



Maharaja Ranjit Singh
Punjab Technical University,
Bathinda-151001

AGENDA

**FOR THE 5TH MEETING OF
BOARD OF GOVERNORS
TO BE HELD**

on 03-08-2016 (Wednesday) at 3.00 PM

at

**MAHATMA GANDHI STATE INSTITUTE OF PUBLIC ADMINISTRATION
SEC-26, CHANDIGARH**

MEMBERS ON BOARD OF GOVERNORS

- | | |
|---|------------------|
| 1. Chief Secretary,
Government of Punjab | Chairman |
| 2. Principal Secretary,
Department of Technical Education | Vice-Chairman |
| 3. Vice-Chancellor
Maharaja Ranjit Singh Punjab Technical University | Member |
| 4. Vice-Chancellor
Inder Kumar Gujaral Punjab Technical University | Member |
| 5. Secretary Finance
Department of Finance, Government of Punjab | Member |
| 6. Director
Technical Education & Industrial Training, Punjab | Member |
| 7. Chairman, North West Committee
All India Council for Technical Education, Chandigarh | Member |
| 8. President or his nominee
Confederation of Indian Industries | Member |
| 9. Director
Indian Institute of Technology, Ropar | Member |
| 10. Sh. Rajinder Gupta
Trident group of Industries, Barnala, Sangrur | Member |
| 11. Sh. Rajinder Kumar Mittal, Chairman & MD
BCI Industries & Infrastructure Ltd. Bathinda | Member |
| 12. Dr. S.K. Salwan, Chairman
Armament Research Board, New Delhi
and Former Vice-Chancellor,
IKG Punjab Technical University | Member |
| 13. Sh. Chandra Mohan, Formerly Vice Chairman & MD
Punjab Tractors & Swaraj Group, Mohali | Member |
| 14. Dr. Jasbir Singh Hundal, Registrar
Maharaja Ranjit Singh Punjab Technical University | Member-Secretary |

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ITEM NO. 5.1

CONFIRMATION OF THE PROCEEDING OF THE 4TH (LAST) BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA.

The 4th Meeting of the Board of Governors of this University was held at Punjab Bhawan, Chandigarh under the Chairmanship of the Chief Secretary, Government of Punjab -cum-Chairman, Board of Governors, MRSPTU on 12th April, 2016 at 9.00 A.M. The proceedings of the meeting were circulated to all the members. No comments have been received from any member. The proceedings of the meeting are placed at (**Annexure-I from at Page No. 31 to 41**).

Matter is placed before the Board of Governors for confirmation please.

Item No. 5.2 **ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 4th MEETING OF THE BOARD OF GOVERNORS OF MRSPTU, BATHINDA HELD ON 12th APRIL, 2016.**

Decision: Approved with the following revisions/updates of decisions on the following items of earlier meetings of Board of Governors.

Item No. 2.5 & 2.30: It was decided that the selection of faculty members for the University and its constituent colleges would be expedited and the interviews be conducted within 03 weeks. On the suggestion of the Vice Chancellor, it was decided to involve the faculty members from NITTR, Chandigarh for screening of applications for Associate Professors and Professors.

Action Taken: *The interviews were conducted between 27th June to 2nd July, 2016 for the posts of Assistant Professors and DPE&S as per the applicable UGC regulations. The details are put as a separate Agenda item. The scrutiny of the applications for the posts of Professors and Associate Professors has been done by a committee of 5 members including 2 members from NITTR. The interview for these positions shall be scheduled soon.*

Item No. 3.4 **The decision was taken to digitize the entire service record books as well as official personal files of all the employees of all the University. This work be completed in next 8 weeks.**

Action Taken: *The work of the digitization of the service record books of the employees has been completed. The portal to access to the files for individual is implemented on the Intranet of the University. The process of registration of the individual employee at the portal is in process till 31.07.2016. The details are at Annexure-II from Page No. 42 to 43.*

Item No. 3.6: **On being informed about the progress of the work of Draft Regulations Committee, it was decided that final draft shall be sent to all the members of Board of Governors by 20th April, 2016. The deadline to complete the work shall be 30.04.2016.**

Action Taken: *The Committee constituted for the purpose of drafting Regulations/Statutes has submitted the draft except the portion which was assigned to Prof. V.K. Bansal. At present, the draft Regulations are being completed including some of the missing components as per the Clause 18 of the Act. The same will be circulated in the 1st week of August, 2016.*

Item No. 4.3 **To approve the proceedings of the 1st Meeting of Academic Council held on 11.03.2016.**

Decision **Approved.** It was decided that Dean (Academic Affairs), Dean (Research & Development), Director (College Development Council), Controller of Examinations of the University shall be special invitees (on need basis) to all

the meeting of Academic Council. They shall participate and contribute towards achieving the goals of the University on academic matters.

Action Taken *Noted for Compliance.*

Item No. 4.4 **To approve the proceedings of 3rd Meeting of Building Works Committee of MRSPTU, Bathinda held on 02.04.2016.**

Decision: Approved with the following decisions on Point No.-3 of the item.

i. The Technical Sanction Authority for all the University Construction Projects shall be the Head, Department of Civil Engineering of Giani Zail Singh Campus College of Engineering & Technology, Bathinda.

ii. The construction work on the University Campus and its constituent colleges shall be allocated through e-tenders, preferably to Central/Punjab State Public Sector Undertakings.

iii. The construction work shall be carried out under the supervision of the following committee from Giani Zail Singh Campus College of Engineering & Technology, Bathinda.

i. Head, Department of Civil Engineering,

ii. Head, Department of Architecture,

iii. Head, Department of Electrical Engineering,

iv. XEN (to be appointed) of the University as Convener of the Committee.

Till XEN is appointed SDO shall be the Convener of the Committee. University has already sent a request to the Worthy Chief Secretary for providing an XEN on deputation.

Action Taken: *i. The HOD Civil has presented the design and DNIT provided by consultant architect before the Technical Advisor to Hon'ble Chief Minister Punjab. The Technical Sanction of the Project has been given by the Lt. Gen. BS Dhaliwal (Retd.) Advisor (Tech.) to Hon'ble Chief Minister, Punjab, (Annexure-III at Page No. 44 to 47).*

ii. The work will be supervised by the committee as approved by the BOG. The XEN on one year deputation from PWD has joined on 19.07.2016.

iii. Based on the DNIT, the tender document is being drafted and shall be floated within a week.

Item No. 4.5 **Appointment of Consultant for the Planning and Design of Buildings.**

Decision: Board noted the compliance.

Action Taken: *The Consultancy Wing of Guru Nanak Dev University, Amritsar has been appointed consultant for the project. The design prepared by the Consultant was presented before Hon'ble Chief Minister of Punjab who has approved the same.*

Item No. 4.6 Adoption of Five Villages in Bathinda district to prepare Socio-Economic Development Plan.

Decision: Approved.

Action Taken: *The Socio-Economic Survey of five village adopted by the University has been completed. The complied report in this regard has been forwarded to Additional Dy. Commissioner (Dev.), Bathinda for further necessary action. On the basis of the socio-economic survey, the University is in the process of starting skill development certificate course "Cutting & Sewing" for women at PIT Nandgarh. The admissions are will be done in the month of August, 2016.*

Item No. 4.7 Constitution of Committee against Sexual Harassment (CASH).

Decision: Ratified.

Action Taken: The Committee in coordination with the sub-committees constituted in the constituent colleges and affiliated colleges, is working towards empowerment of women, gender equality and organizing programmes for the sensitization of faculty, staff and student.

