

Proceedings of 67th Meeting of the Board of Governors held on 19.03.2018 at Punjab State Board of Technical Education & Industrial Training, Punjab, Plot no. 1-A, Sector 36-A, Chandigarh at 12:30 PM.

The following attended the meeting:

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| 1. | Sh. M. P. Singh, IAS
Vice Chairman BOG-cum-Vice-Chancellor, IKGPTU | Chairman |
| 2. | Dr. Jasbir Singh Hundal, Registrar
Nominee of Vice Chancellor, MRSSTU Bathinda | Member |
| 3. | Ms. Ravinder Kaur, Superintendent
Nominee of Secretary to Govt., Finance | Member |
| 4. | Sh. Parveen Thind
Director Technical Education & Industrial Training | Member |
| 5. | Ms. Bhupinder Kaur, Deputy Director
Nominee of President, CII, Punjab Region, Chandigarh | Member |
| 6. | Dr. Dharider Tayal
Director, Anovus Institute of Clinical Research | Member |
| 7. | Dr. S. S. Bhatia, Dean (Academics Affairs)
Nominee of Director, Thapar University, Patiala | Member |
| 8. | Dr. T. S. Sidhu
Principal BCET, Gurdaspur | Member |
| 9. | Dr. A. P. Singh
Dean (R&D), I.K. Gujral PTU | Member |
| 10. | Dr. Amanpreet Singh
Registrar, I.K. Gujral PTU | Secretary |

The following could not attend the meeting and were granted leave of absence:

1. Chairman, AICTE, North West Regional Office, Chandigarh
2. Director, IIT, Ropar
3. Dr. M.P.Poonia, Vice Chairman, AICTE, New Delhi (Former Director, NITTTR, CHD)

M. Singh. 19/3/18

Item No.67.1 To confirm the Proceedings of 66th meeting of Board of Governors held on 15.09.2017.

The Board confirmed the proceedings of 66th meeting of Board of Governors held on 15.09.2017.

Item No 67.2 Action taken report on the proceedings of the 64th, 65th & 66th meeting of the Board of Governors, I.K. Gujral Punjab Technical University:

The Board discussed the action taken report on various decision taken by the Board of Governors and decided as under:

ATR on Proceedings of 65th meeting held on 10.07.2017

Item no. 65.1: To consider the matter regarding the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU, Jalandhar.

Board Decision: Board noted the matter.

Item no. 65.2 Any other agenda item with the permission of the Chair.

Approval of payment of electricity bill of Rs. 18,81,162/- to M/s Punjab State Power Corporation Ltd. for the period 31 May 2017 to 30 June 2017.

Board Decision: Board noted the matter.

(a) To approve the recommendations of the Committee regarding grace marks for result of B.Tech 1st & 2nd semester.

Board Decision: Board noted the matter.

To approve the result of Ph.D. Entrance Test held on 01 July 2017.

Board Decision: Board noted the matter..

M. Singh. 19/3/18