PTu Reg 250-2

# PUNJAB TECHNICAL UNIVERSITY JALANDHAR

AGENDA FOR THE SECOND MEETING OF
THE BOARD OF GOVERNORS
TO BE HELD ON 20<sup>TH</sup> MARCH, 1998
IN THE COMMITTEE ROOM OF
DIRECTORATE TECHNICAL EDUCATION &
INDUSTRIAL TRAINING PUNJAB, CHANDIGARH

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ITEM NO. 1: Confirmation of the proceedings of the Ist meeting of Board of Governors held on 19.08.1997

The Ist meeting of the Board of Governors, PTU was held on 19.08.97 at Punjab Raj Bhawan, Chandigarh. The proceedings of this meeting were circulated vide this office letter No. 01.11.1.1-11 dated 16.09.1997, placed as Annexure I, pages 2 to 8. No comments have been received from any quarters so far. It is proposed to confirm the proceedings.

## ITEM NO. 2: Action taken on the proceedings of the 1st meeting of Board of Governors

The Ist meeting of the Board of Governors was held on 19.08.1997. The action taken in respect of the proceedings of this meeting is mentioned in annotated form as Annexure II (pages 10 to 13).

#### ITEM NO. 3: Minutes of the First Meeting of Finance Committee of PTU

The First Meeting of the Finance Committee, PTU was held on 18<sup>th</sup> December, 1997 in the Committee room of the Secretary, Punjab State Board of Technical Education, Chandigarh. The agenda of the Finance Committee is placed as Annexure III, (pages 15 to 32) and the proceedings as Annexure IV, (pages 33 to 34). The recommendations of the Finance Committee need approval of the Board of Governors.

## ITEM NO. 2 REVISED BUDGET ESTIMATES FOR THE YEAR 1997-98.

The Budget Estimates for the year 1997-98 in respect of Punjab Technical University, Jalandhar were sent to the State Government for release of grant. Pending final approval of the Budget by the State Legislature, the Government released a grant of Rs. 15.00 lacs in the first quarter of the year 1997-98. Subsequently the State Government intimated that an amount of Rs. 450.00 lacs has been earmarked for Punjab Technical University and advised the University to recast its priorities within this amount. Accordingly the revised Budget Estimates for the year 97-98 were prepared and were sent to the State Government for the release of the grant. The details are available at Annexure-II page No.9. The matter regarding release of grant on the State Government is being pursued vigorously. The University has already taken possession of 147 acres of land in village Adhi Khuhi on the Jalandhar Kapurthala Road. In the absence of funds the University has neither been able to recruit staff pot it has not been possible to create infrastructure.

The matter is placed before the Finance Committee for information.

#### ITEM No. 3 BUDGET ESTIMATES FOR THE YEAR 1998-99.

Punjab Technical University, Jalandhar was established through an Act of Legislature on 16.1.97, the following Engineering Colleges were affiliated to Punjab Technical University w.e.f. 1.7.97 as per the notification issued by the State Government vide No. 37/93/97-5TE-II/3061 dated 26.6.97.

- Guru Nanak Dev Engineering College, Ludhiana.
- 2. Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur.
- 3. Dr.B.R.Ambedkar, Regional Engineering College, Jalandhar.
- 4. Beant College of Engineering and Technology, Gurdaspur.
- 5. Giani Zail Singh College of Engineering and Technology, Bathinda
- 6. Baba Banda Singh Engineering College, Fatehgarh Sahib.
- 7. Sant Longowal Institute of Engineering & Technology, Longowal, Distt. Sangrur.

In addition to this, the University gave affiliation to the following new Engineering Colleges w.e.f. current session.

- Shaheed Udham Singh College of Engineering & Technology, Tangori, Mohali
- Guru Teg Bahadur Institute of Engineering & Technology, Chhapianwali, Malout.
- 3. Adesh Institute of Engineering & Technology, Faridkot.

The University, after following prescribed procedure, gave affiliation to the following Institutions for running MBA Programme from the current session:

- 1. Apeejay Institute of Management, Jalandhar
- 2. Punjab Institute of Management, Gobindgarh.

