



Criterion – 6.5.2

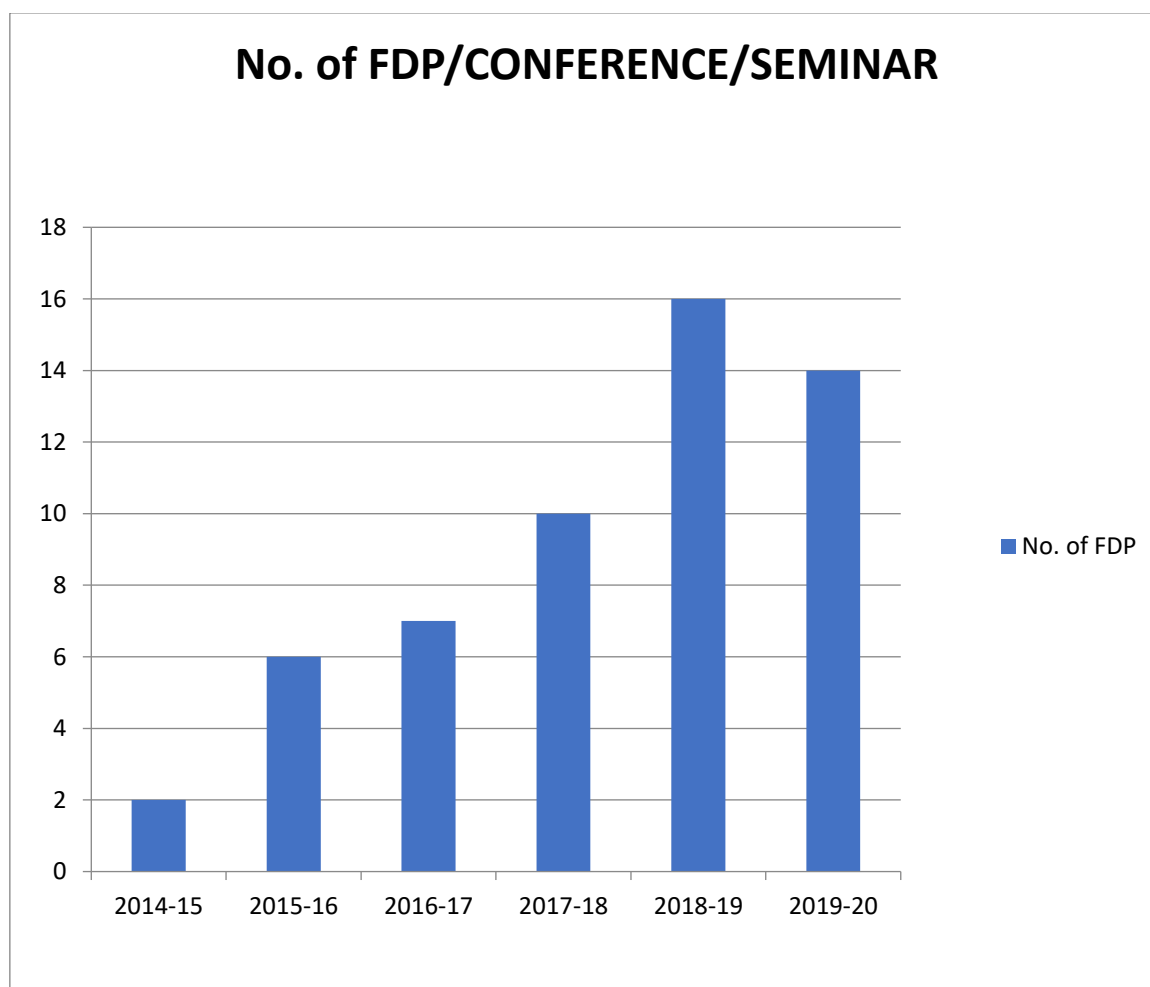
RTU Results of Students of Last 5 Years

Year	No. of Students Appeared	No of Students Passed	Pass Percentage
2014-15	321	299	93.14%
2015-16	320	297	92.81%
2016-17	219	196	89.49%
2017-18	202	188	93.06%
2018-19	237	203	85.65%



