

**PUNJAB TECHNICAL UNIVERSITY**  
**JALANDHAR**  
**AGENDA**

**31<sup>st</sup> MEETING  
BOARD OF GOVERNORS**



**Punjab Civil Secretariat Chandigarh**

**ON**

**26 February 2009 at 1230 hrs**

**Agenda for the 31<sup>st</sup> meeting of the Board of Governors to be held on 26 February 2009, Punjab Civil Secretariat, Chandigarh**

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*C.S. to confirm the new V.C. as per the as per the the University to have done as the also had one Mr. B.S. as employee that will be*

*Welcome V.C. / Mr. Sehgal*

**Item No. 31.1 To confirm the proceedings of 29<sup>th</sup> & 30<sup>th</sup> meeting of the BOG**

Proceedings of 29<sup>th</sup> & 30<sup>th</sup> meeting of the Board of Governors held on 20.11.2008 & 1.12.2008 were circulated to all the members are placed at **Annexure-I & II**.

No written comments were received from any member on 29<sup>th</sup> & 30<sup>th</sup> meeting of BOG so the proceedings may be taken as confirmed.

The matter is placed before the Board for information.

**Item 31.2 Action Taken Report on the 29<sup>th</sup> meeting of the Board of Governors, PTU**

*To be done as per the meeting and the Board members to submit the report*

*The Board members submit the report*

Item No.	Agenda	Action taken
29.1	To confirm the proceedings of 28 <sup>th</sup> meeting of the BOG	No action required
29.2	Action Taken Report on the 28 <sup>th</sup> meeting of the Board of Governors, PTU	No Action required
29.3	To brief about the current status of PTU-Caparo School	Report submitted in Item No. 31.5
29.4	To consider the report of the Committee constituted to chalk out the future of the PTU-Caparo Society / School	Report submitted in Item No. 31.5
29.5	To consider the report of the Committee constituted under the Chairmanship of Dr. S.P. Singh to look into the demands of the employees of the University	Committee was constituted vide office order no. PTU/REG/OO/36 dated 29.1.2009. The matter is under consideration of the Committee.
29.6	To consider: (i) grant of increments to the fixed salaried employees of the University for the year 2003-2004 (ii) grant of corresponding pay scales to the fixed salaries employees	Committee was constituted vide office order no. PTU/REG/OO/37 dated 29.1.2009. The matter is under consideration of the Committee.
29.7	To consider grant of extension to Shri Ekonkar Singh, Project Officer of PTU	Extension granted
29.8	To brief about the progress made in recovery of pending dues from the affiliated colleges.	Report submitted in Item No. 31.20.
29.9	To brief about the construction of PTU Campus	Report submitted in Item No. 31.12

*Sanjiv*

29.10	To brief about the organizing of Annual Convocation of the University	Report submitted in Item No. 31.4
29.10.1	To discuss about the issues raised by Gian Jyoti School of TQM & Entrepreneurship – Mohali  (i) Shifting of some students from three and half year duration to three year duration programme  (ii) Reduction of PTU's Share in School's surplus	Matter has been referred to DEC.  VC has constituted a Committee to frame the norms for Schools of Excellence.
29.10.2	To approve the shifting of the students from PTU Caparo School to the Regional Centre of PTU at DAVIET Jalandhar	No further action is required

**Action Taken Report on the 30<sup>th</sup> meeting of the Board of Governors, PTU**

Item No.	Agenda	Action taken
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	Dr. Rajneesh Arora has joined the University on the post of Vice-Chancellor on 24.12.2008. He shall work for a period of three years.

**Item : 31.3 Development of Mohali & Jalandhar Campus of PTU**

University proposes to utilize the buildings at Mohali & Ladowali Road Campuses of the University for development of academic programmes and for opening of School of Excellence.

It is proposed to constitute two separate committees to suggest proper utilization of these campuses and for working out modalities for the same.

