

**AGENDA FOR 11<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS.**

- Item No. 11.1 Confirmation of proceedings of 10<sup>th</sup> meeting of Board of Governors held on May 20, 2003
- Item No. 11.2 Report on action taken on the decisions of 10<sup>th</sup> meeting of Board of Governors held on May 20, 2003.
- Item No. 11.3 Review of the proceedings of 7<sup>th</sup> and 8<sup>th</sup> meeting of the Board of Governors.
- Item No. 11.4 Report on Admissions for 2003-2004
- Item No. 11.5 Schedule for forthcoming examinations & Academic Calendar for ONGC Programme.
- Item No. 11.6 To consider affiliation of Colleges/ Institutes during the session 2003-04
- Item No. 11.7 Report on the payment of affiliation fee by colleges/institutes upto session 2003-04.
- Item No. 11.8 Report on the Distance Education Programme.
- Item No. 11.9 Report on Online Programme
- Item No. 11.10 Regarding 1 to 5 rule for the B.Tech students of 2001 batch
- Item No. 11.11 Recruitment Process under taken for various posts.
- Item No. 11.12 Steps taken for regularization of grade C & D employees.
- Item No. 11.13 Opening of six schools under the aegis of PTU
- Item No. 11.14 New Initiatives under taken by the University.
- Item No. 11.15 Special Convocation for the students of batch 1997 to 2000 and to honour the distinguished persons.

- Item No. 11.16 Report on the examinations of the last three years.
- Item No. 11.17 Bifurcation of 6 months Industrial training in three parts of 2 months each within 4 years duration of B.Tech Programme.
- Item No. 11.18 Consultancy Rules of PTU
- ✓ Item No. 11.19 Construction of building at Kapurthala site of PTU
- Item No. 11.20 Agenda placed before the Finance Committee at its 5<sup>th</sup> meeting. :
- Item No. 11.21 Constitution of Board of Studies for the period July 1, 2003 to June 30, 2005
- Item No. 11.22 Report on new courses started by PTU
- Item No. 11.23 Any other item with the approval of the Chair.

The BOG at its 10<sup>th</sup> meeting held on 20.11.2002 vide item no. 2.8.1 decided to send that the decisions taken by BOG in its 10<sup>th</sup> meeting are reviewed by the BOG and report may be brought before the Board.

The decisions taken by BOG at its 10<sup>th</sup> meeting and 11<sup>th</sup> meeting held on 28.12.2001 and 14.2.2002 respectively have been reviewed and report is placed at Annexure - II for information of BOG.

Item No. 11.4 Report on admissions for the session 2003-04

The University was allocated at the University reported to conduct various Entrance Tests for the session 2003-04 by the State Government of Punjab Department of Technical Education. The admissions to the following courses were made through Entrance Test.

1. Engineering & Technology (CET - 2003)
2. MBA/MCA (CET - 2003)



**Item No. 11.1 Confirmation of proceedings of 10<sup>th</sup> meeting of Board of Governors held on May 20, 2003**

The 10<sup>th</sup> meeting of the Board of Governors was held on 20.5.2003 at 11.30 A.M in the Conference Hall of the 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.

**Item No. 11.2 Report on action taken on the decisions of 10<sup>th</sup> meeting of Board of Governors held on May 20, 2003.**

A summary of the actions taken on the decisions of 10<sup>th</sup> meeting of the BOG is given in **Annexure-II.**

This is for the information of the members of BOG.

**Item No. 11.3 Review of the proceedings of 7<sup>th</sup> and 8<sup>th</sup> meeting of the Board of Governors.**

The BOG at its 9<sup>th</sup> meeting held on 20.11.2002 vide item no. 2(ii) interalia decided that the decisions taken by BOG in its 7<sup>th</sup> and 8<sup>th</sup> meeting may be reviewed by the VC and report may be brought before the Board.

The decisions taken by the BOG at its 7<sup>th</sup> (Special) and 8<sup>th</sup> meeting held on 26.12.2001 and 14.2.2002 respectively have been reviewed and report is placed at **Annexure - III** for information of BOG.

