

Minutes of 3rd Meeting of Board of Governors, Maharaja Ranjit Singh State Technical University, Bathinda.

3rd meeting of Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda was held on 06-11-2015 at 10:0am at Mahatma Gandhi State Institute of Public Administration, Sec-26, Chandigarh under the Chairmanship of Chief Secretary, Govt. of Punjab-cum-Chairman, Board of Governors of MRSSTU, Bathinda. The following members were present in the meeting.


- | | | |
|----|--|------------------|
| 1. | Sh. Sarvesh Kaushal IAS
Chief Secretary
Govt. of Punjab. | Chairman |
| 2. | Sh. M.P.Singh IAS
Principal Secretary
Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg. | Vice Chairman |
| 3. | Dr. Mohan Paul Singh Ishar
Vice-Chancellor
Maharaja Ranjit Singh State Technical University, Bathinda. | Member |
| 4. | Sh. R.K.Verma IAS
Vice-Chancellor
I K Gujral, Punjab Technical University, Jalandhar. | Member |
| 5. | Sh. Jaspal Singh IAS,
Secretary (Expenditure) to Govt. of Punjab
Department of Finance. | Member |
| 6. | Sh. B.Purusartha
Director
Technical Education & Industrial Training, Punjab. | Member |
| 7. | Sh. Surinder Singh Bhogal
Chairman, CII, Punjab State Council
for President of the Confederation of
Indian Industry. | Member |
| 8. | Dr. S.K. Salwan, Former Vice Chancellor
I K Gujral Punjab Technical University &
Chairman, Armament Research Board, New Delhi. | Member |
| 9. | Dr. J.S. Hundal, Campus Director
Giani Zail Singh Campus College of Engg. & Technology,
Bathinda and
Registrar, MRSSTU, Bathinda. | Member-Secretary |

The following decisions were taken in the meeting.

ITEM No. 3.1 CONFIRMATION OF THE PROCEEDINGS OF 2nd (LAST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA.

Decision: Confirmed.

[1]


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No. 3.2

TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 2nd MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA HELD ON 07.09.2015.

Decision:

Approved with following directions:

In regard to Item no. 2.5 and 2.30: It was decided that Ph.D degree be made an essential qualification for the post of Assistant Professor also. If required, a corrigendum may be issued for the positions already advertised.

In regard to Item no. 2.12: The Mission & Vision of the University will be uploaded on the University Website to obtain suggestions to finalize the same.

In regard to 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.

ITEM No. 3.3

AN AUTONOMOUS COLLEGE STATUS TO SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS, FEROZEPUR.

Decision

- (i) Legal opinion shall be obtained whether as per UGC guidelines [Guidelines for Autonomous Colleges during the Eleventh Plan Period 2007-2015) as modified up to 8th January, 2013], it is necessary to amend the University Act for conferring autonomous status.
- (ii) Director, SBS State Technical Campus, Ferozepur/IKG Punjab Technical University, Jalandhar be asked to cooperate and provide all the documents, most important the proforma/application submitted to IKG Punjab Technical University/University Grants Commission for grant of autonomous status.
- (iv) After scrutiny of documents, the matter shall be reported in the next meeting of Board of Governors; till then the status quo shall be maintained.

ITEM No. 3.4 TRANSFER OF EMPLOYEES.

Decision: Approved.

ITEM No. 3.5 CONFIRMATION OF THE PROCEEDINGS OF 2nd MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.

Decision: Noted.

ITEM No. 3.6 DELEGATION OF POWERS TO THE UNIVERSITY OFFICERS.

Decision: It was decided that the proposal may be forwarded to the Drafting Regulation Committee for consideration of incorporation in the University regulations.

ITEM No. 3.7 PANEL OF ADVOCATES FOR JUDICIAL WORKS IN HON'BLE HIGH COURT AND DISTRICT COURT AND STRUCTURE OF LEGAL FEE.

Decision: Sh. H.S. Sethi, Additional Advocate General Punjab shall be consulted by University for the time being for all legal issues.

ITEM No. 3.8 FINANCIAL GRANT FROM GOVT. OF PUNJAB.

Decision: It was decided that Secretary (Expenditure) to Govt. of Punjab, Department of Finance shall include some grant in future budget for the University.

ITEM No. 3.9 REGULATIONS FOR THE ACADEMIC PROGRAMME LEADING TO AWARD OF Ph.D DEGREE.

Decision: Approved with the following amendments:

- (i) Only Post Graduation in a subject is essential qualification to pursue Ph.D degree and B.Tech will not be allowed to register for Ph.D degree.
- (ii) Instead of accounting Co-Supervision as a half student, the total number of candidates under Professor/Associate Professor/Assistant Professor may be raised so as to accommodate the more number of students under co- supervision.
- (iii) Two research papers instead in a referred of one peer reviewed SCI journal.
- (iv) All UGC guidelines be adhered to and a certificate in this regard should be given by VC, MRSSTU.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No. 3.10 **TRANSFER OF REGISTRATION OF Ph.D STUDENTS FROM IKG PTU, JALANDHAR TO MRSSTU, BATHINDA.**

Decision: Approved.

ITEM No. 3.11 **THE PROCEEDINGS OF 1st MEETING OF SPORTS EXECUTIVE COMMITTEE OF MRSSTU, BATHINDA.**

Decision: Proceedings of meeting approved.

ITEM No. 3.12 **THE PROCEEDINGS OF 1st MEETING OF CULTURAL EXECUTIVE COMMITTEE OF MRSSTU, BATHINDA.**

Decision: Proceedings of meeting approved.

ITEM No. 3.13 **REGARDING STARTING OF NEW COURSES IN MRSSTU, UNIVERSITY, BATHINDA AND ITS CONSTITUENT COLLEGE.**


Decision: Approved. It was suggested that possibilities to start courses in following areas be explored:

- (i) Cloud Computing.
- (ii) Bio-Metrics.
- (iii) Bio-Mechanics and some of the new courses being started at National Institute of Technology(s) with similar course curriculum. It was also suggested that forthcoming revised syllabi for engineering courses for NITs may be looked into while revising curricula.


The following decisions were taken in general.

- (i) Actionable points shall be highlighted in the Proceedings/minutes of meetings of Finance Committee, Building Works Committee and other committee etc. in future.
- (ii) To enhance placement of the students of the University, the following committee shall provide advice in this regard.
 - (i) Sh. Rajinder Gupta
Managing Director, Trident Group, Barnala.
 - (ii) Sh. Surinder Singh Bhogal
Chairman, CII, Punjab State Council
Northern Region, Sec-31A, Dakshin Marg,
Chandigarh.
 - (iii) Prof. (Dr.) M.P.S. Ishar
Vice Chancellor, MRSSTU, Bathinda.

[4]


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

- (iv) Placement Cell may be set up in next two months.
- (v) Director, IT Enabled Services shall develop the expertise in the University to conduct competition exams for the various departments of the Govt. This shall help university in raising revenues.



**Chief Secretary, Govt. of Punjab
-cum-Chairman Board of Governors
MRSSTU, Bathinda**

CHIEF SECRETARY
GOVERNMENT OF PUNJAB