

Minutes of 79th meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	26.12.2018 (Wednesday)
Time	11.00 am
Venue	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh
In-Chair	Prof. Uma Batra, Director (Ad-Interim), PEC
List of Participants	May be seen at <i>Flag 'A'</i>

B. The brief of proceedings is as follows:

Item No.	Item	Decision
79.1	To confirm the minutes of the Emergent meeting of Senate (78th meeting) held on 05.11.2018.	Confirmed
79.2	<p>Actions of previous Senate meetings and follow-up action of 78th meeting of Senate</p> <p>77.2 {71.8 (T-77.1)} To consider M.Tech- Ph.D dual degree program</p> <p>The Senate members were of the view that the present report may be treated as Interim one. The Committee may also provide inputs regarding financial guidelines, admission criteria and assistantship as regard this program.</p> <p>77.6 To consider refund rule for Ph.D. assistantship</p> <p>In light of discussions held in BOG in this regard, the refund rules for assistantship may be deliberated upon and revised guidelines in line with guidelines of IITs/ NITs may be put to Senate in next meeting.</p> <p>Matter has been referred to a Committee consisting of Dr. Sanjeev Sofat HOD CSE, Dr. Sushant Samir ADPh.D & Dr. Rintu Khanna ADPG.</p>	<p>The Committee was requested to submit its recommendations within a fortnight so that the proposal be put up to BOG.</p> <p>The Committee was requested to submit its recommendations regarding refund rules for Ph.D. assistantship within a weeks' time.</p>

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79.3	To consider modification in Senate Manual	Approved with minor modifications. The revised Senate Manual is attached as <i>Annexure 'B'</i> .
79.4	To consider result of 18191 semester.	Approved as proposed except for MTN101, AEN302 & EEN471 courses. It was decided that the grades of these three courses may be sent to respective departments for re-examination by DAPCs. The Senate authorized Chairman Senate to approve the result.
79.5	To consider syllabi of Design of Experiment & Research Methodology-II (DERM-II)-Ph.D course As approved in 78 th meeting of Senate vide Agenda Item No. 78.15, course curriculum of DERM-II (Ph.D course) has been discussed in IAPC meeting held on 10 th December 2018. The course would involve review of literature related to Ph.D problems of the students.	Approved.
79.6	To consider special permission for running M. Tech. (Total Quality Management) program. Head TQM was requested to give a detailed presentation regarding TQM program in the next meeting of Senate. The presentation should include financial and academic review of the program for last three years and strategies for revamping the program.	A presentation regarding financial & academic review of the program & strategies for re-vamping was given by Head, Centre for TQM. It was decided that the program would be continued for 2019-20 academic session subject to the condition that student intake is greater than or equal to eight. Admission to the programme would be carried out at the institute level and not through CCMT.
79.7	To consider CCMT admission for PG programme for 2019-20 session	Approved as proposed

