



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, ਡਾਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No : 1675

Dated : 08-05-2017

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 Secreriat-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 4th Meeting of Finance Committee of MRSPTU, Bathinda.

Sir,

Please find enclosed herewith a copy of approved minutes of 4th Meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda held on 26th April, 2017 at Chandigarh for your kind information and record please.



Registrar

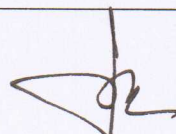
Sub: Minutes of 4th Meeting of Finance Committee, MRSPTU, Bathinda.

4th meeting of Finance Committee of Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on **26.04.2017** at **11:30am** at Mahatma Gandhi State Institute of Public Administration, Sec-26, Chandigarh under the Chairmanship of Vice Chancellor, MRSPTU, Bathinda-cum-Chairman, Finance Committee. The following were present.

1. **Prof. (Dr.) Mohan Paul Singh Ishar**
Vice Chancellors
MRSPTU, Bathinda.
2. **Sh. H.D.Sekhri**
Deputy Director, Deptt. of Tech. Edu. & IT, Pb.
Nominee of Additional Chief Secretary to Govt. of Punjab,
Department of Technical Education & Industrial Training, Punjab.
and
Director, Technical Education & Industrial Training, Pb., Chandigarh
- 3 **Sh. Jaswinder Singh**
Under Secretary
Nominee of Principal Secretary to Govt. of Punjab,
Department of Finance.
4. **Prof. (Dr.) Jasbir Singh Hundal**
Registrar
MRSPTU, Bathinda
Nominee of Chairman, Board of Governors.
5. **Sh. Subhash Chander Bansal**
Assistant Registrar (Accounts)
For Finance Officer, MRSPTU, Bathinda

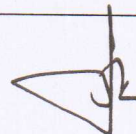
The following decisions were taken.

Sr. No.	Description	Decision Taken
4.1	CONFIRMATION OF THE MINUTES OF 3rd MEETING OF THE FINANCE COMMITTEE. The 3 rd Meeting of Finance Committee Maharaja Ranjit Singh Punjab Technical University, Bathinda, was held on 17-01-2017 at Centre for Research in Rural and Industrial Development (CRRID), Chandigarh. The minutes of the meeting were circulated to the members vide letter No.500 Dated 31.01.2017. No comments were received from any member. The minutes of the 3 rd meeting of Finance Committee are placed at Annexure-I Page-120 to 131.	Confirmed
4.2	THE ACTION TAKEN REPORT IS BEING PUT UP BEFORE THE 4TH FINANCE COMMITTEE FOR CONFIRMATION PLEASE	Confirmed with the following modifications: In regard to Item No. 3.2 (2.17) Department of Technical



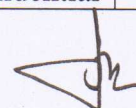
	<p>Education & Industrial Training, Pb. is yet provide its response to the letter no. 1350 dated 07.04.2017.</p> <p>In regard to Item No. 3.11</p> <p>It was decided that</p> <p>(i) Fee for AICTE courses be refunded as per notification no. 08/12/2017-4TE2/953557/1 dated 11.04.2017 issued by Department of Technical Education & Industrial Training, Pb., Govt. of Punjab for admission of 2017-18 and for Non-AICTE courses, fee shall be refunded as per UGC notification no. D.O.No.1-3/2007(CPP-II) dated 06.12.2016, adopted by the University.</p> <p>(ii) In case of SC/ST candidates who have claimed benefit of Post Matric Scholarship Scheme and leave the course mid way, in regard to returning of original documents without making the requisite recovery of amount, clarification shall be sought from Additional Director, Deptt. of Tech. Edu. & IT, Pb.</p> <p>In regard to Item No. 3.13</p> <p>It was conveyed by Deputy Director, Technical Education & IT, Pb. that the case for release of funds for setting up a coaching centre for SC/ST candidates for IAS/IPS examinations has been sent to Govt. of Punjab.</p> <p>In regard to Item No. 3.14</p> <p>It was also conveyed by Deputy Director, Technical Education & IT, Pb. that the case for grant of Rs. 50 Crore has been sent to Govt. of Punjab.</p> <p>In regard to Item No. 3.15</p>
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		<p>Approved, after deliberations.</p> <p>In regard to Item No. 3.20 Letters have been written to UGC, AICTE, Department of Finance and Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Pb. No clarification has been received so far.</p>
4.3	PROPOSED BUDGET ESTIMATE FOR THE YEAR 2017-18	<p>Approved as proposed, except expenditure for new buildings is deferred.</p> <p>Only expenditure for proposed new building for establishing Animal House for Department of Pharmacy was approved.</p>
4.4	<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-XIV Page- 152)</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>Approved.</p>
4.5	<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-XV Page-153 to 154)</p>	<p>Approved, after deliberations, in view of its implementation in other State Universities.</p>

