

Minutes of 15th Meeting of Board of Governors (BOG)

Meeting No.: 15th

Date: 05-01-2026

Venue: Conference Room, Principal Office, AGC Amritsar

Chaired by: Adv. Amit Sharma

Organized by: Dr. Gaurav Tejpal

Members Present

1. **Adv. Amit Sharma**
Chairman, Amritsar Group of Colleges, Amritsar (**Chairman, BOG**)
2. **Mrs. Ragini Sharma**
Director (Finance), AGC, Amritsar (**Member**)
3. **Dr. Vaneet Sharma**
Member, Managing Committee (**Member**)
4. **Sh. Shiv Dutt Sharma**
Member, Managing Committee (**Member**)
5. **Dr. Rajneesh Arora**
Managing Director, AGC, Amritsar (**Member**)
6. **Dr. Sachin Nilkanthrao Deshmukh**
Department of CSE & IT, Dr. Babasaheb Ambedkar Marathwada University
Aurangabad (**UGC Nominee**)
7. **Dr. R. K. Garg**
Professor & Head, Industrial & Production Engineering, NIT Jalandhar (**Member**)
8. **Dr. Upain Bhatia**
Dean Academic Affairs & Professor & HOD, Department of Civil Engineering &
Mechanical Engineering, AGC Amritsar (**Member**)
9. **Dr. Sandeep Kad**
Professor & Head, Computer Science & Engineering Department (**Member**)
10. **Dr. Gaurav Tejpal**
Principal, Amritsar Group of Colleges, Amritsar (**Member Secretary – Ex-Officio**)

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|  AMRITSAR GROUP OF COLLEGES <small>NAAC Grade "A" 3rd Cycle under Autonomous Category</small> <small>Autonomous College (Since 2014) conferred by UGC</small> | 15th Meeting of The Board of Governors (BOG) 05-01-2026 | Principal Office |
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Proceedings of 15th Meeting of the Board of Governors (BOG)

The 15th Meeting of the Board of Governors (BOG) of Amritsar Group of Colleges, Amritsar was convened and commenced with a warm welcome to all the members by the Chairperson.

The Principal, Dr. Gaurav Tejpal, placed the agenda items before the Board, focusing on the review of action taken on previous decisions, execution of budget utilization, academic governance and statutory bodies, rationalization and enhancement of student intake, and introduction of new academic programs under the autonomous framework of the institution.

All agenda items were discussed in detail, and the following proceedings and resolutions were recorded with the approval and consent of the Board.

Agenda 15.1: Action Taken Report on the Resolutions of the 14th BOG Meeting held on 14-11-2025

Discussion: The Board reviewed the Action Taken Report on the resolutions passed during the 14th Meeting of the Board of Governors held on 14th November 2025. The Board was apprised that the decisions taken in the previous meeting have been implemented as per the approvals granted.

It was noted that academic initiatives, financial planning and utilization, regulatory submissions, and quality enhancement activities approved by the Board are being carried out in a systematic and timely manner. The members expressed satisfaction with the progress achieved and compliance with the directions of the Board.

Resolution: **The Board approved the Action Taken Report on the resolutions of the 14th BOG Meeting held on 14-11-2025.**



Agenda 15.2: Review of Execution of Budget Utilization up to 15.12.2025 and Sanction of Special Budget to the Estate Officer

Discussion: The Board reviewed the status of budget utilization up to 15.12.2025 against the approved budget for the Session 2025–26. The Principal presented a brief overview of expenditures under academic, administrative, and infrastructure heads.

The Board noted that the Finance Committee in its meeting held on 19.12.2025, while reviewing the budget allocation and utilization status presented by the Finance Officer, was informed that the total budget for Session 2025–26 is ₹16,54,80,000. Out of this, ₹8,96,38,006 (54.2%) had been utilized up to 31.10.2025, which increased to ₹10,96,22,873 (66.3%) as on 15.12.2025, reflecting an additional utilization of ₹1,99,84,867 (approximately 12%) during the intervening period.

The Board further noted that the Finance Committee recommended sanction of a special budget of ₹50,00,000 (Rupees Fifty Lac only) to the Estate Officer, over and above the approved budget, to meet urgent and unforeseen estate-related works including infrastructure development, repair, and maintenance. The recommendation was made subject to adherence to approved financial rules and submission of utilization details to the Finance Committee and the Board.

Resolution: The Board noted and approved the budget utilization up to 15.12.2025 and advised continued financial discipline. The Board also approved the sanction of a special budget of ₹50,00,000 to the Estate Officer, subject to compliance with financial rules and submission of utilization details before the Finance Committee and the Board for information and record.



Agenda 15.3: Approval of Composition of the Academic Council for the Session 2025–26 to 2027–28

Discussion: The Board was apprised that the composition of the Academic Council for the session 2025–26 to 2027–28 has been redefined in accordance with the prevailing UGC Autonomous Regulations. The revised composition includes internal and external members as prescribed under UGC norms to ensure effective academic governance and quality assurance.

