

**PUNJAB TECHNICAL UNIVERSITY**

**JALANDHAR**

**AGENDA**

**51<sup>st</sup> MEETING  
BOARD OF GOVERNORS**



**AT  
HOTEL CLARION COLLECTION, NEW DELHI  
ON  
08<sup>th</sup> OCT, 2013 AT 02:00 P.M.**

**Proceedings of the 51<sup>st</sup> meeting of the Board of Governors held on October 8, 2013 at Hotel Clarion Collection, New Delhi at 2.00 p.m**

**Following were present:**

<b>Shri Sunil Kant Munjal</b> Chairman, Hero Corp. Service Ltd.	<b>Chairman</b>
<b>Dr. Rajneesh Arora</b> Vice-Chancellor, PTU	<b>Member</b>
<b>Sh. A.R.Talwar</b> Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb.	<b>Member</b>
<b>Dr. M.K Surappa</b> Director, IIT, Ropar	<b>Member</b>
<b>Dr. S.K Salwan</b> Chairman Armament Research Board	<b>Member</b>
<b>Dr.R.P.Yadav</b> Vice-Chancellor, Rajasthan Technical University	<b>Member</b>
<b>Dr. Dharinder Tayal</b> Managing Director RH Mechatronix (Pvt.)Ltd.	<b>Member</b>
<b>Sh.B.L.Sharma</b> Nominee-President, CII	<b>Member</b>
<b>Dr. Nirmal Singh</b> Principal, MIMIT, Malout	<b>Member</b>
<b>Dr. Buta Singh Sidhu</b> Dean, PTU	<b>Member</b>
<b>Dr. H.S. Bains</b> Registrar, PTU	<b>Secretary</b>



The following could not attend the meeting and were granted leave of absence:

Dr Pradipta Banerji	Director, IIT, Roorkee
Dr. R.K Shevgaonkar	Director, IIT, Delhi
Dr. Vijay P. Bhatkar	Chairman, ETH Research Lab
Sh. Amrit Sagar Mittal	CMD, Sonalika Group of Industries
Sh. D.P. Reddy	Principal Secretary to Govt of Pb., Dept. of Finance

The Chairman welcomed all the members of the Board of Governors. Chairman informed Board that English has become the World's business language and is the preferred language for technologists and requested PSTE Mr. A.R Talwar to check as to how English could be made the language of choice at PTU without contravening any regulations.

After this regular agenda was taken up:

**Item No. 51.1 To confirm the proceedings of 49<sup>th</sup> & 50<sup>th</sup> meeting of the BOG**

Board confirmed the proceedings of 49<sup>th</sup> & 50<sup>th</sup> meeting of the BOG

**Item No. 51.2 Action Taken Report on the 49<sup>th</sup> & 50<sup>th</sup> meeting of the BOG held on 10.4.2013 & 19.8.2013 respectively.**

Members desired that action regarding notification of regulations of PTU be taken up on priority basis. In the matter of framing of regulations, Registrar was asked to study regulations of other Universities and also take help of Vice-Chancellor, RTU. Further Board desired that draft regulations be amended wherever necessary and be sent to Government within a month of approval of proceedings.

PSTE was further informed that the matter raised by him has already been taken care of in the minutes of 49<sup>th</sup> meeting of BOG

**Item No 51.3 Vice-Chancellor's report on University Activities**

Vice Chancellor apprised the Board members with University activities undertaken after 49<sup>th</sup> meeting of BOG. Vice-Chancellor made a detailed presentation (copy enclosed) about developments in PTU and in education sector.

Board deliberated in detail and following observations and comments were made:

- Board approved setting up of PIT (Hoshiarpur), PIT (Khunimajra), PIT (Batala) but desired that they should be made self sustaining.



- Board desired that all necessary steps to ensure recognition of Distance Education Programme of the University by UGC be taken.
- Board desired that present GZS-PTU Campus be given autonomy instead of creating a full fledged Technical University.

Board noted following targets, as put forward by Vice-Chancellor, to be achieved in next six months:

- (i) Approval of rules and regulations from Govt.
- (ii) Setting up of independent Board for PITs
- (iii) Lobby for autonomous self regulatory body for digital education

Board appreciated the steps taken by PTU to bring an overall improvement in its system. Board desired that PTU should develop a vision and a roadmap for future. In this regard, Chairman BOG advised that PTU should invite Board members and other eminent people to brainstorm and develop a vision roadmap.

