

Minutes of 72nd Meeting of the Board of Governors held on 23.01.2020 at 02:30 PM at IKGPTU Mohali Campus-I, C-102/B, Phase VII, Industrial Area, Mohali.

The following attended the meeting:

- | | | |
|-----|--|---------------|
| 1. | Dr. S.K. Salwan
Emeritus Scientist & Chairman
Armaments Research Board, New Delhi | Chairman |
| 2. | Sh. Anurag Verma, 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. Naresh Kumar , Dy. Director, Local Audit
Nominee of Secretary to Govt. of Punjab, Deptt. of Finance | Member |
| 6. | Sh. Mohanbir Singh Sidhu, Additional Director
Nominee of Director, Technical Education & Industrial Training, Punjab | Member |
| 7. | Prof. P.K. Raina, Dean
Nominee of Director, IIT, Ropar | Member |
| 8. | Dr. S.S. Patnaik
Director, NITTTR, Chandigarh | Member |
| 9. | Dr. Vijay Kumar Banga
Principal, ACET, Amritsar | Member |
| 10. | Dr. Yadwinder Singh Brar, HOD
Director, IKGPTU Main Campus, Kapurthala | Member |
| 11. | Dr. Sukhbir Singh Walia
Registrar, IKGPTU | Secretary |

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

1. Chairman AICTE: NWRO, Chandigarh
2. President, CII, Northern Region, Chandigarh
3. Sh. Deepak Mittal, MD, Sonalika Group
4. Sh. I.S. Paul, Drish Shoes Ltd., Panchkula, Haryana
5. Sh. Raman Kumar Sharma, Sr. Advisor, Automotive Skill Development Council(ASDC)






The Chairman Board of Governors welcomed all the members. Chairman addressed the members that major functions of Board are policy decision, providing ways and means for the improvements of academics and research at University. Vice Chairman endorsed the point raised by Chairman and expressed that academic performance shall be taken as first and most important agenda in the all BOG meetings.

Chairman also expressed that University shall utilize the resources for the improvement of academic standards and inviting eminent persons, scientists, academicians, professionals etc. to IKGPTU for conducting seminars/workshops/trainingsfor students, faculty, officers and staff.

Principal Secretary, Technical Education & Industrial Training, Punjab informed that IKGPTU may take help of IIT, Ropar for syllabus and curriculum development and value addition.

Chairman informed the Board that University is in the process of recruitment of faculty and wife of Prof. (Dr.) Ajay Kumar Sharma, Vice Chancellor, IKGPTU has submitted her candidature for the post of Professor (CSE). Keeping in view the principle of natural justice Vice Chancellor shall not be part of the recruitment process for the post of Professor (Computer Science and Engineering) so Dr. S.S. Patnaik, Director, NITTTR, Chandigarh may be deputed to complete the screening and selection process. All members accepted the proposal. Thereafter the regular agenda was taken up.

Principal Secretary, Technical Education & Industrial Training cum Vice-Chairman IKGPTU said that he has to leave at 3:45 PM for a meeting of honorable Chief Minister at 4:30 PM, and so the important items may be taken up first. In light of this, item numbers 72.3, 72.4, 72.8, 72.13 and 72.15 were taken up for discussion/decision first. After discussion on these items, Principal Secretary, Technical Education & Industrial Training left the meeting.

Item No.72.1: To confirm the Proceedings of 71st meeting of Board of Governors held on 15.06.2019.

Board confirmed the minutes of 71st meeting of Board of Governors held on 15.06.2019.



Item No.72.2: **Action taken report on the proceedings of the 69th Special Meeting, 70th Special meeting and 71st meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019, 22.02.2019, 15.06.2019 respectively.**

Item No. 69.2

ATR on Proceedings of 69th Special Meeting of Board of Governors

Regarding Brain Storming Workshop:

Board noted the matter.

Item No. 68.2 (64.4): To Prepare and notify Regulations for the University.

Board Decision: Noted

Item No. 68.2 (64.5): To recruit Controller of Examination and Registrar for the University.

Board Decision: Noted

Item No.68.2 (64.8): To approve the promotions of faculty under the Career Advancement Scheme.

Board Decision: Noted

Item No.68.2 (67.9): Release of balance Payment of Regional Centres.

