

MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017



**Maharaja Ranjit Singh Punjab Technical University**

DABWALI ROAD, BATHINDA-151001

[Established by Govt. of Punjab vide Act No. 5 of 2015, UGC Act 2(0)]

DEAN ACADEMIC AFFAIRS

[www.mrsptu.ac.in](http://www.mrsptu.ac.in)

Ph. 8725072488, 0164-2284298

[daa.mrsstu@gmail.com](mailto:daa.mrsstu@gmail.com)

Ref. No.: DAA/MRSPTU/ 2017/923

Date: 16.06.2017

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

2<sup>nd</sup> Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 31.05.2017 at 11:30 AM in the Committee Room of GZSCCET, Bathinda under the chairmanship of Hon'ble Vice Chancellor. The following members were present:

1. **Dr. (Prof.) Mohan Paul Singh Ishar** Chairperson  
Vice-Chancellor, MRSSTU, Bathinda,  
[vc@mrsstu.ac.in](mailto:vc@mrsstu.ac.in) Ph. 8725072300
2. **Dr. (Prof.) Ashish Baldi,** Member  
Dean Faculty (Pharmacy), Mrsptu Bti,  
(Ph. 08968423848) [baldiaashish@gmail.com](mailto:baldiaashish@gmail.com)
3. **Campus Director,** Member  
Giani Zail Singh Campus College of Engineering & Technology,  
Bathinda (Constituent College). (Ph. 08725072488)  
[principalgzscet@yahoo.co.in](mailto:principalgzscet@yahoo.co.in)
4. **Director,** Member  
Punjab Institute of Technology, Nandgarh, District Bathinda  
(Constituent College). (Ph. 08725072485) [pitn\\_ptu@yahoo.com](mailto:pitn_ptu@yahoo.com)
5. **Director,** Member  
Punjab Institute of Technology, GTB Garh, District Moga  
(Constituent College),  
(Ph. 09478022281) [pitgtb@yahoo.in](mailto:pitgtb@yahoo.in)
6. **Director,** Member  
Punjab Institute of Technology, Mansa (Constituent College).  
(Ph. 09815126102) [dir.pitm@gmail.com](mailto:dir.pitm@gmail.com)
7. **Director,** Member  
Punjab Institute of Technology, Rajpura (Constituent College).  
(Ph. 09876006758) [dir.pitr@gmail.com](mailto:dir.pitr@gmail.com), [pitrarpura@yahoo.com](mailto:pitrarpura@yahoo.com)
8. **Principal,** Member  
Baba Banda Singh Bahadur Engineering College, Fatehgarh Sahib  
(Punjab).  
(Ph. 098142-21213, 01763-503056, 503143) [principal@bbsbec.ac.in](mailto:principal@bbsbec.ac.in)

*Singh*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017

- 9. Representative of Principal, Member**  
Lala Lajpat Rai College of Pharmacy, Moga (Punjab).  
(Ph. 09501197936, 01636-501067, 509980) [llrcp2014@gmail.com](mailto:llrcp2014@gmail.com)
- 10. Director, Member**  
Baba Hira Singh Bhattal Institute of Engineering & Technology,  
Sunam-Jakhal Road, Lehragaga, Sangrur-148031 (Punjab).  
(Ph. 07087000702, 01676-272800) [academic.bhsbiet@gmail.com](mailto:academic.bhsbiet@gmail.com)
- 11. Dr. S.S. Marwaha, Member**  
CEO, Biotechnology Incubator, Punjab,  
(Ph. 09815014974) [ssmarwaha@yahoo.com](mailto:ssmarwaha@yahoo.com)
- 12. Dean, Academic Affairs, Special Invitee**  
MRSPTU, Bathinda  
(Ph. 08725972488) [daa.mrsstu@gmail.com](mailto:daa.mrsstu@gmail.com)
- 13. Dean, College Development Council, Special Invitee**  
MRSPTU, Bathinda  
(Ph. 08725072491) [dir.cd@mrsstu.ac.in](mailto:dir.cd@mrsstu.ac.in)
- 14. Dean, R&D, Special Invitee**  
MRSPTU, Bathinda  
(Ph. 08725072492) [drd@mrsstu.ac.in](mailto:drd@mrsstu.ac.in)
- 15. Dean, Students Welfare, Special Invitee**  
MRSPTU, Bathinda  
(Ph. 09463000954) [drakeshbansal@gmail.com](mailto:drakeshbansal@gmail.com)
- 16. Dr. Balwinder Singh Sidhu, Special Invitee**  
HOD, Mechanical Engineering, GZSCCET, Bathinda  
[drbwssidhu07@gmail.com](mailto:drbwssidhu07@gmail.com)
- 17. Controller of Examinations, Special Invitee**  
MRSPTU, Bathinda  
(Ph. 08872211150) [coe@mrsstu.ac.in](mailto:coe@mrsstu.ac.in)
- 18. Registrar, Member-Secretary**  
MRSPTU, Bathinda,  
(Ph. 08872500251) [reg@mrsstu.ac.in](mailto:reg@mrsstu.ac.in)

*Sunshwan*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

*Sunshwan*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

The following decisions were taken in the meeting:

