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ਯੂਨੀਵਰਸਿਟੀ, ਜਲੰਧਰ

ਏਜੰਡਾ

55ਵੀਂ ਇਕੱਤਰਤਾ
ਬੋਰਡ ਆਫ਼ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਪੀ.ਟੀ.ਯੂ. ਕੈਂਪਸ, ਆਈ.ਕੇ.ਜੀ. ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ,
ਜਲੰਧਰ-ਕਪੂਰਥਲਾ ਰਾਜਮਾਰਗ, ਕਪੂਰਥਲਾ

ਸਮਾਂ :

03 ਜੁਲਾਈ, 2015 ਸਵੇਰੇ 11:00 ਵਜੇ

Agenda for the 55th meeting of the Board of Governors to be held on July 03, 2015 in the I.K Gujral Punjab Technical University, Jalandhar Campus at 11:00 a.m.

Item No.	Item	Page No.	Annexure
55.1	To confirm the proceedings of 53 rd and 54 th meetings of the Board of Governors I.K.Gujral Punjab Technical University.	3	I & II
55.2	Action Taken Report on 53 rd and 54 th meetings of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's presentation on University Activities	3-7	-
55.3	To consider proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala	7-8	III
55.4	To approve the minutes of 45 th meeting of Academic Council of IKGPTU to be held on 29.6.2015	9	On table
55.5	To approve the minutes of 43 rd , 44 th , 45 th and 46 th meetings of Standing Building Construction Committee	9	IV, V, VI, VII
55.6	(a) To constitute Statutory Committees as per IK Gujral Punjab Technical University Act (b) To constitute Sub Committees to meet the functional requirements of the University	9-11	VIII, IX,X
55.7	Approval for launch of Distance Education Programme for session 2015-16	11-12	XI, XII, XIII
55.8	To ratify the Interim Budget (2015-16) of I.K. Gujral PTU Jalandhar	12	XIV
55.9	To ratify opening and Maintenance of Separate Bank Account by Controller of Examination for Confidential Examination work of the University	12	-
55.10	Agenda for PITs (a) Starting of Academic Programme including B.Tech Program on the campus from 2016 (b) New Courses to be started in PITs from the session 2015-16 (c) Requirement of Teaching Staff for PITs for session 2015-16 (d) Approval of the Detailed Project Reports of the Punjab Institutes of Technology (PITs)	13-15	XV, XVI,XVII, XVIII
55.11	To take decision on requests made by University Officials for transfer/shifting from IKGPTU to MRRSSTU	15	-
55.12	To review the Status of Contractual appointments in the University	16-18	-
55.13	To approve the promotions of faculty under CAS	18	XIX, XX
55.14	To re-consider the policy of appointments on compassionate grounds	18	XXI

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55.15	To implement the policy of Punjab Govt. Notification No. 17/20/2010-2ਘੰ ਘੰ2/132 dated 17.11.2014 for the persons with disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 (Central Act No. 1 of 1996) clause No. 33	18-19	XXII
55.16	Replacement of earlier adopted notification of Child Care Leave issued by the Government of Punjab as per requirement of the University	19	XXIII
55.17	To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees	19	XXIV
55.18	To inform about the recruitment status.	20-21	on table
55.19	To approve the payment of retirement benefits to employees who have retired before the qualifying period as one time measure	21	-
55.20	To review status of pending references from State Government and follow up of the initiatives taken by the University with DTE	21	-
55.21	(a) To review the status of Court Cases and details of crucial cases (b) Status of Arbitration between Mindlogicx Infotech Ltd. and IK Gujral Punjab Technical University (c) Empanelment of Advocates	22-23	XXV
55.22	To change the design of Insignia (Logo) of the University (a) IK Gujral PTU Logo (b) Branding Logo	23	XXVI, XXVII
55.23	Any other item with the permission of Chair		

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Item No. 55.1 To confirm the proceedings of 53rd and 54th meetings of the Board of Governors, IK Gujral Punjab Technical University

Proceedings of 53rd and 54th meeting of the Board of Governors were circulated to all the members and are placed at **Annexure I & II**.

No comments have been received from any of the member of the Board on the proceedings of 53rd and 54th meeting of Board of Governors. The proceedings may be confirmed.

Item No. 55.2 Action Taken Report on the 53rd and 54th meeting of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's Presentation on University Activities.

Action Taken Report on the 53rd and 54th meeting of the BOGs

Agenda item & Decision	Action taken
To confirm the proceedings of 52nd meeting of the Board of Governors, IK Gujral Punjab Technical University held on 20.3.2014. Board confirmed the proceedings of 52 nd meeting of the BOGs held on 20.3.2014	No action required
Action Taken Report on the 52nd meeting of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's Presentation of University Activities The Board noted that the minutes of 17 th meeting of DEC were circulated to all members in compliance to the minutes of 52 nd meeting of BOGs and approved the termination of Lovely International Trust, Bhupindra Society and GCS Computer Tech Pvt. Ltd. The recommendations of 18 th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed	No action required.
To approve the minutes of 44th meeting of Academic Council The Board approved the minutes of 44 th meeting of Academic Council of PTU held on 09.06.2014	Minutes circulated
To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee The Board approved the minutes of 41 st & 42 nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively. However matter related to the master plan and estimation approval for PIT, Arniwala and PIT, Sikhwala was deferred	The concept plans of convention centre (auditorium) has been revised by the Architect. The building plans submitted to Chief Town Planner, Punjab for the convention centre has been approved. Earlier, the works for PIT Arniwala and Sikhwala were put on hold. However,

	<p>Universities authorities decided to proceed with the construction of these institutes. Accordingly, administrative approval to Punjab PWD has been conveyed to take up the construction works of Punjab Institute of Technology at Arniwala and Sikhwala.</p> <p>The detailed designing and estimation for the hostels to be constructed at main campus is under progress. Building plans of the proposed hostels submitted to Chief Town Planner, Punjab have been approved.</p> <p>Administrative approval for taking up construction of proposed Director's office at Punjab Institute of Technology, Kapurthala has been forwarded to PWD and works are in progress.</p> <p>Punjab State council for Science & and Technology has completed 'Energy Audit' for PTU's administrative building at main campus, Kapurthala. The report submitted by them has been discussed and approved in the Standing Building Construction Committee and is being implemented as per the approval.</p> <p>The estimate for raising, repairing and painting of existing boundary wall of main campus, Kapurthala has been vetted by PWD.</p> <p>The detailed designing and estimation for Bank & Post Office buildings and roads for main campus, Kapurthala has been completed and estimate has been forwarded to PWD for vetting.</p>
<p>To approve the minutes of 23rd & 24th meeting of HR committee.</p> <p>The Board approved the minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014.</p> <p>The Board also noted and approved the re-constitution of HR committee with inclusion of Director (Recruitment) as one of the members and DR(HRD) as the convenor.</p>	<p>Minutes circulated to members of HRC.</p>

<p>Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE</p> <p>The Board approved the establishment of International Resource Centre-Universal Human Values with the proposed scope of work.</p> <p>The Board also noted the appointment of Sh. Rajul Asthana as Honorary Director for International Resource Centre-Universal Human Values without any honorarium/remuneration and appreciated the same.</p>	<p>The IRC-UHV Cell has started functioning in the University Campus</p>
<p>Fellowship/Internship in different areas</p> <p>The Board approved the fellowship/internship in Rural Technology, Universal Human Values and community development (Sewa fellowship) along with details proposed.</p>	<p>No action required</p>
<p>To consider GPF & pension scheme to the officers/faculty/staff .</p> <p>The Board desired that the matter be put up to the next meeting of Finance Committee.</p>	<p>The matter will be put up to the forthcoming meeting of Finance Committee</p>
<p>New Courses to be started in PIT's from the session 2014-15</p> <p>The Board approved the list of courses to be started in 09 PITs from the session 2014-2015.</p>	<p>Approved courses have been started in concerned PITs</p>
<p>To brief about the admission status of 2014</p> <p>The admission status of 2014 was noted.</p>	<p>No action required</p>
<p>To brief about recruitment status</p> <p>The Board approved the recommendations of the selection committees as under and directed the University to issue appointment letters accordingly:</p> <p>A) Registrar :</p> <p>PIT-Amritsar Dr. Arun MehraS/o Sh. Om Parkash Mehra</p> <p>PIT-Batala Mrs. Nirmal Pandhi D/o Sh. Sat pal</p> <p>PIT-Dina Nagar Dr. ShahsiKanta D/o Sh. D.P.Gupta</p> <p>PIT-Ludhiana Dr.S.K.Tandon</p> <p>PIT-Khoonimajra Dr. Kiran Arora</p> <p>PIT-GTB Garh Moga Sh. Jatinder Garg</p>	<p>Appointment letters issued to selected candidates. 09 incumbents have joined against the post of Registrars (PITs), 01 incumbent each joined against the post of Deputy Librarian and Assistant Registrar (PH).</p>

<p>PIT-Hoshiarpur Dr. Inderjit Singh S/o Sh. Balwant Singh</p> <p>PIT-Sultanpur Lodhi Dr. Paramjit Kumar S/o Sh. Amarnath</p> <p>PIT-Bhikhiwind Dr. Chandershekhar S/o Sh. Sham Sunder</p> <p>PIT-Rajpura Dr. Vijay Kumar</p> <p>PITTTTR Jalandhar Dr. B.P.Garg S/o Amarnath</p> <p>B) Deputy Librarian-----PTU Mrs. Madhu Midha D/o Sh. Krishan Midha</p> <p>C) Assistant Registrar (PH)-----PTU Ms. Vaneeta Bala</p> <p>D) Assistant Professor----- (IT) Sh. Dinesh Gupta S/o Sh. Ashok Gupta</p>	
<p>To inform about status of court cases The Board noted the status and desired that the crucial cases be discussed in the BOGs meeting.</p>	<p>Noted, crucial cases are being discussed in the present meeting under Agenda item No. 55.21</p>
<p>Litigation expenses of PTU Officials, Members of BOG and Consultants The Board approved that all legal expenses arising at present and in future for PTU officials, members of BOGs shall be borne by the University even after they cease to hold the positions they are holding at present</p>	<p>Noted</p>
<p>SUPPLEMENTARY AGENDA 53.14.1 To approve the award of Ph.D. degrees The Board approved the award of Ph. D degree to the following candidates: 1. Sh. Bhanu Gupta S/o Sh. Ajit Kumar (Regn. No. 07.22.08) Mathematics 2. Ms. Inderpreet Kaur D/o Sh. Bhupinder Singh (Regn. No.11.52.07) Management 3. Sh. Balraj Singh S/o Sh. Ishar Singh (Regn. No. 02.49.10) Electronics & Comm. Engg. After all the agenda items were discussed, The Chairman declared the house open for discussion and suggestions from all the Board members.</p>	<p>Notifications issued for the award of Ph.D. Degrees.</p>

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One of the Board members suggested that one of the meetings of board be convened at PTU Campus, Kapurthala.

One of the Board members desired that a consolidated outstanding share of fees payable to LCs be put up to Board in its next meeting.

Various matters including continuous improvement of examination system, curriculum redesigning, improvement in examination system, industrial experience for students, research, keeping an eye on sunrise industries, setting up of incubation centres, strengthening of placement cells, industry-academia interaction, strengthening of laboratories and increase of honorarium for experts were deliberated. University to take necessary action.

54th Meeting of BOG

Agenda Item: To discuss matter regarding appointment of Vice-Chancellor, I.K. Gujral PTU Jalandhar.

After deliberation on the matter regarding appointment of Vice Chancellor, the Board approved the constitution of following Search Committee :

1. Chief Secretary, Govt. of Punjab
2. Principal Secretary, Department of Technical Education and Industrial Training, Punjab
3. Secretary, Department of Technical Education and Industrial Training, Punjab
4. Sh. Chandra Mohan, Former Chairman, Punjab Tractors Ltd.

Wide publicity shall be given for advertising the post of Vice Chancellor in various News Papers of all India editions, as well as sending intimation to institutes of repute across India. Two weeks time will be given for inviting applications from eligible candidates.

Fee payable to LCs shall be placed in the next Board meeting, as the new admission on the revised DEP model will commence from July -2015 session.

Advertisement notified

Item No. 55.3

To consider proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala.

I K Gujral Punjab Technical University in accordance with PTU Act is hereby proposing to start its academic campus by establishing teaching departments in various faculties. The teaching departments will be established in accordance with 12B clause of UGC. Following faculties and Departments are proposed which will start from 2015-16:

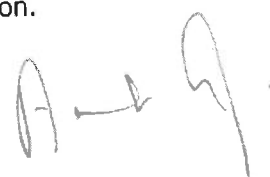
Faculty	Departments
Faculty of Electronics, Electrical and Allied Engineering	1. Department of Electrical Engineering 2. Department of Electronics &

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	Communication Engineering 3. Department of Instrumentation & Control Engineering
Faculty of Mechanical & Allied Engineering	1. Department of Mechanical Engineering 2. Department of Production Engineering 3. Department of Automobile Engineering 4. Department of Industrial Engineering
Faculty of Computer Sciences Engineering and Allied Engineering	1. Department of Computer Sciences & Engineering 2. Department of Information Technology 3. Department of Computer Sciences & Applications
Faculty of Food Science and Technology	1. Department of Food Engineering and Technology
Faculty of Applied Sciences	1. Department of Chemistry 2. Department of Physics 3. Department of Mathematics
Faculty of Business and Service Management	1. Department of Management 2. Department of Commerce 3. Department of Tourism & Hospitality Management
Faculty of Applied Arts and Social Sciences	1. International Resource Centre for Universal Human Values & Ethics 2. Department of Journalism & Mass Communication 3. Department of Sports & Physical Sciences
Faculty of Pharmaceutical and Allied Sciences	1. Department of Pharmaceutical Sciences
Faculty of Chemical and Biotechnology	1. Department of Biotechnology 2. Department of Chemical Engineering
Faculty of Life Sciences	1. Department of Environmental Sciences 2. Department of Medical Sciences
Faculty of Languages	1. Department of Punjabi 2. Department of English
Faculty of Textile and Fashion Technology	1. Department of Fashion Technology 2. Department of Textile Engineering

The new proposed Teaching Departments shall supersede the previous BOG approvals in this regard. The proposed teaching departments shall be governed by UGC norms and guidelines for imparting quality research education. PTU BOG has already approved proposal for starting various Schools and teaching departments for PTU campus in its 10th BOG, 39th BOG, 46th BOG and 53rd BOG meetings **Annexure III**.

The matter is placed before the Board for consideration.



Item No. 55.4

To approve the minutes of 45th meeting of Academic Council of IKGPTU to be held on 29.6.2015

The 45th meeting of Academic Council of IKGPTU is scheduled to be held on dated 29.6.2015 at Mohali Campus of IKGPTU. The major reforms which will be taken up in this Academic Council is implementation of choice based Credit System in all the affiliated colleges/constituted colleges/Autonomous institutes from session 2015-16.

In the light of the UGC D.O. No. 1-1/2014 (Secy) dated 27.11.2014, the minutes of the same will be tabled in the Board meeting.

Item No. 55.5

To approve the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.

It is to inform that 5th term of Board of Governors (BOG) of PTU had expired on 28.09.2014 and accordingly the terms of Standing Building Construction Committee (SBCC) nominated by BOG also expired on 28.09.2014. The new BOG has been constituted on 20.05.2015. During the intervening period, there were some important & urgent issues related to construction, without which the ongoing works would have been affected, so 44th, 45th & 46th meeting have been conducted on 20.10.2014, 22.01.2015 & 09.04.2015 respectively. The major issues discussed during these meetings are listed below :

- (i) Technical Specifications of the proposed auditorium at main campus, Kapurthala
- (ii) Rough cost estimates for the proposed auditorium, main campus, Kapurthala.
- (iii) Design basis reports for the proposed Punjab Institutes of Technologies at Arniwala and Sikhwala.
- (iv) Electric load approval for proposed hostels and auditorium, main campus, Kapurthala.
- (v) Energy audit report of PTU's main administrative building, main campus, Kapurthala.

It is requested to ratify the decision taken in the 44th, 45th & 46th meeting of SBCC by the same committee.

The minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee held on 01.8.2014, 20.10.2014, 22.01.2015 and 09.04.2015 respectively are placed at Annexure IV, V, VI & VII for approval of the Board.

Item No. 55.6

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

As per IKGPTU Act, the Statutory Bodies of the University were identified as The Academic Council having control and general regulations for the academic functions of the University and the Finance Committee to look into all the financial matters of the University. With the expiry of the 5th Board of Governors, IKGPTU on 28.9.2014, these Committees also got dissolved and

need to be constituted with the formation of new Board as per the under mentioned structure:

1. Finance Committee :

- (i) Vice Chancellor, IK Gujral PTU - Chairman
- (ii) Secretary to Govt. of Punjab, Deptt of Finance - Member
- (iii) Secretary to Govt. of Punjab, DTEIT - Member
- (iv) Two members of the Board of Governors to be nominated by the Chairman of the Board of Governors

The Committee as notified by the 5th Board of Governors is placed at **Annexure-VIII**

2. Academic Council, Committee :

- (i) Vice Chancellor, IK Gujral PTU - Chairman
- (ii) Dean of faculties - Members (10)
- (iii) Head of the Departments/ School of the University- Member (5+3)
(5 Deans of the University and 3 Directors of PITs/PIMs)
- (iv) One Professor from each Department/Centre/School of the University other than the Heads of the Departments/Centres/ Schools by rotation

(v) Principal of all the colleges/DEP - Members (20)

(vi) Two Eminent Industrialist nominated by the BOGs - Members

(vii) Two Eminent Technologists nominated by the BOGs - Members

The nominations of members at sr. no. iv,v,vi, vii shall be for a period of two years.

The Committee as notified by the 5th Board of Governors is placed at **Annexure-IX**

3. Unfair Means Committee (Regular & Distance Education Programme)

- (i) A Retired Judge
- (ii) An Academician
- (iii) An Administrator
- (iv) Registrar or his nominee not below the rank of Deputy Registrar

The Committee as notified by the 5th Board of Governors vide is placed at **Annexure-X**

(b) To Constitute Sub-Committees to meet the functional requirements of the University:

In the past, some Sub-Committees were constituted to look into need based functional requirements of the University with regards to Staff matters (Human Resource Committee), Building and Construction issues (Standing Building Construction Committee). With the passage of time, it was observed that lot many staff related issues had to suffer due to pay anomalies, truncated scales, ambiguous designations, absence of promotion channels on account of following/adopting norms not at all in sync with either State Govt. or UGC. It is

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therefore proposed that a Committee be formulated with the following composition having the nomenclature as Staff Affairs Committee. The Committee shall ensure that all the staff related issues are redressed and implemented in time as per the norms adopted by the University for each category and put up to the Board of Governors for ratification.

(i) Staff Affairs Committee:

- (a) Vice Chancellor IKGPTU - Chairman
- (b) Director DTE& IT, Govt. of Pb
or nominee - Member
- (c) Registrar IKGPTU - Member
- (d) F.O., IKGPTU -Member
- (e) Two Staff representatives, one from Group A & one from
Group B/C to be nominated by Vice- Chancellor
- (f) Deputy Registrar (HRD) - Convener

(ii) Composition of Standing Building Construction Committee approved by the 5th Board of Governors is as under:

- (a) Vice-Chancellor, IKGPTU, Jalandhar - Chairman
- (b) Registrar, IKGPTU Jalandhar - Member
- (c) Finance Officer, IKGPTU Jalandhar - Member
- (d) Chief Engineer, PWD (B&R)
Central zone (not below the - Member
rank of Superintendent Engineer
- (e) Chief Architect Punjab or nominee - Member
- (f) DTE& IT Pb. or nominee - Member
- (g) Dean, IKGPTU Jalandhar -Member
- (h) Executive Engineer, IKGPTU -Convener

The matter is placed before the Board for deliberation and nomination of above committees.

Item No. 55.7

Approval for launch of Distance Education Programme for session 2015-16

The matter regarding poor performance of the Distance Education Programme has been reviewed in various meetings held at Govt. level and University. A copy of the minutes of various meetings is placed at **Annexure-XI**.

Accordingly in pursuance of decision taken in the meeting held on 14.5.2015 under the Chairmanship of Hon'ble Minister Technical Education & IT. The admission notice dated 26.5.2015 was issued, copy placed at **Annexure-XII**

The Board may ratify the admission process for the session 2015-16 in accordance with the decision taken in the meeting held on 14.5.2015. Further a draft policy document for Distance Education Programme of the University in



line with the UGC guidelines, direct oversight on core activities has been prepared and is placed at **Annexure-XIII** for approval of the Board.

The matter regarding the services of NeTiIT, consultant was also discussed in the meeting and it was decided to put the agreement on hold and action be taken towards closure of the agreement. The Board may approve to fore-close the agreement.

The matter is placed before the Board for approval.

Item No. 55.8

To ratify the Interim Budget (2015-16) of I.K. Gujral PTU, Jalandhar

The 5th Board of Governors had expired in September -2014 and 6th Board of Governors was notified by Govt. of Punjab vide notification dated 20.5.2015. No meeting of Finance Committee could be held in between. To meet the committed expenses of the University like salaries, wages, administrative expenses, other routine necessary expenditure under respective budget heads of different departments and for already approved projects/schemes an interim measures was required to be taken. Keeping this in view the interim budget upto 1st quarter was approved by the Vice-Chancellor. The interim Budget of I.K. Gujral PTU Jalandhar for the financial year 2015-16 is placed at **Annexure XIV** for the ratification of the Board.

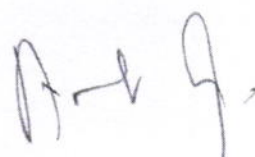
Item No. 55.9

To ratify opening and Maintenance of Separate Bank Account by Controller of Examination for Confidential Examination work of the University

To maintain proper secrecy in the examination related matters of the University, a separate Bank Account was required to open and maintained by the Controller of Examination for Confidential Examination work of the University. By opening a separate bank account there will be complete secrecy in the examination work of the University and the efficiency of Secrecy Branch will also be improved. In fact every University/Institutions of repute have a separate Bank Account for Secrecy Cell of Examination Branch to maintain complete secrecy in the examination work. The separate Bank Account for Confidential Examination work will be governed as per following guidelines :

1. It should be the responsibility of Controller Examination to maintain the account and submission of utilization certificate after completion of semester examination including supplementary or golden chance examination etc.
2. Initially to run the Account, seed money from the University Accounts has to be transferred.

Keeping in view the sensitivity of the matter, bank account to be operated by the Controller of examination was opened in Nov-14, the decision of Opening and Maintain Separate Bank Account by Controller of Examination for Confidential Examination work of the University is submitted for consideration and ratification by the Board of Governors.



Item No. 55.10

Agenda for PITs :

(a) Starting of Academic Programme including B.Tech Program on the campus from 2016

This is to inform that the construction of following buildings is in progress and the works for these buildings will be completed in phases by the end of this year. The total built up area for these buildings is about 4.52 lacs sqft. :

- i) College Building-I
- ii) College Building-II
- iii) College Building-III
- iv) Library
- v) Seminar Hall
- vi) Hostels (Boys & Girls)

In addition to the above, following buildings have also been sanctioned for which work are to be started shortly :-

- i) Auditorium
- ii) Married student accommodation
- iii) Boys Hostels
- iv) Girls Hostels

Presently PG courses (M.Tech, MBA etc) are running at existing buildings and UG courses are to be started w.e.f academic year 2016-17. About 3600 students can be accommodated in 4.50 Lac Sqft area available. It is expected that about 1200 students will stay in the hostels and whereas the capacity of hostels being developed is only 600. It may also be noted that so far no provision has been kept for Warden house, Registrar house, Vice Chancellor and faculty residence. Stay of some faculty members and officials will be appropriate to maintain the discipline in the campus and to take care of any untoward incident in the campus after the working hours.

At present the university is under 2F of UGC but to bring it under 12B regulation it is mandatory to run the academic program on the campus. It is pertinent to mention that all the state universities of Punjab are under 12 B.

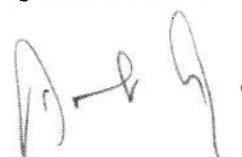
In view of the above, following is proposed:

- a) Project Report for the academic programs may be got prepared from EDCIL.
- b) Construction of following additional buildings :-
 - i) Hostels for Boys and Girls of 300 capacity each.
 - ii) Warden House
 - iii) Registrar House
 - iv) Vice Chancellor House
 - v) Faculty Residences including for Deans and non-teaching staff.

The matter is placed before BOG for consideration and approval please.

(b) New Courses to be started in PITs from the session 2015-16

Punjab Technical University is committed to enhance the standards of the technical education in Punjab by establishing state of the art/ best technical institutions in the rural and remote areas of Punjab. By taking this vision into



consideration PTU has established PITs at various locations of Punjab. These PITs are being established on the pattern of IITs. The land and other infrastructure for these PITs have been provided by the Punjab Government.

The following PITs are functional at present and catering to the needs of the society

1. PIT, Mohali
2. PIT, Rajpura
3. PIT, Hoshiarpur
4. PIT, Kapurthala
5. PIT, GTB Garh
6. PIT, Dinanagar
7. PIT, Bhikhiwind
8. PIT, Batala
9. PIT, Sultanpur
10. PIT, Amritsar
11. PIT, Nandgarh
12. PITTTTR

(PIT Nandgarh, Rajpura and GTB Garh have been shifted to the territorial jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda therefore their courses has not been added here)

List of new courses to be started from session 2015-16 and existing courses in the above PITs is placed at **Annexure XV & Annexure XVI** respectively for the consideration and approval of BOG.

(c) Requirement of Teaching Staff for PITs for session 2015-16

New courses are to be started in various functional PITs from the session 2015-16. Faculty positions are required to be filled up for new proposed courses and already existing courses. (Faculty positions for PIT, Kapurthala has already been approved by the BOG in its 39th meeting, their break up is placed before BOG for approval pls.)

List of new faculty requirement for the session 2015-16 and already approved faculty is placed at **Annexure XVII** and **Annexure XXVIII** respectively for the consideration and approval of BOG.

(d) Approval of the Detailed Project Reports of the Punjab Institutes of Technology (PITs)

Punjab Technical University is committed to enhance the standards of the technical education in Punjab by establishing state of the art/ best technical institutions in the rural and remote areas of Punjab. By taking this vision into consideration PTU has established PIT's at various locations of Punjab. These PITs are being established on the pattern of IITs. The land and other infrastructure for these PITs has been provided by the Punjab Government.

A large number of PITs are functional at present and catering to the needs of the society, but their complete organizational structure is yet to be established. This is very essential to make these PITs fully functional so that they may achieve those standards which are expected by the society and Government.

The Detailed Project Report of these PITs are prepared by taking into consideration various aspects of technical education and societal needs.

List of functional PITs is as under:

1. PIT, Sultanpur Lodhi
2. PIT, Kapurthala
3. PITTTTR
4. PIT, Amritsar
5. PIT, Batala
6. PIT, Bhikhiwind
7. PIT, Dinanagar
8. PIT, Hoshiarpur
9. PIT, Mohali
10. PIT, GTB Garh
11. PIT, Rajpura
12. PIT, Nandgarh

The DPRs of above listed PITs will be placed before BOG on table for consideration and approval (PIT Nandgarh, Rajpura and GTB Garh have been shifted to the territorial jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda therefore their DPRs are not placed before BOG)

Item No. 55.11

To take decision on requests made by University Officials for transfer/shifting from IKGPTU to MRRSSTU

Subsequent to the establishment of Maharaja Ranjit Singh State Technical University Bathinda (MRRSSTU), I.K.Gujral PTU invited consent of its employees willing to get transfer/shift to MRRSSTU. In response, a total 15 Officials requested for transfer to MRRSSTU, Bathinda retaining their lien for period as per norms of IKGPTU and 10 Officials requested for transfer from GZS PTU Campus to IKGPTU's constituent Colleges/Campus.

In this regard, it is also informed that in the past 2-3 years, 13 employees from GZSPTU Campus Bathinda had got transferred to IKGPTU and its constituent colleges/PITs with the approval of competent authorities. Out of which 02 of the employees have joined back GZSPTU Campus whereas rest of the 11 employees have requested for absorption in IKGPTU. It is worth to mention here that the Board of Governors, GZSPTU Campus vide its 17th meeting held on 22.8.2014 in its item no. 17.9 has decided to cancel the transfer/deputation of faculty/staff member from GZSPTU Campus and to direct the concerned employees to join back immediately in the interest of institute.

As per Govt. of Punjab Act no. 5 of 2015, GZSPTU campus is now under the MRRSSTU

The matter is placed before the Board for deliberations.



Item No. 55.12

To review the Status of Contractual appointments in the University.

University had made contractual appointments in the last five years using the discretionary powers of the Vice Chancellor approved by the Board of Governors vide its 44th meeting held on October 5, 2011 against some administrative and senior positions on short term basis from 03 months to 01 year. The tenure of these Officials was extended from time to time. Further to it, the Board vide its 49th meeting held on April 10, 2013 declined extensions to Officers appointed on temporary / contract basis. The Board decided that the vacant posts be filled through open advertisement as per Hon'ble Court orders. The Board of Governors vide its 52nd meeting held on March 20, 2014 had advised the University to fill all coveted posts through open advertisement. Subsequent to this, at present Most of Officers have either been relieved from the services or are due for relieving. Detail of all the Officials appointed on contract basis is as under:

Sr. No.	Name of Official	Designation	Initial joining to the post	Tenure upto
1.	Shri Vishavdeep	Assistant Registrar Mohali Campus	31 May 2010	01 April 2015 to 30 June 2015 (03 months contract)
2.	Shri Shashi Bhushan	Deputy Finance Officer, IKGPTU	25 Aug 2014	25 Aug 2014 to 24 Aug.2015 (01 year contract)
3.	Shri Harmohinder Singh Bedi	Visiting Professor, IRC-UHVE, IKGPTU	17 Oct. 2014	17 Oct. 2014 to 16.Oct.2015 (01 year contract)
4.	Shri S.M. Kant	Advisor (Youth & Cultural Affairs) Mohali Campus	01 Aug. 2013 to 30 Sept. 2013 01 Oct. 2013 to 30 Sept. 2014	02 Sept.2014 to 01 Sept .2015 (01 year contract)
5.	Shri Kanwar Preet Singh Narula	Technical Assistant, IKGPTU	03 March 2014	01 March.2015 to 31.Aug.2015 (06 months contract)
6.	Dr. R.P. Bhardwaj	Director (Recruitment), IKGPTU	01 Jan 2010 to 30 Nov. 2011, Rejoined on 15 Oct. 2013 & continuing	01.Aug 2014 to 31July.2015 (01 year contract)
7.	Dr. A.K. Saihpal	Advisor (COE), IKGPTU	01 Aug 2013 to 31 Aug 2013, 02 Sept.2013 to 31 Aug 2014	17 Sept.2014 to 16.Sept.2015 (01 year contract)

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Agenda BOG IKGPTU 55th meeting - 3.7.2015

8.	Shri Rakesh Kumar Sood	Landscape Officer, IKGPTU	10 Feb 2012	contract upto 30.June.2015 (on lien against the regular post of Senior Assistant in the University)
9.	Shri Harpreet Singh	Assistant Professor (IRC-UHVE), IKGPTU	15 July 2014	15.July.2014 to 14.July.2015 (under sabbatical scheme)
10.	Shri Rajual Asthana	Honorary Director (IRC-UHVE), IKGPTU	9 July 2014	9. July.2014 to 08.July.2015 (01 year contract).
11.	Shri Balram Kumar	Co-ordinator (Industrial Project), IKGPTU	27 June 2014	27.June.2014 to 26.June.2015 (01 year contract)
12.	Dr. Runjun Gupta	Lecturer (Chemistry), PIT KPT	01.Aug.2014	01.Aug.2014 to 31.July.2015 (01 year contract)
13.	Dr. Nitin Tandon	Lecturer (Chemistry), PIT KPT	04.Aug.2014	4.Aug.2014 to 3.Aug.2015 (01 year contract)
14.	Shri Mohit Jain	Project ordinator UHVE Co-IRC-	01.July 2014	01.July.2014 to 30.June.2016 (01 year contract)
15.	Shri Kehar Vinay	Project ordinator UHVE Co-IRC-	01.July 2014	01.July.2014 to 30.June.2016 (01 year contract)
16.	Shri Rupinder Lali	Placement ordinator KPT) Co-(PIT	23 July 2014	contract upto 30.June.2015
17.	Shri Harnek Singh	Extension Education Manager	09 Dec. 2014	9.Dec.2014 to 30.June.2015

Punjab Govt. has constituted a new Technical University in Punjab, namely Maharaja Ranjit Singh State Technical University (MRRSSTU) Bathinda for which notification has been issued. As per the notification, jurisdiction of 11 districts has been shifted from IK Gujral PTU to the new University. With this, the enrollment of about 40% of the total enrolled students with IKG PTU under

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different affiliated institutes will be shifted with MRRSSTU. Besides loss in revenue, quantum of work in some departments has reduced substantially.

Keeping in view the above, case of all such appointments is placed before the Board for deliberations.

Item No. 55.13

To approve the promotions of faculty under CAS

University has adopted criteria from UGC promotion of faculty staff under CAS. Minor modification/relaxation in criteria of UGC has been made as presently teaching departments are not in existence in University. This has necessitated to grant promotions to faculty in time and to safeguard the interest of faculty. This relaxation will be applicable till teaching departments are fully established in University. The proposed criteria is placed at **Annexure XIX**.

As per this criterion, Screening-cum-Evaluation Committee has been constituted and interviews & evaluations have been completed. The proceedings of different meetings of Committees are placed at **Annexure XX**. The matter is put up to Board for deliberation.

Item No. 55.14

To re-consider the policy of appointments on compassionate grounds

The Board of Governors, in its 52nd meeting held on 20.3.2014 has approved the policy regarding offering regular job to one of the family member of deceased in the case of death of a Class III & IV employee according to his/her eligibility.

Board may consider the matter for approval to extend the benefit of jobs on compassionate grounds to Group A & B employees in view of Punjab Govt. notification No. 11/105/98/4PPII/ 14420, dated 21.11.2002(Copy placed at **Annexure-XXI**) alongwith amendments.

The matter is put up to the Board for consideration and approval please.

Item No. 55.15

To implementation the policy of Punjab Govt. Notification No. 17/20/2010-2ਪ੍ਰੀ ਪੀ2/132 dated 17.11.2014 for the persons with disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 (Central Act No. 1 of 1996) clause No. 33

As per Dept. of Personnel, Punjab Govt. Chandigarh notification no. 7/20/2010-2 PP2/132 dated 19.11.2014 (Copy placed at **Annexure-XXII**), the retirement age of Persons with disabilities have been changed from 58 to 60 years in following categories:

- (i) Blindness or Low Vision
- (ii) Hearing Impairment
- (iii) Loco motor disability or cerebral palsy.

It is brought to the notice that the Board of Governors at its 45th meeting held on December 21, 2011 had approved the implementation of notifications of Punjab Government issued from time to time.

The matter is placed before the Board for approval please.

Item No. 55.16

Replacement of earlier adopted notification of Child Care Leave issued by the Government of Punjab as per requirement of the University

Child Care Leave for female employees was made applicable in the University as per notification issued by Director Education Department, Pb. Chandigarh dated 16.12.2014. Since the Board at its 45th meeting held on December 21, 2011 had approved adoption of all the notifications issued by Pb. Govt., it is proposed that the notification of Child Care Leave as referred above be replaced by the notification issued by Personnel Dept. Govt. of Pb. vide no. 6/26/2011-6P.P.3/2046 dated 22.12.2011 and the subsequent amendments notified vide no. 6/26/2011-6P.P.3/1276 dated 8.8.2012. Copies placed at **Annexure- XXIII.**

The matter is placed before the Board of Governors for approval.

Item No. 55.17

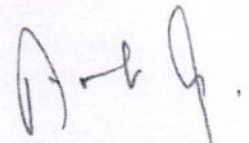
To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees

University was established in 1997. Initially majority of officers/staff were appointed on deputation/contractual basis. Onwards regular recruitments of all categories were made from time to time.

