

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

59ਵੀਂ ਇਕੱਤਰਤਾ
ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

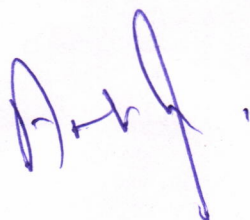
ਮਹਾਤਮਾ ਗਾਂਧੀ ਸਟੇਟ ਇੰਸਟੀਚਿਊਟ ਆਫ਼ ਪਬਲਿਕ ਐਡਮਨਿਸਟ੍ਰੇਸ਼ਨ,
ਪੰਜਾਬ ਇੰਸਟੀਚਿਊਸ਼ਨਲ ਏਰੀਆ, ਸੈਕਟਰ 26, ਚੰਡੀਗੜ੍ਹ

ਸਮਾਂ :

06 ਨਵੰਬਰ, 2015 ਦੁਪਹਿਰ 12:00 ਵਜੇ

Agenda for the 59th Meeting of the Board of Governors to be held on 6.11.2015 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 12.00 noon

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59.14	To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor	25	XXIV-XXVI
59.15	To Consider the Grant of Prosecution sanction of Dr. R.P.S. Bedi as per report of Central Bureau of Investigation (CBI)	26	XXVII
59.16	Appointment of Registrar, IKGPTU	27	XXVIII
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59.18	To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab	29	XXXIII.A
59.19	To brief about the factual position on the complaint received from Anti Corruption Society, Jalandhar	30-32	XXXIV-XXXIV
59.20	Any other item with the permission of Chair.	33	

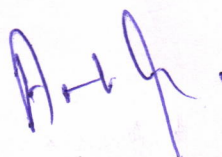


Item No 59.1

To confirm the proceedings of 58th meeting of Board of Governors

The Proceedings of 58th meeting of the Board of Governors have been 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 59.2

Action Taken Report on the proceedings of the 58th meeting of the Board of Governors, IK Gujral Punjab Technical University

The Action Taken Report on the 58th meeting of Board of Governors held on 21.09.2015 is as under:

- (i) **ITEM No. 58.2 (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: 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.

Action Taken: The Project Report titled "Manpower Audit of IKGPTU" was received from MGSIPA vide no. MGSIPA/MDC/2015/7814 dated 5.10.2015. Details are being presented as a separate agenda Item No. 59.18

- (ii) **ITEM No. 58.2 (v): To Involve Students in community and social work.**

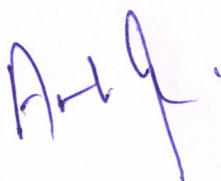
Board Decision: The Board directed to refine the proposal with clear action plan with timelines.

Action Taken: The Matter is being presented as a separate agenda Item No 59.5

- (iii) **ITEM No 58.2 (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: 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.

Action Taken: In addition to even number of earlier communications made with Registrar, MRSSTU, A D.O. letter sent by Vice-Chancellor IKGPTU vide no. IKGPTU/VC/367 dated 19.10.2015 to Vice-Chancellor MRSSTU Bathinda for



his personal intervention in the matter so that regulations could be finalized at the earliest (**Annexure-II**).

- (iv) **ITEM No. 58.2 (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: Noted. The concerned DDO will be responsible for any non-compliance.

Action Taken: Four numbers of employees in Category C were found ineligible on account of non-passing of Punjabi at Middle/Matric level. These employees may be given one year time for passing Punjabi to complete the eligibility. List of the employees are attached at **Annexure-III**

- (v) **ITEM No. 58.2 (ix): To propose media policy in the next board meeting.**

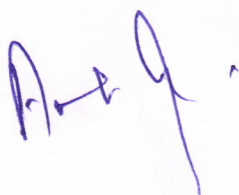
Board Decision: PRO was asked to prepare a Media Policy and the same should be put up to the Board.

Action Taken: A draft policy has been prepared and placed as separate Agenda Item No 59.11.

- (vi) **ITEM No. 58.2 (xii): To create a grievance portal on University web-site.**

Board Decision: 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.

Action Taken: The progress report of the grievance portal on University website is placed at **Annexure-IV**. Item is noted for compliance in future and may be dropped.



- (vii) **ITEM No. 58.2 (xv): To consider proposal for teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala.**

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

Action Taken: The meeting of Academic Council has been held on 20/10/2015 and the matter is presented as a separate Agenda Item No 59.7.