Board deliberated on Skill development Scheme of University and suggested to re-think on this as whether it should be the role of university.

**Item No. 51.4 To approve the minutes of meeting of Academic Council held on Sept 20, 2013.**

Board approved the minutes of Academic Council. Chairman desired that PTU should study the criteria of different rating agencies & prepare accordingly so that PTU stands highly ranked.

As regards to Quality review/inspection of affiliated colleges, Board desired that the criteria followed for inspection should be shared with members of BOG, PTU.

**Item No.51.5 To approve the minutes of meeting of Human Resource Committee held on Sept 3, 2013 & Sept 27, 2013 respectively.**

Board approved the minutes with the observation that the faculty for PITs be recruited as per IIT Norms. In case of non-availability of faculty as per the IIT norms, faculty with relaxed norms be appointed on contractual basis till such time faculty with IIT norms is available.

As regards to Promotion policy, Board suggested that it should be at par with Punjab govt. rules and In sync with regulations of PTU.

**Item No.51.6 To approve the minutes of 38<sup>th</sup> meeting of Standing Building Construction Committee held on May 20, 2013.**

Board approved the minutes. Board asked the Vice-Chancellor to take personal responsibility to expedite the construction work. It was decided to have an expert on Standing Building Construction Committee and Board authorized Chairman BOG to nominate the expert.

**Item No.51.7.1 To constitute Standing Committee on Unfair Means Cases for Regular & Distance Education Programme.**

Board authorized the Chairman to constitute committee on Unfair Means Cases.

**Item No.51.7.2 To consider award of Ph.D Degree to the students in the forthcoming convocation**

Board approved the award of Ph.D Degree to Two candidates (whose viva voice was conducted after circulation of agenda of Academic Council meeting) on the recommendation of Vice Chancellor. Vice Chancellor was advised to ensure that the Academic Council should ratify the same in its next meeting

Further Vice-Chancellor informed the Board that Hon'ble Chancellor, PTU has agreed to the proposal of conferring "Honoris Causa" Degree to Sh Arjun Malhotra In 11th Convocation of PTU scheduled on 15<sup>th</sup> Oct. 2013.

**Item No.51.7.3 To approve minutes of 16<sup>th</sup> meeting of Distance Education Council held on October 3, 2013**

Board approved the minutes of 16<sup>th</sup> meeting of DEC, PTU. However on agenda item 16.2 of 16<sup>th</sup> meeting DEC, PTU regarding the recommendation of DEC to terminate the MOUs of M/s Vidya Infosys and M/s Image Educational Services under section 9 of the MoU, after much deliberations, BOG decided that before the final termination the evidence available on record may be re-examined. However, pending termination, M/s Vidya Infosys and M/s Image Educational Services be restricted from performing any obligations as given in section 4.2 of MoU, signed between PTU and M/s Vidya Infosys and M/s Image Educational services.

Meeting ended with vote of thanks to the chair

  
**Registrar**

**Agenda for the 51<sup>st</sup> meeting of the Board of Governors to be held on October 8, 2013  
at Hotel Clarion Collection, New Delhi.**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
<b>51.1</b>	To confirm the proceedings of 49 <sup>th</sup> & 50 <sup>th</sup> special meeting of the BOG.		<b>I, II</b>
<b>51.2</b>	Action Taken Report on 49 <sup>th</sup> & 50 <sup>th</sup> special meeting of the BOG.		-
<b>51.3</b>	Vice-Chancellor's Report on University Activities		<b>III</b>
<b>51.4</b>	To approve the minutes of Academic Council Meeting held on September 20, 2013.		<b>IV</b>
<b>51.5</b>	To approve the minutes of Human Resource Committee Meeting held on September 27, 2013.		-
<b>51.6</b>	To approve the minutes of 38 <sup>th</sup> meeting of Standing Building Construction Committee held on May 20, 2013.		<b>V</b>
<b>51.7</b>	Any other item with the permission of Chair		



