

Proceedings of 18th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 02.03.2023.

The 18th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 02.03.2023 at 02:00PM in the Conference Hall, Punjab State Board of Technical Education, Sector: 36-A, Chandigarh-160036, under the Chairpersonship of Mrs. Seema Jain, IAS, Additional Chief Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairperson, 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. D.P.S. Kharbanda, IAS
Director
Technical Education & Industrial Training, Punjab | Member |
| 3. Dr. S.K. Mishra
for Vice-Chancellor
I.K. Gujral Punjab Technical University, Jalandhar | Member |
| 4. Sh. Jatinder Kumar
Under Secretary,
for Secretary Finance
Department of Finance, Government of Punjab | Member |
| 5. Dr. Narayana Prasad Padhy
Director, MNIT, Jaipur and
Chairman, North West Committee
All India Council for Technical Education, Chandigarh | Member
(Joined online) |
| 7. Sh. Sarvpreet Singh
for President or his nominee
Confederation of Indian Industries
Chandigarh | Member |
| 8. Dr. Rajeev Ahuja
Director,
Indian Institute of Technology, Ropar | Member |
| 9. Dr. Gurinder Pal Singh
Registrar
Maharaja Ranjit Singh Punjab Technical University | Secretary |

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

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ਦਫ਼ਤਰ: ਵਪਾਰਕ ਮੁੱਖ ਸਕੱਤਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ
ਫ਼ੋਨ ਨੰ: 4840
ਮਿਤੀ: 10/3/2023

ITEM No. 18.1 CONFIRMATION OF PROCEEDINGS OF THE 17th MEETING OF THE BOARD OF GOVERNORS OF THE UNIVERSITY.

Decision: Confirmed

ITEM No. 18.2 THE ACTION TAKEN REPORT OF 17th MEETING OF BOARD OF GOVERNORS HELD ON 29-09-2022.

Decision: Noted.

Regarding item no. 17.18; it was decided that the O/o DTE & IT, Punjab will write a letter w.r.t employees of BHSBIET, Lehragaga to be shifted to MRSPTU, Bathinda. Thereafter, the case will be put up in the next meeting of the Board as separate agenda.

Regarding item no. 17.22; Since the Vice Chancellor, IKGPTU, Jalandhar is yet to be appointed, therefore the case regarding transfer of funds from IKGPTU, Jalandhar to MRSPTU, Bathinda will be put up in the next meeting of the Board as separate agenda.

ITEM No. 18.3 SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF HARD DISKS FOR NVR. LED FOR CAMERA VIEWS AND UPS 1 KVA IN DIFFERENT LOCATIONS OF NEW BUILDINGS OF MRSPTU, BATHINDA.

Decision: The detailed case shall be put up in next meeting of BoG through Finance Committee.

ITEM No. 18.4 REVISION OF PAY SCALE FOR THE POST OF PROGRAMMER.

Decision: Deferred, will be put up in the next meeting of BoG after seeking opinion from DCFA/ACFA O/o DTE & IT, Punjab.

ITEM No. 18.5 REGARDING SANCTIONING OF VARIOUS POSTS AT PIT, ARNIWALA.

Decision: Item was deferred. It may be explored whether the land and building of PIT, Arniwala can be utilized by IIT, Ropar.

ITEM No. 18.6 REGARDING SANCTIONING OF VARIOUS NON-TEACHING POSTS AT MRSPTU, BATHINDA.

Decision: The item was deferred and to be put up again after making internal audit by specifying the department-wise requirement.

ITEM No. 18.7 APPROVAL OF PROMOTION GRANTED UNDER THE CAREER ADVANCEMENT SCHEME (CAS).

Decision: The recommendation of the Screening-cum-Evaluation committee are approved.

ITEM No. 18.8 FINAL PAYMENT OF M/S WAPCOS LIMITED REGARDING THIRD-PARTY TECHNO-FINANCIAL AUDIT OF NEW BUILDING OF THE UNIVERSITY.

Decision: Approved. The board has decided to release the remaining 10% payment to M/s Wapcos Ltd. alongwith security amount.

ITEM No. 18.9 REGARDING RELEASE OF SALARY W.R.T. SH. JWALA SINGH, RECORD KEEPER (DAILY WAGES).

Decision: It was decided that the pending salary will be released through the service provider as per DC rates and at par with other outsourcing employees, subject to attendance verification from Engineering College Cell, DTE & IT, Punjab, where he is working.

ITEM No. 18.10 COMMITTEE W.R.T. CONSTRUCTION OF MULTIPURPOSE INDOOR SPORTS HALL UNDER KHELO INDIA SCHEME AT MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

Decision: Approved, XEN from the Deptt. of Sports, Punjab will be an additional member of the committee.

