

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR
AGENDA
45th MEETING
BOARD OF GOVERNORS



AT
PUNJAB CIVIL SECRETARIAT, CHANDIGARH
ON
21st December, 2011 AT 12:15 P.M.

Agenda for the 45th meeting of the Board of Governors to be held on 21.12.2011 at Punjab Civil Secretariat, Chandigarh

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Item No. 45.1 To confirm the proceedings of 44th meeting of the Board of Governors, PTU held on 5.10.2011

Proceedings of 44th meeting of the Board of Governors held on 5.10.2011 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. 45.2 Action Taken Report on the 44th meeting of the BOG held on 5.10.2011

Description & Decision	Action taken
<p>Item No. 44.1 To confirm the proceedings of 44th meeting of the Board of Governors, PTU held on 05.10.2011.</p> <p>The Secretary informed that the proceedings were circulated to all the members. As no comments were received, the Board confirmed the proceedings.</p>	No action required
<p>Item No. 44.2 Action taken Report on the 43rd meeting of the BOG.</p> <p>The Board noted the action taken with satisfaction.</p>	No action required
<p>Item No. 44.3. Management of Multi Disciplinary Academies as PITs (Constituent colleges of PTU)</p> <p>The Board approved the management of Multi Disciplinary Academies as PITs to be run as Constituent Colleges of PTU.</p>	Placed as separate agenda item No. 45.11
<p>Item No. 44.4 Conversion of Giani Zail Singh College of Engg. & Technology, Bathinda as constituent Institute of PTU</p> <p>The Board deliberated upon the matter and accorded its approval for taking over Giani Zail Singh College of Engineering and Technology, Bathinda, as a constituent Institute of PTU and the development of a second PTU campus at Bhatinda.</p>	In process
<p>Item No. 44.5 To re-name PIM Institute at Nandgarh as PIT</p> <p>The Board observed that since all the PITs are multi-disciplinary academies, the name of PIM, Nandgarh be changed to PIT.</p>	No action required



Item No. 44.6	To consider delegation of powers to Vice-Chancellor	Vice-Chancellor to be vested upon with powers as given by GNDU in its calendar to its Vice-Chancellor.
The Board considered the matter and authorized the Vice-Chancellor of the University to make appointments on Adhoc/contract basis on the pattern of Guru Nanak Dev University, Amritsar.		
Item No. 44.7	To approve the minutes of Human Resource committee	No action required.
The Board decided that since the Vice-Chancellor has been vested with the power to make Adhoc appointments, he may take decision on the recommendations of the Human Resource Committee.		
Item No. 44.8	Constitution of Academic Council, Human Resource Committee, Standing Building Construction Committee and Finance Committee.	Notification issued.
The Board approved the new composition of the following committees:		
Human Resource Committee		
1. 2. 3.	Dr. R. S. Khandpur Registrar, IIT Ropar Two representatives of BOG (i) Dr. Buta Singh Sidhu (ii) Er. H. S. Bains	- Chairman - Member - Members - Dean Acad, PTU - Registrar, PTU
Finance Committee		
1. 2. 3. 4.	Vice-Chancellor Secretary to Govt of Pb. Dept of Finance Secretary to Govt. of Pb. Dept of TE & IT Two members of BOG (i) Dr. Dharinder Tayal (ii) Dr. S.K. Salwan	- Chairman - Member - Member - Member
Standing Building Construction Committee		
1. 2. 3. 4. 5. 6. 7. 8.	Dr. R. S. Khandpur Sh. S. R. Kaushal Sh. Amrit Sagar Mittal Ms. Kamna Raj Agrawal Dean P & D Director Technical Edu. Registrar, PTU Executive Engineer, PTU	- Chairman - Member - Member - Member - Member - Member - Member - Member Secretary



