

**Subject: Minutes of the 48<sup>th</sup> meeting of the Board of Management of PEC University of Technology, Chandigarh.**

**A Brief of meeting and participants:**

<b>Date</b>	16.10.2015 (Friday)			
<b>Time</b>	3:30 P.M.			
<b>Venue</b>	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.			
<b>In chair</b>	Sh. Som Mittal			
<b>List of Participants</b>	<b>S/ Sh</b>	<b>Name</b>	<b>Constituency as per MOA</b>	<b>Designation in BOG</b>
	1	Vikram Dev Dutt, IAS	Secretary Technical Education	Member
	2	A.K. Taneja	MD & CEO Shriram Pistons & Rings, New Delhi	Member
	3	Arun Kumar Grover	Vice Chancellor	Member
	4	Capt. Karnail Singh	Joint Secretary Technical Education	Member
	5	R. K. Sinha	Nominee of Director CSIO	Member
	6	Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	7	N. Sathyamurthy	Director IISER, Mohali	Member
	8	Siby John	HOD Civil Engineering	Member
	9	Manoj K. Arora	Director PEC	Member
	10	Sanjeev Sofat	Dy. Director, PEC	Member (co-opted)
11	Manish Jindal	Registrar, PEC	Member	
<b>Leave of absence accorded</b>	1	Sarvjit Singh, IAS	Finance Secretary	Member
	2	Nominee	Department of Secondary Education, MHRD	Member
	3	Nominee	Ministry of Home Affairs	Member
	4	Nominee	Chairman UGC	Member
	5	Srikant Somany	Chairman CII Northern Region	Member
	6	Pawan Agarwal, IAS	Joint Secretary, Ministry of Skill Development	Member

**b. The brief of proceeding is as follows:**

<b>Item No.</b>	<b>Item</b>	<b>Decision</b>
48.1	Approval of Draft Minutes of 47 <sup>th</sup> Meeting	Approved

48.2	Action taken report on decisions of 47 <sup>th</sup> Meeting	<p>Noted.</p> <p><b>On 47.3:</b> It was assured that notification shall be issued by 09.11.15.</p> <p><b>On 47.6:</b> The issue was raised that the applications under CAS were only invited for one category of faculty. It was ensured that from all the eligible candidates, same is being invited and the process as per rules shall be completed shortly.</p> <p><b>On 47.20:</b> Request was made to Sh. A.K. Taneja, Board member to chair the committee for the purpose: i) to overview the Siemens proposal on establishment of Centre of Excellence.</p> <p>ii) To negotiate on various financial issues in the proposal. Sh. A.K. Taneja consented for the same.</p>
48.3	Representation(s) of Dr. Geeta Arora, Associate Professor, Civil Engineering Department	<p>The Board did not agree with the report submitted by the fact finding committee. The board viewed that the report appears to be selective and has missed important issues like the status reports of enquiry conducted by committee for prevention of sexual harassment of PEC as well as by the committee constituted under the then Joint Secretary Technical Education, UT, Chandigarh. It was also opined that in case no police case has moved forward inspite of time span of 22 months, it appears that case is devoid of any merits.</p> <p>The Board did not find any reasons to go against the original report submitted by the enquiry officer which is the outcome of following of due procedure.</p>
48.4	Opting for V.R.S. and request for relieve on 4 <sup>th</sup> Jan, 2016 - Dr. Amit Halder, Professor, Applied Sciences Department.	Approved. It was also opined that in future the details along with the VRS guidelines may also be brought in the body of the agenda item.
48.5	Promotional Avenues for some categories of staff	Board was not in agreement with the proposal. It was opined that this action may be in conflict with the proposed restructuring. It may be considered at the time of restructuring/mapping.
48.6	Recruitment of Manager for Dean Alumni Office	Approved as proposed
48.7	Appointment of Junior Lab Assistant (JLA) in Centre of Excellence.	Noted
48.8	Introduction of UG Programme in Aviation	The Board opined that the Institute should be

	Technology	careful in venturing into new academic areas. The roles and responsibilities of the FFL institute may be clearly brought out. The exit policy may be defined. The revised proposal based on these lines may again be placed in the next BOG meeting.
48.9	Creating digital survey drawings of PEC campus and its existing buildings	Exemption accorded from e-tendering
48.10	Academic Block Furniture	After detailed deliberations, it was decided that with the help of architect, the interior concept of Furniture/Furnishing along with the detailed specifications may be worked out. Accordingly, tender document be floated as per the standard conventional approved process
48.11	Re-appropriation of funds to meet expenditure for enhanced M.E. and PhD scholarships under Centre of Excellence	Ratified
48.12	Meeting of Building & Works Committee	Noted
48.13	Report of Re-structuring- Presentation by NITIE Mumbai.	The board members also made observations, vis-à-vis the prescribed qualification and one of the view was also to consider appointing from M/s KPMG/ Deloittee as consultant. After detailed deliberations board opined that PEC based on the report may make its own opinion and submit the plan accordingly. Meanwhile to meet immediate requirements of manpower, few positions not exceeding 22 may be worked out and approval of BOG Chairman may be taken so as the work doesn't suffer.
48.1 (s)	Stepping up of pay of Dr. Neelam Rup Prakash, Associate Professor	Approved
48.2 (s)	Utilization of funds under TEQIP-II Project	Ratified
48.3 (s)	To expedite the procurement packages to cover 100% of planned procurement expenditure till 2nd week of November 2015.	Ratified
48.4 (s)	Management Capacity Enhancement Programme under TEQIP - II	Director informed that report on the visit shall be presented in the next meeting.
48.5 (s)	Award of degrees to the students in the Annual Convocation scheduled on 17.10.2015.	Noted.
48.1 (T)	Dr. Neelam Rup Prakash - Promotion to the post of Professor in Department of Electronics & Electrical Communication, PEC University of Technology from the date of eligibility i.e. June, 2009.	The Board observed that applicant Dr. Neelam Rup Parkash may participate in the process of CAS and based on Selection Committee Report, further necessary action may be taken.

48.2 (T)	To make provisions for 5% seats, over and above the sanctioned intake in UG/PG Courses Admission for the wards of employees of PEC University of Technology, Chandigarh.	Not approved
48.3 (T)	Organizing Sculpture & Painting camp	Approved with the condition that in any case the honorarium per day to Artist shall not exceed Rs. 10,000/.
48.4 (T)	Distinguished Alumnus Award	Approved.
48.5 (T)	Representation of Dr. R.R.Singh	Board observed that in light of opinion of retired session judge and earlier legal opinions made by empanelled advocate, there is no change in the status. Board agreed that at any given point of time, Dr. R.R. Singh has not been exonerated from the charge(s) and punishment has already been relaxed taking a lenient humanitarian view on the representations made by him.
48.6 (T)	Development Plan	Noted. Board opined that more detailing may be done and put up in the next BOG meeting. It was also opined that focus may also be laid on the development of soft facilities/ laboratories.