

ITEM NO. 6.1 CONFIRMATION OF THE PROCEEDING OF THE 5TH BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA.

The previous Meeting of the Board of Governors (5th) of this University was held at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Chandigarh under the Chairmanship of the Chief Secretary, Government of Punjab-cum-Chairman, Board of Governors of the University on 3rd Aug, 2016 at 3:00pm. 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-1 from Page No. 65 to 69**).

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

ITEM NO. 6.2 ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 5th MEETING OF THE BOARD OF GOVERNORS OF MRSPTU, BATHINDA HELD ON 03rd AUGUST, 2016.

Decision: Approved with the following updations.

Item No. 3.6: It was decided that the Draft of Regulations shall be circulated to the members of Board of Governors of MRSPTU and IKGPTU. It was also decided that the deadline of finalizing Draft Regulation is 25th Aug, 2016 and shall be submitted to the Board in next meeting.

Action Taken: *A copy of proposed draft regulations has been sent to all members of Board of Governors for seeking their suggestions vide letter no. Registrar office/024 dated 16.12.2016 and 780-791 dated 22.02.2017 (Annexure-2 at Page No.70 to 71).*

Item No. 4.4: The Vice Chancellor, MRSPTU was authorised to appoint a retired Superintendent Engineer (Civil Engineer) as Technical Advisor and for according technical approval to NITs. The term of appointment shall be initially for one year which can be extended. The emoluments to be paid shall be as per last drawn salary minus pension.

Action Taken: *Implemented. The University has appointed Er. Achhar Singh S/o S. Khem Singh, Retired Superintendent Engineer (Civil Engineer) as Superintendent Engineer (Civil) vide appointment letter no. 5447 dated 12.08.2016. The appointment initially for a period of one year, be renewable for another year on the basis of requirement of the University and his performance. He shall be paid monthly emoluments consolidated salary (Fixed Emoluments) of Rs.50,000/- (Rupees Fifty Thousands only) which are lesser than the above mentioned criteria.*

Item No. 4.14: The Board approved hiring the services of Sh. Paramjit Singh Patwalia, Additional Solicitor General of India for filing SLP in Hon'ble Supreme Court of India, challenging the verdict of Hon'ble Punjab & Haryana High Court in regard to its decision in CWPs 24879, 20055, 20801 of 2015, and Sh. Tushar Bakshi as advocate on record alongwith the emoluments.

Action Taken: *Implemented.*

Item No. 4.15: The Board decided that University shall continue with previous practice of reimbursement of medical bills.

Action Taken: *Implemented.*

Item No. 4.16: The Board decided to constitute a Committee of the following for inspection and evaluation of Shaheed Bhagat Singh State Technical Campus, Ferozepur for according autonomous status to SBSSTC, Ferozepur.

(i) Principal Secretary, Technical Education & Industrial Training, Pb.
-cum-Vice Chairman, Board of Governors. **Chairman**

(ii) Vice Chancellor, Baba Farid University of Health Sciences, Faridkot.

(iii) Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda.

(iv) Vice Chancellor, IKG Punjab Technical University, Jalandhar.

The committee shall visit SBSSTC, Ferozepur and carry out the inspection. The Vice Chancellor, MRSPTU was asked to prepare a proforma for carrying out inspection and recommendations of the committee shall be put up in the next meeting of Board of Governors.

Action Taken: *A proforma for carrying out inspection and recommendations of the committee was prepared and sent to Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Pb.-cum-Vice Chairman, Board of Governors for approval vide letter no. VC/PA/144 dated 21.09.2016 and letter no. VC/PA/18 dated 12.10.2016 respectively for approval.*

General Decision No. 2(a): The Board decided that a meeting of placement committee be conducted at Chandigarh as per the availability of committee members.

Action Taken: Despite several attempts, the meeting could not be held due to non-availability of members on a single date.

General Decision No. 3 (a) & (b): The posts of Director, Training & Placement and Public Relations Officer (PRO) shall be re-advertised with experience of 05 years in his domain with a salary of Rs. 01 lac for Director, Training & Placement and 75,000 for Public Relations Officer respectively.

Action Taken: *As per the decision of the Board, the posts of Director, Training & Placement and Public Relations Officer (PRO) were advertised in leading newspapers vide advt. no. MRSPTU/ESTB/2016/45. Total 11 applications (07 for Director, Training & Placement and 04 for Public Relations Officer) were received till last date of receipt of application i.e. 07.10.2016. The scrutiny of applications has been completed. Request letters have been sent to Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Pb.-cum-Vice Chairman, Board of Governors for approval vide letter no. 8135 dated 09.12.2016 and VC/PA/217 dated 26.12.2016 respectively for fixing the date of interviews.*

General Decision No. 4:

(i) Efforts shall be made to hire agency for popularizing and promoting University website and Facebook account.

(ii) Post Graduate Course of Mass Communication and Journalism may be started in the University.

Action Taken: *Noted for Compliance.*

ITEM 5.3 **MEMORANDUM OF UNDERSTANDING SIGNED WITH OTHER INSTITUTIONS AND INDUSTRIES.**

Decision: Approved.

Action Taken: *Noted for Compliance.*

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).

Decision: **Point A:** The proceedings of selection committee were approved.

Point B approved with the following directions.

The Ph.D degree will remain the essential qualification for recruitment of Assistant Professor in all disciplines. However, in the case of Departments of Architecture and Textile Engg., where no application has been received, the candidates with UGC qualifications may be considered for appointment as Assistant Professor with the condition that any further promotion or movement to higher Pay Band shall be granted only if the candidate obtained Ph.D degree.

Action Taken: *The appointment letters have been issued to all the selected candidates. Total 23 (twenty-three) Assistant Professors and 01 (one) DPE has joined. The positions still remaining vacant were re-advertised vide advertisement no. MRSPTU/ ESTB./2016/47 and the last date of receipt of application was 28.10.2016 (Annexure-3 at Page No.72) with clarification that in case of Departments of Textile Engineering and Architecture, if no application is received with Ph.D. degree, the candidates with UGC qualifications may be considered for appointment as Assistant Professor with the condition that any further promotion or movement to higher pay Band shall be granted only after candidate obtains Ph.D. degree. Total 21 applications (18 in Architecture and 03 in Textile Engg.) have been received till the last date of receipt of applications without Ph.D degree.*

In view of the shortage of faculty in the Department of Architecture, initially Domain Knowledge test of 30 marks was conducted on 15.12.2016 for the selection of the post of Assistant Professor and the interview for the same is being fixed/shortly.

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

Decision: The proceedings of selection committee were approved.

Action Taken: *Implemented.*

Detailed item is being put up as separate agenda item no.6.31.

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

Decision: Ratified.

Action Taken: *Implemented.*

The remaining vacant positions for the post of Programmer, Junior Engineer (Electrical) and System Analyst have been re-advertised vide advertisement no. MRSPTU/Esbt./2016 and the last date of receipt of applications was 07.10.2016. Total no. of 06, 05, and 13 applications have been received till the last date of receipt of applications respectively. Further process for selection said posts shall be initiated shortly.

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

Decision: The cases of regularization of contractual Teaching and Non-Teaching staff, whose contractual appointments were made after adopting proper selection procedure and advertisement in 2008/09, with all details, shall be submitted to Principal Secretary, Technical Education & Industrial Training, Pb. cum Vice Chairman, Board of Governors, for re-examining and shall be reported in the next meeting.

Action Taken: As per the decision of Board of Governors, the case for regularization of employees working on contract basis was sent to Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Pb.-cum-Vice Chairman, Board of Governors, for re-examining vide letter no.5908 dated 29.08.2016 and 5907 dated 29.08.2016. The observations from the Department of Technical Education & Industrial Training, Pb. in response to our above referred letters have been received.

The detailed item is being put up as separate agenda item no.6.20.

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.

Decision: The 3rd and 4th amendment of UGC were approved with following additions.
"The API Scores in this category be allowed to be calculated as per SCI/Thomson Reuters Journals/peer reviewed, national and international journals of repute, till the UGC notifies the list of journals as per the amended notification".

Action Taken: *Noted for Compliance. It is further informed that the UGC has given the list of printed Journal as per as per UGC notification no. No. F.1-2/2016(PS) Amendments dated 10-01-2017.*

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.

Decision: Approved.

Action Taken: *As per the approval of the Board, Sponsored Research and Industrial Consultancy regulations have been notified vide notification no. Reg/Notification/57 dated 08.11.2016. These have also been included in the proposed Regulations of the University.*

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

Decision: It was decided that the post of Campus Director of Giani Zail Singh Campus College of Engg. & Technology, Bathinda shall be advertised as per UGC norms for eligible candidates as per AICTE requirements.

Action Taken: *The item is being put up as separate agenda item no.6.10.*

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.

Decision: The Board was informed that Dr. Buta Singh Sidhu is a regular employee at IKG Punjab Technical University, Jalandhar, hence, his lien cannot be extended. However, keeping in view that University has been created by bifurcation of erstwhile IKGPTU, therefore, on the recommendations of Vice Chancellor, MRSPTU, it was decided that Dr. Buta Singh Sidhu may be given an option to move to MRSPTU, Bathinda, as such in his present capacity with the stipulation that his services will be covered by the terms & conditions applicable to him at IKGPTU, which will be personal to him, till his retirement.

Action Taken: *In light of the above decision, a letter no. 5465 dated 12.08.2016 was written to Dr. Buta Singh Sidhu, Dean Academic Affairs, I. K. Gujral Punjab Technical University, Kapurthala that he was required to give his consent as to whether he wishes to move to Maharaja Ranjit Singh Punjab Technical University, Bathinda in his present capacity with stipulation that his services should be covered by the terms and conditions as of IKGPTU, Jalandhar. Dr. Buta Singh Sidhu gave his consent vide his letter no. IKGPTU/Acad/2319 dated 22.08.16 to join at MRSPTU, Bathinda and the same was forwarded by Registrar, IKGPTU, Jalandhar vide his letter no. IKGPTU/REG/2642 dated 22.08.2016. After that a letter no. 6498 dated 22.09.16 was written to the Registrar, I.K.Gujral Punjab Technical University, Kapurthala asking for an attested copy of appointment letter issued by University to Dr. Buta Singh Sidhu, Dean at the time of his appointment alongwith its terms & conditions and that Dr. Buta Singh Sidhu be relieved to join at Maharaja Ranjit Singh Punjab Technical University, Bathinda as early as possible and the copy of the same was sent to Dr. Buta Singh Sidhu vide letter endst. No. 6499 dated 22.09.2016.*

Dr. Buta Singh Sidhu was relieved from I K Gujral Punjab Technical University, Jalandhar on 27.10.2016 (A.N.) vide relieving order endst. No. IKGPTU/REG/773-780 dated 27.10.2016 for joining at MRSPTU, Bathinda in the same capacity. He has joined as Dean in the University on 28.10.2016 (F.N.) and he has been given responsibility as Dean, Planning and Development, Maharaja Ranjit Singh Punjab Technical University, Bathinda, In addition to this, he has also been given additional charge of Director, Distance Education vide office order no. Uni/Estb./221 dated 08.11.2016.

ITEM NO. 5.12 ADOPTION OF IKGPTU NOTIFICATION FOR GOVERNANCE OF AUTONOMOUS COLLEGE OF THE UNIVERSITY

Decision: IKGPTU guidelines for governance of autonomous colleges were approved with following additions.

“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”.

Action Taken: *Implemented.*

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

Decision: Approved.

Action Taken: *Noted for Compliance. Statutory Audit has been conducted by AG, Punjab, report awaited.*

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.

Decision: The proceedings of selection committee were approved.

Action Taken: *The appointment letters have been issued to all the selected candidates. One Professor and one Associate Professor (Pharmacology) and one Associate Professor (Pharmaceutics) has joined the University. The remaining vacant posts of Associate Professor and Professor have re-advertised vide advertisement no. MRSPTU/ESTB./2016/44 and the last date of receipt of application was 07.10.2016. For Professor (Pharmacology)-02, Professor (Pharmaceutics)-01, Associate Professor (Pharmaceutics)-08, Associate Professor (Pharmacology)-06, Associate Professor (Biotechnology)-08, Associate Professor (Biomedical Technology)-01, Associate Professor (Food Science & Technology)-01 and Associate Professor (Environment Science & Technology)-04 applications are received.*

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

Decision: Approved.

Action Taken: *The SLP has been filed in the Hon'ble Supreme Court of India and stay has been granted in this regard.*

ITEM NO. 5.16 REGARDING THE MONTHLY EMOLUMENTS FOR THE FRESH APPOINTED EMPLOYEES.

Decision: Approved that pattern being followed by Guru Nanak Dev University, Amritsar for Pay Protection, and permission granted by the Department of Finance, Govt. of Punjab to Guru Angad Dev Veterinary and Animal Sciences University, Ludhiana and Punjab Agricultural University, Ludhiana shall be adopted by MRSPTU, Bathinda, for newly recruited faculty members.

Action Taken: *As per the appointment letter vide ref no. IKGPTU/REG/2397 dated 16-08-16 for the post of Assistant Professor issued by I.K.Gujral Punjab Technical University, Jalandhar Kapurthala in which mentioned the Pay of newly joined faculty member Pay Band-3 (15600-39100) with AGP of Rs. 6000 plus allowances (DA, HRA, Conveyance Allowance, Medical Allowance) as admissible under I.K. Gujral Punjab Technical University norms.*

The pay protection for the newly appointed faculty members have been done as per exemption given by Deptt. of Finance, Govt. of Punjab to Guru Angad Dev Veterinary and Animal Science University, Ludhiana and Punjab Agricultural University, Ludhiana. It is worthwhile to mention that a similar policy has been adopted by IKGPTU in case of newly appointed faculty members.