Item No. 44.9	To Brief about new appointments	Bio-Data of all the selected candidates was annexed to the minutes of the Board.
The Board noted and desired that a copy of Bio-Data of all the selected candidates be annexed to the minutes of meeting to be circulated.		
Item No. 44.10	To Consider the application of Dr. Suresh Kumar Tandon for correction in clause 7 of the appointment letter issued to him for the post of Controller of Examination.	Board decision was conveyed to Dr. Suresh Kumar Tandon.
The Board deliberated upon the issue and approved that Dr. Suresh Kumar Tandon after joining PTU as Controller of Examination should continue till he super-annuates. The matter regarding his continuity after retirement shall be taken up with the Board of Governors subsequently.		
Item No. 44.11	To finalise the appointment of Architect for Architectural services for establishment of new Punjab Institute of Technology at Mansa, Ludhiana & Barnala, PTU'S Regional campus at Mohali and other future works.	Letter issued and agreement signed
The Board approved the proposal.		
Item No. 44.12	Award of Ph. D. Degrees	No action required.
The Board accorded its post-facto approval to the award of Ph. D. Degree to the students as per the annexure.		
Item No. 44.13	To Brief about the nominations of Academic Council.	Notification issued.
The Board considered the matter and approved the nominations of Academic Council as per the annexure. The Board further approved the following nominations.		
1. Two eminent industrialist nominated by the Board of Governors.		
(i)	President CII, Punjab/Nominee - Member	
(ii)	President Ph D. Chamber of Commerce, Punjab /Nominee - Member	
2. Two eminent Technologist nominated by the Board of Governors.		



(i)	Director, IIT, Ropar/Nominee (Not below the rank of Professor)	-	Member	
(ii)	Director, NIT, Jalandhar/Nominee (Not below the rank of Professor)	-	Member	
Item No. 44.14	To brief about the formation of PTU Sports Executive Committee.			Notification issued.
	The Board noted the matter and approved the formation of PTU Sports Executive Committee and nominations as annexed.			
Item No. 44.15	Utilization of PTU's share in the PTU's Gian Jyoti School of TQM & Entrepreneurship, Mohali			Letter issued.
	The Board approved the proposal.			
Item No. 44.16	Any other item with the permission of the chair.			
Item No. 44.16.1	Visit of Ms. Usha R. Sharma to China to participate in Deans conference			Letter issued, Conference attended.
	The Board agreed to nominate Ms. Usha R. Sharma, in place of Sh Vivek Pratap Singh, for the Dean's conference scheduled in China along with Vice-Chancellor, PTU and Dr. Buta Singh Sidhu, Dean (Acad), PTU.			
Item No. 44.16.2	To consider the extension of Dr. Rajneesh Arora as Vice-Chancellor.			Notification regarding extension of service tenure of Dr. Rajneesh Arora has been received from the Punjab Govt.
	Before deliberations on the Item, Dr Rajneesh Arora, Vice-Chancellor, sought permission of the Board to stay away from the proceedings and he was allowed to do so.			
	The Board Members reviewed the activities of the University during the tenure of Dr. Rajneesh Arora as Vice-Chancellor, PTU and appreciated the initiatives taken up by him.			
	After discussions in detail, the Board decided to recommend the extension in the tenure of Dr. Rajneesh Arora as Vice-Chancellor, PTU, for another three years to maintain continuity in steering the activities in hand as also to build further momentum for development of technical education in the state.			
	It was further desired that H.E Governor Punjab who is Chancellor of University, be requested to give consent for the extension, through the State Government.			

Item No. 45.3 Vice-Chancellor Report on University Activities.

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

Item No.45.4 Court case on BOG

Anti corruption Society (Regd.) has filed a PIL against State of Punjab in Punjab and Haryana High Court, Chandigarh titled "Anti corruption society (Regd.) Vs State of Punjab and Ors. (CWP No. 20214 of 2011) " in which it has challenged:

- 1) Notification No.14/49/04-STE2/4185 dated 29-09-2011 appointing the 5th Board of Governors, Punjab Technical University, Jalandhar on account of the same being in complete violation of the provisions of the Punjab Technical University Act, 1996.
- 2) Decisions taken by the newly notified 5th Board of Governors in their meeting dated 05-10-2011 and or any other subsequent meeting held thereafter including the decision to recommend extension to Dr. Rajneesh Arora for appointment as Vice Chancellor, Punjab Technical University, Jalandhar, and his consequent appointment.
- 3) Appointments to various posts in the Punjab Technical University and also embezzling/diversification of funds of the Punjab Technical University.
- 4) And raised other issues.

Punjab and Haryana High Court has issued a Notice of motion for 29-11-2011 and has restrained Punjab Technical University and its Board of Governors from making any appointment without specific permission of High Court in its order dated 14-11-2011.

The next date of hearing is fixed for 14.12.2011.

The matter is placed before the Board for information.

Item No. 45.5 To approve the minutes of Academic Council meeting held on 8.11.2011

The meeting of the 38th Academic Council of PTU was held on 8.11.2011. The agenda along with the minutes of Academic Council of PTU are placed at **Annexure-III**

The matter is placed before the BOG for approval.

