

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

Agenda

**80th Meeting of
BOARD OF GOVERNORS**



**ON
13TH APRIL, 2023 AT 03:15 PM**

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

Agenda for 80th meeting of the Board of Governors to be held on 13.04.2023 at 03:15 PM in the Office of Chairperson, Directorate of Technical Education & Industrial Training, Pb., Plot No. 01, Sector 36-A, Chandigarh.

Item No.	Item	Page No.	Annexure
80.1	To confirm the Proceedings of 79 th meeting of Board of Governors held on 31.03.2023	2	I (6-8)
80.2	Action taken report on the proceedings of the 79 th meeting of BOG held on 31.03.2023.	3	-

Item No.	Agenda Items for consideration and approval	Page No.	Annexure
80.3	To recommend a panel of names for the post of Vice-Chancellor as recommended by the Search Committee-cum-Selection Committee.	4-5	-
80.4	Any other item with the permission of Chair	5	-

Item No. 80.1: To confirm the Proceedings of 79th meeting of Board of Governors held on 31.3.2023.

The Proceedings of 79th meeting of Board of Governors held on 31.03.2023 were circulated vide No. IKGPTU/REG/211 dated 10.04.2023 and are placed as **Annexure 'I'** (Page No. 06 - 08).

No comments have been received from any member of the Board. The proceedings are placed for confirmation.

Item No.80.2: Action taken report on the proceedings of 79th meeting of Board of Governors held on 31.3.2023

The 79th meeting of Board of Governors was held on 31.03.2023. The action taken report on the Proceedings will be placed in the next meeting of BOG.

Item No. 80.3: To recommend a panel of names for the post of Vice-Chancellor from the panel recommended by the Search-cum-Selection Committee.

The Board of Governors in its 76th 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.

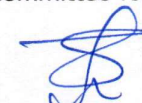
The Search-cum-Selection Committee considered the provisions of para 7.3 of the UGC Regulations in this regard which is reproduced as below:

"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 76th 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."

Considering the above referred Proceedings of Search-cum-Selection Committee, the matter was again placed before Board of Governors in its 78th meeting held on 07.02.2023 for reconstitution of Search-cum-Selection Committee for the post of Vice-Chancellor, IKGPTU and the Board reconstituted the following Search-cum-Selection Committee for appointment of Vice-Chancellor IKGPTU:



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1. Chief Secretary to Government of Punjab – **Chairman**
2. Dr. Jaspal Singh, Sandhu, VC, GNDU, Amritsar
3. Shri K.A.P. Sinha, Additional Chief Secretary-cum-Finance Commissioner, Revenue and Rehabilitation, Government of Punjab
4. Nominee of Chairman, UGC, New Delhi

It was also decided that the case will be presented before the Search-cum-Selection Committee by the Additional Chief Secretary, Department of Technical Education and Industrial Training, Punjab.

As per provision of clause 10(1) of the Punjab Technical University Act, 1996 (Punjab Act No. 1 of 1997) "*the Vice-Chancellor shall be appointed by the Chancellor from amongst distinguished persons in the field of technical education on the advice of the State Government from the panel of persons recommended by the Board of Governors through a Search Committee to be nominated by the Board of Governors.*"

The recommendations of the Search-cum-Selection Committee will be placed before the Board on table.

The case is placed before the Board of Governors for consideration.

Item No. 80.4: Any other item with the permission of Chair.



Proceedings of 79th 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 78th meeting of Board of Governors held on 07.02.2023.

The Board confirmed the Proceedings of 78th meeting of Board of Governors held on 07.02.2023.

Item No.79.2: Action taken report on the proceedings of the 77th& 78thmeeting BOG held on 20.09.2022 and 07.02.2023 respectively.

The Board noted the Action Taken Report on the proceedings of the 77th and 78th 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

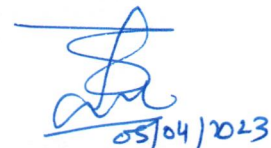
Considering the present situation, the Board deliberated upon the matter and approved that Dean (Academics) may be authorized to take decisions on academic matters as per recommendations given by concerned department till the appointment of regular/officiating Vice-Chancellor.

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