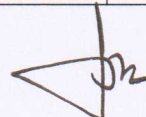


	<p>In the light of above, the Punjabi University, Patiala has considered the offices of Vice Chancellor and Registrar as equivalent to Punjab Civil Secretariat and granted Rs. 1800/- Secretariat Pay by merging it with Basic Pay to the drivers of Vice Chancellor and Registrar w.e.f. July, 2013 subject to the condition that these drivers are not entitled for any overtime/compensatory Leave etc. (copy placed at Annexure-XVI Page- 155 to 158)</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 since they sometime need to work on holidays and beyond normal working hours.</p>																					
4.6	<p>PAYMENT OF HONORARIUM TO DEANS/ DIRECTORS/ OTHER FACULTY MEMBERS HOLDING ADDITIONAL RESPONSIBILITIES OF THE UNIVERSITY.</p> <p>Some of the regular faculty members are handling additional responsibilities as Deans, Directors, COE etc for the University work in addition to teaching and research. It is proposed to pay 10% of basic pay to compensate them for whole hearted work and time dedicated for University work.</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 reiterated 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-XVII Page- 159 to 162)</p>	Approved, for the duration these officers perform these additional responsibilities.																				
4.7	<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- XVIII Page-163 to 173):</p> <table><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,HSIIDC Industrial Estate , Ambala Cantt.-133006 Haryana</td><td>'RESCHOLAR'</td><td>Lab Equipment</td></tr><tr><td>02.</td><td>Meenakshi Trading Co., Katra Hari 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,</td><td>'SRI'</td><td>Chemicals</td></tr></table>	Sr. No	Name of Firm	Make	Type	01.	Rescholar Equipments,85,HSIIDC Industrial Estate , Ambala Cantt.-133006 Haryana	'RESCHOLAR'	Lab Equipment	02.	Meenakshi Trading Co., Katra Hari 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,	'SRI'	Chemicals	Approved. After deliberations, it was decided that the University shall obtain the following certificate that these firms are not giving more discount than offered to the University to any of their clients.
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	1240/1., Domoria Pul Road, Ludhiana-141008.			
05.	Jain Scientific Glassware, 14 Industrial Estate, Ambala Cantt-133006	'JSGW'	Laboratory Glassware & Equipment	
06.	Gupta Scientific Industries, # 57, Industrial Estate, HSIIDC, 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	
09.	Sunjay Technologies Pvt. Ltd., A-32, Shri Ram Ind. Estate, 13, G.D. Ambekar Road, Wadala, Mumbai-400031.	'SUNJAYTEC'	Chemicals, Glassware & Equipments	
10.	Meenakshi Trading Co., Katra Hari Singh, Bazar Wahianwala, Amritsar.	'AMAR'	Equipment	
11.	M/s R.F.H. Solutions Pvt. Ltd., SCF 3&9, S.U.S. Nagar Market, Jalandhar City.	'RFH'	Furniture	
12.	M/s Geeken Seating Collection Pvt. Ltd., Plot No. 7, Sector-6, IMT, Manesar, Gurgaon-122050 (Haryana).	'Geeken'	Furniture	
	The rate contracts are going to expire on dated 13-06-2017. It is recommended that the above agreement may be extended for further one year subject to the undertaking from the contractor that the rates/discount shall not less than rate/discount offered by me to any other institute/university.			
4.8	REMUNERATION FOR THE TEAM MANAGERS ACCOMPANYING UNIVERSITY TEAMS FOR PARTICIPATION IN ALL INDIA INTER-VARSITY TOURNAMENTS <p>Keeping in view the enhancement made in DA rates and refreshment by other universities of Punjab, the following amendments have been proposed:-</p> <p>(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.</p> <p>(ii) Hospitality allowance in place of DA for Team Manager during Coaching Camp is proposed to be enhanced to Rs.300/- per day from the existing Rs.200/- per day.</p> <p>(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 for each participating day.</p> <p>These rates are discussed & approved in the 2nd meeting of Sports Council Committee.</p>			Approved.
4.9	TO RATIFY THE EXPENDITURE OF PRINTING OF DMC. <p>Detail Marks Card (DMC) have been got printed under confidential</p>			Approved.



