

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



Greater Noida Institute of Technology (Engg. Institute)

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

Minutes of the 31st Academic Council Body Meeting 17th July 2021



Minutes of the 31st Academic Council Meeting of GNIOT, Greater Noida, held on 17th July 2021 at 1:00PM.

Members of Academic Council:

SN	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





GNIOT प्रेटर नोएडा इंस्टीट्यूट ऑफ टेक्नोलॉजी (इंजीनियरिंग इंस्टीट्यूट) GREATER NOIDA INSTITUTE OF TECHNOLOGY (Engg. Institute)

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 30th Academic Council

The Member Secretary Circulated the 30thAcademic Council Meeting held on 21st 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 P

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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



Service Control of the service

Minutes of the32nd **Academic Council Body Meeting** 30thDecember 2021



Minutes of the 32ndAcademic Council Meeting of GNIOT, Greater Noida, held on 30thDecember 2021 at 10:30 AM.

Members of Governing Body:

SN	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. VikasSinghal	Assistant Prof.	IT	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





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 31st Academic Council

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

AC:32.03

To review the Academic Policy for Even Sem 2021-2022

The Member Secretary Reviewed the Progress of Policy for 1st Year and 2nd 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

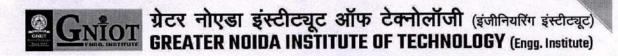
Member Secretary asked all HoDs for Daily Monitoring Concept thorough review of ERP and monitoring tools.

(Approved by AICTE, Delhi & Affiliated to Dr. A.P.J. Abdul Kalam Technical University, Lucknow)

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Director



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

Director

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