

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

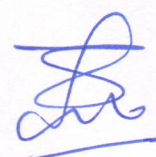
The following attended the meeting:

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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.

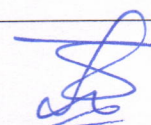
Item No.76.2: Action taken report on the proceedings of the 72nd, 73rd (special meeting), 74th (special meeting) and 75th meeting of BOG held on 23.01.2020, 18.06.2021, 25.08.2021 and 20.09.2021 respectively.

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:

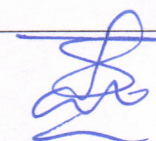
Action Taken Report on the 72nd meeting held on 23.01.2020

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>

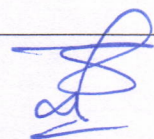
		IKGPTU by Center/State Government during the period 2017-20, the audit as requested does not fall under the mandate of this office.	
72.4	<p>To approve the minutes of 54th and 55th meeting of Standing Building Construction Committee held on 25.04.2019 and 04.07.2019.</p> <p>Board Decision: Principal 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.



	Board authorized Vice Chancellor to implement the recommendations of Human Resource committee as decided in the 68 th BOG meeting.		
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 Chancellor to implement the</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. And also need to be review by Re constituted HR Committee of the University.



	<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>

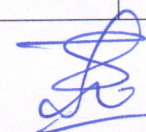
<p>72.17</p>	<p>To consider and approve recommendations of the Committee of CAS. Board Decision: Board approved those recommendations of the committee which are as per UGC/AICTE guidelines and norms and authorized the Vice Chancellor to implement. In the matter of Dr. RPS Bedi, Joint Registrar, Committee 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>

	<p>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>		
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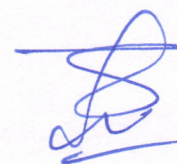
Item No. 76.3 Action Taken Report on the Agenda Circulated by Resolution by Circulation dated 20.03.2020, 18.06.2020, 6.11.2020, 21.01.2021 respectively.

The Board of Governors reviewed the action taken report on the minutes of Resolution by Circulation and approved the same. Further, with reference to following items, Board decided that:

RBC Dated	Item Description	Approval of Chairman BOG	Action Taken	Board Decision
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.	The Board desired that the University should bring the compliance report on the observations made by DTE, Punjab on HR Committee in the next meeting of BOG, IKGPTU.
21.01.21	Ratification of minutes of 28th meeting of Internal HR Committee of	Item No. 03 Approved by majority (10 members)	The matter is noted for compliance.	The Board directed the University to bring the



	IKGPTU held on 08-01-2021.			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
	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.	The Board directed the University to bring the compliance report on the observations made by DTE, Punjab in the next meeting of BOG, IKGPTU.



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

The Board ratified the matter.

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

The Board of Governors ratified the proposal.

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

The Board of Governors ratified the proposal.

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

The Board of Governores noted the same and decided that UGC guidelines should be followed by doing academic collaborations with foreign Universities/ Institutions and National Universities/Institutions.

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).

The Board noted the matter and directed the University that Punjab Govt. guidelines for keeping lien should be strictly followed and compliance report should be brought in the next meeting of Board of Governors.

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

The Board approved the minutes of 53rd meeting of Academic Council held on 14.09.2020.

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

The Board approved the matter in the light of notifications issued by the Govt. of Punjab in pursuance of recommendation of 6th Pay Commission.

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

The Board deliberated the matter and observed that as 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.

IKGPTU should work in coordination with IIT, Ropar for setting up of Startup Fund project. It was discussed the approx. Rs. 2.3 crore money of IKGPTU is already with the IIT, Ropar. Same amount can be utilized. The Board also decided that the University should give huge publicity among the students through advertisements.

The Board also desired that University should sign MOUs with IIT Ropar and NITs and other institutions for Research, innovation and startup.

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

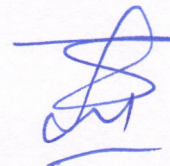
The Board deliberated on the matter and after due deliberation, Board approved the re-constitution of Human Resource Committee of following members:

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

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.

The Board decided that Re constituted Human Resource Committee (HRC) vide agenda item no 76.12 will review the minutes of 27th 28th and 29th meeting of Internal Human Resource Committee (IHRC).

The Board also desired to review all decisions of High Power Human Resource Committee bring the compliance report on the observations made by DTE, Punjab on the issue of HRC, in the next meeting of BOG, IKGPTU.



