

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

SUPPLEMENTARY AGENDA

**46th MEETING
BOARD OF GOVERNORS**



**AT
PUNJAB CIVIL SECRETARIAT, CHANDIGARH
ON
16th APRIL, 2012 AT 12:15 P.M.**

Supplementary Agenda of 46th meeting of the Board of Governors to be held on 16.4.2012 at Punjab Civil Secretariat, Chandigarh.

Item No. 46.18.1 Project Report of PITTTR (Punjab Institute of Teacher's Training & Research)

Punjab Technical University is committed to the up-liftment of the technical education. For this purpose the University is planning to open its academic staff college at the Ladowall road, Jalandhar. This academic staff college will not only uplift the academic intellectual level of the teacher, but also make them aware with latest innovations in the field of education & technology. The Government of Punjab has already allotted the two acres of land to the University at Ladowall Road, Jalandhar for the same.

The Detailed Project Report (DPR) of the institute is placed at **Annexure-A** for the consideration of the BOG.

Item No. 46.18.2 Constitution of PTU Cultural Executive Committee

Punjab Technical University organizes Youth Festivals annually in AIU approved events. The Youth Festivals are initially held in four zones followed by an Inter-zonal Youth Festival. Winners of these competitions then represent PTU in North-Zone and All India Inter-varsity Youth Festivals.

To regulate the conduct rules and to conduct these Youth Festivals more efficiently, PTU has constituted the Executive Committee in Cultural Affairs for the session 2012-13.

The constitution of this Committee is as follows:

Permanent Members:

1. Dr. H.S. Bains (Registrar)
2. Sh. S.K. Mishra (Director Finance)
3. S. S.S. Randhawa (Sports & Cultural Coordinator)

Nominated Members:

One Principal and one Cultural Coordinator selected from Each Zone.

East Zone

Principal:

Dr. Promila Kaushal, Indo Global College of Engg. and Tech., Abhipur.

Cultural Coordinator:

Sh. S.K. Gandhi, RIEIT, Rail Majra, Dist. Nawanshahar.



West Zone

Principal:

Dr. Balwinder Garg, GTBKIET, Chhapianwali, Malout.

Cultural Coordinator:

Ms. Shivali Singla, BHSBIET, Lehragaga.

South Zone

Principal:

Dr. H.S. Sangha, GNIMT, Ludhiana.

Cultural Coordinator:

Sh. Amritvir, BBSBEC, Fatehgarh sahib.

North Zone:

Principal:

Dr. Manoj Kumar, CTIET, Shahpur Campus, Jalandhar.

Cultural Coordinator:

Sh. Gagan, DAVIET, Jalandhar

Personalities from Cultural Field:

- 1) Sh. Gurmeet Singh, Vill. Daon, Teh- Kharar, Distt. Mohali.
- 2) Prof. Harminder Singh, Govt. College for Women, Sector-12 Chandigarh.

The matter is placed before the Board for information.

Item No. 46.18.3 To approve the minutes of Standing Building Construction Committee meeting held on 29.3.2012

The agenda along with the minutes of Standing Building Construction Committee meeting held on 29.3.2012 are placed at **Annexure-B**.

The matter is placed before the Board for approval.

Item No. 46.18.4 Exemption for Admission Processing Fee for 2011-12 and Affiliation Continuation Fee for 2012-1013 for Centre for Development of Advanced Computing (CDAC), Mohali

The Govt. Colleges affiliated to the University has been exempted from affiliation fee as per the decision of the Board as notified vide no. PTU/REG/notification/11305 dated 12.11.2009 and other related fees will be charged as per PTU norms. As Centre for Development of Advanced Computing



(CDAC), Mohali is Govt. of India's Institute, the College has been exempted from charging affiliation fee as per the approval of the competent authority.

The matter is placed before the Board for information.

Item No. 46.18.5 Translation Mission

Punjab Technical University, with the assistance of its affiliated colleges, initiated to translate books on Engineering & Technology from English to Punjabi. The matter was put up the BOG in its 40th meeting held on 19.8.2010 and the Board approved the proposal.

