

Draft Minutes of the 11th meeting of the Board of Governors of Punjab Engineering College Society held on 29th April, 2006 at 2.30 P.M. in the Conference Hall of Punjab Engineering College, Chandigarh

Present:

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|-----|-------------------------|------------------------------------|
| 1. | Shri Chandra Mohan | Chairman |
| 2. | Shri Krishna Mohan, IAS | |
| 3. | Shri S. K. Sandhu, IAS | |
| 4. | Sh. R. C. Sharma | |
| 5. | Sh. R. K. Chauhan | |
| 6. | Shri Pawan Agarwal, IAS | |
| 7. | Shri K. N. Pathak | |
| 8. | Shri Prithipal Singh | |
| 9. | Prof. Chandra Shakher | Nominee of Director, IIT- Delhi |
| 10. | Shri Krishan Goyal | |
| 11. | Dr. Pawan Kapur | |
| 12. | Dr. T. N. Kapoor | |
| 13. | Sh. Puran Singh | On behalf of Sh. Ravi Mathur, MHRD |
| 14. | Dr. R. N. Nauhria | |
| 15. | Dr. Shiv Narayan | |
| 16. | Prof. Vijay Gupta | Director |
| 17. | Dr. Kanchan Monga | Registrar, Member-Secretary |

Leave of absence was granted to:

1. Shri R. K. Saboo
2. Shri Ajay Shri Ram
3. Shri Vikram Dev Dutt

In attendance:

1. Prof. V. S. Kaushal, Deputy Director
2. Prof. Arun K. Lall, Dean Research, Planning & Development
3. Prof. K. K. Garg, Dean Students Welfare

At the outset, the Chairman welcomed Sh. Puran Singh, Director from MHRD who had come to the meeting for the first time and introduced Dr. Kanchan Monga, who had joined as Registrar.

Proceedings

Item No.	Particulars	Decision
11.1	To confirm the minutes of 10 th meeting of the Board held on March 3, 2006.	Confirmed subject to the amendments and observations given in Annexure-1

11.2	Follow up action on the previous Board meetings	<p>While noting the follow up action on the previous Board meetings the following observations were made by the Board:</p> <p>Item 11.2.2/6.2/3.7(c):</p> <p>Interim report of the committee was discussed. It was clarified that the Board can refer any document to its legal advisor.</p> <p>Committee was requested to submit its report at the earliest for further action as the Board may decide.</p> <p>Item 11.2.4/8.4/1.9:</p> <p>The Board suggested that a meeting of the Pension Trust be held at the earliest and an estimate of the gap due to interest rate differentials should be made and sent to Chandigarh Administration early.</p>
11.3	To consider changes in the policy for UG admissions for the session 2006-07	<p>□ It was decided that admission against supernumerary seats in the College must be made strictly as per the policy of MHRD and if any student not covered by the policy is nominated, such a case should be referred back to MHRD.</p> <p>□ Following sub-committee was constituted to re-look into merit-listing in sports category candidates.</p> <ol style="list-style-type: none"> 1. Sh. S. K. Sandhu, Secretary Sports , UT Chairman 2. Sh. Krishna Mohan, Home Secy., UT. 3. Sh. K. N. Pathak, VC- Panjab Univ. 4. Director, PEC 5. Registrar, PEC. <p>Recommendations to be implemented after Chairman-BOG. approval</p>

		<p>□ It was decided to delete para 2.2.5.5. xi & xii of page 31 of the Admission Brochure regarding dependents of military persons.</p>
11.4	<p>To fill up vacant promotional posts of Group 'B','C' & 'D'.</p> <p>Constitution of promotion committee.</p>	<p>The following DPC was approved:</p> <ol style="list-style-type: none"> 1. Registrar Chairman 2. Director Social Welfare 3. Representative of Chandigarh Administration 4. Concerned HOD
11.5	Remuneration for Watch & Ward Staff.	Approved as proposed.
11.6	To consider the recommendations of the Finance Committee.	<p>Item 3.1 - 3.3: Noted.</p> <p>Item 3.4: Draft Accounts for FY 2004-05 could not be discussed completely and would be taken up in next meeting.</p> <p>Item 3.5: Budget for FY 2006-07 was approved with the comment that instead of 'Convocation Hall', it should be a 'Multipurpose Hall'.(Annexure-2)</p> <p>Item 3.6: Deferred</p>
11.7	<p>Any other item with the permission of the Chair.</p> <p>11.7.1. Effective date of promotion under CAS</p> <p>11.7.2. Counting of ad hoc service for the purpose of considering promotions under Career Advancement Scheme (CAS)</p> <p>11.7.3. Provision of residential accommodation</p>	<p>Deferred.</p> <p>Approved as proposed</p> <p>Director explained that in the recent</p>

Annexure-1

Amendments and observations on the draft minutes of 10th meeting of BOG held on March 3, 2006.