	purchase by calling spot quotation after approval from the Hon'ble Vice Chancellor. The cost of DMC printing is Rs. 4, 72,500/-. As the work was confidential so the process of tender was not followed in this case.	
4.10	<p>OPENING OF ADMISSION OFFICES OF UNIVERSITY OUTSIDE THE STATE OF PUNJAB.</p> <p>To introduce the University brand name in other states and to cater to admissions under the umbrella of the University and in view of the demand of affiliating colleges, the university is required to open admission offices in outside states like U.P, Bihar, Himachal Pradesh, Jammu & Kashmir, Assam etc.</p> <p>In view of the above, it is proposed that the University be permitted to open admission offices and deploy staff of affiliated colleges as well as constituent colleges. The deployed staff shall be paid honorarium @ 10% of basic pay apart from TA/DA, boarding & lodging charges during admissions by the respective institute.</p>	Approved.
4.11	<p>STAFF REQUIREMENT AT PIT RAJPURA AND PIT NANDGARH.</p> <p>It is submitted that at PIT Rajpura and PIT Nandgarh one year duration Certificate Courses/ Programmes are being started from the Academic Year 2017-18. Detailed report submitted by the concerned Directors of PIT Rajpura and PIT Nandgarh is as annexed at Annexure-XIX, page-174 to 182. In addition to already sanctioned posts additional staff is required as under:</p> <p>PIT Rajpura</p> <p>02 Workshop Instructor and 02 Technical Assistant/ Junior Technician are required. Other work of PIT handled by staff who are already sanctioned and working in PIT Rajpura. The detail of Qualification and Pay Scale is as annexed at Annexure-XIX page-174 to 175.</p> <p>PIT Nandgarh</p> <p>01 Junior Technician, 01 Instructor and 01 Lab Attendant are required. The detail of Qualification and Pay Scale is as annexed at Annexure-XIX page-176 to 182.</p>	Deferred.
4.12	<p>POLICY FOR RETAINING/DISPOSAL OF THE LAPTOPS ISSUED TO THE OFFICERS/OFFICIALS OF MRSPTU, BATHINDA AND ITS CONSTITUENT COLLEGES.</p> <p>The laptop to the officers/teachers of GZSCCET Campus were issued to do official/academic work after office hours, in the interest of Institutions. The policy for providing laptops to the officers/teachers of University is being followed by IKGPTU. It is proposed that the same</p>	Approved.



