

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 1-NOV-2014 (Saturday) in the Committee Room of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneha Bijlani | | |
| 3. | Prof. Ragini Roy | | |
| 4. | Prof. Ravi Sidhu | | |
| 5. | Dr. Vijai Kumar | | |
| 6. | Shri Prem Prashant | | |
| 7. | Shri Ravi Kumar Sinha | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. R.N. Mehrotra | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

Message was received from the Ms. Neelam Nath, Gurgaon, nominee of the Ministry of Education, Govt. of India that she would not be able to attend the meeting due to her pre-occupation.

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 23-8-2014.
2. The following orders of the Director under Rule 24(h) of the Rules of the Institute, were confirmed :-
 - (i) order dated 1.9.2014 approving the resignation of Shri Pushpender Kumar, Department of Accountancy & Law, Faculty of Commerce from the post of Assistant Professor w.e.f. 23.8.2014 (A.N.).
 - (ii) order dated 1.9.2014 approving the resignation of Shri Jyoti Prakash Verma, Department of Applied Business Economics, Faculty of Commerce from the post of Assistant Professor w.e.f. 23.8.2014 (A.N.).
 - (iii) order dated 1.9.2014 approving voluntary retirement to Shri Anirudh Kumar Satsangi, P.A. to the Director w.e.f. 1.9.2014 (F.N.) waiving off the notice period of three months.
 - (iv) order dated 10.10.14 extending the term of appointment of Ms. Namrata Anand, Assistant Professor, Department of Economics, Faculty of Social Sciences for the period upto 24.12.2014 in continuation to her earlier temporary (fixed-term) appointment from 1.4.2014 to 30.9.2014.
3. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year ended on 31.3.2014 as well as the Balance Sheet as on 31st March, 2014 including the accounts of the DEI Technical College, DEI Prem Vidyalaya Girls Intermediate College, REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 11.10.2014.

Resolved that the audited Annual Accounts of the Institute for the financial year 2013-2014 as well as the balance sheet as on 31st March, 2014 including the accounts of the DEI Technical College, the DEI Prem Vidyalaya Girls Intermediate College, REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee be and are hereby approved.

Resolved also that the surplus of Rs.4.00 crores out of Non-Govt. Institute Funds be transferred to Corpus Fund of the Institute.

Resolved further that the Annual Accounts be submitted to the Primary Body of the Institute, as required under Rule 9(b) of the Rules of the Institute.

4. Considered the Budget (Appendix-II) of the Institute (Revised Estimates for the year 2014-2015 and Budget Estimates for the year 2015-2016) including the budget of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee along with the minutes of the meeting of the Finance Committee dated 11.10.2014.

Non-Plan Budget

INCOME

(Rs. in lacs)

Sr. No.	Budget Head	Budget Estimate 2014-2015	Revised Estimate 2014-2015	Budget Estimate 2015-2016
1.	(A) Non-Government			
	(a) Self Finance Heads	223.94	228.30	237.61
	(b) Other than fee Heads	533.55	618.26	611.63
	Sub-total (A)	757.49	846.56	849.24
2.	(B) State Government			
	(i) Faculty other than Engg. & Engg. Faculty.	2643.43	1939.26	2307.21
	(ii) DEI Technical College	379.37	388.39	403.57
	(iii) DEI PV Girls Inter College	148.32	142.17	163.53
	(iv) REI Intermediate College	155.28	129.34	176.44
	Sub-total (B)	3326.40	2599.16	3050.75
3.	(C) UGC	2425.38	2835.78	3224.10
4.	(D) Distance Education Programme	123.81	112.09	123.05
	TOTAL (A+B+C+D)	6633.08	6393.59	7247.14

EXPENDITURE

(Rs. in lacs)

Sr. No.	Budget Head	Budget Estimate 2014-2015	Revised Estimate 2014-2015	Budget Estimate 2015-2016
1.	(A) Non-Government			
	(a) Self Finance Heads	446.70	202.80	428.85
	(b) Other than fee Heads	310.33	643.65	420.36
	Sub-total (A)	757.03	846.45	849.21
2.	(B) State Government			
	(i) Faculty other than Engg. & Engg. Faculty.	2643.43	1939.26	2307.21
	(ii) DEI Technical College	379.37	388.39	403.57
	(iii) DEI PV Girls Inter College	148.32	142.17	163.53
	(iv) REI Intermediate College	155.28	129.34	176.44
	Sub-total(B)	3326.40	2599.16	3050.75
3.	(C) UGC	2425.38	2835.78	3224.10
4.	(D) Distance Education Programme	124.32	115.60	123.10
	TOTAL (A+B+C+D)	6633.13	6396.99	7247.16

PLAN BUDGET

Rs. in lacs				
S. No.	Budget Head	Budget Estimate 2014-15	Revised Estimate 2014-15	Budget Estimate 2015-16
1	UGC XII Plan General Dev. Scheme	259.00	567.00	1096.00
2.	Other UGC Plan Schemes	12.50	432.65	536.15

	Total	271.50	999.65	1632.15
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The Governing Body noted the minutes of the meeting of the Finance Committee held on 11.10.2014.

Resolved that the Revised Estimates for the year 2014-2015 and the Budget Estimates for the year 2015-2016 as summarised above, be and are hereby approved.

Resolved further that as per the recommendations dated 11.10.2014 of the Finance Committee of the Institute -

- (i) The UGC be requested to provide funds regularly to the Institute as per their commitments. Also, sufficient Plan Funds be released so as to enable this Institute to carry out its developmental programme.
 - (ii) U.P. State Govt. be requested to provide full funds to the Institute as per their commitments to cover salaries and allowances in the revised grades of pay. Also, the grant for payment of GPF interest arrears be released.
 - (iii) The grant towards Departmental Operating Cost for Students of Engg. Faculty & Technical College as well as grants for special items which were being paid by the U. P. State Govt., be also provided.
5. Considered the recommendation of the Provident Fund Committee regarding rate of interest to be paid on Provident Fund of the staff working on UGC financed posts for the year 2013-2014.

Resolved that the recommendation dated 8.10.2014 of the Provident Fund Committee be and is hereby approved and interest be paid on Provident Fund to the Staff working on UGC financed posts at the rate of 8.75% percent for the year 2013-2014.

6. Considered nominating a nominee of the Governing Body as member on the Selection Committee for short listing names for submitting to the President, DEI in connection with Distinguished Alumni Award for the year 2013-2014.

Resolved that Prof. R.N. Mehrotra, Ex-Dean, Faculty of Education, University of Delhi, be and is hereby nominated as nominee of the Governing Body on the Selection Committee for short listing names for submitting to the President, DEI in connection with Distinguished Alumni Award for the year 2013-2014.

7. Considered finalising the Seniority List of teachers of the Institute as on 1.7.2014 (Appendix-III), since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2014 circulated to all the teachers through letter no. ET/Seniority/Vol-III/796 dated 1.7.2014.

The Governing Body noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2014 which was circulated to them through letter No. ET/Seniority/Vol-III/796 dated 1.7.2014.

Resolved that the seniority list of teachers of the Institute as on 1.7.2014 as given in the Appendix-III be and is hereby approved and finalised.

8. Considered the proposal for alternate source of funds for ICT building approved by the Finance Committee vide resolution dated 13.10.2012.

Resolved that as per decision of the Finance Committee dated 11.10.2014 Rs.35 lacs out of non Govt. funds be allocated for this work. Efforts should be made to get this allotment from UGC and reimburse the amount of Rs.35 lacs to Non- Govt. funds.

9. Considered the reply dated 30.9.2014 (Appendix-IV) received from Shri Daya Kishore, Class IV employee, DEI Technical College in response to show cause notice no. ET/DK/1560 dated 18.9.2014 (Appendix-V) issued to him as per Governing Body resolution no.5 dated 23.8.2014 asking him as to why he should not be dismissed from the services of the Institute.

The reply of Shri Daya Kishore against Show Cause Notice was considered. The members were of the opinions that the same arguments have been raised by Shri Daya Kishore which he had already submitted during the enquiry process.

