

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 60<sup>th</sup> 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**

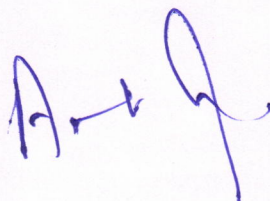
<b>Item No</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
<b>60.1</b>	To confirm the proceedings of 59 <sup>th</sup> meeting of Board of Governors	<b>2</b>	<b>I</b>
<b>60.2</b>	Action taken report on the proceedings of the 59 <sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical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

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**Item No 60.1 To confirm the proceedings of 59<sup>th</sup> meeting of Board of Governors.**

The Proceedings of 59<sup>th</sup> 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.

A handwritten signature in blue ink, consisting of stylized initials and a surname, located at the bottom center of the page.

**Item No 60.2**

**Action Taken Report on the proceedings of the 59<sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University**

The Action Taken Report on the 59<sup>th</sup> 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.**

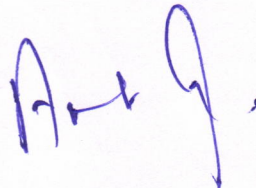
**Board Decision:** Vice-Chancellor, MRSSTU apprised the current status to the Board and informed that all queries of the committee members regarding requirement of documents were addressed and draft regulations shall be ready by 15.11.2015. It was decided that the draft regulations should be circulated 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.**

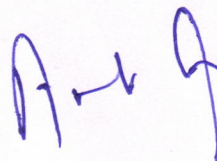
**Board Decision:** A committee of Dr. S. K. Mishra, Finance Officer, IKGPTU and Sh. Subhash Sharma, Asstt. Registrar is constituted to draft the SOPs for both the Universities and present in the next Board meeting. The SOP prepared by Thapar University can also be taken into consideration by the Committee.

**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.

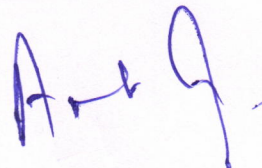
- (vii) **ITEM No 59.2 (xxiii-b) : To review follow-up action regarding anonymous e-mails and forging of University Documents.**

**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.**

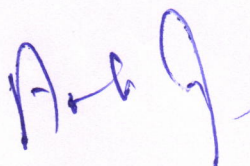
**Board Decision:** Upon deliberations on the issue of Guide/Supervisor from affiliated colleges of other University recorded in the minutes of meeting, Board decided to get clarification on the matter of half slot status as a guide/co-guide (supervisor/co-supervisor) from UGC. It was also decided that 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.

