

123

N-10

Minutes of the meeting of the Faculty of Engineering & Technology held on December 19th, 2017 in the Senate Hall, Panjab University, Chandigarh signed by the Dean and Secretary of Engineering Faculty is placed opposite.

Under Chapter XLVII (Delegation of Authority) Rule No. 4 at Page No. 587 of the P.U. Calendar Vol. III, 2009, the Vice-Chancellor is empowered to approve the outlines of tests, Syllabi and courses of reading in Faculty of Engineering & Technology.

The Vice-Chancellor may kindly be requested to approve the minutes/recommendations of the Faculty of Engineering & Technology (placed opposite), please.

15.01.2018

O.S.M-II 84/17/1/18

A.R.G.

D.R.G.

Registrar

D.V.I

Vice-Chancellor

X¹ above is submitted for consideration of the Vice-Chancellor, please. 17/1/18

M. Anwar H. Malik
24/1/18

V.C. For and on behalf of the Vice-Chancellor
Approved
M. Anwar H. Malik
24/1/18

25/1
17/1/18 DRG

122

69/Rm
8/1/18

UNIVERSITY INSTITUTE OF ENGINEERING & TECHNOLOGY
PANJAB UNIVERSITY, CHANDIGARH
(Ph. Nos. 2541242, 2534995)

No.: 8196/UIET/18

Date: 8/1/18

Enclosed, please find the minutes of meeting of Faculty of Engineering duly signed held on 19.12.2017 for further action.

Ram T

Director, UIET &
Dean Faculty of Engg. & Tech.

Director
U.I.E.T
Panjab University
Chandigarh

A.R.(General)

OSW II
[Signature]

121

PANJAB UNIVERSITY, CHANDIGARH

Minutes of the meeting of Faculty of Engineering and Technology held on December 19th, 2017 (Tuesday) at 5.15 p.m. in the Senate Hall, Panjab University, Chandigarh.

Present:

1. Dr. Ajay Ranga
2. Dr. Akashdeep
3. Dr. Amit Chauhan
4. Dr. Amit Sobti
5. Prof. (Mrs.) Amrit Pal Toor
6. Ms. Anu Chatrath
7. Prof. (Ms.) Anupama Sharma nee Kaushik
8. Prof. (Ms.) Anupama Thakur
9. Shri Ashok Goyal
10. Dr. Gargi Ghoshal
11. Dr. Gaurav Rattan
12. Shri Gurjot Singh Malhi, IPS (Retd.)
13. Prof. Harmesh Kumar
14. Prof. Harminder Singh Balaj
15. Prof. J.K. Goswamy
16. Dr. K.K. Sharma
17. Prof. Krishan Kumar
18. Prof. (Ms.) Meenakshi Goyal
19. Dr. Naresh Kumar
20. Dr. Narinder Singh Sidhu
21. Prof. Navdeep Goyal
22. Dr. Neeru Malik
23. Mr. Parveen Goyal
24. Prof. Rajat Sandhir
25. Dr. (Mrs.) Rajesh Gill
26. Dr. Rajesh Kumar
27. Sh. Ramesh K. Sharma
28. Prof. (Ms.) Renu Vig
29. Prof. (Ms.) Ritu Gupta
30. Prof. (Ms.) Sanchita Chauhan
31. Prof. Sanjeev Puri
32. Prof. Sarbjeet Singh
33. Prof. (Mrs.) Savita Gupta
34. Prof. (Mrs.) Seema Kapoor
35. Prof. (Mrs.) Sakshi Kaushal
36. Prof. Sukhwinder Singh
37. Prof. Sunil Agrawal
38. Prof. Sushil Kumar Kansal
39. Prof. (Mrs.) Urvasi Gupta
40. Dr. Varun Gupta

The present members considered the agenda items and unanimously decided as under:

Item No. 1:

Considered the agenda Item No. 1 to elect the Dean of Faculty of Engg. & Technology for the term February 1, 2018 to January 31, 2019 under regulation 6.1 and 6.3 at page 49 of the P.U. Cal. Vol. I 2007.

(1920)

Members discussed at length this item. Some of the members suggested as Under:

- i) Prof. (Ms.) Anupama Sharma proposed the name of Prof. Sanchita Chauhan, Chairperson, Dr. SSBUI CET for Dean and Prof. Amrit Pal Toor seconded the proposal.
- ii) Prof. Navdeep Goyal proposed the name of Prof. Harminder Singh Bains, Director, SSGPURC and Ms. Anu Chatrath seconded the proposal..

Discussion was held at length in the Faculty of Engineering and Technology, Dean is elected by consensus and elections are never held.

Prof. Savita Gupta humbly suggested that for the last 10 to 12 years, we have made efforts in the Faculty of Engineering and Technology to elect Dean and Secretary by majority, not by election process. She suggested that past practice may continue this year also.

Prof. Renu Vig, Dean, Faculty of Engineering suggested that this time, we may elect Dean from SSGPURC, Hoshiarpur for 2018, from Dr. SSBUI CET for 2019 and from UIET for 2020. She requested Prof. Anupama Sharma to consider their proposal.

In the end Prof. Anupama Sharma withdrew the name of Prof. Sanchita Chauhan.

Resolved

So, it was unanimously decided that Prof. H.S. Bains, Director, SSGPURC be elected as Dean, Faculty of Engg. & Technology for the term February 1, 2018 to January 31, 2019.