ITEM NO. 6.3 TO APPROVE THE PROCEEDINGS OF 2nd MEETING OF COLLEGE DEVELOPMENT COUNCIL HELD ON 29.12.2016.

The 2nd meeting of College Development Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 29.12.2016. The minutes of the meeting are placed at **Annexure-4 from Page no. 73 to 78**. The major decisions taken in the meeting are given below:

1. Biometric attendance of faculty/staff and students shall be implemented by all the affiliated colleges and they will submit a self-declaration regarding its compliance
2. All affiliated colleges shall upload the details of the faculty & staff on their website before 15th January, 2017 & will submit a self-declaration along with the application form for the affiliation of academic session 2017-18.
3. All the institutes shall be required to submit the Endowment Fund. If already submitted, proof of submission of Endowment Fund will be required to be submitted along with the application form for affiliation for academic session 2017-18.
4. All the institutes will be required to apply for same number of the seats as applied with the concerned statutory body & a self-declaration to be submitted in this regard.
5. All proposals for amendments/clarifications in affiliation regulations contained in Annexure-D were discussed and approved by the council. However, the following changes were proposed and finalized:
 - (i) No inspection fee will be charged for closure of courses.
 - (ii) The inspection fee be charged as Rs. 15,000/- per course only and not on per course per unit basis, as was being done earlier.
6. Reference Addendum No.505, Dated 11/1/2017, It is decided to amend the Land Area norms for UG courses as 0.75 acres in urban areas, similar to norms fixed by AICTE/UGC.
7. A committee of 07 members from affiliated institutes of the University was formed for International Admissions to be carried out for Academic Session 2017-18.
8. As per the decision of FC, for AICTE approved courses the refund of fees shall be done as per Punjab Govt. Notification no. 08/12/2017-4TE2953557 dated 11.04.2017.
9. All the affiliated colleges shall be required to upload the mandatory disclosures on their website & submit a self-declaration of having complied with the directive.

10. Two positions vacant in the College Development Council due to change in affiliations of some members were filled. The details are given below:

Sr. No.	Name	Member of CDC as:	Designation/Affiliation
1.	Dr. Tanuja Srivastava	Principal of Affiliated College	Principal Bhai Gurdas Institute of Engineering & Technology, Sangrur
2.	Dr. Lakhwinder Singh	Teacher from Private college nominated by VC, MRSPTU	Professor, Baba Banda Singh Bahadur Engineering College, Chandigarh Road, Fatehgarh Sahib

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.4

TO APPROVE THE PROCEEDINGS OF 2nd and 3rd MEETINGS OF SPORTS EXECUTIVE COMMITTEE OF THE UNIVERSITY.

(i) The 2nd meeting of Sports Executive Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 24.08.2016. The proceedings of the same are placed at **Annexure-5 from Page No. 79 to 83**. The major decisions taken in the meeting are given below

1. University has got membership of AIU New Delhi for participation in inter-university competitions for career advancement of sportspersons.
2. It was decided to invite consent through approved performa from affiliated institutions for the allocation of Inter-College tournaments for their maximum involvement in University Sports.
3. It was planned to organize Inter-College tournaments in seventeen games at various venues under the supervision of qualified observers for maintaining standard of the competitions.
4. To reward the hard work of sportspersons, sports department pursued the case of gradation of sports certificates issued by the university. The matter was communicated to the Director Sports Govt. of Punjab for further necessary action.
5. To increase the participation of students in sports, it was decided to frame the rules to provide incentives for university sports achievers.
6. The University, in order to maintain the decorum and spirit of game, took disciplinary action against the Athletes of BFCET, Bathinda as recommended by tournament observer.

(ii) The 3rd meeting of Sports Executive Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 23.06.2017. The proceedings of the same are placed at **Annexure-6 from Page No. 84 to 86**. The major decisions taken in the meeting are given below

1. Committee approved the sports kit colour codes allotted to all the affiliated colleges for Inter-Colleges tournaments.
2. Committee also approved the colour specified for track suit and playing dresses to be provided to the players of university teams for inter university competitions.
3. It was decided to introduce Shooting and Taekwondo as new games for Inter-College tournament from session 2017-18.
4. It was decided to constitute a committee under the chairmanship of Dean Student Welfare to pursue the case of gradation of sports certificates issued by the university with Secretary (Sports) of Punjab Government.
5. Architectural design of proposed hall in the University Campus has been approved by the Sports Executive Committee.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.5

TO APPROVE THE PROCEEDINGS OF 2nd and 3rd MEETINGS OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.

(i) The 2nd Meeting of Cultural Executive Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 24.08.2016. The proceedings of the same are placed at **Annexure-7 from Page No. 87 to 89**. The major decisions taken in the meeting are given below:

1. University has decided regarding Entry Fees of Youth Festival that Partial financial assistance has been given to the host college by the University to conduct Zonal/Inter-Zonal Youth-Festival. As expenditure is generally more than the financial assistance, so the host college shall retain the entry fees. However, if the expenditure incurred is less than the total of partial finance assistance and entry fees, host College have to return/deposit the balance amount to the University along with required documents.
2. It was decided that for more efficient handling of finance and to avoid any delay, a clerk from accounts branch of university will be attached with the official team of university to handle the financial matters during Youth Festivals (Inter-Zonal/Inter -varsity).
3. To increase the participation of students in Youth Festivals, it was decided to frame the rules to provide incentives for university achievers. These rules have been approved in the with 4th meeting of university finance committee as item no T-4.21

(ii) The 3rd Meeting of Cultural Executive Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 23.06.2017. The proceedings of the same are placed at **Annexure-8 from Page No. 90 to 92**. The major decisions taken in the meeting are given below:

1. It was decided that Judges should sit apart from each other during judgment of their respective events and as far as possible, local judges should be avoided for the judgment of various competitions to be held in future during youth festivals.
2. It was also decided an amount of Rs.2000/ is to be deposited as a security (Refundable) by each participating college/institute along with the eligibility Performa's. if any college/institute does not participate in an Inter College Youth Festival after confirming its entry or due to ineligibility of participants, security amount will be forfeited.
3. It was decided that if there is only one entry in any event then Judgement will be done in such events and result shall be announced.
4. It was decided that Group dance (Regional) event will be introduced to promote other dance forms of the different regions with the condition that all Punjabi folk dances will be not included in this.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.6 TO APPROVE THE MINUTES OF 3RD AND 4TH MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.

- (i) 3rd meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 17.01.2017. The copy of the minutes is placed at **Annexure-9 from Page No. 93 to 103.**
- (ii) 4th meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 26.04.2017. The proceedings of the same are placed at **Annexure-10 from Page No. 104 to 114.** In addition to other decisions taken in this meeting, the major decisions are highlighted below:

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.7 TO APPROVE THE PROCEEDINGS OF 2ND MEETING OF ACADEMIC COUNCIL HELD ON 31.05.2017.

The 2nd meeting of Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 31.05.2017. The minutes of the meeting are placed at **Annexure-11 from Page No. 115 to 129**. In addition to other decisions taken in this meeting, the major decisions are highlighted below

1. Amendments in Choice based credit system-2016 were approved.
2. Amendments in Migration Rules -2016 were approved.
3. Proposal for developing academic grading system based on quality parameters gradation of all affiliated/constituent colleges of MRSPTU, Bathinda was approved.
4. Proposal to empower MRSPTU, Bathinda that it may deny recommendation for Post Matric Scholarships to the students studying in colleges with lowest grading in academic audit or non-implementation of bio-metric attendance was approved as Extension of Affiliation may be denied by the University to Institutions with lowest academic grade in academic audit or to Institutions which do not implement biometric attendance.
5. Authorization of the University to take strict measures for fair conduct of university examinations/evaluation was approved.
6. Information regarding uploading of the evaluated answer sheets in the student login on the university portal on the day of declaration of results for the information of students concerned was approved. The matter is being put up as a separate agenda item no. 6.25.
7. Proposal to Offer PG Programmes M. Tech. (Computer Applications) and M.Sc. (Mathematics and Computing) for 2017-18 Academic Session by university main campus was approved.
8. Deliberation on minimum subject wise qualifying criteria for Ph.D. course work was approved as *"the Absolute Grading System is to be followed. Controller of Examination was entrusted the task of preparing the draft for Grading System in consultation with Dean R&D in the light of UGC notification-2016 and to put it up in the next meeting of BOG for approval"*.
9. Syllabi and Minutes of Faculty Meetings were approved.
10. Proposal to Empower the Vice Chancellor to take decisions in case of any urgent matters was approved.
11. Proposal to not to transfer Ph.D. Scholars from IKGPTU, Kapurthala to MRSPTU, Bathinda was approved.

Matter is placed before Board of Governors for approval.

ITEM NO. 6.8

TO APPROVE THE PROCEEDINGS OF 4th and 5th MEETINGS OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.

(i) The 4th meeting of Building Works Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 15.11.2016. The proceedings of the same are placed at **Annexure-12 from Page No. 130 to 132**. The major decisions taken in the meeting are mentioned below:

1. Addition/alterations of Sub-Station near P-16 House to Animal House of Pharmacy Deptt. was approved.

But, since the construction of Phase-1 of the University buildings is already going on & since the building is urgently required, it was decided in the 5th meeting of B.W.C that the work be got executed by the same contractor M/s ASC Builders Pvt. Ltd at the earlier allotted rates i.e 14.58% below the DNIT/CSR rates.

2. Installing size 200mm dia Straight Tubewell upto 183 mtr. Depth including cost of Machinery, fittings etc. at Campus Water Works was approved and it was decided that estimate to be examined by the Superintending Engineer.

3. Renovation/False Ceiling in Architecture Deptt., Library & ECE Deptt. etc. was approved.

4. Supply, Installation, Testing of Acoustic Enclosure (Canopy) for DG Set 160 KVA & 6 KVA.

5. Providing/Commissioning of 8 Passenger Elevator & Construction of R.C.C. Shaft for Lift Elevator was approved and it was decided that AMC to be executed for 5 years after completion of one year free AMC

During general discussions, it was pointed out by the Estate Wing that fire wood is being used in the Hostels which damage the flooring. It was decided that Chief Warden shall visit the Guru Nanak Dev University, Amritsar alongwith S.D.E or A.E (Civil) to study the use of gas burners and implement accordingly.

It was also decided that waste wood lying around be supplied to Hostels at the rate they are purchasing from local market after cutting etc.

(ii) The 5th meeting of Building Works Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 08.05.2017. The proceedings of the same are placed at **Annexure-13 at Page No. 133 to 135**. The major decisions taken in the meeting are mentioned below:

1. Construction of Animal House for Department of Pharmaceutical Sciences was approved as highlighted in point no. 1 of 4th meeting.

2. Conversion of Lab No.AS-18 into Chemistry Research Lab was approved.

3. Renovation in Indoor Badminton Hall & Tennis Court.

4. Providing, Commissioning & Testing of Bio Metric Attendance System was approved and it was deliberated that a system for getting attendance from affiliated Colleges too be incorporated in the tender.

5. White Wash/painting of the Campus (College Instructional Area, Hostels, Residences etc.) was approved and it was decided that the Allotees of the residences shall be informed through a Circular that the Cleanliness after white-wash/painting will be done by the Contractor.

6. Installation of Unipoles in the Campus and Supply, Installation, Testing & Commissioning of Alum. Cables & Panels etc. for Unipoles in the Campus.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.9 REGARDING CONSTITUTION OF INTELLECTUAL PROPERTY RIGHTS (IPR) CELL

Consequent upon the approval of the Competent Authority and as per the directions of Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce & Industry, Govt. of India and prescribed in the National Intellectual Property Rights Policy (NIPR) 2016 to create and exploit synergies between all forms of intellectual property (IP) collaborating with Patent Information Centre-Punjab State Council for Science & Technology (PIC-PSCST), IPR Cell for Maharaja Ranjit Singh Punjab Technical University, Bathinda has been established to implement its activities for University main campus and all its affiliated/constituent colleges (**Annexure-14 at Page No. 136**). The cell will act in accordance with the National IPR Policy to fulfill the pre-defined objectives.

Matter is placed before the Board of Governors for information.

**ITEM NO. 6.10 REGARDING CONSTITUTION OF JOINT GRIEVANCE
REDRESSAL COMMITTEE.**

As per UGC notification no. F.No.14-4/2012(CPP-II), Dec-2012, there was a need to constitute a Joint Grievance Redressal Committee. Consequent upon the approval of competent authority, the committee was constituted and notified vide Ref. No. Notification/063/585 dated 07.02.2017 for the tenure of two years and uploaded on University website for the information of all the concerned (**Annexure-15 at Page No. 137**).

Matter is placed before the Board of Governors for information.

