

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

AGENDA

**53rd MEETING
BOARD OF GOVERNORS**



**AT
HOTEL CLARION COLLECTION
ON
06th AUG, 2014 AT 03.00 PM**

**Proceedings of the 53rd meeting of the Board of Governors held on 6.8.2014
at Hotel Clarion Collection, New Delhi at 3.00 p.m**

Following were present:

Shri Sunil Kant Munjal Chairman, Board of Governors & Chairman, Hero Corp. Service Ltd.	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Dr. R.K. Shevgaonkar Director, IIT Delhi	Member
Dr. M.K. Surappa Director, IIT, Ropar	Member
Dr. S.K. Salwan Chairman Armament Research Board	Member
Dr. Dharinder Tayal Managing Director RH Mechatronix (Pvt.) Ltd.	Member
Ms. Kamna Aggarwala Nominee-President, CII	Member
Sh. B. Purushartha Nominee, Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb.	Member
Sh. Sher Singh Nominee, Principal Secretary to Govt. of Punjab Dept of Finance	Member
Dr. Buta Singh Sidhu Dean, PTU	Member
Dr. Jaskarn Singh Bhullar Principal, MIMIT, Malout	Member
Dr. Rajneesh K. Sachdeva Registrar, PTU	Secretary

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

Dr Pradipta Banerji	Director, IIT, Roorkee
Dr Vijay P. Bhatkar	Chairman, ETH Research Lab
Sh Amrit Sagar Mittal	CMD, Sonalika Group of Industries
Chairman, North West Committee, AICTE	

The Chairman welcomed all the members of the Board of Governors and appreciated the contribution by each member of Board during the last three years.

The meeting started with a detailed presentation by the Vice-Chancellor. (copy enclosed). Following comments and observations were made during the VC presentation:

Various matters like starting of Maharaja Ranjit Singh Technical University, Bhatinda, renaming of PTU, centralised counselling, fee structure of students were discussed. After detailed deliberations, it was decided that joint mechanism between PTU and State Govt. be created to resolve the issues in the overall larger interest of improving the quality of Technical Education for the overall development of the state of Punjab. PTU to take necessary steps towards this objective.

It was suggested that a workshop on improving the quality in technical education be organised. Chairman BOG desired the workshop to be based on devising the mechanism for inducting the tools to be adopted for improving the quality in Technical Education. It was also be suggested that in future all the BOG meetings be conducted in a way that not more than 10% time is devoted on routine matters, 30% on resolution and compliance and updation of actual operations of the University and 60% on strategy and planning. Chairman, BOG desired that each board member should provide inputs every quarter for the growth and development of PTU.

Item No. 53.1 To confirm the proceedings of 52nd meeting of the Board of Governors, PTU held on 20.3.2014.

Board confirmed the proceedings of 52nd meeting of the BOG held on 20.3.2014

Item No. 53.2 Action Taken Report on the 52nd meeting of the Board of Governors, PTU along with Vice-Chancellor's Presentation of University Activities.

The Board noted that the minutes of 17th meeting of DEC were circulated to all members in compliance to the minutes of 52nd meeting of BOGs and approved the termination of Lovely International Trust, Bhupindra Society and GCS Computer Tech Pvt. Ltd.

The recommendations of 18th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed.

Amrit Sagar Mittal
20.08.2014

Item No. 53.3 To approve the minutes of 44th meeting of Academic Council

The Board approved the minutes of 44th meeting of Academic Council of PTU held on 09.06.2014.

Item No. 53.4 To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee

The Board approved the minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively.

However matter related to the master plan and estimation approval for PIT-Arniwala and Sikhwala was deferred.

Item No. 53.5 To approve the minutes of 23rd & 24th meeting of HR committee

The Board approved the minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014.

The Board also noted and approved the re-constitution of HR committee with inclusion of Director (Recruitment) as one of the members and DR(HRD) as the convenor.

Item No. 53.6 Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE

The Board approved the establishment of International Resource Centre-Universal Human Values with the proposed scope of work.

The Board also noted the appointment of Sh. RajulAsthana as Honorary Director for International Resource Centre-Universal Human Values without any honorarium/remuneration and appreciated the same.

Item No. 53.7 Fellowship/Internship in different areas

The Board approved the fellowship/internship in Rural Technology, Universal Human Values and community development(Sewa fellowship) along with details proposed.

Item No. 53.8 To consider GPF & pension scheme to the officers/faculty/staff

The Board desired that the matter be put up to the next meeting of Finance Committee.

Item No. 53.9 New Courses to be started in PIT's from the session 2014-15.

The Board approved the list of courses to be started in 09 PITs from the session 2014-2015.

Item No. 53.10 To brief about the admission status of 2014

The admission status of 2014 was noted.

