

PROCEEDINGS OF THE 34th MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON 3rd SEPTEMBER 2009 AT 1215 HRS IN THE PUNJAB CIVIL SECRETARIAT, CHANDIGARH.

The following were present in the meeting:

Shri S.C. Agrawal, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Mrs. Tejinder Kaur, IAS Principal Secretary Dept. of Technical Edu. & Indl. Training	Member
Shri B. S. Sandhu, IRS Secretary to Govt. of Punjab Dept. of Finance Govt. of Punjab	Member
Dr. Abhijeet Mukerjee Director, TIET, Patiala	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan Chairman Twenty First Century Battery Ltd. Chandigarh	Member
Dr. M.S. Saini Principal, GNE, Ludhiana	Member
Dr. N.P. Singh Dean (Examinations), PTU	Member
Mrs. Sarojini Gautam Sharda Registrar, PTU	Secretary

At very outset, the Vice-Chancellor welcomed Shri S.C. Agrawal, IAS on his first meeting as Chairman of the Board of Governors and expressed hope that under the able guidance of new Chairman, the University will achieve newer heights. The members placed on record the contributions made by Shri Ramesh Inder Singh, IAS, Former Chairman, BOG, PTU, whose leadership helped the University to attain great achievements.

After this regular agenda was taken up:

Sarajini

Item No. 34.1 To confirm the proceedings of 33rd meeting of the BOG

The Secretary informed that the proceedings were circulated and no written comments were received. The Board confirmed the proceedings.

Item 34.2 Action Taken Report on the 33rd meeting of the BOG.

The Board noted the Action Taken Report. The Board desired that in the next meeting of the Board the University may place on record the details of the dues outstanding against each of the Institute and recovery made against them.

Item No 34.3 To approve the recruitment proposal for the Grade 'A' & 'B' posts.

I The Board noticed the Report of the Human Resource Committee, PTU. Dr. R.S. Khandpur, Chairman of Human Resource Committee explained before the Board that this is an interim report of the Committee. He also explained that for the smooth functioning of the University, there is need for filling up the posts on urgent basis. As such Human Resource Committee has focused upon the posts which are required to be filled up immediately. Dr. Khandpur explained that the minimum qualifications /payscales for University posts have been based as per UGC norms. For some posts where UGC norms were not available, the Govt. of Punjab norms shall be followed. As such promotion policy is also required to be based on norms fixed by UGC, for which the Committee's recommendations for promotion of grade 'A' & 'B' Officers of the University will be placed before the Board in its next meeting.

The Board desired that the HR Committee should also deliberate upon the issue of promotion of existing Officers of the University and should come up with detailed recommendations before the Board in its next meeting. The Board also desired that the proposal for grade 'C' & 'D' posts should also be placed before the Board in its next meeting.

The Board allowed the University to advertise the following posts:

1. Dean	05
2. Registrar	01
3. Controller of Exam	02
4. Deputy Registrar	03
5. Assistant Registrar	09
6. Lecturer	10
7. Assistant Librarian	01
8. Assistant Director	01
9. Estate Officer	01
10. Programmer	01
11. Superintendent	04

It was also desired that post of Superintendent may also be filled up with candidates desirous for appointment on deputation basis.

Rasput

- II** It was also discussed that due to non-availability of any Dean in the University the deputation term of Dr. N.P. Singh, Dean (Exam) is extended for a period of one year subject to the NOC from his parent department.
- III** Dr. Rajneesh Arora, VC, PTU proposed the name of Dr. Nachtar Pal Singh, Director, Co-Operative School, Jalandhar for the post of Advisor to Vice-Chancellor, PTU. The Board considered the proposal and accorded approval for his appointment as Advisor to Vice-Chancellor, PTU for a period of one year on deputation from his parent organization.

Item 34.4 Brief about CET-2009- Online Counselling

The Board noted the matter.

Item 34.5 To approve the minutes of 33rd meeting of the Academic Council held on 29.8.2009:

The Board approved the minutes of 33rd meeting of the Academic Council held on 29.8.2009 with the comments for the following items :

33.9 Travel Grant for faculty / students / PTU staff.

It was desired that for travel grant of faculty / students/PTU staff, a Committee may be constituted consisting of representatives of the Colleges by the University. This Committee should examine the cases for the travel grant.

33.18(v) To strike off the name of the student from the college roll for continuation absence.

It was desired by Board that names of students who remain absent for more than 10 continuous working days without permission may be struck off from the rolls of College/Institutions.

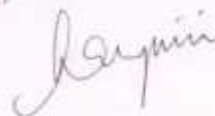
Item 34.6 All India Entrance Examination based Admissions for B.Tech, B.Pharma, B. Architecture, MBA & MCA.

The Board approved the proposal.

The Board desired that the students should be encouraged to take AIEEE examination. Adequate publicity be ensured by the University in this respect.

Item No. 34.7 Approval of Migration Cases 5th, 6th & 7th Semesters

The Board approved the migration cases. The Board delegated the authority to accord the approval of all the migration cases to the Vice-Chancellor.



Item No. 34.8 Scholarship for Rural Students

The Board appreciated the proposal of the University for Scholarship for Rural Students of the University. It was also desired that scholarship should be increased and may be given to only meritorious students and strict norms may be followed for the same.

Item 34.9 Brand Building of the University through Electronics Media.

The Board appreciated the proposal. But it was desired that in future indirect Brand Building should be encouraged instead of Electronic Media Advertisements.

Item No. 34.10 Extension of Services of Staff of Construction Cell

The Board approved the extension of services of Staff of Construction Cell.

Item No. 34.11 Payment of M/s Sachdev /Eggleston Associates, Architects New Delhi

The Board approved the payment to be made to M/s Sachdev /Eggleston Associates, Architects New Delhi

Item No. 34.12 Grant of Special chance to students.

The Board approved the grant of Special chance to students of old batches to clear their reappears who were admitted upto 2001 and onwards in all disciplines as one time measure only.

Item No. 34.13.1: To appoint Dean of Faculty in Civil Engineering

The Board approved the appointment of Dr. S.K. Bansal, Director Rayat & Bahra Institute of Engineering & Nanotechnology, Vill. Bohan, Hoshiarpur as Dean of Faculty in Civil Engineering.

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



Registrar