

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ  
PUNJAB TECHNICAL UNIVERSITY

**AGENDA**

41<sup>ST</sup> MEETING  
BOARD OF GOVERNORS



Committee Room, 6<sup>th</sup> Floor,  
Punjab Civil Secretariat  
Chandigarh

On

**18-November-2010 At 12.15 p.m.**

**Agenda for the 41<sup>st</sup> Meeting of the Board of Governors to be held on Nov. 18, 2010 at Punjab Civil Secretariat, Chandigarh.**

Item No.	Item	Page No.	Annexure
41.1	To confirm the proceedings of 40 <sup>th</sup> meeting of the BOG.	2	I
41.2	Action Taken Report on 40 <sup>th</sup> meeting of the BOG.	2-6	-
41.3	Vice-Chancellor Report on University Activities	6-13	II, III, IV
41.4	To approve the minutes of Academic Council meeting held on 25.10.2010	13	V
41.5	To approve the minutes of the Finance Committee	13	VI
41.6	To approve the minutes of Human Resource Committee meeting held on 10.11.2010	13	VII
41.7	To scrap CET and to make admissions for B. Tech. on the basis of AIEEE	14-15	VIII, IX, X, XI, XII, XIII
41.8	To brief about the status of 'A' & 'C' category	15	-
41.9	Setting up of PTU Institute of Textile Technology and Research at Ludhiana	15	XIV, XV
41.10	Setting up of Institute of Food Technology and Research at Barnala	16	-
41.11	Caparo Status	16	-
41.12	To Establish the Incubation Centres	16	XVI
41.13	Extension in joining period of Dr. Nirmal Singh	17	-
41.14	Admission Status Session 2010-11	17	-
41.15	Addition of Faculty of Social Sciences	18	-
41.16	Any other item with the permission of the Chair	-	-



**Item No. 41.1 To confirm the proceedings of 40<sup>th</sup> meeting of the Board of Governors, PTU held on 19.8.2010.**

Proceedings of 40<sup>th</sup> meeting of the Board of Governors held on 19.8.2010 were circulated to all the members and are placed at **Annexure-I**.

No comments have been received from any of the member of the Board on the proceedings. The proceedings, may therefore be taken as confirmed.

**Item No. 41.2 Action Taken Report on the 40<sup>th</sup> meeting of the Board of Governors, PTU**

S. No.	Item	Decision of BOG in the 40 <sup>th</sup> meeting	Action taken
40.1	To confirm the proceedings of 39 <sup>th</sup> meeting of the BOG.	The Secretary informed that the proceedings were circulated to all the members and no comments were received on the proceedings.  The Board confirmed the proceedings.	No action required.
40.2	Action Taken Report on 39 <sup>th</sup> meeting of the BOG.	The Board noted the action taken report and expressed satisfaction.	No action required.
40.3	Vice-Chancellor Report on University Activities	The Board noted the Vice-Chancellor Report on University Activities. Board appreciated the efforts made by Dr. Buta Singh Dean (Academics) and Dr. N.P. Singh Dean (DEP) for successful completion of admissions of 2010. Further the Board desired that a comprehensive review of complete admission process be carried out.	Current admission status 2010-11 is placed at item no.41.14 .
40.4	Recruitment of 'C' & 'D' category posts	The Board noted the progress in recruitment process of C & D category posts. Further the Board ratified the experience of three years for the post of drivers instead of five years identical to the experience for other categories.	Action initiated

