

Agenda for the 75th Meeting of the Board of Governors to be held on 17.09.2021 at 11:00AM through video conference

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75.1	To confirm the Proceedings of: (i) 72 nd meeting of Board of Governors held on 23.01.2020 (ii) 73 rd special meeting of Board of Governors held on 18.06.2021 through video conferencing (iii) 74 th special meeting of Board of Governors held on 25.08.2021 through video conferencing.	2	--
75.2	Action taken report on the proceedings of: (i) 72 nd meeting of Board of Governors held on 23.01.2020 (ii) 73 rd special meeting of Board of Governors held on 18.06.2021 through video conferencing (iii) 74 th special meeting of Board of Governors held on 25.08.2021 through video conferencing.	3	--

Agenda for consideration and approval:

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75.3	To consider and approve the fee payable to Nagar Panchayat Sri Chamkaur Sahib, Ropar for approval of Building Plans in respect of Sri Guru Gobind Singh Skill Institute, Chamkaur Sahib, Ropar being established by IKGPTU	4	--
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75.6	Any other item with the permission of chair	11	--

Item No. 75.1: To confirm the Proceedings of:

- (i) 72nd meeting of Board of Governors held on 23.01.2020**
- (ii) 73rd special meeting of Board of Governors held on 18.06.2021 through video conferencing**
- (iii) 74th special meeting of Board of Governors held on 25.08.2021 held through video conferencing.**

Meetings of Board of Governors, IKGPTU were held as follows:

1. 72nd meeting of BOG held of 23.01.2020.
2. 73rd special meeting of BOG held on 18.06.2021 (through video conferencing).
3. 74th special meeting of BOG held on 25.08.2021 (through video conferencing).

The Proceedings of the above meetings will be placed to BOG in its next meeting for confirmation.



Item No. 75.2: Action taken report on the proceedings of:

- (i) 72nd meeting of Board of Governors held on 23.01.2020**
- (ii) 73rd special meeting of Board of Governors held on 18.06.2021 through video conferencing**
- (iii) 74th special meeting of Board of Governors held on 25.08.2021 through video conferencing**

The action taken report of the above meetings will be placed before the Board in its next meeting.



Item No. 75.3: To consider and approve the fee payable to Nagar Panchayat Sri Chamkaur Sahib, Ropar for approval of building plans in respect of Sri Guru Gobind Singh Skill Institute, Sri Chamkaur Sahib, Ropar being established by IKGPTU.

This is to inform that in 69th meeting of BOG (agenda item No. 69.3), it was approved that buildings and boundary wall required at Sri Chamkaur Sahib campus will be created by University. Accordingly, an estimate for an amount of Rs. 125 crores has been approved for this campus in 57th meeting of SBCC, 38th meeting of Finance Committee and by BOG through Resolution By Circulation (RBC).

The building plans for this campus being prepared by Chief Architect Punjab office are to be approved by Nagar Panchayat Sri Chamkaur Sahib. After sanctioning of CLU on 09.07.2021, IKGPTU submitted building plans prepared by Chief Architect Punjab office to Nagar Panchayat Sri Chamkaur Sahib on 27.07.2021. In response to this, Nagar Panchayat, Sri Chamkaur Sahib vide their letter dated 23.08.2021, advised IKGPTU to submit Rs. 10.81 crore towards fee for approval of building plans. However, in the meanwhile, Director, Local Govt., Punjab vide No. 3088 dated 02.09.2021 has issued instructions that a detailed proposal is being prepared for approval of plans and CLU for the buildings, for which building plans are being prepared by Chief Architect, Punjab and are being constructed by Govt. Departments. It has also been advised that till such time such construction works are not be stopped and an undertaking is taken from those department that fee as fixed by Punjab Govt. will be deposited by the department when finalized by Punjab Govt. Accordingly, IKGPTU vide its letter dated 02.09.2021 has submitted an undertaking that fee payable for approval of plans as finalized by Punjab Govt. will be paid.



The matter is placed before the BOG to consider and approve in principal the fee payable to Nagar Panchayat Sri Chamkaur Sahib as it will be fixed by Punjab Govt.

Item No. 75.4: Setting up of Dr. B.R. Ambedkar Museum at IKGPTU at the land abutting the main highway, Jalandhar-Kapurthala Road.

