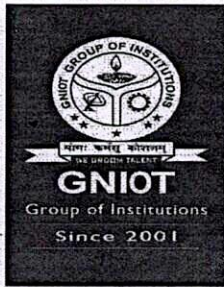## 6.1.1

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
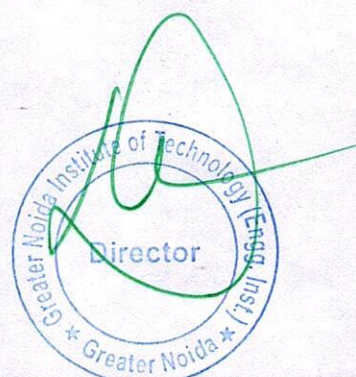
Minutes of Academic Council Meeting

Greater Noida Institute of Technology (Engg. Institute)

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

Minutes of Academic Council Meeting

Director
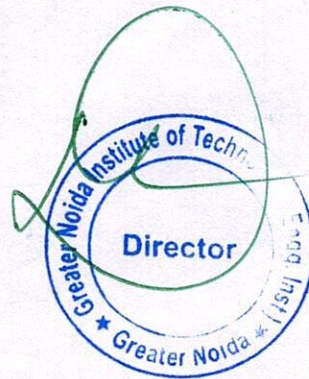
Greater Noida Institute of Technology (Engg. Institute)

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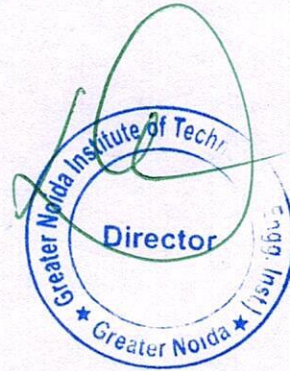Uttar Pradesh 201310 India

Minutes of the 29th Academic Council Body Meeting 15th July 2020

Director

Minutes of the 29th Academic Council Meeting of GNIOT, Greater Noida, held on 15th July 2020 at 1:00PM.

Members of Academic Council :

S N	Name of Dignitary	Designation	Department	Position
1	Prof. (Dr.) Dhiraj Gupta,	Director		Chairman
2	Dr. Brajendra Singh Chauhan	Professor	AS	Member
3	Dr. Rajesh Kumar Sharma	Professor	CE	Member
4	Dr. Amit Kumar Agarwal	Professor	CSE-AI	Member
5	Dr. IndradeepVerma	Assoc. Prof.	CSE-IoT	Member
6	Shri. Nikhil Gupta	Assistant Prof.	EE	Member
7	Dr. Mukesh Kumar Ojha	Assoc. Prof.	ECE	Member
8	Shri. Ramveer Singh	Assistant Prof	IT	Member
9	Shri Ashwani Kumar Singh	Assistant Prof.	MBA	Member
10	Dr. Sheelesh Sharma	Professor	MCA	Member
11	Shri Amarendra Singh	Engg. Manager	Microsoft India	Special Invitee
12	Prof. Ibraheem	Professor	EE, JMI	Special Invitee
13	Shri Anil Madhwal	Registrar		Member Secretary

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AC :29.01

To Welcome all the members present in the Meeting

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

AC:29.02

To confirm the Minutes of the Meeting of the 28th Academic Council

The Member Secretary Circulated the 28th Academic Council Meeting held on 7th January 2020.

AC:29.03

Conduction of Hackathon (Hardware & Software Edition)

The Member Secretary discussed about the preparations for Hackathon software edition to be held in the campus from 28.12.2020 to 30.12.2020. Hackathon software edition will be organized in the campus from 28.12.2020 to 30.12.2020. It was decided that all HODs along with one faculty member are the Judges and mentor of the Event, Committee for smooth conduction of event and to make the event grand Success.
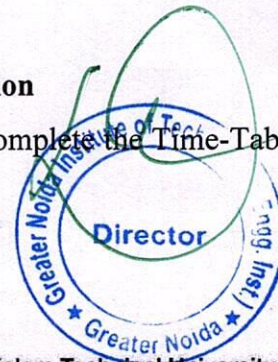
AC:29.04

ATAL –FDP

The Member Secretary made it mandatory for all faculties to register for at least 2 FDPs. Registration Link has been shared with all HoDs. All HoDs will provide the details of registration to the undersigned by 4th January 2021.

AC:29.05

To restructure Anti-ragging and Proctorial Board committees

The Member Secretary reviewed Anti-ragging and Proctorial Board Committees and restructured wherever is required. All the members agreed for the same and noted the same.

AC:29.06

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.

Director

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AC:29.07

Showcase of Projects

Member Secretary instructed all the HoD's to provide all least five best projects to showcase in the MSME Incubation Centre latest by 31.12.2020

AC:29.08

FDP/Workshops/Guest Lectures

The Member Secretary instructed all HoDs to motivate the faculties to attend the FDPs/Workshops/Guest Lectures for the better rankings in Quality Assessments such as improvement in NIRF Rankings.

AC:29.09

Infrastructure and Maintenance

The Member Secretary reviewed the infrastructure requirement and maintenance requirement proposals from all the members.

