

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR

AGENDA
37th MEETING
BOARD OF GOVERNORS



PUNJAB CIVIL SECRETARIAT CHANDIGARH

ON

11th February, 2010 AT 12:15P.M.

**Agenda for 37th meeting of the Board of Governors to be held on February 11, 2010
at Committee Room 26/6 , 6th Floor ,Punjab Civil Secretariat, Chandigarh at 12:15
P.M**

Item No.	Particulars	Page No.	Annexure
37.1	To confirm the proceedings of 36 th meeting of BOG held on 23.11.2009	2	I
37.2	Action taken report on 36 th meeting of the BOG.	2	-
37.3	To brief about the Promotion Status of eight regular Officers of the University.	3	-
37.4	To approve the selection of the Deans, Registrar, Controller of Examinations & Deputy Registrar.	3	-
37.5	To brief the Board about Recruitment Status of other posts.	3	II
37.6	To Create post of Language Officer.	3	-
37.7	To approve the minutes of 16 th meeting of the Finance Committee held on 29.1.2010.	3	III
37.8	To brief about the 8 th Convocation of the University to be held on 25 th February, 2010.	3-4	-
37.9	To approve the Ph.D. Degrees being awarded by the University.	4	IV
37.10	To Approve minutes of 34 th Academic Council to be held on 8.2.2010.	4	V
37.11	To approve the Ph.D. Regulations.	4	VI
37.12	To approve the Annual Report of the University	5	-
37.13	Appointment of Consultants for framing rules and regulations of the University.	5	-
37.14	Status of pending Dues / Recovery from affiliated Colleges.	5	-
37.15	To brief about the progress of PTU Caparo School of Manufacturing & Material Technology.	5	-
37.16	To inform about the Study Leave being granted to one regular Officer of the University.	5	-
37.17	Any other item with the permission of the Chair.	-	-

Item No. 37.3 To brief about the Promotion Status of eight regular Officers of the University.

The meeting of the Promotion Committee constituted by the BOG in its 36th meeting, met on 6.1.2010 to discuss the promotion status of eight regular Officers of the University. The Proceedings of the meeting will be placed on table for approval.

Item No. 37.4 To approve the selection of Deans, Registrar, Controller of Examinations & Deputy Registrars.

Interviews for the posts of Dean, Registrar, Controller of Examinations & Deputy Registrar were conducted from 1.2.2010 to 5.2.2010.

Details of the recommendations of the Selection Committees will be placed on table for approval of the BOG.

Item no. 37.5 To brief the Board about Recruitment Status of other posts.

For the posts of Assistant Registrar test will be conducted on 21.2.2010 at 10:00 A.M. The Interview for, Assistant Director (Physical Education), Assistant Librarian and Lecturers shall be conducted by 15.3.2010. The applications for C & D posts are being processed.

The services of Shri R.P. Bhardwaj, Principal (Retd.), Doaba College Jalandhar has been taken for 03 months (1st January 2010 to 31st March 2010) for co-ordination of recruitment process at University. Bio-data is enclosed at **Annexure II**

The matter is placed before the Board for information.

Item No. 37.6 To Create Post of Language Officer.

Government of Punjab has directed all the Institutions /Departments to conduct their office work in Punjabi language. In all the colleges affiliated to PTU the medium of instructions is English. To facilitate the Institutions, staff and various functionaries for better drafting in Punjabi language, a Language Officer is urgently required in the University.

Pay scale and qualification required for this post may be decided by the HRD committee of the University. Board is requested to approve the creation of the post and worthy Chairman may be authorized to approve the qualifications and pay scales decided by the HRD Committee.

Item No. 37.7 To approve the minutes of 16th meeting of the Finance Committee held on 29.1.2010

The minutes of the 16th meeting of the Finance Committee held on 29.1.2010 are placed at **Annexure III** for approval of the Board.

Item No. 37.8 To brief about the 8th Convocation to be held on 25th February, 2010.

8th Annual Convocation of the University is to be held on 25th February, 2010. His Excellency Governor of Punjab & Chancellor, Punjab Technical University has kindly consented to preside over the function. The Convocation Address will be delivered by Shri J.S. Bajaj,

Vice Chairman, State Planning Board, Punjab and Professor P. V. Indresan, Padam Vibushan will be the Guest of Honour on the occasion.

