

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

AGENDA

**52nd MEETING
BOARD OF GOVERNORS**



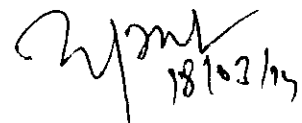
**AT
HOTEL CLARION COLLECTION
ON
20th MAR, 2014 AT 12.00 PM**

Item No. 52.12.1 Arbitration between Mindlogicx Infotech Limited and Punjab Technical University

The Contract with M/s Mindlogics for E-Governance was cancelled by the BOG after recommendation of two committees. The arbitration proceeding in this case are going on for long time and now the matter has come for final hearing. At this stage in the interest of University the services of an expert in e-governance are required to prove that the facilities provided by the M/s Mindlogicx were inadequate. The University has made the following committee:

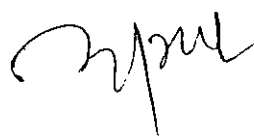
1. Sh. Jaspal Singh, COE (Officiating), Chairman
2. Shri Sunil Kumar, Deputy Registrar (computer), Member
3. Shri Kishore Luthra, (Assistant Registrar), Legal, Convenor
4. Dr. Surjit Singh, Retd. Senior Expert from Computer Centre, GNDU, Amritsar
5. Shri K.B.Gupta, Retd. Senior Expert from Computer Centre, GNDU, Amritsar

The matter is placed before the Board for information.


18/02/13

**Agenda for the 52nd meeting of the Board of Governors to be held on March 20, 2014
in Hotel Clarion Collection at 1200 hrs.**

Item No.	Item	Page No.	Annexure
52.1	To confirm the proceedings of 51 st meeting of the BOG.	2	I
52.2	Action Taken Report on 51 st meeting of the BOG along with Vice-Chancellor's presentation on University Activities	2-5	II
52.3	Vice-Chancellor's report	5-7	III
52.3.1	Destination Punjab Campaign		
52.3.2	UGC Expert visit for approval of Distance Education Programme of PTU		
52.3.3	Status of PTU's Nalanda School of TQM & Entrepreneurship		
52.3.4	Establishment of Incubation Centre		
52.3.5	Annual report of the University for 2012-13.		
52.3.6	Lien of Dr. H.S. Bains, Registrar-PTU		
52.3.7	Appointment of Dr. Pawan Kapur as Director PIT, Rajpura		
52.3.8	Nomination of new member for BOG, PTU		
52.4	To approve the minutes of 26 th meeting of Finance Committee	7	IV
52.5	To approve the minutes of 43 rd meeting of Academic Council	7	V
52.6	To approve the minutes of 39 th and 40 th meetings of Standing Building Construction Committee	7	VI, VI-A
52.7	To approve the minutes of 21 st meeting of HR committee	7	VII
52.8	Compliance of High Court orders	7-8	VIII, VIII-A
52.9	Re-structuring of existing posts in C&D Category	8-10	-
52.10	Appointment of statutory Auditor of the University	10	-
52.11	Recruitment Status	10-11	-
52.12	Any other item with the permission of Chair	11	-

Item No. 52.1 To confirm the proceedings of 51st meeting of the Board of Governors, PTU held on 8.10.2013.

Proceedings of 51st meeting of the Board of Governors held on 8.10.2013 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. 52.2 Action Taken Report on the 51st meeting of the Board of Governors, PTU

Action Taken Report on the 51st meeting of the BOG held on 08.10.2013

Agenda item & Decision	Action taken
To confirm the proceedings of 49th & 50th meeting of the BOG Board confirmed the proceedings of 49 th & 50 th meeting of the BOG	No action required
Action Taken Report on the 49th & 50th 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 th meeting of BOG.	Rules received from RTU. The present regulations are for examination only. Draft regulations being sent to Govt. for notification
Vice-Chancellor's report on University Activities Vice Chancellor apprised the Board members with University activities undertaken after 49 th 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	No action required



<p>were made:</p> <ul style="list-style-type: none"> • 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. <p>Board noted following targets, as put forward by Vice-Chancellor, to be achieved in next six months:</p> <ol style="list-style-type: none"> (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 <p>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.</p> <p>Board deliberated on Skill development Scheme of University and suggested to re-think on this as whether it should be the role of university.</p>	
<p>To approve the minutes of meeting of Academic Council held on Sept 20, 2013.</p> <p>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.</p> <p>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.</p>	<p>Formulation of Criterion for inspection is at Annexure II</p>
<p>To approve the minutes of meeting of Human Resource Committee held on Sept 3, 2013 & Sept 27, 2013 respectively.</p> <p>Board approved the minutes with the observation that the faculty for</p>	<p>Advertisement for faculty as</p>



<p>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.</p> <p>As regards to Promotion policy, Board suggested that it should be at par with Punjab govt. rules and in sync with regulations of PTU.</p>	<p>per IIT Norms released</p> <p>Matter has been put up to HR Committee. Minutes of the HRC Committee are placed against item no.52.6</p>
<p>To approve the minutes of 38th meeting of Standing Building Construction Committee held on May 20, 2013.</p> <p>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.</p>	<p>Request Letter sent to Chairman, BOG</p>
<p>To constitute Standing Committee on Unfair Means Cases for Regular & Distance Education Programme.</p> <p>Board authorized the Chairman to constitute committee on Unfair Means Cases.</p>	<p>Request letter sent to Chairman, BOG</p>
<p>To consider award of Ph.D Degree to the students in the forthcoming convocation</p> <p>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</p> <p>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 15th Oct. 2013.</p>	<p>Included as agenda item for next academic council.</p>
<p>To approve minutes of 16th meeting of Distance Education Council held on October 3, 2013</p> <p>Board approved the minutes of 16th meeting of DEC, PTU. However on agenda item 16.2 of 16th meeting DEC, PTU regarding the</p>	<p>Termination order issued after conduct of enquiry</p>

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.

Item No. 52.3 Vice-Chancellor's Report

Vice-Chancellor's report on the following University activities shall be put up as a Microsoft Word PPT for the information of the BOG.

52.3.1 Destination Punjab Campaign

52.3.2 UGC expert visit for approval of Distance Education Programme of PTU.

As the Distance Education Council (IGNOU), New Delhi accorded the approval to the Distance Education Programme of PTU for a period of 03 academic years w.e.f 2009-2010 to 2011-2012 for all programmes through Distance mode vide letter No.DEC/2010/6925 dated March 26, 2010

Annexure III

For extension of recognition, University submitted its application to DEC(erstwhile) & UGC. Accordingly, an expert committee of UGC visited University on 11th & 12th Dec 2013. The minutes of the meeting of Distance Education Council held shall be placed on table.

52.3.3 Status of PTU's Nalanda School of TQM & Entrepreneurship

Special meeting of the Governing Council of PTU's Gian Jyoti School of TQM & Entrepreneurship (PGSTE) was held on 05th February, 2014 at B-102, Phase VIII, Industrial Area, Mohali. The minutes of the meeting shall be placed on table.

52.3.4 To Establish Incubation Centre

Punjab Technical University is going to establish an incubation centre on its campus. We are going to develop a website with the name Tech-farm for innovation and Entrepreneurship where the prospective student entrepreneurs can register with their ideas and PTU would help them with mentoring, technical assistance and networking to them.

52.3.5 Annual report of the University for 2012-13.

The annual report of the University for 2012-2013 has been published and will be placed on table.

52.3.6 Lien of Dr. H.S. Bains, Registrar-PTU.

Dr. H.S. Bains, Registrar-PTU has been appointed to the post of Director-Professor at S.S.Giri, Panjab University, Hoshiarpur campus. He had joined his duties on January 23, 2014. To look after the assignments being handled by him, Dr. Rajneesh Kant Sachdev, Deputy Dean, PTU has been given the charge of Officiating Registrar.

52.3.7 Appointment of Dr. Pawan Kapur as Director, PIT, Rajpura on tenure basis.

Dr. Pawan Kapur, Former Director & Technology Development Consultant, CSIO has done his Ph.D in Biomedical Engineering in the year 1978 from University of Calcutta, Kolkatta. His date of birth is 09th December 1950. He has 38 years of long experience in CSIR system. He was appointed as 'Scientist-B' in CEERI- Pilani in the year 1975 and promoted to the level of Scientist 'G' till the year of 2004.

He was appointed as Director CSIO, Chandigarh in the year 2004 and retired in the year 2012. Last basic pay drawn by him was Rs. 79000/- and Grade pay Rs. 12000/- (Pension Rs. 39500/- before commutation) and DA/ perks as per central govt. rules.

Currently he is holding the position of 'Distinguished Emeritus Professor', Academy of Scientific and Innovative Research (ACSIR) with honorarium of Rs. 75000/- pm along with usual pensions benefits (40 % commutation as per permissible rules).

Considering his 38 years of long experience in CSIR- System and holding several key positions at all levels, guidance & execution of different R & D programmes; academic activities in various trans- disciplinary areas; vocational training for strengthening the manufacturing sector etc., he has been appointed as Director of PIT, Rajpura for a period of one year by the Hon'ble Vice Chancellor.

52.3.8 Nomination of new member for BOG, PTU

As per the present constitution of BOGs-PTU, Dr. Nirmal Singh, Principal, MIMIT, Malout had been nominated as a nominee of a Govt. College in the capacity of an Ex-Officio member of

BOGs for a period of three years. As Dr. Nirmal Singh has relinquished his respective charge, It is proposed that Dr. Ravi Kumar be nominated as an Ex-Officio member, BOGs.

Item No. 52.4 To approve the minutes of 26th meeting of Finance Committee

The 26th meeting of Finance Committee was held on 12.2.2014. The minutes of the meeting are placed at **Annexure IV** for the approval of the BOG.

Item No. 52.5 To approve the minutes of 43rd meeting of Academic Council

The 43rd meeting of Academic Council was held on 04.03.2014. The minutes of the meeting are placed at **Annexure V** for the approval of the BOG.

Item No. 52.6 To approve the minutes of 39th & 40th meeting of Standing Building Construction Committee

The 39th and 40th meeting of Standing Building Construction Committee was held on 23.12.2013 & 20.1.2014 respectively. The minutes of the meetings are placed at **Annexure VI, VI-A** for the approval of the BOG.

Item No. 52.7 To approve the minutes of 21st meeting of HR Committee.

The 21st meeting of Human Resource Committee was held on 17.1.2014. The minutes of the meeting are placed at **Annexure VII** for approval of the BOG.

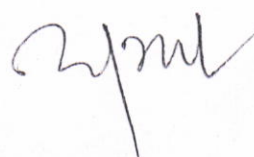
Item No. 52.8 Compliance of High Court Orders

The High Court of Punjab and Haryana has passed five judgments relating to the appointments made in the past:

1. Anti Corruption Society (CWP No. 20214 of 2011)
2. Amrish Kumar and others (CWP No. 1304 of 2010)
3. Rashpal Singh (CWP No. 19491 of 2010)
4. Priyanka (CWP No. 9373 of 2012)
5. Arjun Singh and others (CWP No. 20050 of 2009)

The Court has ordered (**Annexure VIII**) that the whole matter be placed before the new BOGs for consideration and if there is any infirmity, the Board may suggest appropriate action. The Court has expressed the view the aspects arising from these allegations and denials be also examined by the new BOG and for consideration of the same, the pleadings of the present case be taken into account.

The orders have been passed with regard to two categories.



1. New appointments; and
2. Existing employees

The matter was referred to the Chairman, HR Committee to go through and his recommendations are at **Annexure VIII-A** with the following conclusion:

1. The Chairman, HR Committee after going through the details, has come to conclude that the decisions taken for all the appointments were prudent in the circumstances. It is recommended that the new Board ratifies the decisions taken from time to time in the past.
2. After detailed review, it was observed that out of 12 ad hoc employees, one has been selected as AR in PTU, one has been terminated and one has resigned. It is recommended that the existing 9 ad hoc employees C and D category be given another chance as per the criteria adopted for other employees as approved by BOG in 36th meeting .
3. The issue of 8 ad hoc officers has been examined. It has been found that 5 out of these 8 have been relieved. The process of regular appointments to the remaining ad hoc posts has been initialised and the 3 existing ad hoc employees will be relieved after regular appointments are made.

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

Item No. 52.9 Re-structuring of existing posts in C&D Category

A promotion policy was drafted and put up to the HR Committee at its meeting held on Sept 27, 2013. On the recommendations of the committee the matter was taken up with the Board of Governors at its 51st meeting held on 08 Oct 2013 wherein the Board desired that the Promotion Policy for the Punjab Technical University employees be drafted as per State Government Norms.

While re-considering the Promotion Policy for C & D category, the norms being followed by neighbouring Universities like Punjabi University and GNDU, Amritsar were referred to and accordingly the following is proposed as Promotion Policy for C&D category employees of PTU:

- i) For promotion to the next higher post, the minimum bench mark will be 'Good' in Annual Confidential Reports and there shall be no super cession on the basis of merit.
- ii) To remove the gap between different channels and ladders in the same cadre, employees who worked on time scale should be promoted as per eligibility criteria mentioned as follows :-

iii)

Sr no	Name of Post	Pay Scale	Existing Posts	Filled	Posts to be surrendered	Posts to be created	New Total Posts	Qualification/Experience(for promotion)
1	Sr. Asst./Executive Asstt./Administrative Asstt.	10300-34800 (GP 4400)	23	-	-	116	139	- Graduate with PGDCA & 100% amongst Clerks at PTU having at 3 years experience.
2	Clerk	10300-34800 (GP 3200)	200	139	137	-	54+9* (adhoc clerks)	- Graduate/result awaited and 100% amongst existing Office Assistant staff of the PTU having at least 3 years experience subject to having knowledge of Computer typing in Punjabi- English.
3	Office Assistant	5910-20200 (GP-2400)	59	54	-	04	63	- 10 th & 50% amongst existing class IV category of the PTU having at least 3 years experience
4	Attendant	4900-10660 (GP 1800)	125	79	73	-	52	- 40 positions falling vacant on account of promotion in category at s.no 5 shall stand abolished
5	Helper	4900-10660 (GP 1650)	40	36	40	-	-	- Nil
			447	308	250	120	317	

For promotion to the skilled & Technical categories such as Drivers, Technical/Sr. Technical Assistant, Programmers, Junior Engineer etc., the promotion criteria shall be the same as adopted in the table above for Ministerial & Supporting staff with respect to time scale promotions and next scale as applicable and notified by State Govt. from time to time. ✓

Seniority shall not be the only criteria for promotion. Suitability, merit and efficiency also will be the determining factors in the matter of promotion.

