

Minutes of 68<sup>th</sup> Meeting of the Board of Governors held on 18.10.2018 at 12:00 Noon at 3<sup>rd</sup> Floor, IKGPTU G+3 building, Jalandhar-Kapurthala Highway, Kapurthala.

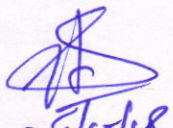
The following members attended the meeting:

S.No.	Name	Designation
1.	<b>Dr. S.K. Salwan</b>	Chairman
2.	<b>Prof. (Dr.) Ajay Kumar Sharma</b> Vice Chancellor, IKGPTU, Kapurthala	Member
3.	<b>Dr. Mohan Paul Singh Ishar</b> Vice Chancellor, MRSPTU Bathinda	Member
4.	<b>Sh. Raman Kumar Sharma</b> Director, Honda Cars India Ltd.	Member
5.	<b>Dr. Vijay Kumar Banga</b> Principal, ACET, Amritsar	Member
6.	<b>Dr. Yadwinder Singh Brar</b> HOD, Electrical, IKGPTU (Main Campus)	Member
7.	<b>Sh. Sham Goyal</b> Deputy Director, DTE & IT, Chandigarh, Nominee of Admn. Secretary to Govt. of Punjab (Vice-Chairman)	Nominee
8.	<b>Sh. Sham Goyal</b> Deputy Director, DTE & IT, Chandigarh Nominee of Director, Technical Education & IT (Member)	Nominee
9.	<b>Sh. Karan Singh Panwar</b> Deputy Controller (Audit) Nominee of Secretary to Govt., Finance, Punjab (Member)	Nominee
10.	<b>Prof. J.S. Sahambi,</b> Associate Dean (FAA) Nominee of Director, IIT, Ropar (Member)	Nominee
11.	<b>Mr. Rajesh Gupta,</b> Vice Chairman, CII Nominee of President, CII, Northern Region, Chandigarh (Member)	Nominee
12.	<b>Dr. Sukhbir Singh Walia</b> Registrar, IKGPTU	Secretary

The following members could not attend the meeting due to their pre-occupancy and were granted leave of absence:

1. Chairman, AICTE, Chandigarh (North West Committee), Chandigarh
2. Sh. Deepak Mittal, MD, Sonalika Group
3. Sh. I.S. Paul, Drish Shoes Ltd.
4. Director, NITTTR, Chandigarh


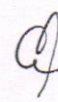
- Dr. S.K. Salwan, Chairman, Board of Governors gave a warm welcome to all the members present in 68<sup>th</sup> and 1<sup>st</sup> meeting of newly constituted 7<sup>th</sup> BOG, IKGPTU.



28/10/18



- Chairman appreciated the efforts made by the 6<sup>th</sup> BOG of IKGPTU and said that a letter of thanks must be sent to all the members of the 6<sup>th</sup> BOG, IKGPTU for their valuable contribution for up-liftment of the University.
- Chairman informed all the members that Dr. Ajay k Sharma has taken over the responsibilities of the University as Vice Chancellor on 27<sup>th</sup> March 2018.
- Chairman emphasised to all the board members to work together for the development and growth of the University and specifically to improve the quality of technical education at par with international standards and to make efforts to take the University to new heights, so that glory of the University is achieved.
- Chairman also emphasised that efforts shall be made to spread the slogan of University "*Propelling Punjab to a prosperous Knowledge Society*" to achieve the goals of the University.
- Chairman sought the views of Board members for achieving higher standards of academics in the University. Members desired that University should focus on training, industry interaction, curriculum up-dation as per industry requirements, enhance employability, placements and quality education so that students get better education and suitable placement/entrepreneurship.
- Vice Chancellor, IKGPTU gave a presentation and brief about the University's current status, assets and liabilities, achievements and initiatives taken in the last six months & his vision for the University. Following are the major initiatives after joining.
  - Approval from AICTE for All B.Tech. Programs in the Main Campus.
  - Confirmation of Faculty members and Promotions of Office Assistants.
  - Dual Degree programs with Foreign Universities: Fraser Valley (UFV) & Thompson River University Canada

  
28/10/18 

- Step towards introduction of Minor and Major to enhance employability.
- MoUs with National Institute of Electronics & Information Technology (NIELIT), International Association of Students in Economic and Commercial Sciences (AIESEC) and Internshala.
- Establishment of a separate sports and cultural activity monitoring wing
- Establishment of State of the Art for academic Infrastructure.
- Mobile app for Library (Learn Anywhere any time)
- New Courses at 08 Constituent Campuses - M.B.A, UGC's B.Voc Courses.
- Initiated on Screen Evaluation System and to provide the Scanned copy of evaluated answer sheets to Students Log-in Ids (on demand).

