



Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Established by Govt. of Punjab vide Punjab Act No. 5 of 2015)

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No : 500

Dated : 31/1/17

To

1. Vice Chancellor
Maharaja Ranjit Singh
Punjab Technical University, Bathinda.
2. Principal Secretary
Department of Finance,
22/12, Civil Secretariat-2,
& 16/8, Civil Secretariat-1, Chandigarh.
3. Additional Chief Secretary
Govt. of Punjab,
Department of Technical Education & Industrial Training,
Civil Secretariat-2, Sec-9, Chandigarh.
4. Director
Department of Technical Education & Industrial Training,
Plot No. 1, Sec-36 A, Chandigarh.
- ✓ 5. Finance Officer
Maharaja Ranjit Singh
Punjab Technical University, Bathinda.

Sub: Approved Minutes of 3rd Meeting of Finance Committee of MRSPTU, Bathinda.

Sir,

Please find enclosed herewith a copy of approved minutes of 3rd Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 17th January, 2017 at Chandigarh for your kind information and record please.


Registrar

Sub: Minutes of 3rd Meeting of Finance Committee, MRSPTU, Bathinda.

3rd meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 17.01.2017 at 10:30am at Centre for Research in Rural and Industrial Development (CRRID), Chandigarh. The following were present.

1. Prof. (Dr.) Mohan Paul Singh Ishar
Vice Chancellors
MRSPTU, Bathinda.
2. Sh. Mohanbir Singh Sidhu, Additional Director
Nominee of Additional Chief Secretary to Govt. of Punjab,
Department of Technical Education & Industrial Training, Punjab.
3. Sh. Jaswinder Singh, Under Secretary
Nominee of Principal Secretary to Govt. of Punjab,
Department of Finance.
4. Sh. Mohanbir Singh Sidhu, Additional Director
Nominee of Director,
Department of Technical Education & Industrial Training, Punjab.
5. Prof. (Dr.) Jasbir Singh Hundal
Registrar
MRSPTU, Bathinda
Nominee of Chairman, Board of Governors.

The following decisions were taken.

Sr. No.	Description	Decision Taken
3.1	CONFIRMATION OF THE MINUTES OF 2nd MEETING OF THE FINANCE COMMITTEE. The 2nd Meeting of Finance Committee Maharaja Ranjit Singh Punjab Technical University, Bathinda, was held on 05-04-2016 at Punjab Raj Bhawan, Chandigarh. The minutes of the meeting were circulated to the members vide letter No.Reg/2674-2677 Dated 11.04.2016. No comments from any members were received. The minutes of the 2nd meeting of Finance Committee are placed at Annexure-I Page-30 to 37.	Confirmed
3.2	ACTION TAKEN REPORT ON 2ND MEETING OF FINANCE COMMITTEE 1.3(ii) Tender document has been prepared and is placed at Annexure-II Page-38 to 48 Services of the Chartered Accountant shall be hired w.e.f.01.04.17. 1.6: Committee was constituted to consider the rate of interest for fund investment in commercial & nationalized bank and accordingly funds have been invested. The process of opening salary account in empanelled commercial banks is under process as employees are required to be involved in the process.	Approved with the following directions: (1.3.)(ii)Tenders be floated after the code of conduct. (1.6) Salary to be paid/ transferred in any of the banks account of employees as per their option

