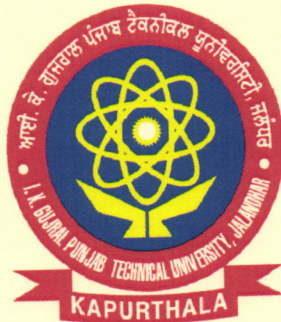


ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

60ਵੀਂ ਇਕੱਤਰਤਾ
ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਮਹਾਤਮਾ ਗਾਂਧੀ ਸਟੇਟ ਇੰਸਟੀਚਿਊਟ ਆਫ ਪਬਲਿਕ ਐਡਮਨਿਸਟ੍ਰੇਸ਼ਨ,
ਪੰਜਾਬ ਇੰਸਟੀਚਿਊਸ਼ਨਲ ਏਰੀਆ, ਸੈਕਟਰ 26, ਚੰਡੀਗੜ੍ਹ

ਸਮਾਂ :

11 ਦਸੰਬਰ, 2015 ਸਵੇਰੇ 11:00 ਵਜੇ

Agenda for the 60th Meeting of the Board of Governors to be held on 11.12.2015 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 11.00 AM

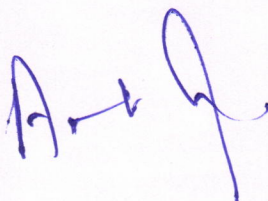
| Item No | Item | Page No. | Annexure |
|----------------|--|-----------------|----------------------------|
| 60.1 | To confirm the proceedings of 59 th meeting of Board of Governors | 2 | I |
| 60.2 | Action taken report on the proceedings of the 59 th meeting of the Board of Governors, IK Gujral Punjab Technical University | 3-13 | II – X, XII |
| 60.3 | To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab | 14 | XIII |
| 60.4 | To Consider Media Policy in the University | 15 | XIV |
| 60.5 | 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. | 16-17 | |
| 60.6 | Disciplinary action against Dr. N.P. Singh, Dean (under suspension) | 18 | XV, XVI |
| 60.7 | To approve proceedings of 43 rd , 44 th , 45 th , 46 th and 47 th meeting of Standing Building Construction Committee | 19-20 | |
| 60.8 | To plan and construct residences for Vice Chancellor, Registrar, Deans and other employees of the University at main campus, Kapurthala | 21 | |
| 60.9 | To brief about the factual position on the complaint received from Anti-Corruption Society, Jalandhar | 22-24 | XVII – XXVI |
| 60.10 | To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor | 25 | XXVII- XXVII.12 |
| 60.11 | Any other item with the permission of Chair. | 26 | |

A-9

Item No 60.1 To confirm the proceedings of 59th meeting of Board of Governors.

The Proceedings of 59th meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/94 dated 30.11.2015 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 60.2

Action Taken Report on the proceedings of the 59th meeting of the Board of Governors, IK Gujral Punjab Technical University

The Action Taken Report on the 59th meeting of Board of Governors held on 06.11.2015 is 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.**

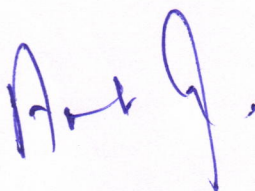
Board Decision: Vice-Chancellor, MRSSTU apprised the current status to the Board and informed that all queries of the committee members regarding requirement of documents were addressed and draft regulations shall be ready by 15.11.2015. It was decided that the draft regulations should be circulated to all members of the Board (For any comments/observations) before putting up the final draft in the Board.

Action Taken: Vice-Chancellor, IKGPTU has informed VC, MRSSTU to circulate the final draft of regulation to all Board members before putting up the same in the Board vide letter no. PTU/VC/368 dated 04-12-2015 (Copy at **Annexure - II**)

- (ii) **ITEM No. 58.2 (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: Board decided that the matter giving full details be placed in the next Board meeting.

Action Taken: The matter is placed as a separate **Agenda Item No. 60.5**



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

Board Decision: Matter was discussed. As Dr. M. P. Poonia could not attend the meeting, so it was decided to defer the issue for deliberation in next Board meeting.

Action Taken: Dr. Buta Singh, Dean (Academics), IKGPTU and Dr. M.P. Poonia visited UGC New Delhi. Dr. Buta Singh will brief on the matter to the Board.