**Item No.68.1**                      **To confirm the Proceedings of 67<sup>th</sup> meeting of Board of Governors held on 19.03.2018.**

The Board confirmed the proceedings of 67<sup>th</sup> meeting of Board of Governors held on 19.03.2018.

**Item No. 68.2**                      **Action taken report on the proceedings of the 64<sup>th</sup> & 67<sup>th</sup> meeting of the Board of Governors, I.K. Gujral Punjab Technical University:**


**Item No. 59.2 (xxiii-b): To review follow-up action regarding anonymous e-mails and forging of University Documents.**

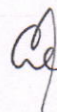
**Board Decision:** Board noted the matter.

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

**Board Decision:** Board noted the matter.

**Item No.61.18: Any other item with the permission of Chair**

  
28/10/18



(a) Representation of Dr.Harmeen Soch, Associate Professor, IKGPTU.

**Board Decision:** Board noted the matter. Chairman suggested that pension schemes followed by the Govt. of Punjab may be explored.

**Additional Agenda Points:**

(a) Cost benefit analysis of IKGPTU Campus, Mohali.

**Action Taken:** Board noted the matter and it was informed to the board that UG classes have already been started in the campus.

(d) Cases pending for BOG Approval.

**Board Decision:** Board noted the matter.

**Item No. 64.3:** To review action taken regarding HR Audit by Mahatma Gandhi State Institute of Public Administration, Punjab.

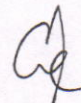
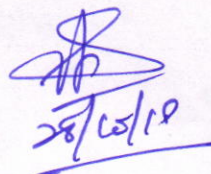
**Board Decision:** Board noted the matter.

**Item No.64.4:** To prepare and notify Regulations for the University.

**Board Decision:** Board deliberated that University has already completed more than 20 years, so the process of framing of regulations need to be expedited. The board decided that the rule and regulations should be finalised as early as possible and submitted to Government of Punjab for approval. Further it was pointed out that there is no need to frame same set of regulations for both the Technical Universities because none of the state universities or the institutes of national importance have same regulations due to their different vision, mission and quality policy.

**Item No. 64.5:** To recruit Controller of Examination and Registrar for the University.

**Board Decision:** Board noted the matter regarding the fresh advertisement for the post of the Registrar and further directed that post of Controller of Examination should also be advertised.



**Item No. 64.6:** To approve the recommendations of the Committee constituted to examine the representation along-with charge-sheet issued to Dr. R.P.S. Bedi, Joint Registrar, IKGPTU.

**Board Decision:** Board noted the matter.

**Item No. 64.7:** To Nominate non-Officio nominee of BOG for Human Resource Committee of IKGPTU.

**Board Decision:** Board noted the matter.

**Item No. 64.8:** To approve the promotions of faculty under the Career Advancement Scheme.

**Board Decision:** Board directed that UGC regulations should be followed for promotion and other Career Advancement Schemes for faculty. The evaluation committee as per UGC norms may please be finalize.

**Item No. 64.9:** To recruit faculty for various Departments of the University.

**Board Decision:** Board noted the matter. It is discussed as there is scarcity of Ph.D candidates in the Architecture stream. Therefore, Board directed that University should follow the Council of Architecture (CoA) norms for recruitment and promotion of the faculty of Architecture in totality.

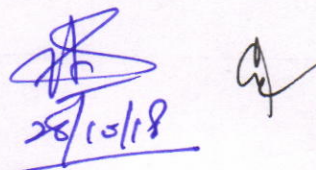
**Item No. 64.10:** To consider the cases of faculty for conversion from IIT scales to UGC Scales.

**Board Decision:** Board noted the matter.

**Item No. 64.11:** To brief about the detailed Project Report regarding University Management System (ERP).

**Board Decision:** Board noted the matter.

**Item No. 64.12:** To constitute the Search Committee regarding appointment of Vice-Chancellor, IKGPTU.

  
28/10/18

**Board Decision:** Board noted the matter.

**Item No. 64.13:** To review the report of Strategic Plan and Detailed Project Report (DPR) submitted by EdCIL.

**Board Decision:** Board noted the matter.

**Item No. 64.14:** To consider the recruitment of faculty in the Affiliated Colleges and publishing of information regarding faculty on their website.

