

Proceedings of 44th Meeting of the Board of Governors held on October 5, 2011 at Hotel Mount View, 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
Ms. Alknanda Dyal Special Secretary Dept. of Finance Chandigarh	Member
Dr. S.K. Salwan Chairman Armament Research Board, DRDO Bhawan, New Delhi	Member
Dr. Dharinder Tayal Managing Director RH Mechatronics limited	Member
Mrs. Kamna Raj Agrawal President CII, Region Punjab	Member
Dr. Nirmal Singh Principal MIMT, Malout	Member
Dr. Buta Singh Sidhu Dean, PTU	Member
Er. H. S. Bains Registrar, PTU	Secretary

H. S. Bains

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

Dr. Abhijit Mukherjee Member
Chairman of the North West Committee
All India Council for Technical Education,
Director, Thapar University, Patiala

Dr. Praditta Benerjee Member
Director
Indian Institute of Technology,
Roorkee

Prof. R. K. Shevgaonkar Member
Director
Indian Institute of Technology,
Haus Khas, Delhi

Prof. M. K. Surappa Member
Director
IIT Ropar

Sh. Amrit Sagar Mittal Member
CMD Sonalika Group of Industries,
Hoshiarpur

Dr. Vijay P. Bhatkar Member
Chairman
ETH Research Lab I-C,
I-Space, S. No. 51, Pune

The Chairman welcomed all the members of the newly constituted 5th Board of Governors and paid special thanks to the members of the previous board who have contributed towards the policy formulation for the up-liftment of Technical Education in the state of Punjab by Punjab Technical University.

After this regular agenda was taken up:

Item No. 44.1 To confirm the proceedings of 44th meeting of the Board of Governors, PTU held on 05.10.2011.

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

Item No. 44.2 Action taken Report on the 43rd meeting of the BOG.

The Board noted the action taken with satisfaction.



Item No. 44.3. Management of Multi Disciplinary Academies as PITs (Constituent colleges of PTU)

The Board approved the management of Multi Disciplinary Academies as PITs to be run as Constituent Colleges of PTU.

Item No. 44.4 Conversion of Giani Zail Singh College of Engg. & Technology, Bathinda as constituent Institute of PTU

The Board deliberated upon the matter and accorded its approval for taking over Giani Zail Singh College of Engineering and Technology, Bathinda, as a constituent Institute of PTU and the development of a second PTU campus at Bhatinda.

Item No. 44.5 To re-name PIM Institute at Nandgarh as PIT

The Board observed that since all the PITs are multi-disciplinary academies, the name of PIM, Nandgarh be changed to PIT.

Item No. 44.6 To consider delegation of powers to Vice-Chancellor

The Board considered the matter and authorized the Vice-Chancellor of the University to make appointments on Adhoc/contract basis on the pattern of Guru Nanak Dev University, Amritsar.

Item No. 44.7 To approve the minutes of Human Resource committee

The Board decided that since the Vice-Chancellor has been vested with the power to make Adhoc appointments, he may take decision on the recommendations of the Human Resource Committee.

Item No. 44.8 Constitution of Academic Council, Human Resource Committee, Standing Building Construction Committee and Finance Committee.

The Board approved the new composition of the following committees :

Human Resource Committee

- | | | | |
|----|----------------------------|---|----------------|
| 1. | Dr. R. S. Khandpur | - | Chairman |
| 2. | Registrar, IIT Ropar | - | Member |
| 3. | Two representatives of BOG | - | Members |
| | (i) Dr. Buta Singh Sidhu | - | Dean Acad, PTU |
| | (ii) Er. H. S. Bains | - | Registrar, PTU |

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Finance Committee

- | | | | |
|----|--|---|----------|
| 1. | Vice-Chancellor | - | Chairman |
| 2. | Secretary to Govt of Pb.
Dept of Finance | - | Member |
| 3. | Secretary to Govt. of Pb.
Dept of TE & IT | - | Member |
| 4. | Two members of BOG | | |
| | (i) Dr. Dharinder Tayal | | |
| | (ii) Dr. S.K. Salwan | | |