To attain the objective, PTU collaborated with the National Translation Mission and Punjabi University Patiala. On the Translation Mission of University the progress report of translation activities for the books of various streams is as under:

1 Books translated from English to Punjabi:

1. Human Values and Professional Ethics (Teachers Manual)
2. A foundation course in Human Values and Professional Ethics
3. India Innovates (National innovation Foundation)
4. Sixth National Grassroots Innovation & Outstanding Traditional Knowledge Awards 2012 (National innovation Foundation)

2 Work in progress :

1. Pride of India (by Samskrita Bharti)
2. India's Glorious Scientific Tradition (by Suresh Soni)
3. Success Secretes for Engineering Students (by K.V. Subba Raju)
4. The Golden Age of Mathematics (by S. Parameswaran)
5. Insurance for Everyone (by Kshitij Patukale)

Besides the aforesaid Translation Mission, PTU has also decided to prepare the Punjabi version of Books in the Science, Technology and Engineering. In this regard, the following books are being published shortly:

(ੳ) ਨਵਾਂ ਵਿਗਿਆਨ: ਸਾਡੇ ਹਿੱਸੇ ਦਾ ਅਕਾਸ਼ (ਡਾ. ਕੁਲਦੀਪ ਸਿੰਘ ਧੌਰ)
(ਅ) ਸਾਇੰਸ ਸਿਟੀ (ਮੋਖ ਰਾਜ ਸਿੰਠਰ, ਅਸ਼ਨੀ ਕੁਮਾਰ)

The item is placed for the kind information of the Board of Governors please.

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Item No. 46.18.6 Skill Development Programme

In order to develop Skill Development Program through PTU and its affiliated colleges, discipline wise colleges will be identified to encourage them to submit proposal under various schemes of Skill Development Program of AICTE. To boost up industry academia interface, faculty as well as students from PTU affiliated colleges will visit the industries in their vicinity and then identify the problems of industry and their requirement for skill development. Consequently after identification of the problems, they will submit the proposal to establish infrastructure at their campuses to acquaint and train the students and faculty on latest technological skills. To begin with, initially sectors like Telecom, Automobile, Agriculture & Tourism, Food Processing, Textile, Material Management, Forging and Rubber Industries can be covered.

Further, PTU will work as VTP which will facilitate certification of people working in organized/unorganized sector who have not taken any formal training. PTU has already given its consent to Govt. of Punjab in this regard. The order from Govt. is awaited.

PTU has hired Mr. K. P. Murty as consultant for Skill Development program at PTU (**Bio-Data attached as Annexure-C**).

PTU proposes to establish 'World Skill Training Institute' (**Annexure-D**) under **World Class Skill Development Board of Punjab (Annexure-E)**. The World Class Skill Board of Punjab will be chaired by Hon'ble Chief Minister of Punjab. Hon'ble Vice-Chancellor will be member secretary of the board. Other ministries associated with Skill development, like Higher Education, Technical Education, Industries & Labour will have their representatives as a member of this board.

A brain storming meeting is proposed to be conducted in New Delhi having panel of Dr. A.P.J. Abdul Kalam, former president of India, Prof. Y.S. Rajan, and Prof. S.K. Salwan former Vice-chancellors of PTU, Prof. Mahselkar former Director General of CSIR, Prof. Sam Pitroda Chairman Advisory Council on Tele communications to Prime Minister. From PTU side, Dr. Rajneesh Arora, Hon'ble Vice-Chancellor, Dr. A.P. Singh, Dean (RIC), Dr. N.P. Singh, Dean (DEP), Dr. Butta Singh, Dean (Academic) and Dr. Nachhattar Singh Dean (P&D) will participate.

Dr. K.P. Murthy will be fixing the date for this meeting and will also prepare a DPR of World Skill Training Institute.

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It has been decided to organize an 'International Conference on Skill Development' between February 15, 2013 to March 15, 2013.

The matter is placed before the Board for Consideration and approval.

Item No 46.18.7 Tripartite Collaboration between Punjab Technical University, Systems Biology Worldwide and the University of Helisinki

The matter regarding establishment of school of Bio-Enginnering was taken up in the BOG meeting vide agenda item No. 42.15 held on 16.02.2011 in collaboration with Helsinki University, Finland.

Detailed presentation in this regard was made by Mr. Atul Khanna, SBW at Chandigarh to the then Hon'ble Chief Secretary Mr. Subodh Kumar Aggrawal the then Principal Secretary (Technical Education and Industrial Training) Mr. Suresh Kumar and Vice Chancellor PTU Dr. Rajneesh Arora. Thereafter, VC-PTU wrote to the Rector of University of Helsinki for collaboration. The University of Helsinki denied for any collaboration.

Later on the Ambassador of India, Helsinki sent the consent letters of University of OULU and VTT (other two educational organizations of Finland) **(Annexure-F)** regarding such tripartite collaboration. To process the case with these organizations a committee was constituted by worthy Vice Chancellor, PTU to give the suitable recommendations. The minutes of committee are enclosed at **(Annexure-G)**.

The matter is placed before the Board for consideration and approval.

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