

Maharaja Ranjit Singh Punjab Technical University, Bathinda-151001

AGENDA

FOR THE 10TH MEETING OF ACADEMIC COUNCIL

TO BE HELD

ON

22-11-2024 (Friday) at 11:00 AM

IN

COMMITTEE ROOM, GZSCCET, MRSPTU, Bathinda

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CONFIRMATION OF THE MINUTES OF 9th MEETING OF ACADEMIC COUNCIL HELD ON 26.09.2023

The 9th Meeting of Academic Council of the University was held on 26.09.2023 at Committee Room, GZSCCET, Maharaja Ranjit Singh Punjab Technical University, Bathinda. The approved minutes of the same were circulated to all the members through email dated 03.10.2023 and no comments were received, therefore, uploaded on the University website for the information of the stakeholders (ANNEXURE-I at Page No. 1-11).

ITEM NO. 10.02 ACTION TAKEN REPORT OF 9th MEETING OF THE ACADEMIC

COUNCIL HELD ON 26.09.2023.

ITEM NO. 09.01: CONFIRMATION OF THE MINUTES OF 8th MEETING OF ACADEMIC

COUNCIL HELD ON 05.04.2023.

DECISION: Confirmed.

ACTION TAKEN: No action required.

ITEM NO. 09.02: ACTION TAKEN REPORT OF 8th MEETING OF THE ACADEMIC

COUNCIL HELD ON 05.04.2023.

DECISION: Noted.

ACTION TAKEN: No action required.

ITEM NO. 09.03 TO APPROVE THE MINUTES OF MEETINGS OF VARIOUS

FACULTIES OF UNIVERSITY.

DECISION: Approved.

It was pointed out by the members of the council that MoM of Faculty of Architecture and Planning were neither approved nor clearly recommended. Therefore, it was decided that the Dean Faculty of Architecture & Planning will correct all the errors in the MoM and submit the revised MoM to the

office of DAA, MRSPTU.

ACTION TAKEN: Revised approved/recommended Minutes of Meeting (MoM) of Faculty of

Architecture and Planning has been received vide ref. no. Arch/D/23/4073 dated 15.11.2023 (ANNEXURE-II at Page 12 - 14) and the approved

syllabus was uploaded on University Website.

ITEM NO. 09.04 TO APPROVE VARIOUS SCHEMES & SYLLABI OF UG, PG &

INTEGRATED/DUAL DEGREE PROGRAMMES.

DECISION: Approved.

ACTION TAKEN: No action required.

ITEM NO.09.05 TO APPROVE THE ELIGIBILITY OF NEW PROGRAMMES STARTED

FROM SESSION 2023-24.

DECISION: Approved.

The council advised that the eligibility should be in line with concerned statutory body/council of the programme wherever applicable. In this regard, concerned BoS chairperson will make sure as well give undertaking. Further, council has advised the Deans of Faculties to deeply involve and give inputs

while approving/verifying the documents.

ACTION TAKEN: The Minutes of Meeting (MoM) of the 9th Academic Council were

circulated to all members of the Council for necessary action.

ITEM NO. 09.06 RATIFICATION OF THE PROGRAMMES WITH SANCTIONED

INTAKE NOTIFIED FOR THE UNIVERSITY MAIN CAMPUS/GZSCCET/PITs/PSAEC PATIALA FOR ACADEMIC SESSION 2023-

24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.07: RATIFICATION OF THE NEW PROGRAMMES OFFERED FOR

AFFILIATED COLLEGES OF MRSPTU FROM ACADEMIC SESSION

2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.08 RATIFICATION OF THE NOTICE ISSUED REGARDING MEDIUM OF

EXAMINATION OF TWO PROGRAMMES OFFERED IN PUNJABI

MEDIUM FROM ACADEMIC SESSION 2023-24.

DECISION: Ratified.

The office of DAA will check the implementation of the order issued by the

office.

ACTION TAKEN: Implemented.

ITEM NO. 09.09 RATIFICATION OF REVISED ACADEMIC CALENDAR 2022-23.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.10 RATIFICATION OF ACADEMIC CALENDAR 2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.11 RATIFICATION OF FEE REFUND RULES FOR SESSION 2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.12 RATIFICATION OF CHIEF MINISTER SCHOLARSHIP SCHEME FOR

UNIVERSITY MAIN CAMPUS/ GZSCCET/ PITs/ PSAEC, PATIALA

FOR SESSION 2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.13 RATIFICATION OF ONE TIME SCHOLARSHIP SCHEME FOR

PHARM. D PROGRAMME AT UNIVERSITY MAIN CAMPUS FOR

THE ACADEMIC SESSION 2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.14 RATIFICATION OF THE CLOSURE OF PROGRAMMES OFFERED IN

UNIVERSITY MAIN CAMPUS/PITs FOR ACADEMIC SESSION 2023-

24.

DECISION: Ratified.

The council decided that before submitting any proposal to the DAA office

for starting a new program, a Demand Survey should be conducted by the

concerned Department, PITs, or Institutes.

ACTION TAKEN: The Minutes of Meeting (MoM) of the 9th Academic Council were

circulated to all members of the Council for necessary action.

