

**PUNJAB TECHNICAL UNIVERSITY**

**JALANDHAR**

**AGENDA**

**52<sup>nd</sup> MEETING  
BOARD OF GOVERNORS**



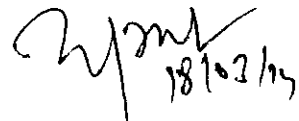
**AT  
HOTEL CLARION COLLECTION  
ON  
20<sup>th</sup> MAR, 2014 AT 12.00 PM**

**Item No. 52.12.1 Arbitration between Mindlogicx Infotech Limited and Punjab Technical University**

The Contract with M/s Mindlogics for E-Governance was cancelled by the BOG after recommendation of two committees. The arbitration proceeding in this case are going on for long time and now the matter has come for final hearing. At this stage in the interest of University the services of an expert in e-governance are required to prove that the facilities provided by the M/s Mindlogicx were inadequate. The University has made the following committee:

1. Sh. Jaspal Singh, COE (Officiating), Chairman
2. Shri Sunil Kumar, Deputy Registrar (computer), Member
3. Shri Kishore Luthra, (Assistant Registrar), Legal, Convenor
4. Dr. Surjit Singh, Retd. Senior Expert from Computer Centre, GNDU, Amritsar
5. Shri K.B.Gupta, Retd. Senior Expert from Computer Centre, GNDU, Amritsar

The matter is placed before the Board for information.

  
18/03/15

**Agenda for the 52<sup>nd</sup> meeting of the Board of Governors to be held on March 20, 2014  
in Hotel Clarion Collection at 1200 hrs.**

Item No.	Item	Page No.	Annexure
52.1	To confirm the proceedings of 51 <sup>st</sup> meeting of the BOG.	2	I
52.2	Action Taken Report on 51 <sup>st</sup> meeting of the BOG along with Vice-Chancellor's presentation on University Activities	2-5	II
52.3	Vice-Chancellor's report	5-7	III
52.3.1	Destination Punjab Campaign		
52.3.2	UGC Expert visit for approval of Distance Education Programme of PTU		
52.3.3	Status of PTU's Nalanda School of TQM & Entrepreneurship		
52.3.4	Establishment of Incubation Centre		
52.3.5	Annual report of the University for 2012-13.		
52.3.6	Lien of Dr. H.S. Bains, Registrar-PTU		
52.3.7	Appointment of Dr. Pawan Kapur as Director PIT, Rajpura		
52.3.8	Nomination of new member for BOG, PTU		
52.4	To approve the minutes of 26 <sup>th</sup> meeting of Finance Committee	7	IV
52.5	To approve the minutes of 43 <sup>rd</sup> meeting of Academic Council	7	V
52.6	To approve the minutes of 39 <sup>th</sup> and 40 <sup>th</sup> meetings of Standing Building Construction Committee	7	VI, VI-A
52.7	To approve the minutes of 21 <sup>st</sup> meeting of HR committee	7	VII
52.8	Compliance of High Court orders	7-8	VIII, VIII-A
52.9	Re-structuring of existing posts in C&D Category	8-10	-
52.10	Appointment of statutory Auditor of the University	10	-
52.11	Recruitment Status	10-11	-
52.12	Any other item with the permission of Chair	11	-




**Item No. 52.1 To confirm the proceedings of 51<sup>st</sup> meeting of the Board of Governors, PTU held on 8.10.2013.**

Proceedings of 51<sup>st</sup> meeting of the Board of Governors held on 8.10.2013 were circulated to all the members and are placed at **Annexure I**.

No comments have been received from any of the member of the Board on the proceedings. The proceedings, may therefore be taken as confirmed.