An incumbent may be promoted to the next higher post as temporary charge without confirmation on the higher post subject to availability of position on seniority cum merit basis and his salary may be charged against the said higher vacant post till the time he fulfills the minimum time period/qualification and other eligibility criteria for that position.

There shall be a provision for qualifying test in Punjabi/English Type Writing on computer which should be equal to the one prescribed by the University and it should be made essential to pass the test before an employee is considered eligible for promotion to the post of Clerk. The test

may be held by the appointing authority or any such authority to whom the powers for doing so are delegated by the appointing authority.

Policies of the State Government regarding reservation of vacancies for Scheduled Castes, Scheduled Tribes, Backward Classes and any other specified categories shall apply to posts, filled by direct recruitment and by promotion, where applicable as per the then Govt. rules.

Notwithstanding the method of recruitment laid down in the Schedule, the appointing authority may, decide that a vacancy be filled otherwise than in accordance with these Regulations, e.g. by appointment of a borrowed employee on such terms and conditions as may be agreed to between the lending authority and the Punjab Technical University.

The item is placed before the Board of Governors for approval.

Item No. 52.10 Appointment of statutory Auditor of the University

As per the provision of the regulation, the Board shall appoint an Auditor of the University for the purpose of audit for two years in accordance with the regulations framed by it. The auditor so appointed will be eligible for reappointment for a period not exceeding two years at a time. The remuneration of such auditor shall be fixed by board. The Auditor so appointed may undertake the work of finalization of annual accounts, Audit and Certification of Balance Sheet of the University.

In this regard Expression of Interest have been invited from CAG empanelled Chartered Accountant firms for engagement Statutory Auditor of the University, the same will be placed to the Board on table.

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

Item No. 52.11 Recruitment Status

University has conducted interview for the following post by following proper procedure :

(i)	Estate officer	:	13 Feb, 2014
(ii)	Project Officer (Foreign Language)	:	14 Feb, 2014
(iii)	Secretary to VC	:	15 Feb, 2014
(iv)	Project Officer (Value Education)	:	17 Feb, 2014

- | | | | |
|--------|---|---|--------------|
| (v) | Assistant Professor (Mech. Engg.) | : | 18 Feb, 2014 |
| (vi) | Assistant Professor (Environmental Sc.) | : | 19 Feb, 2014 |
| (vii) | Assistant Professor (CSE) | : | 20 Feb, 2014 |
| (viii) | Assistant Professor (Geology) | : | 21 Feb, 2014 |

The recommendations of Selection committees shall be placed on table.

Besides above positions, few other positions which were advertised could not be filled up due to enforcement of Code of Conduct by the Election Commission of India. The process shall be completed after the lifting of Code of Conduct.

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

Item No.52.12 **Any other item with the permission of Chair.**

AL

[Signature]

Proceedings of the 51st 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:

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

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 49th & 50th meeting of the BOG

Board confirmed the proceedings of 49th & 50th meeting of the BOG

Item No. 51.2 Action Taken Report on the 49th & 50th 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 49th 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 49th 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 38th 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 15th Oct. 2013.

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

Board approved the minutes of 16th meeting of DEC, PTU. However on agenda item 16.2 of 16th 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

VC REPORT

DESTINATION PUNJAB
8 Oct 2013

Index

- Recap
- Developments since April 2013
- Recommendations of committees
- Future expectations

Expectation of Punjab Government from PTU

- To take lead in providing quality technical education
- Start new initiatives on land and buildings already handed over to PTU
- Convert Punjab into technical education hub
- Maintain continued financial autonomy
- Institute of excellence
- Skill development in Punjab

During last BOG meeting ...

- Had reviewed much turbulence PTU was facing
- Had gone over various tricks and techniques being used to subvert and undermine PTU authority
- And impact all this was having on PTU officers; students and parents; and other stake holders
- Issue was also raised related to appointments of consultants and C&Fs.

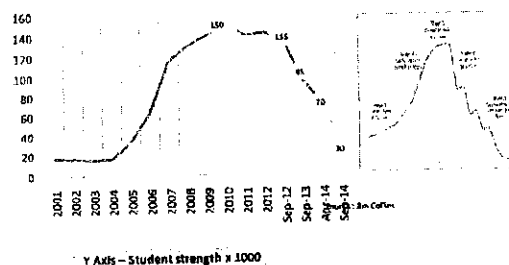
ma

Last 6 months have been a mixed bag .

- Difficult situation faced with LCs and printers
- Uncertainty over VC extension got settled after court quashed writ petition
- Examination went smoothly after Initial bomb blast in form of stay from Courts
- Significant improvement in outside pulls and pressures
- Internal environment within PTU better aligned towards restructuring
- Land acquired at Mansa and Ludhiana
- Proposal sent to convert Bhatinda Campus to a technical University

Impact on PTU

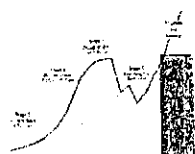
Student Enrollment Over The Years is following Classic Lifecycle of Success and Failure



Gradually but steadily PTU is entering comfortable zone ...

- Litigation is manageable
- Policy environment is getting defogged
- Focus now on processes and people
- Media management is much better
- Work starting on projects
- Collaborations
- Institute of excellence

Our effort is to turn the direction of this curve



Recommendations of various authorities

Signature

Academic Council

- Admissions started at PIT Hoshiarpur, Khoonimajra and Batala
- Starting new courses
 - Applied Physics, Applied Chemistry, Applied Mathematics
 - Hotel Management and Catering technology
 - Hospitality Management
 - Retail Management, Service Industry and family business management
 - Nutrition and dietetics
 - Sales, marketing, advertising and PR management
 - Events, conferences and trade fair management
- Increase in fresh intakes from 48,000 to 53,000 in spite of much competition and overall excess capacity built up

Construction committee

- MOU signing between PTU and Punjab PWD for execution of various construction works
- Finalised building construction plans of PIT, Kapurthala and PIT, Nandgarh
- Approval of cost estimates for PITTR, Jalandhar
- Discussion on design brief for PIT building at Arniwala and Sikhwala

HR Committee

- Finalised promotion policy or administrative staff
- Career advancement scheme for faculty
- Faculty and staff positions for PITs at Kapurthala, Batala, Khoonimajra and Hoshiarpur

Recommendation of DEC

- Role of DEC
- Termination of MOUs of Vidya Infosys and Image
- Show cause notice to LIT



Focus for next 3-5 years ...

- Maintain focus on core activities
 - Governance
 - Academics
 - Examinations
- Action rather than discussion
- Team Building
- Continuity of effort
- Confront brutal facts and deal with them squarely

Peep into future ...

- Impact of IT on education sector is a reality now
- Keeping close eye on Regulatory reforms
- Court cases getting managed
- Internal organisational revamp

Action points for next 6 months ...

- Approval of rules and regulations from Govt
- Complete clean up process at the earliest
- Share common vision and take stakeholders and affiliated colleges in confidence
- Set up Independent boards for PITs
- Get relevant resources and partners
- Lobby for autonomous self regulatory body for digital education

ama



**Punjab Technical University,
Jalandhar - Kapurthala Highway
Kapurthala (Punjab) - 144601**

Annual Academic Audit Performa
for AICTE courses taught at different colleges affiliated to
Punjab Technical University, Jalandhar
(To be filled by the Colleges and later validated by inspection committee)

PART A

1. General Information

Name of the Institute	
Complete Postal Address	
Phone No.	
Fax No	
E-mail	
Website	
Year of Establishment	
Status of Course Conducting Body (Government/Autonomous/Aided/Private)	
Name & Address of the Society/Trust/Management	
Name & Address of the Person to be contacted by Phone Mobile No. : E-mail :	
Name & Address of the Head of the Institute	
Mandatory Disclosure uploaded on website: Yes or No	

Signature of Principal/Director

2. Approval Status

AICTE approval letter No. & date _____

Affiliation Order issued by the University No. & Date _____

3. Description of Courses

Sr. No.	Existing courses	U.G. or P.G.	Sanctioned strength

4. Total number of students studying: _____

5. Admission Statement for the Past Three Years

(An additional sheet may be used to provide the data)

Academic Year	Name of Course	Sanctioned Intake	No. of Admissions	Unfilled Seats	No. of Excess Admissions	Remarks

Signature of Principal/Director

6. Principal/Director

Name	
Qualification & Discipline	
Teaching Experience (years)	
Industrial Experience (years)	
Eligibility as per AICTE norms: Yes or No	

7. Deans (if Integrated Campus)

S. No.	Name	Qualification & Discipline	Teaching Experience	Industry Experience	Remarks

8. Total number of faculty available

Regular		Ad-hoc		On Contract	On hourly Basis
Qualified as per AICTE Norms	Not Qualified as per AICTE Norms	Qualified as per AICTE Norms	Not Qualified as per AICTE Norms		

9. Complete Bio-data of faculty to be submitted separately in the format given in Annexure A. This information is also to be uploaded on the website

10. Present Cadre-ratio P: Associate P: Assistant P = _____ : _____ : _____

Whether salary structure of each faculty/staff includes BASIC, DA, DP, HRA etc.

Yes/ No _____ If Yes, give salary structure of:

	Scale of Pay	Basic	DA	DP	HRA	Any other allowances
Professor						
Associate Professor						
Assistant Professor						

11. TDS certificate of faculty for current & previous year (photo copies to be attached)

Signature of Principal/Director

12. Library Staff

S. No.	Staff	Qualification	Number
1	Librarian		
2	Assistant Librarian		
3	Library Attendants		

13. Library Details

	Library Area	No. of Books	National Journals	International Journals	New Books/Journals Subscribed
UG					
PG					

14. Laboratory Details:

- (a) Please provide list of laboratories (branch wise).
- (b) Does each lab have sufficient equipment for carrying out experiments as per PTU syllabus?
- (c) Please provide list of major equipment available lab wise.
- (d) Does each lab have qualified supporting staff for maintenance of equipment?

15. Computer Lab Details:

	U.G.	P.G.
Computers (Numbers and its Configuration)		
Computer peripherals such as printers, scanners, plotters available. Provide the list.		
Details of Licensed softwares with date of validity		

16. Other facilities:

	Number available
Reprographic facilities	
Multimedia projection facilities	

Signature of Principal/Director

17. Whether internal assessments are conducted as per university norms YES/NO _____

18. Candidates qualified GATE/GMAT in current session _____

19. Number of Seminars/Workshops/Symposia/FDP conducted during last three years

Name of Event	Year ()	Year ()	Year ()
Seminar			
Workshop			
Symposia			
FDP			

20. Papers Published/Presented during last three years (Enclose list)

	Year ()		Year ()		Year ()	
	National	Inter-national	National	Inter-national	National	Inter-National
Published						
Presented						

21. Research grants received from various agencies during last three years

	Year ()	Year ()	Year ()
Name of funding agency			
Name of project			
Total Grant Amount sanctioned			

22. Essential Records Maintained

S. No.	Records	Yes	No	Remarks
1	Admission Registers			
2	Fee Paid Register			
3	Sessional Marks Register			
4	Final Marks Register			
5	Student Attendance			
6	Accession Register for books & journals in library			
7	Log book for chemicals & equipments			
8	Standard operating procedures for equipments			
9	Laboratory Manuals			
10	Stock register for equipments			

23. Percentage of pass out students in 2011-12 _____

Signature of Principal/Director

24. Percentage of students placed through the college placement cell in the last three years

	Year ()	Year ()	Year ()
No. of students appeared for campus interview			
% placed branch-wise			

25. Co-Curricular Activities/Sports Activities

Whether College has NSS Unit or not? If not give reasons	
NSS Programme Officer's Name	
Programme Conducted (mention details)	
Cultural Activities organized	
Sports Activities	
Sports Ground	
Physical Instructor	

26. Status of Fund Utilization for Current Year

	Funds Collected in Current Year	Funds Available	Funds Utilization in Current Year	Remarks
NSS				
Cultural Activities				
Sports Activities				

Signature of Principal/Director

PART C

27. Infrastructure Details

Course	UG	PG
Class Rooms (Number with seating capacity and Size)		
Seminar Hall		
Auditorium		
Committee Room		
Separate common Rooms for Boys and Girls (Available/ Not Available)		
Hostels (Available/ Not Available) (Give number of hostels)		
Drinking Water Facility (water cooler) (Available/ Not Available)		
Electricity Load Sanctioned		
Water Supply(Available/ Not Available)		
Sewerage connection(Available/ Not Available)		
Waste Water Treatment Plant(Available/ Not Available)		

Signature of Principal/Director

PART D
Not to be filled by the College

Date of Inspection:/...../.....

