

# Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Estb. by Govt. of Punjab vide Act No. 5 [2015] and u/s 2(f) and 12 B of UGC Act, 1956) ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No: 849

Dated 06.04.2023

(By E-Mail)

To

Respected Members,

Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda

Sub.: Approved Minutes of 8th 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 8<sup>th</sup> Meeting of Academic Council of the University held on 05.04.2023 at 11:30 AM onwards via offline/online mode for your kind information and record please.

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

## Copy to:

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



# Maharaja Ranjit Singh Punjab Technical University, Bathinda-151001

# MINUTES OF MEETING

FOR THE 8<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD

ON

05.04.2023 (Wednesday) at

11:30 AM

IN

COMMITTEE ROOM, GZSCCET, MRSPTU, Bathinda

## MINUTES OF 8<sup>TH</sup> MEETING OF ACADEMIC COUNCIL, MRSPTU, BATHINDA

The 8<sup>th</sup> Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 05-04-2023 at 11:30 A.M onwards under the chairmanship of Hon'ble Vice Chancellor-cum-Chairman Academic Council of the University, in Committee Room, GZSCCET, MRSPTU, Bathinda in offline/online mode.

The following members were present OFFLINE in the meeting.

	1.	Dr. Sandeep Kansal	Member
		Dean Faculty (Sciences), Professor, Department of Physics,	
		Maharaja Ranjit Singh Punjab Technical University, Bathinda	
		(Mobile No. 98720-00814 Email: skansal@mrsptu.ac.in)	
	2.	Dr. Bhupinder Pal Singh Dhot	Member
		Dean Faculty (Architecture),	
		Professor, GZS School of Architecture & Planning	
		Maharaja Ranjit Singh Punjab Technical University, Bathinda	
		(Mobile No. 88722-00061 Email: <u>bpaldhot@mrsptu.ac.in</u> )	
	3.	Dr. Arvinder Singh Chawla	Member
		Dean Faculty (Commerce & Management),	
		Consultant, Planning & Development, Maharaja Ranjit Singh Punjab Technical University, Bathinda Former Professor & Dean of Punjabi University, Patiala and Former Vice Chancellor RIMT University	
	4.	Dr. Kamal Kinger	Member
		Dean Faculty (Humanities & Social Sciences)	
		Professor, Department of Defense and Strategic Studies,	
		Punjabi University, Patiala	
	5.	Campus Director,	Member
		Giani Zail Singh Campus College of Engineering & Technology, Bathinda	
	6.	Director,	Member
		Punjab Institute of Technology, Nandgarh, District Bathinda	
	7.	Director,	Member
		Punjab Institute of Technology, GTB Garh, District Moga	
	8.	Director,	Member
		Punjab Institute of Technology, Rajpura	
	9.	Director,	Member
٠		Punjab State Aeronautical Engg. College, Patiala	
	10.	Director,	Member
		Punjab Institute of Technology, Arniwala	
	11.	Dean Academic Affairs,	Co-opted
		Member	
		MRSPTU, Bathinda	
	12.	Dean Students Welfare,	Co-opted
	,	Member	
		MRSPTU, Bathinda	
	13.	Dean Planning & Development,	Co-opted

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Member

MRSPTU, Bathinda 14. Dean Consultancy & Industry Linkage, Co-opted Member MRSPTU, Bathinda Co-opted 15. Dean Distance Education Program, Member MRSPTU, Bathinda 16. Controller of Examinations, Co-opted Member MRSPTU, Bathinda Member 17. Head, Department of Mechanical Engineering, GZSCCET, MRSPTU, Bathinda Member 18. Head, Department of Civil Engineering, GZSCCET, MRSPTU, Bathinda 19. Head, Member Department of Electrical Engineering, GZSCCET, MRSPTU, Bathinda Member 20. Head, Department of Textile Engineering, GZSCCET, MRSPTU, Bathinda Member 21. Head, Department of Computer Sc. & Engineering, GZSCCET, MRSPTU, Bathinda Member 22. Head. Department of Computational Sciences MRSPTU, Bathinda Member 23. Head, GZS School of Planning & Architecture, MRSPTU, Bathinda Member 24. Head, Department of Physics, MRSPTU, Bathinda Member 25. Head, Department of Chemistry, MRSPTU, Bathinda Member 26. Head, Department of Mathematics, MRSPTU, Bathinda Member 27. Head, Department of University Business School, MRSPTU, Bathinda Member Department of Pharmaceutical Sc. & Technology, MRSPTU, Bathinda Member 29. Head, Department of Food Sc. & Technology, MRSPTU, Bathinda Member 30. Head, School of Agriculture Sciences & Engg., MRSPTU, Bathinda

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The following members were present ONLINE in the meeting.

