PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

AGENDA

24th MEETING
BOARD OF GOVERNORS

COMMITTEE ROOM, 6TH FLOOR,
PUNJAB CIVIL SECRETARIAT, CHANDIGARH
ON
20 November 2006 AT 1230 HRS.

Agenda points for the 24th Meeting of the Board of Governors to be held on 20 November 2006 on 6th Floor, Civil Secretariat, Punjab, Chandigarh

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24.17	Any other point with the permission of the Chair.		

24.1 To confirm the proceedings of 23rd Meeting of the BOG.

The proceedings of 23rd meeting of the BOG held on 20 July 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.

24.2 Summary on Action taken report on 23rd meeting of the BOG held on 9 August 2006 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.

Item No.	Description	Action taken
23.1	To confirm the proceedings of 22nd Meeting of the BOG.	**Confirmed.**
23.2	Summary on Action Taken Report.	**No Action required.**
23.3	To brief on the activities of the University	**No action required**
23.4	To brief on the Construction work of PTU Campus at Kapurthala site.	**No action required**
23.5	To present the proceedings of the 25th meeting of the Academic Council and to approve key issues.	**Action completed**
23.6	To recommend amendment to Chapter XVI of the Regulations relating to use of unfair means in or in relation to examination.	**Notification implemented**
23.7	To report on the present status of the staff of the University and to highlight various issue involved.	**Further decision to be taken as per the guidelines of the Government, as and when issued.**
23.8	To review the University staff promotion rules and service conditions.	**A committee for framing detailed cadre recruitment is being constituted.**
23.9	To approve award of Ph d degrees.	**No action required.**
23.10	To deliberate setting up of regional centre at Khadoor Sahib in Tarn – Tarn.	**Advertisement issued for Inviting participation to set up the center. Action is being taken.**
23.11	To approve extension of contract of Sh. Ekonkar Singh.	**Action completed.**
23.12	Recruitment of University staff deputation.	**Mr. Sarbjit Singh joined as Deputy Dean Examination**
23.13	To approve the criteria of performance appraisal of RLFC's working under Distance Education Programme of the University.	**The matter is being reviewed by DEP council as per the criteria approved by the Board.**

23.14	To consider incentive share to Learning Centres.	**The matter was discussed by the committee and it is desired that after closing of admission for this semester detailed financial commitments will be put up for further decision.**
23.15	For information about operation of Master RLFC i.e. Symantec Infoways under distance education programme of PTU.	**Noted**
23.16	To inform on the financial health of the university and to review minutes of the Finance Committee meeting held on 7 August 2006.	**Action in progress.**
23.17	Any other points with the permission of the Chair.	**No action required**

24.3 To brief about activities in the University.

Since the last meeting of the Board, the University has embarked on various activities. Some of the salient activities over the past couple of months include the following:

Academic Activities: During the current academic session, i.e. 2006-07, the University has affiliated 8 new colleges. These include one college of Engineering, One college of Pharmacy and 6 colleges of Management.

One Institution, approved by the AICTE in the last week of September, has so far not been affiliated since the approval letter was received by the AICTE after the last date of admissions fixed by the Government. Further decision with regard to this college, shall be taken only after the government issues the modified Notification.

New Courses: The University has started various new courses for the session 2006-07, after due approval of the Board of Studies and the Academic Council. These include:

B.Sc (Bio Technology), B.Sc (Hotel Management and Catering Technology), B.Sc(Media Entertainment and Film Technology)

M.Sc (Medical Lab Technology), M. Pharm (Pharmaceutical Chemistry), M.Pharm (Pharmacognosy), M.Pharm (Pharmaceutics).