	<p>procedure for retaining/disposal of the laptop after paying depreciated/residual value may also be adopted by the MRSPTU. The procedure to retain the laptops is attached at Annexure-XX Page-183 to 184.</p>	
4.13	<p>POST GRADUATE SCHOLARSHIP FOR M.E/M.TECH/M.PHARM TO GATE/GPAT/CAT QUALIFIED STUDIES.</p> <p>According to XII plan (copy placed at Annexure-XXI Page-185 to 197) of University Grants Commission guidelines, the following provisions reproduced below for the post graduate scholarship for M.E/M.Tech/M.Pharm. to GATE/GPAT/CAT qualified studies.</p> <p><i>"The GATE/GPAT qualified student admitted to AICTE approved courses in Engineering & Technology i.e. M.E./M.Tech/M.Pharm. courses in Central, State, Deemed and Private Universities will be provided scholarship by UGC."</i></p> <p><i>"AICTE will provide PG Scholarship only to technical institutions which are approved by AICTE and defined in section 2(h) of the AICTE Act."</i></p> <p>As per information collected from the UGC office the above said scholarship will be granted to students admitted in the University or University's constituent college if that department is not approved by AICTE and university is regd. under 12(b) of UGC.</p> <p>The process of registration of the University under section 12(b) of the UGC Act is under process. In view of this it proposed that the students admitted on the basis of GPAT/GATE/CAT is the session 2015-16 onwards will be given scholarship by university from its own sources till the University gets registered under 12(b) of UGC Act.</p>	<p>Vice Chancellor is authorized to take appropriate decision till the registration on the University with UGC under 12(B) of UGC Act, 1956.</p>
4.14	<p>RATIFICATION INSURANCE OF ASSETS OF UNIVERSITY ALONG WITH ITS CONSTITUENT COLLEGES.</p> <p>The AICTE team visited Giani Zail Singh College Campus of Engineering and Technology, Bathinda and constituent colleges of Maharaja Ranjit Singh Punjab Technical University, Bathinda for grant of extension of approval for the courses for the admission session 2017-18. Deficiency regarding no insurance of the assets of the campus college and no insurance of the students have been pointed out and required to show the compliance before appellant authority by 2nd April 2017.</p> <p>In view of under emergence circumstance insurance of assets of the university along with its constituent colleges and insurance of students has been assured with the approval of Chairman Finance Committee.</p>	<p>Ratified.</p>

4.15

REGARDING THE REVISION OF ROOM RENT AND OPERATION OF KITCHEN OF GUEST HOUSE

Approved.

A Committee was constituted to suggest new room rent, procedure for use of Kitchen and charges for breakfast/lunch/dinner for University Guest House. The Committee deliberated upon various issues and the recommendation of committee reproduced below:

1. a) To make the rooms more livable, it is proposed that all rooms may be provided with LED's, Refrigerators (small) and toilets may be renovated. Tea/Coffee Kettle with all accessories, water Jug, glasses etc. may be placed in the room.

b) Room rent may be revised as under.

Sr. No.	Description	Present Rates (in Rs)	Proposed Rates (in Rs)
1	Guests of Staff (Blood relations of staff & his/her spouse)	200	400
2	Guest of Staff (Friends etc i.e. not blood relations)	200	500
3	Official duty with College/ University	400	500
4	Private	600	1000

2. a) For the working of the kitchen, an imprest account in the name of Incharge Guest House should be opened and all the expenditure related to hospitality should be done from this account and the income/bill amount should be credited into this account. Rent Income should be deposited into the University account.

b) The Kitchen of the Guest House should be used only for the official requirements or when requisitioned by the Guests. A stock register should be maintained for all consumable items in kitchen & consumption shown on it on day to day basis.

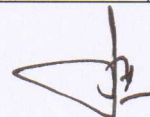
3. The charges for breakfast/lunch/dinner and other items may be kept unchanged.

4. One helper may be provided to the Cook-cum-Caretaker and Guest house working time may be done from 6 a.m. to 10 p.m.. From 10 p.m. to 6 a.m. the watchman at VC residence point will look after the Guest house. He will open the room/s for Guests with advance booking and also he will get the room vacated within that time.

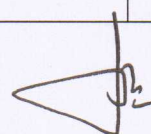
5. Any order for food shall be made well in advance (except under special circumstances) and timings for meals shall be fixed as under:

Breakfast	6 a.m. – 9.30 a.m.
Lunch	1.00 p.m. – 2.30 p.m.
Dinner	7.30 p.m. – 10.00 p.m.