ITEM NO. 6.11 CONSTITUTION OF COUNCILs/COMMITTEES OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

The Board of Governors of the University had constituted various Council / Committees in its different meetings. The tenures of these committees is ending as shown in the list below:

Sr.No.	Name of Councils Committees	Date of end of tenure	BoG meeting
1.	Constitution of Faculties	06.10.2017 &17.11.2017	2 nd meeting
2.	Board of Studies	06-10-2017	2 nd meeting
3.	College Development Council	23-09-2017	2 nd meeting
4.	Building Works Committee	25-06-2017	1 st meeting
5.	Sports Executive Committee	17-07-2017	2 nd meeting
6.	Cultural Executive Committee	16-07-2017	2 nd meeting
7.	U.M.C. Committee	09-11-2017	2 nd meeting

The Vice Chancellor may be authorized to recommend the names for new committees for approval of the Chairman Board of Governors prior to Notification of the same, by the University.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.12 ACADEMIC COUNCIL OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY

The Academic Council of Maharaja Ranjit Singh Punjab Technical University was constituted vide notification no. VC/Notification/02 dated 26.06.15 (**Annexure-16 from Page No.138 to 139**) in accordance with the Act of University. The Academic Council consists of the following members:

S. N.	Nomenclature	Designation	Proposed Academic Council	
1.	The Vice-Chancellor:	Chairman	Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda-151001(Pb.)	
2.	The Dean of Faculties:	Member (One Member)	1.	Dean Faculty (Engineering & Technology)
			2.	Dean Faculty (Pharmacy)
			3.	Dean Faculty (Commerce & Business Management)
			4.	Dean Faculty (Sciences)
			5.	Dean Faculty (Hospitality & Tourism Management)
			6.	Dean Faculty (Architecture & Planning)
			7.	Dean Faculty (Humanities & Social Sciences)
3.	The Heads of the Departments/Schools of the University:	Members	Directors/Heads of Departments/Schools of the University and Constituent Colleges/Campuses	
4.	The Principals of ten Colleges affiliated to the University by rotation (Provided that no Principal shall be nominated again unless all others have been nominated at least once) :	Members	1.	Asra College of Engineering & Technology, NH-64, Patiala Sangrur Highway, Village Rajpura, Tehsil Bhawanigarh, Distt. Sangrur, Pincode-148026 (Pb)
			2.	Baba Farid College of Engineering and Technology, Village Deon, Muktsar Road, Distt. Bathinda, Pincode-151001 (Pb)
			3.	Bahra Faculty of Information & Technology & Business Management, Patiala-Sangrur National Highway- 64, Village Bhedpura, Distt. Patiala, Pincode-147201 (Pb)
			4.	Bhai Gurdas Institute of Engineering & Technology, Main Patiala Road, National Highway-64, Sangrur, Pincode-148001 (Pb)
			5.	Bharat Group of Colleges, Village Khera Khurad, Delhi Road, Tehsil Sardulgarh, Distt. Mansa-151507 (Pb)
			6.	Adesh Institute of Engineering & Technology, Sadiq Road, Faridkot-151203 (Pb)
			7.	Desh Bhagat Foundation Group of Institutions, Ferozpur Road, Moga- 142048 (Pb)
			8.	Dr. I.T Institute of Management & Technology,

				Village Jalalpur, PO Jansla, Near Banur, Tehsil Rajpura, Distt. Patiala, Pincode-140601 (Pb)
			9.	Lala Lajpat Rai Institute of Engineering & Technology, Moga-Ferozepur G.T. Road, Moga, Pincode-142001 (Pb)
			10.	S.D College of Pharmacy, KC Road, Barnala, Distt. Sangrur, Pincode-148101 (Pb)
5.	Two Eminent Industrialists (to be nominated by the Board):	Members	1.	
			2.	
6.	Two Eminent Technologists(to be nominated by the Board):	Members	1.	
			2.	
7.	Registrar, MRSSTU, Bathinda	Secretary (Ex-Officio)		Registrar, Maharaja Ranjit Singh State Technical University, Bathinda-151001(Pb.)

The nomination of members mentioned at serial numbers (iv), (v) and (vi), was for a period of two years and has expired on 25-06-2017. The members mentioned at serial number(iv) were recommended by the Vice Chancellor.

The board is requested to nominate members mentioned at serial numbers (v) and (vi) i.e. two eminent industrialists and technologists respectively.

In addition to the above the following members be allowed to be co-opted Members, as per the decision of Board:

1. Dean, Academic Affairs;
2. Dean, Planning & Development;
3. Dean, Research & Development;
4. Dean, Student Welfare;
5. Director, College Development Council; and
6. Controller of Examination.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.13 APPROVAL OF REGULATION OF THE UNIVERSITY AND SUBMISSION TO GOVT. OF PUNJAB FOR NOTIFICATION

A committee was constituted to Draft the Regulations for Maharaja Ranjit Singh Punjab Technical University, Bathinda and IKG Punjab Technical University, Jalandhar as per the decision taken by the Board of Governors of IKGPTU in its 55th meeting held on 03.07.2015. The meetings of this committee were held on the dates given below, to discuss, deliberate and propose the draft regulations, taking into consideration the regulations of well-established state universities such as GNDU, Amritsar; Punjabi University, Patiala; Panjab University, Chandigarh etc.:

Meeting	Date	Venue
1 st	28-08-2015	MRSPTU, Bathinda
2 nd	17.09.2015	CRRID, Chandigarh
3 rd	24.09.2015	CRRID, Chandigarh
4 th	23-12-2015	MRSPTU, Bathinda
5 th	05-02-2016	CRRID, Chandigarh
6 th	02 to 04-04-2016	MRSPTU, Bathinda
7 th	19 & 20-04-2016	CRRID, Chandigarh
8 th	30-03-2017	CRRID, Chandigarh
9 th	06-04-2017	CRRID, Chandigarh

The committee members submitted the final draft, duly corrected, on 06-04-2017 (**Annexure-17 at Page No. 140**). These draft regulations were then submitted to Prof. (Dr.) V.K. Bansal for its legal vetting, vide letter no. VC/PA/268 dated 05-06-2017 and the same were delivered to the University on 07.07.2017 after its legal vetting.

As the work allotted to committee members of Draft Regulation Committee has been completed, the approved honorarium amount of Rs. 60,000 per member may be permitted to be delivered to these members.

The draft regulations are thus put up to the Board for approval so that these could be sent to Govt. of Punjab for publication in the Official Gazette in accordance with provision of the Act Clause 17(1).

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.14 APPOINTMENT OF REPRESENTATIVE OF COUNCIL OF ARCHITECTURE IN SELECTION COMMITTEE FOR FULL TIME TEACHING STAFF.

As per minimum standards of Architectural education laid down by Council of Architecture, it is required that selection committee for full time teaching staff members are to be selected by duly constituted selection committee having a representative of Council of Architecture as one of its members (**Annexure-18 from Page No.141 to 142**).

Therefore, it is proposed that a representative of Council of Architecture be approved in the selection committee for the full time faculty members, in addition to the selection committee approved by the Board of Governors in its 2nd meeting held on 07.09.2016 vide item no. 2.5.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.15 RATIFICATION OF APPOINTMENT OF HEAD DRAFTSMAN IN THE UNIVERSITY.

The construction work of University, initiated after following due process is in full swing at its Main Campus and Constituent colleges. There is no regular Draftsman available for the drawing branch of the Construction & Maintenance Wing of the University to check the drawings etc. The Board of Governors had authorized the Vice Chancellor to take decision in this regard. Accordingly, the services of Er. Din Dyal Garg, Retired SDE, Punjab P.W.D (B&R) were required for this University. So, Er. Din Dayal Garg, Retired SDE, Punjab P.W.D. (B&R) has been appointed as Head Draftsman in this University for a period of one year on consolidated salary (Fixed Emoluments) Rs. 35,000/- per month (Rupees Thirty-Five Thousand only) which is extendable on the basis of requirement of the University and his performance (**Annexure-19 at Page No. 143**).

Matter is submitted before the Board of Governors for ratification.

ITEM NO. 6.16 RATIFICATION OF RE-EMPLOYMENT OF DY. REGISTRAR IN THE UNIVERSITY.

The University had advertised the posts of Dy. Controller of Exam/ Deputy Registrar (Finance)/Deputy Finance Officer and Deputy Registrar (Audit/Admin.). The interview for the above said posts were held on 27.09.2016, in which only 02 (two) posts of Deputy Registrar/Deputy Controller of Examination could be filled, one person was posted in the office of Controller of Examination and one in Store & Purchase Section of the University. Out of total 11 posts sanctioned, 09 posts are for Maharaja Ranjit Singh Punjab Technical University, Bathinda and 02 sanctioned posts are for Giani Zail Singh Campus College of Engineering & Technology, Bathinda are vacant. Sh. Gurdeep Singh, Deputy Registrar (Admin.) of MRSPTU and officiating Registrar of GZSCCET, Bathinda had retired on 31.10.2016 on completion of his service on superannuation. Since the process of recruitment for different faculty and staff positions were underway in the University, there was an urgent need of an official of Deputy Registrar rank to efficiently handle the selection process. Thus, keeping in the view the vast experience of Sh. Gurdeep Singh as Deputy Registrar of Giani Zail Singh Campus College of Engg. and Technology, Bathinda in Establishment matters and in accordance with decisions of the Board of Governors that the Vice Chancellor can take a decision in this regard, he was re-appointed as Deputy Registrar (Estb.) by the University on consolidated salary basis for a period of one year w.e.f. 01-11-2016, extendable depending on his performance and the need of the University. He is being paid consolidated salary equivalent to Basic Pay + Grade Pay + DA as entitled on the date of retirement minus pension in accordance with applicable CSR rules 7.18 (**Annexure-20 from Page No. 144 to 148**). Sh. Gurdeep Singh as Deputy Registrar has been handling all establishment related cases in regard to selections, promotions, screening of applications etc. as entrusted to him for University and all its Constituent Colleges including that of Giani Zail Singh Campus College of Engg. and Technology, Bathinda (A Constituent College of Maharaja Ranjit Singh Punjab Technical University, Bathinda).

Matter is submitted before the Board of Governors for ratification.

ITEM NO. 6.17 RATIFICATION OF NEW APPOINTMENTS OF DEPUTY REGISTRARS AND ASSISTANT REGISTRARS.

The posts of Deputy Registrars and Assistant Registrars were advertised in leading newspapers. Interview for the said posts was held on 27.09.2016. After interview, the selection proceedings were sent to the Chairman, Board of Governors for approval in anticipation to the ratification of the Board of Governors (**Annexure-21 from Page No. 149 to 152**). Chairman Board of Governors had approved the proceedings. Accordingly, appointment letters were issued to the selected candidates and 02 candidates for the post of Deputy Registrar and 05 candidates for the post of Assistant Registrar have joined the University.

Matter is placed before the Board of Governors for ratification.

ITEM NO. 6.18 RATIFICATION OF CAREER ADVANCEMENT SCHEME (CAS).

The interviews for grant of promotion under Career Advancement Scheme (CAS) were held on 27.09.2016 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.

The following faculty members have been promoted under Career Advancement Scheme (CAS) as per AICTE guidelines and have joined the Institute:

S. No.	Date of Interview	Discipline	Name of the faculty member	FROM		TO		Date
				Designation	Pay Scale & Grade Pay	Designation	Pay Scale & Grade Pay	
1.	27.09.16	Mechanical Engg.	1.Dr. Rajesh Gupta	Associate Professor	Rs.37400-67000/- (AGP 9000)	Professor	Rs.37400-67000/- (AGP 10000)	01.08.15
			2.Dr. Harish Kumar Garg	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	01.01.15
			3.Sh. Vivek	Assistant Professor	Rs.15600-39100/- (AGP 7000)	Assistant Professor	Rs.15600-39100/- (AGP 8000)	02.06.16
2.	27.09.16	Textile Engg.	1.Sh. Kalyan Roy	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	01.01.14
3.	27.09.16	Computer Science & Engg.	1.Sh. Dinesh Kumar	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	17.07.14
			2.Smt. Jyoti Rani	Assistant Professor	Rs.15600-39100/- (AGP 8000)	Associate Professor	Rs.37400-67000/- (AGP 9000)	05.09.14

Matter is placed before the Board of Governors for ratification.

ITEM NO. 6.19 RATIFICATION OF STAFF SELECTION TO THE POST 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 15.04.2016 (**Annexure-22 at Page No.153**). The selection has been carried out as per the selection criteria approved by Board of Governors in its Second meeting.

Punjabi and English Typing Tests for this post were conducted on dated 09.11.2016 and 10.11.2016 and candidates who had qualified both tests were called for Computer Proficiency Test on dated 15.11.2016. The detail is as under:

- (i) No. of applications received: **1335**
- (ii) No. of candidates qualified for Punjabi & English Typing test: **219**
- (iii) No. of candidates appeared in Computer Proficiency Test: **205**
- (iv) No. of posts filled: **14 (05 Gen., 05SC, 03BC, 01PH)**

According to the above, the following are enclosed for your perusal please:

- (i) Merit List of the candidates (General Category). (**Annexure-23 at Page No.154**)
- (ii) Merit List of the candidates (B.C. Category). (**Annexure-24 at Page No.155**)
- (iii) Merit List of the candidates (S.C. Category). (**Annexure-25 at Page No.156**)
- (iv) Merit List of the candidate (P.H. Category). (**Annexure-26 at Page No.157**)

From the above mentioned merit lists, the following are selected and wait-listed candidates:

Selected Candidates:

1. Mr. Rohit Kumar Sharma S/o. Sh. Ashok Kumar (Gen.)
2. Mr. Jagdish Singh S/o. Narain Singh (Gen.)
3. Mr. Sushil Singla S/o. Sh. Subash Chander (Gen.)
4. Mr. Ramandeep Kumar S/o. Sh. Naresh Kumar (Gen.)
5. Mr. Deepak Kumar Kansal S/o. Sh. Rajinder Kumar Kansal (Gen.)
6. Mr. Ashok Kumar S/o. Sh. Hooblal (B.C.)
7. Mr. Lakhvir Singh S/o. Sh. Sewak Singh (B.C.)
8. Mr. Narinder Singh S/o. Sh. Sukhwant Singh (B.C.)
9. Mr. Harwinder Kumar S/o. Sh. Ashok Kumar (S.C.)
10. Ms. Shabnam D/o. Sh. Ram Krishan (S.C.)
11. Mr. Parminder Singh S/o. Sh. Avtar Singh (S.C.)
12. Mr. Jaswinder Singh S/o. Sh. Kala Singh (S.C.)
13. Mr. Jagdev Singh S/o. Sh. Surjit Singh (S.C.)
14. Mr. Gagandeep S/o. Sh. Raj Kumar (PH)

Wait - listed Candidates:

1. Ms. Sangeeta Rani D/o. Sh. Asha Ram (Gen.)
2. Mr. Sourav Bansal S/o. Sh. Naresh Kumar Bansal (Gen.)
3. Mr. Bhupesh Kumar S/o. Sh. Ashok Gupta (Gen.)
4. Mr. Sandeep Kumar S/o. Sh. Shiv Kumar (Gen.)
5. Mr. Paras Kalra S/o. Sh. Ramesh Kumar Kalra (Gen.)
6. Mr. Gurbax Singh S/o. Sh. Manjit Singh (B.C.)
7. Mr. Deepak Kumar S/o. Sh. Bhagwan Dass (B.C.)
8. Mr. Sunil Kumar S/o. Sh. Dev Sharan (B.C.)
9. Mr. Ajay Kumar S/o. Sh. Pardeep Kumar (S.C.)
10. Mr. Aklesh Kumar S/o. Sh. Chandan Parshad (S.C.)
11. Mr. Sunil Kumar S/o. Sh. Raj Kumar (S.C.)
12. Mr. Karamjeet Singh S/o. Sh. Darshan Singh (S.C.)
13. Mr. Vikas S/o. Sh. Babu Ram (S.C.)

