

Agenda for the 58th Meeting of the Board of Governors to be held on 9-9-2015 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 11:00 A.M.

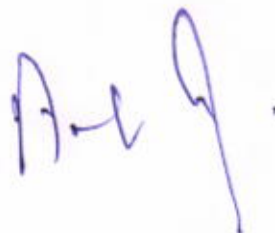
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58.6	To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar.	21	XVI
58.7	To review the status and expenditure incurred towards (i) Crucial Court Cases (ii) Arbitration between Mindlogicx Infotech Ltd and IKG PTU (iii) Empanelment of Advocates	22	XVII-XX
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A. G.

- **Item No 58.1** **To confirm the proceedings of 57th meeting of Board of Governors**

The Proceedings of 57th meeting of the Board of Governors were circulated and are placed at **Annexure-I**.

No comments have been received from any member of the Board. The proceedings may accordingly be confirmed.



Item No 58.2

Action Taken Report on the proceedings of the 57th meeting of the Board of Governors, IK Gujral Punjab Technical University

Before taking up the regular agenda in the 57th meeting, various pending issues of 55th board meeting were deliberated and action taken on the issues is 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.**

Board Decision: Compliance has been made.

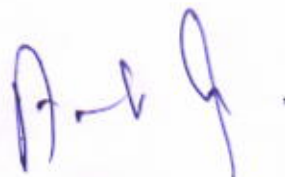
Action Taken: The item has been noted for future action, the same may be dropped.

- (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**

Board Decision: 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.

Action Taken: Status of the case has been put up on separate file for information of the Chairman, BOG. Brief of the status report is as under for completion of HR Audit and Review.

- MGSIPA to submit draft report on the basis of data collection at IKGPTU.
- MGSIPA to submit final report, followed by the workshops.
- IKGPTU to complete the pending 39 questionnaires out of 607 (as 568 questionnaires have already been completed).
- IKGPTU to release 2nd instalment of payment i.e. 10% of the total amount.



Future Road Map

- Meeting of IKGPTU and MGSIPA officials have been fixed on 3-9-2015.
- In 10 to 15 days time i.e. by 15-9-2015 draft report analysis (to be submitted by MGSIPA) will be completed.
- In 30 days time final report shall be prepared and dates of workshops shall be finalized for implementation of the HR Audit report in the IKGPTU.

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

Board Decision: 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.

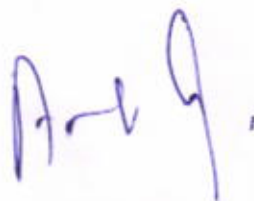
Action Taken: Sports Calendar has been notified for all affiliated colleges of IK Gujral Punjab Technical University and is available at university web-site. Proposal for Sports hostel and centre of Excellence in Sports is being presented as separate agenda Items No 58.3 & 58.4 in the meeting.

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

Board Decision: 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

Action Taken : 1st meeting of committee was held on 25.08.2015 and members discussed at length the issue of



sensitization of teachers on universal Human Value. Minutes of meeting are placed at **Annexure-II** for information of the Board.

(v) To Involve Students in community and social work.

Board Decision: 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.

Action Taken: Dean (RIC) has prepared a draft report to involve students in community and social work (copy placed at **Annexure-III**). Draft report has been sent for suggestions/ observations to other Board members.

(vi) To ensure strict policies on all ethical issues.

Board Decision: The Board noted the action taken in the matter.

Action Taken: The item has been noted for compliance, the same may be dropped.

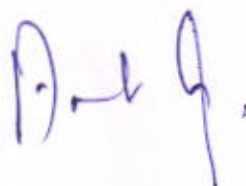
(vii) To notify the committee of Prof Satish Verma, Dr Paramjeet Singh, Dr Pritpal Singh, Prof B S Ghuman and Dr V K Bansal for finalization of Regulations

Board Decision: 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.

Action Taken: So far one meeting has been held on 28.08.2015. Matter has been taken up with Dr. J. S. Hundal, Registrar MRSSTU, Bathinda for timely finalization of Regulations.

(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.

Board Decision: 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 personal responsibility of Vice Chancellor to ensure compliance.

