

**MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL HELD ON
THURSDAY, 25 JANUARY 2024, AT 2.30 P.M. AT NITTTR, CHANDIGARH**

The 28th meeting of the Academic Council was held on Thursday, 25 January 2024, at 02.30 P.M. in the Board Room of the Institute.

The following members attended the meeting:

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| 1. Dr. Bhola Ram Gurjar,
Director,
NITTTR, Chandigarh | Chairman |
| 2. Dr. Binod Kumar Kanaujia,
Director,
Dr. B R Ambedkar NIT, Jalandhar | Member |
| 3. Dr. Mani Madhukar,
Programme Manager, CSR for Academia,
IBM India Pvt. Ltd. Sector 62, Noida | Member |
| 4. Dr. C. Rama Krishna,
Dean (Administration & Finance),
Professor & Head, Computer Science & Engineering Department,
NITTTR, Chandigarh. | Member |
| 5. Dr. A. B. Gupta,
Professor & Head, EMGT Department,
NITTTR, Chandigarh. | Member
Secretary |
| 6. Er. Rama Chhabra,
Associate Dean (Academics & Students),
Associate Professor, EMGT Department,
NITTTR, Chandigarh | Member |
| 7. Er. Vinod Sonthwal,
Associate Dean (Faculty & Staff),
Associate Professor, Civil Engineering Department,
NITTTR, Chandigarh | Member |
| 8. Dr. Harsh Vardhan Samalia,
Associate Dean (Outreach and Resource Generation),
Associate Professor, EDIC Department,
NITTTR, Chandigarh | Member |
| 9. Dr. S. K. Dhameja,
Professor, EDIC Department,
NITTTR, Chandigarh. | Member |
| 10. Dr. S. S. Banwait,
Professor, Mechanical Engineering Department,
NITTTR, Chandigarh | Member |
| 11. Dr. S. S. Pattnaik,
Professor, Media Engineering Department,
NITTTR, Chandigarh | Member |

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| 12. | Dr. Hemant Sood,
Professor & Head, Civil Engineering Department,
NITTTR, Chandigarh. | Member |
| 13. | Dr. B. C. Choudhary,
Professor & Head, Applied Science Department,
NITTTR Chandigarh. | Member |
| 14. | Dr. Sukhdeep Singh Dhami,
Chief Vigilance Officer,
Professor, Mechanical Engineering Department
Head, Electronics and Communication Engineering Department,
NITTTR, Chandigarh | Member |
| 15. | Dr. U. N. Roy,
Professor & Head, Rural Development Department,
NITTTR, Chandigarh. | Member |
| 16. | Dr Poonam Syal,
Professor, Electrical Engineering Department,
NITTTR, Chandigarh. | Member |
| 17. | Dr. Lini Mathew,
Professor and Head, Electrical Engineering Department,
NITTTR, Chandigarh. | Member |
| 18. | Dr. Rajesh Mehra,
Professor and Head, Curriculum Development Centre,
NITTTR, Chandigarh. | Member |
| 19. | Dr. Sandeep Singh Gill,
Professor, IMEE Department,
NITTTR Chandigarh. | Member |
| 20. | Dr. Rupinder Singh,
Professor & Head, Mechanical Engineering Department,
NITTTR Chandigarh. | Member |
| 21. | Dr. Pankaj Sharma,
Professor, Applied Science Department,
NITTTR Chandigarh | Member |
| 22. | Dr. Niraj Bala,
Professor & Head, EDIC Department,
NITTTR, Chandigarh. | Member |
| 23. | Dr. Ritula Thakur,
Associate Professor, Electrical Engineering Department,
NITTTR Chandigarh | Member |
| 24. | Dr. Mala Kalra,
Assistant Professor, Computer Science & Engineering Department,
NITTTR Chandigarh | |

The following members were unable to attend the meeting:

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| 1. | Dr. Maitreyee Dutta,
Professor and Head, IMEE Department,
NITTTR Chandigarh. | Member |
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| 2. | Dr. Rakesh Wats,
Professor, Media Engineering Department,
NITTTR, Chandigarh | Member |
| 3. | Dr. Sanjay Sharma,
Professor, Civil Engineering Department,
NITTTR, Chandigarh | Member |
| 4. | Er. Sunil D Jassal,
Associate Professor, Mechanical Engineering Department,
NITTTR, Chandigarh | Member |
| 5. | Er. Himmi Gupta,
Assistant Professor, Civil Engineering Department,
NITTTR, Chandigarh | Member |

Item No. A.28.0 Welcome to the Chairman and Members of Academic Council.