ITEM NO. 09.15 RATIFICATION OF DURATION OF THE PROGRAMME

B.Sc.(ANESTHESIA TECHNOLOGY) & B.Sc. MEDICAL TECHNOLOGY (ANESTHESIA AND OPERATION THEATRE

TECHNOLOGY) FROM 2023-24 BATCH ONWARDS.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. 09.16 RATIFICATION OF IMPLEMENTATION OF THE NON-CREDIT

COURSE 'THE MAHARAJA OF PEOPLE' FROM 2022 BATCH

ONWARDS FOR UG-AICTE/ UG-NON-AICTE PROGRAMMES.

DECISION: Ratified.

A committee was decided by the council to make necessary guidelines for

better implementation of the course.

ACTION TAKEN: The committee was notified vide no. DAA/MRSPTU/2023/4322 dated

05.10.2023 (ANNEXURE-III at Page No. 15) and circulated through email

to all the members. The Committee report is still awaited.

ITEM NO. 09.17 RATIFICATION TO OFFER ONE YEAR SKILL CERTIFICATE

COURSE ALONGWITH REGULAR UG PROGRAMMES IN LINE

WITH NEP-2020.

DECISION: Ratified.

The Chairman, Academic Council instructed all the HoDs of Deptts/BoS

Chairpersons as well as the office of DAA to finalize the modalities and implement the instructions already notified within two months from the 9th

AC.

ACTION TAKEN: The Minutes of Meeting (MoM) of the 9th Academic Council were circulated

to all members of the Council for necessary action.

ITEM NO. 09.18 RATIFICATION OF APPROVAL GRANTED FOR CLASSES OF

M.PLANNING PROGRAMME DURING EVENING SESSION.

Decision: Ratified.

ACTION TAKEN: No action required.

ITEM NO. S-09.19 TO APPROVE THE MINUTES OF 6TH MEETING OF FACULTY OF

SCIENCES HELD ON 14.09.2023 AT MRSPTU, BATHINDA.

DECISION: Approved.

ACTION TAKEN: No action required.

ITEM NO. S-09.20 TO APPROVE VARIOUS SCHEMES & SYLLABI OF UG, PG &

INTEGRATED-DUAL DEGREE PROGRAMMES.

DECISION: Approved.

ACTION TAKEN: No action required.

ITEM NO. S-09.21 RATIFICATION OF THE EXTENSION OF BOARD OF STUDIES IN

AGRICULTURE SCIENCES UPTO 08.08.2024.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. S-09.22 RATIFICATION OF SANCTIONED INTAKE INCREASED FROM 40

SEATS TO 60 SEATS IN PROGRAMME BMS (AIRLINES, TOURISM &

HOSPITALITY) FROM ACADEMIC SESSION 2023-24.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. S-09.23 RATIFICATION OF VARIOUS INTER / INTRA UNIVERSITY

MIGRATION CASES APPROVED AS SPCECIAL CASE.

DECISION: Ratified.

ACTION TAKEN: No action required.

ITEM NO. S-09.24 REGARDING APPROVAL FOR ISSUING OF Ph.D. DEGREE.

DECISION: Approved.

Further, it was unanimously approved by all the members to authorize Vice Chancellor to issue degrees to candidates who complete their Ph.D. after the 9th Academic Council held on 26.09.2023 and before the 2nd Convocation (17.10.2023). The details of the same will be placed in subsequent meeting of

Academic Council for ratification.

ACTION TAKEN: During this duration, one Ph.D. degree has been issued to the following candidate with the approval of the then Vice Chancellor on 12.10.2023

(ANNEXURE-IV at Page No. 16-17).

SNo.	Name of	Supervisor/	Faculty	Title of Ph.D.	Remarks
	Candidate	Co-Supervisor	/Discipline	thesis	
01.	Ms. Shelly	Dr. Raj Kumar	Pharmacy/	Design And	Successfully
	Pathania	Narang,		Synthesis of	defended
		Professor, ISF	Pharmaceut	Diversity-	
	Registration	College of	ical	Oriented	Date of Viva
	No.	Pharmacy, Moga	Sciences	Pyrimidine	Voce
	17201FPE03			Heterocycles	15.09.23
				As Anticancer	
				Agents	

General Discussions:

- 1. **Regarding General Discussion Point No. 6:** The following committee constituted by the Academic Council upon recommendation of Chairman to review the number of students in existing programmes, new programmes to be started, programmes in demand and closure of programmes. The committee will submit its report within 10 days from the date of notification.
 - (i) Dr. Savina Bansal, Dean (Planning & Development), MRSPTU
 - (ii) Dr. Balwinder Singh Sidhu, Director (CDC), MRSPTU
 - (iii) Dr. Karanvir Singh, CoE, MRSPTU
 - (iv) Dr. Harish Kumar Garg, P/I Finance, MRSPTU
 - (v) Dr. Ashish Baldi, Dean (R&D), MRSPTU
 - (vi) Dr. Kawaljit Singh Sandhu, Associate Dean (Academic Affairs), MRSPTU

Action Taken: Committee was constituted vide no. DAA/MRSPTU/2023/4323 dated 05.10.2023. The committee submitted its report vide no. P&D/441 on 26.02.2024 to the Registrar (Secretary Academic Council) placed at **ANNEXURE-V** at Page No. 18 – 35.

Following are the general remarks of the committee:

- 1. Newly started programmes that did not find any admission seeker for two/three successive years may be considered for closure.
- 2. Declining trend in M.Sc. admissions needs to be reviewed with proper incentives or reviewing fee structures in comparison to other competing Universities in the area.
- 3. Emerging areas may be explored as value addition to existing programmes for better admissions.
- 4. Fee structure should be decided based on the same of competing Govt./Semi Govt. Universities in the area.
- 5. Frequent addition and deletion in core UG & PG programme should be avoided.
- 6. Inter Department collaborative programmes with specialization in emerging areas should be encouraged.
- 7. B.Tech. with minor in another streams should be encouraged.
- 8. Some evening programmes for working professionals can be started.
- 9. Skill Certificate courses with entrepreneurship can be initiated.

