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**I.K. GUJRAL  
PUNJAB TECHNICAL UNIVERSITY**

**Agenda**

**78<sup>th</sup> Meeting of  
BOARD OF GOVERNORS**



**ON  
07<sup>TH</sup> FEBRUARY, 2023 AT 2:30 PM**

**AT  
OFFICE OF THE CHAIRMAN  
DIRECTORATE OF TECHNICAL EDUCATION &  
INDUSTRIAL TRAINING, PLOT NO. 1,  
SECTOR 36-A, CHANDIGARH**

**Agenda for 78<sup>th</sup> meeting of the Board of Governors to be held on 07.02.2023 at 2:30 PM in the Office of Chairman, Directorate of Technical Education & Industrial Training, Pb., Plot No. 01, Sector 36-A, Chandigarh**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
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78.2	Action Taken Report on the proceedings of the 77 <sup>th</sup> meeting of Board of Governors held on 20.09.2022.	3	–

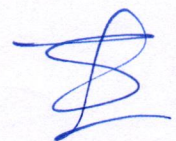
<b>Item No.</b>	<b>Agenda Items for consideration and approval</b>	<b>Page No.</b>	<b>Annexure</b>
78.3	To consider and approve the delegation of Financial/Administrative/Academic powers to the Registrar, IKGPTU till the appointment of Regular/Officiating Vice-Chancellor.	4-5	<b>II</b>
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**Item No.78.1: To confirm the Proceedings of 77<sup>th</sup> meeting of Board of Governors held on 20.09.2022**

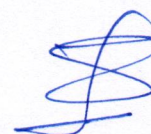
The Proceedings of 77<sup>th</sup> meeting of Board of Governors held on 20.09.2022 were circulated on 27.09.2022 and are placed as **Annexure-I**. No comments have been received from any member of the Board.

The matter is placed before the Board for confirmation.



**Item No.78.2: Action Taken Report on the proceedings of the 77<sup>th</sup> meeting of Board of Governors held on 20.09.2022.**

Action Taken Report on the proceedings of the 77<sup>th</sup> meeting of Board of Governors held on 20.09.2022 will be placed in the next meeting of Board of Governors.



**Item No: 78.3 To consider and approve the delegation of Financial/ Administrative/Academic powers to the Registrar, IKGPTU till the appointment of Regular/Officiating Vice-Chancellor.**

It is brought to kind notice of the Board, that matter regarding appointment of Vice-Chancellor, IKGPTU is in process and at present the charge of Officiating Vice-Chancellor of the University is lying vacant after relinquishing the charge of officiating Vice Chancellor, IKGPTU by Sh. Neelkanth Avadh, IAS on 21.11.2022.

As per the notification issued by the University vide No. IKGPTU/REG/NF/2037-2042 dated 11.10.22, Registrar can approve expenses, bills and claims to the maximum limit of Recurring & Non-Recurring expenditure upto Rs. 5,00,000/- and Rs. 2,50,000/ respectively. Copy of the same is placed as **Annexure-II** and above this amount, the Vice-Chancellor has full powers to approve the payment of recurring and non-recurring expenses.

Due to non-availability of Vice-Chancellor, the University is facing a lot of constrains to execute administrative, financial and academic matters.

Keeping in view of above, it is proposed that powers of Vice-Chancellor may be delegated to Registrar, IKGPTU for release of following recurring expenditures above Rs. 5,00,000 for which rates are fixed and routine in nature:

- (a) Pay & allowances to Regular Staff
- (b) Payment of existing Guest faculty
- (c) Payment of service provider charges: for release of wages of existing outsource services
- (d) Conduct of exams and evaluation of answer sheets etc.
- (e) Electricity and Annual maintenance contract
- (f) Release of statutory expenses:

The payment will be released as per verification and recommendations of Head of Department/Section Head.

The following administrative powers (which are under the administrative power of Vice-Chancellor) may also be delegated to Registrar like:

- (g) Human Resource matters: grant of all kind of leaves, release of service benefits on account of retirement of employees.
- (h) Extension/termination of deputation/lien period etc.
- (i) Statutory/urgent assignment of work etc.

- (j) Any other urgent administrative matter.

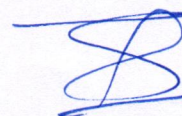
In addition to above, it is also proposed that matters which are academic in nature (like affiliation/continuation of colleges/institutes, Admissions, Research & Development, Examination etc.), power may also be delegated to Registrar to take decision on the basis of recommendations given by Committee consisting of:

- (i) Dean (Academics)
- (ii) Dean (College Development)
- (iii) Dean (Research & Development)

All such decisions taken vide delegation of powers shall be placed before the Vice-Chancellor upon their joining for information.

The delegation of power is applicable when the post of Vice Chancellor is lying vacant and till the appointment of Regular/Officiating Vice Chancellor, whichever may be earlier.

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



**Item No 78.4 To approve the reconstitution of Search-cum-Selection Committee for appointment of Vice-Chancellor.**

The Board of Governors in its 76<sup>th</sup> meeting held on 22.07.2022 vide agenda item No. 76.17, approved the following Search-cum-Selection Committee for the post of Vice-Chancellor of I.K. Gujral Punjab Technical University:

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

The Search-cum-Selection Committee meeting was held on 16.11.2022 under the Chairmanship of Chief Secretary to Govt. of Punjab. Upon due deliberations, it was decided to refer the matter to BOG of IKGPTU again to re-constitute the Search-cum-Selection Committee in compliance of UGC Regulations. The Proceedings of the Search-cum-Selection Committee as communicated to University vide memo No. 497/ECC/2022 dated 30.11.2022 is placed as **Annexure-III**.

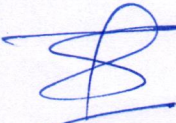
The Search-cum-Selection Committee considered the provisions of para 7.3 of the UGC Regulations in this regard which is reproduced as below:

*"The members of such Search-cum-Selection Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its colleges."*

The operative part of the Proceedings of the Search-cum-Selection Committee (para 3.0) is reproduced as below:

*"The Search-cum-Selection Committee constituted in the 76<sup>th</sup> meeting of BOG of IKGPTU, Kapurthala includes, Prof. Rajiv Ahuja, Director, IIT Ropar and Prof. Narayana Prasad Padhy representative of Chairman, North west Committee, AICTE, New Delhi who are the members of BOG of IKGPTU, Kapurthala and Secretary, Technical Education is now holding the additional charge of the Vice-Chancellor of IKGPTU Kapurthala."*

The criteria for Search-cum-Selection Committee for the post of Vice-Chancellor of Universities as notified by University Grants Commission dated July 18, 2018 is placed as **Annexure-IV**.

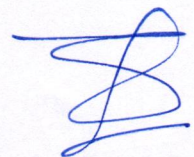


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However, the key points are as below:

- (i) The members of such Search-cum-Selection Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any manner with the university concerned or its colleges.
- (ii) One member of the search cum-Selection Committee shall be nominated by the Chairman, University Grants Commission, for selection of Vice-Chancellor of State, Private and Deemed to be Universities.

Considering the above referred Proceedings of Search-cum-Selection Committee, the matter is again placed before the Board of Governors for reconstitution of Search-cum-Selection Committee for the post of Vice-Chancellor, IKGPTU.





**Item No 78.5**    **Any other item with the permission of Chair.**

