

46-19-1

SUPPLEMENTARY AGENDA

Item no. Appointment of Consultants

With the changes that are taking place in the higher & Technical Education environment, we require expertise in different areas like preparation of strategy, vision documents, communication and marketing, viability study of projects, internationalisation, skill development, project management, admissions and DPRs.

After consideration and in pursuant of the last board meeting, to translate above activities, PTU has started the process of identifying and hiring relevant consultants in different fields through nomination. Following consultants have been appointed.

1. Mr. K.P. Murthy, Strategic consultant, Bangalore has been appointed as advisor of Skill Development Program on Honorary Basis. Copy of the curriculum vitae is enclosed.
2. PTU has appointed M/s NetIIT, New Delhi as strategy and implementation consultant to support PTU to create strategy and implementation plan in addressing the challenge arising from surplus capacity in technical education Punjab and other States; quality Improvement program; to develop communication and marketing strategy; and assist PTU in finding and evaluating suitable partners for different activities. Copy of draft agreement and brief profile attached.
3. Mr. Dhani Ram has been appointed as consultant for admission activities of PIT's. Copy of the curriculum vitae is enclosed.
4. Mr. Ravi Kumar, founder president, indian translator association, new delhi has been appointed as consultant for R&D Center for translation. Copy of the curriculum vitae.

The matter is placed before the board for information and confirmation.