Item No. 4.8 Constitution of Committee to decide regarding equivalence of degrees/courses being offered by MRSPTU, Bathinda and dated other Universities.

Decision: **Approved.** The University shall make efforts to implement online verification of qualification/documents for deciding the eligibility of candidates on the pattern of the University of Mumbai which is already following this procedure. Though, Association of Indian Universities shall remain referral body in granting/approving equivalence of degrees awarded by Universities/Institutions from abroad. A comprehensive techno-commercial proposal with timelines regarding this may be presented in the next meeting. The University will also submit a detailed proposal to start online examinations for its students.

Action Taken: *A committee has been constituted to compare the syllabi and study schemes of the two Degrees under reference to give reorganization to these Degrees as equivalent. The online portal to submit the form to get the equivalency of degrees of a candidate is available on the University website. The online application received for equivalency will be forwarded to the Committee, and decision will be informed to the candidate online.*

Item No. 4.9 Approval of staff selection to the post of Clerk-cum-Data Entry Operator, PA to VC, PA to Registrar, and Steno on Regular Basis.

Decision: The Board noted the information and directed the University to expedite the process of filling sanctioned vacant positions in the University and its constituent colleges.

Action Taken: *Noted for compliance.*

Item No. 4.10 Regarding appointment of Registrar, MRSPTU, Bathinda.

Decision: The proceedings of the selection committee were approved and Vice Chancellor was directed to do the needful.

Action Taken: *Consequent upon the approval of Board of Governors, Registrar has been appointed and joined w.e.f. 15-04-2016.*

Item No. 4.11 **Regarding three years lien from Giani Zail Singh Campus College of Engg. & Tech., Bathinda a constituent college of MRSPTU, Bathinda.**

Decision: It was decided that University shall examine the case ignoring the letter no. 172/S-1/ECC dated 03-02-2016 of Director, Technical Education & Industrial Training, Punjab issued to Maharaja Ranjit Singh Punjab Technical University, Bathinda. The case shall be put up in the next meeting of Board of Governors with entire record as per provision of law.

Action Taken: *In this regard a letter has been written by the University to Registrar, IKG Punjab Technical University, Jalandhar regarding opinion whether services of Dr. Buta Singh Sidhu have been confirmed at IKGPTU or not? The matter is being put up as separate **Agenda Item No.5.11.***

Item No. 4.12 **Regarding the approval of insignia of Maharaja Ranjit Singh Punjab Technical University, Bathinda.**

Decision: Approved.

Action Taken: *The approved Insignia has been adopted by the MRSPTU, Bathinda.*

Item No. 4.13 **Regarding the change of name of MRSSTU to MRSPTU.**

Decision: Ratified.

Action Taken: *The name change has been adopted and circulated for public domain. The UGC, AICTE and Council of Architecture have also been informed to notify in their public domain. Correspondence from UGC is placed at **Annexure-IVat Page No.48.***

Item No. 4.14 **Panel of Advocates for the University.**

Decision: Approved.

- i. It was decided that University shall have at least 10 advocates on the proposed panel of the University for the cases of Hon'ble Punjab & Haryana High Court as well as District Courts.
- ii. The fee structure as being followed by PanjabUniversity,Chandigarh or as per notification of Department of Home AffairsPunjab may be followed by Maharaja Ranjit Singh Punjab Technical University, Bathinda for the payment to advocatesengaged by the University. In principal.

Action Taken: *As per the Decision of Board of Governors, the fee structure as being followed by Punjab University, Chandigarh and list of ten advocates alongwith their*

Biodata proposed to be empanelled by the University for handling the cases in Hon'ble Punjab & Haryana High Court and District Courts is placed and is placed at Annexure-V at Page No.49 to109.

The proposed panel of advocates and fee structure may kindly be approved.

Meanwhile, to file the Special Leave Petition in Hon'ble Supreme Court of India the University had emergent need to hire the legal services to defend the legitimate interests of the University in matter "***The Maharaja Ranjit Singh Punjab Technical University V/s Punjab Technical University Non-Teaching Employees Association Jalandhar & ors. etc.***"

Sh. Paramjit Singh Patwalia, Additional Solicitor General of India has been hired for the legal services in the Hon'ble Supreme Court to defend the legitimate interests of the University. For the 1st appearance and vetting he has charged Rs. 5.00 Lac from the University and every subsequent appearance in the court fees will be Rs. 3.50 Lac.

Advocate on Record Sh. Tushar Bakshi has charged Rs. 1.10 Lac for drafting and filing of Special Leave Petition services were hired.

The fees were approved by the Vice-Chancellor in light of the Board of Governors authorization.

Item No. 4.15 Cashless Health Insurance Scheme.

Decision: The Board approved the adoption of Cashless Health Insurance Scheme for the employees and pensioners of University and its constituent colleges subject to the condition that premium rates to be charged be negotiated and attempt be made to bring these at par with that charged for State Govt. Employees under this scheme.

Action Taken: *A committee constituted for the said purpose has liaison with the Oriental Insurance Company (service provider to Punjab Govt. for Cashless Health Insurance Scheme). The Company has refused to provide premium rates for this scheme at par with Punjab Govt.*

In light of the above, if approved, the University may float tender/quotation for the premium rates for the Cashless Health Insurance Scheme.

Item No. 4.16 To Confer Autonomous to Status SBS State Technical Campus, Ferozepur.

Decision:

As per UGC guidelines and further as per advice of Additional Advocate General, The University Act/statue/regulation has to be amended suitably to include the provision of Autonomous colleges. This agenda item may be brought in the next meeting after suitable amendments as per UGC requirement. Legal position to the grant of autonomy to the Beant college of Engineering, Gurdaspur and GuruNanak Engineering College Ludhiana colleges by IKGPTU should be examined from the point of view of existence of an enabling provision in this regard.

Action Taken:

A letter was written to Registrar, IKG Punjab Technical University, Jalandhar (**Annexure-VI at Page No. 110**) to provide the following information:

1. The competent authority who conferred autonomous status to these colleges including SBSSTC, Ferozepur.
2. Any amendment in Act/Statute/Regulation of University in this regard.
3. Any resolution of Board of Governors of IKG Punjab Technical University, Jalandhar regarding autonomous status to these colleges.

The reply has been received from Registrar, IKG PTU vide letter no. IKGPTU/Reg/1053 dated 02-06-2016. A perusal of reply reveals(**Annexure-VII at Page No. 111 to 113**):

- No necessary amendments incorporating creation of autonomous college have been made in the Act/Regulations of the University.
- The notification regarding creation and governance of autonomous institutes was issued on 09-12-2015 duly approved by Academic Council and Board of Governors of IKG PTU, whereas autonomous status to the colleges have been conferred much earlier:
 - (i) Guru Nanak Dev Engineering College, Ludhiana (Govt. Aided Institute) [17-08-2012].
 - (ii) Shaheed Bhagat Singh Technical Campus, Ferozepur (Govt. Institute)[19-08-2015].
 - (iii) Beant College of Engineering & Technology, Gurdaspur (Govt. Institute) [11-08-2014].
 - (iv) Amritsar College of Engineering & Technology, Amritsar (Private Institute) [11-08-2014].
- Except in case of Guru Nanak Dev Engineering College, Ludhiana where the issue was discussed in 40th meeting of Academic Council held on 26th Sept, 2012 and its minutes were subsequently approved by Board of Governors in its 48th meeting held on 24-12-2012. No other Academic Council/ Board of Governors resolution regarding rest of the 03 institutes have been provided.
- IKGPTU has accepted that at the time of awarding autonomous status to SBSSTC, Ferozepur, it was not affiliated to IKGPTU.

