

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ

ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

(ਪੰਜਾਬ ਸਰਕਾਰ ਦੁਆਰਾ ਐਕਟ ਨੰ: 5 ਆਫ 2015 ਅਤੇ ਯੂ.ਜੀ.ਸੀ. ਐਕਟ 1956 ਦੇ ਮਦ 2(ਐਫ) ਅਤੇ 12ਬੀ ਰਾਹੀਂ ਸਥਾਪਤ)

Maharaja Ranjit Singh Punjab Technical University Dabwali Road, Bathinda.

(Estb. by Govt. of Punjab vide Act No. 5 [2015] and u/s 2(f) and 12 B of UGC Act, 1956)

To

Respected Members, Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda

Sub.: Approved Minutes of 9th Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

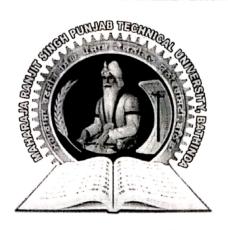
Greetings from the University

Please find enclosed herewith a copy of approved minutes of 9th Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University held on 26.09.2023 at 1:00 PM in the Committee Room. GZSCCET, MRSPTU, Bathinda via dual mode (Offline/Online) for your kind information and record please.

> Registrar-cum-Secretary **Academic Council** Maharaja Ranjit Singh Punjab Technical University, Bathinda

Copy to:

- Hon'ble Vice-Chancellor-cum-Chairman, Academic Council. MRSPTU. Bathin'da.
- Office of Dean Academic Affairs, MRSPTU, Bathinda for necessary action to be 2. taken on the decisions taken in this meeting.
- Prof. Incharge (Finance & Purchase), MRSPTU, Bathinda. 3.



Maharaja Ranjit Singh Punjab Technical University, Bathinda-151001

MINUTES OF MEETING

FOR THE 9TH MEETING OF
ACADEMIC COUNCIL
HELD

ON

26.09.2023 (Tuesday) at 01:00 PM

IN

COMMITTEE ROOM, GZSCCET, MRSPTU, Bathinda

Co-opted Member

MINUTES OF 9TH MEETING OF ACADEMIC COUNCIL, MRSPTU, BATHINDA

The 9th Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 26-09-2023 at 01:00 P.M onwards under the chairmanship of Hon'ble Vice Chancellor-cum-Chairman, Academic Council of the University in the Committee Room, GZSCCET, MRSPTU, Bathinda in an offline/online mode.

The following members were present OFFLINE in the meeting.

Member 1. Dr. Sandeep Kansal Dean Faculty (Sciences), Professor, Department of Physics, Maharaja Ranjit Singh Punjab Technical University, Bathinda (Mobile No. 98720-00814 Email: skansal@mrsptu.ac.in) Member 2. Dr. Ashish Baldi Dean Faculty (Pharmacy), Professor, Deptt. of Pharmaceutical Sciences & Tech, Maharaja Ranjit Singh Punjab Technical University, Bathinda (Mobile No. 89684-23848) ashishbaldi@mrsptu.ac.in Member 3. Dr. Bhupinder Pal Singh Dhot Dean Faculty (Architecture), Professor, GZS School of Architecture & Planning Maharaja Ranjit Singh Punjab Technical University, Bathinda (Mobile No. 88722-00061 Email: bpaldhot@mrsptu.ac.in) Member 4. Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda Member 5. Director, Punjab Institute of Technology, Nandgarh, District Bathinda Member 6. Director, Punjab Institute of Technology, GTB Garh, District Moga Co-opted Member 7. Dean Academic Affairs, MRSPTU, Bathinda Co-opted Member 8. Dean R & D, MRSPTU, Bathinda Co-opted Member 9. Dean Planning & Development, MRSPTU, Bathinda, 10. Director (College Development Council), **Co-opted Member**

