

Proceedings of 41<sup>st</sup> Meeting of the Board of Governors, PTU held on  
Nov. 29, 2010 at Punjab Civil Secretariat, Chandigarh.

The following were present in the meeting:

Shri S.C. Agrawal, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Shri Suresh Kumar, IAS Principal Secretary Dept. of Technical Edu. & Indl. Training Chandigarh	Member
Sh. Dalip Kumar Special Secretary to Govt. of Punjab Dept. of Finance Chandigarh	Member
Dr. Abhijit Mukherjee Director, Thapar University, Patiala	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan Chairman Twenty First Century Battery Ltd. Chandigarh	Member
Dr. M.S. Saini Principal, GNE, Ludhiana	Member
Dr. N.P. Singh Dean, PTU	Member
Er. H.S. Bains Registrar, PTU	Secretary
Dr. Buta Singh Sidhu Dean, PTU	Special Invitee
Dr. A.P. Singh Dean, PTU	Special Invitee

*A.P. Singh*

Sh. S.K.Mishra  
Director, Finance

Special Invitee

Following members informed the University about their inability to attend the meeting and were granted leave of absence.

Sh. S. P. Oswal  
CMD, Vardhman Spinning and Gen. Mills Ltd.

Member

Prof. M. K. Surappa  
Director, IIT, Ropar

Member

Dr. Surendra Prasad  
Director IIT Delhi

Member

The Chairman welcomed all the members of the Board of Governors.

After this regular agenda was taken up:

**Item No. 41.1 To confirm the proceedings of 40<sup>th</sup> meeting of the Board of Governors, PTU held on 19.8.2010.**

The Secretary informed that the proceedings were circulated to all the members and no comments were received on the proceedings.

The Board confirmed the proceedings.

**Item No. 41.2 Action Taken Report on the 40<sup>th</sup> meeting of the Board of Governors, PTU.**

The Board noted the action taken report and expressed satisfaction.

**Item No. 41.3 Vice-Chancellor Report on University Activities.**

The Board noted the Vice-Chancellor Report on University Activities.

**Item No. 41.4 To approve the minutes of Academic Council meeting held on 25.10.2010**

The Board approved the minutes of Academic Council meeting held on 25.10.2010.

*APK*

**Item No. 41.5 To approve the minutes of the Finance Committee**

The Board approved the minutes of Finance Committee meeting held on 14.10.2010 in the Committee Room, Punjab State Board of Technical Education, Sector-36, Chandigarh except the balance sheet. It was desired that PTU should take into consideration the pending accounts of previous years of its M.Tech. Regional centres on priority basis and subsequently merge them into the PTU accounts. The balance sheet so prepared be placed in next Finance committee.

**Item No. 41.6 To approve the minutes of Human Resource Committee meeting held on 10.11.2010**

The Board deliberated upon the minutes of the Human Resource Committee dated 10.11.2010 and made the following observations:

- A) All the new posts to be filled up on Contract/Deputation basis for a period of two years. Services of retired persons at suitable positions may be taken for the growth of University wherever required.
- B) With Regards to Item No. 1 for creation of posts for category 'A', the positions, qualifications and other eligibility conditions for positions recommended by HRC stand approved with additions indicated against each:

Asstt. Director (Youth Affairs)	(a) The eligibility criteria to be raised from 55% to 60% marks.
Asstt. Professor (Human Values)	(a) The eligibility criteria to be raised from 55% to 60% marks. (b) Ph.D. be made the mandatory qualification for candidates possessing qualification in the field of social sciences.

- C) Item No.5 and Item No.6 of HRC was deliberated upon by the BOG members and the following was approved:
- i) The term 'Regional Centre' be amended to 'Regional Campus'.
- ii) The supporting and class-IV staff be adjusted from within the existing strength only.
- iii) New Regional campuses shall be set up at Bhatinda only for Industrial consultancy in addition to nodal office for this purpose at Jalandhar.
- D) Item No.7--The Board approved the posts to be filled up on need basis for Estate cell as contractual appointments initially for two years.
- E) Item No.8--The Board approved the posts to be filled up on need basis for Phase-II of Construction cell as contractual appointments initially for two years.
- F) Item No.9--The Board noted the proposal of creation of Directorate of Distance Education. The Board also desired that these positions be treated as General posts, transferrable to any other wing as and when required.

*APM*



G) Item No.10--The Board in its 39<sup>th</sup> meeting had approved the setting up of PG Department in University campus and directed the University to put detailed proposal in its next meeting.

The Board desired that proposal to set up a Post Graduate School be implemented in phases and in the initial phase, only three PG schools in Mechanical, Electronics and Computer Engineering be started with one specialization in each. PTU should work out and submit three year phased programme in next meeting of the Board.

H) Item No.10.1--The Board approved the following Standing Building Construction Committee:

1.	Dr. R. S. Khandpur, Member, BOGs-PTU	Chairman
2.	Sh. Chandra Mohan, Member, BOGs-PTU	Member
3.	Sh. S. R. Kaushal, Retired Chief Architect, Punjab	Member
4.	Dean Planning and Development, PTU	Member
5.	Director, Technical Education, Govt. of Punjab	Member
6.	Registrar, PTU	Member
7.	Executive Engineer, PTU	Member Secretary

**Item No. 41.7 To make admissions for B.Tech. on the basis of AIEEE.**

Board was informed that notification in this regard is being prepared.

**Item No. 41.8 To brief about the status of 'A' & 'C' category**

The Board noted the matter.

**Item no. 41.9 Setting up of PTU Institute of Textile Technology and Research at Ludhiana**

The Board approved the proposal.

**Item no. 41.10 Setting up of Institute of Food Technology and Research at Barnala.**

The Board desired that a steering committee be constituted and authorized Vice Chancellor to nominate members on the pattern of Textile Technology and Research Institute.

*APK*

**Item No. 41.11 Caparo Status**

The Board approved the request of CAPARO for loss sharing by the University. The Board further vested upon the Vice-Chancellor the power to finalize the matter with Caparo in the light of decision of BOGs at its 38<sup>th</sup> meeting (Item No.38.7).

**Item No. 41.12 To Establish the Incubation Centres**

The Board approved to establish the Incubation Centres.

**Item no. 41.13 Extension in joining period of Dr. Nirmal Singh**

The Board noted the matter and decided that no further extension under any circumstances would be given to Dr. Nirmal Singh and the post be re-advertised.

**Item No. 41.14 Admission Status Session 2010-11**

The Board noted the matter.

**Item No. 41.15 : Addition of Faculty of Social Sciences.**

The Board approved to add the Faculty of Social Sciences.

**Item No 41.16.1 Any other item with the permission of Chair**

**Creation of School of Bio-Tech Engineering and School of product design and innovation**

The Board approved the following committee for examining the proposal of setting up of School of Bio-Tech Engineering and School of product design and innovation:

1. Dr. R. S. Khandpur
2. Principal Secretary, Technical Education
3. Dean Academics, PTU

The meeting ended with a vote of thanks to the Chair.

*Alphyc*