At present the retirement age for Group-A & D employees is 60 years in the University. However, for Group B & C employees, the retirement age is 58 years. The employees working in Group B & C of the University are requesting time and again to consider the enhancement of retirement age from 58 to 60 years at par with other Universities in Punjab.

Accordingly the University has collected information from Punjabi University, Patiala, Guru Nanak Dev University, Amritsar, PAU Ludhiana regarding retirement age of Group-B & C employees working over there. The information received from this University is placed at **Annexure XXIV.** As per the information received from this University, the retirement age for Group-B & C employees is 60 years.

The proposal for enhancement of retirement age of Group-B & C employees of the University from 58 to 60 years at par with other Universities of the State is submitted for consideration and approval by the Board of Governors.



Item No. 55.18

To inform about the recruitment status.

The University had initiated recruitment drive for the positions as listed below through open advertisement:

Sr. No.	Name of Post	No. of Post	Location	Date of Interview	Status
1.	Assistant Registrar (Centre for foreign languages)	01	PTU Mohali Campus	27.10.14	Post Approved by BOG
2.	Assistant Director (Youth Affairs)	01	PTU	29.10.14	Post Approved by BOG
3.	Assistant Registrar (IRC-UHVE)	01	IRC-UHVE	12.11.14	Post Approved by BOG
4.	Assistant Director (Corporate Relations & Alumni)	01	PTU	12.11.14	Post not Approved by BOG
5.	Programmer (PTU)	01	PTU	13.11.14	Post Approved by BOG
6.	Programmer (PIT)	03	PIT, ASR - 01 PIT, KPT - 01 PIT, Mohali-01	13.11.14	Post Approved by BOG
7.	Deputy Director (Corporate Relations & Alumni)	01	PTU	27.11.14	Post not Approved by BOG
8.	Assistant Professor (Chemistry)	02	PIT, ASR-1 PIT, KPT-1	02.12.14	1) Post for PIT, KPT approved by BOG. ii). Post for PIT ASR not approved
9.	Network Administrator (IRC-UHVE)	01	IRC-UHVE	15.12.14	Post not Approved by BOG
10.	Data Administrator base (IRC-UHVE)	01	IRC-UHVE	15.12.14	Post not Approved by BOG

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The proceedings of the selection committee are in sealed envelope and shall be placed on table. In this connection, it is pertinent to mention that Hon'ble Punjab & Haryana High Court in its decision in CWP no. 20214 of 2011 (O & M) 4 CM No. 11190-CWP of 2012, restrained the powers of Vice-Chancellor. The matter is placed before the Board for consideration.

Item No. 55.19

To approve the payment of retirement benefits to employees who have retired before the qualifying period as one time measure

As per Rules, employees rendered minimum 5 years of regular services become eligible for getting retirement benefits such as leave encashment, gratuity etc. The following employees of the University have retired from the regular service of the University before completing the five years of regular service :-

Sr. No.	Name of the employee	Designation	Date of Joining in the University on adhoc basis	Date of Regularization	Date of Retirement
1.	Arun Gandhi	Clerk	29.10.2001	21.10.2010	31.3.2012
2.	Ran Singh	Attendant	22.6.2001	7.1.2011	30.4.2014

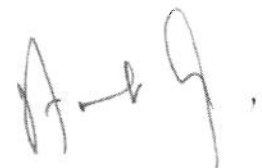
Though the above employees have not rendered 5 years of qualifying service in the University but rendered their services soon after inception of the University on adhoc basis for more than 10 years in the best interest of the University. Despite serving the University for a long time, they could not get the relevant benefits in the absence of regular qualifying service of 5 years. Since they served University under demanding circumstances, it is proposed that they may be extended the retirement benefits, as applicable as one time measure.

The matter is placed before the Board of Governors for consideration and approval.

Item No. 55.20

To review status of pending references from State Government and follow up of the initiatives taken by the University with DTE

The University keeps receiving queries/complaints from DTE with instructions of time bound replies. In addition to this, the University at present is taking a continuous follow-up of its draft rules & regulations with DTE. As on date two no. of matters are pending with DTE and out of these one is related to the Draft set of Rules and Regulation already sent to DTE for approval of Punjab Govt. and another issue is pending report on 'Financial Irregularities of Dr. Rajneesh Arora, Ex. Vice Chancellor, I.K. Gujral, Punjab Technical University' from University to DTE.



Item No. 55.21

(a) To review the status of Court Cases and details of crucial cases

The status of Crucial/Important Court Cases is placed at **Annexure XXV** for information of the BOG.

(b) Status of Arbitration between Mindlogicx Infotech Ltd. and IK Gujral Punjab Technical University

Dr. SK Salwan had briefed the Board about the history and status of the Arbitration Case. The following committee was approved in 52nd BOG meeting held on 20-3-14 to coordinate with Advocates in this case:

1. Shri Jaspal Singh, COE (Offg.), Chairman
2. Shri Sunil Kumar, DR (Comp), Member
3. Shri Kishore Luthra, AR (Legal), Member
4. Shri B.K. Gupta (Retd.) Incharge, Computer Centre, GNDU, Amritsar
5. Dr. Surjit Singh (Retd.) Senior Expert form Computer Centre, GNDU, Amritsar

The University replaced the legal counsel and engaged Sr. Adv. Sh. Rakesh Munjal and Adv. Sh. Rakesh Kumar Garg and the BOG was informed about the same in Action Taken Report in 53rd BOG Meeting.

It is also important to mention here that one the committee members Sh. Jaspal Singh ji (Joint Registrar) is unfortunately no more now. The outside members mentioned at Sr. No. 4 and 5 had not attended any meeting.

The arbitration proceedings in this case are going on since 2007. Sh. RPS Bedi (Joint Registrar) has been coordinating with advocates in this case. The case is now at final stage of arguments. The next dates fixed for sitting are 21, 22 and 23rd July, 2015.

The following Committee is proposed to coordinate with Advocates in this case:

1. Sh. R P S Bedi , JR, Chairman
2. Sh. Sunil Kumar, DR(Comp.), Member
3. Sh. Kishore Luthra, AR(Legal), Member
4. Dr. R.P Singh, Secretary General, Quality Council of India

(c) Empanelment of Advocates

The University is facing 35 no. of court cases which are lying in different Courts. It has been observed that no specific procedure is being followed for empanelment of advocates to handle these cases vis-a-vis, the payments being made on legal affairs which have been to the tune of Rs. 1,14,00,000/- in financial year 2014-15. Even the draft regulations of the University sent to the Govt. of Pb. for approval are silent on this issue.

To streamline the empanelment of advocates, a Committee comprising of following members may be constituted:

- (a) Registrar-IKGPTU - Chairman
- (b) Director/ Deputy Registrar/ Assistant Registrar-Student Facilitation Centre-IKGPTU - Member

- (c) Deputy Registrar/Deputy Registrar-Academics, IKGPTU - Member
- (d) Assistant Registrar (Legal Cell) - convenor

The matter is placed before the Board for approval.

Item No. 55.22

To change the design of Insignia (Logo) of the University

(a) IK Gujral PTU logo

As per notification no. 17-PLA-2014/113 dated 17.07.2014 of the Punjab Technical University (Amendment) Bill, 2014 (Bill No. 17- PLS-2014) placed at **Annexure XXVI**, name of the University has been changed from 'Punjab Technical University' to I.K Gujral Punjab Technical University'. Therefore, University logo (Insignia) is also required to be modified/revised accordingly. Draft copy of modified Insignia is annexed. Members may also like to suggest other option.

(b) Branding Logo

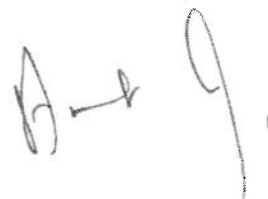
University Insignia (Logo) as per (a) above is used on University's official stationeries like letter heads, files and other academic certificates like DMCs/Degrees etc of the University.

A new Branding logo of the University separately, has been designed to use on the publicity materials like advertisements (Print, Electronics), Banners, Flexes, Leaflets, Pamphlets, various seminars and outdoor activities. Members may like to suggest other options, as well.

The matter is placed before the Board for consideration and approval of modified Insignia and new branding logo of the University as annexed at **XXVII** please.

Item No. 55.23

Any other item with the permission of Chair.



**Proceedings of the 53rd meeting of the Board of Governors held on 6.8.2014
at Hotel Clarion Collection, New Delhi at 3.00 p.m**

Following were present:

Shri Sunil Kant Munjal
Chairman, Board of Governors &
Chairman, Hero Corp. Service Ltd.

Chairman

Dr. Rajneesh Arora
Vice-Chancellor, PTU

Member

Dr. R.K. Shevgaonkar
Director, IIT Delhi

Member

Dr. M.K. Surappa
Director, IIT, Ropar

Member

Dr. S.K. Salwan
Chairman Armament Research Board

Member

Dr. Dharinder Tayal
Managing Director
RH Mechatronix (Pvt.) Ltd.

Member

Ms. Kamna Aggarwala
Nominee-President, CII

Member

Sh. B. Purushartha
Nominee, Principal Secretary to Govt. of Punjab
Dept of Tech. Edu. And Ind. Training, Pb.

Member

Sh. Sher Singh
Nominee, Principal Secretary to Govt. of Punjab
Dept of Finance

Member

Dr. Buta Singh Sidhu
Dean, PTU

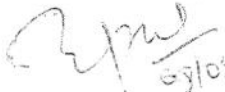
Member

Dr. Jaskarn Singh Bhullar
Principal, MIMIT, Malout

Member

Dr. Rajneesh K. Sachdeva
Registrar, PTU

Secretary


6/8/08/14

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

Dr Pradipta Banerji	Director, IIT, Roorkee
Dr Vijay P. Bhatkar	Chairman, ETH Research Lab
Sh Amrit Sagar Mittal	CMD, Sonalika Group of Industries
Chairman, North West Committee, AICTE	

The Chairman welcomed all the members of the Board of Governors and appreciated the contribution by each member of Board during the last three years.

The meeting started with a detailed presentation by the Vice-Chancellor. (copy enclosed). Following comments and observations were made during the VC presentation:

Various matters like starting of Maharaja Ranjit Singh Technical University, Bhatinda, renaming of PTU, centralised counselling, fee structure of students were discussed. After detailed deliberations, it was decided that joint mechanism between PTU and State Govt. be created to resolve the issues in the overall larger interest of improving the quality of Technical Education for the overall development of the state of Punjab. PTU to take necessary steps towards this objective.

It was suggested that a workshop on improving the quality in technical education be organised. Chairman BOG desired the workshop to be based on devising the mechanism for inducting the tools to be adopted for improving the quality in Technical Education. It was also be suggested that in future all the BOG meetings be conducted in a way that not more than 10% time is devoted on routine matters, 30% on resolution and compliance and updation of actual operations of the University and 60% on strategy and planning. Chairman, BOG desired that each board member should provide inputs every quarter for the growth and development of PTU.

Item No. 53.1 To confirm the proceedings of 52nd meeting of the Board of Governors, PTU held on 20.3.2014.

Board confirmed the proceedings of 52nd meeting of the BOG held on 20.3.2014

Item No. 53.2 Action Taken Report on the 52nd meeting of the Board of Governors, PTU along with Vice-Chancellor's Presentation of University Activities.

The Board noted that the minutes of 17th meeting of DEC were circulated to all members in compliance to the minutes of 52nd meeting of BOGs and approved the termination of Lovely International Trust, Bhupindra Society and GCS Computer Tech Pvt. Ltd.

The recommendations of 18th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed.

Item No. 53.3 To approve the minutes of 44th meeting of Academic Council

The Board approved the minutes of 44th meeting of Academic Council of PTU held on 09.06.2014.

Item No. 53.4 To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee

The Board approved the minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively.

However matter related to the master plan and estimation approval for PIT-Arniwala and Sikhwala was deferred.

Item No. 53.5 To approve the minutes of 23rd & 24th meeting of HR committee

The Board approved the minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014.

The Board also noted and approved the re-constitution of HR committee with inclusion of Director (Recruitment) as one of the members and DR(HRD) as the convenor.

Item No. 53.6 Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE

The Board approved the establishment of International Resource Centre-Universal Human Values with the proposed scope of work.

The Board also noted the appointment of Sh. RajulAsthana as Honorary Director for International Resource Centre-Universal Human Values without any honorarium/remuneration and appreciated the same.

Item No. 53.7 Fellowship/Internship in different areas

The Board approved the fellowship/internship in Rural Technology, Universal Human Values and community development(Sewa fellowship) along with details proposed.

Item No. 53.8 To consider GPF & pension scheme to the officers/faculty/staff

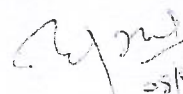
The Board desired that the matter be put up to the next meeting of Finance Committee.

Item No. 53.9 New Courses to be started in PIT's from the session 2014-15.

The Board approved the list of courses to be started in 09 PITs from the session 2014-2015.

Item No. 53.10 To brief about the admission status of 2014

The admission status of 2014 was noted.


25/05/14

Item No. 53.11 To brief about recruitment status

The Board approved the recommendations of the selection committees as under and directed the University to issue appointment letters accordingly:

- A) **Registrar :**
PIT-Amritsar
Dr. Arun Mehra S/o Sh. Om Parkash Mehra
PIT-Batala
Mrs. Nirmal Pandhi D/o Sh. Sat pal
PIT-Dina nagar
Dr. Shahsi Kanta D/o Sh. D.P. Gupta
PIT-Ludhiana
Dr. S.K. Tandon
PIT-Khooni Majra
Dr. Kiran Arora
PIT-GTB Garh Moga
Sh. Jatinder Garg
PIT-Hoshiarpur
Dr. Inderjit Singh S/o Sh. Balwant Singh
PIT-Sultanpur Lodhi
Dr. Paramjit Kumar S/o Sh. Amarnath
PIT-Bhikhiwind
Dr. Chandershekhar S/o Sh. Sham Sunder
PIT-Rajpura
Dr. Vijay Kumar
PITTTTR Jalandhar
Dr. B.P. Garg S/o Amarnath
- B) **Deputy Librarian-----PTU**
Mrs. Madhu Midha D/o Sh. Krishan Midha
- C) **Assistant Registrar (PH)-----PTU**
Ms. Vaneeta Bala
- D) **Assistant Professor----- (IT)**
Sh. Dinesh Gupta S/o Sh. Ashok Gupta

Item No. 53.12 To inform about status of court cases

The Board noted the status and desired that the crucial cases be discussed in the BOGs meeting.

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Proceedings of the 54th Special meeting of the Board of Governors, I.K. Gujral Punjab Technical University held on 28.05.2015 in the office of Chief Secretary, Punjab Civil Secretariat, Chandigarh.

The following attended the meeting:

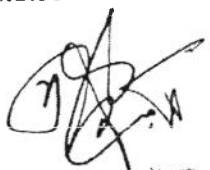
- | | | |
|----|--|---------------|
| 1. | Sh. Sarvesh Kaushal, IAS
Chairman BOG I.K.Gujral, PTU Jalandhar | Chairman |
| 2. | Sh. M. P. Singh, IAS
Vice Chairman BOG I.K.Gujral, PTU Jalandhar | Vice Chairman |
| 3. | Sh. Rakesh Kumar Verma, IAS
Vice Chancellor I.K.Gujral, PTU Jalandhar | Member |
| 4. | Dr. Mohan Paul Singh Ishar
Vice-Chancellor, MRSS Technical University, Bathinda | Member |
| 5. | Sh. Jaspal Singh
Secretary to Govt. of Punjab
Dept. of Finance, Chandigarh | Member |
| 6. | Sh. Mohanbir Singh Sidhu
Addl. Director, DTE, Punjab
on behalf of Director, DTE, Punjab. | Member |
| 7. | Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research, | Member |
| 8. | Dr. M. P. Poonia
Director, NITTTR, Chandigarh. | Member |
| 9. | Dr. Amanpreet Singh
Registrar, I.K. Gujral, PTU | Secretary |

Dr. Ravi Kumar, Principal, BCET, Gurdaspur was present for the meeting but requested to stay away being an interested candidate for the post of Vice Chancellor.

Following members could not attend the meeting and were granted leave of absence:

- Ms. Kamnaraj Aggarwalla, Nominee-President, CII, Punjab
- Dr. M. K. Surappa, Director, IIT, Ropar
- Sh. Sachit Jain, Jt. Managing Director, Vardhman Textile & MD Vardhman Special Steels, Ludhiana
- Prof. Parkash Gopalan, Director, Thapar University, Patiala
- Sh. Anil Kumar Shukla, Chairman, AICTE : North-West Regional Office
- Dr. A. P. Singh, Dean RIC, I.K.Gujral PTU, Jalandhar

The Chairman, BOG, I.K. Gujral PTU welcomed all the members of BOGs to the first meeting after newly constituted Board.


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Agenda Item :

**To discuss matter regarding appointment of Vice-Chancellor,
I. K. Gujral Punjab Technical University, Jalandhar.**

After deliberation on the matter regarding appointment of Vice Chancellor, the Board approved the constitution of following search committee:

1. Chief Secretary, Govt. of Punjab
2. Principal Secretary, Department of Technical Education and Industrial Training, Punjab
3. Secretary, Department of Technical Education and Industrial Training, Punjab
4. Sh. Chandra Mohan, Former Chairman, Punjab Tractors Ltd.

Wide publicity shall be given for advertising the post of Vice Chancellor in various News Papers of all India editions, as well as sending intimation to institutes of repute across India. Two weeks time will be given for inviting applications from eligible candidates.

The meeting ended with the vote of thanks to Chair.



ਪ੍ਰਿੰਸੀਪਲ ਸਕੱਤਰ
ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ

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16/5/15
Registrar

The academic regulations applicable on faculty and other academic staff adopted from UGC regulations 2010 notified in THE GAZETTE OF INDIA September 18, 2010 are as follows:

- Pay scales, Pay fixation formula and age of superannuation etc.
- Recruitments and Qualifications
- Direct Recruitment
- Selection Committees
- Counting of Past Services for Direct Recruitment and Promotion under CAS
- Period of Probation and confirmation
- Allowances applicable on faculty and other academic staff (transport allowance, children education allowance)
- Workload for teachers
- Service Agreement and Fixing of seniority
- Code of Professional Ethics
- Guidelines for CAS promotions
- Leave Rules

The academic regulations applicable on faculty and other academic staff adopted from other Central bodies are as follows:

	Item	Adopted From
1	Protection of Basic Pay and Academic grade pay in the case of faculty members joining the university from other institutions	Adopted form Jawahar Lal Nehru University, Delhi
2	Professional Development allowance	MHRD vide notification no. F.No. 23-1/2008-TS-II dated 18.8.2009 Also adopted by NIT, Jalandhar
3	Guidelines for engagement of Guest Faculty in the University	Adopted form Jawahar Lal Nehru University, Delhi
4	Temporary/Adhoc appointment of Assistant Professors against leave vacancies of Professors/Associate Professors Etc.	Adopted form Jawahar Lal Nehru University, Delhi
5	Guidelines for Re-employment of teachers	Adopted form Jawahar Lal Nehru University, Delhi
6	Terms and Conditions of Fellows/Senior Fellows/ Honorary Professors/Honorary Senior Professors/Emeritus Professors/ Honorary Fellows/ Honorary Visiting Professors/Associate Professors/ Assistant Professors	Adopted form Jawahar Lal Nehru University, Delhi
7	Rules Regarding the procedure relating to forwarding of applications of faculty members for posts outside the university	Adopted form Jawahar Lal Nehru University, Delhi
8	Grievance Redressal for faculty	Adopted form Jawahar Lal Nehru University, Delhi

Table of Contents

	Items	Pages
A	Regulations on Minimum qualifications for appointment of teachers and other academic staff in the university	
I	Pay scales, Pay fixation formula and age of superannuation etc.	1
li	Recruitments and Qualifications	2
iii	Direct Recruitment	3
iv	Selection Committees	19
V	Guidelines on selection Procedures	21
Vi	Counting of Past Services for Direct Recruitment and Promotion under CAS	33
Vii	Protection of Basic Pay and Academic grade pay in the case of faculty members joining the university from other institutions	34
Viii	Period of Probation and Confirmation	35
ix	Creation and Filling up of Teaching Posts	35
X	Appointments on Contract Basis	35
B	Workload for teachers	36
C	Service Agreement and Fixing of seniority	36
D	Code of Professional Ethics	36
E	Guidelines for engagement of Guest Faculty in the University	50
F	Temporary/Adhoc appointment of Assistant Professors against leave vacancies of Professors/Associate Professors Etc.	52
G	Guidelines for Re-employment of teachers	52
H	Terms and Conditions of Fellows/Senior Fellows/ Honorary Professors/Honorary Senior Professors/Emeritus Professors/ Honorary Fellows/ Honorary Visiting Professors/Associate Professors/ Assistant Professors	54
I	Rules Regarding the procedure relating to forwarding of applications of faculty members for posts outside the university	61
J	Guidelines for CAS promotions	61
K	Grievance Redressal for faculty	87
L	Leave rules	88
M	Allowances applicable on faculty and other academic staff	106

Annexure

Proposals for establishing Centers/Departments at University campus has been approved many times by the Board of governors. The details of the relevant minutes are enclosed with this annexure detail of which is presented in chronological order:

1. 10th BOG- Proposal for creating 6 Centers in University (Item No. 10.12)
2. 39th BOG-Proposal for starting PG departments in Engineering in the PTU campus (Item No. 39.3)
3. 42nd BOG-Proposal for establishing PIT at PTU campus (Item No.42.4)
4. 43rd BOG-Proposal for stating APIT at PTU campus (Item No. 43.9)
5. 46th BOG- Proposal for establishing R& D center of language and translation studies (Item No. 46.17)
6. 46th BOG Proposal for establishing R& D center for manufacturing and material Technology in the University Campus (Item No. 46.10)
7. 46th BOG Proposal for starting M.Sc. in Physics, Chemistry , Mathematics and Environmental Science in PITK (53.9)
8. 53rd BOG –Proposal for establishing Internal Resource Center for Universal Human Values (Item No. 53.6)

Item No. 10 11

Item No 10.12

The BOC appreciated the efforts being made by the University in opening following the new schools of excellence and relevance as announced by Hon'ble CM Punjab at the 1st convocation of the UPU.

1. A school for Design, Productivity and Automation
2. A school for Manufacturing Technology and Total Quality Management
3. A school for IT enabled services and Bio Informatics
4. A school for Entrepreneurship
5. A school for IT, Technology Applications
6. A school for Media and Mass Communication

These schools will play important role to bring success of new Industrial & Economic Policy of Punjab Govt. through partnership between Govt. and Association of Trade and Industry and will put Govt. at par with the modern world economy. The Exd. also noted that the Govt. of Punjab has sanctioned a grant of Rs. 100 crores to Government for the purchase and possible utilization of some more in MGSIPA. AG also informed the Exd. that Lord Swire Paul has kindly agreed to support one school in Jalandhar. Exd. also trusted that the schools may attract NRI and private sector into these schools.

38.8	To approve recruitment of 'A' & 'B' category posts on deputation / contract basis	Cases Presented in HRD Committee
38.9	Proposal for establishment of Academic Staff Training Institute at Jalandhar	Committee constituted.
38.10	Establishment of Vertical Integrated Regional Centres under the aegis of PTU	Proposal dropped.
38.11.1	Starting B.Tech. Industrial Engineering & Management as part time at Gian Jyoti School of TQM & Entrepreneurship, Mohali	Implemented and notified
38.11.2	Lateral Entry (2 nd Year / 3 rd Semester) admissions to BBA / BCA / B.Sc. etc. courses to Diploma Holders	No action required.
38.11.3	Approval for starting Skill Development Programs	Agenda item at 39.15
38.11.4	To consider the waiving off of the probation period.	The probation period of Dr. N.P. Singh, Dean has been waived off.

Item No. 39.3 To approve establishment of the Post Graduate Teaching Departments in the University Campus.

The proposal for establishment of following P.G Teaching Deptt. has been approved in the HR Committee meeting held on 07.05.2010. The specialization is mentioned against each

Sl.	Branch	Specialization
1	Mechanical Engineering	1. Manufacturing and Material Engg 2. Thermal Engg 3. Industrial Automation and Robotics
2	Electronics and Communication Engineering	1. Wireless Communication 2. VLSI and Embedded system 3. Opto Electronics and Optical Communication
3	Electrical Engineering	1. Energy System 2. Electrical Power Components Engg 3. Intelligent System Engg

4	Civil Engineering	1. Structural Design and Construction Technology Management 2. Transportation Engg 3. Geotechnical and Environmental Engg
5	Computer science and Engineering	1. Embedded System /Image processing 2. Network Management 3. Software Engineering

Minutes of the HR Committee meeting are placed at **Annexure – II** and the detailed proposal is placed at **Annexure - III**.

The University will appoint a Senior person as a Consultant to prepare a complete comprehensive report regarding establishment of these departments so that the departments can start function from session 2011-12.

The matter is placed before the BOG for approval.

Item No. 39.4 To consider the recommendations of 35th meeting of the Academic Council held on 11/05/2010

Meeting of Academic council is scheduled on 11-5-10. The recommendations of the academic council will be placed at table for consideration and approval.

Item No. 39.5 Status of Caparo PTU School of Excellence

As per the decision of the BOG Rs. One crore was transferred to PTU Caparo Society. Society already have Rs. 1.05 crore in its account which was transferred by the PTU in the year 2008 as corpus fund. The payment to the litigants M/s G. S. Builders and M/s Rajindera Furniture was released on their withdrawal of the case against the society as well as individual society members. Sh. Uttam Bose, CEO of Caparo was requested to direct the concerned to submit the following for early resolution of the issue:

1. All the documents related to the Society must be handed over to the Member Secretary.
2. As was decided in the meeting of the Governing body of Society held at Chandigarh vide item no. 3 the balance sheet and accounts of the Society was to be prepared and to be presented to the Governing Body of Society in the next meeting. This action is still pending at Caparo's end.
3. As the University has to make the inventory of all the assets of the Society the keys and other things are to be made available or handed over whichever is possible immediately.
4. As approved by BOG of PTU draft of MoU for final settlement may be forwarded.

Submitted to the BOG for information.

41.14	Admission Status Session 2010-11	The Board noted the matter	No action required
41.15	Addition of Faculty of Social Sciences	The Board approved to add the Faculty of Social Sciences	The Dean Faculty of Social Sciences is yet to be nominated.
41.16	Creation of School of Bio-Tech Engineering and School of product design and innovation	The Board approved the following committee for examining the proposal of setting up of School of Bio-Tech Engineering and School of product design and innovation: 1. Dr. R. S. Khandpur 2. Principal Secretary, Technical Education 3. Dean Academics, PTU	The matter is under process

Item No. 42.3 Vice-Chancellor Report on University Activities

Vice Chancellor Report on University Activities is placed at **Annexure-III**.

Item No. 42.4 To establish Punjab Institutes of Technology in the State of Punjab

PTU proposes to establish Punjab Institutes of Technology in the State of Punjab.

Two PIT's offering M.Tech courses and MBA courses will be started in PTU campus. M.Tech courses has already been approved in 41st BOG meeting.

Two state of the art Punjab Institute of Technology institutes in the field of textile and food technology are proposed to be set up in Ludhiana and Sanghera (Barnala) respectively. The land for the two proposed PIT's has been identified. The transfer of land from govt. is in process. Three multidisciplinary academies at Rajpura, Sultanpur Lodhi and Mansa will function as Punjab Institute of Technology. Inauguration of Punjab Institute of Technology at Mansa is scheduled for March 1, 2011 and it will start functioning from transit campus from coming academic year 2011.

Seven Government Polytechnics at Batala, Amritsar, Hoshiarpur, Dinanagar, Khuni Majra (Mohali), GTB Garh (Moga) and Shikhiwind (Amritsar) will be renamed as Punjab Institute of

Agenda for 42nd meeting of BOGs held on 16-02-2011

Item No. 43.9 Starting of APIT, Kapurthala

As approved in the 42nd meeting of the BOG, the APIT, Kapurthala will start functioning from session 2011-12. Initially the following courses will be offered:

Sr. No.	Branch	Specialization	Intake
1.	Mechanical Engineering	Thermal Engineering	25
2.	Electronics & Communication Engineering	Wireless Communication	25
3.	Computer Science & Engineering	Network Management	25

Other specializations shall be introduced in due course of time. The process of recruitment of senior faculty is under process.

The admissions shall be made based on GATE scores. Scholarship will be given to GATE qualified students as per UGC norms.

Other details will be placed on the table.

The matter is placed before the Board for information and approval.

Item No. 43.10 To brief about the PIT Mansa

As approved by the BOG in its 42nd meeting, the Punjab Institute of Technology, Mansa has been established.

As the land has already been transferred on lease to start a PIT at Mansa. The paper of lease transfer are enclosed at **Annexure IV**

Initially the classes will be started at transit campus at Mansa from session 2011-12, as allowed by District Administration (Copy enclosed at Annexure V) to start at Nehru Memorial College, Mansa for one academic year. After the completion of building the students shall be shifted to the main campus, PIT Mansa.

The detailed proposal is as per **Annexure VI**.

The matter is placed before the Board for its approval.

Item No. 43.11 Introducing Post Graduate dual degrees/diploma jointly by PTU Jalandhar and BFUHS, Faridkot

Jointly introducing Post Graduate dual degrees/diploma courses in Healthcare, Management and Technology at Centres to be established in Punjab.

Bae

Item No. 46.10 R & D Cell for Manufacturing & Material Technology

Proposal for establishing Research Center in Manufacturing & Material Technology was discussed in the 45th meeting of the BOG under item no. 46.10.10

In the meeting, it was decided that the report to establish the same would be put up in the next meeting. Now in the 1st phase it was decided to establish the Center of Material Testing and Coating Development. The Center will cater the need of Ph.D. research scholar as well as to provide the consultancy services to industry of the region.

Therefore it is proposed that following equipments will be purchased to set up the Centre of Manufacturing & Material Testing and Coating development:

1. EPMA (Electron Microprobe Analyzer)
2. SEM with EDAX attachment (one of there can serve the purpose)
3. XRD (X-Ray Diffusion Analyzer)
4. Coating development equipment for diamond and other coating including Nano.
5. Other Material Testing equipments.
6. Nano Coating equipment
7. Spectroscopy for Characterization
8. Nano Milling Machine for Nano Alloy Process
9. Metallographic equipment
10. Rapid Prototype Manufacturing (RPD)
11. Sample Preparation and Multi Phase Testing.
12. Image analyzer with complete software
13. Pin on Disc wear testing equipment
14. High temperature erosion testing equipment
15. High temperature corrosion set up.

It is proposed that to purchase the above equipments as well as other ancillary equipments to establish the Centre an amount of Rs. 20.0 crore may be sanctioned.

The matter is placed before the Board for approval.

Item No. 46.11 Admissions 2011-2012

The detail is as under:

Sr. No.	Discipline	1st total seats Available	1st Filled Seats	Vacancies
1	B. Engineering	40050	20055	19995
2	B. Architecture	360	232	128
3	B. Pharmacy	2130	847	1283

Prer

Item no. 46.13 To inform about RFD

Result Framework Document 2013-13 of Punjab Technical University has been framed and sent to Directorate of Technical Education, Chandigarh for review. The document is attached as Annexure XXIX

The matter is placed before the Board for information.

Item No. 46.14 Implementation of Examination Reforms

The report on examination reforms has been submitted by the Chairman of Examination Reforms Committee.

The matter is placed before the Board for information.

Item NO. 46.15 Constitution of Examination Council of PTU

It is proposed to constitute the Examination Council of University on the pattern of Academic Council. It will be non-statutory body which will decide all the matters pertaining to examination system of the University e.g. pattern of question papers, evaluation system, panel of paper setters, evaluation marking scheme financial implications and other related matters.

The constitution of Examination Council is proposed as under:-

- | | |
|--|--|
| 1. Vice-Chancellor, PTU | Chairman |
| 2. Principals of the affiliated colleges | to be nominated by the Vice-Chancellor |
| 3. Controller of Examination, PTU | Secretary |

The matter is placed before the Board for approval in Principle

Item No. 46.16 Retirement case of Shri Arun Gandhi, Clerk

Shri Arun Gandhi is performing duties on the post of Clerk in the Department of Distance Education in the University. The official has joined his duties on the post of Clerk on regular basis w.e.f. 21.10.2010. With the approval of the competent authority, his services was confirmed w.e.f. 21.10.2011. As per record, the Date of Birth of Shri Arun Gandhi is 9.3.1954 and the age of retirement in category 'C' employees is 58 years. According to this, the age of retirement of Shri Arun Gandhi comes to be 31.3.2012. With the approval of competent authority, extension in services was granted upto the 30-4-2012.

The case is placed before the BOG for consideration for extension of his services.

Item No. 46.17 Establishment of R & D Centre for Language & Translation Studies

Punjab Technical University initiated a Translation Mission in 2011. The main objective of the mission is to provide text books of engineering and technology subjects in the mother language. University has been working only for manual translation till date, it is in this direction that work



<p>3. Sh. Kishore Luthra, A.R.(Legal), Member 4. Sh. B.K.Gupta, (Retd.) Incharge, Computer Centre, GNDU, Amritsar 5. Dr. Surjit Singh, (Retd.), GNDU, Amritsar</p>	
<p>Minutes of Distance Education Council</p> <p>The Board desired that DEC recommendations should be circulated to all members for getting their inputs before taking the final decision.</p>	<p>Minutes of 17th meeting of DEC (Annexure-II) were circulated to all members. Since no comments have been received from any of the member, therefore the minutes may be taken as approved.</p>

Vice-Chancellor's report on the University activities shall be put up as a Microsoft Word PPT for the information of the BOG.

Item No. 53.3 To approve the minutes of 44th meeting of Academic Council

The 44th meeting of Academic Council of PTU was held on 09.06.2014. The minutes of the meeting are placed at **Annexure-III** for approval of BOG.

Item No. 53.4 To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee

The minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively are placed at **Annexure- IV, V** for approval of the BOG.

Item No. 53.5 To approve the minutes of 23rd & 24th meeting of HR committee

The minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014 respectively are placed at **Annexure-VI, VII** for the approval of the BOG.

Item No. 53.6 Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE

Punjab Technical University proposes to establish an International Resource Center for Universal Human Values & Ethics (IRC-UHVE) at Punjab Technical University.

(Currently functioning, Department of Human Values (DHV) will be merged into the IRC-UHVE. IRC-UHVE to continue all the responsibilities of the DHV.)

The center will be focused on facilitating the humanization of education globally; in particular professional, technical and higher education. In the long run, the center aspires to be a living model of a humane family making effort for a humane society through humanization of education globally.

22
29/07/14

Item No. 53.9 : New Courses to be started in PIT's from the session 2014-15.

The Punjab Government has transferred 20 MDAs (Multi discipline Academies) to Punjab Technical University to develop Centre of Excellence in the rural and economically/educationally backward areas and to promote Technical Education, Research and Innovation, at par with IIT/IIMs.

Out of 20 MDAs following PIT's have become functional.

1. Punjab Institute of Technology, PTU Main Campus, Kapurthala
2. Punjab Institute of Technology, Hoshiarpur
3. Punjab Institute of Technology, Mohali
4. Punjab Institute of Technology, Batala
5. Punjab Institute of Technology, Dinanagar
6. Punjab Institute of Technology, Bhikhiwind
7. Punjab Institute of Technology, Amritsar
8. Punjab Institute of Technology, GTB Garh
9. Punjab Institute of Technology, Nandgarh

List of courses to be started in the above PITs from the session 2014-15 are placed at **Annexure-XII** is placed before Board of Governors for information and approval please.

