

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

Agenda

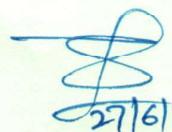
**82nd Meeting of
BOARD OF GOVERNORS**



**ON
02ND JULY, 2024 AT 11:30 AM**

AT

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


27/6/2024

Agenda for 82nd meeting of the Board of Governors, IKGPTU to be held on 02.07.2024 at 11:30 AM in the Committee Room, Punjab State Board of Technical Education, Sector 36-A, Chandigarh.

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82.7	To consider the Minutes of Meeting of the Committee regarding release of pending payment of TTL for the establishment of CIIT.	13-14	XI
82.8	To apprise the Board about the present status of Sri Guru Gobind Singh Skill Institute at Sri Chamkaur Sahib and to decide future course of action.	15-16	XII-XIII
82.9	Any other item with the permission of Chair.		

Item No. 82.1: To confirm the Proceedings of 81st meeting of Board of Governors held on 04.03.2024

The Proceedings of 81st meeting of Board of Governors held on 04.03.2024 are placed as ***Annexure- 'I'*** (Page No. 17-23).

The matter is placed before the Board for confirmation of Proceedings of 81st meeting of BOG held on 04.03.2024.



Item No. 82.2: Action taken report on the Proceedings of 81st meeting of the Board of Governors held on 04.03.2024

Action Taken Report on 81st meeting of Board of Governors held on 04.03.2024:

Agenda Item No.	Item Description & BOG decision	Action Taken
81.1	To confirm the Proceedings of 80th meeting of Board of Governors held on 13.04.2023. The Board confirmed the Proceedings of 80 th meeting of Board of Governors held on 13.04.2023.	The matter is noted.
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 th and 80 th 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.	The matter is noted for compliance. The matters which are under process will be placed in next BOG.
81.3	Status Report about the work done in the absence of Vice-Chancellor. The Board noted the matter	No action required.
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.	The Curative Petition is still pending in Hon'ble Supreme Court of India. The Hon'ble Addl. District Judge-II Kapurthala has directed the University to pay an amount of Rs. 5,69,668/- on account of difference in interest to M/s Mindlogicx Infotech Ltd. within one month. Next date of hearing is fixed on 02.07.2024.
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.	Noted for compliance.



	The Board also desired that efforts should be made to run these Centers on self-sustainable basis.	
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	The matter is noted.
81.7	(a) To approve the minutes of 40th meeting of Finance Committee held on 11.01.2024. The Board approved the minutes of 40 th 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.	The matter is noted for compliance. The matter was placed as Agenda Item No 41.8 in 41 st meeting of Finance Committee held on 21.06.2024. The Proceedings of the meeting are placed as Agenda Item No. 82.3.
81.8	To approve the minutes of 54th and 55th 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 th and 55 th 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 enrolment in various Programs of the University. The Board approved the minutes of 54 th and 55 th meeting of Academic Council held on 20.09.2023 held on 08.01.2024 respectively.	The matter is noted for compliance.
81.9	To approve the minutes of 59th meeting of Standing Building Construction Committee held on 10.01.2024. The Board approved the minutes of 59 th meeting of Standing Building Construction Committee held on 10.01.2024. The Board decided that University should only focus upon the ongoing building projects.	The matter is noted for compliance.
81.10	To approve the minutes of 30th meeting of Human Resource Committee held on 22.12.2023.	

	<p>The Board noted the minutes of 30th 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.</p>	<p>The matter is noted and placed as Agenda Item No. 82.4. As per communication received from the office of Under Secretary, TE&IT vide No. 834320/2024 dated 03.05.2024, Director, TE&IT or his nominee not below the rank of Additional Director, TE&IT has been nominated as representative of HRC, IKGPTU.</p>
81.11	<p>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.</p> <p>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.</p>	<p>Notification issued vide No. IKGPTU/REG/NF/180 dated 24.04.2024.</p>
81.12	<p>To consider and approve about the appointments made on compassionate grounds.</p> <p>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</p>	<p>The matter is noted for compliance.</p>
81.13	<p>To consider about the Audit of claim of payment by erstwhile Regional Centres of IKGPTU Distance Education Program.</p> <p>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.</p>	<p>Letter has been written to PSTE to Govt. of Punjab vide No. IKGPTU/REG/ODL/167 dated 24.04.2024.</p>

