



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

# **AGENDA**

**FOR THE**

**18<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS**

**TO BE HELD**

**ON**

**02-03-2023 (TUESDAY)**

**VENUE:**

**CONFERENCE HALL,  
PUNJAB STATE BOARD OF TECHNICAL EDUCATION,  
SECTOR 36-A, CHANDIGARH-160036**

**MEMBERS ON BOARD OF GOVERNORS**

(In accordance with Clause No. 11 (3), 13 (5 b) and (14) of Punjab Act No. 05 of 2015)

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

### Contents

Item	Particulars	Page
18.1	CONFIRMATION OF PROCEEDINGS OF THE 17th MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.	4
18.2	THE ACTION TAKEN REPORT OF 17th MEETING OF BOARD OF GOVERNORS HELD ON 29-09-2022.	5-12
<b>ITEMS FOR DELIBERATION AND APPROVAL OF THE BOARD</b>		
18.3	SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF HARD DISKS FOR NVR.LED FOR CAMERA VIEWS AND UPS 1 KVA IN DIFFERENT LOCATIONS OF NEW BUILDINGS OF MRSPTU, BATHINDA.	13
18.4	REVISION OF PAY SCALE FOR THE POST OF PROGRAMMER.	14
18.5	REGARDING SANCTIONING OF VARIOUS POSTS AT PIT, ARNIWALA.	15
18.6	REGARDING SANCTIONING OF VARIOUS NON-TEACHING POSTS AT MRSPTU, BATHINDA.	16
18.7	APPROVAL OF PROMOTION GRANTED UNDER THE CAREER ADVANCEMENT SCHEME (CAS).	17
18.8	FINAL PAYMENT OF M/S WAPCOS LIMITED REGARDING THIRD-PARTY TECHNO-FINANCIAL AUDIT OF NEW BUILDING OF THE UNIVERSITY.	18-19
18.9	REGARDING RELEASE OF SALARY W.R.T. SH. JWALA SINGH, RECORD KEEPER (DAILY WAGES).	20-21
18.10	COMMITTEE W.R.T. CONSTRUCTION OF MULTIPURPOSE INDOOR SPORTS HALL UNDER KHELO INDIA SCHEME AT MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.	22
18.11	PENDING CASES OF VETTING OF SERVICE RECORD OF MRSPTU EMPLOYEES.	23
18.12	REGARDING PROMOTION CHANNEL FOR SOME CATEGORIES OF POSTS	24
18.13	PLACEMENT OF GROUP-A NON-TEACHING POSTS IN THE UNIVERSITY AS PER UGC GUIDELINES	25
18.14	REGARDING STARTING OF NEW COURSE (PHARM.D) IN DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECHNOLOGY (DOPST) AT THE UNIVERSITY MAIN CAMPUS AS PER PHARMACY COUNCIL OF INDIA (PCI).	26-27
18.15	TRANSFER OF SERVICE BENEFITS W.R.T. EMPLOYEES WHO LEFT THE UNIVERSITY INSTITUTE.	28-30
<b>ITEMS FOR RATIFICATION FROM THE BOARD</b>		
18.16	RATIFICATION OF NEW APPOINTMENT OF LIBRARY ASSISTANTS.	31
18.17	APPOINTMENTS ON COMPASSIONATE GROUNDS.	32
<b>ITEMS FOR INFORMATION OF THE BOARD</b>		
18.18	PEER TEAM VISIT FOR NAAC ACCREDITATION.	33
18.19	REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY	34

**ITEM NO. 18.1 CONFIRMATION OF PROCEEDINGS OF THE 17<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.**

The 17<sup>th</sup> meeting of Board was held on 29.09.2022 under the Chairmanship of Sh. Rahul Bhandari, IAS, Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda. The approved proceedings are placed at **Annexure-1 from Page No. 35 to 40.**

The proceedings were circulated to all the members. No comments have been received from any members of the Board.

Matter is placed before the Board of Governors for confirmation.

**ITEM NO. 18.2 THE ACTION TAKEN REPORT OF 17<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 29-09-2022.**

ITEM NO. 17.1 CONFIRMATION OF PROCEEDINGS OF THE 16<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.

Decision: Confirmed.

**Action Taken:** Noted

ITEM NO. 17.2 THE ACTION TAKEN REPORT OF 16<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 25-04-2022.

Decision: Noted.

**Action Taken:** No action required

ITEM No. 17.3 POLICY REGARDING DISPOSING OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA.

Decision: The Policy of the Punjab Govt. in this regard be followed.

**Action Taken:** It has been observed that information pertaining to the affiliation record of previous years is sought by the RTI activists which is related 4 to 5 year back. Therefore, it is important to store the affiliation record of the previous years. Moreover, the dues of certain colleges are still pending to be submitted to the University. Therefore, the affiliation record of those colleges is required for issue of the no dues certificate. In future, whenever the record will be disposed off it will be as per the dispose of the policy of Punjab Govt.

ITEM No.17.4 NON-CONDEMNATION OF BUS REGD. No. PB-03-1057.

Decision: Approved.

**Action Taken:** Noted. The letter was issued vide letter no 2869 dated 04-10-2022

ITEM NO.17.5 APPROVAL OF APPOINTMENT OF ASSISTANT PROFESSOR (MECHANICAL ENGG.) PUNJAB STATE AERONAUTICAL ENGG. COLLEGE, PATIALA (A CONSTITUENT COLLEGE OF MRSPTU, BATHINDA).

Decision: Approved.

**Action Taken:** Implemented. Appointment letters were issued to the two (02) selected candidates vide no 2849 and 2850 dated 03.10.2022. The concerned candidates have joined duty in October 2022.

ITEM NO.17.6 APPROVAL OF PROMOTION UNDER THE CAREER ADVANCEMENT SCHEME (CAS).

**Decision:** Approved in principle. Guidelines issued by the UGC in this regard be strictly followed. Implementation of the same is subject to the vetting of service record by the office of DTE&IT, Punjab. Further, cases of Dr. Meenu, Dr. Satnam Singh etc. be re-examined and put up in the next meeting of BoG.

**Action Taken** All the cases were sent to the office of DTE/IT, Punjab vide letter no 2929 dated 10.10.2022 for vetting. Thereafter, a reminder vide letter no. 3547 dated 09.12.2022 was issued. However, no response has been received till date. The Board has to decide about the pending cases of vetting since long as the NAAC visit is scheduled in the month of March 2023.

The cases of other teachers are being put up as a separate agenda vide item no. 18.7

ITEM NO.17.7 REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS.

**Decision:** Upcoming Punjab Govt. Policy be followed strictly in this regard and be put up to the Board. Meanwhile, these employees be granted benefit of revised pay scales as applicable.

**Action Taken** The policy of Punjab Govt. in this regard is awaited. Besides, the pay scales of these employees were revised as per 6<sup>th</sup> PPC w.e.f. May 2022 vide office order dt. 06.12.2022.

ITEM NO.17.8 REGULARIZATION OF THE SERVICES OF FACULTY WORKING ON CONSOLIDATED SALARY.

**Decision:** Regularization not approved. It was decided that salary of the eligible Assistant Professors as per UGC/PCI/COA/ICAR/Statutory bodies be increased to Rs. 40,000/- and salary of Assistant Professors having Ph.D. degree be increased to Rs. 50,000/- per month.

**Action Taken** Implemented. The salary of teachers working on consolidated basis was revised w.e.f. October 2022 vide no. Uni./Estb./477/3356 dated 02.12.2022.

ITEM NO.17.9 REGULARIZATION OF APPOINTMENT OF DIRECTOR, PUBLIC RELATIONS AND DIRECTOR TRAINING & PLACEMENT.

**Decision:** Regularization not possible in the absence of Punjab Govt. policy in this regard. The term be extended for another two years.

**Action Taken** The term of these officials was extended for two years vide no. Uni/Estb/2886 and 2887 dated 06.10.2022.

ITEM NO.17.10 REGARDING NUMBER OF THE CANDIDATES TO BE CALLED IN THE INTERVIEW.

**Decision:** Punjab Govt. rules be followed strictly in this regard. Further, regarding minimum passing marks from the domain knowledge test, guidelines of UGC/PPSC be followed.

**Action Taken** As decided, Punjab Govt. rules regarding no. of candidates to be called in the interview are adopted. Further, the guidelines of PPSC w.r.t. minimum passing marks (40% for Gen. and 35% for SC/ST Candidates) from the domain knowledge test are also adopted (copy of Advt. issued by PPSC is placed at **Annexure-2 from Page 41 No. to 46.**

ITEM NO.17.11 REGARDING SERVICE BENEFITS TO BE GIVEN TO THE HUSBAND OF DR. SUMAN KATHURIA, AP (UBS) ON HER SUDDEN DEMISE.

**Decision:** Legal opinion may be taken regarding payment of service benefits and Vice Chancellor will ensure to resolve the issue within ten days.

