

PUNJAB TECHNICAL UNIVERSITY

JALANDHAR

AGENDA

**49th MEETING
BOARD OF GOVERNORS**



**AT
QUTAB HOTEL, NEW DELHI
ON
28th MAR, 2013 AT 12:00 P.M.**

**Agenda for the 49th meeting of the Board of Governors to be held on March 28, 2013
at Qutab Hotel, New Delhi at 12 noon**

Item No.	Item	Page No.	Annexure
49.1	To confirm the proceedings of 48 th meeting of the BOG.	02	I
49.2	Action Taken Report on 48 th meeting of the BOG.	02	-
49.3	To approve the minutes of Academic Council Meeting held on March 21, 2013	05	To be placed On table
49.4	To approve the minutes of Finance Committee Meeting held on March 22, 2013	05	To be placed On table
49.5	To approve the minutes of 37 th meeting of Standing Building Construction Committee Meeting held on January 30, 2013.	05	II
49.6	Approval of selections as per court orders	05	-
49.7	Extension of officers appointed on temporary/contract basis	06	III, IV
49.8	Continuation of clerks working on adhoc basis as per Court order	06	-
49.9	Matter regarding GZS PTU Campus	06	V, VI, VII, VIII
49.10	Withdrawal by Gian Jyoti from PTU's Gian Jyoti School of TQM and Entrepreneurship Society	11	-
49.11	Nomination of a new member for BOGs, HRC	11	-
49.12	Appeal of M/s VICE	12	-
49.13	Acquisition of land at Sector-101, Mohali	13	-
49.14	Any other item with the permission of chair	13	-

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