The members after deliberating the entire matter relating to Disciplinary Enquiry Process at length reached the conclusion that the charges proved against him are of serious and grave nature. The Governing Body does not find any extenuating circumstances to warrant a punishment lesser than dismissal from service of the Institute as proposed in the show cause notice given to him.

Resolved that Shri Daya Kishore, be and is hereby dismissed from the services of the DEI Technical College of the Institute. Since, in his case, the Managing Council (Technical) is appointing authority, as such, aforesaid decision will be effective after reporting the matter in the Managing Council (Technical).

10. Considered the report of the Dean, Faculty of Science about work and conduct of Smt. Asha Devi, appointed as Peon in the Department of Mathematics on probation for a period of one year w.e.f. 20.8.2013.

Resolved that on the recommendation of Dean, Faculty of Science, Smt. Asha Devi be and is hereby confirmed in the services of the Institute w.e.f. 20.8.2014.

11. Considered the proposal of the Coordinator, Seminar Hall Complex to open a Current Bank Account in the name of "DEI Seminar Hall Complex" in the Radhasoami Urban Co-operative Bank Pvt. Limited, Dayalbagh.

Resolved that a current bank account in the name of "DEI Seminar Hall Complex" be opened in the Radhasoami Urban Co-operative Bank Pvt. Limited, Dayalbagh, Agra and it will be operated as per Bye-law No.31 of the Institute.

12. Considered the proposal for opening new Saving Bank Accounts at ICT Centres, Amritsar and Murar.

Resolved that –

(i) a current account be opened for DEI-ICT centre, Amritsar at State Bank of India, Amritsar Cantt Branch, Amritsar and will be jointly operated by the signatures of any two of the following:-

- (i) Dr. Vijai Sarup Caprihan
- (ii) Shri Rabinder Singh
- (iii) Shri Gurdeep Singh

(ii) a current account be opened for DEI-ICT Centre, Murar at Oriental Bank of Commerce, Murar Branch and will be jointly operated by the signatures of any two of the following:-

- (i) Prof. Jyoti Kumar Verma
- (ii) Mrs. Lata Rani
- (ii) Prof. Devendra Kumar Chaturvedi

13. Considered the request of the Incharge, CART to open a Current Bank Account in the name of "DEI Community College" in the Radhasoami Urban Cooperative Bank Ltd., Dayalbagh, Agra. Opening of bank account will facilitate the working of Community College.

The grant for Community College is being received in S.B. A/c. No. S-51 in New Agra Urban Co-operative Bank Ltd., Agra. The fee received from the students which is to be used on operating expenses of the Community College, may also be credited in the same account.

Resolved that in view of the above, there is no need of opening a new bank account.

14. Considered the proposal for amendments in the Bye-law no.31 (Financial Rules) and 40 (Academic & Planning Board of the Dayalbagh Educational Institute), as under:

- (i) Bye-Law No.31 (Financial Rules) (vi) (b) Banking Operations of the Institute.

S.N	Existing	Proposed	Justification
Bye-Law 31 (vi) Banking operations			
(b)	All bank accounts of the Institute (other than those of non- university educational institutions) shall be operated by the Treasurer, (or the Assistant Registrar (Accounts) for amounts not exceeding Rs.1,000/-) jointly with the Registrar or the Director	All bank accounts of the Institute (other than those of non- university educational institutions) shall be operated by the Treasurer, (or the Assistant Registrar (Accounts) for amounts not exceeding Rs. 1,000/-) jointly with the Registrar (or the Assistant Registrar (Administration) for amounts not exceeding Rs. 1,000/-) or the Director	As salvation for the overburdened work of Registrar

Resolved that the proposal for amendment in the Bye-law no.31 (Financial Rules)(vi)(b) as above be and is hereby approved.

- (ii) Bye Law No. 40 "**Academic & Planning Board of the Dayalbagh Educational Institute**":

S.N	Existing	Proposed	Justification
(i)	Heading: Academic & Planning Board of the Dayalbagh Educational Institute (Approved by the Governing Body vide its Resolution No.8 dated 24.8.1996)	Heading: Planning & Monitoring Board of the Dayalbagh Educational Institute	As per requirement of UGC Regulations, 2010
(ii)	Constitution: a. Director - Chairman b. Treasurer - Member c. Deans of all Faculties - Member d. Registrar - Secretary e. Any other members(s) amongst Heads of the Departments as may be co-opted by the Director for a particular meeting, if necessary.	Constitution: Director - Chairman Registrar - Secretary Internal Members: Two Deans by rotation every 2 years One Principal by rotation every 2 years Four Members may be co-opted Two External Members One UGC Nominee	-do-

(iii)	Quorum: Four members of the Board shall constitute the quorum	Quorum: Five members of the Board shall constitute the quorum	-do-
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S.N	Existing	Proposed	Justification
(iv)	<p>Functions:</p> <p>a. To regulate implementation of the Scheme approved by the University Grants Commission during the various plans.</p> <p>b. To regularly evaluate and monitor the progress of various Schemes approved by the Commission.</p> <p>c. To ensure proper implementation and timely completion of the Schemes.</p> <p>d. The Board should meet at least once in every academic session.</p>	<p>Functions:</p> <p>a. To regulate implementation of the development programmes approved by the UGC during the various plans.</p> <p>b. To regularly monitor and evaluate the progress of various programmes approved by the Commission.</p> <p>c. To advise the Governing Body and the Academic Council on any matter which considers necessary for the fulfillment of the objectives of the institutions & to place recommendations before the Governing Body for consideration and approval. Proposal relating to the academic matters may be processed through the Academic Council.</p> <p>d. No change.</p>	-do-

Resolved that the proposal for amendments in the Bye-law no.40 "Academic & Planning Board" as above be and is hereby approved.

15. Considered the proposal of the Dean, Faculty of Science seeking approval for extension of tenure of the post of Senior Technical Assistant in Ayurveda, Department of Chemistry for another one year chargeable to DEI Non-Govt. Funds.

Resolved that the tenure of the post of Senior Technical Assistant be and is hereby extended for further two years on the same terms & conditions as it was approved last year by the Governing Body vide its resolution no.40 dated 26.10.2013.

16. Considered the proposal for appointing the following teaching staff as Dean of ICT Centre, Amritsar (Punjab) & Murar (Bihar) for the academic session 2014-15:-

- | | | | |
|------|--|----|----------------------|
| (i) | Dr. V.S. Caprihan
Emeritus Faculty
Department of Management
Faculty of Scial Sciences | -- | ICT Centre, Amritsar |
| (ii) | Prof. J.K. Verma
Dept. of English
Faculty of Arts | -- | ICT Centre, Murar |

Resolved that the proposal as above be and is hereby approved.

Resolved also that from the next session, the nomination of Deans for the above centres shall be done as per provision of the Bye-law no.44 of the Institute.

17. Considered the proposal of the Principal, DEI Technical College seeking approval for creation of following posts out of TC Self-financing Diploma Account, as per details given below:-

- (i) Due to increase in number of students and new Vocational IT Course under the Department of Electrical Engineering:-

Sl. No.	Name of Post	No. of Post	Educational Qualification for the post	Emoluments per month (Rs.)
1.	Lecturer	1	Degree in Engineering or equivalent	Rs.25000/-
2.	Asstt. Lecturer	3	Diploma in Engineering or equivalent	Rs.15000/-
3.	Network Administrator	1	10 th /12 th with Diploma in Engineering or equivalent	Rs.12000/-
4.	e-classroom Operator	4	10 th with Diploma in Engineering or equivalent	Rs.10000/-
5.	Helper	2	10 th with wireman/ electrician certificate course (preferred)	Rs.6000/- to Rs.8000/-

Resolved that the posts listed at sl.nos. 1 to 3 as above be and are hereby created on temporary basis for a period of one year out of TC Self—financing Diploma Account.

