



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/2023-24/GP/01

Dates: 5th April 2023

CIRCULAR

This is to inform that following committee members of Governing Body committee are asked to attend the meeting on 7th April 2023 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	Dr. Anupam Sharma	Member	Registrar
4	Mr. Sanjay Sharma	Member	Chief Finance Officer
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

1st Meeting (June 2023)

Minutes of Meeting (Governing Body)

Ref. No.: CECJ/GB/2023-24/01

 Mohali (140307)

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Date: 7th April 2023

Venue: Conference Hall, CEC Jhanjeri

Chairperson: S. Rashpal Singh Dhaliwal

Time: 11:00 AM

Quorum: Achieved

Members Present

S. No.	Name	Designation/Role	Category
1.	S. Rashpal Singh Dhaliwal	Chairperson	Management
2.	Mr. Arshdeep Dhaliwal	Managing Director	Management
3.	Dr. Anupam Sharma	Registrar	Member (Teacher Representative)
4.	Mr. Sanjay Sharma	Chief Finance Officer	Member (Administrative Staff)
5.	Mr. Harjinder Singh Cheema	Industrialist	Member (Nominee from Management)
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 CEC

Agenda

- Confirmation of Minutes of Previous Governing Body Meeting (2022–23)**
 - Review and approval of the previous year's minutes and action taken report.
- Approval of Annual Academic Calendar (2023–24)**
 - Discussion on academic schedule, examinations, and key institutional events.
- Review of Institutional Performance Indicators (2022–23)**
 - Analysis of academic results, placement statistics, research output, and student achievements.
- Implementation of NEP 2020 Recommendations**
 - Strategies for multidisciplinary education, credit transfer, and introduction of value-added courses.

- Approval for procurement of new equipment and modernization of digital infrastructure.

6. Strengthening of Research and Consultancy Activities

- Plans for faculty research grants, publication incentives, and collaboration with industries.

7. Introduction of New Certificate and Diploma Programs

- Discussion on short-term skill development programs aligned with emerging technologies.

8. Faculty Recruitment and Promotion Matters

- Review of faculty requirements, performance appraisal, and approval of new appointments.

9. Student Support, Innovation, and Entrepreneurship Initiatives

- Discussion on mentoring, start-up incubation, and participation in national innovation challenges.

10. Review of Extension and Outreach Activities

- Evaluation of NSS/NPTEL/Professional Society activities and social responsibility programs.

11. Budget Approval and Resource Allocation for 2023–24

- Consideration and sanctioning of financial proposals for academic and developmental activities.

12. Any Other Item with the Permission of the Chair

- Financial power of Director and HODs has been reviewed and approved. The same is enclosed

Discussions & Resolutions

- Budget for FY 2023–24 unanimously approved.
- NBA documentation completed for ME, CE, and CSE programs.
- FDP calendar for the session finalized (10 programs).
- MoUs with 3 industries approved for collaborative research.

Action Taken / To Be Taken

Action Taken / To Be Taken

- Registrar to release circular on approved FDPs.
- T&P Cell to initiate internship drive in partnership with industry.

Meeting Concluded at: 1:00 PM with appreciation to members.

Director, Engineering
Chairperson, Placement Cell
Director, CEC



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Ref. No.: CEC/2023-24/GB/01

Dates: 19th December 2023

CIRCULAR

This is to inform that following committee members of Governing Body committee are asked to attend the meeting on 22nd December 2023 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	Dr. Anupam Sharma	Member	Registrar
4	Mr. Sanjay Sharma	Member	Chief Finance Officer
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 of Engineering
(Director- CEC)
Chandigarh Engineering College
Jhanjeri, Mohali

2nd Meeting (December 2023)

Minutes of Meeting (Governing Body)

Ref. No.: CECJ/GB/2023-24/02

Date: 22nd December 2023

Venue: Board Room, CEC Jhanjeri

Chairperson: S. Rashpal Singh Dhaliwal

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.	Dr. Anupam Sharma	Registrar	Member (Teacher Representative)
4.	Mr. Sanjay Sharma	Chief Finance Officer	Member (Administrative Staff)
5.	Mr. Harjinder Singh Cheema	Industrialist	Member (Nominee from Management)
6.	Dr. Ashwani Bhaila	Member	State Government Nominee
7.	Dr. Ashwani K Sharma	Member	Faculty
8.	Dr. S. K. Mishra	Member	University Nominee
9.	Dr. Avinash Sharma	Member Secretary	Director CEC

Agenda

- Approval of Annual Academic Calendar (2023–24)**
 - Discussion on academic schedule, examinations, and key institutional events.
- Review of Institutional Performance Indicators (2022–23)**
 - Analysis of academic results, placement statistics, research output, and student achievements.
- Implementation of NEP 2020 Recommendations**
 - Strategies for multidisciplinary education, credit transfer, and introduction of value-added courses.
- Upgradation of Laboratories and Learning Resources**
 - Approval for procurement of new equipment and modernization of digital infrastructure.
- Strengthening of Research and Consultancy Activities**

- Plans for faculty research grants, publication incentives, and collaboration with industries.

6. Introduction of New Certificate and Diploma Programs

- Discussion on short-term skill development programs aligned with emerging technologies.

7. Faculty Recruitment and Promotion Matters

- Review of faculty requirements, performance appraisal, and approval of new appointments.

8. Student Support, Innovation, and Entrepreneurship Initiatives

- Discussion on mentoring, start-up incubation, and participation in national innovation challenges.

9. Review of Extension and Outreach Activities

- Evaluation of NSS/NPTEL/Professional Society activities and social responsibility programs.

10. Any Other Item with the Permission of the Chair

Discussions & Resolutions

- Placement rate increased by 12% compared to previous year.
- Proposed new programs: M.Tech in AI & Simulation and B.Tech in Robotics approved in principle.
- Audit report reviewed and accepted.
- Fest to be conducted jointly by all departments in March 2024.
- Finance Department to submit utilization certificate by January 2024.


Director, Engineering
(Director, CEC)
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