

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR

AGENDA

25th MEETING
BOARD OF GOVERNORS



COMMITTEE ROOM, Punjab Bhawan
CHANDIGARH
ON
27 March 2007 AT 1230 HRS.

Agenda for the 25th Meeting of the Board of Governors to be held on
27 March 2007, Punjab Bhawan, Chandigarh

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25.1 Welcome and briefing by the Vice Chancellor.

25.1-A To confirm the proceedings of 24th Meeting of the BOG.

The proceedings of 24th meeting of the BOG held on 20 November 2006 were circulated to all the members. A copy is placed at **Annexure -A**.

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

25.2 Summary on Action taken report on 24th meeting of the BOG held on 20 November 2006 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.

Item No.	Description	Action taken
24.1	To confirm the proceedings of 23 rd Meeting of the BOG.	Confirmed
24.2	Summary on Action Taken Report.	No action required
24.3	To brief about activities in the University.	No action required
24.4	To brief about the progress of Construction work of PTU Campus at Kapurthala site.	No action required
24.5	To present the proceedings of 26 th & 27 th meeting of Academic Council and to approve key issues.	Action completed
24.6	To approve constitution of UMC committee.	Approved
24.7	To approve the committee to frame Cadre Recruitment Regulations of the staff of the university as per approved cadres.	Committee formed under the chairmanship of Dr. C.P. Srivastava former Secretary UGC. Report will be placed in next meeting.
24.8	To approve award of Ph. D Degrees.	Action completed
24.9	To ratify the decision on completion of tenure of Dr. M.S. Grewal, Registrar and advertisement for the post of Registrar.	Ratified
24.10	To brief about the steps taken to initiate the recruitment of new Registrar.	Action in progress
24.11	To brief about the Caparo School of Manufacturing and Material Technology.	Dr. N.P. Singh, Dean (examination) has been given additional charge to start the school w.e.f session 2007.

24.12	To brief about the organizing of Annual Convocation on 8 th December 2006.	Annual convocation held on 8 th December 2006.
24.13	To brief about the completion of 10 years of the PTU.	Budget Approved.
24.14	To brief about organizing 10 th Punjab Science Congress.	10 th Punjab Science Congress held on 7 th to 9 th February 2007 at DAV Institute of Engineering & Technology at Jalandhar.
24.15	To ratify the appointment of Dean Examination on deputation.	Ratified
24.16	To ratify the migration in 5 th semester on medical ground.	Ratified

25.3 To approve Revised Budget for the year 2006-2007 and Budget for the year 2007-2008 as recommended by the Finance Committee in its 12th meeting held on 23rd March 2007.

A meeting of the finance committee, PTU, Jalandhar was held under the Chairmanship of Dr. S.K. Salwan, Vice Chancellor, Punjab Technical University, Jalandhar on 23 March 2007. The committee approved the revised budget for the year 2006-2007 and budget for the year 2007-2008 and recommended the same to the Board of Governors for its approval. The proceedings of the finance committee meeting will be tabled.

The matter is placed for the approval of the BOG.

25.4 Brief on the Adhoc Staff.

Brief on the present status of staff.

Ever since the inception of the University, the university has employed staff at various stages during 1997-2004 in the B, C and D category. The recruitments were made as adhoc and no procedure of appointment was followed, although the university had framed Regulations for appointment of staff soon after the inception of the university.

The staff initially recruited, were kept for a period of 89 days, without advertisement, without a proper selection committee and without issuing a

- (vi) No relaxation for group A&B post in term of experience, qualification & merit. Post to be advertised and fulfilled by selection committee and merit.
- (vii) No change has been made in the status.

The Board may consider the matter and advice accordingly so that the staff problem within the university, which has not allowed the university to stabilize over the years is settled.

25.5 Brief on Construction of PTU Campus.

1. A Plot of Land measuring 78.16 acres approximately on Jalandhar-Kapurthala Highway in Kapurthala District stands transferred to Punjab Technical University from Department of Civil Aviation, Govt. of Punjab for the construction of its new campus. M/s Archigroup Architects , New Delhi stand selected as consultants for the design of campus and the buildings after inviting Expression of Interest through press and making selection by a committee constituted by the Board. On the basis of scope supplied by the University, following components have been planned :

S.No.	Buildings	Covered Area Sq. Ft.
1	Main Building	2,66,300
2	Six to Seven Nos. Schools of Excellence	3,22,800-3,76,600
3	V.C. Residence	4300
4	I No. Guest House	10000
5	3 No. Hostels	96000
6	Type I Residences (540 Sq. ft- 60 units)	32400
7	Type II Residences (860Sq ft-75 no)	64500
8	Type -III Residences (1075-50 units)	53750
9	Type-IV Residences (1400 Sq ft-13 units)	18200
10	Type -V Residences (2700 Sq ft-10 units)	27000
12	Health Centre	3500
13	Shopping Centre	5000
14	Indoor Sports	27000
15	Swimming Pool	-
16	Convocation/Tech Park	40000
17	Sports Stadium	175400

available to them by the University in the new campus. The building is at 1st floor level.

