

**Minutes of 14<sup>th</sup> Meeting of Board of Governors (BOG)**

**Meeting No.:** 14<sup>th</sup>

**Date:** 14-11-2025

**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. Balkar Singh**

Dean (College Development), IKG PTU, Kapurthala (**Special Invitee**)

**11. Dr. Amit Sarin**

Professor, IKG Punjab Technical University, Kapurthala (**Special Invitee**)

**12. Dr. Gaurav Tejpal**

Principal, Amritsar Group of Colleges, Amritsar (**Member Secretary – Ex-Officio**)

*Amit  
Sharma*

*Gaurav  
Tejpal*

### **Proceedings of 14<sup>th</sup> Meeting of the Board of Governors (BOG)**

The 14<sup>th</sup> Meeting of the Board of Governors (BOG) of Amritsar Group of Colleges, Amritsar commenced with a warm welcome to all members by the Chairperson.

The Principal, Dr. Gaurav Tejpal, presented the agenda items focusing on academic performance, financial utilization, and strategic institutional growth initiatives.

Each agenda item was deliberated upon in detail, and the following proceedings and resolutions were recorded with the consent and approval of the Board.

#### **Agenda 14.1: Action Taken Report of Previous BOG Meeting (27-05-2025)**

**Discussion:** The Board reviewed the Action Taken Report on the resolutions of the 13th BOG meeting held on 27<sup>th</sup> May 2025.

It was also informed that, as approved under Agenda 13.5 of the previous BOG meeting, the fee structure and scholarship policy for the Session 2025–26 have been implemented as per the approved norms.

Members noted satisfactory progress and compliance on all action items, particularly those related to financial management and academic operations.

**Resolution:** The Board approved the Action Taken Report of the previous meeting.

#### **Agenda 14.2: Approval of Minutes of Academic Council Meeting held on 09-10-2025**

**Discussion:** The Board reviewed the minutes of the Academic Council meeting held on 9<sup>th</sup> October 2025, which covered curriculum reforms, examination enhancements, and introduction of new academic practices.

**Resolution:** The Board approved the Minutes of the Academic Council Meeting held on 09-10-2025 which covered the curriculum and examination reform.

Proceeding of the Academic Council Meeting attached as **Annexure - I**

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Sharma*

*Princip*

**Agenda 14.3: Review of Result of Session January–June 2025**

**Discussion:** The Principal presented the academic performance report for the January–June 2025 session. The Board reviewed the overall results, subject-wise pass percentages, and highlighted the importance of deeper academic analysis. Members advised that result data should be presented batch-wise, distinguishing between final-year (pass-out) students and students of other ongoing batches, to enable more targeted academic interventions.

**Resolution:** The Board expressed satisfaction with the overall performance and recommended incorporating batch-wise result analysis from subsequent meetings.

**Agenda 14.4: Review of Academic Audit Conducted by IKGPTU, Kapurthala (10-09-2025)**

**Discussion:** The findings of the Academic Audit conducted by IKGPTU were presented before the Board. The audit commended AGC's adherence to quality standards, faculty development practices, and OBE implementation.

**Resolution:** The Board acknowledged the positive outcomes and advised timely implementation of audit recommendations.

Audit Report attached as **Annexure II**.

**Agenda 14.5: To review the status of utilization of Budget Allocated for Session 2025–26**

**Discussion:** The Board reviewed the current status of Budget Utilization for Session 2025–26 based on the approved allocations. It was noted that funds are being effectively utilized across academic, administrative, and infrastructure heads, with particular focus on upgrading facilities for the Pharmaceutical and Allied and Healthcare blocks. The members appreciated the prudent utilization of funds and balanced financial management supporting institutional growth.

**Resolution:** The Board appreciated the Budget Utilization so far for Session 2025–26 and commended the institution for efficient use of resources, especially for

*Dmit  
Sharma*

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infrastructure enhancement in the Pharmaceutical and Allied and Healthcare blocks.

Status of Budget Utilization is attached as **Annexure - III**

**Agenda 14.6: Submission of Application to QCI for B.Pharmacy and D.Pharmacy**

**Discussion:** The Principal apprised the Board about the submission of applications to the Quality Circle of India (QCI) for rating of Pharmacy programs.

**Resolution:** The Board appreciated the initiative and recommended continuous liaison with QCI for successful evaluation and accreditation.

**Agenda 14.7: To Apprise the Submission of SIF Application to PCI for Session 2026-27**

**Discussion:** The Board noted that the Pharmacy Council of India – Standard Inspection Form (PCI-SIF) had been submitted for the upcoming academic session.

**Resolution:** The Board noted the submission and appreciated the department's efforts in maintaining regulatory compliance.

**Agenda 14.8: To seek approval to Proceed for Submission of Application for Extension of Autonomous Status to UGC**

**Discussion:** The Principal informed the Board about the preparatory activities and documentation underway for the Extension of Autonomous Status of the institute.

**Resolution:** The Board expressed satisfaction on the proceedings for submission of the application to UGC and affiliating university.

*Ankit  
Ghosh*

*JMN*



**Agenda 14.9: To seek approval to Proceed for Submission of Application for NAAC Accreditation (4<sup>th</sup> Cycle)**

**Discussion:** The Board was briefed about the ongoing preparations for the NAAC 4<sup>th</sup> Cycle Accreditation. Compilation of the Self-Study Report (SSR) and supporting documentation is underway. The Board was informed that the new NAAC framework has been announced but the complete revised guidelines are still awaited.

