

Annexure-I

PROCEEDINGS OF THE EIGHTH MEETING OF THE BOARD OF GOVERNORS, HELD UNDER THE CHAIRMANSHIP OF S. JAGDISH SINGH GARCHA HON'BLE MINISTER FOR TECHNICAL EDUCATION AT 3:00 PM ON THURSDAY FEBRUARY 14, 2002 IN COMMITTEE ROOM OF PUNJAB TECHNICAL UNIVERSITY AT LADOWALI ROAD, JALANDHAR.

The following were present :-

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| 1. | S. Jagdish Singh Garcha<br>Hon'ble Minister for Technical Education  | Chairman  |
| 2. | Prof. H. S. Gurm<br>Vice Chancellor, PTU   | Member    |
| 3. | Shri Atamjit Singh Bawa<br>M/s. Lotus Bawa<br>Jalandhar  | Member    |
| 4. | Sh. Vinod Bhalla<br>Joint Secretary Finance<br>(represented Principal Secretary to<br>Govt. of Punjab Finance Dept.) | Member    |
| 5. | Sh. A. S. Grewal<br>Director (Outreach), PTU   | Member    |
| 6. | Sh. S. K. Bhatia<br>Registrar, PTU   | Secretary |

The following could not attend the meeting:

1. The Vice Chancellor, University of Roorkee, Roorkee
2. The Director, Indian Institute of Technology, Delhi
3. The Principal Secretary/Secretary to Govt. of Punjab Deptt. of Technical Education & Industrial Training
4. Sh. R. S. Khandpur, CEDTI, A-34, Indl. Area, Phase VIII, SAS Nagar, Mohali
5. The Chairman of the North-West Committee, All India Council for Technical Education, Chandigarh
6. The President, Confederation of Indian Industry or his nominee
7. Sh. Rajinder Gupta, M/s. Varindera Agro Mills, Indl. Area, Focal Point, Ludhiana
8. Dr. S. S. Kooner, Principal, BCET, Gurdaspur

Before taking up the agenda, the Board considered the matter regarding the quorum required for holding the meeting. Since five members were present which make the quorum for holding the meeting, the Board decided to hold the meeting.

The Vice Chancellor brought to the notice of the Board two following letters received from the members of the BOG: -

1. Sh. Chander Mohan, Chairman, 21<sup>st</sup> Century Battery Ltd., has shown his inability to accept the gracious nomination as member of the Board due to his present commitment.
2. Prof. Prem Vrat, Director IIT, Roorkee has stated that both the Directors IIT, Delhi and IIT, Roorkee (formally University of Roorkee) are members of the Board of Governors. Since University of Roorkee has become IIT it is for consideration of the concerned authority whether IIT, Roorkee should continue to be the member of Board of Governors where IIT, Delhi is already present as IIT. Further in the zone system of IITs, Punjab falls in the zone of IIT, Delhi and Roorkee does not include Punjab.

The Board considered the above two letters and desired that the same may be forwarded to the Punjab Govt. for consideration.

**Item No. 8.1 Confirmation of the Proceedings of 7<sup>th</sup> Meeting of Board of Governors held on 26.12.2001.**

At the time of consideration of this item, it was brought to the notice of the Board that some observations on the proceedings of seventh special meeting have been received from Sh. R. S. Khandpur & Dr. S. S. Kooner. The Board considered their comments and desired that the following documents be appended with the proceedings :-

- i) a photocopy of the terms & conditions for taking over the buildings of the City Centre of PTU at Ladowali Road.
- ii) The copies of the appointment letters of the Vice Chancellors of other Universities allowing them to draw pension in addition to salary.
- iii) The rates paid to M/s. Sachdeva Eggleston Associates, New Delhi for doing the work for GNDU, Amritsar.

While considering the comments received from the members, the Board further desired as under :-

- i) The terms & conditions of the scheme of Distance Education Programme showing the share of various stake holders like PTU, Service Providers, Study Centres in the revenue earning may be placed before the Finance Committee at its next meeting.
- ii) The requirements in the prescribed qualifications for grade C & D staff may be completed and the matter regarding the creation of additional posts may be placed before the Finance Committee before issuing orders for the grant of regular scales against these additional posts

The proceedings were confirmed subject to the above observations.



**Item No. 8.2                    Summary of the actions taken on the decisions of the 1st to 6<sup>th</sup> meetings of the Board of Governors.**

The Board noted the action taken on the decisions of its 1<sup>st</sup> to 6<sup>th</sup> meetings. However, it was observed by the Board that since it is 8<sup>th</sup> meeting, the action taken on the decisions of 7<sup>th</sup> meeting should have been reported to the Board. It was brought to the notice of the Board that due to the code of conduct imposed by the Election Commission, no actions were taken.

**Item No. 8.3                    To consider & approve the proceedings of the 7<sup>th</sup> meeting of the Academic Council held on May 30, 2000.**

The Board approved the decisions taken at 7<sup>th</sup> meeting of the Academic Council held on May 30, 2000. The Board however desired that the decisions of the Academic Council involving the financial implications may be placed before the Finance Committee at its next meeting.

**Item No. 8.4                    To consider & approve the proceedings of the 8<sup>th</sup> meeting of the Academic Council held on April 6, 2001.**

The Board approved the decisions taken at 8<sup>th</sup> meeting of the Academic Council held on April 6, 2001. The Board however desired that the decisions of the Academic Council involving the financial implications may be placed before the Finance Committee at its next meeting.

**Item No. 8.5                    Proposal for Amendments in the constitution of the Academic Council.**

The Board considered the amendments in the constitution of the Academic Council as proposed by the Academic Council and recommended that the same after making certain changes (Annexure -I) to the state Govt. for making necessary amendment in section 15 (ii) of the PTU Act 1996.

**Item No. 8.6                    Requirement of Teaching Staff for starting B. Tech. Courses in the University.**

The Board considered the proposal regarding the starting of B. Tech courses in the University alongwith the requirements of teaching and other staff and approved the same in principal. The Board however desired that since the proposal involves financial implications, the same may be placed before the Finance Committee.

**Item No. 8.7                    List of Officers who were appointed / relieved during the period from the expiry of the term of 1st Board of Governors.**

- (i) The Board noted the list of the officers who were appointed and relieved after the period of expiry of first Board of Governors.
- (ii) The Board further noted the appointments made in the regular scale and adhoc appointments made on consolidated pay as given in para - 2 and approved the same. The Board further desired that the period of appointment in case of Sh. A. S. Grewal and Dr. V. P. Singh may be indicated against their names.

Item No. 8.8

**Report about the admissions made during sessions 2000-01 & 2001-02.**

The Board noted the admissions made in various courses during the 2000-2001 and 2001-2002. The Board however noted that admissions made in various courses is less than the total seats approved for those courses and desired that the reason for the same may be looked into and loopholes plugged.

Item No.	Agenda	Decision Taken	Action Taken
7.1	Constitution of the Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra.	The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976.	No action was required.
7.2	Transfer of CM Centre, Council of Technical Education, Maharashtra, to Government Engineering College, Warananagar, Dist. Solapur, Maharashtra.	The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976. The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976. The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976.	No action was required.
7.3	Transfer of CM Centre, Council of Technical Education, Maharashtra, to Government Engineering College, Warananagar, Dist. Solapur, Maharashtra.	The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976. The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976. The Board of Studies in Engineering at Government Engineering College, Warananagar, Dist. Solapur, Maharashtra, was constituted by the Government of Maharashtra on 16.10.1976.	No action was required.