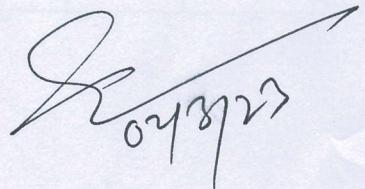




**PUNJAB ENGINEERING COLLEGE, CHANDIGARH**  
**(A Deemed to be University Under Section 3 of UGC Act, 1956)**

**Minutes of the 72<sup>nd</sup> Meeting**  
**of the Board of Governors (BoG),**  
**Held on 13 February 2023**



04/02/23

**Subject:** Minutes of the 72<sup>nd</sup> Meeting of the Board of Governors (BoG) of Punjab Engineering College (A Deemed to be University Under Sec 3 of UGC Act, 1956), Chandigarh.

A. Brief of the Meeting and participants:-

<b>Date/ Day</b>	13 February 2023 (Monday)		
<b>Time</b>	1100hrs onwards		
<b>Venue</b>	Senate Hall, 2 <sup>nd</sup> floor, Administrative Block, PEC , Chandigarh		
<b>In chair</b>	Sh Rajinder Gupta; Chairman, BoG		
<b>List of Participants</b>	<b>S.No.</b>	<b>Name (Mr/Ms/Prof/Dr)</b>	<b>Constituency as per MOA</b>
	1.	Baldev Setia	Director, PEC, Chandigarh
	2.	Amandeep Singh Bhatti	Additional Secretary Technical Education, Chandigarh
	3.	Renu Vig	Vice Chancellor, Panjab University, Chandigarh
	4.	Rajiv Kaila	Chairman CII, Northern Region
	5.	Kiran Malhotra	Two Technologists/Engineers/Educationalists to be nominated by Chandigarh Administration
	6.	Arun K Grover	
	7.	Siby John	Two Professors of the Institute to be nominated by the Senate
	8.	Uma Batra	
	9.	Col RM Joshi (Veteran)	Registrar, PEC, Chandigarh
	10.	Sushant Samir	Professor, Mechanical Engg Department
<b>Leave of Absence Accorded</b>	1.	Purva Garg, IAS	Secretary Technical Education, Chandigarh Administration
	2.	Vijay Namdeorao Zade, IAS	Finance Secretary, Chandigarh Administration
	3.	S Anantha Ramakrishna	Director, CSIO
	3.	Shantanu Roy	Nominee of Director, IIT Delhi
	4.	Praveer Sinha	Two Eminent Industrialist to be nominated by the Chandigarh Administration
	5.	Amit Syngle	

For the meeting, Chairman and Members of the External Peer Review Committee (**EPRC**) had also been invited to hand over the report of the Committee.

At the outset, the Director welcomed all the members of the BoG and the EPRC present for the Meeting.

The Director also apprised the BoG Members of the External Peer Review of the Institute conducted by the Committee from 28 November to 30 November 2022.

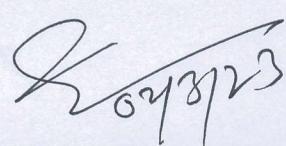
Thereafter, Dr Satish Kumar, Chairman EPRC handed over the Report of the Committee to the Chairman, BoG. He also briefed the BoG of the salient features of the Report, which was interspersed with minor remarks and observations by the Chairman, BoG. The Board expressed its gratitude to the members of the EPRC for their efforts and hard work in conducting the Peer Review and preparing the Report.

The BoG requested the Director to get the Report analysed and to bring the proposed action to be taken in the ensuing Meeting of the Board.

At about 11:45 AM, the EPRC left the Venue and formal Meeting of the BoG started, with the permission of the Chairman, BoG.

#### **B. The Brief of the Proceedings is as follows:-**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
B-72.1	Minutes of 71 <sup>st</sup> BoG Meeting	<p>Confirmed.</p> <p>One of the BoG Member suggested that the Minutes of the BoG should be put up in Public Domain only after approval of the Board in its next Meeting. However, the decision of the BoG may be conveyed to concerned Departments/Sections for timely action.</p> <p>It was further pointed out that during the 71<sup>st</sup> BoG Meeting, two members had recused themselves from the Proceedings of the BoG for Agenda point 71.19 and were not present in the meeting thereafter. Therefore, the same should also be mentioned accordingly in the Minutes.</p> <p>It was decided that after incorporating the suggestions made by one of the Members a Corrigendum may be issued in continuation of earlier Minutes.</p>



