

**PUNJAB TECHNICAL UNIVERSITY**  
**JALANDHAR**  
**AGENDA**  
**29<sup>th</sup> MEETING**  
**BOARD OF GOVERNORS**



**PUNJAB BHAWAN CHANDIGARH**

**ON**

**20 November 2008 AT 1600 HRS.**

**Agenda for the 29<sup>th</sup> Meeting of the Board of Governors to be held on  
20 November 2008, Punjab Bhawan, Chandigarh**

Item No.	Particulars	Page No.	Annexure
29.1	To confirm the proceedings of 28 <sup>th</sup> Meeting of the BOG.	1	I
29.2	Action Taken Report on the 28 <sup>th</sup> meeting of the Board of Governors, PTU	1	-
29.3	To brief about the current status of PTU-Caparo School	2	II
29.4	To Consider the report of the Committee constituted to chalk out the future of the PTU-Caparo Society / School	4	III, III-A, IV
29.5	To consider the report of the Committee constituted under the Chairmanship of Dr. S.P. Singh to look into the demands of the employees of the University	7	V, VI
29.6	To consider: (i) grant of increments to the fixed salaried employees of the University for the year 2003 and 2004 (ii) grant of corresponding payscales to the fixed salaries employees	7	VII, VIII, IX
29.7	To consider grant of extension to Shri Ekonkar Singh, Project Officer of PTU	10	-
29.8	To brief about the progress made in recovery of pending dues from the affiliated colleges	11	X
29.9	To brief about the construction of PTU Campus	11	-
29.10	To brief about the organizing of Annual Convocation of the University	13	-

**29.1 To confirm the proceedings of 28<sup>th</sup> meeting of the BOG.**

Proceedings of 28<sup>th</sup> meeting of the Board of Governors held on 28 July 2008 were circulated to all the members. A copy is placed at **Annexure- I.**

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

**29.2 Action Taken Report on the 28<sup>th</sup> meeting of the Board of Governors, PTU**

Item No.	Agenda	Action taken
28.1	To confirm the proceedings of 27 <sup>th</sup> meeting of the BOG.	No Action required
28.2	Summary on Action Taken Report.	No Action required
28.3	To brief the BOG about the PTU-Caparo School of Manufacturing & Material Technology	Current status placed in the Agenda item No. 29.3
28.4	To consider filing of counter claim in Arbitration Claim case of M/s Mindlogicx Infotech Ltd. Vs. PTU, etc. in view of the legal opinion	Meeting of Arbitration Tribunal is scheduled for 6 <sup>th</sup> December 2008. Progress of case shall be informed in the next meeting.
28.5	To approve the extension of Distance Education Council	No action required
28.6	To approve the minutes of the 30 <sup>th</sup> meeting of the Academic Council held on 6 <sup>th</sup> February 2008	No Action required
28.7	To brief the BOG about the construction of PTU Campus	Current status placed in the Agenda item no. 29.9
28.8	To brief the BOG about the proposals received for establishment of new Colleges / Institutions and variation in existing intake.	No action required
28.9	To brief the BOG about the ongoing Counselling for admission in Engineering / Pharmacy / Architecture courses.	No action required
28.10	To brief the BOG about the	Details of the recovery

	progress made in recovery of pending dues form the affiliated colleges.	made is given at Agenda Item No. 29.8
28.11	To approve the proposed revised fee structure	No action required
28.12	To hire a guest house for the University	Proposals have been received from the hotels and shall be decided shortly.
28.13	Rules for absorption	University doesn't have a permanent Recruitment & Promotional Committee. The Committee earlier constituted under the Chairmanship of Dr. S.K. Joshi former DG CSIR is not functional now. Dr. S.K. Joshi has also expressed his unavailability.
28.14	To decide unfair means case where the standing committee is not unanimous in its decision.	No action required
28.15	<b>Supplementary Agenda</b>  To consider amendment in Academic Regulations for re-appear examinations.	Item was deferred in the meeting.

### 29.3 To brief about the current status of PTU-Caparo School.

As a follow up of action of the meeting of the Governing Body PTU Caparo Society held on 11.08.2008, 87 students of PTU Caparo School were shifted to the University Regional Centre located at DAV Institute of Engg. & Tech., Jalandhar to maintain continuity of the studies of the students admitted in the year 2007. However, no admissions were made for the current academic session.

The following issues required urgent decisions

#### **29.4 To Consider the report of the Committee constituted to chalk out the future of the PTU-Caparo Society / School**

BOG vide item no. 28.3 constituted a Committee to give its recommendations on PTU-Caparo School of Manufacturing & Material Technology in respect of the various problems on account of dismal financial position for non release of adequate funds by the Caparo Group, certain lopsided provisions of MOU/MOA and to chalk out of the future of the School. The Committee was desired to explore all the possibilities of running the School as a World Class Institution and was authorized to negotiate for exercising any change in the terms and conditions of MOU/MOA etc. so that PTU-Caparo Society may run on mutually agreeable terms falling which the Committee was required to give its recommendations for dissolution / withdrawal from the said Society. The Committee was also authorized to associate any expert to assist it.

Whereas the matter was pending before the Committee for its consideration, a meeting of the Governing Council of the PTU-Caparo Society was held on 11.08.2008 in which it was resolved that the Society should be run by one part either by PTU or by Caparo. The minutes of the meeting are placed at **Annexure III.**

The Committee constituted vide item no. 28.3 held its meeting on 16.9.2008. The minutes of the meeting are placed at **Annexure III-A**

The Committee has observed that withdrawal by Caparo from PTU-Caparo Society / School under Clause 5 of the MoU is the only solution left for protecting the interests of the students / School and for the real cause of the Society. It has accordingly opined that the PTU should not withdraw but PTU should decide to run the School and manage the Society by itself after withdrawal from it by Caparo under clause 5 of the MOU. Clauses 5 & 6 of the MoU are at **Annexure IV.** To effect the withdrawal of Caparo from the Society / School, the Committee has accordingly recommended the following immediate broad steps for activating and operating Clause 5 of the MOU dated 3.7.2005 providing for withdrawal from the Society:

The matter is placed before the Board for consideration and approval.

