

Minutes of 6th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda

6th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **25-07-2017** at **Mahatma Gandhi State Institute of Public Administration, Chandigarh** at **11:00am** under the Chairmanship of Additional Chief Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of MRSPTU, Bathinda. The following members were present in the meeting.

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| 1. | Sh. G. Vajralingam IAS
Additional Chief Secretary, Govt. of Punjab,
Deptt. of Technical Education & Industrial Training., Pb. | Chairman |
| 2. | Dr. Mohan Paul Singh Ishar
Vice Chancellor,
Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member |
| 3. | Dr. N.P.Singh
Dean, Planning & External Programs,
IKG Punjab Technical University, Jalandhar
for Vice Chancellor,
IK Gujral Punjab Technical University, Jalandhar | Member |
| 4. | Ms. Surinder Kaur Waraich
Income Tax Advisor, Deptt. of Finance.
for Secretary,
Govt. of Punjab, Department of Finance | Member |
| 5. | Sh. Parveen Kumar Thind IAS
Director,
Department of Technical Education & Industrial Training, Pb. | Member |
| 6. | Ms. Bhupinderpal Kaur
Head, CII Punjab State Council
for Chairman,
Confederation of Indian Industry, Punjab | Member |
| 7. | Dr. Amod Kumar
Chief Scientist,
CSIO, Chandigarh
for Director, CSIO, Chandigarh | Member |
| 8. | Dr. Jasbir Singh Hundal
Registrar,
Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member-Secretary |

The following points were discussed and decision taken:

ITEM NO. 6.1 CONFIRMATION OF THE PROCEEDING OF THE 5TH BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA.

Decision: Confirmed.

ITEM No. 6.2 **ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 5th MEETING OF THE BOARD OF GOVERNORS OF MRSPTU, BATHINDA HELD ON 03rd AUGUST, 2016.**

Decision: Approved.

The following decisions were taken in regard to the items mentioned below:

Item No. 4.16: The case shall be taken up afresh with Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors on a file to carry out the inspection of Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Item No. General Decision No. 3(a) and (b) of 4th : The office of Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors shall be approached for constitution of committee under his Chairmanship to conduct the interviews for the posts of Director, Training & Placement and Public Relations Officer (PRO) for the University.

ITEM NO. 6.3 **TO APPROVE THE PROCEEDINGS OF 2nd MEETING OF COLLEGE DEVELOPMENT COUNCIL HELD ON 29.12.2016.**

Decision: Approved.

ITEM NO. 6.4 **TO APPROVE THE PROCEEDINGS OF 2nd and 3rd MEETINGS OF SPORTS EXECUTIVE COMMITTEE OF THE UNIVERSITY.**

Decision: Approved.

ITEM NO. 6.5 **TO APPROVE THE PROCEEDINGS OF 2nd and 3rd MEETINGS OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.**

Decision: Approved.

ITEM NO. 6.6 **TO APPROVE THE MINUTES OF 3RD AND 4TH MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.**

Decision: Approved.

ITEM NO. 6.7 **TO APPROVE THE PROCEEDINGS OF 2ND MEETING OF ACADEMIC COUNCIL HELD ON 31.05.2017.**

Decision: Approved.

ITEM NO. 6.8 **TO APPROVE THE PROCEEDINGS OF 4th and 5th MEETINGS OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.**

Decision: Approved.

ITEM NO. 6.9 **REGARDING CONSTITUTION OF INTELLECTUAL PROPERTY RIGHTS (IPR) CELL**

Decision: Noted.

