

# Minutes of 73<sup>rd</sup> meeting of the Senate of PEC University of Technology, Chandigarh

## A Brief of meeting and participants:

<b>Date</b>	13.12.2017 (Wednesday)
<b>Time</b>	3.00 p.m.
<b>Venue</b>	Seminar Hall-I, New Academic Block, PEC Campus, Sector 12, Chandigarh
<b>In-Chair</b>	Prof. Manoj Kumar Arora, Director, PEC University of Technology
<b>List of Participants</b>	May be seen at Flag 'A'

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

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>
73.1	To confirm the minutes of the 72 <sup>nd</sup> meeting of Senate held on 13.12.2017.	Confirmed
73.2	<p><b>Pending action of previous Senate meetings and follow-up action of 72<sup>nd</sup> meeting of Senate</b></p> <p><b>71.7 To consider structure of PG programme</b></p> <p>A Committee was constituted to review structure of PG courses and other observations in this regard by BOG. The Committee was also entrusted the task of giving the structure of M.Tech programme exclusively designed for executives similar to programmes offered in management schools.</p>	<p>It was decided that committee should submit its recommendations by 15.01.2018 so that the revised curriculum can be introduced w.e.f. Academic Session 2018-19.</p>

	<p><b>71.8 To consider M.Tech- Ph.D dual degree program</b></p> <p>The Senate approved the M.Tech. - Ph.D. dual degree program in principle. It was decided that the Committee constituted in this regard may be asked to formulate detailed regulations in respect of this programme. The Committee may consider any regulations of UGC/AICTE in this regard. The recommendations of the Committee may be placed before the Senate in its next meeting.</p> <p><b>T-72.4 To consider establishment of Centre for Energy Studies</b></p> <p>Senate conceptually approves the proposal. However, a detailed proposal may be prepared for Centre of Energy Studies as well as the associated academic program to be run by the Centre by taking feedback from various synergy departments &amp; other stakeholders. The detail proposal may be put up to the Senate based on the recommendations of DAPC/ IAPC.</p> <p><b>T-72.6 Regarding teaching of UG/PG courses.</b></p>	<p>It was decided that committee should submit its recommendations by 15.01.2018 so that M.Tech-Ph.D dual programme can be implemented w.e.f. Academic Session 2018-19.</p> <p>Letter has been send to HOD Electrical vide letter no. 5085-A dated 11.12.2017 for compliance of observations of Senate. Further, HOD Electrical has been requested to submit the proposal for new Masters programme in the format being used in the institute.</p> <p>Notification in this regard has been sent to all HoDs vide Memo No. PEC/RG/31053-087 dated 11.10.2017. It is further clarified that each faculty member will have lecture groups 3 to 4 courses in an academic year irrespective of his/ her designation.</p>
73.3	<p><b>To consider result of 17181 Semester</b></p>	<p>i) In case of result of the CEN101 of Civil Engineering Department, it was decided that the Inquiry Committee constituted for this purpose namely DFA, DAA, DSA, Head</p>

		<p>Applied Sc. and Head Civil Engg. Department will submit its report on 18.12.2017 latest by 3:30 p.m. Consequently, department will submit the grades of CEN 101 on 19.12.2017 so that the result of 1<sup>st</sup> year UG programmes be declared and branch change exercise be carried out by 22.12.2017</p> <p>ii) In case of result of AEN304 &amp; AEN417, it was decided that HOD Aerospace Engg. Department will submit a comprehensive report regarding the student(s) complaint and give its recommendations along with the grades of the above said courses to Academic Section by 18.12.2017. The Dean Academic Affairs will take a judicious decision on the matter.</p> <p>iii) While analyzing the statistics of the result, it was noticed that in a few courses, the percentage of A<sup>+</sup> and in another few, the percentage of D, was significantly high. The departments were requested that in future, while moderating the grades, a thorough analysis of the assessment procedures, quality of question paper, continuous assessment and another relevant parameters may also be considered for such variations. Accordingly, the grades can be moderated at the level of grade moderation meetings.</p> <p>The Senate authorized the Chairman Senate to approve the results.</p>
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73.4	(a) <b>To consider termination of UG Students</b> (b) <b>To consider termination of PG Students</b>	Approved  Approved
73.5	<b>To consider semester leave of Cannon Kalra, SID 12106003</b>	Approved subject to the fulfilment of IAPC requirements.
73.6	<b>To consider semester leave of Ramani Tinniam Shivkumar, SID 12101016</b>	Approved
73.7	<b>To consider semester leave of Ashna Bhatia SID 15108069</b>	Approved
73.8	<b>To consider semester leave of Akshar Upmanyu, SID 17104066</b>	Approved
73.9	<b>To consider Termination of Mehak Kamboj, SID 16212004</b>	Approved
73.10	<b>Items of ratification/information</b> <b>1. Termination of UG students from the Institute</b> <b>2. Request for revision of syllabus of ECN305 (Embedded System) and interchanging of course PEN401 (Thermal Engineering) with PEN302 (CNC Machines and Programming).</b>	Ratified  Ratified
Any Other Item	<b>Allocation of Ph.D assistantships under TEQIP- III project.</b>	The Coordinator TEQIP-III informed the members about the availability of PhD assistantships under TEQIP-III project. After deliberations, it was decided that all the PhD students (12 nos.) who have been admitted during 2017-18 session under ‘without assistantship category’, would be paid

		TEQIP assistantship till the duration of TEQIP-III project in the institute. They would be governed by all the guidelines applicable for scholars having institute's assistantship.
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Meeting ended with the vote of thanks to Chair.