



ARYA Institute of Engg. & Technology

(Affiliated to RTU | Approved by AICTE, New Delhi)

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

• www.aryainstitutejpr.com
• Toll Free: 1800 102 1044

Ref: AIET/BOG/2023/38

Date: 15-03-2023

To,

All Governing Body Members,

Arya Institute of Engineering & Technology (AIET)

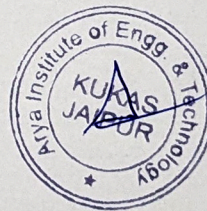
Kukas, Jaipur

MEETING NOTICE

This is to inform you that **38th meeting of Board of Governors of Arya Institute of Engineering & Technology (AIET)** will be held on **28th March, 2023** at **SP-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. Himanshu Arora)

Member Secretary, Board of Governance
Arya Institute of Engineering & Technology



CC to: All Governing Body Members



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Agenda of the 38th Meeting of Board of Governors

Date: 28th March, 2023

Time: 11:30 am

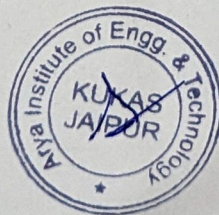
Welcome Note

By Chairman

Brief report about Society

By Member Secretary

- AGENDA Point - 01** : To Confirm the Minutes of the 37th meeting of the Board of Governors held on 11th July, 2022.
- AGENDA Point - 02** : To confirm the Action Taken Report of the meeting of the Board of Governors held on 11th July, 2022.
- AGENDA Point - 03** : To present the Budget for the FY 2023-24.
- AGENDA Point - 04** : Audit of the Accounts for the FY 2022-23.
- AGENDA Point - 05** : To establish New Centre of Excellences.
- AGENDA Point - 06** : To plan Strategy for upcoming Admissions.
- AGENDA Point - 07** : To continue AICTE Approval for AY 2023-24 & related Processing for AICTE EOA.
- AGENDA Point - 08** : To apply for ACERC Land Relaxation
- AGENDA Point - 09** : To Start New Course in Emerging Area at Arya Institute of Engineering & Technology.
- AGENDA Point - 10** : To Reduce the Seats and close the program at Arya Institute of Engineering & Technology
- AGENDA Point - 11** : To change the Name of Arya Institute of Engineering & Technology.
- AGENDA Point - 12** : Any other matter by permission





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Ref.: AIET/BOG/M/2023/38

Date: 30-03-2023

MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of Arya Institute of Engineering & Technology (AIET) held on **28th March, 2023** at **SP-40, Kukas Industrial Area (RIICO), Jaipur** at 11:30 am.

The following members were present :

- | | | |
|---------------------------|---|-------------------------------|
| 01. Dr. Arvind Agarwal | : | Chairman |
| 02. Dr. Puja Agarwal | : | Executive Member |
| 03. Ms. Komal Chauhan | : | Member – Social Activist |
| 04. Er. Jasbir Singh | : | Member – Industrialist |
| 05. CA Ravindra Shah | : | Member – Chartered Accountant |
| 06. Dr. Surendra Sharma | : | Member – Faculty |
| 07. Mr. Kshitiz Agarwal | : | Member – Faculty |
| 08. Dr. Pramod Sharma | : | Member – Faculty |
| 09. Mr. Rajesh Jaiswal | : | 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.

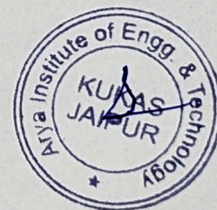
The Following points were discussed as per agenda and passed unanimously :

1. Item No. BOG/38/01 – Confirmation of Minutes.

The minutes of the last meeting of the Board of Governors held on 11th July, 2022 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/38/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 11th July 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/38/03 – To present the budget for the FY 2023-24.

The following budget of the institute for the financial year 2023-24 has been put up by the Chairman before the Governing body and after thorough discussions it has been passed unanimously as under:-

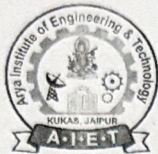
PROPOSED BUDGET FOR THE FINANCIAL YEAR 2023-24

Departments	CS	EC	IT	EE	ME	AI	1st Year	T&P Cell	Library	Admin	Total
Head											
Infrastructure & Others Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	152.00	152.00
Lab Equipments & Computer	15.00	3.00	4.00	3.00	3.00	4.00	4.00	0.00	0.00	4.00	40.00
Lab Expenses & R&D Labs.	15.00	3.00	5.00	2.00	2.00	5.00	3.00	0.00	0.00	0.00	35.00
Tour & Travelling	2.00	1.00	1.00	0.50	0.50	0.50	0.50	4.00	0.00	2.00	12.00
Library	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00	0.00	10.00
Training & Placements	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00	0.00	0.00	25.00
Conference & Seminars	4.00	1.50	2.00	1.50	1.50	1.50	2.00	0.00	0.00	0.00	14.00
Gardening Exp & Green Initiative	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00	6.00
Waste Mgmt & Cleaning	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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/38/04 – Audit of the Accounts for the FY 2022-23.

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.



