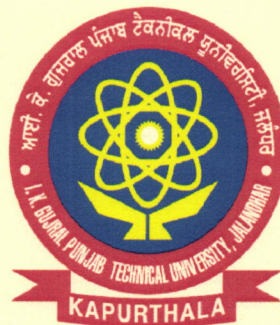


ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

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

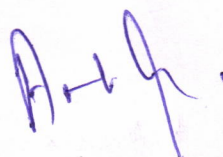
Agenda for the 59th Meeting of the Board of Governors to be held on 6.11.2015 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 12.00 noon

Item No	Item	Page No.	Annexure
59.1	To confirm the proceedings of 58 th meeting of Board of Governors	2	I
59.2	Action taken report on the proceedings of the 58 th meeting of the Board of Governors, IK Gujral Punjab Technical University	3-10	II – X
59.3	Approval of Decisions taken by Vice-Chancellors of IKGPTU and MRSSTU on transfer and various issues.	11	XI
59.4	To consider the proposal for establishment of various Centres of Excellence in Sports in Affiliated Colleges of University	12, 13	XII
59.5	To involve Students in community and social work	14	XIII
59.6	To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees	15	XIV & XIV.A
59.7	To approve proceedings of 46 th Academic Council Meeting	16-18	XV
59.8	To approve proceeding of 43 rd , 44 th , 45 th , 46 th and 47 th meeting of Standing Building Construction Committee	19	XVI
59.9	To review the status of Court Cases	20	XVII
59.10	To consider the recruitment cases of Administrative and Teaching Position	21	XVIII
59.11	To Consider Media Policy in the University	22	XIX
59.12	Preparation of DPR and Academic Program in University Campus	23	
59.13	Disciplinary action against Dr. N.P. Singh, Dean (under suspension)	24	XX-XXIII
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
59.17	Information regarding expenditure liabilities incurred and agreement made with NETiit	28	XXXIX-XXXIII
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.**

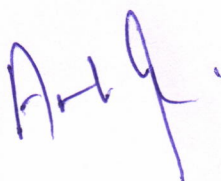
Board Decision: The Board directed to refine the proposal with clear action plan with timelines.

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.**

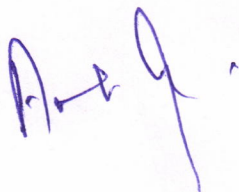
Board Decision: PRO was asked to prepare a Media Policy and the same should be put up to the Board.

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.

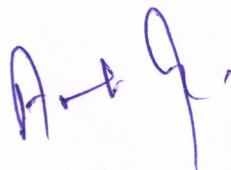
- (ix) **ITEM No. 58.2 (xix) : Approval for launch of Distance Education Program for session 2015-16.**

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.

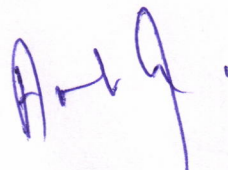
Board Decision: The Registrar, IKGPTU apprised the Board about the status of transfer cases seeking clarifications on the terms and conditions and protection of Pay/Scale/AGP. The Board authorised the Vice Chancellor, IKGPTU to decide on the transfer related issues of the officials.

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 (xxxii) : 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.