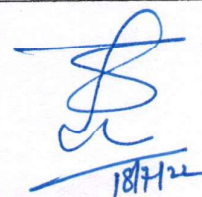


Agenda for the 76th meeting of the Board of Governors to be held on 22.07.2022 at 11:30 AM at Office of the Chairman, Directorate of Technical Education & Industrial Training, Plot No. 01, Sector 36-A, Chandigarh.

Item No.	Item	Page No.	Annexure
76.1	To confirm the Proceedings of 75 th meeting of Board of Governors held on 20.09.2021	3	I
76.2	Action taken report on the proceedings of the 72 nd , 73 rd (special meeting), 74 th (special meeting) and 75 th meeting of BOG held on 23.01.2020, 18.06.2021, 25.08.2021 and 20.09.2021 respectively.	4-17	-
76.3	Action taken report on Resolutions by Circulations dated 20.03.2020, 18.06.2020, 20.08.2020, 06.11.2020 and 18.06.2021	18-20	-

Item No.	Agenda Items for Information and Ratification	Page No.	Annexure
76.4	To ratify the revision of examination and other related fee	21	II
76.5	To ratify revision of the affiliation/continuation fee w.e.f 2023-24.	22	III
76.6	To ratify the study leave of Ar. Jyoti Singh, Assistant Professor (Architecture), IKGPTU Mohali Campus-II	23	IV-VI
76.7	To inform about the academic collaborations with foreign Universities/Institutions and National Universities/Institutions.	24	VII
76.8	To inform about the vacation of Posts after termination of lien of Dr. Jagmeet Singh, Assistant Professor (Human values), Dr. Sumesh Sood, Assistant Professor (Computer Application) and Ar. Avinash Singh, Professor (Architecture)	25	VIII

Item No.	Agenda Items for consideration and approval	Page No.	Annexure
76.9	To approve the minutes of 53 rd meeting of Academic Council held on 14.09.2020	26	IX
76.10	To approve adoption of revised pay scale & payment of arrears in pursuance of recommendation of 6 th Punjab Pay Commission	27	X-XII
76.11	To reconsider the decision of BOG for Setting up of Start-Up Fund in the State of Punjab.	28	XIII-XIV



Agenda 76th meeting BOG – 22.07.2022

76.12	To approve the re-constitution of Human Resource Committee, IKGPTU	29	-
76.13	To approve the minutes of 27 th and 29 th meeting of Internal Human Resource Committee (IHRC) held on 17.03.2020 and 10.07.2021 respectively.	30	XV
76.14	To approve the revision of Regulations notified by Dept. of Technical Education & Industrial Training, Govt. of Punjab for the post of Registrar and COE.	31	XVI-XVII
76.15	To approve the minutes of Selection Committee for promotion of faculty under Career Advancement Scheme (CAS)	32-35	XVIII-XXIII
76.16	To reconsider the decision of 68 th Board of Governors held on 18.10.2018 taken vide agenda item 68.16 regarding additional requirement of Associate Professors	36-37	XXIV
76.17	Nomination of Search Committee for selection of Vice-Chancellor of I.K. Gujral Punjab Technical University Jalandhar.	38	XXV
76.18	Any other agenda Item with the permission of the Chair	39	-



Item No.76.1: To confirm the Proceedings of 75th meeting of Board of Governors held on 20.09.2021.

The Proceedings of 75th meeting of Board of Governors held on 20.09.2021 were circulated vide IKGPTU/REG/RO/1136-1148 dated 24.09.2021 and are placed as **Annexure-I Page No. 40-44.**

Comments have been received from Dept. of Finance, Govt. of Punjab regarding agenda item No. 75.6 i.e. "To consider report of Committee constituted to examine complaint regarding provision of cars with drivers to officers with Grade pay Rs. 8700/- and above".

The action on the above is in process, so the proceedings of the 75th meeting of Board of Governors is placed for confirmation.



Item No.76.2: Action taken report on the proceedings of the 72nd, 73rd (special meeting), 74th (special meeting) and 75th meeting of BOG held on 23.01.2020, 18.06.2021, 25.08.2021 and 20.09.2021 respectively.

Action Taken Report on the 72nd meeting held on 23.01.2020

Agenda Item No.	Item Description & BOG decision	Action Taken
Welcome session	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.	The recruitment process of faculty positions (Professors, Associate Professors & Assistant Professors for various department/streams) advertised vide Advt. No. 06/04 (06.06.2018) and 19.02.2006 (07.02.2019) has been cancelled vide office order No. IKGPTU/REG/OO/RC/595 dated 12.07.2022.
72.2 (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.	The University requested office of Principal Secretary to Govt. of Punjab Dept. of TE & IT vide letter No. IKGPTU/REG/F&A/3972 dated 18.03.2020, IKGPTU/REG/5335 dated 16.12.2020 and IKGPTU/REG/537 dated 11.06.21 regarding auditing. The Indian Audit and Accounts Dept. Chandigarh vide letter No. AMG- V/H.Q/P&T/2021-22/651 dated 11.03.22 intimated that since no grant or loan has been released to IKGPTU by Center/State Government during the period 2017-20, the

		audit as requested does not fall under the mandate of this office.
72.2 (68.2) (64.5):	<p>To recruit Controller of Examination and Registrar for the University.</p> <p>Board Decision: The Board desired that the post of COE to be advertised and post of Registrar to be re-advertised within a period of 15 days.</p>	<p>The recruitment of Registrar and Controller of Examination advertised vide advt. No. 19/02/01 dated 02/02/19 has been cancelled by the competent authority.</p> <p>The University has published fresh advertisement in the leading newspapers vide No. Advt./2020/07/02 for inviting applications for the post of Registrar and Controller of Examinations</p>
72.2 (68.3)	<p>To approve the proceedings of 31st meeting of Finance Committee scheduled to be held on 17.10.2018.</p> <p>Board Decision: The Board approved the qualification recommended by the Committee for the position of Finance Officer. However, the Board desired that the experience for the post shall be in the relevant field.</p>	<p>The regular Finance Officer of the University has joined back the University on 20.04.2022 after completion of his deputation period vide order No. IKGPTU/DR/HRM/2022/3504 dated 22.04.2022.</p>
72.3	<p>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.</p> <p>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</p>	<p>File for F.Y. 2021 has been moved for onward submission to Govt. of Punjab.</p>

