

Minutes of the meeting of Faculty of Engineering and Technology held on December 17, 2018 (Tuesday) at 5.15 p.m. in the Senate Hall, Panjab University, Chandigarh

Present:

1. Dr. Akashdeep
2. Dr. Amit Sobti
3. Prof. (Mrs.) Amrit Pal Toor
4. Prof. Amrinder Pal Singh
5. Ms. Anu Chatrath
6. Prof. (Ms.) Anupama Sharma Nee Kaushik
7. Prof. (Ms.) Anupama Thakur
8. Prof. Emanuel Nahar
9. Dr. Gargi Ghoshal
10. Prof. Harminder Singh Bains
11. Prof. Harmesh Kumar Kansal
12. Prof. Harish Kumar
13. Dr. Naresh Kumar
14. Prof. Naninder Singh Sidhu
15. Prof. Navdeep Goyal
16. Dr. Parveen Goyal
17. Shri Ramesh K. Sharma
18. Prof. (Ms.) Ritu Gupta
19. Dr. S.K. Sharma
20. Prof. (Ms.) Sanchita Chauhan
21. Prof. (Mrs.) Savita Gupta
22. Prof. Sarbjeet Singh
23. Prof. (Mrs.) Seema Kapoor
24. Prof. Sukhwinder Singh
25. Prof. Sunil Agrawal
26. Prof. (Mrs.) Urvashi Gupta
27. Prof. Vinay Kanwar

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, 2019 to January 31, 2020 under regulation 6.7 and 6.8 at para 34 of the P.U. Cal. Vol. I 2007.

Some of the members suggested that in the last Faculty of Engineering meeting, it was decided that Prof. Sanchita Chauhan, Chairperson, Dr. SSBUICET will be Dean for the term February 1, 2019 to January 31, 2020 and all members were agreed.

Resolved

So, it was unanimously decided that Prof. Sanchita Chauhan, Chairperson, Dr. SSBUICET be elected as Dean, Faculty of Engineering & Technology for the term February 1, 2019 to January 31, 2020.

All the members congratulated to Prof. Sanchita Chauhan, Chairperson, Dr. SSBUICET 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, 2019 to January 31, 2020.

Some of Members proposed the name of Dr. Seema Kapoor from UICET as Secretary and some proposed the name of Prof. Anupama Sharma from UICET. After a discussion, it was decided that Prof. Seema Kapoor be elected as Secretary as her name was proposed first.

Resolved

So, it was unanimously decided that Prof. Seema Kapoor from Dr.SSBUI CET be elected as Secretary, Faculty of Engg. & Technology for the term February 1, 2019 to January 31, 2020.

All the members congratulated to Prof. Seema Kapoor who was elected as Secretary.

Item No. 3

Considered the item No.3 regarding recommendations of Board of Studies in Information Technology dated 27.9.18 regarding the schedule of teaching, scheme of examination and syllabus of the following courses for the examination 2019-20 as per appendix:

- (i) B.E.(Information Technology) - (Pages 1-117)
- (ii) M.E.(Information Technology) - (Pages 1-38)

Resolved

It was unanimously decided that Cyber Law may be included as compulsory subject in the syllabi of B.E.(Information Technology) from the next academic session and authorised the Dean to take appropriate decision on behalf of the members of Faculty of Engineering on the recommendations of the department.

Item No. 4

Considered the item No.3 regarding recommendations of Board of Studies in Electrical & Electronics dated 27.9.18 regarding the schedule of teaching, scheme of examination and syllabus of the following courses for the examination 2019-20 as per appendix:

- (i) B.E.(Electrical & Electronics Engg.) - (Pages 1-117)
- (ii) M.E.(Electrical & Electronics Engg.) - (Pages 1-38)

Resolved

As suggested by Dr. Parveen Goyal that hours be included and uniformly distributed between different parts in the syllabi of B.E.(Electrical & Electronics) and members unanimously authorised the Dean to take appropriate decision on behalf of the members of Faculty of Engineering on the recommendations of the department.

Item No. 5

Considered the item No.3 regarding recommendations of Board of Studies in Biotechnology dated 24.9.18 regarding the schedule of teaching, scheme of examination and syllabus of the following courses for the examination 2019-20 as per appendix:

- (i) B.E.(Biotechnology) - (Pages 1-101)
- (ii) M.E.(Biotechnology) - (Pages 1-29)

Resolved

Approved the above item as mentioned above unanimously.

Item No. 6

Considered the item No.3 regarding recommendations of Board of Studies in Computer Science & Technology dated 25.9.18 regarding the schedule of teaching, scheme of examination and syllabus of the following courses for the examination 2019-20 as per appendix:

- (i) B.E.(Computer Science & Engineering)
- (ii) M.E.(Computer Science & Engineering)

(Pages 1-170)

(Pages 1-66)

Resolved

As suggested by Dr. Parveen Goyal, hours be included and uniformly distributed between different parts in the syllabi of B.E.(Computer Science & Engineering)) and members unanimously authorised the Dean to take appropriate decision on behalf of the members of Faculty of Engineering, on the recommendations of the department.

Current Work:

There was no current item.

At the end, Dr. Parveen Goyal suggested that there should be one batch one scheme for all engineering courses and the members agreed to that and suggested that Board of Studies members may be requested to start working on this. The hours should be appropriately mentioned and uniformly distributed between different parts of the syllabi.

Meeting concluded.

(Sarbjot Singh)
Secretary

Confirmed

(H.S. Bams)
Dean, Faculty of Engineering & Technology