

**PUNJAB TECHNICAL UNIVERSITY, JALANDHAR**

**Minutes of the 31<sup>st</sup> Academic Council held on 21<sup>st</sup> January, 2009 at 11.30 AM at Conference Hall, Punjab Technical University, Kapurthala – Jalandhar Highway.**

Dean (Academics) welcomed all the members of the Academic Council in its 31<sup>st</sup> meeting. He expressed that this meeting was important because of two reasons, firstly it was the first meeting of the Academic Council to be held in its own campus since its establishment and secondly ever since the taking over of the new Vice Chancellor he would be chairing the meeting of the council for the first time. He then requested the Vice Chancellor to chair the meeting. All the members welcomed Dr. Rajneesh Arora as a new Vice Chancellor and Chairman of the Academic Council.

The Chairman welcomed the members of the Council and the Dean (Academics), Dean (DEP) & Dean (Exams) to the 31<sup>st</sup> meeting of the Academic Council. He informed the Council that due to state level function at Amritsar Mrs. Sarojini Gautam Sharda Registrar and Member Secretary could not attend the meeting of the council and Dr. V. K. Arora will perform the duties of Member Secretary in her place.

Dean (Academics) informed the Council about the sad demise of Dr. S. K. Goyal, Principal, Indo Global College of Engg. & Tech., Abhipur on 14<sup>th</sup> January, 2009 and the members observed a two minutes silence in the memory of departed soul. Thereafter, he requested the Vice Chancellor to grant permission to start the meeting. The meeting started with the introduction of all the members.

1. List of the members who attended the meeting is placed at Annexure – I.
2. The members who did not attend the meeting is placed at Annexure – II.

After this, the regular agenda was taken up.

- 31.1 To confirm the minutes of the 30<sup>th</sup> meeting of the Academic Council held on 6<sup>th</sup> February, 2008 at 11:30 am at Sant Baba Bhag Singh Institute of Engineering & Technology, Padhiana (Jalandhar)

The Member Secretary informed the Council that no comments had been received from any member on the proceedings of the 30<sup>th</sup> meeting of the Academic Council held at Sant Baba Bhag Singh Institute of Engineering & Technology, Padhiana (Jalandhar). The proceedings were taken as confirmed.

- 31.2 Action taken report on the 30<sup>th</sup> meeting of the Academic Council

The Council noted the action taken as specified in the agenda. It was however pointed out in respect of Item No. 30.11 i.e. to establish the common eligibility criteria in

respect of PTU course common to regular mode and distance mode the notification has not been made. The Chairman informed that the action taken shall be intimated in the next meeting.

31.3 Presentation regarding activities of the University

The Chairman gave a brief presentation about the profile of the University which comprises of two phases. The first phase focused on achieving the target of expansion while in the 2<sup>nd</sup> phase the University shall march ahead with focus on consolidation, quality and brand building of the University. He informed that AICTE has advertised that out of seven states which have seats in excess of the National average in technical education, the state of Punjab is one of them. Within 12 years of establishment, quantitative expansion of this nature is quite commendable.

Briefing the Council about the intake of students, courses and colleges under PTU, he shared with the council, the plans of 2<sup>nd</sup> phase of construction of University campus which included University Guest House, Academic Blocks, Staff Residence and auditorium etc. He informed that the University has constructed its building without any financial assistance from the government and acknowledged the contributions made by the former Vice Chancellor Dr. S. K. Salwan for giving the University its own building. The concept of the building has been designed to make it eco-friendly and extensive use of non-conventional energy sources shall be taken up.

He also expressed gratitude to all the members for extending their support and cooperation in achieving the objectives of the University and hoped to get their support in future as well. The members congratulated the Vice Chancellor for the achievements made by the University inspite of all the constraints and limitations.

31.4 Constitution of New Board of Studies

The new Board of Studies as notified was ratified. It was pointed out that separate Board of Studies of subjects like Mathematics and Nano Technology should also be constituted. Members desired that all BOS must have equal number of members and the BOS must be expanded to include more industry participation.

