

Minutes of 1st Meeting of Board of Governors, Maharaja Ranjit Singh State Technical University, Bathinda.

1st meeting of Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda was held on **15-06-2015 at 3:30pm 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.

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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 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. Parveen Thind,
Additional Secretary to Govt. of Punjab
Department of Finance. | Member |
| 6. | Sh. Mohanbir Singh Sidhu
Additional Director
Technical Education & Industrial Training, Punjab. | Member |
| 7. | Sh. Surinder Singh Bhogal
Chairman, CII, Punjab State Council
for President of the Confederation of
Indian Industry or his nominee. | Member |
| 8. | Dr. S.K. Salwan, Former Vice Chancellor
I K Gujral Punjab Technical University &
Chairman, Armament Research Board, New Delhi. | Member |
| 9. | Dr. J.S. Hundal, Campus Director
Giani Zail Singh-PTU Campus, Bathinda. | Member |

The following decisions were taken in the meeting.

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

Decision: Approved with the amendments that

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- (i) Finance Officer of MRSSTU, Bathinda will be the Member Secretary of the Finance Committee.
- (ii) The meeting of Finance Committee will be held atleast 04 times in a year initially.
- (iii) The Registrar of MRSSTU, Bathinda will be the nominee of the Chairman, Board of Governors.

ITEM No. 1.2

FORMATION OF ACADEMIC COUNCIL OF MRSSTU, BATHINDA.

Approved.

Decision:

The following persons were nominated by the Board to the Academic Council.

(i) Sr. No. 05:- Two Eminent Industrialists.

- (a) S. Karnail Singh Ghariyal, President, Punjab State Agricultural Implements Manufacturers' Association or his nominee
- (b) Dr. S.S.Marwaha, CEO, Biotechnology Incubator, Punjab, Ludhiana.

(ii) Sr. No. 06:- Two Eminent Technologists.

- (a) Sh. Sanjeev Nagpal, Sampurn Agri Ventures Pvt. Ltd. (SAVPL), Panchkula (Haryana).
- (b) Sh. Prabh Dass, MD and CEO, HMEL, Guru Gobind Singh Refinery, Bathinda or his nominee.

ITEM No. 1.3

CONSTITUTION OF BUILDING WORKS COMMITTEE OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision:

The following Building Works Committee is hereby constituted.

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|---|----------|
| 1. Vice Chancellor, MRSSTU, Bathinda | Chairman |
| 2. Registrar, MRSSTU, Bathinda | Member |
| 3. Finance Officer, MRSSTU, Bathinda | Member |
| 4. Chief Engineer
Public Works Deppt. (B&R),
Provincial Division Punjab or his Nominee
not below the rank of Superintendent Engineer | Member |
| 5. Chief Architect Punjab or his nominee | Member |

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|----|---|-------------|
| 6. | One Representative of Punjab Energy Development Agency (PEDA), Punjab | Member |
| 7. | Head, Deptt. of Civil Engg. of the constituent College/Campus | Member |
| 8. | Head, Deptt. of Architecture of the constituent College/Campus of MRSSTU, Bathinda. | Member |
| 9. | Executive Engineer, MRSSTU, Bathinda | Member-Secy |

ITEM No. 1.4

FORMATION OF BOARD OF STUDIES FOR VARIOUS COURSES, MRSSTU, BATHINDA.

Decision:

The Board of Studies for different subjects shall be constituted as per regulations of I K Gujral Punjab Technical University, Jalandhar and put up before the next meeting of Board of Governors. The syllabi, curricula and academic regulations of I K Gujral PTU, Jalandhar shall be followed for the time being.

ITEM No. 1.5

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

Decision:

After discussion, it has been conveyed to the Board of Governors by Secretary, Technical Education & Industrial Training, Punjab, and Vice Chancellor, I K Gujral PTU Jalandhar, the draft regulations of I K Gujral PTU Jalandhar has already been prepared but have not been notified. The Board of Governors decided that the regulations for both the Universities shall remain the same. In view of this, it was further decided that the draft regulations prepared for IKG PTU will be studied by both the Vice Chancellors within 30 days and their observations will be put up before the next meeting of Board of Governors.

ITEM No. 1.6

REGARDING CO-OPTING OF OFFICIATING REGISTRAR, MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Approved.

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.

Approved.