- It may mention here that IKGPTU had not provided a copy of applications of SBSSTC forwarded by IKGPTU to University Grants Commission.

We have written to Director, SBSSTC, Ferozepur to provide information and copy of application (**Annexure-VIII at Page No. 114 to 115**), in response to which an unsigned copy of application was received alongwith some other information.

University has also written to UGC to provide a copy of the application of SBSSTC submitted to UGC for according autonomous status and it is being pursued.

After going through the received information and in light of legal opinion from Additional Advocate General Punjab, the complete recommendations will be submitted in the next meeting of Board of Governors.

Item No. 4.17 **Submission of enquiry finding of Prof. Ashok Kumar Goel, Professor in Deptt. of Electronics & Communication Engg.**

Decision: Deferred. The case shall be put up in the next meeting of the Board with entire record separately.

Action Taken: *The case will be separately presented in the next meeting of Board of Governors.*

Item No. 4.18 **Financial embezzlement in Hostel No. 1 of Giani Zail Singh Punjab Technical University Campus, Bathinda.**

Decision: Deferred. It shall be put up in the next meeting of the Board with entire record separately.

Action Taken: *The case will be separately presented in the next meeting of Board of Governors.*

Item No. 4.19 **Suspension of Sh. Jarnail Singh, Assistant Engineer and Revertation to the Post of Electrician.**

Decision: Deferred. The case be put up in the next meeting of the Board with entire record separately.

Action Taken: *The case will be separately presented in the next meeting of Board of Governors.*

Item No. 4.20 **The proceedings of First Meeting of College Development Council of MRSPTU, Bathinda.**

The College Development Council of University was constituted vide Notification no. Reg./05 dated 24-09-2015 as per the approval of BOG in its 2nd meeting. The first meeting of College Development Council was held on 04-01-2016 at MRSPTU, Bathinda.

Decision: Approved.

Action Taken: *Noted for compliance.*

Supplementary Agenda

Item No.1/4.21 **To approve the Minutes of 2nd Meeting of Finance Committee, MRSPTU, Bathinda.**

Decision: Approved.

Action Taken: *Noted for Compliance.*

The following general decisions were taken in the meeting.

Decision No. - 1 *Every member of the Board of Governors shall sign the conflict of Interest resolution to bring transparency in the working of the University before the next meeting.*

Action Taken: *The Proforma “Conflict of Interest Resolution” has been prepared and shall be circulated to all the members for their signatures before the meeting.*

Decision No. - 2.(a) *The committee constituted by Board in its 3rd meeting for enhancement of placement is expanded and strengthened by adding some more members to it. The other members of the committee shall be:(i) Sh. Rajinder Gupta, Managing Director, JB Trident Group, Barnala. (ii) Chairman, Confederation of Indian Industry, Punjab State Council (Northern Region (iii) Vice Chancellor, MRSPTU, Bathinda, (iv) Sh. Rajinder Mittal, MD, BCL, Bathinda, (v) Chairman, FICCI. (vi) Sh. Dalip Sharma, Director The associated Chamber of Commerce and Industry of India, Regional Office, Chandigarh, (vii) Regional Head PHD Chamber of Commerce, (viii) Mr. Pardeep Aggarwal, Chairman Jaybee Industries. The committee shall hold its frequent meetings at Mohali Campus of IKG Punjab Technical University, Jalandhar or University Campus, Bathinda.*

Action Taken: *Noted for compliance. The revised committee scheduled meeting was planned on 18-07-2016, but due to unavailability of the committee members, the meeting could not be convened. This meeting will be scheduled in the first week of August, 2016. However, it is to inform that two Job Fairs have been organized by the University, one at its own Campus and the other ISF College of Pharmacy, Moga. More than 75 companies visited and about 500 have been*

placed with a maximum package being about 09 lacs. Students have been placed in many off campus placement drives as well.

Decision No. 2-(b) Consultants can be hired for improving placement through advertisement.

Action Taken *Noted for Compliance. The terms and conditions for hiring consultants will be finalized in the first meeting of the placement committee.*

Decision No. 3-(a) The Post of Director, Training & Placement shall be re-advertised with following qualifications and package for 03 years contract extendable by 02 years depending on performance.

(i) **Qualification: Preferably MBA/Equivalent from Tier 1/Premier Management College with basic degree preferably in Engg. Branch with corporate/relevant experience of 10 years or above in Marketing/HR/Placement.** (ii) **Salary:** Minimum of 1.5 lac, negotiable commensurate with the experience. (iii) He shall have choice of operating from New Delhi or Chandigarh, though his Headquarter shall be at Bathinda.

Decision No.3-(b) The Public Relation Officer (PRO) shall be appointed with following qualifications and package on contract basis for 03 years extendable by 02 years. (i) **Qualification:** Master's in Mass Communication with corporate experience in the area of corporate communication of 10 years. (ii) **Salary** minimum of Rs.75,000/- and negotiable commensurate with the experience. The application for 3 (A) and (B) positions be called within 03 weeks. The selection committee for Director, Training & Placement and Public Relation Officer (PRO) of the University shall consist the following: (i) Principal Secretary, Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg. Pb., (ii) Vice Chancellor, MRSPTU, Bathinda, (iii) Vice Chancellor IKGPTU, Jalandhar, for the post of the PRO the Principal Secretary Technical Education & Industrial Training Pb. can co-opt more members with relevant expertise.

Action Taken: As per the above decision of Board of Governors of MRSPTU, Bathinda the posts of (i) Director, Training & Placement and (ii) Public Relation Officer (PRO) were re-advertised and the last date of receipt of applications was 02.06.2016 (**Annexure-IX at Page No.116 to 117**). Total 13 (thirteen) applications were received for the post of Director, Training and Placement and total 03 (three) applications were received for the post of Public Relation Officer (PRO). A committee was constituted for the scrutiny of above said applications vide office order no. 4588-4590 dated 06.07.2016 (**Annexure-X at Page No.118**). The committee scrutinized the applications and none of the candidates was found eligible for the post of Director, Training & Placement and Public Relation Officer (PRO), as per the advertised eligibility conditions.

Keeping in view the above it is proposed that the relaxation in experience i.e., 5 years instead of 10 years may be given for these posts, so that the posts be re-advertised accordingly.

Decision No.- 4

The University shall have its own Face book and Twitter account to be managed by Director, IT Enabled Services. He shall develop the capability of conducting recruitment examination for Govt./private Parties. A comprehensive proposal to use social media by the University may be presented in the next meeting. Further a detailed proposal will also be submitted by the University to conduct examination on the behalf of Government for various Government *Posts*.

Action Taken:

As per the decision of Board of Governors, Face book and Twitter account have been created and link for the same is available on University Website. It is being managed by Director, IT Enabled Services, MRSPTU, Bathinda.

The University is conducting the recruitment online exams for its posts. For the other Government departments the University has at present capability of holding online tests for 100 candidates at a time. The University is in the process of purchasing 300 more computers of the latest technologies. The total capacity will be 400 candidates at a time. To conduct the offline OMR based exam, a committee has been constituted to explore to develop OMR based test-centre at University.

Decision No. - 6.

The Board while deliberating the letter no. 172/S-1/ECC dated 03- 02-2016of Director, Technical Education & Industrial Training, Punjab in regard to lien of Dr. Buta Singh Sidhu, Associate Professor, GianiZail Singh Campus College of Engineering & Technology, Bathinda decided that:

(i) Henceforth, the interaction between that University and Director, Technical & Industrial Training, Punjab shall be as per the Act of the University.

