

## PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 34<sup>th</sup> Academic Council Meeting held on 8<sup>th</sup> February, 2010 at 11:00 AM (Monday)

The new members introduces themselves to the members of the Council.

**34.1 To confirm the minutes of 33<sup>rd</sup> Academic Council.**

Minutes of 33<sup>rd</sup> Academic Council held on 29.08.2009 were confirmed.

**34.2 Action taken report on the 33<sup>rd</sup> meeting of the Academic Council**

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

**34.3 Award of Ph.D Degree**

The council took note of award of Ph. D Degree to the following candidates and recommended to BOG for approval.

S.No	Registration No.	Name	F Name	College/ Institute	Speciali- zation	Tital of Thesis
1	14.16.04 dated 01.10.04	Mr Gurpal Singh.	Mr. Jagir Singh	A.P.& Head, Deptt. of CSE & IT, BBSCEY, Fatehgarh Sahib.	Engineering (ECE)	Mobility Management and Performance Enhancement in All IP Based Next Generation Wireless Networks
2	02.09.03 dated 14.05.03	Mr. Jyoteesh Malhotra	Mr. R.C. Malhotra	GNDU Regional Campus, Jalandhar	Engineering (ECE)	Performance Evaluation and Simulation of Wireless Communication System in the Presence of Fading
3	08.08.03 dated 12.09.03	Mr. Rattan Chand	Mr. Bansi Ram	Lect. in Physics, Govt. Sr. Sec. School, Simla Distt. Mandi HP	Applied Sciences (Physics)	A Study of Wave Propagation Phenomenon in Thermo-viscoelastic Materials
4	04.11.03 dated 17.10.03	Mr. Sushil Kumar	Mr. Sehaj Ram Sharma	Deptt. of Applied Sciences, NIT, Hamirpur	Applied Sciences (Chemistry)	Development of polymer based composites using Flax Cellulose as reinforcing agents and evaluation of some Mechanical and Chemical Properties.
5	11.11.03 dated 27.01.03	Ms. Anurag Pahuja	Sh Leela Dhar Pahuja	Apeejay Institute of Mgt. Jalandhar	Mgt	A Study of Corporate Governance in Selected Companies in Northern India
6	04.15.03 dated 17.12.03	Mr. Rati Kanta Bera	Mr. Pasupati Bera	SLIET Longowal	Applied Sciences (Chemistry)	Development of Fluorescent and Electrochemical Sensors for Environmental and Biological Applications
7	03.09.02 dated 22.06.02	Mr. Gopal Krishan Sharma	Mr. Harsavrup Sharma	NIT Jalandhar	Engineering (Chemical)	Study on Re-refining of used Lubricating oils

The Dean (Academic) informed the Council that eight more students are likely to complete the academic requirements for Ph.D. before Convocation. The Council authorized the Vice-Chancellor for making recommendations for such students for award of Ph.D. Degree to BOG for approval.



**34.4 To approve the degrees to be conferred in 8<sup>th</sup> Convocation to be held on 25<sup>th</sup> February, 2010.**

The Dean (Academic) informed the Council about 8<sup>th</sup> Convocation scheduled to be held on 25<sup>th</sup> February, 2010 at 11:00 am. His Excellency Governor of Punjab Shivraj Patil, the Chancellor of the University shall preside over and Prof. J.S. Bajaj Vice Chairman, State Planning Board, Punjab would deliver the convocation address. Dr. P.V. Indiresen, Padam Bhushan will be the Guest of Honour.

The Council approved award of the Degrees to merit holder students of all courses.

It was also decided that all Ph.D., 10 students each of M. Tech. & M Pharma and Medal recipients of all courses shall be invited on the convocation.

**34.5 To consider amendments in Ph.D regulations**

After a deliberation the Council approved the amendments in the regulations with the following modifications

- 2.1 The Admission test will be conducted twice in a year i.e. in December and June. Exemption for M.Phil if prevails in ordinances of other Universities may be considered on merit.
- 2.3 After admission the candidate will go through the prescribed course work at the University campus / allotted regional center / affiliated Institution of the university as decided by the University as per the scheme of examination for Ph. D candidates, and will pay the prescribed fees.

