



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/2006/04

Date:- 08/09/2006

To,

All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

This is to inform you that the fourth meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **23rd September 2006 (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.

(Dr. Arvind Agarwal)

Chairman, Board of Governors,

Arya Institute of Engg. & Technology

CC to : All Governing Body Member

: Prof. M. L. Gupta (Special Invitee)





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Agenda of the 4th meeting of Board of Governors

Date:-23rd Sep. 2006

Time: - 2:30 pm

Welcome Note

By Chairman

Brief report about college

By Member Secretary

AGENDA Point -1: To confirm minutes of the meeting of the Board of Governors held on 18th February 2006.

AGENDA Point - 2: To confirm the Action Taken Report for the meeting of Board of Governors held on 18th February 2006.

AGENDA Point - 3: To confirm the committees formed after January 2006 till August 2006.

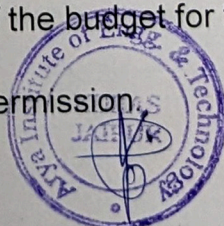
AGENDA Point - 4: To Appoint Prof. M.L. Gupta as Member Secretary on the Board of Governors in place of Prof. Damodar Sharma.

AGENDA Point - 5: To present the proposal for applying for increase in intake of students in Electronics & Communication Branch.

AGENDA Point - 6: To review the academic performance of the college in the previous year. (Examination result and up-gradation of Labs).

AGENDA Point - 7: To present utilization of the budget for the year 2005-06.

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 23rd September 2006 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 2:30 pm.

The following Members were present:

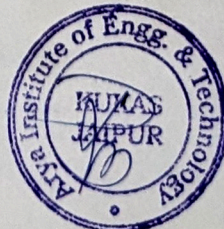
1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Dr. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Dr. Nidhi Jain – Member Faculty
7. Dr. Mukesh Sharma – Member Faculty
8. Prof. M.L. Gupta – Special Invitee

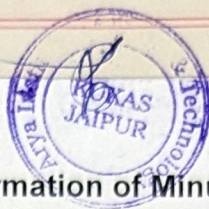
Members absent:

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.

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





1. Item No. BOG /04/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 18th February 2006 was presented to all the members present. This was unanimously confirmed by all the members present.

2. Item No. BOG /04/02 – Confirmation of Action Taken Report

The Action taken report of the meeting of the Board of Governors held on 18th February 2006 was unanimously confirmed after discussion by the members present.

3. Item No. BOG /04/03 – Confirmation of Committees

The committee formed between the periods February 2006 to August 2006 was put forward to the members present for confirmation. After discussing the functions of the committee, the following committee was approved unanimously:- 1. Anti Ragging Committee.

4. Item No. BOG /04/04 – Appointment of Prof. M. L. Gupta as principal and Member Secretary

Dr. Arvind Agarwal informed the BOG that Prof. M.L.Gupta is appointment as Principal of College by the recommendation of Selection Committee, he will be the Member Secretary of Board of Governors and released Prof. Damodar Sharma as Member Secretary of the Board.

5. Item No. BOG /04/05 – Increase intake in the Electronics & Communication Branch.

The proposal for Increase in the intake of number of students in the Electronics & Communication branch of the college from the next session i.e.,



2007-08 was put forward to the members which was approved unanimously after discussion.

The increase in intake to be applied was decided as 60 seats, thereby making total 120 seats in the Electronics & Communication Branch of the college for the academic session 2007-08.

6. Item No. BOG /04/06 – Academic Performance

The Academic performance of the college in the last year was presented to the members. This included a discussion on the examination results which were compiled and presented before the members.

7. Item No. BOG /04/07 – Utilization of the Budget for the financial year 2005-06.

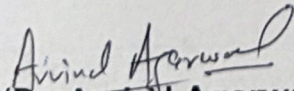
The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure approved for the financial year 2005-06 was presented before the members present. Members had a brief discussion on all the expenditures.

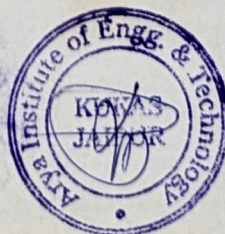
The expenditure was approved in the meeting unanimously.

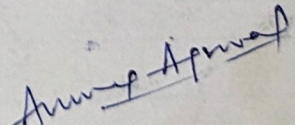
8. Item No. BOG /04/08 – Brief report of National Level Technical Fest “SHRADHANJALI”

Dr. Nidhi Jain informed the board about the successful completion of National Level Technical Fest “SHRADHANJALI” conducted on 17 to 19 Sept. 2006. She also informed that the students from different colleges across the country participated in the fest which was one of the achievements. Mementos and Cash Prizes were distributed to the students.

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


(Dr. Arvind Agarwal)
Chairman




(Er. Anurag Agarwal)
Executive Member



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Board of Governors Meeting – 23rd September 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>Surendra</i>
5	Mr. B.P. Gupta	Member – Industrialist	<i>B.P. 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>Mukesh</i>
11	Prof. M.L. Gupta	Special Invitee	<i>M.L. Gupta</i>





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ACTION TAKEN REPORT

Board of Governors Meeting held on 18th February 2006

S. No.	Agenda Point No.	Action	By	Status
1	8.	Lab Manual & Lecture Notes Preparation, Purchase of Lab Equipments	Prof. Damodar Sharma	Completed

