## Minutes of 9<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda

9<sup>th</sup>Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **21-11-2019** at Room No.210, Punjab Civil Secretariat-II, Sector-9, Chandigarh under the Chairmanship of Sh. Anurag Verma IAS, Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The following members were present in the meeting:

- The Vice Chancellor Maharaja Ranjit Singh Punjab Technical University, Bathinda
- Nominee of The Vice Chancellor I.K. Gujral Punjab Technical University, Jalandhar
- 3. Nominee of The Secretary to Govt. of Punjab Department of Finance, Chandigarh
- The Director, Department of Technical Education & Industrial Training Punjab, Chandigarh
- Nominee of The Director Indian Institute of Technology, Ropar
- 6. The Registrar
  Maharaja Ranjit Singh Punjab Technical University, Bathinda

The following points were discussed and decisions taken:

Item No.	Item	Decision
9.1	CONFIRMATION OF THE PROCEEDINGS OF 7 <sup>th</sup> and 8 <sup>th</sup> MEETINGS OF THE BOARD OF GOVERNORS, MRSPTU, BATHINDA.	Confirmed
	The previous (7 <sup>th</sup> and 8 <sup>th</sup> ) 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, Departn ent 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).	
9.2	THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 7 <sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE MRSPTU, BATHINDA FOR CONFIRMATION PLEASE.	Action taken on the decisions of the previous Board meeting was noted. I was clarified that i any decision is required over and above the previous Board decisions, there for that a fresh Agendatiem should be put up.
	TO APPROVE THE PROCEEDINGS OF 4 <sup>th</sup> and 5 <sup>th</sup> MEETINGS OF SPORTS EXECUTIVE COMMITTEE OF THE UNIVERSITY.  The 4 <sup>th</sup> and 5 <sup>th</sup> 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:	It was decided that the Sports Executive Committee should reexamine its proposals in light of the Sports Policy of the Government of



4th Meeting held on 28.08.2018

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.

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.

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.

4. The term daily allowance will be replaced as diet money to overcome technical/financial hindrances regarding payment to the players of host Institute.

5<sup>th</sup> Meeting held on 04.09.2019

- 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.
- 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.

Matter is placed before the Board of Governors for approval

9.4 TO APPROVE THE PROCEEDINGS OF 4<sup>th</sup> and 5<sup>th</sup> MEETINGS OF CULTURAL EXECUTIVE COMMITTEE OF THE UNIVERSITY.

The 4<sup>th</sup> and 5<sup>th</sup> 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:

4th Meeting held on 28.08.2018

1. 4<sup>th</sup> MRSPTU Inter-Zonal Youth Festival 2018 held on 25<sup>th</sup>-26<sup>th</sup> 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.

5<sup>th</sup> Meeting held on 04.09.2019

- 1. University Cultural Executive Committee has decided that this time Giani Zail Singh Campus College of Engineering & Technology MRSPTU, Bathinda shall conduct 5<sup>th</sup> Inter-Zonal Youth Festival 2019, The final dates for 5<sup>th</sup> Inter-Zonal Youth Festival 2019 will be 7<sup>th</sup> & 8<sup>th</sup> November 2019. "Sarbat Da Bhala" has been approved as the theme of 5<sup>th</sup> 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

study the Sports
Policies of the other
State Universities of
Punjab. If any item
has financial
implications, the same
should be put up
before the Finance
Committee first.

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.

