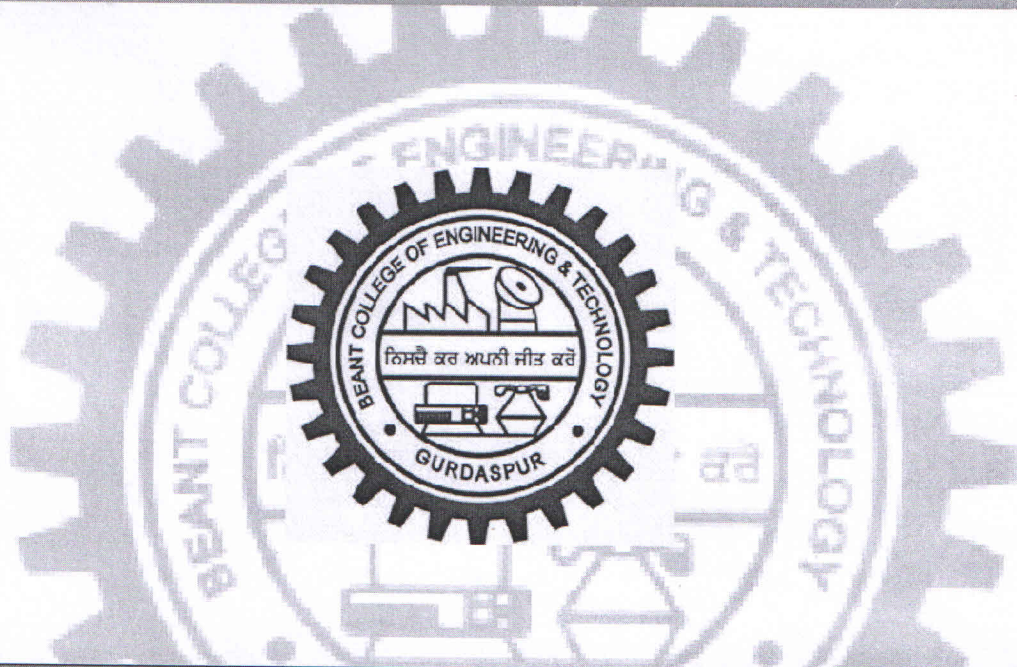


Beant College of Engineering & Technology Gurdaspur (Punjab)–143521, India

(Established by the Govt. of Punjab)

An Autonomous College under UGC Act, NAAC Accredited

Affiliated to I.K.G Punjab Technical University, Kapurthala



Minutes of Meeting

8th Academic Council

Held on 10/07/2019 at 11:00 AM

Venue: Conference Hall, BCET-Gurdaspur

Minutes of 8th Meeting of Academic Council



MINUTES OF 8TH MEETING OF ACADEMIC COUNCIL OF BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY HELD ON 10.07.2019 AT 11 AM IN THE CONFERENCE HALL OF BCET GURDASPUR, PUNJAB

Following were present in the meeting:-

S. No.	Name	Designation
1.	Dr. T. S. Sidhu, Director, BCET Gurdaspur	Chairman
2.	Dr. Arvind Sharma, for HOD, Applied Sciences	Member
3.	Dr. Seema Jindal, HOD, Biotechnology & Chemical Engg.	Member
4.	Dr. Anil Kumar, HOD, Civil Engg.	Member
5.	Dr. Rakesh Chandar Gangwar, for HOD, Computer Sc. & Engg.	Member
6.	Sh. Parveen Kumar, for HOD, Electronics and Comm. Engg.	Member
7.	Sh. Gureshpal Singh, HOD, Information Technology	Member
8.	Dr. Harish Pungotra, HOD, Mechanical Engg.	Member
9.	Dr. Vipin Kumar Sohpal, HOD, Agriculture Sciences	Member
10.	Sh. Ajay Kumar Dogra, for Controller of Examination	Member
11.	Dr. Dilbag Singh, Associate Professor	Member
12.	Sh. Sanjeev Mahajan, Associate Professor	Member
13.	Dr. Jagdev Singh, Associate Professor	Member
14.	Sh. Rakesh Goyal, CEO, Rashtriya Industries, Batala	Member
15.	Sh. Naresh Thakur, Advocate, Dinanagar	Member
16.	Dr. Y. S. Brar, Professor and Head, Deptt. of Electrical Engg., IKGPTU Campus, Kapurthala	Member
17.	Dr. Brij Bhushan, Dean Academics, BCET, Gurdaspur	Member Secretary

The member secretary welcomed the Chairman and Hon'ble members of the Academic Council. The agenda items were taken up and following decisions were taken:-

Item No. 8.1	To confirm the minutes of 7th meeting of Academic Council held on 07/01/2019. The minutes of meeting were confirmed.
Item No. 8.2	Action Taken report on 7th meeting of Academic Council. The Item was approved as proposed.
Item No. 8.3	Approval of Academic Calendar for AY 2019-20. The Item was approved as proposed. However, it was decided that from the next year onwards, the calendar of extra-curricular / student's activities must also be included
Item No. 8.4	Approval of minutes of meeting and recommendations of BOS (Department wise) for scheme & syllabus. The proposed syllabus for 7th and 8th semester of B. Tech., Civil Engg. of Batch 2016-2017 was approved. The proposed syllabus of various subjects of Deptt. of Applied Sciences, Humanities & Management to be taught to various B. Tech. disciplines (batch 2018 onwards) was approved.



