

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR
SUPPLEMENTARY AGENDA
43rd MEETING
BOARD OF GOVERNORS



AT
PUNJAB CIVIL SECRETARIAT, CHANDIGARH
ON
23rd June, 2011 AT 12:30 P.M.

SUPPLEMENTARY AGENDA

Item No. 43.21.1 Proposal for setting up Punjab Institute of Management (PIM) at Nandgarh (Bathinda)

Punjab Technical University has planned to establish Punjab Institute of Management (PIM) at Nandgarh (Bathinda). The Punjab Government will provide 15 acres of land on lease for a period of 100 years at Nandgarh. The land for the Institute has been earmarked and the process of transfer of Land to PTU is under Progress. Detailed proposal for establishment of PIM is at **Annexure A.**

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

Item No. 43.21.2 Current Status of Caparo School of Manufacturing & Material Technology

In the 42nd meeting of the BOG held on 01.03.2011 vide item no 42.5, the Board has desired as under:

"Board deliberated on the matter and desired that University must run the Caparo School of Manufacturing & Material Technology on its own."

As per earlier decision of the Board, Chairman Caparo was approached. He accepted the proposal **as annexed at "B"** that PTU should run this initiative as Ambika Paul Punjab Institute of Technology (APIT) for its PG courses. PTU and CAPARO officials had discussed the proposal for running this institution at length. The Chairman Caparo has ensured that the University will independently run the Institution.

Keeping in view the M.Tech admissions, the University has decided that Dr. Buta Singh, Dean Academics will look after the duties of Officiating Director of this Institute. He will be responsible for academic and administrative work of the Institute. Following Board of Management is proposed on the lines of other PITs:

A) MEMBERS FROM INDUSTRY

1. Lord Swaraj paul -- Chairman
2. Mrs. Kamna Raj (CII-Pb.)
3. Sh. R.C. Bhargav (Chairman, Maruti Udyog)



4. Sh. Rajesh Kumar (Caparo, India)
5. Mr. Sharad Kumar (Hand Tool Cluster)

B) MEMBERS FROM GOVT.

6. Sh. Suresh Kumar (PSTE)
7. Principal Secy. (Finance)

C) MEMBERS FROM ACADEMICS

8. Prof.M. Surappa (Director IIT, Ropar)
9. Dr. Rajneesh Arora (VC, PTU)
10. Dr. R.S.Khandpur (DG, Science city)
11. Dr. Buta Singh (Officiating Director)

In the meantime, the necessary changes shall be made in the original MOU between PTU and Caparo to make APIT as a world class Institute as planned for other PITs and PIMs.

The item is placed before the Board for deliberations.

Item No. 43.21.3 Memorandum of Association (MoA) with Trident Limited for setting-up "PTU's Takshashila Centre of Excellence" at Takshashila Campus, Trident Complex, Dhaula Mansa Road, Barnala

A MoA was between Gyan Jyoti Institute of Management and Technology, Mohali and PTU was signed on 01-12-03 to Set-up " PTU's Gyan Jyoti School of TQM and Entrepreneurship".

On the similar lines, MoA with Trident Limited is proposed to be signed for setting-up of "PTU's Takshashila Centre of Excellence" at Takshashila Campus, Trident Complex, Dhaula Mansa Road, Barnala. The draft copy of MoA to be signed is **annexed at "C"** as per which, All the investments for setting-up the said Centre will be made by Trident Limited and PTU is not to contribute financially. PTU will supply the required intellectual resources in terms of courses, modules and other relevant material at its disposal. PTU will also help in developing innovative, industry relevant courses that shall be started at this CENTRE.

The item is placed before the Board for information.

Bao

Item No. 43.21.4 : To consider authorization of Vice Chancellor for appointment of Officers on Adhoc/Contract basis

As per the provisions in the regulations of Punjab Technical University, the Vice Chancellor is not vested upon with powers to appoint a person on Adhoc or Contract basis, which has been provided in regulations of Guru Nanak Dev University, Punjabi University and Panjab University. As per the provisions in these Universities, the Vice-chancellor is authorized to appoint adhoc/contract employees up-to any level against sanctioned posts up to one year.

Keeping in view the fast expansion of the University with the new initiatives including setting up of Human Value cell, setting up of PIT and PIM etc, following employees were appointed by the Vice Chancellor on tenure basis:-

S.No	Name of the employee	Designation	Period	Job Assigned
1.	Dr. Nachhattar Singh	Advisor	Sep. 16, 2009 till Sep. 16, 2010, extended for another term of one year	COE, CCF, Construction, Planning & Development
2.	Dr. R.P Bhardwaj	OSD/Director	Jan 1, 2010 till Mar. 31, 2011 June 1, 2011 till Aug. 31, 2011	Recruitment & Value Education Cell
3.	Sh. Vishavdeep	Assistant Registrar	May 31, 2010 till Sep. 30, 2011	Foreign Language, Mohali
4.	Sh. Pardeep Jindal	Associate Professor (Mansa)	May 25, 2010 till Nov 24, 2011	For setting up of new academic departments in the campus.
5.	Sh. Balmukund Meena	Programmer	Feb 01, 2011 till Jul 31, 2011	For promotion/progress of Value Education Cell in the University
6.	Sh. Jitender Narula	Assistant Registrar	Feb 01, 2011 till Jul 31, 2011	For promotion/progress of Value Education Cell in the University

Prave

Specifically the University is in the process of establishing 11 Institutes of Excellence out of which classes are to be commenced at Mansa, Nandgarh, Sultanpur Lodhi and Rajpura from the coming academic session. To coordinate with the recruitment process for the faculty and staff, the Vice Chancellor in anticipation of the approval of Board of Governors had appointed above employees.

