

Minutes of the 13th meeting of the Academic Council held on 25.11.2003 at Chandigarh Engineering College, Landran

Members as per list attached (Appendix – A) attend the meeting.

Following decisions were taken :

Item No.	Item	Decision	Action by
13.1	To confirm the minutes of the 12 th meeting.	<p>The minutes of the 12th meeting were confirmed with the following changes</p> <p>(a) After 12.3 sub-para : Academic Council was concerned to learn that some colleges have not forwarded the final list of student admitted for the new session though the last date was 15 September 2003, despite reminder by the University. Therefore, Academic Council decided that if the final list of admissions by the college do not reach PTU/ Dean colleges by 03 October 2003, it shall be taken that no new admissions other than those conducted through Central Councelling at PTU have been made by the college & University and University will finalize the total list of admission.</p> <p>(b) 12:11 : Add in the end "or the University"</p>	
13.2	<p>Special Convocation 2nd December, 2003</p> <p>Honorary Degree</p> <p>Merit Certificate</p> <p>Medals and Awards</p>	<p>Vice-Chancellor announced that the Special Convocation of the PTU will be held on 2nd December, 2003 at Jalandhar. The Venue of the Convocation was decided as DAV Institute of Engineering & Technology. Prof. R. Natarajan Chairman, AICTE will be Chief Guest and His Excellence Justice (Retd.) O.P. Verma, the Governor of Punjab and Chancellor, PTU, will preside over the function.</p> <p>The academic council appreciated the move for award of Honorary Degree to outstanding academicians, researchers, entrepreneurs, industrialists and technocrats. It was emphasized those who have achieved greater success in the profession and also has helped India in its technical and industrial development must be recognized by PTU. The Vice-Chancellor brought out achievement of the following :</p> <ol style="list-style-type: none"> 1. Mr. Madhavan Nair, Chairman, Indian Space Research Organisation. 2. Prof. S. BalaKrishnan, Professor, Indian Institute of Science, Bangalore 3. S. R.S. Khandpur, DG, Pushpa Gujral Science City, Jalandhar 4. S. N.S. Twana, Director, Sci. & Tech., Punjab <p>Academic Council recommended the award of Ph. D. (honoris Causa) to the above individuals for their outstanding achievement in the field of science & technology :</p> <p>Dr. B.B. Tandon while appreciating move of award of honorary degree to the renowned academicians, researchers, industrialists and technocrats said that the</p>	<p>Registrar</p> <p>The recommendation would be forwarded to</p>

	<p>Academic Council agreed to this item and said that the names of the entrepreneurs who could be awarded degree may be recommended by the members of the Academic Council.</p>	<p>requires consent of the Chancellor</p>	
13.3	<p>Report on Sports and Cultural activities held at Fatehgarh Sahib.</p> <p>Dr. Hira gave details of the Sports and cultural activities held at Fatehgarh Sahib. Dr. Hira explained the details of the Cultural Festival organized at Inter-college Zonal level. Participation of the Institutes was divided in three zones and final was held at Fatehgarh Sahib. Academic Council appreciated the arrangements and the conduct of the events by the Principals of</p> <ol style="list-style-type: none"> 1. Guru Teg Bahadur Khalsa Institute of Engineering Technology, Malout. 2. DAV Institute of Engineering & Technology, Jalandhar. 3. BBSB Engineering College, Fatehgarh Sahib. 	<p>Vice-Chancellor congratulated the Principals and their teams for smooth conduct of these events.</p>	
13.4	<p>Cases of students who had taken admissions before 3rd of October in 1st semester during session 2003 - 04 but certificates of eligibility were not submitted to Dean (Colleges) alongwith first list. It was decided that the certificates of the eligibility in respect of the students that have not received before 3rd October will be considered by Dean (Colleges) provided the admission has been done before the due date and certificates has been issued on or before the last date of admission. No admission after 3rd October in any circumstance will be accepted.</p>	<p>Dean Colleges</p>	
13.5	<p>Proposed Academic Calendar</p>	<p>Registrar</p>	
13.6	<p>University Directed Programme (UDP)</p>	<p>Vice-Chancellor brought out the circumstances in which these courses were started.</p> <p>Some Institutes were allowed to start MBA (IB) and other courses by the previous Director (P&D) Dr V.P. Singh without going through the actual decision of the Academic Council taken in its 11th meeting held on 22.5.2003 and without examining the facts. The Academic Council at 11th meeting held on 22.5.2003 approved the introduction of new courses and desired that the details may be had from the colleges.</p> <p>It is also recommended that the MBA(IB) may be run as University Directed Programmes at PCTE, Baddowal and RIMT, Mandi Gobindgarh with local coordinator Dr. K.N.S. Kang at PCTE, Baddowal and Dr O.P. Sahni at RIMT, Mandi Gobindgarh. The University Directed Programme is to provide international level education in management and to prepare students for the global competitive market. This Programme will be run on experimental basis at the two centres</p>	<p>Dean Academics</p> <p>Dr. S.K. Salwan, Sr. Advisor, PTU</p>

