

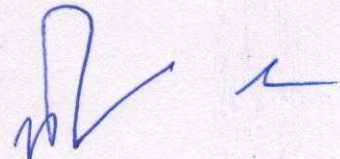
Proceedings of 21<sup>st</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab  
Technical University, Bathinda held on 20.09.2024.

21<sup>st</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda was held on 20-09-2024 at 12:00 noon in Committee Room, Punjab State Board of Technical Education & Industrial Training, Sector-36-A, Chandigarh, under the Chairmanship of Sh. Vivek Pratap Singh, IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda.

The following members were present in the meeting/ joined online:-

- |   |           |
|---|-----------|
| 1. Sh. Vivek Pratap Singh, IAS,<br>Principal Secretary to Govt of Punjab,<br>Department of Technical Education & Industrial Training        | Chairman  |
| 2. Prof. (Dr.) Susheel Mittal, Vice-Chancellor<br>I.K. Gujral Punjab Technical University, Jalandhar  | Member    |
| 3. Sh Moneesh Kumar, IAS<br>Director,<br>Technical Education & Industrial Training, Punjab  | Member    |
| 4. Dr. Narayana Prasad Padhy,<br>Chairman, North West Committee<br>All India Council for Technical Education, Chandigarh<br>(joined online) | Member    |
| 5. Prof. (Dr.) Rajeev Ahuja<br>Director, Indian Institute of Technology, Ropar<br>(joined online)   | Member    |
| 6. Dr. P.J. Singh<br>President, Confederation of Indian Industries<br>Chandigarh  | Member    |
| 7. Ms. Dimple Popli, Superintendent, Department of Finance<br>Nominee of Secretary, Department of Finance,<br>Government of Punjab          | Member    |
| 8. Dr. Gurinder Pal Singh<br>Registrar<br>Maharaja Ranjit Singh Punjab Technical University   | Secretary |

Dr. Sandeep Kansal, officiating Vice Chancellor, MRSPTU, Bathinda abstained from the meeting. Leave of absence was granted to him.



The agenda was discussed in detail and following decision was taken:

**ITEM NO. 21.1 REGARDING CONSTITUTION OF SEARCH-CUM-SELECTION COMMITTEE FOR THE APPOINTMENT OF VICE CHANCELLOR OF THE UNIVERSITY.**

**Decision:** After consideration and deliberation, the Board decided to nominate the following members in the Search Committee for recommending panel of suitable candidates for the post of Vice Chancellor, MRSPTU, Bathinda:-


1.	Chief Secretary, Government of Punjab.	Chairman
2.	Additional Chief Secretary/Principal Secretary to the Government of Punjab, Department of Industries and Commerce, Punjab.	Member
3.	Vice Chancellor, Guru Nanak Dev University, Amritsar.	Member
4.	Nominee of Chairman UGC, New Delhi.	Member

It was further decided to request the State Government to notify the above Search Committee.

The meeting ended with thanks to the Chair.



Principal Secretary, Govt. of Punjab,  
Department of Technical Education & Industrial Training-cum-  
Chairman, Board of Governors,  
Maharaja Ranjit Singh Punjab Technical University, Bathinda



Registrar-cum-  
Secretary-Board of Governors