

JAYPEE UNIVERSITY OF INFORMATION TECHNOLOGY WAKNAGHAT

Minutes of Governing Council Meeting held at Sector 128 Noida on
20 April 2019, 12 noon onwards

Item No.1

Welcome and Opening remarks by the Hon'ble Chairman

1.1 The meeting commenced in the Board Room of Sector 128 Noida. The following were present (Annexure-I):-

a)	Sh. Manoj Gaur	-	Chairman
b)	Sh. Sunil Sharma	-	Member
c)	Sh. C.S. Verma	-	Member
d)	Sh. Alok Gaur	-	Member
e)	Prof. Onkar Singh	-	Member
f)	Prof. S.C. Saxena	-	Member
g)	Prof. Vinod Kumar	-	Member
h)	Maj Gen Rakesh Bassi, SM (Retd)	-	Non-Member Secretary

1.2 The Chairman, Sh. Manoj Gaur welcomed all members of the Governing Council and thanked all outstation members for their presence. He also apprised the new members of the Governing Council on how JUIT Waknaghat and the other universities of Jaypee Group were established.

1.3 Sh. C.S. Verma, a new member appreciated the composition of the Governing Council which had a very apt blend of educationists from India and abroad, academicians, industrialists, legal luminaries and bureaucrats.

Item No. 2

Request for Leave of Absence

2.1. Leave of Absence was granted to the following members who had expressed their inability to attend the meeting:-

a)	Prof. William Webster ex USA	-	Member
b)	Prof. Sartaj Sahni ex USA	-	Member
d)	Prof. P.K. Jain	-	Member
e)	Prof. Manoj Arora	-	Member
f)	Sh. S.S. Mittal	-	Member
g)	Sh. Pankaj Gaur	-	Member
i)	Sh. Sunny Gaur	-	Member
j)	Prof. Samir Dev Gupta	-	Member

k)	Sh. Manoj Kumar, IAS	-	Member
l)	Sh. Jagdish Chander, IAS	-	Member
m)	Sh. Kamlesh Kumar Pant, IAS,	-	Member
n)	Sh. B.P. Rao	-	Member

Item No.3

Confirmation of Minutes of the Governing Council Meeting held on 23 November 2014

Since there were no observations received, the Minutes of last Governing Council meeting were confirmed unanimously.

Item No. 4

Vice Chancellor's report/presentation

4.1 The Vice Chancellor of JUIT Waknaghat made an audio visual power point presentation which also included the new film on JUIT. The following was covered in the presentation (**Annexure-II**):-

- a) Vision and Mission statement of JUIT.
- b) Various departments and faculty strength.
- c) Total registered students.
- d) Academic strengths of JUIT.
- e) Academic restructuring carried out since last Governing Council meeting.
- f) Additions in Academic infrastructure.
- g) New initiatives (Administrative and Student Oriented).
- h) Some notable achievements.
- i) JUIT's contribution to the region.
- j) Personality development initiatives.
- k) Capacity building since last Governing Council meeting.

The members appreciated the film and the progress report of the university presented by the Vice Chancellor. Following decisions were arrived at:-

- a) Chairman directed that the expertise of BT/BI Department in setting up of Bio Gas plants should be exploited and well publicised. One demonstration model should be installed in HBTI University, Kanpur and 50 Nos. should be installed as part of CSR Initiative of Jaiprakash Sewa Sansthan (JSS) at various identified locations. The JUIT could charge a nominal fee of Rs.1000/- per Bio-Gas Plant for installation and training. It was suggested that this expertise should be shared with Ministry of Renewable Energy so that the technology/expertise can be replicated by other Universities/Organizations.
- b) During discussion on MOU with foreign universities, Sh.C.S. Verma suggested that JUIT should also attempt to get students from

neighbouring SAARC countries, namely Nepal, SriLanka, Afghanistan, Bangladesh and Bhutan etc.

- c) On being informed that JUIT takes up projects from agencies such as SERB, HIMCOSTE, DST, ICMR etc, it was suggested that JUIT should also float the projects to IAESCE which is in existence since 1948. This would enable even International students to complete their projects with JUIT. This would also increase the footfall of International students in campus as well as give the University a good visibility in academic circles.
- d) The Council was informed that based on AICTE directive, the B. Tech Degree credit requirement had been revised from 195 to 160. Discussion amongst the members of Governing Council took place on this subject. It was suggested that the restructuring should be conducted without compromising the quality of education.

Item No. 5

To report the admission status for the year 2015-16, 2016-17, 2017-18 and 2018-19

The Council considered and noted.

Item No. 6

Placement status from 2011 to 2016 batches

The Governing Council deliberated on the pattern of placement of the JUIT students and the type of companies participating in placement activities. It was observed that PSUs have not come forward for placement during the last two years.

Item No. 7

Academic events for the years 2015-16, 2016-17, 2017-18 and 2018-19

The report was noted and appreciated.

