



# ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਇੰਜੀਨੀਅਰਿੰਗ ਕਾਲਜ Guru Nanak Dev Engineering College

An Autonomous College U/S [2(f) and 12(B)] of UGC Act 1956

AICTE Approved, NBA Accredited Courses, Punjab Govt. Aided Status - Affiliated to PTU Jalandhar, ISO : 9001:2008 Certified

Ref. No. RK-24/1928-1960

Dated 23.9.2013

All the Members of Academic Council

**Subject: Minutes of Second Meeting of Academic Council held on 21.9.2013**

Dear Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of second meeting of Academic Council held on 21.9.2013 for necessary action at your end. You are requested to send your written comments (if any) on the minutes within 15 days from the date of dispatch of these Minutes.

Yours sincerely,

  
Member Secretary

Encl : Minutes of the Academic Council

Copy to all the members:

- 1 Dr. Manohar Singh Saini, Director, Guru Nanak Dev Engineering College, Ludhiana
- 2 Dr. Harpal Singh, Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 3 Dr. Hardeep Singh Rai, Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 4 Dr. Sehijpal Singh, HOD(Mech.Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 5 Dr. J.N.Jha, HOD(Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 6 Prof. Jaswinder Singh, HOD(Elect. Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 7 Prof. Nirmal Singh Grewal, HOD(Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 8 Prof. Amanpreet Singh Brar, HOD(Computer Sc. & Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 9 Prof. Akshay Girdhar, HOD(Information Technology), Guru Nanak Dev Engg.College, Ludhiana
- 10 Prof. Jasmaninder Singh Grewal, HOD(Production Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 11 Dr. Sukhdev Singh, HOD(MBA), Guru Nanak Dev Engg.College, Ludhiana
- 12 Prof. Jasbir Singh Saini, HOD(MCA), Guru Nanak Dev Engg.College, Ludhiana
- 13 Dr. R.P.Singh, HOD(Applied Sc.), Guru Nanak Dev Engg.College, Ludhiana
- 14 Dr. Y.S.Brar, Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 15 Dr. B.S.Walia, Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 16 Dr. S.S.Gill, Professor (Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana



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Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_

-2-

- 17 Dr. Paramjit Singh Bilga, Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 18 Dr. Harwinder Singh, Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 19 Dr. D.S.Pathania, Professor (Maths), Guru Nanak Dev Engg.College, Ludhiana
- 20 Dr. Jagbir Singh, Associate Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 21 Prof. Arvind Dhingra, Assistant Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
- 22 Prof. Sunil Pandey, Director & Vice-Chancellor, Sant Longowal Institute of Engineering and Technology (Deemed University under MHRD), Longowal, District Sangrur-148106
- 23 Dr. S.K.Das, Director, Dr. B.R.Ambedkar National Institute of Technology, Jalandhar
- 24 S. Jasbir Singh Rayat, Chairman, G.S.Auto International Limited, G.S.Estate, Post Box No. 711, G.T.Road, Ludhiana
- 25 Sh. B.S.Dhillon, President, Punjab Electronics Industry Association, 37, Panchsheel Road, Near Magnet Resort, Ferozepur Road, Ludhiana
- 26 Dr. Jasbir Singh Hundal, Director, Giani Zail Singh PTU Campus, Bathinda
- 27 Dr. M.A.Zahir, Director (Ex-Dean, CO BS&H, PAU, Ludhiana), Syntetic Business School, Rampur, Ludhiana
- 28 Dean (Academics), Punjab Technical University, Kapurthala
- 29 The Registrar, Punjab Technical University, Jalandhar-Kapurthala road, Post Box No.1, Near Science City, Kapurthala
- 30 The Dean (Colleges), Punjab Technical University, Kapurthala
- 31 The Controller of Examinations, Punjab Technical University, Jalandhar-Kapurthala Road, Post Box No.1, Near Science City, Kapurthala
- 32 Prof. Kulbir Singh Gill, Controller of Examinations, Guru Nanak Dev Engg.College, Ludhiana-Special Invitee
- 33 Dr. Rupinder Singh, Dean (Academics) cum Member Secretary, Guru Nanak Dev Engg.College, Ludhiana

## **GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA**

Minutes of the 2<sup>nd</sup> Academic Council Meeting held on 21.9.2013 at 11 AM at Committee Room, Guru Nanak Dev Engineering College, Ludhiana

The Chairman welcomed all the members of the Academic Council in its second meeting. After that introduction of all the members was made.

A brief presentation of the college, along with the achievements of ongoing activities was made.

The Member Secretary took permission for starting the meeting.

1. List of the members who attended the meeting is placed at Annexure-A

After this, the regular agenda was taken up.

