

Proceedings of 58th Board Meeting of IKG-PTU held on 21.09.2015 at 10.30AM in Office of Chief Secretary to Govt. of Punjab, Punjab Civil Secretariat, Chandigarh.

The following attended the meeting:

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| 1. Sh. Sarvesh Kaushal, IAS
Chairman, Board of Governors, IKGPTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman BOG, IKGPTU | Vice- Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, IKGPTU | Member |
| 4. Dr. Mohan Paul Singh Ishar
Vice Chancellor, MRSSTU Bathinda | Member |
| 5. Sh. Parveen Kumar Thind, IAS
Additional Secretary, Finance,
Nominee of Principal Secretary Finance | Member |
| 6. Sh. B. Purushartha, IAS,
Member, Director Technical Education & Industrial Training | |
| 7. Dr. Dharider Tayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Dr. R S Kaler
Dy Director TU, Nominee of Director, Thapar University, Patiala | Member |
| 9. Dr. Ravi Kumar
Principal BCET, Gurdaspur | Member |
| 10. Dr. A. P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 11. Dr. Amanpreet Singh
Registrar, I.K. Gujral PTU | Secretary |

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

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| Sh. S.S. Bhogal | Chairman, CII, Punjab Region, Chandigarh |
| Sh. Anil Kumar Shukla | Chairman, AICTE : North-West Regional Office |
| Sh. Sachit Jain | JMD, Vardhman Textile & MD, Vardhman
Special Steels, Ludhiana |
| Prof. Sarit Kumar Das | Director, IIT, Ropar |
| Dr. M.P. Poonia | Director NITTTR, Chandigarh |

Item No 58.1

To confirm the proceedings of 57th meeting of Board of Governors.

The Board confirmed the proceedings of 57th meeting of the Board of Governors.

Item No 58.2

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

- (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.

Noted. No further action is required.

- (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 noted the progress and current status of HR Audit and review report and directed to expedite the same and place the status in the next meeting.

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

Noted. No further action is required.

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

Noted. No further action is required.

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

The Board directed to refine the proposal with clear action plan with timelines.

- (vi) To ensure Strict policies on all ethical issues.

Noted. No further action is required.



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- (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.**

Vice Chancellor MRSSTU informed the Board about the status of the meetings of the Committee. The Board desired to finalize the regulations within the stipulated time i.e. 30/09/2015 and the same shall be placed before the Board in the next meeting.

- (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.**

Noted. The concerned DDO will be responsible for any non-compliance.

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

PRO was asked to prepare a Media Policy and the same should be put up to the Board.

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

Noted. No further action is required.

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

Noted for future compliance.

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

Noted. The Board directed to Dispose off the grievances within 03 days and Deputy Registrar to ensure the compliance. The grievance portal to be made more effective and progress report placed before the Board in the next meeting.

- (xiii) **To confirm the proceedings of 53rd and 54th meetings of the Board of Governors, IK Gujral Punjab Technical University.**

Noted. No further action is required.



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- (xiv) **Action taken report on the 53rd and 54th meeting of the Board of Governors, I.K. Gujral Punjab Technical University along with Vice Chancellor's Presentation on University activities.**

Noted. No further action is required.

- (xv) **To consider proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala.**

Noted. The report of the committee to be placed before the Academic Council and then shall be placed before the Board in next meeting.

- (xvi) **To approve the minutes of 45th meeting of Academic Council of IKGPTU to be held on 29.06.15.**

Noted. No further action is required.

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

Noted. The Board directed the meeting of that the Standing Building Construction Committee be held expeditiously.

- (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.**

Noted. No further action is required.

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

The Board noted the minutes of the meeting of the committee constituted for the purpose. It was reiterated that the program be run in accordance with UGC guidelines and the University should get the PCP's vetted by UGC.

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

The Board approved the minutes of the meeting of the Finance Committee held on 04.09.2015. It was directed to formulate Standard Operating Procedures (SOP) for transparent and efficient functioning of the University.

(xxi) Agenda for PITs.

Director Technical Education & Industrial Training briefed the Board on the matter and suggested that in the absence of proper roadmap and DPRs for PITs, it will not be possible to submit any concrete report for the optimal usage of resources in both the institutions namely Govt. Polytechnics and PITs. Dean (P&D) apprised the Board that the proposal of EDCIL is still awaited for preparation of DPR for PITs. Upon deliberations, it was decided by the Board to avail the services of Thapar University, Patiala for preparation of DPRs within 30 days.

