

## ANNEXURE-I

Proceedings of the meeting of Academic Council on 24.12.1999, under the Chairmanship of Sh N S Rattan, IAS, Principal Secretary, TE & IT Punjab and Vice-Chancellor, Punjab Technical University, in the Committee Room of Regional Engineering College, Jalandhar

The following attended the meeting:-

1. Dr Naresh K Gupta, Adviser (Academic & Planning) to Vice-Chancellor, PTU
2. Sh K K Dhir, Registrar, PTU
3. Dr H S Sagar, Principal, REC Jalandhar
4. Dr R C Bahl, Principal, SBS CET Ferozepur
5. Dr J K Sharma Principal, BCET Gurdaspur
6. Dr Narinder Singh, Principal, GZS CET Bathinda
7. Dr Ashwini Kumar, Principal, AIE&T Faridkot
8. D S Hira, Dean (Academic) SLIET Longowal
9. Dr M S Rajput, GNE Ludhiana
10. Dr S C Kapur, Principal, GTBI E&T Chhapianwali (Malout)
11. Rep of Principal, BBS Engg College, Fatehgarh Sahib
12. Dr S K, Goel, Principal, LLRIE&T, Moga
13. Dr M S Grewal, Principal, SSI E&T Derabassi
14. Dr R S Seehra, Principal, IET Ropar
15. Dr D S Kumar, Principal, SUS CET Mohali
16. Dr C B Kukreja, Principal, IITT Pojewal
17. Dr C S Nagpal, Director, Apeejay Institute of Mgt & Technology, Jalandhar
18. Prof Vipin Dewan, Director, Centre for Mgt Trg & Research, Mohali
19. Prof P S Sethi, Director, St Soldier Instt of Management Studies, Jalandhar
20. Dr Gurmohan Singh, Director, Mata Gujri Institute of Mgt & Higher Education, Fategarh Sahib
21. Dr Gurcharan Singh, Director, LLRI Mgt & Tech Dhudike (Moga)
22. S Gurcharan Singh, Chairman, RIMA, Bhaddal, Near Chandigarh
23. Dr K P Janardhnan, Director, PIMT Mandi Gobindgarh
24. Dr K N S Kang, Director, Punjab College of Tech Edu. Ludhiana
25. Mrs Anup Bansal, Principal, GNI Ludhiana
26. Dr D R Singh, Director, J D Instt of Mgt & Tech Muktsar
27. S Hakam Singh, Chairman, Bhai Gurdas Instt of Engg & Technology, Sangrur
28. Dr D S Bedi, Chairman, Gian Jyoti Instt of Mgt & Tech Mohali
29. Mr A P Jain, Director, LLRI Mgt & Tech. Sangrur
30. Rep. of Principal, SSM Instt of Mgt & Tech Dinanagar
31. S Amarjit Singh Grewal, Principal, GTB National Instt of Mgt & Tech Dakha

The following decisions were taken:-

Item No.1: Confirmation of proceedings of the last meeting of the Academic Council held on 6<sup>th</sup> July, 1999.

The Academic Council confirmed the meeting of the Academic Council held on 6<sup>th</sup> July, 1999.

Item No.2: Computer course(s) for students not exposed to computers.

It was decided that the institutions may be allowed by the University to start non-formal certificate / diploma courses in computer education. The following committee was constituted to discuss various modalities :-

1. Dr Naresh K Gupta, Adviser (Academic & Planning) to V.C. PTU
2. Dr H S Sagar, Principal, REC Jalandhar
3. Dr J K Sharma, Principal, BCET, Gurdaspur
4. Dr Ashwini Kumar, Principal, Adesh Instt of Engg & Tech Faridkot
5. Dr G S Walia, Mata Gujri Institute of Mgt & Higher Education, Fatehgarh Sahib

It was decided that there will be flexibility in the system so that the institutions can issue the certificates and can also take decision regarding the contents of the courses and the fee. The institution may divide the revenue between the institution, to the faculty and PTU. The committee will decide the proportion of revenues to be thus shared.

Item No.3: Using advanced machines available with the ITI's and Polytechnic institutions

It was decided that institutions will make plans for using advanced machines available with ITS's & Polytechnics in Punjab.

- i) The University shall obtain a list of the equipment available and should circulate it amongst various institutions;
- ii) The institutions will intimate their requirement and plan for utilizing all the resources. The University shall then prepare a utilization scheme;
- iii) This scheme shall then be sent to the State Government for approval and implementation;.

