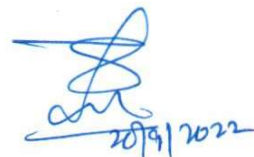


Minutes of 39th meeting of Finance Committee of IKGPTU held on 20.09.2022 at 11.00 A.M. in the office of Punjab State Board of Technical Education & Industrial Training, Punjab, Plot No. 01, Sector 36A, Chandigarh

The Following were present in the meeting: -

1. Sh. Rahul Bhandari IAS - Chairman
Principal Secretary to Govt. Punjab,
Department of Tech. Edu. & Industrial Training,
and Vice Chancellor, IKGPTU
2. Ms. Dimple Popli, Superintendent - Member
Nominee of Secretary to Govt. of Punjab,
Department of Finance
Punjab Civil Sectt., Chandigarh
3. Dr Mohanbir Singh, ADTE - Member
Nominee of Director,
Department of Technical Edu. & Ind. Training
Chandigarh
4. Prof. Dr. Buta Singh Sidhu - Member
Vice Chancellor
MRS Punjab Technical University, Bathinda
5. Prof. (Dr.) Rajeev Ahuja - Member
Director, Indian Institute of Technology,
Ropar
6. Dr. S.K. Mishra,
Registrar, IKGPTU
7. Dr. S. S. Walia,
Finance Officer, IKGPTU
8. Er. H.P. Singh,
XEN, IKGPTU

The Chairman welcomed all the members of the Finance Committee. Thereafter the regular agenda was taken up.



Item No.39.1 (A) To Confirm the minutes of 37th meeting of Finance Committee.

Decision: Dissent note on the MOM was discussed and it was appraised to the Committee that no action has been taken on the items 37.03 C iv, 37.06 and 37.08.

The details of agenda point 37.05 and action taken in this regard shall be presented in the next meeting.

All other points confirmed.

(B) To Confirm the minutes of 38th meeting of Finance Committee.

Decision: Minutes Confirmed

Item No. 39.2 Action taken report (ATR) on the minutes of 38th meeting of Finance Committee:

ATR of 38th meeting of FC held on 15.08.2020 is as under:

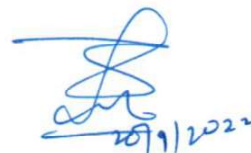
Item No.38.01 Action taken report on various items discussed during 37th meeting of Finance Committee held on 18.03.2020.

Decision: Noted

Item No.38.2 To Approve the minutes of Standing Building Construction Committee (SBCC).

Decision: It was appraised to the committee that in the meeting held on 30.08.2022 under the Chairmanship of Principal Secretary, Department of Technical Education, it was decided to get the following works completed from PWD in phase-1, which are immediately required to start the campus:





1. Engineering Block
2. IT Block
3. Boys Hostel
4. Camp Office
5. Administrative Block
6. External Development works required to make the above buildings operational.

The estimated cost for the above works will be Rs.80Cr. against the earlier approved cost of Rs.125 Cr.

It was informed that this campus will be made operational from session 2023-24.

It was also apprised to the committee that till now, expenditure of about Rs.65.5Cr (including cost of land) has been done.

Item No.38.3 To deliberate upon enhanced financial liabilities of the University to establish 19 new ITIs in the state of Punjab.

Decision: Noted.

Item No.38.4 Creation of scholarship for GATE, PhD fellowship, NEP 2020.

Decision: Noted and it was suggested that efforts should be made to get the grants from AICTE for GATE Students and from UGC for PhD fellowship etc.

Item No. 39.3 Filing of Resolution, Form 10 and Audit Report in the form 10B for AY 2013-14 and audit report Form 10 B for AY 2020-21 for information.

Decision: Approved


Item No. 39.4 Revised Budget Estimates for the F.Y. 2020-21, Budget Estimates for the F.Y. 2021-22 and F.Y. 2022-23.

Decision: Noted

Item No.39.5 Ratification of revision of fees for Affiliation/Continuation and other charges.

Decision: Noted





Item No.39.6**Regarding ratification of initial pay of incumbents converted from IIT to UGC scale.**

Decision: Deferred, Committee observed that AGP of Rs.9000/- is not applicable to Assistant Professor. Finance Officer and Registrar to put up clear agenda in the next meeting.

