

Subject: Approved Minutes of the 53rd meeting of the Board of Governors of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	13.10.2017 (Friday)			
Time	11:15 A.M.			
Venue	Board Room, 2 nd floor, Administrative Block, PEC University of Technology, Chandigarh			
In chair	Sh. Som Mittal, Chairman Board of Governors			
List of Participants	S.No	Name (Sh./ Mr./ Dr./ Prof.)	Constituency as per MOA	Designation in BOG
	1	Anurag Agarwal, IAS	Secretary Technical Education	Member
	2	Jasbir Singh, F&PO	Representative of Finance Secretary	Member
	3	Arun Kumar Grover	Vice Chancellor, Panjab University	Member
	4	R.K. Sinha	Director CSIO	Member
	5	N. Sathyamurthy	Former Director, IISER Mohali	Member
	6	A.K. Taneja	MD & CEO Shriram Pistons & Rings, New Delhi	Member
	7	Siby John	Professor, Civil Engineering Deptt.	Member
	8	Sanjeev Sofat	Professor, Computer Science	Member
	9	Kanika Marwaha, Co-opted Member	Director, University Options	Member
	10	Manoj K. Arora	Director, PEC	
11	Manish Kumar	Registrar, PEC		
Leave of absence accorded	1	Rakesh Popli, PCS	Joint Secretary Technical Education	Member
	2	Nominee	Department of Secondary Education, MHRD, GoI	Member
	3	A.V. Dharma Reddy, IAS	Nominee of Ministry of Home Affairs	Member
	4	Rajesh Khanna	Director, IIT	Member
	5	Nominee	Chairman UGC	Member
	6	Rohit Grover	Chairman CII, Northern Region	Member
	7	A.K. Janmeja	Director Principal, GMCH – 32	Member
	8	Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	9	Pawan Agarwal, IAS	CEO, Food Safety & Standards Authority of India (FSSAI)	Member
	10	Pamela Kumar, Co-opted Member	Director General, TSDSI	Member

1. At the outset, Registrar welcomed all the members of BOG for 53rd Meeting. It was also proposed to have change in order of presentation, so as optimal utilization of time **(placed at Annexure - 1)** is made.
2. Registrar informed that there were certain inadvertent typographical errors and accordingly, a corrigendum (**Annexure – 2**) has been placed.
3. It was also noted that after circulation of agenda (item No. 53.31), the applicant Dr. Rakesh Kumar submitted an application on 10.10.17 with a set of documents, the same has been placed as Addendum to agenda item No. 53.31 regarding counting of past service at **Annexure - 3**.

After the permission of Hon'ble Chairman and with the consensus of all the board members, the order of presentation as proposed was agreed upon and followed. Accordingly, the minutes have been recorded:

I. NIRF Status:

The members of the Board expressed their concern on fall in ranking of PEC University of Technology from rank 38 in 2016 to 85 in 2017. As an opening remark, Prof. Arun Grover, VC, PU, informed the house :

1. The number of institutions applied for NIRF 2017 increased significantly over those applied in NIRF 2016.
2. The rankings of majority of institutions went down by a factor of 2 to 3, and therefore PEC University of Technology is not an exception.
3. The NIRF ranking system is evolving and we should send suggestions to the MHRD, for any further improvement and to make it robust.

The director had constituted a committee to do a complete analysis of the fall in ranking of the institute. Based on the analysis, a detailed presentation on the issue was made by Dr. Divya Bansal, member of the committee. The copy of the presentation is placed at **Annexure - 4**. Based on the analysis, some key observations and suggestions are,

Observations:

- Large difference in criteria for both the years.
- NIRF system is evolving and may stabilise in subsequent years.

- In the year 2016, our institute was registered as PEC University of Technology and in 2017, it was registered as Punjab Engineering College, which may have its impact on ranking.
- 31 institutes, which are ranked above PEC did not seemingly participate in the Year 2016
- PEC is severely short of faculty members. This has an impact on student teacher ratio and also research and development outputs in terms of number publications and IRG from research and consultancy projects, and number of PhD students.
- Perpetual increase in the number of students requires more residential accommodation. It may be noted that all IITs are fully residential. Therefore, students spend most of the time in campus, which results in more outputs.
- The data about graduate students going for higher studies overseas is not maintained adequately & properly and no tracer studies are conducted.