Item No. 53.10 To brief about the admission status of 2014

Government of Punjab has authorized the Punjab technical University to conduct centralized Counselling for admission to B.Tech, B.Arch, B.Pharm, B.Tech (LE), M.Tech., M.Pharm, MBA and MCA courses vide notifications mentioned below:

UG:

Course	Notification Number
B.Tech	13/4/14-1TE2/639 dated 7.5.2014
B.Arch	13/4/14-1TE2/639 dated 7.5.2014
B.Pharm	13/4/14-1TE2/646 dated 7.5.2014
B.Tech (LE)	13/7/2014-1TE2/262746/1 dated 8.7.2014

PG

Course	Notification Number
M.Tech	13/105/2010-1TE2/251753/1 dated 25.6.2014
M.Pharm	13/6/2014-1TE2/263143/1 dated 9.7.2014
MBA	08/40/2013-1TE2/250190/5 dated 24.6.2014
MCA	08/40/2013-1TE2/250240/1 dated 24.6.2014

However, Punjab Technical University conducted Online counseling for the following courses only:

25/07/14

Sr.No	Location	Courses	Intake
01	Punjab Institute of Technology, Kapurthala	M. Tech Computer Science Engineering (Big data)	25
		M. Tech Electrical Engineering (Power System)	25
		M. Tech Food Technology (Nutrigenomics)	25
		M.Sc. (Chemistry)	15
		M.Sc. (Physics)	15
		M. Sc. (Mass Communication)	15
		M. Sc. (Mathematics)	15
		M. Phil (Chemistry)	05
		M. Phil (Physics)	05
		M. Phil (Mass Communication)	05
		M. Phil (Environmental Science)	05

Agenda: Proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala

I K Gujral Punjab Technical University in accordance with PTU Act is hereby proposing to start its academic campus by establishing teaching departments in various faculties. The teaching departments will be established in accordance with 12B clause of UGC. Following faculties and Departments are proposed which will start from 2015-16:

Faculty	Departments
Faculty of Electronics, Electrical and Allied Engineering	<ol style="list-style-type: none"> 1. Department of Electrical Engineering 2. Department of Electronics & Communication Engineering 3. Department of Instrumentation & Control Engineering
Faculty of Mechanical & Allied Engineering	<ol style="list-style-type: none"> 1. Department of Mechanical Engineering 2. Department of Production Engineering 3. Department of Automobile Engineering 4. Department of Industrial Engineering
Faculty of Computer Sciences Engineering and Allied Engineering	<ol style="list-style-type: none"> 1. Department of Computer Sciences & Engineering 2. Department of Information Technology 3. Department of Computer Sciences & Applications
Faculty of Food Science and Technology	<ol style="list-style-type: none"> 1. Department of Food Engineering and Technology
Faculty of Applied Sciences	<ol style="list-style-type: none"> 1. Department of Chemistry 2. Department of Physics 3. Department of Mathematics
Faculty of Business and Service Management	<ol style="list-style-type: none"> 1. Department of Management 2. Department of Commerce 3. Department of Tourism & Hospitality Management
Faculty of Applied Arts and Social Sciences	<ol style="list-style-type: none"> 1. International Resource Centre for Universal Human Values & Ethics 2. Department of Journalism & Mass Communication 3. Department of Sports & Physical Sciences
Faculty of Pharmaceutical and Allied Sciences	<ol style="list-style-type: none"> 1. Department of Pharmaceutical Sciences
Faculty of Chemical and Biotechnology	<ol style="list-style-type: none"> 1. Department of Biotechnology 2. Department of Chemical Engineering
Faculty of Life Sciences	<ol style="list-style-type: none"> 1. Department of Environmental Sciences 2. Department of Medical Sciences

Faculty of Languages	<ol style="list-style-type: none"> 1. Department of Punjabi 2. Department of English
Faculty of Textile and Fashion Technology	<ol style="list-style-type: none"> 1. Department of Fashion Technology 2. Department of Textile Engineering

The new proposed Teaching Departments shall supersede the previous BOG approvals in this regard. The proposed teaching departments shall be governed by UGC norms and guidelines for imparting quality research & higher education. PTU BOG has already approved proposal for starting various Schools and teaching departments for PTU campus in the 10th BOG, 39th BOG, 46th BOG and 53rd BOG meetings (Annexure-I).

39.06 Submission of dues for the sessions 2012.

Director Finance informed that Council that for session 2011-12 approximately rupees 20 crores were calculated as dues from different colleges. Only 13.67 crores were deposited by the different colleges. From this session dates have been given to deposit the dues and fine shall be levied to the colleges who will not deposit the dues upto the prescribed dates.

All the members were requested to deposit the dues within specified time period.

39.07 Academic autonomy for PTU GZS, Bathinda

It was informed that Government has transferred GZSCET Bathinda to PTU as its Campus

It was informed that Giani Zail Singh College of Engineering & Technology, Bathinda (Now PTU GZS Campus Bathinda) has been selected for Sub Component 1.1: Strengthening Institutions to improve Learning Outcomes and employability of Graduates (Modernization and Strengthening of Laboratories for existing UG) under the Technical Education Quality Improvement Program (TEQIP-II) of the Government of India. For the above purpose autonomous Institution status is required for the Campus.

Autonomous Institutions under a University will thus be able to exercise full academic autonomy except for the award of degrees, which will continue to be conferred by the University. The Academic autonomy will also cover the autonomy for examination. All the Examination work including conduct and evaluation will internal and performed by the GZS Campus Bathinda at its own. The finally prepared result will be forwarded by the campus to the PTU for notification and certification.

The academic matters of the PTU GZS Campus shall be decided by the separate Academic Body of the campus and till its formation Academic Council of the University will look after the academic issues.

The administrative control of the PTU GZS Campus shall be with PTU only.

39.08 Formation of New Faculties

Formation of the following Faculties in the University was approved

1. Faculty of Electrical, Electronics and Allied Engineering
2. Faculty of Mechanical & Allied Engineering
3. Faculty of Civil & Environment Engineering
4. Faculty of Textile & Fashion Technology
5. Faculty of Chemical & Biotechnology
6. Faculty of Computer Science, Engineering & Allied
7. Faculty of Pharmaceutical Sciences and Allied
8. Faculty of Business & Services Management
9. Faculty of Applied Sciences

10. Faculty of Life Sciences
11. Faculty of Food Science and Technology
12. Faculty of Planning & Architecture
13. Faculty of Languages
14. Faculty of Applied Arts & Social Sciences
15. Faculty of Law

Dean (Faculties) may be appointed accordingly.

39.09 New courses and curriculum – Regular.

The council approved starting of following courses

(a) AICTE

1. B. Tech. (Automotive Technology)
2. B. Tech. (Computer Networks)
3. M. Arch.

(b) Non-AICTE

1. Master in Mass Communication and Media Management
2. Master in Education and Counselling Management
3. Master of Science (Hotel Management & Catering Technology)
4. Bachelor in Mobile Computing and Internet
5. Bachelor in Rural Development and Management
6. Bachelor in Infrastructure and Real Estate Management
7. Bachelor in Family Business Management.
8. Post-graduate Diploma in Computer Applications
9. Post-graduate Diploma in Clinical Research
10. Post-graduate Diploma in Regulatory Affairs
11. Post-graduate Diploma in Pharmaceutical Packing
12. Post-graduate Diploma in cosmetology
13. Post-graduate Diploma in Pharm. Business Administration
14. Post-graduate Diploma in Pharm. Marketing.
15. Master of Science (Environmental Science)
16. Post-graduate Diploma in Herbal drugs
17. Post-graduate Diploma in Pharmaceutical Analysis
18. Post-graduate Diploma in Packing and Distribution Management.
19. Bachelor in Health, Spa and Resort Management
20. M. Com

Academics Council have approved the starting of these courses provisionally for one year, Inspection of the colleges will be carried out within that time frame. Provisional affiliation may be withdrawn on the recommendation of the inspection committee.

Interested colleges may submit proposal to Dean (Academics) upto 22nd March, 2012.



Er. H.P. Singh
Executive Engineer

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ
PTU PUNJAB
TECHNICAL UNIVERSITY
Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Ref. No. Pw/EC/753

Dated 06/08/2014

Sh. D.L. Sharma, President,
Vardhman Spg. & Gen. Mills Ltd.,
Chandigarh Road, Ludhiana.

Sh. S.L. Kaushal,
Chief Architect, Punjab (Retd),
2865, Sector 42-C, Chandigarh.

Dr. A. P. Singh,
Dean (P&D),
Punjab Technical University, Jalandhar.

Sh. A. N. Chowdhry (Special Invitee),
3-B, Jyoti Nagar,
Jalandhar.

Er. Jaswant Singh Pabla (Sp. Invitee),
(Electrical Expert)
House No. 2631, Sector-79, Mohali.

Sh. Inderjit Kumar (Special Invitee),
(PH Experts)
House No. 116, Phase 3B/I, Mohali.

Sh. Rajiv Aggarwal, Architect
M/s Archigroup Architects,
A-14, First Floor, Sector-15, Noida -201301.

Sh. Amrit Sagar Mittal
CMD, Sonalika Tractors Ltd,
Hoshiarpur.

Er. A. K. Prabhakar,
OSD to Vice Chancellor,
Punjab Technical University, Jalandhar.

The Director,
Department of Technical Education, Punjab,
Plot No. 1, Sector-36A, Chandigarh.

The Registrar,
Punjab Technical University,
Jalandhar.

Dr. Prabhjot Kaur (Special Invitee),
Officiating Director Mohali Campus,
C102B, Phase-7 Industrial Area, Mohali.

Sh. P. S. Saini,
Superintending Engineer,
PGI, Chandigarh.

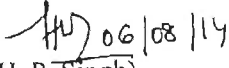
Sub : Construction of new campuses of Punjab Technical University – 43rd meeting of the Standing Building Construction Committee.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,


(H. P. Singh)
Executive Engineer

Copy to : Dr. R. S. Khandpur, DG, PGSC (Retd), Science House, H. No. 2901, Phase 7,
(Sector 61), Mohali.

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PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 43rd Meeting of the Standing Building Construction Committee held on 01.08.2014 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC (Retd) at PTU's Mohali campus.

Following were present in the meeting:

1. Sh. S. L. Kaushal, Chief Architect, Punjab (Retd),
2. Sh. A. N. Chowdhry, Chief Engineer, PWD (Retd),
3. Sh. Jaswant Singh Pabla, Chief Engineer, PSPCL (Retd)
4. Sh. P.S. Saini, Superintending Engineer, PGI, Chandigarh
5. Sh. Inderjit Kumar, Executive Engineer (Retd), Public Health Expert
6. Sh. H. P. Singh, Executive Engineer, PTU.

From Archigroup Architects, Noida:

7. Sh. Rajiv Aggarwal, Architect
8. Ms. Prerna Sharma, Architect
9. Sh. Satinder, Architect
10. Sh. Nitin Gupta, Consultant, Video Projection and Sound Reinforcement system
11. Sh. Ajay Wats, Consultant, Acoustic and Street Lighting.


Item No. 43.1 : To confirm the Minutes of 42nd meeting of Standing Building Construction Committee held on 16.07.2014.

As no comments had been received, the minutes of 42nd meeting of Standing Building Construction Committee held on 16.07.2014 were confirmed.

Item No. 43.2 : Action taken on various items discussed during previous meetings of Standing Building Construction Committee.

It was informed by the Executive Engineer/PTU that following actions have been taken on various items discussed during previous meeting of Standing Building Construction Committee:

- The provisions/specifications for video presentation system, sound reinforcement system, stage lighting, fire fighting, wall paneling and acoustic treatment for proposed auditorium at main campus, Kapurthala are to be presented in the present meeting.
- The patterns for exterior finishes of hostels and auditorium proposed to be constructed at main campus, Kapurthala are to be discussed in the present meeting.
- The flooring patterns for circulation area and VIP Banquet hall of auditorium proposed to be constructed at main campus, Kapurthala are to be presented by the Architect in the present meeting.
- The estimate for raising, repairing and painting of existing boundary wall of main campus, Kapurthala has been forwarded to PWD for further action at their end.
- The detailed designing and estimation for Bank & Post office buildings and roads for main campus, Kapurthala has been started by the Architect.



Item No. 43.3: To discuss, analyze and approve the provisions/specifications for video presentation system, sound reinforcement system, stage lighting, fire fighting, wall paneling and acoustic treatment for proposed auditorium at main campus, Kapurthala.

After detailed discussions and deliberations on the presentations made by the Consultants engaged by the Architect and by Sh. Rajiv Aggarwal, Architect, following decisions have been taken by the committee:

a) Acoustic Treatment :-

- i. All the materials proposed to be used for this work should preferably be manufactured in India. The technical specifications of such materials, their comparative cost to be put up in the next meeting. The costing of this work will also be revised accordingly.
- ii. Committee agreed for provision of push back chairs with wooden arm rest and without cup holder.
- iii. All the wood to be used should be pre-treated against termite.
- iv. Provision for three motorized curtains shall be made on the stage. The front curtain will be uplifting and rear curtains will be side moving.
- v. Fixed cyclorama will be provided and the same will also act as a rear wall of the stage.
- vi. Carpet will be provided in the aisles only and remaining area will be covered with PVC or linoleum sheets.
- vii. The design/scheme of the treatment proposed for the walls of the auditorium shall be presented to the committee for approval.

b) Stage Lighting System :-

- i. Provision of three lighting bars over the stage and one in front of the stage is approved.
 - ii. All lights will be LED lights and a combination of normal and intelligent light fittings to be provided.
 - iii. Provision of suitable cat-ladders for maintenance of lights is to be provided.
 - iv. Lighting control is to be provided in the projector room.
- 147

c) **Sound Reinforcement System :-**

- i. Provision of stereo sound system with hanging/flying line-array FOH speakers and subwoofer is approved. However, no provision is to be made for 5.1 sound system.
- ii. Front fill speakers on vertical wall of stage and stage fill speakers along with stage monitor are to be provided.
- iii. Sufficient microphone connection socket would be provided in the stage for easy access.
- iv. The SPL, STI and other performance related specifications for audio systems to be submitted along with design so that the same can be verified after implementation.

d) **Audio Video System :-**

- i. Provision of two side screens in the auditorium hall is not to be kept. However, provision for TVs is to be kept in VIP suite, VIP banquet and student's verandah.
1. Video projector of 20000 ANSI lumens at control room is to be provided.
2. Minimum 2 presentation point at stage for connecting booth of analogue- VGA and digital inputs – HDMI from laptop/computer to be provided.
3. All the controls should be provided in the control room to be set up on one side of the stage.
4. No provision for inter-active touch screen at podium and video conferencing system is to be kept.
5. Stage Monitor Screen of 55" or suitable higher size to be provided for people at Dias /Podium.

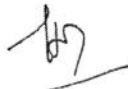
Item No. 43.4 : To discuss and approve the patterns for exterior finishes of hostels and auditorium proposed to be constructed at main campus, Kapurthala.

The patterns presented by the Architect for exterior finishes of hostels and auditorium were approved by the committee.

Item No. 43.5 : To discuss and approve the flooring patterns for circulation area and VIP Banquet area of auditorium proposed to be constructed at main campus, Kapurthala.

It was decided that some more patterns may be presented by the Architect so that appropriate decision is taken in this regard.

The meeting ended with a vote of thanks to the chair.





Er. H.P. Singh
Executive Engineer

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PTU PUNJAB
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Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Ref. No. PTU/CC/961

Dated 27.10.2014

Sh. D.L. Sharma, President,
Vardhman Spg. & Gen. Mills Ltd.,
Chandigarh Road, Ludhiana.

Sh. S.L. Kaushal,
Chief Architect, Punjab (Retd),
2865, Sector 42-C, Chandigarh.

Dr. A. P. Singh,
Dean (P&D),
Punjab Technical University, Jalandhar.

Sh. A. N. Chowdhry (Special Invitee),
3-B, Jyoti Nagar,
Jalandhar.

Er. Jaswant Singh Pabla (Sp. Invitee),
(Electrical Expert)
House No. 2631, Sector-79, Mohali.

Sh. Inderjit Kumar (Special Invitee),
(PH Experts)
House No. 116, Phase 3B/I, Mohali.

Sh. Amrit Sagar Mittal
CMD, Sonalika Tractors Ltd,
Hoshiarpur.

Er. A. K. Prabhakar,
OSD to Vice Chancellor,
Punjab Technical University, Jalandhar.

The Director,
Department of Technical Education, Punjab,
Plot No. 1, Sector-36A, Chandigarh.

The Registrar,
Punjab Technical University,
Jalandhar.

Dr. Prabhjot Kaur (Special Invitee),
Officiating Director Mohali Campus,
C102B, Phase-7 Industrial Area, Mohali.

Sh. Rajiv Aggarwal, Architect
M/s Archigroup Architects,
A-14, First Floor, Sector-15, Noida -201301.

Sub : Construction of new campuses of Punjab Technical University – 44th meeting of the Standing Building Construction Committee.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,

H.P. Singh
(H. P. Singh)

Executive Engineer *The secretary to VC - for kind information of Hon'ble V.C.*

Copy to : **Dr. R. S. Khandpur, DG, PGSC (Retd),** Science House, H. No. 2901, Phase 7,
(Sector 61), Mohali.

*By
The office
send*

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Kapurthala Campus : Jalandhar-Kapurthala Highway, Kapurthala-144601

Mobile : 9478008017

1/4

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 44th Meeting of the Standing Building Construction Committee held on 20.10.2014 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC (Retd) at PTU's Mohali campus.

Following were present in the meeting:

1. Sh. S. L. Kaushal, Chief Architect, Punjab (Retd),
2. Sh. A. N. Chowdhry, Chief Engineer, PWD (Retd),
3. Sh. H. P. Singh, Executive Engineer, PTU.

From Archigroup Architects, Noida:

4. Sh. Rajiv Aggarwal, Architect
5. Sh. Jeewan Kapur, Architect
6. Ms. Perna Sharma, Architect
7. Sh. Nitin Gupta, Consultant, Video Projection and Sound Reinforcement system
8. Sh. Ajay Wats, Consultant, Acoustic and Street Lighting.

Item No. 44.1 : To confirm the Minutes of 43rd meeting of Standing Building Construction Committee held on 01.08.2014.

As no comments had been received, the minutes of 43rd meeting of Standing Building Construction Committee held on 01.08.2014 were confirmed.

Item No. 44.2 : Action taken on various items discussed during previous meetings of Standing Building Construction Committee.

It was informed by the Executive Engineer/PTU that following actions have been taken on various items discussed during previous meeting of Standing Building Construction Committee:

- The manufacturers/specifications for acoustic treatment for proposed auditorium at main campus, Kapurthala are to be presented in the present meeting for discussions and approval.
- The flooring patterns for circulation area and VIP Banquet hall of auditorium proposed to be constructed at main campus, Kapurthala are to be presented by the Architect in the present meeting for discussions and approval.
- The comments offered by the committee for Stage lighting system, Sound reinforcement system and audio video system have been incorporated in the design/scheme and the detailed estimate is being presented in this meeting.

102

Item No. 44.3: To discuss and approve the manufacturers/specifications for acoustic treatment and audio video system for the proposed auditorium at main campus, Kapurthala.

The Architect presented the various options available in respect of the materials, specifications, their finishes, costs etc. for acoustic treatment and audio video system. After detailed discussions and deliberation, the committee was of the opinion that before taking any decision in this regard, University must finalize its requirements for acoustic treatment finishes and audio video system. Accordingly, the committee decided to appoint following sub-committee to finalize the University's requirements in respect of acoustic treatment finishes and Audio Video System:-

1. Dr. Buta Singh, Dean/Academics, PTU
2. Sh. P.S. Saini, Superintending Engineer, PGI, Chandigarh
3. Executive Engineer, PTU
4. Executive Engineer, PWD, Construction Division 2, Kapurthala
5. Sh. Rajiv Aggarawal, Architect.

Item No. 44.4: To discuss and approve rough cost estimate for proposed auditorium at main campus, Kapurthala.

After detailed discussions and deliberations, 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. As regards, the estimates for other specialized items such as Acoustic treatment, Stage lighting, Sound reinforcement system, Audio video presentation etc. the same shall be finalized after receipt of requirements from University (Agenda item No. 44.3 above).

However, for the time being, payment to the Architect may be released by considering 70% of this cost (Rs. 1720.59 lacs) as detailed estimates being prepared on the basis of Punjab PWD CSR are always lower than the estimates prepared on the basis of plinth area rates of CPWD.

Item No. 44.5 : To discuss and approve the flooring patterns for circulation area and VIP Banquet area of auditorium proposed to be constructed at main campus, Kapurthala.

The Architect presented various flooring patterns by using kota stone, marble, granite and their combinations alongwith their cost implications. The committee is of the view that some hard stone should be used for these areas. However, there is a huge difference in the cost of kota/marble stone and granite stone. After detailed discussions and deliberation, the committee is of the opinion that before taking any decisions in this regard, it will be appropriate that University finalizes its requirements for the type of the stone to be used for these areas. Accordingly, the committee decided to appoint following sub-committee to finalize the University's requirements for the type of the stone to be used for these areas:-

1. Dr. A. P. Singh, Dean/P&D, PTU
2. Dr. Rajneesh Sachdev, Registrar, PTU
3. Executive Engineer, PTU
4. Executive Engineer, PWD, Construction Division 2, Kapurthala
5. Sh. Rajiv Aggarawal, Architect.

102

3/4

Item No. 44.6 : To discuss and approve the revised estimate for construction of boundary wall of Punjab Institute of Technology, Mansa.

The Architect informed committee that there has been increase in the cost of work of boundary wall of PIT, Mansa on account of the followings:

1. The estimate approved in 30th meeting (Agenda item No. 30.7) of the Standing Building Construction Committee for this work for an amount of Rs. 300.0 lacs was based upon a tentative design prepared by the Architect and there has been a substantial change in the design as per actual site conditions/geo-technical investigations. There has been substantial increase in size of the foundations from that considered at the time of preparation of original estimate.
2. The length of boundary wall has increased from 4224 metre to 4870 metre on account of a mistake by the Architect at the time of preparation of original estimate as length of boundary wall for one site was not included in the estimate. Moreover, there has been increase in length of boundary wall as per site conditions. Additional boundary wall is being constructed all-around one acre of land, which has not been acquired by Punjab Govt. and this land is falling in between PTU's land.

After reviewing the earlier decisions taken by the committee in this regard and considering the reasons for increase in the cost, committee approved the revised estimated cost for the boundary wall works of PIT Mansa for an amount of Rs. 409.27 lacs. plus price variations payable to the contractor as decided earlier. It was also agreed by the committee that works may be got executed from the existing contractor at already accepted rates to avoid trespasses, encroachments and misuse of the area as without completing the boundary wall works, the whole area will remain open.

Item No. 44.7 : To discuss and approve the design basis reports submitted by the Architect for Structure, Electrical and Public Health works in respect of Punjab Institute of Technology, Arniwala, Fazilka.

After detailed discussions and deliberations, committee decided as under:

1. Structure:

The report presented by the Architect has been approved.

2. Electrical Works:

- i. As the maximum demand load is only 40 KW for the proposed construction, LT connection will be taken.
- ii. Provision of DG set of 25KVA capacity.

152

3. Public Health Works:

a) Water supply system:

- i. Provision of Underground reservoir (UGR)
- ii. Treatment of raw water near UGR.
- iii. Pumping of water after treatment directly to overhead PVC tanks to be installed at terrace of the building.

b) Sewerage system:

- i. Provision of 15 KLD overhead STP with FAB technology.

In addition to the above, committee reviewed its earlier decisions taken for PIT Arniwala and decided as under:

- i. Plinth level of the buildings should be kept minimum 300mm above the main highway running in front of the institute.
- ii. The buildings proposed to be constructed now should be constructed in front area of the campus.
- iii. No filling of earth is to be done for open areas around the buildings.

Following table item was discussed with the permission of Chair:

Item No. 44.8 To discuss and approve the Electric load of Hostels and auditorium proposed to be constructed at main campus, Kapurthala.

In 42nd meeting of the committee, it was decided that calculation of electric loads for proposed hostels and auditorium may be re-examined. Accordingly, the same has reviewed and presented by the Architect in the meeting. After detailed discussions and deliberations, committee approved the following:-

- i. Total demand load of 1123 KVA.
- ii. Provision of 3 transformers of capacity 400 KVA each.

As the total demand load of the University has increased to more than 4 MVA, the committee directed that planning for 66 KVA sub-station is done on priority. Location proposed by the Architect for housing 66 KVA sub-station in about 1000 Sqm. area near the existing metering house was also approved by the committee.

The meeting ended with a vote of thanks to the chair.





Er. n.r. Singh
Executive Engineer

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ
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(Punjab Act No. 1 of 1997)

PTU/CC/110

Ref. No. **Sh. D.L. Sharma**, President,
Vardhman Spg. & Gen. Mills Ltd.,
Chandigarh Road, Ludhiana.

Sh. S.L. Kaushal,
Chief Architect, Punjab (Retd),
2865, Sector 42-C, Chandigarh.

Dr. A. P. Singh,
Dean (P&D),
Punjab Technical University, Jalandhar.

Er. A. K. Prabhakar,
OSD to Vice Chancellor,
Punjab Technical University, Jalandhar.

Sh. A. N. Chowdhry (Special Invitee),
3-B, Jyoti Nagar,
Jalandhar.

Er. Ashok Goyal,
CE/N-II, PWD, SCO 61-62, Phase-II,
SAS Nagar, Mohali.

Sh. P. S. Saini,
Superintending Engineer,
PGI, Chandigarh.

Sh. Inderjit Kumar (Special Invitee),
(PH Experts)
House No. 116, Phase 3B/I, Mohali.

Sh. Amrit Sagar Mittal
CMD, Sonalika Tractors Ltd,
Hoshiarpur.

The Director,
Department of Technical Education, Punjab,
Plot No. 1, Sector-36A, Chandigarh.

Dr. Buta Singh,
Dean (Academics),
Punjab Technical University, Jalandhar.

The Registrar,
Punjab Technical University,
Jalandhar.

Er. Kamaljit Chopra (Sp. Invitee),
(Electrical Expert)
House No. 13, Jyoti Nagar, Jalandhar.

Dr. Prabhjot Kaur (Special Invitee),
Officiating Director Mohali Campus,
C102B, Phase-7 Industrial Area, Mohali.

Sh. Varinder Kumar,
Executive Engineer, Construction Division-II,
PWD, Kapurthala.

Sh. Rajiv Aggarwal, Architect
M/s Archigroup Architects,
A-14, First Floor, Sector-15, Noida -201301.

Dated 10.02.2015

Sub : Construction of new campuses of Punjab Technical University – 45th meeting of the Standing Building Construction Committee.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,

H.P. Singh
(H. P. Singh)

Executive Engineer

Copy to : Dr. R. S. Khandpur, DG, PGSC (Retd), Science House, H. No. 2901, Phase 7,
(Sector 61), Mohali.

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PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 45th Meeting of the Standing Building Construction Committee held on 22.01.2015 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC (Retd) at PTU's Mohali campus.

Following were present in the meeting:

1. Sh. S. L. Kaushal, Chief Architect, Punjab (Retd),
2. Sh. Kamaljit Chopra, Chief Electrical Engineer, PSEB (Retd),
3. Sh. Mohanbir Singh, Additional Director, DTE
4. Sh. P.S. Saini, Superintending Engineer, PGI

5. Dr. Buta Singh, Dean/Academics, PTU,
6. Dr. A. P. Singh, Dean (P&D), PTU,
7. Sh. H. P. Singh, Executive Engineer, PTU.

8. Sh. Ashok Goyal, Chief Engineer, North-II, PWD,
9. Sh. Varinder Kumar, XEN, PWD, Div. 2, Kapurthala,
10. Sh. Mahabir Singh, SDE, PWD, Div. 2, Kapurthala.

11. Sh. Pritpal Singh, Senior Engineer, Punjab St Council for Sc. & Technology (PSCST).
12. Sh. K. K. Singla, Process Engineer, PSCST.

From Archigroup Architects, Noida:

13. Sh. Rajiv Aggarwal, Architect
14. Sh. Jeewan Kapur, Architect
15. Sh. Satyendra Sharma, Architect
16. Sh. Linus Lopez, Electrical Consultant,
17. Sh. Sunil Gupta, Air-conditioning consultant.

Item No. 45.1 : To confirm the Minutes of 44th meeting of Standing Building Construction Committee held on 20.10.2014.

As no comments had been received, the minutes of 44th meeting of Standing Building Construction Committee held on 20.10.2014 were confirmed.

Item No. 45.2 : Action taken on various items discussed during previous meeting of Standing Building Construction Committee.

It was informed by the Executive Engineer/PTU that following actions have been taken on various items discussed during previous meeting of Standing Building Construction Committee:

- The sub-committee constituted for finalization of University's requirements for acoustic treatment finishes and audio video system for the proposed auditorium at main campus, Kapurthala has submitted their report and the same is to be discussed in the present meeting for approval.

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- The sub-committee constituted for finalization of University's requirements for type of stone to be used for flooring of circulation area and VIP Banquet area of the proposed auditorium at main campus, Kapurthala has submitted their report and the same is to be discussed in the present meeting for approval.
- Based upon the concept plans approved by the building committee in respect of the proposed auditorium and hostels at main campus, Kapurthala, municipal drawings have been submitted to Chief Town Planner, Punjab for approval.
- The detailed designing of 66 KVA sub-station for main campus, Kapurthala has been taken up by the Architect.

Item No. 45.3: To discuss and approve the requirements, manufacturers/specifications for acoustic treatment and audio video system for the proposed auditorium at main campus, Kapurthala.

In 44th 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, Kapurthala. The report submitted by the committee was discussed in detail and the same was approved.

Based upon the report submitted by the sub-committee and approved by the Building committee, the following estimates for these works were also approved:-

S. No.	Description of Works	Estimates sanctioned (In lacs of Rs)
1	Acoustic	70.53
2	Chairs	81.00
3	Stage Furnishing	51.99
4	Stage Lighting	36.37
5	Sound Reinforcement (Video)	11.65
	Total	251.54

The estimate for the projector was not approved. The Architect was advised to explore the possibility of provision of LED screen in place of the projector. The cost comparison of the projector and LED screen is to put up in the next meeting of the committee. The estimates for speakers and amplifiers and microphones requires to be relooked into, and will be finalized later on.

Item No. 45.4: To discuss and approve the flooring patterns for circulation area and VIP banquet area of the proposed auditorium at main campus, Kapurthala.

In 44th meeting of the committee, a sub-committee was constituted to finalize University's requirements for type of stone to be used for flooring of circulation area and VIP Banquet area of the proposed auditorium at main campus, Kapurthala. The sub-committee in their report has recommended using granite for circulation area and VIP banquet area of the proposed auditorium at main campus, Kapurthala. The building committee also agreed for use of granite stone for these areas and advised Architect to prepare suitable floor patterns and detailed estimates accordingly.

47

Item No. 45.5 :

To discuss and finalize the Energy audit report of PTU's main administrative building, main campus, Kapurthla submitted by Punjab State Council for Science and Technology.

The observations/recommendations submitted by Punjab State Council for Science and Technology (PSCST) in their energy audit report were presented by the Architect. After detailed discussions and deliberations, committee has taken the following decisions:-

S. No.	Observations/ Recommendations by PSCST	Decisions taken by the committee
1	Optimize operation of transformers.	Committee felt that the scheme suggested is not commensurate with the savings as additional skilled manpower will be required for switching on/off the transformers. However, it was agreed that switching on of AC system is delayed by 1-2 hours in the morning and switching off advanced by 1-2 hours before the closing time of the office.
2	Optimize the contract demand power supply from PSPCL.	The committee agreed to the proposal. However, it was suggested that extra contract demand power supply available may be used for new buildings (under construction). The Architect was advised to put up the scheme for use of extra contract demand power supply available in the new buildings.
3	Improve overall power factor of complex to unity.	The recommendations have been accepted and PTU was advised to add capacitor banks in existing APFC panels.
4	Replace existing air cooled screw chillers with water cooled screw chiller.	It was informed by the Architect that decision to provide air cooled screw chillers was a calculated and deliberated decision. This decision was taken to save water as there is a shortage of water in the area. The existing system will be continued.
5	Replace 36 watts and 18 watts fluorescent tube lights with 18 watts and 9 watts LED tube lights.	It was agreed that LED lights shall be purchased for all future maintenance requirements and with passage of the time, all lights will automatically be replaced with LED lights.
6	Replace 150W HPSV street lights with 60 watts LED and 70W HPSV with 30 W LED street lights.	It was agreed that LED lights shall be purchased for all future maintenance requirements and with passage of the time, all lights will automatically be replaced with LED lights.
7	Optimize power consumption of lighting by automation.	Before considering the proposal, Committee suggested that implication of sensors proposed must be studied for which PSCST was advised to provide literature/ specifications of the proposed sensors.

Committee suggested for provision of solar power system by PTU in their main campus, Kapurthala with a provision of supplying electricity to main grid system.

42

It was also suggested by the committee that a senior officer from PTU should be nominated to implement the Energy audit report.

Item No. 45.6 : To discuss and approve the master plan of main campus, Kapurthala after including International Resource Center-Universal Human Values & Ethics (IRC-UHVE) centre established at existing Lal Kothi.

After detailed discussions, committee approved master plan of main campus, Kapurthala after including International Resource Center-Universal Human Values & Ethics (IRC-UHVE) centre established at existing Lal Kothi. However, it has also been decided that this centre should be shifted to the main academic area of the University after completion of construction of the academic area. The buildings presently being used by International Resource Center-Universal Human Values & Ethics may be used for some other purpose. It was also suggested that the existing boundary wall of this centre may be dismantled so that this become a part of the main campus.

Item No. 45.7 : To discuss and approve the layout and estimate for construction of internal road connecting existing road near main gate to International Resource Center-Universal Human Values & Ethics (IRC-UHVE).

After detailed deliberations, committee approved construction of approach road from Administrative building to International Resource Center-Universal Human Values & Ethics (IRC-UHVE) centre from proposed residential area side in the campus. It was decided that paver blocks should be used for construction of this approach road.

Item was discussed with the permission of the Chair.

Item No. 45.8 : Payment of fee to the Architect for preparation of building plans of proposed Auditorium and hostels at main campus, Kapurthala.

After detailed deliberations, committee advised Executive Engineer, PTU to put up the case in the next meeting with details and basis of payments made earlier for similar cases.

The meeting ended with a vote of thanks to the chair.





Er. H.P. Singh
Executive Engineer

ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ

PTU PUNJAB
TECHNICAL
UNIVERSITY A-VII

Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Ref. No.

PTU/EC/318

Dated 16/04/15

Sh. D.L. Sharma, President,
Vardhman Spg. & Gen. Mills Ltd.,
Chandigarh Road, Ludhiana.

The Director,
Department of Technical Education, Pb,
Plot No. 1, Sector-36A, Chandigarh.

Er. A. K. Prabhakar,
OSD to Vice Chancellor,
Punjab Technical University, Jalandhar.

Dr. A. P. Singh,
Dean (P&D),
Punjab Technical University, Jalandhar.

Dr. Prabhjot Kaur (Special Invitee),
Officiating Director Mohali Campus,
C102B, Phase-7 Industrial Area, Mohali.

Er. Kamaljit Chopra (Sp. Invitee),
(Electrical Expert)
13, Jyoti Nagar, Jalandhar.

Er. P. S. Saini,
Superintending Engineer,
PGI, Chandigarh.

Sh. Rajiv Aggarwal, Architect
M/s Archigroup Architects,
A-14, Sector-15, Noida -201301.

Sh. Amrit Sagar Mittal
CMD, Sonalika Tractors Ltd,
Hoshiarpur.

Sh. S.L. Kaushal,
Chief Architect, Punjab (Retd),
2865, Sector 42-C, Chandigarh.

Er. A. N. Chowdhry (Special Invitee),
3-B, Jyoti Nagar,
Jalandhar.

Dr. Buta Singh,
Dean (Academics),
Punjab Technical University, Jalandhar.

The Registrar,
Punjab Technical University,
Jalandhar.

Er. Ashok Goyal,
CE/N-II, PWD, SCO 61-62, Phase-II,
SAS Nagar, Mohali.

Sh. Inderjit Kumar (Special Invitee),
(PH Experts) House No. 116, Phase 3B/I,
S.A.S. Nagar, Mohali.

Er. Varinder Kumar,
Executive Engineer, Const. Div-II,
PWD, Kapurthala.

Sub : Construction of new campuses of Punjab Technical University – 46th meeting of the Standing Building Construction Committee.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,

16/04/15

(H. P. Singh)
Executive Engineer

Copy to : Dr. R. S. Khandpur, DG, PGSC (Retd), Science House, H. No. 2901, Phase 7,
(Sector 61), Mohali.

