

PTU/Reg/250-3

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**PUNJAB TECHNICAL UNIVERSITY
JALANDHAR**

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AGENDA FOR THE THIRD MEETING OF
THE BOARD OF GOVERNORS
TO BE HELD ON 18TH MAY, 1998
IN THE COMMITTEE ROOM OF
DIRECTORATE OF TECHNICAL EDUCATION &
INDUSTRIAL TRAINING PUNJAB, CHANDIGARH



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AGENDA ITEMS

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ITEM 2: Grant of affiliation for Bachelor in Business Administration and Bachelor in Computer Applications programme

ITEM NO 1: Confirmation of the proceedings of the 2nd meeting of Board of Governors held on 20.03.1998

The 2nd meeting of the Board of Governors, PTU was held on 20.03.1998 in the Committee Room of the Directorate of Technical Education & Industrial Training, Punjab, Chandigarh. The proceedings of this meeting were circulated vide this office letter No. 01.11.12.99-109 dated 05.05.1998, placed as **Annexure I**, pages 7-12.

The matter is placed before the Board of Governors for consideration.

In light of the above facts, the Board of Governors may approve the provisional affiliation granted by the Vice-Chancellor, to the following institutions for the year 1997-98.

1. Apey Institute of Management & Technology, Bawana Nagar, Jalandhar
2. Guru Nanak College of Management & Technology (For Girls only), Model Town, Ludhiana
3. Gurnarwal Guru Nanak Institute of Management & Technology (Co-educational), Civil Lines, Ludhiana
4. Kalia Institute of Management & Technology (For Girls only), Civil Lines, Ludhiana
5. Neelam Chandra College of Management & Technology (Co-educational), Dera Road, Surbesh Nagar, Ludhiana
6. Guru Teg Bahadur National College of Vocational Studies, Dabhat (Ludhiana)
7. Regional Institute of Management & Administration, Behind Newdhar Camp, Near Air Port VPO- Daulat Singh Wala (Bharuwa), Punjab-141 105

The matter is placed before the Board of Governors

ITEM 2: Grant of affiliation for Bachelor in Business Administration and Bachelor in Computer Applications programme

While considering agenda item No. 6 (Annexure II, page 13) of the Second Meeting of Board of Governors of Punjab Technical University, Jalandhar, held on 20th March, 1998, the Board took the following decision:-

“The consideration of the item was deferred and the Board desired that a detailed note about the infrastructure and facilities created by each Institution alongwith the action taken to monitor the progress made by the University should be put up before the Board in its next meeting before final approval is accorded”

The requisite information in respect of each Institution has been prepared and is placed in **Annexure III to IX** pages 14-20. In Consonance with the procedural guidelines laid down by the All India Council for Technical University for considering application for grant of affiliation to MBA courses, the University followed a similar procedure generally conforming to AICTE guidelines. It may be added here that the University has considered only those Institutions for affiliation which have a good track record in the field of education, have sound financial position and have the potential to create infrastructure required to build a new Management Institute. Further, there is a rigorous monitoring of these Institutions in terms of infrastructure, faculty and instructional programmes and for this, an Evaluation Proforma has been designed to monitor the progress.

In light of the above facts, the Board of Governors may approve the provisional affiliation granted by the Vice-Chancellor, to the following Institutions for the year 1997-98:-

1. Apeejay Institute of Management, New Jawahar Nagar, Jalandhar
2. Guru Nanak College of Management & Technology (For Girls only), Model Town, Ludhiana
3. Gujranwala Guru Nanak Institute of Management & Technology (Co-educational), Civil Lines, Ludhiana
4. Khalsa Institute of Management & Technology (For Girls only) Civil Lines, Ludhiana
5. Sanatam Dharam College of Management & Technology (Co-educational), Daresi Road Subhash Nagar, Ludhiana
6. Guru Teg Bahadur National College of Vocational Studies, Dakha(Ludhana)
7. Regional Institute of Management & Administration, Behind Nevadac Centre, (Near Air Port) VPO: Daulat Singh Wala (Bhambot), Punjab 140 105

The matter is placed before the Board of Governors

ITEM 3: Grant of affiliation for Master in Business Administration programme

While considering agenda item No. 7 (Annexure X, page 21) of the Second Meeting of Board of Governors of Punjab Technical University, Jalandhar, held on 20th March, 1998, the Board took the following decision:-

"The consideration of the item was deferred and the Board desired that a detailed note about the infrastructure and facilities created by each Institution alongwith the action taken to monitor the progress made by the University should be put up before the Board in its next meeting before final approval is accorded"

The requisite information in respect of each Institution has been prepared and is placed in **Annexure XI & XII**, pages 22 & 23. In consonance with the procedural guidelines laid down by the All India Council for Technical University for considering application for grant of affiliation to MBA courses, the University followed a similar procedure generally conforming to AICTE guidelines. It may be added here that the University has considered only those Institutions for affiliation which have a good track record in the field of education, have sound financial position and have the potential to create infrastructure required to build a new Management Institute. Further, there is a rigorous monitoring of these Institutions in terms of infrastructure, faculty and instructional programmes and for this, an Evaluation Proforma has been designed to monitor the progress.