Increase in FDP and other Human Resource Development Programs

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
Number	2	6	7	10	16	14



FDP on Outcome Based Education System



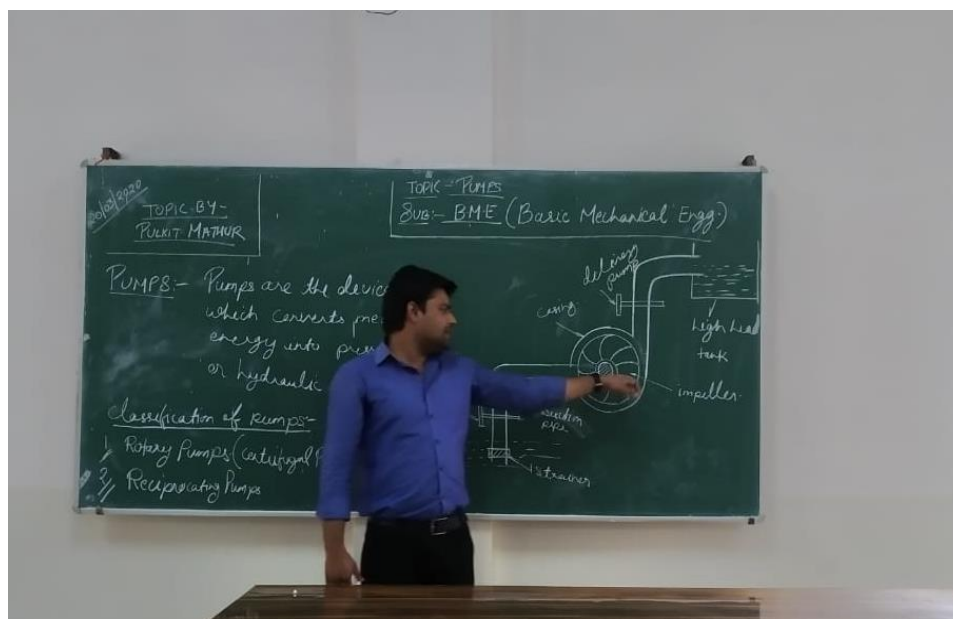
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Class Before Class





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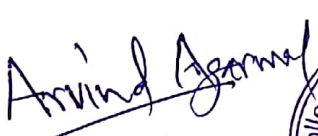
Ref: ACERC/BOG/2018/24

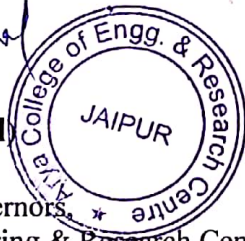
Date: 11/08/2018

To,
All Governing Body Members,
Arya College of Engineering & Research Centre,
Kukas, Jaipur

MEETING NOTICE

This is to inform you that 24th meeting of Board of Governors of Arya College of Engineering & Research Centre (ACERC) will be held on 20. 08. 2018 (Monday) at Board Room of ACERC SP-40, RIICO Industrial Area, Kookas, Jaipur-302028 at 2:00 PM. You are requested to attend the meeting as per scheduled above. A copy of agenda has been enclosed here with for you kind perusal.


(Dr. Arvind Agarwal)



Chairman, Board of Governors,
Arya College of Engineering & Research Centre

CC to: All Governing Body Member



Agenda of the 24th Meeting

of

Board of Governors

Date: 20th August, 2018

Time: 2.00 PM

Welcome Note

By Chairman

Brief Report about college

By Member Secretary

Agenda Point- 1: To confirm the minutes of the 23rd meeting of the Board of Governors held on 9th March, 2018.

Agenda Point- 2: To confirm the Action Taken Report of the meeting of the Board of Governors held on 9th March, 2018.

Agenda Point- 3: To discuss about the NAAC Accreditation of the Institute

Agenda Point- 4: To discuss about the upcoming National Level Technical Fest "Shradhanjali" and Fresher's Day

Agenda Point- 5: Utilization of the Budget for the financial year 2017-18

Agenda Point- 6: Review the process of continue internal assessment (CIA).