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Punjab Technical University Jalandhar

Kapurthala Campus : Jalandhar-Kapurthala Highway, Kapurthala-144601

Mobile : 9478098017 www.ptu.ac.in E-Mail : ven@ptu.ac.in

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 46th Meeting of the Standing Building Construction Committee held on 09.04.2015 under the Chairmanship of Dr. R. S. Khandpur, Director General, PGSC (Retd) at PTU's Mohali campus.

Following were present in the meeting:

1. Sh. S. L. Kaushal, Chief Architect, Punjab (Retd),
2. Sh. Kamaljit Chopra, Chief Electrical Engineer, PSEB (Retd),
3. Sh. Mohanbir Singh, Additional Director, DTE
4. Sh. P.S. Saini, Superintending Engineer, PGI
5. Dr. Buta Singh, Dean/Academics, PTU,
6. Dr. Prabhjot Kaur, Officiating Director PTU's Mohali campus.
7. Sh. H. P. Singh, Executive Engineer, PTU.
8. Sh. Ashok Goyal, Chief Engineer, North-II, PWD,
9. Sh. Vijay Kumar Chopra, Chief Electrical Engineer, PWD,
10. Sh. Varinder Kumar, XEN, PWD, Div. 2, Kapurthala,
11. Sh. Roop Chand, XEN, PWD, Electrical Division, Jalandhar.

From Archigroup Architects, Noida:

12. Sh. Rajiv Aggarwal, Architect
13. Sh. Satyendra Sharma, Architect
14. Sh. Niruppal, Architect
15. Sh. Raman Gupta, Acoustic consultant.

Item No. 46.1 : To confirm the Minutes of 45th meeting of Standing Building Construction Committee held on 22.01.2015.

As no comments has been received, the minutes of 45th meeting of Standing Building Construction Committee held on 22.01.2015 were confirmed.

Item No. 46.2 : Action taken on various items discussed during previous meeting of Standing Building Construction Committee.

It was informed by the Executive Engineer/PTU that following actions have been taken on various items discussed during previous meeting of Standing Building Construction Committee:

- Based upon the concept plans approved by the Building Committee in respect of the proposed auditorium and hostels at main campus, Kapurthala, the municipal drawings have been approved by Chief Town Planner, Punjab.



- The Architect will be making a presentation in the present meeting on cost comparison of projector and LED screen to be provided for the proposed auditorium at main campus, Kapurthala.
- The detailed estimate for provision of speakers, amplifiers and microphones to be provided for the proposed auditorium at main campus, Kapurthala will be presented by the Architect in the present meeting for discussions and approval.
- The issue pertaining to payment to the Architect against preparation of building plans for the proposed auditorium and hostels at main campus, Kapurthala is to be discussed in the present meeting.

Item No. 46.3: To discuss and finalize the provision of projector or LED screen for the proposed auditorium at main campus, Kapurthala.

After detailed discussions and deliberations, 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.

Item No. 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. It was decided by the committee that tenders for execution of these works shall be invited on performance basis only.

Additionally, it was also agreed that the complete tendering process/scheme for execution of various works of the auditorium shall be discussed and approved by the Building committee.

Item No. 46.5 : To discuss and finalize the provision of LED lights in place of CFL lights in college buildings and library building (under construction) of Punjab Institute of Technology, main campus, Kapurthala.

After detailed discussions and deliberations, committee decided for provision of CFL lights, as originally approved in the estimates.

Item No. 46.6 : To discuss and approve the revised layout plan of proposed buildings for Punjab Institute of Technical Teachers Training and Research (PITTTR) at Ladowali Road, Jalandhar.

Committee approved the revised site plan/scheme presented by the Architect.

3/3

- Item No. 46.7 :** To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.

Committee noted that the documents presented are not sufficient to take the decision. Executive Engineer, PTU was advised to present additional documents like the original recommendations of the committee set up by the H'nble Vice Chancellor, Agendas of 20th and 27th meetings of the building committee etc.

- Item No. 46.8 :** To discuss and approve the start of construction works of proposed college buildings at Punjab Institute of Technology at Arniwala and Sikhwala.

Committee noted that University has decided to go ahead with construction of proposed buildings (Phase-I) and external development works of Punjab Institute of Technology at Arniwala and Sikhwala.


- Item No. 46.9 :** To discuss and approve the estimate for painting of boundary walls Punjab Institute of Technology, Mansa.

Committee noted that buildings and other development works of the campus are yet to be started and it may take 2-3 years time to make the campus operational. If painting of the boundary wall is done at this stage, repainting may be required at the time of start of the campus and expenditure done at this stage will become redundant. After detailed discussions and deliberations, committee decided that the work of painting of boundary wall may be taken up at the time of making the campus operational.

- Item No. 46.10 :** To discuss and approve authorization to PWD for taking Environmental Clearance for construction of proposed auditorium and hostels buildings at main campus, Kapurthala.

In view of the notification dated 22.12.2014 issued by 'Ministry of Environment, Forest and Climate Change' presented in the meeting, committee noted that Environmental Clearance for building construction projects for educational institutes is not required. However, committee advised PWD/PTU to confirm the same before start of any new construction activity.

The meeting ended with a vote of thanks to the chair.



A-VIII

Item No. 44.8 Constitution of Academic Council, Human Resource Committee, Standing Building Construction Committee and Finance Committee.

The Board approved the new composition of the following committees :

Human Resource Committee

- | | | | |
|----|----------------------------|---|----------------|
| 1. | Dr. R. S. Khandpur | - | Chairman |
| 2. | Registrar, IIT Ropar | - | Member |
| 3. | Two representatives of BOG | - | Members |
| | (i) Dr. Buta Singh Sidhu | - | Dean Acad, PTU |
| | (ii) Er. H. S. Bains | - | Registrar, PTU |

Finance Committee

- | | | | |
|----|--|---|----------|
| 1. | Vice-Chancellor | - | Chairman |
| 2. | Secretary to Govt of Pb.
Dept of Finance | - | Member |
| 3. | Secretary to Govt. of Pb.
Dept of TE & IT | - | Member |
| 4. | Two members of BOG | | |
| | (i) Dr. Dharinder Tayal | | |
| | (ii) Dr. S.K. Salwan | | |

Standing Building Construction Committee

- | | | | |
|----|-------------------------|---|------------------|
| 1. | Dr. R. S. Khandpur | - | Chairman |
| 2. | Sh. S. R. Kaushal | - | Member |
| 3. | Sh. Amrit Sagar Mittal | - | Member |
| 4. | Ms. Kamna Raj Agrawal | - | Member |
| 5. | Dean P & D | - | Member |
| 6. | Director Technical Edu. | - | Member |
| 7. | Registrar, PTU | - | Member |
| 8. | Executive Engineer, PTU | - | Member Secretary |

Item No. 44.8 Constitution of Academic council, Human Resource Committee, Standing Building construction committee and Finance committee

Constitution of Academic Council

Matter placed as separate agenda item No. 44.13

Constitution of HR Committee - As per the composition structure approved by BOGs at its 33rd meeting held on 5.6.09 **Annexure-III**

The present members of HR Committee are as under:

1. Dr. R.S. Khandpur, DG, Pushpa Gujral Science City, Chandigarh – **Chairman**
2. Dr. A.L. Sangal, Registrar Dr. B.R. Ambedkar, NIT Jalandhar
3. Dr. Buta Singh Sidhu, Dean, PTU
4. Registrar – PTU - **Convener**

Constitution of Finance Committee- As per the University Act (Annexure-IV)

- (i) Vice-Chancellor, PTU-Chairman
- (ii) Secretary to Govt. of Punjab, Deptt. Of Finance-Member
- (iii) Secretary to Govt. of Punjab, Deptt. Of Technical Education and Industrial Training
- (iv) Two members of the Board of Governors to be nominated by the Chairman of the Board of Governors.

The present members of Finance Committee are as under:

1. Dr. Rajneesh Arora, VC, PTU
2. Shri Suresh Kumar, IAS, PSTE Govt. of Punjab
3. Shri K.B.S. Sidhu, IAS, Principal Secretary, Dept. of Finance, Govt. of Punjab
4. Shri Chandra Mohan
5. Dr. R.S. Khandpur, DG, Pushpa Gujral Science City, Chandigarh.

Constitution of Standing Building Construction Committee-

As per the composition structure approved by BOGs at its 22nd meeting and 41st meeting
Annexure-V

The present members of Standing Building Construction Committee are as under:

1. Dr. R.S. Khandpur, DG, Pushpa Gujral Science City, Chandigarh, Member BOG, PTU - **Chairman**
2. Sh. Chandra Mohan, Member BOG, PTU
3. Sh. S.R. Kaushal, Retd. Chief Architect Punjab
4. Dean Planning & Development, PTU
5. Director, Technical Education, Govt. of Punjab
6. Registrar, PTU
7. Executive Engineer, PTU- **Member Secretary**

BOG is requested to nominate members of these Committees.

(6) Principal of all Colleges Members

(7) Two eminent Industrialists nominated by Member
the Board of Governors

(8) Two emanate Technologists nominated by the Member
Board of Governors

The nominations of members at Serial Nos. 5,6,7 and 8 shall be for a period of two years.

16. (1) The Finance Committee shall consist of the following persons namely :

*Finance
Committee*

(i) the Vice-Chancellor as Chairman ;

(ii) the Secretary to the Government of Punjab, Department of Finance;

(iii) the Secretary to the Government of Punjab, Department of
Technical Education and Industrial Training ; and

(iv) two members of the Board of Governors to be nominated by the
Chairman of the Board of Governors.

(2) The Finance Committee shall advise the Board of Governors on all
financial matters.

17. Subject to the provisions of this Act the Constitution , the powers and
duties of the authorities of the University other than the Board of Governors
and the Academic Council shall be provided for by the Regulations.

*Powers and
duties of the
authorities of the
University*

18. (1) The first Regulations of the University shall be made by the State
Government and notified in the Official Gazette.

*Making
amendment,
repeal and
operations of
Regulations*

(2) The Board of Governors may ,from time to time make new or additional

Regulations or may amend or repeal the Regulations :

Provided that the Board of Governors shall not propose the draft of
amendment of the Regulations affecting the status , powers or
Constitution of any existing authority of the University until such authority
has been given an opportunity of expressing an opinion upon the
proposal and any opinion so expressed shall be in writing and shall be
considered by the Board of Governors.

(3) Every new Regulations or addition to the Regulations or any amendment
or repeal of a Regulation shall require the approval of the Board of

A - IX

Item No.44.13 To brief about the nominations for Academic council

The Board at its 43rd meeting had desired that 20 members of Academic Council be nominated on the basis of seniority of institutes and their eligibility as per AICTE norms on the following pattern and put up to Chairman BOG:

The members of the Academic Council nominated are **annexed at VIII**

Matter is placed before the Board for consideration and approval.

Item No. 44.13 To Brief about the nominations of Academic Council.

The Board considered the matter and approved the nominations of Academic Council as per the annexure. The Board further approved the following nominations.

1. Two eminent industrialist nominated by the Board of Governors.
 - (i) President CII, Punjab/Nominee - Member
 - (ii) President Ph D. Chamber of Commerce, Punjab /Nominee - Member
2. Two eminent Technologist nominated by the Board of Governors.
 - (i) Director, IIT, Ropar/Nominee (Not below the rank of Professor) - Member
 - (ii) Director, NIT, Jalandhar/Nominee (Not below the rank of Professor) - Member

PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Subject : Constitution of Academic Council of the University .

As approved by the BOG, the new constitution of Academic Council shall be as follows :

1.	Vice-Chancellor	Chairman	1
2.	Dean of Faculties	Member	10
3.	Heads of the Departments / School of the University	Member	5*+3*
4.	One Professor from each Department / Centre / School of the University other than the Heads of the Department/ Centre/ School by rotation	Member	--
5.	Principal of all colleges / DEP	Member	20
6.	Two eminent industrialists nominated by the Board of Governors	Member	2
7.	Two eminent Technologists nominated by the Board of Governors	Member	2

* 5 Deans of the University and 3 Directors of PITs / PIMs

1.	Vice-Chancellor	Chairman	Dr. Rajneesh Arora
2.	Dean of Faculties	1. Faculty of Engineering (Electrical & Allied) 2. Faculty of Engineering (Mechanical & Allied) 3. Faculty of Engineering (Civil & Architecture) 4. Faculty of Engineering (Textile & Fashion) 5. Faculty of Computer Science & Applications. 6. Faculty of Pharmacy & Allied 7. Faculty of Management 8. Faculty of Applied Sciences 9. Faculty of Chemical Engineering & Bio-Technology 10 Faculty of Engineering(Civil)	1 Dr J.S.Sohal 2 Dr M.S Grewal 3 Dr S.S Bais 4 Dr S Ghosh 5 Dr Harsh Sadawarti 6 Dr V.K Kapoor 7 Dr K.N.S Kang 8 Dr A.K.Tyagi 9 Dr M.S.Saini 10 Dr S.K Bansai
3.	Heads of the Departments / School of the University / Constituent Colleges	Member	(1) Dr.N.P. Singh Dean(DDE) (2) Dr. Buta Singh Dean (Academics) (3) Dean (P & D)

			(4) Controller of Exam (5) Finance officer (6) Director, PIT, Kapurthala Campus (7) Principal, GZSCET, Btd. (8) Director, PIT, Mansa (9) Director, PIT
4.	One Professor from each Department / Centre / School of the University / Constituent Colleges other than the Heads of the Department/ Centre/ School / by rotation/	Member	
5.	Principal of all colleges / DEP	Member	1. Engineering - 06 2. Pharmacy - 01 3. Architecture - 01 4. MBA -03 5. MCA - 02 6. HMCT- 01 7. Non-AICTE - 02 8. DDE-4 As per Annexure
6.	Two eminent industrialists nominated by the Board of Governors	Member	1. President CII, Punjab 2. President, Ph. D Chamber of Commerce,
7.	Two eminent Technologists nominated by the Board of Governors	Member	1. Nominee of Director, IIT, Ropar 2. Nominee of Director, NIT, Jalandhar

Annexure - B

Engineering (Only 06)

S.No.	Designation	Name of the College	Year of Establishment
1.	Principal	Guru Nanak Dev Engineering College, Ludhiana	1956
2.	Principal	Baba Banda Singh Engineering College, Fatehgarh, Sahib, Patiala	1993
3.	Principal	Beant College Of Engg. & Tech., Gurdaspur, Amritsar,	1994
4.	Principal	S.B.S. College Of Engg. & Tech. Ferozpur, Punjab	1994
5.	Principal	Adesh Institute of Engineering & Tech., Faridkot-Sadiq Road, Faridkot,	1996
6.	Principal	Shaheed Udham Singh College Of Engg. & Tech., Tangori (Mohali)	1996

Pharmacy (only 01)

1.	Principal	Indo Soviet Pharmacy College, Moga	2000
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Architecture (only 01)

1	Principal	Indo Global College of Architecture	2003
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MCA (only 02)

1	Principal/ Director	Punjab Institute of Mgt. & Technology, Mandi Gobindgarh	1998
2	Principal/ Director	Apeejay Institute of Management, Jalanadhar	1999

MBA (only 03)

1	Principal/Director	Malout Institute of Mgt. & Information Technology, Malout	1998
2.	Principal/Director	Gian Jyoti Institute of Management & Technology, Mohali	1998
3.	Principal/Director	Lala Lajpat Rai Memorial Institute of Mgt. & Tech., Dhudike	1998

HMCT (only 01)

1	Principal	Guru Teg Bahadur Khalsa College of Engg. & Tech., Chhapinawali (Malout)	1997 ?
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Other Colleges (Non-AICTE) (only 02)

1	Principal/Director	Guru Nanak Institute of Mgt. & Technology, Ludhiana	1997
2.	Principal/Director	Guru Teg Bahadur National Institute of Mgt. & Tech. Dakha	1997

Distance Education Programme

1.	Chairman DEC/Nominee
2.	Dr R.P.Singh, Director IGNOU
3.	Prof K.K Ghai, Ex Prof.,DAV Jalandhar
4	Prof Sehajpal, Ex-Prof., PU, Chandigarh

A-x

Item No.51.7.1 To constitute Standing Committee on Unfair Means Cases for Regular & Distance Education Programme.

As per decision made by the Academic Council, PTU in its 24th meeting and approved by the BOG, PTU in its 22nd meeting held on 18.5.2206, the constitution of Committee to consider UMC cases is as under:

1. A Retired Judge
2. An Academician
3. An Administrator

Hence, the Board of Governors in its 31st meeting held on 26.2.2009 vide agenda item no. 31.7 constituted the following Committee on Unfair Means Cases

1. Mr. A.K. Sharma, Distt. & Session Judge (Retd.)
2. Mr. S.K. Tandon, Principal, Gobindgarh Public College, Alour (Khanna)
3. Brig. (Retd.) Jagdish Gagneja, Principal ICFAI National College (INC), Jalandhar
4. Registrar or his nominee not below the rank of Deputy Registrar

The Board also approved the New Standing Committee on Unfair Means Cases for Distance Education in its 43rd meeting held on 23.6.2011 vide agenda item no. 43.18:

1. Shri Amardutt, Retd., Justice, Pb. & Haryana High Court, Chandigarh
2. Dr. K.N. Pathak, Ex-Vice-Chancellor, Punjab University Chandigarh
3. Ltd. Gen. (Retd.) S.S. Sangra, Former Chairman, Punjab Public Service Commission

The term of these Committees was initially for a period of one year, extended from time to time with the approval of competent authority.

The term of both the Committees has expired.

The matter is placed before the Board to constitute new Standing Committee for Regular and Distance Education programme.

Item No.51.7.1 To constitute Standing Committee on Unfair Means Cases for Regular & Distance Education Programme.

Board authorized the Chairman to constitute committee on Unfair Means Cases.

A-X1

Subject: Minutes of the meeting held under the Chairmanship of Hon'ble Technical Education Minister, Punjab on 26.03.2015 for Distance Education System

1. Hon'ble Minister during his visit to the University on 26.03.2015 held detailed discussion regarding the Distance Education Policy of PTU. The meeting was attended by the following officers:

- (i) Sh Rakesh Verma, IAS, Secretary Technical Education & Industrial Training Punjab & Vice Chancellor PTU
- (ii) Dr Rajneesh Sachdeva, Registrar cum Director (EDvantage), PTU
- (iii) ShArunPrabhakar, OSD cum CVO, PTU
- (iv) ShParamjit Singh, DyCoE, PTU
- (v) DrAmanpreet Singh, DyCoE, PTU
- (vi) Sh Sandeep Kazal, Director (DDE), PTU

2. Hon'ble Minister at the outset expressed his concern regarding the poor response to the EDvantage distance program launched by PTU as advised by the consultants and representations received by him from various learning Centres.

3. He was apprised that the University is already looking into various aspects of Distance Education towards revamping the same. The current model of DEP being followed by the University with all pros and cons including viability and future scope was explained in the meeting. Hon'ble Minister also expressed his concern regarding fee hike for distance education done by the University.

4. He emphasized the need to provide affordable technical education to various sections of society and University shall strictly monitor the quality of distance education program.

5. After detailed deliberations and particularly keeping in view the poor response to the current model, it was decided to restructure the program in a time bound manner.

(Rakesh Verma)

(Paramjit Singh)

(Rajneesh Sachdeva)

(Amanpreet Singh)

(Arun Prabhakar)

(Sandeep Kazal)

Subject: Minutes of Meeting held under Chairmanship of Vice Chancellor on 28.03.2015 to review the Distance Education Program

1. A meeting on the above cited subject was held on 28.03.2015 in the office of Vice Chancellor, PTU. The following officers were present

- (i) Dr Rajneesh Sachdeva, Registrar cum Director (EDvantage), PTU
- (ii) ShParamjit Singh, DyCoE, PTU
- (iii) DrAmanpreet Singh, DyCoE, PTU
- (iv) Sh Sandeep Kazal, Director (DDE), PTU
- (v) ShSaurabh Sharma, Joint Director (EDvantage), PTU

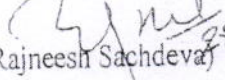
2. Director (EDvantage) explained the current system being following under the EDvantage and Director (DDE) gave the current position of students admitted under the old model. The number of students under the old system have drastically declined as no admissions are being made in the old system as University was not able to get the permission from the last two years. After the permission was granted to PTU to start distance education within the territorial jurisdiction of the state of Punjab, the new program of EDvantage was launched, which has ^{not} received ~~very poor~~ ^{expected} response.

3. Higher fee structure and lack of interest by the Learning Centers, which have now been converted as Registration Centres, could be possible reasons for poor response. It was also noted that most of the activities are being coordinated by Delhi camp Office with little control of the University. It was felt that University should have direct control on the important processes such as admissions, examinations, learning material, award of degrees etc. In fact, it was brought out that the learning material for first semester was prepared by the University and which was sent to Delhi Camp Office and the same material was presented back to the University without any significant changes.

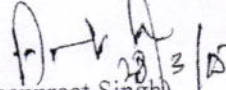
4. To review the present DEP model Director (EDvantage) and Joint Director (EDvantage) were advised to produce complete documentation pertaining to approval of competent authority (BoG) for launching of EDvantage program, implementation modalities and approved SOP along with other relevant office orders/circulars/notices etc. Director (EDvantage) was advised to furnish the details of Delhi Camp office of PTU and consulting firm (NeTiiT). Director (EDvantage) was also advised to communicate the same to Delhi Camp Office of PTU and ensure submission of all details latest by 06.04.2015.

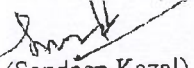
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Ar. A. G.
Ar. A. G.

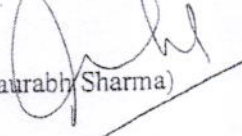
2. It was decided that various aspects of earlier model and the current model of EDvantage may be compared and documented. While preparing the comparative chart, the information related to important parameters such as "Establishment of Centers, Approvals of Competent Authority, Statuary Approvals, Structure of Model, Review of the system, Streams, Network of centers, Roles and obligations of Private partners, revenue sharing, academic delivery, fee structure, lateral entry" may be compiled and presented for further discussions and deliberations.


(Rajneesh Sachdeva) 28/2/15


(Paramjit Singh) 28/2/15


(Amanpreet Singh) 28/2/15


(Sandeep Kazal)


(Saurabh Sharma)

Subject: Minutes of Meeting held under Chairmanship of Vice Chancellor on 10.04.2015 to review the Distance Education Program

1. A meeting on the above cited subject held on 10.04.2015 in the office of Vice Chancellor PTU at Kapurthala Campus.

- (i) Dr Buta Singh, Dean (Academic)
- (ii) Dr A P Singh, Dean (RIC)
- (iii) Sh Rajneesh Sachdeva, Registrar
- (iv) Sh S K Mishra, Finance Officer
- (v) Sh Paramjit Singh, DyCoE, PTU
- (vi) Dr Amanpreet Singh, DyCoE, PTU
- (vii) Sh Sandeep Kazal, Director (DDE), PTU

2. Detailed review of distance education program of the University was carried out. The reasons like higher fee structure and lack of interest by the learners center (now Registration centre) for poor response to the current program were discussed at length.


3. The matter regarding setting up its own study centers for conduct of Personal Contact Programs (as per guidelines of UGC) was discussed and it was decided that the same can be set up by the University in the PITs/Constituent/Affiliated colleges as it has sufficient number of them in the State of Punjab. These study centers would further be supported as an additional measure by the learning support centers in close proximity to the location of the learner.


4. It was also unanimously felt that the University now has sufficient in house capacity, infrastructure and resources to ensure stringent quality in all the key aspects of distance education such as Admission, preparing Self Learning Material, Examination and Award of certificates etc. The distance education program should accordingly be restructured with the University having direct control on all the key processes like admission, examination, study material, certification etc.


AP Singh [Signature] Ar. Q. Ch. 24
10/04/15

5. It was also felt that the restructured model shall be with three layers, with Regional centre would provide the necessary coordination with study centres and support centres and would be responsible for marketing, branding activities amongst other support to the program under the directions of university. The fee structure in the restructured model shall be decided after comparison of the existing players of distance education in India.

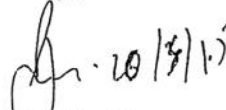
6. It was decided to present the complete comparison in the next meeting, which should cover all the important parameters.

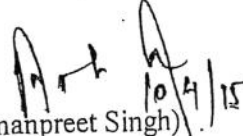

(Buta Singh)


(Rajneesh Sachdeva)


(A P Singh)


(S K Mishra)


(Paramjit Singh)


(Amanpreet Singh)


(Sandeep Kazal)

Sub: Minutes of Meeting held under the chairmanship of Sh. Rakesh Verma (IAS) Vice-Chancellor dated 26-05-2015 to review the Distance education Programme

Following attended the meeting:

1. Dr. AP Singh (Dean, RIC)
2. Dr. Amanpreet Singh (Registrar)
3. Sh. SK Mishra (Finance Officer)
4. Dr. Rajneesh Kant Sachdev (HOD Life Sciences, PITK)
5. Sh. Paramjit Singh (DCOE)
6. Sh. Sandeep Kumar Kajal (Director DDE)

At the outset the committee took comprehensive review of new DEP Policy Document prepared in series of earlier meetings on the noted subject. Also the proceedings of meeting held under chairmanship of Honourable Technical Education Minister dated 14-05-2015 were considered for detailing out the further roadmap on starting the Distance Education Programme.

The committee took stock of present scenario of PTU DEP Learning Centres network and observed that Learning Centres of Punjab might not be operationally ready as per new vision and direction of our new draft DEP Policy. They need to be immediately communicated about policy shift for successfully activating them as Learning Support Centres.

On the other hand the process of establishing our Study Centres at PITs/Constituent colleges/affiliated colleges as envisaged in Policy Document needs immediate kick start. This process also needs geographic mapping of Learning Support Centres with nearest Study Centres. This is even more imperative for minimizing the average distance, a student has to travel to attend PCP at allotted Study Centre.

In addition there are functional requirements to be met for activating the broad decisions taken in earlier meetings, meeting chaired by Honourable Technical Education Minister dated 14-05-2015 and operationalising the new PTU DEP Policy Document.

Accordingly the committee recommends as under:

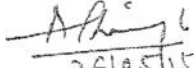
1. As per approval in 44th Academic Council meeting dated 09-06-2014 and subsequent approval of BOG in its 53rd meeting dated 06-08-2014, it was decided that PTU DEP will run 23 courses as per list attached (Flag-A). The content for first semester of most of these courses has already been prepared by Directorate of Distance Education. While work is already on for the content development of next semesters. Hence it is proposed that new admission be launched in these 23 courses.
2. All officially active Learning Centers of DEP including such Registration Centers of Edvantage which were earlier Learning Centres of DEP are hereby proposed to be renamed as Learning Support Centers (LSC).
3. These LSCs may be allowed to serve only such admissions which are as per their previously approved streams/courses (but to be selected from above 23 courses only), since offering of new course will need inspections at LSCs which may take time.
4. Every PTU LSC will have a common standardized sign board displayed at its front. The proposed standard design is attached herewith (Flag-B). The minimum size

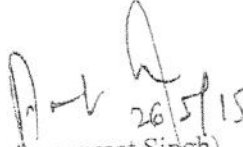
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26/5/15 26/5/15 26/5/15

should be 10'X 4'. The signboard must be a glow sign board box type with backlight sheet and having internal illumination.

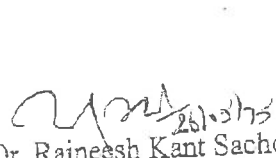
5. As per decision in the meeting, fee structure has to be affordable to the average tune of Rs.10,000/-. It may be revised from time to time. Accordingly it is submitted that we may go ahead with already existing fee structure of PTU DEP where average fee of first semester comes to be around Rs.9500/-
6. DDE department is in process of drafting agreements to be signed with LSCs as per the new paradigm. By the time all currently active LSCs may be given provisional continuation approval till signing of the new agreement.
7. LSCs are required to maintain infrastructure and faculty as per existing norms which may be revised from time to time. Their roles and responsibilities will be as per existing norms of DEP with modifications if any to be notified later by the university.
8. The LSCs may be given share of 45% of Tuition Fee + upto 5% incentive as per the guidelines issued by university from time to time.
9. There are some apprehensions about likelihood of litigation over our new admissions by some mischievous elements. To avert any such possibility, it is proposed to file caveats in courts of different jurisdictions as done while launching the Edvantage programme.
10. It is proposed that PTU may issue central advertisement in print/electronic media showcasing the DEP with its new vigour. A draft advertisement is attached herewith to begin with (Flag-C). On the other hand, the LSCs are also required to launch media campaigning/advertisement/promotion of PTU DEP in their local area using their own resources.
11. It is proposed that any PTU LSC must not be allowed to indulge in anti-PTU activity including becoming distance education Learning Centrer of any other university.

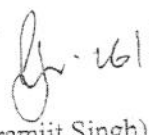
For Approval please.

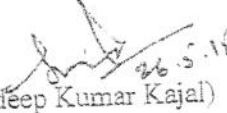

(Dr. AP Singh)


(Dr. Amanpreet Singh)


(Sh. SK Mishra)


(Dr. Rajneesh Kant Sachdev)


(Sh. Paramjit Singh)


(Sh. Sandeep Kumar Kajal)

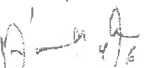
Vice-Chancellor

Registrar

Sh. Jivan Lal ji
(Director CDE)

Send copy of MoU to

1. Sh. S.K. Mishra, F.O.
2. Sh. Rajneesh Kumar, PRO
3. Underigned.



11/04 2/5/15
cc. Regd. S. Dept. / DDE

IK Gujral Punjab Technical University Jalandhar
(Directorate of Distance Education)

DEP Admission Notification
July-2015 (Session)

Ref.No. PTU/DDE/12284

Date: 26.05.2015

To: All Study Centers, Learning Support Centers & all other stakeholders of PTU
Distance Education Programme in the state of Punjab & UT Chandigarh only.


It is hereby informed that new admission under Distance Education Programme of IK Gujral Punjab Technical University will start from 1st July 2015. The new admission shall be undertaken within the state of Punjab & UT of Chandigarh only. The entire admission process including fee submission shall be exclusively controlled by PTU through its online web-portal www.ptudde.org.

The list of courses to be offered for new admission along with corresponding fee structure is detailed at **Annexure-A**.

Prospectus for new admissions will be released shortly.

Detailed admission schedule shall be notified through DEP Academic Calendar for July-2015 session.

For any query about new admissions please visit www.dde.ptu.ac.in or contact at depadmission@ptu.ac.in.


Director (DDE)

Cc:

1. PS to VC (For information of Hon'ble Vice-Chancellor)
2. Registrar
3. All HoDs of PTU (To disseminate the information to all the officers, faculty & staff).
4. DR-Computers (To upload the office order on University website)
5. All Study Centers of PTU
6. All Learning Support Centers of PTU
7. File copy

ANNEXURE-A

Fee Structure (in Rs.) for DEP New Admission Courses (July-2015 Session)

S.No.	Stream	Course	Sem-1	Sem-2	Sem-3	Sem-4	Sem-5	Sem-6
1	Information Technology	BSC-IT	7500	7500	9500	9500	9500	9500
2	Information Technology	BSC-IT-LE	--	--	10000	10000	10000	10000
3	Information Technology	BCA	9000	9000	9000	9000	9000	9000
4	Information Technology	BCA-LE	--	--	9500	9500	9500	9500
5	Information Technology	MSC-IT	8000	8000	9000	9000	--	--
6	Information Technology	MSC-IT-LE	--	--	10000	10000	--	--
7	Information Technology	MCA	10000	10000	10000	10000	10000	10000
8	Information Technology	MCA-LE	--	--	10500	10500	10500	10500
9	Information Technology	PGDCA	8000	8000	--	--	--	--
10	Management	BBA	9000	9000	9000	9000	9000	9000
11	Management	BBA-LE	--	--	9500	9500	10000	10000
12	Management	BCOM-P	6000	6000	6000	6000	6000	6000
13	Management	MBA	10500	10500	10500	10500	--	--
14	Management	MBA-LE	--	--	11000	11000	--	--
15	Management	MCOM-P	7000	7000	7000	7000	--	--
16	Paramedical	BSC-MLS	10000	10000	11000	11000	11000	11000
17	Paramedical	BSC-MLS-LE	--	--	11500	11500	11500	11500
18	Paramedical	BSC-BT	9500	9500	10000	10000	10000	10000
19	Paramedical	MSC-MLT	11500	11500	12000	12000	--	--
20	Paramedical	MSC-MLT-LE	--	--	12500	12500	--	--
21	Paramedical	MSC-BT	11000	11000	11500	11500	--	--
22	Paramedical	MSC-BT-LE	--	--	12000	12000	--	--
23	Fashion Technology	BSC-FD	9500	9500	11500	11500	11500	11500
24	Fashion Technology	BSC-TD	8500	8500	10500	10500	10500	10500
25	Media & Multimedia	BSC-JAMC	7500	7500	8500	8500	8500	8500
26	Media & Multimedia	BSC-JAMC-LE	--	--	9000	9000	9000	9000
27	Media & Multimedia	BAMT	9500	9500	10500	10500	10500	10500
28	Media & Multimedia	BAMT-LE	--	--	11000	11000	11000	11000
29	Media & Multimedia	MSC-JAMC	8500	8500	8500	8500	--	--
30	Media & Multimedia	MSC-JAMC-LE	--	--	9000	9000	--	--
31	Tourism & Hospitality	BSC-HMCT	9500	9500	11500	11500	11500	11500
32	Tourism & Hospitality	BSC-HMCT-LE	--	--	12000	12000	12000	12000
33	Tourism & Hospitality	BSC-ATHM	12500	12500	12500	12500	12500	12500
34	Tourism & Hospitality	MSC-HMCT	10500	10500	11000	11000	--	--
35	Tourism & Hospitality	MSC-HMCT-LE	--	--	11500	11500	--	--
36	Tourism & Hospitality	PGDATHM	15000	15000	--	--	--	--
37	Tourism & Hospitality	MSC-ATHM	--	--	--	--	--	--

Note: Examination fee of Rs. 700/- will be charged per semester in addition to above mentioned tuition fee.

[Signature] 26.5.15

IK Gujral Punjab Technical University Jalandhar

Distance Education Programme

(Academic Calendar of New Admission & Re-admission for the session July-2015)

Ref.No. PTU/DEP/12285

Date: 26.05.2015

Attention: PTU DEP Students, Study Centers, Learning Support Centers, and all stakeholders of PTU Distance Education Programme.

- Note:
1. New Admissions shall be made only within the State of Punjab & UT Chandigarh.
 2. Personal Contact Program (PCP) shall be applicable for new admissions only.


As approved by the competent authority the Academic Calendar of New Admission & Re-admission for session July-2015 is as follows:

S. No.	Activity	From	To	Start Date	Last Date
1.	Submission of New admission & Re-admission by the student.	Student	PTU Web Portal	01-07-15	15-09-15
2.	Confirmation of New admission & Re-admission.	Learning Support Center	PTU Web Portal	Same as above	18-9-15
3.	Submission of New admission & Re-admission by the student. (With late fee of Rs. 500/-)	Student	PTU Web Portal	16-09-15	30-09-15
4.	Confirmation of New admission & Re-admission. (With late fee of Rs. 500/-)	Learning Support Center	PTU Web Portal	Same as above	03-10-15
5.	Submission of New admission & Re-admission by the student. (With late fee of Rs. 1000/-)	Student	PTU Web Portal	01-10-15	15-10-15
6.	Confirmation of New admission & Re-admission. (With late fee of Rs. 1000/-)	Learning Support Center	PTU Web Portal	Same as above	19-10-15
7.	Eligibility check of New Admissions	Eligibility check of new admissions made in any month shall be undertaken by PTU from first to tenth day of next month.			
8.	Submission of students migration requests	Student	PTU Web Portal	01-07-15	20-10-15
9.	Submission of Assignments by students	Student	Learning Support Center	01-09-15	31-10-15
10.	Personal Contact Programme (PCP) at University's Study Centers	Student	Study Centers	01-09-15	31-10-15
11.	Submission of Internal Assessment & External Viva-Voce marks.	Learning Support Center	PTU Web Portal	13-11-15	19-11-15
12.	Tentative dates of Term End Exams (Actual Date Sheet to be notified by Examination Deptt.)	-----		21-11-15	-----
13.	Result Declaration of Term End Examination.	Tentatively in last week of February 2016			

Important Instructions

1. All students of Distance Education Programme shall directly deposit their Fee to the University through individual student login ids at the online web portal www.ptudde.org. Fee can be paid only through Credit/Debit Card/Internet Banking or by depositing cash at nearby

- HDFC Bank after taking printout of fee payment challan from PTU web portal. No other mode of fee submission shall be acceptable.
1. On each last date mentioned in the above table, fee payment challan (if fee is to be paid at HDFC Bank) will be generated till 12:00 midnight of that last date. However cash deposits can be made at HDFC branches against these challans upto next two working days of the bank.
 3. Learning Support Centers are strictly instructed not to accept any fee (in cash or otherwise) from any student. They are supposed to only inform, guide and facilitate the students to pay their New admission & Re-admission fee at online web portal.
 4. Learning Support Centers through their login ids shall cross check and confirm the correctness of students New admission & Re-Admission details as entered by individual students at the web portal
 5. The detailed instructions for admission procedure & online fee submission will be available at the web portal itself.
 6. In case of any query, students & Learning Support Centers may contact at email-id support@ptudde.org or Mobile No. 9478098108.


