

Minutes of 75th meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	30.05.2018 (Wednesday)
Time	4.00 p.m.
Venue	Seminar Hall-I, New Academic Block, PEC Campus, Sector 12, Chandigarh
In-Chair	Prof. Manoj Kumar Arora, Director, PEC
List of Participants	May be seen at Flag 'A'

B. The brief of proceedings is as follows:

Item No.	Item	Decision
75.1	To confirm the minutes of the 74 th meeting of Senate held on 08.03.2018.	Confirmed
75.2	<p>Actions of previous Senate meetings and follow-up action of 75th meeting of Senate</p> <p>71.8 To consider M.Tech- Ph.D dual degree program</p> <p>The Senate approved the M.Tech. - Ph.D. dual degree program in principle. It was decided that the Committee constituted in this regard may be asked to formulate detailed regulations in respect of this programme. The recommendations of the Committee may be placed before the Senate in its next meeting.</p> <p>Letter has been sent to Committee members</p>	It was decided that committee should submit its recommendations in the next Senate meeting.

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	<p>vide Memo No. PEC/RG/31053-087 dated 11.10.2017, PEC/DAA/ 32543-55 dated 01.11.2017, PEC/RG/ 40823-863 dated 15.12.2017 and PEC/RG/ 6585 -619 dated 15.03.2018. Recommendations are still pending.</p> <p>74.3 To consider revised structure of PG programme</p> <p>A Committee was constituted to review structure of PG courses and other observations in this regard by BOG. The Committee was also entrusted the task of giving the structure of M.Tech programme exclusively designed for executives similar to programmes offered in management schools.</p> <p>The proposed IAPC recommended PG structure/scheme was approved in 74th meeting of Senate. The structure will be implemented from 2018-19 academic year.</p>	<p>It was decided that the modification in curriculum has to be finalized in series of IAPC meetings till 14th June 2018. The final recommendations of new PG Curricula be submitted by 15th June 2018 for approval of Senate.</p>
75.3	<p>To consider result of 17182 semester</p> <p>The Grade percentage report for all courses run during 17182 semester is presented in the Senate.</p>	<p>The Grade Percentage Report was approved with following observations:</p> <ul style="list-style-type: none"> i) It was decided that the result of AEN411 (Avionics) will be withheld. Further, Head Aerospace is directed to resolve this matter within a week. ii) While analyzing the statistics of the result, it was noticed that in a few courses, the percentage of A⁺ was significantly high and in another few, the grades were skewed towards D grade. The departments were requested that in future, while moderating the grades, a thorough analysis of the assessment procedures, quality of question paper,

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		<p>continuous assessment and another relevant parameters may also be considered for such variations. Accordingly, the grades can be moderated at the level of grade moderation meetings.</p> <p>The Senate authorized the Chairman Senate to approve the results.</p>
75.	<p>To consider termination and year back of UG/ PG students at the end of 17182 semester</p>	<p>Termination and year back of UG Students</p> <p>The Senate approved the list of UG students who are to be terminated after spending two or more years in the institute (2015-16 & 2016-17 batch).</p> <p>It was decided that all first year UG students (2017-18 batch) who have obtained CGPA ≤ 5 or have a backlog of more than two courses do not complete the requirement for moving to 3rd semester as per UG regulation. They may, however, be given two options:</p> <p><i>Option 1:</i> Student may opt for 2nd year courses along with first year courses, in which they have F/ D/ N grades, as the first priority.</p> <p><i>Option 2:</i> Student may opt for only first year courses in which they have F/ D/ N grades.</p> <p>In case of students opting for Option 1,</p> <ul style="list-style-type: none"> i) A student specific subject registration scheme may be finalized by DAPC of concerned department. ii) An undertaking by students & parents to this effect may be taken. iii) A separate subject and academic registration slot for these students may be

		<p>fixed by DAA office in the concerned departments.</p> <p>Termination of PG Student: Senate approved the termination of PG student Manoj Kumar, SID 17211020</p>
75.5	<p>To consider registration in Summer Term in 17183 semester</p> <p>I. For BE/ B. Tech. Students of batches prior to 2014-15: Applications have been received from BE/ B. Tech. Students of batches prior to 2014-15 having backlog courses to register in Summer term in 17183 semester. The list of students' alongwith recommendations of department and proposal of Academic Office is duly attached.</p> <p>II. For BE/ B. Tech. Students of 2014 batch (Annexure75.5B): Request of Rishabh Bhatia, SID 14103066 and Kunal Bansal, SID 14107059 to register in Summer term (17183 semester) as they have left only one course each and there is no provision of Summer Term for 2014 batch students.</p>	<p>Some UG final year students have requested for registration in 2-3 backlog courses in summer term. As per rule, a student can opt for two courses in summer term.</p> <p>In view of the request of the students, the recommendations of concerned department and considering the fact that students registered in 2012 would not be eligible to register in 2018, students have been allowed to register in remaining backlog courses in Summer term as mentioned in the list annexed as 75.5A (irrespective of whether obtained F or N grade in previous semesters) as a special case. Not to be set as precedence.</p> <p>Rishabh Bhatia, SID 14103066 and Kunal Bansal, SID 14107059 were allowed to register in Summer term (17183 semester) as a Special case. This may not be treated as precedent in future.</p>

