

I.K. Gujral
Punjab Technical University

Agenda

**69th Special Meeting of
Board of Governors**



Venue:

**IKGPTU Mohali Camp Office,
C-102/B, Industrial Area, Phase-7, Mohali**

Date and Time:

09th January, 2019 at 02:00 PM

Agenda for the 69th Special Meeting of the Board of Governors to be held on 09.01.2019 at 02:00 PM at IKGPTU Mohali Camp Office, Mohali

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69.11	Any other agenda Item with the permission of the Chair		
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Item No.69.1

To confirm the Proceedings of 68th meeting of Board of Governors held on 18.10.2018.

The Proceedings of 68th meeting of Board of Governors held on 18.10.2018 were circulated vide IKGPTU/REG/3997-4011 dated 01.11.2019 and are placed at **Annexure-I (Page No. 47)**.

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



Item No. 69.2 **Action taken report on the proceedings of the 68th meeting of the Board of Governors, I.K. Gujral Punjab Technical University:**

ATR on Proceedings of 68th meeting held on 18.10.2018

Item No. 68.2 (Item No. 61.18)

(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.

Action Taken: The matter is placed as separate Agenda Item No. 69.5

Item No. 68.2 (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 finalized 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.

Action Taken: A Committee has been constituted by University vide order No. IKGPTU/REG/00/4296 dated 11.10.2018 to give recommendations on framing the Regulations of the University.



Item No. 68.2 (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.

Action Taken: The advertisement for the post of Registrar has already been published vide advertisement no. 06/02, dated 06.06.2018. After the advertisement, 30 online applications were received. Screening of the applications is under process. Regarding publishing of advertisement for the post of Controller of Examination, the case is under process.

Item No. 68.2 (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 finalized.

Action Taken: Matter is in progress. However, a Committee has been constituted vide No. IKGPTU/REG/OO/4763 dated 11.12.2018 to expedite the process of CAS for faculties of IKGPTU as per AICTE & UGC norms and suggest a policy in grey areas

Item No. 68.2 (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.

Action Taken: The advertisement for recruitment of Faculty Positions has already been given vide advertisement No. 05/04 dated



06.06.2018. the process was kept on hold as per the directions of UGC letter no. F.1-5/2006 (SCT) dated 19.07.2018.

After the decision of Writ No. 24658 of 2018, and as per the approval of VC, the recruitment process of faculty for various discipline has been started again. The screening Committees have already been constituted.

Item No. 68.2 (67.9): Release of balance Payment of Regional Centres.

Board Decision: Board noted the matter.

Action Taken: The matter regarding release of balance payments of RCs is under progress.

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 may be 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 No. 64.24 for audit for 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 hence forth meeting of all Committees should be held atleast 10 days before the Board meeting and Minutes of meeting should be circulated to all the members well in advance.



Action Taken:

- (a) Notification regarding Delegation of financial power is issued vide No. vide No. IKGPTU/REG/N/3790 dated 27.11.2018.
- (b) Letter has been written to Senior Audit Officer, Office of the Principal Accountant General, Punjab, Chandigarh vide No. IKGPTU/REG/RO/01 dated 04.01.2018 for the audit of books of IKGPTU.
- (c) A Committee was constituted to review the qualification for the post of Finance Officer for direct recruitment. Recommendations of the Committee are placed as **Annexure-II (Page No. 71)**. The qualification as recommended by the Committee shall supersede the qualification for direct recruitment as notified by the University vide Notification No. IKGPTU/REG/N/1328 dated 15.06.2017. Recommendations of the Committee are placed for the approval of BOG.

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 of 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 atleast 10 days before the Board meeting and minutes of meeting should be circulated to all the members well in advance.

Action Taken: The Action Taken on the minutes of Standing Building Construction Committee is placed as **Annexure-III (Page No. 74)**.



The analysis of the percentage of amount spent annually for the construction of the buildings in comparison to the total budget of the University will be done after the completion of financial year 2018-19.

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 to be held on 16.10.2018.

Board directed that henceforth meeting of all Committees should be held atleast 10 days before the Board meeting and minutes of meeting should be circulated to all the members well in advance.

Action Taken: The action taken is placed as **Annexure-IV (Page No. 37)**

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



Centre of excellence and thus helping the University and State in achieving its mandate of developing the skills in the students.

Shri Raman Sharma, Director, Honda cars Ltd., Noida specifically stated that such project will enhance the employability and placement of the students.

Action Taken: The matter is placed as separate Agenda Item No. 69.10 (a)

Item No. 68.7: Approval for acquisition of 42 acres of land at Shri Chamkaur Sahib to establish Shri Guru Gobind Singh Institute of Skills as Constituent Campus of IKGPTU.

Board Decision:

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 Skill at different places in different states 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.**

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 Spoke 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) Provide all required support for successful implementation of 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 the 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.

- (a) **Whether any Industrial partner has been finalized 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 to letter no. 190/TE/P/608 dated 09.10.18 of the Director, Technical Education & Industrial Training, Punjab.

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

- (a) Vice Chancellor, IKGPTU
- (b) Vice Chancellor, MRSPTU
- (c) Sh. Raman Sharma, Director, Honda Cars Ltd. Noida

Refer Minutes of Meeting para no (iii) & (iv) held on 07.06.18 at 11:30 Am under the Chairmanship of Sh. 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, regarding Establishment of Constituent College under IKGPTU, Sri Chamkur 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.

(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 Chamkur Sahib 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 Sahib 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 of 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 authorized the following committee for acquiring suitable piece of land at Shri Chamkaur Sahib 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 Office, PTU Jalandhar

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

- 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 given @ Rs. 47,05,702/- per acre.