**Action Taken** As per the legal opinion, the service benefits (Leave Encashment, Gratuity, Ex-Gratia and Provident Fund) of Late. Dr. Suman Kathuria AP (UBS) were granted to her husband Sh. Anil Kathuria vide no. Uni/Estb/606/3558 dated 13.12.2022. Further in view of the legal opinion, the case of family pension cannot be considered.

ITEM NO.17.12 SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA

**Decision:** The matter be sorted out within fifteen days in consultation with office of DTE&IT, Punjab and as per prevailing practice in other universities of the Punjab.

**Action Taken** A letter vide no. 2932 dated 10.10.2022 was sent to the office of DTE/IT, Punjab for seeking guidelines regarding finalizing seniority list of the faculty members of GZSCCET, Bathinda. Thereafter, a reminder vide letter no. 3548 dated. 09.12.2022 was issued. However, no response has been received till date.

ITEM No.17.13 REGARDING SANCTION OF TEACHING POSTS FOR NEW COURSES STARTED AT UNIVERSITY BUSINESS SCHOOL

**Decision:** Approved.

**Action Taken** Noted.

ITEM No.17.14 SUBMISSION OF ENQUIRY FINDING REPORT w.r.t. PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.

**Decision:** Approved.

**Action Taken** Implemented. The period of his unauthorized absence was converted into EOL (Without Pay Leave) vide no Uni/Estb/384/2890 dated 06.10.2022.

ITEM NO.17.15 REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.

Decision: It was decided to write to the IKGPTU, Jalandhar for the pending dues from the colleges shifted from MRSPTU to IKGPTU. Further, it was also decided to write to the welfare department to not to release their PMSS fund. Bank Guarantee of the default institutions be encashed. The matter may be taken up with concerned Deputy Commissioner to attach the property and be reported to the Board along with the legal opinion in this regard.

**Action Taken** The case is being put up as a separate agenda vide item no. 18.19

ITEM NO.17.16 THIRD-PARTY TECHNO-FINANCIAL AUDIT REPORT OF THE BUILDINGS OF THE UNIVERSITY AND FINAL BILL OF THE CONTRACTOR.

Decision: The committee be asked to finalize TOR with in ten days. Further, Hon'ble Punjab and Haryana High Court be approached for the vacation of the stay w.r.t. recovery from the contractor.

**Action Taken:** The report of final TOR has been sent vide note no. 3084 dated 31.10.2022 to Secretary, Technical Education & Industrial Training, Pb.-cum-Chairman, Board of Governors for further necessary action. (**Annexure-3 from Page 47 No. to 55**).

The reply w.r.t. vacation of the stay granted against recovery has already been filed before the Commercial Court at Bathinda. The next hearing for the same has been fixed for 17-03-2023.

Further, it is reported that Sh. Jagdeep Singh Sidhu was placed under suspension vide office order no. Uni./Estb./313/2080 dated 09.10.2020. The inquiry officer, Sh. Surjit Singh Dhillon (retired IAS) made 07 visits between October 2021 to December 2022 for enquiring his case. However, owing to enormous record of the newly constructed university buildings and examining different witnesses, the case has not yet reached its final course. It is mentioned here that at present he is drawing subsistence allowance @ 75% (50%+50%) of the pay.

ITEM NO.17.17 REGARDING HONORARIUM @10% PAID TO FACULTY AND STAFF MEMBERS OF THE UNIVERSITY.

Decision: The matter be referred to Finance Department through Administrative department for further decision.

**Action Taken** Vide no. Uni/Estb/2913 dated 07.10.2022, a letter was sent to the office of DTE/IT, Punjab for seeking guidance from the Finance Department, Punjab. Thereafter, a reminder vide letter no. Uni/Estb/ 3546 dated 09.12.2022 was issued. However, no response has been received till date.



ITEM NO.17.18 REGARDING SURPLUS STAFF OF BABA HIRA SINGH BHATTAL COLLEGE TO BE ABSORBED

Decision: The nominee of DTE&IT, Punjab informed that the case is already under process with the Punjab Govt.

**Action Taken:** A D.O. letter no. 472 dt. 16.11.2022 in this regard was received from the office of DTE&IT, Punjab regarding adjustment of 03 staff members (02-Sr. Asstt, 01-Jr. Asstt.) of BHSBIET, Lehragaga. However, vide letter no. Uni./Estb./2532 dt. 21.11.2022, the university has informed to the office of DTE&IT, Punjab, that 02 Senior Assistants can be adjusted and requested to send these employees to the University for further processing of their cases. Whereas, post of Junior Assistant does not exist in the University. Till date, no information has been received from the office of DTE&IT, Punjab.

ITEM NO. 17.19 APPOINTMENTS ON COMPASSIONATE GROUNDS.

Decision: Ratified.

**Action Taken** Noted.

ITEM NO. 17.20 TO RATIFY THE PROCEEDINGS OF 7<sup>th</sup> MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY HELD 20.07.2022

Decision: Ratified.

**Action Taken:** No action required

ITEM NO. 17.21 TO RATIFY THE PROCEEDINGS OF 12<sup>th</sup> MEETING OF FINANCE COMMITTEE OF THE UNIVERSITY.

Decision: Ratified.

**Action Taken:** No action required

ITEM NO.17.22 REGARDING REPATRIATION OF EMPLOYEES FROM I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA.

Decision: The board deliberated on the matter and ratified the decision, rather appreciated the efforts of Chairman, BOG in this regard. Besides, IKGPTU, Jalandhar be asked to transfer all the service benefits of the repatriated employees along with additional Rs. 5,10,24,149/- crores.

**Action Taken** As approved by the BoG, a letter vide circular no. Uni/Estb./3061 dated 26.10.2022 was issued. Out of 48 no. of existing employees appointed before 2004, 35 no. of employees opted for the pension fund. After reconciliation of the provident fund accounts of these employees, a sum of approx. 11 crores has been shifted to the pension fund. Besides, contribution of Rs. 05 crores to the pension fund from IKGPTU, Jalandhar will enhance the pension fund of the University to the tune of approx. Rs. 16 crores. IKGPTU was informed through

various letters vide dated 04.10.2022, 19.10.2022, 31.10.2022, 04.11.2022, 23.11.2022 and 09.12.2022 for transferring the service benefits along with additional Rs.5,10,24,149/- crores w.r.t. eight repatriated employees.

However, till date no amount has been received from IKGPTU Jalandhar. The Board has to decide regarding the shifting of pending funds (service benefits along with additional Rs. 5,10,24,149/-) from IKGPTU to this University and even the fate of these eight repatriated employees in case the amount is not transferred by IKGPTU, Jalandhar.

ITEM NO.17.23      ADOPTION OF REVISED PAY SCALE & PAYMENT OF ARREARS IN PURSUANCE OF RECOMMENDATION OF 6<sup>TH</sup> PUNJAB PAY COMMISSION.

Decision:              Ratified.

**Action Taken**        Noted.

ITEM No. 17.24      CONSTRUCTION OF MULTIPURPOSE INDOOR SPORTS HALL UNDER KHELO INDIA SCHEME AT MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

Decision:              Ratified.

**Action Taken:**        The construction work has been started by Public Works Department of Punjab. A letter for the release of the first installment of the grant has already been sent to the Department of Sports, Govt of Punjab vide letter no. 130 dated 18-01-2023. This item is being put up as separate agenda item 18.10

ITEM NO.17.25      ENGAGEMENT OF CONSULTANT IN THE UNIVERSITY

Decision:              Ratified.

**Action Taken**        No action required.

ITEM NO.17.26 REGARDING VETTING OF SERVICE RECORDS OF MRSPTU EMPLOYEES.

Decision: The matter be expedited in consultation with the office of DTE&IT, Punjab.

**Action Taken** The University is continuously in communication with the office of DTE/IT, Punjab for completing the vetting of service record of employees. However, no response has been received till date. This item is being put up as separate agenda item no. 18.11

SUPPLEMENTARY AGENDA ITEMS:

ITEM NO. S17.01 APPROVAL OF NEW APPOINTMENT OF LIBRARIAN AND ASSISTANT LIBRARIAN.

Decision: Approved.

**Action Taken** Implemented. Appointment letters were issued to the selected candidates vide no Uni/Estb/2848 and 2847 dated 03.10.2022. The concerned candidates have joined duty on 01.11.2022.

ITEM NO. S17.02 UNIVERSITY PROPOSAL AND ENDORSEMENT LETTER FOR MATCHING GRANT-DEPARTMENT OF SCIENCES AND TECHNOLOGY- SATHI (SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTIONS) PROGRAM-2022.

Decision: Approved.

**Action Taken** Implemented. University has submitted its proposal worth Rs. 73.89 crores, in this regard, through online mode to the Department of Science & Technology (DST), Government of India on 12-10-2022

ITEM NO. S17.03 VARIOUS ISSUES RAISED IN THE 10<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 18.02.2022 VIDE AGENDA ITEM NO(S). 10.6, 10.8 AND 10.14.

Decision: A. Approved.  
B. The case be put up in detail along with the financial implications in the next meeting of the Board.  
C. Not approved.

