

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ  
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

61ਵੀਂ ਇਕੱਤਰਤਾ  
ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

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

ਸਮਾਂ :

01 ਅਪ੍ਰੈਲ, 2016 ਸਵੇਰੇ 11:00 ਵਜੇ

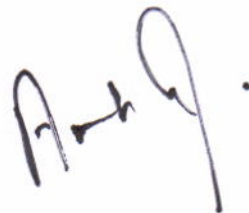
**Agenda for the 61<sup>st</sup> Meeting of the Board of Governors to be held on 01.4.2016 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 11.00 AM**

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**Item No. 61.1      To confirm the proceedings of 60th meeting of Board of Governors.**

The Proceedings of 60<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/105 dated 23.12.2015 and are placed at **Annexure-I.**

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

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**Item No. 61.2****Action Taken Report on the proceedings of the 60th meeting of the Board of Governors, IK Gujral Punjab Technical University**

The Action Taken Report on the 60th meeting of Board of Governors held on 11.12.2015 is as under:

The Board discussed the action taken report on various decisions taken in the 60th meeting of Board of Governors held on 11.12.2015 and decided as under:

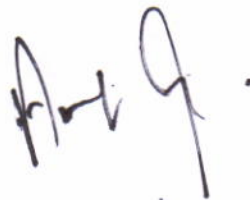
- (i) **ITEM No 58.2 (vii) : To notify the committee of Prof. Satish Verma, Dr. Paramjeet Singh, Dr. Pritpal Singh, Prof B.S. Ghuman and Dr. V. K. Bansal for finalization of Regulations.**

**Board Decision:** The Board discussed the matter and noted that early finalisation of regulations is extremely important for the proper functioning of the University.

VC, MRRSTU informed the Board that the Committee has submitted draft regulations on some of the aspects, however, the final draft regulations covering all aspects are still to be submitted by the Committee.

The Board desired that the matter be pursued with Committee members for early finalisation and both the VCs can have a joint meeting with members in this regard at the earliest.

**Action Taken:** Meeting of committee members with both the VCs was held on 22/12/2015 in Chandigarh. Further meetings were held on 14/01/2016 and 05/02/2016. University sent reminders vide letter no. IKGPTU/REG/12480 dated 29.01.2016 to the Registrar MRSSTU, Bathinda to take up the matter expeditiously.



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

**Board Decision:** (a) Prof (Dr.) M.P. Poonia apprised the Board that he alongwith Dean (Academic) IKGPTU had visited UGC and discussed various aspects of Distance Education being carried out by IKGPTU namely PCP Programme, SLM, Admissions, examination and the draft Distance Education Policy. UGC was in agreement with the same. He, however, informed that UGC will not give anything in writing or vet these processes as these are internal matters of the University. A detailed agenda will be placed before the Board in the next meeting.

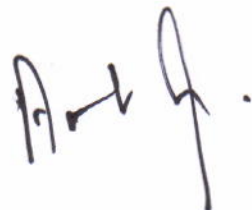
**(b) Deliberation on Academic standards in affiliated colleges including last date of admissions etc.**

During deliberations, the matter regarding admissions by the Colleges up to the last date of examination also came up for discussion. The Board took note of the same and constituted a committee of Dr. Ravi Kumar and Prof. (Dr.) M.P. Poonia to be assisted by Dean (Academic) and COE (in-charge) to look into the same. The Committee will also recommend measures and safeguards for ensuring the genuineness and eligibility check of the students.

**Action Taken:** (a) The matter is placed as Separate Agenda item no. 61.9

(b) A meeting of the Committee constituted by the Board was held on 4.1.2016 at NITTTR, Chandigarh. Committee members were satisfied with the procedure adopted by IKGPTU officials. The minutes of the meeting are placed at

**Annexure-II**



(iii) **ITEM No. 58.2 (xx): To ratify the Interim Budget (2015-16) of IKG PTU.**

**Board Decision:** The Board desired that the SOPs should be formulated within seven days and must be circulated to all members of Board before next meeting. It was also decided that University shall explore the options for Financial Audit preferably from AG, Punjab. In case of refusal from AG, it could seek the services of Association of Retired Auditors of AG Office or one of the top four leading multinational auditor firms.

The Board also desired that the matter may be discussed by Principal Secretary Technical Education & Industrial Training, Punjab-cum-Vice Chairman, BOG, IKGPTU with the University towards recommending the appropriate way forward in the case.

Accordingly, the matter may be brought before the Board in its next meeting.

**Action Taken:** AG Punjab has been requested for the audit as directed by the Board in 60<sup>th</sup> meeting. AG Punjab has asked for formal approval from the State Govt. so as to take up the audit of I.K. Gujral Punjab Technical University. The case is accordingly under process at Govt. level.

