

**Subject: Approved Minutes of the 66<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>	15.03.2021 (Monday)			
<b>Time</b>	12:00 Noon			
<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	Jagjit Singh	Special Secretary Technical Education, 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	Purushottam Kaushik	Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration	Member
	9	Siby John	Professor, Civil Engineering Department	Member
	10	Sanjeev Sofat	Professor, Computer Science Engineering Department	Member
	11	Dheeraj Sanghi	Director, PEC	Member
	12	Sushant Samir	Registrar (Ad-interim)	Member Secretary
<b>Leave of absence accorded</b>	1	Arun Kumar Gupta	Finance Secretary, Chandigarh Administration or his nominee	Ex-officio Member
	2	S.K. Rai, IAS	Nominee of Ministry of Home Affairs, GoI	Member
	3	Rajesh Khanna	Nominee of Director, IIT Delhi	Member
	4	A.K. Taneja	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	5	Sanjeev Aggarwal	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	6	Raj Kumar	Vice Chancellor, Panjab University, Chandigarh	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, Director, Punjab Engineering College (Deemed to be University), Chandigarh welcomed the Chairman BoG and all the members of the Board.

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
66.1	Minutes of 65 <sup>th</sup> BoG meeting.	Confirmed & noted.
66.2	Action Taken Report of 65 <sup>th</sup> BoG Meeting.	Confirmed & noted. In respect of Agenda Item No. 65.8 "Increase in retirement age of faculty of the Institute from 62 years to 65 years", the committee constituted for looking into the issue, has submitted its report. However, the same will be brought up in next BoG meeting as fresh agenda.
66.3	Letters from Chandigarh Administration for adoption	
66.3.1	Grant of ex-gratia compensation to dependent members/ legal heirs of employees who die in harness while on government duty of fighting against corona virus pandemic.	Noted. Chandigarh Administration will grant ex-gratia compensation to dependent members/ legal heirs of employees who were deputed on COVID-19 duty by Chandigarh Administration and die in harness while on government duty of fighting against corona virus pandemic.
66.3.2	Change of nomenclature for the post of Pharmacist.	Noted.
66.4	Agenda and Minutes of 15 <sup>th</sup> Building & Work Committee.	Noted.

66.5	Ex-post facto approval for ratification of the qualifications and appointment of new incumbent for the post of Alumni Relation Manager.	Approved.
66.6	Enhancement of Fee structure for Session 2021-22.	Approved as proposed.
66.7	Pay protection case of Prof. Dheeraj Sanghi, Director.	Approved. His basic pay of Rs. 2,20,200/- in IIT Kanpur shall be protected as he was drawing the same before joining in Punjab Engineering College (Deemed to be University), Chandigarh. Prof. Dheeraj Sanghi, Director recused himself.
66.8	Proposal to increase number of Distinguished Alumnus Awards.	Approved as proposed.
66.9	To curb inbreeding in PEC Academia.	After discussion, it was decided to defer the item. A careful scrutiny of the issue in a holistic perspective was suggested. It was also decided to postpone all faculty selection process till such comprehensive policy adopted in 1-2 months time. The faculty career profile committee may look into the issue also and prepare a proposal for consideration of the Board.
66.10	Regularization of service of Contractual employees.	Deferred.

Any other item with the permission to the Chair		
66.1(S)	Constitution of Internal Quality Assurance Cell (IQAC)	Prof. Sanjeev Sofat, Professor CSE Department is hereby nominated by the Board for a period of two years.
66.2(S)	Policy for the Utilization of Four Funds (TEQIP-III Project)	Noted.

Chairman BoG has appreciated the efforts made by the BoG members during the tenure of current BoG. A warm farewell was given to Prof. Dheeraj Sanghi, Director by all the BoG members.

Meeting ended with the vote of thanks to the Chair.

  
**Registrar** 19/3/21  
**(Ad-interim)**

**Endst. No. PEC/RG/21/ 4783**

**Dated: 18 MAR 2021**

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

  
**Registrar** 19/3/21  
**(Ad-interim)**