

PROCEEDINGS OF THE SECOND MEETING OF THE BOARD OF GOVERNORS, PUNJAB TECHNICAL UNIVERSITY, HELD UNDER THE CHAIRMANSHIP OF SH. N. S. RATTAN, IAS, PRINCIPAL SECRETARY, DEPARTMENT OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, GOVT. OF PUNJAB, ON 20.03.1998 IN THE COMMITTEE ROOM OF DIRECTORATE OF TECHNICAL EDUCATION, PUNJAB, CHANDIGARH

The following attended the meeting:-

1. **Sh. N. S. Rattan**, IAS, Principal Secretary, Technical Education & Indl Training, Punjab **Chairman**
2. **S. Anup Singh**, Vice-Chancellor, Vice-Chancellor, Punjab Technical University **Member**
3. **Sh. S. K. Tuteja**, IAS, Principal Secretary (Finance), Punjab **Member**
4. **Sh. V. K. Laroia**, Managing Director, Indl. Development Services (P) Ltd., New Delhi **Member**
5. **Sh. Inderdeep Singh**, President & Executive Director Continental Device India Ltd., New Delhi **Member**
6. **Dr. D. S. Hira**, Principal, GZS College of Engg. & Technology, Bathinda **Member**
7. **Sh. K. K. Dhir**, Registrar, Punjab Technical University **ex-officio Secretary**

Leave of absence granted to:-

Dr. N. C. Nigam, Vice-Chancellor, University of Roorkee (U.P.)

Dr. Parvinder Singh, Chairman, Ranbaxy Laboratories Ltd., New Delhi

Professor V. S. Raju, Director, IIT, Hauz Khas, New Delhi

Sh. S. P. Oswal, Chairman, Vardhman Group of Companies, Ludhiana

Sh. Adesh Partap Singh, MLA, MLA Hostel, Sector 4, Chandigarh

Before starting the meeting, the following points were discussed and following decisions were taken:-

1. Punjab Technical University Act is silent about the quorum of the meeting. The Principal Secretary (Finance), Punjab, intimated that in such a situation, rules on the subject envisage that 50 percent of the existing strength of members of the Board of Governors will form the quorum. Since six members were present, thus the requirement of quorum was fulfilled.
2. The Chairman of the Board of Governors has not been appointed as yet by the State Government. Again, the Act is silent as to who will preside over the meeting in such a situation. On a suggestion from the Principal Secretary (Finance). It was decided that Principal Secretary, Technical Education & Industrial Training, Punjab shall preside over the meeting.

Thereafter, the agenda was taken up for discussion and the following decisions were taken:-

ITEM NO.1: CONFIRMATION OF PROCEEDINGS OF BOARD OF GOVERNORS HELD ON 19.08.1997

The Board confirmed the proceedings of the First meeting of the Board of Governors held on 19.08.1997 as contained in Annexure I (pages 7 to 13).

ITEM NO. 2: ACTION TAKEN ON THE PROCEEDINGS OF THE 1ST MEETING OF BOARD OF GOVERNORS

The Board noted the action taken in respect of proceedings of the First Meeting of Board of Governors.

ITEM NO. 3: MINUTES OF THE FIRST MEETING OF FINANCE COMMITTEE OF PUNJAB TECHNICAL UNIVERSITY

The Board accepted the recommendations of the First meeting of the Finance Committee held on 18th December, 1997 as contained in Annexure II (pages 14 to 15).

ITEM NO.4: REGULATIONS FOR PROVIDING LABORATORY, OTHER FACILITIES TO THE STUDENTS FROM OUTSIDE INSTITUTIONS/ORGANIZATIONS

The Board observed that this item need not be considered by the Board of Governors of the Punjab Technical University. However, the University may co-ordinate to settle uniform ratio. Therefore, the item was withdrawn.

ITEM NO. 5: RECOGNITION OF DEGREES OF OTHER UNIVERSITIES

The Board approved the following recommendations of the Academic Council taken in its 1st meeting held on 26.11.1997:-

“The Academic Council took note of the resolution of the Association of Indian Universities for recognizing the examination of member universities on reciprocal basis and recommended to the Board of Governors to recognize examination of all the Universities who are members of the Association of Indian Universities”

It was also decided that an Equivalence Committee be formed by the University.

ITEM NO.6; GRANT OF AFFILIATION FOR BACHELOR PROGRAMME IN BUSINESS ADMINISTRATION AND BACHELOR PROGRAMME IN COMPUTER APPLICATIONS

The consideration of the item was deferred and the Board desired that a detailed note about the infrastructure and facilities created by each Institution alongwith the action taken to monitor the progress made by the University should be put up before the Board in its next meeting before final approval is accorded.

ITEM NO.7: GRANT OF AFFILIATION FOR MASTER IN BUSINESS ADMINISTRATION PROGRAMME

The consideration of this item was deferred and the Board desired that a detailed note about the infrastructure and facilities created by each Institution alongwith the action taken to monitor the progress made by the University should be put up before the Board in its next meeting before final approval is accorded.