- (ii) For ICT Centres-Murar, Amritsar, MTV Puram & Timarni (Operating under Dept. of Electrical Engineering):-

Sl. No.	Name of Post	No. of Post	Educational Qualification for the post	Emoluments per month (Rs.)
1	Lab. Assistant	1 at each centre Total-4	Diploma in Engineering or equivalent	Rs.12,000/-
2.	Multiskilled	1 at each centre Total-4	10 th with Wireman/electrician certificate course (preferred)	Rs.8000/- to Rs.10000/-
3.	Accountant (Part time)	1 at each centre Total-4	Bachelor of Commerce or equivalent	Rs.2000/- to Rs.4000/-

Resolved that the posts listed at sl.nos. 1 & 3 as above be and are hereby created on temporary basis for a period of one year out of TC Self—financing Diploma Account.

- (iii) Centre for Leather Footwear Technology (under DEI Technical College):-

Sl. No.	Name of Post	No. of Post	Educational Qualification for the post	Emoluments per month (Rs.)
1	Multiskilled	01	As per DEI Norms	As per DEI Rules

Resolved that the creation of above post is not approved.

18. Considered the request of the Coordinator, Distance Education Programme seeking approval to purchase a Canon Colour Printer at the total cost of Rs.42,000/- out of DEP Account. It is noted that the proposal has the financial clearance dated 1.9.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

19. Considered the proposal of the Assistant Registrar (Academic) seeking approval to purchase a HP Heavy Duty Printer (Model HPLJM602DN) at the total cost of Rs.90,500/- out of UGC-XII Plan ICT Development grant. It is noted that the proposal has the financial clearance from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

20. Considered the proposal for establishing Solar Power Plant at DEI-ICT Centre, Amritsar (Punjab) at the total cost of Rs.20.00 lacs out of DEI-Non Govt. Funds. It is noted that the proposal has the financial clearance dated 14.10.2014 from the Treasurer.

Resolved that the above proposal be and is hereby approved.

Resolved further that assistance of Societies be taken wherever possible.

21. Considered the request of the Head, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of B.Voc. Food Processing Course equipment head:-

S.N.	Items	Unit	Rate	Total (Rs.)
1.	Laminar Air flow	1	45,000	45,000
2.	Deep Freezer	1	32,000	32,000
3.	Autoclave	1	45,000	45,000
4.	Hammer Mill	1	1,50,000	1,50,000
5.	Hydraulic Press	1	1,00,000	1,00,000
6.	Roller Mill	1	3,00,000	3,00,000
7.	Distillation Unit	1	35,000	35,000
8.	Tray Dryer	1	92,000	92,000
9.	Cup filling machine	1	48,000	48,000
10.	Automatic Packing Machine	1	1,90,000	1,90,000
11.	Cold Pasta extruder	1	2,20,000	2,20,000
12.	Refrigerator	1	35,000	35,000
13.	Roller Roster	1	1,50,000	1,50,000
14.	Pasteurizer	1	5,00,000	5,00,000
15.	Chiller	1	3,00,000	3,00,000
Total				22,42,000

It is noted that the proposal has the financial clearance upto Rs.21.00 lacs dated 21.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

22. Considered the request of Dr. Rahul Swarup Sharma, PI of MHRD Virtual Lab Project, Department of Mechanical Engineering, Faculty of Engineering seeking approval for allocation of second phase grant of Rs.18.256 lacs, as under:-

S.N.	Particulars	Units	Rate per unit	Total (Rs.)
Non-Recurring				
1	Macromedia/Flash/ Programming code generator/ Intel Fortran/ MS Fortran / MS Visual Studio / MS C++ / Multimedia Software / ADOBE Suite	1		70,600
2.	Apple Macbook / Apple Tablet	1		80,000
Recurring				
1.	Salary (Hiring Services)			8,00,000

2.	Consumables/ Contingency / Books / ASM Handbooks/ Manuals / Subscription to Journals/ Dies / Sensors Raw Material			5,00,000
3.	Travel (National/ International)			1,75,000
4.	Miscellaneous expenses (Organizing Workshops/ Seminars/ Expert Lecture/ Experts honorarium/ Field Trials/ Tool Equipment repair/ Maintenance / Furniture/ AMC)			2,00,000
	Grand Total			18,25,600

It is noted that the proposal has the financial clearance dated 20.10.2014 from the Treasurer.

Resolved that the above break-up of funds be and is hereby approved.

- 23(i) Considered the proposal for creation of the following posts for certificate programmes running under Centre for Applied Rural Technology (CART) for a period of one year out of the DEI Technical College-CART Account:-

Sl. No.	Designation	No. of posts	Consolidated Salary/ Conveyance Allowance* per month	Minimum qualifications
1.	Routine Clerk	1	7,000/-	B.Com/Diploma in MOM & SP with 3 years experience in Computer Operation and Accounts
2.	Instructor	6	6,675/-	Graduation with 1 year experience in Computer Operations/Diploma in Engineering/Intermediate pass with 3 years experience in the Fabrication/Knitting/ Weaving/IT Skills
3.	Jr. Instructor	3	5,678/-	High School pass with 2 years experience in the relevant trade/teaching work experience courses
4.	Multi Skilled Worker	1	5,200	Class VIII Pass/ Experience of relevant work of 5 years
5.	Honorary Instructor	17	1,000/-*	Diploma in Automobile/ Electrical/ Mechanical Engineering/ Graduation and 10 years of experience in the relevant field.

Resolved that the posts listed at sl.nos. 1 to 3 and 5 as above be and are hereby created for a period of one year on temporary basis out of the DEI Technical College-CART Account.

- 23(ii) The Governing Body noted the budget estimate for the financial year 2014-15, as follows:-

Income				Expenditure			
Sl. No.	Particulars	Actuals (Rs.) 2013-14	Estimate (Rs.) 2014-15	Sl. No	Particulars	Actuals (Rs.) 2013-14	Estimate (Rs.) 2014-15
1	Sale of application Forms: 1200 nos. Registration & Processing @ 125/-	1,29,705	1,50,000	1.	Salary: Full Time Staff Rs.8,31,408/- i. Routine Clerk (1no.*7,000/*12 months) ii. Instructors (6 nos.*6675/*12 months) iii. Jr. Instructors (3nos.*5678/*12 months) iv. Multi-Skilled Worker (1no.*5200/*12 months)	5,99,880	8,32,000
2.	Fees: 240 Certificate Students @ Rs.1500 per semester*2 Semesters @Rs.1000/-Module* 60 students	8,74,900	7,20,000 60,000	2.	Conveyance Allowance: Honorary Instructors (17 nos. *Rs.1000/-PM* 11 months)	1,14,345	1,87,000
3.	Sale of items produced in training: Socks, Hanger etc.	13,004	15,000	3.	Training Contingencies @ Rs.20,000/- p.m.	3,34,412	2,20,000

4.	Transfer of Fees of Certificate students from Women's Polytechnic @1200/-* 100 nos.* 2 sem.	2,86,850	2,40,000	4.	Repair & Maintenance (Cill/Rural Technologies etc.)	Nil	31,000
5.	Misc. Income	7,500	5,000	5.	Misc. Expenditure (Visits/Celebrations etc.)	Nil	45,000
6.	Interest from FDR	2,37,439	2,50,000	6.	Reserve Fund: CART	5,00,761	1,25,000
		15,49,398	14,40,000			15,49,398	14,40,000

24. Considered the request of the Dean, Faculty of Engineering for seeking approval for submission of Migration/Transfer Certificate upto 31.10.2014 to those students who got admission in courses of B.Tech.(Part-time) Electrical Engineering & B.Tech. Footwear Technology Engineering, as a special case.

Resolved that the request of the Dean, Faculty of Engineering be and is hereby accepted and permission is granted to submit Migration/Transfer Certificate upto 31.10.2014 for the above courses of students.