Suggestions:

- Immediate Faculty Recruitment.
- Improve Incentives for faculty members and Performance based Evaluation.
- Identify best performers and reward them: researchers and teachers.
- Increase Research Quality & Impact
- Improve Teaching – Learning Quality and increase Placement in Core Areas.
- Increase Financial Resources.
- Improve and Upgrade Infrastructure.

All the BOG members agreed that since NIRF ranking is going to be the key for all the institutions in the country, it is advisable that PEC University of Technology must do an internal analysis based on the last three years data, and the NIRF parameters, take immediate measures and submit a complete short term and long term plan, for improving the rank of PEC in subsequent years. The items may be categorized into the following:

- a) Doable with minimum efforts and are within control of Director and his faculty team.
- b) Doable after some ground work and are within the control of Director.
- c) Doable but efforts to be made as parameters are beyond the control of Director.
- d) Need initiatives/ policy shift at the level of Govt. of India or U.T. Administration.

The short term and long term plans shall be presented in the forthcoming BoG meetings.

II. Presentation on Placement:

A presentation on campus placement was made by Dr. Divya Bansal, Head, CDGC and is placed at ***Annexure - 5***.

All members expressed their satisfaction on the record of campus placement activities. Additionally, more focus needs to be placed on placement data analytics on internships, higher studies, entrepreneurship and outcome based surveys. In particular, following may be reviewed immediately:

1. Correlation between the rank of the student at the time of admission and the CGPA earned.
2. Condition of 6.5 CGPA as eligibility criteria for participation in placement process.
3. Ineligible candidate list: Whether all the candidates are to be included as per CGPA or candidates non-desirous of placements are also to be included.
4. Separate list of candidates interested in start-up, higher education, preparing for civil services/ competitive examinations, joining family business, etc.
5. Students with high CGPA in P.G. are unable to compete with the U.G. students with lower CGPA in the same selection process of campus placement.
6. The placement policy on number of times a candidate participates in campus placements needs to be reviewed in light of specific institutional requirements and practice being followed in other similar institutions.

III. Admission Analysis:

A presentation on UG, PG and Ph. D. admissions in 2017 was made by Dr. Sanjeev Kumar, Member, Admission Committee.

1. The board appreciated the improvement in ranks of the UG admissions over last year. However, it also observed that a more detailed analysis in terms of admissions of weaker sections, their performance, remedial structure, gender distribution etc., needs to be done.
2. Regarding P.G. Admissions, the Director informed that the quality of input of candidates in admission as well as placement opportunity(s) and success rate in placement participation is not adequate. This issue is not particular to PEC but is prevalent in other

institutes of higher learning in the country. Nevertheless, there is a plan to strengthen some of the existing programmes, weeding out of unpopular programmes, and remodelling of P.G. programs being offered.

IV. Presentation of Ms. Kanika Marwaha

Ms Kanika Marwah presented a concept note on Internationalization and Globalization of education. The presentation is placed at **Annexure 6**. The Board appreciated the concept, justification and action plan presented by Ms Kanika Marwaha. The Director stated the present status of association of PEC with various universities abroad. He assured that after taking inputs from various departments, a draft policy for international linkages shall be presented in the next Board meeting.

b. The brief of proceedings is as follows:

Item No.	Item	Decision
53.1	Draft minutes of 52 nd BOG meeting	The minutes were confirmed. Regarding the observations of Dr. Siby John on item no. 52.12 on the issue of increasing the retirement age from 62 to 65 years, the Board opined that Director may constitute a committee to study and make recommendations based on the system prevailing in similar institutions, Punjab government institutions (UT follows its employment policy, pay scale and services conditions i.e. of government of Punjab), UGC guidelines its applicability and AICTE guidelines. Merits/ demerits/ feasibility in legal/ financial/ administrative terms of the issue.
53.2	Action taken report – 52 nd BOG	Noted
	52.8 : Ratification of CAS and update	It was brought to the notice of the house that Dr. Rajesh Khanna who has been entrusted with the responsibility of reviewing the process followed in PEC and to suggest the scope of

