



**Maharaja Ranjit Singh
Punjab Technical University,
Bathinda-151001**

AGENDA

**FOR THE 10TH MEETING OF
BOARD OF GOVERNORS
TO BE HELD**

on 19.02.2020 (WEDNESDAY) at 11:30am

at

**OFFICE OF PRINCIPAL SECRETARY,
DEPARTMENT OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PB.
ROOM NO. 210, PUNJAB CIVIL SECRETARIAT-II,
SECTOR-9, CHANDIGARH**

MEMBERS ON BOARD OF GOVERNORS

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| 1. Principal Secretary,
Department of Technical Education & Industrial Training, Pb. | Chairman |
| 2. Vice-Chancellor
Maharaja Ranjit Singh Punjab Technical University | Member |
| 3. Vice-Chancellor
Inder Kumar Gujral Punjab Technical University | Member |
| 4. Secretary Finance
Department of Finance, Government of Punjab | Member |
| 5. Director
Technical Education & Industrial Training, Punjab | Member |
| 6. Chairman, North West Committee
All India Council for Technical Education, Chandigarh | Member |
| 7. President or his nominee
Confederation of Indian Industries | Member |
| 8. Director
Indian Institute of Technology, Ropar | Member |
| 9. Registrar
Maharaja Ranjit Singh Punjab Technical University | Ex-Officio-Secretary
(As per Section 11(3) of
MRSPTU Act, 2014) |

Contents

Item No.	Particulars	Page No.
10.1	CONFIRMATION OF THE PROCEEDINGS OF 9TH MEETING OF THE BOARD OF GOVERNORS, MRSPTU, BATHINDA	1
10.2	THE ACTION TAKEN REPORT OF 9TH MEETING OF THE BOARD OF GOVERNORS FOR CONFIRMATION.	2-21
10.3	ADDITION OF EXPERTS OF SEARCH COMMITTEE MEMBERS FOR APPOINTMENT OF VICE CHANCELLOR.	22
10.4	REGARDING UPGRADATION OF CURRICULUM AS DECIDED IN THE PREVIOUS MEETING.	23
10.5	APPROVAL OF PROCEEDINGS OF 8TH MEETING OF BUILDING WORKS COMMITTEE AND DETAILS OF CONSTRUCTION OF NEW BUILDINGS OF THE UNIVERSITY.	24-32
10.6	RATIFICATION OF APPOINTMENT AND REQUEST FOR REGULARIZATION OF APPOINTMENT OF DIRECTOR, TRAINING & PLACEMENT	33
10.7	REGARDING INSPECTION OF ELECTRICAL WORK OF UNDER CONSTRUCTION BUILDINGS OF MRSPTU MAIN CAMPUS, BATHINDA.	34
10.8	SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA.	35
10.9	TERMINATION OF THE SERVICES OF EMPLOYEE ON EX-INDIA LEAVE AND NOT RETURNED ON DUTY AFTER GIVEN PERIOD OF LEAVE.	36-37
10.10	REGARDING REPATRIATION OF DR. PRABHJOT KAUR, PROFESSOR FROM I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA	38-40
10.11	DISPOSING-OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA.	41
10.12	MEMORANDUM OF ASSOCIATION SIGNED BY THE UNIVERSITY WITH OTHER INSTITUTES	42
10.13	CREATION OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING DEVELOPMENT FUND	43
10.14	REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY	44
10.15	REGARDING ESTABLISHMENT OF CHAIR IN THE NAME OF GURU NANAK DEV JI	45
10.16	TO RATIFY THE EXPENSES INCURRED FOR PRINTING OF CITATION BOOKLET AS DESIRED BY GOVT. OF PUNJAB.	46
10.17	IRREGULAR PAYMENT OF SECRETARIAT PAY TO UNIVERSITY EMPLOYEES.	47-48
10.18	RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.	49-50
10.19	RATIFICATION OF APPOINTMENT OF SDO (E) IN THE UNIVERSITY.	51
10.20	RATIFICATION OF NEW APPOINTMENT OF SENIOR ASSISTANT (LEGAL), MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.	52
10.21	REGARDING REMUNERATION FOR THE INCOME TAX CASES OF THE UNIVERSITY.	53
10.22	ANY OTHER ITEM WITH THE PERMISSION OF CHAIR	54

ITEM NO. 10.1 CONFIRMATION OF THE PROCEEDINGS OF 9th MEETING OF THE BOARD OF GOVERNORS, MRSPTU, BATHINDA.

The 9th meetings of the Board of Governors of the University was held on 21.11.2019 at Room No. 210, Punjab Civil Secretariat-2, Sec-9, Chandigarh under the Chairmanship of Sh. Anurag Verma IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors. The proceedings of the meeting were circulated to all the members. No comments were received from any member. The proceedings of the meeting are placed at **(Annexure-1 from Page No. 55 to 69).**

Matter is placed before the Board of Governors for confirmation.

ITEM NO. 10.2 THE ACTION TAKEN REPORT OF 9TH MEETING OF THE BOARD OF GOVERNORS FOR CONFIRMATION.

Item No.	Item	Decision	Action Taken
9.1	<p>CONFIRMATION OF THE PROCEEDINGS OF 7th and 8th MEETINGS OF THE BOARD OF GOVERNORS, MRSPTU, BATHINDA.</p> <p>The previous (7th and 8th) Meetings of the Board of Governors of the University was held at Punjab State Board of Technical Education & Industrial Training, Pb., Chandigarh under the Chairmanship of the Additional Chief Secretary, Government of Punjab, Department of Technical Education & Industrial Training-cum-Chairman, Board of Governors of the University on 25.04.2018. The proceedings of the meeting were circulated to all the members. No comments were received from any member. The proceedings of the meeting are placed at (Annexure-1 from Page No. 51 to 70).</p>	Confirmed	No action required.
9.2	<p>THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 7TH BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA FOR CONFIRMATION PLEASE.</p>	Action taken on the decisions of the previous Board meeting was noted. It was clarified that if any decision is required over and above the previous Board decisions, then for that a fresh Agenda item should be put up.	Noted.
9.3	<p>TO APPROVE THE PROCEEDINGS OF 4th and 5th MEETINGS OF SPORTS EXECUTIVE COMMITTEE OF THE UNIVERSITY.</p> <p>The 4th and 5th meetings of Sports Executive Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda were held on 28.08.2018 and 04.09.2019 respectively. The proceedings of the same are placed at Annexure- 22 from Page No. 157 to 164. The major decisions taken in the meeting are given below:</p> <p><u>4th Meeting held on 28.08.2018</u></p> <p>1. It was decided that Central/Punjab govt. officials having specific grade pay will be paid TA as per their entitlement, whereas officials from private sector/affiliated institutions shall be paid actual ordinary bus fare subject to production of tickets or maximum Rs. 150/- per day.</p>	It was decided that the Sports Executive Committee should re-examine its proposals in light of the Sports Policy of the Government of Punjab. It should also study the Sports Policies of the other State Universities of Punjab. If any	Noted. Request letters to provide existing policies and approved rates of incentives, honorarium, remuneration TA, DA etc. for participants and officials were sent to

	<p>2. It was decided to continue the same cash incentives to the eligible sports achievers as approved by Finance committee of the University for session 2017-18.</p> <p>3. It was also decided to organize summer coaching camp during vacations for maximum 50 players at the University campus or in the institutions of university jurisdiction. Diet money including refreshment @150/- per participant per day shall be paid.</p> <p>4. The term daily allowance will be replaced as diet money to overcome technical/financial hindrances regarding payment to the players of host Institute.</p> <p><u>5th Meeting held on 04.09.2019</u></p> <p>1. It was decided that a summer coaching camp of 7-15 days may be organized during summer vacation at any hill stations for high altitude training of players. TA, Accommodation charges, meal expenses/diet money and refreshment to the participants, managers and coaches/guides will be paid as per approved rates of Government Regional Mountaineering Centre situated in the region.</p> <p>2. For attendance benefit to the players for participation in sports competitions other than Inter-College and Inter-University, Director Sports & Youth Welfare will be authorized to provide attendance benefits to the players after recommendation of concerned Head & D.P.E.'s as per criteria outlined by Academic Council of MRSPTU, Bathinda.</p> <p>Matter is placed before the Board of Governors for approval</p>	<p>item has financial implications, the same should be put up before the Finance Committee first.</p>	<p>Director Sports, Govt. of Punjab, and to different Universities of the State viz. GNDU, Amritsar, Punjab University, Patiala, PAU, Ludhiana and Panjab University, Chandigarh (Annexure-2 from Page No. 70 to 74). Response from Panjab University, Chandigarh was received vide letter no. 9608/DS dated 31.01.2020 (Annexure-3 from Page No. 75 to 84). Responses from other Universities and Govt. of Punjab are still awaited. Meanwhile, University may be allowed to implement incentives/ rates approved by Finance Committee/ as implemented by IKG PTU, Jalandhar.</p>
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9.4	<p>TO APPROVE THE PROCEEDINGS OF 4th and 5th MEETINGS OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.</p> <p>The 4th and 5th Meetings of Cultural Executive Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda were held on 28.08.2018 and 04.09.2019. The proceedings of the same are placed at Annexure- 23 from Page No. 164 to 170. The major decisions taken in the meeting are given below:</p> <p>4th Meeting held on 28.08.2018</p> <ol style="list-style-type: none"> 1. 4th MRSPTU Inter-Zonal Youth Festival 2018 held on 25th-26th October 2018 at Desh Bhagat Foundation Group of Institution. 2. It was also decided to continue the same cash incentives to the cultural achievers for session 2018-19 as approved by finance committee of the University in item no. 2.8 for session 2017-18. 3. It was also decided that workshop related to any particular cultural event will be held at the main campus of the University. <p>5th Meeting held on 04.09.2019</p> <ol style="list-style-type: none"> 1. University Cultural Executive Committee has decided that this time Giani Zail Singh Campus College of Engineering & Technology MRSPTU, Bathinda shall conduct 5th Inter-Zonal Youth Festival 2019, The final dates for 5th Inter-Zonal Youth Festival 2019 will be 7th& 8th November 2019. “Sarbat Da Bhala” has been approved as the theme of 5th Inter-Zonal Youth Festival. 2. As suggested by the observers of these festivals, it is proposed that one day workshop of all cultural coordinators of participating colleges/institutions shall be organized by the outside experts of respective fields at university campus. TA/DA to the experts will be paid as per the already approved rates of the university. Proposed honorarium/remuneration for the outside expert is Rs. 500/- per hour with maximum limit of Rs. 3000/-. No TA/DA will be given to the cultural coordinators/participants of that workshop. <p>Matter is placed before the Board of Governors for approval</p>	The Vice Chancellor informed that the number of students benefiting from this policy will not be more than 5 students per annum. Subject to this, the proposals of Cultural Executive Committee were approved.	Noted for implementation
9.5	<p>TO APPROVE THE PROCEEDINGS OF 8th MEETING OF BUILDING WORKS COMMITTEE OF THE UNIVERSITY.</p> <p>The 8th meeting of Building Works Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 21.09.2018. The proceedings of the same are placed at Annexure- 24 from Page No. 171 to 177. The major decisions taken in the meeting are given below</p> <p>Item No. 8.7: Keeping in view the financial constraints of the University, it was decided that avoidable items may be curtailed</p>	It was decided that this item will be taken up along with the item giving complete details of the building works.	Detailed item was put up in 9 th meeting as Supplementary Agenda and discussion being pending. Now the same is being put up as item no.10.5

	<p>such as chemical treatment on tile face work and mirror polish on floor in some areas.</p> <p>Item No. 8.8: It was decided that to install DG Sets at a later stage, keeping in view the installation of 1MW Solar Power Plant.</p> <p>Item No. 8.11: Three toilet block in the Boys Hostels No. 01 and 02 were to be reconstructed and it was decided to construct 01 toilet block for the time being.</p> <p>Item No. 8.19: A Workshop Shed was required at PIT, Rajpura which was approved.</p> <p>Item No. 8.27: Construction of a Gate and Check Post at PSAEC, Patiala was approved.</p> <p>Matter is placed before the Board of Governors for approval.</p>		
9.6	<p>TO APPROVE THE PROCEEDINGS OF 3rd MEETING OF ACADEMIC COUNCIL OF THE UNIVERSITY</p> <p>The 3rd meeting of Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 16.11.2018. The minutes of the meeting are placed at Annexure-25 from Page No. 178 to 188. The major decisions taken in the meeting are given below:</p> <ol style="list-style-type: none"> UG/PG scheme and syllabi of various courses were approved. Syllabi of Skill Certificate Programmes were approved. Approval to candidates registered/enrolled before 2018-19 to continue with supervisors, whose colleges have changed affiliation from MRSPTU to IKGPTU w.e.f. July 2018, Approval to supervise Ph. D. candidates in a discipline by an appropriate supervisor from the concerned faculty under MRSPTU strictly as per UGC Norms/Notification 2016 Approval of the issuance of Merit Certificates and Gold Medals to meritorious students. Approval for conduct of Ph. D. Admission test twice a year by MRSPTU (with test validity period as per MRSPTU approved regulations) Approval for B. Voc. (Food Processing) and B. Voc. (Food Processing and engineering) degree holders eligible for admissions to M.Sc. (Food Science and Technology), Start of new Programmes in University Main Campus like Bachelors in Interior Design, Ph. D. programme in deptt. of Food Sc. & Technology under Faculty of Sciences, Approval to include name of senior town planner Mr. Jit Kumar Gupta as a special invitee in BoS Architecture & Planning, <p>Matter is placed before the Board of Governors for approval.</p>	<ol style="list-style-type: none"> Approved. It was informed that IIT, Ropar has recently revised its own curriculum as per the Industry requirements. It was decided that the University shall seek the help of IIT, Ropar to revise the curricula of various courses. This shall be done in a time bound manner so that revised curricula are implemented from the next academic session i.e 2020-21. Director Technical Education said that the skill courses being run by the University should be aligned with PSDM so that the students get Nationally 	<ol style="list-style-type: none"> Noted. Director, IIT, Ropar has been requested vide letter no. Reg/269 dated 31.12.2019 to go through the University curricula and suggest amendments. Detailed Item is being put vide Item No. 10.4. Matter was pursued with National Skill Development Agency and as per directions received from the concerned department vide e-mail dated 06.02.2020, revised files were submitted

