



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

Minutes of the 76th Meeting
of the Board of Governors (BoG)
Held on 15 October 2024

Signature
04/11/24

**Minutes of the 76th Meeting of the Board of Governors (BoG)
Punjab Engineering College (PEC), Chandigarh**

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

A: Brief of the Meeting and Participants:-

Date/Day	15 October 2024 (Tuesday)			
Time	11:00 AM onwards			
Venue	Board Room, 2 nd floor, Administrative Block, PEC, Chandigarh			
In Chair	Sh Rajinder Gupta; Chairman BoG			
Members Present	S.No.	Name	Constituency As Per MoA	Capacity
	1.	Ms Hargunjit Kaur, IAS	Finance Secretary, Chandigarh Administration	Member
	2.	Prof Rajesh Bhatia	Director (Ad-interim), PEC, Chandigarh	Ex Officio Member
	3.	Dr Manpreet Singh	Representative of Additional Secretary Technical Education, Chandigarh	Member
	4.	Prof Renu Vig	Vice Chancellor, Panjab University, Chandigarh	Member
	5.	Prof Arun K Grover (Retd)	Two Technologists/ Engineers/ Educationalists to be nominated by the Chandigarh Administration	Member
	6.	Mr Kiran Malhotra		Member
	7.	Prof Deepak Bagai	Two Professors of the Institute to be nominated by the Senate	Member
	8.	Prof Uma Batra		Member
	9.	Mr Anurag Gupta	Chairman, CII Chandigarh, UT	Member
	10.	Prof Sanjeev Sanghi	Nominee of Director, IIT Delhi	Member
Leave of Absence Granted	11.	Col RM Joshi	Registrar, PEC, Chandigarh	Ex Officio Member Secretary
	1.	Mr Abhijit Vijay Chaudhari, IAS	Secretary Technical Education, Chandigarh Administration	Vice Chairman
	2.	Dr Shantanu Bhattacharya	Director, CSIO, Chandigarh	Member

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Members not Present	1.	Mr Praveer Sinha	Two Eminent Industrialists nominated by the Chandigarh Administration	Member
	2.	Mr Amit Syngle		Member
	3.	Mr Gurpratap Singh Boparai	An Eminent Alumnus of the Institute nominated by the Chandigarh Administration	Member
	4.	Nominee	Nominee of the Department of Secondary Education and Higher Education, MoE, GoI (Ex-Officio). (Not been Nominated by MoE till date)	Member
	5.	Nominee	Nominee of the Ministry of Home Affairs, GOI (Ex-Officio). (Not been Nominated by MoE till date)	Member
	6.	Nominee	Nominee of the Chairman, UGC. (Not been Nominated by MoE till date)	Member

B: The Brief of the Proceedings, is as given below:-

The Meeting began with extending gratitude and thanking all members of the Outgoing BoG for their valuable guidance and contribution as Chairman and members during last three years.

The Member Secretary also extending a warm welcoming to all Members of the BoG to 76th BoG Meeting, which was notified by the Chandigarh Administration vide Notification No. 11/23/152-(P-57117)-IH-(10)-2024/9671 dated 24 June 2024.

The Registrar after seeking approval of the Chairman, BoG, commenced with the proceedings of the 76th BoG Meeting as per Agenda circulated to the Members, vide letter No. PEC/RG/76th BoG Meeting/Agenda/24/5381 dated 09 October 2024.

Agenda Item No.	Agenda Item	Decision of the BoG
B-76.1	To Confirm the Minutes of 75 th BoG Meeting held on 28 March 2024	The Minutes of the 75 th Meeting of the BoG were confirmed
B-76.2	Action Taken Report (ATR) on the Minutes of 75 th BoG Meeting	Noted

