

AGENDA

For

1st MEETING

OF

BOARD OF GOVERNORS

Of

***MAHARAJA RANJIT SINGH
STATE TECHNICAL UNIVERSITY, BATHINDA***

**VENUE: PUNJAB BHAWAN,
CHANDIGARH.**

DATE: 15.06.2015 (MONDAY)

TIME: 3:30 pm

MEMBERS ON BOARD OF GOVERNORS

1.	Chief Secretary Govt. of Punjab.	Chairman
2.	Principal Secretary Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg.	Vice Chairman
3.	Vice-Chancellor Maharaja Ranjit Singh State Technical University, Bathinda.	Member
4.	Vice-Chancellor I K Gujral, Punjab Technical University, Jalandhar.	Member
5.	Secretary to Govt. of Punjab Department of Finance.	Member
6.	Director Technical Education & Industrial Training, Punjab.	Member
7.	Chairman of the North-West Committee All India Council for Technical Education, Chandigarh.	Member
8.	President of the Confederation of Indian Industry or his nominee.	Member
9.	Director of Indian Institute of Technology, Ropar.	Member
10.	Sh. Rajinder Gupta, Managing Director Trident Group of Industries, Barnala, Sangrur.	Member
11.	Sh. Rajinder Kumar Mittal, Chairman & Managing Director M/s BCI Industries and Infrastructures Ltd. Bathinda.	Member
12.	Dr. S.K. Salwan, Former Vice Chancellor I K Gujral Punjab Technical University & Chairman, Armament Research Board, New Delhi.	Member
13.	Sh. Chandra Mohan, Formerly Vice-Chairman & MD, Punjab Tractors & Swaraj Group.	Member
14.	Dr. J.S. Hundal, Campus Director Giani Zail Singh, PTU Campus, Bathinda.	Member
15.	Registrar, Maharaja Ranjit Singh State Technical University, Bathinda	Ex-Officio-Secy (As per Section 11 (3) of MRSSTU Act, 2014)

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ITEM No. 1.1**CONSTITUTION OF FINANCE COMMITTEE OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

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

To advise the Board of Governors on all financial matters of the university, and the constituent Colleges/Campuses/Institutes, there is a need to constitute a Finance Committee for the University. The following Finance Committee is proposed as per Act [clause no. 15(1)].

- | | | |
|----|--|--------------------------------|
| 1. | Vice Chancellor, MRSSTU, Bathinda | Chairman |
| 2. | Principal Secretary, Govt. of Punjab
Deptt. of Finance | Member |
| 3. | Principal Secretary, Govt. of Punjab
Deptt. of Tech. Edu. & Indl. Trng., Punjab | Member |
| 4. | Director
Deptt. of Tech. Edu. & Indl. Trng., Punjab | Member |
| 5. | One member of Board of Governors to be
nominee of Chairman, Board of Governors. | Member |
| 6. | Registrar, MRSSTU, Bathinda | Member-Secretary
(Co-opted) |

It is proposed that Campus Director of GZS – PTU Campus, Bathinda be nominated as the nominee of the Chairman, Board of Governors.

The quorum for the meeting is proposed to be a minimum of half of the members including the Chairman, Finance Committee.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.2**FORMATION OF ACADEMIC COUNCIL OF MRSSTU, BATHINDA.**

Consequent upon the establishment of Maharaja Ranjit Singh State Technical University Bathinda, vide Punjab Act No. 5 of 2015, formation of Academic Council of the same is required to deliberate and decide all academic matters. The structure of Academic Council shall be according to guidelines of UGC and as per university act (Clause 14.2).

The structure of Academic Council shall be as follows:

S. N.	Nomenclature	Designation	Proposed Academic Council	
1.	The Vice-Chancellor:	Chairman	Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda-151001(Pb.)	
2.	The Dean of Faculties:	Member (One Member)	1.	Dean Faculty (Engineering & Technology)
			2.	Dean Faculty (Pharmacy)
			3.	Dean Faculty (Commerce & Business Management)
			4.	Dean Faculty (Sciences)
			5.	Dean Faculty (Hospitality & Tourism Management)
			6.	Dean Faculty (Architecture & Planning)
			7.	Dean Faculty (Humanities & Social Sciences)
3.	The Heads of the Departments/Schools of the University:	Members	1.	Director/Head of Departments/Schools of the University and Constituent Colleges/Campuses
			2.	
			3.	
			4.	
4.	The Principals of ten Colleges affiliated to the University by rotation (Provided that no Principal shall be nominated again unless all others have been nominated at least once) :	Members	1.	Director, Shaheed Bhagat Singh State Technical Campus, Moga Road, NH-95, Ferozepur-160014 (Punjab)
			2.	Principal, Malout Institute of Management & Information Technology, Malout-152107 (Punjab)
			3.	Principal, Baba Banda Singh Bahadur Engineering College, Fatehgarh Sahib (Punjab)
			4.	Principal, Guru Teg Bahadur Khalsa Institute of Engineering & Technology, Chhapiawali, Malout, Sri Muktsar Sahib(Punjab)
			5.	Principal, Gurukul Vidyapeeth Institute of Engineering & Technology, Chandigarh-Patiala Highway, Ramnagar, Rajpura, Patiala (Punjab)
			6.	Principal, Indo Soviet Friendship College of Pharmacy, GT Road, Moga (Punjab)

			7.	Principal, Lala Lajpat Rai College of Pharmacy, Moga (Punjab)
			8.	Principal, Bhai Gurdas Institute of Management and Technology, Main Patiala Road, Sangrur-148001 (Punjab)
			9.	Principal, RIMT-Institute of Management & Computer Technology, Mandi Gobindgarh-147301 (Punjab)
			10.	Principal, Baba Hira Singh Bhattal Institute of Engineering & Technology, Sunam-Jakhal Road, Lehragaga, Sangrur-148031(Punjab)
5.	Two Eminent Industrialists (to be nominated by the Board):	Members	1.	
			2.	
6.	Two Eminent Technologists(to be nominated by the Board):	Members	1.	
			2.	
7.	Registrar, MRSSTU, Bathinda	Secretary (Ex-Officio)		

The nomination of members mentioned at serial numbers (iv), (v) and (vi) shall be for a period of two years.

