

**Proceedings of 13<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda, adopted through Circulation**

Agenda of 13<sup>th</sup> meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda, to be adopted by circulation, in accordance with Clause No. 11: (3), 13: (5[b]) (14) (15) of Punjab Act No. 05 of 2015, under the **Chairmanship of Sh. Anurag Verma IAS, Hon'ble Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda**, was circulated to the members of the Board through email vide letter Ref. no 2348 dated 19-11-2020, for their approval :-

1. The Vice Chancellor  
Maharaja Ranjit Singh Punjab Technical University, Bathinda
2. The Vice Chancellor  
I.K. Gujral Punjab Technical University, Jalandhar
3. The Secretary to Govt. of Punjab,  
Department of Finance, Chandigarh
4. The Director,  
Department of Technical Education & Industrial Training, Punjab, Chandigarh
5. The Chairman of North-West Committee,  
AICTE-North Western Regional Office, Chandigarh
6. The President, CII, Northern Region, Chandigarh or his Nominee.
7. The Director, Indian Institute of Technology, Ropar

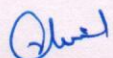
As per Clause No. 13(15) of Punjab Act No. 05 of 2015 of MRSPTU, Bathinda; for any decision by such circulation at least four members of the Board must support the resolution in writing.

In present case 06 (six) members, mentioned at Sr. No. 1,2,4,5,6,7 and the Chairman of the Board, have accorded their consent to support the following resolution:

**ITEM NO. 13.1 REGARDING ESTABLISHMENT OF CHAIR IN THE NAME OF GURU NANAK DEV JI.**

**DECISION**            Approved

Submitted for approval please.

  
**Deputy Registrar (Admin.)**  
*For Registrar*  
**Maharaja Ranjit Singh**  
**Punjab Technical University, Bathinda**

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