The matter is placed before the Board.

*Dr. Arora*

*V.C. Committee*

*It was decided that the V.C. has constituted a committee to suggest proper utilization of these campuses and to present the matter to the Board.*

**Item No. 31.4 To brief about Annual Convocation of the University.**

7<sup>th</sup> Annual Convocation of the University was organized at the new campus of University at Jalandhar - Kapurthala Highway on 13<sup>th</sup> February, 2009. His Excellency the Governor Gen.(Retd.) S. F. Rodrigues graced the occasion and presided over the function. Sh. Satish Bagrodia, President, PHD Chamber of Commerce delivered the convocation address and Dr. Y. S. Rajan, Principal Advisor, CII was invited to deliver the special address. Eight students were awarded Ph.D. degrees and 162 students received their degrees, medals and merit certificates in the respective disciplines.

292  
+8

Noted

The matter is placed before the Board for information.

**Item No. 31.5 To brief about the current status of the PTU Caparo School.**

**Background:** The BOG in its 28<sup>th</sup> meeting considered the recommendations of the committee constituted to look into the various problems of the school and to chalk out future roadmap of the school. The meeting of the committee is going to be held on Feb 26, 2009. Meanwhile it is informed that the current status of the school is as under:

1. The university is currently not in a position to admit any new batch of students in the said school for the academic session 2009-10.
2. The existing batch is already continuing in the Regional Center of the University established at DAV Institute of Engineering and Technology, Jalandhar.
3. The fees of the students of the existing batch shall henceforth be taken directly by the Regional Center.
4. The building is still in possession of the PTU Caparo Society and is currently unoccupied.
5. There are dues pending for security services, builders and other support services which require to be paid in full by the Caparo Society. The University has already informed the Society and requested for a meeting of the Society which has not yet been acceded to by the Society.
6. Other issues have been given to the committee constituted by the Board for consideration. The meeting of the said is scheduled for February 26, 2009.

**Court Case**

M/S G.S. Builders has filed a court case in the Hon'ble Judicial Court at Jalandhar against members of the PTU Caparo Society for non payment of dues by the society regarding construction of the School. Summons were issued against the Vice Chancellor and other members. The matter is being pursued through legal Counsel appointed by the university. In the meanwhile, the university and the Caparo Society both have individually approached the Hon'ble High Court for staying the proceedings of the Hon'ble Judicial Court.

The above is placed for information of the Board.

*Signature*

*Dr. Khosla  
brief the Board  
about the court case  
deliberations & the  
committee constituted  
for the purpose  
of the court case*

*Dr. Khosla - PTU should play.  
They should joint meet  
with the parties  
Caparo society  
& discuss about  
the distribution of  
the dues.*

**Item No. 31.6: To inform the Board about the reconstitution of Distance Education Council of PTU.**

**Background:**

The BOG in its 17<sup>th</sup> meeting approved constitution of DEC under PTU and authorized the Vice Chancellor to nominate members in the new council. Consequently, the DEC was constituted by the Vice Chancellor and the notification was issued by the Registrar vide No. PTU/Reg/OO/175 Dated February 7, 2009. The initial tenure of the DEC was co-terminus with the tenure of the then Vice Chancellor i.e. for a period of two years. Thereafter, the DEC was further extended for a period of one year, till January 2008. The last extension of DEC was accorded by the BOG vide Item No. 27.24(b) and then till December 31, 2008 or till the new DEC is constituted, whichever is earlier. The current tenure of the DEC expired on December 31, 2008.