Quorum of the Academic Council is proposed to be a minimum of half of members including the chairman, Academic Council.

The main functions of the Academic Council among others shall include:

- a) Scrutinize and approve the proposals, with or without modification of the Boards of Studies with regard to courses of study, academic regulations, curricula, syllabi and modifications thereof.
- b) Make regulations regarding the admissions of students to different programmes of study in the university and affiliated colleges, and regulations for award of various degrees, including research degrees.
- c) Make regulations for sports, extra-curricular activities, and co-curricular activities.
- d) Recommend to the Governing Body, institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- e) Any other responsibility as given by the Vice-Chancellor from time to time.

The University will adopt all the regulations regarding admissions, examinations, curricula and award of degrees of PTU, Jalandhar till its own regulations are formulated.

Matter is placed before the Board for consideration and approval.

ITEM No. 1.3**CONSTITUTION OF BUILDING WORKS COMMITTEE OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

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

To deliberate and decide regarding campus layout plan, construction of new buildings and propose the new infrastructure projects for the university and its constituent Campus/Colleges and Institutes, there is a need to constitute a Building Works Committee for the University. The following Building Works Committee is proposed.

- | | | |
|-----|---|-------------|
| 1. | Vice Chancellor, MRSSTU, Bathinda | Chairman |
| 2. | Dr. R.S. Khandpur, Former Director General
Pushpa Gujral Science City, Kapurthala. | Member |
| 3. | Registrar, MRSSTU, Bathinda | Member |
| 4. | Finance Officer, MRSSTU, Bathinda | Member |
| 5. | Director(s) of constituent colleges/campuses | Member |
| 6. | Superintendent Engineer,
Public Works Deptt. (B & R)
Provincial Division, Bathinda. | Member |
| 7. | District Town Planner, Bathinda. | Member |
| 8. | Head, Deptt. of Civil Engg. of the
Constituent College/Campus. | Member |
| 9. | Head, Deptt. of Architecture of the
Constituent College/Campus. | Member |
| 10. | Executive Engineer, MRSSTU, Bathinda. | Member-Secy |

The respective potential users of the proposed buildings may also be invited to meeting.

The quorum for the meeting is proposed to be a minimum of half of the members, including Chairman, Building Works Committee.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.4**FORMATION OF BOARD OF STUDIES FOR VARIOUS COURSES, MRSSTU, BATHINDA.**

Consequent upon the establishment of new university Maharaja Ranjit Singh State Technical University, Bathinda, vide Punjab Act No. 5 of 2015, formation of Board of Studies in various courses is required. The structure of Board of Studies will be according to UGC guidelines.

The structure of Board of Studies shall be as follows:

S. N.	Nomenclature	Designation
<i>(i)</i>	Head of the Department concerned (from amongst Deptts of University/Constituent College/Campus).	Chairman
<i>(ii)</i>	One Faculty member (of each specialization) (Preferably from Deptts. of University/Constituent College/Campus).	Member(s)
<i>(iii)</i>	One Expert (in the subject from outside the university to be nominated by Academic Council)	Member(s)
<i>(iv)</i>	Two Experts (to be nominated by The Vice Chancellor from a panel of six recommended by the Head of Department)	Members
<i>(v)</i>	Two Faculty members (from affiliated/ constituent colleges - the Principal/ Director of the college will send a list of senior faculty members of each branch/course of the college out of which two members will be approved by the Vice Chancellor)	Members
<i>(vi)</i>	One representative (from industry/ corporate sector)	Member
<i>(vii)</i>	One post graduate meritorious alumnus (to be nominated by the Dean of faculty)	Member

The chairman, Board of Studies, may with the approval of the Vice chancellor of the university co-opt:

- (a)* Experts from outside the institution whenever special course of studies are to be formulated.
- (b)* Other members of the same faculty

Quorum of the Board of Studies is proposed to be a minimum of half of the members of the board of Studies including the chairman, Board of Studies.

The main functions of BOS are as follows:

- a) Prepare syllabi for various courses keeping in view the objectives of the institution, interest of stakeholders and national requirements for consideration and approval of the Academic Council.
- b) Suggest methodologies for innovative teaching and evaluation techniques.
- c) Suggest panel of experts to the Academic Council for appointment as examiners.
- d) Coordinate research, teaching, extension and other academic activities in the department/ institution.
- e) The Board of studies will also suggest a panel of faculty members for setting the question papers and for appointment as External examiners for practical courses.
- f) Any other assignment given by the Vice-Chancellor from time to time.

The Vice Chancellor may be authorized to take all necessary decisions in this regard.

