

MINUTES OF THE TWENTY FOURTH MEETING OF BOARD OF MANAGEMENT OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON MARCH 30, 2019 AT 12.30 P.M., AT JIIT, SECTOR-62, NOIDA

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

Sh. Sunil Kumar Sharma	Member
Sh. Suren Jain	Member
Sh. Alok Gaur	Member
Dr. D.P. Agrawal	Member
Prof. Hari Om Gupta	Member
Prof. D.K. Rai	Member
Prof. Alka Sharma	Member
Prof. Alka Tripathi	Member
Sh. Mihir Kumar Jha	Member Secretary

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

Sh. Manoj Gaur, Executive Chairman, Jaypee Group and Chancellor JIIT, Noida has attended the meeting as a special invitee.

The meeting was also attended by following:

Shri. Ashish Banerjee, Chief Finance Officer	-	Special Invitee
Sh. Kapil Sud, Head-T&P	-	Special Invitee

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 following:

Prof. Gautam Barua	Member
Shri. Anand Bordia	Permanent Invitee
Sh. Raju Sangal	Member Secretary

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

The Vice Chancellor presented the progress of the Institute. The presentation is given as **Annexure - 1**

ITEM-4: CONFIRMATION OF THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON AUG 18, 2018 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 : AICTE EXTENSION OF APPROVAL PROCESS ACD. YEAR 2019-20

The Board members noted the details of AICTE approval process 2019-20 and noted the details of seats applied for extension of approval for academic year 2019-20 as per **Annexure - 2**

ITEM-6 : TO NOTE THE ADMISSION PROCEDURE FOR THE ACADEMIC SESSION 2019-20

The Board members noted the admission procedure for the academic session 2019-20. The Board members also noted the seats available to various programs for academic session 2019-20 as per **Annexure - 3**

ITEM-7 : TO NOTE THE REVISED FEE STRUCTURE FOR ACADEMIC YEAR 2019-20

The Board members noted the details of revised fee structure for academic session 2019-20 and approved the same as per **Annexure - 4.**

ITEM-8 : TO RECEIVE THE DRAFT ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC YEAR 2017-18

The Board approved the draft of Annual Report of JIIT for the academic year 2017-18.

ITEM-9 : TO RATIFY APPOINTMENTS OF FACULTY & STAFF MADE SINCE AUG 2018

The board ratified the new appointments as follows:

Appointment

Faculty	27
Non Teaching	14

Resignations

Faculty	16
Non Teaching	05

ITEM-10 : TO RATIFY THE PROMOTIONS MADE SINCE AUG, 2018

The board ratified the promotions done since Aug 2018. 44 faculty members & 28 Non-teaching staff as per details given in the Agenda were promoted.

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

ITEM-11 : TO RECEIVE THE REPORT OF THE INSTITUTE

The Board members noted the report of the Institute

ITEM-12 : TO NOTE THE PROGRESS OF PLACEMENTS FOR ACADEMIC YEAR 2018-19

The Board noted the progress of placements for academic year 2018-19 passing batch so far as per **Annexure – 5** and found the same satisfactory.

ITEM-13 : TO RECIEVE THE MINUTES OF 18TH FINANCE COMMITTEE MEETING OF JIIT

The Board considered and approved the minutes of the 18th Finance Committee Meeting held on 25th March, 2019 as per **Annexure - 6**.

Board also received the Annual Audited Accounts of the Institute recommended by the Finance Committee for Financial year 2017-18 and approved the same as per **Annexure - 7**.

ITEM-14 STARTING OF NEW PROGRAMS IN JIIT NOIDA

It was proposed by the board members in the previous meetings held on 18th August, 2018 that JIIT should consider introducing BSc, M.Sc or integrated programs.

The matter was further discussed in this meeting and after due discussions and deliberations it was decided that JIIT shall start following four new programs in allied fields, in its existing campus at Sector-62:

- (i) M.Sc – Physics
- (ii) M.Sc - Mathematics
- (iii) M.Sc - Microbiology
- (iv) Bachelor of Business Administration (BBA)

The above programs will be started as per provision 8.02 of the UGC (Institutions Deemed to be University) Regulations, 2019.

ITEM-14 **ANY OTHER ITEM, DECIDED BY THE CHAIRMAN AND FIXING OF DATE FOR THE NEXT MEETING OF THE BOARD OF MANAGEMENT**

On being informed that one patent has been awarded to JIIT, it was decided that a cash reward of Rs. Two lacs may be given to the faculty Prof. (Dr.) Sudha Srivastava and reward of Rs. one lac may be given to the PhD scholar Ms. Shikha Sharma who assisted Dr. Sudha Srivastava in obtaining the patent.

It was also decided that this will be a standard practice followed in future whenever a patent is awarded to JIIT, to encourage the faculty and PhD scholars for working aggressively on obtaining more patents.

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

sd/-

Mihir Kumar Jha

Dy. Registrar

Member Secretary

Confirmed

sd/-

Prof. S.C. Saxena

Chairman

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