

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

AGENDA

**49th MEETING
BOARD OF GOVERNORS**



**AT
QUTAB HOTEL, NEW DELHI
ON
28th MAR, 2013 AT 12:00 P.M.**

**Agenda for the 49th meeting of the Board of Governors to be held on March 28, 2013
at Qutab Hotel, New Delhi at 12 noon**

Item No.	Item	Page No.	Annexure
49.1	To confirm the proceedings of 48 th meeting of the BOG.	02	I
49.2	Action Taken Report on 48 th meeting of the BOG.	02	-
49.3	To approve the minutes of Academic Council Meeting held on March 21, 2013	05	To be placed On table
49.4	To approve the minutes of Finance Committee Meeting held on March 22, 2013	05	To be placed On table
49.5	To approve the minutes of 37 th meeting of Standing Building Construction Committee Meeting held on January 30, 2013.	05	II
49.6	Approval of selections as per court orders	05	-
49.7	Extension of officers appointed on temporary/contract basis	06	III, IV
49.8	Continuation of clerks working on adhoc basis as per Court order	06	-
49.9	Matter regarding GZS PTU Campus	06	V, VI, VII, VIII
49.10	Withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship Society	11	-
49.11	Nomination of a new member for BOGs, HRC	11	-
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49.13	Acquisition of land at Sector-101, Mohali	13	-
49.14	Any other item with the permission of chair	13	-

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Item No. 49.1 To confirm the proceedings of 48th meeting of the BOG held on 24.12.2012

The 48th meeting of the Board of Governors was held on 24.12.2012 at Qutab Hotel, New Delhi. Comments received from members shall be placed on table **Annexure-I**.

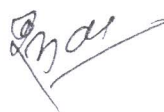
Item No. 49.2 Action Taken Report on the 48th meeting of the BOGs held on 24.12.2012

Agenda item & Decision	Action taken
<p><u>Agenda for confirmation</u></p> <p>To confirm the proceedings of 46th meeting & 47th special meeting of the Board of Governors, PTU held on 16.4.2012 & 29.6.2012</p> <p>The Board confirmed the proceedings.</p>	No action required
<p>Action Taken Report on the 46th meeting of the BOG held on 16.4.2012</p> <p>Vice-Chancellor presented the action taken report of 47th special meeting and agenda through circulation dated July 27, 2012 (restructuring of DEP) and Nov, 20, 2012 (termination of M/S Urvi, Ekta and Matrix Infosys) and detailed presentation was made on the challenges before University and of PTU focusing on reviewing of Distance Education Programme.</p> <p>Notes on presentation made by the Vice-Chancellor are as follows:</p> <ol style="list-style-type: none"> 1. PTU to make continuous efforts to improve image and reputation to attract students from outside Punjab. 2. Since the market dynamics have changed, PTU DEP to be restructured accordingly and as proposed in the presentation. Board agreed to action points regarding DEP and action taken till date. 3. Board discussed about new MOU with PPP partners and asked VC to explain the revised MOU in the changed situation and motivate PPP partners to sign new MOUs expeditiously. 4. VC explained the next steps regarding inviting EOI and completing the process of restructuring by March 2013. 5. New PITs and PIMs be made only where viable. 6. PTU to make market oriented policies. <p>Board deliberated on the action taken report on engagement of consulting firms taken up by BOG at its 46th meeting vide table item no. 46.18.8 for various services and decided that the status quo be maintained. Board directed that in future any further outsourcing be done following proper procedure.</p> <p>The Board was apprised of the constitution of DEC, PTU. It was decided that issues regarding constitution of such committees be brought to the notice of Chairman, BOG. The Board authorized the</p>	No action required



