



**Maharaja Ranjit Singh  
Punjab Technical University,  
Bathinda-151001**

## **AGENDA**

**FOR THE 9<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS  
TO BE HELD**

**on 10.12.2019 (TUESDAY) at 11:30am**

**at**

**OFFICE OF PRINCIPAL SECRETARY,  
DEPARTMENT OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PB.  
ROOM NO. 210, PUNJAB CIVIL SECRETARIAT-II,  
SECTOR-9, CHANDIGARH**

## **MEMBERS ON BOARD OF GOVERNORS**

- |                                                                                            |                                                                       |
|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1. Principal Secretary,<br>Department of Technical Education & Industrial Training, Pb.    | Chairman                                                              |
| 2. Vice-Chancellor<br>Maharaja Ranjit Singh Punjab Technical University                    | Member                                                                |
| 3. Vice-Chancellor<br>Inder Kumar Gujral Punjab Technical University                       | Member                                                                |
| 4. Secretary Finance<br>Department of Finance, Government of Punjab                        | Member                                                                |
| 5. Director<br>Technical Education & Industrial Training, Punjab                           | Member                                                                |
| 6. Chairman, North West Committee<br>All India Council for Technical Education, Chandigarh | Member                                                                |
| 7. President or his nominee<br>Confederation of Indian Industries                          | Member                                                                |
| 8. Director<br>Indian Institute of Technology, Ropar                                       | Member                                                                |
| 9. Registrar<br>Maharaja Ranjit Singh Punjab Technical University                          | Ex-Officio-Secretary<br>(As per Section 11(3) of<br>MRSPTU Act, 2014) |

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**ITEM NO. 9.1      CONFIRMATION OF THE PROCEEDINGS OF 7<sup>th</sup> and 8<sup>th</sup> MEETINGS OF THE BOARD OF GOVERNORS, MRSPTU, BATHINDA.**

The previous (7<sup>th</sup> and 8<sup>th</sup>) meetings of the Board of Governors of the University were held at Punjab State Board of Technical Education & Industrial Training, Pb., Chandigarh under the Chairmanship of the Additional Chief Secretary, Government of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors of the University on 25.04.2018. The proceedings of the meeting were circulated to all the members. No comments were received from any member. The proceedings of the meeting are placed at **(Annexure-1 from Page No. 51 to 70)**.

Matter is placed before the Board of Governors for confirmation.

**ITEM NO. 9.2 THE ACTION TAKEN REPORT OF 7<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS IS BEING PUT UP FOR CONFIRMATION.**

Item No.	Item	Decision	Action Taken
7.1	<b>CONFIRMATION OF THE PROCEEDINGS OF 6<sup>th</sup> MEETING OF BOARD OF GOVERNORS.</b>	Confirmed.	Complied.
7.2	<b>THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 7<sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA FOR CONFIRMATION PLEASE.</b>	Confirmed. The following recommendations were made in respect to the following items:	
	<p><b>6.13 APPROVAL OF REGULATION OF THE UNIVERSITY AND SUBMISSION TO GOVT. OF PUNJAB FOR NOTIFICATION.</b></p> <p><b>Decision: Approved.</b> The proposed draft regulations of the University submitted to the Board of Governors shall be examined by the Govt. of Punjab before notification. It was also decided that both the Universities i.e. Maharaja Ranjit Singh Punjab Technical University, Bathinda and IKG Punjab Technical University, Jalandhar shall have in general similar regulations.</p> <p><b>Action Taken:</b> A meeting of both the Universities officials was held in Office of the Additional Chief Secretary, Deptt. of TE &amp; IT, Punjab on 02.02.2018 for the discussion on the formation of regulations for the both the Universities and as per the suggestion revised draft regulations are hereby submitted.</p>	The revised regulations submitted to the Board for notification by the Govt. of Punjab.	The revised regulations have been submitted to the office of DTE & IT through Chairman, Board of Governors for notification vide letter no. 6393 dated 14.09.2017 and reminder vide letter no. 2720 dated 30.08.2018. As approved by the Board, the same are being followed for routine functioning of the University. However, notification of the same is still awaited.
	<b>6.21 REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS.</b>	The Chairman, Board of Governors to send his recommendations for implementation by the University.	As reported vide item no. 6.21, the related file is already submitted to the office of Chairman, Board of Governors for recommendations to be implemented.
	<b>6.25 SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS &amp; COMMUNICATION ENGG.</b>	The matter to be discussed by the Vice Chancellor with Chairman, Board of Governors.	The matter has been discussed thrice. File with final comments from inquiry officer and reply obtained from Prof. Ashok Kumar Goel have been submitted to the Chairman, Board of Governors.
	<b>6.29 TO DEVELOP THE GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING &amp; TECHNOLOGY, BATHINDA ON THE PATTERN OF UIET, PANJAB UNIVERSITY, CHANDIGARH.</b>	The proposal submitted by the University is approved.	Implemented. Regarding the appointment of Campus Director, file is submitted to the Chairman, Board of Governors vide noting no. 2869 dated 06.08.2019.

	<b>6.30 REGARDING THE STATUS OF PIT(S) UNDER THE JURISDICTION OF MRSPTU, BATHINDA</b>	In regard to status of PIT, Barnala, since IKGPTU has made some payment to Guru Gobind Singh Trust, Sanghera, thus, the University should write to IKGPTU to take further necessary action in this regard. The DTE&IT needs to take decision about other PIT(s) mentioned here.	Regarding PIT Barnala and PIT Sikhwala, letter no. 7485 dated 18.12.2017 and 7541 dated 26.12.2017 ( <b>Annexure- 2 from Page No. 71 to 72</b> ) were communicated to DTE&IT and Finance Commissioner, Rural Development and Panchayat Dept. respectively.
	<b>6.32 RELEASE OF SECURITY AND ORIGINAL CERTIFICATES TO THE STUDENTS WHO AVAIL THE BENEFITS OF PMSS.</b>	Both the Universities should write to Govt. of Punjab through Directorate of Technical Education & Industrial Training, Pb. for issuance of order/directions for the release of University Related Fund, Examination and Counseling fee directly to the University from Post Matric Scholarship Scheme	Matter has already been taken up with Director, Welfare of SC and ST, Punjab vide no.769 dated 22.02.17. Further directions are still awaited. Meanwhile, security and original certificates to such students are being released as per UGC norms <b>Annexure- 3 at Page No. 73</b> ).
	<b>6.42 TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP-III) PROJECT FOR GZSCCET, BATHINDA</b>	Director, Tech. Edu. & IT informed that the pending funds are being released to the concerned College. University/College can apply for TEQIP-III through DTE&IT, Pb.	GZSCCET and University have applied separately under TEQIP-III Scheme. As per information received from DTE & IT, the proposals are under process.
7.3	<b>TO APPROVE THE PROCEEDINGS OF 3<sup>rd</sup> MEETING OF COLLEGE DEVELOPMENT COUNCIL HELD ON 10.01.2018.</b>	Approved. It was decided that Registrar and Finance Officers of both the Universities would hold a meeting to resolve the issue of endowment fund between the Universities.	The matter is under discussion.
7.4	<b>TO APPROVE THE PROCEEDINGS OF 6<sup>th</sup> and 7<sup>th</sup> MEETINGS OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.</b>	Approved. It was decided that e-tender shall be floated for all the items above Rs.2.00 lac as per the decision of Finance Committee of the University.	The decision approved during 2 <sup>nd</sup> meeting of BoG vide item no. 2.2 [viii] regarding e-tender for items above Rs. 2.00 lac ( <b>Annexure- 4, Page No.74</b> ) was earlier implemented vide circular no. SNP/453 dated 29.09.2015 ( <b>Annexure- 5 from Page No. 75 to 77</b> ). Later on recommendations of 6 <sup>th</sup> Building Works Committee vide item no. 6.9 for enhancing amount of carrying out the petty works from 2.00 lac to 5.00 lac

			<b>(Annexure- 6, Page No. 78)</b> was deferred and this decision to float e-tenders for all the items above 2.00 lac was taken. Hence the same remained in practice as indicated from letter no. MRSPTU/Purchase/ 18-19/468; dated 29.11.2018 <b>(Annexure- 7 from Page No. 79 to 82; refer Sr. No. 3, iv of Pg. No 82)</b> . Details of tenders floated after last meeting of BoG are placed <b>Annexure-8 from Page No. 83 to 90)</b>
7.5	<b>TO APPROVE THE MINUTES OF 5<sup>th</sup> MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY HELD ON .01.02.2018</b>	Approved. It was decided that approval shall be obtained on the file from the Chairman of Board of Governors in case of emergent non-recurring expenses to be made prior to next meeting of Finance Committee of the University.	Implemented. Special approvals on file from the Chairman, BOG accordingly were obtained on dated 31-05-2018 and 24-01-2019 <b>(Annexure- 9 from Page No. 91 to 101 and Annexure- 10 from Page No. 102 to 112)</b> .
7.6	<b>TO APPROVE THE PROCEEDINGS OF 2<sup>nd</sup> MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL HELD ON 26.02.2018.</b>	Approved. In order to use SWAYAM PRABHA for maximum benefit of students and to make it more interactive the facility be used in Blended/ Mixed mode with the concerned faculty member present along with the class during use of this facility.	Implemented. Facilities for use of SWAYAM PRABHA at department level are created for maximum benefit of the students. Some of the students have already appeared/cleared various subjects through this scheme.
7.7	<b>RATIFICATION OF GRANT CELL OF THE UNIVERSITY.</b>	Ratified.	Noted, and again re-constituted vide notification no. Reg/ Notification/ 112/4446 dated 25.09.19 to make it more effective <b>(Annexure- 11 from Page No. 113 to 114)</b> .
7.8	<b>RATIFICATION OF APPOINTMENT OF PUBLIC RELATIONS OFFICER (PRO) FOR 6 MONTHS.</b>	Ratified.	Appointment letter for the post of PRO was issued on 08.01.2018 for 06 months <b>(Annexure- 12 at Page No. 115 )</b> . He had joined the post on 09.01.2018 <b>(Annexure- 13 Page No. 116)</b> . His tenure was then extended from 08.07.2018 to 20.07.2018 after due approval of the same from Chairman, BoG upon



