

Appendix - VI

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

MINUTES OF 29TH MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON 20TH SEPTEMBER, 2007 AT SRI SUKHMANI INSTITUTE OF TECHNOLOGY, DERA BSSSI

The 29th Meeting of the Academic Council was held on 20th September, 2007 at 1130 Hours at Sri Sukhmani Institute of Engineering & Technology, Dera Bsssi under the Chairmanship of the Vice-Chancellor Dr. S.K. Salwan.

The following attended the meeting:

Members as at appendix – A attended the meeting.

Dr. I.P. Singh, Principal, Sri Sukhmani Institute of Engineering & Technology, Dera Bsssi welcomed the Vice Chancellor, all members of the Academic Council and other authorities of the Punjab Technical University.

The chairman welcomed the members and in his inaugural address briefed the Council on various issues that concerned the University, colleges and technical education in the State.

The following new members were introduced :

1. Dr. Ved Raj Sharma, SBBSIET, Padhiana
2. Dr. Vijay. KIMT, Ludhiana
3. Dr. Sanjay Bajaj, SVCP, Banur
4. Dr. Ambrish Gupta, RIMT, COA, Mandi Gobindgarh
5. Dr. Varinder Kaur, SVIET, Banur
6. Mr. O.P. Mittal, SMDC, Lehragaga
7. Ms. Sangeet Jaura, CSHTM, Jansla
8. Mr. Kamal Plyush, CCH, Landran
9. Mr. A.K. Goel, IGCE, Abhipur
10. Dr. V.K. Aggarwal, GJIMT, Mohali
11. Dr. D.S. Randhawa, RIM, Railmajra
12. Dr. J.S. Grewal, SAS IITR, Mohali

Item No. 29.1

To confirm the minutes of the 28th meeting of the Academic Council held on 18th May, 2007 at CIET, Rajpura

Minutes of the 28th meeting of Academic Council held on 18th May, 2007 at 'Chitkara Institute of Engineering & Technology, Jansla were confirmed without any change.

Item No. 29.2

Action taken report on the minutes of the 28th meeting of the Academic Council.

The action taken report on the 28th meeting of the Academic Council was presented by the Registrar. The Vice-Chancellor reiterated the need for improvement of quality of technical education and reminded the members for implementing the decision taken in the last meeting.

Item No. 29.3

To brief about the admissions made through counselling in the session 2007 - 08

The Chairman briefed Council about the admissions made in the affiliated institutes which has shown a substantial increase in this session. Expressing his gratitude to the members for these efforts and contributions made in this regard, he hoped that they will continue to render their cooperation to maintain this healthy trend.

Item No. 29.4

To brief about major decisions taken in meetings of BOS.

(a) **Six months Training to B.Sc. (MLT) students.**

Dean (Academics informed the Council about the difficulty being faced by the students of B.Sc.(MLT). It was agreed that the students of 2004, 2005 and 2006 batches will be allowed to undergo Industrial Training as a Part-time and from the current session onwards the new study scheme for B.Sc. (MLT) incorporating six months training as part of three year programme shall be implemented. In all other Universities the B.Sc. (MLT) is a three years programme.

(b) **Admission to B. Pharmacy through lateral entry**

The Council approved the decision of the Board of Studies except for the subject of Mathematics for which a committee comprising of three



mathematicians and one Pharmacologist was constituted. The decision shall be implemented from the session 2008-09 onwards.

The Council authorized the Vice-Chancellor to nominate the members on the committee.

(c) **Six months Industrial Training**

After a detailed deliberation on the issue the Council agreed on the following :

1. The Six months Industrial Training should continue.
2. This training can be given in-house or alternatively, students can be given the option of studying some subjects, preferably, in the specialized industrial areas to be decided by the respective Board of Studies.

It was also decided that for in house training the project should be exclusively industrial oriented. The decision taken shall be reviewed after one year. The subjects so selected should be sent to Dean (Academics) for information.

