



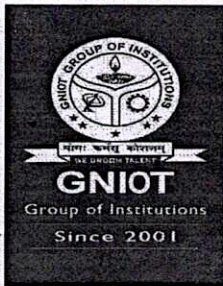
### 6.1.1

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

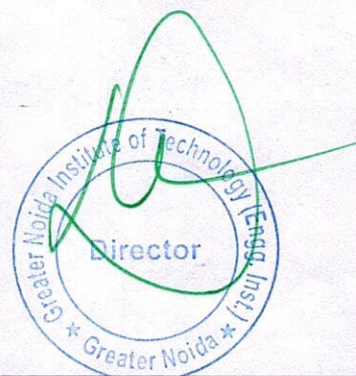
**Greater Noida Institute of Technology (Engg. Institute)**

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



**GNIOT**  
**ENGG. INSTITUTE**

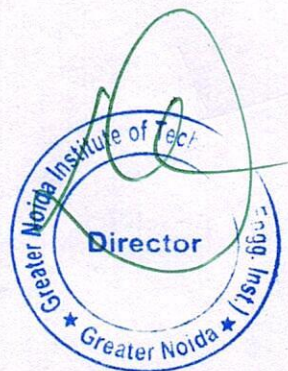
## **Minutes of Academic Council Meeting**



**Greater Noida Institute of Technology (Engg. Institute)**

**Plot No. 7, Knowledge Park II, Greater Noida  
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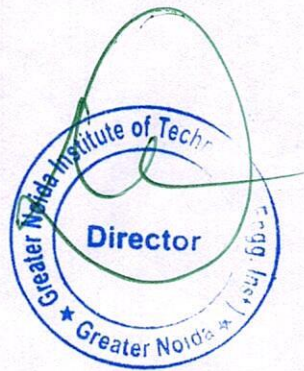
# Minutes of the 31<sup>st</sup> Academic Council Body Meeting 17<sup>th</sup> July 2021



**Minutes of the 31<sup>st</sup> Academic Council Meeting of GNIOT, Greater Noida, held on 17<sup>th</sup> July 2021 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. Indradeep Verma	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



**AC :31.01****To Welcome all the members present in the Meeting**

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

**AC:31.02****To confirm the Minutes of the Meeting of the 30<sup>th</sup> Academic Council**

The Member Secretary Circulated the 30<sup>th</sup> Academic Council Meeting held on 21<sup>st</sup> January 2021.

**AC:31.03****To Academic Calendar for Even Sem 2021-2022**

The Member Secretary distributed the Academic Calendar for Even Semester 2021-2022 and finalized the same by incorporating inputs from all the Members.

**AC:31.04****Faculty Requirement for the AY 2022-2023**

The Member Secretary discussed the required faculty members as per AICTE Cadre Ratio of all the departments.

**AC:31.05****To restructure various committees**

The Member Secretary reviewed various Committees and restructured wherever is required. All the members agreed for the same and noted the same.

**AC:31.06****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:31.07****Detention List**

Member Secretary instructed all the HoDs to display the Detention Students List in corresponding department Notice Boards and inform the students Parents.

**AC:31.08****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 Ranings.

**AC:31.09****Infrastructure and Maintenance**

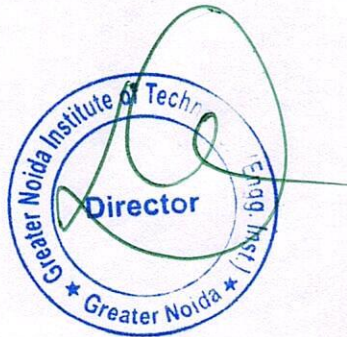
The Member Secretary reviewed the infrastructure requirement and maintenance requirement proposals from all the members

**AC:31.10****Budgetary Requirements for Departments**

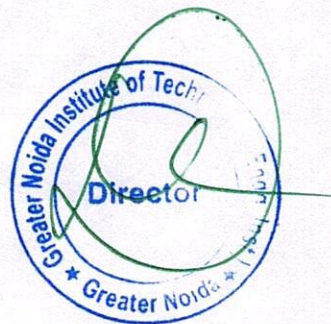
The Member Secretary collected the departmental budget requirements from all the Department Heads.

**AC:31.11****Uploading of Sessional Marks on AKTU Portal**

The Member Secretary instructed all the HoDs to make sure of uploading of Sessional marks on AKTU in timely manner and with accuracy.

**Member Secretary**

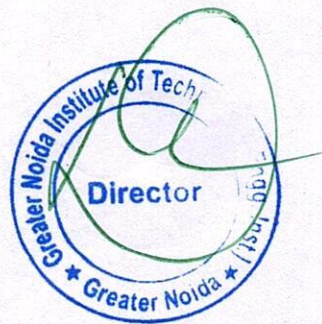
# Minutes of the 32<sup>nd</sup> Academic Council Body Meeting 30<sup>th</sup> December 2021



**Minutes of the 32<sup>nd</sup> Academic Council Meeting of GNIOT, Greater Noida, held on 30<sup>th</sup> December 2021 at 10:30 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. Indradeep Verma	Assoc. Prof.	CSE-IoT	Member
6	Shri. Nikhil Gupta	Assistant Prof.	EE	Member
7	Dr. Mukesh Kumar Ojha	Assoc. Prof.	ECE	Member
8	Shri. Vikas Singhal	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





**AC : 32.01****To Welcome all the members present in the Meeting**

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

**AC:32.02****To confirm the Minutes of the Meeting of the 31<sup>st</sup> Academic Council**

The Member Secretary Circulated the 31<sup>st</sup> Academic Council Meeting held on 17<sup>th</sup> July 2021.

**AC:32.03****To review the Academic Policy for Even Sem 2021-2022**

The Member Secretary Reviewed the Progress of Policy for 1<sup>st</sup> Year and 2<sup>nd</sup> Year with the members and suggested the changes wherever needed.

**AC:32.04****To take the stock of Faculty Requirement for the AY 2021-2022**

The Member Secretary reviewed the faculty requirement as per AICTE Cadre Ratio department wise in consultation with the Members.

**AC:32.05****Green Campus Initiatives**

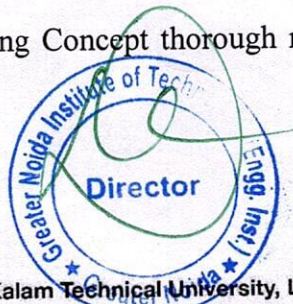
The Member Secretary instructed all the HoDs to prepare a requirement list for initiation process of Green Campus. So that the same will be put forward for approval in upcoming GoB.

**AC:32.06****Review of R&D Activities**

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

**AC:32.07****ERP**

Member Secretary asked all HoDs for Daily Monitoring Concept thorough review of ERP and monitoring tools.



**AC:32.08****Scope of improvements in CSDC**

The Member Secretary discussed about the scope of improvements in CSDC and finalized the same. It is directed to CSDC to start counselling of students to develop overall personality of students like dressing sense, time management etc. If a student comes late in class, allow him to attend class

**AC:32.09****Infrastructure and Maintenance**

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

**AC:32.10****Budgetary Requirements for Departments**

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

**AC:32.11****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.

**Member Secretary**