



# 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

• Website : [www.aryainstitutejpr.com](http://www.aryainstitutejpr.com)

• Ph.: 0141- 5148801, 5148802, 5148803

• FAX : 01426-510040

Ref: AIET/BOG/2019/30

Date: 01-03-2019

To

All Governing Body Members,

Arya Institute of Engg. & Technology,

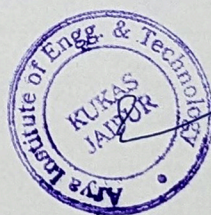
Kukas, Jaipur

## MEETING NOTICE

This is to inform you that 30<sup>th</sup> meeting of Board of Governors of Arya Institute of Engg. & Technology (AIET) will be held on **18<sup>th</sup> March, 2019** 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. Yogesh Bhomia)

Member Secretary, Board of Governors,  
Arya Institute of Engg. & Technology



CC to : All Governing Body Members





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## Agenda of the 30<sup>th</sup> meeting

of

### Board of Governors

Date: 18<sup>th</sup> March, 2019

Time: 11:30 am

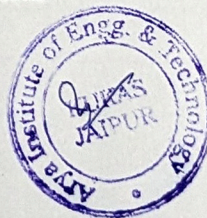
Welcome Note

By Chairman

Brief report about college

By Member Secretary

- AGENDA Point -1:** To Confirm the minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 11<sup>th</sup> September, 2018.
- AGENDA Point -2:** To confirm the Action Taken Report of the meeting of the Board of Governors held on 11<sup>th</sup> September, 2018.
- AGENDA Point -3:** To discuss about the NAAC Accreditation
- AGENDA Point -4:** To Present the budget for the financial year 2019-20
- AGENDA Point -5:** Audit of the Accounts for the financial year 2018-19
- AGENDA Point -6:** Approval of sponsorship for attending conference/training
- AGENDA Point- 7:** Presentation of placement activities
- AGENDA Point- 8:** 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 18<sup>th</sup> March, 2019 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. Prof. Surendra Sharma – Executive Member
4. Mr. B.P. Gupta – Industrial Member
5. Mr. Deepak Sharma – Member Faculty
6. Mr. Sayar Singh – Member Faculty
7. Prof. Yogesh Bhomia – Member Secretary

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

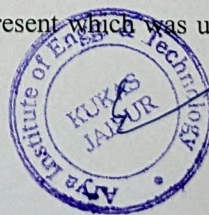
The Following points were discussed as per agenda and passed unanimously :

### **1. Item No. BOG/19/01 – Confirmation of Minutes**

The minutes of the last meeting of the Board of Governors held on 21<sup>st</sup> March, 2013 were presented to all the members present. It was confirmed by all the members unanimously.

### **2. Item No. BOG/19/02 – Confirmation of Action Taken Report.**

The Action taken report of the meeting of the Board of Governors held on 20<sup>th</sup> February 2010 was put forward to the members present which was unanimously confirmed after discussion by all the members.





### 3. Item No.BOG/19/03 : About NAAC Accreditation

The Member Secretary has informed the members of the Board that the Institute has applied for NAAC Accreditation as per norms and it is expected that in the month of April/May, 2019, the visit of the NAAC Expert Committee team may be scheduled in the month of May/June, 2019. The Member Secretary has also informed that the Faculty are ready for the NAAC Expert team visit and institute have sufficient infrastructure, facilities and staff as per the norms of the NAAC Accreditation.

### 4. Item No.BOG/19/04 – To present the budget for the financial year 2019-20

The following budget of the institute for the financial year 2019-20 has been put up by the Chairman before the Governing body and after thorough discussions it has been passed unanimously as under :-

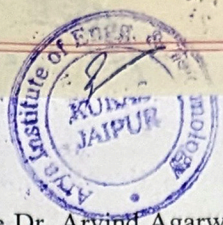
#### PROPOSED BUDGET FOR THE FINANCIAL YEAR 2019-20

(Rs. In Lacs)										
Departments	CS	EC	IT	EE	ME	1st Year	T&P Cell	Library	Admin	Total
Head										
Infrastructure Development									160.00	160.00
Lab Equipments & Computer	15.00	2.00	5.00	2.50	2.50	3.00				30.00
Lab Expenses & R&D Labs.	12.00	2.00	4.00	2.50	2.50	5.00			2.00	30.00
Tour & Travelling	0.70	0.15	0.25	0.10	0.10	0.50	1.50		1.75	5.00
Library								8.00		8.00
Training & Placements							20.00			20.00
Conference & Seminars	1.00	0.50	1.00	0.20	0.30				2.00	5.00
Gardening Exp & Green Initiative									5.00	5.00
Waste Mgmt & Cleaning									5.00	5.00
<b>TOTAL</b>	<b>28.70</b>	<b>4.65</b>	<b>10.25</b>	<b>5.30</b>	<b>5.40</b>	<b>8.50</b>	<b>21.50</b>	<b>8.00</b>	<b>175.70</b>	<b>268.00</b>

### 5. Item No.BOG/19/05 – Audit of the Accounts for the financial year 2018-19

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.

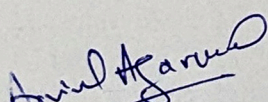
**6. Item No.BOG/19/06 – Approval of sponsorship for attending conference / training**

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.

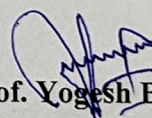
**7. Item No.BOG/19/07 – Presentation of placement activities**

The Principal has put up the complete record of training and placement department and has informed the members regarding companies visited the campus for placement for our students. All the placement data has been shown to the members and it has been decided that more efforts should be made for our students. Some major decision has been taken unanimously to strengthen the T&P Department.

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

  
(Dr. Arvind Agarwal)  
Chairman



  
(Prof. Yogesh Bhomia)  
Member Secretary





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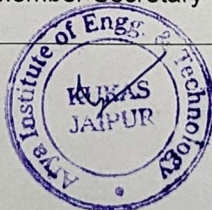
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## Board of Governors Meeting – 18<sup>th</sup> March, 2019

### Attendance Sheet

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







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## Action Taken Report

### Board of Governors Meeting held on 11<sup>th</sup> September, 2018

S. No.	Agenda Point	Action	By	Status
1	3	NAAC Accreditation of the Institute	Dr. Yogesh Bhomia	Ongoing
2	6	Review of the study of the student	Dr. Yogesh Bhomia	Ongoing
3	10.(a)	Approval of e-Governance Report 2018-19	Dr. Arvind Agarwal	Approved
4	10.(b)	Approval of Faculty List for the session 2018-19	Dr. Yogesh Bhomia	Approved

