

PROCEEDINGS OF THE 35TH SPECIAL MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON 22ND October, 2009 AT 1130 HRS IN THE PUNJAB CIVIL SECRETARIAT, CHANDIGARH

The following were present in the meeting:

Sh. S. C. Agarwal, IAS, Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora, Vice-Chancellor, PTU	Member
Sh. K.B.S. Sidhu, IAS Principal Secretary, Deptt. of Technical Edu. & Indl. Training	Member
Sh. Anirudh Tewari, IAS Secretary (Expenditure) to Govt. of Punjab, Deptt. of Finance	Nominee of Principal Secretary to Govt. of Punjab, Deptt. of Finance
Dr. R. S. Khandpur, DG, Pushpa Gujral Science City, Chandigarh	Member
Sh. 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
Dr. V. K. Arora, CEO (Academics), SWIFT Fundamental Research & Education Society	Special Invitee
Sh. Amrit Paul, Advocate, Punjab & Haryana High Court, Chandigarh	Special Invitee
Dr. Nachhattar Singh, Registrar, PTU	Secretary



Vice Chancellor welcomed the members attending the meeting, especially Sh. K.B. S. Sidhu, IAS, Principal Secretary, Deptt. of Technical Education & Industrial Training and Sh. Anirudh Tewari, Special Secretary, Deptt. of Finance attending the meeting for the first time. He then introduced Dr. Nachhattar Singh who recently joined PTU as Advisor to Vice Chancellor.

After giving a brief on the issue, Vice Chancellor asked Dr. N. P. Singh to provide details on the entire case. Dr. N. P. Singh then explained the issues related to PTU- Caparo Society and the School since inception.

After detailed discussions on the Minutes of the Meeting of the PTU Caparo Society held on 02.05.2009, the legal advice by Sh. Amrit Paul, Advocate dated 15.09.2009, on various related issues, and particularly the following recent e-mails i.e.

Date	From
09.09.2009	Lord Swraj Paul, Chairman
20.09.2009	Sh. Vinay Shukla, Authorised Signatory on behalf of Caparo
06.10.2009	Sh. Uttam Bose, Authorised Signatory on behalf of Caparo

Board was of the considered view that it would be in the interest of both PTU and Caparo, if criminal and other litigations launched by M/s G.S. Builders, M/s Rajindra Furnishers & others against PTU-Caparo Society and its members individually, related to delays in payment of their outstanding dues, and other litigants / suppliers with similar outstandings, were to be settled on priority.

The Board accordingly authorised PTU management to negotiate with the said litigants if they are agreeable to reach a compromise with the Society for withdrawing all their said pending criminal / civil cases in any Court on payment of their alleged dues which may be ascertained from them and agreed to. If the said litigants so agree, then the PTU will pay their said agreed amounts from its own funds on behalf of the PTU-Caparo Society upon their giving an undertaking of withdrawing the said criminal / civil cases in all the concerned courts. This payment of the dues of the said litigants will be subject to the condition that the PTU-Caparo Society accepts the said amounts as a liability on the Society by way of interest free loan advanced to it by the PTU.

Supplementary Agenda

Item No. S1 Change in PTU nominees in PTU Caparo Society

Board approved the changes of PTU nominees in PTU-Caparo Society as under:

S. No.	Present Representatives	Proposed Representatives
1.	Mrs. Tejinder Kaur, IAS, PSTE	Sh. KBS Sidhu, PSTE
2.	Dr. V. K. Arora, Dean Academics - PTU & Secretary PTU Caparo Society	Dr. N. P. Singh, Dean Academics, PTU & Secretary PTU Caparo Society
3.	Mrs. Sarojini Gautam Sharda, PCS-Registrar, PTU	Dr. Nachhattar Singh, Registrar, PTU

