

Minutes of 5th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda

5th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **03-08-2016** at **Mahatma Gandhi State Institute of Public Administration, Chandigarh** at **3:00pm** under the Chairmanship of Chief Secretary, Govt. of Punjab-cum-Chairman, Board of Governors of MRSPTU, Bathinda. The following members were present in the meeting.

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| 1. | Sh. Sarvesh Kaushal IAS Chief Secretary, Govt. of Punjab. | Chairman |
| 2. | Sh. M.P.Singh IAS Principal Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training., Pb. | Member |
| 3. | Dr. Mohan Paul Singh Ishar Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member |
| 4. | Sh. R.K.Verma IAS Vice Chancellor, IK Gujral Punjab Technical University, Jalandhar | Member |
| 5. | Ms. Surinder Kaur Waraich Income Tax Advisor, Deptt. of Finance. for Secretary Govt. of Punjab, Department of Finance | Member |
| 6. | Sh. Dharampal Gupta IAS Director, Department of Technical Education & Industrial Training, Pb. | Member |
| 7. | Dr. Avneet Bedi for Chairman, Confederation of Indian Industry, Punjab | Member |
| 8. | Dr. Jasbir Singh Hundal Registrar, Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member-Secretary |

ITEM NO. 5.1 CONFIRMATION OF THE PROCEEDING OF THE 4TH (LAST) BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA.

Decision: Confirmed.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No. 5.2

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 4th MEETING OF THE BOARD OF GOVERNORS OF MRSPTU, BATHINDA HELD ON 12th APRIL, 2016.

Decision:

Approved with the following updations.

Item No. 3.6: It was decided that the Draft of Regulations shall be circulated to the members of Board of Governors of MRSPTU and IKGPTU. It was also decided that the deadline of finalizing Draft Regulation is 25th Aug, 2016 and shall be submitted to the Board in next meeting.

Item No. 4.4: The Vice Chancellor, MRSPTU was authorised to appoint a retired Superintendent Engineer (Civil Engineer) as Technical Advisor and for according technical approval to NITs. The term of appointment shall be initially for one year which can be extended. The emoluments to be paid shall be as per last drawn salary minus pension.

Item No. 4.14: The Board approved hiring the services of Sh. Paramjit Singh Patwalia, Additional Solicitor General of India for filing SLP in Hon'ble Supreme Court of India, challenging the verdict of Hon'ble Punjab & Haryana High Court in regard to its decision in CWPs 24879, 20055, 20801 of 2015, with Sh. Tushar Bakshi as advocate on record alongwith the emoluments.

Item No. 4.15: The Board decided that University shall continue with previous practice of reimbursement of medical bills

Item No. 4.16: The Board decided to constitute a Committee of the following for inspection and evaluation of Shaheed Bhagat Singh State Technical Campus, Ferozepur for according autonomous status to SBSSTC, Ferozepur.

(i) Principal Secretary, Technical Education & Industrial Training, Pb.
-cum-Vice Chairman, Board of Governors.

Chairman

(ii) Vice Chancellor, Baba Farid University of Health Sciences, Faridkot.

(iii) Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda.

(iv) Vice Chancellor, IKG Punjab Technical University, Jalandhar.

The committee shall visit SBSSTC, Ferozepur and carry out the inspection. The Vice Chancellor, MRSPTU was asked to prepare a proforma for carrying out inspection and recommendations of the committee shall be put up in the next meeting of Board of Governors.

General Decision No. 2(a): The Board decided that a meeting of placement committee be conducted at Chandigarh as per the availability of committee members.

General Decision No. 3 (a) & (b): The posts of Director, Training & Placement and Public Relations Officer (PRO) shall be re-advertised with experience of 05 years in his domain with a salary of Rs. 01 lac for Director, Training & Placement and 75,000 for Public Relations Officer respectively.


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General Decision No. 4:

- (i) Efforts shall be made to hire agency for popularizing and promoting University website and Facebook account.
- (ii) Post Graduate Course of Mass Communication and Journalism may be started in the University.

ITEM 5.3 MEMORANDUM OF UNDERSTANDING SIGNED WITH OTHER INSTITUTIONS AND INDUSTRIES.

Decision: Approved.

ITEM NO. 5.4 DIRECT SELECTION OF DPE&S AND ASSISTANT PROFESSOR IN DIFFERENT DISCIPLINES IN GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA (A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA).

Decision: **Point A:** The proceedings of selection committee were approved.

Point B approved with the following directions.

The Ph.D degree will remain the essential qualification for recruitment of Assistant Professor in all disciplines. However, in the case of Departments of Architecture and Textile Engg., where no application has been ~~obtained~~, the candidates with UGC qualifications may be considered for appointment as Assistant Professor with the condition that any further promotion or movement to hire Pay Band shall be granted only if the candidate obtained Ph.D degree.

