

Minutes of the 26<sup>th</sup> meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 12.03.2010 at 1200 Hours in the Conference Hall of PEC University of Technology, Chandigarh.

The following members attended the meeting:

1. Sh. Chandra Mohan Chairman
2. Sh. Ram Niwas
3. Sh. Sanjay Kumar
4. Sh. Sandeep Hans
5. Dr. R P Gangurde
6. Er. Pratap Aggarwal
7. Dr. Pawan Kapur
8. Er. Sameer Goyal
9. Prof. D V Rai
10. Er. B Mishra
11. Er. Vikram Hans
12. Prof. R C Sobti
13. Prof. Sanjeev Sofat
14. Prof. Siby John
15. Prof. Manoj Datta Director
16. Prof. Ashwani Prashar Registrar-Member Secretary

In attendance: (Special Invitees)

1. Prof. Gurnam Singh
2. Prof. M L Gupta
3. Prof. (Ms) Uma Batra

Leave of absence was granted to:

1. Prof. B N Goswamy
2. Prof. Anurag Sharma
3. Secretary MHA
4. Secretary MHRD

Agenda was taken up thereafter

Item No.	Item	Decision
26.1	To confirm the minutes of 25 <sup>th</sup> meeting of the Board of Governors held on 29.12.2009	No Comments were received, therefore the minutes were approved.
26.2	Follow up action on the previous Board meetings	Noted.
26.3	Items for information. i) Pay of the entire faculty and staff has been revised as per 6 <sup>th</sup> pay commission report. 100% arrears have been paid to the staff. Arrears to the faculty will be paid by 31 <sup>st</sup> March, 2010.	i) Noted.

	<p>Notification is awaited from Chandigarh Administration for the fixation of Director's revised pay.</p> <p>ii) Semester Internship 2010- the status of students who are undergoing full semester internship this year is given in the enclosed tables Annexure - <b>A</b>. From the next session (2010-11) onwards, it is proposed that 100% of the students shall undertake full semester internship during their 6<sup>th</sup> semester.</p> <p>iii) The annual Technical festival of the institute (Technique – 10) was held on 5<sup>th</sup> and 6<sup>th</sup> March, 2010.</p> <p>iv) Mess Workers agitation (Note tabled may be seen at Annexure- <b>B</b>).</p> <p>v) MHRD review committee report (News Item tabled may be seen at Annexure-<b>C</b>)</p>	<p>ii) Director presented that internship program was going on satisfactorily and feed- back from students was positive. Faculty was monitoring progress by regular visits to places of internship and discussions with Industry Managers.</p> <p>iii) Noted.</p> <p>iv) Noted.</p> <p>v) Director was requested to get the full report from MHRD and pay special attention to weak areas to elevate PEC standing.</p>
26.4	Approval of Recommendations of Finance Committee (tabled agenda & Minutes may be seen at Annexure – <b>D</b> ).	<p>The recommendations approved. Members noted the far-below budget expenditures under heads like</p> <p>Laboratory. Two decisions emerged there-from:</p> <ol style="list-style-type: none"> <li>1. Half- yearly review of expenditures by the BOG.</li> <li>2. Setting-up of a Sub-committee for review of purchase procedures for accelerating</li> </ol>

		<p>procurement comprising of:</p> <p>1.Sh. Sandeep Hans Chairman</p> <p>2. Er. Vikram Hans</p> <p>3.Registrar Convener</p>
26.5	Backlog of posts belonging to physically handicapped category. (Annexure - <b>E</b> ).	Approved. Process of filling up to be expedited.
26.6	In-principle approval for Dual Degree Programme (DDP) on self supporting basis at PEC University of Technology. (Annexure - <b>F</b> )	Approved.
26.7	Fixing the upper limit of remuneration for a guest faculty. (Annexure - <b>G</b> )	It was decided to fix the upper monthly limit of remuneration to Guest faculty at Rs. 25,000/-.
26.8	Recommendations of PEC's Engineering wing Committee.	Deferred. Report to be tabled well in advance before next BOG meeting.
26.9	Date of promotion of faculty already promoted under CAS (Annexure - <b>H</b> )	It was decided to refer the entire matter to Chandigarh Administration alongwith details of the financial implications before taking a decision.
26.10	Road Map 2008-13: Emerging Expansion Scenario. (Annexure - <b>I</b> )	<p>The Board felt that the proposed programmes are in –sync with the need of times. Critical issue was quality infrastructure and faculty.</p> <p>To accelerate development of infrastructure, Director was requested to forward detailed plans to Chandigarh Administration for additional</p>

		funding.
26.11	Appeal of Dr. R.R. Singh (Annexure-J)	<p>Some members raised the need for clarification of apparent contradictions in Clauses 8 &amp; 12 of the Bye-laws of PEC Society vis-a vis appointing / punishing authority. A note regarding the same with background papers will be circulated to all members and also sent to Chandigarh Administration.</p> <p>Coming to the appeal itself, Director was requested to forward all documents pertaining to the enquiry and procedures followed to enable Members to study all aspects in detail before arriving at a decision.</p>

Meeting ended with a vote of thanks to the Chair.

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26<sup>th</sup> meeting of the BOG of  
PEC University of Technology,  
held on 12.03.2010**

