

# **PUNJAB TECHNICAL UNIVERSITY**

## **JALANDHAR**

### **AGENDA**

**48<sup>th</sup> MEETING BOARD OF  
GOVERNORS**



**AT**  
**QUTAB HOTEL, NEW DELHI**  
**24<sup>th</sup> DEC, 2012 AT 2:00 P.M**

**Agenda for the 48<sup>th</sup> meeting of the Board of Governors to be held on December 24, 2012 at Qutab Hotel, New Delhi**

**Agenda for information:**

Item No.	Item	Page No.	Annexure
48.1	To confirm the proceedings of a) 46 <sup>th</sup> & 47 <sup>th</sup> special meeting of the BOG. b) Agenda through Circulation dated July 27, 2012 c) Agenda through Circulation dated Nov 20, 2012		I, II (III, IV to be placed on table)
48.2	Action Taken Report on 46 <sup>th</sup> meeting of the BOG.		-
48.3	Status of Admissions 2012.		V
48.4	Status regarding PIL		-

**Statutory Agenda**

Item No.	Item	Page No.	Annexure
48.5	To approve the minutes of 40th Academic Council Meeting.		VI
48.6	To approve the minutes of 24th Finance Committee Meeting.		-
48.7	To approve the minutes of Human Resource Committee Meeting.		VII
48.8	To approve the minutes of 33 <sup>rd</sup> , 34 <sup>th</sup> , 35 <sup>th</sup> and 36 <sup>th</sup> Meetings of Standing Building Construction Committee.		VIII, IX, X, XI
48.9	Constitution of PTU Sports Executive Committee.		XII

**Agenda for Deliberation:**

Item No.	Item	Page No.	Annexure
48.10	Vice-Chancellor's Report on University Activities.		XIII
48.11	Legal Status of Giani Zail Singh College Society.		XIV
48.12	Caparo Society.		XV
48.13	Any other item with the permission of chair.		



**Agenda for information:**

**Item No. 48.1 To confirm the proceedings of 46<sup>th</sup> meeting & 47<sup>th</sup> special meeting of the Board of Governors, PTU held on 16.4.2012 & 29.6.2012**

Proceedings of 46<sup>th</sup> meeting & 47<sup>th</sup> special meeting of the Board of Governors, PTU held on 16.4.2012 & 29.6.2012 were circulated to all the members and are placed at **Annexure-I & II**.

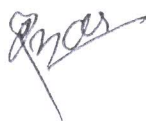
No comments have been received from any of the member of the Board on the proceedings. The proceedings, may therefore be taken as confirmed.

**Item No. 48.2 Action Taken Report on the 46th meeting of the BOG held on 16.4.2012**

<b>Agenda item &amp; Decision</b>	<b>Action taken</b>
<b>To confirm the proceedings of 45<sup>th</sup> meeting of the Board of Governors, PTU held on 21.12.2011</b> The Secretary informed that proceedings were circulated to all the members and no comments were received. The Board confirmed the proceedings.	No action required
<b>Action Taken Report on the 45th meeting of the BOG held on 21.12.2011</b> The Board noted the Action Taken Report and expressed satisfaction.	No action required
<b>Vice-Chancellor's Report on University Activities</b> The Board noted the activities of the Vice-Chancellor's report and appreciated the initiatives taken by the University. The Chairman desired that an analysis of downfall in admissions level as projected in the Vice-Chancellor's presentation be carried out along with analysis of placements vis a vis education, employment and employability of students. It was also suggested that the partnership between education and industry be geared up and curriculum of the courses should be decided in consultation with the industry to enhance the employability of students, Board desired that concept of finishing schools be adopted.	No action required
<b>To approve the minutes of Academic Council meeting held on 13.3.2012.</b> The Board approved the minutes of Academic Council meeting held on 13.3.2012. The Board desired that the existing courses should be reviewed and made more industry oriented with involvement of experts from industry and obsolete courses should be scrapped The seats should be made vacant for those courses	Noted