<p>81.14</p>	<p>To consider about details of the candidate regarding contribution made and assessment of the suitability to the post of COE.</p> <p>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.</p> <p>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 fulfilment of qualification of the post.</p>	<p>Matter is under process.</p>
<p>81.15</p>	<p>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.</p> <p>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</p>	<p>Vide letter No. IKGPTU/DR/HRM/9632 dated 02.04.24, Cheque No. 000701 dated 28.3.24 has been issued to MRSPTU, Bathinda.</p>
<p>81.16</p>	<p>(a) To approve the release of pending payment of TTL for the establishment of CIITs (Centre for Innovation, Incubation & Training).</p> <p>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.</p> <p>(b) To consider the Third-party audit of CIITs (Centre for Innovation, Incubation & Training) conducted by IIT Ropar.</p>	<p>The matter is placed as separate agenda Item No. 82.7.</p>

	The Board approved the proposal for releasing the amount of Rs. 10 Lac + 18% GST to IIT Ropar for conducting Third Party Audit.	The matter is under process.
81.17	<p>To approve the recruitment process for appointing Regular Faculty.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>It was decided to constitute a committee under the chairmanship of the VC with Director, Tech. Edu., 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.</p>	<p>Office order has been issued vide No. IKGPTU/REG/OO/252 dated 16.04.2024 for constitution of Committee to give proposal to finalize modalities for the recruitment of Regular Faculty in the University as per decision of BoG.</p> <p>Further course of action is under process.</p>
81.18	<p>To approve the procurement of 50 Acre Land adjoining IKGPTU Main Campus Kapurthala and to release funds.</p> <p>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</p>	Matter is noted for compliance and will be placed with more details in next BOG.
81.19	<p>To consider about the nomination of Board Members for the constitution Academic Council of IKGPTU.</p> <p>The Board deferred the agenda item and decided to place in its next meeting.</p>	The matter is in process.
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.	Office order regarding extension in deputation period w.e.f 03.04.2024 to 30.07.2024 in respect of Dr. Sonu Bala Garg is issued vide No. IKGPTU/DR/HRM/9698 dated 03.04.2024.
81.21	Constitution of Unfair Means Committee (UMC) in IKGPTU. The Board approved the proposal.	Notification is issued vide No. IKGPTU/REG/UMC/305 dated 25.06.2024
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.	Noted for compliance. Deputy Registrar (F&A) has been authorized by the competent authority to take action accordingly.
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 matter is under process. The matter is placed as separate Agenda item No. 82.8.

Item No: 82.3 To approve the Proceedings of 41st meeting of Finance Committee held on 21.06.2024

The 41st meeting of Finance Committee, IKGPTU was held on 21.06.2024 to consider the following:

1. Status of Income Tax/Service Tax/GST cases.
2. To inform about the various payments released above Rs. 5,00,000/- from 01.01.2024 to 31.03.2024.
3. To ratify the estimate amounting to Rs. 15.16 lacs for laying of Sewer Line for Boys Hostel at IKGPTU Amritsar Campus.
4. To ratify the various notifications/office orders having financial matter.
5. To consider and approve the recommendations of the Committee regarding the governance of autonomous colleges.
6. To approve the revised Budget Estimates for F.Y. 2023-24 and Budget Estimates for F.Y. 2024-25
7. To approve the revised delegated Financial Powers.

The revised Budget Estimates for the FY 2023-24 and Budget Estimates the FY 2024-25 is detailed below:

Revised Budget Estimates 2023-24 & Budget Estimates 2024-25				
(Amount in Lakh)				
Sr. No.	Particulars	Budget Estimate 2023 -24	Revised Budget Estimate 2023-24	Budget Estimate 2024-25
		1	2	3
1	REVENUE EXPENDITURE			
	a) Salary, Wages and other Expenses etc.	8,870.00	8,840.00	10,584.00
	b) Administrative Departments etc.	5,106.50	3,687.50	4,468.24
	c) Teaching Departments & Constituent Campuses etc.	524.00	205.50	241.76
	Total (a + b + c) = A	14,500.50	12,733.00	15,294.00
2	CAPITAL EXPENDITURE			
	a) Fixed Assets etc.	1,854.00	350.20	1,578.50
	b) Civil Works etc.	6,100.00	3,650.00	10,500.00
	Total (a + b) = B	7,954.00	4,000.20	12,078.50
3	PROVISIONS (C)	15,900.00	7,110.00	19,100.00
4	Total Expenditures (A + B + C) = D	38,354.50	23,843.20	46,472.50
5	REVENUE RECEIPTS			
	a) Administrative Departments etc.	7,481.60	8,008.19	8,620.00
	b) Teaching Departments & Constituent Campuses etc.	1,880.00	1,670.00	2,760.00
	c) Interest on Investments (FDR'S)(ii)	2,006.00	2,027.23	5,979.00
	Total (a + b + c) = E	11,367.60	11,705.42	17,359.00
6	Overall Surplus/Deficit (E - D)	-26,986.90	-12,137.78	-29,113.50