			recommendation of Vice Chancellor ( <b>Annexure-14 from Page No. 117 to 119</b> ). He was then relieved on 20.07.2018 ( <b>Annexure- 15 Page No. 120</b> ). Furthermore, ratification of selection of Director, Public Relations is placed before the BoG in this meeting vide agenda item no. 8.26.
7.9	<b>RATIFICATION OF RE-APPOINTMENT OF HEAD DRAFTSMAN IN THE UNIVERSITY.</b>	Ratified the hiring of services of the retired person as Head Draftsman in the University	Complied. Re-appointment of Head, Draftsman was ratified during 7 <sup>th</sup> meeting of BoG. As per terms approved by BoG, services of Head, Draftsman was extended thrice upto 31.12.2018 vide letter no. 2900 dated 21.09.2018, then 31.03.2019 vide letter no. 3872 dated 26.12.2018 and again till completion of University Campus vide letter no. 1268 dated 29.03.2019 ( <b>Annexure-16 from Page No. 121 to 128</b> ).
7.10	<b>RATIFICATION OF RE-APPOINTMENT OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF TEXTILE ENGG., GZSCCET, BATHINDA.</b>	The Re-employment of Associate Professor in the Department of Textile Engineering, GZSCCET, Bathinda is ratified.	Complied. The extension of tenure for one year was over on 07.01.2019. After which as per terms approved by the BoG during its 7 <sup>th</sup> meeting, for extension of one year upon need by University/College, further extension was given vide letter no. 155 dated 07.01.2019 upto 30.06.2019, and again vide letter no. 2315 dated 21.06.2019 upto 31.12.2019 ( <b>Annexure-17 from Page No. 129 to 139</b> ).
7.11	<b>RATIFICATION OF APPOINTMENTS OF J.E. (ELECTRICAL), PROGRAMMER AND JUNIOR TECHNICIAN (COMPUTER SCIENCE &amp; ENGG./IT ENABLED SERVICES).</b>	Ratified.	Complied. Details of the same were already put up during 7 <sup>th</sup> meeting of BoG vide item no. 7.11.
7.12	<b>RATIFICATION OF DIRECT SELECTIONS OF ASSISTANT PROFESSOR AND ASSOCIATE PROFESSOR IN DIFFERENT DISCIPLINES IN UNIVERSITY MAIN CAMPUS AND ITS CONSTITUENT COLLEGES.</b>	Ratified.	Complied. Details of the same was already put up during 7 <sup>th</sup> meeting of BoG vide item no. 7.12

7.13	<b>PROPOSAL TO MAKE PUNJAB STATE AERONAUTICAL ENGINEERING COLLEGE (PSAEC), PATIALA, A CONSTITUENT COLLEGE OF THE UNIVERSITY.</b>	Approved.	Implemented. The functioning of the institute has started as constituent college of the University accordingly.
7.14	<b>TO APPROVE THE MANDATORY CONDITIONS TO QUALIFY THE APPLICATION &amp; EVALUATION PROCESS FOR FINANCIAL ASSISTANCE TO TRAVEL ABROAD AND ATTEND INTER-NATIONAL CONFERENCE FOR MRSPTU, BATHINDA AND ITS CONSTITUENT COLLEGES.</b>	Approved.	Implemented. Norms for the same were notified vide notification no. DAA/MRSPTU/Notification/36 dated 14.06.2018 and is in practice for related decisions <b>(Annexure-18 from Page No. 140 to 144).</b>
7.15	<b>TO RE-DESIGNATE THE POST OF PUBLIC RELATIONS OFFICER TO DIRECTOR, PUBLIC RELATIONS.</b>	Approved. It was decided that experience 10 years experience shall be mandatory for the post.	Implemented. Accordingly, the post was advertised and selection is placed for ratification vide item no. 8.26.
7.16	<b>APPOINTMENT OF REGULAR/ FULL TIME FACULTY AND STAFF IN DEPARTMENT OF ARCHITECTURE.</b>	AICTE norms/ qualifications shall be followed. In case of non-availability of candidates as above, the norms of Council of Architecture, New Delhi, shall be followed for both regular recruitment and promotion under Career Advancement Scheme (CAS).	Implemented. Appointments were made under Career Advancement Scheme as per AICTE norms as recommended by the selection committee. Ratification of these appointments is placed vide item no. 8.16. For regular appointments, various positions were advertised vide Advt. no. MRSPTU/ESTB/2018/ 170 dated 07.08.2018 on the basis of COA norms, which was held in abeyance and not processed yet <b>(Annexure-19 from Page No. 145 to 149).</b>
7.17 (T)	<b><u>TABLE ITEM.</u></b> <b>GRANT OF EXTENSION OF ONE MORE TERM OF 3 YEARS TO PROF. (DR.) MOHAN PAUL SINGH ISHAR AS VICE CHANCELLOR OF THE UNIVERSITY.</b>	Chairman, Board of Governors informed the Board that the case for extension in the term for one year for the present Vice Chancellor is under consideration of the Govt. of Punjab on the basis of recommendations of Chairman, Board of Governors of the University. The Board gave its concurrence for the same.	Hon'ble Governor of Punjab-cum-Chancellor, MRSPTU had extended the term of the present Vice Chancellor vide order endst. no. 5/2/ 2015 -MRSU-2G-PRB/1567 dated 10.03.19 <b>(Annexure-20 at Page No. 150).</b>

7.18 (T)	<b>APPROVAL OF MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA AND PUNJAB STATE CIVIL AVIATION COUNCIL, PATIALA.</b>	Approved.	Implemented. Copy of the same is placed at <b>Annexure-21 from Page No. 151 to 156 .</b>
7.19 (T)	<b>APPROVAL OF ADVERTISEMENT POLICY.</b>	Approved.	Implemented.

**ITEM NO. 9.3**

**TO APPROVE THE PROCEEDINGS OF 4<sup>th</sup> and 5<sup>th</sup> MEETINGS OF SPORTS EXECUTIVE COMMITTEE OF THE UNIVERSITY.**

The 4<sup>th</sup> and 5<sup>th</sup> meetings of Sports Executive Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda were held on 28.08.2018 and 04.09.2019 respectively. The proceedings of the same are placed at **Annexure- 22 from Page No. 157 to 163**. The major decisions taken in the meeting are given below:

**4<sup>th</sup> Meeting held on 28.08.2018**

1. It was decided that Central/Punjab govt. officials having specific grade pay will be paid TA as per their entitlement, whereas officials from private sector/affiliated institutions shall be paid actual ordinary bus fare subject to production of tickets or maximum Rs. 150/- per day.
2. It was decided to continue the same cash incentives to the eligible sports achievers as approved by Finance committee of the University for session 2017-18.
3. It was also decided to organize summer coaching camp during vacations for maximum 50 players at the University campus or in the institutions of university jurisdiction. Diet money including refreshment @150/- per participant per day shall be paid.
4. The term daily allowance will be replaced as diet money to overcome technical/financial hindrances regarding payment to the players of host Institute.

**5<sup>th</sup> Meeting held on 04.09.2019**

1. It was decided that a summer coaching camp of 7-15 days may be organized during summer vacation at any hill stations for high altitude training of players. TA, Accommodation charges, meal expenses/diet money and refreshment to the participants, managers and coaches/guides will be paid as per approved rates of Government Regional Mountaineering Centre situated in the region.
2. For attendance benefit to the players for participation in sports competitions other than Inter-College and Inter-University, Director Sports & Youth Welfare will be authorized to provide attendance benefits to the players after recommendation of concerned Head & D.P.E.'s as per criteria outlined by Academic Council of MRSPTU, Bathinda.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.4**

**TO APPROVE THE PROCEEDINGS OF 4<sup>th</sup> and 5<sup>th</sup> MEETINGS OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.**

The 4<sup>th</sup> and 5<sup>th</sup> Meetings of Cultural Executive Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda were held on 28.08.2018 and 04.09.2019. The proceedings of the same are placed at **Annexure- 23 from Page No. 164 to 170** . The major decisions taken in the meeting are given below:

**4<sup>th</sup> Meeting held on 28.08.2018**

1. 4<sup>th</sup> MRSPTU Inter-Zonal Youth Festival 2018 held on 25<sup>th</sup>-26<sup>th</sup> October 2018 at Desh Bhagat Foundation Group of Institution.
2. It was also decided to continue the same cash incentives to the cultural achievers for session 2018-19 as approved by finance committee of the University in item no. 2.8 for session 2017-18.
3. It was also decided that workshop related to any particular cultural event will be held at the main campus of the University.

**5<sup>th</sup> Meeting held on 04.09.2019**

1. University Cultural Executive Committee has decided that this time Giani Zail Singh Campus College of Engineering & Technology MRSPTU, Bathinda shall conduct 5<sup>th</sup> Inter-Zonal Youth Festival 2019, The final dates for 5<sup>th</sup> Inter-Zonal Youth Festival 2019 will be 7<sup>th</sup> & 8<sup>th</sup> November 2019. “**Sarbat Da Bhala**” has been approved as the theme of 5<sup>th</sup> Inter-Zonal Youth Festival.
2. As suggested by the observers of these festivals, it is proposed that **one day workshop** of all cultural coordinators of participating colleges/institutions shall be organized by the outside experts of respective fields at university campus. TA/DA to the experts will be paid as per the already approved rates of the university. Proposed honorarium/remuneration for the outside expert is Rs. 500/- per hour with maximum limit of Rs. 3000/-.No TA/DA will be given to the cultural coordinators/participants of that workshop.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.5**

**TO APPROVE THE PROCEEDINGS OF 8<sup>th</sup> MEETING OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.**

The 8<sup>th</sup> meeting of Building Works Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 21.09.2018. The proceedings of the same are placed at **Annexure- 24 from Page No. 171 to 177**. The major decisions taken in the meeting are given below:

**Item No. 8.7:** Keeping in view the financial constraints of the University, it was decided that avoidable items may be curtailed such as chemical treatment on tile face work and mirror polish on floor in some areas.

