



# 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/2022/36

Date: 07-01-2022

To

All Governing Body Members,

Arya Institute of Engg. & Technology,

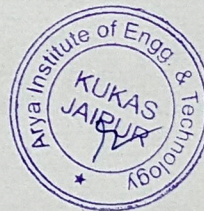
Kukas, Jaipur

## MEETING NOTICE

This is to inform you that 36<sup>th</sup> meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **17<sup>th</sup> Jan, 2022** 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. Himanshu Arora)

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



CC to : All Governing Body Members





# 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

## Agenda of the 36<sup>th</sup> meeting

of

### Board of Governors

**Date:** 17<sup>th</sup> Jan.-2022

**Time:** 10:30 am

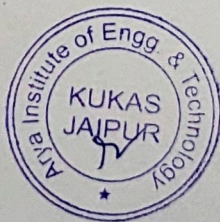
**Welcome Note**

**By Chairman**

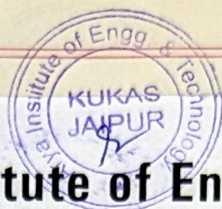
**Brief report about college**

**By Member Secretary**

- AGENDA Point -1:** To Confirm the minutes of the 35<sup>th</sup> meeting of the Board of Governors held on 20-08-2021
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 20-08-2021.
- AGENDA Point -3:** To present the budget for the financial year 2022-23.
- AGENDA Point -4:** Audit of the Accounts for the financial year 2020-21.
- AGENDA Point -5:** To present the report on NBA Accreditation Visit for Computer Science & Engineering Branch (UG Course).
- AGENDA Point- 6:** To present the report on Centre of Excellence application on Electrical Vehicle from RTU, Kota and its Lab Setup.
- AGENDA Point- 7:** Any other matter by permission.







# 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/M/2022/36

## MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 17<sup>th</sup> Jan, 2022 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. Er. Jasbir Singh – Member- Industrialist
4. CA Ravindra Shah- Member- Chartered Accountant
5. Dr. Surendra Sharma – Member - Faculty
6. Dr. Indu Gupta – Member Faculty
7. Mr. Kshitiz Agarwal – Member – Faculty
8. Mr. Shubham Mahajan- Member- Faculty
9. Dr. Manish Kumar Mukhija- Member- Faculty
10. Mr. Ravinder Maan- Member- Faculty
11. Mr. Jitendra Prajapat – Member – Accounts Officer
12. Dr. Himanshu Arora – Member Secretary

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

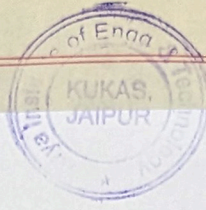
The Following points were discussed as per agenda and passed unanimously:



### **1. Item No. BOG/22/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 20<sup>th</sup> August, 2021 were presented to all the members present. It was confirmed by all the members unanimously.





## 2. Item No.BOG/22/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 20<sup>th</sup> August, 2021 was put forward to the members present which was unanimously confirmed after discussion by all the members.

## 3. Item No.BOG/22/03 – To present the budget for the financial year 2022-23

The following budget of the institute for the financial year 2022-23 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 2022-23

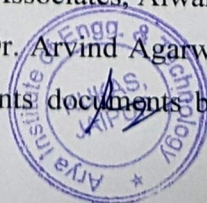
(Rs. in Lacs)

Departments Head	CS	EC	IT	EE	ME	AI	1st Year	T&P Cell	Library	Admin	Total
Infrastructure & Others Development										152.00	152.00
Lab Equipments & Computer	15.00	3.00	4.00	3.00	3.00	4.00	4.00			4.00	40.00
Lab Expenses & R&D Labs.	15.00	3.00	5.00	2.00	2.00	5.00	3.00				35.00
Tour & Travelling	2.00	1.00	1.00	0.50	0.50	0.50	0.50	4.00		2.00	12.00
Library									10.00		10.00
Training & Placements								25.00			25.00
Conference & Seminars	4.00	1.50	2.00	1.50	1.50	1.50	2.00				14.00
Gardening Exp & Green Initiative										6.00	6.00
Waste Mgmt & Cleaning										6.00	6.00
TOTAL	36.00	8.50	12.00	7.00	7.00	11.00	9.50	29.00	10.00	170.00	300.00

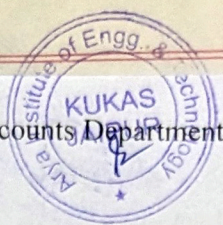
## 4. Item No.BOG/22/04 – Audit of the Accounts for the financial year 2020-21

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.