The report is placed before the Academic Council for deliberations.

2. Regarding General Discussion Point No. 7: Member Secretary cum BoS Chairperson, Faculty of Commerce & Management placed Minutes of 6th meeting of Faculty of Commerce & Management as Table Agenda for the approval of Academic Council. The council approved the MoM as well as the revised syllabus of 3rd & 4th semester of MBA (Hospital Administration) as recommended by Faculty of Commerce & Management.

Action Taken: MoM and the revised syllabus of 3rd & 4th semester of MBA (Hospital Administration) was uploaded on the University Website.

ITEM NO. 10.03 TO APPROVE THE MINUTES OF MEETINGS OF VARIOUS FACULTIES OF UNIVERSITY

The meetings of different Faculties of University were held as per following details to approve the various syllabi as approved by the respective Board of Studies, details of which are provided at **ITEM NO. 10.04.**

SNo.	FACULTY OF	MEETING DETAILS	ANNEXURES
1.	Sciences	Minutes of 7 th Meeting held on 06.08.2024	Annexure-VI at Page No. (36-38)
2.		Minutes of 6 th Meeting held on 14.07.2022	Annexure-VII at Page No. (39-42)
3.	Engineering &	Minutes of 7 th Meeting held on 15.05.2023	Annexure-VIII at Page No. (43-48)
4.	Technology	Minutes of 8 th Meeting held on 06.10.2023	Annexure-IX at Page No. (49-53)
5.		Minutes of 9 th Meeting held on 12.09.2024	Annexure-X at Page No. (54-65)
6.	Commerce and	Minutes of 7 th Meeting held on 20.08.2024	Annexure-XI at Page No. (66-70)
7.	Management	Minutes of 8 th Meeting held on 10.09.2024	Annexure-XII at Page No. (71-74)
8.	Architecture and Planning	Minutes of 4 th Meeting held on 02.09.2024	Annexure-XIII at Page No. (75-77)
9.	Dharmaay	Minutes of Meeting held on 27.09.2023	Annexure-XIV at Page No. (78-82)
10.	Pharmacy	Minutes of Meeting held on 06.09.2024	Annexure-XV at Page No. (83-92)

Further, in the 9th meeting of Faculty of Engineering held on 12.09.2024, it was decided by the members that the meeting of the Board of Studies in Computer Science & Engineering with all members be called with specially invited outside faculty experts in the specialized subjects of AI & ML and Cyber Security Including Block Chain Technology. Then the minutes of the same was put up before the Dean of Faculty for approval as decided in the 9th meeting of FoE.

The approved minutes of the Board of Studies in CSE held on 17.09.2024 (ANNEXURE-XVI at Page No. 93 - 94) are approved by Dean, Faculty of Engineering and Technology as authorized by the members of Faculty of Engineering.

The item is placed before the Academic Council for approval please.

TO APPROVE VARIOUS SCHEMES & SYLLABI OF SKILL, DIPLOMA, UG, & PG PROGRAMMES

The scheme and syllabi of following courses were approved by concerned Deans of Faculties and MoM are placed at ITEM No. 10.03. Copy of the approved syllabi are placed at ANNEXURE-XVII at Page No. 95 – 1156.

1. (1st -4thSem.) for Batch 2023 onwards Complete Scheme and Syllabus of B.Sc. Medit Technology (Anesthesia and Operation Theat Technology) for Batch 2023 onwards Complete Scheme and Syllabus of M.Sc. (Cardiac Complete Scheme and Syllabus of M.Sc. (Dialy Technology) for Batch 2023 onwards Complete Scheme and Syllabus of M.Sc. (Dialy Technology) for Batch 2023 onwards Complete Scheme and Syllabus of M.Sc. (Medical International Technology) for Batch 2023 onwards Complete Scheme and Syllabus of M.Sc. (Clinic Embryology) for Batch 2023 onwards Complete Scheme and Syllabus of M.Sc. (Optomet for Batch 2023 onwards Complete Scheme and Syllabus of Diploma in Nursing Assistant for Batch 2023 onwards Complete Scheme and Syllabus of Skill Certificate Complete Scheme and Syllabus of PG Diploma Pharmacovigilance for Batch 2023 onwards Complete Scheme and Syllabus of PG Diploma Pharmacovigilance for Batch 2023 onwards Complete Scheme and Syllabus of PG Diploma Pharmacovigilance for Batch 2023 onwards Complete Scheme and Syllabus of PG Diploma Pharmacovigilance for Batch 2023 onwards Complete Scheme and Syllabus of Batch 2024 onwards	SNo.	FACULTY OF	TITEM		
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	16.				
Scheme and Syllabus of B Sc. (Hons.) Agriculture (7)			Scheme and Syllabus of B.Sc. (Hons.) Agriculture (7 th –		
17. 8th Sem.) for Batch 2019 onwards	17.				
			•		
Science) (1st –6th Sem.) for Batch 2024 onwards	4.0		Science) (1 st -6 th Sem.) for Batch 2024 onwards.		
I IX I Sciences I	18.	Sciences			
			Science) (1 st – 2 nd Sem.) for Batch 2024 onwards.		
Scheme and syllabus of B Sc. (Graphics and V	10		Scheme and syllabus of B.Sc. (Graphics and Web		
Designing) (5 th -6 th Sem.) for batch 2021 onwards	19.				