In addition to the above, the University also started BBA/BCA Programmes at the following Institutes.

Apeejay Institute of Management , Jalandhar

BBA/BCA

Punjab Institute of Management, Zirkpur

BBA/BCA

#### ITEM NO.4 CREATION OF CORPUS FUNDS.

The Government of India from time to time have been emphasing the meet for generation of internal resources and for reducing dependence on the Government support by the Educational Institutions. The Planning Commission also emphasized the need for this. One of the measures suggested by the Planning Commission for the purpose was the creation of a Corpus Fund. Such a fund is to be generated from grants/donations, bequeaths, endowments etc. from individuals, institutions and Governments. The idea is to partially meet the operating expenses of the Institution from the return/ investments, made out of the corpus fund. This could gradually reduce in the long run, the dependence on the government support.

The Ministry of Human Resources & Development, Govt. of India, New Delhi issued a letter dated 18.5.94(Annexure-VI, Page 17 to 18) in which there is a suggestion of creating a corpus fund. It has been mentioned that the Government will encourage the endowment fund in the following manner:-

The savings, out of the Non-Plan grants, and the revenue receipts will be retained and carried over by the Institution. To encourage and accelerate the creation of an adequate level of Endowment Fund, the Government of Indian will provide 100 % matching grant for savings out of the non-plan grant, revenue receipt and net earnings from consultancy and continuing education programmes, to the extent these are transferred to the Endowment Fund. For other earnings, donations, etc. transferred to an Endowment Fund, the scale of matching grants will be decided on a case to case basis. The matching g rants will be provided each year based on the audited account of the previous year. "

It is, therefore, proposed to institute a Corpus Fund in Punjab Technical University right at the stage of inception. The detailed Rules will be framed in due course of time on the model of Corpus Fund created at IITs.

The matter is placed before the Finance Committee for consideration.

# ITEM NO.4: Regulations for providing laboratory/other facilities to the students from outside institutions/organizations

The Academic Council in its meeting held on 26.11.1997, while considering the proposed rules for providing laboratory/other facilities to the students from outside institutions/organizations, received from the Principal, GZS College of Engineering & Technology, Bathinda, Item No. 7 Annexure V (page 36 to 37) made the following recommendations:-

"The Academic Council approved and recommended to the Board regulations for providing Laboratory/other facilities to the students from other institute"

These regulations the approval of the Board of Governors.



#### ITEM NO. 5: Recognition of Degrees of other Universities

The Academic Council in its Ist meeting held on 26.11.1997, vide item No. 8, Annexure VI (page 39 to 40), while considering the decision of the Association of Indian Universities, New Delhi for recognising the examinations of member universities of the Association on reciprocal basis vide letter No. EV/II(80)/97/155114-337 dated 29<sup>th</sup> October, 1997 made the following recommendations.

"The Academic Council took note of the resolution of the Association of Indian Universities for recognising the examinations of member universities on reciprocal basis and recommended to the Board of Governors to recognise examinations of all the Universities who are members of the Association of Indian Universities"

# ITEM NO. 6: Grant of Affiliation for Bachelor Programme in Business Administration and Bachelor Programme in Computer Application

The State of Punjab has a large number of middle level and small scale industries. These industries do not have the potential to employ professionals of the level of Master in Business Administration and Master in Computer Applications to bring professionalism in their industrial units. However, at the same time, there is a need to bring professionalism even in these industrial units. The matter was deliberated upon in a meeting of the Principals held on 26.9.1997. The Principals unanimously recommended the starting of Bachelor Programme in Business Administration and Bachelor programme in Computer Applications. In light of these recommendations, the University considered the requests received from various institutions and after inspection of the applicant institutions, the Vice-Chancellor, in exercise of the emergency powers under Section 10(8) of the Punjab Technical University Act, granted provisional affiliation from the session 1997-98 subject to fulfilment of required conditions to the following institutions for starting the above programmes:

	No.of seats		
Name of the Institution	BBA	BCA	
Apeejay Institute of Management, Jalandhar	60	60	
Regional Institute of Management & Administration, Chandigarh	30	30	
Guru Nanak College of Management & Technology, Ludhiana	60	60	
Gujranwala Guru Nanak Institute of Management & / Technology, Ludhiana	60	60	
Guru Teg Bahadur National College of Vocational Studies, Dakha, Ludhiana	-	60	
Khalsa Institute of Management & Technology, Ludhiana	30	30	
Sanatam Dharrm College of Management & Technology, Ludhiana	30	-	

The admission to these institutions were made on the basis of competitive entrance test conducted by the University. The syllabi and course curriculum for these programmes was finalized by the committee of experts from the region.