	Name & Department	Signature
Chairman		
Expert 1		
Expert 2		

Inspection No.	Date of Last Inspection	Name of the Institute	Compliance Report of Previous Inspection

28. Detailed Recommendations/ Deficiencies if Any:

Signatures _____ / _____ / _____

Annexure A

The following information is to be provided Branch-wise.

Branch: _____

Professors	Highest qualifications	Experience (No. of years) as		
		Associate Prof.	Asstt. Prof.	Other

Associate Professors	Highest qualifications	Experience (No. of years) as		
		Asstt. Prof.		Other
Assistant Professors	Highest qualifications	Experience (No. of years)		

Signature of Principal/Director

SAMPLE

Illege :
Illege Address:
am Members:
ite of visit:

Actual strength of students on date:

Sanctioned strength of students :

be graded as Excellent E (5) / Very Good VG (4) / Good G (3) / Average A (2) / Poor P (1) / Non-existent (0)

Principal and Faculty	Weight	Grade	Marks	Score	Remarks
igibility of Principal as per norms	2			0	
umber of qualified faculty vs. required faculty	5			0	
alary structure of faculty as per norms	3			0	
adre ratio	3			0	
D Programs and other steps taken for retention of faculty	2			0	

emarks:

	Weight	Grade
Laboratories		
Availability and Quality of Lab manuals and their usage	2	0
No. of experiments conducted by students v/s univ. requirements	2	0
Regularity of students in lab classes	2	0
Quality of students' reports	1	0
Regularity of checking/evaluation	1	0
Number of students on a set-up	1	0
Sessional marks given to students related to no. of expts. performed	2	0
Availability of supporting staff	1	0
Academic results	3	0
Expert Lectures and Industrial Visits of students	3	0
Semester Training and Projects Reports	4	0
DP and Placement Activities and outcome	7	0
Feedback From Students and Action taken on it	3	0
Use of Audio-Visual aids facilities in class room and labs	3	0
Coverage of syllabus in lecture classes	3	
Quality of MST papers and their evaluation	3	0

Central Facilities

1. Central Computer Lab

	Weight	Grade
Efficiency of No. of computers	2	0
Efficiency of No. of licensed softwares	2	0
Efficiency of number of peripherals (No. of printers, etc.)	2	0
Availability of wi-fi on the campus and the bandwidth	2	0

2. Workshops

adequacy of No. of equipment and tools in different shops	2	0
safety and upkeep of set-ups / tools	2	0
number of students on a set-up	2	0
quality of jobs made by students and its relation with marks given	2	0
quality of job reports and regularity in evaluation of jobs/job reports	2	0

Remarks

	Weight	Grade
3. Central Library adequacy of reading space	2	0
umber of books available vs. requirements as per AICTE norms	3	0
uality of books	2	0
umber of journals available vs. requirements as per AICTE norms	2	0
umber of students visiting /usage	1	0
4. Sports facilities	2	0
5. Medical facilities	2	0
6. R & D activities	2	0
7. Hostels for boys and girls	2	0
8. Mandatory disclosure on website and basis of general fitness marks	2	0
9. Canteen	2	0
10 Transport	2	0
Total Marks Scored	500	0
Recommendations :		

*Institution Grade: score >80% Excellent; 70<score < 80 Very Good; 60<score < 70 Good; 50<score < 60 Average; score <50 Poor
 *No evaluation is absolute in nature. However, weights and evaluation is given by the Expert Committee as per its wisdom.

Signatures of committee members:

PUNJAB TECHNICAL UNIVERSITY

(Department of College Development)

Dated:

No.:

Subject: Academic Audit of Engineering Colleges.

Academic Audit of Engineering colleges has been conducted by expert committees. Following criteria / weightage has been adopted for academic audit:-

Total Marks	500
Transport	10
Canteen	10
Mandatory disclosure on website	10
Hostel facilities	10
R & D activities	10
Medical facilities	10
Sports facilities	10
Central Library	50
Workshops	50
Central Computer Lab	40
Laboratories	215
Principal and Faculty	75

On the basis of above criteria / weightage, colleges has been given rank. List of top 10 colleges (rank wise), where academic audit carried out in the year 2013 is attached herewith.

AR (College Development)

DR (Academics)



दूरस्था शिक्षा परिषद DISTANCE EDUCATION COUNCIL

इग्नू परिसर, मैदान गढ़ी, नई दिल्ली-110068
IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI 110068 INDIA
फोन (PHONE) : 91-011 29532707, 29532484 फैक्स (FAX) : 91-011 29535933
ई-मेल (E mail) : vc@ignou.ac.in, rajasekharpillai@gmail.com

F.No. DEC/2010/6925

प्रो. वी. एन. राजसेखरन पिल्लै

अध्यक्ष

Prof. V. N. Rajasekharan Pillai
Chairman

March 26, 2010

Sub.: DEC Recognition of Punjab Technical University and Territorial
Jurisdiction of Distance Education Programmes - reg.

Ref.: 35th Meeting of the Distance Education Council held on 10th March, 2010
(Item Nos. 35.01 and 35.06)

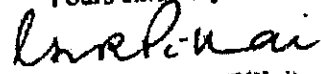
Dear Dr. Rajaneesh Arora,

With reference to your letter dated 20th August, 2009, regarding the above subject, I am conveying herewith the decisions of the Distance Education Council taken at its meeting held on 10th March, 2010:

- i) Territorial jurisdiction for Distance Education Programmes: (Item 35.01)
The Council resolved that Distance Education and On-line Education cannot have the territorial jurisdiction and in the case of Central Universities and State Universities, the territorial jurisdiction shall be as per the Act, Statutes and Distance Education regulations of the respective Universities for all their programmes.
- ii) Recognition of PTU Distance Education Programmes: The Distance Education Council noted the acceptance of the compliance report submitted by the Punjab Technical University in response to the UGC-AICTE-DEC joint committee's recommendations. The Council ratified the decision (item 35.06.vi) taken by the Chairman in accepting the compliance report and accorded recognition for a period of 3 academic years w.e.f 2009-10 to 2011-2012 for all programmes through Distance Mode, as recommended by the joint committee. The University may offer the programmes following these provisions.

With regards,

Yours sincerely,


(V N Rajasekharan Pillai)
Vice-Chancellor, IGNOU &
Chairman, DEC

Dr. Rajaneesh Arora
Vice-Chancellor
Punjab Technical University
Jalandhar

MINUTES OF 43rd MEETING OF ACADEMIC COUNCIL HELD ON 04TH MARCH, 2014 AT 11:00 AM IN CONFERENCE ROOM, PUNJAB TECHNICAL UNIVERSITY, JALANDHAR – KAPURTHALA HIGHWAY

A. STATUTORY AGENDA

43.01 To confirm the minutes of 42nd Academic Council meeting held on 20th September, 2013

The Council approved Minutes of 42nd Academic Council held on 20th September, 2013.

43.02 Action Taken Report (ATR) of the 42nd Academic Council Meeting.

The Council noted the action taken report on the 42nd meeting of the Academic council.

43.03 Award of Ph.D.

The council recommended the following candidates to BOG for the award of Ph.D. Degree. The list included the student under item no. 43.03 and S-43.02.

S. No	Registrati on No.	Name	F Name	College/Institute	Specialization	Title of Thesis
1	11.42.06	Jog Singh Bhatia	Inderjeet Singh Bhatia	National Institute of Training, Panchkula	Mgmt.	Disaster Management in India: A Study of Awareness, Preparedness and Response Management.
2	12.43.09	Pradeep Kamboj	Kashmiri LAL Kamboj	ISF Moga	Pharm.	Phytochemical and Biological Investigation of some plants used in Liver Disorder.
3	02.41.09	Shashi Bhushan Rana	Mr. Romesh Singh Rana	GNDU, REC, Gurdaspur.	ECE	Synthesis and characterization of nanocrypta for opto electronic applications.
4	14.36.09	Mamta	Mr. Rampal Bhagtiar	A.P. Dept of CSE, RBIET, Kharar.	CSE	Development Improved steganographic techniques for Images
5	05.44.05	Munish Chabbra	Sh. Raj Kumar Chhabra	GNDEC, Ludhiana.	Mech. Engg.	Investigations for Generating Cost Effective Rapid Casting Using Three Dimensional Printing.
6	12.9.06	Satvinder Kaur	S. Malkiat Singh Lali	GHG Pharmacy, Gurur Saradar	Pharm.	Design and Synthesis of Steroidal Neuromuscular Blocking Agents.
7	05.41.08	Vikas Dhawan,	Sh. S. S. Dhawan	A.P., IGEC, Abhipur.	Mech. Engg.	Development of Intelligent Knowledge Base For Machining of Composites
8	01.22.08	Yashpal Vasishta	Sh. Manohar Lal Vasishta	SST. Engg., H P PWD, Rohru, Shimla	Civil Engg	Testing & Study The Behavior Of Rock fill Materials.
9	14.40.09	Anjali Goyal	Sh. Narata Ram Goyal	A.P. GNIMT, Ludhiana.	CSE	Development of Content Based Image Retrieval System Using Shape Descriptions.
10	17.01.07	Vijay Dhir	Sh. Sat Pal Dhir	Dept. of CSE SBBSIET Padhiana	CSE	Alchemic.Net Framework Based Computational Inter Grid for Weather Forecasting.
11	12.38.08	Rajesh Kumar Singh	Sh. Birendra Kumar Singh	Shivalik College of Pharmacy, Nangal.	Pharmacy	Synthesis & Study of Nitrogen Mustard Prodrugs as Potential Brain Antitumour Agents.
12	02.39.09	Amit Gupta	Sh. Naresh Gupta	#3212, Sector-21 D, Chandigarh-160022.	ECE	Investigation On Optical Burst Switching For Next Generation Transport Networks.
13	11.84.09	Shallu Singh	Darshan Singh	#1304/1 Shaheed Karnail Singh Nagar, Phase :2, Street no 7, Near Ice Factory, Pakhowal Road, Ludhiana.	Mgt	Compensatory Consumption And Shopping: An Investigation On North Indian Urban Women.

14	14.38.09	Gulshan Kumar	Sh. Hans Raj	Assistant Prof., Computer Appl. SHSSTC, Ferozepur.	MCA	Design of Artificial Intelligence based Intrusion Detection Technique.
15	02.42.09	Jayant Gajanan Joshi	Late. Sh. Gajanan Nanaji Joshi.	Room No. 304, Post Graduate Hostel, NITTTR, Sec-26, Chandigarh.	ECE	Design and Development of Antenna Array Using Metamaterial.
16	02.37.09	Jagjit Singh	Sh. Darshan Singh	A.P. DAVIET, Jalandhar	ECE	Performance Investigations on Multi-Channel Optical Communication Systems & Networks.
17	11.80.09	Vandana Gautam	Sh. Avilash Joshi	Apeejay College of Fine Arts, Jalandhar	Mgmt.	Retail Lending – A Study of District Central Cooperative Banks of Punjab

B. INFORMATION AGENDA

43.04 Discount on Subscription of e-Journals:

It was informed that PTU's Library has formed a PTU Library consortium in 2012.

Since then the consortium by negotiating with the publisher is providing discounts to the affiliated colleges on the subscriptions of e Journals. In (2012) 75 colleges and in (2013) 57 colleges has availed this facility and saved lots of money with this effort of PTU.

This year for the subscription of 2014 the publishers has agreed to provide 31% (Special discount) on the Engineering Collection and 20% discount on Management, Pharmacy, Hospitality, Tourism & Leisure Collection + Culinary Arts Collection, GREENR, Business & Company Resource Centre+ Business Insight Global and Social Science Collection.

This information has already been circulated to all the affiliated colleges of PTU through PTU Login.

The council noted the same.

43.05 MoUs with Foreign Universities:

Chairman informed about the MoUs signed / being signed by PTU with different Educational / Research Institutions.

The following persons are responsible for the implementation / functioning of MoUs as mentioned against each :

(a) MoU Signed

Sr. No.	University/ Institution	Nature	Responsible Officer
1.	San Jose State University, U.S.A.	Exchange of academic staff, exchange of students and articulation agreements for further study, collaborative projects in curriculum and programme development and research.	Er. Rajdeep Singh
2.	Waiariki Institute of Technology, New Zealand	Student/ Faculty Exchange, Staff exchange, A joint symposium/ workshop on a mutually relevant topic, Developing a dual degree programme in sport, Postgraduate programme in Clinical Research, One semester credit bearing study abroad programme.	Er. Gaganjot Singh
3.	Dongguk University, Korea	Exchange of Students for study and research, Exchange of professors, scholars and administrators through mutual visits, Exchange of information and publication on education and research, Implementation of co-operative education and research.	Ms. Madhu Midha

4.	University of the Fraser Valley, Canada	Articulation Agreement for programs.	Er. Ekonkar Singh
5.	Canadian Education Consultancy Services, Canada	Dual Degree Credit Transfers, Students exchange and Research programs, Collectively referred as Joint – Venture programs.	Er. Ekonkar Singh
6.	Tribhuvan University, Nepal	International Academics Collaborations	Er. S.S. Walia
7.	Royal University of Bhutan	International Academics Collaborations	Er. S.S. Walia
8.	University of California, Santa Cruz	Establishment of Centre of Excellence.	Ms. Madhu Midha

(b) In Process

1.	The University of Northampton, UK	The collaborative Postgraduate programs in the field of Environmental Science.	Ms. Vandan Nathani
2.	Fontys University of Applied Sciences, The Netherlands	Exchange of Students for study and research, Exchange of academic staff, Joint Program, Credit Transfer, Joint Research, Seminars, Conferences and other scientific events.	Mr. Naresh Kumar
3.	University of Dallas, U.S.A.	Student/ Faculty Exchange, Start of new academic program in collaboration.	Mr. Pawan Kumar
4.	University of Toronto, Mississauga	To promote the "Certificate in Global Management Fundamentals" being offered at U of Mississauga.	Ms. Vandan Nathani
5.	Aalto University, Helsinki, Finland	To promote the Technical Education and training for the innovation Centre.	Ms. Madhu Midha
6.	The University of Tokyo, Japan	Exchange of Students for study and research, Exchange of academic staff, Joint Program, Credit Transfer, Joint Research, Seminars, Conferences and other scientific events.	Er. Gaganjot Singh
7.	National University of Technology, Taiwan	Exchange of Students for study and research, Exchange of academic staff, Joint Program, Credit Transfer, Joint Research, Seminars, Conferences and other scientific events.	Dr. Pawan Kapoor

C. AGENDA FOR DISCUSSION & RECOMMENDATIONS

43.06 Punjab – a Destination for Education

It was informed that University has proposed that admission in all the Government Colleges (15% seats), PITs of Punjab Technical University and the affiliated colleges who will give their consent for admission through this centralized campaign will be made by the University through centralised counseling, keeping in view of the reservation policy as applicable to 15% seats (outside Punjab).

