



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

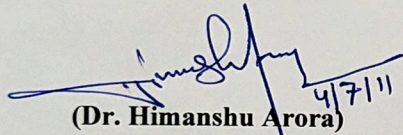
Ref: AIET/BOG/2022/37

Date: 04-07-2022

To,
All Governing Body Members,
Arya Institute of Engineering & Technology,
Kukas, Jaipur

MEETING NOTICE

This is to inform you that 37th Meeting of Board of Governors of Arya Institute of Engineering & Technology (AIET) will be held on 11th July, 2022 at AIET S.P.-40, Kukas Industrial Area (RIICO), Jaipur at 10:00 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 Engineering & Technology



CC to : All Governing Body Members



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Agenda of the 37th Meeting of Board of Governors

Date : 11th July, 2022

Time : 10:00 am

Welcome Note

by Chairman

Brief Report about College

by Member Secretary

- AGENDA Point – 01** : To Confirm the Minutes of the 36th Meeting of the Board of Governors held on 17-01-2022
- AGENDA Point – 02** : To confirm the Action Taken Report of the meeting of the Board of Governors held on 17-01-2022.
- AGENDA Point – 03** : Merger of the Institute - Arya College of Engineering & Research Centre (ACERC) into Arya Institute of Engineering & Technology (AIET).
- AGENDA Point – 04** : Review of the smooth functioning of Centre of Excellence on Electrical Vehicle.
- AGENDA Point – 05** : Utilization of the Budget for the Financial Year 2021-22.
- AGENDA Point – 06** : Planning about the Induction Programme, Commencement of the Classes of 2022 Batch & upcoming Freshers' Day.
- AGENDA Point – 07** : Review of the Study of the Students.





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MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of Arya Institute of Engineering & Technology held on 11th July, 2022 at S.P.-40, Kukas Industrial Area (RIICO), Jaipur at 10:00 am.

The following members were present :

01.	Dr. Arvind Agarwal	:	Chairman
02.	Dr. Puja Agarwal	:	Executive Member
03.	Er. Jasbir Singh	:	Member – Industrialist
04.	CA Ravindra Shah	:	Member – Chartered Accountant
05.	Dr. Surendra Sharma	:	Member – Faculty
06.	Dr. Indu Gupta	:	Member – Faculty
07.	Mr. Kshitiz Agarwal	:	Member – Faculty
08.	Mr. Shubham Mahajan	:	Member – Faculty
09.	Dr. Manish Kumar Mukhija	:	Member – Faculty
10.	Mr. Jitendra Prajapat	:	Member – Accounts Officer
11.	Dr. Himanshu Arora	:	Member Secretary

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

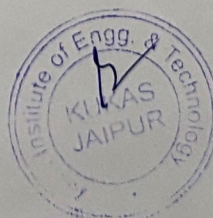
The Following points were discussed as per agenda and passed unanimously:

1. Item No. BOG/37/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 17th January, 2022 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/37/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 17th January, 2022 was put forward to the members present which was unanimously confirmed after discussion by all the members.





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3. Item No.BOG/37/03 – Merger of the Institute - Arya College of Engineering & Research Centre (ACERC) to Arya Institute of Engineering & Technology (AIET)

The Chairman of the BOG informed that as per the EOA 2022-23, AICTE has Approved on 08th July, 2022 for the Merger of Arya College of Engineering & Research Centre (ACERC) into Arya Institute of Engineering & Technology (AIET) and instructed to prepare for the necessary action for upcoming Merger of the Institutions and Reconstitution of the BOG as receiving of NOC from the Affiliating University (RTU, Kota). Chairman has also instructed to plan all further Academic Activities in the AIET Campus for both the Institutions.