Item No.	Description	Decision Taken
02.01	<p><b>CONFIRMATION OF THE PROCEEDINGS OF 1<sup>ST</sup> MRSPTU ACADEMIC COUNCIL MEETING HELD ON 11.03.2016.</b></p> <p>The 1<sup>st</sup> meeting of MRSPTU Academic Council was held on 11.03.2016 in the Committee Room of MRSPTU, Bathinda. The proceedings of the meeting were circulated to all the members. The proceedings of the minutes are placed at ANNEXURE-I.</p> <p><b>The matter was placed before the Academic Council for confirmation.</b></p>	Confirmed.
02.02	<p><b>TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 1<sup>ST</sup> MRSPTU ACADEMIC COUNCIL MEETING HELD ON 11.03.2016.</b></p> <p>The decisions and Action taken in the 1<sup>st</sup> MRSPTU Academic Council Meeting was put up to the Council for ratification.</p> <p><b>The matter was placed before the Academic Council for information.</b></p>	Noted.
02.03	<p><b>APPROVAL FOR PROPOSED AMENDMENTS IN CHOICE BASED CREDIT SYSTEM-2016.</b></p> <p>Choice Based Credit System-2016 was approved in the 1<sup>st</sup> Academic Council Meeting held on 11.03.2016 vide Agenda Item No. 01.18. The following amendments/additions are proposed in the above approved Choice Based Credit System-2016. The proposed amendments are incorporated in ANNEXURE-II.</p> <ol style="list-style-type: none"> <li><b>Proposed:</b> In a UG/PG Programme, every student has to register for minimum 15/12 Credits, respectively. Every student can register for maximum 35 Credits in a Semester. <b>Existing:</b> Every student has to register for minimum 15 Credits and maximum 36 Credits in a Semester.</li> <li><b>Proposed:</b> The student should obtain at least 25% marks in External University Examination in a Course to qualify it. <b>Existing:</b> A student has to earn <math>\geq 30\%</math> marks in a Course to qualify it.</li> <li><b>Proposed:</b> A student is required to earn at least 25% of the credits registered by him/her in an Academic Year, failing which he/she will be declared failed in that Academic Year. <b>Existing:</b> A student is required to earn at least 4.5 CGPA at the end of each Academic Year, failing which he/she will be declared failed in that Academic Year.</li> </ol>	Approved.

*Sundara*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017

	<p>4. <b>Proposed:</b> A student is allowed to register for Reappear Examination of a Course in both odd and even Semesters. <b>Existing:</b> No.</p> <p>5. <b>Proposed:</b> A student getting F grade may retain his/her Internal Assessment for Reappear Examination of the Course. He/she has the option to improve his/her Internal Assessment by appearing in Continuous Evaluation Tests, quizzes etc. during the Semester. If the student does not improve his/her Internal Assessment in a Course, then his/her previous Internal Assessment will be retained. He/she has to appear in End Semester University Examination to qualify this Course. <b>Existing:</b> A failed student has to repeat the Course by appearing in continuous evaluation tests, quizzes etc. during the Semester and End Semester University Examinations.</p> <p>6. <b>Proposed:</b> In a Programme of more than 2 years, A student can register for Courses of 5<sup>th</sup> Semester, only if, he/she has earned atleast 50% of the Credits registered by him/her for the 1<sup>st</sup> Semester. A student can register for Courses of 6<sup>th</sup> Semester, only if, he/she has earned atleast 50% of the Credit registered by him/her for 1<sup>st</sup> year. <b>Existing:</b> A student can register for Courses of 5<sup>th</sup> Semester, only after clearing his/her all Courses of 1<sup>st</sup> Semester. A student can register for Courses of 6<sup>th</sup> Semester, only after clearing his/her all Courses of 2<sup>nd</sup> Semester.</p> <p><b>The matter was placed before the Academic Council for approval of amendments.</b></p>	
02.04	<p><b>APPROVAL FOR PROPOSED AMENDMENTS IN MIGRATION REGULATIONS-2016</b></p> <p>Migration Regulations-2016 were approved in the 1<sup>st</sup> Academic Council Meeting held on 11-03-2016 vide agenda Item No. 01.22. The following amendments/additions are proposed in the above approved Migration Regulations-2016. The proposed amendments are incorporated in <b>ANNEXURE-III</b>.</p> <p>1. <b>Proposed:</b> Intra University or Inter University migration to 3<sup>rd</sup> semester of UG Programmes and PG Programmes will be allowed to those students, who are eligible to register for 3<sup>rd</sup> semester of their UG Programmes. However, migration to 3<sup>rd</sup> semester of PG Programmes will be allowed only in exceptional cases. Inter College migration will be allowed, only if, the distance between the parent Institute and the Institute, where migration is sought, are more than 40 kilometers apart by road. <b>Existing:</b> Intra University or Inter University migration will be allowed to those students who are eligible to register for under</p>	Approved.

