Ref.: AIET/BOG/2009/10   Date-: 28/09/2009

To,

All Governing Body Members,

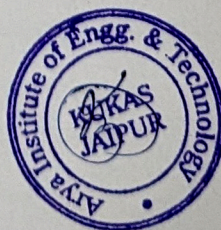Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

This is to inform you that the tenth meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **11th Oct. 2009** at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at **3:00 pm**. You are requested to attend the meeting as scheduled above. A Copy of Agenda has been enclosed herewith for your kind perusal.

(Prof. M. L. Gupta)

Member Secretary, Board of Governors,

Arya Institute of Engg. & Technology

CC to : All Governing Body Member

Agenda of the 10th meeting

of

Board of Governors

Date :- 11th Oct 2009 | Time: - 3:00 pm

Welcome | By Chairman

Brief report about college | By Member Secretary

AGENDA Point -1:- To Confirm the minutes of the 9th meeting of the B. O. G held

on 25th April 2009.

AGENDA Point -2: To confirm the committees formed between April to Sept. 2009

AGENDA Point -3:- To present the utilization of the 2008-09 budget.

AGENDA Point-4:- To present the proposal for introduction of IInd Shift

AGENDA Point -5:- To present the proposal for introduction of M.tech in Electronics
& Communication Branch.

AGENDA Point -6:- To discuss about organize of national conference by the institute.

AGENDA Point -7:- To discuss about the up gradation of R&D activities.

AGENDA Point -8:- To review the academic performance of the college in the
academic session 2008-09

AGENDA Point -9: To consider the changes / additions in the members of the BOG.

AGENDA Point -10:- Any other matter by permission.
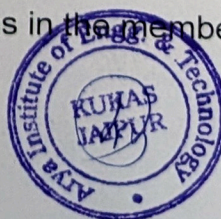
ARYA Institute of Engg. & Technology

(Affiliated to University of Rajasthan/RTU • Approved by AICTE, New Delhi)

S.P.-40, Kukas Industrial Area (RIICO) Jaipur-302 028 • Website : www.aryainstitutejpr.com
• Ph.: 0141- 5148801, 5148802, 5148803 • FAX : 01426-510040

Estd. 2005

Ref.: AIET/BOG/M/2009-10

MINUTES OF MEETING OF BOARD OF GOVERNORS

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 11th October 2009 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 3:00 pm.

The following Members were **present:**

1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Dr. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Prof. Yogesh Bhomia – Member Faculty
7. Dr. Indu Gupta – Member Faculty
8. Prof. M.L. Gupta – Member Secretary
9. Mr. B. P. Gupta - Nominee of Affiliating University

Members **absent:**

1. Nominee of AICTE
2. Nominee of State Govt.

The welcome note was delivered by the Chairman Dr. Arvind Agarwal.

The Following points were discussed as per agenda and approved unanimously:

1. **Item No. BOG 10/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 25th April 2009 were presented to all the members present. This was unanimously confirmed by all the members present.

2. **Item No. BOG /10/02 – Confirmation of Committees**

The committee formed between the periods April 2009 to September 2009 was put forward to the members present for confirmation. After discussing the functions of the committee, the following committee was approved unanimously:-

1. Alumni Committee.

3. **Item No. BOG /10/03 – Utilization of the Budget for the financial year 2008-09**

The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure of the financial year 2008-09 was presented before the members present. Members had a discussion on all the expenditures.

The members approved the expenditure unanimously.

4. **Item No. BOG /10/04 – Introduction of 2nd Shift.**

It has been discussed and decided regarding introduction of 2nd Shift in the institute from the session 2010-11 in the following branches:-

1. Computer Science & Engg.   –   60 Seats
2. Electrical Engg.   –   60 Seats

The necessary preparation like creation of infrastructure & facilities and procurement of equipment may be made within the time frame and schedule of the AICTE and the University. All the members are unanimously decided in this regard and approved the 2nd shift programmes and from the session 2010-11.

5. **Item No. BOG /10/05 – Introduction of M. Tech in Electronics & Communication.**

The proposal for introduction of M. Tech in Electronics & Communication Branch in the college from the next session i.e., 2010-11 was put forward to the members, which was approved by the members unanimously after discussion.
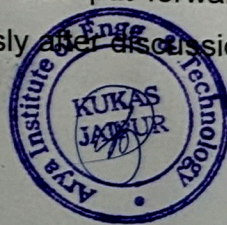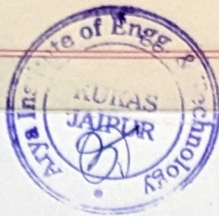
6. **Item No. BOG /10/06 – About conferences**

Principal suggested that for the upgradation and exposure of faculty and students it is very much necessary to organize various national level conferences and seminar in institute. For this purpose it was decided unanimously that Electronics & Communication department will organize a national level conference in the month of December. Er. Yogesh Bhomia assigned to conduct the same in a large scale.

7. **Item No. BOG /10/07 – R&D Activities.**

In order to improve and boost up the research and development activity it has been discussed and decided to make a strategic plan for R&D activities in the institute and create a in-house R&D wing for these activities as early as possible. Prof. M. L. Gupta discussed with the BOG members that AICTE provides grant in various heads of R&D activities like Modrob, New Lab Creation, Project Development etc. So it was decided unanimously that all the departments of institute will apply for Modrob Projects in AICTE by December end.

8. **Item No. BOG /10/08 – Academic Results.**

The academic results of the college for the academic year 2008-09 were placed before the Board by Dr. Indu Gupta. The Board discussed the same.
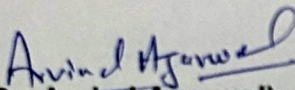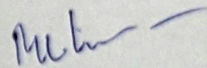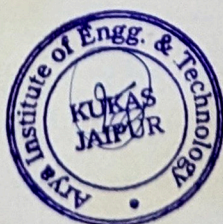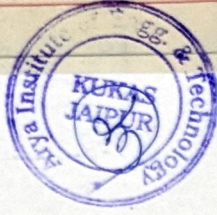
9. Item No. BOG/ 10/09 – Changes/Additions in the members of the BOG.

After thorough discussion among the members it was unanimously decided that few more members on the Board of Governors should be added so it was decided to add following persons in the Board after taking their consent:

1. Er. Jasbir Singh

2. CA Ravindra Shah

3. Mr. Jitendra Prajapat

The meeting ended with a vote of thanks to the chair.

(Dr. Arvind Agarwal)

Chairman

(Prof. M.L. Gupta)

Member Secretary

C36

ARYA Institute of Engg. & Technology

Board of Governors Meeting – 11th October 2009

Attendance Sheet

S. No.	Name of Member	Designation	Signature
1	Dr. Arvind Agarwal	Chairman	*(signed)* Arvind Agarwal
2	Er. Anurag Agarwal	Executive Member	*(signed)*
3	Dr. Puja Agarwal	Executive Member	*(signed)* Puja Agarwal
4	Prof. Surendra Sharma	Member	*(signed)*
5	Mr. B.P. Gupta	Member – Industrialist	*(signed)*
6	Nominee of AICTE	Member - Nominee	—
7	Nominee of State Govt.	Member - Nominee	—
8	Nominee of Affiliating University	Member – Nominee	*(signed)*
9	Prof. Yogesh Bhomia	Member – Faculty	*(signed)*
10	Dr. Indu Gupta	Member – Faculty	*(signed)*
11	Prof. M.L. Gupta	Member Secretary	*(signed)*