Minutes of 76th meeting of the Senate of Punjab Engineering College(Deemed to be University), Chandigarh.

A.   Brief of meeting and participants:

Date	16.07.2018
Time	10 a.m.
Venue	Senate Hall, adjacent to Director's Secretariat
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
76.1	**To Consider the PG curriculum** To consider the IAPC approved structure and curriculum of M.Tech 1st Semester courses	After detailed deliberations the content and syllabi of all the 1st semester courses of various M.Tech. Programmes as recommended by IAPC, were approved as the new PG structure and scheme to be implemented from the new academic session 2018-19. Following was also recommended:- i) In each course, corresponding MOOCs courses will be listed. ii) For those courses where the MOOCs courses are being run in a blended mode, there will be one hour loading of either tutorial or practical per week. The corresponding teacher will be given that loading and shall compulsorily register for that MOOCs course. The fee of registration may be booked to his/ her PDA/ PDF. iii) The content and syllabi for courses to be seen for second semester will be discussed in the next Senate meeting.

		iv) The structure/ scheme and content will be uploaded on the institute website separately for each programme as soon as approved.
Any other item **76.2**	AICTE Model curriculum for B.Tech & M.Tech programme	A letter from NPIU was received by the TEQIP Coordinator regarding compliances of implementing recently introduced model curricula for UG and PG programmes by AICTE. The Associate Dean (UG) and Associate Dean (PG) presented a detailed comparison of existing UG and PG curricula in PEC with the model curricula. The Senate has decided that the PEC UG and PG curricula are similar to and better than the model curricula. Therefore, a compliance report, as desired by the NPIU may be sent. The Senate authorized the Coordinator TEQIP to do the needful with the approval of the Chairman, Senate.
76.3	Chief Guest for Annual Convocation'2018	The Annual Convocation 2018 is scheduled to be held on 13.10.2018. As per the past practice/ tradition, following names for the Chief Guest for the annual convocation 2018 have been suggested by the Senate: <table><tr><th>Name</th><th>Affiliation</th></tr><tr><td>Sh. Ajay Singh</td><td>Chairman, Spice Jet</td></tr><tr><td>Sh. Sunil Bharti Mittal</td><td>Founder and Chairman, Bharti Enterprises</td></tr><tr><td>Sh. Adil Zainulbhai</td><td>Chairman, Quality Council of India</td></tr><tr><td>Sh. Naresh Goyal</td><td>Chairman, Jet Airways</td></tr></table>

Meeting ended with the vote of thanks to the Chair.

Members of Senate   **Flag 'A'**

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 Saggu, 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
25	Prof. Rintu Khanna(spl.Invitee)
26	Prof. Sucheta (Spl. Invitee)
27	Prof. Rajesh Bhatia, CSE (Special Invitee)
28	Prof. Tarlochan Kaur, Elect. (Special Invitee)