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ਯੂਨੀਵਰਸਿਟੀ, ਜਲੰਧਰ

ਏਜੰਡਾ

55ਵੀਂ ਇਕੱਤਰਤਾ
ਬੋਰਡ ਆਫ਼ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਪੀ.ਟੀ.ਯੂ. ਕੈਂਪਸ, ਆਈ.ਕੇ.ਜੀ. ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ,
ਜਲੰਧਰ-ਕਪੂਰਥਲਾ ਰਾਜਮਾਰਗ, ਕਪੂਰਥਲਾ

ਸਮਾਂ :

03 ਜੁਲਾਈ, 2015 ਸਵੇਰੇ 11:00 ਵਜੇ

Agenda for the 55th meeting of the Board of Governors to be held on July 03, 2015 in the I.K Gujral Punjab Technical University, Jalandhar Campus at 11:00 a.m.

Item No.	Item	Page No.	Annexure
55.1	To confirm the proceedings of 53 rd and 54 th meetings of the Board of Governors I.K.Gujral Punjab Technical University.	3	I & II
55.2	Action Taken Report on 53 rd and 54 th meetings of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's presentation on University Activities	3-7	-
55.3	To consider proposal for Teaching Departments at I.K. Gujral Punjab Technical University, Kapurthala	7-8	III
55.4	To approve the minutes of 45 th meeting of Academic Council of IKGPTU to be held on 29.6.2015	9	On table
55.5	To approve the minutes of 43 rd , 44 th , 45 th and 46 th meetings of Standing Building Construction Committee	9	IV, V, VI, VII
55.6	(a) To constitute Statutory Committees as per IK Gujral Punjab Technical University Act (b) To constitute Sub Committees to meet the functional requirements of the University	9-11	VIII, IX,X
55.7	Approval for launch of Distance Education Programme for session 2015-16	11-12	XI, XII, XIII
55.8	To ratify the Interim Budget (2015-16) of I.K. Gujral PTU Jalandhar	12	XIV
55.9	To ratify opening and Maintenance of Separate Bank Account by Controller of Examination for Confidential Examination work of the University	12	-
55.10	Agenda for PITs (a) Starting of Academic Programme including B.Tech Program on the campus from 2016 (b) New Courses to be started in PITs from the session 2015-16 (c) Requirement of Teaching Staff for PITs for session 2015-16 (d) Approval of the Detailed Project Reports of the Punjab Institutes of Technology (PITs)	13-15	XV, XVI,XVII, XVIII
55.11	To take decision on requests made by University Officials for transfer/shifting from IKGPTU to MRRSSTU	15	-
55.12	To review the Status of Contractual appointments in the University	16-18	-
55.13	To approve the promotions of faculty under CAS	18	XIX, XX
55.14	To re-consider the policy of appointments on compassionate grounds	18	XXI

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55.15	To implement the policy of Punjab Govt. Notification No. 17/20/2010-24/132 dated 17.11.2014 for the persons with disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 (Central Act No. 1 of 1996) clause No. 33	18-19	XXII
55.16	Replacement of earlier adopted notification of Child Care Leave issued by the Government of Punjab as per requirement of the University	19	XXIII
55.17	To consider the enhancement of Retirement Age from 58 years to 60 years for Group B & C Non-teaching employees	19	XXIV
55.18	To inform about the recruitment status.	20-21	on table
55.19	To approve the payment of retirement benefits to employees who have retired before the qualifying period as one time measure	21	-
55.20	To review status of pending references from State Government and follow up of the initiatives taken by the University with DTE	21	-
55.21	(a) To review the status of Court Cases and details of crucial cases (b) Status of Arbitration between Mindlogicx Infotech Ltd. and IK Gujral Punjab Technical University (c) Empanelment of Advocates	22-23	XXV
55.22	To change the design of Insignia (Logo) of the University (a) IK Gujral PTU Logo (b) Branding Logo	23	XXVI, XXVII
55.23	Any other item with the permission of Chair		

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Item No. 55.1 To confirm the proceedings of 53rd and 54th meetings of the Board of Governors, IK Gujral Punjab Technical University

Proceedings of 53rd and 54th meeting of the Board of Governors were circulated to all the members and are placed at **Annexure I & II**.

