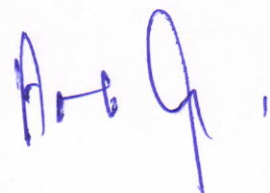


**Agenda for the 67<sup>th</sup> Meeting of the Board of Governors to be held on 19.03.2018 at Punjab State Board of Technical Education & Industrial Training, Punjab, Plot no. 1-A, Sector 36-A, Chandigarh at 12:30 PM.**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
<b>67.1</b>	To confirm the Proceedings of 66 <sup>th</sup> meeting of Board of Governors held on 15.09.2017.	<b>2</b>	<b>I</b>
<b>67.2</b>	Action taken report on the proceedings of 64 <sup>th</sup> , 65 <sup>th</sup> and 66 <sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University	<b>3-6</b>	<b>-</b>
<b>67.3</b>	To approve the minutes of 29 <sup>th</sup> and 30 <sup>th</sup> meeting of Finance Committee held on 31.03.2017 and 16.02.2018	<b>7</b>	<b>II</b>
<b>67.4</b>	To approve the minutes of 51 <sup>st</sup> & 52 <sup>nd</sup> meeting of Standing Building Construction Committee meeting held on 20.12.2016 & 30.05.2017	<b>8</b>	<b>III</b>
<b>67.5</b>	To approve the Internal Complaints Committee (ICC) for gender sensitization against sexual harassment as per UGC guidelines	<b>9-11</b>	<b>IV</b>
<b>67.6</b>	Present status of Implementation of Manpower Study report of IKGPTU by MGSIPA	<b>12</b>	<b>V</b>
<b>67.7</b>	To approve Rustication of Nishant Kumar Univ. Roll no. 1616019, student of B.Sc (ATHM) – 3 <sup>rd</sup> semester of CT Institute of HMCT, Jalandhar	<b>13</b>	<b>-</b>
<b>67.8</b>	To consider the notification of Child Care leave for female employees of the University	<b>14</b>	<b>VI</b>
<b>67.9</b>	Release of Balance Payment of Regional Centres	<b>15-17</b>	<b>VII-XIII</b>
<b>67.10</b>	To ratify the following agenda items:  (a) The appointments of faculty for various departments of the University (b) Re-designation of the permanently appointed Deans as Dean-cum-Professor (c) Delegation of Financial Powers to Heads of Teaching Departments for Purchase, Repair and Maintenance of Lab equipments/instruments/appliances/Machinery etc.	<b>18-20</b>	<b>XIV-XV</b>
<b>67.11</b>	Any other item with the permission of the Chair	<b>21</b>	<b>-</b>

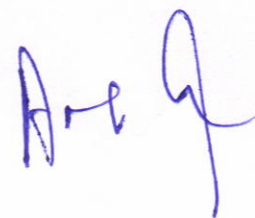


**Item No.67.1**

**To confirm the Proceedings of 66<sup>th</sup> meeting of Board of Governors held on 15.09.2017.**

The Proceedings of 66<sup>th</sup> meeting of Board of Governors held on 15.09.2017 were circulated vide IKGPTU/REG/RO/01 dated 07.02.2018 and are placed at **Annexure-I (Page no.22)**.

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



**Item No. 67.2**

**Action taken report on the proceedings of the 64<sup>th</sup>, 65<sup>th</sup> & 66<sup>th</sup> meeting of the Board of Governors, I.K. Gujral Punjab Technical University:**

**ATR on Proceedings of 64<sup>th</sup> meeting held on 28.12.2016**

The action taken report on the 64<sup>th</sup> meeting of the Board of Governors held on 28.12.2016 will be presented in next Board meeting.

**ATR on Proceedings of 65<sup>th</sup> meeting held on 10.07.2017**

**Item no. 65.1: To consider the matter regarding the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU, Jalandhar.**

**Board Decision:** The Board unanimously approved the following Search Committee regarding appointment of Vice-Chancellor IKGPTU:

1. Chief Secretary, Govt. of Pb. - Chairman
2. Additional Chief Secretary, Govt. of Pb., Dept. of Technical Education & Indl. Training
3. Director, IIT, Ropar
4. Dr. S.K. Salwan, Former Vice-Chancellor, IKGPTU
5. Prof. Arun Grover, Vice-Chancellor, Panjab University, Chandigarh

**Action Taken:** The recommendations of the Search Committee were presented in the 66<sup>th</sup> meeting of the Board of Governors held on 15.09.2017.

