

Proceedings of 69th special Meeting of the Board of Governors held on 09.01.2019 at 02:00 PM at IKGPTU Mohali Camp Office, C-102/B, Industrial Area, Phase-7, Mohali.

The following attended the meeting:

1. **Dr. S.K. Salwan** Chairman
Emeritus Scientist & Chairman
Armaments Research Board, New Delhi
2. **Sh. Dharendra Kumar Tiwari, IAS** Vice-Chairman
Admn. Secretary to Govt. of Punjab, DTE&IT, Chd.
3. **Prof. (Dr.) Ajay Kumar Sharma** Member
Vice Chancellor, IKGPTU, Kapurthala
4. **Dr. Mohan Paul Singh Ishar** Member
Vice Chancellor, MRSPTU Bathinda
5. **Sh. Harjit Singh**, Joint Director Member
Nominee of Secretary to Govt., Finance
6. **Sh. Parveen Thind, IAS** Member
Director, Technical Education & Industrial Training
7. **Sh. Narender Kumar**, Executive Officer, CII Member
Nominee of President, CII, Northern Region, Chandigarh
8. **Prof. P.K. Raina**, Dean (Academics) Member
Nominee of Director, IIT, Ropar
9. **Sh. I.S. Paul**, Member
Drish Shoes Ltd.
10. **Dr. S.S. Patnaik**, Member
Director, NITTTTR
11. **Sh. Raman Kumar Sharma**, Member
Sr. VP & Director, Honda Cars Ltd.
12. **Dr. Vijay Kumar Banga** Member
Principal, ACET, Amritsar
13. **Dr. Yadwinder Singh Brar** Member
HOD, Electrical, IKGPTU (Main Campus)
14. **Dr. Sukhbir Singh Walia** Secretary
Registrar, IKGPTU

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

1. Chairman, AICTE, Chandigarh (North West Committee), Chandigarh
2. Sh. Deepak Mittal, MD, Sonalika Group

- Dr. S.K. Salwan, Chairman, Board of Governors gave a warm welcome and extended new year greetings to all the members of BOG, IKGPTU.
- Chairman, BOG desires that to enhance the placements and employability of IKG PTU students, University should start new courses as per the requirement of the industry from the next session. Therefore, he requested all the members to give suggestions to Registrar, IKGPTU through email regarding the new courses to be started in the IKGPTU, that may be placed before the Board in its next meeting. In this regard Registrar, IKGPTU shall send the details of courses already being run in the University, to all the members of BOG through email.
- Chairman also suggested that IKGPTU to organise one day brain storming workshop for all the members of BOG, wherein reputed academicians and leading industrialists should be invited to discuss and give suggestions regarding commencement of new courses.
- Chairman informed all the members that a special meeting for special purpose has been convened, however, more number of items have been included in the agenda. Chairman sought the views of all members regarding agenda to be taken up, all the members unanimously and gracefully agreed to discuss the complete agenda.

Item No.69.1: To confirm the Proceedings of 68th meeting of Board of Governors held on 18.10.2018.

The Board confirmed the proceedings of 68th meeting of Board of Governors held on 18.10.2018.



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: Decision as per Agenda Item No. 69.5

Item No. 68.2 (64.4): To Prepare and notify Regulations for the University.

Board Decision: The Board desired that the Regulations be finalized upto 31st March 2019 by the university.

Item No. 68.2 (64.5): To recruit Controller of Examination and Registrar for the University.

Board Decision: The Board desired that the post of COE to be advertised and post of Registrar to be re-advertised within a period of 15 days.

Item No. 68.2 (64.8): To approve the promotions of faculty under the Career Advancement Scheme.

Board Decision: The Board authorized the Vice-Chancellor to complete the process of promotions of faculty under CAS as per UGC norms. However, for the cases falling under AICTE norms, the approval of Board may be taken separately.

Item No. 68.2 (64.9): To recruit faculty for various Departments of the University.

Board Decision: Noted



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

Board Decision: Noted *and action of committee report*

Item No. 68.3: To approve the proceedings of 31st meeting of Finance Committee scheduled to be held on 17.10.2018.

Board Decision: The Board approved the qualification recommended by the Committee for the position of Finance Officer. However, the Board desired that the experience for the post shall be in the relevant field.

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 matter and further desired that the consolidated status report be presented in the next Board meeting.

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

Board Decision: Noted.

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

Board Decision: Decision as per 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: Decision as 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: Noted

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: Noted

Item No. 68.10: Opening of Regional Centres in Main campus and constituent Campuses and leading affiliated institutions of IKGPTU.

Board Decision: Noted

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: Noted

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

Board Decision: Noted

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

Board Decision: Noted

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

Board Decision: 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 investigate the cases



thoroughly, so that this type of lapses does not reoccur and the interest of the University safeguarded. Vice Chancellor, IKGPTU apprised the Board that a committee has already been constituted to look into the matter.