The DEC has now been re-constituted by the Vice Chancellor with the following members:

1. Dr. O.P. Bajpai, Director, University Institute of Engineering, Kurukshetra University, Haryana  
**Chairman**
2. Shri J.B. Goel, Past Secretary, Technical Education & Industrial Training, Govt. of Punjab.
3. Dr. Harivansh Chaturvedi, Director, Birla Institute of Management and Technology, Greater Noida.
4. Dr. Ajit Kumar, Director, Engineering & Technology, Maidan Garhi, IGNOU
5. Dr. S.S. Patnaik, NITTTR, Chandigarh
6. Dr. Deepak Garg, Assistant Professor, Dept. of Computer Science, Thapar University
7. Mr. J.S. Bhatia, Executive Director, C-DAC, Mohali
8. Mr. K. K. Ghai, Former Co-ordinator IGNOU study Center, DAV College, Jalandhar.
9. Member to be nominated by RC Association (From RC within Punjab)
10. Member to be nominated by RC Association (From RC from outside Punjab)
11. Dean(DEP) – ex officio- Convenor

The tenure of the reconstituted DEC is for three years from the date of notification. The Registrar has issued the notification on February 20, 2009.

The matter is placed for the information of the Board.

*Signature*

*People of outside  
not to be included.  
Delhi Nilani*

**Item: 31.7 To constitute Standing Committee on Unfair Means Cases**

The tenure of the following Standing Committee on Unfair Means Cases has expired on 31.12.2008 after completing two years:

1. Shri D.S. Chhina, Distt. & Session Judge (Retd.)
2. Lt. Gen. Surjit Singh Sangra, PVSM, AVSM
3. Dr. Siby John, Professor, Civil Engineering, PEC, Chandigarh.
4. Dr. M.S. Grewal, Principal, BBSB Engineering College Fathegrah Sahib

As per Item no. 12.13 of the Academic Council the composition of the Standing Committee on unfair means shall be the following:

1. A retired Judge
2. An Academician
3. An Administrator

*Sectional -  
No. Ak. Sharma. Retd. Judge -  
Mr. Sk. Pandey. Idh. Principal -  
Ms. Gagneja. BBSB. Jagdish Gagneja -  
Sewi*

Relevant Regulation 3.1 of "Prevention, Punishment and Procedure Concerning Cases of Misconduct and Use of Unfair Means in or in Relation to Examination" is reproduced as under:

*" The Board of Governors shall annually appoint a Standing Committee consisting of four persons, one of whom shall be Registrar of the University or his nominee not below the rank of a Deputy Registrar to deal with the cases of alleged use of unfair means and / or misconduct in relation to an examination. Two members shall form the quorum."*

The matter is placed before the BOG for appointment of the Standing Committee.

**Item no. 31.8 Approval of proceedings of 31<sup>st</sup> meeting of Academic Council**

The proceedings of the 31<sup>st</sup> meeting of Academic Council held on 21.1.2009 are placed at **Annexure III** for approval of the Board

*Approved!*

**Item No. 31.9 Nomination for Academic Council**

As per clause 15(2) of the Punjab Technical University Act, 1996 (Punjab Act No. 1 of 1997) the Academic Council shall consist of the following members, namely:

- |                      |          |
|----------------------|----------|
| 1. Vice-Chancellor   | Chairman |
| 2. (Deleted)         |          |
| 3. Dean of Faculties | Members  |

*J. Sangra*



4. Heads of the Departments/School of the University Member
  5. One Professor from each Member Department / Centre /School of the University other than the Heads of the Department / Centre /School by rotations  
Member
  6. Principal of all Colleges Members
  7. Two eminent industrialists Members nominated by the Board of Governors  
Member
  8. Two eminent Technologists nominated by the Board of Governors  
Member
- The nominations of members at Serial nos. 5,6,7 and 8 shall be for a period of two years.

The following members are proposed for nomination:

**Industrialists:**

1. Mr. Sachit Jain, Executive Director, Vardhman Group, Ludhiana
2. Mr. L.D. Mittal, CMD, Sonaiika, ITL, Hoshiarpur

**Technologists:**

1. Mr. R.P. Sehgal, Executive Director, Swaraj Majda, Sector-34, Mohali.
2. Dr. S. Marwaha, Executive Director, Biotechnology Incubator, Mohali.