26.05.15
Director
(Directorate of Distance Education)

CC to:

1. PS to VC (For information of Hon'ble Vice-Chancellor)
2. Registrar
3. Finance Officer
4. Controller of Examinations
5. Dy. Registrar (Computers) with request to upload the Academic Calendar on website
6. File Copy.

Distance Education Policy 2015 Punjab Technical University

1. Introduction

1.1. Open and Distance Education has been accepted and recognized as one of the important mode for achievement of enhanced access, life-long education and continuing education. It provides avenues to those students who are not able to leave their jobs or are not able to attend regular classes due to some reasons. It provides for social inclusion and affordable education.

1.2. PTU was established in 1996 and one of its obligations as defined in the Punjab Technical University Act 1996 was to offer continuing education. PTU being a State Technical University has to play an important role in the expansion of technical education and therefore would spearhead the Distance Education Program in the State.

2. Regulatory Framework

2.1. University Grants Commission (UGC) is currently entrusted with the responsibility of regulating the Distance Education in the country. UGC has laid down the following broad guidelines for distance education:

- (i). a Central or State Government University can conduct courses through its own departments, its constituent colleges and/or through its affiliated Colleges;
- (ii). a University established or incorporated by or under a State act shall operate only within the territorial jurisdiction allotted to it under its Act and in no case beyond the territory of the state of its location;

(iii). no University, whether central, state, private or deemed, can offer its programmes through franchising arrangement with private coaching institutions even for the purpose of conducting courses through distance mode.

2.2. UGC vide its letter no. F.No UGC/DEB/PTU/PUN/2012 dated 6th August, 2014 has granted approval to PTU to offer distance education within the territorial jurisdiction of the State.

3. Directorate of Distance Education

3.1. PTU has set up a Directorate of Distance Education with adequate capacity in all the aspects of distance education. The Directorate would be responsible for coordination, superintendence and implementation of Distance Education Programs. The Directorate would in particular focus on the following key processes.

3.1.1. Study Centres

The University will set up its own Study Centres for conducting personal contact program in its constituent campuses namely Punjab Institute of Technologies and would also utilize the various Government Engineering Colleges and Technical Institutions. The University will also utilize the network of its affiliated colleges for the purposes of Study Centres. A careful demographic mapping would be carried out to ensure adequacy of such Centres.

3.1.2. Admissions

The admission process would be fully transparent and automated. The admissions would be held twice in the year in January and July. The admission portal would be strengthened with greater ease of use, secure online transaction, and robust architecture for scaling up. All fees will be paid online. The portal would provide necessary MIS and integration with various support agencies and partners.

3.1.3. Study Material

Self-Learning Material (SLM) is crucial to the success of distance education program. The Directorate of Distance Education has already been staffed with requisite professionals for preparing SLM and the arrangement would further be strengthened. The University would also work towards providing digital content for all its programs including video streaming.

3.1.4. Examination & Evaluation

Exams will be conducted by the University twice a year in April and November. The exams will be conducted on the similar pattern as prevalent in the regular mode of the University. The Examination Centres would be set up in the places, which are duly assessed, evaluated and meet stringent criteria to be set by the University so that there is no scope for any malpractices.

Complete examination process will be under the direct control and supervision of the University and the evaluation will be done by the evaluators appointed by the University. Students with more than 40% marks aggregate in external and internal assessment will be declared pass and detailed marks card will be made available online to the students.

3.1.5. Certification

After the successful completion of the course, the University will issue a transcript and finally award a degree. All the documents will be delivered directly at the address of the learner and he would have facility to track the same on the portal.

3.1.6. Placement

The University will facilitate its distance education learners with placement. A placement portal and dedicated placement team would work towards providing these services.

3.1.7. Support Processes

The University will work with its support agencies to provide the following support:

- (i). The University will establish a brand in the market place as a quality provider of an alternate mode of learning.
- (ii). The programs will be advertised through newspapers, FM Radio, local television, Internet, Mobile, Outdoor marketing, Road shows, exhibitions etc
- (iii). Counseling to the prospective candidates for distance education will be organized. Other than the trained counselors, the University will utilize technology to provide detailed and professional counseling. All information about the University, its courses, career prospects, program components, academics, examination system, FAQ etc will be made available in audio visual formats that can be accessed anytime from anywhere.
- (iv). Registration of students will be carried out after checking the eligibility documents and finally allotting a unique registration number.
- (v). Library with relevant books will be made available at the support centres. Students will also be provided access to digital library at the support centers where the labs of specific courses will also be made available where students can practice what they have learnt.
- (vi). Additional learning support at the door steps of the students through a network of Learning Support Centres and Regional Centres.

4. Affordability

Affordability of the distance education programs would be a key consideration to ensure that the benefits of education reach the poor and weaker sections of the society.

5. Quality Assurance in Distance Education

5.1. Maintaining quality standards in Distance Education is the key challenge. In fact, poor quality has lead to erosion of credibility and recognition crisis of Distance Education degrees.

5.2. The thrust areas where quality benchmarks are required to be set and complied with are:

- (i). Planning of programs & curriculum design
- (ii). Development of courseware including multimedia content
- (iii). Infrastructural requirements (both general & program specific)
- (iv). Human resource requirements vis a vis faculty, administrative staff at HQ & Study centers
- (v). Student Support Services
- (vi). Pedagogy
- (vii). Incorporation of R&D for better educational products & services

5.3. **Quality Assurance Mechanism**

5.3.1. There will be a Centre for Internal Quality Assurance (CIQA) for ensuring the quality of programs offered through internal quality monitoring mechanism. CIQA will lay down quality benchmarks for both the PTU DEP HQ as well as its Study Centres/Support Centres and other partners to be followed in the respective domains.

5.3.2. The actual performance of different processes shall be systematically monitored against established quality benchmarks and gaps will be identified and reported in the form of continuous feedback.

- 5.3.3. CIQA will also be the surveillance unit of Directorate of Distance Education of the University to gauge and report gaps between quality norms for distance education and actual performance of all the stakeholders.
- 5.3.4. This will help keep check on all critical process parameters and will help aversion of gradual and silent regression of quality.
- 5.3.5. The University will post its QA mechanism on its website as part of self disclosure. Also the Annual Report of Centre for Internal Quality Assurance (CIQA) shall be put on the website which will instill greater public confidence.

I.K.G. PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

BUDGET ESTIMATES 2015-16 on the basis of Approved Budget 2014-15

Sr. No.	Head	Amt. In lacs	
		Budget Estimate 2015-16 (1st quarter)	Budget Estimate 2015-16 (upto Second quarter)
A	REVENUE INCOME		
	Academic Affairs/ Student affairs/ RIC	957.50	1915
	Examination- Regular Education Program	1370.00	2740
	Distance Education Program	5420.00	10840
	Administration /Finance & accounts	2512.50	5025
	Grant in Aid Receipt Provision	20.00	40
	Constituent Colleges/PITs & PTU Campus		0
	Regional Center- regular- PG course	330.00	660
	PTU GZS Bathinda	785.00	1570
	PTU Campus's & PITs	137.50	275
	Destination Punjab Project	3000.00	6000
	Total Income-A	14532.50	29065
B	REVENUE EXPENDITURE		
	Academic Affairs	205.00	410
	Student Affairs	132.50	265
	Research Innovation & Consultancy	182.50	365
	Examination- Regular & Distance Education	455.00	910
	Distance Education Program	4380.00	8760
	Administration / Finance & Accounts	1300.00	2600
	Grant in Aid Payment Provision	20.00	40
	Constituent Colleges/PTU Campus's & PITs		
	Regional Center- regular- PG course	165.00	330
	PTU GZS Bathinda	772.50	1545
	PTU Campus's & PITs	130.00	260
	Destination Punjab Project	2500.00	5000
	Total-B	10242.50	20485
C	CAPITAL EXPENDITURE		
	Fixed Assets PTU	100.00	200
	Civil Works PTU	2400.00	4800
	Constituent Colleges/PITs & PTU Campus		
	Regional Center- regular- PG course	67.50	135
	PTU GZS Bathinda	2015.00	4030
	PTU Campus's & PITs	200.00	400
	Total-C	4782.50	9565
D	TOTAL EXPENDITURE (B+C)	15025.00	30050
E	EXCESS OF INCOME OVER EXPENDITURE (A-D)	-492.50	-985

Item No.- New Courses to be started in PITs from the session 2015-16

Punjab Technical University is committed to enhance the standards of the technical education in Punjab by establishing state of the art/ best technical institutions in the rural and remote areas of Punjab. By taking this vision into consideration PTU has established PITs at various locations of Punjab. These PITs are being established on the pattern of IITs. The land and other infrastructure for these PITs has been provided by the Punjab Government.

The following PITs are functional at present and catering the needs of the society

1. PIT, Mohali
2. PIT, Rajpura
3. PIT, Hoshiarpur
4. PIT, Kapurthala
5. PIT, GTB Garh
6. PIT, Dinanagar
7. PIT, Bhikhiwind
8. PIT, Batala
9. PIT, Sultanpur
10. PIT, Amritsar
11. PIT, Nandgarh
12. PITTTTR

(PIT Nandgarh, Rajpura and GTB Garh have been shifted to the territorial jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda therefore their courses has not been added here)

List of new courses to be started from session 2015-16 and existing courses in the above PITs is placed at Annexure- 'A' & Annexure -'B' respectively for the consideration and approval of BOG.

Proposed Courses

Sr.No	Name	Proposed Courses
1	PIT , Batala	B. Tech- (4 Yrs) 1. Civil Engg. (60) 2. Electrical Engg. (60) 3. Machanical Engg. (60)
2	PIT, Bhikhiwind	B Tech -(4 Yrs) 1. CSE (60) 2. Machanical Engg. (60)
3	PIT, Mohali	B. Tech (4 Yrs) Civil Engg. (60)
4	PIT, Amritsar	B Tech - LEET Plastic Engg. (60)
5	PIT, Sultanpur Lodhi	B. Tech 4 yrs. 1. CSE- (60) 2. Electrical Engg (60) 3. Bachelor In Fashion Designing 3 Yrs (60) 4. MCA (60)

List of Existing Courses

Sr.No	Location	Courses	Intake
01	Punjab Institute of Technology, Kapurthala	M. Tech CSE	25
		M. Tech ECE	25
		M. Tech Food Technology	25
		MBA	60
		M. Phil (Mass Comm .and Journalism)	05
		M. Phil (Chemistry)	05
		M. Phil (Physics)	05
		M. Phil (Math)	05
		M. Phil (EVS)	05
		M. Tech EE (Power System)	25
		M. Sc. (Mass Communication)	30
		M. Sc. (Physics)	30
		M. Sc. (Chemistry)	30
		M. Sc. (Mathematics)	30
		M. Sc. (Environmental Science)	30
		M. Tech (Mechanical)	25
02	Punjab Institute of Technology, Hoshiarpur	B.Tech (Lateral Entry)	
		Computer Science Engineering	60
		Civil Engineering	60
		Mechanical Engineering	60
03	Punjab Institute of Technology, GTB Garh	B.Tech (Lateral Entry)	
		Mechanical Engineering	60
		Electrical Engineering	60
04	Punjab Institute of Technology, Batala	B.Tech. (Lateral Entry)	
		Electrical Engineering	60
		Mechanical Engineering	60
05	Punjab Institute of Technology, Bhikhiwind	Civil Engineering	60
		B.Tech (lateral Entry)	
		Mechanical Engineering	60
06	Punjab Institute of Technology, Dinanagar	Computer Science Engineering	60
		Computer Science Engineering)	60
		BCA	60
07	Punjab Institute of Technology, Amritsar	B.Tech (Lateral Entry) Computer Science Engineering	120

08	Punjab Institute of Technology, Mohali	B. Arch.	40
		M. Arch (Architecture Education and Research)	18
		M. Arch (Built Environment)	18
		M. Tech Civil (Transportation)	18
		M. Tech Civil (Structure)	18
09	Punjab Institute of Technology, Rajpura	M. Tech- Electronic System Design & Control	18
		M.Phil (Commerce)	05
10	Punjab Institute of Technology, Nandgarh	BBA	60

Faculty requirement for PITs (2015-16)

Sr. No	Location	Courses	Intake/ Strength	Total Faculty required in 2015-16			Faculty Approved			Faculty For Approval in 2015-16		
				Professor	Associate Prof.	Assistant Prof	Professor	Associate Prof.	Assistant Prof	Professor	Associate Prof	Assistant Prof
1	Punjab Institute of Technology, Hoshiarpur	B.Tech (Lateral Entry)										
		Computer Science Engineering	180	2	3	7	1	2	4	1	1	3
		Civil Engineering	180	2	3	7	1	2	4	1	1	3
		Mechanical Engineering	180	1	4	7	1	2	4	0	2	3
		Total	540	5	10	21	3	6	12	2	4	9
2	Punjab Institute of Technology, Kapurthala	M.Tech Mechanical Engineering	25	0	1	2	0	0	0	0	1	2
		Total	25	0	1	2	0	0	0	0	1	2
3	Punjab Institute of Management, Kapurthala	MBA	85	1	2	4	0	1	2	1	1	2
		Total	85	1	2	4	0	1	2	1	1	2
4	Punjab Institute of Technology, Batala	B.Tech. (Lateral Entry)										
		Electrical Engineering	118	1	2	4	1	2	4	0	0	0
		Mechanical Engineering	90	1	2	4	1	2	4	0	0	0
		Civil Engineering	91	1	2	4	1	2	4	0	0	0
		B. Tech (4 Yrs)										
		Electrical Engineering	60	1	2	2	0	0	0	1	2	2
		Mechanical Engineering	60	0	1	2	0	0	0	0	1	2
		Civil Engineering	60	0	1	2	0	0	0	0	1	2
		Total	479	4	10	18	3	6	12	1	4	6
		B.Tech (4 Yrs & lateral Entry)										
5	Punjab Institute of Technology, Bhikhiwind	Mechanical Engineering	134	1	3	5	1	2	4	0	1	1
		Computer Science Engineering)	134	1	2	6	1	2	4	0	0	2
		Total	268	2	5	11	2	4	8	0	1	3
6	Punjab Institute of Technology, Amritsar	B. Tech (LEET) Plastic Engineering	60	0	1	2	0	0	0	0	1	2
		Total	60	0	1		0	0	0	0	1	2

Sr. No	Location	Courses	Intake/ Strength	Total Faculty required in 2015-16			Faculty Approved			Faculty For Approval in 2015-16		
				Professor	Associate Prof.	Assistant Prof	Professor	Associate Prof.	Assistant Prof	Professor	Associate Prof.	Assistant Prof
7	Punjab Institute of Technology, Sultanpur	MCA	60	0	1	3	0	0	0		1	3
		B. Tech Electrical Engineering	60	1	1	2	0	0	0	1	1	2
		B. Tech Computer Science & Engineering	60	1	1	2	0	0	0	1	1	2
		Bachelor in Fashion Designing	60	0	1	3	0	0	0		1	3
		Total	240	2	4	10	0	0	0	2	4	10
8	Punjab Institute of Technology, NandGarh	BBA	69	1	2	4	1	2	4	0	0	0
		B. Com (Professional)	60	0	2	2	0	0	0	0	2	2
		B. Sc Agriculture	60	1	1	2	0	0	0	1	1	2
		MBA	60	0	0	1	0	0	0	0	0	1
		Total	249	2	5	9	1	2	4	1	3	5
9	Punjab Institute of Technology, Rajpura	M.Tech- Electronic System Design & Control	21	1	2	4	1	2	4	0	0	0
		M. Phil (Commerce)	5	0	0	0	0	0	0	0	0	0
		B. Tech ECE	60	0	0		0	0	0	0	0	0
		B. Tech Electrical Engg.	60	1	1	2	0	0	0	1	1	2
		B. Tech Computer Science & Engg.	60	0	1	2	0	0	0	0	1	2
10	Punjab Institute of Technology, GTB Garh	Total	206	2	4	8	1	2	4	1	2	4
		B.Tech (Lateral Entry)										
		Mechanical Engineering	77	1	2	4	1	2	4	0	0	0
		Electrical Engineering	85	1	2	4	1	2	4	0	0	0
		B. Tech (4 Yrs)										
		Mechanical Engineering	60	1	0	1	0	0	0	1	0	1
		Electrical Engineering	60	0	1	2	0	0	0	0	1	2
		Total	282	3	5	11	2	4	8	1	1	3

Staff requirement for PITs

Sr.No	Location	Courses	Faculty required				Administrative Post
			Intake	Professor	Associate Prof.	Assistant Prof	
01	Punjab Institute of Technology, Kapurthala	M. Tech CSE (Big Data)	25	01	02	04	Asst. Librarian- 01 Industrial Coordinator-01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
		M. Tech EE (Power System)	25	01	02	04	
		M. Tech FT (Nutrigenomics)	25	01	02	04	
		M.Sc. (Chemistry)	15	01	02	04	
		M.Sc. (Physics)	15	01	02	04	
		M. Sc. (Mass Communication)	15	01	02	04	
		M. Sc. Mathematics	15	01	02	04	
02	Punjab Institute of Technology, Hoshiarpur	B.Tech (Lateral Entry)	60	01	02	04	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
		Computer Science Engineering	60	01	02	04	
		Civil Engineering	60	01	02	03	
		Mechanical Engineering	60	01	02	01	
03	Punjab Institute of Technology, GTB Garh	Mathematics					Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
		B.Tech (Lateral Entry)	60	01	02	03	
		Mechanical Engineering	60	01	02	03	
		Electrical Engineering				01	
		Electronics & Communication Engineering				01	
		Mathematics					

Annexure -

VII

	Punjab Institute of Technology, Batala	B.Tech. (Lateral Entry) Electrical Engineering Mechanical Engineering Civil Engineering Electronics & Communication Engineering Mathematics	60 60 60	01 01 01	02 02 02	03 03 04 01 01	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff – 04
05	Punjab Institute of Technology, Bhikhlwind	B.Tech (lateral Entry) Mechanical Engineering Computer Science Engineering) Electronics & Communication Engineering Mathematics	60 60	01 01	02 02	03 03 01 01	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff – 04
06	Punjab Institute of Technology, Dinanagar	B.Tech (CSE) Lateral Entry Electronics & Communication Engineering	60	01	02	03 01	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff – 04
		BCA Mathematics	60	01	02	03 01	

	Punjab Institute of Technology, Amritsar	B.Tech (Lateral Entry) Computer Science Engineering Electronics & Communication Engineering Mathematics	120	01	02	02 01 01	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
08	Punjab Institute of Technology, Nandgarh	BBA	60	01	02 (Mgmt.)	04	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
09	Punjab Institute of Technology, Rajpura	M.Tech- Electronic System Design & Control	18	01	02	04	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
10	Punjab Institute of Technology, Mohali	B. Arch.	40	01	02	04	Asst. Librarian- 01 Programmer- 02 Technical Assistant-01 Lab Assistant- 02 Ministerial Staff - 04
		M. Arch (Architecture Education and Research)	20				
		M. Arch (Built Environment)	20				
		M. Tech Civil (Structures)	20	01	02	04	
		M. Tech Civil (Transportation)	20				

Subject: Promotion under Carrier Advancement Scheme (CAS)

1. All promotions are based on the CAS norms based on UGC guidelines with relaxation in accordance with the job profile of the faculty in the Punjab Technical University (Annexure-A).
2. All the dates of eligibility have been decided after considering past teaching/research experience for stage 2.
3. All the screening committees were formed as per UGC guidelines under the chairmanship of Vice Chancellor.
4. Screening Committee considered all applications submitted by faculty members as per PTU's CAS guidelines approved by Vice Chancellor. Minutes of the CAS Screening Committees in different subjects are part of agenda item. The summary of the screening committee's recommendation are given below:

A. List of Faculty members whose promotions under CAS are recommended from stage 1 (AGP 6000) to stage 2 (AGP 7000)

S.No.	Name	Subject	Promoted under CAS as	Date from which placed	Assessment Period
1	Dr. Jagmeet Bawa	Human Values	AGP 7000	23-08-2014	Past teaching service have been considered and from 24-08-2010 to 23-08-2014
2	Dr. Sarabjit Singh	Punjabi	AGP 7000	01-06-2011	Past teaching service have been considered and from 27-07-2005 to 31-05-2011
3	Dr. Sanjeev Bansal	Management (Commerce)	AGP 7000	30-05-2011	Past service have been considered and from 01-09-1997 to 30-05-2011
4	Dr. Pooja Mehta	Management(HR)	AGP 7000	23-05-2013	Past teaching service have been considered and from 01-08-2005 to 23-05-2013
5	Dr. Chander Prakash	Biology	AGP 7000	25-05-2010	Past teaching service have been considered and from 27-07-2003 to 25-05-2010
6	Ms. Gazal Sharma	Biotechnology	AGP 7000	21-01-2014	Service from 21-01-2009 to 20-01-2014



7	Dr. Mandeep Kaur	Management	AGP 7000	05-09-2012	Past teaching service have been considered and from 05-09-2008 to 05-09-2012
8	Dr. Ashish Arora	Mathematics	AGP 7000	04-08-2010	Past regular teaching service have been considered from 03-07-2006 to 03-07-2010. However, CAS benefits may be given from date of joining 04-08-2010.
9	Dr. Gaurav Bhargava	Chemistry	AGP 7000	25-05-2010	Past teaching service have been considered and from 23-08-2004 to 25-05-2010 and research scientist experience from
10	Dr. Dalveer Kaur	Electronics Engineering	AGP 7000	30-07-2014	Regular Service from 30-07-2010 to 30-07-2014 in PTU
11	Dr. Shabir Sidhu	Pharmacy	AGP 7000	04-06-2014	Regular service from 04-06-2010 to 04-06-2014 in PTU
12	Dr. Hitesh Sharma	Physics	AGP 7000	25-05-2010	Past regular teaching service have been considered from 12-07-2004 to 12-07-2008- However, CAS benefits may be given from date of joining 25-05-2010
13	Dr. Ranbir Singh	Journalism and Mass communication	AGP 7000	04-04-2011	Past teaching service have been considered and from 26-06-2006 to 26-06-2010. However, CAS benefits may be given from date of joining 04-04-2011

B. The CAS application of **Ms. Priyanka Mahajan**, Assistant Professor in English was referred to next the CAS screening committee due to clarifications about the past teaching service claimed in the application.

C. The CAS application of **Mr. Rajdeep Singh**, Assistant Professor in Computer Science and Engineering was not recommended by the CAS screening committee.



Punjab Technical University

CAS Cases Files in Original

S. No	File's Name	Screening Committee Remarks
1	Guidelines for CAS	
2	Dr. Jagmeet Singh	Recommended
3	Dr. Sarbjeet Singh	Recommended
4	Dr. Sanjeev Kumar Bansal	Recommended with Condition
5	Dr. Pooja Mehta	Recommended with Condition
6	Dr. Chander Parkash	Recommended
7	Ms. Gazal Sharma	Recommended with Condition
8	Dr. Mandeep Kaur	Recommended with Condition
9	Dr. Ashish Arora	Recommended
10	Dr. Gaurav Bhargav	Recommended for Stag I to Stag II
11	Dr. Dalvir Kaur	Recommended with Condition
12	Ms. Prinyka Mahajan	To be presented again
13	Dr. Shabir Sidhu	Recommended
14	Dr. Hitesh Sharma	Recommended
15	Dr. Ranbir Singh	Recommended
16	Mr. Rajdeep Singh	Not Eligible

The candidate may be considered for the benefit under CAS as per the recommendations of the committee.

Presented the files in original with documents for further consideration.

Dr. [Signature]
29-3-15

Annexure A

List of Faculty members whose promotions under CAS are recommended from stage 1 (AGP 6000) to stage 2 (AGP 7000)

1. Dr. Hitesh Sharma
2. Dr. Ashish Arora
3. Dr. Gaurav Bhargawa
4. Dr. Chander Prakash
5. Dr. Pooja Mehta
6. Dr. Mandeep Kaur
7. Dr. Sanjeev Bansal
8. Dr. Sarabjit Singh
9. Dr. Jagmeet Bawa
10. Dr. Shabir Sidhu
11. Dr. Dalvir Kaur
12. Ms. Gazal Sharma



Annexure B

1. List of Faculty members whose promotions under CAS are pending from stage 1 to stage 2

1. Mr. Shashi Behl
2. Ms. Priyanka Mahajan
3. Mr. Rajdeep Singh
4. Ms. Supriya Behl
5. Mr. Sukhwinder Singh Randhawa

Procedure: Through CAS Screening Committee's recommendation headed by Vice Chancellor

2. List of Faculty members whose promotions under CAS are pending from stage 2 to stage 3

1. Dr. Hitesh Sharma
2. Dr. Ashish Arora
3. Dr. Gaurav Bhargawa
4. Dr. Chander Prakash
5. Dr. Sanjeev Bansal
6. Mr. Sukhwinder Singh Randhawa

Procedure: Through CAS Screening Committee's recommendation headed by Vice Chancellor

3. List of Faculty members whose promotions under CAS are pending from stage 3 to stage 4

1. Mr. Sukhwinder Singh Randhawa

Procedure: Through Selection Committee's recommendation under the chairmanship of Vice Chancellor



4. List of Faculty members whose promotions are pending from stage-4 to stage-5

1. Dr. Balkar Singh
2. Dr. Rajneesh Kant Sachdeva

Procedure: Through Selection Committee's recommendation under the chairmanship of

Vice Chancellor

A handwritten signature in black ink, appearing to be 'S. K. Sachdeva', with a long horizontal stroke extending to the right.

Annexure-A: PTU's CAS Guidelines

Contents

Chapter	Name	Page no.
I	About the CAS	2
II	Eligibility under CAS	3
	a) Counting of past service under CAS	5
	b) Relaxation in API-PABS in PTU	7
III	Application format for inviting CAS applications	8
IV	API-PABS Performa a) API-I b) API-II c) API-III d) Guidelines for filling the performa	12
	Format Document Verification Format	22

Unit-I

About Carrier Advancement Scheme

Carrier Advancement Scheme is a scheme for carrier advancement of faculty in universities as notified by UGC's notification of 2000 and 2010. Under this scheme time bound promotion is ensured for faculty subject to fulfilment of certain academic parameters. The Promotion under the CAS is defined through clause 6.0.1 to 6.0.91, 6.1.0 to 6.4.11 of UGC notification no. F.3-1/2009.

Unit-II

CAS Guidelines

1. Assistant Professor (Stage-II)

An Assistant Professor (Stage 1/entry level) will be eligible for placement in Stage- 2 through a procedure of screening cum verification process if he/she has:

- a. Completed 4 years of continuous service after regular appointment and possesses a Ph.D degree in the concerned or an allied/relevant discipline or has completed 5 years and possesses an M.Phil./LLM/M.Tech/MD or equivalent relevant degree, or six years of service and does not possess an M.Phil or Ph.D degree.
- b. Participated in one Orientation Course and one Refresher/Research Methodology Course of 2/3 weeks duration, or engaged in other appropriate continuing education programmes of comparable quality as may be specified or approved by the UGC.
- c. Attained minimum API scores using PBAS scoring proforma developed by the University (see Chapter-IV).
- d. Has completed one year's service as a member of the PTU faculty and has been confirmed in her/his post. Promotion shall be due from the date of eligibility and financial benefits will be given from the date of appointment in the university.

2. Assistant Professor (Stage-III)

An Assistant Professor will be eligible for placement in Stage-3 through a procedure of screening cum verification process if he/she has

- a. Completed five years in Stage-2/senior scale.
- b. Participated in one course/programme of 2/3 weeks duration from amongst the categories of Refresher Courses, Methodology Workshops, Training Programmes, Teaching-Learning-Evaluation Technology Programmes, Soft Skills Development Programmes, and Faculty Development Programmes.
- c. Attained minimum API scores using PBAS scoring proforma developed by the University (see Chapter-IV).

- d. Has completed one year's service as a member of the PTU faculty and has been confirmed in her/his post. Promotion shall be due from the date of eligibility and financial benefits will be given from the date of appointment in the university.

3. Associate Professor (Stage 4)

An Assistant Professor will be eligible for promotion to the post of Associate Professor through selection by a duly constituted Selection Committee if he/she has:

- a. Completed three years of service in the Stage-3 of Assistant Professor;
or
- b. Completed 12 years of past service as Assistant Professor irrespective of length of service in each stage.
- c. Attained minimum API scores using PBAS scoring proforma developed by the University (see Chapter-IV)
- d. Participated in one course/programme of minimum one week duration from amongst the categories of Refresher Courses, Methodology Workshops, Training Programmes, Teaching-Learning-Evaluation Technology Programmes, Soft Skills Development Programmes, and Faculty Development Programmes.
- e. At least three publications of quality in the entire period of as Assistant Professor. (e)
Completed one year's service as a member of the JNU faculty and has been confirmed; promotion will be due from the date of eligibility or date of appointment in the university whichever is later.

4. Professor (Stage 5)

An Associate Professor may be considered for promotion to the post of a Professor by a duly constituted Selection Committee if he/she has:

- (a) A minimum of five publications of quality since the teacher was placed in Stage-3.
 - (b) Completed at least one year's service in the university and has been confirmed to the post; promotion will be due from the date of eligibility or appointment in the university whichever is later.
-
- i. Completed three years as Associate Professor (Stage 4).
 - ii. A Ph. D degree in the concerned or an allied/relevant discipline.
 - iii. Attained minimum API scores using PBAS scoring proforma developed by the University (See Chapter-IV)

Note:

1. The composition of the Screening committee for promotion under the CAS shall be
 - a) Vice Chancellor to be chairperson of the Selection Committee
 - b) Dean, of the concerned Faculty
 - c) Head of Department
 - d) One Subject Expert nominated by the Vice Chancellor
2. The composition of the Selection Committees for promotion under the CAS shall be the same as that of direct recruitment i.e.
 - a) Vice Chancellor to be the Chairperson of the Selection Committee.
 - b) An academician who is the nominee of the Visitor/Chancellor, wherever applicable.
 - c) Three experts in the concerned subject/field nominated by the Vice Chancellor out of the panel of names approved by the relevant statutory body of the university concerned.
 - d) Dean of the faculty, wherever applicable.
 - e) Head/Chairperson of the Department/School.
 - f) An academician representing SC/ST/OBC/ Minority / Women / Differently-abled categories, if any of candidates representing these categories is the applicant, to be nominated by the Vice Chancellor, if any of the above members of the selection committee do not belong to that category.

At least four members, including two outside subject experts, shall constitute the quorum
3. The repeat process of promotion/interview for the faculty members not found fit for promotion under CAS in their first attempt may be considered again after a minimum period of one year from the date of interview in which the faculty member was not found fit. The date of eligibility for their promotion shall be one year after their earlier date of eligibility.
5. **Counting of Past Services for Direct Recruitment and Promotion under Career Advancement Scheme:**

Previous service, whether national or international, as Assistant Professor, Associate Professor or Professor, or equivalent, in a University, college, national laboratory, or any other scientific/professional organization, e.g. CSIR, ICAR, DRDO, UGC, ICSSR, ICHR, ICMR, DBT etc., should be counted for direct recruitment or promotion under CAS of a teacher in the various stages of Assistant Professor, Associate Professor or Professor, as the case may be provided that:

(a) The essential qualifications for the post held were not lower than the qualifications prescribed by the UGC for the Assistant Professor, Associate Professor, or Professor as the case may be;

(b) The post is/was in an equivalent grade/scale of pay or pre-revised scale of pay as the post of Assistant Professor, Associate Professor or Professor;

(c) A candidate already in service has applied through proper channel;

(d) The candidate possesses the minimum qualifications prescribed by the UGC/AICTE for appointment as Assistant Professor/Associate Professor or Professor, as the case may be;

(e) The post was filled in accordance with the prescribed selection procedure as laid down by the UGC/ State Government/Central Government/Concerned Institutions, for such appointments.

(f) The previous appointment was not as guest lecturer for any duration, or ad hoc or in a leave vacancy of less than one year's duration. Ad hoc or temporary service of more than one year's duration can be counted provided that:

(i) The period of service was of more than one year duration;

(ii) The incumbent was appointed on the recommendation of a duly constituted Selection Committee.

(g) No distinction should be made with reference to the nature of management of the institution where previous service was rendered (private/local body/ government) for counting past services under this clause.

(h) Assistant Professors (Stage-1/entry level), who had worked as Junior Research Fellows/Research Assistants and had participated in teaching in the recognized Universities/academic and research institutions may be given the benefit of one-third of the period during which they were actually involved in teaching of courses assigned to them during their service as Junior Research Fellows/Research Assistant. The period of teaching supported by a certificate from the Centre Chairperson/Dean of the School, and Head of Department, etc., in case of persons from other universities/institutions, may be included for consideration of their cases for placement/ promotion under Career Advancement Scheme.

i) In the case of Adhoc/contractual teachers appointed as per UGC/AICTE norms whose pay scales have been revised as per UGC revised guidelines, the teaching period after excluding the notional breaks shall be counted as qualifying service for placement in the Stage-2.

(j) Assistant Professors, who had been working as Research Associates, and were appointed as Research Associates through a duly constituted Selection Committee and performed academic duties corresponding to lecturers, may be given the benefit of past service for the purpose of promotion as Assistant Professor (Stage-2)

(k) Service as Research Associate/ Post Doctoral Fellow/ Research Fellow/Research Scientist in Universities/Research Organizations India/abroad may be counted for the purpose provided the teaching/research experience gained abroad prior to joining the University is equivalent in content and substance of the work expected in their present position in the University.

(l) While counting past regular service under CAS, the eligibility may be considered from actual date of eligibility notionally and the financial benefits under CAS promotion will be given only from the date of joining at University.

6. Relaxation for Implementing CAS in Punjab Technical University

Since decision to implement promotions under CAS as per UGC norms was taken on 14-10-2014 to be made effective prospectively. However, keeping in view the work profile of PTU faculty, following relaxation were approved:

- a) API-PABS Part-I and II which includes points based on teaching load of the faculty relaxed as per work assigned to faculty in PTU and still the establishment of teaching departments in university.
- b) Due to prospective implementation of the CAS promotion procedure relaxation may be given to faculty complete the mandatory conditions of attending orientation /refresher courses without affecting the date of eligibility for promotions.
- c) If faculty fails to obtain minimum API score in category –III due to lack of research facilities in the Campus lenient view of same may be taken by the Screening Committee / Selection committee.

