

MINUTES OF THE THIRTY SECOND MEETING OF EXECUTIVE COUNCIL OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, NOIDA, HELD ON 14 DEC 2024 AT 11.00 A.M., AT CONFERENCE ROOM, JA HOUSE, VASANT VIHAR, NEW DELHI

The following members attended the meeting:

Sh. Manoj Gaur	Chancellor
Prof. S.C. Saxena	Pro-Chancellor
Prof. B.R. Mehta	Vice-Chancellor
Sh. Manu Bhaskar Gaur	Member
Sh. Sunil Kumar Sharma	Member
Sh. Alok Gaur	Member
Ms. Sunita Joshi	Member
Prof. Gautam Barua	Member
Dr. Satish Kumar	Member
Prof. Vikas Saxena	Member
Prof. Shweta Srivastava	Member
Prof. S.P. Purohit	Member
Dr. K Rajalakshmi	Member
Dr. Vinay Anand Tikkiwal	Member
Col (Dr) Sharad Rastogi	Member Secretary
Shri Sanjiv Puri	Special invitee
Brig Sanjay Dawar	Special invitee

Hon'ble Shri Jaiprakash Gaur Ji, Founder Chairman of Jaypee Group and Founder Chancellor of JIIT Noida could not attend the meeting.

ITEM-1 WELCOME AND OPENING REMARKS BY THE CHANCELLOR

The Chancellor welcomed all members, including Dr. Satish Kumar and Prof. Gautam Barua attending in online mode. He thanked all members for having made it convenient to attend the 32nd Board Meeting. He welcomed the new member, Shri Manu Bhaskar Gaur, to the meeting. He appreciated the contribution of Prof. B.R. Mehta in establishing Research, Innovation, Development and Entrepreneurship (RIDE) Directorate and Prof. Vikas Saxena for customizing and evolving the Digital Learning Centre.

He informed the members about the new initiatives being taken at JIIT from the current academic years namely RRETETI, Total Education, Online Education, MGM etc.

He also informed the members about his interaction with Chairman, UGC along with Prof. B.R. Mehta. He stated that the UGC Chairman was in sync with the concept of total education as espoused by him which enabled optimal utilization of available Infrastructure and provided greater flexibility to the students.

The Chancellor conveyed his appreciation to Shri Manu Bhaskar Gaur and Prof. B.R. Mehta for the conduct of RIDE Hack 2024.

ITEM-2 LEAVE OF ABSENCE

Leave of absence was granted to:

Sh. Suren Jain Member
Prof. D.P. Agrawal Member

ITEM-3 PRESENTATION ON THE PROGRESS OF THE INSTITUTE

The Vice Chancellor welcomed Hon'ble Chancellor and other members to the 32nd Meeting of the Executive Council (nomenclature of Board of Management has been changed as per UGC Regulation 2023).

The Vice Chancellor gave a presentation to the Council Members highlighting the progress of the Institute. The presentation covered various initiatives undertaken by JIIT under the 'Decade of Innovation Initiative'. He discussed the following aspects:

- (i) Student Intake AY 2025-26
- (ii) Requirement of Faculty
- (iii) New Infrastructure
- (iv) New Programs
- (v) Advanced Laboratories
- (vi) Total Education
- (vii) RIDE Hack 2024
- (viii) RRETETI
- (ix) JIIT Vision 2030

ITEM-4 TO CONFIRM THE MINUTES OF THE LAST MEETING OF BOARD OF MANAGEMENT, HELD ON 30 SEP 2023 AND ACTION TAKEN REPORT & EMERGENT MEETING HELD ON 30 OCT 2023.

The Executive Council members confirmed the minutes of the last meeting of the Board of Management & Emergent Meeting and noted the Action Taken Report.

ITEM-5 TO NOTE THE COUNSELLING SCHEDULE & ADMISSION STATUS FOR AY 2024-25

The Members noted the agenda point.

