

Members of IQAC

Sub: **Proceedings of IQAC Meeting held on 21.05.2019**

The proceedings of IQAC meeting held on 21.05.2019 is sent herewith for your information and comments, if any. In case your goodself wish to suggest anything, you are requested to send the same within fortnight from the date of issue of proceeding.

Thanking you,

Yours sincerely,

sd/

Coordinator

Copy to:

- 1 Dr. Sehijpal Singh, Principal, Guru Nanak Dev Engineering College, Ludhiana (Chairperson)
- 2 Dr. Parminder Singh, HOD(CSE)
- 3 Dr. Jagbir Singh, Professor (CE)
- 4 Dr. Kiran Jyoti, Assistant Professor (IT)
- 5 S. Baljit Singh Gill, Trustee, Nankana Sahib Education Trust, VPO Gill, District Ludhiana
- 6 Dr. Kulbir Singh Gill, Professor (CE)
- 7 Dr. H.S.Rai, HOD(CE)
- 8 Dr. S.B.Singh, Ex-Principal(GNDEC) & Alumni
- 9 Prof. Ameeta Seehra, HOD(ECE) and Alumni (GNDEC)
- 10 Er.Harpreet Khattar, MD, Harkash Technology Pvt.Ltd., SCO-13A, IInd Floor, Model Town Extension, Near New Krishna Mandir, Ludhiana-141002
- 11 Dr. Sandeep Grover, Professor and Dean-Institution, YMCA University of Science & Technology, Faridabad
- 12 Dr. Ashwani Bhalla, Professor, Govt. College for Boys, Civil Lines, Ludhiana

**PROCEEDINGS OF IQAC MEETING HELD ON 21.05.2019 AT 10 AM IN COMMITTEE ROOM OF GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA**

First of all, two minutes silence was observed to pay homage to the departed soul of our beloved & hon'ble member of IQAC i.e Late Prof. Jaswinder Singh, HOD(EE), GNDEC, who had been expired on 09.05.2019.

**1 To confirm the minutes of the previous meeting held on 01.12.2018**

Since no comments have been received, as such minutes are confirmed.

**2 Action Taken report on minutes of meeting held on 01.12.2018**

Noted

**3 Extension of Autonomous Status**

Noted, applauded

**4 Grant of TEQIP-III**

The members congratulated the institute for obtaining TEQIP grant. The faculty may be encouraged to attend FDPs, STTPs, and Conferences outside the State of TEQIP-III funds. The faculty may also be encouraged to improve their education qualification. The staff may also be encouraged to attend relevant activities. The value added courses may be arranged in college for students as per need of students.

**5 Research grants**

Henceforth such data may be supplied in the below given format:-

| Sr.No. | Name of the coordinator/Principal Investigator/Co-Principal Investigator | Title | Agency | Amount | Duration |
|--------|--|-------|--------|--------|----------|
|--------|--|-------|--------|--------|----------|

**6 Status of Extension of Approval granted by AICTE**

Noted

**7 Any other item**

- Branch wise analysis of demand ratio to be done for admission of year 2019-20.
- Publications in Scopus/SCI/SCI-E to be encouraged as this will help in NIRF ranking.
- Press conference be convened to highlight the college achievements
- Student Feedback report to be put up in next IQAC meeting
- The result of GATE for year 2019 may also be placed before next IQAC meeting

The meeting ended with vote of thanks.

Coordinator

### **Agenda of IQAC Meeting to be held on 21.5.2019**

- 1 Homage to Late Prof. Jaswinder Singh, HOD(Electrical Engg.) and member of IQAC
- 2 To confirm the minutes of previous meeting held on 01.12.2018
- 3 Action taken report on minutes of meeting held on 01.12.2018
- 4 Extension of Autonomous status
- 5 Grant of TEQIP III
- 6 Research Grants
- 7 Status of Extension of Approval granted by AICTE
- 8 Any other item with permission of Chair

Member IQAC, GNDEC, Ludhiana

Sub: **Meeting of IQAC**

Dear Sir/Madam,

The meeting of IQAC, Guru Nanak Dev Engineering College, Ludhiana is scheduled to be held on 21.05.2019 at 10 AM in committee Room. The agenda is annexed herewith.

You are requested to make it convenient to attend the same.

