

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR
AGENDA
43rd MEETING
BOARD OF GOVERNORS



AT
PUNJAB CIVIL SECRETARIAT, CHANDIGARH
ON

02nd June, 2011 AT 12:30 P.M.
23,4

**Agenda for the 43rd Meeting of the Board of Governors to be held on
02.06.2011 at Punjab Civil Secretariat, Chandigarh**

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Item No. 43.1 To confirm the proceedings of 42nd meeting of the BOG held on 01.03.2011

Proceedings of 42nd meeting of the Board of Governors held on 01.03.2011 were circulated to all the members and are placed at **Annexure-I**.

Comments have been received from one of BOG member on item no. 4216,8:

"Utilization of PTU's share in the PTU's Gian Jyoti School of TQM & Entrepreneurship Mohali" which is reproduced below:

" All accruals to PTU's share of 40% in the surpluses generated by the School in the past, as well as, those that may be generated during the next 5 years (upto end-FY 2015-16) will be retained by the School and used for creating facilities and making additions / improvements to its infrastructure for existing and new programmes. They will get added to University's contribution of Rs. 01 crore made at the inception of the School. Decision will be reviewed by the BOG after 05 years.

The matter is placed before the Board for confirmation.

Item No. 43.2 Action Taken Report on the 42nd meeting of the Board of Governors, PTU

S. No.	Item	Decision of BOG in the 42 nd meeting	Action taken
42.1	To confirm the proceedings of 41 st meeting of the Board of Governors, PTU held on 29.11.2010 .	The Secretary informed that the proceedings were circulated to all the members and no comments were received on the proceedings. The Board confirmed the proceedings.	No action required
42.2	Action Taken Report on the 40 th meeting of the Board of Governors, PTU.	The Board noted the action taken report and expressed satisfaction.	No action required
42.3	Vice-Chancellor Report on University Activities.	The Board noted the Vice-Chancellor Report on University Activities. Board appreciated the initiatives taken by the University to increase the placements of students.	No action required
42.4	To establish Punjab Institutes of Technology in the State of Punjab.	Board approved the establishment of four PITs i.e PIT(Kapurthala), PIT(Ludhiana), PIT(Barnala), PIT(Mansa) and one PIM (Kapurthala). Further Board approved the establishment of these PIT's on the pattern of IIT and PIM on the pattern of IIM.	The matter has been taken as separate agenda item 43.10.

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		authorized to the Vice-Chancellor for appointing personnel on adhoc basis for a period of six months to one year.	Mohali.
42.16.11	To brief about the new appointments in the University	The Board approved the appointments subject to the condition that the appointments were made following proper procedure and norms	No action required
42.16.12	Proposal for starting Courses in LLB - Cyber Laws and LLB - Intellectual Property Rights (IPRs).	The Board desired that a detailed proposal be prepared and put up in next BOG.	Draft MoU has been sent to Rajiv Gandhi Law University, Patiala
42.16.13	Request by Director of GND Engg College for Parity in regard to the Affiliation Fees charged by University	Matter was discussed and Board desired that detailed proposal initially be submitted to Vice - Chancellor before it is brought for deliberation of Board.	Matter placed as agenda item 43.12
42.16.14	Allotment of land to ITTC (Indian Tools Technology Centre) in PTU Campus	Board appreciated the efforts of the University to promote local area Industry like hand tool in Jalandhar, steel Industry in Mandi Gobindgarh etc. Board desired that a detailed proposal be finalized before signing MOU with hand tool Industry.	Proposal of allotment of land to ITC (Indian Tools Technology Centre) has been cancelled

Item No. 43.3 Vice-Chancellor Report on University Activities

The Vice-Chancellor report on University activities is placed at **Annexure II** for the information of the Board.

Item No. 43.4 To approve the minutes of the Finance Committee, PTU held on 25.5.2011

The 21st meeting of Finance Committee, PTU was held on 25.5.2011. The minutes of the meeting will be placed before the Board on table.

