

**MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY**

**BATHINDA  
SUPPLEMENTARY  
AGENDA**

**FOR THE 4<sup>th</sup> MEETING  
OF  
BOARD OF GOVERNORS  
TO BE HELD AT 09:00AM  
on Friday 12<sup>th</sup> April, 2016**

**VENUE**

**PUNJAB BHAWAN,  
CHANDIGARH**

## **MEMBERS ON BOARD OF GOVERNORS**

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

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**ITEM No. 4.1**

**CONFIRMATION OF THE PROCEEDINGS OF 3<sup>rd</sup> (LAST) MEETING OF BOARD OF GOVERNORS OF MRSSTU, BATHINDA.**

The 3<sup>rd</sup> meeting of Board of Governors of the University was held on 06.11.2015 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-1 from Page No. 36 to 40)**.

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

**ITEM No. 4.2 TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 3<sup>rd</sup> MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA HELD ON 06-11-2015.**

**Decision:** Approved with following directions:

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

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

**In regard to Item no. 2.31 and 2.32:** It was decided that in case of issues submitted to the Department of Technical Education & Industrial Training, Pb. on file, the following committee shall consider it and take prompt decisions on all such matter which should be put up in the next meeting of Board of Governors.

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

**Action Taken:** As per the decision taken in the 3<sup>rd</sup> meeting held on 06-11-2015, in regard to items no. 2.5 and 2.30 the essential qualification for the post Asstt. Professors had been made Ph.D. the last date for seeking applications was 07-12-2015 and total 157 of applications in different disciplines with Ph.D. qualifications have been received till the last date of receiving applications. The test for the post of Assistant Professors in different disciplines and DPEs have been conducted on 19-02-2016. The interviews for the same shall be held alongwith that of Associate Professors and Professors, The applications of whom being screened for API Score etc.

**In regard to Item no. 2.12:** The Mission and Vision of the University was uploaded on the University website to obtain suggestions to finalize the same. Only one suggestion has been received so far in this regard (**Annexure-2 at Page No. 41**).

Thus, it is requested that the Mission and Vision of the University be approved.

**In regard to Item No. 2.31 & 2.32:** Meeting has been fixed on 05-04-2016 in the office of Principal Secretary, Technical Education & Industrial Training, Punjab. The recommendations of the committee shall be put up to Board of Governors on table.

**ITEM No. 3.3 AN AUTONOMOUS COLLEGE STATUS TO SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS, FEROZEPUR.**

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

**Action Taken:** The item is put up separately as item no.4.16

**ITEM No. 3.4 TRANSFER OF EMPLOYEES.**

**Decision:** Approved.

**Action Taken:** Noted for compliance.

The Registrar, IKG-Punjab Technical University was requested vide letter no Reg./183 dated 07-01-2016 and Reg/1060 dated 23-02-2016 to depute an officer/officials to collect service books and service related documents of all such faculty/staff members. These have been handed over to IKG Punjab Technical University on 04-04-2016 (**Annexure-3 from Page No. 42 to 44**).

**ITEM No. 3.5 CONFIRMATION OF THE PROCEEDINGS OF 2<sup>nd</sup> MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.**

**Decision:** Noted.

**Action Taken:** Being implemented.

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

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

**Action Taken:** Keeping in view the decision of the Board, the draft for delegation of powers has been forwarded to the Drafting Regulation Committee to appropriately incorporate the same in the University regulations.

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

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

**Action Taken:** Noted for Compliance.

However, detailed item is put up separately as item no **4.14**

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

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

**Action Taken:** To obtain the annual grant for the University, Secretary (Expenditure), Govt. of Punjab, Department of Finance has been requested vide letter no. Reg./6301 dated 21-12-2015 (**Annexure-4 at Page No. 45**) to include some provision for some grant in future in the forth coming State Budget for University for the year 2016-17, but it brought to the notice of the Board that apparently no provision has been kept for the same in this year state budget.

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

**Decision:** Approved with the following amendments:

- (i) Post Graduation in a subject is essential qualification to pursue Ph.D. degree and B.Tech. will not be allowed to register for Ph.D. degree.

- (ii) Instead of accounting Co-Supervision as a half student, the total number of candidates under Professor/Associate Professor/Assistant Professor may be raised so as to accommodate the more number of students under co-supervision.
- (iii) Two research papers instead in a referred of one peer reviewed SCI Journal.
- (iv) All UGC guidelines be adhered to and a certificate in this regard should be given by VC, MRSSTU.

**Action Taken:** The Ph.D. regulations with some amendments as per directions of the Board have been notified vide notification no.45 dated 15-12-2015 (**Annexure-5 from Page No. 46 to 70**).

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

**Decision:** Approved.

**Action Taken:** Noted for Compliance.

The attention of BOG is drawn to letter no. UGC D.O.No. F.10-6/2011(PS) Misc dated 06-07-2015 issued by UGC (**Annexure-6 at Page No. 71**) regarding condition for a supervisor to be a regular faculty member of University Department or its affiliated Colleges. It is reproduced as under:

*“Universities shall allocate the supervisor from amongst the regular faculty members in a department or its affiliated PG Colleges/Institutes depending on the number of students per faculty member, the available specialization among the faculty supervisors and the research interest of the student. It is further clarified that any Ph.D./M.Phil degree awarded by a University under the supervision of a supervisor who is not a faculty member of the University or its affiliated PG Colleges/Institutes would be in violation of UGC (Minimum standards and procedure for award of M.Phil/Ph.D.) Regulations 2009.*

The issue was also discussed in the 1<sup>st</sup> meeting of Academic Council of the University held on 11-03-2016 whereby it has been decided that clarification regarding these may be obtained from University Grants Commission.

