

**Subject:** Draft Minutes of the 47<sup>th</sup> meeting of the Board of Management of PEC University of Technology, Chandigarh.

**A Brief of meeting and participants:**

<b>Date</b>	08.08.15 (Saturday)			
<b>Time</b>	12:30 P.M.			
<b>Venue</b>	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.			
<b>In chair</b>	Sh. Som Mittal			
<b>List of Participants</b>	<b>S/ Sh</b>	<b>Name</b>	<b>Constituency as per MOA</b>	<b>Designation in BOG</b>
	1	Arun Kumar Grover	Vice Chancellor	Member
	2	Amit Talwar	Joint Secretary Technical Education	Member
	3	Rajesh Khanna	Nominee of Director IIT Delhi	Member
	4	R. K. Sinha	Nominee of Director CSIO	Member
	5	Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	6	Siby John	HOD Civil Engineering	Member
	7	Manoj K. Arora	Director PEC	Member
	8	Sanjeev Sofat	Dy. Director, PEC	Member (co-opted)
9	Manish Jindal	Registrar, PEC	Member	
<b>Leave of absence accorded</b>	1	Vikram Dev Dutt, IAS	Secretary Technical Education	Member
	2	Sarvjit Singh, IAS	Finance Secretary	Member
	3	Nominee	Department of Secondary Education, MHRD	Member
	4	Nominee	Ministry of Home Affairs	Member
	5	Nominee	Chairman UGC	Member

		<p>the financial planning may be done. It was observed that Institution definitely has to look forward for funds to support its construction and other developmental activities. It was brought to the notice of the Board that the plan as well as the non-plan grant has been frozen by the Chandigarh Administration. However, it is customary to enhance the annual grant by 10 % for ongoing regular activities. Therefore, the board observed that concrete proposal of developmental activities may be prepared &amp; accordingly requisition for budgetary support from Chandigarh Administration and support from other sources such as government agencies, ministries, industry and alumni may be planned for the future.</p>
47.2 (S)	TEQIP-II Project	<p>Noted. Approved as proposed. It was also informed that NPIU may grant additional Rs. 5.0 crores to best performing TEQIP institutions in the country. PEC is one of them. The proposal for this additional grant may therefore be sent to NPIU on priority basis. It was also assured by the Joint Secretary Technical Education that the disbursement of received funds would be fast tracked.</p>
47.3 (S)	Representation of Dr. R.R. Singh	<p>After detailed deliberations, it was observed that representation along with entire history may be referred to a retired Judge for disposal. In case required, a hearing may also be given by Judge.</p>
47.4 (S)	Amendment in decision of BOM regarding enhancement of amount	<p>Approved as proposed.</p>