



ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY JALANDHAR

Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Sandeep Kumar Kazal
Registrar

Ref. No. IKGPTU/REG/ 80/24

Dated 15-08-2020

- | | |
|--|-----------------|
| 1. Prof. (Dr.) Ajay Kumar Sharma
Vice Chancellor
IKGPTU Jalandhar | Chairman |
| 2. Sh. Kumar Saurabh Raj IAS
Director Technical Education and Industrial Training, Punjab
Nominee of Principal Secretary
Department of Technical Education and Industrial Training, Punjab | Member |
| 3. Sh. Dalwinderjit Singh PCS
Additional Secretary Finance
Nominee of Secretary, Department of Finance, Punjab | Member |
| 4. Prof. (Dr.) S.S. Pattnaik
Director, NITTTR, Chandigarh | Member |
| 5. Sh. Raman Kumar Sharma,
Sr. Advisor, Automotive Skills Development Council | Member |
| 6. Sh. Sandeep Kumar Kazal
Registrar, IKGPTU Jalandhar | Convener |
| 7. Prof. (Dr.) Yadwinder Singh Brar
Director, SGGSSI Chamkaur Sahib | Special Invitee |
| 8. Prof. (Dr.) Vikas Chawla
Dean Academics, IKGPTU Jalandhar | Special Invitee |
| 9. Dr. S.S. Walia
Finance Officer, IKGPTU Jalandhar | Special Invitee |
| 10. Sh H.P. Singh
XEN, IKGPTU Jalandhar | Special Invitee |

Sub: Circulation of Minutes of 38th meeting (special) of Finance Committee of IKGPTU held on dated 10-08-2020

"Propelling Punjab to a prosperous Knowledge Society"

I.K. Gujral Punjab Technical University

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Sir

As per the above referred subject, kindly find enclosed herewith the Minutes of 38th meeting (special) of Finance Committee of IKGPTU held on dated 10-08-2020. You are requested to send your comments if any latest by 19-08-2020 (05:00 PM). Non-receipt of your comments by above date shall be construed as your approval of these Minutes and the same will be put up to next meeting of the Finance Committee for confirmation.

Looking ahead to your kind response.

With Regards


15.08.2020
Sandeep Kumar Kazal
Registrar

Encl: Copy of Minutes of 38th meeting (special) of Finance Committee of IKGPTU held on dated 10-08-2020

Minutes of 38th meeting (Special) of Finance Committee of IK Gujral Punjab Technical University held on 10-08-2020 a 03:00 pm through online mode.

The following attended the meeting:

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|-----|---|-----------------|
| 1. | Prof. (Dr.) Ajay Kumar Sharma
Vice Chancellor
IKGPTU Jalandhar | Chairman |
| 2. | Sh. Kumar Saurabh Raj IAS
Director Technical Education and Industrial Training, Punjab
Nominee of Principal Secretary
Department of Technical Education and Industrial Training, Punjab | Member |
| 3. | Sh. Dalwinderjit Singh PCS
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XEN, IKGPTU Jalandhar | Special Invitee |

The Chairman welcomed all the members of Finance Committee. At the outset, he briefed the house regarding concerns of the state govt. and position of IKGPTU over different projects. He emphasized university's commitment to comply with state govt vision as per



the policy directive and the IKGPTU Act and after getting due approvals from its statutory bodies & the BOG. After this, different agenda items were taken up.

Item No. 38.01: Minutes & Action taken report on various items discussed during 37th meeting of Finance Committee held on 18.03.2020.

Agenda: Since this meeting is being convened as a special meeting, the Minutes confirmation & ATR on various items discussed during 37th meeting of the Finance Committee may be taken up in the next meeting.

Decision: The Committee decided that minutes of 37th Finance Committee and action taken report on various items of 37th Finance Committee be put up in the next meeting.

Item No. 38.02: To Approve the minutes of Standing Building Construction Committee (SBCC).

Agenda: In 72nd meeting of BOG held on dated 23-01-2020 vide agenda Item No. 72.4, it was decided that all the new projects should also be got approved from Finance Committee. Accordingly, it is submitted that following items related to new projects were deliberated in 56th & 57th meetings of SBCC held on 29-04-2020 and 11-07-2020 respectively:

- A. Vide item no 56.3 of 56th meeting of SBCC dated 29-04-2020, the committee observed that rough cost estimates submitted by PWD for construction of Phase-I of Shri Guru Gobind Singh Skill Institute at Chamkaur Sahib are on higher side. Upon this, XEN PWD requested that for preparation of reasonable estimate, some basic design, drawings, details, and specifications be made available. Accordingly, along with other things, the committee decided that Architect Department Punjab will provide layout plan of the campus along with concept plans and broader specifications of the proposed buildings of Phase-I and same will be put up to next meeting of SBCC for approval. After approval of these plans, detailed estimates shall be prepared by

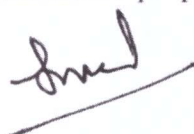


PWD. Agenda and Minutes of 56th SBCC meeting dated 29-04-2020 are placed before the committee.