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TA/DA will be given to the cultural coordinators/participants of that workshop. Matter is placed before the Board of Governors for approval 9.5 TO APPROVE THE PROCEEDINGS OF 8th MEETING OF It was decided that this BUILDING WORKS COMMITTEE OF THE UNIVERSITY. item will be taken up The 8th meeting of Building Works Committee, Maharaja Ranjit along with the item Singh Punjab Technical University, Bathinda was held on giving complete details 21.09.2018. The proceedings of the same are placed at Annexureof the building works. 24 from Page No. 171 to 177. The major decisions taken in the meeting are given below Item No. 8.7: Keeping in view the financial constraints of the University, it was decided that avoidable items may be curtailed such as chemical treatment on tile face work and mirror polish on floor in some areas. 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. 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. Item No. 8.19: A Workshop Shed was required at PIT, Rajpura which was approved. Item No. 8.27: Construction of a Gate and Check Post at PSAEC, Patiala was approved. Matter is placed before the Board of Governors for approval. TO APPROVE THE PROCEEDINGS OF 3rd MEETING OF 1. Approved. 9.6 ACADEMIC COUNCIL OF THE UNIVERSITY 2. It was informed that The 3<sup>rd</sup> meeting of Academic Council, Maharaja Ranjit Singh IIT, Punjab Technical University, Bathinda was held on 16.11.2018. Ropar recently revised its The minutes of the meeting are placed at Annexure-25 from own curriculum as Page No. 178 to 188. The major decisions taken in the meeting Industry per the are given below: requirements. It was a) UG/PG scheme and syllabi of various courses were approved. decided that b) Syllabi of Skill Certificate Programmes were approved. University shall seek c) Approval to candidates registered/enrolled before 2018-19 to the help of IIT, continue with supervisors, whose colleges have changed Ropar to revise the affiliation from MRSPTU to IKGPTU w.e.f. July 2018, curricula of various d) Approval to supervise Ph. D. candidates in a discipline by an courses. This shall appropriate supervisor from the concerned faculty under be done in a time MRSPTU strictly as per UGC Norms/Notification 2016 bound manner so e) Approval of the issuance of Merit Certificates and Gold Medals that revised curricula to meritorious students. implemented f) Approval for conduct of Ph. D. Admission test twice a year by form the next MRSPTU (with test validity period as per MRSPTU approved academic session i.e regulations) 2020-21. g) Approval for B. Voc. (Food Processing) and B. Voc. (Food 3. Director Technical Processing and engineering) degree holders eligible for Education said that admissions to M.Sc. (Food Science and Technology), skill courses h) Start of new Programmes in University Main Campus like being run by the Bachelors in Interior Design, Ph. D. programme in deptt. of University should be Food Sc. & Technology under Faculty of Sciences, aligned with PSDM i) Approval to include name of senior town planner Mr. Jit Kumar so that the students Gupta as a special invitee in BoS Architecture & Planning, get Nationally Matter is placed before the Board of Governors for approval. 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 decided that

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Vice Chancellor will take necessary action

in this regard.

# 9.7 TO APPROVE THE PROCEEDINGS OF 4th MEETING OF COLLEGE DEVELOPMENT COUNCIL OF THE UNIVERSITY

The 4<sup>th</sup>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:

- 4. 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.
- 1. 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.
- 2. 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.
- 3. 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 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.

Matter is placed before the Board of Governors for approval.

## 9.8 TO APPROVE THE PROCEEDINGS OF 6<sup>th</sup> MEETINGS OF FINANCE COMMITTEE OF THE UNIVERSITY.

The 6<sup>th</sup> 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:

- 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.

#### 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.

Approved.

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 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