In light of the above facts, the Board of Governors may approve the provisional affiliation granted by the Vice-Chancellor, to the following Institutions for the year 1997-98:-

1. Apeejay Institute of Management, New Jawahar Nagar, Jalandhar City
2. Punjab Institute of Management & Technology, Mandi Gobindgarh

The matter is placed before the Board of Governors.

ITEM NO.4 Grant of provisional affiliation to Institutions outside Punjab

It is laid down at clause 4 (1 and 2) of Punjab Technical University Act, 1996 that Punjab Technical University shall make provisions for providing, upgrading and promoting Technical Education and to create entrepreneurship and a conducive environment for the pursuit of the Technical Education in close co-operation with Industry, and also generate and maintain resources through consultancy services, continuing education programmes, national and international collaboration and transfer of intellectual property rights.

For the fulfilment of these objectives, enabling provisions have been made in clause 5(1) of the Act as under:-

“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”

Realising that there is a dire need to strengthen Industry Institute Interface in order to make Technical Education meaningful and productive, the University initiated dialogue with a number of industrial houses in the region. A few of these houses are also engaged in imparting Technical and Management Education, in and around Delhi where a large number of Punjabis are settled after 1947. They are, however, unable to seek affiliation with Delhi University, which is already overloaded, and restrained from granting further affiliation by the court.

Having come to know about the aforesaid provisions of the Punjab Technical University Act, a few of these Institutions approached the University for grant of affiliation. Most of these institutions are already running programmes which are duly approved by All India Council for Technical Education, which signifies that they would have all the infrastructure and facilities prescribed by the Council. The University considered these proposals to be of mutual interest - as on one hand it would enable these institutions to award University Degrees to the students trained by them in accordance with the requirements of AICTE, and this, in turn, would enhance their job perspective in the market; and on the other hand, these Institutions, because of their excellent infrastructure and facility, would serve as a model for the management Institutions

which are in the offing in the State of Punjab. The award of formally recognised University degrees would also check flow of students to U.S.A., U.K. and Australia for Management Courses. This inter-action would also provide leverage to the University to find placement of the Engineering Students for the full semester training and thus equip them for better job prospects in the competitive market. The University would also, into the bargain, generate reasonable amount of much needed revenue. It may be noted that these institutions are mostly being run either by people of Punjabi origin or having a strong base or business connection with Punjab. Moreover, the student population of these Institutes mainly comprises of those who have a Punjabi background and in this way, the proposal would proactively benefit the people of Punjab.

The University examined these proposals in accordance with the following procedure laid down by the All India Council for Technical Education, **which is evolutionary in nature and the institution would attain final affiliation only if it has successfully passed through various stages of inspection and monitoring:**

1. The application proforma prescribed by the AICTE contains exhaustive information to be provided in respect of the availability of land, financial status and general stature of the promoters. On receipt of the application, an initial inspection and interview in order to assess the ability of the applicant to run the course applied for is conducted. This assessment includes check of land availability, financial status and experience in operation of educational institution, if any.
2. **On satisfactory report of this check, a letter of viability is issued by the AICTE, on the recommendation of the University, laying down the norms required to be fulfilled in setting up of the facilities for the courses applied for.**
3. The applicant is given time to start setting up the requisite facilities and after a period of 2-3 months, **a second inspection is done to assess the progress made in setting up the facilities required as a measure of intent of the party in setting up appropriate facilities.**

On satisfactory report regarding the progress, a decision is taken by AICTE to accord approval for admissions to be made in the appropriate courses for the ensuing academic session.

4. **The first affiliation granted by the University is provisional for one year.** Subsequent renewal of affiliation is dependent upon the assessment made with regard to the progress made for provision of facilities and standard of instructions maintained by each institution.
5. Thereafter, the university is required to monitor the progress of the setting up of the facilities at a rate appropriate with the intake of students and the courses to be dealt with successively. **Inspection report indicating the deficiencies required to be made up are issued as a measure of progressive follow up.**
6. **It is common that provisional affiliation carries on for many years before a final affiliation is granted.**

The University proposes to follow the following criterion for processing requests for affiliation:-

1. Institutes / Colleges mainly located in Northern India who qualify the conditions prescribed by AICTE in respect of infrastructure, equipment, faculty & other attendant facilities (**Annexure XIII pages 24-26**)
2. Institutions which have a track record and are likely to serve as a bench mark to provide quality technical education.
3. Institution proposed for affiliation to have no other affiliation.
4. Possibility of strong interface of the affiliated institute with Industry in Punjab.
5. Satisfactory report and positive recommendations by a duly constituted Inspection Committee (**Annexure XIV page 27**)
6. Levy of appropriate affiliation fee, annual continuation & examination fee etc. to make the monitoring, conduct of examination & administration revenue yielding.

A separate monitoring and administration cell of adequate strength created for this purpose (Evaluation Proforma for the purpose is placed as **Annexure XV, pages 28-33**.)
7. Board of Directors of the affiliating Institutions have personalities of stature in the field of business, scholastic and Administration. Acceptance of adequate representation of the University on the Boards of Management of the Institute

It is in this background that the University intends to consider grant of affiliation to limited number of Institutes in Northern India who are conforming to norms prescribed by AICTE.

The matter is placed before the Board of Governors for consideration.