



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਇੰਜੀਨੀਅਰਿੰਗ ਕਾਲਜ Guru Nanak Dev Engineering College

An Autonomous College Under UGC Act 1956

AICTE Approved, ISO : 9001-2015 Certified Affiliated to IK Gujral, PTU, Jalandhar.
IEI & TCS Accredited UG Programmes

No RK38 / 2508
11.01.2022

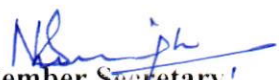
All the members of Academic Council

Sub: Minutes of 14th Academic Council Meeting held on 30.12.2021.

Dear Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of 14th Academic Council Meeting held on 30.12.2021 for necessary action at your end. You are requested to send your comments (if any) via E-mail on the minutes within 15 days from the date of dispatch of these minutes.

Yours sincerely,


Member Secretary,
Academic Council

Encl: Minutes of the Academic Council

Proceeding of 14th Academic Council Meeting held on 30.12.2021 in Committee Room of GNDEC

Following were present:

1. Dr. Sehijpal Singh, Principal cum Chairman Academic Council, GNDEC, Ludhiana
2. Dr. H.S.Rai, HOD(CE) cum CoE, GNDEC, Ludhiana
3. Dr. Kanwardeep Singh, HOD(EI), GNDEC, Ludhiana
4. Dr. Parminder Singh, HOD(CSE), GNDEC, Ludhiana
5. Dr. K.S. Mann, HOD (IT), GNDEC, Ludhiana
6. Dr. Jasmaninder Singh Grewal, HOD(M&PE), GNDEC, Ludhiana
7. Dr. Parampal Singh, HOD (Deptt. of Business Administration), GNDEC, Ludhiana
8. Dr. Arvind Dhingra, Executive Director, STEP, Ludhiana
9. Dr. D.S. Pathania, HOD (App.Sc.), GNDEC, Ludhiana
10. Pf. Jasbir Singh Saini, HOD(MCA), GNDEC, Ludhiana
11. Dr. Harwinder Singh, Professor, Mech. Engg, GNDEC, Ludhiana
12. Dr. Jagbir Singh, Professor, Civil Engg., GNDEC, Ludhiana
13. Dr. Vishawjit Singh Hans, Director, Centre for Energy Studies, PAU, Ludhiana
14. Mr. Jaswinder Singh Bhogal, VP, Uni Parts India Limited, Ludhiana
15. Dr. Prabhjot Kaur, Incharge IKGPTU Mohali Campus & Professor, Architecture Deptt.
16. Sh.Kuldeep Thakur, Assistant Professor (Mathematics), TEQIP Coordinator, Atal Bihari Vajpayee Govt. Institute of Engg.& Tech., Pragatinagar, District Shimla, HP
17. Dr.N.S.Bhangu, Dean Academics-cum Member Secretary, GNDEC, Ludhiana

Item No.14.01: To confirm the minutes of 13th Academic Council Meeting

As no comments have been received, as such the minutes stand confirmed.

Item No.14.02: Action Taken Report (ATR) on decisions of 13th Academic Council Meeting

Noted.

Item No. 14.03: Proceedings of BoS of departments

Approved

Item No.14.04: a) Academic Calendar of August–December 2021 (except B.Tech, M.Tech, MBA, MCA - Admission 2021)

Approved

b) Academic Calendar for students admitted in Batch 2021 (except BCA, BBA programs and B.Tech. Lateral Entry):

Approved

Item No.14.05: Approval of Bifurcation for Evaluation of Training Marks of B.Tech. Programs (Study Scheme 2018) from Nov-2021 exam session onwards

Approved, T& P Cell will provide the Rubrics for evaluation of industrial training.



Item No. 14.06: Approval of New BOS of Mechanical and Production Engineering Department

Approved

Item No. 14.07: Starting of one year diploma under autonomous status in STEP of GNDEC

Approved

Item No.14.08: Proposal for Plagiarism Checking

Approved

Item No. 14.09: Special Proctored online exam

Approved, a committee of concerned HoD, TPO and COE nominee will prepare a report and submit the same to principal office for final approval.

