

Subject: Minutes of the 68th 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	15.09.2021 (Wednesday)			
Time	11:00 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./ Prof.)	Constituency as per MOA	Capacity
	1.	S.S. Gill, IAS	Secretary Technical Education, Chandigarh Administration	Vice-Chairman
	2	Jagjit Singh, PCS	Additional Secretary Technical Education, Chandigarh Administration	Ex-officio Member
	3	Ashwani Dogra F&PO	Representative of Finance Secretary, Chandigarh Administration	Ex-officio Member
	4	S. Anantha Ramakrishna	Director, CSIO	Member
	5	Kiran Malhotra	Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration	Member
	6	Arun K. Grover	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	7	Manish Gupta	Nominee of Chairman CII, Northern Region	Member
	8	Siby John	Two Professors of the Institute to be nominated by the Senate	Member
	9	Uma Batra		Member
	10	Shantanu Roy	Professor, Chemical Engineering Department, IIT Delhi	Member
	11	Praveer Sinha	Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	12	Amit Syngle		Member
	13	Baldev Setia	Director, Punjab Engineering College (Deemed to be University), Chandigarh	Member
14	Sushant Samir	Registrar (Ad-interim), Punjab Engineering College (Deemed to be University), Chandigarh	Member Secretary	
Leave of absence accorded	1	Raj Kumar	Vice Chancellor, Panjab University, Chandigarh	Member
	2	Gurpratap Singh Boparai	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, Registrar (Ad-interim)-cum-Member Secretary, BoG informed that this is the first meeting of Board of Governors after Chandigarh Administration constituted and notified the new BoG for the institution on 15.07.2021.

He further welcomed Chairman and all the members to the meeting.

Agenda Item No.	Agenda Item	Decision
68.1	Joining of Dr. Baldev Setia as Director, PEC Chandigarh.	Registrar (Ad-interim) informed the BoG that Prof. Baldev Setia, Professor of NIT Kurukshetra has taken over as Director of Punjab Engineering College (Deemed to be University), Chandigarh on 11.08.2021 (A.N.) as per appointment letter issued by Chandigarh Administration vide letter No. P-11/23/152-IH(10)-2021/8708 dated 10.08.2021.
68.2	Introduction and Welcome to the members of newly constituted BoG.	Prof. Baldev Setia, Director introduced the Chairman and all members and welcomed them to the BoG of the Institute. Further, Prof. Siby John, Member BoG & Professor of PEC introduced and welcomed Prof. Baldev Setia, Director.
68.3	To confirm the minutes of 67 th BoG meeting held on 09.06.2021.	Confirmed.
68.4	Action Taken Report – 67 th BoG meeting. <u>Agenda Item No. 67.2:</u> Action Taken Report of 66 th BoG meeting. <u>Agenda Item No. 67.8:</u> Grant of arrears of revised pay scale to Junior Lab Technicians (Category VII).	Confirmed. Chairman suggested that the Institute should approach 'Siemens' for extension of handholding/ AMC as the facilities at CoE could not be properly utilized because of COVID-19 and closure of Institute. He further stressed that the software should be updated by the company. Director informed the BoG that he had had a preliminary discussion with the Programme Director (Siemens) and the complete plan w.r.t. sustainability of the CoE will be placed in the next BoG meeting. ***** Registrar (Ad-interim) had placed on record that no employee of similar category had been left out in getting this benefit as per the information provided by the Establishment

	<p><u>Agenda Item No. 67.9:</u> Selection Process of Registrar.</p> <p><u>Agenda Item No. 67.10:</u> Transfer of assets and liabilities of PEC-CCE to PEC.</p> <p><u>Agenda Item No. 66.9:</u> To curb inbreeding in PEC Academia.</p> <p><u>Agenda Item No. 66.2:</u> Increase in retirement age of faculty of the Institute from 62 years to 65 years.</p>	<p>Section. The BoG approved the proposal and accordingly their arrears should be released.</p> <p>*****</p> <p>Registrar (Ad-interim) informed that the advertisement for the post of Registrar has been published in the newspapers and it will be published in the Employment News, AIU Newsletter in due course of time as per the earlier BoG decision. He further informed that the last date for submission of application is 14.10.2021. Some of the members suggested that the advertisement should be given wider publicity.</p> <p>*****</p> <p>The Director informed that the decision of BoG had been conveyed in the meeting of Governing Council of PEC-CCE held on 18.08.2021 and informed that all necessary steps had been initiated towards following the resolution of BoG. After due deliberations on consultancy norms, it was suggested that Director should make a presentation regarding consultancy norms in the Institute in the next BoG meeting.</p> <p>*****</p> <p>The recommendation of the committee constituted by the BoG was placed on record and was accepted. Members suggested that the faculty recruitment should be done immediately and all aspects should be considered while selecting a faculty so that the institute should grow in terms of academics, research project, consultancy, etc. Director assured that all the suggestions will be taken care of during the selection process of faculty of various departments.</p> <p>*****</p> <p>The matter was deferred being subjudice as of now.</p>
68.5	Letter received from Chandigarh Administration for adoption.	Noted.

68.6	Status of Legal Cases.	Noted.
68.7	Revision of pay scales in pursuance of recommendations of 6 th Punjab Pay Commission	The item was approved. BoG accepted the proposal that all the notifications related to the revision of pay scales as notified by Chandigarh Administration from time to time should be accepted as it is and the BoG should be duly informed about it in its subsequent meeting.
68.8	Promotion to the post of Demonstrator to Senior Demonstrator	Withdrawn.
68.9	Grant of Arrears to Dr. Jagjit Singh Randhawa, Former Assistant Professor under Self Supporting Programme of M.E. (Industrial Design).	Director was authorized to take the appropriate decision as per rules and subject to submission of No Dues Certificate by the Ex-faculty member.

During discussion, members suggested that a one day in-house workshop should be conducted in PEC to draw the Road Map of the Punjab Engineering College (Deemed to be University), Chandigarh up to 2030. The workshop besides others may have discussion on CoEs, Research & Development, Curriculum, Infrastructure, New Labs, etc.

Chairman desired that the faculty of the Institute should be available to students for academic guidance and counselling. In pursuance of this he wished to be apprised of the occupancy hours of the faculty with reference to various assignments.

It was also suggested that the NIRF data may be collected from top 10 Institutions and a comparison be made, accordingly.

Meeting ended with a vote of thanks to the Chair.


Registrar 20/9/21
(Ad-interim)

Endst. No. PEC/RG/21/ 15015

Dated: 20 SEP 2021

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


Registrar 20/9/21
(Ad-interim)