	<p>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 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.</p>	
<p>72.4</p>	<p>To approve the minutes of 54th and 55th meeting of Standing Building Construction Committee held on 25.04.2019 and 04.07.2019.</p> <p>Board Decision: Principal Secretary, Technical Education & Industrial Training made the following observations:</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>The matter will be placed in the next meeting of Finance Committee.</p>

	<p>Chairman observed that all the new projects should also be got approved from Finance Committee too.</p> <p>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.</p>	
72.5	<p>To approve the minutes of Human Resource Committee meeting held on 20.07.2019 & 07.01.2020.</p> <p>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.</p>	<p>The matter is noted for compliance.</p>
72.6	<p>To approve the minutes of High Power Human Resource Committee meetings held on 07.01.2020 and 21.01.2020.</p> <p>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.</p> <p>(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: Director as per Govt. of Punjab and authorized the Vice</p>	<p>The matter is noted for compliance.</p>

	<p>Chancellor to implement the HR recommendations where the posts are available.</p> <p>(3) Board also decided that the matter of creations of new posts involving financial implications be put to the Finance Committee for financial approval.</p>	
72.7	<p>To approve the minutes of 52nd Academic Council meeting, IKGPTU.</p> <p>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.</p>	<p>Letter No. PTU/DA/2413 dated 13.08.2020 was written to Director, IIT Ropar, Punjab regarding updation and value addition of syllabus/curriculum of 13 disciplines of B.Tech.</p> <p>Subsequent reminder was also sent to Director, IIT Ropar vide No. IKGPTU/DA/2964 dated 22.07.2021 for sending comments/suggestions. The matter is under consideration of IIT, Ropar.</p>
72.8	<p>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.</p> <p>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.</p> <p>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.</p> <p>Board constituted the following high level seven members committee (four members</p>	<p>Matter was taken up as Resolution by Circulation on 18.06.2020 to consider and approve the minutes of High Level Committee meeting dated 03.06.2020 and proposed changes regarding setting up of start-up fund of Rs. 100 cores in the State of Punjab</p>

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, NITTR, 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.

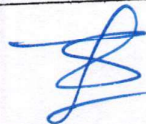
(b) Board decided in principle that University will establish the skill development institutes at relevant places in Punjab in collaboration with Punjab State Board of Technical Education.

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

The matter was placed before the 38th special meeting of Finance Committee held on 10.08.2020 for approval of financial liability and minutes of the same was approved by the BOG through RBC (Resolution by Circulation) on 20.08.2020. Accordingly, a MOU was signed between PSBTE and IKGPTU for joint execution of Project on 29.09.2020

	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.	
72.9	<p>To approve proposal regarding leave encashment and gratuity for employees of IKGPTU.</p> <p>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.</p>	Trust for LIC group gratuity scheme and LIC Group leave encashment scheme has been constituted vide office order No. IKGPTU/REG/00/1243 dated 23.11.2020
72.10	<p>To Prepare and notify Regulations for the University.</p> <p>Board Decision: University sent the draft regulations to Department of Technical Education & Industrial Training, Punjab for notification</p>	The University sent reminder letter No. IKGPTU/REG/5313 dated 10.12.2020 to DTE & IT for notification of Regulations and subsequent reminder letter No. IKGPTU/REG/437 dated 13.06.22 is sent to PSTE to Govt. of Punjab, Dept. of TE&IT for notification of the same. In response to this, vide email dated 16.06.2022, DTE, Govt. of Punjab vide endst No. 241 dated 16.06.2022 constituted a Committee of three members for formulation of Regulations.
72.13	<p>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)</p> <p>Board Decision: The Board observed that Dinanagar and Raikot are included in the list of places where new skill institutes are to be</p>	Action Taken as per Agenda Item No. 72.8



	setup 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.	
72.14	<p>To consider earmarking of land for IKGPTU Hoshiarpur, Amritsar, Khunnimajra Campuses</p> <p>Board Decision: Board constituted the following committee for earmarking of land and building at these campuses:</p> <ol style="list-style-type: none"> 1. Registrar, IKGPTU 2. Additional Director, Technical Education & Industrial Training, Pb. 3. Executive Engineer, IKGPTU <p>Committee shall visit the campuses and submit the report to the Vice Chancellor.</p>	<p>Executive Engineer and then Registrar visited the campuses of IKGPTU located at Hoshiarpur, Amritsar, Khunnimajra and noted that areas occupied by Polytechnic Colleges are much more than 05 acres area allotted to them as per Govt. notification. By looking at ground conditions, it will not be feasible to earmark the area (as per notification) for Polytechnic colleges and University campuses.</p>
72.15	<p>To purchase additional land for Skill Institute at Shri Chamkaur Sahib and exchange land with neighboring land owners at Skill Institute, Shri Chamkaur Sahib.</p> <p>Board Decision:(a) For the purchase of addition land of 7Kanal and 16 Marlas, following committee is constituted to visit the place and give recommendations:</p> <ol style="list-style-type: none"> (i) Director, Technical Education and Industrial Training, Punjab (ii) Registrar, IKGPTU (iii) Director, Chamkaur Sahib Campus <p>(b)Board deliberated that passage cannot be given through the campus.</p>	<p>One meeting of the Committee was held on September 16, 2021 but no decision or Minutes of the meeting was communicated to IKGPTU.</p>
72.16	<p>Implementation of GPF-Cum-Pension scheme for the welfare of Employees of IKGPTU.</p>	

