors, JIIT Chairperson

Director(s) / Dean(s) of Faculties (Ex-officio)

Prof. Hari Om Gupta
Prof. Krishan Gopal
Prof. Padam Kumar
Prof. Krishan Kant
Prof. Alka Sharma

Head of the Departments (Ex-officio)

Prof. R.C. Jain
Prof. D.K. Rai
Prof. Sanjay Goel
Prof. Sanjay Gupta
Prof. Alka Tripathi

Professors other than the Heads of Departments

Prof. G.S.Srivastava
Prof. Naseem Abidi
Prof. G.K.Aggarwal
Prof. Amrish Agarwal
Prof. S.P.Purohit
Prof. Anirban Pathak
Prof. Krishna Asawa
Prof. R.K. Dwivedi
Prof. Shweta Srivastava

Associate Professors from the Departments other than Heads of the Departments

Dr Rajnish Kumar Mishra
Dr. Vikas Saxena

Assistant Professors from the Departments

Dr. Amba Agrawal
Dr. Vibha Gupta

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

Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge

Sh. S.J.S.Soni
Dr. Ashok Kumar

The Registrar, who shall be the Secretary of the Academic Council (Ex-officio)

Sh. Raju Sangal

ITEM 1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Chairman accorded a very warm welcome and expressed his gratitude to all the members for having made it convenient to attend the meeting.

ITEM 2: LEAVE OF ABSENCE

The leave of absence was granted to the following:

- (i) Cmde. K.K. Rohatgi, VSM (Retd)
- (ii) Prof. S.C.Katyul
- (iii) Prof. A.K.Wahi
- (iv) Prof. N.J. Rao, Vice-Chancellor, JUET, Guna (M.P.)
- (v) Prof. Manoj Mishra, IIT, Roorkee
- (vi) Sh. Subhash Verma, MD & VP-Engg., Agnity India Technology Pvt. Ltd. Noida

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

The academic council noted the action taken report and approved the minutes of last academic council meeting held on 27th May, 2015.

Academic Council further noted that the Board of Management while considering minutes of the Academic Council Meeting of 27th May, 2015, modified note (3) of Item-9 to the extent that students securing CGPA of 8.0 or higher may be awarded B.Tech degree with Honors instead of CGPA of 8.5.

Academic Council further resolved that this shall be notified to all students and implemented w.e.f. batch passing in 2017.

ITEM 4: REPORT ON EVENTS AND ACADEMIC ISSUES

The academic council noted the various Admission positions, examination results and placement during 2015 & 2016.

The admission position was observed as satisfactory.

The examination results could not be reviewed properly due to presentation in form of pie charts. It was decided that from the next academic council meeting the results would be given in tabular form instead of pie chart. Overall analysis of academic results will be discussed in the next IAMC meeting and will be reported in the next academic council meeting.

Regarding placements some of the council members felt that more efforts are required for placement of M.Tech students. It was also highlighted that placements concerns of M.Tech students may be a cause for declining M.Tech admissions.

Regarding placement data for B.Tech students it was decided that the Agenda should include absolute offers made to B.Tech students, details of students who have not got placement as well as details of M.Tech placements.

Placement of MBA students was also discussed. It was noted with concern that in some cases the MBA students have not turned up for the interview organized by T&P dept.

ITEM 5: **TO RECEIVE THE REPORTS OF BOARD OF STUDIES OF THE DEPARTMENTS**

The Academic Council approved the minutes of Board of Studies of all the departments i.e. Biotech, CSE/IT, ECE, HSS, Maths & PMSE held on 26th & 27th September 2016.

The council was informed that foreign language courses in French and German could not be run at Sector-128 in Odd Semester 2016-17. However, they are proposed to be offered in Even Semester 2016-17. Further, the foreign language courses in future will be run as audit courses on payment basis and these students will be encouraged to appear for certificate examinations conducted by certifying authorities.

It was suggested to explore possibility of starting a certificate course in 'Creative Writing'. Dean HSS to examine the above work out schemes for the same.

ITEM 6: **TO NOTE EXPERIMENTAL INTRODUCTION OF OUTOCME BASED EDUCATION (OBE) IN 2 COURSES EACH OF B.TECH BIOTECHNOLOGY AND ELECTRONICS & COMMUNICATION ENGINEERING DEPARTMENTS.**

The issue was discussed at length. Academic Council would wait for the results of experiment to decide further course of action. It recommended that workshops on OBE be conducted wherein experts from outside be invited.

ITEM 7: **TO EXPLORE THE POSSIBILITY OF P.G. PROGRAMMES IN DEPARTMENTS OF PMSE AND MATHEMATICS**

The Deptts. of PMSE & Mathematics may propose suitable PG programs to be introduced for consideration of academic council.

ITEM 8: **TO EXPLORE THE POSSIBILITY OF INTRODUCTION OF 3-YEAR M.TECH PROGRAMMES IN SELECTED AREAS WITH ENTRY QUALIFICATION AS B.SC.**

Permissibility as per regulatory bodies be examined and if permissible details be worked out for the consideration of Academic Council.

ITEM 9: **TO PROVIDE FOR UTILISATION OF MOOC'S FROM NPTEL AND EDX AND PROVIDE FOR CREDIT FOR THESE COURSES IN B.TECH PROGRAMMES**

Academic Council approved the proposal as given in Agenda Item and suggested that SWAYAM and Coursera be added to the list.

Detailed regulations may be worked out by Dean (A&R).

ITEM 10: TO CONSIDER AND APPROVE AMENDMENTS TO PH.D. ORDINANCES, RULES AND REGULATIONS AND PROCEDURES IN LIGHT OF GAZETTE NOTIFICATION BY UGC OF JULY 5, 2016 REGARDING MINIMUM STANDARD AND PROCEDURES FOR AWARD OF M.PHILL/PH.D. DEGREES

The proposed amendments were approved for implementation with immediate effect.

ITEM 11: TO CONSIDER AMENDMENTS TO NOTE NO. 4 OF NEW B.TECH CURRICULUM STRUCTURE AS PASSED IN ACADEMIC COUNCIL MEETING HELD ON 27TH MAY 2015

The proposed amendment to reduce the credit requirement from 40 to 32 was approved. The Academic Council further directed to notified to all students.

ITEM-12 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

The council was informed regarding JIIT accreditation with B grade by the NAAC.

The Academic Council was also informed about the ranking of the Institute by NIRF, MHRD.

The IQAC report to be submitted to NAAC on annual basis was approved.

Internship for M.Tech students in the 3rd semester was discussed. Dean (A&R) will make a proposal for the same after examining the matter.

The council was informed that a newsletter is being readied for publication and is planned to be published periodically in future.

sd/-
Registrar
Member Secretary

Confirmed

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sd/-
Prof. S.C. Saxena
Chairman