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

**Minutes of the 104<sup>th</sup> Meeting**  
**of the Senate Held on 11 October 2023**

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## Minutes of the 104<sup>th</sup> Meeting of the Senate of Punjab Engineering College, Chandigarh

### A: Brief of the Meeting and Attendees:-

<b>Date/Day</b>	11 October 2023 (Wednesday)		
<b>Time</b>	03:00 PM onwards		
<b>Venue</b>	Senate Hall, 2 <sup>nd</sup> floor, Administrative Block, PEC, Chandigarh		
<b>In Chair</b>	Prof Baldev Setia, Hon'ble Director, Chairman, Senate		
<b>List of Participants</b>	<b>S. No.</b>	<b>Name</b>	<b>Capacity</b>
	1.	Mr Manmohan Singh	External Member
	2.	Prof Siby John	Member
	3.	Prof Rajesh K Bhatia, Dean Academic Affairs	Member
	4.	Prof DR Prajapati, Dean Student Affairs	Member
	5.	Prof Asha Gupta, HoD, Dept of Mathematics	Member
	6.	Prof Harminder Kaur, HoD, Dept of Chemistry	Member
	7.	Prof Sanjeev Kumar, HoD, Dept of Physics	Member
	8.	Prof Rakesh Kumar, HoD, Dept of Aerospace Engg	Member
	9.	Prof Umesh Sharma, HoD, Dept of Civil Engg	Member
	10.	Prof Trilok Chand, HoD, Dept of CSE	Member
	11.	Prof Rintu Khanna, HoD, Dept of Electrical Engg	Member
	12.	Prof Arun Kumar Singh, HoD, Dept of ECE	Member
	13.	Dr JD Sharma, HoD, Dept of MME	Member
	14.	Prof RM Belokar, HoD, Dept of P&IE	Member
	15.	Dr Manohar Singh, Dept of ECE	Member
	16.	Dr Suman Kant, Dept of P&IE	Member
	17.	Mr Yatindra Singh, Dept of CE	Member
	18.	Dr Ajay Kumar, Dept of EE	Member
	19.	Dr Seema Vasishta, Sr Library Incharge	Member
20.	Mr Sushil Kumar, Network Administrator	Member	

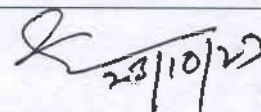
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	21.	Col RM Joshi, Registrar	Member Secretary
<b>Special Invitees</b>	1.	Dr Padmavati, Professor In-charge, Academics Affairs	
	2.	Dr Manish Kumar, Professor In-charge, Academics Affairs	
	3.	Prof Parveen Kalra, Head, CoE (IPD)	
	4.	Prof Divya Bansal, Head CSRC	
	5.	Prof Sanjeev Sofat, Head Data Sciences	
	6.	Dr Anju Singla, Head CMH	
	7.	Dr Sanjay Batish, Head CC	
<b>Leave of Absence Accorded</b>	1.	Dr Minati Baral	External Member

At the outset, the Member Secretary welcomed all the members to the Meeting. The Chairman also welcomed the External Member and other members attending the Senate Meeting.

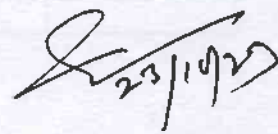
**B: The Brief of the Proceedings is as follows:-**

Item No.	Agenda Item	Action Taken
<b>S-104.1</b>	To confirm the Minutes of the 103 <sup>rd</sup> Meeting of Senate	Confirmed
<b>S-104.2</b>	<b>Action Taken Report (ATR) of the previous Senate Meetings</b>	
	<b>S-99.13:</b> To consider award for one Final Year female student of B.Tech. Aerospace Engineering branch	Head, AC&IR informed the house that some new modifications has been suggested by the Donor. The Senate decided to drop the Agenda and directed that a fresh proposal with requisite modifications and modalities will be submitted by Head, AC&IR in future
	<b>S-102.5:</b> To consider the Semester Leave of UG/PG students	It was informed that the process for formulation of Leave Rules and Guidelines for UG/PG students is yet to be concluded.  The Senate requested the Dean Academic Affairs to formulate the UG/PG Rules and Guidelines and submit the same by 15 December 2023 positively.