		<p>through University Directed Programmes. Currently one at PCTE, Baddowal and another at RIMT, Mandi Gobindgarh. The Programme will be directed by a Committee chaired by Dr. S.K. Salwan, Senior Advisor, PTU with following members:</p> <ol style="list-style-type: none"> 1. Professor B.B. Tandon, Director GJMT, Mohali 2. Dr. Balram Dogra, Director, Apeejay Institute of Management, Jalandhar 3. Professor Vipran Diwan, CMTR, Mohali 4. Mr. Subhash Butani, Director CT Institute of Management & IT, Jalandhar. 	<p>Dr. B.B. Tandon</p>
13.7	<p>PTU Gian Jyoti School of TQM and Entrepreneurship Society</p>	<p>Vice-Chancellor briefed the academic council about the school of TQM & entrepreneurship being established by PTU with the Gian Jyoti education Trust. He also gave dative of the MoU and informed. The PTU has signed MoU with Gian Jyoti School of TQM and Entrepreneurship Society to open PTU Gian Jyoti School of TQM and Entrepreneurship. The school launch of school will be done in the presence of His Excellency the President of India, His Excellency the Governor of Punjab and Hon'ble Chief Minister of Punjab on December 01, 2003.</p> <p>CET-2004 18.04.2004 or 25.04.2004</p> <p>(Flexibility has been incorporated to ensure that there is no clash with AIEEE and JEE Examination)</p> <p>Dates have been advanced to complete the process of CET - 2004 Admissions by 3rd week of July positively to ensure that Regular Academic Session must start in the beginning of August, 2004.</p> <p>MET - 2003 28.03.2004</p> <p>This date has been proposed to hold the Entrance Test before the start of different Graduation Examinations of various Universities.</p> <p>LEET - 2004 04.04.2004</p> <p>It is proposed that this Test should be held before the start of Final Year Diploma Examination which are normally held in the months of May and June; the mission is to ensure that these students are also able to attend classes w.e.f. the beginning of the Academic session 2004 alongwith the Regular students admitted through CET - 2003.</p>	<p>Registrar</p>
3.8	<p>Date of CET - 2004, MET/PAM-CAT-2004, LEET-2004</p>	<p>The academic council was apprised about the concept of using live satellite broadcasting to deliver synchronous and asynchronous eLearning content beyond the reach of telephone lines, mail delivery and steps taken towards the implementation of Worldspace. The members appreciated the initiative taken towards the linkages of the colleges so as to provide cost effective, content rich education to the students in a combined Live Audio and Slide Show (CLASS mode).</p> <p>The members were also intimated about the developments in the Egovernance project, which will provide broad band connectivity for PTU and RLFC /LC using VSAT and other technologies, delivery of lecturers, programmes and contents</p>	<p>Dean Colleges</p>
13.9	<p>Report on World Space (Linking of colleges through internet)</p>		<p>Dr. S.K. Salwan, Sr. Advisor, PTU</p> <p>Sh. S.K. Bhalta, Dean (DEP)</p>

