



# 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/2012/16

Date:- 11/06/2012

To,


All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

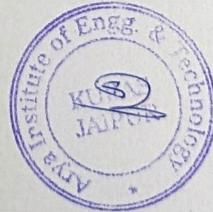
## MEETING NOTICE

This is to inform you that the 16<sup>th</sup> meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **20<sup>th</sup> June, 2012 (Monday)** 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 16<sup>th</sup> meeting

Of

## Board of Governors

Date :- 20<sup>th</sup> June 2012

Time: - 3:00 pm

Welcome

By Chairman

Brief report about college

By Member Secretary

**AGENDA Point -1:-** To Confirm the minutes of the 15<sup>th</sup> meeting of the BOG held on 17<sup>th</sup> March 2012.

**AGENDA Point -2:-** To confirm the Action Taken Report of the last meeting held on 17<sup>th</sup> March 2012.

**AGENDA Point -3:** To present the report on NBA Accreditation Visit.

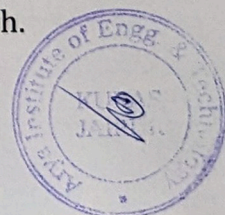
**AGENDA Point -4:-** To present the progress report on the preparation of Financial Statements for the F.Y. 2011-12.

**AGENDA Point -5:-** To present the Research & Development Activities

**AGENDA Point -6:-** To present the placement results of the college for the 2008-12 Batch.

**AGENDA Point -7:-** To present the proposal for setting up of new lab for the second year students of Mechanical Engineering Branch.

**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 20<sup>th</sup> June 2012 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 3:00 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. Er. Jasbir Singh – Industrial Member
8. Mr. B.P. Gupta – Social Member
9. Prof. Yogesh Bhomia – Member Faculty
10. Er. Deepak Dembla – Member Faculty
11. Mr. Jitendra Prajapat – Accounts Officer

Members **absent**:

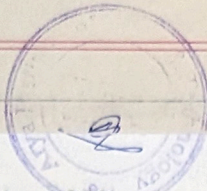
1. Nominee of AICTE
2. Nominee of State Govt.
3. Nominee of Affiliating University.
4. CA Ravindra Shah – Member Chartered Accountant



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/16/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 17<sup>th</sup> March 2012 were presented to all members present. This was confirmed by all the members present, unanimously.

**2. Item No. BOG /16/02 – Confirmation of Action Taken Report**

1The Action taken report of the last meeting of the Board of Governors held on 17<sup>th</sup> March 2012 was unanimously confirmed by the members present after discussion.

**3. Item No. BOG /16/03 – NBA Accreditation visit**

Dr. Surendra Sharma informed the members that the NBA Accreditation Visit for the Electronics & Communication Engineering Branch and Computer Science Engineering Branch was successfully done in May 2012. He further informed the members that the Team Experts were quiet happy to see the infrastructure and appreciated the same. The result for the same will be declared shortly.

**4. Item No. BOG /16/04 – progress report on financial statements.**

Mr. Jitendra Prajapat informed the members that the financial statements for the financial year 2011-12 have been prepared by us and have been sent to the Statutory Auditors of the college for the Statutory Audit. The Statutory Audit will be completed in another 1 month.

**5. Item No. BOG /16/05 – Research & Development Activities**

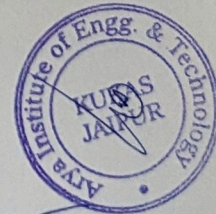
Dr. Yogesh Bhomia Presented the various proposals under the schemes of AICTE for Research Promotional activities for all the branches i.e., IT, EE, ECE & CSE. And it was further decided to organize one conference in IT and EE Department.

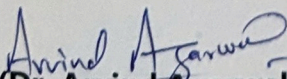
**6. Item No. BOG /16/06 – Placement Results for 2008-12 Batches.**

The placement result for the 2008-12 placed before the board member by Dr. Deepak Dembla. The Board members discussed the same and suggested to invite more core companies for EE and ECE Branch.

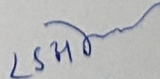
**7. Item No. BOG /16/07 – New lab for Mechanical Engineering Branch**

Prof. M.L. Gupta informed the member that, as Mechanical Engg. Branch will now go in II Year; new labs will be required as per the requirement of RTU syllabus, for the students. The members discussed the proposal and unanimously approved it, to set up new labs for Mechanical Engineering Branch for II Year Student.

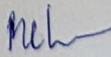


  
(Dr. Arvind Agarwal)

**Chairman-Institute**

  
(Prof. R. P. Sharma)

**Chairman-BOG**

  
(Prof. M.L. Gupta)

**Member Secretary**





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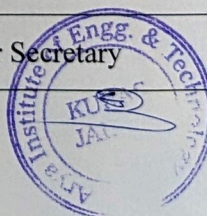
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## Board of Governors Meeting – 20<sup>th</sup> June 2012

### Attendance Sheet

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







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## ACTION TAKEN REPORT

Board of Governors Meeting held on 17<sup>th</sup> March 2012

S. No.	Agenda Point No.	Action	By	Status
1	3	Budget distributed in Departments.	Principal Sir	Done
2	4	Installation of lift	Estate Manager	In Progress
3	5	In the Accreditation	ECE & CSE Departments	Done

