



# 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](http://www.aryainstitutejpr.com)

• FAX : 01426-510040

Ref: AIET/BOG/2016/25

Date: 15-09-2016

To

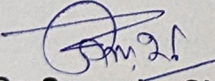
All Governing Body Members,

Arya Institute of Engg. & Technology,

Kukas, Jaipur

## MEETING NOTICE

This is to inform you that 25<sup>th</sup> meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **03<sup>rd</sup> October, 2016** 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.

  
(Dr. Surendra Sharma)  
Member Secretary, Board of Governors,  
Arya Institute of Engg. & Technology



CC to : All Governing Body Members





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## Agenda of the 25<sup>th</sup> meeting

of

### Board of Governors

Date: 3<sup>rd</sup> October, 2016

Time: 11:30 am

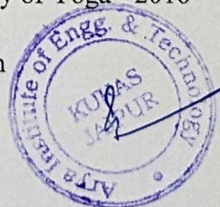
Welcome Note

By Chairman

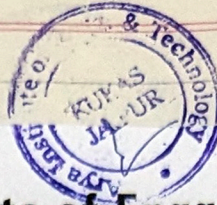
Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 24<sup>th</sup> meeting of the Board of Governors held on 14<sup>th</sup> March, 2016.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 14<sup>th</sup> March, 2016.
- AGENDA Point -3:** Utilization of the budget for the Financial Year 2015-16
- AGENDA Point -4:** Brief report on National Level Technical Fest "Shradhanjali"
- AGENDA Point -5:** Faculty recruitment
- AGENDA Point -6:** To present the proposal about the Scholarship to the students on merit cum means basis.
- AGENDA Point- 7:** To discuss about the seats allotted by AICTE under PMKVY Scheme
- AGENDA Point- 8:** Celebration of International Day of Yoga - 2016
- AGENDA Point- 9:** 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 3<sup>rd</sup> October, 2016 at S.P.-40, Kukas Industrial Area (RIICO) Jaipur at 11:30 am.

The following members were **present**:

1. Dr. Arvind Agarwal – Chairman
2. Dr. Puja Agarwal – Executive Member
3. Mr. B.P. Gupta – Industrial Member
4. Mr. Deepak Sharma – Member Faculty
5. Dr. Indu Gupta – Member Faculty
6. Mr. Jitendra Prajapat – Member Accounts officer
7. Dr. Surendra Sharma - Member Secretary

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

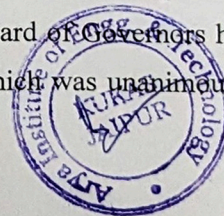
The Following points were discussed as per agenda and passed unanimously :

### **1. Item No. BOG/16/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 14<sup>th</sup> March, 2016 were presented to all the members present. It was confirmed by all the members unanimously.

### **2. Item No. BOG/16/02 – Confirmation of Action Taken Report.**

The Action taken report of the meeting of the Board of Governors held on 14<sup>th</sup> March, 2016 was put forward to the members present which was unanimously confirmed after discussion by all the members.







**3. Item No.BOG/16/03 – Utilization of the Budget for the Financial Year 2015-16**

The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure approved for the financial year 2015-16 was presented before the members present. Member had a brief discussions on all the expenditure. The expenditure was approved in the meeting unanimously.

**4. Item No.BOG/16/04 – Brief report on National Level Technical Fest “Shradhanjali”**

The report of the successful completion of the annual National Level Technical Fest “Shradhanjali” was presented to the members of the board. After reviewing the report, it was approved unanimously by members of the board.

**5. Item No.BOG/16/05 – Faculty recruitment**

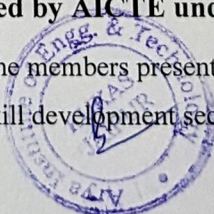
The Member Secretary presented the list of faculty members recruited by the Recruitment Committee to the Board members. With a brief discussions on the list, the same was approved unanimously.

**6. Item No.BOG/16/06 – Proposal about the scholarship to the students on merit cum means basis.**

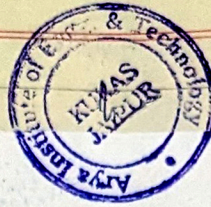
The member Secretary present the proposal before the Members present for granting scholarship to the students on merit cum means basis to the students of the Institute. After thorough discussions, the Members has approved the Scholarship to the students on merit cum means basis.

**7. Item No.BOG/16/07 – Seats allotted by AICTE under PMKVY Scheme**

The Member Secretary has informed the members present about the 100 seats allotted by AICTE under PMKVY scheme in 4 skill development sectors.



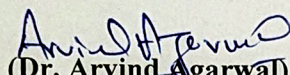


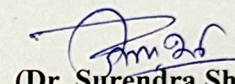


**8. Item No.BOG/16/08 – Report on Celebration of International Day of Yoga – 2016**

The Member Secretary has submitted a report on celebration of International Day of Yoga – 2016 celebrated on 21<sup>st</sup> June, 2016 as per the Protocol in the campus of the Institute . About 600 students and staff was participated. After discussions, it has been decided to celebrate the International Day of Yoga every year on 21<sup>st</sup> June.

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

  
(Dr. Arvind Agarwal)  
Chairman

  
(Dr. Surendra Sharma )  
Member Secretary







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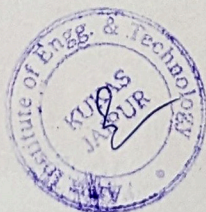
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## Board of Governors Meeting – 3<sup>rd</sup> October, 2016

### 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>Absent</i>
3.	Dr. Puja Agarwal	Executive Member	<i>Puja Agarwal</i>
4.	Mr. B.P. Gupta	Member – Social Activist	<i>B.P. Gupta</i>
5.	Er. Jasbir Singh	Member – Industrialist	<i>Absent-</i>
6.	CA Ravindra Shah	Member – Chartered Accountant	<i>Absent-</i>
7.	Dr. Indu Gupta	Member – Faculty	<i>Absent</i>
8.	Mr. Deepak Sharma	Member – Faculty	<i>Deepak Sharma</i>
9.	Mr. Jitendra Prajapat	Member – Accounts Officer	<i>Jitendra Prajapat</i>
10.	Dr. Surendra Sharma	Member Secretary	<i>Surendra Sharma</i>







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## Action Taken Report

### Board of Governors Meeting held on 14<sup>th</sup> March, 2016

S. No.	Agenda Point	Action	By	Status
1	3	Audit of the Account	Dr. Arvind Agarwal	On going
2	6	Installation of Street Solar light	Dr. Surendra Sharma	On going

