



PTU PUNJAB
TECHNICAL
UNIVERSITY

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ

Ref. No. PTU/Reg/110079

Date: 23/11/2008

**The Principals/Directors
All colleges / institutes affiliated to PTU**

Subject: Proceedings of 27th meeting of the Academic Council

Dear Sir / Madam

Enclosed please find the proceedings of the 27th meeting of the Academic Council for your information and record.

Yours sincerely


DR. V.K. Arora
Registrar

27/11/2008
DIRECTOR
P. NO.

LDH/23
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PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

MINUTES OF 27TH MEETING OF THE ACADEMIC COUNCIL HELD ON 10TH NOVEMBER 2006 AT DESH BHAGAT INSTITUTE OF HOTEL MANAGEMENT & CATERING TECHNOLOGY, MANDI GOBINDGAH

The 27th meeting of the Academic Council was held on 10th November 2006 at 2:00 pm at Desh Bhagat Institute of Hotel Management & Catering Technology, Mandi Gobindgarh under the Chairmanship of Dr. S.K. Salwan.

The Vice-Chancellor welcomed all the members of the Academic Council. The following new members were introduced :

1. Mrs. S.K. Pandey, Director, SLIET, Longowal
2. Dr. H.K. Grewal, Official Principal, GNDEC, Ludhiana
3. Dr. R.S. Gupta, KIMT, Ludhiana
4. Dr. Ram Lal Mahajan, Principal, SSCP, Bahdnai
5. Dr. H.S Sham, Principal, IET, Bhattal
6. Dr. Deepak Paul, Principal, CTIHMCT, Jalandhar
7. Dr. R.P. Bansal, CCP&BT, Landran
8. Dr. P.V. Singh, Principal, GNA-IMT, Phagwara

The Vice-Chancellor also informed the Council about the joining of Dr. N.P. Singh as a Dean (Examination) in the PTU. He was welcomed by the Council.

Thereafter the regular agenda was taken :

27.1 To confirm the minutes of 26th Academic Council meeting

The Council confirmed the minutes.

27.2 Action Taken Report on the 26th meeting of the Academic Council

The Registrar briefed the Council on the action taken on the agenda and decisions of the 26th Academic Council.

27.3 To brief about the progress of Caparo School of Excellence for Manufacturing and Material Technology

The Chairman briefed about the establishment of Caparo School of Excellence for Manufacturing and Materials Technology at PTU campus. It was informed that construction for Caparo School of Excellence has started and it will be ready by February/ March, 2007. Initially, the following three courses will be offered to the candidates :

1. B. Tech. (Electronics) with specialization in Manufacturing Electronics
2. B. Tech. (Mechanical) with specialization in Production Technology
3. B. Tech. Information Technology with specialization in Planning and Control.

The school will have initial intake of 90 (30 in each discipline).

It was informed that faculty selection was underway.

It was informed that Six Schools were approved by the Hon'ble Chief Minister of Punjab & BOG PTU, to be established in the State of Punjab.



27.4 To brief about Annual Convocation – 2006

The Council was informed that the University convocation is being organized on 8th December, 2006. The venue of the convocation will be NIT, Jalandhar. The details will be sent separately.

27.5 To brief about organizing Inter college Youth Festival 2006-07

The Registrar briefed the Council that the Inter-college Youth Festival 2006 – 07 had been organized on 7th and 8th November, 2006, zone –wise in the following colleges:

BIS Gagra,
LIM, Phagwara
IET, Bhaddal
BBSBEC, Fatehgarh Sahib

The function was well attended but, there was a lack of classical events, classical instrument, classical vocal and western songs. It was decided to promote classical events also in function.

The sports events were also well attended but we must encourage more and more sports events like cycling which were found missing in the events.

In view of the CAT test being conducted on 19th November, the council decided to hold the final Cultural Festival on 22nd – 24th November, 2006 at DAVIET, Jalandhar.

Dr. R.P. Singh, Principal, RIET, Railmajra was appointed as observer for the events.

27.6 To brief about organizing Punjab Science Congress

Registrar briefed the Council that 10th Punjab Science Congress is being organized by Punjab Technical University in collaboration with DAVIET, Jalandhar on February 7 - 9, 2007 at DAVIET, Jalandhar and invitations had been sent to all concerned for participation and for sending research papers.

Members of the Council were requested to use their good offices for active participation of the faculty and the research scholars in the congress as contribution of eminent academicians will be of immense value.

27.7 To brief on the Construction of PTU Campus at Kapurthala Site

The Chairman briefed the Council that the work of civil construction of Administration Building of the University was awarded in January, 2006 with a time limit of 18 months and is progressing. Building consists of a Four Storey Front Block and Eight Storey Rear Block with a Basement, Slab at First Floor of the Front Block stands laid and the work in second floor is in progress. Laying of Slab at Ground Floor Level over Basement in the Rear Block is in Progress. Works of External Services of Services Block, Air Conditioning and Electrical Works have been awarded recently. Work of External Public Health has been put to tenders.