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	III. Case of Sahir Kaira, SID 13102022	The student would complete his BE Programme as per old scheme applicable to 2013 batch (with 202 credits). The Academic Section would work out the credits completed by the students as per old scheme and forward the case to Civil Engg. Deptt for its concurrence. The department would decide the registration plan of the student in the current summer term and for the next two semesters.
74.6	To consider semester leave of V Arvind, SID 17107008 for 17182 semester	Approved.
75.7	<p>Items for ratification/ information</p> <ol style="list-style-type: none"> 1. To consider the participation in CSAB for UG admission-2018 2. To consider the proposed guidelines for admission to Ph. D. Programme. 3. To consider the revised guidelines of IQAC and submission of AQAR-2016-17. 4. To consider the continuation of GATE scholarship for 4th semester of M. Tech students. 5. To consider the permission for submission of ME Thesis. 	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Some old enrolled PG students have requested that they have already completed their course work, but they could not complete their dissertation because of professional commitments/ service etc.</p> <p>It was decided that similar to Panjab University in the past, a golden chance for completing dissertation work only may be given to all PG</p>

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	<p>6. To consider establishment of Centre for Energy Studies.</p> <p>7. To consider constitution of Advisory Board for CSRC</p>	<p>students whether registered with Panjab University or with PEC after its conversion to Deemed University. This will be applicable only to those students who have completed all the course work requirements.</p> <p>Further, it was decided that only one golden chance will be available for one year in academic session 2018-19. This may be notified in leading newspapers and be open for all PG students of PEC who have completed their course work upto 30.06.2015. PG students availing this golden chance would have to register in 18191 semester. Registration dates for this semester and subsequent semester and all other deadlines related to dissertation work would be as per timeline specified in institute academic calendar for current PG students. Students will have to pay registration fee alongwith tuition fees & other fees for 18191 & 18192 semester. Students would be carrying out their dissertation work in accordance with the current PG guidelines and their grades will be decided accordingly.</p> <p>Noted</p> <p>Noted</p>
<p>Any other item T-75.1</p>	<p>To consider the request of Head, Aerospace Engg. regarding complaint of students of AEN411 (Avionics) against Prof. Rajesh Kumar, Assistant Professor.</p>	<p>Senate has taken a serious view of pending complaints against Prof. Rajesh Kumar, Assistant Professor. Senate request the Dean Faculty Affairs to take an immediate call on this issue and submit its report on this matter within 15 days to</p>

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		appropriate authority. Further, HOD Aerospace is requested to discuss the complaint of students in AEN 411 (Avionics) in the DAPC and send the case alongwith specific recommendations to Academic Office.
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Meeting ended with the vote of thanks to Chair.

Members of Senate

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S.NO.	NAME
1	Prof. Manoj Kumar Arora, Director
2	Prof. Vinod Kumar, VC, Japypee University, Solan
3	Prof. Gurvin Singh, Managing Partner, COATEC INDIA
4	Dr. Uma Batra, Deputy Director &HOD Metta
5	Prof. Harminder Kaur, HOD Applied Sc.
6	Prof. Rakesh Kumar, HOD Aerospace Engg
7	Dr. R R Singh, HOD Civil Engg
8	Prof. Sanjeev Sofat, HOD CSE
9	Dr. Tilak Thakur, HOD Electrical Engg
10	Dr. Neelu Jain, HOD ECE
11	Dr. P.S. Satsangi, HOD Mechanical Engg
12	Dr. M M Goud, HOD Prod & Indl Engg
13	Prof. V.P. Singh, Mech. Engg.
14	Dr. Shakti Kumar Arora, Civil Engg.
15	Dr. D.R. Prajapati, Mech. Engg.
16	Er. R. K. Mahajan, Metta
17	Er. Tejinder Singh Saggi, Elect. Engg.
18	Ms. Maninder Kaur, Head, Library
19	Prof. Sanjay Batish, Head, Computer Centre
20	Prof. Sharda Kaushik, Head CMH
21	Prof. Divya Bansal, Head CSRC & CDGC
22	Prof. N M Suri, Head Centre for TQM
23	Registrar, Secretary
24	Prof. Parveen Kalra, Head CoE (Indl & Prouct Design) and DAA
24	Prof. Sushant Samir (Spl.Invittee)
25	Prof. Rintu Khanna(spl.Invittee)
26	Prof. Sucheta (Spl. Invittee)