

Proceedings of the 4th Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 19.10.2015 at 10.30 AM in the Conference Room, Block-D of the Institute under the Chairmanship of Dr. T.S. Sidhu, Director, SBSSTC Ferozepur.

The following were present:

1.	Dr T S Sidhu, Director, SBSSTC Ferozepur	Chairman
2.	Dr Gurusharan Singh, Dean Academic, MRSSTU Bathinda	Member
3.	Dr. Paramjit Kaur, Asst. Registrar, PTU Jalandhar	Member
4.	Dr. A.K. Tyagi, Associate Director (EW)	Ex-Officio
5.	Mr. Anil Bansal, Associate Director and HOD(MCA)	Ex-Officio
6.	Dr. R.P. Singh, Associate Director and HOD (MBA)	Ex-Officio
7.	Dr Rajiv Arora, Head CHE, SBSSTC Ferozepur	Ex-Officio
8.	Dr Lalit Sharma, Head DASH, SBSSTC Ferozepur	Ex-Officio
9.	Dr Kultardeep Singh, Head EE, SBSSTC Ferozepur	Ex-Officio
10.	Dr Satvir Singh, Head ECE, SBSSTC Ferozepur	Ex-Officio
11.	Mr Japinder Singh, Head CSE, SBSSTC Ferozepur	Ex-Officio
12.	Mr Bohar Singh, Head CE, SBSSTC Ferozepur	Ex-Officio
13.	Dr N K Grover, Dean PG & R	Ex-Officio
14.	Dr. M.K. Kushwaha, HOD ME, SBSSTC Ferozepur	Ex-Officio
15.	Dr. Krishan Saluja, Registrar	Ex-Officio
16.	Dr. Rajiv Garg, COE	Ex-Officio
17.	Dr Manjinder Singh, Dean Academics	Ex-Officio
18.	Mrs Navneet Kaur, Dean Student Welfare	Ex-Officio
19.	Dr Neel Kanth Grover, Associate Professor, ME	Officiating Member Secretary

At the outset, Dr. N.K. Grover, officiating Member Secretary welcomed the Hon'ble Chairman and other members to the 4th meeting of Academic Council of the Institute. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 4.1 Confirmation of the proceedings of 3rd meeting of Academic

Decision:

The proceedings of the 3rd meetings of Academic Council were confirmed as no comments have been received from any member of Academic Council.

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Item No. 4.2 To report action taken on the decisions of the 3rd meeting of the

Academic Council

Decision: The action taken report was approved by Academic Council.

Item No. 4.3 Ratification of Minutes of Meeting and recommendations for

effective implementation of the Credit Based Grading System

Decision: The item was ratified as proposed.

Item No. 4.4 Ratification of Minutes of Meeting and recommendations of the

committee constituted for Scheme Planning.

Decision: The item was ratified as proposed.

Item No. 4.5 Modifications proposed in the Examination Process

Decision: The item was approved as proposed subject to the modifications in at

serial no. 4.5 (d) that the variation of final awards as compared to earlier submitted awards for each student should be within 10% of maximum marks. If not, then the concerned faculty member and HOD will

confirm the reason for higher variation.

Item No. 4.6 Regarding Remuneration of various examination activities

Decision: The item was approved as proposed subject to the modification that the

remuneration for conduct of examination and evaluation will be paid

from the current session i.e. December 2015.

Item No. 4.7 Approval of revised Examination Fees for the current Semseter-

regarding

Decision: The item was approved as proposed

Item No. 4.8 Approval of minutes of meeting of Board of Studies of Department

of Applied Sciences and Humanities.

Decision: The minutes of meeting of Board of Studies of Department of Applied

Sciences and Humanities was approved. It was further decided that a separate page containing the scheme for second semester will have to be incorporated by Board of Studies of Department of Applied Sciences and Humanities in the proposed scheme of first year common to all engineering courses. The subject Mathematics-1(BTAM-101) will be common for Physics and Chemistry group in the first semester and the subject Mathematics-II (BTAM-102) will be common for Physics and

Chemistry group in the second semester.

