

MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY

**BATHINDA
AGENDA**

FOR THE 3rd MEETING

OF

BOARD OF GOVERNORS

TO BE HELD AT

10:00am on Friday 6th November, 2015

VENUE

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

MEMBERS ON BOARD OF GOVERNORS

- | | | |
|-----|--|---------------|
| 1. | Chief Secretary
Govt. of Punjab. | Chairman |
| 2. | Principal Secretary
Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg. | Vice Chairman |
| 3. | Vice-Chancellor
Maharaja Ranjit Singh State Technical University, Bathinda. | Member |
| 4. | Vice-Chancellor
I K Gujral, Punjab Technical University, Jalandhar. | Member |
| 5. | Secretary to Govt. of Punjab
Department of Finance. | Member |
| 6. | Director
Technical Education & Industrial Training, Punjab. | Member |
| 7. | Chairman of the North-West Committee
All India Council for Technical Education, Chandigarh. | Member |
| 8. | President of the Confederation of
Indian Industry or his nominee. | Member |
| 9. | Director of Indian Institute of Technology, Ropar. | Member |
| 10. | Sh. Rajinder Gupta, Managing Director
Trident Group of Industries, Barnala, Sangrur. | Member |
| 11. | Sh. Rajinder Kumar Mittal, Chairman & Managing Director
M/s BCI Industries and Infrastructures Ltd. Bathinda. | Member |
| 12. | Dr. S.K. Salwan, Former Vice Chancellor
I K Gujral Punjab Technical University &
Chairman, Armament Research Board, New Delhi. | Member |
| 13. | Sh. Chandra Mohan, Formerly Vice-Chairman
& MD, Punjab Tractors & Swaraj Group. | Member |
| 14. | Dr. J.S. Hundal, Campus Director
Giani Zail Singh, PTU Campus, Bathinda. | Member |
| 15. | Registrar, Maharaja Ranjit Singh
State Technical University, Bathinda | Member-Secy |

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ITEM No. 3.1

CONFIRMATION OF THE PROCEEDINGS OF 2nd (LAST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA.

The 2nd meeting of Board of Governors of the University was held on 07.09.2015 at Mahatma Gandhi State Institute of Public Administration, Chandigarh. The proceedings of the meeting were circulated to all the members. No comments were received from any member. The proceedings of the meeting are placed at (**Annexure--I from page no. 31 to 40**).

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

ITEM No. 3.2 **TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 2nd (LAST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA HELD ON 07.09.2015.**

ITEM No. 2.1 **Confirmation of the proceedings of 1st (First) meeting of Board of Governors of M.R.S.S.T.U. Bathinda.**

Decision Taken: Confirmed. The comments of Director Technical Education may be incorporated in the minutes.

ITEM No. 2.2 The rest of Action Taken Report is approved except item no. 1.6 with following directions in respect to the following items:

- (i) **Item no. 1.5** The committee be requested to complete the assignment within 2 months.

Action Taken: The decision conveyed to the Committee.

- (ii) **Item no. 1.6** The advertisement be circulated to all colleges and universities of the state.

Action Taken: Decision implemented.

- (iii) **Item no. 1.7** A separate agenda item for amendment in the MRSSTU Act of 2014 in regard to setting up of Autonomous College as per UGC guidelines be brought up after considering the application of Shaheed Bhagat Singh State Technical Campus, Ferozpur for grant of status of Autonomous College, if it is found eligible by the University.

Action Taken: The case of grant of Autonomous College status to SBS State Technical Campus, Ferozpur is being put up as separate item no. **3.3**.

- (iv) **Item no. 1.9** All the employees of MRSSTU, Bathinda or its constituent college GZSCCET, Bathinda shall be directed to join back their parent institute. The faculty members who are working in PIT, Mansa in the pay scale of IIT(s), would be given the UGC pay scales and their pay would be protected.

Action Taken: A meeting of both the Vice Chancellors of MRSSTU and IKG PTU alongwith Registrars was held on 08-10-2015. A separate agenda item is placed for approval of the Board of Governors at **item no. 3.4**.

- (v) **Item no. 1.10** Deputation will not be allowed between two technical Universities. However, on demand of the host institution with recommendations of respective Vice-Chancellor the case be considered by respective BOG(s) of the University.

Action Taken: Put on record.

- (vi) **Item no. 1.13** The Society of GZSCCET, Bathinda being Govt. Society shall be dissolved and the necessary action in this regard will be initiated by Department of Technical Education & Industrial Training, Pb. It is clarified that GZS Campus College of Engg. & Technology, Bathinda shall not have separate Board of Governors and like other constituent colleges shall be governed by Board of Governors of the University.

Action Taken: No action required at the level of University.

