

Subject: Approved Minutes of the 58th meeting of the Board of Governors of Punjab Engineering College (Deemed to be University), Chandigarh.

A Brief of the meeting and participants:

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| Date/ Day | 13.09.2018 (Thursday) | | | |
| Time | 10:00 A.M. | | | |
| Venue | Board Room, 2 nd floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh | | | |
| In chair | Sh. Rajinder Gupta; Chairman, Board of Governors | | | |
| List of Participants | S.No | Name (Sh./ Mr./ Dr./ Prof.) | Constituency as per MOA | Capacity |
| | 1 | Arun Kumar Gupta | Secretary Technical Education | Ex-officio Member |
| | 2 | Anil Kamboj | Representative of Finance Secretary | Ex-officio Member |
| | 3 | Raj Kumar | Vice Chancellor, Panjab University | Ex-officio Member |
| | 4 | Kiran Malhotra | Technologist/ Engineers/ Educationalists nominated by Chandigarh Administration | Member |
| | 5 | Arun K. Grover | | Member |
| | 6 | Purushottam Kaushik | An eminent Alumnus of the Institute nominated by Chandigarh Administration | Member |
| | 7 | Siby John | Two Professors nominated by Senate | Member |
| | 8 | Sanjeev Sofat | | Member |
| | 9 | Manoj K. Arora | Director | Member |
| 10 | Sushant Samir | Registrar (Ad-interim) | Member Secretary | |
| Leave of absence accorded | 1 | Sachin Rana | Special Secretary Technical Education | Ex-officio Member |
| | 2 | - | Nominee of MHRD | Member |
| | 3 | S.K. Rai, IAS | Nominee of Ministry of Home Affairs | Member |
| | 4 | Rajesh Khanna | Nominee of Director, IIT Delhi | Member |
| | 5 | Sofi Zahoor | Chairman CII, Northern Region | Member |
| | 6 | - | Nominee of Chairman, UGC | Member |
| | 7 | R.K. Sinha | Director, CSIO | Ex-officio Member |
| | 8 | A.K. Taneja | Two eminent industrialist nominated by Chandigarh Administration | Member |
| | 9 | Sanjeev Aggarwal | | Member |

B. The brief of proceedings is as follows:

| Item No. | Item | Decision |
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| 58.1 | Confirmation of Minutes of 57 th BOG meeting | The minutes of the meeting were confirmed. |
| 58.2 | Action Taken Report | Noted. |
| 58.3 | Presentation on the progress of Siemens, Centre of Excellence by Prof. R.M. Belokar, Programme Director and Professor in Production & Industrial Engineering | <p>Prof. R.M. Belokar, Programme Director, Siemens, Centre of Excellence gave an account of the progress. He informed that Siemens can hold the quoted price up to Sept 15. But he would try to get it extended by one week. He also mentioned that the Siemens would not be able to give free software upgrade, as they had not given this to NITs and other institutes wherever this facility had come.</p> <p>Members were of the opinion that the project should see the light of the day at the earliest as similar projects are coming up in different NITs.</p> <p>After deliberations following was resolved,</p> <ol style="list-style-type: none">1. The Programme Director may approach the Siemens for one week extension.2. The institute may accept the current offer on software upgrades.3. The Programme Implementation Committee (PIC) must draw a comprehensive installation plan looking into all the aspects including, if there are any |

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| | | <p>unforeseen delays in procuring equipment that are to be imported. The Memorandum of Agreement must be devised carefully.</p> <p>4. The impact of establishment of already operating CoE may be studied.</p> <p>5. A complete revenue model beyond three years to run the CoE may be devised.</p> <p>6. Since U.T. Engineering will do the site preparation, an engineer at the level of SDO from that department may be co-opted as the member of the Programme Implementation Committee.</p> |
| 58.4 | Presentation of a report on UG, PG and Ph.D Admissions – 2018 by Dr. Sanjay Batish, In-charge Admissions | Dr. Sanjay Batish presented a report on U.G.; P.G. and Ph.D admissions for the academic session 2018-19. Members appreciated the move to join JOSSA/ CSAB for admissions of U.G. Members showed concern on low P.G. intake. It was opined that in order to attract quality P.G. and Ph.D students, the hostel capacity must be increased manifolds. The Director informed that the work in this direction is already in progress. |
| 58.5 | Presentation on NIRF by Dr. Divya Bansal, Head, CDGC | Dr. Divya Bansal presented an analysis of NIRF ranking in 2017. In order to improve the ranking of the institute in future, |

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| | | <p>following was suggested,</p> <ol style="list-style-type: none"> 1. Concerted efforts be made to improve teaching learning resources, research and development and also the perception. 2. Incentives to faculty doing quality research be increased. The Delhi Technical University, Delhi model may be studied and a proposal be made. 3. The placement data must include off-campus placements, students gone for higher studies, and students opting for civil and other services. An efficient system be devised to track the students once they graduate. |
| 58.6 | Extension of contract of Multi-Tasking Supporting Staff in Dean Alumni Affairs Office | Approved. The terms and conditions will remain same. |
| 58.7 | Implementation of 7 th Central Pay Commission (CPC) | Approved. A request may be sent to the Secretary, Technical Education for the implementation of 7 th CPC for the faculty members of the Institute. |
| 58.8 | Adoption of letter from U.T. Chandigarh regarding Interest on GPF for the year 2018-19 (01.07.18 to 30.09.18) | Noted. |

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| 58.9 | Appointment of Deputy Director | <p>After deliberations, it was resolved that committee of following will recommend the name for the position of Deputy Director, as per the provisions in the MOA.</p> <ul style="list-style-type: none"> • Chairman, Board of Governors (BoG) • Secretary, Technical Education, Chandigarh Administration • Vice Chancellor, Panjab University, Chandigarh • Director, PEC <p>It was suggested that the committee may look into the brief bio-data of 3 to 4 senior faculty members demonstrating their professional and administrative achievements. Only the faculty members having 10 years of experience as Professor and have clear 2 or more years of service remaining in the institute be considered. The committee will meet in the 1st week of October, 2018 to finalize the name for the Deputy Director.</p> |
| 58.10 | Guidelines for Professional Development Allowance, financial assistance for membership of societies purchase of books, computational devices and participating in national and international conference – regarding minor modification. | Approved. Prof. Siby John was requested to prepare a comprehensive list of quality conferences for each department in consultation with the respective Head. The revised guidelines along with the list of conferences appended be notified. |

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| 58.11 | Recommendations of the Selection Committee for Direct Recruitment at level of Associate Professor | Noted |
| 58.1 (T) | Recommendation for Prof. Arun K. Grover as Emeritus Professor (Honorary) in Applied Science Department | Noted. Prof. Arun K. Grover recused himself from this agenda item. Members suggested that since this is an Honorary position, the existing vacancy shall remain. |

Members suggested that the action taken on all the pending agenda items of previous BoG meetings must be the part of action taken report in each subsequent BoG meeting.

Meeting ended with a vote of thanks to the Chair.

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**Registrar
(Ad-interim)**