

Minutes of 2nd Meeting of Board of Governors, Maharaja Ranjit Singh State Technical University, Bathinda.

2nd meeting of Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda was held on **07-09-2015 at 11:30am at Mahatma Gandhi State Institute of Public Administration, 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:

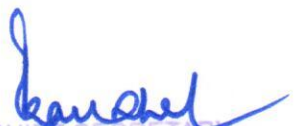
1. Sh. Sarvesh Kaushal IAS
Chief Secretary
Govt. of Punjab. Chairman
2. Sh. M.P.Singh IAS
Principal Secretary
Govt. of Punjab, Deptt. of Tech. Edu. & Indl. Trg. Vice Chairman
3. Dr. Mohan Paul Singh Ishar
Vice-Chancellor
Maharaja Ranjit Singh State Technical University, Bathinda. Member
4. Dr. Buta Singh
Dean (Academic), IKG-PTU, Jalandhar
for Vice-Chancellor
I K Gujral, Punjab Technical University, Jalandhar. Member
5. Sh. Jasbir Singh
Additional Director (T&R)
for Secretary to Govt. of Punjab
Department of Finance. Member
- Sh. B. Purusartha IAS
Director
Deptt. of Technical Education & Industrial Training, Punjab. Member
- Prof. P.K.Raina
Prof. & Dean, Academics, IIT Ropar
for Director of Indian Institute of Technology, Ropar. Member
8. Dr. J.S. Hundal, Campus Director
GZSCCET, Bathinda-cum-Registrar,
Maharaja Ranjit Singh State Technical University, Bathinda Member-Secy

The following decisions were taken in the meeting.

ITEM No. 2.1 CONFIRMATION OF THE PROCEEDINGS OF 1st (FIRST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA.

Confirmed. The comments of Director Technical Education may be incorporated in the minutes.

Chief Secretary,
Government of Punjab
Diary No. 129/55/GC
Date 07/09/15


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No. 2.2

TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 1st (FIRST) MEETING OF BOARD OF GOVERNORS OF M.R.S.S.T.U. BATHINDA HELD ON 15.06.2015.

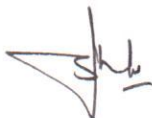
Decision:

The following amendment in the proceedings of 1st meeting of Board of Governors of University in respect to item no. 1.6

The Board decided that Post of Registrar be advertised as per UGC guidelines before the next meeting of Board of Governors till that time services of Dr. Jasbir Singh Hundal, Campus Director, GZSCCET, Bathinda be utilized as officiating Registrar of the University.

The rest of Action Taken Report is approved with following directions in respect to the following items:

- (i) **Item no. 1.5** The committee be requested to complete the assignment within 2 months.
- (ii) **Item no. 1.6** The advertisement be circulated to all colleges and universities of the state.
- (iii) **Item no. 1.7** A separate agenda item for amendment in the MRSSTU Act of 2014 in regard to setting up of Autonomous College as per UGC guidelines be brought up after considering the application of Shaheed Bhagat Singh State Technical Campus, Ferozpur for grant of status of Autonomous College, if it is found eligible by the University.
- (iv) **Item no. 1.9** All the employees of MRSSTU, Bathinda or its constituent college GZSCCET, Bathinda shall be directed to join back their parent institute. The faculty members who are working in PIT, Mansa in the pay scale of IIT(s), would be given the UGC pay scales and their pay would be protected.
- (v) **Item no. 1.10** Deputation will not be allowed between two technical Universities. However, on demand of the host institution with recommendations of respective Vice-Chancellor the case be considered by respective BOG(s) of the University.
- (vi) **Item no. 1.13** The Society of GZSCCET, Bathinda being Govt. Society shall be dissolved and the necessary action in this regard will be initiated by Department of Technical Education & Industrial Training, Pb. It is clarified that GZS Campus College of Engg. & Technology, Bathinda shall not have separate Board of Governors and like other constituent colleges shall be governed by Board of Governors of the University.
- (vii) **Item no. 1.15** The officiating charges to this position be given as per seniority of Professors.