The copy of Minutes of Meetings are placed as **Annexure-V (Page No. 86)**.

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 the 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= 47,05,702/-

Accordingly, cost of 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 the Centre of Excellence as decided by the Board in its 67th meeting.

Refer 67th minutes (Item no. 67.11.2) 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.

Board Decisions:

The Board decided the following as per the approval of 67th Board Committee meeting (Item no. 67.11.2) held on 19.03.18 at Punjab State Board of Technical Education & Industrial



Training, Punjab, Plot No.1-A, Sector-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 the 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 purchased 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

Action Taken: The matter is placed as separate Agenda Item No. 69.3

Item No. 68.8: To deliberate upon the withdrawal of warning letter issued to Dr. Sandeep Mehmi, Assistant Registrar, IKGPTU.

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 has any further representation, he may submit to Board through the Vice-Chancellor.

Action Taken: The concerned Officer has been informed vide letter no. IKGPTU/REG/4322 dated 21.11.2018 about the decision of BOG.

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

Action Taken: Noted for compliance.

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:

- (i) Compulsory Bio Metric Attendance for students.
- (ii) Minimum requirement of 75% of Attendance.
- (iii) Minimum 3 years work experience in industry/organization or sponsorship by industry/organization.

Action Taken: The action is in progress.



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.

Action Taken: letter has been written to DTE, Punjab, vide no. IKGPTU/REG/4575 dated 07.12.2018 seeking guidance/clarification that whether the University can enhance the retirement age from 58 to 60 years for all categories of employees on the pattern of other Universities of Punjab.

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

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

Action Taken: The action is in process.

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 authorized 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 placements of scales etc.



Board authorized the Vice-Chancellor to constitute Internal HR Committee. If Vice-Chancellor desires, may nominate members 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.

Action Taken: The matter is under progress.

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.

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.

Action Taken: The current status is placed as **Annexure-VI (Page No. 98)**.

Item No. 68.15: To apprise about the status of Service Tax Cases and to grant approval for depositing the same as per advice of the Advocate.

Board Decision: As per Item no. 68.14

Action Taken: The current status is placed as **Annexure-VII (Page No. 100)**



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 DEP 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.

Action Taken: The action is in progress.

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.

Action Taken: The status outcome of the MoUs will be apprised to the Board.

Item No. 68.17.2: To ratify the Financial implications borne by the University on account of organizing Job Fairs as per directions of State Govt.

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 the 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.

Action Taken: The matter is noted for compliance.

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 NIT J, 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.

Action Taken: Office order regarding pay fixation and protection of Dr. Ajay Kumar Sharma has been issued.

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.

Action Taken: No action required.

Item No. 68.18: (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 44th 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.

Action taken: Action is in progress.

(b) To accord approval for hiring Adjunct Faculty

Board Decision: The Board approved the matter.



Action Taken: The advertisement for hiring Adjunct Faculty and Superannuated Teachers has already been given vide advertisement no. 18/01/02, dated 28.11.2018. After the advertisement, 26 Bio Data's were received. Further action is in process.

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

Board Decision: The Board approved the matter and Vice-Chancellor is authorized 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.

Action Taken: same as per Agenda Item No. 68.18 (b)

(g) 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.



- (i) Vice-Chancellor, IKGPTU Kapurthala
- (ii) Vice-Chancellor, MRSPTU Bathinda
- (iii) Shri Raman Sharma, Director, Honda Cars India Ltd.

Action Taken: Job profile of Dean & Director was finalized through circulation. The matter is submitted for the approval of BOG.

(h) 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 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. 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 Services Rules (CSR)

Action Taken: As the matter is sensitive, Legal opinion has been taken by the University and further course of action is in progress.

(i) To deliberate upon the issue of representation sent on letter head of SEWA PTU with the names of Shri Pawan Khichi, Shri Sandeep Mehmi and Shri 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 proceedings may be initiated against the concerned employees as per Civil Service Rules (CSR).

Action Taken: As the matter is sensitive, Legal opinion has been taken by the University and further course of action is in progress.

(g) To deliberate upon the issue of Joint representation sent by Shri 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 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.

Otherwise to file such type of representation hampered the functioning of the University and growth of the State. The decision is 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 education 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 Vice-Chancellor and Registrar of the University. The decision of the Vice-Chancellor 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.

Action Taken: As the matter is sensitive, Legal opinion has been taken by the University and further course of action is in progress.



Item No. 69.3: To consider and approve the acquisition/ purchase of 42 acres of land at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of skills as constituent campus of IKGPTU.

It was decided by the Board in the 68th meeting held on 18.10.2018 vide Item no. 68.7 as under:

"As per the approval of 67th Board committee meeting (Item no. 67.11.2) held on 19.03.18 at Punjab State Board of Technical Education & Industrial Training, Punjab, Plot no.1-A, Sector-A, Chandigarh at 12:30 PM:

a) The Board decided that implementation for acquiring the lands at Shri Chamkur Sahib to establish Guru Gobind Singh Institute of Skills as constituent campus of IKGPTU as per the rates fixed by the 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 Chamkur 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"

Legal opinion on the matter was taken by the University. Copy of the legal opinion is placed as **Annexure-VIII (Page no. 104)**.



Further to it, vide agenda Item No. 68.7, taken in the 68th meeting of Board of Governors held on 18.10.2018, Memorandum of Understanding was signed between IKG Punjab Technical University and Tata Technologies Limited, to establish the Centre for Invention, Innovation, Incubation & Training an Industrial Experience Learning & Development centres also referred as "CIIT". Under which one HUB & one SPOKE will be established at Guru Gobind Singh ji "CIIT" Chamkaur Sahib in the second phase.