	<p>6. For all the day to day purchase of vegetables etc., the Cook-cum-Caretaker will tie up with the mess contractor of girls hostel.</p> <p>7. Food shall be served upto a maximum of 30 persons including the Guests staying and for the requirement above 30, the departments may make arrangement at their own level.</p> <p>The copy of the recommendation placed at Annexure-XXII Page-198 to 199.</p>																																					
4.16	<p>APPROVAL FOR REVISION OF REFUNDABLE SECURITY AND OTHER FEES (EXCLUDING TUTION FEES) FOR 2017-18 BATCH ADMISSIONS ONWARDS</p> <p>A meeting was held on 14.3.2017 to review the existing fee structure and suggest the Fee Structure for 2017-18 Batch onwards admissions. The following modifications/additions were made. The copy of the recommendation placed at Annexure-XXIII Page-200 to 219.</p> <table><tr><th>Sr. No.</th><th>Fee</th><th>2016-17 Batch Admissions</th><th>2017-18 Batch Admissions</th></tr><tr><td>1.</td><td>Refundable Security In Constituent Colleges for Non-AICTE Programmes (One Time)</td><td>No Uniformity</td><td>(a) Rs. 1,000/- for 1-year duration programme (b) Rs. 2,000/- for 2-years duration programme (c) Rs. 3,000/- for 3-years duration programme</td></tr><tr><td>2.</td><td>One Time Documentation Fee for Constituent and Affiliated Colleges</td><td>NIL</td><td>Rs. 500/- for Regular Programmes</td></tr><tr><td>3.</td><td>Purchase of the hard copy of the Admission Prospectus/Information Brochure</td><td>Mandatory</td><td>Not mandatory for the students</td></tr><tr><td>4.</td><td>One Year Certificate Skill Development Courses per Semester for Constituent Colleges</td><td>NA</td><td>12,000/-</td></tr><tr><td>5.</td><td>Alumni Fee for Constituent Colleges</td><td>Alumni Fee taken every Semester</td><td>One Time Fee 500/- in last Semester</td></tr><tr><td>6.</td><td>Other Fee per Semester for Constituent Colleges</td><td>Variable from 250/- to 5,350/- for different Programmes</td><td>1,000/-</td></tr><tr><td>7.</td><td>Educational Tour Fee per Semester for Constituent Colleges</td><td>No Uniformity</td><td>500/- for all Programmes</td></tr><tr><td>8.</td><td>MCA/MBA Other Fee per Semester for Constituent Colleges</td><td>1,600/-</td><td>2,000/-</td></tr></table>	Sr. No.	Fee	2016-17 Batch Admissions	2017-18 Batch Admissions	1.	Refundable Security In Constituent Colleges for Non-AICTE Programmes (One Time)	No Uniformity	(a) Rs. 1,000/- for 1-year duration programme (b) Rs. 2,000/- for 2-years duration programme (c) Rs. 3,000/- for 3-years duration programme	2.	One Time Documentation Fee for Constituent and Affiliated Colleges	NIL	Rs. 500/- for Regular Programmes	3.	Purchase of the hard copy of the Admission Prospectus/Information Brochure	Mandatory	Not mandatory for the students	4.	One Year Certificate Skill Development Courses per Semester for Constituent Colleges	NA	12,000/-	5.	Alumni Fee for Constituent Colleges	Alumni Fee taken every Semester	One Time Fee 500/- in last Semester	6.	Other Fee per Semester for Constituent Colleges	Variable from 250/- to 5,350/- for different Programmes	1,000/-	7.	Educational Tour Fee per Semester for Constituent Colleges	No Uniformity	500/- for all Programmes	8.	MCA/MBA Other Fee per Semester for Constituent Colleges	1,600/-	2,000/-	Approved.
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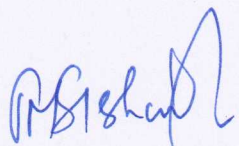


