



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 : Reg./07
To

E-mail

Dated 05-03-2022

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

Sub: Approved minutes of 14th Meeting of Board of Governors of the University, held on 24-02-2022 via video conference.

Respected Sir,

Please find enclosed herewith the approved minutes (proceedings) of 14th meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda, held on 24-02-2022 (Thursday) at 11.00 AM via video conference, under the Chairmanship of Sh. Vikas Garg IAS, Secretary, 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 Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors of MRSPTU, Bathinda

Proceedings of the 14th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda

The 14th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 24-02-2022 at 11:00 am via Video Conference **under the Chairmanship of Sh. Vikas Garg, IAS, 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: -

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| 1. | Prof. Buta Singh Sidhu Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda | Member |
| 2. | Sh. Vikas Garg, IAS Vice Chancellor, I.K. Gujral Punjab Technical University, Kapurthala | Member |
| 3. | Prof. Rajeev Ahuja Director, Indian Institute of Technology (IIT), Ropar | Member |
| 4. | Sh. Pradeep Kumar Aggarwal IAS Director, Department of Technical Education & Industrial Training, Punjab | Member |
| 5. | Dr. Ramesh Unnikrishnan, Advisor, Policy & Academic Planning Bureau, AICTE For Chairman of the North-West Committee, AICTE-North Western Regional Office, Chandigarh | Member |
| 1. | Sh. Jatinder Kumar, Under Secretary For Secretary to Govt of Punjab, Department of Finance | Member |
| 2. | Dr Gurinder Pal Singh Registrar, Maharaja Ranjit Singh Punjab Technical University, Bathinda | Secretary |

The meeting started with the welcome note by the Vice Chancellor, MRSPTU, Bathinda, to all the members and brief presentation about the priority roadmap of MRSPTU Bathinda. The Vice Chancellor shared information about increase in admissions and affiliation of institutions, introduction of new courses in the University, establishment of Corporate Resource Centre (CRC), start of online courses etc. The board members were also updated about the grant-in-aid from Centre Govt. under Khelo India Scheme. He further extended thanks to Govt of Punjab and Deptt of Technical Education & Industrial Training, Punjab for supporting the University, by sanctioning Capital and Revenue Grant-in-aid.

Thereafter, the agenda items were discussed in detail and following decisions were taken:

ITEM NO. 14.1 CONFIRMATION OF PROCEEDINGS OF THE 10th, 11th, 12th AND 13th MEETING OF THE BOARD OF THE UNIVERSITY.

Decision: Confirmed.

ITEM NO. 14.2 THE ACTION TAKEN REPORT OF 10th MEETING OF THE BOARD ON 19-02-2020

Decision: Noted.

Further, regarding ATR under agenda item no. 10.2, it was decided that the item shall be put up in the next meeting for the information of the Board.

Thereafter DTE raised the demand of getting services books vetted from Government/Directorate, as University is getting grant-in-aid from Government. As it has been noticed in some other Colleges/Universities that some Increments/Promotions have been given in violation of Govt./AICTE/UGC norms.

The Vice Chancellor updated that the vetting of the Service Books is already in process. Chairman-cum-STE, BOG MRSPTU directed that Service book be got vetted from Directorate. (Action to be taken by Directorate and University).

ITEM NO. 14.3 THE ACTION TAKEN REPORT OF 11th SPECIAL MEETING OF THE BOARD HELD ON 08-10-2020

Decision: Item was taken along with agenda 14.7.

ITEM NO. 14.4 ACTION TAKEN REPORT OF 13th MEETING OF THE BOARD ADOPTED BY CIRCULATION

Decision: Noted.

