



# Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Estb. by Govt. of Punjab vide Act No. 5 [2015] and u/s 2(f) and 12 B of UGC Act, 1956)

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No : 2928

Dated 30-09-2022

E-mail

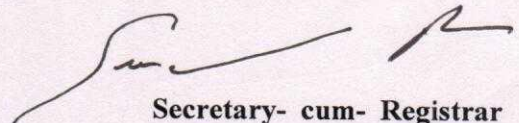
To

1. The Vice Chancellor  
I.K. Gujral Punjab Technical University, Jalandhar
2. The Secretary to Govt. of Punjab,  
Department of Finance, Chandigarh
3. The Director,  
Department of Technical Education & Industrial Training, Punjab, Chandigarh
4. The Chairman of North-West Committee,  
All India Council for Technical Education,  
AICTE-North Western Regional Office, Chandigarh
5. The President, Confederation of Indian Industry, (CII), Northern Region, Chandigarh  
or his Nominee.
6. The Director, Indian Institute of Technology, Ropar

**Sub: Approved Minutes of 17<sup>th</sup> meeting of Board of Governors held on 29-09-2022**

Respected Sir,

Please find enclosed herewith a copy of approved minutes (proceedings) of 17<sup>th</sup> meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda, held on 29-09-2022 at 2:30 pm in the Conference Hall, Punjab State Board of Technical Education, Sector 36-A, Chandigarh-160036, under the Chairmanship of Sh. Rahul Bhandari, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of the University for your kind information and record please.



Secretary- cum- Registrar

**Copy to:-**

1. The Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors of MRSPTU, Bathinda.
2. The Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda

**Minutes of 17<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 29.09.2022**

17<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 29-09-2022 at 2:30 PM in the Conference Hall, Punjab State Board of Technical Education, Sector 36-A, Chandigarh-160036, under the Chairmanship of Sh. Rahul Bhandari, 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) and (14) of Punjab Act No. 05 of 2015.

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|--|----------------------|
| 1. Sh. Rahul Bhandari, IAS,<br>Principal Secretary to Govt of Punjab,<br>Department of Technical Education & Industrial Training<br>Cum-Vice Chancellor, IKGPTU, Jalandhar | Chairman &<br>Member |
| 2. Prof. Buta Singh Sidhu<br>Vice-Chancellor<br>Maharaja Ranjit Singh Punjab Technical University  | Member               |
| 3. Sh. Jatinder Kumar, Under Secretary<br>for Secretary Finance<br>Department of Finance, Government of Punjab   | Member               |
| 4. Sh. Mohanbir Singh Sidhu, Addl. Director<br>for Director<br>Technical Education & Industrial Training, Punjab   | Member               |
| 5. Dr. Narayana Prasad Padhy<br>Chairman, North West Committee<br>All India Council for Technical Education, Chandigarh (joined online)                                    | Member               |
| 7. Prof. Navin Kumar, Assoc. Prof. & Dean (R&D)<br>for Director<br>Indian Institute of Technology, Ropar   | Member               |
| 9. Dr. Gurinder Pal Singh<br>Registrar<br>Maharaja Ranjit Singh Punjab Technical University  | Secretary            |
| 10. Dr. Sanjiv Kumar Aggarwal<br>Professor Incharge (Construction Wing)<br>MRSPTU, Bathinda  | Special Invitee      |

The various agenda items were discussed in detail and following decisions were taken:

**ITEM NO. 17.1 CONFIRMATION OF PROCEEDINGS OF THE 16<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.**

Decision: Confirmed.



**ITEM NO. 17.2 THE ACTION TAKEN REPORT OF 16<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 25-04-2022.**

Decision: Noted.

**ITEM No. 17.3 POLICY REGARDING DISPOSING OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA.**

Decision: The Policy of the Punjab Govt. in this regard be followed.

**ITEM No.17.4 NON-CONDEMNATION OF BUS REGD. No. PB-03-1057.**

Decision: Approved.

**ITEM NO.17.5 APPROVAL OF APPOINTMENT OF ASSISTANT PROFESSOR (MECHANICAL ENGG.) PUNJAB STATE AERONAUTICAL ENGG. COLLEGE, PATIALA (A CONSTITUENT COLLEGE OF MRSPTU, BATHINDA).**

Decision: Approved.

