

**Minutes of 7<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda**

7<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **25-04-2018** at **Punjab State Board of Technical Education & Industrial Training, Pb., Chandigarh** at **11:30am** 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.

1. Sh. M.P.Singh 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. Amanpreet Singh  
Registrar, IKG Punjab Technical University, Jalandhar  
For Vice Chancellor  
IKG Punjab Technical University, Jalandhar Member
4. Sh. Jasminder Singh  
Under Secretary, 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. Dr. Sushant Samir  
Registrar, PEC University of Technology, Chandigarh  
For Chairman, North West Committee  
All India Council for Technical Education, Chandigarh Member
7. Ms. Bhupinder Pal Kaur  
Dy. Director & Head-CII Punjab State Council  
for Chairman,  
Confederation of Indian Industry, Punjab Member
8. Dr. S.K. Salwan, Chairman  
Armament Research Board, New Delhi  
and Former Vice-Chancellor,  
IKG Punjab Technical University Member
9. Dr. R.K.Sinha  
Director,  
Director, CSIO, Chandigarh Member
10. Dr. Jasbir Singh Hundal  
Registrar,  
Maharaja Ranjit Singh Punjab Technical University, Bathinda Member and Secretary

The following points were discussed and decision taken:

Item No.	Item	Decision
7.1	<p><b>CONFIRMATION OF THE PROCEEDING OF THE 6<sup>th</sup> BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA.</b></p> <p>The previous Meeting of the Board of Governors (6<sup>th</sup>) of this University was held at Mahatma Gandhi State Institute of Public Administration (MGSIPA), Chandigarh under the Chairmanship of the Additional Chief Secretary, Government of Punjab, Department of Technical Education &amp; Industrial Training-cum-Chairman, Board of Governors of the University on 25.07.2017. The proceedings of the meeting were circulated to all the members. No comments have been received from any member. The proceedings of the meeting are placed at <b>(Annexure-1 from Page No. 55 to 61).</b></p> <p>Matter is placed before the Board of Governors for confirmation.</p>	Confirmed.
7.2	<p><b>THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 7<sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA FOR CONFIRMATION PLEASE.</b></p>	Confirmed.
	<p><b>6.13 APPROVAL OF REGULATION OF THE UNIVERSITY AND SUBMISSION TO GOVT. OF PUNJAB FOR NOTIFICATION.</b></p>	The following recommendations were made in respect to the following items: The revised regulations submitted to the Board for notification by the Govt. of Punjab.
	<p><b>6.21 REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS</b></p>	The Chairman, Board of Governors to send his recommendations for implementation by the University.
	<p><b>6.25 SUBMISSION OF ENQUIRY FINDING OF PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS &amp; COMMUNICATION ENGG.</b></p>	The matter to be discussed by the Vice Chancellor with Chairman, Board of Governors.
	<p><b>6.29 TO DEVELOP THE GIANI ZAIL SINGH CAMPUS COLLEGE OF ENGINEERING &amp; TECHNOLOGY, BATHINDA ON THE PATTERN OF UIET, PANJAB UNIVERSITY, CHANDIGARH.</b></p>	The proposal submitted by the University is approved.
	<p><b>6.30 REGARDING THE STATUS OF PIT(S) UNDER THE JURISDICTION OF MRSPTU, BATHINDA</b></p>	In regard to status of PIT, Barnala, since IKGPTU has made some payment to Guru

		Gobind Singh Trust, Sanghera, thus, the University should write to IKGPTU to take further necessary action in this regard. The DTE&IT needs to take decision about other PIT(s) mentioned here.
	<b>6.32 RELEASE OF SECURITY AND ORIGINAL CERTIFICATES TO THE STUDENTS WHO AVAIL THE BENEFITS OF PMSS.</b>	Both the Universities should write to Govt. of Punjab through Directorate of Technical Education & Industrial Training, Pb. for issuance of order/directions for the release of University Related Fund, Examination and Counseling fee directly to the University form Post Matric Scholarship Scheme
	<b>6.42 TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP-III) PROJECT FOR GZSCCET, BATHINDA</b>	Director, Tech. Edu. & IT informed that the pending funds are being released to the concerned College. University/College can apply for TEQIP-III through DTE&IT, Pb.
7.3	<p><b>TO APPROVE THE PROCEEDINGS OF 3<sup>rd</sup> MEETING OF COLLEGE DEVELOPMENT COUNCIL HELD ON 10.01.2018.</b></p> <p>The 3<sup>rd</sup> meeting of College Development Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 10.01.2018. The minutes of the meeting are placed at <b>Annexure-6 from Page No. 71 to 79</b>. The major decisions taken in the meeting are given below:</p> <ol style="list-style-type: none"> <li>1. The affiliation process for the Academic Session 2018-19 will be commencing from 15<sup>th</sup> January, 2018 to 16<sup>th</sup> February, 2018. Further, as per the request of the affiliated colleges and consequent upon the approval of Hon'ble Vice Chancellor, MRSPTU, Bathinda, the last date for applying for the affiliation was extended to 28<sup>th</sup> February, 2018.</li> <li>2. The affiliation regulations of the University updated and approved by the College Development Council are briefed as given below: <ol style="list-style-type: none"> <li>a) The colleges opting for B.Sc. Agriculture Course must have 5 acres land (Agriculture land for practical work) situated within 5 km of municipal limit of the town.</li> </ol> </li> </ol>	<p>Approved.</p> <p>It was decided that Registrar and Finance Officers of both the Universities would hold a meeting to resolve the issue of endowment fund between the Universities.</p>

