

**PROCEEDINGS OF THE 42<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON  
01<sup>st</sup> MARCH 2011 AT 04:00 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. C.S.Talwar, IAS Special Secretary to Govt. of Punjab Dept. of Finance Chandigarh	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chander Mohan Chairman PEC University of Technology	Member
Dr. M.S. Saini Director, GNE, Ludhiana	Member
Dr. N.P. Singh Dean, PTU	Member
Er. H.S. Bains Registrar, PTU	Secretary
Dr. Buta Singh Sidhu Dean, PTU	Special Invitee
Dr. A.P. Singh Dean, PTU	Special Invitee
Dr. Nachattar Singh Dean (Planning & Development)	Special Invitee

*Bains*

Following members could not attend the meeting and were granted leave of absence:

Dr. S.C.Saxena, Director, IIT, Roorkee  
Dr. Surinder Prasad, Director, IIT, Delhi  
Sh. S.C.Vaidya, Nominee, President CII, UBS, Panjab University, Chandigarh  
Sh. Narinder Sehgal, MD, Kapson Industries  
Sh. S.P.Oswal, CMD, VSGM  
Director, IIT, Ropar (Special Invitee)  
Dr. Abhijit Mukherjee, Director, Thapar University, Patiala

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

After this regular agenda was taken up:

**Item No. 42.1 To confirm the proceedings of 41<sup>st</sup> meeting of the Board of Governors, PTU held on .**

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

The Board confirmed the proceedings.

**Item No. 42.2 Action Taken Report on the 40<sup>th</sup> meeting of the Board of Governors, PTU.**

The Board noted the action taken report and expressed satisfaction.

**Item No. 42.3 Vice-Chancellor Report on University Activities.**

The Board noted the Vice-Chancellor Report on University Activities. Board appreciated the initiatives taken by the University to increase the placements of students.

**Item No. 42.4 To establish Punjab Institutes of Technology in the State of Punjab**

Board approved the establishment of four PITs i.e PIT(Kapurthala) ,PIT(Ludhiana), PIT(Barnala), PIT(Mansa) and one PIM (Kapurthala).

Further Board approved the establishment of these PIT's on the pattern of IIT and PIM on the pattern of IIM.

**Item No. 42.5 To brief about the current status of Caparo School of Manufacturing & Material Technology**

Board deliberated on the matter and desired that University must run the Caparo School of Manufacturing & Material Technology on its own.



**Item No. 42.6 Constitution of UMC Committee for Directorate of Distance Education**

Board agreed with the proposal and authorized Vice Chancellor to nominate the UMC committee members for Directorate of Distance Education and get approval from Chairman of BOG.

**Item No. 42.7 Nomination of member of HR Committee**

Board deliberated on the matter and approved Registrar, NIT Jalandhar as member of HR committee. Further Board desired that the term of members of HR committee be of three years.

**Item No. 42.8 To approve the minutes of Human Resource Committee meeting held on 18.1.2011.**

Board approved minutes of HR committee.

**Item No. 42.9 To approve the minutes of Academic Council meeting held on 11.2.2011**

Minutes of Academic council were circulated to members of BOG and Academic Council. Board took note of observation of Dr M.S.Grewal, Principal BBSBCET, Fatehgarh Sahib for item 37.07 and 37.23. Board constituted a Committee comprising of Dr R.S Khandpur (Chairman), Dr. Buta Singh, Dean(Acad) and Er H.S.Bains, Registrar to give its recommendations on the observations of Dr.M.S.Grewal.

**Item No. 42.10 To approve the minutes of Finance Committee meeting held on 21.2.2011.**

The Board approved the minutes of Finance committee.

**Item No. 42.11 To approve the minutes of the 21<sup>st</sup> meeting of the Standing Building Construction Committee.**

Board approved the minutes of Standing Building Construction Committee. On the issue of appointing an Architect for Architectural services for establishment of new PIT, Board desired that Architects be empanelled after following proper procedure.

**Item No. 42.12 Development of Mohali Campus**

Board agreed to the proposal.

**Item No. 42.13 To initiate the process of appointment of Architect for Architectural services for establishment of new Punjab Institutes of Technology at Ludhiana, Barnala and Mansa**

The Board members deliberated upon the issue and approved empanelment of an Architects after following proper procedure.



**Item no. 42.16.8 Utilization of PTU's share in the PTU's Gian Jyoti School of TQM & Entrepreneurship Mohali**

The Board agreed to the contribution of 50 lacs from PTU's share in addition to the earlier contribution of one crore as PTU's share in school surplus in PTU's Gian Jyoti School of TQM & Entrepreneurship Mohali. The Board desired that the whole case be reviewed after five years.

**Item No 42.16.9 Setting up of Human Value Cell in the University.**

The matter was discussed and approved.

**Item No. 42.16.10 Appointment of Coordinator of PTU Business Incubation Centre(BIC) at Mohali.**

The Board approved the appointment of Co-ordinator of PTU Business Incubation Centre (BIC) at Mohali under the powers authorized to the Vice-Chancellor for appointing personnel on adhoc basis for a period of six months to one year.

**Item No. 42.16.11 To brief about the new appointments in the University**

The Board approved the appointments subject to the condition that the appointments were made following proper procedure and norms.

**Item No. 42.16.12 Proposal for starting Courses in LLB – Cyber Laws and LLB – Intellectual Property Rights (IPRs).**

The Board desired that a detailed proposal be prepared and put up in next BOG.

**Item No 42.16.13 Request by Director of GND Engg College for Parity in regard to the Affiliation Fees charged by University**

Matter was discussed and Board desired that detailed proposal initially be submitted to Vice – Chancellor before it is brought for deliberation of Board.

**Item No.42.16.14 Allotment of land to ITTC (Indian Tools Technology Centre) in PTU Campus**

Board appreciated the efforts of the University to promote local area Industry like hand tool in Jalandhar, steel Industry in Mandi Gobindgarh etc. Board desired that a detailed proposal be finalized before signing MOU with hand tool Industry.

Meeting ended with vote of thanks to the Chair.

  
Registrar