**Action Taken** A. Implemented  
B. The detail of financial implications are being put up as a separate agenda vide Item no. 18.7.  
C. Implemented, the decision was conveyed to the concerned employee vide Uni/Estb/2897 dated 06.10.2022.

ITEM NO. S17.04 APPROVAL IMPOSING FINE, CANCELLATION OF EXAMINATION CENTRE AND RESULT DECLARED FOR SESSION DEC. 2021 OF MLM TECHNICAL COLLEGE KILICHAHAL AND ASRA GROUP OF INSTITUTE PATIALA.

Decision: Ratified.

**Action Taken** No action required

ITEM NO. S17.05 CONSTITUTION OF VARIOUS COMMITTEES/CELL(S) AS PER THE REQUIREMENTS OF REGULATORY AND ACCREDITATION AGENCIES

Decision: Ratified.

**Action Taken** No action required

ITEM No. S17.06 REGARDING CREATION OF PROMOTION CHANNELS FOR THE CATEGORY OF THE VARIOUS POSTS VIZ. MALI, CARPENTER, STUDIO ASSISTANT, MODELER, SURVEY KHALASI ETC.

Decision: Punjab Govt. rules be followed strictly in this regard.

**Action Taken** Noted. A letter vide no. Uni/Estb/3022 dated 19.10.2022 was sent to the office of DTE/IT, Punjab for seeking guidance. Thereafter, a reminder vide letter no. Uni/Estb/ 3545 dated. 09.12.2022 was issued. However, no response has been received till date. This item is being put up as separate agenda item No 18.12

ITEM No. S17.07 IMPLEMENTATION OF REVISED PAY SCALES ACCORDING TO 6<sup>th</sup> PPC FOR NON-TEACHING AND REVISION OF PAY SCALES OF TEACHERS FOLLOWING THE REVISION OF PAY SCALES ON THE RECOMMENDATION OF 7<sup>th</sup> CPC AS PER UGC GUIDELINES.

Decision: Approved. Committee also approved the implementation of the revised pay scale to the faculty and officers as per notification being issued by Government of Punjab. Committee authorized Vice Chancellor to implement the decision and arrear to be released to the faculty, officers and staff as and when notified by Government.

**Action Taken** The notification w.r.t. revision of pay scales is awaited from the Department of Technical Education & Industrial Training, Punjab.

**ITEM NO.18.3 SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF HARD DISKS FOR NVR, LED FOR CAMERA VIEWS AND UPS 1 KVA IN DIFFERENT LOCATIONS OF NEW BUILDINGS OF MRSPTU, BATHINDA.**

CCTV cameras installed in the new buildings of the University are unable to record live streaming due to non-installation of required hard disks in the NVRs already installed and TV/LEDs for display from these cameras, which is a serious issue from security point of view of the University. Further, Power-backup (UPS) is also required for network switches to protect from voltage fluctuation. This item was not taken in DNIT of new constructed buildings of the University during tendering process in year 2016. The item was also approved earlier in the in 9<sup>th</sup> meeting of Building Works Committee held on dt. 04-09-2020 vide item no. 9.11 subject to the availability of funds, attached **at Annexure-4 from Page 56 No. to 58.**

Now an estimate has been prepared amounting to 24, 67,500/- at **Annexure-5 at 59.**

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

**ITEM No. 18.4 REVISION OF PAY SCALE FOR THE POST OF PROGRAMMER.**

An agenda item vide S17.03 (B) was put up in the 17<sup>th</sup> meeting of BoG on dated 29.09.2022 wherein, it was decided to put up detail along with financial implications in the next meeting of BoG. Accordingly, the detailed financial liability is placed as under:

<b>Post</b>	<b>Existing Pay Scale</b>	<b>Requested Pay Scale</b>	<b>Additional Liability</b>	<b>Remarks</b>
	<b>9300-34800+4600</b> <b>(Unrevised)</b>	<b>15600-39100+5400</b> <b>(Unrevised)</b>	(per person/per month)	
Programmer	16130/- (Present Basic Pay)	21000/- (IS)	4870/- + allowances as applicable	Actual difference of pay will depend on the decision of the BOG

**Total Liability (for 03 programmers)**

Basic pay per month= 4870/-\*03 = 14,610/- + other allowances as applicable

Basic pay per year= 14610/-\*12= 1,75,320/- + other allowances as applicable

The matter is placed before the Board of Governors for deliberation and decision, please.

**ITEM No. 18.5      REGARDING SANCTIONING OF VARIOUS POSTS AT PIT, ARNIWALA.**

In its 5<sup>th</sup> meeting held on dated 01.02.2018 vide agenda item no. 5.25, the BoG has approved the posts of 02 Instructor, 01 Junior Technician, 01 Lab Attendant, 01 Clerk, 01 Store Keeper and 01 Peon at PIT, Arniwala.

However, no appointment was made owing to no admissions in the Campus. Now, the admission team is putting efforts to start a few Non-AICTE courses in the campus. Therefore, teaching as well as non-teaching positions are required to be sanctioned for the campus. The Director, PIT, Arniwala has requested for sanctioning of the following posts in addition to the earlier sanctioned non-teaching posts (**Annexure-6 at Page 60**).

<b>Sr. No.</b>	<b>Deptt./Discipline</b>	<b>Designation</b>	<b>Number of post to be sanctioned</b>
1.	Commerce & Management	Professor	01
		Associate Professor	02
		Assistant Professor	06
2.	Computer Applications	Professor	01
		Associate Professor	02
		Assistant Professor	06
3.	Non-teaching (Technical and non-technical)	Junior Technician	02
4.		Clerk	02
5.		Peon	02
6.		Lab Attendant	02
7.		Sweeper	02
8.		Mali	01
9.		Security Guard	03

It is mentioned here that the posts will be filled in a phased manner as per the requirement and on the basis of actual admissions in the Campus.

The matter is placed before the Board of Governors for consideration and approval, please.

**ITEM No. 18.6 REGARDING SANCTIONING OF VARIOUS NON-TEACHING POSTS AT MRSPTU, BATHINDA.**

In the 2<sup>nd</sup> meeting of Board of Governors held on dated 07.09.2015, various non-teaching posts were sanctioned vide agenda item no. 2.8 (**Annexure-7 from Page No. 61 to 66**). As per the requirements, these were filled from time to time. Now, as the University is expanding, a need to revise these posts is felt. Keeping this in view, the posts proposed to be created for the University are as under:

Sr. No.	Designation	Already Sanctioned posts	New Posts to be sanctioned	Remarks																																							
1.	Clerk-cum-DEO	57	35	<table border="0"> <tr><td>1.</td><td>VC Office/meeting cell</td><td>- 02</td></tr> <tr><td>2.</td><td>Accounts/Finance</td><td>- 03</td></tr> <tr><td>3.</td><td>Establishment</td><td>- 05</td></tr> <tr><td>4.</td><td>R&amp;D</td><td>- 02</td></tr> <tr><td>5.</td><td>Academics</td><td>- 04</td></tr> <tr><td>6.</td><td>Examination</td><td>- 12</td></tr> <tr><td>7.</td><td>Estate/Guest House</td><td>- 01</td></tr> <tr><td>8.</td><td>ITES</td><td>- 01</td></tr> <tr><td>9.</td><td>Library</td><td>- 01</td></tr> <tr><td>10.</td><td>PIT, Rajpura</td><td>- 01</td></tr> <tr><td>11.</td><td>PIT, Moga</td><td>- 01</td></tr> <tr><td>12.</td><td>PIT, Nandgarh</td><td>- 01</td></tr> <tr><td>13.</td><td>PSAEC, Patiala</td><td>- 01</td></tr> </table>	1.	VC Office/meeting cell	- 02	2.	Accounts/Finance	- 03	3.	Establishment	- 05	4.	R&D	- 02	5.	Academics	- 04	6.	Examination	- 12	7.	Estate/Guest House	- 01	8.	ITES	- 01	9.	Library	- 01	10.	PIT, Rajpura	- 01	11.	PIT, Moga	- 01	12.	PIT, Nandgarh	- 01	13.	PSAEC, Patiala	- 01
1.	VC Office/meeting cell	- 02																																									
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4.	R&D	- 02																																									
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6.	Examination	- 12																																									
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9.	Library	- 01																																									
10.	PIT, Rajpura	- 01																																									
11.	PIT, Moga	- 01																																									
12.	PIT, Nandgarh	- 01																																									
13.	PSAEC, Patiala	- 01																																									
2.	Jr. Tech.	--	03	IT Enabled Services																																							
3.	Programmer	04	02																																								
4.	Security Guard	24 (PITs) 25 (GZS)	13	<table border="0"> <tr><td>1.</td><td>PIT, Rajpura</td><td>- 02</td></tr> <tr><td>2.</td><td>PIT, Moga</td><td>- 02</td></tr> <tr><td>3.</td><td>PIT, Nandgarh</td><td>- 02</td></tr> <tr><td>4.</td><td>PSAEC, Patiala</td><td>- 02</td></tr> <tr><td>5.</td><td>GZSCCET, Bathinda</td><td>- 05</td></tr> </table>	1.	PIT, Rajpura	- 02	2.	PIT, Moga	- 02	3.	PIT, Nandgarh	- 02	4.	PSAEC, Patiala	- 02	5.	GZSCCET, Bathinda	- 05																								
1.	PIT, Rajpura	- 02																																									
2.	PIT, Moga	- 02																																									
3.	PIT, Nandgarh	- 02																																									
4.	PSAEC, Patiala	- 02																																									
5.	GZSCCET, Bathinda	- 05																																									

It is mentioned here that the posts will be filled as per the requirements in a phased manner.

