

**Subject: Minutes of 68<sup>th</sup> meeting of the Senate of PEC University of Technology, Chandigarh**

**A Brief of meeting and participants:**

<b>Date</b>	14.10.2016 (Friday)
<b>Time</b>	11.00 a.m.
<b>Venue</b>	Conference Room, New Academic Block, PEC Campus, Sector-12, Chandigarh
<b>In-Chair</b>	Prof. Manoj Kumar Arora, Director, PEC University of Technology
<b>List of Participants</b>	May be seen at Flag 'A'

**B. The brief of proceedings is as follows:**

At the outset, Registrar welcomed all the new Senators including the new ones. The contributions of outgoing Senate members was acknowledged.

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>
68.1	To confirm the minutes of the 67 <sup>th</sup> meeting of Senate held on 03.06.2016.	Confirmed
68.2	Pending Action Previous Senate meetings and follow-up action of 67 <sup>th</sup> meeting of Senate a) 59 <sup>th</sup> meeting dated  b) 65 <sup>th</sup> meeting dated	Regarding Agenda Item No. 59.5, the Senate desired that for direct admission of B.E./ B. Tech candidates to Ph.D programme, proposals received from the DRCs of various departments may be placed before the Standing Committee. The decision of this committee be put up in the next Senate meeting.  Regarding Agenda Item No. 65.2.2(a), the Senate desired that the Committee consisting of ADUG & ADPG should collect and analyze marks of all the subjects (for the last two years), where relative marks criteria as per new grading system is applied & submit the complete report within one month time to the Chairman Senate.  Regarding Agenda Item No. 65.2.2(b),

	<p>c) 66<sup>th</sup> meeting dated 04.03.2016</p> <p>d) 67<sup>th</sup> meeting dated 03.06.2016</p>	<p>the Senate desired that the Dean Academic office compile the reports received from the departments regarding monitoring of the performance of deficient students and steps taken to improve their academic performance and send the same to Chairman Senate.</p> <p>Regarding Agenda Item No. 65.2.2(c), the Senate desired that the Committee constituted for review of ME course structure should submit its recommendation by November 30, 2016. The term of reference of committee would include the observations of BoG which have been notified vide no. PEC/RG/16/22534 dated 01.09.2016.</p> <p>Regarding Agenda Item No. 66.5, the Senate desired that the Committee constituted to frame guidelines for payment of assistantship to PG students should submit its recommendations within one month time.</p> <p>Regarding Agenda Item No. 67.6, the Senate desired that the committee constituted for reviewing the cut off criteria under the new grading system may submit its recommendations within one month time.</p> <p>Regarding Agenda Item No. 67.10, the Senate observed that M.Tech. programmes exclusively designed for executives and conducted on weekends have been successful in other Institute. The departments may send the proposals for the same before end of December 2016.</p>
<p><b>68.3</b></p>	<p><b>Items for information:</b></p> <p>68.3.1 Admission Status of UG, PG &amp; Ph.D. program for 2016-17 session:</p> <p>68.3.2 Revised Guidelines for Sponsored Research and Consultancy/ Testing Projects w.e.f. October 2016.</p>	<p>The Senate observed that the data be presented with details of admission withdrawals. Data is presented in Annexure-68.3.1.</p> <p>Noted</p>

68.4	<b>To consider the award of BE degree to UG students</b>	Approved  The Senate proposed that in future, data regarding number of students admitted under various categories may also be presented alongwith number of degrees to be awarded.
68.5	<b>To consider the award of ME degree to PG students</b>	Approved  The Senate proposed that in future, data regarding number of students admitted under various categories may also be presented alongwith number of degrees to be awarded.
68.6	<b>To consider the award of Ph.D. degree</b>	Approved
68.7	<b>To consider initiation of Student Exchange program with NITIE Mumbai for ME(Industrial Design) &amp; ME (Production &amp; Industrial Engineering) students</b>	Approved.  The Senate after deliberations made the following observations:- <ol style="list-style-type: none"> <li>1) That the duration of the project work to be carried out under the student exchange may be increased to four weeks. This may be incorporated for PEC students going to NITIE Mumbai. Suggestion be also conveyed to NITIE Mumbai for implementation of the same for students of Manufacturing Management who would be coming to PEC.</li> <li>2) The students would be registered as casual students. However, no fees would be charged from the students as proposed.</li> <li>3) It was also suggested that the two institutes may also look at the possibility of offering one or two courses during the semester jointly through Skype interactions.</li> <li>4) The proposal may be considered as an input by the committee constituted to review ME curriculum structure for possibility of adoption</li> </ol>

		by all the departments of the institute.
68.8	<b>To consider revision in credit distribution of 6<sup>th</sup> semester internship of UG students</b>	The Senate deliberated on the six months internship of UG students and observed that the various aspects associated with internship like duration, evaluation process and visits of the faculty to various industries needs to be relooked into. A committee consisting of Prof. Vinod Kumar, External Senate member, Dr. N. M. Suri, Dr. Neelu Jain and Dr. Sucheta stands constituted for this purpose. The committee may give its recommendation within one month.
68.9	<b>To consider the entry of polytechnic students into 2<sup>nd</sup> year of UG program</b>	The Senate, after deliberations, did not approve the proposal.
68.10	<b>To consider enhancement of seats for Kashmiri Migrants.</b>	After detailed deliberations on the subject and evaluating different options like: <ul style="list-style-type: none"> <li>i) Issue may be referred to the Chandigarh Administration for obtaining their views.</li> <li>ii) Clarifications be obtained from AICTE/ UGC.</li> <li>iii) Present arrangement may be continued.</li> <li>iv) Four seats may be reserved on rotation basis.</li> <li>v) The policy of CCET/ UIET may be looked into.</li> </ul> It was decided to earmark one seat for Kashmiri Migrants in every branch of UG courses.
68.11	<b>Items of ratification/ information</b>	
	1. Approval of ME Dissertation Result	Ratified
	2. Young Research Fellow Program	Ratified
	3. Decision regarding appeals of terminated students of BE 2 <sup>nd</sup> year (2014-15 batch)	Ratified
	4. Decision regarding special recovery chance for students of BE first year (2015-16 batch)	Ratified

	<p>5. Implementation of NPTEL MOOCS</p> <p>6. Outcome of previous Senate meetings/Standing committee recommendations</p>	<p>Ratified</p> <p>Noted</p>
	<p><b>Any other Items</b></p>	<p>Other observations:</p> <ul style="list-style-type: none"> <li>i) In any Committee constituted in the Senate, DAA/ ADUG/ADPG has to be member/ Convenor if not stated in the minutes.</li> <li>ii) Senate may go through the minutes of previous Senate and where so ever the Committee is constituted, the outcome/ recommendations of the Committee are to be put up to the Standing Committee/ Chairman Senate by Nov. 13, 2016. DAA has to ensure the compliance.</li> <li>iii) Issue of accreditation by NAAC was discussed.</li> </ul> <p>It was informed that NAAC is not undertaking accreditation due to name of the institute i.e. PEC University of Technology. Regarding name of University it was informed to the House that earlier also an effort was made and comments of departments were sent vis.a.vis change in the name of the institute. It was decided that departments shall again send the recommendations to DAA on the issue.</p>

Meeting ended with the vote of thanks to Chair.