JALANDHAR

## **AGENDA**

30<sup>th</sup> MEETING BOARD OF GOVERNORS



## **PUNJAB BHAWAN CHANDIGARH**

ON 1<sup>st</sup> December 2008 AT 1630 HRS.

## Agenda for the 30<sup>th</sup> Meeting of Board of Governors to be held on 1<sup>st</sup> December, 08 at Punjab Bhawan, Chandigarh

Item No. 30.1 To recommend a panel of names for the post of Vice Chancellor from the panel recommended by the Search Committee earlier nominated by the BOG

A panel of names as recommended by the Search Committee earlier nominated by the Board has been received under a sealed cover. The Board is requested to consider the recommendations as required under Section 10(1) of the Punjab Technical University Act, 1996 (copy of extract is enclosed) and forward its recommendations to the Chancellor through the State Government for the appointment of the Vice Chancellor.

Item No. 30.2 Any other item with the permission of the Chair