

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR

AGENDA

**34th MEETING
BOARD OF GOVERNORS**



**PUNJAB BHAWAN, CHANDIGARH
ON
03 September 2009 at 12.15 PM**

Agenda for the 34th Meeting of the Board of Governors to be held on 3.9.2009 at 12.15 p.m. at Punjab Bhawan, Chandigarh.

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34.3	To approve the recruitment proposal for the 'A' & 'B' Grade posts.	3	II
34.4	Brief about CET-2009- Online Counselling	3	-
34.5	To approve the minutes of the 33 rd meeting of the Academic Council held on 29.8.2009	3	III
34.6	All India Entrance Examination based Admissions for B.Tech, B.Pharma, B. Architecture, MBA & MCA	4	-
34.7	Approval of Migration Cases 5 th , 6 th & 7 th semesters	5-6	-
34.8	Scholarship for Rural Students	6	-
34.9	Brand Building of the University through Electronic Media	6-7	-
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34.11	Payment to M/s Sachdev /Eggleston Associates, Architects	8	IV
34.12	Special Chance to the students	8	-
34.13	Any other item with the permission of the Chair	-	-

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Item No. 34.1 To confirm the proceedings of 33rd meeting of the BOG

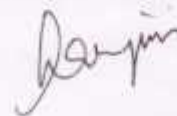
Proceedings of the 33rd meeting of the Board of Governors held on 5.6.2009 as circulated to all the members are placed at **Annexure-I**

No written comments were received from any member.

The matter is placed before the Board for confirmation.

Item 34.2 Action Taken Report on the 33rd meeting of the BOG.

Item No.	Agenda	Action Taken
33.1	To confirm the proceedings of 31 st & 32 nd meeting of the BOG.	No Action required
33.2	Action Taken Report on 31 st & 32 nd meeting of the BOG.	Pending dues from colleges are being recovered.
33.3	To approve the minutes of the 15 th meeting of the Finance Committee held on 2 nd June, 2009 and to approve revised budget for the year 2008-09 & Budget Estimates for the 2009-10	No Action required
33.4	To approve the minutes of 32 nd meeting of Academic Council of PTU held on 17.3.2009	No Action required
33.5	Proposal for New Recruitment.	Item placed at No. 34.3
33.6	To brief about the progress of PTU Caparo School	Legal opinion from Mr. Anupam Gupta Advocate is yet to be received.
33.7	Brief about CET-2009- Online Counselling	Item placed at No. 34.4
33.8	To approve the Guidelines for giving Autonomy to PTU Affiliated Colleges	Colleges informed accordingly.
33.9	UGC Guidelines to start off-shore Campuses / Learning Centres abroad	Guidelines circulated to all concerned
33.10	To consider Challenge Evaluation in Evaluation System	Notification issued
33.11	Grant of increase and arrears to the fixed salaried employees.	Office orders issued
33.12	Special chance to M. Tech. Students for submission of final thesis who have cleared their all subjects.	Notification issued
33.13	Ratification of one time relaxation to M.Sc. IT course through Lateral entry.	Notification issued
33.14	To consider one time relaxation to the eligibility of M.Sc. IT course Canadian Institute of Science of Technology (CIIS-IST), Mohali.	Notification issued
33.15	Conduct of examination for the dual BCA degree students under PTU at GB College in Toronto.	No action required
33.16	To start six years integrated B.Tech. Programme	Committee constituted



The item is placed before the Board for information.

Item No 34.3 To approve the recruitment proposal for the 'A' & 'B' Grade posts.

In pursuance of the decision taken in the 33rd meeting of the Board of Governors, PTU the Human Resource Committee was constituted to deal with all the issues relating to Human Resources of the University:

The Committee deliberated upon the issue and has submitted its report. The proposal of the Committee for the Posts to be filled up on urgent basis for A and B Grade Posts, is placed at **Annexure II.**

The item is placed before the Board for approval.

Item 34.4 Brief about CET-2009- Online Counselling

Online counselling was conducted by the University for Admissions to 1st year of B.Tech / B.Pharmacy courses.

