

PTU/Reg/250-6

**PUNJAB TECHNICAL UNIVERSITY
JALANDHAR**

ANNEXURES

Subject	Annexure No.	Page No.
Confirmation of proceedings of the 5 th meeting of the Board of Governors held on 6.3.1999	I	20-28
Action taken on the proceedings of the 5 th meeting of the Board of Governors held on 6.3.1999		
Status Report		
Confirmation of proceedings of the 1st meeting of Finance Committee held on 18.12.97	II	29-30
Action taken on the proceedings of the 1st meeting of the Finance Committee held on 18.12.97		
Budget Estimates for the year 2000-2001	III	31-34
Creation of posts	IV	35-36
Opening of Bank accounts	V	37-38
Creation of Corpus Fund	VI	39-40
Revised Fee structure for various courses	VII	41-42
Audit of accounts	VIII	43-44
Creation of Employment Fund	IX	45-46

**AGENDA FOR 6TH MEETING OF
BOARD OF GOVERNORS TO BE HELD ON
16TH OCTOBER, 1999**

INDEX

ANNEXURES

Item No	Subject.	Annexure No.	Page No.
1.	Confirmation of proceedings of the 5 th meeting of the Board of Governors held on 6.3.1999	I	38-39
2.	Action taken on the proceedings of the 5 th meeting of the Board of Governors held on 6.3.1999	-	-
3.	Status Report	II	40-60
4.	Confirmation of proceedings of the 1st meeting of Finance Committee held on 18.12.97.	III	61-62
5.	Action taken on the proceedings of the 1st meeting of the Finance Committee held on 18.12.97.	-	-
6.	Budget Estimates for the year 1999-2000	IV V	63 64
7.	Creation of posts	VI VII	65 66
8.	Opening of Bank accounts	-	-
9.	Creation of Corpus Fund	VIII IX	67-69 70-71
10.	Revised Fee structure for various courses	X XI XII XIII	72-74 75-78 79-80 81-82
11.	Audit of Accounts of the Punjab Technical University, Jalandhar by Examiner, Local Fund Accounts, Punjab	-	-
12.	Audit of accounts of the University for the year 1997-98	XIV XV XVI	83-90 91-97 98-105
13.	Creation of Endowment Fund	XVII	106

14.	Nomination on the Finance Committee	-	-
15.	Grant of provisional affiliations for BBA/BCA courses for the session 1999-2000	XVIII	107-111
16.	Grant of extension in provisional affiliation for MCA programme to Punjab Institute of Management & Technology, Mandi Gobindgarh for the session 1999-2000.	XIX	112-114
17.	Grant of extension in provisional affiliation to MBA Institutes for the session 1999-2000	-	-
18.	Grant of provisional affiliation to BBA/BCA Institutes for the session 1999-2000.	-	-
19.	Grant of extension in provisional affiliation to Engg Institutes for the session 1999-2000	-	-
20.	Grant of provisional affiliation to New Institutions for MBA programmes for the session 1999-2000	-	-
21.	Enquiry Report of CET-1998	-	-
22.	Constitution of a Search Committee for appointment of Vice-Chancellor, PTU	-	-
23.	Finalization of Insignia for seal of the University	XX XXI	115 116
24.	Appointment of Dr Naresh Kumar Gupta, as Adviser (Academics & Planning) to the Vice-Chancellor, PTU	XXII XXIII	117-119 120
25.	Extension in deputation term of Sh K K Dhir, Registrar	XXIV	121-124
26.	Appointment of Dr P S Kalsi, Dean Colleges on contract basis	XXV XXVI XXVII	125 126 127