University is in process of finalizing the destinations outside Punjab where this mass level of campaign will be conducted.

The students admitted through this campaign shall deposit the fee in the University account and the University will transfer the fee to the colleges after deducting University charges, as applicable to these students and as finalized by the Finance Deptt. of PTU

It was decided that this year admission shall be made to B. Tech. course only and the college who are willing to participate in this counseling may also apply to University well in time.

43.07 Admission Policy for session 2014-15

It was informed that the during session 2014-15 admissions shall be made directly by the colleges at their own level for all courses. The guidelines framed for these admissions have already been circulated to all the Institutes.

The item was ratified.

43.08 Fee Structures

The council authorize the Vice-Chancellor to finalize the fee structure of all the courses as proposed. It was informed by the Chairman that a meeting was held under the chairmanship of Hon'ble Technical Education Minister wherein fee of some of the courses was revised which are yet to be received from the office of the DTE.

43.09 Starting of courses at Anovus

Chairman informed the council that the courses designed as per the requirement of present industry should have multi-entry multi-exit provisions. IITs and some other reputed institutes have the provision of short-term courses during or after final year credits of which were used in the Post-graduate course. University Colleges should also propose such short-term courses which will help the students for further study and research in the relevant or allied programmes.

The council approved starting of new courses :

Sl.No.	Course	Duration of the Course
1.	M.Sc. Clinical Research	2 years
2.	Advanced Diploma in Clinical Research	1 year
3.	Diploma in Clinical Research	6 months

Lateral entry will be allowed in M.Sc and Advanced Diploma in Clinical Research

43.10 Starting of new Courses

The following courses have been proposed by different colleges to be started from session 2014-15

Sr. No	Course Name
	Engineering Course
1.	B. Tech. (Mining Engg.)
2.	B. Tech. (Agriculture Engg.)
3.	B. Tech. (Tool Engg.)
4.	B. Tech. (Food Engg.)
5.	M. Tech. (Environmental System)
6.	M. Tech. (Chemical System)
7.	M. Tech. (System Software)
	Management Course
9.	B.Sc. (Journalism Advt. & Media Comm.)
10.	MBA (Hospital Management)
	Other courses
11.	X-Ray Technician (1 year certificate course) after 10+2
12.	C T Scan Technician (1 year certificate course) after 10+2
13.	Advance Certificate course in Hotel Mgt. & Catering Technology (2 years) after 10+2
14.	Certificate course in Hotel Mgt. & Catering Technology (1 years) after 10+2
15.	Certificate course in Food & Beverage Production (1year) after 10+2
16.	Certificate course in Speech and Hearing (2 years) after 10+2
17.	Certificate course in Deaf Children Education (2 years) after 10+2

In addition to above, MBA (Service Industry Management) and BBA (Service Industry Management) were also added.

Eligibility and other conditions of all above courses shall be decided by the concerned BOS.

Hon'ble Vice-Chancellor, PTU was authorized to approve the constitution of BOS for Mining Engg., Agriculture Engg., Tool Engg., Food Engg. and other courses.

43.11 Starting of Part-time Courses

The following courses were proposed

1.	B. Tech. (Electrical Engg.)- Part Time (First Shift)
2.	B. Tech. (Computer Science & Engg.)- Part Time (First Shift)
3.	B. Tech. (Mechanical Engg.)- Part Time (First Shift)
4.	MBA (Executive) – 2nd Shift
5.	M. Tech. (Aeronautical Engg.)

It was decided to constitute a committee to finalize the academic norms mode of admission, duration of course, eligibility requirement etc.

Hon'ble Vice-Chancellor, PTU was authorized to constitute and notify the expert Committee for the same.

43.12 Compulsory Teacher Training Programme

It was informed that some of the colleges does not spare faculty members for Faculty Development Programme.

Benefits of the Faculty Development Initiative were informed to the Council and it was approved that teachers of affiliated colleges should attend two weeks compulsory teacher training programme under FDP

It was also decided that the FDP shall be conducted during summer and winter vacation. ICT shall also be used for FDP.

43.13 20% study contents online and also ICT

Chairman informed the council that 21st century has heralded in increasingly knowledge-driven environment. To stay relevant in this new world, India must continue to expand access to higher education while preserving quality and reducing cost. This situation is not unique to India, but given its enormous size and unique position, our challenges are formidable.

Chairman informed that the Digital technologies offer innovative solutions to address many of these challenges. Few of them are as follows :

- MOOCs (Massive Open Online Courses)
- Blended – education
- Flipped Classroom
- MEC : Massively Empowered Classroom
- OER: Open Educational Resources

After starting with a focus on providing technology infrastructure (in particular connectivity and low cost access devices) and creating e-content, National Knowledge Network (NKN) has now helped provide broadband access to institutions of higher education

NKN : National Knowledge Network
NMEICT: National Mission on Education through Information and Communication Technology

NPTEL is an acronym for National Programme on Technology Enhanced Learning which is an initiative by seven Indian institutes of technology (IIT Bombay, Delhi, Guwahati, Kanpur, Kharagpur, Madras and Roorkee) and Indian institute of science (IISc) for creating course contents in engineering and Science. Objective was to create contents for 100 courses as web based supplements and 100 complete video courses, for forty hours of duration per course (website <http://neptel.iitm.ac.in/>)

Virtual lab will provide to students the result of an experiment either by simulation of the experiment or by remotely triggering an experiment. (<http://vlabs.iitb.ac.in>)

- An initiative of National Mission on Education through ICT, Government of India, to promote IT literacy through Open Source Software. (<http://www.spoken-tutorial.org>)
- NITTTR and PI of Edu ERP with the help of empanelled vendors will customize generic ERP for automation of academic activities of engineering colleges.
- The customization cost will be shared in the ratio of 50:50 between the colleges and NMEICT.

Dr. Harmneen Soch, HOD Management (PIM, Kapurthala) and Er. Sunil Kumar, Deputy Registrar (PTU) have been given responsibility to coordinate the same in the state of Punjab.

Dean (Academics) informed that the University is in process of making the students aware about the digital world. To start work in this field, the University has proposed that initially 20% content of the courses shall be studied through online by using various websites i.e. Google search and other search engines etc. This will improve the self-learning, research methodology etc.

The Council approved the same.

43.14. Visiting Faculty Programme

It was informed that this scheme allows the University affiliated colleges to invite foreign/reputed National Indian Institute's professor for academic activities for a period ranging from 07 to 30 days subject to fulfillment of minimum **academic credentials like teachers** with minimum five years experience as a Professor or similar industrial credentials. They must possess doctorate degree of the concerned stream.

Activities: This visiting faculty shall perform the following activities

- A. Teaching classes of the students
- B. Contribute in Research Projects
- C. Contribute in Joint Academic collaboration of their parent institute with PTU
- D. Delivering Seminars

It was also informed about Financial Grant: The travelling expenses and honorarium paid to the visiting faculty will be borne by the University and concerned college in the ratio of 50:50. The accommodation and other expenses including food etc will be borne by the concerned college.

The college will apply to Dean (Academics) for approval from the University at least two months before the planned visit. The approval for the same will be given by Hon'ble Vice-Chancellor, PTU through Dean (Academics).

Initially, this scheme shall be for Professors of IIT/ reputed institutes of Foreign Countries.

The item was approved.

43.15. Constitution of New Board of Studies

Dean (Academics) informed the Council that the tenure of the Board of Studies of PTU has been expired on 12 February, 2014; the previous BOS has almost revised most of the syllabi of the courses. As the process of constitution of new BOS and inviting new experts for the same is in process.

Hon'ble Vice-Chancellor, PTU was authorized to approve and notify the New Board of Studies.

43.16 Change in the PhD guidelines regarding submission of PhD synopsis

After detailed deliberation, the council approved the following changes in Ph.D. regulations:

1. A candidate can submit his/her pre-thesis abstract only after one year of submission of synopsis.
2. Ph.D. candidate can change their supervisor within three years from the date of provisional registration with justification. If the synopsis has been approved by the RDC, then topic would not be changed even though guide may be changed.

43.17 Regarding Innovation club which is to be established in different PTU affiliated colleges:

Dean (RIC) informed that

1. Fellowship for Innovation Promotion for two years through an evaluation process steered by a committee of national experts for those (i) who work on the problems of MSME, social sectors, or rural or urban areas of Punjab; and (ii) young innovators or students from other state working in Punjab and/or on the problem of Punjab. A consolidated amount of Rs 25000-30,000 per month may be paid subject to successful periodic reviews and results. Some of these Innovation Fellows will work with Techpedia.in team at SRISTI and IIMA both in Ahmadabad and in Punjab.
2. Mandatory Uploading of projects along with abstracts, name of the guide, department, tags/key words etc., on PTU.techpedia.in, without which the result of B. Tech/M. Tech will not be declared.
3. Establishment of National Innovation Club in all affiliated colleges of PTU and also at PTU campus to Search, Spread, Sense (unmet needs) and Celebrate innovations in the state.
4. Organization of periodic conference of Northern States on innovation at Chandigarh.
5. On line Distance learning course on Design for sustainable product development by students/grassroots innovators will be offered in collaboration with Faculty of institutions like IIMA, NID, IITs etc.
6. PTU, Entrepreneurship cell will encourage entrepreneurship by students through grant of Entrepreneurship award and in situ and ex situ mentoring. Fabrication Workshops in various colleges will be made accessible to these supported start-ups.
7. A Workshop will be organized for capacity building for college faculty and selected innovator students for patenting, prior art search and related areas. PTU will also arrange centralized drafting and filing patent applications. In due course, Section 25 company will be set up by PTU to invest in various start ups and hold small equity in the same.
8. PTU will recognize social innovations, honour centenarian citizens, give awards to villages sarpanch for improving female to male ratio and other social objectives.
9. PTU will appoint outstanding grassroots innovators as adjunct faculty so that they are invited by various colleges to lecture to students and convey the spirit of frugal design and product development.
10. PTU will organize investor-innovator meet in cooperation with alumni of PTU and other industry organizations.
11. PTU will encourage students to interact with MSME and other social communities in rural and urban areas to identify their problems, do prior art search, patent review for eventual solution as a part of final year projects.

The item was approved.

43.18 Updation of syllabus of various courses by Board of Studies.

The syllabus as proposed by the BOS under item No. 43.18 & S-43.03 were approved.