Put up to the Board of Governors for approval.

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

**Decision:** Proceedings of meeting approved.



**Action Taken:** Put on record and implemented.

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

**Decision:** Proceedings of meeting approved.

**Action Taken:** Put on record and implemented.

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

**Decision:** Approved.

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

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

**Action Taken:** Noted for Compliance.

The directions in this regard have been passed on to Dean, Academic Affairs vide letter no. Reg./5629 dated 03-12-2015. It has been informed that since revision of NIT courses is likely to take a long time meanwhile the revision of curriculum is being taken up.

The following decisions were taken in general.

- (i) Actionable points shall be highlighted in the Proceedings/minutes of meetings of Finance Committee, Building Works Committee and other committee etc. in future.
- (ii) To enhance placement of the students of the University, the following committee shall provide advice in this regard.
  - (i) Sh. Rajinder Gupta  
Managing Director,  
Trident Group, Barnala.
  - (ii) Sh. Surinder Singh Bhogal  
Chairman, CII, Punjab State Council

Northern Region, Sec-31A, Dakshin Marg,  
Chandigarh.

- (iii) Prof. (Dr.) M.P.S. Ishar  
Vice Chancellor  
MRSSTU, Bathinda.
  - (iv) Placement Cell may be set up in next two months.
  - (v) Director, IT Enabled Services shall develop the expertise in the University to conduct competition exams for the various departments of the Govt. This shall help university in raising revenues.
- 
- (i) Regular Positions of Training & Placement Officer for GZS Campus College of Engg. & Technology and Director, Training & Placement for the University have been advertised.
  - (ii) Placement fair was organized at Aasra Group of Institutions, Bhawanigarh on 18<sup>th</sup> March, 2016. Two more placement fairs are planned:
    - (i) I.S.F. College of Pharmacy, Moga on 10<sup>th</sup> April, 2016
    - (ii) University Campus on 21<sup>th</sup> & 22<sup>nd</sup> April, 2016.
  - (iii) Director, IT Enabled Services has successfully collected all the applications online and also that all the tests are also being conducted online in the Computer Centre and Computer Labs of GZS Campus College of Engg. & Technology, Bathinda.

**ITEM NO. 4.3**

**TO APPROVE THE PROCEEDINGS OF 1<sup>ST</sup> ACADEMIC COUNCIL MEETING HELD ON 11-03-2016.**

The Academic Council of Maharaja Ranjit Singh State Technical University, Bathinda was constituted as per the Clause No. 14.2 of the Punjab Act No. 5 of 2015 vide Notification No. 02 dated 26-06-2015 of University. 1<sup>st</sup> Meeting of Academic Council of the University was held on 11-03-2016. The minutes of the meeting are placed at **Annexure-7 from Page no.72 to 101** The salient features of the meeting are mentioned as under:

1. Choice Based Credit System to be followed from 2016 Batch onwards has been approved.
2. Minimum eligibility criteria for 2016-17 Batch Admissions have been approved.
3. Migration rules to be followed from 2016-17 session have been approved.
4. Ph.D fee structure notified vide notification no. 49 dated 01.01.2016 has been ratified.
5. Anti Plagiarism policy for ethical conduct in research has been approved with comments that maximum 15% similarity is allowed in each chapter. Supervisor can avail the facility to check Plagiarism in the University Library.
6. All departments of constituent college GZSCCET, Bathinda have been approved to act as Ph.D. research centres of the University.
7. Minimum eligibility criteria and Ph.D Entrance Test Syllabus for admission to Ph.D programmes have been approved. The applications for test are being collected through advertisement (**Annexure-8 from Page No. 102 to 103**).
8. B.Tech 1<sup>st</sup> Year Study Scheme for 2016 batch onwards has been approved.
9. Integrated certificate – Diploma – Degree programme & PG certificate Courses in Pharmacy have been approved.
10. Standing Committee of Academic Council has been approved consisting of Deans of Faculties, Registrar, Deans of University including Director College Development Council, Controller of

Examination of the University and Campus Directors of Constituent Colleges / Institutes.

Matter is put up before Board of Governors for approval.

Further, it is brought to the notice of Board of Governors that as per the Act of the University, Dean, Academic Affairs is not a member of the Academic Council. It is submitted that suitable amendment be incorporated in the Act to make Dean (Academic Affairs), Dean (Research & Development), Director (College Development Council) and Controller of Examination of the University as members of Academic Council of the University.

Submitted for consideration.

