



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/2020/32

Date: 02-02-2020

To

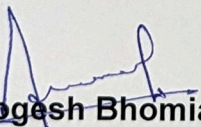
All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur

MEETING NOTICE

This is to inform you that 32nd meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **15th Feb, 2020** at AIET S.P. – 40, Kukas Industrial Area (RIICO), Jaipur at **10:30 AM**. You are requested to attend the meeting as scheduled above. A copy of Agenda has been enclosed herewith for your kind perusal.


(Dr. 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 32th meeting

of

Board of Governors

Date: 15th Feb, 2020

Time: 10:30 am

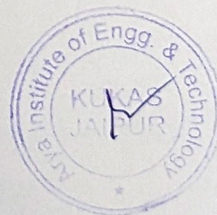
Welcome Note

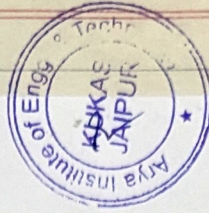
By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 31st meeting of the Board of Governors held on 17th October, 2019
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 17th October, 2019.
- AGENDA Point -3:** To present the budget for the financial year 2020-21
- AGENDA Point -4:** Audit of the Accounts for the financial year 2019-20
- AGENDA Point -5:** Approval of sponsorship for attending conference / training
- AGENDA Point- 6:** To Apply for introduction of new Course related to Artificial Intelligence and machine learning and reduction in existing Electrical Engineering Branch.
- 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 15th Feb, 2020 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 10:30 am.

The following members were **present**:

1. Dr. Arvind Agarwal – Chairman
2. Dr. Puja Agarwal – Executive Member
3. Ms. Komal Chauhan – Social Activist
4. Dr. Surendra Sharma – Member - Faculty
5. Dr. Indu Gupta – Member Faculty
6. Mr. Deepak Sharma – Member - Faculty
7. Mr. Jitendra Prajapat – Member – Accounts Officer
8. Dr. Yogesh Bhomia – Member Secretary

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

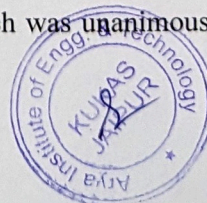
The Following points were discussed as per agenda and passed unanimously :

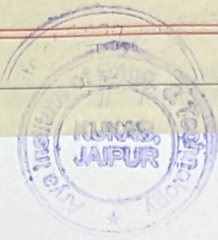
1. Item No. BOG/20/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 15th Feb, 2020 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/20/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 17th October, 2019 was put forward to the members present which was unanimously confirmed after discussion by all the members.





3. Item No.BOG/20/03 – To present the budget for the financial year 2020-21

The following budget of the institute for the financial year 2020-21 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 2020-21

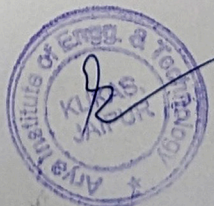
(Rs. in Lacs)

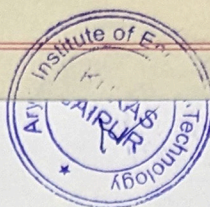
Departments Head	CS	EC	IT	EE	ME	AI	1st Year	T&P Cell	Library	Admin	Total
Infrastructure Development										175.00	175.00
Lab Equipments & Computer	8.50	0.50	1.50	0.50	0.50		0.50			3.00	15.00
Lab Expenses & R&D Labs.	7.00	1.00	1.50	1.00	1.50	2.50	3.50			2.00	20.00
Tour & Travelling	0.50	0.15	0.10	0.10	0.10	0.10	0.10	1.20		2.65	5.00
Library									5.00		5.00
Training & Placements								15.00			15.00
Conference & Seminars	1.00	0.35	1.00	0.25	0.20	0.20					3.00
Gardening Exp & Green Initiative										3.00	3.00
Waste Mgmt & Cleaning										3.00	3.00
TOTAL	17.00	2.00	4.10	1.85	2.30	2.80	4.10	16.20	5.00	188.65	244.00

4. Item No.BOG/20/04 – Audit of the Accounts for the financial year 2019-20

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.





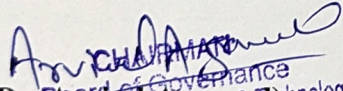
5. Item No.BOG/20/05 – Approval of sponsorship for attending conference / training

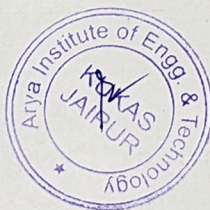
The applications of faculty members for attending conference and technical training has been put up for the institute's sponsorship. The same have been discussed thoroughly and it has been decided that for the faculty development and students benefit, the same should be approved. Thereafter, all the applications for sponsorship have been approved unanimously.

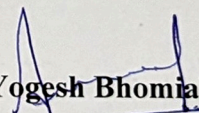
6. Item No.BOG/20/06 – Apply for introduction of new Course related to Artificial Intelligence and machine learning and reduction in intake in existing Electrical Engineering Branch from the coming session.

It has been discussed and decided to apply to AICTE for introduction of new Course related to Artificial Intelligence and machine learning with annual intake of 60 Seats from the coming session 2020-21. It has also been decided to apply for 60 seats reduction in intake in existing Electrical Engineering Branch of the Institute from the coming session 2020-21.

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


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




 (Dr. Yogesh Bhomia)
 Member Secretary



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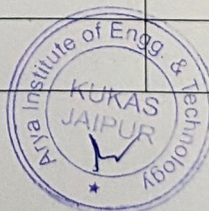
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Board of Governors Meeting – 15th February, 2020

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.	Ms. Komal Chauhan	Member – Social Activist	<i>Komal</i>
4.	Er. Jasbir Singh	Member – Industrialist	<i>- Absent -</i>
5.	CA Ravindra Shah	Member – Chartered Accountant	<i>- Absent -</i>
6.	Dr. Surendra Sharma	Member - Faculty	<i>Surendra</i>
7.	Dr. Indu Gupta	Member – Faculty	<i>Indu</i>
8.	Mr. Deepak Sharma	Member – Faculty	<i>Deepak</i>
9.	Regional Officer, AICTE	Nominee Member – AICTE Rep.	<i>- Absent -</i>
10.	Director – Technical Education	Nominee Member – State Govt.	<i>- Absent -</i>
11.	Authorized Rep.	Nominee Member – RTU, Kota	<i>- Absent -</i>
12.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Jitendra</i>
13.	Dr. Yogesh Bhomia	Member Secretary	<i>Yogesh</i>





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Action Taken Report

Board of Governors Meeting held on 17th October, 2019

S. No.	Agenda Point	Action	By	Status
1	3	National Level Technical Fest “Shradhanjali” and Freshers day	Dr. Surendra Sharma	Realized
2	5	Review of the study of the students	Dr. Surendra Sharma	Ongoing
4	9.(a)	Approval of Annual e-Governance Report 2019-20	Dr. Arvind Agarwal	Approved
4	9.(b)	Approval of Faculty List for the Session 2019-20	Dr. Yogesh Bhomia	Approved

