

**Proceedings of 61<sup>st</sup> Board Meeting of IKG-PTU held on 01.04.2016 at 02:30 PM at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh.**

The following attended the meeting:

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| 1. <b>Sh. Sarvesh Kaushal, IAS</b><br>Chairman, Board of Governors, IKGPTU             | Chairman       |
| 2. <b>Sh. M. P. Singh, IAS</b><br>Vice Chairman BOG, IKGPTU                            | Vice- Chairman |
| 3. <b>Sh. Rakesh Kumar Verma, IAS</b><br>Vice Chancellor, IKGPTU                       | Member         |
| 4. <b>Dr. Mohan Paul Singh Ishar</b><br>Vice Chancellor, MRSSTU Bathinda               | Member         |
| 5. <b>Sh. Parveen Thind</b><br>Nominee of Secretary to Govt., Finance                  | Member         |
| 6. <b>Sh. Dharam Pal Gupta</b><br>Director, Technical Education & Industrial Training  | Member         |
| 7. <b>Dr. Dharinder Tayal</b><br>Director, Anovus Institute of Clinical Research       | Member         |
| 8. <b>Sh. Sumanpreet Singh</b><br>Nominee of President, CII, Punjab Region, Chandigarh | Member         |
| 9. <b>Dr. M.P. Poonia</b><br>Director, NITTTTR, Chandigarh                             | Member         |
| 10. <b>Dr. R.S. Kaler</b><br>Nominee of Director, Thapar University, Patiala           | Member         |
| 11. <b>Dr. Ravi Kumar</b><br>Principal BCET, Gurdaspur                                 | Member         |
| 12. <b>Dr. A. P. Singh</b><br>Dean (RIC), I.K. Gujral PTU                              | Member         |
| 13. <b>Dr. Amanpreet Singh</b><br>Registrar, I.K. Gujral PTU                           | Secretary      |

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

**Sh. Anil Kumar Shukla**, Chairman, AICTE, North-West Regional Office

**Sh. Sachit Jain**, JMD, Vardhman Textile & MD, Vardhman Special Steels, LDH

**Prof. S.K. Das**, Director, Indian Institute of Technology (IIT), Ropar

**Item No. 61.1 To confirm the proceedings of 60<sup>th</sup> meeting of Board of Governors.**

The Board confirmed the proceedings of 60<sup>th</sup> meeting of Board of Governors.

**Item No. 61.2 Action Taken Report on the proceedings of the 60th meeting of the Board of Governors, IK Gujral Punjab Technical University**

The Board discussed the action taken report on various decisions taken in the 60<sup>th</sup> meeting of Board of Governors held on 11.12.2015 and decided as under

**(i) ITEM No 58.2 (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.**

Vice Chancellor, MRSSTU informed the Board that draft of regulations shall be ready by 15<sup>th</sup> April, 2016. It was decided that the draft regulations should be circulated to all members immediately after 15<sup>th</sup> April, 2016 so that their feedback obtained before the next Board meeting.

**(ii) ITEM No. 58.2 (xix): Approval for launch of Distance Education Program for session 2015-16.**

Noted.

**(b) Deliberation on Academic standards in affiliated colleges including last date of admissions etc.**

The report of the committee was noted and it was decided that follow up action shall be taken accordingly.

Principal Secretary, Technical Education informed about the recent decision of the Govt. regarding mandatory centralized counselling of the students to avail post-matric scholarship.



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The Board noted the same and placed on record its appreciation for the new measure, which will help protect the interest of genuine students.

It was further decided that all admissions be made on-line including those for non-AICTE courses.

**(iii) ITEM No. 58.2 (xx): To ratify the Interim Budget (2015-16) of IKG PTU.**

The Board was informed that draft "Standard Operating Procedures (SOPs) & Delegation of Financial Powers" has been circulated to all members.

The members were requested to give their feedback by 15<sup>th</sup> April 2016 so that the same may be finalized and implemented.

The final draft will be placed for ratification in the next meeting of the Board.

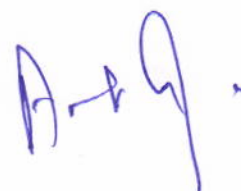
The Board desired that formal approval of the State Government be communicated to AG Punjab for audit of accounts for the Financial Year 2015-16 and then for previous years in that order.

**(iv) ITEM No. 58.2 (xxvi): To approve the promotions of faculty under CAS.**

The Board noted the status and desired that the Committee should complete the process expeditiously.

**(v) ITEM No 58.2 (xxx): To review the position of available funds and liabilities of I.K. Gujral Punjab Technical University before taking decision on Transfer of further funds from I.K. Gujral Punjab Technical**

  
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**University to Maharaja Ranjit Singh State Technical University, Bathinda.**

Noted.

- (vi) **ITEM No 59.2 (xxiii-b): To review follow-up action regarding anonymous e-mails and forging of University Documents.**

The Board desired that Principal Secretary, Technical Education & Industrial Training shall take-up the matter with higher officials of Cyber Crime Branch of Punjab for expediting action in the matter.

- (vii) **ITEM No. 59.3: Approval of Decisions Taken by Vice-Chancellors of IKGPTU and MRSSTU on transfer and Various Issues**

Noted.

- (viii) **Item No. 59.4: To consider the proposal for establishment of various Centres of Excellence in Sports in Affiliated Colleges of University**

It was decided by the Board that Vice-Chancellor shall have a meeting with Secretary, Dept. of Sports, Punjab, Chandigarh to finalize the modalities.

- (ix) **Item No. 59.5: To involve Students in community and social work**

Noted

- (x) **Item No 59.10: To consider the recruitment cases of Administrative and Teaching Position**

The Board noted the status of the recruitment cases.

The Board desired that the details including Curriculum Vitae, Photograph, Aadhaar Card No. of all faculty and staff of

affiliated colleges should be available on their websites. University to ensure that all affiliated colleges must release the salary of faculty and staff through Banks via DBS only, failing which University shall put on hold the affiliation continuation of any/all such colleges/institutions. University to also ensure the same for its staff/faculty in main campus as well as constituent colleges.

The Board also approved the training policy for Faculty and desired that the training calendar for the next session should be prepared immediately. The training policy and training calendar shall be given wide publicity to all the affiliated colleges/institutions and the same should be monitored by the University.

**(xi) Item No 59.12: Preparation of DPR and Academic Program in University Campus**

Noted.

**(xii) Item No. 59.16: Appointment of Registrar, IKGPTU.**

Noted.

**(xiii) Item No 59.17: Information regarding expenditure liabilities incurred and agreement made with NetIIT**

Noted.

**(xiv) Item No 60.3: To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab**

The Board noted the status and desired that Implementation phase be commenced and the matter will be reviewed regularly in the Board. A separate agenda giving the progress of implementation phase be placed in the next meeting.