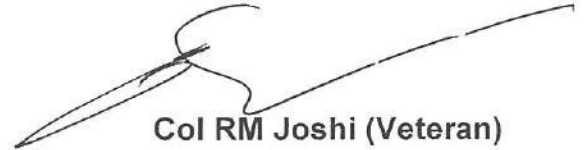


No. PEC/Senate-Minutes/ 15053-61

27 July 2022 27 JUL 2022

**Subject: Forwarding of Minutes of 99<sup>th</sup> Meeting of Senate Through eMail Only**

1. 99<sup>th</sup> Meeting of Senate of Punjab Engineering College (A Deemed to be University Under Section 3 of UGC Act, 1956), Chandigarh was held on 19 July 2022 (Tuesday) in Senate Hall, Administrative Block, PEC Campus, Chandigarh.
2. Minutes of the 99<sup>th</sup> Senate Meeting are enclosed for information and necessary action at your end please.
3. All are requested to take action, as applicable to them and communicate the same to Dean, Academic Affairs on fortnightly basis, with first Progress Report (**Progrep**) may please be sent by 16 August 2022.



**Col RM Joshi (Veteran)  
Registrar-cum-  
Member Secretary**

**Enclosures:** As above.

**Distribution.**

1. All Internal Members of the Senate.
2. Sh Kunal Nandwani, Co-Founder & CEO, uTrade Solutions, External Member.
3. Prof M Rajiv Lochan, Panjab University, Chandigarh, External Member.
4. Dr Divya Dhawan, Associate Dean PG/ Ph.D., Special Invitee.
5. Dr Suman Kant, Associate Dean UG, Special Invitee.
6. Dr Alakesh Manna, Chairperson IPR Cell, Special Invitee.
7. Dr JD Sharma, Head CDGC, Special Invitee.
8. PA to Director - for information of the Director please.
9. PA to Registrar.



27/7/22  
Registrar



**Minutes of 99<sup>th</sup> meeting of the Senate held on 19.07.2022**

**A Brief of meeting and attendees:**

<b>Date</b>	19.07.2022 (Tuesday)
<b>Time</b>	11.00 am
<b>Venue</b>	Senate Hall, Punjab Engineering College, Chandigarh
<b>In-Chair</b>	Prof. Baldev Setia, Director
<b>List of Attendees</b>	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:**

<b>Item No.</b>	<b>Item</b>	<b>Action Taken</b>
S-99.1	To confirm the minutes of the 97 <sup>th</sup> meeting of Senate.	Confirmed, including the comments received from Head, CSE.
S-99.2	Action taken report of the previous Senate meetings	
	ST-96.2 To consider Merit Scholarship for the overall Toppers of B.Tech. Computer Science & Engineering and Electronics & Communication Engineering branches.	Senate requested Dean AC&IR to expedite the process to finalize the modalities and submit its recommendations by 31.07.2022.
	S-97.4 To consider the extension of plagiarism rules of the institute	Dean AC&IR and Sr. Librarian Incharge were requested to complete the task as per the decisions taken in the 97 <sup>th</sup> Senate meeting at the earliest.
	S-98.1 To consider result of B.Tech. (4 <sup>th</sup> and 8 <sup>th</sup> semester) and M.Tech. 2 <sup>nd</sup> semester students for 21-22-2 semester.	The committee was requested to frame common guidelines for evaluation of Major Project, Minor Project and Industrial Tour at the earliest and submit its recommendations to Chairman Senate.
S-99.3	To consider the course Advanced Operations Research for Ph.D. programme in Mathematics.	Approved.

*Signature*



S-99.4	<b>To consider the institute IPR policy.</b>	<p>It was recommended that the draft IPR policy should be circulated to all faculty members through respective HoDs for their comments.</p> <p>Senate requested all Heads to call a meeting of faculty of their respective departments to discuss the draft IPR policy and send their comments to Chairperson, IPR within a week.</p> <p>Senate also decided that the IPR policy should be legally vetted before it is adopted and implemented. Chairperson, IPR cell was requested to take the help of Registrar for legal vetting.</p> <p>Chairperson, IPR cell was requested to prepare the final IPR policy after incorporating the comments received from HoDs within 20 days.</p> <p>Senate authorized Chairman Senate to approve the final IPR policy.</p>
S-99.5	<b>To consider changes in the constitution of SRC for Ph.D. scholars</b>	<p>The new constitution of SRC from the admitting session 2022-23 is approved as:</p> <ul style="list-style-type: none"><li>i) One member from DRC/ CRC as Chairperson</li><li>ii) One internal expert</li><li>iii) One external expert, in synergy area from outside the department and not below the rank of Associate Professor</li><li>iv) Supervisor(s)</li><li>v) Director's nominee</li></ul> <p>It was also decided that the department may nominate additional 6<sup>th</sup> member (optional) as external expert from outside the institute to conduct State-of-Art and Pre-submission Seminar.</p>
S-99.6	<b>To consider new PG course curriculum and syllabi to be implemented from 2022-23 onwards</b>	<p>Approved as proposed.</p> <p>Senate also requested Electrical Engg. and Mechanical Engg. departments to merge all elective courses in one basket.</p>
S-99.7	<b>To consider dress code for Convocation 2022</b>	<p>Committee members requested for more time to have a relook at the recommendations submitted by them. Senate urged the committee to finalize its recommendations at the earliest.</p>

