JAYPEE HIGHER EDUCATION SYSTEM

Dated: 20-07-2022

NOTE

Subject: Constitution of an Ethics Committee (EC) in JUIT Waknaghat

Constitution:

As a follow up of the note issued by Hon'ble Shri Manoj Gaur Ji, Managing Trustee, JSS/ JIIT Society, following EC is constituted for JUIT, Waknaghat:-

	1.	Prof. Ashish Kumar, P, CE	1 <u>20</u>	Convenor
2	2.	Dr. Pradeep Kumar Gupta, Assoc. Professor, CSE/IT	-	Member
	3.	Mr. Arindam Das, Asstt. Administrative Officer	-	Member
	4.	Prof. Shruti Jain, P, ECE	-	Member
	5.	Dr. Hemant Sood, Assoc. Professor, BT/BI	=	Member
	6.	Mrs. Jyotsna Bajaj, Sr. Lab Engineer, ECE		Member

Tenure:

2 years; New Committee is to be constituted from time to time.

Mandate:

- Committee will follow a manual to be prepared by the University for ethics, core values, discipline, camaraderie, friendly, transparency in the system.
- Committee will observe that equal opportunities, gender sensitivity and conscious effort to uplift the esteem of the University exist and nurtured further.
- 3. Committee will sensitize semesterwise the students, faculty and staff on above all aspects by organizing Webinars, Seminars, Conferences, interactions, etc.
- Committee will submit its report after every three months to Hon'ble Chancellor/ Pro-Chancellor.
- Committee will visit other Campuses of Jaypee Universities as per schedule decided by Prof. S.C. Saxena and give its recommendations of that Campus to Hon'ble Chancellor/ Pro-Chancellor. Observation/ compliance of the committee shall form part of agenda of deliberation of EC/ BOM.

Actions:

- Hon'ble Chancellor/ Pro-Chancellor will advise Jaypee Universities for necessary actions/ improvements on the basis of the report/ recommendations of the committee.
- 12. The Committee will start functioning w.e.f. 01-08-2022.

(Prof. S.C. Saxena) Pro-Chancellor, JIIT Noida

Enclosure: 1 & 2

Copy to:

- i) VC, JUIT, Waknaghat for his kind information and also for sending the copy of this note to all Convenor/ Members of the Committee.
- ii) Registrar necessary action with respect to item 5.

JAYPEE UNIVERSITIES

Core Ethical Values

All the employees and students of all Jaypee Universities should abide by the following:-

- Every Jaypee University (JU) is having a Handbook/ document on Code of Conduct for its employees and students. It should be provided to the Ethics Committee (EC) by the University.
- 2. Academic code of conduct guidelines recommended by the Association of Indian Universities (AIU) for the Universities should be provided to the EC by the University.
- 3. Besides this, the following core ethical values are to be made as part of their habits by all employees and students:
 - (i) Integrity
 - (ii) Honesty
 - (iii) Truthfulness
 - (iv) Moral uprightness
 - (v) Compassion towards fellow human being
 - (vi) Responsibility towards environment
 - (vii) Self-discipline
 - (viii) Camaraderie
 - (ix) Transparency in the system
 - (x) Equal opportunity
 - (xi) Gender sensitivity and conscious effort to uplift the esteem of the University
 - (xii) Nationalism
 - (xiii) Tolerance
 - (xiv) While teacher is considered as Lighthouse, his/her sense of responsibility towards all students irrespective of their IQ/background is very essential for our excellence in academic.

(Prof. S.C. Saxena) Pro-Chancellor, JIIT Noida

Date: 22-06-2022

NOTE

Sub: Constitution of an Ethics Committee (EC) in Jaypee Universities

- Each Jaypee University will have an "Ethics Committee (EC)" consisting of six members, out
 of which two shall be the women members. The composition of the committee will be
 approved by the Chancellor/ Pro-Chancellor on the recommendations of the respective
 Vice-Chancellor and Prof. S.C. Saxena. Tenure of this committee will be 2 years.
- 2. Each Jaypee University has a set of conduct rules for teachers, students, administrative and other staff, which also includes the ethics to be followed by each one of them. All documents, set of rules and regulations approved by the University will be compiled as a composite document for the reference of this committee. The document should mention ethics and core values including discipline, comrderic, friendly, transparency in the system, equal opportunity, gender sensitivity and conscious effort to uplift the esteem of the University.
- All members of the University community will be well informed regarding the important
 aspects of the code of conduct to be followed by all students and employees during their
 studies or performing their duties in the University.
- This committee will oversee the ethical behaviour of all concerned in its University and will submit a report/ experiences after every three months of its University to the Chancellor and Pro-Chancellor.
- The EC members of one Jaypee University will visit the other Jaypee University for a
 duration of 3 to 4 days to observe the ethical aspect of that University once/ twice in a
 year. They will submit their visit report including observations and recommendations to
 the Chancellor and Pro-Chancellor.
- 6. The schedule of movement of this committee to other Jaypee University shall be worked out by Prof. S.C. Saxena. This will ensure harmonious, conducive and quality environment from ethical view point in each Jaypee University. It will also help in implementing the best practices being followed by one Jaypee University in the other Jaypee University.

Regards,

(Manoj Gadr) Managing Trustee JSS/ JIIT Society

Distribution:

- i) Vice-Chancellors, Director, Deans, Registrars of all Jaypee Universities
- ii) All Employees of Jaypee Universities

2017/22