



Maharaja Ranjit Singh Punjab Technical University

Dabwali Road, Bathinda -151001

(Estb. by Govt. of Punjab vide Act No. 5 [2015] and u/s 2(f) and 12 B of UGC Act, 1956)

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਡੱਬਵਾਲੀ ਰੋਡ, ਬਠਿੰਡਾ।

Ref No : 540

Dated 17-03-2022

To

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,
All India Council for Technical Education,
AICTE-North Western Regional Office, Chandigarh
6. The President, Confederation of Indian Industry, CII, Northern Region, Chandigarh
or his Nominee.
7. The Director, Indian Institute of Technology, Ropar

Sub: Agenda by circulation for 15th meeting of Board of Governors, MRSPTU, Bathinda.

Respected Sir,

Please find enclosed herewith the agenda of 15th 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 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.

You are kindly requested to give your approval on the enclosed agenda by **21.03.2022 positively.**

**Registrar-cum-
Secretary, Board of Governors**

Copy to:-

1. The Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of MRSPTU, Bathinda, Chandigarh for information please.



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

AGENDA

**Through Circulation
FOR THE 15TH 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. 15.1 TO CONFER HONORIS CAUSA DEGREE DURING 1ST CONVOCATION OF MRSPTU, BATHINDA.

The University is organizing its 1st Convocation on 9th April 2022. The Hon'ble Governor of Punjab Sh. Banwarilal Purohit-cum-Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda has given his kind consent to grace the occasion and preside over the convocation of the University. During the convocation, honorary degree to persons who have by virtue of their eminence and attainments in industry or contribution to the cause of social/community service/learning in medicine, sciences, humanities, engineering, technology, management, education, pharmacy, hospitality, media, fashion, architecture, fine-arts or any other discipline/areas are to be conferred.

As per Chapter-III (Academic Matters) Clause no. 7 of University Calender (Act & Regulations), the recommendations for the conferment of honorary degree and academic distinctions shall be made through a Committee consisting of the Vice-Chancellor and three other members appointed by the Board subject to the confirmation of the Chancellor. **(Annexure -I)**

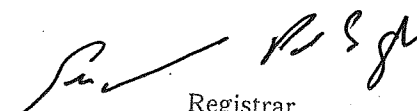
Keeping in view of the scheduled convocation of the University, the Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors, Hon'ble Chairman of the Board of Governor of the University, constituted a committee vide Ref. No VC/711 Dated 10-03-2022 **(Annexure – II)**, to submit their recommendations for finalizing names to confer Honoris Causa Degree during the 1st Convocation of the University subject to the ratification in the meeting of the Board.

The committee submitted its report vide letter ref no DAA/MRSPTU/2022/3622 Dated 16-03-2022, **(Annexure –III)** the following names have been recommended for the conferment of Honoris Causa Degree during the 1st Convocation of the University:-

- 1) Dr. S.P.S Oberoi, Chairman Apex Group of Companies, Dubai and Trustee-Sarbat Da Bhala Charitable Trust, India **(Annexure – IV)**
- 2) Mr. Rajinder Gupta, Founder & Chairman, Trident Group, Barnala and Chairman, Board of Governors, Punjab Engineering College, Chandigarh **(Annexure – V)**
- 3) Dr. Koppillil Radhakrishnan, Former Chaiman, Space Commission/Secretary, Department of Space and Chairman, ISRO **(Annexure – VI)**

Matter is placed before the members of the Board of Governors for:-

- (i) Ratification of the Committee constituted for finalizing names to confer Honoris Causa Degree during the 1st Convocation of the University
- (ii) Approval of proceedings of the committee, constituted in this regard


Registrar
Maharaja Ranjit Singh
Punjab Technical University
Bathinda (Pb.)