



Diary No. 557
Date 4-05-2022
SBSSU Ferozepur

Proceedings of the 1st Meeting of Academic Council of Shaheed Bhagat Singh State University, Ferozepur, held on 04.05.2022 at 10:30 AM in the Conference Room, Block-D (Online Mode) of the University under the Chairmanship of Dr. Buta Singh Sidhu, Vice-Chancellor, SBSSU Ferozepur.

The following were present:

S. No.	Nomenclature	Designation
1.	Prof (Dr.) Buta Singh Sidhu, Vice Chancellor, SBSSU, Ferozepur	Chairman
2.	Dr. Arun Kumar Asati, Registrar	Member Secretary
3.	Prof. Dr. Nagarajan Ramamoorthy, Director IIM Amritsar	Member
4.	Prof..Dr. S.S. Sehghal Pro- Vice-Chancellor of Chandigarh University	Member
5.	Prof. Dr. Sanjay Roy, Deptt. of Electrical Engg.IIT Ropar	Member
6.	Mr. Sushil Kumar Mittal, Managing Director. M/s Bhagwati Lacto Vegetarian Pvt.Ltd.Ferozepur	Member
7.	Dr. Vishal Sharma Associate Prof & HOD ECE	Member
8.	Dr Sunny Behal Associate Prof & HOD CSE	Member
9.	Mrs. Navneet Kaur Associate Prof.& HOD EE	Member
10.	Mr. Gurnam Singh, Associate Prof & HOD MECH	Member
11.	Dr. Rajiv Arora, Associate Prof & HOD Chemical & BSc. Agriculture	Member
12.	Dr. Kiranjeet Kaur Professor & HOD DASH & Commerce and Management	Member
13.	Dr. Dapinder Deep Singh Assistant Prof & HOD Civil	Member
14.	Ar. Avinash Professor & Principal School of Architecture	Member
15.	Dr. Gulshan Ahuja Associate Prof. HOD Computer Applications	Member
16.	Dr. Kultardeep Singh Professor & Dean Academics, Affiliation and Approval	Member
17.	Dr. Lalit Sharma, Professor. & Dean Students Welfare	Member
18.	Dr. Sangeeta Sharma Professor & Dean Research & Development	Member
19.	Dr. Rajni Professor ECE & Finance Officer	Member
20.	Mr. Manpreet Singh, Principal Polywing	Member
21.	Dr. Bohar Singh, Dean Planning	Member
22.	Dr. Tejeet Singh Professor Mech. & Dean Academics	Member

At the outset, Dr. Tejeet Singh, Dean Academics welcomed the Hon'ble Chairman and other members to the 1st meeting of Academic Council of the SBSSU Ferozepur. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

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Item No. 1.1

Approval regarding start of new courses and variation of intake of existing courses in the university.

Decision:

Item is approved as proposed. However, BSc-Non Medical will be started with 60 seats instead of proposed 90. Further, for the BSc-MSc 5year integrated program the detailed report shall be put up in the next meeting.

Further, HOD agriculture will initiate the necessary approval process from regulatory bodies for BSc Agriculture.

Item No. 1.2

Ratification of Constitution of new Board of Studies for various departments of SBSSU.

Decision:

The item is ratified by Academic Council.

Item No. 1.3

Approval for Academic Regulations of the University.

Decision:

The item is approved by Academic Council as proposed.

Item No. 1.4

Approval to introduce a new subject named Introduction to Shaheed Bhagat Singh and his Co-Patriots in the session 2022-23 onwards.

Decision:

The item is approved by Academic Council as proposed. The student may opt this course in any of the semesters and the course will be taught in English and Punjabi and the student may attempt the examination in English/Punjabi/Hindi

Item No. 1.5

Approval for the implementation of grading system to 2021 batch and onwards.

Decision:

The item is approved as proposed with the following modifications:

1. The candidate has to score at least 35% marks in mid semester examination instead of 30% as mentioned in point no.4.
2. The grade F will be awarded separately for three different conditions-failing in a) only mid semester examination F (internal), b) only end semester examination F (external) or c) in mid semester as well as end semester examination F (internal/external).
3. For relative grading the data of only regular students will be included for calculating mean and standard deviation in modification of point no. 2.
4. An additional grade I "Incomplete" is to be introduced for the case where a candidate is unable to appear in the end semester examination.
5. In modification of point no. 12, the candidate will appear in only the respective component in which he/she is declared fail. Such candidates will be awarded grades based on absolute grading system.



