

Subject: Minutes of the 62nd meeting of the Board of Governors (BoG) of Punjab Engineering College (Deemed to be University), Chandigarh.

A. Brief of the meeting and participants:

Date/ Day	15.01.2020 (Wednesday)			
Time	10.30 A.M.			
Venue	Board Room, 2 nd floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh			
In chair	Sh. Arun Kumar Gupta, IAS; Vice Chairman, Board of Governors			
List of Participants	S.No	Name (Sh./ Mr./ Prof.)	Constituency as per MOA	Capacity
	1.	Sachin Rana, IAS	Special Secretary, Technical Education	Ex-officio Member
	2	Rajan Sharma AC (F&A)	Finance Secretary or his nominee	Nominee of Finance Secretary
	3	R.K. Sinha	Director, CSIO	Member
	4	Kiran Malhotra	Technologist/ Engineers/Educationalists nominated by Chandigarh Administration	Member
	5	Arun K. Grover		Member
	6	Sanjeev Aggarwal	An eminent industrialist nominated by Chandigarh Administration	Member
	7	Sarvjeet Singh Virk	Chairman CII, Northern Region	Member
	8	Rajesh Khanna	Nominee of Director, IIT Delhi	Member
	9	Siby John	Two Professors nominated by Institute Senate	Member
	10	Sanjeev Sofat		Member
	11	Dheeraj Sanghi	Director	Member
12	Sushant Samir	Registrar (Ad-interim)	Member Secy.	
Leave of absence accorded	1	Sh. Rajinder Gupta	Chairman, Board of Governors	Chairman
	2	Prof. Raj Kumar	Vice Chancellor, Panjab University, Chandigarh	Member
	3	S.K. Rai, IAS	Nominee of Ministry of Home Affairs	Member
	4	A.K. Taneja	Eminent Industrialist of the Institute nominated by Chandigarh Administration	Member
	5	Purushottam Kaushik	An eminent Alumnus of the Institute nominated by Chandigarh Administration	Member
	6	S.S. Bhadauria	Nominee of UGC	Member

B. The summary of proceedings is as follows:

The meeting started with paying homage to Shri Chandra Mohan, Padmashri, who was the Chairman of the Board from 2004 to 2010. He passed away on 25th December, 2019. One minute silence was observed by the BoG members as a mark of respect for the departed soul.

At the outset, Director has made some announcements:

- The board was informed that four alumni namely Sh. Sandeep Bakshi (BE/ME/1982, CEO, ICICI Bank); Sh. Sanjeev Aggarwal (BE/EE/1981, Founder of Daksh); Sh. Yogesh Lohiya (BE/PIE/1973, ex-CMD of GIC) and Sh. Sanjay Bhatia (BE/ME/1982, Chairman, Mumbai Port Trust) have been selected for the Distinguished Alumnus Awards for the year 2019.
- The board was informed that pursuant to the decision of the board that probation of faculty should be cleared only after the performance evaluation based on the process by the board, the same has been applied to all faculty members on probation. The probation period of all faculty members was increased to two years. Based on this process, the Institute decided not to clear the probation of two Assistant Professors.
- Director proposed to celebrate the Centenary year of the Institute from August 2021 to December, 2022 and same was accepted by the Board.
- The Siemens Center of Excellence was inaugurated by Honorable Governor of Punjab and Administrator of U.T. Chandigarh on 17th December, 2019.

The following decisions were made:-

Agenda Item No.	Agenda Item	Decision
62.1	Minutes of 61 st BoG Meeting	Confirmed.
62.2	Action Taken Report of 61 st BoG Meeting	Noted.
62.3	Enhancement of honorarium of External Experts	Approved.
62.4	Enhancement of fees 1. Tuition Fees (a) U.G. Programme	Approved.