		recognized certificate. Further, in that case fee will be payable by PSDM. This will benefit the students and increase the student strength with the University. It was decided that Vice Chancellor will take necessary action in this regard.	to NSDA for final approval (Annexure-4 from Page No. 85 to 86).
9.7	<p>TO APPROVE THE PROCEEDINGS OF 4th MEETING OF COLLEGE DEVELOPMENT COUNCIL OF THE UNIVERSITY</p> <p>The 4th meeting of College Development Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 17.12.2018. The minutes of the meeting are placed at Annexure- 26 from Page No. 190 to 201. The major decisions taken in the meeting are given below:</p> <ol style="list-style-type: none"> 1. Schedule for the affiliation process, for the Academic Session 2019-20 was approved in the meeting. Further, it was also decided that the existing colleges are allowed to deposit 50% of the continuation of Affiliation Fee along with their application for affiliation for the Academic Session 2019-20. The balance affiliation fee will be required to be deposited before the issuance of their affiliation letter. 2. It was decided that institutes who have not deposited Endowment Fund or have deposited Endowment Fund for the less duration, must deposit the Endowment Fund with MRSPTU, Bathinda for the period of 10 years/remaining period, along with their application for the Academic Session 2019-20, failing which their application shall not be accepted. 3. It was decided that the old affiliation and other record available with the office of Director, College Development Council, MRSPTU, Bathinda should be digitized prior to disposing it. Status of digitized record shall be intimated in next BoG meeting. 4. It was ratified that for cases against the affiliated colleges, in which university is also made as party, concerned College will defend the case, on behalf of the University, through an advocate hired by the College. All the charges of the 	Approved.	Noted for implementation

	<p>advocate will be paid by the concerned college. University should only send the Vakalatnama, duly signed by Registrar, MRSPTU, Bathinda in due course of time. In case University is required to hire a lawyer, due to negligence of the institute, then all charges of the lawyer hired by the University, shall be borne by the concerned college.</p> <p>Matter is placed before the Board of Governors for approval.</p>		
9.8	<p>TO APPROVE THE PROCEEDINGS OF 6th MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.</p> <p>The 6th meeting of Finance Committee, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 28.03.2019. The copy of the minutes is placed at Annexure-27 from Page No. 202 to 209 . The major decisions taken in the meeting are mentioned below:</p> <ol style="list-style-type: none"> 1. Expenses related to salary, Recurring and Non-recurring expenditures of all ongoing works under contractual obligations were approved. Rest of the budget shall be put up in the next meeting after General Elections. 2. Decision on leave encashment during LTC & Rules of Govt. of Punjab, it was decided that matter being a policy matter be put up before the Board of Governors for decision after the General Election. The same is being put up vide item no. 12. <p>General Decision: It was also decided that in case any item is put up due the reason that it has been implemented in some other institutions, such items shall be put up to the Board of Governors of the University instead of Finance Committee. Matter is placed before the Board of Governors for approval.</p>	<p>Approved.</p> <p>Director Technical Education pointed out that the University has violated the Punjab Government instructions/ guidelines issued vide memo no: 7/ 204/ 2012-4FP1/66 dated 15.01.2015. Accountant General has raised an audit objection in this regard. So the University should follow the guidelines dated 15.01.2015 and recover the due amount from the employees concerned. Vice Chancellor replied that the University has sent a case to Finance Department for relaxation of these guidelines. It was decided that the Vice Chancellor may follow up the matter with</p>	<p>Implemented.</p> <p>A letter no. 269 dated 15.01.2020 (Annexure-5 from Page No. 87 to 90) has been submitted to the Department of Finance with a request to expedite the matter before 31.03.2020. Meanwhile salary of faculty members still under probation period has been revised as per Punjab Government instructions/guidelines vide memo no. 7/ 204/ 2012-4FP1/66 dated 15.01.2015.</p>

		Finance Department. It was further decided that in case the Vice Chancellor is unable to get relaxation from Finance Department by 31 Mar 2020, the compliance of Finance Department instructions dated 15.01.15 should be made and due amount should be recovered from the employees concerned.	
9.9	<p>TO APPROVE THE PROCEEDINGS OF 1st MEETING OF UNIVERSITY RESEARCH BOARD OF THE UNIVERSITY.</p> <p>The 1st meeting of University Research Board, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 23.05.2019. The minutes of the meeting are placed at Annexure-28 from Page No. 210 to 215 . Matter is placed before the Board of Governors for approval.</p>	Approved subject to the condition that these are in conformity with UGC Regulations /Guidelines.	Implemented.
9.10	<p>TO APPROVE THE PROCEEDINGS OF 3rd MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL OF THE UNIVERSITY.</p> <p>The 3rd meeting of Standing Committee of Academic Council, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 24.05.2019. The minutes of the meeting are placed at Annexure- 29 from Page No. 216 to 236. The major decisions taken in the meeting are given below:</p> <ol style="list-style-type: none"> 1. Academic Calender-2019, 2. Holiday Calender-2019, 3. Start of new University Approved AICTE and UGC Programmes in Constituent colleges of MRSPTU from session 2019-20 like MCA, M. Tech. (Electrical Engg.), PGDCA, Skill Certificate Course in Refrigeration and Air Conditioning Mechanic, Computer Hardware & Networking, Computer Proficiency, Computer Maintenance & Programming Assistant 4. Start of new University Approved AICTE and UGC Programmes in University Main Campus from session 2019-20 like B. Tech. (Mechatronics), B. Sc. (Hons.) Physics, B. Sc. (Hons.) Chemistry, Bachelors in Interior Design, Integrated UG course: B. Sc. (Food Sci. & Tech.) – 3 Yrs./ Bachelor of Food Sci& Tech. (Hons.) – 4 Yrs., 	Approved	Implemented.

	<ol style="list-style-type: none"> 5. Start of new University Approved AICTE and UGC Programmes in PSAEC, Patiala from 2019-20 like B. Tech. Aerospace Engg. (Avionics), Bachelor of Management Studies (Airline, Tourism and Hospitality) 6. Closure of Courses in constituent colleges of MRSPTU from session 2019-20 like B. Tech. (ME/ CE/ ECE) M. Tech. (ECE/ EE), B. Sc (Non-Medical), MBA, Skill Certificate in Plumbing 7. Approval of courses offered by university main campus/constituent colleges and eligibility criteria of the courses offered by the university from academic session 2019-20, 8. University fellowship to promote quality research, 9. Amendment in the Choice Based Credit System – 2016, 10. Modification in Migration Regulations – 2016, 11. Fee structure for various programmes at MRSPTU Main Campus, Constituent colleges and affiliated colleges of MRSPTU, Bathinda for session 2019-20, 12. Approval for B. Tech. with Minor Engg. and B. Tech. with Honours, 13. To Institute awards for MOOCS, SWAYAM, NPTEL achievers, 14. Approval for UMC RULES: OFFENCES & PUNISHMENT 15. UG/PG scheme and syllabi of various courses were approved: <p>Matter is placed before the Board of Governors for approval.</p>		
9.11	<p>REDUCTION IN REQUISITE QUALIFYING SERVICE FOR PROMOTIONS IN ADMINISTRATIVE DEPARTMENTS OF THE UNIVERSITY</p> <p>The Department of Personnel & Policies, Govt. of Punjab has issued the following instructions vide their letter No.9/6/2019-5P.P.1/1546227/1 dated 08.08.2019. Copy of the same is placed at Annexure- 30 at Page No. 237</p> <ol style="list-style-type: none"> a) No reduction, if requisite qualifying service is two years or less. b) Reduction of one year, if the requisite qualifying service is more than two years but less than five years. c) Reduction of two years, if requisite qualifying service is seven years or more; and d) Reduction of three years, if requisite qualifying service is ten years or more. <p>Matter is placed before the Board to allow the implementation of the above said provision of relaxation in experience along with the experience of officiating service rendered by the concerned employee on the relevant posts in the University.</p>	Approved strictly as per guidelines of Personnel Department and subject to Court orders, if any.	Noted for compliance.
9.12	<p>REVISION OF RATES FOR FACULTY ON CONSOLIDATED SALARY/LECTURE BASIS.</p> <p>At present, University has acute shortage of faculty. The recruitment process of regular faculty members is underway. Every effort shall be made to complete the recruitment process. Meanwhile, the University has to arrange faculty on consolidated salary/lecture basis through proper advertisement given in leading newspapers, whenever faculty still remains in shortage due to one reason or the other. There are so many posts of teachers lying vacant</p>	Since the matter has serious financial implications for present as well as future, It was decided that this issue should be first deliberated in the Finance Committee.	Item shall be put up in the forthcoming meeting of Finance Committee.

	<p>under reservation categories because the Ph.D degree is essential qualification for the post of Assistant Professor.</p> <p>As per recent Office Order of Punjabi University, Patiala vide no. 6978 dated 14.02.2019 in the case of Sh. Gaganpreet Singh Sandhu working in Yadwindra College of Engg., Talwandi Sabo on contract basis as Assistant Professor, his salary has been increased from Rs. 21,600/- to Rs. 30,000/- per month alongwith grant of the annual increment w.e.f. 01.07.2018 and vide office order no. 33782-881 dated 21.08.2019, the salary has been increased from Rs. 30,000/- to Rs. 44,000/- per month w.e.f. October, 2019 (Annexure-31 from Page No. 238 to 239).</p> <p>Therefore, it is proposed that the rates for faculty on consolidated salary/lecture basis may be revised in the light of the abovementioned office order of Punjabi University, Patiala, i.e. from Rs. 21,600/- (Rupees Twenty One Thousand Six Hundred Only) to Rs. 35,000/- (Rupees Thirty Five Thousand Only) per month to candidates having Ph.D. degree and otherwise Rs. 30,000/- (Rupees Thirty Thousand Only) per month.</p> <p>Matter is placed before the Board of Governors for consideration and approval.</p>		
9.13	<p>LEAVE EN-CASHMENT DURING LTC & RULES OF GOVT. OF PUNJAB.</p> <p>As per Govt. of Punjab notification no. 1/16/2011-3FP2/617 dated 3rd Oct, 2011 (Annexure- 32 from Page No. 240 to 241) the State Govt. employees will be entitled to encash 10 days earned leave at the time of availing of Leave Travel Concession (LTC) facility already given to the employees of this University & constituent colleges as per Govt. of Punjab rules & regulations without encashment of earned leave of 10 days.</p> <p>Hence, it is proposed that the employees of this University and its constituent colleges may be allowed for availing LTC as per the norms of Govt. of Punjab in force.</p> <p>Matter is placed before the Board for approval.</p>	Approved strictly as per guidelines of Personnel Department.	Noted for compliance.
9.14	<p>ESTABLISHMENT OF CII MULTI SKILL INSTITUTE (CMSI) AT PIT, RAJPURA.</p> <p>A letter no. 516 dated 29.04.2019 was received from the office of Director, Technical Education & Industrial Training, Pb. in regard to establishment of CII Multi Skill Institute (CMSI) in the land of PIT, Rajpura (Annexure- 33 at Page No. 242). A meeting of representatives of Directorate of Technical Education & IT and University officials was held on 03.05.2019, and it was mutually agreed that 8.0 acres of land alongwith front building block at land pocket-1 will be spared for proposed Multi Skill Institute at PIT, Rajpura to be established by Govt. of Punjab (Annexure- 34 at Page No.243). The remaining 5.08 acres of land will be used for running of PIT, Rajpura after due approval from Board.</p> <p>Matter is put up before the Board of Governors for consideration.</p>	Approved.	Noted for compliance.

