

PUNJAB TECHNICAL UNIVERSITY
JALANDHAR
AGENDA
32nd MEETING
BOARD OF GOVERNORS



**COMMITTEE ROOM, 6th Floor ,PUNJAB CIVIL SECRETARIAT
CHANDIGARH**

ON

19 March 2009 AT 1215 HRS.

Item No. 32.1 To confirm the proceedings of the 31st meeting of the BOG

The Proceedings of 31st meeting of the Board of Governors held on 26.2.2009 have not been circulated and will be placed for confirmation in the next meeting.

The matter is placed before the Board for information.

Item 32.2 Action Taken Report on the 31st meeting of the Board of Governors, PTU

The Proceedings of 31st meeting of the Board of Governors held on 26.2.2009 have not been circulated and the Action Taken Report shall be presented in the next meeting.

The matter is placed before the Board for information.

Item 32.3 To approve the Annual Report (2008-09) and Budget of the University

The Annual Report (2008-09) and Budget of the University is placed at Annexure-I, II respectively.

Item No. 32.4 Any other item with the permission of the Chair.

A handwritten signature in black ink, appearing to be 'Rajiv', is written in the bottom right corner of the page.

Agenda for the 32nd meeting of the Board of Governors to be held on 19th March 2009, Punjab Civil Secretariat, Chandigarh

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33.3	To approve the Annual Report (2008-09) and Budget of the University	1	I
33.4	Any other item with the permission of the Chair	1	-

Signature