

**Proceedings of 64<sup>th</sup> meeting of Board of Governors held on 28.12.2016 at 11:30 AM in the office of Chief Secretary, Govt. of Punjab, Punjab Civil Secretariat, Chandigarh.**

The following attended the meeting:

- |  |           |
|--|-----------|
| 1. <b>Sh. Sarvesh Kaushal, IAS</b><br>Chairman, Board of Governors, IKGPTU                             | Chairman  |
| 2. <b>Sh. Rakesh Kumar Verma, IAS</b><br>Vice Chancellor, IKGPTU                                       | Member    |
| 3. <b>Dr. M.P.S. Ishar</b><br>Vice Chancellor, MRSPTU, Bathinda  | Member    |
| 4. <b>Sh. M.P. Arora</b><br>Director, Technical Education & Industrial Training                        | Member    |
| 5. <b>Sh. Birpal Singh</b> , Executive Officer<br>Nominee of President, CII, Punjab Region, Chandigarh | Member    |
| 6. <b>Dr. Dharinder Tayal</b><br>Director, Anovus Institute of Clinical Research                       | Member    |
| 7. <b>Dr. Om Pal Singh</b><br>Principal, BCET, Gurdaspur   | Member    |
| 8. <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. M. P. Singh, IAS**, Vice Chairman, IKGPTU

**Secretary**, Department of Finance, Govt. of Punjab

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

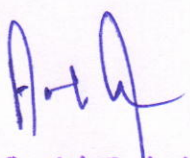
**Prof. S.K. Das**, Director, Indian Institute of Technology (IIT), Ropar

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

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

**Prof. Prakash Gopalan**, Director, Thapar University, Patiala

**Dr. A. P. Singh**, Dean (RIC), IKGPTU

  
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**Item No. 64.1 To confirm the proceedings of 63<sup>rd</sup> meeting of Board of Governors held on 27.09.2016.**

The Board confirmed the proceedings of 63<sup>rd</sup> meeting of Board of Governors.

**Item No. 64.2 Action taken report on the proceedings of the 61<sup>st</sup>, 62<sup>nd</sup> & 63<sup>rd</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University**

**(i) ITEM No. 62.2: Action Taken Report on the 61<sup>st</sup> meeting of Board of Governors, IKGPTU**

**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.**

The item was presented vide separate Agenda Item No. 64.4.

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

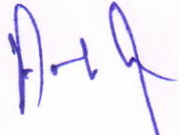
The Board noted the action taken report.


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

The item was presented vide separate Agenda Item No. 64.8

**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.**

The Board noted the action taken report.

  
Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

  
Page 2 of 14

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

The Board desired that the action in the matter should be expedited.

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

The Board noted the action taken report.

**Item No 59.10: To consider the recruitment cases of Administrative and Teaching Position.**

The Board noted the action taken report.

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

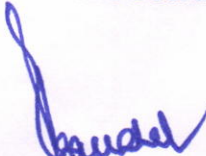
The item was presented vide separate Agenda Item No 64.3.

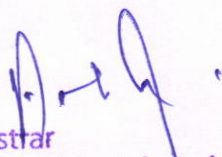
**Item No 60.9: To brief about the factual position on the complaint received from Anti-Corruption Society Jalandhar.**

The Board was informed that a separate vigilance enquiry has been instituted by Vigilance Bureau which also contains similar allegations and therefore the present complaint should also be forwarded to Vigilance Bureau. It was decided that the matter be placed before the Board in its next meeting for appropriate action.

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

The Board noted the action taken report.

  
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Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

**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 Board noted the action taken report.

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

The Board noted the action taken report.

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

The item was presented vide separate Agenda Item No. 64.15.

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

The Board noted the action taken report.

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

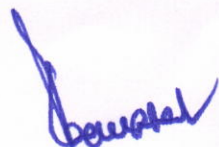
The Board noted the action taken report.

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

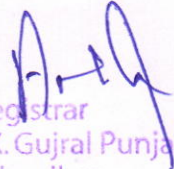
The item was presented vide separate Agenda Item No. 64.5.

**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 item was presented vide separate Agenda Item No. 64.6.



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Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

Page 4 of 14

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

The Board noted the action taken report.

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

The Board noted the action taken report.

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

The item was presented vide separate Agenda Item No. 64.13.

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

The item was presented vide separate Agenda Item No. 64.11.

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

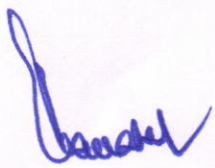
**(a) Representation of Dr. Harmeem Soch, Associate Professor, IKGPTU**

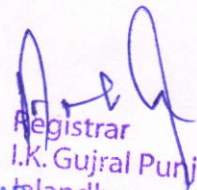
Vice Chancellor apprised the Board that the case is almost finalised and the same shall be presented in the next meeting.

