

Ref. No. ACET/CO/3073

Date: 18/05/17

To

- |     |                           |   |          |
|-----|---------------------------|---|----------|
| 1.  | Sh. Amit Sharma           | Chairman & CEO, ACET, Amritsar                                    | Chairman |
| 2.  | Mrs. Ragini Sharma        | Director (Finance)  | Member   |
| 3.  | Dr. Vaneet Sharma         | Executive Member  | Member   |
| 4.  | Sh. Rajinder Sharma       | Executive Member  | Member   |
| 5.  | Sh. Shiv Dutt Sharma      | Executive Member  | Member   |
| 6.  | Dr. Rajneesh Arora        | Managing Director   | Member   |
| 7.  | Col.(Retd.) Gurmukh Singh | Vice Principal and DSA  | Member   |
| 8.  | Prof. P .S. Sidhu         | Dean Academic Affairs   | Member   |
| 9.  | Dr. R. K Garg             | Prof. & Head, Industrial & Production Engg., NIT Jalandhar        | Member   |
| 10. | Dr Surinder Singh         | Joint Secretary (NET), UGC South Campus New Delhi.<br>UGC Nominee | Member   |

**Sub: Meeting of Board of Governing Body**

Sir/Madam

A meeting of Governing Body of ACET is scheduled at 2:00 pm on 26<sup>th</sup> May 2017 in Amritsar College of Engineering and Technology, Amritsar. The agenda of the meeting is as follows:

- Action taken report of previous BOG meeting
- Presentation by Principal regarding conduct and results of previous examinations
- Approval of four experts outside of the college representing different areas of engineering for Academic council for two years (2017-19)
- Nomination of one representative for finance committee for two years(2017-19)
- Approval of recommendations made by finance committee
- Approval of the proceedings of 4<sup>th</sup> Academic Council meeting
- Any other item(s) with 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. ACET/PO/3079

Date: 26/05/17

**Proceedings of the 3<sup>rd</sup> Board of Governing body meeting**

Proceedings of the 3<sup>rd</sup> Board of Governing body meeting held on 26/05/2017, ( 02:00 pm) in meeting room of Chairman office:

The following were present:

1.	Sh. Amit Sharma, Chairman & CEO, 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.	Col.(Retd.) Gurmukh Singh, Vice-Principal	Member
8.	Prof. P .S. Sidhu, Dean Academic Affairs	Member
9.	Dr. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
10.	Dr. V. K Banga, Principal, ACET, Amritsar	Member (Ex-Officio)

The following member could not attend the meeting:

1. Dr. Buta Singh, Dean Academics, PTU Jalandhar
2. Dr Surinder Singh, Joint Secretary (NET), UGC South Campus New Delhi

At the outset, 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 decision were taken unanimously as under:

S. No.	Agenda	Decisions/Approvals
1.	Action taken report of previous BOG meeting	The committee satisfied with the action taken report towards the compliance of previous BOG meeting.
2.	Presentation by Principal regarding conduct and results of previous examinations	The Committee appreciated the steps taken for successful conduct of examination, evaluation and declaration of results.

3.	Approval of four experts outside of the college representing different areas of engineering for Academic council for two years (2017-19)	Approved as proposed Annexure-I
4.	Nomination of one representative for finance committee for two years(2017-19)	Approved as proposed Annexure-II
5.	Approval of recommendations made by finance committee	Approved as proposed Annexure-III
6.	Approval of the proceedings of 4 <sup>th</sup> Academic Council meeting	Approved Annexure-IV

*Amit Sharma*

**Chairman**

**(Adv. Amit Sharma)**



**WELCOME TO ALL MEMBERS  
ON**

**3<sup>rd</sup> BOG  
MEETING HELD ON  
26<sup>th</sup> MAY 2017**

**Amritsar College of Engineering and Technology,  
(An Autonomous College of Govt. University),  
Amritsar, Punjab, INDIA.**

## **AGENDA**

- ☐ Action taken report of previous BOG meeting
- ☐ Presentation by Principal regarding conduct and results of previous examination
- ☐ Approval of four experts from outside the college representing different areas of engineering for Academic Council for two years (2017-19)
- ☐ Nomination of one representative for finance committee for two years (2017-19)
- ☐ Approval of recommendations made by finance committee
- ☐ Approval of proceedings of 4th Academic Council meeting
- ☐ Any other item(s) with approval of Chairman



