



**Proceedings of 79<sup>th</sup> meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 31.03.2023 at 12:00 noon in the Office of Chairperson, Directorate of Technical Education & Industrial Training, Plot No. 01, Sector 36-A, Chandigarh.**

The following attended the meeting:

1. **Ms. Seema Jain, IAS** **Chairperson**  
Additional Chief Secretary to Govt. of Punjab,  
Department of Technical Education and Industrial Training
2. **Prof. (Dr.) Buta Singh Sidhu** **Member**  
Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University  
Bathinda
3. **Shri Jatinder Kumar, Under Secretary** **Member**  
Nominee of  
Secretary to Govt. of Punjab  
Department of Finance, Punjab Civil Secretariat, Chandigarh
4. **Sh. Davinder Pal Singh Kharbanda, IAS** **Member**  
Director  
Dept. of Technical Education and Industrial Training, Punjab
5. **Prof. Narayana Prasad Padhy** **Member**  
Chairman, North-West Regional Committee, Chandigarh  
All India Council of Technical Education &  
Director MNIT, Jaipur
6. **Prof. (Dr.) Rajeev Ahuja (attended online)** **Member**  
Director,  
Indian Institute of Technology Ropar
7. **Dr. P.J. Singh** **Member**  
Chairman  
CII, Punjab State Council, Chandigarh
8. **Dr. S.K. Misra** **Secretary**  
Registrar, IKGPTU

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. 79.1: To confirm the Proceedings of 78<sup>th</sup> meeting of Board of Governors held on 07.02.2023.**

The Board confirmed the Proceedings of 78<sup>th</sup> meeting of Board of Governors held on 07.02.2023.

**Item No.79.2: Action taken report on the proceedings of the 77<sup>th</sup>& 78<sup>th</sup>meeting BOG held on 20.09.2022 and 07.02.2023 respectively.**

The Board noted the Action Taken Report on the proceedings of the 77<sup>th</sup> and 78<sup>th</sup> meeting of BOG held on 20.09.2022 and 07.02.2023 respectively and desired that matters which are under process on the Agenda Items of the previous meetings i.e. 76.2 (72.2, 72.5, 72.6), 76.3, 77.2(75.5), 77.9, 77.10 & 77.12 may be taken in the next meeting of Board of Governors.

**Item no. 79.3 Brief of work / activities report during last six months.**

Dr.S.K. Misra, Registrar, IKGPTU presented elaborated presentation before the Board Members on the activities of university in the shape of "Campus Mirror".

The Board appreciated the tremendous efforts made by Dr. S.K. Misra, Registrar, IKGPTU for smooth functioning of the University despite of absence of Vice-Chancellor and the Board also approved the report/activities carried out during the past six months.

**Item No 79.4: To apprise about the status of Income Tax and Service Tax/GST Cases.**

The Board deliberated the matter at length and ratified the same.

**Item No 79.5:To inform and ratify about the E-Tender for Printing and Supply of Answer Books (32 Pages excluding 04 title pages) for April/May - 2023 examinations**

The Board noted and ratified the matter.

**Item No 79.6 To approve the revised budget for F.Y. 2022-2023 and Budget estimates for the Financial Year 2023-2024.**

After due deliberations, the Board approved revised budget for F.Y. 2022-2023 and Budget estimates for the Financial Year 2023-2024.

**Item No 79.7:Release of payment to MLX as per orders of Hon'ble Supreme Court of India, New Delhi.**

The Board discussed the matter in length. It was noted that the University had approached the Hon'ble Supreme Court where the SLP was dismissed on

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technical grounds. To seek further legal remedy, opinion of AG may be taken within 2 weeks.

**Item No79.8:To consider and approve about the authorization of submission of Joint Option form for exercising the option and contributing of the EPFO higher pension on higher wages under Employee's Pension Scheme-1995 through online mode.**

The Board considered the matter in the light of Hon'ble Supreme Court of India Judgment dated 04.11.2022 passed in SLP no. 8658-8659 titled EPFO vs. Sunil Kumar B. &Ors. etc. regarding option of pension on higher wages. The Board also noted that EPFO Department has issued the instructions vide No. Pension/2022/54877/15149 dated 29.12.2022 to submit the joint application form via online mode for all the interested eligible serving/Retired/Resigned employees.


In the light of above, the BOG decided that matter may be forwarded to Department of Technical Education & Indl. Training, Punjab for taking advice from DCFA/ACFA.

**TABLE AGENDA**

**Item No. 79.9.1 To consider and approve the delegation of academic Powers till the appointment of regular/Officiating Vice-Chancellor**

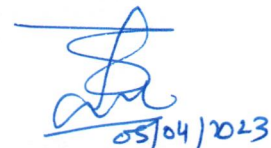
Considering the present situation, the Board deliberated upon the matter and approved that Dean (Academics) may be authorized to take decisions on academic matters as per recommendations given by concerned department till the appointment of regular/officiating Vice-Chancellor.

The meeting ended with vote of thanks to the Chair.



**(Ms. Seema Jain, IAS)**

Additional Chief Secretary to Govt. of Punjab  
Dept. of Technical Education & Indl. Training-cum-  
Chairperson, BOG, IKGPTU



**(Dr. S. K. Misra)**

Registrar-cum-Secretary  
Board of Governors,  
IKGPTU