

Ref. No.: CEC/2024-25/GB/01

Dates: 25th July 2024

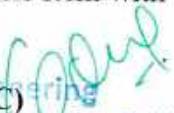
CIRCULAR

This is to inform that following committee members of the Governing Body committee are asked to attend the meeting on 27th July 2024 in the conference hall at 2:00 PM.

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

Agenda

- Formation of New Governing Body (2024–25)
- Approval of Strategic Plan (2024–29)
- Discussion on Introduction of New PG Programs
- Infrastructure Modernization Plan
- Enhancement of Research and Development (R&D) Activities
- Accreditation and Quality Assurance Initiatives
- Curriculum Revision and Academic Innovation
- Strengthening Industry–Institute Interaction
- Financial Planning and Budget Approval for AY 2024–25
- Faculty Development and Capacity Building Programs
- Student Development, Placement, and Alumni Engagement Initiatives
- Any Other Item with the Permission of the Chair


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

Minutes of Meeting (Governing Body)

Ref. No.: CECJ/GB/2024-25/01

Date: 27th July 2024

Venue: Conference Hall

Chairperson: S. Rashpal Singh Dhaliwal

Time: 2:00 PM

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. Vinay Goyal	Executive Director	Member (Teacher Representative)
4	Dr. Anupam Sharma	Registrar	Member (Teacher Representative)
5	Mr. Sanjay Sharma	Chief Finance Officer	Member (Administrative Staff)
6	Mr. Harjinder Singh Cheema	Industrialist	Member (Nominee from Management)
7	Dr. Ashwani K Sharma	Member	Faculty
8	Dr. Anish Gupta	Member	Director Academics
9	Dr. S. K. Mishra	Member	University Nominee
10	Dr. Pradeep Reddy	Member Secretary	Director of CEC

Agenda

1. Formation of New Governing Body (2024-25)

- Constitution and approval of new members, chairperson, and secretary as per the UGC GOI 2023 autonomous college regulation.

2. Approval of Strategic Plan (2024-29)

- Review of institutional vision, mission, and measurable goals for academic and research excellence.

3. Discussion on Introduction of New PG Programs

- Proposal and approval of innovative postgraduate programs aligned with industry and NEP 2020 guidelines.

4. Infrastructure Modernization Plan

- Review of ongoing and proposed infrastructure upgrades, including laboratories, classrooms, and research facilities.

5. Enhancement of Research and Development (R&D) Activities

- Discussion on establishing new research centers, seed funding, and industry–institute collaboration.

6. Accreditation and Quality Assurance Initiatives

- Preparation for NAAC/NBA accreditations and continuous improvement in academic processes.

7. Curriculum Revision and Academic Innovation

- Incorporation of skill-based, AI-driven, and interdisciplinary courses into the curriculum.

8. Strengthening Industry–Institute Interaction

- Discussion on MoUs, internships, consultancy projects, and collaborative training programs.

9. Financial Planning and Budget Approval for AY 2024–25

- Review and approval of proposed financial allocations for academics, research, and infrastructure.

10. Faculty Development and Capacity Building Programs

- Planning workshops, FDPs, and training for teaching–learning enhancement and research productivity.

11. Student Development, Placement, and Alumni Engagement Initiatives

- Strategies to enhance placement outcomes, entrepreneurship support, and alumni networking.

12. Any Other Item with the Permission of the Chair

- The report submitted by IQAC has been reviewed and approved.

Discussions & Resolutions

- New Governing Body approved as per UGC letter F.2-10/2023 (AC-Policy).
- 5-year institutional plan (Vision 2029) presented and adopted.
- Proposal for new M.Tech in CSE approved.
- Budget approved for 2024-25.
- Upgradation of labs and classrooms approved for FY 2024-25.

[Handwritten signature in blue ink]
Director, Engineering College
Chandigarh University
Director, CEC

Ref. No.: CEC/2024-25/GB/02

 Mohali (140307)

 1800 274 0444

Dates: 20th April 2025

 www.cgc.ac.in

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CIRCULAR

This is to inform that following committee members of Governing Body committee are asked to attend the meeting on 23rd April 2025 in the conference hall at 3:30 PM.

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

Agenda

- Formation of New Governing Body (2024–25)
- Discussion on Introduction of New PG Programs
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- Curriculum Revision and Academic Innovation
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- Faculty Development and Capacity Building Programs
- Student Development, Placement, and Alumni Engagement Initiatives
- Any Other Item with the Permission of the Chair


 Director – CEC
 Chandigarh Engineering College
 Jhanjeri, Mohali



CHANDIGARH ENGINEERING COLLEGE JHANJERI

Building Careers. Transforming Lives.

Minutes of Meeting (Governing Body)

Ref. No.: CECJ/GB/2024-25/02

Mohali (140307)

1800 274 0444

www.cgc.ac.in

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Date: 23rd April 2025

Venue: Board Room, CEC Jhanjeri

Chairperson: S. Rashpal Singh Dhaliwal

Time: 3:30 PM

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. Vinay Goyal	Executive Director	Member (Teacher Representative)
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9	Dr. Anish Gupta	Member	Director Academics
10	Dr. S. K. Mishra	Member	University Nominee
11	Dr. Pradeep Reddy	Member Secretary	Director of CEC

Agenda

- 1. Accreditation and Quality Assurance Initiatives**
 - Preparation for NAAC/NBA accreditations and continuous improvement in academic processes.
- 2. Curriculum Revision and Academic Innovation**
 - Incorporation of skill-based, AI-driven, and interdisciplinary courses into the curriculum.
- 3. Strengthening Industry–Institute Interaction**
 - Discussion on MoUs, internships, consultancy projects, and collaborative training programs.

4. Review of deployment of Strategic Plan (2024–29)

- Review of the deployment of the strategic plan.

5. Discussion on Introduction of New PG Programs

- Proposal and approval of innovative postgraduate programs aligned with industry and NEP 2020 guidelines.
- Discussion on establishing new research centers, seed funding, and industry-institute collaboration.

6. Student Development, Placement, and Alumni Engagement Initiatives

- Strategies to enhance placement outcomes, entrepreneurship support, and alumni networking.

7. Any Other Item with the Permission of the Chair.

- The placement reports were reviewed and suggestions given for improvement.
- The minutes of the meeting of academic council and finance committee has been reviewed and approved.
- The budget submitted by the finance committee has been reviewed and approved.

Discussions & Resolutions

- Faculty research publications increased by 20%.
- MoU signed with two foreign universities for academic exchange.
- Audit report for FY 2023–24 accepted.
- Infrastructure development

Director, CEC
Chandigarh Engineering College
Jhankar, Mohali