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

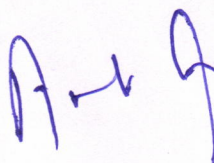
Board Decision: A committee of Dr. S. K. Mishra, Finance Officer, IKGPTU and Sh. Subhash Sharma, Asstt. Registrar is constituted to draft the SOPs for both the Universities and present in the next Board meeting. The SOP prepared by Thapar University can also be taken into consideration by the Committee.

Action Taken: Matter has been conveyed to Finance Officer, IKGPTU and action is being taken. First meeting of committee was held on 04-12-2015, a copy of MOM is placed at **Annexure-III.**

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

Board Decision: Board decided that University must get the CAS proforma duly vetted from UGC.

Action Taken: The letter for vetting the CAS proforma has been sent to UGC vide no. IKGPTU/Reg/11772 dated 04-12-2015. Copy is placed at **Annexure IV.** Dr. Sukhbir Singh



Walia, Director, IKGPTU has been deputed for coordination and expedition on the matter with UGC.

- (vi) **ITEM No 58.2 (xxxi) : 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 University to Maharaja Ranjit Singh State Technical University, Bathinda.**

Board Decision: Board decided and directed the University to move application for vacation of Stay on the matter in Hon'ble Punjab & Haryana High Court

Action Taken: Matter has been communicated to Advocate H.S. Sethi to file application for vacation of stay in Hon'ble High Court. Advocate Sethi advised not to file an application for vacation of stay at this stage.

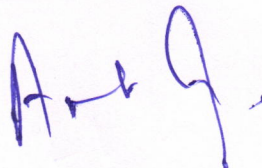
- (vii) **ITEM No 59.2 (xxiii-b) : To review follow-up action regarding anonymous e-mails and forging of University Documents.**

Board Decision:

Board also took serious note of forging of University Notification and its circulation in the public and decided to take up the matter with the police. VC shall follow up the case with police authorities and Action Taken Report will be placed in the next Board meeting.

Action Taken:

(a) Reminder sent to Incharge, EOW Branch, SSP Office, Kapurthala vide no. IKGPTU/PRO/84/837/02.12.2015. Copy is placed at **Annexure V.**



(b) Letter sent to SSP, Kapurthala to lodge a complaint and take up investigation vide letter no. IKGPTU/REG/11625 dated 1.12.2015. Copy is placed at **Annexure VI**.

For both the issues, Public Relation Officer is deputed to take follow-up and expedition on the matter.

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

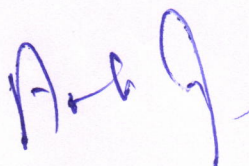
Board Decision: Upon deliberations on the issue of Guide/Supervisor from affiliated colleges of other University recorded in the minutes of meeting, Board decided to get clarification on the matter of half slot status as a guide/co-guide (supervisor/co-supervisor) from UGC. It was also decided that matter should also be taken up by the Dean (RIC), IKGPTU with the committee constituted earlier for the purpose in discussion.

Directions or clarification from UGC and recommendations of the committee to be presented to the Board.

Action Taken: Letter has been sent to Secretary, University Grants Commission, New Delhi vide no. IKGPTU/RIC/2431 dated 02-12-2015 seeking clarification on the same. Copy is placed at **Annexure VII**. Dr. Sukhbir Singh Walia, Director has been deputed for follow-up and expedition on the matter with UGC.

Matter has been informed regarding affiliation fee of the colleges and affiliation related issues to Dean (Academic) for compliance vide letter no. IKGPTU/REG/Note-141 dated 04/12/2015.

Matter has been informed regarding repatriation of faculty/staff of GZSCET, Bathinda to DR (HRD) for compliance vide letter no. IKGPTU/REG/Note-140 dated 04/12/2015.



Matter has been informed regarding conduct of examination of students studying in GZSCET, Bathinda and admitted prior to July, 2015 session and admitted in LEET 2015 session by IKGPTU to COE for compliance vide letter no. IKGPTU/REG/Note-139 dated 04/12/2015. IKGPTU is conducting the examination as per directions of Board.

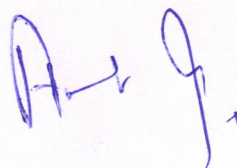
(ix) Item No. 59.4: To consider the proposal for establishment of various Centres of Excellence in Sports in Affiliated Colleges of University.