The total no. of degrees to be awarded at the Convocation to the students of different disciplines are as under:

Ph.D.	14
M.Tech/M.Pharm/B.Tech./ B.Pharmacy/MBA/MCA/BBA/BCA & other disciplines	317
Total Students	331

The matter is placed before the BOG for information

Item No. 37.9 To approve the Ph.D. Degrees being awarded by the University

The following candidates have completed the necessary formalities for award of Ph.D Degrees :

1. Shri Gural Singh S/o Shri Mr. Jagir Singh, Engineering (ECE)
2. Shri Jyoteesh Malhotra S/o Shri R.C. Malhotra, Engineering (ECE)
3. Shri Rattan Chand S/o Shri Shri Bansri Ram, Applied Sciences (Physics)
4. Shri Sushil Kumar S/o Shri Sehaj Ram Sharma, Applied Sciences (Chemistry)
5. Ms. Anurag Pahuja D/o Shri Leela Dhar Pahuja, (Mgmt).
6. Shri Rati Kanta Bera S/o Shri Pasupati Bera, Applied Sciences (Chemistry)
7. Shri Gopal Krishan Sharma S/o Shri Harsavrup Sharma, Engineering (Chemical)

The above list will be placed in the 34th meeting of Academic Council to be held on 8.2.2010 for its recommendations for the award of Ph.D. degree. Detail of the research projects is attached at **Annexure IV**

Recommendations of the Academic Council will be placed to the BOG for approval.

Item No. 37.10 To approve the minutes of 34th Academic Council to be held on 8.2.2010

The 34th Academic Council is scheduled to be held on 8.2.2010. The minutes and recommendations of the Academic Council will be placed on table for BOG approval.

A copy of the various issues to be discussed in the meeting are at **Annexure V**.

Item no. 37.11 To consider the amendments in Ph.D regulations.

Dr. D.S. Hira Committee constituted by the University has submitted amendments to be incorporated in Ph. D regulations in the light of UGC guidelines and are placed at **Annexure VI**.

The committee recommended that university should conduct entrance test for admission to Ph.D. as suggested by the UGC. The candidates who have already cleared UGC / CSIR (JRF) exams / SLET/GATE may be exempted from entrance test and preference should be given to them for admission. Regular course work for two semesters will be mandatory for all the candidates enrolled for Ph.D

The amendments in regulations will be placed before the Academic Council in its 34th meeting to be held on 8.2.2010. The recommendations of Academic Council will be placed on the table for approval of BOG.

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Item No. 37.12 To approve the Annual Report of the University

The Annual Report of the University shall be placed on table for discussion.

Item No. 37.13 Appointment of Consultants for framing rules and regulations of the University

As approved by the Board of Governors in its 36th meeting held on 23.11.2009, the University has appointed two consultants for framing the Rules and Regulations of the University

The matter is placed before the Board for information.

Item no. 37.14 Status of pending dues / recovery from the affiliated colleges.

The Institutes imparting education in different streams who have cleared their pending dues for the session 2008-09 are as under:

1.	B. Tech.	-	39
2.	B. Pharm	-	22
3.	Management	-	19
4.	HMCT	-	03
5.	B. Arch	-	01

All the institutes have been directed to clear the dues by 31st March 2010, failing which no continuation of affiliation order will be issued (as per the decision of 34th meeting of BOG held on 3.9.2009).

The matter is placed before the Board for information.

Item No. 37.15 To brief about the progress of PTU Caparo School of Manufacturing & Material Technology.

As authorized by the BOG in its 36th meeting held on 23/11/2009, University management has negotiated with Caparo group for full and final settlement and for smooth withdrawal of Caparo group from PTU Caparo Society. A meeting of the PTU Caparo Society was held on 6/1/2010. A meeting of the PTU and Caparo representatives is expected soon. Board will be briefed about the current status.

Item No. 37.16 To inform about the Study Leave being granted to one regular Officer of the University

Shri Rajneesh Kant Sachdev Dy. Dean (Establishment) of this University applied for granting him Study Leave for pursuing Ph.D. Programme (Processing & Food Engineering) from Punjab Agriculture University Ludhiana. He has been granted Study Leave w.e.f 11.1.2010 to 10.1.2012 extendable to one another year as per UGC guidelines

The matter is placed before the Board for information.

Item No. 37.17 Any Other Item with the permission of the Chair.

