

Proceeding of the 46th meeting of the Board of Governors held on 16.4.2012 at Hotel Mount View, Sector 10, Chandigarh.

The following were present in the meeting:

Shri Rakesh Singh, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Shri S. S. Channy, IAS Principal Secretary Dept. of Tech. Edu. & Indl. Training, Chd.	Member
Sh. Jaspal Singh Secretary Dept. of Finance, Chd.	Member
Dr Abhijit Mukherjee 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	Member
Dr. H. S. Bains Registrar, PTU	Secretary

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

Dr. M. K. Surappa Director, IIT Ropar
Dr. R. K. Shevgaonkar Director, IIT Delhi
Dr. Pradipta Banerji Director IIT, Roorkee

Pradipta

Mr. Deepak Mittal
Chairman, CII, Punjab

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

Dr. S. K. Salwan
Chairman, Armament Research Board,
DRDO, Bhawan, New Delhi

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

The Vice-Chancellor introduced and welcomed all the new members of BOG.

The outstanding contributions of following outgoing BOG members were placed on record.

- | | |
|------------------------|---|
| 1 Sh S.C Agrawal | Ex-Chairman BOG, PTU |
| 2 Sh Suresh Kumar | Former Principal Secretary, Deptt of Technical Education & Indl Training, Pb. |
| 3 Ms Kamna Raj Agrawal | Former Chairperson CII Punjab |

After this regular agenda was taken up:

Item No. 46.1 To confirm the proceedings of 45th meeting of the Board of Governors, PTU held on 21.12.2011

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

Item No. 46.2 Action Taken Report on the 45th meeting of the BOG held on 21.12.2011

The Board noted the Action Taken Report and expressed satisfaction.

Item No. 46.3 Vice-Chancellor's Report on University Activities.

The Board noted the activities of the Vice-Chancellor's report and appreciated the initiatives taken by the University. The Chairman desired that an analysis of downfall in admissions level as projected in the Vice-Chancellor's presentation be carried out along with analysis of placements vis a vis education, employment and employability of students.

It was also suggested that the partnership between education and industry be geared up and curriculum of the courses should be decided in consultation with the industry to enhance the employability of students, Board desired that concept of finishing schools be adopted.

Item No. 46.4 To approve the minutes of Academic Council meeting held on 13.3.2012.

The Board approved the minutes of Academic Council meeting held on 13.3.2012.

The Board desired that the existing courses should be reviewed and made more industry oriented with involvement of experts from industry and obsolete courses should be scrapped. The seats should be made vacant for those courses which have become obsolete.

Item No. 46.5 To approve the minutes of the Finance Committee Meeting held on 16.3.2012 and Revised Budget Estimates for the year 2011-12 and Budget Estimates for the year 2012-13

The Board approved the minutes of Finance Committee Meeting held on 16.3.2012 and revised Budget Estimates for the year 2011-12 and Budget Estimates for the year 2012-13.

Chairman BOG was informed that payments are being made through electronic mode.

Item No. 46.6 To approve the minutes of Human Resource Committee meeting held on 22.3.2012

The Board approved the minutes of Human Resource Committee meeting held on 22.03.2012 subject to following conditions :

- (a) Any post involving financial implications shall be put up to Board of Governors for approval after getting the same vetted through Finance Committee.
- (b) Govt. norms with regards to qualification and other eligibility criteria be followed while outsourcing man power.
- (c) The case of Sh. Jasvir Singh be re-examined.
- (d) The issue of Inter-se seniority of faculty members of GZS PTU campus be reviewed at PSTE level.

Item no. 46.7 To approve the minutes of Standing Building Construction Committee held on 14.3.2012.

The Board approved the minutes of meeting of Standing Building Construction Committee held on 14.3.2012.

Item No. 46.8 Transfer of Giani Zail Singh College of Engg. & Technology, Bathinda to the Punjab Technical University.

The Board approved the matter.

Item: 46.8.1 Appointment of Sh. Rajinder Gupta as Chairman, Board of Governors, Giani Zail Singh College of Engg and Technology, Bathinda.

The Board ratified the appointment of Sh. Rajinder Gupta as Chairman, Board of Governors, Giani Zail Singh College of Engg. and Technology, Bathinda.



Item 46.8.2: Ratification of reconstitution of Board of Governor's of Giani Zail Singh College of Engg. & Technology, Bathinda.

The Board considered the matter and decided to include Principal Secy. Technical Education, Govt of Punjab and Principal Secy. Finance, Govt. of Punjab as members instead of Secy. Technical Education and Secy. Finance

Item 46.8.3: Ratification of reconstitution of Finance Committee of Giani Zail Singh College of Engg. & Technology, Bathinda.

