



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/2014/20

Date: 01-03-2014

To

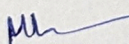
All Governing Body Members,

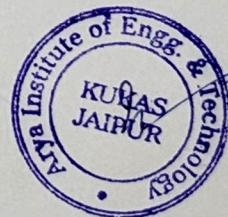
Arya Institute of Engg. & Technology,

Kukas, Jaipur

MEETING NOTICE

This is to inform you that 20th meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **18th March, 2014** at AIET S.P. – 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.


(Prof. M.L. Gupta)
Member Secretary, Board of Governors,
Arya Institute of Engg. & Technology



CC to : All Governing Body Members



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Agenda of the 20th meeting

of

Board of Governors

Date: 18th March, 2014

Time: 11:30 am

Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 19th meeting of the Board of Governors held on 26th August, 2013.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 26th August, 2013.
- AGENDA Point -3:** To present the budget for the financial year 2014-15
- AGENDA Point -4:** To present the list of faculty recruitment done by the recruitment committee
- AGENDA Point -5:** Approval of sponsorship for attending conference / training
- AGENDA Point -6:** Upgradation of the Sports facilities
- AGENDA Point- 7:** Any other matter by permission





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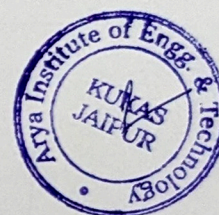
MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the Meeting of the Board of Governors of Arya Institute of Engg. & Technology held on 18th March, 2014 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 11:30 am.

The following members were **present**:

1. Dr. Arvind Agarwal – Chairman
2. Er. Anurag Agarwal – Executive Member
3. Dr. Puja Agarwal – Executive Member
4. Prof. Surendra Sharma – Member
5. Mr. B.P. Gupta – Industrial Member
6. Mr. Deepak Sharma – Member Faculty
7. Ms. Gundeep Kaur – Member Faculty
8. Prof. M.L. Gupta – 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/14/01 – Confirmation of Minutes

The minutes of the last meeting of the Board of Governors held on 26th August, 2013 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/14/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 26th August, 2013 was put forward to the members present which was unanimously confirmed after discussion by all the members.



3. Item No.BOG/14/03 – Budget for the Financial year 2014-15

The following budget for the financial year 2014-15 was presented to the Board members by Prof. M.L. Gupta. After discussions on the highlights of the budget, the same was given a unanimous approval :-

PROPOSED BUDGET FOR THE FINANCIAL YEAR 2014-15

(Rs. In lacs)

Departments	CS	EC	IT	EE	ME	1st Year	T&P Cell	Library	Admin.	Total
Head										
Infrastructure development	-	-	-	-	-	-	-	-	43.90	43.90
Lab Equipments	2.00	1.00	2.00	7.00	7.00	1.00	-	-	-	20.00
Computers	1.00	-	0.50	-	-	-	-	-	-	1.50
Lab Expenses	7.00	1.00	3.00	0.50	0.50	-	-	-	-	12.00
Tour & Travelling	1.00	1.00	0.50	0.50	0.50	0.50	-	-	2.50	6.50
Library	-	-	-	-	-	-	-	11.00	-	11.00
Training & Placements	-	-	-	-	-	-	30.00	-	-	30.00
Conference & Seminars	0.50	0.50	0.50	0.50	0.50	-	-	-	-	2.50
R&D	0.50	0.50	0.50	0.50	0.50	-	-	-	-	2.50
Gardening Exp & Green Initiative	-	-	-	-	-	-	-	-	1.50	1.50
Waste Mgmt & Cleaning	-	-	-	-	-	-	-	-	2.00	2.00
TOTAL	12.00	4.00	7.00	9.00	9.00	1.50	30.00	11.00	49.90	133.40

4. Item No.BOG/14/04 – Faculty recruitment list

Prof. M.L. Gupta presented the list of faculty recruited by the recruitment committee to the Board. The members had a brief discussions on the list and recruitment process and approved the same unanimously.

5. Item No.BOG/14/05 – Approval of sponsorship for attending conference / training

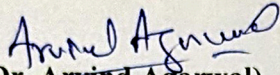
The applications of faculty members for attending conference and technical training has been put up for the institute's sponsorship. The same have been discussed thoroughly and it has been decided that for the faculty development and students benefit, the same should be approved. Thereafter all the applications for sponsorship have been approved unanimously.

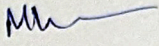


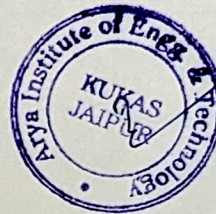
6. Item No.BOG/14/06 – Upgradation of the Sports facilities

It has been decided unanimously to upgrade the sports facilities by procuring of sports equipment, development of play grounds. In this regard, Dr. Arvind Agarwal, Chairman of the Institute has authorized for procurement of the necessary equipment and development of the infrastructure for the sports facilities.

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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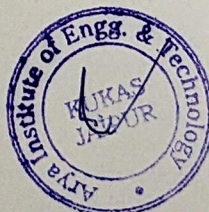
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Board of Governors Meeting – 18th March, 2014

Attendance Sheet

S.No.	Name of Member	Designation	Signature
1.	Dr. Arvind Agarwal	Chairman	
2.	Er. Anurag Agarwal	Executive Member	
3.	Dr. Puja Agarwal	Executive Member	
4.	Prof. Surendra Sharma	Member	
5.	Mr. B.P. Gupta	Member – Social Activist	
6.	Er. Jasbir Singh	Member – Industrialist	Absent
7.	CA Ravindra Shah	Member – Chartered Accountant	Absent
8.	Ms. Gundeep Kaur	Member – Faculty	
9.	Mr. Deepak Sharma	Member – Faculty	
10.	Mr. Jitendra Prajapat	Member – Accounts Officer	Absent
11.	Prof. M.L. Gupta	Member Secretary	





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Action Taken Report

Board of Governors Meeting held on 26th August, 2013

S. No.	Agenda Point	Action	By	Status
1	5	Proposal about the Scholarship to the students on merit cum means basis	Prof. M.L. Gupta	Ongoing
2	6	National Level Technical Fest "Shradhanjali" and Freshers' Day.	Prof. M.L. Gupta	done
3	7	Setting up of new lab for the Third year students of Mechanical branch	Prof. M.L. Gupta	done
4	9	R&D efforts review	Prof. M.L. Gupta	Ongoing

