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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:

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|----|---------------------------------|---|
| 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".