The appointment letters have been issued to selected candidates.

Matter is placed before the Board of Governors for ratification.

**ITEM NO. 6.20 RATFICATION OF TRANSFER/APPOINTMENT AS DIRECTOR
ACADEMICS AT PUNJAB STATE BOARD OF TECHNICAL
EDUCATION & INDUSTRIAL TRAINING, CHANDIGARH**

As per the orders of Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab Dr. Balraj Singh Sidhu, Professor, Department of Electronics & Comm. Engg., Giani Zail Singh Campus College of Engg. & Technology, Bathinda and presently working as Director, PIT, Rajpura has been transferred/appointed as Director, Academics, Punjab State Board of Technical Education & Industrial Training, Chandigarh vide endst. no. 2/36/17-2TE2/1014605/2 dated 03.07.2017 (**Annexure-27 from Page No. 158 to 159**).

It is for the information of Board that Dr. Balraj Singh Sidhu joined on dated 04.09.1998 as a Lecturer in the Deptt. of Electronics and Communication Engg. and during his service in this institute he was on Extra Ordinary Leave w.e.f. 12.09.2004 to 07.05.2006 (01 year, 07 months, 25 days) and he remained on deputation w.e.f. 16.05.2006 to 22.04.2013 (06 years, 11 months, 06 days) at Guru Gobind Singh College of Engineering & Technology, Talwandi Sabo.

The Chairman, Board of Governors has accorded his approval to treat him on deputation for the above post, in light of the above referred orders, at Punjab State Board of Technical Education & Industrial Training, Chandigarh (**Annexure-28 at Page No. 160**).

As per his permission Dr. Balraj Singh Sidhu has been relieved from his duties on 06.07.2017 (**Annexure-29 at Page No. 161**) and he has joined at Punjab State Board of Technical Education & Industrial Training, Chandigarh.

It is brought to the notice of the Board of Governors that as per the decision taken in the 4th Meeting of Board held on 12.04.2016 in General Decisions, "*all the such letters received from Department of Technical Education & Industrial Training, Punjab/ other Govt. Departments shall be implemented by the University with prior approval of Board*" (**Annexure-30 from Page No. 162 to 164**).

Matter is placed before the Board of Governors for ratification.

ITEM NO. 6.21 REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS

As per the decision taken in 5th meeting of Board of Governors, the case for regularization of teaching and Non-teaching employees working on contract basis was sent to Vice Chairman, Board of Governors, for re-examining vide noting no. 5908 dt.29.08.16 and noting no. 5907 dt. 29.08.2016 (**Annexure-31 from Page No. 166 to 175**). In this regard a letter no. 1415/ਸ-2/ਈ.ਸੀ.ਸੀ./2016 dated 21.09.16 was received from Director Technical Education and Industrial Training Department, Punjab Chandigarh seeking some clarifications (**Annexure-32 at Page No. 176**). Reply of the above said letter was sent to the DTE&IT, Punjab Chandigarh vide this office letter no. 6598 dt. 26.09.2016 (**Annexure-33 from Page No. 177 to 178**). Now a memo no. 1713/ਸ-1/ਈ.ਸੀ.ਸੀ./2016 dated 28.11.16 (**Annexure-34 from Page No. 179 to 180**) has been received from Director Technical Education and Industrial Training Department, Punjab, Chandigarh with the following remarks.

Teaching Staff

Sr. No.	Name of Employee & Designation	Remarks received from Director, Technical Education and Industrial Training, Pb. Chandigarh.	Recommendation of the University
1	Mr. Sikander Singh, Asstt. Professor (Workshop Practice)	ਲੈਕਚਰਾਰ (ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ) ਦੀ ਅਸਾਮੀ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਹੈ ਜਿਸ ਤੇ ਪੰਜਾਬ ਸਰਕਾਰ ਦੇ ਸਕੇਲ ਲਾਗੂ ਹੁੰਦੇ ਹਨ। ਗੋਰਮਿੰਟ ਪ੍ਰੋਮੋਟਿਡ ਇੰਜੀ. ਕਾਲਜਾਂ ਵੱਲੋਂ ਪੱਤਰ ਮਿਤੀ 23/09/2003 ਰਾਹੀਂ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਨੂੰ ਰੀ-ਡੈਜੀਗਨੇਟ ਕਰਦੇ ਹੋਏ ਲੈਕਚਰਾਰ, ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ ਵਿੱਚ ਤਬਦੀਲ ਕਰ ਦਿੱਤਾ ਸੀ। ਇਸ ਉਪਰੰਤ ਗੋਰਮਿੰਟ ਪ੍ਰੋਮੋਟਿਡ ਇੰਜੀਨੀਅਰਿੰਗ ਕਾਲਜਾਂ ਦੇ ਪ੍ਰਿੰਸੀਪਲਾਂ ਦੀ ਸਾਂਝੇ ਪੈਡਿੰਗ ਮੁੱਦਿਆਂ ਦੀ ਮਿਤੀ 06.09.2012 ਅਤੇ ਮਿਤੀ 21/12/12 ਨੂੰ ਹੋਈ ਮੀਟਿੰਗ ਅਨੁਸਾਰ ਇਹ ਅਸਾਮੀ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਨਾਨ-ਟੀਚਿੰਗ ਅਸਾਮੀ ਹੋਵੇਗੀ। AICTE ਦੀਆਂ ਗਾਇਡ ਲਾਈਨਾਂ ਵਿਚ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ (ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ) ਦੀ ਅਜਿਹੀ ਕੋਈ ਅਸਾਮੀ ਮੌਜੂਦ ਨਹੀਂ ਹੈ। ਸੰਸਥਾ ਵੱਲੋਂ ਪੱਤਰ ਮਿਤੀ 26/09/2016 ਰਾਹੀਂ ਪ੍ਰਾਪਤ ਸੂਚਨਾ ਅਨੁਸਾਰ ਅਧਿਕਾਰੀ ਵੱਲੋਂ ਪੱਤਰ ਮਿਤੀ 01/08/16 ਰਾਹੀਂ ਸਹਿਮਤੀ ਦਿੱਤੀ ਹੈ ਕਿ ਜੇਕਰ ਉਸ ਨੂੰ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ (ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ) ਜਾਂ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਤਾਂ ਉਸ ਨੂੰ ਕੋਈ ਇੰਤਰਾਜ ਨਹੀਂ ਹੈ। ਸੰਸਥਾ ਵੱਲੋਂ ਦਰਸਾਏ ਅਨੁਸਾਰ ਅਧਿਕਾਰੀ ਨੂੰ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।	ਸ੍ਰੀ ਸਿੰਕਦਰ ਸਿੰਘ, ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ, ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ ਇਸ ਸੰਸਥਾ ਵਿਖੇ ਮਿਤੀ 11.02.1994 ਤੋਂ ਵਰਕਸ਼ਾਪ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਤੇ ਕੰਮ ਕਰ ਰਹੇ ਹਨ। ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ, ਚੰਡੀਗੜ੍ਹ ਦੇ ਪੱਤਰ ਪਿੱਠਅੰਕਣ ਨੰ. 3543-46 ਮਿਤੀ 09.10.03 ਰਾਹੀਂ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਨੂੰ ਰੀ-ਡੈਜੀਗਨੇਟ ਕਰਕੇ ਲੈਕਚਰਾਰ ਵਰਕਸ਼ਾਪ ਪ੍ਰੋਫੈਸਰ ਕੀਤਾ ਗਿਆ। ਇਸ ਪੱਤਰ ਤੋਂ ਬਾਅਦ ਇਹ ਅਸਾਮੀ ਮਿਤੀ 03.09.2008 ਨੂੰ ਵਿਗਿਆਪਤ ਕੀਤੀ ਗਈ ਸੀ। ਸ੍ਰੀ ਸਿੰਕਦਰ ਸਿੰਘ ਦੀ ਤਿੰਨ ਸਾਲ ਦੀ ਸਰਵਿਸ ਮਿਤੀ 03.09.2011 ਨੂੰ ਪੂਰੀ ਹੋ ਗਈ ਸੀ। ਇਹ ਕਾਲਜ ਪੰਜਾਬ ਸਰਕਾਰ ਦੀ ਨੋਟੀਫਿਕੇਸ਼ਨ ਨੰ. 10/102/11-1ਤਸਿ2/5077-5079 ਮਿਤੀ 20.12.11 ਰਾਹੀਂ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਦਾ ਕੈਂਪਸ ਕਾਲਜ ਬਣ ਗਿਆ ਸੀ। ਸਬੰਧਿਤ ਅਧਿਆਪਕ ਨੇ ਆਪਣੀ ਅੰਡਰਟੇਕਿੰਗ ਮਿਤੀ 01.08.2016 ਅਨੁਸਾਰ ਲਿਖਤੀ ਸਹਿਮਤੀ ਦਿੱਤੀ ਹੈ ਕਿ ਜੇਕਰ ਉਨ੍ਹਾਂ ਨੂੰ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ (ਵਰਕਸ਼ਾਪ) ਦੀ ਬਜਾਏ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਰੈਗੂਲਰ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਤਾਂ ਉਨ੍ਹਾਂ ਨੂੰ ਕੋਈ ਇੰਤਰਾਜ ਨਹੀਂ ਹੈ। ਕਰਮਚਾਰੀ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਸਬੰਧਿਤ ਕਰਮਚਾਰੀ ਵੱਲੋਂ ਦਿੱਤੀ ਗਈ ਅੰਡਰਟੇਕਿੰਗ ਨੂੰ ਵਿਚਾਰਦੇ ਹੋਏ ਉਸ ਨੂੰ ਫੋਰਮੈਨ ਇੰਸਟਰਕਟਰ ਦੀ ਅਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

Sr. No.	Name of Employee & Designation	Remarks received from Director, Technical Education and Industrial Training, Pb. Chandigarh.	Recommendation of the University
2	Mr. Mukesh Grover Asstt. Professor (Mathematics)	AICTE ਵੱਲੋਂ ਪੱਤਰ ਮਿਤੀ 04/01/16 ਰਾਹੀਂ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ (Humanities & Sciences) ਲਈ ਲੋੜੀਂਦੀ ਯੋਗਤਾਵਾਂ ਨਿਰਧਾਰਿਤ ਕੀਤੀਆਂ ਹੋਈਆਂ ਹਨ ਜਿਸ ਅਨੁਸਾਰ NET ਪਾਸ ਹੋਣਾ ਜ਼ਰੂਰੀ ਹੈ, ਪਰ ਇਹ ਅਧਿਕਾਰੀ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਨਹੀਂ ਕਰਦਾ। ਇਸ ਲਈ ਇਸ ਅਧਿਕਾਰੀ ਨੂੰ ਰੈਗੂਲਰ ਕਰਨ ਲਈ ਵਿਚਾਰਿਆ ਨਹੀਂ ਜਾ ਸਕਦਾ।	<p>As per UGC notification no. F.1-1/2002 (PS) Exemp. dated 01st June, 2009 (The Gazette of India, July 11, 2009), provided however, that candidates, who are or have been awarded Ph.D. Degree in compliance of the "University Grants Commission (minimum standards and procedure for award of Ph.D Degree), Regulation 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/ Colleges/Institutions."</p> <p>As per UGC notification no. F.1-2/2016 (PS/Amendment) dated 04th May, 2016, Further, the award of degrees to candidates registered for the M.Phil/Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the then existing Ordinances/ By laws/ Regulations of the Institution awarding the degree and the Ph.D candidates shall be exempted from the requirement of the minimum eligibility condition of "NET/SLET/ SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/ Colleges/ Institutions (Annexure-35 from Page No. 181 to 184). The concerned employee has already admitted on 31st May, 2009 (Annexure-36 at Page No. 185).</p> <p>ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਅਧਿਕਾਰੀ ਨੂੰ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ (ਮੈਥੇਮੈਟਿਕਸ) ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।</p>

