

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. 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 26th 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 4th 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: 20/05/17

Proceedings of the 3rd Board of Governing body meeting

Proceedings of the 3rd 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 , Manging 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 th Academic Council meeting | Approved Annexure-IV |

Amit Sharma
Chairman
(Adv. Amit Sharma)



**WELCOME TO ALL MEMBERS
ON**

**3rd BOG
MEETING HELD ON
26th MAY 2017**

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

AGENDA

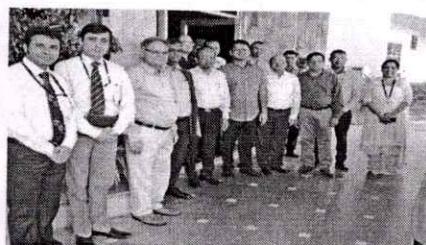
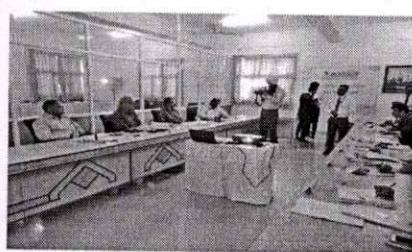
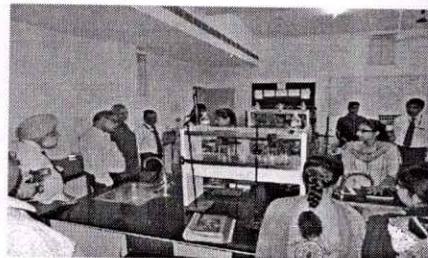
- Action taken report of previous BOG meeting
- Presentation by Principal regarding conduct and results of previous examination
- Approval of four experts from outside the college representing different areas of engineering for Academic Council for two years (2017-19)
- Nomination of one representative 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

06th May-03rd June, 2016

Evaluation completion

09th May – 28th June, 2016

Results declaration

Regular 12th June, 2016 onwards

Re-appear 10th 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

25th Nov-24th Dec, 2016

- Evaluation completion

26th Nov – 17th Jan, 2016

- Results declaration

Regular 23rd Dec., 2017 onwards

Re-appear 23rd 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 rd 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

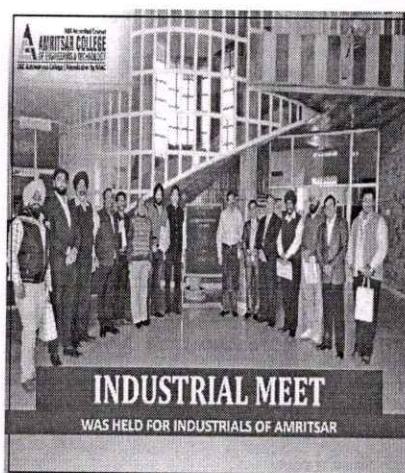
- Rs 80 lakh under the Fund for Improvement of S & T Infrastructure (FIST) program of Department of Science & Technology (DST), New Delhi.
- For setting up research labs on “Big Data Analytics” in Department of Computer Science & Engineering,
- For setting up research labs on “Antenna Design” in Department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

MOUs signed with Huawei Technologies

□ ACET signed MOU with Huawei Technologies Pvt. Ltd. (ACET) on 25th 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.



