

Proceedings of 76th meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 22.07.2022 at 11:30 AM in the Office of Chairman, Directorate of Technical Education & Industrial Training, Plot No. 01, Sector 36-A, Chandigarh

The following attended the meeting:

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| 1. Sh. Rahul Bhandari, IAS
Principal Secretary to Govt. of Punjab,
Department of Technical Education and
Industrial Training and
Vice Chancellor, IKGPTU | Vice-Chairman |
| 2. Prof. (Dr.) Buta Singh Sidhu
Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University
Bathinda (Attended through video conference) | Member |
| 3. Mr. Jatinder Kumar
Under Secretary Nominee of
Secretary to Govt. of Punjab
Department of Finance, Punjab Civil Secretariat, Chandigarh | Member |
| 4. Sh. Davinder Pal Singh Kharbanda, IAS
Director, Technical Education and Industrial Training,
Punjab | Member |
| 5. Prof. Narayana Prasad Padhy
Chairman, North-West Regional Committee, Chandigarh
All India Council of Technical Education & Director MNIT, Jaipur | Member |
| 6. Prof. (Dr.) Rajeev Ahuja
Director, Indian Institute of Technology Ropar | Member |
| 7. Dr. S.K. Mishra
Registrar, IKGPTU (Attended through video conference) | Secretary |

Leave of absence granted to:

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| Mr. Amit Thapar
Chairman, CII, Punjab State Council
Chandigarh | Member |
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On the onset Dr. Sushendra Kumar Misra, Registrar welcomed the Hon'ble Chairman and members of the Board of Governors, IKGPTU, Kapurthala. Thereafter, agenda items were taken up for discussion and the following decision were taken:



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

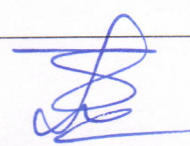
The Board confirmed the Proceedings of 75th meeting of Board of Governors held on 20.09.2021. The Board decided that complete report on the comments received from Dept. of Finance, Govt. of Punjab regarding agenda item No. 75.6 will be taken up into the next meeting of the Board of Governors.

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.

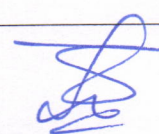
The Board of Governors reviewed the action taken report on the minutes of 72nd 73rd, 74th and 75th meeting of Board of Governors and approved the same. Further, with reference to following items, Board decided that:

Action Taken Report on the 72nd meeting held on 23.01.2020

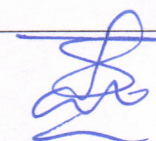
Agenda Item No.	Item Description & BOG decision	Action Taken	Board Decision
72.2	<p>Release of balance Payment of Regional Centres.</p> <p>Board Decision: The CA audited report submitted to the Board for consideration. Board after deliberation expressed that it may re-audited from Govt. agency/body. For this purpose, University will write letter to Principal Secretary, Technical Education & Industrial Training, Punjab.</p>	<p>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</p>	<p>The Board decided that local fund examiner may be requested to look after the audit of pending payment of Regional Centre.</p>



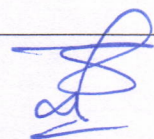
		IKGPTU by Center/State Government during the period 2017-20, the audit as requested does not fall under the mandate of this office.	
72.4	<p>To approve the minutes of 54th and 55th meeting of Standing Building Construction Committee held on 25.04.2019 and 04.07.2019.</p> <p>Board Decision: Principal 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</p>	The matter will be placed in the next meeting of Finance Committee.	The Board noted the matter and directed that no new construction and no expenditure for new building project should be carried out till the approval of the same from FC and BOG.



	<p>classrooms. Out of these, 24 classrooms will have capacity of only 60 students. Prima-facie this expenditure seems to be excessive.</p> <p>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>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.</p>	The matter is noted for compliance.	The Board directed the University to bring the compliance report on the observations made by DTE, Punjab in the next meeting of BOG, IKGPTU.



	<p>Board authorized Vice Chancellor to implement the recommendations of Human Resource committee as decided in the 68th BOG meeting.</p>		
<p>72.6</p>	<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 Chancellor to implement the</p>	<p>The matter is noted for compliance.</p>	<p>The Board directed the University to bring the compliance report on the observations made by DTE, Punjab in the next meeting of BOG, IKGPTU. And also need to be review by Re constituted HR Committee of the University.</p>



	<p>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. 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. 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>	<p>The Board noted the matter and directed that Dean (Academics) will visit to IIT, Ropar along with all the record pertaining to updating and value addition of syllabus/ curriculum.</p>
72.16	<p>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.</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>	<p>The Board deliberated that advice is pending from finance department and as soon as soon advice received from Finance department, the matter will be taken up for further course of action accordingly.</p>

<p>72.17</p>	<p>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.</p>	<p>The matter is under consideration.</p>	<p>The Board desired that matter should be expedite as early as possible and report to the Board.</p>
<p>72.19</p>	<p>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 SultanpurLodhi. Board Decision: Board examined the matter,</p>	<p>The payment is still on hold due to the pending decision of third-party audit.</p>	<p>The Board decided that services that IIT, Ropar may be taken for third party audit.</p>