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## BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by: Govt. of Punjab)

Academic Autonomous Status by UGC, New Delhi

Accredited by NBA, Accredited by NAA C, New Delhi

POST BOX NO. 13, GURDASPUR - 143 521

### MINUTES OF THE 4TH MEETING OF ACADEMIC COUNCIL OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 03-05-2017 AT 11.00 AM IN THE CONFERENCE HALL OF BCET GURDASPUR, PUNJAB.

The following were present:

1	Dr. Om Pal Singh, Principal, BCET, Gurdaspur	Chairman
2	Dr. Arvind Kumar, Registrar, BCET, Gurdaspur	Member
3	Dr. R.K. Awasthi, Professor, Mechanical, BCET, Gurdaspur	Member
4	Dr. Rakesh Dogra, Dean Faculty Welfare, BCET, Gurdaspur	Member
5	Dr. S.K. Gupta, Associate Professor, BCET, Gurdaspur	Member
6	Dr. Ajay Kumar, Controller of Examination, BCET, Gurdaspur	Member
7	Dr. Manohar Singh Saini, Director, GNDEC, Ludhiana.	Member
8	Mr. Lalit Kumar Sharma, Industrialist, M/s K. Sharma & Sons, 709, Industrial, Area-B, Ludhiana.	Member
9	Sh. Narinder Oberoi, Works Manager, Rail Coach Factory, Kapurthala.	Member
10	Dr. S.S. Marwaha, Professor, Department (Bio- Technology). Central University of Punjab, City Campus, Mansa Road, Bathinda (Punjab) 151001.	Member
11	Dr. Balkar Singh, Director (College Development)	Member
12	Dr. S. K. Srivastava, HOD, ASD, BCET, Gurdaspur	Member
13	Dr. Ranjit Singh, HOD, ME, BCET, Gurdaspur	Member
14	Dr. Harish Pungotra, HOD, Civil Engg., BCET, Gurdaspur	Member
15	Sh. Gurpadam Singh, HOD, ECE, BCET, Gurdaspur	Member
16	Sh. Arpinder Singh, HOD, CSE, BCET, Gurdaspur	Member
17	Dr. Vipin Kumar, HOD, CHE & BT, BCET, Gurdaspur	Member
18	Sh. Anil, HOD, IT, BCET, Gurdaspur	Member
19	Sh. P.K. Yadav, Associate Dean Academics, BCET, Gurdaspur	Member
20	Dr. Jagdev Singh, Dean Academics, BCET, Gurdaspur	Member 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.4.1** To confirm the minutes of 3<sup>rd</sup> meeting of Academic Council held on 02/03/2016.

**The minutes of meeting were confirmed.**

**Item No.4.2** Action taken report on 3<sup>rd</sup> meeting of Academic Council.

**Item was presented to the Academic Council and the item was approved.**

Ref. No.: BCET/1469 Dt.: 12/05/2017

**Item No. 4.3 Approval of Academic Calendar:**

Item was discussed and approved with the following change:

**It has been decided that the 3rd Internal examination will be MCQ based and from complete syllabus.**

**Item No. 4.4 Approval of Recommendations of BOS (Department wise) for 3<sup>rd</sup> and 4th year**

Item was discussed and approved with the following changes:

- a. **The academic council approved the syllabus for 3rd year (5th and 6th semester) only.**
- b. **The syllabus of 4th year(7th and 8th Semester)was not discussed as members were of the opinion that there is a scope to have new changes in the syllabus and so was asked to put up in next academic council meeting for approval after modification.**

**Item No. 4.5 Ratification of Question Paper format for examination December 2016 onwards.**

**Item was discussed and ratified.**

**Item No. 4.6 Remuneration for Practical examination, invigilation duties, paper setting by internal teachers, answer sheet evaluation as per university rules for April- May, 2017 onwards.**

**Item was discussed and it has been approved to adopt the PTU norms for all examination related remuneration. However, for the question paper setting remuneration has been approved as Rs 1500/- per paper.**

**Item No. 4.7 Ratification of PG thesis evaluation procedure.**

Item was discussed and ratified with following changes:

- a) **As per item 2 (Annexure-VII) regarding thesis evaluation ,the PTU norms may be followed. However, thesis evaluation should be proposed in graded format during the proposed changes/revision in syllabus for new batches .**
- b) **As per item 6 (Annexure-VII) regarding, honorarium to all the members of oral board was discussed and not approved.**

**Item No. 4.8 Payment of Honorarium of M.Tech (Thermal Engineering) thesis supervisor.**

**Item was discussed and not approved .**

Item No. 4.9 Any other item with the permission of Chair.

Item was raised by Dr Ajay Kumar, Controller of Examination as academic council member regarding remuneration for the persons involved in additional duties like; Controller of examination, Incharge conduct & secrecy, Incharge result & evaluation, System administration ERP should be given as per UGC norms.

Item was discussed and deferred .

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

~~Chairman,  
Academic Council~~

*AK*  
12/05/17

  
Member Secretary  
Academic Council