

**Subject: Approved Minutes of the 63<sup>rd</sup> meeting of the Board of Governors (BoG) of Punjab Engineering College (Deemed to be University), Chandigarh.**

**A. Brief of the meeting and participants:-**

|                                  |   |                               |  |                   |
|----------------------------------|---|-------------------------------|--|-------------------|
| <b>Date/ Day</b>                 | 07.07.2020 (Tuesday)  |                               |  |                   |
| <b>Time</b>                      | 11:00 A.M.  |                               |  |                   |
| <b>Venue</b>                     | Board Room, 2 <sup>nd</sup> floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector -12, Chandigarh |                               |  |                   |
| <b>In chair</b>                  | Sh. Rajinder Gupta; Chairman, Board of Governors  |                               |  |                   |
| <b>List of Participants</b>      | <b>S.No</b>   | <b>Name (Sh./ Mr./ Prof.)</b> | <b>Constituency as per MOA</b>   | <b>Capacity</b>   |
|                                  | 1.  | Arun Kumar Gupta, IAS         | Principal Secretary Technical Education, Chandigarh Administration                     | Vice-Chairman     |
|                                  | 2   | Ashwani Dogra                 | Finance Secretary, Chandigarh Administration or his nominee                            | Ex-officio Member |
|                                  | 3   | Raj Kumar                     | Vice Chancellor, Panjab University, Chandigarh   | Member            |
|                                  | 4   | Sachin Rana, IAS              | Special Secretary Technical Education, Chandigarh Administration                       | Ex-officio Member |
|                                  | 5   | Rajesh Khanna                 | Nominee of Director, IIT Delhi   | Member            |
|                                  | 6   | S.P.S. Grewal                 | Nominee of Chairman CII, Northern Region   | Member            |
|                                  | 7   | Kiran Malhotra                | Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration | Member            |
|                                  | 8   | Arun K. Grover                | Eminent Industrialist to be nominated by the Chandigarh Administration                 | Member            |
|                                  | 9   | Sanjeev Aggarwal              |  | Member            |
|                                  | 10  | S.S. Bhadauria                | Nominee of Chairman, UGC, New Delhi  | Member            |
|                                  | 11  | Siby John                     | Professor, Civil Engineering Department  | Member            |
|                                  | 12  | Sanjeev Sofat                 | Professor, Computer Science Engineering Department                                     | Member            |
|                                  | 13  | Dheeraj Sanghi                | Director, PEC  | Member            |
| 14                               | Sushant Samir   | Registrar (Ad-interim)        | Member Secretary   |                   |
| <b>Leave of absence accorded</b> | 1   | S.K. Rai, IAS                 | Nominee of Ministry of Home Affairs, GoI   | Member            |
|                                  | 2   | Sanjay Kumar                  | Director, CSIO   | Member            |
|                                  | 3   | A.K. Taneja                   | Eminent Industrialist to be nominated by the Chandigarh Administration                 | Member            |
|                                  | 4   | Purushottam Kaushik           | Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration      | Member            |

*The members attending the meeting through ONLINE MODE were introduced themselves and place from where they attended the meeting.*

**B. The brief of proceedings is as follows:**

At the outset, Director, Punjab Engineering College (Deemed to be University), Chandigarh welcomed the Chairman BoG and all the members of the Board.

| <b>Agenda Item No.</b> | <b>Agenda Item</b>  | <b>Decision</b>  |
|------------------------|---|--|
| 63.1                   | Minutes of 62 <sup>nd</sup> BoG Meeting   | Confirmed & noted.   |
| 63.2                   | Action Taken Report of 62 <sup>nd</sup> BoG Meeting.  | Noted.<br>Chairman BoG has suggested that in future timeline should also be mentioned in Action Taken Report.<br>Chairman BoG was informed that the Chairman of PEC-CCE Board has to be appointed by PEC BoG. It is not mandatory that Chairman of BoG of PEC-CCE has to be member of PEC BoG. |
| 63.3                   | Letters received from Chandigarh Administration for adoption.   | Noted.   |
| 63.4                   | Status of legal cases.  | Noted. Members suggested that an internal committee may be constituted to resolve ongoing court cases vis-à-vis the financial burden on the institute.   |
| 63.5                   | Activities covered under TEQIP – III Project.   | Noted. Chairman BoG has desired to have detailed information of expenditure of TEQIP – III project.  |
| 63.6                   | Adoption of AICTE Regulations on pay scales, service conditions and minimum qualification for the appointment of Teachers and other Academic staff – (Degree) Regulation, 2019. | Approved.  |
| 63.7                   | Intellectual Property Rights.   | Deferred.  |
| 63.8                   | Audit para in respect of additional increment to Dr. Geeta Arora, Associate Professor, Civil Engineering Department.  | It was suggested that BoG cannot decide on this agenda at this belated stage. Director was competent at that time to accept the recommendations of Selection   |

|       |  |  |
|-------|--|--|
|       |  | Committee for the post of Assistant Professor now re-designated as Associate Professor. Reply to audit para may be sent accordingly.   |
| 63.9  | Nominee for Building & Works Committee   | BoG has nominated Director, CSIO for Building & Works Committee & Finance Committee.   |
| 63.10 | Nominee for Finance Committee  |  |
| 63.11 | Process to review the probation period of newly recruited faculty                                  | Approved.  |
| 63.12 | Revival of the post of Head Draftsman  | Agenda stands withdrawn.   |
| 63.13 | Conversion of post of Professor/ Lecturer (Assistant) into SAS Cadre of Chandigarh Administration. | Board decided that the faculty positions should not be converted to accommodate any other position. However, a letter for creation of these 02 posts may be sent to Chandigarh Administration. |
| 63.14 | Action Plan to make Siemens Centre of Excellence (CoE) self sustainable.                           | Deferred.  |
| 63.15 | Analyzing the performance of Deans, Professors and Faculty.  | Deferred.  |
| 63.16 | Presentation by Director, PEC.   | Noted.   |

*J. Anand*  
**Registrar** 31/7/20  
**(Ad-interim)**

**Endst. No. PEC/RG/20/ 11021**

**Dated: 31 JUL 2020**

A copy of the above is forwarded to **BoG Members** for information and necessary action.

*J. Anand*  
**Registrar** 31/7/20  
**(Ad-interim)**