Two round of online counselling were held and seats were allotted on the basis of CET-09 /AIEEE-9 respectively.

Accordingly 13746 seats were allotted for B.Tech Courses and 243 B. Pharmacy courses. The counsellings were conducted as per the notifications issued by the State Government. After the end of 2nd round of counselling as the process of further allotment of seats on the basis of qualifying examination had been initiated, the process was stayed followed by the orders of Punjab & Haryana High Court in civil writ petitions filed in the Court.

The case was defended by the University in the Hon'ble Court. The Court has quashed the counselling and also the allotments made on the basis of qualifying examination i.e 10+2 etc.

Accordingly new schedule of the counselling in the 3rd round based on the CET/AIEEE-09 rankings in accordance with the guidelines of the Hon'ble Court being issued.

The last date for admissions to these courses has also been extended to 30th September 2009.

The matter is placed before the Board for information.

Item 34.5 To approve the minutes of 33rd meeting of the Academic Council held on 29.8.2009

The minutes of 33rd meeting of the Academic Council held on 29.8.2009 are placed at **Annexure III** for approval of the Board.



Item 34.6 All India Entrance Examination based Admissions for B.Tech, B.Pharma, B. Architecture, MBA & MCA.

Since the establishment of the Punjab Technical University Jalandhar the admission in its affiliated colleges are done on the basis of entrance test conducted by one of the State Universities. Combined Entrance Test (CET) for admission to B.Tech, B.Pharmacy and B.Architecture had been conducted by PTU Jalandhar since 1998 in compliance with the notifications issued by Govt. of Pb. from time to time. Similarly Management Entrance Test (MET)/(PAM/CAT) for admissions to MBA and MCA was conducted by one of the state universities out of PTU, Jalandhar, Pbi University, Patiala and GNDU, Amritsar in compliance to notifications issued by Govt. Of Punjab from time to time.

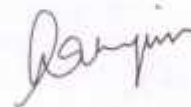
At present majority of the states in India has abandoned the conduct of State level Entrance Tests and admission of B.Tech & B. Architecture is being done on the basis of AIEEE (All India Engineering Entrance Examination). This has resulted in to a uniform pattern in most parts of the Country. Stress, repetitive testing and financial burden on students has been observed to have been reduced by following this pattern. In state of Punjab Thapar University, Patiala, PEC, Chandigarh and Dr. B.R. Ambedkar NIT, Jalandhar are pursuing admissions to B.Tech and B.Arch on the basis of AIEEE.

It is submitted that admissions to B.Tech, B. Architecture, MBA & MCA and B.Pharmacy for the Academic session 2010-11 in the State of Punjab in all the Universities established by Act of Govt. Of Punjab i.e. PTU Jalandhar, Punjabi University, Patiala and GNDU Amritsar be conducted on the basis of prevalent All India Entrance Examination. In future no Combined Entrance Test may be conducted separately by any of the above Universities. The criteria for 85% and 15% for Punjab State and All India quota may be followed per the previous practice.

The matter was placed before the Academic Council in its 33rd meeting held on 29.8.2009 and the Council recommended as under:

1. Multiplicity of tests leads to lot of harrassment to the students, which could be avoided by resorting to making admissions on AIEEE merit basis as has been adopted by a large number of universities.
2. Rural area students generally do not have the exposure of competitive examinations. It was therefore decided that awareness be created amongst the students about the conduct of admission through AIEEE for which if required 10+2 students may be given some kind of orientation/training programme at the beginning of the academic session.
3. Likewise, admissions to MBA & MCA may be carried out on the basis of All India level Entrance Test such CAT/MAT.

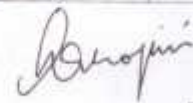
Item is placed before the Board for consideration.



