

PROCEEDINGS OF THE FIFTH ADJOURNED 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 6.3.1999 IN THE COMMITTEE ROOM OF PUNJAB BHAWAN, 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. | Sh. Rajan Kashyap, IAS
Principal Secretary (Finance) Punjab
(Represented Sh B S Sandhu, IRS)
Special Secretary (Finance, Pb.) | Member |
| 3. | Dr R. C. Bahl, Principal
Shaheed Bhagat Singh College of Engg. & Tech.
Ferozepur | Member |
| 4. | Sh. K. K. Dhir, Registrar,
Punjab Technical University | Secretary |

Leave of absence granted to:-

S. Anup Singh, Vice-Chancellor
Punjab Technical University, Jalandhar

Prof V. S. Raju, Director
Indian Institute of Technology, Delhi

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

Sh. Shital K. Vij, Managing Director
M/s Shital Fibres, Jalandhar

As this is the adjourned meeting adjourned on 27.2.99, no quorum is required for this meeting. Accordingly, the following business was transacted :-

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ITEM NO.1: CONFIRMATION OF PROCEEDINGS OF BOARD OF GOVERNORS MEETING HELD ON 14.10.1998

The Board of Governors confirmed the proceedings of the Fourth Meeting of the Board of Governors held on 14.10.98 (Annexure I, pages 3 to 6)

ITEM NO.2: ENQUIRY REPORT ABOUT THE CET-1998

The Enquiry Report given by the Committee headed by Dr T C Goyal, IIT, New Delhi, about CET-1998 was placed on the table in the previous meeting of Board of Governors held on 27.2.99 which had to be adjourned for want of quorum. The report was considered by the Board of Governors and it was decided that First part of the report may be discussed in the full house in next meeting, However, suggestions given in the Second Part of the report may be followed for CET-1999.

ITEM NO.3: Appointment of Dr P. S. Kalsi, Director of Colleges on contract basis

The Board desired that a detailed note indicating responsibilities and duties to be assigned to Dr. P. S. Kalsi, proposed terms & conditions of contractual appointment, tenure of appointment, the last pay and allowances drawn and the proposed consolidated salary may be brought in the next meeting of the Board of Governors for consideration and till then status-quo may continue.

ITEM NO.4: GRANT OF AFFILIATION TO TECHNICAL TEACHERS' TRAINING INSTITUTE, CHANDIGARH FOR MBA PROGRAMME

The Board approved the action taken by the Chairman/Vice-Chancellor for treating Chandigarh as part of Punjab for the purpose of affiliation with Punjab Technical University as far as TTTI Chandigarh is concerned. The Board approved the proposal to grant affiliation to this Institute for MBA programme on the clear understanding that there will be no financial liability to the State Government.

ITEM NO.5: CREATION OF THE POST OF PROJECT OFFICER

The Board did not agree to re-consider the case regarding creation of the post of Project Officer which was not approved by the BOG while considering Item No.8 of the agenda in its 4th meeting held on 14.10.1998. However, the Board approved that one post of Assistant Registrar may be designated as Estate Officer and Sh. B. S. Juneja may be adjusted retrospectively against the post from the date of his joining i.e. 18.7.1998 for a period of 2 years or the age of 60 years whichever is earlier.

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