### NAAC team visited ACET (13 to 15 OCT 2016)

- ACET got accredited with grade-A by NAAC



### Glimpses of NAAC Inspection



## Examination Report for Jan – May 2016 session

- Start and finish of exams

06<sup>th</sup> May-03<sup>rd</sup> June, 2016

- Evaluation completion

09<sup>th</sup> May – 28<sup>th</sup> June, 2016

- Results declaration

Regular 12<sup>th</sup> June, 2016 onwards

Re-appear 10<sup>th</sup> July, 2016 onwards

## New Courses

### **AICTE Courses**

M. Tech .CE and ME (18 each)

B. Tech. (Plastics Technology)-30

### **UGC Courses**

B.Sc. Fashion Designing-60

M.Sc. Computer Science-60

M.Sc. (HMCT)-30



## Examination Report for July- Nov. 2016 session

- Start and finish of exams  
25<sup>th</sup> Nov-24<sup>th</sup> Dec, 2016
- Evaluation completion  
26<sup>th</sup> Nov – 17<sup>th</sup> Jan, 2016
- Results declaration  
Regular 23<sup>rd</sup> Dec., 2017 onwards  
Re-appear 23<sup>rd</sup> Jan., 2017 onwards

## Results of Jan-May 2016 examinations

- PG(M. Tech, MBA, MCA) - 85.32%
- UG( All B. Tech.) - 68.74
- UGC courses - 62.34%  
(BCA, BBA, B.Sc.(HCMT), B. Com., B.Sc. (Agri.)

**Over all pass per. in May. 2016 exams - 71 %**



## Results of July-Dec 2016 examinations

- |  |          |
|--|----------|
| □ PG(M. Tech, MBA, MCA)                        | - 83.64% |
| □ UG( All B. Tech.)                            | - 67.81  |
| □ UGC courses                                  | - 58.01% |
| (BCA, BBA, B.Sc.(HCMT), B. Com., B.Sc. (Agri.) |          |

**Over all pass per. in Nov. 2016 exams - 66%**

## Admission Process 2017

**B.Tech. (Management Quota) Through an Entrance cum Scholarship Exam**

- Entrance Exam is ACET Engineering Entrance Exam (ACET-EEE-2017).
- ACET-EEE will be of 2 hours duration.
- Type of Exam: MCQ's

## Admission Process 2017: Scholarship schemes

% age	Scholarship
Above 90%	Rs. 50000/-
Between 80 – 90%	Rs. 30000/-
Between 70 – 80%	Rs. 15000/-

B.Tech.  
(on the basis of ACET-EEE-2017)

% age	Scholarship
Above 80 %	Rs. 30000/-
Between 70– 80%	Rs. 15000/-
Between 65 – 70%	Rs. 7500/-

B.Tech. – Lateral Entry  
(on the basis of qualifying marks)

% age	Scholarship
Above 85%	Full fee of 3 <sup>rd</sup> Semester
Between 70– 85%	Rs. 30000/-
Between 65 – 70%	Rs. 15000/-

M.Tech./MBA/MCA/MCA - Leet  
(on the basis of qualifying marks)

## DST Grants of Rs 80 lakh under FIST

- Rs 80 lakh under the Fund for Improvement of S & T Infrastructure (FIST) program of Department of Science & Technology (DST), New Delhi.
- For setting up research labs on “Big Data Analytics” in Department of Computer Science & Engineering,
- For setting up research labs on “Antenna Design” in Department of Electronics and Communications Engineering and other teaching facilities.

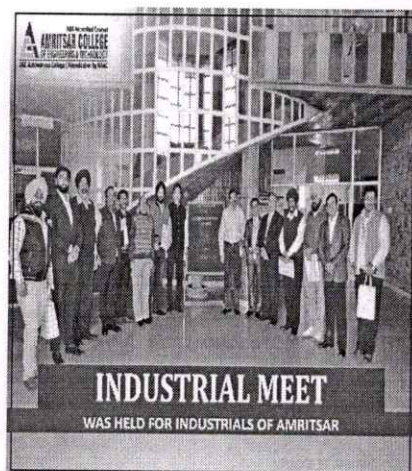


## MOUs signed with Huawei Technologies

□ ACET signed MOU with Huawei Technologies Pvt. Ltd. (ACET) on 25<sup>th</sup> Jan. 2016 became the first Educational Institute in India to sign up as HAINA with Huawei.. Huawei Authorized Information and Network Academy (HAINA) is a non-profit program to deliver Huawei Certification related courses.