Item No. 34.7 Approval of Migration Cases 5th, 6th & 7th Semesters

The University has received applications from the following students for migration:

S No	Name	Roll No	Branch	Semester	From	To	Remarks
1.	Manmeet Kaur	7120406143	ECE	5 th	BBBSB CET Fatehgarh Sahib	GNDEC Ludhiana	Domestic Problem
2.	Deepinder Singh	7121113438	Mech. Engg.	5 th	BBBSB CET Fatehgarh Sahib	GNDEC Ludhiana	Family Problem
3.	Gunjan Ahuja	7280303257	CSE	5 th	RIEIT Railmajra	RBIE Biotechnology Sahauran, Mohali	Family Problem
4.	Nitika Verma	7088250682	B - Pharmacy	5 th	Pt. J.R.Govt. Polytechnic College Hoshiarpur	I.S.F. College of Pharmacy, Moga	Domestic Problem
5.	Vikesh Goyal	7281114632	ME	5 th	RIEIT Railmajra	GGSCET Talwandi Sabo	Family Problem
6.	Shamsher Singh	7271114522	ME	5 th	GGSCET Talwandi Sabo	DBEC Mandi Gobind Garh	Family Problem
7.	Harpreet Kaur	7850408505	ECE	5 th	SBBSIET Padhiana	GGC CMTKharar	Domestic Problem
8.	Jasjeet Singh	60211114629	ME	6 th	BG-IET Sangrur	BBBSB CET Fatehgarh Sahib	Domestic Problem
9.	Rajanjit Singh	80201505005	Civil Engg.	5 th	DAVIET Jalandhar	GZSCET Bathinda	Medical Problem
10.	Yadwinder Singh	41703104	CSE	7 th	IET Bhadal	Adesh Institute CET Faridkot	Domestic Problem
11.	Manish Katyal	8105508008	ECE	5 th	CEC Landran	LCET Ktani Kalan	Domestic Problem



NOC of all concerned colleges have been received.

The migration in these cases has been requested in 5th 6th & 7th semester as against the normal rules of migration in 3rd semester.

As per the decision taken in 25th meeting of BOG such cases are to be referred to the BOG.

The matter is placed before the Board for approval

Item No. 34.8 Scholarship for Rural Students

To attract rural students in Technical education and to motivate every college to admit rural students in their college, a scheme of scholarship has been initiated by the University for the candidates of rural areas.

The key highlights of the scheme are as under:

1. All the students belonging to rural areas and studying in the affiliated colleges of PTU shall be eligible for the scholarships.
2. Student can be from any stream, e.g. Management, Pharmacy, Engineering, Architecture or others.
3. Student should have passed his/her matriculation and 10+2 examination from a rural school.
4. The students should have a good academic record in studies and shall have no re-appear in his /her exams. Those who are in their 1st year of studies, the marks scored in 10+2 examination shall be the criteria.
5. The students should apply for the scholarship on a prescribed Performa through their respective institutions.
6. In case of tie in merit between the two students, the candidate with lower income shall be eligible for the scholarship.
7. Scholarship amount shall be Rs. 5000/- per annum per candidate.

The matter was placed before the Academic Council in its 33rd meeting held on 29.8.2009 and the Council appreciated the University efforts to motivate the rural students for technical education. It was also informed that Rs. 25 lakh have been allocated for this scheme. This scheme is applicable to the students of Punjab State only.

The matter is placed before the Board for information.

Item 34.9 Brand Building of the University through Electronics Media.

It is pertinent to mention that the Board of Governors in its 25th meeting held on 27th March 2007 vide item no. 27.7 annexure 3 point no. 6 had approved in principle a budget of Rs. 25 to 30 Lac for overall branding exercise. The same is reproduced below:



"6. The University must provide an annual budget to the tune of 25-30 Lakhs for September session every year for branding exercise alone and also for promoting courses which has direct bearing on the service sector such as Hotel Management, Paramedical, Mass Communication & Journalism, Multi Media and Fashion Technology etc."

A proposal was received from All India PTU DEP Associates for organizing a national level branding campaign of the Punjab Technical University, Jalandhar in famous electronic channels like Zee News, India TV, ND-TV, Aaj Tak etc. with 10 second slot, 20 times a day for 28 days with an overall proposed budget of Rs. 90 Lacs which to be shared by PTUDEP Associates, PUTIA and PTU.