	<p>b) The application fee for the progressive closure/abrupt closure may be reduced from Rs. 100000/- (Rupees One lac) to Rs. 50000/- (Rupees Fifty Thousand) w.e.f. Academic Session 2018-19.</p> <p>c) The institutions applying for change of site/conversion to Co-ed shall be treated as new college, except that they will be charged continuation of affiliation fee and not provisional affiliation fee for the existing sanctioned intake.</p> <p>d) Principal for the institutions running Non-AICTE courses only, may be from one of the relevant disciplines being offered by the University.</p> <p>3. The proposed Standing Hearing Committee to settle various issues faced by affiliated colleges regarding affiliation was approved by the Council.</p> <p>4. The colleges affiliated with MRSPTU, Bathinda, (Established by IKGPTU, Jalandhar) and having trailing students remaining with IKGPTU, Jalandhar may deposit the Endowment Fund with MRSPTU, Bathinda, within one month of the passing out of students of all batches concerned with IKGPTU, Jalandhar.</p> <p>Matter is placed before the Board of Governors for approval.</p>	
<p>7.4</p>	<p><b>TO APPROVE THE PROCEEDINGS OF 6<sup>th</sup> and 7<sup>th</sup> MEETINGS OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.</b></p> <p>The 6<sup>th</sup> and 7<sup>th</sup> meetings of Building Works Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda were held on 08.09.2017 and 12.10.2017 respectively. The proceedings of the same are placed at <b>Annexure-7 from Page No. 80 to 87.</b> The major decisions taken in the meetings are mentioned below:</p> <p>1. <b>Item No. 6.3:</b> A proposal has been received from HOD, Mechanical Engg. Deptt. for construction of Shed for Vehicles made by Students under SAE Collegiate Club at GZSCCET, Bathinda. Accordingly, an estimate for Rs. 2,89,828/- has been framed for the work. Work was undertaken through e-tender.</p> <p>2. <b>Item No. 6.9:</b> At present the limit for carrying out the petty works (Civil, Public Health &amp; Electrical works etc.) by Calling Quotation is Rs. 2.00 Lacs, but it is very difficult to carry out the petty works below Rs. 5.00 Lacs through e-tender as such type of works often get delayed due to the e-tendering process.</p> <p>The procedure for such works below Rs. 5.00 Lacs has been obtained from Punjab Agricultural University, Ludhiana, where the petty works upto Rs. 5.00 Lacs are carried out through quotations.</p>	<p>Approved.</p> <p>It was decided that e-tender shall be floated for all the items above Rs.2.00 lac as per the decision of Finance Committee of the University.</p>

	<p>Matter was placed before the 6<sup>th</sup> Building Works Committee which was held on dt. 9.9.2017 and it was decided to enhance the amount of e-tender from Rs. 2.00 Lacs to Rs. 5.00 Lacs.</p> <p>Matter is placed before the Board of Governors for confirmation.</p>	
7.5	<p><b>TO APPROVE THE MINUTES OF 5<sup>th</sup> MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY HELD ON .01.02.2018</b></p> <p>5<sup>th</sup> meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 01.02.2018. The copy of the proceedings is placed at <b>Annexure-8 from Page No. 88 to 105.</b></p> <p>Matter is placed before the Board of Governors for approval.</p>	<p>Approved.</p> <p>It was decided that approval shall be obtained on the file from the Chairman of Board of Governors in case of emergent non-recurring expenses to be made prior to next meeting of Finance Committee of the University.</p>
7.6	<p><b>TO APPROVE THE PROCEEDINGS OF 2<sup>ND</sup> MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL HELD ON 26.02.2018.</b></p> <p>The 2<sup>nd</sup> meeting of Standing Committee of Academic Council of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 26.02.2018. The proceedings of the meeting are placed at <b>Annexure-9 from Page No. 106 to 122.</b></p> <p><b>The Standing Committee of Academic Council deliberated on various Agenda Items and gave its consent on the following:</b></p> <ol style="list-style-type: none"> <li>Composition of Faculties,</li> <li>Composition of Boards of Studies,</li> <li>Start of following Programmes in University Main Campus from 2018-19: B. Pharm., M.Sc. Clinical Research, M.Sc. Food Technology, B.Sc. Food Technology, B.Sc. Home Science, B.Sc. (Hons. School) in Mathematics</li> <li>Start of following Programmes in GZSCCET, Bathinda from 2018-19: B. Planning, M. Planning, M. Arch. (Building Engg. &amp; Management)</li> <li>Start of following Programmes in PIT Rajpura from 2018-19: B.Tech. CSE, Skill Certificate Course in Computer Maintenance &amp; Programming Asstt.</li> <li>Start of following Programmes in PIT GTB Garh Moga from 2018-19: BBA, BCA, Skill Certificate Course in Computer Maintenance &amp; Programming Asstt.</li> <li>Start of following Programmes in PIT Nandgarh from 2018-19:</li> </ol>	<p>Approved.</p> <p>In order to use SWAYAM PRABHA for maximum benefit of students and to make it more interactive the facility be used in Blended/ Mixed mode with the concerned faculty member present along with the class during use of this facility.</p>