		AGENDA -10 meeting of Actuaemic Council, MKS110
20.		Revised Scheme and syllabus of Integrated/Dual Degree BFA-MFA (Applied Arts) (1 st – 2 nd Sem.) for Batch 2023 onwards. Scheme and syllabus of Integrated/Dual Degree BFA-MFA (Applied Arts) (3 rd – 4 th Sem.) for Batch 2023 onwards.
21.	Architecture and Planning	Revised Scheme of BFA (Applied Arts) (5 th – 8 th Sem.) for batch 2022 onwards. Syllabus of BFA (Applied Arts) (5 th – 6 th Sem.) for batch 2022 onwards.
22.		Revised Scheme of Bachelor of Design (Interior Design) (1 st – 4 th Sem.) for 2022 Batch onwards Revised Syllabus of Bachelor of Design (Interior Design) (1 st – 2 nd Sem.) for 2022 Batch onwards Syllabus of Bachelor of Design (Interior Design) (3 rd – 4 th Sem.) for 2022 Batch onwards
23.		Complete Scheme and Syllabus of M.Tech. (Textile Engineering) Regular and Part-time mode for Batch 2022 onwards
24.		Complete Scheme and Syllabus of M.Tech. Electrical Engineering (Power System) Regular and Part-time mode for Batch 2022 onwards
25.	Engineering and Technology	Complete Scheme and First Semester Syllabus of M.Tech. (Electronics and Communication Engineering) Regular and Part-time mode for Batch 2022 onwards
26.		Complete Scheme and Syllabus of B.Tech. CSE (Artificial Intelligence and Machine Learning) for Batch 2022 onwards
27.		Scheme and Syllabus of B.Tech. CSE (Internet of Things and Cyber Security including Block Chain Technology) (1st – 4th Sem.) for Batch 2023 onwards

The item is placed before the Academic Council for approval please.

TO APPROVE THE SYLLABUS OF OPEN ONLINE COURSES (SHORT DURATION)

Scheme and syllabi of following open online courses (short duration) were approved in 7th Meeting of Faculty of Sciences held on 06.08.2024 (ANNEXURE-XVIII at Page No. 1157-1176).

S.No.	Open Online Course Name	Duration
1.	Diet and Nutrition coach beginner to advanced	
2.	SQL-MySQL for Data Analytics	
3.	Adobe Premier Pro 2021 Video Editing for Beginners	One Week
4.	Autodesk Maya 2018	One Week / Module
5.	Adobe Photoshop 2021 for Beginners	
6.	Blender for Beginners	
7.	120 Hr. course in Computer Application	

The item is placed before the Academic Council for discussion & approval please.

TO APPROVE THE ELIGIBILITY OF NEW PROGRAMMES GIVEN IN ITEM NO. 10.09

University has offered some new programmes for the affiliated colleges vide Notification No. DAA / MRSPTU / Notifications / 184 dated 15.04.2024. The eligibility of these programmes have been approved by the concerned Chairpersons of BoS (ANNEXURE-XIX at Page No. 1177-1182).

SNo.	Faculty of	Programme Name	Duration	Eligibility
1.		B.Com.	3 Years	10+2 in any stream with 50% marks from any recognized board.
2.	Commerce & Management	Bachelor of Management Studies (BMS)	3 Years (6 semesters)	Passed 10+2 or its equivalent examination in any stream conducted by Board recognized or established by Central/State Government through a legislation. OR Those candidates who have passed their Matriculation examination AND have also passed three year Diploma in any Trade from Punjab State Board of Technical Education & Industrial Training, Chandigarh or such Examination from any other recognized State Board of Technical Education, or Sant Longowal Institute of Engg. & Tech., Longowal.
3.	Sciences	M.Sc. (Forensic Science)	2 Years	B.Sc./ B.Sc. Hons. degree in Forensic Science or any other graduation degree 3/4/5 Years duration in the Faculty of Science, Engineering, Medical / Dental and Pharmaceutical Science of any University recognized by UGC with minimum 50% marks (45% in case of SC/ST).
4.	Pharmacy	Diploma in Radio Medical Imaging Technology	2 Years	10+2 (Medical) passed with Physics, Chemistry and Biology or any other equivalent examination from a
5.		Diploma in Medical Lab Technology	2 Years	recognized Board/University as a regular student.

The Item is placed before the Academic Council for approval please.

TO APPROVE THE EXIT OPTION & MODIFIED NOMENCLATURE IN LINE WITH NEP 2020 FOR ALREADY EXISTING B.SC. (ALLIED HELATH SCIENCES) PROGRAMMES W.E.F. 2024 ACADEMIC SESSION ONWARDS

The Faculty of Pharmacy has given Exit option and modified nomenclature of following programmes in line with NEP 2020 in its meeting held on 06.09.2024. The approved MoM are placed at **ANNEXURE-XX at Page No. 1183-1184.**