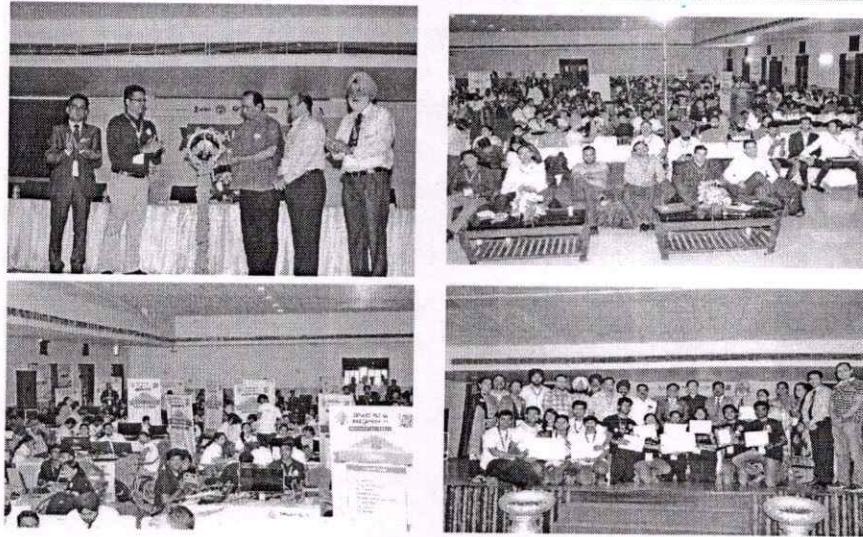
Industrial Meet on 30th Nov.2016



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



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



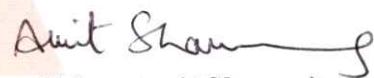
ASPIRATION
COMMITMENT
EXCELLENCE
TRUTHFULNESS

THANK YOU

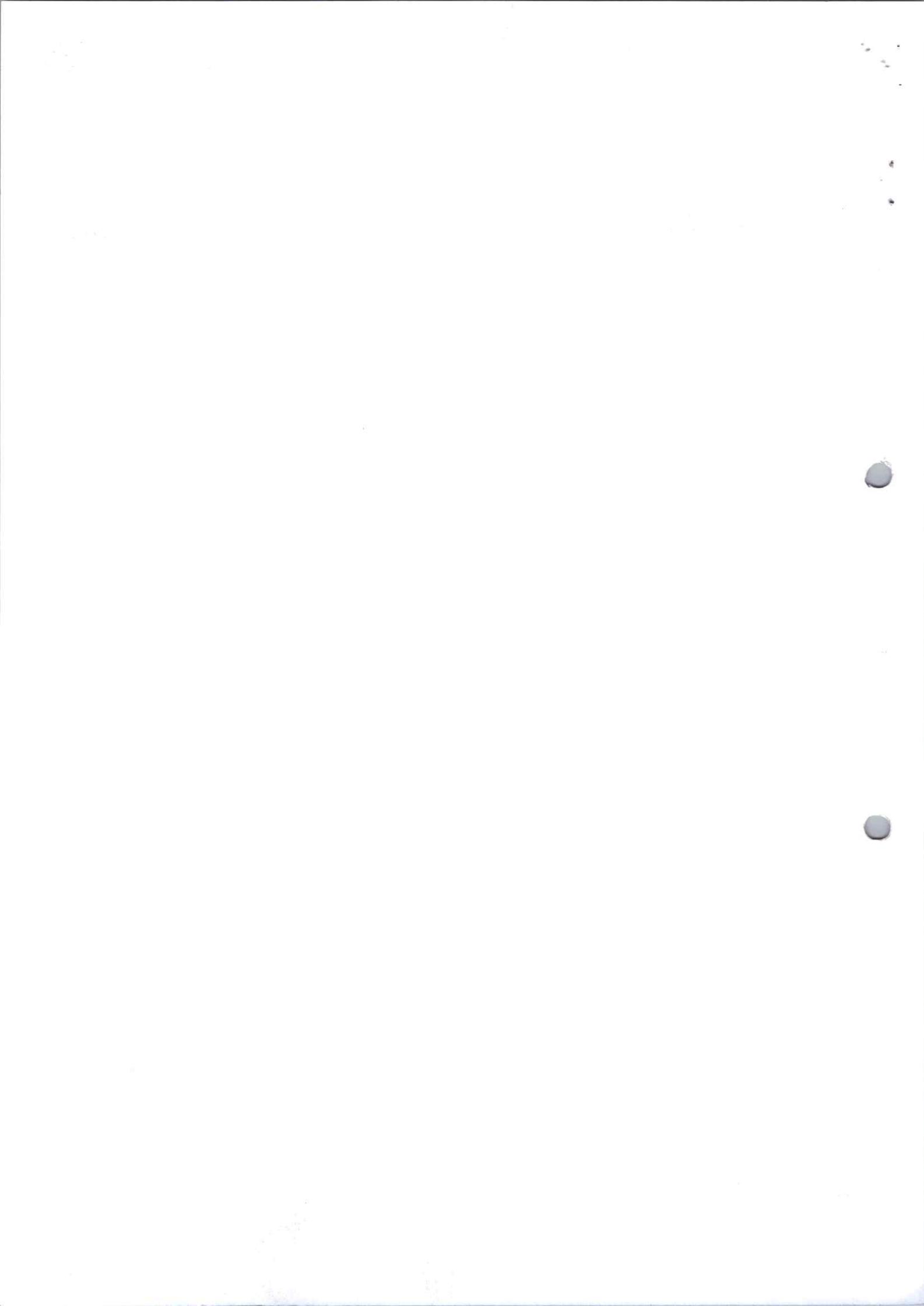
Ref. No. ACET/ro/2082Date: 26/05/17**Academic Council members nominated by BOG**

