



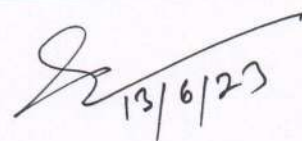
PUNJAB ENGINEERING COLLEGE
VIDYA PATH, SECTOR 12, CHANDIGARH, 160012
(A Deemed to be University Under Section 3 of UGC Act,1956)

**Minutes of the 73rd Meeting
of the Board of Governors (BoG),
Held on 24 May 2023**

**Minutes of the 73rd Meeting of the Board of Governors (BoG)
of Punjab Engineering College, Chandigarh**

A: Brief of the Meeting and Participants:-

Date/Day	24 May 2023 (Wednesday)			
Time	11:00 AM onwards			
Venue	Board Room, 2 nd floor, Administrative Block, PEC, Chandigarh			
In Chair	Sh Rajinder Gupta; Chairman, BoG			
List of Participants	S.No.	Name	Constituency as per MOA	Capacity
	1.	Prof Baldev Setia	Director, PEC, Chandigarh	Ex Officio Member
	2.	Mr Manpreet Singh	Representative of Additional Secretary Technical Education, Chandigarh	Member
	3.	Prof Renu Vig	Vice Chancellor, Panjab University, Chandigarh	Member
	4.	Mr Vivek Gupta	Chairman CII, Northern Region	Member
	5.	Mr Kiran Malhotra	Two Technologists/ Engineers/ Educationalists to be nominated by the Chandigarh Administration	Member
	6.	Prof Arun K Grover		Member
	7.	Prof Siby John	Two Professors of the Institute to be nominated by the Senate	Member
	8.	Prof Uma Batra		Member
9.	Col RM Joshi (Veteran)	Registrar, PEC, Chandigarh	Ex Officio Member & Secretary	
Leave of Absence Accorded	1.	Ms Purva Garg, IAS	Secretary Technical Education, Chandigarh Administration	Vice Chairman
	2.	Mr Namdeorao Zade, IAS	Finance Secretary, Chandigarh Administration	Member
	3.	Dr S Anantha Ramakrishna	Director, CSIO	Member
	3.	Dr Shantanu Roy	Nominee of Director, IIT Delhi	Member
	4.	Mr Praveer Sinha	Two Eminent Industrialists nominated by the Chandigarh Administration	Member
	5.	Mr Amit Syngle		Member
6.	Mr Gurpratap Boparai	An Eminent Alumnus of the Institute nominated by the Chandigarh Administration	Member	


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At the outset the Director gave his analysis on the Observations and Governance Issues highlighted by the External Peer Review Committee (EPRC), through their Report presented to the BoG in its 72nd Meeting in February 2023.

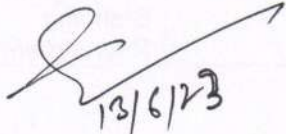
The Board asked the Institute to undertake following actions, before the Proposed Action Plan is presented to the BoG:-

- (a) The Action Taken Points may be converted into Quantifiable Outcomes with well-defined Timelines for their Implementation, their Impact on the Institute including NIRF ranking.
- (b) The content of the Report be shared with all the stakeholders in the Institute, as well as other Agencies/ Authorities to obtain their views on the proposed Action Taken Plan/Way Forward and clear cut Responsibilities be assigned for implementation of the measures as worked out after detailed deliberations.
- (c) A common strategy be adopted by PEC, PU and NITTTR for conducting UG Programmes by these Institutions for greater benefit of the target population.
- (d) Research schedule should be drawn annually, in which all faculty participate compulsorily, so as to give greater impetus to the research in the Institute, which is lacking as on date, thus having adversarial impact on NIRF ranking of the Institute.
- (e) Greater emphasis be given on developing ERP for the Institute at the Institute level.

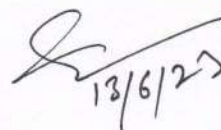
Keeping in mind the above, a Road Map may be drawn and presented to the BoG in future, specifying Tangible Outcomes. The same to be placed in ensuing BoG Meeting as one of the Agenda Item, as and when the same is finalized after detailed deliberations with all stakeholders.