(ii) All such communications/letters received from Department of Technical & Industrial Training, Punjab/other Govt. Departments shall be put up to the Board for decision.

Action Taken:

Noted for compliance.

ITEM 5.3

MEMORANDUM OF UNDERSTANDING SIGNED WITH OTHER INSTITUTIONS AND INDUSTRIES.

MRSPTU, Bathinda is engaged in providing technical education and promoting research in Engineering, Sciences, Pharmacy and Management and to create environment for the pursuit of technical education in close corporation with other institutions. Therefore, efforts have been made to sign Memorandum of Understanding with other institutions and industry.

In this first year of its existence, MRSPTU has signed Memorandum of Understanding with five other institutions, namely:

- 1.NITTTR, Chandigarh,**
- 2. IIT, Bombay,**
- 3. Central University, Bathinda,**
- 4. Engineering Staff College of India, Hyderabad and**
- 5. Mobile Tutor Private Limited, Chennai.**

NITTTR, Chandigarh is established by Govt. of India and is internationally recognized in the area of promoting excellence in teaching and research in technical education. The MOU shall help in promoting quality of research, training and curriculum development in courses offered by the university.

IIT, Bomday is one of the most prime and leading technical institution of the Country. The MOU shall enable the faculty and students to enhance their technical skills by having easy access to SPOKEN TUTORIALS prepared by the intellectual faculty of IIT, Bombay.

Central University, Bathinda is setup by Government of India, as a primer education institution with the state of the art infrastructure to provide quality education and research. The standard of teaching and research of MRSPTU shall be enhanced by utilizing the excellent infrastructure and experience of able faculty of the Central University.

Engineering Staff College of India, Hyderabad is set up by the Institutions of Engineers (India), with the objective of conducting Continuing Education Programmes, Training, R&D and Consultancy. MRSPTU and its colleges shall benefit by participating in Continuing Education Programmes of ESCI and augmenting their knowledge and skills.

Mobile Tutor Private Limited, Chennai is a company engaged in providing application oriented course ware using E-learning devices like Smartphone, Tablets for engineering students. The students of the university and its colleges shall benefit greatly by having free access to the E-learning material developed by the company.

Matter is placed for discussion and for effective implementation.

ITEM NO. 5.4**DIRECT SELECTION OF DPE&S AND ASSISTANT PROFESSOR IN DIFFERENT DISCIPLINES IN GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA (A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA).**

As per the decision of Board of Governors in its 2nd meeting held on 07.09.2015 the posts of Professors, Associate Professors, Assistant Professors and D.P.E&S were advertised in leading newspapers and the last date of receipt of applications was 07.12.2015. For these posts the criteria was approved by Board of Governors in its 2nd meeting. As per the criteria approved by the Board of Governors, all candidates having Ph.D. degree were called for written test which was held on 19.02.2016. After conducting the test the candidates were called for interview. The interviews were held on 27.06.2016 to 02.07.2016 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh.

A. The summary of selected candidates for Assistant Professor(s) & DPE&S is as under:

Sr. No.	Date of Interview	Discipline	Total posts advertised	Total candidates called for interview	Total candidates appeared for interview	Total selected candidates
1.	27.06.2016	Mechanical Engg.	10	27	19	04
2.	28.06.2016	Civil Engg.	09	02	01	01
3.	28.06.2016	Management	02	08	07	02
4.	29.06.2016	Electronics & Communication Engg.	10	07	05	03
5.	29.06.2016	Electrical Engg.	11	05	04	03
6.	30.06.2016	Computer Science & Engg.	14	07	06	03
7.	30.06.2016	Computer Applications	04	11	08	03
8.	30.06.2016	Communication Skills	02	03	03	01
9.	01.07.2016	Physics	04	42	30	04
10.	01.07.2016	Physical Education & Sports	02	02	02	01
11.	02.07.2016	Chemistry	05	35	23	04
12.	02.07.2016	Math	04	02	01	01

The copies of proceedings of the selection committees for selected candidates were sent to Hon'ble Chief Secretary to Govt. of Punjab-cum-Chairman, Board of Governors, MRSPTU, Bathinda. vide letter no. 4662 dated 08.07.2016 for information (**Annexure-XI** from **Page No.119** to **120**).

B. In view of the large number of posts remaining unfilled and the lack of Ph.D. candidates in most of the subjects/disciplines, it is proposed that essential qualification for the post of Assistant Professor may be amended as follows:

"Ph.D Degree is essential qualification for the post of Assistant Professor, however, if candidate with Ph.D. Degree is not available in any discipline, a suitable eligible Post Graduate candidate as per UGC eligibility conditions may be considered for appointment with a condition to obtain Ph.D. Degree within 05 years failing which his/her further increments would be stopped and his services would not be regularized/confirmed on the post, till he/she attained Ph.D. Degree".

Matter is placed before the Board of Governors for information and approval.

ITEM NO. 5.5 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME (CAS).

The matter to implementation of Career Advancement Scheme (CAS) was placed before the Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda in its 2nd meeting vide item no. 2.31 in detail (**Annexure-XII** from **Page No.121 to 124**) and the Board decided to accept the cases of eligible faculty members for promotions under Career Advancement Scheme (CAS) but after applying capping on API Score under [CAT.-3] and without capping on file to Chairman, Board of Governors of the University.

The detailed cases of Career Advancement Scheme with API Score was sent to The Principal Secretary, Technical Education & Industrial Training, Punjab-cum-Vice Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide university's letter no. Reg./4148 dated 13.10.15.

After that in the 3rd meeting of Board of Governors of the University held on 06.11.2015, for item no. 2.31 and 2.32 it was decided that in case of issues submitted to the Department of Technical Education & Industrial Training, Pb. on file. The following committee shall consider it and take prompt decisions on all such matter which should be put up in the next meeting of Board of Governors.

- (i) Principal Secretary, Technical Education & Industrial Training, Pb.-cum-Vice Chairman, Board of Governors, Punjab Raj Bhawan, Sec-06, Chandigarh.
- (ii) Secretary, Technical Education & Industrial Training, Punjab.
- (iii) Director, Technical Education & Industrial Training, Pb., Sec-36-A, Chandigarh.

A meeting of above said committee was held on 05.04.2016 at Punjab Raj Bhawan, Chandigarh, in which Vice Chancellor and Registrar of Maharaja Ranjit Singh Punjab Technical University, Bathinda were also present. For grant of promotion under Career Advancement Scheme (CAS) to faculty it was decided that the benefit under CAS will be given to the faculty as per AICTE guidelines before the college became constituent campus of Maharaja Ranjit Singh Punjab Technical University and after became the constituent campus of MRSPTU, Bathinda the benefit under CAS will be given as per UGC guidelines (**Annexure-XIII** at **Page No.125 to 126**).

The original file of Career Advancement Scheme was sent to this university by Director, Technical Education and Industrial Training (Technical Education Wing), Chandigarh vide their letter no. 539/S-1/ECC/2016 dated 29.04.2016 (**Annexure-XIV** from **Page No.127 to 128**).

