

Ref. No. ACET/PO/3079

Date: 09/11/18

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| 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. & 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) |

Sub: Meeting of Board of Governing Body

Sir/Madam

A meeting of Governing Body of ACET is scheduled on 15th Nov. 2018 at 11:00 am in Amritsar College of Engineering and Technology, Amritsar. The Agenda of the meeting is as follows:

| Sr. No. | Agenda |
|---------|--|
| 1 | Action taken report of previous BOG meeting |
| 2 | Review of conduct of examinations and evaluation of Dec. 2017 and May 2018 |
| 3 | Approval of the Proceedings of 5 th Academic council meeting |
| 4 | Review of New courses |

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| 5 | Approval of recommendations made by finance committee |
| 6 | Any other item(s) with the approval of Chairman |

You are requested to confirm your participation in the said meeting. TA/DA & Honorarium will be aid as per College/IKG PTU norms.


(Dr V. K. Banga)
Member Secretary, BOG
Principal ACET Amritsar

Ref. No. ACET/PG/3080

Date: 16/11/18

Proceedings of the 4th Board of Governing body meeting

Proceedings of the 4th Board of Governing body meeting held on 15th Nov. 2018, at 11:00 am in meeting room of Principal/Director office of the college:

The following were present:

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|---|----------------------------------|
| 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 Rajneesh Arora , Managing Director, ACET Amritsar | Member |
| 10. Dr. V. K Banga , Principal, ACET, Amritsar | Member Secretary (Ex-Officio) |

The following could not attend the meeting:

Dr. Surinder Singh, Joint Secretary (NET), UGC, New Delhi

Dr. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar

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

| Sr. No. | Agenda | Decisions/Approvals |
|---------|--|---|
| 1 | Action taken report of previous BOG meeting | The Committee was satisfied with the action taken report of previous BOG meeting. |
| 2 | Review of conduct of examinations and evaluation of Dec. 2017 and May 2018 | The Committee was satisfied with the conduct and evaluation of Dec. 2017 and May 2018 examinations. |
| 3 | Approval of the Proceedings of 5 th Academic council meeting | Approved |
| 4 | Review of New courses | <p>The admissions in the new courses, started from July 2018 were discussed, and it was observed that in some of the courses, the admissions were less and the committee was of the view that the continuation of these courses, before the admission process of 2019-20 should be reviewed.</p> <p>B.Sc. (Fashion Design) M.Sc. (Computer Science) Master of Hotel Management and Catering Technology B.Tech (Plastic Technology) M.Tech.(Civil Engineering) M.Tech. (Mechanical Engineering) B.Voc (Automobile Servicing)</p> |
| 5 | Approval of recommendations made by finance committee | Approved as proposed (Annexure-I) |



(Adv. Amit Sharma)
Chairman, BOG



Ref. No. ACET/10/3843

Date: 28/10/18

Proceedings of the Academic Council

Proceedings of the Academic Council meeting held on 28/07/18, (11:00 AM) in meeting room regarding academic matters related to implementation of autonomy.

The following members were present:

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| 1. Prof. P.S. Sidhu, Dean Academics | Member |
| 2. Mrs Dipti Malhotra, Dean UGC courses | Member |
| 3. Dr. Gaurav Tejpal, Dean CCIE | Member |
| 4. Mr. Rakesh Jaitly, Dean T&P | Member |
| 5. Dr. Ishwer Singh, Dean CIR | Member |
| 6. Dr. Maninder Gill, Dean Student Affairs & Head DMS | Member |
| 7. Er. P.S. Pannu, Head ME | Member |
| 8. Er. Narinder Sharma, Head EE | Member |
| 9. Prof. Upain Bhatia, Head CE | Member |
| 10. Er. Amarpreet Singh, Head CSE/IT | Member |
| 11. Er. Sandeep Kaushal, Head EE | Member |
| 12. Mr. Vinod Kumar, Head DCA | Member |
| 13. Dr. Navdeep Singh, Associate Professor (App. Sci.) | Member |
| 14. Er. Atul Mahajan, Associate Prof. (ECE) | Member |
| 15. Er. Navneet Bawa, Associate Prof. (CSE) | Member |
| 16. Er. Amandeep Bhui, Associate Prof. (ME) | Member |
| 17. Er. Sandeep Kad, Registrar | Secretary |

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

| S. No. | Agenda | Decisions/Approvals |
|--------|--|---|
| 1. | Approval of study scheme and syllabus of 3 rd year B. Tech for Batch 2016 and onwards | Approved (Annexure-1 attached) |
| 2. | Approval of study scheme and syllabus of 2 nd year MCA for Batch 2017 and onwards | Approved (Annexure-II attached) |
| 3 | Examinations May/Dec 2017 | The Council was satisfied with the conduct and evaluation of May/Dec 2017 exams |
| 4 | Review of Results May/Dec 2017 | The Council was satisfied with the results of May/Dec 2017 exams. |
| 5 | Review of New Courses | The Council was satisfied with the progress made to start the New Courses M.Tech(CE), M.Tech(ME), B.Tech (Plastics Engineering), MSc.(Comp. Sc.), M.Sc.(Hotel Management), B.Sc(Fashion Designing) from session 2018-19 and as already approved by AICTE & IKG PTU. |
| 6 | New Courses: B. Vocational | The Council was informed about the start of New B.Vocational Courses Automobile Servicing, Refrigeration & Air conditioning, Software Development, Electronic Manufacturing Services from the session 2018-19. The Council given its approval to start the above vocational courses from the session 2018-19. |
| 7 | Admission Process 2018-19 | The Council was informed about the filling of all Management Quota seats on Merit basis for the session 2017-18 through ACETEEE Exam. Council was satisfied with the filling of Management Quota seats through ACETEEE to attract meritorious students. |



(Dr. V. K. Banga)
Chairman

Ref. No. ACET/Po/3076

Date: 28/10/18

Minutes of Meeting

Proceeding of the finance committee meeting held on 25/10/2018 at 12:00 noon Director/Principal office regarding financial matters to implement autonomy.

| S. No. | Agenda | Recommendation |
|--------|--------------------------------|---|
| 1 | Budget and utilization 2017-18 | Review of budget and utilization for 2017-18. (Annexure-I) |
| 2 | Budget 2018-19 | After discussion, committee has recommended the budget for the financial year 2018-19, to be approved by BOG. (Annexure-II) |

Ragini Sharma

Mrs. Ragini Sharma
Member
(Director Finance)

Narinder Sharma

Dr. Narinder Sharma
Member
(Professor, ECE)

V.K.Banga

Dr. V.K.Banga
Chairman
(Principal)