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

**Board Decision:** The Board desired that Director (UGC Cell), IKGPTU should visit University Grant Commission Office, New Delhi at the earliest to get the CAS proforma vetted from UGC so that promotion cases could be processed expeditiously.

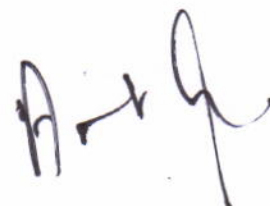


**Action Taken:** Director (UGC Cell), IKGPTU visited UGC, New Delhi on 04.01.2016 and took up the case with Secretary and concerned Under Secretary for early vetting of the CAS proforma of IKGPTU, Jalandhar. UGC, vide letter no. F.9.1/2009 (PS) dated 11<sup>th</sup> March, 2016 has informed that "*there is no provision in UGC Regulation 2010 for vetting the CAS Performa.*". Committee is now in the process of further scrutinising the applications received from the faculty. Recommendations of the Committee shall be placed in the next Board meeting.

- (v) **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:** The Board desired that the decision on application for vacation of stay shall be taken after court hearing on 17/12/2015.

**Action Taken:** The Advocate General Punjab argued the matter on 6.1.2016 but his arguments were not completed and matter was fixed for hearing on 07.01.2016. On 06.01.2016 evening Advocate Shri H.S. Sethi asked to send documents related to corpus fund and same were provided to Advocate Shri H.S. Sethi in High Court on 07.01.2016. After arguments Hon'ble Court on 07.01.2016 ordered University to file the affidavit. The affidavit was filed on 11.01.2016 in the High Court. The respondents asked time to file affidavit in reply to affidavit filed by the University. The respondents filed the additional affidavit on 27.01.2016. Next date of hearing of the case is fixed on 30.03.2016.



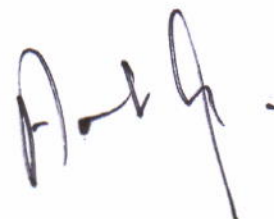
(vi) **ITEM No 59.2 (xxiii-b):To review follow-up action regarding anonymous e-mails and forging of University Documents.**

**Board Decision:** The Board was informed that the matter has been followed up with SSP, Kapurthala regarding expeditious action in the matter. The Board desired that the matter shall be taken up with Cyber Crime Cell for follow up action in the matter.

**Action Taken:** The matter has been taken up with Sh. P.K. Sinha, IPS Inspector General (Police) State Cyber Crime, Mohali vide no. IKGPTU/PRO/913 dated 02.01.2016 and reminder sent vide no. IKGPTU/PRO/979 dated 01.02.2016. PRO, IKGPTU visited Cyber Crime, Mohali on 3.3.2016. The concerned Officer informed that efforts are being made for tracing the e-mail source. SSP, Kapurthala has also forwarded the case for necessary action to DIG, State Cyber Crime Mohali, Punjab vide letter no. 820 P dated 10.3.2016. Copy of report of PRO, IKGPTU & communication made by SSP, Kapurthala is placed as **Annexure-III**

(vii) **ITEM No. 59.3: Approval of Decisions Taken by Vice-Chancellors of IKGPTU and MRSSTU on transfer and Various Issues**

**Board Decision:** The matter was discussed and it was felt that UGC may not give any further clarification in the matter and the University will have to evolve its own guidelines. It was decided that apart from the current practices followed by the University, the norms being followed by Thapar University, Patiala may also be obtained and both the Universities can then adopt the best norms based on that in conformity with UGC guidelines.



**Action Taken:** The matter is being placed as separate Agenda Item no. 61.8.

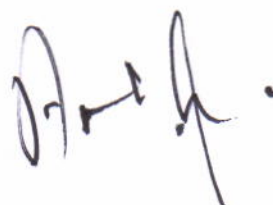
**(viii) Item No. 59.4: To consider the proposal for establishment of various Centres of Excellence in Sports in Affiliated Colleges of University**

**Board Decision:** The Board desired that Assistant Director (Sports) should visit both the Institutes to finalise the modalities regarding MoU expeditiously and the Board shall be apprised in next meeting to take final decision on the matter.

**Action Taken:** The Sports Dept. of University has sent proposal for signing MoU to Dept. of Sports, Punjab and Executive Director of NS-NIS, Patiala, Punjab vide letter no. IKGPTU/Sports/3668 dated 8.2.2016 & IKGPTU/REG/11739 dated 04.12.2015 respectively. Executive Director of NS-NIS, Patiala vide email dated 3.2.2016 has communicated that there is no such scheme/provision for entering into any MoU with any educational organization for training of its students. Hence such MoU cannot be worked out. The Department of Sports, Punjab vide email dated 22.3.2016 has communicated that draft copy of MoU is being examined and further course of action would be communicated to University shortly.