## Industrial Meet on 30<sup>th</sup> Nov.2016





## ACET was amongst 26 institutes of the country to organize Smart India Hackathon 2017



**SMART INDIA HACKATHON '17**  
WORLD'S BIGGEST DIGITAL MOVEMENT

MHRD

Ministry of Food Processing  
Government of India

**36 HOURS**  
April 01-02, 2017  
Non-Stop Grand Finale  
SMART INDIA HACKATHON '17

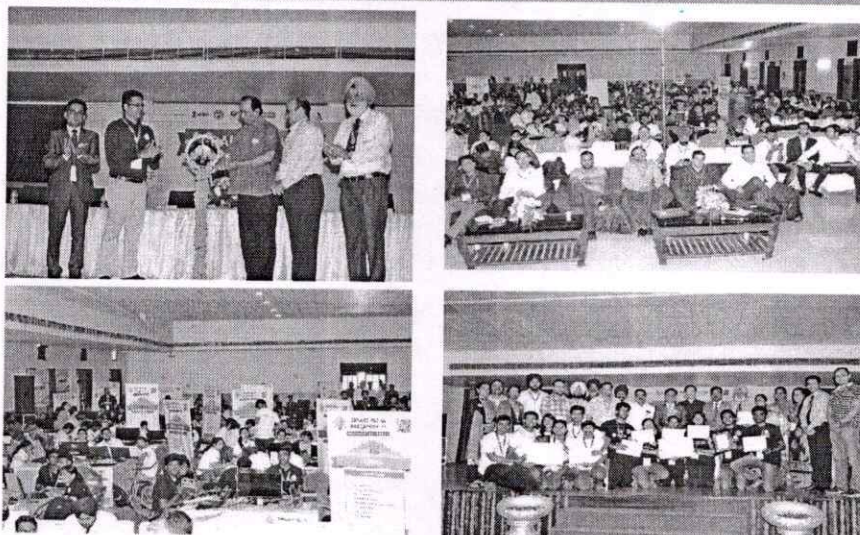
**AMRITSAR COLLEGE**  
OF ENGINEERING & TECHNOLOGY

UGC Autonomous College | Accredited by NAAC | ABA Accredited Courses  
GRADE A  
12 KM Stone, Amritsar - Jalandhar G.T. Road, Amritsar, Punjab, India.

Dr. Vijay Kumar Banga  
State Coordinator (Punjab)  
Principal, ACET Amritsar

Deloitte. KPIT NASSCOM

## ACET was amongst 26 institutes of the country to organize Smart India Hackathon 2017



**A**SPIRATION

**C**OMMITMENT

**E**XCELLENCE

**T**RUTHFULNESS

THANK YOU

Ref. No. ACET/RO/2082Date: 26/05/17

**Academic Council members nominated by BOG**

In pursuance to the **Autonomous status** granted by UGC vide letter no F.22-1/2014(AC) dated 19/06/2014 to the institution, four experts for the Academic Council to be nominated by BOG for a period of 02 years from May 2017 to April 2019 is being proposed in accordance to the guidelines (2012-17) of the UGC:

S. No.	Name	Designation	Status
1	Dr Yaduvir Singh	Associate Prof. & Head, SMCA, Thapar University, Patiala	Member
2	Dr.R. K Garg	Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
3	Dr.Dilbag Singh	Prof. & Head, Electrical Engg., NIT Jalandhar	Member
4	Dr.B.B Goyal	Professor, UBS, Panjab University, Chandigarh	Member

(Advo. Amit Sharma)

Chairman BOG

Chairman and CEO ACET Amritsar





Ref. No. ACET/P<sup>o</sup>/2081Date: 26/05/17Finance Committee

(May 2017 to April 2019)

In pursuance to the **Autonomous status** granted by UGC vide letter no F.22-1/2014(AC) dated 19/06/2014 to the institution, one member for the Finance committee (to be nominated by BOG) for a period of 02 years from **May 2017 to April 2019** is being proposed in accordance to the guidelines (2012-17) of the UGC:

S. No.	Name	Designation	Status
1.	Mrs. Ragini Sharma	Director(Finance), ACET Amritsar	Member

  
(Adv. Amit Sharma)