The interviews for grant of promotion under Career Advancement Scheme (CAS) were held on 27.06.2016 to 02.07.2016 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh. The subject

experts for each discipline were called from various institutions as experts in selection committees. The details are as under:

Sr. No.	Date of Interview	Discipline	Name of the faculty member	FROM		TO		Date	Remarks if any
				Designation	Pay Scale & Grade Pay	Designation	Pay Scale & Grade Pay		
1.	27.06.16	Mechanical Engg.	1.Dr. Buta Singh Sidhu	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	18.06.10	Recommend for promotion under CAS in case his lien in the college is granted and if he joins back Giani Zail Singh Campus College of Engg. & Technology, Bathinda.
			2.Dr. Balwinder Singh Sidhu	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	06.12.10	Recommended
			3.Dr. Harish Garg	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	01.01.12	Recommended
2.	28.06.16	Civil Engg.	1.Dr. Sanjeev Kumar Aggarwal	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	18.06.10	Recommended
			2.Dr. Rajesh Kumar	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	07.02.12	Recommend for promotion under CAS if he joins back Giani Zail Singh Campus College of Engg. & Technology, Bathinda.
			3.Dr. Manjeet Bansal	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	06.03.13	Recommended
			4.Dr. Rakesh Kumar	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	21.09.13	Recommended
			5.Dr. Balkrishan	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	18.10.13	Recommended
3.	28.06.16	Management	1.Dr. Veerpal Kaur	Assistant Professor	Rs.15600-39100/- (AGP 6000)	Assistant Professor	Rs.15600-39100/- (AGP 7000)	11.11.13	Recommended
4.	28.06.16	Textile Engg.	1.Dr. Anupam Kumar	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	30.08.12	Recommended
			2. Dr. Rajiv Varshney	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	01.08.14	Recommended
			3.Dr. Devanand	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	01.08.14	Not Recommended
			4.Sh. Kalyan Roy	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	01.01.11	Recommended
			5.Sh. Parikshit Paul	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	01.01.11	Recommended
5.	29.06.16	Electronics & Communication Engg.	1.Dr. Balraj Singh Sidhu	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	15.09.14	Recommended
6.	29.06.16	Electrical Engg.	1.Dr. Sarabjeet Kaur Bath	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	12.09.10	Recommended for promotion under CAS if and when she joins back Giani Zail Singh

									Campus College of Engg. & Technology, Bathinda.
7.	30.06.16	Computer Science & Engg.	1.Dr. Paramjeet Singh	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	17.05.11	Recommended
			2.Dr. Shaveta Rani	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	17.05.11	Recommended
			3.Dr. Naresh Kumar	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	29.05.15	Recommended
			4.Sh. Dinesh Kumar	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	17.07.11	Recommended
			5.Ms. Jyoti Rani	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	05.09.11	Recommended
8.	01.07.16	Physics	1.Dr. Sandeep Kansal	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	26.12.13	Recommended
9.	02.07.16	Math	1.Ms. Mamta Kansal	Assistant Professor	Rs.15600-39100/- (AGP 6000)	Assistant Professor	Rs.15600-39100/- (AGP 7000)	31.07.10	Recommended
				Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	31.07.15	Recommended

The proceedings of selection committees in sealed envelope for grant of promotion under Career Advancement Scheme (CAS) are being placed before Board of Governors for approval.

The CAS cases of the following faculty members were deferred for want of some clarification/fixing eligibility dates for promotions:

Sr. No.	Discipline	Name of the faculty member		From		To	Date	Remarks if any
1.	Mechanical Engg.	1.Dr. Rajesh Gupta	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	08.03.15	Deferred
		2.Dr. Harish Garg	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	01.01.15	Deferred
		3.Sh. Vivek	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	02.06.16	Deferred
2.	Textile Engg.	1.Sh. Kalyan Roy	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	01.01.14	Deferred
		2.Sh. Parikshit Paul	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Assistant Professor	Rs.37400-67000/- (AGP 9000)	01.01.14	Deferred
3.	Electrical Engg.	1.Dr. Yadwinder Singh Brar	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	18.06.10	Deferred
4.	Computer Science & Engg.	1.Sh. Dinesh Kumar	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	17.07.14	Deferred
		2. Smt. Jyoti Rani	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	05.09.14	Deferred
5.	Chemistry	1.Dr. Seema Sharma	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	18.09.13	Deferred

Matter is placed before the Board of Governors for approval.

ITEM NO. 5.6**APPROVAL OF STAFF SELECTION TO THE POST OF PROGRAMMER, JUNIOR ENGINEER, ASSISTANT SECURITY OFFICER AND SYSTEM ANALYST ON REGULAR BASIS.**

The posts of Programmer, Assistant Security Officer, System Analyst and Junior Engineer were advertised in leading newspapers and the last date of receipt of applications was 07.12.2015 and 28.01.2016 respectively (**Annexure-XV** from **Page No.129 to 133**). The recruitment for the following posts has been completed. The selection has been carried out as per the selection criteria approved by Board of Governors in its second meeting.

1. PROGRAMMER.

The Computer Proficiency and Domain Knowledge test for this post was conducted on dated 22.04.2016 and the result of selected candidates was uploaded on University website on 03-06-2016, and the candidates were called to present themselves with all original documents in support of their eligibility from 06.06.2016. The detail is under:

(i) No. of posts advertised	05 (03Gen., 02SC)
(ii) No. of applications received	98 (91Gen., 07SC)
(iii) No. of candidates appeared in tests	34 Gen., 01SC
(iv) No. of posts filled.	04 (03Gen., 01SC)

Based on the selection criteria, the following candidates have been selected and wait-listed:

Selected Candidates:

1. Mr. Rahul Garg S/o Sh. Jiwan Lal Garg (Gen.)
2. Mr. Mandeep Sharma S/o Sh. Bikram Singh (Gen.)
3. Mr. Gurtej Singh S/o Sh. Kuldeep Singh (Gen.)
4. Ms. Shabnam D/o Sh. Ram Krishan (SC)

Wait-listed Candidates:

1. Mr. Amit Jindal S/o Sh. Janak Raj Jindal (Gen.)
2. Ms. Harjinder Kaur D/o Sh. S.S. Dhaliwal (Gen.)
3. Ms. Sukhpal Kaur D/o Sh. Baljinder Singh (Gen.)
4. Mr. Manmeet Singh S/o Sh. Jarnail Singh (Gen.)
5. Mr. Gagandeep S/o Sh. Ashwani Kumar (Gen.)

The appointment letters have been issued to selected candidates and they have joined their duties.

2. JUNIOR ENGINEER

The Computer Proficiency and Domain Knowledge test for the post Junior Engineer (Civil/Electrical) was conducted on dated 24.05.2016 and the candidates were called for interview on 24.06.2016.

The detail is under:

No. of posts of Junior Engineer advertised	02 (01SC, 01Gen.)
--	-------------------

(I) JUNIOR ENGINEER (CIVIL).

(i) No. of applications received	13
(ii) No. of eligible candidates	09
(iii) No. of candidates appeared in the test	04
(iv) No. of posts filled.	01 (Gen.)

Based on the selection criteria, the following candidates have been selected and wait-listed:

Selected Candidates:

1. Sh. Inderjeet Singh Bath S/o Sh. Gurmangat Singh (Gen.)

Wait-listed Candidates:

1. Sh. Harjinder Singh S/o Sh. Baj Singh (Gen.)
2. Sh. Rajindervir Singh S/o Sh. Udhham Singh Sandhu (Gen.)

The appointment letter is being issued to selected candidate.

(II) JUNIOR ENGINEER (ELECTRICAL).

(i) No. of applications received	14
(ii) No. of eligible candidates	11
(iii) No. of candidates appeared in the test	03
(iv) No. of posts filled.	Nil

None of the candidates found suitable for the post of Junior Engineer (Electrical).