It is further proposed that the Vice Chancellor of the University be vested upon with powers for appointing officials on Adhoc/Contract basis for a period of one year against the sanctioned positions on the same basis as in the case of other Universities.

Case is submitted for ratification of approval of Vice-Chancellor for appointment of above officials and approval of proposal as above.

Item No. 43.21.5 To consider the proposal " Grooming Techno-entrepreneurs from among PTU Students".

As per order of Hon'ble Vice Chancellor a meeting of the committee of the following members was held on 22.6.2011 to discuss about the proposal " **Grooming Techno-entrepreneurs from among PTU Students**" : **Pilot Project** submitted by Mr. Chander Mohan, Chairman, Governing Council, PTU's Gian Jyoti School of TQM & Entrepreneurship Mohali/Member Board of Governors, PTU.

The proposal was discussed at length. The project cost is Rs. 125 lakhs. The detailed proposal is **annexed at "D"** .

Case is put up for consideration of the Board.

Item No. 43.21.6 To apprise the donation of 100 plants of different types by Sh. Balwant Singh on the World Environment Day.

Sh. Balwant Singh, Clerk working in the store and purchase section of the University has donated 100 plants of different species from Shri Harimandir Sahib, Amritsar to the University

on the World Environment Day i.e June 5, 2011 and has thus made an outstanding contribution to the protection of global environment and set up an example for all those who have been steadfast in their support and commitment to preserve the natural environment. This is an act of appreciation and recognition of the efforts of the incumbent.

Case is put up for information of the Board.

Pradeep

PUNJAB INSTITUTE OF MANAGEMENT (PIM) NANDGARH

- Punjab Institute of Management, Nandgarh will strive for excellence with both teaching and research and will endeavor to develop and deliver programmes in management that will ensure personal growth, creative thinking, enhance community development and eventually improve quality of life.
- Punjab Institute of Management will cater the needs of rural students in and around Bathinda district, who aspire to become management professionals.
- Proposed courses are:
 - BBA
 - B.Com Professional
 - Integrated (B. Com- MBA) (5 year)
- Department will also run regular Ph.D program on the lines of best Business Schools. It will include compulsory course work of one year of two semesters with four to five subjects. The course contents of these subjects will be industry oriented.
- Around 60 seats would be admitted to each course to maintain the quality. Admission would initially be on the basis of previous degree/10+2, Group discussion and Personal interview.
- People from the industry will be associated with admission process to ensure the selection of the right students.
- Latest pedagogy will be used for classroom teaching with world class infrastructure, smart rooms, IT labs, state of art library, communication labs and entrepreneurship lab.
- PIM will collaborate with international universities for exchange of expertise.
- Credit based evaluation is proposed covering external evaluation, internal evaluation and cast study evaluation. Practical classes would be encouraged. Core papers initially will remain the same as other competing universities and specialization papers could vary at later stage.
- Fees of these courses will be comparable with the fee structure of government institutions so as to enable all sections of the society to have access to quality education.

MANPOWER REQUIREMENT

Sr.No	Designation	No. of Posts
1.	Director	1
2.	Associate Professors	2
3.	Assistant Professors	4

QUALIFICATION OF FACULTY

Qualification of faculty will be as per norms of IIT/IIM

EXPERIENCE OF FACULTY

Experience of faculty will also be as per norms of IIT/IIM

PAY BAND

Pay scale will also be as per norms of IIT/IIM.

FINANCIAL IMPLICATIONS

Sr.No	Particulars	Amount Payable per Month
1.	Head/Director (1*1.50000)	Rs. 1.50000
2.	Pay to Professor (1*100000)	Rs. 100000
3.	Pay to Associate Professor (2*60000)	Rs. 120000
4.	Pay to Assistant Professor (4*40000)	Rs. 160000
5.	Pay to clerical staff (PA and Clerk) (16000+14000)	Rs. 30000
6.	Pay to attendants (3 attendants) (3* 10000)	Rs. 30000
7.	Misc. expenses	Rs. 100000
	Total	Rs. 6,90,000

Annual Expenses = $6,90,000 \times 12 = 82,80,000$.

Approximate budget will be Rs. 83 lakhs. (as per present pay scale)

However it is pertinent to mention that these financial implications are calculated for a full fledged PIM. However, in the first few years financial commitments will be less, as in first year only one director and two assistant professors along with two or three supporting staff will be required to maintain the institution. And on the later stages, further staff will be recruited as per the need and demand.