 Chairman BOG  
 Chairman and CEO ACET Amritsar

# Amritsar College of Engineering and Technology, Amritsar

## Minutes of Meeting

Proceeding of the finance committee meeting held on dated 20/04/17 (11:00 am) in meeting room regarding financial matters to implement autonomy

S. No.	Agenda	Recommendation									
1.	Budget 2017-18	After discussion and committee has recommended the budget for session 2017-18 for the final approval of BOG. (Annexure-1 attached)									
2.	Scholarship Schemes: B.Tech. (on the basis of ACET-EEE-2017)	<table><tr><th>% age</th><th>Amount</th></tr><tr><td>Above 90%</td><td>Rs. 50000/-</td></tr><tr><td>Above 80 – 90%</td><td>Rs. 30000/-</td></tr><tr><td>Above 70 – 80%</td><td>Rs. 15000/-</td></tr></table>		% age	Amount	Above 90%	Rs. 50000/-	Above 80 – 90%	Rs. 30000/-	Above 70 – 80%	Rs. 15000/-
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Above 70 – 80%	Rs. 15000/-										
3.	Scholarship Schemes: B.Tech. – Lateral Entry (on the basis of qualifying marks)	<table><tr><th>% age</th><th>Amount</th></tr><tr><td>Above 85%</td><td>Full fee of 3<sup>rd</sup> Semester</td></tr><tr><td>Above 70– 85%</td><td>Rs. 30000/-</td></tr><tr><td>Above 65 – 70%</td><td>Rs. 15000/-</td></tr></table>		% age	Amount	Above 85%	Full fee of 3 <sup>rd</sup> Semester	Above 70– 85%	Rs. 30000/-	Above 65 – 70%	Rs. 15000/-
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Above 85%	Full fee of 3 <sup>rd</sup> Semester										
Above 70– 85%	Rs. 30000/-										
Above 65 – 70%	Rs. 15000/-										
4.	Scholarship Schemes: M.Tech./MBA/MC A/MCA - Leet (on the basis of qualifying marks)	<table><tr><th>% age</th><th>Amount</th></tr><tr><td>Above 80 - 90%</td><td>Rs. 30000/-</td></tr><tr><td>Above 70– 80%</td><td>Rs. 15000/-</td></tr><tr><td>Above 65 – 70%</td><td>Rs. 7500/-</td></tr></table>		% age	Amount	Above 80 - 90%	Rs. 30000/-	Above 70– 80%	Rs. 15000/-	Above 65 – 70%	Rs. 7500/-
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Above 80 - 90%	Rs. 30000/-										
Above 70– 80%	Rs. 15000/-										
Above 65 – 70%	Rs. 7500/-										

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





# AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by AICTE, New Delhi & Affiliated to IKGPTU, Kapurthala

UGC Autonomous Engineering College of IKGPTU

Under UGC act-1956, 20

NAAC "Grade A" Accredited

NBA Accredited Course  
(CE, CSE, ECE, M)

Ref. No. ACET/PO/3079

Date: 26/05/2017

## Proceedings of the Academic Council

Proceedings of the Academic Council meeting held on 26/05/17, (11:00 AM) in meeting room regarding academic matters related to implementation of autonomy.

The following members were present:

1. Dr. R. K. Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
2. Dr. B. B. Goyal, Professor, UBS, Panjab University, Chandigarh	Member
3. Dr. Yaduvir Singh (P & RG) HBT University, Kanpur	Member
4. Dr. Dilbag Singh, Assoc. Prof. & Head, Electrical Engg., NIT Jalandhar	Member
5. Col. (Retd.) Gurmukh Singh, Vice Principal & DSA	Member
6. Er. P. S. Sidhu, Dean Academics	Member
7. Dr. H.S. Gill, Dean UGC Courses	Member
8. Dr. Gaurav Tejpal, Dean CCIE	Member
9. Mr. Rakesh Jaitly, Dean T&P	Member
10. Dr. Ishwar Singh, HOD, ME	Member
11. Er. Narinder Sharma, HOD, Applied Science	Member
12. Prof. Upain Bhatia, HOD, CE	Member
13. Er. Amarpreet Singh, HOD, CSE	Member
14. Er. Gurjeet Singh, HOD, ECE	Member
15. Er. Sandeep Kaushal, HOD, EE	Member
16. Dr. Maninder Singh Gill, HOD, MS	Member
17. Ms. Dipti Malhotra HOD, DCA	Member
18. Dr. Jyoti Mehta, Prof., Applied Science (Chem.)	Member
19. Er. P.S. Pannu, Assoc. Prof. (ME)	Member
20. Er. Atul Mahajan, Associate Prof. (ECE)	Member
21. Er. Vinod Kumar, Assistant Prof. (CSE.)	Member
22. Er. Sandeep Kad Registrar	Member Secretary

