

PTU/Reg/250-10

**PUNJAB TECHNICAL UNIVERSITY
JALANDHAR**



**AGENDA FOR THE 10TH MEETING OF
THE BOARD OF GOVERNORS
SCHEDULED TO BE HELD AT 11.30 PM
ON TUESDAY, MAY 20, 2003
IN THE CONFERENCE HALL OF HOTEL SHIVALIK VIEW
6TH FLOOR, SECTOR 17
CHANDIGARH**

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Item No. 10.1 Confirmation of the Proceedings of 9th meeting of Board of Governors held on 20.11.2002.

The 9th meeting of the Board of Governors was held on 20.11.2002 at 11.00 A.M in the Conference Hall of Hotel Shivalik View, Chandigarh. The proceedings of the meeting are placed at Annexure - I.

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

Confirmed

Item No. 10.2 Summary of the actions taken on the decisions of the 9th meeting of the Board of Governors.

A summary of the actions taken on the decisions of the 9th meeting of the BOG is given in Annexure-II.

This is for the information of the members of BOG.

*Noted, except - Vocational Force
891 - Affiliated - College - SD responded
Vocational College
Substantive analysis*

Item No. 10.3 Report by Task Force on Industry Academia Interaction.

A copy of the report by Task Force on Industry Academia Interaction is placed at Annexure-III.

The matter is placed before the BOG for consideration and approval.

Item No. 10.4 Report by Task Force on Administration & Financial matters.

Task Force has submitted its first draft on administration Finance matter, purchase procedure, delegation of powers, financial management and electronic transaction.

A copy of draft report has been handed over to Shri.K.B.S.Sidhu, I.A.S Secretary Technical Education, Pb. for his comments. The report has also been circulated to the senior officers of the University for their comments and on receipt of their comments and after deliberations by the task force report will be finalized.

*Noted by
Shri. K.B.S. Sidhu - explained the details of the
report procedure steps happened in
Settlement outside - Referred to
the Const - Adalat -
Consider - Mr. Garg
+ Justice
Sodhi*

Item No. 10.5 Report of Task Force regarding professionalizing PTU staff.

The full report is placed at Annexure-IV for consideration and approval of BOG.

*Noted
explained by V.C. We are going by off Krishna
Bachchan
Simple procedure*

Item No. 10.6 Interim report on Administration of Management studies.

The Interim report is placed at Annexure-V for consideration and approval of BOG.

*V.C. explained
Pb. through has been
to course by Prof. P. Singh*

Item No. 10.7 List of legal cases pending in various courts.

A list of the pending cases in the Hon'ble Punjab & Haryana High Court and other lower courts is placed at Annexure-VI for the information of the members of the BOG.

60.40

Item No. 10.8 Signing of MoU with other agencies and new initiatives.

In pursuance of the decision of the BOG meeting the university has taken the following new initiatives.

*Approved
+ not*

*Background
Recommendations*

Noted

*Discussed
Observation
Method of
Internal
Assessment*

*Dr. Sushil Dandia
the point of
Particular of
Lecture in malle
Salary + rules*

*explained the rules of
internal assessment*

(1) Knowledge reservoir:

In order to fill the gaps in teaching and research a pool of experts for knowledge reservoir has been enlisted from industry-academia, R&D institutions. PTU has started knowledge reservoir lecture series. The first lecture of this series was organized on 24th April 2003 at lovely institute of pharmacy Jalandhar by Dr. Lasar Methew, Director, St. Francis Hospital, Ajmer And Ex-Director, Instt Of Nuclear Medicine And Allied Sciences, New Delhi. 93 students of pharmacy discipline from different pharmacy colleges (Lovely Instt Of Pharmacy, Pt. J.R.Govt. Polytechnic, Hoshiarpur, Shaheed Bhagat Singh Polytechnic And Pharmacy College, Patti, Amritsar, attended the lecture on latest trends in cancer treatment and control).

The lecture was well received, a brief of talk has been sent to the pharmacy colleges.

Mr.V.P.Sandals, a distinguished Scientist and Chief Controller, R&D is delivering a talk on defence electronics at Sri Sukhmani Instt Of Engineering And Technology, Derabassi on 21st may 2003. All the engineering colleges have been requested to participate.

The Seminars on communication skill and technology management have been planned in the month of may/June 2003. It has been decided that minimum one talk by an eminent speaker in a month will be organized on latest trends in engineering, management and pharmacy and related topics at various centres.

