

**PROCEEDINGS OF THE 38th MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON 29<sup>th</sup> March, 2010 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
Shri Suresh Kumar, IAS Principal Secretary Dept. of Technical Edu. & Indl. Training	Member
Sh. H. S. Nanda, IAS Special Secretary to Govt. of Punjab Dept. of Finance Govt. of Punjab	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan Chandigarh	Member
Dr. N.P. Singh Dean (DEP), PTU	Member
Dr. Buta Singh Sidhu Dean (Academics), PTU	Special Invitee
Dr. Nachhattar Singh Advisor to Vice-Chancellor	Special Invitee
Sh. Mohanbir Singh Additional Director, TE&IT	Special Invitee
Er. H.S. Bains Registrar, PTU	Secretary

The Vice-Chancellor welcomed all the members of the BOG. He introduced the newly appointed Dean Dr. Buta Singh Sidhu and Registrar Er. H.S. Bains to the Board members.

After this regular agenda was taken up:

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**Item No. 38.1****To confirm the proceedings of 37<sup>th</sup> meeting of the Board of Governors, PTU held on 11.2.2010.**

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

**Item No. 38.2****Action Taken Report on the 37<sup>th</sup> meeting of the Board of Governors, PTU**

The Board noted the Action Taken Report and expressed satisfaction.

**Item No. 38.3****To brief about the progress of recruitment.**

Secretary briefed the board about Interviews conducted for the posts of Assistant Registrar, Assistant Director (Sports) and Assistant Librarian. Vice-Chancellor tabled the proceedings of the Selection Committees and Board noted the same (copy of the selection lists is attached). Board desired that appointing authority should issue letters of appointment immediately.

Board also decided that panel of selected candidates will be valid for one year.

**Item No. 38.4****Status of joining of selected Deans**

The Board noted the joining of Dr. N. P. Singh and Dr. Buta Singh Sidhu. Board further allowed an extension in joining period of Dr. Nirmal Singh by total six months.

**Item No. 38.5****To approve the extension in term of 'C' & 'D' adhoc employees & contractual employees.**

The Board approved the extension of 'C' & 'D' adhoc employees including employees of Construction and Maintenance till 30.09.2010.

The Board also approved the proposal to engage Shri R.P. Bhardwaj for further period of six months as Director and agreed for salary as per last pay drawn minus pension.

**Item No. 38.6****To approve the recommendations of 17<sup>th</sup> meeting of the Finance Committee held on 19.3.2010.**

The Board approved the recommendations of the Finance Committee made in the 17<sup>th</sup> meeting held on 19.03.2010.

**Item No. 38.7****Status of PTU Caparo Society.**

The Board noted the matter. Board agreed to pay the principal amount to M/s Ambika Paul Foundation immediately. For amicable settlement Board agreed to name the Institute after Ambika Paul and desired that new agreement should be entered into for final settlement of the case.

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**Item No. 38.8 To approve recruitment of 'A' & 'B' category posts on deputation / contract basis.**

After detailed deliberations, the board approved the proposal to engage some suitable person on deputation basis and/or retired officers on contract basis for a short period of three years for the posts which could not be filled through regular recruitments.

**Item No. 38.9 Proposal for establishment Academic Staff Training Institute at Jalandhar**

Board approved the post of Principal Director in the scale of 18400-22400 and desired that full vision document be prepared for further discussion and approval.

**Item No. 38.10 Establishment of Vertical Integrated Regional Centres under the aegis of PTU**

The Board agreed to recommendations of the HR Committee dated 25.03.2010.

**Additional Agenda Items :**

**Item No. 38.11.1 Starting B.Tech. Industrial Engineering & Management as part time at Gian Jyoti School of TQM & Entrepreneurship, Mohali**

The Board approved the proposal.

**Item No. 38.11.2 Lateral Entry (2<sup>nd</sup> Year / 3<sup>rd</sup> Semester) admissions to BBA / BCA / B.Sc. etc. courses to Diploma Holders.**

The Board approved the proposal.

**Item No. 38.11.3 Approval for starting Skill Development Programs and setting up of centre of excellence for testing evaluation of skills.**

The Board advised University to submit detailed plan for starting Skill Development Programme. Regarding setting of Centre of Excellence for testing and evaluation skills, BOG advised University to interact with Ministry of Overseas Affairs and prepare a concept paper.

**Item No. 38.11.4 To consider the waiving off of the probation period.**

The Board waived off probation period of Dr. N. P. Singh since he was working on the same post on deputation for last three years. However, for other two i.e. Sh. Paramjit Singh and Sh. Ekonkar Singh, Board decided one year probation since both have been selected on higher posts.

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

*P. N. M.*  
Registrar  
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