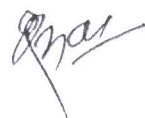


which have become obsolete.	
<p><b>To approve the minutes of the Finance Committee Meeting held on 16.3.2012 and Revised Budget Estimates for the year 2011-12 and Budget Estimates for the year 2012-13.</b></p> <p>The Board approved the minutes of Finance Committee Meeting held on 16.3.2012 and revised Budget Estimates for the year 2011-12 and Budget Estimates for the year 2012-13.</p> <p>Chairman BOG was informed that payments are being made through electronic mode.</p>	Noted
<p><b>To approve the minutes of Human Resource Committee meeting held on 22.3.2012.</b></p> <p>The Board approved the minutes of Human Resource Committee meeting held on 22.03.2012 subject to following conditions :</p> <p>(a) Any post involving financial implications shall be put up to Board of Governors for approval after getting the same vetted through Finance Committee.</p> <p>(b) Govt. norms with regards to qualification and other eligibility criteria be followed while outsourcing man power.</p> <p>(c) The case of Sh. Jasvir Singh be re-examined.</p> <p>(d) The issue of Inter-se seniority of faculty members of GZS PTU campus be reviewed at PSTE level.</p>	Noted
<p><b>To approve the minutes of Standing Building Construction Committee held on 14.3.2012.</b></p> <p>The Board approved the minutes of meeting of Standing Building Construction Committee held on 14.3.2012.</p>	<p>1. Tender documents, detailed designs and estimates for invitation of tenders for engagement of contractors for construction of two towers, one library and one Seminar Hall for PIT Kapurthala have been prepared.</p> <p>2. Tenders for balance works of partially constructed buildings have been decided to be executed by PWD as per requirements.</p> <p>3. The master plan of PIT, Mansa as revised by the Architect has been approved.</p>





	4. The items pertaining to Giani Zail Singh College Bathinda were discussed in Building Committee of the College and minutes of that meeting have been approved.
<b>Transfer of Giani Zail Singh College of Engg. &amp; Technology, Bathinda to the Punjab Technical University.</b>  The Board approved the matter.	Noted
<b>Appointment of Sh. Rajinder Gupta as Chairman, Board of Governors, Giani Zail Singh College of Engg and Technology, Bathinda.</b>  The Board ratified the appointment of Sh. Rajinder Gupta as Chairman, Board of Governors, Giani Zail Singh College of Engg. and Technology, Bathinda.	Noted
<b>Ratification of reconstitution of Board of Governor's of Giani Zail Singh College of Engg. &amp; Technology, Bathinda.</b>  The Board considered the matter and decided to include Principal Secy. Technical Education, Govt of Punjab and Principal Secy. Finance, Govt. of Punjab as members instead of Secy. Technical Education and Secy. Finance.	Notification Issued
<b>Ratification of reconstitution of Finance Committee of Giani Zail Singh College of Engg. &amp; Technology, Bathinda.</b>  The Board considered the matter and decided that PSTE be the Chairman of Finance Committee of GZS College of Engineering and Technology, Bathinda	Notification Issued
<b>Ratification of reconstitution of Building Works Committee of Giani Zail Singh College of Engg. &amp; Technology, Bathinda.</b>  The Board considered the matter and decided that PSTE be the Chairman of Building Works Committee of GZS College of Engineering and Technology, Bathinda.	Notification issued
<b>Changing of name of the College from Giani Zail Singh College of Engg. &amp; Technology, Bathinda to Punjab Technical University, Giani Zail Singh Campus, Bathinda.</b>  The Board approved the matter.	Noted
<b>Regarding constitution of Committee for amendments in Society rules to implement the decision of Punjab</b>	



<b>Govt. to transfer Giani Zail Singh College of Engg. &amp; Technology, Bathinda to Punjab Technical University</b>	Placed as Agenda item no. 48.11
The Board considered the matter and recommended that legal opinion in this regard be taken.	
<b>Ratification of approval of Hon'ble Chairman Board of Governor's regarding redesignation of the Post of Principal GZS CET, Bathinda to Campus Director, Punjab Technical University, Giani Zail Singh Campus, Bathinda.</b>	Noted
The Board approved the matter.	
<b>Setting up of PITs</b>	
The Board approved the matter and desired that in future the date of completion of the infrastructure and fulfillment of other requirements at PITs be specifically mentioned along with the present status.	Noted
<b>R &amp; D Cell for Manufacturing &amp; Material Technology</b>	
The Board approved the matter	Matter to be placed in FC meeting
<b>Admissions 2011-2012</b>	
The Board noted the matter.	No action required
<b>PTU Regulations</b>	
The Board approved the matter.	Letter issued to Govt. for notifying in Official Gazette.
<b>To inform about RFD</b>	
The Board noted the matter.	Targets as on 31 <sup>st</sup> of December, 2012 being reviewed
<b>Implementation of Examination Reforms</b>	
The Board noted the matter.	Implementation in process
<b>Constitution of Examination Council of PTU</b>	
The Board approved the matter and desired that the number of members be specified and that the members be continued on rotation.	
<b>Retirement case of Shri Arun Gandhi, Clerk</b>	
The Board declined the proposal and authorized the Vice-Chancellor to take action for re-employability for such cases.	Letter issued