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

The Registrar, IKGPTU apprised the Board about the status of transfer cases seeking clarification on the terms and conditions and protection of Pay/Scale/AGP. The Board authorised the Vice Chancellor, IKGPTU to decide on the transfer related issues of the officials.

The Board further authorized Vice Chancellors of Both the Universities (IKGPTU and MRSSTU) to decide on the transfer request of already working Officers/Faculty/Employees in IKGPTU from MRSSTU and be referred to Board for directions, if required.

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

The Board directed the University to advertise vacant positions as per the requirement and keeping in view the rationalization of the sanctioned strength in the light of establishment of new university, MRSSTU. The Board further directed that there shall be a centralized recruitment process for Main Campus and Constituent Colleges, strictly in accordance with the UGC Norms.

The Board also directed to relieve all the Contractual Appointees with immediate effect and process of regular recruitments be initiated within 07 days.

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.

Noted. No further action is required.

(xxv) ITEM No 57.2 : Action taken report on 55th meeting of Board of Governors, I.K. Gujral Punjab Technical University.

Noted. No further action is required.

(xxvi) ITEM No. 57.3: To approve the promotions of faculty under CAS.

Board noted the current status and directed the committee constituted for the purpose, to complete all requirements of the cases under consideration strictly in line with the UGC Norms and to put up the final recommendations in the next meeting of the Board.

(xxvii) ITEM No 57.4: Replacement of earlier adopted notification of Child Care Leave issued by the Government of Punjab.

Noted.

(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.

Noted. Further action as per the decision on Agenda Item No. 58.5.

(xxix) ITEM No 57.6: To consider the recruitment cases of Administrative and Teaching Positions.

Noted. Further action as per the decision on Agenda Item No. 58.8.

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

Noted. No action required.

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

Board noted the status and approved to release the next instalment of 75 crores from IKGPTU to MRSSTU.



(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.

Noted. No further action is required.

(xxxiii)ITEM No 57.10 : Design of Insignia (Logo) of the University

Noted. No further action is required.

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

The Board noted the status of the case and directed to present para-wise reply of the charge sheet in the next meeting of the Board.

Item No. 58.3

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

The Board desired that the concept plan for the sports hostel with more intake of students be prepared and be placed before the Board after examination of the plan by the Building Construction Committee.

Item No. 58.4

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

Deferred. To be placed in the next Board meeting.

Item No. 58.5

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

Deferred. To be placed in the next Board meeting.

Item No. 58.6

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

The Board considered the reference by the Govt. vide letter no. 37/174/2008-4੩੪2/323ਮਿਤੀ 28.08.2015 in the matter. The Board also took note of the letter dated 08.09.15 from Dr. M.P. Poonia and letter dated 20.09.2015 from Director, Thapar University, Patiala.

The Board also took cognizance of the provisions of section 10 and section 14 of the PTU Act regarding the appointment of Vice Chancellor.

After due consideration of the matter, it was not considered appropriate and tenable to change the Board's earlier recommendation to the Government.

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**

The Board directed the Vice Chancellor to review the status of Court Cases, payments made, advocates to be engaged in future and standard fee to be charged by them, and the matter be placed in the next meeting of the BOG.

Item No 58.8

To consider the recruitment cases of Administrative and Teaching Position.

The Board noted the details as annexed in the agenda. It was decided to put up the matter again. University was directed to put up the details of the positions to be recruited by ensuring that the positions were duly sanctioned by the competent authority, eligibility criteria strictly in accordance with the UGC guidelines, a transparent selection procedure and without any judicial embargo.

Item No 58.9

To Consider Media Policy in the University.

The Board desired to put up proper Media Policy in the next meeting.

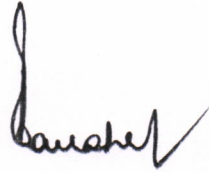
Item No 58.10

To review the status of contractual appointments in the University.

The Board reviewed the status and noted the appointments have been made on invitation without following any transparent method and directed to relieve all the Contractual Appointees with immediate effect. It was further directed that the process of regular recruitments be initiated within 07 days. The Board also directed University to fill all vacant positions in University Campus and Constituent Colleges, strictly in accordance with UGC guidelines.

The Board also directed the Public Relation officer of the IKGPTU to get a case registered against the anonymous communication made to the Board members before the previous meeting of the Board.

Meeting ended with a vote of thanks to the chair.



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