

Minutes of 70th special Meeting of the Board of Governors held on 22.02.2019 at 01:30 PM at IKGPTU Mohali Camp Office, C-102/B, Industrial Area, Phase-7, Mohali.

The following attended the meeting:

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| 1. | Dr. S.K. Salwan
Emeritus Scientist & Chairman
Armaments Research Board, New Delhi | Chairman |
| 2. | Sh. Dharendra Kumar Tiwari, IAS
Admn. Secretary to Govt. of Punjab, DTE & IT | Vice-Chairman |
| 3. | Prof. (Dr.) Ajay Kumar Sharma
Vice Chancellor, IKGPTU Jalandhar | Member |
| 4. | Dr. Mohan Paul Singh Ishar
Vice Chancellor, MRSPTU, Bathinda | Member |
| 5. | Sh. Prem Sharma, Dy. Director
Nominee of Secretary to Govt. of Punjab, Deptt. of Finance | Member |
| 6. | Sh. Parveen Thind, IAS
Director, Technical Education & Industrial Training Punjab | Member |
| 7. | Sh. I.S. Paul,
Drish Shoes Ltd. | Member |
| 8. | Dr. S.S. Patnaik,
Director, NITTTTR, Chandigarh | Member |
| 9. | Sh. Raman Kumar Sharma,
Sr. VP & Director, Honda Cars Ltd., Noida | Member |
| 10. | Dr. Vijay Kumar Banga
Principal, ACET, Amritsar | Member |
| 11. | Dr. Yadwinder Singh Brar
HOD, Electrical, IKGPTU Jalandhar | Member |
| 12. | Dr. Sukhbir Singh Walia
Registrar, IKGPTU | Secretary |

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

1. Chairman, AICTE, Chandigarh (North West Committee)
2. President, CII, Northern Region, Chandigarh
3. Director, IIT, Ropar
4. Sh. Deepak Mittal, MD, Sonalika Group

Following personnel also attended the meeting for negotiation of purchase of land at Shri Chamkaur Sahib

1. Sh. Shamsher Singh, President, Municipal Council/Nagar Panchayat, Shri Chamkaur Sahib
2. Sh. Indergurpreet Singh, EO, Municipal Council/Nagar Panchayat, Shri Chamkaur Sahib
3. Sh. Lakhvir Singh, Inspector, Municipal Council/Nagar Panchayat, Shri Chamkaur Sahib

Item No.70.1: To confirm the Proceedings of 69th Special meeting of Board of Governors held on 09.01.2019.

Board Decision: Deferred

Item No. 70.2: Action taken report on the Proceedings of the 69th Special meeting of the Board of Governors, I.K. Gujral Punjab Technical University.

Board Decision: Deferred

Item No. 70.3: 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.

Chairman apprised the Board members that this is a special meeting and briefed regarding the agenda item.

Chairman informed that as per decision of the Board in its 69th meeting, University has written a letter to Secretary, Technical Education and Industrial Training, Punjab vide IKGPTU/REG/5305 dated 21.01.2019 to forward the case to FCR for approval/clarification/decision regarding 100% solatium, to acquire/purchase 42 acres of land at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of skills as Constituent Campus of IKGPTU. Meeting in this regard was held under the chairmanship of Mrs. Kalpana Mittal Baruah, IAS, Additional Chief Secretary, Department Revenue & Rehabilitation on 05.02.2019 at Room No. 8, 3rd Floor, Punjab Civil Secretariat-1, Chandigarh and read out the minutes of meeting.

