

Ref. No.: CSB/MBA/2025-26/GB-002

Dated: 7th April, 2025

Minutes of Meeting

Time: 02:00 PM

Venue: Conference Room, Block 2

Chairperson: S. Rashpal Singh Dhaliwal

Members Present

S. No.	Name	Category	Attendance
1.	S. Rashpal Singh Dhaliwal	Chairperson	Present
2.	Mr. Arshdeep Dhaliwal	Managing Director	Present
3.	Dr. Vinay Goyal	Executive Director	Present
4.	Dr. Anupam Sharma	Registrar	Present
5.	Dr. Anish Gupta	Director Academic	Present
6.	Dr. Santosh Bali	Professor	Present
7.	Dr. Palwinder	Professor	Present
8.	Mr. Sanjay Sharma	Chief Finance Officer	Present
9.	Dr. Tejinder pal Singh	Professor University Business School, Panjab University, Chandigarh	Present
10.	Dr. Manjeet Singh	Professor, University School of Applied Management, Punjabi University, Patiala	Present
11.	Dr. Ashish Arora	Professor and Director, IKGPTU Amritsar Campus	Present
12.	Dr. Harleen Kaur	Professor & Director	Present

Agenda Item 1: Accreditation and Quality Assurance Initiatives

Discussion: Preparation for NBA accreditation and quality assurance measures were reviewed.

Resolution: Resolved to strengthen accreditation initiatives.

Agenda Item 2: Financial Planning and Budget Approval for FY 2025-26

Discussion: Proposed budget for academics, research, and infrastructure was discussed.

Resolution: Resolved to approve the budget for AY 2025-26.

Agenda Item 3: Presentation of Utilization certificate for FY 2024-25

Discussion: Utilization Certificate for the previous financial year (2024-25) was presented

Resolution: The committee **ratified** the Utilization Certificate for the previous financial year (2024-25).

Agenda Item 4: Any Other Item with the Permission of the Chair

No item was discussed

A handwritten signature in black ink, consisting of a stylized 'S' followed by a checkmark-like flourish.

(Director-CSB)