	<p>B.Sc. (NM), Skill Certificate Course in Plumbing, Welding, Computer Maintenance &amp; Programming Assistant,</p> <p>h) Academic Calender-2018,</p> <p>i) Holiday Calender-2018,</p> <p>j) 'Information Technology' as one of the specializations of MBA,</p> <p>k) Mandatory Conditions to Qualify the Application &amp; Evaluation Process For Financial Assistance to Travel Abroad and Attend Inter-National Conference (For GZSCCET, Bathinda and other PITs' of MRSPTU, Bathinda),.</p> <p>l) Ph.D. Registration of Bharat Khurana and Rohit Bhatia in Faculty of Pharmacy</p> <p>m) Removal of Negative Marking for Evaluation of Ph.D. Admission Test</p> <p>n) To authorize Vice Chancellor to take decisions in case of any urgent Academic Matters</p> <p>o) Ph.D. Admission related matters</p> <p><b>Standing Committee of Academic Council deliberated on various Agenda Items and noted the following:</b></p> <p>a) Constitution of Academic Council,</p> <p>b) Deans of Faculties,</p> <p>c) Signing of MoU/Agreements</p> <p>d) Inclusion of MRSPTU in List of Universities under Section 12(B) of UGC Act 1956,</p> <p>e) Ph.D. Candidates Enrolled/Registered with MRSPTU up to 31.12.2017,</p> <p>f) MRSPTU Ph.D. Regulations-2016 with Amendment,</p> <p>g) Proposal to make Punjab State Aeronautical Engineering College (PSAEC), Patiala, a Constituent College of the University,</p> <p>h) Starting of SWAYAM Prabha Dish Channels in GZSCCET, Bathinda .</p> <p>i) Offer to Affiliated Colleges for starting new Non-AICTE Programmes</p> <p>j) Level Agreement (SLA) and Registration with CDSL Ventures Limited (CVL) to Choose CVL National Academic Depository (CVL NAD) as its Academic Depository</p> <p>Matter is placed before the Board of Governors for approval.</p>	
7.7	<p><b>RATIFICATION OF GRANT CELL OF THE UNIVERSITY.</b></p> <p>Consequent approval of the University under section 12 B of UGC Act, 1956, the Grant Cell of the University was notified vide Notification No. Reg/076/405 dated 13.02.2018 (placed at <b>Annexure-10 at Page No. 123</b>) to take initiatives, monitor and pursuance of proposals of the grants from various Govt. and other sponsoring agencies.</p> <p>1. Prof. (Dr.) Balwinder Singh, Head, Deptt. of Mech. Engg., GZSCCET, Bathinda</p>	Ratified.

	<p>2. Dr. Amit Bhatia, Associate Prof., Deptt. of Pharma. Sci. &amp; Tech., MRSPTU, Bathinda</p> <p>3. Sh. Subhash Chander Bansal, Finance Officer, MRSPTU, Bathinda</p> <p style="text-align: right;"><b>Convener</b></p> <p>The Grant Cell shall pursue the proposals on e-scheme portal of UGC and also create awareness among the faculty and staff of University main Campus including Constituent and Affiliated Colleges of the University for various schemes of UGC, AICTE, DST and other funding agencies by organizing workshops/interactions. Further, the Grant Cell shall pro-actively take up various issues related to processing and mobilization of funding of the submitted proposals and shall also deal with all issues relating to utilization of grant and issue Utilization Certificate for the same for the sanctioned projects.</p> <p>Matter is placed before the Board of Governors for ratification.</p>	
<p>7.8</p>	<p><b>RATIFICATION OF APPOINTMENT OF PUBLIC RELATIONS OFFICER (PRO) FOR 6 MONTHS.</b></p> <p>Maharaja Ranjit Singh Punjab Technical University, Bathinda was established vide Act No. 5 of 2015 and urgent need was felt to have a professional Public Relation Officer (PRO) to help in publicizing the University, its Vision and Mission, far and wide. There was a need to develop strategies to reach out different parts of the Country to attract students, well qualified faculty and other clients for the University. In the 4<sup>th</sup> meeting of Board of Governors held on 12.04.2016, where a post with higher salary was proposed to attract good candidates. It was decided to appoint a PRO having 10 years professional experience on contract basis for 03 years extendable by 02 years with the salary of Rs. 75,000/- per month. The post was advertised and the last date for receiving of applications was 02.06.2016, however, no eligible candidate applied. The matter was again reported to the Board of Governors in its 5<sup>th</sup> meeting held on 03.08.2016, where the qualification was revised and experience was reduced to five years with a salary of Rs. 75,000/- per month. The post was re-advertised and the last date for the same was 07.10.2016, 04 candidates applied against this advertisement, and as per the decision of Board of Governors, the selection committee was Chaired by Additional Chief Secretary, Deptt. of Technical Education &amp; Industrial Training, Pb.-cum-Vice Chairman and Acting Chairman of Board of Governors.</p>	<p>Ratified.</p>