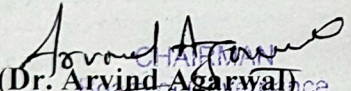
**5. Item No.BOG/22/05 – To present the report on NBA Accreditation Visit for Computer Science & Engineering Branch (UG Course).**

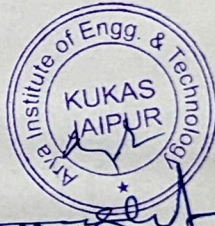
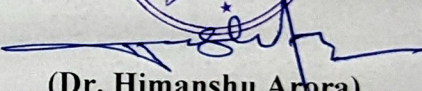
The Member secretary has presented the report of NBA Accreditation visit preparation for Computer Science & Engg. Branch. He has also assured the members that all documentary and physical preparation has been complete and the institute is ready for the NBA Accreditation visit.

**6. Item No.BOG/22/06 – To present the report on Centre of Excellence application on Electrical Vehicle from RTU, Kota and its Lab Setup.**

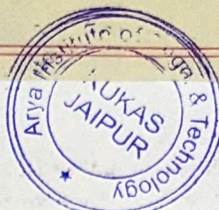
The member secretary has presented the report for Application of New Centre of Excellence applied in Field of Electrical Vehicle (EV) from Rajasthan Technical University (RTU), Kota. For this purpose, Quotations and Applications are invited from different vendors for related Laboratory setup.

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

  
(Dr. Aryind Agarwal)  
Chairman  
Arya Institute of Engineering & Technology  
SP-40, Industrial Area (RICO) Delhi Road  
Kukas, Jaipur-302023 (Rajasthan)

  
  
(Dr. Himanshu Arora)  
Member Secretary





# 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

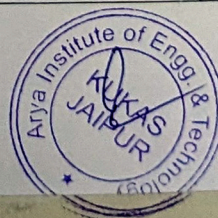
• Website : [www.aryainstitutejpr.com](http://www.aryainstitutejpr.com)

• FAX : 01426-510040

## Board of Governors Meeting – 17<sup>th</sup> January, 2022

### Attendance Sheet

S.No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman	
2.	Dr. Puja Agarwal	Executive Member	
3.	Ms. Komal Chauhan	Member – Social Activist	
4.	Er. Jasbir Singh	Member – Industrialist	
5.	CA Ravindra Shah	Member – Chartered Accountant	
6.	Dr. Surendra Sharma	Member - Faculty	
7.	Dr. Indu Gupta	Member – Faculty	
8.	Mr. Kshitiz Agarwal	Member – Faculty	
9.	Mr. Shubham Mahajan	Member – Faculty	
10.	Dr. Manish Mukhija	Member – Faculty	
11.	Mr. Ravindra Maan	Member – Faculty	
12.	Regional Officer, AICTE	Nominee Member – AICTE Rep.	-AB-
13.	Director – Technical Education	Nominee Member – State Govt.	-AB-
14.	Authorized Rep.	Nominee Member – RTU, Kota	-AB-
15.	Mr. Jitendra Prajapat	Member – Accounts Officer	
16.	Dr. Himanshu Arora	Member Secretary	







# 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

## Action Taken Report

### Board of Governors Meeting held on 20<sup>th</sup> August, 2021

S. No.	Agenda Point	Action	By	Status
1	5	Utilization of Budget & Audit of the Account for the Financial Year 2020-21	Dr. Arvind Agarwal	Ongoing (Reviewed)
2	7	Review of NBA SAR for CSE branch.	Dr. Himanshu Arora	Ongoing (Reviewed)
3	8.(a)	Approval of e-Governance Report 2021-22	Dr. Arvind Agarwal	Approved
4	8.(b)	Approval of Faculty List for the session 2021-22	Dr. Himanshu Arora	Approved