Board Decision: The CA audited report submitted to the Board for consideration. Board after deliberation expressed that it may re-audited from Govt. agency/body. For this purpose, University will write letter to Principal Secretary, Technical Education & Industrial Training, Punjab.

Item No. 68.3: To approve the proceedings of 31st meeting of Finance Committee scheduled to be held on 17.10.2018.

Board Decision: Noted.



Item No. 68.4: To approve the proceedings of 53rd meeting of Standing Building Construction Committee held on 11.10.2018.

Board Decision: Noted

Item No. 68.6: Proposal for establishment of "Centre for Invention, Innovation, Incubation and Training (CIIIT)" by Tata Technologies Ltd. (TTL).

Board Decision: Noted

Item No. 68.12: To nominate members for Academic Council of IKGPTU.

Board Decision: Noted

Item No. 68.13: Reconstitution of Human Resource Committee of IKGPTU.

Board Decision: Noted

Item No. 68.14: To apprise about the status of Income Tax Cases of the University.

Board Decision: Noted

Item No. 68.15: To apprise about the status of Service Tax Cases.

Board Decision: Noted

Item No.68.16: To Sanction the Posts of faculty (exclusively dedicated to open & distance learning)

Board Decision: Noted

Item No. 68.17.1: To apprise about the MoUs/Agreements signed by University with various Foreign Universities/ Institutions.

Board decision: Noted





Item No. 69.3: To follow up and review the acquisition/ purchase of 42 acres of land at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of skills as constituent campus of IKGPTU.

Board Decision: Noted

Item No 69.6: To consider and approve Centralized Counselling and Common Entrance Test for the State of Punjab

Board Decision: Noted

Item No. 69.7: To consider the cases of Officers/Employees who have been transferred from Giani Zail Singh PTU Campus, Bathinda to IKGPTU Jalandhar.

Board Decision: Noted

Item No. 69.8: To consider and approve procurement of 100 acres of land in proximity to University Main Campus, Kapurthala.

Board Decision: Noted

Item No. 69.9: To consider and approve creation of Academic Posts Exclusively Dedicated to ODL.

Board Decision: Noted

Item No. 69.10(a): Proposal for establishment of Center for Invention, Innovation, Incubation and Training (CIIIT) by Tata Technologies Limited.

Board Decision: Noted

Item No. 69.10(b): To ratify Re-constitution of University Research Board (URB).

Board Decision: Noted

Item No. 69.11.1: To approve the panel of experts for faculty recruitment.

Board Decision: Noted



ATR on Proceedings of 70th Special Meeting of Board of Governors held on 22.02.2019.

Item No. 70.3: To consider and approve the acquisition/purchase of 42 acres of land at Shri Chamkaur Sahib to establish Guru Gobind Singh Institute of skills as constituent campus of IKGPTU.

Board Decision: Noted

Item No. 70.4.1: To apprise the Board regarding the payment of procurement of equipment/software(s) to TATA Technologies for establishment of CIIIT at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi Campus.

Board Decision: Noted

ATR on Proceedings of 71st Special Meeting of Board of Governors held on 15.06.2019

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.

Board Decision: Noted

Item No. 72.3: To approve the Minutes of 32nd, 33rd, 34th, 35th & 36th meeting of Finance Committee, IKGPTU held on 28.03.2019, 26.04.2019, 29.10.2019, 24.12.2019 & 26.12.2019 respectively.

Board Decision: Principal Secretary, Technical Education & Industrial Training observed that wherever a new/major expenditure is proposed and payment is to be made to a private party, a separate/fresh agenda item should be brought before the Board in its next meeting. Subject to the above condition, the Board approved the minutes of 32nd, 33rd, 34th, 35th & 36th meeting of Finance Committee, IKGPTU



d
/ 72

held on 28.03.2019, 26.04.2019, 29.10.2019, 24.12.2019 & 26.12.2019 respectively. Board directed that every year annual report with audited balance sheet be put up to Government of Punjab.

Item No. 72.4: To approve the minutes of 54th and 55th meeting of Standing Building Construction Committee held on 25.04.2019 and 04.07.2019.

