



# 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](http://www.aryainstitutejpr.com)

• FAX : 01426-510040

Ref.: AIET/BOG/2012/15

Date-: 01/03/2012

To,

All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

## MEETING NOTICE

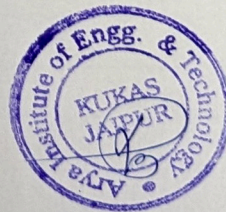
This is to inform you that the 15<sup>th</sup> meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **17<sup>th</sup> March, 2012 (Saturday)** at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at **3:00 pm**. You are requested to attend the meeting 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







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## Agenda of the 15<sup>th</sup> meeting of Board of Governors

Date :- 17<sup>th</sup> March 2012

Time: - 3:00 pm

Welcome

By Chairman

Brief report about college

By Member Secretary

**AGENDA Point -1:-** To Confirm the minutes of the 14<sup>th</sup> meeting of the BOG held on 15<sup>th</sup> October 2011.

**AGENDA Point -2:-** To confirm the Action Taken Report of the last meeting held on 15<sup>th</sup> October 2011.

**AGENDA Point -3:** To present the budget of the financial year 2012-13.

**AGENDA Point -4:-** To discuss the proposal to make toilets in the college for physically challenged people.

**AGENDA Point -5:-** To present the progress for NBA Accreditation.

**AGENDA Point -6:-** To present the list of faculty recruitment done by the recruitment committee.

**AGENDA Point -7:-** To present the academic results for 2010-11

**AGENDA Point -8:-** To present the Research & Development Activities

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



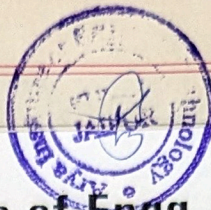




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Ref.: AIET/BOG/M/2011-15

## MINUTES OF MEETING OF BOARD OF GOVERNORS

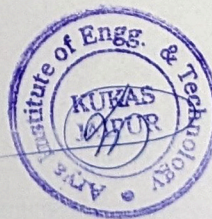
Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 17<sup>th</sup> March 2012 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 3:00 pm.

The following Members were **present**:

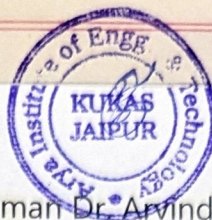
1. Dr. Arvind Agarwal - Chairman - Institute
2. Prof. R.P. Sharma - Chairman - BOG
3. Prof. M.L. Gupta - Member Secretary
4. Er. Anurag Agarwal - Executive Member
5. Dr. Puja Agarwal - Executive Member
6. Dr. Surendra Sharma - Member
7. Er. Jasbir Singh - Industrial Member
8. Mr. B.P. Gupta - Social Member
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. CA Ravindra Shah - Member Chartered Accountant







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/15/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 15<sup>th</sup> October 2011 were presented to all the members present. This was unanimously confirmed by all the members present.

**2. Item No. BOG /15/02 – Confirmation of Action Taken Report**

The Action taken report of the last meeting of the Board of Governors held on 15<sup>th</sup> October 2011 was unanimously confirmed by the members present after discussion.

**3. Item No. BOG /15/03 – Budget for the financial year 2012-13**

The budget for the financial year 2012-13 was placed before the Board members by Prof. M.L. Gupta. After discussions on the highlights of the budget, the same was given a unanimous approval.

(Rs. in Lacs)

Particulars	Budget 2011-12	Budget 2012-13
Salary	500	600
Other Recurring Exp.	577	670.65
Buildings	450	125
Other Non-Recurring Exp	223	200
Loan Re-payments	279.8	274.1
<b>Total</b>	<b>2029.8</b>	<b>1869.75</b>





#### **4. Item No. BOG /15/04 – Toilets for Physically challenged.**

Prof. M.L. Gupta informed the Board that as per the requirements of AICTE, a ramp and toilet for physically challenged people should be there in the college. He further informed that our college has Ramp on the ground floor only but Ramp on others floors and Toilet with sliding door is not available in the college premises hence the same should be got constructed as soon as possible.

Prof. M. L. Gupta further informed the Board that till date there is no physically challenged person, neither faculty nor student, in the Institute.

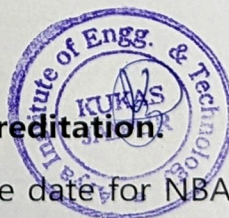
The Members unanimously decided to give the contract to start the construction of the required toilets. Mr Jitendra Prajapat was directed to identify the contractor and get the work done as soon as possible.

The members had a thorough discussion regarding the Ramp on the others floors and unanimously decided that the construction of Ramp on other floors may not be possible due to space constrain. Therefore, the possibility of getting a lift installed may be explored.

#### **5. Item No. BOG /15/05 – Progress for NBA Accreditation.**

Dr. Yogesh Bhomia informed the board that the date for NBA Accreditation has not been received yet. It is expected to be received soon and likely to come for April 2012.

He further informed that the work like institutional presentation and departmental presentations has been updated for NBA.







**6. Item No. BOG /15/06 – Faculty Recruitment List.**

Prof. M.L. Gupta then presented the list of faculty recruited by the recruitment committee, to the Board. The members had a brief discussion on the list and approved the same unanimously.

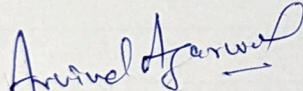
**7. Item No. BOG /15/07 – Academic Results for 2010-11**

The academic results of the college for the academic year 2010-11 were placed before the Board by Er. Deepak Dembla. The Board discussed the same.

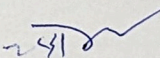
**8. Item No. BOG /15/08 – Research & Development activities**

Dr. Yogesh Bhomia informed the board that two projects (One in ECE & One in EE) have been applied to AICTE under RFC scheme in the month of February, 2012.

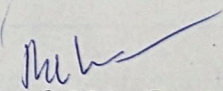
The meeting ended with a vote of thanks to the chair

  
(Dr. Arvind Agarwal)

**Chairman-Institute**

  
(Prof. R. P. Sharma)

**Chairman-BOG**

  
(Prof. M.L. Gupta)

**Member Secretary**







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## Board of Governors Meeting – 17<sup>th</sup> March 2012

### Attendance Sheet

S. No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman – Institute	
2.	Prof. R.P. Sharma	Chairman – BOG	
3.	Er. Anurag Agarwal	Executive Member	
4.	Dr. Puja Agarwal	Executive Member	
5.	Prof. Surendra Sharma	Member –Faculty	
6.	Mr. B.P. Gupta	Member – Social Activist	
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	
11.	CA Ravindra Shah	Member – Chartered Accountant	
12.	Dr. Yogesh Bhomia	Member – Faculty	
13.	Er. Deepak Dembla	Member – Faculty	
14.	Mr. Jitendra Prajapat	Member – Accounts Officer	
15.	Prof. M.L. Gupta	Member Secretary	





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## ACTION TAKEN REPORT

Board of Governors Meeting held on 15<sup>th</sup> October 2011

S. No.	Agenda Point No.	Action	By	Status
1	5	Increase intake in Electrical Engg. & Mechanical Eng. Branch	Mr. Pramod Sharma	Applied
2	6	Introduction of Mechanical Engg. Branch in 2 <sup>nd</sup> Shift	Mr. Pramod Sharma	Applied
3	7	MODROB Lab	CSE Deptt.	Established
4	8	Tie-up with Co-cubes for assessment and grooming of employability skills of Students	Ms. Gundeep Kaur	Done

