

**Subject: Approved Minutes of the 59<sup>th</sup> meeting of the Board of Governors of Punjab Engineering College (Deemed to be University), Chandigarh.**

**A Brief of the meeting and participants:**

<b>Date/ Day</b>	26.02.2019 (Tuesday)			
<b>Time</b>	10:00 A.M.			
<b>Venue</b>	Board Room, 2 <sup>nd</sup> floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh			
<b>In chair</b>	Sh. Rajinder Gupta; Chairman, Board of Governors			
<b>List of Participants</b>	<b>S.No</b>	<b>Name (Sh./ Mr./ Dr./ Prof.)</b>	<b>Constituency as per MOA</b>	<b>Capacity</b>
	1	Arun Kumar Gupta, IAS	Principal Secretary Technical Education	Ex-officio Member
	2	Harish Nayyar, IAS	Special Secretary, Finance Secretary: Representative of Finance Secretary	Ex-officio Member
	3	Sachin Rana, IAS	Special Secretary, Technical Education	Ex-officio Member
	4	Kiran Malhotra	Technologist/ Engineers/ Educationalists nominated by Chandigarh Administration	Member
	5	Arun K. Grover		Member
	6	Purushottam Kaushik	An eminent Alumnus of the Institute nominated by Chandigarh Administration	Member
	7	R.K. Sinha	Director, CSIO	Ex-officio Member
	8	Sanjeev Aggarwal	An eminent industrialist nominated by Chandigarh Administration	Member
	9	Siby John	Two Professors nominated by Senate	Member
	10	Sanjeev Sofat		Member
	11	Er. Parveen Kumar	Representative of Director Principal, J.N. Govt. Engg. College, Sundernagar	Special Invitee
	12	Dheeraj Sanghi	Director	Member
	13	Uma Batra	Deputy Director	Special Invitee
14	Sushant Samir	Registrar (Ad-interim)	Member Secretary	
<b>Leave of absence accorded</b>	1	Raj Kumar	Vice Chancellor, P.U.	Ex-officio Member
	2	S.K. Rai, IAS	Nominee of Ministry of Home Affairs	Member
	3	Rajesh Khanna	Nominee of Director, IIT Delhi	Member
	4	Sofi Zahoor	Chairman CII, Northern Region	Member
	5	A.K. Taneja	An eminent industrialist nominated by Chandigarh Administration	Member

**B. The brief of proceedings is as follows:**

At the outset, Chairman and other board members welcomed newly appointed Director, Prof. Dheeraj Sanghi.

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>
59.1	Confirmation of Minutes of 58 <sup>th</sup> BOG meeting	The minutes of the meeting were confirmed.
59.2	Action Taken Report	Noted.
59.3	Audited statement for the financial year 2017-18	Approved
59.4	Budget proposal for financial year 2019-20	Approved.
59.5	Proposal for up-gradation of Punjab Engineering College (Deemed to be University) to Centrally Funded Technical Institute	The proposal was discussed in detail. A few editorial changes need to be done to bring it up-to-date. BoG authorized the Director to send the proposal to Chandigarh Administration after making those changes. It was suggested that PEC should study what benefits have accrued to IEST Shibpur (formerly Bengal Engineering College) after becoming a CFTI. Further, in the cover letter to Chandigarh Administration, the benefits of becoming a CFTI should be highlighted.
59.6	Intellectual Property Right Policy	Dr. Rintu Khanna presented the IPR policy before the BoG and the following suggestions were made: <ul style="list-style-type: none"><li>• Policy should be liberal in supporting innovation and</li></ul>

		<p>entrepreneurship at PEC and no unnecessary restrictions be imposed in the policy.</p> <ul style="list-style-type: none"> <li>• Policy should be circulated to all stake holders (primarily faculty) and their feedback be considered while finalizing the policy.</li> <li>• It was decided that the policy be brought back to the board for approval after making suitable changes.</li> </ul>
59.7	Adoption of various letters from Chandigarh Administration.	Noted.
59.8	Pay protection on appointment as Professor – Case of Prof. R.S. Walia, Production Engineering Department.	Approved. It was decided that a policy for pay protection to faculty/ staff should be framed for future.
59.9	Re-employment case of Prof. V.P. Singh	Approved.
59.10	Extension of Deputy Director	Extension to present incumbent is allowed for a maximum of six months. Director has been asked to finish the process of appointing a Deputy Director within this period. Dr. Uma Batra recused herself from this agenda item.
59.11	Criteria for the award for faculty in BOG	Ratified.
59.12	DASA seats in M.Tech Admissions w.e.f. July, 2019	Approved.

59.13	Status of Deemed to be University	Noted. BOG requested the officers from Chandigarh Administration to help in land transfer to PEC Society.
59.14	Activities of TEQIP – III	The purchase of UTM Firewall was approved. The progress of the project was noted.
59.15	Constitution of Building & Works Committee (BWC)	Extension to present incumbent i.e. Sh. Anup Chauhan, C.E., PWD (B&R), Haryana and Sh. V.K. Jain, S.E. UHBVN, Dhulkot, Ambala) is approved till 31 <sup>st</sup> August, 2019.
59.16	Nominations of two members for Senate	Sh. Sanjay Sood, Joint Director, CDAC, Mohali and Prof. M. Rajiv Lochan, Department of History, Panjab University, Chandigarh have been nominated as Senate Members by the BoG.
59.17	Signing of MOUs	Noted.
59.18	Status of Legal cases	Director was requested to resolve the pending cases in the different courts amicably with the applicant/ petitioner and in case he requires help of any legal fraternity, a retired Judge as Consultant can be hired.
59.19	Re-consider the proposal of Welfare Schemes for Staff/ Faculty as regards grant of Tuition fee waiver	Approved that the second child of a faculty/staff studying in PEC will also receive full tuition waiver. The tuition waiver will also be applicable in case of self-supporting programs. Prof. Sanjeev Sofat recused himself from this item.

59.20	Proposed procedure for selection of Deputy Director, Deans, Associate Deans and Heads of the Departments	Approved.
59.21	Presentation on Centre of Excellence (Siemens)	<p>Prof. R.M. Belokar presented the status of Centre of Excellence (Siemens).</p> <p>He informed the house that all materials to be supplied for first phase has been received and the payment has been made to the supplier. The purchase order for second and third phase has also been issued. He further informed that U.T. Engineering Department has allocated the tenders for renovation/ site preparation of the area for different labs to be set up and the work has already been started. Only HVAC tender has not been awarded. It is expected to be awarded within 10 days.</p> <p>The members suggested that utilization of infrastructure by industry should be made. For this purpose, a strategy for communicating with industry should be worked out. Students and faculty of the institute may be sent to similar facilities already available anywhere in India so that they know what to expect and how to make optimum use of the labs being built. Also, a team should visit some Siemens Centers to see what has been</p>

		<p>the impact of setting up such centers to the institutions, how they have connected with industry, and how they have integrated these within the curriculum. The institute should also come up with a plan to evaluate the impact of Siemens CoE including the usage of various labs, impact on research, impact on placement, etc.</p>
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Meeting ended with a vote of thanks to the Chair.

*Anshant*  
 13/3/19  
**Registrar**  
**(Ad-interim)**

**Endst. No. PEC/RG/19/ 6469-89**

**Dated: 13 MAR 2019**

A copy of the above is forwarded to All BOG members for information and necessary action. Any observation may please be sent to the undersigned.

*Anshant*  
 13/3/19  
**Registrar**  
**(Ad-interim)**