**ITEM NO. 4.4 TO APPROVE THE PROCEEDINGS OF 3<sup>rd</sup> MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.**

The 3<sup>rd</sup> meeting of Building Works Committee of Maharaja Ranjit Singh State Technical University, Bathinda was held on 02-04-2016. The proceeding of the same are placed at **Annexure-9 from Page No. 104 to 106**. The salient features of the meeting are mentioned as under:

1. Appointment of Consultant for the Planning and Design of Buildigs.
2. Addition/Alteration in PG Hostel for the Department of Pharmaceutical Sciences. The rough estimate prepared for work shall be revised as per CSE (premium) amendment dated 08-02-2016.
3. It was decided that the above revised estimates should have Technical Sanction. Committee recommended that the Head of Civil Engg., Department of the Constituent College of the University may be delegated the power of Technical Sanctioning Authority upto Rs. 50 lacs per estimate and beyond Rs. 50 lacs, a Retd. Chief Engineer/Superintending Engineer may be hired as being hired by the other Universities.

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

**ITEM NO. 4.5**

**APPOINTMENT OF CONSULTANT FOR THE PLANNING AND DESIGN OF BUILDINGS**

An RFP was prepared for hiring of Consultant for the Planning and Design of buildings of Maharaja Ranjit Singh State Technical University, Bathinda. Terms and conditions of RFP were put up in the 1<sup>st</sup> meeting of Building Works Committee. The RFP was then sent to Chief Architects Office for expert comments. The detailed RFP was prepared in consultation with Dy. Chief Architect, Sh. Surinder Singh Sodhi and revised RFP with detailed terms and conditions was again put up in the 2<sup>nd</sup> meeting of Building Works Committee which was approved with minor amendments.

The advertisement was got published in leading newspapers based on which five firms had submitted their Design Proposal. The firms gave their presentation on dated 16.12.2015 before the Technical Expert Committee comprising of Ar. Jit Kumar Gupta, Advisor Town Planning PUDA, Ar. Kapil Setia, Chief Architect, UT, Chandigarh, Ar. Sham Lal Kaushal, Retd. Chief Architect, Ar. Surinder Singh Sodhi, Additional Chief Architect, Punjab; Head, Deptt. of Architecture, GZSCCET and Head, Deptt. of Civil Engg. GZSCCET, who short-listed two firms, M/s Kothari Associates, Pvt. Ltd, New Delhi and Deptt. of Architecture, Guru Nanak Dev University, Amritsar.

After detailed presentations on dated 05.01.2016, clarifications and deliberations made, the result was prepared based on the Technical and Financial Proposals and the Deptt. of Architecture, Guru Nanak Dev University, Amritsar was short-listed as a Consultant.

After obtaining Legal Advice from Advocate, the agreement was signed with the Deptt. of Architecture, Guru Nanak Dev University, Amritsar and work was awarded @1.5% of Project Cost + Service Tax (if applicable). Copy of award placed at **Annexure-10 from Page No. 107 to 125.**

The presentation of the lay-out was made before the Hon'ble Chief Minister, Punjab on February 24, 2016 in the presence of Chief Secretary-Cum-Chairman, Board of Governors of the University and the same was approved.

Matter is placed before the Board of Governors for information.

**ITEM NO. 4.6                    ADOPTION OF FIVE VILLAGES IN BATHINDA DISTRICT TO PREPARE SOCIO – ECONOMIC DEVELOPMENT PLAN.**

In reference to the meeting held with Hon'ble Chief Minister of Punjab at Punjab Bhawan, Chandigarh on 22-12-2015, the University has been directed to adopt five villages of Bathinda District for the preparation of Socio-Economic Development Plan. The faculty and students of the University and its affiliated colleges shall be involved in the project. The University proposes to adopt the following five villages and the information regarding the same has been sent to the office of Principal Secretary Deptt. of Higher Education, Punjab vide letter no. VC/101 dated 05-01-2016 (**Annexure-11 at Page No.126**).

- 1. Nandgarh.**
- 2. Bajak.**
- 3. Bambiha.**
- 4. Kothe Guru.**
- 5. Dhuni Ke.**

As per the desire of Hon'ble Chief Minister of Punjab, the faculty, staff members and students of the Departments of Civil Engineering and Architecture are being involved to carry-out the complete socio-economic development and topographical survey and prepare plan for complete development of the villages in collaboration with other agencies such as KVKs, Department of Animal Husbandry, Department of Rural Development, Department of Fisheries, Department of Horticulture in association with Central University of Punjab, Bathinda. Minor expenses for the same are being met by the University, these include transportation charges and D.A. to students.

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

**ITEM NO. 4.7            CONSTITUTION   OF   COMMITTEE   AGAINST   SEXUAL  
HARASSMENT.**

As per the guidelines of University Grants Commission (UGC), a committee against sexual harassment of women has been constituted vide order no. 6106-6124 dated 15-12-2015 (**Annexure-12 at Page No. 127**) by involving senior faculty members (mostly women) and students of UG, PG courses and Ph.D. Scholars to deal with the cases of harassment and sensitize faculty, staff and students on this matter within the University and its affiliated Colleges. It has been uploaded on the University website for the information of public, all the students of the University and its Constituent/Affiliated Colleges. An awareness programme was organized by the Committee on women day on the University Campus.

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



**ITEM NO. 4.8            CONSTITUTION OF COMMITTEE TO DECIDE REGARDING EQUIVALENCE OF DEGREES/COURSES BEING OFFERED BY MRSSTU, BATHINDA AND OTHER UNIVERSITIES.**

It has been observed that requests are being received to recognize the Degrees awarded by other Universities as equivalent to the Degrees awarded by MRSSTU, Bathinda, on one-to-one basis. Even, sometimes there may be requests to recognize two Degrees awarded by MRSSTU, Bathinda as equivalent. The following committee is proposed to compare the syllabi and study schemes of the two Degrees under reference to give reorganization to these Degrees as equivalent.