ITEM-6 TO APPROVE THE NUMBER OF SEATS FOR ADMISSIONS AY 2025-26 :

6.1 The Members approved the number of seats for AY 2025-26 as given below:

S.NO.	PROGRAMME	BRANCH	JIIT 62	JIIT 128	TOTAL SEATS
1	BTech	CSE	360	420	780
		ECE	240		240

		IT		120	120
		ECM		120	120
		M & C	120		120
		Biotech	60		60
		VLSI	60		60
		ACT	60		60
		AI & ML		60	60
2	Intgt MTech	CSE	30		30
		ECE	30		30
		Biotech	30		30
3	MTECH	CSE	30		30
		AI&DS	30		30
		Biotech	18		18
		VLSI	12		12
		Robotics & AI	12		12
4	MSc	Microbiology	60		60
		Physics	15		15
		Chemistry	15		15
		Mathematics	15		15
		Bioinformatics	15		15
		Economics	15		15
		Psychology	15		15
5	MBA	MBA	120		120
6	MCA	MCA		60	60
7	MCom	M.Com	30		30
8	BSC (CS)	BSC (CS)	30		30
9	BCom	BCom	30		30
10	BCA	BCA		120	120
11	BBA	BBA	240		240
12	DIPLOMA	CS&IT		30	30
		CH&N		30	30
		EE (ME)		30	30
13	MDes	MDes	30		30
TOTAL			1722	990	2712

6.2 The Council approved the Fee Waiver & Scholarships for PG Programs (MSc / MTech / MCA / MBA) & Diploma to continue for further admissions.

6.3 The Council also approved the Fee Waiver & Scholarships for the new PG programs; MDes & MCom.

ITEM-7: TO APPROVE THE NEW PROGRAMS AND INCREASE / DECREASE IN INTAKE FROM AY 2025-26

7.1 The Members approved changes in the existing seats in various programs from Academic Year 2025-26 as follows:

7.2 **New Programs:**

S.No.	Program Name	Intake
1	BTech in Artificial Intelligence and Machine Learning	60
2	MTech in Artificial Intelligence and Data Science	30
3	MTech in Robotics and Artificial Intelligence	12
4	MSc in Psychology	15
5	MSc in Chemistry	15
6	MSc in Bioinformatics	15
7	Bachelor of Commerce	30
8	Master of Commerce	30
9	Master of Design	30
10	Diploma in Computer Hardware and Networking	30

7.3 **Increase in seats :**

S.No.	Program Name	Existing Seats (in AY 2024-25)	Increase Seats (in AY 2025-26)
1	BTech in Mathematics and Computing	60	120
2	Master of Computer Applications	30	60

7.4 **Decrease in Seats :**

S.No.	Program Name	Existing Seats (in AY 2024-25)	Decrease in Seats (in AY 2025-26)
1	MTech in VLSI Design	18	12
2	Diploma in Food Technology	30	0
2	MSc in Environmental Biotechnology	15	0

ITEM-8 AICTE EXTENSION OF APPROVAL PROCESS ACADEMIC YEAR 2024-25 & 2025-26.

The Council Members noted the AICTE EoA for AY 2024-25 & the approval process for AY 2025-26.

ITEM-9 TO NOTE THE NBA ACCREDITATION

The Council Members noted the NBA Accreditation to JIIT.

ITEM-10 TO SANCTIONED STRENGTH OF FACULTY AND NON-TEACHING STAFF FOR AY 2024-25

The Council Members approved the sanctioned strength for NT staff and Faculty for Academic Year 2024-25 as given below.