Item No. 14.10: End Semester Examination related matters

1. Pattern of question papers.
 - a) Ratified
 - b) Ratified
 - c) Ratified
 - d) Ratified
2. Ratified
3. Ratified
4. Moderation of result.
 - a) Ratified
 - b) Ratified
5. Constitution of appeal committee for UMC.
Approved
6. Publishing of result at GNDEC level
Approved

Item No 14.11: Training-I (TR-101) internal assessment criteria for B.Tech.

Ratified


Item No. 14.12: Extension of last date for M.Tech. Thesis submission

Ratified

Item No. 14.13: Pattern of Mid Semester Exam-II for Aug-Dec 2021

Ratified

The meeting ended with vote of thanks.


Member Secretary,
Academic Council

AGENDA
14th ACADEMIC COUNCIL MEETING



on

30th December, 2021

at 11:30 AM

Guru Nanak Dev Engineering College, Ludhiana

An Autonomous College under UGC Act
AICTE Approved, Punjab Govt. Aided Status,
Affiliated to I.K. Gujral Punjab Tech. University, Jalandhar

Agenda of 14th Academic Council Meeting of Guru Nanak Dev Engineering College, Ludhiana to be held on 30.12.2021 at 11:30AM in College.

Item No.14.01 To confirm the minutes of 13th Academic Council Meeting

The 13th Academic Council meeting was held on 30th March, 2021 and the proceedings were circulated to all members of Academic Council for information and comments, if any (copy is enclosed in **Annexure – I**).

As no comments have been received, so, proceedings stand approved and placed herewith before the Academic Council for confirmation please.

Item No.14.02 Action Taken Report (ATR) on decisions of 13th Academic Council Meeting

The Action Taken Report (ATR) on the decisions of 13th Academic Council meeting held on 30th March, 2021 is as per **Annexure-II**.

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

Item No. 14.03 Proceedings of BoS of departments

The detailed proceedings related to various courses offered by CE, CSE, EE, ECE, IT, M&PE & Doctoral Programs are attached in **Annexure- _____**.

The item is placed before the Academic Council for approval.

Item No.14.04 Academic Calendar of August–December 2021 (except B.Tech, M.Tech, MBA, MCA - Admission 2021)

[(i) All programs -B.Tech.- 2nd, 3rd, 4th year (ii) BCA, BBA – 1st year (iii) PG 3rd and 5th Semester]

S.No	Description	Dates
1.	Commencement of Classes	06.09.2021
2.	First Mid Semester Examination	25.10.2021 to 29.10.2021
3.	Second Mid Semester Examination	20.12.2021 to 26.12.2021
4.	All Programs End Semester Practical Examination	27.12.2021 to 29.12.2021
5.	Preparatory Holidays cum Practical Examinations	31.12.2021 to 05.01.2022
6.	Start of End Semester Examination	06.01.2022
7.	Start of Next Semester	31.01.2022

Academic Calendar for students admitted in Batch 2021(except BCA, BBA programs and B.Tech. Lateral Entry):

S. No.	Description	Dates
1.	Commencement of Classes	18.10.2021
2.	First Mid Semester Examinations	29.12.2021 to 04.01.22
3.	Second Mid Semester Examination	31.01.2022 to 04.01.2022
4.	Practical Examinations	07.02.2022 to 09.02.2022
5.	Preparatory Holidays	10.02.2022 to 16.02.2022
6.	Start of End Semester Examination	17.02.2022
7.	Start of Next Semester	28.02.2022

The item is placed before the Academic Council for approval.

Item No. 14.05: Approval of Bifurcation for Evaluation of Training Marks of B.Tech.Programs (Study Scheme 2018) from Nov-2021 exam session onwards

Batch	Course Code	Course Title	Internal Marks	External Marks	Remarks
2020-24	TR-101	Training-I	60 Marks Practical Work = 36 Marks Report= 15 Marks Attendance= 9 Marks (Upto 75% attendance = Nil 76% to 80% = 05 81% to 85% =06 86% to 90% =07 91% to 95% =08 Above 95% =09)	40 Marks	4-week training After 2 nd sem. but Evaluation in 3 rd Sem.
2019-23	TR-102	Training-II	60 Marks Report = 20 Marks Presentation= 20 Marks Viva Voce= 20 Marks	40 Marks	4-week training After 4 th sem. but Evaluation in 5 th Sem.
2018-22	TR-103	Training-III	60 Marks Report = 20 Marks Presentation= 20 Marks Viva Voce= 20 Marks	40 Marks	4-week training After 6 th sem. but Evaluation in 7 th Sem.
2018-22	TR-104	Industrial Training	350 Marks Evaluation by Industry= 150 Marks Attendance= 50 Marks Assessment by visiting Faculty=50 Marks Viva Voce + Presentation=50 Marks Daily Diary & Report=50 Marks (Evaluation by Industry officials must be based upon commitment of student, motivation towards practical work, learning aptitude etc.)	150 Marks	One Semester Industrial Training 7 th /8 th Sem.