The Proceedings of the Meeting are placed as **Annexure-II'** (Page No. 24-25) for approval of the BOG.

Item No: 82.4 To approve the minutes of 30th and 31st meeting of Human Resource Committee held on 22.12.2023 and 28.02.2024 respectively.

- (a) The 30th meeting of Human Resource Committee, IKGPTU was held on 22.12.2023. The minutes of the meeting as placed as **Annexure 'III'** (Page No. 26-28).
- (b) The 31st meeting of Human Resource Committee, IKGPTU was held on 28.02.2024. The minutes of the meeting as placed as **Annexure 'IV'** (Page No. 29-32).

The Minutes of the 30th and 31st meeting of HRC are placed for the approval of BOG.



Item No: 82.5 To consider and approve the Pay Fixation Case of Dr. Susheel Mittal, Vice-Chancellor, IKGPTU.

Dr. Susheel Mittal was appointed on the post of Vice-Chancellor of I.K. Gujral Punjab Technical University Jalandhar for the period of three years vide Notification No. 5/1/2018-IKGPTU-2G-PRB/5964-67 dated 15.06.2023 issued by Additional Chief Secretary to Governor, Punjab, Punjab Raj Bhawan dated 15.06.2023.

Dr. Susheel Mittal assumed the charge of Vice-Chancellor, IKGPTU w.e.f 17.06.2023. Prior to joining to Vice-Chancellor, IKGPTU Dr. Susheel Mittal was working on the position of Vice-Chancellor, Sardar Beant Singh State University, Gurdaspur. The Last Pay Certificate issued by SBSSU, Gurdaspur is placed as **Annexure-'V'** (Page No. 33).

The University communicated to Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, for issuance of terms and conditions of appointment of VC, IKGPTU. In response to this, the University has received notification from Governor's Secretariat, Punjab Raj Bhavan, Chandigarh vide No. 5/1/2018-IKGPTU-2G-PRB/1022 dated 15.02.2024 (**Annexure-'VI'**) (Page No. 34-35).

As per notification, Pay Protection, General Provident Fund Contribution, Pension Contribution, Gratuity and Death cum Retirement, Gratuity Contribution, Leave salary Contribution and any other additional facilities and allowances will be considered after the approval from the Board of Governors as per sub section 8 (BB) of section 14 of I.K. Gujral Punjab Technical University Act 1996 (**Annexure-'VII'**) (Page No. 36).

In compliance to the notification No. 5/1/2018-IKGPTU-2G-PRB/1022 dated 15.02.2024 issued by ACS to Governor, Punjab, the pay was fixed as per order No. IKGPTU/DR/HRM/2024/9447 dated 05.03.2024 (**Annexure-'VIII'**) (Page No. 37).

It is also conveyed to Under Secretary, DTE, Punjab vide this office letter NO. 610 dated 19.06.2024, the pay of Dr. Ajay Kumar Sharma, Previous VC, IKGPTU was protected as per LPC issued by his parent Institution i.e. Dr. B.R. Ambedkar NIT, Jalandhar by Chairman, BOG as he was drawing salary as per 7th CPC. The matter was ratified by the BOG in its 68th meeting held on 18.10.2018 vide Agenda Item No. 68.17.3 (**Annexure-'IX'**) (Page No. 38-43).

The case is submitted to Board of Governors to fix and protect the pay of Dr. Susheel Mittal alongwith other terms and conditions referred above as per LPC issued by SBSSU, Gurdaspur.