	<p>2.5 Preparation of regulations specifying its additional sources, its ceiling, mode of utilization is under process in the light of new UGC guidelines issued vide its letter no.F.1-1/2016(SAR)IA dated 31.10.2016.</p> <p>2.17 A letter was written to DTE&IT, Punjab and it was informed by DTE&IT Punjab that matter of revised scale is under consideration & any decision taken would be informed.</p>	<p>2.5 Clarification be sought from UGC in regard to their letter whether it is only for private universities or also for state universities.</p> <p>2.17 Details of such cases will be sent to DTE for directions regarding revision of pay scales of various positions.</p>
3.3	<p>REGARDING ALLOTMENT OF HOUSES TO STAFF ON FIXED SALARY.</p> <p>The University has appointed regular non-teaching Staff under the guidelines of Govt. of Punjab vide Letter No.7/204/2012-4F.P.1/66 dated.15.01.2015 on fixed salary. (copy placed at Annexure- IX Page- 82 to 83)</p> <p>According to these guidelines, they are entitled to only Basic Pay without any other allowances. Due to the shortage of Staff in the University, they are working even at late hours and they have been allotted residences in the Campus. According to the rules and regulations, minimum rent is 25% of (Basic Pay + Grade Pay). If this is implemented, it is not possible for the employees to afford this much rent. However, under these circumstances, Guru Nanak Dev University, Amritsar has fixed Rs.1200/- as rent for such employees. (copy placed at Annexure- X Page- 84 to 86)</p> <p>In view of the rent fixed by Guru Nanak Dev University, Amritsar, the same has been implemented in this University with the permission of Chairman, Finance Committee.</p>	<p>The staff members are liable to pay only the license fee instead of Rs. 1200/- (fixed) for houses allotted within University Campus.</p>
3.4	<p>CREATION OF POSTS OF ASSISTANT DIRECTOR (YOUTH AFFAIRS) AND ASSISTANT DIRECTOR (SPORTS).</p> <p>The University is conducting the activities related to youth Affairs & Sports in its affiliated colleges and Constituent Colleges on a large scale. One teacher from the GZS Campus has been assigned the additional duty of Director, Sports and Youth welfare for this job. To run these activities a lot of time is required and it is difficult for a teacher to carry out the teaching and this additional duty simultaneously.</p> <p>In view of the above, it is observed that to assist him in respective areas there is a need of Assistant Director (Youth Affairs) & Assistant Director (Sports) on the pay scale and qualifications as prescribed by UGC on a regular basis. (copy places at Annexure-XI Page-87 to 89).</p>	<p>Approved.</p> <p>These posts shall be advertised after the end of the election code of conduct.</p>
3.5	<p>REGARDING FEES PAYABLE TO ADVOCATES FOR COURT CASES.</p> <p>Many Court Cases have been filed against the University and its</p>	<p>Ratified.</p>

Constituent Colleges. Matter was taken in the 5th meeting of Board of Governors of the University held on 03-08-2016 vide agenda item no. 4.14. The Board of Governors approved the proposal. (copy placed at **Annexure-XII Page-90 to 92**).

In the light of above decision, the rates of Punjab University, Chandigarh were obtained and it has been found that there is a provision of miscellaneous charges to be paid to Advocates but no amount has been fixed. In view of this and comparison shown below, the Chairman Finance Committee has approval the fees for Advocates as shown in the chart:-

Sr. No.	Name of Court	Already fixed by GZSCCET	Rate fixed for Punjab University, Chandigarh	Approved for MRSPTU
1	High Court	15000/-	12500/-+10% Clerkage+ Miscellaneous Charges	12500/- +10% Clerkage+ 7000/- Total 20750/-
2	Civil Courts	7500/-	10000/- +10% Clerkage+ Miscellaneous Charges	10000/- +10% Clerkage + 2000 Total 13000/-

3.6 TUITION FEE WAIVER SCHEME IN CONSTITUENT COLLEGES OF THE UNIVERSITY ALONGWITH GZS CAMPUS.

During the Admission year 2016-17, IKG Punjab Technical University, Jalandhar as well as Govt. Promoted Engineering Colleges introduced a full/half tuition fees Waiver Scheme for the Students. Toppers/Gold medalists were eligible for full tuition fee Waiver & Students scoring 70% & above marks in the qualifying examination are eligible for half tuition fee Waiver (copy placed at **Annexure- XIII Page-93 to 96**).

The Chairman Finance Committee of the University approved the half tuition fee waiver Scheme. (copy placed at **Annexure- XIV Page- 97 to 97**).

Ratified.

3.7 REGARDING HONORARIUM TO EXPERTS.

In the 1st meeting of Finance Committee of the University vide item no. 1.3, it was approved that Honorarium Rs. 2000/- is to be paid to experts coming for interviews etc. and Rs. 3000/- is to be paid to external members of Board of Governors, Building Works Committee, Finance Committee, Academic Council and Board of Studies etc.

The University Grants Commission, New Delhi vide its letter no-F21-1/2015(FD-I/B) dated 16-03-2016 (copy placed at **Annexure-XV Page-98 to 101**) has approved Rs. 3000/- per meeting per day and Rs. 5000/- for multiple meetings in a day.

In view of the above letter, the same was approved by the Chairman, Finance Committee.