**Item No.11.4 : Report on admissions for the session 2003 - 04**

The University was appointed as the authority competent to conduct various Entrance Tests for the session 2003 - 04 by the State Government of Punjab, Department of Technical Education. The admissions to the following courses were made through Entrance Test :

1. Engineering & Technology (CET - 2003)
2. MBA/ MCA (MET /PAM-CAT-2003)

8. Electronics & Communication Engineering remained the first choice of the candidates and Mechanical Engineering more or less ran parallel as the other choice of the candidates. Information Technology and Instrumentation & Control Engineering remained the last choice of the candidates.
9. The admissions to B. Pharmacy and MBA picked up as compared to the previous year. However, admission to BBA / BCA and MCA remained very dull. Another observation is that in the management courses the admissions through Management Quota and direct admissions have been more as compared to through counselling.

**Item No. 11.5 : Schedule for forthcoming examinations and academic calendar for ONGC Programme**

The Unnati Prayas Scheme for ONGC Technical staff was approved by the Academic Council and implemented. The inauguration of this programme was held at Dehradun in the ONGC Premises on 2<sup>nd</sup> June, 2003. Our Hon'ble Vice-Chancellor and Dr. S.K. Salwan, Sr. Advisor attended the inaugural function. The classes have been started from 3<sup>rd</sup> June, 2003. 158 candidates have been registered in three B. Tech. courses and one Diploma course. The mid-semester examinations have been successfully conducted. The first semester University examinations have been held from 22.09.2003 to 18.10.2003. The academic calendar (**Annexure VIII**) for all the five semesters has been supplied to all the candidates pursuing this programme. The 2<sup>nd</sup> semester is starting from 27<sup>th</sup> October, 2003.

The Unnati Prayas Scheme has been appreciated by various organizations. Other organizations like, Gas Authority of India Limited (GAIL), Integral Coach Factory, Kapurthala, Punjab State Electricity Board, and Punjab State Irrigation Department Employees working at Pong Dam and Thein Dam have also approached us to frame similar courses to upgrade the qualifications of their technical personnel having diploma, mainly in Mechanical Engineering.

1	Engineering & Technology	25	22-04
2	B. Pharmacy	13	1978
3	HMCT	01	33
4	BBA	17	903



**Item No. 11.6 : To consider affiliation of Colleges / Institutes during the session 2003 – 04.**

The list of all colleges / institute during the session 2003 – 04 is to be considered for affiliation, subject to payment of affiliation fee, University related fee and any other charges payable to the University. The inspection of newly established colleges and programmes has been carried out by duly constituted inspection committees.

The following colleges have requested for the withdrawal of their affiliation from the University on account of the reasons stated by them :

1. Desh Bhagat Institute of Mgt. & Computer Sciences, Amlah Road, Mandi Gobindgarh
2. Regional Institute of Management & Administration, Zirakpur
3. Khalsa College of Information Technology and Management, Ranjit Avenue, Amritsar
4. Mata Gujri Institute of Management & Higher Education, Fatehgarh Sahib.
5. S. Jasdev Singh Sandhu Institute of Technical Education, Kauli (Patiala)

The affiliation of all colleges / institutes (**Annexure IX**) to the University for the session 2003 – 04 was approved by the Academic Council subject to the payment of all fees as stated above upto the date to be decided by the Council.

The students on roll in the various disciplines during the current session are as follows

Sl. No.	Name of the Programme	Number of colleges institutes	Students on roll
1.	M. Tech.	11	468
2.	MBA	22	2142
3.	MCA	35	1769
4.	Engineering & Technology	35	22384
5.	B. Pharmacy	13	1578
6.	HMCT	01	33
7.	BBA	17	563

8.	BCA	41	3306
9.	B.Sc. (MLT)	04	97
<b>Total students on roll</b>			<b>32340</b>

#### Status of Post Graduate Thesis / Dissertation Evaluation ✓

The University was established in 1997. The Post-graduate programmes have been conducted in some of the selected colleges / institutes. The status of award of M. Tech. and Ph.D Degrees and the current status of the submission of Thesis / Dissertation is as follows :

#### Ph. D. Degree

Sl. No.	Status	Total number of candidates
1.	Ph. D Degree awarded	04
2.	Thesis submitted	02
3.	2 <sup>nd</sup> Presentation to be held	26
4.	1 <sup>st</sup> Presentation to be held	45
5.	New applications received	26

#### M. Tech. Degree

Sl. No.	Status	Total number of candidates
1.	M. Tech. Degree awarded	75
2.	Thesis viva held	14
3.	Thesis submitted for evaluation	11
4.	Course work completed and thesis yet to be submitted	05

