

ਆਈ.ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ
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

A → G

55.15	To implement the policy of Punjab Govt. Notification No. 17/20/2010-24 ਖੇ2/132 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		

A → g.

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
<p>To confirm the proceedings of 52nd meeting of the Board of Governors, IK Gujral Punjab Technical University held on 20.3.2014.</p> <p>Board confirmed the proceedings of 52nd meeting of the BOGs held on 20.3.2014</p>	<p>No action required</p>
<p>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</p> <p>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.</p> <p>The recommendations of 18th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed</p>	<p>No action required.</p>
<p>To approve the minutes of 44th meeting of Academic Council</p> <p>The Board approved the minutes of 44th meeting of Academic Council of PTU held on 09.06.2014</p>	<p>Minutes circulated</p>
<p>To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee</p> <p>The Board approved the minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively.</p> <p>However matter related to the master plan and estimation approval for PIT, Arniwala and PIT, Sikhwala was deferred</p>	<p>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.</p> <p>Earlier, the works for PIT Arniwala and Sikhwala were put on hold. However,</p>

	<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 Mehra S/o Sh. Om Parkash Mehra</p> <p>PIT-Batala Mrs. Nirmal Pandhi D/o Sh. Sat pal</p> <p>PIT-Dina Nagar Dr. Shahsi Kanta 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>PITTR 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>

Ashok

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 &

	<ul style="list-style-type: none"> Communication Engineering 3. Department of Instrumentation & Control Engineering
Faculty of Mechanical & Allied Engineering	<ul 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	<ul 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	<ul style="list-style-type: none"> 1. Department of Food Engineering and Technology
Faculty of Applied Sciences	<ul style="list-style-type: none"> 1. Department of Chemistry 2. Department of Physics 3. Department of Mathematics
Faculty of Business and Service Management	<ul 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	<ul 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	<ul style="list-style-type: none"> 1. Department of Pharmaceutical Sciences
Faculty of Chemical and Biotechnology	<ul style="list-style-type: none"> 1. Department of Biotechnology 2. Department of Chemical Engineering
Faculty of Life Sciences	<ul style="list-style-type: none"> 1. Department of Environmental Sciences 2. Department of Medical Sciences
Faculty of Languages	<ul style="list-style-type: none"> 1. Department of Punjabi 2. Department of English
Faculty of Textile and Fashion Technology	<ul 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 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

A → 9.

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.

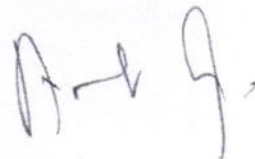
Item No. 55.9

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.

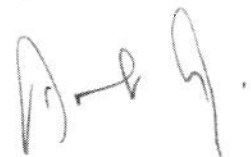
In view of the above, following is proposed:

- 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. PITTR

(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. PITTR
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. Saihjal	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)

A. S. G.

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), KPT	PIT	01.Aug.2014	01.Aug.2014 to 31.July.2015 (01 year contract)
13.	Dr. Nitin Tandon	Lecturer (Chemistry), KPT	PIT	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

A → G.

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. 17/20/2010-2पी पी2/132 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

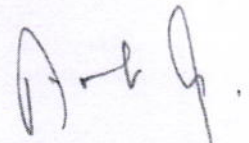
To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees

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

A → g.

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

Handwritten signature

- (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

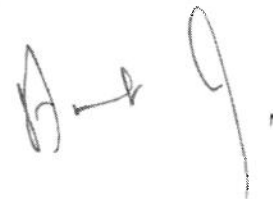
University Insignia (Logo) as per (a) above is used on University's official stationeries like better heads, files and other academic certificates like DMCs/Degrees etc of the University.

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.

Handwritten signature and initials, possibly 'A → J', in black ink.

**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

[Handwritten Signature]
05/08/14

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 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

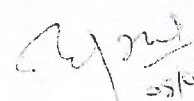
The Board desired that the matter be put up to the next meeting of Finance Committee.

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. ArunMehraS/o Sh. Om Parkashmehra
PIT-Batala
Mrs. NirmalPandhi D/o Sh. Sat pal
PIT-Dina nagar
Dr. ShahsiKanta D/o Sh. D.P.Gupta
PIT-Ludhiana
Dr.S.K.Tandon
PIT-KhooniMajra
Dr. KiranArora
PIT-GTB GarhMoga
Sh. JatinderGarg
PIT-Hoshiarpur
Dr. Inderjit Singh S/o Sh. Balwant Singh
PIT-SultanpurLodhi
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. MadhuMidha D/o Sh. KrishanMidha
- 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.

Chy...
=8/8/14

Item No. 53.13 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.

SUPPLEMENTARY AGENDA

Item No. 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.

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.

Meeting ended with a vote of thanks to the chair.

[Handwritten signature]
13/08/14

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:

1. Ms. Kamnaraj Aggarwalla, Nominee-President, CII, Punjab
2. Dr. M. K. Surappa, Director, IIT, Ropar
3. Sh. Sachit Jain, Jt. Managing Director, Vardhman Textile & MD Vardhman Special Steels, Ludhiana
4. Prof. Parkash Gopalan, Director, Thapar University, Patiala
5. Sh. Anil Kumar Shukla, Chairman, AICTE : North-West Regional Office
6. 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.



ਮੁੱਖ ਮਹੱਤਵ
ਮੇਜ਼ਬਾਨ ਮਹੱਤਵ

A → 9.

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.



ਮੁੱਖ ਮਹਾਂਸਭਾ
ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ



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
ii	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)

of their placement and for the betterment of Technical Education of the whole

Item No. 10.11 Report on legal case by Symantec Inloways Delhi

The Board noted the report on the case by Symantec Inloways Delhi, Delhi and the Board may be pleased to take the necessary steps for the

Item No. 10.12 Opening of 6 schools under the aegis of PTU

The Board appreciated the efforts being made by the University for opening following the new schools of excellence and relevance as announced by Hon'ble CM Punjab at the technical education of PTU held

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 Biotechnology 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 PTU Govt. of par. with the modern world economy. The Board also noted that Hon'ble CM Punjab has sanctioned a grant of 5 crores to Government for the purpose of possible utilization of same in MGSIPA. The Board also informed the Board that Lord Swaraj Paul has kindly agreed to support one school of design. Board decided that the various materials, NPI and projects be taken into consideration.

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	<ol style="list-style-type: none"> 1. Structural Design and Construction Technology Management 2. Transportation Engg 3. Geotechnical and Environmental Engg
5	Computer science and Engineering	<ol style="list-style-type: none"> 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 Bhikiwind (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 BPU, 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

Pradeep