<p><b>Establishment of R &amp; D Centre for Language &amp; Translation Studies.</b></p> <p>The Board approved the item in principle and desired that the detailed proposal with financial implications be put up in the next meeting of BOG.</p> <p><b>Project Report of PITTTR (Punjab Institute of Technical Teacher's Training &amp; Research).</b></p> <p>The Board approved the proposal in principle</p> <p><b>Constitution of PTU Cultural Executive Committee.</b></p> <p>The Board noted the matter.</p> <p><b>To approve the minutes of Standing Building Construction Committee meeting held on 29.3.2012</b></p> <p>The Board approved the minutes of Standing Building Construction Committee meeting held on 29.3.2012</p> <p><b>Exemption for Admission Processing Fee for 2011-12 and Affiliation Continuation Fee for 2012-1013 for Centre for Development of Advanced Computing (CDAC), Mohali</b></p> <p>The Board noted the matter.</p> <p><b>Translation Mission</b></p> <p>The Board approved the item in principle and desired that detail proposal along with financial implications be put up in the next BOG meeting.</p>	<p>Matter is being placed in FC Meeting</p> <p>The matter was deliberated in HR Committee. Minutes of HR Committee shall be placed on table.</p> <p>Notification issued.</p> <p>The master plan for PIT Mansa has been revised by the Architect as decided by the Building Committee and was presented in the meeting held on 7.5.2012, wherein the master plan was approved by the Building Committee. After approval of the master plan, the Architect has started preparing detailed designs and estimates of PIT Mansa Campus</p> <p>No action required.</p> <p>Matter will be placed in FC Meeting.</p>
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<p><b>Skill Development Programme</b></p> <p>The Board considered the matter and Chairman BOG desired that a Skill Development framework be setup at the state level under the supervision of Chairman in the capacity of Chief Secretary and PTU be a part to it. Such a framework will function with all its stake holders having their roles defined specifically for their networks.</p>	<p>Matter will be placed in FC Meeting.</p>
<p><b>Tripartite Collaboration between Punjab Technical University, Systems Biology Worldwide and the University of Helsinki.</b></p> <p>The Board approved the idea in principle but decided that any such collaboration be made between two Universities only.</p>	<p>In process</p>
<p><b>Appointment of Consultants.</b></p> <p>The Board approved the matter.</p>	<p>Letter issued.</p>
<p><b>Extension of Regional Centre partners of Distance Education Programme.</b></p> <p>The Board ratified the decision for extension of Regional Centres taken by the Vice-Chancellor and also approved the advertisement for six Regional Centres lying vacant.</p>	<p>Advertisement was held up till the approval from DEC.</p>
<p><b>Ratification of Amendments in UMC Regulations.</b></p> <p>The Board ratified the matter.</p>	<p>Notification issued.</p>
<p><b>Delegation to Nepal and Bhutan.</b></p> <p>The Board noted the matter.</p>	<p>No action required.</p>

### Item No. 48.3      Status of Admissions 2012

The process of admission to various courses running under the colleges affiliated to PTU has got completed. In the session 2012-13 University conducted Centralized Counselling for admission to the following courses with the help of NIC:

1. B.Tech /B.Tech (Fee waiver)
2. B.Arch





3. B.Pharm/B.Pharm (Fee waiver)
4. M.Tech (full time & Part time)
5. M.Pharm (Full time & Part time)
6. MBA & MCA
7. Lateral Entry to B.Tech and B.Pharm

For admission to B.Tech / B.Arch/Fee waiver centralized online counselling started on 22.6.2012 with two rounds of Counselling. Following Universities participated in the Counselling:

1. Punjab Technical University Jalandhar
2. Guru Nanak Dev University, Amritsar
3. Punjabi University, Patiala
4. Punjab Agricultural University, Ludhiana

Admission to above courses were done on the basis of AIEEE & NATA.

