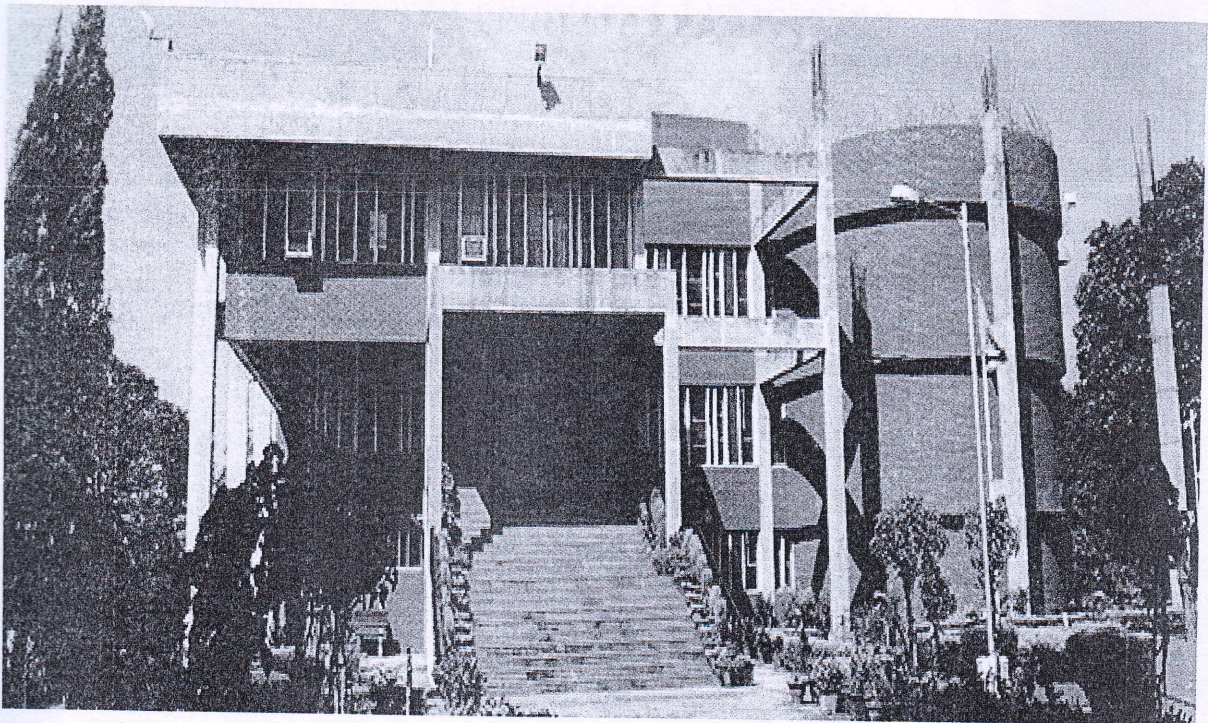


AGENDA for the 45th Meeting of BOM



- Date** : 28.01.2015 (Wednesday)
- Time** : 3:30 p.m.
- Venue** : Conference Room, II Floor,
Administrative Block, PEC
Campus, Sector-12, Chandigarh.
- In chair** : Sh. Sarvjit Singh, IAS, Finance
Secretary & Technical Education
Secretary, U.T., Chandigarh.
- Prof. Manoj Arora, Director, PEC
University of Technology, Chd
- List of Participants** : As per list

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- Gopal Arora's case of pensionary benefit ✓
- Aksharma's request of Comprovisional fund ✓
- CAS on notices - information is given ✓
- Registrar's appointment - info is given (by circulation) ✓
- (by circulation)



University of Technology, Chandigarh

No. PEC/RG/

Dated:

NOTICE OF MEETING

Subject: 45th meeting of the Board of Management of PEC University of Technology, Chandigarh.

Sir,

The 45th meeting of the Board of Management of PEC University of Technology, Chandigarh is scheduled to be held on **28th January, 2015 (Wednesday) at 3.30 PM** in the Conference Hall of PEC University of Technology, Chandigarh. The constitution of BOM is enclosed.

You are requested to make it convenient to attend the meeting. May inform your tour programme so as logistics arrangements are made accordingly. Agenda shall be circulated shortly.