As per clause no-3(e) of MOU and project proposal provided by Tata Technologies IKGPTU will provide the following support services to TATA Technologies for successful implementation of one HUB and one SPOKE at Guru Gobind Singh ji "CIIT" Chamkaur Sahib.

- (a) To provide fully build-up space for establishment of One SPOKE and One HUB i.e 15000 square feet area and 5200 square feet area respectively.
- (b) To provide the electricity with power back-up (Generator set up) to run the CIITs.
- (c) Up to the point (for CIITs classrooms) Network switch with multiple (around 80 in total) Port switch internet connectivity.
- (d) Ground of Basement with Trimix flooring with RCC/PCC plinth, minimum 08" thick to sustain load of 08 tons/sq.m.
- (e) General utilities like drinking water, washroom, fire safety system as per University norms.

As mentioned above, the infrastructure required to establish CIIT at Shri Chamkaur Sahib is detailed below:



Sr. No.	Description	Area Required in Sq. Feet
1	Product design & development Centre	2400
2	Domain Exploration centre	3200
3	Mechatronics & IoT Centre	2500
4	Integrated Advance Manufacturing Centre	5700
5	Additional Classrooms & Cabins	1200
	Total	15000

The Space required for planned centres for one SPOKE is as below:

Sr. No.	Description	Area Required in Sq. Feet
1	Product design & development Centre	1200
2	Integrated Advance Manufacturing Centre	4000
	Total	5200

The matter is placed before the Board for purchase of Land and to provide for infrastructure and other facilities to establish CIIT at Shri Chamkaur Sahib or Board may issue further directions, if any.



Item No. 69.4: To consider and approve implementation of 7th CPC on Teachers and other Academic Staff in University as notified by University Grants Commission.

University Grants Commission has notified *UGC Regulations, 2018* and letter No. 11-1/2017(CU) dated 18.01.2018 which covers new pay scales under 7th CPC along with other service conditions for Teachers and other Academic Staff in Universities and Colleges in the Gazette of India on 18.07.2018 and issued Public Notice on 16.10.2018 for their implementation in the State and Central Universities (**Annexure-IX**). (Page No. 106).

Subsequent to the notification of pay scales of academic staff of the Universities by UGC on 18.07.2018 & 18/01/2018, many State & Central Universities have already implemented new pay scales for their employees. Some of the State Universities who are already implemented the 7th CPC of UGC are given below:

1. Delhi Technological University, Delhi approved implementation of 7th CPC in its 29th BOM vide Agenda Item No. 29.5 (**Annexure-X**) (Page No. 162).
2. Chaudhary Charan Singh, Haryana Agricultural University, Hisar (**Annexure-XI**) (Page No. 165).
3. Guru Jambheshwar University of Science and Technology, Hisar (**Annexure-XII**) (Page No. 169).
4. JC Bose University of Science and Technology, YMCA Faridabad (**Annexure-XIII**) (Page No. 178).
5. Deenbandhu Chhotu Ram University of Science and Technology, Murthal (**Annexure-XIV**) (Page No. 178).
6. Panjab University, Chandigarh (**Annexure-XV**) (Page No. 179).
7. All higher Institutions of Assam (**Annexure-XVI**) (Page No. 181).

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8. All higher Institutions of Uttar Pradesh (**Annexure-XVII**) (**Page No. 193**).

Punjab Technical University was established by an Act of State Legislature on 16th January, 1997 and renamed in 2015 as I.K. Gujral Punjab Technical University, Jalandhar. At present 134 employees of the University are working on the UGC scales. While recruitment of these employees, it was clearly mentioned that qualification and eligibility conditions for all the posts are as per UGC norms as approved by 34th BOG. Later, BoG in its 55th meeting approved the implementation of UGC guidelines in toto in the University (**Annexure-XVIII**) (**Page No. 196**). Subsequent to this decision all guidelines of University related to pay/increments/CAS/leave rules/Ph.D. regulations etc. were accordingly amended and implemented from time to time as per notifications/guidelines of the UGC. So, it is proposed to adopt this notification of 7th CPC under UGC regulations 2018 as per the decision of BOG w. e. f. 1.1.2016.

With the Implementation of new pay scales as per 7th CPC of UGC, University has to pay an arrear of approximately Rs. 12 crore, besides annual increase in expenditure by approximately Rs. 5.5 crore per annum. The calculation sheet prepared by Department of F&A are enclosed as **Annexure-XIX**. (**Page no. 197**).

It is worth mentioning that University is not getting any funding from State of Punjab and managing its own funds by generating revenue in terms of affiliation fee, examination fee and student related fee only.

It is pertinent to mention that due to refusal of tax exemption to University in 2015-16 on account of non-spending of 85% of income, the University has attracted tax liability of last five years from Income Tax Department (w.e.f. assessment years 2009-10) the approximate tax liability prior to assessment year 2015-16 is estimated to Rs. 700 Crores including penalties, which is being challenged at various levels. In order to avoid tax liability, the expenditure has to be enhance so as to project our expenditure upto 85% of income generated.

So if the University implement the revised pay scales our expenditure will increase by approximately Rs. 4 crores annually w.e.f. 2016 till 2018 and will contribute in achieving more expenditure and therefore less income tax liability.

Also as per the Notification issued by Dept of Finance, Govt of Punjab vide no 5/10/09-5FPI/207 dated 27.05.2009 **(Annexure-XX) (Page no. 178)**, in its item no 2(2)d of Rules which clearly exempted the following classes:

"(a) members of All India services service in connection with affairs of the state of Punjab;

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(d) employees whose scales of pay have been determined on the recommendations of University Grant commission;"

Finally, it is proposed that since we are not getting any funds from the State Govt., pay and allowances of Group-A category are being implemented by UGC so does not cover in the pay revision rules notified by the Punjab Government as mentioned above. Lastly, it will help in decreasing gap of income over expenditure of the University and thus help us defend our cases against income tax assessment imposed on University in past as well as in future.