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40.5	Recruitment of 'A' and 'B' Category post	The Board noted the recruitment of 'A' and 'B' Category posts and desired that the matter regarding the appointment of Shri Paramjit Singh AR on adhoc basis be referred to the Government for clarification.	A letter has been sent to Government for clarification. Reply awaited.
40.6	Caparo Status	The Board desired that the Memorandum of Settlement be redrafted as per the direction already issued by the PSTE	Separate item placed at. No. <b>41.11</b>
40.7	Fee Enhancement	The Board ratified the fee enhancement notifications issued by the University.	No action required
40.8	Project competition at Pushpa Gujaral Science City	The Board approved the proposal of Project Competition at Pushpa Gujaral Science City.	Award money given.
40.9	ISTE Awards	The Board approved the proposal of ISTE Awards subject to the inclusion of name of PTU in these awards.	Award money given.
40.10	Distance Education Programme	The Board desired that the decisions of DEC should be ratified by Academic Council. A sub committee of Academic Council should be constituted to deal with the Distance Education matter.	The matter is under process.
40.11	Status of legal cases	The Board noted the status of legal cases of the university.	No action required
40.12	9 <sup>th</sup> Convocation of the University	The Board noted the matter and approved the proposal.	A letter has been sent to Hon'ble Prime Minister of India to be the Chief Guest on the Convocation.

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40.13.1	Post-matric Scholarships to SC/ST candidates of Punjab seeking admission in professional courses in Punjab Technical University (PTU).	The Board desired that a complete comprehensive report showing the financial liability be submitted before the approval.	The letter to the concerned colleges and the feed back is awaited. A letter has also been sent to the Principal Secretary, Social Welfare Dept, Punjab for consideration of re-imbusement of cases of previous session.
40.13.2	PTU-International Students Exchange Program	The Board desired that a complete proposal showing the detailed financial liability and funding guidelines should be submitted for consideration of the BOG.	The matter is under process.
40.13.3	Scholarship for students of +1 and +2 classes	The matter was discussed and Board desired that a concrete proposal be submitted.	The matter is under process.
40.13.4	Establishment of Technical Education Institute for Economically Weaker Students of Rural Area	The Board considered the proposal and desired that a comprehensive proposal along with other alternative measures for the benefit of the economically weaker students of rural area may be prepared.	The matter is under process.
40.13.5	PTU-International Teachers Exchange Programme	The Board desired that a complete proposal showing the detailed financial liability and funding guidelines should be submitted for consideration of the BOG.	The matter is under process.

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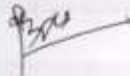
40.13.6	State -of -the-art Textile Institute at Sanghera, Barnala	The Board approved in principle the proposal and desired that a Steering Committee in place of advisory body be constituted. The structure of this steering committee will remain same as per proposed Advisory Body. However PTU will appoint a Project Director as member secretary of this Committee from its system. This Committee will further prepare the detailed proposal to establish this institute	The matter is placed as Separate Agenda Item No. 41.10
40.13.7	Translation Mission	The Board approved the proposal.	A core Committee has been constituted for this purpose.
40.13.8	Approval for starting Skill Development Programme	The Board approved the proposal.	Application has been submitted for declaring 22 engineering colleges and distance education department as VTP to the Dept. of Technical Education & Indl. Training Pb, Chandigarh. The approval is still awaited.
40.13.9	Opening of Learning Centers exclusively for youth and females of Border Area	The Board approved the proposal.	Learning Centres have been opened for this purpose.
40.13.10	Extension in deputation period of Dr. Nachhattar Singh as Advisor to VC upto 15.9.2012	The Board agreed to extend the deputation period for one year i.e. upto 15.09.2011	Office order issued

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40.13.11	Extension in the term of Dr. R.P. Bhardwaj, Director (Recruitment) for one year.	The Board agreed to extend the term for six months.	Office order issued
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**Item No. 41.3 Vice-Chancellor Report on University Activities.**

