

PUNJAB TECHNICAL UNIVERSITY  
**PUNJAB TECHNICAL UNIVERSITY**  
**LADOWALI ROAD**  
**JALANDHAR**



**AGENDA FOR THE 13<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS**

**TO BE HELD ON 12.3.04 IN THE COMMITTEE ROOM, 6<sup>th</sup>  
FLOOR, PUNJAB CIVIL SECRETARIAT, CHANDIGARH**

M.S. Grewal  
Registrar-Secretary (CG)  
10 March 2004

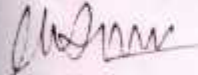
## PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

### Proposed Agenda for 13<sup>th</sup> Meeting of Board of Governors

- Item No.      Agenda**
- 13.1.      To welcome & introduce new members (Chairman & Vice Chancellor)
- 13.2.      To Confirm the minutes of 12<sup>th</sup> BOG meeting held on 24.02.2002.
- 13.3.      To consider the request of Secretary Technical Education and Industrial Training, Govt. of Punjab regarding decision arrived at the meeting of BOG on 24.02.2004 regarding repeat chances for B. Tech. 2001 Batch.
- 13.4.      a)To brief on B. Tech. 2002 & 2003 results  
b)To brief MBA, MCA, BBA, BCA and B. Pharmacy results of various batches .
- 13.5.      To appoint a committee to review the Academic rules & regulations currently in force and suggest relevant changes.
- 13.6.      To approve minutes of the following Academic Council meetings :

Meeting	held on	held at
12 <sup>th</sup>	01 October 2003 at 11:00 am	Lala Lajpat Rai Institute of Engineering & Technology, Moga
13 <sup>th</sup>	25 November 2003 at 11:00 am	Chandigarh Engineering College, Landran
14 <sup>th</sup>	03 January 2004 at 10:30 am	CT Institute of Management & Technology, Jalandhar

- 13.7.      To approve interim Budget for April to June 2004 (for three months).
- 13.8.      Any other points with the permission of the chairman.

  
Dr. M.S. Grewal  
Registrar-Secretary BOG  
10 March 2004