- ITEM NO. 6.10** **REGARDING CONSTITUTION OF JOINT GRIEVANCE REDRESSAL COMMITTEE.**
- Decision:** Noted.
- ITEM NO. 6.11** **CONSTITUTION OF COUNCILS/COMMITTEES OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**
- Decision:** Approved.
- ITEM NO. 6.12** **ACADEMIC COUNCIL OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY**
- Decision:** Approved.
- The Vice Chancellor was authorized to recommend a panel of Eminent Industrialists and Technologists to the Chairman, Board of Governors for nomination to the Academic Council of the University prior to its notification.
- ITEM NO. 6.13** **APPROVAL OF REGULATIONS OF THE UNIVERSITY AND SUBMISSION TO GOVT. OF PUNJAB FOR NOTIFICATION**
- Decision:** Approved.
- The proposed draft regulations of the University submitted to the Board of Governors shall be examined by the Govt. of Punjab before notification. It was also decided that both the Universities i.e. Maharaja Ranjit Singh Punjab Technical University, Bathinda and IKG Punjab Technical University, Jalandhar shall have in general similar regulations.
- ITEM NO. 6.14** **APPOINTMENT OF REPRESENTATIVE OF COUNCIL OF ARCHITECTURE IN SELECTION COMMITTEE FOR FULL TIME TEACHING STAFF.**
- Decision:** Approved.
- ITEM NO. 6.15** **RATIFICATION OF APPOINTMENT OF HEAD DRAFTSMAN IN THE UNIVERSITY.**
- Decision:** Ratified.
- ITEM NO. 6.16** **RATIFICATION OF RE-EMPLOYMENT OF DY. REGISTRAR IN THE UNIVERSITY.**
- Decision:** Ratified.
- ITEM NO. 6.17** **RATIFICATION OF NEW APPOINTMENTS OF DEPUTY REGISTRARS AND ASSISTANT REGISTRARS.**
- Decision:** Ratified.
- ITEM NO. 6.18** **RATIFICATION OF CAREER ADVANCEMENT SCHEME (CAS).**
- Decision:** Ratified.

ITEM NO. 6.19 **RATIFICATION OF STAFF SELECTION TO THE POST OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.**

Decision: Ratified.

ITEM NO. 6.20 **RATIFICATION OF TRANSFER/APPOINTMENT AS DIRECTOR ACADEMICS AT PUNJAB STATE BOARD OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, CHANDIGARH**

Decision: Ratified.

ITEM NO. 6.21 **REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS**

Decision: It was decided that the case would be put up on a file to Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors. Since the employees are working for more than 08 years, it would be treated as per old policy of the Punjab Govt. for regularization of contractual employees after completion of 03 years. The case would be re-examined by Director, Technical Education & Industrial Training, Punjab before implementation by the University.

ITEM NO. 6.22 **SCORECARD FOR APPOINTMENT OF ASSISTANT PROFESSOR(S) & D.P.E.(S) IN UNIVERSITY/CONSTITUENT COLLEGES**

Decision: Approved.

The following changes in the proposed criteria have been made:

- (i) The weightage for test would be 30 marks.
- (ii) The weightage for interview & short talk would be 15 and 5 marks respectively, a total of 20 marks.

ITEM NO. 6.23 **APPOINTMENT OF CAMPUS DIRECTOR, GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA.**

Decision: The Board decided to wait for the outcome of the CWP No. 13263 of 2017 pending in the Hon'ble Punjab & Haryana High Court.

ITEM NO. 6.24 **CONVERSION OF ONE OF THE POST OF SENIOR TECHNICIAN TO LAB SUPERINTENDENT**

Decision: The Board decided that since re-designation of the post as proposal involved financial repercussions, thus, the case be put up to the Finance Committee of the University.



ITEM NO. 6.25 **SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.**

Decision: Deferred.

The case would be put up on a file to Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors by the Vice Chancellor for discussion and decision.

ITEM NO. 6.26 **FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.**

Decision: Approved.

Additionally, one increment be stopped and the proposed amount be recovered with interest of 12% from the date he relinquished the post of Warden of Hostel No. 01.

ITEM NO. 6.27 **SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.**

Decision: Ratified.

It was decided that the punishment of reversion from the post of Assistant Engineer to Electrician given to of Sh. Jarnail Singh be reduced to a punishment of withholding of three increments of pay with cumulative effect as per the recommendations of Chairman, Board of Governors after hearing his appeal.

ITEM NO. 6.28 **OFFICIATING CHARGES TO VARIOUS OFFICERS/OFFICIALS FOR PERFORMING UNIVERSITY RESPONSIBILITIES.**

Decision: It was decided that appointments shall be made as per the decision taken in the 1st meeting of Board of Governors for a period of 3 years strictly on the basis of seniority. If any Dean/Director does not perform his/her duty as assigned, he/she can be removed with the permission of Chairman, Board of Governors after bringing this to the notice of the department.

ITEM NO. 6.29 **TO DEVELOP THE GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING & TECHNOLOGY, BATHINDA ON THE PATTERN OF UIET, PANJAB UNIVERSITY, CHANDIGARH.**

Decision: Deferred. The Vice Chancellor shall submit detailed proposal alongwith its implication on teaching and non teaching staff.

