

Proceedings of the 32nd meeting of the Board of Governors held on 19.3.2009 at Punjab Civil Secretariat, Chandigarh.

The following were present in the meeting:

Shri Ramesh Inder Singh, IAS
Chief Secretary to Govt. of Punjab

Chairman

Dr. Rajneesh Arora
Vice-Chancellor, PTU

Member

Mrs. Tejinder Kaur, IAS
Principal Secretary to Govt. of Punjab
Dept. of Technical Education & Indl. Training
Chandigarh

Member

Shri B.S. Sandhu, IRS
Secretary to Govt. of Punjab
Dept. of Finance
Govt. of Punjab

Member

Dr. R.S. Khandpur
Director-General
Pushpa Gujral Science City
Chandigarh

Member

Shri Chandra Mohan
Chairman
Twenty First Century Ltd.
H.No. 202, Sector 36-A, Chandigarh

Member

Dr. Abhijeet Mukherjee
Chairman of the North West Committee
All India Council for Technical Education
Director, Thapar Institute of Engg. & Tech.,
Patiala

Member

Dr. M.S. Saini
Principal, Guru Nanak Dev Engg. College
Ludhiana

Member

Dr. N.P. Singh
Dean (Examinations)
PTU Jalandhar

Member

Mrs. Sarojini Gautam Sharda, PCS
Registrar, PTU

Secretary

The Chairman welcomed all the members and after this regular agenda was taken up.



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

The Registrar informed the Board that 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 Board noted the matter.

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

The Registrar informed the Board that the Action Taken Report shall be presented in the next meeting of the Board of Governors.

The Board noted the matter.

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

The Registrar presented the Annual Report (2008-09) of the University before the Board and the Board approved the annual report. It was also desired that the annual report may be got printed and circulated.

The minutes of meeting of the Finance Committee held on 19.3.2009 were placed before the Board. The recommendations of the Finance Committee were approved by the BOG and the Board accordingly decided that as the financial year is coming to an end on 31.3.2009, so the budget estimates for the 2009-2010 based on actual income / expenditure statements may be presented in the next meeting of the Board.

The meeting came to an end with a vote of thanks to the Chair.


Registrar
(Sarojini Gautam Sharda)