*Junsharan*  
16/6/17  
Dean Academic Affairs  
MRSSTU, Bathinda

	<p>mentioned semester.</p> <table border="1"> <thead> <tr> <th>S.N.</th> <th>Duration of Programme / Discipline</th> <th>Semester in which migration is sought</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>4/5 years degree programme</td> <td>3<sup>rd</sup> or higher</td> </tr> <tr> <td>2.</td> <td>2/3 years degree programme</td> <td>2<sup>nd</sup> or higher</td> </tr> </tbody> </table> <p>2. <b>Proposed:</b> Migration will be allowed to the students, who have cleared all subjects of the first year.</p> <p><b>Existing:</b></p> <p>(a) Merit, worked out on the basis of marks obtained in the first and second semester (combined), shall form the basis of migration for 4/5-year degree programme and first semester for 2/3-year degree programme, respectively.</p> <p>(b) Preference will be given to the students who have cleared all subjects of the first year and first semester of their 4/5-year degree programme and 2/3-year degree programme, respectively.</p> <p>3. <b>Proposed:</b> Applications for Intra University migration along with NOCs from the both parent and the host Colleges/Universities shall be received by the University up to 15<sup>th</sup> August every year. Migration process will be over by 31<sup>st</sup> August every year. This migration is allowed after the branch upgradation (if applicable) is over.</p> <p><b>Existing:</b> Migration shall be allowed before start of the semester/session along with NOCs from the both parent and the host Colleges/Universities.</p> <p>4. <b>Proposed:</b> Applications for migration to a Constituent/Affiliated Institute of the University from other UGC recognized Universities will be allowed up to 15<sup>th</sup> August every year, but may be considered during the semester under special circumstances.</p> <p><b>Existing:</b> Migration to a Constituent/Affiliated Institute of the University from other recognized Universities will be allowed 15 days prior to the start of a semester generally, but may be considered during the semester under special circumstances.</p> <p><b>The matter was placed before the Academic Council for approval of amendments.</b></p>	S.N.	Duration of Programme / Discipline	Semester in which migration is sought	1.	4/5 years degree programme	3 <sup>rd</sup> or higher	2.	2/3 years degree programme	2 <sup>nd</sup> or higher	
S.N.	Duration of Programme / Discipline	Semester in which migration is sought									
1.	4/5 years degree programme	3 <sup>rd</sup> or higher									
2.	2/3 years degree programme	2 <sup>nd</sup> or higher									
02.05	<p><b>APPROVAL FOR REVISED ELIGIBILITY CRITERIA FOR ADMISSIONS BY MRSPTU, BATHINDA TO B.ARCH. IN GZSCCET, BATHINDA AND PITs OF MRSPTU, BATHINDA, AFTER THE COMPLETION OF 2<sup>ND</sup> ROUND OF CENTRALIZED ONLINE COUNSELLING BY IKGPTU, KAPURTHALA AND EXHAUSTING THE LIST OF ELIGIBLE NATA QUALIFIED CANDIDATES</b></p> <p>The Punjab Government notification for admission to B.Arch. course for Session 2017-18, no. 08/12/2017-4TE2 dated 06/04/2017, states</p>	<p>1. Approved.</p> <p>2. The issue has been taken up with Govt. of Punjab, Department of Technical Education and Industrial Training regarding eligibility of JEE-Main Paper-2</p>									

*Jushana*  
16/6/17

Dean Academic Affairs,  
MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

	<p>that the eligibility for B.Arch. course, it was put up to the Council for deliberation and approval ANNEXURE-IV.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	<p>qualified candidates for admission to B.Arch. Orders issued, if any, in this regard by the Govt. will be followed.</p>
02.06	<p><b>PROPOSAL FOR DEVELOPING ACADEMIC GRADING SYSTEM BASED ON QUALITY PARAMETERS GRADATION OF ALL AFFILIATED/CONSTITUENT COLLEGES OF MRSPTU, BATHINDA.</b></p> <p>It was proposed to approve an Academic Grading System based on quality parameters for teaching, research, placement, infrastructure and other outcomes etc. to issue ranking, i.e. Five/Four/Three Stars for all affiliated colleges. MRSPTU has constituted a committee for framing guidelines and parameters for grading of colleges so that academic audit of all institutions can be conducted ANNEXURE-V.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	<p>Approved.</p>
02.07	<p><b>PROPOSAL TO EMPOWER MRSPTU, BATHINDA THAT IT MAY DENY RECOMMENDATION FOR POST MATRIC SCHOLARSHIPS TO THE STUDENTS STUDYING IN COLLEGES WITH LOWEST GRADING IN ACADEMIC AUDIT OR NON-IMPLEMENTATION OF BIO-METRIC ATTENDANCE.</b></p> <p>It was proposed that MRSPTU, Bathinda may be empowered to deny recommendations for granting Post-Matric Scholarship to the students studying in colleges with lowest grading in academic audit or non-implementation of bio-metric attendance. Directions were issued to the Affiliated Colleges vide letter no. CDC/610 dated 16.05.2017.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	<p>Approved that Extension of Affiliation may be denied by the University to Institutions with lowest academic grade in academic audit or to Institutions which do not implement biometric attendance.</p>
02.08	<p><b>APPROVAL FOR AUTHORIZATION OF THE UNIVERSITY TO TAKE STRICT MEASURES FOR FAIR CONDUCT OF UNIVERSITY EXAMINATIONS/EVALUATION.</b></p> <p>It was proposed to authorize the University to take strict measures for fair conduct of examinations to generate confidence in the students, their parents and society for the University. Zero tolerance policy on faulty evaluation by teachers and use of unfair means by students/institutes during examination is to be implemented. In case of malpractices at Exam Centres, if caught by a Flying Squad, stringent actions on the student, Invigilator and Centre Superintendent may be recommended. However, if caught by Centre Superintendent, student</p>	<p>Approved.</p>