**Item No. 8.8:** It was decided that to install DG Sets at a later stage, keeping in view the installation of 1MW Solar Power Plant.

**Item No. 8.11:** Three toilet block in the Boys Hostels No. 01 and 02 were to be reconstructed and it was decided to construct 01 toilet block for the time being.

**Item No. 8.19:** A Workshop Shed was required at PIT, Rajpura which was approved.

**Item No. 8.27:** Construction of a Gate and Check Post at PSAEC, Patiala was approved.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.6**

**TO APPROVE THE PROCEEDINGS OF 3<sup>rd</sup> MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY.**

The 3<sup>rd</sup> meeting of Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 16.11.2018. The minutes of the meeting are placed at **Annexure-25 from Page No. 178 to 189**. The major decisions taken in the meeting are given below:

- a) UG/PG scheme and syllabi of various courses were approved.
- b) Approval for syllabi of Skill Certificate Programmes were approved.
- c) Approval to candidates registered/enrolled before 2018-19 to continue with supervisors, whose colleges have change affiliation from MRSPTU to IKGPTU w.e.f. July 2018,
- d) Approval to supervise Ph. D. candidates in a discipline by an appropriate supervisor from the concerned faculty under MRSPTU,
- e) Approval of the issuance of Merit Certificates and Gold Medals to meritorious students.
- f) Approval for conduct of Ph. D. Admission test twice a year by MRSPTU,
- g) Approval for B. Voc. (Food Processing) and B. Voc. (Food Processing and engineering) degree holders eligible for admissions to M.Sc. (Food Science and Technology),
- h) Start of new Programmes in University Main Campus like Bachelors in Interior Design, Ph. D. programme in deptt. of Food Sc. & Technology under Faculty of Sciences,
- i) Approval to include name of senior town planner Mr. Jit Kumar Gupta as a special invitee in BoS Architecture & Planning,

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.7 TO APPROVE THE PROCEEDINGS OF 4<sup>th</sup> MEETING OF COLLEGE DEVELOPMENT COUNCIL OF THE UNIVERSITY.**

The 4<sup>th</sup> meeting of College Development Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 17.12.2018. The minutes of the meeting are placed at **Annexure- 26 from Page No. 190 to 201**. The major decisions taken in the meeting are given below:

1. Schedule for the affiliation process, for the Academic Session 2019-20 was approved in the meeting. Further, it was also decided that the existing colleges are allowed to deposit 50% of the continuation of Affiliation Fee along with their application for affiliation for the Academic Session 2019-20. The balance affiliation fee will be required to be deposited before the issuance of their affiliation letter.
2. It was decided that institutes who have not deposited Endowment Fund or have deposited Endowment Fund for the less duration, must deposit the Endowment Fund with MRSPTU, Bathinda for the period of 10 years/remaining period, along with their application for the Academic Session 2019-20, failing which their application shall not be accepted.
3. It was decided that the old affiliation and other record available with the office of Director, College Development Council, MRSPTU, Bathinda should be digitized prior to disposing it. The matter may be placed in the BoG meeting, for its approval.
4. It was ratified that for cases against the affiliated colleges, in which university is also made as party, concerned College will defend the case, on behalf of the University, through an advocate hired by the College. All the charges of the advocate will be paid by the concerned college. University should only send the Vakalatnama, duly signed by Registrar, MRSPTU, Bathinda in due course of time. In case University is required to hire a lawyer, due to negligence of the institute, then all charges of the lawyer hired by the University, shall be borne by the concerned college.

Matter is placed before the Board of Governors for approval.



**ITEM NO. 9.8**

**TO APPROVE THE PROCEEDINGS OF 6<sup>th</sup> MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.**

The 6<sup>th</sup> meeting of Finance Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 28.03.2019. The copy of the minutes is placed at **Annexure- 27 from Page No. 202 to 209** . The major decisions taken in the meeting are mentioned below:

1. Expenses related to salary, Recurring and Non-recurring expenditures of all ongoing works under contractual obligations were approved. Rest of the budget shall be put up in the next meeting after General Elections.
2. Regarding decision on leave encashment during LTC & Rules of Govt. of Punjab, it was decided that matter, being a policy decision be put up before the Board of Governors for decision after the General Election. The same is being put up vide item no. 13.

**General Decision:**

It was also decided that in case any item is put up due the reason that it has been implemented in some other institutions, such items shall be put up to the Board of Governors of the University instead of Finance Committee.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.9 TO APPROVE THE PROCEEDINGS OF 1<sup>st</sup> MEETING OF UNIVERSITY RESEARCH BOARD OF THE UNIVERSITY.**

The 1<sup>st</sup> meeting of University Research Board, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 23.05.2019. The minutes of the meeting are placed at **Annexure-28 from Page No. 210 to 215 .**

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.10 TO APPROVE THE PROCEEDINGS OF 3<sup>rd</sup> MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL OF THE UNIVERSITY.**

The 3<sup>rd</sup> meeting of Standing Committee of Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 24.05.2019. The minutes of the meeting are placed at **Annexure- 29 from Page No. 216 to 236**. The major decisions taken in the meeting are given below:

1. Academic Calender-2019,
2. Holiday Calender-2019,
3. Start of new University Approved AICTE and UGC Programmes in Constituent colleges of MRSPTU from session 2019-20 like MCA, M. Tech. (Electrical Engg.), PGDCA, Skill Certificate Course in refrigeration and Air Conditioning Mechanic, Computer Hardware & Networking, Computer Proficiency, Computer Maintenance & Programming Assistant,
4. Start of new University Approved AICTE and UGC Programmes in University Main Campus from session 2019-20 like B. Tech. (Mechatronics), B. Sc. (Hons.) Physics, B. Sc. (Hons.) Chemistry, Bachelors in Interior Design, Integrated UG course: B. Sc. (Food Sci. & Tech.) – 3 Yrs./ Bachelor of Food Sci & Tech. (Hons.) – 4 Yrs.,
5. Start of new University Approved AICTE and UGC Programmes in PSAEC, Patiala from 2019-20 like B. Tech. Aerospace Engg. (Avionics), Bachelor of Management Studies (Airline, Tourism and Hospitality)
6. Closure of Courses in constituent colleges of MRSPTU from session 2019-20 like B. Tech. (ME/ CE/ ECE) M. Tech. (ECE/ EE), B. Sc (Non-Medical), MBA, Skill Certificate in Plumbing
7. Approval of courses offered by university main campus/constituent colleges and eligibility criteria of the courses offered by the university from academic session 2019-20,
8. University fellowship to promote quality research,
9. Amendment in the Choice Based Credit System – 2016,
10. Modification in Migration Regulations – 2016,
11. Fee structure for various programmes at MRSPTU Main Campus, Constituent colleges and affiliated colleges of MRSPTU, Bathinda for session 2019-20,
12. Approval for B. Tech. with Minor Engg. and B. Tech. with Honours,
13. To Institute awards for MOOCS, SWAYAM, NPTEL achievers,
14. Approval for UMC RULES: OFFENCES & PUNISHMENT
15. UG/PG scheme and syllabi of various courses were approved:

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.11      REDUCTION IN REQUISITE QUALIFYING SERVICE FOR PROMOTIONS IN ADMINISTRATIVE DEPARTMENTS OF THE UNIVERSITY.**

The Department of Personnel & Policies, Govt. of Punjab has issued the following instructions vide their letter No.9/6/2019-5P.P.1/1546227/1 dated 08.08.2019. Copy of the same is placed at **Annexure- 30 at Page No. 237**

- a) No reduction, if requisite qualifying service is two years or less.
- b) Reduction of one year, if the requisite qualifying service is more than two years but less than five years.
- c) Reduction of two years, if requisite qualifying service is seven years or more; and
- d) Reduction of three years, if requisite qualifying service is ten years or more.

Matter is placed before the Board to allow the implementation of the above said provision of relaxation in experience along with the experience of officiating service rendered by the concerned employee on the relevant posts in the University.

**ITEM No. 9.12 REVISION OF RATES FOR FACULTY ON CONSOLIDATED SALARY/LECTURE BASIS.**

At present, University has acute shortage of faculty. The recruitment process of regular faculty members is underway. Every effort shall be made to complete the recruitment process. Meanwhile, the University has to arrange faculty on consolidated salary/lecture basis through proper advertisement given in leading newspapers, whenever faculty still remains in shortage due to one reason or the other. There are so many posts of teachers lying vacant under reservation categories because the Ph.D degree is essential qualification for the post of Assistant Professor. As per recent Office Order of Punjabi University, Patiala vide no. 6978 dated 14.02.2019 in the case of Sh. Gaganpreet Singh Sandhu working in Yadwindra College of Engg., Talwandi Sabo on contract basis as Assistant Professor, his salary has been increased from Rs. 21,600/- to Rs. 30,000/- per month alongwith grant of the annual increment w.e.f. 01.07.2018 and vide office order no. 33782-881 dated 21.08.2019, the salary has been increased from Rs. 30,000/- to Rs. 44,000/- per month w.e.f. October, 2019 (**Annexure-31 from Page No. 238 to 239**).

Therefore, it is proposed that the rates for faculty on consolidated salary/lecture basis may be revised in the light of the above mentioned office order of Punjabi University, Patiala, i.e. from Rs. 21,600/- (Rupees Twenty One Thousand Six Hundred Only) to Rs. 35,000/- (Rupees Thirty Five Thousand Only) per month to candidates having Ph.D. degree and otherwise Rs. 30,000/- (Rupees Thirty Thousand Only) per month.