Thanking you,

Yours sincerely,

Coordinator

Encl: Agenda

Copy to:

- 1 Dr. Sehijpal Singh, Principal, GNDEC, Ludhiana (Chairperson)
- 2 Dr. Parminder Singh, Professor & HOD(CSE)
- 3 Dr. Jagbir Singh, Professor (CE)
- 4 Dr. Kiran Jyoti, Assistant Professor (IT)
- 5 S. Baljit Singh Gill, Trustee, Nankana Sahib Education Trust, Ludhiana
- 6 Dr. Kulbir Singh Gill, Dean (Academics)
- 7 Dr. H.S.Rai, HOD(CE)
- 8 Dr. S.B.Singh, Ex-Principal (GNDEC) & Alumni
- 9 Prof. Ameeta Seehra, Associate Professor (ECE) and Alumni (GNDEC)
- 10 Er. Harpreet Khattar, MD, Harkash Technology Pvt. Ltd., SCO-13A, IInd Floor, Model Town Extension, Near New Krishna Mandir, Ludhiana-141002
- 11 Dr. Sandeep Grover, Professor and Dean (Institutions), YMCA University of Science & Technology, Faridabad

## **Detailed Agenda items of IQAC Meeting to be held on 21.05.2019:-**

### **8 Homage to Late Prof. Jaswinder Singh, HOD(EE) and member of IQAC**

One of our beloved & hon'ble member i.e Late Prof. Jaswinder Singh, HOD(EE), GNDEC) as well as member of IQAC has been expired on 09.05.2019. All the members are requested to keep silence for two minutes to pay homage to departed soul.

### **9 To confirm the minutes of the previous meeting held on 01.12.2018**

The minutes (Annexure-A) were circulated among members. No comments have been received, as such minutes may be confirmed.

### **10 Action Taken report on minutes of meeting held on 01.12.2018**

Refer Annexure-B

### **11 Extension of Autonomous Status**

It is apprised that in response to our application for extension of autonomous status, UGC, New Delhi vide its letter no. F/22/1/2017 (AC) dated 12.02.2019 (Refer Annexure-C ) has extended the autonomous status upto 2022-2023.

### **12 Grant of TEQIP-III**

It is matter of pleasure that Guru Nanak Dev Engineering College (GNDEC) has been sanctioned TEQIP-III grant under Mentor-Mentee Scheme (Annexure-D). Under this grant, there is financial sanction of Rs. 7.0 Crore for various purposes. Presently following activities are being carried out under TEQIP-III:-

- Financial assistance to final year students of B.Tech. for preparation of GATE-2020
- Reimbursement of higher qualification Fee to faculty as well as to staff
- Conduct of Value added Courses

### **13 Research grants**

The Institution has been granted various research grants under which college has get financial assistance to the tune of Rs. 25 Lakh (approx..)

### **14 Status of Extension of Approval granted by AICTE**

The College has been granted extension of approval for year 2019-20 as well as following new approvals vide its letter F.No. North-West/1-4261101105/2019/EOA dated 30<sup>th</sup> April, 2019 (Annexure-E).

- 5% NRI seats in all B.Tech. First Shift branches
- Increase in intake of B.Tech. (Information Technology) from 90 to 120

- Change of shift from Second to First in respect of Branches viz Civil Engineering and Mechanical Engineering
- Change of Nomenclature of both Full-Time and Part-Time PG Courses (Industrial Engineering) to Mechanical Engineering
- Introduction of new PG (Full-Time) AICTE approved course i.e M.Tech. (Information Technology) with intake of 30 seats
- Reduction in intake of MCA from 60 to 30

8. Any other item

Annexure-B

| Item No. | Item   | Decision  | Action taken                         |
|----------|--|-----------|--------------------------------------|
| 1        | To confirm the minutes of IQAC meeting held on 24.9.2018   | Confirmed | Action initiated                     |
| 2        | Action taken report on minutes of meeting held on 24.09.2018   | Noted     | Noted                                |
| 3        | To apprise the members about visit of Expert Team of UGC in context with continuation of autonomous Status | Apprised  | Status is explained at separate item |
| 4        | To update the members the new guidelines of IQAC and AQAR  | Apprised  | Implemented                          |
| 5        | To apprise the status of NBA accredited  | Apprised  | Noted                                |
| 6        | To apprise the members about implementation of new curriculum (AICTE Model Curriculum)                     | Apprised  | Implemented                          |
| 7        | To note the demand ratio for all the courses (UG and PG) for July 2018 admission                           | Apprised  | Noted                                |
| 8        | To inform the result analysis of passing out batch 2018 (UG and PG)  | Apprised  | Noted                                |
| 9        | To intimate the placement status of above batch (2014-18 UG and 2016-18 PG)                                | Apprised  | Noted                                |
| 10       | To consider the academic audit as per NAAC guidelines  | Apprised  | Noted                                |
| 11       | Any other item with permission of chair  | Apprised  | Noted                                |