- (vii) **Item no. 1.15** The officiating charges to this position be given as per seniority of Professors.
Further it was decided that the Vice-Chancellor is authorised to replace/change of any of the Deans/Directors of PIT(s), if their work is not up to the mark.

Action Taken: As per decision, the following officiating appointments have been made in accordance with seniority.

- (i) Dr. Gursharan Singh, Dean, Academic affairs.
(ii) Dr. Savina Bansal, Dean, Research & Development.
(iii) Dr. Ashok Kumar Goel, Director, College Development Council.
(iv) Dr. Jyoti Saxena, Professor-Incharge, Internal Quality Assurance Cell
(v) Dr. Rakesh Kumar Bansal, Dean, Student Welfare.
- (viii) **Item no. 1.16** It was informed to the Board that e-tendering has been started in the University. Board decided that e-tenders will be invited for every purchase of Rs. 2.00 lac and above, earnest money shall be deposited by electronics mean only.

Action Taken: Noted for compliance.

- (ix) **Item no. 1.24** Approved.
All the certificates in respect of Sports, Cultural, NSS, NCC activities, etc. for the students admitted prior to 2015 be issued by IKG – PTU Jalandhar on recommendations of MRSSTU, Bathinda authorities, which shall be conducting these activities for all the batches of the students studying in the colleges affiliated to MRSSTU, Bathinda.

Action Taken: Noted for compliance.

- (x) **Item no. 1.25** Vice Chancellor of MRSSTU, Bathinda will resolve the issue of payments to be made to PWD (B&R) for PIT, Nandgarh and PIT, Bajeke in consultation with Vice Chancellor, IKG PTU, Jalandhar.

Action Taken: The pending payments amounting Rs. 6.25 Crores have been released by IKG PTU, Jalandhar to PWD (B&R). Additional grant of Rs. 75.00 Crores have been approved for Maharaja Ranjit Singh State Technical University, Bathinda for liabilities of making PIT(s) functional. All future payments shall be made by Maharaja Ranjit Singh State Technical University, Bathinda.

ITEM No.2.3 **TO APPROVE THE PROCEEDINGS OF 1st MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.**

Approved.

Decision: Board decided to go with the recommendations of Building Works Committee.

Action Taken: Put on record for compliance.

The 2nd meeting of Building Works Committee was held on dated 12.10.2015. The proceedings of the meeting are being put up as separate item 3.5.

ITEM No.2.4 **TO APPROVE THE PROCEEDINGS OF 1st MEETING OF FINANCE COMMITTEE OF MRSSTU, BATHINDA.**

Approved.

Action Taken: Put on record for compliance.

ITEM No.2.5 **PROPOSED CREATION OF TEACHING POSITIONS FOR MAIN CAMPUS.**

Decision: Approved.

The posts of faculty will be filled strictly as per UGC guidelines. The cadre ratio for the post of Assistant Professor/Associate Professor/Professor shall also be maintained as per same guidelines. The candidates shall be selected without insisting on Matric level Punjabi Language qualification. They will be encouraged to learn Functional Punjabi equivalent to Matric level within 3 years. It was also decided that

Deptts. of Applied Physics, Applied Chemistry and Applied Mathematics be shifted to MRSSTU, Bathinda.

Action Taken: The teaching posts for GZSCCET, Bathinda, PIT(s) and main campus of MRSSTU, Bathinda are being advertised.

ITEM No. 2.6 **REVISED TEACHING AND NON-TEACHING POSTS IN THE PITs UNDER MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

Decision: Approved with the condition to decrease some posts as mentioned below:

- (i) **Superintendent-** One less than proposed for each PIT.
- (ii) **Senior Assistant-** One less than proposed for each PIT.
- (iii) **Clerk-** One less than proposed for each PIT.
- (iv) **Peon-** One less than proposed for each PIT.
- (v) **Security Guard-** Only 06 (six) for each PIT.
- (vi) **Mali-** Only one for each PIT.

The services of Security Guard, Sweeper and Mali be hired through contractor.

Action Taken: Non-teaching posts for PIT(s) are being advertised.

ITEM No.2.7 **REGARDING APPOINTMENT OF FACULTY MEMBERS ON ADHOC BASIS FOR 11 MONTHS.**

Decision: Ratified.

The University shall re-advertiese these appointments on regular basis strictly as per UGC guidelines to improve quality of teaching-learning process except for PITs where these shall be hired on temporary basis till courses introduced at different PIT(s) start in right earnest.

Action Taken: The teaching positions for GZSCCET have been advertised on regular basis.

ITEM No.2.8 **PROPOSED CREATION OF ADMINISTRATIVE, NON-TEACHING/ TECHNICAL AND SUPPORTING STAFF POSITIONS FOR MAIN CAMPUS.**

Decision: Approved with following amendments in the selection criteria.