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

ITEM No. 1.5

CONSTITUTION OF COMMITTEE FOR DRAFTING THE REGULATIONS (ORDINANCES/BYE-LAWS/ STATUTES) OF THE UNIVERSITY.

Maharaja Ranjit Singh State Technical University, Bathinda has come into existence after passing of the Maharaja Ranjit Singh State Technical University Act, 2014 (Punjab Act No. 5 of 2015). For further development and proper functioning of the university, it is necessary that Regulations (Statutes, Ordinances, Bye-Laws, Sub-regulations etc.) of the University are drafted as per act (section 17 & 18). For this purpose, two committees are required.

At present, it is proposed that a drafting committee to draft the same comprising of the following members may please be approved.

1. Prof. Satish Verma
RBI Chair Professor, CRRID, Chandigarh.
Former Professor & Head, Punjab School of Economics, GNDU Amritsar.
Former Director, Distance Education, GNDU Amritsar.
Former Director Academic Staff College, GNDU, Amritsar. (Convener)
2. Prof. (Dr.) Paramjeet Singh
Former Professor of Chemical Engg. & Former Registrar, Punjab University, Chandigarh.
Former Registrar, Adesh University, Bathinda.
3. Dr. Pritpal Singh
Registrar, Sri Guru Granth Sahib World University, Fatehgarh Sahib.

For this purpose, an honorarium of Rs. 60,000/- to each member and Travelling allowance/D.A. for the meetings and an amount of Rs. 20,000/- for Secretarial assistance will be paid. This committee will be required to submit the draft within two months of job assignment. The final draft will be submitted to Board of Governors for considerations of approval before it is submitted to State Govt. for notification in official Gazette as per clause no. 17 (1) of the Act referred to above.

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

ITEM No. 1.6**REGARDING CO-OPTING OF OFFICIATING REGISTRAR, MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

After notification of the Maharaja Ranjit Singh State Technical University Act, 2014 (Punjab Act No. 5 of 2015), Maharaja Ranjit Singh State Technical University Bathinda has been formally established. However, all secretarial and official support is being provided by Giani Zail Singh – Punjab Technical University Campus, Bathinda as per the directions of the Govt. of Punjab vide letter no. 8/4/2014/2TE2/486802/2 dated 15th May, 2015 (**Annexure-1 at Page No. 33**). Since, university has to initiate the process for creation of infrastructure, employ an architect for campus planning and make preparation for eligibility verification of new students being admitted to its affiliated colleges, open a bank account for receiving the grants from Govt. of Punjab and Punjab Technical University Jalandhar and other funding agencies; opening of the same is also necessitated for the mandatory formalities such as PAN/TAN/EPF etc; the account is to be operated by the Registrar. Registrar has to prepare agenda and proceedings and make arrangements for meetings of the Board of Governors, Academic Council and Finance Committee. Since, the creation of various establishment positions is yet to be taken up, therefore, it is desired that Prof. (Dr.) Jasbir Singh Hundal, Campus Director, Giani Zail Singh – Punjab Technical University Campus, Bathinda may be allowed to officiate as Registrar of the Maharaja Ranjit Singh State Technical University Bathinda till the position is created and appointment is made. It is proposed that he may be paid honorarium of @ 10% of the basic pay per month.

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

ITEM No. 1.7

REGARDING ADOPTION OF NOMENCLATURE OF FACULTY POSITIONS AND DEFINITIONS OF AFFILIATED COLLEGE, CONSTITUENT COLLEGE AND AUTONOMOUS COLLEGE AS PER UGC REGULATIONS.

Consequent upon the notification of the Punjab Act No. 5 of 2015 Maharaja Ranjit Singh State Technical University, Bathinda has been established.

- As per the UGC/AICTE Notification No. F.3-1/ 2009 dated 30-06-2010 & F.No.37-3/Legal/2010 dated 05-03-2010, the new nomenclature for corresponding faculty positions in the academic institutions is Professor, Associate Professor and Assistant Professor. Therefore, the UGC nomenclature be adopted.
- As per act, there is no reference to the constituent colleges/autonomous colleges/ campuses of Punjab Technical University which are now the part of Maharaja Ranjit Singh State Technical University, Bathinda.

Therefore, the following definition of affiliated college, constituent college and autonomous college as per UGC (Affiliation of Colleges by Universities) Regulations, 2009 be adopted. Copy of the same is placed at **Annexure-II at Page No. 34-36.**

- (i) Affiliated College:** together with its grammatical variations, includes, in relation to a college, recognition of such college by, association of such college with, and admission of such college to the privileges of, a university and which provides for a programme of study beyond 12 years of schooling for obtaining any qualification from a university and which, in accordance with the rules and regulations of the university, is recognized by the UGC as competent to provide such programme of study and present students undergoing such programme of study for the examination for the award of such qualification.
- (ii) Constituent College:** means an institution operating under the administrative, academic and financial control of the University.
- (iii) Autonomous College:** “autonomous institution” or “autonomous department” means a college, institution or department to which autonomy is granted and is designed to be so by the Statutes.

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

ITEM No. 1.8**PROPOSED DEVELOPMENT OF INFRASTRUCTURE.**

Maharaja Ranjit Singh State Technical University, Bathinda has come into existence after notification of the Maharaja Ranjit Singh State Technical University Act, 2014 (Punjab Act No. 5 of 2015). University has to initiate the process of building its campus and creating necessary infrastructure.