Ratified.

3.8	<p>REGARDING HONORARIUM FOR INSPECTION COMMITTEE MEMBER AND TA/ACCOMMODATION TO THE EMPLOYEE OF UNIVERSITY.</p> <p>(i) As per decision taken in the 1st meeting of Finance Committee vide item no. 1.3. Staff members of the University and its constituent colleges and GZSCCET Campus who go to attend meetings such as BOG, Academic Council, DDRC, Faculties, College Development Council, Selection Committee meetings are not to be paid any Honorarium. During the inspection of affiliated colleges, some staff members of GZSCCET Campus/Constituent Colleges were assigned duty of Expert members and they were paid Honorarium with the approval of Chairman, Finance Committee. (copy placed at Annexure-XVI Page-102 to 102).</p> <p>The Chairman, Finance Committee approved that Honorarium shall only be paid to faculty/Staff members on Inspection.</p> <p>(ii) It is also submitted that staff members visiting Chandigarh, Delhi etc. for official work, irrespective of the Designation face a lot of problems in regards to accommodation and transportation under the prescribed rules and regulations of Punjab Govt. The Chairman of Finance Committee be authorized to take decision in this regard looking at the urgency and importance of the duty.</p>	<p>In view of election code of conduct, it will be discussed in the next meeting.</p>
3.9	<p>CONVERSION OF SECRETARIAT ALLOWANCE INTO SECRETARIAT PAY.</p> <p>The Punjab Govt. vide its memo no. 3/10/10-5FP2/786-91 Dt. 15 December 2011 decided that the Secretariat Allowance admissible to various categories of Employees working in Punjab Civil Secretariat and equivalent offices shall be converted into Secretariat Pay. (copy placed at Annexure- XVII Page-103 to 104)</p> <p>In the light of above, the Punjabi University, Patiala has considered the offices of Vice Chancellor and Registrar as equivalent offices and granted Rs. 1800/- Secretariat Pay by merging it with Basic Pay to the drivers of Vice Chancellor and Registrar w.e.f. July, 2013 subject to the condition that these drivers are not entitled for any overtime/compensatory Leave etc. (copy placed at Annexure- XVIII Page- 105 to 108)</p> <p>It is proposed that the same may be approved for the drivers of Vice Chancellor & Registrar for the duration they work with these officers.</p>	<p>In view of election code of conduct, it will be discussed in the next meeting.</p>
3.10	<p>POSTPONEMENT OF EXAMINATION FEES/URF ETC FROM THE AFFILIATED COLLEGES.</p> <p>The Department of welfare, Govt. of Punjab issued guidelines vide letter no. 3/126/16-SAI/2260 dated 08.11.2016 (copy placed at Annexure-XIX Page-109 to 110) that the Examination fee, URF etc. may not be taken from the affiliated colleges on account of the students admitted under Post Matric Scholarship Scheme till the payment is</p>	<p>Approved.</p> <p>It was also decided that from the next academic session, a proposal be sent to the department of social welfare to transfer the PMS related amount in three accounts</p> <p>(i) Maintenance allowance in student account.</p>

