



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/2013/18

Date:- 05-03-2013

To,

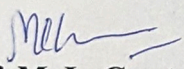
All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

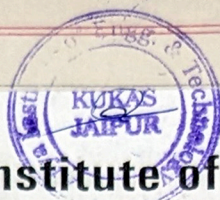
This is to inform you that the 18th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **21st March, 2013 (Friday)** at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at **2:30 pm**. You are requested to attend the meeting as scheduled above. A Copy 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 18th meeting of Board of Governors

Date: - 21st Mar. 2013

Time: - 2:30 pm

Welcome Note

By Chairman

Brief report about college

By Member Secretary

AGENDA Point -1:- To Confirm the minutes of the 17th meeting of the BOG held on 20th October 2012.

AGENDA Point -2:- To confirm the Action Taken Report of the last meeting held on 20th October 2012.

AGENDA Point -3:- To present the Budget for the financial year 2013-14.

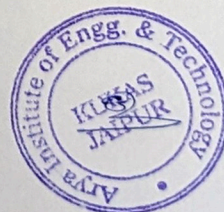
AGENDA Point -4:- To present the report on NBA Accreditation Visit for Electrical Engineering Branch and Information Technology Branch

AGENDA Point -5:- To consider the changes required in the members of the Board of Governors.

AGENDA Point -6:- To present the results for the academic year 2011-12.

AGENDA Point -7:- To present the list of faculty recruitment done my recruitment committee.

AGENDA Point -8:- Any other matters by permission.





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MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 21st March, 2013 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 2:30 pm.

The following members were **present**:

1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Prof. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Mr. Yogesh Bhomia– Member Faculty
7. Ms. Gundeep Kaur – Member Faculty
8. Mr. Jitendra Prajapat – Member – Accounts officer
9. Prof. M.L. Gupta – Member Secretary

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

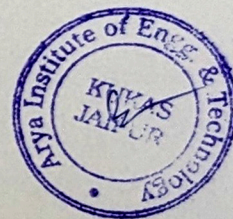
The Following points were discussed as per agenda and passed unanimously :

1. Item No. BOG/13/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 20th October, 2012 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/13/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 20th October, 2012 was put forward to the members present which was unanimously confirmed after discussion by all the members.



3. Item No.BOG/13/03 – To present the budget for the financial year 2013-14

The following budget for the financial year 2013-14 has been presented to the Board Members. After discussions on the highlights of the budget, the same was given a unanimous approval :-

PROPOSED BUDGET FOR THE FINANCIAL YEAR 2013-14

Departments	(Rs. In Lacs)									
	CS	EC	IT	EE	ME	1st Year	T&P Cell	Library	Admin.	Total
Head										
Infrastructure development	-	-	-	-	-	-	-	-	62.00	62.00
Lab Equipments	2.00	5.00	1.00	5.00	10.00	2.00	-	-	-	25.00
Computers	2.00	-	1.50	-	-	-	1.00	1.00	1.00	6.50
Lab Expenses	0.50	1.00	0.50	1.00	1.00	0.50	-	-	-	4.50
Tour & Travelling	2.00	2.00	2.00	2.00	2.00	2.00	-	0.50	2.50	15.00
Library	-	-	-	-	-	-	-	7.00	-	7.00
Training & Placements	-	-	-	-	-	-	-	38.00	-	38.00
Conference & Seminars	1.00	0.50	0.50	0.50	0.50	0.50	-	-	-	3.50
R&D	0.50	0.50	-	-	-	-	-	-	-	1.00
Gardening Exp & Green Initiative	-	-	-	-	-	-	-	-	1.50	1.50
Waste Mgmt & Cleaning	-	-	-	-	-	-	-	-	2.00	2.00
Total	8.00	9.00	5.50	8.50	13.50	5.00	1.00	46.50	69.00	166.00

4. Item No. BOG/13/04 - To present the report on NBA Accreditation Visit for Electrical Engineering Branch and Information Technology Branch

The Member secretary has presented the report of NBA Accreditation visit preparation for Electrical Engg. Branch and Information Technology Branch and has also assured the members that all documentary and physical preparation has been complete and the institute is ready for the NBA Accreditation visit.

5. Item No. BOG/13/05 - To consider the change required in the members of the Board of Governors.

It has been discussed about the two members of the Board i.e. Dr. Yogesh Bhomia and Mr. Deepak Debla, Member Faculty, who are resigned from the Institute. After discussions, it has been approved unanimously the two member – faculty i.e. Ms. Gundeep Kaur and Mr. Deepak Sharma.



6. Item No. BOG/13/06 - To present the result for the academic year 2011-12

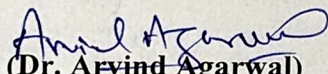
The academic results of the Institute for the academic year 2011-12 were placed before the Board by Ms. Gundeep Kaur. The Board discussed the same and suggested for the more efforts to improve the result.

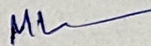
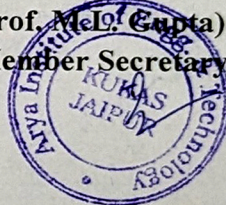
7. Item No. B OG/13/07 - To present the list of faculty recruitment done by recruitment committee

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

8. Item No. BOG/13/08 – Any other matters by permission

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


(Dr. Arvind Agarwal)
Chairman


(Prof. M.L. Gupta)
Member Secretary




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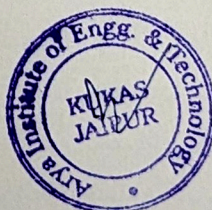
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Board of Governors Meeting – 21st March, 2013

Attendance Sheet

S.No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman	<i>Arvind Agarwal</i>
2.	Er. Anurag Agarwal	Executive Member	<i>Anurag</i>
3.	Dr. Puja Agarwal	Executive Member	<i>Puja Agarwal</i>
4.	Prof. Surendra Sharma	Executive Member	<i>Surendra Sharma</i>
5.	Mr. B.P. Gupta	Member – Social Activist	<i>Absent B.P. Gupta</i>
6.	Er. Jasbir Singh	Member – Industrialist	<i>Absent</i>
7.	CA Ravindra Shah	Member – Chartered Accountant	<i>Absent</i>
8.	Ms. Gundeep Kaur	Member – Faculty	<i>Gundeep</i>
9.	Mr. Yogesh Bhomia	Member – Faculty	<i>Yogesh</i>
10.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Jitendra</i>
11.	Prof. M.L. Gupta	Member Secretary	<i>M.L. Gupta</i>





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Action Taken Report

Board of Governors Meeting held on 20th October, 2012

S. No.	Agenda Point	Action	By	Status
1	5	Application for NBA Accreditation	Dr. Yogesh Bhomia	Going on
2	6	Faculty recruitment	Dr. M.L. Gupta	Done
3	7	National Level Technical Fest "Shradhanjali"	Ms. Gundeep Kaur	Realized