<p>The interviews were conducted on 09.10.2017, however, only 02 (two) candidates out of 04 (four) appeared for the interview and none was found suitable and it was decided to re-advertise the post.</p> <p>Meanwhile, we have received an application from Mr. Harjinder Sidhu, who has wide experience in media and Public Relations, Journalism &amp; News, Content Development, Brand Promotion, Strategic Communication, Publication &amp; Multimedia and Outreach &amp; Advocacy, including 13 years experience with Hindustan Times and also has a degree in Master of Journalism &amp; Mass Communication, which is a requisite qualification of the said post.</p> <p>As the post is yet to be advertised and University needs the services of a professional PRO, because the new session is beginning in July 2018 and before that intensive campaign is to be carried out for University and its courses.</p> <p>The detailed note was put up to Additional Chief Secretary-cum-Financial Commissioner, Taxation and Additional Chief Secretary, Deptt. of Technical Education &amp; Industrial Training, Pb. and Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide no. VC/PA/361 dated 01.01.2018 and the Chairman, Board of Governors approved the note and Sh. Harjinder Sidhu has been appointed as Public Relation Officer (PRO) in Maharaja Ranjit Singh Punjab Technical University, Bathinda for a period of 06 (six) month on consolidated salary (Fixed Emoluments) Rs. 75,000/- per month (Rupees Seventy Five Thousand only) vide letter no. 72 dated 08.01.2018 (<b>Annexure-11 from Page No. 124 to 126</b>), and he joined his duties w.e.f. 09.01.2018 (A.N.)</p> <p>Matter is submitted before the Board of Governors for ratification.</p>	
<p>7.9</p> <p><b>RATIFICATION OF RE-APPOINTMENT OF HEAD DRAFTSMAN IN THE UNIVERSITY.</b></p> <p>The construction work of University, initiated after following due process is in full swing at its Main Campus and Constituent colleges. There is no regular Draftsman available for the drawing branch of the Construction &amp; Maintenance Wing of the University to check the drawings etc. The Board of Governors had authorized the Vice Chancellor to take decision in this regard. Accordingly, the services of Er. Din Dyal Garg, Retired SDE, Punjab (P.W.D. (B&amp;R)) were hired as Head Draftsman for a period of one year on consolidated salary of Rs. 35,000/- per month, but he had been relieved from services due to</p>	<p>Ratified the hiring of services of the retired person as Head Draftsman in the University</p>



	<p>attaining the age above 65 years as per the decision taken by Board of Governors in its 6<sup>th</sup> meeting. There is a dire need of Head Draftsman in the University so, Sh. Rajwant Singh, Retired Circle Head Draftsman, Office of the Superintending Engineer, Punjab Mandi Board, Ludhiana has been appointed as Head Draftsman in this University for a period of one year on consolidated salary (Fixed Emoluments) Rs. 35,000/- per month (Rupees Thirty Five Thousand only) which is extendable on the basis of requirement of the University and his performance vide letter no. 6679 dated 04.10.2017 (<b>Annexure-12 at Page No. 127</b>), and he joined his duties on 04.10.2017.</p> <p>Matter is submitted before the Board of Governors for ratification.</p>	
<p>7.10</p>	<p><b>RATIFICATION OF RE-APPOINTMENT OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF TEXTILE ENGG., GZSCCET, BATHINDA.</b></p> <p>Sh. Kalyan Roy, Ex-Associate Professor, Deptt. of Textile Engg, Giani Zail Singh Campus College of Engg. &amp; Technology, Bathinda (A Constituent College of Maharaja Ranjit Singh Punjab Technical University, Bathinda) was requested that he has retired on 30.11.2017 after attaining the age of 60 years and request for re-employment. The application of the said teacher was recommended by Head of Deptt. and by the Campus Director on dated 10.10.2017 (<b>Annexure-13 from Page No. 128 to 129</b>).</p> <p>On the basis of UGC guidelines for re-employment and as per general decision taken by Board of Governors of MRSPTU, Bathinda in its 6<sup>th</sup> meeting that "No re-employment shall be made beyond the age of 65 years" a detailed case was put to Hon'ble Chairman, Board of Governors, MRSPTU, Bathinda vide note no. 7500 dated 20.12.2017 (<b>Annexure-14 from Page No. 130 to 131</b>) and the same was approved by the Hon'ble Chairman, Board of Governors. Accordingly Sh. Kalyan Roy was re-appointed as Associate Professor, Department of Textile Engg., Giani Zail Singh Campus College of Engg. &amp; Technology, Bathinda by the University vide letter no. 61 dated 08.01.2018 on consolidated salary basis for a period of one year w.e.f. 08.01.2018, renewable for another year on the basis of requirement of the University/ College and his performance (<b>Annexure-15 at Page No. 132</b>) and joined his duties on 08.01.2018.</p> <p>Matter is submitted before the Board of Governors for ratification.</p>	<p>The Re-employment of Associate Professor in the Department of Textile Engineering, GZSCCET, Bathinda is ratified.</p>

7.11

**RATIFICATION OF APPOINTMENTS OF J.E. (ELECTRICAL), PROGRAMMER AND JUNIOR TECHNICIAN (COMPUTER SCIENCE & ENGG./IT ENABLED SERVICES).**

The post of J.E. Electrical, Programmer and Junior Technician (Computer Science & Engg./IT Enabled Services) were advertised in leading newspapers and the last date of receipt of applications was 28.01.2016 and 07.10.2016 (**Annexure-16 from Page No. 133 to 136**). The recruitment process for the following posts has been completed. The selection has been carried out as per the selection criteria approved by Board of Governors in its second meeting.