- II 1. Questions in test paper will be based on the common contents of
  - i. B.Tech and M.Tech courses of concerned disciplines of engineering
  - ii. B.Arch and M.Arch Architecture
  - iii. MBA
  - iv. B. Pharma & M. Pharma
  - v. Applied Sciences

It was also decided that at special test may be conducted for admissions in the current year.

**34.6 Addition of new members in Board of Studies**

It was decided that all Council members will send the names of the experts alongwith CV of the recommended person for addition in BOS within a week's time to the Dean (Academics) and after getting comments from BOS Chairman the final list will be issued.

The Academic Council authorized the Vice-Chancellor to approve the list on behalf of Academic Council



- 34.7 To constitute separate Board of Studies for**  
 (i) **Physics and Material Sciences**  
 (ii) **Chemistry and Environmental Sciences**  
 (iii) **Mathematics**  
 (iv) **Humanities / Communication Skills**

The Council approved creation of above Board of Studies and authorized the Vice-Chancellor to approve the list on behalf of Academic Council

- 34.8 Grant of grace marks in one subject to pass out students.**

The council ratified the decision of granting a special grace of upto four marks to such students of pass out batches having reappear in only one paper for completion of degree in any subject / semester.

The same provision shall be applicable to students supposed to be passed out upto June, 2009 only.

- 34.9 To review the eligibility criteria for M.Sc. (IT).**

The council approved the following eligibility for M.Sc. (IT)

Present Eligibility	Proposed
All those candidates who have passed any recognized bachelor's degree of minimum three years duration with Mathematics / Statistics / Business Mathematics / Business Statistics / Quantitative Techniques as compulsory / Optional / additional paper as one of the subjects either at 10+2 or at graduation level.	All those candidates who have passed any recognized bachelor's degree of minimum three years duration with Mathematics / Statistics / Business Mathematics / Business Statistics / Quantitative Techniques / Computer Science/ Information Technology as compulsory / Optional / additional paper as one of the subjects either at 10+2 or at graduation level. OR PGDCA / BCA / B.Sc.(IT)

The same shall be applicable from 2010 session onwards.

- 34.10 To inform about starting of PCI approved course Pharm'D.**

The council noted. The Scheme and syllabi has been referred to the concerned Board of Studies.

- 34.11 To consider guidelines for using Development Fund after 10 years of establishment of college.**

Council approved the proposal with the modification that 7.5% shall be spent for Training and Placement out of the budget allocation of 25% for upgradation

**34.12 Issue of affiliation orders.**

The council noted. Dean Academic briefed the Council that the BOG has given directions to the University not to make any admission to the college in session 2010 who fails to clear their dues. All the members were requested to clear their dues timely.

**34.13 Result Calendar**

Council appreciated the efforts of the University. It was informed that the University is adhering to the Result Calendar and results are being issued as per notified schedule.

**34.14 Implementation of industrial training for B. Tech degrees.**

Council approved the proposal that

1. Colleges should arrange the industrial training of all the students. In case of non-availability of training in industry for some students same may be given on industry live projects in the institution / college.
2. For each batch a coordinator of the training should be appointed as envisaged
3. The report of training should be prepared in the proforma to be supplied by the University

A report containing the information from 1 to 3 be submitted to the University alongwith the awards of industrial training.

**34.15 Starting of B.Tech Industrial Engineering & Management as part time at Gian Jyoti School of TQM & Entrepreneurship, Mohali.**

The item was deferred.

**34.16 Any other item with the permission of the Chair.**

**Supplementary Agenda**

Agenda items received from Colleges

- (i) 10% Extra admission to University Developed Non-AICTE approved courses

The item was deferred

- (ii) Clarification regarding Ph.D

Discussed under item No. 34.5

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

  
Registrar