The matter is placed before the Board for information.

**Item no. 65.2 Any other agenda item with the permission of the Chair**

**Board Decision: Approval of payment of electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017.**

The Board authorized the Registrar, IKGPTU to approve the electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017 .

**Action Taken:** Bill amount approved for release of payment.

**(a) To approve the recommendations of the Committee regarding grace marks for result of B.Tech 1<sup>st</sup> & 2<sup>nd</sup> semester**

**Board Decision:** The Board deliberated regarding result of B.Tech 1<sup>st</sup>& 2<sup>nd</sup> semester and approved the recommendations of the Committee dated 30.06.2017 constituted vide office order IKGPTU/REG/OO/86 dated 09 May 2017.

**Action Taken:** Decision of the Board was conveyed to examination department.

**(b) To approve the result of Ph.D. Entrance Test held on 01 July 2017**

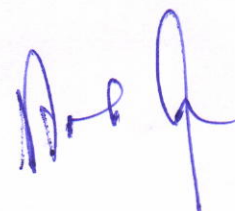
**Board Decision:** A total of 111 candidates appeared in the Ph.D. Entrance Test and 09 candidates were declared as qualified. The Board approved the result of Ph.D. Entrance Test.

**Action Taken:** The decision of the Board was conveyed to Deptt. of Research and Department.

**ATR on Proceedings of 66<sup>th</sup> meeting held on 15.09.2017**

**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.**

The Search committee constituted vide agenda item no. 65.1 has recommended the panel of following names for the post of Vice Chancellor, IKGPTU:



- (i) Dr. Ajay Kumar Sharma
- (ii) Dr. Yogender Kumar Yadav
- (iii) Dr. K.K. Raina

The Board resolved to forward the same panel of names to the State Government that may advise the Chancellor for the appointment of the Vice-Chancellor from amongst the panel of names as approved by the Board of Governors.

**Action Taken:** Dr. Ajay Kumar Sharma is appointed as Vice-Chancellor IKGPTU for the period of three years with effect from the date of assumption of Office by him vide notification no. 5/1/2018-IKGPTU-2G-PRD/307 dated 22.01.2018 issued by Office of the secretary to Governor, Punjab, Raj Bhavan, Punjab, Chandigarh.

The matter is placed before the Board for information.

**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.**

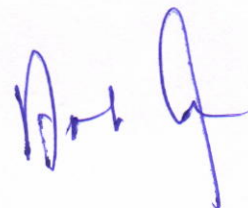
**Board Decision:** Board deliberated upon the matter and rejected the appeal filed by Dr. M.S. Saini.

**Action Taken:** Matter has been conveyed to Legal Branch of the University.

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

**Board Decision:** Board approved to hire Professor (Retd.) R.D. Anand as a legal retainer and authorised the Vice Chancellor to fix the remuneration as prevailing in other Universities.

**Action Taken:** The services of Dr. R.D. Anand have been hired as Legal retainers vide notification no. IKGPTU/REG/N/1438 dated 24.10.2017.



**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.**

**Board Decision:** Board deliberated upon the matter and decided to regularize the admission of Mr. Thandolwenkosi Pride Ndlouv, Roll No. 1215609 student of PCTE, Ludhiana.

Board directed that in future no such leniency is to be taken. Strict action is required to be taken in future against any of the college(s) found to be violating the mandatory norms.

**Action Taken:** The matter has been communicated to Academic Dept. of the University to take action accordingly.

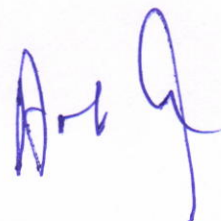
**Item No. 66.7 To approve the minutes of 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> meeting of Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively.**

The Board deliberated upon the proceedings of the 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> meeting Academic Council and approved the same with following riders:

(i) The decisions of Academic Council in the last 5 years which have been taken but not initiated/implemented, be put up on file to Vice Chancellor.

(ii) Chairman Board accepted the request for leave of absence to Dr. Dharinder Tayal in deliberation & decisions on 50<sup>th</sup> Academic Council.

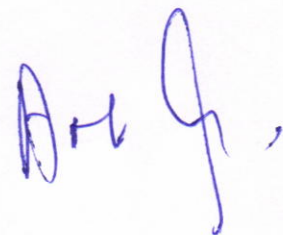
**Action Taken:** The matter has been communicated to Academic Dept. of the University to take action accordingly.



