

Proceedings of 82nd meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 02.07.2024 at 11:30 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** **Chairman**
Principal Secretary to Govt. of Punjab,
Department of Technical Education and Industrial Training
2. **Prof. Susheel Mittal** **Member**
Vice Chancellor, I.K. Gujral Punjab Technical University,
Kapurthala
3. **Shri Jatinder Kumar** **Member**
Under secretary, Nominee of
Secretary to Govt. of Punjab
Department of Finance, Punjab Civil Secretariat, Chandigarh
4. **Shri Amit Talwar, IAS** **Member**
Director
Dept. of Technical Education and Industrial Training, Punjab
5. **Prof. Narayana Prasad Padhy (Attended Online)** **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. **Shri Abhishek Gupta (Attended online)** **Member**
Chairman
CII, Punjab State Council, Chandigarh
8. **Dr. S.K. Misra** **Secretary**
Registrar, IKGPTU

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



Registrar, IKGPTU welcomed the Hon'ble Chairman and members of the Board of Governors, IKGPTU. After this, regular agenda items were taken up for discussion and the following decisions were taken:

Item No. 82.1: To confirm the Proceedings of 81st meeting of Board of Governors held on 04.03.2023.

The Board confirmed the Proceedings of 81st meeting of Board of Governors held on 04.03.2024.

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

The Board noted the Action Taken Report on the proceedings of the 81st meeting of BOG held on 04.03.2024 and desired that matters which are under process may be taken in the next meeting of Board of Governors.

While discussing the ATR of Item 81.20, the Board was informed that the deputation period of Dr Sonu Bala Garg has been extended by further six months w.e.f. 30.07.2024 in light of communication received from DTE&IT vide No. ECC/2024/217 dated 01.07.2024 on existing terms and conditions. The Board took note of it.

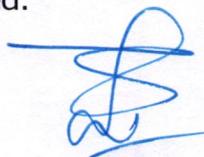
Item No. 82.3: To approve the minutes of 41st meeting of Finance Committee held on 21.06.2024.

The Board deliberated on the matter. The Board approved the revised Budget Estimates for F.Y. 2023-2024 and Budget Estimates for F.Y. 2024-2025 as placed at Sr. No. 6 of the agenda. The Board also ratified the estimate amounting to Rs. 15.16 Lacs for laying of sewer Line for Boys Hostel at IKGPTU Amritsar Campus at Sr. No. 3 of the agenda.

The Board felt that for the remaining proposal, more details are required to take an informed decision. The Board accordingly directed that the remaining proposals may be brought as separate agenda items in full detail along with comments of the office in subsequent meeting.

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

This item could not be discussed because of paucity of time. Accordingly, it was deferred.



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

The matter was discussed at length. It was brought to the notice of the Board that matter is under consideration with Department of Finance, Govt. of Punjab. After due deliberations, the Board decided to recommend the Pay Protection of Dr. Susheel Mittal, Vice-Chancellor, IKGPTU as per LPC issued by his previous institution. Further decision on this matter be taken after receiving the advice from the Government.

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).

The Board deferred the Agenda Item and desired to place in the next meeting with more details.

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 was discussed at length. The Board was apprised about the meeting held on 19.06.2024 to negotiate the matter with TTL in term of extension in services, training, pending payment etc.

The Board was also apprised about the CWP 19211 of 2020 and the decision of the Hon'ble High Court in this case and other 03 related cases filed by PTU NTEA and University Teacher Welfare Association. The Board was also apprised that University has taken legal opinion on the matter from University's Legal Retainer, Mrs. Monica Chhibber. Considering the legal opinion, the Board desired that the University pursue the matter in the Hon'ble High Court for further course of action.

The Board authorized the Vice-Chancellor to negotiate with TTL for seeking more time for release of payment and discount already offered by TTL in the light of decision of Hon'ble High Court of Punjab & Haryana referred above.

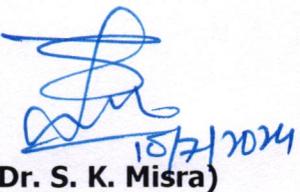


Item No 82.8: To apprise about the present status of Sri Guru Gobind Singh Skill Institute at Sri Chamkaur Sahib and to decide future course of action.

The Board took note of the matter. The Board further noted that a Committee was formed in earlier Board meeting to review the project and to explore the options to utilize the project and suggest a plan to the Board.

It was decided to make this Committee more broad based and authorized the Vice Chancellor to nominate more experts in the Committee and submit their recommendations to the Board.

The meeting ended with vote of thanks to the Chair.



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