**(ix) Item No. 59.5: To involve Students in community and social work**

**Board Decision:** Dr. A.P. Singh, Dean (RIC) apprised the Board and it was decided that Dean (RIC) to act in a more persuasive manner to meet with NGOs, to co-ordinate with CII, Chandigarh Office for SOPs, along with proposals through Finance Officer IKGPTU, with the industry on corporate social responsibility (CSR).



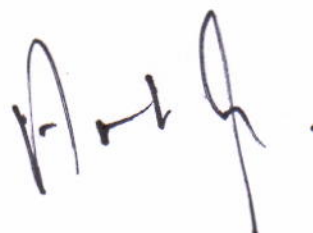
**Action Taken:** The matter is being placed as Separate Agenda Item no. 61.7

**(x) Item No 59.10: To consider the recruitment cases of Administrative and Teaching Position**

**Board Decision:** The Board was informed that appointment letters have been issued to 11 selected candidates as decided by the Board in its last meeting. The appointment letters have not been issued in case of two posts namely Assistant Professor (Chemistry) which was advertised by IIT norms. Out of 11 posts, 06 were already sanctioned and 05 were deemed to have been sanctioned in view of the approval of the Board in its last meeting.

The Board also discussed the matter regarding selection and appointment of faculty and staff in the affiliated college. It was noted that currently University does not send any nominee for these selections in the affiliated colleges. It was decided that UGC regulations in this regard may be referred to and if required University should make its own policy to ensure University nominee in selection and appointment of faculty and staff in the affiliated colleges to ensure merit and quality in the selection.

The Board also deliberated on the need to ensure that all affiliated colleges pay full salary as per AICTE/UGC norms to the faculty and staff. One of the ways to ensure is making it compulsory to pay the salaries through bank. University could make the annual renewal of affiliation of the colleges subject to the mandatory payment of full salary to faculty and staff, in order to improve the quality of technical education in the State.



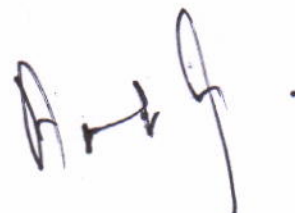
Suitable proposal in line with the UGC regulations and additional policy guidelines of the University, if required should be brought before the Board in its next meeting.

The Board also desired that University must develop faculty development program by formulating training calendar for the faculty of affiliated colleges. The Board constituted a committee comprising of Sh. Sachit Jain, Ms.Kamna Raj Aggarwala and Prof. (Dr.) M.P. Poonia for preparation of detailed proposal on training to the faculty.

**Action Taken: 1.** As approved by the Board of Governors in its 59<sup>th</sup> meeting held on 6.11.2015, all 11 incumbents had joined to their respective posts.

**2.** The University has directed Directors/Principals of affiliated colleges of IKGPTU vide no. IKGPTU/2088 dated 01.12.2015 to implement the UGC/AICTE/Pb. Govt. norms in totality. University has again directed vide notification number IKGPTU/REG/212 dated 02.02.2016 to all affiliated colleges to implement UGC/ACITE norms in toto covering all aspects including release of salary through Bank. Copy of the same is placed as **Annexure-IV**

**3.** The training calendar for the faculty of affiliated colleges of IKGPTU for the period from 01.02.2016 to 31.03.2016 has been prepared in consultation with the Committee members. The training calendar was uploaded on University website on 22.1.2016. This training calendar contains 57 Programmes with duration of each as 05 days.



**(xi) Item No 59.12: Preparation of DPR and Academic Program in University Campus**

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

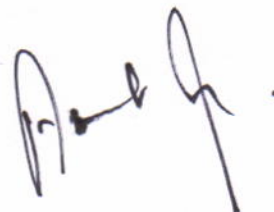
**Action Taken:** The progress in the matter is being placed as Separate Agenda Item no. 61.16

**(xii) Item No. 59.16: Appointment of Registrar, IKGPTU.**

**Board Decision:** The Board was informed that the meeting of the Selection Committee was held on 27.11.2015 and some of the issues came up during the scrutiny of the applications were discussed in the meeting as per the draft proceedings attached with the agenda. In addition the Board was also informed about shortlisting of candidates having crossed the age of 59 or 60 years as there was no such bar in the advertisement. Further quorum of four has been fixed for the meeting of the Selection Committee.

The Board desired that the process of selection shall be completed at the earliest and the nominees of the Board who were present in the meeting gave their consent for meeting on 22.12.2015 for the interview.

**Action Taken:** The meeting of the Selection Committee for the post of Registrar, IKGPTU was held on 30.12.2015 at Mohali Campus of the University. A total of 29 applicants were called for interview out of which 20 appeared. The selection committee interviewed the candidates on various parameters including Administrative knowledge, Administrative skills, IT skills and Management skills, Communication/Expression/ Presence of Mind, Human Qualities & sensitivity and Vision Statement about Job Profile.