Architectural Designs of Residences Type I to V, Sports Complex, Guest House and Convention Centre have been approved and construction shall be undertaken in phases.

27.8 To consider regulations for M. Pharma.

The Council deliberated at length and recommended the regulations for final approval of the BOG.

27.9 To consider award of Ph.D. Degree

The Council recommended to BOG the names of the following candidates for the award of Ph.D. degree :

1. Mr. Amritpal Singh
2. Mrs. Veena Sharma

27.10 To deliberate on deposit of Endowment Fund

The matter was discussed at length and it was decided that Principals / Directors will contact their chairmen to fix the amount of endowment fund. The matter will be taken again in the next meeting of the Academic Council

27.11 To deliberate on the Academic Regulations –2004

It was briefed by the Registrar that there was a provision of re-appear in sessional / internal marks in Academic Regulations-2001. The said provision was deleted from Academic Regulations –2004. However, an amendment was issued and implemented in April 2004. With this background, the Council approved the following amendment:

Academic Regulations – 2004	Amended Academic Regulations – 2004
5.1.10 "There shall be no reappear in the sessional / internal assessment of Theory and Practical subjects. The marks obtained by the students in sessionals / internal assessment of both Theory and Practical shall be added as such to the marks obtained in written theory and External practical examinations respectively".	"There will be reappear in sessional / internal assessment of Theory and Practical subjects. The students will be required to pass separately in internal / sessional and external securing 40% marks."

It was also clarified that re-appear fees has also to be paid for re-appear in sessional / internal.

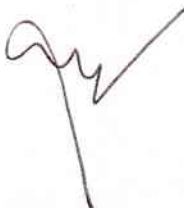
27.12 To consider amendments in Academic Regulations for SLIET, Longowal and syllabi of BE (IT)

Academic Council approved the amendments proposed by SLIET, Longowal in the existing Academic Regulations of SLIET which are placed at Appendix - F The Academic Council desired that the amendments be put up to BOG for approval. It was also desired that SLIET must submit the authorization of their Board for these amendments.

27.13 To consider the minutes of Ph.D. committee

The council deliberated on the issue at length, particularly on publication of at least two papers in refereed journals before submission of final thesis. Some suggested that this condition must not be there atleast for Management discipline. The Council decided to resubmit the amended regulations and the committee was asked to submit its report before 20th November, 2006 to the University in the following format :

Existing rule	Amended rule	Reasons / remarks



27.14 To consider approval of the syllabus of M.Sc (MLT), B. Tech. (Bio-medical), B.Sc (Media Entertainment & Film Technology), B.Sc.(IT), M.Sc (SIM), M.Sc (ATHM)

The council approved the syllabi.

27.15 To finalize Date sheet for December, 2006 examinations

The Council deliberated on the issue of datesheet and start of examination from 16th December, 2006 and approved for Datesheet as proposed.

27.16 To consider migration case of Mr. Madhur Trikha

The Council deliberated on the issue. The members suggested that such cases must be decided by the BOS of the concerned field. A committee of Chairman BOS and Chairman Expert Committee was formed under the Chairmanship of the Vice-Chancellor to discuss the above case. **The Academic Council authorized the Vice-Chancellor to take the decision on the basis of recommendations of the above committee.**

27.17 To consider acceptance of the Registration Forms

The University has initiated the process of registration of students from this session. This being the first year, some of the colleges have sent the Registration Forms after the due date.

Council agreed to accept the registration of left out students. From next semester onwards date may be fixed for each semester every year.

28.18 Any other item with the permission of the Chair.

(a) Grant of autonomy to GNDEC, Ludhiana

The following committee was constituted to evaluate the infrastructure and other assets / faculty to decide the case of grant of autonomy to GNDEC, Ludhiana

1. Dr. V.P. Sandles, Distinguished Scientist
2. Dr. H.S. Hira, Principal, BBSBEC, Fathegarh Sahib
3. Dr. J.K. Sharma, Principal, SPCET, Lalru
4. Convenor From the University

The committee will visit the college to consider autonomy.

(b) Award of Honouris Causa Degree.

Vice-Chancellor briefed the council that at present only one recommendation has been received. The members were requested to send more recommendations.

(c) Farewell to Dr. M.S. Grewal

The Academic Council paid rich tribute to the contributions of Dr. M.S. Grewal, Registrar in strengthening & streamlining the University in his tenure. Dr. Grewal was given a rousing farewell and all members expressed their heartfelt sentiments towards his untiring efforts and his helpful attitude towards all efforts and his helpful attitude towards all colleges. In particular, members expressed their thanks for re-invigorating the sports and cultural events during his tenure.

The meeting ended with a vote of thanks to the Chair.