Rubrics to be reframed accordingly

Proforma for industrial training evaluation is attached in Annexure_____.

The item is placed before the Academic Council for approval.

Item No. 14.06: Approval of New BOS of Mechanical and Production Engineering Department

List of members is attached in Annexure____

The item is placed before the Academic Council for approval.

Item No 14:07: Starting of one year diploma under autonomous status in STEP of GNDEC
Science and Technology Entrepreneurs' Park starts a diploma in CAD and CNC Programming of one year duration under autonomous status.

Name of Course	Duration	Approved Intake (Seats)	Offering Department	Eligibility
CAD and CNC	1 Year	30	Science and Technology Entrepreneurs' Park (STEP)	10 th

The proposed study Scheme & Syllabus are attached in Annexure____.

The item is placed before the Academic Council for approval.

Item No 14:08: Proposal for Plagiarism checking

1. Plagiarism of the UG final year project report will be checked along with M.Tech Thesis and MBA final year project report through Turnitin software.
2. The permissible limit for M.Tech. Thesis and MBA final year project report should be 20% at the most during pre-submission. The permissible limit for UG Final year project should be 30% at the most.

The item is placed before the Academic Council for approval.

Item No 14:09: Proposal for new UG and PG Courses

It is proposed that new courses may be introduced at undergraduate and post-graduate level with unit capacity as per norms.

S.No	Course Name	UG/PG	Remarks
1.	M.Sc. (Chemistry)	PG	NON AICTE
2.	M.Sc. (Physics)	PG	NON AICTE
3.	B.Tech. CSE(Data Science)	UG	AICTE

The item is placed before the Academic Council for approval

Item No 14:10: Special Proctored online exam

if a student opts for reputed training to be held abroad/overseas then it is proposed that the student can have facility of online proctored exam as per schedule which will be notified by exam branch. A committee comprising of Concerned HOD, TPO and COE Nominee should be formulated for taking decision on such issues.

Request letter by a student has been attached in Annexure _____.

The item is placed before the Academic Council for approval.

Item No 14:11: Restructure of PG Diploma Course

All departments have already proposed PG diploma courses with due approval. Further we are planning to restructure these courses as multiple exit courses. It is proposed these courses to be 3 months/6 months certificate course and/or one year PG diploma course.

The viability, industry integration and study scheme of these courses will be decided by a committee comprising of Concerned HOD, concerned PG Coordinator, TPO, Dean Academic Nominee and COE Nominee.

Proposal by EED has been attached in Annexure ____.

The item is placed before the Academic Council for approval.

Item No 14:12: End Semester Examination related matters

1. Pattern of question papers.

- a. Pattern of Question Paper according to Revised Bloom's Taxonomy for UG and PG courses for examination ESE of May-2021 onward. Every paper setter will have to provide a table of mapping of COs with questions asked in the question paper (Where-ever COs are mentioned on the syllabus) and level of difficulty (L1 to L6 as applicable).

Refer Annexure 1a.

- b. Pattern of PhD question paper: Since the BoS has changed the scheme of PhD course work, so the Question Paper pattern has been changed as follows: For all theory papers having maximum marks 60, there will be 8 questions of 12 marks each and the student has to attempt any five. While for the subject "Research and Publication Ethics (RPE-01)"; where maximum marks are 30 only, the question paper will contain 9 questions of 5 marks each and the student has to attempt any six from winter session 2020-2021 onward.

Refer Annexure 1b1 and 1b2.

- c. Pattern of Question Paper for BCA program will be as follows: Section A will contain one question, which will have ten sub-questions. Each sub-question will be of 2 marks. Section B will have 6 questions of 10 marks each and the student has to attempt any four.

Refer Annexure c.

