

Agenda for the 58th Meeting of the Board of Governors to be held on 9-9-2015 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 11:00 A.M.

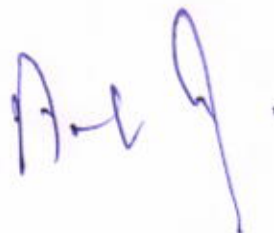
Item No	Item	Page No	Annexure
58.1	To confirm the proceedings of 57 th meeting of Board of Governors	2	I
58.2	Action taken report on the proceedings of the 57 th meeting of the Board of Governors, IK Gujral Punjab Technical University	3-16	II-XII
58.3	To discuss and approve the concept plans and estimate for setting up sports hostel at main campus, Kapurthala.	17	XIII
58.4	To consider the proposal for establishment of Centre of Excellence in Sports in Affiliated Colleges of University	18-19	XXIV
58.5	To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees	20	XV
58.6	To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar.	21	XVI
58.7	To review the status and expenditure incurred towards (i) Crucial Court Cases (ii) Arbitration between Mindlogicx Infotech Ltd and IKG PTU (iii) Empanelment of Advocates	22	XVII-XX
58.8	To consider the recruitment cases of Administrative and Teaching Position.	23	XXI
58.9	To Consider Media Policy in the University	24	XXII
58.10	To review the status of contractual appointments in the University.	25	XXIII
58.11	Any other item with the permission of Chair	26	

Handwritten signature

- Item No 58.1 To confirm the proceedings of 57th meeting of Board of Governors

The Proceedings of 57th meeting of the Board of Governors were circulated and are placed at **Annexure-I**.

No comments have been received from any member of the Board. The proceedings may accordingly be confirmed.



Item No 58.2

Action Taken Report on the proceedings of the 57th meeting of the Board of Governors, IK Gujral Punjab Technical University

Before taking up the regular agenda in the 57th meeting, various pending issues of 55th board meeting were deliberated and action taken on the issues is as under:

- (i) Meeting of the Board shall be held every month for the next 12 months and the progress report in respect of important activities shall be presented to the board in the meeting to ensure oversight and necessary guidelines from the Board.

Board Decision: Compliance has been made.

Action Taken: The item has been noted for future action, the same may be dropped.

- (ii) To expedite the HR Audit and review report being prepared by Mahatma Gandhi State Institute of Public Administration, Punjab and to complete it within 30 days

Board Decision: The Board took a serious note of the delay in the matter and directed to put up the status of the case on file before 17th August, 2015.

Action Taken: Status of the case has been put up on separate file for information of the Chairman, BOG. Brief of the status report is as under for completion of HR Audit and Review.

- MGSIPA to submit draft report on the basis of data collection at IKGPTU.
- MGSIPA to submit final report, followed by the workshops.
- IKGPTU to complete the pending 39 questionnaires out of 607 (as 568 questionnaires have already been completed).
- IKGPTU to release 2nd instalment of payment i.e. 10% of the total amount.



Future Road Map

- Meeting of IKGPTU and MGSIPA officials have been fixed on 3-9-2015.
- In 10 to 15 days time i.e. by 15-9-2015 draft report analysis (to be submitted by MGSIPA) will be completed.
- In 30 days time final report shall be prepared and dates of workshops shall be finalized for implementation of the HR Audit report in the IKGPTU.

(iii) To expedite the issuance of Sports Calendar, (colleges proposal for Centres of Excellence/Sports Hostel) etc.

Board Decision: The board approved the sports calendar and it was directed to publicise the sports calendar to all affiliated institutes, faculty, staff and students. It was decided to put up the status of Centre of Excellence and Sports Hostel in the next meeting.