### ITEM NO. 7: Grant of Affiliation For Master in Business Administration Programme

During the academic year 1997-98, the following Institutions applied for starting Master in Business Administration Programme to the University as well as to the All India Council for Technical Education:-

- 1. Apeejay Institute of Management, Jalandhar City
- 2.Punjab Institute of | Management, Mandi Gobindgarh

The All India Council for Technical Education issued letter of viability to these institutions. The institutions were visited by the inspections of committees of AICTE and PTU. The inspection committees recommended the grant of affiliation to these institutions. Keeping in view the recommendations of the Inspection Committees as well as approval granted by the AICTE, the Vice-Chancellor, Punjab Technical University in exercise of the emergency powers under section 10(8) of the Act, granted provisional affiliation subject to fulfilment of required conditions to the above institutions for starting Master in Business Administration Programme with an intake of 60 students each from the session 1997-98. The admission to this programme was made on the basis of entrance test, group discussion and interview conducted by the Punjab Technical University.

#### ITEM NO.8 Grant of affiliation to Apeejay Institute of Technology, Greater Noida

Apeejay Education Society, has been running the proposed educational institution of higher learning in the field of technical education and management at the national level. The Society shown keen interest in having close collaboration with Punjab Technical University. Accordingly, the Memorandum of Understanding was signed between the PTU and Apeejay Education Society. The copy is placed as Annexure VII (pages 45 to 46) ). Apeejay Education Society is in the process of setting up number of institutions in 29 acres campus at Greater Noida. The Society applied for affiliation for the following programmes:-

- 1)Bachelor in Business Administration
- 2)Bachelor in Computer Application
- 3)Master in Computer Application
- 4)Master in Information Technology

The visiting inspection team of the University, after assessing the infrastructure and other facilities, recommended the grant of affiliation to this Institute from the session 1997-98. The approval of the All India Council for Technical Education was also required for Master in Computer Application programme and the Council accorded the necessary approval.

The following provisions are incorporated in the PTU Act under clause 10(8):-

"If, in the opinion of the Vice-Chancellor, an emergency has arisen which requires immediate action to be taken, the Vice-Chancellor shall take such action as he deems necessary and shall report the same for confirmation at the next meeting to the authority, which, in the ordinary course, would have dealt with the matter "

The Vice-Chancellor, PTU, in exercise of his emergency powers under clause 10(8) of the Act, granted the provisional affiliation subject to fulfilment of the required conditions from the session 1997-98 to the institution for the following programmes:-

- 1)Bachelor in Business Administration
- 2)Bachelor in Computer Application
- 3)Master in Computer Application
- 4) Master in Information Technology

The action taken by the Vice-Chancellor needs to be ratified by the Board of Governors.

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ITEM NO.9: Holding of Common Entrance Test- 1998 (CET- 1998) for admission to B.Tech/B.E./B.Arch. etc. programmes in Engineering Colleges / Institutes and departments of Universities

The Punjab Government vide notification No.35/1/97-1TE-II/302 dated 16<sup>th</sup> January, 1998 has entrusted the conduct of CET-1998 for admission to B. Tech./B.E./B.Arch. etc. programmes to Punjab Technical University, Jalandhar. Last year also, this job was entrusted to the University and it was carried out successfully with the help of staff of the Regional Engineering College, Jalandhar. This time, Prof. (Dr.) D. S. Kumar who joined the Punjab Technical University on deputation basis has been entrusted this job and has been named as the Coordinator CET-1998.