MRSPTU, Bathinda,

12. Controller of Examinations,

Co-opted Member

MRSPTU, Bathinda

13. Head,

Member

Department of Civil Engineering, GZSCCET, MRSPTU, Bathinda

14. Head,

Department of Electrical Engineering, GZSCCET, MRSPTU, Bathinda

11. Dean Distance Education Program,

MRSPTU, Bathinda



15. Head, Member Department of Electronics & Comm. Engineering, GZSCCET, MRSPTU, Bathinda 16. Head. Member Department of Textile Engineering. GZSCCET, MRSPTU, Bathinda 17. Head. Member Department of Computer Sc. & Engineering, GZSCCET, MRSPTU, Bathinda 18. Head. Member Department of Computational Sciences MRSPTU, Bathinda 19. Head, Member GZS School of Planning & Architecture, MRSPTU, Bathinda 20. Head, Member Department of Physics, MRSPTU, Bathinda Member Department of Chemistry, MRSPTU, Bathinda 22. Head, Member Department of Mathematics, MRSPTU, Bathinda 23. Head, Member Department of University Business School, MRSPTU, Bathinda 24. Head, Member Department of Pharmaceutical Sc. & Technology, MRSPTU, Bathinda 25. Head, Member Department of Food Sc. & Technology, MRSPTU, Bathinda 26. Head, Member School of Agriculture Sciences & Engineering, MRSPTU, Bathinda 27. Dr. G.P.S. Brar Secretary Registrar, MRSPTU, Bathinda The following members were present ONLINE in the meeting. 28. Dr. Sundar Singh, Member Dean Faculty (Engineering & Technology), Former Professor, Civil, Thapar Institute of Engineering & Technology, Patiala. 29. Prof. Rajnit Kohli, Member Dean Faculty (Hospitality and Tourism Management) Principal, IHM Bathinda 30. Dr. Bhola Ram Gurjar, Member Director, National Institute of Technical Teachers Training, Chandigarh. 31. Director, Member Punjab State Aeronautical Engg. College, Patiala 32. Director, Member Punjab Institute of Technology, Rajpura



33. Head,
Department of Mechanical Engineering,
GZSCCET, MRSPTU, Bathinda

34. Principal,
Member

Guru Gobind Singh College of Management and Technology,

G.T Road, Near Malwa School, Giddarbaha
35. Principal,

Member

M. L. Memorial Technical College, V.P.O. Killi Chahal, Distt. Moga.

36. Principal, Member

S.F.C. Institute of Management & Technology, Dharmkot Road, Village Fatehgarh, Korotana, Distt. Moga

37. Principal, Member

Sainik Institute of IT & Management, C/o District Defence Services Welfare Office, Talwandi Road, Faridkot

38. Principal, Member

Aryans College of Pharmacy, Village Nepra/Thuha, Chandigarh- Patiala Highway, Tehsil Rajpura, District Patiala.

39. Principal, Member

Swami Vivekanand College of Management and Technology, Chandigarh-Patiala Highway, Village Ramnagar, Near Banur

40. Principal, Member

Dolphin PG College, Vpo Chunni kalan, District Fatehgarh Sahib Punjab- 140408

41. Principal, Member

Guru Ram Dass College of Pharmacy, Bathinda Road, Village Theri-Malout, Sri Muktsar Sahib – 152107

42. Principal, Member

Bhai Gurdas Institute of Allied Sciences, Main Patiala Road, Sangrur – 148001

At the outset Secretary, Academic Council formally welcomed all the members who have joined the meeting in online as well as off-line mode. This was followed by detailing of all the Agenda items by Associate Dean (Academic Affairs).

The various agenda items were discussed in detail and following decisions were taken:

ITEM NO. 09.01 CONFIRMATION OF THE MINUTES OF 8th MEETING OF ACADEMIC COUNCIL HELD ON 05.04.2023

DECISION: Confirmed.

ITEM NO. 09.02 ACTION TAKEN REPORT OF 8th MEETING OF THE ACADEMIC

COUNCIL HELD ON 05.04.2023.

DECISION: Noted

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Regarding item no. 08.06; the nomenclature of Integrated/Dual Degree programme being run in the University was pointed out by one of the members of Academic Council. The member was of the opinion that either the nomenclature should be Integrated or Dual. Deliberation was held in length on this by the members of Council.