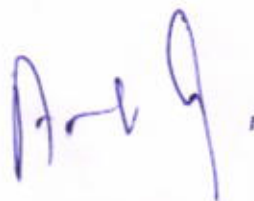
Action Taken: Sports Calendar has been notified for all affiliated colleges of IK Gujral Punjab Technical University and is available at university web-site. Proposal for Sports hostel and centre of Excellence in Sports is being presented as separate agenda Items No 58.3 & 58.4 in the meeting.

(iv) To sensitize all faculties of the affiliated colleges for Universal Human Value through Camps and On-line material

Board Decision: The Board noted the action taken and constituted the following committee to prepare a concrete proposal for execution of Universal Human Value through Camps and on-line material.

- (i) Dr. M P Poonia, Chairman
- (ii) Dr. Ravi Kumar
- (iii) Dr. J S Hundal, Convenor

Action Taken : 1st meeting of committee was held on 25.08.2015 and members discussed at length the issue of



sensitization of teachers on universal Human Value. Minutes of meeting are placed at **Annexure-II** for information of the Board.

(v) To Involve Students in community and social work.

Board Decision: The Board discussed the issue and Dr. A.P. Singh, Dean (RIC) was asked to prepare an action plan and submit it on file by 17.08.2015.

Action Taken: Dean (RIC) has prepared a draft report to involve students in community and social work (copy placed at **Annexure-III**). Draft report has been sent for suggestions/ observations to other Board members.

(vi) To ensure strict policies on all ethical issues.

Board Decision: The Board noted the action taken in the matter.

Action Taken: The item has been noted for compliance, the same may be dropped.

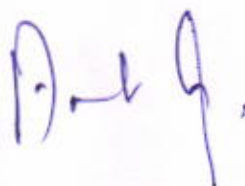
(vii) To notify the committee of Prof Satish Verma, Dr Paramjeet Singh, Dr Pritpal Singh, Prof B S Ghuman and Dr V K Bansal for finalization of Regulations

Board Decision: The Board noted the action taken in the matter and Dr. J. S. Hundal, Registrar, MRSSTU was designated as convenor of the committee. He was asked to complete the proceedings and he was directed that the draft regulations must be submitted before 30th September.

Action Taken: So far one meeting has been held on 28.08.2015. Matter has been taken up with Dr. J. S. Hundal, Registrar MRSSTU, Bathinda for timely finalization of Regulations.

(viii) To Adopt UGC guidelines in totality and in case UGC does not have a guideline on any subject, University shall follow other regulatory bodies such as AICTE etc.

Board Decision: In order to ensure compliance, it was decided that each HOD will submit a certificate that every



employee working in his department possesses the qualifications as per UGC/AICTE/or other relevant regulatory body before release of their salary for the next months. It will be the personal responsibility of Vice Chancellor to ensure compliance.

Action Taken: Compliance has been made. HR Department and all heads of departments have certified that every employee working in their respective department possesses the qualification as per UGC/AICTE/or any other relevant regulatory body (Annexure-IV).

(ix) To propose media policy in the next board meeting

Board Decision: The Board desired that Media Policy may be framed expeditiously.

Action Taken: Item is being presented as a separate agenda item No. 58.9 in this meeting.

(x) To review the usage of Library facilities and detailed presentation by Deputy Librarian

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Copy of presentation for optimum usage of Library facilities is placed at Annexure-V for the information of Board.

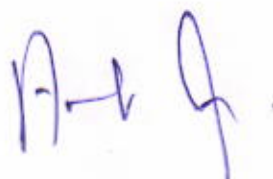
(xi) To ensure complete transparency by putting all board agendas, proceedings, Academic Council proceedings etc on University web site.

Board Decision: The Board took a serious note of the delay in complying with the directions and it was directed to ensure uploading of all Agenda and proceedings immediately within 7 days, failing which strict action will be taken against anyone responsible for delay.

Action Taken: All agendas and proceedings of BOG, Academic Council, Standing Building Construction Committee and Finance Committee have been uploaded and are available on University website.

(xii) To create a grievance portal on University web-site.

