

**Punjab Engineering College  
(Deemed to be University)**

No. PEC/RG/ 12760  
Dated:

09 AUG 2021

A copy of minutes of 93<sup>rd</sup> meeting of Senate of Punjab Engineering College (Deemed to be University), Chandigarh held on 29.07.2021 (Thursday) is enclosed herewith for your information and necessary action.

  
REGISTRAR (Ad-Interim)

Copy to the following for information & necessary action please:

1. All Senate Members
2. Sh. Kunal Nandwani, Co-founder & CEO, uTrade Solutions, External Senate Member
3. Prof. M Rajiv Lochan, Panjab University, Chandigarh External Senate Member
4. Dr. Sushant Samir, Associate Dean Ph.D, Special Invitee
5. Dr. Shobhna Dhiman, Associate Dean PG, Special Invitee
6. Dr. Sarbjit Singh, Associate Dean UG, Special Invitee
7. Dr. J D Sharma, Head CDGC, Special Invitee
8. PA to Director.

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Sector: 12, Chandigarh - 160012

Phone : 0172-2753055,

Email: [registrar@pec.edu.in](mailto:registrar@pec.edu.in) Website: [www.pec.ac.in](http://www.pec.ac.in)

Minutes of 93<sup>rd</sup> meeting of Senate of PEC held on 29.07.2021.

**Minutes of 93<sup>rd</sup> meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh**

**A Brief of meeting and participants:**

<b>Date</b>	29.07.2021 (Thursday)
<b>Time</b>	11.00 am
<b>Venue</b>	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh
<b>In-Chair</b>	Prof. Siby John, Director, PEC
<b>List of Participants</b>	Placed at <b>Flag 'A'</b>

**B. The brief of proceedings is as follows:**

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>
93.1	<b>To confirm the minutes of the 92<sup>nd</sup> meeting of Senate.</b>	Confirmed.
93.2	<b>Actions and follow-up of previous Senate meetings</b>  <i>"Chairman Senate pointed out the faculty needs training on outcome-based education. Senate requested Professor R. S. Walia to coordinate this activity and provide adequate opportunities for the training of the faculty."</i>	Noted.  It was decided to constitute a committee comprising DAPC conveners of all the departments under the Chairmanship of Prof. R. S. Walia for OBE implementation. This committee will evolve a strategy to imbibe OBE in our system and spell out the requirements for the same. Prof. R. S. Walia was authorized to include any internal expert in the committee, if required.
93.3	<b>To consider the process of nominating two professors to the BOG</b>	The recommendations of Senate Standing Committee were discussed and the following process was finalized:  -  1. The nomination of two professors to BOG will be included as an agenda item of the Senate and circulated in advance. 2. Member Secretary, Senate will circulate the list of eligible



Minutes of 93<sup>rd</sup> meeting of Senate of PEC held on 29.07.2021.

		<p>Professors one week before the scheduled Senate meeting to obtain willingness to be a member of BOG. Any eligible Professor not willing to be nominated will inform the Member Secretary in writing.</p> <p>3. During the Senate meeting, Member Secretary will circulate the list of eligible and willing Professors. The Senate will nominate two members to BOG based on the process of selection and elimination. In each round, every Senate member will give maximum of two choices (For example, in case there are 30 willing Professors, in each of the round, half of the eligible Professors will get eliminated based on the two choices given by the Senate members).</p>
93.4	<b>To consider the recommendations of committee for teaching mode in next 21-22-1 semester</b>	Approved as proposed. It was also decided that when situation improves further, the students will be called to the campus for physical classes. DAA shall decide the priority order of calling the students for physical classes.
93.5	<b>To consider the Academic Calendar for 2021-22 session (Odd Semester).</b>	Approved as proposed.
93.6	<b>To consider institute level admissions for M.Tech. programmes.</b>	<p>After detailed deliberations, it was decided that: -</p> <ol style="list-style-type: none"> <li>1. PEC will conduct its institute level admissions for M.Tech. programmes after completion of the CCMT Spot Round.</li> <li>2. Non-GATE will be allowed to participate in the admissions process but preference will be given to GATE candidates.</li> <li>3. Written test will be conducted for Non-GATE candidates by the respective departments with GATE syllabi.</li> </ol>
93.7	<b>To consider result of B. Tech students for 19202 semester.</b>	Approved as proposed.

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Minutes of 93<sup>rd</sup> meeting of Senate of PEC held on 29.07.2021.