All the members congratulated to Prof. H.S. Bains who was elected as Dean.

Item No. 2:

Considered the item no.2 to elect as Secretary of the Faculty of Engg. & Technology for the term February 1, 2018 to January 31, 2019.

Members asked Prof. H.S. Bains to propose the name of Secretary and Prof. Bains proposed the name of Prof. Sarbjeet Singh from UIET.

Resolved

All the members unanimously agreed that Prof. Sarbjeet Singh be elected as Secretary.

Members congratulated both Prof. H.S. Bains and Prof. Sarbjeet Singh.

Item No.3.

Considered the item No. 3 recommendation of Board of Studies in Information Technology dated 20.9.2017 that the schedule of teaching, scheme of examination and syllabi of the course for the examination of 2018-19 be approved as per Appendix:

(i) BE/ME (Information Technology)

Resolved : Approved the Item No. 3 as mentioned above



119

Item No.4.

Considered the Item No. 3 recommendation of Board of Studies in Applied Sciences dated 29.9.2017 that the schedule of teaching, scheme of examination and syllabi of the course for the examination of 2018-19 be approved as per Appendix (as per recommendations of the Board of Studies, the syllabus will be same as for the session 2017-18) be approved.

- (i) Applied Sciences (BE First Year all courses)
- (ii) Revised Syllabi of M.Tech Material Science and Technology for the session 2018-19 is enclosed)

Resolved : Approved the Item No. 4 as mentioned above-

However, Prof. H.S.Bains suggested that there should be some changes in the First year syllabus of Mechanical Engg. and it was suggested that he can give input which will be sent to Board of Studies of Applied Sciences for recommendations.

Item No.5.

Considered the item No. 5 recommendation of Board of Studies in Computer Science & Engineering, dated 15.9.2017 that the schedule of teaching, scheme of examination and syllabi of the course for the examination of 2018-19 be approved as per Appendix (as per recommendations of the Board of Studies, the syllabus will be same as for the session 2017-18) be approved.

Resolved : Approved the Item No. 5 as mentioned above

Item No.6.

Considered the Item No. 6 recommendation of Board of Studies in M.E.Civil Engineering, (Construction Technology & Management) dated 21.11.2017 that the schedule of teaching, scheme of examination and syllabi of the course for the examination of 2018-19 be approved as per Appendix :

ME in Civil Engg.(Construction Technology & Management)

Resolved : Approved the Item No. 6 as mentioned above

Item No.7.

Considered the names of three experts be nominated on the Research Board in Engineering and Technology for the term 1.1.2018 to 31.12.2019 under Regulation 3(d) at page 445 of PU, Calendar Volume II, 2007.

NOTE: The names of three experts nominated by the Syndicate on the recommendations of the Faculty of Engg. & Tech for the previous term ending 31.12.2017 are as under :

1. Prof. Navdeep Goyal, Dept. Of Physics, PU, Charidigarh
2. Prof. S.K.Mehta, Dept. Of Chemistry, PU, Chandigarh
3. Prof. R.C.Katiyal, CGC,Gharun

Resolved :

All the members unanimously recommended that the same members (Prof. Navdeep Goyal, Prof. S.K.Mehta and Prof. R.C.Katiyal) as mentioned above, be nominated on the Research Board in Engineering and Technology for the term 1.1.2018 to 31.12.2019.

Item No.8.

Considered the item No.8 to appoint the convener and members of the Equivalence committee for the term i.e. from 1st April 2017 to 31st March 2019 for Engineering exams.

Note: The members of Equivalence Committee for the previous term, ending on 31.03.2017 are as under:

1. Dean, Faculty of Engineering and Technology (Convener)
2. Director, UIET, Panjab University, Chandigarh
3. Chairperson, Dr. SSB UICET, Panjab University, Chandigarh
4. Director, PUSSG, Regional Centre, Hoshiarpur
5. Director, NITTTR, Sector-26, Chandigarh
6. Principal, CCET, Sector-26, Chandigarh
7. Prof. U.S. Shivhare, Dr. SSB UICET, Panjab University, Chandigarh
8. Prof. Seema Kapoor, Dr. SSB UICET, Panjab University, Chandigarh
9. Coordinator, CSE, UIET, Sector-25, Panjab University, Chandigarh
10. Coordinator, Applied Sciences, UIET, Sector-25, Panjab University, Chandigarh
11. Coordinator, Applied Management, UIET, Sector-25, Panjab University, Chandigarh
12. Coordinator, Biotechnology, UIET, Sector-25, Panjab University, Chandigarh
13. Coordinator, Mechanical, UIET, Sector-25, Panjab University, Chandigarh
14. Coordinator, ECE, UIET, Sector-25, Panjab University, Chandigarh
15. Coordinator, EEE, UIET, Sector-25, Panjab University, Chandigarh
16. Coordinator, IT, UIET, Sector-25, Panjab University, Chandigarh


Resolved:

All the members unanimously recommended that the same Equivalence Committee be approved i.e. from 1st April, 2017 to 31st March, 2019.

Current Agenda

Considered the recommendation of Committee constituted by the Faculty of Engg. & Tech. Dated 15.12.2017 to approve the list of activities to earn credits and methods for its evaluation (copy enclosed).

Resolved: Approved the current item as mentioned above


(Sukhwinder Singh)
Secretary

Confirmed


(Renu Vig)
Dean, Faculty of Engineering & Technology

Approved

V.C.