Board Decision: Board desired that efforts should be made for MOU with institutes like NIS for providing training to the students excelling in sports. It was also decided to prepare SOP for selection of teams in a fair and transparent manner.

Action Taken: Letters to the Secretary, Sports & Youth Services Govt. of Pb., Chandigarh and Executive Director NS-NIS, Patiala, Punjab have been sent vide no. IKGPTU/REG/11740 dated 04-12-2015 & IKPTU/REG/11739 dated 04-12-2015 respectively to appoint a Nodal Officer for coordinating with the sports department of the University to finalise the modalities of MoU. Further, Assistant Director (Sports) has been deputed to visit both the institutions to take follow-up for expedition on the matter.

(x) Item No. 59.5: To involve Students in community and social work.

Board Decision: Board desired that clear proposal in tabular form with titles like Deliverable, NGO, Time Line etc. be prepared and presented in next Board meeting along with foolproof Performa.



Action Taken: Dean (RIC) communicated the matter to NGOs vide letter no. IKGPTU/RIC/2420 dated 02-12-2015. Copies placed at **Annexure VIII**. Proposal to involve students along with deliverables, NGOs and Timeline is placed at **Annexure IX**.

(xi) Item No. 59.7 To approve proceedings of 46th Academic Council Meeting

Board Decision:

(a) Teaching Departments at IK Gujral Punjab Technical University, Kapurthala.

Approved

Action Taken: Noted

(b) Formation of Dean (Faculties)

Board Authorised the Chairman to approve the Dean (Faculties) for IKGPTU, on file.

Action Taken: The case on file has already been put up to Chairman BOG for approval of Dean (Faculties)

(xii) Item No. 59.8 To approve proceedings of 43rd, 44th, 45th, 46th and 47th meeting of Standing Building Construction Committee.

Board Decision: The Board decided that points should be clearly brought out which require approval of the Board. The matter be placed before the Board accordingly.

Action Taken: The points required for approval of the Board are placed as a separate agenda item no. **60.7**.

(xiii) Item No 59.9: To review the status of Court Cases.

Board Decision: Board noted the status and desired to put up the same on file for decision at appropriate level.

Action Taken: Noted.

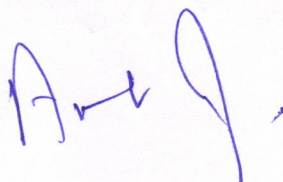
(xiv) Item No 59.10: To consider the recruitment cases of Administrative and Teaching Position

Board Decision: The Board deliberated at length regarding the recruitment cases of various positions as brought out in the agenda. The Board decided that keeping in view the fact that university has now adopted UGC norms in totality, there was no justification going ahead with recruitment as per IIT norms and therefore recruitment against the posts which were advertised with IIT norms were not approved. The Board accordingly approved the recruitment of the remaining posts. It was decided that Ph.D. degree be made an essential qualification for recruitment to faculty positions in future.

Action Taken:

(a) Appointment letters for the following posts have been issued:

- (i) Deputy Director (Corporate Relations & Alumni)
- (ii) Assistant Director (Corporate Relations & Alumni)
- (iii) Assistant Director (Youth Affairs)
- (iv) Assistant Registrar (Centre for Foreign Languages)
- (v) Assistant Registrar (IRC-UHVE)
- (vi) Programmer (PTU)
- (vii) Programmer (PIT, Amritsar)
- (viii) Programmer (PIT, Mohali)
- (ix) Programmer (PIT, Kapurthala)
- (x) Network Administrator (IRC-UHVE)
- (xi) Database Administrator (IRC-UHVE)



(b) Corrigendum has been advertised in the leading newspapers vide no. Advt./2015/18/1. Copy at **Annexure X**.

(xv) Item No 59.11: To Consider Media Policy in the University.

Board Decision: Item Deferred for consideration in next Board meeting.

Action Taken: The matter is placed as separate Agenda **Item No. 60.4**

(xvi) Item No 59.12 Preparation of DPR and Academic Program in University Campus.

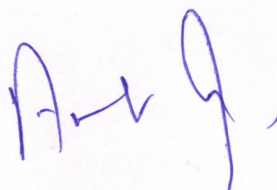
Board Decision: Item approved for preparation of DPR from EdCIL.