#### Item No. 11.7 Report on the payment of affiliation fee by colleges/institutes upto session 2003-04.

The Academic Council at its 8<sup>th</sup> meeting held on 6.4.2001 approved the following fee structure:

Description	Fee (in Rs.)
1. Application Processing Fee	10,000/-
2. Inspection fee per inspection per	10,000/-

unit for each programme for one year

3. Provisional affiliation fee per unit for each programme for one year ~~50,000/-~~
4. Provisional affiliation continuation fee per unit for each programme 25,000/-
5. Permanent affiliation fee per unit for each programme for three years 75,000/-
6. Permanent affiliation continuation fee per unit for each programme for three years 50,000/-
7. Endowment Fund 25 Lakh

*Noted*

One unit shall be taken as of 30 sanctioned intake for all courses except BBA/BCA where one Unit shall be of 40 sanctioned intake. The colleges/institutes shall be considered by the University for permanent affiliation after the first batch has passed out.

The institutes who have paid the endowment fund to AICTE are not required to pay the endowment fund to the University. However, all other colleges/institutes are required to pay the endowment fund to the University as per the decision conveyed to them. Further the affiliation fee etc. is to be paid by all colleges/Institutes including Govt.- aided Colleges.

A sum of 2.75 crores have been received by the University as Affiliation fee which including the affiliation fee for the year 2003-04. In order to check whether the University have received the affiliation fee from all the Colleges, according to the number of the students admitted under the various courses since the inception of the college, the information is being collected from the Colleges and the final report will be placed before the BOG at its next meeting.

*Detail as Annexure IX*

The matter is placed before the BOG for information.

#### **Item No. 11.8 Report on the Distance Education Programme.**

All matters relating to Distance Education Programme are regulated as per decision of the Interim Council. Two meetings i.e, 2<sup>nd</sup> and 3<sup>rd</sup> meeting of Interim Council were held on 21<sup>st</sup> July and 2<sup>nd</sup> September, 2003 respectively.



#### Item No. 11.9 Report on Online Programme

The Academic Council at its 11<sup>th</sup> meeting held on 22.4.03 vide item no. 11.4 (6) decided as follows:

"A lot of discussions were held regarding the On Line Virtual Campus Programme. While there were some apprehensions such as affecting the opportunities for Colleges etc, it was noted that the implications of this new technological tool cannot be ignored by PTU. Keeping in view the various factors, the Academic Council approved the Programmes along with the syllabi for a few courses selected with the condition that course and curriculum for the Programmes which are already being run in the Colleges as regular Programme should be the same and the examination system should also be on the same lines. However, for planning future, a new body with participation of Distance Education Council members and Academic Council members may be constituted for Online Programme. It was also clarified that Online Programme will be University Programme and all Colleges of PTU are welcome to participate/implement as per the guidelines of PTU.

As decided by the Academic Council, the V.C constituted a committee of the following to recommend the holding of examinations of the existing batch of the online programme and to recommend future plan of action.:

1. Dr. K.N.S. Kang, Director Punjab College of Technical Education, Baddowal, (Member Interim Council) – Chairman
2. Dr. K.D. Mannan, Director GGS College of Modern Technology, Kharar (Member-Academic Council)
3. Professor Kuldip Singh, Principal, Gujran Wala Guru Nanak Institute of Mgmt. & Tech. Ludhiana, (Member, Academic Council)


The matter was again placed before the Academic Council at its 12<sup>th</sup> meeting held on 1.10.2003 and it decided as under:

"The matter was discussed in detail by the Academic Council. The Vice-Chancellor apprised the members about action taken by the University in pursuance of the decision of the 11<sup>th</sup> meeting of the Academic Council held on 22.4.03. A committee has already been constituted to recommend the holding of examinations for the existing batch of the students and to recommend future plan of action. As desired by the Committee, the information has since been obtained from the Lovely



**Item No. 11.10 Regarding 1 to 5 rule for the B.Tech students of 2001 batch**

The students of 2001 batch who could not clear their first semester courses in the one regular and three repeat chances, i.e, up to their 4<sup>th</sup> semester represented that rule of 24 credits which is applicable to 2000 batch may also be made applicable to them and they may be allowed to continue in 5<sup>th</sup> semester. In order to review their case and to consider their immediate problems, a committee of the following was constituted vide this office letter no. PTU/REG/RP/5233 dated 26.8.03

