

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ
PUNJAB TECHNICAL UNIVERSITY

AGENDA

42ND MEETING
BOARD OF GOVERNORS



**Committee Room, 6th Floor,
Punjab Civil Secretariat
Chandigarh**

On

16-February-2011 At 12.15 p.m.

Technology. Academic and other related activities in these 07 PIT's will be started after formal approval from state govt

These Institutes will be planned on multi entry-multi exit pattern. Total strength at entry level in 11th will be 240 (four batches of 60 each) and initially technical courses in the field of civil, mechanical, electrical and computer Sciences will be offered. The curriculum will be designed as per need of the area. These institutes will have total academic autonomy and fees will be as per State Govt Norms. The degrees would be conferred by PTU.

The Matter is placed before the Board for consideration and approval

Item No. 42.5 ✓ To brief about the current status of Caparo School of Manufacturing & Material Technology

A meeting of PTU- Caparo society was held in the office of the Vice-Chancellor on 7th Feb 2011 at 3:00P.M. The meeting was attended by Lord Swaraj Paul, from London, Dr R.S. Khandpur from Chandigarh and Dr Buta Singh from Patiala through teleconferencing

The minutes of the meeting will be placed on table.

Item No. 42.6 Constitution of UMC Committee for Directorate of Distance Education

In reference to Regulations 3.1 relating to unfair means cases, a Standing Committee comprising of a Retd. Judge, an Academician and an Administrator was approved by Academic Council vide item no. 12.13 which was later ratified by the BOG in its 22nd Meeting.

Since University has established Directorate of Distance Education in pursuance of the decision taken by the BOG in its 41st meeting held on 29.11.2011 vide item no.41.9, it is proposed that a separate Standing Committee may be constituted to decide unfair means cases relating to DEP courses on the pattern of Regular courses of the University.

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

Item No. 42.7 Nomination of member of HR Committee

The Board of Governors, PTU in its 33rd meeting held on 5.6.2009 constituted the following Human Resource Committee:

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Agenda for the 42nd Meeting of the Board of Governors to be held on February 16, 2011 at Punjab Civil Secretariat, Chandigarh.

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42.13	Appointment of Architect for Architectural services for establishment of new Punjab Institutes of Technology at Ludhiana, Barnala and Mansa	8-9	-
42.14	Revocation of Expulsion in case of ragging - regarding Mr. Chandan Kumar Jha S/o Shri Prem Kumar, student of Bhai Maha Singh College of Engineering, Kotkapura Road, Muktsar,	9	-
42.15	Establishment of School of Bio-Tech. Engineering	9-10	-
42.16	Any other item with the permission of the chair		-

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Agenda for 42nd meeting of BOGs held on 16. 02. 2011

Item No. 41.1 To confirm the proceedings of 41st meeting of the Board of Governors, PTU held on 29.11.2010.

Proceedings of 41st meeting of the Board of Governors held on 29.11.2010 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 41st meeting of the Board of Governors, PTU

S. No.	Item	Decision of BOG in the 41 st meeting	Action taken
41.1	To confirm the proceedings of 40 th 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
41.2	Action Taken Report on 40 th meeting of the BOG.	The Board noted the action taken report and expressed satisfaction.	No Action required
41.3	Vice-Chancellor Report on University Activities	The Board noted the Vice-Chancellor Report on University Activities.	No Action required
41.4	To approve the minutes of Academic Council meeting held on 25.10.2010	The Board approved the minutes of Academic Council meeting held on 25.10.2010.	Minutes circulated
41.5	To approve the minutes of the Finance Committee	The Board approved the minutes of Finance Committee meeting held on 14.10.2010 in the Committee Room, Punjab State Board of	Balance sheet is being placed in the Finance committee meeting to be held on 14.2.2011



Agenda for 42nd meeting of BOGs held on 16. 02. 2011

		Technical Education, Sector-36, Chandigarh except the balance sheet. It was desired that PTU should take into consideration the pending accounts of previous years of its M.Tech. Regional centres on priority basis and subsequently merge them into the PTU accounts. The balance sheet so prepared be placed in next Finance committee.	
41.6	To approve the minutes of Human Resource Committee meeting held on 10.11.2010	The Board decision is placed at Annexure II	Posts advertised as per the decision of the Board.
41.7	To make admissions for B. Tech. on the basis of AIEEE	Board was informed that notification in this regard is being prepared.	The admission to B.Tech shall be made based on AIEEE from session 2011-12
41.8	To brief about the status of 'A' & 'C' category	The Board noted the matter	No action required
41.9	Setting up of PTU Institute of Textile Technology and Research at Ludhiana	The Board approved the proposal	The land for setting up of PTU Institute of Textile Technology and Research at Ludhiana has been identified. The transfer of land to PTU by the Government is under process.
41.10	Setting up of Institute of Food Technology and Research at Barnala	The Board desired that a steering committee be constituted and authorized Vice Chancellor to nominate members on the pattern of Textile Technology and Research Institute.	The land for setting up of PTU Institute of Food Technology and Research at Barnala has been identified. The transfer of land to PTU by the Government is under process.

