

No: SSBVICET/11331

Dated: 09/01/2017

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PANJAB UNIVERSITY, CHANDIGARH

Minutes of the meeting of the Faculty of Engineering & Technology, held on December 19, 2016 at 5.15 p.m. in the Senate Hall, Panjab University, Chandigarh.

Present:

1. Shri Amrinder Pal Singh
2. Prof. (Mrs.) Amrit Pal Toor
3. Ms. Anu Chatrath
4. Prof. Emanuel Nahar
5. Dr. Gargi Ghoshal
6. Prof. Gurdeep Singh
7. Shri Gurjot Singh Malhi, IPS (Retd.)
8. Dr. Harish Kumar
9. Prof. Harmesh Kumar
10. Prof. Harminder Singh Bain
11. Prof. Krishan Kumar
12. Prof.(Mrs.) Meenakshi Goyal
13. Dr. Narinder Singh Sidhu
14. Prof. Navdeep Goyal
15. Dr. Neeru Malik
16. Dr. Parveen Goyal
17. Shri Ravinder Mohan Trikha
18. Prof. Rajat Sandhir
19. Prof. (Mrs.) Renu Vig.
20. Prof. (Ms.) Ritu Gupta
21. Dr. S.K. Sharma

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Chairperson,
Dr. S.S. Bhatnagar Univ. Instt.
of Chem. Engg. & Tech.
Punjab Univ.

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- 22. Prof. (Ms.) Sanchita Chauhan
- 23. Prof. (Mrs.) Savita Gupta
- 24. Prof. (Mrs.) Seema Kapoor
- 25. Prof. Sukhwinder Singh
- 26. Prof. Sunil Agrawal

The following agenda items were read out; viz

Item No. 1

To elect Dean of the Faculty of Engg. & Tech. for the term i.e. February 1, 2017 to January 31, 2018 under Regulations 6.1 and 6.3 at page 49 of the Panjab University, Calendar Vol.I, 2007.

Prof. Navdeep Goyal proposed the name of Prof. Renu Vig and the same was seconded by Dr. Neeru Malik and Prof. Ritu Gupta. As no other nomination for the post of Dean was received, Prof. Renu Vig was unanimously elected as Dean of the Faculty of Engg. & Tech. for the term i.e. February 1, 2017 to January 31, 2018 under Regulations 6.1 and 6.3 at page 49 of the Panjab University, Calendar Vol.I, 2007.

Item No. 2

To elect Secretary of the Faculty of Engg. & Tech. for the term i.e. February 1, 2017 to January 31, 2018 under Regulations 6.2 and 6.3 at page 49 of the Panjab University, Calendar Vol. I, 2007.

Prof. Ritu Gupta proposed the name of Prof. Sukhwinder Singh and his name was seconded by Dr. Narinder Singh Sidhu and Prof. Seema Kapoor. As no other nomination for the post of Secretary was received, Prof. Sukhwinder Singh was unanimously elected as Secretary of the Faculty of Engg. & Tech. for the term i.e. February 1, 2017 to January 31, 2018 under Regulations 6.2 and 6.3 at page 49 of the Panjab University, Calendar Vol. I, 2007.

Item No. 3

To consider the recommendation of Board of Studies in M.E. in Mechanical Engineering (Manufacturing Technology) dated 21.11.2016 that the schedule of teaching, scheme of examination and syllabi of the course for the examination of 2017-2018 be approved, as per appendix.

RESOLVED: that the item be approved as proposed.

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Item No.4

To Consider the recommendation of Committee (constituted by the Faculty of Engg. & Tech.) dated 19.8.2016 to approve the list of activities to earn credits and the methods for its evaluation:

To decide the list of activities to-earn credits, a Committee comprising the following members was constituted:

1. Dean, Faculty of Engg. & Tech.
2. Prof. Navdeep Goyal
3. Coordinator, NSS
4. Coordinator, NCC
5. Director, Sports
6. Faculty Advisor, ENACTUS
7. Directors/Chairpersons of Engg. Institutes
8. Secretary, Faculty of Engg. & Tech.

Item No,5

To consider the revaluation procedure given in P.U. Calender

The Dean apprised the members that present rule of 05 (five days) to apply for re-evaluation is less and also needs reconsideration as and when the candidate should apply for re-evaluation. Members were of the opinion that if the re-evaluation is held at Institute's level, then giving 05 days time after showing the answer-sheets to the candidate is sufficient. Some members also cited the example of PEC University of Technology giving 05 days time for re-evaluation.

Further it was decided that if a candidate apply for re-evaluation, a Committee of three members constituted at the Institute's level will carry out spot evaluation. Out of three members, two should be present for Spot re-evaluation. Further, if it did not materialize, the answer sheets would be sent to some other Institute for re-evaluation. Prof. S.K.Sharma was of the opinion that whatever the decision would be taken should be the part of Academic Schedule of the respective Institutes.

Some members pointed out that there is also a need to re-look the existing requirement of 20% external marks in the present scheme of study and it should be replaced with 40% marks. It should also be the part of Academic Schedule of the respective Institutes.

Prof. Sukhwinder Singh brought the issue of delay of result declaration in each semester. It was discussed and decided that the result be submitted within 15 days from the date of last semester examination held. Further the date of result declaration should be mentioned in the academic calendar of the respective Institutes/Departments/Centre. It was also discussed that there

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is a need to replace Absolute Credit System with Relative Credit System. Hence, it was decided to form an Academic Reforms Committee comprising of the following members to discuss the above and other relevant academic matters:

- 1. Prof. S.K. Sharma (Convener)
- 2. Heads/Chairpersons of all Engineering Institutes
- 3. Prof. Navdeep Goyal
- 4. Dean, Faculty of Engineering (Convener) *by ME*
- 5. Secretary, Faculty of Engineering

Current Work:

After given permission by the Dean to take the current agenda, Dr. Harish Kumar of UIET suggested that Integrated ME-Ph.D. programme in the Engineering Institutes of the University may be started. The members were of the opinion that without framing scheme, rules and regulations, it is not possible to discuss at this stage. After discussion it was decided that the Academic Reforms Committee constituted above will also discuss regarding the start the ME-Ph.D. programme.

The outgoing Dean and the Secretary thanked all the members and staff for excellent co-operation in the smooth conduct of the work of the faculty during the entire tenure.

Amrit Pal Toor
(Amrit Pal Toor)
Secretary

Faculty of Engineering & Technology

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Mainally
Dr. S.S. Bhatnagar
(Chairperson, Sugg. Panel)
Dr. S.S. Bhatnagar Univ. Inst.
of Chem. Engg. & Tech.
Panjab University,
Chandigarh-160014

Approved:
[Signature]
V.C. *8/2/17*