

GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA

Minutes of the 4th Academic Council Meeting held on 10.7.2015 at 11.30 AM at Committee Room, Guru Nanak Dev Engineering College, Ludhiana

The Member Secretary took permission for starting the meeting.

1. List of the members who attended the meeting is placed at Annexure-A

After this, the regular agenda was taken up.

Item No.4.1 To confirm the minutes of meeting of Third Academic Council, GNDEC held on 19.9.2014

The member Secretary informed the council that no comments had been received from any member on the proceedings of third meeting of the Academic Council of Guru Nanak Dev Engineering College, Ludhiana held on 19.9.2014. The proceedings were taken as confirmed.

Item No.4.2 Action Taken Report of third meeting of Academic Council, GNDEC held on 19.9.2014

The Council noted the action taken as specified in the agenda.

Item No. 4.3 Approval of Academic Calendars

The item was approved by the Academic Council.

Item No.4.4 Approval of Board of Studies Proceedings

The item was approved by the Academic Council.

Item No. 4.5 Annual Convocation

The item was approved by the Academic Council.

Item No. 4.6 Introduction of Flexible/Modular System

A committee consisting of following three members was constituted, which submit it report within a period of 3 months. The same will be placed in next meeting of Academic Council
Dean (Testing & Consultancy)
Dean (T&P)
Dean (Academics)
Two Industrialists
Two student members

Item No. 4.7 Any other item with permission of Chair

One of the Academic council member pointed that in case any student, who due to his health problem/participation in National & International level sports events can not appear in regular examination/, his/her distinction may not be affected (if he/she appears in next coming examination). A committee of following was formed to look into the modalities:

Dean (Academics)

COE

Professor-to be nominated by Director, GNDEC

Professor from Punjab University, Chandigarh (as system is being followed by PU, Chandigarh)

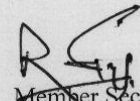
Big industrial house of Ludhiana may be called for brain storming for their support in research activities. Subsequently an exhibition by each department of institute for explaining the facilities to the industry will be organized in the month of September by Dean (T&C) and Dean (Training & Placement).

The modalities for expert talk and a subject of industrial importance to be taught by industry people will also be worked out within three months by above committee.

Supplementary Items

Item No. S 4.1 To Increase tenure of present BOS for next two years

The item was approved by the Academic Council.


Member Secretary

Annexure-A

List of Academic Council Members attended the meeting on 10.7.2015

| Sr. No. | Name | Address |
|---------|------------------------------|--|
| 1 | Dr. Manohar Singh Saini | Director, Guru Nanak Dev Engineering College, Ludhiana |
| 2 | Dr. Harpal Singh | Professor (Civil Engg.), Guru Nanak Dev Engg. College, Ludhiana |
| 3 | Dr. Sehijpal Singh | HOD(Mech.Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 4 | Dr. J.N.Jha | HOD(CE), Guru Nanak Dev Engg.College, Ludhiana |
| 5 | Dr. S.S.Gill | HOD(Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 6 | Dr. Parminder Singh | HOD(Computer Sc. &Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 7 | Dr. K.S.Mann | HOD(Information Technology), Guru Nanak Dev Engg.College, Ludhiana |
| 8 | Dr. Jasmaninder Singh Grewal | HOD(Production Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 9 | Prof. Jaswinder Singh | HOD(Elect. Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 10 | Dr. Sukhdev Singh | HOD(MBA), Guru Nanak Dev Engg.College, Ludhiana |
| 11 | Prof. Jabir Singh Saini | HOD(MCA), Guru Nanak Dev Engg.College, Ludhiana |
| 12 | Dr. D.S.Pathania | HOD(Applied Sc.), Guru Nanak Dev Engg.College, Ludhiana |
| 13 | Dr. Y.S.Brar | Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 14 | Dr. B.S.Walia | Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 15 | Dr. Paramjit Singh Bilga | Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana |
| 16 | Prof. Arvind Dhingra | Assistant Professor (Electrical Engg.), Guru Nanak Dev Engg. College, Ludhiana |
| 17 | Dr. V.K.Jain | Director, SLIET, Longowal |
| 18 | S. Jasbir Singh Rayat | Chairman, G.S.Auto International Limited, Ludhiana |
| 19 | Sh. B.S.Dhillon | President, PEIA, Ludhiana |
| 20 | Dr. Jasbir Singh Hundal | Director, GZSPTU Campus, Bathinda |
| 21 | Dr. Balkar Singh | Dean (Colleges), IKG Punjab Technical University, Kapurthala |
| 22 | Dr.Kulbir Singh Gill, COE | Special Invitee, GNDEC, Ludhiana |
| 23 | Prof. Nirmal Singh Grewal | Special Invitee, Executive Director, STEP, Ludhiana |
| 24 | Dr. Rupinder Singh | Dean (Academics) cum Member Secretary, Guru Nanak Dev Engg. College, Ludhiana |

AGENDA

FOURTH ACADEMIC COUNCIL MEETING



on

10.7.2015 (Friday)

At 11.30 AM

GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College u/s 2(f) and 12 (B) of UGC Act 1956
NBA Accredited Programmes under Tier-I (Washington Accord), 'A' Grade NAAC Accredited, TCS Accredited
AICTE Approved, Punjab Govt. Aided Status, Affiliated to I.K.Gujral Punjab Tech. University, ISO : 9001:2008 Certified

Gill Park, Gill Road, Ludhiana-141006

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Agenda of Fourth Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana to be held on 10.7.2015 at 11.30 AM in Committee Room

Item No.4.1 To confirm the minutes of meeting of Third Academic Council, GNDEC held on 19.9.2014

The proceedings were circulated among all the members. No comments have been received till date. The minutes are placed at **Annexure-I**.

The item is placed before the Academic Council for its confirmation.

Item No.4.2 Action Taken Report of Third meeting of Academic Council, GNDEC held on 19.9.2014

The action taken report on the 3rd meeting of the Academic council is enclosed at **Annexure – II**.

The item is placed before the Academic Council for information.

Item No. 4.3 Approval of Academic Calendars

The Academic Calendar for semester Jan-2015 to June 2015 and July 2015 to December 2015 are placed at **Annexure-III**.

The item is placed before the Academic Council for information & approval.

Item No.4.4 Approval of Board of Studies proceedings

The proceedings of various BOS meetings held are placed at **Annexure-IV**.

The item is placed before the Academic Council for approval.

Item No. 4.5 Annual Convocation


Annual Convocation is to be held during second/third week of November, 2015. It is apprised that Annual Convocation for passed batch 2014 could not be held due to visits of NBA, NAAC etc.

The item is placed before the Academic Council for information.

Item No. 4.6 Introduction of Flexible/Modular System

It is proposed to introduce flexible/modular system, under which the students will have the discretion to make selection of open elective of his/her choice in 5th/6th semesters. Further as per the existing system, the student are require to gain minimum number of credits in which the division of core and elective subjects is fixed in the syllabi. The new system is proposed with flexibility in selecting core and elective subjects to earn the same number of credits at the discretion of students.

Item No.4.7 Any other item with the permission of Chair


Member Secretary,
Academic Council
Guru Nanak Dev Engg. College
Ludhiana