Board Decision: The Board took a serious view of the issue and directed to ensure the immediate start of grievance



portal within 30 days, failing which action shall be taken against Dy Registrar (Computer) to the University.

Action Taken: University has launched Public Grievances Portal and a separate link for Public Grievances is available on University website www.ptu.ac.in. Brief details of the same are given at Annexure-VI.

Action taken report on the agenda items of 55th meeting of the Board

- (xiii) To confirm the proceedings of 53rd and 54th Meeting of the BOG IKGPTU

Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xiv) Action taken report on the 53rd and 54th Meeting of the BOG IKGPTU along with Vice Chancellor's presentation on University activities

Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xv) To consider proposal for Teaching Departments at IKGPTU Kapurthala

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: A committee under Chairmanship of Dr. M.P. Poonia, Director, NITTTR is constituted for Establishment of Teaching Departments in IKGPTU and first meeting of committee is scheduled on 03.09.2015.

- (xvi) To approve the minutes of 45th Meeting of Academic Council of IKGPTU to be held on 29-6-2015

Board Decision: Noted.

Action Taken: No further action is required. May be dropped.

- (xvii) To approve the minutes of 43rd, 44th, 45th and 46th meeting of Standing Building Construction Committee

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Constitution of Standing Building construction Committee (SBCC) has been processed on separate file for approval. On constitution of committee

the minutes will be placed in the newly constituted SBCC and same shall be placed in the subsequent Board meeting.

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

(b) To constitute Sub-Committees to meet functional requirements of the University.

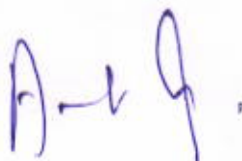
Board Decision: Deferred for its consideration in the next Board meeting after proper documentation.

Action Taken: The proposal regarding constitution of Academic Council and Standing Building Construction Committee have been put up on files for approval. Finance Committee has already been approved by the Chairman BOG.

(xix) Approval for launch of Distance Education Program for session 2015-16.

Board Decision: The Board appreciated the efforts of the University to obtain UGC approval. The Board desired that all measures must be taken to ensure quality education through open distance learning mode by the University.

BOG deliberated on the latest UGC guidelines on Distance Education. According to University Grants Commission, I.K. Gujral Punjab Technical University can only run its programme within territorial jurisdiction of Punjab; no courses will be run under the franchise mode and the centres will be run as its own centres of the said university. These clear-cut instructions are available on the UGC website. These were also mentioned in the approval letter given by the UGC as "The territorial jurisdiction in respect of University for offering programmes through distance mode will be as per the policy of UGC on territorial jurisdiction and opening of off campuses/centres/study centres as mentioned in the UGC notification No. F.27-I-2012(CPP-II) dated 27th June, 2013, a copy of which is also posted on the UGC website. The programmes in distance mode will not be offered



through franchising arrangement and/or through any private institution/college" and the University has given an affidavit agreeing to these conditions of the UGC.

Board constituted following committee to oversee the Distance Education Programme

- (i) Dr. M P Poonia - Convenor
- (ii) Dr. Dharinder Tayal
- (iii) Dr. Ravi Kumar
- (iv) Dean (Distance Education Programme), IKGPTU

Dean (Distance Education Programme) (DEP) with immediate effect shall report to the committee on issues concerning distance education. Dr. Buta Singh was assigned additional duty of Dean (DEP). The Board authorized the Committee to issue necessary directions to Dean (DEP) for running distance education program in the best interest of the University; and strictly according to applicable guidelines, and place its observations in BOG from time to time.

Action Taken: First meeting of committee has been held on 25-8-2015 and action is being taken accordingly. The minutes of the meeting are placed at **Annexure-VII**.

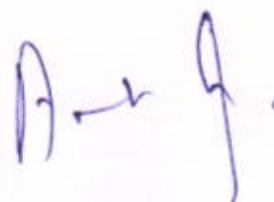
- (xx) **To ratify the Interim Budget (2015-16) of I.K. Gujral PTU, Jalandhar.**

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Finance Committee has been notified (**Annexure-VIII**) and the Interim Budget shall be ratified, after approval of minutes of meeting of the Finance Committee.