Item No. 43.5 To approve the minutes of Human Resource Committee meeting held on 17.2.2011 & 24.5.2011

The meeting of Human Resource Committee was held on **17.2.2011 & 24.5.2011**. The minutes of the meeting will be placed before the Board on table.

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Item No. 43.6 To approve the minutes of Standing Building Construction Committee

The Minutes of Standing Building Construction Committee held on 20.4.2011 are placed at **Annexure-III** for the approval of the Board.
Minutes of meeting scheduled for 26/5/11 will be placed on the table

Item No. 43.7 To brief about New appointments

University had invited applications for the post of Controller of Examinations, Dy. Controller of Examination, Deputy Registrar, Landscape Officer, Assistant Registrar, Assistant Professor (Human Values, Mass Communication & Journalism) and PRO.

In this regard, the University had conducted the interviews for the following positions in the recent past. The status of the positions advertized and incumbent appointed against the said positions is as follows:

Position Advertised	Candidate appointed
Dy. Controller of Examinations	Sh. Paramjit Singh Dr. Amanpreet Singh Ms. Nitya Sh. S.K. Kajal (granted extension in joining till 21.5.2011)
Public Relation Officer	Sh. Rajneesh Sharma
Assistant Professor (MC & J)	Dr. Ranbir Singh
Assistant Professor (HV)	Dr. Jagmeet Singh
Deputy Registrar	Minutes of the Selection Committee enclosed
COE	Minutes of Selection Committee enclosed

Matter placed before the Board for information

Item No. 43.8 To inform about new Academic Council

As per PTU Act the work and constitutions of Academic Council is as below :

The academic Council shall be the Academic Body of the University and shall, subject to the provisions of this Act and Regulations have control and general regulations of this Act and be responsible for the maintenance of standards of instruction, education and examination within the University shall be exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Regulations. It shall have the right to advise the Board of Governors on all academic matters.



Item No. 43.9 Starting of APIT, Kapurthala

As approved in the 42nd meeting of the BOG, the APIT, Kapurthala will start functioning from session 2011-12. Initially the following courses will be offered:

Sr. No.	Branch	Specialization	Intake
1.	Mechanical Engineering	Thermal Engineering	25
2.	Electronics & Communication Engineering	Wireless Communication	25
3.	Computer Science & Engineering	Network Management	25

Other specializations shall be introduced in due course of time. The process of recruitment of senior faculty is under process.

The admissions shall be made based on GATE scores. Scholarship will be given to GATE qualified students as per UGC norms.

Other details will be placed on the table.

The matter is placed before the Board for information and approval.

Item No. 43.10 To brief about the PIT Mansa

As approved by the BOG in its 42nd meeting, the Punjab Institute of Technology, Mansa has been established.

As the land has already been transferred on lease to start a PIT at Mansa. The paper of lease transfer are enclosed at **Annexure IV**

Initially the classes will be started at transit campus at Mansa from session 2011-12, as allowed by District Administration (Copy enclosed at **Annexure V**) to start at Nehru Memorial College, Mansa for one academic year. After the completion of building the students shall be shifted to the main campus, PIT Mansa.

The detailed proposal is as per **Annexure VI**.

The matter is placed before the Board for its approval.

Item No. 43.11 Introducing Post Graduate dual degrees/diploma jointly by PTU Jalandhar and BFUHS, Faridkot

Jointly introducing Post Graduate dual degrees/diploma courses in Healthcare, Management and Technology at Centres to be established in Punjab.

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An MoU has been signed between PTU, Jalandhar and BFUHS, Faridkot to start Post-Graduate and research courses in healthcare, management and technology (copy of MoU is placed at **Annexure VII**). Initially the following courses shall be started:

1. Postgraduate Diploma in Hospital Engineering & Management (one year)
2. Postgraduate Diploma in Public Health & Engineering (one year)
3. Master in Hospital Engineering & management (Two year)
4. Master in Public Health & Engineering (Two year)

It was agreed these courses will be run either of the two locations i.e. Gianl Zail Singh College of Engineering & Technology Bathinda and Guru Gobind Singh medical College Faridkot as may be mutually agreed.

The matter is placed before the Board for its approval.