S.N.	Non-Teaching	Punjab Govt. Criteria	Max. Marks	Proposed Criteria	Approved Criteria	Remarks
1.	Technical Staff	Minimum Qualification (as per Govt. of Punjab norms)	50	20 Max.	20 Max.	More weightage proposed for domain knowledge and computing skills for all posts.
		Experience	10	10 Max.	Nil	
		Higher Education	05	05	Nil	
		Extra Curricular Activities	05	Domain Knowledge Test-30	Nil	
		Practical/Written Test	10	Computing Skills-25	Eligibility Test including, subject/lab knowledge, Computing Skills and General Awareness about Computers-80	
		Interview	20	10	Nil	
		Total	100	100	100	
2.	Supporting Staff	Minimum Qualification Graduation	30	15	15	
		Additional Qualification (PG)	05	Addl.Qual. (PG) 05	Nil	
		Experience	05	10	Nil	
		Other test (i) English typing/ shorthand (ii) Punjabi typing/ shorthand	50	MS-Office test-20 Typing Test Eng.-20 Pbi.-20	Typing Test Eng.-20 Pbi.-20	
		Interview	10	10	Eligibility Test of MS-Office & other Computing Skills-45	
		Total	100	100	100	

For promotions of above employees, a minimum score of 40 marks would be mandatory in addition to other eligibility conditions.

In reference to point no. 2.8 (ii) of the item, it was decided that no honourarium will be paid to any officer/officials for additional responsibility of University works. Acceding to the request of the officiating Registrar the honorium approved to him in last meeting of Board of Governors is also withdrawn consequently.

Action Taken: Noted for compliance.

ITEM No. 2.9 CREATION OF POST FOR ASSISTANT WARDENS.

Decision: Approved.

Two Assistant Wardens will be recruited in the pay scale of Senior Assistant i.e., One for Boys Hostels and One for Girls Hostels.

Action Taken: Two posts of Senior Assistants are created in lieu of Assistant Wardens one each for Boys hostels and Girls hostels are being advertised.

ITEM No.2.10 REGARDING THE PITs WITHIN THE JURISDICTION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: It was decided that Rs. 75.00 Crore will be transferred to MRSSTU, Bathinda by IKG Punjab Technical University, Jalandhar for the development of PITs. An advertisement be given in the newspapers for the students who are interested to shift to these PIT(s).

Action Taken: Transfer of money is awaited, however University has taken over the liability.

ITEM No.2.11 DELEGATION OF POWERS TO THE UNIVERSITY OFFICERS.

Decision: Deferred.

The item be put up in the next meeting of Board of Governors.

Action Taken: The item is being put up as separate item no. 3.6.

ITEM No.2.12 APPROVAL OF MISSION AND VISION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: Deferred.

The item will be put up in the next meeting of Board of Governors.

Action Taken: No comments have been obtained from any of the member of Board of Governors. Therefore, it be approved.

ITEM No.2.13 REGARDING DEPARTMENT HEADSHIP.

Decision: Approved.

Action Taken: Put on record for implementation. The decision has been notified vide office order endst. no. 1587-1607 dated 29.09.2015.

ITEM No.2.14 PANEL OF ADVOCATES FOR JUDICIAL WORKS IN HON'BLE HIGH COURT AND DISTRICT COURT.

Decision: Deferred.

The item will be put up in the next meeting of Board of Governors alongwith C.V(s). of the names under consideration.

Action Taken: The item is being put up as separate item no. **3.7** alongwith C.V(s), payment to be made.

ITEM No.2.15 CONSTITUTION OF UMC COMMITTEE.

Decision: Approved.

Action Taken: Put on record. UMC Committee constitution notified vide notification no. 40 dated 23.10.2015.

ITEM No.2.16 CONSTITUTION OF SPORTS EXECUTIVE COMMITTEE.

Decision: Approved.

Action Taken: The Sports Executive Committee constitution notified vide notification no. Reg/06 dated 24.09.2015. The first meeting of Sports Executive Committee was held on 20.10.2015 in the office of Vice Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda. The proceedings of the same are being put up as a separate item no. **3.11.**

The inter-college competition in Kabbadi, Table-Tennis, Chess, Basket Ball, Foot Ball etc. have already been conducted. **The approval of**

Association of Indian Universities for participation in Inter-Varsity Sports Tournament have also been obtained.

ITEM No.2.17 CONSTITUTION OF CULTURAL EXECUTIVE COMMITTEE.

Decision: Approved.