(a) Non-Teaching Staff:

Designation	Dept	Duty	Revised Sanctioned Strength	
Laboratory Staff	CSE/IT	Technical	27	
	ECE		20	
	Comptr Appln		01	
	Biotech		06	
	PMSE		08	
	JBS		03	
	MED		07	
DLC	DLC		05	
LRC	Library		22	
E&C	E&C		20	
HR Cell	HR Cell		03	
Administration	Gen Admin		Non Technical	21
	Annapurna	22		
	Medical	07		
	Pers Assistant	07		
Registrar Office	Registrar Office	16		
	Admission Cell	15		
	Web/Social Coord	02		
T&P	T&P	08		
	Hostel Coord	08		
F & A	F & A	13		
	Total			241

(b) Faculty:

DEPARTMENT	Existing faculty count as on 03/10/24	Approved Faculty Count for AY 2024-25
Bio-Technology	26	32
Computer Application	7	15
Computer Science/ Info. Tech.	130	150
Electronics & Comm. Engg.	82	90
Humanities & Social Sciences	32	37
Jaypee Business School	27	37
Mathematics	29	37
Mechanical Engineering & Design	12	15
PMSE	30	37
TOTAL	375	450

ITEM-11 TO RATIFY THE APPOINTMENTS & PROMOTIONS SINCE 01 SEP 2023

11.1 The Council Members approved the appointments and promotions made since 01 Sep 2023 as below:

FACULTY APPOINTED											
DESIGNATION	BIO	CA	CSE/IT	DLC	ECE	HSS	JBS	MATH	MED	PMSE	Total
ASST. PROF	3	1	7					1			12
ASST. PROF (SG)			10		6		2	1	4		23
ASST. PROF (G-I)	1	2	11	1	1	5		1	2	2	26
ASST. PROF (G-II)		3	9			1		2			15
DEANs					1	1				1	3
PROFESSOR							2				2
Total	4	6	37	1	8	7	4	5	6	3	81

FACULTY LEFT										
DESIGNATION	BIO	CSE/IT	ECE	HSS	JBS	MATH	PMSE	Total		
ASST. PROF	2	7	4							13
ASST. PROF (SG)		8	2				2			12
ASST. PROF (G-I)			2	1		1	1			5
ASST. PROF (G-II)	1		2	1	1	3				8
ASSOCIATE PROF		1								1
PROFESSOR	1	1			1	1				4
Total	4	17	10	2	2	5	3			43

FACULTY PROMOTED									
DESIGNATION	BIO	CSE/IT	ECE	HSS	JBS	MATH	PMSE	Total	
ASST. PROF (SG)		7	11		1	4	2		25
ASST. PROF (G-I)			2				1		3
ASST. PROF (G-II)		1		1		1			3
ASSOCIATE PROF		4	5	1	2	1	2		15
PROFESSOR	1	3	8			1	3		16
Total	1	15	26	2	3	7	8		62

11.2 Council approved the **Non-Teaching Staff** : Appointed / left / promoted since 01 Sep 2023 as below:

DEPT	APPOINTED	LEFT	PROMOTED
BIOTECH	-	1	2
CA	1	-	-
CSE/IT	9	3	5
DLC	1	2	-
ECE	3	1	3
E&C	6	5	2
F&A	6	1	3
GEN ADMIN	16	16	19
JBS	2	1	-
LIBRARY	6	2	6

MED	5	-	-
PMSE	2	-	-
REGISTRAR'S OFFICE	12	4	3
T&P	3	1	2
Total	72	37	45

ITEM-12 TO APPROVE THE AWARD OF DEGREES AND MEDALS OF MERIT TO THE STUDENTS FOR BATCHES PASSED OUT IN 2023 & 2024

The Board noted and approved the list of meritorious students for Chancellor and Vice-Chancellor medals, for 2023 & 2024 pass-out batches. The list of passing batches and the medal winners is given below:

Passing Batch 2023 & 2024

(a) No. of Students passed out in year 2023 are given in the table below:

Prog	BTECH	IMT	MBA	BBA	MSC	MTECH	PHD	Total
BIOTECH	52	16				6	6	80
CSE	549	25				9	8	591
ECE	282	12				3	7	304
HSS							2	2
IT	56							56
MATHS					3		6	9
EB					3			3
MB					26			26
MBA			38					38
MGT				101			2	103
PHY					5			5
PMSE							2	2
Total	939	53	38	101	37	18	33	1219

