



**Maharaja Ranjit Singh
Punjab Technical University,
Bathinda-151001**

AGENDA

**21st MEETING OF
BOARD OF GOVERNORS**

TO BE HELD

ON

20-09-2024 (FRIDAY) at 12:00 NOON

VENUE:

**OFFICE OF PRINCIPAL SECRETARY,
DEPARTMENT OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PB.
ROOM NO. 419 AND 420, FOURTH FLOOR, PUNJAB CIVIL SECRETARIAT-II,
SECTOR-9, CHANDIGARH**

MEMBERS OF BOARD OF GOVERNORS

(In accordance with Clause No. 11 (3), 13 (5 b) and (14) of Punjab Act No. 05 of 2015)

- | | |
|--|---------------------------|
| 1. Principal Secretary to Govt. of Punjab
Department of Technical Education & Industrial Training | Chairman |
| 2. Vice-Chancellor
Maharaja Ranjit Singh Punjab Technical University | Member |
| 3. Vice-Chancellor
Inder Kumar Gujral Punjab Technical University | Member |
| 4. Secretary Finance
Department of Finance, Government of Punjab | Member |
| 5. Director
Technical Education & Industrial Training, Punjab | Member |
| 6. Chairman, North West Committee
All India Council for Technical Education, Chandigarh | Member |
| 7. President or his nominee
Confederation of Indian Industries | Member |
| 8. Director
Indian Institute of Technology, Ropar | Member |
| 9. Registrar
Maharaja Ranjit Singh Punjab Technical University | Secretary
(ex-officio) |

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ITEM NO. 21.1

REGARDING CONSTITUTION OF SEARCH-CUM-SELECTION COMMITTEE FOR THE APPOINTMENT OF VICE CHANCELLOR OF THE UNIVERSITY.

The appointment of Dr. Buta Singh Sidhu as the second Vice Chancellor of Maharaja Ranjit Singh Punjab Technical University, Bathinda was made by the Hon'ble Governor of Punjab-cum-Chancellor of Maharaja Ranjit Singh Punjab Technical University, Bathinda under Section 10 (1) and (2) of Punjab Act No. 5 of 2015 vide notification no. 5/2/2015-MRSPTU-2G-PRB/4948-4962 dated 01.11.2020 for a term of three years w.e.f. date of assumption of office by him. He joined his duty on 02.11.2020 (FN) and his term ended on 01.11.2023 (**Annexure-1, Page 6 to Page 7**).

Afterwards, Dr. Sandeep Kansal, Professor Department of Physics and senior most Dean of Faculty of Sciences of the University was given the additional Charge of Vice Chancellor of Maharaja Ranjit Singh Punjab Technical University Bathinda till the appointment of regular Vice Chancellor or further orders, whichever is earlier vide letter Ends no. 2/2/2024-3 ਤਸਿ2 (ਪ.ਫ.)/206 dated 26-07-2024 (**Annexure-2, Page 8**). He has assumed the charge of Vice Chancellor on 26.07.2024 AN.

Now, a letter memo no. ECC/2024/347 dated 03-09-2024 (**Annexure-3, Page 9**) has been received from the office of Director, Technical Education & Industrial Training, Punjab for constitution of Search-cum-Selection Committee by the Board of Governors, for the appointment of Vice Chancellor of the University, in accordance with Clause No. 10(1) of Punjab Act No. 5 of 2015 which read as below:

“The Vice-Chancellor shall be appointed by the Chancellor as per guidelines of the University Grants Commission on the advice of the State Government from the panel of persons recommended by the Board through a Search Committee to be notified by the State Government. The members of this Committee shall be nominated by the Board:

Provided that the first Vice-Chancellor shall be appointed for a period of three years by the State Government to manage the day to day affairs of the University”

In this regard University Grants Commission vide notification No. F.1-2/2017(EC/PS) dated 18.07.2018 has already notified the regulations w.r.t. the minimum qualifications for appointment of teachers and other

academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2018. Wherein criteria of Search-cum-Selection Committee for the appointment of Vice Chancellor has also been notified in Clause No. 7.3 (ii) which is read as under:

“The selection for the post of Vice-Chancellor should be through proper identification by a Panel of 3-5 persons by a Search-cum- Selection Committee through a public notification or nomination or a talent search process or a combination thereof. The members of such Search-cum-Selection Committee shall be persons’ of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its colleges. While preparing the panel, the Search-cum-Selection Committee shall give proper weightage to the academic excellence, exposure to the higher education system in the country and abroad, and adequate experience in academic and administrative governance, to be given in writing along with the panel to be submitted to the Visitor/Chancellor. One member of the Search-cum-Selection Committee shall be nominated by the Chairman, University Grants Commission, for selection of Vice Chancellors of State, Private and Deemed to be Universities.” (Annexure-4, Page 10 to Page 12).

Matter is put up before the Board of Governors for the nomination of the members of the Search-cum-Selection committee for appointment of Vice Chancellor of MRSPTU, Bathinda.