Subject :   Draft Minutes of 64th meeting of the Senate of PEC University of Technology, Chandigarh

A   Brief of meeting and participants:

Date	22.09.2015 (Tuesday)
Time	11.30 a.m.
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh
In-Chair	Prof. Manoj Kumar Arora, Director, PEC University of Technology.
List of Participants	May be seen at Flag 'A'

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

At the outset, Registrar welcomed all the Senators.

Item No.	Item	Decision / Recommendations
64.1	To confirm the minutes of Emergent meeting of Senate (63rd Meeting) held on 05.08.2015.	Approved.
64.2	Follow up action of previous senate meetings held on 27.11.2014, 19.12.2014, 19.02.2015, 19.05.2015, 08.06.2015 and 05.08.2015	Regarding decision on Item No. 59.5, the Senate noted that only 5 departments have given inputs on proposal for direct admission to B.E./ B. Tech candidates to Ph.D. programme. The Chairman Senate directed that the remaining departments must send their inputs within seven days failing which the

		proposal will be finalized on the basis of received inputs only. Regarding Semester leave of Bharat Bhushan Garg SID 10104070 (Item No. 61.13), the HOD, Electrical was asked to examine & submit the case immediately through Academic section for decision to the Chairman Senate. Regarding action on Item No. 62.2 (2), the HOD Applied Sc. was requested to start the bridge courses for DASA students immediately after the end of mid-term examination. The Chairman Senate desired that the termination rules may be re-examined at the earliest as decided in the last meeting (Item No.63.3(b))
64.3	To consider the result of dissertation work of M.E. students	Approved. However concern was expressed over quality of papers published by the students. The Chairman desired that the faculty should be judicious during evaluation of research papers. It was pointed out that it is not possible to publish a paper in a good Journal within a year. In view of this, the Senate desired that the criteria for evaluation of publications may be re-examined and placed before Senate in its next meeting of the Senate. It was desired that the departments should adhere to the schedule for evaluation of dissertation work.
64.4	Students to be awarded B.E. degree	Approved
64.5	Students to be awarded M.E. degree	Approved
64.6	Students to be awarded Ph.D. degree	The Senate approved the list of 6 Ph.D.

		students to be awarded Doctorate degree. Regarding two students whose Oral Defence was fixed on 24.9.2015, the Senate decided that the approval in these cases may be taken from Chairman Senate.
64.7	ME passed out students under Golden Chance extended by PEC on lines of Panjab University, Chandigarh	The Senate approved the list of nine students for the award of ME degree. In this regard, it was informed that the records of these students have already been handed over to PEC by the Panjab University, Chandigarh and the record may be verified at the institute level.
64.8	Revised proposal for B.E. Programme in Aviation Technology	The proposal was approved by consensus. The Senators made the following observations: 1. The process for getting AICTE approval may be initiated. 2. The candidates who are unable to join pilot training in 6th semester due to medical unfitness vis-a-vis stipulated standards may be allowed to join Aerospace Engineering. These candidates shall be liable to pay fee and other charges as of Aviation Technology Programme not of Aerospace Engineering Programme. The nomenclature of degree awarded to these candidates shall be of Aviation Technology only. The students who complete pilot training component of the course will get a pilot licence in addition to degree in Aviation Technology. 3. The admission process for this programme must be initiated in the month of March, 2016. Department of Aerospace

		Engineering may initiate online campaign, organize seminar(s) and send information brochure through direct mailing to neighbourhood schools.
		4. As the proposal includes participation of foreign player in training, the regulatory process of approval from Competent Authority may be looked into for compliance. The revenue sharing model if any, with foreign player will be part of agreement.
64.9	To consider the proposal for Administrative and Financial model for Centres associated with PG programmes being run in self-supporting mode in the institute.	After in-depth deliberation, it was decided that inter –disciplinary programme of ME (Industrial Design) and M. Tech (TQM) be run by respective Centres of Excellence i.e. Industrial & Product Design and Total Quality Management respectively. The Senate approved the composition, structure, funding and equivalence of the centres as proposed. However, in view of emphatic reservations of Head CSE Department and Senior Faculty of CSE Department in the Senate, it was decided that the programme of ME-CSE (Information Security) shall be a part of Computer Science & Engineering Department.
64.10	Admission process for Post- Graduate Programme	The Senate approved the proposal.
64.11	Request of Dr. Seema Vasishta, Sr. Librarian for permission to guide Ph.D. candidates	It was observed that since institute is not running any programme in library science, there is no need for same. In case there is any specific request, the same shall be considered. As far as guiding of students outside PEC is concerned, it is an administrative matter and may be dealt on file

		accordingly.
	Any other Items- Ratification of the action taken on the appeals of the terminated students.	Ratified.

Meeting ended with the vote of thanks to Chair.