

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 A.M. on 2.11.2017 (Thursday) in the Seminar Hall Complex of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneha Bijlani | | |
| 3. | Prof. Ram Rakshpal Singh | | |
| 4. | Prof. Sant Prakash | | |
| 5. | Dr. Vijai Kumar | | |
| 6. | Shri Ravi Kumar Sinha | | |
| 7. | Prof. S.S. Bhojwani | | |
| 8. | Prof. R.N. Mehrotra | | |
| 9. | Prof. P. Sriramamurti | | |
| 10. | Shri Dheeraj Kumar (Invitee) | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

1. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held on 16.9.2017 were confirmed.
2. Considered the Budget (Appendix-I) of the Institute (Revised Estimates for the year 2017-2018 and Budget Estimates for the year 2018-2019) including the budget of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College as submitted by the Finance Committee alongwith the Minutes of the meeting of the Finance Committee dated 31.10.2017.

INCOME

(Rs. in thousands)

Sr. No.	Budget Head	Budget Estimate 2017-2018	Revised Estimate 2017-2018	Budget Estimate 2018-2019
1.	Non-Government			
	(a) Self Finance Heads	4,74,68	4,74,18	5,22,76
	(b) Other than fee Heads	7,20,13	13,85,55	8,59,42
	(A) Sub-total	11,94,81	18,59,73	13,82,18
2.	State Government			
	(i) Faculties other than Engg. & Engg. Faculty	22,59,22	22,54,06	24,10,01
	(ii) DEI Technical College	4,63,34	5,33,90	6,23,06
	(iii) DEI PV Girls Inter College	1,68,10	1,95,49	2,05,70
	(iv) REI Intermediate College	1,82,33	2,03,60	2,11,98
	(B) Sub-total	30,72,99	31,87,05	34,50,75
3.	(C) UGC	36,08,71	34,13,77	35,94,33
	TOTAL (A)+(B)+(C)	78,76,51	84,60,55	84,27,26

EXPENDITURE**(Rs. in thousands)**

Sr. No.	Budget Head	Budget Estimate 2017-2018	Revised Estimate 2017-2018	Budget Estimate 2018-2019
1.	Non-Government			
	(a) Self Finance Heads	2,85,00	2,10,38	2,12,79
	(b) Other than fee Heads	9,09,21	16,48,65	11,66,96
	(A) Sub-total	11,94,21	18,59,03	13,79,75
2.	State Government			
	(i) Faculties other than Engg. & Engg. Faculty	22,59,22	22,56,91	24,14,76
	(ii) DEI Technical College	4,63,34	5,33,90	6,23,06
	(iii) DEI PV Girls Inter College	1,68,10	1,95,49	2,05,70
	(iv) REI Intermediate College	1,82,33	2,03,60	2,11,98
	(B) Sub-total	30,72,99	31,89,90	34,55,50
3.	(C) UGC	36,08,71	34,13,77	35,94,33
	TOTAL (A)+(B)+(C)	78,75,91	84,62,70	83,29,58

The Governing Body noted the Minutes of the meeting of the Finance Committee held on 31.10.2017.

Resolved that the Revised Estimates for the year 2017-2018 and the Budget Estimates for the year 2018-2019 as summarised above, be and are hereby approved.

Resolved further that as per the recommendations dated 31.10.2017 of the Finance Committee of the Institute -

- (i) The UGC be requested to provide funds as per VIIth Pay Revision to the Institute. Also, sufficient Capital Funds be released so as to enable the Institute to carry out its developmental programmes.
- (ii) U.P. State Govt. be requested to provide full funds to the Institute as per their commitments to cover salaries and allowances of all staff in the revised grades of pay. Also, the grant for payment of GPF interest arrears be released.
- (iii) U.P. State Govt. also be requested to provide grant towards Departmental Operating Cost for students of Engineering Faculty & Technical College as well as grants for special items which were being paid by the U. P. State Govt. earlier.

3. Considered nominating a nominee of the Board of Management (Governing Body) as member of the Selection Committee for short listing names for submission to the President, DEI in connection with Distinguished Alumni Award for the year 2016-2017.