The Board considered the matter and decided that PSTE be the Chairman of Finance Committee of GZS College of Engineering and Technology, Bathinda.

Item 46.8.4: Ratification of reconstitution of Building Works Committee of Giani Zail Singh College of Engg. & Technology, Bathinda.

The Board considered the matter and decided that PSTE be the Chairman of Building Works Committee of GZS College of Engineering and Technology, Bathinda.

Item 46.8.5: Changing of name of the College from Giani Zail Singh College of Engg. & Technology, Bathinda to Punjab Technical University, Giani Zail Singh Campus, Bathinda.

The Board approved the matter.

Item 46.8.6: Regarding constitution of Committee for amendments in Society rules to implement the decision of Punjab Govt. to transfer Giani Zail Singh College of Engg. & Technology, Bathinda to Punjab Technical University

The Board considered the matter and recommended that legal opinion in this regard be taken.

Item 46.8.7: Ratification of approval of Hon'ble Chairman Board of Governor's regarding redesignation of the Post of Principal GZS CET, Bathinda to Campus Director, Punjab Technical University, Giani Zail Singh Campus, Bathinda.

The Board approved the matter.

Item No 46.9 Setting up of PITs

The Board approved the matter and desired that in future the date of completion of the infrastructure and fulfillment of other requirements at PITs be specifically mentioned along with the present status.

Item No. 46.10 R & D Cell for Manufacturing & Material Technology

The Board approved the matter.



Item No. 46.11 Admissions 2011-2012

The Board noted the matter.

Item No. 46.12 PTU Regulations

The Board approved the matter.

Item no. 46.13 To inform about RFD

The Board noted the matter.

Item No. 46.14 Implementation of Examination Reforms

The Board noted the matter.

Item No. 46.15 Constitution of Examination Council of PTU

The Board approved the matter and desired that the number of members be specified and that the members be continued on rotation.

Item No. 46.16 Retirement case of Shri Arun Gandhi, Clerk

The Board declined the proposal and authorized the Vice-Chancellor to take action for re-employability for such cases.

Item No. 46.17 Establishment of R & D Centre for Language & Translation Studies.

The Board approved the item in principle and desired that the detailed proposal with financial implications be put up in the next meeting of BOG

After this, with the permission of Chairman BOG, supplementary agenda was taken up.

Item No. 46.18.1 Project Report of PITTTR (Punjab Institute of Technical Teacher's Training & Research).

The Board approved the proposal in principle

Item No. 46.18.2 Constitution of PTU Cultural Executive Committee.

The Board noted the matter.



Item No. 46.18.3 To approve the minutes of Standing Building Construction Committee meeting held on 29.3.2012

The Board approved the minutes of Standing Building Construction Committee meeting held on 29.3.2012

Item No. 46.18.4 Exemption for Admission Processing Fee for 2011-12 and Affiliation Continuation Fee for 2012-1013 for Centre for Development of Advanced Computing (CDAC), Mohali

The Board noted the matter.

Item No. 46.18.5 Translation Mission

The Board approved the item in principle and desired that detail proposal along with financial implications be put up in the next BOG meeting.

Item No. 46.18.6 Skill Development Programme

The Board considered the matter and Chairman BOG desired that a Skill Development framework be setup at the state level under the supervision of Chairman in the capacity of Chief Secretary and PTU be a part to it. Such a framework will function with all its stake holders having their roles defined specifically for their networks.

Item No. 46.18.7 Tripartite Collaboration between Punjab Technical University, Systems Biology Worldwide and the University of Helsinki.

The Board approved the idea in principle but decided that any such collaboration be made between two Universities only.

The following items were then placed on table :

Item No. 46.19.1 Appointment of Consultants.

The Board approved the matter.

Item No. 46.19.2 Extension of Regional Centre partners of Distance Education Programme.

The Board ratified the decision for extension of Regional Centres taken by the Vice-Chancellor and also approved the advertisement for six Regional Centres lying vacant.

Item No. 46.19.3 Ratification of Amendments in UMC Regulations.


The Board ratified the matter.

Item No. 46.19.4 Delegation to Nepal and Bhutan.

The Board noted the matter.

The Hon'ble Chairman appreciated the efforts of Punjab Technical University in up-gradation of Technical Education in the State and desired that PTU, from now onwards, must focus on consolidation of committed activities. PTU must also ensure 100% employment to the students in addition to maintaining the quality of Technical education.

Meeting ended with a vote of thanks to the Chair.


(Dr. H.S. Bains)
Registrar