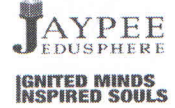




**JAYPEE UNIVERSITY OF INFORMATION
TECHNOLOGY**

(Established by H.P. State Legislature vide Act No. 14 of 2002)



**MINUTES OF THE EXECUTIVE COUNCIL MEETING HELD ON
13 DECEMBER 2024 AT 12:00 NOON AT JIIT, SECTOR 62, NOIDA (UP)**

General

Executive Council Meeting of Jaypee University of Information Technology, Waknaghat was held with effect from 12.00 Noon on 13 December, 2024 at JIIT, Sector 62, NOIDA (UP).

Prof (Dr) Rajendra Kumar Sharma, Chairman, Executive Council, Vice Chancellor JUIT Waknaghat, extended a warm welcome to all the members present in the meeting and expressed thanks to the members for making it convenient to attend the said meeting of the Executive Council of Jaypee University of Information Technology, Waknaghat.

Welcome to the Newly Inducted Members of the Executive Council

Prof (Dr) Rajendra Kumar Sharma, Chairman, Executive Council, Vice Chancellor, JUIT Waknaghat, extended warm welcome to the newly inducted members of the Executive Council - Shri Manu Bhaskar Gaur, Chief Executive Officer, JUIT and Brigadier Raj Kumar Sharma, SM (Retd), Registrar & Dean of Students, JUIT.

Thanks giving to the Outgoing Members of the Executive Council

He also appreciated the contributions made by the outgoing members – Shri Harish K Vaid, Advisor, JAL, Sector-128, Noida (U.P.), Shri S S Mittal, Advocate, Shimla and Maj Gen Rakesh Bassi, SM (Retd), Ex Registrar & Dean of Students, JUIT.

Attendance

The following members were present:

Chairman

Prof (Dr) Rajendra Kumar Sharma Vice Chancellor, JUIT, Waknaghat

Members

Shri. Sunil Sharma
Shri Manu Bhaskar Gaur
Prof Ashok Kumar Gupta
Prof S C Saxena
Brigadier RK Sharma, SM (Retd).

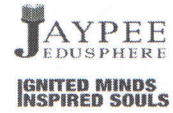
Note. Attendance Sheet placed at Annexure 1.


Page | 1



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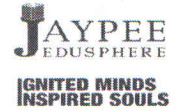
Agenda Items

<p>Item No. 01/2024-1</p>	<p><u>Confirmation of the Minutes of the Last Executive Council (EC) Meeting held on 28 June 2023</u></p> <p>The minutes of the last EC meeting were noted and confirmed by the Executive Council.</p>							
<p>Item No. 02/2024-1</p>	<p><u>Action Taken Report on Minutes of the Last EC Meeting held on 28 June 2023</u></p> <p>Action Taken Report on the minutes of last EC meeting held on 28 June 2023 were noted by the Executive Council.</p>							
<p>Item No. 03/2024-1</p>	<p><u>Approval of the Minutes of the Academic Council Meeting held on 13 December 2024</u></p> <p>The minutes of the Academic Council meeting held on 13 December 2024 were placed before the Executive Council and the same were approved by the Council.</p>							
<p>Item No. 04/2024-1</p>	<p><u>Approval of the Minutes of the Finance Committee Meeting held on 13 December 2024</u></p> <p>The minutes of the Finance Committee meeting held on 13 December 2024 were placed before the Executive Council and the same were approved by the Council.</p>							
<p>Item No 05/2024-1</p>	<p><u>Annual Stock Verification of Stores</u></p> <p>The Executive Council perused the details of Annual Stock Verification for the FYs 2022-23 & 2023-24 respectively and approved the same.</p>							
<p>Item No. 06/2024/1</p>	<p><u>Requirement for Expansion of Infrastructure and Amenities</u></p> <table border="1" data-bbox="370 1619 1386 1868"> <thead> <tr> <th data-bbox="370 1619 451 1653">SNo</th> <th data-bbox="451 1619 1068 1653">Proposal</th> <th data-bbox="1068 1619 1386 1653">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="370 1653 451 1868">1.</td> <td data-bbox="451 1653 1068 1868"> <p><u>Additional Hostel Accommodation for Girl Students</u></p> <p>1.1.1 Additional flats need to be renovated and refurbished in Malviya 'B', by readjustment of current occupants within JUIT Campus.</p> </td> <td data-bbox="1068 1653 1386 1868"> <p>1. Proposal has been approved in principle. 2. A committee shall be constituted at JUIT,</p> </td> </tr> </tbody> </table>		SNo	Proposal	Decision	1.	<p><u>Additional Hostel Accommodation for Girl Students</u></p> <p>1.1.1 Additional flats need to be renovated and refurbished in Malviya 'B', by readjustment of current occupants within JUIT Campus.</p>	<p>1. Proposal has been approved in principle. 2. A committee shall be constituted at JUIT,</p>
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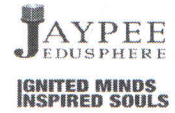