- (xxi) **Agenda for PITs**

Board Decision: A presentation was made by Dean (RIC), regarding the recommendations of the committee constituted for the purpose.

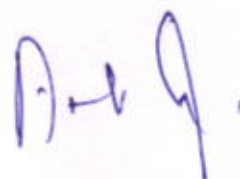


The Board appreciated the work of the Committee and decided as under

- (i) The PITs at Khuni Majra (SAS Nagar), Sultanpur Lodhi, and PTU Campus Kapurthala have ample infrastructure and should be developed as Centres of Excellence.
- (ii) The other PITs have limited infrastructure and limited scope for future expansion and should be confined to the level where available infrastructure is optimally used. Director, Technical Education will visit all the PITs and discuss the matter with both the institutions namely PITs and Govt. Polytechnics to ensure 100% utilization of the land, space and covered area in best public interest. He will submit report in the next meeting.
- (iii) Keeping in view the shortage of faculties and importance of faculty development for quality technical education, the Board decided that setting up of PITTR, Jalandhar needs to be pursued in right earnest. Dr. M.P. Poonia was requested to submit a report for setting up of PITTR Jalandhar as a Centre of Excellence for technical teachers in the next meeting of the Board.
- (iv) The Board also approved to use the services of Educational Consultants Indian Limited (EDCIL) Limited, a Government of India enterprise, for preparation of the DPRs for PITs/PITTR.
- (v) It was decided by the Board that initially only PG courses may be started at IKGPTU campus.

Action Taken: Matter has been conveyed to Dean (P&D) for initiating the proposals of centres of excellence at three locations.

Director, Technical Education is requested to present a report for optimal use of resources in both the institutions namely Govt. Polytechnic and PITs.



On setting up of PITTTTR, Jalandhar, as centre of excellence, Dr. M.P. Poonia is requested to present report to the Board.

Dean (P&D) has been informed about the approval to use the services of EDCIL, for preparation of DPRs of PITs/PITTTTR

Dean (P&D) has also been informed to initiate process for starting of PG courses in IKGPTU Campus.

(xxii) To take decision on requests made by the University Officials for transfer/shifting from IKGPTU to MRSSTU

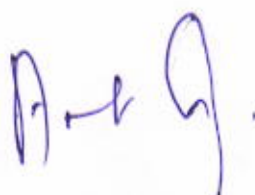
Board Decision: The Board approved the requests for transfer of all B, C and D category of employees from IKGPTU to MRSSTU. The Board also approved the faculty transfer of PIT (Mansa) to MRSSTU Bathinda. The Board also approved that Dr Buta Singh, Dean (IKGPTU) may be given option to shift to new University as per his substantive post of Associate Professor. Board decided not to shift any employee from MRSSTU to IKGPTU for the time being.

Action Taken: Order of shifting of Employees and faculty from IKGPTU to MRSSTU has been issued and placed at Annexure-IX.

(xxiii) To review the status of Contractual appointments in the University.

Board Decision: (a) The Board directed that extension should not be given to any contractual employee appointed without due process and not meeting minimum eligibility criteria and qualifications as prescribed by AICTE/UGC/Any other regulatory body.

(b) On the request of the Vice Chancellor that this scrutiny will take some time, VC was authorized to extend the contract, as per the needs of the University, till 30th September, 2015 and thereafter directions at (a) above shall apply.



Vice Chancellor has the authority of making such appointments to the duly sanctioned posts, but he cannot go beyond the cardinal administrative principles for transparency, fairness, due process and merit based approach; and in no case diluting the eligibility and experience qualifications.

Action Taken: Details of the staff working on contractual basis in University head quarter, IKGPTU Mohali Campus, PITs and PITTR are presented as separate agenda Item No. 58.10 in this meeting.

