

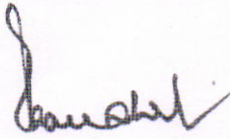
**Proceedings of 57th Board Meeting of IKG-PTU held on 07.08.2015 at 11.00 AM
in Mahatma Gandhi State Institute of Public Administration, Chandigarh.**

The following attended the meeting:

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| 1. Sh. Sarvesh Kaushal, IAS,
Chairman, Board of Governors, I.K. Gujral PTU | Chairman |
| 2. Sh. Rakesh Kumar Verma, IAS,
Vice Chancellor, I.K. Gujral PTU | Member |
| 3. Dr. Jasbir Singh Hundal,
Nominee of Vice Chancellor, MRSSTU Bathinda | Member |
| 4. Sh. Parveen Kumar Thind, IAS, Additional Secretary, Finance,
Nominee of Principal Secretary Finance. | Member |
| 5. Sh. H D Sekhri,
Dy. Director TE Pb & Nominee of Director Technical Education. | Member |
| 6. Dr. Dharider Tayal,
Director, Anovus Institute of Clinical Research. | Member |
| 7. Dr. M. P. Poonia, Director, NITTTR Chandigarh | Member |
| 8. Dr. R S Kaler,
Dy Director TU, Nominee of Director, Thapar University, Patiala. | Member |
| 9. Sh .Sachit Jain, Joint Managing Director, Vardhman Textile | Member |
| 10. Dr. Ravi Kumar, Principal BCET, Gurdaspur | Member |
| 11. Dr. A. P. Singh, Dean (RIC), I.K. Gujral PTU | Member |
| 12. Dr. Amanpreet Singh, Registrar, I.K. Gujral PTU | Secretary |

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

1. Sh. M P Singh, IAS, Vice- Chairman BoG, IKGPTU.
2. Sh.S S Bhogal, Chairman, CII, Punjab Region, Chandigarh.
3. Sh Anil Kumar Shukla, Chairman, AICTE :North-West Regional Office
4. Prof. Sarit Kumar Das, Director, IIT, Ropar.


CHIEF SECRETARY
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ITEM NO 57.1 **To confirm the proceedings of 55th and 56th meeting of Board of Governors.**

The Board confirmed the proceedings of 55th and 56th meeting of the Board of Governors.

ITEM NO 57.2 **Action taken report on 55th and 56th meeting of Board of Governors, IK Gujral Punjab Technical University**

The Board discussed action taken report on the proceedings of the 55th meeting of the Board held on 3/7/2015 and decided as under:

(i) **Meeting of the Board shall be held every month for the next 12 months and the progress report in respect of important activities shall be presented to the board in the meeting to ensure oversight and necessary guidelines from the Board**

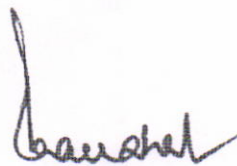
Compliance has been made.

(ii) **To expedite the HR Audit and review report being prepared by Mahatma Gandhi State Institute of Public Administration, Punjab and to complete it within 30 days**

The Board took a serious note of the delay in the matter and directed to put up the status of the case on file before 17th August, 2015.

(iii) **To expedite the issuance of Sports Calendar, proposal for Centres of Excellence, Sports Hostel etc**

The Board approved the sports calendar and it was directed to publicise the sports calendar to all affiliated institutes, faculty, staff and students. It was decided to put up the status of Centre of Excellence and Sports Hostel in the next meeting.



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GOVERNMENT OF PUNJAB

- (iv) **To sensitize all faculties of the affiliated colleges for Universal Human Value through Camps and On-line material**

The Board noted the action taken and constituted the following committee to prepare a concrete proposal for execution of Universal Human Value through Camps and on-line material

- (i) Dr. M P Poonia, Chairman
- (ii) Dr. Ravi Kumar
- (iii) Dr. J S Hundal, Convenor

- (v) **To involve Students in community and social work**

The Board discussed the issue and Dr A P Singh, Dean (RIC) was asked to prepare an action plan and submit it on file by 17.08.2015.

- (vi) **To ensure Strict policies on all ethical issues.**

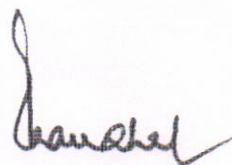
The Board noted the action taken in the matter.

- (vii) **To notify the committee of Prof Satish Verma, Dr Paramjeet Singh, Dr Pritpal Singh, Prof B S Ghuman and Dr V K Bansal for finalization of Regulations**

The Board noted the action taken in the matter and Dr J S Hundal, Registrar, MRSSTU was designated as convenor of the committee. He was asked to complete the proceedings and he was directed that the draft regulations must be submitted before 30th September.

- (viii) **To Adopt UGC guidelines in totality and in case UGC does not have a guideline on any subject, University shall follow other regulatory bodies such as AICTE etc.**

In order to ensure compliance, it was decided that each HOD will submit a certificate that every employee working in his department possesses the qualifications as per UGC/AICTE/or other relevant regulatory body before release of their salary for the next months. It will be the



CHIEF SECRETARY