79.8	<p>To consider admission of foreign nationals under DASA scheme of MHRD for PG programme</p> <p>During the consolidation of NIRF data, it has been observed that there are marks of foreign nationals admitted in Master's Programmes. It is proposed that these admissions may be carried out w.e.f. 2019-20 academic session for all PG programmes. The admissions may be considered as admission to Supernumerary seats.</p>	<p>Approved. DASA seat matrix for various PG programs for 2019-20 admissions would be as under:-</p> <table border="1" data-bbox="1027 604 1479 1234"> <thead> <tr> <th>S.No.</th> <th>Branch</th> <th>Seats</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Computer Sc. & Engg.</td> <td>5</td> </tr> <tr> <td>2</td> <td>Computer Sc. & Information Security</td> <td>5</td> </tr> <tr> <td>3</td> <td>Electrical Engg.</td> <td>5</td> </tr> <tr> <td>4</td> <td>Electronics Engg.</td> <td>3</td> </tr> <tr> <td>5</td> <td>Electronics Engg. (VLSI Design)</td> <td>2</td> </tr> <tr> <td>6</td> <td>Mechanical Engg.</td> <td>5</td> </tr> <tr> <td>7</td> <td>Industrial Design</td> <td>5</td> </tr> </tbody> </table> <p>It was decided that M. Tech programmes exclusively designed for the executives similar to the programmes offered in management schools may be explored by various departments. The departments may do a survey and contact the industry and other organizations regarding their requirements. Further, it was decided that a framework for such programmes may be prepared by the Committee which had been entrusted the task of revision of PG Curriculum. Recommendations of Committee in this regard may be sent to Senate & subsequently to BOG for approval.</p>	S.No.	Branch	Seats	1	Computer Sc. & Engg.	5	2	Computer Sc. & Information Security	5	3	Electrical Engg.	5	4	Electronics Engg.	3	5	Electronics Engg. (VLSI Design)	2	6	Mechanical Engg.	5	7	Industrial Design	5
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79.9	<p>To consider representation of UG final year students to condone shortage of attendance in ECN408 course.</p> <p>Representation of UG final year students to condone shortage of attendance in ECN408 course has been discussed in Standing Committee of Senate held on 22.11.2018. After detailed deliberation, it was decided that as no proper documentation is attached with the student representation as has been pointed out by DAPC of ECE deptt. The attendance relaxation may, therefore, not be given.</p> <p>However, in view of fact these are final year students and many of them are placed, members are of the opinion that the course may be offered in 18192 semester as a special case. This may not be treated as precedence in future.</p>	<p>Approved as proposed by Standing Committee of Senate.</p> <p>Head CDGC had sent a request regarding attendance relaxation for B. Tech 3rd & 4th year students in view of their involvement in Internship hiring/ placement hiring activities. Senate members of the view that that this may be taken up as separate Agenda Item after detailed examination of the facts of the case.</p>
79.10	<p>Items for ratification/ information</p> <ol style="list-style-type: none"> 1. To consider termination of PG students from the institute 2. To consider termination of UG students from the institute 3. To consider the policy regarding refund of fees in case of termination of students. <p>Meeting of the Committee to frame the policy regarding refund of fees in case of termination of students was held on 19.12.2018 Recommendations of Committee were approved by Chairman Senate.</p>	<p>Ratified</p> <p>Ratified</p> <p>It was decided that policy may be re-examined by the Committee and detailed recommendations may be prepared considering different types of termination cases.</p>

Meeting ended with the vote of thanks to Chair.

Attendance sheet - 79th meeting of Senate on 26.12.2018

S.NO.	NAME	Present/ Absent
1	Dr. Uma Batra, Director (Ad-Interim)	Present
2	Prof. Vinod Kumar, VC, Japypee University, Solan	Absent
3	Prof. Gurvin Singh, Managing Partner, COATEC INDIA	Absent
4	Prof. Harminder Kaur, HOD Applied Sc.	Present
5	Prof. Rakesh Kumar, HOD Aerospace Engg	Present
6	Dr. R R Singh, HOD Civil Engg	Present
7	Prof. Sanjeev Sofat, HOD CSE	Present
8	Dr. Tilak Thakur, HOD Electrical Engg	Present
9	Dr. Neelu Jain, HOD ECE	Present
10	Dr. P.S. Satsangi, HOD Mechanical Engg	Present
11	Prof. J D Sharma, HOD (Acting), Metta	Present
12	Dr. M M Goud, HOD P& IE	Present
13	Dr. Asha Gupta, Applied Sc.	Present
14	Dr. Sanjeev Kumar, Mechanical Engg. Deptt.	Present
15	Dr. Shakti Kumar Arora, Civil	Present
16	Dr. D.R. Prajapati, Mech.	Absent
17	Er. R. K. Mahajan, Metta	Present
18	Er. Tejinder Singh Saggu, Elect.	Absent
19	Ms. Seema Vasishta, Library	Present
20	Sh. Sushil Kumar, Computer Centre	Present
21	Registrar (Secretary)	Present
22	Prof. Parveen Kalra, DAA & Head CoE	Present
23	Prof. Rintu Khanna ADPG	Present
24	Prof. Sharda Kaushik, Head CMH	Present
25	Dr. Manavjeet Kaur (In place of Dr. Divya Bansal, Head, CSRC & CDGC)	Present
26	Prof. N M Suri, Head, Centre for TQM	Present