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.

The Board deliberated on the matter and decided not to consider for amendment in regulation as issued by Government. However, Registrar post be filled as per procedure enumerated in clause B of the notification no.2/103/2019-1TE2/169 dated 15.03.2021 and COE as per the notification no.2/02/2020-4TE2/174 dated 15.03.2021. The Board approved the advertisement for the post of Registrar and Controller of Examination published vide advt. /2022/07/02.

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

The Board authorized the Vice Chancellor to open up the sealed envelopes and issue order of promotion to faculty under CAS if fulfill all criteria and process in accordance with UGC and AICTE regulations. The observations made by DTE, Punjab in this regard should also be considered while deciding on the matter.

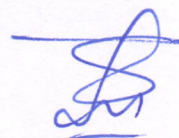
The Board also directed that in future CAS applications, in accordance with UGC, AICTE guidelines, be invited in a very transparent manner and be placed on University website.

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 Board deliberated on the matter and approved the proposal to withdrawn the additional post sanctioned vide item no. 68.16 dated 18.10.2018.

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

The Chairman invited and nominations & suggestions from all the members on this issue. After thorough deliberations, the Board unanimously approved the following search committee for selection of Vice-Chancellor of I.K. Gujral Punjab Technical University:



1. Chief Secretary Govt. of Punjab – Chairman
2. Principal Secretary to Govt. of Punjab
Department of Technical Education & Industrial Training
3. Prof. (Dr.) Rajeev Ahuja, Director, IIT, Ropar
4. Prof. Narayana Prasad Padhy, Director MNIT, Jaipur

Item No.76.18.1: To approve list of panel of subject experts for direct recruitment and promotion cases (under CAS).

The Board approved the list of panel of subject experts for direct recruitment and promotion cases (under CAS) and suggested that subject expert should be taken from IIT/ NIT/ PEC/ Central and State University. The Board authorized the Vice Chancellor to add the name of expert as per requirement from time to time.

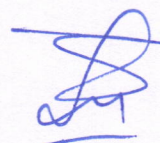
Item No.76.18.2: To approve interview criteria for the selection of faculty through direct recruitment (Professors, Associate Professors and Assistant Professors) and promotion cases (under CAS for Associate Professor and above) for faculty positions as per UGC regulations 2018.

The Board approved the matter in the light of UGC Regulations 2018. The Board authorizes the Vice Chancellor, IKGPTU to constitute the Committee to review the interview criteria for selection of faculty for direct recruitment/promotion and approve the same.

Item No.76.18.3: To approve/ratify the Revised Budget Estimates for the F.Y. 2020-21, Budget Estimate for the F.Y. 2021-22 & F.Y. 2022-23, and Audited Balance Sheets for the F.Y. 2019-20 & F.Y. 2020-21.

The Board approved the matter and also directed that Audited Balance Sheet should be forwarded to Department of Finance, Govt. of Punjab for every financial year.

Item No.76.18.4: To approve the minutes of meeting dated 05.07.2022 held under the Chairmanship of Hon'ble Principal Secretary Technical Education and Industrial Training, Punjab-cum-Vice Chancellor of IKGPTU Jalandhar regarding CWP No. 7133 of 2022 titled Dr. Prabhjot Kaur vs. I.K. Gujral PTU Jalandhar and others.



The Board deliberated upon the matter and approved the minute of meeting in this regard held on 05.07.2022 under the Chairmanship of PSTE&IT, Govt. of Punjab.

Item No.76.18.5: To deliberate adjustment of staff of Baba Hira Singh Bhattal Institute of Engg. & Tech., Lehragaga.

The Board deliberated on the issue and on considering Baba Hira Singh Bhattal Institute of Engg. & Tech College Lehragaga as Government established entity, the Board decided that the employee of Baba Hira Singh Bhattal Institute of Engg. & Tech College Lehragaga may be taken to the IKGPTU against the vacant post as per eligibility, rules and regulation of the University and they have to submit the undertaking to accept the service of I.K. Gujral Punjab Technical University Jalandhar, Kapurthala as new entrants and not claim for any liability of previous services. The Board also approved the minutes of the Committee constituted by the office order No. IKGPTU/REG/00/160 dated 28.03.2022.

The meeting ended with vote of thanks to the Chair.



(Dr. S.K. Mishra)
Secretary, BOG, IKGPTU
cum-Registrar