Proceedings of the 74th special meeting of Board of Governors of I.K. Gujral Punjab Technical University held on 25.08.2021 at 11:00 AM through video conference.

The following attended the meeting:

- Dr. S.K.Salwan
   Honourable Chairman BOG, IKGPTU
- Sh. Anurag Verma IAS, Vice-Chairman BOG, IKGPTU Principal Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, Chandigarh.
- Prof. (Dr.) Ajay Kumar Sharma, Vice-Chancellor,
   K. Gujral Punjab Technical University,
   Jalandhar, Kapurthala.
- Prof. (Dr.) Buta Singh Sidhu, Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University, Bathinda.
- Sh. Mohit Tiwari, Special Secretary to Govt. of Punjab, Department of Finance, Punjab Civil Secretariat, Chandigarh.
- Sh. Kumar Saurabh Raj IAS, Director, Technical Education and Industrial Training, Punjab, Chandigarh.
- Prof. (Dr.) Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.
- 8. **Sh. Raman Kumar Sharma**, Sr. Advisor, Automotive Skill DevelopmentCouncil.
- Dr. Vijay Kumar Banga, Principal, Amritsar College of Engg. & Tech.Amritsar
- 10. **Dr. Yadwinder Singh Brar**, HOD (Electrical Engg.), IKGPTU,Kapurthala
- 11. Sh. Jaspreet Singh, IAS, Registrar IKGPTU



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

- President, Confederation of Indian Industry (Northern Region), Chandigarh.
- Sh. Deepak Mittal, MD, Sonalika Group, Vill. ChakGujran, PO Piplanwala, Jalandhar Road, Hoshiarpur
- Sh. I.S. Paul, Drish Shoes Ltd. Industrial Area, Phase-1, Panchkula, Haryana
- Prof. (Dr.) S.S. Pattnaik, Director, National Institute of Technical Teachers Training & Research, Sector-26, Chandigarh.
- Chairman, North West Committee, All India Council for Technical Education, Chandigarh

The Chairman extended cordial welcome to all the members.

Director Technical Education informed that vide Govt. order dated 20.08.2021, Govt. has appointed Shri Jaspreet Singh IAS as Registrar IKGPTU and he has joined with effect from 23.08.2021. All the Board members accorded a warm welcome to Shri Jaspreet Singh as Registrar.

Item No 74.1 To recommend a panel of names for the post of Vice-Chancellor as recommended by the Search Committee.

The Search committee constituted vide agenda item no. 73.1 has recommended names of following persons (in order of merit) for the post of Vice Chancellor, IKGPTU:

- 1) Dr. Siby John
- 2) Dr. Onkar Singh
- Dr. Virendra Kumar Paul

The Board concurred with the recommendations of the

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Search Committee. The Board resolved to forward the above panel of names to the State Government so that it may advice the Chancellor for appointment of the Vice-Chancellor from amongst this panel of names.

## Supplementary Item 74.2

Further, the Chairman BoG applauded the role and contribution of Prof. (Dr.) Ajay Kumar Sharma the outgoing Vice Chancellor of IKGPTU who has manifested leadership in the conduct of University affairs.

Vice-Chairman BoG also placed on record his appreciation for the excellent work done by Prof. (Dr.)

Ajay Kumar Sharma as Vice Chancellor IKGPTU.

All the Board members endorsed the same and extended best wishes to Prof.(Dr.) Ajay Kumar Sharma for his future endeavours.

Prof (Dr.) Ajay Kumar Sharma extended his thanks to BoG Chairman and all members for their applause and support.

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

Registrar-cum- Secretary BoG, IKGPTU