

Proceedings of 61st Board Meeting of IKG-PTU held on 01.04.2016 at 02:30 PM at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh.

The following attended the meeting:

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| 1. Sh. Sarvesh Kaushal, IAS
Chairman, Board of Governors, IKGPTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman BOG, IKGPTU | Vice- Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, IKGPTU | Member |
| 4. Dr. Mohan Paul Singh Ishar
Vice Chancellor, MRSSTU Bathinda | Member |
| 5. Sh. Parveen Thind
Nominee of Secretary to Govt., Finance | Member |
| 6. Sh. Dharam Pal Gupta
Director, Technical Education & Industrial Training | Member |
| 7. Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Sh. Sumanpreet Singh
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 9. Dr. M.P. Poonia
Director, NITTTTR, Chandigarh | Member |
| 10. Dr. R.S. Kaler
Nominee of Director, Thapar University, Patiala | Member |
| 11. Dr. Ravi Kumar
Principal BCET, Gurdaspur | Member |
| 12. Dr. A. P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 13. Dr. Amanpreet Singh
Registrar, I.K. Gujral PTU | Secretary |

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

Sh. Anil Kumar Shukla, Chairman, AICTE, North-West Regional Office

Sh. Sachit Jain, JMD, Vardhman Textile & MD, Vardhman Special Steels, LDH

Prof. S.K. Das, Director, Indian Institute of Technology (IIT), Ropar

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

The Board confirmed the proceedings of 60th meeting of Board of Governors.

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 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.

Vice Chancellor, MRSSTU informed the Board that draft of regulations shall be ready by 15th April, 2016. It was decided that the draft regulations should be circulated to all members immediately after 15th April, 2016 so that their feedback obtained before the next Board meeting.

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

Noted.

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

The report of the committee was noted and it was decided that follow up action shall be taken accordingly.

Principal Secretary, Technical Education informed about the recent decision of the Govt. regarding mandatory centralized counselling of the students to avail post-matric scholarship.



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The Board noted the same and placed on record its appreciation for the new measure, which will help protect the interest of genuine students.

It was further decided that all admissions be made on-line including those for non-AICTE courses.

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

The Board was informed that draft "Standard Operating Procedures (SOPs) & Delegation of Financial Powers" has been circulated to all members.

The members were requested to give their feedback by 15th April 2016 so that the same may be finalized and implemented.

The final draft will be placed for ratification in the next meeting of the Board.

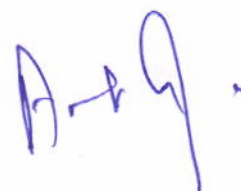
The Board desired that formal approval of the State Government be communicated to AG Punjab for audit of accounts for the Financial Year 2015-16 and then for previous years in that order.

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

The Board noted the status and desired that the Committee should complete the process expeditiously.

(v) ITEM No 58.2 (xxx): 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


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University to Maharaja Ranjit Singh State Technical University, Bathinda.

Noted.

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

The Board desired that Principal Secretary, Technical Education & Industrial Training shall take-up the matter with higher officials of Cyber Crime Branch of Punjab for expediting action in the matter.

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

Noted.

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

It was decided by the Board that Vice-Chancellor shall have a meeting with Secretary, Dept. of Sports, Punjab, Chandigarh to finalize the modalities.

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

Noted

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

The Board noted the status of the recruitment cases.

The Board desired that the details including Curriculum Vitae, Photograph, Aadhaar Card No. of all faculty and staff of

affiliated colleges should be available on their websites. University to ensure that all affiliated colleges must release the salary of faculty and staff through Banks via DBS only, failing which University shall put on hold the affiliation continuation of any/all such colleges/institutions. University to also ensure the same for its staff/faculty in main campus as well as constituent colleges.

The Board also approved the training policy for Faculty and desired that the training calendar for the next session should be prepared immediately. The training policy and training calendar shall be given wide publicity to all the affiliated colleges/institutions and the same should be monitored by the University.

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

Noted.

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

Noted.

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

Noted.