**Item No. 67.3**

**To approve the minutes of 29<sup>th</sup> and 30<sup>th</sup> meeting of Finance Committee held on 31.03.2017 and 16.02.2018**

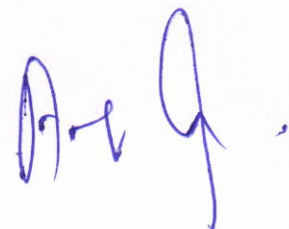
The minutes of 29<sup>th</sup> and 30<sup>th</sup> meeting of Finance Committee held on 31.03.2017 and 16.02.2018 respectively are placed as **Annexure - II (Page no. 26, 29)** for the approval of the Board.



**Item No. 67.4**

**To approve the minutes of 51<sup>st</sup>& 52<sup>nd</sup> meeting of Standing Building Construction Committee meeting held on 20.12.2016 & 30.05.2017 respectively.**

1. The minutes of 51<sup>st</sup>& 52<sup>nd</sup> meeting of Standing Building Construction Committee meeting held on 20.12.2016 & 30.05.2017 respectively are placed as **Annexure- III (Page no. 33,41)** for the approval of the Board.
2. The Board of Governors in its 64<sup>th</sup> meeting held on 28.12.2016 directed all members to examine 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 and forward their comments/feedback (if any), so that the same could be included before approving the minutes in the next Board meeting.
3. It is brought to the notice of the Board that no comment/feedback received from any of the Board members regarding the minutes of Standing Building Construction Committee. Accordingly, Minutes of 43<sup>rd</sup> to 50<sup>th</sup> meeting of SBCC may also be approved.



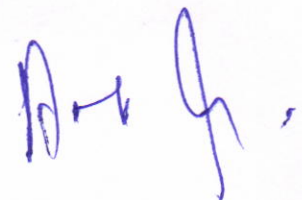
**Item No. 67.5 To approve the Internal Complaints Committee (ICC) for gender sensitization against sexual harassment as per UGC guidelines**

University Grants Commission vide D.O No. F.91-3/2014(GS) dated 28.07.2016 has notified UGC(Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions), Regulation, 2015 in the official gazette on 2nd May, 2016 which being statutory in nature, are binding on Universities and Colleges.

As per this notification (Clause No. 4) the, constitution of Grievance Redressal mechanism is reproduced as below:-

1. Every Executive Authority shall constitute an Internal Complaints Committee (ICC) with an inbuilt mechanism for gender sensitization against sexual harassment. The ICC shall have the following composition:

Sr. No.	Detail of Notification clauses	Proposed name of the member	Remarks
a.	<p>A Presiding Officer who shall be a women faculty member employed at Senior level (Not below a Professor in case of University, not below an Associate Professor or Reader in case of college) at the Educational Institution, nominated by Executive Authority.</p> <p>Provided that in case a Senior level Women Employee is not available, the Presiding shall be nominated from other offices or administrative units of the work place referred two in sub-section 2(O):</p>	Dr. Prabhjot Kaur, Professor	Senior level Professor
	Provided further that in case the other offices or Administrative Units of the workplace do not have senior level	-	



	woman employee, the Presiding Officer shall be nominated from any other workplace of the same employer or other department or organization.		
b.	Two Faculty members and two non-teaching employees, preferably committed to the cause of women or who have had experience in social work or have legal knowledge, nominated by the Executive authority.	<b>Teaching</b>	<b>Non-Teaching</b>
		-	-
c.	Three Students, if the matter involves student, who shall be enrolled at the undergraduate master's and research scholar levels respectively, elected through transparent democratic procedure.	-	
d.	One member from amongst non-government organizations or associations committed to the cause of women or a person familiar with the issues relating to sexual harassment	Ms. Parminder Beri, Family Counsellor, Member of Punjab Police Women Counselling Cell, Jalandhar	

2. At least One-half of the total members of the ICC shall be Women.
3. Persons in senior administrative positions in the HEI, such as Vice Chancellor, Pro Vice Chancellors, Reactors, Registrar, Dean, Heads of Departments etc., shall not be members of ICCs in order to ensure the autonomy of their functioning.
4. The term of office of the members of the ICC shall be for a period of three years. HEIs may also employ a system whereby one third of the members of the ICC may change every year.

