

Subject: Minutes of the 56th meeting of the Board of Governors of Punjab Engineering College (Deemed to be University), Chandigarh.

A. Brief of meeting and participants:

Date/ Day	09.05.2018 (Wednesday)			
Time	10:45 A.M.			
Venue	Board Room, 2 nd floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh			
In chair	Sh. Rajinder Gupta, Chairman Board of Governors			
List of Participants	S.No	Name (Sh./ Mr./ Dr./ Prof.)	Constituency as per MOA	Designation in BOG
	1	Sh. Anurag Agarwal, IAS	Secretary Technical Education	Vice Chairman
	2	Sh. Ajoy Kumar Sinha, IAS	Finance Secretary	Member
	3	Sh. Harish Nayar, IAS	Special Secretary Finance	Special Invitee
	4	Sh. Arun Kumar Grover	Vice Chancellor, PU	Member
	5	Sh. Sachin Rana, IAS	Special Secretary Technical Education	Member
	6	Prof. R.K. Sinha	Director, CSIO	Member
	7	Sh. Kiran Malhotra	Technologists/ Educationalists to be nominated by Chandigarh Administration	Member
	8	Sh. Sanjeev Aggarwal	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	9	Sh. Purushottam Kaushik	An Eminent Alumnus of Institute to be nominated by Chandigarh Administration	Member
	10	Prof. Siby John	Professor, Civil Engineering	Member
	11	Prof. Sanjeev Sofat	Professor, Computer Science & Engg.	Member
	12	Prof. Manoj K. Arora	Director	Member
	13	Dr. Sushant Samir	Registrar (Ad-interim)	Member Secretary
Leave of absence accorded	1	Sh. Sofi Zahoor	Chairman CII, Northern Region	Member
	2	-	Nominee of MHRD	Member
	3	-	Nominee of UGC	Member
	4	Sh. A.K. Taneja	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	5	-	Nominee of Ministry of Home Affairs, GOI	Member
	6	-	Nominee of MHRD, GOI	Member
	7	-	Nominee of Director, IIT Delhi	Member

At the outset, the Director welcomed Sh. Rajinder Gupta, Chairman and all the members of the new Board. The Board put on record the valuable contribution of the members of the previous Board and applauded their vision and experience in taking PEC on its path of progress.

Sh. Rajinder Gupta, Chairman, also welcomed the members and expressed his full support to the Board. It was desired that the meeting notice alongwith the agenda be sent at least 21 days in advance. Supplementary agenda, if any, can be circulated 7 days in advance. The table agenda must be avoided unless confidential or very urgent.

The brief of proceedings is as follows:

Item No.	Item	Decision
56.1	Minutes of 55 th BOG meeting	The minutes of the meeting were confirmed.
56.2	Action Taken Report – 55 th BOG Meeting	Noted
	55.3: Presentation by the Director	The director reported that as per the directions of the Board, the proposed MOU between M/S Siemens and PEC was sent to the engineers of Sri Ram Pistons and Rings for their comments. Sh Rajesh Anand from Sri Ram Pistons and Rings visited PEC on May 5, 2018, and suggested the changes in the proposed MOU in consultation with the Programme Director, Prof. R. M. Belokar. The suggested changes have been sent to M/S Siemens with the request to finalise the agreement. The Director also gave a brief history of this project to the newly constituted Board. It was felt PEC should be open for such partnerships