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41.11	Caparo Status	The Board approved the request of CAPARO for loss sharing by the University. The Board further vested upon the Vice-Chancellor the power to finalize the matter with Caparo in the light of decision of BOGs at its 38 th meeting (Item No.38.7).	To be placed as agenda item at 42.5
41.12	To Establish the Incubation Centres	The Board approved to establish the Incubation Centres.	<p>A MOU was signed between PTU, INFOTECH , STPI and PTIE on 12-11-2010 to establish incubation center in the affiliated colleges of Punjab. In this regard, the Director of the colleges were requested to appoint a Nodal Officer in their colleges to facilitate activities of the incubation over there. So far 41 colleges have appointed the Nodal Officer in their colleges.</p> <p>It has been further proposed that the college may submit proposal for funding of business incubation Center to different agencies eg. AICTE , DST, MSME.</p> <p>TIE and PSTE has been apprised of these activities.</p>
41.13	Extension in joining period of Dr. Nirmal Singh	The Board noted the matter and decided that no further extension under any circumstances would be given to Dr. Nirmal Singh and the post be re-advertised.	The position of Dean has been re-advertised

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41.14	Admission Status Session 2010-11	The Board noted the matter	No action required
41.15	Addition of Faculty of Social Sciences	The Board approved to add the Faculty of Social Sciences.	The Dean Faculty of Social Sciences is yet to be nominated.
41.16	Creation of School of Bio-Tech Engineering and School of product design and innovation	The Board approved the following committee for examining the proposal of setting up of School of Bio-Tech Engineering and School of product design and innovation: 1. Dr. R. S. Khandpur 2. Principal Secretary, Technical Education 3. Dean Academics, PTU	The matter is under process

Item No. 42.3 Vice-Chancellor Report on University Activities

Vice Chancellor Report on University Activities is placed at **Annexure-III**.

Item No. 42.4 ✓ To establish Punjab Institutes of Technology in the State of Punjab

PTU proposes to establish Punjab Institutes of Technology in the State of Punjab.

Two PIT's offering M.Tech courses and MBA courses will be started in PTU campus. M.Tech courses has already been approved in 41st BOG meeting.

Two state of the art Punjab Institute of Technology institutes in the field of textile and food technology are proposed to be set up in Ludhiana and Sanghera(Barnala) respectively. The land for the two proposed PIT's has been identified .The transfer of land from govt. is in process

Three multidisciplinary academies at Rajpura, Sultanpur Lodhi and Mansa will function as Punjab Institute of Technology. Inauguration of Punjab Institute of Technology at Mansa is scheduled for March 1, 2011 and it will start functioning from transit campus from coming academic year 2011.

Seven Government Polytechnics at Batala, Amritsar, Hoshiarpur, Dinanagar, Khuni Majra (Mohali), GTB Garh (Moga) and Bhikiwind (Amritsar) will be renamed as Punjab Institute of

Technology. Academic and other related activities in these 07 PIT's will be started after formal approval from state govt

These Institutes will be planned on multi entry-multi exit pattern. Total strength at entry level in 11th will be 240(four batches of 60 each) and initially technical courses in the field of civil, mechanical ,electrical and computer Sciences will be offered. The curriculum will be designed as per need of the area. These institutes will have total academic autonomy and fees will be as per State Govt Norms. The degrees would be conferred by PTU.

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The minutes of the meeting will be placed on table.

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

Item No. 42.7 Nomination of member of HR Committee

The Board of Governors, PTU in its 33rd meeting held on 5.6.2009 constituted the following Human Resource Committee:

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1. Dr. R.S. Khandpur, DG, Pushpa Gujral Science City, Chandigarh – Chairman
2. Col. Jagdev Singh, Registrar Thapar University Patiala.
3. Dean, PTU (to be nominated by the Vice-Chancellor)
4. Registrar, PTU-Convener

The term of appointment of Col. Jagdev Singh, as Registrar Thapar University Patiala has ended on 31.1.2011. It is proposed to appoint new HRC member in place of Col Jagdev Singh . Matter is placed before the Board for consideration and approval.

Item No. 42.8 To approve the minutes of Human Resource Committee meeting held on 18.1.2011.

A meeting of the Human Resource committee was held on 18.1.2011. The Minutes of the meeting are placed at **Annexure IV**.