**MANISH KUMAR
REGISTRAR**

Subject: Approved Minutes of the 45th meeting of the Board of Management of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	28.01.2015 (Wednesday)		
Time	3:30 p.m.		
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.		
In chair	Sh. Sarvjit Singh, IAS, F.S. & Technical Education Secretary, U.T., Chandigarh.		
	Prof. Manoj Arora, Director, PEC University of Technology.		
List of Participants	Sh. Sarvjit Singh, IAS	Finance Secretary	Member
	Prof. Sanjeev Sofat	Deputy Director, PEC	Permanent invitee
	Prof. Siby John	Dean SRP&D	Permanent invitee
	Prof. (Ms) Uma Batra	Dean Faculty Affairs	Member
	Prof. Parveen Kalra	Dean Academic Affairs	Member
	Prof. R.K. Khitoliya	Professor	Member
	Dr. V.P. Singh	Associate Professor	Member
	Sh. Manish Kumar	Registrar	Secretary
Leave of absence accorded	Sh. Pawan Agarwal, IAS	Alumnus of the Institute	Member
	Sh. S. K. Jaitely	Nominee of MHRD	Member
	Sh. Sandeep Hans	Special Secretary Technical Education	Member

45.13	Promotion opportunities for Lab. Attendants	<p>Approved as proposed with the following conditions.</p> <p>i) Any financial benefit shall be given only from the date of notification by PEC after approval of minutes of BOM in consideration. No arrears shall be admissible under any circumstances.</p> <p>ii) Notional fixation may be made in three tier structure.</p> <p>iii) The educational qualifications and other conditions are to be fulfilled as contained in notification of Punjab Govt. and subsequently by Chandigarh Administration.</p>
45.14	Revision of pay scale of Pharmacist	<p>Approved as proposed.</p> <p>i. Any financial benefit shall be given only from date of notification by PEC after approval of minutes of BOM in consideration.</p> <p>ii. No arrears shall be admissible under any circumstances.</p> <p>iii. The educational qualifications and other conditions are to be fulfilled as contained in notification of Punjab Govt. and subsequently by Chandigarh Administration.</p>
45.15	Status of TEQIP-II Project	Noted

Agenda Item No. 45.15 - Status of TEQIP-II Project.

Item No. 45.15.1

Financial progress of TEQIP-II

Out of total allocation of Rs. 12.5 crores Rs. 7.61 crores has already been spent. Proposals of Rs. 2.75 crores for procurement are in process. The package as tabulated below has been initialized for procurement and ratification is solicited:

Table A: Packages

Sr. No.	Package ID	Package Name	Department	Procurement Method	Package Cost
1	TEQIP-II/CH/CH2G01/122	Lab Size Rolling Mill	Materials & Metallurgical Engineering	Shopping	15,00,000.00
2	TEQIP-II/CH/CH2G01/109	Books for Book Bank of Physically Challenge Students	Central Library	Shopping	50,000.00
3	TEQIP-II/CH/CH2G01/108	Books for Book Bank of SC/ST	Central Library	Shopping	1,50,000.00
Total Cost					17,00,000.00

Table B: The list of complete packages completed

Sr. No.	Package name	Department	Type of Package	Cost
1	Metallurgical Microscope	Materials & Metallurgical Engineering	National Competitive Bid	16,78,260.00
2	Electrochemical Workstation with FRA Module	Materials & Metallurgical Engineering	National Competitive Bid	15,22,850.00
3	Cadence VLSI University Bundle Analog Suite FE & BE	Electronics & Communication Engineering	Direct Contract	9,96,975.00
4	Communication Lab-I	Electronics & Communication Engineering	Direct Contract	5,25,000.00
5	Communication Lab-II	Electronics & Communication Engineering	Direct Contract	2,36,250.00
6	Computer and peripherals	TEQIP Office	Shopping	8,73,831.00
7	Digital Calibrator	Electrical Engineering	Shopping	9,25,589.00
8	Forensic Equipment for Cyber Security Lab	Computer Science & Engineering	National Competitive Bid	19,91,325.00
9	Heat Treatment lab	Materials & Metallurgical Engineering	Shopping	7,48,013.00
10	Load Manager and Accessories	Electrical Engineering	National Competitive Bid	12,59,500.00
11	Meters	Electrical Engineering	Shopping	4,99,746.00

12	PG Highway Lab (Package 1)	Civil Engineering	National Competitive Bid	22,89,375.00
13	Power Quality Analyser	Electrical Engineering	Shopping	4,61,250.00
14	Tester	Electrical Engineering	Shopping	2,30,063.00
15	Up gradation of Embedded systems lab	Electronics & Communication Engineering	National Competitive Bid	10,94,134.00
16	Up-gradation of existing Work Study and Ergonomics laboratory	Production & Industrial Engineering	National Competitive Bid	30,75,558.00
17	Vacuum Sintering Furnace-R1	Materials & Metallurgical Engineering	Shopping	5,06,250.00
18	Video Conferencing system	Institutional	National Competitive Bid	32,56,470.00
19	Virtual Class Room	Institutional	National Competitive Bid	20,14,675.00
20	Computing Equipments Servers and Thin Clients	Computer Science & Engineering	National Competitive Bid	16,00,000
Total Cost				2,57,85,114.00

Table "A" is placed for ratification and Table "B" for information.

