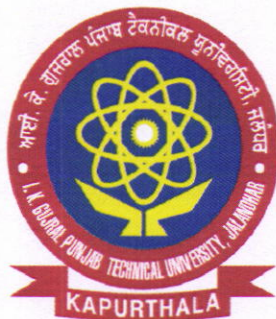


I.K. Gujral
Punjab Technical University

Agenda

71st Meeting of
Board of Governors



Venue:

IKGPTU Mohali Campus-I
C-102/B, Industrial Area, Phase-7, Mohali

Date and Time:

15th June, 2019 at 12:30 PM

Agenda for the 71st Meeting of the Board of Governors to be held on 15.06.2019 at 12:30 PM at IKGPTU Mohali Campus-1, C-102/B, Phase VII, Industrial Area, Mohali

Item No.	Item	Page No.	Annexure
71.1	To confirm the Proceedings of 70 th meeting of Board of Governors held on held on 22.02.2019.	2	I
71.2	Action taken report on the proceedings of the 69 th Special Meeting & 70 th Special meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019 & 22.02.2019 respectively	3	-

Agenda Items for consideration and approval

71.3	To approve the minutes of 32 nd & 33 rd meeting of Finance Committee, IKGPTU held on 28.03.2019 & 26.04.2019 respectively.	4	II, III
71.4	To consider regarding payment for establishment of Centre for Invention, Innovation, Incubation and Training (CIIIT) by Tata Technologies Limited at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi Campus	5-8	IV-VIII
71.5	Any other agenda Item with the permission of the Chair	9	-



Item No.71.1

To confirm the Proceedings of 70th meeting of Board of Governors held on 22.02.2019.

The Proceedings of 70th meeting of Board of Governors held on 22.02.2019 were circulated vide IKGPTU/REG/RO/61-75 dated 31.05.2019 and are placed as **Annexure-I (Page No.10-14)**.

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



Item No. 71.2

Action taken report on the proceedings of the 69th Special Meeting & 70th Special meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019 & 22.02.2019 respectively:

The action taken report on the proceedings of the 69th Special Meeting & 70th Special meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019 & 22.02.2019 respectively will be placed before the Board in its next meeting.



Item No. 71.3

To approve the minutes of 32nd & 33rd meeting of Finance Committee, IKGPTU held on 28.03.2019 & 26.04.2019 respectively.

32nd & 33rd meeting of Finance Committee was held on 28.03.2019 & 26.04.2019 respectively. The minutes of the meetings are placed as **Annexure-II, III (Page No. 15-18 & 19-23)** for the approval of the Board of Governors.



Item No. 71.4 To consider regarding payment for establishment of Centre for Invention, Innovation, Incubation and Training (CIIIT) by Tata Technologies Limited at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi Campus

An MOU was signed between IKGPTU and Tata Technologies Limited on 18-09-2018 for the establishment of CIIITs. The same was approved/ratified in the 68th meeting of BOG vide item no. 68.6. Accordingly, work order for implementation of MOU was issued to Tata Technologies Limited (TTL) Pune vide ref. no IKGPTU/REG/4034 dated 03-11-2018 for establishment of CIIITs at IKGPTU, Kapurthala and IKGPTU, Sultanpur Lodhi campuses. The suitable buildings with appropriate infrastructure were identified and necessary structural changes have been made as per drawings provided by TTL. The buildings are ready for possession by TTL. As per MOU 05 Labs are to be established at IKGPTU, Main Campus, Kapurthala and 03 Labs are to be established at IKGPTU, Sultanpur Lodhi Campus.

Only from the invoices, it became clear that rates were being charged for commercial version of software. Therefore, the matter regarding payment to TTL for CIIIT project was placed before BOG in its 70th meeting. As a consequence, BOG constituted a committee to examine the technical and financial aspects of the execution of contract by TTL in accordance with the terms and conditions of MOU/ agreement. The meetings of the committee were held on 03-03-2019 and 04-05-2019. The minutes of the meeting are attached as **Annexure-IV (Page No. 24-25)** and **Annexure-V (Page No.26)**. However, the committee could not take cognizance of commercial invoices of software.

Subsequently, a list of ambiguities in MOU was submitted to TTL for clarifications. In response to the same, TTL has submitted a detailed reply as per attachment (**Annexure-VI Page No.27-34**).



The MOU was signed with understanding that TTL will supply educational version of the software/instrument etc. Whereas, TTL has supplied commercial version of Software which was not mentioned in the MOU. There is huge difference between the cost of Education and Commercial versions of Software as summarized below. On the basis of above, it is clear that if University buys commercial licenses from TTL, University has to pay Rs 35.9 Crores towards cost of software. On the other hand if TTL supplies research/educational licenses then the University is expected to pay approximately Rs 57.27 Lakhs only. Thus there is huge loss amounting to Rs 35.31 Crores approximately to university if payment is made for commercial licenses. Therefore, IKGPTU has not paid any amount till date to TTL due to above said discrepancy in the invoices. Vice Chancellor has apprised Chairman BOG regarding the matter vide letter no. IKGPTU/VC/1642 Date 27/05/2019 (**Annexure-VII Page No. 35-40**). For ready reference, the comparative table showing the difference in cost to IKGPTU if the software is purchased at commercial rates and at educational institutional rates is reproduced here.

Sr. No	Item	Cost (in Rs.)			12% of column C	Difference of cost between commercial licenses and academic licenses (Column B-column C)
		Cost of commercial software supplied by TTL (A)	Cost to IKGPTU from TTL as per MOU (12%) (B)	Cost of academic licenses of software's (C)		
1.	MSC Software for Hub	335325120	40239014	5354118 (cost of research Licenses as received via quotation from CSM software)	642494	39596520

				13.0% of column (B)		
2.	PTC software for Hub	1677374880	201284986	26770903 13.0% of column (B) No quotation available	3212508	198072478
3.	MSC Software for Spoke	81622400	9794688	1302694 13.0% of column (B) No quotation available	156323	9638365
4.	PTC software for Spoke	896000000	107520000	14300160 13.0% of column (B) No quotation available	1716019	105803981
	Total	2990322400	358838688	47727875	5727344	353111344

University raised issue of invoices of software at commercial rates with TTL and requested them to raise invoices of educational version of the software. But till date TTL has not agreed to the same. The details of correspondence are attached as **Annexure- VIII (Page No. 41-42)**.

University is establishing this Institute for imparting training to the students not undertaking any production or commercial activity. Therefore, it would neither be in the interest of the students nor the University to purchase commercial version of the software/equipment.

The directions are being received from the Government to give tentative date of completion of the project. Therefore, in order to comply with

Government directions and with the permission of board, University may establish Shri Guru Nanak Dev Ji Academy for Skills at IKGPTU Sultanpur Lodhi Campus at its own level without TTL.

Therefore, matter is placed before Board for consideration and direction please.



Item No. 71.5 Any other Agenda Item with the permission of the Chair.

A handwritten signature in blue ink, consisting of several loops and a final horizontal stroke.