Non-Teaching Staff

Sr. No.	Name of Employee & Designation	Remarks received from Director, Technical Education and Industrial Training, Pb. Chandigarh.	Recommendation of the University
3	Mr. Rajan Bansal Library Asstt.	ਕਰਮਚਾਰੀ ਇਸ ਅਸਾਮੀ ਲਈ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਕਰਦਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਿਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਯੋਗ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਰੈਗੂਲਰ ਕਰਨ ਦੇ ਯੋਗ ਹੈ ਅਤੇ ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨੂੰ ਲਾਇਬਰੇਰੀ ਸਹਾਇਕ ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
4	Mr. Jagdeep Singh Sr. Technician (CSE)	ਕਰਮਚਾਰੀ ਇਸ ਅਸਾਮੀ ਲਈ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਕਰਦਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਿਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਯੋਗ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਰੈਗੂਲਰ ਕਰਨ ਦੇ ਯੋਗ ਹੈ ਅਤੇ ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨੂੰ ਸੀਨੀਅਰ ਤਕਨੀਸ਼ੀਅਨ (ਕੰਪਿਊਟਰ ਸਾਇੰਸ ਅਤੇ ਇੰਜੀ.) ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
5	Mr. Naresh Kumar Pharmacist	ਕਰਮਚਾਰੀ ਦੀ Diploma in Pharmacy ਦੀ ਯੋਗਤਾ Board of Technical Education, Rajasthan ਰਾਹੀਂ ਸਾਲ 1994-1995 ਦੀ ਦਰਸਾਈ ਹੈ ਅਤੇ ਸੰਸਥਾ ਵੱਲੋਂ ਦਰਸਾਇਆ ਹੈ ਕਿ ਕਰਮਚਾਰੀ ਨੇ ਆਪਣੀ ਯੋਗਤਾ ਦਾ ਸਰਟੀਫਿਕੇਟ ਸੰਬੰਧਤ ਅਦਾਰੇ ਪਾਸੋਂ ਲੈਣ ਲਈ ਮਿਤੀ 26/09/2016 ਨੂੰ ਅਪਲਾਈ ਕੀਤਾ ਹੈ। ਕਰਮਚਾਰੀ ਦੀ ਯੋਗਤਾ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜੇ ਡੀ.ਐਮ.ਸੀਜ਼ ਨਾਲ ਲਗਾਈ ਹੈ, ਉਸਦੇ (Part-1) ਵਿੱਚ ਸੱਪਲੀ ਦਰਸਾਈ ਹੋਈ ਹੈ, ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਦੀ ਯੋਗਤਾ ਦਾ ਸਰਟੀਫਿਕੇਟ ਆਉਣ ਤੇ ਹੀ ਰੈਗੂਲਰ ਕਰਨ ਸਬੰਧੀ ਅਗਲੇਰੀ ਕਾਰਵਾਈ ਕੀਤੀ ਜਾਣੀ ਬਣਦੀ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰੀ ਨੇ ਡਿਪਲੋਮਾ ਇੰਨ ਫਾਰਮੇਸੀ ਦੀ ਯੋਗਤਾ ਦਾ ਸਰਟੀਫਿਕੇਟ ਬੋਰਡ ਆਫ ਟੈਕਨੀਕਲ ਐਜੂਕੇਸ਼ਨ, ਰਾਜਸਥਾਨ ਤੋਂ ਲੈਣ ਉਪਰੰਤ (ਸਰਟੀਫਿਕੇਟ ਨੰ: 7054, ਰੋਲ ਨੰ: 13872, ਇੰਨਰੋਲਮੈਂਟ ਨੰ: 92/1938) ਇਸ ਸੰਸਥਾ ਵਿਖੇ ਜਮ੍ਹਾਂ ਕਰਵਾ ਦਿੱਤਾ ਹੈ (ਕਾਪੀ ਨੱਥੀ)। ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨੂੰ ਫਾਰਮਾਸਿਸਟ ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
6	Smt. Gurpreet Kaur Staff Nurse	ਕਰਮਚਾਰੀ ਇਸ ਅਸਾਮੀ ਲਈ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਕਰਦਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਿਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਯੋਗ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰਣ ਨਿਰਧਾਰਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਰੈਗੂਲਰ ਕਰਨ ਦੇ ਯੋਗ ਹੈ ਅਤੇ ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰਣ ਨੂੰ ਸਟਾਫ ਨਰਸ ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
7	Smt. Karamjeet Kaur, Steno Typist	ਕਰਮਚਾਰੀ ਇਸ ਅਸਾਮੀ ਲਈ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਕਰਦਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਿਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਯੋਗ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰਣ ਨਿਰਧਾਰਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਰੈਗੂਲਰ ਕਰਨ ਦੇ ਯੋਗ ਹੈ ਅਤੇ ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰਣ ਨੂੰ ਸਟੈਨੋ ਟਾਇਪਿਸਟ ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।
8	Sh. Narinder Singh, Electrician	ਕਰਮਚਾਰੀ ਇਸ ਅਸਾਮੀ ਲਈ ਲੋੜੀਂਦੀਆਂ ਯੋਗਤਾਵਾਂ ਪੂਰੀਆਂ ਕਰਦਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਿਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਯੋਗ ਹੈ।	ਸਬੰਧਿਤ ਕਰਮਚਾਰੀ ਨਿਰਧਾਰਤ ਕੀਤੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਰੈਗੂਲਰ ਕਰਨ ਦੇ ਯੋਗ ਹੈ ਅਤੇ ਇਸ ਦੀਆਂ ਸਾਲਾਨਾ ਗੁਪਤ ਰਿਪੋਰਟਾਂ ਦਾ ਰਿਕਾਰਡ ਚੰਗਾ ਹੈ। ਇਸ ਲਈ ਕਰਮਚਾਰੀ ਨੂੰ ਇਲੈਕਟਰੀਸ਼ੀਅਨ ਦੀ ਆਸਾਮੀ ਤੇ ਰੈਗੂਲਰ ਕਰਨ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

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

ITEM NO. 6.22 SCORECARD FOR APPOINTMENT OF ASSISTANT PROFESSOR(S) & D.P.E.(S) IN UNIVERSITY/CONSTITUENT COLLEGES

The eligibility and selection committee for the selection of all faculty position as per UGC/AICTE/COA/PCI guidelines was approved in the 1st meeting of Board of Governors of the University held on 15-06-2015.

The criteria for the selection for Assistant Professor(s), D.P.E.(s) in various disciplines was approved by the Board in its 2nd meeting held on 07-09-2015

The distribution of marks for qualification, experience, publications etc. for the selection of Assistant Professors in Engineering, Architecture, Sciences, Pharmacy, Humanities, Management, DPE(s)etc. are proposed as follows:

Existing Criteria		Proposed Criteria		Remarks
Qualification etc.	Max. Marks	Qualification, etc.	Max. Marks	
B.E./M.Sc./M.A/B.Tech.	15	B.E./M.Sc./M.A/ B.Tech.	15	
M.Tech./M.Phill	10	M.Tech./M.Phill	10	
Ph.D.	10	Ph.D.	10	
Experience	10	Experience*	05	
Publication	05	Publication**	10	
Extra-Curricular Activities	05	----	--	
Test	30	Test	25	
Interview + Short Talk	10	Interview +	20	
	05	Short Talk	05	
Total	100	Total	100	

* Strictly as per UGC Guidelines.

** (i) 03 Marks for a Book with ISBN.

(ii) 03 Marks for publication in International Journal Peer reviewed.

(iii) 02 Marks for publication in National Journal Peer reviewed.

(iv) 02 Marks for publication in International Conference held abroad with Paper in the proceedings held in abroad.

(v) 01 Mark for publication of Abstract in International Conference held in abroad.

(vi) 01 Mark for publication of Abstract in National Conference with full paper in the proceedings.

(vii) 00 (Zero) Mark for publication for Abstract in the National Conference.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.23 APPOINTMENT OF CAMPUS DIRECTOR, GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA.

The charge of Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda was given to Dr. Gursharan Singh, on the approval of Chairman, Board of Governors, MRSPTU, Bathinda vide letter 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

In pursuance of the decision of Board of Governors of the University in its 5th meeting held on 03-08-2016 vide Item no. 5.10 (**Annexure-37 from Page No. 186 to 187**), the post of Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda was advertised in leading newspapers and the last date of receipt of applications was 26-09-2016 (**Annexure-38 at Page No. 188**). The post was to be filled up as per the norms of University Grants Commission (UGC) and fulfilling All India Council for Technical Education (AICTE) requirements. The Interview for all the eligible candidates was held on 22-12-2016 at National Institute of Technical Teachers Training & Research, Chandigarh by the Interview Committee duly approved by your goodself. After interviews, the committee was of the unanimous opinion that none of the candidate is suitable for the post and the post be re-advertised (**Annexure-39 from Page No. 189 to 191**).

After taking due permission from the Chairman, Board of Governors of the University the post of re-advertised. A total number of **08** applications were received. All the applicants same who were found Not-Suitable in earlier interview held on 22.12.2016.

Meanwhile, a Writ Petition CWP 13263 of 2017 has been filed by present incumbent, Prof. (Dr.) Gursharan Singh in Punjab & Haryana High Court challenging AICTE notification making faculty from Sciences and Humanities background ineligible for Principal/Director in a Technical Institution. Maintenance of status-quo has been granted in the matter (**Annexure-40 from Page No. 192 to 204**). Thus, the case is sub-judice. It is proposed to wait for the decision of Punjab & Haryana High Court in this matter to avoid legal complications.

It is proposed that the Director of GZSCCET may be appointed among the Senior Professors, who fulfil UGC norms and meets AICTE requirements, for a period of three years on rotation basis.

Matter is placed before the Board of Governors for consideration.

ITEM NO. 6.24 CONVERSION OF ONE OF THE POST OF SENIOR TECHNICIAN TO LAB SUPERINTENDENT

An employee of Giani Zail Singh Campus College of Engineering & Technology, Bathinda (constituent college of Maharaja Ranjit Singh Punjab Technical University, Bathinda) named Sh. Surinder Singh Khela, Senior Technician, Deptt. of Mechanical Engg. made a request that he wants promotion from Senior Technician to Lab. Superintendent. The application of the concerned employee is recommended by the Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda alongwith the comments that "It is recommended that in those deptts. where annual intake in B. Tech. is ≥ 120 , provision of 2 Lab. Supdts. may be made". (**Annexure-41 at Page No. 205**).

"Uniformity of designation/qualification/pay scales and promotion criteria in respect of non teaching staff" has already been approved by the Board of Governors of the GZSCCET, Bathinda in its 14th meeting vide item no. 14.11 (**Annexure-42 from Page No. 206 to 207**). According to this the policy for promotion from the post of Senior Technician to Lab. Supdt. is as under:

"Diploma in First class in appropriate branch of engineering/B.Sc. in first division with 8 years as Senior Technician". (**Annexure-43 from Page No. 208 to 210**).

The post of Lab Supdt. is non-existing in the campus. There are three posts of Sr. Technician in all the Engg. Branches. A proposal was sent to Hon'ble Vice Chancellor, Punjab Technical University, Kapurthala vide note no. 2020 dated 08.04.2013 that out of 03 posts of Sr. Technician. 01 post should be upgraded/re-designated as Lab Sudpt. The Hon'ble Vice Chancellor approved this case with following comments that the financial liability in this case is equivalent to giving one increment on present salary and matter may be put to the Board of Governors for information (**Annexure-44 from Page No. 211 to 212**) and the Board of Governors has informed in its 15th meeting of Board of GZSCCET, Bathinda vide item no. 15.22 (**Annexure-45 from page 213 to 215**).

After this the following Senior Technicians has already been promoted/ re-designated as Lab. Superintendent:

Sr.No.	Name of Employee	Department
1.	Sh. Paramjit Singh	Civil Engg.
2.	Sh. Sukhwinder Singh	Mechanical Engg.
3.	Sh. Tejinder Singh	Electrical Engg.
4.	Sh. Hira Lal Attri	Textile Engg.
5.	Sh. Gurmit Singh Gill	Computer Centre
6.	Sh. Palwinder Singh	Computer Science & Engg.

7.	Sh. Jaswinder Singh	Applied Physics
8.	Sh. Baldev Kumar	Applied Chemistry

Keeping in view the above only one senior most Senior Technician can be promoted/ re-designated as Lab. Supdt. in each department. Hence Sh. Sukhwinder Singh has already been promoted/re-designated from Senior Technician to Lab. Supdt. in Deptt. of Mechanical Engg.

The applicant Sh. Surinder Singh Khela has been working as Senior Technician, Deptt. of Mechanical Engg. in Giani Zail Singh Campus College Technology, Bathinda since 29.05.1998 and he has 19 years of service in his credit.

The intake of students in Deptt. of Mechanical Engineering was 60 (sixty), but now the intake of students in Deptt. of Mechanical Engineering became increase upto 120 (one hundred & twenty) due to that the total number of students are 150 (one hundred & fifty). Besides this the work capacity became excess to double.

Campus Director, Giani Zail Singh Campus College of Engineering & Technology, Bathinda the commented on request of applicant i.e. Sh. Surinder Singh Khela that "It is recommended that in those deptts. where annual intake in B. Tech. is ≥ 120 , provision of 2 Lab. Supdts. may be made".

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

ITEM NO. 6.25 SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.

Dr. Ashok Kumar Goel, Professor (Associate Professor at that time), Electronics & Communication Engineering Department submitted an application for the post of Principal on dated 03-08-2007 (Friday) addressed to Chairman, Indo-Global Engineering College, Chandigarh for forwarding through proper channel directly in the office of Principal (**Annexure-46 at Page No. 216**). The copy of the same application was received from the Head of Department vide No. HECD/614 dated 06-08-2007 (Monday) with comments 'Forwarded as per rules of the college' (**Annexure-47 at Page No. 217**). He submitted his application on 08-08-2007 for Leave Without Pay for two (2) years from 29-08-2007 to 28-08-2009 for joining as Principal at Indo Global Engineering College, Abhipur (Mohali), which was rejected by Punjab Govt., Department of Technical Education and Industrial Training (Technical Education -2 Wing) vide memo no.4/29/01/5TE-2/3327 dated 04-12-2007 (**Annexure-48 at Page No. 218**). The concerned employee was intimated of the same and asked to join duty with immediate effect. A copy of the same was also sent to Chairman, Indo-Global Engineering College, Chandigarh and Head, Department of Electronics & Communication Engineering vide memo no. 21487-21488 dated 12-12-2007 (**Annexure-49 at Page No. 219**). The request for resignation submitted by the concerned on 10-08-2008 was rejected by Punjab Govt., Department of Technical Education and Industrial Training (Technical Education-2 Wing) Chandigarh vide memo no.4/29/07-2TE-2/2279 dated 25-06-2009. For remaining absent from duty and without getting leave sanctioned, he was placed under suspension vide Govt. of Punjab, Deptt. of Technical Education & Industrial Training (Technical Education-2 Branch)'s letter no. 4/29/07-3TE.2/2279 dated 25.06.2009 (**Annexure-50 at Page No. 220**). A charge sheet was issued to Dr. Ashok Kumar Goel, Professor ECE by Principal Secretary, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh which was sent to the institute by Director, Technical Education & Industrial Training, Punjab (TE Wing) Chandigarh vide memo no. 635/S-3/ECC/2010 dated 19-03-2010 with the direction to serve the charge sheet to the concerned officer (**Annexure-51 from Page No. 221 to 228**). At that time, he was serving as Principal, Indo-Global Engineering College, Abhipur (Mohali). He filed writ petition vide no. 2367 of 2010 in the Hon'ble Punjab and Haryana High Court. The Hon'ble Court decided that "the college to conclude the proceedings against the petitioner." (**Annexure-52 at Page No. 229**).

