

PROCEEDINGS OF THE 40th MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON 19th August 2010 AT 12:15 P.M 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 Chandigarh	Member
Sh. Dalip kumar, IAS Special 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
Dr. M.S. Saini Principal, GNE, Ludhiana	Member
Dr. N.P. Singh Dean, PTU	Member
Dr. M.K. Surappa, Director IIT Ropar	Special Invitee
Dr. Buta Singh Sidhu Dean, PTU	Special Invitee
Dr. A.P. Singh Dean, PTU	Special Invitee
Er. H.S. Bains Registrar, PTU	Secretary

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Item No. 40.8 Project Competition at Pushpa Gujral Science City

The Board approved the proposal of Project Competition at Pushpa Gujral Science City.

Item No. 40.9 ISTE Awards

The Board approved the proposal of ISTE Awards subject to the inclusion of name of PTU in these awards.

Item No. 40.10 Distance Education Programme

The Board desired that the decisions of DEC should be ratified by Academic Council. A sub committee of Academic Council should be constituted to deal with the Distance Education matters.

Item No. 40.11' Status of Legal Cases

The Board noted the status of legal cases of the university.

Item No. 40.12 9th Convocation of the University

The Board noted the matter and approved the proposal.

Item No. 40.13 Supplementary Agenda

Item No. 40.13.1 Post-matric Scholarships to SC/ST candidates of Punjab seeking admission in professional courses in Punjab Technical University. (PTU).

The Board desired that a complete comprehensive report showing the financial liability be submitted before approval.

Item No. 40.13.2 PTU-International Students Exchange Program

The Board desired that a complete proposal showing the detailed financial liability and funding guidelines should be submitted for consideration of the BOG.

Item No. 40.13.3 Scholarship for students of +1 and +2 classes:

The matter was discussed and board desired that a concrete proposal be submitted.

Item No. 40.13.4 Establishment of Technical Education Institute for Economically Weaker Students of Rural Area

The Board considered the proposal and desired that a comprehensive proposal along with other alternative measures for the benefit of the economically weaker students of rural area may be prepared.

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Item No. 40.13. 5 PTU-International Teachers Exchange Programme

The Board desired that a complete proposal showing the detailed financial liability and funding guidelines should be submitted for consideration of the BOG.

40.13. 6 State –of –the-art Textile Institute at Sanghera, Barnala

The board approved in principle the proposal and desired that a Steering Committee in place of advisory body be constituted. The structure of this steering committee will remain same as per proposed Advisory Body. However PTU will appoint a Project Director as member secretary of this committee from its system. This committee will further prepare the detailed proposal to establish this institute.

Item 40.13.7 Translation Mission

The Board approved the proposal.

Item No. 40.13.8 Approval for starting Skill Development Programme

The Board approved the proposal.

Item No.40.13.9 Opening of Learning Centers exclusively for youth and females of Border Area

The Board approved the proposal.

Item No.40.13.10 Extension in the deputation period of Dr. Nachhattar Singh as Adviser to Vice Chancellor up to 15.09.2012

Board agreed to extend the deputation period for one year i.e. up to 15.09.2011.

Item No.40.13.11 Extension in the Term of Dr. R. P. Bhardwaj, Director Recruitment for one year

Board agreed to extend the term for six months.

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

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Registrar

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