

Minutes of 38th Academic Council meeting held on 08th November, 2011 at 10:30 am in Conference Room of Punjab Technical University.

The following members attended the meeting:

Sr. No.	Name of the members	Institution	Designation
1.	Dr. Rajneesh Arora	Vice-Chancellor	Chairman
2.	Dr. H.S. Bains	Registrar	Member Secretary
3.	Dr. Buta Singh	Dean (Academics)	Member
4.	Dr. Nachhattar Singh	Dean (P & D)	Member
5.	Dr. A.P. Singh	Dean (SA)	Member
6.	Dr. Balkar Singh	Controller of Examinations (Ofg.)	Member
7.	Sh. S.K. Mishra	Finance Officers (Ofg.)	Member
8.	Dr. J.S. Sohal	Dean, Faculty of Engineering (Electrical & Allied)	Member
9.	Dr. S. S. Bais	Dean, Faculty of Architecture	Member
10.	Dr. Harsh Sadawarti	Dean, Faculty of Computer Science & Applications	Member
11.	Dr. V.K. Kapoor	Dean, Faculty of Pharmacy & Allied &	Member
12.	Dr. K.N.S Kang,	Dean, Faculty of Management &	Member
13.	Dr. M.S. Saini	Dean, Faculty of Chemical Engineering & Biotechnology	Member
14.	Dr. Gursharan Singh	Deptt. of Applied Sciences, GZSCET, Bathinda	Member
15.	Dr. Dayal Chand	Principal, Beant College of Engineering & Technology, Gurdaspur	Member
16.	Dr. J.S. Hundal	Principal, Giani Zail Singh College of Engineering & Tech., Bathinda	Member
17.	Dr. S.S. Bhatti	Principal, Adesh Institute of Engineering & Technology, Faridkot Sadiq, Faridkot	Member
18.	Prof. R.S.R. Murthy	Principal, Indo Soviet Pharmacy College, Moga	Member
19.	Mr. Karanvir	Principal, Indo Global College of Architecture, Abhipur	Member
20.	Er. Inderjeet Singh	Principal, Punjab Institute of Mgt. & Tech., Mandi Gobindgarh	Member
21.	Dr. Rajneesh Bagga	Principal, Apeejay Institute of Management, Jalandhar	Member
22.	Dr. Nirmal Singh	Principal, Malout Institute of Mgt. & Information Technology, Malout	Member
23.	Dr. V.K. Aggarwal	Principal, Gian Jyoti Institute of Mgt. & Technology, Mohali	Member
24.	Dr. Manjit K. Dhillon	Principal, Lala Lajpat Rai Memorial Institute of Management & Tech., Dhudike (Moga)	Member
25.	Dr. H.S. Sangha	Principal, Guru Nanak Institute of Management & Technology, Ludhiana	Member
26.	Prof. K.K. Ghai,	Ex.Prof, DAV, Jalandhar	Member
27.	Dr. Rohit Mehra	Nominee of Director, National Institute of Technology, Jalandhar	Member
28.	Mrs. Kamna Raj Aggarwal	President, CII, Punjab	Member
29.	Dr. M.Deewan	DEP Association	Special invitee
30.	Dr. D.S. Sekhon	DEP Association	Special invitee
31.	Mrs. Anuradha Chopra	Sharda University	Special invitee
32.	Mr. A.S. Kalsi	NIC, Jalandhar	Special invitee



