CGC UNIVERSITY MOHALI

Shaping Tomorrow, Today

Minutes of Meeting

of the

2nd Governing Body

Date
22nd October 2026

Venue
CGC University, Mohali









Ref No. CGCU/RO/26-27/191 Dated 28 Oct 2026

Minutes of the 2nd Meeting of the Governing Body held on 22nd Oct 2026, 12:00 PM onwards at CGC University, Mohali, Punjab-140307

The 2nd Meeting of the Governing Body of the CGC University was held on 22nd October 2026 from 12:00 PM onwards in Conference Room of CGC University, Mohali.

The following Members attended the Meeting:

S. No.	Name	Designation	GB Role
Offline			
1	S. Rashpal Singh Dhaliwal	Chancellor, CGC University	Chairperson
2	Sh. Arsh Dhaliwal	Managing Director, CGC University	Special Invitee
3	Prof. (Dr.) Sushil Prashar	Executive Vice President, CGC University	Member
4	Prof. (Dr.) Rajeev Ahuja	Director, IIT Ropar	Member
5	Prof. (Dr.) Meena Sharma	Professor (UBS), Panjab University	Member
6	Prof. (Dr.) Perminderjit Singh	Professor (PEC Chandigarh)	Member
7	Prof. (Dr.) Vinay Goyal	Vice Chancellor, CGC University	Member
8	Prof. (Dr.) Anupam Sharma	Pro VC (Exam) & Registrar, CGC University	Member Secretary
Online			
1	Sh. Harjinder Singh Cheema	Founder and MD, Cheema Boilers Ltd.	Member
2	Mr. Deepak Kapoor	Assistant Director, Directorate of Higher Education, Punjab	Ex officio Member
Absent			
Prof. (Dr.) SK Mishra, Vice Chancellor, SBS State University, Gurdaspur Could not attend the meeting due to prior engagement and granted leave of absence by the Chair.			

At the outset, Prof. (Dr.) Vinay Goyal, Vice Chancellor of CGC University, presided over the proceedings on behalf of the Hon'ble Chancellor. He welcomed all the members and introduced the members of the Governing Body.

He expressed his sincere appreciation to the Hon'ble Chancellor, S. Rashpal Singh Dhaliwal Ji, for his visionary leadership, continuous support, and unwavering dedication to institutional excellence. He also acknowledged the valuable guidance of the Managing Director, Mr. Arsh Dhaliwal, under whose dynamic leadership the institution has continued to grow and achieve notable milestones in the field of education.

Prof. (Dr.) Vinay Goyal briefed the members on the key initiatives undertaken by the University and highlighted the progress made towards its overall growth and development.

The Hon'ble Chancellor and Chairperson of the Committee also addressed the members regarding the developments at CGC University, Mohali, and expressed sincere gratitude for their valuable contributions, cooperation, and continued support towards the University's progress.

Subsequently, Prof. (Dr.) Vinay Goyal confirmed that the required quorum was present. The meeting then proceeded with the discussion of the agenda items.

Item No.	Description of Agenda points
Item 2.1	**Review and approve the Minutes of the first Governing Body.** The Minutes of the 1st meeting of the Governing Body of CGC University, held on 20th February 2026 at 12:00 PM onwards in the Conference Room of CGC University, Mohali, were placed before the members for review and approval. The action taken report on the points of 1st Governing body was discussed in detail. The members were informed that the minutes had been circulated for their review and perusal. The Governing Body considered the minutes and reviewed the proceedings recorded therein. **Resolution:** After due consideration, the Governing Body approved the Minutes of the 1st meeting of the Governing Body held on 20th February 2026. The minutes were confirmed and approved for the official records of the University.

Item 2.2	**To approve the Minutes of the 2nd Board of Management meeting.** The Minutes of the 2nd meeting of the Board of Management of CGC University, Mohali, held on 19th August 2026 at 12:00 PM onwards in the Conference Hall, Block 7, CGC University, Mohali, were presented before the Governing Body for consideration and approval. The members were apprised of the proceedings of the meeting, as detailed in the minutes placed before them. The Governing Body considered the minutes in accordance with the agenda presented. **Resolution:** After consideration, the Governing Body approved the Minutes of the 2nd meeting of the Board of Management held on 19th August 2026. The approved minutes shall be maintained as part of the official records of the University.
Item 2.3	**To approve the Minutes of the 2nd Academic council meeting.** The minutes of the 2nd Academic Council Meeting held on 22nd May 2026 were presented before the Governing Body for consideration and approval. The main points of the 2nd Academic Council meeting were discussed in detail. The attendance criteria for maintain the 75% attendance requirement for End-Semester Examinations have been elaborated. Members discussed flexibility in assessment tests, relaxation in genuine medical cases, up to 10% condonation, parental involvement and disciplinary measures for students with low attendance. The possibility of summer/winter classes for students falling short of attendance requirements was also discussed. Members emphasised balancing student welfare with academic discipline and maintaining University standards. The importance of improving teaching and practical learning, strengthening industry integration and enhancing placement opportunities was also highlighted. Industry-integrated initiatives were discussed, including the Capgemini training programme covering nearly 2,500 students and hybrid-mode mentorship by industry professionals. The proposed AI Lab powered by KPMG, involving an anticipated investment of ₹4–5 crore on campus, was also highlighted.