	Exist	ing	Nev	N	
Sr. No.	Nomenclature of the programme	Duration of programme (Years)	Nomenclature of the programme	Duration of programme (Years)	Remarks
1.	B.Sc. (Operation Theater Technology)	3	B.Sc. (Hons.) Operation Theater Technology	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. (Operation Theater Technology)
2.	B.Sc. (Radio Medical Imaging Technology)	3	B.Sc. (Hons.) Radio Medical Imaging Technology	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. (Radio Medical Imaging Technology)
3.	B.Sc. Dialysis Technology	4	B.Sc. (Hons.) Dialysis Technology	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. Dialysis Technology
4.	B. Sc. Optometry	4	B. Sc. (Hons.) Optometry	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B. Sc. Optometry
5.	B.Sc. Cardiac Care Technology	4	B.Sc. (Hons.) Cardiac Care Technology	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. Cardiac Care Technology
6.	B.Sc. Respiratory Care Technology	4	B.Sc. (Hons.) Respiratory Care Technology	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. Respiratory Care Technology
7.	B.Sc. Anesthesia Technology	4	B.Sc. (Hons.) Anesthesia Technology	4 years / 8 semesters (Including 1 year or 2 semesters of	Exit option after 3 rd year with B.Sc. Anesthesia Technology

				Internship)	
8.	B.Sc. Medical Technology (Anesthesia & Operation Theatre Technology)	4	B.Sc. (Hons.) Medical Technology (Anesthesia & Operation Theatre Technology)	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. Medical Technology (Anesthesia & Operation Theatre Technology)
9.	B.Sc. Medical Laboratory Science	3	B.Sc. (Hons.) Medical Laboratory Science	4 years / 8 semesters (Including 1 year or 2 semesters of Internship)	Exit option after 3 rd year with B.Sc. Medical Laboratory Science

Note: B.Sc. (Hons.) may be offered for 4 years programme with an exit option after 3rd year with only B.Sc. degree.

The Item is placed before the Academic Council for approval please.

RATIFICATION OF THE NOTIFICATION ISSUED REGARDING PROGRAMMES OFFERED IN THE UNIVERSITY MAIN CAMPUS/GZSCCET/PITs/PSAEC PATIALA FOR ACADEMIC SESSION 2024-25

Some proposal were received from the University Departments / PITs / PSAEC, Patiala regarding starting new programmes, addition / reduction in sanctioned intake of already running programmes & closure of some existing programmes from session 2024-25. The same was put up for approval to the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (As there was no Vice Chancellor in chair) vide no. 6072 dt. 16.05.2024 and consequently approved on 24.05.2024 (ANNEXURE-XXI at Page No. 1185-1186).

The programmes approved for 2023-24 were put up for approval to the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (As there was no Vice Chancellor in chair) vide no. 6073 dt. 16.05.2024 and consequently approved on 24.05.2024 (ANNEXURE-XXII at Page No. 1187-1190).

Consequently, University notified list of programmes for Academic session 2024-25 in its Main Campus/ GZSCCET/ PITs/ PSAEC Patiala vide Notifications No. 206 dt 28.05.2024 (ANNEXURE-XXIII at Page No. 1191-1194).

RATIFICATION OF THE NOTIFICATION ISSUED REGARDING TO START NEW DIPLOMA / UG / PG PROGRAMMES FOR THE AFFILIATED COLLEGES OF MRSPTU FROM ACADEMIC SESSION 2024-25 ONWARDS

On the request received from affiliated colleges, the following new programmes (Diploma/ UG / PG) were started. The respective BoS have already approved the nomenclature and duration of these programmes. Further, consequent upon the approval of the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) on 05.04.2024, vide diary no. 268 dt. 09.04.2024 (ANNEXURE-XXIV at Page No. 1195), University has notified these programmes for its affiliated colleges vide Notification No. DAA / MRSPTU / Notifications / 184 dated 15.04.2024 (ANNEXURE-XXV at Page No. 1196).

SNo.	Faculty of	Programme	Duration	Programme	Programme
		Name		Category	Type
1.		B.Com.	3 Years	Non-AICTE	UG
2.	Commerce & Management	Bachelor of Management Studies (BMS)	3 Years/ 4 Years	AICTE	UG
3.	Sciences	M.Sc. (Forensic Science)	2 Years	Non-AICTE	PG
4.	Dharmaay	Diploma in Radio Medical Imaging Technology	2 Years	Non-AICTE	Diploma
5.	Pharmacy	Diploma in Medical Lab Technology	2 Years	Non-AICTE	Diploma

RATIFICATION OF ACADEMIC CALENDARS 2024-25 FOR ACADEMIC SESSION 2024-25

- 1. Consequent upon the approval from the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) vide diary No. 482 dated 27.06.2024, (ANNEXURE-XXVI at Page 1197), University has issued its Academic Calendar via Notification No. DAA/MRSPTU/Notifications/187 dated 01.07.2024, placed at ANNEXURE-XXVII at Page No. 1198.
- 2. Additionally, with the approval from the Hon'ble Vice Chancellor vide diary No. 587 dated 31.07.2024 (ANNEXURE-XXVIII at Page 1199), University has released the Academic Calendar for the Pharm. D. programme through Notification No. DAA/MRSPTU/Notifications/189 dated 02.08.2024 (ANNEXURE-XXIX at Page No. 1200).

RATIFICATION OF NOTIFICATION ISSUED REGARDING EXTENSION IN TENURE OF BOS IN FASHION TECHNOLOGY / BOS IN AGRICULTURE SCIENCES AND AEROSPACE ENGG./ AERONAUTICAL ENGG./AIRCRAFT MAINTENANCE

The tenure of **BoS** in Agriculture Sciences has been ended on 12.08.2023, which was extended to 08.08.2024 with approval from the then Vice Chancellor through e-office (Computer No. 109971 dated 18.09.2024) (ANNEXURE-XXX at Page No. 1201-1206). Additionally, the newly recruited faculty member, Dr. Wineet Chawala, Assistant Professor at the School of Agriculture Engineering & Technology, was added as a co-opted member of the BoS in Agriculture Sciences.