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Item No. 53.11 To brief about recruitment status

The Board approved the recommendations of the selection committees as under and directed the University to issue appointment letters accordingly:

- A) **Registrar :**
PIT-Amritsar
Dr. ArunMehraS/o Sh. Om Parkashmehra
PIT-Batala
Mrs. NirmalPandhi D/o Sh. Sat pal
PIT-Dina nagar
Dr. ShahsiKanta D/o Sh. D.P.Gupta
PIT-Ludhiana
Dr.S.K.Tandon
PIT-KhooniMajra
Dr. KiranArora
PIT-GTB GarhMoga
Sh. JatinderGarg
PIT-Hoshiarpur
Dr. Inderjit Singh S/o Sh. Balwant Singh
PIT-SultanpurLodhi
Dr. Paramjit Kumar S/o Sh. Amarnath
PIT-Bhikhiwind
Dr. Chandershekhar S/o Sh. Sham Sunder
PIT-Rajpura
Dr. Vijay Kumar
PITTTTR Jalandhar
Dr. B.P.Garg S/o Amarnath
- B) **Deputy Librarian----PTU**
Mrs. MadhuMidha D/o Sh. KrishanMidha
- C) **Assistant Registrar (PH)-----PTU**
Ms. Vaneeta Bala
- D) **Assistant Professor----- (IT)**
Sh. Dinesh Gupta S/o Sh. Ashok Gupta

Item No. 53.12 To inform about status of court cases

The Board noted the status and desired that the crucial cases be discussed in the BOGs meeting.

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Item No. 53.13 Litigation expenses of PTU Officials, Members of BOG and Consultants.

The Board approved that all legal expenses arising at present and in future for PTU officials, members of BOGs shall be borne by the University even after they cease to hold the positions they are holding at present.

SUPPLEMENTARY AGENDA

Item No. 53.14.1 To approve the award of Ph.D. degrees

The Board approved the award of Ph. D degree to the following candidates:

1. Sh. Bhanu Gupta S/o Sh. Ajit Kumar (Regn. No. 07.22.08) Mathematics
2. Ms. Inderpreet Kaur D/o Sh. Bhupinder Singh (Regn. No.11.52.07) Management
3. Sh. Balraj Singh S/o Sh. Ishar Singh (Regn. No. 02.49.10) Electronics & Comm. Engg.

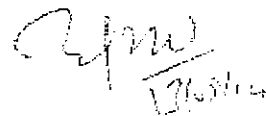
After all the agenda items were discussed, The Chairman declared the house open for discussion and suggestions from all the Board members.

One of the Board members suggested that one of the meetings of board be convened at PTU Campus, Kapurthala.

One of the Board members desired that a consolidated outstanding share of fees payable to LCs be put up to Board in its next meeting.

Various matters including continuous improvement of examination system, curriculum redesigning, improvement in examination system, industrial experience for students, research, keeping an eye on sunrise industries, setting up of incubation centres, strengthening of placement cells, industry-academia interaction, strengthening of laboratories and increase of honorarium for experts were deliberated. University to take necessary action.

Meeting ended with a vote of thanks to the chair.



Agenda for the 53rd meeting of the Board of Governors to be held on August 06, 2014 in Hotel Clarion Collection at 03.00 P.M

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53.6	Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE	5-6	-
53.7	Fellowship/Internship in different areas	6-7	VIII, IX, X
53.8	To consider GPF & pension scheme to the officers/faculty/staff	7-8	XI (A,B,C,D,E,F)
53.9	New Courses to be started in PIT's from the session 2014-15	9	XII
53.10	To brief about the admission Status of 2014	9-10	-
53.11	To brief about recruitment status	10	-
53.12	To inform about status of court cases.	11	XIII
53.13	Litigation expenses of PTU Officials, Members of BOG and Consultants	11	-
53.14	Any other item with the permission of Chair	-	-

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Item No. 53.1 To confirm the proceedings of 52nd meeting of the Board of Governors, PTU held on 20.3.2014.

Proceedings of 52nd meeting of the Board of Governors held on 20.3.2014 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. 53.2 Action Taken Report on the 52nd meeting of the Board of Governors, PTU along with Vice-Chancellor's Presentation of University Activities.