	<p>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.</p>	<p>A letter no. IKGPTU/REG/F&A/3410 dated 14.01.2020 subsequent reminders No. IKGPTU/REG/F&A 3278 dated 20.12.2019, IKGPTU/REG/5243 dated 24.11.20, IKGPTU/REG/525 dated 08.06.21 and IKGPTU/REG/1351 dated 29.11.2021 have been sent to Govt. of Punjab for advice.</p>
72.17	<p>To consider and approve recommendations of the Committee of CAS.</p> <p>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.</p> <p>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.</p>	<p>The matter is under consideration.</p>
72.18	<p>To consider the facts regarding GPF account of Dr. A.P. Singh, Dean, IKGPTU.</p> <p>Board Decision: Board approved the recommendations of legal counsel.</p> <p>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.</p>	<p>In the light of BOG decision and approval of Hon'ble Vice-Chancellor contribution made by Dr. A.P. Singh has been given to him along with interest. It is also mentioned that incumbent has filed CWP No. 9465 of 2020 in Hon'ble Punjab and Haryana High Court.</p>
72.19	<p>To consider the clarification and correction on the minutes of Agenda</p>	

	<p>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 SultanpurLodhi.</p> <p>Board Decision: Board examined the matter, considered the request and amended the wording of the decision as under: <i>"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".</i></p>	<p>The payment is still on hold due to the pending decision of third-party audit.</p>
72.20	<p>(a) Status of purchase of items/ equipment for IKGPTU Main Campus & its constituent campuses through M/s EdCIL.</p> <p>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.</p>	<p>The matter is noted for compliance.</p>
72.21	<p>Any other Agenda Item with the permission of Chair.</p> <p>(1) Organising the event on 18.02.2020 under celebrations of Punjabi Maa Boli week.</p> <p>Board Decision: Board approved the agenda and authorized Vice Chancellor to spend as per requirement.</p>	<p>Due to COVID -19 Pandemic, the event was not organized.</p>

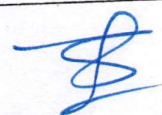
Action Taken Report on the 73rd special meeting held on 18.06.2021

Agenda Item No.	Item Description & BOG decision	Action Taken
73.1	Nomination of Search Committee for selection of Vice-Chancellor of IK Gujral Punjab Technical University Jalandhar	

<p>BOG Decision:</p> <p>The Chairman desired that BOG must deliberate all aspects for nominating the members of Search Committee keeping in view the provisions of IKGPTU Act and the long-term prospects of the University. He invited nominations & suggestions from all the members on this issue. After thorough deliberations, the Board unanimously approved the following Search Committee for appointment of Vice-Chancellor IKGPTU:</p> <ol style="list-style-type: none"> 1. Chief Secretary Govt. of Punjab Chairperson 2. Dr. S.K. Salwan (Emeritus Scientist & Former Chairman Armament Research Board). 3. Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training 4. Vice-Chancellor Guru Nanak Dev University Amritsar <p>While their names were being considered, Honorable Chairman and Vice-Chairman respectively recused themselves from deliberations.</p>	<p>The Proceedings of the BOG was conveyed to Department of Technical Education & Indl. Training, Pb. vide NO IKGPTU/REG/573-584 dated 21.06.2021.</p>
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Action Taken Report on the 74th meeting held on 25.08.2021

Agenda Item No.	Item Description & BOG decision	Action Taken
74.1	<p>To recommend a panel of names for the post of Vice-Chancellor as recommended by the Search Committee</p> <p>BOG decision:</p> <p>The Search Committee constituted vide agenda item NO. 73.1 has recommended names of following persons (in order of merit) for the post of Vice-Chancellor, IKGPTU</p> <ol style="list-style-type: none"> 1) Dr. Siby John 2) Dr. Onkar Singh 3) Dr. Virendra Kumar Paul 	<p>The decision of the BOG was conveyed to Department of Technical Education & Indl. Training, Pb. vide No. IKGPTU/REG/1024 dated 25.08.2021.</p>



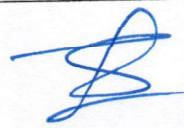
	<p>The Board concurred with the recommendations of the Search Committee. The Board resolved to forward the above panel of names to the State Government so that it may advice the Chancellor for appointment of the Vice-Chancellor from amongst this panel of names.</p>	
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Action Taken Report on the 75th meeting held on 20.09.2021

Agenda Item No.	Item Description & BOG decision	Action Taken
75.3	<p>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 BOG Decision: 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.</p>	<p>Govt. (Nagar panchayat Sri Chamkaur Sahib, Ropar) has not informed the amount of fee to be deposited for approval of building plans. On receipt of this information, the case will be put to BOG accordingly.</p>
75.4	<p>Setting up of Dr. B.R. Ambedkar Museum at IKGPTU at the land abutting the main highway, Jalandhar-Kapurthala Road BOG Decision: 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 from Department of Technical Education and Industrial Training, Government of Punjab: <i>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</i></p>	<p>For setting up of Dr. B.R. Ambedkar Museum at IKGPTU Main Campus, Kapurthala, BOG of the University has accorded approval that Department of Tourism and Cultural Affairs, Punjab will be the nodal agency for giving required support for the concept of the Museum. Thus, the design, drawings, estimates and tendering for</p>