- |   |          |
|---|----------|
| 1) Dr. S.C. Sexana, Director, TIET Patiala                              | Chairman |
| 2) Director, CSIO, Chandigarh or his nominee                            | Member   |
| 3) Sh. R.S. Khandpur<br>DG Science City and Member BOG of PTU           | Member   |
| 4) Prof. G.S. Yadav, IIT Delhi  | Member   |
| 5) Industry Representative  | Member   |
| (i) Shri Yash Mahajan Vice-Chairman & MD, Punjab Tractors Ltd.,         |          |
| (ii) Shri N.S. Kalsi, MD Punjab Infotech Ltd., Mohali                   |          |
| (iii) Shri Mahesh Mujal, MD, Hero Cycles Ltd., Ludhiana                 |          |
| (iv) Shri Gautam Kapoor, Managing Director, Hotel Radison,<br>Jalandhar |          |
| (v) Mr. Saket Jindal, MD Jindal Pipes Ltd. New Delhi                    |          |
- 

**To assist**

- 6) Secretary to Govt. Of Punjab, Dept of Technical Education & Indl. Training, Chandigarh
- 7) Dr. Sadhu Singh, Director (Colleges), PTU

The complete paper giving the back history of the case was also placed before the Committee.

The Committee met on 6.9.03 at TIET, Patiala (Deemed University). During the meeting, the Committee met the affected students, Principals of the affected colleges and also the students who are not affected and have passed the 1<sup>st</sup> semester courses within the prescribed number of repeat chances. The committee after taking into consideration various factors made the following recommendations as an interim measure:

A student may be allowed to continue in the fifth semester subject to his/her earning a minimum of 24 credits out of the total credits offered in the

Noted

adhering to the rules may be noted right now by all colleges and the reappear students altered to prepare and perform well"

The matter is placed before the BOG for information.

Separate

#### Item no 11.11: Recruitment process undertaken for various posts

An advertisement was given in the newspapers for filling the academic and administrative posts in the Punjab Technical University (**Annexure XII**). A number of applications were received these posts. The Vice-Chancellor, Punjab Technical University appointed the Screening Committee consisting of the following members for screening the applications.

- |    |                  |          |
|----|------------------|----------|
| 1. | Mr Chandra Mohan | Chairman |
| 2. | Dr I.D.Gaba      | Member   |
| 3. | Dr S. K.Salwan   | Member   |

The Screening Committee having carefully gone through the qualifications prescribed for the posts and the particulars of all the candidates who applied for the posts, short listed the candidates for interview. The interview for the posts of Deans was held on 10<sup>th</sup> and 11<sup>th</sup> September 2003 at Delhi. The Vice-Chancellor approved the following Selection Committee to interview the candidates for these posts.

- |    |                     |          |
|----|---------------------|----------|
| 1. | Dr S.K.Joshi        | Chairman |
| 2. | Mr Chandra Mohan    | Member   |
| 3. | Prof. P.V.Indiresan | Member   |
| 4. | Dr A.Kalanidhi      | Member   |
| 5. | Mr V.P.Sandlas      | Member   |
| 6. | Dr V.K.Saraswat     | Member   |
| 7. | Dr I.D.Gaba         | Member   |

The Selection Committee interviewed the candidates for the posts of Deans, but only Shri Piyush Rai was recommend to be appointed as Associate Dean.

The interview for the posts of Associate Deans was held on 12<sup>th</sup> and 13<sup>th</sup> September 2003 at the same venue. The Vice-Chancellor approved the following Selection Committee to interview the candidates for these posts.

- |    |                  |          |
|----|------------------|----------|
| 1. | Dr S.K.Joshi     | Chairman |
| 2. | Mr Chandra Mohan | Member   |
| 3. | Dr I.D.Gaba      | Member   |



- |    |                 |        |
|----|-----------------|--------|
| 4. | Dr SAH Abidi    | Member |
| 5. | Dr S.K.Sikka    | Member |
| 6. | Prof. D.V.Singh | Member |

The Selection Committee recommended the following candidates for the posts of

Associate Deans in order of merit.