- Item No.2.1 To confirm the minutes of meeting of First Academic Council (Interim), GNDEC held on 19.10.2012

**The members Secretary informed the council that no comments had been received from any member (interim) on the proceedings of first meeting of the Academic Council of Guru Nanak Dev Engineering College, Ludhiana held on 19.10.2012. The proceedings were taken as confirmed.**

- Item No.2.2 Action Taken Report of first meeting of Academic Council (Interim), GNDEC held on 19.10.2012

**The council noted the action taken as specified in the agenda.**

- Item No. 2.3 Approval of Academic Calendar

**The item was approved by the Council.**

- Item No.2.4 Approval of Board of Studies (Branch-wise)

**The item was approved by the Council.**

- Item No.2.5 Permission about enrollment of Ph.D Scholars (Full-Time) under TEQIP II Scheme

**The item was approved by the Council.**

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- Item No. 2.6 Information about admission pertaining to year 2013-14 in Undergraduate and Post-Graduate courses

**The Council noted the status.**

- Item No.2.7 To review about the Examination related matters

**The item was approved by the Council.**

- Item No.2.8 On-line Attendance System from current academic year

**The Council noted the status.**

- Item No.2.9 MoUs with Foreign Universities/Universities of National Repute

**The item was approved by the Council.**

- Item no.2.10 Appointment of class toppers for Student Council

**The item was approved by the Council.**

- Item No.2.11 Setting of Supplementary examination frequency

**The item was approved by the Council.**

- Item No.2.12 Permission for starting new PG Courses (Full-Time)

**The item was approved by the Council subject to the condition that nomenclature should be according to AICTE guidelines.**

- Item No. 2.13 Permission for starting new Certificate courses leading to Diploma

**The item was approved by the Council but the members suggested that the course duration, course contents, fee structure etc. should be done by the respective BOS.**

- Item No. 2.14 Annual Convocation

**The item was approved by the Council.**


**Contd.Page-3**



Item No.2.15 Any other item with the permission of Chair

**It was suggested by the distinguished members of council that industry-Institute Interaction for research leading to award of M.Tech. and Ph.D should be encouraged and the modality in this regard may be worked out.**

The meeting ended with a vote of thanks.

  
Member Secretary

**Annexure-A**

**List of Academic Council Members attended the meeting on 21.9.2013**

Sr. No.	Name	Address
1	Dr. Manohar Singh Saini	Director, Guru Nanak Dev Engineering College, Ludhiana
2	Dr. Harpal Singh	Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
3	Dr. Hardeep Singh Rai	Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
4	Dr. Sehijpal Singh	HOD(Mech.Engg.), Guru Nanak Dev Engg.College, Ludhiana
5	Dr. J.N.Jha	HOD(Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
6	Prof. Jaswinder Singh	HOD(Elect. Engg.), Guru Nanak Dev Engg.College, Ludhiana
7	Prof. Nirmal Singh Grewal	HOD(Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana
8	Prof. Amanpreet Singh Brar	HOD(Computer Sc. & Engg.), Guru Nanak Dev Engg.College, Ludhiana
9	Prof. Akshay Girdhar	HOD(Information Technology), Guru Nanak Dev Engg.College, Ludhiana
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11	Dr. Sukhdev Singh	HOD(MBA), Guru Nanak Dev Engg.College, Ludhiana
12	Dr. R.P.Singh	HOD(Applied Sc.), Guru Nanak Dev Engg.College, Ludhiana
13	Dr. Y.S.Brar	Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
14	Dr. B.S.Walia	Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
15	Dr. S.S.Gill	Professor (Electronics & Comm. Engg.), Guru Nanak Dev Engg.College, Ludhiana
16	Dr. Paramjit Singh Bilga	Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
17	Dr. Harwinder Singh	Professor (Mechanical Engg.), Guru Nanak Dev Engg.College, Ludhiana
18	Dr. D.S.Pathania	Professor (Mathematics), Guru Nanak Dev Engg.College, Ludhiana
19	Dr. Jagbir Singh	Associate Professor (Civil Engg.), Guru Nanak Dev Engg.College, Ludhiana
20	Prof. Arvind Dhingra	Assistant Professor (Electrical Engg.), Guru Nanak Dev Engg.College, Ludhiana
21	Dr. S.K.Das	Director, Dr. B.R.Ambedkar National Institute of Technology, Jalandhar
22	Sh. B.S.Dhillon	President, Punjab Electronics Industry Association, 37, Panchsheel Road, Near Magnet Resort, Ferozepur Road, Ludhiana
23	Dr. Balwinder Singh Rep. of Dr. Jasbir Singh Hundal, Director	Giani Zail Singh PTU Campus, Bathinda
24	S. Ekonkar Singh Representative of Dean (Academics), PTU	Punjab Technical University, Kapurthala
25	S. Jaspal Singh	Controller of Examinations, Punjab Technical University,
26	Prof. Kulbir Singh Gill, COE	Special Invitee, GNDEC, Ludhiana
27	Dr. Rupinder Singh	Dean (Academics) cum Member Secretary, Guru Nanak Dev Engg.College, Ludhiana