(d) **Syllabi of B.Sc. (Bio-Technology) / Media Entertainment and Film Technology /Fashion Technology, M. Pharma, M.Sc. (MLT), B. Tech. (Automobile, Civil, CSE & IT)**

The above syllabi were approved by the Council including B.Sc. (Fashion Technology) which was presented on the table.

Item No. 29.5

To approve Academic Calendar for session 2007 – 08.

The Council approved the Calendar with the amendment that the date for vacation should be 31.05.2007 instead of 31.06.2007. Amended Calendar is enclosed at **Appendix – B**.

It was pointed by some of the members that they face difficulty in conducting internal examinations because of non-availability of external examiner.

A committee of the following was constituted to look into the matter of external examiners:

11



1. Dr. Balram Dogra
2. Mr. C.L. Kochhar

Dean (Examinations) will convene the meeting.

The committee was requested to examine the issue of external examiner as well as the preparation of gazette containing result of all the colleges and its display on the website.

It was also decided that University may fix date for receipting internal awards. Results for the colleges that would submit award after the scheduled date will not be declared.

Item No. 29.6

To deliberate on the steps taken by the colleges towards maintenance of standards and quality of technical education.

It was decided that members will take necessary steps to implement the decision taken in 28th meeting regarding maintenance of standards and quality of technical education. They were requested to take up this issue with their Chairmen for speedy implementation.

Chairman stressed upon initiating more research activities in the colleges for which he requested Dr. V.P. Sandlas to visit various colleges to check the faculty and facilities available for research work. The University will initially grant Rs. 1,00,000/- to the suitable research project subject to the approval of BOG.

Item No. 29.7

To discuss about the affiliation fees and other related fee to be charged from the institutions affiliated to PTU.

The Chairman briefed the Council that University is constructing its own building and have spent nearby 40 crores without getting any grant from the Government. The affiliation related fee being one of the main sources of income of the University, must be paid in time by all the Colleges without further delay.

With regards to the exemption of fee to the Govt. Colleges, the Chairman informed that since the University was not getting any grants from the Government, therefore, question of exemption of fee can not be entertained. The matter shall however be placed before the BOG.

12



Dean (Academics) informed the Council that colleges have been issued letters giving therein the updated schedule for each college to settle the outstanding dues.

Item No. 29.8

To inform about the schedule for checking of eligibility date and last date of admission.

The Council was informed about the dates of checking of eligibility of all the students admitted through Centralized Counselling as well as under Management quota. All the colleges were requested to depute their officials to come along with the original certificates of the students admitted directly / under management quota and list of the students admitted through Counselling.

The Chairman briefed that the last date for admission is 31st October, 2007 and no admission shall be made after this the cut-off date. It was also informed that no college will be allowed any variation in intake after 30th Sept, 2007 even though the Government notifies the variation.

Item No. 29.9

To allow student a gap in study.

The following was approved:

A student who wants to have a gap in study of his / her own accord, and gives it in writing also to the concerned colleges stating the reason to loose the year(s), is allowed to do so subject to the condition that he / she will not be allowed any increase in the maximum permissible period allowed for successfully completing the Course. This will be subject to approval of BOG.

Item No. 29.10

To establish the common eligibility criteria in respect of PTU courses common to regular mode and distance education mode of education

The Chairman briefed the Council that the Distance Education Programme of PTU has been approved by the Distance Education Council (DEC) of IGNOU from 2001.

The members agreed that the eligibility criteria for the same course must be the same in both Regular mode as well as in Distance mode. To consider the eligibility criteria for both modes of education, the committee comprising of



one member from Academic Council (Dr. G.D. Bansal) and one member from Distance Education Council (Sh. J.B. Goel) was constituted.

Item No. 29.11

To consider reduction in duration of B. Tech. – Industrial Engineering & Management (Specialization in TQM) from 4 years to 3 years.

