

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR

**AGENDA For
23rd MEETING
BOARD OF GOVERNORS**



**COMMITTEE ROOM, 6TH FLOOR,
PUNJAB CIVIL SECRETARIAT,
CHANDIGARH
ON
20 July 2006 AT 1130 HRS.**

Agenda points for the 23rd Meeting of the Board of Governors to be held on 20 July 2006 on 6th Floor, Civil Secretariat, Punjab, Chandigarh

Item No.	Particulars	Page No.	Appendix & Page no
23.1	To confirm the proceedings of 22 nd Meeting of the BOG.	1	A 46-55
23.2	Summary on Action Taken Report.	2	
23.3	To brief activities of the University.	4	
23.4	To brief on the progress of Construction work of PTU Campus Kapurthala site.	5	
23.5	To present the proceedings of 25 th meeting of Academic Council and to approve key issues.	6	B 56-64
23.6	To recommend amendment to Chapter XVI of the regulations relating to use unfair means in or in relation to examination.	15	C 65-69
23.7	To report on the present status of the staff of the university and to highlights various issues involved.	16	D 70-71
23.8	To review the university staff cadre.	17	
23.9	To approve award of Ph.D Degree to Sh Harsh Kumar Verma.	35	E 72-80
23.10	To deliberate setting up of regional center at Khadoor Sahib in Tarn Tarn.	36	
23.11	To approve extension of contract of Sh. Ekonkar Singh.	37	

23.12	Recruitment of University staff on deputation.	38	
23.13	To approve the criteria of performance appraisal of RLFCs working under Distance Education Program of the university.	39	
23.14	To consider incentive share to Learning Centers.	42	
23.15	For information about operation of Master RLFC i.e. Symantec Infoways under distance education programme of PTU.	44	
23.16	To inform on the financial health of the University.	45	
23.17	Any other point with the permission of the Chair.		

**Item No. 23.1 To confirm the proceedings of 22nd meeting of the
BOG**

The proceedings of 22nd meeting of the BOG held on 10 April 2006 were circulated to all the members. A copy is placed at **Appendix A**

There was no written comment received from any of the members. The Proceedings may be taken as confirmed.

Item No 23.2 Action taken report on 22nd meeting of the BOG held on 10 April 2006 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh

Item No.	Description	Action taken
22.1	To confirm the proceedings of 21 st Meeting of the BOG.	Confirmed.
22.2	Summary on Action Taken Report.	Action Completed.
22.3	To brief ongoing construction work and deliberate on immediate future requirement.	Presentations of visuals is planned in the next meeting.
22.4	To approve Budget for the year 2006-2007 as recommended by Finance Committee in its 10 th meeting held on 27 th March 2006.	No action required.
22.5	To report on the present status of staff of the university and to highlight various issues involved with the same. To deliberate and work out a solution.	Revised cadre structure based on the current work load and past experience has been included as agenda Item No 23.6
22.6	To present proceedings, of 24 th Academic Council meeting held on 17-03-2006 and to approve key issues.	Action completed.
22.7	To brief on present status of Distance Education Programme.	No action required.
22.8	To ratify decision for appointing an arbitrator in the case of Mindlogicx.	Names of the Arbitrators have been intimated to all concerned.

22.9	To brief on CET 2006 and to present SOP prepared for the examination.	Notified.
22.10	To deliberate on transfer of land & building from M/S PUNTEX, Punjab and to deliberate on opening of School of Excellence / Regional Centre.	Action is in hand Response from M/s Puntex is awaited.
22.11	To reconstitute committee for construction of PTU Campus at Jalandahr – Kapurthala Road.	Committee notified.
22.12	<p>a) To approve of PTU shore campus (regional centers) abroad.</p> <p>b) To considered period of appointment of Senior Consultant Unnati Paryas Scheme (ONGC) Dehradun.</p> <p>c) Issue of Calendar and approval of applicability of regulations.</p>	<p>Project report under preparation.</p> <p>No action required.</p> <p>Action taken. Calendar in print.</p>

Item No. 23.3

To brief on the activities of the University

- (a) The University has conducted three days ***Virsat Mela*** that was attended by over 10,000 visitors. In the maiden festival, 45 colleges participated. This activity shall henceforth be an annual activity.