<p>Chairman to take final decision regarding study of the entire matter regarding termination of MOUs with M/s VICE. Chairman desired that the case of termination of M/s VICE be put to the Chairman for final decision.</p> <p>Vice-Chancellor informed the Board that inquiry proceedings in the case related to suspension of Dean (DDE) has started. He further informed that for restructuring the Distance Education Programme, interim measures are being taken in the interest of students and a transparent procedure shall be followed.</p> <p>The Board further suggested bringing in some experts to held in restructuring the entire Distance Education Programme and to do this under the guidance of a Committee to be appointed by the Vice-Chancellor in consultation with the Chairman.</p>	
<p>Status of Admissions 2012</p> <p>The Board noted the matter and desired that all necessary steps be taken for increasing admissions. The Board expressed some reservation regarding the large number of Ph.D. students and desired that efforts be made to improve quality of students admitted under Ph.D. Programme.</p>	Noted
<p>Status regarding PIL writ Petition</p> <p>The Board deliberated upon the issue and constituted following Committee to oversee the appointments till final decision of the PIL:</p> <ol style="list-style-type: none"> 1. Dr. Buta Singh, Dean Academic – Convener 2. Dr. M.K. Surappa, Director IIT, Ropar or his nominee 3. Dr. H.S. Bains, Registrar <p>The Board decided that necessary steps be taken for contractual appointments of faculty in the view of interest of students. The Board further decided that appeal be filed in the court against the order dated 5.11.2012 in CM no. 11190 of CWP No. 20214 of 2011 to ensure that Vice Chancellor is able to exercise the full normal authority in such appointments etc.</p>	Next date of hearing 15.05.2013
<p><u>Statutory Agenda</u></p> <p>To approve the minutes of 40th Academic Council Meeting.</p> <p>Noted & approved.</p>	Action taken report in 41 st meeting of Academic Council
<p><u>Statutory Agenda</u></p> <p>To approve the minutes of 24th Finance Committee Meeting.</p> <p>Noted & approved.</p>	Action taken report in 25 th meeting of Finance Committee
<p>To approve the minutes of Human Resource Committee Meeting.</p> <p>Noted & approved.</p>	Action in process

<p>To approve the minutes of 33rd, 34th, 35th & 36th meetings of Standing Building Construction Committee.</p> <p>Noted & approved</p>	Action in process
<p>Constitution of PTU Sports Executive Committee</p> <p>Noted</p>	No action required
<p><u>Agenda for Deliberation</u></p> <p>Vice-Chancellor's report on University activities</p> <p>The Board appreciated the initiatives being taken by Vice-Chancellor.</p>	No action required
<p>Legal Status of Giani Zail Singh College Society.</p> <p>The Board agreed to re-name PTU-GZS campus as Giani Zail Singh PTU campus.</p> <p>The reconstituted Board of Governors of GZSCET, Bathinda (46.8.2), Finance Committee of GZSCET (46.8.3) and Building Works Committee of GZSCET (46.8.4) stands dissolved. It shall be managed as per PTU rules and regulations. The land, buildings and all assets of Giani Zail Singh Engineering College be transferred in the name of PTU.</p>	Notified
<p>Caparo Society.</p> <p>The Chairman authorized the Vice-Chancellor and PSTE to have a personal meeting with M/s Caparo and settle the matter once and for all within a short period of time. The settlement should be done keeping in mind that entire money donated by M/s Caparo may be returned to them. In case a settlement is not possible, the matter may then follow due process of law.</p>	First meeting was held on February 27, 2013 with PSTE. Action is being initiated and shall be intimated in due course of time
<p>Supplementary Agenda:</p> <p>Extension in tenure of Dr. H.S. Bains, Registrar, Punjab Technical University.</p> <p>Before deliberating on the proposal, Registrar was asked to stay away from the proceedings.</p> <p>The Board reviewed the activities of the University during tenure of Dr. H.S. Bains as Registrar, PTU and appreciated the initiatives taken by him.</p> <p>Vice-Chancellor informed the Board that presently Dr. H.S. Bains is taking care of position of Dean (Directorate of Distance Education) in addition to the duties of Registrar and that he is very satisfied with his performance and sincerity of Dr. H.S. Bains.</p> <p>After deliberation Board approved the extension in tenure of Dr. H.S. Bains for another period of three years.</p> <p>Further Board desired that it is better if University can have two</p>	Office order issued. Madam Sarojini Gautam has been approached.



independent persons to take care of these two important functions. It was suggested to contact Ms. Sarojini Gautam Sharda, former Registrar to get her willingness to join the post of Registrar and in that case full charge of Distance Education be given to Dr. H.S. Bains.

