

MINUTES OF THE 1ST MEETING OF ACADEMIC COUNCIL OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 18-09-2014 AT 11.00 AM IN THE CONFERENCE HALL OF BCET GURDASPUR, PUNJAB.

The following were present:

1	Dr. Ravi Kumar, Principal, BCET, Gurdaspur	Chairman
2	Dr. M.S. Saini, Director, GNDEC Ludhiana	Member
3	Dr. Arvind, Dean R&D IISER Mohali	Member
4	Dr. Arvinder Singh, Professor, NIT, Jalandhar	Member
5	Sh. Hira Mony Aggarwal, Chairman, HRA International School, Gurdaspur	Member
6	Sh. Ashok Tiwari, President Bar Association, Gurdaspur	Member
7	Dr. Buta Singh, Dean Academics, PTU Jalandhar	Member
8	Dr. Balkar Singh, Director College Development, PTU Jalandhar	Member
9	Dr. Ranjit Singh, Registrar	Member
10	Dr. R.K. Awasthi, Dean R&D	Member
11	Dr. Rakesh Dogra, Dean Faculty Welfare	Member
12	Dr. Jagdev Singh, Dean Student Welfare	Member
13	Dr. B.B. Saini, Dean Planning & Development	Member
14	Dr. Dilbag Singh, HOD ME	Member
15	Dr. Jaswinder Singh, HOD ECE	Member
16	Dr. Rakesh Gangwar, HOD CSE	Member
17	Sh. Guresh Pal Singh, HOD IT	Member
18	Sh. Baljiv Kumar, HOD CHE & BT	Member
19	Dr. Harish Pungotra, Controller of Examination	Member
20	Sh. J.K. Behl, TPO	Member
21	Dr. S.K. Gupta, Associate Professor (CSE)	Member
22	Dr. S. K. Srivastava, Associate Professor (ASD)	Member
23	Dr. Ajay Kumar, Associate Professor (ECE)	Member
24	Sh. Ajay Kumar Dogra, Associate Professor (CSE)	Member
25	Dr. Arvind Kumar, Associate Professor (ASD)	Member
26	Sh. P. K. Yadav, Associate Professor (CHEM)	Member
27	Dr. O. P. Singh, Professor - cum- Dean Academics	Secretary

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


**Item No. 1.1 Approval of Academic Calendar**

Item was discussed and approved by the council with the suggestion to add the starting date of session for odd semester i.e 21st July, 2014 in the Academic Calendar.



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Item No. 1.2 **Information of admissions pertaining to the year 2014-15 in UG and PG Programs(course wise)**

Item was presented to the Academic Council for information. All the members appreciated the present admission status as there is around 10% increase in the admission from the previous year. The members advised to attach the previous admission status also.

Item No. 1.3 **Approval of UG and PG manual for Academic regulation**

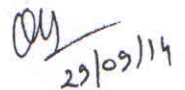
Item was discussed and approved with the following modifications:

- The word 'Institute' should be replaced by the word 'College' in the entire manual.
- The Departmental level committee i.e. DUGC and DPGC details should be presented prior to the College level committees i.e. CUGC & CPGC in the UG and PG manuals..
- In the CPGC, Dean R&D should also be included as committee member.
- In all the departmental and college level committees the students members should not be invited while discussing confidential/individual students matters in the meeting.
- Under section 4 in UG and PG manual related to leaves for students, it was decided to add section 4.7 which will empower the Principal to sanction extra special leave in deserving cases.
- It was decided to have prerequisite conditions for the 3rd and 4th year subjects. This condition, if any, has to be recommended by the concerned BOS.
- Under section 5.1 it was approved to follow the uniform number of 45 to 50 credits for each year and a total of minimum 190 credits for entire course for becoming eligible for the award of B. Tech Degree.
- In the section for Project/Thesis evaluation, it was decided to use anti-plagiarism software before submitting the Project/Thesis report. The Student is required to generate the report from the software and attach the same with the Project/Thesis report. Regarding this the student should also attach a certificate stating the originality of the work. It was also decided that the college will purchase the anti plagiarism software and one week workshop should be conducted for the faculty members.
- In the PG manual in section 2.3, for M.Sc. admission , Gate/NET should not be applicable.
- In the PG manual in section 5 regarding academic requirement for M. Tech./ M.Sc., a students must attain a minimum CGPA of 6.0 to become eligible for the award of M. Tech./ M.Sc. degree.



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**Item No. 1.4 End semester examination related norms & regulations from year 2014-15**

Item was discussed and approved.

**Item No. 1.5 Pattern of the question paper**

Item was discussed and approved. It was decided that in the objective type section negative marking should be adopted.

**Item No. 1.6 Remuneration for the Paper-setters, conduct of examination etc.**

Item was discussed and it was deferred to be put up in the next meeting.

**Item No. 1.7 Formation of Board of Studies (department wise)**

Item was presented to Academic Council for information only.

**Item No. 1.8 Approval of Recommendations of BOS (department wise)**

Item was discussed and approved in principle. However for starting a new PG course, a detailed report should be prepared for the viability of the course based on the PTU admission data.


**Item No. 1.9 Starting of the new UG course of Civil Engineering from the year 2014-15**


Item was discussed and approved.

**Item No. 1.10 Any other item with the permission of Chair.**

- Migration policy was discussed and it has been decided to adopt the mapping procedure by satisfying minimum 75% similarity in the courses and should be recommended by DUGC/DPGC of respective department.
- It was resolved to go through the detailed UGC Guidelines for seeking approval of new course at UG/ PG Level the same may be presented in the next Academic Council meeting. It was also resolved to write to MHRD/ UGC/ AICTE seeking the clarification about the competent body for giving approval for starting new courses in the college having Academic Autonomy by UGC.

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

  
Chairman,  
Academic Council  
29/9/2014.

  
29/09/14  
Member Secretary  
Academic Council