For admission to MBA/MCA first round of counselling started from 28.6.2012 and following were the participating Universities.

1. Punjab Technical University, Jalandhar
2. Guru Nanak Dev University, Amritsar
3. Punjabi University, Patiala
4. Punjab Agricultural University, Ludhiana
5. Sri Guru Granth Sahib World University, Fatehgarh Sahib.

Admission to the B. Pharmacy was made on merit basis and admission to M.Tech and M.Pharm on the basis of GATE and GPAT respectively.

Counselling fee was deposited for all the Counsellings and Government notification, relevant information regarding counselling and admission procedure was available on website.

Details of Admissions in all the courses along with status of seats filled up is placed as **Annexure –V.**

The matter is placed before the BOG for information please.

#### **Item No 48.4 Status regarding PIL Writ Petition**

Anti-Corruption has filed a PIL against State of Punjab in Punjab & Haryana High Court, Chandigarh, Chandigarh titled "Anti-Corruption Society (Regd.) Vs State of Punjab & Others (CWP No.20214 of 2011) in which appointment of the Chairman, BOGs, extension of the Vice-chancellor, appointment to various posts in PTU, Embazement of funds were challenged. Punjab & Haryana High Court had issued a notice of motion for 29.11.2011 and restrained PTU from making any new appointments without permission of High Court in its order dated 14.11.2011

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The Hon'ble court has diluted the earlier order dated 14.11.2011 by way of modification vide order dated 5.11.2012 and not only permitted for the appointment of new Chairman but also has allowed applications of the university to make appointments to not less than 37+123 posts not only in PTU main campus but also in its allied institutes—like PITs etc vide order dated 5.11.2012.

The Hon'ble court while modifying its earlier order dt 14.11.2011 has permitted the appointment of the new chairman as per the PTU Act , 1996 and the same has already been done.

The petition also challenges the appointment of Sh. Dhirender Tayal under the category eminent businessmen. Although PTU has taken its defences – explaining all the criteria and the procedure followed but at the same time Mr.Tayal being one of the respondents has engaged an independent counsel to represent him in the matter.

Lastly, the PIL also questions the formation of the present BOG being in violation of the regulation of the university – which has been adequately replied too and taken care off.

The PIL and the interim order dt.14.11.2011 has been diluted to a great extent and it is just a matter of time that the PIL will be exhausted – particularly after the change of Chairman , BOG which was primarily under challenge in the PIL.

The next date is 20.12.2012 for final arguments.

The matter is placed before the BOG for information please.

### **Statutory Agenda**

#### **Item No 48.5      To approve the minutes of 40<sup>th</sup> Academic Council Meeting**

The 40<sup>th</sup> meeting of Academic Council was held on Sept 26, 2012. The agenda and minutes of the meeting are placed at **Annexure-VI**.

#### **Item No 48.6      To approve the minutes of 24<sup>th</sup> Finance Committee Meeting**

The 24<sup>th</sup> meeting of Finance Committee is scheduled for December 12, 2012. The minutes of the meeting and Audit report shall be placed on table.

#### **Item No 48.7      To approve the minutes of Human Resource Committee Meeting**

The meeting of Human Resource committee was held on 27.11.2012. The minutes of the meeting are placed at **Annexure-VII**.

#### **Item No. 48.8      To approve the minutes of 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> meetings of Standing Building Construction Committee.**

**33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup>** meetings of Standing Building Construction Committee were held on 7.5.2012, 6.6.2012, 13.8.2012 and 23.10.2012 respectively wherein various items pertaining to





construction of various campuses of PTU have been discussed. Copies of the minutes are enclosed at **Annexure- VIII, IX, X, XI.**

The matter is placed before the BOG for approval of the minutes of these four meetings.

**Item No. 48.9 Constitution of PTU Sports Executive Committee**

Executive Committee of Punjab Technical University Sports Council has been constituted for the session 2012-13 as per **Annexure-XII.** The tenure of the Sports Council is from 1<sup>st</sup> July 2012 to 30<sup>th</sup> June 2013.

The matter is placed before the BOG for information please.