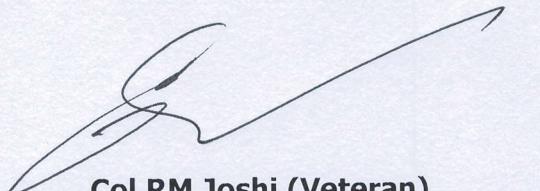
B-72.2	Action Taken Report ( <b>ATR</b> ) of 71 <sup>st</sup> BoG Meeting	Noted
B-72.3	Appointment of Deans and Heads	Noted
B-72.4	Presentation by the Director on the proposed CFTI status given to the Adviser to the Administrator, UT Chandigarh	Noted. The Additional Secretary, Technical Education, Chandigarh Administration informed the Board that the proposal for upgrading PEC to a CFTI was being examined and the case would be sent to GoI shortly in due course of time
B-72.5	Letters received from Chandigarh Administration for adoption	Noted
B-72.6	Memorandum of Association ( <b>MoA</b> ) of the Institute	Noted
B-72.7	Status of Legal Cases	Noted. It was suggested that the Director be authorized to constitute a Committee to resolve the court cases and to try to settle the court cases at the Institute level, wherever feasible
B-72.8	Case of Ms Sandeep Kaur of Electrical Engineering Department for Lecturer (Selection Grade)	Ratified
B-72.9	Constitution of Senate	Approved by the Board. Recommended to be forwarded to the Chandigarh Administration for concurrence and notification in the MoA
B-72.10	Self Assessment Report ( <b>SAR</b> ) with Annual Confidential Report ( <b>ACR</b> ) of the Faculty of the Institute.	After detailed deliberations, it was decided to review the proposal holistically and bring the same with comprehensive proposal in the next BoG Meeting
B-72.11	Career Advancement Scheme ( <b>CAS</b> ) Promotion of Professors to Professor (HAG)/Senior Professor at Level 15 of 7 <sup>th</sup> CPC	The Board was apprised that the level of Professor (HAG) existed in all the IITs, NITs and CFTIs of the Country, while it was not there at PEC. Therefore, in order to bring parity in opportunities for the senior faculty of the Institute, it was desired

A handwritten signature in black ink, appearing to read "Dr. S. K. Roy".

		that the same be made effective at PEC also. Appreciating the need, the BoG agreed in principle to introduce the position. Further, the Board directed that necessary provisions and requirements be prepared and be put up to the Board for its consideration
B-72.12	Nomination of Member of Building & Works Committee	Board has authorized the Director to nominate two members for the same
B-72.13	Agenda and Minutes of 19 <sup>th</sup> Building & Works Committee Meeting	Approved
B-72.14	Norms & Application Form for Promotion under CAS of Faculty along with Performa for calculation of Credit Points for 360° Feedback Score to be applicable in the Institute	After deliberation it was decided to review the Proposal and bring it in the next BoG Meeting. It was further decided that the revised proposed Guidelines would be applicable for the appointments being made from December 2022 onwards
B-72.15	Writing-Off of E-waste Items	<p>After detailed deliberations, it was decided that the Writing Off must be done on the residual value of the items rather than the Procurement Price (the Book Value of e-Waste is much less than Rs 1.0 crore), since they have outlived their useful life cycle/utility and have only scrap value, thus the same must be done at the administrative level by taking approval of the Competent Authority and not to be brought to the BoG.</p> <p>The Chairman, BoG asked to present the Sustainability Policy, if any, exist in the Institute, else prepare the same and present in the next BoG Meeting</p>
B-72.16	Regularization of Contractual Staff	Approved
B-72.17	Appraising the Status of PEC-CCE	The Agenda Item stands withdrawn

Any other Item with the permission of the Chair	Nomination of Members to the Senate: As per MoA/Bye Laws (Ref 6(A)(h)) of the Institute, two persons from amongst educationists of repute or persons from any other field related to the activities of the Institute, who are not in the service of the Institute, nominated by the Chairman of the BoG.	Board nominated Sh Manmohan Singh, Member, Punjab Infrastructure Regulatory Authority, Chandigarh and Prof Minati Baral, Prof, Department of Chemistry, NIT Kurukshetra as Nominated Members to the Senate for the period 01.02.2023 to 31.01.2025.
	Selection Committee Recommendations for Professors	The Selection Committee Recommendations for Professors were presented to the Board by the Director. The BoG suggested that information may be taken on record and therefore the Agenda Item stands approved
	Selection Committee Recommendations for Associate Professors/Assistant Professors.	The Director informed the BoG that 03 Associate Professors & 12 Assistant Professors were recruited and Appointment Letters were issued. 08 of them had joined the Institute.  The BoG has taken the Information on record and therefore the Agenda Item stands approved.

The Meeting ended with vote of thanks to the Chair.



**Col RM Joshi (Veteran)**  
**Registrar & Member Secretary**

No. PEC/RG/BoG Mins/23/ 2825

6V March 2023  
03/03/23

A copy of the above is forwarded to BoG Members for information and necessary action.



**Registrar**