Ratified.

**1. FOR THE POST OF J.E. (ELECTRICAL)**

Domain Knowledge and Computer Proficiency test for this post were conducted on dated 17.08.2017 and those candidates who have qualified both tests were called for interview on dated 09.01.2018. The detail is as under:

(i)	No. of applications received	05
(ii)	No. of Eligible candidates	03
(iii)	No. of candidates qualified	01
	Domain Knowledge & Computer Proficiency test	
(iv)	No. of candidates appeared in Interview	01
(v)	No. of posts filled	01 (SC)

Based on the selection criteria, the following candidate has been selected (**Annexure-17 at Page No. 137**).

**Selected Candidate:**

**1. Mr. Dev Raj S/o. Sh. Ram Rattan (SC)**

The appointment letter has been issued to selected candidate and he has joined his duty (**Annexure-18 from Page No.138 to 139**).

**2. FOR THE POST OF PROGRAMMER**

Domain Knowledge and Computer Proficiency test for this post were conducted on dated 17.08.2017. The detail is as under:

(i)	No. of Eligible candidates	06
(ii)	No. of Candidates appeared	05
	Domain Knowledge & Computer Proficiency test	
(iii)	No. of candidates qualified	01
	Domain Knowledge & Computer Proficiency test	
(iv)	No. of posts filled	01 (SC)

	<p>Based on the selection criteria, the following candidate has been selected.</p> <p><b>Selected Candidate:</b></p> <p><b>1. Ashok Kumar S/o. Sh. Bhawar Lal (SC)</b> The appointment letter has been issued to selected candidate and he has joined his duty (<b>Annexure-19 from Page No. 140 to 141</b>).</p> <p><b>FOR THE POST OF JUNIOR TECHNICIAN (COMPUTER SCIENCE &amp; ENGG./IT ENABLED SERVICES)</b></p> <p>Domain Knowledge and Computer Proficiency test for this post were conducted on dated 17.08.2017. The detail is as under:</p> <table border="0"> <tr> <td>(i) No. of applications received</td> <td>11</td> </tr> <tr> <td>(ii) No. of Eligible candidates</td> <td>08</td> </tr> <tr> <td>(iii) No. of candidates appeared</td> <td>05</td> </tr> <tr> <td>Domain Knowledge &amp; Computer Proficiency test</td> <td></td> </tr> <tr> <td>(iv) No. of candidates qualified</td> <td>Nil</td> </tr> <tr> <td>Domain Knowledge &amp; Computer Proficiency test</td> <td></td> </tr> </table> <p><b>None of the candidates have cleared the Domain Knowledge and Computer Proficiency test.</b></p> <p>Matter is placed before Board of Governors for ratification.</p>	(i) No. of applications received	11	(ii) No. of Eligible candidates	08	(iii) No. of candidates appeared	05	Domain Knowledge & Computer Proficiency test		(iv) No. of candidates qualified	Nil	Domain Knowledge & Computer Proficiency test		
(i) No. of applications received	11													
(ii) No. of Eligible candidates	08													
(iii) No. of candidates appeared	05													
Domain Knowledge & Computer Proficiency test														
(iv) No. of candidates qualified	Nil													
Domain Knowledge & Computer Proficiency test														
7.12	<p><b>RATIFICATION OF DIRECT SELECTIONS OF ASSISTANT PROFESSOR AND ASSOCIATE PROFESSOR IN DIFFERENT DISCIPLINES IN UNIVERSITY MAIN CAMPUS AND ITS CONSTITUENT COLLEGES.</b></p> <p>As per the decision of Board of Governors in its 2<sup>nd</sup> meeting held on 07.09.2015 the post of Assistant Professor and Associate Professor were advertised in leading newspapers and the last date of receipt of applications was 07.10.2016 and 28.10.2016 (<b>Annexure-20 from Page No. 142 to 143</b>). For these post the criteria was approved by Board of Governors in its 2<sup>nd</sup> meeting. As per the criteria approved by the Board of Governors, all candidates having Ph.D. degree. For the post of Assistant Professor in the Deptt. of Architecture, if no application is received with Ph.D. degree, the candidates with UGC qualifications may considered for appointment as Assistant Professor with the condition that any further promotion or movement to higher pay band shall be</p>	Ratified.												

granted only after candidate obtains Ph.D. degree were called for written test which was held on 15.12.2016. After conducting the test the candidates were called for interview. The interview was held on 21.08.2017 and 22.08.2017 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh.

A. The summary of selected candidates for Associate Professors and Assistant Professors is as under:

Sr. No.	Date of Interview	Discipline	Post	Total posts advertised	Total candidates called for interview	Total candidates appeared for interview	Total selected candidates
01	21.08.2017	Architecture	Assistant Professor	10	13	11	05
02	21.08.2017	Pharmacy (Pharmaceutics)	Associate Professor	01	07	07	01
03	21.08.2017	Pharmacy (Pharmacology)	Associate Professor	01	05	05	01
04	22.08.2017	Computer Science & Engg.	Associate Professor	07	09	08	02
05	22.08.2017	Electrical Engg.	Associate Professor	07	05	05	02
06	22.08.2017	Food Science & Technology	Associate Professor	02	01	01	01

The copies of proceedings of the selection committees for selected candidates were sent to Hon'ble Additional Chief Secretary to Govt. of Punjab-cum-Vice Chairman, Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda for information annexed at **Annexure-21 from Page No. 144 to 149**. The appointment letters were issued to the selected candidates and 04, 01, 01, 02, 01 and 01 number of candidates have joined their duties in Deptt. of Architecture, Pharmacy (Pharmaceutics), Pharmacy (Pharmacology), Computer Science & Engg., Electrical Engg. and Food Science & Technology respectively.

