## Minutes of the

# Twenty Seventh meeting of the Academic Council held on Saturday, 02.12.2023 at 4:30 PM at NITTTR, Chandigarh

## The following members were present:

- 1. Prof. Bhola Ram Gurjar, Director & Chairman, Academic Council, NITTTR, Sector 26, Chandigarh
- 2. Prof. Binod Kumar Kanaujia, Director, Dr. BR Ambedkar National Institute of Technology, Jalandhar
- 3. Dr. Mani Madhukar, Program Manager, CSR for Academia, IBM, India Pvt. Ltd. Sector 62, Noida.
- 4. Prof. C Rama Krishna, Dean (Administration & Finance) & Professor, CSE Department.
- 5. Er. Rama Chhabra, Associate Dean (Academics & Students) & Associate Professor, EMGT Department.
- 6. Dr. Harsh Vardhan Samalia, Associate Dean (Outreach and Resource Generation), Associate Professor, EDIC Department.
- 7. Prof. BS Pabla, Professor, Mechanical Engg. Department
- 8. Prof. SK Dhameja, Professor, EDIC Department
- 9. Prof. SS Banwait, Professor, Mechanical Engineering Department
- 10. Prof. AB Gupta, Professor & Head, Curriculum Development Centre
- 11. Prof. Sanjay Sharma, Professor, Civil Engineering Department.
- 12. Prof. Hemant Sood, Professor & Head, Civil Engineering Department
- 13. Prof. Sunil Dutt, Professor & Head, Education and Educational Management Department.
- 14. Prof. BC Choudhary, Professor & Head, Applied Science Department
- 15. Prof. Rakesh Wats, Professor, Media Engineering Department
- Prof. (Mrs.) Maitreyee Dutta, Professor & Head, Information Management & Emerging Engineering Department
- 17. Prof. Sukhdeep Singh Dhami, Professor (Mechanical Engineering Department), Head (ECE) and Chief Vigilance Officer
- 18. Prof. Upendra Nath Roy, Professor & Head, Rural Development
- 19. Prof. (Mrs.). Poonam Syal, Professor, Electrical Engineering Department
- 20. Prof. (Mrs.) Lini Mathew, Professor & Head, Electrical Engineering Department
- 21. Prof. Rajesh Mehra, Professor, Curriculum Development Centre,
- 22. Prof. Sandeep Singh Gill, Professor, Information Management & Emerging Engineering Department
- 23. Prof. Pankaj Sharma, Professor, Applied Science Department
- 24. Prof. Rupinder Singh, Professor & Head, Mechanical Engineering Department
- 25. Prof. (Mrs.) Niraj Bala, Professor & Head, EDIC
- 26. Er. Sunil D Jassal, Associate Professor, Mechanical Engineering Department.
- 27. Dr. Ritula Thakur, Associate Professor, Electrical Engineering Department.
- 28. Dr. Mala Kalra, Assistant Professor, CSE Department.
- 29. Er. Himmi Gupta, Assistant Professor, Civil Engineering Department.

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#### WELCOME TO THE CHAIRMAN AND MEMBERS OF ACADEMIC COUNCIL **ITEM NO. A 27.0**

The Members Secretary, Prof. AB Gupta welcomed the Chairman and members of Academic Council. He then requested the Chairman to deliver opening remarks.

Prof. Bhola Ram Gurjar, Director and Chairman, Academic Council welcomed the Hon'ble members of Academic Council and congratulated all for the hard work put in by them for the Letter of Intent (LOI) given by the Ministry of Education, Govt. of India, to the Institute. Presentation was made by the Member Secretary highlighting the salient features and list of programmes to be offered by NITTTR, Chandigarh.

## Items for consideration and approval

### TO APPROVE THE REVISED DETAILED PROJECT REPORT (DPR) FOR **ITME NO. A 27.1 DEEMED-TO-BE-UNIVERSITY (DISTINCT CATEGORY) STATUS**

After detailed deliberations, it was decided that programme in M.Sc. Physics will not be offered as the programme was being offered by many institutes/universities. The need to collaborate with industry was emphasized while offering the proposed programmes. Suggestion was also made to include internship in the programmes to be offered. Chairman, Academic Council, also informed the members that the planned programs were only indicative in nature and changes, if required, will be made at the time of their launch. The revised DPR including proposed programmes, Strategic Vision Plan and Rolling Implementation Plan were approved by Hon'ble members of Academic Council.

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

Member Secretary

(Prof. Bhola Ram Gurjar)

Chairman