Action taken report on the agendas of 57th Board meeting is as under:

- (xxiv) **Item No 57.1: To confirm the proceedings of 55th and 56th meeting of Board of Governors**

Board Decision: The Board confirmed the proceedings of 55th and 56th meeting of the Board of Governors.

Action Taken: No action required.

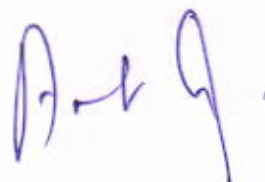
- (xxv) **Item No 57.2: Action taken report on 55th meeting of Board of Governors, IK Gujral Punjab Technical University**

Action Taken: Board discussed action taken report on proceedings of 55th BOG meeting and some of the general points and issues are detailed in the item No. 58.2 above.

- (xxvi) **Item No. 57.3 To approve the promotions of faculty under CAS**

Board Decision: The Board constituted the following committee to review the cases of faculty for CAS as per UGC regulations and will submit the report in tabular form regarding deviations in the next meeting of the Board.

- (i) Dr. M P Poonia
- (ii) Dr. Ravi Kumar
- (iii) Sh. Parveen Kumar Thind, nominee of PSF
- (iv) Registrar, IKGPTU, Convenor



Action Taken: Meeting to consider promotion for faculty under CAS was held on 28.08.2015 at NITTTR, Chandigarh. The Committee members observed that in the majority of cases, there are deficiencies. Faculty-wise remarks are recorded in the minutes and the same is placed at **Annexure-X**. Committee also observed that University must devise API Performa of UGC guidelines as per service conditions of faculty of IKGPTU.

Board is requested to approve the minutes of meeting and authorise the same committee to devise the API Performa.

- (xxvii) **Item No 57.4 Replacement of earlier adopted notification of Child Care Leave issued by the Government of Punjab**

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: Item deferred and shall be presented as agenda item in BOG after collection of requisite information.

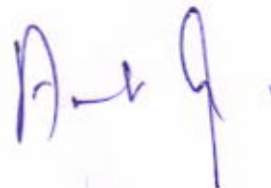
- (xxviii) **Item No 57.5: To consider the enhancement of retirement age from 58 years to 60 years for Group B & C Non-Teaching employees**

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: The item is being placed as agenda item No 58.5 in this meeting.

- (xxix) **Item No 57.6: To consider the recruitment cases of Administrative and Teaching Positions**

Board Decision: The Board directed to present the case in the next meeting of the Board along-with clear-cut



annotated details of qualifications advertised for the posts and qualifications prescribed by UGC.

Action Taken: The matter is being placed as agenda item No 58.8 in this meeting.

- (xxx) **Item No 57.7:** To approve the retirement benefits to employees who have retired before qualifying period as one time measure

Board Decision: Deferred for its consideration in the next BOG meeting after proper documentation.

Action Taken: The item shall be presented in BOG after collection of requisite information.

- (xxxi) **Item No 57.8:** To review the position of available funds and liabilities of IK Gujral Punjab Technical University before taking decision on Transfer of further funds from IK Gujral Punjab Technical University to Maharaja Ranjit Singh State Technical University, Bathinda

Board Decision: The Board deliberated on the matter and decided to refer the issue to the committee constituted by the Government under the Principal Secretary Technical Education for transfer of funds. The Committee shall review liabilities, assets and planned expenditures of both the universities and make allocations accordingly.

Action Taken: Decision of the Board has been communicated to the Principal Secretary, Technical Education and Industrial Training, Chandigarh for the consideration of the matter during next meeting of the Committee constituted by Govt. of Punjab for fund transfer from IKGPTU, Kapurthala to MRSSTU, Bathinda (Annexure-XI).

A → G .