1.     Dean, Academic Affairs, MRSSTU, Bathinda (Convener)
2.     Director, College Development Council, MRSSTU, Bathinda.
3.     Chairperson of the concerned Board of Studies.
4.     Controller of Examination, MRSSTU, Bathinda.

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

**ITEM No. 4.9**

**APPROVAL OF STAFF SELECTION TO THE POST OF CLERK-CUM-DATA ENTRY OPERATOR, PA TO VC, PA TO REGISTRAR, AND STENO ON REGULAR BASIS.**

The posts of Clerk-cum-Data Entry Operator, PA to VC, PA to Registrar, and Steno were advertised in leading newspapers and the last date of receipt of applications was 07.12.2015 (**Annexure-13 at Page No. 128**). The recruitment for the following posts have been completed. The selection has been carried out as per the selection criteria approved by Board of Governors in its second meeting.

**I FOR THE POST OF CLERK-CUM-DATA ENTRY OPERATOR.**

Punjabi Typing Test and English Typing Tests for this post were conducted on dated 22.01.2016 and those candidates who have qualified both tests were called for Computer Proficiency Test on dated 28.01.2016.

The detail is as under:

(i) No. of applications received	949
(ii) No. of candidates qualified Punjabi & English Typing test.	25
(iii) No. of candidates appeared in Computer Proficiency Test	25
(iv) No. of posts filled	15 (12Gen., 03BC)

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

**Selected Candidates:**

1. Mr. Hunny Garg S/o Sh. Suresh Kumar (Gen.)
2. Mr. Amanpreet S/o Sh. Balkar Singh (Gen.)
3. Mr. Ankush Garg S/o Sh. Kewal Krishan (Gen.)
4. Ms. Pushpa D/o Sh. Arun Kumar (Gen.)
5. Mr. Harish Kumar S/o Sh. Jawahar Lal (Gen.)
6. Mr. Manish Dhawan S/o Sh. Parmesh Dhawan (Gen.)
7. Mr. Anmol Rattan S/o Sh. Prem Kumar (Gen.)
8. Mr. Kushal Bajaj S/o Sh. Mohal Lal (Gen.)
9. Mr. Pritpal Singh S/o Sh. Gurjant Singh (Gen.)
10. Mr. Kamaljeet Singh S/o Sh. Gurmukh Singh (Gen.)
11. Mr. Puneet Garg S/o Sh. Surinder Garg (Gen.)
12. Mr. Kailash Chander Joshi S/o Sh. Chander Dutt Joshi (Gen.)
13. Mr. Jagsir Singh S/o Sh. Baldev Singh (B.C.)
14. Mr. Maninder Singh S/o Sh. Baldev Singh (B.C.)
15. Mr. Baljinder Singh S/o Sh. Gurcharan Singh (B.C.)

**Wait - listed Candidates:**

1. Mr. Navdeep Singh S/o Sh. Gamdoor Singh (Gen.)
2. Mr. Manjit Singh S/o Sh. Veer Singh (Gen.)
3. Mr. Harpreet Singh S/o Sh. Partap Singh (Gen.)
4. Mr. Deep Chander S/o Sh. Chander Dutt (Gen.)
5. Mr. Gurpreet Singh S/o Sh. Iqbal Singh (Gen.)
6. Mr. Pushpinder Singh S/o Sh. Bharat Bhushan Sharma (Gen.)
7. Mr. Kapil Sharma S/o Sh. Satpal Sharma (Gen.)
8. Ms. Rajni D/o Sh. Amrit Lal Monga (Gen.)
9. Mr. Jagjeevan Singh S/o Sh. Baldev Singh (Gen.)
10. Mr. Manoj Kumar S/o Sh. Tarsem Chand (Gen.)

No candidate was found suitable from any other category.

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

**II FOR THE POST OF PA TO VC**

Punjabi & English Stenography Test and Computer Proficiency Tests for these posts were conducted on dated 21.01.2016

The detail is as under:

(i) No. of applications received	04
(ii) No. of candidates appeared in tests	02
(iii) No. of candidates qualified Punjabi & English Stenography test	NIL
(iv) No. of candidates appeared in Computer Proficiency Test	02

None of the candidates have cleared the Eligibility Test of Punjabi and English Stenography.

**III FOR THE POST OF PA TO REGISTRAR**

(i) No. of applications received	05
(ii) No. of candidates appeared in tests	03
(iii) No. of candidates qualified Punjabi & English Stenography test	NIL
(iv) No. of candidates appeared in Computer Proficiency Test	03

None of the candidates have cleared the Eligibility Test of Punjabi and English Stenography.

**IV FOR THE POST OF STENO**

(i)	No. of applications received	32
(ii)	No. of candidates appeared in tests	21
(iii)	No. of candidates qualified Punjabi & English Stenography test	NIL
(iv)	No. of candidates appeared in Computer Proficiency Test	21

None of the candidates have cleared the Eligibility Test of Punjabi and English Stenography.

