

## PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

MINUTES OF 32<sup>nd</sup> ACADEMIC COUNCIL SCHEDULED TO BE HELD ON 17.03.2009 AT 11:30 AM AT CONFERENCE HALL, PUNJAB TECHNICAL UNIVERSITY, KAPURTHALA - JALANDHAR HIGHWAY

32.1 To confirm the minutes of the 31<sup>st</sup> meeting of the Academic Council held on 21<sup>st</sup> January, 2009 at 11:30 am at Conference Hall, Punjab Technical University, Kapurthala - Jalandhar Highway

Minutes of the 31<sup>st</sup> meeting of the Academic Council held on 21<sup>st</sup> January, 2009 at 11:30 am at Conference Hall, Punjab Technical University, Kapurthala - Jalandhar Highway were confirmed.

32.2 Action taken report on the 31<sup>st</sup> meeting of the Academic Council

The Council noted the action taken on the minutes of the 31<sup>st</sup> Academic Council meeting.

32.3 To inform about the Online Counselling.

Sh. Amolak Singh Kalsi Additional Advisor, NIC gave presentation on the Online Counselling. He informed that the NIC has got an experience of 6 years in conducting Online Counselling. The Counselling for AIEEE and Punjab State Board of Technical Education and for other State Boards has been conducted by the NIC.

He briefed about the modalities of conducting Online Counselling and replied to the queries raised by the members in this regards.

The members appreciated the initiatives taken by PTU for getting the Online Counselling done.

32.4 To fill up the vacancies in the Board of Studies.

The following nominations in the Board of Studies were noted by the Council:

Sr. No.	Discipline	Name of Previous Chairman	Name of Present Chairman
1.	Civil Engineering & Env. Sciences	Dr. S. K. Goyal, Principal, Indo Global, Abhipur	Dr. S. K. Bansal, Principal, Rayat Bahra Inst. of Engg. & Tech.,
2.	Electronics & Communication Engg.	Dr. P. K. Bansal, Ex-Principal, MIMIT Malout	Dr. Manoj Kumar, Professor, DAVIET, Jalandhar
3.	Mech. / Prod. / Indl. Engg	Dr. R. P. Singh Suckerchakia, Ex-Principal, RIEIT, Railmajra	Dr. V. K. Jadon, Rayat Bahra Inst. of Engg. & Tech.,
4.	Training & General Fitness	Dr. Rajnees Arora, Ex-	Dr. S. K. Sharma, GZSCET,

*[Handwritten Signature]*

	Principal, ACET, Amritsar	Bathinda
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**32.5 New Colleges for the Academic Session 2009-10**

The Council took note of the 54 institutions which have applied for Non-AICTE courses to the University.

**32.6 To inform about the nomination of Dean (Faculties).**

The nominations of following Dean (Faculties) as proposed were noted by the Council for two years :

Sr. No.	Discipline	Name
1.	Faculty of Engineering (Electrical & Allied)	Dr. J. S. Sohal, Director, LCET Katani Kalan
2.	Faculty of Engineering (Mechanical & Allied)	Dr. M. S. Grewal, Principal, BBSBEC, Fatehgarh Sahib
3.	Faculty of Engineering (Civil & Architecture)	Dr. S. S. Bais, Principal, Chitkara Sch. of Plg. & Arch., Rajpura
4.	Faculty of Engineering (Textile & Fashion)	Dr. S. Ghosh, Head, Deptt. of Textile Engg., NIT, Jalandhar
5.	Faculty of Engineering (Chemical & Biotechnology)	Dr. M. S. Salni, Principal, GNDEC, Ludhiana
6.	Faculty of Computer Science & Applications	Dr. Harsh Sadawartl RIMT, Mandi Gobindgarh
7.	Faculty of Pharmacy & Allied	Dr. V. K. Kapoor, Principal, GHGKC, Gurusar Sadhar
8.	Faculty of Management	Dr. K. N. S. Kang, Director, PCTE, Badhawal
9.	Faculty of Applied Sciences	Dr. A. K. Tyagi, Prof., Deptt. of Physics, SBSCET, Ferozepur

It was also decided to have a separate faculty of Architecture.

