Ref. No: CEC/CGC/9775a **Date:** May 29, 2026

Minutes of the Second Governing Body Meeting

Date: May 29,2026
Time: 11:00 am
Venue: - Conference Room, Management Block
Mode: Physical

Member

S.No.	Name	Designation in the Committee
1.	Sh. Rashpal Singh Dhaliwal, President, CGC-Landran, Mohali	Chairman (Ex-officio)
2.	Sh. Parampal Singh Dhillon	Management Representative
3.	Sh. Rajwinder Singh	Management Representative (Member Absent)
4.	Sh. Gurmit Singh	Management Representative (Member Absent)
5.	Smt. Damandeep Kaur	Management Representative
6.	Dr. Rajdeep Singh, Campus Director, CGC, Landran, Mohali	Special Invitee
7.	Dr. Ashok Kumar, Director Academics, CGC, Landran, Mohali	Special Invitee
8.	Mr. H.S.Cheema, Industrialist	Educationalist & Industrialist nominated by Trust
9.	Dr. Rajeev Bedi, Associate Professor & HOD CSE	Nominee, IKGPTU (Affiliating University)
10.	Dr. Jatinder Pal Singh Deputy Director, College Education	Nominee - State Govt.
11.	Dr. Sukhpreet Kaur, Director-principal, CEC-CGC, Landran, Mohali	Member Secretary, Ex-Officio
12.	Dr. Vinay Bhatia, HoD, ECE, CEC-CGC, Landran	Nominee - Teaching Staff
13.	Dr. Saurabh Chaitanya, Associate Prof., ME	Nominee - Teaching Staff
14.	Mr. Manoj Sahwney, Finance Manager	Administrative Officer / Senior

		Administrative Staff
15.	Mr. Vivek Sharma, Registrar & COE	Special Invitee
16.	Mr. Balwinder Singh, Joint Registrar	Special Invitee
17.	Dr. Kapil Mehta, ERP Coordinator	Special Invitee

Proceedings:

The Second Governing Body Meeting of Chandigarh Engineering College-CGC, Landran, Mohali, was convened on May 29, 2026, at 11:00 a.m. in the Conference Hall, Management Block, CGC Landran, Mohali.

The agenda items, as outlined in the notification (Ref. No: CEC-CGC/9775, dated May 25, 2026), were discussed as follows:

Item 1.1: To confirm the MoMs of 1st Governing Body Meeting

Meeting was started with by welcomed all members and highlighted the significance of the institution's newly acquired autonomous status under section 2(f) of the UGC Act 1956. The Minutes of the 1st Governing Body Meeting were presented before the members for confirmation. The members reviewed the recorded proceedings and noted that the minutes accurately reflected the discussions and decisions taken during the meeting.

Item 1.2: Approval of Study Scheme (3rd to 8th Sem), and Syllabus (3rd and 4th Sem) for Batch 2025 for UG & PG programs.

The proposal to approve the study schemes for the 3rd to 8th Sem semesters of various programs, and syllabi for 3rd and 4th semester for the 2025 batch, as recommended by the Board of Studies and thereafter by the Academic Council was presented. After detailed discussions, the proposed study schemes, and syllabi were unanimously approved.

Item 1.3: Approval of Study Scheme and Syllabus of 1st and 2nd Semester for Batch 2026 and beyond.

The proposal to approve Study Scheme, and Syllabi for the 1st and 2nd Semester of B.Tech.,and MBA programs for the 2026 batch, as recommended by the Board of Studies and thereafter by the Academic Council was presented.

After detailed discussions, the proposed study schemes, and syllabi were unanimously approved.

Item 1.4: Approval for adoption of online assessment in evaluation of courses related to placements from different platforms.

The adoption of online assessment in evaluation of courses related to placements from different platforms is presented to governing body members. The members reviewed and approved the proposal for adopting online assessment methods in the evaluation of programming-based courses.

Item 1.5: Approval of opting for

a) **Minor degree in non-parent branch**
b) **B.Tech with Honors**

as per IKGPTU Provisions.

The proposal is presented to allowing students of 2026 batch to opt for (a) Minor degree in non - parent branch, (b) B.Tech with Honors. The members considered the proposal regarding the option for students to pursue a Minor degree in a non-parent branch and B.Tech with Honors. After due deliberation, the members approved the same, recognizing its importance in promoting interdisciplinary learning and academic flexibility. It was emphasized that these options would enable students to enhance their knowledge beyond their core discipline and develop specialized competencies.

Item 1.6: Discussion and Approval to start Ph.D courses as per guidelines of UGC for autonomous institutions and IKGPTU guidelines.

The proposal to initiate Ph.D. programs under regional centre in accordance with the guidelines of UGC for autonomous institutions and IKGPTU. The members have been approved the same.

Item 1.7: Approval of revisions in Examination Manual.