The re-advertisement for the above said posts has been given in leading newspapers and the last date of application receiving is 15.04.2016 (**Annexure-14 at Page No. 129**).

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

**ITEM No. 4.10      REGARDING APPOINTMENT OF REGISTRAR, MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

As per the decision of Board of Governors in its first meeting held on 15-06-2015 the post of Registrar, Maharaja Ranjit Singh State Technical University, Bathinda was advertised in the leading newspapers on dated 04.09.2015. The last date of receipt of applications was 30.09.2015 (**Annexure-15 at Page No. 130**). As per the decision taken in the 2<sup>nd</sup> meeting of Board of Governors, the advertisement was circulated to various Universities/Colleges vide this University's Regd. letter no. 1284-1327 dated 14.09.2015 (**Annexure-16 from Page No. 131 to 132**). Total 20 (twenty) applications were received out of which 17 (seventeen) were received within time and remaining 03 (three) applications received after due date i.e. 30.09.2015. The application fee of late received applications have been sent back to the concerned candidates on dated 09.10.2015 by registered post.

For the scrutiny of applications, the following Scrutiny Committee was constituted vide order no. 4851-53 dated 13.11.2015 (**Annexure-17 at page No. 133**).

1. Registrar, Central University of Punjab, Bathinda.
2. Registrar, Dr. B.R. Ambedkar National Institute of Technology, Jalandhar.
3. Dy. Registrar (Admn.), MRSSTU, Bathinda                      (Presenting Officer)

The committee held its meetings on 23.11.2015 and 18.12.2015 respectively (**Annexure-18 from Page No. 134 to 136**). Out of 17 candidates, 12 candidates were declared eligible by the scrutiny committee (**Annexure-19 from Page No. 137 to 153**). The details of scrutiny of the eligible 12 (twelve) candidates was put up on the University website vide no. 6628 dated 01.01.2016 for discrepancies or corrections, if any, and response was invited in writing within 03 (three) days alongwith relevant documents/evidences (**Annexure-20 At Page No. 154**).

After receiving the documents/evidences from the candidates, all 12 (twelve) eligible candidates were informed through email on 10.02.2016 as well as registered post to appear before the Selection Committee on dated 15.02.2016 at 01:00pm in the Conference Room, Maharaja Ranjit Singh State Technical University, Bathinda.

The following selection committee was constituted by the Chairman, Board of Governors vide diary no. E17288 date 22-11-15 (**Annexure-21 at Page No. 155**) conduct the interview of the eligible candidates.

1. Dr. Mohan Paul Singh Ishar  
Vice Chancellor  
MRSSTU, Bathinda Chairman
2. Dr. Kiran Kumar Verma  
Former Vice Chancellor,  
Laxmibai National University of Physical Education, Gwalior. Chancellor's Nominee
- 3.\*Director,  
Indian Institute of Technology, Ropar. Member of BOG
4. Prof. R.K.Kohli  
Vice Chancellor,  
Central University of Punjab, Bathinda. Expert
5. Prof. B.S. Ghuman  
Professor, Deptt. of Public Administration,  
Panjab University, Chandigarh. Expert
6. Prof. Sucha Singh Gill  
Professor & Head, PRI Unit,  
Centre for Research in Rural and  
Industrial Development (CRRID), Chandigarh. Expert

\*Due to non-availability of Director, Indian Institute of Technology, Ropar for 15-02-2016, on the request of the undersigned, Chairman, Board of Governors nominated Dr. Ravi Kumar, Principal, Beant College of Engineering & Technology, Gurdaspur as a nominee of Chairman, Board of Governors instead of Director, IIT, Ropar (**Annexure-22 at Page No. 156**).

The Interview for the post of Registrar was conducted on 15.02.2016 as per above said schedule. Total 10 candidates appeared before the selection committee out of 12.

The proceedings of the selection committee alongwith video-graphic recording were put up to Chief Secretary to Govt. of Punjab-cum-Chairman, Board of Governors, Maharaja Ranjit Singh State Technical University, Bathinda vide letter no. VC/PA-14 dated 17.02.2016 (**Annexure-23 from Page No. 157 to 158**).

Matter is placed before Board of Governors for approval.

**ITEM No. 4.11**

**REGARDING THREE YEARS LIEN FROM GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGG. & TECH., BATHINDA A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

As per letter no. 172/S-1/ECC dated 03-02-2016 of Director, Technical Education & Industrial Training, Punjab, Dr. Buta Singh Sidhu, Associate Professor, Giani Zail Singh Campus College of Engg. & Tech., Bathinda who is at present posted as Dean at I.K. Gujral Punjab Technical University, Jalandhar has been granted lien of three years from the date of his present institute GZSCCET, Bathinda has come under the territorial jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda. **(Annexure-24 at Page No. 159).**