Action Taken: The work order to be issued to M/s EdCIL to execute the work has been approved by competent authority and Dean (RIC) has been deputed for coordination and expedition on the matter.

(xvii) Item No 59.13: Disciplinary action against Dr. N.P. Singh, Dean (under suspension).

Board Decision: Board considered the Charge sheet and reply of Dr. N.P. Singh on the charges under Article II and VI. It was decided that Registrar will present all records pertaining to Charge under article VI to Sh. M.P. Singh, PSTE within 7 days and Vice-Chancellor, IKGPTU, Dr. H.S. Bains (then PO) and Dr. N.P. Singh, Dean (under suspension) will also remain present.

Action Taken: Matter is being presented as a separate agenda Item No. **60.6**



- (xviii) **Item No 59.14 : To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor.**

Board Decision: The Board deferred the matter and decided to take up the same in the next meeting.

Action Taken: The matter is placed at separate **Agenda Item no. 60.10**

- (xix) **Item No 59.15 : To Consider the Grant of Prosecution sanction of Dr. R.P.S. Bedi as per report of Central Bureau of Investigation (CBI).**

Board Decision: Upon deliberations on the matter, Board sanctioned the grant for prosecution of Dr. R.P.S. Bedi, Joint Registrar.

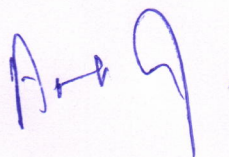
Action Taken: University has granted the sanction to CBI for prosecution of Dr. R.P.S. Bedi, Joint Registrar vide letter no. IKGPTU/Registrar/RO/98 dated 02-12-2015.

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

Board Decision: Board constituted a committee under Chairmanship of Vice-Chancellor, IKGPTU and Dr. M.P.S. Ishar, DR. R.K. Kohli, Ms. Kamna Raj Aggarwala, Sh. Sachit Jain as members of the selection panel. Board desired that new Registrar should be in place within 10 days.

The Board took a serious view of the delay caused in appointment of Registrar, IKGPTU and desired to have the reasons for this delay in its next meeting.

Action Taken: The process of short listing of eligible candidates has been completed. First meeting of the selection committee was held on 27.11.2015 and various issues encountered during eligibility check & short listing were



discussed. A copy of the proceedings is placed at **Annexure-XII**. A request has already been sent for obtaining Chancellor's nominee in Selection Committee vide letter dated 4.12.2015. Further, as decided in the meeting of the Selection Committee, physical verification of original documents of shortlisted candidates is being taken up from 7.12.2015 to 09.12.15. The next meeting of the selection committee is being scheduled shortly after taking the convenience of the members of the selection committee.

So far as delay in the appointment of Registrar of IKGPTU is concerned, it is stated that the post of Registrar fell vacant from 23.1.2014. No action to advertise the post was however taken during the tenure of previous VC.

The post of Registrar was advertised in the month of March 2015 after approval of the Competent Authority and online applications were invited. The last date of submission of applications was 16.04.15. 39 locked and 30 unlocked applications were received through the website and sent to recruitment cell.

The recruitment cell was working under Dr. R.P. Bhardwaj, who was on extended contract with the University. It is pertinent to mention that the 6th Board was constituted in the month of May 2015 and the first meeting of the Board was held in the month of July 2015. After the Board came into existence, the case regarding seeking nominations from the Board for the Selection Committee however could not be put up in the meeting of the Board in the month of July. The extended tenure of contract of Dr. R.P. Bhardwaj came to an end on 31st July 2015 and he was relieved from his duties. Dr. R.P. Bhardwaj handed over the complete record of recruitment cell on 07.09.2015.

In this connection it is also pertinent to mention that the then VC had also given a lien of two years from 23.1.2014 to 22.1.2016 to Dr. H.S. Bains, former Registrar, IKGPTU vide

office order No. PTU/DR/HRD/10/SPL dated 22.01.2014. Since the post of Registrar is tenure based, lien cannot be granted and therefore the same has been cancelled vide order dated 27.11.2015.

It is further stated that the recruitment cell has now been merged with Registrar office and matter was taken up vide agenda item No. 59.16 for constitution of selection committee.

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

Board Decision: The Board decided that V.C. shall take legal opinion in this regard and bring proposal alongwith legal opinion.