The Member Secretary, Prof. A. B. Gupta welcomed the Chairman, the expert members Prof. BK Kanaujia, Director, NIT, Jalandhar and Dr. Mani Madhukar, Programme Manager, CSR for academia, IBM India Pvt. Ltd. Noida and members of the Academic Council. He then requested the Chairman to deliver the opening remarks. Dr. B. R. Gurjar, Director and Chairman, Academic Council welcomed the members of Academic Council and asked the member secretary to proceed with the agenda items.

Item No.A.28.1 To confirm the Minutes of 26th & 27th Meetings of the Academic Council held on 01.02.2023 & 02.12.2023 respectively.

The minutes of the 26th and 27th meetings of the academic council were circulated to all the members. As no comments were received from any member, the minutes were confirmed as recorded.

Item No.A.28.2 To Note the action taken on the decisions made in the 26th & 27th Meetings of the Academic Council held on 01.02.2023 and 02.12.2023.

26th meeting held on 01.02.2023

The members noted the action taken on various items of the 26th meeting of the academic council as per the recommendations/suggestions of the members. Minutes of 26th meeting of academic council are enclosed.

27th meeting held on 02.12.2023

Agenda: To approve the revised Detailed Project Report (DPR) for deemed-to-be University (Distinct Category) Status

Decision: 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 was approved by Honorable members of Academic Council.

Action Taken: The approved revised Detailed Project Report (DPR) was submitted to Ministry of Education, Government of India on 03.12.2023 and the meeting of UGC was held on 11.01.2024. The recommendation for DTBU (Distinct Category) status is awaited.

ITEMS FOR REPORTING

Item No.A.28.3 **To report the achievements of the Institute for the period from April to December, 2023.**

The Member Secretary, Prof. A. B. Gupta presented the achievements of the Institute with respect to admissions in long-term programmes, number of teachers trained through contact and ICT modes, workshops and seminars, curriculum design and revision, instructional material development, research and development, extension services and consultancy projects for the period from April to December 2023. The members appreciated the efforts put in by the faculty and staff of the institute to achieve the targets of TAC 2023-24.

Item No.A.28.4 **To report the achievements of NITTTR Chandigarh in SWAYAM MOOCs and AICTE NITTT SWAYAM MOOCs.**

The Member Secretary, Prof. A. B. Gupta informed that six SWAYAM MOOCs and AICTE NITTT SWAYAM MOOCs is being successfully re-run on the portal and also 04 new

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ITEMS FOR APPROVAL

Item No.A.28.5 To approve the Academic Calendar in respect of M.E. Programmes (Both Regular and Modular) for the session 2024-25.

The members were informed of the tentative academic calendar in respect of M.E. Programmes (Both Regular and Modular) for the session 2024-25, which will be sent to Panjab University, Chandigarh, for approval.

Item No.A.28.6 To approve the Prospectus of M.E. and Ph.D. programmes for the year 2024-25.

The members were informed of the prospectus of M.E. and Ph.D. programmes for the year 2024-25 and the same was approved by the members of academic council.

Item No.A.28.7 To approve the Draft of Training and Activity Calendar (TAC) of the institute for the year 2024-25.

Highlights of the draft of TAC 2024-25 prepared by the Institute on the basis of the needs identified by the stakeholders (Polytechnics, Engineering Colleges, Industry and other Organizations) was presented by the Member Secretary, Prof. A. B. Gupta. The draft TAC 2024-25 was approved by the Academic Council and recommended the same to the Board of Governors for consideration and approval.

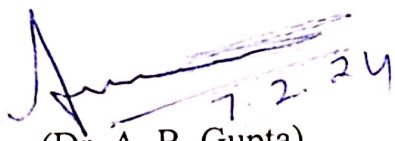
Item No.A.28.8 Any other item(s) with the permission of the Chair.

Hon'ble Chairman invited the members to come forward with suggestions for further improvement and plan programmes and activities of the Institute so as to meet the needs of the clientele, the requirements of NEP-2020 and various National Missions of the Government of India. The following suggestions were made by the members:

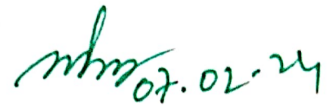
- ✓ • More focus to be made on paid programmes, in collaboration with Industry, International universities and Institutes of Higher Learning so as to enhance IRG of the Institute.
- ✓ • Institute-level teams to be formed to undertake multidisciplinary and interdisciplinary projects.

- The Institutes with whom MoUs have been signed are to be explored for collaborative programmes on revenue sharing basis.
- Norms to be framed for paid programmes. Associate Dean (Outreach and Resource Generation) is to take action in this regard.
- Preparation of video films in regional languages and conversion of existing films into regional languages to be taken up. Head (Media Engg.) is to take action in this regard.

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



(Dr. A. B. Gupta)
Member Secretary,
Academic Council,
NITTTR, Chandigarh



(Dr. B. R. Gurjar)
Chairman,
Academic Council,
NITTTR, Chandigarh