Item No. 45.6 To approve the minutes of the Finance Committee

The meeting of the Finance Committee, PTU is to be held on 16.12.2011. The minutes of the Finance Committee shall be placed on table.



Item No. 45.7 To approve the minutes of Human Resource Committee meeting held on 05.11.2011

The Human Resource Committee of the University met on 05.11.2011. The agenda along with the minutes of the meeting is placed below:

Minutes of the meeting of the Human Resource Committee held on 5th November 2011 in the office of DG, Pushpa Gujral Science City, Sector 34, Chandigarh

Following members attended the meeting

1	Dr R.S Khandpur, DG, PGSC	Chairman
2	Dr A. Palenewal, Registrar, IIT Ropar	Member
3	Dr Buta Singh, Dean(Academics), PTU	Member
4	Dr H.S.Bains, Registrar, PTU	Member

Chairman, HR Committee welcomed the members of the newly constituted HR Committee. After this regular agenda was taken up.

Item No 1. To establish Internal audit Department

Accounts of the University get audited from a Chartered Accountant; who conducts a simple audit. For effective control of the financial operations and to avoid procedural lapse and financial errors, all vouchers are required to be checked/ audited/ inspected from a person who is not attached to the main operations of the University. Therefore, the University proposes to establish an inspection wing to conduct inspection of all the vouchers of the university and pre-audit important bills.

Cell will conduct the inspection of all other department and will submit quarterly and yearly inspection reports to the university management.

Manpower Requirement

S.No.	Designation	No. of Posts
1.	Controller of Accounts	01
2.	Assistant Registrar	02
3.	Clerk	06
4.	Attendants	04

Financial Implications

S.No.	Particulars	Amount Payable
1.	Controller of Accounts (1 x 53000)	Rs. 53000
2.	Assistant Registrar (2x 36000)	Rs. 72000
3.	Clerk (6 x 14000)	Rs. 84000
4.	Attendant (4 x 11000)	Rs. 44000
	Total	Rs. 2,53000/-

Annual = Rs. 2,53000 x 12 = Rs. 30,36,000/-

Qualifications

Persons selected/ appointed in the cell must be with commerce background (B.Com/ M.Com). Controller of Accounts must be a qualified Chartered Accountant. All other qualifications and experience should be as per other equivalent posts.

Recommendations of the committee

Members were apprised by Registrar PTU that at present accounts of the University are being audited from a chartered accountant who conducts a simple audit. Committee felt that there is dire need of establishing an internal audit cell for pre-auditing and approved following posts:

- 1 Dy Registrar(Audit) in pay band 15600-39100 (GP 7600) ---(01)---
Qualification as per UGC norms but experience must be in the field of audit.
- 2 Asstt. Registrar (Audit) in pay band 15600-39100 (GP 5400) ---(01)---- Qualification as per UGC norms.
- 3 Clerk (audit) in pay band 5910-20200 (GP 1900) ---02----Qualification as per State Govt. /approved Norms.
- 4 Office attendant --01 (to be outsourced)

Item No 2. To establish examination research wing

The Examination System of the University is an important part of Education system. There is always a scope of up-gradation in the examination system. To upgrade the examination system of the university and to keep it in consonance with National and International systems,

University is planning to establish an Examination Evaluation Wing which will undertake following activities

1. College wise, subject wise, stream wise analysis of the results
2. Inter college comparison of results
3. Inter subject comparison of results
4. Analysis of the previous results with the latest results
5. Study of latest trends in examination system at national and international level.
6. Analysis of financial and technical aspects for the conduct of examinations.
7. Preparation of report of results for every semester

Manpower Requirement

S.No.	Designation	No. of Posts
1.	Assistant Registrar	01
2.	DEO/ Clerk	03
3.	Attendant	02

Financial Implications

S.No.	Particulars	Amount Payable
1	Assistant Registrar (1x 36000)	Rs. 36000
2.	DEO/ Clerk (3 x 14000)	Rs. 42000
3.	Attendant (2 x 11000)	Rs. 22000
Total		Rs. 100000

Annual = 100000 x 12 = 1200000/-

Recommendations of the committee

Committee deliberated on the matter and did not approve setting up of Examination research wing but approved one post of Assistant Registrar who will analyse the examination data and present report to Vice-Chancellor .