ITEM NO.8: GRANT OF AFFILIATION TO APEEJAY INSTITUTE OF TECHNOLOGY, GREATER NOIDA

The Board of Governors deliberated the issue in detail and unanimously decided that as the University has not so far either defined the regions or framed regulations, as required by the Act, nor the same have been approved by the B.O.G., therefore, the matter concerning affiliation to the institutes located outside the State of Punjab cannot be considered nor any such affiliation can be granted. Moreover, lack of resources and man power does not allow the University to properly oversee the activities of institutions located outside the State of Punjab. Therefore, grant of affiliation to Apeejay Institute of Technology, Greater Noida is not approved. The Vice-Chancellor is also advised to put up a detailed policy paper on the subject.

ITEM NO.9: HOLDING OF COMMON ENTRANCE TEST-1998 (CET-1998) FOR ADMISSION TO B.TECH./B.E./B.ARCH., ETC. PROGRAMMES IN ENGINEERING COLLEGES/INSTITUTIONS AND DEPARTMENTS OF UNIVERSITIES.

The item was withdrawn.

ITEM NO. 10: TO REPORT THE APPOINTMENTS OF SENIOR STAFF MEMBERS

The Board noted the appointment of senior staff members as mentioned.

ITEM NO. 11: SIGNING OF MEMORANDUM OF UNDERSTANDING (MoU) WITH PHD CHAMBER OF COMMERCE

The Board welcomed the Memorandum of Understanding (MoU) between the Punjab Technical University and PHD Chamber of Commerce. However, this MoU should confine its implementation initially to serve the State of Punjab.

ITEM NO.12: REGULATIONS FOR PH.D PROGRAMME IN ENGINEERING & TECHNOLOGY

The Board approved the regulations for Ph.D. Programme in Engineering and Technology as contained in Annexure III (pages 16 to 21). However, the Board observed that regulations of the following Institutes may also be studied particularly with regard to the time limit to be allowed for completion of Ph.D. programme:-

1. Tata Institute of Fundamental Research. Bombay
2. Indian Institute of Sciences, Bangalore
3. Indian Institute of Technology, New Delhi

The Board decided that the finalised regulations may also be got vetted from Prof. V. S. Raju, Director, IIT, New Delhi.

ITEM NO.13: REGULATIONS FOR BACHELOR IN BUSINESS ADMINISTRATION AND BACHELOR IN COMPUTER APPLICATION PROGRAMMES

The Board approved the regulations for Bachelor in Business Administration and Bachelor in Computer Application Programmes as contained in Annexure IV (pages 21 to 23).

ITEM NO.14: REGULATIONS FOR MBA PROGRAMME

The Board approved the regulations for MBA programme as contained in Annexure V (pages 24 to 26). The Board also advised the University to consider the introduction of Part-time MBA programme.

Sh. V. K. Laroia, suggested that Dr. N. C.B. Nath, Ex Vice-Chairman, Steel Authority of India, who is now at Bangalore, may be consulted for strengthening Management Programmes.

ITEM NO.15: GRANT OF AFFILIATION TO NEW DELHI INSTITUTE OF MANAGEMENT

The Board of Governors deliberated the issue in detail and unanimously decided that as the University has not so far either defined the regions or framed regulations, as required by the Act, nor the same have been approved by the B.O.G., therefore, the matter concerning affiliation to the institutes located outside the State of Punjab cannot be considered nor any such affiliation can be granted. Moreover, lack of resources and man power does not allow the University to properly oversee the activities of institutions located outside the State of Punjab. Therefore, grant of affiliation to New Delhi Institute of Management is not approved. The Vice-Chancellor is also advised to put up a detailed policy paper on the subject.

ITEM NO.16: BUDGET ESTIMATES FOR THE YEAR 1998-99

The Board accepted the recommendations and approved the budget estimates as per details contained in Annexure VI (pages 27 to 34) and recommended it to the State Government for providing funds as under:-

Non-recurring expenditure	-	Rs. 1400.00 lacs
Recurring	-	Rs. 205.00 lacs

ITEM NO. 17: GRANT OF AFFILIATION TO NORTH EASTERN INSTITUTE OF SCIENCE & TECHNOLOGY, NIRUJLI, ARUNACHAL PRADESH

The Board of Governors deliberated the issue in detail and unanimously decided that as the University has not so far either defined the regions or framed regulations, as required by the Act, nor the same have been approved by the B.O.G., therefore, the matter concerning affiliation to the institutes located outside the State of Punjab cannot be considered nor any such affiliation can be granted. Moreover, lack of resources and man power does not allow the University to properly oversee the activities of institutions located outside the State of Punjab. Therefore, grant of affiliation to North Eastern Institute of Science & Technology, Nirujli, Arunachal Pradedsh is not approved. The Vice-Chancellor is also advised to put up a detailed policy paper on the subject.

ITEM NO. 18: PROCUREMENT OF ADDITIONAL LAND FOR PUNJAB TECHNICAL UNIVERSITY

The Board noted the latest position with regard to transfer of land to Punjab Technical University.

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

Name of the Institution	60	60
Guru Nanak College of Management & Technology, Ludhiana	60	60
Gururamwala Guru Nanak Institute of Management & Technology, Ludhiana	60	60
Guru Teg Bahadur National College of Vocational Studies, Daska, Ludhiana	60	60
Khalsa Institute of Management & Technology, Ludhiana	60	60
Santam Dharam College of Management & Technology, Ludhiana	60	60

The Board noted the latest position with regard to transfer of land to Punjab Technical University.