9.15	<p>RATIFICATION OF NEW APPOINTMENT OF DIRECTOR, IT ENABLED SERVICES.</p> <p>Various posts were advertised in leading newspapers, in which the post of Director, IT Enabled Services on regular basis was also advertised (Annexure- 35 from Page No. 244 to 248). Interview for the said post was held on 20.02.2019. Proceedings of interview are placed at Annexure- 36 from Page No. 249 to 251). After interview and taking the approval of Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors, the appointment letter was issued to selected candidate (Annexure- 37 from Page No. 252 to 253). He joined on the above said post on dated 24.05.2019 (F.N.) in the University (Annexure- 38 at Page No. 254).</p> <p>Matter is placed before the Board of Governors for ratification.</p>	<p>Appointment approved for a period of one year from the date of his joining. Further extension will be given after reviewing his performance.</p>	<p>The decision of BoG was discussed with the Chairman as the Director, IT Enabled Services was appointed on regular basis with a probation period of three years. Therefore, decision needs to be re-considered. Detail of the case already has been submitted to the Chairman, BoG vide note no. 274 dated 17.01.2020 Annexure- 6 at Page No. 91).</p>																									
9.16	<p>RATIFICATION OF PROMOTIONS GRANTED UNDER CAREER ADVANCEMENT SCHEME (CAS).</p> <p>The interviews for grant of promotions under Career Advancement Scheme (CAS) were held on 20.02.2019 and 21.02.2019 at National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh. The experts for each discipline were called from various institutions as subject experts in selection committees as approved by the Chairman, Board of Governors. The proceedings of the selection committee, duly approved by Chairman, Board of Governors are placed as Annexure- 39 from Page No. 255 to 257. The following faculty members have been promoted under Career Advancement Scheme (CAS) as per AICTE/UGC guidelines:</p> <table border="1" data-bbox="213 1776 1048 2058"> <thead> <tr> <th rowspan="2">Sr. No</th> <th rowspan="2">Date of Interview</th> <th rowspan="2">Discipline</th> <th rowspan="2">Name of the faculty member</th> <th colspan="2">From</th> <th colspan="2">To</th> </tr> <tr> <th>Designation</th> <th>Pay Scale & Grade pay</th> <th>Designation</th> <th>Pay Scale & Grade pay</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1.</td> <td rowspan="2">20.02.19</td> <td rowspan="2">Textile Engg.</td> <td>Dr. Devanand Uttam</td> <td>Associate Professor</td> <td>Rs. 37400-67000/- (AGP 9000)</td> <td>Professor</td> <td>Rs. 37400-67000/- (AGP 10,000)</td> </tr> <tr> <td>Parikshit Paul</td> <td>Assistant Professor</td> <td>Rs. 15600-39100/- (AGP 8000)</td> <td>Associate Professor</td> <td>Rs. 37400-67000/- (AGP 9000)</td> </tr> </tbody> </table>	Sr. No	Date of Interview	Discipline	Name of the faculty member	From		To		Designation	Pay Scale & Grade pay	Designation	Pay Scale & Grade pay	1.	20.02.19	Textile Engg.	Dr. Devanand Uttam	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)	Parikshit Paul	Assistant Professor	Rs. 15600-39100/- (AGP 8000)	Associate Professor	Rs. 37400-67000/- (AGP 9000)	<p>Approved subject to the condition that Registrar shall certify that these are strictly as per AICTE Regulations /Instructions.</p>	<p>Response of the Registrar is placed before the BOG in sealed envelope.</p>
Sr. No	Date of Interview					Discipline	Name of the faculty member	From		To																		
		Designation	Pay Scale & Grade pay	Designation	Pay Scale & Grade pay																							
1.	20.02.19	Textile Engg.	Dr. Devanand Uttam	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)																					
			Parikshit Paul	Assistant Professor	Rs. 15600-39100/- (AGP 8000)	Associate Professor	Rs. 37400-67000/- (AGP 9000)																					

	2.	20.02.19	Mechanical Engg.	Dr. Harish Kumar Garg	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)											
	3.	20.02.19	Mathematics	Dr. Karanvir Singh	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)											
				Ms. Mamta Kansal	Assistant Professor	Rs. 15600-39100/- (AGP 8000)	Associate Professor	Rs. 37400-67000/- (AGP 9000)											
	4.	21.02.19	University Business School	Dr. Veerpaul Kaur	Assistant Professor	Rs. 15600-39100/- (AGP 7000)	Assistant Professor	Rs. 15600-39100/- (AGP 8000)											
	5.	21.02.19	GZS School of Architecture & Planning	Dr. Bhupinder Pal Singh Dhot	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)											
				Dr. Jatinder Kaur	Associate Professor	Rs. 37400-67000/- (AGP 9000)	Professor	Rs. 37400-67000/- (AGP 10,000)											
	Matter is placed before the Board of Governors for ratification.																		
9.17	<p>RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.</p> <p>The posts of Clerk-cum-Data Entry Operator were advertised in leading newspapers and the last date of receipt of applications was 08.08.2017 (Annexure- 40 from Page No. 258 to 262). The selection has been carried out as per the selection criteria approved by Board of Governors in its 2nd meeting. Punjabi and English Typing Tests for this post were conducted on 12.02.2018 and 13.02.2018 and the candidates who had qualified both tests were called for Computer Proficiency Test on 10.05.2018. The relevant details are as under:</p> <table border="0"> <tr> <td>(i) No. of applications received</td> <td>1338</td> </tr> <tr> <td>(ii) No. of candidates qualified for Punjabi & English Typing test</td> <td>96</td> </tr> <tr> <td>(iii) No. of candidates appeared in Computer Proficiency Test</td> <td>90</td> </tr> <tr> <td>(iv) No. of posts filled</td> <td>18 (10 Gen., 06SC, 01 BC, 01 Sportsman)</td> </tr> </table> <p>According to the above, the following are enclosed:</p> <p>(i) Merit List of the candidates (Gen) (Annexure-41 from Page No. 262 to 268)</p> <p>(ii) Merit List of the candidates (S.C.) (Annexure-42 at Page No. 269)</p> <p>(iii) Merit List of the candidates (B.C.) (Annexure-43 at Page No. 270)</p> <p>(iv) Merit List of the candidate (Sportsman) (Annexure-44 at Page No. 271)</p> <p>(v) Merit List of the candidate (ESM) (Annexure-45 at Page No.272)</p> <p>From the above mentioned merit, lists of candidates joined against these posts are as follows:</p> <ol style="list-style-type: none"> Ms. Renu Bala D/o. Sh. Atam Ram, MRSPTU (Gen.) Mr. Naresh Dhawan S/o. Parmesh Kumar, MRSPTU (Gen.) Mr. Vishu Garg S/o. Sh. Kamal Kumar, MRSPTU (Gen.) Ms. Harmandeep Kaur D/o. Sh. Joginder Singh, MRSPTU (Gen.) Mr. Tarun Bansal S/o. Sh. Davinder Pal Bansal, MRSPTU (Gen.) Ms. Navdeep Kaur D/o. Sh. Swarn Singh, MRSPTU (S.C.) Ms. Krishna Rani D/o. Sh. Tikka Singh, MRSPTU (S.C.) Ms. Sapna D/o. Sh. Mangal Singh, MRSPTU (S.C.) Mr. Sandeep Kumar S/o. Sh. Chaman Lal, MRSPTU (S.C.) Ms. Jyoti D/o. Sh. Balbir Chand, MRSPTU (S.C.) Mr. Amrinder Singh S/o. Sh. Avtar Singh, MRSPTU (S.C.) Mr. Kapil Sharma S/o. Sh. Sat Pal Sharma, MRSPTU (Sportsman) Mr. Pankush S/o. Sh. Ashok Kumar, MRSPTU, GSZCCET, MRSPTU (Gen.) Mr. Sunil S/o. Sh. Naresh Kumar, GSZCCET, MRSPTU (B.C.) Mr. Gurwinder Singh S/o. Sh. Harmail Singh, PIT Nandgarh (Gen.) Mr. Rupinder Singh S/o. Sh. Mewa Singh, PIT Rajpura (Gen.) Mr. Lakhan Sharma S/o. Sh. Sham Sunder, PIT GTB GarhMoga (Gen.) Mr. Sunil Kumar S/o. Sh. Dev Sharan, PSAEC, Patiala (Gen.) <p>Matter is put up before the Board of Governors for ratification.</p>									(i) No. of applications received	1338	(ii) No. of candidates qualified for Punjabi & English Typing test	96	(iii) No. of candidates appeared in Computer Proficiency Test	90	(iv) No. of posts filled	18 (10 Gen., 06SC, 01 BC, 01 Sportsman)	Agenda item to be put up in next meeting along with compiled Data of total number of posts sanctioned and filled in clerical staff.	Detailed agenda item is being placed as item no. 10.18 with compiled data as asked by Board of Governors.
(i) No. of applications received	1338																		
(ii) No. of candidates qualified for Punjabi & English Typing test	96																		
(iii) No. of candidates appeared in Computer Proficiency Test	90																		
(iv) No. of posts filled	18 (10 Gen., 06SC, 01 BC, 01 Sportsman)																		

9.18	<p>RATIFICATION OF APPOINTMENT OF REGISTRAR, MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.</p> <p>Dr. Jasbir Singh Hundal, Professor, Deptt. of Physics, Maharaja Ranjit Singh Punjab Technical University, Bathinda was appointed as Registrar of the University for the term of 03 years (as per Punjab Act No. 5 of 2015) and he has joined his duty on 15.04.2016. His term was over on 15.04.2019. Alternatively, keeping in view the model code of conduct at that time and for purely temporary arrangement, a panel of 03 Professors of the University was sent to Chairman, Board of Governors vide note no. VC/PA/759 dated 05.04.2019. The Chairman decided that "<i>we cannot advertise the post due to election code of conduct. Only as a purely temporary measure, when Dr. Hundal is relieved on 15.04.2019, Dr. Ashish Baldi, Dean of Faculty may be asked to look after the work of the post of Registrar. He will not be given any financial benefit for this additional work. The advertisement for the post be issued after 23.05.2019 when election code ends.</i>" (Annexure- 46 at Page No. 273).</p> <p>Dr. Ashish Baldi, Dean of Faculty, Pharmacy was given the charge of officiating Registrar of the University till the regular incumbent joins vide office order no. Uni./Estb./181/1533 dated 15.04.2019 (Annexure-47 at Page No.274) and he has joined on 15.04.2019 (F.N.) (Annexure-48 at Page No. 275).</p> <p>The post of Registrar of the University has been advertised vide advt. no. MRSPTU/ESTB./2019/DPR/247 in various leading newspapers and the last date of receiving of applications was 19.08.2019 (Annexure- 49 from Page No. 276 to 277). Total 16 applications have been received and will be further processed shortly.</p> <p>Matter is put up before the Board of Governors for ratification.</p>	<p>It was decided that the process of selection of regular Registrar shall be finalized by 29.02.2020. Giving of additional charge of Registrar to Dr. Ashish Baldi till 29.02.2020 was ratified/ approved.</p>	<p>Noted.</p> <p>The meeting of scrutiny committee has been conducted on 08.02.2020 and the list of eligible candidates as given by the scrutiny committee shall be put up to Hon'ble Chairman, BoG for fixing the test and interview.</p>
9.19	<p>RATIFICATION OF NEW APPOINTMENT OF DIRECTOR/ PRINCIPAL, PUNJAB STATE AERONAUTICAL ENGINEERING COLLEGE, PATIALA.</p> <p>The post of Director/Principal for Punjab State Aeronautical Engineering College, Patiala was advertised in leading newspapers for the period of 05 years which is renewable depending upon the performance of the candidate. The last date of receipt of applications was 21.05.2018 (Annexure- 50 from Page No. 278 to 281). Interview for the said post was held on 21.02.2019. Proceedings of interview are placed at Annexure- 51 from Page No. 282 to 284. After interview, the appointment letter was issued to selected candidate (Annexure- 52 from Page No. 285 to 287). But request of the concerned candidate that he can join on deputation instead of lien through e-mail on dated 01.07.2019 (Annexure- 53 at Page No. 288). On his request, University agreed to take his services on deputation without deputation allowance, and in this regard a</p>	<p>Requires no action, as the post has already been re-advertised.</p>	<p>The position was re-advertised and total 06 applications were received for the post. Further process will be completed shortly.</p>

	<p>letter was written to Director, Punjab Engineering College (PEC), Chandigarh to relieve Prof. (Dr.) Rakesh Kumar on deputation, so that he can join on the post of Director/Principal, Punjab State Aeronautical Engineering College, Patiala (Annexure- 54 at Page No. 289). A request letter no. VC/PA/813 dated 24.07.19 was written to Principal Secretary to Hon'ble Chief Minister of Punjab and Principal Secretary, Civil Aviation, Punjab-cum-Chairman, Executive Committee, Punjab Civil Aviation Council, Punjab Civil Secretariat-1, Sec-1, Chandigarh to use the services of your good offices for getting his deputation cleared from Punjab Engineering College, Chandigarh (Annexure- 55 at Page No. 290). A D.O. No. DCA-2019/1051 dated 20.08.2019 written by Sh. Girish Dayalan to Prof. Dheeraj Sanghi, Director, Punjab Engineering College, Chandigarh, in which it is mentioned that Prof. Rakesh Kumar may be allowed to relieve for posting on deputation basis (without deputation allowance) for the post of Director-Principal of the Punjab State Aeronautical Engineering College, Patiala (Annexure- 56 at Page No. 291). With reference to a communication received from Dean, Faculty affairs, Punjab Engineering College, Chandigarh vide letter no. PEC/SE-1/21901; dated 10.09.2019, PEC has not accepted the terms and conditions for deputation as conveyed by Dr. Rakesh Kumar. However agreed to allow the deputation on the present terms and conditions as per Punjab CSR (Annexure- 57 at Page No. 292). In view of this, Dr. Rakesh Kumar is asked to send his willingness accordingly to join as Director/Principal of Punjab State Aeronautical Engineering College, Patiala on deputation basis at the earliest vide letter no. 4463; dated 26.09.2019 (Annexure- 58 at Page No. 293).</p> <p>Matter is placed before the Board of Governors for ratification/consideration.</p>		
9.20	<p>RATIFICATION OF THE CHARGE OF DIRECTOR, INTERNAL QUALITY ASSURANCE CELL OF MRSPTU, BATHINDA</p> <p>Dr. Jyoti Saxena, Professor, Deptt. of Electronics & Communication Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda was given the charge of Director, Internal Quality Assurance Cell, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. 1401 dated 18.09.2015 as per the decision of Board of Governors in its 1st meeting held on 15.06.2015 for a period of 03 years, and subsequently extended vide office order no. UNI/Estb./173/1529 dated 12.04.2019 till fresh appointment is made. She had requested to relive her from additional duty of Director, IQAC (Annexure- 59 at Page No. 294). As per her request, she has been relieved from this responsibility and Dr. Sandeep Kansal, Professor & Head, Deptt. of Applied Physics, MRSPTU, Bathinda has been given the responsibility of Director, IQAC, MRSPTU, Bathinda till regular</p>	<p>The present arrangement may continue till 15.01.2020 and it was decided that the Vice Chancellor shall put up a proposal to the Chairman giving list of all the Deans and Professors in the order of seniority. Chairman was authorized to</p>	<p>As decided by the Board, the recommendations of the Vice Chancellor regarding appointment of Deans/ Directors/ other administrative officials has been submitted to the Chairman, Board of Governors vide Note No. 5315 dated</p>

