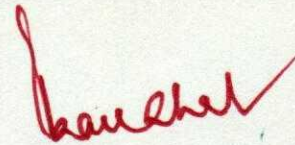


Minutes of 4th Meeting of Board of Governors, Maharaja Ranjit Singh State Technical University, Bathinda.

4th meeting of Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda was held on 12-04-2016 at 9:00am at Punjab Bhawan, Chandigarh under the Chairmanship of Chief Secretary, Govt. of Punjab-cum-Chairman, Board of Governors of MRSSTU, Bathinda. The following members were present in the meeting.

- | | | |
|----|--|------------------|
| 1. | Sh. SarveshKaushal IAS
Chief Secretary
Govt. of Punjab. | Chairman |
| 2. | Sh. M.P.Singh IAS
Principal Secretary
Govt. of Punjab, Deptt. of Tech. Edu. &Indl. Trg. | Vice Chairman |
| 3. | Dr. Mohan Paul Singh Ishar
Vice-Chancellor
Maharaja Ranjit Singh State Technical University, Bathinda. | Member |
| 4. | Sh. R.K.Verma IAS
Vice-Chancellor
I K Gujral, Punjab Technical University, Jalandhar. | Member |
| 5. | Sh. Bhagat Singh,
Under Secretary
For Secretary to Govt. of Punjab,
Department of Finance. | Member |
| 6. | Sh. Mohanbir Singh Sidhu
Additional Director,
For Director,
Technical Education and industrial Training, Punjab
Deptt. ofTech. Edu. &Indl. Trg., Punjab. | Member |
| 7. | Dr. J.S. Hundal, Campus Director
GianiZail Singh Campus College of Engg. &Technology,
Bathinda and
Registrar, MRSSTU, Bathinda. | Member-Secretary |

In the beginning of the meeting, Vice Chancellor welcomed all the Board members and presented a brief report about the activities and achievements of the University in last one year. The Board appreciated the efforts made by the University and expressed satisfaction at its working. Thereafter, with the permission of the Chair regular agenda was taken up.



ITEM No. 3.1 **CONFIRMATION OF THE PROCEEDINGS OF 3rd (LAST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA.**

Decision: Confirmed.

ITEM No. 3.2 **TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 3rd MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA HELD ON 06.11.2015.**

Decision: Approved with the following revisions/updates of decisions on the following items of earlier meetings of Board of Governors.

Item No. 2.5 and 2.30: It was decided that the selections of faculty members for the University and its constituent colleges would be expedited and the interviews be conducted within 03 weeks. **On the suggestions of Vice Chancellor, it was decided to involve the faculty members from NITTTR, Chandigarh for screening of applications for Associate Professors and Professors.**

Item No. 3.4: The decision was taken to digitize the entire service record books as well as official personal files of all the employees of the University. This work be completed in next 8 weeks.

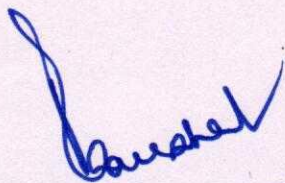
Item No. 3.6: On being informed about the progress of the work of Draft Regulations Committee, it was decided that final draft shall be sent to all the members of Board of Governors by 20th April, 2016. The deadline to complete the work shall be 30.4.2016.

ITEM NO. 4.3 **TO APPROVE THE PROCEEDINGS OF 1st MEETING OF ACADEMIC COUNCIL HELD ON 11-03-2016.**

The Academic Council of Maharaja Ranjit Singh State Technical University, Bathinda was constituted as per the Clause No. 14.2 of the Punjab Act No. 5 of 2015 vide Notification No. 02 dated 26-06-2015 of University. 1st Meeting of Academic Council of the University was held on 11-03-2016.

Decision: Approved.

It was decided that Dean (Academic Affairs), Dean (Research & Development), Director (College Development Council), Controller of Examinations of the University shall be special invitees (on need basis) to all the meeting of Academic Council. They shall participate and contribute towards achieving the goals of the University on academic matters.



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ITEM NO. 4.4

TO APPROVE THE PROCEEDINGS OF 3rd MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.

The 3rd meeting of Building Works Committee of Maharaja Ranjit Singh State Technical University, Bathinda was held on 02-04-2016.

Decision:

Approved with the following decisions on Point No. 3 of the Item.

(i) The Technical Sanction Authority for all the University Construction Projects shall be the Head, Department of Civil Engineering of GianiZail Singh Campus College of Engineering & Technology, Bathinda.

(ii) The construction work on the University Campus and its constituent colleges shall be allocated through e-tenders, preferably to Central/Punjab State Public Sector Undertakings.

(c) The construction work shall be carried out under the supervision of the following committee from GianiZail Singh Campus College of Engineering & Technology, Bathinda

(i) Head, Department of Civil Engineering.

