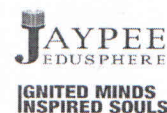




JAYPEE UNIVERSITY OF INFORMATION TECHNOLOGY

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



MINUTES OF GOVERNING COUNCIL MEETING HELD AT 'JA' HOUSE, 63 BASANT LOK VASANT VIHAR WEF 12 NOON ON 14 DECEMBER 2024

Item No. 1 Welcome and Opening Remarks by the Hon'ble Chairman.

- 1.1 The meeting commenced in the Conference Hall of "JA House", 63 Basant Lok, Vasant Vihar, New Delhi. The following were present (refer Annexure-1) :-

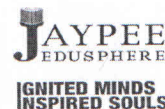
<u>Name</u>	<u>Appointment</u>	<u>Attendance</u>
1. Shri Manoj Gaur	Chairman	Offline
2. Shri Manu Bhaskar Gaur	Vice-Chairman	Offline
3. Shri Sunil Sharma	Member	Offline
4. Prof Rajeev Ahuja	Member	Online
5. Shri Kanishk Sharma	Member	Online
6. Prof S C Saxena	Member	Offline
7. Padma Shri (Dr) Satish Kumar	Member	Online
8. Prof Gautam Barua	Member	Online
9. Shri Harish K Vaid	Member	Offline
10. Shri Pankaj Gaur	Member	Offline
11. Prof Rajendra Kumar Sharma	Member	Offline
12. Prof B R Mehta	Member	Offline
13. Prof Ashok Kumar Gupta	Member	Online
14. Shri Alok Gaur	Member	Offline
15. Shri D S Ahuja	Member	Offline
16. Dr Dinesh Kumar Likhi	Member	Offline
17. Brigadier RK Sharma, SM (Retd)	Non-Member Secretary	Offline

- 1.2 The Chairman, Governing Council, Shri Manoj Gaur, Pro-Chancellor, JUIT Waknaghat, extended a very warm welcome to all the new members - Shri Manu Bhaskar Gaur, Prof Rajeev Ahuja, Padma Shri (Dr) Satish Kumar, Prof Gautam Barua, Shri Harish K Vaid, Prof Rajendra Kumar Sharma, Prof B R Mehta, Prof Ashok Kumar Gupta, Shri D S Ahuja, Dr Dinesh Kumar Likhi and Brigadier RK Sharma, SM (Retd). He also applauded the esteemed outgoing members for their positive and dynamic contribution to the Governing Council - Prof William Webster, Prof Sartaj Sahni, Prof Onkar Singh, Prof P K Jain, Prof Manoj Arora, Shri S S Mittal, Prof Vinod Kumar, Prof Samir Dev Gupta, Shri C S Verma, Shri B Prasada Rao and Maj Gen Rakesh Bassi, SM (Retd).



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- 1.3 The Chairman, Governing Council vividly recalled the humble and dynamic beginning of JUIT Waknaghat in the year 2002 when JUIT was constructed and made operational in a very tight time schedule and it was inaugurated by the then Deputy Prime Minister, Shri Lal Krishna Advani Ji. Under the visionary leadership of Shri Jayprakash Gaur Ji, the Founder Chairman, JUIT Waknaghat ushered in a new era of higher education in the state of Himachal Pradesh.

Item No. 2 Leave of Absence

Leave of absence was granted to the following members due to their prior commitments: -

1. Secretary, Information Technology to the Govt of Himachal Pradesh
2. Secretary, Education to the Government of Himachal Pradesh
3. Secretary, Technical Education to the Govt of Himachal Pradesh
4. Shri Sunny Gaur.

Item No. 3 Confirmation of Minutes of the Governing Council meeting held on 20 April 2019

Since there were no observations received, the minutes of the last Governing Council meeting held on 20 April 2019 were confirmed unanimously.

Item No. 4 Vice Chancellor's Report/Presentation

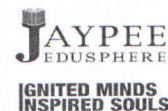
The Vice Chancellor's Report/Presentation was received very positively by the Governing Council and appreciated by one and all. Certain issues were deliberated during the progress of the presentation are enumerated as under: -

1. The Chairman, Governing Council appreciated the increase in the intake of JUIT Waknaghat during the Academic Year 2024-25 and exhorted that the University should work towards enhancing the intake in the next academic year to approx. 850 (including PG and PhD course). He further said that keeping in view the existing capacity of the Campus, JUIT Waknaghat should make an earnest endeavour to take its strength to approx. 3,000 in next 4-5 years.
2. The Chairman, Governing Council appreciated the efforts of JUIT Waknaghat for achieving NAAC A+ Grade from earlier B+ Grade. He suggested that the benefits of this great achievement must get translated



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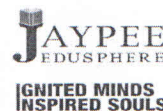
into a greater number of admissions and better standards in academic excellence in the University.