The matter is placed before the BOG for consideration and approval.



Item No. 69.5: To consider and approve implementation of GPF-Cum-Pension scheme for the welfare of Employees of IKGPTU.

I.K. Gujral Punjab Technical University (IKGPTU) was established in 1996 through an Act of State Legislature (Act 1 of 1997) and started its operation in 1997. Upto 2003 there were only six permanent employees on the roles of the University. These employees were under CPF scheme. Besides, 06 permanent employees, there were about **129 more employees who were working on adhoc/contract basis** in the University and no fund was being **deducted from the salary of these employees.**

The matter of non-deduction fund from the salary of Adhoc/Contract employees came into the notice of the EPFO Department. during their visit and as a consequent the EPFO Department vide Letter No. PB/JAL/26111/Comp/432 dt. 26 April 2003 (**Annexure-XXI**) (**Page No. 243**), demanded PF dues and other deposits of these employees from the back date under the Employees' Provident Funds and Miscellaneous Provisions Act, 1952.

The above letter of EPFO was put up before the Finance Committee of PTU vide item No. 4.9 and accordingly Finance Committee decided as under:

The members noted the contents of the letter and desired that the University should comply with all the statutory requirements of the applicable Acts i.e. EPF & Income Tax (TDS) etc. and the report to this effect be submitted to the Finance Committee at its next meeting.

However, when these recommendations were presented before Board of Governors (BOG) in its 10th meeting it and BOG decided as under:

After discussion BOG members approved the pay scales proposed by the Task Force as mentioned earlier also. Regarding pension scheme. BOG members were unanimous that no pension scheme be introduced except the CPF scheme and it should be applicable from prospective date.

Though, BOG approved CPF scheme but University implemented EPF for all employees from 2003 onwards.

Upto 2009, since most (only 07 out of 145) of the employees were on adhoc basis and only 07 on regular/deputation and as such no necessity was felt for implementing GPF-cum-Pension scheme at par with the other Universities. **Even the regular employees who were under CPF were shifted to EPF without their consent.**

Clause No. 2(f), 3(a) & (b) and 16(b) of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (Act No. 19 of 1952), clearly says that it is applicable only to the Industries falling under *Schedule I* and further it excludes the employees whose wages *exceed Rs. 15,000/- per month* (**Annexure-XXII**) (**Page No. 247**).

About 452 regular appointments have been made since 2009 and the staff is continuously requesting for implementation of GPF-Cum-Pension scheme. Accordingly, the matter for implementation of GPF-Cum-Pension was put up before 30th Finance Committee held on 16.02.2018 under Item No. 30.02. The committee decided as under:

"The Committee discussed the matter and after deliberations, it was decided that case of implementation of the GPF cum Pension Scheme be forwarded to Department of Finance Punjab for consideration and decision."

The EPF scheme was accidental implementation on employees of IKGPTU without approval of Board of Governors, whereas, as per the relevant clauses of EPF Act mentioned at Sr No. 7 to 9 as above, the EPF scheme is not applicable on the employees of IKGPTU, Jalandhar being a State Government autonomous body.

Even, recently Department of Finance (Finance Pension Policy & Coordination Branch), Government of Punjab vide its notification No. 5/44/2012-5443/927 Dated 04.10.2018 (**Annexure-XXIII**) (**Page**

No. **265**) under the clause 3 (ਏ) reproduce as under, empowered such autonomous Institution to take appropriate decision if No Old Pension Scheme or New Pension Scheme is not implemented.

"3.(ਏ) ਇਹ ਵੀ ਸਪਸ਼ਟ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਜਿਹਨਾਂ ਲੋਕ ਖੇਤਰੀ ਅਤੇ ਖੁਦਮੁਖਤਿਆਰ ਅਦਾਰਿਆਂ ਵਿੱਚ ਮਿਤੀ 01.01.2014 ਤੋਂ ਪਹਿਲਾਂ ਉਸ ਖਾਸ ਅਦਾਰੇ ਵਿੱਚ ਪੁਰਾਣੀ ਪੈਨਸ਼ਨ ਸਕੀਮ ਲਾਗੂ ਨਹੀਂ ਹੈ, ਉੱਥੇ ਮਿਤੀ 01.01.2004 ਤੋਂ ਨਵੀਂ ਪੈਨਸ਼ਨ ਸਕੀਮ ਲਾਗੂ ਕਰਨਾ ਵੀ ਲਾਜ਼ਮੀ ਨਹੀਂ ਹੋਵੇਗੀ। ਇਸ ਸੰਬੰਧੀ ਫੈਸਲਾ ਲੈਣ ਦੀ ਜ਼ਿੰਮੇਵਾਰੀ ਉਸ ਅਦਾਰੇ ਦੀ ਹੋਵੇਗੀ।"

To re-examine the matter, a committee was constituted and on the basis of the background information committee submitted following recommendations (**Annexure-XXIV**) (**Page No ~~267~~**):

1. Committee after going through the background note has observed that EPF is not the suitable welfare scheme for the IKGPTU employees. It is applicable to employees in industries falling in Schedule-I. **Hence committee recommends that GPF-cum-Pension scheme should be implemented in University at par with other State Universities.**
2. The committee made a thorough study of draft rules and incorporated various suggestions and prepared a draft policy of GPF-cum-Pension Scheme for implementation in the University (**Annexure-XXV**) (**Page No ~~273~~**).
3. Committee recommends that Punjab Government Rules for GPF may be adopted in toto.
4. Since, there will be no financial liability on State Government on implementation of GPF-cum-Pension Scheme in University and as per clause 19 (c) of PTU Act, BOG is competent to approve the policy, so the committee recommends that BOG of IKGPTU is the competent authority to approve and implement the scheme.