The matter is placed before the Board for approval.

**Item No. 31.10 Appointment of Consultants**

The University requires the services of two consultants for framing and amendments of regulations and sub-regulations of the University and for assistance in academic and technical matters of the University.

It is for the information of the BOG that under clause 18 (1) of the Punjab Technical University Act, the first regulations of the University shall be made by the State Government and notified in the official gazette. The University's first regulations have not been notified in the official gazette. As such the services of two full time consultants are required for assisting the University in framing draft regulations and sub-regulations

*Do they have academic exp.  
Academic Council  
He discussed.  
Smaller*

*[Signature]*

*Basic  
active mtr  
Chopra*

which are urgently required for day-to-day functioning of the University as well as for academic and administrative matters in the university.

It is proposed that that the services of Dr. R.P. Gupta, Retd. Professor & Co-ordinator of Research, PAU, Ludhiana and Professor Rajesh Malhotra, Proctor & Chairman Guru Jhambeshwar University of Science & Technology, Hisar may be engaged from their respective institutes for a period of one year. They will be paid as per norms of the University.

*Dapunta  
Fixed  
continuously*

The matter is placed before the Board for approval.

*Base of basis  
of reference  
Pay norms  
need mtr*

**Item No. 31.11 Revision of upper limit of rent of accommodation for the Vice-Chancellor and Registrar**

In the 15<sup>th</sup> meeting of the BOG under article 15.13 hiring of accommodation for the Vice Chancellor and Registrar PTU, the Board had approved the recommendation of the Committee and authorized the Chairman to approve the maximum rent that could be paid for hiring the accommodation for the VC and Registrar.

Subsequently the Chairman BOG was approached for the approval of maximum rent and authorization to VC for hiring the accommodation for the VC and the Registrar, PTU to maximum rent as authorized. The Chairman, BOG has approved the maximum upper limit for the VC is Rs. 16000/- P.M and for the Registrar Rs. 12000/- P.M subject to the assessment of the rent by the Executive Engineer, Provl. Divn. PWD, BR Branch Jalandhar Cantt., whichever is lower.

The maximum limit of the rent was fixed in the year 2004 and cost of rented accommodation has increased since then. As such it is very difficult to find out suitable accommodation within this prescribed limit for the VC and Registrar

It is proposed that maximum limit for the rented accommodation may be increased to Rs. 22000/- P.M for the VC and Rs. 16000/- P.M for the Registrar, so that suitable accommodation may be hired.

The matter is placed before the BOG for approval.

**Item No. 31.12 To brief about the construction of PTU Campus – Phase – II**

The construction work of Phase – 1 of the University has been completed and the University has shifted to its new campus. It is now proposed to carry out the construction of the following buildings under Phase – II:

Sr. No.	Building	Rough Cost Estimate
1.	Residence Type – I (50 Sqm) 18 Units	Rs. 1.58

*Chopra*

*As per Govt orders. →*  
*VC Registration*  
*Should have*  
*large*  
*hallway*  
*VIP guest house*  
*isolate!*

2.	Residence Type - II (80 Sqm) 18 Units	Rs. 2.67
3.	Residence Type - III (100 Sqm) 18 Units	Rs. 3.27
4.	Residence Type - IV (120 Sqm) 06 Units	Rs. 1.52
5.	Residence Type - V (186 Sqm) 04 Units	Rs. 1.63
6.	VC Residency (372 Sqm)	Rs. 0.72
7.	Guest House 28 Rom + 3 VIP Suits	Rs. 3.30
8.	Convention Centre (Capacity 1200 (800+400))	Rs.14.30
9.	Sport Complex	Rs. 3.43
	Total	Rs.32.42

The estimated cost of the construction under Phase - II will be about Rs.32.42 crores.

The matter is placed before the Board for information.

