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PROCEEDINGS OF THE THIRD 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 18.05.1998 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 & Industrial Training, Punjab - Chairman
2. S. Anup Singh, Vice-Chancellor Punjab Technical University - Member
3. Sh. S. K. Tuteja, IAS, Principal Secretary(Finance) Punjab - Member
4. Dr. V. S. Raju, Director, Indian Institute of Technology, New Delhi - Member
5. Sh. S. P. Oswal, Chairman, Vardhman Group of Companies, Ludhiana - Member
6. Sh. Inderdeep Singh, President & Executive Director Continental Device India ltd., New Delhi - Member
7. Sh. K. K. Dhir, Registrar, Punjab Technical University - ex-officio Secretary

Leave of absence was granted to:-

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

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

Sh. Adesh Partap Singh, MLA, Chandigarh

Before taking up the agenda items for discussion, the Board was apprised of the sudden demise of Sh. Varinder Kumar Laroia, Member, Board of Governors, Punjab Technical University on Monday the 5th May, 1998 at Indore Air-port. The members of the Board expressed a sense of grief and shock at his death and observed silence for two minutes to pray for peace for the departed soul. The Board approved the proposed condolence resolution while appreciating the most valuable work done by Shri Laroia in setting up of Punjab Technical University. It was decided to send a copy of the resolution to the family of Sh. Laroia.

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 20.03.1998

The Board confirmed the proceedings of the Second meeting of the Board of Governors held on 20.03.1998 as contained in Annexure I (pages 4 to 9)

ITEM NO.2: GRANT OF AFFILIATION FOR BACHELOR IN BUSINESS ADMINISTRATION AND BACHELOR IN COMPUTER APPLICATIONS

The Board observed that before granting affiliation to new Institutions for these programmes, it is appropriate for the University to frame its own guidelines for grant of affiliation to the Institutions who are interested in starting BBA / BCA programme keeping in view the norms of All India Council for Technical Education for MBA course. The Board constituted the following committee to formulate the guidelines for the grant of affiliation for the above courses:-

1. Sh. S. P. Oswal, Chairman, Vardhman Group of Companies, Ludhiana-
Chairman
2. Sh. Inderdeep Singh, President & Executive Director, Continental Device India Limited, New Delhi
3. Dr. V. S. Raju, Director, Indian Institute of Technology, Hauz Khas, New Delhi
4. Sh. K. K. Dhir, Registrar, Punjab Technical University, Jalandhar

The Board authorised the Chairman to associate any Management expert required for consideration.

The Board approved that provisional affiliation already granted to seven Institutes for BBA / BCA programme may continue on provisional basis subject to the fulfilment of criterion to be prescribed by the University after the receipt of report of the above committee. The Committee would submit its report before 31st July, 1998

ITEM NO. 3 : GRANT OF AFFILIATION FOR MASTER IN BUSINESS ADMINISTRATION PROGRAMME

The Board observed that before granting affiliation to new Institutions for this programme, it is appropriate for the University to frame its own guidelines for grant of affiliation to the Institutions who are interested in starting MBA programme keeping in view the norms of All India Council for Technical Education for MBA course.. The Board constituted the following committee to formulate the guidelines for the grant of affiliation for the above programme:-

1. **Sh. S. P. Oswal**, Chairman, Vardhman Group of Companies, Ludhiana -Chairman
2. **Sh. Inderdeep Singh**, President & Executive Director, Continental Device India Limited, New Delhi
3. **Dr. V. S. Raju**, Director, Indian Institute of Technology, Hauz Khas, New Delhi
4. **Sh. K. K. Dhir**, Registrar, Punjab Technical University, Jalandhar

The Board authorised the Chairman to associate any Management expert required for consideration.

The Board approved that provisional affiliation already granted to two Institutes for MBA programme may continue on provisional basis subject to the fulfilment of criterion to be prescribed by the University after the receipt of report of the above committee. The Committee would submit its report before 31st July, 1998.

ITEM NO.4: GRANT OF AFFILIATION TO INSTITUTIONS OUTSIDE PUNJAB

After detailed discussion, the Board decided that Punjab Technical University may first create necessary infrastructure required for monitoring the Institutions outside Punjab before the Board decides about the region outside Punjab to be served by PTU.

ITEM NO. 5: GRANT OF HONORARIUM / FEE TO THE MEMBERS OF THE BOARD OF GOVERNORS

With the permission of the Chairman, the item for giving sitting fee / honorarium to the members of the Board was discussed and it was decided that honorarium of Rs. 1000/- may be paid to each member of the Board of Governors / Finance Committee as sitting fee in addition to TA / DA when they come to attend the meeting of the Board of Governors / Finance Committee or any of its sub-committees.

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