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

**ITEM NO. 9.13**

**LEAVE EN-CASHMENT DURING LTC & RULES OF GOVT. OF PUNJAB.**

As per Govt. of Punjab notification no. 1/16/2011-3FP2/617 dated 3<sup>rd</sup> Oct, 2011 (**Annexure- 32 from Page No. 240 to 241**) the State Govt. employees will be entitled to encash 10 days earned leave at the time of availing of Leave Travel Concession (LTC) facility already given to the employees of this University & constituent colleges as per Govt. of Punjab rules & regulations without encashment of earned leave of 10 days.

Hence, it is proposed that the employees of this University and its constituent colleges may be allowed to avail LTC as per the norms of Govt. of Punjab amended from time to time.

Matter is placed before the Board for approval.

**ITEM NO. 9.14 ESTABLISHMENT OF CII MULTI SKILL INSTITUTE (CMSI) AT PIT, RAJPURA.**

A letter no. 516 dated 29.04.2019 was received from the office of Director, Technical Education & Industrial Training, Pb. in regard to establishment of CII Multi Skill Institute (CMSI) in the land of PIT, Rajpura (**Annexure- 33 at Page No. 242**). A meeting of representatives of Directorate of Technical Education & IT and University officials was held on 03.05.2019, and it was mutually agreed that 8.0 acres of land alongwith front building block at land pocket-1 will be spared for proposed Multi Skill Institute at PIT, Rajpura to be established by Govt. of Punjab (**Annexure- 34 at Page No.243** ). The remaining 5.08 acres of land will be used for running of PIT, Rajpura after due approval from Board.

Matter is put up before the Board of Governors for consideration.

**ITEM NO. 9.15      RATIFICATION OF NEW APPOINTMENT OF DIRECTOR, IT ENABLED SERVICES.**

Various posts were advertised in leading newspapers, in which the post of Director, IT Enabled Services on regular basis was also advertised (**Annexure- 35 from Page No. 244 to 248**). Interview for the said post was held on 20.02.2019. Proceedings of interview are placed at **Annexure- 36 from Page No. 249 to 251**). After interview and taking the approval of Principal Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors, the appointment letter was issued to selected candidate (**Annexure- 37 from Page No. 252 to 253**). He joined on the above said post on dated 24.05.2019 (F.N.) in the University (**Annexure- 38 at Page No. 254**).

Matter is placed before the Board of Governors for ratification.



**ITEM NO.9.16      RATIFICATION OF PROMOTIONS GRANTED UNDER CAREER ADVANCEMENT SCHEME (CAS).**

The interviews for grant of promotions under Career Advancement Scheme (CAS) were held on 20.02.2019 and 21.02.2019 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh. The experts for each discipline were called from various institutions as subject experts in selection committees as approved by the Chairman, Board of Governors. The proceedings of the selection committee, duly approved by Chairman, Board of Governors are placed as **Annexure- 39 from Page No. 255 to 257** . The following faculty members have been promoted under Career Advancement Scheme (CAS) as per AICTE/UGC guidelines:

Sr. No.	Date of Interview	Discipline	Name of the faculty member	From		To	
				Designation	Pay Scale & Grade pay	Designation	Pay Scale & Grade pay
1.	20.02.19	Textile Engg.	1. Dr.Devanand Uttam	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)
			2. Parikshit Paul	Assistant Professor	Rs. 15600-39100/- (AGP 8000)	Associate Professor	Rs. 37400-67000/- (AGP 9000)
2.	20.02.19	Mechanical Engg.	1. Dr. Harish Kumar Garg	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)
3.	20.02.19	Mathematics	1. Dr. Karanvir Singh	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)
			2. Ms. Mamta Kansal	Assistant Professor	Rs. 15600-39100/- (AGP 8000)	Associate Professor	Rs. 37400-67000/- (AGP 9000)
4.	21.02.19	University Business School	1. Dr. Veerpaul Kaur	Assistant Professor	Rs. 15600-39100/- (AGP 7000)	Assistant Professor	Rs. 15600-39100/- (AGP 8000)
5.	21.02.19	GZS School of Architecture & Planning	1. Dr. Bhupinder Pal Singh Dhot	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)
			2. Dr. Jatinder Kaur	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 9.17      RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.**

The posts of Clerk-cum-Data Entry Operator were advertised in leading newspapers and the last date of receipt of applications was 08.08.2017 (**Annexure- 40 from Page No. 258 to 262**). The selection has been carried out as per the selection criteria approved by Board of Governors in its 2<sup>nd</sup> meeting.

Punjabi and English Typing Tests for this post were conducted on 12.02.2018 and 13.02.2018 and the candidates who had qualified both tests were called for Computer Proficiency Test on 10.05.2018. The relevant details are as under:

(i) No. of applications received	1338
(ii) No. of candidates qualified for Punjabi & English Typing test	96
(iii) No. of candidates appeared in Computer Proficiency Test	90
(iv) No. of posts filled	18 (10 Gen., 06SC, 01 BC, 01 Sportsman)

According to the above, the following are enclosed:

- (i) Merit List of the candidates (Gen) (**Annexure-41 from Page No. 263 to 268**)
- (ii) Merit List of the candidates (S.C.) (**Annexure-42 at Page No. 269**)
- (iii) Merit List of the candidates (B.C.) (**Annexure-43 at Page No. 270**)
- (iv) Merit List of the candidate (Sportsman) (**Annexure-44 at Page No. 271**)
- (v) Merit List of the candidate (ESM) (**Annexure-45 at Page No.272**)

From the above mentioned merit, lists of candidates joined against these posts are as follows:

1. Ms. Renu Bala D/o. Sh. Atam Ram, MRSPTU (Gen.)
2. Mr. Naresh Dhawan S/o. Parmesh Kumar, MRSPTU (Gen.)
3. Mr. Vishu Garg S/o. Sh. Kamal Kumar, MRSPTU (Gen.)
4. Ms. Harmandeep Kaur D/o. Sh. Joginder Singh, MRSPTU (Gen.)
5. Mr. Tarun Bansal S/o. Sh. Davinder Pal Bansal, MRSPTU (Gen.)
6. Ms. Navdeep Kaur D/o. Sh. Swarn Singh, MRSPTU (S.C.)
7. Ms. Krishna Rani D/o. Sh. Tikka Singh, MRSPTU (S.C.)
8. Ms. Sapna D/o. Sh. Mangal Singh, MRSPTU (S.C.)
9. Mr. Sandeep Kumar S/o. Sh. Chaman Lal, MRSPTU (S.C.)
10. Ms. Jyoti D/o. Sh. Balbir Chand, MRSPTU (S.C.)
11. Mr. Amrinder Singh S/o. Sh. Avtar Singh, MRSPTU (S.C.)
12. Mr. Kapil Sharma S/o. Sh. Sat Pal Sharma, MRSPTU (Sportsman)
13. Mr. Pankush S/o. Sh. Ashok Kumar, MRSPTU, GSZCCET, MRSPTU(Gen.)
14. Mr. Sunil S/o. Sh. Naresh Kumar, GZSCCET, MRSPTU (B.C.)
15. Mr. Gurwinder Singh S/o. Sh. Harmail Singh, PIT Nandgarh(Gen.)
16. Mr. Rupinder Singh S/o. Sh. Mewa Singh, PIT Rajpura (Gen.)
17. Mr. Lakhan Sharma S/o. Sh. Sham Sunder, PIT GTB Garh Moga (Gen.)
18. Mr. Sunil Kumar S/o. Sh. Dev Sharan, PSAEC, Patiala (Gen.)

Matter is put up before the Board of Governors for ratification.

**ITEM NO. 9.18**

**RATIFICATION OF ADDITIONAL CHARGE OF REGISTRAR, MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**

Dr. Jasbir Singh Hundal, Professor, Deptt. of Physics, Maharaja Ranjit Singh Punjab Technical University, Bathinda was appointed as Registrar of the University for the term of 03 years (as per Punjab Act No. 5 of 2015) and he has joined his duty on 15.04.2016. His term was over on 15.04.2019.

Alternatively, keeping in view the model code of conduct at that time and for purely temporary arrangement, a panel of 03 Professors of the University was sent to Chairman, Board of Governors vide note no. VC/PA/759 dated 05.04.2019. The Chairman decided that *"we cannot advertise the post due to election code of conduct. Only as a purely temporary measure, when Dr. Hundal is relieved on 15.04.2019, Dr. Ashish Baldi, Dean of Faculty may be asked to look after the work of the post of Registrar. He will not be given any financial benefit for this additional work. The advertisement for the post be issued after 23.05.2019 when election code ends."* (**Annexure- 46 at Page No. 273**).

Dr. Ashish Baldi, Dean of Faculty, Pharmacy was given the charge of officiating Registrar of the University till the regular incumbent joins vide office order no. Uni./Estb./181/1533 dated 15.04.2019 (**Annexure-47 at Page No.274**) and he has joined on 15.04.2019 (F.N.) (**Annexure-48 at Page No. 275**).

The post of Registrar of the University has been advertised vide advt. no. MRSPTU/ESTB./2019/DPR/247 in various leading newspapers and the last date of receiving of applications was 19.08.2019 (**Annexure- 49 from Page No. 276 to 277**). Total 16 applications have been received and will be further processed shortly.

Matter is put up before the Board of Governors for ratification.

