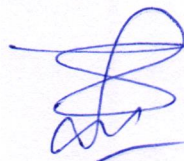


**Proceedings of 81<sup>st</sup> meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 04.03.2024 at 11:00 AM in the Committee Room, Punjab State Board of Technical Education, Sector 36-A, Chandigarh.**

The following attended the meeting:

- |   |                  |
|---|------------------|
| 1. <b>Sh. Vivek Pratap Singh, IAS</b><br>Principal Secretary to Govt. of Punjab,<br>Department of Technical Education and Industrial Training   | <b>Chairman</b>  |
| 2. <b>Prof. Susheel Mittal</b><br>Vice Chancellor, I.K. Gujral Punjab Technical University,<br>Kapurthala   | <b>Member</b>    |
| 3. <b>Shri Ramesh Gupta,</b><br>Joint Director, Nominee of<br>Secretary to Govt. of Punjab<br>Department of Finance, Punjab Civil Secretariat, Chandigarh                             | <b>Member</b>    |
| 4. <b>Shri Amit Talwar, IAS</b><br>Director<br>Dept. of Technical Education and Industrial Training, Punjab   | <b>Member</b>    |
| 5. <b>Prof. Narayana Prasad Padhy (Attended Online)</b><br>Chairman, North-West Regional Committee, Chandigarh<br>All India Council of Technical Education &<br>Director MNIT, Jaipur | <b>Member</b>    |
| 6. <b>Prof. (Dr.) Rajeev Ahuja (Attended Online)</b><br>Director<br>Indian Institute of Technology Ropar  | <b>Member</b>    |
| 7. <b>Dr. P.J. Singh</b><br>Chairman<br>CII, Punjab State Council, Chandigarh   | <b>Member</b>    |
| 8. <b>Dr. S.K. Misra</b><br>Registrar, IKGPTU   | <b>Secretary</b> |

Leave of absence was granted to:  
Vice-Chancellor, MRSPTU Bathinda (as vacant position)





At the onset Registrar, IKGPTU welcomed the Hon'ble Chairman and members of the Board of Governors, IKGPTU and briefed to the Board about the joining of Dr. Susheel Mittal as 17<sup>th</sup> Vice-Chancellor, IKGPTU on 17.06.2023.

Thereafter, Dr. Susheel Mittal, Vice-Chancellor, IKGPTU welcomed Chairman and all Board Members for attending the 81<sup>st</sup> meeting of Board of Governors. He explained his vision and efforts to achieve the mandate of the University to set up Centres of Excellence in emerging technologies and for promoting training, research and development in these areas and Propelling Punjab to a Prosperous Knowledge Society

After this, regular agenda items were taken up for discussion and the following decisions were taken:

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

The Board confirmed the Proceedings of 80<sup>th</sup> meeting of Board of Governors held on 13.04.2023.

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

The Board noted the 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 and desired that matters which are under process may be taken in the next meeting of Board of Governors.

**Item No. 81.3 Status Report about the work done in the absence of Vice-Chancellor.**

The Board noted the matter.

**Item No. 81.4 Status Report about the release of payment to M/s. Mindlogicx Infotech Ltd. (MLX) as per orders of Hon'ble Supreme Court of India, New Delhi.**

The Board noted the matter.

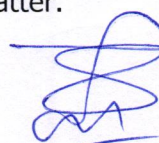
**Item No. 81.5 To inform about the new Centres created/re-designation of nomenclature of different departments of the University.**

The Board noted the matter. The Board of Governors desired that the Board may be apprised about the detailed objectives and expected outcomes of creating such centers in the next meeting.

The Board also desired that efforts should be made to run these centers on self-sustainable basis.

**Item No. 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.**

The Board noted and ratified the matter.





**Item No. 81.7 (a) To approve the minutes of 40<sup>th</sup> meeting of Finance Committee held on 11.01.2024.**

The Board approved 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.**

The Board deferred the item and desired that the matter be placed before the Finance Committee, IKGPTU for discussion.

**Item No. 81.8 To approve the minutes of 54<sup>th</sup> and 55<sup>th</sup> meeting of Academic Council held on 20.09.2023 & 08.01.2024.**

The Board was apprised about the key features of the minutes of 54<sup>th</sup> and 55<sup>th</sup> meeting of Academic Council held on 20.09.2023 and 08.01.2024. The Board desired that major emphasis should be given to improving the quality of education and increase in admission enrollment in various Programs of the University.

The Board approved the minutes of 54<sup>th</sup> and 55<sup>th</sup> meeting of Academic Council held on 20.09.2023 held on 08.01.2024 respectively.

**Item No. 81.9 To approve the minutes of 59<sup>th</sup> meeting of Standing Building Construction Committee held on 10.01.2024.**

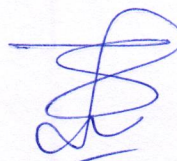
The Board approved the minutes of 59<sup>th</sup> meeting of Standing Building Construction Committee held on 10.01.2024. The Board decided that University should only focus upon the ongoing building projects.

**Item No. 81.10 To approve the minutes of 30<sup>th</sup> meeting of Human Resource Committee held on 22.12.2023.**

The Board noted the minutes of 30<sup>th</sup> meeting of Human Resource Committee held on 22.12.2023 and desired to put up the matter with more detail in next meeting. It was also decided by the Board the Human Resource Committee should examine the HR issues thoroughly as per applicable rules and regulations. The Board desired that a government representative may also be added in the HR Committee.