Action Taken: The case has been forwarded vide no. IKGPTU/REG/11741 dated 4.12.2015 to Shri H.S. Sethi, Advocate, Punjab & Haryana High Court, Chandigarh for legal opinion and matter is under discussion with him.

(xxii) Item No 59.18 : To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab.

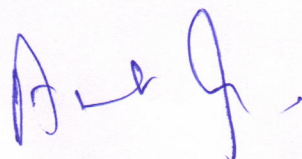
Board Decision: Item deferred for consideration along with presentation from MGSIPA in next Board meeting.

Action Taken: The matter is placed as a separate **Agenda Item No. 60.3**

(xxiii) Item No 59.19 To brief about the factual position on the complaint received from Anti Corruption Society, Jalandhar.

Board Decision: Item deferred for consideration in next Board Meeting.

Action Taken: The matter is placed as a separate **Agenda Item No. 60.9**

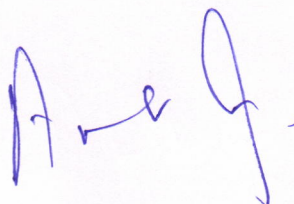


Item No 60.3

To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab

Final report on Project Report titled "Manpower Audit of IKGPTU" was received from MGSIPA vide letter no. 8547 dated 06-11-2015. Report has been circulated to all HODs of the University for examining the same. The comments/observations received from HODs of the University have been communicated to MGSIPA vide letter no. IKGPTU/Reg/RO/100 dated 07.12.15 and the same is placed at **Annexure XIII**.

A presentation on HR Audit and Review Report will be made by Dr. Sanjeev Chadha and his team from MGSIPA to the Board.



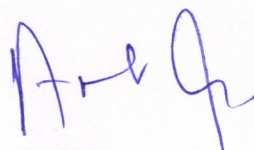
Item No 60.4

To Consider Media Policy in the University.

A Committee of experts from other Universities and Punjab Govt was constituted to draft media policy. The Committee has recommended media policy with the following objectives:

- (a) To improve the brand image of the University along with publicising its day to day achievements.
- (b) To cater to establishing brand image of university with its stakeholders by including positive media coverage of its affiliated colleges.
- (c) To highlight achievements of the University through its publications, e-newsletter, social media etc.
- (d) To encompass in organizing seminars, education fairs, press conferences etc.

The draft policy is placed is placed at **Annexure- XIV** for consideration and approval of the Board.



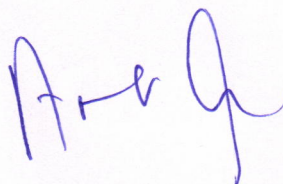
Item No 60.5

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

As decided in 57th Meeting of Board of Governors vide Agenda Item No. 57.2 (viii) matter regarding eligibility of staff at IKGPTU was taken up for all category of employees. During eligibility check, it was found that 4 employees of University in Category C and D have not completed Punjabi upto Middle/Matric level. It is submitted that these employees joined University on Adhoc/Daily wages basis as per the following details :-

| Sr. No | Name of Employees/ Father's Name | Current Designation | Nature of appointment & Date of Joining in the University | Date of joining on regular basis |
|---------------|--|----------------------------|--|---|
| 1. | Sh. Tek Chand S/o Sh. Kali Dass | Driver | June-2005 (On daily Wages on the post of Driver) | 02.12.2010 |
| 2. | Sh Sunil Dutt S/o Sh. Jagdish Prasad | Driver | 17.05.2002 (On fixed salary on the post of Driver) | 02.12.2010 |
| 3. | Sh. Bhavi Shor Thapa S/o Sh. Nar Bahadur Thapa | Attendant | 03.01.1997 (On daily wages on the post of Watchman) | 09.12.2010 |
| 4. | Sh. Dinesh Bahadur Pun S/o Sh. Gaje Bahadur Pun | Attendant | 02.06.1998 (On daily wages on the post of attendant) | 09.12.2010 |

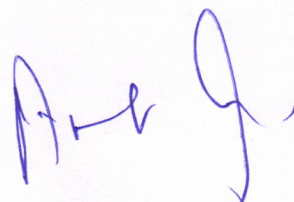
The incumbents referred above applied for regular appointment against the advertised posts along with other applicants and got selected. They have never been informed earlier about non-passing of Punjabi and are working satisfactorily since joining on Adhoc/Daily wages and subsequent regular appointment.



