

Proceedings of 62nd Board Meeting of IKG-PTU held on 16.08.2016 at 09:00 AM in the office of Chief Secretary, Govt. of Punjab, Punjab Civil Secretariat, 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. J.S. Hundal
Nominee of Vice Chancellor, MRSPTU Bathinda | Member |
| 5. Special Secretary Finance
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. Jagmeet Singh
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 9. Dr. M.P. Poonia
Director, NITTTR, Chandigarh | Member |
| 10. Dr. R.S. Kaler
Nominee of Director, Thapar University, Patiala | Member |
| 11. Dr. Om Pal Singh
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. 62.1 To confirm the proceedings of 61st meeting of Board of Governors.

The proceedings of the 61st meeting of the Board were confirmed.

Item No. 62.2 Action Taken Report on the proceedings of the 61st meeting of the Board of Governors, IK Gujral Punjab Technical University

Action Taken Report will be presented in the next meeting.

Item No. 62.3 Audit of the Accounts of IKGPTU through CAG

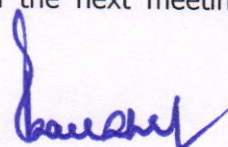
The Board noted the status and directed to expedite the audit of the accounts of IKGPTU by CAG. Principal Secretary Technical Education was asked to discuss the matter with concerned officials in CAG office to expedite the process and get it started in 2 weeks.

Item No. 62.4 Approval of Revised Budget Estimates for the financial year 2015-16 and Budget Estimates for financial year 2016-17

The Board directed that Budget Estimates for 2016-17 need to be re-examined and provisions shall also be made for funds to be given to MRSPTU in year 2016-17. The Budget Estimates for 2016-17 after incorporating the inputs discussed during the meeting may be presented in the next BoG meeting.

Item no. 62.5 To brief regarding progress of HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab

The Board noted the current status and directed to expedite action on implementation phase with firm timelines. The phase-wise timelines along with implementation status may be presented in the next meeting of BoG.

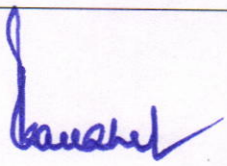


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Item no. 62.6 Approval of selection of faculty for IKGPTU main campus and other campuses

The Board considered the agenda regarding selection of faculty for various teaching positions in the University the proceedings of the selection committee were opened. Board approved the selection of the faculty as recommended by the selection committee. The list of selected/wait listed candidates is placed below.

Sr. No.	Stream	Category	Name of the selected candidate/ S/D/o	Name of the Candidate in waiting list (if any)/ S/D/o
01	Electronics and Communication Engineering	Assistant Professor	General 1) Dr. Rakesh S/o Sh. Satpal 2) Dr. Amit Gupta S/o Sh. Naresh Gupta 3) Dr. Vishal Sharma S/o Late Madan Lal Sharma SC Dr. Rakesh Kumar S/o Sh. Ram Kishan	General Dr. Kamaljit Singh Bhatia S/o Sh. Beant Singh Bhatia
02	Mass Communication	Assistant Professor	General Dr. Ekta Arora D/o R.K. Arora	NIL
03	Chemistry	Assistant Professor	General Dr. Rupesh Kumar S/o Sh. Surendra Kumar SC Dr. Roopa D/o Sh. Ram Bharose	General Dr. Lakhwinder Singh S/o Sh. Bhupinder Singh
04	Physics	Assistant Professor	General Candidate Maninder Kaur D/o Sh. Avtar Singh (Sr. No. 19)	General Mamta Rani D/o Sh. Satish Kumar
05	Electrical	Professor	General	NIL


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	Engineering		Yadwinder Singh Brar S/o. Sh. Gurdev Singh	
06	Electrical Engineering	Assistant Professor	General Dr. Jaspreet Singh Chahal S/o Sh. Kulwant Singh	NIL
07	Civil Engineering	Assistant Professor	General 1) Rajiv Chauhan S/o Sh. Roshan Lal (02 additional increments over and above pay protection) 2) Neeru Singla D/o Sh. Harmesh Bansal	NIL
08	Mechanical Engineering	Assistant Professor	General 1) Deepak Kumar Goyal S/o Sh. Jagdish Rai Goyal 2) Anil Jindal S/o Sh. Kewal Kumar Jindal 3) Amit Handa S/o Sh. Tilak Raj Handa 4) Amoljit Singh Gill S/o Sh. Darshan Singh Gill 5) Prabhkiran Kaur D/o S. Kartar Singh 6) Tarun Goyal S/o Sh. Brij Kumar Goyal SC Jujhar Singh S/o Sh. Bharpur Singh BC Sukhminderbir Singh Kalsi S/o Sh. Mohinder Singh	General 1) Manoj Mittal S/o Sh. Ishwar Sarup Mittal 2) Gurbhinder Singh S/o S. Sukhmander Singh
09	Computer Application	Assistant Professor	General Sumesh Sood	General Amit Sharma

