

**Proceedings of 48<sup>th</sup> Meeting of the Board of Governors held on December 24, 2012 at 2:00 p.m at Qutab Hotel. New Delhi.**

**The following were present in the meeting:**

<b>Shri Sunil Kant Munjal</b> Chairman Hero Corporate Services Ltd	<b>Chairman</b>
<b>Dr. Rajneesh Arora</b> Vice-Chancellor, PTU	<b>Member</b>
<b>Shri Sarwan Singh Channy, IAS</b> Principal Secretary Tech. Education	<b>Member</b>
<b>Dr. R.K Shevgaonkar</b> Director, IIT, Delhi	<b>Member</b>
<b>Dr. M.K Surappa</b> Director, IIT, Ropar	<b>Member</b>
<b>Dr. S.K Salwan</b> Chairman Armament Research Board, DRDO	<b>Member</b>
<b>Dr. Nirmal Singh</b> Principal, MIMIT, Malout	<b>Member</b>
<b>Dr. Buta Singh Sidhu</b> Dean, PTU	<b>Member</b>
<b>Dr. H.S. Bains</b> Registrar, PTU	<b>Secretary</b>



The following members could not attend the meeting and were granted leave of absence:

**Sh Satish Chandra**

Principal Secretary Finance

**Dr Pradipta Banerji**

Director, IIT, Roorkee

**Dr. Abhijit Mukherjee**

Chairman of the North West Committee, AICTE

**Dr. Vijay P. Bhatkar**

Chairman, ETH Research Lab, 1-C, I-Space, S.No. 51, Pune

**Ms. Kamna Raj Aggarwal**

Nominee-President, CII

**Dr. Dharinder Tayal**

Managing Director, #2104, Sector 21-C, Chandigarh

**Sh. Amrit Sagar Mittal**

CMD, Sonalika Group of Industries, Hoshiarpur

The Chairman welcomed all the members of the Board of Governors & expressed his thanks on being appointed as Chairman, Board of Governors, PTU. The Chairman showed concern on the reputation of having extreme variation in quality of performance of affiliated colleges along with challenges being faced by students graduating from different colleges with regards to placements. The Chairman desired that PTU being a premier Institution must have a good quality system in place based on performance & merit with multiple campuses and a diverse distance education programme.

Further, members were apprised that while it was already known at the time of his appointment, the Chairman officially recorded his interest in education in multiple capacities but none of them is an office of profit

After this regular agenda was taken up:



**Agenda for confirmation:**

- Item No. 48.1**      **To confirm the proceedings of 46<sup>th</sup> meeting & 47<sup>th</sup> special meeting of the Board of Governors, PTU held on 16.4.2012 & 29.6.2012**

The Board confirmed the proceedings..

- Item No. 48.2**      **Action Taken Report on the 46th meeting of the BOG held on 16.4.2012**

Vice Chancellor presented the action taken report of 47<sup>th</sup> special meeting and agenda through circulation dated July 27,2012 (restructuring of DEP) and Nov,20,2012 ( termination of M/s Urvi ,Ekta and Matrix Infosys) and detailed presentation was made on the challenges before University and of PTU focusing on reviewing of Distance Education Programme (copy of presentation enclosed).

Notes on presentation made by Vice Chancellor are as follows:

1. PTU to make continuous efforts to improve image and reputation to attract students from outside Punjab.
2. Since the market dynamics have changed, PTU DEP to be restructured accordingly and as proposed in the presentation.
3. Board agreed to action points regarding DEP and action taken till date.
4. Board discussed about new MOU with PPP partners and asked VC to explain the revised MOU in the changed situation and motivate PPP partners to sign new MOUs expeditiously.
5. VC explained the next steps regarding inviting EOI and completing the process of restructuring by March 2013.
6. New PITs and PIMs be made only where viable.
7. PTU to make market oriented policies.

Board deliberated on the action taken report on engagement of consulting firms taken up by BOG at its 46<sup>th</sup> meeting vide table item no. 46.18.8 for various services and decided that the status quo be maintained. Board directed that in future any further outsourcing be done following proper procedure.

The Board was apprised of the constitution of DEC, PTU. It was decided that issues regarding constitution of such committees be brought to the notice of Chairman, BOG . The Board authorised the Chairman to take final decision regarding study of the entire matter regarding termination of MOUs with M/s VICE. Chairman desired that the case of termination of M/s Vice be put up to the Chairman for final decision

