

**Proceedings of the 30<sup>th</sup> meeting of the Board of Governors held on 1.12.2008  
at Punjab Bhawan Chandigarh**

The following were present in the meeting:

Shri Ramesh Inder Singh, IAS Chief Secretary to Govt. of Punjab	Chairman
Mrs. Tejinder Kaur, IAS Vice-Chancellor, PTU	Member
Mrs. Tejinder Kaur, IAS Principal Secretary to Govt. of Punjab Dept. of Technical Education & Indl. Training Chandigarh	Member
Shri B.S. Sandhu, IAS Secretary to Govt. of Punjab Dept. of Finance Govt. of Punjab	Secretary to Govt. Punjab, Dept. of Finance
Dr. S.C. Vaidya (Nominee President, CII) University Business School Punjab University Chandigarh	Member
Dr. R.S. Khandpur Director-General Pushpa Gujral Science City Chandigarh	Member
Dr. M.S. Saini Principal, Guru Nanak Dev Engg. College Ludhiana	Member
Dr. N.P. Singh Dean (Examinations) PTU Jalandhar	Member
Mrs. Sarojini Gautam Sharda, PCS Registrar, PTU	Secretary

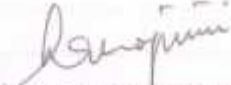
The Vice-Chancellor welcomed all the members of the Board. The Registrar informed that the proceedings for the 29<sup>th</sup> meeting of the Board had been circulated but the comments were awaited, as such the proceedings shall be put up for confirmation in the next meeting. Dr. N.P. Singh, Dean (Examinations) was requested not to join in the proceedings as his name figured in the list under consideration for the post of the Vice-Chancellor.

After this agenda was taken up.

**Item No. 30.1 To recommend a panel of names for the post of Vice Chancellor from the panel recommended by the Search Committee earlier nominated by the BOG**

The panel of names as recommended by the Search Committee for the post of Vice-Chancellor was presented before the Board by Mrs. Tejinder Kaur, IAS, Principal Secretary to Govt. of Punjab, a member of the Search Committee. The members deliberated upon the recommendations of the Search Committee. After detailed deliberations, the Board members agreed with the recommendations made by the Search Committee and resolved to forward the same panel of names to the State Government that may advise the Chancellor for the appointment of the Vice-Chancellor from amongst the panel of names as approved by the Board of Governors. The panel of the names as recommended is placed at **Annexure-A.**

The meeting ended with a vote of thanks to the Chair.

  
(Sarojini Gautam Sharda)  
Registrar