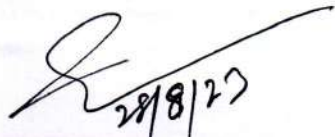




PUNJAB ENGINEERING COLLEGE
VIDYA PATH, SECTOR 12, CHANDIGARH, 160012
(A Deemed to be University Under Section 3 of UGC Act, 1956)

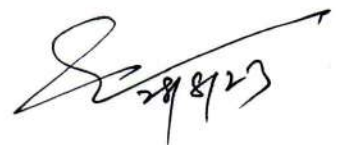
**Minutes of the 103rd Meeting
of the Senate, Held on 04 August 2023**


28/8/23

Minutes of the 103rd Meeting of the Senate of Punjab Engineering College, Chandigarh

A: Brief of the Meeting and Attendees:-

Date/Day	04 August 2023 (Friday)		
Time	10:30 AM onwards		
Venue	Senate Hall, 2 nd floor, Administrative Block, PEC, Chandigarh		
In Chair	Prof Baldev Setia, Hon'ble Director, Chairman, Senate		
List of Participants	S. No.	Name	Capacity
	1.	Dr Minati Baral	External Member
	2.	Mr Manmohan Singh	External Member
	3.	Prof Sanjeev Kumar, Officiating DAA	Member
	4.	Prof DR Prajapati, DSA	Member
	5.	Prof Sucheta, HoD Mathematics	Member
	6.	Prof Harminder Kaur, HoD Chemistry	Member
	7.	Prof Rakesh Kumar, HoD Aerospace Engg	Member
	8.	Prof Umesh Sharma, HoD Civil Engg	Member
	9.	Prof Trilok Chand, HoD CSE	Member
	10.	Prof Jagdish Kumar, HoD Electrical Engg	Member
	11.	Prof Neena Gupta, HoD ECE	Member
	12.	Dr JD Sharma, HoD MME	Member
	13.	Prof RS Walia, HoD P&IE	Member
	14.	Prof Arun K Singh, ECE	Member
	15.	Dr Suman Kant, P&IE	Member
	16.	Mr Yatindra Kumar, Civil Engg	Member
	17.	Dr Ajay Kumar, Electrical Engg	Member
	18.	Dr Seema Vasishta, Sr Librarian	Member
	19.	Mr Sushil Kumar, Network Administrator	Member
20.	Col RM Joshi, Registrar	Member Secretary	

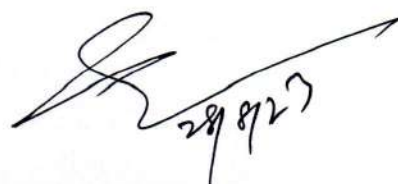


Special Invitees	1.	Dr Padmavati, Professor In-charge, Academics Affairs	
	2.	Dr Manish Kumar, Professor In-charge, Academics Affairs	
	3.	Dr Anju Singla, Head CMH	
	4.	Dr Sanjeev Sofat, Head Data Sciences	
	5.	Dr Sanjay Batish, Head CC	
	6.	Dr Divya Bansal, Head CSRC	
Leave of Absence Accorded	1.	Prof Rajesh K Bhatia, Dean Academic Affairs	Member
	2.	Dr Parveen Kalra, Head CoE	Member

At the outset, the Member Secretary welcomed all the members to the Meeting.

B: The Brief of the Proceedings is as follows:

Item No.	Item	Action Taken
S-103.1	To Confirm the Minutes of the 102 nd Meeting of the Senate	Confirmed
S-103.2	Action Taken Report (ATR) of the Previous Senate Meetings	
	S-99.13 To consider Award for one Final Year Female Student of B.Tech. Aerospace Engineering Branch	The Senate requested Head, AC&IR to work out the Modalities of the Award on priority and to present the same in the next Senate Meeting.
	S-102.5 To consider Semester Leave of UG/PG students	The Chairman Senate advised DAA to include Rules and Guidelines for Semester Leave in the proposed new UG Scheme.