Matter is placed before the Board of Governors for ratification.

7.13

**PROPOSAL TO MAKE PUNJAB STATE AERONAUTICAL ENGINEERING COLLEGE (PSAEC), PATIALA, A CONSTITUENT COLLEGE OF THE UNIVERSITY.**

A proposal to make Punjab State Aeronautical Engineering College (PSAEC), Patiala, a constituent college of the University was received by the University from the Govt. of Punjab. A meeting of Chief Principal Secretary to Hon'ble Chief Minister of Punjab convened a meeting with Additional Chief Secretary, Department of Technical Education & Industrial Training, Secretary, Civil Aviation and CEO, PSCAC in this regard. It was decided to make PSAEC a

Approved.

constituent college of MRSPTU, Bathinda subject to the approval of the Hon'ble Chief Minister being the Civil Aviation Minister and also Chairman, Punjab State Civil Aviation Council on December 28, 2017.

Subsequently, 03 meetings were held on 09.11.2017, 09.01.2018 and 16.01.2018 attended by CEO, Punjab State Civil Aviation Council-cum-Deputy Commissioner Sangrur and University Officers under the Chairmanship of Vice Chancellor to discuss modalities of making Punjab State Aeronautical Engineering College, Patiala a constituent College of this University. A proposal to set up PSAEC, Patiala as a constituent college has been received from Chief Executive Officer, Punjab State Civil Aviation Council, Patiala to appoint a Director-Principal and faculty to enable commencement of academic session w.e.f. July, 2018, and to take AICTE approval for the institute. Faculty and Staff required for two courses (Aeronautical Engineering and Mechanical Engineering) is as under:

1. Principal/ Director	01
2. Professor	02
3. Associate Professor	05
4. Assistant Professor	16

**Technical and Supporting Staff**

1. Associate Professor (Workshop Supdt.)	01
2. Assistant Professor (Foreman)	01
3. Workshop Instructor	05
4. Jr. Technician	05
5. Workshop Attendant	03
6. Sr. Technician	04
7. Jr. Technician	04

**Administrative Staff**

1. Assistant Registrar	01
2. Superintendent Grade-II	01
3. Senior Assistant	02
4. Ministerial Staff/ Clerk	03
5. Peon	03
6. Store Keeper	01
7. Assistant Librarian	01
8. Programmer	01
9. Lab. Attendant	02
10. Security Guard	06
11. Sweeper	02
12. Mali	01

**Services of Security Guard, Sweeper and Mali hired through contractor**

Matter is placed before the Board of Governors for approval.

7.14	<p><b>TO APPROVE THE MANDATORY CONDITIONS TO QUALIFY THE APPLICATION &amp; EVALUATION PROCESS FOR FINANCIAL ASSISTANCE TO TRAVEL ABROAD AND ATTEND INTER-NATIONAL CONFERENCE FOR MRSPTU, BATHINDA AND ITS CONSTITUENT COLLEGES.</b></p> <p><b><u>MANDATORY CONDITIONS TO QUALIFY THE APPLICATION</u></b></p> <p>The applicant must</p> <ol style="list-style-type: none"><li>1. Be Regular and confirmed faculty member.</li><li>2. Have published at least one research paper in the last two years in UGC approved journals as per point 4 of the table.</li><li>3. Have not availed financial assistance to go abroad during the last three years from MRSPTU/Constituent Colleges.</li><li>4. Have secured at least 60% points in the evaluation.</li><li>5. Have submitted the Application at least two months from the date of start of the conference/symposium.</li><li>6. Have affiliation and acknowledgement of the Constituent College/MRSPTU, Bathinda in the research paper.</li><li>7. Adhere to the MRSPTU, Bathinda non-plagiarism policy. In case of any violation of the same, will lead to the cancellation of the financial support by the MRSPTU, Bathinda. The applicant will be required to refund the entire financial support along with penalty imposed, if any.</li><li>8. Submit a copy of the conference/symposium proceedings to the Constituent College/MRSPTU, Bathinda library.</li><li>9. Deliver open paper presentation in the Constituent College/MRSPTU, Bathinda.</li><li>10. Submission of application merely will not be a guarantee for approval of the proposal.</li><li>11. Eligibility to apply for Travel Grant will be once in last three years.</li><li>12. Evaluation of the research paper/abstract before approval will be done by two Experts in the concerned area of research.</li><li>13. The financial assistance shall be made available for the purposes as mentioned in relevant UGC regulations.</li></ol> <p><b>NOTE:</b></p> <ol style="list-style-type: none"><li>1. UGC reimbursement rules will be followed subject to the Maximum Financial support admissible per applicant for financial year.</li></ol>	Approved.
------	---	-----------

