

EXPLORE·INNOVATE·EXCEL

PUNJAB ENGINEERING COLLEGE, CHANDIGARH
(A Deemed to be University Under Section 3 of UGC Act, 1956)

Minutes of the
101st Meeting of the Senate
Held on 18 January 2023

**Minutes of 101st Meeting of the Senate of Punjab Engineering College
(PEC), Vidya Path, Sector 12, Chandigarh, 160012**

A Brief of meeting and attendees:

Date	18 January 2023 (Wednesday)
Time	11.00 A.M. onwards
Venue	Senate Hall, 2 nd Floor, Administrative Block, Punjab Engineering College (PEC), Chandigarh
In-Chair	Prof. Baldev Setia, Director-cum-Chairman Senate
List of Participants	Placed at <i>Flag 'A'</i>

B. The brief of the proceedings is as follows:

Agenda Item No.	Agenda Item	Decision
S-101.1	To confirm the minutes of the 99 th meeting of Senate.	Confirmed.
S-101.2	Action taken report of the previous Senate meetings	
	S-97.4 To consider the extension of plagiarism rules of the Institute.	Noted. It was resolved to follow the Shodhganga plagiarism policy. Also, it was resolved to use Anti-Plagiarism Software "Turnitin" for plagiarism detection.
	S-99.12 To consider the UMC Rules.	A committee had been constituted to consider and frame the UMC rules of the Institute. The committee has not submitted its report. The committee was requested to submit its recommendations to Chairman Senate by 1 st February, 2023.
	S-99.13 To consider award for one Final Year female student of B.Tech. Aerospace Engineering branch.	The Senate requested Dean AC&IR to submit the modalities of the award by 31.01.2023 and the same be presented in next senate meeting.

S-101.3	To consider the common rules and guidelines for Ph.D. Programmes.	To resolve the day-to-day problems faced by Ph.D. scholars and to simplify the rules, Dean Academic Affairs made a presentation to highlight the need to formulate/revise the Ph.D. rules. The rules and guidelines were deliberated at length and accepted. However, Chairman Senate further requested all members to once again go through the proposed rules and guidelines for Ph.D. programme and submit their suggestions, if any, to Dean Academic Affairs by 20.01.2023. Senate also authorized Chairman Senate to take final decision in this regard.															
S-101.4	To frame common guidelines for evaluation of Major Project, Minor Project and Industrial Tour.	The committee had submitted its report. It was observed that the committee had met on 08.07.2022, yet most of the committee members had preferred to send their colleagues. The Chairman expressed his displeasure for the same. The item was deferred.															
S-101.5	To consider the result of 22-23-1 semester.	The item was placed before the Senate and Senate authorized the Chairman Senate to consider and approve the item.															
S-101.6	To consider the Senate Constitution.	Dean Academic Affairs apprised the Senate that the premier and leading Technical Institutes of the Country i.e. IITs, NITs, IEST have the Senate that includes all Deans and Professors of the Institute. In comparison, the Senate of PEC does not provide an opportunity to the Deans and Professors to take part in academic decision making of the institute. Therefore, Senate proposed the constitution of the new Senate as follows: -															
		<table border="1"> <thead> <tr> <th data-bbox="868 1659 938 1727">Sr. No.</th> <th data-bbox="954 1671 1262 1704">Designation</th> <th data-bbox="1305 1671 1465 1704">Served As</th> </tr> </thead> <tbody> <tr> <td data-bbox="884 1738 922 1760">1</td> <td data-bbox="954 1738 1066 1760">Director</td> <td data-bbox="1321 1738 1449 1760">Chairman</td> </tr> <tr> <td data-bbox="884 1783 922 1805">2</td> <td data-bbox="954 1783 1098 1805">All Deans</td> <td data-bbox="1321 1783 1449 1805">Members</td> </tr> <tr> <td data-bbox="884 1827 922 1850">3</td> <td data-bbox="954 1827 1145 1850">All Professors</td> <td data-bbox="1321 1827 1449 1850">Members</td> </tr> <tr> <td data-bbox="884 1883 922 1906">4</td> <td data-bbox="954 1872 1166 1928">All Heads of the Departments</td> <td data-bbox="1321 1895 1449 1917">Members</td> </tr> </tbody> </table>	Sr. No.	Designation	Served As	1	Director	Chairman	2	All Deans	Members	3	All Professors	Members	4	All Heads of the Departments	Members
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1	Director	Chairman															
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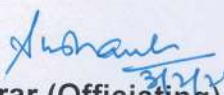
		5	Three Educationists (essentially representing Science, Engineering, Management & Humanities, one of them should be a woman)	Members
		6	One Associate Professor (on rotation for 1 year)	Member
		7	One Assistant Professor (on rotation for 1 year)	Member
		8	Head, Computer Centre	Member
		9	Head, CDGC	Member
		10	Librarian	Member
		11	Registrar	Ex-officio Secretary
		The same may be forwarded to BoG for its recommendation and thereafter it shall be forwarded to UT Administration for final approval and modification.		
S-101.7	To consider the course structure and syllabi for certificate courses for UT Police and other defence personnel.	Head, CSRC informed the Senate, that the course structure and syllabi for the certificate courses had been approved by the Chairman Senate. The Senate ratified the same.		
S-101.8	To consider the curriculum structure and syllabi of B.Tech. Computer Science & Engineering (Data Science) for 3 rd semester to 8 th semester.	The item was deferred to be considered in the next Senate meeting.		
S-101.9	To consider the course Fuzzy Theory and Optimization for Ph.D. programme in Mathematics.	The item was deferred to be considered in the next Senate meeting.		
S-101.10	To consider procedure for issuing the Rank Certificates of B.Tech. and M.Tech. programmes.	The item was deferred to be considered in the next Senate meeting.		
S-101.11	To consider the optional internship for 3 rd semester M.Tech. students	The item was considered in the Senate. As recommended by IAPC, PG 2 nd year students can go for one-year industry/		

