

Agenda for 46th Meeting of BOG

Date	06.05.2015 (Wednesday)
Time	12:00 Noon
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.
In chair	Sh. Som Mittal Prof. Manoj Arora, Director, PEC University of Technology.
List of Participants	As per list <u>T.E.S.</u> <u>9999 498903</u>



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BOARD CONSTITUTION

The Constitution of BOG is as follows:

S.No.	Constituency as per Memorandum of Association	Nomination	Designation in Board of Governors
1	An eminent educationist/ industrialist to be selected by the Chandigarh Administration	Sh. Som Mittal	Chairman
2	Secretary, Technical Education, Chandigarh Administration	Ex-officio	Member
3	Finance Secretary, Chandigarh Administration	Ex-officio	Member
4	Vice Chancellor, Panjab University, Chandigarh or his nominee	Ex-officio	Member
5	Special Secretary /Joint Secretary, Technical Education, U.T., Chandigarh	Ex-officio	Member
6	Nominee of the Department of Secondary Education & Higher Education, MHRD, GOI	Ex-officio	Member
7	Nominee of Ministry of Home Affairs, GOI	Ex-officio	Member
8	Director, IIT, Delhi or his nominee	Ex-officio	Member
9	Nominee of the Chairman, UGC	Ex-officio	Member
10	Chairman, CII, Northern Region	Ex-officio	Member
11	Director, CSIO, Chandigarh	Ex-officio	Member
12 & 13	Two technologists/ Engineers/ Educationalists to be nominated by the Chandigarh Administration	Prof. N. Sathyamurthy, Director IISER, Mohali	Member
		One member vacant	
14 & 15	Two eminent Industrialists to be nominated by the Chandigarh Administration	Sh. A.K. Taneja, MD & CEO Shriram Pistons & Rings, New Delhi	Member
		Sh. Sanjeev Aggarwal, Founder & Senior Managing Director, Helion Ventures	Member
16	An eminent alumnus of the Institute to be nominated by the Chandigarh Administration	Sh. Pawan Agarwal, IAS, Joint Secretary Ministry of Skill Development, GOI	Member
17 & 18	Two Professors of the Institute to be nominated by the Senate	Prof. Siby John, Head Civil Engineering Department	Member
		One member vacant	Member
19	Director, PEC University of Technology, Chandigarh	Ex-officio	Member
20	Registrar, PEC University of Technology, Chandigarh	Ex-officio	Member Secretary



University of Technology, Chandigarh

No. PEC/RG/
Dated:

NOTICE OF MEETING

Subject: 46th meeting of the Board of Management of PEC University of Technology, Chandigarh.

Sir,

In continuation of Letter No. PEC/RG/5864-78, dated 18.03.15 regarding the constitution of new BOG of PEC University of Technology, Chandigarh under the Chairmanship of Sh. Som Mittal is scheduled to be held on 06.05.2015 (Wednesday) at 12:00 Noon in the Conference Hall of PEC University of Technology, Chandigarh.

Brief presentation about the institution shall be made, followed by formal agenda. One round of campus is also proposed. You are kindly requested to make it convenient to attend the meeting.

Please feel free to contact undersigned for any information (Email: manishjindal.hsbte@gmail.com, Mobile No. 9876620380).

**MANISH KUMAR
REGISTRAR**

Agenda Item No. 46.0

Background Note:

At the outset the Director welcomes the members of the newly constituted Board of Governors. In the guidance of distinguished and learned members of new Board the Institution is likely to make progress by leaps & bounds

The Board appreciates and place on record the outstanding contribution made by the outgoing members of the Board of Management and has desired that this may be conveyed to respective members. Notification of constitution of BOG is placed at **Annexure-1** and MOA is placed at **Annexure-2**.

Agenda Item No. 46.1

Approval of Draft Minutes of 45th Meeting.

Draft minutes as circulated vide No. PEC/RG/15/8008-14 dated 20.04.15 to the members are placed at **Annexure-3**. No comments have been received.

"Item is placed for approval".

Agenda Item No. 46.23

Constitution of Screening Committee for International travel under TEQIP – II Project.

