

**MINUTES OF THE MEETING OF COMMITTEE FOR IMPLEMENTING DIGITAL ACTION PLAN HELD ON
6TH NOVEMBER 2017 AT 4.00PM IN THE BOARD ROOM**

The first meeting of the 'Committee for Implementing Digital Action Plan' was held on November 6, 2017 at 4.00PM (Monday) in the Board Room. Following members were present.

Chairperson: Prof. Vinod Kumar, Vice Chancellor

Members:

1. Prof. Samir Dev Gupta, Director (A&R)
2. Maj Gen. Rakesh Bassi (Retd), Registrar
3. Dr. Pradeep Kumar Singh
4. Dr. Suresh Kumar, Dy Librarian
5. Prof. Sunil Khah
6. Dr. Vivek Sehgal

This meeting was convened to discuss points for implementing Digital Action Plan 17-by-17 as required by letter no. 8-6/2017-TEL dated 25 October 2017 of Minister, Human Resource Development, Government of India. The Chairperson welcomed all members of the newly formed committee and informed about objectives of the committee. The following points were discussed.

Point No. 1-7 of action plan 17-by-17 (SWAYAM & SWAYAM PRABHA DTH Channels):

Dr. Pradeep Kumar Singh, Asstt. Professor, CSE/IT as a coordinator of SWAYAM action plan, prepare the draft of SWAYAM courses that can be offered to students in next semester, publicising these courses among students, faculty and staff. The Chairperson asked to compile the detail of courses well in advance so that the approval of Academic Council may be sought before offering Swayam courses in the next semester. The Chairperson also advised to include Dr. Hemraj Saini, Associate Professor, CSI/IT who has been coordinating for Virtual Labs implementation at JUIT for better implementation of online courses.

Dr. Pradeep Kumar Singh will also be initiating subscription process of Swayam Prabha DTH channels/Dish for the university.

Point No. 8-9 of action plan 17-by-17 (NATIONAL DIGITAL LIBRARY):

Dr. Suresh Kumar, Dy Librarian shall be coordinating the implementation of NDL service among students, faculty and staff.

Point No. 10 of action plan 17-by-17 (NATIONAL ACADEMIC DEPOSITORY):

Prof. Sunil Khah, Controller of Examinations has been coordinating for joining NAD. He updated the members that the digitisation process of all certificates/degrees, w.e.f.-2016, issued by the university is in advanced stages of progress.

Point No. 11-15 of action plan 17-by-17 (OTHER DIGITAL INITIATIVES):

Maj Gen. Rakesh Bassi (Retd), Registrar shall work on Digital, Smart and Clean campus. Prof. Samir Dev Gupta has suggested to plan implementing Solar energy system on the campus.

Point No. 16 of action plan 17-by-17 (INNOVATION DRIVES):

Dr. Vivek Sehgal, Associate Professor, CSE/IT will do the needful as per the mandate. Chairperson and Prof. Samir Dev Gupta suggested that a place may be identified where students can work 24x7 so that students may get enough time to explore innovations in their areas of interest.

Point No. 17 of action plan 17-by-17 (PLANNING):

The plan for the future with respect to a 3-year action plan, 7-year strategic plan and 15-year vision plan shall be prepared by:

Prof. Vinod Kumar, Vice Chancellor – Chairman
Prof. Samir Dev Gupta, Director (A&R) – Member
Maj Gen. Rakesh Bassi (Retd), Registrar - Member

The chairman asked to submit a report on the progress and planning on above discussed points by 20th November 2017. The submitted progress reports, duly approved by the Hon'ble Vice Chancellor, need to upload on the website.

With this, the meeting concluded.

ok
by
SIL