A) Previous BOG decision regarding establishment of Museum and Management Institute: As desired by Hon'ble Minister Technical Education and Industrial Training, Tourism and Cultural Affairs & Employment Generation and Training to establish Baba Sahib Bhim Rao Ambedkar Museum and a world class institute of Management in the memory of Dr. B. R. Ambedkar on 25 acres of land out of 100 acres to be acquired by IKGPTU. The matter was placed before the Board through Resolution By Circulation (RBC 01 of 2021) and the following has been approved:

- (i) Financial approval of Rs. 70 crores and permission for the acquisition/purchase of 117 Acres 3 Kanals 14 Marlas of land as per the estimates received from Deputy Commissioner, Kapurthala.
- (ii) Establishment of Baba Saheb Bhim Rao Ambedkar Museum and Dr. B. R. Ambedkar Institute of Management at IKGPTU Main Campus Kapurthala in 25 acres of land at suitable locations in IKGPTU Main Campus Kapurthala.
- (iii) The DPR of Baba Saheb Bhim Rao Ambedkar Museum to be got prepared from Department of Tourism & Cultural Affairs Punjab and that of Institute of Management be got prepared from IIM Amritsar. Further, an MoU be signed between IKGPTU and IIM Amritsar for overall mentorship for the establishment of Dr. B. R. Ambedkar Institute of Management at IKGPTU Main Campus.

Subsequently the letter was written to Deputy Commissioner, Kapurthala for acquisition/purchase of the identified land.

B) Availability of Land at IKGPTU Main Campus: IKGPTU is having about 78 acres of land at its Main Campus, Kapurthala. Construction of

various buildings have either been completed or is in progress in all areas of the campus except one portion, which is at Kapurthala end of the campus. As per the approved master plan of the campus, this area is earmarked for staff residences. All approvals for taking up the staff residences in this portion of land have been completed, the details regarding the same has been mentioned in the **Annexure-I**.

C) Availability of Funds and Financial Liability of IKGPTU including Income Tax, Service Tax Liabilities, Long Term projects, Current year's provision as per Budget 2021-2022 is placed at Annexure-II.

D) A meeting under the chairmanship of Additional Chief Secretary, Tourism and Cultural Affairs, Punjab was held on 05.07.2021 the proceeding of the same are placed at Annexure-III.

E) Mandate of University as Per Act:

As per University Act, mandate is to impart education in Engineering Technologies, Sciences, Management, Humanities, Pharmacy, Social Sciences and Architecture.

The matter is placed before the Board for the discussion and deliberation:

1. IKGPTU is having Financial Liabilities of Total of Rs. 1405.68 crore, which includes Income Tax and Service Tax, Long Term Project and Current Year provisions as per Budget of 2021-22 and total funds available are 806.29 crore (**ANNEXURE- II**).
2. IKGPTU is having a clear area of about 9 acres which is already earmarked for staff residences as per the approved Master Plan of IKGPTU, which is approved in the SBCC and BOG. Subsequently, the plans have also been approved by PUDA and amount of 21.09 has been paid for approval of plans. Additional fee has been paid/payable to the

architect for providing architectural services, preparation of Building plans and approval of plans from PUDA which costs Rs. 33.91 lacs. **(ANNEXURE – I).**

3. In the meeting held under the Chairmanship Chief Principal Secretary to CM (CPS-CM) at CMO, Punjab Civil Secretariat, Chandigarh on 02.09.2021 it was directed by Govt. that a land of around 9 to 10 acres free from all encumbrances and abutting main highway will be provided by IKGPTU for establishing museum in the memory of Baba Sahib Dr. Bhim Rao Ambedkar. Department of Technical Education & Industrial Training vide its memo No. 478 dated 10.09.21 **(Annexure-III)** has conveyed the following decision of the Government:

- (1) a) Dr. Bhim Rao Ambedkar Museum shall be constructed in the existing campus of IKGPTU, for which 10 acres of land will be required. The land shall be free from high tension wires or any other structural obstruction.
- b) The Museum will be financed by IKGPTU and will also be managed and maintained by IKGPTU once it is functional. Hence it will be the property of IKGPTU only.
- (2) Department of Tourism and Cultural Affairs, Govt. of Punjab will be the Nodal agency for giving required support for the concept of Museum which includes preparation of DPR and setting up of the Museum.



