

Proceedings of 19th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 08.06.2023.

The 19th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 08.06.2023 at 11:30 AM in the Conference Hall, Punjab State Board of Technical Education, Sector: 36-A, Chandigarh-160036, under the Chairpersonship of Mrs. Seema Jain, IAS, Additional Chief Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairperson, Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The following members were present in the meeting:

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| 1. Prof. Buta Singh Sidhu,
Vice-Chancellor,
Maharaja Ranjit Singh Punjab Technical University | Member |
| 2. Sh. D.P.S Kharbanda, IAS,
Director ,
Technical Education & Industrial Training,
Punjab. | Member |
| 3. Sh. Jatinder Kumar,
Under Secretary Finance,
for Secretary Finance Department of Finance,
Government of Punjab. | Member |
| 4. Dr. Narayana Prasad Padhy,
Director, MNIT, Jaipur and
Chairman, North West Committee,
All India Council for Technical Education, Chandigarh | Member
(Joined online) |
| 5. Dr. P.J. Singh
for President or his nominee,
Confederation of Indian Industries, Chandigarh | Member |
| 6. Prof. Rajeev Ahuja,
Director, Indian Institute of Technology,
Ropar | Member
(Joined online) |
| 7. Dr. Gurinder Pal Singh,
Registrar
Maharaja Ranjit Singh Punjab Technical University | Member Secretary |

The leave of absence was granted to 01 member (VC, IKG PTU, Jalandhar).

The agenda items were discussed in detail and following decisions were taken:

ITEM NO. 19.1 CONFIRMATION OF PROCEEDINGS OF THE 18th MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.

Decision: Confirmed.

ITEM NO. 19.2 THE ACTION TAKEN REPORT OF 18th MEETING OF BOARD OF GOVERNORS HELD ON 02-03-2023.

Decision:

Noted.

Item No. 18.4 and 18.13: A report from the DCFA/ACFA (O/o DTE & IT, Punjab) was received on 08-06-2023 and the same was presented before the Board in the meeting. The recommendations of DCFA/ACFA were accepted and it was decided to implement the same in the University.

Item No. 18.5: As desired by Department of school education vide letter No. SED-EDU5019/53/2023-1EDU5/574862/2023(1) dated 06.06.2023 it was, decided by the board to handover the possession of PIT, Arniwala to School education department for running of School of Eminence at Arniwala

ITEM NO. 19.3 DETAILED ANALYSIS OF NAAC ASSESSMENT AND SUGGESTIVE ACTION PLAN

Decision:

Approved. The Board authorized the Vice Chancellor to take suitable measures for upgrading overall performance of the University. The necessary guidance (if required) be taken from IIT, Ropar.

ITEM NO.19.4 REGARDING REPATRIATION OF EMPLOYEES FROM I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA.

Decision:

The Board took a serious note and decided that a letter be written to IKGPTU, Jalandhar for immediate transfer of the pending amount to MRSPTU, Bathinda under intimation to Hon'ble Chairperson BoG.

ITEM No. 19.5 PROPOSAL TO CONDCUT MRSPTU AND GZSCCET ALUMNI MEET WITH THE STUDENT SETTLED ABROAD ALONGWITH NRI MEETS.

Decision:

The Board appreciated the move of the University and decided that at the initial stage, Alumni meet be organized through virtual/online mode to established the chapters. After establishing the base, the physical mode interaction/visit will be made.

ITEM No. 19.6 APPROVAL OF ADDITIONAL RELIEF ON DEATH/ DISABILITY OF GOVERNMENT SERVANTS COVERED BY THE NEW DEFINED CONTRIBUTION PENSION SYSTEM (NPS).

Decision:

The Board has decided that the case be sent to the office of Finance Department of Punjab through the Administrative department (DTE & IT, Punjab).

ITEM No.19.7 INCREASE IN CONSOLIDATED SALARY OF DIRECTOR, PUBLIC RELATIONS.

Decision:

The Board deliberated upon the request of Director Public Relations and decided that since the original terms and conditions of his appointment do not have provision for increase of salary This item was not approved.

ITEM No. 19.8 **RATIFICATION OF NEW APPOINTMENT OF ASSISTANT PROFESSORS (PHARMACEUTICAL SCIENCES & TECHNOLOGY AND FOOD SCIENCE & TECHNOLOGY).**

Decision: Ratified. The matter regarding applicability of UGC/ AICTE scale may be referred to Finance Department.

ITEM NO. 19.9 **TO RATIFY THE PROCEEDINGS OF 8th MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY HELD 05.04.2023**

Decision: Ratified.

ITEM NO. 19.10 **TO RATIFY THE PROCEEDINGS OF 13th MEETING OF FINANCE COMMITTEE OF THE UNIVERSITY.**

Decision: Ratified.

ITEM NO. 19.11 **REGARDING SURPLUS STAFF OF BABA HIRA SINGH BHATTAL COLLEGE TO BE ABSORBED**

Decision: As informed by the Director, TE & IT, Punjab, the case will be dealt at the level of Government of Punjab.

ITEM NO. 19.12 **NAAC ACCREDITATION OF THE UNIVERSITY**

Decision: Noted, the Board appreciated the efforts made by the University for obtaining NAAC accreditation.

Further, w.r.t. anonymous e-mails, the Board authorized Vice Chancellor to take suitable action and to register FIR.
Furthermore, an advisory be issued to the University employees regarding use of authentic e-mail addresses under domain of the University.

ITEM NO. 19.13 **REGARDING CASE OF SH. JAGDEEP SINGH SIDHU, XEN (UNDER SUSPENSION).**

Decision: Noted.
Further the Board has directed to expedite the case and complete the inquiry before the next meeting of the Board.

Supplementary agenda items.

ITEM No. S19.01 **Ratification of case approved by Chairman, BoG on a single file.**

Decision: Ratified.

ITEM No. S19.02 **Adoption of UGC regulations and appointment of ombudsperson(s).**

Decision: Ratified.

ITEM No. S19.03 Regarding decision of the post of Vice Chancellor.

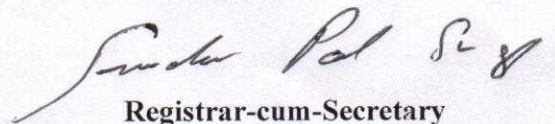
Decision: Prof. Buta Singh Sidhu, Vice Chancellor abstained himself at the time of deliberation of this agenda item.
The Board recommended the extension of tenure for one term (03 years) as per the act of the University. Further, the Board has authorized the Chairperson BoG to forward the proposal for approval from His Excellency, Governor of Punjab through the Punjab Government.

General Decisions:

- 1) It was decided that 04 rooms at PIT, Rajpura will be made available to the Ministry of Skill Development and Entrepreneurship, GoI only for one academic session i.e. 2023-24.
- 2) For rationalization of the academic courses running in the University, a committee be formed with the following members:
 - (a) Dr. P.J Singh, Nominee, CII, Punjab (Member BoG)
 - (b) Dr. Siby John, Professor, PEC, Chandigarh
 - (c) Dr. Darshan Singh Sidhu, Addl. Director, DTE & IT, Pb.
 - (d) Dean, Academic Affairs, MRSPTU, Bathinda (Convener)

The committee will look into all the aspects to rationalize the running courses, admissions and market demand.

Meeting ended with thanks to the Chair.



**Registrar-cum-Secretary
Maharaja Ranjit Singh Punjab
Technical University, Bathinda.**



**Additional Chief Secretary
Tech. Edu. & Indl. Trg. Pb.-cum-Chairperson
Board of Governors,
Maharaja Ranjit Singh Punjab Technical University,
Bathinda.**