Dr. Buta Singh Sidhu, Associate Professor, Mechanical Engineering Department was allowed to proceed on deputation to Guru Nanak Dev Engineering College, Ludhiana vide Punjab Govt. letter no. 2/215/08-2TE2/5050 dated 16-12-2008. Later, as per the Punjab Govt. letter no. . 2/215/08-2TE2/926 dated 17-03-2009, the deputation to Guru Nanak Dev Engineering College, Ludhiana was cancelled and he was allowed deputation for 3 years at Yadwindra College of Engineering, Talwandi Sabo on the post of Professor (Mech. Engg.). Further, Punjab Govt. vide letter no . 2/215/08-2TE2/1015 dated 10-03-2010 allowed the transfer of remaining period of deputation from Yadwindra College of Engineering, Talwandi Sabo to Punjab Technical University, Jalandhar till 18.03.2012. After this, as per letter of Deputy Registrar (HRD), PTU Jalandhar vide no. PTU/Reg/Special/401, dated 02-01-2013, lien and other record was allowed to be maintained at Giani Zail Singh Punjab Technical University Campus Bathinda. **(Annexure-25 at Page No. 160).**

The 2<sup>nd</sup> meeting of Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda was held on 07-09-2015 in which in regard to the item no. 1.10 of first meeting it was decided that "Deputation will not be allowed between two technical universities. However, on demand of the host institution with recommendation of respective Vice Chancellor, the case be considered by respective Board of Governor(s) of the university was approved vide item 2.2 **(Annexure-26 from Page No. 161 to 162).**

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

**ITEM NO. 4.12      REGARDING THE APPROVAL OF INSIGNIA OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

The process was initiated to design the Insignia of Maharaja Ranjit Singh State Technical University, Bathinda through a competition for which was advertised in the following newspapers.

1. Ajit (Punjabi), Jalandhar.
2. The Hindustan Times, Chandigarh.
3. The Indian Express, Delhi.

The copy of the advertisement placed at **Annexure-27 at Page No. 163**.

The number of designs of Insignia of the University were submitted to the office of Hon'ble Chief Minister of Punjab. The Insignia with its new name as selected by the Hon'ble Chief Minister of Punjab (**Annexure-28 at Page No. 164**) is submitted for approval of the Board of Governors.



**ITEM NO. 4.13      REGARDING THE CHANGE OF NAME OF MRSSTU TO MRSPTU.**

Maharaja Ranjit Singh State Technical University, Bathinda was established by Govt. of Punjab vide Gazette Notification No. 40-PLA-2014/148 dated 23-12-2014 vide Act No. 5 of 2015.

For keeping the uniformity in the name of Maharaja Ranjit Singh State Technical University, Bathinda with Inder Kumar Gujral Punjab Technical University, Jalandhar, the name of this university is changed to Maharaja Ranjit Singh Punjab Technical University, Bathinda by Govt. of Punjab vide its Notification No. 1-PLA-2016/213 on dated 04-03-2016 (**Annexure-29 from Page No. 165 to 167**).

It has been circulated and uploaded on University Website for the public domain vide office order Endst. no. 2482 dated 01.04.2016 (**Annexure30 at Page No. 168**).

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

**ITEM NO. 4.14 PANEL OF ADVOCATES FOR THE UNIVERSITY.**

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in last two meetings held on 07.09.2015 and 06.11.2015. The Board in its 3<sup>rd</sup> meeting had decided that Sh. H.S. Sethi Additional Advocate General of Punjab shall be consulted by the University for time being for all legal issues.

The list of Court Cases against the University and its Constituent Institutes is placed at **Annexure-31 from Page No. 169 to 170**. Thus, it is necessitated that there be an approved panel of Advocates to deal with these cases.

The proposed panel of advocates is as under. Their C.V(s) along with the proposed fees is placed at **Annexure-32 from Page No. 171 to 183**,

**For Hon'ble High Court:**

1. Sh. Sukhdeep Singh Bhinder, (Former Additional Advocate General, Punjab) 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 Courts, Bathinda.
2. Sh. Ranjit Singh Jalal, Advocate, Civil Courts, Bathinda.
3. Sh. Rajan Garg, Advocate, Civil Courts, Bathinda.

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

**ITEM NO. 4.15 CASHLESS HEALTH INSURANCE SCHEME.**

It is brought to the notice of the Board of Governors of the University that the Government of Punjab, Department of Health and Family Welfare has Notified a Cashless Health Insurance Scheme vide their Notification No. 21/28/12-5HB5/268 dated 20-10-2015 (**Annexure-33 from Page No.184 to 186**). "A similar scheme can be adopted by the Boards, corporations and Public Sector Undertakings of Pujnab Government for its Employees and Pensioners in consultation with the state Government in Finance Department."

Three members committee of this University was constituted vide letter No. 5207-5211 dated 27-11-2015 (**Annexure-34 at Page No.187**). The committee consulted officials of Department of Health and Family Welfare and Oriental Insurance Company for the implementation of scheme for University employees and Pensioners. The details of the employees and the pensioners interested in availing this facility has been prepared. Almost all employees and pensioners of the University have agreed to adopt the same. The premium rate could be at variance with that for Punjab Court Employees according to number of employees interested in availing this facility.

Matter is placed before the Board of Governors for approval.

**ITEM NO. 4.16 TO CONFER AUTONOMOUS TO STATUS SBS STATE TECHNICAL CAMPUS, FEROZEPUR.**

With respect to confer the autonomous status to Shaheed Bhagat Singh State Technical Campus, Ferozepur, the points narrating the actions taken by MRSSTU, Bathinda and SBSSTC, Ferozepur are given as under:

1. IKG Punjab Technical University, Jalandhar gave approval of academic autonomy to Shaheed Bhagat Singh State Technical Campus, Ferozepur vide letter no. IKGPTU/Reg/10075 dated 19-08-15 (**Annexure-35 at Page No. 188**). 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-36 from Page No. 189 to 190**.

