

Minutes of 83rd meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	24.12.2019 (Tuesday)
Time	03.00 pm
Venue	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh
In-Chair	Prof. Dheeraj Sanghi, Director, PEC
List of Participants	Placed at <i>Flag 'A'</i>

B. The brief of proceedings is as follows:

Item No.	Item	Decision
83.1	To confirm the minutes of the 82nd meeting of Senate held on 24.09.2019.	Confirmed
83.2	Actions of previous Senate meetings and follow-up action of 82nd meeting of Senate To consider restart of M.Tech. Part Time programme. It was decided by Senate in its 80th meeting held on 09.05.2019 that a Committee may examine the possibilities of restarting the part-time PG program keeping in view the decision of Senate to discontinue the program in past. Further, proposal for executive program may be prepared by CSE/ any other departments. A Committee consisting of Prof. Sanjeev Sofat HOD CSE, Prof. Tilak Thakur HOD Electrical, Prof. P S Satsangi HOD Mechanical & ADPG has been constituted for the said purpose. Based on the recommendations of Committee, it was decided that M. Tech Part-time program may be restarted in various departments. All departments may send a proposal in this regard to Academic Section latest by 30.11.2019 for admission in July 2020 semester. The proposal would include eligibility criteria for the part-time program, admission process and number of seats.	Senate decided that HODs/ HOCs who are keen to restart M. Tech Part-time program should send detailed proposal to Academic Section latest by the end of January 2020.

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83.3	<p>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. Recommendations of Committee have been received.</p>	<p>After detailed deliberations, Senate approved the recommendations of Committee. The departments will be requested to provide the number of seats to be offered under this program. Admissions will be conducted along with Ph.D admissions at institute level. Senate also decided that there will be no admission on part-time basis and students admitted in this program will not be allowed to convert to part-time for the first five years.</p>
83.4	<p>To consider refund rules for Ph.D assistantship.</p> <p>In light of discussions held in BOG in this regard, the refund rules for scholarship may be deliberated upon and revised guidelines in line with guidelines of IITs/ NITs may be put to Senate in next meeting. Matter has been referred to a Committee consisting of Dr. Sanjeev Sofat HOD CSE, Dr. Sushant Samir ADPh.D & Dr. Rintu Khanna ADPG. Recommendations of Committee have been received.</p>	<p>After detailed deliberations, Senate approved the recommendations of Committee.</p>
83.5	<p>To consider revision of Plagiarism rules according to revised UGC guidelines</p> <p>A committee comprising Associate Dean Ph.D, Associate Dean PG, Associate Dean UG and Sr. Librarian (Prof. Seema Vashisht) may be constituted for revision of Institute Plagiarism Policy in lines with UGC Plagiarism guidelines. Recommendations of Committee have been received.</p>	<p>Withdrawn. The Committee was requested to formulate institute specific guidelines and put them in the next Senate meeting.</p>
83.6	<p>To consider the revised UG seat matrix due to inclusion of EWS category seats for the academic year 2020-21.</p> <p>The revised UG seat matrix due to inclusion of EWS category seats for academic session 2020-21 has been prepared. The DASA admission has been relatively less in the past 3 years. In view of this, the DASA seats have also been reduced and the revised DASA seat matrix is also incorporated.</p>	<p>Approved as proposed.</p>
83.7	<p>To consider the revised PG seat matrix due to inclusion of EWS category seats for the academic year 2020-21.</p> <p>The revised PG seat matrix due to inclusion of EWS category seats for academic session 2020-21 has been prepared. It has been observed in the past that more than 30% of the seats remain vacant after the conclusion of CCMT admissions and these seats are subsequently filled at Institute level. However, by the time the institute starts its</p>	<p>Approved as proposed. The provisional seats given for TQM programme will be withdrawn as this programme stands closed.</p>