However, the tenure of BoS in Fashion Technology had been ended on 30.09.2023 and BoS in Aerospace Engineering/Aeronautical Engineering/Aircraft Maintenance ended on 19.12.2023, which was extended to 08.08.2024 with the approval from Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) vide diary no. 269 dated 09.04.2024 on 05.04.2024 (ANNEXURE-XXXI at Page No. 1207).

The aforementioned Boards of Studies were notified via no. DAA/MRSPTU/2023/4301 dated 19.09.2023 and Notifications/183 dated 15.04.2024 (ANNEXURE-XXXII at Page No. 1208-1209).

ITEM NO. 10.12 RATIFICATION OF NOTIFICATIONS OF 17 BOARD OF STUDIES FOR THE PERIOD 20.08.2024 TO 19.08.2026

The tenure of earlier notified Board of Studies was ended on 08.08.2024. Therefore as per the proposal received from the Chairperson Board of Studies and thereafter consequent upon the approval of the Hon'ble Vice Chancellor of the University vide no. VC/379 to 395 dated 20.08.2024 placed at **ANNEXURE-XXXIII at Page No. 1210-1258**, University has notified 17 Board of Studies vide notification no. 192 to 203 & 205 to 209 dated 20-08-2024 (**ANNEXURE-XXXIV at Page No. 1259-1309**).

RATIFICATION OF THE APPROVAL TO INCREASE INTAKE IN EXISTING PROGRAMMES IN THE UNIVERSITY MAIN CAMPUS AND PSAEC, PATIALA FROM ACADEMIC SESSION 2024-25 ONWARDS

In the interest of students and for good demand of the below mentioned programmes, the current intakes have been increased.

CNI	F . 14 . C	D M	Intake		Admitted
SNo.	Faculty of	Programme Name	From	To	2024-25
1.	Commerce &	Integrated / Dual Degree BBA-MBA	120	180	176
2.	Management	Integrated/Dual Degree B.ComM.Com.	180	240	238
3.	Engineering & Technology	B.Tech. Aeronautical Engineering	30	40	33

The intake of Integrated / Dual Degree BBA-MBA & Integrated/Dual Degree B.Com.-M.Com. were increased from 120 to 150 and 180 to 240, respectively with the approval of the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) approved on 15.07.2024 diary no. 531 dt. 17.07.2024 (ANNEXURE-XXXV at Page No. 1310).

Further, it is added that the seats of programme Integrated/Dual Degree BBA-MBA was increased again from 150 to 180 due to more demand with approval to Hon'ble Vice Chancellor vide no. VC/353 dt. 13.08.2024 (ANNEXURE-XXXVI at Page No. 1311).

Whereas, the intake of existing programme B.Tech. Aeronautical Engineering in PSAEC, Patiala from 30 to 40 seats were approved by the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) vide diary no. 533 dt. 17.07.2024 (ANNEXURE-XXXVII at Page No. 1312).

RATIFICATION OF EXTENSION OF ONE TIME SCHOLARSHIP SCHEME FOR PHARM. D PROGRAMME AT UNIVERSITY MAIN CAMPUS FOR THE ACADEMIC SESSION 2024-25

The University had introduced Pharm. D programme in collaboration with AIIMS, Bathinda from the Academic Session 2023-24. To promote the admissions in newly started Pharm. D programme, one time scholarship scheme was notified for the academic session 2023-24 with approval to the then Vice Chancellor vide Notifications/169 dated 10.08.2023.

Furthermore, a proposal regarding to extend the same scholarship scheme notified for session 2023-24 for the session 2024-25 only was put up vide no. 6073 dt. 16.05.2024 and was approved by Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) on 24.05.2024 placed at ANNEXURE-XXXVIII at Page No. 1313 The Notification of the same was issued vide Notifications/205 dt. 28.05.2024 (ANNEXURE-XXXXIX at Page No. 1314).

ITEM NO. 10.15 RATIFICATION OF REVISED FEE REFUND RULES FOR SESSION 2024-25

Maharaja Ranjit Singh Punjab Technical University, Bathinda has notified Fee Refund Rules in line with AICTE & UGC for session 2024-25 with the approval of the Hon'ble Vice Chancellor vide no. VC/396 dated 20.08.2024 (ANNEXURE-XL at Page No. 1315-1316). The Refund Rules have been notified vide Notification No. 210 dated 20.08.2024 (ANNEXURE-XLI at Page No. 1317-1318).

RATIFICATION OF CHIEF MINISTER SCHOLARSHIP SCHEME FOR UNIVERSITY MAIN CAMPUS/ GZSCCET/ PITs/ PSAEC, PATIALA FOR SESSION 2024-25

Maharaja Ranjit Singh Punjab Technical University, Bathinda has continued the Chief Minister Scholarship Scheme for session 2024-25 same as notified in previous academic year 2023-24. This was put up for approval to the Hon'ble Principal Secretary TE&IT-Punjab Cum Chairman BoG, MRSPTU, Bathinda (as there was no Vice Chancellor in chair) vide no. 6073 dt. 16.05.2024 and consequently approved on 24.05.2024 (ANNEXURE-XLII at Page No. 1319).