**Board Decision:** Board noted the matter.

**Item No. 64.15:** To introduce Skill Based Education in various courses of IKGPTU.

**Board Decision:** Board noted the matter.

**Item No. 64.16:** To review Academic Audit and Accreditation of Affiliated Institutions.

**Board Decision:** Board noted the matter.

**Item No. 64.17:** To set up College Development Council.

**Board Decision:** Board noted the matter.

**Item No. 64.18:** To review the existing scheme of Part Time M.Tech. Programme through Regional Centres.

**Board Decision:** Board noted the matter.


**Item No. 64.19:** To review Faculty Development Programmes.

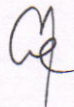
**Board Decision:** Board noted the matter.

**Item No. 64.20:** Draft policy on Placement.

**Board Decision:** Board noted the matter.

**Item No. 64.21:** Draft Policy on Entrepreneurship

  
28/10/18



Board Decision: Board noted the matter.

Item No. 64.23: To approve the SOP for Finance and Accounts related procedures.

Board Decision: Board noted the matter.

Item No. 64.24: To get the accounts of the University audited from CAG.

Board Decision: Board noted the matter.

Item No. 64.25: To approve the study leave of Ms. Gazal Sharma, Assistant Professor (Bio-technology) to pursue practical work of Ph.D.

Board Decision: Board noted the matter and ratified the extension of leave for two months' period.

Item No. 64.26: To approve 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.

Board Decision: Board noted the matter.

ATR on Proceedings of 67<sup>th</sup> meeting held on 19.03.2018


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.

Board Decision: Board noted the matter.

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.

Board Decision: Board noted the matter.

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

  
26/10/18



**Board Decision:** Board noted the matter.

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

**Board Decision:** Board noted the matter.

**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**

**Board Decision:** Board noted the matter.

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

**Board Decision:** Board noted the matter.

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

**Board Decision:** Board noted the matter.

**Item No. 67.10: To ratify the following agenda items:**

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


**Board Decision:** Board noted the matter.

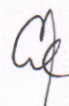
(b) Re-designation of the permanently appointed Deans as Dean-cum-Professor.

**Board Decision:** Board noted the matter.

#### Table Agenda

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

  
28/10/18



**Board Decision:** Board noted the matter and Item taken up on the agenda at Item No. 68.7.

**Item No. 68.3**

**To approve the proceedings of 31<sup>st</sup> meeting of Finance Committee scheduled to be held on 17.10.2018.**

**Board Decision:** Board in principle approved the proceedings of Finance Committee however for Agenda Item No.31.06 regarding delegation of Financial power it was suggested that they shall use their delegated powers after following the set procedure and norms notified by the University and should maintain a register which maybe got ratified by the Competent Authority after every six months.

Vice Chancellor apprised the Board that University has already written to the CAG vide agenda item No. 64.24 for audit of University accounts. Board directed the University to write again to the CAG for audit and inform the Govt. of Punjab accordingly.

Board directed that University should appoint a qualified and competent person as Finance Officer against leave vacancy for handling the financial matters of the University.

Board directed that henceforth meeting of all committees should be held at least 10 days before the Board meeting and Minutes of Meeting should be circulated to all the members well in advance.

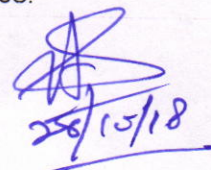
**Item No. 68.4**

**To approve the proceedings of 53<sup>rd</sup> meeting of Standing Building Construction Committee held on 11.10.2018.**

**Board Decision:** The Board approved the proceedings of 53<sup>rd</sup> meeting of Standing Building Construction Committee held on 11.10.2018.

Board directed that analysis is to be made for the percentage of amount spent annually for the construction of the buildings in comparison to the total budget of the University.

Board directed that henceforth meeting of all committees should be held at least 10 days before the Board meeting and Minutes of Meeting should be circulated to all the members well in advance.

  
28/10/18



**Item No. 68.5**      **To approve the proceedings of 51<sup>st</sup> meeting of Academic Council scheduled to be held on 16.10.2018.**

**Board Decision:** The Board approved the proceedings of 51<sup>st</sup> meeting of Academic Council scheduled held on 16.10.2018.

Board directed that henceforth meeting of all committees should be held at least 10 days before the Board meeting and Minutes of Meeting should be circulated to all the members well in advance.

