



# AMRITSAR GROUP OF COLLEGES

Autonomous Status Conferred by UGC | Grade "A" by NAAC | NBA Accredited Courses  
(2009-2012 & 2016-2018)

Formerly known as

Amritsar College of Engineering & Technology | Amritsar Pharmacy College

Ref. No. AGC/PO/2021/0032

Date: 09.11.2021

## Proceedings of the Board of Governing Body meeting

Proceedings of the Board of Governing Body meeting held at 11:00 am on 09<sup>th</sup> Nov. 2021 in Management 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. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar (online mode)	Member
8.	Dr Gaurav Tejpal, Dean Campus Connect & Industries Relations	Member
9.	Dr Upain Bhatia, Dean Academic Affairs & HOD, CE	Member
10.	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. Sh. Shiv Dutt Sharma, Member Managing Committee

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	BOG is satisfied with the compliance of previous meeting

2.	Review of academic session for Jul – Dec., 2020 and Jan – Jun 2021	Satisfied.
3.	Approval of academic council agenda items approved on 13/10/2021	Approved (Annexure-I)
4.	Approval of minutes of meeting of finance committee	Approved (Annexure-II)
5.	Apprise about change in name of Amritsar College of Engineering and Technology, Amritsar to Amritsar Group of Colleges, Amritsar from AICTE, UGC, IKGPTU and PCI.	Noted
6	Extension of Autonomy by UGC	Noted (Annexure-III)
7	Approval of sanctioned of Faculty positions for A. Y. 2021-22	Approval granted (Annexure-IV)
8	Applying for 3 <sup>rd</sup> cycle of NAAC Accreditation (current NAAC validity till Nov 2021)	Board authorized the Principal to initiate the NAAC application process
9	Adoption of Minor/Major degree as per AICTE model curriculum with minor modifications	Board approved the matter and directed the Principal to present a detailed report in the next meeting
10	<b>Closure of courses from session 2022-23:</b> B. A. (Journalism and Mass Communication) – 30 seats B. Sc. (Medical Lab Sciences) – 30 seats	Approved

The meeting was ended with vote of thanks by member secretary.

*Amit Sharma*

(Adv. Amit Sharma)  
Chairman BOG

**C.C.:** All Members

### Attendance of Governing Body Meeting

A meeting of Governing Body of ACET held on 11:00 am on 09<sup>th</sup> Nov. 2021 in Amritsar College of Engineering and Technology, Amritsar.

Name & Designation	Responsibility	Signature
1. Sh. Amit Sharma, Chairman, ACET, Amritsar	Chairman BOG	Amit Sharma
2. Mrs. Ragini Sharma, Director (Finance), ACET Amritsar	Member	Ragini Sharma
3. Dr. Vaneet Sharma, Member Managing Committee	Member	Vaneet Sharma
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	Gaurav Tejpal
8. Dr Upain Bhatia, Dean Academic Affairs & HOD, CE	Member	Upain Bhatia
9. Dr. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member	—
10. Dr Rajneesh Arora, Managing Director, ACET Amritsar	Member	Rajneesh Arora
11. Dr. V. K Banga, Principal, ACET, Amritsar	Member Secretary (Ex-Officio)	V. K Banga

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Amritsar College of Engineering & Technology | Amritsar Pharmacy College



Ref. No. AGC/PO/2021/0030

Date: 19.10.2021

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 11:00 am on 09<sup>th</sup> Nov. 2021 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., 2020 and Jan – Jun 2021
3.	Approval of academic council agenda items approved on 13/10/2021

4.	Approval of minutes of meeting of finance committee
5.	Apprise about change in name of Amritsar College of Engineering and Technology, Amritsar to Amritsar Group of Colleges, Amritsar from AICTE, UGC, IKGPTU and PCI.
6.	Extension of Autonomy by UGC
7	Approval of sanctioned of Faculty positions for A.Y. 2021-22
8	Applying for 3 <sup>rd</sup> cycle of NAAC Accreditation (current NAAC validity till Nov 2021)
9	Adoption of Minor/Major degree as per AICTE model curriculum with minor modifications
10	<b>Closure of courses from session 2022-23:</b> B. A. (Journalism and Mass Communication)-30 B. Sc. (Medical Lab Sciences)-30
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

AGC/Reg/2021/0053

2. Registrar UGC  
1. Autonomous file 10-11-2021



सत्यमेव जयते

विश्वविद्यालय अनुदान आयोग  
**University Grants Commission**  
शिक्षा मंत्रालय, भारत सरकार  
(Ministry of Education, Govt. of India)  
बहादुरशाह जफर मार्ग  
नई दिल्ली-110 002  
**Bahadur Shah Zafar Marg**  
**New Delhi-110 002**



**SPEED POST**

No.F.3-2/2021(AC-GB Nominee)

November, 2021

Prof. Sachin Nilkanthrao Deshmukh  
Department of Computer Science and Information Technology  
Dr. Babasaheb Ambedkar Marathwada University,  
Aurangabad – 413 004 (MS)  
(0240)-240 3297 (O); 094 231 50782 (M);  
Email: sndeshmukh@hotmail.com

0 1 NOV 2021

Dear Sir/Madam,

As per the UGC Regulations of Autonomous Colleges, a Governing Body is constituted in order to ensure proper management of academic, financial & general administrative affairs of the Autonomous College. As per the Regulations, there is a provision of a UGC nominee in the Governing Body.

I am directed to inform you that the UGC has nominated you as the UGC nominee on the Governing Body of **Amritsar College of Engineering and Technology, 12Km Stone Amritsar Jalandhar GT Road, Amritsar-143 001** affiliated to **IKG Punjab Technical University, Kapurthala** for the period of five years w.e.f. 2021-2022 to 2025-2026.

You are requested to kindly convey your acceptance to the Principal of the college under intimation to the undersigned.

TADA for participation in the Governing Body meetings will be paid by the College.

Yours faithfully,

(Inderjit Kaur)  
Under Secretary

Copy to:

- 1 The Registrar, IKG Punjab Technical University, Kapurthala Jalandhar-Kapurthala, Highway, Vpo, Ibban, Punjab 144603
- 2 The Principal, Amritsar College of Engineering and Technology, 12Km Stone Amritsar Jalandhar GT Road, Amritsar-143 001

(Inderjit Kaur)  
Under Secretary