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PUNJAB ENGINEERING COLLEGE, CHANDIGARH
(A Deemed to be University Under Section 3 of UGC Act, 1956)

Minutes of the 71st Meeting
of the Board of Governors (BoG),
Held on 27 September 2022

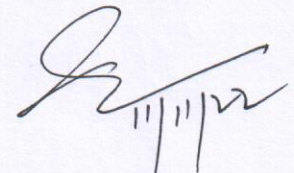
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Minutes of the 71st Meeting of the Board of Governors (BoG) of Punjab Engineering College (PEC), Vidya Path, Sector 12, Chandigarh, 160012

(A Deemed to be University Under Sec 3 of UGC Act, 1956, Chandigarh)

A. Brief of the Meeting and participants:-

Date/ Day	27 September 2022 (Tuesday)			
Time	11:30 A.M. onwards			
Venue	Senate Hall, 2 nd floor, Administrative Block, Punjab Engineering College (PEC), Chandigarh			
In chair	Sh Rajinder Gupta; Chairman, BoG			
List of Participants	S.No	Name (Sh/Mr/Prof)	Constituency as per MOA	Capacity
	1.	Prof Baldev Setia	Director, PEC, Chandigarh	Member
	2.	Mr Manpreet Singh Gujral	Representative of Additional Secretary Technical Education, Chandigarh	Member
	3.	Mr S Anantha Ramakrishna	Director, CSIO	Member
	4.	Mr Rajiv Kaila	Chairman CII, Northern Region	Member
	5.	Prof Siby John	Two Professors of the Institute to be nominated by the Senate	Member
	6.	Prof Uma Batra		Member
	7.	Col RM Joshi (Veteran)	Registrar, PEC, Chandigarh	Member Secretary
Leave of Absence Accorded	1.	Mr Purva Garg, IAS	Secretary Technical Education, Chandigarh Administration	Vice-Chairman
	2.	Mr Namdeorao Zade, IAS	Finance Secretary, Chandigarh Administration	Ex-Officio Member
	3.	Prof Raj Kumar	Vice Chancellor, Punjab University, Chandigarh	Member
	4.	Ms Kiran Malhotra	Two Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration	Member
	5.	Dr Arun K Grover		Member

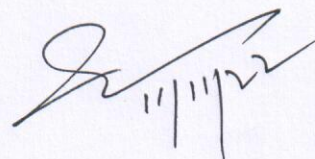


	6.	Mr Shantanu Roy	Nominee of Director, IIT Delhi	Member
	7.	Mr Praveer Sinha	Two Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	8.	Mr Amit Syngle		Member
	9.	Mr Gurpratap Singh Boparai	An Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration	Member

B. The brief of the Proceedings of the BoG is as follows:-

Agenda Item No.	Agenda Item	Decision
B-71.1	Appointment of Registrar, Punjab Engineering College, Chandigarh	Noted
B-71.2	To confirm the Minutes of 70 th BoG Meeting held on 08 April 2022	Confirmed
B-71.3	Action Taken Report (ATR) of 70 th BoG Meeting & Previous Meetings	Noted
B-71.4	<u>Adoption of Letters Received from Chandigarh Administration</u>	
	• Applicability of Central Services Rules to Employees of Chandigarh Administration (Letter No. 28/17/94-IH(7)-2022/8317 dated 31 May 2022)	Noted
	• Reservation in Promotions: Procedure to be followed prior to Effecting Reservations in the Matter of Promotions by all Departments of Central Government (Letter No. 28/3/94-IH(7)-2022/7635 dated 19 May 2022)	
	• Reservation in Promotion to Persons with Benchmark Disabilities (PwBDs) (Letter No. 28/22-IH(7)-2022/8520 dated 01 June 2022)	
	• Clarification regarding Operation of Recruitment Rules (Letter No. 28/17/94-IH(7)-2022/12577 dated 05 August 2022)	
	• Regarding Engagement of Retirees on Contract Basis in various Departments of Chandigarh Administration (Letter No. 28/10/94-IH(7)-2022/10164 dated 30 June 2022)	

B-71.5	Status of Legal Cases	Noted
B-71.6	Regarding Norms for Engaging Guest Faculty in the Institute	Noted
B-71.7	Recruitment of Temporary Faculty	Noted
B-71.8	Handing over the possession of Jawalamukhi Hostel back to the PEC	Noted
B-71.9	Intellectual Property Rights (IPR) Policy	Approved
B-71.10	Trifurcation of Applied Sciences Department into three Independent Departments i.e. Physics, Chemistry and Mathematics	Approved
B-71.11	Creation of two posts of Dy Registrar for Academic and Personnel & Administration Section	The BoG appreciated the need of having Middle Level Officers i.e. DRs and ARs for efficient administration. The issue was deliberated upon at length and thereafter the BoG advised to take case for creation of such posts on permanent basis and in the interim, hire the said manpower through Outsourced Agency on DC Rates, as applicable to each post. If the same doesn't exist in the present list, a case to include/enlist all such posts in DC Rate List may be taken with Chandigarh Administration
B-71.12	Screening/Shortlisting Criteria for Assistant Professor under Direct Recruitment 2022	Approved