**Item No. 68.6**      **Proposal for establishment of "Centre for Invention, Innovation, Incubation and Training (CIIT)" by Tata Technologies Ltd. (TTL).**

**Board Decision:** Vice Chancellor apprised the Board that MOU has been signed by the University as per the advice of the Govt. of Punjab which is reproduced as below:

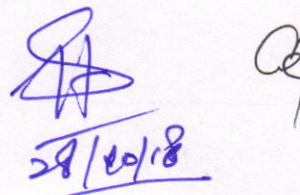
*"You are hereby advised to sign the MOU in its present shape as submitted by you and take ex-post-facto approval of the Board of Governors after its constitution and initiate all financial as well as operational modalities thereafter".*

*It is issued with the approval of competent authority".*

Keeping in view the above decision of the Government of Punjab the Board approved and ratified the MOU in its present shape, signed with the Tata Technologies Ltd. by the University.

Board members appreciated the project as this will enable the youth of Punjab to acquire Technical skills and hence make them more employable. Tata Technology Ltd. is investing to establish CIIT the center of excellence and thus helping the University and state in achieving its mandate of developing the skills in the students.

Sh. Raman Sharma, Director, Honda Cars Ltd., Noida Specifically stated that such project will enhance the employability and placement of the students.



Handwritten signature and date 28/10/18

The tentative investment of IKGPTU and by the TTL in this project (for each Hub and spoke) is as under:

Total Investment	IKG PTU Contribution	TTL Contribution
100%	12%	88%
215 (INR Cr) for each Hub Approx*	Approx* 26 (INR Cr)	Approx* 189 (INR Cr)
103 (INR Cr) for each Spoke Approx*	12 (INR Cr) Approx*	91 (INR Cr) Approx*

\* Exclusive of Taxes

This investment will be made in two phases as mentioned above, out of which IKGPTU will be contributing approx. 12% on the purchase of equipment (University will pay 80% of its 12% contribution plus taxes as applicable in the setup against delivery within 10 working days and remaining 20% within 10 days after successful setup completion and third-party audit and as per terms of the MOU).

A third-party audit including evaluation and validation of equipment's shall be initiated by IKGPTU within 15 days of setup completed and the audit should be completed within next 45 days.


Board approved the project and sanctioned the amount the contribution of IKGPTU 12% for Phase-I and II on the purchase of equipment's.

#### Item No. 68.7

**Approval for acquisition of 42 acres of land at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of Skills as constituent campus of IKGPTU.**

#### Back Ground:

It was briefed to the Board in the 67<sup>th</sup> meeting vide Agenda Item No. 67.11.2 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 in different fields of Skills at different places in different states shall be one of the Centre of

  
28/10/18




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.

However, it is mentioned in the MOU signed with TATA Technologies Ltd. as per Agenda Item No. 68.6 that in the 2<sup>nd</sup> Phase Hub and scope is to be established by TATA Technologies Ltd. at Shri Chamkaur Sahib. Whereas, IKGPTU will provide the following support services (in addition to 12% investment on the project) for successful implementation of the project.

- a. Provides the fully built-up ready to use space/institute and other infrastructure facilities for setting up of CIIT.
- b. Provides all required support for successful implementation of the CIIT.
- c. Hire new resources OR provide existing trainers to get handholding from Tata Technologies trainers in the 3rd year.
- d. Tuition fee to be decided at the discretion of the I.K. Gujral Punjab Technical University.
- e. I.K. Gujral Punjab Technical University will do the following
  - i. Provide required Electricity with Power Back Up (Generator Set up) to run the CIITs
  - ii. Up to the point (for CIITs Classrooms) Network Switch with multiple (around 80 in total) Ports with internet connectivity
  - iii. Ground or Basement with Trimix flooring with RCC / PCC plinth, minimum 8" thick to sustain load up to 8 tons / sq. m. - Scope - Customer
  - iv. General Utilities like Drinking Water, Washrooms, fire safety system as per university norms.

The above stated decision in the MOU signed with TATA Technologies Ltd as per the advice of Government of Punjab. Following points emerges for the consideration of Govt. of Punjab.

  
28/10/18



- a) Whether any industrial partner has been finalised for making investment other than land? Other than TATA Technologies.
- b) Whether University has to spend for making infrastructure and other facilities stated above, in addition to acquiring the land? as per MOU of Tata Technologies.

2) Deputy Commissioner-cum-Chairman, District Price Fixation Committee, Roopnagar has fixed the rate of the land. DTE & IT, Punjab directed University to purchase 42 acres of land as per rates fixed by DC committee as per competent authority of Govt. of Punjab.

