

CORRECTED COPY

**PUNJAB TECHNICAL UNIVERSITY
LADOWALI ROAD
JALANDHAR**



**AGENDA FOR THE 14TH MEETING OF
BOARD OF GOVERNORS**

**TO BE HELD ON 30.4.2004 IN THE COMMITTEE ROOM, 6TH
FLOOR, PUNJAB CIVIL SECRETARIAT, CHANDIGARH**

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Agenda for 14th meeting of Board of Governors

Agenda item No.	Description	Annexure	Page No.
14.1	To confirm the minutes of the 13 th meeting of the Board of Governors held on March 12, 2004		2
	Action taken report		3-4
	Minutes of the 13 th meeting of BOG	I	5-16
14.2	To consider and approve the recommendations of the Finance Committee		17-21
	Agenda Finance Committee	II	22-30
	Budget Estimate	III	31-40
14.3	To approve the construction of the Administrative Wing of PTU, approx. 30000 sq. ft. at the PTU site on Jalandhar-Kapurthala Road including cost of furnishing etc. approx. at the cost of Rs. 2 crores and approve the work to be awarded to a Govt. Agency / or otherwise	*	41-49
14.4	To approve the terms and conditions of appointment of Registrar by the BOG		50-51
	Appointment Letter	IV	52
14.5	To approve the minutes of the Academic Council (specific items)		53-67
14.6	To consider the recommendations of the previous Vice-Chancellor and Chairman BOG, Shri Y.S. Rajan		68
14.7	Any other point with the permission of the chair		

Item No. 14.1

To confirm the minutes of the 13th meeting of the Board of Governors held on March 12, 2004

No comments have been received from any members of the Board. In view of this BOG may please approve the minutes and Action taken report.

The minutes and action taken report are placed at *Annexure-1*

Item No. 14.2

To consider and approve the recommendations of the Finance Committee.

The revised budget estimates 2003-04, budget estimates 2004-05 and matters regarding construction and renovation of building at Kapurthala Road site and Ladowali Road complex were placed among other items before the 6th Finance Committee meeting held on 27.4.04 at 2.30 PM under the chairmanship of Dr. S.K. Salwan, Vice-Chancellor, PTU in the office of Principal Secretary Technical Education & Indl. Training, Pb. Chandigarh.

The items placed were approved by the Finance Committee. The proceedings are attached. The detailed agenda placed before the Finance Committee is placed at *Annexure-II and Budget at Annex III of Fin. Committee Agenda.*

Item No.- 14.3

To approve the construction of the Administrative Wing of PTU, approx. 30000 Sq. ft. at the PTU site on Jalandhar-Kapurthala Road including cost of furnishing etc. approx. at the cost of Rs. 2 crores and approve the work to be awarded to a Govt. Agency/ or otherwise

A brief of the item is attached. The item was also placed before the Finance Committee and was recommended, with comments. The recommendations & comments form a part of the proceedings of the Finance Committee under Item No.- 14.2 (Refer item no.- 6.5 of proceedings of F.C. meeting at pages 20 & 2)

The matter is put before the board for approval.

Item no. 14.4 Terms and Conditions of the Registrar

The Board of Governors in its 11th meeting held on 29.10.2003 approved the appointment of Dr. M.S. Grewal as Registrar, PTU being on the top of the panel. The Board also decided to offer the appointment as Registrar, PTU for period of three year. Dr. M.S. Grewal was appointed as a Registrar on 12.11.2003 in the grade of Rs. 16400-22400 with three advance increments of Rs. 450/- each. The terms and conditions of the Registrar as per the Act of PTU are to be decided by the BOG. Pay of Dr. M.S. Grewal has already been fixed. A copy of his appointment letter is enclosed as **Annexure-IV**.

In most of the Universities, the Vice-Chancellor and the Registrar is authorized to have rent free, furnished residence at the campus of the University. This has been the case of Punjab Agricultural University, Ludhiana, Punjab University, Chandigarh and Guru Nanak Dev University, Amritsar.

The University does not have its own campus and no residential accommodation has been constructed. We had requested the notice of District Commissioner Jalandhar for allotment of two appropriate Government accommodations for the Vice-Chancellor and the Registrar. But at present no accommodation is available.

It has been enquired from the PAU, Ludhiana and Pb. University, Chandigarh that in case accommodation is not available what are the provisions for hiring the accommodation for Vice-Chancellor / Registrar. They have indicated that there are no such cases as the accommodations for Vice-Chancellor/Registrar are earmarked. But in certain cases, where the individual has been staying in their own houses and did not take the accommodation inside the University, PAU, Ludhiana has been giving the HRA + 5% of the basic pay as compensation for not availing the rent free accommodation provision.

This the 2nd time when the University has appointed a regular Registrar. First being Shri Mohinder Bir Singh, who retained the accommodation in his previous University, i.e. GNDU Amritsar and did not ask for accommodation and stayed in the Guesthouse, which was provided rent-free. When the authorities of GNDU Amritsar,

Item No.- 14.5

To approve the minutes of the 15th meeting of the Academic Council held on 30th March 2004

The 15th meeting of the Academic Council was held on 30.03.04 at Shaheed Udham Singh College of Engg & Technology, Tangori (Mohali) under the Chairmanship of Dr. S.K. Salwan, Vice- Chancellor, PTU. The proceedings of the meeting are placed at Annexure – V

The council reviewed the academic activities during the first quarter of 2004. In particular sports and cultural activities and results of examinations conducted in December 2003 were reviewed. The committee also reviewed its earlier decision of curtailing time limit for submission of re-evaluation forms from 21 days to 15 days. After discussions the council decided to re-implement 21 days time period for submission of re-evaluation form. The committee reviewed eligibility criteria for admission to various courses under the University education system and approved it. Further the recommendations of committees to review regulations for Engineering, Management and Pharmacy courses was also deliberated upon by the council. It was opined that in view of BOGs decision in its 13th meeting, the recommendations required to be reviewed and made applicable from admissions of 2005 on wards.

Under item No. 15.13 the following committee was nominated to evaluate ITFT, Chandigarh, NIFT, Mohali.

1. Mr. Subhash Bhutani, Director, CTIMIT, Jalandhar
2. Dr. R.L. Gupta, Principal, ASBASJSCP, Bela
3. Brig.(Retd.) J.S. Nagra, Director, RIM, Railmajra

The Vice-Chancellor was authorized to present recommendations of the committee to the BOG. These recommendations are placed in the subsequent pages.

The Vice-Chancellor, under any other items, permitted case of students of 2000 batch, who had failed to earn 24 credits in their first year and subsequently could not clear their 1st semester / 2nd semester and were hence ineligible for registration in 5th / 6th semester. The committee consisted of Dr. R.P. Singh, Dr. S.K. Goyal and Prof. C.L. Kochhar has forwarded its recommendations which are placed in subsequent pages for consideration of the Board

Item No. 14.6

To consider the recommendations of the previous Vice-Chancellor and Chairman BOG, Shri Y.S. Rajan

The agenda item will be placed on the table during the meeting.