Board Decision: Principal Secretary, Technical Education & Industrial Training made the following observations:

1. In the minutes of these two meetings works of about Rs. 200 Crores have been mentioned, but no details have been given as to which are new works and which are ongoing works. For the new works a separate agenda item should have been put up before the Board.
2. The existing academic area of the university is about 4 Lacs sq. feet. Number of students in the campus is about 825. So, the existing area is more than that required as per AICTE norms. No justification has been given for the additional area.
3. Rs. 85.63 Crores is proposed to be spent on 34 classrooms. Out of these, 24 classrooms will have capacity of only 60 students. Prima-facie this expenditure seems to be excessive.

Principal Secretary, Technical Education & Industrial Training said that this item should be deferred and a detailed agenda item giving full justification for all the new buildings should be placed before the next meeting of BoG.

Chairman observed that all the new projects should also be got approved from Finance Committee too.

So it was decided that a detailed agenda item giving full justification for all the new buildings should be placed before the next meeting of BoG. It was further decided that all the new projects should also be got approved from Finance Committee before putting up in the BoG.



Item No. 72.5: To approve the minutes of Human Resource Committee meeting held on 20.07.2019 & 07.01.2020.

Board Decision: Board approved minutes of Human Resource Committee meeting held on 20.07.2019 & 07.01.2020. Board authorized Vice Chancellor to implement the recommendations of Human Resource committee as decided in the 68th BOG meeting.

Item No. 72.6: To approve the minutes of High Power Human Resource Committee meetings held on 07.01.2020 and 21.01.2020.

Board Decision: (1) Board deliberated on the minutes of High Power Human Resource Committee held on 07.01.2020 and 21.01.2020. Chairman informed that Vice Chancellor has all executive powers for promoting and placing the employees/officers/faculty on higher post/scale and implement the recommendations of High Power Human Resource committee as decided in the 68th BOG meeting. Board approved the same.

(2) Board also decided that post of officers (all cadres in PB-3 i.e. 15600-39100 with GP 5400 and above) must be filled in the ratio of 60:40 through promotion:direct ~~or~~ as per Govt. of Punjab and authorized the Vice Chancellor to implement the HR recommendations where the posts are available.

(3) Board also decided that the matter of creations of new posts involving financial implications be put to the Finance Committee for financial approval.

Item No. 72.7: To approve the minutes of 52nd Academic Council meeting, IKGPTU.

Board Decision: The Board approved the minutes 52nd Academic Council meeting, IKGPTU provided that all issues/items must comply the UGC guidelines and norms. University may send syllabus/curriculum to IIT, Ropar for updation and value addition.

ad
5/2



Item No. 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.**

Board Decision: (a) The Board in principle agreed to establish Rs.100 crore start up fund in the University and shall fund the start ups at University only.

This startup fund will be a revolving fund with an initial amount of Rs. 25 crore. After utilization of Rs. 25 crore further Rs. 25 crore shall be added to the fund and so on upto 100 crore.

Board constituted the following high level seven members committee (four members from IKGPTU/IKGPTU Board of Governors and three members from Govt. of Punjab) to form the rules, regulations and procedures for the setting up and execution of this startup fund:

Four members of IKGPTU/IKGPTU Board of Governors

1. Dr. S.K. Salwan, Chairman, BOG, IKGPTU - Chairman
2. Prof. (Dr.) Ajay Kumar Sharma, Vice Chancellor, IKGPTU
3. Dr. S.S. Patnaik, Director, NITTTR, Chandigarh
4. Sh. Raman Kumar Sharma, Sr. Advisor (ASDC)

Three members of Govt. of Punjab

5. Principal Secretary, Tech. Education & Industrial Training, Pb.
6. MD, Punjab Infotech
7. CEO, Invest Punjab

It is also decided that infrastructure and facilities required for execution of this project shall be established at IKGPTU or its constituent campuses.

(b) 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.

92

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.

Item No. 72.9: To approve proposal regarding leave encashment and gratuity for employees of IKGPTU.

Board Decision: Board expressed that these are statutory liabilities and approved subject to the condition that proposal of LIC is beneficial. The benefits of the scheme as provided by LIC are annexed.

Item No. 72.10: To Prepare and notify Regulations for the University.

Board Decision: University sent the draft regulations to Department of Technical Education & Industrial Training, Punjab for notification.

Item No. 72.11: To apprise about the status of Income Tax Cases of the University.

Board Decision: Noted

Item No. 72.12: To apprise about the status of Service Tax Cases.

