



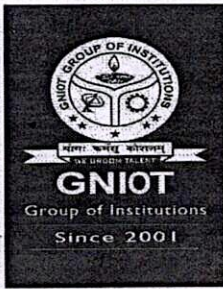
6.1.1

The governance and leadership is in accordance with vision and mission of the institution and it is visible in various institutional practices such as decentralization and participation in the institutional governance

Minutes of Academic Council Meeting

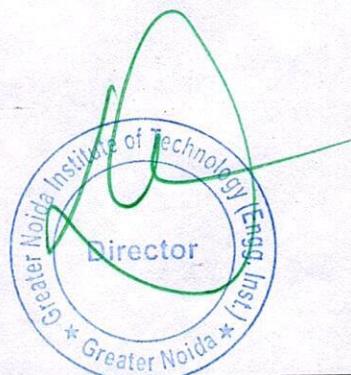
Greater Noida Institute of Technology (Engg. Institute)

**Plot No. 7, Knowledge Park II, Greater Noida
Uttar Pradesh 201310 India**



GNIOT
ENGG. INSTITUTE

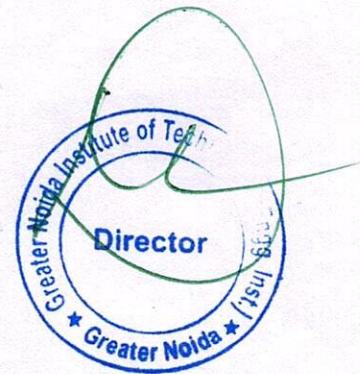
**Minutes of Academic Council
Meeting**



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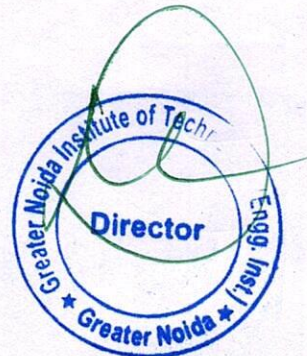
Minutes of the 25th Academic Council Body Meeting 3rd July 2018



**Minutes of the 25th Academic Council Meeting of GNIOT, Greater Noida,
held on 3rd July 2018 at 11:00AM.**

Members of Academic Council :

S N	Name of Dignitary	Designation	Department	Position
1	Prof. (Dr.) Rohit Garg	Director		Chairman
2	Dr. Brajendra Singh Chauhan	Professor	AS	Member
3	Dr. Minakshi Awasthi	Assistant Prof.	AS	Member
4	Mr. Nikhil Kumar Gupta	Assistant Prof.	EE	Member
5	Dr. Kapil Tyagi	Assistant Prof.	AS	Member
6	Dr. Anuranjan Mishra	Assistant Prof.	CSE	Member
7	Dr. Moti Singh	Assistant Prof.	AS	Member
8	Dr. Ravindra Kumar	Assistant Prof.	AS	Member
9	Mr. Anil Madhwal	Registrar		Member Secretary



AC:25.01**To Welcome all the members present in the Meeting**

The Member Secretary Welcome all the members present in the Meeting.

AC:25.02**To confirm the Minutes of the Meeting of the 24th Academic Council**

The Member Secretary Circulated the 24th Academic Council Meeting held on 2nd January 2018

AC:25.03**Year-wise Result Analysis for the previous completed Session**

It is informed to all H.O.Ds that previous year result (semester-wise) has been completed on 12th November 2018

AC:25.04

Report of Paper Publish in Journals of final year students (last semester).

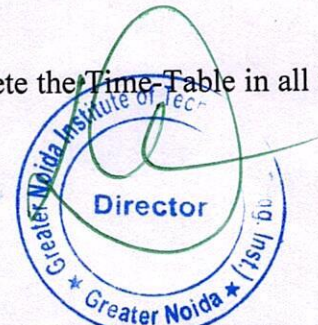
All H.O.D are requested to share "Paper publish Status of final year (last semester)" to Dr. Anuranjan Mishra latest by 10th December 2018 so that we could see the possibility for patents.