Unit-III

CAS application format

PUNJAB TECHNICAL UNIVERSITY, KAPURTHALA

PBAS Proforma for promotion under UGC Career Advancement Scheme

Application for promotion from: (Assistant Professor Stage 1 to Stage 2, Stage 2 to Stage 3), Assistant Professor (Stage 3) to Associate Professor (Stage 4), Associate Professor (Stage 4 to Professor/equivalent cadres (Stage 5) and Professor (Stage 5 to Stage 6). _____

(Please indicate whichever is applicable)

Total API Score calculated as per Annexure 3: _____

Period of Assessment for the purpose of promotion: _____

1	Name (in Block Letters)	:
2	Father's Name/Mother's Name	:
3	Department	:
4	Current Designation & Grade Pay	:
5	Date of Last Promotion	:
6	Which position and grade pay are you an applicant under CAS?	:
7	Date of eligibility for promotion	:
8	Date and Place of Birth	:
9	Sex	:
10	Marital Status	:
11	Nationality	:

12	Indicate whether belongs to SC/ST/OBC category :	
13	Address for correspondence (with Pincode) :	
14	Permanent Address (with Pincode) :	
14.a	Contact Number :	
14.b	E-Mail :	

15. Academic Qualifications (Matric onwards):

Examination	University	Year	% of marks obtained	Division & Distinction
Matric				
Intermediate (10+2)				
B.A./B.Sc./B.Com.				
M.A./M.Sc./M.Com.				
M.Phil.				
Ph.D./D.Phil.				
D.Sc./D.Litt.				
Other Exams (if any)				

- In case of M.Phil/Ph.D. Examination, an attested copy of the degree & the result notification for the same is attached.

16. Record of academic service prior to joining Punjab Technical University (please attach relevant certificates of service experience)

Institution	Designation	Essential qualifications for the post at the time of appointment	Nature of appointment (Regular/ Fixed term/ Temporary/ Adhoc)	Nature of Duties	Pay-Scale	Date of Joining	Date of Leaving	Reasons of Leaving

Please Indicate, whether in previous service:

- The essential qualifications of the post held were not lower than the qualifications prescribed by the UGC.
- The post is/was in an equivalent grade or of the pre-revised scale of pay.
- Whether applied through proper channel.

- d) Whether possess the same minimum qualifications as prescribed by the UGC for appointment to the post.
- e) The post was filled in accordance with the prescribed selection procedure as laid down in the Regulations of University, State Government, Central Government/Concerned Institution, for such appointments.
- f) The previous appointment was not as guest lecture for any duration, or an ad-hoc or in a leave vacancy of less than one year duration.

17. Record of service in Punjab Technical University

Designation	Essential qualifications for the post at the time of appointment	Nature of appointment (Regular/ Fixed term/ Temporary/ Adhoc)	Nature of Duties	Pay-Scale	Date of Actual joining	Total period Yr. M. Days

18. Period of teaching Experience: P.G. Classes (in Years)

U.G. Classes (in Years)

19. Research Experience excluding years spent in M.Phil./Ph.D. (in Years)

20. Fields of Specialization under the Subject/Discipline

a)

b)

21. Academic Staff College Orientation/Refresher Course attended:

Nature of the Course/Summer School	Place	Duration	Sponsoring Agency

(Attach certificates)

22. List of Publication (for the purpose of evaluation):

Sr.No.	Name of Publication	Name of publisher	Date of publication
--------	---------------------	-------------------	---------------------

1.

2.

3.

4.

5.

23. Any other relevant information:

24. FUTURE PLANS

(Please provide a brief resume of your future plans for teaching and research)

i) Teaching:

ii) Research:

Signature

Date _____

COUNTERSIGNED

Chairperson/Head of the Department/Institute

(Office Stamp)

Unit-IV

PABS Proforma

Punjab Technical University

PART B: ACADEMIC PERFORMANCE INDICATORS

(Please see detailed instructions of this PBAS proforma before filling out this section)

CATEGORY: I. TEACHING, LEARNING AND EVALUATION RELATED ACTIVITIES

Those teachers, who are eligible for promotion up to 31st July, 2014 at any stage, are not required to submit score from category I & II, i.e., scores from category III is required for promotion due before 31st July, 2014.

(i) **Lectures, Seminars, Tutorials, Practicals, Contact Hours or**

Academic contribution to Distance Education or

Any Equivalent Academic duty performed by the faculty may be named.

S. No.	Course/Paper/ Activity	Mode*	Hours' per week	% of work performed as per documented record **

- *Lecture (L), Seminars (S), Tutorials (T), Practical (P), Contact Hours (C), Content Generation (CG), Review of Contents (RC)
- ** In order to remove the difficulties of collecting retrospective information and to facilitate the implementation of these regulations, self certified information may be submitted.

		API Score
(a)	Assignment Taken (max 50 for 100% performance & Proportionate Score upto 80% performance, below which no score may be given)	
(b)	Teaching Load in excess of UGC norm (max score:10)	

(ii) **Reading/Instructional material consulted and additional knowledge resources provided to students**

Sr. No.	Course/Paper	Consulted	Prescribed	Additional Resource provided
API Score based on preparation and imparting of knowledge/Instruction as per curriculum & syllabus enrichment by providing additional resource to				API Score

Students (max. score: 20)	
---------------------------	--

- (iii) Use of Participatory and innovative Teaching-Learning Methodologies, Updating of subject content, Course Improvement etc.

S. No.	Short Description	API Score
	Total Score (Max. Score: 20)	

- (iv) Examination Duties Assigned and Performed

S No.	Type of Examination Duties	Duties Assigned	Extent to which carried out (%)	API Score
	Total Score (Max. 25)			

**CATEGORY : II CO-CURRICULAR, EXTENSION, PROFESSIONAL DEVELOPMENT
RELATED ACTIVITIES**

S No.	Type of Activity	Average Hrs/week	API Score
	(i) Extension, Co-curricular & Field based activities.		
	Total (Max.: 20)		
	(ii) Contribution to Corporate Life and Management of the Institution	Yearly/Semester wise responsibility	API Score
	Total (Max: 15)		
	(iii) Professional Development Activities		
	Total (Max: 15)		
	Total Score (i + ii + iii) (Max: 25)		

PBAS Proforma for calculating API SCORE (Category III)
(Research & Academic Contributions)

Note: Please read the instructions given at the end of Proforma for calculating API Score in each category.

(A) Published Papers in Journals

S.N.	Title with page no.	Journal	ISSN/ISBN No.	Whether peer reviewed. Impact factor, if any	No. of Co-authors	Whether you are the main author	API Score
1							
2							
3							
4							
5							

B (i) Articles/ Chapters published in Books

S.N.	Title with page no.	Book Title, editor & publisher	ISSN/ISBN No.	Whether peer reviewed.	No. of Co-authors and Date of Publication	Whether you are the main author	API Score

B(ii) Full papers in Conference Proceedings

S.N.	Title with page no.	Details of conference Publications	ISSN/ISBN No.	No. of Co-authors and Date of publication	Whether you are the main author	API Score

B (iii) Books published as single author or as editor

S.N.	Title with page no.	Type of Book & Authorship	Publisher & ISSN/ ISBN No.	Whether Peer Reviewed	No. of Co-author & Date of	Whether you are the main author	API Score

					Publication		

C (i & ii). Ongoing Research projects and consultancies

S.N.	Title	Agency	Period	Grant/ Amount Mobilized (Rs Lakhs)	API Score

C (iii & iv) Completed project/Consultancies

S.N.	Title	Agency	Period	Grant/ Amount Mobilized (Rs. Lakhs)	Whether Policy Documents/Patent as outcome	API Score

(D) Research Guidance

S.N.	Number Enrolled	Thesis Submitted	Degree Awarded	API Score
M. Phil or Equivalent				
Ph.D or Equivalent				

E(i) Training Courses, Teaching-Learning-Evaluation Technology Programmes, Faculty Development Programmes (Not less than one week duration)

S.N.	Programme	Duration	Organised by	API Score

E (ii) Papers presented in Conferences, Seminars, Workshops, Symposia

S.N.	Title of	Title of	Date(s)	Organised by	Whether International/	API
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	the paper presented	Conference/Seminar etc	of the event		National/State/Regional / University or College Level	Score

E(iii) Invited Lectures and Chairmanships at National or international Conference/ Seminars

S.N.	Title of Lecture/ Academic Session	Title of Conference/Seminar etc	Date(s) of the event	Organised by	Whether International/ National	API Score

OTHER RELEVANT INFORMATION

Please give details of any other credential, significant contributions, awards received etc. not mentioned earlier.

S.N.	Details (Mention Year, Value etc. where relevant)

I certify that the information provided is correct as per records available with the University and/or documents enclosed along with the newly filled PBAS proforma.

Signature of the Candidate

Instructions for Filling up Category- I & II of the PBAS Proforma

Category I: Teaching, Learning And Evaluation Related Activities

Maximum Scores Allotted : 125

Minimum API Score Required : 75

	Nature of Activity	Max. Score
1.	Lectures, seminars, tutorials, practical, contact classes, translation, content development, SLM Review, Academic audit, Stream/Course Coordinator for CDCs or any other academic activity assigned to faculty member should be based on verifiable records. No score should be assigned if a teacher has taken less than 80% of the assigned classes. University may give allowance for periods of leave where alternative teaching arrangements have been made. Maximum score of 50 if there is 100% performance	50
2.	Lectures or other teaching duties (seminars, tutorials, practical, contact classes, translation, content development, SLM Review, Academic audit, Stream/Course Coordinator for CDCs or any other academic activity assigned to faculty member) in excess of the UGC norms.	10
3.	Preparation and Imparting of knowledge / instruction as per curriculum with the prescribed material (Text book/Manual etc.), syllabus enrichment by providing additional resources to students (100% compliance = 20 points).	20
4.	Use of participatory and innovative teaching-learning methodologies; updating of subject content, course improvement etc.	
(a)	Updating of Courses, design of curriculum, design of syllabus (5 per single course)	10
(b)	Participatory & Innovative T/L Process with material for problem based learning, case studies, Group discussions etc. a) Interactive Courses : 5 points/each b) Participatory Learning modules: 5 points/each c) Case studies: 5 points/each	10
(c)	Use of ICT in T/L process with computer-aided methods like power-point/Multimedia/ Simulation/Software etc., (Use of any one of these in addition to Chalk & Board: 5 points)	10
(d)	Developing and imparting Remedial/Bridge Courses (each activity: 5 points)	10
(e)	Developing and imparting soft skills/communications skills/personality development courses/modules (each activity 5 points)	10
(f)	Developing and imparting specialized teaching-learning programmes in Physical education, library; innovative compositions and creations in music, performing and visual arts and other traditional areas (each activity: 5 points)	10
(g)	Organizing and conduction of popularization programmes/training courses in computer assisted teaching/web-based learning and e-library skills to students a) Workshop/Training course : 10 points each b) Popularization programmes: 5 points each	10
	Maximum Aggregate Limit	20
5.	Examination Related Work	
(a)	College/University end semester/Annual Examination/Ph.D examination work as per duties allotted. (invigilation – 10 points, Evaluation of answer scripts – 5 points; Question paper setting – 5 points) (100% compliance = 20 points)	20
(b)	College/University examination/Evaluation responsibilities for internal/ continuous assessment work as allotted (100% compliance = 10 points)	10
(c)	Examination work such as coordination, or flying squad duties etc. (maximum of 5 or 10 depending upon intensity of duty) (100% compliance = 10 points)	10
	Maximum Aggregate Limit	25

Category II: Co-Curricular, Extension and Professional Development Related Activities.

Maximum Scores Allocated: 50

Minimum API Score Required: 15

S. No	Nature of Activity	Max. Score
1	Student related Co-curricular, Extension, Field based and Professional Development Related Activities	
(a)	Institutional Co-curricular activities for students such as field studies/ educational tours, industry-implant training and placement activity (5 point each)	10
(b)	Positions held/Leadership role played in organization linked with Extension Work and National service Scheme (NSS), NCC, NSO or any other similar activity (each activity 10 points)	10
(c)	Students and Staff Related Socio Cultural and Sports Programmes, campus publications (departmental level 2 points, institutional level 5 points)	10
(d)	Community work such as values of National Integration, Environment democracy, socialism, Human Rights, peace, scientific temper; flood or, drought relief, small family norms etc. (5 points)	10
	Maximum Aggregate Limit	20
2	Contribution to Corporate Life and Management of the department/Institution	
(a)	Contribution to Corporate life in Universities/colleges through meetings, popular lectures, subject related events, articles in college magazine and University volumes (2 point each)	10
(b)	Institutional Governance responsibilities like, Vice-Principal, Dean, Director, Warden, Bursa, School Chairperson, IQAC Coordinator, member/coordinator of BOS, any other additional charge of coordination of departmental/institutional activity. (10 points each)	10
(c)	Participation in committees concerned with any aspect of departmental or institutional management. (5 points each)	10
(d)	Responsibility for, or participation in committees for Students Welfare, Counseling and Discipline (5 points each)	10
(e)	Organization of Conference / Training: (a) as Chairman/Organizational Secretary/Treasurer: • International (10 points) • National/regional (5 points) (b) as member of the organizing committee: • International (4 points each) • National (2 points each)	10
	Maximum Aggregate Limit	15
(iii)	Professional Development Related Activities	
(a)	Membership in profession related committees at state and national level a) At national level : 3 points each b) At state level : 2 points each	10
(b)	Participation in subject associations, conferences, seminars without paper presentation (each activity: 2 points).	10
(c)	Participation in short term training courses less than one week duration in educational technology, curriculum development, professional development, Examination reforms, Institutional governance (each activity: 5 points)	10
(d)	Membership/participation in State/Central Bodies/Committees on Education, Research and National Development (5 points each)	10
(e)	Publication of articles in newspapers, magazines or other publications (not covered in category 3); radio talks; television programmes (1 point each)	10

Maximum Aggregate Limit	15
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API scoring will be progressively rolled out for categories 1 & II, beginning with assessment of one year for selection committees in 2013-14, annual average of two years in 2011-12 and so on. But for Category III, scores will be computed for the entire assessment period as already indicated in the Regulations.

CATEGORY-III: RESEARCH AND ACADEMIC CONTRIBUTIONS

Brief Explanation: Based on the teacher's self-assessment, API scores are proposed for research and academic contributions. The minimum API score required by teachers from this category is different for different levels of promotion and between university and colleges. The self-assessment score will be based on verifiable criteria and will be finalized by the screening/selection committee.

S.N.	APIs	Engineering/Agriculture/ Veterinary Science/Sciences/Medical Sciences	Faculties of Languages Arts/Humanities/Social Sciences/Library/ Physical education/Management	Max. points for University and college teacher position
III (A)	Research Papers (Published in Journals)	Refereed Journals*	Refereed Journals*	15 / Publication
		Non-refereed but recognized and reputable journals and periodicals, having ISBN/ISSN numbers.	Non-refereed but recognized and reputable journals and periodicals, having ISBN/ISSN numbers.	10 / Publication
		Conference proceedings as full papers, etc. (Abstracts not to be included)	Conference proceedings as full papers, etc. (Abstracts not to be included)	10 / Publication
III (B)	Research Publications (books, chapters in books, other than refereed journal articles)	Text or Reference Books Published by International Publishers with an established peer review system	Text or Reference Books Published by International Publishers with an established peer review system	50 /sole author, 10 /chapter in an edited book
		Subjects Books by National level publishers/State and Central Govt. Publications with ISBN/ISSN numbers.	Subjects Books by National level publishers/State and Central Govt. Publications with ISBN/ISSN numbers.	25 /sole author, and 5/ chapter in edited books
		Subject Books by Other local publishers with ISBN/ISSN numbers.	Subject Books by Other local publishers with ISBN/ISSN numbers.	15 / sole author, and 3 / chapter in edited books
		Chapters contributed to edited knowledge based volumes published by International Publishers	Chapters contributed to edited knowledge based volumes published by International Publishers	10 /Chapter
		Chapters in knowledge based Volumes by Indian/National level publishers with ISBN/ISSN numbers and with numbers of national and international directories	Chapters in knowledge based volumes by Indian/National level publishers with ISBN/ISSN numbers and with numbers of national and international directories	5 / Chapter
III C	Research Projects			
III C (i)	Sponsored Projects carried out/ ongoing	(a) Major Projects amount mobilized with grants above 30.0 lakhs	Major Projects amount mobilized with grants above 5.0 lakhs	20 /each Project
		(b) Major Projects amount	Major Projects Amount	15 /each Project

		mobilized with grants above 5.0 lakhs up to 30.00 lakhs	mobilized with minimum of Rs. 3.00 lakhs up to Rs. 5.00 lakhs	
		(c) Minor Projects (Amount mobilized with grants above Rs. 50,000 up to Rs. 5 lakh)	Minor Projects (Amount mobilized with grants above Rs. 25,000 up to Rs. 3 lakh)	10/each Project
III C (ii)	Consultancy Projects carried out / ongoing	Amount mobilized with minimum of Rs.10.00 lakh	Amount mobilized with minimum of Rs.2.00 lakhs	10 per every Rs.10.0 lakhs and Rs.2.0 lakhs, respectively
III C (iii)	Completed projects : Quality Evaluation	Completed project Report (Acceptance from funding agency)	Completed project report (Accepted by funding agency)	20 /each major project and 10 / each minor project
III C (iv)	Projects Outcome / Outputs	Patent/Technology transfer/ Product/Process	Major Policy document of Govt. Bodies at Central and State level	30 / each national level output or patent /50 /each for International level
III D	Research Guidance			
III D (i)	M.Phil	Degree awarded only	Degree awarded only	3 Points for each candidate
III D (ii)	Ph.D	Degree awarded only	Degree awarded only	10 Points for each candidate
		Thesis submitted	Thesis submitted	7 Points for each candidate
III E	TRAINING COURSES AND CONFERENCE /SEMINAR/WORKSHOP PAPERS			
III E (i)	Refresher courses, Methodology workshops, Training, Teaching-Learning-Evaluation Technology Programmes, Soft Skills development Programmes, Faculty Development Programmes (Max: 30 points)	(a) Not less than two weeks duration	(a) Not less than two weeks duration	20 points each
		(b) One week duration	(b) One week duration	10 points each
III E (ii)	Papers in Conference/ Seminars/ workshops etc.**	Participation and Presentation of research papers (oral/poster) in	Participation and Presentation of research papers (oral/poster) in	
		a) International Conference	a) International Conference	10 Points each
		b) National	b) National	7.5 Points each
		c) Regional/State level	c) Regional/State level	5 Points each
		d) Local –University/College level	d) Local –University/ College level	3 Points each
III E (iv)	Invited lectures or presentations for conferences/ / symposia	(a) International	(a) International	10 Points each
		(b) National level	(b) National level	5 Points each

*Wherever relevant to any specific discipline, the API score for paper in refereed journal would be augmented as follows: (i) indexed journals – by 5 points; (ii) papers with impact factor between 1 and 2 by 10 points; (iii) papers with impact factor between 2 and 5 by 15 points; (iv) papers with impact factor between 5 and 10 by 25 points.

** If a paper presented in Conference/Seminar is published in the form of Proceedings, the points would accrue for the publication (III (a)) and not under presentation (III (e)(ii)).

Note

The API for joint publications will have to be calculated in the following manner: Of the total score for the relevant category of publication by the concerned teacher, the first/Principal author and the corresponding author/supervisor/mentor of the teacher would share equally 60% each of the total points and the remaining 40% would be shared equally by all other authors.

Minimum Academic Performance and Service Requirements for Promotion of Teachers in Universities and Colleges:

Sr. No.	Promotion of Teacher through CAS	Service Requirement	Minimum Academic Performance Requirements and Screening/ Selection Criteria
1.	Assistant Professor/equivalent cadres from Stage 1 to State 2	Assistant Professor in Stage 1 and completed four years of service with Ph.D or five years of service who are with M.Phil, / PG Degree in Professional Courses such as LL.M, M.Tech. M.V.Sc., M.D. or six years of service who are without Ph.D./ M.Phil /PG Degree in Professional Courses	<p>i) Minimum API scores using PBAS scoring Performa developed by the concerned university as per the norms provided in Table II (A) / (II (B) of Appendix III.</p> <p>ii) One Orientation and one Refresher/Research Methodology Course of 2/3 weeks duration.</p> <p>iii) Screening cum Verification process for recommending promotion.</p>
2.	Assistant Professor/equivalent cadres from Stage 2 to State 3	Assistant Professor with completed service of five years in Stage 2	<p>i) Minimum API scores using PBAS scoring Performa developed by the concerned university as per the norms provided in Table II(A)/(II(B) of Appendix III.</p> <p>ii) One course/programme from among the categories of refresher courses, methodology workshops, Training, Teaching-Learning-Evaluation Technology Programmes and Faculty Development Programmes of 2/3 week duration.</p> <p>iii) Screening cum Verification process for recommending promotion.</p>
3.	Assistant Professor (Stage 3 to Associate Professor (Stage 4)	Assistant Professors with three years of completed service in Stage 3	<p>i) Minimum API scores using PBAS scoring Performa developed by the concerned university as per the norms provided in Table II(A)/(II(B) of Appendix III.</p> <p>ii) At least three publications in the entire period as Assistant Professor (twelve years). However, in the case of College teachers, an exemption of one publication will be given to M.Phil. holders and an exemption of two publications will be given to Ph.D.holders.</p> <p>iii) One Course/programme from among the categories of methodology workshops, Training, Teaching-Learning-Evaluation Technology Programmes, Soft skills development Programmes and Faculty Development Programmes of minimum one week duration.</p> <p>iv) A Selection Committee process as stipulated in this regulation and in Tables II(A) and II(B) of Appendix III.</p>

4.	Associate Professor (Stage 4) Professor/equivalent cadres (stage 5)	Associate Professor with three years of completed service in Stage 4	<p>i) Minimum yearly/cumulative API scores using PBAS scoring Performa developed by the concerned university as per the norms provided in Table II(A)/(II(B) of Appendix III. Teachers may combine two assessment periods (in stages 2 and 3) to achieve minimum API Scores, if required.</p> <p>ii) A minimum of 5 publications since the period that the teacher is placed in Stage 3.</p> <p>iv) A selection committee process as stipulated in this regulation and in Table II (A) and II(B) of Appendix III.</p>
5.	Professor (Stage 5 to Professor (Stage 6)	Professor with ten years of completed service (universities only)	<p>i) Minimum yearly/cumulative API scores for the assessment period as per the norms provided in Table II(A) of Appendix III.</p> <p>ii) Additional credentials are to be evidenced by: (a) post-doctoral research outputs of high standard; (b) awards / honours /recognitions /patents and IPR on product and processes developed / technology transfer achieved; and c) Additional research degrees like D.Sc.,D.Litt., LL.B., etc.</p> <p>iii) A review process by an Expert Committee as stipulated in this regulation and in Tables II(a) and II (b) of Appendix III</p>

Note- I: CAS Promotions up-to 30.12.2008

Any candidate, who became eligible for promotion under CAS up to 30th December 2008, the promotion, will be governed by UGC Regulation 2000.

Note- II: CAS Promotion from 31st December 2008 to 31th August 2014

Any candidate, who became eligible for promotion under CAS on or after 31st December 2008, the promotion, will be governed by UGC Regulation 2010.

Note-III

As per UGC Regulation 2010, only cumulative points in category III are required in this period and points for category I & II will be applicable from academic session 2013-14. So, during this transitory period, the following guidelines will be applicable for promotion at various levels.

Formats for Document verification for CAS Promotions (Stage 2)

UGC's CAS guidelines	PTU CAS guidelines
<p>Service Guidelines: Assistant Professor in Stage 1 and completed four years of service with Ph.D or five years of service who are with M.Phil, / PG Degree in Professional Courses or six years of service who are without Ph.D./ M.Phil /PG Degree in Professional Courses</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <ol style="list-style-type: none"> Minimum API scores of 10 points per year i.e. 40 points for assessment period. Period using PBAS scoring Performa developed by the university as per the norms provided in Annexure- III. One Orientation and one Refresher/Research Methodology Course of 2/3 weeks duration. Screening cum Verification process for recommending promotion. 	<p>Service Guidelines: Same as defined by UGC's CAS guidelines</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <ol style="list-style-type: none"> API requirement for Category I and II are equivalent to job profile of faculty in PTU (Chapter-III) API score for category-III relaxed for considering promotions cases upto Aug 2014. Condition of GOC/ Refresher course if not completed, one year period may be given to fulfill the condition. Therefore, the candidate may be given the benefit of CAS subject to fulfilment of above conditions (Chapter-II) For Counting past service under CAS as defined in the Chapter-II of PTU's guidelines for counting of Past services. Financial benefits under CAS may be given from the date of joining at PTU. However, the eligibility may be considered from the actual date of eligibility.

Documents required:

1. Application form duly filled and forwarded by concerned HOD
2. GOC Course attended
3. Refresher Course attended
4. Experience certificate of past teaching and research experience
5. Educational Qualification M.Tech/M.Phil/PhD degrees
6. API Score :
7. Self declaration by the applicant for Completion of GOC/Refresher course within one Year.

This is to certify that above documents of Assistant Professor in.....have been verified . Applicant fulfills all the essential requirements with/without relaxation for CAS promotion for stage

Convener-CAS

Format for Document verification for CAS Promotions (Stage 3)

UGC's CAS guidelines	PTU CAS guidelines
Service Guidelines: Assistant Professor with completed service of five years in Stage 2 Minimum Academic Performance Requirements and Screening/ Selection Criteria <ol style="list-style-type: none"> Minimum API scores 20 points per Year i.e. 100 points/assessment Period using PBAS scoring Performa developed by the university as per the norms provided in Annexure III. One course/programme from among the categories of refresher courses, methodology workshops, Training, Teaching-Learning-Evaluation Technology Programmes and Faculty Development Programmes of 2/3 week duration. Screening cum Verification process for recommending promotion. 	Service Guidelines: Same as defined by UGC's CAS guidelines Minimum Academic Performance Requirements and Screening/ Selection Criteria <ol style="list-style-type: none"> API requirement for Category I and II are equivalent to job profile of faculty in PTU (Chapter-III) API score for category-III relaxed for considering promotions cases upto Aug 2014. Condition of Refresher course if not completed, one year period may be given to fulfill the condition. Therefore, the candidate may be given the benefit of CAS subject to fulfilment of above conditions (Chapter-II) For Counting past service under CAS as defined in the Chapter-II of PTU's guidelines for counting of Past services. Financial benefits under CAS may be given from the date of joining at PTU. However, the eligibility may be considered from the actual date of eligibility.

Documents required:

1. Application form duly filled and forwarded by concerned HOD
2. Refresher Course attended
3. Experience certificate of past teaching and research experience
4. API Score:
5. Self declaration by the applicant for Completion of GOC/Refresher course within one Year.

This is to certify that above documents of Assistant Professor in.....have been verified. Applicant fulfills all the essential requirements with/without relaxation for CAS promotion for stage

Convener-CAS

Document verification for CAS Promotions (Stage 4)

UGC's CAS guidelines	PTU CAS guidelines
<p>Service Guidelines: Assistant Professor with completed service of three years in Stage 3</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <p>iv. Minimum API scores 30 points per Year i.e. 90 points/assessment Period using PBAS scoring Performa developed by the university as per the norms provided in Annexure III.</p> <p>v. One course/programme of minimum one week duration from amongst the categories of Refresher Courses, Methodology Workshops, Training Programmes, Teaching-Learning-Evaluation Technology Programmes, Soft Skills Development Programmes, Summer/winter Schools and Faculty Development Programmes.</p> <p>vi. At least three publications in the entire period as Assistant Professor (twelve years).</p> <p>vii. A selection committee process.</p>	<p>Service Guidelines: Completed three years of service in the Stage-3 of Assistant Professor; or Completed 12 years of past service as Assistant Professor irrespective of length of service in each stage.</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <p>xi. API requirement for Category I and II are equivalent to job profile of faculty in PTU (Chapter-III)</p> <p>xii. Minimum API score of 300 for category-III.</p> <p>xiii. One course/programme of minimum one week duration</p> <p>xiv. For Counting past service under CAS as defined in the Chapter-II of PTU's guidelines for counting of Past services.</p> <p>xv. Completed one year's service as a member of the PTU faculty and has been confirmed; promotion will be due from the date of eligibility or date of appointment in the university whichever is later.</p>

Documents required:

1. Application form duly filled and forwarded by concerned HOD
2. One course/programme of minimum one week duration
3. Experience certificate of past teaching and research experience
4. API Score:

This is to certify that above documents of Assistant Professor in.....have been verified. Applicant fulfills all the essential requirements with/without relaxation for CAS promotion for stage

Convenor-CAS

Document verification for CAS Promotions (Stage 5)

UGC's CAS guidelines	PTU CAS guidelines
<p>Service Requirement Associate Professor with three years of completed service in Stage 4</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <p>i) Minimum yearly/cumulative API scores of 40/Year i.e. 120/assessment Period using PBAS scoring Performa developed by the university as per the norms provided in Annexure-III. Teachers may combine two assessment periods (in stages 2 and 3) to achieve minimum API Scores, if required.</p> <p>ii) A minimum of 5 publications since the period that the teacher is placed in Stage 3.</p> <p>iii) A selection committee process with</p> <p>50% - Contribution to Research. 30 % - Assessment of domain knowledge and teaching practices. 20 % - Interview Performance</p>	<p>Service Guidelines: Same as defined by UGC's CAS guidelines</p> <p>Minimum Academic Performance Requirements and Screening/ Selection Criteria</p> <p>i. API requirement for Category I and II are equivalent to job profile of faculty in PTU (Chapter-III)</p> <p>ii. API score for category-III relaxed for considering promotions case upto Aug 2014.</p> <p>iii. A minimum of 3 publications since the period that the teacher is placed in Stage 3</p> <p>iv. A selection committee process as per PTU guidelines Chapter-II</p>

Documents required:

1. Application form duly filled and forwarded by concerned HOD ☐
2. Experience certificate of past teaching and research experience ☐
3. Educational Qualification PhD degree ☐
4. API Score ☐
5. Synopsis of academic and research profile ☐

This is to certify that above documents of Associate Professor in.....have been verified . Applicant fulfills all the essential requirements with/without relaxation for CAS promotion for stage

Convener-CAS

ਪੰਜਾਬ ਸਰਕਾਰ ਵਲੋਂ ਤਰਸ ਅਧਾਰਿਤ ਨਿਯੁਕਤੀਆਂ ਅਧੀਨ ਸਰਕਾਰੀ ਸੇਵਾਵਾਂ 'ਚ ਰੋਜਗਾਰ ਦੇ ਮੁੱਦੇ
ਪੱਤਰ 2002 ਦੀ ਸਕੀਮ ਸੇਧਾਂ ਸਮੇਤ

Copy of letter No. 11/105/98/4PPII/14420, dated, Chandigarh, the 21st Nov., 2002
issued by Government of Punjab, Department of Personnel (Personnel Policies-II
Branch) to All Heads of Departments, Registrar, Punjab & Haryana High Court,,
All Commissioners of Divisions, All Deputy Commissioners, and All Sub-
Divisional Officers (Civil) in the State of Punjab,

Sub.: Scheme for compassionate appointments-2002, Grant of employment in the
State Services on compassionate grounds-Policy regarding.

Sir/Madam,

I am directed to address you on the subject noted above and to say that at present, the policy regarding grant of employment in the State Services, Class-III and IV on compassionate grounds (' is mainly contained in circular letter No. 11/27/94- - 2PPI/2364, dated 5.2.1996. This policy was framed on the basis of the judgement of the Hon'ble Supreme Court of India delivered in the case of 'Umesh Kumar Nagpal State of Haryana and others (1994)4 S.C. cases (138). The Apex Court held that the object of compassionate apr pointments is to enable the penurious family of the deceased employee to tide over the sudden financial crisis and not to provide employment. It was further held that mere death of an employee does not entitle his family to compassionate appointment. The authority concerned must consider as to whether the family of the deceased employee is unable to meet the financial crisis resulting from the employee's death. The offering compassionate appointments as a matter of course irrespective of the financial condition of the family of the deceased and making compassionate appointments in posts above Class-III and IV, is legally impermissible. The compassionate appointments can not be-granted after a lapse of reasonable period which must be specified in the rules. The consideration for such employment is not a vested right which can be exercised at any time in future. The object being to enable the family to get over the financial crisis which it faces, at the time of death of the sole bread-winner, the compassionate employment can not be claimed and offered, whatever the lapse of time and after the crisis is over.

It has been considered appropriate that there is need to review the whole policy on compassionate appointments by taking a cue from the policy of Government of India and to impose strict conditions so that compassionate appointments are available only to very deserving cases. Most of the vacancies that are available or accrue in direct quota posts in various departments are consumed by these compassionate appointments considerably reducing vacancies for carrying out recruitments from the open market. This has a direct reflection on the efficiency and working of the departments as it restricts the Government for making selections from a wider choice of candidates. Imposition of a cap on compassionate appointments will also protect the legitimate right of young qualified persons who are waiting for their turn for being

recruited in various departments of the Government for years.

2. The State Government has decided to review the policy, on compassionate grounds strictly, on the decision of the Hon'ble Supreme Court of India in the case of 'Umesh Kumar Nagpal' Versus State of Haryana', referred as above. The Government has reconsidered all the earlier instructions issued from time to time on compassionate appointments and has decided to review the policy to provide the benefit only to deserving candidates as per directions of the Apex Court referred in Para-1 above.

3. Henceforth, the objective of the Scheme is limited to grant of appointment on compassionate grounds to persons who fall in the categories mentioned below:-

(1) A dependent member of the family of a person (bread-winner) killed or 100% physically disabled in terrorist action or by security forces acting in-aid of civil power, in the State;

(2) A dependent member of the family of the deceased Govt. employee, who dies in harness.

(3) Disabled Ex-Servicemen (fit for Civil Service).

(4) A dependent member of the family of the Defence Services' Personnel;

(i) Killed in service, while performing duties, or

(ii) Who are severely disabled and totally unfit for re-employment.

NOTE-I 'Dependent Family Member' means:
(a) Spouse; or
(b) Son (including adopted son); or
(c) Un-married Daughter (including adopted Daughter); or
(d) Un-married Brother or Un-married Sister in the case of unmarried Govt. Servant. — who was wholly dependent on the Govt. Servant/member of the Armed Forces at the time of death in harness.

NOTE-II 'Government Servant for the purpose of these instructions means a Govt. Servant - appointed on regular basis and not one working on daily wage or casual apprentice or adhoc or contract or re-employment or 89 days basis.

NOTE-III 'Confirmed Work-Charged Staff' will also be covered by the terms 'Government Servant' mentioned in Note II above.

NOTE-IV 'Service' means a period prior to the date of superannuation. It does not include extension in 'service or re-employment after attaining the normal age of retirement in a civil post.

NOTE-V 'Re-employment' does not include employment of ex-servicemen before the normal age of retirement in a civil post.

4. AUTHORITY COMPETENT TO MAKE COMPASSIONATE APPOINTMENT
(a) Competent Authority for recruitment as per Standing Order of each Department, and Service Rules; Departmental

- (b) Head of the Department, in relation to the posts under his control and in the case of offices;
attached and subordinate concerned in special types of cases.
- (c) Secretary of the Department

5. POSTS TO WHICH SUCH APPOINTMENTS CAN BE MADE
Group 'C' or Group 'D' posts against direct recruitment quota available at the time of appointment in the Department of the deceased employee. If no such post is available, the case may be referred to the Redeployment Cell in Department of Personnel for sponsoring the name of the candidate for appointment in other Departments against the direct quota posts.
available

6. ELIGIBILITY

- (a) The family is indigent and deserves immediate assistance for relief from financial destitution. The authority concerned must consider as to whether the family of deceased employees is unable to meet the financial crisis resulting from employee's death.
- (b) Applicant for compassionate appointment should be eligible and suitable for the post in all respects under the provisions of the relevant Recruitment Rules.

7. EXEMPTIONS

- Compassionate appointments are exempted from observance of the following requirements:-
- (a) Recruitment procedure, i.e. without the agency of the Punjab State Subordinate Services Selection Board or the Employment Exchange.
- (b) Clearance from the Surplus Cell of the Department of Administrative Reforms.
- (c) The ban orders of filling up of posts issued by the State Government from time to time.

