



# 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 : Reg/14  
To

Dated 22.03.22

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: Approved proceedings of 15<sup>th</sup> Meeting of Board of Governors of the University, adopted through circulation.**

Respected Sir,

Please find enclosed herewith a copy of approved minutes (proceedings) of 15th meeting of Board of Governors of Maharaja Ranjit Singh Punjab Technical University, Bathinda, circulated on 17-03-2022, under the Chairmanship of Sh. Vikas Garg IAS, Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab-cum-Chairman, Board of Governors of the University for your kind information and record please.

  
Secretary-cum-Registrar

Copy to:-

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

**Proceedings of 15<sup>th</sup> Meeting of Board of Governors, Maharaja Ranjit Singh Punjab Technical University, Bathinda, adopted through Circulation**

Agenda of 15<sup>th</sup> 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 Sh. Vikas Garg IAS Hon'ble 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**, was circulated to the members through email vide letter Ref. no 540 dated 17-02-2022, for their approval :-

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,  
AICTE-North Western Regional Office, Chandigarh
6. The President, CII, Northern Region, Chandigarh or his Nominee.
7. The Director, Indian Institute of Technology, Ropar

The Clause No. 13(15) of Punjab Act No. 05 of 2015 of MRSPTU, Bathinda is reproduced below:

*"Any resolution, except such which is placed before the meeting of the Board, may be adopted by circulation amongst all its members. Any resolution so circulated and adopted by a majority of the members, who have given their approval or disapproval of such resolution, shall be as effectual and binding as if such resolution had been adopted in a meeting of the Board.*

*Provided that for any decision by such circulation at least four members of the Board must support the resolution in writing."*

In present case 06 (six) members, mentioned at Sr. No. 1,2,4,5,6,7 and the Chairman of the Board, have approved the following resolution:

**ITEM NO. 15.1 TO CONFER HONORIS CAUSA DEGREE DURING 1ST CONVOCATION OF MRSPTU, BATHINDA.**

**DECISION** Approved



**Registrar  
Maharaja Ranjit Singh  
Punjab Technical University, Bathinda  
-cum-Secretary,  
Board of Governors**