(A) CONSTRUCTION OF FOLLOWING BUILDINGS AND PROCUREMENT OF EQUIPMENTS ARE TO BE TAKEN UP IN PHASE-1:

1. Construction of Administrative Block, comprising of

(i) Vice Chancellor's secretariat, (ii) Registrar's secretariat (iii) Offices of Deans and their Supporting Staff, (iv) Office of Controller of Examination and his supporting staff (v) Examination Wing with Evaluation halls (vi) Conference Rooms, etc.

Apprx. Cost Rs.27 Crore

2. Construction of Residential accommodation;

(i) Vice Chancellor's Residence (Phase-I) (ii) Guest House (Phase-II) (iii) Residences for faculty & staff (30) (iv) Hostels (Girls Hostel-750 student capacity) (Boys Hostel-375 student capacity).

Apprx. Cost. Rs. 43.44 Crore

3. Construction of Academic Deptts and Research Centre.

(i) Academic Blocks for running academic programmes to host atleast 05 Deptts. (ii) Lecture theatre complex (2000 capacity).

Apprx. Cost. Rs. 45.90 Crore

4. Construction of Common Utility buildings.

(i) Central Library (ii) Research & Development Centre.

Apprx. Cost Rs. 26.10 Crore

5. Laying of Roads, sewerage, electricity services, water supply.

Apprx. Cost Rs. 18 Crore

It is proposed to float "Expression of Interest" to plan the layout of the campus, the advertisement shall be placed in the newspapers, it will be proposed in consultation with Chief Architect, Govt. of Punjab.

6. **Furnishing of Deptts. & Labs, Offices etc. (Phase I buildings
Apprx. 60% of total built up area).**

Apprx. Cost Rs. 22.60 Crore

7. **Equipment for Deptts. and Research & Development Centre.**

Apprx. Cost Rs. 25 Crore

**(B) CONSTRUCTION OF FOLLOWING BUILDINGS AND
PROCUREMENT OF EQUIPMENTS ARE TO BE TAKEN UP IN
PHASE-II:**

1. **Construction of Residential accommodation.**

(i) Guest House (20 Rooms), (ii) Residence for faculty and staff (30),
(iii) Boys Hostel (375 student capacity).

Apprx. Cost Rs. 24.29 Crore

2. **Construction of Academic Deptts. & Research Centre.**

(i) Academic Blocks for running academic programmes to host at least
05 Deptts.

Apprx. Cost Rs. 40.50 Crore

3. **Construction of Common Utility Buildings.**

(i) Auditorium (ii) Hospital (iii) Gymnasium (iv) Sports Infrastructure
(v) Cafeteria etc.

Apprx. Cost Rs. 8.28 Crore

4. **Furnishing of Deptts. & Labs, Offices etc. (Phase-II Buildings
Apprx. 40% of total built up area).**

Apprx. Cost Rs. 15.05 Crore

5. **Equipment for Deptts., Research & Development Centre (Half).**

Apprx. Cost Rs. 25 Crore

The detailed non-recurring expenditures envisaged for the current year and for first and second phases is expected to be around Rs. 208.041 Crore in Phase-I and Rs. 113.12 Crore in Phase-II. The detail is provided at **Annexure-III at Page No. 37 to 38.**

The detailed proposed campus layout plan is placed at **Annexure-IV at Page No. 39.** The campus is in the need of funds to initiate the above mentioned works. As per the act clause no. 20 (1&2), the State Govt. is supposed to allocate the grant for establishment of this new university

campus and also make available funds from Punjab Technical University, Jalandhar as enshrined in the act.

It must be mentioned here that no construction/development activity can be initiated till the required funds are available with the University. Therefore, there is a need to expedite the release/transfer of grant from Punjab Technical University, Jalandhar to this new University.

The Govt. of Punjab may be requested to expedite the process of making funds available to the University.

Matter is placed before the Board of Governors for consideration.

ITEM No. 1.9**PROPOSED CREATION OF TEACHING POSITIONS.**

The Government of Punjab has established Maharaja Ranjit Singh State Technical University, Bathinda vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015. It is planned to take over the new batch (2015-16) of students admitted to various colleges/constituent campus and conduct their first semester exams in Dec, 15 and also to transfer the affiliation of colleges in area of jurisdiction of University. It is proposed to start following UG, PG and research programs:-

(i) Engg. Disciplines-04, (ii) Pharmacy-01, (iii) Sciences-03 at Bathinda Campus and

(i)MBA-01, (ii) BBA-01, (iii) B.Com-01, (iv) M.Com-01, and (iv) BCA-01 at PIT, Nandgarh.

It is essential to appoint faculty which shall be appointed and subsequently promoted as per regulations of UGC No. F.3-1/2009 dated 30th June, 2010 and F.No. 14-9/2013 (CPP-II) dated 28th February, 2014 (**Annexure-V at Page No. 40 to 76**) alongwith the amendments issued from time to time by UGC in this regard. These may be as such adopted. The policy document for creation of posts is placed as **Annexure-VI at Page No. 77 to 78**. Thus, the following recruitment plan is proposed in phased manner.

