



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

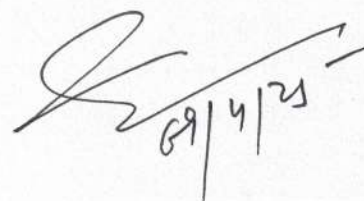
Minutes of the 78th Meeting
of the Board of Governors (BoG)
Held on 26 March 2025

**Minutes of the 78th 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	26 March 2025 (Wednesday)			
Time	11:30 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.	Mr Amandeep Singh Bhatti	Additional Secretary Technical Education, Chandigarh Administration	Member
	2.	Mr Jasbir Singh	Representative of Finance Secretary, Chandigarh Administration	Member
	3.	Mr Taranjeet Singh Bhamra	Chairman, CII Chandigarh	Member
	4.	Prof Sanjeev Sanghi (Attended Online)	Nominee of Director, IIT Delhi	Member
	5.	Prof Rajesh K Bhatia	Director (Ad-interim), PEC, Chandigarh	Ex-officio Member
	6.	Prof Arun K Grover (Retd)	Two Technologists/Engineers/Educationalists to be nominated by the Chandigarh Administration	Member
	7.	Mr Kiran Malhotra		Member
	8.	Prof Uma Batra	Two Professors of the Institute to be nominated by the Senate	Member
	9.	Prof Deepak Bagai		Member
	10.	Col RM Joshi	Registrar, PEC, Chandigarh	Ex Officio Member Secretary
Leave of Absence Granted	1.	Ms Prerna Puri, IAS	Secretary Technical Education, Chandigarh Administration	Vice-Chairman
	2.	Mr Praveer Sinha	Eminent Industrialists nominated by the Chandigarh Administration	Member
	3.	Mr Amit Syngle	Two Eminent Industrialists nominated by the Chandigarh Administration	Member


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4.	Mr Gurpratap Boparai	An Eminent Alumnus of the Institute nominated by the Chandigarh Administration	Member
5.	Dr Shantanu Bhattacharya	Director, CSIO, Chandigarh	Member
6.	Nominee	Nominee of the Department of Secondary Education and Higher Education, MoE, GoI (Ex Officio); not been Nominated by MoE till date	Member
7.	Nominee	Nominee of the Ministry of Home Affairs, GoI (Ex-Officio) not been Nominated by MHA, GoI till date	Member
8.	Nominee	Nominee of the Chairman, UGC	Member

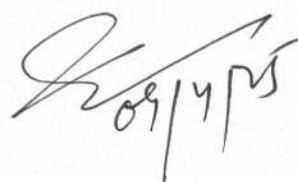
B: The Brief of the Proceedings, is as given below:-

The Registrar after seeking approval of the Chairman, BoG, commenced with the proceedings of the 78th BoG Meeting as per Agenda circulated to the Members.

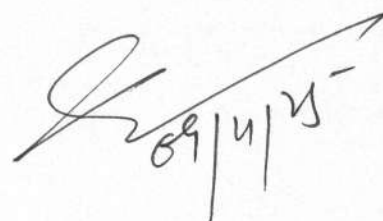
Agenda Item No.	Agenda Item	Decision of the BoG
B-78.1	Presentation by the Director on PEC Activities	During the presentation by the Director, the Chairman BoG highlighted on following points:- (a) For the number of projects vis-à-vis the total value of the Consultancy; it must be ensured that high value projects/consultancy be aimed by the faculty, services such as testing rendered by the Subject Expert/Depts/Institute should not be considered under consultancy. He insisted that the bench mark in terms of outlay for the projects/consultancies etc needs to be high in value as well as quality. (b) There should be efforts for wider dissemination among the perspective users (Industries/ other Academic Institutions/Scientific Organisations/ Alumni etc), with regard to the Expertise, consultancies, services, which can be provided by the faculty/Depts/Institute through advertisements, also displayed on the Institute web portal.

