

Proceeding of Eleventh Academic Council Meeting held on 10.08.2019 at 11 AM in Committee Room of Guru Nanak Dev Engg. College, Ludhiana

First of all, homage was paid to the departed soul of Late Prof. Jaswinder Singh, Head, Electrical Engineering Department, Guru Nanak Dev Engineering College. Two minutes silence was maintained.

Following decisions were taken unanimously:-

Item No.11.1 To confirm the minutes of meeting of Tenth Academic Council, GNDEC held on 02.03.2019
Confirmed

Item No.11.2 Action Taken Report of Tenth meeting of Academic Council, GNDEC held on 02.03.2019
Noted. Against item no. 10.8, Disposal guidelines being followed by Examination branch will be followed. However, other conditions as already approved will remain same

Item No. 11.3 Approval of Institutional Academic Calendars
Approved

Item No. 11.4 Academic Governance related matters both UG and PG
Approved. If student earns some credits through MOOCs courses, which are less than required for Minor Degree then a certificate will be issued, mentioning therein extra credits earned by particular student. MOOCs course of duration 12-16 weeks/4 to 6 credits are only valid for Minor Degree courses.

Item No. 11.5 Examination related matters
Approved. In case of Moderation of grades, the decision of Board of Examiners will be final.

Item No. 11.6 Approval of BOS proceedings of various programmes
Approved

Item No. 11.7 Ratification of Syllabi of B.Arch. under GNDEC School of Architecture
Item withdrawn

Item No. 11.8 Introduction of any of the one course at UG level (all branches) in the form of Core/Departmental Elective/Open Elective
It was decided to review/simplify the syllabi of proposed courses by BOS (CSE) keeping in view the pre-requisite requirements of students from other branches

Supplementary Agenda

Item No. S 11.1 Introduction of Minor Degree in Business Administration to B.Tech. Students
As far as this point is concerned, a committee consisting of Dean (Academics), HOD(MBA), HOD (Civil Engg.) will submit appropriate recommendations.

Member Secretary

AGENDA

ELEVENTH ACADEMIC COUNCIL MEETING



on

10.08.2019

at 11AM

GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College under UGC Act 1956

IEI Accredited UG Programmes, 'A' Grade NAAC Accredited, TCS Accredited
AICTE Approved, Punjab Govt. Aided Status, Affiliated to I.K.Gujral Punjab Tech. University, ISO : 9001:2015 Certified

Gill Park, Gill Road, Ludhiana-141006

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Agenda of Eleventh Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana to be held on 10.08.2019 at 11 AM in Committee Room

Item No.11.1 To confirm the minutes of meeting of Tenth Academic Council, GNDEC held on 02.03.2019

Since, no comments have been received, as such the minutes may be confirmed. The minutes are placed at**Annexure-1**
The item is placed before the Academic Council for its confirmation.

Item No.11.2 Action Taken Report of Tenth meeting of Academic Council, GNDEC held on 02.03.2019

The action taken report on the 10th meeting of the Academic council is placed at **Annex.2**
The item is placed before the Academic Council for information.

Item No. 11.3 Approval of Institutional Academic Calendars

The Institutional Academic Calendars are placed at.....**Annexure-3**
The item is placed before the Academic Council for information & approval.

Item No. 11.4 Academic Governance related matters both UG and PG

The item is put up at **Annexure-4** for approval please.

Item No. 11.5 Examination related matters

The item is put up at **Annexure-5** for approval please.

Item No. 11.6 Approval of BOS proceedings of various programmes

The proceedings are placed at **Annexure-6** for approval, please.

Item No. 11.7 Ratification of Syllabi of B.Arch. under GNDEC School of Architecture

A new course i.e B.Arch. has been introduced from session 2019-20 under GNDEC School of Architecture. It is proposed to follow the Course Scheme and syllabi prescribed by IKG Punjab Technical University for above course.

Submitted for ratification.

Item No. 11.8 Introduction of any of the one course at UG level (all branches) in the form of Core/Departmental Elective/Open Elective

As per the mandate of NPIU, MHRD, New Delhi, it is proposed to introduce any of following course at UG level in all branches in the form of Core/Departmental Elective/Open Elective: 1. Machine learning 2. Artificial Intelligence 3. Cloud Computing 4. Internet of things. Draft copy of syllabi (duly ratified by BOS, CSE, GNDEC) is placed at **Annexure-7** for approval, please

Supplementary Agenda

Item No. S 11.1 Introduction of Minor Degree in Business Administration to B.Tech. Students

As per AICTE, it is proposed that we may introduce Minor Degree in Business Administration to B.Tech. Students (Annexure-8).

Submitted please.

Member Secretary,
Academic Council