

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: 2710

Dated 22-10-2021

(By E-mail)

To

Respected Members

Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda.

Sub:- Approved Minutes of 5th meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

Greetings from the Univesity

Please find enclosed herewith a copy of approved minutes of 5th Meeting of Academic Council of the University, held on 22-10-2021 at 10:30 A.M via video conference for your kind information and record please.

Registrar-cum-

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Secretary, Academic Council

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.

Minutes of 5th Meeting of Academic Council, MRSPTU, Bathinda.

The 5th Meeting of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 22-10-2021 at 10:30 A.M under the chairmanship of Hon'ble Vice Chancellor- cum - Chairman, Academic Council of the University, via video conference.

The following members were present in the meeting.

1.	Dr. O.P. Panday, Dean Faculty of Sciences Sr. Professor & Head, School of Physics and Material Science, Thapar Institute of Engineering & Technology, Patiala	Member
2.	Dr. Sunder Singh,	Member
	Dean Faculty of Engineering & Tech	
	Former Professor, Thapar Institute of Engineering & Technology, Patiala.	
	Dr. Maninder Singh	
	Professor & Head, Department of CSE	
	Thapar Institute of Engineering & Technology, Patiala	
3.	Dr. Inder Pal Singh, Dean Faculty of Pharmacy	Member
	Professor, Natural Products Chemistry, NIPER, Mohali.	
4.	Dr. Rajnit Kohli, Dean Faculty of Hospitality and Tourism Management Principal, Institute of Hotel Management, Bathinda.	Member
5.	Campus Director,	Member
	Giani Zail Singh Campus College of Engineering & Technology, MRSTT	d .
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
	Punjab State Aeronautical Engg. College, Patiala	
10	Director,	Member
	Punjab Institute of Technology, Arniwala, District Fazilka	
11	. Dean Academic Affairs,	Member
	MRSPTU, Bathinda	
12	. Director, College Development Council, MRSPTU, Bathinda	Member
13	. Dean R & D,	Member
	MRSPTU, Bathinda	
14	. Dean Consultancy & Industry Linkage,	Member
	MRSPTU, Bathinda,	
15	. Dean Distance Education Program,	Member
	MRSPTU, Bathinda,	
16	. Head,	Member

Department of Mechanical Engineering,

GZSCCET, MRSPTU, Bathinda Member 17. Head, Department of Electrical Engineering, GZSCCET, MRSPTU, Bathinda Member 18. Head, Department of Electronics & Comm. Engineering, GZSCCET, MRSPTU, Bathinda Member 19. Head, Department of Textile Engineering, GZSCCET, MRSPTU, Bathinda Member 20. Head, Department of Computer Sc. & Engineering, GZSCCET, MRSPTU, Bathinda Member 21. Head, GZS School of Planning & Architecture, MRSPTU, Bathinda Member 22. Head, Department of Physics, MRSPTU, Bathinda Member 23. Head, Department of Chemistry, MRSPTU, Bathinda Member 24. Head, Department of Computational Sciences, MRSPTU, Bathinda Member Department of Pharmaceutical Sc. & Technology, MRSPTU, Bathinda Member 26. Head, Department of Food Sc. & Technology, MRSPTU, Bathinda Member 27. Head, University Business School, MRSPTU, Bathinda Member 28. Principal, Bharat Institutes of Management Studies, Village Khera Khurad, Delhi Road, Teshsil Sardulgarh, Distt. Mansa Member 29. Principal, Ferozepur College of Engineering & Technology,

Ferozepur-Moga G.T. Road, Village Ferozeshah, Distt. Ferozepur 30. Prof. Incharge (Finance & Purchase)

MRSPTU, Bathinda

Special Invitee

The following decisions were taken in the meeting.

ITEM NO. 05.01 CONFIRMATION OF THE MINUTES OF 4th MEETING OF ACADEMIC COUNCIL HELD ON 10.06.2021

Decision:

Confirmed

ITEM NO. 05.02 ACTION TAKEN REPORT OF 4th MEETING OF THE ACADEMIC **COUNCIL HELD ON 10.06.2021.**

Decision:

Noted

ITEM NO. 05.03 REGARDING STARTING OF ONLINE COURSES APPROVED BY BOARD OF STUDIES OF RESPECTIVE DEPARTMENTS.

Decision:

Approved

Further, Dr. Maninder Singh, Prof. & Head, Deptt. of CSE, Thapar Institute of Engg. & Tech. Patiala suggested that all the faculty members of the University should be given the option to develop & submit Lectures on the topics of their interest of online courses as being proposed.

The suggestion was applauded and accepted by the council.

ITEM NO. 05.04. TO APPROVE THE MINUTES OF 7th MEETING OF BOARD OF STUDIES IN AERONAUTICAL & AEROSPACE ENGG. HELD ON 27.08.2021

Decision:

Approved

ITEM NO. 05.05, TO APPROVE UNDER-GRADUATE & POST-GRADUATE SCHEMES AND SYLLABI

Decision:

Approved

ITEM NO. 05.06 TO APPROVE THE MINUTES OF 4th MEETING OF FACULTY OF ENGG. & TECHNOLOGY HELD ON 27.08.2021

Decision:

Approved

ITEM NO. 05.07 TO APPROVE THE MINUTES OF 4th MEETING OF FACULTY OF SCIENCES HELD ON 02.09.21

Decision:

Approved

ITEM NO. 05.08 TO APPROVE THE MINUTES OF 3rd MEETING OF FACULTY OF COMMERCE & MANAGEMENT HELD ON 04.09.21

Decision:

Approved

ITEM NO. 05.09 TO APPROVE THE MINUTES OF MEETING OF FACULTY OF PHARMACY HELD ON 21.06.21

Decision:

Approved

ITEM NO. 05.10 RATIFICATION OF THE NOTIFICATION FOR BOARD OF STUDIES IN FASHION TECHNOLOGY FOR PERIOD 01.10.2021 TO 30.09.2023

Decision:

Ratified

ITEM NO. 05.11 RATIFICATION OF THE NOTIFICATION FOR BOARD OF STUDIES IN AGRICULTURE SCIENCES FOR PERIOD 13.08.2021 TO 12.08.2023

Decision:

Ratified

ITEM NO. 05.12 TO RATIFY ACADEMIC CALENDAR FOR ACADEMIC SESSION 2021-22

Decision:

Ratified.

T. ITEM NO. 01 IQAC AND RELATED INITIATIVES

Decision:

Noted

Further, the working and initiatives taken by the IQAC Deptt., in the interest of the University was appreciated by the Chairman and members of the Academic Council.

T. ITEM NO. 02 AWARD OF Ph.D. DEGREE

Decision:

Approved for Award of Ph.D Degree

General Discussion:

The queries raised by Dean Distance Education Program, MRSPTU Bathinda vide email dated 09.06.2021, were discussed in the meeting. The raised queries were already clarified in the last meeting. Moreover he has updated the Council that he is already taking the issues with the office of Dean Academic Affairs, Dean R&D or any other Department related to the query raised. Being the Senior Professor and Dean of the University, he is advised to work for the synergic up-liftment of the University and raise only valid and relevant queries, in the meeting of the Council.

The meeting ended with 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