

DR B R AMBEDKAR NATIONAL INSTITUTE OF TECHNOLOGY, JALANDHAR

Ref No. NITJ/ACAD/

Dated.....

Minutes of 7th meeting of BOAC held on 1-5-2013 at 3.00 p.m. in the Conference Room of IT Park

The following agenda items were placed before BOAC for discussion and recommendations of the BOAC. The following decisions were taken in the meeting

1. Ratification of the minutes of 6th meeting of BOAC

The BOAC approved the minutes of the 6th meeting of BOAC held on 14-12-2012.

2. Minutes of the Board of Studies of various departments

The minutes of the Board of Studies of the following departments regarding the teaching scheme for B Tech-2012 Batch students have been placed before the BOAC and BOAC has passed the same;

- i) Civil Engineering
- ii) Chemical Engineering
- iii) Computer Science and Engineering
- iv) Instrumentation and Control Engineering
- v) Industrial and Production Engineering
- vi) Textile Technology
- vii) Electronics and Communication Engineering (proceeding not received)

Further it was informed that teaching scheme for Mechanical Engineering Department will be provided later as the meeting of BOS has not been conducted. Chairman, BOAC was authorized to recommend the same and other such proceedings submitted till next senate meeting for consideration of institute senate.

The minutes of the Board of Studies of the following departments regarding the teaching scheme for 2013 Admissions have been placed before the BOAC and BOAC has passed the same;

- i) Electrical Engineering
- ii) Information Technology (proceeding not received)
- iii) Humanities and Management for MBA (proceeding not received)

3. Proposed Course- Soft Skills and Personal Interviews for B.Tech 3rd year students

The Head, Humanities and Management has placed the above said proposal in the BOAC meeting that this course shall be included in teaching scheme 5th and 6th semester in all disciplines. After the detailed discussion on the issue, BOAC has recommended that the course may be introduced as non-credit course in the 6th semester after consideration in individual BOS by all the concerned departments. Further no additional faculty will be allowed.

It was also proposed that student interest in the course shall also be assessed through conducting similar courses under TEQIP before starting the course.

4. Proposal of Department of Humanities and Management regarding PhD Admissions

The details regarding the various eligibility degrees for Admission to PhD in Management, as approved by BOS of the department were approved.



Further regarding admission to UGC-JRF qualified candidates to PhD without any financial liability to the institute, it was decided that such admissions can be made subject to the candidates qualifying the NITJ entrance test.

5. Inter Department Courses in the Teaching scheme of B Tech 2012 Batch

A number of interdepartmental courses are being introduced by all departments in the B Tech teaching scheme.. For the purpose of better coordination in offering/ framing syllabi of these courses, the following committee was constituted:-

- (i) Dr.M.K.Jha,Chairman
- (ii) Controller of Examination
- (iii) OSD

All HODs were requested to send the list of inter-discipline courses to the chairman of the committee, so that centralize scheme shall be made.

6. Minutes of the meeting regarding distribution and preparation of seat matrix of Ph.D.students for the year 2013-14

BOAC has approved the minutes of the meeting of the committee, regarding distribution and preparation of seat matrix of Ph.D. Admissions for the year 2013-14 (Annexure-I) with the following observations:-

- i) Department wise Seat matrix shall be finalized before the start of the admission
- ii) Minimum one seat should be given to each department.
- iii) Flexibility should be made available, to replace the seat to other department if no scholar is available
- iv) The Admission committee of each department shall submit clear and candid recommendations regarding the admission of candidates.

7. Recognition of Degrees awarded through Distance Education

In the 6th meeting of BOAC a committee was constituted to recommend the recognition of degrees awarded through Distance Education Programme for admissions in various courses of the institute. The committee has given its recommendation and placed in the BOAC meeting. (Annexure-II) BOAC has approved the recommendations of the committee.

8. Requests of the B Tech 2006 Batch students for clearing their backlogs after completion of 6 ½ years

The Head,CE and ME has submitted the requests of the students who have not cleared their backlogs after completing 6 ½ years. The issue was discussed in detail and BOAC has recommended that no extension will be allowed to these students as per institute norms.

9. Points raised by the Head, Mathematics in BOAC meeting

The following issues have been raised by the HD,Maths :-

- i) Inclusion of Mathematics-I in B Tech 1st semester.
- ii) Pending result of Numerical methods(MA-202) of B.Tech IIIrd semester of Chemical Engineering Branch
- iii) Pending result of Linear Algebra(MA-501) of M.Sc.Maths
- iv) Pending result of Maths-III(MA-201) of B.Tech 3rd semester,ICE