The matter is placed before the Board consideration and approval.

Item No 69.6: To consider and approve Centralized Counselling and Common Entrance Test for the State of Punjab.

From the past few years, there has been a significant decline in admission to engineering and other AICTE courses offered by IKGPTU and other universities. Although it is a national trend, the situation in Punjab has been further aggravated by diverse admission platforms of different Universities which are often un-coordinated. On the other hand, the state of Punjab is equipped with excess capacity and infrastructure for engineering and technical education which is manifested from state-of-the-art technical institutions affiliated to Punjab's different universities. It has led to magnified gap between available capacity and admitted students.

For IKGPTU alone, the admissions curve has fallen from 45139 in 2015 to 33833 in 2018 against 90415 available seats. A comparative report for the last 4 sessions is placed as **Annexure-XXVI (Page No. 287)**. The trends for other universities are also not encouraging. It has seriously threatened the financial viability and overall sustainability of many reputed colleges in the State and also regresses the quality of technical education further deepening the crisis.

In the above scenario, it is recommended that Universities in Punjab should collaborate and put up a united front to enhance admissions as follows:

- a) It is proposed that IKGPTU may conduct a state level centralized entrance test for admission to various technical courses of all the universities of Punjab.
- b) It is also proposed that IKGPTU may conduct a centralized counselling for admission to technical courses of all universities of Punjab

Above practice is already being followed by BFUHS Faridkot for admission to medical courses in the State of Punjab. Moreover, IKGPTU

being a state University and well versed in entrance examinations and centralized counselling in the past can effectively lead this campaign.

Whereas this proposal will synchronize the divergent efforts of different Universities under one flag and will generate conducive atmosphere for admission seeking students/parents who will be relieved of applying to multiple institutions and follow different admission deadlines. Also, in many cases the institutes retain original certificates of newly admitted students, hence blocking their movement for better admission alternatives. The proposed move of centralized entrance test and counselling will help alleviate all such odds of prospective students and give the much required boost to admissions in engineering and technical courses in the state of Punjab.

As per previous practice, notification Govt. of Punjab, Dept. of Technical Education vide No. 8/18/2018-1TE2/1219955/1-3 dated 25.04.2018, IKGPTU was authroized to conduct centralized counselling for AICTE courses for the admission in following Universities:

- (a) IKGPTU Jalandhar
- (b) MRSPTU, Bathinda
- (c) PAU, Ludhiana

The matter is placed before the Board for:

- (i) If deemed fit, may recommended the case to Govt. of Punjab/Dept. of TE&IT to conduct Centralized Counselling for admission to AICTE courses for session 2019-20 onwards in all Universities running AICTE courses in the State of Punjab.
- (ii) For approval to conduct Common Entrance Test (CET) for admission to various AICTE courses for admission against 85% Punjab State quota and 15% seats will be filled on the basis of JEE (Mains) for the candidates outside Punjab.
- (iii) For issuance of necessary orders and notification in this regard accordingly.



Item No. 69.7: To consider the case of Officers/Employees who have been transferred from Giani Zail Singh PTU Campus, Bathinda to IKGPTU Jalandhar.

As per the approval of 59th Board meeting faculty/staff of GZSSET Bathinda who were on deputation with IKGPTU, the decision of the Board is as per below:

"On the matter regarding repatriation of Faculty/Staff of GZSCCET, Bathinda presently on deputation with IKGPTU, it was unanimously decided that faculty/staff now on deputation shall be absorbed in IKGPTU subject to the approval of Board of Governors and positions held at Maharaja Ranjit Singh State Technical University, Bathinda or its constituent colleges shall be declared vacant. However, before proceeding the cases for absorption. Consents of all these faculty and staff members shall be taken."

Sr No.	Name of the Officers/Employees	Consent Given
1.	Dr Avtar Singh Buttar, Associate Professor	All my service benefits, terms & conditions entitled in my appointment letter i.e. pension, gratuity, leave salary and General Provident Fund, protection of my previous service, promotion and other matter admissible in my parent institute is to be protected in IKGPTU as per Govt rules.
2.	Smt. Gagandeep Kaur, Associate Professor	
3.	Sh. Reeti Pal Singh, Associate Professor	
4.	Sh. Avinash Singh, Assistant Professor (Relieved w.e.f 23.08.2017) and retained lien for 03 years	
5.	Sh. Harbans Singh, Junior Technician	It is therefore requested that my consent for permanent absorption in IKGPTU, protecting my above mentioned admissible entitlement may be considered.
6.	Dr Prabhjot Kaur, Professor	

7.	Sh. Jasbir Singh, Technician Grade-II	a) "This absorption is based on my request.
8.	Sh. Gurwinder Singh, Draftman	b) I shall not hold any claim with regard to my seniority at IKGPTU.
9.	Sh. Kuljit Singh, Technician Grade-II	c) It is further requested that my previous entire service may please be counted for all services/pension/leave service etc. benefits."
10.	Sh. Daljit Singh Cheema, Senior Technician, Civil	

The detail regarding the date of joining at IKGPTU of the Officers/employees who were on transfer/deputation basis at IKGPTU is at **Annexure-XXVII (Page No. 288)**.

In compliance of the decision of 59th meeting of BOG held on 06.11.2015 as given below, these employees were requested to give their consent on their absorption in the University vide IKGPTU/DR/HRD/9348 dated 10.12.2015. These employees have consented for their absorption with a request that their previous service be continue for all service/Pension/leave service, benefits etc. as detailed below:

In reply to their consent, a letter was written to all these employees wherein it was mentioned that they shall be governed by EPF Scheme, leave encashment and gratuity as per norms applicable in the University.

