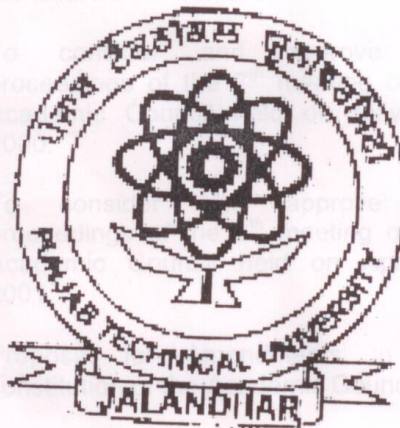


PTU/Rg/250-8

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PUNJAB TECHNICAL UNIVERSITY
JALANDHAR



AGENDA FOR THE EIGHTH MEETING OF
THE BOARD OF GOVERNORS
SCHEDULED TO BE HELD AT 3.00 PM
ON THURSDAY, FEBRUARY 14, 2002
IN THE COMMITTEE ROOM OF PTU
AT LADOWALI ROAD
JALANDHAR

Class of vehicle / Detailed Description
The motor vehicle is / Additional particulars in
the case of all transport
vehicles other than motor

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Sr. No.	Item No.	Subject	Annexure
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8.	8.8	Report about the admissions made during sessions 2000-01 & 2001-02.	-
9.	8.9	Any item with the permission of the chair	-

Item No. 8.1

Confirmation of the proceedings of 7th special meeting of Board of Governors held on 26.12.2001

The 7th special meeting of the Board of Governors of PTU was held on 26.12.2001 at Punjab Technical University Campus at Ladowali Road, Jalandhar. The proceedings of the meeting were circulated vide Letter No. PTU/Reg./Estt./BOG-1/26512-26525 dated 01.02.2002, placed at Annexure - I.

Sh. R. S. Khandpur and Dr. S. S. Kooner have made some observations on the proceedings. A copy of the same will be placed at the table.

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

1) For. Enclosures were present at which make the -
Quorum for holding the meeting.

No. 8.2

Summary of the actions taken on the decisions of the 1st to 6th meetings of the Board of Governors.

Summary of the actions taken on the decisions of the 1st to 6th meetings of the Board of Governors is given in Annexure - II.

is for the information of the members of the Board.

7th
7th may be shown best
7th may be shown best

No. 8.3

To consider and approve the proceedings of the 7th meeting of the Academic Council held on May 30, 2000.

proceedings of the 7th meeting of the Academic Council held on May 30, 2000 are placed at
Exure - III.

is for the consideration and approval of the Board. ✓

Abbas
the

with
subject ✓

✓ Life Committee
report

financial implications

No. 8.4

To consider and approve the proceedings of the 8th meeting of the Academic Council held on April 6, 2001.

proceedings of the 8th meeting of the Academic Council held on April 6, 2001 are placed at
exure - IV.

is for the consideration and approval of the Board.



Approved

9-29-11

Item No. 8.5 Proposal for Amendments in the constitution of the Academic Council

The Academic Council in its 8th meeting held on 06.04.2001 vide item No. S-8.3 (b) recommended the following amendments in the Section 15(2) of the Punjab Technical University Act 1996 regarding the constitution of the Academic Council of the University :

Section 15 (2)

"The Academic Council shall consist of the following members, namely :

Existing Section	Proposed Section
(1) Vice Chancellor - Chairman	(1) No Change
(2) Pro Vice Chancellor - Member	(2) No Change
(3) Deans of Faculties - Members	(3) No Change
(4) Heads of the Departments / School of the University - Members	(4) No Change
(5) One Professor from each Department / Centre/ School of the University other than the Heads of the Department /Centre/School by rotation - Members	(5) One Professor from each Department/ Centre of the University other than the Heads of the Departments/Centre for two years by rotation, according to seniority. - Members
(6) Principals of all Colleges - Members	(6) (a) All Directors (of the rank of Professor of the University - Members (b) Principals / Directors of affiliated Colleges / Institutes (i) All having Post-graduate studies - Members (ii) Five from Engg. & Tech. Colleges - Members (iii) Five from Mgt. Institutes - Members (iv) Two from Pharmacy Colleges - Members For two years by rotation according to seniority. (c) Head of Departments of affiliated Colleges/ Institutes : (i) Three from Engineering & Technology Colleges - Members (ii) Three from Management Institutes - Members (iii) Two from Pharmacy Colleges - Members For two years by rotation, according to seniority.
(7) Two eminent Industrialists nominated by the Board of Governors - Members	(7) No change
(8) Two eminent Technologists nominated by the Board of Governors - Members	(8) No Change.

The Registrar shall be the ex-officio Secretary of the Academic Council."

1. Recommended
2. Approved by the Council
3. Approved by the Board of Governors
4. Approved by the Registrar

Item No. 8.6**Requirement of Teaching Staff for starting B. Tech. Courses in the University.**

In continuation of the item No. 7.8 of the Board of Governors and the meeting of the Academic Council, it is proposed to start the following B. Tech. Courses by the University on its campus:

Sr. No.	Name of Discipline	Intake
1.	Computer Science & Engineering	60
2.	Electronics & Communication Engineering	60
3.	Information Technology	60
4.	Mechanical Engineering	60
5.	Bio Technology	60
	Total	300

As per AICTE norms for student teacher ratio of 10:1, a total strength of teaching staff required is $30 \times 5 = 150$. To start with, for a proper teaching of the first year courses, about 30 teachers will be required. Most of the courses during the first year consist of core courses of Engineering and it is proposed that to start these courses at least 6 Professors in the Applied and Core Sciences, 9 Assistant Professors and 17 Lecturers will be required. Consequently these positions need to be created through the Finance Committee and got filled. The requirement of other teaching and non-teaching staff is as follows:

TEACHING STAFF**PROFESSORS (Rs.16400-22400):**

Mathematics (1), Mechanical (1), Computer Science & Engg. (1), Information Technology (1), Bio Technology (1), Electronics & Communication Engg. (1)

Yearly Expenditure = Rs. 20,37,136/-

ASSISTANT PROFESSORS (Rs.12000-18300):

Chemistry (1), Physics (1), Mechanical (1), Computer Science & Engg. (1), Electronics & Communication Engg. (1), Information Technology (1), Bio Technology (1), Electrical Engineering (1), Mathematics (1), Communication Skills (1)

Yearly Expenditure = Rs.20,88,380/-

LECTURERS (Rs.8000-13500):

Chemistry (2), Physics (2), Mathematics (2), Communication Skills (2), Electronics & Comm. Engg. (2), Information Technology (2), Bio Technology (2) Electrical Engg. (2), Mechanical Engg. (2), Computer Science & Engg. (2)

Yearly Expenditure = Rs.34,39,200/-

The Board is requested to approve the above teaching posts for the session 2002 - 2003.

NON-TEACHING STAFF

Laboratory Attendant (Rs.3120-6200):

Physics (1), Chemistry (1), Communication Skills (1)

Yearly Expenditure = Rs. 2,09,304/-

Work Shop Staff

Technical Assistants (Rs.5480-8925):

Black Smithy (1), Carpentry Shop (1), Welding/Soldering (1), Fitting (1), Sheet Metal (1), Electrical Fitting (1).

Yearly Expenditure = Rs.7,15,176/-

Stenos (Rs.3120-6200 Initial start of Rs.3220):

Mechanical (1), Computer Science & Engineering (1), Electronics & Comm. Engg. (1), Bio Technology (1), Information Technology (1), Applied Sciences (1)

Yearly Expenditure = Rs.4,31,208/-

Clerks (Rs.3120-6200):

Mechanical (1), Computer Science & Engineering (1), Electronics & Comm. Engg. (1), Bio Technology (1), Information Technology (1), Communication Skills (1)

Yearly Expenditure = Rs. 4,18,608/-

Computer Department (Rs.8000-13500):

System Analyst / Computer Programmer (4)

Yearly Expenditure = Rs. 6,87,340/-

The total estimated expenditure / income works out as under:-

A. Expenditure

Recurring

i)	Salary of Staff	Rs.100.36 lacs
ii)	Rent Charges of building	Rs. 40.00 lacs
iii)	Contingencies	Rs. 20.00 lacs
Total		Rs.160.36 lacs

2. Non-recurring

i)	Equipment	Rs.100.00 lacs
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Grand Total (1 + 2) = Rs.160.36 + Rs.100.00 = Rs.260.36 lacs

B. Income

Rs.275.00 lacs

The proposal is, therefore, viable. The matter will be placed before the Finance Committee at its next meeting.

The matter is placed before the Board for consideration.