The proposal is presented regarding the updation in the Examination Manual, which includes:

1. Revised roles and responsibilities of Institute Examination Committee.
2. Grievances Handling.
3. SOPs for UMC Hearing Panel – Procedure.

Evaluation processes and quality control measures are also presented in the meeting. The members approved the manual, appreciating its comprehensive approach, and suggested periodic reviews to ensure alignment with academic needs.

Item 1.8: Presentation and Discussion on Newly added features of ERP.

The proposal is presented on newly added features of ERP for the smooth functioning of academic and administrative activities of the institute. Newly added LMS Module – Faculty & Student Portal, Auto Invigilator Duty & Seating Plan Generation, Lecture-wise Absent Alerts to Parents are also discussed among governing body members. The members appreciated the efforts of the institute in implementing a transparent system.

Item 1.9: Approval of New courses and variation of Student Intake of 2026-27.

The proposal for ratifying the change in student intake of existing courses for the academic year 2026-2027, was presented. The members of the Governing Body discussed the feasibility and market relevance of the proposed courses and approved the changes.

Item 1.10: Approval of Teaching and Non- Teaching Staff Recruitments.

The proposal for the recruitment of faculty members across various departments was presented, aimed at maintaining the Student-Faculty Ratio (SFR), in line with regulatory guidelines. It was informed that the proposal covers faculty requirements arising from resignations, the introduction of new courses, semester progressions, and increased intake. Additionally, the recruitment of non-teaching staff was proposed based on departmental requirements to ensure smooth and effective daily operations. The members reviewed and granted approval for the proposed recruitments of both faculty and non-teaching staff.

Item 1.11: Infrastructure Upgradation Plans.

Plans for infrastructure development, including laboratories, BYOD, and other resources to support autonomous operations were discussed. The discussion on AICTE-IDEA (Idea Development, Evaluation and Application) Lab, Centre of Excellence in association with Mitsubishi Electric India, BYOD in Each Department with Interactive Panels were made. The members appreciated the efforts of the institute in implementing these systems.

Item 1.12: Approval of Annual Budget for FY 2026-27.

The proposal to approve the institute's annual budget, as recommended by the Finance Committee in its 2nd meeting, was presented. The members thoroughly reviewed the various budget heads, took note of the budget utilization for the financial year 2025-26, and approved the allocated budget for the financial year 2026-27.

Item 1.13: Approval for submission of applications for different Awards and Rankings for the year 2026-27 as applicable.

The list of proposed rankings for the year 2026-27 was presented for approval. The members discussed the targeted awards and rankings, to enhance the institution's visibility in national and international ranking frameworks. After deliberation, the members approved the proposed plan for pursuing awards and rankings for the academic year 2026-27.

Item 1.14: Discussion on Green Campus Initiatives as applicable.

A discussion was held on various Green Campus Initiatives, including solar power generation, solar charging stations, solar water heaters, implementation of LED lighting, use of electric cars within the institute, sewage treatment plant, solid and liquid waste management, water treatment plant, etc.

The institution continues to actively promote environmental sustainability through its Green Campus Initiative. All previously implemented initiatives remain operational, with the solar power generation capacity upgraded to 400KW, was presented. The members also reviewed the plan to conduct the following audits in 2026-27:

- Green Audit

- Energy Audit
- Environment Audit

The members appreciated the efforts towards sustainability and approved the proposed initiatives and audit activities for the year 2026-27.

Item 1.15: Any Other Point with Permission of the Chair.

No additional points were raised during the meeting.

Conclusion:

The meeting concluded with a vote of thanks by the Member Secretary, who expressed gratitude to all members for their active participation and valuable inputs.

Sh. Rashpal Singh Dhaliwal Chairperson	Sh. Parampal Singh Management Representative	Mr. Rajwinder Singh Management Representative
Mr. Gurmit Singh Management Representative	Smt. Damanpreet Kaur Management Representative	Dr. Rajdeep Singh Special Invitee
Dr. Ashok Kumar Special Invitee	Mr. H.S Cheema Educationalist & Industrialist nominated by Trust	Dr. Rajeev Bedi Nominee IKGPTU
Dr. Jatinder Pal Singh Nominee-State Govt.	Dr. Sukhpreet Kaur Member Secretary	Dr. Vinay Bhatia Nominee Teaching Staff

Dr. Saurabh Chaitanya
Nominee Teaching Staff

Mr. Manoj Sawhney
Administrative Officer

Dr. Vivek Sharma
Special Invitee

Mr. Balwinder Singh
Special Invitee

Dr. Kapil Mehta
Special Invitee

Distribution:

1. OSD to Hon'ble Chairman, CGC Landran (for kind information of Hon'ble Chairman)
2. OSD to Hon'ble President, CGC Landran (for kind information of Hon'ble President)
3. OSD to Principal/Dean Academic Affairs (for kind information)
4. All Academic Council Members