The Chairman informed the Council that a meeting of all the Chairpersons of Board of Studies will be called shortly and all matters pertaining to syllabi expansion of BOS shall be taken up with them.

31.5 New Colleges.

The Council took note of new colleges and also included the names of the following two colleges which were not listed earlier:

- i) Global College of Engg. & Tech., Nandpur Kesho
- ii) Swami Vivekanand Institute of Emerging Technology, Banur.

31.6 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 for approval by BOG:

Sr. No.	Registration No	Name	F Name	College/ Institute	Specialization	Title of Thesis
1	05.13.03 19.05.03	Mr. Jagdev Singh	Sh. Resham Singh	BCET, Gurdaspur	Mechanical Engg.	"Fuzzy Modelling of Vapour Compression Air Conditioning System."
2	13.02.03 26.05.03	Anupam Kumar	Sh.Mani Bhushan Prasad Sinha	GZS,Bathinda	Textile Engg.	"Optimization of Silver Preparation for high Speed D/F"
3	02.11.03 02.06.03	Mr. Amarpal Singh	Sh. Harbax Singh	BCET, Gurdaspur	Electronics Communication Engg.	"Analysis and Simulation WDM Systems in the Presence"
4	04.07.03 04.06.00	Mr S.K.Sahoo	Sh. Purandhar Sahoo	SLIET, Longowal	Applied Sciences	"Synthesis and Molecular Modelling of some Novel Macrocyclic Metal Complexes"
5	09.03.03 16.01.02	Mrs. Sarabjeet Kaur Bath	Sh Bagga Singh Dhillon	GZS,Bathinda	Electrical Engg.	"Stochastic Economic Dispatch of Electric Power System with conflicting objectives"
6	03.12.03 22.07.03	Ms Kamlesh Kumari	Late Sh. Gurbax Rai	SLIET, Longowal	Chemical Engg.	"Chitosan Hydrogen for Modulated Drug Delivery and Its Modelling"
7.	14.03.03 28.08.02	Mr. Harsh Kumar Sadawarti	Sh. Jagan Nath Sadawarti	RIMT, Mandi Gobindgarh	CSE	Some aspects of performance measures in Parallel processing.
8.	02.21.04 14.05.05	Mr. Rajesh Goel	Mr. Vidya Rattan Goel	Ambala College of Engg. &	ECE	Performance analysis of digital signal processing

				Applied Rsearch, Deusthali, Ambala		systems for communication & images.
--	--	--	--	---	--	---

The above candidates shall be conferred the degree in the next convocation of the University.

31.7 Revised Academic Calendar

The revised Academic Calendar for even semester (2008 -09) was ratified by the Council.

31.8 Admissions during session 2008 -09.

The council took note of admissions made during 2008-09.

31.9 Special chance to M. Tech. for submission of final thesis who have cleared their all subjects.

After detailed deliberations, it was decided that the matter shall be considered on case-to-case basis by a Committee to be constituted by the Vice Chancellor in consonance with the Regulations for M.Tech.

31.10 a) New syllabi of various courses.

The syllabi were ratified. With reference to the suggestions made regarding rationalization and revision of syllabi, the Chairman informed that the matter shall be taken up with the respective Board of Studies. All members were asked to submit the changes required in writing so that the same may be considered by the concerned BOS.

b) Remedial Mathematics - 29<sup>th</sup> meeting decision regarding

It was decided that the members should send their suggestions in writing to the University and same will be discussed in the meetings of the concerned BOS.

31.11 New courses at University Regional Centre DAVIET, Jalandhar

The start of following courses at Regional Centre at DAVIET, Jalandhar with effect from the session 2008-09 was approved.

1. M. Tech. (Electrical Engineering ) - 25 seats
2. M. Tech. (Civil Engineering ) - 25 seats

It was mentioned that M. Tech. may be awarded in specialized topics rather than generic disciplines such as Electrical, Mechanical, CSE, IT etc.

- 31.12 To include the word Medium of Instruction "English" on the reverse side of the Original Degree Certificate.

