

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

No. PEC/RG/

Dated:

2306
21 JUN 2022

CIRCULATION OF MINUTES

Subject: Minutes of Emergent Meeting (98th meeting) of of Senate.

A copy of minutes of Emergent Meeting (98th meeting) of Senate of Punjab Engineering College (Deemed to be University), Chandigarh held on 13.06.2022 (Monday) 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. Associate Dean PG, Special Invitee
 5. Associate Dean UG, Special Invitee
 6. PA to Director.
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Minutes of Emergent Meeting (98th meeting) of the Senate held on 13.06.2022

A Brief of meeting and attendees:

Date	13.06.2022 (Monday)
Time	11.00 am
Venue	Senate Hall, Punjab Engineering College, Chandigarh
In-Chair	Prof. Baldev Setia, Director
List of Attendees	Placed at <i>Flag 'A'</i>

At the onset, Member Secretary welcomed all the members to the meeting.

B. The brief of proceedings is as follows:

Item No.	Item	Action Taken
S-98.1	To consider result of B.Tech. (4th and 8th semester) and M.Tech. 2nd semester students for 21-22-2 semester.	Approved. Senate also constituted a committee of all Heads of the Departments and AD (UG) as Convenor to frame common guidelines for evaluation of Major Project, Minor Project and Industrial Tour. The committee will look into the merits and de-merits of relative/ absolute grading , uniformity of appraisal within the department and across the departments as well as the method for assessing the quality of projects. The committee was requested to submit its recommendations to Chairman Senate before the next Senate meeting.
S-98.2	To consider course work result of Ph.D. students for 21-22-2 semester.	Approved.

Being an emergent meeting, the minutes were confirmed during the meeting itself.

Meeting ended with the vote of thanks to Chair.

Sanyasi



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



Emergent Meeting (98th meeting) of the Senate held on 13.06.20222

Flag 'A'

Attendees:

S.NO.	NAME
1.	Dr. Baldev Setia, Director
2.	Dr. Sanjeev Kumar, Mechanical Engg., DAA
3.	Dr. D R Projapati, Mechanical Engg., DSA
4.	Dr. Umesh Sharma, HOD Civil Engg
5.	Dr. Neena Gupta, HOD ECE
6.	Dr. S K Mangal, HOD Mechanical Engg
7.	Dr. Uma Batra, HOD MME
8.	Dr. R S Walia, HOD P& IE
9.	Dr. Arun K Singh, ECE
10.	Dr. Poonam Saini, CSE
11.	Dr. Har Amrit S Sandhu, Civil Engg.
12.	Dr. Sanjay Batish, Head CC
13.	Dr. Parveen Kalra, Head CoE
14.	Dr. Sanjeev Sofat, Head Data Sciences
15.	Dr. Anju Singla, Head CMH
16.	Dr. C S Jawalkar, Prod. & Indl Engg.
17.	Ms. Maninder Kaur, Sr. Librarian Incharge
18.	Registrar (Secretary)

Special Invitees:

S.NO.	NAME
1.	Dr. S K Singh, Dean SR&IC
2.	Dr. Rakesh Kumar, Aerospace Engg.
3.	Dr. Trilok Chand, CSE
4.	Dr. Balwinder Singh, Electrical Engg.
5.	Dr. Padmavati, CSE
6.	Dr. Divya Dhawan, ADPG
7.	Dr. Suman Kant, ADUG

Leave of Absence:

S.NO.	NAME
1.	Prof. Kunal Nandwani, CEO uTrade Solutions
2.	Dr. M Rajiv Lochan, Panjab University
3.	Dr. Siby John, Deputy Director
4.	Dr. Sucheta, HOD Applied Sc.
5.	Dr. T K Jindal, HOD Aerospace Engg.
6.	Dr. Shailendra Singh, HOD CSE
7.	Dr. Jagdish Kumar, HOD Electrical Engg
8.	Dr. Divya Bansal, Head, CSRC