To this, these employees vide their joint representation dated 01.02.2018 (Copy as **Annexure-XXVIII (Page No. 289)**) have again requested that: -

- i) Their transfer is as per Punjab Govt letter No.10/102/11/11-1TE2/5077 -5079 Dated 20.12.2011.

- ii) Their GPF/GIS/CPF are being deducted properly upto April 2017.
- iii) As per Item no. xxii of 58th meeting of BOG dated 21.09.2015, the Board further authorized Vice Chancellors of both the Universities (IKGPTU and MRSSTU) to decide on the transfer issues.
- iv) In view of this, the meeting of Vice Chancellors of both the Universities was held on 8.10.2015 at 11.30 am under the chairmanship of Hon'ble Mr. Rakesh Verma, Secretary and Vice Chancellor, IKGPTU, in which employees/officers who have come under IKGPTU on transfer or deputation basis, the decision to absorb in IKGPTU was taken. It has also been clarified that before absorption the concerned employee/officer give his consent. These employees/officers told that they already have given clear answers in reference to letter no IKGPTU/DR/HRD/11066 dated 20.05.2015 and IKGPTU/Reg/490 dated 06.10.2017.

The above mentioned employees have requested in the Joint Representation that their GPF/GIS etc. be deducted as it was deducted upto May -2017. As per the decision of the Board, consent was taken from all the employees, however they have submitted conditional consent as mentioned above. Thereafter they were informed that IKGPTU has adopted EPF scheme and the same will be applicable on them. Despite these benefits, they will be given benefit of Leave salary and gratuity as per University norms.

The matter is placed before the Board for consideration and decision please.



Item No. 69.8: To consider and approve procurement of 100 acres of land in proximity to University Main Campus, Kapurthala.

University had engaged the services of M/s. EdCIL (a Miniratna Company of Ministry of Human Resource Development, Govt. of India) for preparing a Detailed Project Report for University in 2015. M/s. EdCIL had accordingly carried out detailed study and submit Detailed Project Report to the University in August, 2016. University started its academic programmes in 2016 as per this report.

BOG in its 64th meeting vide item no. 64.13 ratified the actions taken by University as per the report and decided that ***University shall evolve mechanism to manage the remaining recommendations of the report and progress shall be reported to the Board regularly*** (Copy enclosed as "ANNEXURE-XXIX"). (Page No ~~290~~ **299**).

University started establishing various academic departments as per the DPR and construction of various buildings have also been started at University Main Campus.

Proposal: M/s EdCIL in DPR has recommended to establish 10 faculties which shall further have various sub-units i.e. departments at University Main Campus. Further, it recommends to construct buildings for different Central Academic facilities, Residential Complex, Hostels and Sports facilities. The DPR has envisaged 4500 students at University Main Campus on completion of its planning period i.e. 10 years.

In order to construct various buildings M/s. EdCIL has recommended an additional **1,00,476.31 Square Meter** built-up area (Copy of M/s. EdCIL's recommendations is enclosed as "ANNEXURE-XXX) (Page No ~~291~~ **291**).

Further, currently University Main Campus has only 76 acres of land which cannot accommodate all the facilities recommended in DPR.

All other state Universities in Punjab have been established in 100's of acres of land. A brief detail of other State Universities is given below:

Sr. No.	Name of University	Area (In acres)
1.	I.K. Gujral Punjab Technical University Jalandhar	76
2.	Punjabi University, Patiala	300
3.	Guru Nanak Dev University, Amritsar	500
4.	Punjab Agriculture University, Ludhiana	1510

Financial requirements and optimum utilization of funds:

University has sufficient funds for procuring 80 to 120 acres of land. Purchase of land shall not only provide required facilities at University campus but shall also prove to be a appropriate method for optimum utilization of funds available with University.

In light of above, it is proposed that University should purchase a piece of land between 80 to 120 acres in proximity to its main campus Kapurthala as per the availability.

Item No. 69.9: To consider and approve creation of Academic Posts Exclusively Dedicated to ODL.

In compliance to proceedings of 68th BOG meeting vide item No. 68.16, the 04 posts of Associate Professors exclusively dedicated to ODL department are under process for recruitment.

It is worthwhile to mention that 13 Assistant Professors recruited in year 2010 at present are teaching in various teaching departments at main campuses/constituent campuses. This is also in accordance with the proceedings of the 41st BOG meeting vide item 41.6 and it was clearly directed by BOG in its proceedings vide item No. 41.6 (F) wherein ***"The board noted the proposal of creation of Directorate of Distance Education. The Board also desired that these positions be treated as General posts, transferrable to any other wing as and when required".***

In view of above, it is proposed that as per UGC regulations 2017, the posts for Associate Professors and Assistant Professors be sanctioned as below:-

Department	Requirement as per UGC norms exclusively dedicated faculty for ODL			Already sanctioned post of faculty exclusively dedicated for ODL		Additional Sanctioned post required exclusively dedicated for ODL	
	Course	Asoc Prof.	Asst Prof.	Asoc. Prof.	Asstt Prof.	Asoc. Prof.	Asstt Prof.
Open & Distance Education Management	MBA	1	1	1	3		1
	BBA	1	1			1	1
	PGDCA	1	1	1	4		1

Information Technology	M.Sc.IT	1	1			1	1
	B.Sc.IT	1	1			1	1
	MCA	1	1			1	1
	BCA	1	1			1	1
Commerce	B.Com	1	1	1	1		1
	M.Com	1	1			1	1
Journalism & Mass communication	MA-JMC	1	1	1	2		1
	BA-JMC	1	1			1	1
Total		11	11	4	10* (shifted to Regular mode)	7	11

*These faculty members are working in regular mode.

