



KHALSA COLLEGE FOR WOMEN, AMRITSAR

ਖ਼ਾਲਸਾ ਕਾਲਜ ਫਾਰ ਵਿਮਨ, ਅੰਮ੍ਰਿਤਸਰ

Re-Accredited "A" Grade by NAAC

Affiliated with GNDU, Amritsar & Recognised by UGC under Section 2(F) & 12(B)

Ref No. :

Dr. (Mrs.) Surinder Kaur
Principal

Date : 11/06/2024

Proceedings of 2nd Meeting of Academic Council held on June 8, 2024.

The 2nd meeting of the Academic Council of Khalsa College for Women, Amritsar, an Autonomous College was held on June 8, 2024 under the guidance of Chairperson Principal Dr. Surinder Kaur. The following members attended the meeting:

Sr. No.	Academic Council Members Name
1	Dr. Surinder Kaur (Chairperson) Principal Khalsa College for Women, Amritsar
2	S. Gunbir Singh Ji Finance Secretary Khalsa College Charitable Society Amritsar
3	Prof. Atul Khanna Physics Department, Guru Nanak Dev University Amritsar
4	S. Balbir Singh Jaffal Internal Auditor Khalsa College Charitable Society Amritsar
5	Mrs. Ravinder Kaur Head PG Department of Punjabi Khalsa College for Women, Amritsar
6	Dr. Manbir Kaur Head Department of Science Khalsa College for Women, Amritsar
7	Dr. Chanchal Bala Senior Faculty Member Khalsa College for Women, Amritsar
8	Dr. Rakesh Kumar Head PG Department of Computer Science Khalsa College for Women, Amritsar
9	Ms. Sumit Chhabra Senior Faculty Member Khalsa College for Women, Amritsar
10	Dr. Suman Nayyar Head PG Department of Commerce & Management Khalsa College for Women, Amritsar.

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11	Dr. Ritu Dhawan Member Secretary (Academic Council) P.G. Department of Commerce and Management Khalsa College for Women, Amritsar
11	Mrs. Sharina Mahajan Head PG Department of Fashion Designing Khalsa College for Women, Amritsar
12	Dr. Jaswinder Singh Head Department of Economics Khalsa College for Women, Amritsar
13	Mrs. Samandeep Kaur Senior Faculty Member Khalsa College for Women, Amritsar
14	Dr. Nirmal Kaur Senior Faculty Member Khalsa College for Women, Amritsar

The meeting of the Academic council started with recital of "Mool Manta Path"
Member Secretary, Dr. Ritu Dhawan, with the permission of Chairperson, took up the agenda items one by one.

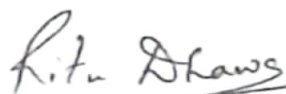
<u>Agenda Item No. 3</u> To confirm the proceedings of 2 nd meeting of Academic Council held on on Feb. 27, 2024	Member Secretary read the proceedings of 2 nd meeting of Academic Council held on 8 June, 2024, which were approved by members of Academic Council.
<u>Agenda Item No. 4</u> To seek the approval of following courses which are to be introduced from the session 2024-25 with the special permission of the Governing Body : a) New U.G. Program B.Sc. (Medical Lab Technology) b) New Diploma Course in Early Childhood Care and Education. c) Introduction of Cosmetology as subject in B.A.	The Council Approved the Item No.4
<u>Agenda Item No. 5</u> To discuss the proceedings of the meeting of Board of Studies (BoS) with regard to: the proposed Ordinance; Scheme (Structure); Syllabi; and List of paper setters of all the programmes for the session 2024-25 as per NEP 2020. 1. Board of Studies in Arts and Social Science 2. Board of Studies in Economics	Dr. Ritu Dhawan informed the members of the council that every department conducted Board of Studies meeting for their respective programs on different dates, during which the suggestions from external members were thoroughly considered. The ordinance, scheme of the programmes, syllabi and the list of paper setters were approved by the

