

Proceedings of 67th Meeting of the Board of Governors 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.

The following attended the meeting:

- | | | |
|-----|--|-----------|
| 1. | Sh. M. P. Singh, IAS
Vice Chairman BOG-cum-Vice-Chancellor, IKGPTU | Chairman |
| 2. | Dr. Jasbir Singh Hundal, Registrar
Nominee of Vice Chancellor, MRSSTU Bathinda | Member |
| 3. | Ms. Ravinder Kaur, Superintendent
Nominee of Secretary to Govt., Finance | Member |
| 4. | Sh. Parveen Thind
Director Technical Education & Industrial Training | Member |
| 5. | Ms. Bhupinder Kaur, Deputy Director
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 6. | Dr. Dharider Tayal
Director, Anovus Institute of Clinical Research | Member |
| 7. | Dr. S. S. Bhatia, Dean (Academics Affairs)
Nominee of Director, Thapar University, Patiala | Member |
| 8. | Dr. T. S. Sidhu
Principal BCET, Gurdaspur | Member |
| 9. | Dr. A. P. Singh
Dean (R&D), I.K. Gujral PTU | Member |
| 10. | Dr. Amanpreet Singh
Registrar, I.K. Gujral PTU | Secretary |

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

1. Chairman, AICTE, North West Regional Office, Chandigarh
2. Director, IIT, Ropar
3. Dr. M.P.Poonia, Vice Chairman, AICTE, New Delhi (Former Director, NITTTR, CHD)

M. Singh. 19/3/18

Item No.67.1 To confirm the Proceedings of 66th meeting of Board of Governors held on 15.09.2017.

The Board confirmed the proceedings of 66th meeting of Board of Governors held on 15.09.2017.

Item No 67.2 Action taken report on the proceedings of the 64th, 65th & 66th meeting of the Board of Governors, I.K. Gujral Punjab Technical University:

The Board discussed the action taken report on various decision taken by the Board of Governors and decided as under:

ATR on Proceedings of 65th 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: Board noted the matter.

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

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.

Board Decision: Board noted the matter.

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

Board Decision: Board noted the matter.

To approve the result of Ph.D. Entrance Test held on 01 July 2017.

Board Decision: Board noted the matter..

M. Singh. 19/3/18

ATR on Proceedings of 66th 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.

Board Decision: Board noted the matter.

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 noted the matter.

Item No. 66.5 Approval for hiring of legal retainer.

Board Decision: Board noted the matter.

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 noted the matter.

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.

Board Decision: Board noted the matter.

Item No. 67.3 To approve the minutes of 29th and 30th meeting of Finance Committee held on 31.03.2017 and 16.02.2018.

The Board approved the minutes of 29th and 30th meeting of Finance Committee held on 31.03.2017 and 16.02.2018.

M. Singh
19/3/18

Item No. 67.4 To approve the minutes of 51st & 52nd meeting of Standing Building Construction Committee meeting held on 20.12.2016 & 30.05.2017 respectively.

The Board approved the minutes of 43rd to 52nd meeting of Standing Building Construction Committee.

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

Board approve the constitution of Internal Complaints Committee (ICC) for gender sensitization against sexual harassment as per UGC guidelines and authorised the Vice Chancellor to nominate two names each of Teaching and Non-Teaching members and three students on file.

The Board approved the payment of honorarium as per IKGPTU norms to the members appointed from amongst the non-governmental Organisations or associations for holding the proceedings of ICC.

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

Upon deliberation, board feels that the progress on the matter is slow and directed University to communicate the same to MGSIPA for expedition.

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

Board approved the matter. However, Board authorised the Vice Chancellor to take decision regarding matter of maintaining discipline of the students, as Vice Chancellor is Chief Executive Officer of the University. In case students in not satisfied by the

W. Singh. 19/3/18

decision of the Vice Chancellor, then he/she may file an appeal before the Board.

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

Board approved the proposal of adoption of Child care leave rules for B,C and D category of staff, as applicable in Punjab Govt .

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

Prof. M.P. Poonia, Vice Chairman, AICTE and Ms Kamna Raj Aggarwala, Past CII Chair, forwarded their comments via email dated 18.03.2018 and 19.03.2018 respectively. The Board deliberated the whole matter at length and decided that the findings and recommendations of the committee be put up to the new Vice Chancellor (expected to join shortly) on file for appropriate decision and in case of any clarification/guidance, new Vice Chancellor may approach the Board of Governors.

Item no. 67.10 To ratify the following agenda items:

(a)The appointments of faculty for various departments of the University

Board ratified the appointments of faculty for various departments of the University.

(b)Re-designation of the permanently appointed Deans as Dean-cum-Professor.

Prof. M.P. Poonia, Vice Chairman, AICTE and Ms Kamna Raj Aggarwala, Past CII Chair, forwarded their comments via email dated 18.03.2018 and 19.03.2018 respectively.

M. Singh.
19/3/18

The Board deliberated upon the matter and authorised the Vice Chancellor (likely to join in near future) to examine the matter and put up the recommendations before the Board.

(c) Delegation of Financial Powers to Heads of Teaching Departments for Purchase, Repair and Maintenance of Lab equipments/instruments/appliances/Machinery etc.

The Board ratified the financial powers delegated to the Heads of Teaching Department up to 15.09.2017.

Table Agenda

Item no. 67.11.1 Inquiry report of complaint against Dr. Kamaljit Singh Bhatia, Assistant Professor (ECE), IKGPTU Batala Campus.

The Board ratified the recommendations of the committee.

Item no. 67.11.2 To consider Establishment of Constituent Campus of Punjab Technical University at Shri Chamkaur Saab for imparting Skill through in house industrial training to the students of Technical and other Institutions in Punjab.

Chairman Board of Governors presented this agenda on behalf of Govt of Punjab and invited their suggestions on Constituent campus of University at Shri Chamkaur Saab to be named as Guru Gobind Singh Institute of Skills.

It was briefed to the Board that this proposal is based on the announcement made by Hon'ble Chief Minister, Govt of Punjab for making youth of Punjab, acquiring Technical Education to be employable through their skill training in Industrial Environment. It was also briefed to the Board that during the visit of Secretary, Ministry of Skills, Govt of India, he informed that ministry of Skills have already invited RFP (Request for proposal) from leading major Industries all over the country to join as Industrial Partners, for setting up Centres of Excellence (named as Indian Institute of

M. Singh
19/3/18

Skills) in different fields of Skills at different places in different states of Country and assured that one such Indian Institute of Skills shall be one of the Centre of Excellence in the proposed Institute. All infrastructure including recurring and non-recurring is to be created by the Industrial partners and there will be no financial burden on the University or State Govt for running this centre of excellence, except to provide the land for setting up the centre of Excellence. Board members appreciated the proposal and also suggested that similar proposals can also be considered, if a consortium of 4-5 industries are willing to set up similar centres in the Institution.

Board authorised the following committee for acquiring suitable piece of land at Shri Chankaur Saab for the above proposal.

- (i) Vice Chancellor, PTU Jalandhar as Chairman
- (ii) Secretary, PSBTE Chandigarh
- (iii) Additional Director Technical Education, DTE Punjab
- (iv) Director (College Development), PTU Jalandhar
- (v) Finance Officer, PTU Jalandhar

Meeting ended with the vote of thanks to the chair.

M. Singh.
19/3/18