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•		oj bod nela on 10.12.2019
		Department fo
		relaxation of thes
		guidelines.It wa
		decided that the Vic
		Chancellor may follow
		up the matter with
		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
9.9	TO APPROVE THE PROCEEDINGS OF 1st MEETING OF	concerned.
	UNIVERSITY RESEARCH ROARD OF THE UNIVERSE	Approved subject to
	The I meeting of University Research Board Mohania B	the condition that
	Singi Tuniau Technical University Rothindo	these are in
	23.03.2019. The minutes of the meeting are placed at Amazona	conformity with UGC
	11 0 m 1 age 110. 210 to 215	Regulations
	Matter is placed before the Board of Governors for	/Guidelines.
9.10	TO APPROVE THE PROCEEDINGS OF 2rd MEETING OF	Anneared
	STANDING COMMITTEE OF ACADEMIC COUNCIL OF	Approved
	THE UNIVERSITY.	
	The 3 <sup>rd</sup> meeting of Standing Committee of Academic Council,	
	Tallit Singil Lullan Technical I hivercity Dethin 1	
	neid on 24.05.2019. The minutes of the meeting are placed	
	Annexure- 29 from Page No. 216 to 236. The major decisions	
	taken in the meeting are given below:	
	1. Academic Calender-2019,	
	2. Holiday Calender-2019.	
	3. Start of new University Approved AICTF and LIGC Program and	
	Constituent coneges of MRSP III from session 2010 20 litro MCA	
	rech. (Electrical Engg.). P(i)(A Skill Certificate C-	
	Refigeration and Air Conditioning Mechanic Computer II-1	
	Computer Maintenance &	
	1 Togramming Assistant	
4	4. Start of new University Approved AICTE and UGC Programmes in	
	Chrysley Wall Callibils from session 2010 20 1:1-2 D T 1	
	(Mechanomes), B. Sc. (Hons.) Physics B Sc (Hons.) Chamistre	
	Design, integrated 1 (i course P Co (East Ca)	
4	Tech (Hone) A Vi-	
	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-Wiedleal), WIDA, Skill Certificate in Dlumbing	
7	Approval of courses offered by university main comments	
	oneges and engionity effects of the courses offered by the	
	11 om deddeline 5e551011 2019-20	
. 8	University fellowship to promote quality research	
9	Amendment in the Choice Based Credit System 2016	
1	o. Modification in Migration Regulations 2017	
1	1. Fee structure for various programmes at MDCDTII M.	
The second second	Constituent colleges and affiliated colleges of MRSPTU, Bathinda for session 2019-20,	
. 12	2. Approval for B. Tech. with Minor Engg. and B. Tech. with Honours, B. 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:
- Matter is placed before the Board of Governors for approval.

# 9.11 REDUCTION IN REQUISITE QUALIFYING SERVICE FOR PROMOTIONS IN ADMINISTRATIVE DEPARTMENTS OF THE UNIVERSITY

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

- 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 of more.

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.

Approved strictly as per guidelines of Personal Department and subject to Court orders, if any.

## 9.12 REVISION OF RATES FOR FACULTY ON CONSOLIDATED SALARY/LECTURE BASIS.

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 under reservation categories because the Ph.D degree is essential qualification for the post of Assistant Professor.

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. 01.07.2018and 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).

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.

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

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.

### 9.13 LEAVE EN-CASHMENT DURING LTC & RULES OF GOVT. OF PUNJAB.

As per Govt. of Punjab notification no. 1/16/2011-3FP2/617 darted 3<sup>rd</sup> 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.

Hence, it is proposed that the employees of this University and its constituent colleges may be allowed for availing LTC as per the

Approved strictly as per guidelines of Personal Department.





