

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ  
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

66<sup>ਵੀਂ</sup> ਇਕੱਤਰਤਾ

ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਆਈ.ਕੇ.ਜੀ.ਪੀ.ਟੀ.ਯੂ. ਮੋਹਾਲੀ ਕੈਂਪਸ, ਸੀ-102/ਬੀ,  
ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ਼-7, ਮੋਹਾਲੀ

ਸਮਾਂ :

15 ਸਤੰਬਰ, 2017 ਸਵੇਰੇ 10:30 ਵਜੇ

**Agenda for the 66<sup>th</sup> Meeting of the Board of Governors to be held on 15.09.2017 at 10:30 AM in the IKGPTU Mohali Campus, C-102/B, Phase 07, Mohali (Punjab)**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>	<b>Annexure</b>
66.1	To confirm the proceedings of 64 <sup>th</sup> & 65 <sup>th</sup> meeting of Board of Governors held on 28.12.2016 and 10.07.2017 respectively.	2	I,II,III-A, III-B
66.2	Action taken report on the proceedings of 64 <sup>th</sup> meeting & 65 <sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University.	3	-
66.3	To recommend a panel of names for the post of Vice-Chancellor from the panel recommended by the Search Committee nominated by the BOG	4	IV
66.4	Appeal filed by Dr. M.S Saini before Chairman, BOG, IKGPTU against order dated 14.07.2016 passed by Vice Chancellor.	5-6	-
66.5	Approval for hiring of legal retainer	7	V
66.6	To consider and regularize the admission of Zimbabwean student Mr. Thandolwenkosi Pride Ndlou, Roll no. 1215609, Punjab College of Technical Education Ludhiana affiliated to University	8-10	-
66.7	To approve the minutes of 48 <sup>th</sup> , 49 <sup>th</sup> & 50 <sup>th</sup> meeting of Academic Council held on 27.04.2016, 27.06.2016 & 13.05.2017 respectively	11	VI
66.8	Any other item with the permission of Chair	12	-

*Handwritten signature*

**Item No.66.1 To confirm the proceedings of 64<sup>th</sup> & 65<sup>th</sup> meeting of Board of Governors held on 28.12.2016 & 10.07.2017 respectively.**

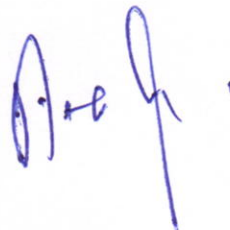
The Proceedings of 64<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/104 dated 14.01.2017 and are placed at **Annexure-I**.

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

The Proceedings of 65<sup>th</sup> meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/150 dated 14.07.2017 and are placed at **Annexure-II**

Observation on the proceedings of item no. 65.2 (b) was received from VC, MRSPTU, Bathinda vide letter no. VC/PA/280 dated 18.07.2017 (**Annexure-III A**) and the same was addressed vide letter no. IKGPTU/RG/1658 dated 24.7.2017 (**Annexure-III B**).

The Board is requested to confirm the proceedings.





**Item No. 66.2 Action taken report on the proceedings of 64<sup>th</sup> meeting & 65<sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University.**

The Action taken report on the proceedings of 64<sup>th</sup> meeting & 65<sup>th</sup> meeting of the Board of Governors, IK Gujral Punjab Technical University held on 28.12.2016 & 10.07.2017 respectively will be presented in the next Board meeting.

