

**PROCEEDINGS OF THE 20<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON August 19, 2005 AT 1630 HRS IN THE COMMITTEE ROOM, 6<sup>TH</sup> FLOOR, PUNJAB CIVIL SECRETARIAT, CHANDIGARH**

**The Following were present in the meeting;**

Shri Jai Singh Gill, IAS Chief Secretary to Govt. Of Punjab Chandigarh	Chairman
Dr. S.K. Salwan Vice Chancellor Punjab Technical University, Jalandhar	Member
Prof. Prem Vrat Director IIT Roorkee	Member
Shri J.B Goel, IAS Secretary to Govt. of Punjab Deptt. of Technical Education & Indl. Training, Punjab Chandigarh	Member
Sh. B.S Sandhu Sectary Finance Govt. of Punjab	Member
Dr.S.C.Vaidya CII-Northern Region Chandigarh	Member
Dr.S.C. Saxena Director Thaper Institute of Engg. & Technology Patiala	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Dr. M.S. Grewal Registrar Punjab Technical University Jalandhar	Secretary
<b>Leave of absence granted to:</b>	
Prof. L.R.Verma Chairman North West Committee AICTE Chandigarh	Member

Shri S.P.Oswal  
Chairman-cum-Managing Director  
Vardhaman Spinning Mills  
Ludhiana

Member

Prof. D.P.Kothari  
Director  
IIT, New Delhi

Member

Shri Rajinder Gupta  
Managing Director  
Abhishek Industries Ltd.  
Ludhiana

Member

**Also in attendance**

Sh. N.S.Kalsi Director (IT)

special invitee.

The Chairman welcomed the members. Thereafter regular agenda was taken up.

**20.1 To confirm the proceedings of 19<sup>th</sup> meeting of the BOG held on 22 June 2005.**

The Registrar informed the members that the minutes of the previous BOG meeting held on 22 June 2005 had been circulated vide letter No PTU/REG/ 4528 dated 19-07-2005. There were no written comments received on the minutes. The Board confirmed the minutes.

**20.2 Action taken report on 19<sup>th</sup> meeting of the BOG Held on 22 June 2005 in the Committee Room, 6<sup>th</sup> Floor, Punjab Civil Secretariat, Chandigarh.**

The Registrar briefed the members on Action taken report. The action taken was noted. The member appreciated the efforts made by the Vice Chancellor in smooth conduct of CET-2005.



**20.3 To discuss the present status and the future plan on E-Governance and Tele-Education.**

The member deliberated on the report submitted vide letter No PTU/REG/BOG/4534 dated 19-07-2005 and took the following decisions:

- a) The present contract with M/s Mindlogicx must be terminated immediately.
- b) The letter of termination of the contract must be drafted by a legal expert to be ratified by the chairman BOG.
- c) The Board also formed a committee as under:
  - i) Sh. R.S.Khandpur, DG, Pushpa Gujral Science City.
  - ii) Sh. J.B.Goel, IAS, Secretary Technical Education
  - iii) Sh. N.S. Kalsi, IAS, Secretary (IT)
  - iv) Dr. R.P.Singh (Dean PTU) (Convener)

The terms and reference of the committee

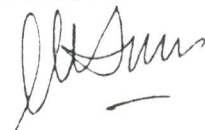
- a) Draw up a prospective plan for optimum utilization of facilities so created.
- b) To determine the lapses if any, and fix responsibility in drafting the contract and its implementation.
- c) Report on the justification of the payments made and the loss if any occurred to the university.
- d) Recommend precautions that need to be observed in undertaking future contracts for the university.

The committee's report will be considered in the next Board meeting.

**20.4 To approve transfer of land of PUNTEX at Amritsar and at Ludhiana to PTU.**

The Board decided the following:

- a) The centers proposed in these two places may be in the form of Advance School as planned. The Vice Chancellor informed that it was to planned to open Advance School of Product Design at Ludhiana and Regional Centre for Distance Education Programme at Amritsar.



- b) The proposal to be put up to the BOG along with feasibility report through the finance committee.
- c) The proposal is considered by the finance committee and recommendations of the committee may be put up to the Board at its next meeting.

