

Proceedings of 64th 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:

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

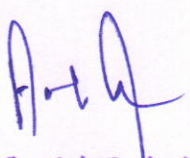
Prof. S.K. Das, Director, Indian Institute of Technology (IIT), Ropar

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


Registrar
I.K. Gujral Punjab Technical University
Chandigarh


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

Item No. 64.1 To confirm the proceedings of 63rd meeting of Board of Governors held on 27.09.2016.

The Board confirmed the proceedings of 63rd meeting of Board of Governors.

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

(i) ITEM No. 62.2: Action Taken Report on the 61st 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.

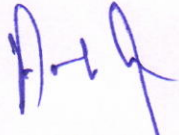
The Board noted the action taken report.

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 (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 University to Maharaja Ranjit Singh State Technical University, Bathinda.

The Board noted the action taken report.


Registrar
I.K. Gujral Punjab Technical University
Jalandhar

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CHIEF SECRETARY
GOVERNMENT OF PUNJAB

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.

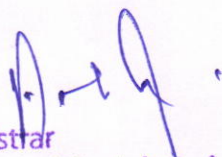
Item No 60.9: To brief about the factual position on the complaint received from Anti-Corruption Society Jalandhar.

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 47th Academic Council meeting held on 05.02.2016

The Board noted the action taken report.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB


Registrar
I.K. Gujral Punjab Technical University
Jalandhar