Additional requirement of faculty exclusively of Distance Education Programme is submitted for the approval of Board of Governors.

Agenda Items for Information and Ratification

Item No. 69.10(a): Proposal for establishment of Center for Invention, Innovation, Incubation and Training (CIIT) by Tata Technologies Limited.

The Board of Governors in its 68th meeting held on 18.10.2018 vide agenda Item No. 68.6 approved the Project proposal of Establishment of Centre for Invention, Innovation, Incubation and Training (CIIT) submitted by TTL. The implementation of Guru Nanak dev Ji Centre of Invention, Innovation, Incubation and training (CIIT) is taking place in a phased manner at IKGPTU, Kapurthala and IKGPTU Sulatnpur Lodhi with "HUB" and "SPOKE" model respectively in collaboration with Tata Technologies Limited (TTL), Pune.

Current Status

1. A MOU has been signed between IKGPTU and Tata Technologies Limited on 18-09-2018 for the establishment of CIIT at IKGPTU, Kapurthala and IKGPTU Sulatnpur Lodhi.
2. A work order for implementation of MOU, signed between IKGPTU and TTL, for setting of CIIT skill centers at IKGPTU campuses has been issued to TTL, Pune vide ref. no IKGPTU/Reg/4034 dated 03-11-2018 after the approval of Board of Governors taken in its 68th meeting held on 18.10.2018.
3. The suitable buildings with appropriate infrastructure has been identified and allocated to TTL for establishment of skill development centers simultaneously.
4. The structural modifications, electrical installations, networking and internet prerequisites are being implemented based on the inputs and requirements from TTL. Currently approximately 25% structural work and 30% electrical work is complete.



5. Tata Technologies Limited has started supplying equipments in the IKGPTU main Campus and IKGPTU Sultanpur Lodhi Campus and following equipment has already reached:

HUB

CIIT Center	Equipment With specifications	Qty
IKGPTU, Kapurthala	DELL 22 Monitor P2219H	90
	CNC Machine DX200-3A	01
	DELL Power Edge 440 Servers	02
	4X4 Engraver machine	01
	84433290 AHA STAR PRIME 3D Printer	01
	Workstation	30

SPOKE

CIIT Center	Equipment With specifications	Qty
IKGPTU, Sultanpur Lodhi	DELL 22 Monitor P2219H	50
	CNC Machine DX200-3A	01
	4X4 Engraver machine	01
	DELL Power Edge 440 Servers	02

The matter is placed before the Board for information.

Item No. 69.10(b): To ratify Re-constitution of University Research Board (URB).

University has re-constituted University Research Board (URB) vide Notification No. IKGPTU/REG/N/3802 dated 07.12.2018 for monitoring, modifying, interpreting and arbitrating on any kind of dispute pertaining to University's Ph.D. Regulations.

The constitution of URB is placed as **Annexure-XXXI (Page No. 292)** for the ratification.



Item No. 69.10 (c): To inform about recognition of ODL programme by UGC.

University has applied for recognition of ODL programme (11 courses) to UGC in response to public notice in accordance with the 3rd amendment (where in NAAC score of 3.26 has been relaxed till June 2020). During interface meeting with committee of UGC held on 20.12.2018, University complied to all deficiencies raised by UGC. However in Public notice issued by UGC on 31.12.2018 the name of IKGPTU did not figure and the reason of non-approval is awaited. University will give representation within 30 days of the receipt of letter from UGC of conveying the deficiencies if any, complying all the deficiencies to best of our efforts. It is hoped that UGC will heed positively to our request and accord the approval

The item is placed before the BOG for information.



Item No. 69.10 (d): To ratify the appointment of Chairman Governing Council of PTU Nalanda School of TQM & Entrepreneurship, Mohali.

In the 23rd meeting of Governing Council of PTU Nalanda School of TQM & Entrepreneurship, Mohali held on 25.10.2018, it was proposed by the Governing Council that, Dr. A.P. Singh, Dean (R&D), IKGPTU may be appointed as Chairman, Governing Council and the resultant vacancy of member in Governing Council (nominee of Vice-Chancellor), IKGPTU from within IKGPTU) may be filled by IKGPTU (copy attached as **Annexure-XXXII (Page No 274)**).

As per clause 12 of the Rules & Regulations of PTU Nalanda School of TQM & Entrepreneurship Society, Chairman, Governing Council shall be appointed by the Board of Governors of IKGPTU on the recommendations of the Governing Council.

On the recommendations of the 23rd meeting of Governing Council of PTU Nalanda School of TQM & Entrepreneurship, Mohali held on 25.10.2018, the name of Dr. A.P Singh, Dean (R&D) as proposed by the Governing Council was put up to the Chairman Board of Governors, IKGPTU as Chairman Governing Council for approval through email.

The matter is placed before the Board for ratification/approval.



TABLE AGENDA

69th Meeting of Board of Governors, IKGPTU Jalandhar held on 09.01.2019

Item No. 69.11.1 To approve the panel of experts for faculty recruitment

In continuation of the decision of Board of Governors taken in the 68th meeting held on 18.10.2018 vide agenda Item No. 68.9 regarding approval of panel of experts for the various faculty positions, the expert panels for English (Communication Skills), Food Science and Technology and Journalism & Mass Communication is placed at **Annexure-X(I)** for the consideration and approval of Board of Governors.