**Item No. 52.2 Action Taken Report on the 51<sup>st</sup> meeting of the Board of Governors, PTU**

**Action Taken Report on the 51<sup>st</sup> meeting of the BOG held on 08.10.2013**

Agenda item & Decision	Action taken
<p><b>To confirm the proceedings of 49<sup>th</sup> &amp; 50<sup>th</sup> meeting of the BOG</b></p> <p>Board confirmed the proceedings of 49<sup>th</sup> &amp; 50<sup>th</sup> meeting of the BOG</p>	<p>No action required</p>
<p><b>Action Taken Report on the 49<sup>th</sup> &amp; 50<sup>th</sup> meeting of the BOG held on 10.4.2013 &amp; 19.8.2013 respectively.</b></p> <p>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.</p> <p>PSTE was further informed that the matter raised by him has already been taken care of in the minutes of 49<sup>th</sup> meeting of BOG.</p>	<p>Rules received from RTU. The present regulations are for examination only. Draft regulations being sent to Govt. for notification</p>
<p><b>Vice-Chancellor's report on University Activities</b></p> <p>Vice Chancellor apprised the Board members with University activities undertaken after 49<sup>th</sup> meeting of BOG. Vice-Chancellor made a detailed presentation (copy enclosed) about developments in PTU and in education sector.</p> <p>Board deliberated in detail and following observations and comments</p>	<p>No action required</p>



<p>were made:</p> <ul style="list-style-type: none"> <li>• Board approved setting up of PIT (Hoshiarpur), PIT (Khunimajra), PIT(Batala) but desired that they should be made self sustaining.</li> <li>• Board desired that all necessary steps to ensure recognition of Distance Education Programme of the University by UGC be taken.</li> <li>• Board desired that present GZS-PTU Campus be given autonomy instead of creating a full fledged Technical University.</li> </ul> <p>Board noted following targets, as put forward by Vice-Chancellor, to be achieved in next six months:</p> <ol style="list-style-type: none"> <li>Approval of rules and regulations from Govt.</li> <li>Setting up of independent Board for PITs</li> <li>Lobby for autonomous self regulatory body for digital education</li> </ol> <p>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.</p> <p>Board deliberated on Skill development Scheme of University and suggested to re-think on this as whether it should be the role of university.</p>	
<p><b>To approve the minutes of meeting of Academic Council held on Sept 20, 2013.</b></p> <p>Board approved the minutes of Academic Council. Chairman desired that PTU should study the criteria of different rating agencies &amp; prepare accordingly so that PTU stands highly ranked.</p> <p>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.</p>	<p>Formulation of Criterion for inspection is at <b>Annexure II</b></p>
<p><b>To approve the minutes of meeting of Human Resource Committee held on Sept 3, 2013 &amp; Sept 27, 2013 respectively.</b></p> <p>Board approved the minutes with the observation that the faculty for</p>	<p>Advertisement for faculty as</p>

<p>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.</p> <p>As regards to Promotion policy, Board suggested that it should be at par with Punjab govt. rules and in sync with regulations of PTU.</p>	<p>per IIT Norms released</p> <p>Matter has been put up to HR Committee. Minutes of the HRC Committee are placed against item no.52.6</p>
<p><b>To approve the minutes of 38<sup>th</sup> meeting of Standing Building Construction Committee held on May 20, 2013.</b></p> <p>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.</p>	<p>Request Letter sent to Chairman, BOG</p>
<p><b>To constitute Standing Committee on Unfair Means Cases for Regular &amp; Distance Education Programme.</b></p> <p>Board authorized the Chairman to constitute committee on Unfair Means Cases.</p>	<p>Request letter sent to Chairman, BOG</p>
<p><b>To consider award of Ph.D Degree to the students in the forthcoming convocation</b></p> <p>Board approved the award of Ph.D Degree to Two candidates (whose viva voice 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</p> <p>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 15<sup>th</sup> Oct. 2013.</p>	<p>Included as agenda item for next academic council.</p>
<p><b>To approve minutes of 16<sup>th</sup> meeting of Distance Education Council held on October 3, 2013</b></p> <p>Board approved the minutes of 16<sup>th</sup> meeting of DEC, PTU. However on agenda item 16.2 of 16<sup>th</sup> meeting DEC, PTU regarding the</p>	<p>Termination order issued after conduct of enquiry</p>

*Contance*

*Input*