Resolved that Prof. R.N. Mehrotra, Ex-Dean, Faculty of Education, University of Delhi, be and is hereby nominated as nominee of the Board of Management (Governing Body) on the Selection Committee for short listing names to be submitted to the President, DEI in connection with the Distinguished Alumni Award for the year 2016-2017.

4. Considered nominating a person as nominee of the Board of Management (Governing Body) to constitute a Search-cum-Selection Committee to draw up a panel of names for appointment of Director under Rule 23 of the Rules of the Institute as desired by the President of the Institute vide his letter No. P-13/2017 dated 24.10.2017. The term of the present Director shall expire on 13.9.2018.

Resolved that Shri N.S. Sethi (IAS), Retired Chief Secretary to the Government of Madhya Pradesh be and is hereby nominated as nominee of the Board of Management (Governing Body) on the Search-cum-Selection Committee for selecting a panel of three names for appointment of Director of the Institute, as required under Rule 23(a)(iii) of the rules of the Institute.

5. Considered the request of Smt. Priyanka Singh, Assistant Professor, Department of Sociology & Political Science, Faculty of Social Sciences seeking approval for sanction of 322 days Child Care Leave from 1.7.2018 to 18.5.2019 (prefixing and suffixing summer vacation).

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

6. Considered the request of Prof. Prabha Sharma, Department of Sanskrit, Faculty of Arts seeking approval for sanction of leave from 5.7.2017 to 31.10.2017 on medical grounds.

Resolved that the following leave be and are hereby sanctioned to Prof. Prabha Sharma, Department of Sanskrit, Faculty of Arts on medical grounds-

- (i) 10 days Medical Leave from 5.7.2017 to 14.7.2017
- (ii) 108 days Earned Leave on full pay from 15.7.2017 to 30.10.2017
- (iii) 01 day Earned Leave on Half Pay for 31.10.2017

7. Considered the request of Dr. Malvika Gupta, Assistant Professor, Department of English, Faculty of Arts seeking approval for sanction of leave from 12.8.2017 to 30.12.2017 on medical grounds and her letter dated 31.10.2017 tendering resignation from the post of Assistant Professor.

Resolved that Dr. Malvika Gupta be and is hereby sanctioned 30 days' Extra Ordinary Leave Without Pay from 12 August, 2017 to 10 September, 2017 and her absence from 11 September, 2017 to 2nd December, 2017 (83 days') may be treated as dies-non on medical grounds.

Resolved further that the resignation of Dr. Malvika Gupta from the post of Assistant Professor be and is hereby accepted w.e.f. 2.12.2017 afternoon.

8. Considered the request of the Coordinator, Diploma in Pharmacy Ayurveda (Up-Vaid) seeking approval for extension of tenure of one year appointment of Shri Binay Kumar as STA (Ayurveda) upto 25.10.2018 on the same terms and conditions as earlier.

Resolved that the post be advertised and the tenure of appointment of Shri Binay Kumar as STA be and is hereby extended till the selection procedure is completed.

9. Considered the request of the Dean, ICT Centre, Amritsar for authorising three signatories for the operation of the centre's bank account, as under:-

- (i) Shri Raj Kumar in place of Shri Rabinder Singh
- (ii) Shri Kapil Dixit in place of Shri Gurdeep Singh
- (iii) Shri Vijay Sarup Caprihan (No change)

Resolved that the above persons be and are hereby authorised for the operation of the bank account of DEI ICT Centre at Amritsar.

10. Considered the request of the Coordinator, AYUSH Programme seeking approval for-
- (a) Establishment of five laboratories for BHMS course in Shatabdi Bhawan for which the following are required-

S. No.	Item	Approx. Cost (Rs.) Excluding GST
1	Homeopathy Books	30,000/-
2	Charts presenting mechanism of drugs action	5,000/-
3	Some plant specimens	5,000/-
4	Two stoves and two small gas cylinders with burner	10,000/-
5	One software for keeping records of the patients of Homeopathy section of the Hospital.	60,000/-
6	Blood Pressure Measuring Instruments	10,000/-
7	Multipurpose tables (Wooden)	10,000/-
8	Hot Plate	3,000/-
9	Centrifuge	5,000/-
10	Plates with lamination	10,000/-
11	Hydraulic chair	45,000/-
12	Stainless steel stool (10")	10,000/-
13	Working Table	30,000/-
14	Office Table with drawer	15,000/-
15	Medicines for hospital	50,000/-
16	Fridge Big size	30,000/-
17	Other expenses such as travel expenses, labour charges documentation cost, guest house facilities, and remaining un-spent amount)	2,50,000/-