43.19 Pre-requisites

Dean (Academics) informed that the University has allowed direct admission in January session in 2nd and 4th semester for which the concerned BOS has prepared pre-requisite subjects which are as follows

Course	Branch	Pre-requisite Subject	Before studying 2 nd /4 th sem/Subject (as applicable)
B.Tech.	B. Tech. (First Year)	1. Engineering Mathematics-I	Math-II of 2 nd semester
Architecture	B. Arch.	BACH-101 (Architectural Design-I) BACH-102 (Building Construction and Materials-I) BACH-103 (Architectural Drawing -I) BACH-104 (Architectural Graphics-I)	BACH-201 (Architectural Design-II) BACH-202 (Building Construction and Materials-II) BACH-203 (Architectural Drawing-II) BACH-204 (Architectural Graphics-II)
MCA	MCA	MCA-102 (OOP in C++)	MCA-203 (Data Structure)
M.Sc.	Computer Science	MSC-102 (OOPS Using C++ & Java)	MSC-201(Adv. Java Prog.)
M.Sc.	IT	MSIT-101 (Computer Fundamentals)	MSIT-203 (S/W Engg. & Project Mgt.)
B.Sc.	Computer Science	BSC-104 (Electrodynamics)	BCS-203 (Theory of Relativity & Electrodynamics)
BCA	BCA	BSBC-103 (Mathematics-I)	BSBC-202 (Maths-II)
BBA	BBA	BBA-103, BBA-104, BBA-105	BBA-204, BBA-205, BBA-206 of 2 nd semester

Lateral Entry Courses

B.Tech LEET	Chemical Engg.	BTCH-302 Chemical Process Calculations is prerequisite for higher semesters	4 th semester
B.Tech LEET	Mechanical	Strength of Material – I, Elements of Mechanical Engineering, Theory of Machines –I Element of Mechanical Engineering, Applied Thermodynamics-I, Elements of Mechanical Engineering, Manufacturing Practice, Manufacturing Process-I	Strength of Material – II, Theory of Machines –II, Applied Thermodynamics-II, Manufacturing Process-II
B.Tech LEET	Electrical Engg.	BTEE-301, BTEE-302	4 th semester
B.Tech LEET	Electronics & Electrical Engg.	BTEE-301, BTEE-302, BTEE-304	4 th semester
B.Tech LEET	Civil Engg.	1. BTCE-301- Fluid Mechanics 2. BTCE-303/307 - Strength of Material / Lab.)	1. BTCE-404 – Fluid Mech II 2. BTCE-403/407 –Design of Concrete Structure – I 3. BTCE 404/408 – Structural Analysis
M.Sc. (LEET)	IT	1. MSIT-305(Java Programming) 2. MSIT-105 Operating System	MSIT-404(Advanced Java Programming), Linux Administration MSIT-401
BCA (LEET)	2 nd Semester	1 BSBC-204 (CSA)	BSBC-402 (Micro processors & Micro Controllers)

Courses having no pre-requisite condition

B. Pharmacy	B. Pharmacy	No pre-requisite	2 nd semester
MBA	MBA	No pre-requisite	2 nd semester
MCA(LEET)	MCA(LEET)	No pre-requisite subjects	4th semester

Courses having all subjects of previous semester as pre-requisite condition

PGDCA	PGDCA	All the subjects of 1 st semester pre-requisite	2 nd semester
B.Sc.	Medical Lab. Sciences	All the subjects of 1 st semester pre-requisite	2 nd semester
B.Tech(LEET)	CSE	All the subject of 3 rd semester are pre-requisite	4 th Semester
B.Tech(LEET)	IT	All the subject of 3 rd semester are pre-requisite	4 th Semester
B.Sc. (LEET)	MLS	All the subjects of 3 rd semester pre-requisite	4 th semester

The council approved the same and desired that the pre-requisite for all the courses may be made

4.20 Items received from the different colleges

Sl. No.	College	Item	University's view
1.	PCTE, Baddowal	<p>(a) Eligibility of Foreign Students It is submitted that as per Point No 41.23 of 41st Academic Council it was decided that if the name of Country is not available in the AIU Hand Book published in 2006 then institute will refer the case to PTU to obtain Equivalency from AIU. Accordingly, we referred the case of 13 Countries from where we received the request of admission to PTU to obtain equivalence certificate of these countries & requested for forwarding the documents to AIU but this process takes too long & generally the reply is not received. It is requested that if the name of the country is not available in the AIU Book then Equivalence Certificate issued by Embassy or competent authority of the country provided may please be accepted. In this connection please refer to our letter PCTE/Ldh/13A/1860 dated 20 May, 2013. (Copy attached).</p> <p>(b) Revision of Other Charges (Except Tuition Fee) of Non-AICTE Course. In view of Revision of 33% of (other charges) of AICTE Course, the case to revise the other charges (Except Tuition Fee) of Non AICTE Course was initiated by our Institute. The case has been discussed in the 41.24 Academic Meeting and Committee of Director Finance & DR(Academic) has been confirmed but no reply has been received so far. In this connection please refer to our letter No. PCTE/Ldh/21 dated 26th Nov, 2012 & PCTE/Ldh/21/1235 dated 14th Jan, 2013. (Copy attached).</p> <p>(c) 15% Seats for Foreigners in AICTE approved courses As per the News published in News Paper "The Tribune" dated 14 May 2013 and "The Economics Times Chandigarh" of 13 Jan 2014, we informed the University to accord permission to enroll the 15% International students over & above against the sanctioned intake for AICTE Courses also. In this connection please refer to our letter No PCTE/Ldh/15/1907 dated 4th Jun, 2013 & PCTE/Ldh/15/037-038 of 14th Jan 2012. (Copy attached).</p> <p>(d) Correction of Degree Name The BHMCT students are getting their Degree on which it is written "Bachelor of Degree" and this is not a notation followed anywhere in the world. So it is requested that "Bachelor of Hotel Management & Catering Technology" may be written on the degree, as Bachelor of Degree does not make any sense. In this connection refer to our letter No PCTE/Ldh/22D/2697 dated 27th Nov, 2013. (Copy attached).</p>	<p>AIU is the only approving authority in India for the equivalency of such programmes. College may forward the case through PTU.</p> <p>Following Committee shall given recommendations regarding same.</p> <ol style="list-style-type: none"> 1. Mr. S.K Mishra (Chairman) 2. Dr. Balkar Singh 3. Er. Ekonkar Singh <p>It has been approved.</p> <p>The matter is being referred to Examination Branch</p>

PTU
ਪ੍ਰੀਤਵਰਿੰਦਰ

		<p>(e) <u>Permission to run B.Com(Professional) class from 7 A.M</u> We have been running B.Com (Professional) Course in PCTE Baddowal for last Two Years from 2012-13 onwards. There are many meritorious candidates who are pursuing C.A. Course. They want to attend the classes early in the morning from 7 A.M so that that they can go for their Articles Training with Chartered Accountants. We do not have any option right now except not to admit them. In the process we are losing opportunity to have very good students on our rolls who can bring laurels to our Colleges as well as to our University in the times to come. So we hereby apply before your goodself for granting permission to start B.Com (Professional) classes early from 7 AM from next semester onwards. In this connection please refer to our letter No PCTE/Ldh/13/122 dated 5th Feb, 2014. (Copy attached).</p>	<p>As per UGC norms two regular degrees cannot be done simultaneously. Therefore, the item was deferred.</p>
6	<p>Guru Teg Bahadur Khalsa Institute of Engineering & Technology Chhapianwali-Malout</p>	<ol style="list-style-type: none"> 1. Filling of Exam forms by Staff members. 2. Fine imposed on late result declaration of 10+2/ Diploma results during session July 2013 but no fine on students who have taken admission directly in 2nd sem.in Jan. 2014. 3. Regarding open elective subject of CSE 6th sem, subject, no revision of curriculum for 2011 onwards batch since 2002. 4. E-Mail queries from institutions not generally replied by PTU authorities. 5. Revaluation forms filling-no option to change subject if any wrong subject has been filled. 	<p>The matter is being referred to Examination Branch.</p>
7	<p>GGNIMT, Civil Lines Ludhiana</p>	<ol style="list-style-type: none"> 1. <u>An Introduction of new course (Post Graduate Diploma) in Cyber security</u> Course : New Course Nature : Additional Course Brief description : The use of Internet has changed the entire platform of crime, criminal and their prosecution. The new added crime involves crimes like hacking, pornography, privacy violations, spamming, phishing, identity theft, cyber terrorisms, etc. The modus-operandi is different that makes it very difficult to trace the culprits. The Internet is boundary less and that makes the investigation and punishment very difficult. This is a multidisciplinary area that encompasses law, computer science, finance, telecommunications, data analytics, and policing. In order to meet this challenge, there is urgent need to systematically investigate the issue of Cyber Security. Since the course is inter-disciplinary it is believed to be extremely useful for professionals in Financial sectors, General and Police Administration, Website Developer, Security Experts, Legal Experts and E-Commerce Industry In Particular. 2. <u>An Introduction of 6-8 weeks Industrial training during summer vacation after fourth semester exams</u> Course : BCA Nature : Amendments in Course Structure Brief description : The Proposed amendments is suggested because just like engineering graduates, it is believed that more the computer application student interact with Industry, better will be his or her employability prospect in the job market. 3. <u>An Introduction of 6-8 weeks Industrial training during summer vacation after fourth semester exams</u> Course : MCA Nature : Amendments in Course Structure Brief description : The Proposed amendments is suggested because just like engineering graduates, it is 	<p>Matter is placed for approval in Principal to start new course.</p> <p>The item is being referred to the Concerned BOS.</p> <p>The item is being referred to the Concerned BOS.</p>

		<p>believed that more the computer application student interact with industry, better will be his or her employability prospect in the job market.</p> <p>4 An introductory subject in first semester under the title of <i>Current IT Environment</i> should be put in the course. The intent of the course should be to make students familiar with current and upcoming OS, Languages, Softwares, Applications, Hardware and other related concepts.</p> <p>Course : MCA</p> <p>Nature : New subject in existing course (MCA)</p> <p>Brief description : The Rationale for this subject is that it intends to outline to the student of MCA at very beginning in the first semester, some of the successful OS (Windows, Ubuntu, Android, Sun Microsystems), ERP Package (SAP, People Soft), Languages/ Environment (Scilab, MATLAB, Python, Java). Too often it is noticed that student of computer application is having a poor understanding of these successful software even after doing there MCA</p> <p>5 Modification of the course structure so as to make the subject of Computer Network (BSBC 603) precedes System Administration (BSBC 604) by one semester at least.</p> <p>Course : BCA</p> <p>Nature : Amendments in Course Structure</p> <p>Brief description : The subject of System Administration involves basically Windows 2003, which is an Network Operating system. However when the students are not aware about OSI Model, or TCP/IP Model or IP addresses or the concept of Server (Things which are taught in Computer Network), it very difficult to implement the concepts in Practical of Windows 2003. Hence two courses should not be run in parallel mode and there should be at least a semester gap between two.</p> <p>6 Upgradation of Syllabus of System Administration (BSBC 604) from windows 2003 to windows 2008</p> <p>Course : BCA</p> <p>Nature : Syllabus Modification</p> <p>Brief description : This suggestion is basically related with the outdatedness of Windows 2003 as compared to other Network operating system.</p> <p>7. An Introduction of Practical Lab of computer network so as to augment the theory understanding in Computer Network (BSBC 603) .</p> <p>Course : BCA</p> <p>Nature : New subject in existing course (BCA)</p> <p>Brief description : The suggestion is along the lines of B. Tech (CSE) , where the practical subject is used to demonstrate the student about Network Devices (Hubs, Switches, Routers), Protocols (TCP/IP, OSI Reference), various Tools (Cables types , Connector etc.) and various LAN topologies.</p>	<p>The item is being referred to the Concerned BOS.</p> <p>The item is being referred to the Concerned BOS.</p> <p>The item is being referred to the Concerned BOS.</p> <p>The item is being referred to the Concerned BOS.</p>
8	DAVIET, Jalandhar	<p>On implementation of the 5th pay commission of Punjab Govt 6th pay commission of central govt. which was binding on all the PTU affiliated colleges, around 85% of the income goes in meeting the salary bill of the employees of the institute.</p> <p>Further due to high inflation the salary bill is increasing exponentially. In view of the above it is proposed that tuition fee may be increased by 25% enabling the institute to continue imparting the quality technical education without compromising on any aspect of quality education.</p> <p>For sustainability of the institute the proposal of tuition fee enhancement may please be placed before the hon'ble members of the academic council of Punjab Technical University, Jalandhar</p>	<p>The increase in fee structure of AICTE courses is under the purview of Govt. of Punjab.</p>

43.21. Any other item with the permission of the Vice-Chancellor.

SUPPLEMENTARY AGENDA 43RD ACADEMIC COUNCIL

S-43.01 Distance Education Programme

The council approved the following

- 1.1 The courses offered in distance education will only be those which are also being offered in regular mode; accordingly the number of courses to be offered in distance education from next new admission session has been brought down from more than 100 to only 23.
- 1.2 The eligibility, syllabi, academic schemes, marks distribution pattern of internal assessment & term end examinations to be followed in distance education will be same as followed by regular mode for the courses being offered. However in case of Distance Education, the basis of internal assessment/the substitute for training part, provision of practicals etc. will be worked out after consultation with BOS & Distance Education Council of PTU.
- 1.3 As per distance education requirements, the courses being offered in Open & Distance Learning (ODL) mode must follow Multi Entry Multi Exit (MEME) system. Under this, for example a student studying in BBA can leave the course, if he cannot continue his study, by getting a Diploma in Business Administration DBA after completing one year (two semesters). Similarly a student leaving his MCA after completing two semesters can exit by getting PGDCA. On the contrary a student already carrying a DBA can get lateral entry admission in 3rd semester of BBA after satisfying the credit transfer requirements. So although the courses offered, syllabi, academic schemes of distance education will be same as that of regular, but above mentioned MEME system will be a unique feature for all the distance education courses. This is also mandatory for peculiar needs of distance learners who are already deprived of normal facilities available with formal education system.
- 1.4 The examinations are being commonly held for both distance and regular students since November 2013. At that time the examination centres established in Punjab were common for regular & distance education students, date sheet followed was also common; For future it is proposed that question paper should also be the same for both regular and distance modes; evaluation system including marking scheme and evaluation instructions should be the same; the degree/DMCs issued also must be the same.

S-43.02 Award of Ph.D.

Approved and the names already included in the item 42.03.

S-43.03 Updation of syllabus various courses by Board of Studies.

Approved and The courses have already been included in item No. 43.08.

S-43.04 Starting of new Courses

Approved and the courses have already been included in item No. 43.10

S-43.05 Starting of courses on Human Value and holistic technology

The following courses on Human Value and holistic technology were approved

Sr. No	Course Name	Duration
1.	Diploma in UHV	1 year
2.	Diploma in holistic technology	1 Year
3.	M. Tech. in Sustainable/holistic development and technology	2 Years
4.	Ph.D	

These courses shall be offered to only those who have obtained education in Punjab or is going to work in Punjab

S-43.05 Ph. D in Renewable Energy Sources

Director, S. Swaran Singh National Institute of Renewable Energy informed the council about the working of Minister of Renewable Energy Sources and SSS NIRE, Kapurthala.

Chairman informed that PTU has signed an MoU with NIRE for awarding Ph.D. to students undergoing the research in Renewal Energy Sources at NIRE.

The awarding of Ph.D as per MoU was approved.