Youth Festival:

Intra Zonal youth festival was organized from 7-11-2006 to 8-11-2006 in PTU affiliated institutes. Youth festivals were conducted in 4 zones simultaneously. In all more than 50 institutes participated in youth festival. The overall results for 4 zones were as under:

	Zone 1	Zone II	Zone III	Zone IV
Winner	MIMIT Malout	DAVIET-Jalandhar	BBSBEC-Fatehgarh	IET-Bhaddal
Runner	LLR, Moga	IM- Phagwara	PCET- Baddowal	GJIMT-Mohali

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Inter zonal (final) youth festival is going to be held from 22-11-2006 to 24-11-2006 at DAV Institute of Engineering & Technology –Jalandhar. In this mega event winner and runner-up teams of all events will compete.

Subsequently, PTU team will be selected to participate in the forthcoming North zone inter university youth festival at GNDU Amritsar. PTU teams are preparing hard to win prizes in different events so as to compete at the National level.

Sports activities:

Sports session 2006-2007 started with full vigor. The following eighteen events of sports are planned which will be conducted during the academic year.

1. Swimming (M&W)
2. Badminton (M&W)
3. Table Tennis (M&W)
4. Cross Country (M&W)
5. Kabaddi NIS (M)
6. Power Weight lifting (M&W)
7. Foot Ball (M)
8. Hockey (M&W)
9. Cycling (M&W)
10. Yoga (M&W)
11. Basket Ball (M&W)
12. Lawn Tennis (M&W)
13. Handball (M&W)
14. Volley Ball (M&W)
15. Cricket (M) Zonal
16. Cricket (M) Final
17. Cricket (W)
18. Athletics (M&W)

In the odd semester, till now, ten inter college tournaments have been conducted. The participation in all the events witnessed a continuous growth over the past years. On the basis of inter college tournaments PTU team is selected to represent inter university tournaments. Coaching camps are organized prior to participation in inter university tournaments. PTU team has participated in under mentioned inter university tournaments this year.

1. Swimming at Punjab University Chandigarh
2. Badminton at HNB Garhwal
3. Cross country at Kakatiya University, Warangal
4. Power light best physique weight lifting at Gwalior.

Placement activities.

PTU colleges have attained one of the best placements this year. Placement status of DAVIET –Jalandhar batch 2002-2006indicates more than 80% of the students placed in leading national / multinational corporations. The names of the companies / organization where the students have been placed are as follows:

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Sr. NO	Name of the Company / Organization	No of Students Placed
1	Ministry of Defence	02
2	Syntel INC. Pune	02
3	Ericsson, Mohali	04
4	Spray Engineering Devices Ltd.	01
5	EON Infotech LTd, Lohlai	01
6	Kalsi Metal Works , Jalandhar	01
7	Blue Star Ltd, Gurgaon	01
8	Convergys Services India Pvt LTd , Gurgaon	20
9	Info Dynamics Pvt. Ltd , Pune	08
10	Standrad Electrical LTd, Jalandhar	03
11	Wipro Spectramind, New Delhi	34
12	Crompton Greaves, Pune	01
13	Tulip IT Services, New Delhi	06
14	IBM Daksh, Gurgaon	07
15	Sebiz Infotech, Ltd, Mohali	02
16	Phoneytunes. Com, New Delhi	06
17	Fewa Electrical Corporation , Gagrate	01
18	Opeline Labs Pvt Ltd, New Delhi	04
19	2nd Foundation , Chandigarh	03
20	HCL Infosys Ltd , Noida	03
21	Verizone	03
22	ST Microelectonics, Noida	01
23	Infosys, Banglore	12
24	Nucleus software, Noida	12
25	Hewitt Associates, Gurgaon	09
26	Indo Asian Switchgear LTd , Noida	01
27	Satyam Computers Hyderabad	12

The Placement status of Chandigarh Engineering College, Landran batch 2002-2006 indicates almost 70% of the students have been placed in leading national / multinational corporations. The names of the companies / organization where the students have been placed are as follows:

Sr. No	Name of the Companies
1	L&T
2	Syntel
3	ICICI Prudential
4	Reliant
5	Laurent and Benon Management Consultants Ltd
6	Punj LLloyd Ltd
7	AKS Technologies
8	Virsa system
9	V Customer
10	Second Foundation India Pvt Ltd
11	Inf Vysya Life Insurance P.Ltd
12	Indiabulls