ITEM NO. 14.5 PENDING AGENDA ITEMS OF 10TH MEETING OF THE BOARD OF GOVERNORS, WHICH WERE NOT DISCUSSED IN THE MEETING

| SUB. ITEM NO | Agenda | Decision |
|--------------|---|--|
| 10.5 | APPROVAL OF PROCEEDINGS OF 8 TH MEETING OF BUILDING WORKS COMMITTEE AND DETAILS OF CONSTRUCTION OF NEW BUILDINGS OF THE UNIVERSITY | Not Approved. Any item required to be ratified from the Board, should be routed through the newly constituted BWC (constituted as per the decision taken vide Para no. 6, in 11 th special meeting of the Board held on 08-10-2020). |
| 10.6 | RATIFICATION OF APPOINTMENT AND REQUEST FOR REGULARIZATION OF APPOINTMENT OF DIRECTOR, TRAINING & PLACEMENT | Appointment for period of 03 years on contract basis was ratified. Case for regularization was rejected in the absence of any State Government policy in this regard, which is in-line with the decision taken in the similar case vide agenda item no. 9.26 |
| 10.7 | REGARDING INSPECTION OF ELECTRICAL WORK OF UNDER CONSTRUCTION BUILDINGS OF MRSPTU MAIN CAMPUS, | Approved. The Board took a serious note regarding denial of the duties assigned to any official(s) and has |

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| | BATHINDA. | cautioned for such activities in future. |
| 10.8 | SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA. | Deferred. |
| 10.9 | TERMINATION OF THE SERVICES OF EMPLOYEE ON EX-INDIA LEAVE AND NOT RETURNED ON DUTY AFTER GIVEN PERIOD OF LEAVE. | Approved. The case be dealt with as per the rules and regulations of University/Punjab Government. |
| 10.10 | REGARDING REPATRIATION OF DR. PRABHJOT KAUR, PROFESSOR FROM I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA | Deferred. As the official concerned has already superannuated from IKGPTU and all her Service record is already with IKGPTU. |
| 10.11 | DISPOSING-OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA. | Deferred. A policy in this regard needs to be formulated |
| 10.12 | MEMORANDUM OF ASSOCIATION SIGNED BY THE UNIVERSITY WITH OTHER INSTITUTES | Noted. |
| 10.13 | CREATION OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING DEVELOPMENT FUND | Deferred. |
| 10.14 | REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY | It was decided to initiate recovery proceedings for the pending dues against the colleges closed without proper norms. |
| 10.16 | TO RATIFY THE EXPENSES INCURRED FOR PRINTING OF CITATION BOOKLET AS DESIRED BY GOVT. OF PUNJAB. | Ratified as one-time measure. Further, as asked by the Chairman, the actual expenditure incurred for printing of these citation booklets was only Rs 42,480/- |
| 10.17 | IRREGULAR PAYMENT OF SECRETARIAT PAY TO UNIVERSITY EMPLOYEES. | Noted. |
| 10.18 | RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS. | Ratified. |
| 10.19 | RATIFICATION OF APPOINTMENT OF SDO (E) IN THE UNIVERSITY. | Ratified. Further, the employees appointed (on consolidated salary) specifically for the construction of the new buildings shall be relieved as the above work is already completed. |
| 10.20 | RATIFICATION OF NEW APPOINTMENT OF SENIOR ASSISTANT (LEGAL), OF THE UNIVERSITY | Ratified. |
| 10.21 | REGARDING REMUNERATION FOR THE INCOME TAX CASES OF THE UNIVERSITY. | Ratified. |

ITEM No. 14.6 PAY PROTECTION OF PROF. BUTA SINGH SIDHU, VICE CHANCELLOR OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

Decision: It was decided that the matter shall be sent to the Governor of Punjab through the Government.

ITEM NO 14.7 THIRD-PARTY TECHNO-FINANCIAL AUDIT REPORT OF THE BUILDINGS OF THE UNIVERSITY AND FINAL BILL OF THE CONTRACTOR.

Dr Sanjiv Kumar Aggarwal, Prof. I/c Construction Wing, MRSPTU, Bathinda and Sh. Puneet Sharma, Advocate, joined the meeting, for this item with the permission of the chair.

