Minutes of 81st meeting of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

A Brief of meeting and participants:

Date	28.05.2019 (Tuesday)	
Time	03.00 pm	
Venue	Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh	
In-Chair	Chair Prof. Dheeraj Sanghi, Director, PEC	
List of Participants	Seen at Flag 'A'	

B. The brief of proceedings is as follows:

Item No.	Item	Decision
81.1	To confirm the minutes of the 80 th meeting of Senate held on 09.05.2019.	Confirmed
81.2	Actions of previous Senate meetings and follow-up action of 80 th meeting of Senate	
	71.8 (T-77.1) To consider M.Tech- Ph.D dual degree program	
	The Senate members were of the view that the present report may be treated as Interim one. The Committee may also provide inputs regarding financial guidelines, admission criteria and assistantship as regard this program.	The Committee was requested to submit its recommendations within a month so that it can be put up to Senate in its next meeting.
	77.6 To consider refund rules for Ph.D assistantship.	
	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.	The Committee was requested to submit its recommendations regarding refund rules for Ph.D. assistantship within a month so that it can be put up to Senate in its next meeting.

	77.7 (6) To consider revision of Plagiarism rules according to revised UGC guidelines		
	Case was discussed in Standing Committee of Senate held on 14.08.2018 wherein Members observed that the Institute Plagiarism policy needs to be revised in view of recently modified UGC Plagiarism policy. The points which need revision include level of plagiarism, detection/ reporting/ handling of plagiarism, penalties, similarity check for exclusion for plagiarism etc. A committee comprising Associate Dean Ph.D, Associate Dean PG, Associate Dean UG and Sr. Librarian (Prof. Seema Vashisht) may therefore be constituted for revision of Institute Plagiarism Policy in lines with UGC Plagiarism guidelines.	The Committee was requested to submit its recommendations within a month so that it can be put up to Senate in its next meeting.	
	80.6 To consider admission of regular institute scientific staff as part-time PG student.		
	It was decided 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.	The Committee was requested to submit	
	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.	its recommendations within a month.	
81.3	To consider result of 18192 semester	Approved as proposed	
	The Grade percentage report for all courses offered during 18192 semester is placed.	The Senate authorized Chairman Senate to approve the result and termination cases of UG/PG students.	
81.4	To consider changes of course contents of Physics courses	Approved.	
81.5	To consider modification in various UG &PG courses	Approved.	
	Following changes have been proposed by DAPC of Concerned departments:-		
	 Minor changes in lecture plan/ course contents and course outcome of CSN207- Microprocessor and its Applications course. 		
	2. Changes in lecture plan/ course contents and course outcome of PEN305-Industrial Engineering-II.		

Minutes of 81st meeting of Senate of PEC held on 28.05.2019.

- 3. Minor changes in course content and course outcome of ECN411- HDL Based System Design, ECN102-Analog Electronic Circuits-I & ECN103- Digital Design.
- 4. To run CSN213-Python Programming course instead of CSN203- Object Oriented Programming course during 3rd semester.
- Minor changes in lecture plan, course outcome & course content of PG course IDM5302/ PRM5401-Robot Mechanics and IDM5402/ PRM5401-Industrial Robotics

The revisions have been recommended by IAPC in its meeting held on 23.05.2019

81.6 To consider the appeal against termination of PG students from the institute

As per rule 9(b) of rules and procedure for M.Tech programme of institute (reproduced),

"If a student is absent without authorized leave for more than four weeks in a semester"

Some PG students were terminated from the PG programme of institute in 18192 semester after taking approval of Chairman Senate. Appeals against termination were subsequently received from Vivek Borkar (18213003), Paramveer Singh (16203008) and Simran Kaur (16203012). The appeals were considered in the DAPC of respective departments.

The termination of Paramveer Singh (16203008) and Simran Kaur (16203012 was revoked subject to the condition that students would pay fees for 18192 semester and complete their PG programme upto December 2019. Further, a warning may be issued to them to register in time for 19201 semester.

The termination of Vivek Borkar (18213003) was revoked subject to the condition that student would submit fee for 18192 semester within 15 days. Further, the student would register in 19201 semester for course work only. Subsequently, he would register in next two semesters for dissertation work.

Minutes of 81st meeting of Senate of PEC held on 28.05.2019.

Any other item	To consider offering of courses to final year and 2 nd year students who have backlogs in courses which are being offered in Summer term.	
	It was approved in 80 th meeting of Senate that the students of 2 nd and final year, who have shortage of attendance in 18192 semester can register for a maximum of 2 courses in Summer term. In addition, all final year students with backlogs in one or two courses will also be allowed to register during summer term. However, if a student of UG final year fails in a course of 8 th semester during semester 18192 and is allowed to register during summer term for the course, he/she will not get the chance for re-examination in that course. It was felt that students who have backlogs because of F grade, semester leave or any reason may also be offered courses in Summer term.	The members deliberated on the issue and decided that courses (for 2 nd year students) which were being offered based on decision taken in 80 th meeting of Senate should be made open to other students who have them as a backlog because of F grade, semester leave or any reason. However, they will not get the chance for re-examination in that course. Further, students of UG 4 th year having any number of backlog courses are allowed to register for upto two courses in the summer term.
	Announcement:	Prof. Sanjeev Sofat informed the Senate that NBA accreditation of 3 UG programs namely Civil, CSE and Mechanical has been accreditated for a period of three years.

Meeting ended with the vote of thanks to Chair.

Flag 'A'
Attendance sheet – 81st meeting of Senate on 28.05.2019

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