The above items are required in place of the items costing Rs.8,12,750/- as given below, for which financial clearance dated 27.2.2017 has been obtained from the Treasurer:-

S.N.	Item	Amount (Rs.)
1	Wall Mountain Fan	27,750/-
2	Green Board	65,000/-
3	Printer	50,000/-
4	Smart Board	5,50,000/-
5	PVC Flooring	1,20,000/-
	Total	8,12,750/-

The proposal was recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

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

(b) to purchase an Ambulance costing about Rs.25.00 lacs for Homeopathy section, Saran Ashram Hospital under the licence of DEI Faculty of Integrated Medicine (AYUSH) out of DEI Non-Govt. Grant against the financial clearance dated 27.2.2017 (as per details given in Appendix-II) for which no purchase has been made.

The proposal was recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

Resolved that an Ambulance fitted with life support system costing approximately Rs.25.00 lacs be and is hereby approved with the proviso that minor variation in the cost upto 20% in the total allocation may be made with the approval of the Director.

11. Considered the request of the Head, Computer Centre seeking approval for updating of yearly Cisco ASA Licence at the total cost of Rs.3.00 lacs out of UGC Maintenance Grant. The proposal has the financial clearance dated 25.10.2017 from the Treasurer.

The proposal has been recommended on 25.10.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

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

12. Considered the report of the Committee constituted to conduct an inquiry pertaining to the incidents of fire in Solar Battery Room, Faculty of Science on November 18, 2016 (Appendix-III).

Members noted the Report of the Committee constituted by DEI to conduct an inquiry pertaining to the incident of fire in Solar Battery Room near Science Faculty on November 18, 2016.

Resolved that the following steps be taken on the basis of the report:-

1. It was pointed out that 11 plants are being maintained by students and temporary workers. Considering the need for preventive maintenance and better monitoring, four qualified workers need to be recruited on permanent basis as mentioned in the above report. The expected life of solar plants is 25 years, hence dedicated staff with a sense of responsibility is desirable.

2. The new solar MPPT charger to which will replace the existing damaged charger shall use poly propylene capacitors instead of electrolytic capacitors which have short life and are prone to explosion causing fire hazards.

Replacement of electrolytic capacitors with Polypropylene capacitors in all the existing plants at an approx. cost of Rs 5.00 lacs will avoid occurrence of such incidents in future.

3. Batteries shall be replaced with identical batteries model to ensure matching of features. This is necessary as all the plants use batteries in series.

4. Battery health and residual capacity is to be monitored at frequent intervals to isolate unhealthy batteries in order to avoid any disaster caused by emission of excessive hydrogen by faulty batteries. The following equipment need to be installed:

4.1 Common for all the plants:

A) BT100 battery health tester or equivalent--- approx Rs 74500+ 18% GST

B) 2V/12V/48V, 0 to 100 Amp, battery capacity tester--approx Rs 1.41 lacs+18% GST

C) Portable hydrogen leakage detector--Approx. Rs 35000+18% GST

4.2 Hydrogen detectors, one for each battery room.

Ceiling mounted with buzzer and contact for control --approx Rs 30000+GST per plant, total Rs.3.3 lacs + 18% GST for 11 plants (including 2 new plants under installation).

5. In future, order specifications of new plants should be accordingly modified.

13. The Governing Body noted that:-

(i) The Science and Engineering Research Board (SERB), Department of Science and Technology, Government of India vide its letter No. EMR/2016/001255 dated 22.8.2017 has sanctioned a research project entitled "Chemical Characterisation and Source Apportionment of Ambient Sub-micron Particles" to Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science with the financial assistance of Rs.29,18,200/- for a period of three years. A sum of Rs.14,90,000/- has been released by the DST towards implementation of the project during the financial year 2017-18, as per the details given below:-