Refer letter no. 190/TE/P/608 dated 09.10.2018 of the Director, Technical Education & Industrial Training, Punjab:



After the approval of the competent authority as mentioned above the land will be acquired the rate fixed by competent authority of the Govt. i.e. one acre of land is = Rs. 47,05,702/- Accordingly, cost for 42 acres of land = Rs. 19,76,39,484/- at the earliest as approved by 67<sup>th</sup> Board Meeting.

After the acquiring of land the following will make the plan to complete skill centre details and action required thereafter and discuss with the industry partners.

- i) Vice Chancellor, IKGPTU
- ii) Vice Chancellor, MRSPTU
- iii) Sh. Raman Sharma, Director, Honda Cars Ltd. Noida

Refer Minutes of meeting para no (iii) & (iv) held on 7.06.2018 at 11:30 Am under the Chairmanship of Sh. D.K. Tiwari, IAS, Secretary to Govt., Punjab, Department of Technical Education & Industrial Training, in his office room no. 523, 5<sup>th</sup> Floor, Punjab Civil Secretariat-II, regarding Establishment of Constituent College under IKGPTU, Sri Chamkaur Sahib, District Roop Nagar. Part of the minutes.

(iii) IKGPTU representative pointed out that the process to identify Industry partner(s) may be started so that execution of project be put on fast track and the investment on land do not remain idle.

  
28/10/18 

(iv) Keeping in view the future requirements of skilling in the constituent college and in order to meet with the requirements of Industry partner(s) if any, the land use of the land need to be clearly defined.

Background contd....

Refer Agenda Item No. 68.7


**Approval for acquisition of 42 acres of land at Shri Chamkaur Saab to establish Guru Gobind Singh Institute of Skills as constituent campus of IKGPTU.**

Chairman Board of Governors Shri M.P. Singh, IAS, Additional Chief Secretary presented the agenda in the 67th meeting of Board of Governors held on 19.03.2018 vide Agenda 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 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, had 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 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 approved the above proposal.**

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

- (i) Vice Chancellor, PTU Jalandhar as Chairman
- (ii) Secretary, PSBTE Chandigarh
- (iii) Additional Director Technical Education, DTE Punjab

  
28/10/18



(iv) Director (College Development), PTU Jalandhar

(v) Finance Officer, PTU Jalandhar

The following meetings were conducted to purchase the land for establishment of Guru Gobind Singh Institute of Skills at Shri Chamkaur Saab:

- On 04.05.2018 in IKGPTU under the Chairmanship of Vice Chancellor, IKGPTU
- On 07.06.2018 under the chairmanship of Shri D.K. Tiwari, IAS, Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training in his office room No. 523, 5th Floor, Punjab Civil Secretariat-II, Chandigarh.
- On 23.08.2018, under the Chairmanship of Deputy Commissioner-cum-Chairman, District Price Fixation Committee, Roopnagar.
- On 05.10.2018, under the Chairmanship of Shri Sumit Kumar Jarangal, IAS, Deputy Committee-cum-District Price Fixation Committee. After deliberations and discussions, the Committee recommended that compensation for the acquisition of land to be give @ Rs. 47,05,702/- per acre.


The copy of the Minutes of Meetings are placed as Annexure-XII, XIII, XIV and XV (Page No. 135-146).

Director, Technical Education & Industrial Training, Punjab has directed vide memo no. 190/TE/P/608 dated 09.10.2018 to purchase 42 acres of the land to set up skill-cum-vocational College at Shri Chamkaur Sahib as per rates of land fixed and recommendations of the DC Committee meeting held on 05.10.2018 under the Chairmanship of Deputy Committee-cum-District Price Fixation Committee, Roopnagar and send the copy of the *Intkal* to DTE&IT, Punjab. He intimated this has the approval of competent authority of Govt. of Punjab has been accorded.

The contents of the letter are reproduced below:

Rates fixed by Committee one acre of land is = Rs. 47,05,702/-  
Accordingly, cost for 42 acres of land = Rs. 19,76,39,484/-

Therefore, financial implications to purchase 42 acres of land would be Rs. 19,76,39,484/-. There will be no additional financial burden on the University or State Govt. for running this Centre of Excellence except to provide the land for setting up this Centre of Excellence as decided by the Board in its 67<sup>th</sup> meeting.

  
28/10/18



Refer 67<sup>th</sup> minutes (Item no. 67.11.2) of the Board 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.