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		(c) There must be clear cut detailing with regards to Project/Consultancy for Lol/MoA, Deliverables, Financial Implications (Advance payments vis-à-vis satisfactory completion of the projects/consultancy etc and Utilisation certificate). He insisted upon Reward/accountability, Incentive/Disincentive for successful implementation and non-implementation of the projects/ consultancy etc, as per T&Cs of the Projects/Consultancy. Also, the methodology for auditing of the same be specified, in case the same is not in place, as on date. (d) On being apprised about the availability of funds in the Research Fund Account, the Chairman sought the detailed plans to utilise the same in a time bound manner. (e) The Chairman sought to know the details of major Equipment/Systems/ Assembly deployed in the Institute; and their Overall Equipment Efficiency (OEE), Utilisation, Logs giving out their usage, Revenue generated through utilisation of these high end high value equipment for rendering services/consultancies etc. (f) He sought the details about the Performance Appraisal System being adopted in the Institute as per UGC guidelines for evaluating the professional competence of the faculty; such as Touch Time, Research Work to include Projects/Consultancies/Services/ Publications/other Academic Activities for overall growth of the students and the Institutes. (g) He asked to make Perspective Planning in consultation with the Dean/HoDs/Faculty for effecting paradigm change (upward trajectory) in the NIRF Ranking of the Institute, such as academic activities including research, infrastructure development, faculty development, Institutional Development etc
B-78.2	To Confirm the Minutes of 77 th BoG Meeting held on 29 January 2025	The Minutes of the 77 th BoG Meeting of the BoG were confirmed
B-78.3	Action Taken Report (ATR) on the Minutes of 77 th BoG Meeting	Noted

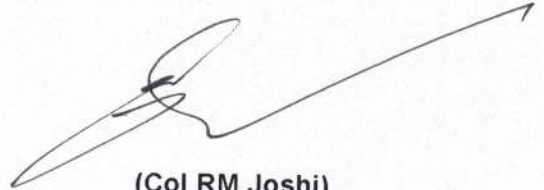


B-78.4	To Increase Ph.D. Enrolment at PEC by Introducing Teaching Assistantship and Research Assistantship	After detailed deliberations, it was decided to include candidates passed out from PEC and top 100 NIRF institutes under this scheme. The BoG approved the proposal for better research avenues and resultant output
B-78.5	Student Service Fund (SSF) Rules of the Institute	Approved The BoG reiterated to utilise the funds judiciously and the Institute must endeavour to utilise them for the purpose they are generated, preferably in the same Financial Year
B-78.6	Proposed Honorarium Rates for the Admission conducted at Institute Level	The BoG directed to produce documents vide which the Resident Auditors of Chandigarh Administration (RAS) has raised the objection regarding the disbursal of honorarium to persons put on admissions duty conducted at Institute level and asked for BoG approval.
B-78.7	Appointment of Ombudsperson in Deemed to be Universities	The BoG asked to furnish the details of the cases dealt in by the Ombudsperson presently appointed by the Institute; also to prepare the SOP to include the Terms and Conditions (T&Cs) (Eligibility Conditions, Appointment, Tenure, Removal, Service Conditions, Remuneration, Charter of Duties etc) and present the same in next BoG Meeting as fresh Agenda for consideration and approval. Whenever names are proposed, a complete proposal along with their CV, accomplishments etc be brought.
B-78.8	Standard Operating Procedure (SOPs) for Promotion from Academic Level 14 to Level 15 (Senior Professor) under CAS as per UGC Regulations	Approved, being in accordance with the UGC Notification/Norms notified from time to time on the subject.
B-78.9	Agenda and Minutes of 24 th Building & Works Committee (BWC) Meeting	The BoG directed that the Agenda and Minutes of the BWC be presented by the Chairman BWC in the ensuing BoG Meeting as per extent provisions of the MoA/Bye Laws



B-78.10	Letter received from Chandigarh Administration for Adoption	Ratified The BoG also noted and directed that all Notifications/Orders/Letters issued by the GoI/MoE/UGC/Chandigarh Administration/Orders of Higher Courts (SC and HC) applicable across the nation, which are applicable to the Institute be adopted at the level of the Director and need not be presented to the BoG for ratifications. Only major Policy Decisions/Directives which have major financial implications only to be brought for information of the BoG, which then will be treated as ratified
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The Meeting ended with a Vote of Thanks to the Chair and the Members.



(Col RM Joshi)
Registrar & Member Secretary

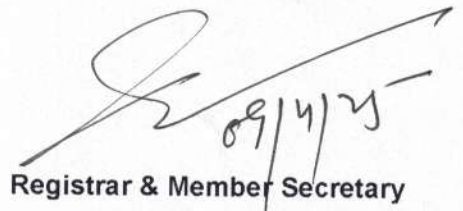
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April 2025

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



Registrar & Member Secretary