



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/2018/29

Date: 27-08-2018

To

All Governing Body Members,

Arya Institute of Engg. & Technology,

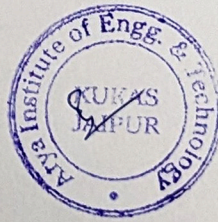
Kukas, Jaipur

MEETING NOTICE

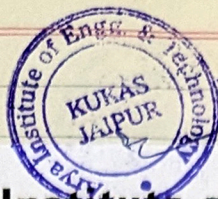
This is to inform you that 29th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **11th September, 2018** at AIET S.P. – 40, Kukas Industrial Area (RIICO), Jaipur at **11:30 AM**. You are requested to attend the meeting as scheduled above. A copy of Agenda has been enclosed herewith for your kind perusal.

(Prof. Yogesh Bhomia)

**Member Secretary, Board of Governors,
Arya Institute of Engg. & Technology**



CC to : All Governing Body Members



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Agenda of the 29th meeting

of

Board of Governors

Date: 11th September, 2018

Time: 11:30 am

Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 28th meeting of the Board of Governors held on 6th March, 2018.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 6th March, 2018.
- AGENDA Point -3:** To discuss about the NAAC Accreditation of the Institute
- AGENDA Point -4:** To discuss about the upcoming National Level Technical Fest "Shradhanjali" and Freshers' Day.
- AGENDA Point -5:** Utilization of the Budget for the financial year 2017-18
- AGENDA Point -6:** Review of the study of the students.
- AGENDA Point- 7:** To present the proposal about the Scholarship to the students on merit cum means basis.
- AGENDA Point- 8:** Appointment of Dr. Yogesh Bhomia as Principal and Member Secretary, Mr. Sandeep Jhamb as Member – Faculty and replacement of the Executive Member
- AGENDA Point- 9:** Report on Celebration of International Day of Yoga – 2018
- AGENDA Point- 10:** 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 11th September, 2018 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. Dr. Surendra Sharma – Executive Member
4. Mr. B.P. Gupta – Industrial Member
5. Mr. Deepak Sharma – Member Faculty
6. Mr. Sayar Singh – Member Faculty
7. Prof. Yogesh Bhomia – Member Secretary

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

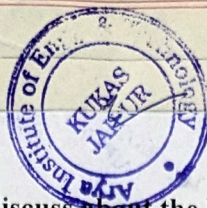
The Following points were discussed as per agenda and passed unanimously :

1. Item No. BOG/18/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 6th March, 2018 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/18/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 6th March, 2018 was put forward to the members present which was unanimously confirmed after discussion by all the members.



3. Item No.BOG/18/03 – To discuss about the NAAC Accreditation of the Institute.

The Member Secretary has submitted a proposal for approval of the members of the Board for NAAC Accreditation of the Institute. The members has discussed about the NAAC Accreditation and approved unanimously. Dr. Yogesh Bhomia, Principal of the Institute has been authorized to apply for NAAC Accreditation as per the norms and and also directed to make necessary preparation for the NAAC Expert visit with the help of the faculty and other supporting staff.

4. Item No.BOG/18/04 – To discuss about the upcoming National Level Technical Fest “Shradhanjali” and Freshers’ day.

It has been discussed regarding the upcoming National Level Technical Fest “Shradhanjali” and Freshers’ Day of the Institute proposed to be organized in the month of September, 2018. During the discussions, it has been decided that the Principal of the Institute will ensure the success of these event and necessary requirement for the same may be communicated to the management at the earliest.

5. Item No.BOG/18/05 – Utilization of the Budget for the financial year 2017-18

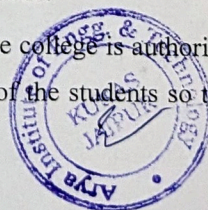
The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure approved for the financial year 2017-18 was presented before the members present. Member had a brief discussions on all the expenditure. The expenditure was approved in the meeting unanimously.

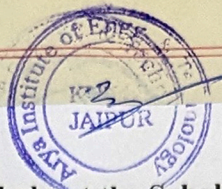
6. Item No.BOG/18/06 – Review of the study of the students.

It has been discussed thoroughly in respect of the study of the students and decided that the Principal should ensure the completion of the syllabus of the students.