B: The Brief of the Proceedings, Post Discussion on EPR Report is as given below:-

Agenda Item No.	Agenda Item	Decision of the BoG
B-73.1	To Confirm the Minutes of 73 rd BoG Meeting held on 13 February 2023	Confirmed
B-73.2	Action Taken Report (ATR) of 72 nd BoG Meeting	Noted Agenda Item No. 71.21 (T) It was decided that a Committee may be constituted to recommend, whether there is a need to furnish the house earmarked for the Registrar and if yes, the extent to which it should be furnished
B-73.3	Appointment of Middle Level Officers	Noted
B-73.4	Adoption of Letters/ Notifications (Related to Pay & Allowances, DA etc) received from Chandigarh Administration	Noted

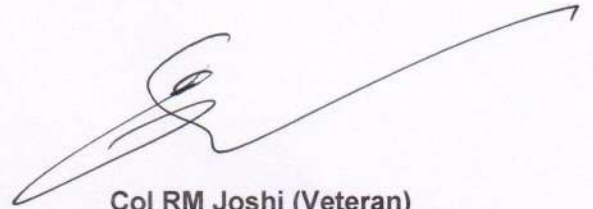

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B-73.5	To start Programmes in Emerging Areas	It was decided that Institute to not reduce the Intake of various B.Tech. Programmes as of now. The BoG approved three new B.Tech. Programmes in emerging areas and one new M.Tech. Programme. Board also approved the change of name of M.Tech. Industrial Materials & Metallurgy to M.Tech. Materials Science and Engineering
B-73.6	Grant of Remuneration to Estate Officer-I & Estate Officer-II	Ratified
B-73.7	Regarding Honorarium for External Subject Expert for attending Selection Committee Meetings for Direct Recruitment/CAS in PEC	Ratified
B-73.8	Agenda and Minutes of 20 th Meeting of Building & Works Committee (BWC)	Approved
B-73.9	To consider Fee Structure for Session 2023-24	Approved, as proposed. The BoG suggested to present a comprehensive proposal of Fee Structure in line with similarly placed Institutions
B-73.10	Placement in Professors (HAG)/Senior Professor at Level 15 of 7 th CPC	The item was deferred
B-73.11	Promotion under Career Advancement Scheme (CAS) of Faculty to be applicable in PEC	The item was deferred
B-73.12	Self-Assessment Report (SAR) with Annual Confidential Report (ACR) of the Faculty of the Institute	The item was deferred
B-73.13	Probation of Newly Recruited Faculty in PEC	The item was deferred
B-73.14	Engagement of Temporary Faculty on six months' contract, renewable upto one year based on the recommendations of the Standing Committee for Recruitment	The item was deferred


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B-73.15	<p>Approval of Minutes of the Selection Committee Meetings for two Posts of Professor (01 UR, 01 OBC) in the Department of Electronics & Communication Engineering, three posts of Professor (01 UR, 01 SC & 01 OBC) in Mechanical Engineering Department and one post of Professor (01 UR) in Civil Engineering Department</p>	<p>The Selection Committee Recommendations (in sealed envelopes) for the post of Professors in Electronics & Communication Engineering, Mechanical Engineering Department and Civil Engineering Department were opened and presented to the BoG.</p> <p>The Director read over the Recommendations of the Selection Committees which are as follows:</p> <p>(a) Civil : Non Found Suitable (NFS)</p> <p>(b) Electronics & Communication Engg : Prof Arun Kumar Singh</p> <p>(c) Mechanical Engg : Prof Sarabjit Singh</p> <p>The Information was taken on record and the Agenda Item stands approved.</p> <p>The BoG authorised the Director to issue Appointment Letters to selected candidates at the earliest, post conclusion of the BoG Meeting</p>
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The Meeting ended with the Vote of Thanks to the Chair.



**Col RM Joshi (Veteran)
Registrar & Member Secretary**

No. PEC/RG/73rdBoG Mins/23/ 7859

13. June 2023

13 JUN 2023

A Copy of the above is forwarded to all BoG Members for information and necessary action please.



Registrar