

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ
ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ

ਏਜੰਡਾ

62ਵੀਂ ਇਕੱਤਰਤਾ
ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



ਸਥਾਨ :

ਕਮੇਟੀ ਰੂਮ, ਦਫਤਰ ਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ,
ਪੰਜਾਬ ਸਿਵਲ ਸਕੱਤਰੇਤ, ਚੰਡੀਗੜ੍ਹ

ਸਮਾਂ :

16 ਅਗਸਤ, 2016 ਸਵੇਰੇ 09:00 ਵਜੇ

Agenda for the 62nd Meeting of the Board of Governors to be held on 16/08/2016 in the Committee room of Chief Secretary, Govt. of Punjab, Punjab Civil Secretariat, Chandigarh at 09:00 AM

Item No.	Item	Page No.	Annexure
62.1	To confirm the proceedings of 61 st meeting of Board of Governors	02	I
62.2	Action taken report on the proceedings of the 61 st meeting of the Board of Governors, IK Gujral Punjab Technical University	03	-
62.3	Audit of the Accounts of IKGPTU through CAG	04	-
62.4	Approval of Revised Budget Estimates for the Financial Year 2015-16 and Budget Estimates for Financial Year 2016-17	05	II
62.5	To brief regarding progress of HR Audit and Review Report prepared by Mahatma Gandhi State Institute of Public Administration, Punjab	06-07	-
62.6	Approval for selection of faculty for IKGPTU Main and other Campuses	08-09	III & IV
62.7	Draft Policy Placement 2016	10	V
62.8	Draft Policy on Industrial Training	11	VI
62.9	Draft Policy on Entrepreneurship	12	VII
62.10	Any other item with the permission of Chair	13	

And
12/8/16

Item No. 62.1 To confirm the proceedings of 61st meeting of Board of Governors.

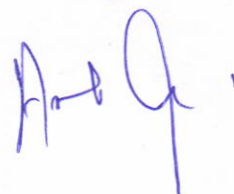
The Proceedings of 61st meeting of the Board of Governors have been circulated vide no. IKGPTU/RO/03 dated 21.04.2016 and are placed at **Annexure-I.**

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

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A → Q .

Item No. 62.2 Action Taken Report on the proceedings of the 61st meeting of the Board of Governors, IK Gujral Punjab Technical University

Action is being taken by University on the decisions taken by Board in its 61st meeting held on 01.04.2016 and detailed report will be placed in the next meeting.



Item No. 62.3 Audit of the Accounts of IKGPTU through CAG

The Board had decided to get the audit of Accounts for financial year 2015-16 through CAG. In this connection, the matter was taken up with the State Government. The Department of Technical Education & Industrial Training, Punjab has entrusted the audit of the accounts of the IKGPTU to CAG of India vide order dated 12/03/2013-4TE2 738293/3 dated 22.04.2016.

The Board may kindly take note of the same.