Board also desired that a detailed presentation regarding status report of all the Income Tax and Services Tax cases be given in the next Board meeting.

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 Agenda Item No. 68.14

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

Board Decision: Noted

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

Board decision: Noted

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: Board noted the matter and desired that if orders are issued by the Govt. of Punjab with the approval of the Chief Minister, then University shall implement such orders.

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

Board Decision: Noted

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

Board Decision: Noted

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 approved the matter and further directed that Vice Chancellor, IKGPTU is authorised to exercise the all powers as per IKGPTU Act.

(b) To accord approval for hiring Adjunct Faculty

Board Decision: Noted

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

Board Decision: Noted

(d) To consider the proposal for appointment for the post(s) of Dean and Director (Campuses) on regular basis.

Board Decision: Vice-Chancellor, IKGPTU put up the Minutes of Meeting of the committee regarding Job profile of Dean & Director (Campuses) on table and the same was approved.

(e) To apprise about the assurance no. 195 given by Hon'ble Minister in Punjab Vidhan Sabha about charging admission processing fee, Counselling fee, onetime payment to SC students under Post Matric Scheme.

Board Decision: Noted

(f) 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: Noted

(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: Noted

Item No. 69.3: To follow up and review 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.

Board Decision: After due deliberations, the Board decided in principle to acquire/purchase 42 acres of land at Shri Chamkur Sahib to establish Guru Gobind Singh Institute of Skills as constituent campus of IKGPTU. The land shall be purchased on the name of IKGPTU.

Board also directed that as Chamkaur Sahib is being developed as a Constituent Campus of IKGPTU and a HUB and spoke of Centre for Invention, Innovation, Incubation and Training (CIIIT) is to be established by Tata Technologies Ltd. (TTL) at this place. Therefore, Board approved that building and boundary wall required at Chamkaur Sahib Campus will be created by the University.

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Above decisions are subject to the following condition:

The price fixation committee has fixed solatium of 100 percent over the collector rates (Basic Price), so it was also decided by the Board that approval/clarification/decision of Financial Commissioner of Revenue (F.C.R.), Punjab is required regarding the cost of the land (including the solatium to be paid), as recommended by Collector in one of its meeting. Moreover, the 100% solatium has been decided without any involvement of IKG PTU and Department of Technical Education, Punjab. Therefore, a letter shall be sent to FCR for approval/clarification/decision regarding percentage of solatium to be

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paid and fixing the price of land in discussion with Secretary, Technical Education & Industrial Training, Punjab. The matter shall be placed in the next BOG meeting after above approval.

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.**

Board Decision: Deferred

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

Board Decision: Deferred

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

Board Decision: The Board appreciated the proposal of Centralized Counselling for admission to AICTE courses for session 2019-20 onwards in all Universities running AICTE courses in the State of Punjab, as this will relieve the students from applying for multiple Universities. Therefore, the Board recommended that University shall send letter to Secretary, Technical Education and Industrial Training, Punjab with a request for further taking up the matter with Department of Higher Education and other departments of Govt. of Punjab for Centralized Counselling for admission to the various AICTE courses mentioning the name of all such courses.



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.**

Board Decision: After due deliberations, the Board decided that the conditional consent is not acceptable. Employees should be asked to give consent that they will be governed by the existing IKGPTU norms unconditionally or they have to go back to their parent Institution.



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

Board Decision: The Board appreciated the proposal and directed that complete Detailed Project Report be put up in the next meeting. Board desired that matter be taken with the Govt. of Punjab to provide 100 acres of land in the proximity of University Main Campus, Kapurthala.

It was apprised that building and other infrastructure of Sardar Swaran Singh National Institute of Renewable Energy (NIRE), Kapurthala is not being fully utilised.

Board decided that University may take up the matter with Secretary, Technical Education and Industrial Training, Punjab for acquiring the building and other infrastructure of NIRE, Kapurthala as this would be in the interest of both organisations.

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

Board Decision: Board approved the posts with a rider that process of the recruitment may be completed but joining on the said posts be done only after getting approval from UGC.

Agenda Items for Information and Ratification

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

Board Decision: The Board directed that complete presentation is to be made before the Board regarding the status of TATA Technologies Ltd. (TTL) Project at all different places/Campuses of University.

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

Board Decision: The Board ratified the matter. Board further suggested that a criteria for selection of experts be defined by the University for future.



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

Board Decision: Noted

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

The Board ratified the matter.

Table Agenda

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

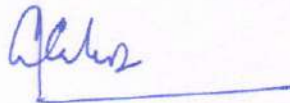
The Board approved the panel of experts for the position of English (Communication Skills), Food Science and Technology and Journalism & Mass Communication. Board further suggested that a criteria for selection of experts be defined by the University for future.

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

Meeting ended with vote of thanks to the chair.



Dr. S.S. Walia
Registrar-cum-Secretary
Board of Governors, IKGPTU



Dr. S.K. Salwan
Chairman, Board of Governors, IKGPTU