5. For monitoring all issues arising in the Project in the current phase as well as to take decisions on any subsequent works/modifications to be undertaken and to approve all expenditure in connection with construction of buildings, following Standing Building Construction Committee stands constituted by the Board.

- | | | |
|------|--------------------|---|
| i) | Sh. P.Ram, IAS | Principle Secretary Technical Education |
| ii) | Sh. N.S.Kalsi, IAS | Secretary/Director IT |
| iii) | Dr. R.S.Khandpur | D.G. Pushpa Gujral Science City |
| iv) | Sh. Chandra Mohan | Chairman GJIMT TQM |
| v) | Sh. S.L.Kaushal | Architect |
| vi) | Sh. A.N.Chowdhry | Chief Engineer (Construction) |
| vii) | Registrar | Secretary |

board may consider recommending a grant of Rs. 30 Crores for further construction of residences for the staff, few member of faculty and convention centre. No grant has been given to PTU till date.

25.6 Ratification of the decisions taken by the Chairman.

The following Inter-University / Intra-University migrations have been approved in anticipation of the approve of the Board

Sl. No.	Name	Branch		Semester	College/ University	
		From	To		From	To
1.	Mr. Gopal Shamra	B. Sc. (HMCT)	B. Sc. (ATHM)	2 nd	Chitkara School of Hospitality, Technology and Management, Jansia	ITFT, Chandigarh
2.	Mr. Gaurav Bhatia	B. Sc. (HMCT)	B. Sc. (ATHM)	2 nd	Chitkara School of Hospitality, Technology and Management, Jansia	ITFT, Chandigarh
3.	Mr. Atul	B. Tech. ECE	B.Tech. ECE	4 th	GTBKIET, Chhapianwalli	RIET, Phagwara
4.	Mr. Gurmeet Singh Randhawa	B. Tech. CSE	B. Tech. CSE	8 th	GGSCET, Talwandi Saboo	BBKSJCET, Amritsar

5.	Ms. Sunaina Joshi	B. Tech (EE)	B. Tech (CSE)	2 nd	DAVIET, Jalandhar	Rayat & Bahra Institute of Engg. & Bio Technology, Kharar
6.	Ms. Ashima Mittal	B. Arch.	B. Arch	1 st	GNDU, Amritsar	GZSCET, Bathinda

The matter is placed before the Board for ratification.

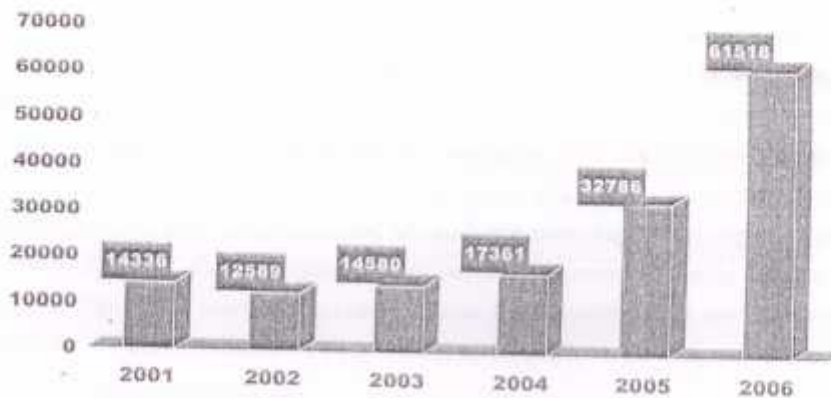
25.7. Distance Education Brief.

To brief about the activities of Distance Education Program and to ratify the recommendations of the DEP Council and the sub-committee of Board approved for implementation by the then Chairman, BOG.

World over Distance Education is fast growing mode of education because of the unique benefit that it provides. The Universities are now able to reach the community that is deprived of higher education due to various reasons including social, economic and geographical constraints. This provides them a second chance to upgrade their technical skills and qualifications.

