

## Minutes of 89<sup>th</sup> meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

**A Brief of meeting and participants:**

<b>Date</b>	04.12.2020 (Friday)
<b>Time</b>	11.00 am
<b>Venue</b>	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh
<b>In-Chair</b>	Prof. Dheeraj Sanghi, Director, PEC
<b>List of Participants</b>	Placed at <i>Flag 'A'</i>

**B. The brief of proceedings is as follows:**

Item No.	Item	Decision
89.1	<b>To confirm the minutes of the 88<sup>th</sup> meeting of Senate.</b>	Confirmed.
89.3	<p><b>To consider revision of UG Curriculum</b></p> <p>The UG curriculum was earlier revised in the Academic year 2014-15 by the Senate. Workshop on new UG Curriculum for BSC, ESC &amp; HSS Courses was held on 05.11.2020 and the course structure was finalized. The revised structure and syllabi for UG 1<sup>st</sup> year has been recommended by IAPC in its meeting held on 01.12.2020.</p>	<p>Senate noted that the revised UG structure and syllabi has been prepared as per the recommendations of NEP 2020 and approved the Structure and Syllabi for UG 1<sup>st</sup> year to be implemented from the academic session 2020-21 with following observations:-</p> <ol style="list-style-type: none"> <li>1. As proposed, one new Physics course "Condensed Matter Physics" will also be included in the basket of the Physics Courses.</li> <li>2. Senate authorized Dean Academic Affairs for planning the courses of the first three semesters of UG 2020-24 batch.</li> <li>3. The course contents of all the courses of first year stand approved. However, departments will reframe the objectives and outcomes as per the guidelines of NBA and Bloom's taxonomy. List of books should include maximum 2 text books and 2-3 reference books.</li> </ol>

*Sanghi*

Minutes of 89<sup>th</sup> meeting of Senate of PEC held on 04.12.2020.

89.4	<b>To consider revised rules and procedures for Under Graduate programme applicable for academic session 2020-21 onwards.</b>	Approved as proposed.
89.5	<b>To consider the Academic Calendar for B. Tech 1<sup>st</sup> year (20-21-1 semester) and B. Tech (2<sup>nd</sup>, 3<sup>rd</sup> &amp; 4<sup>th</sup>. Year), M. Tech (1<sup>st</sup> year &amp; 2<sup>nd</sup> year) &amp; Ph.D students for 20-21-2 semester</b>	Approved as proposed with minor changes, if required, as and when the list of gazetted holidays of 2021 is notified by Chandigarh Administration. Senate also decided that regular teaching will continue during the Industry Academic Expert Lecture Week.
89.6	<b>To consider the result of 19-20-2 semester for B. Tech 1<sup>st</sup> &amp; 2<sup>nd</sup> year, M. Tech 2<sup>nd</sup> semester and Ph.D. students</b>	Approved as proposed except for MTN103 which will be taken up separately by Head MMED with Chairman Senate. Further, the students who are facing termination due to 'Y' grade in 2 <sup>nd</sup> and 4 <sup>th</sup> semesters will be allowed to appear in the end-term examination of 19202 semester for award of normal grading in the courses in which they have registered for improvement. Same provision will be applicable to Ph.D students for fulfilling the course work requirement.
89.7	<b>To consider the cases of those students who are facing termination due to 'Y' grade in 2<sup>nd</sup> and 4<sup>th</sup> semesters.</b>	Approved as per the decision noted against 89.6.
89.8	<b>To consider proposal for teaching B. Tech 1<sup>st</sup> year course (Introduction to Computing) through online platform Codechef.</b>  Codechef have shared a proposal in which they follow the mode of learning through structured live and recorded video classes, programming competitions, practice exercises and highly active discussions forums, focusing on "Algorithmic Thinking" rather than focusing on a particular skill set. The proposal aims at enhancing the level of programming skills right from the entry level and will be useful for all the branches with the inclusion of competitive programming in their B. Tech curriculum. The proposal was discussed and evaluated by the Committee constituted for selecting relevant courses from online platforms.	Approved as proposed. Course Instructor(s) will be assigned by Head, CSE for submission of final grades.
89.9	<b>To consider semester leave of Shivam Ojha, SID 15109039 Production and Industrial Engineering department for 19201 semester</b>	Approved as proposed.