93.8	<b>To consider result of B. Tech. 3<sup>rd</sup> and 7<sup>th</sup> semesters students (20211 semester).</b>	Approved as proposed.
93.9	<b>To consider result of B. Tech. 4<sup>th</sup> semester students &amp; 6<sup>th</sup> semester students in 20212 semester.</b>	Approved as proposed.
93.10	<b>To consider result of M.Tech. 2<sup>nd</sup> semester for 20212 semester.</b>	Approved as proposed.
93.11	<b>To consider result of Ph.D. students for 20212 semester.</b>	Approved as proposed.
93.12	<b>Pending grades of previous semester (20-21-1 semester)</b>	Approved as proposed. The office of Dean Academic Affairs will circulate the list of re-appear students with date-sheet.
93.13	<b>To consider the mode of re-appear examinations of 20212 semester.</b>	Approved as proposed.
93.14	<b>To consider relaxation in attendance rules till 31.12.2021.</b>	Deferred.
93.15	<b>Items for ratification/ information</b> <b>1. To consider the approval of End-term examination of B.Tech. first year.</b> <b>2. To consider result of M.Tech. 4<sup>th</sup> semester students for 20212 semester.</b>	Ratified.  Ratified. DAA informed the house that keeping in view the Covid situation, last date for submission of M.Tech. Dissertation/ Industry Project was extended to 30 <sup>th</sup> July, 2021 and all viva-voce examinations will be completed by 13.08.2021. It was also ratified.
T-93.1	<b>To consider semester leave of UG students</b>  Following students have requested for semester leave:-  1. Mr. Yashika Kharwal, SID 20108027, B.Tech. 1 <sup>st</sup> year Metallurgical & Materials Engineering (Semester leave for 20212 semester).  2. Mr. Tarundeep Singh, SID 20103105, B.Tech. 1 <sup>st</sup> year Computer Science & Engineering	Approved as proposed.

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Minutes of 93<sup>rd</sup> meeting of Senate of PEC held on 29.07.2021.

	(Semester leave for 20211 and 20212 semesters).	
	<b>Any other item with the permission of Chair</b>	The matter of awarding Silver Medal for best project during Convocation-2021 was discussed. Since the final year students were not able to come to the campus physically, it was decided that like last year, the Silver Medal may be awarded to the second position holder of each discipline.

Meeting ended with the vote of thanks to Chair.



Minutes of 93<sup>rd</sup> meeting of Senate of PEC held on 29.07.2021.

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**Attendance sheet – 93<sup>rd</sup> meeting of Senate on 29.07.2021**

<b>S.NO.</b>	<b>NAME</b>	<b>Present/ Absent</b>
1.	Dr. Siby John, Director (Ad-interim) & Deputy Director	Chaired
2.	Prof Kunal Nandwani, CEO uTrade Solutions	-
3.	Dr. M Rajiv Lochan, Panjab University	-
4.	Dr. Sanjeev Kumar, Mechanical Engg., DAA	Present
5.	Dr. Sanjeev Kumar, Applied Sc., DSA	Present
6.	Dr. Sucheta, IIOD Applied Sc.	Present
7.	Dr. T K Jindal, HOD Aerospace Engg	Present
8.	Dr. Umesh Sharma, HOD Civil Engg	Present
9.	Dr. Shailendra Singh, HOD CSE	Present
10.	Dr. Jagdish Kumar, HOD Electrical Engg	Present
11.	Dr. Neena Gupta, HOD ECE	Present
12.	Dr. S K Mangal, HOD Mechanical Engg	Present
13.	Dr. Uma Batra, HOD MME	Present
14.	Dr. R S Walia, HOD P& IE	Present
15.	Dr. Arun K Singh, ECE	Present
16.	Dr. C S Jawalkar, P & IE	Present
17.	Dr. Poonam Saini, CSE	Present
18.	Dr. Haramrit S Sandhu, CED	Present
19.	Ms. Maninder Kaur, Library	-
20.	Dr. Sanjay Batish, Computer Centre	Present
21.	Dr. Parveen Kalra, Head CoE	-
22.	Dr. Sharda Kaushik, Head CMH	Present
23.	Dr. Divya Bansal, CSRC	Present
24.	Dr. Sanjeev Sofat, Head COE Data Sciences	Present
25.	Registrar (Secretary)	Present
26.	Dr. Shobhna Dhiman ADPG	Present
27.	Dr. Sarbjit Singh, ADUG	-
28.	Dr. J D Sharma, Head CDGC	Present
29.	Mr. Piyush Sharma, SAC members	-
30.	Mr. Saksham, SAC members	-
31.	Mr. Shantnu Chawla, SAC members	-
32.	Mr. Piyusha Tripathi, SAC members	-

