

Proceedings of 15th Meeting of Board of Governors of Giani Zail Singh-Punjab Technical University Campus, Bathinda held on **17-07-2013 at 10:00am** in the Committee Room of Giani Zail Singh–Punjab Technical University Campus, Bathinda. The following members were present:

1. Dr. Jai Rup Singh
Vice Chancellor,
Central University of Punjab, Bathinda.
2. Dr. Rajneesh Arora
Vice Chancellor,
Punjab Technical University, Jalandhar.
3. Prof. Jaspal Singh Sandhu,
Director, GNDU, Amritsar
Nominee of UGC.
4. Prof. Naveen Kumar
Asstt. Professor, IIT Ropar
Nominee of Director, IIT Ropar.
5. Sh. Kuldeep Kumar Garg
Dy. Chief Engineer, GNDTP, Bathinda
Nominee of Chief Engineer, GNDTP, Bathinda.
6. Prof. Yadwinder Singh
Principal, Govt. Polytechnic College, Bathinda
Nominee of PSTE & IT, Punjab.
7. Dr. A.P. Singh
Dean, RIC,
Punjab Technical University, Jalandhar
Special Invitee.
8. Sh. Suresh Lubana
OSD, Managing Director, BCL, Bathinda
Nominee of Managing Director, BCL, Bathinda
11. Dr. Gursharan Singh
Professor & Head, Deptt.of Applied Chemistry,
GZS-PTU Campus, Bathinda
(Faculty Representative).
12. Prof. G.S. Bath
Associate Professor, Deptt. of Civil Engg.
GZS-PTU Campus, Bathinda
(Faculty Representative).

13. Dr. Jasbir S. Hundal
Campus Director,
GZS-PTU Campus, Bathinda.

Member-Secretary

The leave of absence from 15th meeting of Board of Governors, Giani Zail Singh–Punjab Technical University Campus, Bathinda was granted to Sh. Rajinder Gupta, Chairman, Board of Governors. In accordance with Campus bye-laws, the board members entrusted the responsibility of Chairmanship to Honourable Vice Chancellor, Central University of Punjab, Bathinda Prof. (Dr.) Jai Rup Singh. Dr. Singh was kind enough to accept the responsibility and Chaired the meeting.

The following decisions were taken:

15.1 Confirmation of the Proceedings of 14th Meeting of Board of Governors of GZSCET, Bathinda.

Decision Taken: All the decisions taken vide BOG Meeting dated 06.10.2010, have already been implemented. Therefore, in the absence of any comments on the record from any member, the Proceedings were confirmed.

15.2 To Report Action Taken on the Decisions Taken in the 14th Meeting of Board of Governors of GZSCET, Bathinda held on 06.10.2010.

Decision Taken: All the decisions taken vide BOG Meeting dated 06.10.2010 have already been implemented. Therefore in the absence of any comments on the record from any member, the Proceedings were approved.

15.3 (a) To approve the Proceedings of 30th, 31st and 32nd Meetings of Finance Committee of GZS CET, Bathinda.

Decision Taken: All the decisions taken vide FC Meetings dated 28.05.2010, 09.11.2010 and 14.09.2011 have already been implemented. Therefore, in the absence of any comments on the record from any member, the Proceedings were approved.

15.3 (b) To approve the Proceedings of 33rd Meetings of Finance Committee of GZSCET/ 1st Meeting of GZS-PTU Campus, Bathinda.

Decision Taken: All the decisions taken vide FC Meeting dated 18.05.2012 have already been implemented. Therefore, in the absence of any comments on the record from any member, the Proceedings were approved.

15.4 (a) To approve the Proceedings of 9th Meeting of Building Works Committee of GZSCET, Bathinda.

Decision Taken: All the decisions taken vide BWC Meeting dated 26.05.2011 have already been implemented. Therefore, in the absence of any comments on the record from any member, the Proceedings were approved.

15.4 (b) To approve the Proceedings of 10th Meeting of Building Works Committee GZSCET (1st Meeting of GZS-PTU Campus, Bathinda).

Decision Taken: All the decisions taken vide BWC Meeting dated 18.05.2012 have already been implemented. Therefore, in the absence of any comments on the record from any member, the Proceedings were approved.

15.5 (a) Transfer of Giani Zail Singh College of Engg. & Technology, Bathinda to the Punjab Technical University Jalandhar.

Decision Taken: The Board was informed.

15.5 (b) Change of name from GZSCET to Giani Zail Singh - Punjab Technical University Campus, Bathinda.

Decision Taken: The Board was informed.

