

Draft Minutes of the 21st meeting of the Board of Governors of Punjab Engineering College Society held on 15th December 2008 at 1200 Hours in the Conference Hall of Punjab Engineering College, Chandigarh

The following members attended the meeting:

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| 1. | Sh. Chandra Mohan | Chairman |
| 2. | Prof. R C Sobti | |
| 3. | Sh. Prithi Chand | |
| 4. | Dr. R P Gangurde | |
| 5. | Er. Pratap Aggarwal | |
| 6. | Dr. Pawan Kapur | |
| 7. | Prof. D V Rai | |
| 8. | Er. Sameer Goyal | |
| 9. | Er. Vikram Hans | |
| 10. | Er. B Mishra | |
| 11. | Prof. Gurnam Singh | |
| 12. | Prof. Ashwani Prashar | |
| 13. | Prof. Manoj Datta | Director |
| 14. | Prof. V Rihani | Registrar-Member Secretary |

In attendance: (Special Invitees)

1. Prof. V S Kaushal
2. Prof. M L Gupta

Leave of absence was granted to:

1. Prof. Anurag Sharma
2. Prof. B N Goswamy
3. Sh. Ram Niwas
4. Sh. Sanjay Kumar

Agenda was taken up thereafter

Item No.	Item	Decision
21.1	To confirm the minutes 20 th meeting of the Board of Governors held on 18.7.2008	Confirmed
21.2	Follow up action on the previous Board meetings	Item No. 20.4: Director was requested to intimate progress vis-à-vis targets of road map annually. He was also requested to send the Road Map to the three UT nominees, who had all joined the Board recently: Secretary Technical Education; Finance Secretary & Joint Secretary (Technical Education).
21.3	Director's review	<ul style="list-style-type: none"> • Noted. • Offer by alumnus Rajeshwar Dutta (now with the firm in Norway) of ABB's willingness to donate its robotic

		<p>software.</p> <ul style="list-style-type: none"> • Status of Registrar's selection.
21.4	<p>Introduction of new Central Sector Scholarship Scheme of Top Class Education for SC and ST students by Ministry of Social Justice and Empowerment as a National Policy. Board to approve the resolution required vis-à-vis utilization of the funds so received.</p>	<ul style="list-style-type: none"> • Approved. Director was requested to set-up a mechanism to ensure timely release of scholarship and other financial supports. • It was suggested that the funding agency should be approached to permit reimbursement of Laptop against a PC.
21.5	<p>To consider the interim report of the Board Committee on Service Rules</p>	<p>Sh. P K Verma gave the rationale of the development of Service Rules by his Committee of which the first tranche of Rules for Non-Faculty Non-Supervisory staff had been tabled.</p> <p>Thanking Mr. Verma & his Committee for their pains-taking effort, it was decided that consideration of the proposed Rules would be taken up at next BOG meeting to give members time for study.</p>
21.6	<p>To consider the report of the Board Committee on an alternate name for PEC deleting "a Deemed University"</p>	<p>After exhaustive deliberations, "PEC University of Technology", was unanimously adopted as the new name.</p>
21.7	<p>To review progress of Board Committee on review of the Memorandum of Association of PEC in the light of operating experience.</p>	<p>Explaining the basic philosophy behind the need for revision for revision of the MOA, the Director placed the Report of the Committee on the table.</p> <p>Consideration of the Report was deferred to the next BOG Meeting to give time for study.</p> <p>Registrar was also requested to circulate the recent Draft Regulations 2007 issued by UGC since they had a bearing on the MOA.</p>
21.8	<p>To consider recent developments vis-à-vis Centre for Computational Engineering established by the UT Admn. in 1999 in PEC Campus for using PEC's expertise in Computation for wider use.</p>	<p>Noted.</p> <p>Er Sameer Goyal pointed out that his name was not in the list of members of the Committee although he had attended a meeting.</p> <p>His name was added to the Members of the Committee.</p>