(b) No. of Students passed out in year 2024 are given in the table below:

Prog	BTECH	IMT	MBA	BBA	MSC	MTECH	PHD	Total
BIO	50	19				7	5	81
CSE	521	25				17	10	573
ECE	267	7				1	14	289
HSS					2		4	6
IT	58							58
MATHS							1	1
EB					3			3
MB					41			41
MBA			28					28
MGT				180			5	185
PHY					3			3
PMSE							5	5
Total	896	51	28	180	49	25	44	1273

Medal of Merit to Passing Out Batches 2023 & 2024

(a) **Passing Out Batch 2023** : Following students are recommended for the Medals of Merit:

	<u>Program-Branch</u>	<u>CGPA</u>
1. Chancellor's Gold Medal		
19101001, Aishani Kulshreshtha	BTech-BIOTECH	9.4
2. Vice Chancellor's Gold Medal		
(i) UG Programmes:		
19101021, Prerika Chauhan	BTech-BIOTECH	9.3
19102222, Shruti Vyas	BTech -ECE	9.2
19103133, Rishabh Jain	BTech -CSE	9.1
19104036, Rishabh Kaushik	BTech -IT	9.1
(ii) Integrated MTech Programmes		
18801009, Manvi	INTGT-BIOTECH	9.4
18803007, Kavi Sharma	INTGT-CSE	9.0
18802022, Tushar Sharma	INTGT-ECE	9.0
(iii) MTech Programmes:		
21301001, Nisha Sharma	MTech- BIOTECH	9.5
21303008, Unnati Mishra	MTech-CSE	8.1
(iv) MSc Programmes:		
21910002, Kartike Pushkarna	MSc-Physics	9.5
21915011, Tanya Chauhan	MSc-Microbiology	9.2
(v) BBA (UG) Programme:		
20709087, Mehul Aggarwal	BBA	9.5
3. Sh. Gopi Arora Memorial Medal (For Best student in MBA program)		
21609039, Pandit Shivangi Sharma	MBA	9.9

(b) **Passing Out Batch 2024** : Following students are recommended for Medals of Merit:

	<u>Program-Branch</u>	<u>CGPA</u>
1. Chancellor's Gold Medal		
20103217, Kunwar Ubaid Zafar Khan	BTech-CSE	9.1
2. Vice Chancellor's Gold Medal		
(i) UG Programmes:		
20101023, Riya Bhandari	BTech -BIOTECH	9.0
20102103, Aadeesh Jain	BTech -ECE	9.1
20103019, Sarthak Gupta	BTech -CSE	8.9
20104054, Samridhi	BTech -IT	8.6
(ii) Integrated MTech Programmes		
19801016, Sandini Garg	INTGT-BIOTECH	9.3
19803021, Pranav Gupta	INTGT-CSE	9.3
19802007, Aaditya Dev Verma	INTGT-ECE	9.0
(iii) MTech Programmes:		
22303031, Jharna Agrawal	MTech-CSE-AIML	9.3

	22301005, Preeti Subramani	MTech-BIOTECH	8.8
	22303004, Jaya Garg	MTech-CSE	8.6
(iv)	<u>MSc Programmes:</u>		
	22915031, Chinmai	MSc-Microbiology	9.5
(v)	<u>BBA Programme:</u>		
	21709014, Anchal	BBA	9.8
3.	Sh. Gopi Arora Memorial Medal (For Best student in MBA program)		
	22609016, Nayan Rai	MBA	8.9

ITEM-13 TO NOTE THE CONDUCT OF EVENTS / ACTIVITIES OF THE INSTITUTE

The Council Members noted and appreciated the events / activities carried out by the departments of JIIT as below:

- (a) Department-wise activities.
- (b) National Service Scheme (NSS) activities.
- (c) Gender Committee activities.
- (d) JYC Activities.
- (e) Alumni Activities.