**ITEM NO. 9.19      RATIFICATION OF THE SELECTION OF DIRECTOR/  
PRINCIPAL, PUNJAB STATE AERONAUTICAL ENGINEERING  
COLLEGE, PATIALA AND RE-ADVERTISEMENT OF POST DUE  
TO NON-JOINING OF SELECTED CANDIDATE.**

The post of Director/Principal for Punjab State Aeronautical Engineering College, Patiala was advertised in leading newspapers for the period of 05 years which is renewable depending upon the performance of the candidate. The last date of receipt of applications was 21.05.2018 (**Annexure- 50 from Page No. 278 to 281**). Interview for the said post was held on 21.02.2019. Proceedings of interview are placed at **Annexure- 51 from Page No. 282 to 284**. After interview, the appointment letter was issued to selected candidate (**Annexure- 52 from Page No. 285 to 287**). But request of the concerned candidate that he can join on deputation instead of lien through e-mail on dated 01.07.2019 (**Annexure- 53 at Page No. 288**). On his request, University agreed to take his services on deputation without deputation allowance, and in this regard a letter was written to Director, Punjab Engineering College (PEC), Chandigarh to relieve Prof. (Dr.) Rakesh Kumar on deputation, so that he can join on the post of Director/Principal, Punjab State Aeronautical Engineering College, Patiala (**Annexure- 54 at Page No. 289**). A request letter no. VC/PA/813 dated 24.07.19 was written to Principal Secretary to Hon'ble Chief Minister of Punjab and Principal Secretary, Civil Aviation, Punjab-cum-Chairman, Executive Committee, Punjab Civil Aviation Council, Punjab Civil Secretariat-1, Sec-1, Chandigarh to use the services of your good offices for getting his deputation cleared from Punjab Engineering College, Chandigarh (**Annexure- 55 at Page No. 290**). A D.O. No. DCA-2019/1051 dated 20.08.2019 written by Sh. Girish Dayalan to Prof. Dheeraj Sangal, Director, Punjab Engineering College, Chandigarh, in which it is mentioned that Prof. Rakesh Kumar may be allowed to relieve for posting on deputation basis (without deputation allowance) for the post of Director-Principal of the Punjab State Aeronautical Engineering College, Patiala (**Annexure- 56 at Page No. 291**). With reference to a communication received from Dean, Faculty affairs, Punjab Engineering College, Chandigarh vide letter no. PEC/SE-1/21901; dated 10.09.2019, PEC has not accepted the terms and conditions for deputation as conveyed by Dr. Rakesh

Kumar. However, agreed to allow the deputation on the present terms and conditions as per Punjab CSR (**Annexure- 57 at Page No. 292**). In view of this, Dr. Rakesh Kumar is asked to send his willingness accordingly to join as Director/Principal of Punjab State Aeronautical Engineering College, Patiala on deputation basis at the earliest vide letter no. 4463; dated 26.09.2019 (**Annexure- 58 at Page No. 293**). But he has not joined despite of giving above mentioned extensions. The post was hence re-advertised on 17.10.2019 (**Annexure- 58/A at Page No. 293/A**).

Matter is placed before the Board of Governors for ratification/consideration.

**ITEM NO. 9.20      RATIFICATION OF THE CHARGE OF DIRECTOR, INTERNAL QUALITY ASSURANCE CELL OF MRSPTU, BATHINDA**

Dr. Jyoti Saxena, Professor, Deptt. of Electronics & Communication Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda was given the charge of Director, Internal Quality Assurance Cell, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. 1401 dated 18.09.2015 as per the decision of Board of Governors in its 1<sup>st</sup> meeting held on 15.06.2015 for a period of 03 years, and subsequently extended vide office order no. UNI./Estb./173/1529 dated 12.04.2019 till fresh appointment is made. She had requested to relive her from additional duty of Director, IQAC (**Annexure- 59 at Page No. 294**). As per her request, she has been relieved from this responsibility and Dr. Sandeep Kansal, Professor & Head, Deptt. of Applied Physics, MRSPTU, Bathinda has been given the responsibility of Director, IQAC, MRSPTU, Bathinda till regular appointment is made by the Board of Governors (**Annexure-60 at Page No. 295**).

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 9.21      RATIFICATION OF THE CHARGE OF DEAN, ACADEMIC AFFAIRS AND DEAN, RESEARCH & DEVELOPMENT, MRSPTU, BATHINDA.**

Prof. Gursharan Singh, Dean, Academic Affairs, MRSPTU, Bathinda superannuated on 30.11.2018 and a proposal was submitted to Principal Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh-cum-Chairman, Board of Governors, MRSPTU, Bathinda vide note dated 22.02.2019 that "*As per decision of the Board of Governors of MRSPTU, the charge of Dean, Academic Affairs is to be given as per seniority of the professors of University or constituent colleges. The next person as per seniority list Prof. Jasbir Singh Hundal is presently working as Registrar of the University and is on lien from the University/College. Therefore, charge of Dean Academic Affairs, MRSPTU, Bathinda may be given to Prof. Savina Bansal presently holding the charge of Director, GZSCCET, MRSPTU, Bathinda. As she is also holding the charge of Dean, R&D, which may be given to Prof. Jasbir Singh Hundal, because his turn as Registrar is ending on 15<sup>th</sup> April, 2019*" (**Annexure- 61 at Page No. 296**).

A memo no. PA/DTE&IT/2019/55-D datd 27.02.2019 received from Director, Technical Education & Industrial Training, Punjab regarding acceptance of proposal and request to issue the necessary orders (**Annexure-62 at Page No. 297**). As per directions of the DTE&IT, Office Order no. Uni./Estb./89/921 dated 28.02.2019, Prof. (Dr.) Savina Bansal, Professor, Deptt. of Electronics & Communication Engg., and Campus Director, GZSCCET, MRSPTU, Bathinda was given the additional charge as Dean, Academic Affairs, MRSPTU, Bathinda and vide office order no. Uni./Estb./90/922 dated 28.02.2019, Prof.(Dr.) Jasbir Singh Hundal, Professor, Deptt. of Applied Physics and the then Registrar, MRSPTU, Bathinda is given additional charge of Dean, R&D, MRSPTU, Bathinda (**Annexure-63 at Page No. 298 to 299**).

After relieving from the post of Registrar on 15.04.2019, Prof. (Dr.) Jasbir Singh Hundal has joined back to his parent Department as Professor and presently also looking after the responsibility of Dean, R&D, MRSPTU, Bathinda till final decision of Board of Governors.

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 9.22      RATIFICATION OF APPOINTMENT OF SUB DIVISIONAL OFFICER, ELECTRICAL (SDE) IN THE UNIVERSITY OF RE-APPOINTMENT BASIS.**

The construction work of the University, initiated after following due process is in full swing at its Main Campus and Constituent colleges. As there was no regular Sub Divisional Officer (Electrical) available to assist University for electrical works, checking of measurement books, checking of bill of contractor, check the quality control at site, execution of work at site, measurement of quantities, inspection of electrical work, preparation of bills etc., the Board of Governors had authorized the Vice Chancellor to take decision in this regard. Accordingly, Sh. Hardeep Singh, Retired SDO(E) from Punjab Mandi Board, Punjab Mandi Bhawan, SAS Nagar, Mohali has been appointed as Sub Divisional Officer (Electrical) in this University for a period upto 31.03.2019 or till the completion of Campus of University, whichever is earlier on consolidated salary (fixed emoluments) Rs. 37,500/- per month (Rupees Thirty Seven Thousand Five Hundred) vide no. 3876 dated 26.12.2018 (**Annexure-64 at Page No. 300**) . This was further extended w.e.f. 01.04.2019 vide letter no. 2009 dated 28.05.2019 till the completion of University Campus (**Annexure-65 at Page No. 301** ).

Matter is submitted before the Board of Governors for ratification.



**ITEM NO.9.23**

**RATIFICATION OF EXTENSION IN TERMS OF DEANS/DIRECTORS.**

In the 6<sup>th</sup> meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda vide item no. 6.28 "*Officiating charges to various officers/officials for performing University responsibilities*", it was decided that "Appointments shall be made as per the decision taken in the 1<sup>st</sup> meeting of Board of Governors for a period of 03 years strictly on the basis of seniority. If any Dean/Director does not perform his/her duty as assigned, he/she can be removed with the permission of Chairman, Board of Governors after bringing this to the notice of the department **(Annexure- 66 from Page No. 302 to 305)**).

The matter regarding officers/officials of Giani Zail Singh Campus College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda who's term was ending shortly, was discussed in detail with Hon'ble Chairman, Board of Governors and he decided that the present incumbents may be given an extension for 03 (three) months or till the new Board of Governors is constituted and new appointments are made, whichever is earlier **(Annexure- 67 from Page No. 306 to 307 )**. Consequently, upon the order of Hon'ble Chairman, Board of Governors, the term of concerned officers/officials was extended for another 03 (three) months or till new appointments to above positions. But till that time, new Board of Governors was not constituted and the term was again extended for 03 (three) months.

The matter regarding extension in term was again discussed with Hon'ble Chairman, Board of Governors and he decided that the present incumbents shall continue to work till fresh appointments are made **(Annexure-68 from Page No. 308 to 309 )**. Consequent upon the order of Chairman, Board of Governors, the term of concerned officers/officials was extended till fresh appointment is made.

The new appointment detail for the same is as follows:

**List of additional duties of Professors**

Sr. No.	Name/ Department	Duties Assigned with duration	Present responsibility held	Duration period
1	Dr. Jasbir Singh Hundal, Physics	1. Campus Director 10.09.11 to 14.04.16 2. Addl. Charge of Registrar 25.06.15 to 14.04.16 3. Regular 15.04.16 to 15.04.19	Dean, Research & Development	28.02.19 to till date
2	Dr. Savina Bansal, Electronics & Comm. Engg.	1. Dean, Research & Development 18.09.15 to 28.02.19	1. Campus Director  2. Dean, Academics Affairs	30.11.18 to till date  28.02.19 to till date
3	Dr. A.K. Goel, Electronics and Communication Engg.	1. Head, Electronics & Comm. Engg. 08.01.16 to 31.12.18  2. Director, Training & Placement 16.05.14 to 15.05.17	Director, College Development Council	14.07.2015 to till date
4	Dr. Jyoti Saxena, Electronics and Communication Engg.	1. Director, IQAC 18.09.15 to 30.04.19 2. Head, Electrical Engg. 29.12.16 to 14.12.17	---	---
5	Dr. R.K. Bansal, Electronics and Communication Engg.	Dean, Student Welfare 23.05.15 to 29.08.19	---	---
6	Dr. Sanjeev Kr. Aggarwal, Civil Engg.	Director, PIT GTB Garh, Moga 14.07.15 to 19.12.17	Dean, Distance Education	26.07.18 to till date
7	Dr. Sarbjit Kaur Bath, Electrical Engg.		Head, Electrical Engg.	15.12.17 to till date
8	Dr. Balwinder Singh Sidhu, Mechanical Engg.,	---	1. Director, PIT Nandgarh  2. Head, Mechanical Engg.	31.05.17 to till date  04.05.17 to till date
9	Dr. Paramjeet Singh, Com- puter Science & Engg.,	1. Warden Hostel No. 5 31.12.15 to 22.09.19 2. Nodal Officer (AISHE Portal) 05.01.16 to 17.11.19	Dean, Student Welfare	30.08.19 to till date
10	Dr. Shaveta Rani, Computer Science & Engg.	--	1. Nodal Officer Complaints  2. Nodal Officer (AISHE Portal)	04.11.16 to till date  18.11.19 to till date
11	Dr. Anupam Kumar, Textile Engg.,	Office Incharge Purchase section 26.02.16 to 17.11.16	Head, Textile Engg.	01.01.19 to till date

