

Draft Minutes of 51st meeting of Senate of PEC University of Technology, held on 8.01.2013 at 3.30 P.M. and continued on 9.01.2013 at 3.30 P.M. in the Conference Hall of PEC University of Technology, Chandigarh.

The following attended the meeting:

1. Prof. Manoj Datta
2. Prof. A M Kalra
3. Prof. (Ms) Uma Batra
4. Prof. Sanjeev Sofat
5. Prof. Ashwani Kumar
6. Prof. R Sehmi
7. Prof. (Ms) N R Prakash
8. Prof. A K Lall (on 8.1.2013 only) (Prof. V P Singh, on 9.1.2013 only)
9. Prof. R K Khitoliya (on 8.1.2013 only)
10. Prof. P S Satsangi
11. Prof. Balwinder Singh
12. Prof. M M Goud
13. Prof. P J Singh
14. Prof. R R Singh
15. Sh. Kamal Kumar (on 8.1.2013 only)
16. Sh. Sanjay Batish
17. Ms. Maninder Kaur (on 8.1.2013 only)

In attendance (Special Invitee):

1. Prof. (Ms) Uma Batra, DRPD
2. Prof. Parveen Kalra, DSW
3. Prof. Sanjeev Sofat, DAA
4. Prof. M M Goud, Chairperson SPGC
5. Dr. (Ms) Neelu Jain, Chairperson SUGC
6. Dr. (Ms.) Sucheta, ADAA
7. Prof. (Ms) Neena Gupta, Coordinator, IQAC
8. Dr. Vasundhra Singh Special Invitee (On 9.01.2013 only)
9. Dr. Alkesh Manna , Special Invitee (On 8.01.2013 only)

Under leave of absence:

1. Prof. Siby John
2. Dr. Jagtar Singh Gill

The Regular Agenda was taken up thereafter

| Item No. | Particulars | Decision taken |
|-----------------|---|-----------------------|
| 51.1 | To confirm the minutes of 50 th meeting held on 10.10.12 | Confirmed. |

| | | |
|------|--|---|
| 51.2 | Follow up action on the previous Senate meetings. | <p>Noted. Concerned persons were requested to expedite the action on the following:</p> <ul style="list-style-type: none"> i) Framing of Rules for Audit Courses & their continuity. ii) Clarification regarding lowering of grades in Summer Term. iii) Recommendations regarding direct admission of B.Tech degree holders in Ph. D programmes and integrated M.Tech – Ph.D. programme. iv) Constitution of SRDC. |
| 51.3 | <p>Items for information.</p> <ul style="list-style-type: none"> • Prof. D N Trikha Excellence in Research publication Award. | <ul style="list-style-type: none"> • Prof. D N Trikha awards were presented to Dr. Vasundhara Singh and Dr. Alakesh Manna • Information about Ph.D. Admissions Dec. 2012 (tabled Annexure 51.3.1) was noted. |
| 51.4 | To consider the result of B.E. students (to be tabled) | <p>The result of BE students was approved except for that of the courses CE 211, CE341, CE343, CE523, MA 501 and MA 503. It was decided that the concerned instructors and Moderation Committees of concerned departments will reconsider the grading in these courses since the relative percentages of A,B,C,D & E grades in these courses are at</p> |

| | | |
|--|--|---|
| | | <p>variance with what is normally expected. In case there is no change it may be conveyed to DAA Office and in case of a change, revised grades may be submitted in the DAA Office within a week.</p> <p>As a consequence of the discussion on various aspects linked with the result the following decisions were taken:</p> <ul style="list-style-type: none"><li data-bbox="869 795 1378 1646">i) A committee consisting of Dr. Neelu Jain (Chairperson SUGC), Dr. P.J Singh and Dr. M.M Goud shall deliberate on the issue of fixing a minimum percentage of marks for award of 'A' grade in a course. They may prepare a summary of the practice being followed in this regard in some NITs/IITs and send this summary along with their recommendations to the DAA office in 2-3 weeks time.<li data-bbox="869 1668 1378 2002">ii) The students who are being put on probation due to deficient academic performance need to be mentored. The Heads of the respective Departments |
|--|--|---|