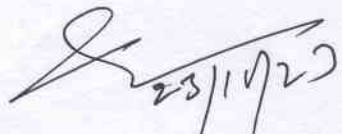
  
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	<p><b>S-103.7:</b> To consider the Course Fuzzy Theory and Optimization for Ph.D. Programme in Mathematics</p>	<p>It was informed by the Dean, Academic Affairs that in the last IAPC Meeting, the issue couldn't be discussed and finalized, since no faculty from Mathematics Department could attend the said Meeting to present their proposal.</p> <p>Pursuant to that, the Head, Dept of Mathematics requested the Senate to re-consider the case in the upcoming IAPC.</p> <p>The Senate accepted the request of Head, Mathematics.</p>
	<p><b>S-103.8:</b> To consider the UMC Rules</p>	<p>The Report was prepared by the Committee constituted for the purpose.</p> <p>The Report was circulated to all HoDs and was later placed before the senate for consideration.</p> <p>After detailed deliberation on the proposed UMC Rules and Guidelines, the Senate was of the view that the proposed Rules and Guidelines should be sent for legal vetting before finalization and implementation</p>
<p><b>Fresh Agenda Items</b></p>		
<p><b>S-104.3</b></p>	<p>To consider the award of B. Tech. degree to the UG students</p>	<p>Approved as proposed.</p> <p>In future, detailed analysis of Sanctioned Intake, Actual Intake, Number of Graduates will be presented to Senate.</p> <p>The Senate is of the view that Head, CDGC may be asked to make a presentation before the Senate regarding update on placements of the graduating students</p>
<p><b>S-104.4</b></p>	<p>To consider the award of M. Tech. degree to the PG students</p>	<p>Approved as proposed</p>
<p><b>S-104.5</b></p>	<p>To consider the award of Ph.D. degree</p>	<p>Approved as proposed</p>
<p><b>S-104.6</b></p>	<p>To consider the award of Gold Medals and Silver Medal to students of B.Tech. Programmes</p>	<p>Approved as proposed</p>
<p><b>S-104.7</b></p>	<p>To consider the results of B. Tech. 2<sup>nd</sup> Semester and 6<sup>th</sup> Semester (Internship)</p>	<p>After detailed deliberation the recommendation of the Committee was approved.</p> <p>The Senate decided that during internship evaluation, the Director's Nominee will not award any marks. However, the Director's Nominee will submit a Confidential Report to the Director separately</p>

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<b>S-104.8</b>	To consider UG Admission Status	Approved as proposed
<b>S-104.9</b>	To consider M.Tech. Admission status	Approved as proposed
<b>S-104.10</b>	To consider Ph.D. Admission Status	Approved as proposed. The Chairman Senate requested Dean Academic Affairs to provide the number of research scholars with individual faculty.
<b>S-104.11</b>	To consider starting of a New Joint Ph.D. Program with IIT, Mandi	Approved as proposed
<b>S-104.12</b>	To consider the Revision of UG (B.Tech.) Course Structure	Ratified. The Senate requested the Dean Academic Affairs to circulate a common template with necessary Guidelines to All HoDs to formulate the course syllabi. The Chairman Senate requested the Dean Academic Affairs to present the syllabi and scheme for all the eight semesters in the next Senate Meeting
<b>S-104.13</b>	To consider the Course Curriculum for B.Des. Programme	Ratified
<b>S-104.14</b>	To consider syllabi of B.Tech. Computer Science & Engineering (Data Science) for 3 <sup>rd</sup> semester and 4 <sup>th</sup> semester	Ratified
<b>S-104.15</b>	To consider the Course Curriculum for M.Tech. (Computer Aided Design Manufacture and Engineering)	Ratified
<b>S-104.16</b>	To consider the new M.Tech. Programme in Quantum Materials & Technology from 2023-24 onwards	Ratified
<b>S-104.17</b>	To consider conferment of Honorary degree of D.Sc. (Honoris Causa) to Dr Sreedhara Panicker Somanath, Chairman ISRO	Ratified

  
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<b>S-104.18</b>	To consider case regarding extension of Ph.D. candidacy for one semester as a special case	Ratified. The case was deliberated and one semester extension was granted as a special case. The Senate was of the view that it would not be cited as precedence.
<b>S-104.19</b>	To consider Academic Calendar for M.Tech. 1 <sup>st</sup> year 23-24-1 Semester	Ratified. The Senate requested the Dean Students Affairs to prepare a separate detailed Activity Calendar related to office of Dean Student Affairs. Senate also proposed to introduce the Mid Semester Break in the Academic Calendar hereafter.

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



**Col RM Joshi**  
**Registrar & Member Secretary**

No. PEC/RG/104<sup>th</sup> Senate Mins/23/ 11977

23 October 2023  
23 OCT 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 01<sup>st</sup> and 15<sup>th</sup> of each month, till such time the action is completed. The first ATR may please be sent on 01 November 2023.



Registrar