*Sangeet*



S-99.8	To abolish the provision of branch change at the end of B.Tech. 1st year	Approved as proposed. It was also decided that the new guidelines will be implemented from 2022-23 admitting session and they supersede all the previous guidelines in this regard.
S-99.9	To trifurcate the Applied Sciences department into 3 independent departments.	Approved as proposed. It was also decided that after trifurcation, all the requirements of the students of B.Tech. 1 <sup>st</sup> year will be looked after by their respective departments.
S-99.10	To consider Academic Calendar for Semester 22-23-1.	Approved as proposed.
S-99.11	To consider the issues faced by students for B.Tech. internship of 6 <sup>th</sup> Semester	Senate members were of the opinion that the issues faced by the B.Tech. students for 6 <sup>th</sup> semester internship were largely the operational issues of CDGC and they need not be included in the Academic Calendar. Senate advised Head, CDGC to prepare a separate placement calendar for placement and internship activities and submit it to Chairman Senate for approval.
S-99.12	To consider the UMC rules	It was decided that the Standing Committee of UMC may review the existing UMC rules and present its recommendations in next Senate meeting.
S-99.13	To consider award for one Final Year female student of B.Tech. Aerospace Engineering branch.	Senate members expressed their gratitude to Sh. Yogesh Kumar (1968 Batch Alumnus) for proposing the award and requested Dean AC&IR to work out the modalities in consultation with him and Head Aerospace Engg. It was also proposed that the award may be considered for first year female student (instead of final year) when the students are more in need of such assistance. Dean AC&IR will discuss this proposal also with Sh. Yogesh Kumar while finalizing the modalities.
S-99.14	To consider semester leave of UG students	Approved as proposed.
S-99.15	To consider seat matrix for new B.Tech. and M.Tech. courses.	Ratified.

*Signature*



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

**PEC**  
EXPLORE INNOVATE EXCEL

S-99.16	To consider termination of PG students in 21-22-2 semester.	Ratified.
S-99.17	To consider termination of UG students in 21-22-2 semester.	Ratified.

Meeting ended with the vote of thanks to Chair.

*Sanyasi*



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



**99<sup>th</sup> meeting of the Senate held on 19.07.2022**

**Flag 'A'**

**Attendees:**

S.NO.	NAME
1.	Dr. Baldev Setia, Director
2.	Dr. Siby John, Deputy Director
3.	Dr. Sanjeev Kumar, Mechanical Engg., DAA
4.	Dr. D R Prajapati, DSA
5.	Dr. Sucheta, HOD Applied Sc.
6.	Dr. Shailendra Singh, HOD CSE
7.	Dr. Neena Gupta, HOD ECE
8.	Dr. S K Mangal, HOD Mechanical Engg
9.	Dr. Uma Batra, HOD MME
10.	Dr. R S Walia, HOD P& IE
11.	Dr. Arun K Singh, ECE
12.	Dr. Anju Singla, Head CMH
13.	Dr. Har Amrit S Sandhu, Civil Engg.
14.	Dr. Sanjay Batish, Head CC
15.	Dr. Parveen Kalra, Head CoE
16.	Dr. Divya Bansal, Head, CSRC
17.	Col. R.M. Joshi, Registrar (Secretary)

**Special Invitees:**

S.NO.	NAME
1.	Dr. Divya Dhawan, ADPG
2.	Dr. Suman Kant, ADUG
3.	Dr. Alakesh Manna, Chairperson IPR Cell - for agenda item no. S-99.4
4.	Dr. J D Sharma, Head, CDGC - for agenda item no. S-99.11
5.	Dr. Rintu Khanna, Electrical Engg.
6.	Dr. Rakesh Kumar, Aerospace Engg.

**Leave of Absence:**

S.NO.	NAME
1.	Dr. M Rajiv Lochan, Panjab University
2.	Dr. Sanjeev Sofat, Head Data Sciences
3.	Dr. Poonam Saini, CSE
4.	Dr. Umesh Sharma, HOD Civil Engg

**Absentees:**

S.NO.	NAME
1.	Prof. Kunal Nandwani, CEO uTrade Solutions
2.	Dr. T K Jindal, HOD Aerospace Engg.
3.	Dr. C S Jawalkar, Prod. & Indl Engg.
4.	Ms. Maninder Kaur, Sr. Librarian Incharge
5.	Dr. Jagdish Kumar, HOD Electrical Engg

*Sanjeev*