

Original

**I.K. Gujral
Punjab Technical University**

Agenda

**71st Meeting of
Board of Governors**



Venue:

**IKGPTU Mohali Campus-I
C-102/B, Industrial Area, Phase-7, Mohali**

Date and Time:

15th June, 2019 at 12:30 PM

Agenda for the 71st Meeting of the Board of Governors to be held on 15.06.2019 at 12:30 PM at IKGPTU Mohali Campus-1, C-102/B, Phase VII, Industrial Area, Mohali

Item No.	Item	Page No.	Annexure
71.1	To confirm the Proceedings of 70 th meeting of Board of Governors held on held on 22.02.2019.	2	I
71.2	Action taken report on the proceedings of the 69 th Special Meeting & 70 th Special meeting of Board of Governors, I.K. Gujral Punjab Technical University held on 09.01.2019 & 22.02.2019 respectively	3	-

Agenda Items for consideration and approval

71.3	To approve the minutes of 32 nd & 33 rd meeting of Finance Committee, IKGPTU held on 28.03.2019 & 26.04.2019 respectively.	4	II, III
71.4	To consider regarding payment for establishment of Centre for Invention, Innovation, Incubation and Training (CIIT) by Tata Technologies Limited at IKGPTU Main Campus, Kapurthala and IKGPTU Sultanpur Lodhi Campus	5-8	IV-VIII
71.5	Any other agenda Item with the permission of the Chair	9	-



Item No.71.1

To confirm the Proceedings of 70th meeting of Board of Governors held on 22.02.2019.

The Proceedings of 70th meeting of Board of Governors held on 22.02.2019 were circulated vide IKGPTU/REG/RO/61-75 dated 31.05.2019 and are placed as **Annexure-I (Page No.10-14)**.

No comments have been received from any member of the Board. The proceedings may kindly be confirmed.