These employees have put up a plea that management had given them relaxation with regards to passing of Punjabi but the same is not available on record.

Opportunity may be given to these employees to pass Punjabi within 1 year.

Matter is placed before the Board for consideration and approval.

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Item No. 60.6

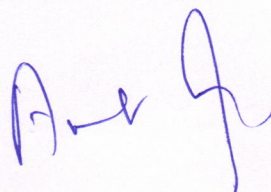
Disciplinary action against Dr. N.P. Singh, Dean (under suspension)

As per directions of the Board, Registrar, IKGPTU presented the record to PSTE on 18-11-2015 in the presence VC, IKGPTU and Dr. N.P. Singh, Dean (under suspension). The matter was again taken up on 03-12-2015 where Dr H.S. Bains, the then Registrar, IKGPTU and presenting officer was also present apart from VC, IKGPTU, Registrar and other officers of the University. Copies of the minutes of the proceedings of 18-11-2015 and 03-12-2015 are placed at **Annexure XV** and **Annexure XVI** respectively.

It has been recommended as under:

- (i) It has been almost 03 years and 06 months, when Dr. N.P. Singh was suspended and present request of Dr. N.P. Singh for revoking his suspension seems to be in order, as there is no possibility of Dr. N.P. Singh coming into a position where he can influence any matter impacting the disciplinary proceedings in any manner. Hence BOG may consider revoking his suspension.
- (ii) PTU should make necessary effort to trace the original record and in case it is not available PTU should reconstruct the same as per laid down procedure and also take necessary measure to fix the responsibility.
- (iii) In order to arrive at the correct findings in a judicious manner, it is important that the statements of relevant persons are recorded and opportunities given to the opposite side for cross examination. It is therefore recommended that a formal enquiry may be conducted to inquire into article VI of the charge sheet as per laid down procedure for disciplinary action.

The matter is placed before the Board for appropriate decision.



Item No. 60.7**To approve proceedings of 43rd, 44th, 45th, 46th and 47th meeting of Standing Building Construction Committee.**

The minutes of 43rd, 44th, 45th, 46th and 47th meeting of Standing Building Construction Committee were put up in 59th meeting of Board of Governors of the University and the same was discussed under agenda item No. 59.8. Following decision was taken by BOG for the same.

"The Board decided that points should be clearly brought out which require approval of the Board. The matter be placed before the board accordingly".

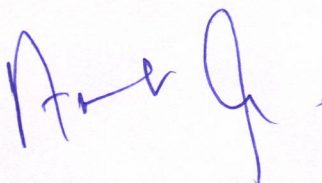
It is submitted for the kind information that Board in its 23rd meeting (Agenda item No. 23.4) has authorized the construction committee to approve all expenditure in connection with construction of buildings approved by the Board.

Standing Building Construction committee (SBCC) in its 13th meeting (Item No. 13.2) approved the design/capacity (1200 seats) of the proposed convention centre (Auditorium) and the same has been revised to 800 seats in its 40th meeting (Agenda item No. 40.6). The minutes of 40th meeting of SBCC was approved by BOG in its 52nd meeting under agenda item No. 52.6.

Based upon the above, following decisions taken by SBCC are put up for the approval of the Board.

| SBCC Agenda Item No. | Agenda | Decision of Standing Building Construction Committee |
|-----------------------------|--|--|
| 44.4 | To discuss and approve rough cost estimate for proposed auditorium at main campus, Kapurthala. | The committee approved the rough cost estimate based upon plinth area rates of CPWD for Civil, Electrical, Public Health, Fire fighting and air-conditioning works amounting to Rs. 1720.59 lacs. |
| 45.3 | To discuss and approve the requirements, manufacturers/ specifications for acoustic treatment | In 44 th meeting of the committee, a sub-committee was constituted to finalize University's requirements for acoustic treatment finishes and audio video system for the proposed auditorium at main campus, |