The matter is placed before the Board of Governors for consideration and approval, please.



**ITEM No. 18.7 APPROVAL OF PROMOTION GRANTED UNDER THE CAREER ADVANCEMENT SCHEME (CAS).**

An agenda item vide 17.6 was put up in the 17<sup>th</sup> meeting of BoG on dated 29.09.2022 wherein it was decided that:

*“Approved in principle. Guidelines issued by the UGC in this regard be strictly followed. Implementation of the same is subject to the vetting of service record by the office of DTE&IT, Punjab. Further, cases of Dr. Meenu, Dr. Satnam Singh etc. be re-examined and put up in the next meeting of BoG”.*

In-compliance to the above, the cases of other teachers were sent to the Chairman CAS (Screening- cum- Evaluation committee) committee vide no. Uni/Estb/2878 dated 04.10.2022.

The recommendations of the Screening-cum-Evaluation committee are as under **(Annexure-8 from Page No. 67 to 71):**

Movement of Assistant Professors from pay scale 15600-39100+ AGP 6000 to pay scale 15600-39100+ AGP 7000 (Unrevised):

Sr. No.	Name of the Candidate	Department	Remarks of the committee
1	Dr. Meenu	Chemistry	The Screening- cum- evaluation committee recommended that her previous service cannot be considered. Accordingly, she was informed vide letter no. dt. 10.08.2022. In view of this, the committee recommended that the refresher course attended by her before joining this University cannot be considered under CAS.
2	Dr. Satnam Singh	Physics	Eligible for promotion under CAS w.e.f. 18.08.2022
3	Dr. Ved Parkash	Electrical Engg.	Eligible for promotion under CAS w.e.f. 10.01.2022
4	Dr. Sukhwinder Singh	Sports	Eligible for promotion under CAS w.e.f. 12.08.2020

The matter is placed before the Board of Governors for deliberation and approval, please.

**ITEM NO.18.8 FINAL PAYMENT OF M/S WAPCOS LIMITED REGARDING THIRD-PARTY TECHNO-FINANCIAL AUDIT OF NEW BUILDING OF THE UNIVERSITY.**

As per the proceedings of the 11th Special Meeting of Board of Governors of the University, it was decided to conduct the Third-Party Techno-Financial Audit of Entire Project of the Buildings of the University. Consequently, Estate Officer was asked to submit proposal, in this regard.

As per the report submitted by the Committee, it was approved by Competent Authority to conduct Third Party Audit through M/s WAPCOS Limited, Panchkula, Haryana, as the firm is empaneled by Govt of Punjab Consequently, the work of third party techno-financial audit was allotted to M/s WAPCOS Ltd, Panchkula as per the agreement dated 02-03-2021.

Terms of payment to M/s WAPCOS Limited as agreed upon are given below: -

65% of Consultancy fees within 45 days of submission of Draft Audit Report.

35% of Consultancy fees within 45 days of submission of Final Audit Report.

Consequently, the firm submitted its report w.r.t. the work assigned as per the details mentioned below:

First report was submitted vide letter dated 12-03-2021. Second and final report was submitted vide letter dated 12-06-2021. Further, supplementary report was submitted vide letter dated 02-08-2021. Furthermore, the conclusive report was submitted vide letter dated 18-01-2022.

The 65% payment of the consultancy fee to the WAPCOS was released on 01-10-2021.

The finding of the WAPCOS w.r.t. Construction of the New building of the University were presented in the 14th Meeting Board of Governors of the University vide agenda item no 14.7 where-in *VC was authorized to make further payments to WAPCOS subject to max 90% of agreement amount. This payment of fees to WAPCOS should be adjusted against the deductions made from contractor for not appointing quality control agency.*

Consequently 90% of the payment of the consultancy fee to WAPCOS was released.

WAPCOS vide their letter no MRSPTU/Estate/CW/2022-23/688 dated 12-10-2022 has requested the University to release the balance 10% payment and security of Rs. 2.00 Lacs retained by the University. Further WAPCOS has already served the University with a Legal Notice on dated 03-01-2023 (**Annexure 9 from Page No. 72 to 76**) to release their balance payments within 15 days from the date of the issue of Legal Notice failing which legal proceedings will be instituted against the University for the non-release of the pending payments.

Reply to the Legal Notice (**Annexure 10 at Page No. 77**) has already been sent to the Legal representative of M/s WAPCOS where in it has been stated that 10% of the payment has been withheld as per the decision of Board of Governors of the University and same will be released after the approval of the same of the Board in this regard.

It is also updated that the matter w.r.t. the payment to the Contractor for construction of new buildings of the University is under sub-judice in various Courts.

The Board has to deliberate to resolve the issue.

**ITEM No. 18.9 REGARDING RELEASE OF SALARY W.R.T. SH. JWALA SINGH, RECORD KEEPER (DAILY WAGES).**

As per record, the office of DTE/IT, Punjab vide Memo No: 183/S-1/ECC/2010 dated 16.04.2010 sent a letter to provide the services of store keeper on Daily Wages at the Head Office, Engg. College Cell (**Annexure 11 at Page No. 78**). The office of Principal, GZSCET, Bathinda replied vide letter No: 1693 dated 27.04.2010 that the record keeper for the engineering college cell may be engaged on daily wages at the level of DTE/IT, Punjab and the information in this regard be sent to the college (**Annexure 12 at Page No. 79**). Vide Memo No. 907/S-1/ECC/2010 dated 30.04.2010 (**Annexure 13 at Page No. 80**), the DTE/IT, Punjab engaged Sh. Jwala Singh S/o. Sh. Prem Singh, R/o. Mohali and sent the information in this regard along with his bio-data.

As per the report received from the Accounts Branch of GZSCET, Bathinda dated 17.06.2020, Sh. Jwala Singh was working at Engg. College Cell, DTE/IT, Punjab from the last 10 years and the salary has been paid as per DC rate by GZSCET, Bathinda on the basis of attendance verification by the office of DTE/IT, Punjab. The then Campus Director objected on the wages bill of concerned employee because it was not paid through the service provider as done in case of other daily wages employees of the University. Subsequently, a letter no: 1335 dated 24.06.2020 was written by the University to the office of DTE/IT, Punjab, that if the concerned worker agrees to be engaged through the service provider as daily paid worker, then he should send his consent so that his services can be continued through the outsourcing agency. However, Mr. Jwala Singh refused for the same on dated 20.10.2020 (**Annexure-14 from Page No. 81 to 84**)

Meanwhile, a letter dated 27.11.2020 received from the office of DTE/IT, Punjab mentioning that a decision has been taken to relieve the staff of Engg. College Cell and record of the branch is to be shifted to other branches. However, the concerned person (Sh. Jwala Singh) knows all the records of the branch, transfer of this employee will hinder in shifting all the records of the branch and therefore, be retained in the cell for the time being (**ANEXXURE 15 at Page No. 85**).

It is mentioned here that there were repeated correspondence with the office of DTE/IT, Punjab regarding the said matter, but no decision could be taken in this regard. Recently a letter dt. 19.09.2022 was received from the office of DTE/IT,

Punjab regarding release of his wages w.e.f. March 2020. It is worth to mentioning here that all daily paid workers of the University are engaged through the service provider and no worker is engaged or paid directly by the University.

In response to this, a letter no. Uni./Estb./3161 dt. 11.11.2022 was sent to the office of DTE/IT, Punjab for seeking appropriate instructions regarding releasing of his wages w.e.f. 2020-21 from the Hon'ble Secretary, Technical Education and Industrial Training Department, Punjab-cum-Chairman Board of Governors and to decide regarding continuing of his services through the outsourcing agency like other daily paid workers of the University or to discontinue his services in view of DTE/IT, Punjab letter dt. 27.11.2020 (**Annexure 16 from Page No. 86 to 88**). However, till date no reply has been received from the office of DTE/IT, Punjab.

Matter is placed before the Board of Governors for deliberations and appropriate decision please.

**ITEM No.18.10**

**COMMITTEE W.R.T. CONSTRUCTION OF MULTIPURPOSE INDOOR SPORTS HALL UNDER KHELO INDIA SCHEME AT MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**

An agenda item w.r.t. Construction of Multipurpose Indoor Sports Hall under Khelo India Scheme at Maharaja Ranjit Singh Punjab Technical University, Bathinda was placed in the 17<sup>th</sup> meeting of the Board held on 29.09.2022 vide item no. 17.24 for the information and ratification of the Board. The same was ratified in the meeting.

