

**Subject: Approved Minutes of the 67<sup>th</sup> meeting of the Board of Governors (BoG) of Punjab Engineering College (Deemed to be University), Chandigarh.**

**A. Brief of the meeting and participants:-**

<b>Date/ Day</b>	09.06.2021 (Wednesday)			
<b>Time</b>	10:30 A.M.			
<b>Venue</b>	Board Room, 2 <sup>nd</sup> floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector-12, Chandigarh.			
<b>In chair</b>	Sh. Rajinder Gupta; Chairman, Board of Governors			
<b>List of Participants</b>	<b>S.No</b>	<b>Name (Sh./ Mr./ Prof.)</b>	<b>Constituency as per MOA</b>	<b>Capacity</b>
	1.	S.S. Gill, IAS	Secretary Technical Education, Chandigarh Administration	Vice-Chairman
	2	Vijay N. Zade	Finance Secretary, Chandigarh Administration	Ex-officio Member
	3	S. Anantha Ramakrishna	Director, CSIO	Member
	4	S.S. Bhadauria	Nominee of Chairman, UGC, New Delhi	Member
	5	Kiran Malhotra	Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration	Member
	6	Arun K. Grover	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	7	Manish Gupta	Nominee of Chairman CII, Northern Region	Member
	8	Raj Kumar	Vice Chancellor, Panjab University, Chandigarh	Member
	9	Sanjeev Sofat	Professor, Computer Science Engineering Department	Member
	10	Siby John	Director (Ad-interim), PEC & Professor, Civil Engineering Department	Member
11	Sushant Samir	Registrar (Ad-interim)	Member Secretary	
<b>Leave of absence accorded</b>	1	Jagjit Singh, PCS	Additional Secretary Technical Education, Chandigarh Administration	Ex-officio Member
	2	Purushottam Kaushik	Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration	Member
	3	S.K. Rai, IAS	Nominee of Ministry of Home Affairs, GoI	Member
	4	Rajesh Khanna	Nominee of Director, IIT Delhi	Member
	5	A.K. Taneja	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	6	Sanjeev Aggarwal	Eminent Industrialist to be nominated by the Chandigarh Administration	Member

*The members attending the meeting through ONLINE MODE were introduced themselves and place from where they attended the meeting.*

## B. The brief of proceedings is as follows:

At the outset, Chairman (BoG) welcomed Sh. Vijay N. Zade, IAS; Finance Secretary, Chandigarh Administration to the BoG along with all the members.

Agenda Item No.	Agenda Item	Decision
67.1	Minutes of 66 <sup>th</sup> BoG meeting.	Confirmed & noted.
67.2	Action Taken Report of 66 <sup>th</sup> BoG Meeting.	Confirmed & noted. Chairman suggested that ATR should also include the pendency and timeline for different decisions taken by the BoG along with the compliances reported. It was specifically mentioned that PEC has invested more than 150 crores in the Siemens Centre of Excellence. However, the detailed terms and conditions with Siemens, Operational Efficiencies (OEs), overall utilization, Return, usage of same especially during COVID times should be brought to the BOG.
67.3	Appointment of Deputy Controller (F&A)	Noted. It was suggested that PEC shall approach Chandigarh Administration for sanction of specific post(s) for Accounts functionaries.
67.4	Budget estimate for financial year 2021-22	Noted.
67.5	Status of legal cases	Noted.
67.6	Online examination of B.Tech final year students.	Noted.

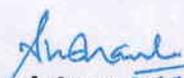
67.7	U.G. Admissions of foreign students through Study in India (SII) program – A project under MoE, GoI in addition to DASA.	Ratified.
67.8	Grant of arrear of revised single pay scale to Junior Lab Technicians (Category VII)	In principle, the proposal was approved but it will be put on hold till next BoG meeting as members suggested that a certificate from Registrar should be placed on record that no employee of similar category is left out in getting this benefit. The case of no employees of similar cadre shall be considered for such benefits in future.
67.9	Selection Process of Registrar	The BoG noted the vacation of the stay by the Hon'ble High Court of Punjab & Haryana while disposing the* Civil Writ Petition No. 17257 of 2018 (O&M). It was observed that the advertisement for the recruitment for the post of Registrar of the institute which was stayed by the Hon'ble High Court is almost 03 years old. In all fairness a fresh advertisement may be initiated to fill the post of Registrar considering the earlier directions of the BoG and Hon'ble High Court.
67.10	Transfer of assets and liabilities of PEC-CCE to PEC.	The matter relating to transfer of assets and liabilities of PEC-CCE to PEC was brought to BOG.

After detailed deliberations on decisions taken by BoG in its 65<sup>th</sup> meeting dated 08.01.2021 relating to relationship between PEC & PEC-CCE, BoG noted that criminal matter & legal cases have not yet been settled. Therefore, BoG decided to keep the dissolution process in abeyance till the Court cases/ complaints are finally adjudicated as final determination of assets & liabilities will be possible only after settlement of criminal & civil cases. It was further suggested that Governing Council of the PEC-CCE to take steps for early adjudication of all Courts cases/ complaints and follow up all assurances given by officiating CEO to ensure that the existing assets of PEC-CCE should not be eroded or disposed off. Moreover, no liabilities of whatsoever nature should also be added or created. It should also be ensured that no monetary claims liabilities or criminal/ civil accountability is passed on to PEC and the persons responsible for the affairs of the aforesaid PEC-CCE should be personally made liable for any such

		action even after dissolution of PEC-CCE.
67.11	Administrative duty of Deans	Director (Ad-interim) has been authorized to take appropriate decision.
67.12	Appointment of Temporary Faculty in PEC.	Approved.
67.13	Extension of re-employment of Dr. V.P. Singh, Professor, Mechanical Engineering Department	The proposal as recommended by the Head, Mechanical Engineering Department was accepted for the forthcoming academic semester (212201) only.
67.14	PDA Capping for Computational devices and peripherals.	Ratified and approved.
67.1 (T)	Fixing reserve price of Unserviceable item for Auction	Approved.

Chairman BoG has appreciated the efforts made by the BoG members during the tenure of current BoG.

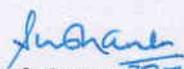
Meeting ended with the vote of thanks to the Chair.

  
Registrar 30/7/21  
(Ad-interim)

Endst. No. PEC/RG/21/ 12194-210

Dated: 30 JUL 2021

A copy of the above is forwarded to **BoG Members** for information and necessary action.

  
Registrar 30/7/21  
(Ad-interim)