- (viii) **ITEM No. 58.2 (xvii) : To approve the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.**

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

Action Taken: The meeting of the Standing Building Construction Committee has been held on 20/10/2015 and the matter is presented as a separate Agenda Item No 59.8.

- (ix) **ITEM No. 58.2 (xix) : Approval for launch of Distance Education Program for session 2015-16.**

Board Decision: 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.

Action Taken: The matter has been noted for compliance by Dean (DEP).

- (x) **ITEM No. 58.2 (xx): To ratify the Interim Budget (2015-16) of I.K. Gujral PTU, Jalandhar.**

Board Decision: 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.

Action Taken: The matter has been noted for compliance by Finance Officer.

(xi) ITEM No. 58.2 (xxi): Agenda for PITs.

Board Decision: 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.

Action Taken: The matter is placed as Separate Agenda item no. 59.12

(xii) ITEM No. 58.2 (xxii): To take decisions on requests made by the University Officials for transfer/shifting from IKGPTU to MRSSTU.

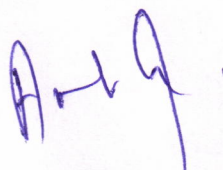
Board Decision: The Registrar, IKGPTU apprised the Board about the status of transfer cases seeking clarifications on the terms and conditions and protection of Pay/Scale/AGP. The Board authorised the Vice Chancellor, IKGPTU to decide on the transfer related issues of the officials.

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.

Action Taken: The matter is placed as Separate Agenda item no. 59.3.

(xiii) ITEM No. 58.2 (xxvi): To approve the promotions of faculty under CAS.

Board Decision: 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.

Action Taken: A series of meetings of the Committee constituted by the BOG were held. The API Performa as devised by the Committee (Placed at **Annexure-V**) has been circulated to all faculty members of the University. Board is requested to approve the API Performa.

- (xiv) **ITEM No 58.2 (xxxi) : 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 Decision: Board noted the status and approved to release the next instalment of 75 crores from IKGPTU to MRSSTU.

Action Taken: The matter is currently pending in the Hon'ble Punjab & Haryana High Court, Chandigarh. A copy of the orders issued by the Hon'ble Court is placed at **Annexure-VI**. Next Date of hearing in the matter is 30.11.15.

- (xv) **ITEM No 58.2(xxxiv): Representation of Dr N P Singh, Former Dean, IKG-PTU Jalandhar along with para-wise comments for consideration.**

Board Decision: 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.

Action Taken: The matter is placed as separate Agenda item No. 59.13

- (xvi) **ITEM No 58.3: To discuss and approve the concept plans and estimate for setting up sports hostel at main campus, Kapurthala.**

Board Decision: 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.

Action Taken: The matter was discussed in 47th meeting of the Standing Building Construction Committee. Details are being worked out by University and Architect.

- (xvii) **ITEM No 58.4: To consider the proposal for establishment of Centre of Excellence in Sports in Affiliated Colleges of University.**

Board Decision: Deferred. To be placed in the next Board meeting.

Action Taken: The matter is placed as a separate agenda item No 59.4.

- (xviii) **ITEM No 58.5: To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees**

Board Decision: Deferred. To be placed in the next Board meeting.

Action Taken: The matter is placed as a separate agenda item No 59.6.

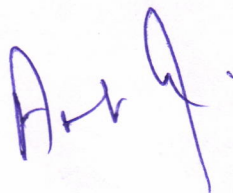
- (xix) **ITEM No 58.6: To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar.**

Board Decision: The Board considered the reference by the Govt. vide letter no. 37/174/2008-432/323 दिती 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.

The Board, after due consideration of the matter, decided to reiterate its earlier recommendation in the matter to the Government.

Action Taken: The recommendations of the Board have been sent to the Govt. vide no. IKGPTU/REG/11062 dated 9.10.2015 for taking necessary action at its end (**Annexure-VII**).



(xx) ITEM No 58.7: To review the status and expenditure incurred towards

- **Crucial Court Cases**
- **Arbitration between Mindlogicx Infotech Ltd and IKG PTU**
- **Empanelment of Advocates**

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

Action Taken: The matter is being placed as a separate agenda item No 59.9

(xxi) ITEM No 58.8: To consider the recruitment cases of Administrative and Teaching Positions.