- (1) **Innovation Meeting at IIT, Ropar**  
1<sup>st</sup> Meeting of Innovation Group was held on **15<sup>th</sup> Sept. 2010** at IIT, Ropar. It was decided to hold such meeting bi-monthly. The stress was given on to improve Industry-Institute interaction and to provide provision of funds for carrying out research on industrial problems.
- (2) **IITians in Punjab Education**  
A Get-together of IITians, working in Punjab Education, was organized by PTU in collaboration with PHD Chamber of Commerce on **14<sup>th</sup> Oct. 2010** at PHD House, Chandigarh. More than fifty IITians participated in the event and Sh.N.S.Kalsi was the Chief Guest of the Event.
- (3) **PAN IIT at Delhi**  
Dr. Buta Singh Sidhu Dean (Academics) and Er. Shashi Bahl (A.P., Mech.), from PTU, participated in **PAN IIT Conclave 2010**. It was a very fruitful experience. Especially, the discussions of **Mr. Kapil Sibal (Union Minister for MHRD)** and speech of **H. E. Lyonchhen Jigmi Yoser Thinley (Prime Minister – Bhutan)** was well received.
- (4) **Engineering Syllabus to CII (Representative for updation)**  
The syllabus of Engineering disciplines has been sent to CII for reference and CII representatives have been invited to BOS Meetings, to have their inputs in the process of reviewing the engineering course curriculum, as per the requirement of the Industry.
- (5) **BOS Meeting**  
**Thirty BOS Meetings** have been conducted from March 2010 onwards, to revise the syllabus of all the courses of PTU. Ms. Gazal Sharma (A.P., Bio-Tech.) is coordinating all the meetings.
- (6) **BOS chair person meeting**  
**Two Meetings of BOS Chair-persons** have been conducted to prepare the over-all scheme of the syllabus of each course.





Rupees. Renovation work of old building is going on. The activities performed from Camp Office Mohali are as under,

1. Under renovation classrooms are developed for foreign languages classes.
2. Under foreign languages, French class has been started at PTU affiliated institute nearby to camp office, Mohali till the completion of renovation work of camp office, Mohali. German Language class will be start shortly.
3. Promotion campaign for admission in foreign language towards the faculty and students of PTU affiliated institutes situated at Mohali and nearby areas.
4. To make arrangements for the meetings venue at Chandigarh or nearby areas.
5. To deliver dak send by head office and collected dak from Punjab Civil Secretariat, Director Technical Education, Governor House and other offices and send it to PTU head office.
6. To arrange entry passes of Punjab Civil Secretariat for the officers of PTU coming for meetings and other work.
7. To arrange entry passes for official vehicles of the officers of PTU.
8. Any other work assigned by Head office.

**Item No. 41.4 To approve the minutes of Academic Council meeting held on 25.10.2010**

The meeting of the 36<sup>th</sup> Academic Council of PTU was held on 25.10.2010. The minutes of Academic Council of PTU are placed at **Annexure V**.

The matter is placed before the BOG for approval.

**Item No. 41.5 To approve the minutes of the Finance Committee**

The meeting of the Finance Committee, PTU was held on 14.10.2010 in the Committee Room, Punjab State Board of Technical Education, Sector-36, Chandigarh. The minutes of the Finance Committee are placed at **Annexure- VI**

The matter is placed before the BOG for approval.

**Item No. 41.6 To approve the minutes of Human Resource Committee meeting held on 10.11.2010**

The Human Resource Committee of the University met on 10.11.2010 to brief about the recruitment of 'A', 'B', 'C' category posts. The minutes of the meeting are placed at **Annexure VII**.

The matter is placed before the Board for approval.

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**Item No. 41.7 To Scrap CET and to make admissions for B.Tech. on the basis of AIEEE.**

In the 34<sup>th</sup> meeting of the Board, the following was decided

1. Multiplicity of tests leads to lot of harassment to the students which could be avoided by resorting to making admissions on AIEEE 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 as CAT/MAT.

