

**Proceedings of 45th Meeting of the Board of Governors held on 21.12.2011 at
Committee Room, 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
Ms. Alknanda Dyal Special Secretary Dept. of Finance Chandigarh	Member
Dr. S.K. Salwan Chairman Armament Research Board, DRDO Bhawan, New Delhi	Member
Dr. Abhijit Mukherjee Chairman of the North West Committee All India Council for Technical Education, Director, Thapar University, Patiala	Member
Dr. Dharinder Tayal Managing Director RH Mechatronics limited	Member
Dr. Nirmal Singh Principal MIMT, Malout	Member
Dr. Buta Singh Sidhu Dean, PTU	Secretary
Dr. H. S. Bains Registrar, PTU	

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

Mrs. Kamna Raj Aggrawala
President
CII, Region Punjab

Member

Dr. Praditta Benerjee
Director
Indian Institute of Technology,
Roorkee

Member

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

Member

Prof. M. K. Surappa
Director
IIT Ropar

Member

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

Member

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

Member

The Chairman welcomed all the members. After this regular agenda was taken up:

Item No. 45.1 **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. 45.2 **Action taken Report on the 44th meeting of the BOG.**

The Board noted the action taken and desired that notification of newly constituted Academic council be circulated to the members of BOG.

It was informed by PSTE that order to transfer GZSCET, Bathinda to PTU to be run as its constituent college has been issued.



Item No. 45.3 Vice-Chancellor Report on University Activities.

Vice-Chancellor described the status of admissions in 2011. The Board discussed the issue of branding of University to attract students from deficient states. Board asked the Vice-Chancellor to take all necessary steps to have full admissions in 2012.

The Board also noted the other activities of the VC report and appreciated the initiatives being taken by University.

Item No.45.4 Court case on BOG

The Board noted the matter and asked the University to take all necessary steps.

Item No. 45.5 To approve the minutes of Academic Council meeting held on 8.11.2011

The Board approved the minutes of the Academic Council meeting held on 8.11.2011 with observation that university should restrict on Technical courses only.

Board decided that Chairman, Punjab State Board of Technical Education should be a special invitee of Academic Council meetings.

Item No. 45.6 To approve the minutes of the Finance Committee

The Board approved the balance sheet, Annual report for 2011 and other minutes of the Finance Committee meeting held on 16.12.2011.

Item No. 45.7 To approve the minutes of Human Resource Committee meeting held on 05.11.2011

The Board considered the minutes of Human Resource Committee and decided that all the posts should be discussed in finance committee for financial implications before putting up in next BOG. As far as possible, posts be filled on deputation basis, through circulation.

Board further decided that Director, Thapar University/Nominee, in the capacity of member BOG, be made member of Human Resource Committee.

Item No.45.8 To approve the rough cost estimate (based upon plinth area rates of CPWD) for two towers, one library and seminar hall of the proposed Punjab Institute of Technology (PIT) at PTU's main campus at Jalandhar-Kapurthala Road.

The Board decided that University should get the cost estimate checked through an independent agency.

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- Item No. 45.9 To approve the methodology/procedure to be adopted for Execution of works of PIT Kapurthala (Main campus).**

The Board desired that Project Management consultant be appointed through a transparent procedure for all construction work of University.

- Item No.45.10 Approval for construction and estimates of Convention Centre, Guest House and Hostels at PTU's main campus on Jalandhar-Kapurthala road**

The Board deferred the proposal and desired that Project Management consultant be appointed through a transparent procedure for all construction work of University.

- Item No.45.11 Operation and management of Multi Disciplinary Academies at various locations in Punjab.**

The Board noted the matter and decided that for timely admission notification, proper survey of PIT's should be done by the University so as to decide the courses to be introduced from session 2012-13.

- Item No.45.12 Library Building of the University to be named as Sardar Jassa Singh Ahluwalia Library.**

The Board decided that the University should submit proposal regarding the names for different blocks of the university.

- Item No.45.13 To brief about the status of PITTR.**

Noted.

- Item No. 45.14 Status of Recruitment.**

The board decided that all regular recruitments should be deferred till March 2012 in view of elections. For urgent requirement, arrangement for faculty should be done on Adhoc/lecture basis.

- Item No. 45.15 To nominate two members of PTU Sports Executive committee.**

Noted.

- Item No. 45.16 To review the UMC Punishment (cc)**

The Board deliberated on the proposal and decided that the regulations for university should be notified by 31st March, 2012.

- Item No. 45.17 To ratify the decision about extension in the term of service of Dr. Nachhattar Singh, Advisor to VC.**

Noted.

Supplementary agenda

Item No. 45.18.1 To appoint Standing Counsel for the University. ✓

The Board authorized the Vice-Chancellor to appoint a standing Counsel.

Item No. 45.18.2 Award of Ph. D. Degree.

The Board approved the proposal.

Item No. 45.18.3 Implementation of Tele Education solution for Punjab Technical University for the benefit of its students. ✓

The Board approved the proposal and decided that University should follow transparent procedure for implementation of Tele Education solution.

Following committee was constituted for implementation of Tele Education solution :

(a)	Dr. S.K Salwan	:	Chairman
(b)	Dr. Buta Singh	:	Member
(c)	Dr. A. Karthic (Additional Secretary)	:	Member (Nominee of Govt.)
(d)	Dr. R.P. Singh (IGNOU)	:	Member
(e)	Dr. S.S. Patnaik (NITTTR)	:	Member
(f)	Sh. Sunil Kumar (Deputy Registrar)	:	Convener

Item No. 45.18.4 To approve the Minutes of the 30th Meeting of the Standing Building Construction Committee held on 19.12.2011

The Board approved that University to construct boundary walls and fit gate in all PITs at the entrance so as to avoid encroachment.

Board approved the construction of the building of PIT, Kapurthala as per revised estimate of earlier approved designs.

Item No. 45.18.5 Approval of allowances to the faculty members appointed for PITs as per the norms of Punjab Government.

The Board declined the proposal and decided that only IIT norms should be followed for the payment of allowances to the faculty of PITs.

Item No. 45.18.6 Extension in deputation period of Dr. H.S. Bains, Registrar ✓

Noted.

Item No. 45.18.7 Transfer of Land for establishment of Institute of Food Technology and research at Sanghera (Barnala) of Punjab Technical University Jalandhar

The Board agreed to the proposal of reservation of five seats in the new proposed institute for the students.

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The Board agreed to the proposal of furnishing an FDR for an amount of Rs. One Crore provided the land is transferred to Punjab Technical University by the Guru Gobind Singh Trust, Sanghera.

Item No. 45.18.8 Evaluation of Distance Education Programme and Extension in terms of Regional Centres.

The Board decided to extend the term of RCs till March 31, 2013 and desired that the report of EdCII and internal committee of PTU be examined and put up for consideration in next BOG meeting.

Item No. 45.18.9 Status report of Opening of Learning Centres overseas under Distance Education Programme.

The Board approved the proposal

Meeting ended with vote of thanks to the chair


Registrar