The Committee based on the interaction did not find any of the candidates suitable for the post and suggested that on-line application form need to be suitably modified to incorporate the laid down requirement of the post clearly. The Committee also suggested that applications should be scrutinised and short listed based on well-defined criteria including physical verification of documents and only short listed candidates be invited for the interview.

The matter regarding short listing criteria & selection procedure is being placed as a separate agenda item No. 61.10.

**(xiii) Item No 59.17: Information regarding expenditure liabilities incurred and agreement made with NetIIT**

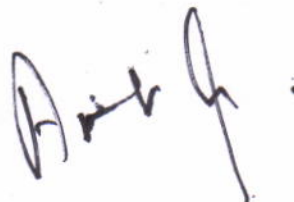
**Board Decision:** Board desired that Vice Chancellor, IKGPTU should take up the matter with the advocate and put up the details in the next Board meeting.

**Action taken:** The matter is placed as separate Agenda item no. 61.15

**(xiv) Item No 60.3: To inform about HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab**

**Board Decision:** A brief presentation was given by Dr.Sanjeev Chadha, Head, MDC, MGSIPA regarding the key recommendations of the HR Audit and Review Report. The Board was broadly in agreement with the thrust given in the report and appreciated the same. It was felt that this exercise needs to be taken to logical conclusion.

It was decided that MGSIPA will incorporate the feedback of the university, if not already done, and the report should



thereafter be circulated to all the members of the Board and to the University.

It was also decided that the services of MGSIPA may be engaged for a further period of 6 months to one year for hand holding and assisting in the implementation of the recommendations. MGSIPA will accordingly prepare an action plan for the implementation of the recommendations in a phased manner. Entire plan may be divided into 6 phases. MGSIPA will accordingly work out the consultancy fee for implementation phase in accordance with the proposed action plan for implementation.

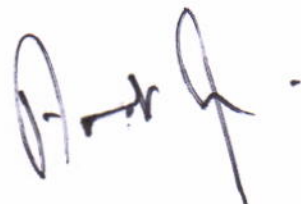
It was also decided that this will be a regular agenda for the Board for review and monitoring the progress.

**Action Taken:** As a follow up, department wise meetings have been organised with MGSIPA team. Validation workshop was conducted in University on 04.03.2016. MGSIPA assured that the points emerged from the workshop shall be incorporated during the second phase viz implementation of Project Report, which is in process. MGSIPA vide letter dated 15.03.2016 has submitted MoU and Phase wise implementation of the Project Report. The University has conveyed the approval of MoU and phase wise implementation plan is under discussion with MGSIPA.

**(xv) Item No 60.4 To Consider Media Policy in the University**

**Board Decision:** The agenda item was deferred for consideration in the next meeting of the Board.

**Action Taken:** Matter is being placed at Agenda item no. 61.13 for consideration of the Board.



- (xvi) **Item No 60.5: 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**

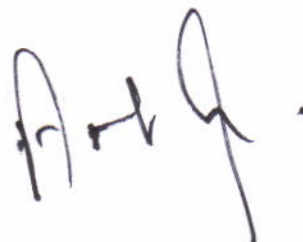
**Board Decision:** The Board desired that the matter be re-examined by the University regarding the requirement of passing Punjabi upto Middle/Matric level and the conditions of the advertisement for recruitment for the post. The case may accordingly be put up again before the Board.

**Action Taken:** A committee has been constituted to examine the case and give its recommendations. Recommendations of the committee shall be placed before the Board in next meeting.

- (xvii) **Item No. 60.7: To approve proceedings of 43<sup>rd</sup>, 44<sup>th</sup>, 45<sup>th</sup>, 46<sup>th</sup> and 47<sup>th</sup> meeting of Standing Building Construction Committee**

**Board Decision:** The Board considered the agenda and decided that the recommendations of the Standing Building Construction Committee to the extent that they involve expenditure, should be placed before the Authority competent to approve the expenditure. Thereafter if the approval of the Board is required, the same shall be put up before the Board in the next meeting.

**Action Taken:** The matter has been forwarded to Finance Officer for putting up the same in next meeting of the Finance Committee for their recommendations/approval.



- (xviii) **Item No. 60.8 To plan and construct residences for Vice Chancellor, Registrar, Deans and other employees of the University at main campus, Kapurthala.**

**Board Decision:** The Board approved the proposal in principle and directed that the matter be dealt expeditiously as it is essential for developing the University as academic campus. The detailed design and estimates shall be framed expeditiously and approval of the Competent Authority be taken.

**Action Taken:** The matter is currently under the consideration of Standing Building Construction Committee for finalization of design and revised estimates.