8. RELAXATIONS

- (a) Upper age limit could be relaxed wherever found to be necessary; In case of reserved categories of SC/BC, Widows the age relaxation may be allowed as per policy instructions issued from time to time. The lower age limit should however, in no case be relaxed below 18 years of age in case of Group 'C' and below 16 years in case of Group 'D'. However, the Administrative Department may relax upper age limit by 5 years in deserving cases. NOTE Age eligibility shall be determined with reference to the date of application and not the date of appointment;
- (b) No relaxation in educational qualification is permissible. However, for Group 'D' minimum 5th standard is necessary. For Group 'C' the appointing authority may temporarily relax the conditions for the passing of Punjabi Language for a period of six months. The person so appointed shall have to pass an examination of Punjabi Language equivalent to Matriculation standard or he/she has to qualify a test conducted by Language Wing of the Department of Education, Punjab within prescribed period. If he/she fails to qualify the test, he/she may be dealt with like other employees as per rules.
- NOTE In the case of an attached/ subordinate office, the Secretary in the concerned

Administrative Department shall be the competent authority for this purpose.
(c) Where a widow is appointed on compassionate Group 'D' post, she will be exempted from the requirement of possessing the educational qualifications prescribed in the relevant rules provided the duties of the post can be satisfactorily performed by her without possessing such educational qualification.

9. DETERMINATION/AVAILABILITY OF VACANCIES

- (a) Appointment on compassionate grounds should be made only on regular basis and that too only if regular vacancies meant for that purpose are available.
- (b) Compassionate appointments can be made upto a maximum of 5% of vacancies falling under direct recruitment quota in any Group 'C' or 'D' post. The appointing authority may hold back upto 5% of vacancies in the aforesaid categories to be filled by direct recruitment through Subordinate Services Selection Board or otherwise so as to fill such vacancies by appointment on compassionate grounds. A person selected for appointment on compassionate grounds should be adjusted in the recruitment roster against the appropriate category viz. SC/ST/ OBC/General depending upon the category to which he belongs. For example, if he belongs to SC category he will be adjusted against the SC reservation point, if he is ST/ OBC He will be adjusted against ST/OBC/ point and if he belong to General Category, he will be adjusted against the vacancy point meant for General Category.
- (c) The ceiling of 5% of direct recruitment vacancies for making compassionate appointment should not be exceeded by utilising any other vacancy e.g. sports quota vacancy.
- (d) Employment under the scheme is not confined to the Department/office in which deceased Government servant had been working. Such an appointment can be given anywhere under the Government of Punjab depending upon the availability of a suitable vacancy meant for the purpose of compassionate appointment.
- (e) If sufficient vacancies are not available in any particular office to accommodate the person in the waiting list for compassionate appointment, it is open to the Administrative Department/office (through Administrative Department) to take up the matter with the Re-deployment Cell in the Department of Personnel to adjust the candidate in other Department/offices of the Government of Punjab.

10. WIDOW APPOINTED ON COMPASSIONATE GROUNDS GETTING REMARRIED

A widow appointed on compassionate grounds will be allowed to continue in service even after re-marriage.

11. WHERE THERE IS AN EARNING MEMBER

- (a) In deserving cases even where there is already an earning member may be considered for compassionate appointment with prior approval of the Secretary of the Department concerned, who before approving such appointment will consult the Department of Personnel and satisfy himself that grant of compassionate appointment is justified having regard to number of dependents, assets and liabilities left by the Government servant income of the earning member as also his liabilities including the fact that the earning member is residing with the family of the Government servant and whether he should not be a source of support to other members of the family.

(b) In case where any member of the family of the deceased servant is already in employment and is not supporting the other members of the family of the Government servant, extreme caution has to be observed in "ascertaining the economic distress of the members of the family of the Government servant so that the facility of appointment on compassionate ground is not circumvented and misused by putting forward, the ground that the member of the family already employed is not supporting the family.

12. MISSING

GOVERNMENT

SERVANT

Cases of missing Government servants are also covered under the scheme for compassionate appointment subject to the following conditions:-

(a) A request to grant the benefit of compassionate appointment can be considered only after a lapse of at least 7-years from the date from which the Government servant has been, missing provided that;

(i) an FIR to this effect has been lodged with the Police;
(ii) the missing person is not traceable; and (iii) the competent authority feels that the case is genuine.

(b) This benefit will not be applicable to the case of a Government servant:-

(i) who had less than 7 years to retire the date from which he has been missing; or
(ii) who is suspected to have committed fraud or suspected to have joined any terrorist organisation or suspected to have gone abroad.

Compassionate appointment in the case of a missing Government servant also would not be a matter of right as in the case of others and it will be subject to fulfillment of all the conditions, including the availability of vacancy laid down for such appointment under the scheme;

While considering such a request, the results of the Police investigation should also be taken into account; and A decision on any such request for compassionate appointment should be taken only at the level of the Secretary of the Department concerned in consultation with Department of Personnel.

13. PROCEDURE

The performa as in Annexure-I may be used by Departments/offices for ascertaining, necessary information and processing the cases of compassionate appointment, alongwith the documents given in Annexure-II, and submitted to the Appointing Authority within a period of 6 months from the date of death or disability of a person/employee as the case may be. Appointment must be made within period of one year within the Department and 2 years in other departments through Redeployment Cell. Genuine belated requests with cogent reasons for compassionate appointment can be entertained only within a period of 5 year from the date of death or disability of the employee/person with the special approval of the Personnel Department and Finance Department. Department/office should depute any senior official to meet the members of the family of the Government servant in question immediately after his death to advise and assist them in getting appointment on compassionate grounds. The applicant should be called in person at the very first stage and advised in person about the requirements and formalities to be completed by him, within a period of 6 months. All applications for appointment on compassionate grounds should be considered in

the light of these instructions And appointment be made by the Appointing Authority in all Departments. To solve the complicated cases a Committee of 3 officers - one Chairman and 2 Members in the rank of Deputy Secretary/ Director be constituted in each Department. The Committee may meet during the 2nd week of every month to consider cases received during the previous month. The applicant may also be granted personal hearing by the Committee, if necessary, for better appreciation of the facts of the case. Recommendations of the Committee should be placed before the competent authority for a decision. If the competent authority disagrees with the Committee's recommendations, the case may be referred to the next higher authority for a decision. In case of non-availability of posts in the Department, the matter may be taken up with the Re-deployment Cell in Personnel Department which will adjudge the eligibility and suitability of the candidates in the meeting of the Committee already constituted for the purpose and recommend the names of the candidates to different departments for appointment.

compassionate

14. UNDERTAKING

A person appointed on compassionate grounds under the Scheme should give an undertaking in writing (as in Annexures) that he/she will maintain properly the other family members who were dependent on the Government servant/members of the Armed Forces in question and in case it is proved subsequently (at any time) that the family members are being neglected or are not being maintained properly by him/her, appointment may be terminated forthwith.

15. REQUEST FOR CHANGE IN POST/ PERSON

When a person has been appointed on compassionate grounds to a particular post, the set of circumstances, which led to such appointment, should be deemed to have ceased to exist. Therefore:-(a) he/she should strive in his/her career like his/her colleagues for future advancement and any request for appointment to any higher post on considerations of compassion should invariably be rejected. (b) an appointment made on compassionate grounds can not be transferred to any other person and any request for the same on consideration of compassion should invariably be rejected.

16. SENIORITY

(a) The interse seniority of persons appointed on compassionate grounds may be fixed with reference to their date of appointment. Their interpolation with the direct recruits/promotees may also be made with reference to their dates of appointment without disturbing the interse seniority of direct recruits/promotees. (b) Date of joining by a person appointed on compassionate grounds shall be treated, as the date of his/her regular appointment.

17. GENERAL

(a) Appointments made on grounds of compassion should be done in such a way that persons appointed to the post do have, the essential educational and technical qualifications and experience required for the post consistent with the requirement of maintenance of efficiency of administration.

(b) It is not the intention to restrict employment of a family member of the deceased Group 'D' Government servant to a Group 'D' post only. As such, a family member of such Group 'D' Government servant can be appointed to a Group 'C' post for which he/she is educationally qualified, provided a vacancy in Group 'C' post exists for this purpose.

(c) Compassionate appointment should not be denied or delayed merely on the ground that there is reorganisation in the Department/office. It should be made available to the person concerned if there is a vacancy meant for compassionate appointment and he or she is found eligible under the Scheme.

(d) Requests for compassionate appointment consequent on death of Group 'D' staff may be considered with greater sympathy by applying relaxed standards depending on the facts and circumstances of the case. (c) Compassionate appointment will have precedence over absorption of surplus employees and regularisation of daily wage/casual workers with/without temporary Status.

ਨੰ: 17/20/2010-2ਪੀਪੀ2/132

ਪੰਜਾਬ ਸਰਕਾਰ

ਪ੍ਰਸ਼ਨੋਤ ਵਿਭਾਗ

(ਪ੍ਰਸ਼ਨੋਤ ਪਾਲਿਸੀਜ਼-2 ਬਾਥਾ)

ਸੇਵਾ ਵਿਖੇ

ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਵਿਭਾਗਾਂ ਦੇ ਮੁੱਖੀ;
ਡਵੀਜ਼ਨਾਂ ਦੇ ਕਮਿਸ਼ਨਰਜ਼,
ਰਜਿਸਟਰਾਰ, ਪੰਜਾਬ ਅਤੇ ਹਰਿਆਣਾ ਹਾਈ ਕੋਰਟ,
ਜ਼ਿਲ੍ਹਾ ਅਤੇ ਸੈਸ਼ਨ ਜੱਜ;
ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰਜ਼; ਅਤੇ
ਸਮੂਹ ਸਬ ਡਵੀਜ਼ਨਲ ਮੈਜਿਸਟਰੇਟ।

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 19/11/14

ਵਿਸ਼ਾ:-

The Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 (ਕੇਂਦਰੀ ਐਕਟ ਨੰ: 1 ਆਫ 1996) ਦੀ ਧਾਰਾ 33 ਤਹਿਤ ਅਪੰਗ ਕਰਮਚਾਰੀਆਂ ਦੀ ਰਿਟਾਇਰਮੈਂਟ ਦੀ ਉਮਰ 58 ਸਾਲ ਤੋਂ 60 ਸਾਲ ਕਰਨ ਸਬੰਧੀ।

ਸ਼੍ਰੀਮਾਨ/ਸ਼੍ਰੀਮਤੀ ਜੀ,

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿੱਚ ਮੈਨੂੰ ਇਹ ਕਹਿਣ ਦੀ ਹਦਾਇਤ ਹੋਈ ਹੈ ਕਿ ਸਰਕਾਰ ਵਲੋਂ ਜਾਰੀ ਹਦਾਇਤਾਂ ਨੰ: 9/6/1994-3ਪੀਪੀ2/5598 ਮਿਤੀ 16 ਮਾਰਚ, 1995, ਨੰ: 9/6/1994-3ਪੀਪੀ2/3220 ਮਿਤੀ 16 ਫਰਵਰੀ, 1996 ਅਤੇ ਨੰ: 9/6/1994-3ਪੀਪੀ2/840 ਮਿਤੀ 17 ਜਨਵਰੀ, 2001 ਰਾਹੀਂ ਨੇਤਰਹੀਣ ਕਰਮਚਾਰੀਆਂ ਦੀ ਵੱਧ-ਵਧਾਂ ਸੇਵਾ ਨਵਿਰਤੀ ਦੀ ਉਮਰ 58 ਸਾਲ ਤੋਂ 60 ਸਾਲ ਕੀਤੀ ਗਈ ਸੀ। ਮਾਨਯੋਗ ਸੁਪਰੀਮ ਕੋਰਟ ਵਲੋਂ ਸਿਵਲ ਅਪੀਲ ਨੰ: 8855 ਆਫ 2013 (Arising from SLP No. 10610 of 2013- Government of Punjab & oths. Vs Bhupinder Singh & oths.) ਵਿੱਚ ਮਿਤੀ 16 ਸਤੰਬਰ, 2014 ਨੂੰ ਦਿੱਤੇ ਫੈਸਲੇ ਵਿੱਚ ਉਕਤ ਹਦਾਇਤਾਂ ਨੂੰ The Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 (ਕੇਂਦਰੀ ਐਕਟ ਨੰ: 1 ਆਫ 1996) ਦੀ ਧਾਰਾ 33 ਦੇ ਵਿਰੁੱਧ ਦੱਸਿਆ ਹੈ ਅਤੇ ਇਨ੍ਹਾਂ ਹਦਾਇਤਾਂ ਨੂੰ modify ਕਰਨ ਤੇ ਵਿਚਾਰ ਹਿੱਤ ਕਿਹਾ ਗਿਆ ਹੈ।

2. ਸਰਕਾਰ ਵਲੋਂ ਇਸ ਮਾਮਲੇ ਨੂੰ ਵਿਚਾਰਨ ਉਪਰੰਤ ਇਹ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਹੁਣ ਇਹ ਲਾਭ ਨਾ ਕੇਵਲ ਨੇਤਰਹੀਣ ਕਰਮਚਾਰੀਆਂ ਨੂੰ ਬਲਕਿ ਸਭ ਅਪੰਗ ਕਰਮਚਾਰੀਆਂ ਨੂੰ ਮਿਲਣ ਯੋਗ ਹੋਣਗੇ ਜੋ ਉਪਰੋਕਤ ਐਕਟ ਦੀ ਧਾਰਾ 33 (ਜੋ ਹੇਠ ਅਨੁਸਾਰ ਹਨ) ਵਿੱਚ ਕਵਰ ਹੁੰਦੇ ਹਨ:-

- (i) Blindness or Low vision;
- (ii) Hearing impairment; and
- (iii) Locomotor disability or cerebral palsy.

ਪੰਜਾਬ ਸਰਕਾਰ
ਪ੍ਰਸੋਨਲ ਵਿਭਾਗ
(ਪੀ.ਪੀ.3 ਸ਼ਾਖਾ)

ਸੇਵਾ ਵਿਖੇ

ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਵਿਭਾਗਾਂ ਦੇ ਮੁੱਖੀ,
ਰਜਿਸਟਰਾਰ, ਪੰਜਾਬ ਅਤੇ ਹਰਿਆਣਾ ਹਾਈਕੋਰਟ,
ਡਵੀਜ਼ਨਾਂ ਦੇ ਕਮਿਸ਼ਨਰਜ਼,
ਜ਼ਿਲ੍ਹਿਆਂ ਦੇ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰਜ਼ ਅਤੇ
ਉੱਪ ਮੈਜਿਸਟਰੇਟ।

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 22-12-2011

ਵਿਸ਼ਾ: ਸਰਕਾਰੀ ਇਸਤਰੀ ਕਰਮਚਾਰਨਾਂ ਲਈ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਦਾ ਉਪਬੰਧ ਕਰਨ ਬਾਰੇ।

ਸ਼੍ਰੀਮਾਨ/ਸ਼੍ਰੀਮਤੀ ਜੀ,

ਮੈਨੂੰ ਹਦਾਇਤ ਹੋਈ ਹੈ ਕਿ ਮੈਂ ਆਪ ਦਾ ਧਿਆਨ ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਵੱਲ ਦਿਵਾਉਂਦੇ ਹੋਏ ਆਪ ਨੂੰ ਸੂਚਿਤ ਕਰਾਂ ਕਿ ਸਰਕਾਰੀ ਇਸਤਰੀ ਕਰਮਚਾਰਨਾਂ ਨੂੰ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਦੇਣ ਸਬੰਧੀ ਮਾਮਲਾ ਸਰਕਾਰ ਦੇ ਵਿਚਾਰ ਅਧੀਨ ਰਿਹਾ ਹੈ ਅਤੇ ਇਸ ਮਾਮਲੇ ਉਤੇ ਵੇਰਵੇ ਸਹਿਤ ਵਿਚਾਰ ਕਰਨ ਉਪਰੰਤ ਪੰਜਾਬ ਸਰਕਾਰ ਵਲੋਂ ਸਰਕਾਰੀ ਇਸਤਰੀ ਕਰਮਚਾਰੀਆਂ ਲਈ ਇਹ ਛੁੱਟੀ ਨਿਮਨ ਲਿਖਤ ਅਨੁਸਾਰ ਪ੍ਰਵਾਨ ਕੀਤੀ ਗਈ ਹੈ :-

- ੳ) ਉਹ ਸਰਕਾਰੀ ਇਸਤਰੀ ਕਰਮਚਾਰਨਾਂ ਜਿਨ੍ਹਾਂ ਦੇ ਬੱਚੇ ਨਾਬਾਲਿਗ (18 ਸਾਲ ਤੋਂ ਘੱਟ) ਹੋਣ, ਸਾਰੀ ਸੇਵਾ ਦੌਰਾਨ ਵੱਧ ਤੋਂ ਵੱਧ ਇੱਕ ਸਾਲ (365 ਦਿਨ) ਦੀ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਲੈ ਸਕਣਗੇ।
- ਅ) ਇਹ ਛੁੱਟੀ ਵੱਧ ਤੋਂ ਵੱਧ ਦੋ ਬੱਚਿਆਂ ਤੱਕ ਦੀ ਦੇਖਭਾਲ ਕਰਨ ਅਤੇ ਉਨ੍ਹਾਂ ਦੀਆਂ ਜ਼ਰੂਰਤਾਂ ਲਈ ਜਿਵੇਂ ਕਿ ਪ੍ਰੀਖਿਆ ਦੇਣ ਲਈ ਜਾਂ ਬਿਮਾਰੀ ਆਦਿ ਦੀ ਸੂਰਤ ਵਿੱਚ ਲੈ ਸਕਣਗੇ। ਇਸ ਸਬੰਧੀ ਡਾਕੂਮੈਂਟਰੀ ਸਬੂਤ ਵੀ ਪੇਸ਼ ਕਰਨਾ ਹੋਵੇਗਾ।
- ੲ) ਇਸ ਛੁੱਟੀ ਦੌਰਾਨ, ਕਮਾਈ ਛੁੱਟੀ ਦੇ ਕੇਸਾਂ ਅਨੁਸਾਰ, ਬਣਦੀ ਯੋਗ ਲੀਵ ਸੈਲਰੀ ਐਡਮਿਸੀਬਲ (admissible) ਹੋਵੇਗੀ।
- ਸ) ਅਜਿਹੀ ਛੁੱਟੀ ਇਕ ਤੋਂ ਵੱਧ Spell ਵਿੱਚ ਮਾਣੀ ਜਾ ਸਕੇਗੀ, ਪਰ ਇਕ ਕੈਲੰਡਰ ਸਾਲ ਵਿੱਚ 3 Spell ਤੋਂ ਵੱਧ ਛੁੱਟੀ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।
- ਹ) ਇਹ ਛੁੱਟੀ 15 ਦਿਨਾਂ ਤੋਂ ਘੱਟ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

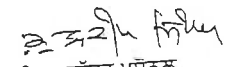
- ਕ) ਜੇਕਰ ਕੋਈ ਇਸਤਰੀ ਕਰਮਚਾਰਨ ਅਣਅਧਿਕਾਰਤ ਤੌਰ ਤੇ ਗੈਰ ਹਾਜ਼ਰ ਰਹਿਦੀ ਹੈ ਅਤੇ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ (CCL) ਦੇਣ ਲਈ ਬੇਨਤੀ ਕਰਦੀ ਹੈ ਤਾਂ ਉਸ ਨੂੰ ਕਿਸੇ ਵੀ ਹਾਲਤ ਵਿੱਚ ਇਸ ਛੁੱਟੀ ਦਾ ਲਾਭ ਨਹੀਂ ਦਿੱਤਾ ਜਾਵੇਗਾ।
- ਖ) ਇਹ ਛੁੱਟੀ ਲੀਵ ਅਕਾਊਂਟ ਨੂੰ ਡੈਬਿਟ ਨਹੀਂ ਹੋਵੇਗੀ, ਪਰ ਇਸ ਛੁੱਟੀ ਸਬੰਧੀ ਛੁੱਟੀਆਂ ਦਾ ਖਾਤਾ ਨਿਰਧਾਰਤ ਪ੍ਰਵਾਨਗੀ (ਕਾਪੀ ਨੰਬਰ) ਅਨੁਸਾਰ ਮੈਨਟੇਨ ਕੀਤਾ ਜਾਵੇ ਅਤੇ ਇਸ ਦਾ ਸਬੰਧਤ ਕਰਮਚਾਰਨ ਦੀ ਸੇਵਾ ਪਤੰਗੀ ਵਿੱਚ ਇਦਰਾਜ਼ ਵੀ ਕੀਤਾ ਜਾਵੇ।
- ਗ) ਇਹ ਛੁੱਟੀ ਪੰਜਾਬ ਸਿਵਲ ਸੇਵਾਵਾਂ ਜਿਲਦ-1, ਭਾਗ 1 ਦੇ ਰੂਲ 8.15 ਦੇ ਉਪਬੰਧਾਂ ਦੇ ਸਨਮੁੱਖ ਇੱਕ ਹੱਕ ਵਜੋਂ ਕਲੋਮ ਨਹੀਂ ਕੀਤੀ ਜਾ ਸਕੇਗੀ।
- ਘ) ਇਹ ਛੁੱਟੀ ਕਮਾਈ ਛੁੱਟੀ ਦੀ ਤਰ੍ਹਾਂ ਹੀ ਮਨਜ਼ੂਰ ਕੀਤੀ ਜਾਣੀ ਹੈ। ਇਸ ਦੀ ਪੂਰਵ ਪ੍ਰਵਾਨਗੀ ਸਮਰੱਥ ਅਥਾਰਟੀ ਪਾਸੋਂ ਪ੍ਰਾਪਤ ਕੀਤੀ ਜਾਵੇਗੀ।
- ਙ) ਸਮਰੱਥ ਅਧਿਕਾਰੀ ਵਲੋਂ ਲੋਕ ਹਿੱਤ ਵਿੱਚ ਇਹ ਛੁੱਟੀ ਨਾ-ਮੰਜੂਰ ਕੀਤੀ ਜਾ ਸਕਦੀ ਹੈ ਅਤੇ ਪਹਿਲਾਂ ਮੰਨਜ਼ੂਰ ਕੀਤੀ ਛੁੱਟੀ ਕੈਸਲ ਵੀ ਕੀਤੀ ਜਾ ਸਕਦੀ ਹੈ।

ਐਪਰ ਨਿਮਨ ਲਿਖਤ ਸ਼੍ਰੇਣੀਆਂ ਦੀਆਂ ਕਰਮਚਾਰਨਾ ਇਸ ਛੁੱਟੀ ਦੀਆਂ ਹੱਦਦਾਰ ਨਹੀਂ ਹੋਣਗੀਆਂ:-

- 1) ਜਿਨ੍ਹਾਂ ਵਿਰੁੱਧ ਅਨੁਸ਼ਾਸਨੀ ਕਾਰਵਾਈ ਚੱਲ ਰਹੀ ਹੈ ਜਾਂ ਉਹ ਮੁਅੱਤਲੀ ਅਧੀਨ ਹਨ।
- 2) ਜਿਹੜੇ ਪਰਬੋਜਨ ਪੀਰੀਅਡ ਅਧੀਨ ਹਨ, ਪਰ ਜੇਕਰ ਕਿਸੇ ਅਜਿਹੇ ਮੈਡੀਕਲ ਕਾਰਨਾ ਕਾਰਨ ਜਿਥੇ minor children ਦੀ ਦੇਖਭਾਲ ਦੀ ਤਰ੍ਹਾਂ ਜ਼ਰੂਰਤ ਹੋਵੇ ਤਾਂ ਛੁੱਟੀ ਮੰਜੂਰ ਕਰਤਾ ਅਧਿਕਾਰੀ ਵਲੋਂ ਕਰਮਚਾਰਨ ਦੀ ਬੇਨਤੀ ਤੇ ਮੈਰਿਟ ਤੇ ਵਿਚਾਰ ਕਰਦੇ ਹੋਏ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਇਸ ਸਰਤ ਤੇ ਮੰਜੂਰ ਕੀਤੀ ਜਾ ਸਕਦੀ ਹੈ ਪਰ ਮੈਡੀਕਲ ਸਰਟੀਫਿਕੇਟ ਘੱਟੋ ਘੱਟ ਸਿਵਲ ਸਰਜਨ ਤੋਂ ਪ੍ਰਤੀ ਹਸਤਾਖਰਤ ਹੋਵੇ।
- 3) ਜਿਹੜੇ ਦਿਹਾੜੀਦਾਰ/ਵਰਕਚਾਰਜਡ/ਕੰਟਰੈਕਟ ਦੇ ਆਧਾਰ ਤੇ ਨਿਯੁਕਤ ਹਨ।

2. ਇਹ ਹਦਾਇਤਾਂ ਆਪਣੇ ਅਧੀਨ ਸਮੂਹ ਕਰਮਚਾਰੀਆਂ ਦੇ ਧਿਆਨ ਵਿੱਚ ਲਿਆ ਦਿੱਤੀਆਂ ਜਾਣ।

3. ਇਹ ਪਤਰ ਵਿੱਤ ਵਿਭਾਗ ਦੀ ਪ੍ਰਵਾਨਗੀ ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਆਈ.ਪੀ.ਨੰ: 1/28/2009-3ਵਿਪ2/ਸਪੈਸ਼ਲ ਮਿਤੀ 22-12-2011 ਰਾਹੀਂ ਪ੍ਰਾਪਤ ਹੋਈ ਹੈ, ਉਪਰੰਤ ਜਾਰੀ ਕੀਤਾ ਜਾਂਦਾ ਹੈ।


ਅਧੀਨ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਵਿੱਤੀ ਕਮਿਸ਼ਨਰ/ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ/ਪ੍ਰਬੰਧਕੀ ਸਕੱਤਰਾਂ ਨੂੰ ਸੂਚਨਾ ਅਤੇ ਯੋਗ ਕਾਰਵਾਈ ਕਰਨ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਕੁਤਬੀਪ ਸਿੰਘ
ਅਧੀਨ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਸੇਵਾ ਵਿਖੇ

ਸਮੂਹ ਵਿੱਤੀ ਕਮਿਸ਼ਨਰ/ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ/ਪ੍ਰਬੰਧਕੀ ਸਕੱਤਰ,
ਪੰਜਾਬ।

ਅੰ.ਵਿ.ਪੱ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/2047
ਪਿੰ.ਅ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/2048

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 22-12-2011
ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 22-12-2011

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਪੰਜਾਬ ਸਰਕਾਰ ਅਧੀਨ ਕੰਮ ਕਰਦੇ ਸਾਰੇ ਬੋਰਡਾਂ/ਕਾਰਪੋਰੇਸ਼ਨਾਂ ਆਦਿ ਨੂੰ ਸੂਚਨਾ ਅਤੇ ਯੋਗ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਕੁਤਬੀਪ ਸਿੰਘ
ਅਧੀਨ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਵਿੱਤ ਵਿਭਾਗ, ਪੰਜਾਬ (ਵਿੱਤ ਪ੍ਰਸ਼ਨਲ-2 ਸ਼ਾਖਾ) ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਅੰ.ਵਿ.ਪੱ.ਨੰ:1/28/2009-3ਵਿਪ੍ਰ2/ਸਪੈਸ਼ਲ ਮਿਤੀ 22-12-2011 ਦੇ ਹਵਾਲੇ ਵਿੱਚ ਸਬੰਧਤ ਨਿਯਮਾਂ ਵਿੱਚ ਸੋਧ ਕਰਨ ਲਈ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਕੁਤਬੀਪ ਸਿੰਘ
ਅਧੀਨ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਸੇਵਾ ਵਿਖੇ

ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ,
ਵਿੱਤ ਵਿਭਾਗ, ਪੰਜਾਬ,
(ਵਿੱਤ ਪ੍ਰਸ਼ਨਲ-2 ਸ਼ਾਖਾ)।

ਅੰ.ਵਿ.ਪੱ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/2049

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 22-12-2011

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਸੁਪਰਡੈਂਟ, ਮੰਤਰੀ ਮੰਡਲ ਮਾਮਲੇ ਸ਼ਾਖਾ, ਪੰਜਾਬ ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਅੰ.ਵਿ.ਪੱ.ਨੰ:1/305/2011-1ਕੈਬਨਿਟ/6889 ਮਿਤੀ 4-11-2011 ਦੇ ਹਵਾਲੇ ਵਿੱਚ ਸੂਚਨਾ ਅਤੇ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਕੁਤਬੀਪ ਸਿੰਘ
ਅਧੀਨ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਸੇਵਾ ਵਿਖੇ

ਸੁਪਰਡੈਂਟ,
ਮੰਤਰੀ ਮੰਡਲ ਮਾਮਲੇ ਸ਼ਾਖਾ।

ਅੰ.ਵਿ.ਪੱ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/2050

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 22-12-2011

ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/1276

ਪੰਜਾਬ ਸਰਕਾਰ
ਪ੍ਰਸ਼ਨਨ ਵਿਭਾਗ
(ਪੀ.ਪੀ.3 ਸ਼ਾਖਾ)

ਸੇਵਾ ਵਿਖੇ

ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਵਿਭਾਗਾਂ ਦੇ ਮੁੱਖੀ,
ਰਜਿਸਟਰਾਰ, ਪੰਜਾਬ ਅਤੇ ਹਰਿਆਣਾ ਹਾਈਕੋਰਟ,
ਡਵੀਜ਼ਨਾਂ ਦੇ ਕਮਿਸ਼ਨਰਜ਼,
ਜ਼ਿਲ੍ਹਿਆਂ ਦੇ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰਜ਼ ਅਤੇ
ਉੱਪ ਮੈਂਡਲ ਮੈਜਿਸਟਰੇਟ।

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 8-8-2012

ਵਿਸ਼ਾ: ਇਸਤਰੀ ਸਰਕਾਰੀ ਕਰਮਚਾਰੀਆਂ ਲਈ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਦਾ ਉਪਬੰਧ ਕਰਨ ਬਾਰੇ।

ਸ਼੍ਰੀਮਾਨ/ਸ਼੍ਰੀਮਤੀ ਜੀ,

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ ਮੈਨੂੰ ਆਪ ਦਾ ਧਿਆਨ ਪੰਜਾਬ ਸਰਕਾਰ ਦੇ ਗਸਤੀ ਪਤਰ ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/2046 ਮਿਤੀ 22-12-2011 ਜਿਸ ਰਾਹੀਂ ਇਸਤਰੀ ਸਰਕਾਰੀ ਕਰਮਚਾਰੀਆਂ ਨੂੰ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਦੇਣ ਸਬੰਧੀ ਉਪਬੰਧ ਕੀਤਾ ਗਿਆ ਹੈ ਵੱਲ ਦਿਵਾਉਂਦੇ ਹੋਏ, ਵੱਖ-ਵੱਖ ਵਿਭਾਗਾਂ ਪਾਸੋਂ ਮੰਗੇ ਜਾ ਰਹੇ ਸਪੱਸ਼ਟੀਕਰਨਾਂ ਸਬੰਧੀ ਹੇਠ ਅਨੁਸਾਰ ਸਪੱਸ਼ਟੀਕਰਨ/ਉਪਬੰਧ ਜਾਰੀ ਕਰਨ ਦੀ ਹਦਾਇਤ ਹੋਈ ਹੈ :-

1. ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਪਹਿਲੇ ਦੋ ਜੀਵਤ ਬੱਚਿਆਂ ਲਈ ਹੀ ਮਿਲਣਯੋਗ ਹੋਵੇਗੀ।
2. ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਸਬੰਧੀ ਜਾਰੀ ਹਦਾਇਤਾਂ ਮਿਤੀ 22-12-2011 ਦੇ ਉਪਬੰਧ 'ਅ' ਸਬੰਧੀ ਇਹ ਵੀ ਸਪੱਸ਼ਟ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਇਸਤਰੀ ਸਰਕਾਰੀ ਕਰਮਚਾਰੀਆਂ ਨੂੰ ਜਿਹੜੇ ਬੱਚੇ ਵਿਦੇਸ਼ ਵਿੱਚ ਰਹਿੰਦੇ ਹਨ ਦੀ ਪ੍ਰੀਖਿਆ ਦੌਰਾਨ ਜਾਂ ਬਿਮਾਰੀ ਦੌਰਾਨ ਇਸ ਸਰਤ ਤੇ ਪ੍ਰਵਾਨ ਕੀਤੀ ਜਾਵੇ ਕਿ ਉਹ ਇਸ ਸਬੰਧੀ ਲੋੜੀਂਦਾ ਸਰਟੀਫਿਕੇਟ ਸਬੰਧਤ ਪੜਾਈ ਵਾਲੀ ਸੰਸਥਾ ਜਾਂ Authorised Doctor ਤੋਂ ਜਾਰੀ ਕੀਤਾ ਹੋਵੇ ਦੇਣਾ ਹੋਵੇਗਾ। ਇਸਤਰੀ ਕਰਮਚਾਰੀ ਵਿਦੇਸ਼ ਜਾਣ ਲਈ ਸਬੰਧਤ ਸਰਕਾਰੀ ਨਿਯਮਾਂ/ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰੇਗੀ ਅਤੇ ਇਸ ਛੁੱਟੀ ਦਾ ਲਗਭੱਗ 80% ਸਮਾਂ ਵਿਦੇਸ਼ ਵਿੱਚ ਹੀ ਬਿਤਾਏਗੀ।

ਬੱਚੇ ਦੀ ਪ੍ਰੀਖਿਆ ਕਾਰਨ ਦਿੱਤੀ ਜਾਣ ਵਾਲੀ ਛੁੱਟੀ ਸਬੰਧੀ ਤਸਦੀਕ ਕਰਨਾ ਪਵੇਗਾ ਕਿ ਜੇਕਰ ਬੱਚਾ ਭਾਰਤ ਵਿੱਚ ਜਾਂ ਵਿਦੇਸ਼ ਵਿੱਚ, ਹੋਸਟਲ ਵਿੱਚ ਰਹਿੰਦੇ ਹੋਏ ਪੜ੍ਹ ਰਿਹਾ ਹੈ ਤਾਂ ਇਸਤਰੀ ਕਰਮਚਾਰੀ ਨੂੰ ਸਪੱਸ਼ਟ ਕਰਨਾ ਹੋਵੇਗਾ ਕਿ ਉਹ ਹੋਸਟਲ ਵਿੱਚ ਉਸ ਦੀ ਦੇਖਭਾਲ ਕਿਵੇਂ ਕਰੇਗੀ।
3. ਪਹਿਲਾਂ ਅਵੇਲ ਕੀਤੀ ਜਾ ਰਹੀ ਜਾਂ ਅਵੇਲ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਕਿਸੇ ਤਰ੍ਹਾਂ ਦੀ ਛੁੱਟੀ ਨੂੰ ਚਾਈਲਡ ਕੇਅਰ ਲੀਵ ਵਿੱਚ ਤਬਦੀਲ ਨਹੀਂ ਕੀਤਾ ਜਾਵੇਗਾ।

4. ਚਾਈਲਡ ਕੇਅਰ ਈਵ ਦੌਰਾਨ ਐਲ.ਟੀ.ਸੀ. ਅਵੇਲ ਨਹੀਂ ਕੀਤਾ ਜਾਵੇਗਾ, ਕਿਉਂਕਿ ਇਹ ਛੁੱਟੀ ਇਕ ਵਿਸ਼ੇਸ਼ ਮੌਜੂਦਾ ਲਈ ਹੈ।
5. ਇਹ ਛੁੱਟੀ ਸਬੰਧੀ ਜੇਕਰ ਕੋਈ ਸਪੈਲ (Spell) ਦਸਤਾਵੇਜ਼ ਵਿੱਚ ਸ਼ੁਰੂ ਹੋ ਕੇ ਅਗਲੇ ਸਾਲ ਵਿੱਚ ਖਤਮ ਹੋਵੇ ਤਾਂ ਇਸ ਸਬੰਧੀ ਉਹ ਇਕ ਸਪੈਲ (Spell) ਮੰਨਿਆ ਜਾਵੇਗਾ, ਜਿਸ ਸਾਲ ਵਿੱਚ ਇਹ ਛੁੱਟੀ ਮੌਜੂਦਾ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
2. ਇਹ ਹਦਾਇਤਾਂ ਆਪਣੇ ਅਧੀਨ ਸਮੂਹ ਕਰਮਚਾਰੀਆਂ ਦੇ ਧਿਆਨ ਵਿੱਚ ਲਿਆ ਦਿੱਤੀਆਂ ਜਾਣ।
3. ਇਹ ਪਤਰ ਵਿੱਤ ਵਿਭਾਗ ਦੀ ਪ੍ਰਵਾਨਗੀ ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਅੰ.ਵਿ.ਪੰ.ਨੰ: 1/28/2009-3ਵਿਪ੍ਰ2/308 ਮਿਤੀ 25-7-2012 ਰਾਹੀਂ ਪ੍ਰਾਪਤ ਹੋਈ ਹੈ, ਉਪਰੰਤ ਜਾਰੀ ਕੀਤਾ ਜਾਂਦਾ ਹੈ।