13	Microsof Corporation
14	HDFC Bank Ltd (HBL)
15	Max New York Life
16	HFCL Connect
17	HR Structure
18	Surge Arrestors Mfg Co Ltd
19	Ozone Group of Companies
20	Persistent System Pvt Ltd
21	Indian Navy
22	Standard Charted Bank
23	Dell International Services
24	Tynor Orthotics Ltd
25	Alpha Net Technologies
26	FCS software solutions
27	Vcustomer (Second Round)
28	Om Cotton Creations
29	Verizon Date Services
30	Gujrat Ambuja Cement (Darlaghat)
31	Daffodil Software Ltd
32	Sterling Telecom & Net System
33	Denso Haryana Pvt Ltd
34	Gujrat Ambuja Cement (Ropar)
35	Indian Infrastructure Equivalent Ltd
36	Coach Line Industries
37	Sigma Freudegenberg Nok Pvt Ltd
38	Punjab Tractor Ltd
39	National Informatics Centre
40	Sebiz Infotech

The Placement status of Chitkara Institute of Engineering & Technology batch 2006 indicates almost 85% of the students have been placed in leading National / Multinational corporations. The names of the companies / organization where the students have been placed are as follows:

Sr. NO	Name of the Company / Organization	No of Students Placed
1	L&T Infotech Ltd Mumbai	04
2	Persist system, Pune	01
3	Syntel , Pune	44
4	Punj Llyod New Delhi	02
5	Virsa Systems Chandigarh	01
6	CMS Chandigarh	15
7	HCL Info system Noida	07
8	CA International PVt Ltd Hyderabad	13
9	XANSA Ltd Noida	04
10	International Tractor LTd Hosiarpur	01
11	Converges GOIS IMG Hyderabad	02
12	CA International Ltd Hyderabad	03
13	HFCL InfoTech Mohali	03

14	JCB India Ltd Faridabad	01
15	HCL Insfosystem LTd Noida	02
16	CA International Hyderabad	05
17	Nucleas Softwares New Delhi	03
18	Hindustan Lever Ltd Rajpura	01
19	Hewit Associated Gurgaon	01
20	L&T, Mumbai	01
21	Goderaj Mohali	04
22	NIIT Technologies New Delhi	01
23	Industrial Equipment Companies, Chandigarh	03
24	Reliance Infocom Ltd	01
25	Tech Mahindera Pune	11
26	HFCL Infotel Ltd	01
27	Satyam Hyderabad	01
28	Infosys Banglore	08
29	IBM Banglore	03
30	PSL Ltd Mumbai	19
31	Accenteure Banglore	03
32	HSBC Software Calcutta	01
33	HCL Tecnlogies Delhi	26
34	Syntel Pune	29
35	Birla Soft Noida	20
36	Wipro Banglore	17
37	CA international. Hyderabad	10

Distance Education:

Admission

Compared to the past five years PTU has enrolled maximum number of students in the last session. PTU DEP had during 2001-04 maintained student strength of around 15,000 where as the figure rose to 33,500 students in September 2005 and is expected to reach 70,000 students in September 2006. With the reforms, monitoring and introduction of newer techniques and methodologies PTU DEP is likely to grow at the same pace at least for the next 3 years.

Examination

The PTU DEP examination system has imbibed the latest reforms introduced within and outside the University system. Pre-printed attendance sheets were introduced and no complaint of question papers being out of syllabi was reported. A nodal center to assist the all India logistics of paper delivery and receipt was established at Delhi and the examination was conducted at 200 exam centers throughout the country without any major drawback.

Free Bus Pass

The University in close coordination with the Department of Technical Education could manage to provide free bus facility to its distance education students in PRTC buses plying inside and outside the state of Punjab. This facility has greatly benefited the poor students who travel large distances from their villages to carry on with their studies with the university in spite of severe resource crunch.

