



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/2015/22

Date: 27-01-2015

To

All Governing Body Members,
Arya Institute of Engg. & Technology,
Kukas, Jaipur

MEETING NOTICE

This is to inform you that 21st meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **10th February, 2015** at AIET S.P. – 40, Kukas Industrial Area (RIICO), Jaipur at **11:30 AM**. 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 Members



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Agenda of the 22nd meeting of

Board of Governors

Date: 10th February, 2015

Time: 11:30 am

Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 21st meeting of the Board of Governors held on 25th August, 2014.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 25th August, 2014.
- AGENDA Point -3:** To present the budget for the financial year 2015-16
- AGENDA Point -4:** Audit of the Accounts for the financial year 2014-15
- AGENDA Point -5:** Visit of the AICTE/University Expert team
- AGENDA Point -6:** Development of Library facilities
- AGENDA Point -7:** Procurement of CNC Machine for Mechanical Engg. Deptt.
- AGENDA Point- 8:** Any other matter 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 10th February, 2015 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 11:30 am.

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. Ms. Gundeep Kaur – Member Faculty
7. Prof. M.L. Gupta – Member Secretary

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

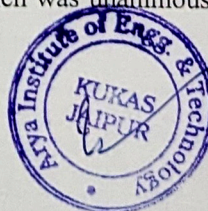
The Following points were discussed as per agenda and passed unanimously :

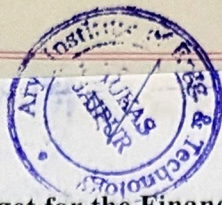
1. Item No. BOG/15/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 25th August, 2014 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/15/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 25th August, 2014 was put forward to the members present which was unanimously confirmed after discussion by all the members.





3. Item No.BOG/15/03 – Budget for the Financial Year 2015-16.

The following budget for the financial year 2015-16 was presented to the Board members by Prof. M.L. Gupta. After discussions on the highlights of the budget, the same was given a unanimous approval.

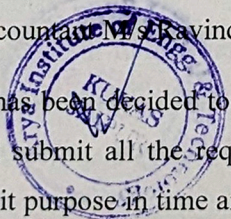
PROPOSED BUDGET FOR THE FINANCIAL YEAR 2015-16

(Rs. in Lacs)										
Departments	CS	EC	IT	EE	ME	1st Year	T&P Cell	Library	Admin.	Total
Head										
Infrastructure development	-	-	-	-	-	-	-	-	52.90	52.90
Lab Equipments	-	-	-	1.00	1.50	-	-	-	-	2.50
Computers	3.00	-	1.00	-	-	-	-	-	-	4.00
Lab Expenses	7.00	0.50	1.00	0.50	1.50	0.50	-	-	-	11.00
Tour & Travelling	1.00	1.00	1.00	1.00	1.00	0.50	-	0.50	2.00	8.00
Library	-	-	-	-	-	-	-	13.50	-	13.50
Training & Placements	-	-	-	-	-	-	52.00	-	-	52.00
Conference & Seminars	0.25	0.25	0.25	0.25	0.25	0.25	-	-	-	1.50
R&D	0.50	0.50	0.50	0.50	0.50	-	-	-	-	2.50
Gardening Exp & Green Initiative	-	-	-	-	-	-	-	-	1.5	1.50
Waste Mgmt & Cleaning	-	-	-	-	-	-	-	-	2.5	2.50
Total	11.75	2.25	3.75	3.25	4.75	1.25	52.00	14.00	58.90	151.90

4. Item No.BOG/15/04 – Audit of the Accounts for the financial year 2014-15

It has been discussed in respect of the audit of the accounts of the Institute. Thereafter, it has been decided to audit the accounts of the Institute from authorized Chartered Accountant M/s. Ravindra Shah & Associates, Alwar.

It has been decided to authorize Dr. Arvind Agarwal, Chairman of the Institute to sign and submit all the required accounts documents before the Chartered Accountant for audit purpose in time and the Accounts Department should instruct to ensure time bound audit of the Institute's accounts.





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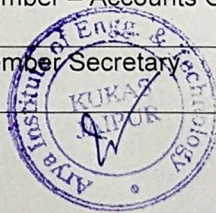
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Board of Governors Meeting – 10th February, 2015

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 – Social Activist	<i>B 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. Deepak Sharma	Member – Faculty	<i>Absent</i>
10.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Absent</i>
11.	Prof. M.L. Gupta	Member Secretary	<i>ML</i>





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Action Taken Report

Board of Governors Meeting held on 25th August, 2014

S. No.	Agenda Point	Action	By	Status
1	3	Proposal about the Scholarship to the students on merit cum means basis	Prof. M.L. Gupta	Ongoing
2	4	National Level Technical Fest "Shradhanjali" and Freshers' Day.	Prof. M.L. Gupta	done