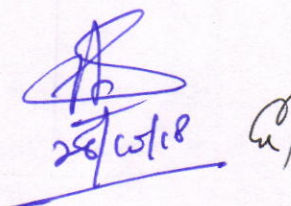
**Board decisions:**

The Board decided the following as per the approval of 67<sup>th</sup> Board committee meeting (Item no. 67.11.2) 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 :

- a) The Board decided that implementation for acquiring the lands at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of Skills as constituent campus of IKGPTU as per the rates fixed by Committee i.e. one acre of land is = Rs. 47,05,702/- Accordingly, cost for 42 acres of land = Rs. 19,76,39,484/- and the sanction of competent authority of the Govt. of Punjab.
- b) The land will be purchases on the name of IKGPTU.
- c) As per the approval of Tata Technologies phase 2 the Govt. of Punjab may decide the future action and invite industry partners for providing infrastructure and building, if required.
- d) The Board also decided the following committee to make the plan development of Guru Gobind Singh Institute of Skills at Shri Chamkaur Sahib so that students may be provided skills education at IKGPTU in line with the industry partners identified by the Govt. of Punjab.
  - i) Vice Chancellor, IKGPTU
  - ii) Vice Chancellor, MRSPTU
  - iii) Sh. Raman Sharma, Director, Honda Cars Ltd. Noida

Item No. 68.8

To deliberate upon the withdrawal of warning letter issued to Dr. Sandeep Mehmi, Assistant Registrar, IKGPTU.



Handwritten signature and date: 28/10/18

**Board Decision:** Vice Chancellor, IKGPTU apprised the Board regarding the matter for withdrawal of warning letter issued to Dr. Sandeep Mehmi, Assistant Registrar, IKGPTU.

Board directed, not to withdraw the letter already issued to him and same be communicated to him. If he have any further representation he may submit to Board through the Vice Chancellor.

**Item No. 68.9**

**To approve the panel of experts for the position of Registrar, Information Resource Officer (Librarian), Assistant Director (Sports)& various faculty positions.**

**Board Decision:** The Board approved the panel of experts for the position of Registrar, Controller of Examination, Information Resource Officer (Librarian), Assistant Director (Sports)& various faculty positions.

Board authorised the Vice Chancellor, IKGPTU to invite the expert members for screening and Selection Committees from the approved panel as per their availability.

**Item No. 68.10**

**Opening of Regional Centres in Main campus and constituent Campuses and leading affiliated institutions of IKGPTU.**

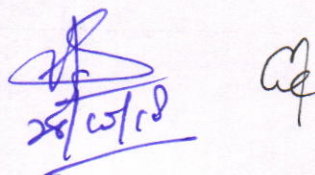
**Board Decision:** Board approved opening of Regional centres in the affiliated institutions having good infrastructure and faculty. In order to ensure that Regional centres do not dilute the quality of education, the following measures to be taken:

- 1) Compulsory Bio Metric Attendance for students.
- 2) Minimum requirement of 75% of Attendance.
- 3) Minimum 3 years work experience in industry/organisation or sponsorship by industry/organisation

**Item No. 68.11**

**To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees.**

**Board Decision:** Board deliberated on the matter and directed that matter is to be referred to Govt. of Punjab for clarification.

The block contains two handwritten signatures in blue ink. The signature on the left is more complex, with a date '28/10/18' written below it. The signature on the right is simpler and more stylized.

**Item No. 68.12 To nominate members for Academic Council of IKGPTU**

**Board Decision:** Board authorised the Chairman, BOG to nominate the members of Academic Council of IKGPTU, on the recommendations of Vice Chancellor, IKGPTU.

**Item No. 68.13 Reconstitution of Human Resource Committee of IKGPTU**

**Board Decision:** Board deliberated on the matter and decided that there should be two Human Resource committees as follows:

- i) **High Power Human Resource Committee** for creation of posts and other policy matters. Also review the present staff / faculty and ascertain they meet the UGC criteria and means to fulfil the UGC qualifications.

Board authorised the Chairman, BOG to nominate the members on the recommendations of Vice Chancellor, IKGPTU.

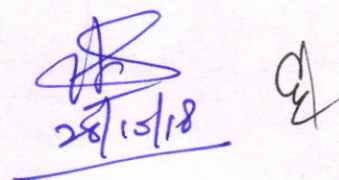
- ii) **Internal Human Resource Committee** for routine matters such as anomalies, promotions and placement of scales etc.

Board authorised the Vice Chancellor to constitute Internal HR committee. If Vice Chancellor desires, may nominate member of Board in the committee with the approval of Chairman, BOG.

Board decided that the recommendation of both the committees shall be approved by the Vice Chancellor for their implementation.