Meeting ended with a vote of thanks to the Chair


Registrar 10/03/14

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 39th Meeting of the Standing Building Construction Committee held on 23.12.2013 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC at PTU's Mohali campus.

Following were present in the meeting:

1. Sh. S. L. Kaushal, Chief Architect, Punjab (Retd),
 2. Sh. A. N. Chowdhry, Chief Engineer, PWD (Retd),
 3. Sh. Jaswant Singh Pabla, Chief Engineer, PSPCL (Retd)
 4. Dr. A. P. Singh, Dean, P&D, PTU
 5. Dr. H. S. Bains, Registrar, PTU
 6. Dr. Prabhjot Kaur, officiating Director, PTU's Mohali Campus
 7. Sh. H. P. Singh, Executive Engineer, PTU.
 8. Sh. Sarabjit Singh Riar, S.E. Pb. WS & Sanitation Dept.
 9. Sh. Sanjay Arora, E.E. Pb. WS & Sanitation Dept.
 10. Sh. Inderjit Kumar, Executive Engineer/PH (Retd).
 11. Sh.H.D. Sekheri, Deputy Director. DTE
 12. Sh. Rajiv Aggarwal, Architect
 13. Sh. Jeewan Kapur, Architect
 14. Sh. Bikram Singh Kukreja, MEP consultant,
 15. Sh. J.P. Singh, Electrical Consultant,
 16. Sh. Tanuj, Electrical consultant
- } Archigroup Architects

Item No. 39.1 : To confirm the Minutes of 38th meeting of Standing Building Construction Committee held on 20.05.2013.

As no comments had been received, the minutes of 38th meeting of Standing Building Construction Committee held on 20.05.2013 were confirmed.

Item No. 39.2 : Action taken on various items discussed during previous meetings of Standing Building Construction Committee.

It was informed by Executive Engineer that following actions have been taken on various items discussed during previous meetings of Standing Building Construction Committee:

- Based upon the discussions held in 38th meeting of Standing Building Construction Committee, PWD has invited tenders for the works pertaining to Punjab Institute of Technology, main campus, Kapurthala and Nandgarh, Bathinda. The tenders for main campus, Kapurthala works have been invited in three packages and whereas for PIT, Nandgarh, tenders have been invited in one package. All the works have been awarded.
- The contractors engaged for main campus, Kapurthala and PIT, Nandgarh have mobilized and the works have been started.

102

- The works of construction of boundary wall of Punjab Institute of Technology, Arniwala (Fazilka) are in progress.
- The payment to the Architect is being made after making reduction approved in the previous meeting.

Item No. 39.3: To discuss and approve the design basis reports submitted by the Architect for External Electrical works and Estate Public Health works in respect of Punjab Institute of Technology, main campus, Kapurthala.

The reports submitted by the Architect in respect of External Electrical works and Estate Public Health works in respect of Punjab Institute of Technology, main campus, Kapurthala were discussed in details and after due deliberations, following has been decided:

a) External Electrical Works:

- i. The electric load calculated by the Architect appears to be on the higher side. The Architect was advised to review the same.
- ii. The Architect was advised to submit the details indicating the 'Griha Rating' achieved with the provisions already incorporated in the new buildings. It was also suggested by the committee that efforts/provisions should be made to achieve atleast 'level 4 of Griha Rating'. The Architect agreed to prepare a detailed report on the point raised by the committee and the same will be presented in the next meeting of Standing Building Construction Committee.

The committee decided that decision on the design basis report shall be taken after submission of report by the Architect on 'Griha Rating'.

b) Estate Public Health Works:

- i. The scheme presented by the Architect was approved with following suggestions:-
 - Rain water harvesting plan should be got approved from the committee before implementation.
 - Overflow arrangements from Rain water harvesting system should be made within the campus.
 - Since the existing infrastructure such as bore-wells, pumps etc. are to be used for the new buildings; the capacity of the existing infrastructure should be checked so that the same is able to cater both existing and new buildings.
 - Design/Drawings of external water supply and sewerage system should be got checked from Punjab Water Supply and Sanitation Department (Executing Agency) before preparation of detailed estimates.

112

3/5

Item No. 39.4 : To discuss and approve the design basis reports submitted by the Architect for External Electrical works and Estate Public Health works in respect of Punjab Institute of Technology, Nandgarh, Bathinda.

The reports submitted by the Architect in respect of External Electrical works and Estate Public Health works in respect of Punjab Institute of Technology, Nandgarh (Bathinda) were discussed, deliberated and following decisions have been taken:

a) External Electrical Works:

The scheme presented by the Architect was approved with following modifications:-

- i. Provisions for 2 Nos. of Unitized sub-station (with inbuilt panel etc) of 200 KVA each in place of one sub-station of 400 KVA should be made. With this arrangement, at-least one sub-station will be working in case of breakdown of one sub-station.
- ii. 50% of the fans & lights load, all PCs and computer lab shall be put on DG set. By considering the same, committee agreed for a provision of a DG set of 50 KVA capacity for this campus.

b) Estate Public Health Works:

The scheme presented by the Architect was approved with following suggestions:-

- Rain water harvesting plan should be got approved from the committee before implementation.
- Overflow arrangements from Rain water harvesting system should be made within the campus.
- Design/Drawings of external water supply and sewerage system should be got checked from Punjab Water Supply and Sanitation Department (Executing Agency) before preparation of detailed estimates.

Item No. 39.5 : To discuss and finalize the layout plan of proposed office of Director, Punjab Institute of Technology, main campus, Kapurthala.

The plans presented by the Architect for office of the Director, Punjab Institute of Technology, main campus, Kapurthala were approved with the following suggestions:-

- i. The plans presented by the Architect are for Ground and First floor only. Committee suggested that possibility of provision of second floor may also be explored as nearby building (college building No. 3) are having ground plus two floors.

117

4/2

- ii. The details of officers/teaching faculty proposed to be housed in this proposed office may be advised by the Director/PIT to the Architect so that all the required facilities are provided accordingly.

Item No. 39.6 : To discuss and finalize the layout plans and design of Parking area to be developed in the main campus, Kapurthala alongwith the boundary wall.

The plans presented by the Architect for parking area to be developed alongwith the boundary wall in the main campus, Kapurthala were approved by the committee.

Item No. 39.7 : To discuss and approve construction of boundary wall (balance portion) of Punjab Institute of Technology, main campus, Kapurthala.

The committee approved construction of balance portion of the boundary wall of Punjab Institute of Technology, main campus, Kapurthala (campus area taken over from CAPARO society).

Item No. 39.8 : To discuss and review the requirements already approved for Convention Centre at main campus, Kapurthala and permit detailed designing and estimation.

The Committee is of the view that capacity, requirements, plans and scheme of convention centre were finalized earlier on the basis of requirement of manual counseling for admissions being done by the University at that time. Now all the admissions are being done online and no manual counseling is being done. Under these circumstances, University may review the capacity and requirements of the convention centre.

The Committee advised Dean (P&D) and Registrar to finalize the seating capacity and requirements of the convention centre at University level and the same will be discussed in the next meeting of the Building committee.

Item No. 39.9 : To discuss and approve the requirement of hostels for Punjab Institute of Technology, main campus, Kapurthala.

After detailed discussions and deliberations on the plans and scheme presented by the Architect, committee decided the following:

- i. Provision for hostels with a capacity of 400 students shall be made as under:

- a) Married accommodation : 50 students
- b) Girls hostel : 150 students
- c) Boys hostel : 200 students

- ii. All hostel accommodation shall be designed with single occupancy and attached toilets.

- iii. Provision for kitchenette shall be made for married accommodation.

11/2

iv. The married accommodation and girls hostel may be located at one location and boys' hostel may be located at a distance from married accommodation and girls hostel.

v. Provision for air-conditioning shall be made for all the accommodation.

The Architect was advised to present the detailed scheme and plans in the next meeting of Standing Building construction committee.

Table Items discussed with the permission of the Chair:

Item No. 39.10: To discuss and accord approval for getting the Energy Audit done for PTU's administrative building at main campus, Kapurthala.

The Committee approved to get the energy audit done for PTU's main administrative building at main campus, Kapurthala from Punjab State Council for Science and Technology.

Item No. 39.11: To discuss and decide regarding payment of escalation to the contractor engaged for construction of boundary wall of Punjab Institute of Technology, Mansa.

After detailed discussions, deliberation and noting the facts that the works of construction of boundary wall of Punjab Institute of Technology, Mansa was awarded to M/s Competent Constructions, Chandigarh on 21.03.2012 at a total cost of Rs. 276.27 lacs. and the works were put on hold due non-sanctioning of CLU when about 20% works were completed. Now, the same land has been acquired by Punjab Govt. for PTU and the contractor engaged earlier is willing to execute the works at already accepted rates provided escalation is paid to them as per clause 10CC of CPWD.

The Committee is of the opinion that in case tenders for execution of balance works are invited afresh, it is likely that bidders may quote higher rates as there has been substantial increase in the rates of basic materials since invitation of earlier tenders. Moreover, if the existing contract is foreclosed, the existing contractor may opt for litigation as he has already mobilized at site.

By considering all the facts, the committee recommends that balance works may be got executed from the contractor already engaged and payment of escalation for balance works as per clause 10CC of CPWD may be made to the contractor.

The meeting ended with thanks to the chair.

Handwritten signature



Er. H.P. Singh
Executive Engineer

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ

PTU PUNJAB
TECHNICAL
UNIVERSITY

Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Ref. No. PTU/CC/120

Dated 08.02.2011

Sh. D.L. Sharma, President,
Vardhman Spg. & Gen. Mills Ltd.,
Chandigarh Road, Ludhiana.

Sh. Amrit Sagar Mittal
CMD, Sonalika Tractors Ltd,
Hoshiarpur.

Dr. A. P. Singh, Dean/P&D,
Punjab Technical University,
Jalandhar.

Sh. A. N. Chowdhry (Special Invitee),
3-B, Jyoti Nagar,
Jalandhar.

Sh. Ram Paul,
Chief Engineer, Punjab PWD,
SCF 61-62, Phase-II, Mohali.

Dr. Prabhjot Kaur (Special Invitee),
Officiating Director Mohali Campus,
C102B, Phase-7 Industrial Area, Mohali.

Sh. Rajiv Aggarwal, Architect
M/s Archigroup Architects,
A-14, Sector-15, Noida -201301.

Sh. S.L. Kaushal,
Chief Architect, Punjab (Retd),
2865, Sector-42-C, Chandigarh.

The Registrar,
Punjab Technical University,
Jalandhar.

The Director,
Department of Technical Education, Punjab,
Plot No. 1, Sector-36A, Chandigarh.

Sh. S. K. Mishra (Special Invitee),
Finance Officer,
Punjab Technical University, Jalandhar.

Er. Jaswant Singh Pabla (Special Invitee),
(Electrical Expert)
House No. 2631, Sector-79, Mohali.

Sh. B. S. Tuli,
Executive Engineer, Construction Div. II,
Punjab PWD, Kapurthala.

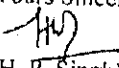
Sub : Construction of new campuses of Punjab Technical University – 40th meeting of the
Standing Building Construction Committee.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,


(H. P. Singh)

Executive Engineer

Copy to : Dr. R. S. Khandpur, DG, PGSC, SCO 60-61, Sector 34-A, Chandigarh.

INDIA 2010

AWARDS
Recognising excellence in ICT

Award of the Year

Enabled
of the Year

Open & Distance Learning
Initiative of the Year

Punjab Technical University Jalandhar

Kapurthala Campus : Jalandhar-Kapurthala Highway, Kapurthala-144601

Mobile : 9478098017 www.ptu.ac.in E-Mail : exeptu@gmail.com

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 40th Meeting of the Standing Building Construction Committee held on 21.01.2014 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC at PTU's Mohali campus.

Committee is thankful to Hon'ble Vice Chancellor, PTU, who spared his valuable time and attended the meeting.

Following were present in the meeting:

1. Sh. A. N. Chowdhry, Chief Engineer, PWD (Retd).
 2. Sh. Jaswant Singh Pabla, Chief Engineer, PSPCL (Retd)
 3. Dr. A. P. Singh, Dean, P&D, PTU
 4. Dr. Prabhjot Kaur, officiating Director, PTU's Mohali Campus
 5. Sh. H. P. Singh, Executive Engineer, PTU.
 6. Sh. Ram Paul, Chief Engineer, PWD (B&R)
 7. Sh. B.S. Tuli, Executive Engineer, PWD (B&R), Kapurthala
 8. Sh. Rajesh Jassi, Deputy Director, DTE
 9. Sh. Rajiv Aggarwal, Architect
 10. Sh. Jeewan Kapur, Architect
 11. Sh. Linus Lopez, Electrical Consultant
 12. Sh. Madhav Deshpande, Structural consultant.
 13. Ms. Shikha Sharma, Consultant for 'Griha Rating'
- } Archigroup Architects

Item No. 40.1 : To confirm the Minutes of 39th meeting of Standing Building Construction Committee held on 23.12.2013.

As no comments had been received, the minutes of 39th meeting of Standing Building Construction Committee held on 23.12.2013 were confirmed.

Item No. 40.2 : Action taken on various items discussed during previous meetings of Standing Building Construction Committee.

It was informed by Executive Engineer/PTU that following actions have been taken on various items discussed during previous meetings of Standing Building Construction Committee:

- The requirement of electric load for the new buildings being constructed for Punjab Institute of Technology, Kapurthala has been revised by the Architect and are to be discussed in the present meeting.
- The Architect will make presentation in the present meeting for the 'Griha Rating' in respect of Electrical works of new buildings of Punjab Institute of Technology, main campus, Kapurthala.