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 15<sup>th</sup> August.

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, Ferozepur have been providing all kinds of arguments to circumvent the UGC guidelines. (**Annexure-37 from Page No. 191 to 194**).

2. The matter regarding grant of autonomous status to SBSSTC, Ferozepur was taken by MRSSTU to the BOG in its second meeting held on 07-09-15 vide 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 and the following steps were taken:
  - a) 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-38 from Page No. 195 to 196**), 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-39 from Page No. 197 to 199**).

- b) 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 did not supply even a copy of the institute's application submitted to UGC for grant of autonomy.
  - c) The university, then asked for the relevant documents from the IKGPTU, Jalandhar vide letter no. Reg/1695 dated 01-10-2015 (**Annexure-40 from Page No. 200 to 201**). But, IKGPTU also did not provide any of the documents asked for. The reply and documents received from IKGPTU are attached at **Annexure-41 at Page No. 202**.
3. After repeated persuasions, the Director, SBSSTC, Ferozpur submitted the relevant documents, through mail, but documents did not bear signatures of any authority. It was informed once again vide letter no. 5832 dated 08-12-2015 (**Annexure-42 at Page No. 203**) to submit hard copy of documents duly signed by Director, SBS State Technical Campus, Ferozpur. Then, the institute sent the hard copy of the application sent to UGC for seeking autonomous status but only the last page of Part IV of the document was signed by its Director. The rest of the application having four parts and 103 pages does not bear the signatures of any authority of SBSSTC, Ferozpur. Also, the academic regulations of the institute appended with it did not bear signatures of any authority.

Therefore, the scrutiny of documents provided by Director, SBS State Technical Campus Ferozpur could not be carried out as documents without any signatures do not carry any meaning and sanctity.

4. The Director, SBSSTC, Ferozpur has leveled 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, he 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-43 from Page No. 204 to 207**).
5. It is further added that despite many requests and advice rendered by MRSSTU (**Annexure-44 from Page No. 208 to 211**) to the Director, SBSSTC, Ferozpur to cooperate and complete 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-45 at Page No. 212**).

6. To add further, SBSSTC, Ferozepur was granted affiliation for three years upto session 2015-16 by IKGPTU, Jalandhar and was required to apply for affiliation with the university for succeeding years. MRSPTU, Bathinda had published a Public Notice in the Newspapers in first week of January, 2016 inviting applications from the institutes in the region for affiliation for the session 2016-17. The last date was 10<sup>th</sup> February which was later extended to 23<sup>rd</sup> February. The institute which did not apply by the due date could apply with late fee till 9<sup>th</sup> March, 2016. The institutes that could not apply due to any exceptional circumstances were given an opportunity to apply with additional penalty upto 25<sup>th</sup> March after seeking permission from the Vice-Chancellor. It may be noted that SBSSTC, Ferozpur, has not applied for affiliation for the session 2016-17 upto 25<sup>th</sup> March, 2016.
7. In respect to the decision taken on the matter by Board in its 3<sup>rd</sup> meeting held on 06.11.2015, legal opinion was sought from Additional Advocate General, Punjab Mr. H.S.Sethi to know whether it is necessary to amend University Act for grant of autonomous status to SBS State Technical Campus Ferozepur. His opinion suggesting amendment of the Act in absence of any statutes for the same is placed at **Annexure-46 from Page No. 213 to 215**.

The main suggestions recommended by Additional Advocate General, Punjab are mentioned below:

*“Under the said Act, there is no autonomous college which has been envisaged. Further, under section 4 of the said Act, the functions of holding the examination and grant the degree, diploma and to prescribe the curriculum vests with university. No power has been given under the Act to delegate the same to any institution.*

*The power to declare any institution as an autonomous institution, which can hold its own examination, prescribed its own syllabus, there has to be a power for the same with the university under the Act or the statute framed under the Act. At present, there is no statute or any regulation, which have been framed by the Maharaja Ranjit Singh State Technical University, Bathinda, therefore, the only available source of power has to be seen is within the Act of 2015. In the Act, there is no power with the university to declare any institution/college as an autonomous.*

Therefore, The University Act has to be amended to include the provision of Autonomous colleges.

Mr. Sethi raised a bill of Rs. 55,000/- for the legal opinion, which has been made to him after verifying the fee payable to him from IKG Punjab Technical University, Jalandhar.

Matter is placed before the Board for directions.

**ITEM No. 4.17      SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.**

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 (**Annexure-47 at Page No. 216**) in the 16<sup>th</sup> 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-48 from Page No.217 to 219**).

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. 2540 dated 26.03.14 (**Annexure-49 at Page No. 220**). Prof. Ashok Kumar Goel has joined his duty on 02.04.14 (**Annexure-50 at Page No.221**) Dr. Shashi Sharma, Professor (Retd.) was appointed an enquiry officer vide office order Estb.181 dated 24.03.14 (**Annexure-51 at Page No. 222**). Enquiry officer has submitted his report on dated 16.04.15, which is placed at **Annexure-52 from Page No.223 to 236**.