Action Taken Report on the 52nd meeting of the BOG held on 20.3.2014

Agenda item & Decision	Action taken
<p>To confirm the proceedings of 51st meeting of the Board of Governors, PTU held on 8.10.2013</p> <p>The Board confirmed the proceedings of 51st meeting of the BOG held on 8.10.2013</p>	<p>No action required</p>
<p>Action Taken Report on the 51st meeting of the Board of Governors, PTU</p> <p>The Board noted the action taken report on the 51st meeting of BOGs. With regards to termination of Vidya Infosys, the Board desired that the matter be put up to DEC.</p>	<p>No action required.</p> <p>The Minutes of 18th meeting of DEC shall be put up to the BOG for approval.</p>
<p>Vice-Chancellor's Report on University Activities</p> <p>The Vice-Chancellor had presented the detailed report by way of presentation on current progress of PTU. The Board members noted the same</p>	<p>Initiatives are being taken by PTU on the detailed activities report presented by Vice-Chancellor.</p> <p>The Progress status shall be put up to BOG in its next meeting.</p>
<p>To approve the minutes of 26th meeting of Finance Committee</p> <p>The Board approved the minutes of 26th meeting of Finance Committee. The Board desired that expenditure for destination-Punjab Proposal should be made in a transparent and rational manner as per procedure.</p>	<p>Expenditure on Destination Punjab Proposal is being made as desired.</p>
<p>To approve the minutes of 43rd meeting of Academic Council</p> <p>The Board approved the minutes of 43rd meeting of Academic Council. The Board desired that the new</p>	<p>Initiatives are being taken in this direction</p>

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<p>courses should be offered first in those locations where the Industry needs these courses. The Board also resolved that the new courses be incubated for a period of three years before being offered to remaining institutes.</p>	
<p>To approve the minutes of 39th and 40th meetings of Standing Building Construction Committee The Board approved the minutes of 39th and 40th meeting of Standing Building Construction Committee held on 23.12.2013 & 20.1.2014 respectively</p>	<p>The requirement of electric load for the new buildings being constructed for Punjab Institute of Technology, Kapurthala has been revised and finalized.</p> <p>The detailed designing and estimation of External water supply, sewerage and rain water harvesting systems for PIT, Kapurthala and Nandgarh campuses, has been started by the Architect.</p> <p>The work of construction and development of parking area at PTU's Main Campus, Kapurthala has been started by Punjab PWD.</p> <p>PWD has commenced the work of construction of balance portion of boundary wall of PIT, Kapurthala.</p> <p>The requirements of the proposed convention centre at main campus Kapurthala has been finalized and detailed designing has been started by the Architect.</p> <p>The detailed plans of the proposed hostels at Main Campus, Kapurthala has been approved and detailed designing is in progress. PTU has released advance payment to Punjab State Council for Science & Tech. for conducting "Energy Audit" for PTU's administrative building at Main Campus, Kapurthala. It has been informed by them that the audit will be taken up in May-2014.</p>
<p>To approve the minutes of 21st meeting of HR committee The Board approved the minutes of 21st meeting of Human Resource Committee held on 17.1.2014 and recommended inclusion of PSTE or his nominee as member of the Human Resource Committee in future.</p>	<p>Nominee of PSTE attended 23rd & 24th HRC meetings.</p>

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<p>Compliance of High Court orders</p> <p>The Board noted the recommendations of HR Committee at its meeting held on March 13, 2014. The Board desired that the recommendations be reviewed by the HR Committee including PSTE or his nominee. The Board authorized the Chairman to decide considering the recommendations of HR Committee and take final decision before 31st March, 2014 as per directions of Hon'ble High Court.</p>	<p>23rd HRC meeting was held on 24.3.2014 and Chairman approved the minutes of this meeting. Accordingly, the High Court Orders were complied with and decision of the High Court dated 25.4.2014 has been received. The services of 09 adhoc employees had been regularized.</p>
<p>Re-structuring of existing posts in C&D Category</p> <p>The Board approved the minutes of HR Committee meeting held on March 13, 2014 recommending re-structuring of positions of C&D category.</p>	<p>In Process</p>
<p>Appointment of statutory Auditor of the University</p> <p>The Board approved the appointment of M/s K.Bhagat & Co., Jalandhar as statutory auditor of the University. The Board also authorized the vice-Chancellor to fix up remuneration of the Auditor.</p> <p>The Board desired that the University should prepare the terms of reference for appointment of one of the big firms for doing process audit for University Accounting System</p>	<p>Statutory Auditor appointed and remuneration fixed up.</p> <p>In Process</p>
<p>Recruitment Status</p> <p>The Board approved recommendations of the Selection Committees and further directed to take permission of the Election Commission in view of the Code of Conduct for issuance of appointment letters.</p>	<p>Appointment letters to selected candidates were issued after the completion of election code of conduct.</p>
<p>Arbitration between Mindlogicx Infotech limited and Punjab Technical University</p> <p>Dr. S.K. Salwan briefed the Board the history and present status of Arbitration going on between Mindlogicx and PTU. The Board advised the Registrar to connect up the relevant documents of the case before its next hearing in May, 2014. The Board also approved the Committee as under:</p> <ol style="list-style-type: none"> 1. Sh. Jaspal Singh, COE (officiating), Chairman 2. Sh. Sunil Kumar, DR (Comp.), Member 	<p>The legal counsel has been replaced and arbitration hearing has been fixed up in Sept. 2014</p>

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