In this regard, it is updated that Construction of Multipurpose Sports Hall has been started by Provincial Division of PWD (B&R) Bathinda. In order to ensure the quality of construction work, it is proposed to constitute the following independent committee of the University:

1. Dean, Consultancy and Industrial Linkages MRSPTU Chairman
2. Head, Deptt. of Civil Engg., GZSCCET, MRSPTU Member
3. Director, Sports and Youth Welfare, MRSPTU Member
4. Coordinator/Incharge: Estate, MRSPTU Member – Secretary

The committee will point out defects in construction work from time to time to XEN PWD (B&R) Provincial Division Bathinda for better quality work. This committee will also take over the building after the completion of its construction from B&R department.

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

**ITEM No.18.11 PENDING CASES OF VETTING OF SERVICE RECORD OF MRSPTU EMPLOYEES.**

An agenda was put up in the 17<sup>th</sup> meeting of the Board vide item no. 17.26 regarding pending cases of vetting w.r.t. MRSPTU employees (09 teaching and 20 non-teaching). Wherein it was decided that the matter be expedited in consultation with the office of DTE/IT, Punjab. Consequently, letter vide no. Uni/Estb/3001 dated 17.10.2022 and a reminder vide letter no. Uni/Estb/ 3560 dated. 13.12.2022 was issued. Meanwhile, a letter vide file no. TECH-ECC042(14)/24/2021-ENGINEERING COLLEGE CELL dated 16.01.2023 has been received from the office of DTE/IT, Punjab with a direction to finalize the cases of teaching employees as per the guidelines of AICTE dated 04.10.2022 (**Annexure 17 from Page No. 89 to 90**).

Accordingly after re-fixation of their pay, the draft sheets of 17 cases (9 Professors and 8 Associate Professors) were sent to the office of DTE/IT, Punjab vide letter no. Uni./Estb./254 dated 28.01.2023 for vetting (**Annexure 18 at Page No. 91**). Besides, the 20 cases of vetting w.r.t. non-teaching employees are still pending with the O/o DTE/IT, Punjab.

Even, the cases of 24 eligible faculty for promotion under CAS were sent to the office of DTE/IT Punjab vide Letter no.Uni/Estb/2929 Dated: 10-10-2022 and Uni/Estb/3547 Dated 09-12-2022 for vetting. However, no response has been received till date.

The Board has to decide about the pending cases of vetting.

**ITEM No.18.12 REGARDING PROMOTION CHANNEL FOR SOME CATEGORIES OF POSTS**

An agenda was put up in the 17<sup>th</sup> meeting of the Board vide supplementary agenda item no. S17.06 regarding creation of promotion channel for some categories of posts. Wherein it was decided that Punjab Govt. rules be followed strictly in this regard. Accordingly, a letter vide no. Uni/Estb/3022 dated 19.10.2022 was sent to the office of DTE/IT, Punjab for seeking guidance. Thereafter, a reminder vide letter no. Uni/Estb/ 3545 dated. 09.12.2022 was issued. However, no response has been received till date.

The post of Mali exists in MRSPTU in the pay scale of Rs. 4900-10680+G.P. 1300/-. However, no post of Head Mali exists in the campus. Whereas, the Post of Head Mali in the pay scale of Rs. 4900-10680+G.P. 1400/- unrevised exists at Guru Nanak Dev University, Amritsar. Further, the pay scales of these posts stands revised as per Punjab Govt. notification no. 5/10/09-FPI/1023 dated 15.12.2011 to Rs. 4900-10680+G.P.1650/- and Rs. 4900-10680+G.P. 1800 (unrevised) respectively **(Annexure 19 at Page No. 92)**.

In this University, the sanctioned posts of Mali are 12, GZSCCET (06) and MRSPTU (6), Bathinda. It is worth mentioning here that only one post of Mali is filled on regular basis, who is already drawing salary in the pay-scale of 5910-20200+G.P. 1900/-(un-revised), higher than pay scale of Head Mali.

In view of above, it is proposed that out of 12 sanctioned posts of Mali; 04 posts (2-GZSCCET and 2-MRSPTU) of Head-Mali may be allowed to be created in the pay scale of Rs. 4900-10680+G.P. 1800 (unrevised). The promotion policy for the post will be as per the Punjab Govt rules. However, as the incumbent Mali is already drawing pay-scale of 5910-20200+G.P. 1900/-(un-revised) and thus may be allowed to re-designate as Head-Mali without any additional financial burden on the University.

The matter is placed before the Board of Governors for consideration and approval



**ITEM No. 18.13 PLACEMENT OF GROUP-A ADMINISTRATIVE POSTS IN THE UNIVERSITY AS PER UGC GUIDELINES**

The qualification criteria and pay scales for the posts of Registrar/Finance Officer/Controller of Examination, Deputy Registrar/Deputy Finance Officer/Deputy Controller of Examination, Assistant Registrar/Assistant Finance Officer/Assistant Controller of Examination in this University for direct recruitment as specified in University calendar/regulations are as per the UGC norms. Accordingly, the posts of Registrar, Deputy Registrar/Deputy Controller of Examination and Assistant Registrar were filled in the University.

At present, rules and regulations of the University does not cover the placement cases of these categories of the posts in the University. However, MHRD, GOI has issued guidelines in this regard for the above categories of posts in the Central Universities/Institutions, vide notification ref 1-7/2015-U.II(2) Dated 02-11-2017, which is endorsed by UGC vide file no. 11-1/2017 (CU) dated 18-01-2018 **(Annexure 20 from Page No. 93 to 103)**.

Keeping the above in view, it is proposed that above guidelines of MHRD/UGC be followed for dealing placement cases of these categories in this University.

The matter is placed before the Board of Governors for consideration and approval, please.

**ITEM No. 18.14 REGARDING STARTING OF NEW COURSE (PHARM.D) IN DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECHNOLOGY (DOPST) AT THE UNIVERSITY MAIN CAMPUS AS PER PHARMACY COUNCIL OF INDIA (PCI).**

The focus of the Department of Pharmaceutical Sciences & Technology (DoPST) of the University is the upliftment of the Pharmacy profession in the region and boost the research. With an aim to cater to the needs of aspirants in the field of Clinical Pharmacy and in a step towards the excellence in the field of Pharmacy, DoPST intends to start a Pharm.D. course/programme (**Annexure 21 from Page No. 104 to 106**).

This course is proposed to be run in the already available buildings, with DoPST, at the main campus of the University. Further, it is also proposed that the minimum faculty, staff and infrastructure requirement, as prescribed by the Pharmacy Council of India has to be followed by the university.

At present out of the total 19 sanctioned posts of faculty (Professor-02, Associate Professor -04, Assistant Professor-13) only 05 posts (Professor-01, Associate Professor -02 on regular basis and Assistant Professor-2 on consolidated salary basis) are filled.

The following positions of Faculty & Staff are required as per PCI norms, to run existing courses (B.Pharm. & M.Pharm.) and newly proposed course (Pharm.D).

<b>Total Faculty Requirements (Teaching)</b>					
<b>Sr. No.</b>	<b>Name of Department</b>	<b>Professor</b>	<b>Associate Professor</b>	<b>Assistant Professor</b>	<b>Total</b>
1	Pharmaceutics	2	3	5	10
2	Pharmacology	2	2	4	8
3	Pharmaceutical Chemistry/ Pharmaceutical Analysis	2	2	3	7
4	Pharmacy Practice	1	1	2	4
5	Pharmacognosy	1	1	1	3
<b>Total</b>		<b>8</b>	<b>9</b>	<b>15</b>	<b>32</b>

In view of the above, the following additional teaching posts are required to be sanctioned and will be filled phase-wise as per requirement:

**Professor-06, Associate Professor -05, Assistant Professor-02**

**Total Posts required to be sanctioned: 13**

The financial aspects for the establishment of new course under DoPST at the university main campus are:

**Revenue to be generated:**

<b>Sr. No.</b>	<b>Course title with intake</b>	<b>Tentative fees</b>	<b>Revenue to be generated</b>
1	Pharm. D. (30+10*) * Additional seats for 4 <sup>th</sup> , 5 <sup>th</sup> & 6 <sup>th</sup> Year.	1.5 Lacs P.A.	3.15 Crores

**Expenditure Year wise (proposed)**

<b>Phase</b>	<b>Financial Year</b>	<b>Expenditure (in Lacs)</b>
Phase-I	2023-24	50
Phase-II	2024-25	50
Phase-III	2025-26	50
Phase-IV	2026-27	50
Phase-V	2027-28	25
Phase-VI	2028-29	25

The matter is placed before the Board of Governors for consideration and approval, please.

**ITEM No. 18.15 TRANSFER OF SERVICE BENEFITS W.R.T. EMPLOYEES WHO LEFT THE UNIVERSITY/INSTITUTE.**

The GZSCCET, Bathinda was established in the year 1989, since its inception many employees had moved to other colleges/institutions through proper channel. Most of them are demanding the transfer of service/pensionary benefits to their new employer. In the same way, the employees of this university apply through proper channel in other Institutions established by the Punjab/Central Govt. Upon selection, they also demand to transfer their service benefits to their new employer.

