

**I.K. Gujral**  
**Punjab Technical University**

**Agenda**

**70<sup>th</sup> Special Meeting of  
Board of Governors**



Original

**Venue:**

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

**Date and Time:**

**22<sup>nd</sup> February, 2019 at 01:30 PM**

**Agenda for the 70<sup>th</sup> Special meeting of the Board of Governors to be held on 22.02.2019 at 01:30 PM at IKGPTU Mohali Camp Office, Mohali**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
<b>70.1</b>	To confirm the minutes of 69 <sup>th</sup> Special meeting of Board of Governors held on 09.01.2019	<b>2</b>	<b>I</b>
<b>70.2</b>	Action taken report on the minutes of 69 <sup>th</sup> Special meeting of the Board of Governors, IK Gujral Punjab Technical University held on 09.01.2019.	<b>3</b>	<b>-</b>

**Agenda Items for consideration and approval**

<b>70.3</b>	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	<b>4-5</b>	<b>II,III</b>
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<b>70.4</b>	Any other Agenda Item with the permission of the Chair	<b>6</b>	
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**Item No.70.1**

**To confirm the Proceedings of 69<sup>th</sup> Special meeting of Board of Governors held on 09.01.2019.**

The Proceedings of 69<sup>th</sup> Special meeting of Board of Governors held on 09.01.2019 were circulated vide No. IKGPTU/REG/5637 and 5638 dated 07.02.2019 and are placed at **Annexure-I (Page no. 7 -17)**.

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



**Item No. 70.2**

**Action taken report on the Proceedings of the 69<sup>th</sup> Special meeting of the Board of Governors, I.K. Gujral Punjab Technical University**

The Action Taken report on the proceedings of the 69<sup>th</sup> special meeting of the Board of Governors, IKGPTU will be presented before the Board in its next meeting.





**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**

The matter was discussed in the 67<sup>th</sup> (Agenda Item No. 67.11.2) 68<sup>th</sup> (Agenda Item No. 68.7) & 69<sup>th</sup> Special meeting (Agenda Item No. 69.3) of the Board of Governors, IKGPTU held on 19.3.2018, 18.10.2018 & 09.01.2019 respectively.

The decision of the Board of Governors taken in its 69<sup>th</sup> meeting held on 09.01.2019 is reproduced below:

**"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 (CIIT) 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.

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 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."*

Accordingly, the matter was conveyed to Secretary, Technical Education & Indl. Training, Pb. vide letter no. IKGPTU/REG/5305 dated 21.01.2019 requesting that the case be forwarded for approval/clarification/decision of Financial Commissioner of Revenue (F.C.R), Punjab regarding the fixation of the price of land (including the solatium to be paid). **(Annexure-II)**  
**(Page No. 18-24)**

A meeting in this regard was held under the Chairmanship of Additional Chief Secretary, Dept. of Revenue & Rehabilitation, Govt. of Punjab on 05.02.2019 at 12:30 PM.

After detailed discussion, it was decided that:

- (i) Municipal Council, Shri Chamkaur Sahib may constitute and authorize a three-member Committee for negotiating rates with IKGPTU. The three member Committee of the Municipal Council Shri Chamkaur Sahib may be invited in the Board of Governors meeting of IKGPTU for discussion and fixation of mutually agreed rates to establish Guru Gobind Singh Institute of Skills as constituent Campus of IKGPTU at Shri Chamkaur Sahib.
- (ii) The Deputy Commissioner, Roopnagar has fixed the land price at Rs. 47.04 lacs/acre which includes the Collector rates of Rs. 23.52 lacs/acre and 100 percent solatium. IKGPTU being an autonomous Government Organization and Municipal Council Shri Chamkaur Sahib being Local Self-Government may negotiate the land rates within the range of these two rates (i.e. between Rs. 23.52 lac/acre and Rs. 47.04 lac/acre.)

The detailed minutes of the meeting are enclosed as **Annexure-III (Page No. 25-28)** for the consideration of the Board of Governors.





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

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**TABLE AGENDA**

**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.**

I.K. Gujral Punjab Technical University entered into MOU with TATA Technologies for setting up of CIIIT, dated 18 September 2018, the considerations as per work order is as follows:

<b>Sr. No.</b>	<b>Location</b>	<b>Total Cost (in Rs.)</b>	<b>IKGPTU Contribution* (12%) (in Rs.)</b>	<b>TTL Contribution (88%) (in Rs.)</b>
1	I.K. Gujral Punjab Technical University Kapurthala (HUB)	215,24,14,695/-	25,82,89,763/-	189,41,24,932/-
2	Sultanpur Lodhi (SPOKE)	103,37,43,146/-	12,40,49,178/-	90,96,93,968/-

\* Taxes Extra as applicable.

