



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

Copy No 3077
Date 04-10-17
SBSSTC Ferozepur

Proceedings of the 8th Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 29.09.2017 at 10:30 AM in the Conference Room, Block-D of the Institute under the Chairmanship of Dr. T.S. Sidhu, Director, SBSSTC Ferozepur.

The 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. Karanveer Singh, Controller of Examination, Nominee of VC, MRSPTU, Bathinda	Member
4.	Er. Reetipal Singh, Associate Prof. (Academics) & Coordinator, BOS, IKGPTU	Member
5.	Er. Lalit Sharma Managing Director. M/s Young Industrial Corporation, D-320, Phase -8, Focal Point, Ludhiana	Member
6.	Dr. Lalit Sharma, Associate Director, SBSSTC Ferozepur	Member
7.	Mrs. Anila Gupta, Dean Post Graduate Studies, SBSSTC, Ferozpur	Ex-Officio
8.	Mrs. Vaishali Goyal, COE, SBSSTC, Ferozpur	Ex-Officio
9.	Dr. Tejeet Singh, Dean Accreditation and Autonomy, SBSSTC, Ferozpur	Ex-Officio
10.	Dr. Manjinder Singh, Dean Academic Affairs, SBSSTC, Ferozpur	Ex-Officio
11.	Mrs. Navneet Kaur, Dean Students Welfare, SBSSTC, Ferozpur	Ex-Officio
12.	Dr. Ajay Kumar, Head DASH, SBSSTC Ferozepur	Ex-Officio
13.	Mr. Sukhwant Singh, Head Mechanical Engineering, SBSSTC Ferozepur	Ex-Officio
14.	Dr. Rajiv Arora, Head Chemical Engineering, SBSSTC Ferozepur	Ex-Officio
15.	Ms. Anupam Mittal, Head Electrical Engineering, SBSSTC Ferozepur	Ex-Officio
16.	Dr. Rajni, Head Electronics and Comm. Engineering, SBSSTC Ferozepur	Ex-Officio
17.	Mrs. Daljit Kaur, Head Computer Science Engineering, SBSSTC Ferozepur	Ex-Officio
18.	Mrs. Parampreet Kaur, Head Civil Engineering, SBSSTC Ferozepur	Ex-Officio
19.	Prof. Avinash Singh, Head, School of Architecture, SBSSTC, Ferozepur	Ex-Officio
20.	Mr. Gulshan Kumar, Head Computer Applications and Management	Ex-Officio
21.	Mr. M.K. Kushwaha, Associate Professor, ME, and Ex-HOD-ME, SBSSTC, Ferozpur	Member
22.	Dr. Sangeeta Sharma, Associate Professor (DASH), SBSSTC Ferozepur	Member
23.	Dr. Vishal Sharmar, Associate Professor (ECE), SBSSTC Ferozepur	Member
24.	Mr. Navtej Singh, Assistant Professor (CSE), SBSSTC, Ferozpur	Member
25.	Ms. Sukhvirpal Kaur, Student, 3 rd semester, M. Tech. CSE, SBSSTC Ferozepur	Member



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
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Diary No 3077
Date 04-10-17
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At the outset, Dr. Tejeet Singh, Member Secretary welcomed the Hon'ble Chairman and other members to the 8th 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. 8.1 Confirmation of the proceedings of 7th meeting of Academic Council

Decision: The proceedings of the 7th meetings of Academic Council were confirmed as no comments have been received from any member of Academic Council.

Item No. 8.2 To report action taken on the decisions of the 7th meeting of the Academic Council.

Decision: The action taken report was approved by Academic Council with no amendments.

Item No. 8.3 Approval of the recommendations of the committee constituted by BOG regarding start the new courses and review of existing courses in the institute.

Decision: The item was discussed thoroughly in the meeting and following decisions were taken:

- a) The intake of B. Tech. Mechanical Engineering should be reduced from 180 to 120 by closing the 2nd shift.
- b) It was also unanimously decided to start the following new courses:
 - i. M.Sc. Physics
 - ii. M.Sc. Chemistry
 - iii. Post Graduate diploma in computer applications (PGDCA)
- c) Further, it was approved that integrated certificate-diploma-degree courses with multiple exits should be started in the institute on the same pattern as being done at MRSPTU Bathinda. The course curriculum for this course will remain same as that of MRSPTU.

Item No. 8.4 Regarding payment of postage to external paper setters.

Decision: The item was approved as proposed with modification that an amount of Rs 100/- per question paper may be paid as Postage Charges to external paper setter in addition to Rs. 1000/- per question paper as paper setting charges.

Item No. 8.5 Approval for the requirement of writer in theory examinations.

Decision: The item was approved as proposed with modification that the selected writer students should not be from the relevant field as that of medically unfit student.

Diary No 3077
Date 04-06-17
SBSSTC Ferozepur



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

Item No. 8.6 Ratification of compilation of result of 2016 batch (First Year) using branch-wise calculation.

Decision: The item was ratified as proposed subject to the condition that from next session onwards, the calculation should be done subject wise, by including the data of all the students (regular / reappear), for the same subject code and paper ID. The value of mean and standard deviation for a given subject will be valid for that session only. Further absolute grading system is to be used in a given subject if the total number of students (including both regular and reappear) appearing in that session in the given subject are less than or equal to 30 as per MRSPTU norms.

Item No. 8.7 Ratification of using terms SGPA and CGPA in place of SPI and CPI respectively in declaration of examination result.

Decision: The item was ratified as proposed.

Item No. 8.8 Paper setting by faculty appointed on 11 month basis-regarding.

Decision: The item was ratified as proposed with the modification that the faculty member appointed on 11 month basis must have a minimum teaching experience of two years for appointing him/her as a paper setter.

Item No. 8.9 To approve the payment of Rs 20/- per student for conducting the Viva Voce for the external examiners and internal examiners for the following subject in the School of Architecture for B. Architecture.

Decision: The item was approved as proposed with the modification that only external examiner will be paid Rs 20/- per student for conducting the external Viva Voce examination.

Item No. 8.10 Award of grade to international students enrolled for one semester/ short period at the institute level.

Decision: The item was ratified and approved as proposed.

Item No. 8.11 Registration of 2015 batch students to 5th Semester-regarding.

Decision: The item was ratified and approved as proposed.

Item No. 8.12 Ratification of Proceedings of Board of Studies of Various Departments of SBSSTC.

Decision: The item was ratified and approved as proposed.

Diary No 3077
Date 04-10-17
S.S.S.T.C Ferozepur



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


Item No. 8.13 Approval for Constitution of new Board of Studies for various departments for further two years.

Decision: The item was approved as proposed. Further, the academic council has approved all the outside experts proposed under Serial No. 3 of all the Board of Studies. However, the chairman of respective BOS may call any two outside experts from approved experts at Serial No.3.

At the end of the meeting, the matter of awarding marks for student's attendance was raised by Dean Academics, SBSSTC, Ferozepur. It was unanimously decided to award these marks on the basis of attendance/quiz etc.

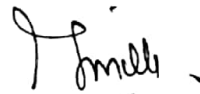
The meeting ended with a vote of thanks to the Chair.

Dated: 29.09.2017


29/9/2017
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


4/10/2017