

Proceedings of the 49th meeting of the Board of Governors held on April 10, 2013 at Qutab Hotel, New Delhi at 10:30 A.M.

The following were present in the meeting:

Shri Sunil Kant Munjal Chairman Board of Governors, PTU & Chairman, Hero Corp. Service Ltd.	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Sh. A.R. Talwar, IAS Principal Secretary to Govt. of Punjab Dept of Tech. Edu. & Ind. Training, Pb.	Member
Sh. Dilip Kumar Secretary to Govt of Pb. Dept. of Finance, Punjab Civil Secretariat, Chandigarh	Member
Prof (Dr.) M.K. Surappa Director, IIT, Ropar	Member
Dr. S.K Salwan Chairman Armament Research Board, DRDO Bhawan,	Member
Dr. Dharinder Tayal Managing Director, R H Mechatronics (Pvt.) Ltd.	Member
Ms. Kamna Raj Aggarwalla Nominee-President, CII	Member
Dr. Nirmal Singh Principal, MIMIT, 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 Pradipta Banerji
Director, IIT, Roorkee

Dr. R.K. Shevgaonkar
Director, IIT, Haus Khas, Delhi

Dr. R.P. Yadav

Vice-Chancellor, Rajasthan Technical University

Member

Dr. Vijay P. Bhatkar

Chairman, ETH Research Lab, 1-C, I-Space, S.No. 51, Pune

Member

Sh. Amrit Sagar Mittal

CMD, Sonalika Group of Industries, Hoshiarpur

Member

Vice-Chancellor presented a report (copy enclosed) on 'Destination Punjab' wherein the steps being taken towards making Punjab a hub of Technical education was delineated.

After this regular agenda was taken up:

Item No. 49.1 To confirm the proceedings of 48th meeting of the BOG held on 24.12.2012

Letter dated 4th January from Dr. S.K. Salwan was placed before the Board. It was clarified that the contents of letter were not discussed in the last BOG meeting. Therefore there is no need to amend the minutes. Board confirmed the proceedings.

Item No. 49.2 Action Taken Report on the 48th meeting of the BOGs held on 24.12.2012

The Board expressed satisfaction on the action taken report of the University.

The Board deliberated on the matter regarding application of PTU rules and regulations (Item 48.11) on existing faculty and staff of GZS campus. It was decided that all the employees of that campus shall be governed by bye-laws applicable before transfer of the college to PTU as constituent college.

The Board also deliberated on the letter attached to the email dated April 7, 2013 received from Caparo (copy enclosed) by PSTE which was placed on table. It was decided that a separate meeting will be held afterwards to decide on the matter. The Board approved the proposal in principle but decided that the name of the Institute will be Ambikapaul Punjab Institute of Technology.

Item No. 49.3 To approve the minutes of 41st Academic Council Meeting to be held on March 22, 2013.

The Board approved the matter. The Board desired that more stress be laid on curriculum updation, participation of industry and recruitment of qualified faculty. Dean Academics was asked to submit a detailed report on quality of students admitted in the previous year. The Board also decided not to offer new courses on Fashion Technology to new colleges.

The Board advised to share the report of academic audit done for 89 Engineering colleges.

Item No. 49.4 To approve the minutes of 25th Finance Committee Meeting to be held on March 21, 2013.

The Board approved the minutes. Comments made by FC members were deliberated and it was decided that restructuring is an ongoing process based on earlier clearances and decisions. In point 25.03 the figures were corrected as per discussions of FC meeting.

Item No. 49.5 To approve the minutes of 37th meeting of Standing Building Construction Committee held on January 30, 2013.

The Board approved the minutes.

Item No. 49.6 Approval of selections as per Court orders.

The Board approved the three selections made as per the due process as advised by the Court. To oversee the process of all future selections, it was decided that Dr. R.S. Khandpur will be added as Chairman to the existing Committee. Following is the composition of the new Committee:

1.	Dr. R.S. Khandpur	Chairman
2.	Director IIT, Ropar or his Nominee	Member
3.	Dr. Buta Singh, Dean Academics	Member
4.	Dr. H.S. Bains, Registrar	Member

The Board also asked to make new appointments for one year extendable upto three years subject to satisfactory appraisal based on transparent and simple processes.

Item No. 49.7 Extension of officers appointed on Temporary/Contract basis

The Board deliberated on the matter and declined further extensions to officers appointed on temporary cum contract basis. The Board decided that the vacant posts be filled through open advertisement as per court orders.