- (xviii) **Item No 60.9: To brief about the factual position on the complaint received from Anti-Corruption Society, Jalandhar**

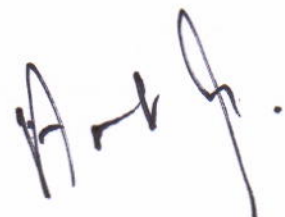
**Board Decision:** The matter was considered by the Board and it was decided that Principal Secretary, Technical Education-cum-Vice Chairman shall examine the factual report with the assistance from VC, IKGPTU and the report shall then be placed before the Board.

**Action Taken:** The matter is under consideration and shall be placed before the Board in its next meeting.

- (xix) **Item No 60.10 To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor**

**Board Decision:** The agenda item was deferred for consideration in the next meeting of the Board.

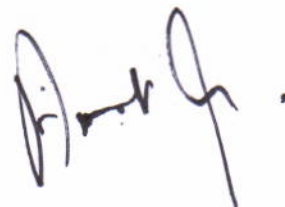
**Action Taken:** The matter is being placed as Separate Agenda item no. 61.11.



**Item No. 61.3      To approve the minutes of 47<sup>th</sup> Academic Council meeting held on 05.02.2016**

The 47<sup>th</sup> meeting of academic council was held on 05<sup>th</sup> February 2016 at 12:00 noon at IKG-PTU Mohali campus.

Minutes of meeting are placed at **Annexure-V** for approval of the Board of Governors.

A handwritten signature in black ink, appearing to be 'A. Singh', with a period at the end.

**Item No. 61.4****Grant of affiliation to MBA/MCA courses by Guru Nanak Dev University Amritsar contrary to the directions of DTE and IKGPTU Act**

Guru Nanak Dev University, Amritsar has issued a notice for granting affiliation of MBA/MCA courses to their affiliated colleges and opening of new colleges for MBA/MCA courses (copy of notice is attached as **Annexure-VI**)

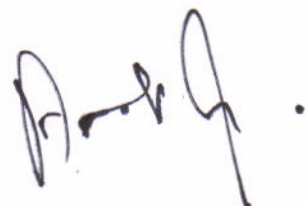
It is pertinent to mention here that in the previous years, Punjabi University, Patiala has also given similar notice for affiliation of MBA/MCA courses in their affiliated colleges for opening of new MBA/MCA colleges against which IKGPTU had written a letter to Principal Secretary Technical Education and Punjabi University Patiala mentioning that as per IKGPTU Act Management/Technical Education colleges can only be affiliated to IKGPTU (**Annexure-VII**)

Govt. of Punjab had taken the legal opinion and based on the legal opinion, Directorate of Technical Education vide memo no. 13/67/11-1TE2/449 had directed the Director Technical Education to ensure that all the Management Colleges in State of Punjab be affiliated to IKGPTU (**Annexure-VIII**)

As per IKGPTU act, (Punjab Act 1 of 1997), all the colleges imparting technical/management education which were affiliated to other Universities were transferred to IKGPTU Jalandhar.

Keeping in view the interest of IKGPTU which is imparting technical education in the State of Punjab since 1997, it is proposed that Government at appropriate level may be requested to issue necessary directions of GNDU Amritsar to withdraw their notice and not to give affiliation for MBA/MCA courses to colleges falling under the jurisdiction of IKGPTU.

The matter is placed before the Board for consideration.



**Item No. 61.5      Decision on grant of status as Campus of IKGPTU to Beant College of Engineering & Technology, Gurdaspur**

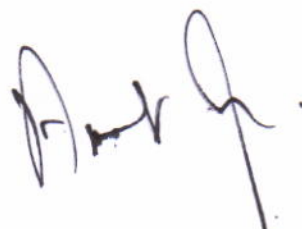
Beant College of Engineering & Technology, Gurdaspur has submitted a DPR with reference no. BCET/Estt/2014/9197 dated 11.10.2014 for granting status as Technical Campus of IKGPTU.

BCET Gurdaspur has been granted academic autonomous status by the University Grants Commission, New Delhi for a period of six years from an academic session 2014-2015 to 2019-2020 vide F. No. 22-1/2014(AC) dated 19.6.2014 under section 2(f) of UGC Act, 1956.

The Key points of the DPR submitted by BCET, Gurdaspur are as under:

- (a) Budget Detail of FY 2013-14 is Expenditure Rs. 1827.83 lac & Available Balance in Bank & FDR is Rs. 3256.36 Lac
- (b) Granted 12-B Status by UGC, New Delhi i.e. academic autonomous status.
- (c) BCET, Gurdaspur has its financial expenditure at par with the financial income with a fund corpus amounting to Rs. 25.00 crore in the shape of FDR's
- (d) BCET, Gurdaspur already envisioned to cultivate Institute-Industry Interaction to firmly establish most sought ties with the Industry to outshine the technical know-how of students, faculty and staff.

Board may consider the request and forward the same to Govt. for consideration and appropriate decision.