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	<p>Earmarking of Residential Accommodation for Officers on Statutory Posts (posted on Tenure Basis)</p> <p>Seeking Approval of Model Memorandum of Association (MoA) of the Institute, as per UGC Regulations (Institutions Deemed to be Universities), 2023</p> <p>Seeking Approval for Amendment in Professional Development Allowance (PDA) Guidelines</p> <p>Seeking Approval for Promotion to Professors (HAG)/ Senior Professor at Level 15 of 7th CPC</p>	<p>➤ Agenda Item No. B-75.2 (Agenda Item 73.2 (ATR of 72nd BoG Meeting)):- Director to take decision either way, based on the recommendation of the Committee recommendations and report the same in the ensuing BoG Meeting</p> <p>➤ Agenda Item No. B-75.8:- The BoG requested the Director to pursue the case for expediting its approval with the Hon'ble Administrator, Chandigarh and Advisor to Administrator, Chandigarh</p> <p>➤ Agenda Item No. B-75.11:- The BoG asked to get the same approved by the Director and may report to the BoG in the ensuing Meeting</p> <p>➤ Agenda Item No. B-75.12:- The BoG asked to get the same approved by the Director and implement the same as soon as possible and report to the BoG in the ensuing Meeting</p>
B-76.3	Charge of the Director (Ad-interim)	Noted
B-76.4	<p>Letters received from Chandigarh Administration for Adoption</p> <p>Letter of Ministry of Finance (Dept of Expenditure), Public Procurement Division vide No. F.20/42/2021-PPD dated 20 May 2024 regarding Special Provisions for Scientific Ministries/Depts in General Financial Rules, 2017</p>	<p>Noted</p> <p>The BoG approved the same for adoption and reiterated that such letters (being applicable to all Central Govt Organisations/HEIs) issued by the Gol (MHA/ DoPT/ MoE/ UGC/ AICTE, etc)/ Chandigarh Administration; to be approved at the level of the Director and reported in the ensuing BoG Meeting for information of the BoG members.</p>



B-76.5	Voluntary Retirement from Service: Prof Tarlochan Kaur	Ratified
B-76.5 (A)	Appointment of Deans	Noted
B-76.6	Setting up of Local Audit Scheme	Noted
B-76.7	Agenda Items Emerged from 107 th Senate Meeting	Approved
B-76.8	Extension of Multi-Tasking Supporting Staff (MTSS) in Dean Alumni Corporate & International Relations (DAC&IR)	The BoG approved the same. The BoG reiterated that any such item(s)/Issue(s), requiring urgent or time based implementation may be approved at the level of the Director or may be sent to all Members for approval through Circulation; implemented thereafter and brought to the notice of the BoG in the ensuing Meeting
B-76.9	Constitution of Finance Committee of the Institute	The BoG approved to nominate Prof Uma Batra, as Member of the Finance Committee.
B-76.10	Regarding Direct Recruitment for Faculty 2024	The BoG asked the Director to go ahead with the recruitment process on priority, this being an important issue affecting the academic environment, also SFR and NIRF ranking
B-76.11	Agenda and Minutes of 9 th Finance Committee Meeting	It was informed to the BoG that the Agenda and Minutes of the Finance Committee will be circulated to all the members of the BoG for their perusal and approval through Circulation
Table Agenda B-76.12	To consider the Ratification of Pay Fixation of Col RM Joshi, Registrar, PEC as per Office Order No. 605 dated 21 May 2024	Deferred till confirmation from Chandigarh Administration
Table Agenda B-76.13	Renovation of the Auditorium, PEC, Chandigarh	The BoG approved the proposal for renovation of the Auditorium at an approximated cost of Rs 2,97,40,729.78/-

During the course of Meeting following points were given by the Chairman and Members for ensuing that the BoG have enriched Agenda for discussion and taking decisions, besides other routing and mandatory matters/issues/policies to be brought to the notice of the BoG for approval/ to be reported upon the BoG/to be presented to the BoG for ratification:-

- Perspective Planning for overall academic excellence
- Setting up of Goals (**Key Result Areas (KRAs)**) to enable the Institute to get in the league of Institutes, such as Institute of National Importance, thereby improving its ranking (NIRF etc)
- Project Achievements (Placement Data, Consultancy provided by the faculty/students of various Departments of the Institute from last BoG Meeting till the current Meeting
- Publicize to the environment about the various facilities available in the Institute, which can be made available to the environment (other Institutions and organizations etc), thereby making it another source of revenue generation
- Identify issues/projects/activities etc, which can be initiated at the level of the Institute, with no dependence on any other regulatory body; in terms of seeking approvals of budgeting etc

The Meeting ended with a Vote of Thanks to the Chair and the members.


(Col RM Joshi)
Registrar & Member Secretary

No. PEC/RG/76th BoG Mins/24/ 5691

November 2024
04 NOV 2024

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


Registrar