	n	orms of (	Govt. of Pi	ınjab in force.		- Ju			g of BoG held on 10.12.201
	M	latter is p	placed before	ore the Board	for approve	al.			
9.14	F	STABL	ISHMEN'	T OF CII	MULTI	SKIL	L IN	STITUT	E Approved
9.15	A D es R ree U ag po R. P:	letter no prector, appura (A presenta iniversity greed that ocket-1 value in value i	o. 516 day lechnical lanent of CII mexure- tives of I officials t 8.0 acres will be spo be estable (43). The PIT, Rajpout up befo	AJPURA.  ted 29.04.201  Education & I  Multi Skill I  33 at Pa  Directorate of was held on a of land alon ared for proplished by Go remaining 5. ura after due a re the Board of F NEW API	9 was received and was	eived fraining MSI) in 242). I Educate 9, and the building is skill and om Boars for contract of the state of	om the last A mation it was ng blo Institument will b rd.	e office on regard to and of PI's eeting of & IT and so mutuall ock at land the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are-34 are used for a so weather the at PI's are used for a so we	of to T, of od dy dd T, ot to or
	IT	ENABI	LED SER						
	Va po ad for are int Pu wa to (F.	rious po st of Di vertised r the said e placed erview a njab, De njab-cum s issued 253). H	sts were a rector, IT (Annexural post was at Annex and taking epartment a-Chairman to selected the joined by Universit	Enabled Ser re- 35 from P held on 20.0 ure- 36 from the approval of Technical n, Board of d candidate (A on the above ty (Annexure	Page No. 12.2019. Property Page No. 12.2019. Pro	regular 244 to coceedir 249 coal Second & Indu the app 37 from t on da ge No.	basis 248). ags of to 2 retary, astrial cointm n Page ted 24 254).	was also Interview interview 51). After Govt. of Training, ent letter e No. 252 4.05.2019	Further extension will be given after reviewing his performance.
.16	Ma	atter is plant	aced befor						
	The School Institute of Go The	e intervie heme (Catitute of titute of tor-26, (am various approved the selectivernors are following	ews for gr AS) were landigard Chandigard is instituted by the Chartion commerce are placed ing faculty	PROMO EMENT SCI ant of promo neld on 20.02. I Teachers T h. The experts ons as subject nairman, Boar mittee, duly a as Annexure members ha e (CAS) as per	tions under 2019 and 2 raining & s for each t experts in d of Gover pproved by -39 from	AS). r Caree. 21.02.20 Resear discipling selections. To Chair Page N	r Adva 019 at rch (N ne we on co he pro man, 10. 255	ancement National NITTR), ore called minittees occedings Board of 5 to 257.	condition that Registrar shall certify that these are strictly as per AICTE Regulations /Instructions.
	Sr.	Date of	Discipline			oc gui	denne	5.	
	No	Interview	Discipline	Name of the faculty member	Prom Designation	Pay Scale & Grad	To Desig natio n	Pay Scale & Grade pay	
	1.	20.02.19	Textile Engg.	Dr. Devanand Uttam	Associate Professor	e pay Rs. 37400- 67000/ - (AGP 9000)	Profess or	Rs. 37400- 67000/- (AGP	
				Parikshit Paul	Assistant Professor	Rs. 15600- 39100/ - (AGP	Associ ate Profess or	Rs. 3 7400- 6 7000/- (AGP	
			11 1 :	Dr. Harish	Associate	8000) Rs.	Profess	9000) Rs.	
	2.	20.02.19	Mechanica I Engg.	Kumar Garg	Professor	37400- 67000/ - (AGP 9000)	or	37400- 67000/- (AGP 10,000)	

4. 21.02.19	Y	Ms. Mamta Kansal	Assistant Professor	Rs. 15600- 39100/ - (AGP 8000)	Associ ate Profess or	Rs. 37400- 67000/- (AGP 9000)
	University Business School	Dr. Veerpaul Kaur	Assistant Professor	Rs. 15600- 39100/ - (AGP 7000)	Assista nt Profess or	Rs. 15600- 39100/- (AGP
5. 21.02.19	GZS School of Architecture & Planning	Dr. Bhupinder Pal Singh Dhot	Associate Professor	Rs. 37400- 67000/ - (AGP 9000)	Profess or	8000) Rs. 37400- 67000/- (AGP 10,000)
Tottom in 1		Dr. Jatinder Kaur	Associate Professor	Rs. 37400- 67000/ - (AGP 9000)	Profess or	Rs. 37400- 67000/- (AGP

overnors for ratification 9.17

RATIFICATION OF STAFF SELECTED FOR THE POSTS OF CLERK-CUM-DATA ENTRY OPERATOR ON REGULAR BASIS.

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:

(i) No. of applications received (ii)No. of candidates qualified for Punjabi & English Typing test 1338 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-41 from Page No. 262 to 268)

(ii) Merit List of the candidates (S.C.) (Annexure-42 at Page No. 269)

(iii) Merit List of the candidates (B.C.) (Annexure-43 at Page No. 270) (iv) Merit List of the candidate (Sportsman) (Annexure-44 at Page No. 271)

(v)Merit List of the candidate (ESM) (Annexure-45 at Page No.272)

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

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. ChamanLal, 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 GarhMoga (Gen.)