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	<p>admissions (usually 1st of August), most of the meritorious students have already taken admission elsewhere. Therefore, it is proposed that we go to CCMT with additional number of seats over & above the sanctioned strength. The increase in the number of seats in the various disciplines may vary from 10% to 30% depending upon the admissions that have taken place during the previous years.</p>	<p>Senate also agreed that there will not be admission by the institute after CCMT finishes its last round.</p>
<p>83.8</p>	<p>To consider result of 19201 semester The Grade percentage report for all courses offered during 19201 semester is prepared & placed.</p>	<p>The Grade percentage report for all courses offered during 19201 semester was deliberated upon. The Senate authorized Chairman Senate to approve the Result Gazette of 19201 semester.</p> <p>Senate observed that the average CGPA of a large number of courses is above 6.5 and even 7.0 in many cases. A Committee consisting of Prof. Sucheta (ADUG), Chairperson, Prof. P Kalra, Head CoE (Industrial Design), Prof. Sarita Singla (Civil) and Prof. Jagdish Kumar (Electrical) was constituted to review the entire process of preparation of grades & moderation and submit its recommendations. The Committee will look into the academic processes of reputed NITs and IITs.</p> <p>Senate also observed that the reasons for revision of grades are not properly recorded by the moderation committees and advised the HODs/ HOCs that in case of any revision in the grades originally prepared by the instructor, the reasons should be recorded and submitted to the academic section alongwith the revised grades.</p> <p>Also Senate advised all HODs/ HOCs to strictly follow the schedule of Academic Calendar regarding Moderation of Question papers and submission of grades. The Senate authorized DAA/ DFA to issue a letter of displeasure to faculty for not following the Academic schedule and it will reflect in the personal file of concerned faculty.</p>

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<p>83.9</p>	<p>To consider semester leave of PG student (Mr. Mohit Kumar, SID 18209003, M. Tech Mechanical Engg) as approved by IAPC.</p> <p>Mr. Mohit Kumar, SID 18209003, M. Tech Mechanical Engg. Department has requested for semester leave for 19201 semester.</p>	<p>Approved.</p>
<p>83.10</p>	<p>To consider revision of UG curriculum.</p> <p>The UG curriculum was earlier revised in the Academic year 2014-15 by the Senate. It needs to be revised. In this regard, a Committee of Dean Academic Affairs, Prof. Rajesh Bhatia, Prof. Sanjeev Kumar (Mechanical) & Associate Dean UG was constituted for the purpose. The Committee has proposed revised UG structure. Subsequently, the same was discussed in IAPC meeting held on 18.12.2019.</p>	<p>Senate advised all HODs/ HOCs to conduct department-wise meeting in the 2nd week of January and take feedback regarding new IAPC approved structure of UG Curriculum from the faculty members. An emergent meeting of the Senate will be called in the 3rd week of January to finalize the structure of UG curriculum.</p>
<p>83.11</p>	<p>To consider appeal against termination of PG student (Akshay Kumar, SID 17212023, M. Tech Information Security)</p> <p>Mr. Akshay Kumar, SID 17212023, M. Tech Information Security Department has been terminated from the PG programme as per PG rules and guidelines 9.1(unauthorized leave of absence for more than four weeks in a semester). Appeal against termination was submitted by the students on 26.09.2019. The Chairman Senate advised the student that he should submit an appeal when he will be fit to join the institute. Now the student has again submitted the appeal with medical fitness certificate and DAPC recommended that he should be allowed to continue his thesis work and register for next semester i.e.19202.</p>	<p>Approved with Semester leave of 19201 semester.</p>
<p>83.12</p>	<p>To consider semester leave of UG student (Vikas Barupal, SID 17107103, B. Tech Mechanical Engg.)</p> <p>Mr. Vikas Barupal, SID 17107103, B. Tech Mechanical Engineering Department has been terminated from the UG programme vide Memo No. PEC/DAA/5595 dated 05.07.2019. as he could not score the required CGPA and credits as per UG rules 8.4(b). Appeal against termination submitted by the student was considered in the meeting of Standing Committee of Senate held on 14.08.2019. After due deliberations, the status of student stood terminated. Now the student has again submitted the appeal against termination and DAPC of concerned department recommends considering the appeal of Mr. Vikas Barupal against termination and DAPC also recommends his semester leave for the semester 19201.</p>	<p>Approved as proposed.</p>