	<p>released by the Punjab Govt. The instructions have already been implemented. Thus, revenue of the University will fall short by Rs. 1.25 crores in a Semester & Rs. 2.50 crores per year.</p> <p>It is further proposed that University be permitted to collect all such type of dues before granting affiliation.</p>	<p>(ii) College related fees in college account</p> <p>(iii) University related fees in university account.</p>															
3.11	<p>REGARDING REMITTANCE AND REFUND OF FEE FROM STUDENTS TO BE ADMITTED IN YEAR-2017.</p> <p>The University Grants Commission, New Delhi have issued notification Dt. December 2016 and circulated vide D.O. No. 1-3/2007(CPP-II) Dated 6 December, 2016 Page 5 rule 4.2.3 (copy placed at Annexure-XX Page-111 to 117) in regard to remittance and refund of fee from students in all its main campus, constituent, affiliated and autonomous college of the University.</p> <p>Accordingly following schedule shall be adopted and notified in admission brochure.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Percentage of Refund of Aggregate fees</th><th>Point of time when notice of withdrawal of admission is served to HEI</th></tr> </thead> <tbody> <tr> <td>1</td><td>100 %</td><td>With drawl of admission upto 31st July.</td></tr> <tr> <td>2</td><td>80%</td><td>15th Aug. to 31st Aug</td></tr> <tr> <td>3</td><td>50%</td><td>01st Sept. to 15th Sept.</td></tr> <tr> <td>4</td><td>00%</td><td>On and after 16th Sept.</td></tr> </tbody> </table> <p>*In case of (1) in the table above, the HEI concerned shall deduct an amount not more than 10% of the *A* defined below as processing charges from the refundable amount.</p> <p>Note: * 'A' means: Total deposited fees at the time of admission-refundable securities.</p>	Sr. No.	Percentage of Refund of Aggregate fees	Point of time when notice of withdrawal of admission is served to HEI	1	100 %	With drawl of admission upto 31st July.	2	80%	15th Aug. to 31st Aug	3	50%	01st Sept. to 15th Sept.	4	00%	On and after 16th Sept.	<p>Approved with following modifications:</p> <p>(i) New Fee Remittance and Refund rules shall be included in the Admission Brochure of the University.</p> <p>(ii) 15th Aug to 31st Aug in second row of table should be read as 1st Aug to 31st Aug.</p>
Sr. No.	Percentage of Refund of Aggregate fees	Point of time when notice of withdrawal of admission is served to HEI															
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3.12	<p>PAYMENT OF HONORARIUM TO DEANS/ DIRECTORS/ OTHER FACULTY HOLDING ADDITIONAL RESPONSIBILITIES.</p> <p>The Deans/Directors/COE or other faculty are handling additional responsibilities in addition to teaching and research. It is proposed to pay 10% of basic pay to encourage them to work whole heartedly for the University.</p> <p>The issue was discussed earlier also in the 2nd Board of Governor's meeting vide item no.2.8(ii). However keeping in view the practice followed in other Universities, it is retreated that it be followed in MRSPTU also.</p> <p>However, proposed remuneration is being given by GNDU, Amritsar may be followed. (copy placed at Annexure-XXI Page- 118 to 121)</p>	In view of election code of conduct, it will be discussed in the next meeting.
3.13	<p>ADDITIONAL FUNDS FOR SETTING UP A COACHING CENTRE FOR SC/ST CANDIDATES FOR IAS/IPS EXAMINATIONS.</p> <p>During the 125th birth anniversary celebration of Dr. B.R. Ambedkar held by the University of at Bathinda, the Hon'ble Chief Minister had announced setting up a IAS/IPS coaching institute for SC/ST candidates on the University Campus in the name of Dr. B.R. Ambedkar. The detailed proposal has been submitted to Govt. of Punjab for release of funds amounting to Rs.10.75 crore (copy placed at Annexure-XXII Page-122 to 135).</p> <p>The amount be allocated for the project and Govt. be requested to release the fund for the same.</p>	Approved.
3.14	<p>FINANCIAL GRANT FROM GOVT. OF PUNJAB.</p> <p>The item was placed before Board of Governors of Maharaja Ranjit Singh State Technical University, Bathinda in its 2nd meeting which was held on 07.09.2015 vide item no. 2.26.</p> <p>The Board deferred the item and decided that the item be put up in the next meeting of Board of Governors. As per the Act, Govt. of Punjab as per Clause 20 (1), "the State Govt. may from time to time provide such amounts by way of grants for meeting on capital, recurring or other expenditure of the University as it may deem fit".</p> <p>In the light of the above an annual grant of Rs. Five Crores for Maharaja Ranjit Singh State Technical University, Bathinda may be provided by the Punjab Govt. The Board decided that Secretary (Expenditure) to Govt. of Punjab, Department of Finance shall include some in future budget for the University.</p>	Approved. It was decided that the proposal to avail grant from State Government for inclusion in the state budget be sent to DTE & IT (Pb.) by the University.

