## MINUTES OF THE 39<sup>TH</sup>ACADEMIC COUNCIL MEETING OF JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, HELD AT 10.00 AM ON 02 APRIL 2025 IN ONLINE MODE

Following were present in online mode for the meeting:

Prof. Bodh Raj Mehta (Vice Chancellor), **Chairperson**

Prof. S.C. Saxena, Pro- Chancellor

Shri Subhash Verma, MD & VP Engineering, External Member

Shri Ranjit Sinha, Independent Industry Expert

Prof. Brahmjeet Singh, NIT, Kurukshetra, External Member

Dr. A.K. Tyagi, IGCAR, Kalpakkam, External Member

Brig Jawahar Singh (Retd), Sr GM Admin, Sector-128

Brig Sanjay Dawar (Retd), Head Placements & Dean Students Welfare

Prof. Vikas Saxena, Director

Prof. Anubha Vashist, Director, JBS

Prof. Pammi Gauba, Dean (A&R)-I & Head Biotech

Prof. Shweta Srivastava, Dean (A&R)-II & Head ECE

Prof. Monika Suri, Dean and HoD HSS

Prof. Arti Noor, Dean Academics (J128)

Prof. Alka Tripathi, Head Mathematics

Prof. Anirban Pathak, HoD PMSE

Prof. Sandeep Kr Singh, Head, Dept of CA

Prof. S. Krishna Sundari, Professor, Biotech

Prof. Krishna Asawa, Professor, CSE

Prof. Jitendra Mohan, Professor, ECE

Prof. Manish Kumar Thakur, Professor, CSE/IT

Prof. Sajaivir Singh, Professor, ECE

Prof. R.K. Misra, Professor, JBS

Prof. S.P. Purohit, Professor, PMSE

Prof. R.K Dwivedi, Professor, PMSE

Prof. Mukta Mani, Professor, HSS

Dr. Monali Bhattacharya, HSS

Dr. Satyendra Kumar, ECE

Dr. Amit Verma, PMSE

Dr. Prakash Kumar, CSE/IT

Dr. Shalini Mani, Biotech

Dr. Amba Agarwal, HSS

Dr. Dinesh Tripathi, PMSE

Dr. Pankaj Kumar Yadav, ECE

Col (Dr) Sharad Rastogi, Registrar

Mr. Mihir Kumar Jha, Deputy Registrar

**ITEM-1:** **WELCOME AND OPENING REMARKS BY THE CHAIRPERSON**

The Chairperson welcomed the members for the Academic Council Meeting being held in online mode.

He also welcomed the external members Shri Subhash Verma, Shri Ranjit Sinha, Dr AK Tyagi and Prof Brahmjit Singh who attended the meeting in online mode at this short notice.

He gave a brief to the members about the Centre for Distance and Online learning established at the Institute, the preparatory work in terms of making of PPR, E-learning modules, detailed curricula of the proposed MBA and BBA in online mode and the preparation at the Institute level. He also informed them that in keeping with the industry requirements and feedback from various stakeholders, JIIT had planned different programs and courses from AY 2025-26 onwards.

The Chairperson once again welcomed and thanked all the members for their presence in the meeting.

**ITEM-2:** **LEAVE OF ABSENCE**

Leave of absence was granted to the following members:

(i)     Shri Manu Bhaskar Gaur, CEO, JUIT-Waknaghat
(ii)    Prof. Manoj Mishra, IIT Roorkee, External Member
(iii)   Prof. Aroop Kumar Das, Ericsson India Global, External Member
(iv)   Shri Sanjiv Puri – CFO
(v)    Prof. B.P. Chamola, Professor, Maths
(vi)   Dr. S Suresh, JBS
(vii)  Dr. Arti Jain, CSE/IT

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

(a)    The Council considered and approved the Minutes of the last Academic Council Meeting held on 07 Oct 2024.

(b)    The Action Taken Report was reviewed.

**ITEM-4:** **MINUTES OF MEETING OF BOARD OF STUDIES OF CDOE.**

The Academic Council considered and approved the Minutes of the Meetings of Board of Studies (BoS) for Centre for Distance and Online Education. The issues discussed and recommended by the BoS are as follows:

(a)    BoS dated 01 Oct 2024

(i)     Review of Program Structure for Online BBA.

