

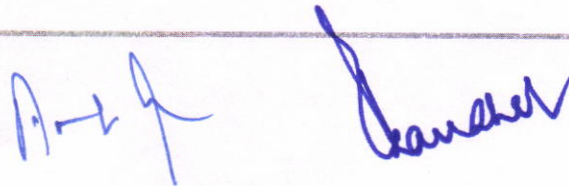
Proceedings of the 55th meeting of the Board of Governors held on 03.07.2015 in the I.K Gujral Punjab Technical University, Jalandhar Campus at 11:00 a.m.

The following attended the meeting :

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| 1. Sh. SarveshKaushal, IAS
Chairman, Board of Governors, I.K. Gujral PTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman, BOG I.K. Gujral PTU | Vice Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, I.K. Gujral PTU | Member |
| 4. Dr. Mohan Paul Ishar
Vice Chancellor, MRSS Technical University, Bathinda | Member |
| 5. Sh. Jasbir Singh
Addl. Director (T&A), Finance Department, Pb
Nominee of Principal Secretary, Finance | Member |
| 6. Sh. Mohanbir Singh Sidhu
Addl. Director, DTE Pb.
Nominee of Director, Technical Education | Member |
| 7. Dr. DharinderTayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Dr. M. P. Poonia
Director, NITTTR, Chandigarh | Member |
| 9. Ms. KamnarajAggarwalla
Nominee-President, CII | Member |
| 10. Sh. Sachit Jain
Joint Managing Director, Vardhman Textile | Member |
| 11. Dr. Ravi Kumar
Principal, BCET, Gurdaspur | Member |
| 12. Dr. A.P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 13. Dr. Amanpreet Singh
Registrar, I.K. Gujral, PTU | Secretary |

The following could not attend the meeting and were granted leave of absence:

Sh. Anil Kumar Shukla,	Chairman, AICTE : North-West Regional Office
Prof. Sarit Kumar Das	Director, IIT, Ropar
Prof. ParkashGopalan	Director, Thapar University, Patiala



Before taking up the regular agenda, a presentation on achievements, challenges and future plans of each department of the University was scheduled. Due to paucity of time presentation by Registrar office and Department of Academic could only be made. During the course of presentation, various issues were deliberated and discussed as under:

1. Meeting of the Board shall be held every month for next 12 months and progress report in respect of important activities of each department shall be presented to the Board in the meeting to ensure oversight and necessary guidance from the Board, wherever required.
2. While reviewing the matters pertaining to human resources, it was decided to expedite the HR audit and review report being prepared by Mahatma Gandhi State Institute of Public Administration, Punjab and complete it within 30 days and a presentation shall be arranged before the Board.
3. While reviewing the matters pertaining to sports cell, it was decided to expedite the sports calendar for the session 2015-16 and placed before the Board in its next meeting. Various other suggestions regarding setting up of Centres of Excellence, Sports Hostel were discussed and it was decided that suitable proposal may accordingly be framed and placed before the Board.
4. The Board appreciated the efforts of the University in setting up of International Resource Centre-Universal Human Values and various initiatives taken by it. It was further decided that efforts should be made to sensitize all the faculty of the affiliated colleges in universal human values through camps and also providing material online.
5. The Board also discussed about the need to involve students in community and social work to sensitize and inculcate these values in students. It was suggest to explore the possibility of registering a society by every affiliated college, which can act as an NGO, with the involvement of all the students and faculty. This NGO can adopt one village of its choice and contribute towards cleanliness, hygiene, education, poverty and gender challenges etc. Dean (RIC) will coordinate and present a plan in the next meeting.
6. The Board desired that the University must ensure strict policies on all ethical issues whether dealing with unfair means cases or cases of plagiarism etc.
7. The Board accorded top priority to the finalization and official notification of the regulations, which is essential for fair and transparent functioning of the university. The following committee was constituted to finalize the draft regulations applicable to both the Universities (i.e. IKGPTU and MRSSTU) :
 - (i) Prof. Satish Verma, RBI Chair Professor, CRRID, Chandigarh (former Professor and Head Punjab School of Economics, GNDU).
 - (ii) Dr. Paramjeet Singh, Former Director, Distance Education, GNDU, Amritsar.