B-71.13	Composition of Selection Committee for Direct Recruitment of faculty	<p>The Committee approved the Composition as Under:-</p> <p>(i) Director-Chairperson</p> <p>(ii) Three Experts in the concerned subject, nominated by the Director out of the Panel approved by the BoG. If additional names required, the same can be included after approval of the Agenda/Minutes by Circulation.</p> <p>(iii) Nominee of UT Administration</p> <p>(iv) Head of the Concerned Department. For the position of Professor, if the HoD is at Associate Prof level, Dean Faculty Affairs will act as HoD</p> <p>(v) One representative of SC/ST category, if any of the candidate representing these categories are the applicants and if any of the above members of the selection committee do not belong to that category</p> <p>(vi) One representative of OBC/Women category, if any of the candidate representing these categories are the applicants and if any of</p>
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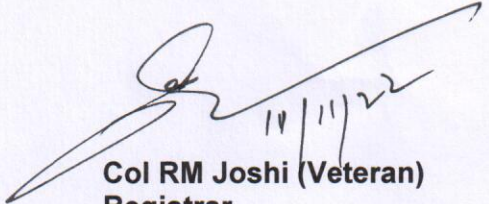


		the above members of the selection committee do not belong to that category
B-71.14	Grant of Honorarium to Foreign Examiner for Evaluating Ph.D. Thesis	Approved
B-71.15	Agenda Items Emerging out of 100 th Meeting of Senate held on 19 September 2022	Approved
B-71.16	Conferment of Honorary Degrees	Approved
B-71.17	Agenda Items Emerging out of 18 th Building & Works Committee Meeting held on 28 June 2022	
(a)	Construction of Houses for Faculty	Approved
(b)	Construction of Houses for Group 'C' Staff	Approved
(c)	Financial Ceiling for the works to be undertaken at Institute Level	Approved
B-71.18	Minutes of 7 th Finance Committee Meeting	Approved
B-71.19	Appointment of Dy Director	<p>The Director presented before the BoG the Proceedings of Selection of Dy Director, PEC, Chandigarh.</p> <p>The Committee approved the selection of Prof Siby John as Dy Director for a second tenure of three years from 01.09.2022 to 31.08.2025</p>
B-71.20	Honorarium to be paid to Faculty and Staff members involved in Recruitment Process	The Agenda Item was dropped for technical reasons



B-71.21(T)	Earmarking of Residential Accommodation for Officers on Statutory Posts (posted on Tenure Basis)	The BoG approved to provide fully furnished earmarked accommodation to the Registrar (Statutory Post) on the lines of the same being provided to the Director (Statutory Post), with the provision of taking all the property on the Charge of Institution, also to levy applicable Licence Fee (as per extant Rules) to the Registrar, this being a precedence in all HEIs
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The Meeting ended with a Vote of Thanks to the Chair.



11/11/22
Col RM Joshi (Veteran)
Registrar

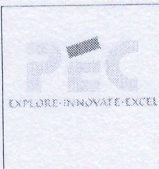
No. PEC/RG/BoG Mins/22/ 22128 - 48

11 November 2022
 11 NOV 2022

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



Registrar



PUNJAB ENGINEERING COLLEGE, SECTOR 12, CHANDIGARH, 160012
(A Deemed to be University Under Section 3 of UGC Act, 1956)



No. PEC/RG/BoG/ 2157-4459

03 April 2023
3/4/2023

CORRIGENDUM to Minutes of 71st Board of Governors (BoG) Meeting Held on 27 September 2022, Issued vide No. PEC/RG/BoG Mins/22/22128-48 dated 11 November 2022

1. This is with reference to the 71st Meeting of BoG held on 27 September 2022 and Minutes of the Meeting issued vide No. PEC/RG/BoG Mins/22/22128-48 dated 11 November 2022.
2. It is to inform all the Members that two members of the BoG i.e. Prof Siby John, Professor, Civil Engineering Department and Prof Uma Batra, Professor, Metallurgy & Material Engineering Department were advised to recuse themselves from the Proceedings of the 71st BoG Meeting for Agenda Item No. 71.19 (Appointment of Dy Director), since it pertains to opening of Envelope containing Selection Committee Proceedings for Appointment of Dy Director of the Institute. These members were not present in the meeting thereafter.

Registrar & Member Secretary of BoG

Distribution.

1. Hon'ble Chairman, BoG, PEC, Chandigarh.
2. All Members of the BoG, PEC, Chandigarh.

Registrar & Member Secretary of BoG