

Minutes of the 7th Meeting of the Task Force on HRD for IT/Knowledge Industry held under the Chairmanship of Mr. S.C. Agarwal, IAS Chief Secretary, Punjab in the Committee room, at Punjab Civil Secretariat, Chandigarh on October 26, 2010 at 3:30 p.m.

Agenda 7.1. To grant leave of absence

The meeting was attended by the following members

Sr.No.	Invitees	Attendees
1.	Principal Secretary, Industries & Commerce, Punjab	Dr SS Channy , IAS Principal Secretary
2.	Principal Secretary, Technical Education & Industrial Trg, Punjab	Sh. Suresh Kumar, IAS, Principal Secretary
3.	Principal Secretary, Higher Education , Punjab	Sh. M.S. Sandhu, IAS, Principal Secretary
4.	Principal Secretary, Finance, Punjab	--
5.	Principal Secretary, School Education , Punjab	Sh. Avtar Chand Sharma, PCS, Add. Secretary Brig. JS Jagga DM ,ICT
6.	Principal Secretary, Employment Generation & Training	Sh. Gian Chand Add. Director
7.	Vice Chancellor Punjab Technical University	Dr. A.P.Singh Dean Student Affairs, PTU
	Special Invitee	
8.	President ,TiE Chandigarh	Mr. Shivneet Singh Executive Director, TiE
9.	Chairman, CII, Northern Region	Mr Sofi Zahour Director HR , Quark BPO
10.	Regional Director, PHD Chambers of Inds. and Commerce	Mr Dalip Sharma, Regional Director ,PHD Chamber
11.	Chairman, Competent Synergies	Mr. Sanjay Tandon, Chairman, CS
12.	Head, Infosys Technologies Limited	--
13.	Centre Head, Dell International Services	--
	Consultant	
14.	Associate Vice President, Ernst & Young	Mr Mohit Bansal, Senior Consultant , Ernst & Young

Agenda 7.2. Confirmation of the minutes of the previous meeting

Minutes of the Sixth meeting of Task Force held on August 04, 2010 were confirmed.

Agenda 7.3. Action taken report on the Minutes of the previous meeting

The Task Force took note of the Action Taken Report on the minutes of the previous meeting.

Agenda 7.4. Department of Technical Education (DoTE) - Implementation of NAC-Tech Test

Principal Secretary, Technical Education & Industrial Training, Punjab assured that all necessary support as required by NASSCOM for implementing NAC-Tech Test Phase-II and other initiatives will be provided by the department.

He also assured that the process of registrations for NAC-Tech shall be speeded up.

Agenda 7.5. Department of Technical Education (DoTE) - Progress on Industry - Academia linkages

The Task Force was apprised that a tripartite MOU has been signed between PanIIT, Punjab Infotech and IIT Ropar on 30 September 2010.

Task Force was also apprised that Punjab Infotech in association with PHD Chamber is planning to organize Industry-Academia workshop in Chandigarh, Ludhiana and Jalandhar.

Agenda 7.6. Department of Technical Education (DoTE) - Establishment of Training / Finishing School by Punjab Infotech & Rayat Bahra Group

The Task Force was apprised that MOU with Maruti Suzuki India and Volvo-Eicher has been signed and that with Volkswagen group shall be signed shortly.

The Task Force was also apprised that Rayat and bahra is closely working with Hyundai Motors, Asia Motors, Swaraj Mazda, Piaggio Auto India and Royal Enfield India Ltd. for the Automative Cluster.

Agenda 7.7. DOTE - Technical Education Policy

The Task force was apprised of the draft proposal for developing a technical Education Policy covering Access, Quality, Industry Orientation, Capacity Building and Infrastructure.

The Task force discussed the proposal for developing a Technical Education Policy for the State. The Task Force concurred with the proposal and it was decided to hire the service of a consultant for preparing the Technical education policy of the State. The expenditure of the same will be borne by PTU and Punjab State Board for Technical Education in the ratio 75:25. Punjab Infotech was accordingly mandated to carry out the selection process.

Agenda 7.8. Department of Higher Education (DoHE) - Progress on the Implementation of NAC Test

The Task Force was apprised that MOU has been signed between DOHE and NASSCOM on 24th September 2010 .Advance amount of Rs 3.5 Lacs has been disbursed to NASSCOM.

It was decided that the test will be held in January 2011

Agenda 7.9. Department of Higher Education (DoHE) - Progress on P-STEP program

The Task Force was apprised that an exclusive website for P-STEP has been made. (www.p-step.gov.in) and a P-STEP Guide has also been prepared and circulated to all college Principals.

The Task Force noted the current status of Project. It was decided that all necessary support will be provided by all stakeholders.

Agenda 7.10. Department of Higher Education (DoHE) - Progress on GTT Educentres

The Task Force was apprised that DOHE has released Rs 9 Lacs to Punjab Infotech which has been further disbursed to GTT for establishment of IT infrastructure in the two pilot colleges. The Civil infrastructure and furniture will be provided by colleges from college funds.

DOHE assured that all support will be provided by the two colleges.

Agenda 7.11. Department of Technical Education (DoHE) - Project Genesis

The Task Force was apprised that MOU has been signed between DOHE and Infosys BPO duly facilitated by Punjab Infotech. A two week Train the Trainer Program was conducted in The Infosys Campus Chandigarh.

It was decided that all necessary support will be provided by all stakeholders to implement the project as per timelines.

Agenda 7.12. Partnership with Centum Learning (Bharti Group Company) for employment linked training

The Task Force was apprised that Punjab Infotech has signed MoU with CLL and further action is being taken in pursuance of the same. Centum Team has made a detailed plan for livelihood Project which will be jointly forwarded by Punjab Infotech and Centum Learning to Ministry of Rural Development and the initiative will be rolled out by January 26, 2011 in Punjab.

It was decided that all necessary support be extended from various Government stakeholders to the initiative.

Agenda 7.13. Establishment of Incubation Centre at LPU Campus, Jalandhar

The Task Force was apprised that an MOU has been signed between Punjab Infotech, TIE and LPU on 20 October 2010 at PHD Chamber Chandigarh in the presence of Principal Secretary Industries and commerce.

Agenda 7.14. Establishment of Incubation Centre at Mohali (PTU Campus)

The Task Force was apprised about the establishment of Incubation Centre jointly by PTU and Punjab Infotech at 4.5 acre land owned by PTU. An MOU has been signed at PHD Chamber Chandigarh between Punjab Infotech, Punjab Technical University, STPI and TiE in the presence of Principal Secretary Industries and Commerce and Entrepreneurship Development Centres will be set up all across the State.

There being no other agenda item, the meeting ended with a vote of thanks to the Chair.