**Item 51.1 To confirm the proceedings of 49<sup>th</sup> & 50<sup>th</sup> special meeting of the BOGs**

Proceedings of 49<sup>th</sup> meeting & 50<sup>th</sup> special meeting of the Board of Governors, PTU held on 10.4.2013 & 19.8.2013 respectively 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 51.2 Action Taken Report on the 49<sup>th</sup> & 50<sup>th</sup> meetings of the BOG held on 10.4.2013 & 19.8.2013 respectively.**

Agenda item & Decision	Action taken
<p><b>Item No. 49.1 To confirm the proceedings of 48<sup>th</sup> meeting of the BOG held on 24.12.2012.</b></p> <p>Letter dated 4<sup>th</sup> January from Dr. S.K. Salwan was placed before the Board. It was clarified that the contents of letter were not discussed in the last BOG meeting. Therefore there is no need to amend the minutes. Board confirmed the proceedings.</p>	<p>No action required</p>
<p><b>Item No. 49.2 Action Taken Report on the 48<sup>th</sup> meeting of the BOGs held on 24.12.2012</b></p> <p>The Board expressed satisfaction on the action taken report of the University.</p> <p>The Board deliberated on the matter regarding application of PTU rules and regulations (Item 48.11) on existing faculty and staff of GZS campus. It was decided that all the employees of that campus shall be governed by bye-laws applicable before transfer of the college to PTU as constituent college.</p> <p>The Board also deliberated on the letter attached to the email dated April 7, 2013 received from Caparo (copy enclosed) by PSTE which was placed on table. It was decided that a separate meeting will be held afterwards to decide on the matter. The Board approved the proposal in principle but decided that the name of the Institute will be Ambikapaul Punjab Institute of Technology.</p>	<p>Notification issued.</p> <p>A meeting was held on 10.7.2013. The minutes of the meeting are yet to be received from Lord Swaraj Paul.</p>



<p><b>Item No. 49.3 To approve the minutes of 41<sup>st</sup> Academic Council Meeting to be held on March 22, 2013.</b></p> <p>The Board approved the matter. The Board desired that more stress be laid on curriculum updation, participation of industry and recruitment of qualified faculty. Dean Academics was asked to submit a detailed report on quality of students admitted in the previous year. The Board also decided not to offer new courses on Fashion Technology to new colleges.</p> <p>The Board advised to share the report of academic audit done for 89 Engineering colleges</p>	<p>Minutes circulated.</p>								
<p><b>Item No. 49.4 To approve the minutes of 25<sup>th</sup> Finance Committee Meeting to be held on March 21, 2013.</b></p> <p>The Board approved the minutes. Comments made by FC members were deliberated and it was decided that restructuring is an ongoing process based on earlier clearances and decisions. In Item 25.03 the figures were corrected as per discussions of FC meeting.</p> <p><b>Item No. 49.5 To approve the minutes of 37<sup>th</sup> meeting of Standing Building Construction Committee held on January 30, 2013.</b></p> <p>The Board approved the minutes.</p>	<p>Minutes circulated and figures corrected.</p> <p>Minutes circulated.</p>								
<p><b>Item No. 49.6 Approval of selections as per Court orders.</b></p> <p>The Board approved the three selections made as per the due process as advised by the Court. To oversee the process of all future selections, it was decided that Dr. R.S. Khandpur will be added as Chairman to the existing Committee. Following is the composition of the new Committee:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>1. Dr. R.S. Khandpur</td> <td>Chairman</td> </tr> <tr> <td>2. Director IIT, Ropar or his Nominee</td> <td>Member</td> </tr> <tr> <td>3. Dr. Buta Singh, Dean Academics</td> <td>Member</td> </tr> <tr> <td>4. Dr. H.S. Bains, Registrar</td> <td>Member</td> </tr> </table> <p>The Board also asked to make new appointments for one year extendable upto three years subject to satisfactory appraisal based on transparent and simple processes.</p>	1. Dr. R.S. Khandpur	Chairman	2. Director IIT, Ropar or his Nominee	Member	3. Dr. Buta Singh, Dean Academics	Member	4. Dr. H.S. Bains, Registrar	Member	<p>Office order issued.</p> <p>Four meetings so far have been held to look into the recruitment process for faculty positions for Bhatinda Campus.</p>
1. Dr. R.S. Khandpur	Chairman								
2. Director IIT, Ropar or his Nominee	Member								
3. Dr. Buta Singh, Dean Academics	Member								
4. Dr. H.S. Bains, Registrar	Member								