		improvements, is unwell. The Board opined that a faculty member may be deputed to interact with Dr. Rajesh Khanna at Delhi for getting the work on the report expedited. The Board opined that CAS is an important matter and the process of current CAS be expedited and completed by March 2018. A calendar of completing the process be notified.
General Observations of 52nd BOG Minutes		
	3. On issue of Internationalization, globalization, collaboration with Institutions of higher learning, research, academia, industry and labs, Ms. Kanika Marwaha, Co-opted Member BOG was requested to submit a concept note.	Ms. Kanika Marwaha made a presentation. <i>(same is placed at Annexure – 6 for reference).</i>
	8. It was observed that more engagement with staff and faculty is required for involving them in building of the institute. A specific program needs to be launched and external expertise sought if required.	It was suggested that a weekly meeting with one department faculty by the Director be conducted and proceedings recorded. By following this approach in a semester, there can be two formal interactions with every department faculty and may result in enhancement of confidence building measures, creating more mutual trust and redressal of grievances. The Director ensured that a calendar of visit to all the departments and other facilities will be notified for action in this regard.
53.3	One/ two semesters by UG/ PG Students in University(s) of Taiwan	Noted.
53.4	Direct admission(s) of B.E./ B.Tech. candidates to Ph.D programme	Noted. The members opined that typically, research scholars do leave their research in between for better opportunities elsewhere, and

		that there appears to be no provision of recovering the fellowship. Nevertheless, the Director informed that a committee has been constituted to make its recommendations vis-a-vis recovery of stipend/ scholarship from the candidates who leave the program mid-way or without completion of Ph.D after completion of the entire permissible period of Ph.D program. The committee will examine the practices followed in other institutions, and based on complete analysis of data on, for example, admission rates, drop outs etc., will make its recommendations.
53.5	Engagement of Chartered Accountant	It was approved to engage Chartered Accountant for the period of one year initially listing the activities, scope of work and estimated fee and to ensure that there is no conflict of interest and is of high integrity. The responsibility of CA will be to assist the accounts office in running the finances efficiently, smoothing and automising the processes, applying internal checks and balances, advising on savings and investments etc.
53.6	Development of Modules of Academic system for PEC University of Technology	Noted
53.7	Up-gradation of PEC to IIT status	It was informed to the house that the continuous efforts are being made by U.T. Administration and the institute to carry this agenda forward. The technical education secretary also mentioned that he would visit MHRD soon and meet the officials there to take

		up the matter.
53.8	Approval of Budget for estimate for the Financial Year 2017-18	Board empowered the Hon'ble chairman to approve the budget and inform the outcome to the house in the next Board meeting
53.9	Revision of pay scales of Draftsman Cadre	Noted
53.10	Placement report	Noted. Discussions have been covered during the presentation (mentioned at Annexure -5).
53.11	Establishment of Centre of Energy Studies	Proposed concept approved as a concept. The detailed proposal shall be taken after recommendations of the Senate.
53.12	Organizing Faculty Development Programmes for faculty	The house observed that Faculty Development programs be organized extensively to update the faculty on regular basis.
53.13	Issues plaguing the infrastructure development	Noted
53.14	Progress of all major development works	The BoG noted the progress on all major development works. It was opined that a summary table of the project progress without details be only be reported to the Board.
	1. Control Command Centre for Smart City Project	
	2. Renovation of Community Centre	
	3. Renovation of Guest House	
	4. Construction of Porch & Road work near Administrative Block	
	5. Renovation of main entry gate, road	
	6. Construction of New Academic Block – Refund of unspent amount	
	7. Construction of Extension of Shivalik Hostel – Refund of unspent amount	
	8. Extension Block of Kalpana Chawla Hostel	Noted. It was informed that U.T. Engineering assured floating of tender by 27.10.17.
9. Road work near New Academic Block	Noted. It was informed that work has physically started.	

10. Toilets of Shivalik Hostel	Noted
11. Renovation of Group C & D Houses (424-431, 424-A to 431-A & 301-316)	
12. Renovation of TPO Office	
13. Development of Sports Complex	
14. Renovation of Dispensary	
15. Renovation of Lab of Materials & Metallurgical Engineering in light of MHRD sanctioned project	
16. Renovation of toilets in Academic Block, CSE, Civil, Electrical & Production Block	
17. Toilets of Old Academic Block & Applied Science Block	
18. Toilets of Roto, Irrigation, Environment	
19. Renovation of toilets in Administrative Block	
20. Providing & Laying Bituminous concrete on campus roads	
21. Toe wall backside Computer Centre	
22. Providing passage for toilet block and renovation of pantry with Director Secretariat	
23. Fire safety measures in Building/ Premises of different departments at PEC Campus	
24. Earmarking of Land for PEC University of Technology	
25. Purchase of Chairs for Digital Library	
26. Fabrication of furniture – purchase of Particle Board	
27. Beautification of Hostel areas	
28. Works Completed (Deviation within 10 % of estimated cost)	
29. Completed works (Deviation within the estimated cost)	
30. Works in Progress executed by Estate.	
31. Works entrusted to U.T. Engineering Department	

