

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 ^{Nov} 2 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.

