

**Minutes of
24th meeting of the BOG of
PEC University of Technology,
held on 11.11.2009**

Minutes of the 24th meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 11.11.2009 at 1200 Hours in the Conference Hall of PEC University of Technology, Chandigarh.

The following members attended the meeting:

1. Sh. Chandra Mohan Chairman
2. Sh. Ram Niwas
3. Dr. R P Gangurde
4. Er. Pratap Aggarwal
5. Dr. Pawan Kapur
6. Er. Sameer Goyal
7. Er. Vikram Hans
8. Prof. R C Sobti
9. Prof. Anurag Sharma
10. Prof. Sanjeev Sofat
11. Prof. Siby John
12. Prof. Manoj Datta Director
13. Prof. V Rihani Registrar-Member Secretary

In attendance: (Special Invitees)

1. Prof. Gurnam Singh
2. Prof. M L Gupta
3. Prof. (Ms) Uma Batra
4. Prof. Ashwani Prashar

Leave of absence was granted to:

1. Prof. B N Goswamy
2. Sh. Sanjay Kumar
3. Prof. D V Rai
4. Sh. Prithi Chand
5. Er. B Mishra

Agenda was taken up thereafter

Item No.	Item	Decision
24.1	To confirm the minutes of 23 rd meeting of the Board of Governors held on 25.09.2009.	Mr. Anurag Sharma pointed out the error in the list of members to whom leave of absence was granted by the inclusion of his name. Minutes were confirmed after incorporation of this correction.
24.2	Follow up action on the previous Board meetings.	Noted.
24.3	To consider the Recommendation of Finance Committee.	Accepted.
24.4	Item for Information.	Noted.

24.5	To consider the Draft Master Plan.	The Draft Master Plan (Conceptual Plan) was presented by Architect M/S Namita Singh & Associate. The Board approved the same and some members gave suggestions for preparing the Final Master Plan.
24.6	To consider a new ME Programme in Information Security.	Approved, Director was authorized to take all steps for the launch of the Programme .
24.7	To consider creating Internal Quality Assurance Cell (IQAC.)	Creation of Internal Quality Assurance Cell i.e IQAC based on UGC guidelines was approved.
24.8	In-principle approval for starting major collaborative activities with support Industry (and other organization)	Approved. Chairman BOG was authorized to form the Sub Committee.
24.9	To consider a proposal for replacement of Jeep	Purchase of Bolero (Non -A/C) approved
24.10	To consider replacement of staff car.	Purchase of Toyota Corola approved
24.11	To consider modification in norms for Short Courses and Training Programme.	Approved.
24.12	To consider incentives for faculty undertaking sponsored research.	Approved.
24.13	Any other items	
24.13.1	To consider the Telephone Policy as recommended by the meeting of HODs and Deans held on 9.11.2009.	Proposed Telephone Policy (attached as Annexure A) approved.
24.13.2	Any other item Visiting Experts (Short-Term)	Proposed Policy for Visiting Experts (Short-Term) (attached as Annexure-B) approved.

Meeting ended with a vote of thanks to the chair.