(ii)    Review of Program Structure for Online MBA.

(iii)   Review of Online BBA curriculum.

      (iv)    Review of Online MBA curriculum.

      (v)    Finalization of Language for E-Tutorials

      (vi)    Mode of Examination

(b)    BoS dated 19 Mar 2025

      (i)    Online BBA E-Learning Material (e-Tutorial and e-content)

      (ii)    Online MBA E-Learning Material (e-Tutorial and e-content)

      (iii)    PPR for online BBA and online MBA.

      (iv)    Committees formed

- Course Design Committee (online BBA & MBA)
- Program Design Committee (online BBA)
- Program Design Committee (online MBA)

**ITEM-5:    STARTING OF PROGRAMS IN ONLINE MODE UNDER CENTRE FOR DISTANCE AND ONLINE EDUCATION (CDOE)**

The Council members were informed about the EoA application submitted through the AICTE portal for online programs under CDOE, the conduct of the Scrutiny Committee and Expert Visit Committee meetings in online mode and the preparations of the required documents for uploading on the UGC-DEB portal for the approval.

The Academic Council approved the proposal of starting following programs in online mode under the CDOE.

(a)    Online MBA – 1000 seats

(b)    Online BBA – 1000 seats

**ITEM-6:    STARTING OF NEW PROGRAMS AND INCREASE / DECREASE IN INTAKE FROM AY 2025-26**

The Academic Council approved the starting of new programs and increase / decrease in seats in the existing programs from Academic Year 2025-26 being carried out in consonance with the requirement of the Industry and the feedback from stake holders:

**(a) New Programs**

| Prog | Branch | Seats |
|------|--------|-------|
| BTech | Artificial Intelligence and Machine Learning | 60 |
| | Computer Science and Engineering (Cyber Security) | 60 |
| | Robotics and Artificial Intelligence | 60 |
| MTech | Artificial Intelligence and Data Science | 30 |
| | Robotics and Artificial Intelligence | 30 |

| MSc | Bioinformatics | 20 |
|---|---|---|
| | Chemistry | 20 |
| | Psychology | 20 |
| | Artificial Intelligence and Machine Learning | 30 |
| | Computer Science | 30 |
| | Data and Business Analytics | 30 |
| MA | Journalism and Mass Communication | 30 |
| | Digital Business Management | 30 |
| BA | Journalism and Mass Communication | 60 |
| MDes | Master of Design | 30 |
| Diploma | Computer Hardware and Networking | 30 |
| BCom | Bachelor of Commerce | 30 |
| MCom | Master of Commerce | 30 |

**(b) Increase in Intake in :**

| Program Name | Existing Seats (in AY 2024-25) | Increase Seats (in AY 2025-26) |
|---|---|---|
| BTech in Mathematics and Computing | 60 | 120 |
| Master of Computer Applications | 30 | 60 |

**(c) Reduction in Intake in :**

| Program Name | Existing Seats (in AY 2024-25) | Decrease Seats (in AY 2025-26) |
|---|---|---|
| MTech in VLSI Design | 18 | 12 |
| Diploma in Food Technology | 30 | 0 |
| MSc in Environmental Biotechnology | 20 | 0 |

**ITEM-7    MINOR DEGREE ON QUANTUM TECHNOLOGIES BY DEPT OF PMSE**

The proposal by PMSE Department to offer a minor on "Quantum Technologies" to students of BTech program in place of the earlier offered minor of "Quantum Computing and Quantum Communication" was found in consonance with the launch of UG Minor Degree on Quantum Technologies by AICTE. The Academic Council approved the same.

**ITEM-8      ANY OTHER ITEM WITH PERMISSION OF THE CHAIR**


There being no other point, the meeting ended with vote thanks to the chair.


**Sd/-**
**Registrar**
Member Secretary


Confirmed


**Sd/-**
**Prof. B R Mehta**
Vice Chancellor

Dated: 02 April 2025