3. The proposal of the University to commence BCA program w.e.f. Academic Year 2025-26 was applauded by the Governing Council. It was brought out by the Chairman, Governing Council that JUIT has a huge potential in Biotechnology and it should be exploited by offering Skill Development certificate courses by the University.
4. The Vice Chancellor thanked the Governing Council for considering and extending reservation to the wards of Armed Forces/Paramilitary Forces/War Widows as existing hither-to-fore upto and including Academic Year 2026-27.
5. The Governing Council felt that JUIT Waknaghat should get actively associated with SCL, Mohali, for development of a holistic eco-system in Semi-conductor technology, along with the active support from VLSI Lab at Noida and Ramanujan Universe (Super Computer Lab) at Noida.
6. Shri Kanishk Sharma gave following suggestions. These suggestions and the decisions by Governing Council are enumerated as follows: -
 - (a) **Climate Change and Water Research at JUIT.** The member brought out that JUIT should take full advantage of its location in the midst of Himalayas and JUIT Waknaghat should take up research with respect to climate change and water. After due deliberation amongst the Governing Council Members, the point was agreed upon by the Governing Council.
 - (b) **Commencement of D-Pharma and M.Pharma at JUIT, Waknaghat.** The member brought out that the location of Pharma Industry at Baddi should be exploited by JUIT Waknaghat by starting DPharma/MPharma courses. However, after due deliberations with respect to the space constraints at JUIT Waknaghat, the suggestion was dropped for implementation for the time being.
 - (c) **Online Programs at JUIT waknaghat.** The member suggested that feasibility of starting online program at JUIT Waknaghat alongside the regular courses may be explored. However, the Governing Council deliberated that as per the UGC mandate, respective regular course(s) should have run for



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a minimum of three years before commencement of the online course(s), amongst other conditions. Since BBA was started at JUIT Wagnaghat during the Academic Year 2024-25, the suggestion was pending for the time being.

- (d) Association between Suresh Gyan Vihar University, Jaipur and JUIT, Wagnaghat. The member suggested to explore the possibility of active association between Suresh Gyan Vihar University, Jaipur and JUIT, Wagnaghat. The Chairman, Governing Council acknowledged the idea and requested the Vice Chancellor, JUIT Wagnaghat to explore its feasibility and implementation in areas of mutual interest.

Item No. 5 To Report Admission Status for the Academic Years 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.

The Governing Council ratified the Admission Status as mentioned above.

Item No. 6 Placement Status of 2015-19 to 2020-24 Batches.

The Governing Council ratified the placement status as mentioned above.

Item No. 7 Academic Events for the Academic Years 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 & 2024-25.

The Governing Council ratified the Academic events as mentioned above with satisfaction.

Item No. 8 To Report Award of PhD, MTech, MSc, BTech and 5 Year Integrated (BTech + MTech) Degrees to Students.

The Governing Council ratified and approved the above reported awards.

Item No. 9 To Report Award of Medals of Merit to the Students of passed out Batches in the Years 2019, 2020, 2021, 2022, 2023 & 2024 Respectively.

The Governing Council ratified and approved the above reported awards.

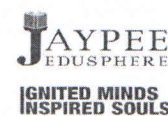
Item No. 10 To Report the Status of Projects undertaken/Ongoing and Completed since 20 April 2019.

The Governing Council ratified and approved the above report.



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Item No. 11 To Report the Minutes of the Meetings of the Academic Council held after 20 April 2019 and Upto & Including 13 Dec 2024.

Ratified and Approved by the Governing Council.

Item No. 12 To Report the Revision of Teaching Assistance ship to MTech & PhD Students since the last Governing Council Meeting held on 20 April 2019.

The Governing Council ratified and approved the above report.

Item No. 13 Extension of Reservation of Seats and Concession in Tuition Fee to Wards of Armed Forces, Paramilitary Forces Personnel and Veer Naaris (War Widows) & Persons with Disabilities.

The Governing Council ratified and approved the above report. A further extension of the existing concession for three academic years (till 2026-27) was approved by the Governing Council.

Item No. 14 To Report Promotions of Faculty Members and Non-Teaching Staff since April 20, 2019.

The Governing Council ratified the above report.

Item No. 15 To Report Appointment of New Faculty and Non-Teaching Staff since 20 April 2019.

The Governing Council ratified the above report.

Item No. 16 Approval of Minutes of Meetings of the Executive Council held after 20 April 2019 and Upto & Including 13 Dec 2024.

Ratified and Approved by the Governing Council.

Item No. 17 To Report Miscellaneous Administrative Initiatives.

The Governing Council ratified the above report.

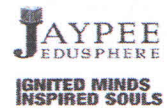
Item No. 18 To Report Revision of Fee Structure from Academic Session 2019-20 to Till Date.

The Governing Council ratified the above report.



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Item No. 19 Annual Reports along with Balance Sheet for the years 2018-19, 2019-20, 2020-21, 2021-22 & 2022-23.

Ratified and Approved by the Council.

Item No. 20 To Ratify the Minutes of the Meetings of the Finance Committee held after 20 April 2019 and Upto & Including 13 Dec 2024.

Ratified by the Governing Council.

Item No. 21 Any Other Item with the permission of the Chair.

There being no other item, the meeting ended with the vote of thanks to the Chair.

**Brigadier RK Sharma, SM (Retd)
Non-Member Secretary &
Registrar & Dean of the Students**

Confirmed

**Manoj Gaur
Chairman**