ਨਿਰਦੇਸ਼ਕ
ਉਪ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਪੰਜਾਬ ਰਾਜ ਦੇ ਸਮੂਹ ਵਿੱਤੀ ਕਮਿਸ਼ਨਰ/ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ/ਪ੍ਰਬੰਧਕੀ ਸਕੱਤਰਾਂ ਨੂੰ ਸੂਚਨਾ ਅਤੇ ਯੋਗ ਕਾਰਵਾਈ ਕਰਨ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਨਿਰਦੇਸ਼ਕ
ਉਪ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਸੇਵਾ ਵਿਖੇ

ਸਮੂਹ ਵਿੱਤੀ ਕਮਿਸ਼ਨਰ/ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ/ਪ੍ਰਬੰਧਕੀ ਸਕੱਤਰ,
ਪੰਜਾਬ।

ਅੰ.ਵਿ.ਪੰ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/1277
ਪਿ.ਐ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/1278

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 8-8-2012
ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 8-8-2012

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਪੰਜਾਬ ਸਰਕਾਰ ਅਧੀਨ ਕੰਮ ਕਰਦੇ ਸਾਰੇ ਬੋਰਡਾਂ/ਕਾਰਪੋਰੇਸ਼ਨਾਂ ਆਦਿ ਨੂੰ ਸੂਚਨਾ ਅਤੇ ਯੋਗ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਨਿਰਦੇਸ਼ਕ
ਉਪ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਇਸ ਦਾ ਇਕ ਉਤਾਰਾ ਵਿੱਤ ਵਿਭਾਗ, ਪੰਜਾਬ (ਵਿੱਤ ਪ੍ਰਸ਼ਨਲ-2 ਸ਼ਾਖਾ) ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਅੰ.ਵਿ.ਪੰ.ਨੰ: 1/28/2009-3ਵਿਪ੍ਰ2/308 ਮਿਤੀ 25-7-2012 ਦੇ ਹਵਾਲੇ ਵਿੱਚ ਸਬੰਧਤ ਨਿਯਮਾਂ ਵਿੱਚ ਸੋਧ ਕਰਨ ਲਈ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਨਿਰਦੇਸ਼ਕ
ਉਪ ਸਕੱਤਰ ਪ੍ਰਸ਼ਨਲ

ਸੇਵਾ ਵਿਖੇ

ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ,
ਵਿੱਤ ਵਿਭਾਗ, ਪੰਜਾਬ,
(ਵਿੱਤ ਪ੍ਰਸ਼ਨਲ-2 ਸ਼ਾਖਾ)।

ਅੰ.ਵਿ.ਪੰ.ਨੰ: 6/26/2011-6ਪੀ.ਪੀ.3/1279

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 8-8-2012

ਕੈਲੰਡਰ

ਜਿਲਦ-I

CALENDAR

VOLUME-I

2006



ਪੰਜਾਬੀ ਯੂਨੀਵਰਸਿਟੀ, ਪਟਿਆਲਾ
PUNJABI UNIVERSITY, PATIALA

Attended
Mar 3 2006
ਨਿਗਰਾਨ (ਅੰਮ੍ਰਿਤਸਰ)
ਪੰਜਾਬੀ ਯੂਨੀਵਰਸਿਟੀ, ਪਟਿਆਲਾ
[Signature]

ਪਰੰਤੂ ਇਹ ਹੋਰ ਕਿ ਹਮਲਾ ਡਿਗਣ, ਗਰਭਪਾਤ, ਜਿਸ ਵਿਚ ਗਰਭ ਦੀ ਮੈਡੀਕਲ ਸਮਾਪਤੀ ਐਕਟ, 1971 ਅਧੀਨ ਪ੍ਰੇਰਿਤ ਗਰਭਪਾਤ ਸ਼ਾਮਲ ਹੈ, ਦੀਆਂ ਸੂਰਤਾਂ ਵਿੱਚ ਵੀ ਇਸ ਨਿਯਮ ਅਧੀਨ ਛੁੱਟੀ ਦਿੱਤੀ ਜਾ ਸਕੇਗੀ, ਪਰ ਇਸ ਸ਼ਰਤ ਦੇ ਤਾਬਕੇ ਕਿ ਛੁੱਟੀ ਛੇ ਹਫ਼ਤਿਆਂ ਤੋਂ ਵੱਧ ਨ ਹੋਵੇ ਅਤੇ ਛੁੱਟੀ ਦੀ ਦਰਮਾਸਤ, ਉਪਰ ਹਵਾਲਾ ਦਿੱਤੀਆਂ ਅਥਾਰਿਟੀਆਂ ਵਿੱਚੋਂ ਕਿਸੇ ਦੇ ਮੈਡੀਕਲ ਸਰਟੀਫਿਕੇਟ ਦੁਆਰਾ ਸਮਰਥਤ ਹੋਵੇ:

ਪਰੰਤੂ ਇਹ ਹੋਰ ਕਿ ਹਮਲਾ ਡਿਗਣ, ਗਰਭਪਾਤ ਦੇ ਕਾਰਨ ਛੁੱਟੀ ਸਿਰਫ਼ ਉਨ੍ਹਾਂ ਸੂਰਤਾਂ ਵਿੱਚ ਮਿਲ ਸਕੇਗੀ ਜਿਨ੍ਹਾਂ ਵਿੱਚ ਇਸਤਰੀ ਕਰਮਚਾਰੀ ਦੇ ਦੋ ਤੋਂ ਘੱਟ ਬੱਚੇ ਜਿਉਂਦੇ ਹੋਣ। ਜਿਨ੍ਹਾਂ ਕਰਮਚਾਰੀਆਂ ਦੇ ਦੋ ਜਾਂ ਵੱਧ ਬੱਚੇ ਹੋਣ ਉਹ ਇਸ ਰਿਆਇਤ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ, ਪਰ ਜੇ ਲੋੜ ਪਵੇ, ਤਾਂ ਉਨ੍ਹਾਂ ਨੂੰ ਮੈਡੀਕਲ ਸਰਟੀਫਿਕੇਟ ਪੇਸ਼ ਕਰਨ ਤੇ, ਬਣਦੀ ਕਿਸਮ ਦੀ ਛੁੱਟੀ ਮਨਜ਼ੂਰ ਕੀਤੀ ਜਾ ਸਕੇਗੀ।

ਨੋਟ- ਪ੍ਰਵਿਧਾਨ 17, 19, 30, 32 ਅਤੇ 37 ਵਿੱਚ ਤਜਵੀਜ਼ ਕੀਤੀਆਂ ਸ਼ੋਧਾਂ 24.1.1989 ਤੋਂ ਪ੍ਰਭਾਵੀ ਹੋਣਗੀਆਂ ਅਰਥਾਤ ਉਸ ਤਰੀਕ ਤੋਂ ਜਦੋਂ ਪੰਜਾਬ ਸਰਕਾਰ, ਅਧਿਸੂਚਨਾ ਨੰ: 10/77/88/ਐਫ.ਪੀ.ਆਈ. 10304 ਮਿਤੀ 24.11.1988 ਸਿਡੀਕੇਟ ਦੁਆਰਾ ਅੰਗੀਕਾਰ ਕੀਤੀ ਗਈ ਸੀ।

(ਪੈਰਾ 46, ਮਿਤੀ 24.1.1989)

ਰਿਟਾਇਰ ਹੋਣ ਦੀ ਉਮਰ

✓ 38 (ੳ) ਮੁਆਇਦੇ ਦੇ ਆਧਾਰ ਤੇ ਨਿਯੁਕਤ ਵਿਅਕਤੀਆਂ ਅਤੇ ਸ਼੍ਰੇਣੀ 'ੲ' ਦੇ ਕਰਮਚਾਰੀਆਂ ਦੇ ਸਿਵਾਇ, ਪ੍ਰਬੰਧਕੀ ਅਮਲੇ ਦੇ ਸਾਰੇ ਪੂਰਨਕਾਲੀ ਤਨਖਾਹਦਾਰ ਮੈਂਬਰ 60 ਸਾਲ ਦੀ ਉਮਰ ਤੇ ਪਹੁੰਚਣ ਤੇ ਰਿਟਾਇਰ ਹੋਣਗੇ।

(ਅ) ਸ਼੍ਰੇਣੀ 'ੲ' ਦੇ ਸਾਰੇ ਪੂਰਨਕਾਲੀ ਕਰਮਚਾਰੀ 60 ਸਾਲ ਦੀ ਉਮਰ ਤੇ ਪਹੁੰਚਣ ਤੇ ਰਿਟਾਇਰ ਹੋਣਗੇ; ਪਰੰਤੂ ਸੰਬੰਧਿਤ ਅਫ਼ਸਰ ਦੀ ਸਿਫਾਰਸ਼ ਤੇ ਅਤੇ ਹਰ ਦੋ ਸਾਲਾਂ ਮਗਰੋਂ ਸਹਾਇਕ ਸਰਜਨ ਦੇ ਰੈਂਕ ਦੇ ਮੈਡੀਕਲ ਅਫ਼ਸਰ ਤੋਂ ਕਰਮਚਾਰੀ ਦੇ ਸਰੀਰਕ ਤੌਰ ਤੇ ਫਿਟ ਹੋਣ ਦਾ ਸਰਟੀਫਿਕੇਟ ਪੇਸ਼ ਕਰਨ ਤੇ 65 ਸਾਲ ਦੀ ਉਮਰ ਤਕ ਸੇਵਾ-ਕਾਲ ਵਿੱਚ ਵਾਧਾ ਕੀਤਾ ਜਾ ਸਕੇਗਾ।

ਯੂਨੀਵਰਸਿਟੀ ਕਰਮਚਾਰੀ ਵਾਸਤਵਿਕ ਤਰੀਕ ਦੀ ਬਜਾਏ ਮਹੀਨੇ ਦੇ ਆਸਰੀ ਚਿਨ ਰਿਟਾਇਰ ਹੋਣਗੇ। (ਸੈਨੇਟ XI, 16.10.75)

Attested
m/s

ਨਿਗਦਾਨ (ਅੰਮ੍ਰਿਤਸਰ)
ਪੰਜਾਬੀ ਯੂਨੀਵਰਸਿਟੀ
ਫਿਲੋਸਫੀ
2/18

Sr. No.	Case	Court/Place	Title	Subject Matter
1	Arbitration	Delhi	Mindlogicx Vs PTU	Mindlogicx was hired for starting Virtual Classrooms for Distance Education students but company was not able to launch the project so the project was terminated by PTU. The Mindlogicx went to High Court and matter was referred for Arbitration which is at concluding stage.
2	Service Tax Two Appeals & Show Cause Notice	CESTAT, Delhi Commissioner , Ludhiana	PTU vs Commissioner Service Tax	Two appeals and show cause notice against the orders of Commissioner Service Tax for imposing Service Tax Rs.200 Crore approx. plus interest and penalty considering RCs/LCs as franchisee under Distance Education Program.
3	CWP No. 20689 of 2012	HC Chd	N.P. Singh Vs. PTU	Dr N.P. Singh has challenged the initiation of enquiry / disciplinary proceedings and the appointment of enquiry officer against him.
4	CWP No. 8345 of 2013	HC Chd	N.P. Singh Vs. PTU	Dr N.P. Singh has challenged the enquiry report, show cause notice and final termination Order dated 16-4-2013.
5	CWP No 5233 of 2014	HC Chd	RPS Bedi vs PTU & Ors	Sh. RPS Bedi has challenged the initiation of enquiry / disciplinary proceedings and the appointment of enquiry officer against him.
6	FIR 130/2012	District Courts Kapurthala	PTU Vs Matrix Infosys & Ors	FIR 130/12 was registered by PTU against Matrix (RC) on basis of complaints received different LCs and case is pending at Kapurthala Courts
7	SLP 4560-61/2013	SC Delhi	Ajesh Gugnai & Ors vs State of Punjab	The concerned owners of Matrix(RC) had filed an SLP at Supreme Court against the Orders of Punjab and Haryana High Court in which their Anticipatory Bail and Application for transfer of case was dismissed.

8	CRM M 13667/2014	HC Chd	PTU VS State of Punjab	PTU filed this case in HC against closure report of FIR 130 by Kapurthala Police. SIT has been formed under SP Khanna and enquiry report has been filed by SIT in High Court.
9	COCP No.3107 of 2012	HC Chd	Matrix Infosys Vs. VC, PTU and others	Contempt petition filed against the former Vice Chancellor and the Registrar alleging contempt of judgment dated 08.10.2012 in CWP 17223 of 2012 alleging the order dated 12.10.2012 to be contemptuous of the judgment dated 8.10.2012.
10	CWP No. 25720 of 2012	HC Chd	Matrix Infosys Vs. PTU and others	Regional Centre Seeking quashing of termination of MOU vide order dated 29.11.2012. <i>Pleadings of the case are complete and the matter is listed for final hearing/arguments.</i>
11	CWP No. 90 of 2013	HC Chd	Urvi Computers Pvt. Ltd. Vs. PTU	Regional Centre Seeking quashing of termination of MOU vide order dated 29.11.2012. <i>To be taken alongwith case of Matrix Infosys.</i>
12	CWP No. 91 of 2013	HC Chd	Ekta Computer Vs. PTU	Regional Centre Seeking quashing of termination of MOU vide order dated 29.11.2012. <i>To be taken alongwith case of Matrix Infosys.</i>
13	CWP No. 2230 of 2013	HC Chd	All India PTU DEP Association Vs. PTU	Challenging the appointment of adhoc C&Fs and Public notice seeking expressions of interests for the appointment of regular C&Fs alleging violation of MoUs by the Regional Centres.
14	COCP No. 3492 of 2013	HC Chd	All India PTU DEP Association Vs. PTU	Regarding appointment of C&Fs
15	CRM M 21033 and 34 of 2014	HC Chd	PTU VS State of Punjab	PTU has file this cases because Kapurthala Police was not registering cases against RCs on the basis of complaints by LCs/ Student forwarded to Police by University.
16	Civil Suit No.218/14 and Appeal	District Courts Jalandhar	Lally Infosys vs PTU	RC has challenged show cause notice.

17	Civil Suit No. 25/15 and Appeal	District Courts Kapurthala	Bhupindera Society vs PTU	RC has challenged show cause notice
18	Civil Suit No. 629/14 and Appeal	District Courts Kapurthala	GCS Computer Tech vs PTU	RC has challenged show cause notice.
19	Civil Suit No. 8581 and Appeal	District Courts Kapurthala	Quest Infosys vs PTU	RC has challenged show cause notice
20	Complaint Case	District Courts Phul	DRDA vs PTU &ors	Sh Sadhu Ram Kusla , APO, DRDA has made allegations in complaint that the RC association and LCs of DRDA has not provided the books to students.
21	Complaint Case	PTU Vs. Rajan Chopra & M/s VICE	Rohini Court, Delhi	University has filed complaint case against RC
22	Complaint case	Vinay Kumar Vs PTU Officials	Tis Hazari, New Delhi	Complainant has filed case to register FIR against officials of University for running Distance Education program without approval.
23	Complaint case	Ajesh Gugnani Vs PTU Officials	Tis Hazari, New Delhi	Complainant has filed case to register FIR against officials of University for running Distance Education program without approval.
24	Writ 167/14	Vikas Publishing House Pvt.Ltd Vs PTU & Ors	High Court, Delhi	Petitioner has filed case alleging copy right for Distance Education Books is with them and university has violated it.
25	SLP 21945/12	State of M.P. & Ors. Vs PTU & Ors.	Supreme Court of India, New Delhi	MP Govt has filed an appeal against orders of MP High Court allowing Distance Education in the state of M.P.
26	SLP No. 24372/13	Dr. R.D. Anand v/s Govt. of Pb. PTU	Supreme Court of India, New Delhi	Petitioner has filed appeal against orders of Punjab & Haryana High Court allowing admissions in January Batch started by university.
27	CWP No. 22634/11	Gurdeep Singh Vs. State of Punjab & Ors	High Court Chandigarh	Petitioner has challenged the recruitment of attendants

28	CWP No. 19925/14	Simrnjit Kaur Vs. PTU	High Court Chandigarh	Petitioner has challenged the appointment of Assist. Registrar (Physically Handicapped)
29	CWP No.21035/14	Dr. Umesh Kumar Garg Vs. UGC & Ors	High Court Chandigarh	Petitioner has challenged the appointment of Assist. Prof. (Env. Sc.)
30	CWP No. 3732/14	Ranjit Singh Vs. PTU	High Court Chandigarh	Petitioner has challenged the recruitment process for the post of Dy. Registrar in various PITs.
31	CWP No.17595/10	Dhaninderjit Singh vs PTU & Ors	High Court, Chandigarh	Petitioner has challenged the appointment of ARs. Writ has been admitted.
32	CWP No.1562/11	Inderjit Singh Vs. PTU and Ors	High Court, Chandigarh	Petitioner has challenged the appointment of ARs. Writ has been admitted.
33	Civil Suit	Madhu Midha Vs. PTU	Distt. Court Jalandhar	Petitioner has filled case for regularization of her services from 2001 and provide regular scale and other benefits.
34	Two Complaint Cases	Mindlogixc Infotech Vs. PTU	Distt.Court Jalandhar	The company has filed complaint cases against University officials for forcefully taking over E-Governance Project studio situated in the University campus.
35	Appeal No.3352 of 10	PTU Vs. Regional Commissioner Jal. FPF and MPA	Tribunal New Delhi	Appeal filed on 29/7/10 in the tribunal New Delhi against the order dt.14/06/10 Passed by the EPF Commissioner Jalandhar

ਹਜਿਸਟਰਡ

ਪੰਜਾਬ ਸਰਕਾਰ

ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ

(ਤਕਨੀਕੀ ਸਿੱਖਿਆ-2 ਸਾਖਾ)

ਸੇਵਾ ਵਿਖੇ,

ਵਾਈਸ ਚਾਂਸਲਰ,
ਪੰਜਾਬ ਤਕਨੀਕੀ ਯੂਨੀਵਰਸਿਟੀ,
ਜਲੰਧਰ।

ਡ. ਕ. ਸਿ. ਯੂ. ਓ. ਐ. 01

ਡ. ਡ. (ਮਾਮਾ)

ਡ. ਡ. (ਓ. ਐਸ.)

ਡ. ਡ. (ਓ. ਐਸ.)

ਡ. ਡ. (ਓ. ਐਸ.)

ਡ. ਡ. (ਓ. ਐਸ.)

13/3/14
24/9/14

ਮੀਮੇ ਨੰ: 8/5/2014-4ਤਸਿ2/
ਮਿਤੀ: ਚੰਡੀਗੜ੍ਹ:

ਪੀ. ਟੀ. ਟੀ. ਟੀ. ਟੀ. (ਐਮ)

ਡਾਇਰੀ ਨੰ: 223/14

ਮਿਤੀ: 22-9-14

ਸਕੱਤਰ
ਪੰਜਾਬ
24/9/14

ਵਿਸ਼ਾ:-

The Punjab Technical University (Amendment) Bill, 2014.

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿਚ।

2

ਵਿਸ਼ੇ ਦਰਜ ਮਾਮਲੇ ਸਬੰਧੀ ਵਧੀਕ ਸਕੱਤਰ, ਪੰਜਾਬ ਵਿਧਾਨ ਸਭਾ ਸਕੱਤਰੇਤ, (Legislation

Branch) ਵੱਲੋਂ ਪ੍ਰਾਪਤ ਹੋਏ ਪੱਤਰ U.O. No. 17-PLA-2014/11798 ਮਿਤੀ 28-8-2014 ਦੀ ਫੋਟੋ ਕਾਪੀ
ਸਮੇਤ ਅਮੈਂਡਮੈਂਟ ਬਿਲ 2014 ਦੀਆਂ ਫੋਟੋ ਕਾਪੀਆਂ ਸੂਚਨਾ ਅਤੇ ਅਗਲੇਰੀ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੀ ਜਾਂਦੀ
ਹੈ।

(ਨੱਥੀ ਉਪਰੋਕਤ ਅਨੁਸਾਰ)

ਵਿਸ਼ੇਸ਼ ਸਕੱਤਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ

ਮਿਤੀ: ਚੰਡੀਗੜ੍ਹ: 17-9-14

ਮੀਮੇ ਨੰ: 8/5/2014-4ਤਸਿ2/1309

ਇਸ ਦਾ ਇੱਕ ਉਤਾਰਾ ਡਾਇਰੈਕਟਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ

ਪੰਜਾਬ ਚੰਡੀਗੜ੍ਹ ਨੂੰ ਉਕਤ ਪੱਤਰ ਸਮੇਤ ਸਹਿ ਪੱਤਰ ਦੀਆਂ ਕਾਪੀਆਂ ਸੂਚਨਾ ਅਤੇ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ
ਭੇਜੀਆਂ ਜਾਂਦੀਆਂ ਹਨ।

(ਨੱਥੀ ਉਪਰੋਕਤ ਅਨੁਸਾਰ)

ਵਿਸ਼ੇਸ਼ ਸਕੱਤਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ

PUNJAB VIDIHAN SABHA SECRETARIAT
(LEGISLATION BRANCH)

Subject:-

The Punjab Technical University (Amendment) Bill, 2014.

Copies of the Bill (as mentioned against each) cited above as subject, as published in the Punjab Government Gazette (Extraordinary), dated the 17th July, 2014, are sent herewith for information.

[Signature]
ADDITIONAL SECRETARY

To

1. The Secretary to Govt. of India,
Ministry of Law, New Delhi. (6 copies);
2. The Principal Secretary to Governor, Punjab,
Chandigarh. (6 copies);
3. The Legal Remembrancer and
Secretary to Government of Punjab,
Legislative Department
Chandigarh. (6 copies); and
4. The Principal Secretary to Government, Punjab,
Department of Technical Education & Industrial Training,
Chandigarh. (30 copies)

U.O. No. 17-PLA-2014/ 11758, dated Chandigarh, the 28 August, 2014.

ਪੰਜਾਬ ਵਿਧਾਨ ਸਭਾ
ਪ੍ਰਧਾਨ, ਪਟਿਆਲਾ
ਪ੍ਰਿੰਸੀਪਲ ਸਕੱਤਰ

10-8-14 ਫਾਇਲ

[Signature] 11/9 ਯਤਨ

ਪੰਜਾਬ ਵਿਧਾਨ ਸਭਾ
ਪ੍ਰਧਾਨ, ਪਟਿਆਲਾ
ਪ੍ਰਿੰਸੀਪਲ ਸਕੱਤਰ

1423

2/9/14

ਅਕੀਲੀ ਸਿੰਘ
ਡਾਇਰੀ E/1257
ਮਿਤੀ 27/9/14

Regd. No. NW/CH-22

Regd. No. CHD/0092/2012-2014

Price : Rs 2.70



Punjab Government Gazette

EXTRAORDINARY

Published by Authority

CHANDIGARH, THURSDAY, JULY 17, 2014

(ASADHA 26, 1936 SAKA)

PUNJAB VIDHAN SABHA SECRETARIAT

NOTIFICATION

The 17th July, 2014

No. 17-PLA-2014/113.-The Punjab Technical University (Amendment) Bill, 2014 is hereby published for general information under the proviso to rule 121 of the Rules of Procedure and Conduct of Business in the Punjab Vidhan Sabha (Punjab Legislative Assembly):-

Bill No. 17-PLA-2014

THE PUNJAB TECHNICAL UNIVERSITY (AMENDMENT)
BILL, 2014

A

BILL

further to amend the Punjab Technical University Act, 1996.

Be it enacted by the Legislature of the State of Punjab in the Sixty-fifth Year of the Republic of India, as follows:-

1. (1) This Act may be called the Punjab Technical University (Amendment) Act, 2014. Short title and commencement.
- (2) It shall come into force at once.

(1029)

Amendment in the long title of Punjab Act I of 1997.

Amendment in section 1 of Punjab Act I of 1997.

Amendment in section 2 of Punjab Act I of 1997.

Amendment in section 3 of Punjab Act I of 1997.

Amendment in section 14 of Punjab Act I of 1997.

2. In the Punjab Technical University Act, 1996 (hereinafter referred to as the principal Act), in the long title, for the words "THE PUNJAB TECHNICAL UNIVERSITY", the words "THE I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY" shall be substituted.

3. In the principal Act, in section 1, in sub-section (1), for the words "the Punjab Technical University", the words "the I.K. Gujral Punjab Technical University" shall be substituted.

4. In the principal Act, in section 2, in clause (f), for the words "the Punjab Technical University", the words "the I.K. Gujral Punjab Technical University" shall be substituted.

5. In the principal Act, in section 3, in sub-section (1), for the words "the Punjab Technical University", the words "the I.K. Gujral Punjab Technical University" shall be substituted.

6. In the principal Act, in section 14, in sub-section (5) in clause (1), for the words "the Punjab Technical University", the words "the I.K. Gujral Punjab Technical University" shall be substituted.

STATEMENT OF OBJECTS & REASONS

The Punjab Technical University Act, 1996 has stood the test of time and the State has largely achieved the objectives for which it was enacted.

Hon'ble Sh. Inder Kumar Gujral was the 12th Prime Minister of our Country, who was nationally and internationally renowned personality. He belongs to a family of Freedom Fighters. Due to lifelong emotional attachment with Punjab he did many works for the betterment of Punjab.

Keeping in view, it is decided to keep the name of Punjab Technical University Jalandhar in the name of Former Prime Minister to give him tribute on behalf of State of Punjab. The proposed change is as follows:-

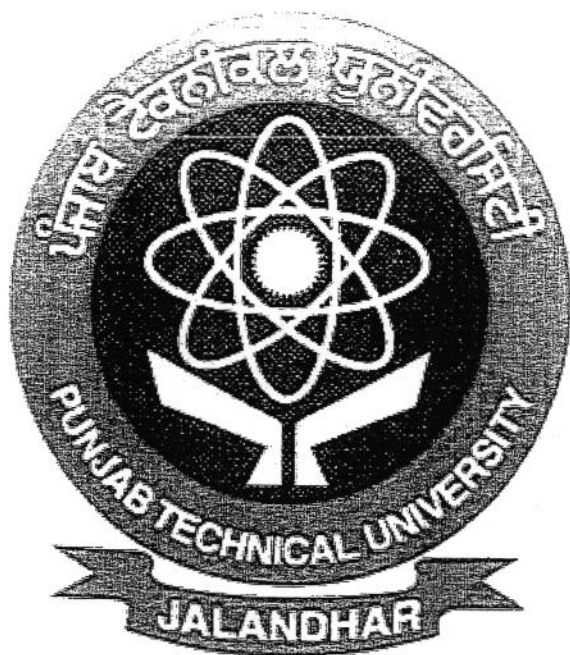
- (a) Rename the Punjab Technical University, Jalandhar as I.K. Gujral Punjab Technical University, Jalandhar.

MADAN MOHAN MITTAL,
Minister for Technical Education &
Industrial Training, Punjab.

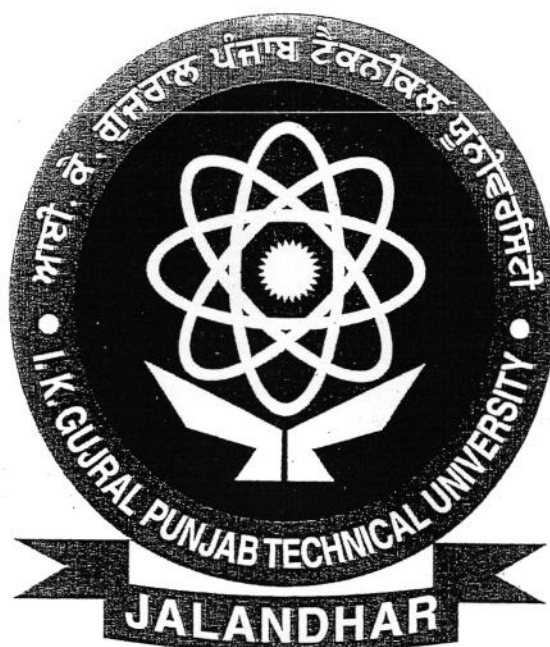
Chandigarh
The 17th July, 2014

VED PARKASH,
Secretary.

539/07-2014/Pb. Govt. Press, S.A.S. Nagar



Unrevised Logo



Revised Logo



I.K. GUJRAL

PTU

I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY

Logo for Branding

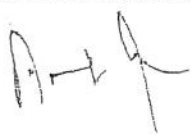
Proceedings of the 55th meeting of the Board of Governors held on 03.07.2015 in the I.K Gujral Punjab Technical University, Jalandhar Campus at 11:00 a.m.

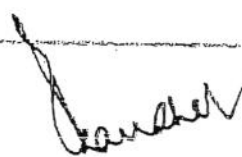
The following attended the meeting :

- | | |
|--|---------------|
| 1. Sh. Sarvesh Kaushal, IAS
Chairman, Board of Governors, I.K. Gujral PTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman, BOG I.K. Gujral PTU | Vice Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, I.K. Gujral PTU | Member |
| 4. Dr. Mohan Paul Ishar
Vice Chancellor, MRSS Technical University, Bathinda | Member |
| 5. Sh. Jasbir Singh
Addl. Director (T&A), Finance Department, Pb
Nominee of Principal Secretary, Finance | Member |
| 6. Sh. Mohanbir Singh Sidhu
Addl. Director, DTE Pb.
Nominee of Director, Technical Education | Member |
| 7. Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Dr. M. P. Poonia
Director, NITTTR, Chandigarh | Member |
| 9. Ms. Kamnaraj Aggarwalla
Nominee-President, CII | Member |
| 10. Sh. Sachit Jain
Joint Managing Director, Vardhman Textile | Member |
| 11. Dr. Ravi Kumar
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:

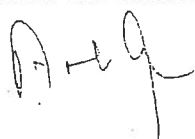
- | | |
|------------------------|--|
| Sh. Anil Kumar Shukla, | Chairman, AICTE : North-West Regional Office |
| Prof. Sarit Kumar Das | Director, IIT, Ropar |
| Prof. Parkash Gopalan | Director, Thapar University, Patiala |

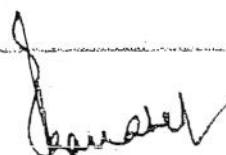




Before taking up the regular agenda, a presentation on achievements, challenges and future plans of each department of the University was scheduled. Due to paucity of time presentation by Registrar office and Department of Academic could only be made. During the course of presentation, various issues were deliberated and discussed as under:

1. Meeting of the Board shall be held every month for next 12 months and progress report in respect of important activities of each department shall be presented to the Board in the meeting to ensure oversight and necessary guidance from the Board, wherever required.
2. While reviewing the matters pertaining to human resources, it was decided to expedite the HR audit and review report being prepared by Mahatma Gandhi State Institute of Public Administration, Punjab and complete it within 30 days and a presentation shall be arranged before the Board.
3. While reviewing the matters pertaining to sports cell, it was decided to expedite the sports calendar for the session 2015-16 and placed before the Board in its next meeting. Various other suggestions regarding setting up of Centres of Excellence, Sports Hostel were discussed and it was decided that suitable proposal may accordingly be framed and placed before the Board.
4. The Board appreciated the efforts of the University in setting up of International Resource Centre-Universal Human Values and various initiatives taken by it. It was further decided that efforts should be made to sensitize all the faculty of the affiliated colleges in universal human values through camps and also providing material online.
5. The Board also discussed about the need to involve students in community and social work to sensitize and inculcate these values in students. It was suggest to explore the possibility of registering a society by every affiliated college, which can act as an NGO, with the involvement of all the students and faculty. This NGO can adopt one village of its choice and contribute towards cleanliness, hygiene, education, poverty and gender challenges etc. Dean (RIC) will coordinate and present a plan in the next meeting.
6. The Board desired that the University must ensure strict policies on all ethical issues whether dealing with unfair means cases or cases of plagiarism etc.
7. The Board accorded top priority to the finalization and official notification of the regulations, which is essential for fair and transparent functioning of the university. The following committee was constituted to finalize the draft regulations applicable to both the Universities (i.e. IKGPTU and MRSSTU) :
 - (i) Prof. Satish Verma, RBI Chair Professor, CRRID, Chandigarh (former Professor and Head Punjab School of Economics, GNDU).
 - (ii) Dr. Paramjeet Singh, Former Director, Distance Education, GNDU, Amritsar.


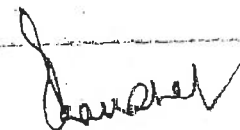




- (iii) Dr. Pritpal Singh, Registrar, Shri Guru Granth Sahib World University, Fatehgarh Sahib.
- (iv) Prof. B. S. Ghuman, Department of Political Science, Punjabi University, Patiala.
- (v) Dr. V. K. Bansal, Prof. & Head, Law University, Patiala.

Honorarium of 60,000/- per person will be paid to each member and expenditure for the same will be born jointly by IKGPTU & MRSSTU. It was also decided to provide them necessary secretariat assistance as may be required by them. The Committee shall be asked to submit report within two months failing which suitable deductions would be made from their remuneration. The payment would be made on submission of the report.

8. The Board discussed the Governance issues at length and it was decided that the University shall adopt UGC guidelines in totality. In case UGC does not have guidelines on any subject, then University shall follow other relevant regulatory bodies such as AICTE or MCI. In cases not covered by Regulatory bodies and all other matters, the University shall follow the best practices from other more established Universities rather than reinventing the same. The draft regulations shall take this into account. Any departure in future or in the past, shall be placed before the Board with full justification for its approval and ratification.
9. The Board desired that draft media policy should be prepared keeping in view similar policies of other established Universities and placed before the Board.
10. While reviewing the usage of library facilities and e-resources, it was decided that a detailed presentation would be made by the Deputy Librarian in the next meeting, regarding using the available resources optimally.
11. The Board desired that University shall streamline its online presence and various websites and portals developed by different departments of the University shall be consolidated to give its stakeholders a better user experience and ensure its effectiveness. It was further decided that in order to ensure complete transparency in the functioning of the University, all the agendas, proceedings of BOG, Academic Council and all other committees, various policies and regulations currently being followed by the University and relevant information in respect of Affiliated Colleges shall be uploaded on the website within 15 days. Mr. Sunil Kumar, Deputy Registrar, Computer Cell will be responsible for the same.
12. It was also decided that a page will be created on the website to receive the grievances of students, affiliated colleges, faculty and public with facility of uploading of relevant documents. Mr. Sunil Kumar, Deputy Registrar, Computer Cell of the university will be responsible to develop the page within 15 days. All complaints/reports so received should be electronically forwarded to the Chairman BOG, Vice Chancellor and Registrar.

Thereafter regular agenda was taken up:

- Item No. 55.1 **To confirm the proceedings of 53rd and 54th meetings of the Board of Governors, IK Gujral Punjab Technical University**

The Board confirmed the proceedings of 53rd and 55th meetings except that the decision was reviewed regarding legal expenses vide agenda item 53.13 should be read as follows:

"All legal expenses in discharge of prescribed duty for PTU officials, members of BOGs shall be borne by the University in furtherance of the interest of the University."

- Item No. 55.2 **Action Taken Report on the 53rd and 54th meeting of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's Presentation on University Activities.**

The Board noted the action taken report. It was decided that VC would personally review the progress on various decisions and put up the report in the next meeting about the pending matters.

- Item No. 55.3 **To consider proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala.**

The Board considered the proposal and it was decided that the matter be first deliberated in the Academic Council and the recommendations of the Academic Council be placed before the Board.

- Item No. 55.4 **To approve the minutes of 45th meeting of Academic Council of IKGPTU to be held on 29.6.2015**

The Board deliberated on the introduction of Choice Based Credit System, the Board approved the minutes of Academic Council meeting held on 29.06.2015.

- Item No. 55.5 **To approve the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.**

It was decided that the new Building Committee should review the minutes of Standing Building Construction Committee 43rd, 44th, 45th and 46th and put up the same with comments of the Vice-Chancellor in the next meeting.

- Item No. 55.6 (a) **To constitute Statutory Committees as per I.K. Gujral Punjab Technical University Act**

The Board authorized the Chairman to constitute various committees and the case would be put up by the University on file.

