

Minutes of 17<sup>th</sup> Meeting of Board of Governors of Giani Zail Singh-Punjab Technical University Campus, Bathinda held on 22-08-2014 at 3:30 p.m. at Trident Group, E-212, Kitchlu Nagar, Ludhiana. The following members were present:

1. Sh. Rajinder Gupta  
Managing Director, Trident Group, Barnala,  
E-212, Kitchlu Nagar, Ludhiana  
Chairman
2. Sh. B. Purushartha, IAS  
Director, Tech. Edu. & Ind. Trg., Pb.  
Chandigarh.  
**Nominee of**  
Principal Secretary to Govt. of Punjab,  
Deptt. of Tech. Edu. & Industrial Training, Punjab.  
Mini Secretariat, Sec-9B, Chandigarh  
Member
3. Sh. Hem Raj Goyal  
O/o Internal Audit Organisation  
(R) Finance Department, Ludhiana.  
**Nominee of**  
Principal Secretary to Govt. of Punjab, Deptt. of Finance.  
Civil Secretariat, Chandigarh.  
Member
4. Prof. (Dr.) S.S.Chahal  
Former Vice Chancellor,  
Maharana Pratap University of Agriculture & Technology,  
Udaipur, R/O 43-II, Bhai Randhir Singh Nagar, Ludhiana.  
(Representative of the University Grants Commission,  
Bahadur Shah Zafar Marg, New Delhi).  
Member
5. Prof. R.G.Saini  
Professor,  
Central University of Punjab, Bathinda  
**Nominee of**  
Vice Chancellor  
Central University of Punjab, Bathinda  
Mansa Road, Bathinda  
Member
6. Sh. Rajinder Mittal  
Managing Director, Bathinda Chemicals Ltd., Bathinda.  
Member
7. Dr. Gursharan Singh  
Professor & Head, Deptt. of Applied Chemistry,  
GZS-PTU Campus, Bathinda  
(Faculty Representative).  
Member
8. Dr. Jasbir S. Hundal  
Campus Director  
Giani Zail Singh PTU Campus, Bathinda.  
Member-Secretary

The following decisions were taken:

ITEM No. 17.1 CONFIRMATION OF THE PROCEEDINGS OF 16<sup>th</sup> MEETING OF BOARD OF GOVERNORS OF GZS PTU CAMPUS, BATHINDA.

Decision taken: Confirmed.

**ITEM NO. 17.8 REGARDING REGULARIZATION OF THE SERVICES AND PAY PROTECTION OF FACULTY AND STAFF WORKING ON CONTRACT BASIS.**

**Decision taken:** Deferred. Extension granted to their services till next board meeting. It was decided that hereafter updated and consolidated financial liability and cash flow statement be put up before the Board of Governors, whenever, a new item involving financial liabilities is put up for approval.

**ITEM NO. 17.9 FACULTY/STAFF UNDER TRANSFER/DEPUTATION TO PTU MAIN CAMPUS/PITS.**

**Decision taken:** In view of the acute shortage of faculty and staff at the campus, the Board decided to cancel the transfer/deputation of faculty/staff members from GZS-PTU Campus, Bathinda and to direct the concerned employees to join back immediately in the interest of work.

**ITEM NO. 17.10 TEQIP-II RELATED ACTIVITIES.**

**A. ACTIVITIES RELATED WITH PROCUREMENT OF EQUIPMENT AND GOODS/ACADEMIC ACTIVITIES UNDERTAKEN UNDER TEQIP-II PROJECT OF MHRD GOVT. OF INDIA.**

- (i) COMMITTEES FOR EFFICIENT IMPLEMENTATION OF TEQIP-II PROCESS.
- (ii) COMMITTEES FOR PROCUREMENT OF EQUIPMENTS & GOODS UNDER TEQIP-II SCHEME.
- (iii) DETAILS OF CONTRACT AWARD PLACED FOR VARIOUS DEPARTMENTS.
- (iv) DETAILS OF ESCALATION IN PACKAGES.
- (v) DETAILS OF CANCELLED PACKAGES.
- (vi) TO APPROVE THE MODIFIED/REVISED PROCUREMENT PLAN AND INSTITUTIONAL DEVELOPMENT PLAN (IDP).
- (vii) REGARDING INTERNATIONAL TRAVEL GRANTS APPROVED BY COLLEGE ACADEMIC COMMITTEE.

**Decision taken:** Sub items (i) to (vii) under item no. 17.10 (A) ratified.

**B. PROPOSED ACTIVITIES UNDER TEQIP-II PROJECT OF MHRD GOVT. OF INDIA.**

- (i) RECOMMENDATION FOR MERGER OF FUNDS IN VARIOUS CATEGORIES/HEADS PERMISSIBLE UNDER PROJECT IMPLEMENTATION PLAN (PIP).

- (ii) NATIONAL BOARD OF ACCREDITATION MOCK VISIT AND CONDUCT OF WORKSHOP ON OUTCOME BASED ACCREDITATION FOR NBA BEFORE THE ACTUAL EXPERT VISIT.
- (iii) PAYMENT OF PERMISSIBLE EXPENDITURES TO FACULTY MEMBERS ENROLLED FOR QUALIFICATION UPGRADATION.
- (iv) GRANT FOR PUBLICATIONS OF FACULTY OR STUDENTS FROM TEQIP-II FUNDS.
- (v) AVAILING CONSULTANT SERVICES IN THE FIELD OF R&D ACTIVITY ENHANCEMENT OF RESEARCH ADVISOR FROM REPUTED INSTITUTIONS.
- (vi) UNDERTAKING TRAININGS IN SUBJECT KNOWLEDGE AND RESEARCH COMPETENCE THROUGH TRAINING NEED ANALYSIS (TNA).
- (vii) DEPUTATION OF SENIOR NON-TEACHING STAFF FOR TRAINING OR IMPROVED COMPETENCE IN SKILLS.
- (viii) MANAGEMENT DEVELOPMENT TRAINING OF SENIOR OFFICIALS UNDER MANAGEMENT CAPACITY ENHANCEMENT
- (ix) PERMISSION FOR ATTENDING WORKSHOPS, INDUSTRIAL VISITS ETC. TO STUDENTS UNDER TEQIP-II
- (x) APPROVAL OF UG/PG FINANCIAL ASSISTANCE FOR SELECTIVE PROJECT.
- (xi) REGARDING APPROVAL OF MORE PROPOSED ACADEMIC ACTIVITIES IN THE FORTHCOMING SESSION.

**Decision taken:** Sub items (i) to (xi) under item no. 17.10 (B) approved.

**TABLE ITEMS:**

**ITEM NO.17.11** EXTENSION IN THE TERM OF CAMPUS DIRECTOR, GIANI ZAIL SINGH - PUNJAB TECHNICAL UNIVERSITY CAMPUS, BATHINDA.

AND

**ITEM NO.17.13** ADDITIONAL AGENDA ITEM SENT BY VICE CHANCELLOR, PUNJAB TECHNICAL UNIVERSITY KAPURTHALA THROUGH E-MAIL ON 22-08-2014.

**Decision taken:** Before the start of discussion on agenda items no. 17.11 and 17.13, Dr. Jasbir Singh Hundal, Campus Director left the venue of discussion and didn't participate in it. During the discussion, Registrar of GZS-PTU Campus, Bathinda clarified that the Bye-Laws of this campus are applicable