12	Dr. Manjeet Bansal, Civil Engg.,	1. Director, PIT Mansa 14.07.15 to 25.07.17  2. Public Relations Officer 17.03.16 to 08.01.18	1. Head, Civil Engg.  2. Dean, Consultancy & Industry Linkage	20.09.16 to till date  08.09.17 to till date
13	Dr. Rakesh Kumar, Civil Engg.	--	Chief Warden	17.07.14 to till date
14	Dr. Bal Krishan, Civil Engg.	Dean, Consultancy 28.11.13 to 08.09.17	Sanctioning Authority for PMSS	20.08.19 to till date
15	Dr. Sandeep Kansal, Physics	Sanctioning Authority for PMSS 05.08.15 to 19.08.19	1. Head, Physics  2. Director, IQAC	19.07.13 to till date  01.05.19 to till date
16	Dr. Rajiv Varshney, Textile Engg.	--	NCC Care Taker	18.07.12 to till date
17	Dr. Balraj Singh Sidhu, Electronics & Comm. Engg.	Director, PIT, Rajpura 21.07.15 to 24.07.17	Director Academics, Punjab State Board of Technical Education, Chandigarh <b>(on deputation)</b>	06.07.17 to till date
18	Dr. Naresh Kumar Garg, Computer Science & Engg.	Head, Computer Science & Engg. 31.12.15 to 27.12.18	1. Chairman Biometric Attendance Committee  2. Professor-Incharge Library	16.12.18 to till date  28.01.19 to till date
19	Dr. Rajesh Gupta, Mechanical Engg.	Training & Placement Officer 16.05.17 to 30.11.18	--	--
20	Dr. Ashish Baldi, Pharmaceutical Sciences & Technology		1. Head, Pharmaceutical Sciences & Tech.  2. Director, PIT, Arniwala  3. Officiating Registrar	23.08.16 to till date  31.05.17 to till date  15.04.19 to till dated
21	Dr. Devanand Uttam, Textile Engg	Head, Textile Engg. 01.01.16 to 28.12.17	---	
22	Dr. Harish Garg, Mechanical Engg.	---	Dy. Dean of Examination	14.07.15 to till date
23	Dr. Jatinder Kaur, GZS School of Architecture and Planning	---	Head, GZS School of Architecture & Planning	01.11.19 to till date
24	Dr. Karanvir Singh, Mathematics	-----	1. Controller of Examination  2. Head, Mathematics	14.07.15 to till date  09.06.11 to till date
25	Dr. Bhupinder Pal Singh Dhot, GZS School of Architecture and Planning	Head, GZS School of Architecture and Planning 01.07.13 to 15.07.16	Director, Sports & Youth Welfare	01.09.15 to till date

It is worthwhile to mention that upon completion of their first terms as Deans in the University, the same professors have been made Deans once again by changing shuffling their responsibilities a little. Some of professors next in seniority have conveyed their concern that they have not been given opportunity of working on these responsible administrative positions consequently, and they feel deeply demotivated.

Furthermore, such responsibilities require the service of the persons having high credibility evidenced with significant outcomes of efficient leadership and progressive initiatives. The other attributes, which could help choosing proper persons for such crucial responsibilities in addition to their seniority could be positive thinking, pro-administration approach, and administrative skills and their performance on earlier duties assigned by the University and their assessment by the higher authority. Keeping this in view, in addition to following the policy of seniority the important responsibilities of Deans/ Directors be entrusted to the professors who have not yet been entrusted with such responsibilities and who have the capability and the constructive approach to work on these sensitive responsibilities. Further, to improve efficiency not more than one additional responsibility (except routine duty) should be entrusted to a faculty member.

Matter is placed before the Board of Governors for ratification and deliberations.

**ITEM NO. 9.24      RATIFICATION THE CHARGE OF DEAN, STUDENT WELFARE OF MRSPTU, BATHINDA.**

Dr. R. K. Bansal, Professor, Deptt. of Electronics & Communication Engineering, Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda was given the charge of Dean, Student Welfare, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. 1482-1488 dated 23.09.2015 as per the decision of Board of Governors in its 1<sup>st</sup> meeting held on 15.06.2015 for a period of 03 years (**Annexure-69 at Page No. 310** ). The term of Dean, Student Welfare was subsequently extended vide office order no. Uni./Estb./175/1527 dated 12.02.2019 till fresh appointment is made (**Annexure-70 at Page No. 311** ). Now, he has requested to relieve him from this extra duty charge of Dean, Student Welfare (**Annexure-71 at Page No. 312**). The detailed information regarding the matter was sent to Hon'ble Chairman, Board of Governors, MRSPTU, Bathinda vide note no. 2085 dated 31.05.2019 and was approved (**Annexure-72 at Page No. 313**).

Keeping in view of the above, Dr. Paramjeet Singh, Professor, Deptt. of Computer Science & Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda, holding the charge of Warden and residing in the Campus has been given the charge of Dean, Student Welfare of the University (**Annexure-73 at Page No. 314**).

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 9.25      RATIFICATION OF THE CHARGE OF DEAN, DISTANCE EDUCATION PROGRAMME OF MRSPTU, BATHINDA.**

In order to strengthen the academic delivery of the University, expansion of student base and to ensure the financial viability, the need of establishment of Directorate of Distance Education was felt. In the light of recommendations made during 2<sup>nd</sup> meeting of Academic Council and subsequently approved by the Board of Governors in its 6<sup>th</sup> meeting held on 25.07.2017 vide item no. 6.7, Dr. Sanjiv Kumar Aggarwal, Professor, Deptt. of Civil Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda has been given the additional charge of Dean (Distance Education Programme), Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. Uni./Estb./1064/2261 dated 26.07.2018 and he has resumed the duty of Dean (Distance Education Programme) from 26.07.2018 (**Annexure-74 from Page No.315 to 316** ).

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 9.26      RATIFICATION OF APPOINTMENT AND REQUEST FOR  
REGULARIZATION OF APPOINTMENT OF DIRECTOR, PUBLIC  
RELATIONS.**

After advertising this post thrice as per directions of the Board, the post was re-advertised vide advt. no. MRSPTU/ESTB./2018/123 (**Annexure-75 from Page No. 317 to 320** ). Interview of the eligible candidates for the above said post was held on 24.07.2018 under the Chairmanship of Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab. Proceeding of the interview is placed at (**Annexure-76 at Page No. 321**). The appointment letter was issued to selected candidate, on contract basis for a period of 03 years extendable by 02 years depending on performance with a salary of Rs. 75000/- Per month as fixed emoluments, in anticipation of approval of Board of Governors (**Annexure-77 from Page No. 322 to 323**). He joined on the above said post on 27.07.2018 (A.N.) in the University (**Annexure-78 at Page No. 324**).

Upon his request and keeping in view his excellent performance on the said responsibility, it is proposed to regularize the appointment of Sh. Harjinder Sidhu, Director, Public Relations in the Pay Scale of Rs.15600-39100/- (Grade Pay Rs. 6000/-) + Rs. 5000/- as local convenience allowance to interact with the media officials.

Matter is placed before the Board of Governors for ratification of appointment and consideration of the request for regularization.

**ITEM NO. 9.27      RATIFICATION OF APPOINTMENT AND REQUEST FOR  
REGULARIZATION OF APPOINTMENT OF DIRECTOR,  
TRAINING & PLACEMENT.**

After advertising this post thrice as per directions of the Board, the post was re-advertised vide advt. no. MRSPTU/ESTB./2018/181 (**Annexure-79 from Page No. 325 to 327** ). Interview of the eligible candidates for the above said post was held on 13.11.2018 under the Chairmanship of Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab. Proceedings of the interview is placed at (**Annexure- 80 at Page No. 328**). The appointment letter was issued to selected candidate, on contract basis for a period of 03 years extendable by 02 years depending on performance with a salary of Rs. 100000/- Per month as fixed emoluments, in anticipation of approval of Board of Governors (**Annexure-81 from Page No. 329 to 330**). He joined on the above said post on 15.11.2018 (F.N.) in the University (**Annexure-82 at Page No. 331**).

Upon his request and keeping in view his excellent performance on the said responsibility, it is proposed to regularize the appointment of Sh. Harjot Singh Sidhu, Director, Training & Placement in the Pay Scale of Rs.15600-39100/- (Grade Pay Rs. 7600/-) + Rs.5000/- as special allowance to interact with company officials.

Matter is placed before the Board of Governors for ratification of the appointment and consideration of the request for regularization.



**ITEM NO. 9.28      REGARDING INSPECTION OF ELECTRICAL WORK OF UNDER CONSTRUCTION BUILDINGS OF MRSPTU MAIN CAMPUS, BATHINDA.**

As decided in the 4<sup>th</sup> meeting of Board of Governors of MRSPTU, Bathinda held on 12.04.2016, the following committee from Giani Zail Singh Campus College of Engg. & Technology, Bathinda was constituted for supervision of construction work of University buildings vide office order no. 6640-6651 dated 28.09.2016:

1. Head, Department of Civil Engineering.
2. Head, Department of Architecture.
3. Head, Department of Electrical Engineering.
4. XEN of the University as Convener of the Committee.

