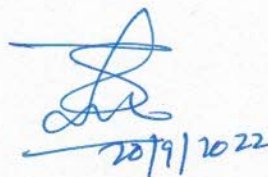
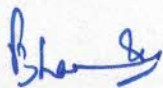


Proceedings of 77th meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 20.09.2022 at 12:00 Noon in the Office of Chairman, Directorate of Technical Education & Industrial Training, Plot No. 01, Sector 36-A, Chandigarh.

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 | Chairman |
| 2. Prof. (Dr.) Buta Singh Sidhu
Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University
Bathinda | Member |
| 3. Ms. Dimple Popli
Superintendent, FC-2 Branch, Nominee of
Secretary to Govt. of Punjab
Department of Finance, Punjab Civil Secretariat, Chandigarh | Member |
| 4. Sh. Mohanbir Singh Sidhu
Additional Director, Nominee of 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 (Attended online) | Member |
| 6. Prof. (Dr.) Rajeev Ahuja
Director,
Indian Institute of Technology, Ropar | Member |
| 7. Mr. Amit Thapar
Chairman,
CII, Punjab State Council, Chandigarh | Member |
| 8. Dr. S.K. Mishra
Registrar, IKGPTU | Secretary |

On the onset Registrar, IKGPTU, Kapurthala 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. 77.1: To confirm the Proceedings of 76th meeting of Board of Governors held on 22.07.2022.

The Secretary informed that the proceedings of the 76thBoG meeting were circulated to all the members and no comments were received on the proceedings.

The Board confirmed the Proceedings of 76th meeting of Board of Governors held on 22.07.2022.

Item No.77.2: Action taken report on the proceedings of the 76th meeting of BOG held on 22.07.2022

The Board of Governors reviewed the action taken report on the minutes of 76thmeeting of Board of Governors and approved the same with the following.

- i. Board took the serious note on ATR on agenda item no. 76.2 (72.2) for delayed compliance on the decision of Board and directed the University to fix the responsibility for the delay. Matter may be sent to local fund examiner immediately and status report be placed in the next meeting.
- ii. Board observed that the compliance report has not been made on agenda item No. 72.5, 72.6 and 76.3 and desired that action taken on these agenda items may be brought in the next meeting of BOG.
- iii. Board deliberated about the agenda item no 76.2 (72.7) regarding updation of syllabus and decided that Dean Academic and Registrar has to discuss the issue with Director IIT Roper on the matter and decide future course of action considering NEP 2020 and AICTE/UGC guidelines. The matter may be expedited as it has already been delayed for last two years.
- iv. Further, the action taken on the other agenda items, which are under process, need to be placed in next meeting.

It was brought to notice by Mr. Amit Thapar, Chairman, CII, Chandigarh that there is tremendous demand of safety engineers in industries. Therefor to address this, University may explore to start course on safely engineering. The Board deliberated on it and decided to take up the matter in the



academic council for starting of courses on safety engineering.

Item No.77.3 To inform about the merger of Teaching Departments of the University.

The Board noted the matter.

Item No.77.4: To ratify the adoption of Medical Reimbursement Policy.

The Board of Governors deliberated on the proposal and after due deliberation ratified the proposal with some changes. The Board desired that University should explore cash less medical insurance policy for the employee of the University.

Item No.77.5: To inform about the guest faculty empanelled/recruited for IKGPTU Kapurthala and other Constituent Campuses for 2022-23.

The Board noted the matter.

Item No.77.6: To consider and approve Delegation of Financial Powers to Officers and Deans of the University.

The Board after due deliberations, approved the Delegation of Financial Power to Officers of the University.

Item No.77.7: To consider and approve adoption of revised Purchase Procedure for procurement of goods and services as per GFR (2017).

The Board after due deliberations, approved the proposal for procurement of goods and services as per Punjab Government Purchase rules as notified from time to time.

Item No.77.8 To consider appointment of Standing Counsel & Legal Retainer and fixation of fee.

The Board deliberated on the matter and ratified the empanelment of advocates and further authorised the Vice Chancellor to nominate standing council and legal retainer of the University.

Item No. 77.9 Repatriation of GZSCCET, Bathinda Employees from IKGPTU Jalandhar to MRSPTU Bathinda and payment of pension and other service matters.



The Board deliberated on the matter and appreciated the efforts of the Vice Chancellor Mr. Rahul Bhandari, IAS and his team for taking decision on long pending issue and implementation thereof. The board desired to release all kind of dues of these employees for the period they rendered the service to the University and terminal benefits be released to the MRSPTU, Bathinda within 10 days.

The Board also considered and deliberated on the request of MRSPTU, Bathinda for release of additional 5Cr to maintain pension fund and decided to expedite the matter as early as possible.

Item No.77.10: To approve the issuance of orders of promotion to faculty under CAS.

The Board considered the proposal and after due deliberation approved the promotion of faculty as recommended by the committee placed before Board. The Board directed the university to ensure that the past service and experience are duly verified by CAS coordinator. The Board allowed to issue promotion letters to the faculty.

Board also decided to hold the promotion letters to the faculty who are under any disciplinary proceedings and decision on the same may be taken by the Vice Chancellor on completion of proceedings.

Item No. 77.11 To approve the proceedings of Selection Committee for promoting the faculty under Career Advancement Scheme (CAS)

The Board considered the proceeding of selection committee for promotion of faculty under CAS and after due deliberation approved the proceeding of selection committee for promotion of faculty as placed before the Board. The Board allowed to issue promotion letter to the faculty.

Item No.77.12 To approve the recommendations of Selection Committee for recruitment of Registrar and Controller of Examination in IKGPTU.

The Chairman, Board has accepted the request for leave of absence to Dr. Sushendra Kumar Misra in Item no 77.12 as he is one of the



candidates for the post of Registrar. The matter was presented by the Incharge, Recruitment, IKGPTU.

The proceedings of the Selection Committee for the posts of Registrar and Controller of Examination were placed before the Board of Governors. The Board approved the recommendations of Selection Committee to appoint Dr. Sushendra Kumar Misra S/o Late Shri. Vindeshwari Dutta Misra as Registrar of the University. The Board allowed to issue appointment letter to Dr. Sushendra Kumar Misra for the post of Registrar.

The selection proceedings for the post of Controller of Examination were deferred and Board directed to the University to put up in next meeting of BOG, IKGPTU with more details about the candidate regarding contribution made by the candidate and assessment of suitability to the post of Controller of Examination.

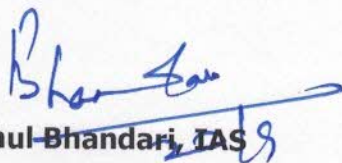
Item No.77.13 To approve the minutes of the Finance Committee.

The Board considered the proceedings of the Finance Committee and approved the same.

Other matter with permission of chair:

Additional Director, Technical Education and Industrial Training, Chandigarh has brought to the notice to the Board about the revival of IKGPTU, Batala Campus. The matter was deliberated during the meeting about revival/ re opening of the IKGPTU Batala Campus, Batala and after detailed deliberation, Board decided to re open IKGPTU Batala campus to start academic program.

The meeting ended with vote of thanks to the Chair.



Sh. Rahul Bhandari, TAS
PSTE, DTE&IT cum Chairman, BoG, IKGPTU



20/9/2022

Registrar-cum-Secretary
BOG, IKGPTU