**ITEM NO.17.6 APPROVAL OF PROMOTION UNDER THE CAREER ADVANCEMENT SCHEME (CAS).**

Decision: Approved in principle. Guidelines issued by the UGC in this regard be strictly followed. Implementation of the same is subject to the vetting of service record by the office of DTE&IT, Punjab. Further, cases of Dr. Meenu, Dr. Satnam Singh etc. be re-examined and put up in the next meeting of BoG.

**ITEM NO.17.7 REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACTUAL BASIS.**

Decision: Upcoming Punjab Govt. Policy be followed strictly in this regard and be put up to the Board. Meanwhile, these employees be granted benefit of revised pay scales as applicable.

**ITEM NO.17.8 REGULARIZATION OF THE SERVICES OF FACULTY WORKING ON CONSOLIDATED SALARY.**

Decision: Regularization not approved. It was decided that salary of the eligible Assistant Professors as per UGC/PCI/COA/ICAR/Statutory bodies be increased to Rs. 40,000/- and salary of Assistant Professors having Ph.D. degree be increased to Rs. 50,000/- per month.

**ITEM NO.17.9 REGULARIZATION OF APPOINTMENT OF DIRECTOR, PUBLIC RELATIONS AND DIRECTOR TRAINING & PLACEMENT.**

Decision: Regularization not possible in the absence of Punjab Govt. policy in this regard. The term be extended to another two years.

**ITEM NO.17.10      REGARDING NUMBER OF THE CANDIDATES TO BE CALLED IN THE INTERVIEW.**

Decision: Punjab Govt. rules be followed strictly in this regard. Further, regarding minimum passing marks from the domain knowledge test, guidelines of UGC/PPSC be followed.

**ITEM NO.17.11      REGARDING SERVICE BENEFITS TO BE GIVEN TO THE HUSBAND OF DR. SUMAN KATHURIA, AP (UBS) ON HER SUDDEN DEMISE.**

Decision: Legal opinion may be taken regarding payment of service benefits and Vice Chancellor will ensure to resolve the issue with in ten days.

**ITEM NO.17.12      SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA**

Decision: The matter be sorted out within fifteen days in consultation with office of DTE&IT, Punjab and as per prevailing practice in other universities of the Punjab.

**ITEM No.17.13      REGARDING SANCTION OF TEACHING POSTS FOR NEW COURSES STARTED AT UNIVERSITY BUSINESS SCHOOL**

Decision: Approved.

**ITEM No.17.14      SUBMISSION OF ENQUIRY FINDING REPORT w.r.t. PROF. ASHOK KUMAR GOEL, PROFESSOR IN DEPTT. OF ELECTRONICS & COMMUNICATION ENGG.**

Decision: Approved.

**ITEM NO.17.15      REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.**

Decision: It was decided to write to the IKGPTU, Jalandhar for the pending dues from the colleges shifted from MRSPTU to IKGPTU. Further, it was also decided to write to the welfare department to not to release their PMSS fund. Bank Guarantee of the default institutions be encashed. The matter may be taken up with concerned Deputy Commissioner to attach the property and be reported to the Board along with the legal opinion in this regard.

**ITEM NO.17.16      THIRD-PARTY TECHNO-FINANCIAL AUDIT REPORT OF THE BUILDINGS OF THE UNIVERSITY AND FINAL BILL OF THE CONTRACTOR.**

Decision: The committee be asked to finalize TOR with in ten days. Further, Hon'ble Punjab and Haryana High Court be approached for the vacation of the stay w.r.t. recovery from the contractor.