No comments have been received from any of the member of the Board on the proceedings of 53rd and 54th meeting of Board of Governors. The proceedings may be confirmed.

Item No. 55.2 Action Taken Report on the 53rd and 54th meeting of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's Presentation on University Activities.

Action Taken Report on the 53rd and 54th meeting of the BOGs

Agenda item & Decision	Action taken
<p>To confirm the proceedings of 52nd meeting of the Board of Governors, IK Gujral Punjab Technical University held on 20.3.2014.</p> <p>Board confirmed the proceedings of 52nd meeting of the BOGs held on 20.3.2014</p>	<p>No action required</p>
<p>Action Taken Report on the 52nd meeting of the Board of Governors, IK Gujral Punjab Technical University along with Vice-Chancellor's Presentation of University Activities</p> <p>The Board noted that the minutes of 17th meeting of DEC were circulated to all members in compliance to the minutes of 52nd meeting of BOGs and approved the termination of Lovely International Trust, Bhupindra Society and GCS Computer Tech Pvt. Ltd.</p> <p>The recommendations of 18th meeting of DEC were taken up and termination of Vidya Infosys and M/s Image Educational Services was confirmed</p>	<p>No action required.</p>
<p>To approve the minutes of 44th meeting of Academic Council</p> <p>The Board approved the minutes of 44th meeting of Academic Council of PTU held on 09.06.2014</p>	<p>Minutes circulated</p>
<p>To approve the minutes of 41st and 42nd meetings of Standing Building Construction Committee</p> <p>The Board approved the minutes of 41st & 42nd meetings of Standing Building Construction Committee held on 3.4.2014 & 16.7.2014 respectively.</p> <p>However matter related to the master plan and estimation approval for PIT, Arniwala and PIT, Sikhwala was deferred</p>	<p>The concept plans of convention centre (auditorium) has been revised by the Architect. The building plans submitted to Chief Town Planner, Punjab for the convention centre has been approved.</p> <p>Earlier, the works for PIT Arniwala and Sikhwala were put on hold. However,</p>

	<p>Universities authorities decided to proceed with the construction of these institutes. Accordingly, administrative approval to Punjab PWD has been conveyed to take up the construction works of Punjab Institute of Technology at Arniwala and Sikhwala.</p> <p>The detailed designing and estimation for the hostels to be constructed at main campus is under progress. Building plans of the proposed hostels submitted to Chief Town Planner, Punjab have been approved.</p> <p>Administrative approval for taking up construction of proposed Director's office at Punjab Institute of Technology, Kapurthala has been forwarded to PWD and works are in progress.</p> <p>Punjab State council for Science & Technology has completed 'Energy Audit' for PTU's administrative building at main campus, Kapurthala. The report submitted by them has been discussed and approved in the Standing Building Construction Committee and is being implemented as per the approval.</p> <p>The estimate for raising, repairing and painting of existing boundary wall of main campus, Kapurthala has been vetted by PWD.</p> <p>The detailed designing and estimation for Bank & Post Office buildings and roads for main campus, Kapurthala has been completed and estimate has been forwarded to PWD for vetting.</p>
<p>To approve the minutes of 23rd & 24th meeting of HR committee.</p> <p>The Board approved the minutes of 23rd & 24th meeting of HRC held on 24.3.2014 & 11.7.2014.</p> <p>The Board also noted and approved the re-constitution of HR committee with inclusion of Director (Recruitment) as one of the members and DR(HRD) as the convenor.</p>	<p>Minutes circulated to members of HRC.</p>