ITEM No. 18.11 PENDING CASES OF VETTING OF SERVICE RECORD OF MRSPTU EMPLOYEES.

Decision: It was decided that the O/o DTE & IT, Punjab will expedite the cases of vetting in a time bound manner by 31 March, 2023.

ITEM No. 18.12 REGARDING PROMOTION CHANNEL FOR SOME CATEGORIES OF POSTS.

Decision: Approved, in principle and will be implemented after seeking opinion from Mr. Manoj Kumar Jambla, Deputy Director (Admn.), Dept. of Technical Education Punjab.

ITEM No. 18.13 PLACEMENT OF GROUP-A NON-TEACHING POSTS IN THE UNIVERSITY AS PER UGC GUIDELINES.

Decision: The board has deliberated the case and decided that as it is in accordance with the latest 2018 UGC regulations. These benefits are applicable to the Central Universities only or other Universities as well. Therefore will be implemented after seeking opinion from the DCFA/ACFA O/o DTE & IT, Punjab.

ITEM No. 18.14 REGARDING STARTING OF NEW COURSE (PHARM.D) IN DEPARTMENT OF PHARMACEUTICAL SCIENCES & TECHNOLOGY (DOPST) AT THE UNIVERSITY MAIN CAMPUS AS PER PHARMACY COUNCIL OF INDIA (PCI).

Decision: Approved, subject to the approval of Academic Council.

ITEM No. 18.15 TRANSFER OF SERVICE BENEFITS W.R.T. EMPLOYEES WHO LEFT THE UNIVERSITY INSTITUTE.

Decision: The board has decided that Leave Encashment, Pension contribution, Service Gratuity will be released as per the opinion of the O/o DTE & IT, Punjab.

ITEM No. 18.16 RATIFICATION OF NEW APPOINTMENT OF LIBRARY ASSISTANTS.

Decision: Ratified.

ITEM No. 18.17 APPOINTMENTS ON COMPASSIONATE GROUNDS.

Decision: Ratified.

ITEM No. 18.18 PEER TEAM VISIT FOR NAAC ACCREDITATION.

Decision: Noted.

ITEM No. 18.19 REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.

Decision: The detailed case alongwith the list of colleges indicating the amount due will be put up in the next meeting of the BOG.

ITEM No. S18.01 TO APPROVE THE DEANS OF FACULTY OF THE UNIVERSITY.

Decision: The Board has deliberated on the item and in view of the representation given by Dr. Savina Bansal, Professor, ECE and Dean (P&D) to finalize the Dean faculty of Engineering, the Board has authorized, the Chairperson BoG to take final decision and in the meantime, the existing Dean faculty of Engineering i.e., Prof. Sunder Singh will continue.
The other Deans of faculty approved. Whereas, Dr. Kamal Kinger, Professor, Deptt. of Defense & Strategic Studies, Punjabi University, Patiala approved as Dean of Faculty of Humanities and Social Sciences.

ITEM No. S18.02 APPROVAL OF APPOINTMENT OF ASSISTANT PROFESSOR IN PHARMACEUTICAL SCIENCES & TECH. AND FOOD SC. & TECH. IN THIS UNIVERSITY.

Decision: The Board has authorized the Hon'ble Chairperson BoG to approve the appointments and put up for ratification in next meeting of BoG.

**ITEM No. S18.03 CONSTITUTION OF ACADEMIC COUNCIL OF MAHARAJA
RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY.**

Decision: Approved.

Two eminent industrialists:

- 1- Sh. Rajinder Mittal, MD, BCL, Bathinda,
- 2- Mr. A.S. Basu, Chief Operating Officer, HPCL Mittal Energy Ltd.
Bathinda

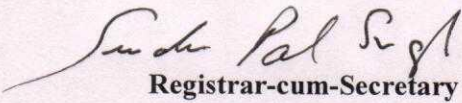
Two eminent technologists:

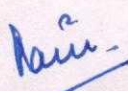
1. Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar
2. Dr. Gurjar Bhola Ram, Director, National Institute of Technical
Teachers Training, Chandigarh.

**ITEM No. S18.04 CASHLESS HEALTH INSURANCE/GROUP INSURANCE
SCHEME.**

Decision: Deferred.

The meeting ended with thanks to the Chair.


Registrar-cum-Secretary 19/3/23
Maharaja Ranjit Singh
Punjab Technical University, Bathinda.


Chairperson
Board of Governors,
Maharaja Ranjit Singh
Punjab Technical University, Bathinda.