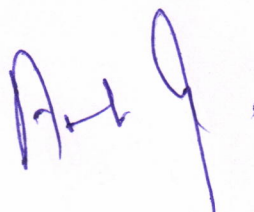
Board Decision: The Board noted the details as annexed in the agenda. It was decided to put up the matter again. University was directed to put up the details of the positions to be recruited by ensuring that the positions were duly sanctioned by the competent authority, eligibility criteria strictly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

Action Taken: The matter is presented as a separate Agenda Item No 59.10

(xxii) ITEM No 58.9: To consider Media Policy in the University

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

Action Taken: The matter is placed as a separate agenda item No 59.11.



(xxiii) **ITEM No 58.10: To review the status of contractual appointments in the University**

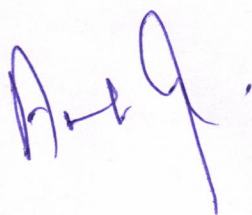
Board Decision: The Board reviewed the status and noted the appointments have been made on invitation without following any transparent method and directed to relieve all the Contractual Appointees with immediate effect. It was further directed that the process of regular recruitments be initiated within 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.

Action Taken: University has relieved the contractual appointees. Copies of the Office order issued are placed at **Annexure-VIII.**

It is for the information of the Board that Sh Vishavdeep, AR serving on adhoc basis has filed CWPs in Hon'ble High court of Punjab & Haryana. The court has permitted the petitioners (Sh. Vishavdeep, A.R.) to continue till the appointment of Regular Candidate (copy Placed at **Annexure-IX**).

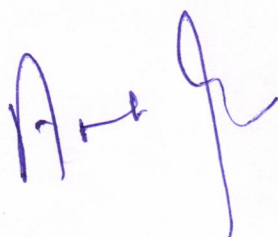
Public Relation Officer has lodged a complaint with Senior Superintendent of Police, Kapurthala for registering a case against the anonymous communication made to the Board members before the previous meeting of the Board (Copy placed at **Annexure-X**)



Item No. 59.3

Approval of Decisions Taken by Vice-Chancellors of IKGPTU and MRSSTU on transfer and Various Issues

A meeting to discuss the requests of officials for transfer from IKGPTU to MRSSTU and vice-versa alongwith other issues concerning IKGPTU and MRSSTU was held between the VCs of both the universities on 8.10.2015. Minutes of the meeting are placed at **Annexure-XI**. The Board is requested to approve the decisions taken in the matter.

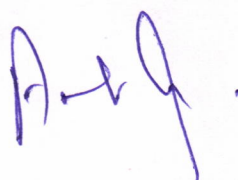


Item No. 59.4**To consider the proposal for establishment of various Centres of Excellence in Sports in Affiliated Colleges of University**

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-XII**). The draft guidelines in brief are as under:

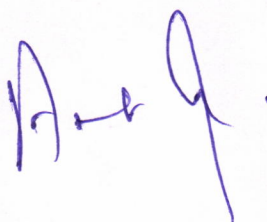
- (a) Centre of Excellence in Sports will be established in affiliated colleges, where sports culture prevails and there is a regular and sustained participation in sports. For other colleges who have consented, expert panel will visit the sites for a particular sport.
- (b) Selected colleges will complete 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.

So far as tuition fee is concerned, it is suggested that 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.

The Board is requested to approve the guidelines for establishment of various Centre of excellence.

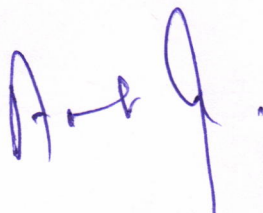


Item No. 59.5

To involve Students in community and social work.

The matter was discussed in 58th Board Meeting and Board directed to refine the proposal with clear action plan and timelines. Dean (RIC) has accordingly revised the proposal and copy of the revised proposal is placed at **Annexure-XIII**.

The Board is requested to consider and approve the proposal.



Item No. 59.6

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

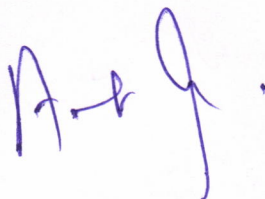
University was established in 1997. Initially officers and staff were appointed on deputation/contractual basis and majority of regular recruitments of all categories were made from 2010 onwards.

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-XIV**).

Recently, Govt. of Punjab, Finance Department (Finance Personal-2 Section) has issued a notification vide No. 22/2/2012-3 ਐਫ.ਪੀ.2/257 dated 30/10/2015 for enhancement of Retirement age from 58 years to 60 years for the employees of Group A, B and C with Four conditions (i.e. without benefit of ACP, Pay Commission, Promotion and Annual Increments). Copy placed at **Annexure- XIV.A**

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. 59.7**To approve proceeding of 46th Academic Council Meeting**

46th Academic council meeting was held on 20.10.2015. Following major decisions were taken during 46th Academic Council Meeting.