<p><b>Item No. 49.7 Extension of officers appointed on Temporary/Contract basis</b></p> <p>The Board deliberated on the matter and declined further extensions to officers appointed on temporary cum contract basis. The Board decided that the vacant posts be filled through open advertisement as per court orders.</p>	<p>Office order issued.</p>
<p><b>Item No. 49.8 Continuation of Clerks working on adhoc basis as per Court order.</b></p> <p>The Board noted and approved the matter as per court orders.</p>	<p>No action required.</p>
<p><b>Item No. 49.9 Matter regarding GZS PTU Campus.</b></p> <p><b>Item No. 49.9.1 Advertisement for filling up of the posts.</b></p> <p>The Board approved the proposed agenda and authorized the committee constituted as per Agenda Item 49.6 to oversee the appointments.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda.</p>
<p><b>Item No. 49.9.2 Selection Committee for CAS &amp; Direct Recruitment of Teaching Faculty.</b></p> <p>The Board approved the proposed agenda with the change that in place of Vice-Chancellor, Dr. R.S. Khandpur, Chairman HR Committee shall chair the screening cum evaluation and selection committee as per AICTE norms.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>
<p><b>Item No. 49.9.3 Committees for TEQIP Project at GZS PTU Campus, Bathinda</b></p> <p>As per implementation guidelines of TEQUIP project, following BOG and committees were deliberated.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>
<p><b>Item No. 49.9.3.1 Board of Governors.</b></p> <p>The Board agreed to the proposal. Board approved the name of Sh. Rajinder Gupta as Chairman The Board of Governors, GZSPTU Campus, if legally permitted.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>

<p><b>Item No. 49.9.3.2 Academic Council GZSPTU Campus, Bathinda</b></p> <p>The Board agreed to the proposal and desired that out of four outside experts, two should be of the level of Professors and the remaining two should be industry experts.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>									
<p><b>Item No. 49.9.3.3 Finance Committee.</b></p> <p>The Board approved the proposal.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>									
<p><b>Item No. 49.9.3.4 Additional Committees.</b></p> <p>The Board approved the proposal and authorized the Campus Director to constitute additional committees as required.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>									
<p><b>Item No. 49.9.4 Disciplinary Proceedings Against Prof. Surinder Singh and Sh. Gurdeep Singh as per Enquiry Report of Sh. S.S. Dhillon.</b></p> <p>The Board decided that the Board of Governors of GZSPTU Campus should decide upon the Disciplinary proceedings.</p>	<p>Matter being taken up by the Board of Governors of Giani Zail Singh PTU Campus, Bathinda</p>									
<p><b>Item No. 49.10 Withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship, Society.</b></p> <p>The Board constituted following three member committee to deliberate on the issue of withdrawal by PTU from PTU's Gian Jyoti School of TQM and entrepreneurship Society.</p> <table border="0" data-bbox="163 1490 953 1698"> <tr> <td>1.</td> <td>Principal Secretary to Govt. of Punjab Dept of Tech. Edu. &amp; Ind. Training</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Dean Academic, PTU</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Registrar, PTU</td> <td>Member</td> </tr> </table> <p>The Board also decided to replace Prof. O.P Bajpai by Dr. Buta Singh, Dean Academics PTU as member of PTU Gian Jyoti School of TQM and entrepreneurship Society. The three member Committee shall take legal advise and place the recommendations before VC to make necessary action.</p>	1.	Principal Secretary to Govt. of Punjab Dept of Tech. Edu. & Ind. Training	Chairman	2.	Dean Academic, PTU	Member	3.	Registrar, PTU	Member	<p>A meeting in this regard has been conducted. PTU Mohali campus has been directed to take away the machinery form the Gian Jyoti campus. Next meeting is scheduled for Sept 27, 2013 for finalizing the tender for design estimates.</p> <p>Order issued.</p>
1.	Principal Secretary to Govt. of Punjab Dept of Tech. Edu. & Ind. Training	Chairman								
2.	Dean Academic, PTU	Member								
3.	Registrar, PTU	Member								