Scholarship Scheme for SC/ST students

The marginalized sections of the society viz. SC/ST students who wish to enroll now in the PTU DEP have been extended the scholarship facility by the government of Punjab under *Post Matric Scholarship scheme* sponsored by Government of India. This scholarship is available to all students enrolling under distance education program of the university belonging to SC/ST category and residents of the state of Punjab. The condtions of the scheme stipulates that students will have to pay their fees upfront and then the government shall re-imburse their fee directly to the LC.

New LCs

As per the monitoring report of the Distance Education Council of PTU 110 learning centers that were not able to meet with PTU standards were closed. After nationwide advertisement the University received more than 800 applications from reputed institutes to establish learning centers in all parts of the country. After close scrutiny of applications and Expert Committee visits 300 learning centers were established for the session starting September 2006. These new Learning Centers are likely to add up in the growth and quality of learning imparted under distance education.

Brand Promotion

Extensive brand promotion was done across the country that has also increased the intake in the regular mode from other states. Extensive newspaper advertisement to the tune of Rs.2.00 crore was done by the RLFC's. Various events such as road shows, seminars and exhibitions were organized in various parts of the country to improve the brand image of PTU.

Scholarship for Physically Challenged Students

PTU announced scholarships for physically challenged students enrolled in its distance education program. The freeship is given as per the percentage of disability of the student as certified by a medical practitioner of the government of Punjab.

EDP Section

The University had established an EDP section especially for the distance education that has become functional and had assisted the University in fast and accurate result declaration process. This EDP section is being further strengthened to declare results in more efficient manner.

24.4 To brief on the progress of Construction work of PTU Campus at Kapurthala site.

The work of civil construction of administration building of the university was awarded in January 2006 with the time limit of 18 months and is progressing. Building consists of 4 stories front block and 8 stories rear block with the basement. Slab at the first floor of the front block is laid and the work of 2nd floor is in progress. Laying the slab at the ground floor level over basement in the rear block is in progress. Work of external service block, Air conditioning and electric work has been awarded recently. Work of the external public health has been put to tenders. Architectural designs of residential type 1 to 5, sports complex, guesthouse and the convention center have been approved and construction shall be undertaken in phases.

Matter is placed for information.

24.5 To present the proceedings of 26th & 27th meeting of Academic Council and to approve key issues.

The proceedings of the 26th and 27th Academic meetings placed at **(Appendix-B & B-1)**.

The following issues are reproduced below for approval of the Board:

(a) **To approve the fee structure and eligibility conditions of the new courses. (Appendix-B-2)**

[Item No. 26.7 of Academic Council]

(b) **To approve the Regulations for M.Pharm- (Appendix-B-3)**

[Item No. 27.8 of Academic Council]

(c) **To approve amendment in Academic Regulations – 2004 (Appendix-B-4)**

[Item No. 27.11 of Academic Council]

(d) **To consider amendment in Academic Regulations of SLIET, Longowal and syllabi of B.Tech (IT) (Appendix- B-5)**

[Item No. 27.12 of Academic Council]

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24.6 To constitute UMC committee.

The academic council in its 26th meeting held on 13-09-2006 authorized the chairman to reconstitute the UMC committee for academic session 2006-2007. The committee of the following has been constituted.

1. Retired session judge will be requested.
2. Lt. Gen Surjit Singh Sangra, PVSM, AVSM
3. Dr. Siby John, Professor of Civil Engineering, PEC Chandigarh
4. Dr. M.S. Grewal, Former Registrar, PTU

The board may approve the constitution of above committee.

24.7 To approve the committee to frame Cadre Recruitment Regulations of the staff of the university as per approved cadres.

The following committee is proposed to work out the modalities of rule regulations for the promotion, service conditions of the staff of the university as per approved staff cadre.