(a) Teaching Departments at IK Gujral Punjab Technical University, Kapurthala. This was approved vide agenda item no. 46.06 of Academic Council.

Sr. No	Name of the School	Courses to be Established	Intake of Each Course	Remarks
1.	Mechanical and Allied Engineering	(i) Manufacturing and Material Engg. (ii) Thermal Engg. (iii) Industrial Automation and Robotics	25 25 25	Already approved by BOG (39 th Meeting under Agenda item Mo. 39.3)
2.	Electronics and Communication Engineering	(i) Wireless Communication (ii) VLSI and Embedded System (iii) Opto Electronics and Optical Communication	25 25 25	Already approved by BOG (39 th Meeting under Agenda item Mo. 39.3)
3.	Electrical Engineering	(i) Energy System (ii) Electrical Power (iii) Components Engg (iv) Intelligent System Engg	25 25 25 25	Already approved by BOG (39 th Meeting under Agenda item Mo. 39.3)
4.	Civil Engineering	(i) Structural Design and Construction Technology Management (ii) Transportation Engg (iii) Geotechnical and Environmental Engg	25 25 25	Already approved by BOG (39 th Meeting under Agenda item Mo. 39.3)
5.	Computer Science and Allied Engineering	(i) Embedded System/Image Processing (ii) Network Management (iii) Software Engineering	25 25 25	Already approved by BOG (39 th Meeting under Agenda item Mo. 39.3)
6.	Applied Sciences	(i) M.Sc. (Physins) (ii) M.Sc. (Chemistry) (iii) M.Sc. (Mathematics) (iv) M.Sc. (Mass Communication) (v) M.Sc. (Environmental Science)	25 25 25 25 25	Already approved by BOG (53 rd Meeting under Agenda item Mo. 53.9)

7.	Business Studies and Service Management Studies	MBA	60	Already approved by BOG (42 nd Meeting under Agenda item Mo. 42.4)
8.	Industrial Design and Development Centre	To establish central research facilities to cater the research scholars and industrial consultancy	The Board may approve this item	
9.	School of Universal Human Values	University shall start a first of its kind in the country to inculcate human values among students and faculty members at its existing locations	The Board may approve this item	

(b) Formation of Dean (Faculties) This was approved vide agenda item no. 46.10 of Academic Council.

S. No.	Faculty	Name and Address	No of Year Experience	Experience as Professor / Principal / Dean	Research Publication	Research Grant (Lakhs)
1.	Electrical, Electronics & Allied Engineering	Dr. J.S. Dhillon SLIET, Professor Deptt of Instrumentation Longowal	28.1	13	129	--
2	Chemical & Biotechnology	Dr. Amrit Pal Toor, Professor, Deptt of Chemical Engg, PU, Chandigarh	24	16	35	--
3	Computer Science, Engineering & Allied	Dr. Manjeet Singh Patter, Professor UCOE, Punjabi University, Patiala	16	6	60	--
4	Pharmaceutical Sciences & Allied	Dr. Saranjit Singh, Professor, Deptt of Pharmacy , NIPER, Mohali	32	15	174	100
5	Business & Service, Management	Dr. R.K. Gupta, Professor, Management, PU, Chandigarh	39	17	62	--
6	Applied Sciences	Dr. A.P. Singh, Dean (RIC), IKGPTU	31	11	23	--
7	Mechanical & Allied Engineering	Dr. Buta Singh, Dean (Academics) IKGPTU	23	7	130	56.127

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8	Textile and Fashion Technology	Dr. S.K. Sinha, Professor Textile Deptt, NIT, Jalandhar	24	17	32	42
9	Life Science	Dr. R. C. Gupta, Professor and Head, Deptt of Botany, Punjabi University, Patiala	32	12	183	720
10	Planning & Architecture	Dr. Sandeep Dua, Professor, Deptt of Architecture GNDU, Amritsar	21	2.10	24	4.5
11	Civil & Environmental Engineering	Dr. Siby john, Professor, Deptt of Civil Engg., PEC, Chandigarh	22	11	36	29.2
12	Languages	Dr. Pratibha Nagpal, Professor, Deptt of English and Cultural Studies, PU, Chandigarh	35	10	8	--
13	Applied Art & Social Science	Dr. Manjit Singh, Professor, Deptt of Arts., Punjabi University, Patiala	35	20	14	100
14	Food Science & Technology	Dr. D.C. Saxena, Professor, Deptt of Food Engineering, SLIET, Longowal	27	8.5	54	47.76
15	Law	Dr. Rattan Singh, Professor, Deptt of Law, GNDU, Amritsar	20	7	35	--

Minutes of meeting are placed at **Annexure –XV** for approval of the Board of Governors.

