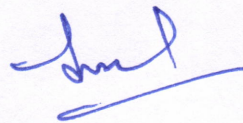


Proceedings of 73rd meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 18-06-2021 at 12:30 PM through video conference.

The following attended the meeting:

1. **Dr. S.K. Salwan** **Chairman**
Emeritus Scientist & Former Chairman
Armament Research Board
2. **Sh. Anurag Verma IAS** **Vice-Chairman**
Principal Secretary to Govt. of Punjab,
Department of Technical Education and
Industrial Training
3. **Prof. (Dr.) Ajay Kumar Sharma** **Member**
Vice-Chancellor, I.K. Gujral Punjab Technical University Jalandhar
4. **Prof. (Dr.) Buta Singh Sidhu** **Member**
Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University
Bathinda
5. **Smt. Surinder Kaur Waraich** **Member**
Additional Secretary, Department of Finance, Punjab Govt.
(Nominee of Secretary to Govt. of Punjab, Department of Finance)
6. **Sh. Kumar Saurabh Raj IAS** **Member**
Director, Technical Education and Industrial Training,
Punjab
7. **Prof. (Dr.) Uday Kumar R. Yaragatti** **Member**
Chairman, North-West Regional Committee, Chandigarh
All India Council of Technical Education
8. **Prof. (Dr.) Rajeev Ahuja** **Member**
Director, Indian Institute of Technology Ropar
9. **Prof. (Dr.) S.S. Pattnaik** **Member**
Director, National Institute of Technical Teachers Training &
Research, Chandigarh



10. Sh. Raman Kumar Sharma

Member

Sr. Advisor, Automotive Skill Development Council

The following members of the BOG are also the applicants for the post of Vice-Chancellor IKGPTU, so they were granted leave of absence by Honourable Chairman BOG.

1. Dr. Vijay Kumar Banga (Principal Amritsar College of Engineering & Technology)
2. Dr. Yadwinder Singh Brar (Professor Electrical Engineering IKGPTU)

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

1. Dr. Deepak Mittal (MD Sonalika Group Hoshiarpur)
2. Sh. I.S. Paul (CMD Drish Shoes Ltd.)
3. President CII (Northern Region)

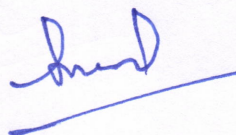
The Registrar confirmed the quorum for this meeting and presented brief background regarding the ongoing process of selection of Vice-Chancellor IKGPTU by the Department of Technical Education & Industrial Training Punjab through open advertisement.

The Chairman extended cordial welcome to all the members. Then the Chairman and Vice-Chairman acknowledged the contributions of current Vice-Chancellor IKGPTU Prof. (Dr.) Ajay Kumar Sharma for the academic leadership and growth of university. The House endorsed the same.

Thereafter agenda items were taken up.

Item No. 73.1 Nomination of Search Committee for selection of Vice-Chancellor of IK Gujral Punjab Technical University Jalandhar.

The Chairman desired that BOG must deliberate all aspects for nominating the members of Search Committee keeping in view the

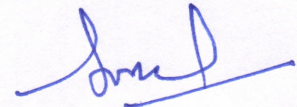


provisions of IKGPTU Act and the long-term prospects of the University. He invited nominations & suggestions from all the members on this issue. After thorough deliberations, the Board unanimously approved the following Search Committee for appointment of Vice-Chancellor IKGPTU:

1. Chief Secretary Govt. of Punjab.....Chairperson
2. Dr. S.K. Salwan (Emeritus Scientist & Former Chairman Armament Research Board)
3. Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training
4. Vice-Chancellor Guru Nanak Dev University Amritsar

While their names were being considered, Honourable Chairman and Vice-Chairman respectively recused themselves from deliberations.

The meeting ended with vote of thanks to the Chair.



**Registrar-cum-Secretary
BOG, IKGPTU**