

**Minutes of the 43<sup>rd</sup> meeting of the Board of Management of PEC University of Technology, Chandigarh, held on 21.03.2014 at 2:30 P.M. in the Conference Hall of PEC University of Technology, Chandigarh.**

**The following members attended the meeting:**

1. Sh. Sarvjit Singh, Secretary Technical Education, (Co-Chairperson)
2. Prof. Manoj K Arora, Director, PEC Univ. of Technology (Co- Chairperson)
3. Sh. Sarvjit Singh, Finance Secretary
4. Sh. Sandeep Hans, Joint Secretary, Technical Education
5. Sh. S K Jaitley, Nominee of MHRD, Govt. of India
6. Sh. Pawan Agarwal, Alumnus of the Institute
7. Prof. Ashwani Kumar, Registrar, PEC
8. Prof. A.K. Lall, Dean RP & D
9. Prof. Sanjeev Sofat, Dean Students Affairs
10. Prof. Parveen Kalra, Dean Academic Affairs
11. Professor R K Khitoliya,
12. Prof. V P Singh, Associate Professor

**In attendance (Special Invitees):**

1. Prof. S.K. Suman, Chairman Estate & Works
2. Sh. G. Mehta, AC (F & A)
3. Prof. (Ms.) Uma Batra, Co-ordinator TEQIP

**Under Leave of absence:**

1. Sh. Shiv Narayan

Before taking up of the listed Agenda by the house, Prof. Manoj K Arora welcomed the new Co-Chairperson, Sh. Sarvjit Singh, IAS (Secretary Technical Education, Chandigarh Administration) and the following new members of the Board:

1. Sandeep Hans, Joint Secretary, Tech. Education
2. Sh. S K Jaitley, Nominee of MHRD, Govt. of India
3. Prof. R K Khitoliya
4. Dr. V P Singh

Also placed on record was the gratitude towards the following outgoing members for their valuable contribution in the past:

1. Mrs. Gurpreet Sapra
2. Mr. S K Setia
3. Prof. A M Kalra
4. Dr. Amit Halder

Decisions taken on various Agenda items are as follows:

Item No.	Item	Decision
43.1	To confirm the minutes of 42 <sup>nd</sup> BoM meeting	Confirmed.
43.2	Follow-up action of 42 <sup>nd</sup> BoM Meeting	<p>i) Action taken on various issues was noted.</p> <p>ii) The Committee formed under item 42.24 was requested to expedite its looking into the case of Dr. Geeta Arora, and submit its findings at the earliest.</p> <p>The house was also informed about a fresh representation received from Dr. Geeta Arora on 19.03.2014. In that context decision taken in the previous meeting of BOM under item 42.21 was re-examined and it was felt that certain provisions made that in that decision need a re-look and the item may for the present be treated as dropped.</p> <p>iii) In reference to item 42.25.1, it was informed that the revised Delegation Document was almost ready to be published. However, it was decided that since a number of new members have just joined the BOM, the draft may be circulated to these members as well and the final document may be published after taking their feedback also into consideration.</p>
43.3	<p>Items for information</p> <p>43.3.1: Demand amounting to Rs.96,47,995/- u/s 201(1)/201(1A) of IT Act in respect of PEC University of</p>	<p>The information provided vide items 43.3.1, 43.3.2 and 43.3.3 was noted.</p> <p>It was felt desirable that the progress of TEQIP project (item 43.3.3) be presented to BOM henceforth in the form of a Power Point</p>

	<p>Technology for the AY 2009-10, 2010-11 &amp; 2011-12 – regarding</p> <p>43.3.2: Regarding recovery of outstanding demand by IT Department in the case of PEC University of Technology, for the AY 2007-08 to 2009-10</p> <p>43.3.3: Progress of TEQIP Project</p>	<p>presentation. Further, the action taken so far on Mentor's report may be circulated among the members of BOM.</p>
43.4	Seat Matrix for UG Admissions	<p>The Seat Matrix for UG Admissions for normal intake as well as that for DASA seats was approved (<b>Annexure 43.4.1</b>)</p>
43.5	Seat Matrix for PG Admissions	<p>The Seat Matrix for UG Admissions was approved (<b>Annexure 43.5.1</b>)</p> <p>It was, however, felt that the Chandigarh Administration be requested to revise its Reservation Policy, particularly with regard to Freedom Fighter, Military Personnel and Sportsperson categories</p>
43.6	Inclusion of SC/ST category and Minority Community members in the Selection Board / Committees	<p>As proposed, it was approved to adopt the constitution of Selection Committees as specified in the UGC Regulations 2010.</p>
43.7	Adoption of UGC Regulations – Constitution of regular BoM	<p>It was concurred that the regular Board be constituted as per provision of existing MOA.</p> <p>MHRD / UGC may be informed of the same highlighting the merits of having an eminent industrialist as Chairman and more members from outside the institute.</p>
43.8	Absorption of employees of the Nodal Centre in PEC	Deferred.
43.9	Counting of period spent in doing full-time Ph.D. towards	Deferred.

	service requirement for promotion under CAS	
43.10	Regularization of contractual staff	Deferred.
43.11	Institution of performance based awards for faculty and staff	Deferred.
43.12	Budget for the year 2014 – 15	<p>The Budget Estimates for the financial year 2014-15 were approved.</p> <p>Taking note of the delay in getting the capital works executed through the Engineering Department of Chandigarh Administration, it was felt desirable to:</p> <ul style="list-style-type: none"> <li>i) Explore the possibility of the institute having its own construction / maintenance wing.</li> <li>ii) Request the Chandigarh Administration to depute a couple of staff members of its Engineering Deptt. to solely look after works related to PEC.</li> </ul>
43.13.1	<b>Any other item:</b> Self Assessment Report	<p>The proposal to remove Part 1 from the SAR cum ACR proforma was approved, and it was decided to henceforth use the PBAS based system as per UGC norms and BOM approved guidelines related to Sponsored Research.</p> <p>It was however felt desirable to further simplify / shorten the proforma, if possible.</p>
43.13.2	<b>Any other item:</b> Revision of Procurement Packages under TEQIP Program.	Approved as proposed ( <b>Annexure 43.13.2.1</b> )

Meeting ended with a vote of thanks to the Chair