CGC UNIVERSITY MOHALI

Shaping Tomorrow, Today

2nd

BOARD OF MANAGEMENT

Minutes of Meeting | 19th August 2026



CGCU/RO/26-27/42A **Dated: 20 Aug 2026**

Minutes of the 2nd Meeting of the Board of Management

Held on 19 August 2026, 12:00 PM onwards

at CGC University, Mohali

The 2nd Meeting of the Board of Management of CGC University, Mohali was held on 19th August 2026 from 12:00 PM onwards at Conference Hall, Block 7, CGC University, Mohali. The meeting commenced with Vande Mataram followed by a welcome address by the Vice Chancellor, who, on behalf of the Hon'ble Chancellor Sir, welcomed the members of the Board of Management and expressed gratitude to them for sparing their valuable time to attend the meeting.

The following members attended the Meeting:

S. No.	Name	Designation	Role/Responsibility
Offline			
1.	Prof. (Dr.) Vinay Goyal	Vice Chancellor	Member
2.	CA Anoop Garg	CFAO	Member
3.	Prof. (Dr.) Ashwani K Sharma	Associate Director MMP	Member
4.	Dr. Rubaljeet Kaur	Associate Professor (CSE)	Member
5.	Dr. Gurdeep Kaur	Associate Professor & HOD (Law)	Member
6.	Ms. Ashwarya Sharma	Assistant Professor	Member
Online			
1.	S. Rashpal Singh Dhaliwal	Hon'ble Chancellor	Chairperson
2.	Prof. (Dr.) Perminderjit Singh	Professor (PEC)	Member
3.	Mr. Deepak Kapoor	Assistant Director	Member, Director Higher Education Representative

Note:

1. The following members could not attend the meeting due to their pre-occupations and prior commitment and were granted leave of absence:

   (a) Prof. (Dr.) Sushil Prashar, Executive Vice President
   (b) Prof. (Dr.) Anupam Sharma, PVC (Examination) & Registrar
   (c) Prof. (Dr.) Anish Gupta, PVC Academics & International Affairs

2. The minutes of the meeting were recorded by Mr. Ashok Keshav Joint Registrar on behalf of the Registrar.

The quorum of the meeting was confirmed, and the following agenda was taken up for consideration.

Item No.	**Description of Agenda points**
Item 2.1 **To consider and approve the Minutes of the 1st meeting of the Board of Management held on 07 January 2026.**	The Minutes of the 1st Meeting of the Board of Management held on 07 January 2026 The minutes were circulated through email to the esteemed members of the committee, and they have approved these minutes. The members were requested to confirm the minutes.
Resolution.	The council unanimously resolved to confirm the minutes of 1st meeting of the Board of Management.
Item 2.2 **To consider and approve the Minutes of the 2nd Academic Council Meeting held on 22 May 2026.**	The Minutes of the 2nd Academic Council Meeting held on 22 May 2026 were placed before the Board and had also been circulated to the members for consideration.
Resolution.	The Board considered the Minutes and approved confirmed the same.
Item 2.3 **To consider and approve the Minutes of the 2nd Financial Committee Meeting.**	The Minutes of the 2nd Financial committee Meeting held on 15th July 2026 were placed before the Board members for consideration.
Resolution.	The Board noted the encouraging financial performance and approved of the Minutes of the 2nd Financial Committee Meeting.

Item 2.4 **To consider and approve the Financial Budget and Capital Expenditure.**	The proposed financial budget and capital expenditure were presented before the Board for consideration. The members were invited to offer their views and observations. The financial position and surplus reported by the University were noted.
Resolution:	The Board considered the proposed budget & capital expenditure and approved the same.
Item 2.5 **Review of admission report for the academic year 2026-27.**	The admission status of the various Schools of the University as on date was discussed. The Vice Chancellor informed the esteemed members that the admission status is encouraging and is expected to improve further, as students are still approaching the University for admission to various programmes.
Resolution:	The Board noted the admission status and appreciated the progress made towards the admission target for Academic Session 2026–27.
Item 2.6 **Update on proposed event to be conducted by various schools during the odd semester.**	The Board was apprised of the workshops and expert lectures planned by various Schools during the Odd Semester. The esteemed members were also informed about the proposed AI Fest scheduled from 28 to 29 August 2026, featuring more than 50+ AI projects from the university students, participation of industry leaders, CTOs, Vice Chancellors of various University and angel investors, and AR/VR demonstrations.
Resolution:	The Board noted and appreciated the proposed events and AI Fest initiatives, including the proposed formulation of an AI policy for higher education.

Item 2.7 **Approval of the teaching and non-teaching appointments during the Academic Year** **2025-26.**	The Board was apprised of the teaching and non-teaching appointments made during the Academic Year 2025–26. It was informed that all teaching and non-teaching appointments were made strictly on the recommendations of the duly constituted selection committees. The teaching appointments comprised 280 Assistant Professors, 19 Associate Professors and 9 Professors, totaling 308 faculty members. The non-teaching staff strength reported as 336. It was further informed that the total campus strength was approximately 18,000 students and that the faculty strength for the Academic Year 2026–27 was expected to exceed 900.

The members were invited to offer suggestions or raise any other matter for discussion. No additional agenda item requiring a separate decision was recorded in the proceedings.

The Vice Chancellor thanked all members of the Board of Management, particularly the members who participated despite their busy schedules, for their valuable time, guidance and participation. The meeting was thereafter concluded with the National Anthem.

The meeting ended with a vote of thanks to the Chair.

Prepared By

20.8.2026

Prof. (Dr.) Anupam Sharma
PVC (Examination) & Registrar

Approved by

20.8.26

Prof. (Dr.) Vinay Goyal
Vice Chancellor

Vice Chancellor
CGC University, Mohali