

MINUTES OF THE TWENTY SECOND MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON JANUARY 13, 2018 AT 11.00 A.M., AT JIIT, SECTOR-128, NOIDA

The following members attended the meeting under Chairmanship of Prof. S.C. Saxena:-

Sh. Manoj Gaur	Member
Dr. D.P. Agrawal	Member
Prof. Gautam Barua	Member
Prof. Hari Om Gupta	Member
Prof. Krishna Gopal	Member
Prof. Padam Kumar	Member
Prof. Alka Sharma	Member
Mr. Anand Bordia	Permanent Invitee
Mr. Raju Sangal (Registrar)	Member Secretary

Sh. Jaiprakash Gaur Ji, Founder Chairman and First Chancellor of JIIT could not attend the meeting.

Further, the meeting was also attended by Cmde. K.K. Rohatgi (Retd), VSM, Head T&P and Dean Students affairs and Sh. S.J.S. Soni, Chief Finance Officer, as special invitees.

ITEM-1: WELCOME AND OPENING REMARKS BY THE CHAIRMAN

The Vice Chancellor accorded a very warm welcome to all the members for having made it convenient to attend the meeting of the Board of Management. He profusely thanked the external members and special invitees for attending the meeting.

ITEM-2: LEAVE OF ABSENCE

Leave of absence was granted to Sh. Sunil Kumar Sharma Ji.

ITEM-3: PRESENTATION BY THE VICE-CHANCELLOR ON THE PROGRESS OF THE INSTITUTE

The Vice Chancellor made a detailed presentation to the member covering data of all important areas.

ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON OCT 03, 2016 AND ACTION TAKEN REPORT

The Board confirmed the minutes of the last meeting of the Board of Management and noted the Action Taken Report.

ITEM-5 : TO NOTE THE PROGRESS OF ADMISSIONS FOR ACADEMIC SESSION 2017-18.

The Board noted the admissions made to the B.Tech Course for the academic year 2017-18.

It was informed to the Board that admissions in M.Tech & MBA programs have been lower this year because of lesser number of interested candidates for PG programmes.

It was expressed by Prof. Gauam Barua & Prof. D.P. Agrawal that there is a need to review the number of branches being offered in JIIT and look for the possibility of increasing them. It was decided that it would be critically reviewed by VC-JIIT keeping in view of the guidelines of the UGC applicable at present.

It was also suggested that the institute may find out from different sources as to which are the specializations in demand or will continue to remain in demand in the time to come.

ITEM-6 : TO NOTE THE NO. OF SEATS & FEE STRUCUTRE FOR ACADEMIC YEAR 2018-19

The number of seats offered and fee structure for admissions in academic year 2018-19 were approved by the board.

It was suggested that the institute must bifurcate the M.Tech fee into two components i.e. Tuition fee and Development fee and implement from academic session 2018-19. The same was agreed for implementation.

ITEM-7 : TO RECEIVE THE DRAFT ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC YEAR 2015-16 & 2016-17

The Board approved the draft of Annual Report of JIIT for the academic year 2015-16 & 2016-17.

ITEM-8 : TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE OCT 2016

The board ratified the new appointments as follows:

Appointment	
Faculty	34
Non Teaching	32

The board was informed that there have been 50 resignations from the faculty and Non-Teaching groups:

Resignations	
Faculty	35
Non Teaching	15

The Board was informed that the reasons of resignation are going for higher education in India/abroad or relocation due to family movement in India / abroad, and few others reasons.

ITEM-9 : TO RATIFY THE PROMOTIONS MADE SINCE OCT, 2016

The board ratified the promotions done since Oct 2016. 35 faculty members and 14 Non-Teaching group as per details given in the Agenda.

It was also informed to the board that some of the faculty members have been promoted on account of completion of their Ph.D degrees.

The Board noted the promotions of faculty and non teaching staff and approved the same.

ITEM-10 : TO RECEIVE THE REPORT OF THE INSTITUTE

- (i) A brief of visits, lectures / talks / interactions / workshops, international conferences, events were presented to the Board.
- (ii) The board noted the student's activities, of student's HUBs for carrying out various activities beyond the normal academic hours. This includes; Robotics, Multimedia, Radiance, Parola Literary hub, Page Turner Society, Ribose, Knuth Programming, Kalakrti, Rachnavriti, Painting and Sketching, Jhankar, Swar Sangam, Drama and Theatre, CICE, Google Developers Group, Sports.
- (iii) In the last board meeting the Vice-chancellor had informed that JIIT will be starting a quarterly Institutional News Letter which will contain briefs of all the academic and non-academic (extra and co-curricular) activities being carried out by different departments and students in the institute. The news letter has been titled "Anunaad". Three editions of

the same, which have been published, so far were presented to the board members.

