

Subject: Minutes of the 69th 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	25.02.2022 (Friday)			
Time	11:00 A.M.			
Venue	Senate Hall, 2nd floor, Administrative Block, Punjab Engineering College (Deemed to be University) 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	Hargunjeet Kaur, IAS	Representative of Finance Secretary, Chandigarh Administration	Ex-officio Member
	3	Jagjit Singh, PCS	Additional Secretary Technical Education, Chandigarh Administration	Ex-officio Member
	4	Kiran Malhotra	Two Technologists/ Engineers/ Educationalists to be nominated by Chandigarh Administration	Member (Joined online)
	5	Arun K. Grover		Member
	6	Manish Gupta	Nominee of Chairman CII, Northern Region	Member
	7	Raj Kumar	Vice Chancellor, Panjab University, Chandigarh	Member (Joined online)
	8	Siby John	Two Professors of the Institute to be nominated by the Senate	Member
	9	Uma Batra		Member
	10	Baldev Setia	Director, Punjab Engineering College (Deemed to be University), Chandigarh	Member
11	Sushant Samir	Registrar (Ad-interim), Punjab Engineering College (Deemed to be University), Chandigarh	Member Secretary	
Leave of absence	1.	S. Anantha Ramakrishna	Director, CSIO	Member
	2	Shantanu Roy	Nominee of Director IIT Delhi	Member
	3	Praveer Sinha	Two Eminent Industrialist to be nominated by the Chandigarh Administration	Member
	4	Amit Syngle		Member
	5	Gurpratap Singh Boparai	An Eminent Alumnus of the Institute to be nominated by the Chandigarh Administration	Member

At the outset Registrar (Ad-interim) welcomed all the members and informed that two members had also joined online.

Chairman and members suggested that the institute should present the strategic plan for the next five years. An internal review and an External Peer Review (EPR) may be initiated to evolve the strategic plan. It was further suggested that all departments of the institute should strive for excellence in their respective fields.

Prof. Raj Kumar, Vice Chancellor, Panjab University Chandigarh suggested that more BOG meetings should be planned for healthy discussion. He further suggested that more collaborations with nearby institutes is required for mutual growth of institutes.

B. The brief of proceedings is as follows:

Agenda Item No.	Agenda Item	Decision
B. 69.1	To confirm the minutes of 68 th BoG meeting held on 15.09.2021	Confirmed
B. 69.2	Action Taken Report – 68 th BoG meeting	Confirmed
B. 69.3	<p>Letter received from Chandigarh Administration for adoption</p> <p><i>ACP to employees recruited after 15.01.2015- Counting of Probation period</i></p> <p><i>Punjab Civil Services (Revised Pay) First Amendment Rules, 2021</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission-Grant of Conveyance Allowance</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission-Revision of Pension of pre 01.01.2016 pensioners/ family pensioners/ recipients of extra ordinary pension etc.</i></p> <p><i>Implementation of recommendation of 6th Punjab Pay Commission- Regarding pension and other retirement benefits to the employees who have retired on or after 01.01.2016.</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission-Grant of Special pay to the personal staff working in the Punjab Civil Secretariat and Financial Commissioner Secretariat</i></p> <p><i>Consolidated instructions on compassionate appointment- Replacement of para 13- regarding Additional relief on death/disability of Government servants covered by the New</i></p>	Noted

	<p><i>Defined Contribution Pension System (NPS)</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission- Grant of House Rent Allowance</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission- Grant of City compensation Allowance</i></p> <p><i>Implementation of recommendation of 6th Punjab Pay Commission – Grant of Mobile allowance</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission- Grant of Medical Allowance</i></p> <p><i>Implementation of recommendations of 6th Punjab Pay Commission- Grant of Special pay to the personal staff working in the Punjab Civil Secretariat and Financial Commissioner Secretariat.</i></p>	
B. 69.4	Status of Legal Cases	Noted
B. 69.5	Admission details for session 2021-22	Noted
B. 69.6	Award of Degrees in convocation- 2021	Noted
B. 69.7	Centenary Celebration of the Institute	<p>Noted.</p> <p>Sh. Manish Gupta applauded PEC for the visit of the Hon'ble President of India and the grand success of the Inaugural Function of the Centenary celebrations of the Institute.</p>
B. 69.8	Details of MoU's recently signed by PEC	<p>Noted.</p> <p>Members suggested that the progress review of MOUs should also be carried out periodically.</p>
B. 69.9	Appointment of Dean	Noted
B. 69.10	Disciplinary action against Sh. M. S. Rajeshwaran, Assistant Professor, Department of Aerospace Engineering	Noted

B. 69.11	Disciplinary action against Dr. S. K. Sharma, Associate Professor, Department of Civil Engineering	Noted
B. 69.12	Status of Data Science Centre	Noted.
B. 69.13	Status of PEC-CCE	Noted. BoG authorized the Director PEC to take forward the closure of PEC-CCE
B. 69.14	Memorandum of Association (MoA) of Institute	It was suggested that a comprehensive proposal for change in MOA etc. be prepared as per UGC Regulations for approval of the competent authority.
B. 69.15	Adoption of Travelling Allowance Rules-Implementation of Central Pay Commission	Approved. However it was suggested that the Institute should adopt one set of rules uniformly.
B. 69.16	Revision in provision of Transport Allowance	Approved
B. 69.17	Revision of Remuneration for extra work	Approved
B. 69.18	Regularization of contractual staff	It was suggested that the complete case may be sent to Chandigarh Administration for advice.
B. 69.19	Re-designation from Technician Category III to Technician Category VII	The item was withdrawn.
B. 69.20	Upgradation of posts of Superintendent Grade-II at par with the Superintendents of Panjab University, Chandigarh	The item was withdrawn.

B. 69.21	<p>Agenda items emerging out of Building & Works Committee for approval of BoG</p> <p>a) Construction of Himalaya Hostel (G+2) b) Appointment of Estate Officer on full time basis</p>	<p>a) Approved b) Chairman suggested that organizational structure of the institute, be presented to BoG so that a holistic view on staff be taken.</p>
B. 69.22	Extension of Multi-Tasking Supporting staff (MTSS) in Dean Alumni Corporate & International Relations (DAC&IR)	Approved.
B. 69.23	General conditions to apply for various positions outside the institute by regular faculty of Punjab Engineering College (Deemed to be University)	It was suggested that the Director may continue to follow the existing practice in the best interest of faculty and the institute.
B. 69.24	Agenda & Minutes of Finance Committee	Approved
B. 69.25	Presentation on Siemens by Program Director	Deferred
B. 69.26	Presentation on Consultancy norms of the institute by Dean SRIC	Deferred
B. 69.1 (T)	Nominee of the Chandigarh Administration and Board of Governors on the selection committee of Registrar	Ratified
B. 69.2 (T)	Selection process for the post of Registrar	The Board approved the recommendations of the Selection Committee and the Director was authorized to issue the appointment letter to the

		candidates in the panel in the order of merit.
B. 69.3 (T)	Regarding extension of date of applicability of Ph.D. as mandatory qualification for direct recruitment of Assistant Professors.	After due deliberations, the Board reiterated its decision of Agenda item No. 61.9(A) to keep Ph.D. as mandatory qualification for direct recruitment of Assistant Professors.

Meeting ended with a vote of thanks to the Chair.

Shivane
Registrar *9/3/22*
(Ad-interim)

Endst. No. PEC/RG/22/ **4827-43**

Dated: **09 MAR 2022**

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

Shivane
Registrar *9/3/22*
(Ad-interim)