



REAP Code : 1011

ARYA College of Engineering (ACE)

Previously Known as Arya Institute of Engineering & Technology (AIET)

(Affiliated to RTU
Approved by AICTE, New Delhi)

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

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

Ref: ACE/BOG/2024/41

Date: 03-07-2024

To,

All Governing Body Members,

Arya College of Engineering (ACE)

Kukas, Jaipur

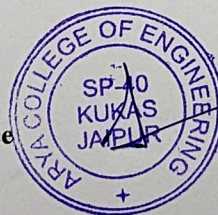
MEETING NOTICE

This is to inform you that 41st meeting of Board of Governors of Arya College of Engineering (ACE) will be held on 12th July, 2024 at SP-40, Kukas Industrial Area (RIICO), Jaipur at 12:30 PM. 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 College of Engineering



CC to: All Governing Body Members



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Agenda of the 41st Meeting of Board of Governors

Date: 12th July, 2024

Time: 12:30 pm

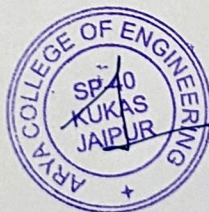
Welcome Note

By Chairman

Brief report about Society

By Member Secretary

- AGENDA Point - 01** : To Confirm the minutes of the 40th meeting of the Board of Governors held on 17th January, 2024.
- AGENDA Point - 02** : To confirm the Action Taken Report of the meeting of the Board of Governors held on 17th January, 2024.
- AGENDA Point - 03** : To apply for Deemed to be University.
- AGENDA Point - 04** : Utilization of Budget for the Financial Year 2023-24.
- AGENDA Point - 05** : To discuss regarding Annual Appraisal.
- AGENDA Point - 06** : To plan the upcoming Events.
- AGENDA Point - 07** : Approval of Annual e-Governance Report.
- AGENDA Point - 08** : Approval of Faculty.
- AGENDA Point - 09** : Any other matter by permission.





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Ref.: ACE/BOG/M/2024/41

Date: 15-07-2024

MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of **Arya College of Engineering (ACE)** held on **12th July, 2024** at **SP-40, Kukas Industrial Area (RIICO), Jaipur** at **12:00 PM**.

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.

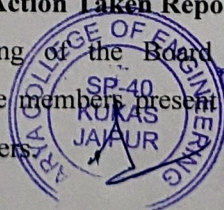
The Following points were discussed as per agenda and passed unanimously :

1. Item No. BOG/41/01 – Confirmation of Minutes.

The minutes of the last meeting of the Board of Governors held on 17th January, 2024 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/41/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 17th January, 2024 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/41/03 – To apply for Deemed to be University.

During the meeting, the Chairman announced that the college is planning to attain the status of "Deemed to be University" after completing NAAC Cycle-II. He outlined the numerous advantages associated with this status and emphasized the importance of strategic planning for the necessary preparations. The Chairman advised that all relevant steps should be meticulously planned to ensure a smooth transition.

4. Item No. BOG/41/04 – Utilization of Budget for the Financial Year 2022-23.

The members were presented with a comparative statement of the actual expenditure versus the approved budget for the Financial Year 2022-23. A comprehensive discussion followed, during which each expenditure item was carefully examined. After thorough deliberation, the members unanimously approved the proposed expenditures.

5. Item No. BOG/41/05 – To discuss regarding Annual Appraisal.

During the meeting, discussions were held regarding the upcoming Annual Appraisal for the teaching and non-teaching staff. It was decided that all staff members would need to complete the Self Performance Appraisal Sheet. The IQAC will oversee the process according to the policy document, which will then be presented to the BOG for final assessment and approval.

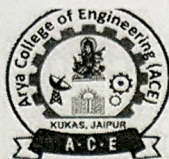
6. Item No. BOG/41/07 – To plan the upcoming Events.

