

**MINUTES OF THE 33<sup>RD</sup> ACADEMIC COUNCIL HELD ON 29.08.2009 AT 11:30 AM AT CONFERENCE HALL, PUNJAB TECHNICAL UNIVERSITY, KAPURTHALA - JALANDHAR HIGHWAY**

Registrar welcomed all the members of the Council. The new members introduced themselves before the Council

After this the regular agenda was taken.

**33.1 To confirm the minutes of 32<sup>nd</sup> Academic Council held on 17.03.2009.**

Minutes of 32<sup>nd</sup> Academic Council held on, 17.03.2009 were confirmed

**33.2 Action taken report on the 32<sup>nd</sup> meeting of the Academic Council**

The Council noted the action taken on the minutes of the 33<sup>rd</sup> Academic Council meeting.

The following were also informed:

1. The pending affiliation letters in respect of colleges who have paid all the pending fee will be issued within the fifteen days.
2. Result Calendar will be uploaded on the PTU website shortly.
3. The list of UMC cases that are under consideration and decided will be posted on the University website for information of all.
4. The Anti Ragging Committee constituted by the University will also look after the disciplinary action cases in the Institutes.

**33.3 To approve academic Calendar for the session 2009 -10.**

The Academic Calendar was approved.

**33.4. To inform about new Regional Centres**

The name of GGS College of Engineering & Technology, Talwandi Saboo was also included in the list of PTU Regional Centres.

The council noted the list.

**33.5 To inform about New Colleges / Variation in intake**

The council noted the list.

**33.6 To inform about continuation of existing non-AICTE colleges.**

The council noted the list. It was informed by the Registrar that that this continuation is subject to their clearing the outstanding dues within stipulated time.

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**33.7 To inform about introduction of new courses.**

The revised curriculum for Management and Pharmacy was approved and it was also decided to implement the revised syllabi from the current session i.e. from 2009 – 10 onwards.

**33.8 Autonomous Colleges.**

It was approved that the cases for grant of autonomy to the colleges shall be dealt with according to UGC regulations.

**33.9 Travel Grant for faculty / students / PTU staff.**

The Council appreciated the steps taken by the University to provide travel grant to teachers, students and staff members of the colleges / University for paper presentation abroad.

PTU will provide grant to the candidates for one way travel fare and registration fee. It will be provided once a year to faculty and students of PTU affiliated college and staff of PTU. Maximum limit of providing such assistance would be Rs. 50,000/- per candidate. This will be available only for paper presentation and not for participation alone. The application for grant of travel assistance should be recommended by the Director / Principal of the concerned college. Grant will be reimbursed to the candidate after submission of claim along with the original documents.

Initially this facility shall be available once in a three years and it will be revised in due course of time. The guidelines of the AICTE shall be adhered to while implementing it.

The information regarding the above shall also be put on PTU website.

**33.10 Research Projects and Govt. Schemes.**

It was discussed that colleges should send proposals to different funding agencies for research & development projects. University shall provide all necessary support as and when required.

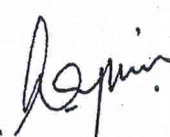
**33.11 To discuss about rural area reservation in PTU affiliated Colleges.**

This item was deferred.

**33.12 To discuss non-conduct of CET & Admissions based on AIEEE 2010**

After a detailed deliberation, it was decided that the case may be referred to Government alongwith the recommendations of the Council given as under:

1. Multiplicity of tests leads to lot of botheration to students, which could be avoided by resorting to making admissions on AIEEE merit basis which has been adopted by a large number of universities.
2. Rural area students generally do not have the exposure of competitive examinations. It was therefore decided that awareness be created amongst the students about the holding of admission through AIEEE/MAT/ for which if



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**33.15 To consider submission of student University related fee alongwith examination form.**

The council approved that University Related Fee of Rs. 575/- for first year and 275/- for continuing years may be deposited alongwith the submission of examination forms.

**33.16 Scholarship for Rural Students.**

The council appreciated the University's efforts to motivate the rural students for technical education.

It was informed that this year Rs. 25 lakh have been allocated for this scheme. This scheme is applicable to the students of Punjab State only.

**33.17 Audit report and Balance Sheet of the Regional Center.**

It was decided that Audited Balance Sheet of all Regional Centers should be sent to the University latest by September, 30, 2009.

**33.18 Agenda items received from the colleges**

- (i) Revision of fee to be paid by the students of BBA & BCA course as per recommendation of the committee and discussed in earlier meetings of the Academic Council.

The case was referred to fee committee.

- (ii) Using of MAT test score conducted by All India Management Association, New Delhi at national level for admission to MBA, instead of admission to MBA on the basis of MET score conducted by the Punjabi University, Patiala

Decision is same as under item No. 33.12

- (iii) To review the even- odd examination system

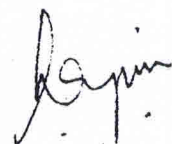
Dr. N.P. Singh briefed the council about even – odd system. He informed the legal opinion was sought, accordingly to which University can amend any rules in between the course.

Keeping in view the representations of the students, it was decided to review even – odd examination system again.

- (iv) Special chance to pre – 2003 BBA, BCA, MCA and Pre 2005 MBA courses and their equivalents in other disciplines

After a deliberation it was decided to give one special chance to students of all disciplines to clear their reappear.

(4)



- (v) **Dealing with students detained in all subjects in a semester due to low attendance**

The Committee shall be constituted by the University to make recommendations on this issue

- (vi) **Striking of name from the college role for continuation absence.**

It was decided to struck of name of the students who remains absent continuously for 10 working days.

Re-admission will be done at the college level under intimation to the University.

- (vii) **Faculty designation**

It was decided that the faculty designation must be given according to AICTE norms and

- (viii) **Restructuring of MBA and MCA Fee.**

The case was referred to fee committee.

- (ix) **To review the even- odd examination system**

As decided under item No. 33.18 (iii)

- (x) **Panel of external examinations**

- (xi) **Appointment of external examiners for practical /viva-voce**

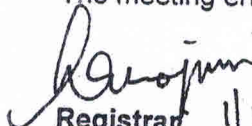
- (xii) **Intimation as to appoint of Superintendent for Semester Examinations.**

- (xiii) **Intimation as to appoint of Superintend for Semester Examinations.**

- (xiv) **Intimation as to appointment of Superintendent for Semester Examinations.**

It was decided that the information regarding (x), (xi), (xii), (xiii) and (xiv) a list of experts shall be available on the website

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

  
Registrar 11/09/09.

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