- |    |                        |
|----|------------------------|
| 1. | Dr Anand K.Tyagi       |
| 2. | Dr Tanikeshwar Kumar   |
| 3. | Shri Som Nath Sachdeva |
| 4. | Dr Ravi Parkash Singh  |

An interview for the posts of Deputy Registrars was held at Chandigarh on 9<sup>th</sup> September 2003. The Vice-Chancellor approved the following Selection Committee to interview the candidates for these posts:

- |    |  |          |
|----|--|----------|
| 1. | Mr S.B.Krishnan  | Chairman |
| 2. | Sh. K.R.Lakhanpal<br>Principal Secretary<br>Government of Punjab | Member   |
| 3. | Shri A.K.Kalanidhi   | Member   |
| 4. | Shri R.S.Khandpur  | Member   |
| 5. | Dr I.D.Gaba  | Member   |

Keeping in view the age, qualifications, experience, personality and merits of the candidates interviewed, the Selection Committee recommended the following two candidates for appointment as Deputy Registrars in order of merit.

- |    |                               |
|----|-------------------------------|
| 1. | Mr Ajay Kumar Sharma          |
| 2. | Mr Kanwaljeet Singh Ahluwalia |

The Vice-Chancellor, PTU has approved the selection of above-mentioned candidates for their appointment in PTU as Associate Deans and Deputy Registrars. The appointment letters to the selected candidates for the posts of Associate Deans and Deputy Registrars have already been issued. One of the Deputy Registrars Sh Kanwaljeet Singh Ahluwalia has since joined with effect from 14-10-03.

The matter is placed before the Board of Governors for information and approval.

#### **Item no 11.12: Steps taken for regularization of Grade C & D employees.**

The Board of Governors in its 10th meeting held on 20th May, 2003, vide item No. 10.5, inter-alia decided that the services of the lower staff be regularized mapping

the revised approved posts and the existing staff appointed on contract or adhoc basis. This exercise should also include suitable test for which some notice may be given to the existing staff. The Board constituted the following Committee for this purpose.

1. Sh. R. S. Khandpur  
Director General  
Pushpa Gujral Science City Chairman
2. Dr S.K. Salwan, Senior Advisor, PTU Member
3. Dr I.D. Gaba  
Former Director, HQ, DRDO Member
4. Sh. S. K. Bhatia, Registrar, PTU Member

The Committee held its two meetings, i.e., on 3.9.2003 and 25.9.2003 and examined this matter in detail. In its last meeting held on 25.9.2003, the Committee decided that a test and an interview for regularization of the services of the PTU staff be conducted. This decision was notified to all the Heads of Departments/Section Incharges of PTU vide No. 6838 dated 29.9.2003 (**Annexure XIII**) to get it noted from all the staff members working under them. A written test in respect of the staff working on technical posts and drivers was held on 17.10.2003, which was followed by an interview on the same day. Similarly, a written test and interview for other posts will be held on the dates given below:

Name of the post	Date of test	Date of interview
Attendants	30.10.2003	31.10.2003
Clerks	31.10.2003	6 <sup>th</sup> & 7 <sup>th</sup> November, 2003

The matter is placed before the Board of Governors for its information and approval.

#### Item No. 11.13 Opening of six schools under the aegis of PTU

A brief report of the action taken regarding the opening of six schools under the aegis of PTU is placed at **Annexure XIV** and detailed report will be placed before the BOG on the table at the time of the meeting.

**Annexure XIV**  
shall be placed at the time of meeting

Swami Pae go ahead  
equal to Clerk &  
excellent acc. / good credit  
nice initiative  
wonderful idea

Private Sector  
link BGS to name + n.d. prototyping



**Item No. 11.14 New Initiatives under taken by the University.**

University has taken many new initiatives to bring excellence and relevance to the education and to broaden the knowledge base. Education has three component, i.e, Foundation, Fundamentals & Fashion. The technologies are progressing at very high speed. Efforts are required to be made to increase the education component of fashion. This will make our students more competitive in the new environment. The following are some of the new initiatives:

- (a) Digital Library.
- (b) Delnet
- (c) Knowledge reservoir lecture series.
- (d) Industrial-Academic Interaction including efforts for placement
- (e) E-governance.
- (f) Research Projects MoU with Research & Industries and Govt. undertakings.
- (g) MoU with ONGC and Defence for continuous education programme to improve their knowledge and skill and also award of degree/certificates.
- (h) Introduction of smart card.