The Government to be approached with a request for a fixed term appointment to Ms. Sarojini Gautam Sharda as Registrar.

Item No 49.3 To approve the minutes of 41st Academic Council Meeting to be held on March 22, 2013.

The 41st meeting of Academic Council has been scheduled to be held on March 22, 2013.

The minutes of the meeting will be placed on table for consideration of the Board.

Item No. 49.4 To approve the minutes of 25th Finance Committee Meeting to be held on March 21, 2013.

The 25th meeting of Finance Committee has been scheduled to be held on March 21, 2013.

The minutes of the meeting will be placed on table for consideration of the Board.

Item No.49.5 To approve the minutes of 37th meeting of Standing Building Construction Committee held on January 30, 2013.

37th meeting of Standing Building Construction Committee was held on January 30, 2013 wherein various items pertaining to construction of various campuses of PTU have been discussed. Copy of the minutes is enclosed at **Annexure II**

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

Item No.49.6 Approval of selections as per Court orders

The University had initiated selection against few categories such as Finance officer, Asstt. Executive Engineer, Asstt. Professor (Physics). The results of the selections could not be notified because of filing of PIL and restriction of Hon'ble High Court on any new appointments. It is submitted that the BOGs in its 38th meeting held on 29.03.2010 vide item no. had approved validity of panel of selected candidates for one year. It may please be noted that the interviews for these posts were held on April 23, 2012.

The matter is placed before the Board for allowing issue of appointment letters to the selected candidates.

Item No.49.7 Extension of officers appointed on Temporary/Contract basis

The University being in the expansion phase with new initiatives and setting up of Human Value Education Cell, PITs/PIMs has appointed few officers on Contractual basis. The detail of tenure of these officers is at **Annexure III**.

The Hon'ble High Court in its decision on a PIL filed against the University had put a restriction on making new appointments, **Annexure-IV**. In view of the present status of recruitment, these extensions are to be approved by the Board of Governors.

It is proposed that deputation of Dr. Nachhatar Singh, Director-PIT, Kapurthala be extended for one year i.e till 30.4.2014.

Vice-Chancellor may be authorized to make extensions in other cases working on contract/adhoc basis as per requirement.

The matter is placed before the Board for deliberation.

Item No.49.8 Continuation of Clerks working on adhoc basis as per Court order

Ten employees had filed a case against the University seeking regularization of their services under CWP No..20050 of 2009 and their case is pending in Hon'ble High Court as "Status Quo". These employees have been working on adhoc basis in the University since quite long on extension in their tenure from time to time. At present, the tenure of these incumbents is up-till June 30, 2013.

Vice-Chancellor may be authorized to take necessary steps as per Court orders.

The matter is placed before the Board for approval.

Item No.49.9 Matter regarding GZS PTU Campus

Item 49.9.1 Advertisement for filling up of the posts

During 48th meeting a three member committee was constituted by the Board in view of the permission given by Honorable Punjab and Haryana High Court to fill some of the posts that include 28 posts of GZSPTU Campus, Bathinda. The committee is constituted to fill the post on contract basis wherever required urgently in view that the court has allowed to fill these posts without any involvement of Vice Chancellor. The committee has conducted meeting and decided to fill these posts on contract basis for six months with the extension of one more semester on the recommendations of Director of the Institute.



However, in the mean time the request was received from the campus director of GZSPTU Campus to fill these posts on regular basis or at least for a contract of 11 months as per the conditions of TEQIP. Also the request was received to fill 124 posts those are allowed by the court for advertisement, **Annexure-V**.

The committee for scrutiny of applications

The Scrutiny/Selection Committee shall be as per AICTE/UGC norms. Instead of Vice Chancellor, this committee shall work under the Chairmanship of one of the members of above Selection Committee constituted during 48th BOG meeting. Campus Director shall be member of all the Scrutiny/Selection Committee.

