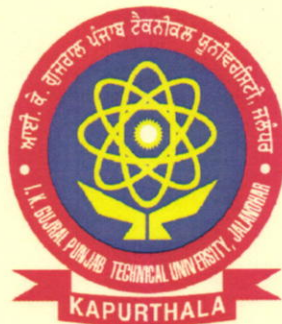


ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ  
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

66<sup>ਵੀਂ</sup> ਇਕੱਤਰਤਾ

ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਆਈ.ਕੇ.ਜੀ.ਪੀ.ਟੀ.ਯੂ. ਮੋਹਾਲੀ ਕੈਂਪਸ, ਸੀ-102/ਬੀ,  
ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ਼-7, ਮੋਹਾਲੀ

ਸਮਾਂ :

15 ਸਤੰਬਰ, 2017 ਸਵੇਰੇ 10:30 ਵਜੇ

**Agenda for the 66<sup>th</sup> Meeting of the Board of Governors to be held on 15.09.2017 at 10:30 AM in the IKGPTU Mohali Campus, C-102/B, Phase 07, Mohali (Punjab)**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
66.1	To confirm the proceedings of 64 <sup>th</sup> & 65 <sup>th</sup> meeting of Board of Governors held on 28.12.2016 and 10.07.2017 respectively.	2	I,II,III-A, III-B
66.2	Action taken report on the proceedings of 64 <sup>th</sup> meeting & 65 <sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University.	3	-
66.3	To recommend a panel of names for the post of Vice-Chancellor from the panel recommended by the Search Committee nominated by the BOG	4	IV
66.4	Appeal filed by Dr. M.S Saini before Chairman, BOG, IKGPTU against order dated 14.07.2016 passed by Vice Chancellor.	5-6	-
66.5	Approval for hiring of legal retainer	7	V
66.6	To consider and regularize the admission of Zimbabwean student Mr. Thandolwenkosi Pride Ndlouv, Roll no. 1215609, Punjab College of Technical Education Ludhiana affiliated to University	8-10	-
66.7	To approve the minutes of 48 <sup>th</sup> , 49 <sup>th</sup> & 50 <sup>th</sup> meeting of Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively	11	VI
66.8	Any other item with the permission of Chair	12	-

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**Item No.66.1      To confirm the proceedings of 64<sup>th</sup> & 65<sup>th</sup> meeting of Board of Governors held on 28.12.2016 & 10.07.2017 respectively.**

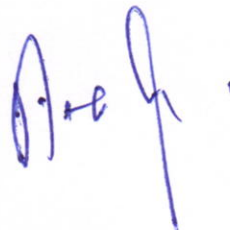
The Proceedings of 64<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/104 dated 14.01.2017 and are placed at **Annexure-I**.

No comments have been received from any member of the Board. The proceedings may accordingly be confirmed.

The Proceedings of 65<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/150 dated 14.07.2017 and are placed at **Annexure-II**

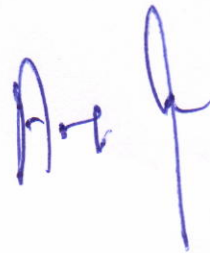
Observation on the proceedings of item no. 65.2 (b) was received from VC, MRSPTU, Bathinda vide letter no. VC/PA/280 dated 18.07.2017 (**Annexure-III A**) and the same was addressed vide letter no. IKGPTU/RG/1658 dated 24.7.2017 (**Annexure-III B**).

The Board is requested to confirm the proceedings.



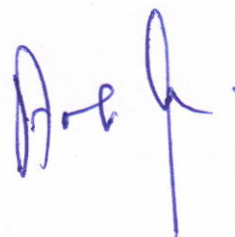
**Item No. 66.2 Action taken report on the proceedings of 64<sup>th</sup> meeting & 65<sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University.**

The Action taken report on the proceedings of 64<sup>th</sup> meeting & 65<sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University held on 28.12.2016 & 10.07.2017 respectively will be presented in the next Board meeting.



**Item No. 66.3 To recommend a panel of names for the post of Vice-Chancellor from the panel recommended by the Search Committee nominated by the BOG.**

A panel of names as recommended by the Search Committee nominated by the Board of Governors in its 65<sup>th</sup> meeting held on 10.07.2017 vide agenda item no. 65.1, has been received under a sealed cover. The Board is requested to consider the recommendations as required under section 10 (1) of the IKGPTU Act (copy enclosed **Annexure-IV**) and forward its recommendations to the Chancellor through the State Government for the appointment of the Vice-Chancellor.



