

Proceedings of the 51st meeting of the Board of Governors held on October 8, 2013 at Hotel Clarion Collection, New Delhi at 2.00 p.m

Following were present:

Shri Sunil Kant Munjal Chairman, Hero Corp. Service Ltd.	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Sh. A.R.Talwar Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb.	Member
Dr. M.K Surappa Director, IIT, Ropar	Member
Dr. S.K Salwan Chairman Armament Research Board	Member
Dr.R.P.Yadav Vice-Chancellor, Rajasthan Technical University	Member
Dr. Dharinder Tayal Managing Director RH Mechatronix (Pvt.)Ltd.	Member
Sh.B.L.Sharma 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 could not attend the meeting and were granted leave of absence:

Dr Pradipta Banerji
Dr. R.K Shevgaonkar
Dr. Vijay P. Bhatkar
Sh. Amrit Sagar Mittal
Sh. D.P. Reddy

Director, IIT, Roorkee
Director, IIT, Delhi
Chairman, ETH Research Lab
CMD, Sonalika Group of Industries
Principal Secretary to Govt of Pb., Dept. of Finance

The Chairman welcomed all the members of the Board of Governors. Chairman informed Board that English has become the World's business language and is the preferred language for technologists and requested PSTE Mr. A.R Talwar to check as to how English could be made the language of choice at PTU without contravening any regulations.

After this regular agenda was taken up:

Item No. 51.1 To confirm the proceedings of 49th & 50th meeting of the BOG

Board confirmed the proceedings of 49th & 50th meeting of the BOG

Item No. 51.2 Action Taken Report on the 49th & 50th meeting of the BOG held on 10.4.2013 & 19.8.2013 respectively.

Members desired that action regarding notification of regulations of PTU be taken up on priority basis. In the matter of framing of regulations, Registrar was asked to study regulations of other Universities and also take help of Vice-Chancellor, RTU. Further Board desired that draft regulations be amended wherever necessary and be sent to Government within a month of approval of proceedings.

PSTE was further informed that the matter raised by him has already been taken care of in the minutes of 49th meeting of BOG

Item No 51.3 Vice-Chancellor's report on University Activities

Vice Chancellor apprised the Board members with University activities undertaken after 49th meeting of BOG. Vice-Chancellor made a detailed presentation (copy enclosed) about developments in PTU and in education sector.

Board deliberated in detail and following observations and comments were made:

- Board approved setting up of PIT (Hoshiarpur), PIT (Khunimajra), PIT(Batala) but desired that they should be made self sustaining.



- Board desired that all necessary steps to ensure recognition of Distance Education Programme of the University by UGC be taken.
- Board desired that present GZS-PTU Campus be given autonomy instead of creating a full fledged Technical University.

Board noted following targets, as put forward by Vice-Chancellor, to be achieved in next six months:

- (i) Approval of rules and regulations from Govt.
- (ii) Setting up of independent Board for PITs
- (iii) Lobby for autonomous self regulatory body for digital education

Board appreciated the steps taken by PTU to bring an overall improvement in its system. Board desired that PTU should develop a vision and a roadmap for future. In this regard, Chairman BOG advised that PTU should invite Board members and other eminent people to brainstorm and develop a vision roadmap.

Board deliberated on Skill development Scheme of University and suggested to re-think on this as whether it should be the role of university.

Item No. 51.4 To approve the minutes of meeting of Academic Council held on Sept 20, 2013.

Board approved the minutes of Academic Council. Chairman desired that PTU should study the criteria of different rating agencies & prepare accordingly so that PTU stands highly ranked.

As regards to Quality review/inspection of affiliated colleges, Board desired that the criteria followed for inspection should be shared with members of BOG, PTU.

Item No.51.5 To approve the minutes of meeting of Human Resource Committee held on Sept 3, 2013 & Sept 27, 2013 respectively.

Board approved the minutes with the observation that the faculty for PITs be recruited as per IIT Norms. In case of non-availability of faculty as per the IIT norms, faculty with relaxed norms be appointed on contractual basis till such time faculty with IIT norms is available.

As regards to Promotion policy, Board suggested that it should be at par with Punjab govt. rules and in sync with regulations of PTU.



Item No.51.6 To approve the minutes of 38th meeting of Standing Building Construction Committee held on May 20, 2013.

Board approved the minutes. Board asked the Vice-Chancellor to take personal responsibility to expedite the construction work. It was decided to have an expert on Standing Building Construction Committee and Board authorized Chairman BOG to nominate the expert.

Item No.51.7.1 To constitute Standing Committee on Unfair Means Cases for Regular & Distance-Education Programme.

Board authorized the Chairman to constitute committee on Unfair Means Cases.

Item No.51.7.2 To consider award of Ph.D Degree to the students in the forthcoming convocation

Board approved the award of Ph.D Degree to Two candidates (whose viva voce was conducted after circulation of agenda of Academic Council meeting) on the recommendation of Vice Chancellor. Vice Chancellor was advised to ensure that the Academic Council should ratify the same in its next meeting

Further Vice-Chancellor informed the Board that Hon'ble Chancellor, PTU has agreed to the proposal of conferring "Honoris Causa" Degree to Sh Arjun Malhotra in 11th Convocation of PTU scheduled on 15th Oct. 2013.

Item No.51.7.3 To approve minutes of 16th meeting of Distance Education Council held on October 3, 2013

Board approved the minutes of 16th meeting of DEC, PTU. However on agenda item 16.2 of 16th meeting DEC, PTU regarding the recommendation of DEC to terminate the MOUs of M/s Vidya Infosys and M/s Image Educational Services under section 9 of the MoU, after much deliberations, BOG decided that before the final termination the evidence available on record may be re-examined. However, pending termination, M/s Vidya Infosys and M/s Image Educational Services be restricted from performing any obligations as given in section 4.2 of MoU, signed between PTU and M/s Vidya Infosys and M/s Image Educational services.

Meeting ended with vote of thanks to the chair


Registrar