*Sanjeev*

Minutes of 89<sup>th</sup> meeting of Senate of PEC held on 04.12.2020.

89.10	<p><b>To consider revision of Plagiarism rules according to revised UGC guidelines</b></p> <p>A committee comprising Associate Dean Ph.D, Associate Dean PG, Associate Dean UG and Sr. Librarian (Prof. Seema Vashisht) was constituted for revision of Institute Plagiarism Policy in lines with UGC Plagiarism guidelines.</p>	<p>Approved as proposed for one year i.e. 1<sup>st</sup> Jan 2021 to 31<sup>st</sup> December 2021 and review the same subsequently. It was also decided that the same rules will be applicable for M. Tech Dissertation/ Industry Project.</p>
89.11	<p><b>Items for ratification/ information</b></p> <p><b>1. To consider list of journals for paper publication by CMH Ph.D scholars.</b></p> <p>A representation was received from CMH department regarding list of journals for paper publication by its Ph.D scholars. Case was discussed in Standing Committee of Senate held on 07.07.2020. It was decided that publication by Ph.D scholars of CMH department in SCOPUS and ABC journals having ESCI (Emerging Sources Citation Index)/ Art &amp; Humanities Citation Index or Social Science Citation Index will only be considered. This requirement will be reviewed after two years. The recommendation of Standing Committee was approved by Chairman Senate.</p>	<p>Ratified</p>
T-87.1	<p><b>To consider setting up of Centre of Excellence for Data Sciences</b></p>	<p>After detailed deliberations, it was decided that a Committee will be constituted by Chairman Senate to prepare a proposal for proper management of Centres at PEC.</p>

Meeting ended with the vote of thanks to Chair.

*Sangeeta*

**Attendance sheet – 89<sup>th</sup> meeting of Senate on 04.12.2020**

S.NO.	NAME	Present/ Absent
1	Dr. Dheeraj Sanghi, Director	Chaired
2	Dr. Siby John, Deputy Director	Online Present
3	Prof. Kunal Nandwani, CEO uTrade Solutions	-
4	Dr. M Rajiv Lochan, Panjab University	Online Present
5	Dr. Sucheta, HOD Applied Sc.	Present
6	Dr. T K Jindal, HOD Aerospace Engg	Online Present
7	Dr. R R Singh, HOD Civil Engg	Present
8	Dr. Shailendra Singh, HOD CSE	Online Present
9	Dr. Jagdish Kumar, HOD Electrical Engg	Present
10	Dr. Neena Gupta, HOD ECE	Online Present
11	Dr. S K Mangal, HOD Mechanical Engg	Present
12	Dr. Uma Batra, HOD MME	Present
13	Dr. R S Walia, HOD P& IE	Present
14	Dr. Asha Gupta, Applied Sc.	Online Present
15	Prof. S K Sharma, Civil Engg.	-
16	Dr. Arun K Singh, ECE	Present
17	Er. Tejinder Singh Saggi, Elect. Engg.	Online Present
18	Dr. Seema Vasishta, Library	Present
19	Sh. Sushil Kumar, Computer Centre	Online Present
20	Dr. Sanjeev Kumar, Mechanical Engg., DAA	Present
21	Dr. Sanjeev Kumar, Applied Sc., DSA	-
22	Registrar (Secretary)	Present
23	Dr. Rintu Khanna ADPG	Online Present
24	Dr. Sarbjit Singh, ADUG	Present
25	Dr. Parveen Kalra, Head CoE	Online Present
26	Cdr Avikshit For Head CMH	Present
27	Dr. Divya Bansal, Head, CSRC	Present
28	Dr. J D Sharma, Head CDGC	Online Present
29	Mr. Mayank Gupta (student)	Online Present
30	Mr. Lavish Garg, SID 17104035 (student)	Online Present
31	Mr. Shantnu Chawla, SID 17109037 (student)	Present
32	Mr. Jayan Bathla, Coconvener (student)	Present
33		