

Subject: Minutes of the 46th meeting of the Board of Management of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	06.05.15 (Wednesday)			
Time	12:00 Noon			
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.			
In chair	Sh. Som Mittal			
List of Participants	1	Sh. Vikram Dev Dutt, IAS	Secretary (Technical Education)	Member
	2	Prof. Arun Kumar Grover	Vice Chancellor, Panjab University, Chandigarh	Member
	3	Sh. Shreekant Somany	Chairman CII Northern Region	Member
	4	Prof. N. Sathyamurthy	Director, IISER, Mohali	Member
	5	Sh. A. K. Taneja,	MD & CEO Shriram Pistons & Rings, New Delhi	Member
	6	Prof. Siby John	Professor (Senate nominee)	Member
	7	Prof. Sanjeev Sofat	Professor (Senate nominee)	Member
	8	Prof. Manoj K. Arora	Director	Member
	9	Sh. Manish Kumar	Registrar	Secretary
Leave absence of accorded	1	Sh. Sarvjit Singh, IAS	Finance Secretary	Member
	2	Sh. Sandeep Hans, PCS	Special Secretary, Technical Education	Member
	3	Nominee	Deptt. Of Secondary Education, MHRD, GOI	Member
	4	Nominee	Ministry of Home Affairs, GOI	Member
	5	Director, IIT Delhi	Director, IIT Delhi	Member
	6	Nominee of the Chairman, UGC		Member
	7	Dr. Amod Kumar	Director, CSIO, Chandigarh	Member
	8	Sh. Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	9	Sh. Pawan Agarwal, IAS	Joint Secretary, Ministry of Skill Development, GOI	Member

B. Brief of Discussions:

At the outset, Director welcomed the members of the new Board. The Board conveyed their acknowledgement to previous members of the previous Board for their valuable contribution. Director outlined the vision statement and action points. The same may be seen at Annexure-A. After detailed deliberations, the Board viewed:

- 1) All action points may broadly be classified as Short term, Medium term and Long term with outlining of doable, time frame, outcomes etc.
- 2) The PG Programmes of PEC may be made more attractive by incorporating working incubator and Entrepreneurship cell where UG and PG Students, Alumni and 1st generation entrepreneurs can put their ideas for transforming into reality. For this activity a strong bonding and confidence building with Industry is required. Sh. Shreekant Somany, representing CII, assured all his assistance for reaching to Industry in all dimensions of Academia Industry linkage.
- 3) To achieve the goals, focus must be on inducting quality faculty in PEC.

On above lines, brand building of PEC University of Technology may be undertaken.

C. The brief of proceeding is as follows:

Item No.	Item	Decision
46.1	Confirmation of Draft minutes of 46 th meeting	Confirmed
46.2	Action taken report on decisions of 46 th meeting	Noted
46.3	Constitution of Building Works Committee and Engineering Wing	Approved with the remark that to start with, the institute may undertake civil/electrical works up to Rs. 25.0 lacs only, which can be reviewed in future.

46.4	Awards for faculty, staff and alumni	<p>Approved as proposed for best Patent, teacher and employees. For Alumni as indicated at 3,4 & 5, in agenda item, it was decided that the same may be replaced with a Distinguished Alumni Award. Since it is a very coveted award, guidelines may be framed on the lines of other IITs where the provision of this award exists. The proposal may be brought to the next BOG meeting.</p>
46.5	Delegation of Powers	<p>Approved. It was observed that while issuing notification, it may be ensured that there is no ambiguity in exercising delegated powers, it commensurates with the flow of the work. Any difficulties observed may be brought in next BOG with proposed amendments accordingly. The delegation document pertaining to execution of sponsored research & industrial consultancy projects may be revised keeping in view the revision in guidelines of SR& IC being undertaken. Accordingly, the complete proposal may be brought to the BOG.</p>

46.6	Strengthening of office of Dean Alumni, Corporate & International Relations	Approved. It was observed that for activities of the office of Dean Alumni, Corporate and International Relations, manpower may be considered for engagement for a period of at least 3 years so that the outcome is meaningful and visible. It was also observed that the role of this office is very important which requires continuous engagement and, therefore, the office needs to be strengthened further in future.
46.7	Outside employment for faculty	After detailed deliberations, it was noted that the issue may be looked into in the light of available vacant/ sanctioned faculty positions, vision of the institution, guidelines being followed in PGI/PU/IIT/IISc etc., so that good faculty is neither lost nor it acts as barrier in attracting good faculty to PEC University of Technology.
46.8	MOU with Quality Council of India	Approved. Outcome of MOU is to be informed to the Board.
46.9	Enlarged spectrum of activities with NITIE Bombay	Approved
46.10	Restructuring of Non-Teaching Staff.	After deliberation it was decided that a detailed proposal as