13.10	Regional Centres	<p>over the network. Further it was stated that it will provide full fledged automation to PTU using a suite of e-governance tools, delivery of question paper over the network in a secured manner and launching of a web portal for online interaction and information flow between PTU and students.</p> <p>Vice-Chancellor informed the members about the working of Regional Centres established in the following nine affiliated Engineering colleges for starting Masters Courses. These Regional Centres, courses and syllabi was approved in the 12th Academic Council meeting held on 01 November 2003</p>	<table border="1"> <thead> <tr> <th data-bbox="362 580 424 1465">Sr. No.</th> <th data-bbox="362 941 424 1465">Name of the Regional Centres</th> <th data-bbox="362 580 424 941">M. Tech./MBA</th> </tr> </thead> <tbody> <tr> <td data-bbox="424 580 487 1465">1.</td> <td data-bbox="424 941 487 1465">Baba Banda Singh Bahadur Engg. College, Fatehgarh Sahib.</td> <td data-bbox="424 580 487 941">Mechanical Engg.</td> </tr> <tr> <td data-bbox="487 580 550 1465">2.</td> <td data-bbox="487 941 550 1465">Beant College of Engg. & Tech., Gurdaspur.</td> <td data-bbox="487 580 550 941">Electronics & Comm. Engg. Production Engg. Electronics & Comm. Engg.</td> </tr> <tr> <td data-bbox="550 580 613 1465">3.</td> <td data-bbox="550 941 613 1465">Giani Zail Singh of Engg. & Tech., Bathinda.</td> <td data-bbox="550 580 613 941">Production Engg. Electronics & Comm. Engg. Power Engg.</td> </tr> <tr> <td data-bbox="613 580 675 1465">4.</td> <td data-bbox="613 941 675 1465">Guru Teg Bahadur Khalsa Institute of Engg. & Tech., Chhappianwali.</td> <td data-bbox="613 580 675 941">Structural Engg. Electronics & Comm. Engg. Electrical Engg. Power Engg.</td> </tr> <tr> <td data-bbox="675 580 738 1465">5.</td> <td data-bbox="675 941 738 1465">Institute of Engg. & Tech., Bhaddal</td> <td data-bbox="675 580 738 941">Electronics & Comm. Engg.</td> </tr> <tr> <td data-bbox="738 580 801 1465">6.</td> <td data-bbox="738 941 801 1465">Lala Lajpat Rai Institute of Engg. Tech., Moga.</td> <td data-bbox="738 580 801 941">Insitrumetation & Control Engg.</td> </tr> <tr> <td data-bbox="801 580 863 1465">7.</td> <td data-bbox="801 941 863 1465">Malout Institute of Management & Information Tech., Malout.</td> <td data-bbox="801 580 863 941">Industrial Engg. Industrial Engg.</td> </tr> <tr> <td data-bbox="863 580 926 1465">8.</td> <td data-bbox="863 941 926 1465">Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.</td> <td data-bbox="863 580 926 941">Industrial Engg. Environmental Engg. MBA</td> </tr> <tr> <td data-bbox="926 580 989 1465">9.</td> <td data-bbox="926 941 989 1465">Sri Sukhmani Institute of Engg. & Tech., Derabassi.</td> <td data-bbox="926 580 989 941">Power Engg. Electronics & Comm. Engg.</td> </tr> </tbody> </table> <p>The Academic Council appreciated the concept of Regional Centres and the steps taken by the University for providing quality education in the Regional Centres. VC requested again the Principals to send names of themselves & faculty who can take classes for M. Tech. / Ph.D. Programmes.</p>	Sr. No.	Name of the Regional Centres	M. Tech./MBA	1.	Baba Banda Singh Bahadur Engg. College, Fatehgarh Sahib.	Mechanical Engg.	2.	Beant College of Engg. & Tech., Gurdaspur.	Electronics & Comm. Engg. Production Engg. Electronics & Comm. Engg.	3.	Giani Zail Singh of Engg. & Tech., Bathinda.	Production Engg. Electronics & Comm. Engg. Power Engg.	4.	Guru Teg Bahadur Khalsa Institute of Engg. & Tech., Chhappianwali.	Structural Engg. Electronics & Comm. Engg. Electrical Engg. Power Engg.	5.	Institute of Engg. & Tech., Bhaddal	Electronics & Comm. Engg.	6.	Lala Lajpat Rai Institute of Engg. Tech., Moga.	Insitrumetation & Control Engg.	7.	Malout Institute of Management & Information Tech., Malout.	Industrial Engg. Industrial Engg.	8.	Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.	Industrial Engg. Environmental Engg. MBA	9.	Sri Sukhmani Institute of Engg. & Tech., Derabassi.	Power Engg. Electronics & Comm. Engg.	
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13.11	Unnati Prayas Scheme status.	<p>The Unnati Prayas Scheme for ONGC Technical staff was approved by the Academic Council and implemented. The inauguration of this programme was held at Dehradun in the ONGC Premises on 2nd June, 2003. Our Hon'ble Vice-Chancellor and Dr. S.K. Salwan, Sr. Advisor attended the inaugural function. The classes have been started from 3rd June, 2003. 158 candidates have been registered in three B. Tech. courses and one Diploma course. The mid-semester examinations have been successfully conducted. The first semester University examinations have been conducted. And the result is 85%.</p>																																

13.12	Examination December, 2003.	Examinations schedule December, 2003 as circulated approved. It was appreciated that examinations are being conducted in very short period and results are coming within 30 days of the examination. Academic Council appreciated these efforts.	C.O.E.
13.13	Army Vocation Training Institute	VC briefed the council on Army Vocation training Institute. This institute has been established to impart Pre-Retirement Vocational Training to the officers, JCOs/Ors of Western Command. The training is aimed at facilitating the candidates in finding a second career in civil viz Public Sector, private Sector, Govt. Jobs etc., as well as self employment in the civil market. The first of the course, Applied Info-Technology, was conclude on 24 th October, 2003. A total of 16 students successfully completed the course which validated the efficacy of the training.	
13.14	Any other item with the permission of the chair.	The merit list of the students for special convocation was circulated. Academic Council appreciated the efforts made by the PTU for award of degree, medals and certificates of previous years thus cleaning totally the backlog. It was appreciated that only current session convocation is left and it was decided that next convocation will be held sometime in the month of February 2004. It was decided in future the Convocation will be held in the last Sunday of September or the first Sunday of October, depending on the convenience of the Cancellor.	Registrar