

JAYPEE UNIVERSITY OF INFORMATION TECHNOLOGY

(Established by H.P. State Legislature vide Act No. 14 of 2002)
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**MINUTES OF THE ACADEMIC COUNCIL MEETING HELD
ON
19th DECEMBER, 2016
IN THE
BOARD ROOM OF THE UNIVERSITY**

Following were present:

Vice Chancellor

Prof. Vinod Kumar - Chairman

Head of the Other Institutions of the Trust

Prof. S.C. Saxena

Distinguished Academicians

Prof. Manoj Arora

Deans

Prof. Samir Dev Gupta
Prof. R.S. Chauhan

HODs

Prof. R.S. Chauhan
Prof. S.V. Bhooshan
Prof. (Dr.) S.P. Ghrera
Prof. Ashok Kumar Gupta
Prof. Karanjeet Singh
Prof. P.B. Barman
Dr. Anil Sehrawat

Professors

Prof. Sunil Kumar Khah
Prof. Veeresh S. Gali

Industry Professionals

Sh. Vinod Sharma

Non-Member Secretary

Brig. K.K. Marwah (Retd.)

At the outset Prof. S.C. Saxena welcomed Prof. Vinod Kumar as the New Chairman and Brig. K.K. Marwah (Retd.) as the New Non-Member Secretary of the Academic Council of the University.

The quorum being complete, the Chairman of the Academic Council, Prof. Vinod Kumar, Vice Chancellor called the meeting to order and accorded a very warm welcome to all the members present. The Chairman also welcomed all the new members such as Prof. Manoj Arora, Prof. Samir Dev Gupta, Sh. Vinod Sharma, Prof. Karanjeet Singh, Prof. Sunil Kumar Khah, Prof. Veeresh S. Gali and Brig. K.K. Marwah (Retd.) (Non-Member Secretary). He appreciated the contribution of outgoing members such as Prof. S.K. Kak, Prof. T.S. Lamba, Prof. R.M. K. Sinha, Prof. N.J. Rao, Prof. Hari Om Gupta, Prof. Harinder Singh, Prof. D.C. Kulshreshtha, Prof. Deepak Dahiya, Dr. D.S. Saini, Dr. Ashish Kumar. Dr. Simran Tandon, Dr. Nitin, Dr. Rakesh Kumar & Dr. S.K. Jain and complimented the hard work and dedication of all faculty and staff in the University for their contribution in making the academic programmes in the University successful.

Leave of Absence

Leave of absence was granted to the following:

1. Sh. Sunil Sharma
2. Prof. Padam Kumar

Item No. 1 Confirmation of Minutes of Last Meeting of the Academic Council held on 12th November, 2014.

The Minutes of the last Academic Council Meeting Held on 12th November 2014 were confirmed.

Item No. 2 Action Taken Report

Item No. 2 (i) regarding proposal for M. Tech by Research was withdrawn.

Item No. 2 (ii), the proposal of consideration and approval of the revised course structure of B. Tech (ICT) was withdrawn.

Rest of the Action Taken Report was approved by the Council.

Item No. 3 Consideration of Revision in the Contents of Different Courses

The proposals for revision in the contents of different courses of various departments including Department of Physics & Materials Science, Department of Computer Science and Engineering, Department of Electronics & Communication Engineering, Department of Biotechnology & Bioinformatics and Department of Mathematics were approved by the

Academic Council with minor changes. The Revised Course Contents of various Departments are attached as **Appendix-I**.

Item No. 4 **To Consider Introduction of New Courses**

Item Number 4.2 regarding introduction of new courses (Program Education Objectives (PEO's) in Department of Computer Science & Engineering was withdrawn.

Prof. Manoj Arora, Vice Chancellor, PEC University suggested that the format for the course contents of each course be made common to all departments. The same was accepted by the Academic Council.

Item No. 5 **Consideration for New Programmes**

The proposal was approved by the Academic Council. The details for New Programmes is attached as **Appendix-II**.