1. Dr. I.D. Gaba – Chief Executive (Retd), HR DRDO
2. Mr. Naresh Nagpal – Additional Director (Directorate of Technical Education, Government of Punjab at Chandigarh)
3. Mr. Baljit, Retd. Section Officer, Department of Personnel & Training, Government of India.

The matter is placed before the board for approval.

24.8 To approve award of Ph.D degrees.

The academic council in its 27th meeting recommended to award Ph.D degrees to following two candidates.

Sr. No	Name of the candidate	Title of thesis	Year of enrolment
1.	Mr. Amritpal Singh	Permeability and strength characteristics of steel fiber reinforced concrete.	2000
2.	Mrs. Veena Sharma	Investigation using neural network optimizer for scheduling multi reservoirs system.	2002

A report of the defence of the thesis is placed at **Appendix-C & C-1).** An abstract of the thesis is also included in the Appendix.

The BOG may approve award of Ph.D to Sh. Amritpal Singh and Mrs. Veena Sharma.

24.9 To ratify the completion of tenure of Dr. M.S. Grewal, Registrar.

The Chairman BOG approved the following:

a)   The post of Registrar be advertised with the following qualification:

The person must be Ph.d in Science /Engineering / Management with a minimum of 15 years of experience out of which five years must be at responsible position in administration in a university / college/autonomous organization of the state or central government. The person should be employed with a minimum of five of experience of 12000-18300 or equivalent in a educational institution. The person should be well versed with administrative and financial rules and general.

The post shall be at tenure post for a period of three years and person above the age of 57 (as on the last date of accept of the application) year shall not be considered. The post will be in the scale of 16400-22400. The selection committee may, at its discretion, allow a higher stating pay for person of exceptional merit.

b)   Till such time a new Registrar is appointed, Dr. V.K. Arora, Dean Academics may hold the office of the Registrar. He may assume the office of Registrar on expiry of the tenure of the present Registrar and will function as a Registrar till new Registrar assumes charge.

The present tenure of the Registrar expired on November 12, 2006 as decided the new Registrar to be appointed through advertisement at national level and selection by a duly constituted selection committee. Dr. V.K. Arora Dean Academics assumed the post of Registrar on 12-11-2006. He assumed the office of the Registrar till a new Registrar assumes charge.

Matter is placed to the board for ratification.

24.10 To brief about the steps taken to initiate the recruitment of new Registrar.

A national level advertisement has been given in the papers (copy of the advertisement is placed at **(Appendix-D).** The post of Registrar has been advertised with the following qualification.

The person must be Ph.d in Science /Engineering / Management with a minimum of 15 years of experience out of which five years must be at responsible position in administration in a university / college/autonomous organization of the state or central government. The person should be employed with a minimum of five of experience of 12000-18300 or equivalent in a educational institution. The person should be well versed with administrative and financial rules and general.

The post shall be at tenure post for a period of three years and person above the age of 57 (as on the last date of accept of the application) year shall not be considered. The post will be in the scale of 16400-22400. The selection committee may, at its discretion, allow a higher stating pay for person of exceptional merit.

The board may please approve the following committee for selection of Registrar.

1. Professor. S.K. Joshi
2. Dr. R.C. Sobti , Vice Chancellor , Punjab University Chandigarh
3. Dr. S.C. Saxena , Director , IIT Roorkee
4. Dr. Moin Uddin, Director, NIT, Jalandhar
5. Dr. C.P. Srivastava, former Secretary UGC.

24.11 Brief about the Caparo School of Manufacturing and Materials Technology.

PTU Caparo School of Excellence for Manufacturing and Material Technology is established at PTU site Kapurthala- Jalandhar Road. Foundation stone laying ceremony of the school was carried out on 11-10 2006.

It has been requested by the governing council of school to approve the following courses:

B.Tech (Electronic) with specialization in manufacturing electronic
B.Tech (Mechanical) with specialization in Manufacturing Technology
B.Tech (IT) with specialization in process planning control.