Consideration as per MOU:

- The parties have ascertained that the total cost of setting up of each CIIIT Hub is Rs. 215,24,14,695/- (Rs. Two Hundred Fifteen Crores, Twenty Four Lacs Fourteen Thousand Six Hundred Ninety Five Only), and each CIIIT Spoke is Rs. 103,37,43,146/- (Rs. One Hundred Three Crores Thirty Seven Lacs Forty Three Thousand One Hundred Forty Six Only) which is exclusive of taxes.
- I.K. Gujral Punjab Technical University shall spend 12% of the total setup cost of proposed CIIITs with taxes as applicable for the purchase of proprietary technology tools, hardware, machinery, equipment as per the proposal and TATA Technologies along with the partner companies shall bear the entire remaining cost. TTL to provided OEM proprietary letters as per specimen provided by IKGPTU and IKGPTU to release this amount to TATA Technologies as per clause 6(d).



**Table Agenda of 70<sup>th</sup> BOG, IKGPTU - 22.02.2019**

- c. The total cost includes the complete center setup and training by TTL for 2 years and handholding for the 3rd year.
- d. I.K. Gujral Punjab Technical University will pay 80% of its 12% contribution plus taxes as applicable in the setup against delivery within 10 working days and remaining 20% within 10 days after successful setup completion and third party audit.
- e. A third-party audit including evaluation and validation of equipments shall be initiated by IKGPTU within 15 days of the setup completed and the audit should be completed within next 45 days.
- f. AMC for Software Technology Tools, Equipment, Industrial Hardware and Machinery will be for 5 years from the date of installation. Whereas both parties agree to make the project long term success.
- g. Once the center is established, IKGPTU has discretion to utilize the revenue generated on account of Tuition fees, Consultancy, Training, Promotion Innovation and Incubation for Indigenization.

The TATA Technologies has supplied the equipment/software worth Rs. 33,97,29,418.66 which is approx. 11% (with tax) towards IKGPTU's contribution for proprietary items (chart enclosed). However no other equipment/software will be provided for balance share to be provided by TATA Technologies nor invoices could be provided at discounted price at 12%. In support of evidence of their contribution for balance 88% share the price list and invoices of the items sold to the organizations other than group companies have been provided (copy of comparative chart enclosed)

The agenda is placed before Board of Governors for approval to consider the valuation/pricing of the invoices supplied by TATA Technologies to other companies as their contribution towards 88% share for setting up of CIIIT.





Sno	Invoice No	Location	Proprietary or Non-Proprietary	Description	Actual Price as per MoU / Annexure J mentioned in Clause 2B for T1, Roles and Responsibility	Third Party Billing Amount	Third Party Name	Total Price		PTU Contribution %	Total Price to PTU With Tax	Remarks
								ITIL Contribution	PTU Contribution			
1	MH0000008507	Kapurthala	Proprietary	ThingWorx	₹ 1,677,374,880.00	₹ 1,686,899,700.00	LARSEN AND TOUBRO LIMITED, HCL TECHNOLOGIES LIMITED, L&T TECHNOLOGY SERVICES LIMITED, ROYAL ENFIELD	₹ 1,512,050,869	₹ 10,000,000	9.86%	₹ 11,800,000.00	Software
2	MH0000008497	Kapurthala	Proprietary	Technology Tools (PTC Creo)					₹ 4,764,838		₹ 5,622,508.84	
3	MH0000008496	Kapurthala	Proprietary	Technology Tools (PTC Creo)					₹ 10,000,000		₹ 11,800,000.00	
4	MH0000008484	Kapurthala	Proprietary	Technology Tools (PTC Creo)					₹ 140,559,173		₹ 165,859,824.14	
5	MH0000008495	Kapurthala	Proprietary	MSC Products	₹ 395,325,120.00	₹ 395,355,125.00	Cambrix Corporation, Symphony Telca Corporation, Foton Motors	₹ 315,880,676	₹ 19,444,444	5.80%	₹ 22,944,443.92	
6	198700478	Kapurthala	Proprietary	Industrial Workstation & Monitors	₹ 4,084,000.00	₹ 5,117,903.80	OEM List Price Letter Provided	₹ -	₹ 4,084,000	100.00%	₹ 4,819,120.00	Hardware
7	198700479	Kapurthala	Proprietary	Industrial Workstation & Monitors	₹ 2,042,000.00	₹ 2,558,951.90	OEM List Price Letter Provided	₹ -	₹ 2,042,000	100.00%	₹ 2,409,560.00	
8	198700480	Kapurthala	Proprietary	Industrial Workstation & Monitors	₹ 2,042,000.00	₹ 2,558,951.90	OEM List Price Letter Provided	₹ -	₹ 2,042,000	100.00%	₹ 2,409,560.00	
9	198700481	Kapurthala	Proprietary	Industrial Workstation & Monitors	₹ 1,592,000.00	₹ 2,418,850.50	OEM List Price Letter Provided	₹ -	₹ 1,592,000	100.00%	₹ 1,878,560.00	
10	198700484	Kapurthala	Proprietary	CNC Machine # Jyoti Make Dx-2003A	₹ 2,880,000.00	₹ 2,880,000.00	OEM List Price Letter Provided	₹ -	₹ 2,880,000	100.00%	₹ 3,398,400.00	
11	198700485	Kapurthala	Proprietary	Co2 Laser engraving and cutting machine	₹ 560,000.00	₹ 775,000.00	OEM List Price Letter Provided	₹ -	₹ 560,000	100.00%	₹ 660,800.00	
12	198700486	Kapurthala	Proprietary	Industrial 3D Printer Plastic - Aha 3D	₹ 2,400,000.00	₹ 2,487,100.00	OEM List Price Letter Provided	₹ -	₹ 2,400,000	100.00%	₹ 2,832,000.00	
13		Kapurthala	Non-Proprietary	Furniture	₹ 1,851,636.36	₹ 1,778,545.45	OEM List Price Letter Provided	₹ 1,851,636	₹ -	NIL	₹ -	
14		Kapurthala	Non-Proprietary	Server	₹ 998,688.00	₹ 998,688.00	OEM List Price Letter Provided	₹ 998,688	₹ -	NIL	₹ -	
Total for Kapurthala (A)					₹ 2,031,150,324.36	₹ 2,043,828,816.55	₹ 1,830,781,869.36	₹ 200,368,455.00	₹ 200,368,455.00	9.86%	₹ 236,434,776.90	