**Agenda for Deliberation**

**Item No 48.10 Vice Chancellor's report on University activities**

A presentation shall be made by the Vice Chancellor regarding various activities after last meeting. A brief note about recent events/programmes is placed at **Annexure-XIII**

**Item No. 48.11 Legal Status of Giani Zail Singh College Society**

The BOGs at its 46<sup>th</sup> meeting held on April 16, 2012 vide item no. 46.8.6 had desired that legal opinion regarding legal status of Giani Zail Singh college Society be sought. The same sought from Sh. Dharam Vir Sharma, Senior Advocate, Punjab & Haryana High Court and placed at **Annexure-XIV** is reproduced as under:

"Giani Zail Singh college of Engineering & Technology, Bathinda is now part & parcel of the Punjab Technical University on the basis of resolution passed by the "Engineering College Society" in accordance with the clause 3(1) of the Memorandum of Association and approval granted by the Govt. of Punjab. The State Govt. considering the resolution and vide its order dated December 19, 2011 bearing Endst. No.10/102/11-1Tech.Edu.2/5077-5079 dated 20.12.2011 has allowed the transfer of the assets and Liabilities of the Giani Zail Singh college of Engineering, Bathinda on "as it is where it is basis". In view of this, all assets and liabilities of the Giani Zail Singh Engineering College, Bathinda vests with the Punjab Technical University. Staff has also become employees of Punjab Technical University.

With the transfer of assets and Liabilities of the Giani Zail Singh college of Engineering, Bathinda, the Society did not cease to exist. Unless it is dissolved under Section 13 of Societies Registration Act, 1860 under which it has been registered, the Society will continue to exist. Therefore the Society is very much in existence and it can start other colleges/Institutions to attain the objects enshrined in clause 3 of the Memorandum of Association for which it was



registered. If it does not want to do so, it has to be dissolved by following the procedure laid down in Section 13 of the Societies Registration Act 1860.

As per Punjab Govt. order no. 10/102/11-ITE/2/5077-5079, the Principal of PTU Giani Zail Singh Campus Bathinda has been authorized to get amendments in the rules of the Society and Bye-Laws rules of the College.

#### **Item No. 48.12      Caparo Society**

An agreement between Caparo Group and PTU was entered to start Caparo School in the year 2005. Rs. 1 crore was transferred by PTU to CAPARO School for corpus fund & land of 10 acre. Rs. 5 crore was invested by the Caparo Group initially. Caparo School was started in 2007 and three streams of B.Tech were started.

Due to shortage of infrastructure and other complications, the school was closed in 2008 by the Caparo Group and students were shifted in the PTU regional centre at DAVIET, Jalandhar by the University.

Due to non-payment of bills to contractor, FIR was lodged by the contractor in 2009. Later on, to settle the dispute, PTU has transferred Rs. 1 crore to PTU Caparo Society for payment to the contractor.

To resolve the dispute of PTU with Caparo Society, the board in its 38<sup>th</sup> meeting agreed to pay the principal amount to M/s Ambika Paul Foundation immediately. For amicable settlement, board agreed to name the Institute after Ambika Paul and desired that new agreement should be entered into for final settlement of the case.

The Board in its 41st meeting deliberated the issue in the light of the recent developments and communication. It was decided that M/s Caparo should be communicated in clear terms that their principal amount of Rs. 4.54 crore will be released only on signing of memorandum of settlement which must clearly state that there will be no further deliberation on past and future issues. Recommendations of Principal Secretary Technical Education. Following decision was taken:-

The Board approved the request of Caparo for loss sharing by the University. The Board vested upon the Vice-Chancellor the power to finalize the matter with Caparo in the light of decision of BOG at its 38<sup>th</sup> meeting (item No. 38.7).





In the year 2011, Caparo building was handed over to PTU & PTU has started to run M.Tech / MBA Courses.

After going through several discussions & meeting with Lord Swaraj and his team, a confirmation email has been received from Sh. Rajesh Prasad, MD, Caparo Indian Operations in which they have agreed on a Memorandum of Settlement with the inclusion of Lord Swaraj as a Chairman and Sh. Rajesh Prasad as a Member in the Board of Management of the School.

In view of above, proposed BOM and draft Memorandum of settlement is attached at **Annexure -XV.**

**Item No. 48.13      Any other item with the permission of Chair.**

A handwritten signature in black ink, appearing to be 'Rajesh' or similar, with a horizontal line underneath.