

Ref. No. ACET/PO/4001

Date: 05/10/2020

1. Sh. Amit Sharma, Chairman, ACET, Amritsar	Chairman BOG
2. Mrs. Ragini Sharma, Director (Finance), ACET Amritsar	Member
3. Dr. Vaneet Sharma, Member Managing Committee	Member
4. Sh. Rajinder Sharma, Member Managing Committee	Member
5. Sh. Shiv Dutt Sharma, Member Managing Committee	Member
6. Dr Surinder Singh, Joint Secretary (NET), UGC Nominee	Member
7. Dr Gaurav Tejpal, Dean Campus Connect & Industries Relations	Member
8. Dr Upain Bhatia, Dean Academic Affairs & HOD, CE	Member
9. Dr. R. K Garg, Prof. Industrial & Production Engg., NIT Jalandhar	Member
10. Dr Rajneesh Arora, Managing Director, ACET Amritsar	Member
11. Dr. V. K Banga, Principal, ACET, Amritsar	Member Secretary (Ex-Officio)

Sub: Meeting of Board of Governing Body

Sir/Madam

A meeting of Governing Body of ACET is scheduled at 3:00 pm on 16th Oct 2020 in Amritsar College of Engineering and Technology, Amritsar. The agenda of the meeting is as given below:

Sr. No.	Agenda
1.	Action taken report of previous BOG meeting
2.	Review of academic session for Jul – Dec., 2019 and Jan – Jun 2020
3.	Approval of academic council agenda items approved by circulation on 24/07/2020 and

	14/09/2020
4.	Approval of recommendations made by finance committee
5.	Discussion of Change in name of Amritsar College of Engineering and Technology, Amritsar to Amritsar Group of Colleges, Amritsar from session 2021-22
6	<p>Closure of courses from session 2021-22:</p> <p>B. Tech (ECE)-60 intake, M. Tech (ME)-18 intake, M. Tech (ECE)-18 intake and Masters in HMCT -30 intake</p> <p>Starting of new engineering course in emerging area from session 2021-22:</p> <p>B. Tech (Artificial Intelligence and Machine Learning) -60 intake</p>
6.	Any other item(s) with the approval of chairman

You are requested kindly to confirm your participation in the said meeting. TA/DA & Honorarium will be paid as per college/PTU rules.

With Regards,

(Dr. V. K . Banga)
Member Secretary

C.C.: PA to Chairman BOG
All Members

Ref. No. 4011

Date: 16/10/2020

Proceedings of the Board of Governing Body meeting

Proceedings of the Board of Governing Body meeting held on 16th Oct 2020 at 3:00 pm in meeting room of Director/Principal office.

The following were present:

- | | |
|---|----------------------------------|
| 1. Sh. Amit Sharma , Chairman, ACET, Amritsar | Chairman BOG |
| 2. Mrs. Ragini Sharma , Director (Finance), ACET Amritsar | Member |
| 3. Dr. Vaneet Sharma , Member Managing Committee | Member |
| 4. Sh. Rajinder Sharma , Member Managing Committee | Member |
| 5. Sh. Shiv Dutt Sharma , Member Managing Committee | Member |
| 6. Dr Rajneesh Arora , Managing Director, ACET Amritsar | Member |
| 7. Dr Gaurav Tejpal , Dean Campus Connect & Industries Relations | Member |
| 8. Dr Upain Bhatia , Dean Academic Affairs & HOD, CE | Member |
| 9. Dr. V. K Banga , Principal, ACET, Amritsar | Member Secretary
(Ex-Officio) |

The following members could not attend the meeting:

1. **Dr Surinder Singh**, Joint Secretary (NET), UGC Nominee
2. **Dr. R. K Garg**, Prof. & Head, Industrial & Production Engg., NIT Jalandhar

The Chairman BOG welcomed the members to the meeting. The various items of agenda of the meeting were discussed and the decisions were taken unanimously as under:

The agenda of the meeting is as given below:

Sr. No.	Agenda	Decision/Approvals
1.	Action taken report of previous BOG meeting	The Committee satisfied with the action taken report toward the

		compliance of previous BOG meeting.
2.	Review of academic session for Jul – Dec., 2019 and Jan – Jun 2020	The Committee satisfied with brief report presented by Principal.
3.	Approval of academic council agenda items approved by circulation on 24/07/2020 and 14/09/2020	Approved as presented Annexure-I
4.	Approval of recommendations made by finance committee	Approved as proposed Annexure-II
5.	Discussion on Change in name of Amritsar College of Engineering and Technology, Amritsar to Amritsar Group of Colleges, Amritsar from session 2021-22	Approved and apply for AICTE for the same.
6.	Closure of courses from session 2021-22: B. Tech (ECE)-60 intake, M. Tech (ME)-18 intake, M. Tech (ECE)-18 intake and Masters in HMCT -30 intake Starting of new course in emerging area from session 2021-22: B. Tech (Artificial Intelligence and Machine Learning) -60 intake	Approved and apply for AICTE and IKG PTU.

The meeting was closed by presenting vote of thanks by member secretary in the end.