**Item No.4: Conduct of odd semester exams by colleges**

There is a consensus that efforts should be made to reduce the work load of the University and the following committee was constituted to consider various alternatives of sharing examination load between the University and the institutes:-

1. Dr R C Bahl, Principal, SBS CET Ferozepur
2. Dr S C Kapur, Principal, GTBK Instt of Engg & Tech Chhapiawali (Malout)
3. Dr C B Kukreja, Principal, IITT Engineering College, Pojewal
4. Dr D S Kumar, Principal, SUS CET Tangori

The committee shall submit its report within 2 months.

**Item No.5: Starting of M E programmes at Guru Nanak Dev Engg College, Ludhiana**

The Academic Council ratified the decision taken by the Vice-Chancellor for approving the admission of the students admitted over and above the sanctioned strength, as a one

time exception on the condition that 90% of the fee charged be paid to the University. However, the Vice-Chancellor agreed to the suggestion that in case the number of seats falls below the duly sanctioned strength, the fees which are now claimed by the University shall be refunded to the GNDEC Ludhiana.

**Item No.6: University Faculties**

The Academic Council agreed in principle to the proposal for co-opting Professors from the existing faculty from the colleges located at or near Jalandhar to work as Dean on part-time basis. The co-opted members will help the Vice-Chancellor on day to day academics matters while continuing working as Professors at their parent departments. The Faculties to be so staffed will be:

1. Engineering and Technology
2. Information Technology
3. Sciences and Humanities
4. Management

**Item No.7: Replacement of Common Entrance Test (CET) by All India standardized tests**

The Academic Council approved the proposal to join National Education System for tests being started by the Govt of India. PTU should join w.e.f. the admission year 2001-2002.

The Academic Council also decided that weightage for the NEST should be 50% and 40% should be allocated to qualifying exam. I.e. 10+2 scores, 10% be allocated to extra curricular activities. Criteria for allocation of marks for extra curricular activities will be well defined in advance and adequate publicity will be given to the scheme as soon as possible. The scheme should be common admission for all institutions located within the State of Punjab.

**Item No.8: To allow 2 yrs certificate holders of SLIET to appear in CET**

The Academic Council recommended that the candidates who have passed certificate course from SLIET and / or from other ITI's of Punjab or Diploma courses from SLIET & other Polytechnics of Punjab may be considered eligible to appear in the entrance test for admission to Undergraduate Engineering programmes and Bachelor in Computer Applications programme provided they have passed Matric / 10+2 in the Science stream.

**Item No.9: Criterion of attendance:**

It was decided that status-quo with regard to criteria of attendance may be followed. On a suggestion from the Vice-Chancellor, it was also decided that the Vice-Chancellor should have no power to condone shortage of lectures.

**Item No.10: Introducing a course concerning communication in Punjabi**

The item was deferred for the time being.

**Item No.11: Revision of Academic Calendar for the year 1999-2000**

The Academic Council decided to approve the academic calendar for the year 1999-2000 as under:-

	Existing	Revised
Session Commences	10.1.2000	24.1.2000
Teaching	10.1.2000 – 22.4.2000	24.1.2000 – 28.4.2000
Preparatory Holidays cum Practical	23.4.2000 – 5.5.2000	29.4.2000 – 7.5.2000
Theory Examinations	6.5.2000 – 27.5.2000	8.5.2000 – 31.5.2000
Summer Vacation/Practical training	28.5.2000 – 6.8.2000	1.6.2000 – 31.7.2000
New Session starts	7.8.2000	7.8.2000

**Item No.12: Counting of Equivalence subjects marks of 1996 batch students**

The Academic Council approved the counting of Equivalence subjects marks of 1996 batch students relating to GZS CET Bathinda, as per PTU. Letter No. 05.01.00.735-736 dated 15.10.1999.

Item No.13 to 18: The items could not be discussed due to want of time.

Item No.19: Holidays in the Institutions affiliated to PTU for the year 2000

It was decided that for the month of January, February and March, 2000, the holidays may be observed on the pattern of last year because the State Government has not approved the proposal recommended by the Academic Council in its last meeting. For the remaining months, the University will finalize the list of holidays in due course of time.

The remaining agenda could not be discussed for want of time and it was decided to defer it to another date to be decided by the University.

The meeting ended with a vote of thanks to the chair.