**32.7 To discuss about the affiliation fee and other related fee to be charged from the institution affiliated to PTU.**

The member Secretary briefed the Council about the decision of the Board of Governors for collecting the pending dues and informed the Institution that failing to clear the same shall not be considered for the admissions for the academic session 2010-11. The members noted the decision.

**32.8 To increase the Unit size of Non-AICTE courses.**

The Council considered the increase in Unit size of Non-AICTE courses from 40 to 60 and it was decided to take into consideration the related factors of fee structure and other requirements.

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**32.9 To revise the Fee Structure of BBA / BCA Courses.**

The Council was briefed about the recommendations made by Dr. Kang's Committee and it was decided to look into this issue taking into consideration all aspects including the fee structure prevailing in neighbouring Universities.

**32.10 Result Calendar**

The Chairman briefed that the results will be declared semesterwise and will also be available on the website of the PTU. The Gazette notification and merit list will also be prepared.

The result calendar of Architecture course shall also be included therein.

**32.11 To Review Performance of existing M. Tech. / M. Pharma Centres**

The performance of M. Tech. centers was noted. The issue of running M. Pharma courses on a part time mode was deliberated and the following committee was constituted to look into the running of these centers:

1. Dr. V. K. Kapoor
2. Dr. G. D. Gupta
3. Dr. V. K. Arora

**32.12 To consider special chance to M. Tech. for submission of final thesis who have cleared their all subjects.**

It was decided to place this item before the BOG.

**32.13 To incorporate additional members in Board of Studies for Chemical Engineering.**

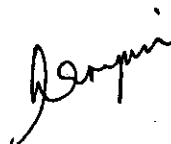
The item was approved with the following changes :

Outside Experts	Dr. Daljit Singh, Principal, SVIET, Barjar
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The name of Dr. Baljeet Singh, Sr. Lecturer, BCET, Gurdaspur was replaced with Dr. Rajesh, Lecture (Sr. Scale), BCET, Gurdaspur

**32.14 To send nomination for Shanti Swarup Bhatnagar Prize for 2009.**

The matter was noted.



<p>soft copies these regulations available on university website (which are not updated and does not contain any amendments made later) do not stand any legal security and are not valid documents for presentation in court if required</p> <p>3. The University has not provided affiliation letters to the new affiliated colleges even after these colleges deposited all their fees.</p> <p>4. There was a physical assault on Er. Ashok Bathala, Lecturer at GTBKiet, Chhapianwali for reporting UMC cases from Examination Centre at BMSCEt, Muktsar in May - 2008. The incident was condemned by all but it has not been put on record. At that time it was demanded that security arrangement / cover should be provided to</p>		<p>Affiliation letters to be issued to those colleges which have deposited all their dues.</p> <p>The matter is to be placed before the UMC Committee.</p>	<p>It was decided to ensure speedy clearance of dues as directed by BOG.</p> <p>It was decided that decisions in this regard shall be taken by the University</p>
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5	Revision of TA / DA rules of PTU	Bhutta College of Engg. & Tech., Bhutta, Ludhiana	The matter is under consideration.	It was decided to look into rules as prevailing in other State Universities.
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32.16 To abide UGC regulations for grant of degrees and other awards by Universities.

The Council noted.

32.17 a) To give a presentation about development of Human Resources for the Promotion of IT / ITeS Industry in Punjab.

Col Rajesh Dua and Mr. Dutta from M/S Punjab Infotech gave a brief presentation on "Human Resource Development for the Promotion of IT / ITeS Industry in Punjab". It was decided that the matter shall be deliberated at length in a meeting of Board of Studies of Computer Science, IT and Electronics.

b) To give a short presentation on "Priorities for Environment in Punjab".

Sh. Umender Dutt gave a brief presentation on "Priorities for Environment in Punjab". He emphasized upon the water harvesting and its conservation and suggested that the Engineering colleges must take steps to make practical studies on environment related issues. The colleges could adopt villages from the nearby localities.

Sh. Sudhirender Sharma emphasized upon encouraging the students towards maintaining a healthy environment. The state of Punjab which is predominantly an agrarian State should take a lead in motivating the students towards maintaining a sustainable environment.

It was decided to hold the next meeting of the Council on 7<sup>th</sup> August, 2009.

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

  
Registrar