

**viii) Statement of the Boards, Councils Committees and other Bodies consisting of two of more persons constituted as its part or for the purpose of its advice and as to whether meetings of those Boards, Councils, Committees and other Bodies are open to the public, or the minutes of such meetings are accessible for public.**

## **Constitution of the Board.**

5. 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 Labour, dealing with the subject of craftsman training;
- (vi) Director of Industries, Punjab;
- (vii) Principal, Technical Teachers Training Institute, Chandigarh; and
- (viii) Director, Technical Education and Industrial Training, Punjab

### **II. NOMINATED MEMBERS**

(A) Two members of the Punjab Legislative "Assembly to be nominated by the Speaker, Punjab Legislative Assembly.

- i) Sh. Charanjit Singh Channi, MLA
- ii) Sh. Mohan Lal, MLA

(B) The Government shall nominate the following members, namely :-

- (i) One Chief Engineer of the Department of Public Works, Punjab;
  - Sh. Harmohan Sharma, Chief Engineer, Building & Electricals, Punjab, Chandigarh
- (ii) Two industrialists of repute ;
  - Sh. Sukhvir Singh Sandhar, MD, Sugar Mill, Phagwara, Distt Kapurthala
  - Sh. Ashok Loomba, INVOA Fashion, 116, Bharat Nagar Chowk, Ludhiana
- (iii) One Principal from amongst the Principals of the Govt. Engineering Colleges in the State;
  - Principal, Baba Hira Singh Bhattal Institute of Engg. and Technology, Lehragaga
- (iv) One Principal from amongst the Principals of the Government Polytechnic Colleges in the State;
  - Principal, JR Govt. Polytechnic, Hoshiarpur
- (v) One Principal from amongst the Principals of private Polytechnic Colleges in the State ;
  - Principal, Ramgarhia Polytechnic College, Phagwara, Distt. Kapurthala
- (vi) One Principal from amongst the Govt. Industrial Training Institutes in the State ;
  - Principal, Industrial Training Institute, Patiala
- (vii) one Vice-Chancellor, or his representative not below the rank of a Professor of a university in the state;
  - Vice-Chancellor, Punjab Technical University, Jalandhar

- (viii) one eminent educationist or technologist or scientist.  
- Dr. Inderjit Singh Vasu, retired Principal, Kothi No. 1000, Urban Estate, Phagwara, Distt Kapurthala.

### 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.

The daily activities of the Board are guided by the decision made/ taken in the statutory committees of the Board viz:

#### 1) Examination Committee:

The committee comprises of the following:

- |      |  |               |
|------|--|---------------|
| i)   | Chairman, PSBTE & IT                           | - Chairman    |
| ii)  | Secretary, PSBTE & IT                          | - Member      |
| iii) | Director, Tech. Edu. Punjab                    | - Member      |
| iv)  | Vice Chancellor. Pb. Technical Univ. Jalandhar | - Member      |
| v)   | Director, NITTTTR, Sector 26, Chandigarh       | - Member      |
| vi)  | Principal, Thapar Poly., Patiala               | - Member      |
| vii) | Registrar-cum-Controller of Exams, PSBTE &IT   | - Member Secy |

Under the Examination Committee there are two sub committees namely

#### a) **Unfair means Cases Committee-** the members are

- |      |  |                   |
|------|--|-------------------|
| i)   | Principal, SGGS Coll. of Ph'cy, Chandigarh   | -Chairman         |
| i)   | Principal, G.T.B. Garh (Moga)                | - Member          |
| ii)  | Principal, Govt. Poly., Khunimajra           | - Member          |
| iii) | Principal, GPW, Chandigarh                   | - Member          |
| iv)  | Principal, GPW, Ludhiana-Member              |                   |
| v)   | Registrar-cum-Controller of Exams, PSBTE &IT | -Member Secretary |

- b) Moderation Committee:** the members are:
- i) Principal, Thapar Polytechnic, Patiala
  - ii) Principal SGGGS College of Ph'cy , Chandigarh
  - iii) Registrar-cum-Controller of Exams, PSBTE &IT

**2) Finance Committee:**

The committee comprises of the following:

- i) Chairman, PSBTE & IT - Chairman
- ii) Secretary, PSBTE & IT - Member
- iii) Director, Tech. Edu. Punjab - Member
- iv) Cheif Engg. Elect. PWD B&R - Member
- v) Principal Secy. to Govt. of Pb, Dept. of Finance - Member
- vi) Controller (F&A), PSBT & IT` - Member

**3) Affiliation & Accreditation Committee**

The committee comprises of the following:

- i) Chairman, PSBTE & IT - Chairman
- ii) Secretary, PSBTE & IT - Member
- iii) Director, Tech. Edu. Punjab - Member
- iv) Regional Officer, (AICTE, Sec- 42-B Chd.) - Member
- v) Director NITTTR, Sector 26, Chandigarh - Member
- vi) Director, Technical Education UT - Member
- vii) Director Academics ,PSBTE & IT - Member Secy.

**4) Academic Committee:**

The committee comprises of the following:

- i) Chairman, PSBTE & IT - Chairman
- ii) Secretary, PSBTE & IT - Member
- iii) Director, Tech. Edu. Punjab - Member
- iv) Director, NITTTR, Chandigarh.) - Member
- v) Director, Technical Education UT - Member
- vi) Vice Chancellor, Pb. Tech. Univ. Jalandhar - Member
- vii) Sh. K.G. Sharma, Sec- 15, Panchkula - Member
- viii) Sh. Brij Mohan Gulati, 181/7, Indl. Area, Ph-1, Mohali - Member
- ix) One Principal from Poly./ITI on rotation - Member
- x) Director Academics ,PSBTE & IT - Member Secy.

The relevant parts of the proceedings concerning the issues of institutes or students are not only displayed on the Board's website but also conveyed to the Principal of the institutes for display on the notice Board for the information of students and public.