

Draft Minutes of 53rd meeting of Senate of PEC University of Technology, held on 26.06.2013 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. R K Khitoliya
9. Prof. R Sehmi
10. Prof. Kishori Lal
11. Prof. Balwinder Singh
12. Prof. R R Singh
13. Sh. Sanjay Batish

In attendance (Special Invitee):

1. Prof. (Ms) Uma Batra, DRPD
2. Prof. Parveen Kalra, DSW
3. Prof. Sanjeev Sofat, DAA
4. Dr. (Ms) Neelu Jain, Chairperson SUGC
5. Prof. (Ms) Neena Gupta, Coordinator, IQAC
6. Dr. (Ms.) Sucheta, ADAA

Under leave of absence:

1. Prof. Siby John
2. Prof. P J Singh
3. Sh. Kamal Kumar
4. Dr. Jagtar Singh Gill
5. Ms. Maninder Kaur
6. Prof. M M Goud

Decisions taken on various Agenda Items are as follows:

Item No.	Particulars	Decision taken
53.1	M E Curriculum	The Senate granted in principle approval of the curricula of the following ME Programmes (Annexure 53.1.1).

1. Computer Science & Engg.
2. CSE (Information Security)
3. Electronics (VLSI Design)
4. Civil Engg. (Transportation)
5. Mechanical Engg.
6. Industrial Materials & Metallurgy
7. Civil Engg. (Water Resources)
8. Civil Engg. (Structures)
9. Electrical Engg.
10. Production & Indl. Engg.
11. Industrial Design
12. Electronics Engg.
13. Environmental Engg.

However, it was noted that the curricula were presented by different department in different formats. It was decided that the documents be sent back to respective HODs to modify the format and sequencing of various courses in different semesters. The Heads of departments will send back the revised documents in two days' time.

A 3-member committee comprising of DAA, Chairman SUGC and Dr. Asha Goel will propose a standard cover sheet for the course structure of each programme and ensure uniformity across various departments before the courses of studies for M E programmes can be sent for printing.

53.2	Any other Item: Academic Calendar for the session 2013-14.	The calendar (Annexure 53.2.1) was approved with the modification that the date of publication of draft result gazette for the semester 13141 shall be January 10, 2014 (F) instead of January 7, 2014 (Tue).
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Meeting ended with a vote of thanks to the chair.

Annexure - 53.2.1.