1. Dr. Sundar Singh,

Member

Dean Faculty (Engineering & Technology),

Former Professor, Civil,

Thapar Institute of Engineering & Technology, Patiala.

2. Dr. Ashish Baldi

Member

Dean Faculty (Pharmacy),

Professor, Deptt. of Pharmaceutical Sciences & Tech,

Maharaja Ranjit Singh Punjab Technical University, Bathinda

(Mobile No. 89684-23848) ashishbaldi@mrsptu.ac.in

3. Principal,

Member

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

Distt Moga.

4. Dr. Bhola Ram Gurjar,

Member

Director,

National Institute of Technical Teachers Training, Chandigarh.

5. Director (College Development Council),

Co-opted

Member

MRSPTU, Bathinda

6. Dean R & D,

Co-opted

Member

MRSPTU, Bathinda

At the outset Secretary, Academic Council formally welcomed all the members of newly formulated Academic Council. It was followed by address of Hon'ble Vice Chancellor-cum-Chairman Academic Council of the University briefly mentioning achievements of the University to the Academic Council. Hon'ble Vice Chancellor appraised the Council about NAAC accreditation of the University. This was followed by detailing of the various Agenda items by Associate Dean (Academic Affairs).

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

ITEM NO. 08.01 CONFIRMATION OF THE MINUTES OF 7<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 20.07.2022

Decision:

Confirmed.

ITEM NO. 08.02 ACTION TAKEN REPORT OF 7<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 20.07.2022.

Decision:

Accepted by the council.

ITEM NO. 08.03 REGARDING APPROVAL TO START NEW PROGRAMME (PHARM.D.)
WITH INTKAE OF 30 SEATS AS PER PCI NORMS IN THE UNIVERSITY
MAIN CAMPUS FOR ACADEMIC SESSION 2023-24.

Decision:

Approved.

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ITEM NO. 08.04 REGARDING APPROVAL TO INCREASE INTAKE IN EXISTING PROGRAMME B.PHARM. IN UNIVERSITY MAIN CAMPUS FOR ACADEMIC SESSION 2023-24.

Decision:

Approved.

ITEM NO. 08.05 REGARDING APPROVAL TO START NEW PROGRAMMES IN DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECH. IN THE UNIVERSITY MAIN CAMPUS FROM ACADEMIC SESSION 2023-24 ONWARDS.

Decision:

Approved.

However, the HOD, Pharmaceutical Sciences & Technology will submit list of new programmes to be started in the Department from session 2023-24 onwards out of already running programmes in Affiliated colleges within a week.

Further, PG Diploma in Intellectual Property Rights (PGDIPR) will be started under the Faculty of Pharmacy following approval by concerned BoS and Faculty.

ITEM NO. 08.06 REGARDING APPROVAL TO INCREASE INTAKE IN EXISTING PROGRAMME INTEGRATED/DUAL DEGREE BCA-MCA IN UNIVERSITY MAIN CAMPUS FOR ACADEMIC SESSION 2023-24 BY MERGING SELF-FINANCED SEATS WITH NORMAL FEE SEATS.

Decision:

Approved.

The members have deliberated on the name of Dual Degree and approved the nomenclature Integrated/Dual Degree as per UGC norms.

### ITEM NO. 08.07 REGARDING APPROVAL FOR ISSUING OF Ph.D DEGREE.

Decision:

Approved.

### **General Observations:**

- All such cases shall be approved from University Research Board, further route through Dean R&D before putting up in Academic Council.
- (ii) Dean R&D should update the MRSPTU Ph.D Regulations in line with UGC Gazette Notification Ph.D Regulations 2022.
- (iii) Dean R&D will clarify "The candidates also fulfil all the conditions of the Minimum Standards and Procedure for the award of Ph.D Degree Regulations 2009" of UGC, New Delhi" mentioned in the Agenda Item. Also clarification be submitted whether any regulations after 2009 in this regard has been notified by UGC.
- (iv) Minor mistake in the Agenda Item was pointed out by the council in the affiliation of Dr. Veerpaul Kaur Maan and the same was corrected as below.Dr. Veerpaul Kaur Maan, Assistant Professor, Department of UBS, MRSPTU, Bathinda



# ITEM NO. 08.08 INFORMATION REGARDING ESTABLISHMENT OF SCHOOL OF AGRICULTURE SCIENCES & ENGINEERING IN THE UNIVERSITY MAIN CAMPUS.

**Decision:** 

Noted by members.

# ITEM NO. 08.09 RATIFICATION OF THE EXTENSION OF VARIOUS FACULTIES UPTO 25.03.2023 & CONSTITUTION OF VARIOUS FACULTIES FOR THE DURATION 26.03.2023 TO 25.03.2025.

**Decision:** 

Ratified.

- It was pointed out by the council regarding minor corrections in some of notified Faculties as corrected below:

Wherever, Chairman as well as Member Secretary of the Faculty are same, next senior most Faculty (from University Campus) will act as Member Secretary of the Faculty.

