

Punjab Engineering College (Deemed to be University)

No. PEC/RG/ 157/5 Dated: 70 5 OCT 2021

CIRCULATION OF MINUTES

Minutes of 94th meeting of Senate. Subject:

A copy of minutes of 94th meeting of Senate of Punjab Engineering College (Deemed to be University), Chandigarh held on 24.09.2021 (Friday) is enclosed herewith for your information and necessary action.

Copy to the following for information & necessary action please:

1. All Senate Members

- 2. Sh. Kunal Nandwani, Co-founder & CEO, uTrade Solutions, External Senate
- 3. Prof. M Rajiv Lochan, Panjab University, Chandigarh External Senate Member
- 4. Dr. Sushant Samir, Associate Dean Ph.D, Special Invitee
- 5. Dr. Shobhna Dhiman, Associate Dean PG, Special Invitee
- 6. Dr. Sarbjit Singh, Associate Dean UG, Special Invitee
- 7. PA to Director.





Minutes of 94th meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

List of Participants	Placed at <i>Flag 'A'</i>	
In-Chair	Dr. Baldev Setia, Director, PEC	
Venue	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh	
Time	11.00 am	
Date	24.09.2021 (Friday)	

B. The brief of proceedings is as follows:

Item No.	Item	Decision
94.1	To confirm the minutes of the 93rd meeting of Senate.	Confirmed. DAA informed the house that institute level admissions for M.Tech. programmes have been conducted after completion of CCMT spot round. Regarding teaching mode of 21-22-1 semester, it was informed that B.Tech. 7th semester students have been called to the campus from 04.10.2021 onwards.
94.2	To consider result of B. Tech 1st semester and 5th semester students for 20211 semester.	Approved. Senate advised the Moderation Committees to be more vigilant in future and give their written recommendations for any modification of grades submitted by instructors. The record of grades before and after moderation should be maintained in the departments.
94.3	To consider result of B.Tech. 2 nd semester students (20212 semester).	







4.4	To consider termination and year back of UG students at the end of 20212 semester.	After detailed deliberations, it was decided that the following procedure will be followed every year for termination of students:
		The office of Dean Academic Affairs will send a list of students (who are likely to be terminated) to Heads of the Departments for recommendations.
		After due consideration of all the aspects including opportunity of hearing to the student concerned, departments will send their specific recommendations in respect of every student to office of Dean Academic Affairs which will be deliberated by the Senate Standing Committee for recommendation of the case to the Senate. However, the student shall have the right to appeal as per clause 8.5/9.1.
94.5	To consider the award of B. Tech degree to UG students.	Approved as proposed.
94.6	To consider the award of M. Tech degree to PG students.	Approved as proposed.
94.7	To consider the award of Ph.D. degree.	Approved as proposed. Senate authorized Chairman Senate to approve the result of those Ph.D. students whose final viva-voce will be conducted till 30.09.2021.
94.8	To consider award of degrees to UG. PG & Ph.D students in Convocation 2021.	Approved as proposed and it was decided that the date of convocation 2021 for issue of degree will be 09th November, 2021 to coincide with the Centenary Foundation Day of PEC.
94.9	To consider the NIRF ranking of PEC	Senate requested Dr. Sanjeev Sofat to make a comprehensive report on the actionable points for improving the NIRF ranking of the institute (short-term as well as long-term) and present it in the next Senate meeting.







94.10	To consider evaluation/ grading guidelines for final M.Tech. Dissertation examination.	Approved as proposed. It was also decided that all the publications should be in indexed journals as proposed and these guidelines will be applicable from the session 2021-22.
94.11	To consider requirement for enhancement of Ph.D. Scholarship/Fellowship.	Approved as proposed. It was also decided that all the publications should be in indexed journals as proposed and these guidelines will be applicable from the session 2021 22. A one day seminar will be conducted on how to write a good quality effective research paper for all PG and Ph.D. students.
94.12	To consider admission of various M.Tech and Ph.D. programmes.	Senate constituted the following committee for analyzing the reasons for low intake in PG programmes and suggesting remedial measures. 1. Dr. Neena Gupta, Head Electronics & Communication Engineering, Chairperson 2. Dr. Umesh Sharma, Head Civil Engineering 3. Dr. S K Mangal, Head Mechanical Engineering 4. Dr. Shobhna Dhiman, Associate Dean (PG), Convenor The committee was requested to submit its report to DAA by 29.10.2021.
94.13	To consider course Advanced Operations Research for Ph.D. programme in Mathematics.	
94.14	To consider course Fourier Transforms (EMM5021) and Optimization Techniques and Evolutionary Algorithms (EMM5022 for PG programme.	recommendations and final approval to be given by Chairman Senate. It was







		Senate after recommendations from the IAPC.
94.15	To consider semester leave of UG students 1. Mr. Loveleesh K Mehra, SID 18108056, B.Tech. 3rd year Metallurgical & Materials Engineering (Semester leave for 20212 semester). 2. Mr. Prateek Singh Gambhir, SID 19108030, B.Tech. 2rd year Metallurgical & Materials Engineering (Semester leave for 20211 and 20212 semester).	Approved as proposed.
94.16	To consider branch change of UG 1st year students	Ratified.
Т-94.1	To consider the revision in syllabus of Artificial Intelligence and Machine Learning (ES1701) as per the new UG curriculum	Approved as proposed.

Meeting ended with the vote of thanks to Chair.







Flag 'A'

Attendance sheet - 94rd meeting of Senate on 29.07.2021

s.no.	NAME	Present/ Absent
1.	Dr. Baldev Setia, Director	Chaired
2.	Dr. Siby John, Deputy Director	Present
3.	Prof. Kunal Nandwani, CEO uTrade Solutions	-
4.	Dr. M Rajiv Lochan, Panjab University	-
5.	Dr. Sanjeev Kumar, Mechanical Engg., DAA	Present
6.	Dr. Sanjeev Kumar, Applied Sc., DSA	Present
7.	Dr. Sucheta, HOD Applied Sc.	Present
8.	Dr. T K Jindal, HOD Aerospace Engg.	Present
9.	Dr. Umesh Sharma, HOD Civil Engg	Present
10.	Dr. Shailendra Singh, HOD CSE	Present
11.	Dr. Jagdish Kumar, HOD Electrical Engg	Present
12.	Dr. Neena Gupta, HOD ECE	Present
13.	Dr. S K Mangal, HOD Mechanical Engg	Present
14.	Dr. Uma Batra, HOD MME	Present
15.	Dr. R S Walia, HOD P& IE	Present
16.	Dr. Arun K Singh, ECE	Present
17.	Prof. C S Jawalkar, Prod. & Indl Engg.	Present
18.	Prof. Poonam Saini, CSE	Present
19.	Prof. Har Amrit S Sandhu, Civil Engg.	Present
20.	Ms. Maninder Kaur, Sr. Librarian Incharge	-
21.	Dr. Sanjay Batish, Head CC	Present
22.	Dr. Parveen Kalra, Head CoE	Present
23.	Dr. Anju Singla, Head CMH	Present
24.	Dr. Divya Bansal, Head, CSRC	_
25.	Dr. Sanjeev Kumar, Head Data Sciences	Present
26.	Registrar (Secretary)	Present





27.	Dr. Shobhna Dhiman ADPG	Present
28.	Prof. Sarbjit Singh, ADUG	Present