The UGC rule mentioned in "The Gazette of India, July 5, 2014 (Asadha 14, 1936), Part III-Sec-4]" is reproduced as under:

"If the Integrated/Dual Degree Programmes intend to offer two separate degrees with an option for an interim exit or lateral entry, the duration of the Integrated/Dual Degree Programme must not be less than the duration equal to the sum total of the prescribed duration of the two degrees that are being combined in the Integrated/Dual Degree Programme. Provided that all such programmes would carry the nomenclature of "Integrated/Dual Degree (name of the first degree) - (name of the final degree)". Provided further that both the degrees awarded under the Integrated/Dual Degree programme shall be individually and separately recognized as equivalent to corresponding degrees and not as one single integrated degree. If the Integrated Programme intends to offer a single degree without permission to exit and lateral entry, the programme duration may be relaxed by not more than 20% of the sum total of the prescribed duration of the two degrees that are being combined to make the single Integrated degree."

The decision on this Agenda Item is same as per the nomenclature specified by UGC and notified by the University.

Regarding item no. 08.07 & S-08.19; discussion was held by the members and it was approved to put cases for approval of award of Ph.D. degree to Academic Council directly after issuance of Provisional degree. List of Ph.D. degrees awarded in this manner should also be put in URB meeting for information.

ITEM NO. 09.03

TO APPROVE THE MINUTES OF MEETINGS OF VARIOUS FACULTIES OF UNIVERSITY.

DECISION:

Approved.

The council pointed out that the MoM of Faculty of Architecture & Planning were neither approved nor clearly recommended. Dean (Faculty of Architecture & Planning) in response to the objections raised by the members admitted inadvertent errors in the MoM and confirmed that all the items were approved by the Faculty of Architecture & Planning. Further, it was decided that Dean (Faculty of Architecture & Planning) will correct all the errors in the MoM and submit the revised MoM to the office of Dean (Academic Affairs).

In general, it was also decided by the council that all the MoM of BoS/Faculties that are placed for approval in the Academic Council should be either Approved or clearly Recommended by the concerned BoS/Faculties. Also concerned Dean Faculty should make sure that all the scheme & syllabi of the programmes should be correct in all aspects before submission to the office of Dean (Academic Affairs).

ITEM NO. 09.04

TO APPROVE VARIOUS SCHEMES & SYLLABI OF UG, PG & INTEGRATED/DUAL DEGREE PROGRAMMES.

DECISION:

Approved.

The discussion was held regarding the matter written on the cover page of the syllabi after pointing out an error by one of the members. The discussion was held and the council approved the cover page as such.

ITEM NO. 09.05

TO APPROVE THE ELIGIBILITY OF NEW PROGRAMMES STARTED FROM SESSION 2023-24.

DECISION:

Approved.

Further, the council advised that the eligibility should be in line with concerned statutory body/council of the programme wherever applicable. In this regard, concerned BoS chairperson will make sure as well as undertake that the "eligibility, programme duration, nomenclature, scheme and syllabi of the programme provided be in accordance with the guidelines of the relevant governing body of the programme i.e. AICTE/ UGC/ PCI/ COA/ ICAR/ MCI/ BCI/ NCTE/ DCI/ INC etc. wherever applicable and existing. Further, council has advised the Deans of Faculties to deeply involve and give inputs while approving/verifying the documents.

There were some inadvertent mistakes pointed out by Associate Dean (Academic Affairs) as well as members in the eligibility as mentioned in the table given at the Item No. 09.05. However, Associate Dean (Academic Affairs) clarified that the eligibility of various programmes have been correctly mentioned in the Annexure-VIII.

ITEM NO. 09.06

RATIFICATION OF THE PROGRAMMES WITH SANCTIONED INTAKE NOTIFIED FOR THE UNIVERSITY MAIN CAMPUS/GZSCCET/PITs/PSAEC PATIALA FOR ACADEMIC SESSION 2023-24.

DECISION:

Ratified.

ITEM NO. 09.07

RATIFICATION OF THE NEW PROGRAMMES OFFERED FOR AFFILIATED COLLEGES OF MRSPTU FROM ACADEMIC SESSION 2023-24.

DECISION:

Ratified.