ITEM-14 TO NOTE THE RESEARCH ACTIVITY OF THE INSTITUTE

The Council Members noted and appreciated the research activities of the institute as below:

Registered Candidates (Till Date) -	377
Total PhDs Awarded (Till Date) -	373
Awarded PhD degree since last BoM -	62

ITEM-15 TO APPROVE THE MINUTES OF ACADEMIC COUNCIL OF JIIT HELD AFTER SEP 2023

The Members were informed about the minutes of the two meetings of Academic Council held on 04 April 2024 and 07 Oct 2024.

Academic Council Meeting held on **04 Apr 2024**. Important issues approved by the academic council are given below:

- (a) Starting of new program - MCA from AY 2024-25
- (b) Starting of new program – Diploma from AY 2024-25
- (c) Starting of new BTech programs –AY 2024-25
- (d) Introduction of Scholarship Scheme
- (e) Amendment in Eligibility for Make-up Exam.
- (f) Opening of New Departments.
- (g) Amendment to Title of Bachelor of Science (BSc) Degree

Academic Council Meeting held on 07 Oct 2024. Important issues approved by the academic council are given below:

- (a) Programs under Centre of Distance and Online Education
- (b) Professional Development Fund
- (c) Admission in PhD program throughout year.
- (d) Admission in MTech & MSc programs twice a year

15.3 For the kind consideration and approval of the Board.

ITEM-16 TO NOTE THE PROGRESS OF PLACEMENTS FOR YEAR 2024 & 2025

The Council noted the progress of placements for the 2024 passed out & 2025 passing out batche and found it satisfactory.

ITEM-17 TO APPROVE THE MINUTES OF FINANCE COMMITTEE MEETINGS OF JIIT

The Council Members were informed about the conduct of 25th & 26th Finance Committee Meetings held on 25 Feb 2024 and 06 Dec 2024.

The important issues discussed in the 25th meeting are given below:

- (a) Annual Audited Accounts of University for FY 2022-23.
- (b) Budget Estimate 2023-24.
- (c) Purchase of Building Unit at Plot No. I-13, Sports City (SDZ), Yamuna Expressway, GB Nagar.
- (d) Revision for allocation of 03 Kalisto Golf Vilas at Jaypee Greens Wish Town Noida.
- (e) Payment for participating in bid for setting up "Global Sport University".
- (f) Payment for participating in bid for co-branding advertisement in selected Metro Station of DMRC.
- (g) Maintenance charges for stay by visitor/employee/other institution member in guest house for short period.
- (h) Usage fee / charges in consideration of land for setting up new High-End Emerging Technology Centre at Jaypee Greens Sports City, East Sector-19, Yamuna Expressway.
- (i) Purchase of the Guest House in Delhi.

The important issues discussed in the 26th meeting are given below:

- (a) Annual Audited Accounts of University for FY 2023-24.
- (b) Budget Estimates for the year 2024-25.
- (c) Fee Structure for AY 2025-26.
- (d) Payment for Sportsman House Villa, Sector-128 (D8/01).
- (e) Budget Estimates for the year 2025-26.
- (f) Appointment of Auditors for FY 2025-26.

ITEM-18 TO APPROVE THE DRAFT ANNUAL REPORT OF JIIT FOR THE AY 2023-24

The Council approved the draft of Annual Report of JIIT for the Academic Year 2023-24.

ITEM-19 ANY OTHER ITEM

There were no other points, the meeting ended with a vote of thanks to the Chair.

Sd/-

Col (Dr) Sharad Rastogi

Registrar

Member Secretary

Date: 24 December 2024

Confirmed

Sd/-

Prof. B.R. Mehta

Vice-Chancellor

Sd/-

Prof. S.C. Saxena

Pro-Chancellor



विद्या तत्त्व ज्योतिसमः