	<p>appointment is made by the Board of Governors (Annexure-60 at Page No. 295).</p> <p>Matter is placed before the Board of Governors for ratification.</p>	<p>take final decision in the matter.</p>	<p>12.12.2019 for final decision (Annexure-7 from Page no. 92 to 96). Meanwhile, the extension was granted upto 15.02.2020 vide letter no. 54 dated 15.01.2020 and letter no. 112 dated 31.01.2020 respectively (Annexure-8 from Page no. 97 to 98). Final decision yet to be taken.</p>
9.21	<p>RATIFICATION OF THE CHARGE OF DEAN, ACADEMIC AFFAIRS AND DEAN, RESEARCH & DEVELOPMENT, MRSPTU, BATHINDA.</p> <p>Prof. Gursharan Singh, Dean, Academic Affairs, MRSPTU, Bathinda superannuated on 30.11.2018 and a proposal was submitted to Principal Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh-cum-Chairman, Board of Governors, MRSPTU, Bathinda vide note dated 22.02.2019 that "<i>As per decision of the Board of Governors of MRSPTU, the charge of Dean, Academic Affairs is to be given as per seniority of the professors of University or constituent colleges. The next person as per seniority list Prof. Jasbir Singh Hundal is presently working as Registrar of the University and is on lien from the University/College. Therefore, charge of Dean Academic Affairs, MRSPTU, Bathinda may be given to Prof. Savina Bansal presently holding the charge of Director, GZSCCET, MRSPTU, Bathinda. As she is also holding the charge of Dean, R&D, which may be given to Prof. Jasbir Singh Hundal, because his turn as Registrar is ending on 15th April, 2019</i>" (Annexure- 61 at Page No. 296). A memo no. PA/DTE&IT/2019/55-D dated 27.02.2019 received from Director, Technical Education & Industrial Training, Punjab regarding acceptance of proposal and request to issue the necessary orders (Annexure-62 at Page No. 297). As per directions of the DTE&IT, Office Order no. Uni./Estb./89/921 dated 28.02.2019, Prof. (Dr.) Savina Bansal, Professor, Deptt. of Electronics & Communication Engg., and Campus Director, GZSCCET, MRSPTU,</p>	<p>The present arrangement may continue till 15.01.2020 and it was decided that the Vice Chancellor shall put up a proposal to the Chairman giving list of all the Deans and Professors in the order of seniority. Chairman was authorized to take final decision in the matter.</p>	<p>Same as item no. 9.20</p>

	<p>Bathinda was given the additional charge as Dean, Academic Affairs, MRSPTU, Bathinda and vide office order no. Uni./Estb./90/922 dated 28.02.2019, Prof.(Dr.) Jasbir Singh Hundal, Professor, Deptt. of Applied Physics and the then Registrar, MRSPTU, Bathinda is given additional charge of Dean, R&D, MRSPTU, Bathinda (Annexure-63 at Page No. 298 to 299).</p> <p>After relieving from the post of Registrar on 15.04.2019, Prof. (Dr.) Jasbir Singh Hundal has joined back to his parent Department as Professor and presently also looking after the responsibility of Dean, R&D, MRSPTU, Bathinda till final decision of Board of Governors.</p> <p>Matter is placed before the Board of Governors for ratification.</p>		
9.22	<p>RATIFICATION OF APPOINTMENT OF SUB DIVISIONAL OFFICER, ELECTRICAL (SDO) IN THE UNIVERSITY.</p> <p>The construction work of the University, initiated after following due process is in full swing at its Main Campus and Constituent colleges. As there was no regular Sub Divisional Officer (Electrical) available to assist University for electrical works, checking of measurement books, checking of bill of contractor, check the quality control at site, execution of work at site, measurement of quantities, inspection of electrical work, preparation of bills etc., the Board of Governors had authorized the Vice Chancellor to take decision in this regard. Accordingly, Sh. Hardeep Singh, Retired SDO(E) from Punjab Mandi Board, Punjab Mandi Bhawan, SAS Nagar, Mohali has been appointed as Sub Divisional Officer (Electrical) in this University for a period upto 31.03.2019 or till the completion of Campus of University, whichever is earlier on consolidated salary (fixed emoluments) Rs. 37,500/- per month (Rupees Thirty Seven Thousand Five Hundred) vide no. 3876 dated 26.12.2018 (Annexure-64 at Page No. 300). This was further extended w.e.f. 01.04.2019 vide letter no. 2009 dated 28.05.2019 till the completion of University Campus (Annexure-65 at Page No. 301).</p> <p>Matter is submitted before the Board of Governors for ratification.</p>	<p>The agenda item to be put up in next meeting along with the details of post sanctioned, justification and procedure adopted for appointment.</p>	<p>Detailed item is being put up as item no. 10.19.</p>
9.23	<p>RATIFICATION OF EXTENSION IN TERMS OF DEANS/DIRECTORS.</p> <p>In the 6th meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda vide item no. 6.28 "<i>Officiating charges to various officers/officials for performing University responsibilities</i>", it was decided that "Appointments shall be made as per the decision taken in the 1st meeting of Board of Governors for a period of 03 years strictly on the basis of seniority. If any Dean/Director does not perform his/her duty as assigned, he/she can be removed with the permission of Chairman, Board of Governors after bringing this to the notice of the department (Annexure- 66 from Page No. 302 to 305).</p> <p>The matter regarding officers/officials of Giani Zail Singh Campus</p>	<p>The present arrangement may continue till 15.01.2020 and it was decided that the Vice Chancellor shall put up a proposal to the Chairman giving list of all the Deans and</p>	<p>Same as item no. 9.20</p>

College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda who's term was ending shortly, was discussed in detail with Hon'ble Chairman, Board of Governors and he decided that the present incumbents may be given an extension for 03 (three) months or till the new Board of Governors is constituted and new appointments are made, whichever is earlier (**Annexure- 67 from Page No. 306 to 307**). Consequently, upon the order of Hon'ble Chairman, Board of Governors, the term of concerned officers/officials was extended for another 03 (three) months or till new appointments to above positions. But till that time, new Board of Governors was not constituted and the term was again extended for 03 (three) months.

The matter regarding extension in term was again discussed with Hon'ble Chairman, Board of Governors and he decided that the present incumbents shall continue to work till fresh appointments are made (**Annexure-68 from Page No. 308 to 309**). Consequent upon the order of Chairman, Board of Governors, the term of concerned officers/officials was extended till fresh appointment is made.

The new appointment detail for the same is as follows

List of additional duties of of Professors

Sr. No	Name/ Department	Duties Assigned with duration	Present duty till the final decision of BOG	Duration period
1	Dr. Jasbir Singh Hundal, Physics	1. Addl. Charge of Registrar 25-06-15, 14-04-16 2.Regular 15-04-16 to 15-04-19(M)	Dean Research & Development w.e.f. 28.02.2019	28-02-19 to till date
2	Dr. Savina Bansal, Electronics Engg.	1. Dean Research & Development 18-09-15 to 28-02-19	1. Campus Director 2. Dean Academics Affairs	30-11-2018 to till date 28-02-19 to till date
3	Dr. A.K. Goel, Electronics and Communication Engg.	Director College Development Council	Director College Development Council continue	14-07-2015 till date
4	Dr. Jyoti Saxena, Electronics and Communication Engg.	Director IQAC 18-09-15 to 29-04-19	--	--
5	Dr. R.K. Bansal, Electronics and Communication Engg.	Dean Student Welfare w.e.f. 14-07-15 to 29-08-19		---
6	Dr. Sanjeev Kr. Aggarwal, Civil Engg.	Director, PIT GTB Garh, Moga 14-07-15 to 19-12-17	Dean Distance Education	26-07-18 to till date

Professors in the order of seniority along with the available post/charges. Chairman was authorized to take final decision in the matter.

7	Dr. Sarbjit Kaur Bath, Electrical Engg.		HOD, EE	15-12-2017 to till date
8	Dr. Balwinder Singh Sidhu, Mechanical Engg.,	Director, PIT, Nandgarh w.e.f. 31-05-17	Director, PIT Nandgarh HOD Mech.	31-05-17 to till date 04-05-17 to till date
9	Dr. Paramjeet Singh, Computer Science & Engg.,	1. Dean Student Welfare w.e.f. 30-08-19	Nodal Officer (AISHE Portal) Warden Hostel No. 5	30-08-19 to till date
10	Dr. Shaveta Rani, Computer Science & Engg.	Nodal Office Complaints	Nodal Officer Complaints	04-11-2016 to till date
11	Dr. Anupam Kumar, Textile Engg.,		HOD, Textile	01-01-19 to till date
12	Dr. Manjeet Bansal, Civil Engg., GZSCCET, Bathinda.	Dean Consultancy & Industrial Relations 08-09-17 to till date	Head Civil Engg.	20-09-16 to till date
13	Dr. Rakesh Kumar, Civil Engg.	Chief Warden		17-07-14 to till date
14	Dr. Bal Krishan, Civil Engg.	Sanctioning Authority for PMSS		
15	Dr. Sandeep Kansal, Applied Physics	Director IQAC	Head, Applied Physics	19-07-13 to till date
16	Dr. Rajiv Varshney, Textile Engg.	NCC Care Taker		18-07-12 to till date
17	Dr. Balraj Singh Sidhu, Electronics Engg.		Director Academics, Punjab State Board of Technical Education, Chandigarh (on deputation)	06-07-2017 to till date
18	Dr. Naresh Kumar Garg, CSE	Incharge Library		28-01-19 to till date
19	Dr. Rajesh Gupta, Mechanical Engg.			

	20	Dr. Ashish Baldi, Pharmacy	Officiating Registrar w.e.f. 15-04-19 to till	Head Pharmaceutical Sciences & Tech. Director PIT, Arniwala	23-08-16 to till date 31-05-17 to till date		
	21	Dr. Devanand Uttam, Textile Engg					
	22	Dr. Harish Garg, Mechanical Engg.	Dy. Dean of Examination	Dy. Dean of Examination	14-07-15 to till date		
	23	Dr. Jatinder Kaur, Architecture	—	—	—		
	24	Dr. Karanvir Singh, Applied Mathematics	Controller of Examination 14-07-15 to till date	Head Applied Mathematics	09-06-2011 to till date		
	25	Dr. Bhupinder Pal Singh, Architecture	Director Sports & Youth Welfare	Director Sports & Youth Welfare	01-09-2015 till date		
	<p>Upon completion of their first terms as Deans in the University, the same professors have been made Deans once again just changing shuffling their responsibilities a little. Some of professors next in seniority have conveyed their concern that he not been given opportunity of working on these responsible administrative positions consequently, and they feels deeply demotivated.</p> <p>Furthermore, such responsibilities require the service of the persons having high credibility evidenced with significant outcomes of efficient leadership and progressive initiatives. The other attributes which could help choosing proper persons for such crucial responsibilities in addition to their seniority could be positive thinking, pro-administration approach, and administrative skills and their performance on earlier duties assigned by the University and their assessment by the higher keeping in this view in addition to following the policy of seniority the important responsibilities of Deans/ Directors be entrusted to the professors who have not yet been entrusted with such responsibilities who have the capability and the constructive approach to work on these sensitive responsibilities. Further, to improve efficiency not more than one additional responsibility (except routine duty) should be entrusted to a faculty member.</p> <p>Matter is placed before the Board of Governors for ratification and deliberations.</p>						
9.24	<p>RATIFICATION THE CHARGE OF DEAN, STUDENT WELFARE OF MRSPTU, BATHINDA.</p> <p>Dr. R. K. Bansal, Professor, Deptt. of Electronics & Communication Engineering, Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda was given the charge of Dean, Student Welfare, Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. 1482-1488 dated 23.09.2015 as per the decision of Board of Governors in its 1st meeting held on 15.06.2015 for a period of 03 years (Annexure-69 at Page No. 31). The term of Dean, Student Welfare was subsequently extended vide office order no.</p>					Same as the decision in item no. 9.20 .	Same as item no. 9.20

	<p>Uni./Estb./175/1527 dated 12.02.2019 till fresh appointment is made (Annexure-70 at Page No. 311). Now, he has requested to relieve him from this extra duty charge of Dean, Student Welfare (Annexure-71 at Page No. 312). The detailed information regarding the matter was sent to Hon'ble Chairman, Board of Governors, MRSPTU, Bathinda vide note no. 2085 dated 31.05.2019 (Annexure- 72 at Page No. 313).</p> <p>Keeping in view of the above, Dr. Paramjeet Singh, Professor, Deptt. of Computer Science &Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda holding the charge of Warden and residing in the Campus has been given the charge of Dean, Student Welfare of the University (Annexure-73 at Page No. 314). Matter is placed before the Board of Governors for ratification.</p>		
9.25	<p>RATIFICATION THE CHARGE OF DEAN, DISTANCE EDUCATION PROGRAMME OF MRSPTU, BATHINDA.</p> <p>In order to strengthen the academic delivery of the University, expansion of student base and to ensure the financial viability, the need of establishment of Directorate of Distance Education was felt. In the light of recommendations made during 2nd meeting of Academic Council and subsequently approved by the Board of Governors in its 6th meeting held on 25.07.2017 vide item no. 6.7, Dr. Sanjiv Kumar Aggarwal, Professor, Deptt. of Civil Engg., Giani Zail Singh Campus College of Engg. & Technology, MRSPTU, Bathinda has been given the additional charge of Dean (Distance Education Programme), Maharaja Ranjit Singh Punjab Technical University, Bathinda vide office order no. Uni./Estb./1064/2261 dated 26.07.2018 and he has resumed the duty of Dean (Distance Education Programme) from 26.07.2018 (Annexure-74 from Page No.315 to 316). Matter is placed before the Board of Governors for ratification.</p>	Same as the decision in item no. 9.20 .	Same as item no. 9.20
9.26	<p>RATIFICATION OF APPOINTMENT AND REQUEST FOR REGULARIZATION OF APPOINTMENT OF DIRECTOR, PUBLIC RELATIONS.</p> <p>After advertising this post thrice as per directions of the Board, the post was re-advertised vide advt. no. MRSPTU/ESTB./2018/123 (Annexure-75 from Page No. 317 to 320). Interview of the eligible candidates for the above said post was held on 24.07.2018 under the Chairmanship of Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab. Proceeding of the interview is placed at (Annexure-76 at Page No. 321). The appointment letter was issued to selected candidate, on contract basis for a period of 03 years extendable by 02 years depending on performance with a salary of Rs. 75000/- Per month as fixed emoluments, in anticipation of approval of Board of Governors (Annexure-77 from Page No. 322 to 323). He joined on the above said post on 27.07.2018 (A.N.) in the University (Annexure-78 at Page No. 324).</p> <p>Upon his request and keeping in view his excellent performance</p>	Appointment for a period of 3 years on contract basis was ratified. Case for regularization is rejected in the absence of any State Government policy in this regard.	Noted.