The item was approved with the following change

It must be "Medium of Instructions and Examination is English" instead of "Medium of Instructions is English"

- 31.13 Relaxation of passing marks from 50% to 40% for B. Pharmacy course.

It was explained that as per Academic Regulations 2004, the pass percentage for all courses was uniformly decided as 40% already. However, old students who were admitted under 2001 Regulations were still considered pass at 50% as per the old regulations, even after they had opted for 2004 Regulations, as per directions of University through an affidavit. Since the decision of the Hon'ble High Court had directed the University to revise the results of old students also as per new regulations. The Council decided that the same may be extended to all similarly placed students, so that they do not have to approach the Hon'ble High Court for redressal of the issue individually.

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

The members noted the decision of the Board and assured early reconciliation and settlement of pending dues.

- 31.15 To consider amendment in Academic Regulations for re-appear examinations.

The following amendment was approved.

Existing regulation	Recommended amendments
The examination duration for clearing all subjects of a particular course shall be twice the duration of the respective regular course. This would apply to all the regular courses. All regulations issued so far are hereby modified to make the above applicable. Whereas this would apply directly to the current students, the pass out students who have not been able to clear their course with the maximum duration stipulated under the unamended regulations may now take additional chance(s) / examination(s) to clear their backlog.	The examination of reappear papers of odd semester will be held with regular examination of odd semester and reappear examination of even semester will be held with regular examination of even semester.  But, if a candidate is placed under reappear in the final & pre-final semester of the course, he / she will be provided a special chance prior to the next semester examinations so as to facilitate their placement & higher studies.

3/2/2011  
Jm  
At order

It was desired that these amendments may now be sent to BOG alongwith legal opinion about the date of implementation and enforcement to existing students, if possible.

31.16 To carry out Online Counselling for admissions in the session 2009 – 10.

The members approved the proposal to carry out admissions through Online Counselling and suggestions in this regard if any shall be given after seeing the presentation of NIC. The Vice-Chancellor informed that for the smooth conduct of admission for the session 2009-10, the following committee has been constituted:

Dr. V.K. Arora	-	Chief Coordinator
Dr. N.P.Singh	-	Conduct of examination.
Dr. R.P.Singh	-	Online Counselling Centers
Mrs. Sarojini Gautam Sharda	-	Printing of Brochure
Mr. R. P. S. Bedi	-	Coordination with NIC
Mr. Jaspal Singh	-	Public Relations

31.17 To carry out admissions in Engineering and Architecture courses on AIEEE-rank basis for the session 2010 – 11.

The chairman briefed the Council about the proposal to hold admissions for the session 2010-11 on the basis of AIEEE ranking. The members were requested to send their suggestions on this issue.

31.18 To revise Fee Structure

Chairman briefed the Council that the revision of the fee structure is not in the purview of the University. As per Hon'ble Supreme Court of India guidelines, the State Fee committee decides the fee structure and for the state of Punjab there is a Majithia Committee constituted for this purpose. The individual representations can be sent directly to the Majithia committee.

31.19 Agenda items received from the different colleges

Sl. No.	Item	Colleges	Remarks
31.19.1.	Revision of Fee Structure	1. Apeejay Institute of Management, Rama Mandi – Hoshiarpur Road, Jalandhar 2. DAV Institute of Engineering & Technology, Jalandhar 3. Punjab College of Technical Education, Baddowal Ludhiana 4. Swami Vivekanand College of Pharmacy, Ram Nagar, Near Banur, Distt.	Decision as per item No. 31.18