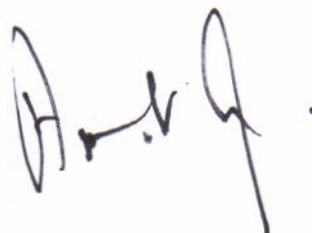
**Item No. 61.6**

**Action plan for incorporation of Skill Based Education in various courses of IKGPTU**

There is an increasing realisation that the students graduating from the Engineering Colleges lack employability. In order to overcome the same, the University needs to focus on integrating and offering skill based courses alongwith regular studies to its students. It will greatly enhance the competencies of our students and their suitability for jobs in the industry.

The University has initiated work in this direction and an action plan for the same is placed at **Annexure-IX**.

The Board may kindly consider the same.

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**Item No. 61.7      Rural Development Programme through IGGPTU and its Affiliated Colleges Students**

As per decision taken in the 60<sup>th</sup> meeting of Board of Governors, a detailed action plan is placed as **Annexure-X**.

In this connection, it is pertinent to mention that Hon'ble CM has launched a programme for transformation of rural areas through Universities in the State of Punjab. Hon'ble CM had so far hold two meeting and the next meeting is scheduled for 30<sup>th</sup> March 2016. All the Universities in the State have been asked to adopt villages for holistic development and transformation using the knowledge, expertise, research, resources and network of the University.

The University has adopted 12 villages. A report of various activities in this connection is placed at **Annexure-XI**. The efforts are being made to institutionalise the involvement of students and faculty of IGGPTU and its affiliated colleges in this ambitious programme of community and rural development.

The matter is placed before the Board for consideration.




**Item No. 61.8 Approval of slot allocation of Ph.D Guide**

The Board of Governors in its 60<sup>th</sup> meeting held on 11.12.2015 deliberated upon the matter of half slot status as guide/co-guide (supervisor/co-supervisor). The Board decided that apart from the current practices being followed by the University, the norms followed in Thapar University, Patiala may also be obtained and both the Universities can then adopt the best norms but that in conformity with UGC guidelines.

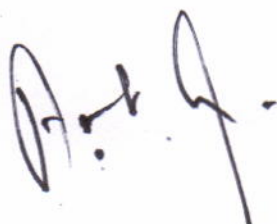
Slot allotment of Ph.D. regulations as followed in Thapar University and IKGPTU are as under:

<b>As per IKG PTU's Ph.D Regulations</b>	<b>As per Thapar University Ph.D. Regulations</b>	<b>Proposed compliance for with item no. 60.2 (vii)</b>
<p>The maximum number of candidates those can be registered for enrolment to Ph.D. degree under a Supervisor/Co-supervisor is as follows:</p> <p>Assistant Professor: 8</p> <p>Associate Professor: 8</p> <p>Professor : 8</p> <p>The upper limit of number of candidates includes all full-time and part-time research scholars, put together under a Supervisor or Co-supervisor. A certificate in this regard shall be given by the Supervisor/Co-supervisor (on prescribed format). While calculating the number of</p>	<p>Number of Ph.D. students which can be enrolled under faculty member is</p> $N = \sum_1^{m-1} (\text{Number of guides of } i\text{th student})$ <p><math>N = 8</math> and <math>m=12</math> with maximum number of supervisor allowed per student is three.</p> <p><b>(Annexure-XIII)</b></p>	<p>The maximum number of candidates, those can be registered for enrolment to Ph.D. degree under a faculty is as follows:</p> <p>Option 1. Faculty can be enrolled maximum of '8' student in Ph.D. as supervisor.</p> <p>Option 2. Faculty can be enrolled maximum of '12' students in Ph.D. with additional co-supervisor or he/she himself/herself</p>



candidates, in case of combined supervision, the load should be equally divided among the supervisor, e.g. in case of two supervisors allotted to a candidate, the load of each supervisor shall be 0.5 <b>(Annexure-XII)</b>		become co-supervisor
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Board is requested to approve the proposed regulation as per column (iii) of the table above.



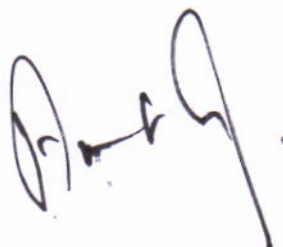
**Item No. 61.9****Approval of the recommendations of the Distance Education Programme Committee.**

In the 57th meeting of the Board of Governors, held on 7.8.2015, the Board constituted a Committee of Dr. M.P. Poonia, Director, NITTTR, Chandigarh, Dr. Ravi Kumar, Principal BCET, Gurdaspur & Dr. Dharinder Tayal to oversee the Distance Education Programme (DEP) of University to ensure the Program as per guidelines of the UGC.

