



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/2012/17

Date:- 12/10/2012

To,

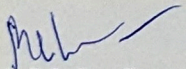
All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

This is to inform you that the 17th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **20th October, 2012 (Friday)** 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 17th meeting

of

Board of Governors

Date: - 20th Oct. 2012

Time: - 3:00 pm

Welcome Note

By Chairman

Brief report about college

By Member Secretary

AGENDA Point -1:- To Confirm the minutes of the 16th meeting of the BOG held on 20th June 2012.

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 2011-12.

AGENDA Point -4:- To present the results of NBA Accreditation Visit for Electronics & Communication Engineering Branch and Computer Science Engineering branch.

AGENDA Point -5:- To Present the proposal for applying for NBA Accreditation for Electrical Engineering Branch and Information Technology Branch.

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

AGENDA Point -7:- To present a brief report on National Level Technical fest – “Shradhanjali - 2012”.

AGENDA Point -8:- 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 20th October 2012 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. Dr. Surendra Sharma - 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. Er. Jasbir Singh

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/17/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 20th June 2012 were put before the members. After Discussion this was confirmed by all the members unanimously.

2. Item No. BOG /17/02 – Confirmation of Action Taken Report

After discussion the Action taken report of the meeting of the Board of Governors held on 20th June 2012 was confirmed unanimously by all the members present.

3. Item No. BOG /17/03 – Utilization of the Budget for the financial year 2011-12.

The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure of the financial year 2011-12 was put before the members present. Members had a discussion on all the expenditures.

(Rs. In lacs)

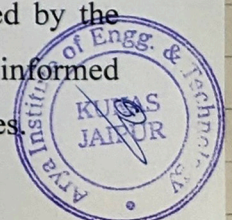
Particulars	Budget 2011-12	Actual 2011-12
Salary	500	514.44
Other Recurring Exp.	577	564.37
Buildings	450	411.21
Other Non-Recurring Exp	223	181.61
Loan Re-payments	279.8	272.97
Total	2029.8	1944.6

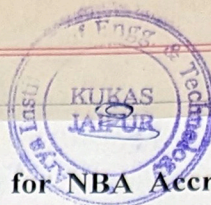
CA Ravindra Shah explained that some of the expenditure have been regrouped /reclassified in the utilization statement which was shown under one head for better presentation of financial statements this regrouping does not have any effect on the overall financial statements.

After discussion the members approved the expenditure unanimously.

4. Item No. BOG /17/04 – Result of NBA Accreditation for the Electronics & Communication Engineering Branch and Computer Science Engineering Branch.

Dr. Arvind Agarwal informed the members that the Institute had applied for NBA Accreditation for Electronics & Communication Engineering Branch and Computer Science Engineering Branch, the visit of which was successfully conducted by the NBA Experts in May 2012. He congratulated all the members of BOG and informed the members that the NBA Accreditation has been granted to both the branches.





5. Item No. BOG /17/05 – Application for NBA Accreditation for the Electrical Engineering Branch and Information Technology Branch.

The proposal for application for NBA Accreditation for Electrical Engineering Branch and Information Technology Branch was put before the members by Dr. Yogesh Bhomia, which was approved by the members unanimously after thorough discussion.

6. Item No. BOG /17/08 – Faculty Recruitment

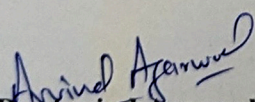
Prof. M. L. Gupta Presented the list of faculty members recruited by the recruitment Committee, to the Board members with a brief discussion on the list the same was approved unanimously.

7. Item No. BOG /17/09 – Brief report on National Level Technical Fest “Shradhanjali - 2012”

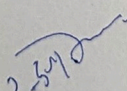
The report of the successful completion of the annual National Level Technical Fest- “Shradhanjali -2012” was presented to the members of the board. After reviewing the report it was approved of unanimously by the members of the board.

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

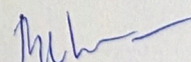



(Dr. Arvind Agarwal)

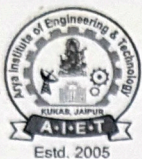
Chairman-Institute


(Prof. R. P. Sharma)

Chairman-BOG


(Prof. M.L. Gupta)

Member Secretary



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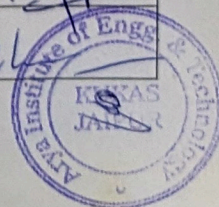
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Board of Governors Meeting – 20th October 2012

Attendance Sheet

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





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ACTION TAKEN REPORT

Board of Governors Meeting held on 20th June 2012

S. No.	Agenda Point No.	Action	By	Status
1	5	Department have been asked to get the proposal for conference finalized.	H. O. D. IT H. O. D. EE	Pending
2	6	New core companies have been invited for the coming semester.	Ms. Gupdeep Chadha	Realized
3	7	New lab has been set up	H. O. D. Mechanical	Realized