	Resolution: The Governing Body approved the minutes of the 2nd Academic Council Meeting held on 22nd May 2026. The members acknowledged the discussions on attendance requirements, academic discipline and student welfare, and emphasised strengthening industry-integrated programmes, including the Capgemini training initiative for nearly 2,500 students, industry mentorship and the proposed AI Lab powered by KPMG, with an anticipated investment of ₹4–5 crore on campus.
Item 2.4	**To approve the budget estimate for financial year 2026-27 recommended by the Board of Management.** The proposed financial budget and capital expenditure were presented before the Governing body as recommended by the Board of Management for consideration. The members were invited to offer their views and observations. The financial position and surplus reported by the University were noted. The members also discussed about the income from the Hostel. The committee considered the proposed budget & capital expenditure and approved the same. --- **Resolution:** The Governing Body approved the budget estimate and proposed capital expenditure for the financial year 2026–27, as recommended by the Board of Management, taking note of the University's financial position and reported surplus.
Item 2.5	**Approval of the Fee Structure (National & International Students) for the Academic session 2027-28 recommended by the Board of Management.** The Fee Structure (National and International) presented to the Governing body as recommended by the Board of Management committee. The same was considered by the committee and approved the same. --- **Resolution:** The proposed Fee Structure for National and International Students for the Academic Session 2027–28 was placed before the Governing body as recommended by the Board of Management for consideration. After due deliberation, the Governing body considered the proposal and approved the same .

Item 2.6	**Other Key Area of Discussion.** The members discussed key areas for the University's development, including, Start of New Courses (i.e, Bio Medical Engineering, ,B.Tech Digital Agriculture, B.Ed. integrated course), faculty quality, industry collaboration, placements, campus life, and promotion of extracurricular activities and student clubs. The members also discussed student mental health and well-being. The members were informed that a dedicated panel had been constituted, and 17 key pointers were identified to strengthen mental health support. Further informed that the University had made appointed psychologists ,along with online counselling services and a Mentor–Mentee Programme to provide timely guidance and support to students. Members suggested about the **Peak Mind** a digital mental health and student well-being platform in India that addresses academic stress, anxiety, exam burnout, and digital addiction for students and teacher. Also recommended about the **Lotus Programmes** which is a joint research and talent exchange initiative by the **Japan Science and Technology Agency** (JST) that supports Indian graduate students and postdoctoral researchers in Japan. Director IIT suggested that Minor courses can be conducted by the IIT Ropar wherein the credit can be transfer. If required if the response from the students is good than teacher can be deputed for taking the classes It was further informed that ₹12.5 lakh had been allocated to students for project development. Members emphasized promoting student innovations and showcasing projects at the upcoming University AI Fest and Meta AI event. The Vice Chancellor apprised the members about the upcoming AIU North India Cultural Fest in January, and the AIU Kabaddi event scheduled for the first week of November. **Resolution:** The members emphasized strengthening academic quality, industry collaboration, placements, and campus engagement. They also appreciated the initiatives taken by the CGC University for student innovation, extracurricular participation, and mental well-being, and stressed their effective implementation for the holistic development of students.

The members of the Governing Body acknowledged the progress made towards the establishment and development of the University. They appreciated the collective efforts of the team and commended the quality of the work undertaken.

Mr. Arsh Dhaliwal, the Worthy Managing Director, in his concluding remarks, extended his heartfelt gratitude to all the esteemed members present and to everyone who contributed to the successful organisation of the meeting. He expressed his sincere appreciation for the members' valuable suggestions, active participation, and meaningful contributions to the deliberations. Emphasising that meaningful transformation extends beyond discussions, he reiterated the importance of translating the recommendations and insights into **measurable, outcome-driven actions** to ensure effective implementation and achieve tangible institutional progress.

The proceedings concluded with the National Anthem, followed by a vote of thanks to the Chair.

28.10.2026

Prof. (Dr.) Anupam Sharma
Pro VC (Examination) & Registrar
Member Secretary

Recommended by

28.10.26

Pro.(Dr.) Vinay Goyal
Vice Chancellor
CGC University

Approved by

Hon'ble Chancellor Sir