

# 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/2007/05

Date-: 01/03/2007

To,

All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

## MEETING NOTICE

This is to inform you that the fifth meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **17<sup>th</sup> March 2007 (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,

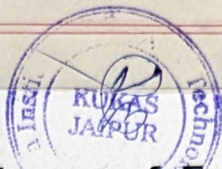
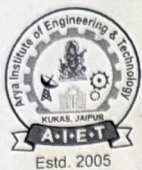
Arya Institute of Engg. & Technology

CC to : All Governing Body Member

: Prof. Shiv Kumar (Special Invitee)







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## Agenda of the 5<sup>th</sup> meeting Of Board of Governors

Date :- 17<sup>th</sup> March 2007

Time: - 3:00 Pm

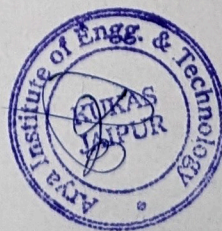
Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point - 1:** To confirm the minutes of the meeting of the Board of Governors held on 23<sup>rd</sup> Sept. 2006.
- AGENDA Point - 2:** To confirm the Action Taken Report of the meeting of Board of Governors held on 23<sup>rd</sup> Sept. 2006.
- AGENDA Point - 3:** To present the budget for the financial year 2007-08.
- AGENDA Point - 4:** To present the collaboration initiatives with industry.
- AGENDA Point - 5:** To consider the revision in delegation of financial powers
- AGENDA Point - 6:** To consider the requirement of Infrastructure
- AGENDA Point - 7:** Any other matters by permission.







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## MINUTES OF MEETING OF BOG

Minutes of meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 17<sup>th</sup> March 2007 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur-302028 at 3:00 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. M.L. Gupta – Member Secretary
9. Prof. Shiv Kumar – Special Invitee

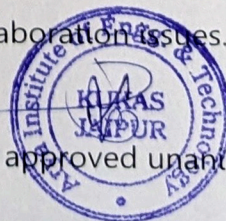
Members **absent**:

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.

Member Secretary gave a brief report about college and Agenda of the meeting was put forward. He also extended a warm welcome to Prof. Shiv kumar as a special invitee to the meeting for his expert advice on the Industry collaboration issues.

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







**1. Item No. BOG/05/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 23<sup>rd</sup> September 2006 was presented to all the members present. This was confirmed unanimously by all the members present.

**2. Item No. BOG/05/02 – Confirmation of Action Taken Report**

The Action taken report of the meeting of the Board of Governors held on 23<sup>rd</sup> September 2006 was unanimously confirmed after discussion by the members present.

**3. Item No. BOG/05/03 – Confirmation of Budget for Financial Year 2007-08**

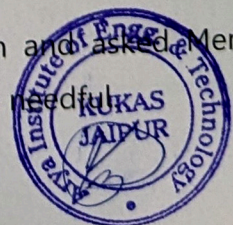
The budget for the financial year 2007-08 was then presented to the Board Members. After discussions on the highlights of the budget, the same was approved by all the members present at the meeting.

**4. Item No. BOG/05/04 – Industrial Collaborations**

As the students of II year have to undergo industrial training after completion of IV Semester it was decided that signing collaborations with big industries would give the appropriate exposure to the students. The industries bookmarked for this purpose includes: - Infosys, HCL, Wipro, Spectrum etc.

Prof. Shiv Kumar appreciated the idea / initiative and also appreciated the industries bookmarked. He shared some of the important features / aspects for industrial collaboration and also suggested to sign a MOU with Infosys for conducting the Infosys campus connect program from next session.

Board Members approved the idea of industry collaboration and asked Member Secretary to look into the matter and proceed further to do the needful.





**5. Item No. BOG/05/05 – Change in Delegation of Financial Powers**

The suggested Financial Powers were discussed upon and was approved by the Board unanimously.

**6. Item No. BOG/05/06 – Requirement for Infrastructure**

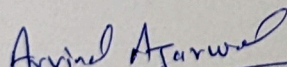
The institute is entering in III Year so there is a need of various laboratories and class rooms, it was thoroughly discussed in the BOG. Dr. Surendra Sharma pointed out that appropriate amount as already been allocated for this purpose in the Budget as well.

**7. Item No. BOG/05/07 – Academic plans for 3<sup>rd</sup> Year. (Other matters)**

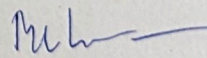
The academic plans for 3<sup>rd</sup> year were discussed including requirement of faculty, lab equipments etc. Member Secretary was directed to look into the preparations for Lab Manuals, Lecture Notes etc and get item prepared before the start of new session.

Member Secretary also told the members that no committee was formed during the period September 2006 to February 2007

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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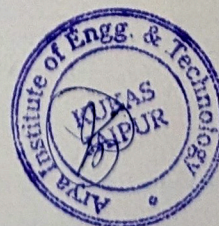
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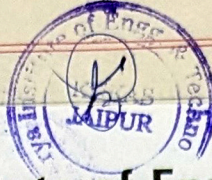
## Board of Governors Meeting – 17<sup>th</sup> March 2007

### 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>Sharma</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>Mukesh</i>
11	Prof. M.L. Gupta	Member Secretary	<i>M.L. Gupta</i>
12	Prof. Shiv Kumar	Special Invitee	<i>Shiv Kumar</i>







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## ACTION TAKEN REPORT

Board of Governors Meeting held on 23<sup>rd</sup> September 2006

S. No.	Agenda Point No.	Action	By	Status
1	5	Increase in Intake in Electronics & Communication Engg. From 60 seats to 120 seats	Dr. Surendra Sharma	Applied