- (b) A total numbers of 10 colleges (88 students) participated in NSS (boys) camp held at Harike Wetland from 05 July to 14 July 2006. the students undertook the task of removing the weed Hyacinth from the waters. This was done in an effort to preserve environment and wild life. The students exhibited a great zeal in participating for a noble cause. The villagers and neighborhood villages joined the students in clearing the wetland. The students have also planted 100 trees during the camp. The area where these have been planted has been named as PTU bagh by the co-cols. A similar camp has been planned for girls. Six Colleges are likely to participate in the camp.

Item No. 23.4 To Brief on the Construction work of PTU Campus at Kapurthala site

The construction work of the university at Kapurthala site, commenced on Feb-06 is progressing. Construction has reached plinth level in the front block. Raft foundation and 10% of retaining walls of rear block have been constructed. Visuals of the construction process and its progress will be presented during the meeting.

Estimates of the boundary wall have been received. DNIT have been prepared. However clearance from PUDA for exemption from schedule Road Act Jalandhar - Kapurthala highway is schedule road is awaited. Estimates of electrical work, public health work (external) have been received from the Architects have been received and are in process. A meeting of the BOG standing Committee on construction work is scheduled on 18.7.06. The minutes of the committee shall be tabled.

The Board may please take note of the minutes of the standing committee.

Item No. 23.5 To present the proceedings of the 25th meeting of the Academic Council and to approve key issues.

The 25th Academic Council Meeting was held on 30th June 2006 at 1130 hrs in the Conference Hall of GNA Institute of Management & Technology, Phagwara. The proceedings of same are placed at **Appendix B**.

The Board may please take note of the proceedings in general and approve the following:

(a) **To approve examination of a subject in the latest syllabus.**

PTU was established in the year 1997. At that time, there were 9 engineering colleges and few management colleges in the Punjab and were affiliated to the different universities like Punjab University, GNDU, Amritsar, Punjabi University etc. On establishment of Technical University in the State, all engineering and management colleges of Punjab were transferred to PTU. Initially PTU followed syllabi of the parent universities. Later PTU developed its own curriculum & syllabi and the same was implemented from 1998.

The maximum stipulated time for completion of degree was one and a half times the course duration. However, the University, vide notification no. PTU/REG/924 dated 22.2.06, implemented the decisions of the BOG and enhanced the duration of the course from one and a half time to twice the duration of the course. It has also extended the benefit of additional chances to the old batches students who were not able to complete their degree within stipulated time by giving another four chances in the form of special chances, from January 2006 to December 2007 to complete their degree.

Consequently the University has to conduct examinations in varied syllabi and schemes some of which cease to exist (even dates back

to syllabi of 1993 batch admissions). It is proposed that, in order to solve this practical difficulty, all examinations may be conducted in the syllabi in force in the current scheme. In case of obsolete courses this would be by identifying and notifying the equivalent courses.

If approved the equivalence of the courses could be identified and notified accordingly before commencement of the examinations.

The issue was discussed in the Academic Council. The Council has made the following recommendations:

"The Council recommended an amendment to the academic regulations to incorporate examination in the latest syllabus applicable. The Council also recommended determination of an equivalent subject by the BOS in case a subject had been taken off the scheme or declared obsolete."

- (b) **To approve new colleges and increase in intake in the existing colleges.**

List of Colleges recommended for affiliation with PTU w.e.f. Academic Session 2006-07

Sl. No.	Name of the College / Institute	BBA	BCA	B. Sc. (MLT)
1.	Social Institute of Management & Technology, Jalandhar	40	40	-
2.	Synetic Business School, VPO Ramgarh, Chandigarh Road, Ludhiana	40	-	-
3.	Malwa Institute of Management, Village Dhablan, Near Rakhra Sugar Mill, Nabha Patiala Road, Patiala	40	80	-
4.	Swami Satyanand College of Management & Technology, Near Royal Estate, Ajnala Road, Amritsar	40	80	40