The following members could not attend meeting

Sr. No.	Name	Institution	Designation
1	Dr. M.S. Grewal	Dean, Faculty of Engineering (Mechanical & Allied) & Principal, Baba Banda Singh Bahadur Engg. College, Fatehgarh Sahib	Member
2	Dr. S. Ghosh	Dean, Faculty of Engineering (Textile & Fashion) & Professor & Head, Deptt. of Textile Engg., NIT, Jalandhar	Member
3	Dr. A.K. Tyagi,	Dean, Faculty of Applied Sciences & Professor, Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur	Member
4	Dr. S.K. Bansal	Dean, Faculty of Engineering (Civil) & Campus Director Rayat Bahra Institute of Engineering and Nanotechnology, Hoshiarpur	Member
5	Dr. N.P. Singh	Dean (DDE), Punjab Technical University	Member
6	Principal	Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur	Member
7	Principal	Shaheed Udham Singh College of Engg. & Tech, Tangori, Mohali	Member
8	Principal	Guru Teg Bahadur National Institute of Mgt. & Tech., Dakha (Ludhiana)	Member
9	Chairman, DEC/ Nominee	DEC, IGNOU, Delhi	Member
10.	Dr. R.P. Singh	Director, IGNOU	Member
11	Prof. Sehajpal	Ex-Prof., PU, Chandigarh	Member
12.	Director/ nominee (not below the rank of Professor)	IIT, Ropar	Member
13.	President	PHD Chamber of Commerce	Member

Chairman, Academic Council welcomed all members of Academic Council. Further, the Chairman informed that the last meeting of the Council was held in February, 2011. No meeting could be held thereafter as the process of re-constitution of Academic Council was in process.

Council members were informed that from now onwards the meeting shall be held quarterly. In view of this, the next meeting of Academic Council is scheduled for February 2012.

38.01 To confirm the minutes of 37th Academic Council held 11th February 2011

The Council approved the Minutes of 37th Academic Council meeting

38.02 Action Taken Report (ATR) on the 37th Academic Council Meeting

The Council noted the action taken report on the 37th meeting of the Academic Council and expressed its satisfaction.



38.03 Information of Admissions 2011-12

The status of admission was noted by the Council. It was decided that the admission during session 2012-13 shall be conducted online for most of the courses.

The Council authorized Dean (Academics) to constitute a committee under his Chairmanship to decide the admission policy for session 2012-13 for all courses. Following committee was approved:

Representative of DEP	-	One
Representative of PUTIA	-	One
Members of Academic Council	-	Four(Engg.-2, Mgt.-1 Non-AICTE-1)

It was decided that the committee should submit its report by 15 December, 2011. Draft notification than shall be sent to the Govt for approval.

Council decided that if any Institute wants to fill management quota seats through Centralised Counselling than the institute will have to surrender their Management Quota seats to PTU.

Further, Council decided that necessary steps for counselling for MBA/MCA should be initiated by PTU as 90 % of seats are with PTU.

38.04 Readmission of the students willing to continue their studies after a gap.

Item was approved.

38.05 Submission of dues of the sessions: 2010-2011 and 2011-2012

The Chairman apprised the council that the Board of Governors has taken a serious view of non-payment of dues by the Colleges. In the present Academic Year only some restrictions were imposed on colleges.

Council decided that a calendar regarding the payment of affiliation fee and other dues should be published by the Academic department from next year onward.

Council also approved the charging of fine from the defaulter colleges. Director (Finance) was directed to look after the work of reconciliation of dues.

38.06 List of new AICTE and non-AICTE approved courses introduced in the affiliated colleges in the session 2011-2012

The Council noted the list of new courses introduced from this academic year.

Council decided that if any Institute wants to introduce any new course from the next Academic Session, the proposal must be forwarded to the Dean (Academics).



38.07 List of new colleges / increased intake

The council noted the list.

38.08 Academic Audit of 25% Affiliated colleges (Pharmacy; MBA and MCA)

Council noted the academic audit done for 25% of the colleges during this year. Council decided that from next year onwards the monitoring mechanism must be made more stringent.

The Council was informed that some serious complaints were received regarding non-conduct of classes on Saturday and Sunday by Regional Centers. Council decided that a surprise visit shall be made by the University to check the same.

It was further decided that if any Regional Center wishes to arrange classes on other days they will have to send prior information to the University.

38.09 Reviewed study scheme and new syllabus of courses for in session -2011

The Council approved the revised syllabus of all the streams.