Item No: 82.6 To approve the minutes of Screening and Selection Committees for Promotion of Faculty and Deputy Librarian under Career Advancement Scheme (CAS).

As per the Career Advancement Scheme (CAS) of UGC, a regularly appointed faculty members are usually promoted from Lower Grade to Higher Grade after fulfilling prescribed conditions. The procedure for processing the CAS applications based on UGC regulations has been approved by the BOG, IKGPTU in 64th meeting held on 28.12.2016 vide Item No. 64.11 and notified in the University vide Notification No. IKGPTU/DR/HRM/Notification/18933 dated 24.01.2017 (**Annexure-'X'**) (Page No. 44-57).

As per these guidelines, CAS applications were invited vide circular No. IKGPTU/REG/HRM/361 dated 04.08.2021 by the University and applications of various faculty Members and Deputy Librarian were processed as per UGC norms by following duly approved procedure.

As per above, the following are found eligible for promotion under CAS Screening and Selection Committees:

S. No.	Name of Faculty	Designation	Stage of Promotion	Assessment Period	Date of Eligibility
1.	Dr. Megha Goyal	Assistant Professor	Stage I To Stage II	01.06.2017 To 31.05.2021	01.06.2021
2.	Dr. Rinku Walia	Assistant Professor	Stage I To Stage II	08.06.2017 To 07.06.2021	08.06.2021
3.	Dr. Reshu Sanan	Assistant Professor	Stage I To Stage II	29.12.2016 To 28.12.2020	29.12.2020
4.	Dr. Roopa	Assistant Professor	Stage I To Stage II	29.08.2016 To 28.08.2020	29.08.2020
5.	Dr. Ekta Mahajan	Assistant Professor	Stage I To Stage II	23.08.2016 To 22.08.2020	23.08.2020
6.	Dr. Pooja	Assistant Professor	Stage I To Stage II	01.06.2017 To 31.05.2021	01.06.2021
7.	Dr. Amit Bansal	Assistant Professor	Stage I To Stage II	30.05.2017 To 29.05.2021	30.05.2021
8.	Dr. Sanjeev Kumar Bansal	Assistant Professor	Stage II To Stage III	08.07.2015 To 07.07.2020	08.07.2020
9.	Dr. Gazal Sharma	Assistant Professor	Stage II To Stage III	01.06.2015 To 31.05.2020	01.06.2020
10.	Dr. Madhu Midha	Deputy Librarian	Stage III To Stage IV	29.08.2014 to 18.07.2018	19.07.2018

As per the clause 5 (a) of CAS procedure, the CAS proceedings (Screening and Selection committees) are placed before the BOG, IKGPTU and as recommended by the Hon'ble Vice-Chancellor, for consideration and approval.

Item No: 82.7

To consider the Minutes of Meeting of the Committee regarding release of pending payment of TTL for the establishment of CIIT.

The matter regarding release of pending payment to TTL for establishment of CIITs (Centre for Innovation Incubation & Training) was placed before the 81st meeting of BOG vide agenda Item No. 81.16 (a). The decision of BOG is reproduced below:

"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".

Accordingly, a Committee was constituted by Vice-Chancellor, IKGPTU in compliance with the decision of BOG. The Committee had its meeting on 19.06.2024 to negotiate extension in services, training, pending payment etc. MoM is placed as **Annexure-'XI'** (Page No. 58-59).

As per MoM, the following is submitted:

- (a) The total pending payment as per Tata Technologies is Rs. 27.8 Cr, However to close the matter amicable and in timely manner, TTL agrees to give discount and get paid Rs. 21 Cr. as full and final settlement amount. It was also decided that amount should be paid in 02 installments. 50% of the payment i.e. Rs. 10.5 Cr. is to be paid by 03.07.2024. If the first installment is not paid on or before 3.7.2023, the discount stand cancelled and outstanding amount stands back to Rs. 27.8 Cr.
- (b) The next 50% i.e. Rs. 10 Cr. should be paid on or before 03.10.2024.

TATA Technologies agreed to extend their training support for 12 months once the first 50% payment of agreed amount is paid to TATA Technologies. It was also agreed that TATA Technologies will train the Trainers of IKGPTU to ensure the self-sustainability for running the Centre on their own and also they will support to transfer the assets from Sultanpur Lodhi to Main Campus within these 12 months, if required.