<p>required. The land shall be free from high tension wires or any other structural obstruction.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>execution of work is being done by Dept. of Tourism and Cultural Affairs, Punjab. Approximately 09 acres of land earmarked for this purpose has been handed over to Department of Tourism and Cultural Affairs, Punjab. Further, an amount of Rs. 1.0 crore has also been released by IKGPTU to Department of Tourism and Cultural Affairs, Punjab for preparation of design, drawings, estimate and other related works.</p>
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75.6	<p>To consider report of committee constituted to examine complaint regarding provision of cars with drivers to officers with Grade pay Rs.8700/-and above.</p> <p>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.</p>	<p>The matter is under process.</p>
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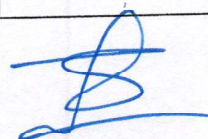


Item No. 76.3 Action Taken Report on the Agenda Circulated by Resolution by Circulation.

RBC Dated	Item Description	Approval of Chairman BOG	Action Taken
20.03.2020	To adopt 'The Direct Tax Vivad Se Vishwas Scheme 2020'.	Approved by Chairman BOG via email dated 27.03.2020 as 09 members out of 15 have given their consent and decision of Chairman was circulated to all members of BOG via email dated 26.03.2020	The case have been settled for A.Y. 2009-10, 2010-11, 2011-12 and 2012-13.
18.06.2020	To consider and approve the minutes of High Level Committee meeting dated 03.06.2020 and proposed changes regarding setting up of start-up fund of Rs. 100 cores in the State of Punjab	Approval of Chairman BOG on 25.08.2020 as 12 out of 14 members have given their consent for approval of agenda via circulation and members BOG were informed via email dated 25.08.2020.	The matter is placed as separate Agenda Item No. 76.11.
20.08.2020	i) To approve the minutes of 56 th and 57 th meetings of Standing Building Construction Committee (SBCC) as amended and approved by Finance Committee. ii) To consider and approve the Finance Committee decision upon enhanced	Approved by Chairman BOG on 12.09.2020 as 11 out of 15 members have given their consent for approval of agenda via circulation and decision of Chairman was conveyed to all members of BOG on 12.09.20 via email.	The matter will be placed in the next meeting Finance Committee.

	<p>financial liabilities of the University to establish 19 new IITs in the State of Punjab.</p> <p>iii) To approve the minutes of 38th meeting (special) of Finance Committee held on 10.08.2020</p>		
06.11.20	<p>To consider and approve the Proposal for the establishment of Chair in the name of Shri Guru Nanak Dev Ji at IKGPTU</p>	<p>Approved by Chairman BOG on 26.11.20 as 10 out of 14 members have given their consent for approval of agenda via circulation and decision of Chairman was conveyed to all members of BOG on 28.11.20 via email.</p>	<p>Chair has been established by the University in the name of Shri Guru Nanak Dev Ji.</p>
21.01.21	<p>RBC 01 of 2021</p> <p>1) To decide about the execution agency for construction works of 19 ITIs Project in the state of Punjab.</p>	<p>Approved by Chairman BOG on 30.04.2021 as Item No. 01 Approved by majority (14 members).</p>	<p>The matter is under progress.</p>
	<p>2) To consider and grant financial approval for acquisition/purchase of 100 Acres of land adjoining the IKGPTU Main Campus Kapurthala.</p>	<p>Item No. 02 Approved by majority (10 members)</p>	<p>Letter was written vide No. IKGPTU/REG/RO/102 dated 01.06.2021 to Deputy Commissioner, Kapurthala to acquire 100 acres of land adjoining IKGPTU Campus, Kapurthala.</p>

	3)Ratification of minutes of 28th meeting of Internal HR Committee of IKGPTU held on 08-01-2021	Item No. 03 Approved by majority (10 members)	The matter is noted for compliance.
	4)To approve the CAS promotions of Faculty as per UGC/AICTE norms.	Item No. 04 Approved by majority (10 members) Decision of Chairman was conveyed to all members of BOG on 30.04.21 via email.	The matter is under progress.



Item No.76.4: To ratify revision of examination and other related fee.

As per approval of the Vice-Chancellor on the basis of the recommendations of the Committee constituted for the purpose, the University has notified the revision of examination and other related fee vide notification No. IKGPTU/REG/N/250 dated 24.06.2022

Annexure-II Page No. 45-47.

The matter is placed before the Board for information and ratification.



Item No.76.5: To ratify revision of the affiliation/continuation fee w.e.f session 2023-24.

As per the approval of Vice-Chancellor, the University has revised the affiliation/continuation fee w.e.f session 2023-24 vide No. IKGPTU/REG/NF/CD/201 dated 01.06.2022 **Annexure-III Page No. 48-49** on the basis of recommendations of the Committee constituted for the purpose. This is in continuation of earlier notification No. PTU/REG/27112 dated 19.05.2011 and PTU/REG/480-486 dated 28.01.2014.

The matter is placed before the Board for information and ratification.



Item No.76.6: To ratify the study leave of Ar. Jyoti Singh, Assistant Professor (Architecture), IKGPTU Mohali Campus-II.