		Patiala 5. Guru Nanak Institute of Management & Technology, Gujranwala Campus, Ludhiana	
31.19.2	<p><b>Entrance Test for Hotel Management.</b></p> <p>The admission in AICTE approved in the Engg. / Arch is held on the basis of entrance test CET / AIEEE. It has been suggested that the admission to BHMCT Degree Course be carried out on the basis of the Entrance Test which shall help to attract students from outside the state also,</p>	PCTE - Institute of Hotel Management & Catering Technology, Baddowal Ludhiana	It was decided that since the number of applications are very less and seats are vacant, the Entrance Test may not be held yet.
31.19.3	<p><b>Declaration of results / Late receipt of results and other communication from University.</b></p> <p>It is observed that because of communication gap in affiliated colleges the results are received late and can not be communicated to the students well in time to enable them to fill up their re-appear / re-evaluation forms without paying late fee. The problem is more serious in case of students who belong to pass-out batches. It is, therefore proposed that the University should display on its website the list of results declared by it on day – to – day basis. It will help the affiliated colleges to make arrangements to collect various results from the University and display it on their respective notice-boards to help the students.</p>	<ol style="list-style-type: none"> <li>1. Sri Sai College of Engineering &amp; Technology, Badhani – Pathankot</li> <li>2. Swami Vivekanand College of Pharmacy, Ram Nagar, Near Banur, Distt. Patiala</li> </ol>	From the next academic session a Examination Calendar will be issued and put up on the website for the information of the students and colleges.
31.19.4	<ol style="list-style-type: none"> <li>1. Introduction of online admission counseling.</li> <li>2. Permission to start allied course in Pharmacy Institution.</li> <li>3. Use of a program other than Foxpro for Internal assessment which is more user friendly like Microsoft Access.</li> <li>4. Revision of syllabus of Advanced Mathematics for B. Pharmacy</li> </ol>	Swami Vivekanand College of Pharmacy, Ram Nagar, Near Banur, Distt. Patiala	<ol style="list-style-type: none"> <li>1. Decision as per item No. 31.16</li> <li>2. It was decided that the institution send a detailed proposal on this issue.</li> <li>3. It was approved.</li> <li>4. It was decided to take up this matter with the respective</li> </ol>

	students.		board of Studies
31.19.5	<ol style="list-style-type: none"> <li>1. Faculty Designations</li> <li>2. Reappear Examinations</li> <li>3. Re-evaluation</li> <li>4. 10% extra admission in AICTE approved and Non-AICTE approved course.</li> <li>5. Striking of name from the college roll for continuous absence.</li> <li>6. No increase in the number of seats should be allowed in any course once the admission process is started.</li> <li>7. There should be no extension of admission dates</li> </ol>	Guru Nanak Institute of Management & Technology, Gujranwala Campus, Ludhiana	<ol style="list-style-type: none"> <li>1. It was decided that the norms of the faculty shall be as per notification issued by the AICTE</li> <li>2. It was decided that the VC be authorized to set up a committee to consider rules for challenge evaluation.</li> <li>3. It was not agreed.</li> <li>4. It was informed that since the AICTE courses does not fall within the purview of the University hence this cannot be considered and for Non-AICTE courses it was not agreed</li> <li>5. It was decided that the matter be referred to a Committee setup to look into the revision of regulations.</li> <li>6. It was decided to forward the request to Government.</li> <li>7. -do-</li> </ol>

#### ADDITIONAL AGENDA

31.20 To consider recommendations of the UMC Review Committee.

Dr. M.S. Grewal, Principal BBSBEC, Fatehgarh Sahib and former member UMC Committee briefed the Council about the recommendations of the UMC review committee.

It was pointed out by members that there should be security arrangements at the examination Centre for the Supdt, flying squad etc. to avoid any mis-happening and security covers should also be provided to the staff engaged for the examination.



The Council approved the recommendation of the Committee with the above stipulations.

31.21 To approve the Degrees to be conferred on 7<sup>th</sup> Convocation

The Council approved it with the addition of the following :

B. Arch.

B.Sc. (Bio-Technology)

It was also suggested to issue University Calendar since it is the only legal document. Further the notification for holidays issued by the University for Teaching Staff be amended with conversion of optional holidays to restricted holidays.

The meeting ended with vote of thanks proposed by Dean (DEP) to all the members and other concerned and with thanks to the Chair.

It was decided to hold the next meeting of the council on 17<sup>th</sup> March, 2009.

Sd/-  
Registrar