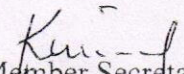Ref. No. RK24/1758—1781   Dated 19·8·19·

All the members of Academic Council

Sub : Minutes of Eleventh Academic Council Meeting held on 10.8.2019

Dear Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of Eleventh Academic Council Meeting held on 10.08.2019 for necessary action at your end. You are requested to send your written comments (if any) on the minutes within 15 days from the date of dispatch of these Minutes.

Yours sincerely,

Member Secretary

Encl: Minutes of the Academic Council

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
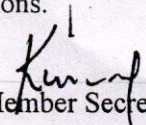Approved. In case of Moderation of grades, the decision of Board of Examiners will be final.

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

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