Board Decision: Noted

Item No. 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)

Board Decision: The Board observed that Dinanagar and Raikot are included in the list of places where new skill institutes are to be setup

10/2

as per item no. 72.8. So, it was decided that action will be taken regarding these two places as per decision taken in item no. 72.8.

Item No. 72.14 To consider earmarking of land for IKGPTU Hoshiarpur, Amritsar, Khunnimajra Campuses

Board Decision: Board constituted the following committee for earmarking of land and building at these campuses:

1. Registrar, IKGPTU
2. Additional Director, Technical Education & Industrial Training, Pb.
3. Executive Engineer, IKGPTU

Committee shall visit the campuses and submit the report to the Vice Chancellor.

Item No. 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.

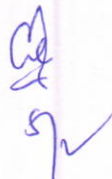
Board Decision: (a) For the purchase of addition land of 7 Kanal and 16 Marlas, following committee is constituted to visit the place and give recommendations:

- (i) Director, Technical Education and Industrial Training, Punjab
- (ii) Registrar, IKGPTU
- (iii) Director, Chamkaur Sahib Campus

(b) Board deliberated that passage cannot be given through the campus.

Item No. 72.16: Implementation of GPF-Cum-Pension scheme for the welfare of Employees of IKGPTU.

Board Decision: Board decided the benefits of GPF-Cum-Pension Scheme must be given to the persons joined before 01.01.2004 and the subject matter be forwarded to Govt. of Punjab for advice.





Item No. 72.17: To consider and approve recommendations of the Committee of CAS.

Board Decision: Board approved those recommendations of the committee which are as per UGC/AICTE guidelines and norms and authorized the Vice Chancellor to implement.

In the matter of Dr. RPS Bedi, Joint Registrar, Committee is of the view that the case should be disposed off by the competent authority, as per the directions of Hon'ble Punjab and Haryana High Court given in reference to the CWP 5233 of 2014. The Board approved the same.

Item No. 72.18: To consider the facts regarding GPF account of Dr. A.P. Singh, Dean, IKGPTU.

Board Decision: Board approved the recommendations of legal council.

It is also finalized that equivalent contribution as per EPF norms on the pattern of other employees may be calculated and benefit be given to the concerned employee.

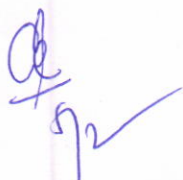
Item No. 72.19: To consider the clarification and correction on the minutes of Agenda Item 71.4 of 71st meeting of the Board of Governors held on 15.06.2019 regarding payment for establishment of Centre for Invention, Innovation, Incubation and training (CIIIT) by Tata Technologies Limited at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi.

Board Decision: Board examined the matter, considered the request and amended the wording of the decision as under:

"IKGPTU will pay 50% of the total Software cost of their share (as per MoU/Agreement) upto 31st July 2019 and the remaining 50% upto 31st March, 2022".

Item No. 72.20: (a) Status of purchase of items/equipment for IKGPTU Main Campus & its constituent campuses through M/s EdCIL.

Board Decision: Board noted the extension and directed that only existing tenders/purchase orders to be completed and no further purchases through M/s EdCIL.



(b) To apprise the Board regarding agendas approved via circulation

- (i) Hiring of IIT, Ropar as consultant for setting up of Shri Guru Gobind Singh Institute of Skills at Sri Chamkaur Sahib, Distt. Ropar.**

Board Decision: Ratified

- (ii) To depute full time Director along with his team at Sri Chamkaur Sahib for execution/review of overall progress of the project.**

Board Decision: Ratified

- (c) Current status on Establishment of Center for Invention, Innovation, Incubation and Training (CIIT) by Tata Technologies Limited.**

Board Decision: Noted

Item No. 72.21: Any other Agenda Item with the permission of Chair.


- (1) Organising the event on 18.02.2020 under celebrations of Punjabi Maa Boli week.**

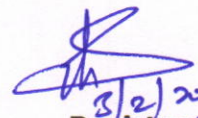
Board Decision: Board approved the agenda and authorized Vice Chancellor to spend as per requirement.

Chairman, BOG explained the members that Vice Chancellor is working very hard and appreciated the excellent work done by him for the raising the academic standards and systems in the University.

The meeting ended with votes of thanks to the chair.

✓ **Chairman, BOG, IKGPTU**


3/2/2020


3/2/2020
Registrar-Cum-Secretary, BOG