Decision: The item was deliberated in detail and following things emerged.

1. Professor In charge construction wing Dr Sanjeev Aggarwal submitted that WAPCOS has submitted its final techno financial report. The report has been examined by executive team (comprising of PI, XEN, SDOs and JEs). Based on the reports, payment made, BG encashment etc it has been concluded that a recovery of 6.70 Cr should be made from the contractor. BoG decided to go ahead with recovery by issuing notice to the contractor along with WAPCOS report. If contractor raises any objection, this may be considered by the WAPCOS and the executive team and put before BoG.
2. VC was authorized to make further payments to WAPCOS subject to max 90% of agreement amount. This payment of fees to WAPCOS should be adjusted against the deductions made from contractor for not appointing quality control agency.
3. Since as per WAPCOS report, total work execution has been more than the tendered amount therefore it was decided to make a reference to vigilance thorough administrative department for inquiry.

ITEM No.14.8 REGARDING HONORARIUM @10% PAID TO FACULTY AND STAFF MEMBERS OF THE UNIVERSITY.

Decision: It was decided that no honorarium shall be paid to University officials for extra/additional duties assigned from time to time. Further, the honorarium already paid to any of the officials be recovered immediately.

ITEM NO. 14.9 ADDITIONAL CHARGE/APPOINTMENT OF DEANS AND DIRECTORS.

Decision: Approved.

ITEM NO. 14.10 TO RATIFY THE PROCEEDINGS OF 7th, 8th AND 9th MEETING OF FINANCE COMMITTEE OF THE UNIVERSITY.

Decision: Ratified

ITEM NO. 14.11 TO RATIFY THE PROCEEDINGS OF 4th AND 5th MEETING OF ACADEMICS COUNCIL OF THE UNIVERSITY.

Decision: Ratified

ITEM No. 14.12 RATIFICATION OF 9th MEETING OF BUILDING WORKS COMMITTEE

Decision: Not Approved.
Any item required to be ratified from the Board, should be routed through the newly constituted BWC (constituted as per the decision taken in 11th special meeting of the Board vide Para no. 6).

ITEM NO. 14.13 TO RATIFY 6th MEETING OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.

Decision: Ratified.

ITEM NO. 14.14 TO RATIFY THE ESTABLISHMENT OF CORPORATE RESOURCE CENTRE (CRC).

Decision: Ratified.

ITEM NO. 14.15 RATIFICATION OF CASES APPROVED BY CHAIRMAN, BOG ON A SINGLE FILE(S).

Decision: a) Ratified.
b) The case be put up in the next meeting after re-examining the legal aspects.

ITEM NO. 14.16 RATIFICATION OF NEW APPOINTMENTS.

Decision: Ratified.

ITEM S. 01 APPROVAL OF THE LIST OF SUBJECT EXPERTS FOR PROMOTIONS/ NEW FACULTY APPOINTMENTS.

Decision: Approved.

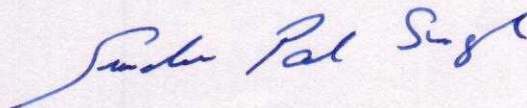
ITEM S. 02 REGARDING ESTABLISHMENT OF SCHOOL OF AGRICULTURE SCIENCES AND ENGINEERING IN THE UNIVERSITY MAIN CAMPUS.

Decision: **Approved in principle.**
Details regarding financial aspects will be put up in the next meeting.

ITEM S. 03 TO RATIFY THE PROCEEDINGS OF 10th MEETING OF FINANCE COMMITTEE OF THE UNIVERSITY.

Decision: It was decided that the proceedings of 10th meeting of finance committee be put up in the Board, for ratification, after its confirmation in the Finance Committee meeting.

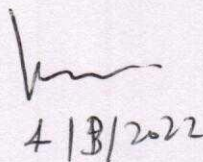
The meeting ended with thanks to the Chair.



**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**



4/3/2022

V.C.