

PTU/Reg/ 250-5

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR

AGENDA FOR THE FIFTH MEETING OF
THE BOARD OF GOVERNORS
TO BE HELD ON 19th FEBRUARY, 1999
IN THE COMMITTEE ROOM OF
DIRECTORATE OF TECHNICAL EDUCATION
&
INDUSTRIAL TRAINING PUNJAB,
CHANDIGARH

ITEM NO.1

AGENDA ITEMS

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ITEM NO.1**Confirmation of proceedings of 4th meeting of Board of Governors held on 14.10.1998**

The 4th meeting of the Board of Governors, PTU was held on 14.10.1998 in the Committee Room of the Directorate of Technical Education & Industrial Training, Punjab, Chandigarh. The proceedings of the meeting were circulated vide this office letter No. 01.11.12.159-167 dated 28.10.1998, placed as **Annexure I, pages 7 to 10**. No comments have been received from any of the members of the Board.

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

The Board of Governors in their meeting held on 14.10.1998, while considering Item No.2, had taken the following decision:-

" The Board took a serious note of the various lapses and irregularities committed in CET-1998 conducted by the Punjab Technical University for making admissions to *various Engineering Colleges in the State, which caused lot of embarrassment to the Punjab Government*. The Board authorized the Chairman and the Vice-Chancellor to mutually discuss and decide the action to be taken against the defaulters identified in the Enquiry Report of Dr. P. S. Kalsi, Director of Colleges, PTU. The Board further constituted the following committee to look into various lapses and irregularities committed during the conduct of CET-1998:-

1. Dr. T. C. Goyal, Chairman Admission Committee, Indian Institute of Technology, New Delhi;
2. Dr. J. K. Sharma, Principal, Beant College of Engineering & Technology, Gurdaspur;
3. Sh. K. K. Dhir, Registrar, PTU – Convenor-Secretary

The term of reference of the committee will be as under:-

1. To determine & identify the reasons for various lapses and irregularities and to fix the responsibility;
2. To suggest remedial measures so that lapses are not repeated in future;
3. To chalk out an action plan for implementing these measures.

The committee should submit its report by 15th December, 1998".

Based on the discussions between the Chairman and the Vice-Chancellor, Dr D. S. Kumar, Coordinator was relieved of his duties on 31.10.98 and Prof. Jagmohan Singh, Director of Information Technology was reverted back to his parent department i.e. Punjab Agricultural University.

The committee constituted by the Board has submitted its report. Copy of the report will be placed before the members on the table.

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

ITEM NO. 3 Appointment of Dr P S Kalsi, Director of Colleges on contract basis

Dr P S Kalsi joined Punjab Technical University as Professor on deputation basis from Punjab Technical University on 1.2.1998. His deputation was for a period of one year or till the date of his retirement, whichever is earlier. He retired from the services of PAU on 31.12.1998.

Keeping in view the needs of the University and the contributions of Dr P.S. Kalsi, a proposal was sent to the Chairman, Board of Governors, PTU for retaining him (Annexure II page 11).

The Principal Secretary, TE & IT, Punjab & Chairman, BOG vide his letter No. 2/1/99-5722/92 dated 7th January, 1999 (Annexure III page 12) allowed Dr Kalsi to continue to function as Professor on terms & conditions to be decided by the BOG. The emoluments being drawn by Dr Kalsi, at the time of retirement are as under:-

Basic pay	- Rs. 7300-00
Deputation allowance	- Rs. 500-00
Interim Relief	- Rs. 710-00
-do-	- Rs. 100-00
D.A.	- Rs. 8030-00
Interim Relief	- Rs. 710-00
Medical allowance	- Rs. 250-00
H.R.A.	- Rs. 1000-00

TOTAL Rs.18,600-00

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

ITEM NO. 4 Grant of affiliation to Technical Teachers' Training Institute, Chandigarh for MBA programme

The Principal, Technical Teachers' Training Institute, Chandigarh had applied to this University for granting affiliation for starting MBA programme from the session 1999-2000. The University did not recommend the proposal in view of the following decision taken by the Board of Governors in its meeting held on 20th March, 1998 :-

"The Board of Governors deliberated the issue in detail and unanimously decided that as the University has not so far either defined the regions or framed regulations, as required by the Act, nor the same have been approved by the B.O.G., therefore, the matter concerning affiliation to the institutes located outside the State of Punjab, cannot be considered nor any such affiliation can be granted. Moreover, lack of resources and man power does not allow the University to properly oversee the activities of institutions located outside the State of Punjab"

Subsequently, the Principal TTTI Chandigarh approached the Principal Secretary, TE & IT Punjab, requesting him for the issuance of No Objection Certificate to them for starting MBA programme. The matter was discussed with the Principal Secretary, TE & IT Punjab, who is also the Chairman of BOG, PTU and he made the following observations after discussions in a meeting with the Director, TTTI & Registrar, PTU on 21.12.98:-

"As discussed yesterday Chandigarh is, for all intents & purposes, part of Punjab, is capital of Punjab & all employees of Pb. Govt. working at Chandigarh are entitled to all facilities of Punjab Govt. Having relationship with TTTI will give an extension centre to the University. Therefore, please give permission in anticipation of BOG's approval"

Accordingly, necessary permission was conveyed to AICTE vide No. 03.01.207.3-5 dated 11.1.99. The Board may, therefore, ratify the action taken by the Chairman/Vice-Chancellor, PTU and may also decide that Chandigarh will be treated as part of Punjab, for the purpose of affiliation with PTU.

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

Subsequently, the Vice-Chancellor discussed the matter with the Board of Governors, for recommending appointment of Dr. B. S. Dhillon, Ph.D., as a part-time Lecturer for a period of one year for the first time. The proposal was accordingly sent vide No. 06/11.17, dated 4.6.99. The Chairman made the following observations:-

"As it was suggested to put up the case before the Board of Governors for consideration."

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

ITEM NO.5 Creation of the post of Project Officer

The Board of Governors while considering Item No. 8 of the agenda, **Annexure IV, page 13** had taken the following decision:-

“ The Board did not agree to the creation of the post of Project Officer”

Subsequently, the Vice-Chancellor discussed the matter with the Chairman, Board of Governors, for reconsidering appointment of Shri B. S. Juneja, Project Officer on contract basis for a period of one year for the time being. The proposal was accordingly sent vide No. 06.11.17.1 dated 4.01.99, **Annexure V, page 14.**

The Chairman made the following observations:-

“ No. It was suggested to put up the case before the Board of Governors for consideration”

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