

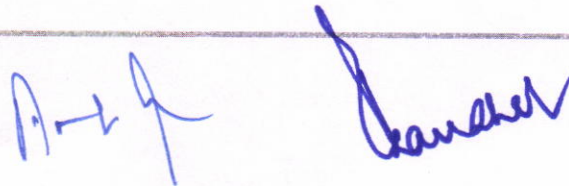
**Proceedings of the 55<sup>th</sup> meeting of the Board of Governors held on 03.07.2015 in the I.K Gujral Punjab Technical University, Jalandhar Campus at 11:00 a.m.**

**The following attended the meeting :**

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|---|----------------------|
| <b>1. Sh. SarveshKaushal, IAS</b><br>Chairman, Board of Governors, I.K. Gujral PTU                                    | <b>Chairman</b>      |
| <b>2. Sh. M. P. Singh, IAS</b><br>Vice Chairman, BOG I.K. Gujral PTU  | <b>Vice Chairman</b> |
| <b>3. Sh. Rakesh Kumar Verma, IAS</b><br>Vice Chancellor, I.K. Gujral PTU   | <b>Member</b>        |
| <b>4. Dr. Mohan Paul Ishar</b><br>Vice Chancellor, MRSS Technical University, Bathinda                                | <b>Member</b>        |
| <b>5. Sh. Jasbir Singh</b><br>Addl. Director (T&A), Finance Department, Pb<br>Nominee of Principal Secretary, Finance | <b>Member</b>        |
| <b>6. Sh. Mohanbir Singh Sidhu</b><br>Addl. Director, DTE Pb.<br>Nominee of Director, Technical Education             | <b>Member</b>        |
| <b>7. Dr. DharinderTayal</b><br>Director, Anovus Institute of Clinical Research                                       | <b>Member</b>        |
| <b>8. Dr. M. P. Poonia</b><br>Director, NITTTR, Chandigarh  | <b>Member</b>        |
| <b>9. Ms. KamnarajAggarwalla</b><br>Nominee-President, CII  | <b>Member</b>        |
| <b>10. Sh. Sachit Jain</b><br>Joint Managing Director, Vardhman Textile   | <b>Member</b>        |
| <b>11. Dr. Ravi Kumar</b><br>Principal, BCET, Gurdaspur   | <b>Member</b>        |
| <b>12. Dr. A.P. Singh</b><br>Dean (RIC), I.K. Gujral PTU  | <b>Member</b>        |
| <b>13. Dr. Amanpreet Singh</b><br>Registrar, I.K. Gujral, PTU   | <b>Secretary</b>     |

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

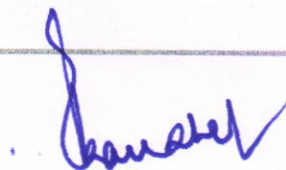
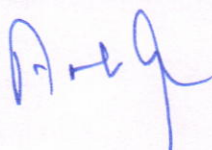
Sh. Anil Kumar Shukla,	Chairman, AICTE : North-West Regional Office
Prof. Sarit Kumar Das	Director, IIT, Ropar
Prof. ParkashGopalan	Director, Thapar University, Patiala





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 53<sup>rd</sup> and 54<sup>th</sup> meetings of the Board of Governors, IK Gujral Punjab Technical University**

The Board confirmed the proceedings of 53<sup>rd</sup> and 55<sup>th</sup> 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 53<sup>rd</sup> and 54<sup>th</sup> 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 45<sup>th</sup> meeting of Academic Council of IKGPTU to be held on 29.6.2015**

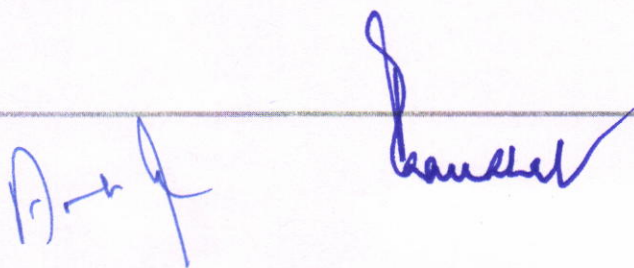
The Board deliberated on the introduction of Choice Based Credit System, the Board approved the minutes of Academic Council meeting held on 29.06.2015.

**Item No. 55.5 To approve the minutes of 43<sup>rd</sup>, 44<sup>th</sup>, 45<sup>th</sup> and 46<sup>th</sup> meetings of Standing Building Construction Committee.**

It was decided that the new Building Committee should review the minutes of Standing Building Construction Committee 43<sup>rd</sup>, 44<sup>th</sup>, 45<sup>th</sup> and 46<sup>th</sup> 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.





