

MINUTES OF SEVENTH MEETING OF ACADEMIC COUNCIL OF GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA HELD ON 12-08-2017 IN THE COMMITTEE ROOM OF THE COLLEGE

The Member Secretary took permission for starting the meeting.

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

Item No.7.1 To confirm the minutes of meeting of Sixth Academic Council, GNDEC held on 12.12.2016

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

Item No.7.2 Action Taken Report of Sixth meeting of Academic Council, GNDEC held on 12.12.2016

Noted

Item No. 7.3 Approval of Institutional Academic Calendars

Approved

Item No. 7.4 Annual Convocation

Noted

Item No. 7.5 Study Scheme and Syllabus of B.Tech. Ist year and Ph.D Course work under QIP

Ratified with the suggestions that subjects namely Drug Abuse, Road Rag e/ Road Safety and Business Analytical may be introduced in Engineering Curriculum.

It has been apprised that starting full-time Ph.D at GNDEC may be taken up with IKGPTU, which shall help us in improving our NIRF rating.

Item No.7.6 Approval of Board of Studies proceedings

Approved. A committee (all BOS Chairmen) should be formed discipline-wise to re-examine the BOS proceeding before finalization and putting up to Academic Council.

Item No. 7.7 Approval of Academic Governance related matters both UG and PG

Approved. The Academic audit (Institute level) should be conducted once in a year. A committee consisting of M.Tech. Office In charges and Dean (Academics) be constituted for making the guidelines for allotment of M.Tech Guide.

Item No. 7.8 Approval of Examination related matters

Approved. Appeal Committee must consist of existing UMC committee and one HOD as additional member from case to case.

Item No. 7.9 Approval of AQAR for year 2016-17

Approved.

Item No. 7.10 Approval of BOS

Approved.

Suggestions:

- 1 Syllabus of all Study schemes should be retained in soft and hard form in the Dean (Academics) & the HODs Office of respective Branches. Same be uploaded on the Departmental Website.
- 2 General English Test of First year B.Tech. students should be conducted and from that test weak students should be identified and extra classes be arranged to improve their communication skills.

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

Annexure-A**List of Academic Council Members attended the meeting on 12.08.2017**

Sr. No.	Name	Address
1	Dr. Manohar Singh Saini	Director, Guru Nanak Dev Engineering College, Ludhiana
2	Dr. Kulbir Singh Gill	HOD & Professor (Civil Engg.), Guru Nanak Dev Engg. College, Ludhiana
3	Dr. Sehijpal Singh	HOD(Mech.Engg.), Guru Nanak Dev Engg.College, Ludhiana
4	Dr. S.S.Gill	HOD(Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana
5	Dr. Parminder Singh	HOD(Computer Sc. &Engg.), Guru Nanak Dev Engg.College, Ludhiana
6	Dr. K.S.Mann	HOD(Information Technology), Guru Nanak Dev Engg.College, Ludhiana
7	Dr. Jasmaninder Singh Grewal	HOD(Production Engg.), Guru Nanak Dev Engg.College, Ludhiana
8	Prof. Jaswinder Singh	HOD(Elect. Engg.), Guru Nanak Dev Engg.College, Ludhiana
9	Dr. Sukhdev Singh	HOD(MBA), Guru Nanak Dev Engg.College, Ludhiana
10	Prof. Jabir Singh Saini	HOD(MCA), Guru Nanak Dev Engg.College, Ludhiana
11	Dr. D.S.Pathania	HOD(Applied Sc.), Guru Nanak Dev Engg.College, Ludhiana
12	Dr. H.S.Rai	Professor, Civil Engg. Department, GNDEC, Ludhiana
13	Dr. Harwinder Singh	Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
14	Prof. Arvind Dhingra	Assistant Professor (Electrical Engg.), Guru Nanak Dev Engg. College, Ludhiana
15	Dr. V.K.Jain	Director and Vice-Chancellor, SLIET, Longowal
16	Dr.Lalit Kumar Awasthi	Director, NIT, Jalandhar
17	S.Jasbir Singh Rayat	Chairman, GSAIL, Ludhiana
18	S. B.S.Dhillon	President, PEIA, Ludhiana
19	Dr. Amanpreet Singh	Registrar, IKG Punjab Technical University, Kapurthala
20	Dr.Balkar Singh	Director (Colleges), IKG Punjab Technical University, Kapurthala
21	S. Paramajit Singh	COE, IKGPTU, Kapurthala
22	Dr. Rupinder Singh	Dean (Academics) cum Member Secretary, Guru Nanak Dev Engg. College, Ludhiana

Agenda of Seventh Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana to be held on 12.08.2017 at 11 AM in Committee Room

Item No.7.1 To confirm the minutes of meeting of Sixth Academic Council, GNDEC held on 12.12.2016

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.7.2 Action Taken Report of Sixth meeting of Academic Council, GNDEC held on 12.12.2016

The action taken report on the 6th meeting of the Academic council is placed at**Annexure – II**

The item is placed before the Academic Council for information.

Item No. 7.3 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. 7.4 Annual Convocation

Annual Convocation is to be held during Ist week of February,2018.

The item is placed before the Academic Council for information.

Item No. 7.5 Study Scheme and Syllabus of B.Tech. Ist year and Ph.D Course work under QIP

In view of 180 credits under Credit Based System, new study scheme and Syllabus are proposed and placed at **Annexure IV & IV-A** for ratification

The item is placed before the Academic Council for information.

Item No.7.6 Approval of Board of Studies proceedings

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

The item is placed before the Academic Council for approval.

Item No. 7.7 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. Details items at..... **Annexure-VI**

Item No. 7.8 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-VII**

Item No. 7.9 Approval of AQAR for year 2016-17

The AQAR for year 2016-17 is placed for for ratification. The same is put up before Academic Council for approval. The detailed report is placed at..... **Annexure-VIII**

Item No. 7.10 Approval of BOS

The newly constituted Board of Studies (Discipline-wise) is placed for ratification except the panel to be approved by hon'ble VC, IKGPU. The panel has been sent to IKGPTU for ratification. The proposed BOS are placed at..... **Annexure-IX**

Item No.7.11 Any other item with the permission of Chair

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