The following member could not attend the meeting:


1. Dr. A.P. Singh, Dean RIC, IKG PTU Jalandhar
2. Dr. Balkar Singh, Director College Development, IKG PTU Jalandhar

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 2 <sup>nd</sup> year B. Tech for Batch 2016 and onwards	Approved (Annexure-I attached)
2.	Approval of study scheme and syllabus of 1 <sup>st</sup> year MCA for Batch 2017 and onwards	Approved (Annexure-II attached)



3	Review of New Courses	New Courses M.Tech(CE), M.Tech(ME), B.Tech (Plastics Technology), MSc.(Comp. Sc.), M.Sc.(Hotel Management), B.Sc(Fashion Designing) to be started by the college were discussed and approved
4	Approval of Outside Experts for BOS	Approved (Annexure-III attached)
5	Examinations May/Dec 2016	Committee was satisfied with the conduct and evaluation of May/Dec 2016 exams.
6	Review of Results May/Dec 2016	Committee was satisfied with the results of May/Dec 2016 exams.
7	Admission Process 2017-18	Committee approved that Management Quota seats to be filled through ACETEEE exam on merit basis to attract meritorious students.
8	Scholarship schemes	Committee approved scholarship scheme for the meritorious students which is to be given to the students at the time of admission for batch 2017. Annexure-IV attached.
9	Suggestion from Academic Council	Academic Council was of the view that College should apply for Deemed University status

  
 (Dr. V. K. Banga)  
 Chairman

PA to Chairman BOG  
 All Members  
 Registrar







# AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by AICTE, New Delhi & Affiliated to IKGPTU, Kapurthala

UGC Autonomous Engineering College of IKGPTU

Under UGC act-1956, 2

NAAC "Grade A" Accredited

NSA Accredited Course

(CE, CSE, ECE, IT)

Ref. No. ACET/P0/3074

Date: 18/05/17

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

## Sub: Meeting of Board of Governing Body


Sir/Madam

A meeting of Governing Body of ACET is scheduled at 2:00 pm on 26<sup>th</sup> May 2017 in Amritsar College of Engineering and Technology, Amritsar. The agenda of the meeting is as follows:

- Action taken report of previous BOG meeting
- Presentation by Principal regarding conduct and results of previous examinations
- Approval of four experts outside of the college representing different areas of engineering for Academic council for two years (2017-19)
- Nomination of one representative for finance committee for two years (2017-19)
- Approval of recommendations made by finance committee
- Approval of the proceedings of 4<sup>th</sup> Academic Council meeting
- Any other item(s) with 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





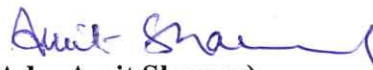
Ref. No. ACET/PO/3072

Date 16/05/17

## Notification Composition of Governing Body

In pursuance to the **Autonomous status** granted by UGC vide letter no F.22-1/2014(AC) dated 19/06/2014 to the Institution and on the expiry of the term of the nominated members, vide notification ACET/PO/2428/a dated 20/10/2014, the Governing Body is hereby, reconstituted in accordance with the requirement of UGC:

S. No.	Name	Designation	Status
1.	Mrs. Ragini Sharma Dr. Vaneet Sharma Sh. Rajinder Sharma Sh. Shiv Dutt Sharma Dr. Rajneesh Arora	Director (Finance) Executive Member Executive Member Executive Member Managing Director	Member Member Member Member Member
2	Col.(Retd.) Gurmukh Singh Prof. P .S. Sidhu	Vice Principal and DSA  Dean Academic Affairs	Member  Member
3	Dr. R. K Garg	Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
4.	Dr Surinder Singh	Joint Secretary (NET), UGC South Campus New Delhi. UGC Nominee	Member
5.	—	State Nominee	Member
6.	-----	PTU Nominee	Member
7.	Dr. V. K Banga	Principal, ACET, Amritsar	Member (Ex-Officio)

  
(Adv. Amit Sharma)  
Chairman BOG  
Chairman & CEO, ACET, Amritsar

Cc. Copy of above is forwarded to:

1. Principal
2. Registrar
3. All Members