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ITEM No. 1.8 PROPOSED DEVELOPMENT OF INFRASTRUCTURE.

Decision: It is decided that the development plan of infrastructure for the university will be put up before the meeting of Building Works Committee, the recommendations of the committee will be put up in the next meeting of Board of Governors for decision.

ITEM No. 1.9 PROPOSED CREATION OF TEACHING POSITIONS.

Decision: Approved in principle. However, it was suggested that options may be obtained from persons in I K Gujral Punjab Technical University, Jalandhar and its constituent colleges/campuses. The detail be put up in the next meeting of Board of Governors alongwith observations of Vice Chancellor, MRSSTU, Bathinda.

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

Decision: The following decisions were taken.

- (i) The appointment of Deans will not be made on permanent basis, Deans should be appointed for 03 years on rotation basis from amongst senior faculty members (Professors) from the Departments of the University or its constituent colleges/campuses.
- (ii) The creation of posts in the university will be discussed again in the next meeting. The possibility of transfer of employees from I K Gujral Punjab Technical University and its constituent colleges/campuses to MRSSTU, Bathinda alongwith the observations of Vice Chancellor, MRSSTU, Bathinda shall be put to the Board in the next meeting.

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

Decision: It is decided that Budget proposal for the year 2015-16 and 2016-17 will be put up in the next meeting of Board of Governors through Finance Committee of the MRSSTU, Bathinda.

ITEM No. 1.12 REGARDING OPENING A BANK ACCOUNT.

Approved.


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- ITEM No. 1.13** **CHANGE OF NAME/STATUS OF THE GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.**
- Approved.
- Decision:** The Giani Zail Singh-PTU Campus, Bathinda shall now be called
- Giani Zail Singh Campus College of Engineering & Technology, Bathinda**
(A Constituent College of Maharaja Ranjit Singh State Technical University, Bathinda)
- It shall be governed by the Board of Governors of MRSSTU, Bathinda, hereafter.
- However, Principal Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training Punjab shall look into its technicalities.
- ITEM No. 1.14** **REGARDING THE PITs WITHIN THE JURISDICTION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**
- Approved.
- ITEM No. 1.15** **AFFILIATION OF COLLEGES.**
- Approved.
- Decision:** Necessary notification in this regard shall be issued by the Deptt. of Technical Education & Industrial Training, Punjab at the earliest in view of the fact that admission process have already started.
- ITEM No. 1.16** **REGARDING ADOPTION OF PURCHASE RULES.**
- Decision:** It has been decided that the purchase rules of I K Gujral Punjab Technical University, Jalandhar will be followed for the time being.
- ITEM No. 1.17** **DELEGATION OF POWERS TO THE UNIVERSITY OFFICERS.**
- Decision:** It has been decided that the rules of I K Gujral Punjab Technical University, Jalandhar in this regard will be followed for the time being.
- ITEM No. 1.18** **REGARDING THE PURCHASE OF OFFICIAL VEHICLES.**
- Decision:** Vehicles at Sr. No. 01 to 04 in Phase-1 approved.


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ITEM No. 1.19 **REGARDING TERMS AND CONDITIONS OF VICE CHANCELLOR OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

Approved.

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

Decision: A sub-committee shall prepare Mission and Vision of the University. These shall be circulated to all the members of the Board and their observations shall be submitted in the next meeting of Board of Governors.

ITEM No. 1.21 **REGARDING THE DESIGN OF INSIGNIA FOR THE MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.**

Approved.

ITEM No. 1.22 **REGARDING THE PERMISSION TO HIRE THE SERVICES OF NEWS AGENCY.**

Approved.

Decision: In the meantime elaborate policy will be put up in the next meeting of Board of Governors and Vice Chancellor is authorized to take decision in this regard.

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

Decision: Approved with the directions that before finalization of purchase, it will be put up before the Board of Governors. Vice Chancellor is authorized to take decision in this regard.

ITEM No. 1.24 **ADMISSIONS AND CONDUCT OF EXAMINATIONS.**

Approved.

Decision: Admission and examination of new batch 2015 in all its constituent/affiliated colleges shall be taken up by the University. The decision of earlier batches in this regard shall be put up in the next meeting of the Board of Governors.


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SUPPLEMENTARY AGENDA ITEM.

ITEM No. 1.25 REGARDING TRANSFER OF FUNDS.

