

GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA

Minutes of the 3rd Academic Council Meeting held on 19.9.2014 at 11.30 AM at Committee Room, Guru Nanak Dev Engineering College, Ludhiana

The Chairman apprised the members about the sad demise of Late S. Jagdev Singh Talwandi, Ex-President, SGPC and NSET. All kept mourn for 2 minutes to pay tribute to departed soul.

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.3.1 To confirm the minutes of meeting of Second Academic Council, GNDEC held on 21.9.2013

The members Secretary informed the council that no comments had been received from any member on the proceedings of second meeting of the Academic Council of Guru Nanak Dev Engineering College, Ludhiana held on 21.9.2013. The proceedings were taken as confirmed.

Item No.3.2 Action Taken Report of second meeting of Academic Council, GNDEC held on 21.9.2013

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

Item No. 3.3 Approval of Academic Calendars

The item was approved by the Academic Council with following changes:

- No Change in First Mid Semester Examination
- During Second Mid-Semester Examination, the type will be subjective and will be conducted from 10th to 14th November, 2014.
- During Third Mid-Semester Examination, the type will be objective and will cover full syllabus.
- The first mid semester examination and second mid semester examination will be optional but third mid semester examination will be compulsory for all. This will be applicable for both UG and PG programmes.

Third mid semester examination will also be conducted centrally.

Item No.3.4 Approval of Board of Studies

The item was approved by the Academic Council.

Item No. 3.5 Information about admission pertaining to year 2014-15 in Undergraduate and Post-Graduate courses

The Council noted the status. In future, it was advised that comparison be also annexed in which display of two years must be there.

Item No. 3.6 Annual Convocation

The item was approved by the Academic Council.

Item No. 3.7 Approval of Study Schemes and Grading System for UG and PG Courses

The item was approved by the Academic Council with following addition in case of PG Courses.

For evaluation of M.Tech. Thesis at Mid-Term and End Semester Evaluation, the board will consist of Supervisor, M.Tech. Incharge/HOD and one Observer minimum of rank of Associate Professor and above from other than the parent department.

Procedure for evaluation in case of research papers (either of following):

- a) Published/Accepted for publication in International /National/SCI Journal (non paid) with consent of Supervisor-15 Marks
- b) Published/Accepted for publication in International/National Journal Non SCI Non paid (Scientific Citation Index) with consent of Supervisor -10 Marks
- c) Published and Presented for publication in International Conference-7 Marks
- d) Published and Presented for publication in National Conference with consent of Supervisor -5 Marks

In PG Programme, for distinction the candidate will have to earn at least A grade in theory and O grade in Thesis. For obtaining O grade, the candidate has to publish a paper in any of the above mentioned categories (a to d).

Item No. 3.8 Amendment in Examination System

The item was approved by the Academic Council as proposed except the rate of Rs. 1500/- to be paid to Flying Squad, that squad must be from outside the institution.

Item No.3.9 Permission about enrollment of Ph.D Scholars (Full-Time) under Institute's sponsorship

The provision was approved in principle. In case of funds available, candidates from Applied Science, Management will also be enrolled for Ph.D .

Item No. 3.10 Proposal about appearing for maximum theory subjects during end semester examination

The item was approved by the Academic Council

Item No. S 3.11 Fee related matters of Detained students of UG and PG courses

The interim report was scrutinized. Based on this interim report the academic council approved the recommendations with following amendments

1. In case the student who have completed his/her regular duration of UG/PG degree, he/she will have to pay Rs. 5000/- per subject in which he/she has been detained.
2. For the students, who have not completed their regular duration of degree (UG/PG), Rs. 1500/- will be payable as detention fee per subject.

The student can complete the attendance of detained subjects, as and when the same subject is offered.

Item No. S 3.12 BOS Proceedings

The item was noted by the Academic Council. All Chairmen BOS are advised to ensure strict follow up of the study scheme and credit system, approved in Academic Council Meeting (Annecure-6).

For the subject Basic Electrical and Electronics Engg. (BTEE-101 and BTEE-102), the load will be shared equally by both the Departments i.e. Electrical Engineering and Electronics & Communication Engineering.

Item No. S 3.13 Inclusion of Moderation Committee

All Chairmen of BOS suggested that a committee consisting of panel of examiners (including external experts) for monitoring the quality and level of question papers before end semester examination may be constituted. In order to complete this task, a committee consisting of following faculty members have been constituted to discuss the matter at large and give their report within six months.

Committee Members:


1. Dr. J. N. Jha (HOD CE)
2. Dr. K. S. Gill (COE)
3. Dr. S. S. Gill (HOD ECE)

Item No. S 3.14 Appointment of Prof. Emeritus

In order to boost the research culture it was proposed by some members of Academic Council to appoint Prof. Emeritus in all the engineering disciplines. A committee consisting of following three members is constituted to work out the modalities and give their report preferably in six months.

