

Proceedings of the 31<sup>st</sup> meeting of the Board of Governors held on 26.2.2009 at Punjab  
Civil Secretariat, Chandigarh.

The following were present in the meeting:

Shri Ramesh Inder Singh, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Mrs. Tejinder Kaur, IAS Principal Secretary to Govt. of Punjab Dept. of Technical Education & Indl. Training Chandigarh	Member
Shri B.S. Sandhu, IRS Secretary to Govt. of Punjab Dept. of Finance Govt. of Punjab	Member
Dr. R.S. Khandpur Director-General Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan Chairman Twenty First Battery Century Ltd. H.No. 202, Sector 36-A, Chandigarh	Member
Shri Narinder Sehgal Managing Director Kapsco Industries GT Road, Suranussi Distt. Jalandhar	Member
Dr. M.S. Saini Principal, Guru Nanak Dev Engg. College Ludhiana	Member
Dr. N.P. Singh Dean (Examinations) PTU Jalandhar	Member
Mrs. Sarojini Gautam Sharda, PCS Registrar, PTU	Secretary

Prof. S.C. Saxena, Director Indian Institute of Technology, Roorkee & Dr. Surinder Parsad, Director, Indian Institute of Technology, Delhi through their written messages and Mr. S.P. Oswal, CMD Vardhman Spinning & Gen. Mills Ltd. Ludhiana & Dr. Abhijeet Mukherjee, Chairman of the North-West Committee, All India Council for Technical Education, Chandigarh through their messages on phone expressed their inability to attend the meeting on account of preoccupation.

On the very onset, the Chief Secretary welcomed Dr. Rajneesh Arora the new Vice-Chancellor of PTU and expressed that it is a honour for the University to have him as Vice-Chancellor and hoped that under his stewardship, the University will attain newer heights. He also welcomed Mr. Narinder Sehgal, Member of the BOG and expressed hope that University will be enriched with his contribution to the academic and administrative matters.

After this regular agenda was taken up:

**Item No. 31.1 To confirm the proceedings of 29<sup>th</sup> & 30<sup>th</sup> meeting of the BOG**

The Registrar informed that the proceedings were circulated to all the members and no comments were received. The Board confirmed the proceedings.

**Item 31.2 Action Taken Report on the 29<sup>th</sup> meeting of the Board of Governors, PTU**

The Board took note of the action taken report.

**Item : 31.3 Development of Mohali & Jalandhar Campus of PTU**

The Board authorized the Vice-Chancellor to constitute Committees to suggest the proper utilization of these campuses and directed that detailed proposals be placed before the Board.

**Item No. 31.4 To brief about Annual Convocation of the University.**

The Board took note of the details of the degrees conferred at the annual convocation.

**Item No. 31.5 To brief about the current status of the PTU Caparo School.**

The Registrar informed the Board that a Committee was constituted by the Board in its 29<sup>th</sup> meeting to examine the issues relating to PTU Caparo School. Dr. R.S. Khandpur, Member of the Committee briefed the Board about the deliberations of this Committee. The Board expressed concern for early settlement of the issues related to Caparo. It was resolved that in order to avoid further litigations, PTU officials should meet their Caparo counter parts and decide about the liabilities at the earliest.

**Item No. 31.6: To inform the Board about the reconstitution of Distance Education Council of PTU.**

The Board noted the reconstitution of Distance Education Council and desired that the University may include more people of eminence into the Council's fold.

**Item: 31.7 To constitute Standing Committee on Unfair Means Cases**

The Vice-Chancellor proposed the following names for the Committee:

1. Mr. A.K. Sharma, Distt. & Session Judge (Retd.)
2. Mr. S.K. Tandon, Principal, Gobindgarh Public College, Alour (Khanna)
3. Brig. (Retd.) Jagdish Gagneja, Principal ICFAI National College (INC), Jalandhar
4. Registrar or his nominee not below the rank of Deputy Registrar

The Board approved the constitution of proposed Standing Committee on Unfair Means Cases.