<p><b>Item No. 49.11      Nomination of a new member for BOG and HRC</b></p> <p>The Board approved the name of Prof R.P. Yadav, Chairman, AICTE-North West Council as ex-officio member of BOG.</p> <p>The Board nominated Registrar, Thapar University as member of HR Committee in place of Dr. Abhijit Mukherjee, for three years.</p>	<p>As per the letter received from Director TE&amp;IT vide no.1523/S-1/E.C.C/2013 dated 3.9.2013, by name notification is not issued for ex-officio members of the Board. The Govt. only notifies the constitution of Board.</p> <p>Letter issued.</p>
<p><b>Item No. 49.12      Appeal of M/s VICE.</b></p> <p>The Board deliberated on the matter and rejected the representation.</p>	<p>Decision conveyed to M/S VICE</p>
<p><b>Item No. 49.13      Acquisition of land at Sector-101, Mohali.</b></p> <p>The Board deferred the matter.</p> <p>After this, with the permission of Chair, agenda of table items was deliberated.</p>	<p>No action required.</p>
<p><b>Item No. 49.14.1    To discuss, decide and authorize officials to represent Board of Governors in all legal matters where BOG through the Chairman is made a separate respondent</b></p> <p>The Board authorized Registrar PTU to represent Board of Governors in all legal matters. Thereafter the following resolution was passed unanimously:</p> <p>"Resolved that the Registrar, PTU be and is hereby authorized to represent the BOG/Chairman BOG in all legal cases/suits filed against the BOG/Chairman BOG and to sign, verify and execute vakalatnamas and such other documents, deeds and writings as may be required."</p> <p>In absence of Registrar, the Vice-Chancellor in consultation with Chairman, BOG shall decide and authorize another official to</p>	<p>Matter noted.</p>



represent the case.	
<p><b>Item No. 49.14.2 Representation for reconsideration of cancellation of Matrix Infosys, RC West Bengal and others.</b></p> <p>Matter being subjudice, the Board rejected the representation.</p>	Informed M/s Matrix Infosys.
<p><b>Item No. 49.14.3 Representation for reconsideration of cancellation of Ekta Computers, RC Bihar and Jharkhand.</b></p> <p>Matter being subjudice, the Board rejected the representation.</p>	Informed M/s Ekta Computers.
<p><b>Item No. 49.14.4 Representation for reconsideration of cancellation of Urvi Computers Pvt. Ltd., RC Madhya Pradesh and Chattisgarh.</b></p> <p>Matter being subjudice, the Board rejected the representation.</p>	Informed M/s Urvi Computers.
<p><b>Item No. 49.14.5 Status Report of PITs.</b></p> <p>The Board deliberated on the status report and decided that a detailed project report be submitted for each PIT. At locations where PITs are unviable the land may be given back to the donor agency.</p>	In process.
<p><b>Item No. 49.14.6 Status of court cases.</b></p> <p>The Board noted the status</p>	No action required.
<p><b>Item No.50.1 Re-examination of the extension of the term of Vice-Chancellor by the Board of Governors as per the directions of the Hon'ble Punjab and Haryana High Court.</b></p> <p>Members deliberated and discussed the agenda item. The Board considered the written opinion of the members not present.</p> <p>Although various opinions were expressed but members present were of the view that extension granted to Dr. Rajneesh Arora, Vice-Chancellor, PTU in the 44<sup>th</sup> meeting of BOG on Oct. 05, 2011 was as per the provisions of PTU Act, 1996.</p> <p>Members further observed that though the UGC (minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the maintenance of Standards in Higher Education) Regulations, 2010 (UGC Regulations 2010) stipulate provisions for appointment of Vice-Chancellor, they do not appear to have any express provision</p>	No action required.



<p>in relation to extension of the term of the Vice-Chancellor.</p> <p>Member further observed that the State Govt. has not made any amendment to PTU Act, 1996, pursuant to the UGC Regulations 2010 so far.</p> <p>In conclusion, the Board felt that recommendation for extension of another term granted in 44<sup>th</sup> BOG meeting on Oct 05, 2011 to Dr. Rajneesh Arora, Vice-Chancellor PTU, was as per PTU Act, 1996.</p>	
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**Item No 51.3 Vice Chancellor's report on University activities.**

Vice Chancellor's report is placed at **Annexure-III**

**Item No 51.4 To approve the minutes of Academic Council Meeting held on Sept 20, 2013.**

The meeting of Academic Council was held on 20.09.2013. The agenda of the meeting is placed at **Annexure-IV**. The minutes of the meeting will be placed on table.

