



# CHANDIGARH ENGINEERING COLLEGE JHANJERI

Building Careers. Transforming Lives.

Chandigarh  
Engineering College

Mohali (140307)

1800 274 0444

www.cgc.ac.in

info@cgc.ac.in

Ref. No.: CEC/2022-23/GB/01

Dates: 5<sup>th</sup> April 2022

## CIRCULAR

This is to inform that following committee members of Governing Body committee are asked to attend the meeting on 7<sup>th</sup> April 2022 in the conference hall at 11:00 AM.

S. No.	Name	Designation/Role	Category
1	S. Rashpal Singh Dhaliwal	Chairperson	Management
2	Mr. Arshdeep Dhaliwal	Managing Director	Management
3	Mr. Sanjay Sharma	Member	Chief Finance Officer
4	Mr. Sunny Kandal	Member	Assistant Registrar
5	Mr. Harjinder Singh Cheema	Member	Industrialist
6	Mr. Vikas Goyal	Member	Industry Expert
7	Dr. Ashwani Bhalla	Member	State Government Nominee
8	Dr. Ashwani K Sharma	Member	Faculty
9	Dr. Manbir Brar	Member	Faculty
10	Dr. S. K. Mishra	Member	University Nominee
11	Principal of CEC	Member Secretary	Management Representative

(Director - CEC)  
Chandigarh Engineering College  
Jhanjeri, Mohali

## GOVERNING BODY – MINUTES OF MEETINGS

Ref. No.: CECJ/GB/2022-23/02

1st Meeting of Governing Body (June 2022)

Date: 7<sup>th</sup> April 2022

Chairperson: S. Rashpal Singh Dhaliwal

 Mohali (140307)

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Venue: Conference Hall, CEC Jhanjeri

Time: 11:00 AM

### Members Present

S. No.	Name	Designation/Role	Category
1.	S. Rashpal Singh Dhaliwal	Chairperson	Management
2.	Mr. Arshdeep Dhaliwal	Managing Director	Management
3.	Mr. Sanjay Sharma	Member	Chief Finance Officer
4.	Mr. Sunny Kandal	Member	Assistant Registrar
5.	Mr. Harjinder Singh Cheema	Member	Industrialist
6.	Dr. Ashwani Bhalla	Member	State Government Nominee
7.	Dr. Ashwani K Sharma	Member	Faculty
8.	Dr. S. K. Mishra	Member	University Nominee
9.	Dr. Vinod Kumar	Member Secretary	Director of CEC

### Agenda

#### 1. Confirmation of Minutes of Previous Meeting (2022–23)

- Review and approval of the previous year's minutes and implementation status.

#### 2. Review of Institutional Academic Performance (2022–23)

- Analysis of student results, placements, and faculty performance metrics.

#### 3. Implementation of Outcome-Based Education (OBE) Framework

- Discussion on CO-PO-PSO mapping, attainment levels, and continuous improvement processes.

#### 4. Curriculum Enrichment and Introduction of Value-Added Courses

- Approval for short-term, industry-oriented, and skill-based programs.

#### 5. Strengthening Research, Consultancy, and Innovation Ecosystem

- Establishment of new research collaborations, seed funding, and innovation cells.

#### 6. Faculty Recruitment, Training, and Development Programs

- Review of staffing requirements, FDPs, and performance appraisal initiatives.

**7. Infrastructure Upgradation and Digital Resource Development**

- Modernization of laboratories, smart classrooms, and ICT-based facilities.

**8. Student Welfare, Mentoring, and Extracurricular Activities**

- Enhancing student engagement, counseling, and leadership programs.

**9. Any Other Item with the Permission of the Chair**

**Discussions & Resolutions**

- The Governing Body appreciated the improvements in faculty publications and placements.
- Annual budget for FY 2022–23 was reviewed and approved.
- It was resolved to expedite the preparation of NAAC documentation.
- Recruitment of 5 new faculty members in priority departments (ME, CSE) approved.
- Registrar to circulate approved budget to all departments.
- IQAC to submit NAAC SSR draft by August 2022.
- HR Department to finalize new faculty appointments by July 2022.

  
**Director Engineering**  
**Director, GECR Engineering College**  
Jhanjeri, Mohali

Ref. No.: CEC/2022-23/GB/02

Dates: 17<sup>th</sup> December 2022

## CIRCULAR

This is to inform that following committee members of Governing Body committee are asked to attend the meeting on 20<sup>th</sup> December 2022 in the conference hall at 02:30 PM.

S. No.	Name	Designation/Role	Category
1	S. Rashpal Singh Dhaliwal	Chairperson	Management
2	Mr. Arshdeep Dhaliwal	Managing Director	Management
3	Mr. Sanjay Sharma	Member	Chief Finance Officer
4	Mr. Sunny Kandal	Member	Assistant Registrar
5	Mr. Harjinder Singh Cheema	Member	Industrialist
6	Mr. Vikas Goyal	Member	Industry Expert
7	Dr. Ashwani Bhalla	Member	State Government Nominee
8	Dr. Ashwani K Sharma	Member	Faculty
9	Dr. Manbir Brar	Member	Faculty
10	Dr. S. K. Mishra	Member	University Nominee
11	Principal of CEC	Member Secretary	Management Representative

  
 Director  
 (Director- CEC)  
 Chandigarh Engineering College  
 Jhanjeri, Mohali

2nd Meeting of Governing Body (December 2022)

Ref. No.: CECJ/GB/2022-23/03

Date: 20<sup>th</sup> December 2022

Venue: Conference Hall, CEC Jhanjeri

Chairperson: S. Rashpal Singh Dhaliwal

Time: 2:30 PM

Members Present

S. No.	Name	Designation/Role	Category
1.	S. Rashpal Singh Dhaliwal	Chairperson	Management
2.	Mr. Arshdeep Dhaliwal	Managing Director	Management
3.	Mr. Sanjay Sharma	Member	Chief Finance Officer
4.	Dr. Anupam Sharma	Member	Registrar
5.	Mr. Harjinder Singh Cheema	Member	Industrialist
6.	Dr. Ashwani Bhalla	Member	State Government Nominee
7.	Dr. Ashwani K Sharma	Member	Faculty
8.	Dr. S. K. Mishra	Member	University Nominee
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**7. Infrastructure Upgradation and Digital Resource Development**

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**9. Any Other Item with the Permission of the Chair**

**Discussions & Resolutions**

- Result analysis of odd semester showed steady academic progress.
- Proposal for new laboratory equipment in AI and Thermal labs approved.
- Research incentive policy ratified effective from January 2023.
- NBA documentation to be completed by February 2023.
- Dean R&D to notify research policy circular.
- Purchase Committee to initiate procurement.
- Academic Audit report to be submitted by January 2023

Director Engineering  
Chandigarh Engineering College  
Sector 42, Mohali  
Director CEC