The scheme has been notified vide Notification No. 207 dated 28.05.2024 (ANNEXURE-XLIII at Page No. 1320-1321).

RATIFICATION OF NOTICES REGARDING TO BRING UG COURSES / PROGRAMMES BBA, BMS & BCA IN MANAGEMENT & COMPUTER APPLICATIONS UNDER AICTE REGULATIONS FROM ACADEMIC SESSION 2024-25 ONWARDS

The UGC, in its letter D.O.No.2-79/2023(CPP-II) dated January 8, 2024, has brought undergraduate programs in Management and Computer Applications under AICTE regulations. In compliance with this UGC directive, AICTE has included the BCA, BBA, and BMS programs in the AICTE Handbook for 2024-25.

Following the AICTE and UGC instructions, the University issued a notice (No. DAA/MRSPTU/2024/4430) on February 6, 2024, instructing all affiliated colleges to seek AICTE approval for these programs (ANNEXURE-XLIV at Page No. 1322).

Additionally, the BMS (Hotel Management & Catering Technology) program, which is a three-year course, has been discontinued as it is not listed in the AICTE Handbook for 2024-25.

Referring to the UGC Public Notice No. F.No. 1-1/2024(DEB-I) dated January 23, 2024, the University issued another notice (No. DAA/MRSPTU/2024/4443) on February 10, 2024, clarifying that the UA-AICTE programs BCA, BBA, and BMS will continue to be offered at the University Main Campus, PITs, and PSAEC, Patiala (ANNEXURE-XLV at Page No. 1323).

RATIFICATION OF NOTICE ISSUED TO IMPLEMENT CLAUSE-16-ACADEMIC PROGRESSION, FOR STUDENTS ENROLLED IN PCI APPROVED B.PHARMACY PROGRAMME FROM 2023 ONWARDS

The Pharmacy Council of India (PCI), through its notification Ref. No. 14-382/2019-PCI dated 09 Sept. 2019, granted permission to Universities to defer from implementation of the provision of Academic progression stipulated under clause 16 -Academic Progression of the PCI for the Bachelor of Pharmacy (B. Pharm.) programme. However, it was instructed that the Universities shall align with this provision within a span of four years. Complying with the orders of PCI, MRSPTU suspended clause 16 of the PCI for the said duration vide notice DAA/MRSPTU/2019/2762 dated 25.09.2019 (ANNEXURE-XLVI at Page No. 1324-1326).

Now, after four years, in accordance with the orders of the Pharmacy Council of India (PCI), the University has decided to reinstate Clause-16-Academic Progression of the PCI for the students enrolled in the B. Pharmacy Programme from the year 2023 and onwards vide no. DAA/MRSPTU/2024/4506 dated 20.05.2024 (ANNEXURE-XLVII at Page No. 1327).

RATIFICATION OF NOTIFICATION ISSUED REGARDING TERMS & CONDITIONS TO ENGAGE RETIRED PROFESSORS FOR TEACHING IN DIFFERENT DEPARTMENTS AS HONORARY PROFESSORS (TEMPORARY BASIS)

As per the decision of 16th BOG Meeting held on 25.04.2022 vide item no. S-01, a committee was constituted vide office order no. Uni./Estb./216/1328 dated 13.08.2024 for formulating terms and conditions to engage retired professors as Honorary Professors (Temporary basis) in University and its Constituent Colleges only.

The committee's meeting was held on 29.08.2024 and MoM was subsequently approved by the Hon'ble Vice Chancellor vide dated 04.09.2024 (ANNEXURE- XLVIII at Page No. 1328). The University has notified the same vide no. DAA/MRSPTU/Notifications/212 dated 09.09.2024 (ANNEXURE-XLIX at Page No. 1329).

RATIFICATION OF THE NOTIFICATION ISSUED REGARDING EXTENSION IN THE LAST DATE OF ADMISSION FOR PCI, COA & AICTE/UA-AICTE APPROVED PROGRAMMES FOR SESSION 2024-25

- 1. The Pharmacy Council of India (PCI) letter Ref. No. I4-56/2023-PCI (Approval Process 2024-25)/3459 dated 30.08.2024 has extended the last date for admission to PCI approved programmes upto 30.11.2024.
- 2. Whereas, the Council of Architecture (COA) vide letter No. CA/5/2024/ Academic/2024/circular dated 16.08.2024 has extended the last date for admission to COA courses (B. Arch., M. Arch. & Diploma) upto 30.09.2024.
- 3. Also AICTE has issued a Revised Academic Calendar 2024-25 vide circular no. AICTE/RB-AC-cir/2024 dated 24.09.2024.
 - According to this revised circular, the last date up to which first year students can be admitted against vacancies is 23.10.2024.
 - Also the last date for lateral entry admissions to second year courses for newly admitted students is 23.10.2024.
 - It is also added that as per the revised circular that the last date for commencement of classes for first year students of Technical courses is 23.10.2024.

Therefore, in line with the above circulars and further consequent upon the approval of the Hon'ble Vice Chancellor vide File No. I-15/1019/2024-DEAN ACAD-MRSPTU-BTD dated 11.09.2024 for PCI & CoA (ANNEXURE-L at Page 1330-1340) and vide File No. I-15/1098/2024-DEAN ACAD-MRSPTU-BTD dated 25.09.2024 for AICTE/UA-AICTE (ANNEXURE-LI at Page 1341 – 1342), University extended the last date of admissions for COA, PCI programmes for session 2024-25 vide notification no. 213 dated 12.09.2024 (ANNEXURE-LII at Page 1343) and for AICTE/UA-AICTE vide no. 215 dated 25.09.2024 (ANNEXURE-LIII at Page 1344).