Action Taken: The Cultural Executive Committee constitution notified vide notification no. Notification/07 dated 29.09.2015. The first meeting of Cultural Executive Committee was held on 20.10.2015 in the office of Vice Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda. The proceedings of the same are being put up as a separate item no. **3.12.**

The approval of Association of Indian Universities has been obtained to participate in Inter-Varsity Cultural functions.

A meeting of Cultural Executive Committee was held on 20.10.2015 in the office of Vice Chancellor, MRSSTU, Bathinda and the proceedings of the same are placed before Board of Governors for approval.

ITEM No.2.18 CONSTITUTION OF COLLEGE DEVELOPMENT COUNCIL.

Decision: Approved.

Action Taken: Consequent upon the decision of Board of Governors and in supersession of earlier office order endst. no. 331-337 dated 14.07.2015 of the university, Prof. (Dr.) Ashok Kumar Goel, Professor, Deptt. of Electronics & Communication Engg., Giani Zail Singh Campus College of Engg. & Technology, Bathinda has been directed to officiate as Director, College Development Council of University vide office order no. 1379-1386 dated 18.09.15.

The College Development Council has been constituted vide notification no. Reg/05 dated 24.09.2015.

ITEM No.2.19 FORMATION OF BOARD OF STUDIES.

Decision: Approved.

Action Taken: The Board of Studies for various disciplines have been constituted vide Notification/09 to Notification/33 dated 07.10.2015. All the concerned have been informed. The name of Dr. Ashish Baldi has been approved as Chairman, Board of Studies in Pharmacy by the Chairman, Board of Governors of the University.

It is put up to the Board for ratification.

ITEM No.2.20 CONSTITUTION OF VARIOUS FACULTIES.

Decision: Approved.

Action Taken: The faculties for various disciplines have been constituted vide Notification/34 to Notification/39 dated 07.10.2015. All the concerned have been informed. The name of Dr. Ashish Baldi has been approved as Dean of Faculty in Pharmacy by the Chairman, Board of Governors of the University.

It is put up to the Board for ratification.

ITEM No.2.21 OFFICIATING CHARGES TO VARIOUS OFFICERS/OFFICIALS FOR PERFORMING UNIVERSITY RESPONSIBILITIES.

Decision: Approved.

Action Taken: Implemented.

ITEM No.2.22 STARTING OF FINISHING SCHOOL PROGRAMMES.

Decision: Approved.

Action Taken: The Dean, Academic affairs, Maharaja Ranjit Singh State Technical University, Bathinda; Heads of all the teaching departments and the Department of Training & Placement have been informed accordingly. They have been directed to conduct these Finishing School Programmes in their respective departments in this academic session.

ITEM No.2.23 REGARDING CO-OPTING OF OFFICIATING DEAN (ACADEMIC AFFAIRS), MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: The Board decided that the officiating charges of various Dean/Directors of PIT(s) be given to the faculty members preferably as per their seniority.

Action Taken: Consequent upon the decision of Board of Governors, Prof. (Dr.) Gursharan Singh, Professor, Deptt. of Applied Chemistry, Giani Zail Singh Campus College of Engg. & Technology, Bathinda has appointed officiate as Dean, Academic Affairs of University vide office order no. 1394-1400 dated 18.09.15. The meeting of Academic Council of the University is planned to be held in the 2nd week of Nov, 2015.

ITEM No.2.24 REGARDING ROLE & RESPONSIBILITIES OF DEAN STUDENT WELFARE.

Decision: Approved.
The officiating charge shall be given as per seniority of Professors.

Action Taken: Consequent upon the decision of Board of Governors, Prof. (Dr.) Rakesh Kumar Bansal, Professor, Deptt. of Electronics & Communication Engg., Giani Zail Singh Campus College of Engg. & Technology, Bathinda has been directed to officiate as Dean, Student Welfare of University vide office order endst. no. 1482-1488 dated 23.09.15.

ITEM No.2.25 REGARDING ROLE & RESPONSIBILITIES OF DEAN (RESEARCH & DEVELOPMENT).

Decision: Approved.
The officiating charge shall be given as per seniority of Professors.

Action Taken: Consequent upon the decision of Board of Governors, the appointments to made on the basis of seniority already described at item no. 1.15.

ITEM No.2.26 FINANCIAL GRANT FROM GOVT. OF PUNJAB.

Decision: Deferred.
The item will be put up in the next meeting of Board of Governors.

Action Taken: The item is being put up as separate item no. 3.8.

ITEM No. 2.27 TRANSFER OF REGISTRATION OF Ph.D STUDENTS FROM IKG PTU, JALANDHAR TO MRSSTU, BATHINDA.