Standing Building Construction Committee

- | | | | |
|----|-------------------------|---|------------------|
| 1. | Dr. R. S. Khandpur | - | Chairman |
| 2. | Sh. S. R. Kaushal | - | Member |
| 3. | Sh. Amrit Sagar Mittal | - | Member |
| 4. | Ms. Kamna Raj Agrawal | - | Member |
| 5. | Dean P & D | - | Member |
| 6. | Director Technical Edu. | - | Member |
| 7. | Registrar, PTU | - | Member |
| 8. | Executive Engineer, PTU | - | Member Secretary |

Item No. 44.9 To Brief about new appointments

The Board noted and desired that a copy of Bio-Data of all the selected candidates be annexed to the minutes of meeting to be circulated.

Item No. 44.10 To Consider the application of Dr. Suresh Kumar Tandon for correction in clause 7 of the appointment letter issued to him for the post of Controller of Examination.

The Board deliberated upon the issue and approved that Dr. Suresh Kumar Tandon after joining PTU as Controller of Examination should continue till he super-annuates. The matter regarding his continuity after retirement shall be taken up with the Board of Governors subsequently.

Item No. 44.11 To finalise the appointment of Architect for Architectural services for establishment of new Punjab Institute of Technology at Mansa, Ludhiana & Barnala, PTU'S Regional campus at Mohali and other future works.

The Board approved the proposal.

Item No. 44.12 Award of Ph. D. Degrees

The Board accorded its post-facto approval to the award of Ph. D. Degree to the students as per the annexure.

Item No. 44.13 To Brief about the nominations of Academic Council.

The Board considered the matter and approved the nominations of Academic Council as per the annexure. The Board further approved the following nominations.

1. Two eminent industrialist nominated by the Board of Governors.
 - (i) President CII, Punjab/Nominee - Member
 - (ii) President Ph D. Chamber of Commerce, Punjab /Nominee - Member
2. Two eminent Technologist nominated by the Board of Governors.
 - (i) Director, IIT, Ropar/Nominee (Not below the rank of Professor) - Member
 - (ii) Director, NIT, Jalandhar/Nominee (Not below the rank of Professor) - Member

Item No. 44.14 To brief about the formation of PTU Sports Executive Committee.

The Board noted the matter and approved the formation of PTU Sports Executive Committee and nominations as annexed.

Item No. 44.15 Utilization of PTU's share in the PTU's Gian Jyoti School of TQM & Entrepreneurship, Mohali

The Board approved the proposal.

Item No. 44.16 Any other item with the permission of the chair.

Item No. 44.16.1 Visit of Ms. Usha R. Sharma to China to participate in Deans conference

The Board agreed to nominate Ms. Usha R. Sharma, in place of Sh Vivek Pratap Singh, for the Dean's conference scheduled in China along with Vice-Chancellor, PTU and Dr. Buta Singh Sidhu, Dean (Acad), PTU.

Item No. 44.16.2 To consider the extension of Dr. Rajneesh Arora as Vice-Chancellor.

Before deliberations on the item, Dr Rajneesh Arora, Vice-Chancellor, sought permission of the Board to stay away from the proceedings and he was allowed to do so.

The Board Members reviewed the activities of the University during the tenure of Dr. Rajneesh Arora as Vice-Chancellor, PTU and appreciated the initiatives taken up by him.

After discussions in detail, the Board decided to recommend the extension in the tenure of Dr. Rajneesh Arora as Vice-Chancellor, PTU, for another three years to maintain continuity in steering the activities in hand as also to build further momentum for development of technical education in the state.

It was further desired that H.E Governor Punjab who is Chancellor of University, be requested to give consent for the extension, through the State Government

Meeting ended with a vote of thanks to the chair.


Registrar