It was decided that the syllabus should be uploaded on the website and printed copy of the same should be provided on sale from next semester.

38.10 Amendment in the existing study scheme of B.Sc. Media Entertainment and Film Technology (B.Sc. MEFT).

The council has approved the item.

38.11 Recommendations of Board of Studies Business Administration regarding the Question paper pattern and setting question papers for a course MBA Executive started at PTU's Gian Jyoti School of Excellence.

The council approved the recommendations of the Board of Studies.

38.12 MOU with Baba Farid University of Health Sciences, Academic and Research Programme Joint Post Graduate Dual Degree/ Diploma courses in Healthcare, Management and Technology

The council noted the MOU signed by PTU with Baba Farid University for collaborative academic research program and to run courses of Health Sciences jointly.



38.13 Award of Ph.D.

The Council recommended following candidates for the award of Ph.D degree to BOG.

Sr. No.	Registration No.	Name	College/ Institute	Specialization	Title of Thesis
1.	12.23.07	Ms. Neelam Singla	Ram Gopal College of Pharmacy, Gurgaon	Pharmacy	<i>Bio availability enhancement of poorly soluble drugs through self-micro emulsifying drug delivery system</i>
2.	06.10.06	Charanjiv Singh	SLIET, Longowal	Food Technology	Effect of Polysaccharide bases edible coatings on the osmotic dehydration of Pineapple
3.	04.12.03	Savinderpreet Kaur	S.D.Seiner Secondry School. Moga	Applied Chemistry	A Study of Material for Fabrication of Intermediate Temperature Solid Oxide Cell Electrolyte Using Microwave Ene
4.	07.10.07	Sunita Bansal	Haryana Engg. College , Jagadhri	Applied Math	Optima/Heuristic Approach in Solving Certain Production Scheduling Problems in Fuzzy and Non Fuzzy Environment
5.	16.02.05	Inderpal Singh	NIT, Hamirpur	Architecture	Planning for the Ecotourism in the Hill Region: A case study Pragpur, Himachal Pradesh
6.	08.07.08	Navneet Dabra	GZSCET, Bathinda	Applied Physics	Study of Ferroelectricity and Related Phenomena in the Potassium Nitrate: Poly (Vinyl Alcohol) Composite Films
7.	07.07.06	Amritbir Singh	BBSBCET, Fatehgarh Sahib	Applied Mathematics	Investigations on Certain Cosmologica Models of General Theory of Relativit Existence of Dark Matter in the Univer due to Variable Constants
8.	12.27.07	Shailesh Sharma	ASBASJSM College of Pharmacy Bela, Ropar	Pharmacy	Formulation & Optimization of Fast Dissolving Tablets of Some Antiemetic Drugs

It was also decided that if any other candidate completes his / her Ph.D. requirements (i.e. on or before 8th November, 2011) his / her name should also be forwarded to BOG for approval.

38.14 To inform about Ph.D. Registrations

The council noted the item.

38.15 Launch of PTU's first International Journal of "Surface Engineering and Materials Technology"

The council appreciated this initiative of the PTU.



38.16 Access available to online journals of ASTM and ASME

Academic council was informed that online journals of ASME & ASTM has been made available to its affiliated colleges. College can send a request through email at library.ptu@gmail.com to get copy of research paper from the respective journal.

Members deliberated on the suggestion that University should purchase journals in bulk for the affiliated colleges at the discounted price from the respective companies.

Council decided that college wishing to subscribe these journals must send request to Dean (Academics) through email so that necessary purchase could be done as per norms.

38.17 PTU Placements

Council appreciated the initiatives of the Placement Cell of the University for organizing Joint Campus placements

38.18 PTU Industrial Training

Council noted the Initiative taken by CII to provide Industrial Training to students. Further, the trend of providing the training to the students with stipend was appreciated.

The council desired that the list of students undergoing training in the different industries must be submitted to Dean (S.A.).

38.19 Faculty and Staff Development Programme.

The council noted the same.