Further it was decided that the Vice-Chancellor is authorised to replace/change of any of the Deans/Directors of PIT(s), if their work is not up to the mark.

(viii) **Item no. 1.16** It was informed to the Board that e-tendering has been started in the University. Board decided that e-tenders will be invited for every purchase of Rs. 2.00 lac and above, earnest money shall be deposited by electronics mean only.

(ix) **Item no. 1.24** Approved.

All the certificates in respect of Sports, Cultural, NSS, NCC activities, etc. for the students admitted prior to 2015 be issued by IKG – PTU Jalandhar on recommendations of MRSSTU, Bathinda authorities, which shall be conducting these activities for all the batches of the students studying in the colleges affiliated to MRSSTU, Bathinda.

(x) **Item no. 1.25** Vice Chancellor of MRSSTU, Bathinda will resolve the issue of payments to be made to PWD (B&R) for PIT, Nandgarh and PIT, Bajekke in consultation with Vice Chancellor, IKG PTU, Jalandhar.

ITEM No.2.3

TO APPROVE THE PROCEEDINGS OF 1st MEETING OF BUILDING WORKS COMMITTEE OF MRSSTU, BATHINDA.

Approved.

Decision:

Board decided to go with the recommendations of Building Works Committee.

ITEM No.2.4

TO APPROVE THE PROCEEDINGS OF 1st MEETING OF FINANCE COMMITTEE OF MRSSTU, BATHINDA.

Approved.

ITEM No.2.5

PROPOSED CREATION OF TEACHING POSITIONS FOR MAIN CAMPUS.

Approved.

Decision:

The posts of faculty will be filled strictly as per UGC guidelines. The cadre ratio for the post of Assistant Professor/Associate Professor/Professor shall also be maintained as per same guidelines. The candidates shall be selected without insisting on Matric level Punjabi Language qualification. They will be encouraged to learn Functional Punjabi equivalent to Matric level within 3



years. It was also decided that Deptts. of Applied Physics, Applied Chemistry and Applied Mathematics be shifted to MRSSTU, Bathinda.

ITEM No. 2.6

REVISED TEACHING AND NON-TEACHING POSTS IN THE PITs UNDER MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision:

Approved with the condition to decrease some posts as mentioned below:

- (i) **Superintendent-** One less than proposed for each PIT.
- (ii) **Senior Assistant-** One less than proposed for each PIT.
- (iii) **Clerk-** One less than proposed for each PIT.
- (iv) **Peon-** One less than proposed for each PIT.
- (v) **Security Guard-** Only 06 (six) for each PIT.
- (vi) **Mali-** Only one for each PIT.

The services of Security Guard, Sweeper and Mali be hired through contractor.

ITEM No.2.7

REGARDING APPOINTMENT OF FACULTY MEMBERS ON ADHOC BASIS FOR 11 MONTHS.

Ratified.

Decision:

The University shall re-advertiese these appointments on regular basis strictly as per UGC guidelines to improve quality of teaching-learning process except for PITs where these shall be hired on temporary basis till courses introduced at different PIT(s) start in right earnest.

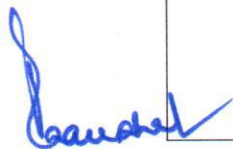
ITEM No.2.8

PROPOSED CREATION OF ADMINISTRATIVE, NON-TEACHING/ TECHNICAL AND SUPPORTING STAFF POSITIONS FOR MAIN CAMPUS.

Decision:

Approved with following amendments in the selection criteria.

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





		Practical/Written Test	10	Computing Skills-25	Eligibility Test including, subject/lab knowledge, Computing Skills and General Awareness about Computers-80
		Interview	20	10	Nil
		Total	100	100	100
2.	Supporting Staff	Minimum Qualification Graduation	30	15	15
		Additional Qualification (PG)	05	Addl.Qual. (PG) 05	Nil
		Experience	05	10	Nil
		Other test (i) English typing/shorthand (ii) Punjabi typing/shorthand	50	MS-Office test-20 Typing Test Eng.-20 Pbi.-20	Typing Test Eng.-20 Pbi.-20
		Interview	10	10	Eligibility Test of MS-Office & other Computing Skills-45
		Total	100	100	100

For promotions of above employees, a minimum score of 40 marks would be mandatory in addition to other eligibility conditions.