Prof. Manoj Arora suggested nomenclature change from Software System Security to Information Security.

Item No. 6 **Consideration of New Ph.D. Program in Material Science for the Chemistry Background Students**

The proposal was approved by the Academic Council and after due discussion and deliberations it was decided that the Ph.D. Degree in respect of all departments be worded as "Awarded Ph.D. in the Department of.....on(the Topic)

Item No. 7 **Report of Events and Academic Issues**

The report was approved by the Academic Council.

Item No. 8 **To Create Provision of Earning Credits in B.Tech Programmes through MOOCs (Massive Open Online Courses) from NPTEL and SWAYAM**

The Courses as added by IIT, Delhi, IIT, Kharagpur and SWAYAM etc. be added.

The Agenda item was approved by the Academic Council.

Item No. 9 **Setting up an IPR Cell at JUIT**

After discussion and deliberation, members suggested that the IPR Cell should have full time Persons in the Management Committee & Students Committee. The Cell should prepare Annual Calendar for activities.

The proposal was approved by the Academic Council.

Item No. 10 Setting up of JUIT-IQAC

The proposal was discussed and approved by the Academic Council.

Item No. 11 Approval of PhD Ordinances

The proposal was discussed and approved with minor modifications as per UGC guidelines-2016 by the Academic Council. Modified Ordinance is attached as **Appendix-III**.

Item No. 12 Plagiarism Policy of the University

The agenda item was discussed and approved by the Academic Council. The Plagiarism Policy of the University is attached as **Appendix-IV**.

Item No. 13 Establishment of Innovation and Entrepreneurship Cell at JUIT

The Agenda item was discussed and approved by the Academic Council.

Item No. 14 Faculty Selection Committees

Prof. S.C. Saxena suggested that the Faculty Selection Committee should have members at the level of Professors. The same was accepted by the Academic Council and a revised list for each department was made and approved. It was also approved by the Academic Council that if any member of the Expert Committee is not able to attend, the Vice Chancellor may invite any other member as expert. The List of Experts for each Department is attached as **Appendix-V**.

Item No. 15 Approval of Minutes of Board of Studies (BoS) Meetings of Different Departments

Minutes of Board of Studies Meetings of various departments were approved by the Academic Council

Item No. 16 UGC Guidelines on Adoption of Choice Based Credit System

The Proposal was approved by the Academic Council.

Item No. 17 Introduction of Virtual Lab Developed under NMEICT Project of MHRD

The Proposal was approved by the Academic Council.

Item No. 18 Ratifications

The following were discussed and ratified by the Academic Council.

- 18.1 Revised Evaluation System.
- 18.2 Procedure to be adopted in case of Student being absent in any of the Specified Examinations.
- 18.3 Attendance Requirements.

Item No. 19 Any Other Items with the Permission of the Chair

The following points were discussed and approved by the Academic Council:-

19.1 Pass and Progression of students from 2nd year onwards irrespective of their CGPA and Credits earned but:

- i) Degree will be awarded only if the Course is completed within maximum of six years, Credits earned are minimum 195, CGPA is minimum 4.5, industrial training completion certificate has been submitted and there is no disciplinary proceedings pending against the student.
- ii) Students of 1st year having CGPA less than 3.5 have to repeat the year.
- iii) Performance of Academically weak students to be reviewed by the concerned Departments and a schedule is to be prepared for such students so as to meet the above requirements.

19.2 A student who is in final year final semester may be allowed to take two one-to-one courses (8 credits) subject to maximum of 32 credits, to complete the Credit and CGPA requirements for the award of degree.

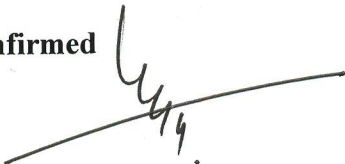
19.3 Uniform is mandatory for all the students.

As there was no other point, the meeting ended with a vote of thanks to the Chair.



Brig. K.K. Marwah (Retd.)
Non-Member Secretary

Confirmed



Prof. Vinod Kumar
Chairman