

Subject: Minutes of the 61st meeting of the Board of Governors of Punjab Engineering College (Deemed to be University), Chandigarh.

A Brief of the meeting and participants:

Date/ Day	12.10.2019 (Saturday)			
Time	03:00 P.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	Harish Nayar Special Secretary Finance	Finance Secretary or his nominee	Nominee of Finance Secretary
	2	Kiran Malhotra	Technologist/ Engineers/ Educationalists nominated by Chandigarh Administration	Member
	3	Arun K. Grover		Member
	4	Sanjeev Aggarwal	An eminent industrialist nominated by Chandigarh Administration	Member
	5	Sarvjeet Singh Virk	Chairman CII, Northern Region	Member
	6	Siby John	Two Professors nominated by Senate	Member
	7	Sanjeev Sofat		Member
	8	Dheeraj Sanghi	Director	Member
9	Sushant Samir	Registrar (Ad-interim)	Member Secretary	
Leave of absence accorded	1	Arun Kumar Gupta, IAS	Principal Secretary Technical Education	Ex-officio Member
	2	Sachin Rana, IAS	Special Secretary, Technical Education	Ex-officio Member
	3	S.K. Rai, IAS	Nominee of Ministry of Home Affairs	Member
	4	Rajesh Khanna	Nominee of Director, IIT Delhi	Member
	5	Purushottam Kaushik	An eminent Alumnus of the Institute nominated by Chandigarh Administration	Member
	6	Raj Kumar	Vice Chancellor, P.U.	Ex-officio Member
	7	S.S. Bhadauria	Nominee of UGC	Member
	8	R.K. Sinha	Director, CSIO	Ex-officio Member
	9	A.K. Taneja	An eminent industrialist nominated by Chandigarh Administration	Member

B. The brief of proceedings is as follows:

At the outset, the following decisions were made:-

Agenda Item No.	Agenda Item	Decision
61.1	Confirmation of Minutes of 60 th BoG meeting	The minutes of the meeting were confirmed.
61.2	Action Taken Report of 60 th BoG meeting	Noted.
61.3	Regularization of service of contractual employees	The agenda was discussed and members suggested that the case may be sent to Legal Remembrancer of Chandigarh Administration for opinion.
61.4	Promotional Avenues for Isolated posts	Deferred.
61.5	Promotional Avenues – Lab Attendants	
61.6	Constitution of Finance Committee	Prof. R.K. Sinha and Dr. Siby John were nominated as members of Finance Committee for another term of 03 years w.e.f. 28.09.2019 to 27.09.2022.
61.7	Constitution of Building & Works Committee	The term of Sh. Anup Chauhan and Sh. V.K. Jain has further been extended for 03 years w.e.f. 16.09.2019 to 15.09.2022.
61.8	Appointment of Legal Fraternity/ Adviser	Approved.
61.9	Appointment of Ombudsman	Approved.
61.9 (A)	Incorporate Ph.D as essential	Approved.

	qualification for the post of Assistant Professor under Direct Recruitment	
61.10	Young Achiever's Award for PEC Alumni	Approved as proposed. However, since the notification for 2019 has already been issued with age as 35 years, the criterion for 2019 shall be followed as notified.
61.11	Letters received from Chandigarh Administration	Noted.
61.12	Appointment of Dean	Approved. Director further informed that Dr. S.K. Singh, Professor, Civil Engineering Department is hereby appointed as Dean, Sponsored Research & Industrial Consultancy (Dean SRIC) w.e.f 01.11.2019.
61.13	Status of Legal Cases	Noted.
61.14	Award of Degrees in Convocation – 2019	Approved.
61.15	Chief Guest for Annual Convocation – 2019	Noted.
61.16	Admissions (U.G.) – 2019	Noted.
61.17	Status of MoU's	Noted.
61.18	Activities of TEQIP – III	
	1. Brief detail of the expenditure occurred under TEQIP-III (till 31.08.2019).	Noted.
	2. Visit of the Performance Auditor and Mentor to PEC	Noted.

	3. Approval of Policy regarding GATE fee reimbursement and providing other incentives/awards to the final year B.Tech. students.	Approved.
Any other item with the permission to the chair	Ex-India leave of Director, PEC	Board of Governors decided that Director is the Competent Authority to sanction the Ex-India leave for Director, PEC under the intimation to the Chairman, BoG.
	NAAC Accreditation of Punjab Engineering College (Deemed to be University).	The Director informed that the institute has been accredited by NAAC with grade B ⁺ for next 05 years. The members suggested that the application may be submitted after 01 year for re-accreditation.
61.1 (T)	Agenda and Minutes of Finance Committee	Approved.
61.2 (T)	Change in Nomenclature of U.G. course and Materials & Metallurgical Engineering Department	Noted.

Endst. No. PEC/RG/19/ 25734

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

Anshu
Registrar 25/11/19
(Ad-interim)

Dated 25 NOV 2019

Anshu
Registrar 25/11/19
(Ad-interim)