*Jagjit Singh*  
16/6/17  
Dean Academic Affairs  
MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

	<p>and the invigilator shall face stringent punishment as decided by University. If caught by the invigilator, then the student will face stringent punishment as decided by the University. On repeated offences, other disciplinary actions like closure of examination/evaluation centre, debaring of concerned evaluator and UMC on students etc., University may take strict action for the same. It may be added that,</p> <p>(i) All examination centres have been provided with IP based CCTV cameras and are monitored from the University.</p> <p>(ii) UMC cases are framed based on CCTV cameras.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	
<p><b>02.09</b></p>	<p><b>INFORMATION REGARDING UPLOADING OF THE EVALUATED ANSWER SHEETS IN THE STUDENT LOGIN ON THE UNIVERSITY PORTAL ON THE DAY OF DECLARATION OF RESULTS FOR THE INFORMATION OF STUDENTS CONCERNED</b></p> <p>In order to minimise the discrepancies during the process of evaluation and to develop a transparent system, all evaluated answer-sheets may be uploaded in the student login on the University Portal on the day of declaration of results, for the information of students concerned. It is informed that,</p> <ol style="list-style-type: none"> <li>1. Re-evaluation cases of the University are as low as to 3.5%.</li> <li>2. Erring evaluators/re-evaluators have been identified and action have been taken against them.</li> <li>3. Process for putting evaluated answer-sheets on University website is being developed.</li> <li>4. A separate item is being put up before the BOG in this regard.</li> </ol> <p><b>The matter was placed before the Academic Council for information.</b></p>	<ol style="list-style-type: none"> <li>1. Noted.</li> <li>2. Approved that the photocopies of evaluated answer sheets may be given to students at a nominal price on demand of the students, until a system is developed to upload the evaluated answer sheets in student login.</li> <li>3. It was further suggested that parent login may also be started like student login for awareness of the parents about performance of their wards.</li> </ol>
<p><b>02.10</b></p>	<p><b>APPROVAL FOR INCLUSION OF SKILL DEVELOPMENT COMPONENT IN THE CURRICULUM ITSELF AND ORGANIZATION OF FINISHING SCHOOLS FOR VARIOUS SKILLS INCLUDING IELTS EXAMINATIONS</b></p> <p>It was proposed that for the development of skill-set required for making students job-ready, Skill Development Component may be inculcated in the curriculum itself. In order to update students with current technological advancements finishing schools for particular skill including IELTS examination may be organised on regular basis by the colleges under supervision of University &amp; University may provide partial financial assistance for the same.</p>	<ol style="list-style-type: none"> <li>1. Approved.</li> <li>2. Boards of Studies be informed to incorporate component of Skill Development Programmes in the Syllabi.</li> </ol>

*Sunsham*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017

	<p>It is informed that MRSPTU, Bathinda has signed MOUs with different Institutes/Organizations for Soft Skill improvement and University has also started Finishing Schools on University Campus to develop the skills of students.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	
02.11	<p><b>PROPOSAL TO ESTABLISH DEPARTMENT OF EDUCATION TECHNOLOGY IN THE UNIVERSITY CAMPUS.</b></p> <p>It was proposed that MRSPTU, Bathinda may establish Department of Education Technology in its Campus to impart training to Faculty of all the Affiliated/Constituent Colleges, after completion of the construction work.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.12	<p><b>APPROVAL TO OFFER PG PROGRAMMES M. TECH. (COMPUTER APPLICATIONS) AND M.SC. (MATHEMATICS AND COMPUTING) FOR 2017-18 ACADEMIC SESSION BY UNIVERSITY MAIN CAMPUS</b></p> <p>It is decided to offer PG Programme M. Tech. (Computer Applications) and M.Sc. (Mathematics and Computing) for 2017-18 Academic Session. Vice Chancellor is authorized to approve the curriculum of these Programmes after recommendation by the concerned Board of Study ANNEXURE-VI.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.13	<p><b>INFORMING THE EXTENSION OF DATE OF SUBMISSION OF APPLICATION FORM FOR BECOMING Ph.D. SUPERVISORS BY THE ELIGIBLE FACULTY MEMBERS AND ADOPTION OF MODIFIED PATTERN OF PET QUESTION PAPER, RESEARCH METHODOLOGY QUESTION PAPER &amp; QUALIFYING CRITERIA.</b></p> <p>It is to inform you that a letter no. DRD/MRSPTU/335 dated 27.04.2017 was issued by Dean R &amp; D, MRSPTU, Bathinda mentioning the slots for Ph.D. Supervisors and Ph.D. Entrance Exam Pattern.</p> <p>Later on, it was observed that many eligible faculty members could not apply for becoming Ph.D. Supervisors. As a result, an approval was given by the Vice Chancellor for extension of date for submission of application for becoming Ph.D. Supervisors by the eligible faculty members vide letter no. DAA/MRSPTU/2017/886 dated 18.05.2017. As per this approval, the last date to apply for becoming Ph.D. Supervisors was extended up to 26.05.2017 and the approved Ph.D. Supervisors for Supervisors allocation would be considered whose</p>	Noted.

