

Proceeding of Eighth Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana held on 7.3.2018 at 11 AM in Committee Room

Item No.8.1 To confirm the minutes of meeting of Seventh Academic Council, GNDEC held on 12.08.2017

Confirmed

Item No.8.2 Action Taken Report of Seventh meeting of Academic Council, GNDEC held on 12.08.2017

Noted

Item No. 8.3 Approval of Institutional Academic Calendars

Approved

Item No. 8.4 Annual Convocation

Noted

Item No.8.5 Approval of Board of Studies proceedings

Approved

Item No. 8.6 Approval of Academic Governance related matters both UG and PG

Approved except point no. V (g-iii).
Co-guide for M.Tech. Thesis should be replaced with Guide-1 and Guide-2

Item No. 8.7 Approval of Examination related matters

Approved. For reviewing of evaluation process, a committee of following members is constituted:-

Dean (Academics)

HOD(PE)

HOD(ECE)

Dr. Akshay Girdhar, COE

Dean (Academics) was authorised to constitute moderation committee for rationalization of evaluation. Uniform nomenclature for Mid Semester Examination (MSEs) be followed.

Item No.8.8 Content design of the subject Mentoring and Professional Development

Approved

Item No.8.9 Changes in BOS of Department of Management

Approved

Item No.8.10 Approval of MoM of Chairmen of BOS, GNDEC held on 20.2.2018

Approved

Item No. 8.11 To mark Outcome Based Education more effective

Approved

Item No.8.12 Any other item with the permission of Chair

1. Detention fee in respect of passed-out students will be Rs. 2000/- per subject.
2. Need based PG Diplomas be started after thorough deliberation at Institute level. The nomenclature of Diploma courses must be as per UGC's guidelines

Member Secretary,
Academic Council

AGENDA

EIGHTH ACADEMIC COUNCIL MEETING



on

7.3.2018 (Wednesday)

at 11 AM

GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College u/s 2(f) and 12 (B) of 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 : 9001:2008 Certified

Gill Park, Gill Road, Ludhiana-141006

Index

Item No.	Head	Page No.	Annexure
8.1	To confirm the minutes of meeting of Seventh Academic Council, GNDEC held on 12.08.2017	3	I
8.2	Action Taken Report of Seventh meeting of Academic Council, GNDEC held on 12.08.2017	3	II
8.3	Approval of Institutional Academic Calendars	3	III
8.4	Annual Convocation	3	-
8.5	Approval of Board of Studies proceedings	3	IV
8.6	Approval of Academic Governance related matters both UG and PG	3	V
8.7	Approval of Examination related matters	3	VI
8.8	Content design of the subject Mentoring and Professional Development	4	VII
8.9	Changes in BOS of Department of Management	4	VIII
8.10	Approval of MOM of Chairmen of BOS, GNDEC held on 20.2.2018	4	IX
8.11	To implement Outcome Based Education effectively	4	X
8.12	Any other item with the permission of Chair	4	-

Agenda of Eighth Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana to be held on 7.3.2018 at 11 AM in Committee Room

Item No.8.1 To confirm the minutes of meeting of Seventh Academic Council, GNDEC held on 12.08.2017

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.8.2 Action Taken Report of Seventh meeting of Academic Council, GNDEC held on 12.08.2017

The action taken report on the 7th meeting of the Academic council is placed at **Annexure – II**

The item is placed before the Academic Council for information.

Item No. 8.3 Approval of Institutional Academic Calendars

The Institutional Academic Calendars are placed at..... **Annexure-III**

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

Item No. 8.4 Annual Convocation

Annual Convocation is to be held during months of March/April-2018.

The item is placed before the Academic Council for information.

Item No.8.5 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. 8.6 Approval of Academic Governance related matters both UG and PG

For better academic governance, some recommendations have been received. The same is put up before Academic Council for approval. Detailed item is placed at.....

Annexure-V

Item No. 8.7 Approval of Examination related matters

For making the examination system more effective, some recommendations have been received. The same is put up before Academic Council for approval. The detailed item is placed at.....**Annexure-VI**

Item No.8.8 Content design of the subject Mentoring and Professional Development

The bifurcation of internal awards allotted for subject “Mentoring and Professional Development of all the branches is placed for approval by Academic Council.....**Annexure-VII**

Item No.8.9 Changes in BOS of Department of Management

On request of HOD (Deptt. of Management), following subject-expert has been included as replacement in existing BOS of Department of Management by Chairman, Academic Council in anticipation of its approval by Academic Council.....**Annexure-VIII**
Dr. Rajat Aggarwal, Associate Professor, Department of Management Studies, IIT, Roorkee
Submitted for ratification, please

Item No.8.10 Approval of MoM of Chairmen of BOS, GNDEC held on 20.2.2018

The MoM of Chairmen of BOS held on 20.2.2018 is placed at **Annexure-IX** for ratification please.

Submitted for ratification, please.

Item No. 8.11 To implement Outcome Based Education

To implement outcome based education effectively, following recommendations are made for approval please (**Annexure- X**)

Item No.8.12 Any other item with the permission of Chair

Member Secretary,
Academic Council