



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/2006/03

Date-: 02/02/2006

To,

All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

This is to inform you that the Third meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **18th February 2006 (Saturday)** at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at **2:00 pm**. You are requested to attend the meeting as scheduled above. A Copy of Agenda has been enclosed herewith for your kind perusal.

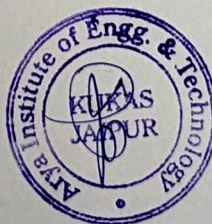
(Prof. Damodar Sharma)

Member Secretary, Board of Governors,

Arya Institute of Engg. & Technology

CC to : All Governing Body Member

Encl.: A Copy of Agenda





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Agenda of the 3rd meeting Of Board of Governors

Date :- 18th Feb. 2006

Time: - 2:00 pm.

Welcome Note

By Chairman

Brief report about college

By Member Secretary

AGENDA Point – 1: To confirm the minutes of the last Board of Governors meeting held on 5th November 2005.

AGENDA Point - 2: To confirm the Action Taken report of the last Boards of Governors meeting held on 5th November 2005.

AGENDA Point – 3: Confirmation of the Committees formed till January 2006

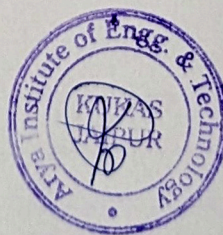
AGENDA Point – 4: To present the budget for the financial year 2006- 2007.

AGENDA Point – 5: To discuss the requirements of upcoming session.

AGENDA Point – 6: To discuss the change of affiliating university.

AGENDA Point – 7: To create new administrative posts.

AGENDA Point – 8: Any other matters by permission.





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MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the proceedings of the Board of Governors of Arya Institute of Engg. & Technology held on 18th February 2006 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur-302028 at 2:00 pm.

The following Members were present:

1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Prof. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Dr. Nidhi Jain – Member Faculty
7. Dr. Mukesh Sharma – Member Faculty
8. Prof. Damodar Sharma – Members Secretary

Members absent:

1. Nominee of AICTE
2. Nominee of State Govt.
3. Nominee of Affiliating University

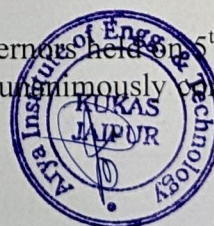
The welcome note was delivered by the Chairman Dr. Arvind Agarwal.

Member Secretary gave a brief report about college and Agenda of the meeting was put forward.

Following are the agenda wise discussions / approvals / decisions:

1. Item No. BOG/03/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 5th November 2005 was presented to all the members present. This was unanimously confirmed by all the members present.





2. Item No. BOG/03/02 – Confirmation of Action taken Report

The Action taken report of the meeting of the Board of Governors held on 5th November 2005 was unanimously confirmed after discussion by the members present.

3. Item No. BOG/03/03 – Confirmation of Committees

The list of committees formed till January 2006 was put forward to the members present for confirmation. After discussing the functions of the committees in brief the committees were confirmed by all the members.

1. Recruitment/Selection/Promotion/Resignation Review Committee
2. Students Discipline Committee.

4. Item No. BOG/03/04 Budget for the financial year 2006-07

The budget for the financial year 2006-2007 was then presented to the Board members. After discussions on the highlights of the budget, the same was given a unanimous approval.

Further, it was decided, after discussion, that if the loans are available at cheaper rates it may be taken upto a maximum limit of Rs. 10 crores as they may required to be taken in the future for further construction.

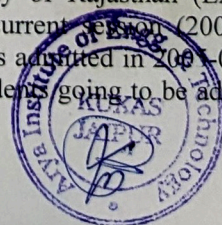
Further, the budget for finance charges was increased accordingly from 42.5 lacs to 75 lacs.

5. Item No. BOG/03/05 – Requirements for new session

Discussion on the requirements for the new session was done among the members. Requirement for new Labs, Lecture Theaters, Faculty, Books etc was identified and it was noted that the adequate provision is available in the budget for the identified requirements.

6. Item No. BOG/03/06 –Change of affiliating university.

Prof. Damodar Sharma informed the members that from the upcoming session the affiliating university will be Rajasthan Technical University. However, University of Rajasthan (Existing Affiliating University) will continue for the students admitted in the current session (2005-06). University of Rajasthan will conduct the examinations etc. for the students admitted in 2005-06 and Rajasthan Technical University will conduct the examinations for the students going to be admitted from 2006-07 onwards.



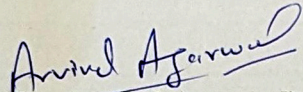
7. Item No. BOG/03/07 – New Administrative posts.

The need for the proposed post was discussed and it was decided to appoint Dr. Nidhi Jain as Training & Placement Officer of the College.

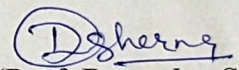
8. Item No. BOG/03/08 – Academic Plans for the Session 2006-07

Academic plans for the next session i.e., 2006-07 were discussed including recruitment of faculty, requirements for lab equipments, lab manuals, Lecture notes etc. Member Secretary was asked to look into the matters and finalise the things well before the start of next academic session.

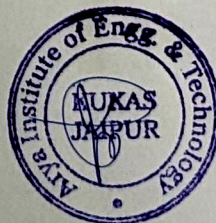
The Meeting ended with a vote of thanks to the chair.


(Dr. Arvind Agarwal)

Chairman


(Prof. Damodar Sharma)

Member Secretary





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Board of Governors Meeting – 18th February 2006

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	Member	<i>[Signature]</i>
5	Mr. B.P. Gupta	Member –Industrialist	<i>B Gupta</i>
6	Nominee of AICTE	Member - Nominee	—
7	Nominee of State Govt.	Member - Nominee	—
8	Nominee of Affiliating University	Member – Nominee	—
9	Dr. Nidhi Jain	Member – Faculty	<i>Nidhi</i>
10	Dr. Mukesh Sharma	Member – Faculty	<i>[Signature]</i>
11	Prof. Damodar Sharma	Member Secretary	<i>D Sharma</i>





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Action Taken Report

Board of Governors Meeting held on 5th November 2005

S. No.	Agenda Point No.	Action	By	Status
1.	5	The Vendors were contacted and up gradation work given.	Principal & Mr. Naveen Jha	Done
		A new Lecture Theater Block construction work.	Mr. Naveen Jha	In Progress
2.	7	Faculty Development Program	Dr. Nidhi Jain	Done
3.	8	Date for Annual Function	Chairman Dr. Arvind Agarwal and Principal	Done

