

PROCEEDINGS OF THE FOURTH 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 14.10.1998 IN THE COMMITTEE ROOM OF DIRECTORATE OF TECHNICAL EDUCATION, PUNJAB, CHANDIGARH

The following attended the meeting:-

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|----|---|-----------|
| 1. | Sh. N. S. Rattan, IAS, Principal Secretary, Technical Education & Indl Training, Punjab | Chairman  |
| 2. | S. Anup Singh, Vice-Chancellor, Punjab Technical University                             | Member    |
| 3. | Sh. Rajan Kashyap, IAS, Principal Secretary (Finance), Punjab                           | Member    |
| 4. | Professor V.S. Raju, Director IIT, Delhi  | Member    |
| 5. | Sh. K. K. Dhir, Registrar, Punjab Technical University                                  | 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

Sh. Inderdeep Singh, President & Executive Director, Continental Device India Limited, New Delhi

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

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

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 18.05.1998**

The Board of Governors confirmed the proceedings of the Third Meeting of the Board of Governors held on 18.05.1998 (Annexure I, pages 5 to 13)

**ITEM NO.2:** NOTE REGARDING DETECTION OF ERRORS AND DISCREPANCIES IN THE CET- 1998 RESULT AND SUBSEQUENT ISSUANCE OF REVISED RESULT

**ITEM NO.3:** INSIGNIA FOR THE SEAL OF THE UNIVERSITY

The Board decided that Chairman and the Vice-Chancellor should finalize the Insignia by mutual discussion.

**ITEM NO.4:** GRANT OF AFFILIATION FOR BACHELOR IN BUSINESS ADMINISTRATION AND BACHELOR IN COMPUTER APPLICATION PROGRAMME

The Board accepted the recommendations of the committee headed by Shri S.P. Oswal (Annexure II, pages 14 to 17\_) with the proviso that few more selective institutions may be granted affiliation for BBA course on experimental basis subject to their fulfilling the norms and conditions laid down by the above committee for BCA course.

**ITEM NO.5:** GRANT OF RECOGNITION AND CERTIFICATION OF INSERVICE TECHNICAL, PROFESSIONAL AND MANAGEMENT COURSES AND ALSO STARTING CORRESPONDENCE COURSES FOR SERVICE PERSONNEL AT GRADUATE AND POSTGRADUATE LEVEL.

The Board observed that this item may be brought again after a detailed proposal is received from the Naval/Armed/Air forces. The University may constitute a Review Committee for the purpose of examining the proposal in which representatives of Indian Institute of Technology, Delhi and University of Roorkee, Roorkee (UP) may be included.

**ITEM NO.6: GRANT OF AFFILIATION TO NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY, NIRUJLI, ARUNACHAL PRADESH**

The Board did not approve the proposal to grant affiliation to North Eastern Regional Institute of Science & Technology, Nirujli, Arunachal Pradesh.

**ITEM NO.7: GRANT OF AFFILIATION TO APEEJAY INSTITUTE OF TECHNOLOGY, GREATER NOIDA**

The Board did not approve the grant of affiliation to Apeejay Institute of Technology, Greater Noida for the session 1997-98 batch.

**ITEM NO.8: CREATION OF POST OF PROJECT OFFICER IN THE SCALE OF RS. 3000-5000 (UN-REVISED) FOR A PERIOD OF ONE YEAR**

The Board did not agree to the creation of the post of Project Officer.

**ITEM NO.9: RE-EMPLOYMENT OF DR. D.S. KUMAR, DIRECTOR OF ACADEMICS (PROFESSOR OF MECHANICAL ENGINEERING)**

The Board approved the re-employment of Dr. D. S. Kumar, Director of Academics (Professor of Mechanical Engineering) for the period of five months only from 1.6.98 to 31.10.98 in order to regularise the period on the pay and allowances as per Govt. rules & regulations for re-employment.

**ITEM NO.10: FIXATION OF PAY IN RESPECT OF SH.PUSHAPWANT SINGH SANDHU, JOINT DIRECTOR-CUM-PRINCIPAL SYSTEM ANALYST**


The Board did not approve the proposal to grant advance increments to Sh. Pushapwant Singh Sandhu, Joint Director-cum-Principal System Analyst.

**ITEM NO.11: APPOINTMENT OF DR.S.S GHUMAN, LECTURER FOR THE LIAISON WORK AT DELHI UNIVERSITY**

The Board approved the deputation of Dr. S.S. Ghuman, Lecturer, Sant Longowal Institute of Engineering & Technology, Longowal (Sangrur) to Punjab Technical University for one year for doing liaison work. He will be paid the deputation allowance as per rules.

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

The Principal Secretary  
TEU II Punjab and  
Chairman, Board of Governors  
Punjab Technical University

  
V.K.P. SINGH  
Vice-Chancellor