

Proceedings of the 66th meeting of the Board of Governors, I.K. Gujral Punjab Technical University held on 15.09.2017 at 10:30 AM in the IKGPTU Mohali Campus, C-102/B, Phase 07, Mohali (Punjab).

The following attended the meeting:

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| 1. Shri G. Vajralingam, IAS
Additional Chief Secretary to Govt. of Punjab.
Dept. of Technical Education & Indl. Training | Chairman |
| 2. Dr. J.S. Hundal, Registrar
Nominee of Vice Chancellor, MRSSTU Bathinda | Member |
| 3. Shri Jasinder Singh, Under Secretary
Nominee of Secretary, Finance, Punjab | Member |
| 4. Shri Mohanbir Singh, Additional Director
Nominee of Director, Technical Education & Industrial Training, Punjab | Member |
| 5. Shri Jagmeet Singh, Executive Officer
Nominee of Chairman, CII, Punjab Region, Chandigarh | Member |
| 6. Shri Rakesh Dogra
Principal, BCET, Gurdaspur | Member |
| 7. Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Dr. A.P. Singh
Dean, IKGPTU | Member |
| 9. Dr. Amanpreet Singh
Registrar, IKGPTU | Secretary |

The following could not attend the meeting and were granted leave of absence:

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| 1. Sh. Anil Kumar Shukla
Chairman, AICTE, North-West Regional Office | Member |
| 2. Dr. M.P. Poonia
Vice Chairman, AICTE, New Delhi
Former Director, NITTTR, Chandigarh | Member |
| 3. Prof. S.K. Das
Director, Indian Institute of Technology (IIT), Ropar | Member |
| 4. Prof. Prakash Gopalan
Director, Thapar University, Patiala | Member |

The Secretary welcomed Chairman and all the members of the Board. Thereafter agenda was taken up.

Chairman Board accepted the request for leave of absence to Dr. A.P. Singh, Dean, IKGPTU in Item no. 66.3 as he is one of the candidates for the post of Vice-Chancellor.

The Chairman welcomed all the members after this agenda was taken up.

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

Board confirmed the proceedings of 64th and 65th meeting of BOG.

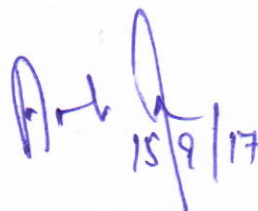
Item No. 66.2 Action taken report on the proceedings of 64th meeting & 65th meeting of the Board of Governors, IK Gujral Punjab Technical University.

Noted.

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



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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.

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 deliberated upon the matter and rejected the appeal filed by Dr. M.S. Saini.


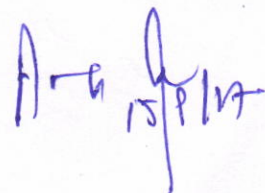
Item No. 66.5 Approval for hiring of legal retainer.

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.

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 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.


 

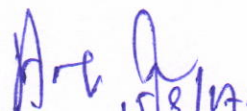
Item No. 66.7 To approve the minutes of 48th, 49th & 50th meeting of Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively.

The Board deliberated upon the proceedings of the 48th, 49th & 50th 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 50th Academic Council.

The meeting ended with a vote of thanks to the Chair.


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