	Professor	Associate Professor	Assistant Professor
Phase I FY 2015-16	05	05	0
Phase II FY2016-17	06	16	55
Phase III FY 2017-18	06	16	55
Total	17	37	110

The selection committees for selection and subsequent promotions for teaching positions shall be as per UGC guidelines. Campus Director of the concerned constituent college/campus being additional member of the selection committee. The distribution of marks for qualification,

experience, publications etc. for the selection of Assistant Professors in Engineering, Architecture, Sciences, Pharmacy, Humanities, Management etc. are proposed as follows:

S. N.	Teaching	Qualification, etc	Proposed Criteria (Max. Marks)	Remarks
1.	Teaching	B.Tech/B.Arch./M.Sc./MA/MBA/M.P.Ed.	15	This is similar to that already approved by Board of Governors GZS – PTU Campus, Bathinda on the recommendations of HR Committee of Punjab Technical University, Jalandhar.
		M.Tech./M.Arch./M.Phil.	10	
		Ph.D./NET	10	
		Ph.D. with NET	05	
		Experience	10	
		Publication	05	
		Extra Curricular Activities	05	
		Test	25	
		Interview	10	
		Short talk	05	
		Total	100	

The faculty members shall be appointed as per UGC norms in the phased manner as depicted above. The above mentioned faculty positions be sanctioned.

The Vice Chancellor/ Campus Director of the constituent colleges/Campus/Institute be authorized to appoint the faculty members of the level of Assistant Professor in the University Departments and constituent colleges/campuses respectively on ad-hoc basis for 11 months. The faculty members appointed for 11 months are considered for NBA/NAAC Accreditation (**Annexure-VII at Page No. 79 to 82**).

Matter is placed before the Board of Governors for approval.

ITEM No. 1.10 PROPOSED CREATION OF ADMINISTRATIVE, NON-TEACHING/ TECHNICAL AND SUPPORTING STAFF POSITIONS.

The Government of Punjab has established Maharaja Ranjit Singh State Technical University, Bathinda vide Punjab Act No. 5 of 2015 notified through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) notification No. 5-Leg./2015 dated 12th February 2015. It is planned to take over the new batch (2015-16) of students admitted to various colleges/campuses and conduct their first semester exams in Dec, 15 and also to transfer the affiliation of colleges within the area of jurisdiction of University. For smooth conduct of various offices of the University such as examinations, academic, accounts, construction, etc. It is essential to create some administrative and non-teaching (Technical and Supporting Staff) positions as per UGC and Govt. of Punjab guidelines respectively in regard to eligibility conditions, salary and promotions. The structure of Administration and list Administrative, Non-teaching staff is placed at **Annexure-VIII at Page No. 83 to 84**. The Punjab Govt. criteria for selection of Non-teaching staff (Technical and Non-Technical) and proposed criteria keeping in view the need of the updated domain knowledge and computing skills for all the staff members is detailed below:

S. N.	Non-Teaching	Punjab Govt. Criteria	Max. Marks	Proposed Criteria	Remarks
1.	Technical Staff	Minimum Qualification (as per Govt. of Punjab norms)	50	20 Max.	More weightage proposed for domain knowledge and computing skills for all posts.
		Experience	10	10 Max.	
		Higher Education	05	05	
		Extra Curricular Activities	05	Domain Knowledge Test-30	
		Practical/Written Test	10	Computing Skills-25	
		Interview	20	10	
		Total	100	100	

2.	Supporting Staff	Minimum Qualification Graduation	30	15
		Additional Qualification (PG)	05	Addl. Qual. (PG)-05
		Experience	05	10
		Other test		MS-Office test-20
		(i) English typing/ shorthand (ii) Punjabi typing/ shorthand	50	Typing Test Eng.-20 Pbi.-20
		Interview	10	10
		Total	100	100

- (i) The Deans (Sr No. 6, 10 and 11) of the Table (**Annexure-VIII at Page No. 84**) in the University and Constituent Colleges/ Campuses/ Institutes shall be appointed from amongst Professors and Associate Professors within the University or Constituent Colleges/campuses/ Institutes for a term of 3 years on rotation basis. These officers may be paid 10% of the basic pay for additional responsibility.
- (ii) Administrative positions/officials may be co-opted from University constituent colleges/campuses and may be paid 10% of the basic pay for additional responsibility till regular appointments are made.
- (iii) It is proposed that as per requirement the non-teaching (technical and supporting staff) be hired on D.C. rates through a contractor through tender process or co-opted from its constituent college/campus and may be paid 10% of the basic pay for additional responsibility till the regular appointments are made.
- (iv) The Safai Karamcharis and Gardeners shall be hired on DC rates through contractor by tender process.
- (v) The Security Guards shall be hired on DC rates through contractor by tender process to begin with.

These Administrative and non-teaching positions be sanctioned and allowed to be filled in phased manner and Vice Chancellor may be authorized to execute his discretion in this matter.

Matter is placed before the Board of Governors for consideration.

ITEM No. 1.11**PROPOSED INTERIM BUDGET FOR THE YEAR 2015-16.**

Maharaja Ranjit Singh State Technical University, Bathinda has come into existence after notification of the Maharaja Ranjit Singh State Technical University Act, 2014 (Punjab Act No. 5 of 2015). The constitution of Finance Committee is under process, but the budgetary requirement is needed for the year 2015-16. The summary of the proposed income and expenditure of University is placed below:

ESTIMATED REVENUE & PROPOSED EXPENDITURE FOR 2015-16		
Sr. No.	Head	Estimated Revenue Rs. (in Lacs)
A	Proposed Revenue	
	MRSSTU, BATHINDA	1385.31
	GZS Campus, Bathinda	3337.72
	PIT, NANDGARH	287.89
	Total A	5010.92
PROPOSED EXPENDITURE		
B	Capital Expenditure	Rs. (in Lacs)
	MRSSTU, BATHINDA	21144.00
	GZS Campus Bathinda	1526.88
	PIT, NANDGARH	80.00
	Total B	22750.88
C	Recurring Expenditure	
1	MRSSTU, BATHINDA	1672.00
2	GZS Campus, Bathinda	4475.00
3	PIT, NANDGARH	337.40
	Total C	6484.40
D	G Total (B+C)	29235.28
	Deficit (A-D)	24224.36
Deficit Say Rs. 242.00 Crore		

The head wise detail of the above said expenditure alongwith approved budget of GZS Campus, Bathinda is placed at **Annexure-IX at Page No. 85 to 97.**

Interim proposed budget of the University for the year 2015-16 is put up before the Board of Governors for approval.