4th Review Mission held on 8th – 19th December 2014 assessed the TEQIP Institutions' performance. In the meeting, the progress of the institutions was assessed based on 12 performance indicators. Out of 190 institutions, 64 institutions reached all 12 indicators were rated as best performers. PEC is one of these 64 Institutions. Accordingly for PEC, Boards of Governors is empowered to accord approval for undertaking International Travel. As per the guidelines of NPIU a screening committee is to be constituted by the BoG of the institution consisting of senior external experts. It is proposed to have the following external experts:

1. Director, National Institute of Technical Teacher Training & Research, Chandigarh
2. Director, University Institute of Engineering Technology/ University Institute of Chemical Engineering, Panjab University, Chandigarh
3. Dr. Sanjay Kaushik, Professor, University Business School, Panjab University, Chandigarh

Item is placed for deliberation and approval.

Agenda Item No. 46.32**TEQIP-II Project:****A. Fund Status:-**

S.No.	Particulars	Amount
1	Total amount received	Rs. 6.5 Crore
2	Loan (on returnable basis) from Institute	Rs. 2.0 Crore
3	Total Expenditure as per March, 2015 FMR	Rs. 8.49 Crore

B. Total Procurement Expenditure under TEQIP-II

Sr. No	Procurement Package Status	Total Cost (in Rupees)
1	Total Funds Allocated	5,37,50,000.00
2	Packages Completed	4,02,74,123.00
3	Packages Under Process	1,03,31,000.00
4	Packages Under Review	15,00,000.00
	Total	5,21,05,123.00

Life of project is uptill October, 2016.

C. 28 no. of packages completed till 31st March'2015

Sr. No.	Package name	Department	Type of Package	Cost (in rupees)
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
21	Advanced Manufacturing Technology Lab	Mechanical Engineering	National Competitive Bid	80,00,000.00
22	PG Highway Lab (Package 2)	Civil Engineering	National Competitive Bid	15,52,500.00
23	Civil works in Electrical Engineering Deptt.	Electrical Engineering	Direct Contract	48,000.00
24	Energy Audit Lab Furniture	Electrical Engineering	Shopping	64,000.00
25	Mechanical Energy Effect Measurement	Electrical Engineering	Shopping	2,20,000.00
26	Communication Lab (Computers)	Electronics & Communication Engineering	Direct Contract	2,85,033.00

27	RFID enabled Automation & Surveillance System	Central Library	National Competitive Bid	33,63,301.00
28	E-books Procurement	Central Library	Direct Contract	9,56,175.00
Total Cost				4,02,74,123.00

D. 10 no. of packages under process till 31st March '2015

Sr. No	Package Name	Current Stage	Department	Package Type	Cost (in Rupees)
1	Computer & Peripheral	Quotation Opening	Electrical Engineering	Shopping	2,40,000.00
2	Malware Analysis System	Letter of Invitation	Computer Science & Engineering	Shopping	15,00,000.00
3	RFID Application Software along with LIBSYS 7	PO Generation	Central Library	Direct Contract	5,00,000.00
4	Analyzer, Thermal Imager, Simulation Software	Quotation Evaluation and Award of Contract	Electrical Engineering	Shopping	6,90,000.00
5	New Master's program in the Area of Design	Bid Evaluation	Production & Industrial Engineering	National Competitive Bid	54,00,000.00
6	Thermal Measurement	Quotation Opening	Electrical Engineering	Direct Contract	2,01,000.00
7	Simulation Software	Letter of Invitation	Electrical Engineering	Direct Contract	5,00,000.00
8	Compression Press R3	Quotation Evaluation and Award of Contract	Materials & Metallurgical Engineering	Shopping	11,00,000.00
9	Books for Book Bank of Physically Challenge Students	Letter of Invitation	Central Library	Shopping	50,000.00
10	Books for Book Bank of SC/ST	Letter of Invitation	Central Library	Shopping	1,50,000.00
Total Cost					1,03,31,000.00

Item is placed for information



University of Technology, Chandigarh

No. PEC/RG/

Dated:

To

1. Sh. Som Mittal, Chairman BOG, D 10 Ground Floor, Nizamuddin East, New Delhi-110013.
2. Secretary, Technical Education, Chandigarh Administration
3. Finance Secretary, Chandigarh Administration
4. Vice Chancellor, Panjab University, Chandigarh
5. Special Secretary, Technical Education, U.T., Chandigarh
6. Secretary, Department of Secondary Education & Higher Education, MHRD, Shastri Bhawan, New Delhi.
7. Joint Secretary, U.T. Division, Ministry of Home Affairs, North Block, Central Secretariat, New Delhi-110001
8. Director, Indian Institute of Technology, HauzKhas, Delhi
9. Chairman, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi-110002
10. Chairman, CII, Northern Region, Sector-31, Chandigarh
11. Director, CSIO, Chandigarh
12. Prof. N. Sathyamurthy, Director IISER, Mohali
13. Sh. A.K. Taneja, MD & CEO Shriram Pistons & Rings, 3rd Floor, Himalaya House, 23 Kasturba Gandhi Marg, Connaught Place, New Delhi-110001
14. Sh. Sanjeev Aggarwal, Founder & Senior Managing Director, Helion Ventures, Domlur, Bangalore, 560071
15. Sh. Pawan Agarwal, IAS, Joint Secretary Ministry of Skill Development, Shivaji Stadium Annexe, Connaught Place, New Delhi
16. Prof. Sanjeev Sofat, PEC University of Technology, Chandigarh
17. Prof. Siby John, PEC University of Technology, Chandigarh