It is proposed that advertisement should be issued for all 124 and 28 posts separately. Selection procedure should be followed as per court directions. The economic viability must be evaluated before advertisement of 124 posts.

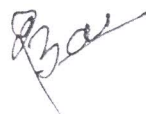
The matter is placed before Board of Governors for consideration and approval please.

Item 49.9.2 Selection Committee For CAS & Direct Recruitment Of Teaching Faculty.

Giani Zail Singh College of Engg.& Technology was established by the Punjab Govt. in the year 1989 and at present UG & PG/Courses in Engg. & Arch. approved by the All India Council of Technical Education and Council of Architecture respectively are being run in this campus since then. The Giani Zail Singh College of Engineering and Technology, Bathinda became a Campus of Punjab Technical University, Jalandhar vide Punjab Govt, Deptt. of Technical Education & Industrial Training (Tech. Edu.-2 Branch)'s order Endst. No. 10/102/11-1TE.2/5077-5079 dated 20.12.2011 **Annexure-VI**.

In order to get approval of AICTE, New Delhi for the existing and new courses and accreditation for the courses from NBA being run in this campus, faculty needs to be recruited. For constitution of the Screening-cum-Evaluation Committee for Career Advancement Scheme (CAS), the Selection Committees for CAS and recruitment of faculty members by direct recruitment, AICTE notification No. E.No.37-3/Legal/ AICTE/ 2012 dated 08.11.2012 may be adopted for GZSPTU Campus, Bathinda. In addition, the Campus Director GZS PTU Campus be nominated as the member of all the Screening-cum-Evaluation Committee and Selection Committees.

The matter is placed before Board of Governors for consideration and approval.



Item No. 49.9.3 Committees for TEQIP Project at GZS PTU Campus, Bathinda

The Ministry of Human Resources, Govt. of India has sanctioned a project worth Rs. 10 Crore to Giani Zail Singh College of Engineering & Technology Bathinda under Technical Education Quality Improvement Programme-II sub component 1.1. According to the National Project Implementation Unit guidelines some committees are required to be constituted by the Board of Governors/ Director with the approval of Board of Governors of the Campus to execute this project. The detail of the committees existing at present vis-à-vis committees required to be constituted is as follows:

49.9.3.1 Board of Governors

Required as per UGC norms.			Already existing		
Number	Category	Nature		Name	Designation
3 Members, one of them to be Chairperson	Educationist, Industrialist, Professional	Nominated by the University, persons of proven academic interest with at least PG level qualification	1	1. Sh. Rajinder Gupta, MD, Trident Group, Barnala	Chairman
				2. Sh. Rajinder Mittal, MD, Bathinda Chemical Ltd. Bathinda	Member
				3. Chief Engineer, GNDTP, Bathinda	Member
				4. Chief Operating Officer, GGS Refinery, HMEL, BTI	Member
2 Members	Faculty of the institution	Nominated by the Principal, based on seniority	2	1. Dr. Gursharan Singh, Professor & Head, App. Chemistry	Member
				2. Prof. G.S.Bath, Associate Professor, Civil Engg.	Member
1 Members	State Government nominee	Nominated by the State Government	3	1. Principal Secy. TE/IT Punjab	Member
				2. Principal Secy. Finance Deptt.	Member
1 Members	University nominee	Nominated by the University	4	1. Director, IIT Ropar or his Nominee	Member
1 Members	UGC nominee	Nominated by the University	5	to be nominated by the UGC	Member
1 Members	Principal of institution	Ex-officio	6	Campus Director	Member Secy.
			7	One Representative of AICTE	Member
			8	Vice Chancellor PTU	Member
			9	Vice Chancellor CUP Bathinda	Member

The matter is placed before Board of Governors for consideration and approval please.