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

The Board noted the status and desired that Implementation phase be commenced and the matter will be reviewed regularly in the Board. A separate agenda giving the progress of implementation phase be placed in the next meeting.

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

Noted.

- (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**

Noted.

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

Noted.

- (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.**


Noted.

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

Noted.

- (xx) **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**

Noted.



Item No. 61.3 To approve the minutes of 47th Academic Council meeting held on 05.02.2016

The Board did not approve agenda item no. 47.10 of 47th Academic Council. The agenda item no. 47.12 was referred back for review. The Board approved all other agenda items of 47th Academic Council.

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

The matter was discussed by the Board and the Board desired that matter be referred to the government for necessary action in the matter.

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

The Board granted its concurrence and decided that the matter be forwarded to the government for further necessary action.

Item No. 61.6 Action plan for incorporation of Skill Based Education in various courses of IKGPTU

The Board considered the agenda and directed that all the necessary steps for introducing skill based courses in the University and its affiliated colleges be expedited and completed in time.

The Board also constituted a committee under the Chairmanship of Director, NITTR and comprising of all the Deans of the University for making recommendations regarding the modalities for introducing the skill courses.

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

The Board appreciated the initiatives taken by the University and desired that University should ensure the maximum involvement of students in the program, so as to inculcate values of social & community work.



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

The Board approved the slot allocations as per practice followed by Thapar University.

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

The Board approved various recommendations of the Committee and desired that the same be implemented expeditiously. The program needs to be scaled up with clear focus on quality.

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

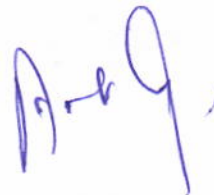
The Board was informed that the current process of recruitment being followed is not in line with UGC guidelines. The members were requested to give their feedback on the selection procedure and criteria by 15th April 2016 so that the same could be finalized and implemented in accordance with UGC guidelines. The same will be got ratified in the next meeting of the Board.

The Board further decided that there should not be any limit of 10 candidates per post to be called for interview.

The Board also decided that selection process be video graphed for greater transparency.

The Board approved following panel of expert members for the Selection Committee:

- (i) Prof. (Dr.) R.K. Kohli, Vice Chancellor, Central University of Punjab, Bathinda
- (ii) Prof. Arun Kumar Grover, Vice Chancellor, Panjab University, Chandigarh
- (iii) Dr. MPS Ishar, Vice Chancellor, MRSSTU, Bathinda



The Board desired that the post of Registrar and Controller be advertised immediately in line with UGC guidelines.

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

The Board considered the representation of Dr. RPS Bedi, Joint Registrar and constituted a committee of two members comprising of Dr. MP Poonia and Dr. Dharander Tayal, to examine the representation along with Charge-sheet issued to Dr. Bedi and give its recommendations.

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

The Board was informed that the current process of recruitment being followed by the University is not in line with the UGC guidelines. The members were requested to give their feedback on the selection procedure and criteria by 15th April 2016 so that the same could be finalized and implemented in accordance with UGC guidelines. The same will be got ratified in the next meeting of the Board.

The Board further decided that there should not be any limit of 10 candidates per post to be called for interview.

The Board also decided that selection process be video graphed for greater transparency.

The Board further authorized the Chairman to approve the panel of subject experts for selection committee.

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

The item was deferred.



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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 status was noted.

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

The Board discussed the matter and approved the same.

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

The Board discussed the matter and decided that DPR be completed in time bound manner. EdCIL to make a presentation before the Board in the next meeting.

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

The Board discussed the matter and desired that while preparing DPR, the success stories of similar implementation in some of the good universities/ institutions must be considered.

Item No. 61.18 Any other item with the permission of Chair.

(a) Representation of Dr. Harmeen Soch, Associated Professor, IKGPTU

The representation regarding Pension case of Dr. Harmeen Soch be put up in the next meeting.

(b) Status of Grievances on Portal

Board took serious note of pending grievances and directed that pendency should be addressed immediately by the concerned authorities of the University. It was also desired that University should make its Grievances Portal more user friendly.

Meeting ended with a vote of thanks to the chair.