Item No 3. To approve the faculty and staff positions for PIT Mansa

Committee deliberated on the proposal and keeping in view the urgency, approved the following positions ex-post facto :



Assistant Professor(Chemistry)	01
Assistant Professor(Physics)	01
Assistant Professor(Maths)	01

Following additional posts were created:

1. Assistant Professor(English)	01
2. Assistant Professor(Punjabi)	01
3. Assistant Professor (Botany)	01
4. Assistant Professor (Zoology)	01
5. Assistant Professor (Commerce)	01

Committee also approved following staff positions:

1. Assistant Registrar	01
2. Clerks	02
3. Technical Assistant	01
4. Office attendant	01(Outsource)

Item No 4. To consider the joining of Dr Suresh Kumar Tandon as Controller of Examinations

Dr. Suresh Kumar Tandon vide his application dated 28.10.2011 has expressed his inability to join to the post of Controller of Examinations with reference to the BOG decision in its 44th meeting held on 5.10.2011

The decision of the Board is reproduced as below:

"The Board deliberated upon the issue and approved that Dr. Suresh Kumar Tandon after joining PTU as Controller of Examination should continue till he super-annuates. The matter regarding his continuity after retirement shall be taken up with the Board of Governors subsequently."

Dr. Tandon has further requested that he would certainly remain available if he is given opportunity to serve Punjab Technical University at least for a period of two years after the age of his retirement i.e. 13.4.2012.

Recommendations of the committee:

Committee went through the request of Dr Tandon and decided that the post be re advertised and preference should be given to persons who have at least 05 years for retirement. In no case the post be given to a retired person .



Item No 5. Recruitment of faculty for PIM

Board of Governors in its 44th meeting held on 5.10.2011 approved the renaming of PIT Nandgarh as PIM in the light of the proposal regarding technical courses also to be taught at PIM in addition to the management courses.

To initiate the setting up of the Nandgarh campus with regards to starting of management courses at Bathinda and Nandgarh and subsequent activities, the following faculty had been appointed on the patten of IIT norms:

Dr. Harish Gautam, Associate Professor, 37400-67000, AGP 9500

Recommendations of the committee

The Committee noted the appointment of Dr. Harish Gautam as Associate Professor.

Item No 06. Revision of qualification for maintenance Deptt

The revision of qualification and experience requirements for the posts already sanctioned and sanction of new posts for Maintenance Dept. are placed at **Annexure-IV** for the consideration and approval of the Committee.

Recommendations of the committee

Committee approved that these posts be filled on contract basis for two years on consolidated salary as mentioned against the post with rise of 10 % every year. (**Annexure-V**)

The matter is placed before the Board for approval.

Item No.45.8 To approve the rough cost estimate (based upon plinth area rates of CPWD) for two towers, one library and seminar hall of the proposed Punjab Institute of Technology (PIT) at PTU's main campus at Jalandhar-Kapurthala Road.

The conceptual plans for two towers, one library and one seminar hall of the proposed Punjab Institute of Technology (PIT) at PTU's main campus at Jalandhar-Kapurthala Road were approved in 23rd meeting of Standing Building Construction Committee. Based upon these approved plans, the Architect submitted the rough cost estimates based upon plinth area rate of CPWD for these buildings for an amount of Rs. 97.71 Crores.

The estimate was put up in 27th meeting of Standing Building Construction Committee held on 13.07.11 (Agenda Item No. 27.4). After discussions, this estimate has been approved by the Standing Building Construction Committee. Copy of the minutes of 27th meeting of Standing Building Construction Committee is placed below.

The matter is placed before the BOG for kind approval of this estimate.

Item No. 45-9 To approve the methodology/procedure to be adopted for Execution of works of PIT Kapurthala (main campus).

During 27th meeting of Building Construction Committee Meeting held on 13.07.2011 (Agenda item No. 27.5), it was decided that for supervision of construction works, a Project Management (Supervision) Consultant, preferably a Govt. PSU will be appointed as PTU is not inclined to appoint engineering staff for continuous supervision of works as there may be utilization problems for this staff after completion of the works.

The bid documents for invitation of bids for engagement of Project Management Consultant was discussed and approved in 28th meeting of Building Construction Committee Meeting (Agenda Item No. 28.3) held on 29.08.2011. The distribution of various major activities of construction works amongst PTU, Architect and Project Management Consultant as approved in this meeting are as under:

1. Architect : Preparation of Design, Drawings, estimates, tender documents, evaluation of tenders received, preparation of design drawings, As built drawings.
2. PMC : Supervision of works, Administration of all contracts, monitoring of progress and getting the works timely completed, recording measurements, correspondence with contractors, settlement of all accounts of the contractors, resolving disputes of all the contractors.
3. PTU : Invitation of tenders, award of works & signing of contracts, Making payments to the contractors.