25. Considered the request of the Head, Department of Psychology, Faculty of Social Sciences to write-off the following unserviceable/obsolete items costing above Rs.2,000/- of the Department of Psychology :-

S. No.	EQUIPMENT/TEST Name & Specifications - Details	PURCHASE/ BOOK VALUE		UNITS To Be Written Off	STOCK ENTRY		TOTAL COST Rs.
		Date	Rate Rs. each		Page No.	Item No.	
01.	CHRONOSCOPE (Electronic-03 Decatron Tube+ EM Counter Type- 1/1000sec.=1ms)- M/s Anand Agencies, Pune	15.12.1969	2350.00	1	77	1	2,350.00
02.	ROD & FRAME App.(Portable-Torch+Sprit Level)- M/s Anand Agencies, Pune	28.09.1980	2550.00	1	88	1	2,704.00
03.	MICRO CARDIOGRAPH(Portable ECG Mchine+Accessories) M/sRecorders & Medicare Systems, Chandigarh	29.03.1990	1500.00	1	125	1	17,366.25
04.	OVERHEAD PROJECTOR (Photophone-Mk.III-T-Sl.No.G-5067) M/s Laboratory Suppliers, Agra	30.01.1997	9450.00	1	147	1	9,922.00
05.	SCANNEER (U-MAX-610-P-Astra- § 1220P-36bit-600/1200dpi) M/s Impact Computers, Agra	19.03.1999	5400.00	1	150	1	5,400.00
06.	UPS (Uninterrupted Power Supply –625VA-Classic make-Off line-Built-in- Battery)- M/s Santu Enterprises, Agra	20.03.1999	9990.00	1	151	1	9,990.00
07.	UPS (Uninterrupted Power Supply – 625VA-Delta make-Off line-SMF Battery) M/s IMPACT Computers, Agra	12.10.2001	6800.00	1	151	3	6,800.00
08.	HP INK (DESK) JET PRINTER-Model No.695Cci-)M/s Hanuman Computech, Agra	19.03.1999	7200.00	1	152	1	7200.00
09.	COLOUR MONITOR (LG15"SVGAStudio work-552V)- M/s Santu Enterprises, Agra	13.10.2000	8700.00	1	159	1	8,700.00
10.	DOT MATRIX PRINTER(WIPRO-LX800- S) M/s Santu Enterprises, Agra	13.10.2000	6500.00	1	160	1	6,500.00
11.	PEN DRIVE (USB Drive) (512MB) (Simmtronics) (5Yrs.Warranty) M/s ONLINE Softech, Agra	31.03.2005	3250.00	1	169 B	1	3,250.00
12.	SAMSUNG 19" Colour Monitor (Flat) M/s Hanuman Computech, Agra	30.07.2004	14500.00	1	177	1	14,500.00
13.	233MHz. IBM CYRIX PROCESSOR CHIP with FAN) M/s Santu Enterprises, Agra	16.03.1999	2300.00	1	149	1-1	2,300.00

14.	HARD DISK DRIVE (20GB-SEAGATE-Ultra HDD) M/s Santu Enterprises, Agra	06.02.2001	6100.00	1	149	III-1	6,100.00
15.	PENTIUM III 733 MHz.(INTEL-CPU-with Fan-133MHz.Bus System) M/s Impact Computers, Agra	31.10.2000	9750.00	1	164	1	9,750.00
16.	MOTHER BOARD (Vintron-INTEL 810 Chipset-with USB Port) – M/s Impact Computers, Agra	31.10.2000	4500.00	1	164 (A)	(1)	4,500.00
17.	RAM (SD-RAM- 256MB-133MHz.Bus Speed) - M/s Impact Computers, Agra	30.03.2002	3575.00	1	166	2	3,575.00
18.	RAM (SD-RAM- 256MB-133MHz.Bus Speed) - M/s ONLINE SOFTECH, Agra	31.03.2005	2750.00	1	166	4	2,750.00
19.	SCSI CARD & CABLE ("I WILL" Make-Fast SCSI Host Adapter-2930C-SCSI Card + SCSI Cable-External-SCSI-II)– M/s Impact Computers, Agra	14.07.2001	2500.00	1 + 1	168	1	2,500.00
20	IBM Think Vision – 15" TFT Monitor & Key Board + Optical Mouse M/s Micro Clinic, Agra	03.01.2006	Included in the Cost of Computer	1+1+1	181	4	Included in the Cost of Computer
							126157.25

Resolved that above listed items be written off under the intimation to the UGC and items be disposed off after due process.

26. The Governing Body noted the UGC letter F.No.6-3/2014(SCT) dated 8.9.2014 alongwith MHRD letter F.NO.19-7/2014-Desk(U) dated 5.2.2014 (Appendix-VI) regarding reservation policy for Persons with Disabilities for implementation in the Institute.
27. The Governing Body noted that the UGC letter no. F.6-1/72(CPP-I) dated 1.10.2014 alongwith MHRD letter F.No. 12-30/2013-U.3(A) dated 8.9.2014 regarding adoption of MoA and Rules in accordance with UGC Regulations, 2010 and its amendments, 2014. (Appendix-VII)
28. The Governing Body noted the UGC vide its letter F.No.7-4/2014(DU) dated 9.10.2014 has intimated that the Deemed to be University may follow Government of India General Provident Fund Rules.
- 29(i). The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No.SR/FST/CSI-218/2010(C) dated 30.9.2014 has sanctioned Rs.26,52,105/- as 2nd instalment of grant under FIST Program to the Department of Chemistry of the Institute for creation of Capital Assets in 2014-15 for Equipment Rs.20.00 lacs (AAS) and IF-Rs.8.00 lacs for Lab renovation.

The unspent balance of Rs.1,47,895 from previous year to current financial year 2014-15 has been approved to be carried forward for utilization.

- 29(ii) Considered the request of Head, Department of Chemistry, Faculty of Science seeking approval for the following out of DST-FIST grant:-

(a)	Purchase an equipment AAS	Rs.20.00 lacs
(b)	Renovation of Lab: (I) PVC Flooring, grid ceiling & LED light, (ii) Earthing of Instrumentation Lab., (iii) Repair of existing wiring and new wiring in the laboratories, (iv) Table top modular furniture for laboratories with lapa, gas nozzles & Power Sachets, (v) Portioning Work with aluminium, glass and PVC	Rs.8.00 lacs

It is noted that proposal has the financial clearance dated 1.11.2014 from the Treasurer.

Resolved that the request of Head, Department of Chemistry, Faculty of Science be and is hereby approved.

- 30(i) The Governing Body noted that Board of Research in Nuclear Sciences (BRNS), Department of Atomic Energy (DAE), Govt. of India vide its letter no. 37(i)/14/40/2014-BRNS/1423 dated 25.8.2014 has sanctioned a research project entitled "Development of heterologous stress inducible strong hybrid-synthetic promoters suitable for both monocot and dicot plants" to Dr. Rajiv Ranjan, Department of Botany, Faculty of Science with financial assistance of Rs.24,30,250/- for a period of three years, as per details given below:-

Item of Expenditure	(Amount in Rs.)		
	I year (2014-15)	II year (2015-16)	III year (2016-17)
Equipment (Plant Growth Chamber, Temperature Controlled shaker, Luminometer, Deep Freezer(-20), Thermocycler)	10,35,000	--	--
JRF/SRF (@Rs.16,000/- p.m. for first two years and on re-designation by Committee in 3 rd year as SRF @Rs.18,000/- p.m.)	1,92,000	1,92,000	2,16,000
Consumables	1,50,000	75,000	75,000
Travel	50,000	25,000	25,000
Contingency	30,000	30,000	30,000
Overheads	1,07,025	21,900	23,700
Total	15,64,025	3,43,900	3,69,700

- 30(ii) Considered the request of Dr. Rajiv Ranjan, PI of the Project to create a post of JRF for first two years @ Rs.16,000/- p.m. which may be re-designated as SRF in 3rd year @ Rs.18,000/- p.m.

Resolved that the request of Dr. Rajiv Ranjan, PI of the project for creation of post as above be and is hereby approved.