Decision: Principal Secretary, Technical Education & Industrial Training Pb., will convene a meeting of both the Vice Chancellors and Registrars of IKG PTU, Jalandhar and MRSSTU, Bathinda and the issue be resolved before the next meeting of Board of Governors alongwith other issues arising from time to time.

Action Taken: The matter was discussed in the meeting of both the Vice Chancellors and Registrars of MRSSTU, Bathinda and IKG-PTU, Jalandhar on 08.10.2015. The proceedings of the meeting shall be circulated to the Board on table. It was also discussed in the meeting of Dean of Faculties and is being put up as separate item no. **3.9**.

ITEM No. 2.28 CONFIRMATION OF THE PROCEEDINGS OF 17th (LAST) MEETING OF BOARD OF GOVERNORS OF GZS PTU CAMPUS, BATHINDA.

Decision: Confirmed.

Action Taken: Noted.

ITEM No.2.29 TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 17th (LAST) MEETING OF BOARD OF GOVERNORS OF GZS PTU CAMPUS, BATHINDA HELD ON 22.08.2014.

Decision: Taken on record. The actionable points with complete details may be placed in the next BOG meeting.

Action Taken: The actionable points/items no. 17.5, 17.8 and 17.9 except item no.17.3 were placed in the 2nd meeting of Board of Governors of MRSSTU, Bathinda vide item no. 2.31, 2.32 and 2.33 respectively, and consequent upon the decision of Board of Governors the action taken report is being placed in this meeting.

Item no. 17.3 The details of alumni activities be put up in the next meeting of Board of Governors by Dean, Alumni Activities.

Action Taken: The details of Alumni Activities is placed at **Annexure-II from page no. 41 to 42.**

ITEM No.2.30 THE SELECTION OF NEW FACULTY MEMBERS ON REGULAR BASIS

Decision: The earlier selection/recommendations stand scrapped because earlier selections in Deptt.(s) of Applied Physics, Applied Chemistry, Applied Mathematics and D.P.E(s) were recommended as per UGC guidelines and for other branches as per AICTE guidelines which are not as per the UGC guidelines adopted by MRSSTU, Bathinda.

Fresh applications will be invited to appoint the new faculty members for MRSSTU, Bathinda and its constituent colleges strictly as per UGC guidelines.

Action Taken: Noted for compliance.

ITEM No. 2.31 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME (CAS).

Approved.

Decision: It was decided to submit the cases of eligible faculty members for promotions under Career Advancement Scheme (CAS) but after applying caping on API Score under [Cat.-3] and without caping on file to Chairman, Board of Governors of the University.

Action Taken: The detailed case has been sent to The Principal Secretary, Technical Education & Industrial Training Pb.-cum-Vice Chairman, Board of Governors, MRSSTU, Bathinda vide letter no. Reg/4148 dated 13.10.2015.

ITEM No.2.32 REGARDING REGULARIZATION THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACT BASIS.

Decision: It was decided that a case will be put up to Principal Secretary, Deptt. of Technical Education & Industrial Training, Punjab on a single file and status-quo be maintained for the time being.

Action Taken: The detailed case has been sent to The Principal Secretary, Technical Education & Industrial Training Pb.-cum-Vice Chairman, Board of Governors, MRSSTU, Bathinda vide note no. 1521 dated 24.09.2015.

ITEM No.2.33 FACULTY/STAFF UNDER TRANSFER/DEPUTATION TO PTU MAIN CAMPUS/PITS.

Decision: All the employees from MRSSTU, Bathinda or its constituent college/campus will be directed to join back in the parent institute in the public interest.

Action Taken: Consequent upon the decision taken in the meeting 58th meeting of Board of Governors of IKG Punjab Technical University, Jalandhar in respect to item no. 58.2 (XXII) on this matter, a meeting of both the Vice Chancellors (IKG Punjab Technical University, Jalandhar and Maharaja Ranjit Singh State Technical University, Bathinda) was held on 08.10.2015 at Chandigarh. It was unanimously decided that the Faculty/Staff of GZSCCET, Bathinda presently on deputation with IKG PTU, the faculty/staff shall be absorbed in IKG Punjab Technical University subject to the approval of Board of Governors and all the positions at MRSSTU, Bathinda and its constituent colleges be declared vacant. However, before proceeding the cases for absorption, consents of all these faculty and staff members shall be taken.

ITEM No.2.34 TEQIP-II PROJECT RELATED ACTIVITIES:

Decision: Approved.

Action Taken: Noted for compliance.

ITEM No. 2.35 SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.

Decision: It was decided that a copy of enquiry report be sent to the concerned charged employee and he be given a 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.

Action Taken: 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. The concerned employee has submitted his reply on dated 12-10-2015. The reply of concerned employee alongwith recommendations of Vice Chancellor will be put up in the next meeting of Board of Governors .

