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**Punjab State e-Governance Society
Department of Governance Reforms (DGR), Punjab
SCO 193-95, Sector 34-A, Chandigarh**

NOTIFICATION

No. 1/29/2012-SSM/DGR/ 1285-98

Dated, Chandigarh, the 2nd ^{Nov} October, 2012

In supersession of the Govt. notification issued vide No.1/145/2003-1A/DIT/5412 dated 14th October, 2003 and No.1/145/2003-1A/DIT/99A dated 11th January 2008, the Governor of Punjab is pleased to amend the composition of Board of Governors (BoG) of the Punjab State e-Governance Society (PSEGS) as per under:

1	Ex-officio Chairman	Deputy Chief Minister as Minister In-Charge, Department of Governance Reforms, Punjab
2	Ex-officio Senior Vice Chairman	Chief Secretary, Punjab
3	Ex-officio Vice Chairman	Secretary, Governance Reforms, Punjab
4	Ex-officio Members	Principal Secretary, Finance, Punjab
5	Ex-officio Members	Principal Secretary or Administrative Secretary, Local Government
6	Ex-officio Members	Principal Secretary or Administrative Secretary, Rural Development & Panchayat
7	Ex-officio Members	Principal Secretary or Administrative Secretary, Department of Transport
8	Ex-officio Members	Financial Commissioner, Department of Revenue (FCR)
9	Ex-officio Members	Financial Commissioner, Department of Excise & Taxation (FCT)
10	Ex-officio Members	Principal Secretary or Administrative Secretary, Department of Home
11	Ex-officio Members	Managing Director, Punjab InfoTech
12	Member Secretary	Director, Governance Reforms, Punjab or Special Secretary, Governance Reforms, Punjab
13	Nominated Members	Mr. Deepak Nanda, Director Trident Ltd.
14	Nominated Members	Mr. Karan Bajwa, General Manager and Country Head, Microsoft

1. The Board of Governors :

- a. The Society shall have its **Board of Governors** (BoG) as the Supreme Authority and source of all powers, functions and activities.
- b. The general superintendence, direction and control of the affairs of the Society and of its income and property shall be vested in the Board of Governors of the Society hereinafter referred to as "The Board" or "The Board of Governors".