Item No. 59.8 To approve proceedings of 43rd, 44th, 45th, 46th and 47th meeting of Standing Building Construction Committee

The proceedings of 43rd, 44th, 45th and 46th meeting of Standing Building Construction Committee were discussed in 55th Board meeting and it was decided that the new Building Committee should review the minutes of these meetings and put up the same with comments of the Vice-Chancellor in the next Board meeting.

The proceedings of 43rd, 44th, 45th and 46th meeting of Standing Building Construction Committee were discussed and deliberated in 47th meeting held on 20.10.2015. The new Building Construction Committee has recommended the approval of the Minutes of these meetings.

The Board is requested to accord approval of proceedings of 43rd, 44th, 45th, 46th and 47th meeting of Standing Building Construction Committee placed at **Annexure- XVI**.

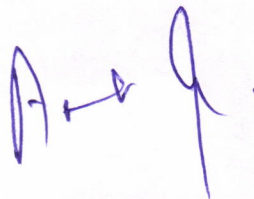
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Item No 59.9

To review the status of Court Cases

Matter was discussed in 58th Board Meeting vide Agenda Item No. 58.7. Status of the crucial Court cases, payments made to Advocates in these cases are placed at **Annexure-XVII** for the information of Board.

So far as the new panel of advocates and fees are concerned, the same will be put up in the next meeting of the Board.



Item No 59.10

To consider the recruitment cases of Administrative and Teaching Position

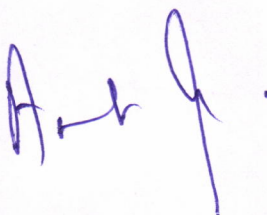
The Board of Governors in its 58th meeting vide agenda item No. 58.8 has directed the University to put the detail of the positions to be recruited by ensuring that the positions were duly sanctioned by the competent authority, eligibility criteria strictly in accordance with the UGC guidelines, a transparent selection procedure and without any judicial embargo.

The details regarding the posts, qualifications, status regarding their sanctioning etc. is placed at **Annexure-XVIII**.

In this connection it is stated that:

- (a) Posts at Sr. No. 1,2,3,4,5(a) and have been duly sanctioned by the Board.
- (b) Posts mentioned at Sr. No. 1 & 2 were advertised as per UGC norms. Posts mentioned at Sr. No. 3 & 4 were advertised as per Punjab Govt. norms and Experience was added as per University requirement. Posts mentioned at Sr. No. 5 (a & b) were advertised as per IIT norms. A post mentioned at Sr. No. 6 was advertised as per UGC norms with addition in experience as per University requirement.
- (c) Hon'ble Punjab & Haryana High Court vide LPA No. 1597 of 2014 (O&M) on 24/09/2014 restrained the then Vice-Chancellor to take any major decision with regard to affairs of PTU.
- (d) Posts at Sr. 1,2,3,4, and 5 (a & b) were advertised before 24/09/2014.

Keeping in view the submission made at (a), (b), (c) and (d) above, the matter is placed before the Board for consideration and approval.



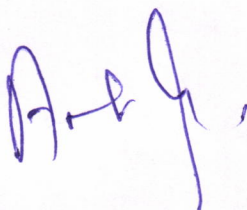
Item No 59.11 To Consider Media Policy in the University

A Committee of experts from other Universities and Punjab Govt was constituted to draft media policy. Committee recommended the media policy with the objectives.

The objectives of the media policy are:

- (a) To improve the brand image of the University along with publicising its day to day achievements.
- (b) To cater to establishing brand image of university with its stakeholders by including positive media coverage of its affiliated colleges.
- (c) To highlight such achievements of the University through its publications, e-newsletter, social media etc.
- (d) To encompass in organizing seminars, education fairs, press conferences etc.

The draft policy is placed is placed at **Annexure-XIX** for consideration and approval of the Board.