The matter is placed before the Board for approval.

Item No. 42.9 To approve the minutes of Academic Council meeting held on 11.2.2011

The meeting of the Academic Council of PTU is scheduled to be held on 11.2.2011. The minutes of the meeting will be placed on table for its approval.

Item No. 42.10 To approve the minutes of Finance Committee meeting held on 14.2.2011.

The meeting of the Finance Committee of PTU is scheduled to be held on 14.2.2011. The minutes of the meeting will be placed on table for its approval.

Item No. 42.11 To approve the minutes of the 21st meeting of the Standing Building Construction Committee.

A meeting of the Standing building Construction Committee was held on 18.1.2011. The minutes of the meeting are placed at **Annexure V**. To review, finalise and approve the

Agenda for 42nd meeting of BOGs held on 16. 02. 2011



requirements/building plans for establishment of Post Graduate Departments at University Campus and the estimates submitted by the Architect for phase-II works, another meeting of the committee is scheduled to be held on 09.02.2011.

The minutes of the meeting shall be placed on table.

Item No. 42.12 Development of Mohali Campus

2.6 acres of land is available at Mohali on which PTU plans to develop its Mohali campus for the purpose of promoting the following activities:

1. Student facilitation center (SFC) to cater to the needs of students of regular as well as DEP programme of adjoining area of Chandigarh.
2. To develop an incubation center for PTU passed out/drop out students.
3. To promote academic staff college for faculties.
4. Hostel for academic staff college.
5. To develop state of art testing facilities and laboratories.
6. A state of art Library would be established having books and journals to meet the requirements of nearby areas.
7. A virtual classroom for Online Teaching and Learning would be established.
8. The incubation centre would be started within couple of weeks inside the space available over there.

Matter is placed before the Board for information.

Item No. 42.13 To initiate the process of appointment of Architect for Architectural services for establishment of new Punjab Institutes of Technology at Ludhiana, Barnala and Mansa

In the 21st meeting of standing Building Construction Committee case of appointment of Architect for architectural services for establishment of new Punjab Institutes of Technology at Ludhiana, Barnala and Mansa was deliberated. Continuation of the present Architect i.e M/s Archigroup Architect, Delhi engaged by PTU for its main campus at Jalandhar-Kapurthala road was discussed

M/s Archigroup Architects was engaged by PTU for rendering Architectural services for its main campus at Jalandhar-Kapurthala road by building Architectural competition and selected the Architect of best Design Entry. The scope of work defined in the agreement with M/s Archigroup



Architects is limited to rendering of Architectural services for PTU's main campus only. There is no reference of any additional work in the contract executed with this firm.

In case a new architect is to be appointed through competitive bidding, a lot of time will be required to complete the exercise. In case, M/s Archigroup Architects is considered for the Institutes at earlier accepted rates, terms and conditions, the additional work can be added to their scope of work. The services rendered by M/s Archigroup Architect have been found to be satisfactory and by and large, there has been no complaint or delays in supply of design, drawings, etc. on their part. .

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

Item No. 42.14 Revocation of Expulsion in case of ragging – regarding Mr. Chandan Kumar Jha S/o Shri Prem Kumar, student of Bhai Maha Singh College of Engineering, Kotkapura Road, Muktsar.

A meeting was held on 13.12.2010 by a committee constituted by the Vice-Chancellor on the subject matter. The Committee considered the case with reference to Academic Regulations: Rustication and Expulsion clause no. 8 which is reproduced as below:

"A student who is expelled from a College shall not be readmitted to the same or any other College without the sanction of BOG. Except as provided in Ordinance 9 infra, an expelled student shall not be allowed to appear in any University examination during the academic year in which he/she is expelled and the next following year and his name shall be removed from the rolls of the College / University from the date the Principal passes the order of expulsion."

In the light of above mentioned regulation, the Committee recommended that the student remained expelled from the college rolls for a period of one year and the matter may be taken to BOG, PTU for revocation of expulsion.

The matter is placed before the Board for approval.

Item No. 42.15 Establishment of School of Bio-Tech Engineering

A centre for Diploma in clinical-testing of PTU is already operative. There are half a dozen progressive Pharma companies in Punjab which have shown interest in joining hands with PTU for education, training and research in the field of Bio-Tech Engineering.

In this direction, to build a unique drug development platform, Punjab Technical University plans to set up a School of Bio-Technology in collaboration with Helsinki University, Finland. An approximate expenditure on the same would be to the tune of Rs. 7 crore which would be exclusive of Land and Infrastructure.

Matter is placed before the Board for consideration

Item No 42.16 Any other item with the permission of Chair.