ITEM NO. 09.08

RATIFICATION OF THE NOTICE ISSUED REGARDING MEDIUM OF EXAMINATION OF TWO PROGRAMMES OFFERED IN PUNJABI MEDIUM FROM ACADEMIC SESSION 2023-24.

DECISION:

Ratified.

As the agenda item only stated about the medium of examination of the said programmes. However, the Notice issued by office of Dean (Academic Affairs) having no. DAA/MRSPTU/2023/4153 dated 19.04.2023 clearly stated about programmes to be offered in both the languages, choice of students to opt the programme in either of the languages as well as choice of examination. Further, the office of DAA will check the implementation of the order issued by the office.

ITEM NO. 09.09

RATIFICATION OF REVISED ACADEMIC CALENDAR 2022-23.

DECISION:

Ratified.

Subjected to modification in exigencies.

ITEM NO. 09.10

RATIFICATION OF ACADEMIC CALENDAR 2023-24.

DECISION:

Ratified.

ITEM NO. 09.11

RATIFICATION OF FEE REFUND RULES FOR SESSION 2023-24.

DECISION:

Ratified.

ITEM NO. 09.12

RATIFICATION OF CHIEF MINISTER SCHOLARSHIP SCHEME FOR UNIVERSITY MAIN CAMPUS/ GZSCCET/ PITs/ PSAEC, PATIALA FOR SESSION 2023-24.

DECISION:

Ratified.

ITEM NO. 09.13

RATIFICATION OF ONE TIME SCHOLARSHIP SCHEME FOR PHARM. D PROGRAMME AT UNIVERSITY MAIN CAMPUS FOR THE ACADEMIC SESSION 2023-24.

DECISION:

Ratified.

W

ITEM NO. 09.14 RATIFICATION OF THE CLOSURE OF PROGRAMMES OFFERED IN UNIVERSITY MAIN CAMPUS/PITs FOR ACADEMIC SESSION

2023-24.

DECISION:

Ratified.

Further, it was decided by the council that from the next session i.e. 2024-25, all the HoDs/Directors/Principals should note that before putting any proposal to DAA office for starting a new programme, a demand survey should be

conducted by the concerned Department/PITs/Institutes.

ITEM NO. 09.15 RATIFICATION OF DURATION OF THE PROGRAMME

B.Sc.(ANESTHESIA TECHNOLOGY) & B.Sc. MEDICAL TECHNOLOGY (ANESTHESIA AND OPERATION THEATRE

TECHNOLOGY) FROM 2023-24 BATCH ONWARDS.

DECISION:

Ratified.

ITEM NO. 09.16 RATIFICATION OF IMPLEMENTATION OF THE NON-CREDIT

COURSE 'THE MAHARAJA OF PEOPLE' FROM 2022 BATCH

ONWARDS FOR UG-AICTE/ UG-NON-AICTE PROGRAMMES.

DECISION:

Ratified.

Further, it was decided that a committee comprising of following members shall make necessary guidelines for better implementation of the course.

(i) Dr. R. K. Bansal, Director PITN

(ii) Dr. Karanvir Singh, CoE, MRSPTU

(iii) Dr. Kawaljit Singh Sandhu, Associate Dean (Academic Affairs)

(iv) Dr. Veerpaul Kaur, Head, Department of UBS, MRSPTU

ITEM NO. 09.17 RATIFICATION TO OFFER ONE YEAR SKILL CERTIFICATE

COURSE ALONGWITH REGULAR UG PROGRAMMES IN LINE

WITH NEP-2020.

DECISION:

Ratified.

The Notification 171 dated 19.08.2023 regarding offering one year skill certificate course along with regular UG programmes has already been issued by the office of DAA, however, it has not been implemented by the departments. Thus, Chairman, Academic Council instructed all the Heads of Departments / BoS Chairpersons as well as the office of DAA to finalize the modalities and implement the instructions already notified within two months

from the date of 9th Academic Council.



ITEM NO. 09.18: RATIFICATION OF APPROVAL GRANTED FOR CLASSES OF

M.PLANNING PROGRAMME DURING EVENING SESSION.