| | | |
|------|--|---|
| | and audio video system for the proposed auditorium at main campus, Kapurthala. | <p>Kapurthala. The report submitted by the committee was discussed in detail and the same was approved.</p> <p>Based upon the report submitted by the sub-committee and approved by the Building committee, the following estimates for these works were also approved:-</p> <ol style="list-style-type: none"> 1. Acoustic : Rs.70.53 lacs 2. Chairs : Rs.81.00 lacs 3. Stage Furnishing: Rs.51.99 lacs 4. Stage Lighting : Rs.36.37 lacs 5. Sound Reinforcement : Rs.11.65 lacs <p>Total : Rs.251.54 lacs</p> |
| 46.3 | To discuss and finalize the provision of projector or LED screen for the proposed auditorium at main campus, Kapurthala. | Committee agreed for provision of LED screen for proposed auditorium at main campus, Kapurthala. However, specifications, estimates etc. will be discussed and approved at the time of procurement depending upon the technology available at that time. It was also agreed to provide conduits etc. for the conventional projector to take care of the situation in case the provision of LED screen is ruled out at a later stage. |
| 46.4 | To discuss and approve the estimate for speakers, amplifiers and microphones for the proposed auditorium at main campus, Kapurthala. | After discussions, committee approved the estimate for speakers, amplifiers and microphones for the proposed auditorium at main campus, Kapurthala for an amount of Rs. 81.26 lacs. |

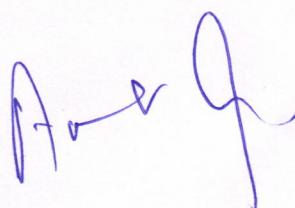


Item No. 60.8

To plan and construct residences for Vice Chancellor, Registrar, Deans and other employees of the University at main campus, Kapurthala.

The main administrative building of the University is operational at main campus since 2009. The Board of Governors, IKGPTU its 59th meeting held on 6.11.2015 has approved admissions in various Masters Programs from academic year 2016-17. Therefore, stay of faculty and other officials of the University within the campus will be essential. There is a provision of residences for the officers/officials in the master plan of this campus. Moreover, the availability of residences at the campus is mandatory for taking approval under section 12-B of UGC.

The Board is requested to approve the matter in principle so that detailed design and estimate etc. could be worked out and be processed through Standing Building Construction Committee.



Item No 60.9

To brief about the factual position on the complaint received from Anti Corruption Society, Jalandhar

A representation of Anti-Corruption society vide reference no ACS/00273 dated 14.09.2015 was submitted to Hon'ble Chief Secretary Punjab and it was directed to prepare a factual report and present in the next BOG meeting (**Annexure-XVII**). Para wise reply after collecting the relevant information from concerned departments is as under:

Comments on Para 1 (Page 1 of 3 of Representation)

It is a matter of record that Dr Rajneesh Arora, was Vice Chancellor of IKG PTU from 24.12.2008 to 22.12.2014.

Comments on Para 2 (Page 1 of 3 of Representation)

A case with Memo No 746 dated 13.05.15 from o/o DTE, Pb Chd to inquire the matter on "Financial Irregularities of Dr. Rajneesh Arora, Ex-Vice Chancellor IK Gujral Punjab Technical University, Jalandhar" is under process in the University.

Comments on Para 3 (Page 1 of 3 of Representation)

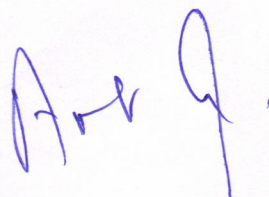
Dr. Rajneesh Arora was granted extension from 23.12.2014 to 19.01.2015 vide DTE letter No 37/174/2008-4/TE/4930096/6 dated 25.05.2015. Copy placed at **Annexure-XVIII**.

Comments on Para 4 (Page 1 of 3 of Representation)

PIL 20214/2011 was filed by the Anti Corruption Society and final orders dated 01.10.2013 passed by the Hon'ble Punjab & Haryana High Court, Chandigarh are reproduced as under:

"In the given factual situation, we are of the view that the aspect arising from these allegations and denials be also examined by the new Board of Governors and if any infirmity is found, the new Board of Governors may suggest appropriate course of action. For consideration of the same, the pleadings in the present case may be taken into account."

The petition accordingly stands disposed off. Copy of order is placed at **Annexure-XIX**.



