

## SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 9<sup>th</sup> Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 07.02.2018 at 10:30 AM in the Conference Room, Block-D of the Institute under the Chairmanship of Dr. T.S. Sidhu, Director, SBSSTC Ferozepur.

he following were present:

S. No.	Nomenclature	Designation
1.	Dr T S Sidhu, Director, SBSSTC Ferozepur	Ex-Officio Chairman
2.	Prof. (Dr.) A.K. Goyal, Director, College Development Council, Nominee of VC, MRSPTU, Bathinda	Member
3.	Prof. (Dr.) Savina Bansal, Dean (R&D), Nominee of VC, MRSPTU, Bathinda	Member
4.	Prof. (Dr.) Balwinder Singh Sidhu, Prof. & Head, MRSPTU, Bathinda	Member
5.	Er. Reetipal Singh, Associate Prof. (Academics) & Coordinator, BOS, IKGPTU	Member
6.	Mr. Ekonkar Singh, Deputy Registrar (Academics), IKGPTU, Jal	Member
7	Er. Lalit Sharma Managing Director. M/s Young Industrial Corporation, D-320, Phase -8, Focal Point, Ludhiana	Member
8.	Dr. A.K. Tyagi, Professor, DASH, SBSSTC, Ferozepur	Ex-Officio
9.	Mrs. Anila Gupta, Dean Post Graduate Studies, SBSSTC, Ferozpur	Ex-Officio
10.	Dr. Rajiv Garg, COE, SBSSTC, Ferozpur	Ex-Officio
11.	Dr. Manjinder Singh, Dean Academic Affairs, SBSSTC, Ferozpur	Ex-Officio
12.	Mrs. Navneet Kaur, Dean Students Welfare, SBSSTC, Ferozpur	Ex-Officio
13.	Dr. Ajay Kumar, Head DASH, SBSSTC Ferozepur	Ex-Officio
14.	Mr. Sukhwant Singh, Head Mechanical Engineering, SBSSTC Ferozepur	Ex-Officio
15.	Dr. Rajiv Arora, Head Chemical Engineering, SBSSTC Ferozepur	Ex-Officio
16.	Ms. Anupam Mittal, Head Electrical Engineering, SBSSTC Ferozepur	Ex-Officio
17.	Dr. Rajni, Head Electronics and Comm. Engineering, SBSSTC Ferozepur	Ex-Officio
18.	Mrs. Daljit Kaur, Head Computer Science Engineering, SBSSTC Ferozepur	Ex-Officio
19.	Mr. Deepinder Singh, for Head Civil Engineering, SBSSTC Ferozepur	Ex-Officio
20.	Prof. Avinash Singh, Head, School of Architecture, SBSSTC, Ferozepur	Ex-Officio
21.	Mr. Gulshan Kumar, Head Computer Applications and Management	Ex-Officio
22.	Dr. A.K. Asati, Associate Professor, ME, and Ex-HOD-ME, SBSSTC, Ferozpur	Member
23.	Mr. J.K. Aggarwal, Registrar, SBSSTC, Ferozepur	Member
24.	Mrs. Anuradha, Principal (PW), SBSSTC, Ferozepur	Member
25.	Dr. Tejeet Singh, Dean Accreditation and Autonomy, SBSSTC, Ferozpur	Member- Secretary







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At the outset, Dr. Tejeet Singh, Member Secretary welcomed the Hon'ble Chairman and other members to the 9<sup>th</sup> 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. 9.1 Confirmation of the proceedings of 8th meeting of Academic Council

Decision: The proceedings of the 8th meetings of Academic Council were

confirmed as no comments have been received from any member of

Academic Council.

Item No. 9.2 To report action taken on the decisions of the 8<sup>th</sup> meeting of the Academic Council.

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

While Approving the action taken report, it was decided that writer to be

appointed under item no. 8.5 should be junior than the candidate.

Item No. 9.3 Adoption of syllabus proposed by AICTE for Colleges w.e.f 2018 -

regarding.

**Decision:** Item was approved as proposed. Further, it was decided that moderation

of syllabus should not be more than 15%.

Item No. 9.4 Adoption of revised guidelines of UGC for Autonomous College-

regarding.

