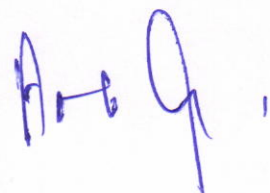


Agenda for the 67th Meeting of the Board of Governors to be held on 19.03.2018 at Punjab State Board of Technical Education & Industrial Training, Punjab, Plot no. 1-A, Sector 36-A, Chandigarh at 12:30 PM.

Item No.	Item	Page No.	Annexure
67.1	To confirm the Proceedings of 66 th meeting of Board of Governors held on 15.09.2017.	2	I
67.2	Action taken report on the proceedings of 64 th , 65 th and 66 th meeting of the Board of Governors, IK Gujral Punjab Technical University	3-6	-
67.3	To approve the minutes of 29 th and 30 th meeting of Finance Committee held on 31.03.2017 and 16.02.2018	7	II
67.4	To approve the minutes of 51 st & 52 nd meeting of Standing Building Construction Committee meeting held on 20.12.2016 & 30.05.2017	8	III
67.5	To approve the Internal Complaints Committee (ICC) for gender sensitization against sexual harassment as per UGC guidelines	9-11	IV
67.6	Present status of Implementation of Manpower Study report of IKGPTU by MGSIPA	12	V
67.7	To approve Rustication of Nishant Kumar Univ. Roll no. 1616019, student of B.Sc (ATHM) – 3 rd semester of CT Institute of HMCT, Jalandhar	13	-
67.8	To consider the notification of Child Care leave for female employees of the University	14	VI
67.9	Release of Balance Payment of Regional Centres	15-17	VII-XIII
67.10	To ratify the following agenda items: (a) The appointments of faculty for various departments of the University (b) Re-designation of the permanently appointed Deans as Dean-cum-Professor (c) Delegation of Financial Powers to Heads of Teaching Departments for Purchase, Repair and Maintenance of Lab equipments/instruments/appliances/Machinery etc.	18-20	XIV-XV
67.11	Any other item with the permission of the Chair	21	-

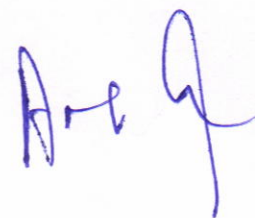


Item No.67.1

To confirm the Proceedings of 66th meeting of Board of Governors held on 15.09.2017.

The Proceedings of 66th meeting of Board of Governors held on 15.09.2017 were circulated vide IKGPTU/REG/RO/01 dated 07.02.2018 and are placed at **Annexure-I (Page no.22)**.

No comments have been received from any member of the Board. The proceedings may accordingly be confirmed.



Item No. 67.2

Action taken report on the proceedings of the 64th, 65th & 66th meeting of the Board of Governors, I.K. Gujral Punjab Technical University:

ATR on Proceedings of 64th meeting held on 28.12.2016

The action taken report on the 64th meeting of the Board of Governors held on 28.12.2016 will be presented in next Board meeting.

ATR on Proceedings of 65th meeting held on 10.07.2017

Item no. 65.1: To consider the matter regarding the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU, Jalandhar.

Board Decision: The Board unanimously approved the following Search Committee regarding appointment of Vice-Chancellor IKGPTU:

1. Chief Secretary, Govt. of Pb. - Chairman
2. Additional Chief Secretary, Govt. of Pb., Dept. of Technical Education & Indl. Training
3. Director, IIT, Ropar
4. Dr. S.K. Salwan, Former Vice-Chancellor, IKGPTU
5. Prof. Arun Grover, Vice-Chancellor, Panjab University, Chandigarh

Action Taken: The recommendations of the Search Committee were presented in the 66th meeting of the Board of Governors held on 15.09.2017.

The matter is placed before the Board for information.

Item no. 65.2 Any other agenda item with the permission of the Chair

Board Decision: Approval of payment of electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017.