The matter is placed before the Board for deliberation and decision please.

Item No. 75.5: To consider report of committee constituted to examine complaint regarding provision of cars with drivers to officers with Grade pay Rs.8700/-and above.

Vide order No. IKGPTU/REG/OO/17 dated 27.01.2016 issued by Registrar (**Annexure-IV**) nine officers of IKGPTU with grade pay Rs. 8700/- and above were provided facility of car with driver to commute to and from their residences and University and for other official works.

Vide memo No. 68 ECC/S-6/2020 dated 22.01.2020 Director, Technical Education and Industrial Training, Punjab forwarded a complaint against this provision of cars with drivers and asked University to put-up the information in next BOG meeting (**Annexure- V**).

Same complaint has been forwarded by Director (IIT Ropar) on 06.02.20. Director (IIT Ropar) requested Vice-Chancellor to present his view in next BOG meeting (**Annexure-VI**).

As per the complaint University is spending 3,60,000/- (Three Lacs sixty thousand) per month on this provision and such a provision is not available in any other University in India. Further request has been made in complaint to BOG to stop this provision.


Taking cognizance of the matter, a Committee was constituted by Vice-Chancellor under the Chairmanship of Sh. Paramjit Singh Bal (Dy. Chief Engineer, PSPCL) Retd. to examine the complaint and give suitable recommendations (**Annexure-VII**). Dean (Academics), Joint Controller (Finance & Accounts) Retd., Govt of Punjab are other members of the committee.

The Committee held three meetings and also sought information regarding such a provision of official vehicles to officers from other State Universities of Punjab. The committee finally submitted its report on 08.03.21 with following six recommendations:



- I. *It is recommended that this facility of cars to officers with grade pay of Rs.8700/- and above provided vide office order number IKGPTU/REG/00/17 dated 27.01.16 and any other subsequent order is provided **without approval and sanction from the competent authority should be stopped immediately.***
- II. *The then Registrar of IKGPTU has intentionally passed the order solely to give benefit to a cadre of officers. The Registrar is responsible for this loss tantamount to criminal waste of the scarce public money of the University amounting to **Two crores** approximately. So disciplinary and other suitable Criminal Action as per law of the land should be taken as deemed fit to the Authorities, against the then Registrar.*
- III. *Disciplinary action be taken against the officials of Department of Finance and Accounts of University who failed to exercise due checks and balances and illegally released the payment of hired cars to the private parties.*
- IV. *Disciplinary action be taken against the officers and officials who failed to act upon the report submitted by internal auditor regarding this case.*
- V. *All the payments in university should be got pre-audited before its release in order to stop such type of irregularity of illegal expenditure in future.*
- VI. *Department of Finance and Accounts of IKGPTU needs to be strengthened by deputing senior qualified SAS officer.*

Comments of Vice-Chancellor:



On perusal of the recommendations of the committee the then Vice-Chancellor, IKGPTU commented that **keeping in view the report by the committee and the comments by the PSTE referred to BOG 'serious matter'. The officiating then Registrar manipulated and modified the matter as per his convenience. So it is recommended**

that such official should not be given any additional functional responsibility like CoE, Registrar, Dean and Director. No such facility exist across the country in any Universities. The matter should be placed in next BOG for necessary action and decision.

Complete report of committee is placed at **Annexure-VIII.**

Currently, eight officers with Grade Pay 8700 or above of the University are being provided facility of car with driver vide aforementioned office order. Per month expenditure on these eight vehicles is three lakhs approximately. Some other officers are also demanding the facility on the same lines.

Considering the recommendations of the committee the existing facility has been stopped w.e.f. 15.09.21 with the directions of Vice-Chancellor.

In light of the findings of the committee i.e. *the provision has not been approved by the competent authority* and comments of Vice-Chancellor; the aforementioned recommendations of the committee are placed before BOG for consideration please.



Item No. 75.6: **Any other item with the permission of chair.**

A handwritten signature in blue ink, consisting of a stylized 'J' followed by a long, sweeping horizontal line that curves upwards at the end.