Committee Members :

- 1 Dr. S. S. Gill (HOD ECE)
- 2 Dr. R Singh (Dean Academics)
- 3 Dr. Sehijpal Singh (HOD ME) Co-Ordinator


Member Secretary

Annexure-A

List of Academic Council Members attended the meeting on 19.9.2014

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. Hardeep Singh Rai	Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
4	Dr. Sehijpal Singh	HOD(Mech.Engg.), Guru Nanak Dev Engg.College, Ludhiana
5	Prof. Jaswinder Singh	HOD(Elect. Engg.), Guru Nanak Dev Engg.College, Ludhiana
6	Dr. S.S.Gill	HOD(Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana
7	Dr. Parminder Singh	HOD(Computer Sc. & Engg.), Guru Nanak Dev Engg.College, Ludhiana
8	Dr. K.S.Mann	HOD(Information Technology), Guru Nanak Dev Engg.College, Ludhiana
9	Prof. Jasmaninder Singh Grewal	HOD(Production Engg.), Guru Nanak Dev Engg.College, Ludhiana
10	Dr. Sukhdev Singh	HOD(MBA), Guru Nanak Dev Engg.College, Ludhiana
11	Dr. R.P.Singh	HOD(Applied Sc.), Guru Nanak Dev Engg.College, Ludhiana
12	Dr. Y.S.Brar	Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
13	Dr. B.S.Walia	Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
14	Dr. Paramjit Singh Bilga	Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
15	Dr. Harwinder Singh	Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
16	Dr. D.S.Pathania	Professor (Mathematics), Guru Nanak Dev Engg.College, Ludhiana
17	Dr. Jagbir Singh	Associate Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
18	Prof. Arvind Dhingra	Assistant Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
19	Dr. Saveen	Representative of Director, Dr. B.R.Ambedkar National Institute of Technology, Jalandhar
20	S. Ekonkar Singh Representative of Dean (Academics), PTU	Punjab Technical University, Kapurthala
21	Dr. Balkar Singh	Dean (Colleges), Punjab Technical University, Kapurthala
22	Sh. Suresh Tondon	COE, PTU, Kapurthala
23	Prof. Kulbir Singh Gill, COE	Special Invitee, GNDEC, Ludhiana
24	Prof. Nirmal Singh Grewal	Special Invitee, Executive Director, STEP, Ludhiana
25	Dr. Rupinder Singh	Dean (Academics) cum Member Secretary, Guru Nanak Dev Engg.College, Ludhiana

AGENDA

THIRD ACADEMIC COUNCIL MEETING



on

19.9.2014 (Friday)

At 11.30 AM

GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College u/s 2(f) and 12(B) of UGC Act, 1956

Gill Park, Gill Road, Ludhiana-141006

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**Agenda of Third Academic Council Meeting of Guru Nanak Dev Engineering College,
Ludhiana to be held on 19.9.2014 at 11.30 AM in its Committee Room**

Item No.3.1 To confirm the minutes of meeting of Second Academic Council, GNDEC held on 21.9.2013

The proceedings were circulated among all the members. No comments have been received till date. The minutes are placed at **Annexure-1**.

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

Item No.3.2 Action Taken Report of second meeting of Academic Council, GNDEC held on 21.9.2013

The action taken report on the 2nd meeting of the Academic council is enclosed at **Annexure – 2**.

The item is placed before the Academic Council for information.

Item No. 3.3 Approval of Academic Calendars

The Academic Calendars for semester Jan-2014 to June 2014 and July 2014 to December 2014 are placed at **Annexure-3**.

The item is placed before the Academic Council for approval.

Item No.3.4 Approval of Board of Studies

The proposed list of Board of Studies of M.Tech. (Production and Industrial Engg.) is placed at **Annexure-4**.

The item is placed before the Academic Council for approval.

Item No. 3.5 Information about admission pertaining to year 2014-15 in Undergraduate and Post-Graduate courses

The information about admitted students and vacant seats have been placed at **Annexure-5**.

The item is placed before the Academic Council for information.

Item No. 3.6 Annual Convocation

Annual Convocation is to be held on 8th November, 2014.

The item is placed before the Academic Council for information.

Item No. 3.7 Approval of Study Schemes and Grading System for UG and PG Courses

The study schemes and Grading system approved in various BOS meetings for UG and PG courses is placed at **Annexure-6** for ratification please. The PEO, PO (branch-wise) are also placed along with Annexure-6 for ratification.

Item No. 3.8 Amendment in Examination System

Following amendments are proposed in existing examination system:

- a) It is also proposed to appoint two Deputy Superintendents in each centre (if strength of students is more than 300).
- b) The remuneration for Chairman flying squad is proposed Rs.1500/- per visit, subject to maximum seven visits in entire examination and for member flying squad Rs.1200/- is proposed for maximum seven visits.
- c) The honorarium to outside member of CRC (Complaint Redressal Committee) is proposed Rs.2000/- per day.

Submitted for approval, please

Item No.3.9 Permission about enrollment of Ph.D Scholars (Full-Time) under Institute's sponsorship

It is proposed to enroll Ph.D. Scholars (Full-Time) under Institute's sponsorship. The scholarship for Ph.D. Scholars will be given from Corpus Fund, to be generated out of M.Tech. Funds. Initially one candidate per department will be considered for this scholarship maximum for a period of three years.


The item is placed before the Academic Council for approval

Item No. 3.10 Proposal about appearing for maximum theory subjects during end semester examination

It is proposed a candidate can appear for maximum 15 theory subjects during End Semester Examinations (including main and supplementary examination).

Submitted for approval, please.

Item No.3.11 Any other item with the permission of Chair


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