Item No. 1.12**REGARDING OPENING A BANK ACCOUNT.**

As Maharaja Ranjit Singh State Technical University Bathinda has been established vide Punjab Act No. 5 of 2015, it is urgently required to open a bank account to receive grants from Punjab Technical University, Jalandhar; Govt. of Punjab and other agencies. As per clause no. 13 (7) (h) of the act, the Board of Governors has powers to authorize the University to open and operate a bank account.

It is proposed that Registrar of the University may be authorized to open the bank account. The bank account will be opened in one of nationalized banks. The account shall be operated by the Registrar of the university.

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

ITEM No. 1.13**CHANGE OF NAME/STATUS OF THE GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.**

This college was established in year 1989 as Govt. Engineering College, Bathinda. The Govt. of Punjab vide Department of Technical Education & IT (Technical Education II Branch) memo no. 35/22/90-2TEII-92/840 dated 24.01.1992 transferred this college to the Engineering College Society, Bathinda (Regd.) on as and where is basis. The name of college w.e.f. 01.03.1992 was College of Engineering & Technology, Bathinda. Then on 23.07.1996 the name of college was changed from College of Engineering & Technology, Bathinda to Giani Zail Singh College of Engineering & Technology, Bathinda vide Department of Technical Education II Branch's endst.no. 806/ECC/96 dated 23.07.96 (**Annexure-X at Page No. 98**).

In the 3rd meeting of Engineering College Society (Regd.) of Giani Zail Singh College of Engg. & Technology, Bathinda, held on 18.08.11 a resolution was passed vide its item no. 3.2, which stated that the Society has no objection to transfer of Giani Zail Singh College of Engg. & Technology, Bathinda to Punjab Technical University, Jalandhar as its constituent college alongwith its assets & liabilities. Recommendations in this regard were sent to Punjab Govt. Copy of minutes is placed at **Annexure-XI at Page No. 99**.

As per Punjab Govt. order no. 10/102/11-1TE/2/5077-5079 dated 20.12.2011 (**Annexure-XII at Page No. 100**) Giani Zail Singh College of Engg. & Technology, Bathinda was transferred to Punjab Technical University as a constituent college on "As it is where it is" basis and it was made second campus of Punjab Technical University, Jalandhar to lay emphasis on Post Graduate studies and Research & Development .

The Board of Governors of PTU in its 46th meeting held on 16.04.2012 vide item no. 46.8.5 changed the name of this institution from Giani Zail Singh College of Engg. & Technology, Bathinda to Punjab Technical University, Giani Zail Singh Campus, Bathinda. The Registrar, Punjab

Technical University, issued a notification no. PTU/Reg/1208 dated 01.06.2012 (**Annexure-XIII at Page No. 101**) to this effect.

The Board of Governors of Punjab Technical University, Jalandhar in its 48th meeting held on 24.12.2012 changed the name of college from Punjab Technical University, Giani Zail Singh Campus, Bathinda to Giani Zail Singh – Punjab Technical University Campus, Bathinda. Copy of notification no. PTU/DR/HRD/4850(A) dated 11.03.13 is placed at **Annexure-XIV at Page No. 102**. Subsequent order no. 10/102/11/1TE-2/1735 dated 04.06.2013 from Principal Secretary, Technical Education & Indl. Trg. Punjab (Technical Education-2 Branch) is placed at **Annexure-XV at Page No. 103**.

Now the Government of Punjab has notified Maharaja Ranjit Singh State Technical University Act 2014 (Punjab Act No. 5 of 2015) through Punjab Government Gazette-Extraordinary (Regd. No. CHD/0092/2015-2017) vide notification No. 5-Leg./2015 dated 12th February 2015. As per clause 2(f) & 5(2) of Act this campus now becomes constituent college of Maharaja Ranjit Singh State Technical University, Bathinda. The new proposed name of the campus is Giani Zail Singh Technical Campus, Maharaja Ranjit Singh State Technical University, Bathinda and it shall bear the same relationship with this University as with Punjab Technical University, Jalandhar (**Annexure-XVI at Page No. 104 to 124**) and administered by the Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda. Legal opinion in this regard is placed at **Annexure-XVII at Page No. 125 to 128**.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.14**REGARDING THE PITs WITHIN THE JURISDICTION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

It is brought to the notice of the Board of Governors that following constituent institutes of Punjab Technical University Jalandhar are located in the jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda, as per the information provided by Registrar, Punjab Technical University, Jalandhar vide letter no. IKG/PTU/REG/8811 dated 29-05-2015. Copy of the same is placed at **Annexure-XVIII at Page No. 129 to 130.**

