

I.K. Gujral
Punjab Technical University

Agenda

72nd Meeting of
Board of Governors



Venue:

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

Date and Time:

23rd January, 2020 at 02:30 PM

Agenda for the 72nd Meeting of the Board of Governors to be held on 23.01.2020 at 02:30 PM at IKGPTU Mohali Campus-1, C-102/B, Phase VII, Industrial Area, Mohali

Item No.	Item	Page No.	Annexure
72.1	To confirm the Proceedings of 71 st meeting of Board of Governors held on 22.02.2019.	3	I
72.2	Action taken report on the proceedings of the 69 th Special Meeting, 70 th Special meeting and 71 st meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019, 22.02.2019, 15.06.2019 respectively	3-25	II-VIII

Agenda Items for consideration and approval

72.3	To approve the minutes of 32 nd , 33 rd , 34 th , 35 th & 36 th meeting of Finance Committee, IKGPTU held on 28.03.2019, 26.04.2019, 29.10.2019, 24.12.2019 & 26.12.2019 respectively	26	IX
72.4	To approve the minutes of 54 th and 55 th meeting of Standing Building Construction Committee held on 25.04.2019 and 04.07.2019	27	X
72.5	To approve the minutes of Human Resource Committee meeting held on 20.07.2019 & 07.01.2020.	28	XI
72.6	To approve the minutes of High Power Human Resource Committee meetings held on 07.01.2020 and 15.01.2020.	29	-
72.7	To approve the minutes of 52 nd Academic Council Meeting, IKGPTU	30	-
72.8	To deliberate upon Financial liabilities of the University to establish 19 new ITIs, create development fund for Technical Education and Industrial Training, setting up of start-up fund in the State of Punjab	31-34	XII-XX
72.9	To approve proposal regarding leave encashment and gratuity for employees of IKGPTU	35-36	XXI-XXII
72.10	To Prepare and notify Regulations for the University	37-38	-
72.11	To apprise about the status of Income Tax Cases of the University	39	XXIII
72.12	To apprise about the status of Service Tax Cases	40-41	XXIV
72.13	To consider the proposal for handing over of IKGPTU Dinanagar Campus, IKGPTU Bhikhiwind Campus, IKGPTU Batala Campus and IKGPTU Bassian Kothi Raikot Campus to Punjab Govt. (DTE)	42	-
72.14	To consider earmarking of land for IKGPTU Hoshiarpur, Amritsar, Khunnimajra Campuses	43	-
72.15	To purchase additional land for Skill Institute at Shri Chamkaur Sahib and exchange land with neighboring land owners at Skill Institute, Shri Chamkaur Sahib	44	XXV
72.16	Implementation of GPF-Cum-Pension scheme for the welfare of Employees of IKGPTU	45	XXVI