Prof. (Dr.) M.P. Poonia apprised the Board in the 60<sup>th</sup> Board meeting that he alongwith Dean (Academic) IKGPTU had visited UGC and discussed various aspects of Distance Education being carried out by IKGPTU namely PCP Programme, SLM, Admissions, examination and the draft Distance Education Policy and informed that it is in sync with UGC.

As per draft guidelines of the Committee, the University has carried out admissions in July and January sessions. The University is making efforts to popularise the programme to improve the enrolment in the Distance Education Programme.

The minutes of meetings of the Committee (Annexure-**XIV**) of Distance Education Programme are placed before the Board for approval.



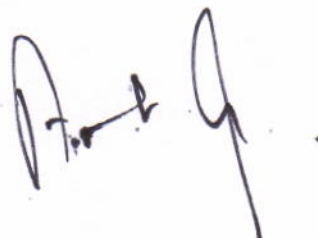
**Item No. 61.10      To approve the procedure for recruitment of Registrar/ Controller of Examinations, IKGPTU**

The University had advertised for the post of Registrar for which interview was held on 30<sup>th</sup> December 2015 by the Selection Committee appointed by the Board and none of the candidates were found suitable for recommendation. During the process of recruitment, it was felt that there is need to strengthen the selection criteria for making it more objective and transparent.

The matter has accordingly being considered in the light of UGC guidelines and also the criteria being used by DTE, Punjab for various recruitments in Engineering Colleges. A detailed procedure along-with selection criteria has been drafted which is placed at **Annexure-XV**.

Apart from the post of Registrar, two posts of Controller of Examination are also lying vacant currently. Keeping in view the current load of work, one post of Controller of Examination along-with Registrar may be filled up.

The Board may kindly consider the procedure placed at **Annexure-XV**.



**Item No 61.11****To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor**

Dr RPS Bedi, Joint Registrar, PTU has requested in his representation dated 15<sup>th</sup> March 2016 (copy at **Annexure-XVI**) to drop pending disciplinary proceedings against him as it has been decided by the then vice chancellor arbitrarily without his having any jurisdiction and on the merit also two fact enquiries have been conducted by the Government and both ruled that there is nothing against him. He has further submitted that the BOG has also upheld the authority of the Board in such cases while deciding the case of Dr NP Singh, Dean IKGPTU in its 60<sup>th</sup> Board meeting held in 11.12.2015 in MGSIPA.

It has been revealed from the record that the entire disciplinary proceedings against Dr Bedi starting from his suspension, issuance of charge sheet and appointment of Enquiry officer was decided by the then Vice Chancellor without taking to BOG (the competent authority) even once. The Director, Technical Education, Punjab has conducted fact finding enquiries and it has come out that it was one sided action and there are no visible reasons of Dr. Bedi's suspension.

The case of Dr RPS Bedi was put up in the 59<sup>th</sup> and 60<sup>th</sup> BOG meetings and was deferred. The comments of the office are placed at **Annexure-XVII**. The detailed report on the reply submitted by Dr RPS Bedi vide his letter dated 29-06-2015 is placed at **Annexure-XVIII**.

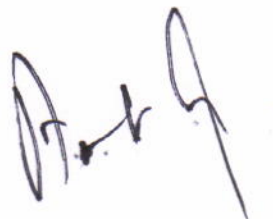
The matter is placed before the Board for consideration and decision on the representation of Dr. RPS Bedi, Joint Registrar.



**Item No. 61.12      Procedure for the recruitment of Faculty in Various Disciplines in IKG Punjab Technical University**

The Board had approved to appoint faculty in the University on regular basis in line with the guidelines of UGC. The applicants were accordingly invited by the University. On scrutiny of the procedure being adopted by the University, the same was not found in accordance with the guidelines issued by UGC. The matter was accordingly discussed threadbare and a detailed procedure in line with UGC guidelines has been prepared and the same is placed at **Annexure-XIX**.

The Board is requested to consider the same and approve.

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**Item No. 61.13      To Consider Draft Media Policy in the University**

The University has drafted a Media Policy with following major objectives:

- To make the society aware through media for technical education/higher education.
- To establish the brand image of the University in public
- To explore various ways for enhancing visibility of the University
- To play pivotal role in crises management

A copy of the Draft Media Policy is placed at **Annexure-XX**.

The Board may consider and approve the Media Policy.

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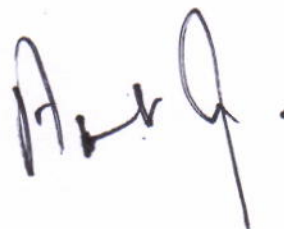
**Item No. 61.14      SIC orders in complaint case 466,467,468,469,471&472 filed by Sh. Sadhu Ram Kusla**

The Under Secretary Coordination department of General Administration, Punjab vide Memo No.7/358/2015-GC(4)/2678 dated 1.3.2016 informed that Chief Secretary, Govt. of Punjab has desired that a comprehensive factual report on the above mentioned matter be placed in the next meeting of BOG of the University. A copy of the letter is placed as **Annexure-XXI.**

In this connection, a copy of order of SIC dated 21.01.2016 is placed as **Annexure-XXII.**

The factual report on the same is placed at **Annexure-XXIII.**

The matter is placed before the Board for consideration.