(ii) Head, Department of Architecture.

(iii) Head, Department of Electrical Engineering.

(iv) XEN (to be appointed) of the University as Convener of the Committee.

Till XEN is appointed SDO shall be the Convener of the Committee. University has already sent a request to the Worthy Chief Secretary for providing an XEN on deputation.

ITEM NO. 4.5

APPOINTMENT OF CONSULTANT FOR THE PLANNING AND DESIGN OF BUILDINGS.

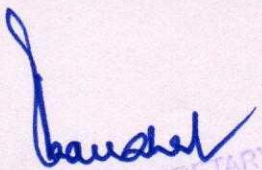
Decision:

Board noted the compliance.

ITEM NO. 4.6

ADOPTION OF FIVE VILLAGES IN BATHINDA DISTRICT TO PREPARE SOCIO – ECONOMIC DEVELOPMENT PLAN.

In reference to the meeting held with Hon'ble Chief Minister of Punjab at Punjab Bhawan, Chandigarh on 22-12-2015, the University has been directed to adopt five villages of Bathinda District for the preparation of Socio-Economic Development Plan. The faculty and students of the University and its affiliated colleges particularly under NSS shall be


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involved in the project. The University proposes to adopt the following five villages. The University shall explore the options to get funding under NSS or any other schemes for covering the expenses of this initiative.

Nandgarh, Bajak, Bambiha, Kothe Guru, DhuniKe.

Decision: Approved.

ITEM NO. 4.7 CONSTITUTION OF COMMITTEE AGAINST SEXUAL HARASSMENT.

As per the guidelines of University Grants Commission (UGC), a committee against sexual harassment of women has been constituted vide order no. 6106-6124 dated 15-12-2015 (by involving senior faculty members (mostly women) and students of UG, PG courses and Ph.D. Scholars to deal with the cases of harassment and sensitize faculty, staff and students on this matter within the University and its affiliated Colleges. It has been uploaded on the University website for the information of public, all the students of the University and its Constituent/Affiliated Colleges.

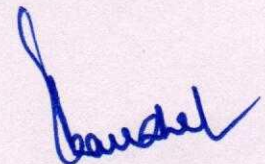
Decision: Ratified.

ITEM NO. 4.8 CONSTITUTION OF COMMITTEE TO DECIDE REGARDING EQUIVALENCE OF DEGREES/COURSES BEING OFFERED BY MRSSTU, BATHINDA AND OTHER UNIVERSITIES.

It has been observed that requests are being received to recognize the Degrees awarded by other Universities as equivalent to the Degrees awarded by MRSSTU, Bathinda, on one-to-one basis. Even, sometimes there may be requests to recognize two Degrees awarded by MRSSTU, Bathinda as equivalent. The following committee is proposed to compare the syllabi and study schemes of the two Degrees under reference to give reorganization to these Degrees as equivalent.

1. Dean, Academic Affairs, MRSSTU, Bathinda (Convener)
2. Director, College Development Council, MRSSTU, Bathinda.
3. Chairperson of the concerned Board of Studies.
4. Controller of Examination, MRSSTU, Bathinda.

Decision: Approved.



The University shall make efforts to implement online verification of qualification/documents for deciding the eligibility of candidates on the pattern of the University of Mumbai which is already following this procedure. Though, Association of Indian Universities shall remain referral body in granting/approving equivalence of degree awarded by universities/institutions from abroad. A comprehensive techno-commercial proposal with timelines regarding this may be presented in the next meeting. The University will also submit a detailed proposal to start online examination for its students.

ITEM No. 4.9

APPROVAL OF STAFF SELECTION TO THE POST OF CLERK-CUM-DATA ENTRY OPERATOR, PA TO VC, PA TO REGISTRAR, AND STENO ON REGULAR BASIS.

The posts of Clerk-cum-Data Entry Operator, PA to VC, PA to Registrar, and Steno were advertised in leading newspapers and the last date of receipt of applications was 07.12.2015. The recruitment for some posts have been completed and the remaining has been advertised to fill the vacant posts.

Decision:

The Board noted the information and directed the University to expedite the process of filling sanctioned vacant positions in the University and its constituent colleges.

ITEM No. 4.10

REGARDING APPOINTMENT OF REGISTRAR, MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

The Vice Chancellor explained to the Board about the process followed in inviting applications for the post of Registrar, Maharaja Ranjit Singh State Technical University, Bathinda, their scrutiny, constitution of selection committee and interview process. The Board expressed satisfaction over the procedure followed for the selection of Registrar.


Decision:

The proceedings of the selection committee were approved and Vice Chancellor was directed to do the needful.