Dr. Sarabjit Kaur Bath, Head, Department of Electrical Engg., GZSCCET, MRSPTU, Bathinda had shown her inability due to health conditions and also about lack of sufficient relevant experience for above said project. After which she had constituted the following sub-committee for inspection of electrical work in the buildings vide letter no. HEED/5650 dated 12.06.2018 (**Annexure-83 at Page No.332**).

1. Dr. Ved Parkash, AP, Electrical Engineering Deptt.
2. Mr. Tejinder Singh, Lab. Supdt., Electrical Engineering Deptt.
3. Mr. Naib Singh, Senior Technician, Electrical Engineering Deptt.

Later on she had also informed that all the three members of sub-committee do not possess the sufficient relevant experience vide letter no. HEED/6524 dated 12.06.2019 (**Annexure-84 at Page No.333**). As the inspection of electrical work is time-bound and is being completed in very short period, the following committee has been constituted for the above said purpose with the approval of competent authority (**Annexure-85 at Page No.334**):

- |                                                                                            |          |
|--------------------------------------------------------------------------------------------|----------|
| 1. Dr. Amit Kumar, Asso. Prof., Deptt. of Electrical Engg. & Director, PIT, GTB Garh, Moga | Chairman |
| 2. Dr. Ved Parkash, Asstt. Prof., Deptt. of Electrical Engg., GZSCCET, MRSPTU, Bathinda    | Member   |
| 3. Sh. Hardeep Singh, S.D.O.(Electrical), Estate Deptt. [On consolidated salary]           | Member   |
| 4. Sh. Dev Raj, Junior Engineer (Electrical), Estate Deptt.                                | Member   |

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

**ITEM NO. 9.29 SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA.**

The seniority list dully prepared after taking into consideration the prevailing norms of UGC and replying to the objections raised by the faculty members, the detailed item [6.44] was put up in the 6<sup>th</sup> meeting of Board of Governors of the University, held on dated 25.07.2017. On deliberation, the Board decided that *"The seniority list of GZSCCET, Bathinda be prepared as per Government norms and instructions and tentative seniority list may be circulated amongst the all concerned inviting objections if any by giving 15 days notice. The final seniority list may be notified after considering objections by an expert committee to be constituted by the Vice Chancellor."* After which, the item was then put in 7<sup>th</sup> meeting of Board of Governors in the Action Taken Report as *"Implemented"*. Along with constitution of a committee comprising of the following members vide office order no. Uni/Estb./681/7006 dated 01.11.2017 to further resolve the objections, if any (**Annexure-86 at Page No. 335**).

1. Prof. (Dr.) D.N. Jauhar, Former Vice Chancellor, Dr. B.R. Ambedkar University (formerly Agra University), Agra, Former Professor and Chairperson, Department of Laws, Panjab University, Chandigarh, Honorary Dean of Faculty of Law, GNDU, Amritsar
2. Prof. (Dr.) Raghbir Singh, Ex Dean, Academic Affairs, Guru Nanak Dev University, Amritsar, Presently working as Dean, Academic Affairs Khalsa College, Amritsar
3. Prof. Rajinder Kaur, University Institute of Legal Studies, Panjab University, Chandigarh.
4. Sh. Gurdeep Singh, Deputy Registrar (Admn.), Maharaja Ranjit Singh Punjab Technical University, Bathinda.

Subsequently, 05 consecutive meetings of the committee were held to resolve the received objections, on 09.11.2017, 12.12.2017, 29.01.2018, 04.05.2018 and 30.07.2018. After which, Chairman of the committee submitted the report in a sealed envelope on the subject cited above to the Vice Chancellor, which will be put up to the Board.

Matter is placed before the Board of Governors for consideration.

**ITEM NO. 9.30      TERMINATION OF THE SERVICES OF EMPLOYEE ON EX-INDIA LEAVE AND NOT RETURNED ON DUTY AFTER GIVEN PERIOD OF LEAVE.**

University has approved Ex-India leave of 60 days to Sh. Gurmit Singh Gill, Lab Supdt., Deptt. of Computer Science & Engg., Giani Zail Singh Campus College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda from 05.04.2016 to 03.06.2016 vide office order no. Estb. 94 dated 22.04.2016 (**Annexure-87 at Page No.336**). As per rules, he should have joined his duty back on 06.06.2016, but he did not join the duty and sent a mail regarding extension of his leave dated 08.06.2016 and 20.07.2016 (**Annexure-88 from Page No. 337 to 340**). The University issued him no. of letters via email and registered post to join his duty immediately (**Annexure-89 from Page No. 341 to 349**). Despite of this, he did not join his duty.

Due to non-sanction of extension in leave and continuous absentia from duty, he was suspended vide office order no. 239 dated 25.11.2016 and a chargesheet was issued to him vide memorandum no. 1045 dated 10.03.2017, in which it was clearly mentioned that he has to submit his reply within 21 days from issuance of this memorandum (**Annexure-90 from Page No. 350 to 357** ). After non-receipt of his reply within stipulated time, a letter was issued to him as a last chance to submit his reply in next 07 days vide letter no. 1347-1349 dated 07.04.2017(**Annexure-91 at Page No. 358**).

After this, an email was received from the concerned on 15.04.2017 that he cannot join his duty presently citing family reasons and his son's study and informed to be present on duty in the month of June, 2017 or first week of July, 2017. But the reply of the memorandum was not submitted by the concerned employee till that time. University has then asked him to submit an immediate reply to memorandum issued earlier vide letter no. 1494-1496 dated 20.04.2017 (**Annexure-92 from Page No. 359 to 360**). After that, he submitted the reply of charge-sheet on 23.04.2017 via email, which was not found satisfactory.

For further inquiry, a three members committee was constituted vide office order no. Uni./Estb./394/1797 dated 18.05.2017 (**Annexure-93 at Page No. 361**) and inquiry committee submitted a report vide letter no. Phy/18/341 dated 06.06.2018. The enquiry committee in its report mentioned that "He has not submitted any proof of his wife's illness, which showed that his presence/stay is compulsory alongwith his wife abroad and it does not show any valid reason and/or unforeseen contingencies according to conduct rule 10.3. According to above, the allegations leveled upon the charged employee in his charge sheet are proved" (**Annexure-94 at Page No. 362**).

According to the above said report of enquiry committee and as per letter of Punjab. Govt, it is proved that the concerned employee is absent from duty for more than three years and charges leveled upon him are proved.

As per Govt. of Punjab, Deptt. of Finance (Finance Personnel-2 Branch) letter no. 2/1/2017-3FP2/189 dated 12.05.2017, *"if an employee is continuously absent from duty more than one year, it will be assumed that he has resigned from his duty i.e. it will be considered as deemed resignation from Govt. service and the concerned employee won't be allowed to join back. Competent authority should initiate the process of termination immediately"* (**Annexure-95 from Page No. 363**).

Keeping in view of the above, it is proposed that the services of Sh. Gurmit Singh Gill, Lab Supdt., Deptt. of Computer Science & Engg., Giani Zail Singh Campus College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda be terminated.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.31      REGARDING REPATRIATION OF DR. PRABHJOT KAUR, PROFESSOR FROM I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA.**

A letter no. IKGPTU/REG/HRM/877 dated 14.06.2019 from I. K. Gujral Punjab Technical University, Jalandhar was received that Dr. Prabhjot Kaur, Professor wants to join back at Maharaja Ranjit Singh Punjab Technical University, Bathinda (**Annexure-96 at Page No. 364**).

The brief history of the case is as under:

- Giani Zail Singh College of Engg. & Technology, Bathinda was transferred as Constituent College of Punjab Technical University, Jalandhar by Govt. of Punjab vide office order endst. no. 10/102/11-1TE.2/5079 dated 20.12.2011.
- Dr. Prabhjot Kaur, Professor, Deptt. of Architecture, GZS PTU Campus, Bathinda was transferred to Mohali Campus of PTU vide office order no. P.T.U/Reg./02 dated 13.04.2012 of Punjab Technical University, Jalandhar and she was relieved on 10.05.2012 (A.N.) from this College vide office order no. Estb./1053 dated 10.05.2012.
- I.K.G. Punjab Technical University, Jalandhar has demanded the service record vide letter no. PTU/DR/HRD/1536 dated 09.09.2014 of Dr. Prabhjot Kaur and other employees who were transferred from this College to I.K.G. Punjab Technical University, Jalandhar.
- I.K.G. Punjab Technical University, Jalandhar instructed to this College vide letter no. PTU/RO/144 dated 10.07.2014 to put up the matter for permanent absorption of these employees in the meeting of Board of Governors of Giani Zail Singh Campus, Bathinda.
- The matter was put up in the 17<sup>th</sup> meeting of Board of Governors of Giani Zail Singh - Punjab Technical University, Bathinda which was held on 22.08.2014 and Board decided that "In view of the acute shortage of faculty and staff at the campus, the Board decided to cancel the transfer/deputation of faculty/staff members from GZS - PTU Campus, Bathinda and to direct the concerned employees to join back immediately in the interest of work."
- The letter no. 9497 dated 26.09.2014 and no. 10886 dated 28.11.2014 were written to the Registrar, IKG Punjab Technical University, Jalandhar to bound the officers/officials of this college to join back to Giani Zail Singh P.T.U. Campus, Bathinda which were endorsed to Hon'ble Vice Chancellor and Registrar of IKG Punjab Technical University, Jalandhar.
- In reference to the above said letter IKG Punjab Technical University, Jalandhar written a letter no. PTU/DR/HRD/2063/5234 dated 31.10.2014 to this College that the matter regarding directing the employees of GZS PTU Campus, Bathinda posted at Punjab Technical University/PITs of PTU shall

be taken up with Board of Governors, PTU and decision whatsoever taken shall be complied with accordingly.