**Item No. 68.14 To apprise about the status of Income Tax Cases of the University.**

**Board Decision:** Board seen the liability of the University and deliberated the matter under Agenda Item No. 68.15 also. The Board has taken a serious note of the Income Tax and Service Tax cases and felt that the cases have not been dealt with properly. Board directed Vice Chancellor to take appropriate legal advice and so that these cases can be handled in efficient manner, so that interest of the University can be safe guarded.

  
28/10/18

Registrar apprised the Board that Vice Chancellor has already constituted a committee for day to day follow up, another committee to investigate the lapses and also engaged senior advocate (Vaish Associates) to plead these cases. Action must be initiated against persons for the lapses.

Board desired a competent person/agency may be appointed/engaged for handling of University funds and cases properly.

**Item No. 68.15**      **To apprise about the status of Service Tax Cases of the University.**

**Board Decision:** As per Item No. 68.14

**Item No. 68.16**      **To Sanction the Posts of faculty (exclusively dedicated to open & distance learning).**

**Board Decision:** Vice Chancellor apprised the Board that University has already applied for approval of Distance Education Bureau (DEB) of UGC. The proposed posts are bare minimum required for obtaining DEB approval.


Board approved the posts with a rider that process of the recruitment may be initiated but appointment letter for the said posts be issued only after getting approval.

**Item No. 68.17.1**      **To apprise about the MoUs/Agreements signed by University with various Foreign Universities/Institutions.**

**Board Decision:** The Board noted and ratified the matter and directed that henceforth detail of MOUs may be circulated to all the Board members, along-with with financial liability (if any), 10 days prior to Board meeting.

It was also directed to apprise the Board regarding outcome of these MOUs.

**Item No. 68.17.2**      **To ratify the financial Implications borne by the University on account of organising Job Fairs as per directions of State Govt.**

  
28/05/19



**Board Decision:** The Board ratified the expenditure already incurred by the University. Board further directed that University will not bear any expenditure of the Job Fair/function organised by any other organisation in future. University may spend on Job Fair organised in/by IKGPTU in which students of IKGPTU, its constituent Campuses and affiliated colleges take part.

**Item No. 68.17.3**      **To ratify the pay fixation of Dr. Ajay Kumar Sharma, Vice Chancellor, IKGPTU.**

**Board Decision:** The Board ratified the pay fixation and protection of Dr. Ajay Kumar Sharma, Vice Chancellor, IKGPTU as already approved by the chairman BOG as per last pay drawn at NITJ, pay protection along with all statutory contributions and allowances w.e.f. 27.03.2018 i.e. Date of assumption of charge as Vice Chancellor.

**Item No. 68.17.4**      **To ratify the constitution of Finance Committee of IKGPTU**

**Board Decision:** The Board ratified the constitution of Finance Committee of IKGPTU.


**Item No. 68.18**      **Any other item:**

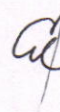
- (a)      **To restore the powers of Vice-Chancellor to make appointments on contract/adhoc basis for short-term not exceeding one year purely as a temporary arrangement**

**Board Decision:** Board deliberated on the issue and approved in principle the restoration of powers of Vice Chancellor as per the decision of BOG 44<sup>th</sup> meeting, subject to the clarification that any such letter issued by the Chancellor or by Govt. of Punjab with the approval of Chancellor will be implemented.

- (b)      **To accord approval for hiring Adjunct Faculty.**

**Board Decision:** The Board approved the matter.

  
28/10/18



- (c) To accord approval for re-employment of Superannuated Teachers.

**Board Decision:** The Board approved the matter and Vice Chancellor is authorised to make such appointments to meet the shortage of faculty in various disciplines. The maximum age limit of such employees will be 65 years as per Punjab Govt. norms and recruitment norms, honorarium and service condition will be as per UGC.

- (d) **Strengthening of leadership in University and its constituent Campuses:** To consider the proposal for appointment for the post(s) of Dean and Director (Campuses) on regular basis.

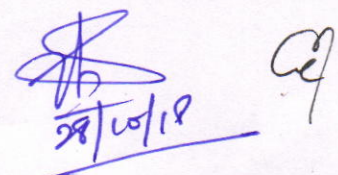
**Board Decision:** Board decided that instead of appointing Deans and Director (Campuses) equivalent number of professors in Engineering may be appointed against these positions. It will be prerogative of Vice Chancellor to give charge of Dean/Director Campus from amongst the available professors. The University/ campus may not have more than one Dean / per discipline. Deanship is a functional position and not administrative and such be discharged in its right spirit. May adopt the policy Deans by rotation.

