

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.



Chairman also informed all the members and representatives of Municipal Council/Nagar Panchayat, Shri Chamkaur Sahib, that IKGPTU is going to invest huge amount for procurement of the land, construction of the buildings, etc. for establishment of the Guru Gobind Singh Institute of skills as constituent campus of IKGPTU. This will give benefit to the students of Shri Chamkaur Sahib area and provide direct and indirect jobs to the residents of the localite and will lead to the overall development of the area. So he informed that University is ready to procure the land at basic price fixed by the Collector.

The President of the Nagar Panchayat, Shri Chamkaur Sahib explained that this land is very important for Municipal Council/Nagar Panchayat and road passing near by land is declared as national highway, so market value of the land is much higher than the collector rates. He also quoted that the cost of the land has gone upto Rs. 60 lakhs in near by areas. Therefore, he requested land be procured at the higher price i.e. 47.04 lakhs/acre(price of the land + solatium rate) already recommended by Collector.

After due deliberations and negotiations, it was unanimously agreed that land be purchased @ Rs. 35.28 lakh per acre (Highest value + lowest value / 2), in the name of I.K. Gujral Punjab Technical University Jalandhar, Kapurthala.

Board Decision: Board approved

- (i) The procurement of 42 acres of land at Shri Chamkaur Sahib @Rs. 35.28 lakh per acre and sanctioned Rs. 14,81,76,000/- + applicable stamp duty and registration charges etc. for the above purpose.
- (ii) University to procure the land, in the name of I.K. Gujral Punjab Technical University
- (iii) Board directed to University to get the Registration of land done upto 26 February, 2019.



Item No. 70.4: Any other Agenda Item with the permission of the Chair

Item No. 70.4.1: To apprise the Board regarding the payment of procurement of equipments/software(s) to TATA Technologies for establishment of CIIIT at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi Campus.

The members of the Board were apprised of the facts that TATA Technologies has supplied the invoices of equipment/software worth Rs. 33,97,29,418.66 which is approx. 11% (with tax) towards IKGPTU's contribution for proprietary items. However, the invoices were not provided for the total contribution.

Board Decision: The Board took a serious view of the matter and constituted following committee to examine the financial and technical aspects of the execution of contract by TATA Technologies Ltd. in accordance with terms and conditions of MOU/agreement. The committee shall also examine the invoices supplied in accordance with the terms of MOU/agreement and give recommendations regarding payment to be released to TATA Technologies Ltd. and further course of action:

1. Dr. Raman Sharma, Sr. VP & Director, Honda Cars Ltd. Noida
2. Dr. Vijay Kumar Banga, Principal, ACET, Amritsar - Board Nominee
3. Sh. Mohanbir Singh, Addl. Director, DTE, Punjab
4. Sh. Prem Sharma, Dy. Dir. (Finance)- representative of Finance Department, Punjab

It was directed that above mentioned committee to hold a meeting on 3rd March, 2019 with the representatives of TATA Technologies Ltd. at Chandigarh/Kapurthala and give recommendations.

The Meeting ended with the vote of thanks to the Chair.

