

**PROCEEDINGS OF THE 20<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, PTU HELD ON August 19, 2005 AT 1630 HRS IN THE COMMITTEE ROOM, 6<sup>TH</sup> FLOOR, PUNJAB CIVIL SECRETARIAT, CHANDIGARH**

**The Following were present in the meeting;**

Shri Jai Singh Gill, IAS Chief Secretary to Govt. Of Punjab Chandigarh	Chairman
Dr. S.K. Salwan Vice Chancellor Punjab Technical University, Jalandhar	Member
Prof. Prem Vrat Director IIT Roorkee	Member
Shri J.B Goel, IAS Secretary to Govt. of Punjab Deptt. of Technical Education & Indl. Training, Punjab Chandigarh	Member
Sh. B.S Sandhu Sectary Finance Govt. of Punjab	Member
Dr.S.C.Vaidya CII-Northern Region Chandigarh	Member
Dr.S.C. Saxena Director Thaper Institute of Engg. & Technology Patiala	Member
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Dr. M.S. Grewal Registrar Punjab Technical University Jalandhar	Secretary
<b>Leave of absence granted to:</b>	
Prof. L.R.Verma Chairman North West Committee AICTE Chandigarh	Member

Shri S.P.Oswal  
Chairman-cum-Managing Director  
Vardhaman Spinning Mills  
Ludhiana

Member

Prof. D.P.Kothari  
Director  
IIT, New Delhi

Member

Shri Rajinder Gupta  
Managing Director  
Abhishek Industries Ltd.  
Ludhiana

Member

**Also in attendance**

Sh. N.S.Kalsi Director (IT)

special invitee.

The Chairman welcomed the members. Thereafter regular agenda was taken up.

**20.1 To confirm the proceedings of 19<sup>th</sup> meeting of the BOG held on 22 June 2005.**

The Registrar informed the members that the minutes of the previous BOG meeting held on 22 June 2005 had been circulated vide letter No PTU/REG/ 4528 dated 19-07-2005. There were no written comments received on the minutes. The Board confirmed the minutes.

**20.2 Action taken report on 19<sup>th</sup> meeting of the BOG Held on 22 June 2005 in the Committee Room, 6<sup>th</sup> Floor, Punjab Civil Secretariat, Chandigarh.**

The Registrar briefed the members on Action taken report. The action taken was noted. The member appreciated the efforts made by the Vice Chancellor in smooth conduct of CET-2005.



