

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.