- B. Vide item no 57.3 of 57th meeting of SBCC dated 11-07-2020, the committee approved in principle, master plan of the campus and concept plans of various proposed buildings of Sri Guru Gobind Singh Skill Institute Chamkaur Sahib as submitted by the Chief Architect Punjab. Also, a committee was constituted to finalize the priorities/phases of various buildings and infrastructure. The committee will resolve/decide all issues related to master plan, building plans, building and infrastructure requirements of the campus etc.
- C. Vide item no 57.4 of 57th meeting of SBCC dated 11-07-2020, the committee considered preliminary estimates submitted by PWD Mohali for construction of various buildings at Sri Guru Gobind Singh Skill Institute Chamkaur Sahib. After deliberations, committee approved in principle the estimated cost of the proposed works amounting to Rs. 114.21 Crores. Committee advised the PWD to take up the works of Administrative Block and Academic Block (Engineering) on priority basis and balance works will be taken up as per the priorities/phases to be fixed by the committee under agenda item no 57.3. Agenda & Minutes of 57th SBCC meeting dated 11-07-2020 are placed before the committee.

Minutes (along with justification of estimates) of 56th and 57th meetings of SBCC are submitted for consideration and approval of Finance Committee.

Decision: The Committee had a comprehensive review of ongoing construction projects at SGGSSI Chamkaur Sahib in light of inputs provided through proceedings of 56th & 57th SBCC meetings. It was noticed that master plan and building plans have been submitted by Architecture Department Punjab and estimates prepared by PWD. The SBCC has



approved in principle the estimated cost of proposed building works amounting to Rs. 114.21 crores. Committee also deliberated upon the decision conveyed in earlier online review meeting held on 10-08-2020, chaired by honourable Technical Education Minister Punjab highlighting the need to start simultaneously, all building construction projects as per master plan at SGGSSI Chamkaur Sahib. Honourable minister has also desired that in addition to Rs.114.21 crores, a provision for additional funds be made so as to take up this budget up to Rs.125 Crores at SGGSSI apart and Vice-Chancellor be authorized to grant sanction for these additional funds.

Considering the above, Committee approved simultaneous execution of all construction projects as per SBCC's sanction of Rs.114.21 crores instead of phased constructions. It was also decided that an additional sum of Rs.10.79 crores be earmarked to take up external works apart from building construction and total budgetary sanction of Rs. 125 Crores was approved by the Finance Committee. However, execution of the additional expenditure on external works shall be subject to submission of detailed estimates by Architecture Department & PWD.

This decision of the committee be placed before the BOG for approval.

Item No. 38.03: **To deliberate upon enhanced financial liabilities of the University to establish 19 new ITI's in the State of Punjab.**

Agenda: Regarding the above referred subject, vide letter No. ITIs/728 Dated 20.09.2019, Department of Technical Education and Industrial Training, Govt. of Punjab informed the University about State Government's decision to establish 19 new ITIs in Punjab as Skill Development Institutes at relevant places in Punjab. The estimated expenditure per ITI was projected at Rs.7.4822 crores. And the total estimated expenditure of this project was Rs. 142.16 crores which was to be shared between IKGPTU & PSBTE&IT in the ratio of 50:50.



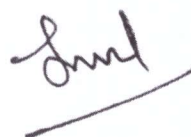
That way, total financial liability for IKGPTU turned out to be Rs.71.08 crores.

The above decision of the govt. was put-up to the BOG, IKGPTU in its 72nd meeting dated 23-01-2020 vide agenda item no.72. The BOG gave the following decision in this regard:

"Board decided in principle that University will establish the skill development institutes at relevant places in Punjab in collaboration with Punjab State Board of Technical Education. The capital funding for establishment of these institutes shall be done in the ratio of 50:50 by IKGPTU and PSBTE, Chandigarh. Board authorized the Vice Chancellor, IKGPTU to sign legal agreement/MOU with PSBTE for this purpose. Both IKGPTU and PSBTE will create infrastructure, labs and other facilities at these institutes to make them runnable and handover the establishments to Department of Technical Education & Industrial training, Punjab for further recruitment, admission and running the institutes. Only capital investment on infrastructure and labs will be done by IKGPTU on these institutes as per the ratio mentioned above. Thereafter all recurring expenditure shall be borne by Govt. of Punjab".