ITEM No.2.36 FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.

Decision: It was decided that a copy of enquiry report be sent to the concerned charged employee and he be given a 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.

Action Taken: As per decision of the Board, the copy of an enquiry report is 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. The concerned employee has submitted his reply on dated 13-10-2015. The reply of concerned employee alongwith recommendations of Vice Chancellor will be put up in the next meeting of Board of Governors.

ITEM No.2.37 SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.

Decision: The Vice Chancellor will re-examine the case and taken an appropriate decision on the quantum of punishment awarded.

Action Taken: As per the decision of Board, the case was put up to the Vice Chancellor, MRSSTU, Bathinda on 23.09.2015. Vice Chancellor vide letter no. 4492 dated 27.10.2015 have asked the concerned employee to put forth any

points in his defence within a week before his services are terminated. The reply of the concerned employee alongwith recommendations of Vice Chancellor will be put up in the next meeting of Board of Governors .

ITEM No. 2.38

APPROVAL OF THE LIST OF SUBJECT EXPERTS FOR PROMOTIONS/NEW FACULTY APPOINTMENTS.

Decision:

Approved.

The Vice Chancellor is Authorised to finalize the list of experts keeping in view high academic standards.

Action Taken:

Noted for compliance.

ITEM No. 3.3

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

The matter regarding grant of autonomous status to SBSSTC, Ferozepur was taken by MRSSTU to the BOG in its second meeting held on 07-09-2015 (Item no. 1.7. It was decided to make the proposal for amending the MRSSTU act for creation of autonomous colleges as per UGC guidelines.

The following steps have been taken:

1. The Director, SBSSTC was asked to submit the detailed application sent to UGC along with all documents vide letter no. Reg/1338 dated 15-09-15 (**Annexure-III from page no. 43 to 44**), so that the case of grant of autonomy to the institute could be prepared and presented at the BOG's next meeting. But, the institute did not provide any such documents, the reply of the Director, SBSSTC is attached at (**Annexure-IV from page no. 45 to 47**).
2. A meeting was held with the Director, SBSSTC in the office of the Vice-chancellor on 01-10-2015. The Director, SBSSTC was asked again to submit the required documents but he did not supply even a copy of the institute's application submitted to UGC for grant of autonomy.
3. The university, then asked for the relevant documents from the IKGPTU, Jalandhar vide letter no. Reg/1695 dated 01-10-2015 (**Annexure-V from page no. 48 to 49**). But, IKGPTU also has not provided any of the documents asked for. Their reply of the letter and documents supplied is attached at **Annexure-VI from page no. 50 to 53**.
4. IKGPTU, Jalandhar has given approval of academic autonomy to SBSSTC, Ferozepur vide letter no. IKGPTU/Reg/10075 dated 19-08-15 (**Annexure-VII at page no. 54**). It may please be noted that on this day i.e. 19-08-15, SBSSTC was affiliated with MRSSTU, Bathinda and not IKGPTU, Jalandhar. Colleges located in eleven Districts of Punjab including Ferozepur imparting Technical Education were notified as deemed to be affiliated to MRSSTU, Bathinda vide notification no. 7/33/2015-4TE2/5230/9/4 dated 30-06-2015 with effect from 01-07-2015. Therefore, the above mentioned document has no legal validity. The Punjab Govt. Notification attached at **Annexure-VIII from page no. 55 to 57**.

It is extremely pertinent to point out that the applicant institute exercised autonomy and admitted 187 candidates against the sanctioned intake of 120 seats in B.Tech. (Mechanical) even before it was given approval of academic autonomy by IKGPTU, Jalandhar. Please note that the last date of admitting students as per Hon'ble Supreme Court guidelines is 15th August.

5. The UGC guidelines regarding autonomous colleges clearly states that **“The act and statutes of the university ought to be amended to provide for the grant of autonomy to affiliated colleges.”** But, the PTU and the institute, SBSSTC, Ferozpur have been providing all kinds of arguments to circumvent the UGC guidelines. (**Annexure-IX from page no. 58 to 61**).
6. The Director, SBSSTC, Ferozpur has levelled serious assertions against MRSSTU that its action is unjustified in abiding the UGC norms and regulations. He has not provided any document pertaining to the case despite repeated requests by MRSSTU. To add further, it is misusing the issue of the grant of 5 crores under TEQIP as an excuse to bypass the guidelines of UGC and the University Act. The concerned letters of Director, SBSSTC are attached at (**Annexure-X from page no. 62 to 65**).
7. It is further added that despite many requests and advise rendered by MRSSTU (**Annexure-XI from page no. 66 to 68**) to the Director, SBSSTC, Ferozpur to cooperate in completing the required formalities, the applicant institute has assumed itself as autonomous and unilaterally amended the syllabi of its courses. The applicant institution has also decided to hold the examinations of various courses on its own, at the risk of the career and future of its students. (**Annexure-XII from page no. 69 to 72**).