	32. Release of funds to U.T. Engineering Department.	
	<p>33. Financial closure for the works executed by Estate Office</p> <p>a. Deviation more than 10 % but within 20 % of Estimated Cost.</p> <p>b. Completed works (with extension of time).</p> <p>c. Providing & Installation of Lift in Computer Centre.</p> <p>d. Procurement of Audio Video Solution for Conference Hall in Director's Secretariat.</p> <p>e. Renovation of Library Entrance</p> <p>f. Refurbishment of Director Secretariat</p>	<p>Noted</p> <p>Ex-post facto approval accorded.</p>
53.15	Creation of new faculty positions	<p>Dr. Sanjeev Sofat appraised the house regarding criteria followed to work out additional faculty requirements. The prescribed minimum norms of regulating agency (e.g., 1:10 in IITs, 1:12 in NIT and 1:15 for other Engineering colleges by AICTE), the present vacancy position out of sanctioned strength and reasons thereof. For non recruitment the fate of earlier proposal(s) submitted to UT Administration and their onward transmission to MHA. After detailed deliberations, the following was agreed upon: -</p> <p>i) As a first step, efforts must be made to fill all the sanctioned vacancies on the regular basis.</p> <p>ii) For the number of vacancies worked out by the Committee, a phase wise plan to fill the vacancies is to be prepared by the institute.</p> <p>iii) In case the expenditure is proposed to be made out from the institute funds, the sanction of posts by the Board is sufficient.</p> <p>iv) In case the grant-in-support is expected from</p>

		<p>the UT Administration, the proposal needs to be submitted for examination/ evaluation and further necessary action at UT Administration level.</p> <p>v) To avoid delay in new faculty recruitment, it was unanimously agreed upon that actions on Point No. iii & iv may be acted upon concurrently. Further, action on point no. (i) may be taken immediately.</p>
53.16	Infrastructure development under PhD Visvesvaraya Scheme of Deity PhD Cell	<p>It was informed the house due to urgency the same was got approved from the worthy Chairman BoG on 01.10.2017 (Annexure-7) and was notified (Annexure-8).</p> <p>The Board ratified the decision of Chairman BoG.</p>
53.17	Digital initiatives for Higher Education: Action Plan 17-by-17 for Digital Campuses	<p>Noted. The Director informed that the institute has already started taken initiatives in this regard. For each item, an independent committee has been formed. The progress of these committees shall be monitored quarterly.</p>
53.18	Entrepreneurship and Incubation Cell	Noted.
53.19	Admissions 2017-18	Noted (detailed observations are included in the minutes recorded against the presentation on admission analysis)
53.20	Award of Degrees in Convocation – 2017	Noted
53.21	Restructuring of Non-Teaching Staff	Noted
53.22	Regarding expediting of recruitment process in a time bound manner	<p>It was recorded that in light of pending of restructuring of non-teaching staff, the recruitment process of non-teaching on regular basis shall be put on hold. The same may be informed to UT Administration.</p>

53.23	Conversion of nomenclature of Junior Lab Assistant to Junior Technical Assistant in reference to Self financing programme	Approved.
53.24	Recruitment of Clerk-cum-Data Entry Operator & 01 Peon-cum-Computer Attendant in CSRC	Noted. In future only a summary be informed to board and no details need to be provided with.
53.25	Details of various sanctioned posts and ratification of requirement of three staff positions	Ratified
53.26	Temporary creation of one post each of Sports Instructor and Security Officer	Approved
53.27	Contractual engagement of faculty for 2017-18	Noted. In future only a summary be informed to board and no details need to be provided with.
53.28	Status of CAS 2016*	Noted (the observations recorded in ATR vide Item No. 52.8).
53.29	Establishment Dr. Ravinderjit Singh Walia – Lien	Approved only for one year. No further extension of keeping lien shall be granted. The faculty member may be informed that on completion of his lien either he joins back or lien shall automatically be cancelled with no further notice.
53.30	Promotion of Non-teaching staff	Board opined to act as per the advice of the Chandigarh Administration/ outcome of court case.
53.31	Counting of past service	The house was appraised about the entire background of the issue. The request for counting of the services for purpose of Career Advancement and/ or Pay Protection and/or pension. The following decisions were taken: - i) The Director will constitute a committee

