

Proceeding of the 47th Special Meeting of the Board of Governors held on 29.06.2012 at Punjab Bhawan, Chandigarh.

The following were present in the meeting:

Shri Rakesh Singh, IAS Chief Secretary to Govt. of Punjab	Chairman
Dr. Rajneesh Arora Vice-Chancellor, PTU	Member
Dr S. S. Channy, IAS Principal Secretary Dept. of Tech. Edu. & Indl. Training, Chd.	Member
Prof. M. K. Surappa Director, IIT Ropar	Member
Sh. Dalip Kumar, IAS Secretary Dept. of Finance, Chd.	Member
Dr. Dharinder Tayal Managing Director RH Mechatronics limited	Member
Mrs. Kamna Raj Aggarwal Nominee, CII, Punjab	Member
Dr. Nirmal Singh Principal MIMT, 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:

Prof Abhijit Mukherjee Director Thapar University Patiala	Member
Prof. R. K. Shevgaonkar Director, IIT Delhi	Member



Prof. Pradipta Banerji Member
Director IIT, Roorkee

Sh. Amrit Sagar Mittal Member
CMD, Sonalika Group of Industries, Hoshiarpur

Dr. S. K. Salwan Member
Chairman, Armament Research Board,
DRDO, Bhawan, New Delhi

Dr. Vijay P. Bhatkar Member
Chairman, ETH Research Lab,
1-C, I-Shape, S. No. 51, Pune

Chairman welcomed all the members. After this following agenda was discussed:

Agenda Item. Suspension of Dr. N. P. Singh, Dean (DDE).

1. Chairman BOG apprised members about the reason of this special meeting. Vice-Chancellor then explained the circumstances leading to the suspension of Dr. N.P. Singh, Dean (DDE) by using his emergency powers under section 10 (7), 10 (8) and regulation 2 of the PTU Act. He also brought out that the action is fully supported by documentary evidence.
2. BOG directed Vice Chancellor to issue chargesheet within two weeks from the date of BOG meeting i.e 29.06.12 so that Dr. N.P. Singh gets ample opportunity to defend himself in most fair, equitable and transparent manner.
3. BOG constituted following sub committee so as to monitor the progress of chargesheet and subsequent enquiry proceedings :

1.	Principal Secy Tech Education & Indi Trg	Chairman
2.	Mr. Dilip Kumar, IAS	Member
3.	Ms. Kamna Raj Aggarwal	Member
4.	Dr. Dhirender Tayal	Member

4. BOG also directed Vice Chancellor to initiate proper enquiry against concerned Regional Center who was responsible for releasing the advertisement unauthorisedly.

Meeting ended with vote of thanks to the chair.


Registrar