	<p>on the said responsibility, it is proposed to regularize the appointment of Sh. Harjinder Sidhu, Director, Public Relations in the Pay Scale of Rs.15600-39100/- (Grade Pay Rs. 6000/-) + Rs. 5000/- as local convenience allowance to interact with the media officials.</p> <p>Matter is placed before the Board of Governors for ratification of appointment and consideration of the request for regularization.</p>		
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ITEM NO. 10.3 ADDITION OF EXPERTS OF SEARCH COMMITTEE MEMBERS FOR APPOINTMENT OF VICE CHANCELLOR.

A letter no. 87/ E-6/ECC//2020 dated 27.01.2020 has been received from the office of Director, Technical Education & Industrial Training, Pb. through e-mail dated 27.01.2020 and it has been conveyed a Meeting of Search Committee constituted for the appointment of Vice Chancellor of the University in the 8th Board of Governors was held on 19.12.2019 (**Annexure-9 from Page no. 99 to 100**). During this meeting, it was recommended that 2-3 academicians/experts in the field of technical education may be included in the committee.

In view of the above, matter is put up before the Board of Governors to nominate the expert members on the Search Committee constituted for the appointment of Vice Chancellor of the University.

ITEM NO. 10.4 REGARDING UPGRADATION OF CURRICULUM AS DECIDED IN THE PREVIOUS MEETING.

The proceedings of 3rd meeting of Academic Council were put up in the 9th meeting of Board of Governors for approval. During this meeting, it was informed that IIT, Ropar has recently revised its own curriculum as per the Industry requirements. It was decided that the University shall seek the help of IIT, Ropar to revise the curricula of various courses. This shall be done in a time bound manner so that revised curricula are implemented from the next academic session i.e. 2020-21.

Accordingly, the recently adopted syllabus prescribed by AICTE was sent to IIT Ropar officials vide e-mail dated 15.01.2020 (**Annexure-10 at Page No. 101**) for their suggestions. Then, it was communicated vide e-mail dated 23.01.2020 that Director, IIT, Ropar will constitute a committee for this purpose (**Annexure-11 at Page No. 102**). The suggestions received from the committee will be then put up to respective Board of Studies/Faculties for approval and subsequent implementation at the earliest.

Matter is put up for information of the Board of Governors.

ITEM NO. 10.5 APPROVAL OF PROCEEDINGS OF 8TH MEETING OF BUILDING WORKS COMMITTEE AND DETAILS OF CONSTRUCTION OF NEW BUILDINGS OF THE UNIVERSITY.

As decided in the 9th meeting of Board of Governors held on 10.12.2019 regarding item no. 9.5 related to approval of proceedings of 8th meeting of Building Works Committee (**Annexure-1 at Page No. 57**), the same will be taken up along with the item giving complete details of the building works of the University was put up as supplementary agenda in the 9th meeting (**Enclosures- from S1 to S286**). Details about the construction of new buildings of the University are as under:

❖ **PART-A:PROCESS FOR HIRING OF ARCHITECT CONSULTANT**

- The proposed expenditure for construction of new buildings of the University was put up in the 1st Meeting of Finance Committee held on Dt. 13-08-2015 vide item no. 1.2 (Copy attached at Pg S-11 to 13) in the light of decisions of the 1st Meeting of Building Works Committee. Accordingly the proposed building expenditure amounting to Rs. 146 Crores was projected which was approved and this was subsequently approved in the 2nd Meeting of BOG held on Dt. 07-09-2015 (Copy attached at Pg S-14 to 15).
- After the approval of expenditure the following process was started:-

➤ **Hiring of Architect Consultant:**

The procedure for the same is given below:-

- The RFP for hiring of Architect for the Design/Drawings etc. of the new building was prepared by a Committee of the then Head Civil, Prof. G.S. Bath and Head Architecture, Prof. Bhupinderpal Singh Dhot and Er. Jagdeep Singh Sidhu, SDE after discussion and deliberations with the office of Chief Architect, Punjab from time to time(Copy attached at Pg S-16). This RFP was put up in the 2nd Meeting of Building Works Committee of the University held on Dt. 12-10-2015 and was approved with minor amendments (Copy attached at Pg S-17 to 18) Accordingly the changes were made and final RFP was prepared which was uploaded for selection of Architect Consultant by following due process. (Copy attached at Pg S-19 to S-78)
- In the 1st Meeting of Tender Finalization Committee held on Dt. 30-07-2015, it was decided that services of Architect should be hired by floating

e-tender. And according to the requirement of RFP Technical Bid was to be taken by post and Financial Bid to be taken online.(Copy attached at Pg S-79 to S-80)

- The tender for RFP was approved in the 3rd Meeting of Tender Finalization Committee held on Dt. 27-10-2015 wherein it was decided that according to the requirement of RFP, It is essential to have the Technical Bid by post and the Financial Bid is to be taken online. (Copy attached at Pg S-81 to S-84). After this approval, the tender was floated on Dt. 11-11-2015 (Copy attached at Pg S-85 to S-86). Whereby the offers were invited in two bid system i.e. Technical Bid and Financial Bid as per the RFP which was uploaded on the website. The Technical Bid was to be obtained offline and Financial Bid was obtained online.
- A Technical Expert Committee for evaluating the RFP was constituted comprising of members a part from the Chief Architect, Head Civil, Head Architect and SDE. (Copy attached at Pg S-87)
- In response to the tender the followings four firms made their detailed presentations on Dt. 16-12-2015 (Copy attached at Pg S-88 to S-89)
 1. M/s Enarch Consultants Pvt. Ltd. , Noida.
 2. M/s Kothari Associates, Pvt. Ltd., New Delhi.
 3. M/s D.K.& Associates, New Delhi.
 4. Deptt. of Architecture, GNDU, Amritsar.
- All the firms locked their quoted rates on the e-tender site.
- Based on the presentations made by the above applicants and after detailed deliberations, the Technical Expert Committee shortlisted two firms i.e. M/s Kothari Associates Pvt. Ltd., New Delhi and M/s Department of Architecture, GNDU, Amritsar for further refinement of the master plan and the building design. The firms were asked to make fresh presentation of the master plan and the building designs(Copy attached at Pg S-88 to S-89)
- The shortlisted firms made their fresh presentations before the committee on Dt. 05-01-2016. After detailed presentations, clarification and deliberations made, the Technical Expert Committee awarded the scores for the design proposed to the firms based on the criteria detailed in the RFP(Copy attached at Pg S-90 to S-99).
- The Final Evaluation report is attached at Pages S-94 to S-95).

- Based on the above, the contract for the Campus design of Maharaja Ranjit Singh Punjab Technical University, Bathinda was awarded to the Department of Architecture, GNDU, Amritsar (Copy attached at Pg S-100).
- The Appointment of Consultant was approved in the 3rd Meeting of the Building Works Committee vide item no. 3.3 held on Dt. 02-04-2016 (Copy attached at Pg S-101 to S-102) and subsequently approved in 4th Meeting of BOG held on Dt. 12-04-2016 vide Item no.4.5.(Copy attached at Pg S-103 to S-104).
- The Copy of contract made with architect consultant based on amended RFP is enclosed at Pg S-105 to S-122.
- The drawings and estimate was prepared by the Consultancy Wing, GNDU, Amritsar. As a special case, the estimate was vetted by Technical Advisor to Hon'ble CM, Punjab vide letter no. ATPB/152/PWD/EST Dt. 16-06-2016 (Copy attached at Pg S-123 to S-125).
- The vetted drawings were submitted by the Consultancy Wing of GNDU, Amritsar which have been got vetted by the Consultancy Wing, GZSCCET, Bathinda and for which payment has been made by GNDU, Amritsar as mentioned above.
- Copy of uploaded RFP attached at Pg S-126 to S-195.
- Copy of DPR attached at Pg S-196 to 206.

Part B: Tender & Construction work

- The proposed expenditure for construction of new buildings of the University was put up in the 1st Meeting of Finance Committee held on Dt. 13-08-2015 vide item no. 1.2 (Copy attached at page-S-207 to S-209) in the light of decisions of the 1st Meeting of Building Works Committee. Accordingly the proposed building expenditure amounting to Rs. 146 Crores was projected which was approved and this was subsequently approved in the 2nd Meeting of BOG held on Dt. 07-09-2015 (Copy attached at page no.S-210 to S-211). Subsequently, the budget amounting to Rs. 160 Crores of new buildings was put up before the 2nd meeting of Finance Committee held on dt. 05/04/2016 and the same was approved by the BOG in its 4th meeting held on 12/04/2016 vide supplementary agenda item 1/4.21 (Copy attached at page no.S-212 to S-215).

➤ **Bidding Process:-**

- Detailed drawings, estimate & BOQ were prepared by the Consultancy Wing, GNDU, Amritsar & was got vetted as a special case from the Supreme Technical Authority of the State i.e. Advisor (Tech) to Hon'ble CM Punjab. Estimate was vetted by him vide letter no. ATPB/152/PWD/EST dt. 16/06/2016. The vetting letter also mentioned that Executive Engineer to be taken on deputation (Copy attached at Page No. S-216 to S-218).
- It was decided in the 4th meeting of BOG vide item no. 4.4 that work shall be undertaken by taking Executive Engineer of State Govt. on deputation (Copy attached at Page No. S-219).
- The DNIT of proposed building and the tender draft were placed before the 6th Meeting of TFC vide item no. 6.5 held on dt. 01/08/16, wherein it was decided that the DNIT (BOQ) will be vetted by Technical Advisor to Hon'ble CM Punjab (Copy attached at page no. S-220toS-221)
- Accordingly the DNIT was vetted from the Office of Advisor (Tech) to CM Punjab vide letter no. ATPB/168/PWD/EST dt. 09/08/2016. The Executive Engineer from the State PWD B&R joined on deputation on dt. 19-07-2016. This was approved in the 4th Meeting of BOG vide item no. 4.4 held on dt. 12/04/2016. (Copy attached at page no. S-222 to S-225)
- The appointment of Architect Consultant for the planning and design of buildings was also put up to the Board for information, wherein it was stated that the design prepared by the Consultants was presented before the Hon'ble Chief Minister of Punjab who approved the same. (Copy attached at page no. S-226)
- A project supervision Committee for the management of the construction work was constituted by the BOG in its 4th meeting vide item no. 4.4 comprising of Head, Deptt. of Civil Engg., Head, Deptt. of Architecture, Head, Deptt. of Electrical Engg., XEN (Copy attached at Page No. S-226).
- After the approval of the DNIT, tenders for the work were invited vide this Office Tender Notice No. E-tender/MRSPTU/C&M/2016/01 dt. 11/08/2016 (copy attached at page no. S-227 to S-228) & were uploaded on the tendering website along with DNIT by the XEN for Project Supervision/ Management Committee as constituted by the Board and mentioned in the amended RFP.
- The Technical Bid was opened on dt. 06/09/2016 and was put up before the Technical Evaluation Committee constituted for the purpose (Copy attached at page no. S-229 to S-234) The following firms participated in the E-tender:

1. M/s ASC Builders Pvt. Ltd, Bathinda
2. Deepak Builders, Ludhiana
3. M/s Mukesh Ranjan Contractors, Dasuya
4. M/s Parveen Kumar Contractor, Patiala

Out of these, three firms M/s ASC Builders Pvt. Ltd, Bathinda, Deepak Builders, Ludhiana and M/s Parveen Kumar Contractor, Patiala qualified the Technical Bid. Copy of Technical Evaluation done by the Committee is attached at page no. S-231 to S-234).

- Finally Financial Bids, of the above mentioned 03 No's bidders were opened on dt. 13/09/2016 and the Financial Bid of M/s ASC Builders Pvt. Ltd, Bathinda was lowest at minus 14.58% rates (Copies attached at page no. S-235 to S-238).
- Vetting of drawings and estimates:- As per Contract agreement of the Consultancy, the drawings were prepared by them & were got vetted from the Consultancy Wing of GZSCCET, Bathinda. Vetting of estimate has been explained in detail above.
- An amount of Rs. 1.275 Crores has been paid to the Consultancy Wing, GNDU, Amritsar as consultancy charges.
- An amount of Rs. 5,00,950/- has been received by the Consultancy Wing of GZSCCET, MRSPTU, Bathinda on account of vetting of drawings vide Cheque no. 376208 dt. 19/10/16.

