

Punjab Technical University -Jalandhar

**PROCEEDINGS OF THE 21st MEETING OF THE BOARD OF GOVERNORS, PTU
HELD ON January 20, 2006 AT 1130 HRS IN THE COMMITTEE ROOM, 6TH
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
Dr. R.S. Khandpur DG, Pushpa Gujral Science City Chandigarh	Member
Shri Chandra Mohan	Member
Prof. L.R.Verma Vice Chancellor, H.P. University & Chairman (North West Region) AICTE.	Member
Dr. S.C Saxena Director Thaper Institut Engineering & Tech.	Member
Sh. B.P.Kohli (Representative) Principal Secretary Govt of Punjab Department of Finance.	
Sh. R.K.Verma, IAS (Representative) Secretary Technical Education, Punjab	
Sh. N.S Kalsi, IAS Director Cum Secretary IT	Special invitee
Dr. M.S. Grewal Registrar Punjab Technical University Jalandhar	Secretary

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



BOG PTU

21.1 To confirm the proceedings of 20th meeting of the BOG held on 19-08-2005.

The Registrar informed the members that the minutes of the previous BOG meeting held on 19 August 2005 had been circulated vide letter No PTU/REG/ 5256-5268 dated 30-08-2005. There were no written comments received on the minutes. The Board confirmed the minutes.

21.2 Action taken report on 20th meeting of the BOG held on 19 August 2005 in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.

The Registrar briefed the members on Action taken report. The action taken was noted. The member wanted to know the current status of PTU Caparo School of Manufacturing and Material Technology.

20.7-D. The Registrar briefed that an Architect has been selected and construction is expected to commence in April 2006. The course under the school thus, could start only during the session 2007-08.

Thereafter the regular agenda was taken up:

21.3 Brief on construction of PTU campus & approval for award of Contract.

Dr. R.S.Khandpur briefed the BOG on the complete process followed for finalizing the design and contractor for construction of administrative block. M/s IVRCL Ltd had been finally selected. The recommendation of the BOG committee for construction were tabled during the meeting. It was informed that the finance committee has approved the expenditure as recommended. After deliberation, the following was approved:

- (a) Award of the tender to M/s IVRCL Ltd for construction of Phase-I as recommended by the BOG committee.
- (b) The financial sanction for expenditure of Rs 37.01 crores.
- (c) Mobilization advance of Rs. 1 crore to be paid in two equal installments to the contractor M/s IVRCL Ltd.



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