

पंजाब केंद्रीय विश्वविद्यालय

Central University of Punjab

संसद के अधिनियम सं२५. द्वारा स्थापित (२००९) /(Established vide an Act 25(2009) of Parliament)

बैठक शाखा (बै) - MEETINGS BRANCH

Ref. No. CUPB/MB/PB/2022-23/9 (

Datod: 11 12083

NOTIFICATION

Subject: Constitution of Planning Board: reg

In pursuance of Ordinance –XXVI (Act Section 28-(1)(j) of Central University of Punjab, Bathinda, approval of the competent authority is hereby conveyed for constitution of **Planning Board** for a period of **one year** w.e.f 10/01/2023, as under:-

EX-OFFICIO MEMBERS

Ordinance-XXVI, Clause2(2.1) Vice Chancellor
Prof. Raghavendra P. Tiwari,

Ordinance-XXVI, Clause-2(2.3) Deans of the Schools
All Deans of the Schools, Central University of Punjab

Ordinance XXVI, Clause 2(2.4) Registrar – Member Secretary
Central University of Punjab

Ordinance-XXVI, Clause-2(2.5) Finance Officer, Central University of Punjab

MEMBERS

Ordinance-XXVI, Clause-2(2.6) Five external Experts to be nominated by the Vice Chancellor including one member of EC and one member of AC

- Prof. V.S Chauhan, Arturo Falaschi Emeritus Scientist, International Centre for Genetic Engineering and Biotechnology, New Delhi.
- Prof. Buta Singh Sidhu, Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda.
- Prof. Rajneesh Arora, Former Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar
- 4 Shri Prabh Das (Rtd. IAS), Managing Director & Chief Executive Officer, HPCL-Mittal Energy, Noida (Member of Academic Council)

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Ordinance-XXVI, Clause-3

Co-opted members

- 1. Dean In-charge Academics. Central University of Punjab
- 2. Dean Students Welfare, Central University of Punjab.
- 3. Dean, Research & Development, Central University of Punjab.
- 4. Director, IQAC, Central University of Punjab

Note: All the members of the Planning Board, other than the ex-officio members, shall hold office for a term of one year

Copy to:

- 1. Assistant Registrar (VCO): for kind information of the Hon'ble Vice Chancellor
- 2. PA to Registrar: for kind information of the Registrar
- 3. All concerned: for information
- 4. In-charge Computer Centre: for uploading on the University website.
- 5. Concerned file