The matter is placed before the BOG for kind approval of the above methodology for execution of construction works.

Item No.45.10 Approval for construction and estimates of Convention Centre, Guest House and Hostels at PTU's main campus on Jalandhar-Kapurthala road

During 28th meeting of Building Construction Committee (Agenda Item No. 28.4), it was apprised by Registrar that there is an urgent need of convention centre and guest house at main campus as PTU is not having any place of its own to organize conferences, convocations and other meets. For organizing such events, PTU always remain at the mercy of other institutes having these facilities.

Dean/Academics apprised that PTU is in the process of starting M. Tech courses at its main campus from this session and for stay of the students, hostel facilities are required. Many students are not taking admissions on account of non-availability of hostel facilities.

After deliberations and discussions, Committee agrees for construction of Convention Centre, Guest House and Hostels having following salient features/ facilities :

The detailed estimate for the Guest House was submitted by the Architect in the month of September 2009 for an amount of Rs. 5.60 Crores but the same was not approved by PTU at that time. The updated cost with present prevailing rates on the basis of Plinth Area Rates of CPWD for the same works out to be Rs.6.17 Crores.

Hostels:

By looking at the total admissions planned at PTU's main campus, it was decided that hostels with a capacity of 1000 students shall be constructed on overall basis. However, to cater the immediate needs, construction of hostels for the stay of 400 students (Boys and Girls hostels of 200 students capacity each) shall be taken up in the first phase. It was also decided that multi-storeyed buildings in modular form with each module having a capacity of 200 students shall be constructed for the hostels. Plinth area for two hostels each having a capacity of 200 will be about 11,300 Sqm. and the estimated cost on the basis of Plinth Area Rates of CPWD for the same will be about Rs.25.91 Crores.

Committee has recommended approval of the estimates for Convention Centre, Guest House and Hostels for a total amount of Rs. 56.0 Crores.

The matter is placed before the BOG for kind approval of construction of Convention Centre, Guest House and Hostels with a capacity 400 students at a total cost of Rs. 56.00 Crores.

Item No.45.11 Operation and management of Multi Disciplinary Academies at various locations in Punjab.

Director, Technical Education & Industrial Training, Punjab, vide memo no. 395 dated 02-06-11 advised that nine Multi Disciplinary Academies (MDAs) being developed by the Punjab Government at Khuni Majra, Amritsar, Hoshiarpur, Batala, Rajpura, Bhikhiwind, Guru Teg Bahadur Garh, Dinanagar and Sultanpur Lodhi would be managed and operated by PTU. Land and building concerning these academies, other than those under occupation of the existing Government Polytechnics, would be given to PTU on long-term lease on 'as it is where it is' basis. During the meeting chaired by Principal Secretary, Deptt. of Technical Education on 11-08-11, following targets were fixed to hand over these MDAs to PTU :

S.No.	Location	Target date
1	Rajpura	31-08-11
2	Batala	31-08-11
3	Amritsar	31-03-12
4	Hoshiarpur	30-11-11
5	Khuni Majra	31-10-11
6	Dina Nagar	31-08-11
7	Bhikhiwind	31-10-11

Item No.45.12 : Library Building of the University to be named as Sardar Jassa Singh Ahluwalia Library

Sultan ul Quam Nawab *Jassa Singh Ahluwalia* (3 May 1718-1783) was a prominent Sikh leader during the period of the Sikh Confederacy. Under the leadership of Jassa Singh, the Dal Khalsa took over Lahore, the capital of Punjab, for the first time, in 1761. They were the masters of the city for a few months and minted their own coins in the name of Guru Nanak. Because of his services to the Khalsa and bringing them this success, Jassa Singh was honored with the title of Sultanul Kaum, the King of the Nation.

Jassa Singh was also called "Bandi Chhor", for having rescued 2200 Hindu women made prisoner by Abdali for his haram.

Jathedar Jassa Singh Ahluwalia, honored as Sultanul Kaum (King of the Nation) was a devout Sikh. He was a contented man, having given his life for the cause of the Khalsa Panth. He wanted every Sikh to take Amrit before joining the Dal Khalsa. It were his actions as a true Sikh that kept the Khalsa united and helped them to become a power in the Punjab.