Action Taken: Compliance has been made. HR Department and all heads of departments have certified that every employee working in their respective department possesses the qualification as per UGC/AICTE/or any other relevant regulatory body (Annexure-IV).

(ix) To propose media policy in the next board meeting

Board Decision: The Board desired that Media Policy may be framed expeditiously.

Action Taken: Item is being presented as a separate agenda item No. 58.9 in this meeting.

(x) To review the usage of Library facilities and detailed presentation by Deputy Librarian

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Copy of presentation for optimum usage of Library facilities is placed at Annexure-V for the information of Board.

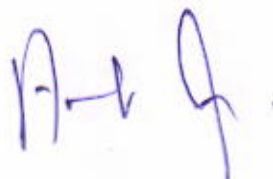
(xi) To ensure complete transparency by putting all board agendas, proceedings, Academic Council proceedings etc on University web site.

Board Decision: The Board took a serious note of the delay in complying with the directions and it was directed to ensure uploading of all Agenda and proceedings immediately within 7 days, failing which strict action will be taken against anyone responsible for delay.

Action Taken: All agendas and proceedings of BOG, Academic Council, Standing Building Construction Committee and Finance Committee have been uploaded and are available on University website.

(xii) To create a grievance portal on University web-site.

Board Decision: The Board took a serious view of the issue and directed to ensure the immediate start of grievance



portal within 30 days, failing which action shall be taken against Dy Registrar (Computer) to the University.

Action Taken: University has launched Public Grievances Portal and a separate link for Public Grievances is available on University website www.ptu.ac.in. Brief details of the same are given at Annexure-VI.

Action taken report on the agenda items of 55th meeting of the Board

- (xiii) **To confirm the proceedings of 53rd and 54th Meeting of the BOG IKGPTU**

Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xiv) **Action taken report on the 53rd and 54th Meeting of the BOG IKGPTU along with Vice Chancellor's presentation on University activities**

Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xv) **To consider proposal for Teaching Departments at IKGPTU Kapurthala**

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: A committee under Chairmanship of Dr. M.P. Poonia, Director, NITTTR is constituted for Establishment of Teaching Departments in IKGPTU and first meeting of committee is scheduled on 03.09.2015.

- (xvi) **To approve the minutes of 45th Meeting of Academic Council of IKGPTU to be held on 29-6-2015**

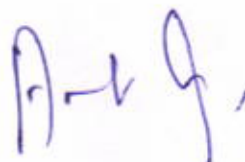
Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xvii) **To approve the minutes of 43rd, 44th, 45th and 46th meeting of Standing Building Construction Committee**

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Constitution of Standing Building construction Committee (SBCC) has been processed on separate file for approval. On constitution of committee



the minutes will be placed in the newly constituted SBCC and same shall be placed in the subsequent Board meeting.

(xviii) (a). To constitute Statutory Committees as per I.K. Gujral Punjab Technical University Act.

(b) To constitute Sub-Committees to meet functional requirements of the University.

Board Decision: Deferred for its consideration in the next Board meeting after proper documentation.

Action Taken: The proposal regarding constitution of Academic Council and Standing Building Construction Committee have been put up on files for approval. Finance Committee has already been approved by the Chairman BOG.

(xix) Approval for launch of Distance Education Program for session 2015-16.

Board Decision: The Board appreciated the efforts of the University to obtain UGC approval. The Board desired that all measures must be taken to ensure quality education through open distance learning mode by the University.

BOG deliberated on the latest UGC guidelines on Distance Education. According to University Grants Commission, I.K. Gujral Punjab Technical University can only run its programme within territorial jurisdiction of Punjab; no courses will be run under the franchise mode and the centres will be run as its own centres of the said university. These clear-cut instructions are available on the UGC website. These were also mentioned in the approval letter given by the UGC as "The territorial jurisdiction in respect of University for offering programmes through distance mode will be as per the policy of UGC on territorial jurisdiction and opening of off campuses/centres/study centres as mentioned in the UGC notification No. F.27-I-2012(CPP-II) dated 27th June, 2013, a copy of which is also posted on the UGC website. The programmes in distance mode will not be offered

