

Proceedings of 1st meeting of Board of Governors (BOG) the Society for Promotion of Information Technology Industry in Punjab (SPITIP) held on 2.1.2014 under the chairmanship of Hon'ble Minister Information Technology, Punjab-cum-Chairman, SPITIP.

Following attended the meeting:

1. Shri. A. R. Talwar, IAS, Principal Secretary, IT, Punjab.
2. Shri. Roshan Sunkaria, IAS, Principal Secretary, Higher Education, Punjab.
3. Shri. A. K. Sinha, CA, GMADA (For Secretary, Department of Housing and Urban Development, Punjab).
4. Shri. N. S. Brar, Additional Secretary, Power (For Secretary, Power, Punjab).
5. Shri. J. S. Chahal, Additional Director(F&A) I.A.U. Department of Finance (For Principal Secretary, Department of Finance, Punjab)
6. Dr. R. K. Sangwan, Sr. ED., Punjab Infotech (For Principal Secretary, Department of Industry & Commerce, Punjab)
7. Shri. CVD Ram Prasad, Director, STPI, NOIDA alongwith Shri. Ajay P. Shrivastav, Joint Director, STPI, Mohali
8. Shri. Sameer Goel, Delivery Manager, Infosys limited, Chandigarh.

Shri. A. R. Talwar, IAS, Principal Secretary, IT, Punjab –cum-Vice Chairman, Board of Governors of the Society for Promotion of Information Technology Industry in Punjab (SPITIP) welcomed the members of the society and apprised about the objectives and functions of the society. It was intimated that the society is the executing arm of the Department of Information Technology, Punjab.

Agenda points were discussed and following decisions were made:-

1. **Appointment of Sr. Vice Chairman:** It was resolved to authorize Hon'ble Minister Information Technology, Punjab-cum-Chairman, SPITIP to appoint Sr. Vice Chairman of the Society as and when required.
2. **Nomination of Member Secretary:** It was decided to nominate Shri. Prabhjeet Singh, Sr. System Manager, Department of Information Technology as Member Secretary, SPITIP till the appointment/posting of the Director, Department of Information Technology, Punjab.
3. **Nomination of experts, eminent citizens & co-opted members:** The BOG was apprised that Sh. Vijay Bahri, Head of Facilities (Operations), Dell International Services, Mohali and Sh. Sameer Goel, Delivery Manager, Infosys Limited, Chandigarh have been nominated as expert members of the Society. It was further discussed that the other members could be nominated by the Department at appropriate time when required.
4. **Approval for opening of Bank Account:** It was resolved to open bank account in the name of the Society in a nationalized bank to be operated upon by the Member Secretary of the Society.
5. **Transfer of selected projects to the Society:** It was resolved to transfer the following projects for implementation by the society:
 - i. Setting up of an STPI Center at Amritsar
 - ii. Setting up of Electronics Design & Manufacturing (ESDM) Cluster at Mohali
 - iii. Functions related to promotion of IT/ Knowledge Industry
 - iv. Scheme for the Development of Human Resources in the field of IT and ITES industry
 - v. GOI scheme for Skill Development in Electronics System Design and Manufacturing (ESDM) Sector
6. **Additional agenda:** It was decided that a proposal be prepared for getting Grant-in-Aid from the Department of Finance, Punjab for its committed expenditure towards salaries & allowances of the Sr. Vice Chairman and its supporting staff.

Meeting ended with vote of thanks to the Chair.