- ITEM NO.17.17**      **REGARDING HONORARIUM @10% PAID TO FACULTY AND STAFF MEMBERS OF THE UNIVERSITY.**
- Decision:            The matter be referred to Finance Department through Administrative department for further decision.
- ITEM NO.17.18**      **REGARDING SURPLUS STAFF OF BABA HIRA SINGH BHATTAL COLLEGE TO BE ABSORBED**
- Decision:            The nominee of DTE&IT, Punjab informed that the case is already under process with the Punjab Govt.
- ITEM NO. 17.19**      **APPOINTMENTS ON COMPASSIONATE GROUNDS.**
- Decision:            Ratified.
- ITEM NO. 17.20**      **TO RATIFY THE PROCEEDINGS OF 7<sup>th</sup> MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY HELD 20.07.2022**
- Decision:            Ratified.
- ITEM NO. 17.21**      **TO RATIFY THE PROCEEDINGS OF 12<sup>th</sup> MEETING OF FINANCE COMMITTEE OF THE UNIVERSITY.**
- Decision:            Ratified.
- ITEM NO.17.22**      **REGARDING REPATRIATION OF EMPLOYEES FROM I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA.**
- Decision:            The board deliberated on the matter and ratified the decision, rather appreciated the efforts of Chairman, BOG in this regard. Besides, IKGPTU, Jalandhar be asked to transfer all the service benefits of the repatriated employees along with additional Rs. 5,10,24,149/- crores.
- ITEM NO.17.23**      **ADOPTION OF REVISED PAY SCALE & PAYMENT OF ARREARS IN PURSUANCE OF RECOMMENDATION OF 6<sup>TH</sup> PUNJAB PAY COMMISSION.**
- Decision:            Ratified.
- ITEM No. 17.24**      **CONSTRUCTION OF MULTIPURPOSE INDOOR SPORTS HALL UNDER KHELO INDIA SCHEME AT MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.**
- Decision:            Ratified.
- ITEM NO.17.25**      **ENGAGEMENT OF CONSULTANT IN THE UNIVERSITY**
- Decision:            Ratified.

**ITEM NO.17.26 REGARDING VETTING OF SERVICE RECORDS OF MRSPTU EMPLOYEES.**

Decision: The matter be expedited in consultation with the office of DTE&IT, Punjab.

**SUPPLEMENTARY AGENDA ITEMS:**

**ITEM NO. S17.01 APPROVAL OF NEW APPOINTMENT OF LIBRARIAN AND ASSISTANT LIBRARIAN.**

Decision: Approved.

**ITEM NO. S17.02 UNIVERSITY PROPOSAL AND ENDORSEMENT LETTER FOR MATCHING GRANT-DEPARTMENT OF SCIENCES AND TECHNOLOGY- SATHI (SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTIONS) PROGRAM-2022.**

Decision: Approved.

**ITEM NO. S17.03 VARIOUS ISSUES RAISED IN THE 10<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 18.02.2022 VIDE AGENDA ITEM NO(S). 10.6, 10.8 AND 10.14.**

Decision: A. Approved.  
B. The case be put up in detail along with the financial implications in the next meeting of the Board.  
C. Not approved.

**ITEM NO. S17.04 APPROVAL IMPOSING FINE, CANCELLATION OF EXAMINATION CENTRE AND RESULT DECLARED FOR SESSION DEC. 2021 OF MLM TECHNICAL COLLEGE KILICHAHAL AND ASRA GROUP OF INSTITUTE PATIALA.**

Decision: Ratified.

**ITEM NO. S17.05 CONSTITUTION OF VARIOUS COMMITTEES/CELL(S) AS PER THE REQUIRMENTS OF REGULATORY AND ACCREDITATION AGENCIES**

Decision: Ratified.

**ITEM No. S17.06 REGARDING CREATION OF PROMOTION CHANNELS FOR THE CATEGORY OF THE VARIOUS POSTS VIZ. MALI, CARPENTER, STUDIO ASSISTANT, MODELER, SURVEY KHALASI ETC.**

Decision: Punjab Govt. rules be followed strictly in this regard.



**ITEM No. S17.07 IMPLEMENTATION OF REVISED PAY SCALES ACCORDING TO 6<sup>th</sup> PPC FOR NON-TEACHING AND REVISION OF PAY SCALES OF TEACHERS FOLLOWING THE REVISION OF PAY SCALES ON THE RECOMMENDATION OF 7<sup>th</sup> CPC AS PER UGC GUIDELINES.**

Decision:

Approved. Committee also approved the implementation of the revised pay scale to the faculty and officers as per notification being issued by Government of Punjab. Committee authorized Vice Chancellor to implement the decision and arrear to be released to the faculty, officers and staff as and when notified by Government.

The meeting ended with thanks to the Chair.



**Registrar-cum-Secretary  
Maharaja Ranjit Singh  
Punjab Technical University, Bathinda**

Submitted for approval please.



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