*Susla*  
 16/6/17  
 Dean Academic Affairs  
 MRSSTU, Bathinda



**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

	<p>applications have been received up to 26.05.2017 in the context of above said letters and advertisement issued in The Tribune dated 30.4.2017 for Ph.D. admissions ANNEXURE-VII.</p> <p><b>The matter was placed before the Academic Council for information.</b></p>	
02.14	<p><b>DELIBERATION ON MINIMUM SUBJECTWISE QUALIFYING CRITERIA FOR Ph.D. COURSE WORK AND APPROVAL</b></p> <p>The Ph.D. Course Work will follow Credit based system, the details of which are given in ANNEXURE-VIII. Ph.D. student will be required to obtain at least "C+" grade in each course. A student getting "C" or lower Grade in any Course will have to opt another Course in lieu of such a course with the approval of his/her supervisor, and will have to obtain at least "C+" grade in this course within one year of first taking up of that course, failing which his/her pre-registration to the Ph.D. Programme will be cancelled.</p> <p><b>The matter was placed before the Academic Council for deliberation and approval.</b></p>	<p>It was approved that Absolute Grading System is to be followed. Controller of Examination was entrusted the task of preparing the draft for Grading System in consultation with Dean R&amp;D in the light of UGC notification-2016 and to put it up in the next meeting of BOG for approval.</p>
02.15	<p><b>DELIBERATION ON Ph.D. AND OTHER COURSES FEE STRUCTURE FOR FOREIGN STUDENTS AND APPROVAL</b></p> <p>Proposed Fee Structure for Foreign Students is included in the ANNEXURE-IX for deliberation and approval.</p> <p><b>The matter was placed before the Academic Council for deliberation and approval.</b></p>	<ol style="list-style-type: none"> <li>1. Approved that Committee constituted to recommend the Fee Structure will submit the detailed Semester/Annual Fee structure as applicable during the normal duration of the Degree.</li> <li>2. Detailed Fee Structure should include tuition fee, refundable security, examination fee, counselling fee and other funds etc.</li> <li>3. Reappear Examination Fee per Subject/all subjects.</li> <li>4. Semester/Annual Fee as applicable beyond the normal duration of the Degree.</li> </ol>

*Summan* 16/6/17  
 Dean Academic Affairs,  
 MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

<p><b>02.16</b></p>	<p><b>APPROVAL OF SYLLABI AND MINUTES OF FACULTY MEETINGS</b></p> <p>1<sup>st</sup> Meetings of following Faculties were held as per schedule given below. Syllabi presented to these Faculties and the Minutes of their Meetings are appended as per details given in the table. These are placed before the Academic Council for consideration and approval:</p> <table border="1" data-bbox="282 645 1113 1061"> <thead> <tr> <th>S. N.</th> <th>FACULTY</th> <th>MEETING HELD ON</th> <th>ANNEXURE (MINUTES)</th> <th>ANNEXURE (AGENDA)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Engineering &amp; Technology</td> <td>25.4.2017</td> <td>X (Pg 114-121)</td> <td>XXV (Pg 649-1586)</td> </tr> <tr> <td>2</td> <td>Sciences</td> <td>28.4.2017</td> <td>XI (Pg 122-125)</td> <td>XXVI (Pg 1587-2073)</td> </tr> <tr> <td>3</td> <td>Architecture &amp; Planning</td> <td>02.5.2017</td> <td>XII (Pg 126-127)</td> <td>XXVII (Pg 2074-2182)</td> </tr> <tr> <td>4</td> <td>Commerce &amp; Management</td> <td>05.5.2017</td> <td>XIII (Pg 128-131)</td> <td>XXVIII (Pg 2183-2403)</td> </tr> <tr> <td>5</td> <td>Pharmacy</td> <td>24.5.2017</td> <td>XIV (Pg 132-137)</td> <td>XXIX (Pg 2404-2409)</td> </tr> </tbody> </table> <p><b>The matter was placed before the Academic Council for approval.</b></p>	S. N.	FACULTY	MEETING HELD ON	ANNEXURE (MINUTES)	ANNEXURE (AGENDA)	1	Engineering & Technology	25.4.2017	X (Pg 114-121)	XXV (Pg 649-1586)	2	Sciences	28.4.2017	XI (Pg 122-125)	XXVI (Pg 1587-2073)	3	Architecture & Planning	02.5.2017	XII (Pg 126-127)	XXVII (Pg 2074-2182)	4	Commerce & Management	05.5.2017	XIII (Pg 128-131)	XXVIII (Pg 2183-2403)	5	Pharmacy	24.5.2017	XIV (Pg 132-137)	XXIX (Pg 2404-2409)	<p>Syllabi and Minutes approved.</p>
S. N.	FACULTY	MEETING HELD ON	ANNEXURE (MINUTES)	ANNEXURE (AGENDA)																												
1	Engineering & Technology	25.4.2017	X (Pg 114-121)	XXV (Pg 649-1586)																												
2	Sciences	28.4.2017	XI (Pg 122-125)	XXVI (Pg 1587-2073)																												
3	Architecture & Planning	02.5.2017	XII (Pg 126-127)	XXVII (Pg 2074-2182)																												
4	Commerce & Management	05.5.2017	XIII (Pg 128-131)	XXVIII (Pg 2183-2403)																												
5	Pharmacy	24.5.2017	XIV (Pg 132-137)	XXIX (Pg 2404-2409)																												
<p><b>02.17</b></p>	<p><b>INFORMING THE FEE STRUCTURE FOR UNIVERSITY MAIN CAMPUS, CONSTITUENT COLLEGES AND AFFILIATED COLLEGES FOR 2017-18 BATCH ONWARDS ADMISSIONS APPROVED IN 4<sup>TH</sup> MRSPTU FINANCE COMMITTEE MEETING HELD ON 14.03.2017.</b></p> <p>It is informed that Fee structure for University Main Campus, Constituent Colleges and affiliated colleges for 2017-18 batch onward admissions ANNEXURE-XV was approved in 4<sup>th</sup> MRSPTU Finance Committee Meeting held on 14.3.2017.</p> <p><b>The matter was placed before the Academic Council for information.</b></p>	<p>Noted.</p>																														
<p><b>02.18</b></p>	<p><b>INFORMING THE REMITTANCE AND REFUND OF FEE FROM STUDENTS TO BE ADMITTED IN YEAR 2017 BATCH APPROVED IN 3<sup>RD</sup> MRSPTU FINANCE COMMITTEE MEETING HELD ON 17.01.2017.</b></p> <p>It is informed that in the meeting of 3<sup>rd</sup> Finance Committee Meeting of MRSPTU, Bathinda vide Agenda Item No. 03.11 (ANNEXURE-XVI) the remittance and refund of fee was decided.</p> <p><b>The matter was placed before the Academic Council for information.</b></p>	<p>Noted.</p>																														