<p>Proposal to establish International Resource Center - Universal Human Values & IRC-UHVE</p> <p>The Board approved the establishment of International Resource Centre-Universal Human Values with the proposed scope of work.</p> <p>The Board also noted the appointment of Sh. Rajul Asthana as Honorary Director for International Resource Centre-Universal Human Values without any honorarium/remuneration and appreciated the same.</p>	<p>The IRC-UHV Cell has started functioning in the University Campus</p>
<p>Fellowship/Internship in different areas</p> <p>The Board approved the fellowship/internship in Rural Technology, Universal Human Values and community development (Sewa fellowship) along with details proposed.</p>	<p>No action required</p>
<p>To consider GPF & pension scheme to the officers/faculty/staff .</p> <p>The Board desired that the matter be put up to the next meeting of Finance Committee.</p>	<p>The matter will be put up to the forthcoming meeting of Finance Committee</p>
<p>New Courses to be started in PIT's from the session 2014-15</p> <p>The Board approved the list of courses to be started in 09 PITs from the session 2014-2015.</p>	<p>Approved courses have been started in concerned PITs</p>
<p>To brief about the admission status of 2014</p> <p>The admission status of 2014 was noted.</p>	<p>No action required</p>
<p>To brief about recruitment status</p> <p>The Board approved the recommendations of the selection committees as under and directed the University to issue appointment letters accordingly:</p> <p>A) Registrar :</p> <p>PIT-Amritsar Dr. Arun Mehra S/o Sh. Om Parkash Mehra</p> <p>PIT-Batala Mrs. Nirmal Pandhi D/o Sh. Sat pal</p> <p>PIT-Dina Nagar Dr. Shahsi Kanta D/o Sh. D.P.Gupta</p> <p>PIT-Ludhiana Dr.S.K.Tandon</p> <p>PIT-Khoonimajra Dr. Kiran Arora</p> <p>PIT-GTB Garh Moga Sh. Jatinder Garg</p>	<p>Appointment letters issued to selected candidates. 09 incumbents have joined against the post of Registrars (PITs), 01 incumbent each joined against the post of Deputy Librarian and Assistant Registrar (PH).</p>



<p>PIT-Hoshiarpur Dr. Inderjit Singh S/o Sh. Balwant Singh</p> <p>PIT-Sultanpur Lodhi Dr. Paramjit Kumar S/o Sh. Amarnath</p> <p>PIT-Bhikhiwind Dr. Chandershekhar S/o Sh. Sham Sunder</p> <p>PIT-Rajpura Dr. Vijay Kumar</p> <p>PITTR Jalandhar Dr. B.P.Garg S/o Amarnath</p> <p>B) Deputy Librarian-----PTU Mrs. Madhu Midha D/o Sh. Krishan Midha</p> <p>C) Assistant Registrar (PH)-----PTU Ms. Vaneeta Bala</p> <p>D) Assistant Professor----- (IT) Sh. Dinesh Gupta S/o Sh. Ashok Gupta</p>	
<p>To inform about status of court cases The Board noted the status and desired that the crucial cases be discussed in the BOGs meeting.</p>	<p>Noted, crucial cases are being discussed in the present meeting under Agenda item No. 55.21</p>
<p>Litigation expenses of PTU Officials, Members of BOG and Consultants The Board approved that all legal expenses arising at present and in future for PTU officials, members of BOGs shall be borne by the University even after they cease to hold the positions they are holding at present</p>	<p>Noted</p>
<p>SUPPLEMENTARY AGENDA 53.14.1 To approve the award of Ph.D. degrees The Board approved the award of Ph. D degree to the following candidates: 1. Sh. Bhanu Gupta S/o Sh. Ajit Kumar (Regn. No. 07.22.08) Mathematics 2. Ms. Inderpreet Kaur D/o Sh. Bhupinder Singh (Regn. No.11.52.07) Management 3. Sh. Balraj Singh S/o Sh. Ishar Singh (Regn. No. 02.49.10) Electronics & Comm. Engg. After all the agenda items were discussed, The Chairman declared the house open for discussion and suggestions from all the Board members.</p>	<p>Notifications issued for the award of Ph.D. Degrees.</p>

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