# ITEM NO.10: To report the appointments of senior staff members

The following persons have joined Punjab Technical University ever since the last meeting of the Board of Governors:-

Sr.No.	Name	Date of joining
1.	S Upkar Singh, Dy. Registrar (on contract basis)	26.09.1997
2.	Prof. Jagmohan Singh (on deputation basis)	15.12.1997
3.	(Prof.) Dr. D. S. Kumar (on deputation basis)	19.01.1998
4.	(Prof.) Dr. P. S. Kalsi (on deputation basis)	02.02.1998
5.	Dr. Gurmej Singh, Lecturer in Physical Education (on deputation basis)	24.09.1997

All the above appointments have been made initially for a period of one year.

### ITEM NO. 11: Signing of Memorandum of Understanding (MoU) with PHD Chamber of Commerce

It is one of the objectives of the University to promote interaction between the industry and the Institutes. In fact, this interaction is the backbone of quality of education in Engineering and Technology. Keeping this in view, Punjab Technical University has signed a Memorandum of Understanding (MoU), a copy of which is placed as Annexure VIII (Pages 50 to 52). Follow up action will be taken to implement the MoU in letter and spirit.

### ITEM NO.12: Regulations for Ph. D. Programme in Engineering & Technology

The Academic Council in its Ist meeting held on 26.11.1997, while considering agenda item No. 4, placed as Annexure IX (pages 54 to 60), made the following recommendations:-

"The Academic Council approved the regulations for Ph.D. Programmes in Engg. & Technology ads contained in annexure II of the proceedings"

ITEM NO. 13: Regulations for Bachelor in Business
Administration and Bachelor in Computer
Application Programmes

The Academic Council in its Ist meeting held on 26.11.1997, while considering agenda item No. 5, placed as Annexure No X (page 62 to 65), made the following recommendations:-

"The Academic Council accepted in principle the views of the Vice-Chancellor that regulations relating to BBA and BCA programmes should be in consonance with regulations to B.Tech programme. It was decided that Dr. C. S. Nagpal would prepare necessary changes"

The regulations revised in the light of the above decision of the Academic Council are placed as Annexure XI (pages 66 to 68).

These regulations require the approval of the Board of Governors.

#### ITEM NO. 14: Regulations for MBA Programme

The Academic Council in its Ist meeting held on 26.11.1997, while considering agenda item No. 3 placed as Annexure XIII (page 70 to 73) recommended regulations for M. B. A. programme. These regulations require the approval of the Board of Governors.

#### Item No. 15: Grant of affiliation to New Delhi Institute of Management

New Delhi Institute of Management, is engaged in higher learning in the field of management at the national level. They are already running the Post-graduate Diploma in Business Management approved by the All India Council for Technical Education, New Delhi and have applied for affiliation for the following programmes:-

- Master in Business Administration
- 2. Bachelor in Business Administration
- 3. Bachelor in Computer Application

The visiting inspection team of the University, after assessing the infrastructure and other allied facilities, recommended that "the MBA programme can be run for both full-time (2 years) and part-time (3 years) by NDIM. The Institute is in a position to run the MBA Programme for 120 students, as per the norms sand guidelines laid down by the PTU".

Keeping in view the above, it is recommended that for the present, the Institution may be given affiliation to run MBA (intake 60) from the session 1998-99.

The following provisions are incorporated in the PTU Act under clause 5(1):-

"The territorial limits in which the University shall exercise its powers and perform its duties shall be whole of the State of Punjab and other regions outside the State of Punjab as may be decided by the Board of Governors from time to time subject to any regulation and statutes"

The proposal, therefore, needs approval of the Board of Governors.

