

93

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/ 1299-1311 Dated, Chandigarh the ^{11th} ~~2nd~~ ~~October~~, 2012

The Governor of Punjab is pleased to reconstitute the Executive Committee of the Punjab State e-Governance Society (PSEGS) as per under:

1	Ex-officio Chairman	Chief Secretary, Punjab
2	Ex-officio Vice Chairman	Secretary, Governance Reforms, Punjab
3	Ex-officio Members	Principal Secretary or Administrative Secretary, Local Government
4	Ex-officio Members	Financial Commissioner, Department of Revenue (FCR)
5	Ex-officio Members	Principal Secretary or Administrative Secretary, Rural Development & Panchayat
6	Ex-officio Members	Principal Secretary or Administrative Secretary, Department of Home
7	Ex-officio Members	Principal Secretary, Finance, Punjab
8	Ex-officio Members	Managing Director, Punjab InfoTech
9	Ex-officio Members	DC Ludhiana (Sh. Rahul Tiwari)
10	Ex-officio Members	DC Kapurthala (Ms Alaknanda Dayal)
11	Nominated IT Experts	Mr. Vivek Malhotra, Territory Executive (North & East), Country Head, IBM, Gurgaron
12	Nominated IT Experts	Mr. R.M. Gupta, Space time Inc., Chandigarh
13	Member Secretary	Director, Governance Reforms, Punjab or Special Secretary, Governance Reforms, Punjab

1. **Executive Committee of the society:**

- a. The Executive Committee (EC) shall be the main functional Body of the Society and will manage the day-to-day decision making of the Society and its funds.
- b. The Chief Secretary of Punjab Government shall be Ex-officio chairman of the Executive Committee of the society.
- c. Director Governance Reforms, Government of Punjab or Special Secretary, Governance Reforms, Government of Punjab shall be the ex-officio member Secretary

2. **Meeting of the Executive Committee (EC):**

- a. The Executive Committee shall ordinarily meet at every quarter in a year.
- b. Every meeting of the Executive Committee shall be presided over by the Chairperson of the Executive Committee and in his absence the senior member shall preside over the meeting.
- c. The Chairperson may, whenever he thinks fit, on the written requisition of the Member-Secretary, call a special meeting of the Executive Committee.