Ar. Jyoti Singh, Assistant Professor (Architecture) IKGPTU Mohali Campus-II was granted study leave for completion of Ph.D. Programme w.e.f 07.02.2022 to 06.02.2023 as per approval of Vice-Chancellor **Annexure-IV Page No. 50**. The concerned faculty has submitted board as per procedure for this purpose **(Annexure-V Page No. 51-53)**.

As per University Notification No. IKGPTU/REG/N/01 dated 01.01.2018, study leave is to be granted by BOG on the recommendations of the Hon'ble Vice-Chancellor **(Annexure-VI Page No. 54-67)**.

The matter is placed before the Board for ratification.

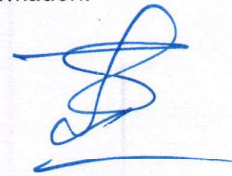


Item No.76.7: To inform about the academic collaborations with foreign Universities/Institutions and National Universities/Institutions.

IKGPTU has entered into academic collaborations with foreign Universities/Institutions (24) and National Universities/Institutions (04) for initiating joint student exchange programmes, faculty exchange programmes, training programmes and joint research programmes. These collaborative arrangements have been executed in the shape of MoU's or Agreements. List of MoUs are placed as **Annexure-VII Page No. 68-75**. Along these MoU some specific MoUs/Agreements have been made with following Universities/Institutions on the basis of Credit Transfer/Pathway Program:

1. University of Fraser Valley, Canada.
2. Yorkville University, Canada.
3. Concordia University Edmonton, Canada.

The matter is placed before BOG for information.



Item No.76.8: To inform about the vacation of Posts after termination of lien of Dr. Jagmeet Singh, Assistant Professor (Human values), Dr. Sumesh Sood, Assistant Professor (Computer Application) and Ar. Avinash Singh, Professor (Architecture).

With the approval of the Hon'ble Vice-Chancellor, IKGPTU, the lien of the following faculty members has been terminated and their posts have been declared vacant:

Sr. No.	Name of the Faculty	Designation	Office Order
1.	Dr. Jagmeet Singh	Assistant Professor (Human Value)	IKGPTU/DR/HRM/1642 dated 11.10.2021
2.	Dr. Sumesh Sood	Assistant Professor (Computer Application)	IKGPTU/DR/HRM/5053 dated 24.06.2022
3.	Ar. Avinash Singh	Assistant Prof. (Architecture)	IKGPTU/DR/HRM/5142 dated 11.07.2022

Copies of the office orders issued to this effect are placed as **Annexure-VIII Page No. 76-78**. The matter is placed before the Board for information.



Item No.76.9: To approve the minutes of 53rd meeting of Academic Council held on 14.09.2020.

53rd meeting of Academic Council of IKGPTU was held on 14.09.2020. The minutes of the meeting are placed as **Annexure-IX Page No. 79-89** for approval of BOG.



Item No.76.10: To approve adoption of revised pay scale & payment of arrears in pursuance of recommendation of 6th Punjab Pay Commission.

The Government of Punjab on the recommendations of Sixth Punjab Pay Commission has revised the scales of pay of their employees and also framed the Punjab Civil Services (Revised Pay) Rules, 2021, vide notification no. 09/01/2021-5FP1/671 dated 05-07-2021 followed by notification No. 09/01/2021-5FP1/1228 dated 20-09-2021 and further clarification regarding grant of arrear of the revised pay as per 6th Punjab Pay Commission issued by Govt. of Punjab, Department of Finance vide No. 09/01/2021-5FP1/1360-65 dated 26-10-2021, 09/02/2021-5FP1/1451 dated 03-11-2021 and 09/02/2021-5FP1/45-50 dated 06-01-2022 **Annexure-X Page No. 90-140.**

The Govt. of Punjab has issued following notifications (**Annexure-XI Page No. 141-168**) regarding allowances to its non-teaching employees w.e.f. 01-07-2021:

Type of Allowances	Notification No.
HRA (House Rent Allowance)	04/01/2021-5FP1/1304-1309 dated 18-10-2021
Conveyance Allowance	FD-FP-203(CVAL)/5/2021-5FP2/1/242773/2021 dated 06-09-21
Dearness Allowance	03/01/2021-1FP1/1105 dated 07-09-2021 3/11/2021-1FP1/1398-1403 dated 02-11-2021
City Compensatory Allowance	4/4/2021-1FP1/1091 dated 07-09-21
Fixed Medical Allowance	4/5/2021-1FP1/1136 dated 07-09-2021
Mobile Allowance	FD-FP-203(MBAL)/1/2020-4FP2/1/242825/2021 dated 06-09-21
Special Pay	FD-FP-203(SPPY)/3/2021-5FP2/1/242838/2021 dated 06-09-21
Higher Education Allowance	FD-FP-203(CVAL)/9/2021-3FP2 dated 01-10-21
Ex Gratia Grant	FD-3/1/2021-3FPPC/281 dated 29-10-21
Rural Area Allowance	FD-4/02/2021-5FP1/1155 dated 07-09-21

The University has implemented the above notifications with the approval of Hon'ble Vice-Chancellor vide office order no. IKGPTU/REG/OO/HRM/250 dated 12-05-2022 and pay scale of non-teaching employees ('B', 'C' and 'D' category) has been revised as per the pattern of Punjab Government (**Annexure-XII Page No. 169**).

The implementation of 6th Pay Commission for group 'A' posts covered under the above notifications is under process.

The matter is placed before the Board of Governors for ex-post facto approval.

Item No.76.11: To reconsider the decision of BOG for Setting up of Start-Up Fund in the State of Punjab.

