

Punjab Technical University -Jalandhar

**PROCEEDINGS OF THE 21st MEETING OF THE BOARD OF GOVERNORS, PTU
HELD ON January 20, 2006 AT 1130 HRS IN THE COMMITTEE ROOM, 6TH
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
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan	Member
Prof. L.R.Verma Vice Chancellor, H.P. University & Chairman (North West Region) AICTE.	Member
Dr. S.C Saxena Director Thaper Institut Engineering & Tech.	Member
Sh. B.P.Kohli (Representative) Principal Secretary Govt of Punjab Department of Finance.	
Sh. R.K.Verma, IAS (Representative) Secretary Technical Education, Punjab	
Sh. N.S Kalsi, IAS Director Cum Secretary IT	Special invitee
Dr. M.S. Grewal Registrar Punjab Technical University Jalandhar	Secretary

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



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21.1 To confirm the proceedings of 20th meeting of the BOG held on 19-08-2005.

The Registrar informed the members that the minutes of the previous BOG meeting held on 19 August 2005 had been circulated vide letter No PTU/REG/ 5256-5268 dated 30-08-2005. There were no written comments received on the minutes. The Board confirmed the minutes.

21.2 Action taken report on 20th meeting of the BOG held on 19 August 2005 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.

The Registrar briefed the members on Action taken report. The action taken was noted. The member wanted to know the current status of PTU Caparo School of Manufacturing and Material Technology.

20.7-D. The Registrar briefed that an Architect has been selected and construction is expected to commence in April 2006. The course under the school thus, could start only during the session 2007-08.

Thereafter the regular agenda was taken up:

21.3 Brief on construction of PTU campus & approval for award of Contract.

Dr. R.S.Khandpur briefed the BOG on the complete process followed for finalizing the design and contractor for construction of administrative block. M/s IVRCL Ltd had been finally selected. The recommendation of the BOG committee for construction were tabled during the meeting. It was informed that the finance committee has approved the expenditure as recommended. After deliberation, the following was approved:

- (a) Award of the tender to M/s IVRCL Ltd for construction of Phase-I as recommended by the BOG committee.
- (b) The financial sanction for expenditure of Rs 37.01 crores.
- (c) Mobilization advance of Rs. 1 crore to be paid in two equal installments to the contractor M/s IVRCL Ltd.



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- (d) Fitment of Air-cooled type of Air-cooling equipment.
- (e) Proof testing of structural design received from the Architect by an independent agency at the cost of Rs 1 Lakh.
- (f) Construction of boundary walls around the periphery with aesthetic blending of the wall with the building. The design will be approved by the BOG committee.
- (g) Master plan as proposed by the Architect vide drawing NoPTU/ARCH/SITE/Plan/01/REV/3.
- (h) Deposit of funds with PSEB for laying of underground cable of 33 KV from the common grid to PTU site (approximately 1 KM).
- (i) To monitor stages of construction. For this purpose PERT chart of the project to be presented to the BOG in its next meeting.
- (j) To commence the work at the earliest and to explore possibility of laying a foundation stone to the administrative block. Director Technical Education has been requested to initiate action.
- (k) To monitor the project continuously, preferably using software, by a committee.
- (l) To take up with Government of Punjab for expediting deputation of Sh T.L.Dhall, Executive Engineer at an early date.

21.4 To report about tele-education project including Dr. R.S. Khandpur Committee report.

The BOG considered the report along with the judgment of the session's court. On enquiry from Chairman, Dr. R.S. Khandpur confirmed that the procedure adopted for award of contract was as per norms and award of contract was to the lowest bidder. There was deficiency in drafting of the contract when legal advice was not taken. Mr. N.S. Kalsi added that subsequent inclusion of protection clauses in September 2004 has helped in exiting from the contract due to sustained non-performance of the company. The Board accepted the report of the Committee and desired that:

- (a) Center of innovative learning may be made operational through edusat linkage for tele education in-cooperation with agencies as recommended in the report for the benefit of all students enrolled with the university.

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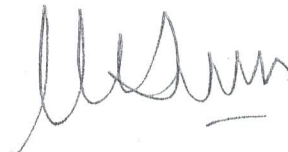


21.6 Brief about PTU employees and High Power committee appointed by the Government.

The Board noted the report of the internal committee under the Chairmanship of the Registrar. The Vice Chancellor expressed the concern over the lingering instability due to adhoc nature of employees and frustration felt by them after considerable period of association with the university. The employees have formed an association without taking permission and it has not been recognized by the university. It was also informed that the staff members were resorting to anonymous complaints and agitation vitiating the atmosphere and functioning of the university. An immediate solution one-way or the other must be found. Dr. R.S. Khandpur desired that all employees as brought out in the report of internal committee must be considered in holistic fashion for safe guarding the career and avoiding any bias.