DECISION:

Ratified.

ITEM NO. S-09.19 TO APPROVE THE MINUTES OF 6TH MEETING OF FACULTY OF

SCIENCES HELD ON 14.09.2023 AT MRSPTU, BATHINDA.

DECISION:

Approved.

ITEM NO. S-09.20 TO APPROVE VARIOUS SCHEMES & SYLLABI OF UG, PG &

INTEGRATED-DUAL DEGREE PROGRAMMES.

DECISION:

Approved.

ITEM NO. S-09.21 RATIFICATION OF THE EXTENSION OF BOARD OF STUDIES IN

AGRICULTURE SCIENCES UPTO 08.08.2024.

DECISION:

Ratified.

ITEM NO. S-09.22 RATIFICATION OF SANCTIONED INTAKE INCREASED FROM 40

SEATS TO 60 SEATS IN PROGRAMME BMS (AIRLINES, TOURISM

& HOSPITALITY) FROM ACADEMIC SESSION 2023-24.

DECISION:

Ratified.

ITEM NO. S-09.23 RATIFICATION OF VARIOUS INTER / INTRA UNIVERSITY

MIGRATION CASES APPROVED AS SPCECIAL CASE.

DECISION:

Ratified.

ITEM NO. S-09.24 REGARDING APPROVAL FOR ISSUING OF Ph.D. DEGREE.

DECISION:

Approved.

Further, it was unanimously approved by all the members to authorize Vice Chancellor to issue degrees to candidates who complete their Ph.D. after the 9th Academic Council held on 26.09.2023 and before the 2nd Convocation. The

details of the same will be placed in subsequent meeting of Academic Council

for ratification.



General Discussions:

- 1. The Academic Council appreciated the members of Admission Committee as well as Chairman, Admission Committee for their sincere and dedicated efforts done by them for admissions during academic session 2023-24.
- 2. The Academic Council appreciated whole committee constituted for 1st cycle of NAAC accreditation of the University as well as Director, IQAC for their contribution and hard work in getting NAAC accreditation of the University. Further, the council congratulated Vice Chancellor for his visionary guidance.
- 3. The committee also appreciated Director, CDC for associating new affiliated colleges with MRSPTU, Bathinda.
- 4. Director Training and Placement was appreciated for the efforts made by him for the Internship/placement of the students in the various reputed companies on an attractive packages.
- 5. For scoring below 100 rank in ARIIA, Deptt. of Pharmaceutical Sciences & Technology, MRSPTU was appreciated. Further, the department was advised for more efforts to improve the ranking. Taking motivation from the Deptt. of Pharmaceutical Sciences & Technology, other departments were also suggested to make efforts in the same directions.
- 6. The following committee constituted by the Academic Council upon recommendation of Chairman to review the number of students in existing programmes, new programmes to be started, programmes in demand and closure of programmes. The committee will submit its report within 10 days from the date of notification.
 - (i) Dr. Savina Bansal, Dean (Planning & Development), MRSPTU
 - (ii) Dr. Balwinder Singh Sidhu, Director (CDC), MRSPTU
 - (iii) Dr. Karanvir Singh, CoE, MRSPTU
 - (iv) Dr. Harish Kumar Garg, P/I Finance, MRSPTU
 - (v) Dr. Ashish Baldi, Dean (R&D), MRSPTU
 - (vi) Dr. Kawaljit Singh Sandhu, Associate Dean (Academic Affairs), MRSPTU
- 7. Member Secretary cum BoS Chairperson, Faculty of Commerce & Management placed Minutes of 6th meeting of Faculty of Commerce & Management as Table Agenda for the approval of Academic Council. The council approved the MoM as well as the revised syllabus of 3rd & 4th semester of MBA (Hospital Administration) as recommended by Faculty of Commerce & Management.

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

Registrar-cum-Secretary Academic Council

Maharaja Ranjit Singh Punjab Technical University, Bathinda

Submitted for approval please.

Hon'ble Vice Chancellor-cum-Chairman

Academic Council

Maharaja Ranjit Singh Punjab Technical University, Bathinda

Midly 29/04/2023

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