The start of above courses in the school has been approved by the Academic Council in it's 27th Meeting held on November 10, 2006 vide Item No. 27.3.

The Board may approve the start of the above courses in the school w.e.f. Academic session 2007-08.

24.12 To brief about the organizing of Annual Convocation on 8th December 2006.

The university convocation is being organized on 8th December 2006. The BOG may approve the award of following degrees at the convocation.

Ph.D.	**03**
M.Tech	**85**
B. Tech. / BE	**175**
B. Pharmacy.	**10**
M.B.A	**10**
M.C.A	**10**
B.B.A	**10**
B.C.A	**10**
M.Sc) ATHM)	**10**
M.Sc (SIM)	**10**
PGD (ATHM)	**07**
M.Sc (IT)	**10**
B.Arch	**10**

His Excellency the Governor of Punjab has kindly agreed to preside over the Fifth convocation of Punjab Technical University.

24.13 To brief about the completion of 10 years of the PTU.

PTU was established in the year 1997 as the only affiliating University for all technical courses run and managed in the state of Punjab. Over the past 10 years, the University has made significant strides in improving the access, reach and quality of technical education in the state of Punjab. The University is propelled with the vision of making Punjab a prosperous knowledge society and towards this vision the University has, so far, affiliated about 141 institutions imparting courses in Engineering, Management, Computer Applications, Pharmacy, Architecture and Hotel Management. Besides, the University has a flourishing Distance Education Programme, which aims to impart necessary skills to the disadvantaged sections of the society

PTU is completing 10 years of its existence. The University has planned a function to commemorate 10 years of the University. The budget of Rs. 5 Lacs may please be sanctioned for making arrangement for the function for the following:

1.	TA and stay arrangement to past VCs and Chief Guest	**0.5 Lac**
2.	Publications & Printing	**0.5 Lac**
3.	Stage /Decoration /Tentage etc.	**0.5 Lac**
4.	Hospitality (Catering, Food, Beverage, etc)	**1.5 Lac**
5.	Mementoes	**0.2 Lac**
6.	Video /Photography	**0.3 Lac**
7.	Prizes, Awards, Honours	**0.2 Lac**
8.	Miscellaneous	**1.0 Lac**

The matter is placed before the board for approval.

24.14 To brief about organizing 10th Punjab Science Congress.

10th Punjab Science Congress is being organized by Punjab Technical University in collaboration with DAVIET, Jalandhar on February 7-9, 2007 at DAVIET, Jalandhar. Invitations have been sent to all participants and for inviting research papers. It is expected that more than 500 delegates will attend this mega event.

The matter is placed before the board for information.

24.15 To ratify the appointment of Dean Examination on deputation.

The interview for the post of Dean Examination was held on September 20, 2006 at PTU campus through the duly constituted selection committee by the BOG as under:

1	Jai Rup Singh, Vice Chancellor GNDU Amritsar
2.	Prof. Vijay Gupta, Director PEC Chandigarh
3	Prof. V.P. Sandlas, Distinguished Scientist, Chief Controller R&D
4	Lt Gen Surjit Sigh Sangra, PVSM, VSM (Retd)

The selection committee had recommended the appointment of Dean Examination on deputation.

The Chairman, BOG has already approved the appointment of Dr. Narinder Pal Singh as Dean Examination (On deputation) initially for a period of one year extendable up to three years.

The matter is placed before the board for ratification.

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24.16 To ratify the migration in 5th semester on medical ground.

The Chairman BOG has already approved the special migration in 5th semester on medical ground of the following:

Sr.No	Name	From	To
1	Kirandeep Singh S/o Sh Gurdev Singh University Roll No 40704027, B.Tech (ECE)	GGS College Kharar	SSIET, Patti
2	Dapinder Kaur D/o Sh Santokh Singh University Roll No 42825060 B. Pharmacy	Rayat College of Pharmacy, Railmajra	LIP, Phagwara.

The matter is placed before the board for ratification.