Decision: All clauses of Revised Guidelines of UGC for Autonomous Colleges

were thoroughly discussed and, thereafter, it was decided to adopt revised guidelines of UGC for autonomous college in all respect as

proposed.

Item No. 9.5 Start of PhD and other courses in the institute as per UGC

guidelines-regarding.

**Decision:** It was decided to start the Ph.D programmes in all the disciplines and all

other courses as proposed under this item. Further it was decided that admission to Ph.D programmes should be based on the test to be conducted at the institute level. Candidates who have passed NET/GATE should be exempted from the test. It was also decided that the regular

course requirement and course credits for Ph.D Programmes should be as

the UGC guidelines/norms of affiliating university.

Item No. 9.6 Approval of AICTE approved Vocational Courses in School of

Architecture.

Decision: It was decided to start the Vocational Courses in "Interior Design" as

proposed under this item. Further, it was decided to start 03 years Diploma Programme in Civil Engineering under Autonomous Status and intimation regarding this should be given to AICTE/PSBTE/Affiliating

University.





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Item No. 9.7

Approval of Open Elective for Department of Applied Sciences and Humanities.

Decision:

The item was approved as proposed. Further, it was decided that this course should be of 04 credits and its syllabus should be approved in respective BOS Meeting.

Item No. 9.8

Approval for increase in Remuneration of setting the external question paper for the Subject Human Values and Professional Ethics.

Decision:

It was decided to increase the remuneration for setting the external question paper in the subject "Human Values and Professional Ethics" from Rs.500/- to Rs.1000/- per question paper as proposed.

tem No. 9.9

Ratification of the List of Head Examiners for the May 2017 Examinations and onwards.

Decision:

The item was ratified as proposed. Further, it was decided that the Head Examiners should be regular faculty members of the Institute.

tem No. 9.10

Approval for Tenure of the Committee for deciding Unfair Means Cases.

Decision:

The item was approved as proposed.

Item No. 9.11

Registration date and collection of fees from the students-regarding.

Decision:

The item was discussed thoroughly and ,thereafter, following decisions were taken:

- (i) It was decided that the decision of date of registration, last date of depositing of fee without fine, late fee/late registration fine to be imposed on students shall be taken in the meeting of Institute Council consisting of Director, Associate Director, All HODs/principal (PW), All Deans, Chief Councilor and 05 Students. Further, the office of Dean Academics shall call the meeting and maintain the record in this regard.
- (ii) It was decided that the student may be allowed to register late if he/she is able to fulfill the condition of his attendance as per rule of affiliating University/Board and the concerned HODs/Principal (PW) is convinced that he/she will complete the attendance as per rules of affiliating University/Board.
- (iii) It was also decided to authorize the Associate Director of the institute to reduce the late fee fine or late registration fine imposed on students on the recommendations of concerned HODs/Principal (PW), if the cases of students are found to be genuine.
- (iv) It was also decided that any other decisions related to students should be taken in the meeting of Institute Council, and shall be put up in the next meeting of academic Council for ratification.



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tem No. 9.12

Reporting the proceedings of 5th Meeting of Internal Quality Assurance Committee of SBSSTC, Ferozepur-regarding

Decision:

All the agenda items and decisions taken in Internal Quality Assurance Committee were discussed in detail and, thereafter, the proceedings of 5th meeting of Internal Quality Assurance Committee of SBSSTC, Ferozepur were approved. Further, it was decided that as the last date of applying for getting affiliation of IKGPTU Jalandhar is 20th February 2018, therefore, immediate efforts should be made for giving one time

choice for affiliation with IKGPTU Jalandhar.

tem No. 9.13

Ratification of Proceedings of Board of Studies of Civil Engineering Department of SBSSTC.

Decision:

The item was ratified and approved as proposed.

At the end of meeting it was decided to include topics on drug addiction and traffic rules in he syllabus of Subject "Human Values and Professional Ethics"

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

Dated: 07.02.2018

Member Secretary of Academic Council,

Shaheed Bhagat Singh State Technical Campus,

Ferozepur, Punjab.

Approved/Not Approved

Honorable Director-cum- Chairman Academic Council Shaheed Bhagat Singh State Technical Campus, Ferozepur

DAA for no.