- 30(iii) Considered the request of Dr. Rajiv Ranjan, Dept. of Botany, seeking approval to purchase the following equipment under UGC-BSR Research Start-Up-Grant:-

Sl.No.	Item	Amount (Rs.)
1.	Computer (Desktop) -1	40,000/-
2.	Laptop-1	40,000/-
	Total	80,000/-

It is noted that the proposal has the financial clearance dated 11.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

- 31(i) The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No. DST/TM/SERI/2K12/70(G) dated 4.6.2014 has sanctioned a project entitled "Design and Development of a Smart Micro Grid with Optimal Solar/ Grid Power Synergy" to Prof. D. Bhagwan Das, Faculty of Engineering with financial assistance of Rs.58,49,400/- for the duration of 36 months. The details are given below:-

S. N.	Item & Specification	1 st year 2014-15	2 nd year 2015-16	3 rd year 2016-17	Total Amount (Rs.)
A	Non-recurring (capital items)				

	Permanent Equipments: (5Kva Inverter, 48V, 600Ah battery bank, BOS for Solar Electric Power Plant, Electrical Contactors, MCCBs, Smart meters, Mechanical Intrlocks, Cable (4 core AL, 185 sq.m..) Cable (4 core AL, 150 sq.m.) Microcontroller boards, Zigbee modules embedded electronics, Fluke Scope Meter 500MHz, dual channel, AC/DC Clamp Multimeter, Fluke 3 phase Power quality analyzer, Solar quality analyzer, 5kWp Solar Panel)	40,25,000			40,25,000
B	Recurring Items				
1.	Manpower (1 JRF, 1 Project Assistant)	3,55,200	3,55,200	3,84,000	10,94,400
2.	Consumables	50,000	50,000	2,00,000	3,00,000
3.	Contingencies	30,000	30,000	30,000	90,000
4.	Travel	30,000	30,000	30,000	90,000
5.	Other Costs	50,000	50,000	---	1,00,000
6.	Overheads	50,000	50,000	50,000	1,50,000
C	Total Cost of the project	45,90,200	5,65,200	6,94,000	58,49,400

31(ii) Considered the request of the PI of the Project seeking approval to create the following posts under the project:-

- (i) JRF -1
- (ii) Project Assistant-1

Resolved that the above posts be and are hereby created as per DST norms.

31(iii) Considered the request of the PI of the Project seeking approval to purchase the following items under the DST equipment head of the project:-

S.N.	Item & Specification	Amount (Rs.)
1.	Fluke Scope Meter 500MHz	5,85,000
2.	Multimeters	50,000
3.	Fluke 3-Φ Power quality analyzer	6,40,000
4.	Solar Quality analyzer	4,75,000
5.	Electrical Contactors and interlocks	5,33,000
6.	MCCBs	1,08,000
7.	Smart Meters	1,00,000
8.	Cables (4 core AI, 185 sqmm and 150 sq mm) Assorted lengths	8,34,000
9.	5kVA Solar Inverter, 48V, 600Ah battery bank, BOS	6,00,000
10.	Microcontroller boards, Zigbee modules embedded electronics	1,00,000
	Total	40,25,000

It is noted that the proposal has the financial clearance dated 15.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items item upto 20% within the total allocation may be made with the approval of the Director.

32(i) The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India has launched a scheme "Innovation in Science Pursuit for Inspired Research (INSPIRE)" and under this scheme Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science has been selected for INSPIRE Faculty Award with financial assistance of Rs.35,00,000/- (@Rs.7,00,000/- per year) for a period of five years .

32(ii) The break-up is, as under out of DST-INSPIRE grant :-

S.N.	Particulars	No. Unit	Rate per Unit (Rs.)	Total (Rs.)
A	Non-Recurring			
1.	Apple Laptop	1	98,000	98,000
2.	Apple Desktop Computer	1	2,30,000	2,30,000
3.	Other Equipment*			8,97,000
	Sub-total			12,25,000
B.	Recurring			
1.	Consumables			53,000
2.	Research Scholar (JRF/SRF/RA)			13,47,000
3.	Travel			3,50,000
4.	Contingency			3,50,000
5.	Overhead			1,75,000
	Sub-total			22,75,000
	Total (A+B)			35,00,000

*To be purchased in future years.

B. Year wise breakup of Recurring Costs:

(Amount in Rs.)

S.N.	Particulars	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th year
1.	Consumables	5,000	3,000	15,000	15,000	15,000
2.	Research Staff	1,92,000	2,31,000	2,60,000	3,32,000	3,32,000
3.	Travel	70,000	80,000	1,00,000	1,00,000	0
4.	Contingency	70,000	50,000	70,000	90,000	70,000
5.	Overhead	35,000	35,000	35,000	35,000	35,000
	Total	3,72,000	3,99,000	4,80,000	5,72,000	4,52,000
						Grand Total: 22,75,000

It is noted that the above has the financial clearance dated 20.10.2014 from the Treasurer subject to availability of funds.

The break-up as above, be and is hereby approved.

32(iii) The following posts of Research staff are required to be created:-

(Amount in Rs.)

	Monthly Salary (in Rs.)	Year 1	Year 2	Year 3	Year 4	Year 5
Research Scholar (JRF)	16,000+HRA (20%)	192,000 (10 months)	230,400	--	--	--
Research Scholar (SRF)*	18,000+HRA (20%)	--	--	259,200	--	--
Research Associate** (RA)	23,000+HRA (20%)	--	--	--	331,200	331,200

*SRF may be substituted by JRF, (with salary 16,000 p.m. + HRA) depending on experience of candidate and discretion of teacher.

**Research Associate (Post-Doc) may be substituted by SRF, with salary 18,000 p.m. + HRA or JRF (with salary 16,000 p.m. + HRA) depending on experience of candidates at discretion of PI.

Resolved that the above posts be and are hereby created.

33. The Governing Body noted that the term of Professor Emeritus of Prof.(Ms.) S.P. Sinha, Department of Psychology, Faculty of Social Sciences has been extended upto 24.9.2016 in continuation to her appointment from 9.10.2006 to 8.10.2014.
34. The Governing Body noted that Professor L.D. Khemani has been appointed as Professor Emeritus in the Department of Chemistry, Faculty of Social Sciences for a period of two years.
35. The Governing Body noted that Dr. V.S. Caprihan has been appointed as Emeritus Faculty in the Department of Management, Faculty of Social Sciences for a period of two years.

36. The Governing Body noted the UGC D.O. letter No. 14-14/2014(CPP-II) dated 26.9.2014 alongwith MHRD letter F.No.1-9/2009-AR and MPPGP even letter nos. K-11022/67/2012-AR dated 2.7.2014 (Appendix-VIII) and 10.5.2013 regarding the process of abolition of affidavits and adoption of self-certification in the Institute.
37. The Governing Body noted that in accordance with U.P. Government G.O. No. वे0आ0-2-3282/दस-62(एम)/2008 dated 23.12.2010 the Director has sanctioned the financial upgradation under ACP Scheme on the recommendation of Screening Committee to the following employees working on State Government financed posts as per details given below:-

Sl. No.	Name/Designation/ Faculty/ Deptt.	Service Particulars on the present post			Date of Eligibility for upgradation I st /II nd /III rd	Next Pay Band/ Grade Pay due after I st /II nd /III rd upgradation	Position after giving next Grade Pay		
		Date of appointment	Pay Band & Grade Pay (Rs.)	Basic Pay in the pay band/ Date of last increment			Date	Basic Pay (Rs.)	Grade Pay (Rs.)
1	Smt. Usha Rani Satsangi Lab. Assistant Faculty of Education	01-01-2004	5200-20200 GP 1900	8110/- 1-7-2013	1-1-2014	5200-20200 GP 2400 (I st)	1-1-2014 1-7-2014	8410/- 8740/-	2400/- 2400/-
2	Sh. Randeep Singh Farrash CAO	11-10-1996	5200-20200 GP 1900	7700/- 1-7-2012	11-10-2012	5200-20200 GP 2400 (II nd)	11-10-2012 1-7-2013 1-7-2014	7990/- 8310/- 8640/-	2400/- 2400/- 2400/-
3	Sh. Sinha Anand Premdayal Lab. Assistant Faculty of Engg.	28-02-1997	5200-20200 GP 2400	9400/- 1-7-2012	28-2-2013	5200-20200 GP 2800 (II nd)	28-2-2013 1-7-2013 1-7-2014	9400/- 10130/- 10520/-	2800/- 2800/- 2800/-