112

- The Architect has started detailed designing and estimation of External water supply, sewerage and rain water harvesting systems for Punjab Institute of Technology, Kapurthala and Nandgarh campuses as per the decisions taken in 39th meeting of Standing Building Construction Committee.
- The detailed estimate for Parking area to be developed at PTU's main campus, Kapurthala has been forwarded to Punjab PWD for vetting.
- The detailed estimate for Balance portion of boundary wall of Punjab Institute of Technology, main campus, Kapurthala has been forwarded to Punjab PWD for vetting.
- The requirements of the proposed convention centre at main campus, Kapurthala are being discussed in the present meeting.
- The detailed plans of the proposed hostels at main campus, Kapurthala are being discussed in the present meeting.
- Punjab State Council for Science and Technology was requested to submit their offer for conducting 'Energy Audit' for PTU's administrative building at main campus, Kapurthala. A visit to the site has already been made by their representative and their offer is awaited.

Item No. 40.3: To discuss the test results of non-destructive tests conducted on the existing structural members of the buildings taken over at Punjab Institute of Technology, main campus, Kapurthala and finalize the next course of action.

The case was presented by the Architect. However, the committee was of the view that more deliberations are required on this item and therefore, it was decided to defer it for the time being.

Item No. 40.4: To discuss and finalize Electric load for new buildings of Punjab Institute of Technology, main campus, Kapurthala.

After detailed discussions and deliberations, following decisions have been taken:

- i. The total electric load for the existing and buildings under construction will be 3012 KW as per the following details:
 - a) Main Administrative Block : 1300 KW.
 - b) Punjab Institute of Technology (earlier named as CAPARO Area) : 257 KW.
 - c) New buildings : 1455 KW.

112

ii. The requirements of transformers will be as under:-

a) Existing :-

Main Administrative Block: 3 Nos. of 1000 KVA each (Including one standby).

Punjab Institute of Technology (earlier named as CAPARO Area) : 1 No. of 315 KVA.

b) Proposed for new buildings : 2 Nos. of 1250 KVA.

Thus, the total connected load/transformers capacity for the existing and buildings under construction will be more than 5000 KVA and therefore, 66 KVA connection will be mandatory.

iii. Application for 66 KVA electric connection to be submitted by PTU as the same will be economical on overall basis.

iv. Architect to take up the design, estimates etc. for 66 KVA sub-station.

Item No. 40.5 : To discuss and finalize 'Griha Rating' for Electrical works of new buildings of Punjab Institute of Technology, main campus, Kapurthala.

After detailed examination of the various provisions/markings system of "Griha Rating" presented by the Architect, the Committee agreed for making the following provisions/changes in the electric designs of the new buildings:

- i. Provisions for automatic on/off for street lighting to be kept.
- ii. Provisions for automatic switching off of part street lights to be kept.
- iii. Skylight area in Library to be reduced to less than 5% of the total terrace area.
- iv. Provision for 20KW solar lights to be kept.
- v. The quality of drinking water to be maintained as per BIS norms/requirements.
- vi. Provision for drip irrigation system to be kept.
- vii. Water-less urinals to be provided.
- viii. Provisions for cisterns of 7 litres capacity with two stage flushing option to be provided in all WCs.
- ix. Synthetic enamel paint conforming to 'Griha Rating' to be used.

Architect was advised to revise the plans/estimates and present the detailed recommendations in the next meeting.

112

Item No. 40.6 : To discuss and finalize the seating capacity of proposed auditorium of the Convention centre at University's main campus, Kapurthala.

After due deliberations and discussions, following decisions were taken:

- i. The capacity of the auditorium shall be of 800 persons.
- ii. Provision for air-conditioned VIP Banquet of 200 persons capacity to be provided. Banquet for students etc. to be made in veranda/open space near the convention centre.
- iii. Provision for 8-10 VIP car parking to be made near convention centre and general parking shall be used for other visitors.
- iv. Motorized screens and curtains to be provided.
- v. Provision for cat-walk or other suitable provision for replacement of ceiling lights to be kept.
- vi. Latest Audio-video provisions should be made.
- vii. With the substantial change in the capacity of the convention hall, the entire design and plan needs to be reworked out.

The Architect was advised to prepare fresh design/plans and present the same in the next meeting.

Item No. 40.7 : To discuss and finalize the layout plans of proposed hostels at main campus, Kapurthala.

The Committee approved the plans presented by the Architect with following amendments/suggestions:

- i. Separate entries to married accommodation hostels and girls hostels to be provided and there should be no connection between the two hostels.
- ii. There should be a separation/partition in the mess for boys of married accommodation hostel and girls hostel mess. Entry for both the mess should also be separate.
- iii. Provision for split Air-conditioners with electric metering facilities to be kept in married accommodation hostels.
- iv. The height of the parapet walls of terraces of Girls hostels should be kept higher to maintain privacy.

The meeting ended with a vote of thanks to the chair.

#2

Minutes of 21st meeting of Human Resource Committee held on January 17, 2014 at 11:30 a.m in the office of Director General, Pushpa Gujral Science City, Chandigarh

Item No. 21.1 : Creation of posts of Deputy Librarian and Professional Assistant Library

To cater to the needs of PITs, a Centralized Library is being planned to be set up. At present, the Library Management System is being managed by only One Assistant Librarian in the scale of 15600-39100 (AGP-6000).

It is proposed that the following posts at Sr. No. 1 & 3 be given a consideration for creation and positions from Sr. No. 1 to 3 subsequently be filled up through open advertisement:-

Sr. No.	Post	No. of Posts	Pay Scale	Qualifications
1.	Deputy Librarian	One	15600-39100 (AGP-8000)	As per UGC norms attached at Annexure A-1 .
2.	Assistant Librarian, Gr-II	Two	10300-34800 (GP 3800)	Already approved by BOGs as at Annexure A-1(i)
3.	Professional Assistant Library	Two	9300-34800 (GP 4200)	Copy attached at Annexure A-1(ii)

For posts at Sr. No.3, it is submitted that the said nomenclature exists under UGC norms only with the pay scale of 9300-34800 (GP 4200). To avoid any anomaly arising because of parity in pay scales of State Govt. and Central Govt., it is proposed that the said post of Professional Assistant Library be covered under the promotion channels and pay scale as applicable under State Govt. Norms to Assistant Librarian, Gr-II with pay scale of 10300-34800 (GP 3800)

The matter is placed before the Committee for consideration.

Recommendations of the Committee:

Since the main library will be in the new Academic Block which is under construction and is likely to take quite some time to come up, the Committee recommended that only one post at senior level is required at present to plan the future requirements of a Centralised Library. Accordingly, the Committee recommended creation of one post of Deputy Librarian as per UGC norms.

Item No. 21.2 : To re-consider the service conditions for the post of Controller of Examination, Dean, Finance Officer(PTU) and Registrar, Director (PITs)

A) As per the notification dated December 31, 2008 issued by Ministry of Human Resource Development, Govt. of India, the age of superannuation for the incumbents in the post of Finance Officer and Controller of Examination as per UGC norms is 62 years(Annexure-B). The same holds for the post of Registrar, Dean and Director to be appointed for PITs on IIT pattern(Annexure-B-i, B-ii)

B) The latter positions being on tenure basis, it is proposed that all such positions falling in the G.P/A.G.P of Rs. 10,000/- be taken as on tenure initially for a period of three years or till the attainment of age of 62 years whichever is earlier and extendable on contract basis for 3 years or attainment of age of 65 years whichever is earlier.

The matter is placed before the Committee for deliberation.

Recommendations of the Committee:

The Committee recommended that as per practice in other Universities, the positions of Directors of PIT, Registrar, Deans and Controller of Examinations may be treated as tenure posts. However, it was felt that the position of Controller of Finance be treated as a regular post.

The post of Registrar is already designated as tenure post for a period of 3 years as per the PTU Act. On similar lines, all tenure posts, shall be treated as on contract for a period of 3 years or on attainment of age of 65 years whichever is earlier. The tenure appointment can be extended for another term.

Item No. 21.3: To consider creation of posts for Academic and Administrative cadre at PIT-Mohali

The Officiating Director, PIT-Mohali has put up a proposal for creation of positions in Academic and Administrative cadre at PIT-Mohali Campus of PTU. The detail of the positions is at Annexure-C.

The matter is placed before the Committee for deliberation.

Recommendations of the Committee:

The Committee recommendations are as under:

1. The PIT Mohali, as envisaged should have clear focus on courses related to "Built Environment" and should strive to become a Centre of Excellence in this field and should emerge as first of its kind in the entire north region. All the courses related to Design, Planning, Construction/Materials and Execution/Technology of built environment along with the skill development centre should be added gradually in this campus.
2. After detailed discussions regarding requirements of posts for the architectural courses and civil engineering, the committee approved the creation of the following posts as per the UGC norms:

Architecture	-	Associate Prof - 01, Assistant Professor - 02
Civil Engg	-	Associate Prof-01, Assistant Professor - 01
Mathematics	-	Assistant Professor - 01
Physics	-	Assistant Professor - 01
Chemistry	-	Assistant Professor - 01
Geology	-	Assistant Professor - 01
Comm. Skills	-	Assistant Professor - 01

Total posts to be created -
Associate Professor- 02,
Assistant Professors- 08

Item No. 21.4: To consider protection of pay of the staff employed through open advertisement at PTU against the positions in C category

The BOGs at its 43rd meeting held on June 23, 2011 had approved protection of pay of all those employees who had been working on adhoc basis in the University prior to their regularization.(Annexure-D)

In this regard, few employees have given a representation that they were working on adhoc basis prior to joining on regular basis in PTU. Their earlier appointments were through duly constituted selection committees and were granted regular scales and accordingly they be also given the benefit of pay protection at PTU.

The matter is placed before the Committee for deliberation.

Recommendations of the Committee:

The Committee recommended the pay protection of such staff employed through open advertisement at PTU subject to their fulfilling the eligibility criteria for the same and verification. However the same for Ex-servicemen may be done as per rules.

Item No. 21.5: To consider formulation of policy for appointments on compassionate grounds

The Punjab Government had framed a policy vide circular letter No. 11/27/94-PPI/2364 dated : 05.02.1996 regarding grant of employment in the state services, Class III and Class IV on compassionate ground. This policy was framed on the basis of the judgement of the Hon'ble Supreme Court of India delivered in the case of " Umesh Kumar Nagpal State of Haryana and others" (1994) 4-S.C.Cases(138).The Apex Court held that the object of compassionate appointments is to enable the penurious family of the deceased employee to tide over the sudden financial crisis and not to provide employment.

The salient features of the policy are at Annexure-E.

The matter is placed before the Committee for deliberation.

Recommendations of the Committee:

The Committee recommended the adoption of policy for appointment on Compassionate ground as per State Govt. Norms.

Item No. 21.6: Promotion policy 2013 for PTU employees.

A Promotion policy was framed at the 20th meeting of Human Resource Committee held on 27 September 2013 for the Officers and Staff of PTU. The Board of Governors at its 51st meeting held on 08 October 2013 had suggested that the promotion policy so framed should be at par with the Punjab Government Rules and in sync with the regulations of PTU.

The matter is placed before the Committee for information.

Recommendations of the Committee:

The Committee noted the decision of BOG-PTU.

Item No. 21.7 : To re-consider the qualification for the post of Assistant Director (Cultural Activities)

The Board of Governors PTU vide its 48th meeting held on December 24, 2012 on the recommendations of Human Resource Committee held on 27.11.2012, had approved the eligibility criteria for the post of Assistant Director (Cultural Activities) as available under State Government norms.

The post of Assistant Director (Cultural Activities) is since not available in Punjab Govt., the eligibility criteria applicable at State Govt. level for the post of Assistant Director (Department of Sports & Youth Services) in the pay scale of 10300-34800 (GP 4400) is as under :

(a) MA Degree with 2nd class division from a recognized University / Institute

(b) Bachelor's Degree with Social Science as one of the subjects from a recognized University / Institute

(c) Matriculation or its equivalent qualification with Punjabi as a main subject from a recognized Board

(d) Minimum 2 years of experience in National Service Scheme or National Cadet Corps

(e) Candidates, who have MA Degree in any subject of Social Sciences and worked in the student's welfare, sports & cultural organization, and youth welfare activities, will be preferred.

(f) For Ex-Servicemen: Should have worked on a post not below the rank of Lieutenant in the Armed Forces of the Union and have served for a period of minimum 5 years as Commissioned Officer.

Note: Preference will be given to those who have worked in the student's welfare, sports and cultural organization and youth welfare activities.

The matter is placed before the Committee for consideration.

Recommendations of the Committee:

The Committee recommended as under:

(a) Qualification and Experience criteria shall be at par with similar cadre as per UGC norms in the pay scale Rs. 15600-39100(AGP 6000)

(b) Matriculation or its equivalent qualification with Punjabi as a main subject from a recognized Board.

(c) Minimum 5 years of experience in Student's welfare, Cultural and Youth welfare activities is essential.

(d) For Ex-Servicemen: Should have worked on a post not below the rank of Lieutenant in the Armed Forces of the Union and have served for a period of minimum 5 years as Commissioned Officer.

Item No. 21.8 Any other item with the permission of Chair.

Item No. 21.8.1 To consider the promotion of Ms. Kiran Sharma, Clerk and Sh. Jasvir Singh, Attendant

A. Brief History of Ms. Kiran Sharma, Clerk

1. Ms. Kiran Sharma had joined as Clerk on regular basis in the pay scale 3120-5160 on 27.03.2006 vide appointment letter No. PTU/Reg/1454 dated : 21.03.2006.

