

Proceedings of the meeting of the Academic Council Meeting held on 30th June 2006 at 1130 hrs in the Conference Hall of GNA Institute of Management & Technology, Phagwara

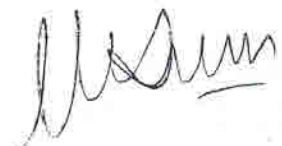
Members as per the list given at **Appendix A** attended the meeting.

Briefing on CET-06

In his opening address, the Chairman welcomed the members to the meeting. He congratulated the members on the record number of applications received by the University for CET – 06. He informed the Council that as many as 17103 candidates had taken the written exam CET-06 held on 28 May 2006. The result of the test was declared on 12 June and the counseling of the reserved categories had been completed. This year there was a record turn over for admission to Engineering, Pharmacy & Architecture. He also informed the Council that a similar trend had been reported for other courses under the University. The image of the University had improved. This he said, had been possible only because of efforts made by the constituent colleges. If the stakeholders were holding the University in high esteem, the credit is to the affiliated college management.

He mentioned that a large number of foreign universities had approached seeking collaboration for education. The UGC and AICTE are in process of formulating rules and regulations for entry of foreign universities in India. This was likely to make the competition tougher. He asked the members that our efforts in improving quality of education could not be diluted. Things could not be left to themselves and continuous concerted efforts must be made.

The Vice-Chancellor briefed the Council that construction work of the University administrative block was in progress. The Hon'ble CM, Punjab had laid the foundation stone of the building on 22 March 2006 at a function. He also informed the Council on



the progress made in setting up of PTU-CAPARO School of Excellence in Manufacturing Technology.

The Secretary informed the Council that some new members had joined the Council while a few others had come back on shifting from one college to another.

The following were introduced to the Council:

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|-------|-----------------------|--|
| (i) | Dr. S.P. Tayal | Principal, CTIET |
| (ii) | Prof.(Ms.) G.V. Patil | Principal, Global College of Pharmacy, Ropar |
| (iii) | Dr. N.K. Dutta | Principal, PCTE, Lalru Mandi |
| (iv) | Dr. N.L Arora | Director, SSIET, Patti |
| (v) | Dr. A.S. Bansal | Director, Bhutta College of Engg. & Technology, Bhutta |
| (vi) | Dr. V.J. Dhar | Doaba College of Pharmacy, Gharaur |
| (vii) | Dr. S.C. Chauhan | LIT, Phargwara |

Dr. (Mrs.) H.K. Grewal, officiating Principal GNDEC brought to the notice of the council that GNDEC had been successful in gaining 19th position in India Today's standing amongst all the institutes imparting engineering. This, she informed, included IIT's, NIT, deemed Universities and others. The Chairman congratulated the management & staff of the college and asked all the members to work towards achieving such laurels.

The Registrar briefed the council that examination for May 2006 had been completed for 2k2 batch onwards. The result for final semester of engineering / pharmacy & MCA had been announced in respect of most of the colleges. Examination in respect of batches prior to 2k2 was in progress and was being conducted in four nodal centers. The Chairman also informed the Council that unique exam in respect of PTU –Gian Jyoti School of Excellence in TQM & Entrepreneurship (open book) had also been conducted.

Thereafter the regular agenda was taken up:



Item No. 25.1

To confirm the minutes of the 24th meeting of the Academic Council at RIET, Raibinajra

The Registrar informed the council that the proceedings of the 24th meeting had been circulated to all the members on 03 April 2006, the University had not received any comments from any of the members. The council confirmed the proceedings.

Item No. 25.2

Action taken report on the minutes of the 24th meeting of the Academic Council

To report on Action taken report on the minutes of the 24th meeting of the Academic Council:

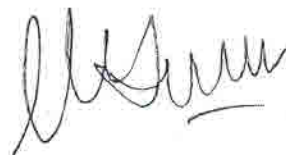
(a) Dean Academics briefed on the action taken under the following:

- (i) 24.8 M. Pharma Fee Structure
- (ii) 24.10 Review of Ph.D. Regulations.
- (iii) 24.11 New courses (The council recommended approval of status of new courses)

(b) Some of the members informed the council that they have missed out on applying for the new courses for various reasons. The Chairman directed that all applications for new courses and increase in intake must reach the University by 7.7.06. Thereafter no applications shall be entertained for the current academic session.

