

Draft Minutes of the 23<sup>rd</sup> meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 25.09.2009 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. Sh. Prithi Chand
4. Dr. R P Gangurde
5. Er. Pratap Aggarwal
6. Dr. Pawan Kapur
7. Er. Sameer Goyal
8. Er. B Mishra
9. Prof. R C Sobti
10. Prof. Anurag Sharma
11. Prof. Sanjeev Sofat
12. Prof. Siby John
13. Prof. Manoj Datta Director
14. Prof. V Rihani Registrar-Member Secretary

In attendance: (Special Invitees)

1. Prof. V S Kaushal
2. Prof. M L Gupta
3. Prof. (Ms) Uma Batra
4. Prof. Ashwani Prashar

Leave of absence was granted to:

1. Prof. Anurag Sharma
2. Prof. B N Goswamy
3. Sh. Sanjay Kumar
4. Prof. Gurnam Singh
5. Prof. D V Rai
6. Er. Vikram Hans

Agenda was taken up thereafter

Item No.	Item	Decision
23.1	To confirm the minutes of 22 <sup>nd</sup> meeting of the Board of Governors held on 10.6.2009.	Confirmed with typographical correction.
23.2	Follow up action on the previous Board meetings.	Actions taken on item 22.6 on CAS

		tabled were also noted and approved.
23.3	Items for information of Board	Noted.
23.4	To consider the recommendation of the Finance committee	Approved.
23.5	A letter has been received from UGC. Reply to the same has been sent.	Director explained recent UGC advisory on naming of University, his preliminary study on naming of deemed universities in the country and reply sent to UGC which had been tabled.  They were noted.
23.6	Reimbursement of the cost of PC/Laptop to faculty of PEC University at Technology.	Approved.
23.7	To consider the inclusion of Group 'A' and 'B' employees in the list of distribution of consultancy amount disbursed by Departments as well as by Institution.	Revised distribution approved.
23.8	In principle approval for starting self supporting PG programmes in PEC University of Technology.	Approved.  A mechanism for assisting under-privileged students should be identified.  Issue of reservation in self-supporting PG programmes should also be looked into.
23.9	To consider the request of a faculty member for grant of two advance increments for acquiring Ph. D degree during service.	Approved. Effective date shall be 1.10.2005.

23.10	Revised guidelines for financial assistance for faculty members of the PEC University of Technology for presenting research papers in conferences abroad.	Revised guidelines as proposed approved.
23.11	To consider Paper deposit fee.	Approved.
23.12	To consider the process of promotion through selection in respect of PA.	The matter should be referred to Chandigarh Administration for its views.
23.13	Clarification of the payment of the membership fee of professional society in respect of agenda item no. 22.6 of the previous Board meeting.	Clarification tabled was approved.

Meeting ended with a vote of thanks to chair.

23.6	Reimbursement of the cost of PC/Laptop to faculty of PEC University at Technology.	Approved.
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