In the light of above, University has written to various authorities of the Government and the detail is as under:

S.No	Letter No. & Date	Letter written to	Copy enclosed as Annexure
01.	PTU/VC/4096 08.10.2009	Dt. Principal Secretary, Deptt. Of Technical Education and Industrial Training, Govt. Of Punjab, Chandigarh	VIII
02.	PTU/DA/1679 26.08.2010	Dt. The Assistant Secretary (AIEEE Unit), CBSE, PS 1-2, Institutional Area, IP Extn. Patpargang, Delhi	IX
03.	PTU/DA/1590 27.07.2010	Dt. Central Counselling Board Vishveshvarya National Institute of Technology, Nagpur (Maharashtra)	X
04.	PTU/Reg/18831 21.09.2010	Dt. Joint Secretary, Bureau of Technical Education, Ministry of Human Resource Development, Govt. of India, Delhi	XI
05.	PTU/DA/1831 20.10.2010	Dt. Director (Special Exam) CBSE PS 1-2, Institutional Area, IP Extn. Patparganj, Delhi	XII
06.	PTU/VC/36 26.10.2010	Dt. Principal Secretary, Deptt. Of Technical Education & Indl. Trg., Govt. of Punjab, Chandigarh	XIII

In response to our letter No. PTU/DA/1831 dt. 20.10.2010 the Director (Spl. Exam) has written vide letter no. DIR/PA/2010/4488 dated 01.11.2010 that if University would like to utilize the database, we have to remit the requisite fees to the CBSE as decided or in case if we opt for participation in CCB we have to submit them the requisite fees as decided by the CCB-2011.

As being the State University, the Govt. may put forward the case to permit the University for the admission on the basis of AIEEE. The matter may also be taken up by the Govt. with CBSE for not to charge the fee for providing database of AIEEE result as well as to include the name

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of the University in the brochure and increase the number of Test Centres in the State of Punjab to facilitate the students in the Entrance Examination.

The matter is placed before the Board for consideration.

**Item No. 41.8 To brief about the status of 'A' & 'C' category**

In response to the recruitment process initiated by the University for appointment of personnel in 'A' & 'C' category, 01 no. of position in 'A' category has been filled up as the position of Executive Engineer in the pay scale of 37400-67000 (GP 8600).

The status of 158 positions filled up for 'C' category is as follows:

S. No.	Category	Internal	External	Post filled	Posts available	Vacant
1.	General	56	38	94	100	06
2.	SC (Gen)	18	15	33	40	07
3.	SC (ESM)	Nil	02	02	08	06
4.	SC (Sports)	Nil	Nil	Nil	02	02
5.	BC (Gen)	08	07	15	20	05
6.	ESM (Gen)	01	08	09	14	05
7.	ESM (BC)	Nil	Nil	Nil	04	04
8.	Sports	Nil	Nil	Nil	04	04
9.	PWD	02	03	05	06	01
10.	Freedom Fighter	Nil	Nil	Nil	02	02
<b>11.</b>	<b>Total</b>	<b>85</b>	<b>73</b>	<b>158</b>	<b>200</b>	<b>42</b>

The matter is placed before the Board for information.

**Item no. 41.9 Setting up of PTU Institute of Textile Technology and Research at Ludhiana**

In the 40<sup>th</sup> meeting of the BOG It was approved to set up the PTU Institute of Textile Technology and Research at Sanghera (Barnala). According to the approval of BOG a Steering Committee was constituted at per **Annexure XIV**. In the meeting of the Steering Committee held on 29.9.2010, it was decided to establish this institute at Ludhiana in place of Barnala. It is now proposed to set up a state-of-the-art PTU Institute of Textile Technology and Research at Ludhiana.

Further on 26.10.2010, a meeting of the Chairman Steering Committee was held with Hon'ble Chief Minister of Punjab to provide the land for this institute at Ludhiana, in which the Government has agreed in principle to provide the land at Ludhiana.

The Steering Committee has given its recommendations which is placed at **Annexure XV**.

The item is placed before the Board for approval.

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**Item no. 41.10      Setting up of Institute of Food Technology and Research at Barnala.**

University has decided to set up a state-of-the-art institute of Food Technology and Research at Barnala. The Govt. of Punjab has agreed to provide 22 acres of land at Sanghera (Barnala) to set up this institute. Special curriculum will be designed for food technology in consultation with world leading institutes so that students after completing education could be placed in multi-national companies.

The item is placed before the Board for approval.