2. She had been appointed as Clerk on compassionate and humanitarian grounds after the death of her husband Sh. Rajinder Sharma with the recommendations of District Administration, Jalandhar. Her services were confirmed on 21.03.2007.

3. Ms. Kiran Sharma has been getting all the benefits with regards to pay revision, increments and other allowances as applicable to regular appointees.

4. As per the record available, the qualification of Ms. Kiran Sharma, Clerk is M.A, B.Ed and PGDCA.

5. The Punjab Government Promotion Policy for the secretarial services provides promotional avenue from the post of Clerk to the next category of Senior Assistant (10300-34800, Grade Pay 4400) after 5 years of regular service. Taking into account the regular appointment and confirmation of Ms. Kiran Sharma from 21.03.2007, the incumbent becomes eligible for promotion to the post of Senior Assistant with effect from 21.03.2011. Further promotions may be considered as and when due as per the then promotion policy of PTU.

B. Brief History of Sh. Jasvir Singh, Attendant

1. Sh. Jasvir Singh had joined as an Attendant on 01.02.1996 in the Apex Institute of Entrepreneurship and Business Development, Punjab. As per the Govt. of Punjab, Department of Technical Education and Industrial Training (Technical Education-1, Branch Order No. 5/5/2001-ITI(1)/1177 dated : 27.06.2001, Punjab Technical University had adopted the Apex Institute of Entrepreneurship and Business Development, Punjab along with its assets and liabilities including the existing staff of the Institute.

2. Sh. Jasvir Singh has been getting all the benefits with regards to pay revision, increments and other allowances as applicable to regular appointees.
 3. As per the record available, the qualification of Sh. Jasvir Singh, Attendant is matric.
 4. The Punjab Government Promotion Policy for the supporting services provides promotional avenue from 'D' to 'C' Category employees working under the control of the Director and who have an experience of working as such for a minimum period of five years and who have passed Matriculation examination from a recognized University or institution and who qualify a test in Punjabi type writing to be held by the appointing authority at such speed as may be specified by the Punjab Government time to time. Further promotions may be considered as and when due as per the then promotion policy of PTU.
 5. Sh. Jasvir Singh is since not familiar with the keyboard function, it is proposed that he be promoted to the post of Office Assistant which also falls in 'C' category and has the basic qualification as Matric. The pay scale for the said post is 5910-20200(GP-2400).
- The matter is placed before the Committee for consideration.

Recommendations of the Committee:

The Committee recommended as under:

1. Ms. Kiran Sharma may be promoted as Sr. Asstt as per State Govt. norms and subsequent promotion be taken up as per the promotion policy of PTU as and when implemented.
 2. Sh. Jasvir Singh be promoted keeping in view his qualification, eligibility criteria and number of years of service required for promotion to the entry level in 'C' category, i.e Office Assistant/position available on the date of his promotion.
- The meeting ended with a vote of thanks to the Chair.

APPROVED

Sd/-
(R.S.Khandpur)

IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH

Civil Writ Petition No.20214 of 2011
Date of Decision: October 01, 2013

Anti Corruption Society (Retd.), Jalandhar

...Petitioner

Versus

State of Punjab & others

...Respondents

CORAM: HON'BLE MR.JUSTICE SANJAY KISHAN KAUL, CHIEF JUSTICE
HON'BLE MR.JUSTICE AUGUSTINE GEORGE MASIH, JUDGE

1. Whether Reporters of local papers may be allowed to see the judgment?
2. To be referred to the Reporters or not?
3. Whether the judgment should be reported in the Digest?

Present: Mr.R.K.Malik, Senior Advocate with
Mr.G.S.Sahni, Advocate,
for the petitioner.

Ms.Rita Kohli, Addl.A.G.Punjab,
for respondent Nos.1 & 5.

Mr.Rajiv Atma Ram, Senior Advocate with
Mr.Puneet Sharma, Advocate,
for respondent Nos.2 to 4 & 7.

Mr.Vikas Mohan Gupta, Advocate &
Ms.Sonal Datta, Advocate,
for respondent No.6.

Mr.K.S.Dadwal, Advocate.

SANJAY KISHAN KAUL, CHIEF JUSTICE (ORAL)

Learned Senior Counsel for the petitioner fairly states that the
only relief which really now survives for consideration is prayer-IV.

On a perusal of the prayer clause (IV), we find that the wording of the same is quite wide alleging various aspects of criminal conspiracy, forgery etc. more in general terms, but in sum and substance the plea is that appointments have been made to the Punjab Technical University without a transparent procedure followed and huge amounts have been paid as emoluments to such illegally appointed employees.

The aforesaid position is obviously disputed by the learned senior counsel for the respondents.

We may notice that a new Board of Governors has taken over. This is what persuaded us to issue the agreed directions in Civil Writ Petition No.577 of 2013 for re-examining the question of extension of the Vice-Chancellor granted by the earlier Board of Governors by the new Board of Governors.

In the given factual situation, we are of the view that the aspects arising from these allegations and denials be also examined by the new Board of Governors and if any infirmity is found, the new Board of Governors may suggest appropriate course of action. For consideration of the same, the pleadings in the present case may be taken into account.

Needful be done within three months from today.

The petition accordingly stands disposed of.

(SANJAY KISHAN KAUL)
CHIEF JUSTICE

October 01, 2013
ramesh

(AUGUSTINE GEORGE MASIH)
JUDGE

CWP No. 9373 of 2012

1

IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH

CWP No. 9373 of 2012

Date of decision : October 09, 2013

Priyanka

.....Petitioner

Versus

Punjab Technical University, Jalandhar and others

.....Respondent

CWP No. 19491 of 2010

Rashpal Singh

.....Petitioner

Versus

Punjab Technical University, Jalandhar and others

.....Respondent

CWP No. 1304 of 2010

Amrisha Kumar and others

.....Petitioner

Versus

Punjab Technical University, Jalandhar and others

.....Respondent

CWP No. 20050 of 2009

Arjun Singh and others

.....Petitioners

Versus

State of Punjab and another

.....Respondent

CORAM: HON'BLE MR. JUSTICE SANJAY KISHAN KAUL, CHIEF JUSTICE
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

Present: Mr. H.C Arora, Advocate for the petitioners.

Mr. H.S Sethi, Additional Advocate General, Punjab.

Mr. Amrit Paul, Advocate
for respondents no. 1 & 2 (In CWP Nos. 1304, 19491 of
2010) and for respondent no.2 (In CWP No. 20050 of
2009).

Sanjay Kishan Kaul, Chief Justice (Oral)

Present petitions shall be disposed of through a common
order.

We must note with a regret the utter mess created by the
University in the process of employment of staff. The initiation is
through ad hoc process by which persons are deployed and then
they are maintained so for years together making them incapable of
employment elsewhere. Thereafter, procedures are revised which
may exclude some and include others and weightages are given
possibly with the intent of seeking absorption of the existing ones.

This is hardly a desirable situation.

We are of the view that since a new Board of the University having been constituted all the issues raised in this petition must receive consideration of the Board. The endeavour should not only be to sort out the mess created but to ensure that there is a transparent procedure for future and employment does not take place on ad hoc basis. It should be on regular basis. It is qua future recruitment/employment that a transparent procedure must be ensured so that a similar situation does not come to pass

The grievance raised in these petitions are agreed to be placed before the Board of Governors of the University which will take their final decision qua all aspects, within a maximum period of three months from today.

These petitions accordingly stand disposed of.

Interim arrangement made during the pendency of these petitions may continue to enure for the benefit of the parties. The final decision/report of the Board of Governors be placed on record for which purpose the matters will be listed for directions on 5.02.2014.

(SANJAY KISHAN KAUL)
CHIEF JUSTICE

October 09, 2013
ritu

(AUGUSTINE GEORGE MASIH)
JUDGE

AGENDA ITEM FOR CONSIDERATION OF BoG

Background

The High Court of Punjab and Haryana has passed judgments in five cases relating to the appointments made in the past:

1. Anti Corruption Society
2. Amrish Kumar and others
3. Rashpal Singh
4. Priyanka; and
5. Arjun Singh and others (existing employees who want regularisation).

The Court has ordered that the whole matter be placed before the new BoG for consideration and if there is any infirmity, the Board may suggest appropriate action. The Court has expressed the view the aspects arising from these allegations and denials be also examined by the new BOG and for consideration of the same, the pleadings of the present case be taken into account.

The orders have been passed with regard to two categories.

1. New appointments; and
2. Existing employees

The matter was referred to the Chairman, HR Committee to go through and his recommendations are as below:

1. The Chairman, HR Committee after going through the details, has come to conclude that the decisions taken for all the appointments were prudent in the circumstances. It is recommended that the new Board ratifies the decisions taken from time to time in the past.
2. After detailed review, out of 12 ad hoc employees one has been selected as AR in PTU, one has been terminated and one has resigned, it is recommended that the existing 9 ad hoc employees C and D category be given another chance as per the criteria adopted for other employees as approved by BOG in 36th meeting.
3. The issue of 8 ad hoc officers has been examined. It has been found that 5 out of these 8 have been relieved. The process of regular appointments to the remaining ad hoc posts has been initialised and the 3 existing ad hoc employees will be relieved after regular appointments are made.

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

RECOMMENDATIONS OF CHAIRMAN, HR COMMITTEE

Key Issues

1. a. The objections that were made for A&B category of employees were that:
 - i. A large number of posts were created, which were not required, and these appointments put financial strain on the University.
 - ii. Some ad hoc appointments were made.
- b. The objections that were made for C&D category of employees were that the criteria designed for appointing these employees was not appropriate.
2. 12 adhoc C&D category employees had gone to the Court for regularisations.
3. 8 ad hoc officers were appointed in different categories.

Observations:

1. a. **A&B category:**

- There were only few Permanent Officers who were running the administrative and academic affairs of the University but with passage of time the number of students increased to four lacs approx, the number of affiliated colleges increased to 400 approx. and number of learning centres under distance education increased to 2100 approx. To cater the need of such a large volume of students, colleges, learning centres there was an urgent requirement of Permanent officers in different capacities at different levels to look into academics, examination, administrative and related activities.
- The then HR committee assessed the requirements of the University, and appointments were done accordingly. The Board was kept informed.
- For the ad hoc appointments, VC used the powers that were vested in him. The ad hoc appointments were made for a limited period and the employees were relieved or reappointed as per the requirements of the University. The Board was kept fully informed of all these appointments and decisions.

b. **C&D category:**

- The matter regarding staff appointed by the University at various stages during 1997-2004 in different categories on ad-hoc/ contract/ fixed salary/ DC rates was placed in the 25th Meeting of the BoG held on 27.03.2007. The matter was also discussed in the 26th Board Meeting held on 17.07.2007.
In the 27th Meeting of the BoG held on 13.02.2008, it was informed that a committee has been formed under Dr. S.P. Singh, former Vice Chancellor, GNDU, Amritsar to look into these appointments and suggest a solution to this vexed problem.
- The BoG in its 29th Meeting held on 20.11.2008 was informed that the Committee formed under the Chairmanship of Dr. S.P. Singh had observed as follows:

- The committee studied in depth all the relevant proceedings of BoG and observed that, in general, the BoG has accepted that, in view of long service of employees and the interest of the University, they should be regularised as per the procedure laid down by the University/State Govt. The committee has recommended that this exercise of regularization shall be a one-time offer. However, relaxation in norms and some weightage should be given to employees already working (in any capacity) in the University.
- The Report of Dr. S.P. Singh Committee and Recruitment Proposal for C&D category Posts was considered by the Human Resource Committee which was of the view that present employees can't be regularized in their present jobs on in-situ basis and hence, the University should make direct regular recruitment for C&D posts. However, relaxation in norms and some weightage should be given to employees already working (in any capacity) in the University as per recommendations of the Dr. S.P. Singh Committee were subsequently approved by the BoG.
- The demands and requirements of the existing employees and the University were the primary factors kept in mind while deciding the criteria as per due approval of the Board.
- The existing employees were given weightage because of their experience and knowledge of the working of the University and to avoid the ongoing unrest.
- The bureaucratic and political leadership were kept informed of these decisions.
- It took 6 months long process to make these appointments, but no one objected to the process while it was happening. Only disgruntled individuals who have not been benefitted have filed cases later.
- This was an ongoing matter of the University which has been continuing for past more than 13 years.
- In view of the above, the process of regularisation of the ad-hoc staff was carried out in a transparent manner giving due weightage to the relevant experience of the employees who have been working for a long time in the system.

2. **12 ad hoc employees C and D category :**

- These employees were given a chance for regular appointment by the University, but they did not even participate in the interviews and went to Court instead.

3. **8 ad hoc employees/ officers:**

- 8 ad hoc officers were appointed as per the norms and requirements of the University.
- 5 of these officers have already been relieved.

Recommendations

1. The decisions taken by the HR Committee and the former BOG for all the appointments were prudent under the difficult circumstances in which the University was working. It is recommended that the new Board ratifies the decisions taken for all the appointments by the HR Committee and the former BoG from time to time in the past.

2. After detailed review, out of 12 adhoc employees one has been selected as AR in PTU, one has been terminated and one has resigned, it is recommended that the existing 9 adhoc employees C and D category be given another chance for regularization as per criteria adopted for other employees as approved by BOG in 36th meeting.
3. The issue of 8 ad hoc officers has been examined. It has been found that 5 out of these 8 have been relieved. It is recommended that regular appointments to the remaining ad hoc posts be made and the 3 existing ad hoc employees be relieved thereafter.

Dr. R.S. Khandpur
Chairman, HR Committee