

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

**Following were present:**

<b>Shri Sunil Kant Munjal</b> Chairman, Hero Corp. Service Ltd.	<b>Chairman</b>
<b>Dr. Rajneesh Arora</b> Vice-Chancellor, PTU	<b>Member</b>
<b>Sh. A.R.Talwar</b> Principal Secretary to Govt. of Punjab Dept of Tech. Edu. And Ind. Training, Pb.	<b>Member</b>
<b>Dr.D.P.Reddy</b> Principal Secretary to Govt. of Punjab Dept of Finance	<b>Member</b>
<b>Dr. M.K Surappa</b> Director, IIT, Ropar	<b>Member</b>
<b>Dr. S.K Salwan</b> Chairman Armament Research Board	<b>Member</b>
<b>Dr. Vijay P. Bhatkar</b> Chairman, ETH, Research Lab	<b>Member</b>
<b>Dr. Dharinder Tayal</b> Managing Director RH Mechatronix (Pvt.)Ltd.	<b>Member</b>
<b>Dr.R.K.Shevgaonkar</b> Director, IIT, Delhi	<b>Member</b>
<b>Dr. Buta Singh Sidhu</b> Dean, PTU	<b>Member</b>
<b>Dr. Rajneesh Kant Sachdev</b> Offg. Registrar, PTU	<b>Secretary</b>

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

Dr Pradipta Banerji	Director, IIT, Roorkee
Sh. Amrit Sagar Mittal	CMD, Sonalika Group of Industries
Dr. Nirmal Singh	Principal, MIMIT, Malout
Dr.R.P.Yadav	Chairman, North West Region, AICTE
Sh.D.L.Verma	President, CII, Punjab

Vice-Chancellor welcomed all the members on annual meeting (2013-14) of BOGs.

Vice-Chancellor informed the Board Members about the news published in Indian Express and Dainik Jagran about the complaint to Election Commission in respect of holding of the meeting during Code of Conduct. However, all the Board Members unanimously resolved that there is no such obstacle in holding the meeting since it is a routine business like activity.

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

- Chairman emphasized that there is a need to raise the standards and maintain quality and consistency. It was advised that training and research facilities be provided to existing faculty.
- He also desired that brain-storming session of eminent academicians including all Board members be convened and a road map of the University be drawn accordingly.
- Detailed discussions on the change in admission scenario since 2005 were held. The Board members agreed that compliance of admission norms and criteria adopted should be strictly adhered to and the mode of doing admissions either by centralized or de-centralised counselling is entirely the prerogative of the University.

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- The Chairman desired that the University must do a market study of students (existing and potential) for accomplishing good results in "DESTINATION PUNJAB CAMPAIGN". He also advised regular academic auditing of the affiliated institutes and de-affiliation on account of non-performance. He recommended suggestive measures like holding half day workshop on the critical issue of admissions scenario, further analysis of the admission and placement data including Govt. and Private Universities in Punjab and other States.
- Vice-Chancellor apprised the Board about developments in the University during the year 2012-13 (copy of annual report enclosed).
- Status on PTU's Nalanda School of TQM & Entrepreneurship and establishment of incubation centre was noted by the Board.
- Vice-Chancellor apprised the Board that Dr. H.S. Bains, Registrar-PTU has been appointed to the post of Director-Professor at S.S.Giri, Panjab University, Hoshiarpur campus. He had joined his duties on January 23, 2014. Dr.S.K.Salwan informed the Board that Lien is not permissible for the post of Registrar as per rules. The Board advised the University for confirming the rules and appoint new Registrar accordingly.
- The Board ratified the appointment of Dr. Pawan Kapur and advised that in future, the University should fill such coveted posts by a Search Committee duly constituted by the Board. Chairman was authorized for the same.
- The Board advised that the University should do the necessary follow up with PSTE for notification of draft regulations.
- The Board authorised the Chairman for constitution of Independent Boards for running PITs as and where required.
- The Board desired to prepare a detailed proposal for setting up of Institute of Excellence in collaboration with UCSC.
- The matter relating to Nomination of new member for BOG, PTU was deferred.

