

Draft Minutes of Continued 55th meeting of Senate of PEC University of Technology, continued on 20.12.2013 at 12.00 noon in the Conference Hall of PEC University of Technology, Chandigarh.

The following attended the meeting:

1. Prof. Manoj K. Arora
2. Dr. (Ms.) N.R. Prakash
3. Prof. A Manna
4. Prof. (Ms.) Uma Batra
5. Prof. Parveen Kalra
6. Prof. R.K. Khitoliya
7. Sh. T K Jindal
8. Prof. (Ms.) Vasundhara Singh
9. Prof. Sanjeev Sofat
10. Prof. Neena Gupta
11. Dr. Balwinder Singh
12. Prof. (Ms) R. Sehmi
13. Dr. Jagtar Singh Gill
14. Dr. Umesh Sharma
15. Dr. D.R. Parajapati
16. Sh. Sushil Kumar
17. Dr. Seema Vasishta
18. Prof. Ashwani Kumar

In attendance (Special Invitee):

1. Prof. Parveen Kalra
2. Prof. Sanjeev Sofat
3. Prof. Vasuandhara Singh
4. Dr. Deepak Bagai Dr. (Ms.) Neelu Jain
5. Dr. R.M. Belokar

Under leave of absence:

1. Prof. P.K. Raina
2. Sh. Pramod Relhan
3. Prof. Siby John
4. Prof. Rajesh Bhatia
5. Prof. Shiv Narayan
6. Prof. A.K. Lall
7. Dr. Kamal Kumar

Decisions taken on various Agenda Items are as follows:-

Item No.	Particulars	Decision
55.3	Allocation of Supervisor for ME Thesis.	The Senate accepted the proposal of the committee for allocation of Supervisors for ME Thesis (Annexure 55.3.1).

55.4	Standing Committee for Unfair Means Cases.	<p>It was approved that all Unfair Means (UMC) w.e.f. the coming semester will be decided by a single committee and all records shall be maintained centrally.</p> <p>The Standing Committee for UMC was also approved as proposed (Annexure 55.4.1)</p> <p>It was further decided to revise the guidelines for dealing with UMC and the quantum of punishment for various offences. The following committee was constituted to submit a proposal for the same in one month's time.</p> <ol style="list-style-type: none"> 1. Dr. Balwinder Singh Chairman 2. Dr. L N Sharma Member 3. Dr. Trilok Chand Member
55.10	Rules of Internship of students from various institutes.	<p>The Senate decided to drop clauses 4, 5 and 7 of the proposed Rules and Regulations (Annexure 55.10.1). Clause 6 was modified to the extent that the institute shall charge a fee of Rs. 10,000/- for the training. Further, only the students from good institutes will be allowed to enroll for training at PEC. The list of institutes would be identified by the same committee which had proposed the rules and would be approved by Chairman Senate.</p> <p>Dean Academic Affairs will notify the</p>

		revised Rules & Regulations and will also circulate the list of the institutes whose students may be permitted for Summer Training at PEC.
55.13.1	Request of Mr. Gaurav Saini for Semester Leave	The Senate approved the grant of Semester Leave to Mr. Gaurav Saini, SID 12104073, for the semester 13141.
55.13.4	Introduction of new Deptt Elective –III (Geomatic Engineering)for B.E.Civil final year students	The Senate allowed the introduction of the new elective course in Geomatic Engg. for final year students of BE Civil Engg. HoD Civil Engg. was requested to get the course contents prepared alongwith the Course Objectives & Programme Objectives. The course may be offered after approval of these by the Chairman Senate.
55.13.5	Semester leave of Mr. Lakhvir Singh, SID 11214009	The Senate observed that the recommendations made by the Production Engg. department were not in conformity with the application of the student and documents attached with it. The case was referred back to the department for re-consideration and fresh recommendations.

Meeting ended with a vote of thanks to the Chair.

Subject :- Allocation of Supervisor for ME Thesis.

A committee was constituted in the Senate for the evaluation, monitoring and allocation of supervisors for ME Thesis. The committee deliberated on the allocation of supervisor and the proposal for allocation of supervisor is submitted for consideration of Senate. The recommendation for evaluation and monitoring of ME thesis will be submitted in a subsequent meeting of Senate.

Annexure-55.4.1

Subject:- Standing Committee for Unfair Means Cases.

In the current procedure of reporting Unfair Means Cases, complete report prepared by Invigilator along with incriminating material and answer books is forwarded to Chairman DAPC of the respective department except for 1st year students whose cases are forwarded to Chairman DAPC of Applied Sci. Deptt. Chairman DAPC subsequently invites invigilators who made the Unfair Means Case and the Course Coordinator in the meeting for recommending punishment to be awarded to the student. The records of all Unfair Means Cases are being maintained in the department.

It is felt that all UMC cases be decided by a single committee and all records be kept centrally. In view of this it is proposed that there should be a Standing Committee for Unfair Means Cases at institute level. The constitution of this committee would be as follows:-

1. Dean Academic Affairs, Chairman
2. Dean Student Affairs
3. Assoc. Dean Academic Programmes, Convenor
4. Concerned HOD
5. Director's nominee(3 members-to be nominated for a period of 2 years)

The procedure for deciding Unfair Means Cases would be as follows:-

1. Complete report along with incriminating materials and answerbooks of all Unfair Means Cases would now be forwarded to Standing Committee for Unfair Means Cases.
2. This standing committee would recommend punishment to be awarded to the students. Concerned invigilators who made the Unfair Means Case and the Course Coordinators would be invited to the meeting of this committee.
3. Office of Dean Academic Affairs will maintain record of all unfair means cases.