



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



Minutes of Emergent Meeting (100th Meeting) of Senate held on 19.09.2022

A Brief of meeting and attendees:

Date	19.09.2022 (Monday)
Time	3.00 p.m.
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-100.1	To consider dress code for Convocation 2022 and onwards	Approved as proposed.
S-100.2	To consider the award of B. Tech degrees to UG students	Recommended to BoG for approval.
S-100.3	To consider the award of M. Tech degrees to PG students.	Recommended to BoG for approval.
S-100.4	To consider the award of Ph.D. degrees	Recommended to BoG for approval. For all other eligible students for the award of Ph.D. degree, Chairman Senate was authorized to take appropriate decisions.
S-100.5	To consider the award of Gold Medals to the toppers of M. Tech Programmes.	After detailed deliberations, the proposal was dropped for the current year owing to the absence of pre-defined criteria. Further, Senate decided to constitute a Committee to prepare and recommend the criteria for the award of Gold medals to M. Tech students from the next Convocation onwards.
ST-100.6	To consider conferment of Honorary degrees on two eminent personalities.	Senate recommended to confer the honorary degrees of D.Sc. (Hon. Causa) on Professor Ajay Kumar Sood, Principal Scientific Adviser to Govt. of India and Honorary degree of Ph.D. (Hon. Causa) on Sh. Dharam Pal, IAS, Adviser to the Administrator, UT Chandigarh.

Being an emergent meeting, Member Secretary proposed that the minutes of the meeting may be confirmed in the meeting itself and the Senate confirmed the same.

Meeting ended with the vote of thanks to Chair.



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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. Jagdish Kumar, HOD Electrical Engg
8.	Dr. Neena Gupta, HOD ECE
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.	Dr. Poonam Saini, CSE
18.	Dr. Umesh Sharma, HOD Civil Engg
19.	Dr. M Rajiv Lochan, Panjab University
20.	Dr. C S Jawalkar, Prod. & Indl Engg.
21.	Ms. Maninder Kaur, Sr. Librarian Incharge
22.	Dr. Sanjeev Sofat, Head Data Sciences
23.	Col. R.M. Joshi, Registrar (Secretary)

Special Invitees:

S.NO.	NAME
1.	Dr. Divya Dhawan, ADPG
2.	Dr. Suman Kant, ADUG
3.	Dr. Sushant Samir, MED

Absentees:

S.NO.	NAME
1.	Prof. Kunal Nandwani, CEO uTrade Solutions
2.	Dr. M Rajiv Lochan, Panjab University
3.	Dr. S K Mangal, HOD Mechanical Engg

Sanjeev