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6. The students who score more than 90% marks will be awarded A+ grade and data of such students will not be included in the calculation of mean and standard deviation. Such students should not be more than 10% of the group. Otherwise top 10% will be awarded A+ grade.

Item No. 1.6 **Regarding the moderation of mid semester examination marks for 2021 batch students onwards.**

Decision: The item is approved by Academic Council as proposed.

Item No. 1.7 **Approval for awarding of grace marks to the students of 2021 batch and onwards.**

Decision: The item is approved by Academic Council as proposed.

Item No. 1.8 **Approval for awarding of grace marks to clear the degree requirements to the students of 2021 batch and onwards.**

Decision: The item is approved as proposed with the modification that the application fee will be INR 10,000/- (Ten thousand).

Item No. 1.9 **Approval for remuneration of examination related activities to external faculty.**

Decision: The item is approved by Academic Council as proposed.

Item No. 1.10 **Ratification of remuneration of examination related activities to faculty engaged on lecture basis/ consolidated salary.**

Decision: The item is ratified by Academic Council.

Item No. 1.11 **Approval of Committee for deciding Unfair Means Cases (UMC).**

Decision: The item is approved by Academic Council as proposed.

Item No. 1.12 **Ratification of change of credits of subject Power System Analysis and Design (BTEE-801A) for 2015 batch of SBSSTC.**

Decision: The item is ratified by Academic Council.

Item No. 1.13 **Approval for charges to be levied for various examination related activities and certificates from students of 2021 batch onwards.**

Decision: The item is approved as proposed with the following modifications:

1. The application fee for issuing transcript is INR 4000/- per set (point no. 4 in table).

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2. The application fee for backlog certificate is INR 2000/- (point no. 9 in table).
3. Table subheading 2 regarding examination fee, the word regular is replaced with reappear in point 2.

Item No. 1.14 Ratification of Teaching Schemes followed for 2021 Batch Students.

Decision: The item is ratified by Academic Council.

Item No. 1.15 Approval for Constitution of new Internal Quality Assurance Cell (IQAC) of the SBSSU, Ferozepur.

Decision: The structure of IQAC was approved as proposed.

Item No. 1.16 Approval of Eligibility Criteria and Seat Matrix for session 2022-23 onwards.

Decision: Item was approved as proposed. In addition to that 60 seats of BSc Non Medical will be added to this seat matrix along with eligibility criteria.

Item No. 1.17 Ratification of Proceedings of Board of Studies of various departments of SBSSU, Ferozepur.

Decision: The proceedings of 7th and 8th (SBSSTC) and 1st (SBSSU) meetings of BOS of Electronics and Communication Engineering Department are ratified.

The proceedings of 8th (6 semester) and 9th (7th and 8th semester) meetings of BOS of Civil Engineering Department are ratified.

The proceedings of 1st meeting of BOS of Computer Science and Engineering Department are ratified.

The proceedings of 7th meeting of the BOS of Chemical Engineering Department are ratified.

The proceedings of 1st meeting of the BOS of Physics, Chemistry, Mathematics, Commerce and Management and Humanities are ratified.

Item No. 1.18 Approval of Common Board of Studies of various programs in a department of SBSSU, Ferozepur.

Decision: Item was approved as proposed except for Applied Science Department, where an additional expert for each discipline be added.

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Item No. 1.19 Approval of Course codes for new Teaching schemes of SBSSU, Ferozepur.

Decision: Item was approved as proposed.

Item No. 1.20 Approval to start NCC as General Elective Credit Course.

Decision: Item was approved as proposed on the condition of minimum 60 students opting for it. In this regard incharge NCC will prepare the complete proposal.

Supplementary Agenda

Item No. 1.1 Ratification of Guidelines for Minor Degree in B.Tech for 2021 batch onwards.

Decision: Item was approved as proposed. However the fee is revised from Rs. 3000/- to Rs. 5000/- per subject.

Item No. 1.2 Ratification of Proceedings of Board of Studies of Computer Application department of SBSSU, Ferozepur.

Decision: Item was approved as proposed.

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

Dated: 04.05.2022

Arati
04/05/2022
Member Secretary of Academic Council,
Shaheed Bhagat Singh State University, Ferozepur,
Punjab.

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Approved/~~Not Approved~~

~~**Vice-Chancellor-cum- Chairman Academic Council**~~
Shaheed Bhagat Singh State University, Ferozepur

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