Item No 59.12 Preparation of DPR and Academic Program in University Campus

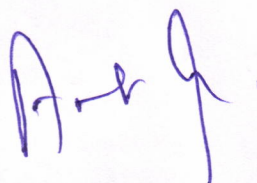
The matter regarding preparation of DPRs of IKGPTU campus, Kapurthala and its other constituent colleges was under consideration with EdCIL. Meanwhile the BOG in its 58th meeting decided to avail the services of Thapar University. The matter is since then under consideration with M/S EdCIL and M/S Thapar University.

The M/S Thapar University has not prepared such DPR in the past.

M/s. EdCIL, a Mini Ratna Company under MHRD has the experience of more than two decades in preparing DPRs & conceptualization of premier educational institutions such as IIT-Guwahati, IIT-Lucknow, IIT Calicut, IIT-Indore, Indian Institute of Information Technology-Allahabad, Indian Institute of Information Technology-Kerala, IGNOU etc.

Subsequent to the meeting of the Board, the proposal from EdCIL has been received and they have agreed to complete the job in 120 days after the date of order of work.

It is therefore recommended that the board may approve to take services of M/S EdCIL for the preparation of DPRs of IKGPTU campus, Kapurthala and other constituent colleges of IKGPTU.



Item No 59.13 Disciplinary action against Dr. N.P. Singh, Dean (under suspension)

On representation of Dr N.P. Singh in 57th meeting, Board after due consideration of the relevant provisions of the PTU 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. Board decided to set aside the order dated 16.4.2013 passed by the then Vice-Chancellor and directed the University to place the reply of Dr. N.P. Singh to the charge sheet along with comments of Vice-Chancellor in the Board meeting.

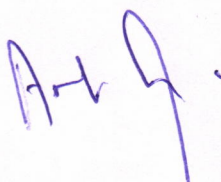
In this connection, it is stated that a copy of the charge sheet issued to Dr. N.P.Singh is placed at **Annexure-XX**. The reply to the charge sheet by Dr. N.P.Singh is placed at **Annexure-XXI**.

A copy of the enquiry report on the basis of the charge sheet against Dr. N.P.Singh is placed at **Annexure-XXII**. The enquiry report had proved 2 charges under Article II and VI.

The Board had earlier set aside the order dated 16.04.2013 passed by the then VC on the basis of the enquiry report.

Dr. N.P. Singh has submitted another representation dated 15.09.2015 addressed to Chief Secretary-cum-Chairman, BOG, IKGPTU which is placed at **Annexure-XXIII** for revoking his suspension order issued by former VC, which were nowhere approved or ratified by BOG PTU as per provisions of Section 10(8) of the PTU Act and requested that his suspension period as a whole be treated as duty for all intents and purposes.

The matter is placed before the Board for consideration and deciding future course of disciplinary proceedings against Dr. N.P. Singh as well as suitable orders regarding his representation dated 15.09.2015 requesting for reinstatement.



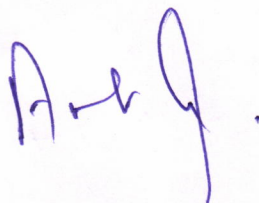
Item No 59.14

To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor.

Dr. R.P.S. Bedi was suspended on 5/8/13 by the then Vice-Chancellor. Copy of the suspension order is placed at **Annexure XXIV**. The suspension was neither approved nor ratified by the Board of Governors. On representation made by the wife of Dr. R.P.S. Bedi to Punjab Govt. and subsequent directions of Pb. Govt. to the University, Dr. R.P.S. Bedi was reinstated with pending enquiry vide order no. 195 dated 24.4.2015. Meanwhile Dr. Bedi filed a writ petition no. 5233 of 2014 in the Hon'ble Punjab & Haryana High Court, Chandigarh. The Hon'ble Court has directed the University to put on hold enquiry against Dr. Bedi. **(copy at Annexure XXV).**

Dr. R.P.S. Bedi vide his representation dated 29/06/2015 (copy at **Annexure-XXVI**) requested to withdraw his Charge Sheet dated 26-12-2013 issued to him by the former Vice Chancellor and the present pending enquiry proceeding against him emanating there-from may accordingly be dropped with all consequential service benefits in the interest of justice, and his suspension period from 06/08/2013 to 23/04/2015 may kindly be treated as duty on full salary to all intents and service purposes.

The Board is requested to consider the representation of Dr. R.P.S. Bedi, Joint Registrar for appropriate decision.

