

Subject : Draft Minutes of Emergent meeting of the Senate (63rd meeting) of
PEC University of Technology, Chandigarh

A Brief of meeting and participants:

Date	05.08.2015 (Wednesday)
Time	04.00 p.m.
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh
In-Chair	Prof. Manoj Kumar Arora, Director, PEC University of Technology.
List of Participants	May be seen at Flag 'A'

B. The brief of proceeding is as follows:

At the outset, Registrar welcomed all the Senators.

Item No.	Item	Decision / Recommendations
63.1	To confirm the minutes of the 62 nd Senate Meeting held on 08.06.2015.	Approved.
63.2	To consider the result of: (a) Industrial Training Gazette: 2014-15 (2) (3 rd year B.E. Programme).	(a) The Senate approved the result. It was observed that in case of Mr. Anurag Raipuria, Production & Industrial Engineering department, SGPA & CGPA is 0 & 3.62 respectively. The faculty coordinator of final year Production & Industrial Engineering may closely monitor the progress of the student and his parents be informed about his progress through personal hearing as well as in writing.

	<p>(b) Supplementary Result Gazette (after re-examination) of 1st year B.E. & M.E. students.</p> <p>(c) Result of Summer Term – 14153.</p>	<p>The Senate approved the result.</p> <p>(i) The Senate approved the result. However it was observed that in result preparation the following guidelines have been followed: “A student who had an ‘F’ grade in a course in the regular semester will be awarded one grade lower than the actual grade secured by him in that course in summer term. However, if the student earns a ‘D’ grade in summer term, it will remain unaltered”.</p> <p>In addition to this, the grade is not lowered as per past practice in case the student is registering for the course for the first time. However, this is not explicitly mentioned in the guidelines. This may now be incorporated in guidelines for the summer term.</p> <p>(ii) List of students who have been put on academic probation was placed before the Senate. As per rule, communication is sent to parents of students who are put on Academic Probation. However, it was felt that detailed action plan in respect of these students may be chalked out by the Academic Section and communicated to concerned department for implementation.</p>
63.3	To consider termination & promotion of deficient UG students.	<p><u>Termination cases:</u> After detailed deliberations, Senate approved the termination cases with the following observations:</p> <p>a. Appeal of students, if received, may be placed for the consideration of Chairman Senate before the last date of registration.</p>

		<p>b. The Senate felt that the existing termination rules may be re-examined. A committee comprising Prof. Siby John (Chairman), Dr. Vasundhra Singh, Dr. Uma Batra, Dr. Rajesh Bhatia and Dr. Balwinder Singh as convener was constituted for the purpose.</p> <p><u>Deficient Students (Repeat cases):</u>. The Senate approved list of deficient students who are required to repeat the previous year.</p>
63.4	Ratification of constitution of subcommittee of Senate and to incorporate in the bye laws of the institute.	Ratified & approved for incorporation in bye laws.
63.5	<p>Ratification of minutes of meeting of the Standing Committee of Senate held on 13.07.2015.</p> <p><u>Item No 1.</u> To accord approval of M.Tech TQM course from 2015-16 session.</p>	<p>It was observed that as per prevailing practice any proposal to start a new course may have gone through the statutory committees such as DAPC & IAPC. However, it was informed that this course was an ongoing Senate approved course both in full time & part time modes. It was however being offered in part time mode since July 2011. The course has now been reorganized and henceforth would be run in both the modes full time as well as part time. The curriculum of the programme has now been revised with the assistance of experts from QCI as well as faculty of Production & Industrial Engineering department. The curriculum structure is in line with all other PG programmes being run in the institute. After detailed</p>

	<p><u>Item No 2.</u> To consider Termination and awarding of special concession to UG students admitted in 2014-15 session.</p> <p><u>Item No 3.</u> Recognition of established research laboratories as a research centre for pursuing higher studies.</p>	<p>deliberations on the matter, the Senate ratified the proposal. It was also recorded that the curriculum of the course may formally be got approved post-facto from DAPC & IAPC.</p> <p>Ratified.</p> <p>Ratified.</p>
63.6	Ratification of exemption from entrance test for regular faculty of PEC for admission to Ph.D programme.	Ratified.

Meeting ended with the vote of thanks to Chair.

Subject: Draft Minutes of Emergent meeting of Senate held on 05.08.2015.

Draft Minutes of Emergent meeting of Senate held on 05.08.2015 are making necessary changes are re-submitted for approval and signature of Chairman Senate.

AR(A)

DAA

Registrar

Chairman Senate