| | | |
|------|--|---|
| | | <p>will depute one faculty member for this purpose for 2nd, 3rd and 4th year students. Weak students of 1st year shall be mentored by Dr. Sucheta and another faculty member chosen by her.</p> <p>It is proposed that the faculty members shall meet the deficient students once in a fortnight to consider their performance and to suitably guide and advise them.</p> <p>iii) The DAA office may work out the modalities for holding around 20% extra classes, beyond normal working hours of the institute, to help the weak students. The students will be required to attend at least 80% of these extra classes in addition to the attendance requirement for normal classes. The faculty will be compensated as per norms from TEQIP –II funds.</p> <p>iv) A list of unfair Means Cases detected during End Term exams and the decisions taken so far regarding these cases may be presented by DAA in the next Senate meeting.</p> |
| 51.5 | To consider the result of M.E. students (to be tabled) | Result of M.E. students was approved. |

| | | |
|-------|--|---|
| 51.6 | To consider the result of Ph.D. students (to be tabled) | Result of Ph.D. students was approved. |
| 51.7 | Establishment / Creation of Department of Indian Sign Language. | It was felt that the issue of setting up the department of sign language is linked with the admission policy, and accordingly DAA was asked to request O/I U G Admission to look at the extent of hearing disability allowed for admission to PEC before a decision could be taken in this regard. |
| 51.8 | Weightage for performance in Class XII and JEE for admission to PEC. | The Senate approved to have the same weightage as NITs for performance in Class XII & JEE for admission to PEC. |
| 51.9 | To consider the request of a student for Semester Leave. | The request of Mr. Ashish Kumar, SID 12105056, for semester leave for the semester 12131, was accepted. |
| 51.10 | Revised curriculum structure for M.E. programs. | <p>The following modifications in PG curriculum structure were suggested by the Senate.</p> <ul style="list-style-type: none"> i) Programme lab-II in 2nd semester to include minimum of 2 visits of half day duration to near by industries /projects. ii) Final year project in 3rd and 4th Semesters will be awarded grades and these will contribute to the SGPA / |

| | | |
|--|--|--|
| | | <p>CGPA of the ME Programme.</p> <p>iii) The Project / Industry based Project in the 3rd Semester shall be called Project / Industry based Project-I and it will have 24 contact hours per week leading to 12 credits. Accordingly, the total credits for 3rd semester will be 20 for option I and 14 for option II.</p> <p>iv) The Project / Industry based Project in the 4th semester shall be called project /Industry based project-II. It will be in continuation of Project / Industry based project –I carried out during the 3rd semester and will have 36 contact hours per week leading to 18 credits.</p> <p>v) The procedure for evaluation of project work in the 3rd & 4th semesters will be notified by DAA with the approval of the Chairman Senate.</p> <p>vi) Various departments will organize curriculum development workshops within the month of Jan -13 for preparing detailed</p> |
|--|--|--|

| | | |
|---------|---|---|
| | | <p>syllabi for ME courses.</p> <p>vii) Any minor deviation in the curriculum structure (as approved by the Senate) arising out of the workshop may be put up before the Senate for ratification.</p> <p>viii) In the 3rd Semester course on Case Histories and Industry Experiences, documented case histories shall be presented by the course instructor and, in addition, industry experts shall be invited to talk about industry experiences.</p> |
| 51.11.1 | <p>Any other item:</p> <p>To consider the recommendations of SUGC.</p> | The recommendations of the SUGC were approved. |
| 51.11.2 | <p>Any other item:</p> <p>To consider the request of a student to complete the course after six years.</p> | Mr. Anubhav Goel, SID 061085 is allowed to complete the requirements for his BE Degree within the semester 12132. No further chance would be given to him. |
| 51.11.3 | <p>Any other item:</p> <p>Change of name of ME Highways to ME Transportation Engg.</p> | Deferred. |
| 51.11.4 | <p>Any other item:</p> <p>To consider the ME Programme in Electronics (VLSI Design).</p> | Approved subject to the proper procedure for the selection of DRDO sponsored candidate being followed as is being done in other ME courses |

| | | |
|---------|---|--|
| | | where seats are reserved for DRDO sponsored candidates. |
| 51.11.5 | <p>Any other item:</p> <p>To consider the recommendations of SPGC.</p> | <p>The recommendations of SPGC in respect of deficient students were approved except for the following cases:</p> <ul style="list-style-type: none"> i) Mr. Syed Arif, SID 11202015 will continue with his ME programme during the semester 12132 as the rules provide for two years duration for clearing the courses with CGPA ≥ 5.5. ii) Mr. Ajay Jatav, SID 11207002 will continue with his ME programme during the semester 12132 as the rules provide for two years duration for clearing the courses with CGPA ≥ 5.5. |

Meeting ended with a vote of thanks to the Chair.