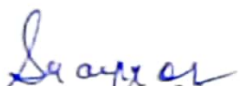
<ol style="list-style-type: none"> 3. Board of Studies in Punjabi 4. Board of Studies in English 5. Board of Studies in Education 6. Board of Studies in Science (Medical, Non-Medical) 7. Board of Studies in Biotechnology 8. Board of Studies in Medical Lab Technology 9. Board of Studies in Nutrition and Dietetics 10. Board of Studies in Computer Science 11. Board of Studies in Commerce and Management 12. Board of studies in Tourism and Hotel Management 13. Board of Studies in Fashion Designing and Cosmetology 	<p>members, with suggestions for minor changes.</p> <p>One common suggestion was to specify the eligibility criteria for SC/BC students for admission to various programs. In response, we incorporated this recommendation and a criteria has been established in the ordinance of the respective programme.</p> <p>Agenda Item No. 5 was approved by the house.</p>
<p><u>Agenda Item No. 6</u></p> <p>To discuss the proceedings of the meeting of Board of Studies (BOS) with regard to: The syllabi of Multi-Disciplinary, Value Added and Skill Enhancement Courses introduced by the college as per NEP 2020.</p>	<p>The list and syllabus of various Multidisciplinary, value added and skill enhancement courses have been approved by the members of BOS</p> <p>The multidisciplinary courses which have been approved by the members of BOS are :</p> <ul style="list-style-type: none"> ● Punjabi Lokdhara ate Sabyachar ● Numerical Ability and Reasoning ● Disaster Management ● Hindi Patrkarita ● Fundamentals of Computers ● Startups and Entrepreneurship ● Upcycling and Recycling Fashion ● Contemporary Issues in Indian Economy ● Content Writing ● General Studies ● Makeup Artistry ● Cultural Heritage of India <p>Value Added Courses: as perscribed by GNDU</p> <ul style="list-style-type: none"> ● Human Rights and consitutional Values ● EVS ● Drug Abuse <p>Skill Enhancement Courses offered</p>


	<p>by Department of Arts and Social Science</p> <ul style="list-style-type: none"> ● Current Issues and Affairs: India & World I ● Indian Knowledge System: Ethics and Society ● Science and Technology ● Stress Management ● Music ● Data Collection and Handling Techniques ● Translation in Punjabi ● English for Competitive Exams ● Statistical Analysis using Excel ● Quantitative techniques and Reasoning. <p>Agenda Item No. 6 was approved by the Council members</p>
<p><u>Agenda Item No. 7</u> To discuss the common ordinance of the College including following regulations as per G.N.D.U. Norms:</p> <ol style="list-style-type: none"> i. Registration of Students. ii. Admission to Examination iii. Change of Subject or Faculty iv. Condoning of lectures v. Conduct of Examination vi. Evaluation of Answer sheets vii. Moderation of Results, award of grace marks and rectification of results viii. Re-evaluation of answer sheets. ix. Merit list and Merit certificates x. Carry on system for various semester exams etc. 	<p>Dr. Ritu Dhawan informed the members that the provisions relating to all these regulations are discussed in detail in the Common ordinance of the college which has been framed after considering the norms of affiliating university. It was approved the house.</p>
<p><u>Agenda Item No. 8</u> To allow the students to do Two Academic Programmes simultaneously (one degree and one certificate/diploma programme) from Khalsa College for Women, Amritsar as per UGC notification.</p>	<p>The council approved the Agenda Item No. 8</p>

<p><u>Agenda Item No. 9</u> To bring on record and appreciate the efforts of Dr. Bakshish Singh for contributing Rs. 8,00,000 every year for the benefit of poor and needy girl students through Khalsa Global Reach Foundation USA.</p>	<p>The council members appreciated the efforts of Dr. Bakshish Singh Sandhu or proving Financial help to our needy students. Through his contributions, many deserving students can pursue their academic goals without the burden of financial constraints.</p>
<p><u>Agenda Item No. 10</u> Any other item with the approval of Chair.</p>	<p>There was no miscellaneous Item.</p>

The meeting ended up with Vote of Thanks by Dr. Ritu Dhawan.


 Dr. Ritu Dhawan
 Member Secretary


 Dr. Suman Nayyar
 Dean Academic Affairs


 Dr. Surinder Kaur
 Chairperson
 Khalsa College for Women,
 Amritsar