In the absence of clear guidelines w.r.t transfer of service benefits (Leave encashment/Pension Contribution, Service Gratuity) in GZSCCET Bye-laws/University regulations, no service benefits other than GPF/CPF amount were transferred.

It is pertinent to mention here that in the 21<sup>st</sup> Finance Committee meeting of GZSCCET, Bathinda, the case w.r.t. payment of employer's subscription out of CPF to the staff leaving the college was put up vide agenda item no. 21.3. The operative part of the decision is as under:

- a) *Nothing will be paid if the service putting by the employee is one year or less.*
- b) *Half the amount of college contribution will be paid if the period of service is more than one year but less than five years.*
- c) *Full amount of College contribution will be paid if the period of service is more than five years (Annexure 22 from Page No. 107 to 110).*

Besides, as per GZSCCET, bye laws Chapter 6, rule 6.27 w.r.t. Leave Encashment is as under:

*"Leave encashment in lieu of unutilized earned leave at the credit of the employee at the time of retirement on superannuation or voluntary retirement after 20 years shall be allowed as per Punjab Govt. Rules".*

Further, Chapter 7, rule 7.16 B w.r.t. payment of Gratuity states as under:

*It shall be granted in the following circumstances:*

- (i) *Discharge on abolition of post;*
- (ii) *Permanent incapacity owing to bodily or mental infirmity;*
- (iii) *Superannuation*
- (iv) *Voluntary retirement after 20 years of qualifying service or on reaching the age of 50 years. Provided that:*
  - (a) *Gratuity shall not be admissible to an employee who resigns from service (Voluntary retirement after 20 years qualifying service shall not constitute resignation) or where services are terminated for misconduct, insolvency or inefficiency;*
  - (b) *Except in the case of death, gratuity will be admissible only after 5 years of qualifying service.*

(c) *Qualifying services shall mean all service rendered in the college after completion of 18 years of age except periods of service rendered as apprentice and extraordinary leave without salary.*

It is worth to mention here that Hon'ble PSTE/IT, Punjab vide memo no. 2/233/2009-2TE2/4194 dated 27.09.2010 allowed to release the pension liability of Mrs. Sandeep Kaur as done in case of Sh. S.C. Sharma, Professor, Training & Placement. It is mentioned here that Sh. SC Sharma was not given any benefit however, his service benefits were received from NIT, Hamirpur. The service benefits of Mrs. Sandeep Kaur, Lecturer, (Electrical Engg.) were transferred to PEC, Chandigarh. Thereafter, on the similar grounds and with the approval of Hon'ble Vice Chancellor, the service benefits of Mrs. Chhinder Pal Kaur, (Sr. Tech.) were transferred to NIT, Jalandhar **(Annexure 23 from Page No. 111 to 112).**

The details of service benefits transferred in these cases are as under:

Sr. No.	Name of applicant	Duration of Service	Retirement benefits			
			Gratuity/ Service Gratuity	Leave Encashment	Commutation of Pro-rata Pension	GPF
1.	Smt. Sandeep Kaur, Lecturer	19.08.1996 to 05.12.2006  (10Yr approx.)	Rs. 1,51,279/- (Gratuity)  Rs. 3,02,558/- (Service Gratuity)	Rs. 1,49,838/-	--	Actual
2.	Smt. Chhinderpal Kaur, Senior Technician	01.12.1994 to 03.09.2008 (Minus deputation period) Total qualifying service- (10Yr approx.)	Service Gratuity Rs. 94,332/-	--	Rs. 3,55,852/-	Actual

Besides, many teaching/non-teaching staff is demanding their service benefits which were not transferred in absence of clear policy.

Now, Dr. Dharendra Singhal, Asso. Professor (Civil) working at Deenbandhu Chhotu Ram University of Science & Technology, Sonipat requested to transfer his service benefits for his service rendered at GZSCCET, Bathinda **(Annexure 24 at Page No. 113).**

As per record, he worked in GZSCCET, Bathinda w.e.f. 20.12.2001 to 13.06.2012 (10Yrs approx.). He has been relieved on two years EoL w.e.f. 14.06.2012 to 13.06.2014 to join at Deenbandhu Chhotu Ram University of Science & Technology, Sonipat **(Annexure 25 from Page No. 114 to 115).** Thereafter, on dated 03.06.2014 and 13.10.2014, he requested to extend his EoL for next 06 months. However, as

decided in the 17<sup>th</sup> meeting of BOG (GZSCET) held on 22.08.2014, his request was rejected and he was instructed to join back his duty or resign from the post vide letter dated 29.9.2014. However, he did not joined back. Consequently, the post was declared vacant. There-after, in reference to letter no. DCRUST/FA-II/9477 dated 10-07-2015 received from his present employer, it was informed vide letter no 6153 dated 28-09-2015 that this University will pay only CPF (both shares), but no amount can be paid on account of leave encashment. **(Annexure 26 from Page No. 116 to 118).**

Keeping in view the long pending cases of employees who left the institute and joined other govt./semi govt. organizations through proper channel, the decision in this regard is required to be taken. Thus, it is proposed that:

- a) The service benefits (Leave Encashment, Pension contribution, Service Gratuity as applicable) of employees (who applied through proper channel), may be allowed to be transferred to the Govt./Semi-Govt. Institutions/ Organizations (subject to minimum five years' service in the University).
- b) Since, Dr. Dharendra Singhal Associate Professor (Civil Engg.) was earlier informed that this University will pay only CPF (both shares). Thus the case of other service benefits is put up before the board for appropriate decision in this regard.

The matter is placed before the Board of Governors for deliberation and decision, please.

**ITEM No. 18.16      RATIFICATION OF NEW APPOINTMENT OF LIBRARY ASSISTANTS.**

The post of Library Assistant was advertised in the leading newspapers vide advt. no. MRSPTU/ESTB/2021/DPR/387 dt. 09.08.2021. However, the selected candidate did not joined the duty due to their personal reasons. Thereafter as per the requirement, 02 posts of Library Assistant were re-advertised in the leading newspapers vide advt. no. MRSPTU/ESTB/2022/DPR/446 dt. 19.07.2022 (**Annexure 27 from Page No. 119 to 121**). As per the criteria approved in the BoG, a Domain knowledge test was conducted on 30.11.2022 and the result of candidate(s) was uploaded on University website vide letter no. Uni/Estb./3585 dated 19.12.2022 (**Annexure 28 at Page No. 122**). Thereafter, the selected candidates were called to present themselves with all original documents in support of their eligibility on 10.01.2023 (**Annexure 29 at Page No. 123**). The detail of selected candidates are as under:

<b>S. no.</b>	<b>Name</b>	<b>Designation</b>	<b>Pay Matrix</b>	<b>Date of Joining</b>	<b>Remarks</b>
1.	Mr. Navsatinder Singh S/o. Sh. Sewa Singh ( <b>Gen</b> )	Library Assistant	Level 5 Basic Pay 29,900/-	13.01.2023 (F.N.)	Pay defined as per Punjab Govt. notification no. 09/01/2021-5FP1/671 dt. 05.07.2021
2.	Sh. Harpal Singh S/o. Sh. Rajinder Singh ( <b>SC</b> )			12.01.2023 (F.N.)	

The appointment letters have been issued to the selected candidates and they have joined their duties (**Annexure 30 at Page No. 124**).

Matter is placed before the Board of Governors for ratification.

**ITEM No. 18.17 APPOINTMENTS ON COMPASSIONATE GROUNDS.**

- a) After the sudden demise of Sh. Harbans Singh, Senior Assistant, GZSCCET, Bathinda, his wife Smt. Amritpal Kaur requested to appoint her son Sh. Chiranjeev Singh (a Diploma holder in Civil Engg.) on compassionate grounds in the institute. **(Annexure 31 from Page No. 125 to 128).**
- b) After a prolonged illness, Dr. Uttam Kumar Mandal (Asso. Prof., Pharmacy Dept.) died on 30-07-2022. His wife Smt. Sila Mandal (a Post Graduate in Political Sc.) requested appointment on compassionate grounds as per her qualification in the University **(Annexure 32 from Page No. 129 to 132).**

In view of the policy issued by Govt. of Punjab, Deptt. of Personnel vide letter no. 11/105/98-4PP/14420 dated 21.11.2002 regarding grant of employment in the State services on compassionate grounds and based on the qualification approved in the 14<sup>th</sup> meeting of BOG, GZSCCET and regulations of MRSPTU, Bathinda and after getting approval from Hon'ble Vice Chancellor, both the applicants were given the appointments as detailed below:

S.no.	Name	Post offered	Pay Matrix	Date of Joining	Remarks
1.	Sh. Chiranjeev Singh S/o Late Sh. Harbans Singh (Senior Assistant)	Peon (on regular basis) vide letter no. Uni./Estb./3320 dated 24.11.2022	Level 1 Basic Pay 18,000/-	05.12.2022 (F.N.)	Pay defined as per Punjab Govt. notification no. 09/01/2021-5FP1/671 dt. 05.07.2021
2.	Smt. Sila Mandal W/o Late Dr. Uttam Kumar Mandal (Asso. Prof.)	Clerk (on regular basis)	Level 2 Basic Pay 19,900/-	16.01.2023 (F.N.)	