*Jussan*  
16/6/17  
Dean Academic Affairs  
MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

02.19	<p><b>APPROVAL OF ADDITIONAL SPECIALIZATION OF RETAIL MANAGEMENT IN MBA PROGRAMME IN THE UNIVERSITY MAIN CAMPUS FROM 2017-18 BATCH</b></p> <p>The following courses (Super specialization &amp; Major/Minor) have been recommended (ANNEXURE-XVII, Page 161) from the session 2016-17 for MRSPTU University Main Campus, Constituent Colleges and Affiliated Colleges.</p> <ol style="list-style-type: none"> <li>1. Marketing Management</li> <li>2. Financial Management</li> <li>3. Human Resource Management</li> <li>4. Operation Management</li> </ol> <p>The following one additional specialization (Super and Major &amp; Minor) has been approved for the session 2017-18 for MRSPTU University Main Campus, Bathinda only by the Faculty of Commerce and Management in its Meeting held on 05.05.2017.</p> <ol style="list-style-type: none"> <li>1. Retail Management.</li> </ol> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.20	<p><b>APPROVAL TO CHANGE NOMENCLATURE OF B.Sc. (AIRLINE, TOURISM &amp; HOSPITALITY MANAGEMENT) &amp; B.Sc. (HOTEL MANAGEMENT AND CATERING TECHNOLOGY) BOTH 3 YEARS NON AICTE PROGRAMMES AND TO OFFER BACHELOR OF TOURISM &amp; TRAVEL MANAGEMENT 4 YEARS AICTE PROGRAMME</b></p> <p>In view of the UGC Notification dated 05 July, 2014 and IKGPTU, Kapurthala Notification No. IKGPTU(reg/N/1585) dated 25-05-2016 (47<sup>th</sup> Meeting of Academic Council held on 05-02-2016), it is recommended (ANNEXURE-XVIII, Page 162) that,</p> <ol style="list-style-type: none"> <li>1. B.Sc. (Airline, Tourism and Hospitality Management) (3 years) Non AICTE Programmes may be renamed as Bachelor of Management Studies (Airline, Tourism and Hospitality) (3 Years) Non AICTE Programmes.</li> <li>2. B.Sc. (Hotel Management and Catering Technology) (3 years) Non AICTE Programmes may be renamed as Bachelor of Management Studies (Hotel Management &amp; Catering Technology) (3 Years) Non AICTE Programmes.</li> <li>3. Programme Bachelor of Tourism and Travel Management (4 year) AICTE Programme be offered.</li> </ol> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.21	<p><b>RATIFICATION OF MINUTES OF 1<sup>ST</sup> MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL HELD ON 20.12.2016.</b></p>	Ratified.

