

Proceedings of the 56th meeting of the Board of Governors held on 08.07.2015 at Meeting Hall, Chief Secretary Office, Punjab Civil Secretariat, Chandigarh.

The following attended the meeting :

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| 1. Sh. Sarvesh Kaushal, IAS
Chairman, Board of Governors, I.K. Gujral PTU | Chairman |
| 2. Sh. M. P. Singh, IAS
Vice Chairman, BOG I.K. Gujral PTU | Vice Chairman |
| 3. Sh. Rakesh Kumar Verma, IAS
Vice Chancellor, I.K. Gujral PTU | Member |
| 4. Dr. Mohan Paul Ishar
Vice Chancellor, MRSS Technical University, Bathinda | Member |
| 5. Sh. Parveen Kumar
Addl. Secretary to Govt. of Pb., Dept. of Finance
Nominee of Secretary to Govt. of Pb., Dept. of Finance | Member |
| 6. Sh. H. D. Sekhri
Deputy Director, DTE Pb.
Nominee of Director, Technical Education | Member |
| 7. Dr. DharinderTayal
Director, Anovus Institute of Clinical Research | Member |
| 8. Dr. M. P. Poonia
Director, NITTTR, Chandigarh | Member |
| 9. Dr. Susheel Mittal
Deputy Director, Thapar University, Patiala
Nominee of Director, Thapar University, Patiala | Member |
| 10. Dr. Ravi Kumar
Principal, BCET, Gurdaspur | Member |
| 11. Dr. A.P. Singh
Dean (RIC), I.K. Gujral PTU | Member |
| 12. Dr. Amanpreet Singh
Registrar, I.K. Gujral, PTU | Secretary |

Dr. M.P. Poonia, Director, NITTTR, Chandigarh and Dr. A.P. Singh, Dean (RIC), IKGPTU was present in the meeting but requested to stay away being a candidate for the post of Vice Chancellor.

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

Sh. Anil Kumar Shukla
Sh. Sachit Jain
President
Director

Chairman, AICTE : North-West Regional Office
Joint Managing Director, Vardhman Textile
Confederation of Indian Industry (CII), Pb. Region
Indian Institute of Technology (IIT), Ropar



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Item No. To consider the matter regarding appointment of Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar

The report of the search committee was put up in the meeting. The board after due deliberations recommended the following panel in order of priority. The board also endorsed the recommendations of the Search Committee that the recommendee at serial number 1 is far above the ones at serial number 2 and serial number 3, who are more or less on the same footing.

- (i) Dr. M.P. Poonia
Director NITTTR, Chandigarh
- (ii) Dr. V. K. Rattan
Professor, Panjab University, Chandigarh
- (iii) Dr. Sanjay Marwaha
Professor, SLIET, Longowal, Sangrur

It was accordingly approved to send the recommendations of the Board to the State Government.

No other item was placed.

Meeting ended with a vote of thanks to the chair.



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