

PTU/Reg/250-16

PUNJAB TECHNICAL UNIVERSITY
LADOWALI ROAD
JALANDHAR



AGENDA
16TH MEETING OF THE BOARD OF
GOVERNORS

COMMITTEE ROOM, 6TH FLOOR, PUNJAB CIVIL
SECRETARIAT, CHANDIGARH ON 17 ~~AUGUST~~ 2004
AT 1130 HRS. *September*

AGENDA POINTS FOR THE 16TH MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON 17 SEPTEMBER 2004

Item No.	Description	Page No.	Annexure no.
16.1	To confirm the proceedings of the 15 th meeting of the Board of Governors held on 09 August 2004	1-27	I, II, III, IV
16.2	Revision of academic regulations for B.tech/ BBA/ BCA/ B.Pharmacy/ MBA/ MCA and other courses as recommended by Dr. R.S. Khandpur Committee	28-84	V
16.3	To consider the problems of the BBA/BCA students who have exhausted three chances to pass their semester or subjects and have debarred from further studies in view of the Hon'ble Punjab & Haryana High Court decision	85-90	VI
16.4	Presentation on Tele-education and E-governance project for consideration and recommendations for further action.	91-105	VII
16.5	Appointment of Public Relation Officer in the University.	106	
16.6	Any other item with the permission of the chair		

Item No. 16.1 To confirm the proceedings of the 15th meeting of the Board of Governors held on 09 August 2004

The 15th meeting of the BOG was held on 09 August 2004 in the Committee Room, 6th Floor, Punjab Civil Secretariat (Main) Chandigarh. The proceedings of the meeting were circulated to the member vide letter no. PTU/REG/BOG/6580 dated 02.09.04 and placed as **Annexure-I**

As there is no written comments received from any member of the BOG, on record, the proceedings may taken as confirmed.

The action taken report on the 15th meeting of BOG is placed as **Annexure-II**

Item NO. 16.2

To consider the revision of academic regulations for B.tech/B.Arch/ BBA/ BCA/ B.Pharmacy/ MBA/ MCA and other courses as recommended by Dr. R.S. Khandpur Committee

The report of Dr. R.S. Khandpur Committee on the revision of academic regulations for B.tech/ B.Arch/ BBA/ BCA/ B.Pharmacy/ MBA/ MCA and other courses is placed as **Annexure-V** for the approval of the BOG. Dr. Khandpur will present the report to the Board for taking appropriate action.

Dr. Khandpur has also recommended the revision of the Academic Regulations for BBA/BCA bringing in line with other courses of PTU. This will also be presented to the Board for appropriate decision. Dr. Khandpur committee recommended these regulations to be made effective for the session 2005-06. Choice will be given to the previous courses those who wish to be get governed by these regulations and those students who opt for these regulations will be governed by revised regulations, if these recommendations are approved by the BOG.

BY DR. R.S. KHANDPUR
COMMITTEE

Item No. 16.3

To consider the problems of the BBA/BCA students who have exhausted three chances to pass their semester or subjects and have debarred from further studies in view of the Hon'ble Punjab & Haryana High Court decision

Legal opinion obtained from the Deptt. Of Legal & Legislative Affairs Punjab states that the rules can be amended prospectively but not retrospectively. But taking into account the future of all the students and if it benefits all the students, Board can take a view to amend the rules retrospectively. The brief on BBA & BCA students and legal opinion obtained is placed as **Annexure-VI**

Item No. 16.4 Presentation on Tele-education and E-governance project for consideration and recommendations for further action.

A status note on Tele-education and E-governance is given in **Annexure-VII** for direction and consideration of the BOG. Dr. R.P. Singh, Associate Dean, will make presentation on the Project.