- After that IKG Punjab Technical University, Jalandhar written a letter no. PTU/Reg./5948 dated 09.12.2014 to this college in which clearly mentioned that "The status of faculty and staff mentioned in reference presently working at PTU Main Campus and PITs is transferred and not on deputation."
- On dated 08.10.2015, a meeting was held under the Chairmanship of Sh. Rakesh Kumar Verma, IAS, Secretary to Govt. of Punjab, Deptt. of Technical Education and Industrial Training-cum-Vice Chancellor, IKG Punjab Technical University, Jalandhar and Vice Chancellor, MRS Punjab Technical University, Bathinda. In this meeting it was decided that " On the matter regarding repatriation of Faculty/Staff of GZSCCET, Bathinda presently on deputation with IKGPTU, it was unanimously decided that the faculty/staff now on deputation shall be observed in IKGPTU subject to the approval of Board of Governors and positions held at Maharaja Ranjit Singh State Technical University, Bathinda or its constituent colleges shall be declared vacant. However, before proceeding the cases for absorption, consents of all these faculty and staff members shall be taken".
- Whereas Dr. Prabhjot Kaur was already working on transfer basis at PTU Mohali Campus at that time.
- The matter regarding transfer of employees was placed in the 3rd meeting of Board of Governors of MRS Punjab Technical University, Bathinda vide item no. 3.4 and Board approved it.
- The Registrar, IKG Punjab Technical University, Jalandhar was requested vide letter no. Reg./183 dated 07.01.2016 and Reg./1060 dated 23.02.2016 to depute an officer/official to collect service books and service related documents of all such faculty/staff members.
- These have been handed over to IKG Punjab Technical University on 04.04.2016.
- The full and final payment of GPF/CPF Dr. Prabhjot Kaur, Professor alongwith other 09 (nine) officers/officials was sent to IKG Punjab Technical University, Jalandhar vide letter no. 1849 dated 22.05.2017 alongwith demand draft no. 004773 dated 18.05.2017.
- IKG Punjab Technical University, Bathinda has returned the above said demand draft to this University on 25.02.2019 approximate after a period of two years.
- This matter of loss of interest was put up in the 6th meeting of Finance Committee of this University vide item no. 6.14 and Committee decided that "Demand draft be encashed and both the Vice Chancellors should hold a meeting and outcome of the same be put up before the Board of Governors of University. The concerned employees be informed accordingly".

It is worthwhile mention here that Dr. Prabhjot Kaur, Professor is going to retire/superannuation on 30.11.2021.

If Dr. Prabhjot Kaur, Professor allowed to join back in MRS Punjab Technical University, Bathinda then on her retirement all liabilities and pensionary benefits would be bourned by MRS Punjab Technical University, Bathinda which is cause of huge of financial loss to this University.

Keeping in view the above, Dr. Prabhjot Kaur, Professor or any other out of remaining 09 (nine) officers/officials could not be joined back in this University. However, Dr. Prabhjot Kaur is already working at IKG Punjab Technical University, Jalandhar from more than 08 (eight) years on transfer basis.

Matter is placed before the Board of Governors for consideration.

**ITEM NO. 9.32      DISPOSING-OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA.**

The office of College Development Council, MRSPTU, Bathinda is in the possession of Affiliation Record of the Affiliated Colleges of the University, w.e.f. Academic Session 2015-16. The affiliation record of the affiliated colleges is accumulating year over year and it is very difficult to manage and store such a huge record. The problem is further intensified by the other records of the affiliated colleges pertaining to complaints and RTIs, which are also handled by the office of College Development Council, MRSPTU, Bathinda.

Keeping the above in view and in tune with the policy of Swachh Bharat Mission, in which, the old record of the various departments has been asked to be disposed off, affiliation record of affiliated colleges of the University, which is more than 3 years old, may be allowed to be disposed off.

Matter is placed before the Board of Governors for approval.



**ITEM NO. 9.33 MEMORANDUM OF ASSOCIATION SIGNED BY THE UNIVERSITY WITH OTHER INSTITUTES.**

Maharaja Ranjit Singh Punjab Technical University, Bathinda has signed Memorandum of Understanding (MoUs) with the following institutions/organizations to provide more opportunities for uplifting and enhancing the quality of education offered by the University in the field of technical, scientific and research:

1. University Canada West, Canada
2. Vancouver Island University, Canada
3. Concordia University of Edmonton, Canada
4. Amazon Services Private Limited, New Delhi
5. All India Council for Technical Education (AICTE), New Delhi
6. Deziign Suite TCS iON training partners, Sahibjada Ajit Singh Nagar, Mohali, Punjab.
7. Adesh University, Bathinda
8. Aces Skill Center (ASC), UK
9. NorQuest College, Canada
10. Athro Education Pvt. Ltd, Guwahati, Assam
11. Engineering Institute of Technology, Australia
12. INFLIBNET
13. Internshala, Gurgaon
14. GADVASU, Ludhiana
15. GNDEC, Ludhiana

Matter is placed before the Board of Governors for information.

**ITEM NO. 9.34      CREATION OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING DEVELOPMENT FUND.**

A letter was received from the office of Director, Technical Education & Industrial Training, Pb. vide memo no. 292-293 dated 28.02.2018 to create Technical Education & Industrial Training Development Fund (**Annexure-97 at Page No. 365**). It is brought to the notice of Board of Governors that University has not sufficient funds to run itself. In view of this, University has demanded the grant from the Govt. of Punjab as per of the clause no. 20(1) of the Punjab Act No. 5 of 2015 of the University. Before creating the above said fund, the advice of the Department of Finance, Govt. of Punjab may be sought for the same.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 9.35      REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.**

Maharaja Ranjit Singh Punjab Technical University, Bathinda was established by the Govt. of Punjab vide Punjab Act No. 5 of 2015. There were 104 institutes were affiliated the University in 2015. But, due to pending PMS Scholarship payments of SC/ST students with the Govt. of Punjab and receding number of admissions, many institutes were not able to meet their day to day expenditures. Therefore, in the past four years; 2015-16, 2016-17, 2017-18 and 2018-19, 33 institutes have closed their operations. But, in the process most of these institutes have not followed the proper procedure of closure of their institutes with the University and with their statutory approval bodies. Many of them have not even applied for formal closure and have not paid their pending dues.

Most of the institutes had pending loan payments from various banks. The banks have taken formal possession of their land, building and infrastructure. Therefore, the students studying in these institutions would have been left unattended. Thus, in the interest of the students' professional career and their future, the University had to shift the students studying in these institutes to other institutes affiliated with the University as per the choice of the students. But the University cannot keep a blind eye to the violation of institute closure norms and pending dues by these institutes. Therefore, it is proposed to initiate legal action against such institutions to force them to complete the norms and pay their pending dues.

Matter is placed before the Board of Governors for consideration.

**ITEM NO. 9.36      REGARDING ESTABLISHMENT OF CHAIR IN THE NAME OF GURU NANAK DEV JI.**

With reference to letter memo no. 1696-1704/ECC/S-4/2019 Dated 05/11/2019 received from Department. of Technical Education & Industrial Training, Punjab and as desired by Hon’ble Minister of Technical Education & Industrial Training, Punjab the chair in the name of ‘Guru Nanak Dev Ji’ be established in Maharaja Ranjit Singh Punjab Technical University, Bathinda to align the objectives of Govt. of Punjab to conduct exhaustive research in systematic manner on his messages and teachings of peace, humanity, equality and compassion for creation of better society. The Chair Professor shall work for a period of 5 years on the theme of teachings of Sri Guru Nanak Dev Ji, in particular related to Environmental Science based on “ਪਵਣੁ ਗੁਰੂ ਪਾਣੀ ਖਿਤਾ ਮਾਤਾ ਧਰਤਿ ਮਹਤੁ”.

Furthermore, Guru Nanak chair would enable studies that would have special focus on scientific vision of Guru Nanak in addressing prevalent issues such as bio-hazard threat, ecological imbalances and defining ecological relationships for the better survival of every living organism on this earth. The chair will particularly emphasize on scientific perspective of Nanak teachings that are conducive and valuable in comprehending the scope of the vision of the Sikh Gurus particularly in context to ecology and environmental Science.

The following expenditure is hereby proposed for the same.

Sr. No.	Descriptions	Detail of Expenditure	Approx. Amount ( in Lacs/year)
1	Chair Honorarium	1.5 Lac Per Month	18
2	JRF (Two)	30,000 + HRA Per Month	8
3	Office Staff DEO/Lab attendant/Peon	9 Lacs Per Year	9
4	Contingency + Travel	For assistance in research, analysis, printing, books, stationary, travel etc.	2
5	Consumable	For procurement of (Chemicals, glasswares etc.)	3
	Total Amount		40 Lacs/Year

The proposal may be approved and permission granted for further processing.

**ITEM NO. 9.37**

**TO RATIFY THE EXPENSES INCURRED FOR PRINTING OF CITATION BOOKLET AS DESIRED BY GOVT. OF PUNJAB.**

Recently a case for printing of citation booklet (Qty. 650 No's) has been received from Govt. of Punjab. Department of Tourism & Cultural Affairs on the special occasion of 550<sup>th</sup> year celebrations of Shri Guru Nanak Dev Ji. The Vice Chancellor given the approval to process the case for printing of Citation Booklet by constituting a purchase committee. **(Annexure-98 at Page No. 366 to 370).**

As per prevailing purchase rules of university Goods/works amounting below Rs. 2.00 Lac is to be processed through calling quotations & Rs. 2.00 Lac or above through e-tender. But in this case due to acute shortage of time, it is not possible to process the case through tender as the cost of the citation booklet is more than Rs. 2.00 lakh.

So keeping in view the above and to complete the assigned work in stipulated period Vice Chancellor given the approval to process this case through Spot Purchase Committee.

Matter is placed before the BOG for ratification. & in future Vice Chancellor of University may please be authorised to relax the rules & effect the purchase by constituting a Spot Purchase Committee for emergent purchases under exceptional and unavoidable circumstances.

Matter is put up before the Board of Governors for ratification.

**ITEM NO. 9.38      ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.**