Fresh Agenda Items		
S-103.3	To consider the Revision of UG (B.Tech.) Course Structure	<p>The Senate requested all HoDs to call a Meeting of faculty members of their respective departments to discuss the proposed UG Course Structure and send their comments to Dean Academic Affairs within a week.</p> <p>To finalize the proposed Credit Break Up after taking into consideration the comments received from the HoDs, the Committee is being constituted comprising of the following:-</p> <ul style="list-style-type: none"> • Dean Academic Affairs, Chairman • All Heads of Departments/Centres, Members <p>The Chairman Senate advised that the Scheme for all the eight semesters and syllabi for B.Tech. 1st and 2nd Semesters should be prepared at the earliest and submitted to him for approval, since the new UG Batch will be joining in the third week of August 2023. The same will put up for ratification in the next Senate Meeting.</p>
S-103.4	To consider the Course Curriculum for B.Des. Programme	<p>The Senate constituted a Committee comprising of the following to finalize the Scheme and Syllabi of all eight semesters:-</p> <ul style="list-style-type: none"> • Dy Director, Chairman • Dean Academic Affairs, Member • Head, Production and Industrial Engineering, Convener <p>The Chairman Senate requested all the members to submit their suggestions in writing to this Committee.</p> <p>It was also pointed out that the B.Des. Curriculum should have similar Credits Structure, Course Objectives and Outcomes and the Syllabi should not have the word "etc.". As the B.Des. Programme is starting in the third week of August 2023, the Scheme will be approved by Chairman Senate and will be presented in the next Senate Meeting for ratification</p>



S-103.5	To consider Syllabi of B.Tech. Computer Science & Engineering (Data Science) for 3 rd Semester & 4 th Semester	The Senate was of the view that the Syllabus may be routed through IAPC. The Senate authorized the Chairman Senate to approve the Recommendations of the IAPC.
S-103.6	To consider the Course Curriculum for M.Tech. (Computer Aided Design Manufacture & Engineering)	The Senate advised that the Syllabi may be routed through IAPC and it authorized the Chairman Senate to approve the Recommendations of the IAPC. The Member Secretary was requested to prepare a Performa including various Checkpoints to be followed before an Agenda Item is accepted for inclusion in the Senate Meeting.
S-103.7	To consider the Course Fuzzy Theory and Optimization for Ph.D. Programme in Mathematics	The Senate advised that the Syllabus may be routed through IAPC and it authorized the Chairman Senate to approve the Recommendations of the IAPC.
S-103.8	To consider the UMC Rules	The Senate appreciated the work done by the Committee for preparing the proposed UMC Rules and requested all Heads to convene a Meeting of all faculty members of their respective departments to discuss the proposed UMC Rules and send their Comments/Feedback to the Dean Academic Affairs within a week. It was also opined that the concerned student needs to be given a hearing before a punishment is imposed on him/ her.
S-103.9	To consider the Result of B.Tech. 2 nd Semester and 6 th Semester (Internship)	Approved as proposed. The Senate decided to constitute a Committee, comprising of following to prepare the Norms and Guidelines for Internship Semester for the upcoming batches, particularly the Assignment of Mentors: - Head, Electrical Engineering, Chairman Prof Umesh Sharma, Member Prof JD Sharma, Member Professor Incharge, CDGC, Convener
S-103.10	To consider the Rules for Late Course Registration	The Senate decided that as of now, no fine will be imposed for late registration. The Senate was of the view that the Registration Window should be reduced to one week only.



		<p>HoDs were asked to build mechanisms to regularly inform the students about mandatory registration process and ensure that all the students complete the registration process on the portal by the given timelines.</p> <p>The Senate requested Associate Dean, Academics (ERP) to provide the list of the students, who didn't complete the course registration on daily basis to all HoDs during the registration week.</p> <p>It was also suggested that HoDs should be given limited access to the portal, so as to enable them checking of the status of registration in their respective departments.</p>
S-103.11	To consider Restructuring of UG Seats	Ratified
S-103.12	To consider Restructuring of PG Seats	Ratified
S-103.13	To consider Case regarding Compulsory Humanities Courses of 7 th Semester	Ratified
S-103.14	To consider Academic Calendar for Semester 23-24-1	Ratified
S-103.15	To consider the UG/PG/Ph.D. Result Gazette of 22232 Semester	Ratified
Table Agenda		
ST-103.1	To consider new M.Tech. Program in Quantum Materials & Technology	The Senate appreciated the efforts of the Department of Physics for the proposal and approved it in principle. However, it was suggested that the details of expenditure should also be included in the proposal.

The Meeting ended with the Vote of Thanks to the Chair.


Col RM Joshi (Veteran)
Registrar & Member Secretary

No. PEC/RG/103rd Senate Mins/23/11007

28 August 2023 28 AUG 2023

1. A copy of the above is forwarded to all Senate Members for information and necessary action please.
2. All concerned are requested to send the ATR on fortnightly basis i.e. on 01st and 15th of each month, till such time the action is completed.


Registrar