The matter is placed before the Board of Governors for ratification, please.



**ITEM No. 18.18. PEER TEAM VISIT FOR NAAC ACCREDITATION.**

It is to bring under your kind notice of the Board that the University had applied to NAAC for accreditation. After SSR submission and data validation, the University was declared pre-qualified by the Council. Now, the University has submitted the second installment of the required fees through NAAC Portal.

Further, it is expected that the Peer Team from NAAC shall visit the University from the slots given in the months of March-April, 2023.

The matter is placed before the Board of Governors for information please.

**ITEM No.18.19**

**REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.**

The item was placed in the 10<sup>th</sup> meeting of the Board of the Governors of the University vide agenda item no. 10.14 but only item no. 10.1 to 10.5 were discussed in the meeting. Consequently the item was placed in the 14<sup>th</sup> meeting of the Board of the Governors of the University vide agenda item no 14.5 where in it was decided to initiate recovery proceeding for the pending dues against the colleges closed without proper norms. As per the remarks on the Action Taken Report of the above item presented in the 16<sup>th</sup> meeting in the Board it was specified that item to be put up in the next meeting of Board of Governors. The matter was placed in the 17<sup>th</sup> meeting of the Board vide agenda item no. 17.15 and it was decided to write to the IKGPTU, Jalandhar for the pending dues from the colleges shifted from MRSPTU to IKGPTU. Further, it was also decided to write to the welfare department to not to release their PMSS fund. Bank Guarantee of the default institutions be encashed. The matter may be taken up with concerned Deputy Commissioner to attach the property and be reported to the Board along with the legal opinion in this regard.

In this regard it is updated that as per recommendations of the committee constituted, a letter was sent to Registrar, IKGPTU, Jalandhar regarding recovery of pending dues (**Annexure 33 Page No. 135**). Further, notices and subsequent reminders were sent to the concerned colleges whose dues are pending against the University.

In some cases colleges reported that either their bills (amount) towards the University have not been adjusted in the pending amount or they have obtained NOC from Accounts Department of the University, but now University is showing pending amount. Therefore, it was decided that the Accounts Department shall provide the final report (college wise) to the committee constituted for settling the issue of pending dues, at the earliest. The report received from the Chairman of the Committee in this attached as **Annexure 33 from Page No. 133 to 141**.

The chairman of the committee has been directed vide letter no. 365 dated 09-02-2023 to expedite the process w.r.t. recovery/adjustment/settlement of pending dues from the colleges closed without proper norms.

The matter is placed before the Board of Governors for information, please.



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

# **SUPPLEMENTARY AGENDA**

**FOR THE  
18<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS**

**TO BE HELD  
ON  
02-03-2023 (THURSDAY)**

**VENUE:  
CONFERENCE HALL,  
PUNJAB STATE BOARD OF TECHNICAL EDUCATION,  
SECTOR 36-A, CHANDIGARH-160036**

**Contents**

<b>Item No.</b>	<b>Particulars</b>	<b>Page</b>
S18.01	TO APPROVE THE DEANS FACULTY OF THE UNIVERSITY.	3-4
S18.02	APPROVAL OF APPOINTMENT OF ASSISTANT PROFESSOR IN PHARMACEUTICAL SCIENCES & TECH. AND FOOD SC. & TECH. IN THIS UNIVERSITY.	5-6
S18.03	CONSTITUTION OF ACADEMIC COUNCIL OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY.	7-8
S18.04	CASHLESS HEALTH INSURANCE/GROUP INSURANCE SCHEME.	9-10

**ITEM NO S 18.01 TO APPROVE THE DEANS FACULTY OF THE UNIVERSITY.**

The tenure of existing Deans of Faculties is completing on 25.03.2023. The major functions of each Faculty shall be to supervise, discuss and decide on all matters pertaining to courses of studies, teaching schemes and other academic matters falling in their respective fields.

The regulations of Deans of the Faculties of MRSPTU (Calendar, Volume 1, Chapter I – Academic Bodies and officers of the University) is reproduced as under:

***“A professor of a University Department/Constituent College of studies in the Faculty shall, by rotation according to seniority, be designated as the Dean of the Faculty, and ratified by the Board.”***

The new Deans of Faculties is proposed hereby for approval of the Board.

S.N.	Nomenclature	Name and Address	Remarks
1.	Dean of Faculty of Engineering & Technology (Any one to be selected out of four)	<p><b>1. DR. SANJIV AGGARWAL</b> Prof., Deptt of Civil Engg. GZSCCET, MRSPTU Bathinda (94780-22281) <a href="mailto:sanjiv.civil@mrsptu.ac.in">sanjiv.civil@mrsptu.ac.in</a></p> <p><b>2. DR SAVINA BANSAL</b> Prof., Department of Electronics &amp; Comm. Engg GZSCCET, MRSPTU Bathinda (81466-00954) <a href="mailto:savinabansal@mrsptu.ac.in">savinabansal@mrsptu.ac.in</a></p> <p><b>3. DR. B. S. PABLA</b> Prof., Dept. of Mechanical Engineering, NITTTR, Chandigarh-160019 (0172-2759525) <a href="mailto:bsp@nitttrchd.ac.in">bsp@nitttrchd.ac.in</a></p> <p><b>4. DR. J.S. DHILLON</b> Prof., Dept. of Electrical and Instrumentation Engg., SLIET, Longowal (97798 28833) <a href="mailto:jsdhillonp@yahoo.com">jsdhillonp@yahoo.com</a></p>	<p><b>Dr. Sanjiv Aggarwal</b> is Campus Director, GZSCCET Bathinda and currently looking after all Engg.Depts of GZSCCET</p> <p><b>Dr. Savina Bansal</b> is the senior most Professor of the Engineering Departments of the GZSSCET MRSPTU.</p> <p>As per past practice Dean Faculty may also be deputed from outside the University. The University is in the process of NEP implementation. Thus, suitable person with ability to implement NEP at MRSPTU Bathinda be appointed as Dean of Faculty of Engineering &amp; Technology</p>
2.	Dean of Faculty of Sciences	<p><b>DR SANDEEP KANSAL</b> Head, Department of Physics, MRSPTU, Bathinda (98720-00814) <a href="mailto:skansal@mrsptu.ac.in">skansal@mrsptu.ac.in</a></p>	
3.	Dean of Faculty of Architecture & Planning	<p><b>DR BHUPINDER PAL SINGH DHOT</b> GZS School of Architecture &amp;</p>	

		Planning MRSPTU, Bathinda (88722-00061)bpaldhot@mrsptu.ac.in	
4.	Dean of Faculty of Hospitality and Tourism Management	<b>PROF RAJNIT KOHLI</b> Principal, IHM Bathinda (97800-02223) <a href="mailto:ihmbti@gmail.com">ihmbti@gmail.com</a>	
5.	Dean of Faculty of Commerce & Business Management	<b>DR ARVINDER SINGH CHAWLA</b> Consultant, Planning & Development, MRSPTU, Bathinda Former Prof. & Dean Punjabi University and Former Vice Chancellor RIMT University (98728-20749) aschawla@mrsptu.ac.in	
6.	Dean of Faculty of Pharmacy	<b>DR ASHISH BALDI</b> Prof., Deptt. of Pharmaceutical Sciences & Tech, MRSPTU, Bathinda (89684-23848) ashishbaldi@mrsptu.ac.in	
7.	Dean of Faculty of Humanities and Social Sciences (Any one to be selected out of four)	<b>DR. PARAMJIT SINGH JUDGE</b> Prof., Deptt. of Sociology, GNDU Amritsar – 143005 (9417007828) <a href="mailto:paramjit.judge@gmail.com">paramjit.judge@gmail.com</a>  <b>DR. RONKI RAM,</b> Professor, Department Of Political Science, Panjab University, Chandigarh. (9779142308) <a href="mailto:ronkir@pu.ac.in">ronkir@pu.ac.in</a>  <b>Dr. Kamal Kinger</b> Professor, Department of Defence and Strategic Studies, Punjabi University Patiala (9814270666) kingerkamal@gmail.com	

Board has to deliberate to appoint the Dean Faculties from the above list or other renowned academician at the sole discretion of the board. Matter is placed before the Board of Governors for deliberation and approval, please.