Item No. 43.12 To consider the representation of Guru Nanak Dev Engineering College, Ludhiana

Guru Nanak Dev Engineering College Ludhiana vide its representation dated 16.5.2011 requested that college is fulfilling all the norms & criteria as applied and being followed by 100% Grant in Aid College (Govt. College) as per DTE memo no. 18/93/2001-4TE2/3338 dated 24.7.2003, so the college may be treated at par with 100% Grant in Aid College and be included in the notification issued by the University in regard to the affiliation fees charged by the University. In the said notification the Government Colleges are exempted from affiliation fee.

The matter is placed before the Board for consideration and approval.

Item No. 43.13 To consider the Vice-Chancellor visit to China

Second Annual Conference of the Global Engineering Deans Council (GEDC) is taking place at Peking University, Beijing, People's Republic of China. The vision of the conference is to provide a platform for world's leaders in engineering education to enhance their partnerships by getting together and harnessing their experience, knowledge and expertise to collectively address issues and challenges confronting global and local engineering educators.

The Conference is of high value from academic point of view. Therefore it is proposed that the committee of the following should attend the conference scheduled to be held from 20th to 22nd October at Peking University, Beijing, People's Republic of China :

1. Dr. Rajneesh Arora, Vice-Chancellor
2. Dr. Buta Singh, Dean (Academics)
3. Director, Technical Education & Indl. Trg., Punjab

The item is placed before the Board of consideration

Item No. 43.14 Advance approval of the Ph.D. Students

A list of Ph.D. students who have completed their Ph.D. research work and also completed all the other necessary formalities for the award of Ph.D. degree in all respects is placed at **Annexure VIII**.

The matter is placed before the Board for approval.

Item No. 43.15 Regional Centre Appraisal/ extension in terms regarding.

Distance Education Programme was started in the year 2001. Initially, only IT courses were launched. Non-IT courses were launched during 2002. MOU has been signed by the University with all the RCs. After the completion of 05 years on the recommendations made by the DEP Council, on the review and assessment by sub committee approved by BOG, the zone allocation and period of extension to various RC was given as under:

Zones	Category	IT	Period (in yrs)	Non IT	Period (in yrs)
Districts of Jalandhar, Kapurthala, Gurdaspur & Amritsar	A	Lally	5	Lovely	2.5
Districts of Hoshiarpur, Nawanshehar, Patiala	A	Valsno Maa GCS	5	Vacant	
Districts of Roopnagar, Chandigarh & Mohali	A		5	Drish	5
Districts of Ludhiana, Sangrur & Fatehgarh Sahib	A	Quest	5	Invasions	5
Districts of Moga, Muktsar, Faridkot	A	De Best	5	Vacant	
Districts of Ferozepur, Mansa & Bathinda	A	CCC	2.5	Excel	2.5
States of Himachal Pradesh and Jammu & Kashmir	A	Vidya	5	Vidya	5
States of Delhi	A	Symantec/ Vice	5	Vice	5
States of Haryana	A	Bhupindra	2.5	Meeri Peeri	2.5
States of Maharashtra & Goa	B	Fortune	2.5	Fortune	2.5
State of Uttar Pradesh & Uttranchal	A	Symantec/ Global	2.5	RCLD	5
States of M. P. & Chhatisgarh	A	Urvi	5	Urvi	5
State of Andhra Pradesh	A	Symantec/ Vidya	5	Vidya	5
States of Tamilnadu & Pondichery	B	Vacant		Vacant	
States of Bihar & Jharkhand	B	Ekta	2.5	Ekta	2.5
States of Kerskiltek ala & Pondichery	A	Symantec/ Skiltek	2.5	Vidya	5

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State of Karnataka	B	Vacant		Vacant	
States of West Bengal, Sikkim, North Eastern States, Andaman & Nicobar	A	Matrix	5	Matrix	5
State of Orissa	B	Image	5	Image	2.5
State of Rajasthan	B	Symantec/ Vice	2.5	Karan	5
State of Gujrat, Daman & Diu	B	Symantec	2.5	Vacant	

