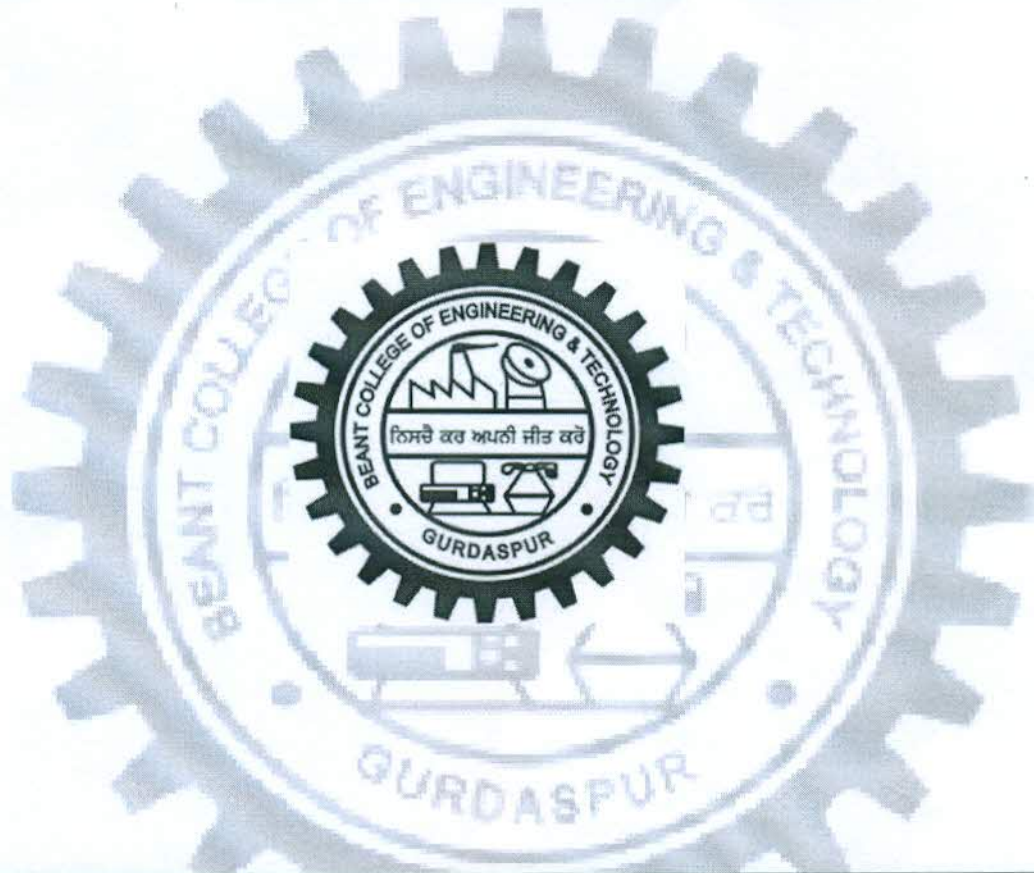


**Beant College of Engineering & Technology  
Gurdaspur (Punjab)-143521, India**

(Established by the Govt. of Punjab)

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



**Minutes of Meeting**

7<sup>th</sup> Academic Council

held on 07/01/2019 at 11:00 AM

**Venue: Conference Hall, BCET-Gurdaspur**



## Minutes of 7th Meeting of Academic Council

No.:- BCET/Acad/22  
Dated:- 07/01/2019

**MINUTES OF THE 7<sup>th</sup> MEETING OF ACADEMIC COUNCIL OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 07/01/2019 AT 11.00 AM IN THE CONFERENCE HALL OF BCET- GURDASPUR, PUNJAB.**

The following were present:

S.No.	Nomenclature	Designation
1	Dr .T.S Sidhu, Principal, BCET, Gurdaspur	Ex-Officio Chairman
2	Dr. Ajay Kumar, Registrar, BCET, Gurdaspur	Member
3	Dr. Manohar Singh Saini, Ex.-Director, GNDEC, Ludhiana	Member
4	Mr. Lalit Kumar Sharma, Industrialist, M/s K. Sharma & Sons, 709, Industrial Area-B, Ludhiana	Member
5	Sh. Narinder Oberoi, Works Manager, Rail Coach Factory, Kapurthala.	Member
6	Dr. Akshay Girdhar, COE, GNDEC, Ludhiana	Sp. Invitee
7	Dr. Amarपाल Singh, Controller of Examination, BCET, Gurdaspur	Member
9	Dr. Arivnd Kumar, <i>for</i> HOD, ASD, BCET, Gurdaspur	Member
10	Dr. S.K Gupta, HOD, CSE, BCET, Gurdaspur	Member
11	Dr. Harish Pungotra, HOD ,ME, BCET, Gurdaspur	Member
12	Dr. Anil Mahajan HOD ,Civil Engg., BCET, Gurdaspur	Member
13	Dr. Ajay Kumar, HOD ,ECE, BCET, Gurdaspur	Member
14	Sh. Baljeev Kumar, <i>for</i> HOD ,CHE & BT, BCET, Gurdaspur	Member
15	Dr. Vipam Kumar Sohpal, HOD, B.Sc. Agriculture, BCET, Gurdaspur	Member
16	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. 7.1	To Confirm the minutes of 6th meeting of Academic Council held on 02/08/2018.  <b>The minutes of meeting were confirmed.</b>
Item No. 7.2	Action Taken Report on 6th meeting of Academic Council.  <b>Item was approved as proposed.</b>
Item No. 7.3	Approval to decrease the intake from 120 to 60 seats in B.Tech. Electronics & Communication Engineering in the session 2019-20.  <b>Item was approved as proposed.</b>
Item No. 7.4	Approval to start 03 new courses (AICTE/Non-AICTE) from the session 2019-20.  <b>Item was approved as proposed with the modification to start B.Com Professional in place of B.Sc. Biotechnology with intake of 60 students.</b>
Item No. 7.5	Approval for M.Sc. (Applied Chemistry) to be renamed as M.Sc. (Chemistry)  <b>Item was approved as proposed.</b>







## Minutes of 7th Meeting of Academic Council

Item No. 7.6	Approval for Internal Assessment Marks to be shown to all the students.  <b>Item was approved as proposed.</b> Further it was decided that all concerned HODs (through student advisor) will send the information to parent, regarding the internal marks and attendance of student two times in the semester via SMS.
Item No. 7.7	Approval of Confidential list of Examiners (Internal and External). <b>Item was approved as proposed</b>
Item No. 7.8	Approval of Grace Mark's regulation. <b>Item was approved as proposed. It will supersede all the previous order in this regards.</b>
Item No. 7.9	Approval of the period of retention for answer sheets. <b>Item was approved as proposed with modification</b> to retain 10% of answer sheets of internal test may be required for various accreditation processes.
Item No. 7.10	Approval for Moderation of result <b>Item was approved as proposed with a modification</b> that the maximum marks during moderation should not exceeds 15% instead 20%. <i>This moderation is approved for a period of 2 semester only i.e for Dec 2018 and May 2019 Examination. Then it will be put for review in Academic Council meeting.</i>
Item No. 7.11	Approval of Mapping of Schemes regarding the setting of question paper. <b>Item was approved as proposed.</b>
Item No. 7.12	Approval of Table marking to evaluate external theory subject answer sheets. <b>Item was approved as proposed.</b>
Item No. 7.13	Approval to implement IKG PTU regulation when college Academic/ Examination regulations are silent. <b>Item was approved as proposed.</b>
Item No. 7.14	Approval of procedure for Awarding grace marks for portion of question(s) paper out of syllabus <b>Item was approved as proposed.</b>
Item No. 7.15	<b>Any other items with the permission of chair.</b> <b>Approval for minutes of Meeting of BOE held on dated 04-01-2019.</b> The minutes of Meeting of BOE held on dated 04-01-2019 was approved as per below: a. No Honorarium will be paid to internal faculty members of Complaint Redressal committee (CRC) and flying squad. b. One nominee of IKGPTU Kapurthala will also be taken as member of Complaint Redressal committee (CRC).


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

  
**Member Secretary Academic Council**  
 Beant College of Engineering and Technology  
 Gurdaspur

Approved/Not Approved.

**Principal cum Chairman Academic Council**  
 Beant College of Engineering and Technology  
 Gurdaspur.

Dean Academic

  
 27/01/2019