



## 5<sup>th</sup> MEETING OF GOVERNING BODY

**Minutes of 5<sup>th</sup> Meeting of Governing Body of CT University, Ludhiana held on 13<sup>th</sup> February, 2019 at 11.00 am in the Board Room**

The following were present:

S.Charanjit Singh, Chancellor, CTU	Chairman
Dr.Harsh Kumar Sadawarti, Vice Chancellor,CTU	Member
Mr.Manbir Singh, M.D. (Nominee of Society)	Member
Mr.Harpreet Singh, Vice Chairman (Nominee of Society)	Member
Mr Anil Bharati, President Swami Vivekananda Meditation Pyramid, Ludhiana (Social Worker Nominee of Chairman)	Member
Dr.Amanpreet Singh, Registrar PTU,Jalandhar	Member
Dr.GS Batra, Head, Dept of Management, Punjabi University ,Patiala	Member
Dr Jagtar Singh Dhiman, Registrar	Member Secretary



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The Chairman, Sh. Charanjit Singh, presided over the meeting.

On finding the quorum of the House being met he remarked the meeting as commenced and welcomed all the Members of the Governing Body. The Chairman thanked them for making it possible to attend the Meeting of the Governing Body despite their busy schedules. The Chairman briefed the House that two more members need to join the Governing Body, whose nomination is pending from Punjab Govt.

The issues listed in the Agenda were taken up one by one for discussion and approval by the Governing Body.

**Agenda Item No./2019 / 5.01**

**Confirmation of the Minutes of the 4<sup>th</sup> Meeting of the Governing Body held on 4<sup>th</sup> December, 2018**

Since no written comments were received from any quarter, the Minutes of 4<sup>th</sup> meeting of Governing Body were considered as confirmed.

**Agenda Item No./2019 / 5.02**

**Action Taken Report (ATR) on the previous Minutes of the 4<sup>th</sup> Meeting of Governing Body held on 4<sup>th</sup> December, 2018**

The Vice Chancellor and Registrar jointly shared the ATR and apprised the Members about the actions that have been initiated/ being initiated as per the suggestions and recommendations made in the previous of Governing Body.

**Agenda Item No./2019 / 5.03**

**Organization of multi disciplinary International Conference at CT University**

The Vice Chancellor, proposed to organize a multidisciplinary international Conference at CT University. He shared the fields pertaining to different disciplines to be included in the Conference. A brief layout of the proposed workshops agenda was also discussed.

*After discussion, the proposal was accepted. The tentative time of the Conference was suggested to be September/October 2019.*

**Agenda Item No./2019 / 5.04**

**Consideration of Research set up of the University and means to strengthen it**

The House showed keen interest in promoting research programmes in the University. The Vice Chancellor shared that the Research Innovation Centre for Excellence (RICE) has been set up that is engaged in multi disciplinary research involving faculty and students of different schools of the University. He said that a variety of products have already been developed. The International Advisory Board (IAB) has been set-up wherein scientists from various foreign universities , research organizations, academia and industry have been included. The faculty and research scholars are motivated to conduct patentable research. A Project Monitoring and Evaluation (PME) Cell has also been set up for research management and monitoring. The faculty is also been motivated to carry out research alongside teaching and to publish their findings in high ranking research journals.



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*The above was noted with satisfaction and approved*

**Agenda Item No./2019 / 5.05**

**Setting up a Model Home Nutritional Garden on the CTU Campus**

The House highlighted the need of setting up a model Nutritional Garden at CTU Campus. The Nutritional garden will have scientific demonstrations of Medicinal and Aromatic herbs, nutritionally rich fruits and Vegetables, Protected Cultivation, vermicomposting, Units for auxiliary agricultural occupations, etc.

*The GB Members noted the proposal with appreciation.*

**Agenda Item No./2019 / 5.06**

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

On finding no other matter for discussion, the meeting was concluded.

**Vote of Thanks**

The meeting ended with the vote of thanks to the Chairman and all Members by the Vice Chancellor.



*[Signature]*  
Registrar  
Member Secretary 15/2/19  
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CT UNIVERSITY  
Ludhiana (Punjab)

Submitted to worthy Vice Chancellor

*[Signature]*  
Vice Chancellor  
CT University  
Ferozepur Road, Ludhiana

**Approved**

*[Signature]*

**Chancellor, CT University**