The upcoming events "Shradhanjali," "Orientation Programme," and "Freshers' Day", proposed to be organized between September and December, were discussed. During the discussions, it was decided that the Principal of the Institute will ensure the success of these events. Any necessary requirements or funds for the events should be communicated to the management at the earliest.

7. Item No. BOG/41/08 – Approval of Annual 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.





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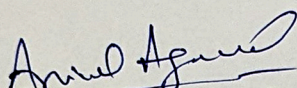
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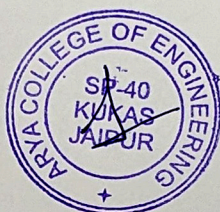
8. Item No. BOG/41/09 – Approval of Faculty.

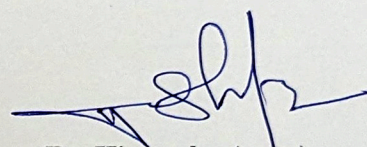
The Member Secretary presented the list of Faculty for the Session 2024-25 for review and approval. After a thorough discussion, the Member Secretary requested the BOG to endorse the same.

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


(Dr. Arvind Agarwal)

Chairman





(Dr. Himanshu Arora)

Member Secretary



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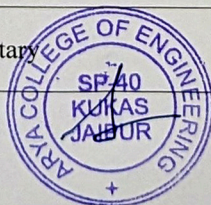
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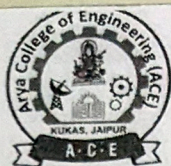
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Attendance Sheet

Board of Governors Meeting – 12th July, 2024

S.No.	Name of Member	Designation	Signature
1	Dr. Arvind Agarwal	Chairman	Arvind Agarwal
2	Dr. Puja Agarwal	Executive Member	Puja Agarwal
3	Ms. Komal Chauhan	Member – Social Activist	Komal
4	Er. Jasbir Singh	Member – Industrialist	JS
5	CA Ravindra Shah	Member – Chartered Accountant	Ravindra Shah
6	Dr. Surendra Sharma	Member – Faculty	Surendra
7	Mr. Kshitiz Agarwal	Member – Faculty	Kshitiz
8	Dr. Pramod Sharma	Member – Faculty	Pramod Sharma
9	Mr. Rajesh Jaiswal	Member – Faculty	Rajesh
10	Regional Officer, AICTE	Nominee Member – AICTE Rep.	
11	Director – Technical Education	Nominee Member – State Govt.	
12	Dr. Ashok Sharma Associate Professor – EE Dept.	Nominee Member – RTU, Kota	
13	Mr. Jitendra Prajapat	Member – Accounts Officer	Jitendra
14	Dr. Himanshu Arora	Member Secretary	Himanshu Arora





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Action Taken Report

Board of Governors Meeting held on 17th January, 2024

S.No.	Agenda Point	Action	Reviewed By	Status
01.	03	To present the Budget for the FY 2024-25.	Dr. Arvind Agarwal	Presented
02.	04	Audit of the Accounts for the FY 2023-24.	Dr. Arvind Agarwal	Ongoing
03.	05	To plan Strategy for upcoming Admissions.	Dr. Arvind Agarwal	Ongoing
04.	06	To present the proposal of Students Scholarships.	Dr. Arvind Agarwal	Presented
05.	07	To plan Augmentation & Renovation of College Buildings.	Dr. Arvind Agarwal	Ongoing
06.	08	Introduction of New ERP System.	Dr. Arvind Agarwal	Ongoing
07.	09	To continue AICTE Approval for AY 2024-25 & related Processing for AICTE EOA.	Dr. Himanshu Arora	Done
08.	10	To Increase in Intake.	Dr. Himanshu Arora	Increased
09.	11	To Reduction in Intake.	Dr. Himanshu Arora	Reduced
10.	12	To Change of Institution Name in Bank Account.	Dr. Arvind Agarwal	Changed
11.	13	Recruitment of New Faculty	Dr. Himanshu Arora	Ongoing