Item No. 39.7**To approve the MOM of 58th meeting of SBCC.**

Decision: After due deliberations, Committee took the following decisions:

S. No.	SBCC Agenda item No.	Description	Estimated cost (In crores of Rs)	Decision
1	54.5	To consider the concept plans and estimates of proposed lecturer theatre complex proposed to be constructed in academic area at University's main campus, Kapurthala.	85.63	Deferred as not required at this stage.
2	54.6	To consider the concept plans and rough cost estimates of proposed dinning and kitchen area near girls hostel, APST campus, main campus, Kapurthala.	1.17	Approved
3	54.7	To consider and approve the scheme and estimates for provision of projectors, stainless steel cladding on reception columns and chairs & tables for stage with pop-up screen and microphone facilities in auditorium (under construction) at University's main campus, Kapurthala.	1.0	Approved
4	55.4	To consider and approve the revised floor plans, site layout plan and rough cost estimates for	60.13	To be reviewed based upon the minimum essential

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		various types of residences proposed to be constructed at University's main campus, Kapurthala.		requirements of the University for Housing. After reducing the scope of work and redesigning, the matter should be put up again through SBCC.
5	55.5	To consider and approve the estimates of providing dry stone cladding in place of wet stone cladding for new buildings proposed to be constructed at University's main campus, Kapurthala.	5.61	Not required
6	58.4	To consider and approve the revised estimates of Indoor & Outdoor stadiums, Reception area, Student Facilitation centre works being executed at University's main campus, Kapurthala. Indoor Stadium: Original Cost: Rs.10.33 Crores Revised Cost: Rs.13.33 Crores Increase in cost: Rs. 3.00 Crores Outdoor Stadium: Original Cost: Rs. 3.96 Crores Revised Cost: Rs. 5.00 Crores Increase in cost: Rs, 1.04 Crores	4.37	Approved
7	58.6	To consider and approve the estimates of entrance porch proposed to be constructed at University's main campus, Kapurthala.	2.39	Approved for an estimated amount of Rs.1.01 Crores
8	58.7	To consider and approve the Master plan and concept plans of	127.18	Committee felt that hostel facilities

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		the proposed buildings at University's Mohali campus-I.		should be created at this campus at the earliest. The matter should be reviewed based upon the minimum essential requirements of the Campus. After redesigning the matter should be put up again through SBCC.
9	58.8	To consider and approve the concept plan and estimate for the proposed incubation centre to be developed at 7th floor of main Administrative building, IKGPTU main campus, Kapurthala.	1.40	Not required at this stage.
10	58.9	To consider and approve the concept scheme and estimate for the external development works of Phase-V at IKGPTU main campus, Kapurthala.	7.88	Approved

Item No. 39.8 To approve the appointments on compassionate ground.

Decision: Approved. All such appointments shall be made strictly as per Punjab Govt. norms.

Item No. 39.9 (A):Ex post facto approval of fee paid to Senior Advocate Sh. Anand Chhibbar engaged in Income Tax cases for cases u/s 12AA before Hon'ble P&H High Court, Chandigarh.

Decision: Approved

(B) Ratification of fees to be paid/paid to Advocate/ CA Dinesh Sarna.

Decision: Approved

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Item No. 39.10 Audited Balance Sheet for the F.Y. 2019-20& F.Y. 2020-21.

Decision: Approved

Item No. 39.11 Status of Income Tax Cases, Service Tax & GST Cases.

Decision: Approved

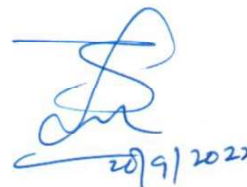
Item No. 39.12 The summary of the major payments 10.08.2020 to 31.08.2022.

Decision: Approved

**Item No. 39.13 Any Other Item with the permission of Chair.
With the permission of Chairman, the following Table
Agenda Items were taken up.**

Item No. 39.13.01 Implementation of new revised pay scales and allowances as per Punjab Government Notification 6th PPC and 7th UGC revised pay scales.

Decision: Approved. Committee also approved the implementation of revised pay scale to faculty and officers as per notification being issued by Government of Punjab. Committee authorized Vice Chancellor to implement the decision and arrear to be released to faculty, officers and staffs as and when notified by Govt.



Item No. 39.13.02

To consider and approve delegation of Financial Powers.

Decision:(A) The Committee ratified the Administrative / Financial power given to Finance Officer equivalent to Deans/COE/Director Campus and Secretary to Vice Chancellor given equivalent to Assistant Registrar/ Estate Officer/ Hostel Warden.

The proposal of giving Administrative / Financial powers to the equivalent level officers mentioned in the office order No. IKGPTU/REG/OO/3791-3793 dated 27-11-2018 to be discussed at BOG level.

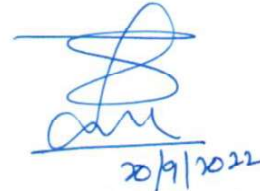
(B) The Committee ratified Responsibility of Cheque signing authority in F&A department

(C) The Committee ratified the voucher Approving authority in F&A department

Meeting ended with vote of thanks to the Chair.



(Sh. Rahul Bhandari, IAS)
Chairman, Finance Committee, IKGPTU
Principal Secretary to Govt. Punjab,
Department of Tech. Edu. & Industrial Training,
and Vice Chancellor, IKGPTU



20/9/2022

(Dr. S.K. Mishra)
Registrar, IKGPTU