	<p>55.6: Appointment of Registrar</p>	<p>with other renowned industries in terms of development of labs, COE, etc. to impart quality engineering education to the students and also for the joint research and development. A general policy be made to encourage such types of initiatives.</p> <p>Prof. Arun Grover, the board nominee on the selection committee informed that the committee could identify only one candidate suitable for Registrar's position at PEC based on the qualifications and experience advertised. The advertisement had envisaged applicant to be below 55 years of age and that those who intending to join on deputation/lien must be relieved by current employer for full five years upon being selected and not three years. On hindsight, it is felt that in order to attract quality candidates and also more number of applications, the post be advertised afresh in national dailies, employment news, AIU newsletters etc. It was also informed that recently UGC has laid down new recruitment rules for the appointment of Registrar. After deliberation, it was decided that the current process be treated as null and void, and a fresh advertisement for</p>
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		the post of Registrar be initiated based on the new UGC norms, as approved under Table agenda, 56.5 (T). The process be completed before the start of the next academic session.
56.3	Presentation on 5 year plan (2018-2023) of the Institute by the Director	<p>A part of presentation was made after the discussion on all other agenda items. Following suggestions were made,</p> <p>i) the outputs of the Institute should be quantified in terms of student placements, number of publications and patents filed, research and consultancy projects and the revenue generation, etc. The targets should be fixed, monitored and measured annually.</p> <p>ii) Efforts must be made to hire quality faculty on regular basis.</p> <p>In the next Board meeting, the Director will present a complete strategic plan (1 year, 3 years and 5 years) alongwith the targets.</p>
56.4	Presentation by Head, Career Development and Guidance Cell (CDGC)	Deferred.
56.5	Presentation by Coordinator TEQIP – III	
56.6	Guidelines for Professional Development Allowance, Financial	Deferred. It was suggested that a complete analysis of the last few

	assistance for membership of societies, purchase of books, computational devices and participating in national and international conferences – regarding minor modifications.	years data on PDA be done, which may be discussed in HODs/Deans committee before putting it the BoG.
56.7	Revision of pay scales of Draftsman cadre	Noted.
56.8	Admission for Undergraduate through CSAB/ JOSSA	Noted.
56.9	Items covered under TEQIP – III	
	Micro Action Plan for TEQIP – III	Noted
	Good Governance Development Plan	Noted
56.1 (T)	International Incubator Corridor	Approved.
56.2 (T)	Amendment in Punjab Civil Service Rules, Volume – III	Ratified
56.3 (T)	BOG Nominee for the Building & Works Committee	BOG nominated Sh. R.K. Sinha, Director, CSIO on Building & Work Committee.
56.4 (T)	Campus Residence for Chair Professor	After deliberations, it was decided that the Chair Professor positions may also be provided with a lease accommodation in the vicinity, a practice, which has been followed in the past for PEC faculty. The Chairman suggested that a policy on all perquisites (not just the accommodation) to be given to the Chair Professor, be also made.
56.5 (T)	Eligibility criteria for the post of Registrar	The eligibility criteria as per new UGC norms for the recruitment of Registrar and other conditions, as given in Annexure 1, were adopted.

		The qualifications be got vetted by the Chandigarh Administration also. The Registrar, being a key position, the advertisement must be made in national dailies, employment news, newsletters such as those published by AIU newsletters etc.
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The date of the next BoG meeting be fixed during middle of July, 2018, before the next academic session begins. The registrar was asked to coordinate with the members to finalise the date.

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**Registrar
(Ad-interim)**

Annexure 1

Essential Eligibility Qualification & Experience:

1. Master's Degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is followed
2. Atleast 15 years of experience as Assistant Professor in the Academic level 11* and above or with 8 years of service in the Academic Level 12** and above including as Associate Professor along with the experience in educational administration, or
3. Comparable experience in research establishment and/or other institutions of higher education, or
4. 15 years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post

*Academic level 11 as per 7th CPC pay matrix/ Grade Pay of Rs. 6600/- in PB III as per 6th CPC.

**Academic level 12 as per 7th CPC pay matrix/ Grade Pay of Rs. 7600/- in PB III as per 6th CPC.

Emoluments:

Pay Scale: Rs. 37400-67000 + Grade Pay of Rs.10,000/- plus allowances as per institute rules/ Academic level 14 as per 7th CPC pay matrix.

Appointment

Appointment on contract basis for a period of 5 years. Those intending to come on deputation will be allowed if they have available tenure of 03 years service.

Age: Age of superannuation, as at present, shall continue to be 62 years.