## ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਕਪੂਰਥਲਾ ਪਾਸ਼ਕੀ

ਏਜੰਡਾ

65<sup>ਵੀਂ</sup> ਇਕੱਤਰਤਾ ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼



#### ਸਥਾਨ:

ਆਈ.ਕੇ.ਜੀ.ਪੀ.ਟੀ.ਯੂ. ਮੋਹਾਲੀ ਕੈਂਪਸ, ਸੀ-102/ਬੀ, ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਜ਼-7, ਮੋਹਾਲੀ

ਸਮਾਂ:

10 ਜੁਲਾਈ, 2017 ਬਾਅਦ ਦੁਪਹਿਰ 03:00 ਵਜੇ





Agenda for the 65<sup>th</sup> meeting of the Board of Governors, I.K. Gujral Punjab Technical University to be held on 10.07.2017 at 3:00 PM in the IKGPTU Mohali Campus, C-102/B, Phase 07, Mohali (Punjab).

Item No.	Item	Page No.	Annexure
65.1	To consider the matter regarding the constitution of Search Committee for the appointment of Vice- Chancellor, IKGPTU, Jalandhar	2	I
65.2	Any other agenda item with the permission of the Chair	3	-

And

# Item no. 65.1 To consider the matter regarding the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU, Jalandhar

University received memo no. 1010 dated 19.06.2017 from Additional Director, DTE, Punjab, Chandigarh on the constitution of Search Committee for the appointment of Vice-Chancellor, IKGPTU:

- 1. Chief Secretary, Govt. of Punjab Chairman
- 2. Additional Chief Secretary, Govt. of Punjab, Dept. of Technical Education & Indl. Training
- 3. Director, IIT, Ropar
- 4. Dr. S.K. Salwan
- Prof. Arun Grover, Vice-Chancellor, Panjab University, Chandigarh

As per IKGPTU Act, clause no. 10(1) (copy at Annexure-I),

"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."

Matter is placed before the Board for approval.

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Item no. 65.2 Any other agenda item with the permission of the Chair

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#### PART I

### DEPARTMENT OF LEGAL AND LEGISLATIVE AFFAIRS, PUNJAB Notification

The 16<sup>th</sup> January, 1997

No.1-Leg/97 - The following Act of the Legislature of the State of Punjab received the assent of the Governor of Punjab on the 11<sup>th</sup> January, 1997, and is hereby published for general information:-

The Punjab Technical University Act, 1996 (Punjab Act No.1 of 1997)

> AN ACT

to provide for the establishment and incorporation of a University for the advancement of technical education and development thereof in the State of Punjab and for matters connected therewith.

Be it enacted by the Legislature of the State of Punjab in the Forty-seventh year of the Republic of India as follows:-

- 1. (1) This Act may be called the Punjab Technical University Act, 1996.
  - (2) It shall come into force at once.

Short title and commencement

- 2. In this Act and in all regulations made hereunder, unless the context otherwise requires:-
  - (a) "college" means a college or an institution maintained by or admitted to the privileges of the University under this Act;
  - (b) "member" means a member of the Board of Governors established under this Act and includes its Chairman;
  - (c) "Principal" means the Head of a College(by whatever name he may be called) and includes when there is no Principal the person for the time being duly appointed, to act as Principal, and in the absence of the Principal or the acting Principal, a Vice Principal duly appointed as such
  - (d) "Regulations" means the Regulations of the University made under this

    Act
  - (e) "technical education" means the education in the subjects of Engineering Technologies, Sciences, Management, Humanities, Pharmacy, Social Sciences and Architecture and such other subjects as may be deemed fit by the State Government from time to time; and
  - (f) "University" means the Punjab Technical University, Jalandhar as

Definitions