

**Draft Minutes of the 19<sup>h</sup> meeting of the Board of Governors of Punjab Engineering College Society held on 6<sup>th</sup> June, 2008 at 12.30 P.M. in the Conference Hall of Punjab Engineering College, Chandigarh**

**The following members were present:**

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|---------------------------|-----------------------------|
| 1. Shri Chandra Mohan     | Chairman                    |
| 2. Sh. Vivek Atray        |                             |
| 3. Shri Pratap Aggarwal,  |                             |
| 4. Dr. Pawan Kapur        |                             |
| 5. Dr. D.V.Rai            |                             |
| 6. Sh. Sameer Goel        |                             |
| 7. Sh. B.Mishra           |                             |
| 8. Sh. Vikram Hans        |                             |
| 9. Prof. Manoj Datta      | Director                    |
| 10. Prof. Ashwani Prashar |                             |
| 11. Sh. V.Rihani          | Registrar, Member-Secretary |

**In attendance:**

1. Prof. V. S. Kaushal
2. Prof. K. K. Garg
3. Prof. A. K. Lall

**Leave of absence was granted to:**

1. Prof. R.C.Sobti
2. Sh. Sanjay Kumar
3. Prof. B.N.Goswamy
4. Prof. Gurnam Singh

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**Proceedings:**

After introducing Dr. Manoj Datta, the new Director, Chairman welcomed new members of the Board of Governors and requested them to give a brief introduction to themselves, their distinguished careers and achievements for knowing each other deeper.

After these introductions, Chairman recalled the pioneering contribution made by members of the First BOG in setting PEC on its new journey as a University and initiating new standards of excellence in technical education and was confident that the foundations would be a sound base for the new Board to build upon and create a world-class institution. Chairman's sentiments for outgoing members

were echoed unanimously and the Director was requested to convey these sentiments them suitably.

Past practice of Deputy Director and all Deans joining the BOG Meetings as Special Invitees was thereafter brought to notice of Members by the Director. Continuation of this healthy practice was accepted unanimously.

Deputy Director and Deans joined the meeting thereafter.

For the benefit of new Members, Chairman thereafter briefly presented his Vision of the task ahead before the Board to take this landmark institution to the heights which it rightly deserved.

Agenda was taken up thereafter

Item No.	Item	Decision
19.1	To confirm the minutes of 18 <sup>th</sup> meeting of the Board of Governors held on 7.12.2008	Since there were no comments, minutes were confirmed.  Director was requested to circulate the Vision Document for information of Members..
19.2	Follow-up action on the previous Board meeting.	
19.2.1 (5.3)	To consider creation / redistribution of faculty positions in the Institute.....  .....Modifications to MOA	Sub-committee to suggest modifications to the MOA and & related issue including redistribution of faculty positions was reconstituted as:  Director, PEC Chairman Sh. Pratap Aggarwal Sh. Vivek Atray JS (TE) Dr. D.V.Rai Prof. S.K.Suman (Convenor)

		Committee was authorized to co-opt/consult any other member or specialist. that may be required.
19.2.2/ 12.7	Creation of middle level posts for Punjab Engineering College (Deemed University)  Response from Admn. to proposals sent was still awaited	Sh. Vivek Atray, proposed that the matter should be pursued vigorously.  He also informed that recent contractual appointments in the Admn. were for durations of 12 months as against the practice of 6 months being followed by PEC. He requested the Registrar to have this issue re-examined in the Admn. for use in PEC.
19.2.3/ (14.3)	Service Rules for PEC employees	New committee was constituted as:  Sh. PK Verma , Chairman Director, PEC  Prof. Gurnam Singh, Prof.VS Kaushal,  Mr. RP Bedi, Legal Advisor Registrar, PEC.  In view of urgency, Committee was requested to complete the task in two months.
19.2.4 18.2.5/15 .9.1	Implementation of Reservation policy.	New Agenda item 19.6
19.2.5 18.5	2nd counseling for admission to B.E. programme in Punjab Engineering College (Deemed University).	Director explained the procedure being followed hitherto for admissions.  To obviate any seats being left vacant, Director conveyed the Senate decision to rejoin the third counseling session for 2008-09. Academic year admissions.

19.2.5/ 18.7	Norms for remuneration distribution in reference to R&D/Testing Projects.	New Agenda Item 19.4.
19.3	Director's review of recent developments of significance	Reviewed.
19.4	In-flows of funds from R & D schemes.	<p>Explaining the positive role which the Incentive Scheme had played in awakening Faculty to foster support to Industry, Director highlighted the results of Faculty initiatives triggered by the Scheme:</p> <ul style="list-style-type: none"> <li>○ Increase in income from sponsored R&amp;D to Rs. 58 lacs last year</li> <li>○ Increased participation in sponsored R&amp;D from only 3 Deptts. to all 10 Deptts.</li> <li>○ Inflow of Rs. 1.4 crores from DST/AICTE Schemes and Rs. 17 lacs from Conferences and Workshops.</li> </ul> <p>These were healthy signs of external movement and contact of Faculty and he was confident that the trend would pick-up greater pace as we moved ahead..</p> <p>Director was requested to analyse the Best and the Worst cases of Sponsored Work with a view to promoting healthier practices.</p> <p>Recognising the importance of Sponsored R&amp;D, Director was also requested to take any new steps to accelerate growth.</p>
19.5	To consider the New Fee Structure	Endorsing the urgent necessity of increase , the Board decided that Tuition Fee should be increased to Rs.50,000/- instead

		<p>of Rs. 45,000/- proposed.</p> <p>In view of sharp &amp; relentless increase in electricity costs, a suggestion was made that Electricity Bill of each the Hostel should be divided equally among the residents and charged with the Mess Bill. DSW was requested to check the feasibility of such a step.</p>
19.6	Implication of OBC reservations viz-a-viz PEC	Director briefed the Board on his latest discussions in the Admn. and mentioned that he would revert as soon as a clearer picture emerged.
19.7	Reconstitution of Finance Committee	<p>Sh. B. Mishra &amp; Sh. Vikram Hans</p> <p>Were nominated to the Finance Committee.</p>
19.8	Selection of Registrar	Sh. Sameer Goyal was nominated on the Selection Committee for Registrar.
19.9.	Support from Industry and Alumni	Approved
19.10	Ex-India leave (Foreign Travel/Foreign Tour)	Approved. Approval by the Chairman BOG of Foreign Travel/ Foreign Tour of the Director, would however continue.

Meeting ended with the Vote of thanks to the Chair.