Item No. 45.15.2

International Travel

List of faculty who made International Travel under TEQIP-II project:

Sr. No.	Name & Designation of the Faculty Member	Name and Venue of the Programme	Purpose of visit
1	Dr. P.S Satsangi, Associate Professor, Mechanical Department 25 th -28 th March 2014 Rs. 1,20,000	International Conference on Micro manufacturing ICOMM-2014 at Nanyang Technological University (NTU) and National University of Singapore	<ul style="list-style-type: none"> To present the paper entitled "Study of Micro hardness for discontinues ultrasonic vibration assisted electrical discharge machining using RSM". To hold discussions regarding establishment of a new lab on advance manufacturing Technology.
2	Dr. Manoj K. Arora, Director PEC 23 rd -28 th June 2014 and 26 th Aug to 3 rd Sep 2014 Rs. 1,72,870 and Rs. 2,18,360	To collaborate with British council to promote synergy in the areas covering innovative teaching, technology development and translational projects at United Kingdom	<ul style="list-style-type: none"> As a member of the delegation of heads of academic and research institution comprising the Chandigarh region innovation and knowledge cluster. To Identify and carry out joint and collaborative research projects. To promote the spirit and philosophy of 'Meta-University' concept. To promote and sustain the themes for excellence in research in Biomedical Sciences, Applications of Nano-science and Nano-Technology and Theoretical Studies. Policy planning for better comprehension of GOI programs and societal needs.
3	Dr. Umesh sharma, Associate professor, Civil 15 th -19 th Sep 2014 Rs. 28,81,000	Rural roads for development at School of Engineering, University of Birmingham, U.K	<ul style="list-style-type: none"> To impart and develop the technical knowledge about construction of rural development. Research collaboration with the University of Birmingham, U.K in view of the visit of faculty/scientist from CRKIC institutions.

4	<p>1st - 9th Oct 2014 Rs. 28,81,000/-</p> <p>Dr. Sanjeev Kumar , Deputy Director</p> <p>Dr. Uma Batra , Head, MME Deptt.</p> <p>Dr. Parveen Kalra, Production Deptt.</p> <p>Dr. Vasundhara Singh, Head, Appl. Science,</p> <p>Dr. Siby John, Civil Engg. Deptt.</p> <p>Dr. Perminderjit Singh, Mechanical Engg.</p> <p>Dr. Neena Gupta, Head, E&EC Deptt.</p> <p>Dr. Divya, Computer Science Engg.</p> <p>Dr. Arun Kumar Singh, Electrical Communication Engg.</p> <p>Dr. Neelam Rup Prakash, E&EC Department</p> <p>Dr. Rakesh Kumar, Faculty , Aerospace</p> <p>Sh. Sanjay Batish, Head, Computer Centre</p> <p>Ms. Sucheta , Chairman Library</p> <p>Dr. Anju Singla, Faculty, Management</p> <p>Prof. Puneet Chawla, Electrical</p>	<ul style="list-style-type: none"> • National Institute of Education • Nanvang technological University • National University Singapore • Asian International College • New water Centre • Singapore Indian chamber of commerce & Industry • Singapore Management University 	<p>International study tour to explore opportunities with universities in Singapore.</p> <p>The aim of the tour to expose the faculty to Use of Technology in Education and how Technology is used within Engineering Universities in Singapore.</p> <p>Visit to state of art engineering projects in Singapore that showcase use of modern technology and education.</p> <p>Digital Pedagogy Session – Visit a Technology enabled education institution to understand use of technology in education.</p>
5	<p>Prof. Nagendra Shah, E&EC Department</p>	<p>International conference on communication and signal processing (ICCSP-2014) Association of Computer Science and Information Technology (IACSIT), at Bangkok, Thailand</p>	<p>To present two papers "Analysis of multicast routing protocols using quality of service" and "QOS Analysis in mobile Ad-hoc networks using bandwidth utilization technique"</p>

Item is placed for information.