#### Item No. 16: Budget Estimates for the year 1998-99

The Finance Committee, Punjab Technical University, while considering Item No. 3 of the agenda placed as Annexure XIII (pages 76 to 81) relating to Budget Estimates for the year 1998-99, decided as under:-

"The Principal Secretary, Deptt. of Technical Education & Industrial Training observed that the funds requirement for the University for the year 1998-99 needs detailed examination in his office. The Finance Committee, therefore, decided that the budget estimates for the year 1998-99 be finalized by discussion between the Vice-Chancellor and Principal, TE & IT, Punjab"

In view of this decision of the Finance Committee, a meeting was held by the Vice-Chancellor with the Principal Secretary, Technical Education & Industrial Training, Govt. of Punjab on 23.02.1998 in which the following decisions were taken:-

- 1. The Principal Secretary, TE and IT, Punjab apprised the Vice-Chancellor that the State of Punjab has kept a sum of Rs. 1 crore for Punjab Technical University out of the budget for the current financial year. Accordingly, the University, has already been sanctioned a sum of Rs. 91.00 lacs and it was decided the proposal for utilizing the remaining amount shall be sent by the University to the State Government.
- It was decided that the University shall work out the budget estimates relating to salaries etc. in the revised grades and the total estimates shall be presented before the Board of Governors for consideration.

In light of the above decision of this meeting, the budget estimates for the year 1998-99 have been recasted and placed as Annexure XIV (pages 82 to 85) . The summary is as under:-

Non-recurring expenditure - Rs. 1400.00 lacs

Recurring - Rs. 205.00 lacs

#### Item No. 17: Grant of affiliation to North Eastern Institute of Science & Technology, Nirujli, Arunachal Pradesh

The Director, North Eastern Institute of Science & Technology, Nirujli, Arunachal Pradesh approached the Vice-Chancellor, Punjab Technical University, for the grant of affiliation to their Institute for M. Tech. Programme (I) Information Technology and (2) Environmental Science & Engineering vide their letter No. ACAD-1/56/93-96 dated 19.06.97 as per Annexure XV (page 87-88). This is an Institution set up by Government of India and is similar in design to SLIET, Longowal. The Institution is affiliated to North Eastern Hill University, Shillong. However, as expressed by the Institute, North Eastern Hill University, Shillong has difficulty in affiliating the Institute for M. Tech. programme in view of certain limitations in their Act and Statutes.

The University deputed an Inspection Team to the Institute. The report of the Inspection Team is placed as Annexure XVI (pages 89 to 91). The Inspection Team made the following recommendations:-

"The training of the students with the existing course work/laboratory training/seminars etc. leading to M.Tech (Information Technology) as well as M. Tech. (Environment Sc. & Engg.) is satisfactory for affiliation.

But there seems to be a minor but important omission in the course work/training in the area of Law and Environment Policy out of the AICTE guidelines. It will be better if the students are given some training in area and may be graded Satisfactory/unsatisfactory. Dr. Kalsi has also suggested in a similar way training/knowledge be imparted in design and working of equipment for pollution control/management"

The following provisions are incorporated in the PTU Act under clause 5(1):-

"The territorial limits in which the University shall exercise its powers and perform its duties shall be the whole of the State of Punjab and other regions outside the State of Punjab as may be decided by the Board of Governors from time to time subject to any regulation and statutes"

The proposal, therefore, needs approval of the Board of Governors.

#### Item No.18: Procurement of additional land for Punjab Technical University

The Punjab Technical University was transferred a piece of land measuring 149 acres 5 kanals in village Adhi-Khui on the Jalandhar-Kapurthala road. The detailed survey of the land transferred to the University was taken up with the assistance of Civil Engineering Department of Regional Engineering College, Jalandhar. While calculating the total area, which should be 149 acres 5 kanals, it was discovered that the area available is only 127 acres. The matter was brought to the notice of the District Authorities who informed that 603 kanals and 17 marlas of land out of the above land belonged to the village 'Rasulpur Bamna' and that in this village the karam measures 4'-6' whereas in other villages, it measures 5'-6'. Thus, the area got reduced to 50.33 acres from 75.50 acres as calculated by the District Authorities and included in 149 acres 5 kanals. Now, the total land available with the University is 127 acres.

There is a proposal that the University would transfer 48 acres of land to the Department of Non-Conventional Sources of Energy and thus it will leave an area of 79 acres for use by Punjab technical University. The University needs more area for setting up its campus and accordingly, a piece of land has already been identified for being acquired for Punjab Technical University. The details of the proposed piece of land have already been sent to the Punjab Govt.