The following Regional Centres of 12 zones were given a term of 2.5 years which expired in February 27th 2010:

Sr. No.	RC Name	Period (yrs.)	Zones	IT/ Non-IT
1.	Lovely	2.5	Districts of Jalandhar, Kapurthala, Gurdaspur & Amritsar	Non- IT
2.	CCC, Patiala	2.5	Districts of Ferozepur, Mansa & Bathinda	IT
3.	Excel Point	2.5	Districts of Ferozepur, Mansa & Bathinda	Non- IT
4.	Bhupindra	2.5	States of Haryana	IT
5.	Meeree Peeree	2.5	States of Haryana	Non- IT
6.	Fortune	2.5	States of Maharashtra & Goa	IT/ Non-IT
7.	Symantec/ Global	2.5	State of Uttar Pradesh & Uttranchal	IT
8.	Ekta	2.5	States of Bihar & Jharkhand	IT/ Non-IT
9.	Symentec/ Skiltek	2.5	States of Kerala & Pondichery	IT
10.	Image	2.5	State of Orissa	Non- IT
11.	Symentec/ Vice	2.5	State of Rajasthan	IT
12.	Symantec	2.5	State of Gujrat, Daman & Diu	IT

The University due to administrative reasons (pending appraisal) extended the term for another 6 months till August 27th 2010, which was further extended for a period of 06 months i.e. till February 27th, 2011, after which another extension was given for a period up to September 30th 2011. The Hon'ble VC had ordered to complete the process by August 27th 2010 and accordingly the appraisal was conducted on 24th & 25th July 2010 which was approved by the

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BOG in its 25th Meeting vide item no.25.7 by the committee constituted by the Vice Chancellor. The criteria adapted to conduct the appraisal of these regional centre was the one which was adapted in the previous assessment in March 2007 and was duly approved by the Board of Governors in its 25th Meeting held in March 2007. Following committee was constituted by the Vice Chancellor for review of the above Regional Centres:

1. Dr. S.P. Singh, Former Vice Chancellor, GNDU
2. Dr. S.S. Pattnaik, Member DEC, PTU
3. Dr. K.K. Ghai, Member, DEC, PTU
4. Two Nominees from EDCIL
5. Dean DEP

The recommendations of the committee constituted by the VC were put up in the DEC meeting held on 12th August 2010 vide item no.13.6. Recommendations of DEC are as under:

"RCs who have been working in the system for more than 5 years and have scored 60% or more may be given extension for 5 Years, with their mid-term appraisal after 2.5 Years.

RCs who have been working in the system for 5 years and have scored less than 60% may be asked to improve their performance and they may be given extension only for 2.5 Years, with their mid-term appraisal after 1.25 Years.

Similarly, RCs operation in PTU DEP for less than 5 years and who have scored more than 50% may be given extension for a period of 5 years with mid-term appraisal completed in 2.5 Years. However, for those who have scored less than 50%, may only given extension for 2.5 Year, with their mid-term appraisal completed after 1.25 Years.

RCs who have been working more than 5 years but have scored less than 40 marks and scored less than the previous assessment shall be under strict surveillance of the university and shall be granted extension of only 1 year"

In the light of above BOG is requested to consider the proposal for approval

Item No. 43.16 Status report of Opening of Learning Centres overseas under Distance Education Programme.

The Board has allowed to open learning centres of PTU overseas in its 39th meeting on the similar lines the other Universities has opened the learning centres. Subsequently a Committee has been constituted under the chairmanship of Dr. R. S. Khandpur to work out the modalities and other aspects related to opening of these LC's. As per the recommendations of the Committee LOI was issued to the applicants after inspecting their premises and agreement has been signed with the following institutions of the two countries:

1. BGIFT, Gazipur (Bangladesh) (IT Courses)
2. BGIFT, Gazipur (Bangladesh) (Non- IT Courses)
3. Padmashree International College, Kathmandu (Nepal) (IT Courses)
4. Padmashree International College, Kathmandu (Nepal) (Non-IT Courses)
5. Sunways International Bussiness School, Kathmandu (Nepal) (IT courses).