5. The member appointed from amongst the non-governmental Organizations or associations shall be paid such fees or allowances for holding the proceedings of the internal committee, by the Executive Authority as may be prescribed.
6. Where the Presiding Officer or any member of the internal Committee:-
  - (i) Contravenes the provisions of section 16 of the Act; or
  - (ii) Has been convicted from an offence or an enquiry into an offence under any law for the time being in force is pending against him; or
  - (iii) He has been found guilty in any disciplinary proceedings or a disciplinary proceeding is pending against him; or
  - (iv) Has so abused his position as to render his continuance in office prejudicial to the public interest.

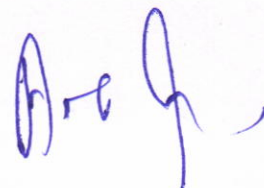
Such Presiding Officer or Member, as the case may be, shall be removed from the committee and the vacancy shall be filled by fresh nomination in accordance with the provisions of this section.

The office order issued by the HRD branch of the University vide No. 10693 dated 04.04.2016 regarding notification of committee for implementation of the policy of " Prevention of Sexual Harassment against Women at work places" is placed as **Annexure-IV (Page no. 51)**.

The Board is requested to approve the constitution of ICC and authorize the Vice-Chancellor to nominate **two names each** of Teaching and Non-Teaching members and **three students** on file as mentioned at Serial No. 1(b) and 1 (c) respectively of the table.

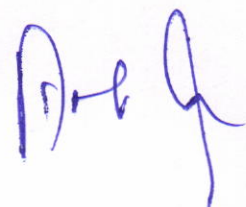
Board is also requested to decide on the matter mentioned at Sr. No. 05

The matter is placed before the Board for approval.



**Item no. 67.6: Present Status of Implementation of Manpower Study Report of IKGPTU by MGSIPA.**

The present status of implementation of Manpower Study Report of IKGPTU by MGSIPA is placed as **Annexure-V (Page no. 52)** for the information of the BOG.



**Item no. 67.7: To approve Rustication of Nishant Kumar Univ. Roll no. 1616019, student of B.Sc (ATHM) – 3<sup>rd</sup> semester of CT Institute of HMCT, Jalandhar**

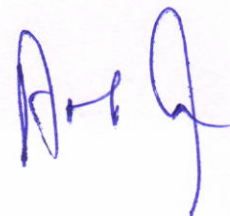
Principal, CT Institute of Hotel Management & Catering Technology Jalandhar has forwarded a copy of rustication orders of Mr. Nishant Kumar Univ. Roll no. 1616019, B.Sc (ATHM), 3<sup>rd</sup> semester vide no. CTIHMCT/OFF/2402 dated 11.10.2017.

As per regulations:

- (a) Each case of order of rustication or expulsion shall be reported to the Registrar of the University by the Principal of the College concerned without delay after the order has been passed by him and it shall be accompanied by a certificate signed by the Principal to the effect that the student had been given adequate and reasonable opportunity to explain his position before the order was passed.
- (b) The Principal may, for reasons to be recorded, review and amend his order within ten days of the original order. The amended order so passed alongwith reasons shall be reported without delay to the Registrar of the University. The Registrar shall place the amended order before the BOG for its approval.

College has also attached the above certificate.

The matter is placed before the Board to approve the Rustication of Nishant Kumar Univ. Roll no. 1616019, student of B.Sc (ATHM) – 3<sup>rd</sup> semester of CT Institute of HMCT, Jalandhar.



**Item no. 67.8: To consider the notification of Child Care leave for female employees of the University**

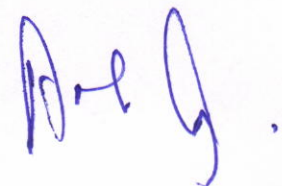
Child Care Leave for female employees was made applicable in the University as per notification issued by Director Education Department, Punjab, Chandigarh dated 16.12.2014. The Board at its 45<sup>th</sup> meeting held on December 21, 2011 had approved adoption of all the notification issued by Punjab Government.

The case of implementation of Notification of Child Care Leave as per the notification issued by Personal Department Govt. of Punjab vide No. 6/26/2011-6P.P.3/2046 dated 22.12.2011 and the subsequent amendment notified vide No. 6/26/2011-6P.P.3/1276 dated 08.08.2012 was put up to the 55<sup>th</sup> meeting of Board of Governors' held on dated 03.07.2015 and 57<sup>th</sup> meeting held on dated 07.08.2015. The matter was deferred for consideration in the next Board of Governors' meeting after proper documentation.

