

Minutes of 74th meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	08.03.2018 (Thursday)
Time	3.00 p.m.
Venue	Seminar Hall-I, New Academic Block, PEC Campus, Sector 12, Chandigarh
In-Chair	Prof. Manoj Kumar Arora, Director, PEC
List of Participants	May be seen at Flag 'A'

B. The brief of proceedings is as follows:

Item No.	Item	Decision
74.1	To confirm the minutes of the 73 rd meeting of Senate held on 13.12.2017.	Confirmed
74.2	<p>Actions of previous Senate meetings and follow-up action of 73rd meeting of Senate</p> <p>71.8 To consider M.Tech- Ph.D dual degree program</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 recommendations of the Committee may be placed before the Senate in its next meeting.</p>	

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	<p>Letter has been sent to Committee members vide Memo No. PEC/RG/31053-087 dated 11.10.2017, PEC/DAA/ 32543-55 dated 01.11.2017 and PEC/RG/40823-863 dated 15.12.2017. Recommendations are still pending.</p> <p>T-72.4 To consider establishment of Centre for Energy Studies</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 & other stakeholders. The detail proposal may be put up to the Senate based on the recommendations of DAPC/ IAPC.</p> <p>Proposal has been submitted. The case could not be discussed in IAPC on 27.02.2018 since the Coordinator was not available.</p>	<p>It was decided that committee should submit its recommendations within one month</p> <p>The proposal may be discussed in IAPC and subsequently put up to Senate.</p>
74.3	<p>To consider revised structure of PG programme</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>Committee has submitted PG Structure which has been discussed in IAPC on 27.02.2018. In view of recommendations of IAPC, the PG Structure has been revised and placed as <i>Annexure 74.3.2</i>.</p>	<p>Members appreciated the work done by the Committee efforts in drafting a very versatile, flexible and innovative PG structure /scheme. After deliberations, the proposed IAPC recommended PG structure/scheme was approved. The structure will be implemented from 2018-19 academic year. It was decided that this structure be sent to all departments, to frame the list of subjects for 1st year and the content for at least 1st semester for the consideration of IAPC by May 1, 2018. The departments may take feedback from all stakeholders (i.e. Students, Faculty, Industry</p>

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		and Alumni) during this exercise.
74.4	To consider Academic Calendar for 2018-19 session.	In view of proposed mandatory 3 weeks induction programme, the proposed Academic Calendar was approved. The Dean Academic Affairs and Dean Student Affairs will work collectively to propose activities under 3 weeks induction programme by April 30, 2018. They may form a Committee for the purpose for both planning and execution of the programme.
74.5	To consider mandatory physical visit to industry by Faculty Mentor during Six Month Internship	After deliberations, it was decided that one physical visit by the faculty may be made mandatory. It was suggested that this visit be done at the time of 1 st review when students are in the process of settling down. Further, the new Proforma designed by CDGC be used for this visit.
74.6	To consider granting of independent Academic, Administrative and Financial status to CSRC and modified nomenclature of associated M.Tech programme.	The proposal of granting independent status to CSRC in line of both existing academic Centres for TQM and Centre of Excellence (Industrial & Product Design) was approved by the Senate. The centre may thus act as academic inter-disciplinary centre. A complete organisational structure be formed as per Senate Guidelines. Further, the associated M. Tech programme of the Centre may be renamed, as per AICTE approved nomenclature.