**Item No. 31.13: To ratify B.Tech under distance education at PTU Gyan Jyoti School of TQM and Enterprenuership, Mohali**

**Background:** The PTU Gyan Jyoti School of TQM and Enterprenuership, Mohali is a constituent unit of PTU in collaboration with the Gyan Jyoti Educational Society and the agreement between PTU and the said society was executed in the year 2003.

The school launched a B.Tech program in Industrial Engineering and Management with specialization in TQM. The scheme and syllabus of the said B.Tech program was approved by the university in March 2005. The school started the programme in December 2005.

The University through the notification issued by the then Registrar on November 18, 2005 approved the program under distance education. The PTU nominee on the Board of school is the Dean Academics and all matters related to the said school is dealt by the Department of Academics.

The school has desired that the University issue a notification stating that the said B.Tech program is under distance education and it is approved by the Distance Education Council, IGNOU. As per Government of India Notification No. 44 issued in the year 1995, programs run under distance education are to be approved by the DEC of IGNOU for the qualifications to be recognized for superior posts and services under the Central Government. The PTU has got all its programs run under distance education approved ex-post facto by the DEC of IGNOU in the year 2007 provisionally for one year and the proposal for extension is already submitted to DEC and the reply is awaited.

Since, B.Tech was not started under the charter of distance education, the approval of B.Tech was not solicited by the DEC-IGNOU. However, as per the approval of DEC-IGNOU communicated to the university, all programs which are approved by the statutory Board of the university were granted approval under distance education.

*[Handwritten signature]*

On careful perusal of the entire case, it was observed that there were certain issues which needed consolidation and streamlining to make this program run without any administrative problems. The issues were communicated to the school as under:

1. It would be prudent that B.Tech in Industrial Engineering (TQM) is adopted by the BOG under the distance education programme exclusively for the constituent unit of the university.
2. The University may not at present allow B.Tech to be launched under the current existing structure of DEP. This program could be a flagship program of the university under distance education only to be delivered in the constituent unit. Delivery of such programs outside the campus of the constituent campus shall be only with the approval of the university on recommendations of DEC of PTU, subject to provisions of the Act.
3. The school must consider re-orienting the scheme and examination pattern on the lines of approved programmes which is approved by the Distance Education Council.
4. The hours of instruction needs to be enhanced considerably in addition to the Personal Contact Program (PCP) of 8-10 days. Novel teaching methodologies like Computer Based Tutorials (CBTs) and Learning Management System (LMS) need to be implemented for the students so that students are able to study the content online and submit assignments online.
5. There is an urgent requirement of constituting a separate BOS for the B.Tech program, as per the existing statutes of the university.

The School has replied and the matter is being examined to settle some of the issues raised above.

**Decision requested:** It is desired that the Board may ratify adoption of B.Tech Industrial Engineering and Management (spl in TQM) under distance education to be run exclusively at the Mohall campus of PTU Gyan Jyoti School of TQM and Enterpreneurship. The school would be under the Department of distance education and shall function as per the directives issued from time to time by the DEC of PTU.

Matter is placed for ratification of the Board. ✓

**Item No. 31.14 To approve the migration cases.**

The following migration cases have been received on the dates mentioned against each:

Sr. No.	Name	Father's Name	Roll No.	Cours e	Migration Sought from	To	Date of application
1.	Navi Inder Singh	S. Bhupinder Singh	7012111 156	B. Tech. (ME) – 6 <sup>th</sup>	BBSBEC, F/Sahib	ACET, Amritsar	03.11.2008
2.	Hansneet Kaur	Mr. Charan Singh		B.Sc. Bio Tech.	SSCMT, Amritsar	CTIPS, Jalandhar	15.01.2009