4. Item No.BOG/37/04 – Review of the smooth functioning of Centre of Excellence on Electrical Vehicle

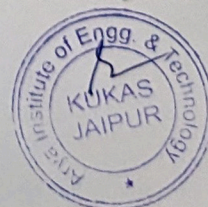
The Member Secretary visited the Centre of Excellence Laboratory in the field of Electrical Vehicle and also reviewed the setup and the functioning of the laboratory for the proposed visit by Rajasthan Technical University (RTU), Kota.

5. Item No.BOG/37/05 – Utilization of the Budget for the Financial Year 2021-22

The comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure approved for the financial year 2021-22 was presented before the members. Member had a brief discussion on all the expenditure. The expenditure was approved in the meeting unanimously.

6. Item No. BOG/37/06 – Planning of Induction Programme, Commencement of the Classes and upcoming Freshers' Day.

It has been discussed about the planning of Induction Programme, Commencement of the Classes and the Fresher's Day which is proposed to be organized in the month of November, 2022. During the discussions, it has been decided that the Principal of the Institute will ensure the smooth functioning of the Classes and success of Fresher's Day and necessary requirement of the same may be communicated to the management at the earliest by following the proper guidelines and disciplines.





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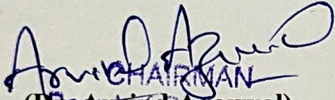
• SP-40, RIICO Industrial Area, Delhi Road,
Kukas, Jaipur-302028 | Tel. Ph. 0141-2820700

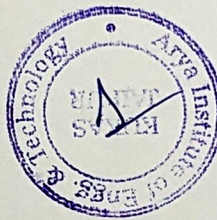
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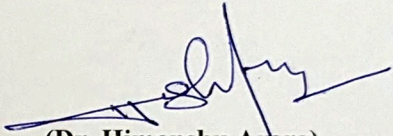
7. Item No.BOG/37/07 – Any other matter by permission.

- (a) **Approval of e-Governance Report :** The Member Secretary submitted the Annual e-Governance Report 2022-23 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 2022-23 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.


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




(Dr. Himanshu Arora)
Member Secretary



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Board of Governors Meeting – 11th July, 2022

Attendance Sheet

S.No.	Name of Member	Designation	Signature
01.	Dr. Arvind Agarwal	Chairman	<i>Arvind Agarwal</i>
02.	Dr. Puja Agarwal	Executive Member	<i>Puja Agarwal</i>
03.	Ms. Komal Chauhan	Member – Social Activist	— Ab —
04.	Er. Jasbir Singh	Member – Industrialist	<i>JS</i>
05.	CA Ravindra Shah	Member – Chartered Accountant	<i>Ravindra Shah</i>
06.	Dr. Surendra Sharma	Member – Faculty	<i>Surendra Sharma</i>
07.	Dr. Indu Gupta	Member – Faculty	<i>Indu Gupta</i>
08.	Mr. Kshitiz Agarwal	Member – Faculty	<i>Kshitiz Agarwal</i>
09.	Mr. Shubham Mahajan	Member – Faculty	<i>Shubham Mahajan</i>
10.	Dr. Manish Mukhija	Member – Faculty	<i>Manish Mukhija</i>
11.	Regional Officer, AICTE	Nominee Member – AICTE Rep.	— Ab —
12.	Director – Technical Education	Nominee Member – State Govt.	— Ab —
13.	Authorized Rep.	Nominee Member – RTU, Kota	— Ab —
14.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Jitendra Prajapat</i>
15.	Dr. Himanshu Arora	Member Secretary	<i>Himanshu Arora</i>





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Action Taken Report

Board of Governors Meeting held on 17th January, 2022

S.No.	Agenda Point	Action	Reviewed By	Status
01.	03	Budget for the Financial Year 2022-23	Dr. Arvind Agarwal	Reviewed & Approved
02.	04	Audit of the Account	Dr. Arvind Agarwal	Ongoing (Reviewed)
03.	05	Review of NBA SAR for CSE branch.	Dr. Himanshu Arora	Reviewed
04.	06	Application for Centre of Excellence on Electrical Vehicle.	Dr. Himanshu Arora	Reviewed