2. Collaboration with R&D Institutes and Industry:

To raise technological and knowledge level of the students and staff to world standards for meeting global demands it is essential that collaboration with R&D and industries is strengthened. The knowledge base available at academic institutions and R&D institute can be used effectively through the collaboration. This will provide cost effective means of setting technology solutions.

PTU has signed the memorandum of collaboration with

- Defence Electronics Application Laboratory, Dehradun
- Oil And Natural Gas Commission (ONGC), Dehradun
- Canadian Institute Of Information Sciences, Mohali
- Semiconductor Ltd., Mohali

The research projects keeping in mind the strength of the colleges has been out lined and are in process of obtaining sanctions. PTU is in advanced stage of signing the memorandum of collaboration with the following:

- Centre For Environment and Explosive Safety
- Research Centre, IMRAT, DRDO, Hyderabad.
- Administrative Staff College Of India
- India Lead Zinc Development Association
- Survey of India

(3) Training and placement cell at PTU and its affiliated colleges

PTU will set up a council for industry - academia interaction. This council will co-ordinate and monitor the efforts of PTU and its colleges to link training with placement and improve academia-business relationships. The emphasis will be given to outline the needs of the industry and preparing the students to fulfill the needs.

PTU has established Technologies Transfer Centre Network (CII/TDBNET). The centre is in process of undertaking projects from CII member industry, the centre will also promote research technology development and training of users on modern technologies and upgradations of industries.

(4) Digital Library

The availability of literature of latest technologies is essential for effective teaching and research work. P.T.U has taken an initiative to establish Digital Library. Digital library project will digitalize relevant books of Interest and make them available in a location, language and time independent way. In collaboration with Carnegie Mellon University and Indian Institute of Science; the P.T.U has obtained the sanction for five scanners and all soft-ware (up to housing of the web) free of cost. The scanners will be placed at the following colleges.

- Guru Nanak Dev Engineering College (Ludhiana)
- Gian Jyoti Institute of Management and Technology (Mohali)
- Baba Banda Singh Bahadur Engineering college (Fatehgarh Sahib)
- Lala Lajpat Rai College of Engineering and Technology (Moga)
- Sh. Sai College of Engineering and Technology (Pathankot)

The training of staff of participating colleges / Institutions will be done in the Indian institute of Science without any cost.

This will make latest books, journals and reports to the colleges / Institutions in most economical and effective ways and will enhance the knowledge net-work of PTU.

(5) Developing Library Network

To promote sharing of resources among libraries by developing a network of Libraries collecting, storing and disseminating information the PTU has planned to set up 'Developing Library Network' and that will offer computerized services. Delnet is being promoted by the National Informatics center. PTU in collaboration with National Informatics Centre is developing library network for affiliated Institutions and colleges. A seminar on Delnet by Dr. H.K.Kaul head of National Informatics Centre has been conducted at DAV college of Engineering and Technology, Jalandhar on 15th May 2003 for the benefit of PTU affiliated colleges.

This will enhance availability of information, database of Project, specialization of Institutions.

Item No. 10.9 Report on Distance Education Programme.

A brief on Distance Education Programme is placed at Annexure -VII for the consideration and approval of BOG.

Item No. 10.10 Re-appear chances - limits there off.

Rule 16 of the rules for B.Tech Programme for the session 1998-99, reads as follows:

- 16(a) A student will not be allowed to register for the 3rd semester and shall be required to repeat first year if (i) he/she fails to earn a minimum of 24 credits out of the total

No of hrs being put up by the Standards

1. Faculty in the Distt Education Programme
2. Msc. Lab. Tech. must spend time in Lab/Colleges for practical work.
- 3.

10.9 Explained by v.c. system is alright. No of considerations have been put up. Changes / sharing: - Most important - Study Material by the Univ. like IIM

credits offered in the approved scheme of courses for the first year. However, while repeating first year he/she will not be allowed to repeat courses in which the marks earned are more than 40 percent in the earlier attempt.

- (b) If a student after repeating first year under 16(a) fails to earn a minimum of 45 credits till the end of second year, he/she shall be required to leave the institute/college and his/her enrolment shall stand cancelled.
- (c) A total 6 years from the date of admission, shall be given to a candidate to pass all the courses and to fulfill all the requirements for the completion of degree of Bachelor of Technology and 7 years for the course of Bachelor of Arch. Provided further that maximum period for qualifying for the award of degree will be seven years and eight years for engineering and architecture students respectively, for those who are required to repeat first year under clause 16 (a)

The Academic Council at its 7th meeting held on 30.5.2000 abolished 24 credits/45 credits for 98 and onward batches students, which is as follows:

- 7.3 (a) "It was decided that 24 & 45 credit rule will be changed with immediate effect for 1999 batch and onwards. Thus a student must clear 1st semester before he/she can be registered for 5th semester, and must clear 2nd semester before registering for 6th semester and so on.

The Academic Council at 8th meeting held on 06.4.2001 made the following amendments:

"The following decisions were taken in a meeting of the Principals to modify clauses 16 (a) & (C) for B.Tech/B.Arch Programmes:

- 16(a) A student will not allowed to register for the 3rd semester and shall be required to repeat first year if he/she fails to earn a minimum of 24 credits out of the total credits offered in the approved scheme of courses for the first year.

OR

To register for the 5th semester a student must pass all the subjects offered in the 1st semester and to register for the 6th semester he/she must pass all the subjects offered in the 2nd semester. The student is allowed to reappear whenever an examination is held in subject(s)

- 16(c) A total of 6 years from the date of admission shall be given to a candidate to pass all the courses and to fulfill all the requirements for the completion of degree of Bachelor of Technology and 7 years for the course of Bachelor of Arch.

It was pointed out by the Vice-Chancellor that the decision taken regarding the amendment made to clause 16 (a) to 16 (c) in the regulations for B.Tech/B.Arch Programmes may be taken for the examinations upto May/June 2001 only. A new committee was set up to look into the amendments to be made in the regulations for B.Tech/B.Arch. courses and submit its report before the commencement of the next academic session of 2001-02. The following committee was constituted for this purpose:

- (i) Dr. R.P. Singh, Convenor
- (ii) Dr. Ashwani Kumar

(iii) Dr. R.S. Seehra.

On the basis of meeting of the sub-committee held on 03.07.2001, the Director Colleges issued instructions vide letter Nos. DC/AC/Gen/948-967 dated 06.08.2001 and PTU/DC/AC/23008 dated 19.10.2001 as under:

Amended Clause 16 (a) which is as under, is applicable to 1999 and 2000 admission batches only:-

A student will not be allowed to register for the 3rd semester and shall be required to repeat first year if he/she fails to earn a minimum of 24 credits out of the total credits offered in the approved scheme of courses for the first year.

OR

To register for the 5th semester a student must pass all the subjects offered in the 1st semester and to register for the 6th semester he/she must pass all the subjects offered in the 2nd semester. The student is allowed to reappear whenever an examination is held in subject (s).

Recommendation for 2001 and subsequent admission batches are as under:

16(a) To register for the 5th semester, a student must pass all the subjects offered in the 1st semester and to register for the 6th semester, he/she must pass all the subjects offered in the second semester. (Implemented on students admitted with the help of CET-2001 through this office letter no. PTU/DC/AC/23008 dated 19.10.2001).

16(b) To register in a semester, the candidate must fulfill all the attendance requirements of the preceding semesters.

16(c) A total of six years from the date of admission shall be given to a candidate to pass all the courses and to fulfill all the requirements for the completion of degree of Bachelor of Technology and seven years for the course Bachelor of Arch.

Some students who have not cleared the courses of 1st semester applied to allow them mercy chances to re-appear in the examinations held in 2002 and also to be held on June 2003. Some students requested to allow them to register for 6th semester in relaxation of the rules. The data was collected. About 16,000 engg. students appeared in various disciplines in December-2002 out of which about 11,000 are for 1st and 2nd year students. Out of these about 16000 students, the following students applied for re-appear chances in relaxation of the rules:

B.Tech Courses

Examination	No. of students applied for mercy chance	No. of students allowed for mercy chance	Remarks
Upto May-2002	02	02	
Dec.2002	35+3	Not allowed	1 to 5 & 2 to 6 rule

BE courses at SLIET Longowal

Examination	No. of students applied for mercy chance	No. of students allowed for mercy chance	Remarks
May-2002	04	04	1-5 rules
Dec-02	25 (99 batch)	25	2-6 rules (Annex. III)
May-2003	63 (2k batch)	Not allowed	

From the above data, it is very clear that the number of the students who have applied for the mercy chance in relaxation of the rules is only 101, out of the total students 16000 on roll in the Engg. courses, i.e., 0.63%. Whereas the number of students in SLIET Longowal is 63 against the total no. of students about 900, i.e., 7%, which shows that the number of students seeking relaxation of rules of SLIET Longowal is far more than in comparison with the students of other colleges.

The Academic Council at its 10th meeting held on 13.12.2002 considered the matter regarding the mercy chance in detail, and keeping in view the over all academic standard decided as under:

The question of relaxation of number of appearances was discussed. It was decided that the existing rules should be enforced effectively and not to allow "mercy" cases. VC also requested the Principals/Directors to send clear messages to the students/faculty that we should aim completion of the semester in backlog. Only then the standards can be raised and also the clashes in exams schedule reduced. It was mentioned that re-appear exam for the last chance to be done in such a way that the reappear exam result can come before the semester (e.g. before 5th for engg., before 3rd for MBA etc.)

The matter again came up for discussions before the Academic Council in its 11th meeting held on 22.4.03 and the Academic Council considered the Standing Committee inputs and other views. The Academic Council was again of the confirmed view, that keeping in view the Academic Standards the students should pursue their studies seriously and no "mercy" chance is to be allowed and existing rules should be enforced strictly.

However to enable the students to clear the back log and to concentrate on studies of backlog portions, they will have to lose one year and have to clear back log first before they are allowed to register for next higher class. The decision in respect of this is reproduced below:

Engineering

Since rule 1 to 5 and 2 to 6 will continue to operate i.e., those who do not pass 1st semester can try attempting repeat upto 4th semester and cannot continue 5th semester if they do not clear first semester; those who do not pass 2nd semester can try attempting repeat upto 5th semester and cannot continue 6th semester if they do not clear second semester. If any student wants to avail further chance to clear the course(s) of 1st and 2nd semester, he/she will be allowed to do so in 5th or 6th semester as the case may be, but he/she will not be allowed to register for regular courses of that semester. Thus he/she will lose one year and can register for 5th or 6th semester only after clearing 1st and 2nd semester courses respectively. The overall ceiling of 6 years as in the present rules for completing B.Tech/B.E degree will not be relaxed.

From the above, it may be seen that number of students who have applied for mercy chance is very less and are negligible for B.Tech courses. The Academic Council has

already given serious thoughts towards it in its 10th and 11th meeting and was of confirmed view that to raise the standard, the students who do not perform must be eliminated and should not be allowed to continue indefinitely. Moreover such students must be segregated from the students, who perform and pursue their studies seriously for the better placement and acceptance our students in the society.

Rules for MBA, MCA, etc, B.Pharm are on the same lines. The decision by the Academic Council reconfirming the earlier rules are:

"There were considerable discussions. It was decided to maintain status quo. No repeat "mercy" chance is therefore to be allowed for Engg, MBA, MCA, BCA, BBA and Pharmacy courses beyond what is allowed in the existing rules, which are already a relaxed one compared to many excellent institutions in the country."

No relaxation or Ahmed be given

Submitted for the information of BOG please.

Item No. 10.11 Report on legal case by Symantec Infoways, Delhi.

✓
Noted by V.C.

The Task force on Distance Education Programme, which was constituted by the Vice-Chancellor in pursuance of the decision of the Board of Governors taken in its meeting held on 20.11.2002. The Task force after several deliberations submitted its recommendations and guidelines for its improvement, which includes strengthening its activities and image building. The Task Force has also given a new set of norms to be followed by the Study Centres (re named as Learning Centres) and Service Providers (renamed as Regional Learning and Facilitation Centres). These norms are meant to ensure high quality in all the academic processes.. Accordingly all the existing SP's/RSP's were asked vide letter No. PTU/REG/47265-47281-47290-47291 dated 14.3.03 to give their undertaking as per the new norms within 15 days.

In response to this letter all the Service Providers have accepted the new norms except M/S Symantec Infoways, New Delhi. Now they have filed a writ petition no. 7118/03 that the impugned orders are completely illegal and arbitrary and violative to Natural Law of Justice. The case is being contested in the Hon'ble Punjab & Haryana High Court through Shri Anupam Gupta, Advocate, Chandigarh. The Hon'ble Court has stayed the orders of the University and status quo is to be maintained. The out come of the case will be reported to the BOG.

The matter is placed before the members of the BOG for information.

Item No. 10.12 Opening of 6 schools under the aegis of PTU

The Punjab Technical University has a very important role to play as a major catalyst in bringing above the success of new Industrial policy of the Punjab Government, that envisages a partnership between the Government, association of trade and Industry and Institution of excellence and relevance, that will bring in technological advances which will put Punjab at Par with the modern world economy.

Honorable Chief Minister announced on the occasion of the first convocation of PTU on 23rd March-2003 the establishment of six new schools of excellence and relevance under the aegis of the Punjab Technical University.

These Schools will be:

- 1) A School for Design, Productivity and Automation;
- 2) A School for Manufacturing Technology and Total Quality Management;
- 3) A School for IT enabled services and Bio Informatics; ✓
- 4) A School for Entrepreneurship;
- 5) A School for Bio- Technology Applications;
- 6) A School for Media and Mass Communication;

Chairman.

Chairman.

1. Ch. S. Oberoi

2. K. S. Oberoi

3. S. Oberoi

Chairman

Two to be set up

Not take chair as

example
Germany, Japan, Singapore
Malaysia

These Schools will be established by the Punjab Technical University in Mahatma Gandhi Institute of Public Administration, initially.

Honorable Chief Minister also gave a grant of Rs. 6 Crores to the Punjab Technical University for this purpose. These schools will be managed autonomously by top ranking professionals drawn from amongst the best available in the world and the courses and faculty will have to be of the best international quality.

Item No.10.13 Remuneration of the Vice-Chancellor approved by the Chancellor.

Section 10(3) of the PTU Act 1996 (Act 1 of 1997) provides as under:

"The Chancellor shall determine the amount of remuneration and other conditions of service of the Vice-Chancellor.

Provided that such terms and conditions shall not be altered to the disadvantage of the Vice-Chancellor during the term of Office."

Shri Y.S. Rajan was appointed as Vice-Chancellor, PTU for the period of three years by the Chancellor vide Punjab Raj Bhawan order no. PRB-2G-2002 dated 13.10.2002. He joined this position on 17.10.2002. The terms and conditions of appointment of Shri Y.S. Rajan, as Vice-Chancellor, PTU are as under:

1. Pay	Rs. 26,000/- fixed per month
2. DA/ADA	As per Punjab Govt. Rules
3. Sumptuary Allowance	Rs. 250/- per month
4. Period of Appointment	Three years
5. Joining time and Transfer TA	According to Punjab Govt. Rules & Instructions
6. Leave Travel Concession	According to Punjab Govt. Rules.

- | | |
|---|--|
| 7. Accommodation | Rent free accommodation will be provided by the University. |
| 8. Medical Aid | Free medical aid will be provided by the Punjab Technical University |
| 9. Contributory Provident Fund and Gratuity | According to Punjab Govt. Rules/Instructions. |
| 10. TA/DA | According to Punjab Technical University Rules |
| 11. Facility of Staff/ Car/Telephone | On the basis of functional requirement as may be approved by the Board of Governors from Time to time. |
| 12. Leave | According to Punjab Technical University Rules |
| 13. Foreign Tours | Prior approval of the State Govt. will be obtained. |

The Chancellor further allowed the pension in addition to pay of Rs. 26,000/- fixed per month w.e.f 17.10.2002.

Placed before the BOG for the information of the members.

Item No. 10.14 Report on problems of Pharmacy students.

Noted

The students of Pharmacy colleges particularly of the Government Colleges, i.e., Government Institute of Pharmaceutical Sciences & Engineering Amritsar, Government Polytechnic for Women, Patiala and Pandit Jagat Ram Institute of Pharmacy Hoshiarpur visited the University in the batch of more than 200 on 23.4.03 and again on 29.4.03 and 30.4.03. The students gave their representation mentioning the following problems:

Problems of Lateral entry Students of the Pharmacy Colleges:

1. Overburden on the Pharmacy students in form of two theories and one practical exam from the 1st and 2nd semester.
2. Attempting of all the subjects with practical along with Mathematics and Computers.
3. Elimination of some subjects from the B.Pharmacy.
4. Problems of Date sheet.
5. Non availability of books on Pharmacy courses.
6. Question papers set out of syllabus.

*40:60
60:40
60:40*

Problems Related to the B.Pharmacy Courses (Regular Students)

1. Request for changing the examination system from semester to annual system.
2. Passing should be made convenient by clubbing internal assessment with external assessment like other Universities.
3. 40% should be made the passing marks for Pharmacy course.
4. Clubbing the co-related subjects in each semester (As PH'CHEM.II & III)
5. Exempt the subjects of first semester other than MATHS & Computer for Lateral Entry students.
6. Declaration of results as soon as possible.
7. Unlimited chance for clearing the exam.

A meeting of all the Principals of Pharmacy Colleges was immediately called by the Vice-Chancellor on 25.4.03 in Chandigarh to discuss these problems. This meeting was attended by all the Principals except the Principal of Govt. Institute of Pharmaceutical Sciences & Engg. Amritsar and the Principal, Pandit Jagat Ram Polytechnic Hoshiarpur. The problems of the students were discussed in detail and the Vice-Chancellor recalled in the meeting that as all the Principals know that the extensive discussions were made during the meeting of the Academic Council held on 22.4.03 in GJMT, Mohali and it was made clear to all the Principals that the academic standard has to be maintained in the interest of the students and we have to enforce the existing rules unless these are amended specifically. A copy of the proceedings of this meeting is placed at Annexure - VIII. However, to solve some of these problems, the following decisions were taken:

1. Date sheet has already been amended.
2. The rules applicable to the engg. students have been made applicable to B.Pharmacy students as this course is also of 4 years duration like engg. courses.
3. Like engg. Students, those who do not pass first semester can try attempting repeat upto 4th semester but cannot continue 5th semester if they do not clear first semester and those students who do not pass 2nd semester can try attempting repeat upto 5th semester but cannot continue 6th semester if they do not clear 2nd semester courses. However, if any student wants to avail further chance to clear 1st and 2nd semester courses, he/she will be allowed to do so in 5th or 6th semester as the case may be, but he/she cannot register for the regular courses of that semester. However the total duration of 6 years already fixed for completing degree programme will not be relaxed.

This decision has taken care of most of the students for clearing the backlog courses. For other problems, the Principals have been asked to send proposal for the consideration of the Board of Studies. Professor G.S. Roy, Principal Shivalik College of Pharmacy, Nangal has been asked to send a paper in consultation with other Principals of Pharmacy Colleges for submission to AICTE and Pharmacy Council of India to change the pass percentage for B.Pharmacy courses from 50% to 40% and also to change the existing ratio of external and internal assessment from 80:20 to 60:40.

In view of the above, it may be seen that serious efforts have been made by the University to look into the problems of the B.Pharmacy students. The matter is placed before the BOG for the information of members.

Item No. 10.15 Entrepreneurship Competition

Noted Approved

The presently emerging Technologies and Business developments provide much greater scopes for entrepreneurship rather than regular employment. Present academic status has a strong concentration on technical studies but not so much to prepare for entrepreneurship. It is therefore essential for students to understand the process of entrepreneurship. It is best done by making the young mind learn the life histories of about hundred entrepreneurs in the country and abroad.

list 2 books?

After several discussions it was decided by the academic council of 22nd April-03 that the competition on entrepreneurship development should be organized.

Plan same by Satish ?

The students will be asked to study the life histories of entrepreneurs in form of books such books along with few books on entrepreneurship will be prescribed. An illustrative list of books recommended is enclosed. This is done mainly to enable person to think and provide and innovative solutions in the present environment by learning from practical experiences of the entrepreneurs.

PTU has 91 colleges; each college will conduct competition to encourage teamwork, teams will compete within the college. The college will select best two written presentations from these two teams. Out of 182 presentations a PTU level committee will select twenty best write ups. The twenty best teams will be asked to make a Power point presentation, after judgment following prizes will be awarded.

Teams with: -

Best Presentation	Gold Medal
Second Best Presentation	Silver Medal
Third best Presentation	Bronze Medal
Two Consolation Prizes	

Not Same

If both teams of the college get into semifinals i.e. within the best twenty presentations, the college will be awarded rolling trophy.

Item No. 10.16 ✓ Proceedings of the 9th, 10th and 11th meetings of the Academic council held on 23.9.02, 13.12.2003 and 22.4.03 respectively.

The BOG at its 9th meeting held on November 20, 2002 vide special item No. 3 decided as follows:

"The Academic Council was delegated the full powers by the BOG in so far as the academic matters are concerned. The Board further decided there is no need to set up separate sub-committee of BOG for this purpose".

The proceedings of the 9th, 10th and 11th meetings of the Academic Council held on 23.9.2002, 13.12.2002, 22.4.2003 respectively, will be placed before BOG at the time of meeting for information.

Item No. 10.17 Land measuring 2.5 acres with building, plant & Machinery at Mohali transferred to PTU at the time of the merger of APEX Institute with the PTU.

The University is presently having approximately 2.5 acres of land (12527.77 sq. yard) along with temporary shed/building covering the old textile plant and machinery of PUNTEX transferred to the Apex Institute of Entrepreneurship and Business Development Punjab. The APEX Institute along with this building, plant and machinery was transferred to PTU on the merger of the said Institute with Punjab Technical University as per the orders dated 20.6.01 of the Govt. of Pb. Dept. of Technical Education & Indl. Training (copy at Annexure - IX). The building along with old machinery is in a very bad condition and is almost a junk and has to be disposed off like junk. The same has been transferred at a lump sum cost of Rs. 106.85 lacs. The matter was finalized in Sept. 2001 with PUNTEX. The matter regarding the registration of transfer of the land is with the Dept. of Industries Punjab.

Very good

*Waste material -
Plant
building -
Machinery
Mobile
Legacy*

Item No. 10.18 Interim Report of Task Force on Pharmacy.

The Task Force on the improvement of the pharmacy education in the affiliated colleges of the PTU met at 8th May 2003 at Amar Shaheed Baba Ajit Singh, J S M college of Pharmacy, Bela, Ropar in the chairmanship of Dr. T. Ramasamy. The representatives from several other pharmacy colleges were also present there to discuss their problems and coming to a possible solution.

The issues that were taken care during the meeting and the points which need attention are given below:

- 1) **Industrial visits to Pharmaceutical Industries:** The students from the various colleges desired that there should be industrial visits to get an exposure and awareness of the advancement in the drug industries, manufacturing and analysis of drug, drug promotion activities and about the latest trends in the pharmaceutical industry.
- 2) **Quiz programs:** Inter college quiz programs should be held so as to acquire the knowledge in the concerned fields.
- 3) **Industrial Training:** Training period should be extended to at least 6 months split into two slots of the three months training each at good pharmaceutical companies to get practical hand exposure about the facts and figures.
- 4) **Introduction of Foreign Language courses** (French / German / Japanese / Chinese)

The University shall introduce foreign language courses as optional in its curriculum that will increase:

- Placement of students in MNCs
- Export of skilled manpower

Local good person not to guide

- 5) **Seminar and Experts lecture** :Seminar and expert lectures may be organized in the knowledge relevant fields regularly by Professors and Industrialists of high repute.
- 6) **Personality Development programs**: Personality Development programs should be started in colleges for increasing their communication skills of the students.
- 7) **Syllabus**: Regular Updation of the syllabus about the latest developments should be included in the course curriculum.
- 8) **Lectures of the eminent personalities**: Lecturers of the eminent personalities related to their field may be delivered on internet (**world space system may be introduced**).
- 9) **Exchange of Resources**: Exchange programme of the eminent personalities from the industry to the institute and teachers to industry to share facilities available at each end should be adopted.

Part-'B'

Item No. 10.19

Items placed before the Finance Committee.

The following items have been placed before the Finance Committee at its 4th meeting to be held on 19.5.03 :

Sr. No.	ITEM
1.	Confirmation of the Proceedings of 3 rd meeting of the Finance Committee held on 23.5.03
2.	Summary of the actions taken on the decisions of the 3 rd meeting of the Finance Committee
3.	Audit report for the year 2000-2001 and 2001-2002
4.	Release of Grant by the Punjab Government.
5.	A Note on the Finances of Distance Education Programme of the University
6.	Budget Estimates for the year 2003-04
7.	Construction of buildings at Kapurthala site of PTU
8.	Audit of Accounts of the University
9.	Applicability of EPF & Misc. Provisions Act, 1952 to the Punjab Technical University
10.	Any other item with the approval of the Chairman

Good meeting

one case

The recommendations of the Finance Committee will be reported to the BOG at the time of the meeting.