(xxxii)Item No 57.9 To ratify opening and maintenance of separate Bank Account by Controller of Examination for confidential Examination Work of the University

Board Decision: The Board approved the agenda item and further directed to adopt all the safeguards followed in other Universities of the state (Panjab University, Punjabi University, Guru Nanak Dev University and Punjab School Education Board) to ensure that there is no defalcation or breach of accountability.

Action Taken: Necessary action has been taken and item may be dropped.

(xxxiii)Item No 57.10 Design of Insignia (Logo) of the University

Board Decision: The Board approved the designs with name of the University in the insignia as per Punjab Govt' amended gazette notification of 17th July, 2014. It was also discussed that Kapurthala may also be added in the insignia instead of Jalandhar.

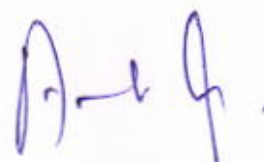
Action Taken: Necessary action has been taken and item may be dropped.

(xxxiv)Item No 57.11: Representation of Dr N P Singh, Former Dean, IKG-PTU Jalandhar along with para-wise comments for consideration

Board Decision: The Board discussed the representation of Dr N P Singh along with para-wise comments of University at length.

The Board perused the order passed by Vice Chancellor vide no. PTU/VC/18 dated 16/4/2013 imposing the penalty of removal from the service on Dr NP Singh, Dean exercising powers under Punjab Civil Services (Punishment and Appeal) Rules 1970.

The Board noted that order dated 16/4/2013 removing Dr NP Singh from service was never placed before the Board for approval or ratification. The Board was only apprised



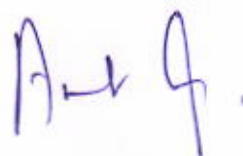
of the suspension of the officer in the special meeting held on 29/6/2012 and the Board had constituted a committee to monitor the charge sheet and enquiry proceedings. Thereafter the matter was never placed before either the Committee constituted by the Board or before the Board in any of its meetings.

The Board also noted that the Vice Chancellor has not been vested with the powers of imposing the penalty of removal from service on an officer of the level of Dean under the PTU Act, 1997, and no regulations have been notified under the Act so far vesting any such power on Vice Chancellor.

The Board after due consideration of the relevant provisions of the Act, and the orders passed by the Vice Chancellor concluded that the Vice Chancellor had never been vested with the powers under Punjab Civil Services (Punishment and appeal) Rules 1970 to impose penalty of removal of service of any officer of the level of Dean of the University.

Without giving its findings on the merits of the case with regard to allegations against Dr. N. P. Singh, the Board set aside the orders dated 16/4/2013 passed by Vice Chancellor imposing the penalty of removal of service on Dr. NP Singh as beyond his jurisdiction, authorization and competency; and directed to proceed in accordance with the order of the Board passed with regard to the case of Dr. N.P. Singh in the special meeting held on 29/6/2012. It was further clarified that the suspension of Dr. N.P. Singh will continue till further decision of the BOG. It was decided to place his reply to the charge sheet before the BOG along with the comments of the Vice Chancellor.

Action Taken: Office Order has been issued in pursuance of the decision of the Board as per **Annexure-XII**. Further action in the matter is being taken and shall be placed before BOG along with comments of Vice Chancellor.

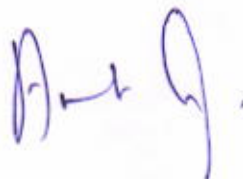


Item No. 58.3

To discuss and approve the concept plans and estimate for setting up sports hostel at main campus, Kapurthala

The Board in its 55th meeting had decided that sports hostel should be set up in the main campus of the University and suitable proposal for the same to be put up in the next meeting of BOG. Accordingly, the Master plan of campus showing location of sports hostel, concept plans of the proposed hostel and cost estimate for an amount of Rs. 733.45 lacs for setting up the sports hostel having capacity of 52 students (33 boys and 19 girls) are placed at **Annexure-XIII**. In other Universities of the state (Guru Nanak Dev University, Amritsar; Punjabi University, Patiala and Panjab University, Chandigarh) sports hostels with moderate capacity are available.

