

**Proceedings of 80<sup>th</sup> meeting of the Board of Governors of I.K. Gujral Punjab Technical University held on 13.04.2023 at 12:00 noon in the Office of Chairperson, Directorate of Technical Education & Industrial Training, Plot No. 01, Sector 36-A, Chandigarh.**

The following attended the meeting:

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| 1. <b>Ms. Seema Jain, IAS</b><br>Additional Chief Secretary to Govt. of Punjab,<br>Department of Technical Education and Industrial Training  | <b>Chairperson</b> |
| 2. <b>Prof. (Dr.) Buta Singh Sidhu</b><br>Vice-Chancellor, Maharaja Ranjit Singh Punjab Technical University<br>Bathinda  | <b>Member</b>      |
| 3. <b>Shri Jatinder Kumar, Under Secretary</b><br>Nominee of<br>Secretary to Govt. of Punjab<br>Department of Finance, Punjab Civil Secretariat, Chandigarh                           | <b>Member</b>      |
| 4. <b>Sh. Davinder Pal Singh Kharbanda, IAS</b><br>Director<br>Dept. of Technical Education and Industrial Training, Punjab   | <b>Member</b>      |
| 5. <b>Prof. Narayana Prasad Padhy (Attended online)</b><br>Chairman, North-West Regional Committee, Chandigarh<br>All India Council of Technical Education &<br>Director MNIT, Jaipur | <b>Member</b>      |
| 6. <b>Prof. (Dr.) Rajeev Ahuja</b><br>Director,<br>Indian Institute of Technology Ropar   | <b>Member</b>      |
| 7. <b>Dr. P.J. Singh (Attended online)</b><br>Chairman<br>CII, Punjab State Council, Chandigarh   | <b>Member</b>      |
| 8. <b>Dr. S.K. Misra</b><br>Registrar, IKGPTU   | <b>Secretary</b>   |

At the onset Registrar, IKGPTU welcomed the Hon'ble Chairperson and members of the Board of Governors, IKGPTU. Thereafter, agenda items were taken up for discussion and the following decisions were taken:





**Item No. 80.1: To confirm the Proceedings of 79<sup>th</sup> meeting of Board of Governors held on 31.3.2023.**

The Board confirmed the Proceedings of 79<sup>th</sup> meeting of Board of Governors held on 31.03.2023.

**Item No.80.2: Action taken report on the proceedings of 79<sup>th</sup> meeting of Board of Governors held on 31.3.2023**

The Board noted the matter that action taken report on the Proceedings of 79<sup>th</sup> meeting of BOG held on 31.3.2023 will be placed in the next meeting of BOG.

**Item No. 80.3: To recommend a panel of names for the post of Vice-Chancellor from the panel recommended by the Search-cum-Selection Committee.**

The Joint Secretary to Govt. of Punjab, Dept. of Technical Education & Industrial Training, Punjab-cum-Chairperson Board of Governors, IKGPTU placed the recommendations of Search-cum-Selection Committee constituted by the Board of Governors in its 78<sup>th</sup> meeting held on 07.02.2023 before the Board. The Search-cum-Selection Committee recommended the following three applicants for the appointment as Vice-Chancellor, IKGPTU, Kapurthala **NOT IN ORDER OF MERIT:**

1. Dr. Harminder Singh Bains
2. Dr. Siby John
3. Dr. Sushil Mittal

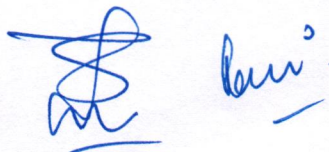
The Board concurred with the recommendations of the Search-cum-Selection Committee. The Board resolved to forward the above panel of names to the State Government so that it may advice the Chancellor for appointment of the Vice-Chancellor from amongst this panel of names.

**Table Agenda:**

**Item No. 80.4.1: To consider about the extension in deputation period in respect of Dr. Sonu Bala Garg, Assistant Professor (ECE).**

The matter regarding extension in deputation period in respect of Dr. Sonu Bala Garg, Assistant Professor (ECE), BHSBIET, Lehragaga was discussed in the meeting.

After due deliberations, the Board considered the letter received from Deputy Director, Dept. of Technical Education & Industrial Training, Punjab vide File No. TECH-TE-2022/1/2023-4TE2 and decided to extend the deputation period of Dr. Sonu Bala Garg, w.e.f 30.01.2023 for a period of one year.



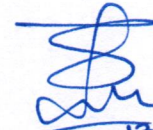


**Item No. 80.4.2: To consider about the appointment on deputation basis in respect of Mrs. Paramjit Kaur, Deputy Registrar, MRSPTU, Bathinda**

The Board considered the order No. 1/534950/2023 dated 27.03.2023 received from Dept. of Technical Education & Industrial Training, Punjab for appointment on deputation basis in respect of Mrs. Paramjit Kaur, Deputy Registrar, MRSPTU, Bathinda to IKGPTU Jalandhar for a period of one year.

After due deliberations, the Board approved the same. Her joining to the post may be accepted on submission of actual joining date.

The meeting ended with vote of thanks to the Chair.



13/04/2023  
**(Dr. S. K. Misra)**  
Registrar-cum-Secretary  
Board of Governors, IKGPTU



**(Ms. Seema Jain, IAS)**  
Additional Chief Secretary to Govt. of Punjab  
Dept. of Technical Education & Indl. Training-cum-  
Chairperson, BOG, IKGPTU