

# **PUNJAB TECHNICAL UNIVERSITY**

## **JALANDHAR**

### **AGENDA**

**24<sup>th</sup> MEETING  
BOARD OF GOVERNORS**



**COMMITTEE ROOM, 6<sup>TH</sup> FLOOR,  
PUNJAB CIVIL SECRETARIAT, CHANDIGARH  
ON  
20 November 2006 AT 1230 HRS.**

**Agenda points for the 24<sup>th</sup> Meeting of the Board of Governors to be held on  
20 November 2006 on 6<sup>th</sup> Floor, Civil Secretariat, Punjab, Chandigarh**

Item No.	Particulars	Page No.	Appendix
24.1	To confirm the proceedings of 23 <sup>rd</sup> Meeting of the BOG.	2	A
24.2	Summary on Action Taken Report.	2	
24.3	To brief about activities in the University.	3	
24.4	To brief about the progress of Construction work of PTU Campus at Kapurthala site.	9	
24.5	To present the proceedings of 26 <sup>th</sup> & 27 <sup>th</sup> meeting of Academic Council and to approve key issues.	9	B, B-1, B-2, B-3, B-4, B-5
24.6	To approve constitution of UMC committee.	10	
24.7	To approve the committee to frame Cadre Recruitment Regulations of the staff of the university as per approved cadres.	10	
24.8	To approve award of Ph. D Degrees.	10	C, C-1
24.9	To ratify the decision on completion of tenure of Dr. M.S. Grewal, Registrar and advertisement for the post of Registrar.	11	
24.10	To brief about the steps taken to initiate the recruitment of new Registrar.	11	D
24.11	To brief about the Caparo School of Manufacturing and Material Technology.	12	
24.12	To brief about the organizing of Annual Convocation on 8 <sup>th</sup> December 2006.	13	
24.13	To brief about the completion of 10 years of the PTU.	13	
24.14	To brief about organizing 10 <sup>th</sup> Punjab Science Congress.	14	
24.15	To ratify the appointment of Dean Examination on deputation.	14	
24.16	To ratify the migration in 5 <sup>th</sup> semester on medical ground.	15	
24.17	Any other point with the permission of the Chair.		

