

Minutes of the 28<sup>th</sup> meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 12.05.2010 at 1230 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. Prof. D V Rai
7. Er. Vikram Hans
8. Dr. Pawan Kapur
9. Er. Sameer Goyal
10. Prof. Sanjeev Sofat
11. Prof. Siby John
12. Prof. Manoj Datta Director
13. Prof. Ashwani Prashar Registrar-Member Secretary

**In attendance: (Special Invitees)**

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

**Leave of absence was granted to:**

1. Prof. R C Sobti
2. Prof. B N Goswamy
3. Prof. Anurag Sharma
4. Er. Nitin Peshawaria
5. Er. B Mishra
6. Prof. Gurnam Singh
7. Secretary MHA
8. Secretary MHRD

Agenda was taken up thereafter. However, after taking up the items 28.1 and 28.2, the Special Invitees were requested to leave.

| Item No. | Item  | Decision  |
|----------|---|-----------|
| 28.1     | To confirm the minutes of 27 <sup>th</sup> meeting of the Board of Governors held on 04.05.2010.  | Confirmed |
| 28.2     | Items for information.<br>i) MoU signed between PEC and IBM ( <b>Annex.- A</b> )<br>ii) Launching of Phillips innovation Projects Phase-III ( <b>Annex.- B</b> )<br>iii) Progress in Consultancy ( <b>Annex.- C</b> ) | Noted.    |

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|------|---------------------------|---|
| 28.3 | Appeal of Dr. R. R. Singh | <p>The case of Dr. R.R. Singh was considered.</p> <p>(a) In view of the legal opinion given by the Standing Counsel, the Board decided not to act as an Appellate Authority but as an Advisory Authority for review of the decision taken by the Punishing Authority (Director).</p> <p>It was noted that as per Service / Punishment Rules applicable to Dr. R. R. Singh, the normal punishment is "Dismissal from Service". It was further noted that the Punishing Authority (Director), had reduced the quantum of punishment from "Dismissal from Service" to "Compulsory Retirement" on compassionate grounds.</p> <p>The Board further decided that the case under consideration was of very special nature, considering the background of the candidate, his being the sole earning member of his family, his qualifications/achievements, and low quantum of financial misappropriation. It therefore decided to advise the Director to review the case by taking a more sympathetic view and reduce the quantum of punishment from "Compulsory Retirement" to "Reduction to Lower Post" i.e. from Associate Professor to Assistant Professor. Dr. R.P. Gangurde expressed that an even more lenient view should be taken.</p> <p>(b)The Board decided that the matter relating to clarifications on "Appointing Authority" and "Appellate Authority" in the MoA and Bye-Laws of PEC be referred to Chandigarh Administration.</p> <p>(c) Because of the urgent nature of the matter, the Board decided to confirm the minutes of this item in the 28<sup>th</sup> meeting itself.</p> |
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Meeting ended with a vote of thanks to the chair