**ITEM NO. S18.02 APPROVAL OF APPOINTMENT OF ASSISTANT PROFESSOR IN PHARMACEUTICAL SCIENCES & TECH. AND FOOD SC. & TECH. IN THIS UNIVERSITY**

An advertisement was floated in 03 leading newspapers vide advt. no. MRSPTU/ESTB./2022/DPR/446 for various teaching positions (on regular basis) in different departments of the University as well as GZSCCET, Bathinda. The last date for receipt of the applications was 16.08.2022 (**Annexure S-01 Page 11 to 15**)

Thereafter, a committee was constituted to scrutinize the applications. During scrutiny, out of 30 applications received against 04 (03 Gen. 01 SC) posts of AP (Pharmacy), 25 candidates (Pharmacognosy-8; Pharmaceutics-7; and Pharma. Chemistry/Analysis-10) were found provisionally eligible by the committee. However, owing to less number of applications (only 02), the post of Pharmacology (01 Gen) was re-advertised vide advt. no. MRSPTU/ESTB./2022/DPR/466. Besides, 34 applications were received against 02 (01 Gen. 01 SC) posts of AP in Food Sc. & Tech. and 27 candidates were found provisionally eligible by the committee.

As per criteria approved by the BOG, a domain knowledge test (30 marks weight age) was conducted for the provisionally eligible candidates of Pharmacy and Food Sc. disciplines on 27.12.2022. The result of same was notified on the official website of the University on dated 20.01.2023. Thereafter, shortlisted candidates (based on the overall merit) were called for a personal interview on dated 16.02.2023. The selection committee was constituted under the chairmanship of the Hon'ble Vice Chancellor as per UGC guidelines dated 18- 07-2018 and in line with the decision of the 2nd BoG meeting vide agenda item no. 2.5 held on 07.09.2015.

The detail of selected candidates is as under:

Post	Department	Specialization	No. of Candidates appeared	No of candidates selected
Assistant Professor	Pharmaceutical Sciences & Technology	Pharmacognosy-01 Pharma. Chem./ Analysis-01 Pharmaceutics-01	06 (Gen-04, SC-02)	Pharmacognosy-01 (Gen) Pharma. Chem/Analysis-01 (Gen) Pharmaceutics-01 (Gen)* Pharmaceutics - 01 (SC)**
Assistant Professor	Food Science & Technology	--	07 (Gen-05, SC-02)	Gen-01 SC-01

*\*In view of introduction of new pharmacy courses, as per regulatory requirements and availability of vacancy, one additional teacher is selected by the selection committee in the department.*

*\*\*During the selection committee meeting the representative of Chairman, BOG and the Dean representing SC/ST/OBC/Minority/ Women/Differently-abled categories pointed out that the candidate belongs to Haryana State. Thus, clarification may be sought from the Punjab Govt.*

*whether the candidate can avail the benefit of reservation in Punjab State or not before issuing the appointment letter.*

In view of the remarks, a letter vide Uni./Estb./517 dated 23.02.20222 has been written to the office of DTE/IT, Punjab for issuing guidelines in this matter **(Annexure S-02 Page 16)** The case will be dealt accordingly.

The proceedings of the committee are kept in a sealed envelope. The appointment letters will be issued to the selected candidates after the approval of the Board.

The matter is placed before the Board of Governors for approval, please.



**ITEM:S18.03**

**TO APPROVE THE ACADEMIC COUNCIL OF THE UNIVERSITY**

In the pursuance of the provision of section 14(2) of the Punjab Act no. 05 of 2015, the Academic Council of Maharaja Ranjit Singh Punjab Technical University was notified vide ref. no. Notification/Reg/119/1562 dated 27.07.2020.

The tenure of existing Academic Council has already been completed. As per the composition of Academic Council, specified in the act of the University, it shall two Eminent Industrialists and two Eminent Technologists to be approved by Board of Governors, MRSPTU Bathinda.

Proposed list of Eminent Industrialists and Eminent Technologists is hereby placed for the selection and approval by the Board.

<b>S.N.</b>	<b>NOMENCLATURE</b>	<b>DESIGNATION</b>	<b>PROPOSED NAMES</b>
1.	Two Eminent Industrialists (To be approved by the Board)  (Any two to be selected out of four)	Member	1. Sh. Rajinder Gupta, Chairman, Trident Group, Barnala 2. Sh. Rajinder Mittal, Managing Director BCL Industries Limited, Bathinda 3. Dr. Rakesh Kumar, General Manager, Verka, Bathinda 4. Mr. A.S. Basu, Chief Operating Officer, HPCL Mittal Energy Ltd.
2.	Two Eminent Technologist (To be approved by the Board)  (Any two to be selected out of four)	Member	1. Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar 2. Prof. Binod Kumar Kanaujia, Director, National Institute of Technology, Jalandhar 3. Dr. Shailendra Jain, Director, Sant Longowal Institute of Engineering & Technology, Longowal 4. Dr. Gurjar Bholu Ram, Director, National Institute of Technical Teachers Training, Chandigarh

In addition to the above, the principals of following ten colleges affiliated to the University, by rotation are also be included in the academic council of the University.

1.	Bahra Institute of Pharmacy, Patiala-Sangrur, National Highway-64 Village Bhedpura, Distt. Patiala.
2.	Guru Gobind Singh College Of Management and Technology, G.T Road, Near Malwa School, Giddarbaha
3.	M. L. Memorial Technical College, V.P.O. Killi Chahal, Distt Moga.
4.	S.F.C. Institute of Management & Technology, Dharmkot Road, Village Fatehgarh Korotana, Distt. Moga
5.	Sainik Institute of IT & Management, C/o District Defence Services Welfare Office, Talwandi Road, Faridkot
6.	Aryans College of Pharmacy, Village Nepra/Thuha, Chandigarh- Patiala Highway, Tehsil Rajpura, District Patiala.
7.	Swami Vivekanand College of Management and Technology, Chandigarh-Patiala Highway, Village Ramnagar, Near Banur
8.	Dolphin PG College, Vpochunnikalan, District Fatehgarh Sahib Punjab- 140408
9.	Guru Ram Dass College of Pharmacy, Bathinda Road, Village Theri-Malout, Sri Muktsar Sahib - 152107
10.	Bhai Gurdas Institute of Allied Sciences, Main Patiala Road , Sangrur - 148001

The matter is placed before the Board of Governors for approval, please.

**ITEM No. S18.04 CASHLESS HEALTH INSURANCE/GROUP INSURANCE SCHEME.**

An agenda item w.r.t Cashless Health Insurance Scheme was placed in 4<sup>th</sup> meeting of the Board held on 12.04.2016 vide item no. 4.15 for the approval of the Board on the basis of notification no. 21/28/12-5HB5/268 dated 20.10.2015 of Government of Punjab, Department of Health and Family Welfare and details provided by the committee constituted by the University vide letter/office order endst. no. 5207-5211 dated 27.11.2015 for this purpose (**Annexure S-03 Page 17**). The Board approved that "The adoption of Cashless Health Insurance Scheme for the employees and pensioners of University and its constituent colleges subject to the condition that premium rates to be charged be negotiated with an attempt be made to bring these at par with that charged for State Govt. Employees under this scheme." (**Annexure-S-04 Page 18 to 23**).

An Action Taken Report placed in the 5<sup>th</sup> meeting of the Board held on 03.08.2016 vide item no. 5.2 and it was informed to Board that "A committee constituted for the said purpose has liaison with the Oriental Insurance Company (service provider to Punjab Govt. for Cashless Health Insurance Scheme). The Company has refused to provide premium rates for this scheme at par with Punjab Govt. In light of the above, if approved, the University may float tender/ quotation for the premium rates for the Cashless Health Insurance Scheme." (**Annexure S-05 Page 24 to 25**). The Board decided that "University shall continue with previous practice of reimbursement of medical bills." (**Annexure S-06 Page 26**).

Again faculty/staff requested for the implementation of Cashless Health Insurance Scheme. University sought the information from various Teaching and Non-Teaching departments of its Main Campus, Constituent Colleges and Punjab Institute of Technology (PITs) about their dependent family members. As per collected information there are approximately 800 persons including faculty/staff members their dependents (except pensioners and their dependents).

University surveyed from market and some of the companies related to Health Insurance interested/agrees to provide Cashless Health Insurance/Group Insurance Scheme in which all kind of diseases (normal disease to chronic disease) are covered. From market survey it is evident that approximate expenditure for 800 persons on Cashless Health Insurance Scheme is Rs. 26.00 Lakhs and the employees will get cashless treatment in the leading hospitals of the country. The total Cashless Health

sum assured will be approximately Rs.24.00 Crores. Each employee will get Health Insurance for Rs.3.0 Lakhs per annum at its own whereas benefit more than 3.0 Lakhs can be availed with the permission of the Registrar of the University subject to the condition that total claim by all the employees should not exceed 24.00 Crores.

As per University record approximately an amount of Rs.11.00 lakhs per annum is paid as reimbursement of medical bills to the employees/pensioners. If Cashless Health Insurance Scheme is adopted in the University then approximately 15.00 Lakhs over and above the annual reimbursement of medical bills is required. Even if this amount is to be contributed by each employee then expenditure per person per annum will be Rs. 1,875/-.

If approved, then the policy will be purchased in the University as per University purchase regulations.

The matter is placed before the Board for consideration and approval please.