Subject: Approved Minutes of the 46th meeting of the Board of Management of PEC University of Technology, Chandigarh.

Sir,

In pursuance of the 46th meeting of the Board of Management of PEC University of Technology, Chandigarh, the approved minutes of the meeting may please be seen.

Contd..../-

A **Brief of meeting and participants:**

Date	06.05.15 (Wednesday)		
Time	12:00 Noon		
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.		
In chair	Sh. Som Mittal		
List of Participants	1	Sh. Vikram Dev Dutt, IAS	Secretary (Technical Education) Member
	2	Prof. Arun Kumar Grover	Vice Chancellor, Panjab University, Chandigarh Member
	3	Sh. Shreekant Somany	Chairman CII Northern Region Member
	4	Prof. N. Sathyamurthy	Director, IISER, Mohali Member
	5	Sh. A. K. Taneja,	MD & CEO Shriram Pistons & Rings, New Delhi Member
	6	Prof. Siby John	Professor (Senate nominee) Member
	7	Prof. Sanjeev Sofat	Professor (Senate nominee) Member
	8	Prof. Manoj K. Arora	Director Member
	9	Sh. Manish Kumar	Registrar Secretary
Leave of absence accorded	1	Sh. Sarvjit Singh, IAS	Finance Secretary Member
	2	Sh. Sandeep Hans, PCS	Special Secretary, Technical Education Member
	3	Nominee of Deptt. Of Secondary Education, MHRD, GOI	Deptt. Of Secondary Education, MHRD, GOI Member
	4	Nominee Ministry of Home Affairs, GOI	Ministry of Home Affairs, GOI Member
	5	Director, IIT Delhi or his nominee	Director, IIT Delhi Member
	6	Nominee of the Chairman, UGC	Chairman, UGC Member
	7	Dr. Amod Kumar	Director, CSIO, Chandigarh Member
	8	Sh. Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures Member
	9	Sh. Pawan Agarwal, IAS	Joint Secretary, Ministry of Skill Development, GOI Member

B. Brief of Discussions:

At the outset, Director welcomed the members of the new Board. The Board conveyed their acknowledgement to previous members of the previous Board for their valuable contribution. Director outlined the vision statement

and action points. The same may be seen at **Annexure-A**. After detailed deliberations, the Board viewed:

- 1) The Vision statement and action points may be prepared by Director, indicating prioritization for a period of 03 years. The goals and objectives be classified as Short term, Medium term and Long term with outlining of doable, time frame, outcomes etc.
- 2) The PG Programmes of PEC may be made more attractive by incorporating working incubator and Entrepreneurship cell where UG and PG Students, Alumni and 1st generation entrepreneurs can put their ideas for transforming into reality. For this activity a strong bonding and confidence building with Industry is required. Sh. Shreekant Somany, representing CII, assured all his assistance for reaching to Industry in all dimensions of Academia Industry linkage.
- 3) To achieve the goals, focus must be on inducting quality faculty in PEC. On above lines, brand building of PEC University of Technology may be undertaken.

C. The brief of proceeding is as follows:

Item No.	Item	Decision
46.1	Confirmation of Draft minutes of 46 th meeting	Confirmed
46.2	Action taken report on decisions of 46 th meeting	Noted
46.23	Constitution of Screening Committee for International travel under TEQIP – II Project	Approved, with an amendment “Director or his/her nominee not below the rank of Professor”.
6.32	TEQIP-II Project	Noted

General Observations:

Any proposal(s) brought to BOG which has any financial impact, must contain the financial liability details vis-à-vis availability of funds, year wise outflow, etc.

It is kindly requested to give your comments/ observations (if any) at manishjindal.hsbte@gmail.com, registrar@pec.ac.in.

With regards,

Yours sincerely,

---Sd/---

Registrar