RATIFICATION OF NOTIFICATION ISSUED REGARDING SECURITY REFUND RULES OF MRSPTU, BATHINDA AND SEATS SURRENDER DOCUMENTS FOR NEW AND EXISTING STUDENTS

A committee was constituted vide office order no. DAA/MRSPTU/2024/4578 dated 28.08.2024 regarding deliberation and framing rules for security refund and documents to be attached with seats surrender application for new and existing students. The committees meeting was held in the office of the DAA office on 30.08.2024 at 11:00 AM. Consequently the MoM of the committee was approved by the Hon'ble Vice Chancellor vide diary no. VC/472 dated 11.09.2024 (ANNEXURE-LIV at Page No. 1345-1350), University has issued notification vide no. 214 dated 12.09.2024 (ANNEXURE-LV at Page No. 1351-1355).

ITEM NO. 10.22 GENERAL POINTS:

I. Ratification of Inter -University Migration of Mr. Panshul Gupta in 3rd Semester of B. Tech (CSE), Batch-2022 from Chandigarh University to Asra College of Engg. & Tech. Bhawanigarh (under MRSPTU, Bathinda).

Mr. Panshul Gupta a B.Tech (CSE) 3rd semester (Batch 2022) student of Chandigarh University requested on 31.08.2023 for Inter-University migration to Asra College of Engg. & Tech. affiliated to MRSPTU, Bathinda. The student had one reappear in the course 'Mathematics-II' in 2nd semester. However, the student gave undertaking to qualify the course along with his 2nd year of studies.

Thereafter, the case was forwarded to the then CoE for seeking clarification regarding conduct of reappear exam of the student and issuing the DMC/Degree. The then CoE clarified, "either the student has to clear his reappear from Chandigarh University or he can clear the reappear in MRSPTU for which he will be given a separate DMC of MRSPTU (2nd semester) showing only that subject of reappear".

Whereas, according to the Point no. 5(C), Sub point no. (ii) of Migration Regulations, MRSPTU Bathinda, "The candidate should have passed all the courses of the first year of his/her Programme the University form where he/she wants to migrate".

Therefore, on the basis of student's undertaking and the then CoE clarification, the case was recommended and forwarded by the then ADAA to the then Vice Chancellor for approval as a special case under the Migration Regulations, Point No. 6 - Power of Relaxation, "Notwithstanding the existing Migration Regulations, the Vice-Chancellor in matters of exigency, to be recorded in writing, shall be authorized to consider migration on compassionate grounds for the cases that are not otherwise covered under Migration Regulations, to be ratified by BOG".

Consequent upon the approval of the then Vice Chancellor vide computer no. 108948 dated 04.09.2023 (ANNEXURE-LVI at Page No. 1356-1369), University has issued migration order vide no. DAA/MRSPTU/2023/4304 dated 19.09.2023 (ANNEXURE-LVII at Page No. 1370).

The item is placed before academic council for ratification please.

II. Ratification of Intra-University Migration cases of students under MRSPTU, Bathinda.

Requests were received from the following students seeking migrations from their current colleges to other colleges affiliated with MRSPTU, Bathinda.

According to the Migration Regulations, Point No. 1 of MRSPTU, Bathinda, "The inter college migration will be allowed, only if the distance between the parent institute and the institute where migration is sought are more than 40 km apart by road".

Although, the minimum distance requirement of 40 km was not met in these cases. However, considering the problems faced by the students and their future prospects, the cases were recommended by the then ADAA to the Hon'ble Vice-Chancellor under Migration Regulations, Point No. 6, Power of Relaxation, "Notwithstanding the existing Migration Regulations, the Vice-Chancellor in matters of exigency, to be recorded in writing, shall be authorized to consider migration on compassionate grounds for the cases that are not otherwise covered under Migration Regulations, to be ratified by BOG" as special cases for approval.

Thereafter, consequent upon the approval of the then Vice Chancellor for Sr. No. 1, vide Computer No. 109788, dated 14.09.2023 (ANNEXURE-LVIII at Page No. 1371-1383). Moreover for Sr. No. 2 & 3 the approval was granted by Hon'ble Vice Chancellor vide diary no. VC/329 & VC/331 dt. 06.08.2024 (ANNEXURE-LIX at Page No. 1384-1385).

Thereafter, University issued migration orders vide no. 4297 dt. 18.09.2023, no. 4553 dt. 07.08.2024, no. 4560 dt. 09.08.2024 (ANNEXURE-LX at Page No. 1386-1388).

SNo.	Uni. Roll No.	Name of student	Branch/ Semester/ Batch	Parent Institute	Migration Institute
1.	220232281	Vansh Jindal	BCA 3 rd 2022	Nirman Campus of Education, Research & Training, Sunam	KCT College of Engg. & Tech., Fatehgarh
2.	99220731391 (Lateral Entry)	Anmol Sharma	B.Pharm. 5 th 2022	Bahra Institute of Pharmacy, Patiala	GPC, Patiala
3.	230280534	Khushal Gautam	B.Tech. CSE 3 rd 2023	BFCET, Bathinda	GZSCCET, MRSPTU, Bathinda