		research internship. Every PG student has to submit a thesis for completion of their course. The publication requirement for thesis evaluation will remain unchanged. The PG students opting for Industrial/ research internship have option of doing 3 rd semester compulsory courses through online/ MOOCs.
S-101.12	<ul style="list-style-type: none"> To consider the course Industrial Robotics as department elective for B.Tech. Production & Industrial Engineering. To consider the courses as Honour course for UG 2019-23 batch 8th semester. To consider the change of LTP of UG common course (Introduction to Manufacturing) 	The Senate authorized the Chairman Senate to consider and approve the item.
S-101.13	To consider the proposal to start new M.Tech. program in CAD/CAM and Manufacturing from 2023-24 onwards.	The item was deferred to be considered in the next Senate meeting.
S-101.14	To apprise the Senate of the status of OBC quota in admission	The Senate was apprised of the status.
S-101.15	To consider revision in rule for maximum academic load per semester for UG students.	The item was placed before the Senate and Senate authorized the Chairman Senate to consider and approve the item.
S-101.16	To consider the new award in the form of scholarship in the memory of Mr. Kaushik Mahajan (Batch of 1992-1996)	The item was deferred to be considered in the next Senate meeting.
S-101.17	To consider the discontinuation of B. Tech/ M. Tech Industrial Tour/ Industrial Visit.	The item was deferred to be considered in the next Senate meeting.
S-101.18	To consider the placement status of the institute.	The Senate requested Head, CDGC to circulate the placement status to the Senate.

