

Proceedings of the 53rd meeting of the Board of Governors held on 6.8.2014 at Hotel Clarion Collection, New Delhi at 3.00 p.m

Following were present:

Shri Sunil Kant Munjal Chairman, Board of Governors & Chairman, Hero Corp. Service Ltd.	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Dr. R.K. Shevgaonkar Director, IIT Delhi	Member
Dr. M.K Surappa Director, IIT, Ropar	Member
Dr. S.K Salwan Chairman Armament Research Board	Member
Dr. Dharinder Tayal Managing Director RH Mechatronix (Pvt.) Ltd.	Member
Ms. Kamna Aggarwala Nominee-President, CII	Member
Sh. B. Purushartha Nominee, Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb.	Member
Sh. Sher Singh Nominee, Principal Secretary to Govt. of Punjab Dept of Finance	Member
Dr. Buta Singh Sidhu Dean, PTU	Member
Dr. Jaskarn Singh Bhullar Principal, MIMIT, Malout	Member
Dr. Rajneesh K. Sachdeva Registrar, PTU	Secretary

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

Dr Pradipta Banerji	Director, IIT, Roorkee
Dr Vijay P. Bhatkar	Chairman, ETH Research Lab
Sh Amrit Sagar Mittal	CMD, Sonalika Group of Industries
Chairman, North West Committee, AICTE	

The Chairman welcomed all the members of the Board of Governors and appreciated the contribution by each member of Board during the last three years.

The meeting started with a detailed presentation by the Vice-Chancellor. (copy enclosed). Following comments and observations were made during the VC presentation:

Various matters like starting of Maharaja Ranjit Singh Technical University, Bhatinda, renaming of PTU, centralised counselling, fee structure of students were discussed. After detailed deliberations, it was decided that joint mechanism between PTU and State Govt. be created to resolve the issues in the overall larger interest of improving the quality of Technical Education for the overall development of the state of Punjab. PTU to take necessary steps towards this objective.

It was suggested that a workshop on improving the quality in technical education be organised. Chairman BOG desired the workshop to be based on devising the mechanism for inducting the tools to be adopted for improving the quality in Technical Education. It was also be suggested that in future all the BOG meetings be conducted in a way that not more than 10% time is devoted on routine matters, 30% on resolution and compliance and updation of actual operations of the University and 60% on strategy and planning. Chairman, BOG desired that each board member should provide inputs every quarter for the growth and development of PTU.

Item No. 53.1 To confirm the proceedings of 52nd meeting of the Board of Governors, PTU held on 20.3.2014.

Board confirmed the proceedings of 52nd meeting of the BOG held on 20.3.2014

Item No. 53.2 Action Taken Report on the 52nd meeting of the Board of Governors, PTU along with Vice-Chancellor's Presentation of University Activities.

The Board noted that the minutes of 17th meeting of DEC were circulated to all members in compliance to the minutes of 52nd meeting of BOGs and approved the termination of Lovely International Trust, Bhupindra Society and GCS Computer Tech Pvt. Ltd.

The recommendations of 18th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed.

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Item No. 53.3 To approve the minutes of 44th meeting of Academic Council

The Board approved the minutes of 44th meeting of Academic Council of PTU held on 09.06.2014.

Item No. 53.4 To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee

The Board approved the minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively.

However matter related to the master plan and estimation approval for PIT-Arniwala and Sikhwala was deferred.

Item No. 53.5 To approve the minutes of 23rd & 24th meeting of HR committee

The Board approved the minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014.

The Board also noted and approved the re-constitution of HR committee with inclusion of Director (Recruitment) as one of the members and DR(HRD) as the convenor.

Item No. 53.6 Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE

The Board approved the establishment of International Resource Centre-Universal Human Values with the proposed scope of work.

The Board also noted the appointment of Sh. RajulAsthana as Honorary Director for International Resource Centre-Universal Human Values without any honorarium/remuneration and appreciated the same.

Item No. 53.7 Fellowship/Internship in different areas

The Board approved the fellowship/internship in Rural Technology, Universal Human Values and community development(Sewa fellowship) along with details proposed.

Item No. 53.8 To consider GPF & pension scheme to the officers/faculty/staff

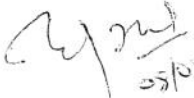
The Board desired that the matter be put up to the next meeting of Finance Committee.

Item No. 53.9 New Courses to be started in PIT's from the session 2014-15.

The Board approved the list of courses to be started in 09 PITs from the session 2014-2015.

Item No. 53.10 To brief about the admission status of 2014

The admission status of 2014 was noted.


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Item No. 53.11 To brief about recruitment status

The Board approved the recommendations of the selection committees as under and directed the University to issue appointment letters accordingly:

- A) Registrar :**
PIT-Amritsar
Dr. ArunMehraS/o Sh. Om Parkashmehra
- PIT-Batala**
Mrs. NirmalPandhi D/o Sh. Sat pal
- PIT-Dina nagar**
Dr. ShahsiKanta D/o Sh. D.P.Gupta
- PIT-Ludhiana**
Dr.S.K.Tandon
- PIT-KhooniMajra**
Dr. KiranArora
- PIT-GTB GarhMoga**
Sh. JatinderGarg
- PIT-Hoshiarpur**
Dr. Inderjit Singh S/o Sh. Balwant Singh
- PIT-SultanpurLodhi**
Dr. Paramjit Kumar S/o Sh. Amarnath
- PIT-Bhikhiwind**
Dr. Chandershekhar S/o Sh. Sham Sunder
- PIT-Rajpura**
Dr. Vijay Kumar
- PITTTTR Jalandhar**
Dr. B.P.Garg S/o Amarnath
- B) Deputy Librarian-----PTU**
Mrs. MadhuMidha D/o Sh. KrishanMidha
- C) Assistant Registrar (PH)-----PTU**
Ms. Vaneeta Bala
- D) Assistant Professor----- (IT)**
Sh. Dinesh Gupta S/o Sh. Ashok Gupta

Item No. 53.12 To inform about status of court cases

The Board noted the status and desired that the crucial cases be discussed in the BOGs meeting.

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Item No. 53.13 Litigation expenses of PTU Officials, Members of BOG and Consultants.

The Board approved that all legal expenses arising at present and in future for PTU officials, members of BOGs shall be borne by the University even after they cease to hold the positions they are holding at present.

SUPPLEMENTARY AGENDA

Item No. 53.14.1 To approve the award of Ph.D. degrees

The Board approved the award of Ph. D degree to the following candidates:

1. Sh. Bhanu Gupta S/o Sh. Ajit Kumar (Regn. No. 07.22.08) Mathematics
2. Ms. Inderpreet Kaur D/o Sh. Bhupinder Singh (Regn. No.11.52.07) Management
3. Sh. Balraj Singh S/o Sh. Ishar Singh (Regn. No. 02.49.10) Electronics & Comm. Engg.

After all the agenda items were discussed, The Chairman declared the house open for discussion and suggestions from all the Board members.

One of the Board members suggested that one of the meetings of board be convened at PTU Campus, Kapurthala.

One of the Board members desired that a consolidated outstanding share of fees payable to LCs be put up to Board in its next meeting.

Various matters including continuous improvement of examination system, curriculum redesigning, improvement in examination system, industrial experience for students, research, keeping an eye on sunrise industries, setting up of incubation centres, strengthening of placement cells, industry-academia interaction, strengthening of laboratories and increase of honorarium for experts were deliberated. University to take necessary action.

Meeting ended with a vote of thanks to the chair.

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