The case regarding the suspension and for appointment of Enquiry Officer was taken in the 16th meeting of Board of Governors vide item no. 16.17 "Unauthorised long absence from duty of Prof. Ashok Kumar Goel, Assistant Professor, ECE (Under Suspension). The Board appointed a one

member Conflict Resolution Committee headed by Dr. Shashi Sharma, Professor (Retd.) Department of Law, Panjab University, Chandigarh now working at Punjab Judicial Academy, Chandigarh. The committee was asked to submit its finding/observations within 90 days (maximum 3 sitting within time) and the facts found to be placed before the BOG". It was also decided that the concerned officer would join duty pending enquiry.

The matter of unauthorized long absence from duty of Prof. Ashok Kumar Goel was been put up before the Board of Governors vide item no. 16.17 in the 16th meeting of GZSCCET, Bathinda held on 26.02.2014. Board of Governors decided that "one member Conflict Resolution Committee headed by Dr. Shashi Sharma, Professor (Retd.) Department of Law, Punjab University Chandigarh (now working at Punjab Judicial Academy, Chandigarh). The facts found be placed before the BOG. It was also decided that the concerned employee (under suspension) will resume duty pending enquiry". **(Annexure-53 from Page No. 230 to 233).**

As per decision of the Board of Governors a letter was issued to Prof. Ashok Kumar Goel to resume his duty pending enquiry vide letter no. 2538 dated 26.03.14 **(Annexure-54 at Page No. 234)**. Prof. Ashok Kumar Goel has joined his duty on 02.04.14 **(Annexure-55 at Page No. 235)**. Dr. Shashi Sharma, Professor (Retd.) was appointed an enquiry officer vide office order Estb.181 dated 24.03.14 **(Annexure-56 at Page No. 236)**. Enquiry officer has submitted his report on dated 16.04.15 **(Annexure-57 from Page No. 237 to 250)**.

The matter was again put up in the 2nd meeting of the Board of Governors of MRSPTU, Bathinda vide item no. 2.35. The Board decided that a copy of the enquiry report be sent to the charged employee and he be given time of 03 weeks to furnish his reply. Reply of the concerned employee alongwith recommendations of Vice Chancellor be put up in the next meeting of Board of Governors for deliberation **(Annexure-58 from Page No. 251 to 253)**.

As per decision of the Board, the copy of an enquiry report was delivered to concerned charged employee vide letter no. 6003 dated 22.09.2015, and the time of 03 (three) weeks was given to him for submission of his reply **(Annexure-59 at Page No. 254)**. The concerned employee has submitted his reply on dated 12-10-2015 **(Annexure-60 from Page No. 255 to 256)**.

The reply of concerned employee alongwith recommendations of Vice Chancellor was placed in 4th meeting of Board of Governors of MRSPTU, Bathinda held on 12.04.2016 vide item no. 4.17 and the Board decided that "Deferred. The case shall be put up in the next meeting of the Board with entire record separately. **(Annexure-61 from Page No. 257 to 258)**.

The recommendations of Vice Chancellor are placed at **Annexure-62 from Page No. 259 to 262**.

Matter is placed before the Board of Governors for consideration.

ITEM NO. 6.26 FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.

Govt. of Punjab, Deptt. of Technical Education & Industrial Training (Technical Education-2 Branch) deputed an Enquiry Officer Sh. S.S. Dhillon, I.A.S. (Retd.) vide letter Endst. No. 3/57/2011-2TE.2/3684 dated 25.08.2011 for the comprehensive enquiry regarding various news in newspapers related to financial discrepancies at Hostel No. 1 (Boys). **(Annexure-63 at Page No. 263).**

The above said enquiry officer mentioned the following discrepancies in his enquiry report Part-2 under the subject "Financial discrepancies in mess of Hostel No. 1 at Giani Zail Singh College of Engineering & Technology, Bathinda".

- (i) In Stock Register, which is started from September 1st, 2009, out of page no. 1 to 159, the page no. 41-56, page no. 73-88, page no. 109 to 116 and page no. 141-148 are missing.
- (ii) As warden observed in his statement and after watching the Stock Register it is found that warden has never marked his initial as checking on Stock Register.
- (iii) There is temporary stock has shown in stock however there is no any stock in store. It has been done for reduce the expenditure of diet.
- (iv) After watching the month wise diet statement it is found that expenditure incurred on diet per student, which was charged less to show temporary stock.
- (v) As done in above practice the diet expenditure charged from students of Hostel No.1 is much excess to per diet in other hostels.
- (vi) The material shown in sanction for purchase of rashan and the material shown in bills of rashan are not match each other. The overwriting/ cutting is done in various bills.
- (vii) So during the tenure of Prof. Surinder Singh as Warden Hostel No. 1, the rights of students are not kept in mind and the excess charges have been charged from them. If all expenditure be calculated, then there is much loss in lacs.

The Director, Deptt. of Technical Education & Industrial Training, Punjab (Technical Education Wing), Chandigarh wrote to this institute vide his memo no. 1945/S-1/ECC/2012 dated 22.08.2012 alongwith the copy of above said enquiry report, that the matter be kept in meeting of Board of Governors **(Annexure-64 from Page No. 264 to 269).**

The matter of financial embezzlement in Hostel No. 1 in the Mess of Boys Hostel No. 01 as per findings of the enquiry officer Sh. Surjit Singh Dhillon,

IAS (Retd.) had been put up before the 15th meeting of Board of Governors vide item no. 15.30 (b) of GZSCCET, Bathinda. Board of Governors decided that charge-sheet be served to Prof. Surinder Singh as per rules". **(Annexure-65 from Page No. 270 to 272).**

As per decision of the Board of Governors a charge-sheet was issued to Prof. Surinder Singh vide memorandum no. 600 dated 22.01.14 **(Annexure-66 from Page No. 273 to 281)**. He has given the reply to charge-sheet on 27.02.14 **(Annexure-67 from Page No. 282 to 283)** which was found unsatisfactory by the Campus Director. The matter was reported to Vice-Chancellor, who in turn ordered the Campus Director to conduct the enquiry. In compliance to the same Prof. Charanjit Singh, Associate Professor, Deptt. of Mechanical Engg. was appointed vide letter no. 4468 dated 15.05.14 to complete comprehensive enquiry **(Annexure-68 at Page No. 284)**. The concerned enquiry officer was asked to complete the enquiry vide reminder letter no. 7534 dated 05.10.14, No. 7935 dated 18.08.14, no. 10092 dated 27.10.14, no. 10958 dated 01.12.14. Then enquiry committee was expanded with addition of another member Dr. Gursharan Singh, Professor, Deptt. of Applied Chemistry vide office order no. Estb.587 dated 31.12.14. The enquiry committee asked for more time to submit the enquiry report vide letter no. 1443-1444 dated 20.02.15, no. 2346-2347 dated 15.04.15, no. 2877-2878 dated 07.05.15. Enquiry Committee demanded the time to complete the enquiry till 29.05.2015 **(Annexure-69 at Page No.285)**. The enquiry committee has submitted its report on 18.06.2015 which is placed at **(Annexure-70 from Page No. 286 to 287)**.

The matter was again put up in the 2nd meeting of the Board of Governors of MRSPTU, Bathinda vide item no. 2.36. The Board decided that a copy of the enquiry report be sent to the charged employee and he be given time of 03 weeks to furnish his reply. Reply of the concerned employee alongwith recommendations of Vice Chancellor be put up in the next meeting of Board of Governors for deliberation **(Annexure-71 from Page No. 288 to 289)**..

As per decision of the Board, the copy of an enquiry report was delivered to concerned charged employee vide letter no. 6005 dated 22.09.2015, and the time of 03 (three) weeks was given to him for submission of his reply **(Annexure-72 at Page No. 290)**. The concerned employee has submitted his reply on dated 13-10-2015 **(Annexure-73 at Page No. 291)**.

The reply of concerned employee alongwith recommendations of Vice Chancellor was placed in 4th meeting of Board of Governors of MRSPTU, Bathinda held on 12.04.2016 vide item no. 4.18 and the Board decided that "Deferred. The case shall be put up in the next meeting of the Board with entire record separately. **(Annexure-74 from Page No. 292 to 294)**.

The recommendations of Vice Chancellor are placed at **Annexure-75 from Page No. 295 to 297**.

Matter is placed before the Board of Governors for deciding on the punishment.

ITEM NO. 6.27 SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.

On receiving a report that some electrical items are going out of the college without permission, on dated 10-04-2014 a committee of four members was constituted vide Office Order No. 2943-2947 dated 10-04-2014, to inspect the electrical items as per the Stock and the Consumption (**Annexure-76 at Page No. 298**). The Committee submitted the Physical Verification on 11-04-2014 and following observations were made:

- (i) As per the Stock Register, 29 new fans of Havell's make should have been in the Stock whereas only 22 fans were available.
- (ii) As per Stock Register, 24 new fans of Havell were entered for Hostel No. 2 & 4 i.e. 12 each which were not available in hostels but instead 24 new fans of Indo make were available but the Stock Register has no entry of issue of Indo make fans.
- (iii) 30 new fans of Havell make were found in the room of Manager of P.G. Hostel (D-Block), Sh. Gurdeep Singh but there was no entry of the same in Stock Register. On enquiry, it was found that 24 new fans of Havell make were brought by Sh. Jarnail Singh, AE in his own car on dated 10-04-2014 at about 12:45 PM and kept in the hostel and 06 new fans of Havell make were brought by Sh. Udey Singh alias Sonu, Helper (Electrical) from the house of Sh. Jarnail Singh, A.E. at about 1:20 PM and kept in the Hostel (D-Block).

On dated 11-04-2014 Sh. Jarnail Singh admitted the following points:

- (i) 110 fans of Havell make were received from M/s Shakti Marketing India, near Mahabir Dal Hospital, Bathinda.
- (ii) On dated 14-03-2014, an order was placed with M/s Krishna Trading Co., Bathinda for Supply of fans of Indo make. The firm started the delivery of fans on dated 28-03-2014 and 29-03-2014 and 20 ceiling fans of Havell make were sent in the same tempo and 10 fans were sent out on dated 08-04-2014.
- (iii) These fans were replaced in connivance with the firm and fans of Indo make were fitted instead of Havell's. Sh. Jarnail Singh has admitted his mistake in writing.

Sh. Jarnail Singh, Assistant Engineer (now Electrician), Estate Section was placed under suspension vide Office Order Endst. No. 2952-2958 dated 10.04.2014 (**Annexure-77 at Page No. 299**) for prima facie guilty and according to Punjab Civil Services Rules (Punishment & Appeal) 1970 he was delivered a charge-sheet under major punishment vide Memorandum no. 6876 dated 14.07.2014 (**Annexure-78 from Page No. 300 to 306**) for the embezzlement in purchase of ceiling fans of Indo Company in place of

Havells Company and tempering with record. The matter was also communicated to Former Chairman, Board of Governors verbally and also vide letter no. 4021 dated 18.04.2014 (**Annexure-79 at Page No. 307**).

Sh. Jarnail Singh has replied the above said memorandum vide his letter dated 07.08.2014, which was found un-satisfactory (**Annexure-80 from Page No. 308 to 322**). Then an enquiry committee comprising of Prof. Darshan Singh Sidhu, Former Principal, Polytechnic Wing of GZSCCET; Bathinda and Dr. Rajesh Kumar, Associate Professor, Deptt. of Civil Engg. was constituted to enquire into the incident (**Annexure-81 from Page No. 323 to 325**). The committee submitted its enquiry report vide no. 272/Poly dated 15.12.2014 (**Annexure-82 from Page No. 326 to 328**). After studying the enquiry report it was found that the charges levelled upon Sh. Jarnail Singh were proved.

This institution has opted for the Punjab Civil Service Rules (Punishment & Appeal) 1970 and thus the concerned employee Sh. Jarnail Singh was awarded major punishment and reverted to the post of Electrician from the post of Junior Engineer vide office order no. Estb.626 dated 22.01.15 (**Annexure-83 at Page No. 329**) and he has joined on the post of Electrician on 23.01.15 (F.N.) (**Annexure-84 at Page No. 330**).

The matter was again put up in the second meeting of Board of Governors, MRSPTU, Bathinda vide item no. 2.37. The Board decided that the Vice Chancellor will re-examine the case and take an appropriate decision on the quantum of punishment awarded (**Annexure-85 from Page No. 331 to 333**).

As per the decision of Board, Vice Chancellor vide letter no. 4492 dated 27.10.2015 asked the concerned employee to put forth any points in his defense within a week before his services are terminated (**Annexure-86 at Page No. 334**). The concerned employee has submitted his reply vide letter no. Est/MRRSTU/54 dated 02-11-2015 (**Annexure-87 from Page No. 335 to 338**).