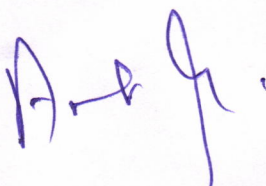


Item No 59.15

To Consider the Grant of Prosecution sanction of Dr. R.P.S. Bedi as per report of Central Bureau of Investigation (CBI).

A report from Central Bureau of Investigation (CBI) has been received in the University vide which CBI directed that Dr. R.P.S. Bedi should be prosecuted as the report states that there is a sufficient material for launching prosecution against Sh. R.P.S. Bedi. It is also requested by the agency that sanction under section 19 of PC Act, 1988 (Act 49 of 1988) may be accorded for launching prosecution against Sh. Bedi by the authority competent to remove him from service. Copy of the report of Central Bureau of Investigation is placed at **Annexure XXVII.**

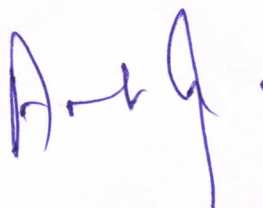
Board is requested to consider the case regarding sanction to prosecute Dr. R.P.S. Bedi.



Item No. 59.16 Appointment of Registrar, IKGPTU

Post of Registrar IKGPTU is lying vacant after relieving of Dr. H. S. Bains, (Then Registrar) in January 2014. Advertisement was given in the leading newspapers vide Advt. No. 2015/58 in March 2015. Total 39 applications were received on-line in the University (List is attached as **Annexure-XXVIII**).

As the post is carrying important assignments and draft regulations are still in process of finalization, Board is requested to constitute a screening committee and selection panel for the assessing the eligibility and interviewing the candidates as per UGC norms. Recommendations of selection panel shall be placed before the Board for approval.



Item No 59.17

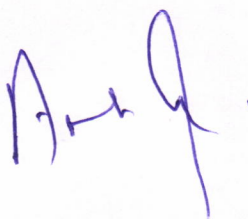
Information regarding expenditure liabilities incurred and agreement made with NETiit

It was informed in the 55th meeting of the BOG vide agenda item no. 55.7 that agreement with NETiit has been put on hold and no payment is being made to them. In this meeting, it was also decided to present a detailed agenda item indicating expenditure liabilities incurred to NETiit to be placed before Board.

Accordingly, the relevant information is collected from concerned departments of the University. A total payment of Rs. 24,37,32,616/- against Consultancy, Travel expenses etc. has been made to NETiit. The detail is placed at **Annexure XXIX**.

Copies of agreements made with NETiit are placed at **Annexure XXX, XXXI, XXXII and XXXIII**.

The matter is placed before the Board for deliberations.



Item No 59.18

To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab.

Draft Project Report titled "Manpower Audit of IKGPTU" was received from MGSIPA vide no. MGSIPA/MDC/2015/7814 dated 05.10.2015 and it was circulated to all HODs of the University for examining.

Key Features of Draft Report are as under:

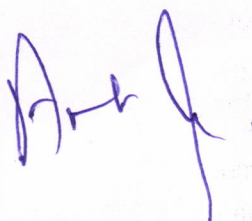
1. HR Audit
2. Promotion in IKGPTU
3. Training and Development at IKGPTU
4. Career Development policy of IKGPTU
5. Study of Functional Department of IKGPTU
6. Job Description and Job Specifications of staff
7. Manpower Analysis

On request by University, a detailed presentation was made by the team of MGSIPA on 20.10.2015 at PTU Campus, Mohali and all HODs of the University attended the presentation. Brief of the Major observations raised by HODs of the University are as under:

1. Organisation Chart prepared by MGSIPA needs improvement in some areas (i.e. Pro VC, Vigilance, Legal, Security, Secrecy of DEP Exam, etc.).
2. Need for incorporations of systems and SOPs for the functioning of departments and sections in the final draft of the report.
3. Procedure for incorporation of Academic Audit in the system.

Observations were noted by MGSIPA and it was desired that all the observations raised may be resolved and matter be incorporated during finalisation of the report **(Annexure-XXXIII.A)**

The matter is placed before the Board for information.



Item No 59.19

To brief about the factual position on the complaint received from Anti Corruption Society, Jalandhar

A representation of Anti-Corruption society vide reference no ACS/00273 dated 14.09.2015 submitted to Hon'ble Chief Secretary Punjab and it was directed to prepare a factual report and present in the next BOG meeting **(Annexure-XXXIV)**. Para wise reply after collecting the relevant information from concerned departments is as under

Comments on Para 1 (Page 1 of 3 of Representation)

It is a matter of record that Dr Rajneesh Arora, was Vice Chancellor of IKG PTU from 24.12.2008 to 22.12.2014.