In reference to point no. 2.8 (ii) of the item, it was decided that no honourarium will be paid to any officer/officials for additional responsibility of University works. Acceding to the request of the officiating Registrar the honorium approved to him in last meeting of Board of Governors is also withdrawn consequently.




CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No. 2.9 CREATION OF POST FOR ASSISTANT WARDENS.

Decision: Approved.

Two Assistant Wardens will be recruited in the pay scale of Senior Assistant i.e., One for Boys Hostels and One for Girls Hostels.

ITEM No.2.10 REGARDING THE PITs WITHIN THE JURISDICTION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: It was decided that Rs. 75.00 Crore will be transferred to MRSSTU, Bathinda by IKG Punjab Technical University, Jalandhar for the development of PITs. An advertisement be given in the newspapers for the students who are interested to shift to these PIT(s).

ITEM No.2.11 DELEGATION OF POWERS TO THE UNIVERSITY OFFICERS.

Decision: Deferred.

The item be put up in the next meeting of Board of Governors.

ITEM No.2.12 APPROVAL OF MISSION AND VISION OF MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: Deferred.

The item will be put up in the next meeting of Board of Governors.

ITEM No.2.13 REGARDING DEPARTMENT HEADSHIP.

Approved.

ITEM No.2.14 PANEL OF ADVOCATES FOR JUDICIAL WORKS IN HON'BLE HIGH COURT AND DISTRICT COURT.

Decision: Deferred.

The item will be put up in the next meeting of Board of Governors alongwith C.V(s). of the names under consideration.

ITEM No.2.15 CONSTITUTION OF UMC COMMITTEE.

Decision: Approved.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No.2.16 CONSTITUTION OF SPORTS EXECUTIVE COMMITTEE.

Approved.

ITEM No.2.17 CONSTITUTION OF CULTURAL EXECUTIVE COMMITTEE.

Approved.

ITEM No.2.18 CONSTITUTION OF COLLEGE DEVELOPMENT COUNCIL.

Decision: Approved.

ITEM No.2.19 FORMATION OF BOARD OF STUDIES.

Approved.

ITEM No.2.20 CONSTITUTION OF VARIOUS FACULTIES.

Approved.

ITEM No.2.21 OFFICIATING CHARGES TO VARIOUS OFFICERS/OFFICIALS FOR PERFORMING UNIVERSITY RESPONSIBILITIES.

Approved.


ITEM No.2.22 STARTING OF FINISHING SCHOOL PROGRAMMES.

Approved.

ITEM No.2.23 REGARDING CO-OPTING OF OFFICIATING DEAN (ACADEMIC AFFAIRS), MAHARAJA RANJIT SINGH STATE TECHNICAL UNIVERSITY, BATHINDA.

Decision: The Board decided that the officiating charges of various Dean/Directors of PIT(s) will be given to the faculty members as per their seniority.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB



ITEM No.2.24 REGARDING ROLE & RESPONSIBILITIES OF DEAN STUDENT WELFARE.

Approved.

Decision: The officiating charge shall be given as per seniority of Professors.

ITEM No.2.25 REGARDING ROLE & RESPONSIBILITIES OF DEAN (RESEARCH & DEVELOPMENT).

Approved.

Decision: The officiating charge shall be given as per seniority of Professors.

ITEM No.2.26 FINANCIAL GRANT FROM GOVT. OF PUNJAB.

Decision: Deferred.

The item will be put up in the next meeting of Board of Governors.

ITEM No. 2.27 TRANSFER OF REGISTRATION OF Ph.D STUDENTS FROM IKG PTU, JALANDHAR TO MRSSTU, BATHINDA.