49.9.3.2 Academic Council GZSPTU Campus, Bathinda

Required as per UGC			Proposed Academic Council		
S.N.	Nomenclature	Designation	S.N.	Nomenclature	Designation
01	Principal	Chairman	01	Campus Director	Chairman
02	All HOD	Member	02	HOD ME,CE, EE, TXT, ECE,CSE	Members
03	Four Teachers of the College from different disciplines	Members	03	1. 2. 3. 4.	Members
04	Four Experts from outside (Engg. Area)	Members	04	1. Dr. Hazoor Singh Associate Professor, ME, YOC, Talwandi Sabo 2. Prof. Bal Krishan Associate Professor, CSE, YOC, Talwandi Sabo 3. Prof. Ajay Pal Singh Associate Professor, ECE, SLIET, Longowal 4. Dr. Y.S. Brar, Professor, EE, GNDEC, Ludhiana	Members
05	Three Nominee of University	Members	05	To be nominated by University	Members
06	A Faculty Member nominated by Campus Director	Member Secy.	06	Dr. Balwinder Singh, Associate Professor, ME, PTUGZS Campus, Bathinda	Member Secy.

The matter is placed before Board of Governors for consideration and approval please.

49.9.3.3 Finance Committee:

Required as per UGC			Proposed Finance Committee		
S.N.	Nomenclature	Designation	S.N.	Nomenclature	Designation
01	Principal	Chairman	01	Campus Director	Chairman
02	One person to be nominated by the BOG	Member	02	To be nominated by BOG	Members
03	Two Faculty Members of the Campus	Members	03	1. Dr. Gursharan Singh, Professor, App. Chemistry. 2. Dr. Rajiv Varshney, Associate Professor, Textile Engg.	Members
			04	Registrar of the Campus	Member Secy.

The matter is placed before Board of Governors for consideration and approval please.

49.9.3.4 Additional Committee

The following committees are required to be constituted by the Campus Director GZSPTU Campus with the approval of Board of Governors.

1. Building Works Committee.
2. Purchase Committee.
3. Disciplinary Committee.
4. Institution Development Committee.
5. Students Affairs Committee.
6. Library Committee.
7. Grievance Committee.
8. Anti Sexual Harassment Committee (ASH).
9. Any other Advisory Committees (as per need).

No specific constitution is available under the guidelines of the UGC. Moreover, some committees are existing out of these above committees. The status of the same is as under:

S.N.	Committees	Status
01	Building Works Committee	Existing at present
02	Purchase Committee	Existing at present
03	Disciplinary Committee	Existing at present
04	Institution Development Committee	To be constituted
05	Students Affairs Committee	Existing at present
06	Library Committee	Existing at present
07	Grievance Committee	To be constituted
08	Anti Sexual Harassment Committee (ASH).	To be constituted
09	Any other Advisory Committees (as per need).	To be constituted

The matter is placed before Board of Governors for consideration and approval please.



Item 49.9.4 Disciplinary Proceedings Against Prof. Surinder Singh And Sh. Gurdeep Singh As Per Enquiry Report Of Sh.S.S.Dhillon

Govt. of Punjab, Technical Education & Industrial Training (Technical Education-2 Branch) deputed an Enquiry Officer Sh. S.S. Dhillon, I.A.S. (Retd.) vide letter Endst.No.3/57/2011 2TE.2/3684 dated 25.08.2011 for the comprehensive enquiry regarding various news in newspapers related with various irregularities & financial discrepancies at Giani Zail Singh College of Engg. & Technology, Bathinda (**Annexure-VII**).

Director, Technical Education & Industrial Training, Punjab (Technical Education Wing) Chandigarh vide in his letter no. 1945/S-1/ECC/2012 dated 22.08.12 attached the enquiry report of inquiry conducted by Sh. S.S. Dhillon, I.A.S. (Retd.) pointed that the matter is to be placed before the Board of Governors (**Annexure-VIII, VIII-1, VIII-2**).

It is proposed that Campus Director is authorized to initiate disciplinary proceedings against Prof. Surinder Singh as per norms and on the basis of enquiry report, the case against Mr. Gurdeep Singh may be filed.

The matter is placed before the Board for approval.