The reply of concerned employee alongwith recommendations of Vice Chancellor was placed in 4th meeting of Board of Governors of MRSPTU, Bathinda held on 12.04.2016 vide item no. 4.19 and the Board decided that "Deferred. The case shall be put up in the next meeting of the Board with entire record separately. (**Annexure-88 from Page No. 339 to 341**).

The recommendations of Vice Chancellor are attached at **Annexure-89 from Page No. 342 to 344**.

Meanwhile, Sh. Jarnail Singh filed a Writ Petition CWP 976 of 2017 Punjab & Haryana High Court. The operative part of the judgement is reproduced below:

"I have heard learned counsel for the parties and dispose of the instant writ petition by giving a direction to the respondents herein that the appeal filed before respondent No. 1 should be decided in accordance with law as expeditiously as possible, preferably within a period of four months from the date of receipt of certified copy of this order".

Accordingly, Chairman, Board of Governors of the University after hearing his appeal has recommended that instead of reversion of Sh. Jarnail Singh from post of Assistant Engineer to Electrician be three increments be stopped with cumulative effect (Annexure-90 from Page No. 345 to 347).

Matter is placed before Board of Governors for ratification.

ITEM NO. 6.28 OFFICIATING CHARGES TO VARIOUS OFFICERS/OFFICIALS FOR PERFORMING UNIVERSITY RESPONSIBILITIES.

The University had appointed the following senior faculty members as the Deans, Director(s), Controller of Examinations, Dy. Controller of Examinations etc. as listed below. These appointments were approved by Board of Governors of the University.

As per the decision of the Board in its 1st meeting held on 15.06.2015 vide item no. 1.10, the tenure of appointment was 03 years. It is brought to the notice of the Board that in the other State Universities, the normal tenure for the Deans is 02 years, extendable by one year depending on their performance. The same has been proposed in the draft regulations of the University also.

In view of the above, approval be accorded later proposal. Accordingly, the term of 02 years for the following officers is ending on the dates mentioned against their names:

Sr. No.	Name	Assigned Responsibilities	From	To
1.	Dr. Paramjeet Singh	Dean, Faculty of Engg. & Technology	16-09-15	15-09-17
2.	Dr. B.S. Ghuman	Dean, Faculty of Humanities & Social Sciences	16-09-15	15-09-17
3.	Prof. Subodh Kumar	Dean, Faculty of Sciences	16-09-15	15-09-17
4.	Dr. Meenakshi Malhotra	Dean, Faculty of Hospitality & Tourism Management	16-09-15	15-09-17
5.	Prof. Sanjeev Kumar Sharma	Dean, Faculty of Commerce & Management	16-09-15	15-09-17
6.	Prof. Karamjit Singh Chahal	Dean, Faculty of Architecture	16-09-15	15-09-17
7.	Dr. Ashish Baldi	Dean, Faculty of Pharmacy	16-09-15	15-09-17
8.	Dr. Gursharan Singh	Dean, Academic Affairs,	18-09-15	17-09-17
9.	Dr. Savina Bansal	Dean, Research & Development	18-09-15	17-09-17
10.	Dr. R.K. Bansal	Dean, Student Welfare	23-09-15	22-09-17
11.	Sh. Karanvir Singh	Controller of Examinations	14-07-15	13-07-17
12.	Dr. Harish Garg	Dy. Controller of Examination	14-07-15	till further orders
13.	Dr. A.K. Goel	Director, CDC	18-09-15	17-09-17
14.	Dr. Jyoti Saxena	Director, IQAC	18-09-15	17-09-17
15.	Dr. Manjeet Bansal	Public Relation Officer,	17-03-16	16-03-17
		Director, PIT Mansa	14-07-15	till further orders
16.	Dr. Sanjiv Aggarwal	Director, PIT, GTB Garh	14-07-15	till further orders
17.	Ar. Bhupinderpal Singh	Director Sports and Youth Welfare	01-09-15	31-08-2017
18.	Er. Sanjay Bhatnagar	Director, IT Enabled Services	21-07-15	till further orders

The Chairman may be authorized to appoint suitable persons against these positions in consultation with Vice Chancellor. The same shall be put up for the ratification of the Board of Governors on completion of their tenure.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.29 TO DEVELOP THE GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA ON THE PATTERN OF UIET, PANJAB UNIVERSITY, CHANDIGARH.

It is proposed that the Giani Zail Singh Campus Collage of Engineering and Technology, Bathinda may be developed on the pattern of University Institute of Engineering & Technology existing in the Panjab University, Chandigarh.

The other Departments running Non-AICTE (UGC approved Courses) of the Institute (GZSCCET) like Department of Humanities & Management, Computer Applications and Department of Architecture be established as separate departments directly under the university on the pattern as approved for Department of Applied Physics, Applied Chemistry and Applied Mathematics). A School of Business Management may be established in the University Campus and MBA Program may be shifted to this School. Similarly, MCA may be shifted to University Campus by establishing the Department of Computational Sciences in the University. The Architecture Program may also be shifted by establishing the School of Planning and Architecture in the University Campus.

The functioning of GZSCCET should be as provided below:

1. All the engineering departments having approval of AICTE should be run in GZSCCET, Bathinda. These departments should function at par with the departments in the main university. Head of all these departments shall have equal power/ authority as given to the Heads of university departments
2. The Director of GZSCCET may be appointed among the senior Professors who fulfil UGC norms and meets AICTE requirement for a period of three years on rotation basis and be vested with the following powers/ authorities.
 - (a) Shall have powers at par with Dean and reporting should be directly to the Vice Chancellor. If so desired the files/matters of the Institute may be forwarded to Dean/Registrar as applicable for seeking their views/suggestions only.
 - (b) The University shall provide proper administration/ ministerial staff for its smooth functioning.
 - (c) The Director shall have powers to make internal arrangements for routine administration/ academic/ finance/ establishment etc. matters and may have to designate the Head as associate Deans to distribute these responsibilities/these activities among the faculty within GZSCCET.

- (d) The other common facilities like Hostels, Library, Estate office, Guest House etc. may function directly under the applicable university authorities.
- (e) All the financial activities within allocated budget and financial powers except the release of salary/wages should be maintain in separated accounts in the institution itself and Director of the institution should be direct responsible for proper utilization/audit. However, all major purchases over Rs. 2.00 lac will be centralized.
- (f) The University shall be responsible for fast pre-auditing process to avoid delays.
- (g) The Director of the institute should be the member of all the selection committees relating to GZSCCET.
- (h) All the faculty and staff should route their any communication to the university through the Director. All directions/ instructions from the university authorities to the faculty/ staff in regard to college affairs shall be made through Director.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.30 REGARDING THE STATUS OF PIT(S) UNDER THE JURISDICTION OF MRSPTU, BATHINDA

The Maharaja Ranjit Singh Punjab Technical University was established in Year 2015 vide Punjab Act No. 5 of 2015 having its main campus at Bathinda and had following colleges as its Constituent Colleges/Campuses:

1. Giani Zail Singh Campus College of Engineering & Technology, Bathinda.
2. Punjab Institute of Technology (PIT), Arniwala.
3. Punjab Institute of Technology (PIT), Bajeke.
4. Punjab Institute of Technology (PIT), GTB Garh.
5. Punjab Institute of Technology (PIT), Mansa.
6. Punjab Institute of Technology (PIT), Nandgarh.
7. Punjab Institute of Technology (PIT), Rajpura.
8. Punjab Institute of Technology (PIT), Sikhwala.
9. Punjab Institute of Technology (PIT), Barnala.

It is brought to the information of the Board that at present the University does not have resources to develop all the campuses and also keeping in view the lean admissions the University is unable to run the below mentioned PITs:

Sr. No.	PIT	Remarks	Status	Recommendation
1.	Mansa	The land 55 acre 5 Kanal 3 Marls had been purchased by the IKG Punjab Technical University, Jalandhar and is now in the name of Maharaja Ranjit Singh Punjab Technical University, Bathinda	CLU obtained for one part of 14.475 acres & CLU pending for 41.169 acres, which is within Municipal Limits	Deferred
2.	Sikhwala	The land measuring 106 Kanal 11 Marla (approx. 14 acres) is on 33 year lease.	CLU not applied	It is proposed that lease deed be terminated and the land shall be handed back to the Gram Panchayat
3.	Bajeke	The Boundry Wall has been constructed on the land measuring 15 acres.	CLU obtained for 10 acres of land.	It is proposed that the said land be used by Directorate of Technical Education & Industrial Training Punjab, Chandigarh for starting any other course/college.

Sr. No.	PIT	Remarks	Status	Recommendation
4.	Barnala	The land measuring 276 Kanal 5 Marla is still under the occupation of Guru Gobind Singh Trust, Sanghera which had donated the land to Govt.	A College is being run on said land by the Guru Gobind Singh Trust, Sanghera & a letter has already been written to DTE & IT, Punjab to set up any other skill based course(s)	

The University has no objection if the above mentioned PITs are transferred to Directorate of Technical Education & Industrial Training, Punjab to run any courses/programmes. The University intends to close the above mentioned PITs from next Academic Session.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.31 CHANGE OF NAME OF ‘DEPARTMENT OF PHARMACY’ TO DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECHNOLOGY.

Department of Pharmacy is recently established at the University Campus. A course in the field of Biotechnology and other allied fields of Sciences and Technology are proposed to be offered alongwith Pharmacy course in upcoming session at University Campus. In view of the interdisciplinary nature of all such specializations in the department, it is proposed to change name of 'Department of Pharmacy' to 'Department of Pharmaceutical Sciences & Technology' to broaden the spectrum of courses offered and inclusion of related programs in this department.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.32 RELEASE OF SECURITY AND ORIGINAL CERTIFICATES TO THE STUDENTS WHO AVAIL THE BENEFITS OF PMSS.

It is stated that,

1. When a student takes admission on the basis of availing Scholarship under Post Matric Scholarship Scheme (PMSS) run by Department of SC/ST and OBC Welfare Department, Punjab, Chandigarh, but this department does not reimburse tuition fee to the institute under the following conditions:
 - (a) If a student takes admission and avails benefit under above said scheme at the time of admission, but surrenders his/her seat after the cut-off date of admission, the Welfare Department does not release the tuition fee and other charges to the concerned college.
 - (b) If a student surrenders his/her seat after applying for PMSS on Dr. Ambedkar Portal and surrenders his/her seat in 1st semester, the fee and other charges are not released to the college.
 - (c) If a student surrenders his/her seat after attending 1st and 2nd semester, the Welfare Department considers this case as a dropout student and does not release the amount of fee & other charges.
 - (d) If a student does not fulfill the attendance requirement, the Department of Welfare does not release the scholarship.
2. A letter has been received from UGC, New Delhi vide letter no. D.O.No.1-3/2007 (CPP-II) dated 06.12.2016 (**Annexure-91 from Page No. 348 to 354**), according to which, 'No Institution of Higher Education shall insist upon a student to submit the original Academic and Personal Certificate and Testimonials like Ranks Certificate, School Leaving Certificate and then such document at the time of submitting admission forms. Only self attested copies of the documents are required to deposit by the students. As and when original certificates are required to be physically verified, these shall be verified in the presence of students and will be returned them immediately after checking their authenticity and veracity'.
3. Many students request for returning them their original certificates. In this regard a clarification was sought from Director, Department of Technical Education and Industrial Training (Tech. Education Wing), Punjab, Chandigarh, vide letter no. 3283 dated 03.11.2016 (**Annexure-92 from 355 to 356**) and reply from the above office was received vide letter no. TE/Scholarship/1907 dated 06.12.2016 (**Annexure-93 at Page No. 357**), according to which the recovery of scholarships from the dropout students is to be made at the institute level and it was further

emphasized in this letter that as per the instructions contained in the letter no. 376 dated 23.06.2014 (**Annexure-94 from Page No. 358 to 359**), if any institute does not take tuition fee from eligible SC/ST students at the time of admission, then the institute must not compel the students to deposit fee at the time of giving roll and certificates.

4. A letter from District Welfare Officer, Bathinda having no. 893 dated 08.06.2017 has been received (**Annexure-95 at Page No. 360**) vide which it has been ordered that the original certificates and security to the concerned student be released failing which disciplinary action will be taken against the college. In view of the above said order the security and the original certificates of two students have been released vide letter no. 710 dated 12.06.2017 and letter no. 711 dated 12.06.2017.
5. It is stated that many such requests from the students are received for release of their security and original certificates who leave their studies in between or do not comply with the norms of the Welfare Department of Punjab for availing the benefit of PMSS.

Under the above said circumstances, it is not possible to recover the tuition fee from the students, but security and original certificates have to be released to students whose tuition fee is not refunded by the Welfare Department of Punjab.

Matter is placed before the Board of Governors for deliberations.

ITEM NO. 6.33 'CHIEF MINISTER SCHOLARSHIP SCHEME' FOR ACADEMIC SESSION 2017-18 OF MRSPTU, BATHINDA.

Tuition Fee Waiver Scheme for PITs of MRSPTU, Bathinda was approved in 3rd Finance Committee Meeting of MRSPTU, Bathinda held on 17.01.2017 vide Agenda Item No. 3.6. However, IKGPTU, Kapurthala issued a notification vide no. IKGPTU/Reg/N/1267 dated 31.05.2017 '**Chief Minister Scholarship Scheme' for Academic Session 2017-18.** To attract Meritorious Students, MRSPTU, Bathinda has also notified the 'Chief Minister Scholarship Scheme' vide notification no. DAA/MRSPTU/Notifications/5 dated 05.07.2017 (**Annexure-96 from Page No. 361 to 362**) with the approval of Vice Chancellor and Chairman, Finance Committee of the University (**Annexure-97 from Page No. 363 to 366**).

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.34 ABSOLUTE GRADING SYSTEM FOR PH.D COURSE WORK.

