


Minutes of 71st Meeting of the Board of Governors held on 15.06.2019 at 2:00 PM at IKGPTU Mohali Campus-I, 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. Dhirendra Kumar Tiwari, IAS
Principal 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. Shri R.K. Soni
Nominee, Chairman AICTE: NWRO, Chandigarh | Member |
| 8. Sh. Raman Kumar Sharma,
Sr. VP & Director, Honda Cars Ltd., Noida | Member |
| 9. Dr. Vijay Kumar Banga
Principal, ACET, Amritsar | Member |
| 10. Dr. Yadwinder Singh Brar
HOD, Electrical, IKGPTU Jalandhar | Member |
| 11. Dr. Sukhbir Singh Walia
Registrar, IKGPTU | Secretary |

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

1. President, CII, Northern Region, Chandigarh
2. Director, IIT, Ropar
3. Sh. Deepak Mittal, MD, Sonalika Group
4. Sh. I.S. Paul, Drish Shoes Ltd., Panchkula, Haryana


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The Chairman Board of Governors welcomed all the members. Thereafter the regular agenda was taken up.

Item No.71.1 To confirm the Proceedings of 70th meeting of Board of Governors held on 22.02.2019.

Board confirmed the minutes of 70th meeting of Board of Governors held on 22.02.2019.

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:

Board Decision: Noted

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.

Board Decision: The Board deferred the matter, to be placed in the next Board meeting.

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

Back Ground:

The matter was placed before the Board of Governors as an Agenda Item No. 68.6 in 68th meeting held on 18.10.2018. TTL approached the Govt. of Punjab with a proposal for the establishment of "Centre for Invention, Innovation, Incubation and Training (CIIIT)" in education Institutions at various locations of the State.

The project was proposed to be executed in phase wise manner with "Hub and Spoke" Model as mentioned in below table:

