



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

AGENDA

**Through Circulation
FOR THE 20TH MEETING OF
BOARD OF GOVERNORS**

MEMBERS ON BOARD OF GOVERNORS

1. Secretary, **Vice/Acting Chairman**
Department of Technical Education & Industrial Training, Pb.
2. Vice-Chancellor Member
Maharaja Ranjit Singh Punjab Technical University
3. Vice-Chancellor Member
Inder Kumar Gujral Punjab Technical University
4. Secretary Finance Member
Department of Finance, Government of Punjab
5. Director Member
Technical Education & Industrial Training, Punjab
6. Chairman, North West Committee Member
All India Council for Technical Education, Chandigarh
7. President of CII or his nominee Member
Confederation of Indian Industries
8. Director Member
Indian Institute of Technology, Ropar
9. Registrar Ex-Officio-Secretary
Maharaja Ranjit Singh Punjab Technical University (As per Section 11(3) of
MRSPTU Act, 2014)

Contents

Item No.	Particulars	Page No.
20.1	TO CONFER HONORIS CAUSA DEGREE DURING 2 nd CONVOCAATION OF MRSPTU, BATHINDA.	4-5

ITEM NO. 20.1 TO CONFER HONORIS CAUSA DEGREE DURING 2ND CONVOCATION OF MRSPTU, BATHINDA.

The University is organizing its 2nd Convocation on 17th October, 2023. 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, and consequent upon approval of 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, a committee was constituted vide Notification No. 202 dated 13-09-2023 (**Annexure – II**), to submit their recommendations for finalizing names to confer Honoris Causa Degree during the 2nd 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/2023/4324 dated 05-10-2023 (**Annexure –III**) the following names have been recommended for the conferment of Honoris Causa Degree during the 2nd Convocation of the University:-

1) Dr. Amrit Sagar Mittal:

A well-known agri-business industrialist and the Vice Chairman of Sonalika Group . (**Annexure –IV**)

2) Sh. Surinder Singh:

Advisor (Technology) India Semiconductor Mission, MEITY, New Delhi (**Annexure –V**)

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 2nd Convocation of the University
- (ii) Approval of proceedings of the committee, constituted in this regard