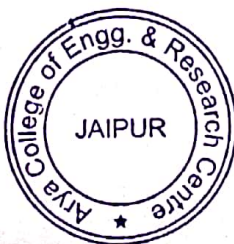
Agenda Point- 7: Proposal about the Scholarship to the students on merit cum means basis (TEZ Scholarship) and Arya Girls Scholarship (AGS).

Agenda Point- 8: Dr. Himanshu Arora nominated as Member Secretary.

Agenda Point- 9: To discuss the request of faculty Mr. Mukesh Kumar Yadav from Civil department for academic leaves for PhD program

Agenda Point- 10: Report on Celebration of International Day of Yoga - 2018

Agenda Point- 11: Any other matter by permission





Ref: ACERC/BOG/2018/24

MINUTES OF BOARD OF GOVERNORS MEETING

Minutes of the meeting of the Board of Governors of Arya College of Engineering & Research Centre held on 20. 08. 2018 (Monday) at ACERC, SP-40, RIICO Industrial Area, Kookas, Jaipur-302028 at 11:30 am.

The following members were present:-

1. Dr. Arvind Agarwal - Chairman
2. Dr. Himanshu Arora – Member Secretary
3. Dr. Puja Agarwal - Executive Member
4. Mr. P N Singhal- Member-Faculty
5. Mr. Anil Kumar Sharma – Member Faculty
6. Mr. Saurab Kwatra – Industrial Member
7. Ms. Rashmi Singh – Industrial Member

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/2018/01 – Confirmation of Minutes

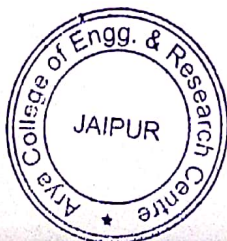
The minutes of the last meeting of the Board of Governors held on 9th March, 2018 were presented to all the members present. It was confirmed by all the members unanimously.

2. Item No. BOG/2018/02 – Confirmation of Action Taken Report.

The Action taken report of the meeting of the Board of Governors held on 9th March, 2018 was put forward to the members present which was unanimously confirmed after discussions by all the members.

3. Item No. BOG/2018/03 – To discuss about the NAAC Accreditation of the Institute.

The Member Secretary has submitted a proposal for approval of the members of the Board for NAAC Accreditation of the Institute. The members have discussed about the NAAC Accreditation and approved unanimously. Dr. Himanshu Arora, Principal of the Institute has been authorized to apply for NAAC Accreditation as per the norms. Dr. Puja Agarwal is being introduced as IQAC Coordinator and also directed to make necessary preparation for the NAAC Expert visit with the help of the faculty and other supporting staff.





4. Item No. BOG/2018/04 – To discuss about the upcoming National Level Technical Fest “Shradhanjali” and Fresher’s Day.

It has been discussed regarding the upcoming National Level Technical Fest “Shradhanjali” and Freshers’ Day of the Institute proposed to be organized in the month of September, 2018. During the discussions, it has been decided that the Principal of the Institute will ensure the success of these event and necessary requirement for the same may be communicated to the management at the earliest.

5. Item No.BOG/2018/05 – Utilization of the Budget for the financial year 2017 – 18

The Comparative Statement of the actual expenditure vis-à-vis the budgeted expenditure approved for the financial year 2017 – 18 was presented before the member’s present. Member had brief discussions on all the expenditure. The expenditure was approved in the meeting unanimously.

6. Item No.BOG/2018/06 – Review the process of continue internal assessment (CIA)

It has been discussed thoroughly in respect of the study of the students and decided that the Principal should ensure the completion of the syllabus of the students.

It has also been decided that the Principal should also ensure the attendance of the students as well as completion of the syllabus of the students. However, if the syllabuses are not completed of any subject(s), the concerned HOD/Faculty may be instructed by the Principal for time bound completion of the syllabus.