**20.5 To approve of PTU off shore campus (regional Centres) Abroad.**

The members were of the opinion that PTU must consolidate Technical Education in the state of Punjab and then establish its name in India. It is only then that we can venture for off shore campus with full confidence.

**20.6 To discuss the award of dual degree programme.**

The Board approved the proposal of award of degree of BBA (Automotive Marketing) to the students of automobile marketing of Canadian Institute of International Study, Mohali on the same line as earlier done for BCA 2003.

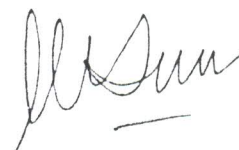
**20.7 (a) Admissions made during 2005 –06 (CET-MET)**

The member noted the position. The members appreciated the efforts made by the University in conducting the admission process.

**20.7 (b) inter University weight lifting.**

The member appreciated the efforts made by the university for Conduct of games. The BOG also expressed confidence in the University teams in holding the same

The Board approved the conduct of events and the finance sanction of Rs. 7 Lacs:



### **20.7 ( c ) Examination 2005 and result thereof.**

The Board in particular noted that a large number of students of all courses who have failed to pass 50 % of the theory subjects and were required to repeat their 1<sup>st</sup> year. Members were of the opinion that we must review data and analyze the same college wise as also design any other criterion which affected student performance. The members were of the opinion that the quality of technical education could not be jeopardized at any cost. The members reiterated the need for quality education. As far as the students of 2004 batch who had failed to be eligible for admission to 3<sup>rd</sup> semester was concerned, the Board decided the following.

To constitute a committee of the following:

- i) Sh. R.S Khandpur, DG, Pushpa Gujral Science City
- ii) Sh. J.B.Goel, IAS, (Secretary Technical Education)


The committee will study the regulation being adopted by the technical and others universities in the country and suggest the best- suited regulation for PTU keeping in mind the quality of input.

### **20.7 (d) PTU's CAPARO School of Manufacturing and Material Technology.**

The Board approved the MOA signed and it was decided that

- i) By- laws of the society must be evolved.
- ii) Complete details of the society structure must be worked out.
- iii) The rules and regulations of the society as well as governing council must also be worked out.

It was observed that the star (\*) in front of the name of Sh. R.S. Khandpur had been inadvertently mark and should have occurred in S.No 2 (Dean Academics) Secretary.



The registrar informed the board that the star indicated that these members of the society would be replaced by the new incumbent on their moving out of the post.

**20.7 (e) Status of online education.**

The Board approved continuation of online education for following courses.

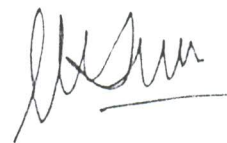
- i) BBA
- ii) BCA
- iii) MBA
- iv) MCA
- v) M.Sc (IT)
- vi) B.Sc (IT)
- vii) PGDCA

The University to continuously monitor performance of online education through its Distance Education Council.

**20.7 (f) Share to RLFCs.**

Members were of the opinion that before taking a decision it was first necessary to ascertain that

- (i) What was to be paid to the Support Service Provider.
- (ii) To look at each case from July 2003 onwards.
- (iii) Ensure that Payment of enhanced share (based on performance) is subject to confirmation of the decision on contract of M/s Mindlogicx.
- (iv) To evaluate the payment made to the Mindlogicx and any future liability before any payment to RLFC is made from July 2003.
- (v) Discuss the proposal in the Finance Committee.



### **Additional Agenda Points.**

20.8.1 The Board of Governor ratified the decision of the Vice Chancellor as issued under PTU/Chd/CO/085 dated 17-11-2003.

**20.8.2 To approve continuation of service on contract of Sh. Ekonkar Singh for another period of 3 years.**

The Board approved continuation of contract of Ekonkar Singh for a period of one year on expiry of present contract.

**20.8.3 The Board also approved the following:**

- a) Establishment of office at Vice Chancellor's and Registrar's residence.
- b) To provide security at the residence of the Vice Chancellor and Registrar.

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

  
**Dr. M.S Grewal**  
**Registrar**