21.9	To authorize alternatives for shortage of officers in the Accounts Deptt. due to delay in deputation by Chandigarh Administration despite reminders.	Board authorized the Director to appoint a qualified retired SAS person on contractual basis for 3 months or more till a person from Chandigarh Administration joined and, in similar situations if they arose in future.
21.10	To consider structure of PEC's own Engineering Wing post transfer of responsibility for construction & maintenance from UT Admn and budget for maintenance work.	<p>The following Committee was set-up for developing the structure of a cost-effective Engg. Wing.</p> <p>Chairperson Er. Pratap Aggarwal</p> <p>Members Er Sameer Goyal Dr. R S Khandpur Ms. Namita S. Singh Prof. Roshan Lal, O/I Building</p> <p>Convener Prof. S K Suman E.O.</p>
21.11	<p>To note the latest position/ developments vis-à-vis the Report of Special Enquiry Committee set up by Chairman, UGC in 2006 in respect of non-promotion of some Faculty due to their being found unsuitable in the CAS selections of 2006.</p> <p>A. Summary of development.</p> <p>B. Letter from JS(TE) Chandigarh Administration.</p> <p>C. Letter from Secretary, Social Welfare, Chandigarh Administration.</p>	<p>A. Detailed background of all the issues was presented by Prof. V S Kaushal Deputy Director. Issues were discussed in the light of recent UGC Guidelines on reservations. Thereafter the following decisions were taken on issues (B) and (C).</p> <p>B. The cases be taken up along with other cases in fresh round of CAS.</p> <p>C. The cases be taken up along with other cases in fresh round of CAS.</p>
21.12	Implementation of Flexible cadre/ CAS in view of new UGC Policy for reservations in Faculty positions at PEC, Chandigarh.	<p>It was decided that:</p> <ul style="list-style-type: none"> o FCPS will not to be followed in future. o CAS as per UGC/AICTE Guidelines would be

		adopted.
21.13	To consider UGC letter dated raising the age limit for retirement of Vice-Chancellor/Director of deemed universities to 70 years viz-a-viz MOA stipulation of 62 yrs	Accepted in principle. JS(TE) observed that approval of Chandigarh Administration should be taken before implementation.
21.14	To consider the establishment of 3 Steering Committees/Boards for increasing the involvement of PEC's 20,000+ eminently placed alumni spread all over the world for becoming a multifaceted reservoir of resources for acceleration of growth.	Explaining the background, Chairman mentioned that the basic purpose behind this proposal was drawing upon the resources of PEC's large alumni base, which had done extremely well in diverse areas across the world, for stepping-up the growth of their alma-mater. Their keenness to help was evidenced by the response to the recent beginnings by way of: <ul style="list-style-type: none"> o Compilation of Alumni Database o Organised Annual Meets since 2007 Moving forward, he felt that involvement of all the three main Alumni Assoc'ns: PALS (USA), PECOBA (Delhi) & PECOSA (Chandigarh) in a structured fashion would accelerate the entire process. Reacting positively, Members approved the setting up of 3 / 4 Steering Groups for different aspects. To develop focus areas and frame-work of these Groups, a Committee comprising of the following was nominated: <p>Chairman Prof. Manoj Datta Members Er Pratap Aggarwal Er. Vikram Hans Convener Prof. Gurnam Singh</p>
21.15	Retention of lien by faculty member joining Private Engineering College.	Retention of lien by faculty member for joining Private Engineering Colleges not permitted. Applicants should be informed that they have to resign before applying for a job in a private institution.
21.16	To consider recommendation of the Meeting of the Finance Committee held	Revision of Scholarship approved subject to

	on 12 th Dec. 2008.	provision of additional Grant by Chandigarh Administration.
21.17	Any other item Revision of Assistantship /Scholarship /Fellowship in Central Educational Institutions under the Ministry of Human Resource Development.	Accepted in principle subject to provision of additional funds by Chandigarh Administration.

Meeting ended with a vote of thanks to the chair.

**MINUTES OF THE
21st MEETING OF
BOARD OF GOVERNORS
HELD ON 15.12.2008**