ITEM NO. 6.30 **REGARDING THE STATUS OF PIT(S) UNDER THE JURISDICTION OF MRSPTU, BATHINDA**

Decision: It was decided that not to pursue the establishment of PITs Mansa, Sikhwala, Bajeka and Barnala, a formal letter be sent to Director, Technical Education &

Industrial Training, Punjab to run any courses/programmes; in case of Sikhwala, the land taken on lease be returned to the Panchayat.

ITEM NO. 6.31 **CHANGE OF NAME OF 'DEPARTMENT OF PHARMACY' TO DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECHNOLOGY.**

Decision: Approved.

ITEM NO. 6.32 **RELEASE OF SECURITY AND ORIGINAL CERTIFICATES TO THE STUDENTS WHO AVAIL THE BENEFITS OF PMSS.**

Decision: It was decided that undertaking from the students leaving the course midway be taken at the time of returning of original certificates that he/she shall refund the fee/scholarship amount as and when directed by the Govt. of Punjab.

ITEM NO. 6.33 **'CHIEF MINISTER SCHOLARSHIP SCHEME' FOR ACADEMIC SESSION 2017-18 OF MRSPTU, BATHINDA.**

Decision: Approved.

ITEM NO. 6.34 **ABSOLUTE GRADING SYSTEM FOR PH.D COURSE WORK.**

Decision: Approved.

ITEM NO. 6.35 **CHANGE OF AFFILIATION OF RIMT- COLLEGE OF ARCHITECTURE AND RIMT-INSTITUTE OF ENGINEERING. & TECHNOLOGY, MANDI GOBINDGARH FROM MRSPTU, BATHINDA TO RIMT UNIVERSITY, MANDI GOBINDGARH.**

Decision: Approved.

ITEM NO. 6.36 **APPOINTMENT OF OMBUDSMAN IN THE UNIVERSITY.**

Decision: Approved.

ITEM NO. 6.37 **REVISION IN FACULTY AND INFRASTRUCTURE NORMS FOR AFFILIATED COLLEGES OF THE UNIVERSITY IN THE LIGHT OF AICTE NOTIFICATION.**

Decision: Approved.

ITEM NO. 6.38 **RATIFICATION OF POLICY FOR BREAK-IN-CONTINUATION/ RESTORATION OF AFFILIATED COLLEGES.**

Decision: Approved for the current year and it was decided to bring this item in Finance Committee along with financial implication.

ITEM NO. 6.39 **TRANSPARENCY IN EVALUATION OF ANSWER SHEETS**

Decision: Approved.

ITEM NO. 6.40 APPROVAL OF EXPENDITURE FOR PRINTING OF DEGREES FOR EXAMINATION BRANCH

Decision: Approved.

ITEM NO. 6.41 ALLOTMENT OF WORK TO CO-OPERATIVE SOCIETIES

Decision: It was decided that every purchase or work order of Rs. 2.00 lac and above be done through e-tendering as per the decision taken in the 2nd meeting of Board of Governors vide item no. 2.2 (viii) 1.16 held on 07.09.2016. The University to make purchases through GEM Portal as far as possible.

ITEM NO. 6.42 TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP-III) PROJECT FOR GZSCCET, BATHINDA.

Decision: Approved.

ITEM NO. 6.43 TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME - PHASE THIRD (TEQIP-III) FOR UNIVERSITY

Decision: Approved.

TABLE ITEM

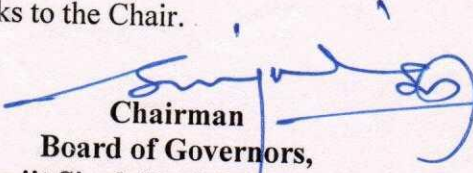
ITEM NO. T6.44 SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA.

Decision: The seniority list of GZSCCET, Bathinda be prepared as per Government norms and instructions and tentative seniority list may be circulated amongst the all concerned inviting objections if any by giving 15 days notice. The final seniority list may be notified after considering objections by an expert committee to be constituted by the Vice Chancellor.

The following General decision was taken in the meeting.

1. No re-employment shall be made beyond the age of 65 years.

The meeting ended with thanks to the Chair.


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