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

The Board authorized the Chairman to constitute various committees and the case would be put up by the University on file.

**Item No. 55.7 Approval for launch of Distance Education Programme for session 2015-16**

The Board was informed that the University has submitted the requisite affidavit to the UGC and formal approval of the UGC is in process. It was decided that the matter be put up to the Board after UGC approval.

The Board was further informed that agreement with NetIIT has been put on hold and no payment is being made to them. It was decided that a detailed agenda item indicating expenditure, liabilities incurred and agreement made with the NetIIT be placed before the Board in its next meeting.

**Item No. 55.8 To ratify the Interim Budget (2015-16) of I.K. Gujral PTU, Jalandhar**

It was decided that the budget should first be considered by the Finance Committee and then placed before 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**

It was decided that the system being followed in the Punjab University, Punjabi University, Patiala, GNDU, Amritsar should also be ascertained and matter be placed before the Board in the next meeting.

**Item No. 55.10 Agenda for PITs :**

The Board considered the agenda item and authorized the committee comprising of the following members to make suitable recommendations regarding various programs at PITs and at IKG PTU Campus:

1. Sh. Sachit Jain - Member  
Joint Managing Director, Vardhman Textile
2. Dr. A.P. Singh - Member  
Dean (RIC), I.K. Gujral PTU
3. Dr. DharinderTayal - Member  
Director, Anovus Institute of Clinical Research
4. Dr. M. P. Poonia - Member  
Director, NITTTTR, Chandigarh

The committee was further authorized to take any emergent decision and the same shall be ratified in the subsequent meeting of the Board.



**Item No. 55.11 To take decision on requests made by University Officials for transfer/shifting from IKGPTU to MRRSSTU**

It was decided that the Registrars of both the universities will jointly decide officers/officials to be transferred as per their requirements, within a period of 30 days.

**Item No. 55.12 To review the Status of Contractual appointments in the University.**

It was decided that the matter be placed in the next meeting along with the process of recruitment, qualifications (as per UGC norms), and other relevant details.

**Item No. 55.13 To approve the promotions of faculty under CAS**

It was decided that the UGC Regulations regarding CAS should be presented in the next meeting in tabular form along with deviation (if any) and justification of the same.

**Item No. 55.14 To re-consider the policy of appointments on compassionate grounds**

It was decided the item be placed in the next meeting of the Board.

**Item No. 55.15 To implementation the policy of Punjab Govt. Notification No. 17/20/2010-2पीपी2/132 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.**

The Board approved to adopt the Punjab Govt. Policy for implementation.

**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**

It was desired the item be placed in the next meeting along with existing regulations of UGC, GNDU, Punjabi University and Punjab University.

**Item No. 55.17 To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees**

It was decided that the item be placed in the next meeting.

**Item No. 55.18 To inform about the recruitment status.**

It was decided that the item be placed in the next meeting along with the details of advertisement and qualifications as per UGC norms, posts sanctioned by the competent authority and other relevant details regarding the norms followed by the University.





**Item No. 55.19 To approve the payment of retirement benefits to employees who have retired before the qualifying period as one time measure**

It was decided that the item be placed in the next meeting.

**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**

It was decided that the report should be submitted to the Government within stipulated time.

**Item No. 55.21 (a) To review the status of Court Cases and details of crucial cases**

It was decided that the information should be put up in the next meeting with following details:

1. Name of all Advocates
2. Nature of case
3. Fee paid
4. Standard fees charged by these advocates

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

It was decided that the matter be put up in the next meeting along with

1. detailed background
2. calendar of events
3. Arbitration cost
4. all sitting
5. and fee paid other details (if any)
6. Name of all Advocates engaged
7. Fee paid to them and
8. Standard fees charged by these advocates

**(c) Empanelment of Advocates**

It was decided that the matter be put up in the next meeting along with

1. Name of all Advocates
2. Standard fees charged by these advocates

**Item No. 55.22 To change the design of Insignia (Logo) of the University**

**(a) IK Gujral PTU logo (b) Branding Logo**

Design experts should be consulted and the suggestion along with designs proposed be put up in the next board meeting for IK Gujral PTU Logo and Branding Logo.

**Item No. 55.23 Any other item with the permission of Chair.**

No other item was placed.

**Meeting ended with a vote of thanks to the chair.**