	(b) M.Tech. Programme	Approved.										
	(c) Ph.D Programme	Approved to increase the fees for Ph.D programme to Rs. 15,000/- per year for full time regular students and Rs. 30,000/- per year for Part Time and Sponsored Students.										
	2. Hostel Fees	The revised hostel fee is approved as proposed from next academic session.										
62.5	Closure of M.Tech programme in Total Quality Management (TQM).	Approved.										
62.6	Revised UG seat matrix due to inclusion of EWS seats for the academic year 2020-21.	Approved.										
62.7	Revised PG seat matrix due to inclusion of EWS seats for the academic year 2020-21.	Approved.										
62.8	Chairman (Estate & Works) is equivalent to Dean.	Approved. The present incumbent i.e. Prof. Umesh Sharma will be re-designated as Dean Infrastructure, Planning & Estate.										
62.9	Action Plan to make Siemens Centre of Excellence (CoE) self sustainable.	A committee has been constituted to prepare a proposal to make Centre of Excellence (CoE) Self Sustainable and to submit its report to the Board in the next meeting.										
		<table border="1"> <thead> <tr> <th>Name of Officer</th> <th>Capacity</th> </tr> </thead> <tbody> <tr> <td>Prof. Sanjeev Sofat, Member BoG</td> <td>Chairperson</td> </tr> <tr> <td>Prof. Siby John, Member BoG</td> <td>Member</td> </tr> <tr> <td>Sh. Sarvjeet Singh Virk Member BoG</td> <td>Member</td> </tr> <tr> <td>Head, Mechanical Engineering Deptt.</td> <td>Member</td> </tr> </tbody> </table>	Name of Officer	Capacity	Prof. Sanjeev Sofat, Member BoG	Chairperson	Prof. Siby John, Member BoG	Member	Sh. Sarvjeet Singh Virk Member BoG	Member	Head, Mechanical Engineering Deptt.	Member
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		Members suggested that a video clip of the facility of Centre of Excellence (Siemens) may be prepared with the help of students/ professionals for distribution to various industries nearby.				
62.10	Letters received from Chandigarh Administration.	Noted.				
	Activities of TEQIP – III					
	1. Key Activity - 1 (Procurement Status).	Noted.				
62.11	2. Brief detail of the expenditure occurred under TEQIP – III (Till 06.01.2020).	Noted.				
	3. Financial approval of procurement packages under TEQIP – III Project.	Approved.				
62.12	Analysing the Performance of Dean, Professors and Faculty.	Deferred.				
62.13	PEC Centre for Consultancy in Engineering (PEC-CCE) – Terms of agreement and financial liability.	The agenda was deliberated. It was also noted that Chairman of PEC-CCE, Sh. R.S. Khandpur, had passed away recently, and Board needs to appoint a new Chairman of Governing Council of PEC-CCE. Board decided to appoint Sh. Sarvjeet Singh Virk, Member BoG as Chairman.				
62.15	Proposal of up-gradation of Punjab Engineering College (Deemed to be University), Chandigarh to Centrally Funded Technical	The proposal for up-gradation of Punjab Engineering College to Centrally Funded Technical Institutes (CFTI) was presented by the Director along with its				

	Institutes (CFTI).	advantages. Board approved the proposal and agreed to send the same to Chandigarh Administration for its concurrence and forwarding to Central Government.
62.16	Intellectual Property Rights Policy.	Deferred.
62.17	Any Other Item.	Director mentioned that one of the Board's nominees to Senate, Mr. Sanjay Sood, has resigned. Board decided to nominate Mr. Kunal Nandwani, an entrepreneur and PEC alum to Senate.

Principal Secretary, Technical Education Department, Chandigarh Administration has informed that house that Department of Technical Education, Chandigarh Administration has adopted the notification vide No. 1-37/2016-TS.II dated 18.01.2019 issued by Ministry of Human Resources Development, Department of Higher Education, Technical Section – II, New Delhi regarding revision of pay of teachers and other academic staff in degree level Engineering Colleges and other degree level technical institutions including Architecture, Town Planning, Pharmacy and Applied Arts and Crafts Institutions, etc. under the purview of AICTE following the revision of pay scales of Central Government employees on the recommendations of the 7th Central Pay Commission (CPC) vide No. 13/1/145-IH(10)-2020/882 dated 15.01.2020.

Meeting ended with the vote of thanks to the Chair.


Registrar
(Ad-interim)

Endst. No. PEC/RG/20/ 2162-81

Dated: 03 FEB 2020

A copy of the above is forwarded to All Board Members for information and necessary action.


Registrar
(Ad-interim)