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<p>83.13</p>	<p>To consider revised Academic Calendar for 2019-20 session (19202 semester).</p> <p>The proposed academic calendar for the session 2019-20 was approved by Senate in its 80th meeting held on 09.05.2019 (under Agenda item No. 80.5). Due to inclusion of holidays for 2020, the revised academic calendar for 19202 semester is placed.</p>	<p>Approved as proposed</p>
<p>83.14</p>	<p>To consider closure of M. Tech Total Quality Management programme.</p> <p>It was decided in the 80th meeting of Senate held on 09.05.2019 (under Agenda Item No. 80.4) that admission to the M. Tech Total Quality Management programme in 2019-20 session would not be carried out and Head, TQM was asked to submit a proposal for re-vamping this programme. However, in view of the projected bleak future of this programme, it is proposed to close down this programme permanently.</p>	<p>Approved. The case may be sent to BOG for final approval.</p>
<p>83.15</p>	<p>Items for ratification/ information</p> <p>1. To consider equivalence of courses under Credit Transfer Policy of the institute.</p> <p>Requests have been received from 3rd year UG students (5th semester) of Aerospace and Computer Sc. & Engineering departments for spending one semester at quality educational institute (IITs and IIITs) under Semester Exchange..</p> <p><i>Item is placed for ratification.</i></p> <p>2. To consider semester leave of Gagan Garg, SID 18108026 for 19201 semester.</p> <p>Mr. Gagan Garg, SID 18108026, B. Tech 2nd year Materials & Metallurgical Engineering has requested for semester leave for 19201 semester.</p> <p><i>Item is placed for ratification.</i></p> <p>3. To consider concession in hostel fee for 2019-20 & 2020-21 academic sessions.</p> <p>A request was received from Mr. Manish Goyal, SID 17107066, student of B.Tech 3rd year Mechanical Engineering department to consider concession in hostel fee for 2019-20 & 2020-21 academic sessions. In view of his request, the case for concession in hostel fee for 2019-20 & 2020-21 academic sessions was approved by Chairman Senate as a special case.</p> <p><i>Item is placed for ratification.</i></p>	<p>Ratified</p> <p>Ratified</p> <p>Ratified</p>

