

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

No. PEC/RG/ 10096
Dated:

CIRCULATION OF MINUTES

23 JUN 2021

Subject: Minutes of 92nd meeting of Senate.

A copy of minutes of 92nd meeting of Senate of Punjab Engineering College (Deemed to be University), Chandigarh held on 17.06.2021 (Wednesday) is enclosed herewith for your information and necessary action.


REGISTRAR (Ad-Interim)

Copy to the following for information & necessary action please:

1. All Senate Members
2. Sh. Kunal Nandwani, Co-founder & CEO, uTrade Solutions, External Senate Member
3. Prof. M Rajiv Lochan, Panjab University, Chandigarh External Senate Member
4. Dr. Sushant Samir, Associate Dean Ph.D, Special Invitee
5. Dr. Shobhna Dhiman, Associate Dean PG, Special Invitee
6. Dr. Sarbjit Singh, Associate Dean UG, Special Invitee
7. Dr. J D Sharma, Head CDGC, Special Invitee
8. PA to Director.

Sector: 12, Chandigarh – 160012

Phone : 0172-2753055,

Email: registrar@pec.edu.in Website: www.pec.ac.in

Minutes of 92nd meeting of Senate of PEC held on 17.06.2021.

Minutes of 92nd meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	17.06.2021 (Thursday)
Time	11.00 am
Venue	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh
In-Chair	Prof. Siby John, Director, PEC
List of Participants	Placed at <i>Flag 'A'</i>

B. The brief of proceedings is as follows:

Item No.	Item	Decision
92.1	To confirm the minutes of the 91st meeting of Senate.	Confirmed, after incorporating the corrections pointed out by Prof. R S Walia, Prof. Sanjeev Kumar (DSA), Prof. Parveen Kalra and Prof. Trilok Chand.
92.2	To consider the new UG curriculum structure & Syllabi of 3rd to 8th semesters for 2020-21 batch onwards of Aerospace Engineering, Computer Science & Engineering and Civil Engineering. The new curriculum structure and scheme for UG 3 rd to 8 th semesters to be implemented from 2020-21 batch onwards was discussed by IAPC in its meetings held on 22.03.2021 and 11.06.2021.	The following decisions were made regarding the approval of core courses and other courses proposed by the department in the meeting: - 1. Aerospace Engineering Department: - Approved with minor modifications. It was clarified that the department should prepare two separate baskets for 'Open Electives' and 'Minor Specialization'. The list of open electives courses may be included as minor specialization courses and a separate basket of open electives may be created. The department will submit the revised syllabi to the academic section. 2. Civil Engineering Department: - The structure and syllabi stand approved as proposed. Prof. R S

Sanjeev

		<p>Walia suggested that Green Buildings course may be included in minor specialization basket. However, it was decided that the final decision in this regard may be taken at department level.</p> <p>3. Computer Science & Engineering: - The structure and syllabi stand approved as proposed.</p>
92.3	To consider result of B. Tech final year 20212 semester.	Approved as proposed.
92.4	To consider result of B. Tech 1st semester 20211 semester.	Approved as proposed. As suggested by AD (UG) and keeping in view of pandemic situation, it was decided that 'F' grade will be given a similar treatment as 'I' grade in converting the grades of 20211 semester for B.Tech. 1 st year students only as a special case. This decision will not quoted as a precedent in any other situation.
92.5	To consider revised result of Ph.D. 19202 semester and 20211 semester.	Members pointed out that a few students still have 'I' and 'N' grades in 19202 and 20211 semesters. Clarification may be taken from the Supervisors through HoD regarding the same. Such cases will be put up to Chairman Senate by DAA for final decision. Result of the remaining students stands approved.
92.6	<p>To consider semester leave of UG students</p> <ol style="list-style-type: none"> 1. Mr. Rakesh Kumar, SID 18107106, B.Tech. 3rd year Mechanical Engineering (Semester leave for 20212 semester). 2. Ms. Neha Bhan, SID 18109005, B.Tech. 3rd year Production and Industrial Engineering (Semester leave for 20212 semester). 	Approved as proposed.
92.7	To consider the update in syllabus of course Network Security (CSN411)	After detailed deliberations, it was decided to refer back the case to department to recheck the relevance of contents. Senate also requested HOD CSE to take feedback from all the

Sanyeev

Minutes of 92nd meeting of Senate of PEC held on 17.06.2021.

		faculty members of the department in such cases. The revised syllabus of CSN 411 will be taken up in next IAPC meeting.
92.8	To consider the new elective course of PEN418 (Design and Manufacture of Mechanical Assemblies) in 21-22-1 semester	HOD Production & Incl. Engg. withdrew this item.
92.9	Items for ratification/ information 1. To consider the approval of End-term examination of B.Tech. final year 2. To consider termination of UG students from the institute	Ratified. Ratified.
T-92.1	To consider the teaching mode for next 21-22-1 semester.	Senate asked Dean Academic Affairs to propose committee for monitoring the online teaching process and a comprehensive evaluation report of the committee shall be placed in the Senate for discussions and decisions in the cases.

Meeting ended with the vote of thanks to Chair.

Sanjeev

Attendance sheet – 92th meeting of Senate on 10.02.2021

S.NO.	NAME	Present/ Absent
1.	Dr. Siby John, Director (Ad-interim) & Deputy Director	Chaired
2.	Prof. Kunal Nandwani, CEO uTrade Solutions	Online Present
3.	Dr. M Rajiv Lochan, Panjab University	Online Present
4.	Dr. Sanjeev Kumar, Mechanical Engg., DAA	Present
5.	Dr. Sanjeev Kumar, Applied Sc., DSA	Present
6.	Dr. Sucheta, HOD Applied Sc.	Online Present
7.	Dr. T K Jindal, HOD Aerospace Engg	Online Present
8.	Dr. Umesh Sharma, HOD Civil Engg	Present
9.	Dr. Shailendra Singh, HOD CSE	Online Present
10.	Dr. Jagdish Kumar, HOD Electrical Engg	Present
11.	Dr. Neena Gupta, HOD ECE	Present
12.	Dr. S K Mangal, HOD Mechanical Engg	Online Present
13.	Dr. Uma Batra, HOD MME	Online Present
14.	Dr. R S Walia, HOD P& IE	Present
15.	Dr. Arun K Singh, ECE	Present
16.	Dr. C S Jawalkar, P & IE	Present
17.	Dr. Poonam Saini, CSE	Online Present
18.	Dr. Haramrit S Sandhu, CED	Online Present
19.	Ms. Maninder Kaur, Library	-
20.	Dr. Sanjay Batish, Computer Centre	Present
21.	Dr. Parveen Kalra, Head CoE	-
22.	Dr. Sharda Kaushik, Head CMH	Online Present
23.	Dr. Divya Bansal, CSRC	Present
24.	Dr. Sanjeev Sofat, Head COE Data Sciences	Online Present
25.	Registrar (Secretary)	Present
26.	Dr. Shobhna Dhiman ADPG	-
27.	Dr. Sarbjit Singh, ADUG	Present
28.	Dr. J D Sharma, Head CDGC	Online Present
29.	Mr. Piyush Sharma, SAC members	Online Present
30.	Mr. Saksham, SAC members	Online Present
31.	Mr. Shantnu Chawla, SAC members	Online Present
32.	Mr. Piyusha Tripathi, SAC members	Online Present