3. ASSISTANT SECURITY OFFICER

The offline subjective test and online computer proficiency test for this post were conducted on dated 22.04.2016 and a selected candidate was called to collect his appointment letter from 06.06.2016. The detail is under:

(i) No. of posts advertised	01 Gen.
(ii) No. of applications received	07
(iii) No. of eligible candidates	07
(iv) No. of candidates appeared in tests	03
(v) No. of posts filled.	01 (Gen.)

Based on the selection criteria, the following candidates have been selected and wait-listed:

Selected Candidates:

1. Sh. Dev Raj Sonkhla S/o Sh. Mansha Ram

Wait-listed Candidates:

1. Sh. Ankit Goyal S/o Sh. Kulwant Rai
2. Sh. Tarsem Singh S/o Sh. Atma Singh

The appointment letter has been issued to selected candidate but he has declined the offer. The appointment letter has been issued to wait-listed candidate Sh. Ankit Goyal S/o Sh. Kulwant Rai.

4. SYSTEM ANALYST

The Computer Proficiency and Domain Knowledge test for this post was conducted on dated 24.05.2016 and the candidates were called for interview on 24.06.2016. The detail is under:

(i)	No. of posts advertised	01 Gen.
(ii)	No. of applications received	32
(iii)	No. of eligible candidates	22
(iv)	No. of candidates appeared in tests	12
(v)	No. of posts filled.	Nil

None of the candidates was found suitable for the post of System Analyst. It is proposed that the above said posts at Sr.No. 2 (II) and 4 may be re-advertised.

Matter is placed before the Board of Governors for ratification.

ITEM NO. 5.7**REGULARIZATION THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACT BASIS.**

The matter to regularization the services and pay protection of faculty and staff working on contract basis was placed before the Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda in its 2nd meeting vide item no. 2.32 in detail (**Annexure-XVI** from **Page No.134 to 135**) and the Board decided that a case will be put up to Principal Secretary, Deptt. of Technical Education & Industrial Training, Punjab on a single file and status-quo be maintained for the time being (**Annexure-XVII** from **Page No.136 to 137**). The Punjab Govt. notification Endst. No. 11/8/2009-4PP3/395 dated 18th March, 2011 in regard to regularization of services of employees working on contract basis is placed at **Annexure-XVIII** at **Page No.138**. The relevant Para is reproduced as under:

“fijV/ eowukoh gZehnK g';NK fto[ZX ezw eo oj/ jB ns/ fiBQK dh Gosh fwEhnK :'rsktK\$gksqsk dh gqshg{osh nB[;ko gqkgo ekoiftXh ngDkT[dA/ j'J/ gkodo;ah sohe/ Bkb ehsh rJh ;h, T[BQK dhnK ;/tkk 01-04-2011 s' AiK 3 ;kb m/e/ dh B"eoh g{oh j'D s' Apknd, fijVk pknd ftZu j't/, fB:ws fB:[esh ehsh ikt/ go fJBQK bJh BthnK g';NK BjhA AouhnK ikDrhnK”.

The detailed cases of regularization the services and pay protection of faculty and staff working on contract basis was sent to The Principal Secretary, Technical Education & Industrial Training, Punjab-cum-Vice Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide university's note no. 1521 dated 24.09.15 (**Annexure-XIX** from **Page No.139 to 141**).

After that in the 3rd meeting of Board of Governors of the University held on 06.11.2015, for item no. 2.31 and 2.32 it was decided that in case of issues submitted to the Department of Technical Education & Industrial Training, Pb. on file. The following committee shall consider it and take prompt decisions on all such matter which should be put up in the next meeting of Board of Governors.

- (i) Principal Secretary, Technical Education & Industrial Training, Pb.-cum-Vice Chairman, Board of Governors, Punjab Raj Bhawan, Sec-06, Chandigarh.
- (ii) Secretary, Technical Education & Industrial Training, Punjab.
- (iii) Director, Technical Education & Industrial Training, Pb., Sec-36-A, Chandigarh.

A meeting of above said committee was held on 05.04.2016 at Punjab Raj Bhawan, Chandigarh, in which Vice Chancellor and Registrar of Maharaja Ranjit Singh Punjab Technical University, Bathinda were also present. For

regularization the services and pay protection of faculty and staff working on contract basis it was decided that "the cases of regularization of services of 08 (eight) officers/officials working on contract basis at Giani Zail Singh Campus College of Engg. & Technology, Bathinda are considered and after consideration it is decided that the cases should be considered on the basis of policy implemented for regularization of services of staff working in Government Promoted Engineering Colleges and information demanded from the institution on basis the observations of the Directorate, the recommendations from the Directorate for the eligible candidates would be given to Board of Governors of MRSPTU, Bathinda" (**Annexure-XIII** from **Page No.125 to 126**).

The observations for the above said cases are received from Director, Technical Education and Industrial Training (Technical Education Wing), Chandigarh vide their letter no. 539/S-1/ECC/2016 dated 29.04.2016 (**Annexure-XIV** from **Page No.127 to 128**). The information regarding eligibility for regularization of faculty and staff working on contract basis is as under:

It is submitted that following employees were appointed in this campus after adopting the proper procedure through advertisement (**Annexure-XX** at **Page No. 142**) as per the rules of Punjab Govt. for 03 years on contract.

(i) Teaching Positions						
Sr. No.	Name & Designation of Employee & their date of Joining	Whether working against sanctioned posts or not	Whether the employees employed on contractual basis are recruited through regular process in a transparent manner	Mode of Recruitment	Eligibility at the time of joining	Remarks
01.	Sh. Sikander S. Sidhu, Assistant Professor (01.01.2009)	Yes	Yes	Direct recruitment	Eligible	The said faculty member had completed 03 years of contractual service prior to re-designation of Asstt. Prof. (Workshop Practices) to Foreman Instructor. The record of A.C.Rs of the employee is very good.
02.	Sh. Mukesh Grover, Assistant Professor (24.12.2008)	Yes	Yes	Direct recruitment	Eligible	The services of this employee were censured vide letter no. 1173 dated 17.02.2012. The record of A.C.Rs of the employee is very good.
(ii) Non-Teaching Staff Members						
01.	Sh. Rajan Bansal, Library Assistant (15.01.2009)	Yes	Yes	Direct recruitment	Eligible	The record of A.C.Rs of these employees is very good.
02.	Sh. Jagdeep Singh, Senior Technician (15.01.2009)	Yes	Yes	Direct recruitment	Eligible	The record of A.C.Rs of these employees is very good.
03.	Sh. Naresh Kumar	Yes	Yes	Direct	Eligible	The record of A.C.Rs of these

	Bansal, Pharmacist (02.02.2009)			recruitment		employees is very good.
04.	Smt. Gurpreet Kaur Staff Nurse (29.01.2009)	Yes	Yes	Direct recruitment	Eligible	The record of A.C.Rs of these employees is very good.
05.	Smt. Karamjit Kaur Steno-Typist (02.03.2009)	Yes	Yes	Direct recruitment	Eligible	The record of A.C.Rs of these employees is very good.
06.	Sh. Narinder Singh, Electrician (16.01.2009)	Yes	Yes	Direct recruitment	Eligible	The record of A.C.Rs of these employees is very good.

It is pertinent to note that all the above said selections were ratified in the 14th meeting of Board of Governors of GZSCCET, Bathinda vide item no.14.12(**Annexure-XXI** at **Page No.143 to 155**).