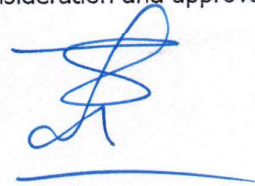
Board of Governors, IKGPTU in its 72nd meeting held on 23.01.2020 vide agenda item No. 72.8 agreed in principle to establish Rs. 100 Crore start up fund in the University. First meeting of high-level Committee was held on 03.06.2020 through video conferencing. After that, a meeting regarding the subject matter was held on 10.06.2020 through video conferencing under the Chairmanship of CPSCM, Govt. of Punjab. Further, Agenda through circulation was put up before members of BOG on 01.08.2020 for the approval of changes suggested during the above said meetings. The agenda was subsequently approved by BOG members and Chairman, BOG, IKGPTU (Details attached as **Annexure-XIII Page No. 170-236**).

After the above said approval, detailed guidelines for Incubation center, SOP and startup funding were prepared by a Committee constituted by Hon'ble Vice Chancellor (Details attached as **Annexure-XIV Page No. 237-254**).

Now, it is pertinent to mention here that Govt. of Punjab has already established Startup Cell under Invest Punjab Department which is funding Start-Ups in the state of Punjab. IKGPTU is also one of the nodal agencies to evaluate projects submitted to Invest Punjab department for seed funding.

Therefore, in the light of above, it is proposed here that setting of Startup fund may be dropped and Startup may seek seed funding directly from Invest Punjab Department and other Centre/State Government schemes available for promotion of startups.

Agenda is placed before members for reconsideration and approval.



Item No.76.12: To approve the re-constitution of Human Resource Committee.

The Board of Governors, PTU in its 33rd meeting held on 05.06.2009 vide Item No. 33.5 "Proposal for New Recruitment" constituted Human Resource Committee to function as Standing Committee to deal with all the issues relating to Human Resource of the University. From time to time as approved by the Board of Governors, this Committee has been re-constituted.

The Board of Governors in its 68th meeting held on 18.10.2018 on the matter of re-constitution of Human Resource Committee decided that there should be two Human Resource Committee as follows:

- (i) **High Power Human Resource Committee:** for creation of posts and other policy matters. Also review the present staff/faculty and ascertain they meet the UGC criteria and means to fulfill the UGC qualifications.
- (ii) **Internal Human Resource Committee:** for routine matters such as anomalies, promotions and placements of scales etc.

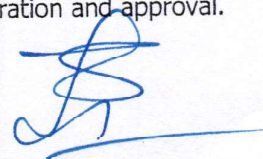
It is pertinent to mention that, three meetings of the High Power Human Resource Committee have been held on dated 07.01.2020, 21.01.2020 and 18.03.2020 respectively.

It is brought to the kind notice of Board that instead of implementation, decisions of High Power HR Committee are put up again in Internal HR Committee and on the other hand, decisions of Internal Committee are again discussed in High Power HR Committee. However, it has been noticed that with the existence of two HR Committees has led to the delay in taking decisions on the issues of the HR.

In the light of above, it is proposed to reconstitute the Human Resource Committee of following members:

1. Chairman - Vice-Chancellor or nominee of Vice Chancellor
2. Vice Chairman - Registrar (IKGPTU)
3. Dean, IKGPTU - To be nominated by Vice-Chancellor
4. Officer (IKGPTU) - To be nominated by the Hon'ble Vice Chancellor
5. Two External Expert - To be nominated by the Hon'ble Vice Chancellor (One of financial matters and one of service matters)
6. Deputy Registrar (HRM) - Convener

Matter is placed before BOG for consideration and approval.



Item No.76.13: To approve the minutes of 27th and 29th meeting of Internal Human Resource Committee (IHRC) held on 17.03.2020 and 10.07.2021 respectively.

27th and 29th meeting of Internal Human Resource Committee (IHRC) was held on 17.03.2020 and 10.07.2021 respectively. The minutes of the meeting are placed as **(Annexure-XV Page No. 255-280)** for the approval of BOG.



Item No.76.14: To approve the revision of Regulations notified by Dept. of Technical Education & Industrial Training, Govt. of Punjab for the post of Registrar and COE.

Dept. of Technical Education & Indl. Training, Govt. of Punjab has issued notification No. 2/103/2019-ITE2/169 dated 15.03.2021 and 2/02/2020-4TE2/174 dated 15.03.2021 as First Regulations for the recruitment/appointment of Registrar and Controller of Examinations. Copy of the same is placed as **(Annexure-XVI Page No. 281-290)**.

As per The Punjab Technical University Act, 1996 (Punjab Act No. 1 of 1997) clause No. 18 (2 & 3)

"The Board of Governors may from time to time make new of additional Regulations or may amend or repeal the Regulations:

Provided that the Board of Governors shall not propose the draft of amendment of the Regulations affecting the status, powers or constitution of any existing authority of the University until such authority has been given an opportunity of expressing an opinion upon the proposal and any opinion so expressed shall be in writing and shall be considered by the BOG.

Every new Regulations or addition to the Regulations or any amendment or repeal of a Regulation shall require the approval of the Board of Governors who may approve, disallow or remit it for further consideration."

As per Clause no. 12 of The Punjab Technical University Act, 1996 (Punjab Act No. 1 of 1997):

(1) "The Registrar shall be appointed by the Board of Governors on the recommendations of the Vice-Chancellor for a period of three years which may be extended by another term of three years.

(2) The term and conditions of service of the Registrar shall be such as may be determined by the Board of Governors."