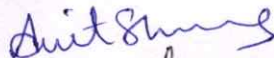
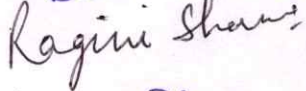

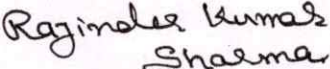
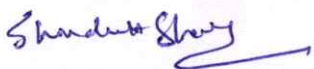




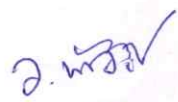



(Adv. Amit Sharma)
Chairman BOG

C.C.: All Members

Attendance of Governing Body Meeting

A meeting of Governing Body of ACET held on 16th Oct. 2020 at 3:00 pm in Amritsar College of Engineering and Technology, Amritsar.

Name & Designation	Responsibility	Signature
1. Sh. Amit Sharma , Chairman, ACET, Amritsar	Chairman BOG	
2. Mrs. Ragini Sharma , Director (Finance), ACET Amritsar	Member	
3. Dr. Vaneet Sharma , Member Managing Committee	Member	
4. Sh. Rajinder Sharma , Member Managing Committee	Member	
5. Sh. Shiv Dutt Sharma , Member Managing Committee	Member	
6. Dr Surinder Singh , Joint Secretary (NET), UGC Nominee	Member	
7. Dr Gaurav Tejpal , Dean CC&IE	Member	
8. Dr Upain Bhatia , Dean Academic Affairs & HOD, CE	Member	
9. Dr. R. K Garg , Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member	
10. Dr Rajneesh Arora , Managing Director, ACET Amritsar	Member	
11. Dr. V. K Banga , Principal, ACET, Amritsar	Member Secretary (Ex-Officio)	

Ref. No. ACET/PO/4006

Date: 13/10/20

Minutes of Meeting

Proceeding of the finance committee meeting held on 13/10/2020 at 2:30 pm Director/Principal office regarding financial matters to implement autonomy.

S. No.	Agenda	Recommendation
1	Budget and utilization 2019-20	Review of budget and utilization for 2019-20. (Annexure-I)
2	Budget 2020-21	After discussion, committee has recommended the budget for the financial year 2020-21, to be approved by BOG. (Annexure-II)
3	Semester Fees	The Committee recommends that there is no revision in semester fees for the students to be admitted in 2020-21 due to ongoing COVID-19.
4	Scholarship schemes	The Committee recommends the scholarship schemes for the students to be admitted in 2020-21 (Annexure-III)

Ragini Sharma
(Mrs. Ragini Sharma)
Member
(Director Finance)

Dr. Narinder Sharma
(Dr. Narinder Sharma)
Member
(Professor, ECE)

Dr. V. K. Banga
(Dr. V. K. Banga)
Chairman
(Principal)

AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

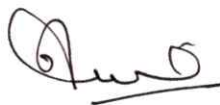
Projected Income & Expenditure Statement for the Financial Year 2019-20

Balance b/f Previous Year	Rs.	5922500
Projected Receipts during the Year	Rs.	289206000
Total	Rs.	295128500

Projected Expenditure	Rs.	276104500
Contingencies & Reserves	Rs.	19024000
Total	Rs.	295128500

Details of Projected Receipts

Tuition Fee	Rs.	200475000
Development Fund	Rs.	42495000
Other Fee	Rs.	25421000
Hostel & Mess Receipts	Rs.	19065000
Bank Interest	Rs.	1500000
Miscellaneous Receipts	Rs.	250000
	Rs.	289206000



AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

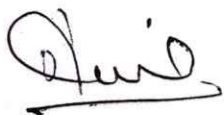
Projected Income & Expenditure Statement for the Financial Year 2020-21

Balance b/f Previous Year	Rs.	6882500
Projected Receipts during the Year	Rs.	258167000
Total	Rs.	265049500

Projected Expenditure	Rs.	247364500
Contingencies & Reserves	Rs.	17685000
Total	Rs.	265049500

Details of Projected Receipts

Tuition Fee	Rs.	170682000
Development Fund	Rs.	44475000
Other Fee	Rs.	23673000
Hostel & Mess Receipts	Rs.	17687000
Bank Interest	Rs.	1400000
Miscellaneous Receipts	Rs.	250000
	Rs.	258167000





Scholarship slabs as per AGC-NEST 2020 and on merit basis of qualifying exam marks

Scholarship on the basis of AGC NEST	Courses: B.Tech/B.Sc.Hons.(Agri)/B.Sc.(HMCT)/BBA/BCA/B.Com.(Hons.)/B.Sc.(FD)	S.No.	Percentage	Scholarship
		1	Above 90%	Rs.150000/-
		2	Between 80% to 90%	Rs.100000/-
		3	Between 70% to 80%	Rs.75000/-
		4	Between 60% to 70%	Rs.25000/-

Scholarship on the basis of Qualifying Marks	Courses: M.Tech./MBA/MCA/ MCA Leet /B.Tech(Leet)	S.No.	Percentage	Scholarship
		1	Above 80%	Full Tuition Fee
		2	Between 70% to 80%	Half Tuition Fee
		3	Between 65% to 70%	One fourth Tuition Fee

Scholarship on the basis of brother/sister concern	Courses: All Courses	Concession of 10% of tuition fee of either child, which ever is higher fee
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ANNEXURE-III