**(b) Status of Grievances on Portal**

The Board noted the action taken report.

**(II) ATR of 62<sup>nd</sup> meeting of the BOG held on 16.8.2016**

  
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I.K. Gujral Punjab Technical University  
Balandhar

**Additional Agenda Points:**

- (a) Board desired that the complete report on the cost benefit analysis of the Mohali campus should be prepared expeditiously without any further delay.
- (c) Board noted the status of independent evaluation of colleges under the University, as the matter is placed at separate agenda item no. 64.16.
- (d) The Board noted the action taken report.

**ATR of 63<sup>rd</sup> meeting of BOG held on 27.9.2016**

**(III) 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 and approval of the Budget.**

The Board noted the action taken report.


**Additional Points:**

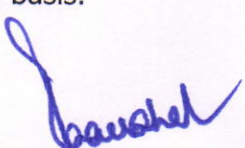
The Board noted the Action Taken on Semester Training Policy and Action Taken Report on additional agenda points of 63<sup>rd</sup> meeting of the Board as separate agenda item nos. as 64.9, 64.16, 64.17, 64.18 and 64.19.

**Item No. 64.3**

**To review action taken regarding HR Audit by Mahatma Gandhi State Institute of Public Administration, Punjab.**

The Board deliberated on the roadmap and time lines to review the action taken regarding HR Audit by MGSIPA. Board desired that the complete action plan should be implemented strictly within 90 days. The Board further decided that the Nodal Officer shall monitor the implementation which shall be reviewed on weekly basis.

  
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**Item No. 64.4 To prepare and notify Regulations for the University**

The Board expressed its serious concern regarding delay in finalization and notification of regulations for the University which is essential for streamlining the functioning of the University. The Board further decided that there shall be no dilution of the draft regulation prepared by the Committee already approved by the Board and only essential modifications not covered in the draft prepared by the Committee or not being in consonance with any Act or Rules shall be proposed. The draft regulations shall be circulated to all the members of the Board before 9.1.2017 so that the same could be finalized in the next meeting.

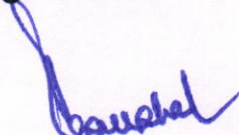
**Item NO. 64.5 To recruit Controller of Examination and Registrar for the University**


The matter regarding number of posts of Controller of Examination in the University was deliberated and it was decided that the University shall have only one post of Controller of Examination instead of two.

The Board ratified the proposed Selection Committee for recruitment of Controller of Examination and Registrar of IKGPTU as per UGC guidelines.

It was also decided that the expert as may be required for the Selection Committee shall be got approved from the Chairman, BOG on file.

**Item no. 64.6 To approve the recommendations of the Committee constituted to examine the representation along-with charge-sheet issued to Dr. R.P.S. Bedi, Joint Registrar, IKGPTU**

  
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GOVERNMENT OF PUNJAB

  
Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

The Board deliberated on the recommendation of the Committee and decided to exonerate Dr. R.P.S.Bedi, Joint Registrar, IKGPTU from all the charges.

**Item no. 64.7 To Nominate of Non-Official nominee of BOG for Human Resource Committee of IKGPTU**

The Board approved Dr. Dharinder Tayal as Non-official member of HR committee.

**Item No. 64.8 To approve the promotions of faculty under the Career Advancement Scheme.**

The Board deliberated the proposed procedure for promotion of faculty under the Career Advancement Scheme in line with UGC guidelines and approved the same. The Board further approved that experts which have been approved for the purpose of regular recruitment may be invited for constitution of Committees for CAS promotion / placement. However, for those subjects where panels have not been approved by the Board, the same will be got approved on file from Chairman, BOG.

**Item No. 64.9 To recruit faculty for various Departments of the University.**

Board considered and approved the recommendations of expert committees for the selection of following faculty:

Sr. No.	Stream	Category	Name of the selected candidate S/o/D/o	Name of the candidate in waiting list (if any) S/D/o
1.	Chemical Science	Assistant Professor	<b>General</b> Dr. Reshu Sanan D/o Sh. Ramesh Kumar	<b>General</b> Dr. Rajesh Kumar S/o Sh. Sain Dass
2.	Chemical Science	Associate Professor	<b>General</b> Dr. Gaurav Bhargava S/o Sh. Hira Lal Bhargava	NIL
3.	Electrical Engineering	Assistant Professor	<b>General</b> Dr. Deepika Bhalla D/o Sh. Hargurdev Singh Chopra	NIL



