

Proceedings of 62nd Board Meeting of IKG-PTU held on 16.08.2016 at 09:00 AM in the office of Chief Secretary, Govt. of Punjab, Punjab Civil Secretariat, Chandigarh.

The following attended the meeting:

- | | |
|---|----------------|
| 1. Sh. Sarvesh Kaushal, IAS
Chairman, Board of Governors, IKGPTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman BOG, IKGPTU | Vice- Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, IKGPTU | Member |
| 4. Dr. J.S. Hundal
Nominee of Vice Chancellor, MRSPTU Bathinda | Member |
| 5. Special Secretary Finance
Nominee of Secretary to Govt., Finance | Member |
| 6. Sh. Dharam Pal Gupta
Director, Technical Education & Industrial Training | Member |
| 7. Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Sh. Jagmeet Singh
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 9. Dr. M.P. Poonia
Director, NITTTR, Chandigarh | Member |
| 10. Dr. R.S. Kaler
Nominee of Director, Thapar University, Patiala | Member |
| 11. Dr. Om Pal Singh
Principal BCET, Gurdaspur | Member |
| 12. Dr. A. P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 13. Dr. Amanpreet Singh
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. 62.1 To confirm the proceedings of 61st meeting of Board of Governors.

The proceedings of the 61st meeting of the Board were confirmed.

Item No. 62.2 Action Taken Report on the proceedings of the 61st meeting of the Board of Governors, IK Gujral Punjab Technical University

Action Taken Report will be presented in the next meeting.

Item No. 62.3 Audit of the Accounts of IKGPTU through CAG

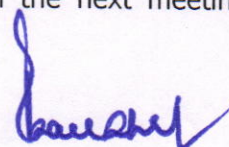
The Board noted the status and directed to expedite the audit of the accounts of IKGPTU by CAG. Principal Secretary Technical Education was asked to discuss the matter with concerned officials in CAG office to expedite the process and get it started in 2 weeks.

Item No. 62.4 Approval of Revised Budget Estimates for the financial year 2015-16 and Budget Estimates for financial year 2016-17

The Board directed that Budget Estimates for 2016-17 need to be re-examined and provisions shall also be made for funds to be given to MRSPTU in year 2016-17. The Budget Estimates for 2016-17 after incorporating the inputs discussed during the meeting may be presented in the next BoG meeting.

Item no. 62.5 To brief regarding progress of HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab

The Board noted the current status and directed to expedite action on implementation phase with firm timelines. The phase-wise timelines along with implementation status may be presented in the next meeting of BoG.



CHIEF SECRETARY
GOVERNMENT OF PUNJAB