74.7	<p>To consider introduction of Venture Development course to UG/PG/ Ph.D students as a credit/ audit course</p> <p>The agenda was discussed in detail. Recommendations of IAPC are as under:-</p> <p>(1) It was decided that course may be offered to UG/PG/ Ph.D. student in one semester only. It would be an Open Elective course for UG & PG students. Ph.D. students may take the course as a audit course.</p> <p>(2) The course would be offered by Prof. Rakesh Sharma, Adjunct faculty for Centre of Excellence in Industrial & Product Design.</p> <p>(3) The student enrolment for the course will be restricted to 15-20 students.</p>	Approved as proposed
74.8	<p>To consider Semester leave of Ms. Ananya Walia, SID 17103079, B.Tech, 1st year, Computer Science & Engg. Deptt.</p>	Approved
74.9	<p>Items for ratification/information</p> <p>1. Consider the appeal against termination of UG/PG students from the institute</p> <p>2. Result of 17181 Semester.</p> <p>3. Allocation of Ph.D assistantships under TEQIP- III project</p> <p>4. Change of assistantship to Ph.D. candidate from Sponsored Research Project to Institute fund</p> <p>5. Revision of Course contents of ESC101 Engineering Drawing and inclusion of study of industry relevant dimensioning & tolerancing system in the curriculum</p>	<p>Ratified</p> <p>Ratified</p> <p>Ratified</p> <p>Ratified</p>

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T- 74.1	<p>To nominate two Professors as members of BOG</p> <p>The BOG was constituted vide notification issued by U.T. Administration, Endstt. No. 11/23/152-IH(10)-2015/5701 dated 17.03.2015 regarding constitution of Board of Governors(BOG) of Punjab Engineering College (Deemed to be University) for a period of 3 years w.e.f. date of notification. The term of present BOG is going to expire on 17.03.2018. For the same, two Professors of the Institute need to be nominated by the Senate. Senate may nominate two Professors as members of BOG.</p>	<p>UT Chandigarh is in the process of constituting new BOG. Two Professors are to be elected by the Senate.</p> <p>The following Professors were elected and recommended by the Senate for the new BOG. :</p> <ol style="list-style-type: none"> 1. Prof. Siby John, Civil Engg. Department 2. Prof. Sanjeev Sofat, CSE Department
T-74.2	<p>Items for ratification/information</p> <ol style="list-style-type: none"> 1. Revised Constitution of for Scholarship & Prize Committee and Student Affairs Committee 2. Guidelines for UG students-Proficiency course. 	<p>Ratified</p> <p>Ratified</p>

Meeting ended with the vote of thanks to Chair.

List of Senate Members

1	Prof. Manoj Kumar Arora, Director
2	Prof. Vinod Kumar, VC, Japypee University, Solan
3	Prof. Gurvin Singh, Managing Partner, COATEC INDIA
4	Dr. Uma Batra, Deputy Director &HOD Metta
5	Prof. Harminder Kaur, HOD Applied Sc.
6	Prof. Rakesh Kumar, HOD Aerospace Engg
7	Dr. Siby John, HOD Civil Engg
8	Prof. Sanjeev Sofat, HOD CSE
9	Dr. Tilak Thakur, HOD Electrical Engg
10	Dr. Neelu Jain, HOD ECE
11	Dr. P.S. Satsangi, HOD Mechanical Engg
12	Dr. M M Goud, HOD Prod & Indl Engg
13	Prof. Sharda Kaushik, Head CMH
14	Prof. Divya Bansal, Head CSRC & CDGC
15	Prof. N M Suri, Head Centre for TQM
16	Prof. V.P. Singh
17	Dr. Shakti Kumar Arora
18	Dr. D.R. Prajapati
19	Er. R. K. Mahajan
20	Er. Tejinder Singh Saggu
21	Ms. Maninder Kaur
22	Prof. Sanjay Batish
23	Registrar, Secretary
24	Prof. Parveen Kalra, Head CoE (Indl & Prouct Design) and DAA
24	Prof. Sushant Samir (Spl.Invittee)
25	Prof. Rintu Khanna(spl.Invittee)
26	Prof. Sucheta (Spl. Invittee)
27	Prof. Rakesh Sharma (Spl.Invittee) Adjunct Faculty CoE Indl & Product Design
28	Prof. Rajesh Bhatia (Spl.Invittee) Chairman PG Structure Committee