

Beant College of Engineering & Technology
Gurdaspur (Punjab)-143521, India
(Established by the Govt. of Punjab)

An Autonomous College under UGC Act, NAAC Accredited
NBA Accredited Courses
Affiliated to I.K.G Punjab Technical University, Kapurthala



Minutes of
5th Meeting
of
Academic Council

Held on 14/03/2018 at 11:00 AM
Venue: Conference Hall, BCET-Gurdaspur

MINUTES OF THE 5TH MEETING OF ACADEMIC COUNCIL OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 14/03/2018 AT 11.00 AM IN THE CONFERENCE HALL OF BCET- GURDASPUR, PUNJAB.

The following were present:

1.	Dr .T.S Sidhu ,Principal, BCET, Gurdaspur	Ex-Officio Chairman
2.	Dr. J.K Behl, Registrar, BCET, Gurdaspur	Ex-Officio Member
3.	Dr. Hardeep Singh Rai, Professor, Deptt. of Civil Engineering, GNDEC, Ludhiana.	Member
4.	Sh. Narinder Oberoi, Works Manager, Rail Coach Factory, Kapurthala.	Member
5.	Dr. Jagdev Singh, Associate Professor, Mechanical Engineering	Member
6.	Dr. Ajay Kumar, Controller of Examination, BCET, Gurdaspur	Ex-Officio Member
7.	Dr. Vipam K Sohpal, Associate Dean Academics, BCET, Gurdaspur	Member
8.	Dr. Rakesh Dogra, HOD, ASD, BCET, Gurdaspur	Ex-Officio Member
9.	Sh. Sanjeev Mahajan , ^{for} HOD, CSE, BCET, Gurdaspur	Ex-Officio Member
10.	Dr. Harish Pungotra, HOD ,ME, BCET, Gurdaspur	Ex-Officio Member
11.	Dr. Anil Mahajan HOD ,Civil Engg., BCET, Gurdaspur	Ex-Officio Member
12.	Dr. Ajay Kumar, ^{for} HOD ,ECE, BCET, Gurdaspur	Ex-Officio Member
13.	Dr. Seema, HOD ,CHE & BT, BCET, Gurdaspur	Ex-Officio Member
14.	Sh. Gureshpal Singh, HOD, IT, BCET, Gurdaspur	Ex-Officio Member
15.	Dr . Om Pal Singh ,Dean Academics, BCET, Gurdaspur	Ex-Officio Member Secretary

At the outset Dr. Om Pal Singh Member, Secretary welcomed the Chairman and the Hon'ble members of Academic Council. The Agenda items were taken up with permission of Chairman and the following decisions were taken on various items:

Item No.5.1	Confirmation the minutes of meeting of 4th meeting of Academic Council held on 03/05/2017.
Decision	The minutes of meeting of 4 th of Academic Council were confirmed as no comments have been received from any member of Academic Council.

Item No.5.2	Action taken on the decision of 4th meeting of Academic Council
Decision	The action taken reported was approved by Academic Council as proposed in 4 th minutes of meeting of Academic Council.

Item No.5.3	Approval of Academic Calendar for AY 2018-2019
Decision	Item was presented to the Academic Council and the item was approved.

Item No.5.4	Approval of Recommendations of BOS (Department wise) for 4th year syllabus batch 2015 onward and 3rd year syllabus for Civil Engineering Department.
Decision	Minutes of Meeting of various BOS were ratified and the proposed syllabus for 4 th year (batch 2015 onward) for all streams except Civil Engineering were approved. However 3 rd year syllabus for Civil Engineering Department was also approved.

Item No.5.5	Approval of Recommendations of BOS of M.Sc. (Applied Physics & Applied Chemistry).
Decision	Minutes of Meeting of both the BOS were ratified and the proposed syllabus (batch 2015 onward) for both the streams were approved.

Item No.5.6	Approval for the Implementation of Model Syllabus of AICTE from AY 2018-19 onward
Decision	Item was approved as proposed. Further it was decided that the detailed scheme and syllabus will be finalized by the respective departments BOS. Moderation of the syllabus should not be more than 15% as recommended by AICTE, New Delhi.

Item No.5.7	Rectification of minutes of meeting of Internal Quality Assurance Cell (IQAC)
Decision	Minutes of 2 nd meeting of IQAC were ratified.

Item No.5.8	Payment of Honorarium of Examination Cell
Decision	<p>It was decided to pay the honorarium on the pattern of SBSSTC Ferozpur having similar UGC Academic Autonomy with retrospective effect subject to the approval of Finance Committee of the Institute. Accordingly it was decided to pay the following amount:</p> <ol style="list-style-type: none"> 1. Chief Controller of Examination/ Principal - Rs. 6000/- per month 2. Controller of Examination - Rs. 8000/- per month 3. Deputy Controller/ IC (Secrecy & Conduct) - Rs. 6000/- per month 4. Deputy Controller/ IC (Result & Evaluation) - Rs. 6000/- per month 5. Officer Software Development (ERP)- Rs. 6000/- per month 6. Coordinator Software Dev (ERP) - Rs. 3000/- per month <p>It was also approved that Examination Cell will function independently having its own office bearer to maintain the accounts related to examinations.</p>

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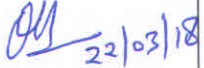
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Item No.5.9	Incorporation of Retired Judge as Chairman of Complaint Redressal Committee CRC of BCET, Gurdaspur.
Decision	Item was presented to the Academic Council and the same was approved. For the appointment of retired judge as Chairman of CRC, request letter is to be send to Chief Judicial Magistrate, Gurdaspur or through search committee constituted at college level.

Item No.5.10	Approval for deciding Registration/Fine collection last date
Decision	Item was presented to the Academic Council and the same was approved with change in Chairman of committee. In place of Dean academic , Principal will be chairman of the committee.

Item No.5.11	Approval of Constitution of Departmental Quality Assurance Cell (DQAC).
Decision	Items was approved as proposed. Further, it was approved that each department will have its own Departmental Quality assurance Committee (DQAC) to maintain the quality as per UGC guidelines.

Item No. 5.12	Any other items with the permission of chair.
(a)	Regarding the change in BOS of the department
Decision	It was approved that HOD of the concern department will be Ex-officio Chairman of concerned BOS and outgoing Ex-officio chairman will be member of concern BOS.
(b)	Incorporation of BTCS-403 (Computer Network) syllabus in Scheme of Electronics & Communication Engineering
Decision	Items was approved as proposed.
(c)	Adoption of new UGC Guidelines for Autonomous Colleges
	The item was discussed and approved in principle that the UGC Guidelines recommended for Autonomous Colleges should be adopted.


 22/03/18
 Dr. Om Pal Singh
 Member Secretary
 Academic Council
 BCET-Gurdaspur

Chairman,
Academic Council

Approved


22/3/18

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