

**PUNJAB TECHNICAL UNIVERSITY**

**JALANDHAR**

**AGENDA**

**48<sup>th</sup> MEETING BOARD OF  
GOVERNORS**



**AT**

**QUTAB HOTEL, NEW DELHI**

**24<sup>th</sup> DEC, 2012 AT 2:00 P.M**

**Agenda for the 48<sup>th</sup> meeting of the Board of Governors to be held on December 24, 2012 at Qutab Hotel, New Delhi**

**Agenda for information:**

Item No.	Item	Page No.	Annexure
48.1	To confirm the proceedings of a) 46 <sup>th</sup> & 47 <sup>th</sup> special meeting of the BOG. b) Agenda through Circulation dated July 27, 2012 c) Agenda through Circulation dated Nov 20, 2012		<b>I, II (III, IV to be placed on table)</b>
48.2	Action Taken Report on 46 <sup>th</sup> meeting of the BOG.		-
48.3	Status of Admissions 2012.		<b>V</b>
48.4	Status regarding PIL		-

**Statutory Agenda**

Item No.	Item	Page No.	Annexure
48.5	To approve the minutes of 40th Academic Council Meeting.		<b>VI</b>
48.6	To approve the minutes of 24th Finance Committee Meeting.		-
48.7	To approve the minutes of Human Resource Committee Meeting.		<b>VII</b>
48.8	To approve the minutes of 33 <sup>rd</sup> , 34 <sup>th</sup> , 35 <sup>th</sup> and 36 <sup>th</sup> Meetings of Standing Building Construction Committee.		<b>VIII, IX, X, XI</b>
48.9	Constitution of PTU Sports Executive Committee.		<b>XII</b>

**Agenda for Deliberation:**

Item No.	Item	Page No.	Annexure
48.10	Vice-Chancellor's Report on University Activities.		<b>XIII</b>
48.11	Legal Status of Giani Zail Singh College Society.		<b>XIV</b>
48.12	Caparo Society.		<b>XV</b>
48.13	Any other item with the permission of chair.		