It has also been decided that the Principal should also ensure the attendance of the students as well as completion of the syllabus. However, if the syllabus are not completed of any subject(s), the concerned HOD/Faculty may be instructed by the Principal for time bound completion of the syllabus.

It has also been decided that the Principal of the college is authorized to take decision in respect of the extra classes / remedial classes of the students so that the syllabus of the University may be completed in time.





7. Item No. BOG/18/07 – Proposal about the Scholarship to the students.

The member Secretary present the proposal before the Members present for granting scholarship to the students on merit cum means basis to the students of the Institute. After thorough discussions, the Members has approved the Scholarship to the students on merit cum means basis.

8. Item No. BOG/18/08 – Appointment of New Principal, Member Secretary, Member – Faculty and replacement of the Executive Member.

Dr. Arvind Agarwal informed the BOG that Dr. Yogesh Bhomia appointed as Principal of the College w.e.f. 08.08.2018 by the recommendation of the Selection Committee, he will also be the Member Secretary of the Governing Body. Dr. Surendra Sharma, present Member Secretary has been appointed as Executive Member of the Governing Body by replacing Er. Anurag Agarwal, Executive Member of the Governing Council. Er. Anurag Agarwal has shown his inability to attend the Governing Body meetings and he was also absent since last 5 meetings of the BOG. Dr. Arvind Agarwal also informed the BOG that Mr. Sandeep Jhamb has also been appointed as Member – Faculty.

9. Item No. BOG/18/09 – Report on International Day of Yoga – 2018

The Member Secretary has submitted a report on celebration of International Day of Yoga – 2018 celebrated on 21st June, 2018 as per the Protocol in the campus of the Institute. More than 500 students & staff were participated in the Yoga Day celebration.

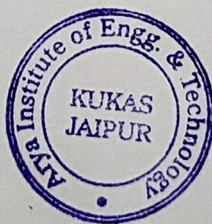
10. Item No. BOG/18/10 – Any other matter by permission.

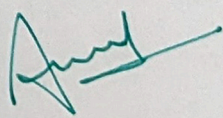
(a) **Approval of e-Governance Report :** The Member Secretary submitted the Annual e-Governance Report 2018-19 to the BOG for review and approval. After a thorough discussion, the Member Secretary requested the BOG to endorse the same.

(b) **Approval of Faculty List :** The Member Secretary presented the list of Faculty for the Session 2018-19 for review and approval. After a thorough discussion, the Member Secretary requested the BOG to endorse the same.

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


(Dr. Arvind Agarwal)
CHAIRMAN
Board of Governance
Arya Institute of Engineering & Technology
SP-40, Industrial Area (RICO) Delhi Road
Kukas, Jaipur-302028 (Rajasthan)




(Prof. Yogesh Bhomia)
Member Secretary



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Board of Governors Meeting – 11th September, 2018

Attendance Sheet

S.No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman	<i>Arvind Agarwal</i>
2.	Dr. Puja Agarwal	Executive Member	<i>Puja Agarwal</i>
3.	Prof. Surendra Sharma	Executive Member	<i>Surendra Sharma</i>
4.	Mr. B.P. Gupta	Member – Social Activist	<i>B.P. Gupta</i>
5.	Er. Jasbir Singh	Member – Industrialist	<i>Absent</i>
6.	CA Ravindra Shah	Member – Chartered Accountant	<i>Absent</i>
7.	Mr. Sayar Singh Sekhawat	Member – Faculty	<i>Sayar Singh</i>
8.	Mr. Deepak Sharma	Member – Faculty	<i>Deepak Sharma</i>
9.	Mr. Sandeep Jhamb	Member - Faculty	<i>Absent</i>
10.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Absent</i>
11.	Prof. Yogesh Bhomia	Member Secretary	<i>Yogesh Bhomia</i>



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Action Taken Report

Board of Governors Meeting held on 6th March, 2018

S. No.	Agenda Point	Action	By	Status
1	3	Budget for the FY 2018-19	Dr. Arvind AGarwal	Approved
2	4	Audit of the Account	Dr. Arvind Agarwal	Ongoing
3	5	Sponsorship for attending conference / training	Dr. Yogesh Bhomia	Approved