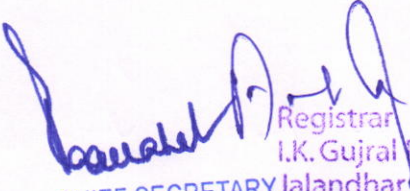
4.	Electronics and Communication Engineering	Associate Professor	<b>SC</b> Dr. Satvir Singh S/o Sh. Mohinder Singh	<b>General</b> Dr. Sanjeev Dewra S/o Sh. Roshan Lal Dewra
5.	Journalism and Mass Communication	Associate Professor	<b>General</b> Dr. Ranbir Singh S/o Sh. Surta Ram	NIL
6.	Civil Engineering	Associate Professor	<b>General</b> Dr. Rajiv Chauhan S/o Sh. Roshan Lal	NIL
7.	Mathematical Science	Assistant Professor	<b>General</b> Dr. Gurjinder Singh S/o Sh. Piara Singh	<b>General</b> Dr. Manish Gupta S/o Sh. Sushil Gupta
8.	Mathematical Science	Associate Professor	<b>General</b> Dr. Ashish Arora S/o Sh. Krishan Arora	<b>General</b> Dr. Shelly Arora D/o Sh. Bhajan Lal Arora
9.	Physical Science	Assistant Professor	<b>General</b> Dr. Varinderjit Singh S/o Sh. Balwant Singh	<b>General</b> Dr. Vishal Arora S/o Sh. Subhash Arora
10.	Physical Science	Associate Professor	<b>General</b> Dr. Amit Sarin S/o Sh. Madan Lal Sarin	NIL
11.	Mechanical Engineering	Assistant Professor	<b>General</b> Dr. Vivek Aggarwal S/o Sh. Manohar Lal	<b>General</b> Dr. Sanjeev Bhandari S/o Sh. Jagdish Parshad
12.	Mechanical Engineering	Associate Professor	<b>General</b> Dr. Neel Kanth Grover S/o Sh. Shayam Lal Grover	<b>General</b> Dr. Rakesh Bhatia S/o Sh. P.S. Bhatia
13.	Mechanical Engineering	Professor	<b>General</b> Dr. Vikas Chawla S/o Sh. K.L. Chawla	<b>General</b> Dr. Neel Kanth Grover S/o Sh. Shyam Lal Grover

The Board was further apprised about non availability of Ph.D candidates for the post of Assistant Professor in the discipline of Architecture. The Board allowed the qualification prescribed by COA/AICTE for the posts of Assistant Professor in Architecture with a rider that any such entrant shall be eligible for next promotion only after acquiring the Ph.D degree.

**Item no. 64.10 To consider the cases of faculty for conversion from IIT scales to UGC Scales.**

The Board deliberated on the agenda and approve the same.

Page 9 of 14

  
 Registrar  
 I.K. Gujral Punjab Technical University  
 CHIEF SECRETARY Jalandhar  
 GOVERNMENT OF PUNJAB

**Item no. 64.11 To brief about the detailed Project Report regarding University Management System (ERP)**

The Board expressed the concern regarding slow progress on the project and directed that consultant shall be engaged expeditiously and entire project shall be completed expeditiously. The progress of the project shall be monitored closely and the Board shall be apprised about the progress regularly.

**Item no. 64.12 To constitute the Search Committee regarding appointment of Vice-Chancellor, IKGPTU**


The Board unanimously approved the following Search Committee regarding appointment of Vice Chancellor, IKGPTU.

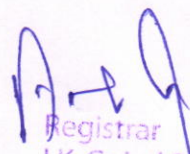
- (i) Additional Chief Secretary Technical Education Punjab
- (ii) Dr. Kuldeep Chand Agnihotri, Vice Chancellor, Central University, Himachal Pradesh
- (iii) Dr. Kailash Chandra Sharma, Vice Chancellor, Kurukshetra University, Kurukshetra
- (iv) Sh. Kamal Oswal, Nahar Group of Industries, Ludhiana

**Item No. 64.13 To review the report of Strategic Plan and Detailed Project Report (DPR) submitted by EdCIL.**

The Board ratified the action taken on the Strategic Plan and DPR prepared by the EdCIL and MOU signed for procurement services. The Board further directed that the University shall evolve mechanism to manage the remaining recommendations of the report and progress shall be reported to the Board regularly.

**Item No. 64.14 To consider the recruitment of faculty in the Affiliated Colleges and publishing of information regarding faculty on their website.**

  
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GOVERNMENT OF PUNJAB

  
Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

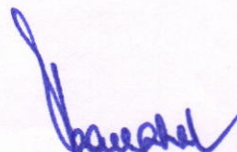
The Board was apprised that three colleges are yet to comply with the instructions issued by the University. The Board decided to take necessary action against these three colleges to ensure compliance of the instructions. The Board further decided that it shall be ensured that salary is being transferred into the account of the faculty through electronic transfer.