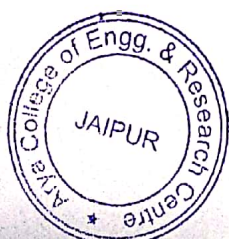
It has been decided that the Principal of the college is authorized to take decision in respect of the extra classes/ remedial classes of the students so that the syllabus of the University may be completed in time.

7. Item No. BOG/2018/07- Proposal about the Scholarship to the students on merit cum means basis (TEZ Scholarship) and Arya Girls Scholarship (AGS).

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 have approved the Scholarship to the students on merit cum means basis.

8. Item No. BOG/2018/08- To discuss the request of faculty Mr. Mukesh Kumar Yadav from Civil department for academic leaves for PhD program

As per the request by faculty for academic leave asked by him for higher studies. In the discussion all the members in BOG agreed to give him leaves for course work and asked him to serve in the institute for a minimum period of 1 year after availing the study leave.





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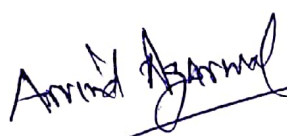
9. Item No. BOG/2018/09 – Dr. Himanshu Arora nominated as Member Secretary.

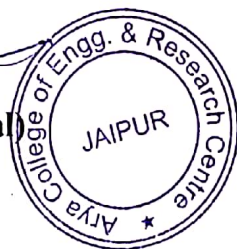
Dr. Arvind Agarwal informed the BOG that Dr. Himanshu Arora appointed as Principal of the College w.e.f. 2/4/2018 by the recommendation of the Selection Committee, he will also be the Member Secretary of the Governing Body as Dr. Anoop Keswani has resigned from the post of Principal and member secretary of BOG due to his personal reasons.

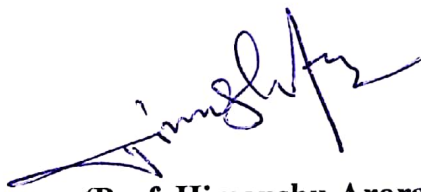
10. Item No. BOG/2018/10 – Report on Celebration of International Day of Yoga – 2018

The Member Secretary has submitted a report on celebration of International Day of Yoga – 2018 celebrated on 21st June, 2018 as per the Protocol in the campus of the Institute. More than 500 students and staff, was participated in the Yoga Day Celebration.

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


(Dr. Arvind Agarwal)
Chairman




(Prof. Himanshu Arora)
Member Secretary



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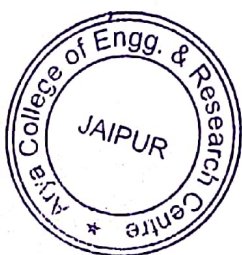
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Board of Governors Meeting – 20. 08. 2018 (Monday)

Attendance Sheet

S.No.	Name of Member	Designation	Signature
1	Dr. Arvind Agarwal	Chairman	<i>Arvind</i>
2	Dr. Himanshu Arora	Member Secretary	<i>Himanshu Arora</i>
3	Dr. Puja Agarwal	Executive - Member	<i>Puja</i>
4	Mr. B P Gupta	Mmber-Social Activist	ABSENT
5	Mr. P N Singhal	Executive - Member	<i>PN Singhal</i>
6	Mr. Pradeep Jha	Member - Faculty	ABSENT
7	CA Ravinder Shah	Member- Chartered Accountant	ABSENT
8	Er. Jasbir Singh	Member - Industrial	ABSENT
9	Mr. Jitender Prajapat	Members-Account Officer	ADSENT
10	Mr. Saurab Kwatra	Member - Industrial	<i>Saurab</i>
11	Ms. Rashmi Singh	Member - Industrial	<i>Rashmi</i>





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Action Taken Report

Board of Governors Meeting held on 9th March, 2018

S. No	Agenda Point	Action	By	Status
1	3	Budget for the FY 2018-19	Dr. Arvind Agarwal	Approved
2	4	Internal Audit of the Account	Dr. Arvind Agarwal	Ongoing
3	5	Sponsorship for attending conference / training	Dr. Himanshu Arora	Approved