	<p>Accordingly a letter no.Reg./6301 dated 21.12.2015 (copy placed at Annexure-XXIII Page-136 to 138) was written to Secretary (Expenditure) Govt. of Punjab, Department of Finance to include some provision for some grant in future in the forth coming State Budget for University for the year 2016-17, but it brought to the notice of the Finance Committee that apparently no provision has been kept for the same in this year state budget.</p> <p>The office of Director, Directorate of Technical Education & Industrial Training Govt. of Punjab be requested to make the provision for Rs.50.00 Crore to the State Technical Education budget for the F.Y. 2017-18.</p>	
3.15	<p>INCENTIVES FOR PH.D./M.TECH/M.PHIL DEGREE AND HIGHER QUALIFICATION.</p> <p>The pay scale of the teaching staff working in Giani Zail Singh Campus College of Engg. & Technology, Bathinda was revised as per the Punjab Govt. notification no. 2/259/09-4TE2/2581 dated 18-06-2010 (copy placed at Annexure-XXIV Page-139 to 146). According to the above said notification three non-compound increments has been awarded to the teachers who completed their Ph.D while in service and one increment granted to those teachers who completed their M.Phil/ M.Tech. degree during their service as per clause (iv) and (vii) of Incentives for Ph.D./M.Phil/M.Tech and other higher qualification which are reproduced below:</p> <p>Clause (iv) Teachers who completed their Ph.D. degree while in service shall be entitled to three non-compounded increments if such Ph.D. is in the relevant branch/ discipline and has been awarded by a university complying with the process prescribed by the UGC for enrolment, course-work and evaluation etc.</p> <p>Clause (vii) Teachers who acquire M.Phil/M.Tech degree in a relevant Branch/ discipline recognized by a Statutory University while in service, shall be entitled to one advance increment.</p> <p>Now AICTE has issued Clarifications on Certain Issues/ Anomalies Pertaining to Qualifications, Pay Scales, Service Conditions, Career Advancement Schemes (CAS) etc. for Teachers and other Academic Staff of Technical Institutions (Degree/Diploma) vide notification no. 27/RIFD/Pay Scale/01/2013-14 dated 04.01.16 (copy placed at Annexure-XXV Page-147 to 151). According to this notification and the decision of Board of Governors in its 5th meeting Career Advancement Scheme (CAS) has been implement for the teachers of GZSCCET, Bathinda</p>	<p>(i) In light of the clarification issued by AICTE vide notification no. 27/RIFD/ Pay Scale/01/2013-14 dated 04.01.16, increments shall be withdrawn immediately, if already granted to any employee for completing Ph.D./M.Tech/ M.Phil Degree. For recovery, notice will be served to the beneficiaries.</p> <p>(ii) Annual increments granted beyond 07 years to all the Assistant Professors (re-designated as Associate Professor w.e.f. 01.01.2016) who have failed to complete Ph.D degree and have completed 07 years of service as Associate Professors shall be withdrawn immediately. They shall not be granted any further Annual Increment till they complete their Ph.D degree. For recovery, notice will be served to the beneficiaries.</p>

	<p>who were eligible before the college became constituent campus of Maharaja Ranjit Singh Punjab Technical University and after became the constituent campus of MRSPTU, Bathinda the benefit under CAS will be given as per UGC guidelines.</p> <p>As per the above said AICTE notification clarifications at sr. no. 25 and sr. no. 53 are reproduced as under:</p> <p>Sr.No.25 (i) There shall be no advance increments for acquiring M.Tech/M.Phil or Ph.D degree to those who are already working as a regular faculty with lower qualification and where such higher basic qualifications are/were essential for the post.</p> <p>(ii) Non-compounded advance increments (Three/ Two/ One) on acquiring Ph.D/M.Phil/M.Tech. and other equivalent qualifications, while in service, wherever applicable in AICTE Regulations, 2010 shall be granted in PB-3 (Rs. 15600-39100) only. The advance increments for those who acquired Ph.D/M.Phil/ M.Tech. and other equivalent qualifications, while in service are not allowed in the PB-4 (Rs. 37400-67000).</p> <p>(iii) Associate Professor who has completed Ph.D. and other higher qualifications while in service/or directly recruited will not be given any advance increment and their basis Pay will be fixed as per rule.</p> <p>(i) No advance increments are admissible to those who acquired M.E/M.Tech qualification prior to 01-01-2006, while in service.</p> <p>Sr. no. 53 Asstt. Professor (Re-designated as Associate Professor w.e.f. 1-1-2006) will be required to complete Ph.D. within 7 years from the date of Joining, failing which increments shall be stopped until Ph.D is earned".</p>	
3.16	<p>TO CONFIRM THE PROCEEDINGS OF 1st-8th MEETINGS OF TENDER FINALIZATION COMMITTEE OF UNIVERSITY.</p> <p>The 1st-8th Meetings of Tender Finalization Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda were held under the Chairmanship of Hon'ble Vice-Chancellor Maharaja Ranjit Singh Punjab Technical University, Bathinda. The minutes/proceedings of the meetings were circulated to the members are placed at Annexure-XXVI Page-152 to 181. The proceedings may accordingly be confirmed.</p>	Confirmed.