It is further apprised that PTU Non-Teaching Employees Association and University Teacher Welfare Association PTU had filed CWP No.



19211 of 2020 in which the matter related to Establishment of CIIT in collaboration with TATA Technologies has been challenged in Hon'ble Punjab & Haryana High Court Chandigarh.

The Hon'ble High Court vide its order dated 23.02.2022, has admitted the Writ Petition and ordered as under:

"Any funds used which are of the university shall be subject to the final decision of the writ petition. Liberty is granted to file an application regarding the transfer of funds with better details."

A legal opinion has been sought from the Empanel legal retainer of the University, Mrs. Moncia Chibber. The Main points are listed below:

1. The Hon'ble High Court in its decision granted Liberty to file an application with regard to transfer of funds with better details that whenever the University has to make any payments or transfer any, it has been obligated to move an application with details/particulars therein before this Hon'ble Court in the said writ petition.
2. It would be appropriate if the said order dated 23.2.2022 is got modified by moving an application for modification to the extent that it should only be restricted to the funds being utilized only for the benefit of the Government and not to the third party especially where the obligations are arising out of memorandum of understanding or any other agreement.
3. The University need to move an application seeking permission from the Court to make payment of 21 crores to the University giving details and particularly reference of the obligation arising out of MOU and the repercussion it is likely to face in the event of failure to do so.

The matter is placed before the BOG for consideration of MoM dated 19.06.2024 and further decision.



Item No. 82.8

To apprise the Board about the present status of Sri Guru Gobind Singh Skill Institute at Sri Chamkaur Sahib and to decide future course of action.

IKGPTU purchased 42 acres of land from Nagar Panchyat, Sri Chamkaur Sahib for an amount of about 15.70 Cr for establishment of this institute in February 2019.

Estimate for an amount of Rs. 125 Crores for execution of various works of this institute was approved in 57th meeting of Standard Building Construction Committee, 38th meeting of Finance Committee and by BOG through circulation. Accordingly, PWD was advised to execute the works on 04.10.2021.

The detail of works approved by the Board of Governors are as under:

- Administration Block (G+2)
- Academic Block- Engineering (G+2)
- Academic Block- Pharmacy (G+1)
- Academic Block- IT (G+1)
- Shared Resources Block (G+1)
- Library (G+1)
- Auditorium (B+G+1)
- Boy's Hostel (G+3)
- Camp Office Revised (G+1)
- Sports Stadium
- Outer external Infrastructure works such as road, pavement, Footpath, Tube well, Construction of OHSR for Portable water, UGSR for fire fighting arrangement & Development of Head works, Estate Water Supply, Estate Sewerage & its Disposal Arrangement, Rain Water Harvesting System and Solar water Hearing System for the complete campus.

Further, in the meeting held under the chairmanship of Sh. Rahul Bhandari, IAS, Principal Secretary, Department of Technical Education and Vice Chancellor, IKGPTU on 30.08.2022, it was decided that the following works valuing Rs. 80.00 Crores will be completed at this institute under Phase-I to make the campus operational:

- Administration Block (Ground floor only)
- Academic Block- Engineering (G+2)
- Academic Block- IT (G+1)
- Boy's Hostel (G+3)
- Camp Office Revised (G+1)
- Outer external Infrastructure works such as road, pavement, Footpath, Tube well, Construction of OHSR for Portable water, UGSR for fire fighting arrangement & Development of Head works, Estate Water Supply, Estate Sewerage & its Disposal Arrangement, Rain Water Harvesting System and Solar water Hearing System for the campus being developed under Phase-I.

Presently, about 72% works have been completed at site and so far IKGPTU has released Rs. 5664.47 Lacs to PWD.



PWD has been directed not to execute further works till further advice from IKGPTU as no provision has been kept in the approved budget of F.Y. 2023-24 of the University for this Project. Presently, no works are in progress at site since June 2023.

The above work is being executed by PWD as per the MOU signed between IKGPTU and PWD. PWD has awarded major works of this campus to M/s DMR Builders Pvt. Ltd., Bathinda.

Further, PWD vide their various letters informed that notices from the contractor M/s DMR Builders Pvt. Ltd. Bathinda under clause 55.1 of the condition of the contract signed between PWD and the contractor for termination of the contract agreement on the condition of fundamental breach of the contract agreement. PWD has requested IKGPTU to take decision on termination of contract.