As discussed and approved in Academic Council meeting held on 31-05-2017, absolute grading system will be followed for students of Ph.D Course Work. In order to qualify the course work for Ph.D registration, student has to obtain at least 'E' grade in all individual subjects and overall CGPA equivalent to 6.5 or above. The back conversion of SGPA or CGPA to percent score will be multiplication of SGPA or CGPA by 9.4. The details of Absolute grading system are as under:×

Performance grade given in a course	Grade Point	Marks obtained (%)	Academic Performance/ Status
A	10	≥ 90	Excellent
B	9	$80 \leq i < 90$	Very good
C	8	$70 \leq i < 80$	Good
D	7	$60 \leq i < 70$	Average
E	6	$50 \leq i < 60$	Pass
F	0	< 50	Fail
R	0	Detained on attendance basis	Candidate has to repeat the subject by attending classes of concerned course or he/she can opt any other subject in lieu of such by taking approval from supervisor and DDRC.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.35 CHANGE OF AFFILIATION OF RIMT- COLLEGE OF ARCHITECTURE AND RIMT-INSTITUTE OF ENGINEERING. & TECHNOLOGY, MANDI GOBINDGARH FROM MRSPTU, BATHINDA TO RIMT UNIVERSITY, MANDI GOBINDGARH.

A request was received from Principal, RIMT College of Architecture, Mandi Gobindgarh vide letter no. COA/Arch/9-VIII/16/6792 dated 24/11/2016 and Director, RIMT-Institute of Engineering & Technology, Mandi Gobindgarh vide letter no. RIMT-IET/DA/16/322 dated 24/11/2016 for issuance of NOC for the change of affiliation of these colleges from MRSPTU, Bathinda to RIMT University, Mandi Gobindgarh established vide Punjab Act No. 31 of 2015 notified in Punjab Government Gazette dated December 8, 2015.

Relevant portion of RIMT University Act, 2015 at Page No.164 section 6 is reproduced below (**Annexure-98 from Page No. 367 to 368**):

1. *The University shall exercise its jurisdiction within its Campus.*
2. *The University shall affiliate to it those educational or professional institutions, established, run or managed by the Trust within the Campus with regard to which a specific decision is taken by the Trust.*

Copy of the extract of resolution passed, in the meeting held on 8th Oct, 2016, by the Board of Trustees of Shri Om Parkash Bansal Educational & Social Welfare Trust to affiliate these institutes with RIMT University, Mandi Gobindgarh is also enclosed at Annexure-II.

Keeping the above in view, as per the RIMT University Act, the institutes; RIMT College of Architecture, Mandi Gobindgarh and RIMT-Institute of Engineering & Technology, Mandi Gobindgarh have been issued provisional NOC for their affiliation to RIMT University Mandi Gobindgarh w.e.f Academic Session 2017-18, as the institutes were to apply to AICTE for approval of their courses for Academic Session 2017-18.

Matter is placed before the Board of Governors for ratification.

ITEM NO. 6.36 APPOINTMENT OF OMBUDSMAN IN THE UNIVERSITY.

As per UGC notification no. F.No.14-4/2012(CPP-II), Dec-2012, there is a need to appoint an Ombudsman in the State Universities for redressal of grievances of students on part time basis under these regulations.

- (i) The Ombudsman shall be a person who has been a judge not below the rank of a District Judge or a retired Professor who has at least ten years experience as a Professor.
- (ii) The Ombudsman shall not, at the time of appointment during one year before such appointment, or in the course of his tenure as Ombudsman, be in a conflict of interest with the University where his personal relationship, professional affiliation or financial interest may compromise or reasonably appear to compromise, the independence of judgement toward the University.
- (iii) The Ombudsman, or any member of his immediate family shall not-
 - (a) hold or have held at any point in the past, any post or, employment in the office of profit in the University;
 - (b) have any significant relationship, including personal, family professional or financial, with the University;
 - (c) hold any position in University by whatever name called, in the administration or governance structure of the University.
- (iv) A panel of three members shall be recommended by the members of search committee consisting the following members:

(a)	nominee of the Governor of the State;	Chairman
(b)	Two Vice Chancellors, by rotation from public Universities of the State to be nominated by the State Government;	Member
(c)	One Vice Chancellor, by rotation from a private University of the State to be nominated by the State Government;	Member
(d)	Secretary, Technical Education & Industrial Training, Pb.	Member- Convenor

Matter is placed before the Board for approval of above committee.

ITEM NO. 6.37 REVISION IN FACULTY AND INFRASTRUCTURE NORMS FOR AFFILIATED COLLEGES OF THE UNIVERSITY IN THE LIGHT OF AICTE NOTIFICATION.

The faculty and infrastructure norms for affiliated colleges of the University are proposed for revision and are given as under. These modifications have been derived from AICTE Approval Handbook 2017-18.

1. Clause no 3.16 of AICTE Approval Process Handbook, page 24 may be adopted. Therefore, Non-AICTE colleges starting MCA/MBA will not be required to have separate Principal for these programmes. However, separate faculty and infra-structure shall be required as per norms.
2. AICTE colleges and Non-AICTE colleges if sharing the same campus may be allowed to share the common amenities such as Canteen, Auditorium, Playground, Parking, Hostels etc. But, essential facilities such as Class rooms, labs, Computer Center, Library etc. shall be maintained separately.
3. For PG programmes, administrative area of UG programmes may be shared.
4. For Non-AICTE colleges the following norms (Based upon norms specified in AICTE Approval Process Handbook 2017-18) may be adopted:
 - (i) The number of class rooms required shall be 0.75 times the number of divisions of sanctioned intake of a course. Earlier the multiplying factor was taken as 1.0.
 - (ii) Only one Seminar Hall of 132 sq. mtrs shall be required.
 - (iii) The number of labs shall be maintained as per the requirement of the curriculum of the course.
 - (iv) Computer Center of minimum 75 sq. mtrs area.
 - (v) The minimum area required for Library and Reading room shall be 150 sq. mtrs.
 - (vi) The number of computers to student ratio for UG courses be maintained at 1:8 and for PG courses at 1:6.
 - (vii) Minimum internet speed of 16Mbps shall be required
 - (viii) Printers shall be minimum 5% of the total number of computers.
 - (ix) Minimum 1 legal system software and 10 legal application software shall be essential. Institutions are encouraged to use open source software.
 - (x) All computers shall be connected with LAN and internet.
 - (xi) Every department shall have separate computer lab with at least 20 computers.
 - (xii) For Library, new college shall purchase minimum 50 titles and 250 volumes per unit for each course. The number of books must

be increased every year by at least 25 titles and 125 volumes per unit for each course. 33% of total number of titles and volumes can be in the form of e-books with internet access.

- (xiii) Faculty student ratio of 1:15 shall be required. However, ratio of 1:20 shall be essential. Also, college shall be allowed to have 20% of their faculty as Adjunct Faculty/Resource persons from Industry.

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

**ITEM NO. 6.38 RATIFICATION OF POLICY FOR BREAK-IN-CONTINUATION/
RESTORATION OF AFFILIATED COLLEGES.**

It is observed that about 50% of the total seats remained vacant in University affiliated colleges during session 2016-17. By taking into consideration the negative trend in admission in the last sessions and the vacant seats lying in the Institutes, a policy for the Break-In-Continuation/Restoration of affiliated colleges (both UGC and AICTE) has been adopted by IK Gujral Punjab Technical University notified vide Ref. No. IKGPTU/Reg./N/1249 dated 19-05-2017 (**Annexure-99 Page. No. 369 to 370**). The same policy has been adopted by MRSPTU, after the approval of Vice Chancellor and Chairman of Academic Council of the University.

Consequently, a total of 1284 seats (**Annexure-100 from Page. No. 371 to 372**) have been surrendered, for the session 2017-18, by different affiliated colleges of the University. The highlights of the policy are given below:

1. Institutes can surrender seats in unit size of 30 seats or its multiple to the University. These seats can be restored by the institutes in the further sessions with the prior approval from University by charging application processing fees only.
2. University will not charge continuation fees for the reduced unit size.
3. In case of AICTE courses, the total number of seats after restoration cannot exceed the number of seats approved by AICTE for that particular session.
4. Excess Continuation fees already deposited by the institutes for session 2017-18 will be adjusted in continuation fees for the next year *i.e.* 2018-19.

Matter is placed before the Board of Governors for ratification.

ITEM NO. 6.39 TRANSPARENCY IN EVALUATION OF ANSWER SHEETS

To increase the transparency in the evaluation system and to make it more effective, it is proposed that:

1. The students may be allowed to see the answer sheet after evaluation by paying a nominal fee of Rs. 100/- within five days after the declaration of result. Thereafter, if the student is not satisfied, he can go for reevaluation.
2. In order to obtain solutions along with marking scheme, the remuneration of paper setting (two sets of one subject) may be increased from Rs. 1500 to Rs. 2000/-
3. The process of evaluation of answer sheets online and putting the same in student's login may be allowed to be initiated.
4. The fee for filing end semester examination may be increased from Rs. 700/- to Rs. 1000/-

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.40 APPROVAL OF EXPENDITURE FOR PRINTING OF DEGREES FOR EXAMINATION BRANCH

The University was established in 2015 and the first batch of certain academic programmes like M.Sc. M.Com, M. Tech is going to be complete in June/July 2017. The degrees are to be issued to the students of these programmes. The cost of printing 30,000 degrees with certain safety features shall be approximately Rs.45 lakhs. The expenditure was not included in the budget submitted to the Finance Committee. The purchase of degrees shall be done through e-tendering.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.41 ALLOTMENT OF WORK TO CO-OPERATIVE SOCIETIES

The Punjab Govt. notification of Punjab Govt. no. 76/52/7(5)4342 dated 02-10-2014 has been received from the MD, Labourfed Punjab and the Bathinda District Cooperative Labour & Construction Union Ltd., Bathinda. As per the above notification and the new notification no. 4342 dated 02-10-2014, skilled works upto 40.00 lakhs are to be given to the Societies only. As per para (4) of notification, the Cooperative Societies are exempted from Earnest Money and if the works are above 6.50 lakhs to Rs. 13.00 lakhs, 25% Earnest Money is to be taken and for works above Rs. 13.00 lakhs, 50% EMD is to be got deposited. Various other conditions/relaxations as per the letter are to be given to the societies (**Annexure-101 from Page No. 373 to 377**). As of now, the Cooperative Societies are being considered at par with the other contractors.

It is brought to the notice of Board that as per the decision in its 2nd meeting held on 07.09.2015 vide item no. 2.2-1.6 that every purchase of Rs. 2.00 lac and above will be done through e-tendering (**Annexure-102 at Page No. 378**).

Matter is placed before the Board of Governors for deliberations.

**ITEM NO. 6.42 TECHNICAL EDUCATION QUALITY IMPROVEMENT
PROGRAMME (TEQIP-III) PROJECT FOR GZSCCET,
BATHINDA.**

TEQIP-II

It is stated that TEQIP-II Project was sanctioned to G.Z.S.P.T.U. Campus Bathinda and a grant of Rs.10Crore was sanctioned in this project. However, only Rs. 2Crore has been received as a grant from SPFU, Punjab, on 14-12-2012. An interest of Rs. 16,93,560 has been received on the above said 2 Crore grant. No grant has been received from SPFU, Punjab after this date. On the grounds that the balance sanctioned grant of Rs. 8 Crore will be received from SPFU, Punjab in due course of time, Rs.3,29,87,841 has been spent by the college over and above the grant received under TEQIP-II. So it may please be noted that the balance sanctioned grant is long overdue to be released to the college.

TEQIP-III

It is further stated that GZSCCET, Bathinda has been shortlisted under TEQIP-III (Sub Component 1.3: Twinning Arrangements to Build Capacity and Improve Performance of Participating Institutions) as communicated by NPIU, Noida to SPFU Punjab on 14-02-2017 through e-mail. The Vice Chancellor MRSPTU, Bathinda may be authorized to implement this Project in conformation with guidelines of TEQIP-III Project and recommendations of the Campus Director on sanctioning TEQIP-III Project to GZSCCET, Bathinda by the Centre Government.

A copy of the proposal submitted by GZSCCET Bathinda to NPIU, Noida on 19.2.2017 is enclosed for your reference (**Annexure-103 from Page No. 379 to 382**).

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.43 TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME - PHASE THIRD (TEQIP-III) FOR UNIVERSITY

University has applied for the TEQIP-III under sub-component 1.3 for twining arrangements to build capacity & improve performance of participating affiliating technical universities.

The scheme is a 'Central Sector Scheme' implemented by MHRD, Govt. of India for improving the standards of education through intervention by affiliating technical universities. Details of purposed budges under this proposal are as follows:

Sr. No.	Key Activities	Cost (Rs. in Crore)
1.	Procurement of Goods (equipment, furniture, books LRs, software and minor items) and minor civil works	2.8
2.	Improvement in Teaching, Learning and Research Competence of affiliated institutions	3.5
3.	Incremental Operating Cost	0.7
	Total	7.0

Upon acceptance of proposal university will act as a mentor to any of the Uttrakhand Technical University, Uttrakhand; Himachal Pradesh Technical University, Himachal Pradesh or Rajasthan Technical University, Rajasthan. for administrative, academic and student affairs for inclusive development.

The smooth functioning of the project shall include appointment of regular & contractual faculty and staff against the post created under the project viz. Coordinator, Procurement Officer, Placement Officer, Clerk, Data Entry Operator and Office Assistants as per the requirements. The budget requirement for the same shall be met under 'Incremental Operating Cost' component.

Upon the sanction of the Project by the MHRD, the Vice Chancellor of the Maharaja Ranjit Singh Punjab Technical University shall be empowered to take decision on these, matters as per the guidelines of the TEQIP Project.

Matter is placed before the Board of Governors for approval.

ITEM NO. 6.44 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.