

**Proceedings of 63rd Board Meeting of IGGPTU held on 27.09.2016 at 4PM
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, IGGPTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman BOG, IGGPTU | Vice- Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, IGGPTU | Member |
| 4. Sh. Sukhwinder Singh, Spl. Secretary
Nominee of Secretary to Govt., Finance | Member |
| 5. Sh. Dharam Pal Gupta
Director, Technical Education & Industrial Training | Member |
| 6. Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research | Member |
| 7. Ms. S. Sharma
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 8. Sh. Sachit Jain
JMD, Vardhman Textile & MD, Vardhman Special Steels, LDH | Member |
| 9. Dr. Om Pal Singh
Principal BCET, Gurdaspur | Member |
| 10. Dr. A. P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 11. 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

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

Dr. M.P. Poonia, Director, NITTTR, Chandigarh

Dr. M.P.S. Ishar, Vice Chancellor, MRSPTU, Bathinda

Director, Thapar University, Patiala



CHIEF SECRETARY
GOVERNMENT OF PUNJAB

Item No. 63.1 To confirm the proceedings of 62nd meeting of Board of Governors held on 16.08.2016.

The proceedings of the 62nd meeting of the Board were confirmed.

Item No. 63.2 Action Taken Report on the proceedings of the 61st and 62nd meeting of the Board of Governors, IK Gujral Punjab Technical University.

Action taken report was noted and updated status to be put up in the next meeting. The Board also desired that action taken on the recommendations of Mahatma Gandhi State Institute of Public Administration, Punjab regarding HR Study report and EdCIL DPR report be presented in the next Board meeting.

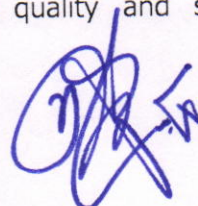
ITEM No 63.3 To consider approval to transfer Rs. 75 crores from I.K. Gujral Punjab Technical University to Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The Board considered the agenda item and approved the transfer of Rs. 75.00 crores from I.K. Gujral Punjab Technical University to Maharaja Ranjit Singh Punjab Technical University, Bathinda. The Board also approved the revised budget for the year 2015-16 and Budget estimates for the year 2016-17.

Additional Points:

The Board also discussed a number of measures to improve the quality and standard of technical education in the University Campus and affiliated institutions.

- (i) The Board noted the recruitment of regular faculty with Ph.D as essential qualification and directed that in future also no adhoc appointment shall be made and regular faculty should be recruited as per the requirement.
- (ii) Accreditation of all affiliated institutions needs to be expedited and the University shall hold discussion with National Board of Accreditation for time bound accreditation of all the institutions affiliated with the University. The University may bear part of the cost in order to improve the quality and standard of the institutions.



- (iii) The board also deliberated on six month industrial training being offered to the students and it was felt that that the same is very impractical and does not lead to desirable outcome. It was accordingly directed that a new policy needs to be framed and the same should be presented in the next meeting of the Board. Industrial training of faculty also to be included in policy.
- (iv) The Board also deliberated on the need to strengthen the efforts of the University to establish College Development Council on the lines of other Universities in the state. The effort should be made to support the colleges in undertaking various measures for quality technical education.
- (v) The Board also desired to review the existing scheme of part time M.Tech Programme through Regional Centres.
- (vi) The board also deliberated on the need for continuous improvement in the faculty and developing suitable Faculty Development Programmes. Training Policy draft in line with other good Universities may be presented in next meeting.
- (vii) The Board also desired to have a policy on annual audit of colleges under its affiliation. The draft of the policy may be presented in the next meeting.

The meeting ended with vote of thanks to the chair.