ITEM-11 : **TO NOTE THE PROGRESS OF PLACEMENTS FOR ACADEMIC YEAR 2016-17 & 2017-18**

The Board noted the progress of placements for academic year 2016-17 & status of placements of 2018 passing batch so far and found the same satisfactory.

ITEM-12 : **TO NOTE THE AWARD OF DEGREES AND APPROVE THE AWARD OF MEDALS OF MERIT TO THE STUDENTS IN ENSUING CONVOCATION**

The Board noted the number of students passed out with UG, PG and Ph.D degrees in the year 2017. As such 1189 graduates consisting of B.Tech 915, Dual Degree 70, M.Tech 100, MBA 81 and Ph.D 23 will be awarded degrees.

Further, the Board also approved the recommendation for grant of the medals of merit to meritorious students. The medal includes the Chancellor's Gold Medal for a student of B.Tech program who has achieved the highest CGPA amongst all batches and the Vice-Chancellor's Gold Medal to the students who have topped in their respective branches. Thus, one Chancellor's Gold medal, 13 Vice-Chancellor's Gold medals and one Gopal Arora Memorial Medal were approved for the year 2017.

ITEM-13 : **TO RECEIVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER OCT 2016**

The Board received the minutes of four academic council meetings held on 7th Oct, 2016, 10th Feb, 2017, 22 May, 2017 and 25th Sep, 2017, and noted the same.

ITEM-14 : **TO RECEIVE THE MINUTES OF 15TH & 16TH FINANCE COMMITTEE MEETING OF JIIT**

The Board considered and approved the minutes of the 15th Finance Committee Meeting held on 1st March, 2017 and 16th Finance Committee Meeting held on 25th October, 2017.

Board also received the Annual Audited Accounts of the Institute recommended by the Finance Committee for Financial year 2016-17 and approved the same.

ITEM-15 **RESOLUTIONS PASSED FROM TIME TO TIME**

The Board ratified and approved six Nos. resolutions passed in the emergent meetings of the Board held on 29th June, 2016, 15th Sep, 2016, 10th Oct, 2016 and 15th Mar, 2017.

ITEM-16 **ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT**

- (a) AICTE Approval. It was decided that JIIT should go for the approval of AICTE, as per direction of the Hon'ble Supreme Court in respect of Deemed Universities.
- (b) Frequency of BOM. The members suggested holding more number of meetings of the Board. Vice Chancellor assured that more No. of Board meeting will be held at a regular interval.
- (c) Engagement of M.Tech students. It was also suggested that scheme be worked out to give some engagement in the institute to M.Tech students who are desirous to work for some financial earnings to support their studies. The Institute will work-out a scheme for the same and offer to desirous M.Tech students.
- (d) Accommodation for Students and Staff. BOM was informed that 1665 students were enrolled at campus at Sector-128 Noida during FY 2017-18 and there were about 125 teaching and non-teaching staff during the year. There is no hostel facility for the students at sector-128 and residential accommodation is for five teaching staff only.

The matter regarding non-availability of suitable accommodation for students and teaching staff was discussed at length and it was decided to explore the possibilities of acquiring some residential flats in Noida preferably in Sector-128 or nearby location to provide accommodation to atleast some students as well teaching staff. The board after due consideration passed the following resolutions:

“Resolved that all efforts be made to acquire upto 15 flats in Noida preferably Sector-128 for the accommodation of students and teaching staff”.

“Resolved further that Prof. S.C. Saxena, Vice Chancellor be and is hereby authorized to explore the possibilities of acquiring some flats / residential accommodation costing upto Rs. 40 crore to start with, from Jaiprakash Associates Limited and any of its subsidiary company, inspect and

finalise the constructed flats, if available, and to negotiate & finalise the terms & conditions with the company, deposit the advances for the same against the proposed acquisition of the flats, if required, and to take all other necessary action in this regard as may be required.”

- (e) Promotion of Research Culture. The Board resolved to encourage faculty members and students of the Institute to engage them in research and seek sponsorship / funds for research from various funding agencies and industry/ research organizations. The board further resolved that in case any bond/ agreement / MOU have to be signed then the same shall be signed by the Registrar of the Institute. The Institute will support research activity to the extent possible.

Since there were no other points, the meeting ended with the vote of thanks to the Chair.

sd/-

Raju Sangal
Registrar
Member Secretary

Date: 23 January 2018

Confirmed

sd/-

Prof. S.C. Saxena
Chairman

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