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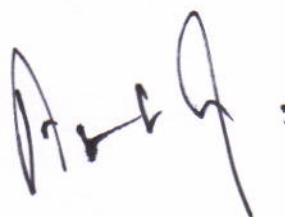
**Item No. 61.15****Decision on services of NetIIT (Consultant)**

It was informed in the 55<sup>th</sup> meeting of the BOG vide agenda item no. 55.7 that agreement with consultant (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 and the same were placed in 59<sup>th</sup> Board meeting.

As per directions of Board in its 59<sup>th</sup> meeting, the case has been discussed with the legal advisor and it was suggested that even though there is no termination clause but keeping in view that as per the UGC guidelines, the programme is now limited to the territorial jurisdiction of the State of Punjab and other changes affected by the University, action may be taken by the University after giving notice to the consultants.

As intimated earlier the agreement with consultants NetIIT has been put on hold and no payment is being made to them. There has been no deliverables from the consultants since last one year. Delhi office which was located in the premises of consultants and other arrangements have already been closed by the University. The Programme is currently being monitored by a committee under the Chairmanship of Prof. (Dr) M.P.Poonia, constituted by the Board. The programme is being run by the University directly. In view of the above it is proposed that a notice may be issued to the consultants NetIIT for the formal closure of the agreement.

The matter is placed before the Board for consideration and approval.



**Item No. 61.16****Progress regarding preparation of strategic plan and DPR for the University by EdCIL.**

As approved by the Board, M/s EdCIL have been engaged by the University for preparation of strategic plan and DPR which would inter-alia cover a detailed academic plan, infrastructure plan, financial plan, layout plan, environmental assessment plan.

M/s EdCIL have started the work on the assignment. Following team has been deputed by M/s EdCIL on the project:

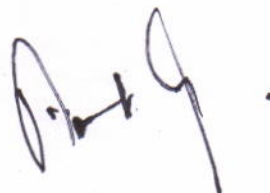
- (i) Prof. R.C. Malhotra (Academic Consultant)
- (ii) Prof. Krishan Kumar (Consultant for Technology in Education)
- (iii) Ms. Ranjhu Singhi (Consultant for Architecture)
- (iv) Mr. Vicky Sumvly [CA (Consultant for Financial Matters)]
- (v) Ms. Urmila Singh (Project Manager)

A detailed presentation of the work done so far was made to the University officials on 21<sup>st</sup> March 2016 and 22<sup>nd</sup> March 2016, highlighting the following points:

- (i) Details of the academic program of the main campus, the program for the constituent colleges is still under progress.
- (ii) Detail on faculties/departments to be established in University main campus.
- (iii) Courses to be started in these faculties at the University campus along with intake & the eligibility criteria of each course.
- (iv) Faculty/Officers & staff requirements.
- (v) Organizational structure of University & Constituent Colleges.

M/s EdCIL has been apprised in detail about the current programmes and policies, infrastructure and financial position of the University. The draft DPR will be submitted by M/s EdCIL by 30<sup>th</sup> April 2016.

The matter is placed before the Board for information.



**Item No. 61.17      Preparation of detailed project report regarding University Management System (ERP)**

The University currently has different IT systems evolved by different departments of the University from time to time. With the University now gearing for having its own academic campus, it is essential to have IT based University Management System (ERP) to run the affairs of the University efficiently and professionally.

The matter was discussed with NIC and other university officials and it was felt that there is a need to prepare a Detailed Project Report and Road Map for comprehensive IT based university management system for which services of NICS I empanelled consultants may be hired. A copy of the minutes is placed at **Annexure-XXIV**. A high powered committee comprising of the following to spearhead and monitor the implementation of such an important project has been constituted.

(i)	Vice-Chancellor	Chairman
(ii)	Dean (P&D)	Member
(iii)	Dean (Academics)	Member
(iv)	Dean (RIC)	Member
(v)	Controller (Examination)	Member
(vi)	Registrar	Member
(vii)	Finance Officer	Member
(viii)	SIO, NIC	Member
(ix)	DR(Computer)	Convenor

NICS I currently has following consultants on its panel:

- i. Ernst & Young L.L.P.
- ii. KPMG
- iii. Price Water House Coopers Pvt. Ltd.
- iv. WIPRO Limited

A detailed techno-commercial criteria is being evolved for the selection of the consultant from the panel.

The matter is placed before the Board for information.