*Sunil* 16/6/17  
 Dean Academic Affairs,  
 MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

	<p>In the 1<sup>st</sup> Meeting of Standing Committee of Academic Council held on 20.12.2016 ANNEXURE-XIX.</p> <p><b>The matter was placed before the Academic Council for ratification.</b></p>																			
02.22	<p><b>APPROVAL OF AMENDMENTS IN SYLLABI OF ONE-YEAR SKILL CERTIFICATE PROGRAMMES PREPARED BY NITTTR, CHANDIGARH FOR MRSPTU, BATHINDA</b></p> <p>The Syllabi of the following One Year Skill Certificate Programmes have been prepared by NITTTR, Chandigarh for MRSPTU, Bathinda. These syllabi were put up before the Standing Committee on Academic Council in its Meeting held on 20.12.2016 for constitution and approval. These syllabi were approved. Some amendments have been made in it by NITTTR which are as under:</p> <table border="1" data-bbox="287 941 1169 1873"> <thead> <tr> <th>S.N.</th> <th>Changes approved by Academic Council on 20-12-2016</th> <th>Proposed Amendments</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Communication Skills Course was introduced in 1<sup>st</sup> and 2<sup>nd</sup> Semesters</td> <td>It will be introduced in one semester only either 1<sup>st</sup> Semester or 2<sup>nd</sup> Semester.</td> </tr> <tr> <td>2.</td> <td>Basic Sciences Course was introduced in 1<sup>st</sup> and 2<sup>nd</sup> Semesters</td> <td>It will be introduced in one Semester only either 1<sup>st</sup> Semester or 2<sup>nd</sup> Semester.</td> </tr> <tr> <td>3.</td> <td>The Credits and Internal/External assessment marks, of all the subjects, were based upon the judgement of the expert designing the curriculum.</td> <td>Credits and Assessment marks were rationalized based upon the no. of hours assigned to the course.</td> </tr> <tr> <td>4.</td> <td>The hours allocated to the practical work were less in various courses.</td> <td>More no. of hours are proposed for practical work in various courses.</td> </tr> <tr> <td>5.</td> <td>Industrial Training after 1<sup>st</sup> and 2<sup>nd</sup> Semesters was not uniform in all the courses.</td> <td>The duration and marks of industrial training are proposed to be increased to four weeks and made uniform for all the courses.</td> </tr> </tbody> </table> <p>These amendments in the syllabi are put up before the Academic Council for constitution and approval.</p>	S.N.	Changes approved by Academic Council on 20-12-2016	Proposed Amendments	1.	Communication Skills Course was introduced in 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters	It will be introduced in one semester only either 1 <sup>st</sup> Semester or 2 <sup>nd</sup> Semester.	2.	Basic Sciences Course was introduced in 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters	It will be introduced in one Semester only either 1 <sup>st</sup> Semester or 2 <sup>nd</sup> Semester.	3.	The Credits and Internal/External assessment marks, of all the subjects, were based upon the judgement of the expert designing the curriculum.	Credits and Assessment marks were rationalized based upon the no. of hours assigned to the course.	4.	The hours allocated to the practical work were less in various courses.	More no. of hours are proposed for practical work in various courses.	5.	Industrial Training after 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters was not uniform in all the courses.	The duration and marks of industrial training are proposed to be increased to four weeks and made uniform for all the courses.	Ratified.
S.N.	Changes approved by Academic Council on 20-12-2016	Proposed Amendments																		
1.	Communication Skills Course was introduced in 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters	It will be introduced in one semester only either 1 <sup>st</sup> Semester or 2 <sup>nd</sup> Semester.																		
2.	Basic Sciences Course was introduced in 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters	It will be introduced in one Semester only either 1 <sup>st</sup> Semester or 2 <sup>nd</sup> Semester.																		
3.	The Credits and Internal/External assessment marks, of all the subjects, were based upon the judgement of the expert designing the curriculum.	Credits and Assessment marks were rationalized based upon the no. of hours assigned to the course.																		
4.	The hours allocated to the practical work were less in various courses.	More no. of hours are proposed for practical work in various courses.																		
5.	Industrial Training after 1 <sup>st</sup> and 2 <sup>nd</sup> Semesters was not uniform in all the courses.	The duration and marks of industrial training are proposed to be increased to four weeks and made uniform for all the courses.																		