The above decision is not applicable to the existing incumbents already appointed in the respective positions such as Deans.

Further the following sub-committee is constituted to restructure the faculty positions and to decide the job profile of Deans & Directors in various campuses.

1. Vice Chancellor, IKGPTU, Kapurthala
2. Vice Chancellor, MRSPTU Bathinda
3. Sh. Raman Kumar Sharma, Director, Honda Cars India Ltd.

- e. To apprise about the assurance No.195 given by Hon'ble Minister in Punjab Vidhan Sabha about charging admission



processing fee, Counselling fee, onetime payment to SC students under post Matric Scheme.

**Board Decision:** Vice Chancellor apprised the board that an MLA raised question in the Vidhan Sabha regarding above matter for which assurance given by the Hon'ble Minister. MLA in his statement quoted that the information of IKGPTU in this regard is given by Dr. Sandeep Mehmi, Assistant Registrar, IKGPTU.

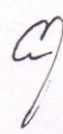
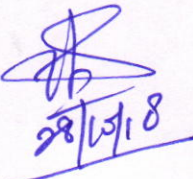
Board has taken the serious view of the matter and mentioned that there no employees of the University has any right to make any complaint to the higher authority of State or Centre against the University without following the proper channel. As information was given to MLA against the University directly without following the proper channel, which is against the code of conduct hence necessary disciplinary may be initiated against Dr. Sandeep Mehmi, Assistant Registrar, IKGPTU as per Civil Service Rules (CSR).

- f. To deliberate upon the issue of representation sent on letter head of SEWA PTU with the names of Sh. Pawan Khichi, Sh Sandeep Mehmi and Sh. Naresh Kumar through email to all Board members.

**Board Decision:** Board has taken the serious view on the above-mentioned email and pointed out that no association / employees of the University has no right to make any representation to the Board members or higher authority of State or Centre against the University without exhausting the proper channels.

So in future the employees of the University are restrained to make any representation/complaints to the Board members or higher authority of State or Centre against the University without exhausting the proper channels.

The board also clarify in order to save the time of the board, that in future no representation/complaint to the Board will be entertained directly. The representation /complaints will be



entertained by the board if the same are received through the Vice Chancellor and Registrar of the university. The decision of the Vice Chancellor or Registrar to place the representation/complaints before the board.

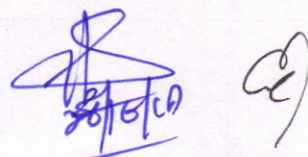
However the board does not accept the representation made on the letter head of association as they are not forward through the proper channels, and recommended that the necessary disciplinary proceeding may be initiated against the concerned employees as per Civil Service Rules (CSR).

- g. To deliberate upon the issue of Joint representation sent by Sh. Rakesh Bahadur, President, PTU-Non-Teaching Employees Association and Dr Dinesh Gupta, President, University Teacher Welfare through email to all Board members.

**Board Decision:** Board has taken the serious view on the above-mentioned email and pointed out that no association / employees of the University has any right to make any Joint representation / Complaint to the Board members or higher authority of State or Centre against the University without exhausting the proper channels.

Otherwise to file such type of representation hampered the functioning of the university and growth of the state. The decision are taken for the fast development of the university and state of Punjab, as the state is facing unemployment problems for the last so many years in-spite of the fact that well qualified on engineering side are available but they are unemployed whereas they can help in the growth of the state in all the fields. Unless and until new projects will be established in the state the youth will not get employment, and the unemployment of the educated bring drain problems in the state.

For the welfare of the state and for the proper development of the country new projects with TTL are brought into the state for the



growth of the state, university and employment of the young generation. It is observed that filing of the false and frivolous complaints not only hampered the growth of the university but also the growth of the rural areas, where the university intends to establish the units for the development of the state and for bringing employment projects for the youth of the state.

The board also clarify in order to save the time of the board, that in future no representation/complaint to the Board will be entertained directly. The representation /complaints will be entertained by the board if the same are received through the V.C. and registrar of the university. The decision of the V.C. or registrar to place the representation/complaints before the board or not will be final.

Board does not accept such representation and recommended that the necessary disciplinary proceeding may be initiated against the concerned employees, as per Civil Service Rules (CSR) as required under the law of the land.

The meeting ended with vote of thanks to the Chair.

*approved*

*Dr. S.K. Salwan*

**Dr. S.K. Salwan**  
Chairman, BOG

*28/10/18*

**Dr. Sukhbir Singh Walia**  
Registrar, IKGPTU