The matter is placed before the Board for deliberations and approval of the concept plans and estimates.

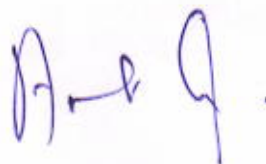


Item No. 58.4

To consider the proposal for establishment of Centre of Excellence in Sports in Affiliated Colleges of University

University organizes the Inter-College tournaments in 31 events to actively promote the Sports. Teams are selected among participants for AIU Inter-Varsity tournaments. To improve the performance of teams in AIU tournaments, duration of pre-tournament camps is insufficient. To raise the standards of Inter-Varsity teams of IKGPTU, proposal for setting up Centres of Excellence in sports for selected events was initiated. A committee was constituted by the Vice Chancellor IKGPTU to draft guidelines for establishment of centre of excellence in sports in university affiliated college (**Annexure-XIV**). The draft guidelines in brief are as under:

- (a) Centre of Excellence in Sports will be established in affiliated colleges, where sports culture prevails and there is a regular and sustained participation in sports. For other colleges who have consented, expert panel will visit the sites for a particular sport.
- (b) Selected colleges will complete the necessary civil work (if required) and University would further develop these centres at par with International standards.
- (c) Centre of excellence in sports will be established in phases. In 1st phase Badminton, Basketball, Football, Power lifting, Volleyball, weight lifting and in 2nd phase Athletics, Chess, Cycling, Handball, Lawn Tennis, table Tennis will be covered.
- (d) University will pay daily allowance, Sports kit allowance, competition exposure allowance, medical allowance and insurance allowance to all selected students. University will pay fixed amount per annum to the college to purchase

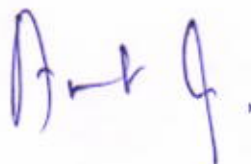


sports equipment for centre of excellence. Coaching staff would work under supervision of Sports Officer/DPE of centre of Excellence and will be paid remuneration as per approved rates of University.

- (e) Students selected from various affiliated colleges would spend entire session in centre of excellence excluding the vacations/examinations/training period as scheduled in University Academic Calendar.
- (f) Student will submit college fee and University fee to Parent College and hostel fee, laboratory fee, library fee to the college where centre of excellence is established. Tuition fee shall be shared equally among Parent College and Centre of Excellence. Entire records of attendance of student and related documents would be sent by Centre of Excellence to Parent College and student would appear for examinations in Parent College.

Board is requested to approve the proposal for establishment of Centre of excellence in selected affiliated colleges recommended by the sport experts.

Board is also requested to constitute a committee for finalization of drafted regulations of Establishment of Centre of Excellence in affiliated colleges/institutes.



Item No. 58.5

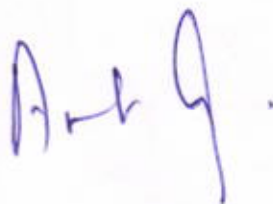
To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees

University was established in 1997. Initially officers and staff were appointed on deputation/contractual basis and majority of regular recruitments of all categories were made from 2010 onwards.

At present the retirement age for Group-A & D employees is 60 years and Group B & C employees is 58 years in University. 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.

University has collected information from Punjabi University, Patiala, Guru Nanak Dev University, Amritsar, PAU Ludhiana regarding retirement age of Group B & C employees. As per the information received from these Universities, the retirement age for Group B & C employees is 60 years (**Annexure-XV**).

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.