*Handwritten signature*

3.	Vishal Shukla	Mr. Kamlesh Shukla		B. Tech. (IT)	GGSCET Talwandi Sabo	SUSCET, Tangori	10.12.2008
4.	Ramandeep Singh	Mr. Kartar Singh	7080013002	B. Tech. (Civil) - 6 <sup>th</sup>	RJMT-IET, Mandi Gobindgarh	GNDEC Ludhiana	26.11.2008
5.	Amrinder Singh Atwal	S. Hardyal Singh Atwal	7054231812	BCA - 4 <sup>th</sup>	PCET, Badowal	CCT, Landran	04.02.2009

As per migration rules reproduced below (Copy placed at **Annexure -IV**) :

**"Migration to a college / institution from other college / institution within the University will be allowed after the completion of 1<sup>st</sup> year within 30 days of the start of all the semesters".**

These applications have been received after the last date of migration. However, the power of relaxation lies with the Chairman, BOG who in matter of exigency to authorize to consider migration on compassionate grounds for the cases if they are not covered under the migration rules.

The matter is placed before the Board.

**Item No. 31.15 To brief about Online Counselling for the session 2009-10**

As a follow up action of the decision taken in the 28<sup>th</sup> meeting of BOG, the University has approached the NIC (a Govt. of India Organization) to carry out Online Counselling for admissions to be made for the academic session 2009-10. It is proposed to set nodal centres located at various places in the state of Punjab. Servers shall be located at NIC Headquarters at New Delhi whereas NIC Jalandhar shall be responsible for the operationalization of Counselling under the overall supervision of the University. The administrative control of servers shall be solely with the University.

The counseling shall be carried out in two phases and the first set of counseling shall be completed in seven to ten days followed by 2<sup>nd</sup> set of counseling. The process of admission shall be fully transparent and the display of seats as well as data of admissions shall be made shall be displayed on each day. The perspective candidates shall be able to exercise their option for admission in the nearest location. The whole process of counseling shall be completed by June 2009.

The matter is placed before the Board for information

*Ken L...*

*Ranj...*

**Item No. 31.16 Revocation of Rustication**

The following three students of Baba Banda Singh Bahadur Engineering College (BBSBEC), Fathegarh Sahib were rusticated by the Principal of the Institute for which notification was issued by the University as per clause 5 of the Regulations 'Rustication and Expulsion':

Sr. No.	Univ. Roll No.	Name	Course / Branch	Period of Rustication
1.	7120509258	Jagdeep Singh Sekhon	B.Tech (EE)	One Academic year i.e. from Aug-2008 to May- 2009
2.	6121112401	Jagroop Singh	B.Tech (ME)	-do-
3.	512044582	Sandeep Singh	B.Tech (EC)	-do-

Upon the appeal of the students, Principal BBSBEC has recommended revocation of rustication in respect of above students under clause 9 of the relevant regulation which is reproduced as under:

*"If the Vice-Chancellor is of the view before or after notification that the order of a Principal rusticating or expelling a student requires revision in the light of new facts which come to his knowledge, the Vice-Chancellor may bring the matter to the notice of the BOG whose decision shall be final"*

The Principal has recommended the rustication of these students to be revoked on the plea that "The inquiry committee has brought out the action on part of Jagroop Singh & Jagdeep Singh was only as a consequence of provocation. Considering such action by young blood, assurance given by the parents and keeping in view their career aspect, the management has recommended that rustication as affected by PTU notification dated 25.9.2008 be revoked"

The notification of rustication in this case has already been issued by the University vide no. PTU/Rustication/Notification/4112 dated 25.9.2008.

The case is placed before the BOG for decision on revocation of rustication.

