

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

• Ph.: 0141- 5148801, 5148802, 5148803

Website: www.aryainstitutejpr.com

FAX: 01426-510040

Ref.: AIET/BOG/2011/14

Date-: 01/10/2011

To,

All Governing Body Members,
Arya Institute of Engg. & Technology,
Kukas, Jaipur.

MEETING NOTICE

This is to inform you that the 14th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on 15th Oct., 2011 (Saturday) at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at 2:30 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





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Agenda of the 14th meeting

of

Board of Governors

Date :- 15th Oct. 2011

Time: - 2:30 pm

Welcome

By Chairman

Brief report about college

By Member Secretary

AGENDA Point -1:- To Confirm the minutes of the 13th meeting of the BOG held on 19th February 2011.

AGENDA Point -2:- To confirm the Action Taken Report of the last meeting.

AGENDA Point -3:- To present Utilization of the Budget for the financial year 2010-11.

AGENDA Point -4:- To present the progress of NBA Accreditation

AGENDA Point -5:- To Present the proposal for increasing the intake in the Electrical Engineering Branch and Mechanical Engineering Branch.

AGENDA Point -6:- To present the proposal for introduction of Mechanical Branch in the Second Shift from the academic session 2012-13

AGENDA Point -7:- To present the AICTE grants for Research Projects.

AGENDA Point -8:- To present the placement results of the cof

egesfor the 2007-11 Batch.

AGENDA Point -9:- Any other matters by permission.



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MINUTES OF MEETING OF BOARD OF GOVERNORS

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 15th October 2011 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 2:30 pm.

The following Members were present:

- 1. Dr. Arvind Agarwal Chairman Institute
- 2. Prof. R.P. Sharma Chairman BOG
- 3. Prof. M.L. Gupta Member Secretary
- 4. Er. Anurag Agarwal Executive Member
- 5. Dr. Puja Agarwal Executive Member
- 6. Er. Jasbir Singh Industrial Member
- 7. Mr. B.P. Gupta Social Member
- 8. CA Ravindra Shah Chartered Accountant
- 9. Prof. Yogesh Bhomia Member Faculty
- 10. Er. Deepak Dembla Member Faculty
- 11. Mr. Jitendra Prajapat Accounts Officer

Members absent:

- 1. Nominee of AICTE
- 2. Nominee of State Govt.
- 3. Nominee of Affiliating University.
- 4. Dr. Surendra Sharma





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/14/01 - Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 19th February 2011 were put before the members. This was confirmed by all the members unanimously.

2. Item No. BOG /14/02 - Confirmation of Action Taken Report

After discussion the Action taken report of the meeting of the Board of Governors held on 19th February 2011 was confirmed unanimously by all the members present.

3. Item No. BOG /14/03 – Utilization of the Budget for the financial year 2010-11.

The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure of the financial year 2010-11 was put before the members present. Members had a discussion on all the expenditures.

(Rs. In lacs)

Particulars	Budget 2010-11	Actual 2010-11	
Salary	400	380.33	
Other Recurring Exp.	407.72	neg. 366.17	
Buildings	250 (K	173.36	
Other Non-Recurring Exp	185.5	158.67	
Loan Re-payments	279.8	280.72	
Total	1523.02	1359.25	

The members approved the expenditure unanimously.

on NRA Accorditation

4. Item No. BOG /14/04 - Progress on NBA Accreditation.

Dr. Yogesh Bhomia informed the members that the Institute has applied for NBA Accreditation on 15th May 2011. The date for the visit by NBA has not been received yet. The same is expected to be received soon. The college is completely ready for the accreditation.

 Item No. BOG /14/05 – Increase intake in Electrical Engineering Branch and Mechanical Engineering branch.

The proposal for increasing intake in the Electrical Engineering Branch and Mechanical Engineering Branch from 60 seats to 120 seats in existing course in the first shift from the next academic session i.e., 2012-13 was put before the members by Dr. Yogesh Bhomia, which was approved by the members unanimously after thorough discussion.

6. Item No. BOG /14/06 – Introduction of Mechanical Engineering Branch in the Second Shift.

Dr Yogesh Bhomia next presented the proposal for introduction of Mechanical Engineering Branch with 60 seats in the 2nd Shift from the next session i.e., 2012-13 before the members, it was approved unanimously by the members.

7. Item No. BOG /14/07 - AICTE Grants for Research Project

Prof. M.L. Gupta informed the members that the following two projects:

the AICTE grants for

- a) MODROB: Project applied by the CSE Department is approved by AICTE and got a grant of Rs. 7.75 lacs to establish an advance computer network lab. The quotations for establishing the lab were invited and the work has been allocated to the identified vendors.
- b) Staff Development Program applied by MBA Department was approved by AICTE and gets a grant of Rs. 7 lacs to conduct a 2 weeks staff development program. The same was successfully conducted in June 2011.
- 8. Item No. BOG /14/08 Placement results for the 2007 2011 batch.

The placement results for the 2007-11 Batch were placed before the Board by Dr. Yogesh Bhomia. The Board discussed the same.

The members suggested to indentify areas of improvements & assessing the employability skills of students and groom them for better placement opportunities.

9. Item No. BOG /14/09 - Quarterly Meetings

Prof. R. P. Sharma suggested to conduct the meetings of BOG in every quarter. The members gave the unanimous approval to the suggestion.

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

(Dr. Arvind Agarwal)

Chairman-Institute

(Prof. R. P. Sharma)

Chairman-BOC

(Prof. M.L. Gupta)

Member Secretary



ngg. & Technology **ARYA** Institute

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Board of Governors Meeting – 15th October 2011

Attendance Sheet

S. No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman – Institute	Arrived Agreed
2.	Prof. R.P. Sharma	Chairman – BOG	215)
3.	Er. Anurag Agarwal	Executive Member	Anna
4.	Dr. Puja Agarwal	Executive Member	Paja Agarut
5.	Prof. Surendra Sharma	Member	_
6.	Mr. B.P. Gupta	Member – Social Activist	Egup
7.	Nominee of AICTE	Member – Nominee	_
8.	Nominee of State Govt.	Member – Nominee	-
9.	Nominee of Affiliating University	Member – Nominee	-
10.	Er. Jasbir Singh	Member – Industrialist	Jastir
11.	CA Ravindra Shah	Member – Chartered Accountant	fund
12.	Dr. Yogesh Bhomia	Member – Faculty	1 Horiz
13.	Er. Deepak Dembla	Member – Faculty	Sin
14.	Mr. Jitendra Prajapat	Member – Accounts Officer	Triplet.
15.	Prof. M.L. Gupta	Member Secretary	Mil





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ACTION TAKEN REPORT

Board of Governors Meeting held on 19th February 2011

S. No.	Agenda Point No.	Action	Ву	Status
1	3	Consent from Er. Deepak Dembla	Prof. M.L. Gupta	Taken
2	5	Application for NBA Accreditation	Prof. M.L. Gupta	Applied
3	6	Sports & other Technical Events	Prof. M.L. Gupta	Successfully completed

