

I. K. GUJRAL PUNJAB TECHNICAL UNIVERSITY
JALANDHAR



AGENDA
FOR THE 54TH SPECIAL MEETING
OF
THE BOARD OF GOVERNORS
TO BE HELD AT
05.00 PM ON THURSDAY, 28 MAY, 2015
IN
OFFICE OF CHIEF SECRETARY, GOVT. OF PUNJAB,
PUNJAB CIVIL SECRETARIAT, CHANDIGARH

Agenda for the 54th Special meeting of the Board of Governors, I.K. Gujral Punjab Technical University to be held on 28.05.2015 in the office of Chief Secretary, Punjab Civil Secretariat, Chandigarh.

Agenda Item : To discuss matter regarding appointment of Vice-Chancellor, I. K. Gujral Punjab Technical University, Jalandhar.

The term of Vice-Chancellor, PTU has expired on 21.12.2014. As per PTU Act, the Vice-Chancellor shall be appointed by the Chancellor from amongst distinguished persons in the field of technical education on the advice of the State Government from the panel of persons recommended by the Board of Governors through a Search Committee to be nominated by the Board of Governors.

Shri Rakesh Kumar Verma, has assumed the additional charge of Vice-Chancellor, I.K. Gujral Punjab Technical University w.e.f. 15.01.2015.

Matter is submitted for discussion and consideration of BOG of appointment of Vice-Chancellor, I.K. Gujral Punjab Technical University, Jalandhar.

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28/5/15

Proceedings of the 54th Special meeting of the Board of Governors, I.K. Gujral Punjab Technical University held on 28.05.2015 in the office of Chief Secretary, Punjab Civil Secretariat, Chandigarh.

The following attended the meeting:

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| 1. | Sh. Sarvesh Kaushal, IAS
Chairman BOG I.K.Gujral, PTU Jalandhar | Chairman |
| 2. | Sh. M. P. Singh, IAS
Vice Chairman BOG I.K.Gujral, PTU Jalandhar | Vice Chairman |
| 3. | Sh. Rakesh Kumar Verma, IAS
Vice Chancellor I.K.Gujral, PTU Jalandhar | Member |
| 4. | Dr. Mohan Paul Singh Ishar
Vice-Chancellor, MRSS Technical University, Bathinda | Member |
| 5. | Sh. Jaspal Singh
Secretary to Govt. of Punjab
Dept. of Finance, Chandigarh | Member |
| 6. | Sh. Mohanbir Singh Sidhu
Addl. Director, DTE, Punjab
on behalf of Director, DTE, Punjab. | Member |
| 7. | Dr. Dharinder Tayal
Director, Anovus Institute of Clinical Research, | Member |
| 8. | Dr. M. P. Poonia
Director, NITTTR, Chandigarh. | Member |
| 9. | Dr. Amanpreet Singh
Registrar, I.K. Gujral, PTU | Secretary |

Dr. Ravi Kumar, Principal, BCET, Gurdaspur was present for the meeting but requested to stay away being an interested candidate for the post of Vice Chancellor.

Following members could not attend the meeting and were granted leave of absence:

1. Ms. Kamnaraj Aggarwalla, Nominee-President, CII, Punjab
2. Dr. M. K. Surappa, Director, IIT, Ropar
3. Sh. Sachit Jain, Jt. Managing Director, Vardhman Textile & MD Vardhman Special Steels, Ludhiana
4. Prof. Parkash Gopalan, Director, Thapar University, Patiala
5. Sh. Anil Kumar Shukla, Chairman, AICTE : North-West Regional Office
6. Dr. A. P. Singh, Dean RIC, I.K.Gujral PTU, Jalandhar

The Chairman, BOG, I.K. Gujral PTU welcomed all the members of BOGs to the first meeting after newly constituted Board.



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ਪੰਜਾਬ ਸਰਕਾਰ

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Agenda Item :

To discuss matter regarding appointment of Vice-Chancellor, I. K. Gujral Punjab Technical University, Jalandhar.

After deliberation on the matter regarding appointment of Vice Chancellor, the Board approved the constitution of following search committee:

1. Chief Secretary, Govt. of Punjab
2. Principal Secretary, Department of Technical Education and Industrial Training, Punjab
3. Secretary, Department of Technical Education and Industrial Training, Punjab
4. Sh. Chandra Mohan, Former Chairman, Punjab Tractors Ltd.

Wide publicity shall be given for advertising the post of Vice Chancellor in various News Papers of all India editions, as well as sending intimation to institutes of repute across India. Two weeks time will be given for inviting applications from eligible candidates.

The meeting ended with the vote of thanks to Chair.



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ਪੰਜਾਬ ਸਰਕਾਰ


28/5/15
Registrar