Sl. No.	Name/Designation/ Faculty/ Deptt.	Service Particulars on the present post			Date of Eligibility for upgradation I st /II nd /III rd	Next Pay Band/ Grade Pay due after I st /II nd /III rd upgradation	Position after giving next Grade Pay		
		Date of appointment	Pay Band & Grade Pay (Rs.)	Basic Pay in the pay band/ Date of last increment			Date	Basic Pay (Rs.)	Grade Pay (Rs.)
4	Sh. Ram Prasad Mali Faculty of Engg.	08-04-1988	5200-20200 GP 2400	9040/- 1-7-2013	8-4-2014	5200-20200 GP 2800 (III rd)	8-4-2014 1-7-2014	9040/- 9750/-	2800/- 2800/-
5	Sh. Lallan Kumar Singh Peon Jamadar Faculty of Science	05-01-1988	5200-20200 GP 2400	9420/- 1-7-2013	5-1-2014	5200-20200 GP 2800 (III rd)	5-1-2014 1-7-2014	9420/- 10150/-	2800/- 2800/-
6	Sh. Ashok Kumar Art Room Attdt. Faculty of Arts	23-03-1996	5200-20200 GP 1900	7550/- 1-7-2011	23-3-2012	5200-20200 GP 2400 (II nd)	23-3-2012 1-7-2012 1-7-2013 1-7-2014	7550/- 8140/- 8460/- 8790	2400/- 2400/- 2400/- 2400/-

38. The Governing Body noted that Dr. Surendra Kumar Chauhan, Professor (CA), Department of English, Faculty of Arts working on State Government financed post, will attain the age of superannuation on 31.12.2014 and finally he will retire on 30.6.2015 from the services of the Institute.
39. The Governing Body noted that UGC vide its letter F.No.6-7/97(JCRC) Vol.IV dated 4.10.2014 has communicated the decisions of the Ministry of Human Resource Development taken on the recommendation of Joint Cadre Review Committee (JCRC) constituted by the UGC on the advice of MHRD regarding staffing pattern, service conditions etc. of non-teaching staff (Group A, B, C & D)

of Central Universities, UGC-Maintained Deemed to be Universities and the colleges affiliated to Delhi University (Appendix-IX).

40. The Governing Body noted that Arbitration Committee has recommended to the following applicants for admission to various courses in the session 2014-15 :-

S.No	Name	Course	Reason
1	Ms. Rekha Yadav	B.Ed.	Interview marks found not added in initial selection list.
2.	Ms. Arti Kumari	B.Ed.	Eligible for admission in Physically Challenged Category
3.	Ms. Priyanka Agarwal	MBA	Eligible for admission in Physically challenged category
4.	Ms. Ankita Sharma	MBA	Could not report in time because result was not displayed at designated place on website
5.	Mr. Sukh Lal	B.Tech.	Found eligible after medically examined by Medical Board of Saran Ashram Hospital under Physically Challenged Category.
6.	Ms. Apoorva Bishan	B.A.	Eligible for admission in Physically Challenged Category.
7.	Mr. Manish Singh	B.Tech.	Certificate Marks found not added in initial selection list.
8.	Mr. Shailendra Pratap Singh	Ph.D.	Certificate Marks found not added in initial selection list.
9.	Mr. Surat Prakash Kaushik	Ph.D. (Engg.Fac.)	Eligible for exemption from RET being a member of teaching staff.
10.	Ms. Priyanka Kulshrestha	MSc(Chem)	Result declared in SC category but belongs to GE.
11.	Mr. Mohesh Pandey	B.Sc.	Eligible for admission in Physically challenged category.
12.	Ms. Shikha	Dip.(Gr-B)	Could not register in time due to hospitalization, information received earlier.

41. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi from New Delhi to Agra & back to Shri Madan Verma, a nominee of MHRD for attending the meeting of Finance Committee on 11.10.2014.
42. The Governing Body noted that in terms of Bye-law no.31(iv)(a)(2) (Appendix-I) (v)(33)(ii) the Director has approved Taxi fare to the following external experts/employees, as under:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Sh. Prem Sewak Sudhish	Physics & CS/ Science	Agra	Hyderabad & back	July-August, 2014	Taxi & Air	MHRD Grant
Sh. Amit Kumar Johri	Deptt./ Arts	Agra	Delhi & back	15.9.2014	Taxi	UGC Maintenance Grant
Dr.S.K.Srivastava	Mech.Engg./ Engg.	Agra	Bazpur & back	22.6.2014 to 26.6.2014	Taxi	-do-
Sh. Bhupesh Kumar	Mech.Engg./ Engg.	Agra	Varanasi & back Agra Gurgaon & back	May 2014	Taxi	-do-
Sh.Ashish Saini	Elect.Dept./ Engg.	Agra	Delhi, Noida & back	May-June 2014	Taxi	-do-
Prof.Archana Kapoor Dr.Amit Gautam	Education	Agra	Delhi & back	11.9.2014	Taxi	UGC MRP Project

Prof.S.T.Jilani,	AMU, Aligarh	Aligarh	Agra back	&	10.7.2014	Taxi	UGC Maintenance Grant
Prof. M.S.Kalra,	IIT Kanpur	Kanpur	Agra back	&	10.7.2014	Taxi	-do-
Prof. J.S.Lather	NIT, Kurukshetra	Kurukshetra	Agra back	&	10.7.2014	Taxi	-do-
Prof.R.P.Maheshwari	IIT Roorkee	Roorkee	Agra back	&	10.7.2014	Taxi	-do-
Prof.Ilyas Husain	JMI, Delhi	Delhi	Agra back	&	9.7.2014	Taxi	-do-
Prof. Neerja Shukla	NCERT, New Delhi	Delhi	Agra back	&	9.7.2014	Taxi	-do-
Prof. Sumita Sharma	AMU, Aligarh	Aligarh	Agra back	&	9.7.2014	Taxi	-do-
Prof. Bhanu Prakash Singh	AMU, Aligarh	Aligarh	Agra back	&	9.7.2014	Taxi	-do-
Prof.K.Sreenivas	Univ.of Delhi	Delhi	Agra back	&	9.7.2014	Taxi	-do-
Dr. Iqbal Ahmad	AMU, Aligarh	Aligarh	Agra back	&	9.7.2014	Taxi	-do-
Prof. Naved Iqbal	JMI, Delhi	Delhi	Agra back	&	8.7.2014	Taxi	-do-
Prof. Naheed Nizami	AMU Aligarh	Aligarh	Agra back	&	8.7.2014	Taxi	-do-
Prof. Ashok Mittal	AMU, Aligarh	Aligarh	Agra back	&	8.7.2014	Taxi	-do-
Prof. Arvind K.Sinha	Kanpur	Kanpur	Agra back	&	12.8.2014	Taxi	-do-
Prof. Naheed Nizami	Aligarh	Aligarh	Agra back	&	12.8.2014	Taxi	-do-
Prof. Naved Iqbal	Delhi	Delhi	Agra back	&	12.8.2014	Taxi	-do-
Prof.Kabiruddin	Aligarh	Aligarh	Agra back	&	12.8.2014	Taxi	-do-
Prof.CKP Shinde	Gwalior	Gwalior	Agra back	&	12.8.2014	Taxi	-do-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. Arif Ali	New Delhi	New Delhi	Agra back	& 13.8.2014	Taxi	UGC Maintenance Grant
Prof. Absar M.Khan	Aligarh	Aligarh	Agra back	& 13.8.2014	Taxi	-do-
Dr. Afifullah Khan	Aligarh	Aligarh	Agra back	& 13.8.2014	Taxi	-do-
Prof. M.Matin	Aligarh	Aligarh	Agra back	& 14.8.2014	Taxi	-do-
Prof. Subhash Chopra	New Delhi	New Delhi	Agra back	& 16.8.2014	Taxi	-do-
Prof. Karmeshu	New Delhi	New Delhi	Agra back	& 16.8.2014	Taxi	-do-
Dr. Rais Ahmad	Aligarh	Aligarh	Agra back	& 20.8.2014	Taxi	-do-
Dr. Shifiq Ahmaad	Aligarh	Aligarh	Agra back	& 20.8.2014	Taxi	-do-
Prof. Jagdish Kumar Pundhir	Meerut	Meerut	Agra back	& 21.8.2014	Taxi	-do-
Prof. Valeed A.Ansari	Aligarh	Aligarh	Agra back	& 21.8.2014	Taxi	-do-
Dr. Chitra Arora	New Delhi	New Delhi	Agra back	& 21.8.2014	Taxi	-do-