	<p>1.1.2 Renovation and refurbishment of 10 Guest Rooms at FH-2 by readjustment of current occupants within the campus</p> <p>1.1.3 Exploring the possibility of hiring of accommodation for Girls outside JUIT Campus near the Thank You Gate</p>	and recommendations shall be put up to the CEO JUIT for approval.
2.	<p>Increase in Hostel capacity for 1st year Boys by swapping current utilization of Azad and Parmar Bhawan</p> <p>2.2.1 Additional Furniture Requirement</p> <p>2.2.2 Additional Hot Water Dispensers and Water Coolers</p> <p>2.2.3 Renovation of Gym and associated Gym Equipment</p>	Approved in principle.
3.	Annapurna seating capacity enhancement by shifting the existing Gym to TV Room near existing Parents Lounge.	Approved in principle.
4.	Open Cafeteria Renovation Work	Approved in principle.
5.	Restaurant in H9 Block	This will be considered in future.
6.	Upgradation of existing lift of Shastri Bhawan.	Approved in principle.
7.	Requirement of Digital Learning Classroom at JUIT Waknaghat	Approved in principle.
8.	To relocate Admission Cell in existing Parents Lounge in Shastri Bhawan/other suitable place within JUIT Campus	Approved in principle.
9.	Auditorium skylight acrylic sheet repair work	Approved in principle.
10.	Sunshades for windows of Auditorium	Approved in principle.
11.	Addition/ Alteration of second floor toilet of Vivekanand Bhawan	Approved in principle.
12.	Waterproofing works in Academic Block (CEO, VC & Dean Offices)	Approved in principle.
13.	New toilet for males at zero level of Vivekanand Bhawan	Approved in principle.
14.	Setting up of 153 KW Solar Plant on Academic Block	This will be considered in future.



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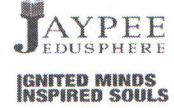


15.	Workshop & Civil Department Classrooms near Laundry	Pended till finalization of earlier TCP case
16.	Fire Fighting system in B, C, & F Blocks & store area	Approved in principle.
17.	Water Supply line replacement in D1 & D2 Blocks	Approved in principle.
18.	Smoke Detectors in Civil Engineering Department	Approved in principle.
19.	Additional floors in FH-2 for enhancing accommodation	Feasibility to be explored within the ambit of TCP regulations.
20.	Terrace area covering of B & C Blocks to upgrade existing faculty residences	Not Approved.
21.	Addition/Alteration of SOR lower floor	Proposal to be put for consideration of CEO JUIT
22.	Workers accommodation near Laundry	Pended till finalization of earlier TCP case
23.	Additional Toilet facilities at Telephone Exchange Dormitory at different levels	Approved in principle.
24.	Sludge Dewatering Machine for STP	Approved in principle.
25.	Additional Water Tank of 1.5 lac liter capacity near Animal Lab	Approved in principle.
26.	Additional Water Tank of 50,000 liters capacity at Stage-2	Approved in principle.
27.	Water Tanker replacement	Not Approved
28.	Installation of PNG Gas pipe line for Residential & Commercial usage	Approved in principle.
29.	Sports infrastructure to include additional Basketball & Volleyball Courts, Indoor Badminton Court and Improvement of surface of the football ground	Proposal (Phased manner) with financial outlay to be put up to CEO JUIT for consideration.
30.	Replacement / Upgradation of Water Pipeline from Stage 1 to JUIT Campus in a phased manner	Proposal (Phased manner) with financial outlay to be put up to CEO JUIT for consideration.
31.	Shimla Guest House renovation work	Approved in principle.



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Item No. 07/2024-1	<u>Requirement for Harnessing Solar Power</u> The proposal for harnessing Solar Power at JUIT, Wagnaghat was considered by the Executive Council and after due deliberations, it has been decided to postpone the proposal.
Item No. 08/2024-1	<u>Approval for Incorporating Amendments in Policy and Procedure Book of JUIT</u> It was proposed to approve incorporation of the amendments in the Policy and Procedure Book of JUIT. The Executive Council approved the proposal for inclusion of the amendments till date and bring forward the revised version of the said book for approval of the Executive Council in its next meeting.
Item No. 09/2024-1	<u>Revision of Maximum Accumulation of Earned Leave</u> The proposal was deliberated by the Executive Council and it was decided that the proposal needs to be analysed within the ambit of existing policy of all the four Jaypee Universities. A holistic proposal for all the four Jaypee Universities may be forwarded by JIIT Noida for perusal and approval of the Pro-Chancellor of JUIT, Wagnaghat.
Item No. 09/2024-1	<u>Reported Items</u> Noted by the Executive Council.
Item No. 10/2024-1	<u>Any Other Points with the Permission of the Chair</u> There being no other points the meeting ended with the vote of thanks to the Chair.





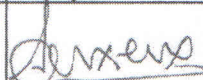
**Brigadier RK Sharma, SM (Retd)
Registrar & Non-Member Secretary**

Confirmed

**Prof Rajendra Kumar Sharma
Chairman & Vice Chancellor**

ATTENDANCE SHEET

EXECUTIVE COUNCIL MEETING HELD ON 13 DEC 2024 AT 12:00 NOON

S.No.	Name	Designation	Signature
1	Prof Rajendra Kumar Sharma	Chairman	
2	Sh Sunil Sharma	Member	
3	Sh Manu Bhaskar Gaur	Member	
4	Prof Ashok Kumar Gupta	Member	
5	Prof S C Saxena	Member	
6	Bigadier RK Sharma, SM (Retd)	Non-Member Secretary	