15.5 (c) Appointment of Sh. Rajinder Gupta as Chairman, Board of Governors, Giani Zail Singh - Punjab Technical University Campus, Bathinda.

Decision Taken: The Board noted the order of the State Govt.

15.5 (d) Constitution of Board of Governors of Giani Zail Singh - Punjab Technical University Campus Bathinda.

Decision Taken: The Board was informed.

15.6 Constitution of Finance Committee of Giani Zail Singh - Punjab Technical University Campus, Bathinda.

Decision Taken: The BOG approved the following Finance Committee:

- (i) Vice Chancellor, Punjab Technical University
- (ii) Director Finance, Punjab Technical University
- (iii) Campus Director, GZS-PTU Campus
- (iv) Two Faculty Members, GZS-PTU Campus

The Faculty Members are to be included by rotation. The names would be approved by the Vice Chancellor, Punjab Technical University.

15.7 Constitution of Building Works Committee of Giani Zail Singh - Punjab Technical University Campus, Bathinda.

Decision Taken: The BOG ratified the BWC as constituted by Vice Chancellor, Punjab Technical University.

15.8 (a) Constitution of Academic Council For GZS-PTU Campus, Bathinda.

Decision Taken: Noted as approved by BOG of PTU with the condition that all Deans, Professors and Heads/Coordinators of the campus would be the members of the Academic Council. Out of Four experts from outside two would be from Academics and two from Industry. The names of the experts from Industry would nominated by Chairman BOG. Vice Chancellor will nominate three members from University.

15.8 (b) Regarding Academic Autonomy.

Decision Taken: The Board was informed.

15.8 (c) Regarding Constitution of UMC Committee.

Decision Taken: The Board was informed.

15.9 Constitution of HR Committee of Giani Zail Singh Punjab - Technical University Campus, Bathinda.

Decision Taken: The BOG approved the constitution of following Committee:

- (i) **Dr. R.S. Khandpur** **Chairman**
Director General,
Pushpa Gujral Science City, Kapurthala
- (ii) **Campus Director, GZS-PTU Campus**
- (iii) **Dean, Academics, Punjab Technical University**
- (iv) **Two Faculty Members, GZS-PTU Campus**
- (v) **Registrar, GZS-PTU Campus** **Member-Secretary**

Faculty members would be included by rotation. Their names would be approved by Vice Chancellor, Punjab Technical University.

15.10 Constitution of Equipment & Store Purchase Committee of Giani Zail Singh - Punjab Technical University Campus, Bathinda.

Decision Taken: The BOG approved the constitution of following Committee:

- (i) Nodal Officer, Procurement **Chairman**
- (ii) Nodal Officer, Finance
- (iii) Nodal Officer, Academics
- (iv) Two Faculty Members, GZS-PTU Campus
- (v) One Senior Most Official from Accounts Section,
GZS-PTU Campus
- (vi) One Senior Most Official from Purchase Section,
GZS-PTU Campus **Member-Secy.**

Faculty members would be included by rotation. Their names would be approved by Vice Chancellor, Punjab Technical University.

15.11 Constitution of Additional Committees of Giani Zail Singh Punjab Technical University Campus, Bathinda.

Decision Taken: The Board authorized the Campus Director to constitute additional Committees.

15.12 (a) Redesignation of the post of Principal, GZSCET to Campus Director, Giani Zail Singh – Punjab Technical University Campus, Bathinda.

Decision Taken: The Board was informed.

15.14 Regarding Selection Committee for Career Advancement Scheme & Direct Recruitment of Teaching Faculty.

Decision Taken: The BOG noted the Committee Proceedings. The norms followed at PTU for direct selections and career advancement scheme would be applicable.

15.15 Start/Closure of New Courses in Session 2012-13 and 2013-14.

Decision Taken: The Board was informed. BOG noted that B.Tech (ECE) 2nd shift would not be started in the session 2013-14

15.16 (a) Enhancement of Placement in Campus .

Decision Taken: Approved.

The Board also decided in this context that a regular Training & Placement Officer may be appointed with Industrial Background.

15.16 (b) Finishing School Programme for the students of GZS PTU Campus.

Decision Taken: Approved.

15.16 (c) Regarding approval for the Procurement Plan, TEQIP-II.

Decision Taken: Approved.

15.16 (d) Financial Assistance from TEQIP-II.

Decision Taken: Approved. The word placement fairs be removed from sr. no.6

15.16 (e) Authorization for Efficient Implementation of TEQIP Project.

Decision Taken: The BOG authorized the Campus Director.

15.17 Budget Information for the Financial Year 2013-14.

Decision Taken: The Board was informed.