Item No. 8

To report award of PH.D., M.Tech., M.Pharm, B.Tech., B.Pharm, and 5 years Dual (B Tech + M Tech) degrees to students

The awards of degrees during various years as per details in agenda were considered and approved by the Council

Item No. 9

To report award of Medals of Merit to the students of passed out batches in the years 2015 to 2018.

The Council noted the details of medals and put on record its appreciation to all meritorious students who excelled in studies and got the medals.

Item No. 10

To report the status of R and D projects undertaken since 2015

The Council noted the sponsored R&D projects awarded to JUIT during last 4 years and appreciated the efforts put by faculty members to get these projects..

Item No. 11

To rectify anomaly in wording of Transcripts, Grade Sheets vis-à-vis Degrees

The item was passed unanimously as per the proposal in the agenda of Council.

Item No. 12

To report the Minutes of the Meetings of the Academic Council held in the years 2016, 2017 and 2018

The Governing Council took a note of minutes of all Academic Councils placed in agenda and approved the same.

Item No. 13

To report the revision of Teaching Assistanceship to M. Tech and PH.D. students w.e.f. Academic year 2018-19.

The Governing Council appreciated the management of Jaypee Higher Education System to enhance the M.Tech and PhD. Teaching Assistantship & fellowship and approved the same.

Item No. 14.

To report the revision in the B.Tech & M.Tech programme structure as per the guidelines of AICTE approved by Academic Council at JUIT Waknaghat.

The Governing Council considered and after due deliberations approved the same.

Item No. 15

Announcement of significant concessions to wards of Armed Forces, Paramilitary Force personnel and Veer Naaris (war widows)

The VC informed the Council that in order to pay humble tribute to Nation's Soldiers, Jaypee University of Information Technology, Waknaghat is offering following for the wards of Armed Forces / Paramilitary Forces / War Widows w.e.f Academic Session 2019-20 for a period of five years:-

- a. 10 % seats of B. Tech. Programmes are reserved for the Wards of serving Armed and Paramilitary Force Personnel.
- b. 30% concession in B. Tech. Tuition Fees to Wards of Serving Armed Forces and Paramilitary Force Personnel.
- c. 35% concession in B. Tech. Tuition Fees to Wards of Veer Naris (War Widows).
- d. The above is applicable to B. Tech. Programmes only.
- e. The Annual Fee Structure for B. Tech. Programme is as under:-

Programme	Normal Fee	Tuition Fee for Wards of Serving Armed Forces / Paramilitary Force Personnel	Tuition Fee for Wards of Veer Naaris (War Widows)
B. Tech.	Rs.199500/- per annum	Rs.139650/- per annum	Rs.129675/-per annum

The Scheme has been launched for a period of five years. It was suggested that this should be well publicised at both national & regional levels. The Council appreciated the initiative and approved the same.

Item No. 16

To report the promotions of faculty members and non-teaching staff since 2015

The Council considered and approved the same.

Item No. 17

To report the appointment of new faculty and staff since 2015

The Council considered and approved the same.

Item No. 18

Approval of the Minutes of the Meeting of the Executive Council held during the years 2016, 2017 and 2018

The minutes of the Executive Council meetings were considered and approved by the Council.

Item No. 19

To report revision of fee structure from Academic Session 2015-2016 till date

The fee structure as suggested by the Finance Committee and approved by the Executive Council was considered by the Council and approved.

Item No. 20

Annual Report along with Balance Sheets for the years 2014-15, 2015-16, 2016-17 and 2017-18 for the consideration and approval of the Council

The Council considered the Annual Reports along with Balance Sheets for the above stated four years and approved the same.

The Governing Council was informed that the Annual Reports of JUIT after approval of Executive Council have been forwarded to Govt of HP for tabling in Legislative Assembly as per JUIT Act.

Item No. 21

To Ratify the Minutes of the Meetings of the Finance committee held during the years 2016, 2017 and 2018

The Minutes of the Finance Committee meetings and approved by Executive Council were ratified by the Governing Council.

Item No. 22

To report sanction of Special Allowance to all personnel on JUIT Rolls

The Governing Council members were appreciative of the fact that the Jaypee Education Institutes are above par and in some components even better in their pay and allowances to their employees wrt other Private Universities. The Governing Council considered and approved the same for the employees of JUIT, Wagnaghat.

On behalf of JUIT employees, the Vice Chancellor thanked the Chairman for granting a Special Allowance-II to take care of increased CTCs after implementation of 7th Pay Commission.

Item No. 23

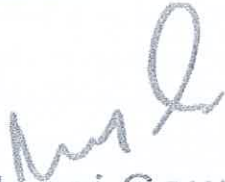
Any other items with the permission of the Chair

There being no point from any members, the meeting concluded with a Vote of Thanks to the Chair.



**Maj Gen Rakesh Bassi, SM (Retd)
Registrar
Non-Member Secretary**

Confirmed



**Manoj Gaur
Chairman**