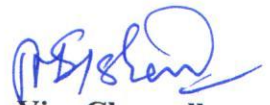
Decision:

The Board of Governors deliberated the matter and approved the decisions taken in the meeting held on dated 05.06.2015 under the Chairmanship of Principal Secretary, Deptt. of Technical Education & Industrial Training, Punjab. According to the decision, an amount of Rs. 75.00 Crore be transferred by the I K Gujral Punjab Technical University, Jalandhar to the Maharaja Ranjit Singh State Technical University, Bathinda.

In addition to the above the following general decisions has been taken:

1. Regarding marking of land the Vice Chancellor is authorized to take suitable decision to minimize the expenditures.
2. In view of the division of the jurisdiction of the State into two universities. I K Gujral Punjab Technical University need to re-organise structure and requirement of staff. While finalizing the organization and staff requirement for MRSSTU, Bathinda, the availability of staff from I K Gujral PTU, Jalandhar. In this regard options from the employees of the I K Gujral PTU Jalandhar and its constituent colleges/campuses/PITs be obtained alongwith observations of Vice Chancellor of MRSSTU, Bathinda and put up before the Board of Governors in the next meeting.
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.
4. The next meeting of Board of Governors will be held at MRSSTU, Bathinda.

The meeting ended with thanks to the chair.



Vice Chancellor
Maharaja Ranjit Singh
State Technical University, Bathinda

Chief Secretary, Govt. of Punjab
-cum-Chairman
Board of Governors
MRSSTU, Bathinda



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SUPPLEMENTARY AGENDA ITEM WITH THE PERMISSION OF CHAIR.

ITEM No 1.25: REGARDING TRANSFER OF FUNDS.

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 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, Bathinda 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 meeting of the 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 PITs is concerned, the same would be decided as per the jurisdiction of the University and those falling under their


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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.


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Sub: Transfer of funds to Maharaja Ranjit Singh State Technical University, Bathinda

A meeting of the Committee constituted by Chief Secretary, Punjab under the Chairmanship of Principal Secretary Technical Education & Industrial Training, Punjab was held on 05.06.2015 at 11.30 AM in his office at Pb. Bhawan, Chandigarh.

2. The following were present:

Sr. No.	Name	Designation
1.	Shri Rakesh Verma, IAS	Vice Chancellor, I.K.Gujral-Punjab Technical University, Jalandhar
2.	Dr. M.P.S.Ishar	Vice Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.
3.	Dr. M.P.Poonia	Director, NITTTR, Sector 26, Chandigarh
4.	Dr. Amanpreet Singh	Registrar, I.K.Gujral-Punjab Technical University, Jalandhar
5.	Dr. S.K.Mishra	Finance Officer, I.K.Gujral-Punjab Technical University, Jalandhar

3. At the outset, the Finance Officer, I.K.Gujral Punjab Technical University, Jalandhar presented the details of current assets & liabilities of I.K.Gujral Punjab Technical University as follows:

Particulars	Amount (in crores)
Assets:	
-Term Deposit	1145
-Saving Account	30
TOTAL	1175
Liabilities:	
-Corpus fund (as per corpus fund rules)	500
-Construction of building (sanctioned from Building Committee and BOG)	345
-Service Tax (with commn/appellate authorities for taxes and penalties)	362
TOTAL	1207

S. Singh
14/6/15

1. Vice Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda presented the details of funds required by the University towards meeting various expenditure and also projections of the income to the University.
2. Various aspects were discussed in detail and it was decided as under:
 - (i) It was decided that requirement presented by MRSSTU 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 Cr be transferred to take care of the urgent Building and Other Works.
 - (ii) 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.
 - (iii) In view of the division of the jurisdiction of the State into two universities. I.K.Gujral Punjab Technical University need to re-organise structure and requirement of staff. While finalising the organisation and staff requirement for MRSSTU, Bathinda, the availability of staff from I.K.Gujral PTU, Jal in view of the curtailment of jurisdiction of the University may be considered. The division of corpus fund may also be worked out accordingly.
 - (iv) The staff who came on deputation/transfer from GZSSTC, Bathinda falling under the jurisdiction of MRSSTU also be reviewed as per requirement of GZSSTC/MRSSTU.
 - (v) It was decided that the funds by I.K.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 MRRSTU, Bathinda.

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