Sr. No.	Location	Courses	Address	Status
01	PIT, GTB Garh	B.Tech. LEET (Mech. Engg.)	Smallsar Road, GTB Garh, Moga	Functional
		B.Tech. LEET (Electrical Engg.)		
02	PIT, Rajpura	M.Tech. (Electronics System Design & Control)	Patel Memorial National College, Near ITI Chowk, Rajpura	Functional
		M.Phil (Commerce)		
03	PIT, Nandgarh	BBA	C/o Adarsh Senior Sec. School, VPO Nandgarh	Functional
04	PIT, Mansa	10+1,10+2 (Non-Medical)	Transit Campus of PIT, Nehru Memorial Govt. College, Mansa	Functional
05	PIT, Arniwala			Yet to be functional
06	PIT, Sikhwala			Yet to be functional
07	PIT, Bajেকে Kot Ise Khan, Moga			Yet to be functional

It is also proposed that these constituent institutes shall be governed by the Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda and Vice Chancellor be authorized to restructure these PITs in terms of courses to be offered by these institutes.

Matter is put to the Board for consideration.

ITEM No. 1.15 AFFILIATION OF COLLEGES.

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

As per the act, all the colleges affiliated with Maharaja Ranjit Singh State Technical University Bathinda located in its territorial jurisdiction are hereafter deemed to be affiliated with Maharaja Ranjit Singh State Technical University, Bathinda.

The list of such colleges as provided by Registrar, Punjab Technical University vide his letter no. PTU/Reg/8515 dated 06.05.15 is placed at **Annexure-XIX at Page No. 131-135.**

It is requested that for all such existing colleges and Regional Centres lying in the territorial jurisdiction of this University which were earlier affiliated with Punjab Technical University, Jalandhar be granted affiliation of Maharaja Ranjit Singh State Technical University, Bathinda w.e.f. from academic session 2015-16, and University be allowed to charge affiliation fee(new)/continuation of affiliation, as the case may be, from these colleges. This fee, if deposited with PTU, be transferred to Maharaja Ranjit Singh State Technical University, Bathinda.

The University intends to hold the examinations for the students admitted from the 2015-16 academic session and onwards.

The Vice Chancellor be authorized to do the needful in this matter.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.16**REGARDING ADOPTION OF PURCHASE RULES.**

Maharaja Ranjit Singh State Technical University, Bathinda has come into existence after notification of the Maharaja Ranjit Singh State Technical University Act, 2014 (Punjab Act No. 5 of 2015). The Act and Statutes of the University is under preparation, but for functioning of the University, there is a need of procurement of items, services and works. In view of this, it is proposed that the purchase rules of GZS Campus, Bathinda may be followed till Statutes, Bye-Laws, Regulations are finalized.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.17 DELEGATION OF POWERS TO THE UNIVERSITY OFFICERS.

Consequent upon the notification of Punjab Act No.5 of 2015, Maharaja Ranjit Singh State Technical University, Bathinda has been established. For smooth functioning of the university, it is desired that following sanctioning powers of various authorities of the university be granted.

Sanctioning Authorities		
S.N.	Designation	Amount
1	Vice Chancellor	Unlimited
2	Registrar	Up to Rs. 25000/-
3	Finance Officer/ Deans/ Directors/ HOD/XEN/TPO/SMO	Rs. 10,000/-
4	Principal/Director of constituent college/ campus/ institute	Upto Rs. 5.0 lakh (for campus only as per budgetary allocations)

Matter is placed before the Board of Governors for approval.

ITEM No. 1.18**REGARDING THE PURCHASE OF OFFICIAL VEHICLES.**

After notification of the Punjab Act No. 5 of 2015 Maharaja Ranjit Singh State Technical University, Bathinda has been established. The permission be kindly accorded to purchase the official vehicles for the following officers of the university in phased manner.

1st Phase

- | | |
|---|--------------------|
| 1. Vice Chancellor. | SUV (Innova) |
| 2. Registrar. | SUV (Xylo/Scorpio) |
| 3. Controller of Examination. | SWIFT DZIRE |
| 4. Vehicles for carrying examination Materials. | TATA-407 |

2nd Phase

- | | |
|--------------------------------|-----------------------|
| 5. Dean, Academics Affairs. | SWIFT DZIRE |
| 6. Ambulance for the Hospital. | As per specifications |

Rest of vehicles as per the need of the university shall be outsourced or hired from market on competitive rates.

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

ITEM No. 1.19

REGARDING TERMS AND CONDITIONS OF VICE CHANCELLOR OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Dr. Mohan Paul Singh Ishar has been appointed as Vice Chancellor of Maharaja Ranjit Singh State Technical University, Bathinda vide endst. no. 2/9/15-2TE2/471378/5 dated 28.04.15. He submitted his joining report on 30-04-2015 in the office of Secretary, Deptt. of Tech. Education and Industrial Training, Pb at Chandigarh. As per the above order, terms and conditions of service were to be issued separately.

The following may kindly be added to the terms and conditions of Vice Chancellor.

- (i) The Vice Chancellor may be authorized to take decisions under the emergency conditions in consultation with the Chairman/Vice Chairman, Board of Governor, MRSSTU, Bathinda which would later be submitted for ratification in the next meeting of Board of Governors.
- (ii) It is requested that furnishing of the renovated accommodation for Vice Chancellor up to Rs. 5.00 lakh be permitted.

Matter is placed before the Board of Governors for issue of terms and conditions of service and approval.