❖ **Enhancement/ Escalation:-**

- Enhancement: -As the work being carried out is expected to cost more than the agreement cost, hence the firm has applied for enhancement vide undertaking dated 15/10/2019 (Copy attached at page no. S-239) and is under process. The reasons for increase in cost of the project are detailed below:-

- **Animal House Building:-**

The Building for animal house was not in the original BOQ and was approved in the 5th Meeting of BWC held on dt 08-05-2017 vide item no. 5.3 (Copy attached at page no. S-240 to S-242). Funds to tune of Rs. 40 Lacs for same were approved in the 4th Meeting of FC held on dt. 26-04-2017 vide item no. 4.3 (Copy attached at page no. S-243 to S-245). The same was approved in BOG in its 6th Meeting held on dt. 25-07-2017 vide item no. 6.6 (Copy attached at page no. S-246 to S-247)

- **Regarding increase in quantity of steel (Item 7.3 of BWC)**

This item was taken up in the 7th meeting of Building Works Committee held on 12/10/2017. As per clarification sought from the Consultancy Wing, GNDU, Amritsar, they had informed that the qty of steel was taken @ 101.87 kg/ cum of concrete, while as per the structural design provided, the factor of steel comes to approximate 162 kg/ cum of concrete, due to which there is increase in qty of steel due to which there is increase in cost. (Copy attached at page no. S-248 to S-252)

- It was pointed out by the Consultancy Wing, GNDU, Amritsar that such variation is faced by most of the Govt. departments. Consequently, this item was approved in the 7th meeting of Building Works Committee vide item no. 7.3.

- **Regarding size of Kota stone flooring (Item 7.6 of BWC).**

This item was also discussed in the 7th meeting of Building Works Committee vide item no. 7.6, wherein it was discussed that since the size of slab of kota stone is not mentioned in the CSR. Subsequently, the item was discussed in the presence of Chief Engineer, PWD (B&R), Superintending Engineer, PWD (B&R), the Additional Chief Architect, Punjab and Prof. Karamjit Singh Chahal from GNDU, Amritsar. After detailed discussion and as conveyed by the experts in this matter, the item was approved. These items were also referred to the Office of Advisor (Tech) and the comments are attached whereby the item was to be taken as referred in the DSR (Copy attached at page no. S-256 to S-259)

- **Regarding plaster on underside on ceiling 6mm thick (Item 7.4 of BWC).**

This item was discussed in the 7th meeting of Building Works Committee. Since, the contractor had expressed his inability to carry on 6mm thick plaster. During discussion, in the presence of Superintending Engineer, PWD (B&R), Bathinda and Chief Engineer, PWD (B&R), Punjab, it was accepted to allow plaster 10mm thick in the interest of quality of surface and to maintain smooth surface which was approved in the meeting.

- **Regarding providing & fixing aluminium work (Item 7.8 of BWC)**

This item was discussed in the 7th meeting of Building Works Committee. Since, the rates for openable windows were not provided in the DNIT, it was decided that the openable window shutters will be measured/ paid separately as

per CSR item, since all windows cannot be kept fixed and some need to be kept openable for ventilation etc.

- **Increase in cost due to Tile Face work (Item 8.4 of BWC).**

The item of Tile Face work was taken as simple tile masonry in the BOQ, but due to Ornamental Tile Face work being executed as per the drawings, the quantities has increased accordingly. This item was discussed in the 7th meeting of Building Works Committee vide item no. 7.7 in the presence of Chief Engineer, PWD (B&R), Superintending Engineer, PWD (B&R), the Additional Chief Architect, Punjab and Prof. Karamjit Singh Chahal from GNDU, Amritsar, wherein it was decided that the case be sent to the Office of Chief Engineer, PWD (B&R) for getting the rates. A letter no. MRSPTU/Estate/17-18/936 dt. 22/11/2017 was sent to Chief Engineer (South), PWD (B&R), Patiala. The Chief Engineer (South), PWD (B&R), Patiala vide his letter no. 163/inrmwx dt. 19/01/18 sent rates as Rs. 8804.07/- per cum. Since the rates were rejected by the agency on the plea that the rates do not match with the item which is to be executed, the matter was referred to the Office of Advisor (Tech). While studying the rates, the Advisor Tech referred the rates for a similar item approved for DAC Amritsar by the Chief Engineer (North), PWD (B&R), Patiala, which was Rs. 20369/- per cum which is similar to the item to be executed at Bathinda. Considering the variation in rates, the Office of Advisor (Tech) to Hon'ble CM, Punjab referred the matter to the University vide letter no. ATPB/448/PWD/EST dt. 5/03/2018 for studying the above rates. Based on which the final rates was to be fixed, but since the rate of Rs. 20369/- per cum was very much higher, the rate was revised keeping in view the rates prevailing in the Bathinda region instead of rates in Amritsar. So, the rate was fixed accordingly @ 13700/- per cum, which was significantly lesser than the rates communicated by the Advisor Tech to Hon'ble CM Punjab (Copies of letters of CE (N&S), letter of Advisor (Tech) to Hon'ble CM, Punjab attached at page no.S-253 to S-261)

- It is clarified that since the BOQ was prepared on the rough drawings keeping in view the urgency of the project, there is always a possibility of change in the quantities of items, which increases the cost. The chart showing the reasons for major increase in project cost is attached at page no. S-262 to S-263).
- As above mentioned, escalations already approved by the BWC in its 7th & 8th meetings are to be placed in the forthcoming meeting of the BOG as no meeting

of BOG was held after 25/04/2018, except the special 8th meeting of BOG for a single agenda.

- It is worthwhile to mention that during the progress of work, Hon'ble Technical Education Minister, Finance Minister and Chairman of BOG, Sh. MP Singh and Sh. DK Tiwari had visited the site and detailed presentations about the process followed and the progress of work was given to them.
- It is also worthwhile to mention that all works related to construction of new Campus of MRSPTU, Bathinda & subsequent escalation in cost were put in meetings of Tender Finalization Committee, Building Works Committee & Finance Committee as & when required were conducted at the earliest.
- Escalation:-Escalation asked by the agency and paid by the department is as per provision of the General Conditions of the Contract No. 44. Copies attached at page no. S-264 to S-271 and amount paid is Rs. 38829155/-.
- Time Extension/ Concession/ Relaxation to the Executing Agency: -Time extension related applications of the agency, Notings of the Estate Office, Approval of the Competent Authority and letters issued by the Estate department are attached at page no. S-272 to S-286. No concession/ relaxation has been granted to the executing agency beyond the provisions of the contract.
- Expenditure incurred on Non Schedule items: As per on-going procedure in the Engineering departments, a Common Schedule of Rates is prepared/ revised by the Committee of the senior engineers of the state/ GOI as applicable. All the items are paid on the basis of the rate approved in the CSR. Any item which is not covered under items of CSR, is called Non ScheduleItem. Items of the project executed so far have been paid as per approved rates of BOQ minus tender saving of 14.58%. Items beyond approved items of BOQ has also been paid on the basis of CSR/ DSR minus tender saving of 14.58% as per estimate vetting letter para no. 2 (d).All the items carried out & paid so far are based on CSR or DSR. Analysis of rates on basis of market rates i.eNon Schedule Items, paid so far isRs. 228780/- which is for extra size of Kota Stone in staircase treads.
- Moreover in addition to above, it is also brought to your kind notice that BOQ/DNIT and project cost was finalized at initial start by the Tech Advisor and final project cost will be taken as cost finalized by Tech Advisor.
- It is also added that whatever issues cropped up during the construction work, these were taken up & discussed in the meeting of BWC.

- **In all such cases, University has referred these items of escalation to Technical experts including Chief Engineer, PWD (B&R), SE PWD (B&R), Additional Chief Architect, Punjab and representatives of Architect Consultant of the project along with the Estate Deptt. of the University in various meetings of the Building Works Committee of the University.**
- **It is to further add that all these Committees are constituted by the BOG itself & minutes of such meetings are always put in subsequent meetings of BOG for approval as a mandatory practice.**

ITEM NO. 10.6 RATIFICATION OF APPOINTMENT AND REQUEST FOR REGULARIZATION OF APPOINTMENT OF DIRECTOR, TRAINING & PLACEMENT.

After advertising this post thrice as per directions of the Board, the post was re-advertised vide advt. no. MRSPTU/ESTB./2018/181 (**Annexure-12 from Page No. 103 to 105**). Interview of the eligible candidates for the above said post was held on 13.11.2018 under the Chairmanship of Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Punjab. Proceedings of the interview is placed at (**Annexure-13 at Page No. 106**). The appointment letter was issued to selected candidate, on contract basis for a period of 03 years extendable by 02 years depending on performance with a salary of Rs. 100000/- Per month as fixed emoluments, in anticipation of approval of Board of Governors (**Annexure-14 from Page No. 107 to 108**). He joined on the above said post on 15.11.2018 (F.N.) in the University (**Annexure-15 at Page No. 109**).

Upon his request and keeping in view his excellent performance on the said responsibility, it is proposed to regularize the appointment of Sh. Harjot Singh Sidhu, Director, Training & Placement in the Pay Scale of Rs.15600-39100/- (Grade Pay Rs. 7600/-) + Rs.5000/- as special allowance to interact with company officials.

Matter is placed before the Board of Governors for ratification of the appointment and consideration of the request for regularization.

ITEM NO. 10.7 REGARDING INSPECTION OF ELECTRICAL WORK OF UNDER CONSTRUCTION BUILDINGS OF MRSPTU MAIN CAMPUS, BATHINDA.

As decided in the 4th meeting of Board of Governors of MRSPTU, Bathinda held on 12.04.2016, the following committee from Giani Zail Singh Campus College of Engg. & Technology, Bathinda was constituted for supervision of construction work of University buildings vide office order no. 6640-6651 dated 28.09.2016:

1. Head, Department of Civil Engineering.
2. Head, Department of Architecture.
3. Head, Department of Electrical Engineering.
4. XEN of the University as Convener of the Committee.

Dr. Sarabjit Kaur Bath, Head, Department of Electrical Engg., GZSCCET, MRSPTU, Bathinda had shown her inability due to health conditions and also about lack of sufficient relevant experience for above said project. After which she had constituted the following sub-committee for inspection of electrical work in the buildings vide letter no. HEED/5650 dated 12.06.2018 (**Annexure-16 at Page No. 110**).

1. Dr. Ved Parkash, AP, Electrical Engineering Deptt.
2. Mr. Tejinder Singh, Lab. Supdt., Electrical Engineering Deptt.
3. Mr. Naib Singh, Senior Technician, Electrical Engineering Deptt.

Later on she had also informed that all the three members of sub-committee do not possess the sufficient relevant experience vide letter no. HEED/6524 dated 12.06.2019 (**Annexure-17 at Page No. 111**). As the inspection of electrical work is time-bound and is being completed in very short period, the following committee has been constituted for the above said purpose with the approval of competent authority (**Annexure-18 at Page No. 112**):

- | | |
|--|----------|
| 1. Dr. Amit Kumar, Asso. Prof., Deptt. of Electrical Engg. & Director, PIT, GTB Garh, Moga | Chairman |
| 2. Dr. Ved Parkash, Asstt. Prof., Deptt. of Electrical Engg., GZSCCET, MRSPTU, Bathinda | Member |
| 3. Sh. Hardeep Singh, S.D.O.(Electrical), Estate Deptt. [On consolidated salary] | Member |
| 4. Sh. Dev Raj, Junior Engineer (Electrical), Estate Deptt. | Member |

Matter is placed before the Board of Governors for consideration and approval.

ITEM NO. 10.8 SENIORITY LIST OF FACULTY MEMBERS OF GZSCCET, BATHINDA.

The seniority list dully prepared after taking into consideration the prevailing norms of UGC and replying to the objections raised by the faculty members, the detailed item [6.44] was put up in the 6th meeting of Board of Governors of the University, held on dated 25.07.2017. On deliberation, the Board decided that *"The seniority list of GZSCCET, Bathinda be prepared as per Government norms and instructions and tentative seniority list may be circulated amongst the all concerned inviting objections if any by giving 15 days notice. The final seniority list may be notified after considering objections by an expert committee to be constituted by the Vice Chancellor."* After which, the item was then put in 7th meeting of Board of Governors in the Action Taken Report as *"Implemented"*. Along with constitution of a committee comprising of the following members vide office order no. Uni/Estb./681/7006 dated 01.11.2017 to further resolve the objections, if any (**Annexure-19 at Page No. 113**).

Prof. (Dr.) D.N. Jauhar, Former Vice Chancellor, Dr. B.R. Ambedkar University (formerly Agra University), Agra, Former Professor and Chairperson, Department of Laws, Panjab University, Chandigarh, Honorary Dean of Faculty of Law, GNDU, Amritsar

1. Prof. (Dr.) Raghbir Singh, Ex Dean, Academic Affairs, Guru Nanak Dev University, Amritsar, Presently working as Dean, Academic Affairs Khalsa College, Amritsar
2. Prof. Rajinder Kaur, University Institute of Legal Studies, Panjab University, Chandigarh.
3. Sh. Gurdeep Singh, Deputy Registrar (Admn.), Maharaja Ranjit Singh Punjab Technical University, Bathinda.

Subsequently, 05 consecutive meetings of the committee were held to resolve the received objections, on 09.11.2017, 12.12.2017, 29.01.2018, 04.05.2018 and 30.07.2018. Findings of the committee was submitted to Chairman BOG vide note no. 5313 dated 12.12.2019 for further decision (**Annexure-20 from Page No. 114 to 133**).

Matter is placed before the Board of Governors for consideration.

ITEM NO. 10.9 TERMINATION OF THE SERVICES OF EMPLOYEE ON EX-INDIA LEAVE AND NOT RETURNED ON DUTY AFTER GIVEN PERIOD OF LEAVE.

University has approved Ex-India leave of 60 days to Sh. Gurmit Singh Gill, Lab Supdt., Deptt. of Computer Science & Engg., Giani Zail Singh Campus College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda from 05.04.2016 to 03.06.2016 vide office order no. Estb. 94 dated 22.04.2016 (**Annexure-21 at Page No. 134**). As per rules, he should have joined his duty back on 06.06.2016, but he did not join the duty and sent a mail regarding extension of his leave dated 08.06.2016 and 20.07.2016 (**Annexure-22 from Page No. 135 to 138**). The University issued him no. of letters via email and registered post to join his duty immediately (**Annexure-23 from Page No. 139 to 147**). Despite of this, he did not join his duty.