The above institutions have been asked to comply with all the mandatory requirements of their state / country at their own level and have been told that PTU will not be responsible in any way for any lapse at their end. For Nepal there is a requirement of approval from Ministry of Education, Govt. of Nepal for opening such centres. Besides they have to get equivalence from Tribhuvan University for all these courses to be run in Nepal. This University has already provided equivalence to B.Sc. MLT degree of our University and there other courses of PTU for equivalence are in pipeline. Similarly for Bangladesh they have to get the clearance from UGC, Government of Bangladesh. As soon as they will get the required clearance they will be allowed to start their work. The applications from the other countries are under process and they will also be treated on the same way.

The University is charging the authorization fee of Rs.1.00 lac (non-refundable) for one time from each learning centre for establishment of learning centre and University will charge Rs.5,000/- as semester fee from each students and Rs. 1,000/- for their examination as examination fee in Indian rupees or its equivalent in US\$ as University share. LC will transfer this amount to University electronically or through DD in favour of Registrar, Punjab Technical University payable at Jalandhar. The remaining fee which is expected to be charged from the students will be as per the PTU prospectus will be retained by the LC.

Meanwhile it is proposed that to provide them academic support including supply of study material, CBT, LMS and to coordinate examination activities we may allow the coordinating RC to act as a academic partner in this activity and may be given the same share as we are providing in the case in India.

The item is placed before the Board of Governors for information and approval.

Item No. 43.17 To consider Industry Integrated Courses in Distance Education.

With the growing Indian economy and the projected trends, huge requirement of specifically trained manpower is increasing in the industry. We have been approached by various organizations from the field of Insurance, Retail, Material Management, Fire & Safety, Stock Broking etc. to provide specially trained manpower in large numbers across India. We have observed a big opportunity for the students if they could attain the requisite qualification in this regard.

To start such type of courses there is an immense need of strong academic input and industry liaison. We need to design the curriculum, prepare the course material, online content, define infrastructure norms, connect with the industry, internship, industrial training, projects, question bank, placement etc. Therefore, we require a team of subject matter experts who could assist the University on long term basis to provide the above services.

With such kind of a model we can have various organizations available to provide the above services and enable the University to offer wide range of employable courses. This is in line of the University objective to generate opportunities in the field of technical education across India.

Presently following organizations are themselves offering programs as certificate or diploma awarded by them. Looking at the wide scope of these programs they are keen to join hands with the University and provide all the academic support to run these programs. Preliminary discussions with these organizations has been initiated and are agreed to work on revenue sharing basis.

Item No. 43.18 New UMC Committee for Distance Education

As per decision made by the Academic Council, PTU in its 24th meeting and approved by the BOG, PTU in its 22nd meeting held on 18.5.2006, the constitution of Committee to consider UMC cases is as under:

1. A Retired Judge
2. An Academician
3. An Administrator

The proposed Committee for Distance Education is under:

1. Shri Amardutt, Retd. Justice, Pb. & Haryana High Court, Chandigarh
2. Dr. K.N. Pathak, Ex-Vice-Chancellor, Punjab University Chandigarh
3. Lt. Gen. (Retd.) S.S. Sangra, Former Chairman, Punjab Public Service Commission

The matter is placed before the Board for approval

Item No. 43.19 To discuss the report of Rules & Regulations of the University

The Board of Governors in its 36th meeting held on 23.11.2009 vide item no. 36.6 approved to engage the consultants on lump-sum basis for framing the rules and regulation of the University.

The consultants have submitted their report which will be placed on table.

The matter is placed before the Board for consideration and approval.

Item No. 43.20 Establishment of Students Grievances Cell in the University

The University plans to establish Students Grievances Cell for solving the complaints of the Students of the University. For this purpose the Board is requested to constitute a Committee comprising of the following members:

- | | |
|--------------------|----------|
| 1. Retired Judge | Chairman |
| 2. Social Reformer | Member |

The matter is placed before the Board for approval

Item No. 43.21 Any other item with the permission of the Chair

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