

Proceedings of 75th meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 20-09-2021 at 11:00 AM through video conference.

The following attended the meeting:

1. **Dr. S.K. Salwan** **Chairman**
Emeritus Scientist & Former Chairman
Armament Research Board
2. **Sh. Ramesh Kumar Ganta, IAS** **Vice-Chairman**
Principal Secretary to Govt. of Punjab,
Department of Technical Education and
Industrial Training and
Vice Chancellor, IKGPTU
3. **Prof. (Dr.) Buta Singh Sidhu** **Member**
Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University
Bathinda
4. **Sh. Mohit Tiwari, IAS** **Member**
Special Secretary to Govt. of Punjab (Nominee PSF, Govt. of Punjab)
Department of Finance, Punjab Civil Secretariat, Chandigarh
5. **Sh. Kumar Saurabh Raj, IAS** **Member**
Director, Technical Education and Industrial Training,
Punjab
6. **Prof. (Dr.) Uday Kumar R. Yaragatti** **Member**
Chairman, North-West Regional Committee, Chandigarh
All India Council of Technical Education
7. **Prof. (Dr.) Rajeev Ahuja** **Member**
Director, Indian Institute of Technology Ropar
8. **Sh. Raman Kumar Sharma** **Member**
Sr. Advisor, Automotive Skill Development Council
9. **Dr. Vijay Kumar Banga** **Member**
Principal, Amritsar College of Engineering & Technology, Amritsar



10. **Dr. Yadwinder Singh Brar**

Member

Professor, Electrical Engineering, IKGPTU

11. **Sh. Jaspreet Singh, IAS**

Secretary

Registrar, IKGPTU

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

1. Dr. Deepak Mittal (MD Sonalika Group Hoshiarpur)
2. Sh. I.S. Paul (CMD Drish Shoes Ltd.)
3. President CII (Northern Region)
4. Prof. (Dr.) S.S. Pattnaik, Director, National Institute of Technical Teachers Training & Research, Chandigarh

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.**

Board approved minutes of 72nd, 73rd and 74th meetings.

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**

Action taken report on the proceedings of above meetings will be placed in 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.

Board authorizes the Vice-Chancellor to proceed as per Government norms. Detail of expenditure involved, as and when informed by Government should be put-up to BOG for consideration and approval.

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

BOG while considering the matter of acquisition of land for University has already considered (in RBC 01 of 2021) the matter for establishment of museum. Now University has received following directions vide memo no.478 dated 10.09.21 (**ANNEXURE-A**) from Department of Technical Education and Industrial Training, Government of Punjab:

1. a). Dr. Bhim Rao Ambedkar Museum shall be constructed in the existing campus of the 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 included preparation of DPR and setting up of the Museum.

As per section 14-A of University Act "the State Government shall have the powers to make a reference to the University with regard to any matter of policy or in respect of any act done by the University in contravention with the provisions of this Act or the regulations made there under" University has to comply with directions of State Government. In light of this, BOG



resolves to amend its previous decision taken through RBC 01 of 2021 and authorize the Vice-Chancellor to implement Govt. directions as per University Act.

Expenses on consultancy and project cost will be worked out through finance committee as per IKGPTU rules and regulations and brought to next meeting of BOG, if necessary. BOG authorized the Vice Chancellor to proceed for implementation of project as per Govt's directions.

However, the already approved projects like construction of faculty residences and acquisition of requisite land for growth of University to be executed simultaneously. And provision for land for construction of faculty residences must be worked-out by Vice-Chancellor and be informed to BOG through circulation.

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.

Board noted the recommendations of the committee and authorizes the Vice-Chancellor to consider the committee report and upon satisfying himself may take disciplinary action, if required, as per the rules and regulations keeping principals of nature of justice in mind.

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

It was apprised to Board members that tenure of the Board is going to expire on 30.09.21.

Chairman BOG while addressing all the Board members extended his warm gratitude towards all the members for their untiring support and contribution for the development and growth of University and Technical



Education. He appreciated the direction which each Board member given enabling him for valuable decision making.

All the Board members put on record their applause and regard for the august leadership of Hon'ble Chairman Sh. S.K. Salwan throughout the tenure of Seventh Board of Governors of I.K. Gujral Punjab Technical University.


**Registrar-cum-Secretary
BoG, IKGPTU**