

**Proceedings of the 65<sup>th</sup> meeting of the Board of Governors, I.K. Gujral Punjab Technical University held on 10.07.2017 at 3:00 PM in the IKGPTU Mohali Campus, C-102/B, Phase 07, Mohali (Punjab).**

The following attended the meeting:

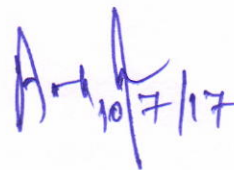
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|---|-----------------|
| 1. <b>Shri G. Vajralingam, IAS</b><br>Additional Chief Secretary to Govt. of Punjab.<br>Dept. of Technical Education & Indl. Training | <b>Chairman</b> |
| 2. <b>Dr. Mohan Paul Singh Ishar</b><br>Vice Chancellor, MRSSTU Bathinda  | Member          |
| 3. <b>Shri Devinder Sharma</b><br>Nominee of Secretary, Finance, Punjab   | Member          |
| 4. <b>Shri Parveen Kumar Thind, IAS</b><br>Director Technical Education & Industrial Training, Punjab                                 | Member          |
| 5. <b>Shri Gurmeet Singh Bhatia</b><br>Chairman, CII, Punjab Region, Chandigarh   | Member          |
| 6. <b>Prof. Maneeek Kumar</b><br>Nominee of Director, Thapar University, Patiala  | Member          |
| 7. <b>Shri Rakesh Dogra</b><br>Principal, BCET, Gurdaspur   | Member          |
| 8. <b>Dr. A.P. Singh</b><br>Dean, IKGPTU  | Member          |
| 9. <b>Dr. Amanpreet Singh</b><br>Registrar, IKGPTU  | Secretary       |

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

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| 1. <b>Sh. Anil Kumar Shukla</b><br>Chairman, AICTE, North-West Regional Office   | Member |
| 2. <b>Dr. Dharinder Tayal</b><br>Director, Anovus Institute of Clinical Research | Member |

  
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- 3. Dr. M.P. Poonia** Member  
Director, NITTTR, Chandigarh
- 4. Prof. S.K. Das** Member  
Director, Indian Institute of Technology (IIT), Ropar

The Secretary welcomed Chairman and all the members of the Board. Thereafter agenda was taken up.

Chairman Board accepted the request for leave of absence to Dr. A.P. Singh, Dean, IKGPTU in Item no. 65.1 as he is one of the candidates for the post of Vice-Chancellor.

**Item no. 65.1 To consider the matter regarding the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU, Jalandhar**

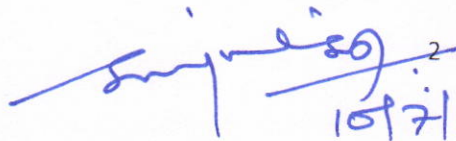
The Board unanimously approved the following Search Committee regarding appointment of Vice Chancellor, IKGPTU.

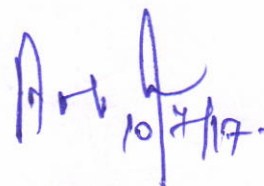
1. Chief Secretary, Govt. of Punjab - Chairman
2. Additional Chief Secretary, Govt. of Punjab, Dept. of Technical Education & Indl. Training
3. Director, IIT, Ropar
4. Dr. S.K. Salwan, Former Vice-Chancellor, IKGPTU
5. Prof. Arun Grover, Vice-Chancellor, Panjab University, Chandigarh

**Item no. 65.2 Any other agenda item with the permission of the Chair**

The following agenda items were taken up with the permission of the Chair:

- (a) **Approval of payment of electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017.**

  
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The Board authorized the Registrar, IKGPTU to approve the electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017 .

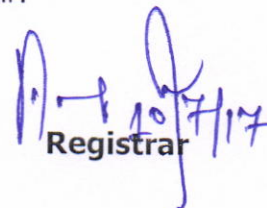
**(b) To approve the recommendations of the Committee regarding grace marks for result of B.Tech 1<sup>st</sup> & 2<sup>nd</sup> semester**

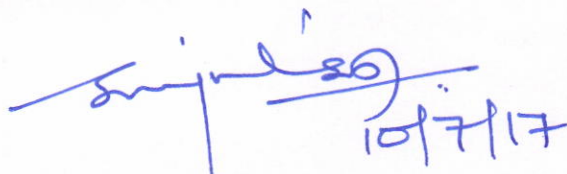
The Board deliberated regarding result of B.Tech 1<sup>st</sup> & 2<sup>nd</sup> semester and approved the recommendations of the Committee dated 30.06.2017 constituted vide office order IKGPTU/REG/00/86 dated 09 May 2017.

**(c) To approve the result of Ph.D. Entrance Test held on 01 July 2017**

A total of 111 candidates appeared in the Ph.D. Entrance Test and 09 candidates were declared as qualified. The Board approved the result of Ph.D. Entrance Test.

The meeting ended with the vote of thanks to the Chair.

  
Registrar

  
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