

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR



AGENDA

20th MEETING OF BOARD OF GOVERNORS

COMMITTEE ROOM, 6TH FLOOR,
PUNJAB CIVIL SECRETARIAT,
CHANDIGARH

ON
19 AUGUST 2005 AT 1630 HRS.

Agenda points for the 20th Meeting of the Board of Governors to be held on 19 August 2005 at 6th Floor, Civil Secretariat, Punjab, Chandigarh

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20.8	Any other points with the permission of the Chair.		

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- 20.1 To confirm the proceedings of 19th meeting of BOG held on 22 June 2005.
- 20.2 Summary of action taken report.
- 20.3 To discuss the present status and the future plan on E-Governance and Tele Education
- 20.4 To approve transfer of land of PUNTEX at Amritsar and at Ludhiana to PTU
- 20.5 To approve Opening of PTU-off shore campus (Regional Centres) Abroad
- 20.6 To discuss award of dual degree programme
- 20.7 To report on:
 - (a) CET-2005 / MET Admissions.
 - (b) Inter university weight lifting.
 - (c) Examination 2005 and result thereof.
 - (d) PTU's Caparo School of Manufacturing and Material Technology
 - (e) Status of online education.
 - (f) Share to the RLFC .
- 20.8 Any other points with the permission of the Chair.

Item No 20.1 To confirm the proceedings of 19th meeting of the BOG held on 22 June 2005.

The 19th meeting of the BOG was held on 22 June 2005 at Chandigarh. The proceedings of the meeting were circulated to the members vide letter No PTU/REG/BOG 4528 dated 19 July 2005 and placed as **(Appendix A)**

As there is no written comments received from any members of the BOG, on record, the proceedings may be taken as confirmed.

Mr. K.S. Srivastava IAS
Principal Secretary to Govt of Punjab
Deptt. of Technical Education, Govt. of Punjab
Chandigarh

Mr. Kuntal Bahadur IAS
Joint Secretary
Govt. of Punjab
Chandigarh

Mr. L.D. Mittal
Chairman
Joint Vigil Committee
PTU Chandigarh

Mr. C. K. Sharma
Joint Secretary
Chandigarh

Mr. S. K. Sharma
Joint Secretary
PTU Chandigarh

Mr. S.P. Chahal
Chairman-Committee for
Maintenance of Buildings
Chandigarh

Dr. A.K. Choudhary
Joint Secretary
Chandigarh

Mr. C. K. Sharma
Joint Secretary
Chandigarh

Item No. 20.2 Action taken report on 19th meeting of the BOG Held on 22 June 2005 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh

Item No.	Description	Action Taken
19.1	To confirm the proceedings of the 18 th meeting of the BOG held on 25 April 05.	No comments had been received. Proceeding was taken as confirmed.
19.2	Summary on Action Taken Report.	Action Completed
19.3	To approve the Draft MOU with Lord Sawraj Paul School of Manufacturing & Material Technology	The details have been included in the agenda item No 20.7 (d) with the amendments suggested by the BOG and as approved. An MOA has been signed with M/s CAPARO group. A proposal of formation of PTU CAPARO Society has been forwarded to M/s CAPARO.
19.4	To brief the BOG about conduct of Combined Entrance Test 2005. (CET-2005)	No action required The Vice Chancellor will brief the members of the Board during the meeting on follow up action in hand to evolve and formulate standard operating procedure that on fool proof and would readjust itself to identify and eliminate all know errors. The present situation and smooth conduct of admission process is a proof of the confidence level of the public at large in PTU systems.
19.5	To brief the BOG about the tele-education project, action taken and future plans	A detailed report with copies of important communication and relevant documents had been forwarded to all the members of the BOG vide PTU/REG/ 4534 dated 19-07-2005. This included all the issued proposed by the members in its last meeting. A presentation will ^{be} made to the BOG