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

**Item No 51.5 To approve the minutes of Human Resource Committee Meeting held on Sept 27, 2013.**

The 19<sup>th</sup> meeting of Human Resource Committee Meeting is scheduled on Sept 27, 2013. The minutes of the meeting will be placed on table.

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

**Item No. 51.6 To approve the minutes of 38<sup>th</sup> meeting of Standing Building Construction Committee Meetings held on May 20, 2013.**

The 38<sup>th</sup> meeting of Standing Building Construction Committee was held on May 20, 2013 wherein various items pertaining to construction of various campuses of PTU have been discussed. Copies of the minutes are enclosed at **Annexure-V**.

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

**Item No.51.7 Any other item with the permission of Chair.**



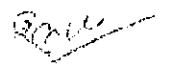
Proceedings of the 49<sup>th</sup> meeting of the Board of Governors held on April 10, 2013 at Qutab Hotel, New Delhi at 10:30 A.M.

The following were present in the meeting:

<b>Shri Sunil Kant Munjal</b> Chairman Board of Governors, PTU & Chairman, Hero Corp. Service Ltd.	<b>Chairman</b>
<b>Dr. Rajneesh Arora</b> Vice-Chancellor, PTU	<b>Member</b>
<b>Sh. A.R. Talwar, IAS</b> Principal Secretary to Govt. of Punjab Dept of Tech. Edu. & Ind. Training, Pb.	<b>Member</b>
<b>Sh. Dilip Kumar</b> Secretary to Govt. of Pb. Dept. of Finance, Punjab Civil Secretariat, Chandigarh	<b>Member</b>
<b>Prof (Dr.) M.K. Surappa</b> Director, IIT, Roper	<b>Member</b>
<b>Dr. S.K Salwan</b> Chairman Armament Research Board, DRDO Bikaner.	<b>Member</b>
<b>Dr. Dharinder Toyal</b> Managing Director, R H Mechatronics (Pvt.) Ltd.	<b>Member</b>
<b>Ms. Kamna Raj Aggarwalla</b> Nominee-President, CII	<b>Member</b>
<b>Dr. Nirmal Singh</b> Principal, MIMIT, Malout	<b>Member</b>
<b>Dr. Buta Singh Sidhu</b> Dean, PTU	<b>Member</b>
<b>Dr. H. S. Bains</b> Registrar, PTU	<b>Secretary</b>

The following members could not attend the meeting and were granted leave of absence:

<b>Dr Pradipta Banerji</b> Director, IIT, Roorkee
<b>Dr. R.K. Shevgaonkar</b> Director, IIT, Kharagpur, Delhi



<b>Dr. R.P. Yadav</b> Vice-Chancellor, Rajasthan Technical University	<b>Member</b>
<b>Dr. Vijay P. Bhatkar</b> Chairman, IIT Research Lab, 1-C, I-Block, 2/F, SI, Pune	<b>Member</b>
<b>Sh. Anrit Sagar Mittal</b> CMD, Sonalka Group of Industries, Hoshiarpur	<b>Member</b>

Vice-Chancellor presented a report (copy enclosed) on 'Defamation Punjab' which in the steps being taken towards making Punjab a hub of Technical education was delineated.

After this regular agenda was taken up.

**Item No. 49.1 To confirm the proceedings of 48<sup>th</sup> meeting of the BOG held on 24.12.2012**

Letter dated 4<sup>th</sup> January from Dr. S.K. Salwan was placed before the Board. It was clarified that the contents of letter were not discussed in the last BOG meeting. Therefore there is no need to amend the minutes. Board confirmed the proceedings.

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

The Board expressed satisfaction on the action taken report of the University.  
The Board deliberated on the matter regarding application of PTU rules and regulations (Item 48.11) on existing faculty and staff of SZS campus. It was decided that all the employees of that campus shall be governed by bye-laws applicable before transfer of the college to PTU as constituent college.

The Board also deliberated on the letter attached to the email dated April 7, 2013 received from Caporo (copy enclosed) by PSTE which was placed on table. It was decided that a separate meeting will be held afterwards to decide on the matter. The Board approved the proposal in principle but decided that the name of the Institute will be Ambikapaul Punjab Institute of Technology.