Item No. 49.8 Continuation of Clerks working on adhoc basis as per Court order.

The Board noted and approved the matter as per court orders.

Item No. 49.9 Matter regarding GZS PTU Campus.

Item No. 49.9.1 Advertisement for filling up of the posts.

The Board approved the proposed agenda and authorised the committee constituted as per Agenda Item 49.6 to oversee the appointments.

Item No. 49.9.2 Selection Committee for CAS & Direct Recruitment of Teaching Faculty.

The Board approved the proposed agenda with the change that in place of Vice-Chancellor, Dr. R.S. Khandpur, Chairman HR Committee shall chair the screening cum evaluation and selection committee as per AICTE norms.

Item No. 49.9.3 Committees for TEQIP Project at GZS PTU Campus, Bathinda

As per implementation guidelines of TEQIP project, following BOG and committees were deliberated.



Item No. 49.9.3.1 Board of Governors.

The Board agreed to the proposal. Board approved the name of Sh Rajinder Gupta as Chairman The Board of Governors, GZSPTU Campus, if legally permitted.

Item No. 49.9.3.2 Academic Council GZSPTU Campus, Bathinda

The Board agreed to the proposal and desired that out of four outside experts, two should be of the level of Professors and the remaining two should be industry experts.

Item No. 49.9.3.3 Finance Committee.

The Board approved the proposal.

Item No. 49.9.3.4 Additional Committees.

The Board approved the proposal and authorised the Campus Director to constitute additional committees as required.

Item No. 49.9.4 Disciplinary Proceedings Against Prof. Surinder Singh and Sh. Gurdeep Singh as per Enquiry Report of Sh. S.S. Dhillon.

The Board decided that the Board of Governors of GZSPTU Campus should decide upon the Disciplinary proceedings.

Item No. 49.10 Withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship, Society.

The Board constituted following three member committee to deliberate on the issue of withdrawal by PTU from PTU's Gian Jyoti School of TQM and entrepreneurship Society.

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| 1. | Principal Secretary to Govt. of Punjab
Dept of Tech. Edu. & Ind. Training | Chairman |
| 2. | Dean Academic, PTU | Member |
| 3. | Registrar, PTU | Member |

The Board also decided to replace Prof. O.P Bajpai by Dr. Buta Singh, Dean Academics PTU as member of PTU Gian Jyoti School of TQM and entrepreneurship Society. The three member Committee shall take legal advise and place the recommendations before VC to make necessary action.

Item No. 49.11 Nomination of a new member for BOG and HRC

The Board approved the name of Prof R.P. Yadav, Chairman, AICTE-North West Council as ex-officio member of BOG.

The Board nominated Registrar, Thapar University as member of HR Committee in place of Dr. Abhijit Mukherjee, for three years.

Item No. 49.12 Appeal of M/s VICE.

The Board deliberated on the matter and rejected the representation.

Item No. 49.13 Acquisition of land at Sector-101, Mohali.

The Board deferred the matter.

After this, with the permission of Chair, agenda of table items was deliberated.

Item No. 49.14.1 To discuss, decide and authorize officials to represent Board of Governors in all legal matters where BOG through the Chairman is made a separate respondent

The Board authorised Registrar PTU to represent Board of Governors in all legal matters. Thereafter the following resolution was passed unanimously:

"Resolved that the Registrar, PTU be and is hereby authorised to represent the BOG/Chairman BOG in all legal cases/suits filed against the BOG/Chairman BOG and to sign, verify and execute vakalatnamas and such other documents, deeds and writings as may be required."

In absence of Registrar, the Vice-Chancellor in consultation with Chairman, BOG shall decide and authorize another official to represent the case.

Item No. 49.14.2 Representation for reconsideration of cancellation of Matrix Infosys, RC West Bengal and others.

Matter being subjudice, the Board rejected the representation.

Item No. 49.14.3 Representation for reconsideration of cancellation of Ekta Computers, RC Bihar and Jharkhand.

Matter being subjudice, the Board rejected the representation.

Item No. 49.14.4 Representation for reconsideration of cancellation of Urvi Computers Pvt. Ltd., RC Madhya Pradesh and Chattisgarh.

Matter being subjudice, the Board rejected the representation.

Item No. 49.14.5 Status Report of PITs.

The Board deliberated on the status report and decided that a detailed project report be submitted for each PIT. At locations where PITs are unviable the land may be given back to the donor agency.

Item No. 49.14.6 Status of court cases.

The Board noted the status.

Meeting ended with a vote of thanks to the Chair.

Bole