List of Experts

Sr.no.	Name of Expert	Designation	Department	Organisation	Email ID	Phone No.
1	Dr. Vikas, Nanda	Professor	Food Sci. & Tech.	Dept. of Food Engg. & Tech., Sant Longowal Institute of Engg. & Tech., Longowal	vik164@yahoo.co.in	9815980054
2	Dr. Kamlesh Prasad	Professor	Food Sci. & Tech.	Dept. of Food Engg. & Tech., Sant Longowal Institute of Engg. & Tech., Longowal	sachdev_poonam@pau.edu	8283900626
3	Dr. Balmeet Singh Gill	Professor	Food Sci. & Tech.	Dept. of Food Science & Tech., Guru Nanak Dev University, Amritsar	balmeet.food@gndu.ac.in	9417942136
4	Dr. Narpinder Singh	Professor	Food Sci. & Tech.	Dept. of Food Science & Tech., Guru Nanak Dev University, Amritsar	narpinders@yahoo.com	9464777980
5	Dr. Devinder Dhingra	Pr. Scientist	Process Engg.	ICAR, New Delhi	devinder.dhingra@gmail.com	9312012100
6	Dr. Bhupinder Singh Khattar	Professor	Food Sci. & Tech.	Dept. of Food Science & Tech., Guru Jambheshwar University of Science & Technology, Hisar	bskhattar@yahoo.co.in	9992656849
7	Dr. Amarjeet Kaur	Sr. Milling Technologist	Food Sci. & Tech.	Dept. of Food Science & Tech., Punjab Agricultural University, Ludhiana	amarjit@pau.edu	9888466677
8	Dr. Pradyuman Kumar	Professor	Food Sci. & Tech.	Dept. of Food Engg. & Tech., Sant Longowal Institute of Engg. & Tech., Longowal	pradyuman2002@hotmail.com	9417321580
9	Dr. Ashok Kumar	Additional Director Research	Food Sci. & Tech.	Dept. of Processing & Food Engg., Punjab Agricultural University, Ludhiana	akdevgan@pau.edu	9872876077
10	Dr. Sajeev Rattan	Professor	Food Sci. & Tech.	Dept. of Processing & Food Engg., Punjab Agricultural University, Ludhiana	sajeev.rattan@pau.edu	9872221839
11	Dr. Harish Kumar	Professor	Journalism and Mass Communication	Department of Journalism and Mass Communication, Maharshi Dayanand University, Rohtak Haryana	harishkumarmdu@gmail.com	9416051022
12	Prof. B.K.KUTHIALA	Professor	Journalism and Mass Communication	Head Haryana Higher Education Council Haryana	Kuthialabk@gmail.com	9752534999
13	Prof. Rajbir Singh	Vice-Chancellor	Journalism and Mass Communication	State University of Performing and Visual Arts, Rohtak Haryana	vc.supva@gmail.com	9871413322
14	Dr Sarabjeet Singh	Professor	Journalism and Mass Communication	Department of Agricultural Journalism, Language & Culture Punjab Agricultural University, Ludhiana	singh.renu.kass@gmail.com@pau.edu	9814612004
15	Dr Sheetal Thapar	Professor	Journalism and Mass Communication	Department of Journalism and Mass Communication Regional Campus Guru Nanak Dev University Ladhewali, Jalandhar	sheetal.pau@gmail.com@pau.edu	2401960

Prof. B.K. Kuthiala

Dr. Harish Kumar

16	Prof. Kamlesh Singh Duggal	Professor	Journalism and Mass Communication	Department of Journalism and Mass Communication Regional Campus Guru Nanak Dev University Ladewail, Jalandhar	kamleshduggal@gmail.com	9803830605, 9815471622
17	Dr. NAVJIT SINGH JOHAL	Professor	Journalism and Mass Communication	Department of Journalism and Mass Communication Punjab University, Patiala	navjitjoahal@rediffmail.com	9815551478
18	Dr. Virbala Aggarwal	Professor	Journalism and Mass Communication	Department of Journalism and Mass Communication Himachal Pradesh University, Shimla	virbala.aggarwal@rediffmail.com	9418168234
19	Dr. MOHANMEET KHOSLA	Professor	Journalism and Mass Communication	School of Communication Studies Panjab University, Chandigarh,	mkhosla@pu.ac.in	9872866660
20	Dr. Vikram Kaushik	Professor & Chairperson & Dean	Journalism and Mass Communication	Department of Communication Management and Technology, GJU, Hisar	vkaushik24@gmail.com	9416495905
21	Dr. B. Balaswamy	Professor	Journalism and Mass Communication	Department of Communication & Journalism, Osmania University, Hyderabad	bbalaswamy@gmail.com	9849578445
22	Dr. Deepthi Gupta	Professor	English (Communication Skills)	Panjab University, Chandigarh	deepthi_elt@gmail.com	9815602090
23	Dr. Aneel Raina	Professor	English (Communication Skills)	Panjab University, Chandigarh	aneelraina@gmail.com	9815232318
24	Dr. Nagesh Kumar	Professor	English (Communication Skills)	IIT Roorkee	nagesh@iitr.ac.in	9410164867
25	Dr. Rajneesh Arora	Professor	English (Communication Skills)	FELU, Lucknow Campus	rajneesharora13@yahoo.co.in	9235664752
26	Dr. Vandana Lunyal	Professor	English (Communication Skills)	RLE, Chandigarh	vandanalunyal@hotmail.com	9988870780
27	Dr. Sukhdev Singh	Professor	English (Communication Skills)	GNDU, Amritsar	sukhgndu@gmail.com	9356037655
28	Dr. Rabindev Powar	Professor	English (Communication Skills)	Punjab University, Patiala	rabipowar@yahoo.com	9780363779
29	Dr. Deepthi Dharmani	Professor	English (Communication Skills)	Choudhary Devi Lal University, Haryana	ddharmani@hotmail.com	9416048424

Prof. Kamlesh Singh Duggal