		discussed may be prepared.
46.11	Setting up of labs & workshops with Private Partnership	The concept was agreed in principle. The Institute must create the labs & workshops with private partnership in a time bound manner. M/s Siemens may be invited to make a presentation in the next Board meeting. For this arrangement, possibility of participation of other private players like Siemens may also be explored, so as to have adequate competition. If no alternatives, other than Siemens are available, price justification etc. may be carried out in detail, Inputs from Faculty as well as CRIKC institutes, if required, may also be taken.
46.12	Status of AICTE approval	Noted. Board recorded its acknowledgement to the team of Officers and faculty who made all out efforts to carry out the task.
46.13	Amendment in provision of Transport Allowance	Approved as proposed. It was also brought to the notice of the Board that the transport allowance has been given in 6 th Pay Commission, irrespective of stay within campus or outside campus.
46.14	Additional TA/DA Guidelines	Item withdrawn

46.15	Common User Group Mobile Telephonic (CUG) Facility	Approved with a rider that capital cost does not exceed Rs. 4.0 lacs for providing handsets.
46.16	Special allowance for Estate Officer	Approved, as proposed.
46.17	Proposed Budget estimates	Noted. A policy vis-a-vis corpus retention and savings/ expenditure may be worked out.
46.18	Promotional Avenues for isolated posts.	It was decided that issue may be referred to Chandigarh Administration and be implemented accordingly.
46.19	Representation(s) of Dr. Geeta Arora, Associate Professor, Civil Engineering Deptt.	It was decided that all the representations may be referred to already constituted committee by the Board. Committee may be requested to submit a report by next meeting of the Board.
46.20	Grant of increments to the Senior Librarians for doing Ph.D./M. Phil.	Approved, as proposed.
46.21	Regularization of adhoc services for the post of Draftsman	It was decided that issue may be referred to Chandigarh Administration and be acted accordingly.
46.22	Redeployment of Group 'D' employees	Not Approved
46.23	Constitution of Screening Committee for International travel under TEQIP – II Project	Approved, with an amendment "Director or his/her nominee not below the rank of Professor".
46.24	Contractual/ Adhoc	Approved, only for one semester.

	appointments	
46.25	Engagement of Consultants on contract basis	Ratified, as proposed.
46.26	Hiring of Taxis	Ratified with the amendment: hiring of Camry type vehicles to be dropped.
46.27	Technical Staff Promoted on 05.02.2015 in the DPC	Noted
46.28	Faculty Promotions by Chandigarh Administration	Noted
46.29	Shifting of date of CAS by Chandigarh Administration	Noted
46.30	Change in qualification for direct recruitment at post of Assistant Professor	<p>Approved, it was noted that 3 set of alternative qualifications have been proposed in case of faculty for Materials & Metallurgical Engineering. After discussion, the Board viewed that within these 3 alternatives other combinations may also be explored and qualifications be revised accordingly.</p> <p>Board also agreed that a holistic proposal across departments may be put by the Director for a change in qualifications of faculty as per vision of Institute/present requirements in terms of qualification/ service conditions, existing guidelines issued by apex bodies.</p>

46.31	Counting of past service as per AICTE/UGC norms for promotion under CAS	Noted
46.32	TEQIP-II Project	Noted
Table Agenda items		
46.1 (T)	TA/ DA Claim	It was decided that the enquiry may be got conducted in case of Dr. Umesh Sharma. In case of Dr. Siby John, the agenda may be put again with relevant documentation.
46.2 (T)	Empanelment of Architect	Approved with amendments: a uniform rate of 2.25% instead of slab rate for various levels of works. In case, the Architect does not agree for the uniform rate, the proposal may be re-submitted ensuring that works are not split.
46.3 (T)	Sitting Fee for external members of BoG Senate	Not Approved.
46.4 (T)	Transfer of GPF/ Pension Fund of PEC employees to A.G. U.T. Chandigarh	Noted

Meeting ended with vote of thanks to chair.

Endst. No. PEC/RG/15/

Dated:

A copy of the above is forwarded to the following for information and necessary action. All concerned are requested to submit Action Taken Report on items pertaining to them preferably by 17.04.2015:

1. Deputy Director
2. All Deans
3. All Heads of Departments
4. Chairman, Estate & Works
5. Chairman, U.G. Admission Committee
6. Head, Computer Centre & Coordinator TEQIP
7. TPO
8. Workshop Superintendent
9. Joint TPO
10. Joint Workshop Superintendent
11. AC (F&A)
12. Coordinator Legal
13. Coordinator Dispensary
14. Chief Wardens
15. Wardens
16. Ms. Loveleen Munjal, Pharmacist
17. Superintendent, Establishment Branch (Faculty)
18. Dealing Assistant, Establishment Branch (Non-Faculty)
19. Sh. Balbir Singh, Dealing Assistant (Legal Cell)

(MANISH KUMAR)
Registrar