**Item NO. 29.5 To consider the report of the Committee constituted under the Chairmanship of Dr. S.P. Singh to look into the demands of the employees of the University**

BOG vide item No. 27.4 approved of the constitution of the Committee under the Chairmanship of Dr. S.P. Singh, former Vice-Chancellor G.N.D.U Amritsar for looking into the demands of the employees who had proceeded on strike pursuant to the decision of the University to initiate recruitment process. The Committee has submitted its recommendations which are placed at **Annexure V.**

An explanatory note dated 24.7.08 received from the one of the members of the Committee Shri D.S. Chinna, Distt. & Session Judge (Retd.) in which he has expressed his disassociation from the recommendations made at para 3.10 and 3.11 of the report is placed at **Annexure VI.**

The matter is placed before the Board for consideration.

**29.6 To consider:**

- (i) **grant of increments to the fixed salaried employees of the University for the year 2003-2004**
- (ii) **grant of corresponding payscale to the fixed salaries employees**

Reference is made to the representations from the five employees namely Shri Paramjit Singh (AR), Shri Arun Gandhi (Clerk), Shri Jiwan Lal (Clerk), Shri Sunil Dutt (Driver) and Shri Suresh Prasad (Attendant), working on fix salary, for the increase in salary and grant of payscale.

Board of Governors in its 7<sup>th</sup> meeting vide item no. 5 had earlier considered the grant of pascals to the existing C & D category staff and approved the following:

Sr. NO.	Name	Designation	Fixed pay at the time of appointment	Present consolidated Salary (In Rs. P.M.)	Proposed pay scale
1.	Shri Jiwan Lal	Clerk (Group C)	4500	5850	3120-5160 with the start of 3220
2	Shri Arun Gandhi	Clerk (Group C)	4500	5850	3120-5160 with the start of 3220
3	Shri Sunil Dutt	Driver (Group D)	4000	5450	2820-4400
4	Shri Suresh Prasad	Attendant (Group D)	3000	3975	2520-4400 with the start of 2620

Likewise the case of Shri Paramjit Singh, Assistant Registrar also falls in the same category but he comes under Group 'B'. His case may also be considered alongwith others which will be in lieu of annual increase in the salary. The implementation shall have effect from 2002 as has been done in case of other employees.

Submitted before the BOG for consideration.

**29.7 To consider grant of extension to Shri Ekonkar Singh, Project Officer of PTU**

Shri Ekonkar Singh was appointed as Project Officer in the scale of Rs. 8000-13500 in the University vide PTU/REG/59754-59757 dated 10.12.2003 initially for the period of two years i.e. upto Dec 2005.

The BOG in its 20<sup>th</sup> meeting had approved further extension for a period of one more year i.e. upto Dec 2006. The BOG in its 23<sup>rd</sup> meeting had approved further extension for two more years. The same expires on December 2008.

Shri Ekonkar Singh is looking after following works:

- (a) Secretary to Vice-Chancellor
- (b) University Co-ordinator for Regional Centres.
- (c) Co-ordinator for Ph.D. and Academics related works.

In view of acute shortage of staff in the University, it is proposed that extension in the contract of Shri Ekonkar Singh may be granted for a period of one year.

The matter is placed before the Board for approval please.

**29.8 To brief about the progress made in recovery of pending dues from the affiliated colleges.**

The University collects various kinds of fees such as application processing fee, inspection fee, affiliation fee etc., from the colleges affiliated to this University. Efforts were initiated to get all the pending dues cleared. In pursuance of this out of 42 Engineering colleges 26 colleges have so far cleared their dues. Likewise out of 22 Pharmacy colleges 14 colleges have cleared their dues. As on 2006, Rs. 2,74,56,606/- was due from Engineering Colleges, out of which Rs. 83,46,202/- have been recovered. Likewise Rs.30,16,430 was due from Pharmacy Colleges out of which Rs.4,17,425/- have been recovered from the Pharmacy Colleges. Institutions have been asked to clear their dues immediately. The details of the amount recovered from the institutions are placed at **Annexure X**.

The matter is placed before the Board.

**29.9 To brief about the Construction of PTU campus.**

The work of PTU campus of phase - 1 comprising of front block and the rear block amounting to about Rs. 40.00 crores is going to be completed by the end of November 2008. It is proposed to shift to the new campus of the University in the first week of December 2008. The status of progress of work under different heads is given as under: -



Power is to be supplied to PTU campus from the substation situated behind the Science City and the route of the cable is through Forest area for which environmental clearance was required. Now environmental clearance has been received and case has been moved by PSEB to the Forest department for clearance and issue of NOC. Electric supply is expected to be there in two months.

**Phase - 2**

The following works amounting to Rs. 27.00 crores approximately are under planning stage with the Architects.

1. Guest House
2. Stadium
3. VC Residence
4. Residences I, II, III, IV and V type - 66 Nos.
5. Convention centre

The matter is placed before the members of BOG.

**29.10 To brief about the organizing of Annual Convocation of the University.**

The University Annual Convocation for the academic session 2007-2008 is proposed to be organized in the month of December 2008. To grace the occasion, name of the Chief Guest be suggested. His Excellency the Governor of Punjab may kindly be requested to preside over the Convocation of PTU.

The venue of the Convocation is proposed to be kept in the new campus of the University at Jalandhar - Kapurthala road.

The matter is placed before the Board.