

Draft Minutes of the 29th meeting of the Board of Governors of PEC University of Technology, Chandigarh, held on 02.07.2010 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. Prof. R C Sobti
3. Er. Nitin Peshawaria
4. Dr. Pawan Kapur
5. Er. Sameer Goyal
6. Prof. D V Rai
7. Er. B Mishra
8. Er. Vikram Hans
9. Prof. Sanjiv Sofat
10. Prof. Siby John
11. Prof. Manoj Datta Director
12. Prof. Ashwani Kumar Registrar-Member Secretary

In attendance: (Special Invitees)

1. Prof. (Ms) Uma Batra
2. Prof. Parveen Kalra
3. Prof. Sanjiv Sofat

Leave of absence was granted to:

1. Sh. Ram Niwas
2. Sh. Sanjay Kumar
3. Sh. Sandeep Hans
4. Prof. Anurag Sharma
5. Dr. R P Gangurde
6. Prof. B N Goswamy
7. Secretary MHA
8. Secretary MHRD

Agenda was taken up thereafter

Item No.	Item	Decision
29.0	Follow-up action of 28 th BOG Meeting	Noted.
29.1	Items for Information. <ul style="list-style-type: none">➤ Current Status of CCE.➤ Suspension of students.	Noted.

29.2	Recommendations of Finance Committee.	Recommendations of Finance Committee were approved. In respect of item 13.3, the Board decided to enhance the tuition fee for BE and ME (Non-GATE) students admitted in the year 2010 and onwards to Rs. 65000/- per year. The Board further decided to provide free-ships to economically weaker students and other categories of students as minuted under item No. 29.8.
29.3	Recommendations of Board Sub-Committee for Collaboration.	<p>Welcoming this positive and innovative initiative, recommendations of the Sub-committee (Annexure 29.3.1) were approved with following additions:</p> <ol style="list-style-type: none"> 1. No competitive activity can be started by the Industry partner upto three years, after closure of collaboration. 2. Progress of the collaboration to be reviewed by BOG every 5 years. 3. Based on the Guidelines developed (Clause F.4), individual MOU's will be developed by the BOG Sub-committee and after approval by Director and Chairman BOG, executed by Director, 4. Executed MOU's shall be put up to the BOG for information subsequently

29.4	Change of name of Aero Engg. Deptt.	Approved as proposed.
29.5	New Inter-disciplinary ME Programme in TQE&M.	Approved (as given in Annexure 29.5.1). Issue of reservations in intake of self-supported programmes to be addressed.
29.6	Dual Degree (BE/ME) Programmes.	Structure of Dual-degree Programmes approved (Annexure 29.6.1).
29.7	Filling up of posts of group 'C' & 'D' which have been lying vacant for more than one year. .	Approved. Posts will continue. Process of filling up urgently needed posts like those of Clerks & Steno-Typists etc., on regular basis, may be started. Other posts may be filled up / outsourced after rationalization and final BOG decision on mode of filling up.
29.8	Fee-waiver for Economically Weaker / Women / Physically Handicapped	Approved. Possibility of increase in seats to offset the loss in revenue due to fee waivers may be explored.
29.9	Permission to recruit faculty and staff for ME in Computer Science and Engineering (Information Security) Programme starting in July 2010. .	Noting receipt of approval from Chandigarh Administration, permission was accorded. Conditions 1 to 6 (Annexure 29.9.1) for appointment also approved

Meeting ended with a vote of thanks to the Chair.

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