

Proceedings of 78th meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 07.02.2023 at 02:30 PM 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. Ms. Seema Jain, IAS Additional Chief Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training | Chairperson |
| 2. Prof. (Dr.) Buta Singh Sidhu Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University Bathinda | 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 Dept. of Technical Education and Industrial Training, Punjab | Member |
| 5. Prof. Narayana Prasad Padhy (Attended online) 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. Misra Registrar, IKGPTU | Secretary |

Leave of absence was granted to:

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| Mr. Amit Thapar Chairman, CII, Punjab State Council, Chandigarh | Member |
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At the onset Registrar, IKGPTU welcomed the Hon'ble Chairperson and members of the Board of Governors, IKGPTU. Thereafter, agenda items were taken up for discussion and the following decisions were taken:

Item No.78.1: To confirm the Proceedings of 77th meeting of Board of Governors held on 20.09.2022.

The Board confirmed the Proceedings of 77th meeting of Board of Governors held on 20.09.2022.


08/02/23

Item No.78.2: Action taken report on the proceedings of the 77th meeting of BOG held on 20.09.2022.

The Board noted the matter. Action Taken Report on the proceedings of the 77th 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.

Considering the present situation, the Board deliberated upon the matter and approved to delegate the financial and administrative powers to Registrar, IKGPTU for release of recurring expenditures which are routine in nature and above Rs. 5,00,000, such as:

- (a) Pay to Guest Faculty.
- (b) Payment of service provider charges: for release of wages of existing outsource services.
- (c) Electricity and Annual maintenance contract.
- (d) Release of statutory expenses.
- (e) Investment of funds
- (f) Grant of leaves except Ex India leave, issuance of NOCs for applying of Indian passport, visa, applying for employment to other Organizations and attending training and refresher courses.
- (g) Hiring of Legal Retainer and fixation of fee etc.
- (h) Extension of hiring the services of Guest Faculty.
- (i) Statutory/urgent assignment of work etc.
- (j) Procurement and payment of goods and services.
- (k) Any other routine and urgent administrative & financial matter.

The above is restricted to the existing liability and new proposal be put to the chairperson, BOG for consideration.

In addition to above, the matters which are academic in nature shall be put up to Chairperson till the time that Vice-Chancellor assumes charge.

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

Considering the referred Proceedings of Search-cum-Selection Committee, the Board after due deliberation, re-constituted the following Search-cum-Selection Committee for the appointment of Vice-Chancellor, I.K. Gujral Punjab Technical University Jalandhar:




1. Chief Secretary, Government of Punjab – Chairman
2. Dr. Jaspal Singh Sandhu
Vice Chancellor, Guru Nanak Dev University, Amritsar
3. Sh. K A P Sinha
Additional Chief Secretary-cum-Finance Commissioner, Revenue and Rehabilitation, Government of Punjab.
4. Nominee of Chairman, UGC, New Delhi.

Case will be presented before the Search-cum-Selection Committee by the Additional Chief Secretary, Department of Technical Education and Industrial Training, Punjab.

During the discussion part of this Agenda Item, Dr. S.K. Misra, Registrar, IKGPTU-cum-Secretary, Board of Governors, IKGPTU was granted leave of absence as he is one of the candidates who has applied for the post of Vice-Chancellor, IKGPTU.

The meeting ended with vote of thanks to the Chair.


08/02/2023
(Dr. S. K. Misra)
Registrar-cum-Secretary
BOG, IKGPTU, Kapurthala