



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/2016/24

Date: 26-02-2016

To

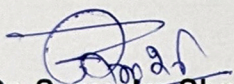
All Governing Body Members,

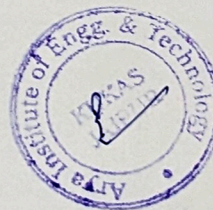
Arya Institute of Engg. & Technology,

Kukas, Jaipur

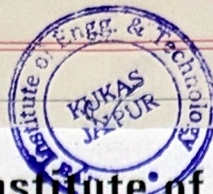
MEETING NOTICE

This is to inform you that 24th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **14th March, 2016** 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.


(Dr. Surendra Sharma)
Member Secretary, Board of Governors,
Arya Institute of Engg. & Technology



CC to : All Governing Body Members



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Agenda of the 24th meeting

of

Board of Governors

Date: 14th March, 2016

Time: 11:30 am

Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 23rd meeting of the Board of Governors held on 8th September, 2015.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 8th September, 2015
- AGENDA Point -3:** To discuss regarding the Audit of the Accounts
- AGENDA Point -4:** Budget for the Financial year 2016-17
- AGENDA Point -5:** To reviews the academic performance of the college.
- AGENDA Point -6:** Installation of street Solar light in the campus of the Institute
- AGENDA Point- 7:** 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 14th March, 2016 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 11:30 am.

The following members were **present**:

1. Dr. Arvind Agarwal – Chairman
2. Dr. Puja Agarwal – Executive Member
3. Mr. B.P. Gupta – Industrial Member
4. Mr. Deepak Sharma – Member Faculty
5. Dr. Indu Gupta – Member Faculty
6. Dr. Surendra Sharma – 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/16/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 8th September, 2015 were presented to all the members present. It was confirmed by all the members unanimously.

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

The Action taken report of the meeting of the Board of Governors held on 8th September, 2015 was put forward to the members present which was unanimously confirmed after discussion by all the members.

3. Item No.BOG/16/03 – To discuss regarding the Audit of the Accounts.

It has been discussed in respect of the audit of the accounts of the Institute for the year 2015-16. Thereafter, it has been decided to audit the accounts of the Institute from authorized Chartered Accountant M/s Ravindra Shah & Associates, Alwar.

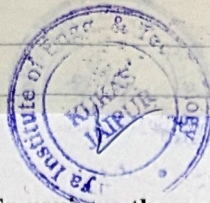
It has been decided to authorize Dr. Arvind Agarwal, Chairman of the Institute to sign and submit all the required accounts documents before the Chartered Accountant for audit purpose in time and the Accounts Department should instruct to ensure time bound audit of the Institute's accounts.

4. Item No.BOG/16/04 – Budget of the Institute for the F.Y. 2016-17

The following budget of the institute for the financial year 2016-17 has been put up by the Chairman before the Governing body and after thorough discussions it has been passed unanimously as under :-

PROPOSED BUDGET FOR THE FINANCIAL YEAR 2016-17

| (Rs. in Lacs) | | | | | | | | | | |
|----------------------------------|--------------|-------------|-------------|-------------|-------------|-------------|--------------|-------------|--------------|---------------|
| Departments | CS | EC | IT | EE | ME | 1st Year | T&P Cell | Library | Admin. | Total |
| Head | | | | | | | | | | |
| Infrastructure Development | - | - | - | - | - | - | - | - | 70.10 | 70.10 |
| Lab Equipments | 6.50 | 1.50 | 3.00 | 2.50 | 3.00 | 1.00 | - | - | 0.50 | 18.00 |
| Computers | 25.00 | - | 15.00 | - | 0.50 | 1.00 | - | - | 0.50 | 42.00 |
| Lab Expenses | 4.00 | 2.00 | 0.50 | 1.00 | 2.00 | 0.50 | - | - | - | 10.00 |
| Tour & Travelling | 0.50 | 0.50 | 0.50 | 0.50 | 0.50 | 0.25 | 2.00 | 0.25 | 2.00 | 7.00 |
| Library | - | - | - | - | - | - | - | 6.00 | - | 6.00 |
| Training & Placements | - | - | - | - | - | - | 62.00 | - | - | 62.00 |
| Conference & Seminars | 1.50 | 1.50 | 0.50 | 0.50 | 0.50 | - | - | - | 0.50 | 5.00 |
| R&D | 0.25 | 2.00 | 0.25 | 0.50 | 2.00 | - | - | - | - | 5.00 |
| Gardening Exp & Green Initiative | - | - | - | - | - | - | - | - | 2.00 | 2.00 |
| Waste Mgmt & Cleaning | - | - | - | - | - | - | - | - | 1.50 | 1.50 |
| TOTAL | 37.75 | 7.50 | 4.25 | 5.00 | 8.50 | 2.75 | 64.00 | 6.25 | 77.10 | 228.60 |



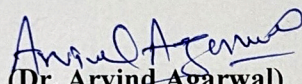
5. Item No.BOG/16/05 – To reviews the academic performance of the college.

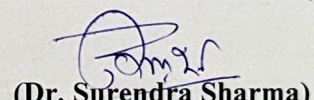
The Member Secretary has submitted the academic performance of the College for the last session before the present members and requested for suggestion(s), if any. The Members has appreciated the academic performance of the college and has suggested to keep in the same way.

6. Item No.BOG/16/06 – Installation of the Street Solar light in the campus

The Member Secretary has submitted a proposal for installation of the Street Solar light in the whole campus. After thorough discussion, it has been approved to install the street solar light in the whole campus of the institute.

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


(Dr. Arvind Agarwal)
Chairman


(Dr. Surendra Sharma)
Member Secretary





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Board of Governors Meeting – 14th March, 2016

Attendance Sheet

| S.No. | Name of Member | Designation | Signature |
|-------|-----------------------|-------------------------------|-----------|
| 1. | Dr. Arvind Agarwal | Chairman | |
| 2. | Er. Anurag Agarwal | Executive Member | |
| 3. | Dr. Puja Agarwal | Executive Member | |
| 4. | Mr. B.P. Gupta | Member – Social Activist | |
| 5. | Er. Jasbir Singh | Member – Industrialist | |
| 6. | CA Ravindra Shah | Member – Chartered Accountant | |
| 7. | Dr. Indu Gupta | Member – Faculty | |
| 8. | Mr. Deepak Sharma | Member – Faculty | |
| 9. | Mr. Jitendra Prajapat | Member – Accounts Officer | |
| 10. | Dr. Surendra Sharma | Member Secretary | |





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Action Taken Report

Board of Governors Meeting held on 8th September, 2015

| S. No. | Agenda Point | Action | By | Status |
|--------|--------------|--|------------------|----------|
| 1 | 4 | Strengthening of the Training & Placement Deptt. of the Institute\ | Ms. Gundeep Kaur | Going on |
| 2 | 5 | Review of the study of the students | Prof. M.L. Gupta | Going on |

