

PROCEEDINGS OF THE 11TH MEETING OF THE BOARD OF GOVERNORS HELD AT 11.30 PM ON OCTOBER 29, 2003 IN THE CONFERENCE HALL OF HOTEL SHIVALIK VIEW, SECTOR 17-E, CHANDIGARH.

THE FOLLOWING WERE PRESENT:

Shri Y.S. Rajan Vice-Chancellor & Chairman BOG Punjab Technical University, Jalandhar	Chairman
Professor Prem Vrat The Director Indian Institute of Technology Roorkee	Member
Professor R.S. Sirohi The Director, Indian Institute of Technology Hauz Khas, Delhi	Member
Shri Karan Bir Singh Sidhu, IAS The Secretary to Govt. of Punjab Department of Technical Education & Indl. Training Mini Secretariat Chandigarh.	Member
Shri Jasbir Singh Bir, Sepcial Secretary Representative of The Principal Secretary to Govt. of Punjab Department of Finance Civil Secretariat Chandigarh.	Member
Professor M.P. Kapoor The Chairman North-West Committee All India Council for Technical Education Chandigarh.	Member
Professor S.C. Vaidya Nominee of CII CII Northern Region Block No. 3 Dakshin Marg Sector 31-A	Member

Shri Chandra Mohan
Chairman
Twenty First Century Battery Limited
C-183, Industrial Focal Point
Phase VIII-B
Mohali

Member

Shri R.S. Khandpur
Director General
Pushpa Gujral Science City
SCO 60-61, 3rd Floor
Sector 34-A
Chandigarh.

Member

Dr. S.S. Kooner
Principal
Beant College of Engg. & Tech.
Gurdaspur

Member

Special Invitees:

1. Shri Laxmi Narayan, Regional Officer, North-West Committee, All India Council for Technical Education, Chandigarh.
2. Dr. S.K. Salwan, Senior Advisor, PTU
3. Dr. Sadhu Singh, Director Colleges, PTU
4. Shri K.S. Klair, Controller of Examinations, PTU

Leave of absence granted to:

1. Shri Atamjit Singh Bawa
Prof. M/s Lotus Bawa Company
Nakodhar Road
Jalandhar

Member

2. Shri Rajinder Gupta
Abhishak Industries Ltd.
85, Industrial Area 'A'
Ludhiana.

Member

Shri S.K.Bhatia, Registrar, PTU

Secretary.

Introductory Remarks:

Shri Y.S. Rajan, Chairman BOG and Vice-Chancellor PTU welcomed the members to the 11th meeting of BOG and stated that he is happy that

there is a near full attendance. He specially welcomed Professor Prem Vrat, Director IIT, Roorkee who first time attended the meeting of BOG after becoming its member as he was tied up during the earlier meetings with other programmes.

He then presented before the Board, the highlights on the major achievements of PTU during the last one year, i.e after he took over the charge of the Vice-Chancellor of this premier University.

Back Ground:

He said that though the PTU had some problems, difficulties and constraints, yet, some of the positive features give it the basic core strengths. He had studied them and compared them with other such institutions in India and abroad. These strengths if built upon can take PTU and Punjab to greater heights.

The Act of PTU is one of the modern one, enabling PTU through its Board of Governors to respond flexibly and creatively to fast changing situation in the world.

Starting with four govt. colleges and three Govt. aided Colleges in 1997, PTU has about 100 colleges and in the short span of six years more than 90 colleges have been established in Private sector. This shows the remarkable private sector investment capability and entrepreneurship in Punjab.

AICTE and the task forces set up by PTU since November, 2002 have appreciated the basic strengths of these colleges and these are the great assets which Punjab should be proud of. These colleges have played vital role in promoting high level professional education, bringing it to the doorstep of P.B. Household.

In addition, the University has established reasonable network of Distance Education, Learning Centres and Regional Learning and

