

Draft Minutes of the 17th meeting of the Board of Governors of Punjab Engineering College Society held on 20th June, 2007 at 4.00 P.M. in the Conference Hall of Punjab Engineering College, Chandigarh

Present:

- | | | |
|-----|------------------------|---------------------------------|
| 1. | Shri Chandra Mohan | Chairman |
| 2. | Sh Krishna Mohan, IAS. | |
| 3. | Shri S. K. Sandhu, IAS | |
| 4. | Sh. S. K. Setia | |
| 5. | Shri R.C. Sobti | |
| 6. | Prof. Chandra Shakher | Nominee of Director, IIT- Delhi |
| 7. | Dr. Pawan Kapur | |
| 8. | Sh. Pawan Agarwal, IAS | |
| 9. | Dr. R. N. Nauhria | |
| 10. | Dr. Shiv Narayan | |
| 11. | Prof. Vijay Gupta | Director |
| 12. | Dr. Kanchan Monga | Registrar, Member-Secretary |

Leave of absence was granted to:

1. Sh. Ravi Mathur
2. Sh. R. K. Saboo
3. Sh. Deep Kapuria
4. Sh. S. C. L. Dass
5. Sh. R. K. Chauhan
6. Dr. T.N. Kapoor
7. Sh. Prithipal Singh
8. Sh. Krishan Goyal

IN ATTENDANCE:

1. Prof. V. S. Kaushal, Deputy Director
2. Prof. Arun K. Lall, Dean Research, Planning & Development
3. Prof. K. K. Garg, Dean Students Welfare

Proceedings:

Item No.	Item	Decisions
17.1	To confirm the minutes of 16 th meeting of the Board of Governors held on 27 th April, 2007	While confirming the minutes, following issues were raised vis-à-vis the decision on Item 16.8: UGC decisions were not mandatory on the Govt. Because of its wider impact on other Institutions under UT Admn., the issue should be referred to the UT Admn.

		Internal Notification of PEC issued in this regard should be held in abeyance till the decision of UT Admn.
17.2	<p>Follow up action on the previous Board meetings</p> <p>Item 17.2.4/15.9.1</p> <p>Implementation of Reservation policy as per the new Guidelines issued by UGC (vide letter dated F. 1-5/2006(SCT) dated 11Oct. 2006) in Punjab Engineering College (Deemed University), Chandigarh.</p> <p>Following Sub-committee was constituted to examine the issue in detail for recommending course of action:</p> <ol style="list-style-type: none"> 1. Prof. R. C. Sobti, VC-PU Chairman 2. Prof. Vijay Gupta 3. Sh. Daljit Singh JS(TE) 4. Sh. Puran Singh, MHRD Rep. <p>Item 17.2.4/15.9.4</p> <p>Recovery of GIS from the employees of PEC, Deemed University.</p> <p>The issue may be sorted with the help of Joint Secretary (Technical Education).</p> <p>In the meantime, efforts should be made to collect information regarding the comprehensive insurance schemes covering life insurance, medical insurance and others from different agencies, screened by the following Committee and</p>	<p>It was pointed out that any guidelines issued by UGC can be implemented only after clearance from UT administration. Issue should be referred to UT Admn.</p> <p>Finance Secretary assured that he would look into matter personally and sort it out.</p>

	<p>recommendations brought up to the Board at the earliest:</p> <ol style="list-style-type: none"> 1. Director 2. Prof. R. N. Nauhria 3. AC (F&A) 4. Registrar <p>Item 17.2.5/16.5</p> <p>New nomenclature for PEC (Deemed University).</p> <p>Members felt that because of the brand-value of 'PEC', its global recognition and the need for direct use of 'University' in the name for reasons explained by the Director, involvement of PEC's distinguished alumni across the globe must be sought in any change of name and their suggestions invited explaining the reasons guiding the change</p> <p>Final proposals should be brought up at the next BOG meeting.</p>	<p>Deferred. Larger implications of the change in name of the College to incorporate University should be worked out.</p>
17.3	<p>Director's review of significant developments since last BOG meeting.</p>	<p>The Director apprised the members of the decision of the Board of UG Education of AICTE to recommend nation-wide adoption of the revised curriculum and academic model of Under-graduate Courses developed and introduced by PEC last year.</p> <p>Members complimented the Director for providing the leadership to faculty in developing and implementing the new model of Courses and the AICTE recognition of the excellence of its quality.</p>
17.4	<p>Annual Report 2006-07</p>	<p>Approved.</p>

17.5	Appointment of Heads of the Departments.	<p>Following decisions were taken vis-à-vis rotation:</p> <p>Term for HOD will be counted from 7th July 2005 i.e. the date of notification on absorption of employees in PEC Society.</p> <p>Appointment will be made as per the procedure given in MOA & Bye-laws.</p> <p>However, It was decided that only those Asstt. Profs who have a minimum of eight years of total experience will be considered eligible for appointment as HOD.</p>
Meeting ended with a vote of thanks to the Chair.		