

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

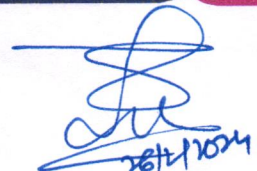
**Agenda**

**81<sup>st</sup> Meeting of  
BOARD OF GOVERNORS**



**ON  
01<sup>ST</sup> MARCH, 2024 AT 11:00 AM**

**AT  
COMMITTEE ROOM  
PUNJAB STATE BOARD OF TECHNICAL EDUCATION,  
SECTOR 36-A, CHANDIGARH**

  
26/11/2024

**Agenda for 81<sup>st</sup> meeting of the Board of Governors, IKGPTU to be held on 01.03.2024 at 11:00 AM in the Committee Room, Punjab State Board of Technical Education, Sector 36-A, Chandigarh.**

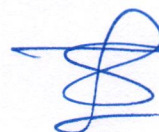
Item No.	Item	Page No.	Annexure
81.1	To confirm the Proceedings of 80 <sup>th</sup> meeting of Board of Governors held on 13.04.2023.	3	I
81.2	Action taken report on the proceedings of the 79 <sup>th</sup> and 80 <sup>th</sup> meeting of BOG held on 31.03.2023 and 13.04.2023 respectively.	4-10	-
<b>For Information &amp; Ratification</b>			
81.3	Status Report about the work done in the absence of Vice-Chancellor.	11	II
81.4	Status Report about the release of payment to M/s. Mindlogicx Infotech Pvt. Ltd. (MLX) as per orders of Hon'ble Supreme Court of India, New Delhi.	12-13	III-X
81.5	To inform about the new Centres created/re-designation of nomenclature of different departments of the University.	14	-
81.6	To ratify the deputation of Dr. Rajeev Kumar Bedi, Associate Professor (CSE) from Sardar Beant Singh State University, Gurdaspur to IKGPTU Main Campus	15	XI - XII
<b>For Consideration and Approval</b>			
81.7	(a) To approve the minutes of 40 <sup>th</sup> meeting of Finance Committee held on 11.01.2024. (b) To approve the revised Budget estimates for FY 2023-24 and Budget estimates for FY 2024-25.	16	XIII
81.8	To approve the minutes of 54 <sup>th</sup> & 55 <sup>th</sup> meeting of Academic Council held on 20.09.2023 & 08.01.2024.	17	XIV
81.9	To approve the minutes of 59 <sup>th</sup> meeting of Standing Building Construction Committee held on 10.01.2024.	18	XV
81.10	To approve the minutes of Human Resource Committee held on 22.12.2023.	19	-
81.11	To approve amendments issued by the University notification regarding appointment on compassionate ground in compliance to the notification issued by Govt. of Punjab vide No. 11/5/98-4PP2/2209 dated 05.02.2003.	20	XVI - XVII
81.12	To consider and approve about the appointments made on compassionate grounds.	21	-

81.13	To consider about the Audit of claim of payment by erstwhile Regional Centres of IKGPTU Distance Education Program.	22-23	XVIII-XXII
81.14	To consider about details of the candidate regarding contribution made and assessment of his suitability to the post of COE.	24-25	-
81.15	To consider and approve about the release of the Provisional amount of Pension contribution and Leave Salary Contribution in respect of the employees repatriated to GZSCET, Bathinda as per the decision taken by the BOG.	26-27	XXIII-XXV
81.16	(a) To approve the release of pending payment of TTL for the establishment of CIITs (Centre for Innovation, Incubation & Training). (b) To consider the Third-party audit of CIITs (Centre for Innovation, Incubation & Training) conducted by IIT Ropar.	28-31	XXVI-XXVIII
81.17	To approve the recruitment process for appointing Regular Faculty.	32-33	-
81.18	To approve the procurement of 50 Acre Land adjoining IKGPTU Main Campus Kapurthala and to release funds.	34	XXIX
81.19	To consider about the nominated members of BOG for the constitution of Academic Council of IKGPTU.	35	-
81.20	To consider upon extension in deputation period in respect of Dr. Sonu Bala Garg, Assistant professor (ECE).	36	XXX
81.21	Constitution of Unfair Means Committee (UMC) in IKGPTU	37	XXXI
81.22	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.	38	-
81.23	To apprise and consider about the present status of Sri Guru Gobind Singh Institute of Skills, Sri Chamkaur Sahib.	39	XXXII-XXXIII
81.24	Any other item with the permission of Chair	40	-