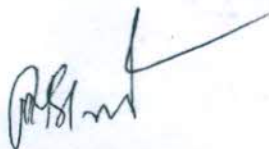
3.17	<p>RATE CONTRACT WITH VARIOUS MANUFACTURERS/ DEALER FOR SUPPLY OF CHEMICALS, ELECTRICAL ITEMS, GLASSWARE EQUIPMENTS, PRINTER CARTRIDGE ETC.</p> <p>The sealed offers along with Price list and discount offered were invited from Manufacturers/authorized dealers through Advertised tender Notice vide No MRSSTU/Purchase/2016/09 dated 17/02/16 for supply of Chemicals, electrical items, printer cartridge, glassware equipments, electrical items, Antivirus, stationary items, public health items and furniture. After following the tender process University finally entered rate contract with following firms/authorized dealers (copy placed at Annexure- XXVII Page-182 to 193):</p> <table border="1"> <tr> <th>Sr. No.</th><th>Name of Firm</th><th>Make</th><th>Type</th></tr> <tr> <td>01.</td><td>Rescholar Equipments,85,HSI IDC Industrial Estate , Ambala Cantt.-133006 Haryana</td><td>'RESCHOLAR'</td><td>Lab Equipment</td></tr> <tr> <td>02.</td><td>Meenakshi Trading Co., KatraHari Singh Bazar Wahianwala, Amritsar.</td><td>"LOBA Chemical</td><td>Chemicals</td></tr> <tr> <td>03.</td><td>Mars EdPal Instruments (P) Ltd, 3575, Timber Market, Ambala Cantt-133001</td><td>'MARS'</td><td>Equipment</td></tr> <tr> <td>04.</td><td>Scientific Emporium (India) 1st Floor, B-II, 1240/1., Domoria Pul Road, Ludhiana-141008.</td><td>'SRL'</td><td>Chemicals</td></tr> <tr> <td>05.</td><td>Jain Scientific Glassware, 14 Industrial Estate, Ambala Cantt-133006</td><td>'JSGW'</td><td>Laboratory Glassware & Equipment</td></tr> <tr> <td>06.</td><td>Gupta Scientific Industires, # 57, Industrial Estate, HSI IDC, AmbalaCantt.</td><td>'PERFIT'</td><td>Glassware & Equipment</td></tr> <tr> <td>07.</td><td>Rions India Lab Wae System Pvt. Ltd, 302, Vardhman Shernik Plaza LSC, Mayur Vihar Phase-II, Delhi.</td><td>'RIONS'</td><td>Lab water purification System</td></tr> <tr> <td>08.</td><td>Imperial Life Sciences (P) Limited, 463, Pace City-II, Sector-37, Gurgaon -122001.</td><td>'ILS'</td><td>Chemicals & Plastic wares</td></tr> </table>	Sr. No.	Name of Firm	Make	Type	01.	Rescholar Equipments,85,HSI IDC Industrial Estate , Ambala Cantt.-133006 Haryana	'RESCHOLAR'	Lab Equipment	02.	Meenakshi Trading Co., KatraHari Singh Bazar Wahianwala, Amritsar.	"LOBA Chemical	Chemicals	03.	Mars EdPal Instruments (P) Ltd, 3575, Timber Market, Ambala Cantt-133001	'MARS'	Equipment	04.	Scientific Emporium (India) 1 st Floor, B-II, 1240/1., Domoria Pul Road, Ludhiana-141008.	'SRL'	Chemicals	05.	Jain Scientific Glassware, 14 Industrial Estate, Ambala Cantt-133006	'JSGW'	Laboratory Glassware & Equipment	06.	Gupta Scientific Industires, # 57, Industrial Estate, HSI IDC, AmbalaCantt.	'PERFIT'	Glassware & Equipment	07.	Rions India Lab Wae System Pvt. Ltd, 302, Vardhman Shernik Plaza LSC, Mayur Vihar Phase-II, Delhi.	'RIONS'	Lab water purification System	08.	Imperial Life Sciences (P) Limited, 463, Pace City-II, Sector-37, Gurgaon -122001.	'ILS'	Chemicals & Plastic wares	<p>In view of election code of conduct, it will be discussed in the next meeting.</p>