**Item No. 31.17 Payment of M/s Sachdev Eggleston**

M/s Sachdeva Eggleston, New Delhi was engaged as an Architecture by the then Registrar, PTU Jalandhar vide no. PTU/Const. / 22310 dated 9.1.2001 for preparation of designs and layout planning of the new building of PTU. The case of appointment of the architecture was taken up in the construction committee held on 5.11.2001 under the Chairmanship of the then Chief Secretary and it was found that the intent issued to M/s Sachdeva Eggleston, New Delhi has not been issued by following the rules and hence it

may be held in abeyance and then the then Vice-Chancellor was directed to inform the architecture accordingly. Vice-Chancellor, PTU informed the committee the M/s Sachdeva Eggleston, New Delhi has been informed about the intent held in abeyance. It was also decided that fresh tenders shall be floated for selection of suitable Architect as per the prescribed procedure. PTU was asked to take the help of administrative department Chief Architecture Punjab and an experience Chief Engineer of PWD to accomplish the task. It was also decided in that meeting that a fare compensation would be conducted for M/s Sachdeva Eggleston, New Delhi for the work done by them upto 5.11.2001 under instructions of then Vice-Chancellor. The scales of which shall be determined by a committee of Chief Architect, State Town Planner and Chief Engineer (B & R). Though there is notice for calling of meeting this evaluation committee to be held on 4.4.2002 which was issued by the then Registrar vide No. PTU/REG/27820-25 dated 22.3.2002, but there is nothing on record about the minutes of this meeting.

M/s Sachdeva Eggleston, New Delhi has been requesting PTU authority for payment of the dues / fees for the work done by them for topographical survey of planning. The issue of fare compensation to M/s Sachdev Eggleston was discussed in the meeting of the construction committee held under the Chairmanship of the then Chief Secretary Punjab held on 3.6.2002, but no decision could be taken in the absence of evaluation report of the work done by the committee comprising of Chief Architect, State Town Planner and Chief Engineer (B & R).

The issue of payment of Rs. 29.00 lacs to M/s Sachdeva Eggleston is still pending.

The matter is placed before the Board.

**Item No. 31.18 To evolve a policy for PIO/Foreign National students willing to take admission in PTU affiliated colleges.**

Background: As per Notification of the government, admissions of Foreign Nationals (FN) and Persons of Indian Origin (PIOs) are governed by guidelines issued by the government vide notification No. 13/129/2003-ITE2/1030 dated 05.04. 2004. As per the guidelines issued, 5% seats out of the management quota is prescribed for students belonging to FN/PIO/NRI category. If any seats remain unfilled out of this

*[Handwritten signature]*

*Refer to the committee  
evaluated*

**Item No. 31.19 To approve policy for Internal audit of institutions/centers of the University.**

**Background:** The University has opened various Regional Centers and there are other institutions which are under the university. There has been one long standing demand of the internal audit team as well as the Chartered accountant for consolidation of the entire statement of accounts of all centers of the university.

The Regional centers and other institutions are established through an MoU and directive of the Board is mandatory for them to follow. It is therefore proposed that the Board may approve a policy for atleast one internal audit conducted by the university in all centers of the university, so that the receipt and expenditure accounts of the university can be consolidated.

Matter is placed before the Board for approval.

*V. I for Board*

*Financial Audit*

*Appoint Chartered Accountant*

*Post audit*

*Define scope of work & audit - How will be done Cost*

**Item No. 31.20 To brief about the progress made in recovery of pending dues from the affiliated colleges.**

The University collects various kinds of fees such as application processing fee, inspection fee, affiliation fee etc., from the colleges affiliated to this University. Efforts were initiated to get all the pending dues cleared. In pursuance of this out of Rs. 4,52,82,785/- due from Engineering Colleges amount of Rs. 2,84,79,156/- have been recovered till date. Likewise Rs.41,80,755/- was due from Pharmacy Colleges out of which only Rs.15,37,950/- have been recovered from the Pharmacy Colleges. Institutions have been reminded to clear their dues immediately. The details of the amount recovered from the institutions are placed at Annexure V.

The matter is placed before the Board for information.

**Item No. 31.21: Any other item with the permission of the Chair**

*next 20 items be blocked till they pay. all other items will be cleared. Send letter*

*Respectfully*