ITEM No. 4.11

REGARDING THREE YEARS LIEN FROM GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGG. & TECH., BATHINDA A CONSTITUENT COLLEGE OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

As per letter no. 172/S-1/ECC dated 03-02-2016 of Director, Technical Education & Industrial Training, Punjab, Dr. Buta Singh Sidhu, Associate Professor, Giani Zail Singh Campus College of Engg. & Tech., Bathinda who is at present posted as Dean at I.K. Gujral Punjab


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Technical University, Jalandhar has been granted lien of three years from the date of his present institute GZSCCET, Bathinda has come under the territorial jurisdiction of Maharaja Ranjit Singh State Technical University, Bathinda. This matter was put up before the Board for consideration.

Decision: It was decided that University shall examine the case ignoring the letter no. 172/S-1/ECC dated 03-02-2016 of Director, Technical Education & Industrial Training, Punjab issued to Maharaja Ranjit Singh State Technical University, Bathinda. The case shall be put up in the next meeting of Board of Governors with entire record as per provision of law.

ITEM NO. 4.12 REGARDING THE APPROVAL OF INSIGNIA OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

The process was initiated to design the Insignia of Maharaja Ranjit Singh State Technical University, Bathinda through a competition. The number of designs of Insignia of the University were submitted to the office of Hon'ble Chief Minister of Punjab. The Insignia with its new name as selected by the Hon'ble Chief Minister of Punjab was submitted for approval of the Board of Governors.

Decision: Approved.

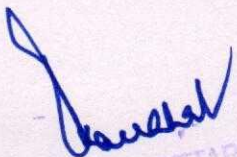
ITEM NO. 4.13 REGARDING THE CHANGE OF NAME OF MRSSTU TO MRSPTU.

For keeping the uniformity in the name of Maharaja Ranjit Singh State Technical University, Bathinda with Inder Kumar Gujral Punjab Technical University, Jalandhar, the name of this university is changed to Maharaja Ranjit Singh Punjab Technical University, Bathinda by Govt. of Punjab vide its Notification No. 1-PLA-2016/213 on dated 04-03-2016. It has been circulated and uploaded on University Website for the public domain vide office order Endst. no. 2482 dated 01.04.2016.

Decision: Ratified.

ITEM NO. 4.14 PANEL OF ADVOCATES FOR THE UNIVERSITY.

The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in last two meetings held on 07.09.2015 and 06.11.2015. The Board in its 3rd meeting had decided that Sh. H.S. Sethi Additional Advocate General of Punjab shall be consulted by the University for time being for all legal issues.



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It was necessitated that there be an approved panel of Advocates to deal with these cases.

Decision: Approved.

(i) It was decided that University shall have at least 10 advocates on the proposed panel for the cases of Hon'ble Punjab & Haryana High Court as well as District Courts.

(ii) The fee structure as being followed by Panjab University, Chandigarh or as per notification of Department of Home Affairs Punjab may be followed by Maharaja Ranjit Singh State Technical University, Bathinda for the payment to advocates engaged by the University. In principal

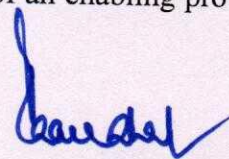
ITEM NO. 4.15 CASHLESS HEALTH INSURANCE SCHEME.

Taking note of Department of Health & Family Welfare, Punjab Notification No. 21/28/12-5HB5/268 dated 20-10-2015 in regard to Cashless Health Insurance Scheme and recommendation of three members committee, the matter was discussed in the meeting of the Board which also took into consideration the present expenditure on medical reimbursement and liability of payment of premium for its employees under this scheme.

Decision: The Board approved 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 and attempt be made to bring these at par with that charged for State Govt. Employees under this scheme.

ITEM NO. 4.16 TO CONFER AUTONOMOUS TO STATUS SBS STATE TECHNICAL CAMPUS, FEROZEPUR.

Decision: As per UGC guidelines and further as per advice of Additional Advocate General, The University Act/statute/regulation has to be amended suitably to include the provision of Autonomous colleges. This agenda item may be brought in the next meeting after suitable amendment as per UGC requirement. Legal position to the grant of autonomy to the Beant College of Engineering Gurdaspur and Guru Nanak Engineering College Ludhiana colleges by IKG PTU should be examined from the point of view of existence of an enabling provision in this regard.



ITEM No. 4.17 **SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.**

Decision: Deferred. The case shall be put up in the next meeting of the Board with entire record separately.

ITEM No. 4.18 **FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.**

Decision: Deferred. It shall be put up in the next meeting of the Board with entire record separately.

ITEM No. 4.19 **SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.**

Decision: Deferred. The case be put up in the next meeting of the Board with entire record separately.

ITEM NO. 4.20 **THE PROCEEDINGS OF FIRST MEETING OF COLLEGE DEVELOPMENT COUNCIL OF MRSSTU, BATHINDA.**

The College Development Council of University was constituted vide Notification no. Reg./05 dated 24-09-2015 as per the approval of BOG in its 2nd meeting. The first meeting of College Development Council was held on 04-01-2016 at MRSSTU, Bathinda.