		<p>comprising of external member(s) and committee may give their recommendations in time a bound manner.</p> <p>ii) For the applicant(s) who have served in PEC University of Technology on adhoc basis and in case it is followed by regular service without any break, they are entitled for the pension as per government guidelines. Accordingly, their cases may be sent to UT Administration.</p> <p>iii) For contractual employees whose services have been regularized, their claim for pension may be got examined and accordingly the case may be forwarded to UT Administration for further necessary action.</p>
53.32	Filling of one post of Personal Assistant	Noted. In future only a summary be informed to board and no details need to be provided with.
53.33	Promotional Avenue: Library Attendants & Technicians	Noted and the Board reiterated its decision that at the time of restructuring/ mapping, the institute may consider this issue.
53.34	Appointment of Multi Tasking Supporting Staff (MTSS)	Approved as proposed.
53.35	Grant of Higher Administrative Grade to the faculty	Noted. The Board reiterated that some faculty members from PEC may be deputed to expedite the committee recommendations.
53.36	Appointment of Dr. Balwinder Singh as Dean Faculty Affairs	Noted.
53.37	Mandatory basic ICT skills for the officers/ officials of Chandigarh Administration	Noted.
53.38	Engagement of Apprentice Trainee in Library/ Stenography/ Technical for	Noted. In future only a summary be informed to board and no details need to be provided with.

	the period of one year (2016-17 & 2017-18)	
53.39	Maintaining a common seniority list for appointment on compassionate grounds	Noted. In future only a summary be informed to board and no details need to be provided with.
53.40	Reservation Roster for faculty	Noted.
53.41	Representations in Labour Court	Noted.
53.42	Empanelment of advocates for District Courts/ Consumer Courts/quasi judicial matters	Noted.
53.43	Status of cases in National Commission/ Secretary Technical Education/ Director Social Welfare/ University Grants Commission pertaining to faculty.	Noted.
53.44	Enhancement of Retirement age from 62 years to 65 years	Noted (the observations of the Board have been recorded in the Item No. 53.1 approval of minutes).
53.45	Rejuvenation/ Restoration of PEC Campus & Creation of New Facilities	Noted.
53.46	Review of Civil works	Noted.
53.47	<p>Items approved/ recommended/ ratified in 9th BWC Meeting held on 20.09.2017</p> <ol style="list-style-type: none"> 1. Boundary wall of PEC Campus 2. Construction of Open Air Theatre 3. Purchase of Truck 4. Providing & Fixing Tilling in Campus houses 5. Purchase of Compactors for Dean Academic Affairs Office 6. Completed works (with extension of time) 7. Construction of Student 	<p>Noted.</p> <p>It was informed the house due to urgency the same was got approved from the worthy Chairman BoG on 01.10.2017 (mentioned at Annexure – 7) and was notified (Annexure – 9). The Board ratified the decision.</p> <p style="text-align: center;">} Noted</p>

	<p>Activity Area in Metallurgical Department**</p> <p>8. Renovation of Dispensary (Enhanced estimate of P.H. Work)</p> <p>9. Purchase of Tractor</p> <p>10. Renovation of Toilets of Library</p>	<p>Noted</p> <p>In future only a summary be informed to board and not details be given.</p>
53.48	Monitoring Cell of Audit Paras	Noted
53.49	Institutional deposits	The Board opined that a detailed note with a proper comparison of returns, prevailing practice in other institutions, government guidelines and provisions of MoA be brought up to BOG. If required, the services of established consultant as well as investment advisor may also be taken.
53.50	Online banking of students	The Board opined to continue as per the provisions of MoA.
53.51	GPF of PEC Employees	Noted
53.52	Engagement of GST Consultant	Noted
53.53	Consultancy Rules	The proposed amendment in Clause 14 of the consultancy rules was approved
53.54	Department budget	Noted
53.55	Adoption of GFR – 2017	Noted
53.56	Audit Paras	Noted
53.57	TEQIP-III: The BOG empowered the Director to approve all the activities under TEQIP II and III and as per the delegation document of the institute and NPIU guidelines. The same may be informed/ratified in the BoG meetings as applicable.	
	i) Participation of Institute in TEQIP – III	Noted.

