

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ  
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

61ਵੀਂ ਇਕੱਤਰਤਾ  
ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਮਹਾਤਮਾ ਗਾਂਧੀ ਸਟੇਟ ਇੰਸਟੀਚਿਊਟ ਆਫ ਪਬਲਿਕ ਐਡਮਨਿਸਟ੍ਰੇਸ਼ਨ,  
ਪੰਜਾਬ ਇੰਸਟੀਚਿਊਸ਼ਨਲ ਏਰੀਆ, ਸੈਕਟਰ 26, ਚੰਡੀਗੜ੍ਹ

ਸਮਾਂ :

01 ਅਪ੍ਰੈਲ, 2016 ਸਵੇਰੇ 11:00 ਵਜੇ


**Agenda for the 61<sup>st</sup> Meeting of the Board of Governors to be held on 01.4.2016 at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Punjab Institutional Area, Sector-26, Chandigarh at 11.00 AM**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
<b>61.1</b>	To confirm the proceedings of 60 <sup>th</sup> meeting of Board of Governors	<b>2</b>	<b>I</b>
<b>61.2</b>	Action taken report on the proceedings of the 60 <sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University	<b>3-15</b>	<b>II-IV</b>
<b>61.3</b>	To approve the minutes of 47 <sup>th</sup> Academic Council meeting held on 05.02.2016	<b>16</b>	<b>V</b>
<b>61.4</b>	Grant of affiliation to MBA/MCA courses by Guru Nanak Dev University Amritsar contrary to the directions of DTE and IGGPTU Act	<b>17</b>	<b>VI-VIII</b>
<b>61.5</b>	Decision on grant of status as Campus of IGGPTU to Beant College of Engineering & Technology, Gurdaspur	<b>18</b>	<b>-</b>
<b>61.6</b>	Action plan for incorporation of Skill Based Education in various courses of IGGPTU	<b>19</b>	<b>IX</b>
<b>61.7</b>	Rural Development Programme through IGGPTU and its Affiliated Colleges Students	<b>20</b>	<b>X-XI</b>
<b>61.8</b>	Decision/Approval of slot allocation of Ph.D guide	<b>21-22</b>	<b>XII-XIII</b>
<b>61.9</b>	Approval of the recommendations of the Distance Education Programme Committee.	<b>23</b>	<b>XIV</b>
<b>61.10</b>	To approve the procedure for recruitment of Registrar/Controller of Examinations, IGGPTU	<b>24</b>	<b>XV</b>
<b>61.11</b>	To consider the Representation of Dr. R.P.S. Bedi, Joint Registrar on Charge Sheet issued by the then Vice Chancellor	<b>25</b>	<b>XVI-XVIII</b>
<b>61.12</b>	Procedure for the recruitment of Faculty in Various Disciplines in IKG Punjab Technical University	<b>26</b>	<b>XIX</b>
<b>61.13</b>	To Consider Media Policy in the University	<b>27</b>	<b>XX</b>
<b>61.14</b>	SIC orders in complaint case 466, 467, 468, 469, 471 & 472 filed by Shri Sadhu Ram Kusla	<b>28</b>	<b>XXI-XXIII</b>
<b>61.15</b>	Decision on services of M/s NetIIT consultants	<b>29</b>	<b>-</b>
<b>61.16</b>	Information on DPR, Academic Program and UMS in University Campus by EdCIL	<b>30</b>	<b>-</b>
<b>61.17</b>	Preparation of detailed project report regarding University Management System (ERP).	<b>31</b>	<b>XXIV</b>
<b>61.18</b>	Any other item with the permission of Chair.	<b>32</b>	<b>-</b>

**Item No. 61.1 To confirm the proceedings of 60th meeting of Board of Governors.**

The Proceedings of 60<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/105 dated 23.12.2015 and are placed at **Annexure-I.**

No comments have been received from any member of the Board. The proceedings may accordingly be confirmed.

A handwritten signature in black ink, appearing to be 'A. G.' with a small dot at the end.



**Item No. 61.2      Action Taken Report on the proceedings of the 60th meeting of the Board of Governors, IK Gujral Punjab Technical University**

The Action Taken Report on the 60th meeting of Board of Governors held on 11.12.2015 is as under:

The Board discussed the action taken report on various decisions taken in the 60th meeting of Board of Governors held on 11.12.2015 and decided as under:

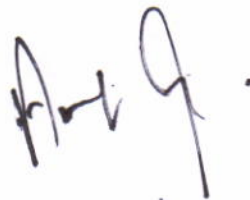
- (i)      **ITEM No 58.2 (vii) : To notify the committee of Prof. Satish Verma, Dr. Paramjeet Singh, Dr. Pritpal Singh, Prof B.S. Ghuman and Dr. V. K. Bansal for finalization of Regulations.**

**Board Decision:** The Board discussed the matter and noted that early finalisation of regulations is extremely important for the proper functioning of the University.

VC, MRRSTU informed the Board that the Committee has submitted draft regulations on some of the aspects, however, the final draft regulations covering all aspects are still to be submitted by the Committee.

The Board desired that the matter be pursued with Committee members for early finalisation and both the VCs can have a joint meeting with members in this regard at the earliest.

**Action Taken:** Meeting of committee members with both the VCs was held on 22/12/2015 in Chandigarh. Further meetings were held on 14/01/2016 and 05/02/2016. University sent reminders vide letter no. IKGPTU/REG/12480 dated 29.01.2016 to the Registrar MRSSTU, Bathinda to take up the matter expeditiously.



(ii) **ITEM No. 58.2 (xix): Approval for launch of Distance Education Program for session 2015-16.**

**Board Decision:** (a) Prof (Dr.) M.P. Poonia apprised the Board that he alongwith Dean (Academic) IKGPTU had visited UGC and discussed various aspects of Distance Education being carried out by IKGPTU namely PCP Programme, SLM, Admissions, examination and the draft Distance Education Policy. UGC was in agreement with the same. He, however, informed that UGC will not give anything in writing or vet these processes as these are internal matters of the University. A detailed agenda will be placed before the Board in the next meeting.

**(b) Deliberation on Academic standards in affiliated colleges including last date of admissions etc.**

During deliberations, the matter regarding admissions by the Colleges up to the last date of examination also came up for discussion. The Board took note of the same and constituted a committee of Dr. Ravi Kumar and Prof. (Dr.) M.P. Poonia to be assisted by Dean (Academic) and COE (in-charge) to look into the same. The Committee will also recommend measures and safeguards for ensuring the genuineness and eligibility check of the students.

**Action Taken:** (a) The matter is placed as Separate Agenda item no. 61.9

(b) A meeting of the Committee constituted by the Board was held on 4.1.2016 at NITTTR, Chandigarh. Committee members were satisfied with the procedure adopted by IKGPTU officials. The minutes of the meeting are placed at

**Annexure-II**