38.20 Seminars and Conferences

The council noted the information.

38.21 Global Engineering Dean's Council Conference will be hosted by Punjab Technical University in the year 2013.

It was informed by the Vice-Chancellor & Chairman Academic Council that Global Engineering Deans Council Conference, which was hosted by University of Peking, China in year 2011 was attended by VC-PTU, Dean (Academics), PTU and Director Technical Education, Punjab. The same Conference will be organized in Argentina in the year 2012.

Academic council members were informed that PTU will host the same conference in the year 2013.

The council approved and appreciated the initiative taken by the PTU in this direction.



38.22 International Exchange Program for Faculty

The Council approved the International Exchange Program for Faculty.

38.23 Industrial Defined Projects

The council noted the information and decided that the soft copy of final project should be submitted to Dean (SA).

38.24 Online application modules for PTU students

The council approved and appreciated the online facility being provided to the students.

38.25 Free-ship scheme

The Council noted the information.

Ms. Kamna Raj Agrawalla, President, CII, Punjab Region, informed the Academic Council that some other funds for free ship can be provided by the CII. Dean (SA) was asked to provide the details of the free ship scheme to CII.

38.26 Draft report submitted by a committee of examination reforms

Council was informed that recommendation of the committee for Examination reforms have already been circulated to all the members. It was decided that feedback for the same must be submitted to Controller to Examination (coeptu@gmail.com) by 30th November, 2011.

38.27 To complete the degree, Grace Marks (4 Marks) or sum of Internal and External if greater than or equals to 40% in a single subject

Item was approved.

38.28 Early Faculty Induction Programme

In principle, the Council agreed to the item and authorised the Chairman of the Council to constitute a committee of 4-5 members to propose the detailed recommendations for the implementation of the scheme.

38.29 Student's Foreign Exchange Program

Item was approved.



38.30 Skill Development Programme

Item was approved.

38.31 To establish departments of Chemistry, Mathematics, Physics, Environmental Sciences and Humanities in engineering colleges

The council approved the setting up of junior science college in all the existing Institutions.

Council also decided that the colleges can start Non-AICTE Courses like 4 years programme of B.Sc. in (Physics, Chemistry, Mathematics, Biological Science, Environmental Science & also 3 yrs B.Sc. for the same.

38.32 Need to promote Interdisciplinary Research

The council has noted the information

38.33 Development of Human Resource Bank in PTU

The Council authorised the Chairman to constitute a committee of four to five members to give the detailed recommendation for the effective implementation and to finalise the honorarium for these experts.

38.34 Any other item with permission of the chair.

(a) Eligibility Criteria for all Courses

Council was informed of uploading of eligibility criteria of all courses on the University website and it was decided that feedback for the same should made available to Dean(Academics).

Further, this feedback will be put before the Board of Studies and after recommendations the matter will be placed as agenda item in the BOG for deliberation and approval.

(b) Nomination of Principal on the Board of Governors

It was desired that guidelines should be prepared for nomination of the Principal as member of the Board of Governors of PTU.

(c) Relaxation in qualification to industry people for pursuing Ph.d.

Council deliberated on the matter and authorize Dean (Academics) to constitute the committee and propose the guidelines for the same.



(d) Addition of new subject for Ph.D

Council deliberated on the matter and authorize Dean (Academics) to constitute the committee and propose the guidelines for the same.

(e) Incentive to students who are participating in different sports and cultural events

The council deliberated on the matter and constituted a committee comprising of Dean (Academics) and Dean (SA) to decided upon the following incentives.

- Fee concession.
- Attendance for all participants on duty days.
- Provision for extra classes.
- Rescheduling of semester exams for participants.

There after supplementary agenda was taken up :

S 38.34.1 Reconstitution of Board of Studies.

The council noted the reconstitution of Board of Studies and authorized the Chairman for reconstitution and approval of Board of studies.

S 38.34.2 Golden chance for the students to complete the degree.

Item was approved.

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


Registrar