The institution, SBSSTC, Ferozpur has failed to provide the relevant documents despite repeated requests.

Matter is placed before the Board of Governors for its consideration, and issue of necessary directions on the issue.

ITEM No. 3.4 TRANSFER OF EMPLOYEES.

The item was placed before the Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 1st meeting held on 15.06.2015 vide item no. 1.9 and again was placed in its 2nd meeting held on 07.09.2015 vide item no. 2.5.

A meeting of both the Vice Chancellors of MRSSTU, Bathinda and IKG PTU, Jalandhar was held on 08.10.2015.

Matter is placed before the Board of Governors for approval.

ITEM No. 3.5

CONFIRMATION OF THE PROCEEDINGS OF 2nd MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.

2nd meeting of Building Works Committee of Maharaja Ranjit Singh State Technical University, Bathinda was held on 12.10.2015 under the Chairmanship of Vice Chancellor, MRSSTU, Bathinda. The proceedings of this meeting are placed at **Annexure-XIII from page no.73 to 74.**

Matter is placed before the Board of Governors for approval.

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

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 1st meeting held on 15.06.2015 vide item no. 1.17 and again was placed in its 2nd meeting held on 07.09.2015 vide item no. 2.11.

The Board deferred the item in its 2nd meeting and decided that the item be put up in the next meeting of Board of Governors. Thus a revised proposal based on the rules as proposed in the draft of rules/regulations/ordinances submitted to Govt. of Punjab by IKG – Punjab Technical University, Jalandhar in reference to delegation of financial and administrative powers has been drafted and placed at **Annexure-XIV from page no. 75 to 99.**

Matter is placed before the Board of Governors for approval.

ITEM No. 3.7

PANEL OF ADVOCATES FOR JUDICIAL WORKS IN HON'BLE HIGH COURT AND DISTRICT COURT AND STRUCTURE OF LEGAL FEE.

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 2nd meeting held on on 07.09.2015 vide item no. 2.14.

The Board deferred the item and decided that the item be put up in the next meeting of Board of Governors alongwith Curriculum Vitae (C.V's) of the names under consideration. As per the decision of the Board, the C.V(s) of names as mentioned below are placed at **Annexure-XV from page no.100 to 111.**

For Hon'ble High Court:

1. Sh. Sukhdeep Singh Bhinder, Advocate, Hon'ble Punjab & Haryana High Court.
2. Sh. Amrit Paul, Advocate, Hon'ble Punjab & Haryana High Court and Supreme Court of India.
3. Ms. Divya Sharma, Advocate, Hon'ble Punjab & Haryana High Court.

For Hon'ble District Court:

1. Sh. Rajiv Gupta, Advocate, Civil Court, Bathinda.
2. Sh. Rajan Garg, Advocate, Civil Court, Bathinda.

The structure of legal fee for various court cases is mentioned below:

The legal fee being charged at present as already approved for GZSCCET, Bathinda since 2014 is as under:

1.Hon'ble High Court Case fee	-	Rs.15,000/- per case
2.Hon'ble Distt. Court Case fee	-	Rs. 7,500/- per case
3.Hon'ble Lower Court Case fee	-	Rs. 5,000/- per case

The following fees is proposed to handle University cases as some of these are already in process:

- 1.Hon'ble High Court Case fee - Rs.18,000/- per case
- 2.Legal advise/Reply to legal notice - Rs. 2,500/- per advise/reply
- 3.Hon'ble Distt. Court Case fee - Rs. 9,000/- per case
- 4.Hon'ble Lower Court Case fee - Rs. 6,500/- per case
- 5.Legal advise/Reply to legal notice - Rs. 1,100/- per advise/reply

Hon'ble Punjab and Haryana High Court

Standing Counsel

Monthly Fees = Rs. 10,000/-

Opinion/Legal Advice/Legal Notice = Rs. 25,00/-

Case Fees = Rs. 15,000/- (75% amount paid at the time of filling objection)

Hon'ble District Court

Standing Counsel

Monthly Fees = Rs. 3,500/-

Opinion/Legal Advice/Legal Notice = Rs. 1,100/-

Case Fees = Rs. 8,500/- (75% amount paid at the time of filling objection)

Matter is placed before the Board of Governors for approval.

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

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 2nd meeting which was held on on 07.09.2015 vide item no. 2.26.