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	<p>The proposed Study Scheme from 3rd to 8th semester and syllabus for 3rd & 4th semester of B. Tech., Batch 2018 onwards (all disciplines) was approved with following changes:</p> <p>(a) The subject code for Engineering and Solid Mechanics to be taught in 3rd Sem of B. Tech. Chemical Engg. will be BTME-18309 in lieu of BTCH-18301.</p> <p>(b) The mandatory courses must be included in the study scheme of various disciplines as per AICTE model curriculum. The codes of mandatory courses were decided as MC-1, MC-2 .. onwards, prefixed by department abbreviation (BT for Biotechnology, CH for Chemical and so on..). These courses will not carry any credits/lectures as decided by AICTE in model curriculum.</p> <p>(c) The mandatory course MEMC-I Constitution of India, will be included in 3rd Semester of Mechanical Engineering Scheme.</p> <p>It was decided that the final evaluation of all mandatory courses will be given as satisfactory/not satisfactory.</p> <p>It was decided that for the award of B. Tech. (Hons.) degree (for batch 2018 onwards), the students are required to pass the additional courses as per the guidelines of IKGPTU Kapurthala.</p> <p>It was also decided that for the award of Minor Degrees (for batch 2018 onwards) the guidelines of the IKGPTU will be followed.</p>
Item No. 8.5	<p>Ratification of reconstitution of Board of Studies of various departments.</p> <p>The Item was approved as proposed.</p>
Item No. 8.6	<p>Ratification of minutes of meeting of Board of Examination (BOE) held on 20.06.2019.</p> <p>The Item was approved as proposed.</p>
Item No. 8.7	<p>Approval for migration of students to other institutes as per IKGPTU Migration Regulations.</p> <p>It was decided that NOC for migration to other Institutes/Universities will only be given to the students as per IKGPTU Migration Regulations with the following minor amendments:-</p> <p>(i) He/She should not have any reappear.</p> <p>(ii) Migration within the radius of 20 Km not allowed.</p>
Item No. 8.8	<p>Approval to give special golden chance to old students.</p> <p>The Item was approved as proposed.</p> <p>It was also decided that a nominal exam fee of Rs. 1000/- (One Thousand Only) for all subjects/semesters will be charged for the said examination.</p>
Item No. 8.9	<p>Any other item with the permission of chair.</p> <p><u>Table Items of 8th Meeting of Academic Council (Supplementary Agenda)</u></p> <p>8.9.1: Result analysis after Moderation for the exams Dec 2018 and May 2019.</p> <p>The analysis of moderation of results was presented by COE. The item was</p>

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Minutes of 8th Meeting of Academic Council

reviewed and approved. It was also decided to continue the moderation of results.

8.9.2: Regarding deficiency report of faculty by AICTE New Delhi for the year 2019-2020.

The AICTE Deficiency report was presented to the Academic Council and it was decided that necessary action should be taken to remove the deficiency pointed out by AICTE to avoid any punitive action. Further it was decided that immediate steps to be taken to restore the grant-in-aid from Punjab Government as the financial position of the college is alarming. The matter should be taken up in the next meeting of BOG.

8.9.3: Regarding observation of deficiency/shortcoming by visit of rationalization committee IKGPTU, Jalandhar.

The deficiency report was presented by Dean Academics to the Academic Council and it was decided that:

I. All the teachers must maintain students' attendance registers by following progressive attendance system (as 1 2 3 X 4...).

II. It was decided to continue the practice of moderation of internal marks to make average class marks to approximately 70 percent. The moderation should be done by a committee at department level chaired by the respective HOD.

III It has been decided to conduct all three MSTs at centralized level and two best tests are to be considered for awarding the internal assessment.

8.9.4: Regarding standard guidelines issued by Govt. of Punjab, Department of Agriculture and Farmers Welfare, Punjab State Council for Agricultural Education and submission of compliance report.

It was decided that the HOD, Agriculture Sciences will prepare the required compliance report to be submitted to Punjab Govt./ Punjab State Council for Agricultural Education within the stipulated period. Initiatives should be taken to explore the opportunities to sign MoUs with the nearby agriculturists/agribusiness professionals/agriculture universities etc.

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

Approved/Not Approved

Member Secretary, Academic Council
BCET, Gurdaspur

Chairman, Academic Council
cum Director, BCET Gurdaspur

DA

July
17/7/2019
Dr. Rajniwal