	<p>4. To consider the revised guidelines for the evaluation of M. Tech Dissertation/ Industry project.</p> <p>The proposed guidelines for the evaluation of M. Tech Dissertation/ Industry project were recommended by IAPC meeting held on 19.11.2019 and subsequently approved by Chairman Senate These guidelines will be applicable retrospectively from July 2019 (PG 2018 batch) onwards.</p> <p><i>Item is placed for ratification.</i></p> <p>5. To consider rules regarding thesis submission for Part-time M. Tech students.</p> <p>As per rule 6.5 of rule and procedure for M. Tech “A student admitted to full time programme may be allowed to change to part time programme on completion of the course work upon the recommendation through DAPC and with the approval of the Chairman Senate. His/her remaining period of the programme will be counted on the lines of part time candidates.”</p> <p>In view of this, following clarifications are made for submission of M. Tech dissertation:-</p> <ol style="list-style-type: none"> 1. The student who converts his/her mode of programme from full time to part time within 3 months of completion of his/her programme as regular student, will be allowed to submit his/her dissertation as per rules and regulations governing the full time programme. 2. The student who converts his/her mode of programme from full time to part time before the period mentioned in point 1, the remaining period to submit his/her dissertation will be doubled. 3. The maximum duration to complete the M. Tech programme will be four year (8 semesters) in all cases. <p><i>Item is placed for ratification.</i></p> <p>6. To consider distinguished Alumnus awards - 2019</p> <p>A meeting of the Committee constituted for deciding distinguished Alumnus Awards-2019 was held on 06.11.2019. The recommendation of Committee was approved by Chairman Senate.</p> <p><i>Item is placed for ratification.</i></p>	<p>Ratified</p> <p>Ratified</p> <p>Ratified</p>
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	<p>7. To consider semester leave of Ph.D student. Mr. Rajeev Jyoti, (Ph.D student of ECE department) has requested for semester leave for 19201 semester. Case has been approved by Chairman Senate as a special case</p> <p><i>Item is placed for ratification.</i></p>	Ratified																																																		
T-83.1	<p>To consider termination of PG students</p> <p>As per the result of 19201 semester, following M.Tech. students (2019-20 batch) of 1st year have secured CGPA \leq 4.5.</p> <table border="1" data-bbox="276 678 975 1160"> <thead> <tr> <th>S.No.</th> <th>SID</th> <th>Student Name & Branch</th> <th>CGPA</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>19202015</td> <td>Jatinder Saroop, Transportation Engineering</td> <td>0</td> <td>0</td> </tr> <tr> <td>2</td> <td>19203013</td> <td>Harwinder Singh, Water Resource Engineering</td> <td>2.22</td> <td>5.5</td> </tr> <tr> <td>3</td> <td>19204013</td> <td>Saurav Kumar Verma, Structural Engineering</td> <td>0</td> <td>0</td> </tr> <tr> <td>4</td> <td>19204014</td> <td>Divya Dalal, Structural Engineering</td> <td>4.14</td> <td>14</td> </tr> <tr> <td>5</td> <td>19206016</td> <td>Balraj Singh, Electrical Engineering</td> <td>1.26</td> <td>2.5</td> </tr> <tr> <td>6</td> <td>19211002</td> <td>Yash Nath Sharma, Production & Industrial Engineering</td> <td>0</td> <td>0</td> </tr> <tr> <td>7</td> <td>19212001</td> <td>Atharva Ninad Vaidya, Computer Science and Information Security</td> <td>0</td> <td>0</td> </tr> <tr> <td>8</td> <td>19212021</td> <td>Snehul Thakur, Computer Science and Information Security</td> <td>0.22</td> <td>1</td> </tr> <tr> <td>9</td> <td>19215017</td> <td>Sahib Singh, Electronics (VLSI Design)</td> <td>3.1</td> <td>4</td> </tr> </tbody> </table> <p>As per the rule 8.3(2) of Rules and Regulation for P.G. programmes 2019-20:- <i>“For moving to 2nd semester of the Programme, a student must obtain a CGPA of at least 4.5 in the 1st semester.”</i> It is recommended that the programme of above mentioned M.Tech. 1st year students may be terminated as per rules.</p>	S.No.	SID	Student Name & Branch	CGPA	Credits	1	19202015	Jatinder Saroop, Transportation Engineering	0	0	2	19203013	Harwinder Singh, Water Resource Engineering	2.22	5.5	3	19204013	Saurav Kumar Verma, Structural Engineering	0	0	4	19204014	Divya Dalal, Structural Engineering	4.14	14	5	19206016	Balraj Singh, Electrical Engineering	1.26	2.5	6	19211002	Yash Nath Sharma, Production & Industrial Engineering	0	0	7	19212001	Atharva Ninad Vaidya, Computer Science and Information Security	0	0	8	19212021	Snehul Thakur, Computer Science and Information Security	0.22	1	9	19215017	Sahib Singh, Electronics (VLSI Design)	3.1	4	Approved
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T-83.2	<p>To consider termination of UG students</p> <p>Following UG students have not completed their 1st year course with CGPA \geq 5 in a maximum period of two years spent in the institute:-</p> <table border="1" data-bbox="276 1525 951 1865"> <thead> <tr> <th>S. No.</th> <th>Name, SID & Branch</th> <th>CGPA/ Credits (upto19201 sem)</th> <th>Pending Courses</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ankit Bhatia, 17102105 Civil</td> <td>1st year 4.75/40 3rd year 4.06/91</td> <td>Nil</td> </tr> <tr> <td>2</td> <td>Ghulam Mohammad Malik, 17102116, Civil</td> <td>1st year 4.85/40 3rd year 4.84/101</td> <td>Nil</td> </tr> <tr> <td>3</td> <td>Udai Chander Rashpa, 17107058 Mech</td> <td>1st year 4.65/40 3rd year 4.28/93</td> <td>Nil</td> </tr> <tr> <td>4</td> <td>Parul Chauhan, 17108055 Metta</td> <td>1st year 5.25/36 3rd year 5.04/108</td> <td>MAN101</td> </tr> <tr> <td>5</td> <td>Akshat Singh Parwana, 16104003 Electrical</td> <td>1st year 4.60/40 3rd year 4.71/109</td> <td>Nil</td> </tr> <tr> <td>6</td> <td>Ankesh Kumar Singh, 16107098 Mech</td> <td>1st year 4.75/40 3rd year 4.0/94</td> <td>Nil</td> </tr> </tbody> </table> <p>In view of the above mentioned facts, the UG programme of the said students may be terminated.</p>	S. No.	Name, SID & Branch	CGPA/ Credits (upto19201 sem)	Pending Courses	1	Ankit Bhatia, 17102105 Civil	1 st year 4.75/40 3 rd year 4.06/91	Nil	2	Ghulam Mohammad Malik, 17102116, Civil	1 st year 4.85/40 3 rd year 4.84/101	Nil	3	Udai Chander Rashpa, 17107058 Mech	1 st year 4.65/40 3 rd year 4.28/93	Nil	4	Parul Chauhan, 17108055 Metta	1 st year 5.25/36 3 rd year 5.04/108	MAN101	5	Akshat Singh Parwana, 16104003 Electrical	1 st year 4.60/40 3 rd year 4.71/109	Nil	6	Ankesh Kumar Singh, 16107098 Mech	1 st year 4.75/40 3 rd year 4.0/94	Nil	Approved																						
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T-83.3	<p>To consider Academic Audit for NAAC re-accreditation</p> <p>The institute has been accredited by NAAC with grade B+ for the next five years. It was decided in the 61st meeting of BOG held on 12.10.2019 that the institute should apply for re-accreditation after one year. To prepare the institute for re-accreditation process, it is proposed to carry out External Academic Audit of all the departments.</p>	<p>It was decided that external academic audit of all the departments should be carried out before applying for re-accreditation. The Senate requested Dr. Uma Batra, Head MME to coordinate this activity and advised that two departments may be taken up every month so as to complete the entire process by May 2020.</p>
Any other Item	<p>To consider the Branch change request of two UG students obtaining CGPA of 10 at the end of 1st semester</p>	<p>It was brought to the notice of Senate that two students obtaining CGPA of 10 were not able to get a branch of their choice as no seats were available in Computer Science & Engineering. The Senate unanimously felt that a meritorious student who has obtained CGPA of 10 is worthy of getting a branch of his/her choice and advised DAA to upgrade these students to computer Science & Engineering as a special case.</p> <p>Guidelines for branch change should be taken up for deliberations and revision for the 2020-21 academic session.</p>