**Item No. 81.1: To confirm the Proceedings of 80<sup>th</sup> meeting of Board of Governors held on 13.04.2023.**

The Proceedings of 80<sup>th</sup> meeting of Board of Governors held on 13.04.2023 were circulated vide No. IKGPTU/REG/BOG/261 via email dated 17.04.2023 and are placed as **Annexure 'I'**.

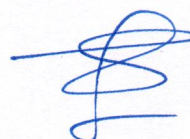
No comments have been received from any member of the Board. The proceedings may kindly be confirmed.



**Item No.81.2: Action taken report on the proceedings of the 79<sup>th</sup> & 80<sup>th</sup> meeting of BOG held on 31.3.2023 and 13.04.2023 respectively.**

**Action Taken Report on 79<sup>th</sup> meeting of Board of Governors held on 31.3.2023:**

Agenda Item No.	Item Description & BOG decision	Action Taken
75.5:	To consider report of the Committee constituted to examine complaint regarding provision of cars with drivers to Officers with Grade pay Rs. 8700/- and above	The chargesheet has been issued to the concerned officer and reply to the chargesheet has been received. Competent authority has marked the file for regular inquiry. The matter is under process.
76.2	<p>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.</p> <p>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.</p>	<p>The matter is taken as separate Agenda Item No. 81.13</p> <p>Matter is placed in HRC meeting held on 22.12.2023. The agenda is placed as Item No. 81.10.</p>
77.7	<p><b>To consider and approve adoption of revised Purchase Procedure for procurement of goods and services as per GFR (2017).</b></p> <p>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.</p>	Noted.
77.8	<p><b>To consider appointment of Standing Counsel &amp; Legal Retainer and fixation of fee.</b></p> <p>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</p>	Adv. Mrs. Monica Chhibber Sharma has been engaged Legal Retainer and Standing Counsel of the



		University vide letter No. IKGPTU/REG/Legal/2234 dated 19.12.2023.
<b>77.9</b>	<p><b>Repatriation of GZSCCET, Bathinda Employees from IKGPTU Jalandhar to MRSPTU Bathinda and payment of pension and other service matters</b></p> <p>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.</p> <p>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.</p>	<p>The matter is placed as separate Agenda Item No. 81.15.</p>
<b>77.10:</b>	<p><b>To approve the issuance of orders of promotion to faculty under CAS.</b></p> <p>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.</p> <p>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.</p>	<p>Promotion letter to 28 faculty members under CAS has been issued.</p> <p>The matter is under process.</p>
<b>77.12</b>	<p><b>To approve the recommendations of Selection Committee for recruitment of Registrar and Controller of Examination in IKGPTU.</b></p>	

	<p>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.</p> <p>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.</p> <p>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.</p>	<p>Implemented vide order No. IKGPTU/REG/139 dated 21.09.2022.</p> <p>The matter is placed as separate Agenda Item No. 81.14.</p>
	<p>Other matter with permission of chair:</p> <p>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.</p>	<p>Notification for starting UG courses has been issued in this regard vide No. IKGPTU/REG/NF/AC/101 dated 15.02.2024</p>
79.1	<p><b>To confirm the Proceedings of 78<sup>th</sup> meeting of Board of Governors held on 07.02.2023.</b></p> <p>The Board confirmed the Proceedings of 78<sup>th</sup> meeting of Board of Governors held on 07.02.2023.</p>	<p>No action required.</p>
79.2	<p><b>Action taken report on the proceedings of the 77<sup>th</sup> &amp; 78<sup>th</sup> meeting BOG held on 20.09.2022 and 07.02.2023 respectively.</b></p>	