	<p>2. In case financial assistance is received from organizing body/any other funding agency, then only deficient financial support will be given to the applicant.</p> <p>3. Preference will be given to those applicants who have not availed earlier benefit of this travel grant from MRSPTU, Bathinda and its Constituent Colleges.</p> <p>4. In case of any ambiguity/conflict, UGC guidelines will be applicable. Decision of the Vice Chancellor will be final.</p> <p>Matter is put up before the Board of Governors for approval.</p>							
7.15	<p><b>TO RE-DESIGNATE THE POST OF PUBLIC RELATIONS OFFICER TO DIRECTOR, PUBLIC RELATIONS.</b></p> <p>The Board of Governors of the University in its 1<sup>st</sup> meeting sanctioned the post of Public Relations Officer. The post was advertised with the following qualification and pay scale.</p> <table border="1" data-bbox="311 840 1077 1534"> <thead> <tr> <th>Description of Post</th> <th>Pay Scale</th> <th>Qualifications</th> </tr> </thead> <tbody> <tr> <td>Public Relations Officer</td> <td>15600-39100 +5400</td> <td> <p>(i) Master's Degree in Public Relations/Mass Communication and Journalism with at least 55% marks for its equivalent grade of B in the UGC seven-point scale.</p> <p>OR</p> <p>Master's Degree in any discipline at least 55% marks in its equivalent and PG Diploma in Public Relations/Mass Communication and Journalism.</p> <p>(ii) Five years of experience as PRO/APRO in any University or a Govt./PSU/Corporate Sector organization or 5 years experience in the editorial Department/Centre of any established newspaper, National News Agency, Radio or Television or Film media.</p> <p>(iii) Good working knowledge of computer applications. Desirable: Knowledge of 2 or more Indian Languages with proficiency in English and Punjabi/Hindi</p> </td> </tr> </tbody> </table> <p>In order to attract the better candidates, the Board of Governors in its 4<sup>th</sup> meeting of held on 12-04-2016 decided to re-advertise the post of Public Relations Officers on fixed emoluments of Rs. 75000/- per month. It is felt that for the better public perception of Public Relations Office of the University, the post of Public Relations Officer be re-designated to Director, Public Relations. However, the qualification and emoluments shall remain same as approved by the Board in its 4<sup>th</sup> meeting.</p> <p>Matter is placed before the Board of Governors for approval.</p>	Description of Post	Pay Scale	Qualifications	Public Relations Officer	15600-39100 +5400	<p>(i) Master's Degree in Public Relations/Mass Communication and Journalism with at least 55% marks for its equivalent grade of B in the UGC seven-point scale.</p> <p>OR</p> <p>Master's Degree in any discipline at least 55% marks in its equivalent and PG Diploma in Public Relations/Mass Communication and Journalism.</p> <p>(ii) Five years of experience as PRO/APRO in any University or a Govt./PSU/Corporate Sector organization or 5 years experience in the editorial Department/Centre of any established newspaper, National News Agency, Radio or Television or Film media.</p> <p>(iii) Good working knowledge of computer applications. Desirable: Knowledge of 2 or more Indian Languages with proficiency in English and Punjabi/Hindi</p>	<p>Approved. It was decided that experience 10 years experience shall be mandatory for the post.</p>
Description of Post	Pay Scale	Qualifications						
Public Relations Officer	15600-39100 +5400	<p>(i) Master's Degree in Public Relations/Mass Communication and Journalism with at least 55% marks for its equivalent grade of B in the UGC seven-point scale.</p> <p>OR</p> <p>Master's Degree in any discipline at least 55% marks in its equivalent and PG Diploma in Public Relations/Mass Communication and Journalism.</p> <p>(ii) Five years of experience as PRO/APRO in any University or a Govt./PSU/Corporate Sector organization or 5 years experience in the editorial Department/Centre of any established newspaper, National News Agency, Radio or Television or Film media.</p> <p>(iii) Good working knowledge of computer applications. Desirable: Knowledge of 2 or more Indian Languages with proficiency in English and Punjabi/Hindi</p>						

7.16

**APPOINTMENT OF REGULAR/ FULL TIME FACULTY AND STAFF IN DEPARTMENT OF ARCHITECTURE.**

It is submitted that in the Deptt. of Architecture, Giani Zail Singh Campus College of Engg. & Technology, Bathinda (A Constituent College of Maharaja Ranjit Singh Punjab Technical University, Bathinda) COA report for extension of approval of B.Arch Course for session 2018-19. Detailed report submitted by the Head, Deptt. of Architecture, GZSCCET, Bathinda is placed at **Annexure-22 at Page No. 150.**

As per decision of Board of Governors, the minimum qualification for the post of Assistant Professor/Associate Professor/ Professor is Ph.D for all disciplines.

