

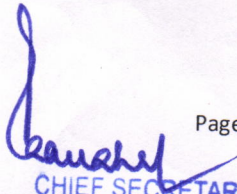
Proceedings of 59th Board Meeting of IKG-PTU held on 06.11.2015 at 12:00 noon at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh.

The following attended the meeting:

1. **Sh. Sarvesh Kaushal, IAS** Chairman
Chairman, Board of Governors, IKGPTU
2. **Sh. M. P. Singh, IAS** Vice-Chairman
Vice Chairman BOG, IKGPTU
3. **Sh. Rakesh Kumar Verma, IAS** Member
Vice Chancellor, IKGPTU
4. **Dr. Mohan Paul Singh Ishar** Member
Vice Chancellor, MRSSTU Bathinda
5. **Ms. Monika Thind** Member
Deputy Director, Finance, Nominee of Secretary to Govt., Finance
6. **Sh. B. Pursharth** Member
Director Technical Education & Industrial Training
7. **Dr. Dharider Tayal** Member
Director, Anovus Institute of Clinical Research
8. **Ms. Kamna Raj Aggarwala** Member
President, CII, Punjab Region, Chandigarh
9. **Sh. Sachit Jain** Member
JMD, Vardhman Textile & MD, Vardhman Special Steels, LDH
10. **Dr. S. Mittal** Member
Deputy Director, Nominee of Director, Thapar University, Patiala
11. **Dr. Ravi Kumar** Member
Principal BCET, Gurdaspur
12. **Dr. A. P. Singh** Member
Dean (RIC), I.K. Gujral PTU
13. **Dr. Amanpreet Singh** Secretary
Registrar, I.K. Gujral PTU

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

- | | |
|-----------------------|--|
| Sh. Anil Kumar Shukla | Chairman, AICTE : North-West Regional Office |
| Prof. Sarit Kumar Das | Director, IIT, Ropar |
| Dr. M.P. Poonia | Director NITTTR, Chandigarh |


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Item No 59.1 To confirm the proceedings of 58th meeting of Board of Governors

Board confirmed the proceedings of 58th meeting of Board of Governors.

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.**

Noted

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

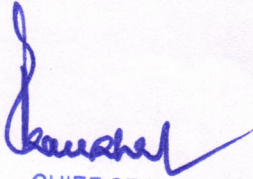
Noted

(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.**

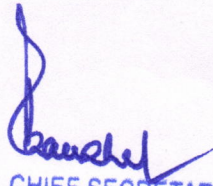
Vice-Chancellor, MRSSTU apprised the current status to the Board and informed that all queries of the committee members regarding requirement of documents were addressed and draft regulations shall be ready by 15.11.2015. It was decided that the draft regulations should be circulated to all members of the Board (For any comments/observations) before putting up the final draft in the Board.

(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 decided that the matter giving full details be placed in the next Board meeting.


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- (v) **ITEM No. 58.2 (ix): To propose media policy in the next board meeting.**
Noted.
- (vi) **ITEM No. 58.2 (xii): To create a grievance portal on University web-site.**
Noted
- (vii) **ITEM No. 58.2 (xv): To consider proposal for teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala.**
Noted.
- (viii) **ITEM No. 58.2 (xvii) : To approve the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.**
Noted
- (ix) **ITEM No. 58.2 (xix) : Approval for launch of Distance Education Program for session 2015-16.**
Matter was discussed. As Dr MP Poonia could not attend the meeting, so it was decided to defer the issue for deliberation in next Board meeting.
- (x) **ITEM No. 58.2 (xx): To ratify the Interim Budget (2015-16) of I.K. Gujral PTU, Jalandhar.**
A committee of Dr. S. K. Mishra, Finance Officer, IKGPTU and Sh Subhash Sharma, Asstt Registrar is constituted to draft the SOPs for both the Universities and present in the next Board meeting. The SOP prepared by Thapar University can also be taken into consideration by the Committee.
- (xi) **ITEM No. 58.2 (xxi): Agenda for PITs.**
Noted.
- (xii) **ITEM No. 58.2 (xxii): To take decisions on requests made by the University Officials for transfer/shifting from IKGPTU to MRSSTU.**
Noted


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- (xiii) **ITEM No. 58.2 (xxvi): To approve the promotions of faculty under CAS.**
Board decided that University must get the CAS performa duly vetted from UGC.
- (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 decided and directed the University to move application for vacation of Stay on the matter in Hon'ble Punjab & Haryana High Court.
- (xv) **ITEM No 58.2(xxxiv): Representation of Dr N P Singh, Former Dean, IKG-PTU Jalandhar along with para-wise comments for consideration.**
Noted.
- (xvi) **ITEM No 58.3: To discuss and approve the concept plans and estimate for setting up sports hostel at main campus, Kapurthala.**
Noted.
- (xvii) **ITEM No 58.4: To consider the proposal for establishment of Centre of Excellence in Sports in Affiliated Colleges of University.**
Noted.
- (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**
Noted.
- (xix) **ITEM No 58.6: To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar.**
Noted.

- (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**

Noted.

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

Noted.

- (xxii) **TEM No 58.9: To consider Media Policy in the University**

Noted

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

(a) Board desired that the follow up on the matter be taken up expeditiously.

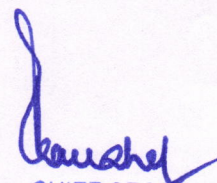
(b) Board also took serious note of forging of University Notification and its circulation in the public and decided to take up the matter with police. VC shall follow up the case with police authorities and Action Taken Report will be placed in next Board meeting.

Item No. 59.3

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

Upon deliberations on the issue of Guide/Supervisor from affiliated colleges of other University recorded in the minutes of meeting, Board decided to get clarification on the matter of half slot status as a guide/co-guide (supervisor/co-supervisor) from UGC. It was also decided that matter should also be taken up by the Dean (RIC), IKGPTU with the committee constituted earlier for the purpose in discussion.

Directions or clarification from UGC and recommendations of the committee to be presented to the Board.



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

Board desired that efforts should be made for MOU with institutes like NIS for providing training to the students excelling in sports. It was also decided to prepare SOP for selection of teams in a fair and transparent manner.

Item No. 59.5 To involve Students in community and social work.

Board desired that clear proposal in tabular form with titles like Deliverable, NGO, Time Line etc be prepared and presented in next Board meeting along with foolproof Performa.

Item No. 59.6 To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees.

Item withdrawn for reconsideration on the issue.

**Item No. 59.7 To approve proceeding of 46th Academic Council Meeting
(a) Teaching Departments at IK Gujral Punjab Technical University, Kapurthala.**

Approved

(b) Formation of Dean (Faculties)

Board Authorised the Chairman to approve the Dean (Faculties) for IKGPTU, on file.

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

The Board decided that points should be clearly brought out which require approval of the Board. The matter be placed before the Board accordingly.

Item No 59.9 To review the status of Court Cases

Board noted the status and desired to put up the same on file for decision at appropriate level.

Item No 59.10 To consider the recruitment cases of Administrative and Teaching Position

The Board deliberated at length regarding the recruitment cases of various positions as brought out in the agenda. The Board decided that keeping in view the fact that university has now adopted UGC norms in totality, there was no justification going ahead with recruitment as per IIT norms and therefore recruitment against the