



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

**Minutes of the 77<sup>th</sup> Meeting**  
**of the Board of Governors (BoG)**  
**Held on 29 January 2025**

**Minutes of the 77<sup>th</sup> 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:-**

<b>Date/Day</b>	29 January 2025 (Wednesday)		
<b>Time</b>	11:30 AM onwards		
<b>Venue</b>	Board Room, 2 <sup>nd</sup> floor, Administrative Block, PEC, Chandigarh		
<b>In Chair</b>	Prof Renu Vig, VC, PU, Chandigarh : Elected as Chairperson by Members for 77 <sup>th</sup> BoG Meeting		
<b>Members Present</b>	<b>S. No.</b>	<b>Name</b>	<b>Constituency As Per MoA</b>
	1.	Dr Nagappan Gopukumar (Attended Online)	Nominee of the Chairman, UGC
	2.	Mr Jasbir Singh	Representative of Finance Secretary, Chandigarh Administration
	3.	Dr Manpreet Singh	Representative of Secretary Technical Education & Additional Secretary Technical Education, Chandigarh Administration
	4.	Prof Rajesh K Bhatia	Director (Ad-interim), PEC, Chandigarh
	5.	Prof Sanjeev Sanghi (Attended Online)	Nominee of Director, IIT Delhi
	6.	Mr Anurag Gupta	Chairman, CII Chandigarh, UT
	7.	Prof Arun K Grover (Retd)	Two Technologists/Engineers/Educationalists to be nominated by the Chandigarh Administration
	8.	Mr Kiran Malhotra	
	9.	Prof Uma Batra	Professor of the Institute to be nominated by the Senate
	10.	Col RM Joshi	Registrar, PEC, Chandigarh

*[Signature]*  
26/1/25



Leave of Absence Granted	1.	Mr Praveer Sinha	Eminent Industrialists nominated by the Chandigarh Administration	Member
	2.	Prof Deepak Bagai	Professor, Electronics & Electrical Communication Engineering Dept	Member
Members not Present	1.	Mr Amit Syngle	Two Eminent Industrialists nominated by the Chandigarh Administration	Member
	2.	Mr Gurpratap Boparai	An Eminent Alumnus of the Institute nominated by the Chandigarh Administration	Member
	3.	Dr Shantanu Bhattacharya	Director, CSIO, Chandigarh	Member
	4.	Nominee	Nominee of the Department of Secondary Education and Higher Education, MoE, GoI (Ex Officio); <b>not been Nominated by MoE till date</b>	Member
	5.	Nominee	Nominee of the Ministry of Home Affairs, GOI (Ex-Officio) <b>not been Nominated by MHA, GoI till date</b>	Member

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

Since the Chairman and the Vice Chairman were unable to attend the Meeting. As per Clause No. 5 (C)(4) of the Bye-Laws of the Institute; the Members unanimously elected and requested Prof Renu Vig, Vice Chancellor, Panjab University, Chandigarh to Chair the 77<sup>th</sup> BoG Meeting.

The Registrar after seeking approval of the Chairman, BoG, commenced with the proceedings of the 77<sup>th</sup> BoG Meeting as per Agenda circulated to the Members.

Agenda Item No.	Agenda Item	Decision of the BoG
B-77.1	Presentation by the Director on PEC Activities	Deferred
B-77.2	To Confirm the Minutes of 76 <sup>th</sup> BoG Meeting held on 15 October 2024	The Minutes of the 76 <sup>th</sup> BoG Meeting of the BoG were confirmed
B-77.3	Action Taken Report (ATR) on the Minutes of 76 <sup>th</sup> BOG Meeting	Noted
	<b>Agenda Item No. 76.2 (Agenda Item No. 75.8):</b> Seeking Approval of Memorandum of Association (MoA) of the Institute, as per UGC Regulations (Institutions Deemed to be Universities), 2023	The Board has requested the Director to take up the case with Chandigarh Administration for expediting its approval by the Chandigarh Administration because the revised MoA as per UGC Guidelines was required to be submitted

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		<p>within one year, which has already lapsed long back.</p> <p>Dr N Gopu Kumar, Joint Secretary, UGC, New Delhi also reiterated that revised MoA, duly approved by the Chandigarh Administration be sent to the UGC for their consideration and approval.</p>
	<p><b>Table Agenda Item No. B-76.13:</b> Renovation of the Auditorium, PEC, Chandigarh</p>	<p>The Board has requested that UT Engg Dept may be approached to work out the proposal for Renovation of the Auditorium, on time bound basis, so that work can be undertaken on priority.</p>
B-77.4	Letters received from Chandigarh Administration for Adoption	Ratified
B-77.5	Agenda Item emerged out from 108 <sup>th</sup> Senate Meeting (Held on 17 January 2025)	Deferred
B-77.6	Agenda and Minutes of 24 <sup>th</sup> Building & Works Committee Meeting	Deferred
B-77.7	Constitution of the Senate of the Institute	<p>The BoG approved following two names to be nominated to the Senate as mandated by Clause No. 6 (A)(h) of the Bye Laws of the Institute:-</p> <p>(i) Prof Nitin Auluck, IIT Ropar</p> <p>(ii) Mr Naman Singhal, CEO, AIC-ISB, Mohali</p>
B-77.8	To Increase Ph.D. Enrolment at PEC by Introducing Teaching Assistantships and Research Assistantships	Deferred
B-77.9	Offer Minor Specialization in UG Program in collaboration with Third Party Industry/Institute Partners	Deferred
B-77.10	Honorarium to run Theory Courses of Minor Specialization in Summer Vacation for UG Programme	Deferred
B-77.11	Proposed Honorarium Rates for the Admission conducted by Institute Itself	Deferred
B-77.12	Student Service Fund (SSF) Rules of the Institute	Deferred

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B-77.13	Proposal for Purchase of New Vehicles to Replace Existing Toyota Corolla	Approval was granted for Condemnation of Jeep (Bolero) and Toyota Corolla Car after the Expiry of Registration Date and to dispose of the vehicles as per the scrapping policy of the Chandigarh Administration.  Approval was also granted for Procurement of New vehicles (as replacement) as per BoG approved Make & Type for the Institute.
B-77.14	Mandate of Resident Audit Scheme (RAS)	The BoG recommended that the proposal may be sent to Chandigarh Administration for consideration.
B-77.15	Appointment of Ombudsperson in Deemed to be Universities	Deferred
B-77.16	Standard Operating Procedure (SOPs) for Promotion from Academic Level 14 to Level 15 (Senior Professor) under CAS as per UGC Regulations	Deferred
B-77.17	Recruitment of Medical Officer (Male & Female) and request to include Private Specialist Visiting Doctor/Practitioner for Institute Dispensary	Deferred

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

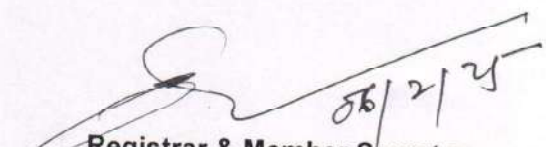
  
(Col RM Joshi)  
Registrar & Member Secretary

No. PEC/RG/77<sup>th</sup> BoG Mins/25/644

06 February 2025

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

  
Registrar & Member Secretary