*Sushant*  
Dean Academic Affairs  
MRSSTU, Bathinda

	<p><b>The matter was placed before the Academic Council for ratification.</b></p>	
02.23	<p><b>APPROVAL OF THE PROPOSAL TO START ONE-YEAR SKILL CERTIFICATE PROGRAMMES FOR 2017-18 BATCH AND OTHER SKILL CERTIFICATE/DIPLOMA PROGRAMMES IN PITs OF MRSPTU, BATHINDA</b></p> <p>It was proposed that along with one-year skill certificate courses in various areas, diploma courses on textile &amp; apparel designing, household maintenance and cutting &amp; sewing may be started at different PITs to create self-employment opportunities for rural population of Punjab. Cutting and Sewing course has already been started at PIT Nandgarh under the skill certificate course. The number of skill certificate courses shall also be initiated in other PITs. A course in Textile based cottage industry is being planned. The Vice Chancellor is authorized to approve its curriculum after recommendation from the concerned BOS.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.24	<p><b>INFORMING THE MoUs SIGNED BY MRSPTU, BATHINDA WITH DIFFERENT INSTITUTES / ORGANISATIONS</b></p> <p>It was informed that MRSPTU, Bathinda has entered into MoUs with different Institutes/Organizations.</p> <p><b>The matter was placed before the Academic Council for information.</b></p>	Noted.
02.25	<p><b>APPROVAL OF COOPTING FEW MEMBERS IN BOARDS OF STUDIES &amp; IN FACULTY AS SPECIAL INVITEES.</b></p> <p>On the recommendations of Chairpersons of some BOS &amp; Faculty, few members have been added as Special Invitees for smooth functioning of the Board of Studies &amp; Faculty.</p> <ol style="list-style-type: none"> <li>1. BOS in Electronics &amp; Communication Engineering</li> <li>2. BOS in Electrical &amp; Electronics Engineering</li> <li>3. BOS in Electrical Engineering</li> <li>4. BOS in Fashion Technology</li> <li>5. BOS in Chemical Engineering</li> <li>6. Faculty in Pharmacy</li> </ol> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved. It was also approved that separate BOSs in Agriculture Engineering and B.Sc. (Agriculture) be constituted.

*Sunil*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

**MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017**

02.26	<p><b>APPROVAL OF MINUTES OF VARIOUS DDRCs MEETINGS HELD IN VARIOUS DISCIPLINES</b></p> <p>It was informed that the interviews for admission in Ph.D. course in various disciplines under various faculties have been held in the presence of Chairperson and members of DDRCs in the office of Dean R &amp; D, MRSPTU, Bathinda (ANNEXURE-XXIV, Pages 632-648) and students have been enrolled and registered.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	Approved.
02.27	<p><b>APPROVAL TO ADOPT THE DISTANCE EDUCATION PROGRAMME BEING FOLLOWED BY IKGPTU, KAPURTHALA.</b></p> <p>It is proposed to adopt the distance education programme being followed by IKGPTU, Kapurthala.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	<ol style="list-style-type: none"> <li>1. Approved</li> <li>2. The Vice Chancellor is authorized to constitute a committee for studying the proposal and give recommendations.</li> <li>3. The Vice Chancellor is authorized to consider the recommendations of the committee and approve it after amendments in it (if any) and the same will be put before the BOG for approval.</li> </ol>
02.28	<p><b>APPROVAL TO EMPOWER THE VICE CHANCELLOR TO TAKE DECISIONS IN CASE OF ANY URGENT MATTERS</b></p> <p>It was proposed to empower the Vice Chancellor to take decisions in case of urgent matters, to be ratified later on by the Board of Governors of the University.</p> <p><b>The matter is placed before the Academic Council for approval.</b></p>	Approved.
<b>TABLE AGENDA</b>		
02.29	<p><b>APPROVAL FOR NOT TRANSFERRING Ph.D. SCHOLARS FROM IKGPTU, KAPURTHALA TO MRSPTU, BATHINDA</b></p> <p>The matter regarding transfer of Ph.D. Scholars from IKGPTU, Kapurthala to MRSPTU, Bathinda was deliberated upon by the Vice Chancellor and it was decided that transfer of any Ph.D. scholar from IKGPTU to MRSPTU is not admissible in the light of clause no. 1.3 and 12.1 of UGC Ph.D. Regulations-2016, as these scholars were enrolled/registered for their Ph.D. degree before the UGC-2016 Ph.D.</p>	Approved.

*Jusman*  
16/6/17  
Dean Academic Affairs,  
MRSSTU, Bathinda

MINUTES OF 2<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 31.05.2017

<p>Regulations notifications. These Scholars shall be governed by UGC-2009 Ph.D. regulations only as stipulated in UGC-2016 regulations itself. Dean RIC of IKGPTU, Kapurthala shall be intimated of this decision taken by 2<sup>nd</sup> Academic Council Meeting of MRSPTU, Bathinda.</p> <p><b>The matter was placed before the Academic Council for approval.</b></p>	
<p style="text-align: center;"><b>GENERAL DISCUSSION</b></p> <ol style="list-style-type: none"><li>1. Proposal for uploading the placement record of every student of all the Affiliated/Constituent Colleges on University Placement Portal.</li><li>2. Proposal to develop facilities and infrastructure in Central Instrumentation and Research Facility Centre at the University for promoting research &amp; development.</li><li>3. The decision taken in 4<sup>th</sup> MRSPTU Finance Committee Meeting held on 14.03.2017 for opening of admission offices of University outside the State of Punjab was discussed.</li><li>4. Grant of provisional membership by Association of Indian Universities (AIU) to MRSPTU, Bathinda w.e.f. 01.04.2016 was discussed.</li><li>5. Incentives approved in 4<sup>th</sup> MRSPTU Finance Committee Meeting held on 14.03.2017 for University Sports Achievers (men and women both) were discussed.</li></ol>	<p>Discussed and approved.</p>

The Meeting concluded with a vote of thanks to the Chair.

  
DEAN ACADEMIC AFFAIRS,  
MRSPTU, BATHINDA,  
Dean Academic Affairs,  
MRSSTU, Bathinda