		during the meeting.
19.6	To approve the revision of percentage of the share to the Regional Learning & Facilitation Centres (RLFCs)	Share of 22% based on the performance of RLFC is being implemented. This is to take effect from the fees share of July 2004 session. In the mean time all payment to M/s Mindlogicx has been stopped w.e.f fees collection of session July 2004 and onwards.
19.7	To consider the cases of those students who have completed the maximum limit i.e six years for B.Tech & other degree courses	Vice Chancellor will brief.
19.8	To brief the BOG about the progress on construction of PTU Campus	(a) Changes in master plan (b) New master plan (c) Advertisement for expression (d) Current status (e) Approx cost of 1,35,000 / 10 crores. (f) Registrar will brief.

Item No 20.3

To discuss the present status and the future plan on E-Governance and Tele-Education.

To discuss the present status and the future plan on E-Governance and Tele Education

The present status and future plan on E-Governance sent to the Government vide letter no PTU/REG/ BOG/4534 dated 19-07-2005.

Dr. R.P. Singh will brief.

Item No 20.4

To approve transfer of land of PUNTEX at Amritsar and at Ludhiana to PTU

A letter has been received from M/s Puntex THE PUNJAB STATE HANDLOOM AND TEXTILES DEVELOPMENT CORPORATION LTD (A State Government under taking). The letter no Puntex/Admn/sale-Assets ASR/69 dated 30-05-2005. The corporation has proposed to transfer land along with buildings in a prime location in Amritsar & Ludhiana. This site can be used as a Regional Centre of PTU. Being in prime area of Amritsar and Ludhiana it is considered important and necessary to have our own Regional Centre in the City. Above said land can be purchased at reserve price fixed by the competent authority (i.e DC for land and PWD for building)

BOG may please approve the procurement of the land.

Item No – 20.5

To approve of PTU off shore campus (regional Centres) Abroad.

A request has been received from Indo Overseas Institute of Sciences and Technologies to open off shore campus in joint venture with PTU. The group is already running institutes under various societies in the field of Engineering, Pharmacy IT, Management, Bio and Paramedical Sciences in areas like Haryana HP, J&K, Rajsthan, Sikkim, Mijoram, Uttranchal and west Bengal.

They are interested in the field of Engineering, Pharmacy, Paramedical, and Information Technology in overseas countries.

The group has contacted with the Government of Mauritius and they have given their consent provided the approval from the PTU is obtained.

PTU education which was started with the aim of providing equal education opportunities for all has been successful to a great extent. PTU degree holders have placed in various reputed organizations. This has been possible with the continuous effort of the university.

Since the scenario of the technical education in Mauritius is still in its infancy as the stress was on the tourism industry, which is the most flourishing one. Indian Govt. has set up an information Technology at Mauritius, which is working successfully.

The application from Indian Overseas is placed for the information of the BOG.

Item No 20.6 To discuss the award of dual degree programme.

In the year 2003, PTU had signed a MOU with CIIS, Mohali, an institute imparting education in computer science and Management. The institute is following the curriculum of Georgian University College Canada, which have been found as equivalent to the curriculum of PTU. Under this agreement, the students of this institute may opt for PTU degree of BCA by taking PTU regular examination. CIIS has requested to extend the program for BBA course also.

The syllabi of BCA and BBA of CIIS, Mohali have been evaluated by the Board of Studies of Computer Science and Engineering & Management and they had found to be equivalent to the curriculum of PTU. The first MOU for award of BCA degree by PTU to the CIIS students was signed in 2003 and the system is smoothly working

CIIS requested for extension of MOU to BBA also. It is not the normal case of award of dual degree. Two examinations are being conducted one by Georgian University College or other by PTU following the common curriculum approved by Georgian University and PTU. We are not making any compromise in examination, academic standard for award of dual degree.

In view of this BOG is requested to approve the extension of MOU of CIIS for BBA also.