Received



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ITEM NO. 5.5 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME (CAS).

Decision: The proceedings of selection committee were approved.

ITEM NO. 5.6 STAFF SELECTION TO THE POST OF PROGRAMMER, JUNIOR ENGINEER, ASSISTANT SECURITY OFFICER AND SYSTEM ANALYST ON REGULAR BASIS.

Decision: Ratified.

ITEM NO. 5.7 REGULARIZATION THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACT BASIS.

Decision: The cases of regularization of contractual Teaching and Non-Teaching staff, whose contractual appointments were made after adopting proper selection procedure and advertisement in 2008/09, with all details, shall be submitted to Principal Secretary, Technical Education & Industrial Training, Pb. cum Vice Chairman, Board of Governors, for re-examining and shall be reported in the next meeting.

ITEM NO. 5:8 **ADOPTION OF 3rd and 4th AMENDMENT OF UNIVERSITY GRANTS COMMISSION ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES, ITS CONSTITUENT COLLEGES AND AFFILIATED COLLEGES.**

Decision: The 3rd and 4th amendment of UGC were approved with following additions.
"The API Scores in this category be allowed to be calculated as per SCI/Thomson Reuters Journals/peer reviewed, national and international journals of repute, till the UGC notifies the list of journals as per the amended notification".

ITEM NO. 5.9 **ADOPTION OF PROPOSED CONSULTANCY RULES ON THE PATTERN OF IIT ROORKEE FOR THE CONSULTANCY WORK UNDER TAKEN BY THE VARIOUS DEPARTMENTS OF THE UNIVERSITY AND ITS CONSTITUENT COLLEGES.**

Decision: Approved.

ITEM NO. 5.10 **CHARGE OF CAMPUS DIRECTOR, GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA.**

Decision: It was decided that the post of Campus Director of Giani Zail Singh Campus College of Engg. & Technology, Bathinda shall be advertised as per UGC norms for eligible candidates as per AICTE requirements.

ITEM NO. 5.11 **THREE YEARS LIEN FROM GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGG. & TECH., BATHINDA A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**

Decision: The Board was informed that Dr. Buta Singh Sidhu is a regular employee at IKG Punjab Technical University, Jalandhar, hence, his lien cannot be extended. However, keeping in view that University has been created by bifurcation of erstwhile IKGPTU, therefore, on the recommendations of Vice Chancellor, MRSPTU, it was decided that Dr. Buta Singh Sidhu may be given an option to move to MRSPTU, Bathinda, as such in his present capacity with the stipulation that his services will be covered by the terms & conditions applicable to him at IKGPTU, which will be personal to him, till his retirement.


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ITEM NO. 5:12 **ADOPTION OF IKGPTU NOTIFICATION FOR GOVERNANCE OF AUTONOMOUS COLLEGE OF THE UNIVERSITY**

Decision: IKGPTU guidelines for governance of autonomous colleges were approved with following additions.

“The College shall submit to the University; copies of all question papers of House Tests and semester-end examination in regard to all courses at the end of each semester. The University shall get these examined in respect to syllabus coverage, quality of questions and their repetition”.

ITEM NO. 5.13 TO CARRY OUT THE STATUTORY AUDIT OF UNIVERSITY THROUGH ACCOUNTANT GENERAL OF PUNJAB

Decision: Approved.

TABLE ITEM:

ITEM NO. 5.14 DIRECT SELECTION OF PROFESSOR (PHARMACEUTICS), ASSOCIATE PROFESSOR (PHARMACEUTICS) AND ASSOCIATE PROFESSOR (PHARMACOLOGY) IN MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

Decision: The proceedings of selection committee were approved.

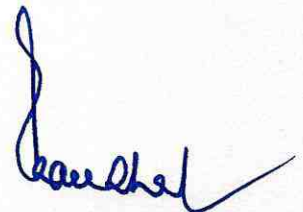
ITEM NO. 5.15 TO FILE THE SPECIAL LEAVE PETITION IN THE HON'BLE SUPREME COURT OF INDIA.

Decision: Approved.

ITEM NO. 5.16 REGARDING THE MONTHLY EMOLUMENTS FOR THE FRESH APPOINTED EMPLOYEES.

Decision: Approved that pattern being followed by Guru Nanak Dev University, Amritsar for Pay Protection, and permission granted by the Department of Finance, Govt. of Punjab to Guru Angad Dev Veterinary and Animal Sciences University, Ludhiana and Punjab Agricultural University, Ludhiana shall be adopted by MRSPTU, Bathinda, for newly recruited faculty members.

The meeting ended with thanks to the Chair.



**Chairman
Board of Governors,
Maharaja Ranjit Singh
Punjab Technical University, Bathinda**

**CHIEF SECRETARY
GOVERNMENT OF PUNJAB**