



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/2010/12

Date-: 06/09/2010

To,

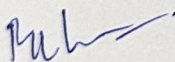
All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur.

MEETING NOTICE

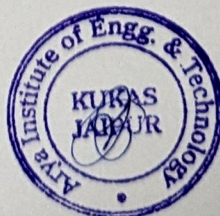
This is to inform you that the Twelfth meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **24th Sep., 2010 (Friday)** at AIET S.P.-40, Kukas Industrial Area (RIICO) Jaipur - 302028 at **2:30 pm**. You are requested to attend the meeting as scheduled above. A Copy of Agenda has been enclosed herewith for your kind perusal.


(Prof. M. L. Gupta)

Member Secretary, Board of Governors,

Arya Institute of Engg. & Technology

CC to : All Governing Body Member





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Agenda of the 12th meeting

of Board of Governors

Date :- 24th Sept. 2010

Time: - 2:30 pm

Welcome

By Chairman

Brief report about college

By Member Secretary

AGENDA Point -1:- To Confirm the minutes of the 11th meeting of the BOG held on 20th February 2010.

AGENDA Point -2: To confirm the committees formed between February 2010 to August 2010

AGENDA Point -3:- To present Utilization of the Budget for the financial year 09-10.

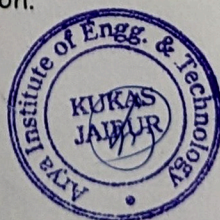
AGENDA Point -4:- To Present the proposal for increasing the intake in the Electronics & Communication Branch.

AGENDA Point -5:- To present the proposal for introduction of Mechanical Branch from the academic session 2011-12

AGENDA Point -6:- To present the proposal for introduction of M.Tech in Electrical Engineering Branch from the academic session 2011-12

AGENDA Point -7:- To discuss regarding NBA Accreditation.

AGENDA Point -8: Any other matters by permission.





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MINUTES OF MEETING OF BOARD OF GOVERNORS

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 24th September 2010 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 2:30 pm.

The following Members were present:

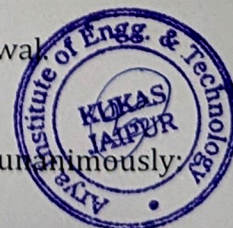
1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Dr. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Prof. Yogesh Bhomia – Member Faculty
7. Dr. Indu Gupta – Member Faculty
8. Prof. M.L. Gupta – Member Secretary
9. Mr. Jasbir Singh – Industrial Member
10. Mr. Jitendra Prajapat – Accounts Head

Members absent:

1. Nominee of AICTE
2. Nominee of State Govt.
3. Nominee of Affiliating University.
4. Mr. Ravindra Shah – C.A.

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

The Following points were discussed as per agenda and approved unanimously.





1. Item No. BOG/12/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 20th February 2010 were presented to all the members. This was confirmed by all the members unanimously.

2. Item No. BOG /12/02 – Confirmation of Committees

The committee formed between the periods February to August 2010 was put forward to the members for confirmation. After discussing the functions of the committee, the following committee was approved unanimously:-

1. Library Committee.

3. Item No. BOG /12/03 – Utilization of the Budget for the financial year 2009-10.

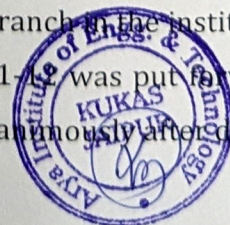
The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure of the financial year 2009-10 was presented to the members present. Members had a discussion on all the expenditures. The members approved the expenditure unanimously.

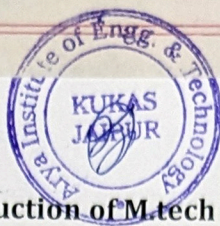
4. Item No. BOG /12/04 – Increase intake in Electronics & communication Branch.

The proposal for increasing intake in the Electronics & Communication Branch from the next academic session i.e., 2011-12 was put forward by Dr. Surendra Sharma, which was approved by the members unanimously and decided to apply for an increase intake on 60 seats i.e. 120 seats to 180 seats in ECE branches.

5. Item No. BOG /12/05 – Introduction of Mechanical Engineering Branch

The proposal for introduction of Mechanical Engineering Branch in the institute with an intake capacity of 60 seats from the next session i.e., 2011-12 was put forward to the members by Dr. Surendra Sharma, which was approved unanimously after discussion.





6. Item No. BOG /12/06 – Introduction of M.tech in Electrical Engineering.

The proposal for introduction of M. Tech in Electrical Engineering Branch from the next session i.e., 2011-12 was next put before the members by Dr. Surendra Sharma, which was approved unanimously by the members after discussion.

It was further decided by the members unanimously that the M.tech in Electrical Engineering Branch may be applied for 18 seats.

7. Item No. BOG /12/07 – NBA Accreditation

It has been discussed and decided to apply to NBA, AICTE for Accreditation in the following Branches of B. Tech. of the Institute:-

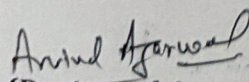
1. Electronics & Communication Engg.
2. Computer Science & Engg.

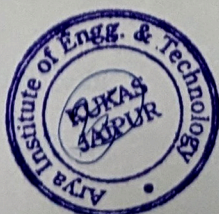
In this regard, it has been decided that the Chairman, Principal and all concerned HODs will do the needful at the earliest and apply to NBA, AICTE for accreditation in above two branches as per their prescribed norms and regulations by depositing the prescribed Accreditation Fee.

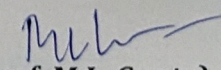
8. Item No. BOG /12/08 – Any other matters by permission.

Prof. M. L. Gupta informed the members of BOG that Er. Yogesh Bhomia is going to China for Paper Publication and for the same he got travel grant from Department of Science & Technology (DST, India). The Board Members extended their congratulation and best wishes to him for his upcoming China visit.

The meeting ended with a vote of thanks to the chair


(Dr. Arvind Agarwal)
Chairman




(Prof. M.L. Gupta)
Member Secretary



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Board of Governors Meeting – 24th September 2010

Attendance Sheet

S. No.	Name of Member	Designation	Signature
1	Dr. Arvind Agarwal	Chairman	<i>Arvind Agarwal</i>
2	Er. Anurag Agarwal	Executive Member	<i>Anurag</i>
3	Dr. Puja Agarwal	Executive Member	<i>Puja Agarwal</i>
4	Prof. Surendra Sharma	Member	<i>Surendra</i>
5	Mr. B.P. Gupta	Member – Industrialist	<i>B Gupta</i>
6	Nominee of AICTE	Member – Nominee	—
7	Nominee of State Govt.	Member – Nominee	—
8	Nominee of Affiliating University	Member – Nominee	—
9	Prof. Yogesh Bhomia	Member – Faculty	<i>Yogesh</i>
10	Dr. Indu Gupta	Member – Faculty	<i>Indu</i>
11	Mr. Ravindra Shah	C.A.	—
12	Mr. Jitendra Prajapat	Accounts Head	<i>Jitendra</i>
13	Mr. Jasbir Singh	Member – Industrialist	<i>Jasbir</i>
14	Prof. M. L. Gupta	Member – Secretary	<i>M L Gupta</i>