The Board of Governors in its 34th meeting held on 03.09.2009 approved to fill the post of Registrar and Controller of Examination as per UGC norms. Further to this, the Board of Governors in its 55th meeting held on 03.07.2015 decided to adopt the UGC guidelines in totality for the smooth functioning in the University. The decisions of the Board of Governors and qualifications as prescribed by UGC is placed as **Annexure-XVII Page No. 291-308**.

Keeping in view of above, it is proposed to revise the regulations as per UGC norms as per **Annexure-XVII Page No. 291-308**.

The matter is placed before the Board for consideration and approval.

Item No.76.15: To approve the minutes of Selection Committee for promotion of faculty under Career Advancement Scheme (CAS)

As per the Career Advancement Scheme (CAS) of UGC, a regularly appointed teacher(s) are usually promoted from lower grade to higher grade after fulfilling prescribed conditions. The procedure for processing the CAS applications based on UGC regulations has been approved by the BOG, IKGPTU in 64th meeting held on 28.12.2016 vide Item No. 64.11 and notified in the University vide Notification No. IKGPTU/DR/HRM/Notification/18933 dated 24.01.2017 (**Annexure-XVIII Page No. 309**).

As per these guidelines, CAS applications were invited vide circular No. IKGPTU/HRM/CIR/8637 dated 27.11.2020 by the University and applications of various faculty were processed as per UGC/AICTE norms following a duly approved procedure (**Annexure-XIX Page No. 310-322**).

Accordingly, 28 numbers of CAS application received for Promotion under CAS as follows:

- 21 Applications received for promotion for Stage-II
- 6 Applications received for promotion for Stage-III
- 1 Application received for promotion for Stage-V

(list of applications enclosed at (**Annexure-XX Page No. 323-328**).

The above said applications were scrutinized by the Scrutiny Committee as per UGC/AICTE regulations and verified relevant supporting documents of the claims in the prescribed API proforma.

Recommendations of the scrutiny committee on CAS applications for promotion for stage-2 and stage-3 were placed before the screening committee formulated as per UGC norms. (Recommendations of Scrutiny Committee are enclosed at (**Annexure-XXI Page No. 329-373**))

The screening committees has examined the recommendations of the scrutiny committee and have interacted with the faculty for their evaluation. The final recommendations of the **Screening Committee for promotion for stage-2 and stage-3** (on 27 CAS cases) are placed in the **sealed envelopes** at Vice-Chancellor Office.

In the case of CAS for stage-5, the recommendations of Scrutiny Committee (**Annexure-XXII Page No. 374-377**) were placed before

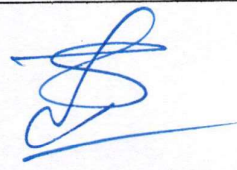
Selection Committee formulated as per UGC Norms. The final recommendations of **Selection Committee for promotion for stage 5** are placed in the **sealed envelopes** at Vice-Chancellor Office.

As per the clause 5 (a) of CAS procedure matter was put up for approval for placing the CAS proceedings (Screening and selection committee) before the BOG, IKGPTU and then Vice Chancellor Dr. Ajay Kumar Sharma on 23.08.2021 approved the matter and directed to be placed in next BOG for approval.

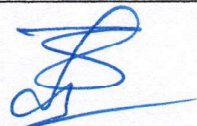
Accordingly, the matter was put up to the Competent Authority for further necessary action on which the then Vice Chancellor Sh. Ramesh Kumar Ghanta raised some observations on 04.10.2021.

Reply of the observation raised by the then Vice Chancellor is as follows:

Sr. No.	Observations	Reply
1 of Para 1	The process of CAS needs to be done by the Registrar Office or by IQAC coordinator	In this regard, it is informed that with the approval of Hon'ble Vice Chancellor, a CAS coordinator for the work of coordination in processing CAS applications was assigned. Role of CAS Co-ordinator was notified vide No. IKGPTU/Reg/N/73 dated: 06.03.2018 (Copy enclosed at Annexure-XXIII Page No. 378). CAS coordinator will process the CAS applications through the Registrar Office. It is also informed that as per notified procedure for promotion under CAS " <i>the recommendation of the Scrutiny Committee shall be presented by Registrar Office to Vice Chancellor for nomination of subject expert experts from panel of experts for formation of screening committee for promotion cases to stage-2 (AGP 7000) & stage-3 (AGP 8000), selection committee for stage-4 (AGP-9000) & stage-5 (AGP-10000) and expert committee for stage-6 (AGP-12000). The formation of committees shall be completed within 30 days of submission of eligibility report in the office of Registrar</i> ".



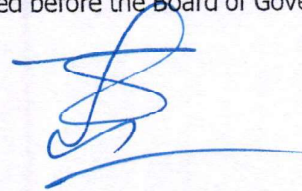
		It has been observed from the files that CAS Coordinator has presented the recommendations of Scrutiny/Screening Committee and put up the files for nomination of experts for Screening/ Selection Committee to the Vice Chancellor directly.
2 of Para 1	The composition shall NOT vary from department to department.	The composition of the Scrutiny committee is as per approval of 64th BOG held on 28.12.2016.
3 of Para 1	I presume there's notification released ONCE IN A YEAR according to which the people deemed eligible may apply & not the individual cases being up as referred above.	As per the approved procedure of CAS by BOG in its 64th meeting held on 28.12.2016 : 1 (a). The University shall send a general circular twice in a year calling for application for CAS promotions from eligible candidates. 1 (b). A teacher who wishes to be considered for promotion under CAs may submit in writing to the university, with three months in advance of the due date, that he/she fulfils all qualifications under CAS and submit to the university the Performance Based Appraisal System performa as evolved by the University duly supported by all credentials as per the API guidelines set out in IKGPTU CAS Regulations. Candidate who do not considered themselves eligible can also apply at a later date.
1 of Para 2	Provide DATA as to how many applications have been received, scrutinized & found eligible as per CAS Notification.	Data related to how many applications received is enclosed at Annexure-XX Page No. 323-328. Report of Scrutiny/Screening Committee is enclosed at Annexure-XXI Page No. 329-373.
2 of Para 2	Copy of the Notification itself.	Copy of notification No. IKGPTU/DR/HRD/ Notification/ 18933 dated 24.01.2017 regarding procedure for the promotion of Faculty and equivalent cadres under Career Advancement Scheme (CAS) approved by



