

**MINUTES OF MEETING OF THE EXECUTIVE COUNCIL (EC)  
HELD ON 25 OCTOBER 2018 AT 12:00 Noon.  
IN THE BOARD ROOM OF THE UNIVERSITY**

**GENERAL**

The Chairman welcomed all the members in attendance. He thanked Sh. S.S. Mittal, , Sh. Sunil Sharma and Prof (Dr) S.C. Saxena - the outstation members for their presence. The Attendance Sheet is at **Annexure-1**.

1.	Prof. Vinod Kumar, VC JUIT	Chairman
2.	Sh. Sunil Kumar Sharma	Member
3.	Prof S C Saxena	Member
4.	Sh. S.S. Mittal	Member

**LEAVE OF ABSENCE**

The Council granted Leave of Absence to Prof (Dr) Samir Dev Gupta whose absence was due to unavoidable and unforeseen circumstances. (**Annexure 1**)

**ITEM NO. 1/2018-2: PASSING OF MINUTES OF LAST EC MEETING**

The Council approved Minutes of the last Executive Council Meeting.(**Annexure 2**)

**ITEM NO.2.2018-2: ACTION TAKEN REPORT**

The Council members were satisfied with the Action Taken Report and approved the same.

**ITEM NO. 3/2018-2: PASSING OF EMERGENT ACADEMIC COUNCIL MINUTES**

The Chairman briefed the Council on the requirement of holding Emergent Academic Council Meeting in June 2018 so as to approve the Structure and Syllabus for the Undergraduate Batch to be admitted in July 2018. The EC approved the Minutes (**Annexure-3**).

**ITEM NO. 4/2018-2: MINUTES OF FINANCE COMMITTEE MEETING**

The Council approved the Minutes of the Finance Committee Meeting held on 25 October 2018 (**Annexure-4**).

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**ITEM NO. 5/2018-2: STOCK VERIFICATION OF LABS**

The Executive Council approved disposal of Unserviceable lab equipment as scrap whose depreciated book value was Nil. (Annexure-5)

**ITEM NO. 6/2018-2: OPTICAL FIBRE REPLACEMENT IN CAMPUS**

The Chairman explained the need for replacing the old Optical Fibre in Campus because it has lived its life and now maintenance is a serious issue. The proposal offered by JILIT was presented. The JILIT proposal for executing the project in two phases with a financial implication of Rs. 44.49 lakhs in Phase-1 and Rs. 1.08 Crores in Phase-2 was discussed and approved (Annexure-6).

**ITEM NO.7/2018-2: REPORTING ITEMS**

The following reporting items were noted by the Executive Council:-

- i) Update on Construction Related Activity based on points given by Sh Sunil Sharma during last visit was given.
- ii) Status of Conversion of Existing Lights to LED Lights since last EC meeting was given and it was informed that balance 2262 tubelights, 1183 bulbs and 755 fans are pending to be converted to LED ..
- iii) Selection of 16 New Faculty & 6 Non-Teaching Staff since last EC Meeting.
- iv) Accreditation for Biotechnology and ECE Undergraduate Programs by NBA valid upto 30 Jun 2020 based on their Inspection Visit on 25 March 2018.
- v) Report of HPPEREC Inspection Visit conducted on 23 and 24 August 2018..
- vi) NAD Update- 476 Provisional Degrees, 424 Grade Sheets and 626 Original Degrees have been uploaded till date and currently the transcripts uploading is in progress.
- vii) Status of HPSEB Inspection Visit in respect of Electrical Connected Load vis-à-vis Sanctioned Load at Stage 2 Domehar.
- viii) Annapurna Update on Mess Supervising Committee. - Vending Machines for snacks, Bakery and purchase of pulses from NAFED.
- ix) Status of work being executed by Reliance Jio for making the campus Wifi.
- x) Initial NOC for Fire applied for on 17 Oct 2018.
- xi) Update on Payment of Electricity Charges by PNB Branch in Campus.
- xii) Status update of CCTV Cameras for Hostels & Common Areas under execution by JILIT. It was informed that 55percent of the work had been executed and balance is in progress.
- xiii) Transfer of Vehicles to JPITI Samirpur. – Sh Sunil Sharma highlighted the requirement of ensuring that accounts and ledger must reflect the depreciated book value of these vehicles in records of both JUIT and JPITI Samirpur.
- xiv) Purchase of new vehicles including two 42 seater buses, one TATA 407, two Toyota Innova cars, one Bolero car and one Maruti Swift Dzire car as per approval.
- xv) Hostel Advisory Committee formed comprising students residing in the hostels to report hostel or campus related problems.
- xvi) Employment of one Hostel Caretaker for Shastri Bhawan Hostels. Efforts are underway to search for suitable hostel caretakers for Azad and Parmar Bhawan hostels.



- xvii) Accommodation of all First Year Girls within a segregated wing of Geeta Bhawan. Status of vacant married accommodation in campus for central events e.g seminars, workshops and conferences etc.
- xviii) Cash and Kind Incentive for Workers employed by the contractors was informed to the Council The incentives had been categorised in three slabs for workers - For less than six years service, between six to 10 years service and more than 10 years service.
- xix) Personality and Health Development programmes conducted during the semester for the students.
- xx) Conduction and framework of two weeks Induction Programme for the 1<sup>st</sup> Year Students prior to commencement of their academic classes.
- xxi) One week Induction Program for the New Faculty.
- xxii) Startup Weekender marathon event of 54 hour duration organised by the TIEDC from 14 to 16 September 2018. Google Central Asia Head along with other qualified mentors were also coopted..
- xxiii) Unnat Bharat Abhiyan Based on the Govt. Of India MHRD initiative, JUIT has adopted five villages of Wakna, Domehar, Richana, Bhisra and Chawsha wherein students are interacting with villagers so as to understand their issues and which may prompt them to come up with technical solutions and ideas for projects.
- xxiv) Conduction of Swachta Diwas by JUIT.
- xxv) Art of Living Workshop from 9 to 14 October 2018 at JUIT.

**ITEM NO. 8/2018-2: ANY OTHER POINTS WITH THE PERMISSION OF THE CHAIR**

The Annual Report for the year 2017-18 was put up for the consideration of the Executive Council and same was approved.


Prof (Dr) S C Saxena appreciated the Chairman for the good work being done at JUIT.

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



**Maj Gen Rakesh Bassi, SM (Retd)  
Registrar & Dean of Students and Non-Member Secretary**

Approved



**Prof. Vinod Kumar  
Vice Chancellor**