The Board deferred the item and decided that the item be put up in the next meeting of Board of Governors. As per the Act, Govt. of Punjab as per Clause 20 (1), "the State Govt. may from time to time provide such amounts by way of grants for meeting on capital, recurring or other expenditure of the University as it may deem fit".

In the light of the above an annual grant of Rs. Five Crores for Maharaja Ranjit Singh State Technical University, Bathinda may be provided by the Punjab Govt.

Matter is placed before the Board of Governors for approval.

ITEM No. 3.9

REGULATIONS FOR THE ACADEMIC PROGRAMME LEADING TO AWARD OF Ph.D DEGREE.

Maharaja Ranjit Singh State Technical University, Bathinda has been established as an affiliating University vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015.

To provide, upgrade and promote higher level research in technical education, MRSSTU, Bathinda shall offer academic programmes leading to the award of PhD degree through its Departments and approved research centres installed in its constituents/affiliated colleges and approved collaborative units. The proposed PhD regulations have been prepared taking into consideration all the provisions contained in UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009. The degree of doctor of philosophy (PhD) of the Maharaja Ranjit Singh State Technical University, Bathinda shall be conferred on a candidate who has carried on research under conditions prescribed by these PhD regulations.

The proposed PhD regulations of the University have been discussed in the meeting of Deans of Faculties of the University held on 04.10.2015 under the Chairmanship of Vice Chancellor (Revised proposal of Ph.D. regulations shall be circulated on the table).

Matter is placed before the Board of Governors for approval.

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

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 2nd meeting held on 07.09.2015 vide item no. 2.27.

The Board decided that Principal Secretary, Technical Education & Industrial Training Pb., will convene a meeting of both the Vice Chancellors and Registrars of IKG PTU, Jalandhar and MRSSTU, Bathinda and the issue be resolved before the next meeting of Board of Governors alongwith other issues arising from time to time.

A meeting of both the Vice Chancellors of MRSSTU, Bathinda and IKG PTU, Jalandhar was held on 08.10.2015 and matter was discussed. The proceedings of the meeting shall be put up to the Board of table.

Matter is placed before the Board of Governors for approval.

ITEM No. 3.11

THE PROCEEDINGS OF 1st MEETING OF SPORTS EXECUTIVE COMMITTEE OF MRSSTU, BATHINDA.

Maharaja Ranjit Singh State Technical University, Bathinda has been established as an affiliating University vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015.

The item regarding constitution of Sports Executive Committee was placed in the 2nd meeting of Board of Governors vide item no. 2.16 and Board approval the item. Consequent upon the decision of Board the Sports Executive Committee has been constituted vide notification no. Reg/06 dated 24.09.2015.

The inter-college competition in Kabbadi, Table-Tennis, Chess, Basket Ball, Foot Ball etc. have already been conducted. The approval of Association of Indian Universities for participation in Inter-Varsity Sports Tournament have also been obtained.

The first meeting of Sports Executive Committee under the Chairmanship of Vice Chancellor was held on 20.10.2015 in the office of Vice Chancellor, MRSSTU, Bathinda. The proceedings of the same are placed at **Annexure-XVI from page no. 112 to 117.**

Matter is placed before the Board of Governors for approval.

ITEM No. 3.12

THE PROCEEDINGS OF 1st MEETING OF CULTURAL EXECUTIVE COMMITTEE OF MRSSTU, BATHINDA.

Maharaja Ranjit Singh State Technical University, Bathinda has been established as an affiliating University vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015.

The item regarding constitution of Cultural Executive Committee was placed in the 2nd meeting of Board of Governors vide item no. 2.17 and Board approval the item. Consequent upon the decision of Board the Cultural Executive Committee has been constituted vide notification no. Reg/07 dated 29.09.2015.

The first meeting of Cultural Executive Committee under the Chairmanship of Vice Chancellor was held on 20.10.2015 in the office of Vice Chancellor, MRSSTU, Bathinda. The proceedings of the same are placed at **Annexure-XVIII from page no. 118 to 123.**

Matter is placed before the Board of Governors for approval.

ITEM No. 3.13

REGARDING STARTING OF NEW COURSES IN MRSSTU, UNIVERSITY, BATHINDA AND ITS CONSTITUENT COLLEGE.

Maharaja Ranjit Singh State Technical University, Bathinda has been established as an affiliating University vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015.

The University intends to start of new courses in the University Main Campus as well as in its constituent colleges like PIT(s) and Giani Zail Singh Campus College of Engineering & Technology, Bathinda in addition to the courses already running in the constituent colleges of the University. To discuss about the same, a meeting of all the Deans of Faculties and Directors of Constituent College/Institutes is being scheduled to be held on 04.11.2015. The detailed information to start the new courses will be circulated to the Board on table.

Matter is put up before the meeting for consideration.

3.14

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.