In compliance to the above decision of BOG, university started the process of drafting the legal agreement/MoU and the same is at final stages. Amongst other modalities, the agreement included provision of sharing capital funding between IKGPTU & PSBTE&IT in the ratio of 50:50 by each party (50% of the funding provision i.e. Rs.71.0809 crores).

In the meantime, university has received memo no. ITI/747 dated 24.07.2020 from the Director Technical Education & Industrial Training, Punjab informing that the estimated construction cost of eight ITIs out of 19 ITIs has increased from 5985.76 lacs to 8889.71



lacs and university has been asked to give immediate consent to contribute 50% of revised estimate as stated above.

If we comply with DTE's memo as above, the estimated increase in IKGPTU's financial liability will be as under:

Initial Position as approved by BOG			
Estimated expenditure per ITI (Rs. Crore)	No. of ITIs	Total Project Cost (Rs. Crore)	Financial Liability of IKGPTU (50% of total cost) (Rs. Crore)
7.4822	19	142.16	71.0809
Revised Position as per memo no. ITI/747 dated 24.07.2020 of DTE			
Estimated expenditure per ITI (On average basis from revised estimates of 8 ITIs) (Rs. Crore)	No. of ITIs	Total Project Cost (Rs. Crore)	Financial Liability of IKGPTU (50% of total cost) (Rs. Crore)
11.1121	19	211.13	105.565

As per the above, financial liability for IKGPTU has got enhanced from Rs.71.0809 crores (As deliberated in 72nd BOG) to an estimated figure of Rs.105.565 crores (50% of total cost).

The matter is placed before the Finance Committee for deliberation and decision.

Decision: The Committee deliberated over this issue and examined state govt's revised estimates over the budget of 19 new ITIs. Committee noted enhanced financial liability of IKGPTU from existing 71.0809 Crores (which was deliberated in 72nd BOG) to 105.565 Crores. Committee in principle approved this proposal. However, this is subject to exercise



of due financial prudence in this regard by the state Govt. as well as IKGPTU. Further, the Architecture Department & PWD must provide detailed estimates and justification before incurring this enhanced expenditure. The committee further reiterates the 72nd BOG decision that *"Board decided in principle that University will establish the skill development institutes at relevant places in Punjab in collaboration with Punjab State Board of Technical Education. The capital funding for establishment of these institutes shall be done in the ratio of 50:50 by IKGPTU and PSBTE, Chandigarh. Board authorized the Vice Chancellor, IKGPTU to sign legal agreement/MOU with PSBTE for this purpose. Both IKGPTU and PSBTE will create infrastructure, labs and other facilities at these institutes to make them runnable and handover the establishments to Department of Technical Education & Industrial training, Punjab for further recruitment, admission and running the institutes. Only capital investment on infrastructure and labs will be done by IKGPTU on these institutes as per the ratio mentioned above. Thereafter all recurring expenditure shall be borne by Govt. of Punjab"*.

The committee approved the revised estimate of IKGPTU's liability from existing 71.0809 Crores to 105.565 Crores in this project. This revised upper limit be incorporated in the MOU to be signed with PSBTE.

The decision of the committee be placed before the BOG for approval.

Item No. 38.04: **Any other item with the permission of Chair.**


Agenda: Committee deliberated on the following observations made by Dr. S.S. Pattnaik, Director NITTER, Chandigarh while supporting Govt. initiative of establishing ITIs.



1. University must create a scholarship fund specifying total seats to give at least GATE rate fellowship to all IKGPTU graduates who qualify GATE to pursue M.Tech in the University or nominated Institutes of the University.
2. Similar commitment for Ph.D fellowship.
3. Starting of new programmes keeping in mind the NEP 2020.
4. Strategically moving towards MERU as per NEP 2020.
5. Creating vertical of activities and funding them for enhancing capacity, capabilities, competency and revenue earnings.

Decision: Committee recommended that these observations be forwarded to Dean (R&D) and Dean (Academics) for necessary action. The action taken report be put up in the next meeting of Finance Committee.

Meeting ended with vote of thanks to the Chair.


Prof. (Dr.) Ajay Kumar Sharma
Vice Chancellor-cum-Chairman


Sandeep Kumar Kazal
Registrar-cum-Convener