Item No. 4.9 Approval of Academic Regulations 2015-16.

Decision: The item was approved as proposed subject to following changes:

i) For theory paper, the distribution of marks for attendance in the sessional awards will be follows:

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Sr.	Attendance Percentage	Marks
1	Upto 75%	0
2	75%< and upto 80%	2
3	80%< and upto 85%	3
4	85%< and upto 90%	4
5	90%< and upto 95%	5
6	Greater Than 95%	6

ii) For Practical examination, the distribution of marks for attendance in the sessional awards will be as follows:

Sr.	Attendance Percentage	Marks
1	Upto 75%	0
2	75%< and upto 80%	1
3	80%< and upto 85%	2
4	85%< and upto 90%	3
5	90%< and upto 95%	4
6	Greater Than 95%	5

iii) The nomenclature of "6-months training" stands revised to "Semester Training" with following marks distribution:

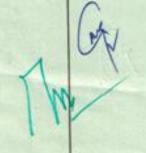
Sr.	Assesment Tool	Weightage
1	Training Proposal/Project	15%
2	Mid-Sem Progress Assesments	15%
3	End semester Project Report	15%
4	Industrial Tutor Evaluation	15%
5	End Semester Demonstration, Presentation and Viva-Voce	40%
	Grand Total	100%

Item No. 4.10 Decision:

Approval of Board of Studies (BOSs):

The different Board of Studies were approved by Academic Council as proposed subject to the condition that any two and one experts can be invited under Sr. No. 3 and 5 of each Board of Studies, respectively. However, all the four experts should be invited under Sr. No. 3 of the Board of Studies for the Department of Applied Sciences and Humanities.

Further it was decided that the immediate Ex-Chairman and immediate Ex-HOD will be members of respective Board of Studies (BOSs) by default. It was also decided that HOD of Management Studies will act as member secretary in the BOS meeting of Department of Management Studies and Computer Applications.





Supplementary Agenda

Item No.4.11 Approval of minutes of meeting of Board of Studies of School of

Architecture.

Decision The item was approved as proposed

At the end, a letter No. Reg/4146 dated 13.10.2015 received from MRSSTU Bathinda was discussed. During deliberations, the following points emerged:

- IKG Punjab Technical University is conducting exams of 2nd, 3rd and 4th year's students of all affiliated colleges of MRSSTU Bathinda. However, based on UGC decision, IKGPTU has already given the Academic Autonomy to the institute for conducting the exams at the institute level. Accordingly, exams of 2nd, 3rd and 4th year's students are being conducted at the Institute level.
- 2. As per the UGC guidelines for Autonomous college, institute has already revised the syllabus as well as teaching scheme of 1st Year students for declaring the results under Credit based System and even institute has added new subjects in some cases. Institute has held 4 meetings of Academic Council and 02 meetings of Board of Studies.

Therefore, decision to conduct the exams of 1st year students by MRSSTU may create chaos in the system and unrest among the students as teachers are already teaching them according to revised syllabus and teaching scheme.

 Allowed by IKGPTU to conduct exams of 2nd, 3rd and 4th year students at the institute level under Autonomous status and the decision of MRSSTU Bathinda for not allowing to conduct the exams of 1st year students at the institute level means institute got partial Academic Autonomy.

After through deliberations, all members of Academic Council have unanimously decided that institute must conduct exams of all students, including those admitted in the year 2015-16, at the institute level. Further, it was decided that in case MRSSTU does not recognize SBSSTC, FZR as an autonomous institution, then institute should remain affiliated with IKGPTU, Kapurthala, till Autonomous Status is given by MSSTU Bathinda. A communication to this effect should be given to Govt of Punjab and UGC New Delhi.

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

Dated: 19.10.2015

Member Secretary of Academic Council,

Shaheed Bhagat Singh State Technical Campus,

Ferozepur (Formerly SBSCET, Ferozepur)

Approved/Not Approved

Hon'ble Director-cum- Chairman Academic Council Shaheed Bhagat Singh State Technical Campus, Ferozepur Jan 19/14/241