# ITEM NO. 08.10 RATIFICATION OF GUIDELINES REGARDING B.TECH. FINAL YEAR STUDENTS TO JOIN INTERNSHIP DURING 8<sup>TH</sup> SEMESTER.

Decision:

Ratified.

- Further, concerned Chairman, BoS will do a comprehensive exercise to shift core subjects from 8<sup>th</sup> semester to previous semesters. This shall be approved from BoS, Faculty and submitted to o/o DAA within one month.

# ITEM NO. 08.11 RATIFICATION OF GUIDELINES REGARDING CONDUCT, PROGRESS, AND EVALUATION OF M.TECH. DISSERTATION.

Decision:

Ratified with modification.

- The Evaluation will not be Letter Grade. It shall be satisfactory/unsatisfactory.

### ITEM NO. 08.12 RATIFICATION OF REVISED ACADEMIC CALENDAR 2022-23.

Decision:

Ratified.

## ITEM NO. 08.13 RATIFICATION REGARDING EXIT OPTION IN INTEGRATED/ DUAL DEGREE BCA-MCA PROGRAMME.

**Decision:** 

Ratified.

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ITEM NO. 08.14 RATIFICATION OF SCHOLARSHIP FOR THE STUDENTS ADMITTED UNDER WAYNE STATE UNIVERSITY (WSU) AS PER MoU.

Decision:

Ratified.

ITEM NO. 08.15 RATIFICATION REGARDING DISCONTINUATION OF PART TIME PROGRAMMES IN WHICH ADMISSIONS ARE LESS THAN 20%.

Decision:

Ratified.

ITEM NO. 08.16 RATIFICATION OF THE PROGRAMMES WITH SANCTIONED INTAKE NOTIFIED FOR THE UNIVERSITY MAIN CAMPUS AND CONSTITUENT COLLEGE (PIT ARNIWALA) FOR ACADEMIC SESSION 2022-23.

Decision:

Ratified.

ITEM NO. 08.17 RATIFICATION OF THE NEW PROGRAMMES OFFERED FOR THE AFFILIATED COLLEGES OF MRSPTU FOR ACADEMIC SESSION 2023-24.

Decision:

Ratified.

ITEM NO. 08.18 GENERAL POINTS TO BE RATIFIED.

Decision:

Ratified.

ITEM NO. S-08.19 REGARDING APPROVAL FOR ISSUING OF Ph.D DEGREE.

Decision:

Approved as per decision of Item no. 08.07.

## General Discussions:

- (i) The Academic Council appreciated Director IQAC, faculty members and staff for their contribution and hard work in getting NAAC grade for the University. Further, the council congratulate Vice Chancellor for his visionary directions.
- (ii) As pointed out by Vice Chancellor regarding anonymous complaint during NAAC visit which might have affected the NAAC grade, the house unanimously condemned the act. Further, house requested the authorities of the University to file a complaint to Cyber Crime so that culprit may be identified and suitably punished.
- (iii) A committee shall be formulated by Dean Faculty of Sciences to explore the possibility of starting new programmes in the field of Forensic Science by the Deptt. Of Chemistry and other programmes in the same faculty.



#### MINUTES OF MEETING -8th MEETING OF ACADEMIC COUNCIL HELD ON 05.04.2023

- (iv) CoE, MRSPTU was advised to reduce the result declaration time by exploring various possibilities in this regard. Further, office of DAA will notify a committee comprising of COE, DSW and ADAA regarding examination reforms of the university.
- (v) All the BoS Chairperson will send duly approved list of examiners for all the courses running in various programmes to the office of CoE within one month. This shall include six external examiners and one internal examiner.
- (vi) Office of DAA will explore the possibility of starting five year integrated Law programme by taking care the requirements of the Bar Council. Further, under the Faculty of Humanities & Social Sciences, programmes B.A. (Social Sciences) & B.A. (Journalism and Mass Communication) shall be started in the University Main Campus.
- (vii) In order to improve the research ecosystem of the University, a committee comprising of ADAA, Dean R&D, Registrar, Campus Director and DR Establishment shall be notified by the o/o of DAA to formulate guidelines.
- (viii) The Hon'ble Vice Chancellor-cum-Chairman of Academic Council requested all Deans of Faculties to contribute their valuable inputs and suggestions for starting new programmes and improvement in existing programmes for the holistic development of the students and upliftment of the university.
- (ix) The Hon'ble Vice Chancellor-cum-Chairman of Academic Council also advised all the members to join the upcoming Academic Council meetings physically rather than online so that comprehensive discussions on various aspects can be done.

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 Chaneellor-cum-Chairman

Academic Council

Maharaja Ranjit Singh Punjab Technical University, Bathinda

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