The Chairman also directed that the syllabus for the new courses should be referred to the respective Board of Studies within one weeks' time. In case Board of Studies for the proposed course did not exist, it would have to be constituted. The council authorized the Vice-Chancellor to approve the scheme of syllabus as prepared by the respective Board of Studies.

(c) Dean Examination briefed the Council on the issue of regulations for providing a scribe for students who were incapacitated to record in writing their responses in an examination. After deliberations, it was decided that a scribe may not be provided where:



- (i) Evaluation of dexterous skills is involved
- (ii) An alternative, such as Braille computer is available
- (iii) The individual has any other improvised means of writing

The issue of level of knowledge of the scribe was also deliberated upon and it was decided that the local controller of examination is the best judge and may take appropriate decision.

The council recommended the regulations for incorporation.

- (c) Dr. V.P. Sandlas, Chairman of the committee for the award of dual degree under Item No. 24.17 informed the council that a meeting of the committee had been convened at 0930 on 30 June 2006. The committee in its meeting had deliberated on the issue and had proposed a tripartite MoU in all such cases. The parties involved would be:

- (i) PTU
- (ii) The college / institute proposing
- (iii) The University which would provide the second degree.

Modalities, however, would require to be worked out in case to case basis. The detailed minutes of the meeting would be circulated to all the members.

Item No. 25.3 To brief on decision taken in the 22nd meeting of BOG

The Registrar briefed the Council on the decisions taken by the BOG on recommendations made to it. The Registrar also briefed on other decisions of the BOG as included in the agenda under Item No. 25.3 para 2 (a) & (b). The Council noted the decisions.

Item No. 25.4 To inform on status of construction of the University building

The Registrar briefed on the current status of the construction work of the administrative block as also the new works approved by the BOG.



The Council approved the academic calendar.

- (a) While deliberating on the Academic Calendar, it was brought out that the students' registration has been allocated for two days only. Since most of the students have either proceeded on training or on vacations, it may not be possible to inform all the students to report to register for on these two days only.

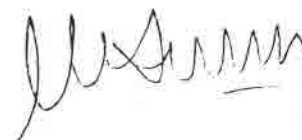
The Registrar informed that the issue of the registration had been considered by the council under item no. 24.19 (b). The registration forms in the form of OCR are printed and available in the University (free of cost). However, registration for the next semester (odd) may be extended.

The Chairman directed the following:

- (i) Registration shall be carried out by the colleges between 31.7.06 to 7.8.06. The forms of all the students registered must reach to the university by 10 Aug 2006.
- (ii) Extended registration may be conducted by the colleges up to 16 Aug 06 on payment of fine of Rs. 500/- per student and up to 23 Aug on payment of Rs. 1000/- per student. All forms under this category must reach the university (Registrar's Office) by 25 August 06.
- (iii) The students who do not register upto 23 Aug 06, would have to pay a fine of Rs. 3000/- . Such fine shall be applicable up to cease work of 31 Aug 06. Forms under this category must reach the university on 02 Sep 06 (Saturday).
- (iv) There shall be no registration after 31 Aug 06
- (v) The Chairman relaxed the condition of registration for the semester starting from Aug -06 in respect of the students who have proceeded on six months industrial training.

The above relaxations (i-iv) are for the session starting from Aug-06. Even semester registration may be reviewed in the next meeting of the council.

It was resolved that as far as possible the same must be strictly adhered to.



Item No. 25.6

To approve examination of a subject in the latest syllabus

The Council recommended an amendment to the academic regulations to incorporate examination in the latest syllabus applicable. The Council also recommended termination of an equivalent subject by the BOS in case a subject had been taken off the scheme or declared obsolete.

Item No. 25.7

Ratification of new colleges and increase in intake.

The council recommended the colleges, which had been found to be suitable for conduct of courses under PTU. The Council also authorized the Chairman to include any other new college that may come up. The Chairman may recommend an increase / decrease in the existing courses / colleges.

Item No. 25.8

To review date sheet and to make recommendations


The Chairman constituted the following committee to review the date sheet proposal and the system of examination and make recommendations:

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|----|--------------------|-----------------------------------|
| 1. | Dr. K.N.S. Kang | Director, PCTE, Baddowal |
| 2. | Prof. C.L. Kochher | Principal, DAVIET, Jalandhar |
| 3. | Dr. H.S. Sahota | Director, SIIC, Pathankot |
| 4. | Col. H.S. Sangha | Director, GNIMT, Ludhiana |
| 5. | Dr. N.L. Arora | Director, SSIET, Patti |
| 6. | Dr. S.C. Prashar | Principal, LIT, Phagwara |
| 7. | Dr. K.D. Mannan | Vice-Principal, LCET, Katani Kala |

Item No. 25.9

Nomination to NSS / Sports Cultural Councils

The Council appreciated the efforts of the three councils. It was proposed that the work done be brought on record. The Academic Council approved the three councils to continue for the academic session 2006-07. The Chairman may co-opt more members if deemed necessary.



