

**Proceedings of the 54<sup>th</sup> 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<br>Chairman BOG I.K.Gujral, PTU Jalandhar                             | Chairman      |
| 2. | Sh. M. P. Singh, IAS<br>Vice Chairman BOG I.K.Gujral, PTU Jalandhar                            | Vice Chairman |
| 3. | Sh. Rakesh Kumar Verma, IAS<br>Vice Chancellor I.K.Gujral, PTU Jalandhar                       | Member        |
| 4. | Dr. Mohan Paul Singh Ishar<br>Vice-Chancellor, MRSS Technical University, Bathinda             | Member        |
| 5. | Sh. Jaspal Singh<br>Secretary to Govt. of Punjab<br>Dept. of Finance, Chandigarh               | Member        |
| 6. | Sh. Mohanbir Singh Sidhu<br>Addl. Director, DTE, Punjab<br>on behalf of Director, DTE, Punjab. | Member        |
| 7. | Dr. Dharinder Tayal<br>Director, Anovus Institute of Clinical Research,                        | Member        |
| 8. | Dr. M. P. Poonia<br>Director, NITTTTR, Chandigarh.   | Member        |
| 9. | Dr. Amanpreet Singh<br>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.

  
ਮੁੱਖ ਸਕੱਤਰ  
ਪੰਜਾਬ ਸਰਕਾਰ

A + G.

**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.**



ਮੁੱਖ ਸਕੱਤਰ  
ਪੰਜਾਬ ਸਰਕਾਰ



26/5/15  
Registrar