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SPOKE													
Sno	Invoice No	Location	Proprietary or Non Proprietary	Description	Actual Price as per MoU Annexure I mentioned in Clause 2B for TTL Roles and Responsibility	Third Party Billing Amount	Third Party Name	TTL Contribution	PTU Contribution	Total Price	PTU Contribution %	Total Price to PTU With Tax	Remarks
13	MH00000008531	Sultanpur	Proprietary	Technology Tools (PTC Creo & WC)	₹ 896,000,000.00	₹ 900,837,000.00	LARSEN AND TOUBRO LIMITED, HCL TECHNOLOGIES LIMITED, L&T TECHNOLOGY SERVICES LIMITED, ROYAL ENFIELD	₹ 822,471,501.00	₹ 2,232,203	₹ 2,633,999.54	8.21%	₹	Software
14	MH00000008529	Sultanpur	Proprietary	Technology Tools (PTC Creo)					₹ 71,296,296	₹ 84,129,629.28		₹	
15	MH00000008530	Sultanpur	Proprietary	MSC Products	₹ 81,622,400.00	₹ 133,785,920.00	Cambric Corporation, Symphony Telica Corporation, Foton Motors	₹ 73,289,067.00	₹ 8,333,333	₹ 9,833,332.94	10.21%	₹	
16	198700483	Sultanpur	Proprietary	Industrial Workstation & Monitors	₹ 1,592,000.00	₹ 2,418,850.50	OEM List Price Letter Provided	₹ -	₹ 1,592,000	₹ 1,878,560.00	100.00%	₹	Hardware
17	198700482	Sultanpur	Proprietary	Industrial Workstation & Monitors	₹ 4,084,000.00	₹ 5,117,903.80	OEM List Price Letter Provided	₹ -	₹ 4,084,000	₹ 4,819,120.00	100.00%	₹	
18		Sultanpur	Non-Proprietary	Furniture	₹ 779,636.36	₹ 779,636.36	OEM List Price Letter Provided	₹ 779,636.36	₹ -	₹ -	NIL	₹	
19		Sultanpur	Non-Proprietary	Server	₹ 998,688.00	₹ 998,688.00	OEM List Price Letter Provided	₹ 998,688.00	₹ -	₹ -	NIL	₹	
Total for Sultanpur Lodhi (B)					₹ 985,076,724.36	₹ 1,043,937,998.66		₹ 897,538,892.36	₹ 87,537,832.00	₹ 103,294,641.76	8.89%	₹	
Grand Total (A+B)					₹ 3,016,227,048.73	₹ 3,087,766,815.22		₹ 2,728,320,761.73	₹ 287,906,287.00	₹ 339,729,418.66	9.55%	₹	

Summary		Material Delivered		Material to be Received	
Description		HUB	SPOKE	HUB	SPOKE
Total Software Cost	₹ 2,012,700,000.00	₹ 15,600,000.00	₹ 977,622,400.00	₹ 5,677,500.00	₹ 3,340,500.00
Total Hardware Cost	₹ 2,850,324.36	₹ 2,850,324.36	₹ 1,778,324.36	₹ 115,586,870.64	₹ 45,325,921.64
Total Cost	₹ 2,031,150,324.36	₹ 2,031,150,324.36	₹ 985,076,724.36	₹ 121,264,370.64	₹ 48,566,421.64