

Draft Minutes of the 27th meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 04.05.2010 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. Dr. R P Gangurde
3. Dr. Pawan Kapur
4. Er. Sameer Goyal
5. Prof. D V Rai
6. Er. Vikram Hans
7. Prof. R C Sobti
8. Prof. Sanjeev Sofat
9. Prof. Siby John
10. Prof. Manoj Datta Director
11. Prof. Ashwani Prashar Registrar-Member Secretary

In attendance: (Special Invitees)

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

Leave of absence was granted to:

1. Sh. Ram Niwas
2. Sh. Sanjay Kumar
3. Sh. Sandeep Hans
4. Prof. B N Goswamy
5. Prof. Anurag Sharma
6. Er. Nitin Peshawaria
7. Er. B Mishra
8. Secretary MHA
9. Secretary MHRD

Agenda was taken up thereafter

Item No.	Item	Decision
27.1	To confirm the minutes of 26 th meeting of the Board of Governors held on 12.03.2010	Confirmed.
27.2	Follow up action on the previous Board meetings	Noted. Board sub - committee for review of Purchase System was requested to expedite.

27.3	Appeal of Dr. R R Singh.	<p>The members were advised that this special single-item meeting had been convened at the instance of UT Administration for this specific item (Annexure-A).</p> <p>As desired at the last meeting, documents pertaining to the Enquiry had been forwarded earlier.</p> <p>Legal opinion of the standing counsel received on 3rd May, 2010 and e-mailed to members was also tabled (Annexure - B).</p> <p>Constraints indicated in the legal opinion on the role of Board of Governors as an Appellate Authority were noted.</p> <p>Director advised of the message he had just received from the Chandigarh Administration indicating the inability of Home Secretary, Finance Secretary and Joint Secretary, Technical Education to attend this meeting in view of some priority assignments and requesting deferment of discussion on this item.</p> <p>In the backdrop of this request, the discussion on the item was deferred to the next meeting, to be fixed at an early date, depending upon the availability of officers of the Chandigarh Administration.</p>
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Meeting ended with a vote of thanks to the chair.