The proposed names of the internal and external members for the said tenure were placed before the Board for approval. It was further informed that the nomination of three members from the affiliating university is awaited and shall be incorporated upon receipt.

The members reviewed the proposed composition and expressed satisfaction that it is in compliance with UGC guidelines.

Resolution: The Board approved the revised composition of the Academic Council for the session **2025–26 to 2027–28**, along with the proposed names of internal and external members as per UGC norms. The Board further authorized the institution to include the nominees of the affiliating university upon receipt of their nominations.

Agenda 15.4: Locking of AICTE Proforma for the Academic Session 2026–27

Discussion: The Board was apprised about the status of the AICTE Proforma for the Academic Session 2026–27 and the proposed revisions in intake and program offerings as per AICTE norms.

It was informed that the intake capacity of the existing B.Tech. Computer Engineering program has been rationalized from 120 seats to 60 seats. Further, the institution has proposed the introduction of a new undergraduate program, namely B.Tech. Artificial Intelligence and Machine Learning, with an intake of 60 seats, strictly as per AICTE-approved nomenclature.



The members deliberated upon the proposal and noted that the restructuring of intake and introduction of the new program is in alignment with emerging industry requirements and national skill priorities.

Resolution: The Board approved the locking of the AICTE Proforma for the Academic Session 2026–27, including the reduction in intake of B.Tech. Computer Engineering to 60 seats and the introduction of the new B.Tech. Artificial Intelligence and Machine Learning program with an intake of 60 seats.

Agenda 15.5: Introduction of New Courses and Revision of Intake from Session 2026–27

Discussion: The Board was informed that the Trust in its meeting held on 09.12.2025 approved the introduction of certain new programmes and revision in intake of select existing programmes from Session 2026–27, considering emerging academic and industry requirements.

Accordingly, the following programmes are proposed to be introduced:

- B.Tech. (Artificial Intelligence & Machine Learning) – 60 Intake
- B.Voc. (Software Development) – 25 Intake
- B.Voc. (Agriculture) – 25 Intake

Further, the Trust approved the following revision in intake:

- B.Com. (Honours) – Increase from 60 to 120 seats
- B.Tech. (Computer Engineering) – Decrease from 120 to 60 seats

Resolution: The Board noted and approved the introduction of the above programmes and revision in intake from Session 2026–27, subject to approval of the concerned regulatory authorities and affiliating university, wherever applicable.

**Agenda 15.6: Proposal for Introduction of Additional Academic Programmes from
Session 2026–27**

Discussion: The Board was apprised of the proposal for introduction of additional academic programmes from Session 2026–27 to further strengthen the multidisciplinary academic offerings of the institution.

The following programmes are proposed, subject to approval of the concerned regulatory authorities and affiliating university:

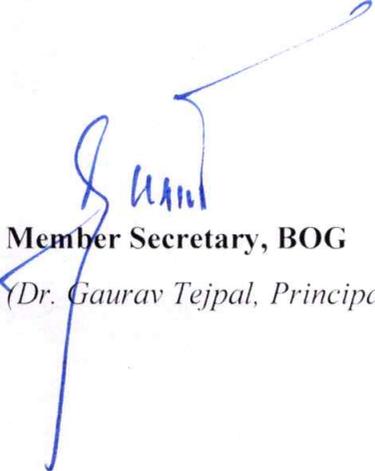
- B.A. (Computer Science) – 60 Intake
- M.Sc. (Physics) – 30 Intake
- M.Sc. (Chemistry) – 30 Intake
- M.Sc. (Mathematics) – 30 Intake
- M.Sc. (Computer Science) – 30 Intake
- M.Sc. (Information Technology) – 30 Intake
- M.Sc. (Garment Manufacturing Technology) – 30 Intake
- M.Sc. (Fashion Marketing Management) – 30 Intake
- Master of Design (Fashion & Textiles) – 30 Intake
- Master in Hospital Administration – 30 Intake
- B.Voc. (E-Commerce and Digital Marketing) – 25 Intake
- B.Voc./D.Voc. (Electrical Technician) – 25 Intake

Resolution: The Board considered the proposal and accorded approval in principle for introduction of the above programmes from Session 2026–27, subject to fulfilment of statutory requirements and approval from the concerned regulatory authorities and affiliating university.

Conclusion: There being no other item to discuss, the meeting concluded with a vote of thanks to the Chair. The Board expressed satisfaction with the effective financial management and the academic initiatives undertaken by the institution, including the introduction of new programmes and expansion of



academic offerings from Session 2026–27. The members appreciated the efforts of the Management, Principal, and faculty members in strengthening academic quality, institutional growth, and governance in alignment with emerging educational and industry requirements.


Member Secretary, BOG

(Dr. Gaurav Tejpal, Principal, AGC, Amritsar)



Chairman, BOG

(Adv. Amit Sharma)