The story of Kapurthala is inextricably inter-woven with the life and struggles of Jassa Singh. It was Sardar Jassa Singh Ahluwalia who evicted Ibrahim Khan, a usurper after the death of Mughal Governor Adina Beg, from Kapurthala. Jassa Singh selected Kapurthala as his capital. He was successor of Nawab Kapur Singh, who was given the honour of Nawab by the Sikh Confederation in 1754 AD. He was a brave man and held at very high esteem by his people. There is a also a college named Nawab Jassa Singh Ahluwalia Government College in Kapurthala.

It is proposed that the name of new library building that is to be constructed in Punjab Technical University may be in the name of Nawab Jassa Singh Ahluwalia.

The matter is placed before Board of Governors for approval.

Item No.45.13 To brief about the status of PITTR

Punjab Technical University is committed to the up-liftment of the technical education. For this purpose the University is planning to open its academic staff college at the Ladowali road, Jalandhar. This academic staff college will not only uplift the academic intellectual level of the teacher, but also make them aware with latest innovations in the field of education & technology. The Government of Punjab has already allotted the two acres of land to the University at Ladowali Road, Jalandhar for the same. The Detailed Project Report (DPR) of the institute is under formulation. The staff required and financial implications will be put up before the Human Resource & Finance Committee of the university.

The matter is placed before Board of Governors for information.

Item No. 45.14 Status of Recruitment

The University in its expansion phase needs some more skilled hands to meet its continuous requirement with regards to academic, administrative and Technical aspects. Accordingly few positions already approved by the competent authority and statutory body of the university were advertised. These include:

1. Chief Controller of Finance
2. Controller of Examination
3. Deputy Finance officer
4. Associate Professor (for PITs)
5. Assistant Professor
6. Estate Officer
7. System Analyst
8. Programmer
9. Project Officer (Human Values)
10. Project Officer (Foreign Languages)
11. Project Officer (Industrial Liasion).
12. Estate Officer (New Projects)

These positions could not be filled up due to the notification of Code of Conduct in the state and court case.

The matter is placed before the Board for information.

Item No. 45.15 To nominate two members of PTU Sports Executive committee

1st Executive Committee of Punjab Technical University Sport Council was nominated by Hon'ble VC and subsequently approved by Board of Governors in its 44th meeting held on 05.10.2011. The student affairs department wishes to nominate two members from the south zone as under:

Nominated Members:

1. Ms. Tanuja Srivastava, Principal, BGIET, Sangrur
2. Ms. Gunjan Bhardwaj, Sports Officer, GNDEC, Ludhiana

The matter is placed before the Board for information.

Item No. 45.16 To review the UMC Punishment

The Hon'ble Pb. & Haryana High Court in its decision dated 3.5.2010 under CWP No. 20481 of 2009 titled Deepinder Singh Mann versus Punjab Technical University Jalandhar and Others has taken serious view regarding the punishment of the candidates using unfair means and directed the University to cancel only those paper of the candidate in which he has alleged to use the unfair means. The Hon'ble Court's decision is placed at **Annexure-VI**. The University has filed LPA no. 641 of 2010 titled Punjab Technical University & Ors Vs. Deepinder Singh

Mann in the Hon'ble Punjab & Haryana High Court against the above said decision but no stay was granted by the Hon'ble Court.

The above decision was upheld in CWP No. 8507 of 2010 titled Anshul Singh Versus PTU & Others, CWP No. 8652 of 2010 titled Abhay Singh Versus PTU & Others.

In view of the above decisions of the Hon'ble Court the University has cancelled only those papers of the students in which he/she has alleged to use the unfair means.

The matter is placed before the Board for information.

Item No. 45.17 To ratify the decision about extension in the term of service of Dr. Nachhattar Singh, Advisor to VC.

Dr. Nachhattar Singh was appointed as Advisor to Vice-Chancellor on deputation basis with the approval of the Board of Governors in its 34th meeting held on 3.9.2009 vide item no. 34.3 for a period of one year. He joined his duties on 16.9.2009. His term of service was extended for another period of one year vide decision of BOG in its 40th meeting vide agenda item no. 40.13.10. The present term of service of Dr. Nachhattar Singh expired on 15.9.2011. With the approval of the Chairman Board of Governors, PTU the term of service of Dr. Nachhattar Singh was extended for a period of one year upto 15.9.2012.

The matter is placed before the Board for ratification.

File