The Chairman briefed the Council that the duration of the course B. Tech. – Industrial Engineering & Management (Specialization in TQM), at present, is four years and the eligibility for admission to the course is Diploma in Engineering with three years experience. Since the University allows admission to Diploma holders directly in second year, the course could be followed here as well.

The Council approved the reduction of duration of course B. Tech. – Industrial Engineering & Management (Specialization in TQM) from 4 years to 3 years eligibility for which shall be Diploma holders (duly approved by Punjab State Board of Technical Education & Indl. Training Punjab and as applicable in other engineering programmes. This would be subject approval of BOG.

Item No. 29.12

To consider the increase in intake of courses at PTU Caparo School of Manufacturing and Material Technology

The Council approved the increase of intake from 30 to 60 in the following branches of PTU Caparo School of Manufacturing & Material Technology which has started functioning w.e.f session 2007 – 08.

- (i) B. Tech. (Electronics) with specialization in Manufacturing Electronics
- (ii) B. Tech. (Mechanical) with specialization in Manufacturing Technology
- (iii) B. Tech. (Information Technology) with specialization in Process Planning.

A committee of experts shall, however, inspect and verify the faculty & other infrastructure facilities that are required for the increased intake.

Item No. 29.13

To brief about the Examinations

The Council took note of the efforts being made by the University for the declaration of results in time and improvements made in this regard.



Item No. 29.14

To brief about the establishment of new college / increase in intake of course

The Council took note of increased seats. The name of Rayat & Bahra Institute of Hotel Management and Catering Technology, Kharar was also included under "Bachelor of Hotel Management and Catering Technology" category.

Item No. 29.15

To consider award of Ph.D. Degree

The Council took note of the award of the Ph. Ds in the case of the following candidates and recommended to be considered by the BOG:

Sr. No.	Reg No.	Name	Father's Name	College	Specilization
1	06.06.03	Shalini Gaur	Dr. H.S. Gaur	SLIET Longowal	Food Technology
2.	06.02.03	Sukhcharan Singh	S. Manmohan Singh	SLIET Longowal	Food Technology
3.	07.04.03	Shelly Arora	Sh. Bhajan Lal Arora	SLIET Longowal	Applied Mathematics
4.	03.16.03	Sushil Kumar Kansal	Sh. Puran Chand Kansal	SLIET Longowal	Chemical Engineering

This will be ratified by the BOG.

Item No. 29.16

To brief about holding of convocation and inauguration of new campus of PTU.

Chairman informed the Council that the PTU shall be completing its 11 years of establishment on 17th January, 2008 and it is planned that the inauguration of the new Administrative Complex of PTU at Jalandhar – Kapurthala Road and convocation to be held jointly.

He further informed that the Prime-Minister of India and Chief Minister of Punjab is being requested for the Convocation and the inauguration functions respectively. The date for the same will either be 15th / 16th January, 2008 depending upon their availability. All the members of the Academic Council are invited by the Chairman to attend the function.

Item No. 29.17

To brief about the sports and cultural activities of the University

The Council took note of the activities.

Item No. 29.18

To consider conduct of reappear examination for the students of last semester.

The Council deliberated on the matter and agreed in principle. It was decided that the Committee constituted under item No. 29.5 shall work out modalities

and other requirements for conducting the reappear examination for the students of terminal semester only. The Council also authorized the Vice-Chancellor, PTU to take final decision on the recommendations of the Committee.

Item No. 29.19

To brief about Construction of PTU Campus

The Council took note of the progress of construction of new campus of PTU.

Item No. 29.20

Any other item with the permission of the Chair.

(i) Fee structure as proposed for the following courses was approved:

B.Sc. (FT) / B.Sc. (BT) / B.Sc.(HMCT) / M.Sc. (MLT) courses.

This will be ratified by the BOG.

(ii) To review the award of punishment under UMC cases.

A committee was formed to review the punishment awarded to the students found guilty of UMC. It was decided that Dr. R.S. Khandpur and two members to be nominated by him will be requested for their recommendations in this regards.