Due to non-sanction of extension in leave and continuous absentia from duty, he was suspended vide office order no. 239 dated 25.11.2016 and a charge-sheet was issued to him vide memorandum no. 1045 dated 10.03.2017, in which it was clearly mentioned that he has to submit his reply within 21 days from issuance of this memorandum (**Annexure-24 from Page No. 148 to 155**). After non-receipt of his reply within stipulated time, a letter was issued to him as a last chance to submit his reply in next 07 days vide letter no. 1347-1349 dated 07.04.2017(**Annexure-25 at Page No. 156**).

After this, an email was received from the concerned on 15.04.2017 that he cannot join his duty presently citing family reasons and his son's study and informed to be present on duty in the month of June, 2017 or first week of July, 2017. But the reply of the memorandum was not submitted by the concerned employee till that time. University has then asked him to submit an immediate reply to memorandum issued earlier vide letter no. 1494-1496 dated 20.04.2017 (**Annexure-26 from Page No. 157 to 158**). After that, he submitted the reply of charge-sheet on 23.04.2017 via email, which was not found satisfactory (**Annexure-27 from Page no. 159 to 161**).

For further inquiry, a three members committee was constituted vide office order no. Uni./Estb./394/1797 dated 18.05.2017 (**Annexure-28 at Page No. 162**) and inquiry committee submitted a report vide letter no. Phy/18/341

dated 06.06.2018. The enquiry committee in its report mentioned that "He has not submitted any proof of his wife's illness, which showed that his presence/stay is compulsory alongwith his wife abroad and it does not show any valid reason and/or unforeseen contingencies according to conduct rule 10.3. According to above, the allegations leveled upon the charged employee in his charge-sheet are proved" (**Annexure-29 at Page No. 163**).

According to the above said report of enquiry committee and as per letter of Punjab. Govt, it is proved that the concerned employee is absent from duty for more than three years and charges leveled upon him are proved.

As per Govt. of Punjab, Deptt. of Finance (Finance Personnel-2 Branch) letter no. 2/1/2017-3FP2/189 dated 12.05.2017, *"if an employee is continuously absent from duty more than one year, it will be assumed that he has resigned from his duty i.e. it will be considered as deemed resignation from Govt. service and the concerned employee won't be allowed to join back. Competent authority should initiate the process of termination immediately"* (**Annexure-30 from Page No. 164 to 165**).

Keeping in view of the above, it is proposed that the services of Sh. Gurmit Singh Gill, Lab Supdt., Deptt. of Computer Science & Engg., Giani Zail Singh Campus College of Engg. & Technology, Maharaja Ranjit Singh Punjab Technical University, Bathinda be terminated.

Matter is placed before the Board of Governors for approval.

ITEM NO. 10.10 REGARDING REPATRIATION OF DR. PRABHJOT KAUR, PROFESSOR FROM I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR TO MRSPTU, BATHINDA.

A letter no. IKGPTU/REG/HRM/877 dated 14.06.2019 from I. K. Gujral Punjab Technical University, Jalandhar was received that Dr. Prabhjot Kaur, Professor wants to join back at Maharaja Ranjit Singh Punjab Technical University, Bathinda (**Annexure-31 at Page No. 166**).

The brief history of the case is as under:

Giani Zail Singh College of Engg. & Technology, Bathinda was transferred as Constituent College of Punjab Technical University, Jalandhar by Govt. of Punjab vide office order endst. no. 10/102/11-1TE.2/5079 dated 20.12.2011.

- Dr. Prabhjot Kaur, Professor, Deptt. of Architecture, GZS PTU Campus, Bathinda was transferred to Mohali Campus of PTU vide office order no. P.T.U/Reg./02 dated 13.04.2012 of Punjab Technical University, Jalandhar and she was relieved on 10.05.2012 (A.N.) from this College vide office order no. Estb./1053 dated 10.05.2012.
- I.K.G Punjab Technical University, Jalandhar has demanded the service record vide letter no. PTU/DR/HRD/1536 dated 09.09.2014 of Dr. Prabhjot Kaur and other employees who were transferred from this College to I.K.G Punjab Technical University, Jalandhar.
- I.K.G Punjab Technical University, Jalandhar instructed to this College vide letter no. PTU/RO/144 dated 10.07.2014 to put up the matter for permanent absorption of these employees in the meeting of Board of Governors of Giani Zail Singh Campus, Bathinda.
- The matter was put up in the 17th meeting of Board of Governors of Giani Zail Singh - Punjab Technical University, Bathinda which was held on 22.08.2014 and Board decided that "In view of the acute shortage of faculty and staff at the campus, the Board decided to cancel the transfer/deputation of faculty/staff members from GZS - PTU Campus, Bathinda and to direct the concerned employees to join back immediately in the interest of work."
- The letter no. 9497 dated 26.09.2014 and no. 10886 dated 28.11.2014 were written to the Registrar, IKG Punjab Technical University, Jalandhar to bound the officers/officials of this college to join back to Giani Zail Singh P.T.U. Campus, Bathinda which were endorsed to Hon'ble Vice Chancellor and Registrar of IKG Punjab Technical University, Jalandhar.
- In reference to the above said letter IKG Punjab Technical University, Jalandhar written a letter no. PTU/DR/HRD/2063/5234 dated 31.10.2014 to this College that the matter regarding directing the employees of GZS PTU Campus, Bathinda posted at Punjab Technical

University/PITs of PTU shall be taken up with Board of Governors, PTU and decision whatsoever taken shall be complied with accordingly.

- After that IKG Punjab Technical University, Jalandhar written a letter no. PTU/Reg./5948 dated 09.12.2014 to this college in which clearly mentioned that "The status of faculty and staff mentioned in reference presently working at PTU Main Campus and PITs is transferred and not on deputation."
- On dated 08.10.2015, a meeting was held under the Chairmanship of Sh. Rakesh Kumar Verma, IAS, Secretary to Govt. of Punjab, Deptt. of Technical Education and Industrial Training-cum-Vice Chancellor, IKG Punjab Technical University, Jalandhar and Vice Chancellor, MRS Punjab Technical University, Bathinda. In this meeting it was decided that " On the matter regarding repatriation of Faculty/Staff of GZSCCET, Bathinda presently on deputation with IKGPTU, it was unanimously decided that the faculty/staff now on deputation shall be observed in IKGPTU subject to the approval of Board of Governors and positions held at Maharaja Ranjit Singh State Technical University, Bathinda or its constituent colleges shall be declared vacant. However, before proceeding the cases for absorption, consents of all these faculty and staff members shall be taken".
- Whereas Dr. Prabhjot Kaur was already working on transfer basis at PTU Mohali Campus at that time.
- The matter regarding transfer of employees was placed in the 3rd meeting of Board of Governors of MRS Punjab Technical University, Bathinda vide item no. 3.4 and Board approved it.
- The Registrar, IKG Punjab Technical University, Jalandhar was requested vide letter no. Reg./183 dated 07.01.2016 and Reg./1060 dated 23.02.2016 to depute an officer/official to collect service books and service related documents of all such faculty/staff members.
- These have been handed over to IKG Punjab Technical University on 04.04.2016.
- The full and final payment of GPF/CPF Dr. Prabhjot Kaur, Professor alongwith other 09 (nine) officers/officials was sent to IKG Punjab Technical University, Jalandhar vide letter no. 1849 dated 22.05.2017 alongwith demand draft no. 004773 dated 18.05.2017.
- IKG Punjab Technical University, Bathinda has returned the above said demand draft to this University on 25.02.2019 approximate after a period of two years.
- This matter of loss of interest was put up in the 6th meeting of Finance Committee of this University vide item no. 6.14 and Committee decided that "Demand draft be encashed and both the Vice Chancellors should hold a meeting and outcome of the same be put up before the Board of Governors of University. The concerned employees be informed accordingly".

It is worthwhile mention here that Dr. Prabhjot Kaur, Professor is going to retire/superannuation on 30.11.2021.

If Dr. Prabhjot Kaur, Professor allowed to join back in MRS Punjab Technical University, Bathinda then on her retirement all liabilities and pensionary benefits would be bourned by MRS Punjab Technical University, Bathinda which is cause of huge of financial loss to this University.

Keeping in view the above, Dr. Prabhjot Kaur, Professor or any other out of remaining 09 (nine) officers/officials could not be joined back in this University. However, Dr. Prabhjot Kaur is already working at IKG Punjab Technical University, Jalandhar from more than 08 (eight) years on transfer basis.

It is further informed by Vice Chancellor that the matter was also discussed in 72nd meeting of Board of Governors, IKG Punjab Technical University, Kapurthala held on 23.01.2020 and the decision is still pending.

Matter is placed before the Board of Governors for consideration.

ITEM NO. 10.11 DISPOSING-OFF THE OLD AFFILIATION RECORD OF THE COLLEGE DEVELOPMENT COUNCIL, MRSPTU, BATHINDA.

The office of College Development Council, MRSPTU, Bathinda is in the possession of Affiliation Record of the Affiliated Colleges of the University, w.e.f. Academic Session 2015-16. The affiliation record of the affiliated colleges is accumulating year over year and it is very difficult to manage and store such a huge record. The problem is further intensified by the other records of the affiliated colleges pertaining to complaints and RTIs, which are also handled by the office of College Development Council, MRSPTU, Bathinda.

Keeping the above in view and in tune with the policy of Swachh Bharat Mission, in which, the old record of the various departments has been asked to be disposed off, affiliation record of affiliated colleges of the University, which is more than 3 years old, may be allowed to be disposed off.

Matter is placed before the Board of Governors for approval.

ITEM NO. 10.12 MEMORANDUM OF ASSOCIATION SIGNED BY THE UNIVERSITY WITH OTHER INSTITUTES.

Maharaja Ranjit Singh Punjab Technical University, Bathinda has signed Memorandum of Understanding (MoUs) with the following institutions/organizations to provide more opportunities for uplifting and enhancing the quality of education offered by the University in the field of technical, scientific and research:

1. University Canada West, Canada
2. Vancouver Island University, Canada
3. Concordia University of Edmonton, Canada
4. Amazon Services Private Limited, New Delhi
5. All India Council for Technical Education (AICTE), New Delhi
6. Deziign Suite TCS iON training partners, Sahibjada Ajit Singh Nagar, Mohali, Punjab.
7. Adesh University, Bathinda
8. Aces Skill Center (ASC), UK
9. NorQuest College, Canada
10. Athro Education Pvt. Ltd, Guwahati, Assam
11. Engineering Institute of Technology, Australia
12. INFLIBNET
13. Internshala, Gurgaon
14. GADVASU, Ludhiana
15. GNDEC, Ludhiana
16. Indian Institute of Food Processing Technology, Thanjavur

Matter is placed before the Board of Governors for information.

ITEM NO. 10.13 CREATION OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING DEVELOPMENT FUND.

A letter was received from the office of Director, Technical Education & Industrial Training, Pb. vide memo no. 292-293 dated 28.02.2018 to create Technical Education & Industrial Training Development Fund (**Annexure-32 at Page No. 167**). It is brought to the notice of Board of Governors that University has not sufficient funds to run itself. In view of this, University has demanded the grant from the Govt. of Punjab as per of the clause no. 20(1) of the Punjab Act No. 5 of 2015 of the University. Before creating the above said fund, the advice of the Department of Finance, Govt. of Punjab may be sought for the same.

Matter is placed before the Board of Governors for approval.

ITEM NO. 10.14 REGARDING CLOSURE OF INSTITUTIONS WITHOUT PROPER NORMS AND PENDING DUES BY MANY INSTITUTES AFFILIATED WITH THE UNIVERSITY.

Maharaja Ranjit Singh Punjab Technical University, Bathinda was established by the Govt. of Punjab vide Punjab Act No. 5 of 2015. There were 104 institutes were affiliated the University in 2015. But, due to pending PMS Scholarship payments of SC/ST students with the Govt. of Punjab and receding number of admissions, many institutes were not able to meet their day to day expenditures. Therefore, in the past four years; 2015-16, 2016-17, 2017-18 and 2018-19, 33 institutes have closed their operations. But, in the process most of these institutes have not followed the proper procedure of closure of their institutes with the University and with their statutory approval bodies. Many of them have not even applied for formal closure and have not paid their pending dues.

Most of the institutes had pending loan payments from various banks. The banks have taken formal possession of their land, building and infrastructure. Therefore, the students studying in these institutions would have been left unattended. Thus, in the interest of the students' professional career and their future, the University had to shift the students studying in these institutes to other institutes affiliated with the University as per the choice of the students. But the University cannot keep a blind eye to the violation of institute closure norms and pending dues by these institutes. Therefore, it is proposed to initiate legal action against such institutions to force them to complete the norms and pay their pending dues.

Matter is placed before the Board of Governors for consideration.

ITEM NO. 10.15 REGARDING ESTABLISHMENT OF CHAIR IN THE NAME OF GURU NANAK DEV JI.

With reference to letter memo no. 1696-1704/ECC/S-4/2019 Dated 05/11/2019 received from Department. of Technical Education & Industrial Training, Punjab and as desired by Hon'ble Minister of Technical Education & Industrial Training, Punjab the chair in the name of 'Guru Nanak Dev Ji' be established in Maharaja Ranjit Singh Punjab Technical University, Bathinda to align the objectives of Govt. of Punjab to conduct exhaustive research in systematic manner on his messages and teachings of peace, humanity, equality and compassion for creation of better society. The Chair Professor shall work for a period of 5 years on the theme of teachings of Sri Guru Nanak Dev Ji, in particular related to Environmental Science based on "ਪਵਣੁ ਗੁਰੂ ਪਾਣੀ ਪਿਤਾ ਮਾਤਾ ਧਰਤਿ ਮਹਤੁ".