**List of Colleges recommended for variation in intake for session
2006-07**

Sl. No.	Name of the College / Institute	Course	Previous Intake	Revised Intake
1.	Bhai Gurdas Institute of Management & Technology, Main Patiala Road, Sangrur-148 001	BBA BCA	- 80	40 120
2.	Institute of Tourism and Future Trends, SCO 1-2-3, 3 rd Floor, Opposite RBI, Sector 17-D, Chandigarh	B. Sc. (ATHM) M.Sc. (ATHM) M.Sc. (SIM)	280 80 40	320 80 40
3.	Khalsa Institute of Management & Technology for Women, Civil Lines, Ludhiana	BBA	-	40
4.	Lovely Institute of Management, Hardaspur, Near Chehru Rly. Bridge, Tehsil Phagwara, Distt. Kapurthala-144 402	BCA B.Sc. (IT)	120 -	160 40
5.	Punjab College of Technical Education, Ferozepur Road, Baddowal, Ludhiana-142 021	B.Sc. (ATHM)	-	40
6.	Sahibzada Ajit Singh Institute of Information Technology & Research, C-124, Phase-VIII, ELTOP Area, SAS Nagar, Mohali-160 059	BCA	120	160
7.	Chitkara School of Hospitality, Technology & Management, Rajpura	BBA BCA B.Sc. (IT) B.Sc. (ATHM) M. Sc. (IT)	- - - - -	40 40 40 40 40

List of Colleges authorized for additional intake :

Sl. No.	Name of the College / Institute	BBA	BCA	B.Sc. (MLT)	B.Sc. (IT)
1.	GNA Institute of Management & Technology, Phagwara	80	80	-	-
2.	Chitkara School of Hospitality, Technology & Management, Rajpura	-	120	-	-
3.	Punjab College of Technical Education, Ferozepur Road, Baddowal	200	200	-	-
4.	Chandigarh College of Engg. Department of Computer Applications, Landran	-	160	-	-
5.	RIMT-Institute of Management & Computer Technology, Mandi Gobindgarh	-	160	-	-
6.	Global College of Pharmacy, Khanpur Khui, Anandpur Sahib	-	-	40	-
7.	Baba Isher Singh Institute of Sciences and Technology, Kot-Isher-Khan	-	120	-	80

(c) Installation of "Technology Stambh" Award.

The Council approved installation of "Technology Stambh" Award to recognize work of eminent Technologists, Engineers, Scientists and Academicians.

The award would carry financial benefit of Rs. 12 lacs and number of award to be maximum of five. This would normally be bestowed on the annual convocation day.

(d) To approve special migration in 5th semester on medical grounds.

The University has received applications from the following students for migration in 4th semester on medical ground:

Sr. No.	Particulars	From	To
1.	Kirandeep Singh S/o Gurdev Singh, Univ. Roll no. 40704027 B.Tech (ECE)	GGS college of Engg. & Tech. Kharar	Shiv Shankar Institute of Engg. & Tech.
2.	Dupinder Kaur, D/o S. Santokh Singh, Univ. Roll No. L-42825060	Rayat College of Pharmacy, Railmajra	LIT (Pharmacy), Phagwara.

Supporting Medical certificates in respect of the above students have been received. The academic council has recommended the migration for approval of the Board. Board may approve.

(e) Modifications of Academic Regulations 2004 Recommendations for Amendments

**in
Academic Regulations – 2004
(FINAL RECOMMENDATIONS)**

The Board of Governors in its 20th meeting held on August 19, 2005, constituted a committee to study the Academic Rules of various Universities and suggest modifications/amendments, if any, in the Academic Regulations 2004 of the Punjab Technical University, particularly with regard to the following two issues: -

- a) The promotional rules for students.
- b) The maximum duration for award of a degree by the University.

The committee constituted was as follows:

- Dr. R. S. Khandpur, DG, Pushpa Gujral Science City
- Sh. J. B. Goel, Secretary, Technical Education and Industrial Training, Govt. of PB
- Dr. R. P. Singh, Dean (DEP), PTU **Convenor**

The committee submitted its part recommendations, with regard to the maximum duration for award of a degree by the University, which was approved by the Board in its 22nd Meeting held on April 10, 2006. The final recommendations of the committee with regard to the promotional rules are presented here, for consideration of the Board.

Background

In the past decade, there had been substantial expansion in the technical education system at all levels especially in professional disciplines such as Engineering, Technology, Computer Applications, Management, Pharmacy, Architecture, Hotel Management etc. Initially, the trend started in the southern states of Karnataka and Maharashtra. However, with the passage of time the situation became same in almost all the northern states as well. Previously, the demand and supply ratio was in favor of demand. Hence, in professional colleges only meritorious students could take admissions and the competition for each seat was fierce.

