

## BOARD OF DIRECTORS (BOD)

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The Board shall consist of the Chairman and following Constitution of members, namely:-

### I. EX-OFFICIO MEMBERS

- (i) Secretary to Government, Punjab, Department of Technical Education and Industrial Training;
- (ii) Secretary to Government, Punjab, Department of Finance;
- (iii) Secretary to Government, Punjab, Department of Planning;
- (iv) One representative of All India Council for Technical Education
- (v) One representative of Government of India in the Ministry of Human Resource Development, dealing with subject to Technical Education;
- (vi) One representative of Government of India in the Ministry of Labour, dealing with the subject of craftsman training;
- (vii) Director of Industries, Punjab;
- (viii) Principal, Technical Teachers Training Institute, Chandigarh; and
- (ix) Director, Technical Education and Industrial Training, Punjab

### II. NOMINATED MEMBERS

| S.No. | Category of Member                                                                                     | Name of the Member                                                               |
|-------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1     | Two Members of the Punjab Legislative Assembly to be nominated by Speaker Punjab Legislative Assembly. | 1. Sh. Manwinder Singh Giaspura, MLA<br>2. Sh. Labh Singh Ugoke, MLA             |
| 2     | Chief Engineering of Public Works Department - ONE                                                     | Member yet to be nominated by Govt. *                                            |
| 3     | Industrialist of Repute - TWO                                                                          | Members yet to be nominated by Govt. *                                           |
| 4     | One Principal from amongst the Principals of the Government Polytechnic in the state;                  | Sh. Rajeev Puri, Principal, Government Polytechnic College, Khoonimajra (Mohali) |
| 5     | One Principal from amongst the Principals of the private Polytechnic in the state;                     | Sh. Jasbir Singh, Principal, Ramgarhia Polytechnic College, Phagwara.            |
| 6     | One Principal from amongst the Principals (class 1) of Industrial Training Institutes in the state;    | Sh. Varinder Kumar Bansal, Principal, Industrial Training Institute, Patiala.    |

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| 7  | One Vice Chancellor, or his representative not below the rank of a professor of a university in the state | Vice Chancellor, Guru Nanak Dev University, Amritsar.                                                    |
| 8  | Eminent Educationists or Technologists or Scientists (Two)                                                | members yet to be nominated by Govt. *                                                                   |
| 9  | One nominee of the Punjab, Haryana Delhi Chamber of Commerce and Industries                               | member yet to be nominated by Govt. *                                                                    |
| 10 | One Principal from amongst the Principals of the Engineering Colleges in the state;                       | S. Jaskaran Singh Bhullar, Principal, Malout Institute of Management and Information Technology, Malout. |
| 11 | One nominee of the Confederation of Indian Industries                                                     | member yet to be nominated by Govt. *                                                                    |
| 12 | One Nominee of the National Association of Software and Services Companies                                | member yet to be nominated by Govt. *                                                                    |
| 13 | Three nominees of main industries associations of the State of Punjab                                     | members yet to be nominated by Govt. *                                                                   |

\* As per Provision of section 7(3) of Act which is as under:

Notwithstanding anything contained in this section, a member whose term of three years has expired shall, unless Government otherwise directs, continue to hold office till this successor is nominated.

### III. **CO-OPTED MEMBER**

The Board shall co-opt a person as its member having sufficient and adequate knowledge of technical education and industrial training.

### IV. **MEMBER-SECRETARY**

- 1) The Secretary to the Board shall be its Member-Secretary.
- 2) The Ex-officio members specified in items (i), (ii) and (iii) of category I of sub-section (1), instead of attending meeting of the Board by themselves, may depute an officer subordinate to them, not below the rank of a Deputy Secretary and the officer so deputed shall be entitled to take part in the proceedings of a particular meeting for which they are deputed and shall also be entitled to vote at such meeting.