Meeting ended with the vote of thanks to Chair.

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Attendance sheet – 83rd meeting of Senate on 24.12.2019

S.NO.	NAME	Present/ Absent
1	Dr. Dheeraj Sanghi, Director	Present
2	Dr. Siby John, Deputy Director (Dr. Balwinder Singh)	Present
3	Dr. Sanjay Sood, Joint Director, C-DAC, Mohali	-
4	Dr. M Rajiv Lochan, Panjab University	Present
5	Dr. Harminder Kaur, HOD Applied Sc.	Present
6	Dr. Rakesh Kumar, HOD Aerospace Engg (Dr. T K Jindal)	Present
7	Dr. R R Singh, HOD Civil Engg	Present
8	Dr. Sanjeev Sofat, HOD CSE (Prof. Sandeep Harit)	Present
9	Dr. Tilak Thakur, HOD Electrical Engg	Present
10	Dr. Neelu Jain, HOD ECE	-
11	Dr. P.S. Satsangi, HOD Mechanical Engg	Present
12	Dr. Uma Batra, HOD MME (Dr. J D Sharma)	Present
13	Dr. M M Goud, HOD P& IE (Dr. R M Belokar)	Present
14	Dr. Asha Gupta, Applied Sc.	Present
15	Prof. S K Sharma, Civil Engg.	-
16	Dr. Arun K Singh, ECE	Present
17	Er. R. K. Mahajan, MME	Present
18	Er. Tejinder Singh Saggi, Elect. Engg.	-
19	Dr. Seema Vasishta, Library	-
20	Sh. Sushil Kumar, Computer Centre	Present
21	Dr. Sanjeev Kumar, Mechanical Engg., DAA	Present
22	Dr. Sanjeev Kumar, Applied Sc., DSA	Present
23	Registrar (Secretary)	Present
24	Dr. Rintu Khanna ADPG	Present
25	Dr. Sucheta, ADUG	Present
26	Dr. Parveen Kalra, Head CoE	Present
27	Dr. Sharda Kaushik, Head CMH (Dr. Anju Singla)	Present
28	Dr. Divya Bansal, Head, CSRC & CDGC	-
29	Dr. N M Suri, Head, Centre for TQM	Present