ITEM No. 1.20**APPROVAL OF MISSION AND VISION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

Consequent upon the notification of Punjab Act No.5 of 2015, Maharaja Ranjit Singh State Technical University, Bathinda has been established, mission and vision of the university has been prepared keeping in view the future trends and responsibilities as mentioned below:

MISSION

The mission of the university is to discover and disseminate knowledge and communicate the same to masses for their socio economic advancement.

To create socially responsible community of teachers and learners to provide leadership in the areas of scientific and technical education.

To establish a strong intellectual and physical infrastructure for unleashing creativity, promoting innovation and providing highly qualified and skilled professionals.

To create entrepreneurs by providing them expertise, tools and conducive environment thereby helping in creating jobs, wealth and strengthening local and national economy.

VISION

To develop Maharaja Ranjit Singh State Technical University, Bathinda, as an internationally recognized centre of excellence for creation and dissemination of knowledge, and putting knowledge to work in the service of society.

Matter is placed before the Board of Governors for approval.

ITEM No. 1.21

REGARDING THE DESIGN OF INSIGNIA FOR THE MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Maharaja Ranjit Singh State Technical University, Bathinda has been formally established by Punjab Govt. vide Punjab Act No. 5 of 2015. The process has been initiated to design the Insignia of Maharaja Ranjit Singh State Technical University, Bathinda through a competition for which the advertisement has been given in the following newspapers.

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

The detail of the same is given in the **Annexure-XX at Page No. 136 to 139.**

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

ITEM No. 1.22

REGARDING THE PERMISSION TO HIRE THE SERVICES OF NEWS AGENCY.

The Maharaja Ranjit Singh State Technical University, Bahtinda has been established after the notification of Punjab Act No. 5 of 2015. To expedite the process of publications of advertisements/notices in various newspapers, it is proposed to hire the services of news agency for publishing advertisements in the various newspapers on competitive rates.

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

TEM No. 1.23**TO DEVELOP/PURCHASE SOFTWARE FOR ERP SOLUTIONS.**

After notification of Punjab Act No.5 of 2015 Maharaja Ranjit Singh State Technical University, Bathinda has been established. The University intends to use ICT Technology for all the academic, establishment, Store & Purchase, accounts and examinations etc. For this purpose, a separate IT services enabled Cell is to be established and private vendors are to be approached to develop the software. The Vice Chancellor may be authorized to float the requisite tenders for development/purchase of the software and establish infrastructure to carry out these operations.

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

ITEM No. 1.24 ADMISSIONS AND CONDUCT OF EXAMINATIONS.

Consequent to the establishment of Maharaja Ranjit Singh State Technical University, Bathinda, vide Punjab Act No. 5 of 2015, verification of eligibility of various admitted students in 2015 and onwards, in various affiliated colleges/constituent colleges/ campuses and conduct of examinations of these students is to be carried out by the university as per Act. Purchase/development of complete software which includes the followings:

- Online admission including online application submission, counseling, allotment of seat/roll numbers and individual student ID(s).
- Online filling of internal/external examination form(s).
- Conduct of end semester examination including online filling of attendance, generation of secrecy-memo(s) by Superintendent and internal/external marks of both theory and practical courses.
- Declaration of results/notifications including the generation of DMCs and degree(s).
- Issue of migration certificate(s) and other related documents.
- Any other requirements as per the need of work from time to time.

Printing of answer books, setting and printing of question paper and all other related examination material is required for the conduct of Dec-2015 examinations and onwards.

The Vice Chancellor be authorized to take necessary steps for smooth conduct of these operations.

Matter is placed before the Board for consideration and approval.

SUPPLEMENTARY AGENDA ITEM WITH THE PERMISSION OF CHAIR.

ITEM No 1.25 : REGARDING TRANSFER OF FUNDS.

Consequent upon the clause no. 20 (ii) of the Act, 2014 (Punjab Act No. 5 of 2015) of Maharaja Ranjit Singh State Technical University, Bathinda, the operative part of the same is reproduced below.

“The State Government may transfer from all available funds of the Punjab Technical University, Jalandhar to the Maharaja Ranjit Singh State Technical University, Bathinda in the ratio of 50:50”.

In the light of above a committee was constituted by the Hon'ble Chief Secretary, Govt. of Punjab and Chairman, Board of Governors to divide the Assets and Liabilities of IKG Punjab Technical University, Jalandhar to Maharaja Ranjit Singh State Technical University, Bahtinda vide Punjab Govt. letter no. **882-884/E-1/ECC/2015 dated 03-06-2015**. A meeting of the committee was held at Punjab Raj Bhawan, Chandigarh on 05-06-2015 under the chairmanship of Principal Secretary, Technical Education and Industrial Training, Pb., Chandigarh. The minutes of committee are placed at **Annexure-XXI at Page No. 140 to 141**. The following decisions were taken in regard to MRSSTU, Bathinda.

1. It was decided that requirement presented by MRSSTU, Bathinda may give year wise break-up so that funds requirement could be clearly ascertained and the same could be made available to the University. In the meantime an amount of Rs. 75.00 Crore be transferred to take care of the urgent Building and other works.
2. So far as expenditure on PIT is concerned, the same would be decided as per the jurisdiction of the University and those falling under their jurisdiction including the staff. It was further decided that the respective Universities may also closely look at the future activities of PITs. Funds would accordingly be transferred to the University.
3. It was decided that the funds by IK Gujral PTU received on account of affiliation/student related fee and examination fee for the session

2015-16 with respect to the colleges falling in the jurisdiction of MRSSTU, Bathinda will be transferred immediately to MRSSTU, Bathinda.

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