

**Draft Minutes of 52<sup>nd</sup> meeting of Senate of PEC University of Technology, held on 18.06.2013 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. (Ms) N R Prakash
7. Prof. A K Lall
8. Prof. P S Satsangi
9. Prof. Balwinder Singh
10. Prof. M M Goud
11. Sh. Sanjay Batish

**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. Prof. (Ms) Neena Gupta, Coordinator, IQAC

**Under leave of absence:**

1. Prof. R K Khitoliya
2. Prof. R Sehmi
3. Prof. Siby John
4. Prof. P J Singh
5. Prof. R R Singh
6. Sh. Kamal Kumar
7. Dr. Jagtar Singh Gill
8. Dr. (Ms.) Sucheta, ADAA
9. Ms. Maninder Kaur

**Decision taken on various Agenda Item are as follows:**

<b>Item No.</b>	<b>Particulars</b>	<b>Decision taken</b>
52.1	Approval of B.E. Result for the semester 12132	It was noted that in some of the courses, the percentage of 'D' and 'F' grades was exceptionally high and in

		<p>one course (MT232), the students who had secured between 30-35% marks had been awarded a 'D' grade whereas they should have got an 'F' grade</p> <p>The Senate decided that DAA office should ask the respective departments to review all such cases with exceptional grading pattern, and send the revised grades or response (if grades not revised) within a week.</p> <p>The result of all other courses stands approved.</p>
52.2	Approval of M.E. Result for the semester 12132	Result of M.E. courses was approved as tabled.
52.3	Result of Ph.D. course work & Award of Ph.D. Degree.	<p>(i) Result of pre-PhD courses was approved. However, it was noted that some students had got 'C' or 'D' grades and hence their CGPA may be less than the minimum requirement. Such students shall have to do additional courses to improve their CGPA to the acceptable level.</p> <p>(ii) Award of PhD degree to the four students – Mr. Jujhar Singh (SID 073010), Mr. Sushil Kumar (SID 073031), Mr. Ajay Mittal (SID 073001) and Mr. Radhey Shyam (SID 073014), was approved.</p> <p>(iii) Award of PhD degree to Mr. Sukhraj Singh (SID 0930904) was approved as a one-time special case. It was decided that in future, all members of the Oral Defense Board must be present during the PhD viva-voce examination. If an internal examiner is unavailable due to</p>

		exceptional circumstances, he/ she must be replaced by another examiner with the approval of the Chairman Senate.
52.4	<b>Any other item:</b> Request of BE Students for Semester Leave	(i) Mr. Devansh Sharma, SID 12101005, is allowed to start his BE programme afresh w.e.f. the session 2013-14.  (ii) Mr. Dheeraj Garg, SID 09103013, is granted Semester Leave for the semester 12132.  (iii) Mr. Vivek Jindal, SID 12108048, is granted Semester Leave for the semester 12132.
52.5	<b>Any other item:</b> Semester leave for Mr. Gagandeep Singh, SID 11210006, M.E. student.	Mr. Gagandeep Singh, SID 11210006, is granted Semester Leave for the semester 12132. He shall, however, be allowed to continue with his ME programme only on production of NOC from his employer.
52.6	<b>Any other item:</b> Direct Admission of B.Tech. degree holders in the Ph.D. programme.	The Senate decided to refer the case back to the Committee to examine  (i) the proposal's consistency with the UGC guidelines,  (ii) the possibility of having an integrated ME/ PhD programme, and  (iii) the minimum time requirement for the award of integrated ME/PhD degree.
52.7	<b>Any other item:</b> Request of Mr. Akshay Pathania for conversion of his ME programme from full time to part time.	It was noted that Mr. Akshay Pathania, SID 11209003, has  (i) spent one year in the institute,  (ii) completed the minimum course

		<p>work requirement of 8 courses, and</p> <p>(iii) submitted an NOC from his employer.</p> <p>In view of the above, the Senate allowed Mr. Akshay Pathania to convert his ME programme from full-time to part-time.</p>
52.8	<p><b>Any other item:</b> Special chance to students of all UG/ PG Programmes as allowed by the Panjab University.</p>	<p>It was decided to send the requests of the students for grant of a Special Chance to the respective HoDs who should give their definite views on each case before a final decision is taken.</p>

Meeting ended with a vote of thanks to the Chair.