Prof. Parviz Talib	Aligarh	Aligarh	Agra & back	21.8.2014	Taxi	-do-
Prof. A.Matin	Aligarh	Aligarh	Agra & back	21.8.2014	Taxi	-do-
Prof. Neelam Pruthi	Hisar	Hisar	Agra & back	21.8.2014	Taxi	-do-
Prof. Sheel Sham	Banasthali	Banasthali	Agra & back	21.8.2014	Taxi	-do-

43. The Governing Body noted the short-term appointments made by the Director (Appendix-X).

44. Considered the application dated 15.10.2014 of Shri Suresh Kumar, Senior Noter & Drafter, CAO for grant of an incentive as per rule under Family Welfare Scheme in terms of G.O. No. 1020/15-(II)-81-51/80 dated 6.6.1981 and G.O. No. G-2-1985/Dus-2008-339/2008 dated 11.12.2008 of the U.P. Government, as he has completed all the requirements laid down in G.O. and is eligible for an incentive in the form of personal pay.

Resolved that an incentive of Rs. 250/- p.m. w.e.f. 9.8.2014 in the pay band of Rs. 5200-20200 be and is hereby sanctioned as personal pay to Shri Suresh Kumar, Senior Noter & Drafter, CAO as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

45. Considered the request of the Head, Department of Botany, Faculty of Science seeking approval to purchase a Switch Model (CISCO) 24 Port Switch at the total cost of Rs.60,000/- out of UGC XII Plan Equipment Grant. The proposal has the financial clearance dated 20.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

46. Considered the request of Head, Department of Home Science, Faculty of Arts seeking approval to purchase a Homogenizer at the total cost of Rs.3.00 lacs out of B.Voc. equipment grant. The proposal has the financial clearance dated 28.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

47. Considered the request of Dr. Rajiv Ranjan, Department of Botany, Faculty of Science seeking approval to purchase the following items out of a project sanctioned to him by BRNS-DAE as reported under agenda item no.30(i):-

S.N.	Item	Units	Rate	Total Amount (Rs. in lacs)
1.	Plant growth chamber	1	2.20	2.20
2.	Temperature controlled shaker	1	1.20	1.20
3.	Luminometer	1	2.00	2.00
4.	Deep Freezer (-20)	1	0.85	0.85
5.	Thermocycler	1	4.10	4.10
			Total	10.35

It is noted that the proposal has the financial clearance dated 17.10.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual item upto 20% with the total allocation may be made with the approval of the Director.

48. Considered the request dated 29.10.2014 of the Managing Director, Dayalbagh Press & Publication Pvt. Ltd. to sanction an advance of Rs.5.00 lacs which would be adjusted against work done for Dayalbagh Educational Institute. The advance will be adjusted in the next two years.

Resolved that the request as above be and is hereby approved.

49. Considered request dated 27.10.2014 of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for Comprehensive Annual Maintenance Contract (CAMC) for Teaching Ends (2 nos.) & SITs (57 Nos.) for the Edusat Network of Dayalbagh Educational Institute (DEI) for the period 19.10.2014 to 18.10.2015 with M/s Infinium (I) Pvt. Ltd. Ahmedabad at a cost of Rs.11,12,165.00. It is noted that the proposal has the financial clearance dated 20.10.2014 from the Treasurer.

Resolved that the request as above be and is hereby approved.

50. The Governing Body noted that the XXXIII Convocation of the Institute will be held on 3.1.2015 and that Shri Satya N. Mohanty, IAS, Secretary (Higher Education), Ministry of Human Resource Development, Govt. of India will deliver the Convocation Address as Chief Guest.

- 51(i) The Governing Body noted that SERB, Department of Science & Technology, Government of India vide its letter No. SB/SY/AS-150/2014 dated 20.10.2014 has sanctioned a project titled "Gas-Particle partitioning of Polyaromatic Hydrocarbons (PAHs) and Nitro-PAHs at a Rural and Traffic Site in Agra" to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science with financial assistance of Rs.38,50,000/- for the duration of three years, as per details given below:-

S.No.	Head	Total (in Rs.)
A	Non-recurring (Capital Items)	
1	Equipment- High Volume Sampler (HVS)- 2, Rotary Evaporator Chiller-1, Columns for GC-MS-1 (Accessories)	17,00,000/-
B	Recurring Items (General)	
1	General-A Manpower;JRF/SRF-1; Field Attendant-1, Consumables, Contingencies including publication charges & Domestic travel	18,50,000/-
2	General-B Overhead Charges	3,00,000/-
	Total cost of the project (A+B)	38,50,000/-

- 51(ii) The following posts be and are hereby created as per DST norms under the above project:-

- (a) JRF/SRF - 1
(b) Field Attendant - 1

52. The Governing Body noted the UGC letter no. F.1-16/2014(SCT) dated 20.10.2014 regarding payment of financial assistance to visually challenged on reimbursement basis. (Appendix-XI)
53. Considered the recommendations of Selection Committees for the placement of the following teachers under Career Advancement Scheme (CAS) of UGC Regulations, 2010 approved by the Governing Body for implementation vide its resolution no.28 and 44 respectively dated 19.2.2011:-

- (A) List of Associate Professors (Stage-4) Grade Pay Rs.9000/- to be considered for Promotion to the post of Professor (Stage-5) Grade Pay Rs.10000/- (**for UGC Financed posts**) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Associate Professor (Stage 4)	Date of eligibility for consideration of promotion to the post of Professor (Stage 5)
1.	Dr. Laxmi Narain Koli	Accty.& Law	Com.	13.8.2013	19.9.1998 (Temp.) 17.7.2001 (Probation)	19.9.2010	19.9.2013
2.	Dr.(Ms.) Shalini Nigam	Management	Social Sc.	1.8.2013	20.9.1991	27.7.2006	27.7.2009
3.	Dr.K.Santi Swarup	Management	Social Sc.	30.9.2013	10.2.1998	10.2.2010	10.2.2013
4.	Dr.(Smt.) Shalini Srivastava	Chemistry	Science	11.12.2013	9.9.1998	9.9.2010	9.9.2013
5.	Dr.(Smt.) Kamal Srivastava	Mathamatics	Science	12.12.2013	12.2.1998	12.2.2010	12.2.2013
6.	Dr.(Smt.) Sangita Saini	Home Sc.	Arts	9.1.2014	10.9.1998	10.9.2010	10.9.2013
7.	Dr.(Smt.) Sudha Sahgal	Music	Arts	21.1.2014	10.9.1998	10.9.2010	10.9.2013
8.	Dr.Swami Prakash Srivastava	Economics	Social Sc.	15.2.2014	12.9.1998	12.9.2010	12.9.2013
9.	Dr.Swami Prasad	App.Bus. Eco.	Com.	Nil	1.1.1997	1.1.2009	1.1.2012

Resolved that on the recommendation of Selection Committee (CAS), Associate Professor (Stage-4) whose names listed at sl.no.2 to 9 as above, be promoted to the post of Professor (Stage-5) from the date of the meeting of the Governing Body.

Resolved further the teacher whose name listed at sl.no.1 as above is not promoted to the post of Professor, since the Selection Committee (CAS) did not recommend his name for promotion.