Keeping the above facts in mind Punjab Technical University initiated its distance education program and started offering various job oriented technical courses such as Information Technology, Hotel Management, Paramedical & Applied Technologies and Fashion Technologies since July 2001. The program was initiated with the aim of fulfilling the mandate of the Act for providing continuing education.

The program was started after approval of the Board in its 7th Meeting held in December 2001, and a Public Private partnership model was evolved to provide student support services in all parts of the country. Over the past 5 years the program has developed from strength to strength and various innovations have been brought into the system. The enrolment of students under distance education has continuously risen during the past 5 years, which is shown below:



The University has over the years initiated various quality improvement initiatives in establishing and running its distance education program to deliver quality education at par with that of regular mode of education. This also takes care of the overall personality development of the students. Presently, PTU has more than 60000 students enrolled in more than 50 courses under distance education stream in over 675 learning centers across the country.

After the first 5 years, the BOG had decided that the support service providers working under the PTU system may be assessed and evaluated by the DEP Council of the University through a comprehensive benchmarking mechanism approved by the Board. The matter was considered by the DEP Council and a Review Report was submitted by the DEP Council after thorough deliberations on various issues of relevance under the Distance Education Program of PTU. The Brief of the report shall be presented by the Dean. The recommendations of the sub-committee of the BOG which was approved by the then Chairman, BOG for implementation is enclosed herewith at **Annexure- C**

25.8 Briefing on the affairs of the University.

Punjab Technical University, Jalandhar was established, by an act of state Legislature, Government of Punjab w.e.f 16th January 1997, when the

- (ix) By providing support for mechanical equipment and stocking critical spares.
- (x) By setting up demonstration centres for appropriate technology.
- (xi) Setting up of services for sophisticated testing and calibration facilities for local industrial units.
- (xii) Dissemination of information, interaction with local agencies.
- (xiii) Exploring new potential for large-scale employment through efforts in the post harvest and associated areas of rural industrialization.

25.9 To ratify the appointment of Dean/ Registrar

In response to our advertisement of dated 01.11.06 applications were invited for the post of Dean (on deputation basis) and Registrar (on tenure basis).

A screening committee comprising of Prof. R.C. Sobti, VC, Punjab University, Chandigarh and Dr. V.K. Arora, Registrar, PTU was constituted to shortlist the candidates fulfilling essential qualifications, experience and other conditions as laid down for the posts.

The short-listed candidates were interviewed on 19th March, 07 at New Delhi by the duly constituted selection committee as approved by the BOG in its 24th meeting held on 20th November, 06. The **Selection Committee** comprised of the following :

Prof. S.K. Joshi, Former DG, CSIR, New Delhi & Secretary Govt. of India
Dr. R.C. Sobti, VC, Punjab University, Chandigarh
* Dr. V.P. Sandias, Distinguished Scientist & former CCR & D, DRDO, New Delhi
Dr. Moin Uddin, Director, NIT, Jalandhar
Dr. C.P. Srivastava, Former Secretary, UGC

The selection committee recommendations will be placed before the Board.

The matter is placed before the Board for approval & issue of appointment letters.

* Dr. S.C. Saxena, Director, IIT, Roorkee expressed his inability to join the Selection Committee.

25.10 To brief about the admission in Caparo School of Manufacturing and Material Technology

PTU Caparo School of Excellence for Manufacturing and Material Technology is being established at PTU site Kapurthala-Jalandhar Road. Foundation stone laying ceremony of the school was carried out on 11.10.06

The affairs of the School were entrusted to a Governing Council comprising of member nominated equally by PTU & Caparo. The Governing Council was made 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 composition of the Society is annexed.

BOG in its 24th meeting held on 20th November,06 approved the running of following three 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.

It may be informed that these courses were approved by the Academic Council in its 27th meeting held on November 10,2006 vide item no. 27.3

The admissions to the school for the academic session 2007-08 are proposed to be made as under:

- i) 50% admissions reserved for Punjab residents based on AIEEE merit of Punjab
- ii) 50% admissions on all India basis based on AIEEE- All India Merit

The board may consider approving the criteria for admissions in the school w.e.f. Academic session 2007-08.

