

Agenda for the 22nd Special Meeting of Board of Governors, MRSPTU, Bathinda, held on 13.08.2025.



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

AGENDA

**22nd MEETING OF
BOARD OF GOVERNORS**

TO BE HELD

ON

13.08.2025 (WEDNESDAY) AT 12:00Noon.

VENUE:

**OFFICE OF ADMINISTRATIVE SECRETARY,
DEPARTMENT OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PB.
ROOM NO. 219, SECOND FLOOR, PUNJAB CIVIL SECRETARIAT-II,
SECTOR-9, CHANDIGARH**

MEMBERS OF BOARD OF GOVERNORS

(In accordance with Clause No. 11 (3), 13 (5 b), 13 (9) and 13 (14) of Punjab Act No. 05 of 2015)

- | | |
|---|---------------------------|
| 1. Administrative Secretary to Govt. of Punjab
Department of Technical Education & Industrial Training | Chairperson |
| 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.	Agenda Item								
22.1	<p>TO RECOMMEND A PANEL OF NAMES FOR THE POST OF VICE CHANCELLOR AS RECOMMENDED BY THE COMMITTEE.</p> <p>The Selection of Vice Chancellor of Maharaja Ranjit Singh Punjab Technical University, Bathinda is to be done as per Section 10 (1) of Maharaja Ranjit Singh Punjab Technical University Act, 2014 (Punjab Act No.5 of 2015) Sub-section 10(1) (Annexure-I) is reproduced below:</p> <p><i>"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."</i></p> <p>The Board of Governors of the University in its 21st meeting has constituted the following Committee (Annexure-II) for recommending a panel of suitable candidates for the post of Vice Chancellor of the University:-</p> <table border="0"> <tr> <td>1. Chief Secretary, Punjab</td> <td align="right">Chairman</td> </tr> <tr> <td>2. Additional Chief Secretary/Principal Secretary to the Govt. of Punjab, Deptt. of Industry and Commerce</td> <td align="right">Member</td> </tr> <tr> <td>3. Vice Chancellor, Guru Nanak Dev University, Amritsar</td> <td align="right">Member</td> </tr> <tr> <td>4. Nominee of Chairman, UGC, New Delhi</td> <td align="right">Member</td> </tr> </table> <p>Accordingly the Govt. of Punjab vide Notification No. 2/2/2024-3TE2/PF/117 dated 23.09.2024 (Annexure-III) has notified this committee.</p> <p>UGC vide letter no.FNo.91-66/2024(SU)/153284 dated 11.12.2024 (Annexure-IV) has nominated Prof. Battu Satyanarayana, Vice Chancellor, Central University of Karnataka as Nominee of Chairman UGC.</p> <p>Applications for the post of Vice Chancellor were invited through advertisement (Annexure-V) in the various leading newspapers on dated 19.06.2025 and last date for applying for the same was 10.07.2025.</p> <p>In response to these advertisements, total 45 (Annexure-VI) applications were received in the office of Director, Department of Technical Education & Industrial Training, Punjab.</p> <p>The meeting of the above Committee of the University was held on 07.08.2025. This Committee has given its recommendations which will be placed before the Board during the meeting.</p> <p>Board may take appropriate decision regarding recommending the names of persons to the Govt. for appointment as the Vice Chancellor, MRSPTU.</p>	1. Chief Secretary, Punjab	Chairman	2. Additional Chief Secretary/Principal Secretary to the Govt. of Punjab, Deptt. of Industry and Commerce	Member	3. Vice Chancellor, Guru Nanak Dev University, Amritsar	Member	4. Nominee of Chairman, UGC, New Delhi	Member
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