The matter was again put up in the 2<sup>nd</sup> meeting of the Board of Governors of MRSSTU, 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.

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-53 at Page No. 237**). The concerned employee has submitted his reply on dated 12-10-2015 (**Annexure-54 from Page No. 238 to 239**). The reply of concerned employee alongwith recommendations of Vice Chancellor is being placed at **Annexure-55 from Page No. 240 to 243**.

Matter is placed before the Board of Governors for consideration.



**ITEM No. 4.18      FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.**

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 15<sup>th</sup> meeting of Board of Governors vide item no. 15.30 (b) (**Annexure-56 at Page No. 244**) of GZSCCET, Bathinda. Board of Governors decided that charge-sheet be served to Prof. Surinder Singh as per rules". (**Annexure-57 from Page No. 245 to 247**).

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-58 from Page No. 248 to 256**). He has given the reply to charge-sheet on 27.02.14 (**Annexure-59 from Page No. 257 to 258**) 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-60 at Page No. 259**). 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-61 at Page No. 260**). The enquiry committee has submitted its report on 18.06.2015 which is placed at (**Annexure-62 from Page No. 261 to 262**).

The matter was again put up in the 2<sup>nd</sup> meeting of the Board of Governors of MRSSTU, 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.

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-63 at Page No. 263**). The concerned employee has submitted his reply on dated 13-10-2015 (**Annexure-64 at Page No. 264**).

The reply of concerned employee alongwith recommendations of Vice Chancellor on the case is placed at **Annexure-65 from Page No.265 to 267**.

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

**ITEM No. 4.19      SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.**

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-66 at Page No. 268**) 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-67 from Page No. 269 to 275**) 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-68 at Page No. 276**).

Sh. Jarnail Singh has replied the above said memorandum vide his letter dated 07.08.2014, which was found un-satisfactory. Then a 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-69 from Page No. 277 to 278**). The committee submitted its enquiry report vide no. 272/Poly dated 15.12.2014 (**Annexure-70 from Page No. 279 to 281**). After studying the enquiry report it was found that the charges leveled 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-71 at Page No. 282**) and he has joined on the post of Electrician on 23.01.15 (F.N.) (**Annexure-72 at Page No. 283**).

The matter was again put up in the second meeting of Board of Governors, MRSSTU, 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.

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 (**Anneuxre-73 at Page No. 284**). The concerned employee has submitted his reply vide letter no. Est/MRRSTU/54 dated 02-11-2015 (**Annexure-74 from Page No. 285 to 288**). The recommendation of Vice Chancellor are placed at **Annexure -75 from Page No. 289 to 291**.

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

**ITEM NO. 4.20 THE PROCEEDINGS OF FIRST MEETING OF COLLEGE DEVELOPMENT COUNCIL OF MRSSTU, BATHINDA.**

The College Development Council of University was constituted vide Notification no. Reg./05 dated 24-09-2015 as per the approval of BOG in its 2<sup>nd</sup> meeting. The first meeting of College Development Council was held on 04-01-2016 at MRSSTU, Bathinda. The salient features of the recommended regulations are:

1. Affiliation of New Colleges.
2. Continuation of Affiliation of Colleges.
3. Start of New Courses by Affiliated Colleges.
4. Closure of Courses by Affiliated Colleges.
5. Requisite fee structure for application and formats for Scrutiny Committee Report.
6. Requisite fee structure for inspection and formats for Expert Committee Inspection Report.
7. Proposed schedule for completing affiliation process by the University.
8. Recruitment Policy/Norms and constitution of selection committees for the post of Assistant Professor, Associate Professor, Professor and Principal for affiliated colleges of the University.

1,2,3,4,7 and 8 have been formulated based on UGC (Affiliation of Colleges offering Technical Education by Universities) Regulations, 2014, vide F.No. 14-9/2013 (CPP-II) dated 28-02-2014. The detail of fee structure for the affiliation procedure and the minutes of the same are placed at **Annexure-76 from Page No. 292 to 299.**

The advertisement in this regard has been published in the News Papers (**Annexure-77 at Page No. 300**) and whole information has been uploaded on University website.

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

**ITEM NO. 4.21      ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

**SUPPLEMENTARY: TO APPROVE THE MINUTES OF 2<sup>nd</sup> MEETING OF FINANCE AGENDA COMMITTEE, MRSSTU, BATHINDA.**

The 2<sup>nd</sup> meeting of Finance Committee of Maharaja Ranjit Singh State Technical University, Bathinda was held on 05-04-2016 at Punjab Raj Bhawan, Chandigarh. Copy of the minutes is placed at **Annexure-78 from Page No. 301 to 307**. The salient features of the meeting are mentioned as under:

1. Report of income & expenditure for the year 2015-16.
2. Proposed budget estimate for the year of 2016-17.
3. Regarding the maintenance of accounts of GZS Campus CET, Bathinda, PIT(s) and University main campus.
4. Regarding attaching Technical Institutes (Engg. & Diploma) with Red Cross.
5. Regarding the monthly emolument for the fresh appointed employees.
6. Budget proposal for preparing curricula of six year integrated certificate-Diploma-Degree (ICDD) programme in 9 areas and the fee structure for the said courses.
7. Posts in the PIT(s) under Maharaja Ranjit Singh State Technical University, Bathinda.

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