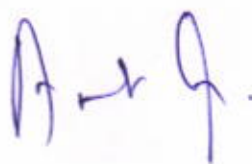
Item No. 58.6

To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar

The Board had recommended a panel for the appointment of Vice Chancellor in its 56th meeting. The recommendation of the Board was sent to State Government. The Govt. vide letter No. 37/174/2008-43/2/323/2015 dated 28.08.2015 (copy placed at **Annexure-XVI**) has communicated that the matter be placed before the Board. It has been observed as under:

"The names recommended also pursued. Since the appointment relates to the post of V.C. the candidate should have been considered from the angle of University services and with administrative experience than the Technical Education merely. Even while appointing the V.C. of MRSSTU, Bathinda, the experience of University level was given preference than Technical Knowledge. So the file be resubmitted with the recommendation as discussed. Since, a panel of five members can be submitted so that two more names be submitted early for final approval."

The matter is placed before the Board for consideration.



Item No 58.7

To review the status and expenditure incurred towards

(i) Crucial Court Cases

(ii) Arbitration between Mindlogicx Infotech Ltd and IKG PTU

(iii) Empanelment of Advocates

As per decision of the Board in its 55th meeting vide agenda Item No 55.21, the details of Status of Crucial Court cases mentioning nature of case, Advocate Engaged and fee paid is placed at **Annexure-XVII**.

Brief of the sittings, detailed background of the case, calendar of events, and fee paid to the advocates is placed at **Annexure-XVIII**.

Detail of advocates empanelled with IK Gujral Punjab Technical University is available at **Annexure-XIX**. Revised panel of advocates to be engaged for the year 2015-16 (period of one year) is placed at **Annexure-XX**.

Board is requested to approve the revised panel of advocates.



Item No 58.8

To consider the recruitment cases of Administrative and Teaching Position

The Board of Governors in its 57th meeting vide agenda item No. 57.6 has directed to present the case in the next meeting along with clear-cut annotated details of qualifications advertised for the post and qualification prescribed by the UGC.

All details directed by the Board to consider the recruitment cases of administrative and teaching position are placed at **Annexure-XXI**.

Board is requested to consider the requirement of posts for appointment mentioned at Sr. No. 1 i.e. "centre for foreign languages" and post at Sr. No. 3 for "IRC-UHVE" as these are immediately required in the interest of the University.

The posts mentioned at Sr. No. 2, 4, 5, 6, 7, 8, 9 & 10 shall be presented in the Board after restructuring/requirement of posts.

The matter is placed before the Board for approval of appointment mentioned at Sr. No. 1 & 3 in **Annexure-XXI**.

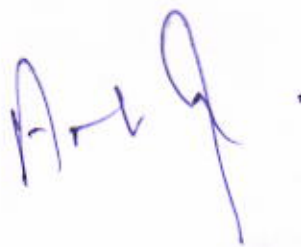


Item No 58.9

To Consider Media Policy in the University

To sensitize and actively compete in the market for branding of IKGPTU, a media policy is required in the University. For finalizing the media policy Directorate of Information & Public Relations (DIPR), Govt. of Punjab, Chandigarh; other universities of the State, PUDA and GMADA were consulted (**Annexure- XXII**).

It is proposed that for advertisement, branding campaigns, etc. in Print and Electronic media, University will follow DAVP rates where applicable or as applicable to DIPR Govt. of Punjab, Chandigarh. However some of the issues like web media, outdoor campaign, Academic fairs etc. are not covered under DAVP. Other Universities of the state have been consulted and no such standard media policy is being followed in any University Board is requested to approve DAVP rates or as applicable to DIPR Govt. of Punjab, Chandigarh for Print and Electronic Media and may authorize Vice-Chancellor IKGPTU for the decision on web media, outdoor campaign, Academic fairs etc. on case to case basis.



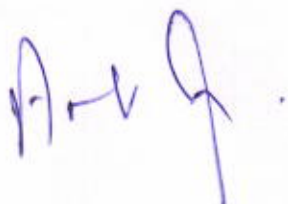
Item No 58.10

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 Officials appointed on contract basis presently on roll is placed at **Annexure-XXIII**.

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 enrolment of about 40% of the total enrolled students with IKG PTU under 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 58.11 Any other item with the permission of Chair.

Handwritten signature