Now, PWD vide their letter No. 4155 dated 27.05.2024 (**Annexure 'XII'**) (Page No. 60-62) requested IKGPTU that if decision for termination of the contract is not taken by IKGPTU within a week, PWD will process the case for termination of contract with M/s DMR Builders Pvt. Ltd, Bathinda.

In this regard, this is to submit that in case of termination of contract, the contractor will de-mobilize from the site and IKGPTU will have to deploy their manpower, security etc. for watch and ward of the Campus.

It is further apprised that PTU Non-Teaching Employees Association and University Teacher Welfare Association PTU had filed CWP No. 19211 of 2020 in which the matter related to Establishment Sri Guru Gobind Singh Institute of Skills, Sri Chamkaur Sahib has been challenged in Hon'ble Punjab & Haryana High Court Chandigarh.

The Hon'ble High Court vide its order dated 23.02.2022, has admitted the Writ Petition and ordered as under:

"Any funds used which are of the university shall be subject to the final decision of the writ petition. Liberty is granted to file an application regarding the transfer of funds with better details."

It is also brought to the notice of the Board that Indian Audit & Accounts Department, Office of the Principal Accountant General (Audit), Chandigarh vide letter No. AMG III/DP Cell/SIR 37 of 2023-24/2024-25/53 dated 21.05.2024 has sought information regarding the work Construction of SGG SIS, Sri Chamkaur Sahib for audit purpose (**Annexure 'XIII'**) (Page No. 63-64).

The case is submitted to BOG for kind information and further directions to take future course of action in this regard.

Item No:82.9

Any other item with the permission of chair.



Proceedings of 81st 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. Sh. Vivek Pratap Singh, IAS
Principal Secretary to Govt. of Punjab,
Department of Technical Education and Industrial Training | Chairman |
| 2. Prof. Susheel Mittal
Vice Chancellor, I.K. Gujral Punjab Technical University,
Kapurthala | Member |
| 3. Shri Ramesh Gupta,
Joint Director, Nominee of
Secretary to Govt. of Punjab
Department of Finance, Punjab Civil Secretariat, Chandigarh | Member |
| 4. Shri Amit Talwar, 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 (Attended Online)
Director
Indian Institute of Technology Ropar | Member |
| 7. Dr. P.J. Singh
Chairman
CII, Punjab State Council, Chandigarh | Member |
| 8. Dr. S.K. Misra
Registrar, IKGPTU | Secretary |

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 17th Vice-Chancellor, IKGPTU on 17.06.2023.

Thereafter, Dr. Susheel Mittal, Vice-Chancellor, IKGPTU welcomed Chairman and all Board Members for attending the 81st 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 80th meeting of Board of Governors held on 13.04.2023.

The Board confirmed the Proceedings of 80th 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 79th and 80th 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 40th meeting of Finance Committee held on 11.01.2024.**

The Board approved the minutes of 40th 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 54th and 55th meeting of Academic Council held on 20.09.2023 & 08.01.2024.**

The Board was apprised about the key features of the minutes of 54th and 55th 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.

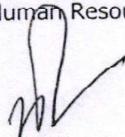
The Board approved the minutes of 54th and 55th meeting of Academic Council held on 20.09.2023 held on 08.01.2024 respectively.

- Item No: 81.9 To approve the minutes of 59th meeting of Standing Building Construction Committee held on 10.01.2024.**

The Board approved the minutes of 59th 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 30th meeting of Human Resource Committee held on 22.12.2023.**

The Board noted the minutes of 30th 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, Punjabvide 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.

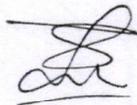
(b) To consider the Third-party audit of CIIITs (Centre for Innovation, Incubation & Training) conducted by IIT Ropar.

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.

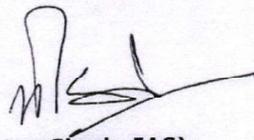
It was further decided that a Third-Party Audit be conducted for the project. A committee consisting of VC, DTE and Registrar is constituted to review the project with the executing agency and get the Third-Party Audit done. Expenditure on TPA will be borne by the University, if any.

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



(Sh. Vivek Pratap Singh, IAS)
Principal Secretary, TE&IT-cum-
Chairman, BOG, IKGPTU