**Item No. 66.4 Appeal filed by Dr. M.S. Saini before Chairman, BOG, IKGPTU against order dated 14.07.2016 passed by Vice Chancellor**

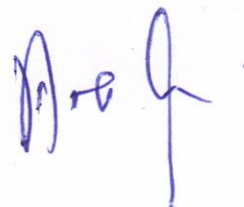
Dr. M.S. Saini is working as Principal-cum-Director in Guru Nanak Dev Engineering College, Ludhiana affiliated with University. In appeal Dr. M S Saini has stated that Capt. Joginder Singh Kular and others had filed PIL (CWP No. 24755 of 2013) wherein certain allegations were raised against him. The Hon'ble High Court had disposed of PIL vide judgement dated 18.12.2014 with directions as under:

*"Therefore, we direct the Principal Secretary, Technical Education, Government of Punjab to look into the entire matter including the proper conduct of enquiry into the admissions for the year 2010-11 and 2011-12 and take it to its logical conclusion. This exercise should be completed preferably within a period of three months."*

In pursuant to orders of Hon'ble High Court the enquiry committee was constituted by the Secretary, Technical Education and Industrial Training, Government of Punjab. The enquiry committee enquired about six charges and vide its report dated 21.07.2015 found Dr M S Saini guilty for charge no 1,3,5 and 6.

The Vice Chancellor acting upon the report of the enquiry committee passed order dated 02.02.2016 regarding charge no 1,3 and 5 which were related to university.

Meanwhile Sh. Santokh Singh & Ors had filed contempt petition COCP No. 1228 of 2015 against Principal Secretary, Department of Technical Education, Punjab for non compliance of orders of Hon'ble High Court in CWP No. 24755 of 2013.



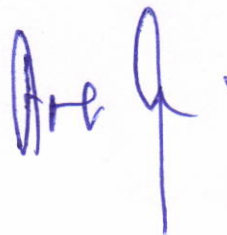
The Hon'ble Punjab and Haryana High Court vide order dated 03.05.2016 in COCP No. 1228 of 2015 directed as under:

*"In the enquiry it has been found that Dr. M.S. Saini was guilty of many charges, but still no action has been taken against him. Punishment inflicted on Dr. M.S. Saini, as per the affidavit dated 18.02.2016 filed by the respondent, does not seem to be commensurate with charges proved. Let the respondent appear in person in court on the next date of hearing."*

The Vice Chancellor passed the revised order dated 14.07.2016 in pursuant to the order dated 31.05.2016 passed by the Hon'ble High Court in COCP No. 1228 of 2015.

Dr. M.S. Saini has filed an appeal before Chairman, BOG, IKGPTU and had prayed that the enquiry report dated 21.07.2016 as well as the impugned order dated 02.02.2016 and revised order dated 14.07.2016 may kindly be set aside in the interest of justice.

The matter is placed before BOG for decision on the appeal filed by Dr. M.S. Saini.



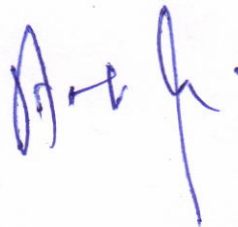
**Item No. 66.5      Approval for hiring of legal retainer**

University has taken advocates at Chandigarh, Jalandhar & Kapurthala on the panel, but no Advocate has been appointed as retainer. To defend the court cases and for legal advice, the University is taking services of Advocates on panel or other Advocates/ Senior Advocates depending on the nature and place of the case.

Dr. R.D. Anand, Advocate has a vast experience in areas of constitutional/ Administrative Laws (Educational & Service Matters) and Environmental Laws. He is legal retainer/ Advocate on the panel of prestigious institutions like Association of Indian Universities, Central University of Punjab, Guru Jambheshwar University of Science and Technology, Punjab School Education Board. His detailed resume is placed as **Annexure- V**

It is proposed that Dr. R.D. Anand, Advocate be appointed as retainer for University.

The matter is placed before BOG for approval.