- (B) List of Associate Professors (Stage-4) Grade Pay Rs.9000/- to be considered for Promotion to the post of Professor (Stage-5) Grade Pay Rs.9000/- (**for U.P. State posts**) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Associate Professor (Stage 4)	Date of eligibility for consideration of promotion to the post of Professor (Stage 5)
1.	Dr.(Smt.) Gur Pyari Jandial	English	Arts	11.9.2013	2.7.1998	2.7.2010	2.7.2013
2.	Dr. Prem Das Saini	Accty. & Law	Com.	17.10.2013	30.3.1998	30.3.2010	30.3.2013
3.	Dr.(Smt.) Bandana Gaur	Sociology.& Pol.Sc.	Social Sc.	4.4.2014	19.9.1998	19.9.2010	19.9.2013

4.	Dr.(Smt.) Manju Rani Bhatnagar	Sanskrit	Arts	Nil	1.7.1995	1.1.2007	1.1.2010
5.	Dr. Man Mohan	Elect. Engg.	Engg.	21.9.2001	8.7.1991	27.7.2006	27.7.2009
6.	Dr. (Smt.)Renu Josan	English	Arts	22.9.2014	5.10.1998	5.10.2010	5.10.2013

Resolved that on the recommendation of Selection Committee (CAS), Associate Professor (Stage-4) whose names listed at sl.nos.1, 4 to 6 as above, be promoted to the post of Professor (Stage-5) from the date of the meeting of the Governing Body.

Resolved further the teachers whose names listed at sl.nos. 2 and 3 as above are not promoted to the post of Professor, since the Selection Committee (CAS) did not recommend their names for promotion.

(C) List of Assistant Professors (Stage-3) Grade Pay Rs.8000/- to be considered for Promotion to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (**UGC financed posts**) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Assistant Professor (Stage 3)	Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4)
1.	Dr.Akshay Kumar Satsangi	Management	Social Sc.	7.12.2013	1.9.1999	1.9.2009	1.9.2012
2.	Dr. Rahul Swarup Sharma	Mech. Engg.	Engg.	12.5.2014	2.9.1999	2.9.2010	2.9.2013

Resolved that on the recommendation of the Selection Committee (CAS), Assistant Professors (Stage-3) whose names listed above be promoted to the post of Associate Professor (Stage-4) from the date of the meeting of the Governing Body.

(D) List of Assistant Professors (Stage-3) Grade Pay Rs.8000/- to be considered for Promotion to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (**U.P. State posts**) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Assistant Professor (Stage 3)	Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4)
1.	Dr.Sanjay Bhushan	Management	Social Sc.	30.7.2013	17.7.2001	17.7.2010	17.7.2013

Resolved that on the recommendation of the Selection Committee (CAS), Assistant Professor (Stage-3) whose name listed above be promoted to the post of Associate Professor (Stage-4) from the date of the meeting of the Governing Body.

ANY OTHER ITEM

54. Considered recommendations of the Selection Committees for the appointment on the following posts of the Institute :-

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
Teaching Posts					
1.	Associate Professor	1	General	Physics & Comp.Sc./ Science	24.9.2014
2.	Assistant Professor	1	ST	Applied Bus.Eco./ Commerce	25.9.2014
3.	Assistant Professor	1	ST	Accty.& Law / Comm.	25.9.2014

4	Assistant Professor (B.Voc.)	1	General	Home Sc./Arts	27.9.2014
5	Guest Faculty (B.Voc.)	3	General	Home Sc./Arts	27.9.2014
6	Assistant Professor	1	General	Mech.Engg./ Engg.	26.9.2014
7	Assistant Professor	1	General	Mech.Engg./ Engg.	26.9.2014
8	Assistant Professor	1	General	Mech.Engg./ Engg.	26.9.2014
9	Programmer	3	General	Multimedia	29.9.2014
10	Lecturer in Civil Engg.	2	General	Civil Engg./DEI TC	27.9.2014
11	Instructor	3	General	Auto./DEI TC	29.9.2014
12	Mechanic	3	General	Auto./DEI TC	29.9.2014
For PGDTDP					
13	Sr. Tech. Assistant	1	General	Drg. & Pgt./Arts	20.9.2014
14	Technician Grade-III	1	General	Drg. & Pgt./Arts	20.9.2014
15	Helper	1	General	Drg. & Pgt./Arts	20.9.2014
Community College-TC					
16	Technician – Automobile	3	General	Community College/ CART-TC	30.10.2014
17	Office Asstt-cum-Soft Skill Trainer	1	General	Community College/ CART-TC	30.10.2014
18	Multiskilled Worker (FT)	1	General	Community College/ CART-TC	30.10.2014

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be appointed against the post as per rules of the Institute:-

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks
Non-Teaching Post							
1.	Associate Professor	Dr. Swami Prasad Sinha	General	Physics & Comp.Sc./ Science	Temporary upto December, 2014	Pay band of Rs.15600-39100 with GP Rs.6000/- with admissible allowances	Appointed as Assistant Professor
2	Assistant Professor	Dr.(Ms.) Reena (General)	ST	Applied Bus.Eco./ Commerce	Temporary/ contractual basis (upto May 2015)	Consolidated emoluments equal to monthly gross salary of Assistant Professor	--
3	Assistant Professor	None found suitable	ST	Accty. & Law Comm.	--	--	--
4	Assistant Professor (B.Voc.)	Ms. Sonali Johri	General	Home Sc./ Arts	On contractual basis upto one year	Consolidated emoluments equal to monthly gross salary of Assistant Professor	--
5	Guest Faculty (B.Voc.)	Mr.Achal Mogla, Ms.Neha Goel	General	Home Sc./Arts	Temporary upto one year	As per UGC norms/ B.Voc. guidelines	--
6	Assistant Professor	Mr. Atul Suri	General	Mech.Engg./ Engg.	temporary for one year	Pay band of Rs.15600-39100 with GP Rs.6000/- with admissible allowances	His basic pay be fixed as per rules

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks
7	Assistant Professor	Mr. Vishal Pengoriya	General	Mech.Engg./ Engg.	Temporary for 3 months	As per UGC norms	Appointed as Visiting Fellow
8	Assistant Professor	Mrs. Niti Singh Thakur	General	Mech.Engg./ Engg.	Temporary / contractual basis (upto May 2015)	Rs. 25,000/- p.m.	Appointed as Guest Teacher

9	Programmer	Ms. Neha gupta Ms. Pragya Dwivedi Ms. Manpreet Kaur	General	Multimedia	Temporary for one year	Pay Scale Rs.16000-1000-18000	---
10	Lecturer in Civil Engg.	Mr. Prateek Sharma Mr. Gaurav Kumar	General	Civil Engg./DEI TC	Temporary for one year	Consolidated emoluments Rs.25000/- p.m.	---
11	Instructor	Mr. Saran Kumar Mr. Gurdeo Rathore Mr. Anurag Gupta	General	Auto./DEI TC	Temporary for one year	Consolidated emoluments Rs.15000/- p.m.	---
12	Mechanic	Mr. Satgur Saran Gupta Mr. Chetan Swaroop Mr. Sant Prasad	General	Auto./DEI TC	Temporary for one year	Consolidated emoluments Rs.12000/- p.m.	---
For PGDTDP							
13	Sr. Tech. Assistant	Ms. Sangita Satsangi	General	Drg.& Ptg./Arts	Temporary upto 30.6.2015	Consolidated emoluments Rs.7358/- p.m.	---
14	Technician Grade-III	Ms. Surat Pyari Tyagi	General	Drg.& Ptg./Arts	Temporary upto 30.6.2015	Consolidated emoluments Rs.6675/- p.m.	---
15	Helper	Ms. Usha Devi	General	Drg.& Ptg./Arts	Temporary upto 30.6.2015	Consolidated emoluments Rs.5018/- p.m.	---
Community College-TC							
16	Technician Automobile	Mr. Guru Swaroop Mr. Mangal Yadav	General	CART-TC	Temporary for one year	Consolidated emoluments Rs.10000/- p.m.	---
17	Office Asstt-cum-Soft Skill Trainer	Mr.Sunil Kumar Rathore	General	CART-TC	Temporary for one year	Consolidated emoluments Rs.10000/- p.m.	---
18	Multiskilled Worker (FT)	Mr. Shanikanth	General	CART-TC	Temporary for one year	Consolidated emoluments Rs.7000/- p.m.	---

The meeting ended with a vote of thanks to the Chair.

1-NOV-2014

(Prof. Anand Mohan)
REGISTRAR

Note: The appendices referred in these minutes relate to the Agenda.