Detail report is placed at Annexure XV (a+b)

**Item No. 11.15 Special Convocation for the students of batch 1997 to 2000 and to honour the distinguished persons.**

The special convocation is proposed to be held in the last week of November 2003. At the time of first convocation held on 23.3.03, degrees to the toppers and the medals to the first three students in order of merit, were awarded who completed their degree programme in year 2001 and 2002.

The students of the batch 1997 onwards upto 2000 batch made a representation that they may also be awarded degrees and medals by holding a convocation. At the time of convocation, it is also proposed to honour the distinguished persons.

This is for the information of the members of BOG.

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**Item No. 11.16 Report on the examinations of the last three years.**

A report on the examinations for the last three years is placed at **Annexure XVI**.  
The summary of the final year examinations/results declared during the last three years is given below:

Sr. No.	Exams	Date of Exams	No. of days	Date of Result Declaration	No. of days from closing the exams.
<b>Course: B.Tech (8<sup>th</sup> semester)</b>					
1.	May 2001	15.5.2001 to 09.06.2001	25	30.7.01	51
2.	May, 2002	27.5.02 to 13.6.02	17	31.7.02	49
3.	May, 2003	2.6.03 to 18.6.03	17	15.7.03	28
<b>Course: BCA/BBA (6<sup>th</sup> semester)</b>					
1.	May, 2001	18.5.01 to 6.6.01	19	2.7.01	27
2.	May, 2002	20.5.02 to 1.6.2002	12	29.6.02	29
3.	May, 2003	9.6.03 to 20.6.2003	12	01.07.03	11
<b>Course: MBA (4<sup>th</sup> semester)</b>					
1.	May, 2001	18.5.01 to 5.6.2001	18	14.9.01	101
2.	May, 2002	20.5.02 to 4.6.02	15	29.8.02	87
3.	May, 2003	9.6.03 to 24.6.03	15	20.8.03	
<b>Course: MCA (6<sup>th</sup> semester)-Project Work</b>					
<b>Course: B.Pharmacy (8<sup>th</sup> semester)-No exams</b>					



It will show that there is a lot of improvement in declaration of results. The results have been declared in ½ of the period as compared to declaration of results during the previous years.

The matter is placed before the BOG for information.

**Item No. 11.17 Bifurcation of 6 months Industrial training in three parts of 2 months each within 4 years duration of B.Tech Programme**

It was brought to the notice of the University on 25.9.03 that B.Tech students of the following colleges are on strike:

1. Chandigarh Engg. College, Landran Mohali
2. GGS College of Modern Technology, Kharar
3. SUS College of Engg. & Technology, Tangori
4. GTB Khalsa Institute of Engg. & Technology, Chhapianwali, Malout
5. Sri Sukhmani Institute of Engg. & Technology, Dera Bassi
6. Guru Gobind Singh College of Engg. & Technology, Talwandi Sabo.
7. Bhai Maha Singh College of Engg. Muktsar

Students of some colleges have also blocked the traffic on the basis of the rumours spread by some mischief mongers that the duration of B.Tech degree has been increased from 4 years to 4 1/2 years, 1 to 5 rule has been abolished for 2003 batch students. By taking immediate action, the Registrar, PTU sent fax to all the Engg. colleges stating clearly that there has been no change and there is also no proposal to make any change in the following:

1. 1 to 5 rule for 2003 batch.
2. Duration of the degree i.e 4 years.
3. Six months industrial training for B.Tech students.

The Principals of the Engg. Colleges know very well that the amendments in the academic regulations can only be made by the Academic Council and implemented after these are duly notified by the University. All the Principals of the Colleges affiliated to PTU are the esteemed members of the Academic council. They know that no such amendment has been approved by the Academic Council and there is also no proposal to make any such amendment.

So it is duty of the Principals that they should curb such activities and do not allow to vitiate the academic atmosphere of the colleges.