Item10.3:

- (a) Ordinance 3.9 (Annexure1) may be re-worded as under:

*“3.9: A department may stipulate additional requirements over and above those specified by the Senate for admission to the post-graduate programmes **with the approval of Chairman, Senate**”.*

- (b) Ordinance 10.8(Annexure1) may be re-worded as under:

*“10.8: The procedure for evaluation of doctoral thesis **including viva-voce i.e. defence of thesis** would be laid down by the Senate.”*

Item 10.12.1:

- (a) The minutes were amended to the extent that the word ‘*ex-post facto*’ were added in the last para of Annexure-6, and the words ‘*or the last date of the current round of selections (which ever is later)*’ deleted which may be re-read as under:

“The Board in its 5th meeting had approved a one time application of the Career Advancement Scheme (CAS) of AICTE for existing faculty members. It was decided that the effective cut off date for determining the eligibility will be the date of notification of the Deemed University status by the Chandigarh Administration. This will also be the date from which the promotion would be effective.

Subsequently, in the 6th meeting the Board partially changed the decision to move the cut-off date of eligibility to 27th of May 2005 (which was the date of the 5th meeting of the Board in which the decision was taken).

*Because of the inordinate delay in the implementation CAS, the Board approved **ex-post facto**, the inclusion of all the faculty members who become eligible up to the end 31st July 2006 with a proviso that the date of promotion would be effective from the date of eligibility or 27th of May 2005, whichever is later.”*

- (b) The Board further emphasized that efforts be made to advertise vacant posts for selection every year for all cadres. The system of advertising the posts every year may be reviewed after three years.

Annexure-2
PROPOSED BUDGET 2006-07
(in thousand Rs.)

Head code	Major Head	Sub Head	Actual expenditure in re in 2005-06	Estimated expenditure in 2006-07	
100	Salary		81950		90300
101		Salary	81542	90000	
102		Guest Teachers	408	300	
110	Benefits		1111		5150
111		Medical	439	500	
112		LTC	516	600	
113		Computers for faculty	---	3000	
114		Books + membership	82	500	
115		Conference	54	500	
116		Miscellaneous	20	50	
200	Travel		865		985
201		Official	278	320	
202		Industrial Tours	230	250	
203		Board, (BOG,TA & Sitting fee)	253	160	
204		Seminars	---	80	
205		Selections	104	100	
206		ME Examinations + Ph D	---	50	
207		Miscellaneous	---	25	
300	Honorarium		82		90
301		Seminar/Guests	6	20	
302		M.E. Examiners + Ph D	5	20	
303		Miscellaneous	71	50	
400	Contingent Expenses		303		360
401		Board	130	75	
402		Selection Committee	6	10	
403		M.E. Students	92	100	
404		Examinations	13	50	
405		Convocation	47	100	
406		Miscellaneous	15	25	
500	Scholarships		6576		7200
501		B.E	393	400	
502		M.E	6183	6800	
600	Office Expenses		14828		15230

601		Electricity	5000	5500	
602		Water	7100	7800	
603		Telephone	171	600	
604		Motor Vehicle	130	150	
605		Furniture & Fixtures, Photocopier,	1800	500	
606		Repairs & Maintenance, AMC	321	350	
607		Miscellaneous	306	330	
610	Printing & Stationary		321		355
611		Examinations	114	125	
612		Office	28	30	
613		Other Printing	179	200	
620	Advertisements		352		380
621		Recruitment	179	195	
622		Tender	66	75	
623		Admission	100	100	
624		Miscellaneous	7	10	
700	Consumables		1476		2848
701		Aero Engg.	54	75	
702		Applied Sc.	69	150	
703		Civil Engg.	95	225	
704		Comp. Sc. Engg.	72	125	
705		Elect. Engg	63	187	
706		Electronics Engg	27	200	
707		I.T.	9	162	
708		Mech. Engg.	84	187	
709		Mett. Engg.	49	175	
710		Prod. Engg.	21	162	
711		Workshop	142	200	
712		Library	32	50	
713		Computer Centre	59	75	
714		T & PO	--	75	
715		Offices/Institute level	700	800	
800	Plan		22029		37950
801		Aero Engg.	245	300	
802		Applied Sc.	866	600	
803		Civil Engg.	847	900	
804		Comp. Sc. Engg.	563	500	
805		Elect. Engg	591	750	
806		Electronics Engg	2227	800	
807		I.T.	808	650	
808		Mech. Engg.	596	750	
809		Mett. Engg.	220	700	
810		Prod. Engg.	300	650	
811		Workshop	131	350	

812	Library	1333	2000	
813	Computer Centre	608	400	
814	Campus Wide Networking		6200	
815	Internet Connectivity in Campus		800	
816	Modernization & Upgrading	4894	600	
817	Research Schemes - Department Level		500	
818	New facility development - Inst. Level		12000	
819	Capital Schemes/civil electrical	7800	8500	
900	Miscellaneous	506		1150
901	Professional Services	50	*550	
902	Taxes	456	600	
GRAND TOTAL		130399		161998

* The figure includes cost of hiring professional services for initiating the following works:-

- a) New hostel with 300 rooms at the cost of approximately Rs. 3.50 crores
- b) Multi-purpose hall with 1500 capacity at the cost of approximately Rs. 3.00 crores.