

# Jaypee University of Information Technology Waknaghat, P.O. Waknaghat Tehsil Kandaghat, Distt. Solan Himachal Pradesh – 173234, INDIA

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Information under Right to Information Act, 2005

A Statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advise, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

# a) Governing Council

### **Pro-Chancellor - Chairman**

Shri Manoj Gaur Executive Chairman Jaiprakash Associates Limited

# Two Members of the Trust nominated by the Pro-Chancellor

Shri Sunil Sharma - Member Executive Vice Chairman Jaiprakash Associates Ltd.

Shri Sunny Gaur - Member Managing Director (Cement) Jaiprakash Associates Ltd.

## Two Representative of the collaborating Universities

Prof. William Webster - Member Ex-Acting Vice Chancellor (Budget & Finance) University of California Berkeley, USA

Prof. Sartaj Sahni - Member Distinguished Professor University of Florida at Gainesville, USA

# Three Distinguished Academicians/Professionals nominated by the Chancellor in consultation with the Pro-Chancellor

Prof. Onkar Singh – Member Vice Chancellor Uttarakhand Technical University Prem Nagar, Suddhowala, Dehradun, UP

Prof. P.K. Jain – Member Director IITBHU, Varanasi, UP

Prof. Manoj Arora – Member Ex-Vice Chancellor BML Munjal University, Gurgaon, Haryana

# Two Experts Representing Other Disciplines such as Finance, Law and Management nominated by the Pro-Chancellor

Sh. S.S. Mittal - Member Advocate, Shimla

Sh. Pankaj Gaur - Member Jt. Managing Director (Construction) Jaiprakash Associates Ltd.

## **Vice Chancellor of the University**

Prof. Rajendra Kumar Sharma - Member

## One Head of Another Institute/Laboratory of the Trust

Prof. S.C. Saxena - Member Pro-Chancellor JIIT, Noida

## Two Deans of the University by Rotation

Prof. (Dr.) Ashok Kumar Gupta, Dean (A&R) – Member

Vacant

### Three Secretaries of Government of Himachal Pradesh

Secretary (IT), Govt. of HP - Member

Secretary (Education), Govt. of HP - Member

Secretary (Technical Education), Govt. of HP - Member

## Three Representatives of the Industry Nominated by the Pro-Chancellor

Sh. Alok Gaur - Member Head, HR Department Jaiprakash Associates Limited

Sh. C.S. Verma - Member Former Chairman Steel Authority of India Limited (4086, Pocket C4, Vasant Villas, Vasant Kunj, New Delhi – 110070)

Sh. B Prasada Rao - Member Former Chairman & Managing Director, BHEL 699, Mahavir Prasad Block, Asian Games Village Complex, New Delhi - 110049

## Non Member Secretary

Maj Gen Rakesh Bassi, SM (Retd.) Registrar

## b) Executive Council

### **CHAIRMAN**

The Vice Chancellor of the University Prof. (Dr.) Rajendra Kumar Sharma

## **MEMBERS**

- i) Two Members of Governing Council nominated by the Pro-Chancellor
  - a. Sh. Sunil Sharma

**Executive Vice Chairman** 

Jaiprakash Associates Ltd.

b. Sh. S.S. Mittal

Advocate

Shimla

ii) One Dean of the University

Prof. (Dr.) Ashok Kumar Gupta

Dean (Academics & Research)

iii) One Academician of repute nominated by the Pro-Chancellor

Prof. S.C. Saxena

**Pro-Chancellor** 

Jaypee Institute of Information Technology (JIIT)

Noida

## **NON- MEMBER SECRETARY**

Maj Gen Rakesh Bassi, SM (Retd.)

Registrar & Dean of Students

## c) Academic Council

## **CHAIRMAN**

## The Vice Chancellor of the University

Prof. (Dr.) Rajendra Kumar Sharma

### **MEMBERS**

## i) Two Professors other than Heads of Departments by Rotation and by Seniority

Prof. (Dr.) Sunil Kumar Khah – COE

Prof. (Dr.) Vineet Sharma, Department of Physics and Materials Science

### ii) Two Distinguished Academicians nominated by the Pro-Chancellor

Dr. Satish Kumar

**Ex-Director** 

NIT, Kurukshetra

Prof. Lalit Kumar Awasthi,

Director

NIT, Srinagar, Uttarakhand

## iii) Two Industry Professionals nominated by the Pro - Chancellor

Sh. Sunil Sharma

**Executive Vice Chairman** 

Jaiprakash Associates Ltd.

Lt Gen Ravindra Mohan Chadha, PVSM, AVSM (Retd)

Director

Jaiprakash Power Ventures Ltd.

## iv) One Member from amongst the Heads of other Institution of the Trust

Prof. S.C. Saxena

**Pro-Chancellor** 

Jaypee Institute of Information Technology (JIIT), Noida

## v) The Deans of all Faculty of the University

Prof. Ashok Kumar Gupta

Dean (Academics & Research)

## vi) Heads of the Departments/ Centres of the University

- a) Prof. (Dr.) P.B. Barman, HOD, Dept of Physics & Materials Science
- b) Prof. (Dr.) Sudhir Kumar, HOD, Dept of BT&BI
- c) Prof. (Dr.) Ashish Kumar, HOD. Dept of Civil Engineering
- d) Prof. (Dr.) Vivek Sehgal, HOD, Dept of CSE/IT
- e) Prof. (Dr.) Rajiv Kumar, HOD, Dept of ECE
- f) Prof. (Dr.) Rakesh Kumar Bajaj, HOD, Dept of Mathematics
- g) Dr. Amit Srivastava, HOD, Dept of HSS

## NON – MEMBER SECRETARY

Maj Gen Rakesh Bassi, SM (Retd.) Registrar & Dean of Students

## d) Finance Committee

### **CHAIRMAN**

## The Vice Chancellor of the University

Prof. (Dr.) Rajendra Kumar Sharma

### **MEMBERS**

i) One Nominee of the Pro-Chancellor

Sh. Sunil Sharma Executive Vice Chairman Jaiprakash Associates Ltd.

## ii) One Nominee of the Governing Council

Maj Gen Rakesh Bassi, SM (Retd.) Registrar & Dean of Students

### iii) One Dean (by rotation) on the basis of Seniority

Prof. (Dr.) Ashok Kumar Gupta Dean (Academics & Research)

# NON-MEMBER SECRETARY

The Finance Officer of the University
Sh. Hemant Vyas
Finance Officer