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in AC  
G. S. Well

Twist School  
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School

The matter was discussed by the Academic Council in detail at its 12<sup>th</sup> meeting held on 1.10.2003 and the following decision was taken:

The Vice-Chancellor observed that it is very sad that when there was no proposal to increase the duration of B.Tech degree programme (not even considered by the Academic Council), it is not understood that how students went on strike and the Principals were unable to convince them. Similarly, regarding 6 months Industrial Training for B.Tech Programme, the Vice-Chancellor explained that the University has recommended the actions of the Task Force to divide the six months industrial training in three phases, i.e, 2 months each and it will be during the duration of 4 year degree programme of B.Tech. It is not new and it was also presented briefly during the last meeting of the Academic Council. Full reports were sent to Colleges for their suggestion. The bifurcation of 6 months industrial training is for the benefit of the students as it has been arrived at after consulting so many experts especially the industries/potential employers who may entertain our students. Most of them are of the view that division of industrial training will brighten the chances for the better placement of the students. So if some students do not want to participate in the divided 6 months training as informed by a few Principals and thereafter "Strike" on it, saying that PTU should confirm that it is not doing it, it is the responsibility of the Principal to deal with the matter.

The matter is placed before the BOG for information.

#### **Item No. 11.18 Consultancy Rules of PTU**

The Deputy General Manager, Oil and Natural Gas Commission Ltd., Dehradun vide his letter no. PS/26/2003-RP dated August 22, 2003 (*Annexure XVII- a, b, c*) has requested the Punjab Technical University to conduct a test for the recruitment of Trade Technicians in the ONGC, Dehradun. He has informed that about 10,000 candidates are expected to take this test, which is proposed to be conducted in the last week of November, 2003. The Punjab Technical University shall undertake the following work:

1. Setting up of Question papers for 14 traders
2. Printing of Question papers.
3. Printing of OMR sheets on 100 GSM paper
4. Scanning of OMR sheets.
5. Preparation of result



6. Preparation of gazette and merit list.

No rules for undertaking consultancy work has so far been framed by the Punjab Technical University. The consultancy rules have been prepared on the lines of the rules framed by the Punjab Agricultural University, Ludhiana and are placed at (Annexure XVII b) the consultancy fee after meeting the expenses shall be shared as under:

1. University share 45%
2. Consultant(s) 45%
3. Technicians/supporting staff. 10%
4. *supporter* 10%

The Director Colleges has worked out the estimates for this consultancy work to the tune of Rs. 14.84 lakhs (Annexure-XVII-c). The consultancy work shall be undertaken after the University working hours and on holidays.

The matter is therefore placed before the Board of Governors.

**Item No.11. 19 Construction of building at Kapurthala site of PTU**

An area of 101 acres has been mutated in the name of the Punjab Technical University from the Department of Civil Aviation. On this land, buildings are to be constructed to house the departments/offices of the PTU. Presently, the PTU, offices are housed in the building given on lease to it by the Department of Education, which is too inadequate to the actual requirements of the PTU. The matter regarding the land development/construction of building at Kapurthala site was placed before the Board of Governors vide item no. 10.19 in its 10<sup>th</sup> meeting held on 20.5.03 and it inter-alia decided as under:

"The proposal for the construction of the building comprising 15,000 square feet at the cost of Rs. one crore at Kapurthala site of PTU was approved. The BOG also noted that the Principal Secretary to Government of Punjab has agreed to release the funds for this purpose and desired speedy action by the University"

In view of the above decision of the Board of Governors, the matter for hiring the architectural services was taken up with the Vice-Chancellor, Punjab Agricultural University, Ludhiana, vide letter No. PTU/REG/51500 dated 20.7.2003

*α 2 The decision taken 28.7.14 should also be taken into view, Const + works Committee*

*ay*

*1. Approved  
2. Committee should be  
constituted to suggest  
to Govt -  
should come*

*As a generally  
not value added*

**Item No. 11.20**      **Agenda placed before the Finance Committee at its 5<sup>th</sup> meeting.**

The following items have been placed before the Finance Committee meeting to be held on 28-10-03:

Sr. No.	ITEM
1.	Confirmation of the Proceedings of 4 <sup>th</sup> meeting of the Finance Committee held on 14.5.03
2.	Summary of the actions taken on the decisions of the 4 <sup>th</sup> meeting of the Finance Committee
3.	Audit report for the year 2002-03
4.	Audit of Regional Centres.

*one financial -  
two meetings  
Noted  
were  
held -*

Recommendations of the Finance Committee will be reported at the time of meeting of the BOG.

**Item No. 11.21**      **Constitution of Board of Studies for the period July 1, 2003 to June 30, 2005**

*Item shall be placed on the table at the time of meeting*

**Item No. 11.22**      **Report on new courses started by PTU**

*Item shall be placed on the table at the time of the meeting*

**Item No. 11.23**      **Any other item with the approval of the Chair.**