In principle Approved
matter referred to office

Item No. 8.7 List of officers who were appointed/relieved during the period from the expiry of the term of 1st Board of Governors

A report regarding the appointment and resignation of the officers during the period from the date of the expiry of the term of 1st Board of Governors is given below for the information and ratification of the Board:-

1. List of Officers who were appointed/relieved during the period from the expiry of the terms of 1st BOG.

Name of the Officers	Post	Joining date	Relived date	Pay Scale	Remarks
Sh.Rakesh Suri	Dy.Registrar (A/cs)	30.4.1999	31.1.2001		On deputation, reverted back
*Dr.N.K.Gupta	Adviser to VC	14.10.1999	15.9.2000	16400-22400	Resigned
S.Mohinderbir Singh	Registrar	03.01.2000	03.01.2001	4500-7300 (Old)	Resigned
S.J.S.Nagra	OSD(Estt)	08.02.2000	07.12.2001	Rs.12,000/- Consolidated	Held additional charge of the Registrar w.e.f. 21.6.01 to 7.12.2001. Resigned
Sh.T.S.Takkar	OSD(Acad)	03.05.2000	31.08.2000	10000-15200	On deputation, opted back to the Deptt.
Dr.M.S.Sukhija	Director (P&D)	01.08.2000	21.06.2001	16400-22400	Held additional charge of the Registrar w.e.f.5.2.01 to 21.6.01. Resigned
Sh.S.D.Joshi	OSD(A/Cs)	17.11.2000	16.11.2001	Rs.11,000/- Consolidated	Term expired
Rear Admiral (Retd.) A.P.Singh	Registrar	07.12.2000	31.01.2001	16400-22400	Resigned
S. S. S. Sandhu	Asstt. Registrar	13.03.2001	15.01.2002	Rs. 9,000/- Consolidated	Resigned

Dr. N. K. Gupta was appointed as Advisor to VC in the unrevised pay scale of Rs.4500-7300. At the salary of Rs.7300/- with the condition that he will be granted the maximum of the revised scale at the time of revision of pay scales i.e. Rs.22,400/- as per the orders of the then Vice Chancellor. This may be ratified.

Report about the admissions made during sessions 2000-01 & 2001-02.

The University conducted entrance examinations for admission to engineering & technology courses through CET-2000, CET-2001 and to MBA & MCA Courses through MET-2000 & MET-2001. The information about admissions made through these Entrance examination is given below :

CET

Session	Appeared	Qualified	Admitted	Total seats	No. of colleges
2000-01	14448	7756	2621	3155	14
2001-02	15504	12766	4063	4400	17

MET

Session	Appeared	Qualified	Admitted			Total seats			No. of Colleges	
			MBA	MCA	Total	MBA	MCA	Total	MBA	MCA
2000-01	1941	1263	529	58	587	600	60	660	10	2
2001-02	2681	1744	676	793	1469	900	1080	1980	15	24

2. The admissions to B. Pharmacy and BBA/ BCA courses were made by the University through counseling based upon the marks obtained by the candidates in the qualifying examinations. The information about the admissions made is as follows :

B. Pharmacy

Session	Qualified	Admitted	Total seats	No. of colleges
2000-01	392	117	140	3
2001-02	884	382	460	11

BBA & BCA

Session	Admitted			Total seats			No. of Colleges	
	BBA	BCA	Total	BBA	BCA	Total	BBA	BCA
2000-01	247	1277	1524	420	1350	1770	10	15
2001-02	169	2207	2376	410	3070	3480	11	40

3. As per the decision taken in the 8th meeting of the Academic Council the upgradation of students admitted in engineering & technology during session 2000-2001 was carried out by the University through counseling based upon the result of the 1st semester examinations conducted in December, 2000. The additional seats approved by the All India Council for Technical Education during 2000-2001 session in IT & IT related courses were made open to the students of 2000 batch during upgradation. The students were allowed horizontal as well as vertical movement for the change of institution, branch and paid to free seats and vice-versa. 157 students were upgraded in this counselling.

4. The resultant vacant seats in IT & IT related courses and 10 % of the seats approved for engineering & technology courses and notified by the State Govt. of Punjab were made open during counselling to the candidates who qualified LEET-2001. 611 students were admitted in 2nd year (3rd semester).

Total students strength in affiliated colleges is as follows :

Session	Engg. & Tech.	MBA	MCA	B. Pharma	BBA	BCA	Total	SLIET Longowal	Grant Total
2000-01	9905	1124	120	117	776	2289	14331	837	15168
2001-02	13596	1191	904	499	533	3976	20699	910	21609

The University has also started B.Sc. (Medical Lab. Technology) Course in Baba Isher Singh Institute of Computer Sciences & Technology, Gagra (Moga) from the even semester of 2001-2002 session. 30 students were admitted by the University through counselling based upon the aggregate marks obtained by the candidates in the qualifying examination.

The matter is placed before the Board for information.

Not
1. Higher sale of fees
2. Trade less popular, paid seat are not filled

3. Board asile
1. Secy
2. V.C.

Finance Committee
Represent.

Bio

Latend Enlay

700
600
400
300
200
100
500