

Proceedings of 50th Special Meeting of the Board of Governors held on August 19, 2013 at 2:00 p.m. at Hotel Jay Pee Vasant Continental. New Delhi.

The following were present in the meeting:

Shri Sunil Kant Munjal Chairman Board of Governors, PTU & Joint Managing Director, Hero Corp. Service Ltd.	Chairman
Shri A.R.Talwar, IAS Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb. Main Secretariat, Chandigarh	Member
Sh. D.P.Reddy Principal Secretary to Govt of Pb. Dept. of Finance, Punjab Civil Secretariat, Chandigarh	Member
Dr. M.K Surappa Director, IIT, Ropar	Member
Sh. D.L.Sharma Nominee-Chairman CII, Punjab	Member
Dr. Nirmal Singh Principal, MIMIT, Malout	Member
Dr. Dharinder Tayal Managing Director RH-Mechatronicx Pvt. Ltd. Chandigarh	Member
Dr. Buta Singh Sidhu Dean, PTU	Member
Dr. H.S. Bains Registrar, PTU	Secretary

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

Dr. Pradipta Banerji Director, IIT, Roorkee	
Dr. R. K. Shevgaonkar Director, IIT, Haus Khas, Delhi	
Dr. S. K. Salwan Chairman, Armament Research Board, DRDO Bhawan, New Delhi	
Dr. Rajneesh Arora Vice Chancellor, Punjab Technical University, Jalandhar	

Prof. R. P. Yadav

Vice Chancellor, Rajasthan Technical University, Rajasthan

Dr. Vijay P. Bhatkar

Chairman, ETH Research Lab, 1-C, I-Space, S.No. 51, Pune

Sh. Amrit Sagar Mittal

CMD, Sonailika Group of Industries, Hoshairpur

The Chairman welcomed all the members of the Board of Governors.

After this the agenda item was taken up:

Item 01 : Re-examination of the extension of the term of Vice-Chancellor by the Board of Governors as per the directions of the Hon'ble Punjab and Haryana High Court

Members deliberated and discussed the agenda item. The Board also considered the written opinion of the members not present.

Although various opinions were expressed but members present were of the view that extension granted to Dr Rajneesh Arora, Vice-Chancellor, PTU in the 44th meeting of BOG on Oct. 05, 2011 was as per the provisions of PTU Act, 1996.

Members further observed that though the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2010 ("**UGC Regulations 2010**") stipulate provisions for appointment of Vice-Chancellor, they do not appear to have any express provision in relation to extension of the term of the Vice-Chancellor.

Members further observed that the State Govt. has not made any amendment to PTU Act, 1996 pursuant to the UGC Regulations 2010 so far.

In conclusion, the Board felt that recommendation for extension of another term granted in 44th BOG meeting on Oct. 05, 2011 to Dr Rajneesh Arora, Vice Chancellor, PTU, was as per PTU Act, 1996.

The meeting ended with a vote of thanks to the Chair.


Registrar