Accordingly, the information on Child Care Leave as applicable in GNDU-Amritsar, Punjabi University-Patiala and UGC Guidelines already notified for staff at IKGPTU Campus has been compiled and is placed at **Annexure-VI (Page no. 54)**.

As per decision of the Board of Governors in its 55<sup>th</sup> meeting held on 03.07.2015, decided that University shall adopt UGC guidelines in totality. Accordingly, UGC leave rules are applicable for the female faculty members.

The matter is placed before the Board for consideration of adoption of Child Care Leave as per State Govt. norms to the non-teaching female employees.



**Item no. 67.9: Release of Balance Payment of Regional Centres.**

IKGPTU has been running its Distance Education Programme since 2001 as a 3 tier model in Public Private Partnership mode and had appointed Regional Centres (RCs) and Learning centres (LCs) for providing student support services to students on revenue sharing of (18%+4% incentive) and (45%+5% incentive) respectively. The Association of Regional Centres was reimbursed upto 4% of the total fee share on account of books supplied to the all RCs/LCs on behalf of the University.

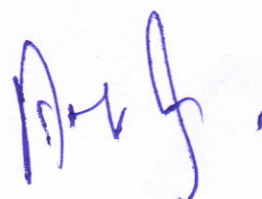
In the year 2012, PTU initiated restructuring of Distance Education Program which included appointment of Coordinator & Facilitators (C&F) in various regions on fixed monthly remunerations from the share of RCs and LCs which led to a conflict between PTU and its RCs. As a result of this the disbursement of fee share was put on hold by the University since 2012.

Further, upon representations submitted by RCs, Vice Chancellor constituted a committee on 15.06.2015 to look into the pending payments **(Annexure- VII) (Page no.80)**.

The committee deliberated upon all concerned issues and recommended disbursement of payments tabulated as per available data in EDP cell of University. The committee categorized the regional centres as per their legal / litigation status and accordingly made recommendations **(Annexure-VIII) (Page no.87)**

A legal opinion was also sought by the committee before making these recommendations **(Annexure-IX) (Page no. 93)**

In the meanwhile, a complaint was received from Dr. Rajneesh Arora stating that detailed estimates of recovery (with supporting) prepared by a retired CAG officer during his term and a report was submitted on Oct 23<sup>rd</sup>, 2013 in the Registrar office as per which few RCs had illegally



collected excess money. Thus payments recommended by the committee should not be made **(Annexure-X) (Page no. 96)**.

The then Vice Chancellor constituted another committee including the representatives from the Government (Technical Education & Finance Department) **(Annexure-XI) (Page no. 98)**.

This Committee gave multiple chances to Dr. Rajneesh Arora to to submit copy of the report which can substantiate allegations but the complainant neither appeared in front of the committee nor provided any copy of the report. The committee found allegations of Dr. Arora as baseless and ratified the recommendations of the previous committee **(Annexure-XII) (Page no. 105)**.

During this period the Vice Chancellor approved the recommendations based on which payments were made to LCs and C&F.

Thereafter the Vice Chancellor approved the minutes of meeting "that the committee should make recommendations on the basis of actual fee deposited in the accounts department instead of the EDP data". A sub-committee was constituted which presented the final data, based on actual fees received in the University **(Annexure-XIII) (Page no. 113-115)**.

In view of the submission made above, the following three categories can be considered for the decision in orderly and sequential manner.

Sr. No.	Description	Remarks (if any)
1.	For all agencies which have not resorted to any litigation; fee is verifiable for their share; services have been availed from them and MOU is valid for the claimed time period.	Before release of payment any/ all such agencies shall have to submit an affidavit mentioning that the said agency shall not move/restore/appeal in any

		court of law in future, regarding this payment.
2.	For all agencies whose fee is verifiable for their share; services have been availed from them; MOU is valid for the claimed time period and there is no complaint against them, however, they are involved in litigation due to delay in payments.	Upon disposal/ settlement/ withdrawal of the pending cases and before release of payments any/all such agencies shall have to submit an affidavit mentioning that the said agency shall not move/restore/appeal in any court of law in future, regarding this payment.
3.	All those agencies where there is any issue of misappropriation of funds/complaints/pending enquiries / litigation in any of the Courts by IKGPTU or against IKGPTU or any case which has not been covered in Phase I and II above.	

The matter is placed before the board for consideration.