			S/o Sh. Sudesh Chander Sood SC Raman Kumar S/o. Jai Ram Mahi	S/o Sh. Subhash Sharma
10	Computer Science & Engineering	Assistant Professor	General 1) Anshu D/o Sh. B.L Oberoi 2) Rajni Mohana D/o Sh. R.C. Mohana SC Raman Kumar S/o. Jai Ram Mahi	NIL
11	Computer Science & Engineering	Professor	General Krishan Kumar S/o Sh. Om Prakash Saluja	NIL
12	Computer Science & Engineering	Associate Professor	General Monika D/o Sh. Sat Paul Sachdeva	General Satwinder Singh S/o Sh. Balbir Singh
13	Management	Assistant Professor	General Roopali Batra D/o Sh. B.R. Batra	General Anu Sahi D/o Sh. Ashok Kumar Sahi
14	Mathematics	Assistant Professor	General 1) Harpreet Kaur D/o. Sh. Gurjant Singh 2) Kulwinder Singh S/o. Sh. Harbhajan Singh 3) Vikramjeet Singh S/o. S. Sarbjeet Singh	General Raj Kumar S/o. Sh. Sukhdev Kumar

The Board directed that appointment letter be issued to the candidates incorporating the interim directions of the Hon'ble High Court.

Item no. 62.7 Draft Policy on Placement 2016

Deferred

Item no. 62.8 Draft Policy on Industrial Training

Deferred

Item no. 62.9 Draft Policy on Entrepreneurship

Deferred

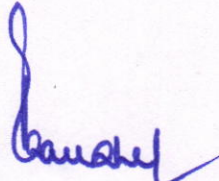
**Supplementary
Agenda**

Item no. 62.10 Relaxing the mandatory requirement of passing Punjabi language at Matric level for the regular faculty appointments in IKGPTU

The Board considered the agenda and decided that while finalizing the candidates for faculty posts, due consideration will be given to the candidates who have passed Punjabi at Matric, level but it shall not be a mandatory condition, so as to attract nationally and globally meritorious faculty members. The medium of teaching is English. It was felt that for improvement in the technical education in the State, it is very important to attract meritorious and renowned national and international faculty members and thus the condition of Punjabi may be waived off for best candidates who are meritorious.

Additional Agenda Points

- a. With a view to put the Mohali establishment of IKG-PTU to productive use, a committee with following members was formed to conduct cost-benefit analysis of this establishment; and give valuable suggestions to improve its utilization in public interest.


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The committee shall present its recommendations/analysis report in the next meeting.

- I. Mr. M.P. Singh, Chairman
- II. Mr. M.P.Poonia, Director NITTTTR
- III. Mr. Dharinder Tayal, Director AICR

VC, IKGPTU shall provide all the support required to conduct and complete the cost-benefit analysis.

b. Mr. A.P.Singh (Dean, RIC) along with the concerned officials looking after the faculty recruitments in IKGPTU was asked to ensure that all constituent/affiliated colleges of both the State Technical Universities upload the following details pertaining to the faculty members on their respective websites. Dean, RIC shall present a detailed status of the same in the next meeting. The link to such websites of the colleges should be available on website of respective Technical Universities also.

- I. Names/Resumes/Essential Qualifications
- II. Aadhaar Numbers
- III. Photographs
- IV. Emoluments/bank account details
- V. Other relevant details

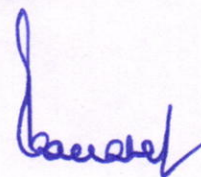
The Process for Biometric attendance of the students and faculty members of all the colleges under the University should be initiated immediately and necessary instructions may be issued accordingly. The biometric attendance should be operational in all colleges in next 3 months.

c. The process of independent evaluation of colleges under the University should be strengthened to produce robust and impartial evaluation results. The revised process/approach should be presented in the next meeting of BoG. The option of appointment of an independent ranking/audit agency may also be explored and presented in the next meeting.

d. Board took a very serious view of the fact that a letter pertaining to grant of higher pay scale has been issued internally within IKGPTU in anticipation of the approval of the Board however the same has not been

brought to the notice of BoG till today. BoG directed Vice Chancellor to collate similar letters, if any which have been issued in anticipation of the approval of BoG and present in the next meeting. All Heads of Departments within IKGPTU were asked to produce a certificate to this effect that all such cases pending BoG approval have been presented in the BoG and no such case is pending in their concerned department. VC IKGPTU was asked to fix the responsibility in such cases of delay.

The meeting ended with vote of thanks to the Chair.



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