

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

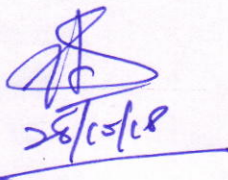
The following members attended the meeting:


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

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


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- Chairman appreciated the efforts made by the 6th BOG of IKGPTU and said that a letter of thanks must be sent to all the members of the 6th 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 27th 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


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- 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 67th meeting of Board of Governors held on 19.03.2018.**

The Board confirmed the proceedings of 67th meeting of Board of Governors held on 19.03.2018.

Item No. 68.2 **Action taken report on the proceedings of the 64th & 67th 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.

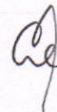
Board Decision: Board noted the matter.

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


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(a) Representation of Dr.Harmeem 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.

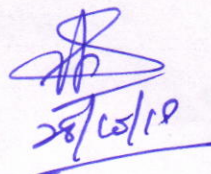
Board Decision:Board noted the matter.

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.


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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.

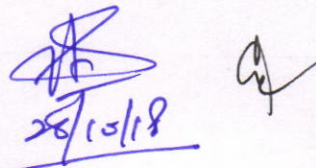
Item No. 64.10: To consider the cases of faculty for conversion from IIT scales to UGC Scales.

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.

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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


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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 43rd, 44th, 45th, 46th, 47th, 48th, 49th & 50th meeting of Standing Building Construction Committee.

Board Decision: Board noted the matter.

ATR on Proceedings of 67th meeting held on 19.03.2018


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.

Board Decision: Board noted the matter.

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.

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.


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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) – 3rd 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.

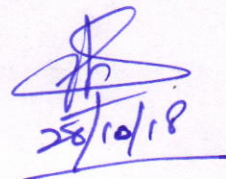
Board Decision: Board noted the matter.


(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.


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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 31st 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.

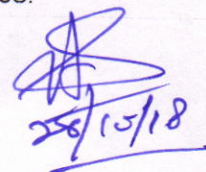
Item No. 68.4

To approve the proceedings of 53rd meeting of Standing Building Construction Committee held on 11.10.2018.

Board Decision: The Board approved the proceedings of 53rd 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.


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

Board Decision: The Board approved the proceedings of 51st 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.


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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.

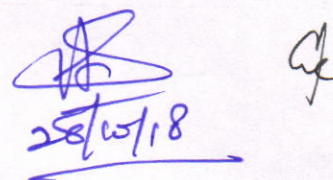
Board approved the project and sanctioned the amount the contribution of IKGPTU 12% for Phase-I and II on the purchase of equipment's.

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 67th 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


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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 2nd 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.


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