Item No. 49.10 Withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship, Society

PTU has received notice of withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship, Society vide Letter No. GJIMT/36099A/13 dated 06.02.2013 (copy enclosed) from Chairman, GJIMT. The 12-month notice has been given vide Clause 6.1 of the Memorandum of Association (MoA) dated 01.12.2003 between Gian Jyoti and PTU (copy enclosed), as per which the School needs to be shifted out of the existing campus at B-102, Phase VIII, Industrial Area, Mohali, by 06.12.2014. On the request of Management of Gian Jyoti for winding up the operations of the School, a committee was constituted by the Vice-Chancellor comprising of Dr. Buta Singh, Dr. Prabhjot Kaur, Dr. Balkar Singh, Sh. H.P.Singh.

It is proposed to shift the School to PTU's Mohali campus (C-102/B Industrial Area, Phase-VII, Sector 73, S.A.S.Nagar, Mohali) in the existing structure with suitable modifications.

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

Item No.49.11 Nomination of a new member for BOGs, HRC

Dr. Abhijit Mukherjee was nominated as a member of BOGs as an ex-officio member as well as expert member of Human Resource Committee for a period of three years. Consequent to his leaving Thapar University, a new member is to be nominated. It is proposed that:

- A) In the capacity of Ex-officio member of BOGs as per the PTU Act, Prof. R.P.Yadav, New Chairman, AICTE-North West Council be nominated as the new member of BOGs, PTU.
- B) In the capacity of Member, HRC-PTU, one new member be nominated as new member of HRC for a period of three years. Following three members are proposed:
 - i) Registrar, Panjab University, Chandigarh
 - ii) Registrar, Thapar University, Patiala
 - iii) Registrar, Central University, Bathinda

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

Item No.49.12 Appeal of M/s VICE

Matter regarding termination of MOU with M/s Vice was deliberated in 48th Meeting of BOG held on 24th Dec 2012. The decision of Board vide item 48.2 is reproduced below:

"The Board authorised the Chairman to take final decision regarding termination of MOUs with M/s VICE. Chairman desired that the case of termination of M/s Vice be put up to the Chairman for final decision"

Subsequently with the approval of Chairman, MoU with M/s VICE (RC) was terminated vide PTU/Reg/spl/410 dated 7th Jan, 2013. Mr Rajan Chopra of M/s VICE submitted an unsigned representation to the Chairman BOG, PTU for considering the matter afresh and setting aside termination order which was duly acknowledged and was conveyed that the matter will be placed in next meeting of BOG.

Reminder dated 5th Feb, 2013 was sent by Mr Rajan Chopra which was replied vide letter No PTU/Reg/spl/474 dated 12/2/13. The correspondence between PTU and M/s Vice shall be placed on table.

As per Section 9: Exit Clause and provision of Natural Justice, the Board may consider appointing a committee to reconsider the decision. The relevant portion of the clause is reproduced below:

"The matter with the recommendations of DEP Council shall then be sent to the BOG, PTU and further decision regarding any punitive action against the RC concerned or termination shall be decided by the BOG. The punitive action may include modification/restriction/termination of the zone of RC under this MOU, as per decision of the BOG and such decision shall be final and binding on the RC. The decision so taken may be represented against by the concerned RC and

the Board may consider appointing a committee to reconsider the decision after giving an opportunity of being heard in the matter to the RC concerned. The decision so taken shall be final".

The Matter is placed before the Board for deliberation.

Item No. 49.13 Acquisition of land at Sector-101, Mohali.

It has been informed by Punjab Info-tech, Chandigarh that Department of Industries and Commerce, Punjab is in the process of acquiring 82 acres of land in Sector 101, Mohali for development of IT park. Some part of this land will also be developed as Institutional area. During the discussions held with them, it has been requested that PTU may furnish their consent and likely area required by PTU out of the Institutional area being developed. It has also been informed that actual expenditure will only be charged and tentative cost will be Rs. 10 crores per acre.

The matter is put up to BOGs for deliberation.

Item No. 49.14 Any other item with the permission of Chair

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