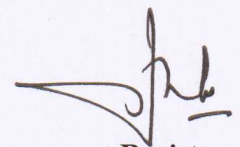
4.17	<p>APPROVAL OF FEE STRUCTURE FOR 'CUTTING AND SEWING' CERTIFICATE LEVEL-II, MODULE-XIII (Code: GRA-213), DURATION: 420 Hrs. (Six Months) FOR GIRLS AT PIT, NANDGARH.</p> <p>'Cutting and Sewing' (Three Months) Certificate Course for girls at PIT Nandgarh has already been running successfully since 2016. Now it is proposed to start 'Cutting and Sewing' Certificate Level-II, Module-XIII (Code:GRA-213), Duration : 420 hrs. (Six Months) for girls. The fee structure for this Six Months new Course has been proposed (copy placed at Annexure-XXIV Page-220 to 228)</p>	Approved.
T-4.18	<p>REVISED BUDGET OF GZSCCET BATHINDA</p> <p>An inadvertent mistake in calculation of revenue of GZSCCET Bathinda has been detailed for Departments of Architecture, Civil Engineering, Computer Science & Engineering, Electrical Engineering, Electronics & Communication Engineering, Mechanical Engineering, Textile Engineering respectively shown at pages 72 (Sr. No. 6), 74 (Sr. No. 6), 77 (Sr. No. 1 & 6), 80 (Sr. No. 1 to 7), 82 (Sr. No. 1 to 7), 84 (Sr. No. 6), 87 (Sr. No. 1 to 7), the Figures have changed. In view of this, the revised budget of GZSCCET, Bathinda a constituent college is being placed before the Finance Committee.</p>	Approved.
T-4.19	<p>DEVELOPMENT OF ADMISSION SOFTWARE AND SHORT TERM APPOINTMENT OF PROGRAMMERS FOR THE SAME.</p> <p>It was recommended by Admission Committee that the software to be developed by MRSPTU to carry out centralized counseling for admission must fulfill the requirements of the centralized online counseling process for these Universities-IKG Punjab Technical University, Punjab Agriculture University and MRSPTU, if directed in future by Department of Technical Education & Industrial Training, Pb., Chandigarh for the same. It was also insisted that the developed software and its programming should belong to MRSPTU and should not be a property of any software company.</p> <p>It was further noted that previous tenders for development of software, as processed in the year 2016 and quoted by different organizations, were having approx. quoted price of around 39 Lacs. Whereas the budget proposed for development of software for proper execution for year 2017 must not exceed 25 Lacs.</p> <p>In this view, it was unanimously recommended by Admission Software Committee that in addition to our Computer Programmers, University should hire System Analyst/Developers/Programmers for a period of 5-6 months on consolidated salary and they will develop the said software by using their own IT equipments, facilities and infrastructure. After development of the software, related services like Server Charges including load balancer, and cloud space etc. as required and Annual Maintenance may be outsourced.</p>	Approved.



T-4.20	<p>APPOINTMENT OF ADJUNCT/VISITING FACULTY AT MRSPTU.</p> <p>In order to expose students to the national and international experts and interact with them at MRSPTU to understand the current global trends, appointment of Adjunct/Visiting Professors is recommended. The professionals in related areas of technical education and research of national and international repute and acclaimed academic and research profile shall be recommended by the Committee constituted for the said purpose.</p> <p>It is proposed that the adjunct professor should visit and interact with students of MRSPTU in its campus for atleast 15 days and shall be involved in academics and research. For this purpose, an honorarium on per day basis in the range of 3000-5000 INR and 5000-8000 INR to visiting/adjunct faculty from India and abroad respectively along with actual travel fare to-and-from their country/affiliating institution and boarding/lodging shall be provided by MRSPTU, as decided on case to case basis.</p>	Approved.
T-4.21	<p>INCENTIVES FOR UNIVERSITY ACHIEVERS IN SPORTS AND CULTURAL ACTIVITIES.</p> <p>In view of the decision taken in the 2nd meeting of sports council on the agenda item No.2.8 to increase participation of students in sports, some incentives be provided by the university. In view of this, the following committee was constituted vide office letter No.MRSPTU/Sports/408 dated.24.10.2016 (copy placed at Annexure-I Page-257)</p> <ol style="list-style-type: none"> 1. Dean Student Welfare, MRSPTU Bathinda (Chairman) 2. Dy. Dean Academics, MRSPTU Bathinda 3. Finance officer, MRSPTU Bathinda 4. Director Sports & Youth Welfare, MRSPTU Bathinda 5. Dr. Amandeep singh, A.P Physical Edu. Deptt. GNDU Amritsar. <p>The recommendation of the committee is placed at Annexure-II Page-258. The same may be approved in case of culture activities also.</p>	Approved.

Minutes of Meeting put up for approval.


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


Registrar
MRSPTU, Bathinda