Matter is placed before Board of Governors for consideration.

ITEM NO. 5:8

ADOPTION OF 3rd and 4th AMENDMENT OF UNIVERSITY GRANTS COMMISSION ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES, ITS CONSTITUENT COLLEGES AND AFFILIATED COLLEGES.

The UGC has issued Notification on “Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education (4th Amendment), Regulation, 2016” vide No F.1-2/2016(PS/Amendment) dated 11th July, 2016(**Annexure-XXII at Page No.156 to174**).

These amendments are to be followed by all the Universities with immediate effect from the date of issue of publication in Official Gazette.

It is brought to the notice of the Board that UGC have issued 3rd and 4th amendment to the above said notification in which CAPPING of API Score has been removed except for invited lectures/talks alongwith the other change. In addition, API Scores are to be calculated in Category III (Research and Academic Contribution) as per the list of journals to be provided/approved by UGC. It is proposed that API Scores in this category be allowed to be calculated as per SCI Journals/peer reviewed, national and international journals of repute, till the UGC notifies the list of journals as per the amended notification.

Matter is placed before the Board of Governors for approval.

ITEM NO. 5.9

ADOPTION OF PROPOSED CONSULTANCY RULES ON THE PATTERN OF IIT ROORKEE FOR THE CONSULTANCY WORK UNDER TAKEN BY THE VARIOUS DEPARTMENTS OF THE UNIVERSITY AND ITS CONSTITUENT COLLEGES.

The Board of Governors in its 4th Meeting (item 4:21) approved proceeding of 2nd Meeting of the Finance Committee of the University wherein it was desired that Consultancy Rules may be framed on the pattern of Premier Institutes. The proposed consultancy rules of the University and the rules of the IIT Roorkee are placed at **Annexure-XXIII** from **Page No. 175 to 204**.

It is recommended that the consultancy rules of the IIT Roorkee be adopted for implementation in the University.

ITEM NO. 5.10 CHARGE OF CAMPUS DIRECTOR, GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA.

The detailed case for charge of Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda was sent to Hon'ble Chief Secretary, Govt. of Punjab-cum-Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide note no. 2760 dated 18.04.2016. Hon'ble Chairman, Board of Governors directed that "In view of the decision taken by the BoG of Maharaja Ranjit Singh Punjab Technical University in its meeting held on 07.09.2015, the officiating charge of the post of Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda may be given to the senior-most faculty member in adherence to the relevant applicable guidelines. This appointment is subject to the condition that there is no departmental/vigilance enquiry pending against the said faculty member and no other disqualification is attached to him". **(Annexure-XXIV from Page No.205 to 207).**

Consequent upon the above said directions of Chairman, Board of Governors, Dr. Gursharan Singh, Professor, Deptt. of Applied Chemistry, Giani Zail Singh Campus College of Engg. & Technology, Bathinda has been given the charge of Campus Director of GZSCCET, Bathinda vide office order Endst. No. 3148-3149 dated 11.05.2016 for the period of 03 (three) years or till the date of his superannuation, whichever is earlier **(Annexure-XXV at Page No.208)** and he joined his duties on 11.05.2016 (AN).

Matter is placed before the Board of Governors for ratification.

ITEM NO. 5.11 THREE YEARS LIEN FROM GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGG. & TECH., BATHINDA A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

As per letter no. 172/S-1/ECC/2016 dated 03.02.2016 of Director, Deptt. of Technical Education & Industrial Training, Punjab (Technical Education Wing), Chandigarh, Dr. Buta Singh Sidhu, Associate Professor, Giani Zail Singh Campus College of Engg. & Technology, Bathinda who is at present posted as Dean at I.K. Gujral Punjab Technical University, Jalandhar has been granted lien of three years from the date of his present institute GZSCCET, Bathinda has come under the territorial jurisdiction of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The above said matter regarding three years lien was placed before the Board of Governors in its 4th meeting vide item no. 4.11 "Regarding three years lien from Giani Zail Singh Campus College of Engg. & Tech., Bathinda A Constituent College of Maharaja Ranjit Singh State Technical University, Bathinda" and Board decided that "University shall examine the case ignoring the letter no. 172/S-1/ECC/2016 dated 03.02.2016 of Director, Technical Education & Industrial Training, Punjab issued to Maharaja Ranjit Singh State Technical University, Bathinda. The case shall be put up in the next meeting of Board of Governors with entire record as per provision of law".

Dr. Buta Singh Sidhu, Associate Professor, Mechanical Engineering Department was allowed to proceed on deputation to Guru Nanak Dev Engineering College, Ludhiana vide Punjab Govt. letter no. 2/215/08-2TE2/5050 dated 16-12-2008. Later, as per the Punjab Govt. letter no. 2/215/08-2TE2/926 dated 17-03-2009, the deputation to Guru Nanak Dev Engineering College, Ludhiana was cancelled and he was allowed deputation for 3 years at Yadwindra College of Engineering, Talwandi Sabo on the post of Professor (Mech. Engg.). Further, Punjab Govt. vide letter no. 2/215/08-2TE2/1015 dated 10-03-2010 allowed the transfer of remaining period of deputation from Yadwindra College of Engineering, Talwandi Sabo to Punjab Technical University, Jalandhar till 18.03.2012. After this, as per letter of Deputy Registrar (HRD), PTU Jalandhar vide no. PTU/Reg/Special/401, dated 02-01-2013, lien instead of deputation and other record was allowed to be maintained at Giani Zail Singh Punjab Technical University Campus Bathinda.

According to Punjab Civil Services Rules, Government employee cannot be appointed substantively except as a temporary measure, to two or more permanent posts at the same time. As per Punjab Civil Services Rules 3.12(1) is reproduced as under:

"A Government employee confirmed on a post acquires a lien on that post. If such a Government employee is appointed by direct recruitment or by transfer in another department or in a different cadre in the same department, as the

case may be, he shall give an option to acquire the lien on the post, presently held by him within a period of six months after the completion of his probation period, and on exercise of such an option, he shall cease to hold the lien on the post in the parent cadre or department, as the case may be, from the date he is confirmed against the post presently held by him. If such an option is not exercised by him within the aforesaid stipulated period, he shall be reverted back to the parent cadre or department, as the case may be."

Letter no. 4603 dated 06.07.2016 has been written by Maharaja Ranjit Singh Punjab Technical University, Jalandhar to I.K.G. Punjab Technical University, Jalandhar regarding the status of Dr. Buta Singh Sidhu, Dean (Academic), in which information demanded from I.K.G. Punjab Technical University, Jalandhar that "what is the status of Dr. Buta Singh Sidhu in that University i.e. Dr. Buta Singh Sidhu regular/confirmed in the University or he is on probation" so that the matter can be placed before the Board of Governors in its next meeting. The response to the letter has not been received despite our requests on telephone.

Matter is placed before Board of Governors for information and consideration.

ITEM NO. 5:12 ADOPTION OF IKGPTU NOTIFICATION FOR GOVERNANCE OF AUTONOMOUS COLLEGE OF THE UNIVERSITY

The University Grant Commission, AICTE and Govt. of India in their pursuit for improving the quality of technical education, encourage grant of autonomy to affiliated quality institutions. Keeping in line the policy of the Government and UGC, the University proposes to adopt the notification for governance of autonomous colleges issued by IKGPTU with minor addition as given under:

“The College shall submit to the University; copies of all question papers of House Tests and semester-end examination in regard to all courses at the end of each semester. The University shall get these examined in respect to syllabus coverage, quality of questions and their repetition”.