AC:25.05**Student Attendance Improvement Plan**

It is informed to all H.O.Ds that "Attendance Status Meeting" may be happened any time with management so it is advised to all to focus on attendance improvement plans and tools e.g. warning notice to students if attendance low, fine policy etc.

AC:25.06**Time Table Preparation, Elective Subjects Finalization**

Member Secretary asked all the Department HoDs to complete the Time Table in all respects and distribute among the students.



AC:25.07**Nomination of advisors and improved students counselling system.**

For each class one advisor normally the faculty teaching at least one subject in the class is nominated. Role and responsibility of advisor are also identified. Class advisor is asked to work as a local guardian of the allotted class. He is required to have constant monitoring of attendance, classroom teaching, discipline and interaction with the parent of the students and institute higher authority for academic and administrative counselling of students with a view to bring overall improvement in the students.

AC:25.08**Planning for placement**

All H.O.Ds are hereby informed and directed to make "Eligibility Criteria" for the appearing students in Company's Interview Process with the consultation of TPO, latest by 8th October, 2018

AC:25.09**Planning & execution of current academic session 2017-18 as per guideline of IQAC.**

Chairperson directed the members to plan and execute the current academic session as per guidelines of IQAC.

AC:25.10**Focused on Co-curricular and extra-curricular activities.**

Chairperson directed the members to try to do different types of co-curricular and extra-curricular activities like industrial visit, Expert Lecture, Webinar etc.,

AC:25.11**Proctorial Board Committee (PBC)**

An education Institute or organization is governed by certain rules and regulation. The rules and regulation are to be maintained at most level to maintain the Academic and cordial environment in the campus. Every student and staff, employee of the Institute has to follow these rules/guidelines as per their cadre to fulfill the union of the Institute. The Proctorial

Board of the Institute is headed by a chief proctor/proctor who is the main disciplinary authority of the Institute and is chaired by the Director. Some of the main objectives of this board are as:

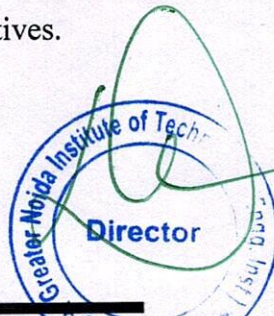
- a. To make ensure that the disciplinary rules are followed by all the members of Institute.
- b. To help the Student, Faculty members and non-teaching staff in case of any difficulty, related to discipline.
- c. To help and support in planning and coordinating student counseling discipline and conduct.
- d. To maintain Liaoning with student parent/guardian.
- e. Daily matter related to student discipline

AC:25.12

Establishing Anti- Ragging Committee.

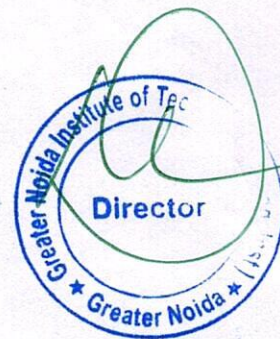
It was decided to curb ragging in the institute academic and hostel premises. The following three tier system of committees are constituted to bring confidence in newcomers and protect the academic careers of all.

- a. **Anti-Ragging squad:** A group of 3 to 4 faculty (one each for institute premises and one for hostel) will have strict watch 24 hours to ensure No ragging.
- b. **Anti-Ragging Committee:** One committee (under the convener ship of chief proctor having members from Faculty, lab staff, administrative and hostel staff and one or two senior students) will have surprise checking on their own or on the receipt of information from any source to avoid ragging menace.
- c. **Anti-Ragging Cell:** Anti-ragging cell will constitute of Director (Coordinator), chief proctor, any two heads of the dept, Registrar and one member from city administration will recommend action etc to be taken as per UPTU/Govt./Hon'ble Supreme Court of India directives.