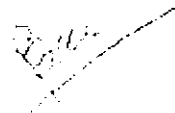
**Item No. 49.3 To approve the minutes of 41<sup>st</sup> Academic Council Meeting to be held on March 22, 2013.**

The Board approved the matter. The Board desired that more stress be laid on curriculum updation, participation of industry and recruitment of qualified faculty. Dean Academics was asked to submit a detailed report on quality of students admitted in the previous year. The Board also decided not to offer new courses on Fashion Technology to new colleges.

The Board advised to share the report of academic audit done for 89 Engineering colleges.

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

The Board approved the minutes. Comments made by FC members were deliberated and it was decided that restructuring is an ongoing process based on earlier clearances and decisions. In point 25.03 the figures were corrected as per discussions of FC meeting.



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

The Board approved the minutes.

**Item No. 49.6 Approval of selections as per Court orders.**

The Board approved the three selections made as per the fair process as advised by the Court. To reverse the process of all future selections, it was decided that Dr. R.S. Khandpur will be added as Chairman to the existing Committee. Following is the composition of the new Committee:

1.	Dr. R.S. Khandpur	Chairman
2.	Director (IT), Rohtak or his nominee	Member
3.	Dr. Dula Singh, Dean Academic	Member
4.	Dr. H.S. Bains, Registrar	Member

The Board also asked to make new appointments for one year extendable upto three years subject to satisfactory appraisal based on transparent and simple processes.

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

The Board deliberated on the matter and declined further extensions to officers appointed on temporary cum contract basis. The Board decided that the vacant posts be filled through open advertisement as per court orders.

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

The Board noted and approved the matter as per court orders.

← **Item No. 49.9 Matter regarding GZS PTU Campus.**

**Item No. 49.9.1 Advertisement for filling up of the posts.**

The Board approved the proposed agenda and authorized the committee constituted as per Agenda Item 49.6 to oversee the appointments.

**Item No. 49.9.2 Selection Committee for CAS & Direct Recruitment of Teaching Faculty.**

The Board approved the proposed agenda with the change that in place of Vice-Chancellor, Dr. R.S. Khandpur, Chairman HR Committee shall chair the screening cum evaluation and selection committee as per AICTE norms.

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

As per implementation guidelines of TEQIP project, following BCG and committees were deliberated.

PTU



**Item No. 49.9.3.1 Board of Governors.**

The Board agreed to the proposal. Board approved the name of Sh Rajinder Gupta as Chairman The Board of Governors, GZSPTU Campus, if legally permitted.

**Item No. 49.9.3.2 Academic Council GZSPTU Campus, Bathinda**

The Board agreed to the proposal and desired that out of four outside experts, two should be of the level of Professors and the remaining two would be industry experts.

**Item No. 49.9.3.3 Finance Committee.**

The Board approved the proposal.

**Item No. 49.9.3.4 Additional Committees.**

The Board approved the proposal and authorized the Campus Director to constitute additional committees as required.

**Item No. 49.9.4 Disciplinary Proceedings Against Prof. Surinder Singh and Sh. Gurdeep Singh as per Enquiry Report of Sh. S.S. Dhillon.**

The Board decided that the Board of Governors of GZSPTU Campus should decide upon the Disciplinary proceedings.

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

The Board constituted following three member committee to deliberate on the issue of withdrawal by PTU from PTU's Gian Jyoti School of TQM and entrepreneurship Society.

- |    |  |          |
|----|--|----------|
| 1. | Principal Secretary to Govt. of Punjab<br>Dept of Tech. Edu. & Ind. Training | Chairman |
| 2. | Dean Academic, PTU   | Member   |
| 3. | Registrar, PTU   | Member   |

The Board also decided to replace Prof. O.P Bappal by Dr. Rata Singh, Dean Academics PTU as member of PTU Gian Jyoti School of TQM and entrepreneurship Society. The three member Committee shall take legal advice and place the recommendations before VC to make necessary action.

**Item No. 49.11 Nomination of a new member for BOG and HRC**

The Board approved the name of Prof R.P. Yadav, Chairman, AICTE-North West Council as ex-officio member of BOG.

The Board nominated Registrar, Thapar University as member of HR Committee in place of Dr. Abhjit Mukherjee, for three years.