Item No 20.7 (a) Admissions made during 2005 –06 (CET-MET)

First phase of counselling was started from 29.06.2005 and the admissions to B. Tech. / B. Arch & B. Pharmacy have been made as per the following details:

Sl. No.	Category	Date	No. of students admitted
1.	All reserve categories	29.06.2005 07.07.2005	– 1106
2.	General Category	07.07.2005 03.07.2005	– 2855
3.	15% based on AIEEE	29.07.2005 30.08.2005	– 780

In the second phase of counseling which started from 05.08.2005 and the following admissions have been made till 12.08.2005.

Sl. No.	Category	Date	No. of students admitted
1.	All reserve categories	05.08.2005 09.08.2005	– 175
2.	General Category	07.08.2005 12.08.2005*	– 66

* Data is upto 12.08.2005, the counselling is still going on and will continue till 25.08.2005.

Total number of students admitted so far (including reserve & General Category)
= 4982

Total numbers of seats =

Total number of seats under Management quota =

Item No 20.7 (b) University weight lifting.

It is a matter of pride that AIU (Sports wing) has selected PTU to host the National Level Inter University WeightLifting (M&W), PowerLifting (M&W) and Best Physique (M) for the session 2005 - 06. This event is to be organized from 20.10.2005 to 26.10.2005.

Various Venues were considered by the Sports Council of the University. Out of the Proposals RIET, Phagwara has been considered as the most suitable Venue to organize Weightlifting(M&W), Powerlifting (M&W) and Best Physique (M) tournaments on behalf of PTU. Phagwara township is known to be ^{home} ~~base~~ of National / International level Weight lifters & Body Builders. It is pertinent that in State of Punjab Ramgarhia Institutes are known as expert in the event of Weight Lifting.

In this mega event approximately one Hundred Universities will be participating. This is based on the participation in the past years in Weightlifting(M&W), Powerlifting (M&W) and Best Physique (M) events. In session 2004 - 05, this event was organized by Andhra University, Vishakhapattanam. The event is split into two groups so as to accommodate the participants in well organized arrangements. The Schedule of event is as follows:-

Schedule :-

Group	Event	Event	Dated
I	Competition of Weightlifting (M&W)	Competition of Powerlifting (W)	20.10.05 to 22.10.05
II	Competition of Best Physique (M)	Competition of Best Physique (M)	24.10.05 to 26.10.05

Expected no. of participants have been estimated as under:

Item No 20.7 (c) Examination 2005 and result thereof.

The University conducted the regular and reappear examination in May 16-05-2005 to 20-06-2005. A total of 7266 students appeared in the regular examinations. After having completed evaluation (table Marking), the results were being declared on priority basis as per dates below:

S,No	Semester	Date of declaration of result	Percentage
1	8 th	8 th / 9 th July 05	85.55%
2	2 nd	21/22 nd July 05	37.09%
3	1 st	21/22 nd July 05	
4	6 th	11 th / 12 th August 05	62.83%
5	5 th	16 th August 05	
6	4 th /3 rd	18 th August 05	

As per Academic Regulations 2004, the students to be promoted to the 3rd semester should have cleared at least four theory papers out of total nine papers of its first year. Accordingly, about 351 students of 2004 batch first year, students who opted for Academic Regulations 2004 shall be debarred from promotion to 3rd semester.

BOG may please note the same.

Item No 20.7 (d)

PTU's CAPARO School of Manufacturing and Material Technology.

Governing Body

The affairs of the Society shall be entrusted to a Governing Body who shall manage the affairs of the Society in accordance with the rules and regulations of the Society.

The first Governing Body shall consist of all persons who are the members of the said Society. The second and subsequent Governing Body(ies) shall be elected amongst the members by the members of the said Society in the ratio of 4 : 4 by Caparo and PTU as decided by Caparo and PTU in accordance with the rules and regulations of the said Society. The Chairman of the Society shall always be the Chairman of the Governing Body. The chairman shall have casting vote in the society and in the Governing Body.

