

Subject: Minutes of the 49th meeting of the Board of Governor (BoG) of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	30.01.2016 (Saturday)			
Time	11:00 A.M.			
Venue	Conference Room, II Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh.			
In chair	Sh. Som Mittal			
List of Participants	S.No.	Name (Sh./ Mr./ Dr./ Prof.)	Constituency as per MOA	Designation in BOG
	1	Arun Kumar Grover	Vice Chancellor	Member
	2	Sanjeev Aggarwal	Founder & Senior Managing Director, Helion Ventures	Member
	3	N. Sathyamurthy	Director IISER, Mohali	Member
	4	Rajesh Khanna	Nominee of IIT Delhi	Member
	5	Manoj K. Arora	Director PEC	Member
	6	Sanjeev Sofat	Faculty, PEC	Member
Leave of absence accorded	7	Manish Jindal	Registrar, PEC	Member
	1	Sarvjit Singh, IAS	Finance Secretary	Member
	2	Vikram Dev Dutt	Secretary Technical Education	Member
	3	Capt. Karnail Singh	Joint Secretary Technical Education	Member
	4	R. K. Sinha	Nominee of Director CSIO	Member
	5	Nominee	Department of Secondary Education, MHRD	Member
	6	A.V. Dharma Reddy, IAS	Nominee of Ministry of Home Affairs	Member
	7	Nominee	Chairman UGC	Member
	8	Navdeep Kaur	Chairman CII Northern Region	Member
	9	Atul Sachdeva	Director Principal, GMCH-32, Chandigarh	Member
	10	Pawan Agarwal, IAS	Joint Secretary, Ministry of Skill Development	Member
	11	Siby John	Faculty, PEC	Member
12	A.K. Taneja		Member (He came to Chandigarh but could not attend as he was unwell).	

b. The brief of proceeding is as follows:

		<p>observed that PEC should not have any financial commitment towards FFL. The students should deposit the FFL component of fee directly to FFL. There should not be any commitment towards minimum number of students to be sent to FFL for 18 months training/ course or otherwise.</p> <p>6. Partnership with Airlines: It was observed that to have a larger acceptability & enlarged employment opportunities, and also to provide.</p> <p>Practical environment, partnership may also be made with operating airlines.</p> <p>7. General Market Scenario: It was agreed that Airlines Industry in India is likely to grow manifolds and there is need for this kind of trained manpower.</p> <p>However, the Board opined that based on above observations, a wider deliberations at institute level with core inter-disciplinary faculty group may be done and the proposal amended accordingly for re-consideration of the board. (Action: Head, Aerospace)</p>
49.10	Campus Wireless Network	Ratified. Further, the NICSI, a Government of India undertaking was designated as approved source for assigned work/ services offered/ available with them. (Action: HCC)
49.11	Detailed Project Report for Sports Complex	It was decided that proposal may be got vetted from IISER & the recommendations may be got approved from Chairman (BOG). The set of activities may also be prioritized. (Action: Estate/ Registrar)
49.12	Expansion of Hostel facilities	Approved as proposed. Board also observed that a proper plan linking each item with financial requirement and its source may also be prepared, in case funding is not made available by Chandigarh Administration. (Action: Estate/ Registrar/ AC (F&A))
49.13	Rolling advertisement for faculty positions in PEC University of Technology	Approved as proposed. (Action: DFA)
49.14	Proposal submitted under RUSA & TEQIP	Noted.
49.15	Establishing of Centre of	Board conveyed its gratitude to Sh. A.K. Taneja

	Excellence in collaboration with Siemens – update	& his team comprising of Sh. Rakesh Anand & Sh. Manoj Khanna for sparing their valuable time in looking at the feasibility of the proposal. Based on their interactions, the proposal has been revised vis-à-vis bill of quantities. The financial proposal based on new BOQ/ specifications shall be submitted by Siemens.
49.16	TEQIP – II	Noted. Re-appropriation approved as proposed.
49.17	CSAB/ U.G. Admissions	Noted.
49.18	M.Tech Admissions	Noted.
49.19	CAS Status	Noted. It was again emphasised that as per decision of board the CAS for the rejected cases may be completed on fast track.
49.20	Promotion case of Prof. Neelam Rup Parkash	Noted.
49.21	MOU with TBRL & PEC	Noted.
49.22	Cut imposed in Plan Budget by U.T. Administration	Noted. The UT administration may be requested again to remove the cut imposed on plan grant.
49.23	Engagement of Sh. Sudhendu Bali as visiting Faculty	Noted.
49.24	UGC directs Deemed Universities/ Institutions not to pay sitting fees to Govt. Nominees	Noted and approved as proposed.
49.25	Calander of the BOG Meetings for 2016-17	Noted. Exact dates shall be worked out after discussion with the Hon'ble Chairman BOG.

Other Observations: It was also recorded that efforts may be made to amend the MOA.