The matter was referred to Board vide agenda item no. 52.8 in the 52nd meeting held on 20.3.2014. The decision of the Board is reproduced as under:

"The Board desired that the recommendations be reviewed by the HR Committee including PSTE or his nominee. The Board authorized the Chairman to decide considering the recommendations of HR Committee and take final decision before 31st March, 2014 as per directions of Hon'ble High Court." **(Annexure - XX)**

The matter was considered by the Human Resource Committee in its 23rd meeting held on 24.3.2014 and the Board approved the minutes of Human Resource Committee vide agenda item no. 53.5 in its 53rd meeting held on 6.8.2014. Copy is placed at **Annexure-XXI**.

Comments on Para 5 & 6 (Page 1 of 3 of Representation)

Comments on Para 1 (Page 2 of 3 of Representation)

A memo No 2051/S-1/ECC/2012 dated 10.09.2012 with Subject: Contempt Petition No. 2181 of 2012 J. K. Anand versus S. Sarwan Singh Channy and Others was issued after approval of then Chief Secretary cum Chairman Board of Governors PTU Jalandhar by DTE, Punjab Chandigarh to Vice-Chancellor Punjab Technical University with direction that order should be issued immediately to cancel the orders of appointment of Shri Rajinder Gupta and other consultants which were approved in 46th meeting of Board of Governors PTU Jalandhar (copy at **Annexure-XXII**). The then Chief Secretary cum Chairman Board of Governors PTU submitted his reply in COCP NO 2181 OF 2012 by way of Short Affidavit in the Hon'ble Court of Punjab and Haryana at Chandigarh, tendered unconditional apology for the unintentional mistake that has occurred in this case. (Copy at **Annexure-XXIII**).

COCP no. 2181 of 2012 was disposed off vide order dated 1.10.2013 (**Annexure-XXIV**).

Comments on Para 2 (Page 2 of 3 of Representation)

As per records provided by the Finance Officer, a payment of Rs 7,57,50,455/- has been made to M/S NetIIT from April'12 to January 13. Total amount released to M/S NetIIT is Rs 24,37,32,616/-. (Details are placed at **Annexure-XXV**).

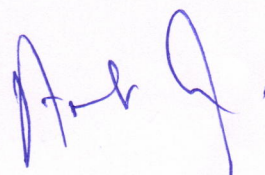
Comments on Para 3 (Page 2 of 3 of Representation)

Details of the payments made to the advocates in representation are placed at **Annexure-XXVI**.

Comments on Para 1 (Page 3 of 3 of Representation)

It is a prayer clause.

Matter is placed before the Board for deliberations.



Item No 60.10

To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor

Dr. R.P.S. Bedi was suspended in connection with migration of 289 students vide office order dated 05-08-2013. Subsequently Dr. Bedi was charge sheeted on 26-12-2013.

As per the charge sheet, the following charges were levelled against Dr. Bedi.

1. Misconduct for processing of migration of 289 students for DEP mode to DEP online mode
2. Causing financial loss to the extent of Rs. 11,37,100/- to the university for charging lesser amount of fees from students.
3. Ph.D. degree obtained from Singhania University.


To enquire into the facts the university appointed enquiry officer vide order dated 21.02.2014. Challenging the action taken by the university Dr. Bedi approached the Hon'ble High Court of Punjab & Haryana vide civil writ petition no. 5233 of 2014. The Hon'ble Court has passed the interim order on dated 26-03-2014 to stay the ongoing enquiry proceedings. The next date of hearing is fixed on 23/02/2016.

University following the instructions of State Govt. against his representation, reinstated Dr. Bedi with effect from 24-04-2015 subject to final outcome of pending enquiry.

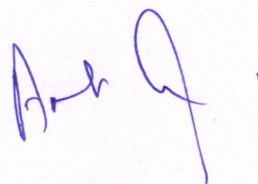
Matter was taken up in the 59th BOG meeting vide agenda item 59.14 to consider the representation of Dr. R.P.S. Bedi, Joint Registrar on charge sheet issued by the then Vice Chancellor.

The Board deferred the matter and decided to take up the same in the next meeting.

Accordingly the matter (charge sheet against Dr. R.P.S. Bedi, reply of Dr. Bedi and comments of University) is placed at **Annexure-XXVII.**



Item No. 60.11 Any Other Item with the Approval of Chair.

A handwritten signature in blue ink, appearing to be 'A. Q.', is located in the lower right quadrant of the page.