S. No.	Name & Address	Designation
1.	CAPARO	Chairman
2.	Dr. V.K. Arora, Registrar, PTU	Secretary
3.	CAPARO	Treasurer
4.	Dr. S.K. Salwan, Vice Chancellor, PTU	Member
5.	Dr. R.S. Khandpur	Member
6.	* Sh. K.K. Bhatnagar	Member
7.	CAPARO	Member
8.	CAPARO	Member

* To be replaced by Sh. P Ram, PSTE, Govt. of Punjab

The matter is placed before Board for information.

25.11 To brief on the Conduct of Punjab Science Congress.

10th Punjab Science Congress was organized by PTU at DAVIET- Jalandhar on February 07 to 09, 2007 under the aegis of Punjab Academy of Sciences, Patiala. The theme of the Congress was '**Convergence of Science & Technology for Sustainable Development.**'

The occasion commemorated the birth centenary year of 'Shaheed-e-Azam Sardar Bhagat Singh', who sacrificed his life for the sake of the motherland.

The Congress was inaugurated by His Excellency Dr. A.R. Kidwai, Governor, Haryana. Distinguished Scientists and Technical experts viz. Prof. Y.S. Rajan, Principal Advisor CII, Dr. R.S. Khnadpur, Dr. S.K. Kapoor, Dr. S.S. Chahal, Dr. Jai Rup Singh and Dr. R.C. Sobti were invited to deliver expert talks. The congress was attended by more than 600 students, research scholars and teachers representing various institutions.

Fellowship awards were presented to **five prominent scholars** namely:

Dr. K.K. Talwar, Director, PGI
 Dr. S.K. Salwan, VC, PTU
 Dr. Jai Rup Singh, VC, GNDU, Amritsar
 Dr. Avtar Krishan Ganju, Professor of Oncology Miami, USA
 Dr. S.S. Chahal, Dean, P.G. Studeis, PAU, Ludhiana.

Prof. H.S. Chawla, PGI, Chandigarh was honored with **Sh. Bhagwan Dass Arora Oration Award** in Medical/ Dental Sciences.

Young scientist award was presented to the budding scientists in various fields of science and technology. The concluding session of the congress was

chaired by Sh. P. Ram, Principal Secretary to the Govt. of Punjab and as an outcome of the panel discussion, the recommendations prepared are placed at **Annexure -D**.

The matter is placed before Board for information.

25.12 To brief about conduct of CET-07 and to present SOP prepared for the entrance exam.

The University proposes to conduct Combined Entrance Test-2007 (CET) for admissions to degree level engineering and architecture courses being run in the institutions and universities located in the State of Punjab for the session 2007-08.

The **proposed schedule of CET-07** is given as under:

a)	Start of sale of brochure	11.04.07
b)	Last date of receipt of Application Forms	11.05.07
c)	Dispatch of Roll Nos. upto	20.05.07
d)	Conduct of CET-07	26.05.07 (Saturday)
e)	Declaration of Result	10.06.07
f)	Start of counselling	25.06.07

The notification from State Govt. for conduct of CET-07 is awaited. Meanwhile the details of Standing Operating Procedure (SOP) are being prepared.

25.13 MOU between Chitkara Education Trust and GBC.

Academic Council in its 24th meeting under Item No 24.12 considered the proposal for award of dual degree and appointed a committee under the chairmanship of Dr. V.P. Sandlas. The committee recommended award of dual degree. The minutes were approved by the 25th Academic Council under Item No 25.2 (d).

Consequent upon the decision taken by the committee an MOU was signed by Chitkara Educational Trust with George College (GBC) Toronto, Canada. The same has been forwarded to the PTU for award of dual degree by TPU (BCA degree) and GBC (Three years Advanced Diploma in Computer Systems Technology) a copy of the bilateral agreement is placed at **Annexure-E**.

The matter is placed before the board for approval.

Item No.25.14 Migration of students

As per the university migration rule (placed at annexure. F.....) migration to a College / Institute from other Colleges / Institutes within the University will be allowed only after the completion of the 1st year and within in 30 days of the start of the 3rd semester. Representation received for migration from the deserving students on compassionate grounds other than third semester has to taken to Board of Governors. The meetings of the Board is held once or twice in an academic year due to which such cases has to be referred to Chairman, BOG for its approval in anticipation approval of the Board and the same get ratified in the next meeting of the Board.

In order to help the needy student and to cut time being spent on the whole process, the following committee is proposed to be constituted for deciding migrations other than normal migration :

1. Dr. R.S. Khandpur
2. Dean (Academics), PTU
3. Registrar, PTU, Secretary Academic Council - Convenor.

Put up before the Board for kind approval please.

Item No. 25.15 Any other item with the permission of the Chair