**Item No. 41.11      Caparo Status**

Memorandum of Settlement as desired by Board of Governors in its 40<sup>th</sup> meeting was redrafted. The necessary amendment as suggested by Principal Secretary, Technical Education has been incorporated and the legal opinion has been sought. The settled amount calculated by Finance & Accounts Dept. of University is 4.54 crores. The details of accounts statement was sent to Caparo for concurrence. As per their communication they are claiming that they have contributed 4.97 crores in the school but they are getting Rs. 4.55 crores. Caparo group is demanding that difference of loss incurred in this process be shared by the University.

The matter is placed before the Board for consideration.

**Item No. 41.12      To Establish the Incubation Centres**

MOU was signed at Chandigarh on 20<sup>th</sup> day of October, 2010 between Punjab Information & Communication Technology Corporation Limited, The Software Technology Parks of India (STPI), Punjab Technical University, Jalandhar (PTU) and The Indus Entrepreneurs (TIE).

**The Main Objectives to Establish Incubation Centres are:**

- Promoting innovation and entrepreneurship by converting and translating technology ideas and innovation in various disciplines of science and engineering into products, processes and services for commercial exploitation and the benefit of society.
- Encourage self employability and provide employment to young graduates.
- Provide support to small and medium enterprises.
- Imparting training to incubate the efforts of young graduates.
- The presence of an incubator creates an environment conducive to entrepreneurship.
- It encourages students and faculty members to start thinking of setting up ventures based on their own technologies and ideas.
- Promote Research and Development.

The copy of the Memorandum of Understanding is placed at **Annexure- XVI**.

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





**Item no. 41.13 Extension in joining period of Dr. Nirmal Singh**

This has reference to the request received from Dr. Nirmal Singh who has been offered the post of Dean, for granting an extension in joining period as maximum as possible. In this regard, it is submitted that:

- a) Dr. Nirmal Singh was earlier also offered the post of Dean in the year 2007 but on account of his failure to join this position after been granted extensions again & again, the offer was withdrawn.
- b) Dr. Nirmal Singh was again offered the post of Dean, PTU vide letter no. PTU/REG/12552 dated 15.2.2010 against which he requested for extension in joining period which was periodically granted till September 2010.
- c) Now Dr. Nirmal Singh vide his letter dated August 10, 2010 has again requested to grant him maximum extension as possible to enable him to have voluntary retirement from Dept. of Technical Education & Industrial Training, Punjab.

In the light of above, the case is submitted for consideration & orders if:

- (i) Dr. Nirmal Singh be granted further extension till November 30, 2010 subject to the condition that no further extension under any circumstances would be given.
- (ii) The offer letter of Dean, PTU to Dr. Nirmal Singh be withdrawn.

The matter is placed before the Board for consideration please.

**Item No. 41.14 Admission Status Session 2010-11**

The current admission Status session 2010-11 is as follows:

Sr. No.	Course Name	Number of Colleges	Total Intake	Total Filled	Total Vacant	% Filled
1	M.Tech	34	1919	1614	305	84
2	MBA	138	8110	4148	3962	51
3	MCA	58	3502	2119	1383	61
4	M.Pharma	17	617	427	190	69
5	B.Tech	94	34502	23615	10887	68
6	B.Pharma	34	1640	794	846	48
7	BCA	84	6930	3418	3512	49
8	BBA	74	4880	2351	2529	48
9	Non AICTE (other)	60	5005	2116	2889	42
10	B.Arch	06	350	305	45	87

The matter is placed before the Board for information.

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**Item No. 41.15 : Addition of Faculty of Social Sciences.**

In 31st meeting Board of Governors have appointed members of Dean of Faculties in nine departments. University is in process of starting new courses such as Human values etc. It is proposed to add the Faculty of Social Sciences.

The item is placed before the Board for approval.

**Item no. 41.16 Any other item with the permission of the chair.**

A handwritten signature, possibly 'J. C. Rao', is written above a long arrow pointing to the right.