The details of the regulations are attached at **Annexure-XXVI** at **Page No.209** to **210**.

Matter is placed before the Board of Governors for approval.

ITEM NO. 5.13 TO CARRY OUT THE STATUTORY AUDIT OF UNIVERSITY THROUGH ACCOUNTANT GENERAL OF PUNJAB

As per the directions of Hon'ble Chairman Board of Governors during the 61st Board meeting of IKG Punjab Technical University Jalandhar, the Statutory Audit of Maharaja Ranjit Singh Punjab Technical University Bathinda shall also be carried out by the Accountant General of Punjab.

In view of the above directions a letter no.2662 dated 08.04.2016 (**Annexure-XXVII at Page No.211**) was written to the department of Technical Education & Industrial Training Punjab for the communication of formal approval of State Government for soliciting the services of Accountant General Punjab for statutory audit of University. In response to this letter, Department of Technical Education had desired a clarification vide their letter no. 723/S-1/E.C.C/2016 dated 01.06.2016 as to whether the matter of statutory audit is to be considered by the Board of Governors/Finance Committee of Maharaja Ranjit Singh Punjab Technical University Bathinda or not (**Annexure-XXVIII at Page No.212 to 213**). In this response, again a letter no. 4263 Dated 22.06.2016 was written to the Director Technical Education & Industrial Training with all the facts (**Annexure-XXIX at Page No.214**). In response to this letter, again a letter no1034/S-1/E.C.C/2016 dated 19.07.2016 of Additional Director, Technical Education & Industrial Training has been received vide which it has been conveyed that it has not been mentioned in the minutes of meeting of IKG Punjab Technical University that the statutory audit of Maharaja Ranjit Singh Punjab Technical University may also be carried out by Accountant General of Punjab(**Annexure-XXX at Page No.215**).

In view of above the facts, matter is placed before the Board of Governors for approval for carrying out statutory audit of Maharaja Ranjit Singh Punjab Technical University by the Accountant General of Punjab.

Matter is placed before the Board of Governors for approval.

TABLE ITEM:**ITEM NO. 5.14****DIRECT SELECTION OF PROFESSOR (PHARMACEUTICS), ASSOCIATE PROFESSOR (PHARMACEUTICS) AND ASSOCIATE PROFESSOR (PHARMACOLOGY) IN MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**

The posts of Professors (Pharmaceutics, Pharmacology) and Associate Professor (Pharmaceutics, Pharmacology) were advertised as per UGC norms applying APIs Score as applicable for the post in leading newspapers and the last date of receipt of applications was 07.04.2016 (**Annexure-XXXI at Page No. 216**). As per the decision of Board of Governors in its 4th meeting held on dated 12.04.2016 a screening committee was constituted vide office order endst. no. 2733-2743 dt. 18.04.2016 (**Annexure-XXXII at Page No. 217**). The interview for the posts of Professor (Pharmaceutics), Associate Professor (Pharmaceutics) and Associate Professor (Pharmacology) of eligible candidates was held on 25.07.2016 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh.

The summary of selected candidates for Professor (Pharmaceutics), Associate Professor (Pharmaceutics) and Associate Professor (Pharmacology) is as under:

Sr. No.	Name of Post	Total posts advertised	Total number of applications received	Total eligible candidates called for interview	Total candidates appeared for interview	Total selected candidates
1.	Professor (Pharmaceutics)	01	06	02	01	01
2.	Professor (Pharmacology)	01	01	00	00	00
3.	Associate Professor (Pharmaceutics)	02	16	04	01	01
4.	Associate Professor (Pharmacology)	02	09	02	01	01

The proceedings of the selection committees for selected candidates are placed in sealed envelope before Board of Governors for information and approval.

ITEM NO. 5.15 TO FILE THE SPECIAL LEAVE PETITION IN THE HON'BLE SUPREME COURT OF INDIA.

There are 03 Civil Writ Petitions filed respectively by an affiliated college, non-teaching employees association of IKGPTU and some students of affiliated colleges. The brief of writ petitions are as under:

Sr.No.	Civil Writ Petition No.	Description
1.	24879	An affiliated college namely Continental Institute of Engg. & Technology challenged the jurisdiction of University.
2.	20055	The non-teaching employees association of IKGPTU challenge the transfer of funds from IKGPTU, Jalandhar to MRSPTU, Bathinda.
3.	20801	26 students of MBA Stream 2015 batch want to award the degree by IKGPTU.

The verdict of Hon'ble Punjab & Haryana High Court given in the above siad Civil Writ Petitions is as under:

"We conclude that Section 5(2) violates Article 19(1)(c) of the Constitution of India while Section 20 is violative of the provisions of the 1996 Act itself besides impinging upon the financial autonomy of the PTU. We, therefore, allow these two writ petitions whereas in the case of students we hold that the official respondents shall assess as to whether the students who are assigned to the PTU after participation in open competition and if that be so they be given an option as to whether they would like to earn their degree from the PTU or a subsequent university. Disposed of".

In view of the above, a Special Leave Petition is being filed in the Hon'ble Supreme Court of India against the decision in CWP 24879 and 20055 of 2015.

Keeping in view, the above observation made by the Hon'ble Punjab & Haryana High Court in the CWP 20801 of 2015 in the case of student, following points are brought to the notice that

- (i) The Department of Technical Education & Industrial Training Punjab issued a Notification No. 8/40/2013-1TE2/185 dated 18-03-2015 (**Annexure-XXIII** from **Page No.218 to 221**) well before the admissions (admissions were made in July, 2015) and it has been made clear through this notification, the

admissions shall be made in the colleges affiliated with both the Universities and conducting the centralized counseling by IKGPTU on the basis of CMAT test conducted by AICTE. No other open competitive examination was conducted by the IKGPTU for their own admissions.

- (ii) The State Govt. issued notification no.7/33/2015-4TE2/5230/9/4 dated Chd: 30-06-15 that the colleges imparting technical education lying under the jurisdiction of MRSPTU, Bathinda are hereby deemed to be associated with an admitted to the privileges of the Maharaja Ranjit Singh State Technical University, Bathinda w.e.f. 01-07-2015 (**Annexure-XXXIV from Page No. 222 to 223**).
- (iii) Keeping in view of the above facts, it is proposed that the students admitted in 2015 batch be awarded degree as per the provisions of Act of MRSSTU. The relevant portion of the MRSSTU Act, 2015 state the following

“Clause 5 (2) Notwithstanding anything contained in any other law for the time being in force, any college imparting technical education and situated within the limits of the area provided under sub-section (1), shall with effect from such date, as may be notified in this behalf by the State Government, be deemed to be associated with and admitted to the privileges of the University and shall cease to be associated in any way with, or admitted to any privileges of the Punjab Technical University, Jalandhar:

Provided that any student of any such college affiliated to the Punjab Technical University, Jalandhar before the said date, who was studying for any degree or diploma examination of the Punjab Technical University, Jalandhar, shall be permitted to complete his course in preparation therefor and the University shall hold for such students the examination in accordance with the curricula of study in force in that University for such period, as may be prescribed by regulations:

Provided further that any such student may, until any such examination is held by the University, be admitted to the examination of the Punjab Technical University, Jalandhar and be conferred the degree, diploma or any other privileges of that University for which he qualifies on the result of such examination”.

Thus, it is proposed that all the students of 2015 batch admitted in colleges (both affiliated/constituent) of MRSPTU, Bathinda be awarded degrees by the University.

Matter is placed before the Board of Governors for approval.