Member Secretary

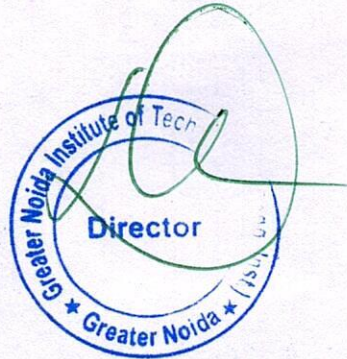
**Minutes of the 26th
Academic Council Body Meeting
8th January 2019**



Minutes of the 26th Academic Council Meeting of GNIOT, Greater Noida, held on 8th January 2019 at 11:00AM.

Members of Academic Council :

S N	Name of Dignitary	Designation	Department	Position
1	Prof. (Dr.) Rajesh Goel,	Director		Chairman
2	Dr. Brajendra Singh Chauhan	Professor	AS	Member
3	Dr. Rajesh Kumar Sharma	Professor	CE	Member
4	Shri. Nikhil Gupta	Assistant Prof.	EE	Member
5	Shri. Ramveer Singh	Assistant Prof.	IT	Member
6	Shri. Ashwani Kumar Singh	Assistant Prof.	MBA	Member
7	Dr. Kapil Tyagi	Assistant Prof.	AS	Member
8	Shri Amarendra Singh	Engg. Manager	Microsoft India	Special Invitee
9	Prof. Ibraheem	Professor	JMI, New Delhi	Special Invitee
10	Mr. Anil Madhwal	Registrar		Member Secretary



Director

AC:26.01**To Welcome all the members present in the Meeting**

The Member Secretary Welcome all the members present in the Meeting.

AC:26.02**To confirm the Minutes of the Meeting of the 25th Academic Council**

The Member Secretary Circulated the 25th Academic Council Meeting held on 3rd July 2018

AC:26.03**Considered the Academic policy for Odd Semester, 2018-19.**

After considerable length of deliberation, suggestions and modifications resolved that the Academic policy for odd Semester, 2018-19 with modifications is approved.

AC:26.04**Considered the faculty cadre ratio and teacher /student ratio of as per AICTE norms.**

It is resolved that faculty cadre ratio of 1:2:6 and teacher /student ratio of 1:20 must be complied in Pay Scale and eligibility criteria as per AICTE norms.

AC:26.05**Student Attendance Improvement Plan**

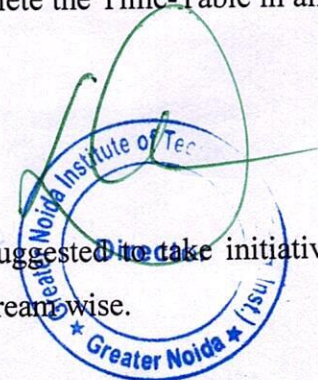
It is informed to all H.O.Ds that "Attendance Status Meeting" may be happened any time with management so it is advised to all to focus on attendance improvement plans and tools e.g. warning notice to students if attendance low, fine policy etc.

AC:26.06**Time Table Preparation, Elective Subjects Finalization**

Member Secretary asked all the Department HoDs to complete the Time-Table in all respects and distribute among the students.

AC:26.07**Status of By-Annual/Annual Journal**

Agenda point was discussed in the meeting and it was suggested to take initiative for the same. Further, it was also suggested to design the format stream wise.



AC:26.08

Proposed state/national/International events wherein institute can participate in any role.

Chairperson directed the members to contact with the National and International events organising institutes. He suggested to stay updated with the information of upcoming events/programs so that our institute can participate in such events.

AC:26.09

Planning & execution of current academic session 2017-18 as per guideline of IQAC.

Chairperson directed the members to plan and execute the current academic session as per guidelines of IQAC.

AC:26.10

Focused on Co-curricular and extra-curricular activities.

Chairperson directed the members to try to do different types of co-curricular and extra-curricular activities like industrial visit, Expert Lecture, Webinar etc.,



Member Secretary