Furthermore, Guru Nanak chair would enable studies that would have special focus on scientific vision of Guru Nanak in addressing prevalent issues such as bio-hazard threat, ecological imbalances and defining ecological relationships for the better survival of every living organism on this earth. The chair will particularly emphasize on scientific perspective of Nanak teachings that are conducive and valuable in comprehending the scope of the vision of the Sikh Gurus particularly in context to ecology and environmental Science.

The following expenditure is hereby proposed for the same.

Sr. No.	Descriptions	Detail of Expenditure	Approx. Amount (in Lacs/year)
1	Chair Honorarium	1.5 Lac Per Month	18
2	JRF (Two)	30,000 + HRA Per Month	8
3	Office Staff DEO/Lab attendant/Peon	9 Lacs Per Year	9
4	Contingency + Travel	For assistance in research, analysis, printing, books,	2
5	Consumable	For procurement of (Chemicals, glasswares	3
	Total Amount		40 Lacs/Year

The proposal may be approved and permission granted for further processing.

ITEM NO. 10.16 TO RATIFY THE EXPENSES INCURRED FOR PRINTING OF CITATION BOOKLET AS DESIRED BY GOVT. OF PUNJAB.

Recently a case for printing of citation booklet (Qty. 650 No's) has been received from Govt. of Punjab. Department of Tourism & Cultural Affairs on the special occasion of 550th year celebrations of Shri Guru Nanak Dev Ji (**Annexure-33 from Page No. 168 to 171**). The Vice Chancellor given the approval to process the case for printing of Citation Booklet by constituting a purchase committee (**Annexure-34 at Page No. 172**).

As per prevailing purchase rules of university Goods/works amounting below Rs. 2.00 Lac is to be processed through calling quotations & Rs. 2.00 Lac or above through e-tender. But in this case due to acute shortage of time, it is not possible to process the case through tender as the cost of the citation booklet is more than Rs. 2.00 lakh.

So, keeping in view the above and to complete the assigned work in stipulated period Vice Chancellor given the approval to process this case through Spot Purchase Committee.

Matter is placed before the BOG for ratification & in future Vice Chancellor of University may please be authorised to relax the rules & execute the purchase by constituting a Spot Purchase Committee for emergent purchases under exceptional and unavoidable circumstances.

Matter is put up before the Board of Governors for ratification.

ITEM NO.10.17 IRREGULAR PAYMENT OF SECRETARIAT PAY TO UNIVERSITY EMPLOYEES.

Punjab Govt., Deptt. of Higher Education (Education-1 Branch) memo no. 13/32/2019-471/1556647/1-3 dated 26.08.2019 conveyed that as per directions of Punjab Govt. dated 13.10.2010 and 15.12.2011 has conveyed as reproduced that *"The Governor of Punjab is pleased to decide that the certain categories of employees working in the Punjab Civil Secretariat shall be entitled to Secretariat Allowance at the rates mentioned in the Annexure enclosed to this letter. This decision shall also be applicable to the similar categories of employees working in the offices of Punjab Vidhan Sabha. Financial Commissioner's Secretariat, Punjab Raj Bhawan. Legal Remembrancer and Punjab Public Service Commission."*

In this matter, Punjab Govt., Deptt. of Finance (Finance Personnel-2 Branch) had given their clarification/ advise as under:

"Universities have never been equated with Civil Secretariat Office of Punjab Government by the Government of Punjab and hence any benefit granted to Punjab Government Secretariat employees cannot be made applicable to University employees." So, the payment of secretariat pay to employees working in Universities should be stopped with immediate effect (**Annexure-35 at Page No. 173**).

Board in its 5th meeting vide item no. 5.11 was informed that "Dr. Buta Singh Sidhu is a regular employee at IKG Punjab Technical University, Jalandhar, hence, his lien cannot be extended. However, keeping in view that University has been created by bifurcation of erstwhile IKGPTU, therefore, on the recommendations of Vice Chancellor, MRSPTU, it was decided that Dr. Buta Singh Sidhu may be given an option to move back to MRSPTU, Bathinda, as such in his present capacity with the stipulation that his services will be covered by the terms & conditions applicable to him at IKGPTU, which will be personal to him, till his retirement (**Annexure- 36 from Page No. 174 to 176**).

Dr. Buta Singh Sidhu relieved by IKG Punjab Technical University vide letter no. IKGPTU/REG/772 dated 27.10.2016 and joined in this University on dated 28.10.2016 (**Annexure-37 at Page No. 177**).

His salary has been fixed as per his Last Pay Certificate issued by IKG Punjab Technical University vide no. PTU/F&A/FO/763 dated 27.10.16 (**Annexure-38 at Page No. 178**).

As per his last pay certificate, he was drawing Rs. 2500/- (Two thousand five hundred) as Secretariat Pay. The same was protected by this University. Now as per Punjab Govt. memo dated 26.08.2019 the, employees working in Universities are not entitled for Secretariat pay.

In view of this, secretariat pay of Dr. Buta Singh Sidhu has stopped with immediate effect vide letter no. 4342 dated 17.09.2019 (**Annexure-39 Page No. 179**).

Matter is reported to the Board of Governors for information.

ITEM NO. 10.18 RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.

The item was put up in the 9th meeting of BOG vide agenda item no. 9.17 and Board decided that "Agenda item to be put up in next meeting along with compiled data of total number of posts sanctioned and filled in clerical staff" (**Annexure-1 at Page No. 62**). As per decision of the Board the compiled data of total number of posts annexed at (**Annexure- 40 at Page No. 180**).

The posts of Clerk-cum-Data Entry Operator were advertised in leading newspapers and the last date of receipt of applications was 08.08.2017 (**Annexure-41 from Page No. 181 to 185**). The selection has been carried out as per the selection criteria approved by Board of Governors in its 2nd meeting.

Punjabi and English Typing Tests for this post were conducted on 12.02.2018 and 13.02.2018 and the candidates who had qualified both tests were called for Computer Proficiency Test on 10.05.2018. The relevant details are as under:

(i) No. of applications receive	1338
(ii) No. of candidates qualified for Punjabi & English Typing test	96
(iii) No. of candidates appeared in Computer Proficiency Test	90
(iv) No. of posts filled	18 (10 Gen., 06SC, 01 BC, 01 Sportsman)

According to the above, the following are enclosed:

- (i) Merit List of the candidates (Gen) (**Annexure-42 from Page No. 186 to 191**)
- (ii) Merit List of the candidates (S.C.) (**Annexure-43 at Page No. 192**)
- (iii) Merit List of the candidates (B.C.) (**Annexure-44 at Page No. 193**)
- (iv) Merit List of the candidate (Sportsman) (**Annexure-45 at Page No. 194**)
- (v) Merit List of the candidate (ESM) (**Annexure-46 at Page No. 195**)

From the above mentioned merit, lists of candidates joined against these posts are as follows:

1. Ms. Renu Bala D/o. Sh. Atam Ram, MRSPTU (Gen.)
2. Mr. Naresh Dhawan S/o. Parmesh Kumar, MRSPTU (Gen.)
3. Mr. Vishu Garg S/o. Sh. Kamal Kumar, MRSPTU (Gen.)
4. Ms. Harmandeep Kaur D/o. Sh. Joginder Singh, MRSPTU (Gen.)
5. Mr. Tarun Bansal S/o. Sh. Davinder Pal Bansal, MRSPTU (Gen.)

6. Ms. Navdeep Kaur D/o. Sh. Swarn Singh, MRSPTU (S.C.)
7. Ms. Krishna Rani D/o. Sh. Tikka Singh, MRSPTU (S.C.)
8. Ms. Sapna D/o. Sh. Mangal Singh, MRSPTU (S.C.)
9. Mr. Sandeep Kumar S/o. Sh. Chaman Lal, MRSPTU (S.C.)
10. Ms. Jyoti D/o. Sh. Balbir Chand, MRSPTU (S.C.)
11. Mr. Amrinder Singh S/o. Sh. Avtar Singh, MRSPTU (S.C.)
12. Mr. Kapil Sharma S/o. Sh. Sat Pal Sharma, MRSPTU (Sportsman)
13. Mr. Pankush S/o. Sh. Ashok Kumar, MRSPTU, GSZCCET, MRSPTU(Gen.)
14. Mr. Sunil S/o. Sh. Naresh Kumar, GZSCCET, MRSPTU (B.C.)
15. Mr. Gurwinder Singh S/o. Sh. Harmail Singh, PIT Nandgarh(Gen.)
16. Mr. Rupinder Singh S/o. Sh. Mewa Singh, PIT Rajpura (Gen.)
17. Mr. Lakhan Sharma S/o. Sh. Sham Sunder, PIT GTB Garh Moga (Gen.)
18. Mr. Sunil Kumar S/o. Sh. Dev Sharan, PSAEC, Patiala (Gen.)

Matter is put up before the Board of Governors for ratification.

ITEM NO: 10.19 RATIFICATION OF APPOINTMENT OF SDO (E) IN THE UNIVERSITY.

The item was put up in the 9th meeting of BOG, wherein the details were asked to be put up in the next meeting (**Annexure-47 from Page No. 196 to 198**).

It is informed that two posts of S.D.O. are sanctioned by BOG in its 2nd meeting and at present both positions are vacant (**Annexure-48 at Page No. 199**). It is further added that University did not have any experienced Officer for supervision of electrical works and related matters for the ongoing construction works. There were two alternatives either to get SDO (E) on deputation from another Department or get the same with appropriate experience among retired officials from concerned Departments.

The nature of work of Sub Divisional Engineer of PSPCL does not match the nature of work in the University. Other related departments with similar nature of work are PWD B&R and Punjab Mandi Board. The jurisdiction of the University works is spread over almost half of the State area, whereas in routine, SDO's jurisdictions are in a limited area almost similar to an SDO (Civil). Keeping this difficulty in view and to control the scattered work, no in-service SDO was expected to respond for the above post.

Ultimately, the University had the only way to get a retired SDO (E) from PWD B&R and Punjab Mandi Board. As no retired SDO (E) was locally available below the age of 65 years from PWD B&R, the matter was then discussed with Local Mandi Board authorities and they apprised that Sh. Hardeep Singh, SDO (E), Punjab Mandi Board has retired recently and he had also executed similar nature of works in this area including Meritorious School, Fish Market, Stadiums etc. Accordingly, he was contacted and got agreed to join. He has been appointed as Sub Divisional Officer (Electrical) in this University vide letter no. 3876 dated 26.12.2018 for a period upto 31.03.2019 or till the completion of Campus of University, whichever is earlier on consolidated salary (**Annexure-49 from Page No. 200 to 202**). This was further extended w.e.f. 01.04.2019 vide letter no. 2009 dated 28.05.2019 till the completion of University Campus (**Annexure-50 at Page No 203**).

Matter is placed before the Board of Governors for ratification.

ITEM NO. 10.20 RATIFICATION OF NEW APPOINTMENT OF SENIOR ASSISTANT (LEGAL), MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY, BATHINDA.

University advertised various posts vide advertisement no. MRSPTU/ESTB./2019/DPR/247 in leading newspapers. Out of which, the post of Senior Assistant (Legal) on regular basis was also advertised and the last date of receiving applications was 19.08.2019 (**Annexure-51 from Page No. 204 to 206**). Total 07 (seven) applications were received till last date. The proposed criteria for the post of Senior Assistant (Legal) was then sent to Hon'ble Principal Secretary to Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Pb-cum-Chairman, Board of Governors, MRSPTU, Bathinda vide note no. 4866 dated 24.10.2019 and the same was approved by their diary no. 1466 dated 25.10.2019 (**Annexure-52 at Page No. 207**). Out of 07 (seven) candidates, 06 (six) candidates were found eligible for the above said post. As per the criteria approved, test for Domain Knowledge was held on dated 08.01.2020 for eligible candidates. Only 01 (one) candidate had qualified the test (**Annexure-53 from Page No. 208 to 209**).

Again a note no. VC/PA/902 dated 16.01.2020 was put up to the Principal Secretary to Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Pb-cum-Chairman, Board of Governors, MRSPTU regarding panel and selection committee for direct recruitment of Senior Assistant (Legal) in the University (**Annexure-54 at Page No. 210**). As per approval received from the Hon'ble Chairman, Board of Governors, the interview for the above said post was conducted on 04.02.2020. Proceeding of the same was placed at (**Annexure-55 at Page No. 211**).

Matter is placed before the Board of Governors for ratification.

ITEM NO. 10.21 REGARDING REMUNERATION FOR THE INCOME TAX CASES OF THE UNIVERSITY.

The Notices U/s 143(3) of the Income Tax Act, 1961 were received by the University for the Financial Year 2016-17 (A.Y. 2017-18) on dated 20/11/2019 (**Annexure-56 from Page No. 212 to 224**). In this notice, an amount of Rs. 6,48,96,550/- has been demanded as tax Liability. For this, an appeal is required to be filed within 30 days from the passing of the order.

In view of urgency, the University has hired the services of renowned Advocate, Sh. Parshotam K. Singla, who is expert in handling the Income Tax case of the educational institutions like MIMIT Malout, Guru Kashi University, Baba Farid Group of Institutions etc. with a remuneration of Rs. 50,000/- (Rupees Fifty Thousands only) for the case to be dealt at Bathinda only (**Annexure-57 at Page No. 225**).

In addition of this, it is stated that for outside appeals i.e. at Chandigarh, Amritsar etc. the legal fee charged by the renowned Advocate/ Chartered Accountant (CA) is upto Rs. 1,00,000/- (Rupees One Lac only).

Hence, it is proposed that hiring of services of Sh. Parshotam K. Singla may please be ratified and further suitable decision may please be taken for outside Bathinda jurisdiction i.e. like Chandigarh, Amritsar, Jalandhar etc. as there is so much variation in legal fee charged by Advocate/CA as per their expertise and experience.

ITEM NO. 10.22 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.