The School shall have its own Governing Council consisting of members nominated equally by PTU and Caparo. The Chairman, Secretary and Treasurer of the Governing Body shall be the ex-officio Chairman, Secretary and Treasurer of the Governing Council. The chairman shall have casting vote. The school shall have a Chief Executive Officer (CEO) / Director who shall be appointed by the Governing Body on such terms and conditions as it deems fit and shall enjoy such powers as may be delegated to him by the Governing Body from time to time. The Governing Council shall be responsible for day-to-day operation/functioning of the School in accordance with the directions given to them and perform their functions under the overall supervision of the Governing Body of the Said Society.

The names, address, occupations and designations of the first and present members of the Governing Body, to whom the management and affairs of the Governing Body are entrusted, as required under section 2 of the Societies Registration Act 1860, read with Punjab Amendment Act 1957, are :-

Item : 20.7 (e) Status of online education.

Background:

The University started online education, under Agreement with Lovely International Trust on September 14, 2001. Certain clauses of the original MoU are worth mentioning:

- a. The agreement was made for a period of 20 years with provision of extension after 10 years on payment of Rs. 2 lakhs as renewal fee.
- b. Even after 20 years period it could be cancelled only after written consent of LIT.
- c. LIT has been given exclusive rights to run the said program and to open learning centers.
- d. Alterations/Changes in the Agreement can be made only with mutual consent of the parties.

In the 7th meeting of the BOG held on December 26, 2001, the Board approved the Online Education in principle. Following programs were started:

MBA, BBA, MCA, MSc (CS), BSc (CS), Mtech (IT), BTech (CS), PGDCA/Masters Diploma in Computer Application, BA (Prof), Masters Diploma in International Trade.

The programme started in the year 2001. However, in the year 2003, the 11th Academic Council constituted a committee to review online education. The Council also decided that till such time the review is completed, no further admissions will be made in the online program. In the 11th BOG meeting, the Board was apprised of the actions that the university was taking with regard to the Online education.

The committee constituted to review the Online Education under the Chairmanship of Shri J.B. Goel, Secretary, Technical Education and Industrial Training vide Government Memo No. 18/01/05 – 5 TE 2/98 dated 10/1/05 has submitted its report to the government. The Government has requested the

Item: 20.7 (f) Share to RLFCs.

Background:

In the last Board Meeting, it was decided that the implementation of the recommendations of the government vide Memo No. 13/65/04-5TE2/644 dated March 14, 2005, recommended a graded structure of share distribution to RLFCs working for the distance education program of the University. It was decided, that the recommendations of the Government may be implemented from July 2004 semester onwards, since the university had paid 12.5 % share to Mindlogicx Ltd. for the e-governance and tele-education project till July 2004 session and the university had no surplus to pay to the RLFCs.

It has now been brought to the notice of the University that:

1. Since July 2004, the University has stopped payments to Mindlogicx and has saved 12.5% of the total fee collected for the past two semesters, which tentatively amounts to 3.25 crores.
2. For the session September 2004, the university procured books worth 76 lakhs from Mindlogicx, as a part of the initial agreement and saved this money, which was otherwise to be incurred by the university towards supply of learning material to students of distance education programme.
3. Thus, since September 2004, the university has a surplus of more than 4 crores, which has neither been paid to the SSP nor it has been used to pay the arrears to the RLFCs. Even after implementing the decision of the Board for share distribution as per graded pattern from the session July 2004, the university shall be paying almost 1.71 crores as arrears and would be left with 2.30 crores as surplus.
4. The RLFCs have been representing that, they have performed all functions during the past two years as per original agreement with the university, yet their legitimate share has not been disbursed. It is true that the SSP, i.e. Mindlogicx could neither supplement not reduce the burden on the RLFCs, due to which their expenditure for providing services to the students remained same.