	ii) Assigning additional Mentee Institution for mentoring by MHRD	Director may take a decision as per available resources and expertise
	iii) Administrative approval of Nodal Officers & organizational structure under TEQIP – III Project	Approved.
	iv) Delegation of Financial powers	Approved.
	v) Recruitment of staff in TEQIP-III Project	Ratified and approved.
	vi) Procurement of packages under TEQIP – III Project	Approved in principle
	vii) Four funds under TEQIP – III	Approved.
	viii) Action Plan (2017-18)	Concurred.
	ix) Remuneration to Nodal Officers under TEQIP – III	Approved.
53.58	TEQIP-II	Noted.
53.59	Four funds under TEQIP-II	Approved
53.60	Public Procurement Guidelines	Noted
Supplementary Agenda		
53.1 (S)	Alumni Donation – 1988 batch	Noted
53.2 (S)	Status of legal Cases	Noted
53.3 (S)	Registration under Foreign Contribution (Regulation) act, 2016	Noted
Table Agenda		
53.1 (T)	Renovation of Hostel Toilets	On all these items, the Board observed that for various civil developmental works, the institute proposal must be envisaged as per the master plan and the purpose for which funds have been allocated. The budgetary limitations and inflation index may also be taken into account while working out approval for various civil works.
53.2 (T)	Front Boundary Wall of PEC Campus	
53.3 (T)	Restoration and rejuvenation of old Academic Block & Canteen Block	

		<p>It was informed that proposals under Rs. 100 Crores as special grant for development works in PEC include Rs. 85.0 crores construction of new infrastructure and Rs. 15.0 crores approximately for restoration/rejuvenation/ major repairs of existing infrastructure.</p> <p>The house also opined that input of end user in terms of faculty and if required that of students may also be taken into view. It was informed that the proposals are being shared and conceived by taking inputs of faculty and students. Board approved the proposal.</p>
53.4 (T)	Requirement of Technician for EPABX	Approved.
53.5 (T)	Renovation of Toilets of Library	Noted.
53.6 (T)	Lift in Electronics Block	Noted.
53.7 (T)	Renovation of Lab & door shutter in Metallurgy Deptt.	Noted.
53.8 (T)	New Works out of Rs. 100.0 crores	Noted.
53.9 (T)	Review of civil works:	Noted.
53.10 (T)	10 th BWC meeting	Noted.
53.11 (T)	Career Progression	The Board accepted the recommendations of the Committee.
53.12 (T)	Proposal for setting up of Siemens Centre of Excellence at PEC in PPP mode	The Board after detailed deliberations agreed that this kind of proposal has been considered for the first time in institute and Board. The project has a great merit and will be a game changer for the institute. The Board has spent a

		<p>great deal of time in giving a go ahead to this project. The institute must take the project with all seriousness and complete it in a time bound manner. A summary of the project status was again presented to the Board. The members interacted with Dr. Sanjeev Kumar, Chairman of the implementation committee and enquired about the status of the implementation. The Board opined that the implementation committee should have committed and dedicated people to take the project to its completion. Accordingly, the Director may co-opt other members in the implementation committee.</p> <p>Further, in case, the funding is from the exchequer, the file may be sent to government for concurrence for the implementation of the project in a time bound manner. The file must be complete in all respect and also record the efforts and initiatives of the board members, internal committee, external committee, visit to other institutes etc.</p> <p>In case proposal is not funded by the exchequer, then the decision may be taken at institute level in mutual agreement with funding agency like Alumni/ Students/ Council etc. for its implementation in a time bound manner.</p>
53.13 (T)	Provision of Emeritus/ Visiting/ Chair Professor	Approved as proposed except for the condition of turnover not less than Rs.500.0 crores. The designation from industry should not be restricted only to CEOs but may also include all other relevant designations where their

		contributions/ utility can be made available in academic place of working.
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*There was some error in the table presented in agenda. Accordingly, corrections are made and a corrigendum sheet was added (mentioned at Annexure – 2).

** Construction of Open Air theatre to be read as *Student Activity Area*.

General Observations:

The institute shall be completing its 100 years of existence in 2021. The Board applauded the progress of the institute and suggested that the institute must celebrate this occasion, and chalk out a plan for the centenary celebrations of the institute in 2021. Some of the suggestions were:

1. Release of centenary Stamp.
2. Opening of research centers.
3. Conduct of short term courses/conference/symposia/workshop.
4. Student and research scholars conferences/workshops/symposia.
5. Visit to Lahore, the roots of existence, and inviting the faculty and students of engineering institute operating from that campus.
6. Honouring veteran alumni/principals/teachers.
7. Proposal for a centenary building at the campus.
8. Inviting President, Prime Minister, MHRD minister and other dignitaries for various events in the centenary year.
9. Preparation of a coffee table book elaborating the historical journey of the institute and its achievements.

The Director will constitute a committee in this regard.

Meeting ended with vote of thanks to Chair.