The entire project was to be coordinated by the All India PTU DEP Associates.

University has allocated a grant of 1/3rd of the project cost but not exceeding Rs. 30 Lacs for the entire project. An advance of Rs.18 lacs has been released to PTUDEP Associates to enable it to start with of its brand building exercise.

Matter is placed before the committee for information.

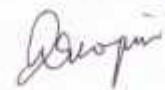
Item No. 34.10 Extension of Services of Staff of Construction Cell

The Standing Building Construction Committee in its 20th meeting held on 22.6.2009 under the Chairpersonship of Ms. Tejinder Kaur, IAS, Principal Secretary, Technical Education, vide item no. 20.5 approved extension of the staff for the period indicated against each as under:

Sr. No.	Name	Designation	Date
1.	A.N. Chowdhry	Chief Engineer	31.3.2010
2	N.S. Bhatti	Advisor Electrical	31.3.2010
3	Amarjeet Singh Soni	AEE (Electrical)	31.8.2009
4	R.S. Ball	AEE (Civil)	31.8.2009
5	V.D. Sharma	AEE (Civil)	31.3.2010
6	Resham Chand	AE(AC)	31.8.2009
7	Sunil Bhasin	AE (Civil)	31.3.2010
8	Ramesh Chander Sharma	AE (Public Health)	31.8.2009
9	Baldev Singh	Quantity Surveyor	31.3.2010
10	Surinder Pal	Pvt. Secretary	31.3.2010
11	Dilbag Singh	Quantity Surveyor	31.3.2010
12	Ram Parkash	Sr. Auditor	31.3.2010
13.	Shingara Singh Safri	AE (Electrical)	31.3.2009

The University has shifted to its new building that requires a lot of effort to maintain it. With the shortage of staff, the maintenance services are to be outsourced by the University, and the process has been initiated. Till such time the formalities are completed, the work of electrical, air conditioning, public health and horticulture is required to be supervised. For this purpose, the term of Shri Amarjit Singh Soni, AEE(Electrical), Shri Resham Chand AE (A.C) and Sh. Ramesh Chander Sharma AE (Public Health) is proposed to be extended w.e.f. 01/09/09 to 31/10/09.

The matter is placed before Board for approval.



**Item No. 34.11 Payment of M/s Sachdev /Eggleston Associates, Architects
New Delhi**

As decided in the 31st meeting of the BOG, the High Powered Committee consisting of Chief Town Planner, Chief Engineer (Buildings) PWD B&R and Chief Architect assessed the architectural work done by M/S Sachdev Eggleston.

Before this committee the Architects had filed the following claim :

1. Site Evaluation Conceptual Master Plan	Rs. 16.50 lacs
2. Retainer	Rs. 12.50 lacs
3. Architectural Services	Rs. 5,18,342/-
4. Travel Expenses Survey of Site, Model etc	Rs. 3,69,258/-

Total Rs. 37,87600/-

After deliberations the committee has recommended the amount of Rs. 22,358/- on account of travel expenses and an amount of Rs. 2,00,000/- on account of cost of models to be paid to the architects. Accordingly a total amount of Rs. 2,22,358/- has been recommended by the Committee.

The report of the committee is placed at **Annexure-IV**.

The matter is placed before the Board for approval.

Item No. 34.12 Grant of Special chance to students

BOG after considering request of the old students of PTU who were having backlog in clearing their degrees were ordered vide notification no. PTU/REG/924 dated 22.2.06 to clear all their papers by December 2007. University had implemented the above order in letter and spirit. But few students of old batches who were admitted to 2001 onward batches are yet to clear some papers. Some students whose duration of course has already completed are making representations for the grant of a special chance .

The matter was discussed in the 33rd meeting of the Academic Council that approved the grant of a special chance to such students as one time measure only.

Item No. 34.13 Any other item with the permission of the Chair