**Item No. 66.6 To consider and regularize the admission of Zimbabwean student Mr. Thandolwenkosi Pride Ndlouv, Roll no. 1215609, Punjab College of Technical Education Ludhiana affiliated to University**

Thandolwenkosi Pride Ndlouv was provisionally admitted in B.Pharmacy course by Punjab College of Technical Education, Baddowal, Ludhiana during session 2012-13. It was found during eligibility check, conducted by IKGPTU, that he had not passed Physics paper at 10+2 level which is compulsory as per eligibility criteria of University.

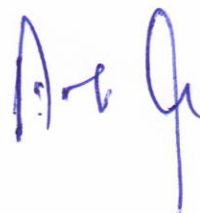
Keeping in view of the career of the foreign student and on the request of college, University allowed the student to pursue his further study with the conditions that he has to clear the paper of Physics examination at 10+2 level within one year and it should not be taken as precedent.

As the college has not obeyed the eligibility guidelines while making provisional admission, a fine of Rs. One lakh was imposed on concerned college. The same was deposited by the concerned college.

The above student could not clear the Physics paper within prescribed period and he was given one more chance to clear the same on his own request. But the student was unable to clear the paper.

In the light of the above, competent authority cancelled the admission of student due to non-fulfilment of eligibility criteria.

A letter under reference ZND/C/10 dated April 07, 2016 of Embassy of Republic of Zimbabwe was received in University stating that



Embassy is not satisfied with the final conclusion so mission will be approaching the MHRD, UGC and AIU for possible remedies.

Meanwhile the respective College PCTE, Baddowal informed the University that the said student has passed the Physics paper through "On-Demand Examination" held in Feb-16B, Examination year Oct-2015 from National Institute of Open Schooling.

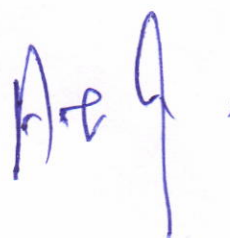
The case was again put up to the competent authority, but the representation of the student was not considered.

The student filed grievance to State Public Grievance Portal vide Registration no. DARPG/F/2017/14021 regarding his case and reply was sent accordingly.

The student has lodged a complaint at Punjab State Commission for NRIs, Chandigarh regarding his case. The Commission is of the view that *"University authorities may take lenient view on compassionate ground in this case, who is foreign national student and son of a widowed lady from Zimbabwe and is being supported by War Veterans Association Zimbabwe for his studies"*.

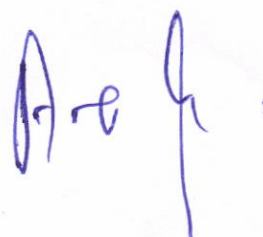
Accordingly, a Committee was constituted by the University. The Committee in view of the recommendations of Punjab State Commission of NRIs and future of NRI students, recommended that admission of above said student may be regularized. Vice-Chancellor desired that before taking decision on the recommendations of the Committee, legal advice should also be taken.

The legal advice of the counsel dated 07.09.2017 is reproduced as follows:



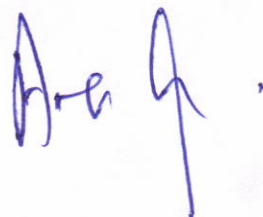
*"Keeping in view of the facts and circumstances, when the student has already given two chances for clearing the 10+2 Physics Examination and he had already cleared the 7<sup>th</sup> semester of B.Pharmacy and concerned college has already been fined for negligence and further as he is a International student and is a son of widowed lady from Zimbabwe and being supported by War Veterans Associations Zimbabwe. The Hon'ble Vice-Chancellor can regularize his admission by exercising his extra ordinary powers, in the interest of future of the student as a onetime measure without making it as precedent".*

The matter is placed before the Board for consideration and regularization of the admission of Zimbabwean student Mr. Thandolwenkosi Pride Ndlouv as a onetime measure without making it as precedent.

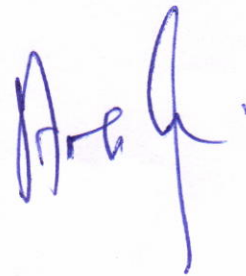


**Item No. 66.7 To approve the minutes of 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> meeting of Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively.**

The minutes of 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> meeting of the Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively are placed as **Annexure-VI** for the approval of the Board.



**Item No. 66.8 Any other agenda item with the permission of Chair.**

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