

PROCEEDINGS OF THE 39th MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON 17th MAY 2010 AT 01.00 P.M IN THE HOTEL MOUNT VIEW, SECTOR -10, 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 Chandigarh	Member
Dr. Surinder Prasad Director IIT, Delhi	Member
Sh. K. B. S. Sidhu Principal Secretary to Govt. of Punjab Dept. of Finance Chandigarh	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, PTU	Member
Dr. Nachhattar Singh Advisor to VC PTU Jalandhar	Special Invitee
Dr. Buta Singh Sidhu Dean, PTU	Special Invitee

Sh. B. Purushartha
Director TE & IT

Special Invitee

Er. H.S. Bains
Registrar, PTU

Secretary

The Chairman welcomed all the members of the Board of Governors.

After this regular agenda was taken up:

Item No. 39.1 To confirm the proceedings of 38th meeting of the Board of Governors, PTU held on 29.3.2010.

The Secretary informed that the proceedings were circulated to all the members and Comments on item no. 38.11.1 regarding "Starting B.Tech. Industrial Engineering & Management as part time at Gian Jyoti School of TQM & Entrepreneurship, Mohali" were received from Shri Chandra Mohan and the same were implemented.

The Board confirmed the proceedings.

Item No. 39.2 Action Taken Report on the 38th meeting of the Board of Governors, PTU.

The Board noted the Action Taken Report. Board members desired that progress report made by the University since last Board meeting should be incorporated in future as an agenda item and appreciated the step taken by the PTU on various issues relating to the development of the University.

Item No. 39.3 To approve establishment of the Post Graduate Teaching Departments in the University Campus.

The Board approved the proposal of the University. The University shall appoint the consultant who will coordinate with the HR Committee for preparing the proposal for establishment of the Post Graduate Teaching Department from year 2011-12

Item No. 39.4 To consider the recommendations of 35th meeting of the Academic Council held on 11/05/2010

The Board desired that the recommendations of 35th meeting of the Academic Council held on 11.05.2010 be circulated and put up in the next meeting of the BOG for approval, if no comments are received on the minutes. The Board also authorized the Vice Chancellor for preparing a proposal to amend formulation of the Academic Council.



Item No. 39.5 Status of Caparo PTU School of Excellence

The matter was deliberated in the light of recent developments and communications. It was decided that M/s Caparo should be communicated in clear terms that their principal amount will be released only on signing of memorandum of settlement which must clearly state that there will be no further deliberations on past and future issues.

Item No. 39.6 Extension in term of DEP Regional Centres

The Board approved the extension in term of DEP Regional Centres.

Item No. 39.7 Conduct of CET-2010 and Online Counseling for admission.

The Board noted the action taken by the PTU for the Conduct of CET-2010 and Online Counseling for admission.

Item No. 39.8 Consider Manpower requirements of the University

The Board approved the recommendations of the Human Resource Committee of PTU and also approved the Manpower requirements of the University.

Item No. 39.9 Reforms in Examination system of the University

The Board noted the Reforms in Examination system of the University. The Board desired that comprehensive report be submitted in the next meeting about the reforms of examination system in the University. Necessary step including bridge courses, special courses to reduce the numbers of reappears and other steps must be taken to strengthen the academics so that students should not carry large number of reappears.

Item No. 39.10 National Anthem at the end of the BOG Meeting.

The matter was discussed and it was suggested that guidelines from Ministry of Home Affairs be taken so as to maintain the dignity and decorum of National Anthem.

Item No. 39.11 To consider nomination of Director IIT, Ropar as Ex-Officio member of BOG in place of Director, IIT, Roorkee.

The Board desired that Director IIT, Ropar be invited as Special Invitee.

Item No. 39.12 To establish the International Students Facilitation Centre in the University

The Board appreciated the proposal to establish the International Students Facilitation Centre in the University.



Item No. 39.13 Brief about the progress of recruitments.

The Board noted the appointments of Assistant Professors and the recruitment process of C & D category.

Item No. 39.14 Recruitment of 'A' & 'B' category on deputation or Contract Basis.

The Board approved the recommendations of HR Committee. Board also agreed to sanction four post of Assistant Registrar and two posts of Deputy Registrar instead of six posts of Assistant Registrar as recommended by the HR Committee.

Item No. 39.15 Skill Development Courses under Distance Education Programme.

The Board decided that proposal be deferred.

Item No. 39.16 Starting skill development programme in Punjab for Overseas Employment.

The Board decided that detailed proposal be submitted at the earliest.

Item No. 39.17 Hiring intranet connectivity to National Knowledge Network under ICT project through BSNL

The Board agreed with the proposal but added that utilization plan for 1 Gbps connectivity should also be prepared simultaneously.

Item No. 39.18 Proposal for TEQIP-II

Principal Secretary Technical Education assured the Board that mechanism will be developed so that the University will be part for TEQIP-II.

Item No. 39.19 Fee Enhancement of Distance Education Courses.

Board agreed for the enhanced in fee but decided that fee should be enhanced in the slabs of 5, 10, 15 and 20% wherever needed the total amount will be rounded of to 5000. Maximum enhancement will not exceed 20% in case of 7 courses mentioned in the agenda item.

Pran

Supplementary Item No. 39.20.1

**Opening of Learning Centres Overseas
under distance education programme as
Pilot Project.**

The matter was discussed in the meeting in detail and it was suggested that the case may be processed on the similar lines as in the case of other Universities for setting up of the Learning Centre Overseas. However, it was suggested that before going ahead with this proposal matter may be referred to Distance Education Council of Govt. of India and Ministry of MHRD for instructions or clearance if required.

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


Registrar