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

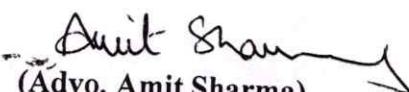


Ref. No. ACET/Po/8081Date: 26/05/17
Finance Committee

(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 |


 (Advo. 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 border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">% age</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Above 90%</td> <td style="text-align: center;">Rs. 50000/-</td> </tr> <tr> <td style="text-align: center;">Above 80 – 90%</td> <td style="text-align: center;">Rs. 30000/-</td> </tr> <tr> <td style="text-align: center;">Above 70 – 80%</td> <td style="text-align: center;">Rs. 15000/-</td> </tr> </tbody> </table> | | % age | Amount | Above 90% | Rs. 50000/- | Above 80 – 90% | Rs. 30000/- | Above 70 – 80% | Rs. 15000/- |
| % age | Amount | | | | | | | | | | |
| Above 90% | Rs. 50000/- | | | | | | | | | | |
| Above 80 – 90% | Rs. 30000/- | | | | | | | | | | |
| Above 70 – 80% | Rs. 15000/- | | | | | | | | | | |
| 3. | Scholarship Schemes: B.Tech. – Lateral Entry (on the basis of qualifying marks) | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">% age</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Above 85%</td> <td style="text-align: center;">Full fee of 3rd Semester</td> </tr> <tr> <td style="text-align: center;">Above 70 – 85%</td> <td style="text-align: center;">Rs. 30000/-</td> </tr> <tr> <td style="text-align: center;">Above 65 – 70%</td> <td style="text-align: center;">Rs. 15000/-</td> </tr> </tbody> </table> | | % age | Amount | Above 85% | Full fee of 3 rd Semester | Above 70 – 85% | Rs. 30000/- | Above 65 – 70% | Rs. 15000/- |
| % age | Amount | | | | | | | | | | |
| Above 85% | Full fee of 3 rd Semester | | | | | | | | | | |
| Above 70 – 85% | Rs. 30000/- | | | | | | | | | | |
| Above 65 – 70% | Rs. 15000/- | | | | | | | | | | |
| 4. | Scholarship Schemes: M.Tech./MBA/MCA A/MCA - Leet (on the basis of qualifying marks) | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">% age</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Above 80 - 90%</td> <td style="text-align: center;">Rs. 30000/-</td> </tr> <tr> <td style="text-align: center;">Above 70 – 80%</td> <td style="text-align: center;">Rs. 15000/-</td> </tr> <tr> <td style="text-align: center;">Above 65 – 70%</td> <td style="text-align: center;">Rs. 7500/-</td> </tr> </tbody> </table> | | % age | Amount | Above 80 - 90% | Rs. 30000/- | Above 70 – 80% | Rs. 15000/- | Above 65 – 70% | Rs. 7500/- |
| % age | Amount | | | | | | | | | | |
| Above 80 - 90% | Rs. 30000/- | | | | | | | | | | |
| Above 70 – 80% | Rs. 15000/- | | | | | | | | | | |
| Above 65 – 70% | Rs. 7500/- | | | | | | | | | | |



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

Ref. No. ACET/PG/3079Date: 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 nd year B. Tech for Batch 2016 and onwards | Approved (Annexure-1 attached) |
| 2. | Approval of study scheme and syllabus of 1 st 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



Ref. No. AC67/PO/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 26th 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 4th 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) |

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

Cc. Copy of above is forwarded to:

1. Principal
2. Registrar
3. All Members