The Board further deliberated regarding measures to be taken to make University Campus, its Constituent Campuses and its Affiliated Colleges cashless and decided as follows:

- (i) University to ensure the cashless environment in the main and constituent campuses w.e.f. 01.01.2017.
- (ii) All affiliated colleges to ensure the digital transactions for collection of all type of fees and all other allied activities including salary of staff and faculty etc.
- (iii) All students of affiliated colleges, constituent campuses and main campus of University must be enabled by way of credit card / debit card / Aadhar card or other such digital payment methods.
- (iv) This information must be flashed on the website of University as well as on website of all affiliated colleges.
- (v) Student Welfare department of University to ensure the conduct of at least four (04) workshops by 15.01.2017 in different locations for making all the students aware.
- (vi) University as well as affiliated colleges to ensure the installation of POS machines for day to day collection of all types of fees and ensure all transactions in digital mode.

**Item No. 64.15 To introduce Skill Based Education in various courses of IKGPTU**

The Board deliberated on the agenda and approved the same.



Registrar  
I.K. Gujral Punjab Technical University  
Jalandhar

**Item No. 64.16 To review Academic Audit and Accreditation of Affiliated Institutions.**

The Board directed to expedite action in the matter.

**Item No. 64.17 To set up College Development Council**

The Board considered the proposal and decided that CDC shall be constituted separately, which can act as a compact body to provide greater impetus and focus on college development activities. The recommendations of CDC shall be placed before the Academic Council and the Board.

**Item NO. 64.18 To review the existing scheme of Part Time M.Tech Programme through Regional Centres.**

The Board deliberated on the agenda and approved the same.

**Item No. 64.19 To review Faculty Development Programmes.**

The Board deliberated on the agenda and approved the same.

**Item no. 64.20 Draft Policy on Placement**

The Board deliberated on the agenda and approved the same.

**Item No. 64.21 Draft Policy on Entrepreneurship**

The Board deliberated on the proposed policy and felt that the policy should cover the tie-up with industry, consultancy and projects. Accordingly a committee of following was constituted to redraft the policy for both the Universities (IKGPTU and MRSPTU) and the same should be presented in the next Board meeting.

- (i) Dr. MPS Ishar, Vice Chancellor, MRSPTU
- (ii) Sh. Sachit Jain, JMD, Vardhman, Ludhiana

(iii) Dr. Dharinder Tayal, Director, AICR, Chandigarh

**Item no. 64.22 To approve the minutes of 48<sup>th</sup> & 49<sup>th</sup> Academic Council meeting held on 27.4.2016 & 27.6.2016 respectively**

The item was deferred.

**Item No. 64.23 To approve the SOP for Finance and Accounts related procedures.**

Vice Chancellor, MRSPTU brought into the notice of the Board about major deficiencies in the draft SOP and need to be addressed before finalising. The Board directed that draft SOP should be prepared in line with other established Govt. Universities of state and must be circulated to all BOG members before 10.01.2017 so that the same could be presented in the next Board meeting.

**Item No. 64.24 To get the accounts of the University audited from CAG.**

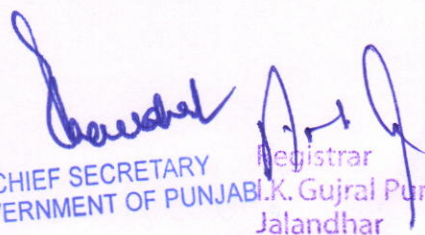
The Board directed University for follow up with AG Punjab for expediting action in the matter.

**Item No. 64.25 To approve the study leave of Ms. Gazal Sharma, Assistant Professor (Bio-technology) to pursue practical work of Ph.D.**

The Board approved the study leave with full pay subject to the submission of bond by the faculty member as per UGC guidelines.

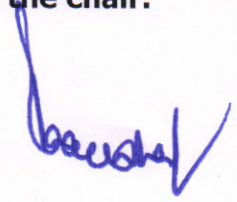
**Item no. 64.26 To approve the minutes of 43<sup>rd</sup>, 44<sup>th</sup>, 45<sup>th</sup>, 46<sup>th</sup>, 47<sup>th</sup>, 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> meeting of Standing Building Construction Committee**

The Board directed all members to examine the minutes of Standing Building Construction Committee and forward their

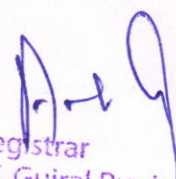
  
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GOVERNMENT OF PUNJAB  
Registrar  
K. Gujral Punjab Technical University  
Jalandhar

comments/feedback (if any) so that the same could be included before approving the minutes in the next Board meeting.

**Meeting ended with vote of thanks to the chair.**



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