Decision: Approved.


SUPPLEMENTARYAGENDA

ITEM NO. 1/4.21 **TO APPROVE THE MINUTES OF 2nd MEETING OF FINANCE COMMITTEE, MRSSTU, BATHINDA.**

Decision: Approved.

The following general decisions were taken in the meeting.

1. Every member of the Board of Governors shall sign the conflict of Interest resolution to bring transparency in the working of the University before the next meeting.
2. (a) The committee constituted by Board in its 3rd meeting for enhancement of placement of students is expanded and strengthened by adding some more members to it. The other members of the committee shall be:


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- (i) Sh. Rajinder Gupta, Managing Director
Trident Group, Baranala
- (ii) Chairman, Confederation of Indian Industry, Punjab State Council
(Northern Region).
- (iii) Vice Chancellor
Maharaja Ranjit Singh State Technical University, Bathinda
- (iv) Sh. Rajinder Mittal, MD,
Bathinda Chemical Limited, Bathinda.
- (v) Chairman, FICCI.
- (vi) Sh. Dalip Sharma
Director, The Associated Chamber of Commerce and Industry of India,
Regional Office, Chandigarh.
- (vii) Regional Head, PHD chamber of commerce
- (viii) Mr. Pradeep Agarwal, Chairman Jaybee Industries

The committee shall hold its meetings at Mohali Campus of IKG Punjab Technical University, Jalandhar or University Campus, Bathinda.

- (b) The groundwork/tendering to hire a professional agency for placement of the students should be completed and presented in the next meeting for the final approval. .
3. (a) The Post of Director, Training & Placement shall be re-advertised with following qualifications and package for 03 years contract extendable by 02 years depending on performance.
- (i) **Qualification:** Preferably MBA/Equivalent from Tier 1 / Premier Management colleges with basic degree preferably in Engg. branch with corporate/relevant experience of 10 years or above in Marketing/HR/Placement & Placement.
 - (ii) **Salary: Minimum** Rs.1.5 lac and negotiable commensurate with the experience.
 - (iii) He shall have choice of operating from New Delhi or Chandigarh, though his Headquarter shall be at Bathinda.
- (b) The Public Relation Officer (PRO) shall be appointed with following qualifications and package on contract basis for 03 years extendable by 02 years.
 - (i) **Qualification:** Master's in Mass Communication with corporate experience in the area of corporate communication of 10 years.



(ii) **Salary: Minimum of Rs. 75,000/-** and negotiable commensurate with the experience.

The application for 3 (a) and (b) positions be called within 03 weeks. Since, no suitable candidate with outstanding desired qualification has applied the earlier advertisement for these posts be scrapped.

The selection committee for Director, Training & Placement and Public Relation Officer (PRO) of the University shall consist the following:

(i) Principal Secretary

Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg., Pb.

(ii) Vice Chancellor

Maharaja Ranjit Singh State Technical University, Bathinda.

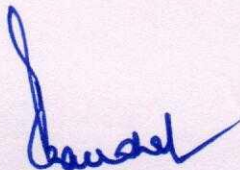
(iii) Vice Chancellor

IKG Punjab Technical University, Jalandhar.

For the post of Public Relation Officer (PRO), the Principal Secretary, Technical Education & Industrial Training, Pb. can co-opt more members with relevant expertise.

4. The University shall have its own Facebook and Twitter account to be managed by Director, IT Enabled Services. He shall develop the capability of conducting recruitment examinations for Govt./Private Parties. A comprehensive proposal to use social media by the University may be presented in the next meeting. Further a detailed proposal will also be submitted by the university to conduct examination on the behalf of Government for various Government posts.

6. The Board while deliberating the letter no. 172/S-1/ECC dated 03-02-2016 of Director, Technical Education & Industrial Training, Punjab in regard to lien of Dr. Buta Singh Sidhu, Associate Professor, Giani Zail Singh Campus College of Engineering & Technology, Bathinda decided that:

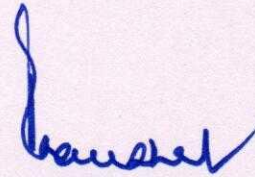


Minutes of 4th BOG Meeting held on 12-04-2016

(i) Henceforth, the interaction between that University and Director, Technical & Industrial Training, Punjab shall be as per the Act of the University.

(ii) All such communications/letters received from Department of Technical & Industrial Training, Punjab/other Govt. Departments shall be put up to the Board for decision.

The meeting ended with thanks to the chair.



Chairman
Board of Governors,
Maharaja Ranjit Singh
State Technical University,
Bathinda.

CHIEF SECRETARY
GOVERNMENT OF PUNJAB