

CT University, Ludhiana

SECOND MEETING OF THE GOVERNING BODY

The 2nd meeting of the Governing Body of CT University was held on 14.12.2017 (Thursday) in the Board Room of the University.

The following were present:

S.Charanjit Singh	Chairman
Dr Harsh Sadawarti, Pro Vice Chancellor	Member
Dr Pravin Sharma	Member
Dr Sukhminder Grewal	Member
Dr Gursharan Singh Kalra	Member
Dr Anoop Beri, Registrar	Member Secretary

The following were the salient points of the meeting:

The Chairman presided over the meeting; on finding the quorum being present he announced the meeting as commenced. He welcomed the members of the meeting.

The Member Secretary informed that two nominations from the Government were still awaited and took the matters of the agenda one by one for discussion and approval.

The following were the agenda items discussed:

1. AGENDA No. GB/ 2.1

Confirmation of the Minutes of the Governing Body in its 2nd Meeting held on 10.11.2018. After a brief deliberation the following resolutions was passed:

Resolved that the GB unanimously approved the Minutes of its First Meeting held on 10.12.2016.

2. AGENDA No. GB/ 2.2

Consideration and approval of the Strengthening of Pharmacy, Agriculture and Natural Sciences

In view of the higher number of upcoming courses and diverse activities being carried out by the School of Pharmacy, Agriculture and Natural Sciences, it was proposed that the School be bifurcated as follows:

- **School of Agriculture & Natural Sciences**
- **School of Pharmaceutical & Healthcare Sciences**

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The item was considered and accepted

4. AGENDA No. GB/ 2.3

Strengthening of Research segment in the University.

Pro Vice Chancellor, Dr Harsh Sadawarti shared that the University has a futuristic plan to start Doctoral studies. The admission in PhDs will be in those disciplines where the University has faculty with experience and Ph D qualifications. The ultimate goal is to provide state-of-the-art research facilities to our PG students and faculty. The Research Innovation Center for Excellence (RICE) is being set up, in the University, he said.

The above item was considered with satisfaction and was approved. A suggestion was made that patentable research needs to be carried out.

The GB suggested that the University should enter into collaborative research involving academia and industry. For this MoUs be signed in identified areas of collaboration. The suggestion was noted by the Member Secretary.

5. AGENDA No. GB/ 2.4

Emphasis on socially relevant and community engagement efforts

Since CT University, due to its geographic location, caters to the rural surroundings, it should design programmes involving welfare of rural society and community engagement as part of its corporate social responsibility. The issue was discussed from various aspects and the following was resolved:

It was decided that the University will set up a Centre for Social Impact Strategy. Under this, the adjoining villages may be adopted for creating awareness against the prevalent social vices such as drug menace, litigation, girl child education, indebtedness, environment concerns such as saving water, rational use of natural resources, etc. The University should conduct Socio-economic impact analysis of University recommendations, technologies and programmes.

AGENDA No. GB/2019-3.5

Consideration and approval of setting up Corporate Resource Cell

CTU plays a vital role in shaping up the career of students. The proposed CRC Cell will endeavour carrying out the following activities:

- Organizing mock interviews for student training and placement.
- Industrial visits and summer training sessions
- Students career counselling

- Connect with eminent corporate houses/ industries for students placement
- Workshops for professional development and communication skills,
- Involving students in group discussions to build confidence and imbibing interview facing techniques

The above item was considered and approved.

AGENDA No. GB/ 3.6

Consideration and approval of constitution of University level committees

The House suggested the following which were noted by the Member Secretary:

A. Committees of CT University

Committees of CT University be formulated and assigned various functions:

- Committee for prohibition of sexual harassment of women
- Committee for looking into the issues concerning SC/ST (SC/ST Cell)
- Committee to look into issues concerning Ragging (Anti-Ragging Cell)
- Committee for discipline

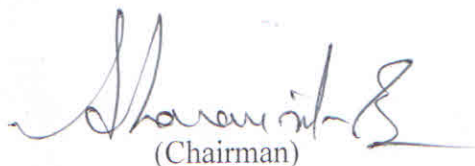
The above suggestions were noted.


B. Meetings of Academic Council (AC) and Board of Studies (BoS)

The Board of Studies (BoS) and Academic Council (AC) Meetings should be held regularly. Any academic agenda to be implemented in the University should have the approval of these bodies.

The above suggestions were noted.

The Member Secretary presented Vote of Thanks and the Chairman declared the meeting adjourned.


(Chairman)


Dr. Harsh Sadawarti
Pro Vice Chancellor
CT University, Ludhiana

Registrar
CT University