**Item no. 31.8 Approval of proceedings of 31<sup>st</sup> meeting of Academic Council**

The Board approved the proceedings of the Academic Council

**Item No. 31.9 Nomination for Academic Council**

The Board approved the nominations of the following members to the Academic Council:

**Industrialists:**

1. Mr. Sachit Jain, Executive Director, Vardhman Group, Ludhiana
2. Mr. L.D. Mittal, CMD, Sonalika, ITL, Hoshiarpur

**Technologists:**

1. Mr. R.P. Sehgal, Executive Director, Swaraj Majda, Sector-34, Mohali.
2. Dr. S. Marwaha, Executive Director, Biotechnology Incubator, Mohali.

**Item No. 31.10 Appointment of Consultants**

After deliberations on the requirement of Consultants for the University for preparing the regulations and sub regulations; and for other academic and administrative matters of the University, it was desired that the terms of reference and lump sum emoluments to be paid to such consultants may be drawn and put up before the Board in its next meeting.

**Item No. 31.11 Revision of upper limit of rent of accommodation for the Vice-Chancellor and Registrar**

The Board approved the maximum limit for the rented accommodation for Vice-Chancellor to Rs. 22,000/- P.M and for the Registrar to Rs. 16,000/- P.M.

**Item No. 31.12 To brief about the construction of PTU Campus – Phase – II**

The Board approved the construction of PTU Campus Phase-II. It was also desired that the Vice-Chancellor and the Registrar of the University may have reasonably larger houses commensurate with their designations.

**Item No. 31.13: To ratify B.Tech under distance education at PTU Gyan Jyoti School of TQM and Enterprenuership, Mohali**

The Board ratified the decision of the University for adoption of B.Tech Industrial Engineering and Management (Specialization in TQM) in Distance Education Programme to run and Mohali Campus of PTU's Gian Jyoti School of Management & Technology. This School shall function under the department of Distance Education of the University and as per the directives issued from time to time by the Distance Education Council of the PTU

**Item No. 31.14 To approve the migration cases:**

The Board approved the following migration cases:

Sr. No	Name	Father's Name	Roll No.	Course	Migration Sought from	To	Date of application
1.	Navi Inder Singh	S. Bhupinder Singh	7012111156	B. Tech. (ME) – 6 <sup>th</sup>	BBSBEC, F/Sahib	ACET, Amritsar	03.11.2008
2	Harsneet Kaur	Mr. Charan Singh	713434393	B.Sc. Bio Tech.	SSCMT, Amritsar	CTIPS, Jalandhar	15.01.2009
3.	Vishal Shukla	Mr. Kamlesh Shukla	80202113055	B. Tech. (IT)	GGSCET Talwandi Sabo	SUSCET, Tangori	10.12.2008
4.	Ramandeep Singh	Mr. Kartar Singh	7080013002	B. Tech. (Civil) – 6 <sup>th</sup>	RIMT-IET, Mandi Gobindgarh	GNDEC Ludhiana	26.11.2008
5.	Amrinder Singh Atwal	S. Hardyaj Singh Atwal	7054231812	BCA – 4 <sup>th</sup>	PCET, Badowai	CCT, Landran	04.02.2009

**Item No. 31.15 To brief about Online Counselling for the session 2009-10**

The Board took note of the Online Counselling for the session 2009-10 to be adopted by the University and desired that the University should make all out efforts to minimize time involved in the counselling process.

**Item No. 31.16                      Revocation of Rustication**

The Registrar explained to the Board the cases of revocation of rustication as recommended by Principal, Baba Banda Singh Bahadur Engineering College, Fathegarh Sahib. The Board approved the revocation of rustication in the following cases:

Sr. No.	Univ. Roll No.	Name	Course / Branch	Period of Rustication
1.	7120509258	Jagdeep Singh Sekhon	B.Tech (EE)	One Academic year i.e. from Aug-2008 to May-2009
2.	6121112401	Jagroop Singh	B.Tech (ME)	-do-
3.	512044582	Sandeep Singh	B.Tech (EC)	-do-

**Item No. 31.17                      Payment of M/s Sachdev Eggleston**

The Board observed that a Committee comprising of Chief Architect, State Town Planner and Chief Engineer (B & R) had already been constituted by the then Chief Secretary, Punjab, therefore the University may refer the case to this Committee for evaluation of the work done by the Architect and desired the report to be placed before the Board.

**Item No. 31.18                      To evolve a policy for PIO/Foreign National students willing to take admission in PTU affiliated colleges.**

The Board approved the proposal of the policy for PIO/ Foreign National students for admission to PTU affiliated colleges. It was also desired that the University must ensure that the policy framed is in conformity with the guidelines issued by the Government of India relating to Foreign Nationals / PIOs as well as various judicial pronouncements in his regard.

**Item No. 31.19                      To approve policy for Internal audit of institutions/centers of the University.**

The Board approved of internal audit of institutes / centres of the University and desired that audit reports may be placed before the Board.

**Item No. 31.20                      To brief about the progress made in recovery of pending dues from the affiliated colleges.**

The Board took serious note of the pending dues towards affiliated colleges and desired that no new admissions should be allowed in the next academic session till the defaulting institutes pay all their outstanding dues. It was also desired that letters to this effect may be issued to all the affiliated colleges immediately.

Item No. 31.21 To appoint members of Dean of Faculties of Punjab Technical University.

The Board approved the appointment of the following Dean of faculties:

Sr. No.	Discipline	Name
1.	Faculty of Engineering (Electrical & Allied)	Dr. J.S. Sohal, Principal LCET Katani Kalan
2.	Faculty of Engineering (Mechanical & Allied)	Dr. M.S. Grewal, Principal BBSBEC, Fathegarh Sahib
3.	Faculty of Engineering (Civil & Architecture)	Dr. S.S. Bais, Principal Chitkara Sch. Of Plg. & Arch., Rajpura
4.	Faculty of Engineering (Textile & Fashion)	Dr. S. Ghosh, Head Deptt. Of Textile Engg., NIT, Jalandhar
5.	Faculty of Computer Science & Applications	Dr. Harsh Sadawarti, Vice Principal RIMT-Mandigobindgarh.
6.	Faculty of Pharmacy & Allied	Dr. V.K. Kapoor, Principal GHGKC, Gurusar Sadhar
7.	Faculty of Management	Dr. K.N.S. Kang, Director PCTE, Badhowal
8.	Faculty of Applied Sciences	Dr. A.K. Tyagi, Professor Deptt. Of Physics, SBSCET, Ferozepur
9.	Faculty of Chemical Engg. & Biotechnology	Dr. M.S. Saini, Principal Guru Nanak Dev Engineering College, Ludhiana

Item no. 31.22 To approve adoption of guidelines for declaring an institution as Autonomous Institute under the Punjab Technical University

The Board desired that the AICTE guidelines for declaring institution as an autonomous may be circulated to all the members, BOG and the issue may be placed in the next meeting of the Board for deliberations.

Item No. 31.23 To consider amendment in Academic Regulations for re-appear examinations:

The Board took note of the amendment recommended by the Academic Council in its 31<sup>st</sup> meeting under item no. 31.15 and approved of the amendment as follows:

Existing Regulation	Amended Regulation
The examination duration for clearing all subjects of a particular course shall be twice the duration of the respective regular course. This would apply to all the regular courses. All regulations issued so far are hereby modified to make the above applicable. Whereas this would apply directly to the current students, the pass out students who have not able to clear their course with the maximum duration stipulated under the unamended regulations may now take additional chance (s) / examination (s) to clear their backlog	The examination of reappear papers of odd semester will be held with regular examination of odd semester and reappear examination of even semester will be held with regular examination of even semester.  But, if a candidate is placed under reappear in the final & pre-final semester of the course, he / she will be provided a special chance prior to the next semester examinations so as to facilitate their placement & higher studies.

The Board also took note of the advice preferred by the legal counsel of the University and approved the implementation of this amendment with effect from examinations to be held after May/ June-2009.

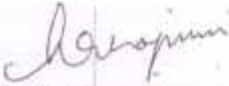
**Item No. 31.24 Annual Meeting of the BOG**

The Chairman fixed 19<sup>th</sup> March 2009 12:15 P.M in C.S.'s Committee Room for the annual meeting of the BOG.

**Item No. 31.25 To approve lien to Dr R.P.Singh to join as Vice Chancellor of Sharda University, Greater Noida**

The Board took note of the appointment of Dr. R.P. Singh, Associate Dean of the PTU as Vice-Chancellor of Sharda University, Greater Noida. The Board members, congratulated Dr. R.P. Singh for this elevation and also approved his lien to the University for a period of three years. The Board desired the Vice-Chancellor to r,iace detailed proposal for inviting a consultant / senior person from the University etc. for the post of Dean (DEP) before the Board.

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

  
(Sarojini Gautam Sharda)  
Registrar