Item No. 25.10

Proposal to install "Technology Satambh" Award to recognize work of eminent Technologists, Engineers, Scientists and Academicians

The Council approved installation of "Technology Satambh" Award to recognize work of eminent Technologists, Engineers, Scientists and Academicians. It was decided that there should be:

- (a) Specified criteria for award.
- (b) Modalities of award to be worked out
- (c) Methodology of award may be laid.
- (d) Peer-recognition to be given importance while specifying criteria.

The following committee was constituted for the purpose:

- | | | |
|-------|------------------|---|
| (i) | Dr. V.P. Sandlas | Chairman |
| (ii) | Dr. J.K. Sharma | Principal, SPCET, Julan Kalan |
| (iii) | Dr. R.P. Singh | Principal, RIET, Railmajra |
| (iv) | Dr. A.S. Bansal | Director, Butta College of Engg. & Tech. Bhutta |

The award would carry financial benefit of Rs. 12 lacs and number of award to be maximum of five. This would normally be bestowed on the annual convocation day.

Item No. 25.11

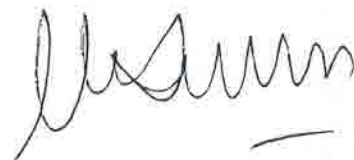
Proposal of Celebrate Technology Day in the month of July

The Council approved the agenda point

Item No. 25.12

To hold 5th convocation of the University in Sep – 2006

It was deliberated that Hon'ble PM may be invited to be the Chief Guest to the convocation.



Item No. 25.13

To review Regional Centres and their functioning

It was discussed and brought out that the university regional centers are not performing the intended function. Need to review the whole system was identified. It was approved that such review should not hold admissions to the centers during the current session. Hence we may continue with the system for the session 2006-07. In the mean time weak areas and centers not performing the desired task satisfactorily, could be identified and remedial measures proposed.

The Chairman informed the council that Dean (Exam), Dr. Siby John has been permitted to return to his parent department at his own request. The Chairman brought out that during the period of tenure of Dr. Siby John as Dean (Exam) the following had been accomplished:

- (a) The overall picture of PTU had improved raising image of the University.
- (b) There was absolute transparency in the system.
- (c) Dr. John had worked in a system, which had constraints. Despite these constraints, Dr. John had been able to announce results accurately and within the specified time frame.
- (d) The section had been able to maintain secrecy and bring out the result in time.

The Council members proposed that their appreciation may be put on record.

Item No. 25.14


To deliberate on number of candidates , a Supervisor may be Guide in Pharmaceutical Specialties.

The council deliberated on the issue and it was resolved that the matter may be referred to the committee constituted under item no. 24.10 in the 24th meeting of the Academic Council.

Item No. 25.15

To approve special migration in 5th semester on medical grounds.

The University has received applications from the following students for migration in 4th semester on medical ground:



Sr. No.	Particulars	From	To
1.	Kirandeep Singh S/o Gurdev Singh, Univ. Roll no. 40704027 B.Tech (ECE)	GGS college of Engg. & Tech. Kharar	Shiv Shankar Institute of Engg. & Tech.
2.	Dupinder Kaur, D/o S. Santokh Singh, Univ. Roll No. L-42825060	Rayat College of Pharmacy, Railmajra	LIT (Pharmacy), Phagwara.

Supporting Medical certificates in respect of the above students have been received. The academic council has recommended the migration for approval of the Board.

Item No. 25.16 **To receive abstract for award of Ph.D. Degree in respect of Shri Harsh Kumar Verma to make recommendations.**

The Council recommended to the BOG for the award of Ph.D. to Shri Harsh Kumar Verma on "Numerical Solution and Software Development of Volterra Integral and Integro-differential Equations using Spline Interpolations".

Supplementary Agenda

Item No. 25.17 **To review the Academic Regulations –2004 and its implications. To approve repealing of clause 6.1 and 6.2 in Academic Regulations-2004.**

The Academic Council recommended the agenda for approval of the BOG.

There being no other points the meeting came to an end with a vote of thanks to the chair.



(Dr. M. S. Grewal)
Registrar
12 July 2006