

## **CT University, Ferozepur Road, Ludhiana ( Punjab)**

### **FIRST MEETING OF THE GOVERNING BODY**

A meeting of the Governing Body of CT University was held on 30.12.2016 (Friday) in the Office of the Chairman.

The following were the salient minutes of the meeting:

1. The Chairman presided over the meeting.
2. He then welcomed all the participants at the meeting.
3. The Chairman briefed the GB that two more members need to join this committee whose nomination is pending from the State Government.
4. The Chairman apprised the members present about the CT Educational Society, the sponsoring body and the thought behind the establishment of CT University, Ludhiana.
5. Chairman then took the matters of the agenda for discussion and approval
6. The following were the agenda items discussed:

#### **Item No 1.01**

##### **To note the appointment of Chancellor of the University**

The GB noted the name of S. Charanjit Singh as Chancellor of the University nominated by the Sponsoring Body wide clause No. 9(1) of the CT University Act, 2016.

#### **Item No 1.02**

##### **To take note of the appointment of Pro Vice Chancellor of the University**

The GB noted the name of Dr.Harsh Kumar Sadawarti for the position of Pro Vice Chancellor of the University wide Chapter No VII (1)of the First Statutes of CT University.

#### **Item No 1.03**

##### **To note the appointment of Registrar of the University**

The committee noted the name of Dr.Anoop Beri for the position of Registrar of the University wide clause No. 11(1) of the CT University Act, 2016.

*To take any other matters with the permission of the Chairman*

#### **Item No 1.04**

**To consider the application submitted to PCI for starting B.Pharm course under the University.**

The Chairman apprised the members present about the proposal sent to PCI for starting B. Pharm program at CT University from session 2017-18. He also discussed the recent developments in the proposal and suggested to start the process to identify and recruit the adequate human resources eligible as per the Norms of PCI.

He also apprised that University shall act as an examining body for the B. Pharm program at CT University.

On finding no other matter the Chairman concluded the meeting.

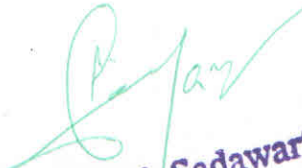
**Vote of Thanks**

7. The meeting ended with the Vote of Thanks to the Chair

  
(Chairman)

Date:

Place:

 (Secretary)  
**Dr. Harsh Sadawarti**  
**Pro Vice Chancellor**  
**CT University, Ludhiana**

Date:

Place: