



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

AGENDA

**Through Circulation
FOR THE 13TH MEETING OF
BOARD OF GOVERNORS**

MEMBERS ON BOARD OF GOVERNORS

1. Principal Secretary, Department of Technical Education & Industrial Training, Pb. Vice/Acting 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 of CII or his nominee, Confederation of Indian Industries Member
8. Director, Indian Institute of Technology, Ropar Member
9. Registrar, Maharaja Ranjit Singh Punjab Technical University Ex-Officio-Secretary (As per Section 11(3) of MRSPTU Act, 2014)

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

With reference to letter memo no. 1696-1704/ECC/S-4/2019 Dated 05/11/2019 received from Department of Technical Education & Industrial Training, Punjab and as desired by Hon'ble Minister of Technical Education & Industrial Training, Punjab the chair in the name of 'Guru Nanak Dev Ji' be established in Maharaja Ranjit Singh Punjab Technical University, Bathinda to align the objectives of Govt. of Punjab to conduct exhaustive research in systematic manner on his messages and teachings of peace, humanity, equality and compassion for creation of better society. The Chair Professor shall work for a period of 5 years on the theme of teachings of Sri Guru Nanak Dev Ji, in particular related to Environmental Science based on "ਪਵਣੁ ਗੁਰੂ ਪਾਣੀ ਪਿਤਾ ਮਾਤਾ ਧਰਤਿ ਮਹਤੁ".

Furthermore, Guru Nanak chair would enable studies that would have special focus on scientific vision of Guru Nanak in addressing prevalent issues such as bio-hazard threat, ecological imbalances and defining ecological relationships for the better survival of every living organism on this earth. The chair will particularly emphasize on scientific perspective of Nanak teachings that are conducive and valuable in comprehending the scope of the vision of the Sikh Gurus particularly in context to ecology and environmental Science.

The following expenditure and sanction of positions are hereby proposed for the same.

Sr. No.	Description	Detail of Expenditure	Approx. Amount (in Lacs/ year)
1	Chair Honorarium (Professor and Associate Professor)	3.0 Lac Per Month	36
2	JRF (Two)	30,000 + HRA Per Month	8
3	Office Staff DEO/Lab attendant/Peon	9 Lacs Per Year	9
4	Contingency + Travel	For assistance in research, analysis, printing, books, stationary, travel etc.	5
5	Consumable	Research related and other miscellaneous expenditure etc.)	5
Amount Per Year			63* Lacs/Year
6	Office Expenditure	for establishment of office including furniture and other items	20**
Total Amount			83 Lacs

* per year expenditure for a period of five years

** one-time expenditure

The proposal may be approved and permission granted for further processing.

From

Director, Technical Education &
Industrial Training Punjab
(Technical Education Wing),
Plot No.1, Sector 36-A, Chandigarh.

To

Chancellor/Vice Chancellor,
1. Guru Nanak Dev University, Amritsar,
2. Punjabi University, Patiala,
3. I.K.Gujral Punjab Technical University, Kapurthala,
4. Maharaja Ranjit Singh Punjab Technical University, Bathinda,
5. Lovely Professional University, Phagwara,
6. Chitkara University, Rajpura,
7. Akal University, Talwandi Sabo, Bathinda,
8. RKDF University, Gandhi Nagar Campus, Bhopal,
9. ITM University, Gwalior,

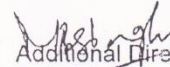
Memo No/1696-1704/ECC/S-4/2019

Dated: 05/11/2019

Sub:- Meeting regarding establishment of the Chairs on the 550th Birth Anniversary of Sri Guru Nanak Dev ji Celebration.

It is intimated that a meeting regarding above cited subject has been scheduled on dated 06.11.2019 at 09:30 AM in the Resident-cum-Camp office of Technical Education Minister, Punjab, Kothi No.46, Sector-2, Chandigarh.

You requested to make it convenient to attend the same as per schedule given above.


Additional Director,

For: Director Technical Education &
Industrial Training, Punjab, Chandigarh
Dated:

Endst.No. /ECC/S-4/2019

A copy of the above is forwarded to the following for information and necessary action:-

1. Secretary/TEM for information of the Technical Education & Industrial Training Minister Punjab.
2. PS/Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab.
3. PA to Director, Technical Education & Industrial Training, Punjab.

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Additional Director,
For: Director Technical Education &
Industrial Training, Punjab, Chandigarh

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