18. Mr. Sunil Kumar S/o. Sh. Dev Sharan, PSAEC, Patiala (Gen.)

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

#### 9.18 RATIFICATION OF APPOINTMENT OF REGISTRAR. MAHARAJA RANJIT SINGH **PUNJAB** TECHNICAL UNIVERSITY, BATHINDA.

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"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

It was decided that the process of selection of regular Registrar shall finalized 29.02.2020 Giving of additional charge of Registrar to Dr. Ashish Baldi till

was

29.02.2020

ratified/approved.

Agenda item to be put up in next meeting along with compiled Data of total number posts sanctioned and filled in clerical staff





post be issued after 23.05.2019 when election code ends."(Annexure- 46 at Page No. 273).

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).

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.

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

9.19 RATIFICATION OF NEW APPOINTMENT OF DIRECTOR/ PRINCIPAL, PUNJAB STATE AERONAUTICAL ENGINEERING COLLEGE, PATIALA.

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. Proceed ags 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 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 289). A request letter no. VC/PA/813 dated 24.07.19 was No. written to Principal Secretary to Hon'ble Chief Minister of Punjab and Principal Secretary, Civil Aviation, Punjab-cum-Charman, 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).

Requires no action, as the post has already been re-advertised.

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Matter is placed before the Board of Governors for ratification/consideration.

#### RATIFICATION OF THE CHARGE OF DIRECTOR, 9.20 INTERNAL QUALITY ASSURANCE CELL OF MRSPTU, **BATHINDA**

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 1<sup>st</sup> 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 appointment is made by the Board of Governors (Annexure-60 at Page No. 295). Matter is placed before the Board of Governors for ratification.

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.

#### RATIFICATION OF THE CHARGE OF DEAN, ACADEMIC 9.21 AFFAIRS AND DEAN, RESEARCH & DEVELOPMENT, MRSPTU, BATHINDA.

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, Chan igarhcum-Chairman, Board of Governors, MRSPTU, Bathinda vide note dated 22.02.2019 that "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" (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, 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).

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.

Matter is placed before the Board of Governors for ratification

RATIFICATION OF APPOINTMENT OF SUB DIVISIONAL OFFICER, ELECTRICAL (SDE) IN THE UNIVERSITY.

The construction work of the University, initiated after following due process is in full swing at its Main Campus and Constituent

The agenda item to be put up in next meeting along with the details of post sanctioned,

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.



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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(F) 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). Matter is submitted before the Board of Governors for ratification.

justification and procedure adopted for appointment.

### 9.23 RATIFICATION OF EXTENSION IN TERMS OF DEANS/ DIRECTORS.

In the 6<sup>th</sup> meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda vide item no. 6.28 "Officiating charges to various officers/officials for performing University responsibilities", it was decided that "Appointments shall be made as per the decision taken in the 1<sup>st</sup> 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).

The matter regarding officers/officials of Giani Zail Singh Campus 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/ Departme nt	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

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 along with the available post/charges.

Chairman was authorized to take final decision in the matter.





