

Minutes of Special 11th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda

Special 11th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 08-10-2020 at 12:00 noon via Video Conference **under the Chairmanship of Sh. Anurag Verma IAS, Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors** of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The following members were present in the meeting (in accordance with Clause No. 11 (3), 13 (5 b) (9) and (14) of Punjab Act No. 05 of 2015)

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| 1. | Prof.(Dr.) Mohan Paul Singh Ishar
Vice Chancellor,
Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member |
| 2. | Prof.(Dr.) S.K. Das
Director
Indian Institute of Technology (IIT), Ropar | Member |
| 3. | Sh. Kumar Saurabh Raj IAS
Director,
Department of Technical Education & Industrial Training, Punjab | Member |
| 4. | Prof. Udaykumar Yaragatti
Chairman of North-West Committee,
All India Council for Technical Education,
AICTE-North Western Regional Office, Chandigarh | Member |
| 5. | Sh. Davinder Pal Sharma
Nominee , Secretary to Govt of Punjab,
Department of Finance | Member |
| 6. | Dr. S. S. Walia,
Nominee of Vice Chancellor
I.K. Gujral Punjab Technical University, Kapurthala | Member |
| 7. | Sh. Sarvpreet Singh, Nominee of President
Confederation of Indian Industries (CII) Punjab | Member |
| 8. | Prof.(Dr.) Buta Singh Sidhu
Registrar,
Maharaja Ranjit Singh Punjab Technical University, Bathinda | Secretary |
| 9. | Sh. Saurav Verma, Advocate on University Panel | Special Invitee |

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The Agenda was discussed in detail and thereafter following decisions were taken:

1. Proposal contained in Point VIII of Agenda was approved. Registrar was authorized to issue a detailed letter communicating the decision of the University on the representation dated 24-7-20 of the Contractor. Sh Saurav Verma Advocate on the Panel of the University was asked to assist the Registrar in this regard.
2. It was decided to initiate proceedings for Major Punishment against Sh Jagdeep Singh Sidhu, XEN of the University.
It was decided to place him under suspension with immediate effect.
Registrar was asked to give charge of Estate Office to suitable Officer of the University.
3. It was decided that action should be taken against the previous XEN Sh. Tek Singh. Registrar will initiate action in this regard.
4. The Committee already constituted by the Chairman be directed to report regarding the following:
 - a) How payment was released to the Contractor over and above the Contract amount of Rs. 98.35 crores without taking the approval of the Board of Governors.
 - b) Quality of Work
 - c) How payments were released to the Contractor despite poor quality of work.Chairman was authorized to take action against the Officers found responsible.
5. Third Part Audit of the entire Project be got done.
6. Following changes be made in the Building Works Committee:
 - a) Principal Secretary to Govt of Punjab, DTE & IT or his nominee to be a member
 - b) Director, DTE & IT, Punjab to be a member
 - c) Registrar of the University to be a Member Secretary
7. Sh Saurav Verma was asked to immediately file caveat before the Honble High Court.

The meeting ended with thanks to the Chair.

M. Sidhu
8/10/2020
Registrar

**Maharaja Ranjit Singh
Punjab Technical University, Bathinda**