- d. Pattern of Question Paper for UG and PG courses for examination online ESE May-2021 onward: Question paper will contain 9 questions of 10 marks each and the student has to attempt any six and duration of examination will be 2hrs.

Refer Annexure 1d.

- e. Approval for conducting ESE for Nov 2021 session according to the same pattern as in ESE May 2021. The question paper will contain 9 questions of 10 marks each and the student has to attempt any six and the duration of examination will be 2hrs.

Refer Annexure 1e.

2. Permission to withdraw the revaluation and answer sheet display process due to Covid19 for ESE Nov-2020, May-2021 and Nov 2021 online and offline.

Refer Annexure 2.

3. Remuneration Rs. 500/- per question paper converting paper from docx format to Moodle XML format for MPD Exam.

Refer Annexure 3.

4. Moderation of result.

a. Moderation of result: Due to Covid 19 most of the exams were online, but Nov 2020, examinations were offline for 1st year and for 3rd semester (only for LEET students). The result was reviewed by the moderation committee (Board of Examinations (BoE) and disparity is taken care of by moderation of marks, as per the decisions taken by BoE. (Minutes of BoE are attached).

Refer Annexure 4a.

b. The ESE May 2021 was an open book, un-proctored online exam. For regular candidates, the ESE result was prepared by taking into consideration 50% weightage of respective theory internal marks. For reappear candidates, the ESE result was prepared by taking the external marks obtained by the candidate as such.

Refer Annexure 4b.

5. Constitution of appeal committee for UMC.

As approved by the Academic Council, the appeal committee for UMC consists of the existing UMC committee also known as Complaint Redressal Committee (CRC) and the concerned HoD as additional member. It is felt that it will be more appropriate to have the appeal committee with many members different from that of the existing UMC committee. It is proposed that appeal committee with following structure:

- a. Chairman: Dean Academics
- b. One External expert different from UMC.

- c. HoD of concerned department.
- d. Two Professor / Associate Professor from GNDEC (Internal members), who are not the members of the UMC committee.

6. Publishing of result at GNDEC level

As per approved items (RK/24/85 to 96 dated:07-04-2021 Item No.13.12) Examination Branch was to stop publishing results for ESE w.e.f session May 2021. However, it is bright to the notice of the Examination Branch that this result has benefited many students in admission to other programs and in jobs, as IKGPTU takes considerable time in publishing the result in the majority of the cases. So, it is proposed that publishing of results be continued.

These items are placed before the Academic Council for approval

Following items are put up for ratification:

Item No 14:13: Training-I (TR-101) internal assessment criteria for B.Tech.

Internal assessment criteria related to Training-I (TR-101) for B.Tech.

1. The internal evaluation of Training-I (TR-101) (Total 60 marks) of B.Tech. (2018 scheme) shall be as per following criterion:

Activity	Maximum Marks
Certification exam by Spoken Tutorial, IIT Bombay	20
Other evaluation criteria	40

2. The students have to clear the certification exam conducted by Spoken Tutorial, IIT Bombay in order to get marks out of 20. For those students, who have cleared the exam, the evaluation will be based on their percentage marks awarded in the certification exam. For example, if a student got 80% marks in certification exam, then he/she will be given 16 marks (80% of 20=16) out of maximum 20 marks. If he/she has not appeared/not qualified the certification exam, then zero marks out of maximum 20 marks will be awarded. For such students the internal evaluation will be based on the remaining 40 marks (60-20=40) only. Only one best examination marks out of Online Tests conducted by Spoken tutorial should be considered for the final evaluation (i.e. 20 marks).

The item is placed before the Academic Council for ratification.

Item No 14:14 Extension of last date for M.Tech. Thesis submission

Last date of M.Tech. Thesis submission for 2019 batch (full-time) and 2018 (part-time) was extended upto 15.09.2021 without late fee.

The item is placed before the Academic Council for ratification.

Item No 14:15 Pattern of Mid Semester Exam-II for Aug-Dec 2021

The second mid semester exam has been conducted online with following pattern of question paper:

- a. 3 questions of 8 marks each for UG, MBA and MCA programs.
- b. 3 questions of 10 marks each for PG Engg..
- c. There will be no choice and mode of exam will be online.

Refer Annexure ____.

The item is placed before the Academic Council for ratification.

***Member Secretary,
Academic Council***