

**Proceedings of the 16<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda**

The 16<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 25-04-2022 at 12:00 noon via Video Conference **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:-

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|----|---|-----------|
| 1. | Prof. Buta Singh Sidhu<br>Vice Chancellor,<br>Maharaja Ranjit Singh Punjab Technical University, Bathinda   | Member    |
| 2. | Sh. Rahul Bhandari, IAS<br>Vice Chancellor,<br>I.K. Gujral Punjab Technical University, Kapurthala  | Member    |
| 3. | Prof. Rajeev Ahuja<br>Director,<br>Indian Institute of Technology (IIT), Ropar  | Member    |
| 4. | Dr. Narayana Prasad Padhy,<br>Director, MNIT Jaipur<br>and Chairman of the North-West Committee,<br>AICTE-North Western Regional Office, Chandigarh | Member    |
| 5. | Sh. Jatinder Kumar, Under Secretary<br>For Secretary to Govt of Punjab,<br>Department of Finance  | Member    |
| 6. | Dr Gurinder Pal Singh<br>Registrar,<br>Maharaja Ranjit Singh Punjab Technical University, Bathinda  | Secretary |

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

**ITEM NO. 16.1 CONFIRMATION OF PROCEEDINGS OF THE 14<sup>th</sup> AND 15<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.**

**Decision:** Confirmed.

**ITEM NO. 16.2 THE ACTION TAKEN REPORT OF 14<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 24-02-2022.**

**Decision:** Confirmed with observations in the following agenda items:

**14.5 PENDING AGENDA ITEMS OF 10TH MEETING OF THE BOARD OF GOVERNORS, WHICH WERE NOT DISCUSSED IN THE MEETING**

**ITEM No. 10.6** Mr. Harjot Singh was appointed on 15.11.2018. He has completed 3 years in service. Appointment ratified.



**ITEM NO. 10.8:** - Item to be put up in next meeting of BoG.

- Common seniority list of all departments to be prepared

**ITEM NO. 10.11:** - Deadline to be fixed to accomplish the task.

- Next BoG meeting to begin with this point as the 1st agenda item.

**ITEM NO. 10.14:** Item to be put up in next meeting of BoG.

**14.7 THIRD-PARTY TECHNO-FINANCIAL AUDIT REPORT OF THE BUILDINGS OF THE UNIVERSITY AND FINAL BILL OF THE CONTRACTOR.**

USTE to be asked about the status of the case sent to Vigilance Bureau. 1 month recovery notice period having lapsed, MRSPTU to make all efforts to recover the amount of Rs. 6.69 cr.

**14.8 REGARDING HONORARIUM @10% PAID TO FACULTY AND STAFF MEMBERS OF THE UNIVERSITY.**

- No more honorarium to be paid.

- Show cause notice be issued to every employee and speaking order to be passed in reference to each concerned.

- Fix responsibility of the then management, who allowed the payment of honorarium.

- MRSPTU to constitute a committee for the above.

- Item to be discussed in next meeting of BoG.

**ITEM NO. 16.3 THE ACTION TAKEN REPORT OF 15<sup>th</sup> MEETING OF BOARD OF GOVERNORS TO BE ADOPTED THROUGH CIRCULATION.**

**ITEM No. 15.1 To confer Honoris Causa Degree during 1st convocation of MRSPTU.**

**Decision:**

- Committee comprising VC, Dean Academics, Director-IIT Ropar selected the candidates.

- Subsequently, the approval was received from the Chairman BoG and <sup>Hon'ble</sup> Governor.

Approved.

**ITEM NO. 16.4 REGARDING DEGRESS AND MEDALS CONFERRED DURING 1<sup>st</sup> CONVOCATION OF MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY.**

**Decision:**

- Noted

-List of 75 online courses to be shared.

**ITEM NO. 16.5 TO RATIFY THE PROCEEDINGS OF 6<sup>th</sup> MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY HELD 07.04.2022.**

**Decision:**

Ratified.



**ITEM NO. 16.6 TO RATIFY THE PROCEEDINGS OF 10<sup>th</sup> and 11<sup>th</sup> MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.**

- Decision:**
- As per MRSPTU officials, Implementation of 6th Pay Commission would lead to additional financial liability of Rs. 2.83 cr/ annum.
  - MRSPTU has posted a deficit of Rs. 32 cr.  
Case to be referred to FD for guidance through AD.

**ITEM NO. 16.7 FINANCIAL ASPECTS OF SCHOOL OF AGRICULTURE SCIENCES AND ENGINEERING IN THE UNIVERSITY MAIN CAMPUS.**

- Decision:**
- As per the statement of MRSPTU officials, no extra funding is required to run the course.
  - Matter Discussed & Approved.

**ITEM No. 16.8 REGARDING DISTRIBUTION OF INCENTIVE TO OFFICE STAFF INVOLVED IN CONSULTANCY WORK.**

- Decision:**
- Distribution of share amongst the clerical staff was discussed and approved.
- As per VC MRSPTU, consultancy guidelines have been prepared following pattern of IIT Roorkee and notified.

**SUPPLEMENTARY AGENDA ITEMS:**

**ITEM NO. S-01 REGARDING PROPOSAL FOR HIRING RETIRED PROFESSORS FOR TEACHING IN DIFFERENT DEPARTMENTS AS HONORARY PROFESSORS.**

- Decision:**
- Ensure the candidates must hold PhD degree.  
Should be engaged for Teaching and R&D purposes.

**ITEM NO. S-02 MODIFICATIONS IN THE UNIVERSITY RESEARCH FELLOWSHIP POLICY.**

- Decision:**
- As per MRSPTU VC, Research fellow cum Teaching associate would be engaged.
  - Further, the fellowship @ Rs. 15000/- per month for the initial two years and fellowship @ Rs. 18000/- per month for another year was revised alongwith contingency @ Rs. 15000/- per year.

**ITEM NO. S-03 RATIFICATION OF TERMINATION OF DR. BHUPINDER SINGH, DIRECTOR, IT ENABLED SERVICES.**

- Decision:**
- Ratified University to go ahead to complete the proceedings.



**General Decision:**

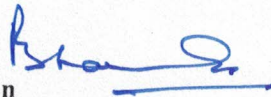
- **Surplus staff of Baba Hira Singh Bhatthal College to be absorbed:** Consent to absorb a specified number of staff members given by MRSPTU in the form of reply. Registrar has updated that the reply has already been forwarded.
- **Teachers' salary discrepancies:** Pay fixation cases of 29 staff members pending with DTE&IT to be expedited. Responsibility of wrong salary fixation to be fixed. All the employees whose service record has been vetted are being paid salary accordingly. Pay Fixation should be fair, transparent and accessible to all.

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**