

**MINUTS OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD ON 17-05-2017 AT 11:00 A.M.
IN THE BOARD ROOM OF THE UNIVERSITY**

Executive Council Meeting was held on 17 May 2017 in the Board Room of the Jaypee University of Information Technology, Waknaghat, Distt. Solan, Himachal Pradesh

Following were present:-

Chairman

Prof. Vinod Kumar, Vice Chancellor

Chairman

Members of Governing Council

Sh. Sunil Sharma, Executive Vice Chairman
Jaiprakash Associates Ltd.

Member

Dean of the University

Prof. Samir Dev Gupta

Member

Academician of Repute

Prof. S.C. Saxena, Vice Chancellor
JIT, Noida

Member

Non-Member Secretary

Brig. K.K. Marwah (Retd.)

Registrar & Non-Member Secretary

Leave of Absence

Leave of absence was granted to Sh. S.S. Mittal, Advocate

1. **Welcome & Presentation by the Vice Chancellor**

At the outset, Prof. S.C. Saxena welcomed Prof. Vinod Kumar, Vice Chancellor, Jaypee University of Information Technology and Brig. K.K. Marwah (Retd.) Registrar Jaypee University of Information Technology as the New Chairman and New Non-Member Secretary of the Executive Council of the University.

Prof. Vinod Kumar, Vice Chancellor, JUIT and the Chairman Executive Council expressed his thanks to Prof. S.C. Saxena the outgoing Chairman and the Vice Chancellor of the University.

The Quorum being complete, the Chairman of the Executive Council Prof. Vinod Kumar, Vice Chancellor called the meeting to order and expressed his gratitude and a very warm welcome to all the members present.

Thereafter, a brief presentation was made by the Vice Chancellor to all the members of the Executive Council regarding various initiative taken and recent activities in the Jaypee University of Information Technology. A short film on the life and activities of JUIT prepared by the Students' Video Team was also shown to the members which was well appreciated by all the members.

2. **Report on the Salient Features of th Academic Council:-**

The following agenda items were approved by the Executive Council:-

a) **Report on Events and Academic Issues**

The report on various Events and Academic issues was discussed and approved by the Executive Council . Prof. S.C. Saxena however suggested that batch-wise details of the students who were admitted and left the University after admission should also be included in the report shown in Annexure-XII.

It was also suggested by Prof. S.C. Saxena that the placement data given in Annexure-XIII be noted to include actual figures of placement. Rahul

- b) To Create Provision of Earning Credits in B.Tech Programs through MOOCS (Massive Open Online Courses) from NPTEL and EdX.
- c) Setting up of IPR Cell at JUIT. /
- d) Setting up of JUIT-IQAC Cell.
- e) Establishment of an Innovation and Entrepreneurship Cell at JUIT.
- f) List of Experts for the Faculty Selection Committee.
- g) Introduction of Virtual Lab Experiments Developed under NMEICT Project of MHRD in the Regular Lab Classes.

3. **Report on Selection and Joining of New Faculty**

Approved by the Executive Council.

4. **Report on Addition of Laboratories, Class rooms and Tutorial Rooms.**

Approved by the Executive Council

5. **Report on Replacement of Obsolete Desktops with New PCs and Purchase of Laboratory Equipments:-**

Approved by the Executive Council Council.