**Item No. 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.**

The Board approved the proposal regarding amendment of notification issued by the University in 2017 on compassionate ground in sync with notification issued by Govt. of Punjab Vide No. 11/5/98-4PP2/2209 dated 05.02.2003.





**Item No. 81.12**      **To consider and approve about the appointments made on compassionate grounds.**

The Board approved the proposal. It was further decided that compassionate appointments, which are in the purview of Vice Chancellor, need not be brought before the Board.

**Item No. 81.13**      **To consider about the Audit of claim of payment by erstwhile Regional Centres of IKGPTU Distance Education Program.**

The matter was deliberated at length. After due deliberations, it was decided that the University should communicate with Department of Technical Education & Industrial Training, Govt. of Punjab for audit of claim from Local Fund Examiner to resolve the issue.

**Item No. 81.14**      **To consider about details of the candidate regarding contribution made and assessment of the suitability to the post of COE.**

The Board discussed the matter in detail and after due deliberations, the Board approved the recommendation of selection committee for the appointment of Controller of Examination of the University.

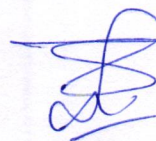
It was further decided that if the selected candidate does not join, charge of Controller of Examination shall be given to a Professor of the University on rotation basis subject to fulfillment of qualification of the post.

**Item No. 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.**

The Board considered the approval issued by DTE, Punjab vide memo No. 47/ECC/2024 dated 15.02.2024 and approved the same for release of amount of Rs. 05 crores on account of Pension Contribution and Leave Salary Contribution in respect of the employees repatriated to GZSCET, Bathinda in addition to the amount already transferred to MRSPTU, Bathinda.

**Item No. 81.16**      **(a) To approve the release of pending payment of TTL for the establishment of CIIITs (Centre for Innovation, Incubation & Training).**

The matter was discussed in length and report of IIT Ropar has also been considered. The Board noted that the university will need to make the payment as per its agreement with TTL. However, since a considerable time has elapsed, it was decided that a committee be constituted under the chairmanship of Vice





Chancellor, with two other members to be nominated by VC, to negotiate with the TTL in extensions in services, training etc. so that no legal issue arise in future.

**(b) To consider the Third-party audit of CIITs (Centre for Innovation, Incubation & Training) conducted by IIT Ropar.**

The Board approved the proposal for releasing the amount of Rs. 10 Lac + 18% GST to IIT Ropar for conducting Third Party Audit.

**Item No. 81.17 To approve the recruitment process for appointing Regular Faculty.**

The Board was in, in principle, agreement with the proposal. However it felt that a more detailed proposal regarding modalities of recruitment be brought to the board for consideration.

The Board was further of the view that teaching faculty is the main fulcrum of the university and efforts should be made to recruit best faculty for the university. Keeping this in view, the Board suggested that the University should consider adopting UGC/AICTE/COA regulations in totality. It was further felt that qualification of UGC/NET or at least 90 percentiles in GATE should be made mandatory. Suitable relaxation for reserved categories should also be considered.

The Board also felt that the University should explore appointing visiting Faculty/Professor of Practice as has been included in UGC/ AICTE Guidelines for academic growth of the University.

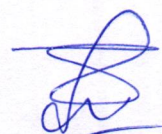
It was decided to constitute a committee under the chairmanship of the VC with Director TE, Registrar and 2 senior faculty of the university to be nominated by the VC, IKGPTU. This committee should consider the above matter of recruitment of faculty in its entirety and submit the proposal in next meeting of the Board.

**Item No. 81.18 To approve the procurement of 50 Acre Land adjoining IKGPTU Main Campus Kapurthala and to release funds.**

The Board approved the Proposal and decided that the University should send a suitable proposal to the Department of Technical Education & Industrial Training Punjab for execution of the proposal.

**Item No. 81.19 To consider about the nomination of Board Members for the constitution Academic Council of IKGPTU.**

The Board deferred the agenda item and decided to place in its next meeting.





**Item No. 81.20**      **To consider upon extension in deputation period in respect of Dr. Sonu Bala Garg, Assistant professor (ECE).**

The Board noted the matter and accorded ex post facto approval.

**Item No. 81.21**      **Constitution of Unfair Means Committee (UMC) in IKGPTU.**

The Board approved the proposal.

**Item No. 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.**

The Board approved the proposal.

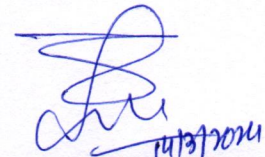
**Item No. 81.23**      **To apprise and consider about the present status of Sri Guru Gobind Singh Institute of Skills, Sri Chamkaur Sahib.**

After discussion on the matter, it was decided that pending payment may be released to the PWD (executing agency) by the University to avoid any litigation on payment to contractors for the work completed by them. This shall be subject to the condition that executing agency shall ensure that they make payment only for the work which has already been completed on ground.

It was further decided that a Third-Party Audit be conducted for the project. A committee consisting of VC, DTE and Registrar is constituted to review the project with the executing agency and get the Third-Party Audit done. Expenditure on TPA will be borne by the University, if any.

The same committee should also explore the options to utilize the project and suggest a plan to the Board.

The meeting ended with vote of thanks to the Chair.



**(Dr. S. K. Misra)**  
Registrar-cum-Secretary  
Board of Governors, IKGPTU