Items for Ratification		
S-101.19	To consider Academic Calendar for 22232 semester and Academic Calendar for B.Tech. 1 st year 22231 semester	Ratified.
S-101.20	To consider semester leave of UG/PG/Ph.D students	Ratified.
S-101.21	To consider proportionate tuition fee for extra semester	Ratified.
S-101.22	To consider mercy case for one semester extension beyond six years	Ratified.
S-101.23	To consider the result of UG 2 nd semester and UG 6 th semester Internship training/ course work for 21-22-2 semester.	Ratified.
S-101.24	To consider the result of Summer Term for UG 2020 batch students of 21-22-2 semester.	Ratified.
S-101.25	To consider addition of one name in the list of B. Tech degree to be distributed in the 52 nd Annual Convocation 2022.	Ratified.
S-101.26	To consider structure of B. Tech 1 st year Computer Science & Engineering (Data Science)	Ratified.
S-101.27	To consider Termination of UG/PG students from the institute.	Ratified.
Table Agenda		
ST-101.1	To consider the admission status of UG, PG and Ph.D.	Dean Academic Affairs made a presentation regarding the admission status for session 2022-23. Senate members were concerned about the admissions of very low ranked students admitted in various branches. It was deliberated that at the time of restructuring/increase in intake, the intake seats be oriented towards most subscribed/preferred branches. It was felt that the seats in each department should be decided in accordance with respectable cut-off ranks.

		The Senate requested all Heads of the Departments to review the admission status of UG programme of their respective departments and submit their recommendation within 1 week.
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The Meeting ended with a Vote of Thanks to the Chair.


Registrar (Officiating)

No. PEC/RG/Senate Mins/23/1416

03 February 2023
03-02-2023

A copy of the above is forwarded to the Chairman Senate and Senate Members for information and necessary action.


Registrar (Officiating)



**Punjab Engineering College
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101st meeting of the Senate held on 18.01.2023

Flag 'A'

Attendees:

S.NO.	NAME
1.	Dr. Baldev Setia, Director, In Chair
2.	Dr. Rajesh K Bhatia, DAA
3.	Dr. D R Prajapati, DSA
4.	Dr. Rakesh Kumar, HoD Aerospace Engg.
5.	Dr. Umesh Sharma, HoD Civil Engg.
6.	Dr. Harminder Kaur, HoD Chemistry
7.	Dr. Trilok Chand, HOD CSE
8.	Dr. Jagdish Kumar, HOD Electrical Engg.
9.	Dr. Neena Gupta, HOD ECE
10.	Dr. Sucheta, HOD Mathematics
11.	Dr. Sanjeev Kumar, HOD Mechanical Engg
12.	Dr. J D Sharma, HOD MME
13.	Dr. R S Walia, HOD P& IE
14.	Dr. Arun K Singh, ECE
15.	Dr. C S Jawalkar, Prod. & Indl Engg.
16.	Dr. Har Amrit S Sandhu, Civil Engg.
17.	Dr. Poonam Saini, CSE, Head CDGC
18.	Dr. Sanjay Batish, Head CC
19.	Dr. Parveen Kalra, Head CoE
20.	Dr. Anju Singla, Head CMH
21.	Dr. Divya Bansal, Head, CSRC
22.	Dr. Sanjeev Sofat, Head Data Sciences
23.	Col. R.M. Joshi, Registrar (Secretary)

Special Invitees:

S.NO.	NAME
1.	Dr. Vasundhara Singh, Dean Faculty Affairs
2.	Dr. Padmavati, Professor In-charge, Academics Affairs
3.	Dr. Manish Kumar, Professor In-charge, Academics Affairs
4.	Dr. Uma Batra, MME

Leave of Absence:

S.NO.	NAME
1.	Dr. Siby John, Deputy Director

Absentees:

S.NO.	NAME
1.	Prof. Kunal Nandwani, CEO uTrade Solutions
2.	Dr. M Rajiv Lochan, Panjab University
3.	Dr. Sanjeev Kumar, HoD Physics



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4.	Ms. Maninder Kaur, Sr. Librarian Incharge
5.	Dr. T K Jindal, Professor, CSE
6.	Dr. Shailendra Singh, Professor, CSE
7.	Dr. S K Mangal, Professor, Mechanical Engg