2	Dr. Savina		1. Campus	30-11-2018	
	Bansal,	Research &	Director	to till date	
	Electronics	Pillell		28-02-19 to	
	Engg.	18-09-15 to	2. Dean	till date	
		28-02-19	Academics		
			Affairs		
	Dr. A.K.	Director	Director	14-07-2015	
3	Goel,	College	College	till date	
	Electronics	Development	Development		
	and	Council	Council		
	Communic		continue		
	ation Engg.		Continue		
	Dr. Jyoti	Director			
	Saxena,	IQAC		-	
4	Electronics	18-09-15 to			
4	and	29-04-19			
	Communic				
	ation Engg.				
	Dr. R.K.	Dean Student			
	Bansal,	Welfare w.e.f.			
5	Electronics	14-07-15 to			
	and	29-08-19			
	Communic	29-08-19			
	ation Engg.				
		Direct Dre			
6	Dr. Sanjeev Kr.	The state of the s	Dean Distance		
U		GTB Garh,	Education	till date	
	Aggarwal,	Moga			
	Civil Engg.	14-07-15 to		(-18)	
	D C 1	19-12-17			
	Dr. Sarbjit		HOD, EE	15-12-2017	
7	Kaur Bath,			to till date	
	Electrical				
	Engg.				
	Dr.	Director, PIT,	Director, PIT	31-05-17 to	
8	Balwinder	Nandgarh	Nandgarh	till date	
	Singh	w.e.f.	HOD Mech.	04-05-17 to	
	Sidhu,	31-05-17		till date	
	Mechanical				
	Engg.,				
	Dr.	1. Dean	Nodal Officer	30-08-19 to	
	Paramjeet	Student	(AISHE	till date	
9	Singh,	Welfare w.e.f.	Portal)	till date	
	Computer	30-08-19	Warden	,	
	Science &		Hostel No. 5		
	Engg.,		1103101110.3		
	Dr. Shaveta	Nodal Office	Nodal Officer	04.11.20	
10	Rani,	Complaints		04-11-2016	
10	Computer	Complaints	Complaints	to till date	
	Science &				
	Engg.				
	Dr.		HOD To		
	Anupam		HOD, Textile	01-01-19 to	
11	Kumar,			till date	
	Textile				
	Engg.,				
	Dr.		11 120		
	Manjeet	Dean	Head Civil	20-09-16 to	
	Bansal,	Consultancy	Engg.	till date	
12	Civil	& Industrial			
	22.00	Relations 08-			
	Engg.,	09-17 to till			
	GZSCCET,	date			
201	Bathinda.				
2	Dr. Rakesh	Chief Warden		17-07-14 tc	
13	Kumar,		awaya sa di	till date	
	Civil Engg.				
	Dr. Bal	Sanctioning			
	Krishan,	Authority for			
	Civil Engg.	PMSS			
	Dr.		Head, Applied	19-07-13 to	
5	Sandeep		Physics Physics	till date	
				un date	

Mr.



	Kansal, Applied Physics			
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)	06-07-201' 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 Pharmaceutica 1 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, Architectur		_	
	Dr. Karanvir Singh, Applied Mathemati cs	Controller of Examination 14-07-15 to till date	Head Applied Mathematics	09-06-2011 to till date
25	Dr. Bhupinder Pal Singh, Architectur	Director Sports & Youth Welfare	Director Sports & Youth Welfare	01-09-2015 till date

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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.

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.

Matter is placed before the Board of Governors for ratification and deliberations.

### 9.24 RATIFICATION THE CHARGE OF DEAN, STUDENT WELFARE OF MRSPTU, BATHINDA.

Dr. R. K. Bansal, Professor, Deptt. of Electronics & Communication Engineering, GianiZail Singh Campus College of Eng. & 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 1<sup>st</sup> 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. 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).

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.

9.25 RATIFICATION THE CHARGE OF DEAN, DISTANCE EDUCATION PROGRAMME OF MRSPTU, BATHINDA.

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 2<sup>nd</sup> 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 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.

RATIFICATION OF APPOINTMENT AND REQUEST FOR

REGULARIZATION OF APPOINTMENT AND REQUEST FOR REGULARIZATION OF APPOINTMENT OF DIRECTOR, PUBLIC RELATIONS.

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

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.

Same as the decision in item no. 9.20.

Same as the decision in item no. 9.20.



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(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).

Upon his request and keeping in view his excellent performance on the said responsibility, it is proposed to regularize the appointment of Sh. HarjinderSidhu, 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. Matter is placed before the Board of Governors for ratification of appointment and consideration of the request for regularization.

Item No. 9.27 to 9.37 were not discussed during the meeting.

The meeting ended with thanks to the Chair.

Registrar Maharaja Ranjit Singh Punjab Technical University, Bathinda

Submitted for approval please.

Board of Governors Maharaja Ranjit Singh

Punjab Technical University, Bathinda