

Subject: Draft Minutes of the 48th meeting of the Board of Management of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	16.10.2015 (Friday)			
Time	3:30 P.M.			
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.			
In chair	Sh. Som Mittal			
List of Participants	S/ Sh	Name	Constituency as per MOA	Designation in BOG
	1	Vikram Dev Dutt, IAS	Secretary Technical Education	Member
	2	A.K. Taneja	MD & CEO Shriram Pistons & Rings, New Delhi	Member
	3	Arun Kumar Grover	Vice Chancellor	Member
	4	Capt. Karnail Singh	Joint Secretary Technical Education	Member
	5	R. K. Sinha	Nominee of Director CSIO	Member
	6	Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	7	N. Sathyamurthy	Director IISER, Mohali	Member
	8	Siby John	HOD Civil Engineering	Member
	9	Manoj K. Arora	Director PEC	Member
	10	Sanjeev Sofat	Dy. Director, PEC	Member (co-opted)
Leave of absence accorded	1	Sarvjit Singh, IAS	Finance Secretary	Member
	2	Nominee	Department of Secondary Education, MHRD	Member
	3	Nominee	Ministry of Home Affairs	Member
	4	Nominee	Chairman UGC	Member
	5	Srikant Somany	Chairman CII Northern Region	Member
	6	Pawan Agarwal, IAS	Joint Secretary, Ministry of Skill Development	Member

b. The brief of proceeding is as follows:

Item No.	Item	Decision
48.1	Approval of Draft Minutes of 47 th Meeting	Approved
48.2	Action taken report on decisions of 47 th	Noted.

		The roles and responsibilities of the FFL institute may be clearly brought out. The exit policy may be defined. The revised proposal based on these lines may again be placed in the next BOG meeting.
48.9	Creating digital survey drawings of PEC campus and its existing buildings	Exemption accorded from e-tendering
48.10	Academic Block Furniture	After detailed deliberations, it was decided that with the help of architect, the interior concept of Furniture/Furnishing along with the detailed specifications may be worked out. Accordingly, tender document be floated as per the standard conventional approved process
48.11	Re-appropriation of funds to meet expenditure for enhanced M.E. and PhD scholarships under Centre of Excellence	Ratified
48.12	Meeting of Building & Works Committee	Noted
48.13	Report of Re-structuring- Presentation by NITIE Mumbai.	The board members also made observations, vis-à-vis the prescribed qualification and one of the view was also to consider appointing from M/s KPMG/ Deloitte as consultant. After detailed deliberations board opined that PEC based on the report may make its own opinion and submit the plan accordingly. Meanwhile to meet immediate requirements of manpower, few positions not exceeding 22 may be worked out and approval of BOG Chairman may be taken so as the work doesn't suffer.
48.1 (s)	Stepping up of pay of Dr. Neelam Rup Prakash, Associate Professor	Approved
48.2 (s)	Utilization of funds under TEQIP-II Project	Ratified
48.3 (s)	To expedite the procurement packages to cover 100% of planned procurement expenditure till 2nd week of November 2015.	Ratified
48.4 (s)	Management Capacity Enhancement Programme under TEQIP - II	Director informed that report on the visit shall be presented in the next meeting.
48.5 (s)	Award of degrees to the students in the Annual Convocation scheduled on 17.10.2015.	Noted.
48.1 (T)	Dr. Neelam Rup Prakash - Promotion to the post of Professor in Department of Electronics & Electrical Communication, PEC University of Technology from the date of eligibility i.e. June, 2009.	The Board observed that applicant Dr. Neelam Rup Parkash may participate in the process of CAS and based on Selection Committee Report, further necessary action may be taken.
48.2 (T)	To make provisions for 5% seats, over and	Not approved