

**Proceedings of 63<sup>rd</sup> 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. <b>Sh. Sarvesh Kaushal, IAS</b><br>Chairman, Board of Governors, IGGPTU               | Chairman       |
| 2. <b>Sh. M. P. Singh, IAS</b><br>Vice Chairman BOG, IGGPTU                              | Vice- Chairman |
| 3. <b>Sh. Rakesh Kumar Verma, IAS</b><br>Vice Chancellor, IGGPTU                         | Member         |
| 4. <b>Sh. Sukhwinder Singh, Spl. Secretary</b><br>Nominee of Secretary to Govt., Finance | Member         |
| 5. <b>Sh. Dharam Pal Gupta</b><br>Director, Technical Education & Industrial Training    | Member         |
| 6. <b>Dr. Dharinder Tayal</b><br>Director, Anovus Institute of Clinical Research         | Member         |
| 7. <b>Ms. S. Sharma</b><br>Nominee of President, CII, Punjab Region, Chandigarh          | Member         |
| 8. <b>Sh. Sachit Jain</b><br>JMD, Vardhman Textile & MD, Vardhman Special Steels, LDH    | Member         |
| 9. <b>Dr. Om Pal Singh</b><br>Principal BCET, Gurdaspur                                  | Member         |
| 10. <b>Dr. A. P. Singh</b><br>Dean (RIC), I.K. Gujral PTU                                | Member         |
| 11. <b>Dr. Amanpreet Singh</b><br>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 62<sup>nd</sup> meeting of Board of Governors held on 16.08.2016.**

The proceedings of the 62<sup>nd</sup> meeting of the Board were confirmed.

**Item No. 63.2 Action Taken Report on the proceedings of the 61<sup>st</sup> and 62<sup>nd</sup> 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.