		BOG in its 64th meeting held on 28.12.2016 is enclosed at Annexure-XVIII Page No. 309
3 of Para 2	Wondering to see only one faculty (in each domain & in each case?) is applying. Why?	The CAS promotion is a person specific promotion and concerned faculty can submit his/her application as per norms after satisfying mandatory eligibility conditions. The processing for the CAS applications is carried as per notified, BOG approved CAS procedure. It is just a promotion process of an individual eligible applicant.

Clause 5 (a) of CAS procedure is reproduced: ***"Final recommendations of Screening/ Selection/Expert committee regarding suitability for promotion of the Teacher(s) shall be on approval of recommendations by the Board of Governors, IKGPTU."***

In view of above recommendations of Screening/Selection/Expert Committee in sealed envelopes are placed before the Board of Governors for consideration.



Item No.76.16: To reconsider the decision of 68th Board of Governors held on 18.10.2018 taken vide agenda item 68.16 regarding additional requirement of Associate Professors.

The proposal regarding to sanction the positions of faculty (exclusively dedicated to open & distance learning) in compliance to UGC Notification No. F.No. 2/4/2015 (DEB-III) dated 23.06.2017 and F.No. 2-4/2018 (DEB-I) dated 17.09.2018 was put up before Board of Governors in its 68th meeting held on 18.10.2018 vide agenda item 68.16 (**Annexure-XXIV Page No. 379-389**). Brief of the requirement of faculty (exclusively dedicated to open & distance learning) is as follow and the complete detail as put up in BOG vide agenda item 68.16:

Sr. No.	Discipline	Specification/ Program	Requirement as per Norms		Already approved /recruited faculty		Additional Requirement	
			Assoc. Prof.	Asstt. Prof.	Assoc. Prof.	Asstt. Prof.	Assoc. Prof.	Asstt. Prof.
1.	Management	BBA & MBA	1	1	0	3	1	0
2.	Information Technology	PGDCA, M.Sc. IT, B.Sc. IT, MCA, Physics and BCA	1	1	0	4	1	0
3.	Commerce	M.Com & B.Com	1	1	0	1	1	0
4.	Journalism & Mass Commn.	MA-JMC, BA-JMC, Commn. Skills and Professional Ethics	1	1	0	2	1	0
5.	Paramedical	Biology, Paramedical and Pharmaceutical Chemistry	1	1	0	3	0	0
Total			5	5	0	13	4	0

The decision taken by the BOG in this regard is re-produced as following:

"Vice Chancellor apprised the Board that University has already applied for approval of Distance Education Bureau (DEB) of UGC. The proposed posts are bare minimum required for obtaining DEB approval."

"Board approved the posts with a rider that process of the recruitment may be initiated but appointment letter for the said posts be issued only after getting approval."

In addition to this, as per the requirement chart of faculty (exclusively dedicated to open & distance learning) it has been noticed that as per UGC the requirement of Faculty is 10 (Associate and Assistant Professor).

However, 13 faculty members are already recruited against these positions. As per record out of these 13 faculty members 04 are promoted as Professor/Associate Professor. Therefore, no additional faculty is required to be sanctioned.

It is pertinent to mention that University has not yet got the approval of Distance Education Bureau (DEB) of UGE.

In the light of above, it is proposed the decision regarding creation of four additional positions of Associate Professor may be reconsidered.

The matter is placed before the Board for consideration.



Item No.76.17: Nomination of Search Committee for selection of Vice-Chancellor of I.K. Gujral Punjab Technical University Jalandhar.

This is for the information of Board of Governors that in 73rd meeting of BOG held on 18.06.2021, the Board constitute a Search Committee for selection of Vice-Chancellor of IKGPTU as per provisions of section 10 (1) of I.K. Gujral Punjab Technical University Act 1996 (Punjab Act No. 01 of 1997).

The aforesaid section of Act (**Annexure-XXV Page No. 390**) is reproduced below:

"The Vice Chancellor shall be appointed by the Chancellor from amongst distinguished persons in the field of technical education on the advice of the State Government from the panel of persons recommended by the Board of Governors through a Search Committee to be nominated by the Board of Governors."


The Search Committee constituted vide agenda item No. 73.1 in the 73rd meeting held on 18.06.2021 recommended names of persons (in order of merit) for the post of Vice-Chancellor, IKGPTU. The Board concurred with the recommendations of the Search Committee and decided to forward the above panel of names to the State Government.

The process for selection of Vice-Chancellor, IKGPTU was not accomplished, so the matter is again placed before the Board to cancel the earlier process and nomination of Search Committee as per provision of Act of IKGPTU referred above.

The matter is placed before the Board for consideration.



Item No.76.18: Any other agenda Item with the permission of the Chair.



18/7/22