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- New PIT campuses should be planned on need basis and local industrial requirements. Project reports, budgets and self-sustenance be also taken into account.

After this other agenda items were taken up:

**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.**

Board confirmed the proceedings of 51<sup>st</sup> meeting of the BOG held on 8.10.2013 .

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

The Board noted the action taken report on the 51<sup>st</sup> meeting of BOGs. The Board desired that the report of the enquiry committee related to issue of Vidya Infosys be put up to DEC again and authorized the VC to take necessary action accordingly.

**Item No. 52.3 Vice-Chancellor's Report**

Vice Chancellor's report was covered in VC presentation at the start of the meeting.

**Item No. 52.4 To approve the minutes of 26<sup>th</sup> meeting of Finance Committee**

The Board approved the minutes of 26th meeting of Finance Committee. The Board desired that expenditure for destination-Punjab proposal should be made in a transparent and rational manner as per procedure.

**Item No. 52.5 To approve the minutes of 43<sup>rd</sup> meeting of Academic Council**

The Board approved the minutes of 43rd meeting of Academic Council. The Board desired that the new courses should be offered first in those locations where the Industry needs these courses. The Board also resolved that the new courses be incubated for a period of three years before being offered to remaining institutes.

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**Item No. 52.6 To approve the minutes of 39<sup>th</sup> & 40<sup>th</sup> meeting of Standing Building Construction Committee**

The Board approved the minutes of 39<sup>th</sup> and 40<sup>th</sup> meeting of Standing Building Construction Committee held on 23.12.2013 & 20.1.2014 respectively.

**Item No. 52.7 To approve the minutes of 21<sup>st</sup> meeting of HR Committee.**

The Board approved the minutes of 21<sup>st</sup> meeting of Human Resource Committee held on 17.1.2014 and recommended inclusion of PSTE or his nominee as member of the Human Resource Committee in future.

**Item No. 52.8 Compliance of High Court Orders**

The Board noted the recommendations of HR Committee at its meeting held on March 13, 2014. The Board desired that the recommendations be reviewed by the HR Committee including PSTE or his nominee. The Board authorized the Chairman to decide considering the recommendations of HR Committee and take final decision before 31st March, 2014 as per directions of Hon'ble High Court.

**Item No. 52.9 Re-structuring of existing posts in C&D Category**

The Board approved the minutes of HR Committee meeting held on March 13, 2014 recommending re-structuring of positions of C& D Category.

**Item No. 52.10 Appointment of statutory Auditor of the University**

The Board approved the appointment of M/s K. Bhagat & Co., Jalandhar as statutory auditor of the University. The Board also authorized the Vice-Chancellor to fix up remuneration of the Auditor.

The Board desired that the University should prepare the terms of reference for appointment of one of the big firms for doing process audit for University Accounting System.

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**Item No. 52.11 Recruitment Status**

The Board approved recommendations of the Selection Committees and further directed to take permission of the Election Commission in view of the Code of Conduct for issuance of appointment letters.

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

Dr.S.K.Salwan briefed the Board the history and present status of Arbitration going on between Mindlogicx and PTU. The Board advised the Registrar to connect up the relevant documents of the case before its next hearing in May, 2014. The Board also approved the committee as under:

1. Sh. Jaspal singh, COE(Officiating), Chairman
2. Sh. Sunil Kumar, DR(Comp.), Member
3. Sh. Kishore Luthra, A.R(Legal), Member
4. Sh. B.K.Gupta, (Retd.) Incharge, Computer Centre, GNDU, Amritsar
5. Dr. Surjit Singh, (Retd.) GNDU, Amritsar

**Item No.52.12.2 Minutes of Distance Education Council**

The Board desired that DEC recommendations should be circulated to all members for getting their inputs before taking the final decision.

Meeting ended with a vote of thanks to the Chair.

  
21/03/14

**Dr. Rajneesh Kant Sachdev**  
Offg. Registrar, PTU  
& Secy. Board of Governors, PTU