Decision: Principal Secretary, Technical Education & Industrial Training Pb., will convene a meeting of both the Vice Chancellors and Registrars of IKG PTU, Jalandhar and MRSSTU, Bathinda and the issue be resolved before the next meeting of Board of Governors alongwith other issues arising from time to time.

ITEM No. 2.28 CONFIRMATION OF THE PROCEEDINGS OF 17th (LAST) MEETING OF BOARD OF GOVERNORS OF GZS PTU CAMPUS, BATHINDA.

Decision: Taken on record. The actionable points with complete details may be placed in the next BOG meeting.

ITEM No.2.29 TO REPORT ACTION TAKEN ON THE DECISIONS TAKEN IN THE 17th (LAST) MEETING OF BOARD OF GOVERNORS OF GZS PTU CAMPUS, BATHINDA HELD ON 22.08.2014.

Decision: Taken on record. The actionable points with complete details may be placed in the next BOG meeting.


CHIEF SECRETARY
GOVERNMENT OF PUNJAB

ITEM No.2.30 THE SELECTION OF NEW FACULTY MEMBERS ON REGULAR BASIS

Decision: The earlier selection/recommendations stand scrapped because earlier selections in Deptt.(s) of Applied Physics, Applied Chemistry, Applied Mathematics and D.P.E(s) were recommended as per UGC guidelines and for other branches as per AICTE guidelines which are not as per the UGC guidelines adopted by MRSSTU, Bathinda.

Fresh applications will be invited to appoint the new faculty members for MRSSTU, Bathinda and its constituent colleges strictly as per UGC guidelines.

ITEM No. 2.31 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME (CAS).

Approved.

Decision: It was decided to submit the cases of eligible faculty members for promotions under Career Advancement Scheme (CAS) but after applying capping on API Score under [Cat.-3] and without capping on file to Chairman, Board of Governors of the University.

ITEM No.2.32 REGARDING REGULARIZATION THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACT BASIS.

Decision: It was decided that a case will be put up to Principal Secretary, Deptt. of Technical Education & Industrial Training, Punjab on a single file and status-quo be maintained for the time being.

ITEM No.2.33 FACULTY/STAFF UNDER TRANSFER/DEPUTATION TO PTU MAIN CAMPUS/PITS.

Decision: All the employees from MRSSTU, Bathinda or its constituent college/campus will be directed to join back in the parent institute in the public interest.

ITEM No.2.34 TEQIP-II PROJECT RELATED ACTIVITIES:

Approved.

ITEM No. 2.35 SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.

Decision: It was decided that a copy of enquiry report be sent to the concerned charged employee and he be given a time of 03 weeks to furnish his reply. Reply of

the concerned employee alongwith recommendations of Vice Chancellor be put up in the next meeting of Board of Governors for deliberation.

ITEM No.2.36 FINANCIAL EMBEZZLEMENT IN HOSTEL NO. 1 OF GIANI ZAIL SINGH PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.

Decision: It was decided that a copy of enquiry report be sent to the concerned charged employee and he be given a time of 03 weeks to furnish his reply. Reply of the concerned employee alongwith recommendations of Vice Chancellor be put up in the next meeting of Board of Governors for deliberation.

ITEM No.2.37 SUSPENSION OF SH. JARNAIL SINGH, ASSISTANT ENGINEER AND REVERTATION TO THE POST OF ELECTRICIAN.

Decision: The Vice Chancellor will re-examine the case and taken an appropriate decision on the quantum of punishment awarded.


ITEM No. 2.38 APPROVAL OF THE LIST OF SUBJECT EXPERTS FOR PROMOTIONS/NEW FACULTY APPOINTMENTS.

Approved.

Decision: The Vice Chancellor is authorized to finalize the list of experts keeping in view high academic standards and impeccable standards of integrity.

ITEM No. 2.39 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The meeting ended with thanks to the Chair.


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

CHIEF SECRETARY
GOVERNMENT OF PUNJAB


**Registrar
Maharaja Ranjit Singh
State Technical University, Bathinda**