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5. Item No. BOG/38/05 – To establish New Centre of Excellences.

It has been discussed regarding Establishment of New Centre of Excellence. The Member Secretary informed that Institute is planning to establish 5G Lab of Capgemini and AWS Academy through ICT Academy. For the same it has been instructed to take the necessary action and start the process.

6. Item No. BOG/38/06 – To plan Strategy for upcoming Admissions.

It has been discussed regarding the upcoming Admissions. Thereafter it has been advised to the Principal to build a dedicated team and plan strategies accordingly for the upcoming Session 2023-24 Admissions.

7. Item No. BOG/38/07 – To continue for AICTE EOA.

It has been discussed regarding the Processing of AICTE EOA. Thereafter the Principal was advised to compile all the Institutional Data and supporting documents required to be submit to the AICTE for the Extension of Approval (EOA) for the Session 2023-24. The Principal was further advised to arrange the Fund towards the Processing Fee for the same.

8. Item No. BOG/38/08 – To apply for ACERC Land Relaxation.

It has been discussed that in last academic year 2022-23, AIET and ACERC were merged without land relaxation. Since, AIET alone have such capacity and infrastructure that it can supplements the need to ACERC infrastructure alone. Hence, it was informed to all the members that institute have applied for ACERC Land relaxation from session 2023-24 in AICTE.

9. Item No. BOG/38/09 – To start New Course in Emerging Area.

Dr. Himanshu Arora, Principal of Arya Institute of Engineering & Technology has suggested that in view of the upcoming technology, we should start new course in emerging area of Computer Science (Artificial Intelligence) and seek permission to apply for 60 seats in this program from session 2023-24. Management has accepted this proposal and approved the agenda.





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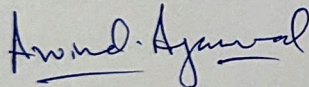
10. Item No. BOG/38/10 – To Reduce the Seats and Close the Program at Arya Institute of Engineering & Technology

Dr. Himanshu Arora has also suggested to reduce the seats in the institution for session 2023-24 and hence it was decided to reduce the seats of Mechanical Engineering (90 to 60 seats), Electronics & Communication (90 to 30 seats), Electrical Engineering (60 to 30 seats), Civil Engineering (120 to 60 seats) and Computer Science and Design (60 to 0 seats). Hence, applying for closure for program in Computer Science and Design. Management has accepted this proposal also and approved the agenda.

11. Item No. BOG/38/11 – To change the Name of Arya Institute of Engineering & Technology.

Dr. Arvind Agarwal proposed that to continue the legacy of Arya Group, we need to change the name of Arya Institute of Engineering & Technology to Arya College of Engineering from session 2023-24 which was further accepted and appreciated by all members.

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



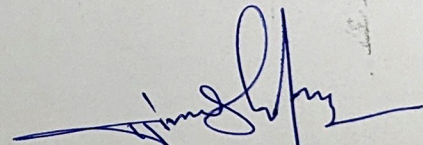
CHAIRMAN

Board of Governance

(Dr. Arvind Agarwal)

Arya Institute of Engineering & Technology
Chairman
SP-40, Industrial Area (CO) Delhi Road
Kukas, Jaipur-302028 (Rajasthan)





(Dr. Himanshu Arora)
Member Secretary



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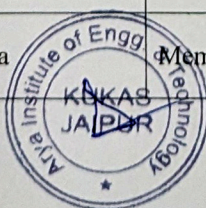
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Attendance Sheet

Board of Governors Meeting – 28th March, 2023

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	Mr. Kshitiz Agarwal	Member – Faculty	
8	Dr. Pramod Sharma	Member – Faculty	
9	Mr. Rajesh Jaiswal	Member – Faculty	
10	Regional Officer, AICTE	Nominee Member – AICTE Rep.	Ab
11	Director – Technical Education	Nominee Member – State Govt.	Ab
12	Dr. Ashok Sharma Associate Professor – EE Dept.	Nominee Member – RTU, Kota	Ab
13	Mr. Jitendra Prajapat	Member – Accounts Officer	
14	Dr. Himanshu Arora	Member Secretary	





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Action Taken Report

Board of Governors Meeting held on 11th July, 2022

S.No.	Agenda Point	Action	Reviewed By	Status
01.	03	Merger of the Institute - Arya College of Engineering & Research Centre (ACERC) into Arya Institute of Engineering & Technology (AIET).	Dr. Arvind Agarwal	Done
02.	04	Review of the smooth functioning of Centre of Excellence on Electrical Vehicle.	Dr. Arvind Agarwal	Ongoing
03.	05	Utilization of the Budget for the Financial Year 2021-22.	Dr. Arvind Agarwal	Ongoing
04.	06	Planning about the Induction Programme, Commencement of the Classes of 2022 Batch & upcoming Freshers' Day.	Dr. Himanshu Arora	Done
05.	07.(a)	Approval of e-Governance Report 2022-23	Dr. Arvind Agarwal	Approved
06.	07.(b)	Approval of Faculty List for the session 2022-23	Dr. Himanshu Arora	Approved

