

Subject: Minutes of the 70th meeting of the Board of Governors (BoG) of Punjab Engineering College (Deemed to be University), Chandigarh.

A. Brief of the meeting and participants:-

Date/ Day	08.04.2022 (Friday)			
Time	10:00 A.M.			
Venue	Senate Hall, 2nd floor, Administrative Block, Punjab Engineering College (Deemed to be University) Chandigarh.			
In chair	Sh. Rajinder Gupta; Chairman, Board of Governors			
List of Participants	S.No	Name (Sh./ Mr./ Prof./Ms)	Constituency as per MOA	Capacity
	1.	Purva Garg, IAS	Secretary Technical Education, Chandigarh Administration	Vice-Chairman
	2.	Hargunjeet Kaur, IAS	Representative of Finance Secretary, Chandigarh Administration	Ex-officio Member
	3.	Kiran Malhotra	Two Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration	Member
	4.	Arun K. Grover		Member
	5.	Manish Gupta	Representative of Chairman CII, Northern Region	Member
	6.	Uma Batra	Two Professors of the Institute to be nominated by the Senate	Member
	7.	Baldev Setia	Director, Punjab Engineering College (Deemed to be University), Chandigarh	Member
	8.	Sushant Samir	Registrar (Ad-interim), Punjab Engineering College (Deemed to be University), Chandigarh	Member Secretary
Leave of absence	1.	S. Anantha Ramakrishna	Director, CSIO	Member
	2.	Shantanu Roy	Nominee of Director IIT Delhi	Member
	3.	Praveer Sinha	Two Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	4.	Amit Syngle		Member
	5.	Gurpratap Singh Boparai	An Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration	Member
	6.	Siby John	Two Professors of the Institute to be nominated by the Senate	Member

The brief of proceedings is as follows:

At the outset Chairman welcomed Ms Purva Garg, IAS, Secretary Technical Education to the Board of Governors.

Chairman acknowledged the active participation and support rendered by Sh. S.S.Gill, IAS former Secretary Technical Education and Sh. Jagjit Singh, PCS former Additional Secretary Technical Education during their tenure. The Board resolved to acknowledge the support through a letter to be written to both the former members in this regard.

The Chairman, BoG initiated the discussion on the Siemens Centre of Excellence and other issues related to different departments and centres of the institute including, proper utilization of budget, etc. He emphasized that the equipment of Siemens CoE should be optimally utilized and also its Overall Equipment Efficiency should be quantified. He further suggested that proper strategic planning for the growth of PEC is required. He also mentioned about the key performing indices of faculty and staff and their measurement. The Chairman also suggested that some awards and recognition to individuals and departments should be instituted. This is required for the participation of faculty & staff in the overall growth of the institute. Director was requested to work out the modalities for the same.

Agenda Item No.	Agenda Item	Decision
B. 70.1	To confirm the minutes of 69 th BoG meeting held on 25.02.2022	Confirmed
B. 70.2	Action Taken Report- 69 th BoG Meeting	Noted
B. 70.3	Status of Legal cases	Noted. It was suggested that the Institute may try for out-of-court settlement of the cases filed against the institute.
B. 70.4	<ul style="list-style-type: none"> • Letter received from Chandigarh Administration for adoption • Implementation of recommendations of 6th Punjab Pay commission- Dearness relief to the pensioners/ family pensioners of Govt. of Punjab w.e.f. 01.01.2016 	Noted

•	Implementation of recommendations of 6 th Punjab Pay commission- Grant of Fixed Medical Allowance	Noted
B. 70.5	Creation of the faculty post of Honorary Professor (designate) without remuneration	Approved
B. 70.6	External Peer Review of the Institute	Approved
B. 70.7	Incentivizing the faculty for Research Publications	Approved. Further Prof. Arun K. Grover reiterated that steps should be taken to inculcate the Research Environment at the department level.
B. 70.8	Presentation on Consultancy norms of the institute by Dean SRIC	Dean SRIC came up for the presentation on Consultancy Norms of the institute. However, the board desired that the presentation should be directed towards enhancing consultancy activity in the institute. Also, a comparative analysis of consultancy with the institutes of the region be also included.
B. 70.9	Presentation on Siemens CoE by Program Director	Programme Director Siemens CoE came up for the presentation on the status of CoE. It was felt that though the CoE had been set up about three years back yet was not performing as per its mandate. Members suggested that the Siemens Centre of Excellence should strive for the capacity building, training, consultancy etc.

B.70.1 (T)	Adoption of the Gazette notification regarding Central Service conditions for Punjab Engineering College.	<p>The Gazette notification No. CG-DL-E-29032022-234639 dated March 29, 2022 regarding Central Service Conditions adopted by Chandigarh Administration vide No. 34 dated 30th March, 2022 is adopted by BoG w.e.f. 01.04.2022.</p> <p>Since there are always further clarifications and upgradations by Central Government/ Chandigarh Administration regarding pay scales, allowances and service conditions of staff and faculty, the Director of the Institute was authorized to adopt the same.</p>
------------	---	--

The Director apprised the Board about filling up the faculty positions through an Advertisement soon. The Board authorized the Director to frame suitable shortlisting criteria for different faculty positions.

Meeting ended with a vote of thanks to the Chair.

J. Shrivastava
Registrar 14/4/22
(Ad-interim)

Endst. No. PEC/RG/22/ 6612-30

Dated: 18 APR 2022

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

J. Shrivastava
Registrar 14/4/22
(Ad-interim)