AC:29.10

Budgetary Requirements for Departments

The Member Secretary collected the departmental budget requirements from all the Department Heads.

AC:29.11

Software Requirement

Member Secretary instructed HOD CSE to submit a proposal to renew the licenses of Microsoft- MTA, CCNA and Ethical Hacking (ECH) centre of Excellence latest by 4 January 2021.
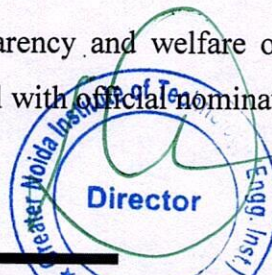
AC:29.12

IIC Activities

Member Secretary distributed various events list of IIC second quarter and distributed among different department wise which will be conducted up to 7 January 2021

AC:29.13

Establishing Student Grievance Redressal Cell.

Resolution No.10/21:- For better transparency and welfare of students it was decided to establish Student Grievance Redressal Cell with official nominated.

Director   **Member Secretary**

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Minutes of the 30th
Academic Council Body Meeting
21st January2021
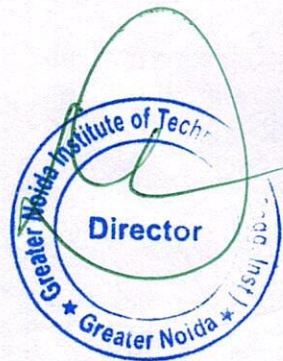
Minutes of the 30thAcademic Council Meeting of GNIOT, Greater Noida, held on 21st January 2021 at 11:00 AM.

Members of Governing Body :

S N	Name of Dignitary	Designation	Department	Position
1	Prof. (Dr.) Dhiraj Gupta,	Director		Chairman
2	Dr. Brajendra Singh Chauhan	Professor	AS	Member
3	Dr. Rajesh Kumar Sharma	Professor	CE	Member
4	Dr. Amit Kumar Agarwal	Professor	CSE-AI	Member
5	Dr. IndradeepVerma	Assoc. Prof.	CSE-IoT	Member
6	Shri. Nikhil Gupta	Assistant Prof.	EE	Member
7	Dr. Mukesh Kumar Ojha	Assoc. Prof.	ECE	Member
8	Dr. Rajdev Tiwari	Professor.	CSE	Member
9	Shri Ashwani Kumar Singh	Assistant Prof.	MBA	Member
10	Dr. Sheelesh Sharma	Professor	MCA	Member
11	ShriAmarendra Singh	Engg. Manager	Microsoft India	Special Invitee
12	Prof. Ibraheem	Professor	EE, JMI	Special Invitee
13	Shri Anil Madhwal	Registrar		Member Secretary

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AC : 30.01

To Welcome all the members present in the Meeting

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

AC:30.02

To confirm the Minutes of the Meeting of the 29th Academic Council

The Member Secretary Circulated the 29th Academic Council Meeting held on 15th July 2020.

AC:30.03

To finalize the list of detained students

The Member Secretary approved the list of detained students for Odd Semester End Term Exams

AC:30.04

To Finalize the PUT Dates

The Member Secretary approved the Date Sheet for PUT Exams
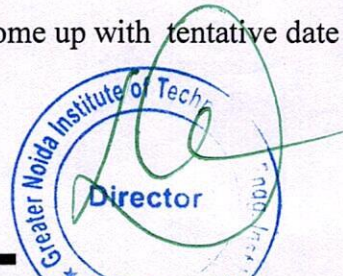
AC:30.05

Smart Campus Initiatives

The Member Secretary instructed all the HoDs to prepare a requirement list for initiation process of Smart Campus. So that the same will be put forward for approval in upcoming GoB.

AC:30.06

Review of R&D Activities

The Member Secretary reviewed the activities of R&D Planned for the next six months.

AC:30.07

Freshers' Party

Member Secretary has discussed with HoDs and come up with tentative date of Freshers date 23 or 24 December 2020..

AC:30.08

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Final Year Students Attendance

The Member Secretary asked all the HoDs to have strict watch on very poor attendance of final year students who are placed already. If needed plan for extra classes.

AC:30.09

Infrastructure and Maintenance

The Member Secretary reviewed the infrastructure requirement and maintenance requirement proposals from all the members

AC:30.10
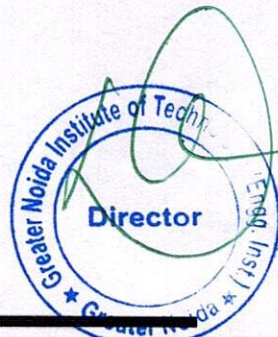
Budgetary Requirements for Departments

The Member Secretary collected the departmental budget requirements from all the Department Heads.

AC:30.11

Less Attendance in the Classes

The Member Secretary is raised concern over the less attendance in the Classes. A Student Attendance Improvement Plan has been finalized in coordination with HoDs.

AC:30.12

Introduction of New Department

The Member Secretary inducted a New Department as "Corporate Skill Development Centre" – CSDC. The department will work on three verticals Soft skills, Aptitude and English Communications. CSDC will design its Time Table and share the same with respective departments. A faculty coordinator for each course and section will be shared with CSDC by all respective HoDs for smooth functioning of the CSDC.

Member Secretary