

Minutes of 8th special Meeting of Board of Governance, Maharaja Ranjit Singh Punjab Technical University, Bathinda.

8th Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 11.10.2019 at 12:00 Noon at Room No. 210, Punjab Civil Secretariat-II, Sector-09, Chandigarh under the chairmanship of Principal Secretary, Government of Punjab, Department of Technical Education and Industrial Training, Punjab-cum-Chairman, Board of Governors of MRSPTU, Bathinda. The following members were present in the meeting.

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| 1. | Sh. Anurag Verma IAS
Principal Secretary, Govt. of Punjab,
Deptt. of Technical Education & Industrial Training., Pb. | Chairman |
| 2. | Dr. Ajay Kumar Sharma
Vice Chancellor
IKG Punjab Technical University, Kapurthala | Member |
| 3. | Sh. Arvind Goyal
Under Secretary, Finance
For Secretary,
Govt. of Punjab, Department of Finance | Member |
| 4. | Sh. Parveen Kumar Thind IAS
Director
Department of Technical Education & Industrial Training, Pb. | Member |
| 5. | Sh. Sarvpreet Singh
CII Punjab State Council
for Chairman,
Confederation of Indian Industry, Punjab | Member |
| 6. | Dr. Ashish Baldi
Registrar,
Maharaja Ranjit Singh Punjab Technical University, Bathinda | Secretary |

The following point was discussed and decision was taken:

ITEM NO. 8.1 REGARDING CONSTITUTION OF SEARCH COMMITTEE FOR THE APPOINTMENT OF VICE CHANCELLOR OF THE UNIVERSITY.

The appointment of Vice Chancellor was made by the Hon'ble Governor of Punjab-cum-Chancellor of Maharaja Ranjit Singh Punjab Technical University, Bathinda under Section (1) of Section 10 of Punjab Act No. 5 of 2015 vide order no. 2/9/15-2TE2/471378/5 dated 28.04.2015 for a term of three years w.e.f. date of assumption of office by him. He joined his duty on 30.04.2015 (AN). His term of re-appointment was extended for one year w.e.f. 01.05.2018. Department of Technical Education & Industrial Training, Pb. has advertised the post of Vice Chancellor vide advertisement no. DPR/07-Feb19/D-3958, and the last date of receipt of applications was 28.02.2019. The term of present Vice Chancellor was further extended until the appointment of next Vice


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Chancellor vide order no. 5/2/2015-MRSU-2G-PRB/1567 dated Chandigarh, the 10/3/2019.

Now, a letter no. 1370/ECC/E-6/2019 dated 14.08.2019 has been received from the office of Director, Technical Education & Industrial Training, Pb. The search committee for the appointment of Vice Chancellor of the University is to be constituted by the Board of Governors as per Clause No. 10(1) of Punjab Act No. 5 of 2015. Board may nominate the members of Search Committee for this purpose.

Matter is put up before the Board of Governors for consideration.


Decision:

The Board of Governors decided to constitute the following Search Committee for recommending a panel of suitable candidates for the post of Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda:

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| 1. Chief Secretary, Punjab | Chairman |
| 2. Principal Secretary, Finance, Govt. of Punjab | Member |
| 3. Secretary, Technical Education & Industrial Training, Punjab. | Member |
| 4. Mr. Chander Mohan, Ex-Managing Director and Vice- Chairman of Punjab Tractors Ltd. and Swaraj Majda Ltd. | Expert Member |

The meeting ended with thanks to the chair.

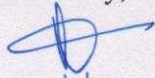
Submitted for approval please.


11.10.19

Registrar

Maharaja Ranjit Singh
Punjab Technical University, Bathinda

Chairman
Board of Governors,
Maharaja Ranjit Singh
Punjab Technical University, Bathinda


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