It was decided by the Board:

- (a) The matter may be discussed with vigilance as regards staff members indicated by vigilance (95 nos). Comprehensive legal opinion may also be taken for each category of staff members as mentioned in the internal report.
- (b) With the internal committee report along with para (a) above, the matter may then be discussed with Secretary (Personnel), Government of Punjab to decide about future course of action as done in case of recommendees of the Punjab Public Service Commission. The university may then prepare an action plan and submit the same to the Board along with advice of Secretary (Personnel).
- (c) The Chairman summarized that the Board was fully aware of the complexity of the problem and it shall be the Board's endeavor to find a comprehensive solution so as to provide stability to the university.



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21.7 Ratification of the decision taken by the Chairman Board of Governors.

(a) To approve inter university migration in 5th semester.

Board ratified the decision taken by the Chairman, Board of Governors regarding the inter university migration in 5th semester of the following:


S. No.	Name	Roll No.	Br.	Sem.	From	To
1.	Amandeep Singh	246174	CSE	5 th 2001- 2005 Batch.	Hemawati Nandan Bahuguna Garhwal University, Srinagar (Garhwal)	PCET, Lalru Mandi
2.	Tejinder Singh	308/01	ECE	5 th	Visveshwariah Technological University, Belgaum (Karnataka)	ACET, Amritsar

(b) To approve of Ph.D for the academic session 2004-05.

The Academic Council of the University had recommended three candidates for award of Ph.D. during the convocation scheduled for 05-Dec.-2005. The details of the candidates are given below:

Regn. No.	Name	Institute	Specialization	Title of Thesis
02.04.03	Harish Kumar	SLIET, Longowal	ECE	Performance Analysis of Broad Band Optical Communication System with Fiber Impairments
07.03.03	Sushma Gupta	SLIET, Longowal	Mathematics	Certain Differential Subordinations and Their Applications to Univalent Functions.
04.05.02	E. Esakki Muthu	SLIET, Longowal	Chemistry	Studies of Metal Complexes with Some Multi Dentate and Macro Cyclic Ligands

The Board ratified the decision to award Ph.D degree to above candidates.

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21.8 Approval of the BOG on Academic council recommendations (Maximum nos of courses that can be taken in any particular semester).

The Board approved the recommendation of the Academic Council and decided as under:

"A student detained in a course for shortage of attendance can appear for examination only after making up the attendance requirement (whenever the course is offered as regular course). However the student shall be allowed to appear in a maximum of 10 theory subjects in the University Examination at the end of the semester including the regular subject of the semester. Maximum number of years allowed to complete the programme shall be as per University Regulation.

The above clarification shall be given under Article 3.2.1(iii) & (iv) under the Academic Regulation 2004.

21.9 Supernumerary admissions of foreign motional / PIOs in AICTE / Non AICTE courses.

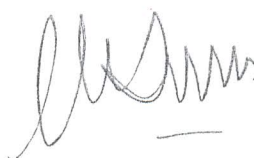
Board approved supernumerary quota for foreign nationals / PIOs as per AICTE norms for AICTE and Non AICTE courses in Institutions affiliated to PTU.

21.10 Approval of the selection committee.

Board approved the panel of expert for the selection of 'A' Grade officers as under:

- 1 Dr. S.P.Singh, Vice Chancellor, Guru Nanak Dev University, Amritsar
- 2 Lt Gen Surjit Singh Sangra , PVSM,VSM
- 3 Dr. R.S. Khandpur, Director General, Pushpa Gujral Science City
- 4 Dr. V.P.Sandlas, Chief Controller R&D & Distinguished Scientist (Retd)
- 5 Dr. O.P. Bajpai, Director, NTTTR, Chandigarh.
- 6 Dr. Kishan Lal , Director, NPL (Retd)
- 7 Dr. R.K.Sehgal, Dean (Academics) Punjabi University, Patiala.

Vice Chancellor may nominate any members out of the panel as per the regulation of the University.



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21.11 To deliberate on conduct of admission test for 2006.

The Vice Chancellor informed the Board that the delay in conduct of entrance tests for various courses and subsequent counseling has resulting in not getting the best students in PTU affiliated colleges. In view of this , the Board request the representative of PSTE (Director, Technical Education) to expedite the notification for CET/ MET at the earliest and take action to complete the test / counseling by April / May 2006.

21.12 TO approve Fee Structure for Non-AICTE Courses.

On a query from the Chairman, the Registrar confirmed that the fee structure proposed is not in excess of the fee existing earlier and is within 10 % enhancement ceiling. With the above assurance, the Board approved the fee structure for non-AICTE courses as proposed in annexure.

12.13 To approve disposal of machinery lying at Mohali Site.

The Board authorized Vice Chancellor to constitute a committee to dispose off the items at Mohali site.

21.14 To approve policy on preservation and destruction of the record.

The Board authorized the Vice Chancellor to draw up a policy for destruction of old records and take further action accordingly.

Any other points with the permission of the Chair.

21.15

The Board noted the minutes of the academic council.

21.16

Board approved the engaging of services of Dr. A.S. Bains as Senior Consultant at fixed monthly emoluments of Rs. 18,000/- for a initial period of 6 months. The salary is to be paid out of ONGC receipts.

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


Dr. M.S Grewal
Registrar

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