

Draft Minutes of the 25th meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 29.12.2009 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. Sandeep Hans
3. Dr. R P Gangurde
4. Dr. Pawan Kapur
5. Prof. D V Rai
6. Er. Sameer Goyal
7. Er. B Mishra
8. Prof. Sanjeev Sofat
9. Prof. Manoj Datta Director
10. Prof. V Rihani Registrar-Member Secretary

In attendance: (Special Invitees)

1. Prof. Gurnam Singh
2. Prof. M L Gupta
3. Prof. (Ms) Uma Batra
4. Prof. Ashwani Prashar
5. Prof. (Ms) Tarlochan Kaur

Leave of absence was granted to:

1. Prof. B N Goswamy
2. Sh. Sanjay Kumar
3. Sh. Ram Niwas
4. Prof. R C Sobti
5. Er. Vikram Hans
6. Prof. Anurag Sharma
7. Er. Pratap Aggarwal
8. Prof. Siby John

Agenda was taken up thereafter

Item No.	Item	Decision
25.1	To confirm the minutes of 24 th meeting of the Board of Governors held on 11.11.2009.	No comments were received, these are approved.

25.2	Follow up action on the previous Board meetings.	Noted.
25.3/ 25.3.1	Items for information. Annex. A Annex. B	Noted. 25.3.1 also noted. For the Disciplinary case, members expressed their views the information was noted.
25.4	To consider the draft MoA of CCE. Annex. C	The Draft MOA of CCE was considered alongwith the brief note on the proposal for CCE merger with PEC University of Technology. After deliberation the Board approved the Draft MOA (Annex. I)
25.5	To consider creation of posts for the New Programme-ME Computer Science & Engg. (Information Security).	The proposal for creation of posts for the new programme – ME Computer Science (Information security) was discussed. The Board Approved the same. The matter may be informed the Chandigarh Administration that post under the self supporting scheme are to be created.
25.6	To grant in -principle approval : Evening / Weekend ME Programme.	The concepts note: Interdisciplinary Programme / Centre (IDP / IDC) and The

		<p>concepts note: Evening / Weekend ME Programmes (Offered by Interdisciplinary Groups) was considered alongwith table of Honoraria. Some members expressed the rate of Honoraria for faculty are on the lower side to attract the faculty these may be looked into.</p>
25.7	<p>To consider recommendations of Grievances Redressal Committee in respect of item No. 1.3.</p> <p>Annex. D</p>	
25.8	<p>To consider the recommendations of PEC's Engineering wing Committee.</p>	<p>The Chairman suggested that he would personally like to interact with the committee before discussing this in the Board meeting.</p>
25.9	<p>To consider grant of Special Casual Leave exceeding 15 days in Certain Cases.</p> <p>Annex. E Annex. F</p>	<p>The Board considered the grant of Special Casual leave exceeding 15 days in certain cases . The Board authorized the Director to consider the additional Special Casual Leave required by in individual and approved the same.</p>

Meeting ended with a vote of thanks to the chair.