- (i) As per governing body of Architecture i.e. Council of Architecture (COA) New Delhi the eligibility for the faculty positions in Architecture are placed at **Annexure-23 from Page No. 151 to 158.**
- (ii) As per MHRD letter no. F.No.4-5/2009-TS.VI dated 12<sup>th</sup> May 2011, Council of Architecture Regulations, 1983, the qualifications are the same for recruitment to the post of teaching faculty in colleges/institutes imparting full time architectural education prescribed irrespective of the fact whether the posts are to be filled up by direct recruitment or through promotion. **(Annexure-24 from Page No. 159 to 162).**
- (iii) Many central/state Universities like Central University of Rajasthan, Jamia Millia Islamia, New Delhi, Guru Gobind Singh Indraprastha University, New Delhi etc. are also following the Council of Architecture norms for faculty recruitment **(Annexure-25 from Page No. 163 to 169).**
- (iv) As per College Bye Laws rule no. 3.7 "Once a person has been taken in the regular service of the college, he shall be allowed to complete for a higher post in this cadre even if he does not strictly fulfils the qualifications for the higher post provided he fulfils the experience and other requirements. Appointment of Professor and Assistant Professor level teachers." **(Annexure-26 at Page No. 170).**

Accordingly to above the recruitment of all teaching posts of Assistant Professors, Associate Professors and Professors may be allowed to be done as per Council of Architecture (COA) norms.

Matter is placed before the Board of Governors for consideration.

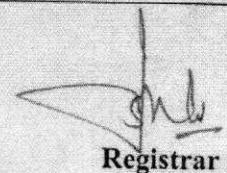
AICTE norms/qualifications shall be followed. In case of non-availability of candidates as above, the norms of Council of Architecture, New Delhi, shall be followed for both regular recruitment and promotion under Career Advancement Scheme (CAS).



<p>T.7.17</p>	<p><b>TABLE ITEM.</b></p> <p><b>GRANT OF EXTENSION OF ONE MORE TERM OF 3 YEARS TO PROF. (DR.) MOHAN PAUL SINGH ISHAR AS VICE CHANCELLOR OF THE UNIVERSITY.</b></p> <p>Prof. (Dr.) Mohan Paul Singh Ishar was appointed as the Vice Chancellor of the University for a term of 3 years vide order no. 2/9/15-2TE2/471378/5 dated 28/04/2015 (<b>Annexure-1</b>) in accordance with Clause No. 10 of Maharaja Ranjit Singh Punjab Technical University Act, 2014 (Punjab Act No. 5 of 2015). He joined the University on 30<sup>th</sup> April, 2015 (AN), accordingly his three years term is completing on 29<sup>th</sup> April, 2018 (<b>Annexure-2</b>).</p> <p>Major achievements of the University during his tenure are placed at <b>Annexure-3</b>.</p> <p>Taking into due consideration the progress made by the University in its short span of 3 years during the tenure of Prof. (Dr.) Ishar as Vice Chancellor of the University; the case for grant for extension of another term of 3 years, in accordance with Clause 10 (2) of the University Act (<b>Annexure-4</b>) is put up to the Board of Governors of the University for recommendations.</p> <p>Matter is placed before the Board of Governors for consideration.</p>	<p>Chairman, Board of Governors informed the Board that the case for extension in the term for one year for the present Vice Chancellor is under consideration of the Govt. of Punjab on the basis of recommendations of Chairman, Board of Governors of the University. The Board gave its concurrence for the same.</p>
<p>7.18 (T)</p>	<p><b>APPROVAL OF MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA AND PUNJAB STATE CIVIL AVIATION COUNCIL, PATIALA.</b></p> <p>In continuation to the item no. 7.13 placed in the Board of Governors, the Board is hereby informed that Memorandum of Understanding (MoU) was signed on 17<sup>th</sup> April, 2018 between Maharaja Ranjit Singh Punjab Technical University, Bathinda and Punjab State Civil Aviation Council, Patiala to develop Punjab State Aeronautical Engineering College (PSAEC), Patiala, as a constituent college of the University. The MoU was signed in the presence of Hon'ble Chief Minister of Punjab at Chandigarh. A copy of the MoU is placed at <b>Annexure-5</b>.</p> <p>Matter is put up before the Board of Governors for approval.</p>	<p>Approved.</p>

7.19 (T)	<b>APPROVAL OF ADVERTISEMENT POLICY.</b>	
	<p>As per the Punjab Government Gazette Dated 20<sup>th</sup> November, 2015, the Department of Information and Public Relations is the nodal agency of the Punjab Government for Advertisement in Print, Electronic and Web based Media (<b>Annexure-6</b>).</p> <p>As per the Advertisement Policy 2015, the Maharaja Ranjit Singh Punjab Technical University (MRSPTU) has been routing release of all advertisements through Director, Information and Public Relations (DPR) on Directorate of Audio Visual Publicity (DAVP), Government of India rates.</p> <p>However, most of English Papers namely The Tribune, The Times of India, Hindustan Times, Indian Express and The Hindu etc. do not publish admission advertisements on DAVP rates. There is also problem of timely publication of Advertisements on holidays, Saturdays/Sundays. Besides DPR also exclude issuance of advertisement for special supplements of Newspapers and Periodicals. In view of the above, the University may be permitted:</p> <p>To release the advertisement on DPR rates (Rates approved by Department of Information and Public Relations) for such newspapers.</p> <p>To release the advertisement in emergent conditions directly to newspapers/organizations as per DPR/DAVP rates as applicable.</p> <p>To release the advertisement in special supplements of newspapers and periodicals for better publicity, since the government police does not cover special supplements.</p> <p>Matter is put up before the Board of Governors for approval.</p>	Approved.

The meeting ended with thanks to the Chair.



Registrar  
Maharaja Ranjit Singh  
Punjab Technical University, Bathinda

Submitted for approval please.

Approved.

14/5/2018

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