Comments on Para 2 (Page 1 of 3 of Representation)

A case with Memo No 746 dated 13.05.15 from o/o DTE, Pb Chd to inquire the matter on "Financial Irregularities of Dr Rajneesh Arora, Ex-Vice Chancellor IK Gujral Punjab Technical University, Jalandhar" is under process in the University.

Comments on Para 3 (Page 1 of 3 of Representation)

Dr Rajneesh Arora was granted extension from 23.12.2014 to 19.01.2015 vide DTE letter No 37/174/2008-4/TE/4930096/6 dated 25.05.2015. Copy placed at **Annexure-XXXV**.

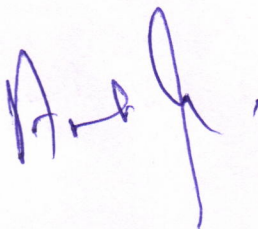
Comments on Para 4 (Page 1 of 3 of Representation)

PIL 20214/2011 was filed by the Anti Corruption Society and final orders dated 01.10.2013 passed by the Hon'ble Punjab & Haryana High Court, Chandigarh are reproduced as under:

"In the given factual situation, we are of the view that the aspect arising from these allegations and denials be also examined by the new Board of Governors and if any infirmity is found, the new Board of Governors may suggest appropriate course of action. For consideration of the same, the pleadings in the present case may be taken into account."

The petition accordingly stands disposed off. Copy of order is placed at **Annexure-XXXVI**

The matter was referred to Board vide agenda item no. 52.8 in the 52nd meeting held on 20.3.2014. The decision of the Board is reproduced as under:



"The Board desired that the recommendations be reviewed by the HR Committee including PSTE or his nominee. The Board authorized the Chairman to decide considering the recommendations of HR Committee and take final decision before 31st March, 2014 as per directions of Hon'ble High Court." (**Annexure -XXXVII**)

The matter was considered by the Human Resource Committee in its 23rd meeting held on 24.3.2014 and the Board approved the minutes of Human Resource Committee vide agenda item no. 53.5 in its 53rd meeting held on 6.8.2014. Copy is placed at **Annexure-XXXVIII & XXXIX**

Comments on Para 5 &6 (Page 1 of 3 of Representation)

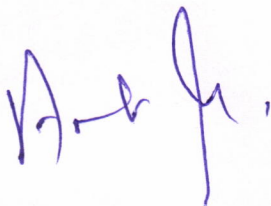
Comments on Para 1 (Page 2 of 3 of Representation)

A memo No 2051/S-1/ECC/2012 dated 10.09.2012 with Subject: Contempt Petition No. 2181 of 2012 J K Anand versus S Sarwan Singh Channy and Others was issued after approval of then Chief Secretary cum Chairman Board of Governors PTU Jalandhar by DTE, Punjab Chandigarh to Vice-Chancellor Punjab Technical University with direction that order should be issued immediately to cancel the orders of appointment of Shri Rajinder Gupta and other consultants which were approved in 46th meeting of Board of Governors PTU Jalandhar (copy at **Annexure-XXXX**). The then Chief Secretary cum Chairman Board of Governors PTU submitted his reply in COCP NO 2181 OF 2012 by way of Short Affidavit in the Hon'ble Court of Punjab and Haryana at Chandigarh, tendered unconditional apology for the unintentional mistake that has occurred in this case. (copy at **Annexure-XXXXI**).

COCP no. 2181 of 2012 was disposed off vide order dated 1.10.2013 (**Annexure-XXXXII**).

Comments on Para 2 (Page 2 of 3 of Representation)

As per records provided by the Finance Officer, a payment of Rs 7,57,50,455/- has been made to M/S NetIIT from April'12 to January 13. Total amount released to M/S NetIIT is Rs 24,37,32,616/-. (Details are placed at **Annexure-XXXXIII**).



Comments on Para 3 (Page 2 of 3 of Representation)

Details of the payments made to the advocates in representation are placed at **Annexure-XXXXIV**

Comments on Para 1 (Page 3 of 3 of Representation)

Its a preyed.

Matter is place before the Board for deliberations.

A. H. G.

Item No 59.20 Any other item with the permission of Chair.

Handwritten signature