**Resolution:** The Board expressed satisfaction with the progress of preparation for the NAAC 4<sup>th</sup> Cycle and granted approval to proceed with submission. The Board advised that all preparations must be carefully aligned with the revised NAAC framework as and when fully released, ensuring necessary adaptations to meet updated criteria. The Board encouraged proactive readiness and timely completion of documentation in anticipation of the peer team visit.

**Agenda 14.10: To seek suggestions to explore the possibility for achieving Deemed to be University Status**

**Discussion:** The Principal briefed the Board on the institution's long-term strategic plan to explore the possibility of applying for Deemed-to-be-University Status. He highlighted the college's consistent academic excellence, strong autonomous functioning since 2014, and multi-disciplinary growth, which position the institution to consider this progression.

The matter was placed before the Board for discussion, and the Principal invited valuable guidance, observations, and suggestions from the esteemed members of the Board of Governors regarding the institution's preparedness, feasibility, and proposed roadmap for pursuing Deemed-to-be-University Status. The opinion of the board was also inline to the proposal.

**Agenda 14.11: To approve a new UG Program (Engineering) in Artificial Intelligence domain with 120 Seats in lieu of B.Tech (CoE) – 120 Seats**

**Discussion:** The Board deliberated on the proposal to introduce a new Undergraduate Engineering Program in the Artificial Intelligence domain with an intake of 120 seats, replacing the existing B.Tech Computer Engineering (CoE) program. It was noted that the shift reflects the institution's strategic efforts to align with emerging technological advancements and industry demand for AI-skilled professionals. However, the Board advised that such transitions be implemented progressively rather than replacing the existing program entirely in one step.

The Board recommended a phased approach — introducing the new AI-focused program with 60 seats initially while retaining 60 seats for the existing B.Tech Computer Engineering program. Furthermore, the Board suggested adopting program nomenclature in line with current trends — such as B.Tech CSE with specialization in Data Science or Artificial Intelligence — subject to program naming conventions of IKGPTU and requirements of AICTE.

**Resolution:** The Board approved the proposal in principle and advised initiating the new UG Engineering Program in the Artificial Intelligence domain with 60 seats, while maintaining 60 seats for B.Tech Computer Engineering during the transition phase. The Board further authorized the Principal to take necessary decisions based on institutional needs, market demand, and regulatory guidelines. All actions shall comply with the AICTE online application process and adhere to the prescribed program nomenclature/terminology of IKGPTU, Kapurthala.

*Amrit  
Sharma*

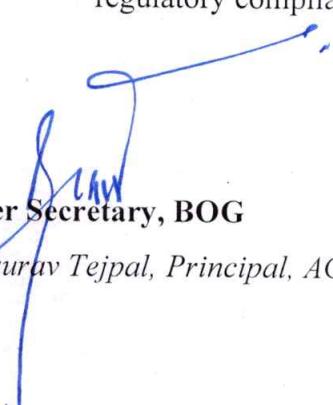
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**Conclusion:** There being no further points for discussion, the meeting concluded with a vote of thanks to the Chair.

The Board placed on record its appreciation for the continuous efforts of the Management, Principal, Faculty, and Staff toward academic innovation, regulatory compliance, and institutional advancement.

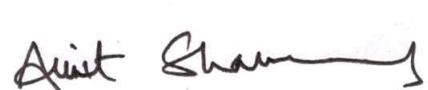
**Member Secretary, BOG**

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



**Chairman, BOG**

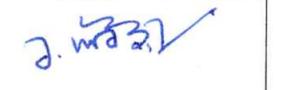
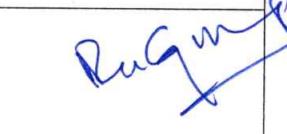
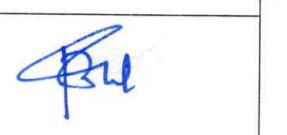
(Adv. Amit Sharma)





**Attendance Sheet**

The following members were present during the meeting held on 14<sup>th</sup> November 2025:

S. No.	Name and Designation	Status in BOG	Signature
1	<b>Sh. Amit Sharma</b> Chairman, AGC, Amritsar	Chairman, BOG	
2	<b>Mrs. Ragini Sharma</b> Director (Finance), AGC, Amritsar	Member	
3	<b>Dr. Vaneet Sharma</b> Member Managing Committee	Member	
4	<b>Sh. Shiv Dutt Sharma</b> Member Managing Committee	Member	
5	<b>Dr. Rajneesh Arora</b> Managing Director, AGC, Amritsar	Member	
6	<b>Dr. Sachin Nilkanthrao Deshmukh</b> Department of CSE & IT, Dr. Babasaheb Ambedkar Marathwada University Aurangabad	UGC Nominee	
7	<b>Dr. R. K. Garg</b> Professor & Head, Industrial & Production Engg., NIT Jalandhar	Member	
8	<b>Dr. Upain Bhatia</b> Dean Academic Affairs & Professor & HOD, Civil Engineering & Mechanical Engineering	Member	
9	<b>Dr. Sandeep Kad</b> Professor & Head, Computer Science & Engineering Department	Member	
10	<b>Dr. Balkar Singh</b> Dean (College Development), IKG Punjab Technical University, Kapurthala	Special Invitee	
11	<b>Dr. Amit Sarin</b> Professor, IKG Punjab Technical University,	Special Invitee	

	Kapurthala		
12	<b>Dr. Gaurav Tejpal</b> Principal, Amritsar Group of Colleges (AGC), Amritsar	Member Secretary (Ex- Officio)	