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3.18	<p>THE PROCUREMENT OF COMPUTERS FOR THE UNIVERSITY AND IT'S CONSTITUENT COLLEGES</p> <p>The sanction for purchase of desktop Computer for various departments/PITs has been received in the Purchase Department. The tender notice for the procurement of computer was given in the newspapers vide e-tender No. MRSSTU/Purchase/2016/15 dated 19-04-2016. Only one firm applied in response to this and afterward e-tender no. MRSPTU/Purchase/2016/27 dated 30-06-2016 given in newspaper and no firm responded. Again advertised e-tender vide MRSPTU/Purchase/2016/46 dated 19-09-2016 was given. In response to this only one firm applied. The genuineness of rates was compared with last year's DGS&D rates and GEM portal of Govt. of India. As the computer were urgently required for the various labs for teaching the students as well as for the smooth functioning of Administrative departments of University.</p> <p>Keeping in view the above mentioned facts, approval was granted by the Hon'ble Vice Chancellor to open the single tender received for purchase of Desktop Computers (copy placed at Annexure- XXVIII Page-194 to 201).</p>	<p>After deliberation, it was revealed that procurement through single tender was approved by the next higher authority. Hence, it is ratified.</p>
T 3.19	<p>REMUNERATION FOR THE TEAM MANAGERS ACCOMPANYING UNIVERSITY TEAMS FOR PARTICIPATION IN ALL INDIA INTER-VARSITY TOURNAMENTS</p> <p>Keeping in view the enhancement made in DA rates and refreshment by other universities of Punjab, the following amendments have been proposed:-</p> <ul style="list-style-type: none"> (i) DA for students attending coaching camp and participation in the Inter-Varsity tournaments including journey days is proposed to be enhanced to Rs. 200/- per day from the existing Rs.175/- per day per student. (ii) DA for Team Manager during Coaching Camp is proposed to be enhanced to Rs.500/- per day from the existing Rs.200/- per day. (iii) The refreshment for participating students during Inter Varsity tournaments is proposed to be enhanced to Rs.100/- per student per day from the existing Rs.50/- per day per student. <p>These rates are discussed & approved in the 2nd meeting of Sports Council Committee.</p>	<p>In view of election code of conduct, it will be discussed in the next meeting.</p>
T 3.20	<p>REGARDING MAXIMUM PAY DRAWN BY DR. GURSHARAN SINGH, DR. JYOTI SAXENA AND DR. R.K. BANSAL</p> <p>As per Punjab Civil Services (Revised Pay) Rules 2009 Notification No. 5/10/09-5FPI/207-dated 27th May, 2009 "an employee, who reaches at the maximum of the Pay Band, shall be placed in the higher Pay Band after one year without any change in the Grade Pay. At the</p>	<p>After deliberation, it was decided that clarification be sought from UGC, AICTE and Department of Finance, Govt. of Punjab.</p>

time of such placement, benefit of one increment shall be given and thereafter, the employee shall continue to draw increment in the higher Pay Band till his pay reaches at the maximum of Pay Band 5".

Dr. Gursharan Singh, Dr. Jyoti Saxena, and Dr. R.K. Bansal, Professors are working in this institute in Pay Band 5 i.e. Rs. 37400-67000/- Grade Pay Rs. 10,000/-. The above said faculty members joined this institute as Assistant Professors, after joining they were given the benefit of Career Advancement Scheme (CAS) subsequently they were promoted as Associate Professors and then as Professors. The faculty members namely, Dr. Jyoti Saxena and Dr. R.K. Bansal had been granted non compound increments for doing Ph.D in-service. Now their salaries cross the maximum of Pay Band 5 Rs. 37400-67000+Grade Pay Rs. 10,000/- i.e. Rs. 77,000/-.

Minutes of Meeting put up for approval.



**Vice Chancellor-cum-Chairman
Finance Committee
MRSPTU, Bathinda**



**Registrar
MRSPTU, Bathinda**