S.N.	Items	First year	Total (Rs.)
1	Permanent Equipment PM ₁ Sampler with accessories- Rs.1,36,000/-		
	Accessories for Dionex- 1 set of Cation Column, CSRS and 1 set of Anion Column, ASRS- Rs.6,44,000/-	7,80,000/-	7,80,000/-
2	Consumables and supplies	1,60,000/-	1,60,000/-
3	Travel	50,000/-	50,000/-
4	Contingencies	50,000/-	50,000/-
5	Salaries/Wages- JRF-1	3,60,000/-	3,60,000/-
6	Overheads	90,000/-	90,000/-
	Total	14,90,000/-	14,90,000/-

The proposal was recommended on 22.10.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

(ii) Considered the request of Prof. K. Maharaj Kumari, PI of the Project to purchase the items as given above which have the approval of the sanctioning authority.

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

(iii) Considered the request of the PI of the Project to create a post of JRF (emoluments Rs.30,000/- p.m. for first two years) which shall be upgraded to SRF in the third year (emoluments Rs.33,600/- p.m.).

Resolved that the post of JRF sanctioned by DST be engaged as per the guidelines of the project for a period which will be co-terminous with the project.

14. The Governing Body noted-

(i) The U.P. Government vide its G.O. No.8/2017/G-2-75-dus-2017-08(Ve sa)/2017 dated 7.6.2017 and G.O. No. Dus/2017/G-2-190-dus-2017-01(Ve sa)/2017 dated 10.10.2017 through which an opportunity has been given for having pay fixed from the date of promotion/upgradation under Assured Career Progression Scheme or from the date of increment. The said G.O. dated 10.10.2017 provides one month time for giving option or to change the previous option from the date of G.O. i.e. w.e.f. 10.10.2017. (Appendix-IV)

(ii) The U.P. Govt. vide its G.O. dated 3.11.2015 has framed the cadre and mentioned qualification of Junior Assistant/Library Assistant, which was duly noted by the Governing Body vide its Resolution no.26 dated 27.11.2015, as under:-

"Intermediate with 'CCC' (Course on Computer Concepts) certificate in computer operation issued by the National Institute of Electronics and information technology (NIELIT) erstwhile DOEACC (Department of Electronics and Accreditation of Computer Courses) Society."

Now, the U.P. Govt. vide its G.O. No. 10/2015/3/1/2015-KA-2 dated 23.9.2016 determined the equivalence of (1) High School or Intermediate with separate subject of computer science (2) Diploma or Degree in Computer Science to 'CCC' certificate. (Appendix-V)

15. The Governing Body noted that the Department of Electrical Engineering, Faculty of Engineering has been sanctioned an amount of Rs.4.50 lacs for the year 2017-18 under the Modernisation and Removal of Obsolescence Scheme (MODROBS) by All India Council for Technical Education (AICTE), New Delhi. The project entitled is "Modernisation and Removal of Obsolescence in Engineering Computer Centre" for the period of two years.
16. The Governing Body noted that on the recommendation of Screening Committee, the Director has sanctioned financial upgradation to the following employees who are working on U.P. Govt. financed posts, under the provision of Assured Career Progression (ACP) scheme which is given in G.O. No. वे०आ०-2-3282/दस-62(एम)/2008 dated 23.12.2010, वे०आ०-2-861/दस-62(एम)/2008 dated 16.12.2013 and 67/2016/ वे०आ०-2-1447/दस(एम)/2016

S. No.	Name / Designation / Faculty/Dept.	Service Particulars on the Present Post			Date of Eligibility For I st /II nd /III rd upgradation	Next Level due after I st /II nd /III rd upgradation	Position after giving Next level	
		Date of appointment	Basic Pay (Rs.)/ Level & Cell	Date of Increment			Date	Basic Pay (Rs.)
1	Sh. Mahendra Barnwal Junior Assistant Faculty of Education	1.6.1981	44100/- Level 5 Cell 15	1.7.2017	1.1.2018 (III rd)	6	1.1.2018	46200/-
2	Sh Kali Charan Electrician Works Department	12.3.2001	29300/- Level 2 Cell 14	1.7.2016	12.3.2017 (II nd)	4	12.3.2017 1.7.2017	29600/- 31400/-
3	Sh Prem Dayal Peon Faculty of Education	12.3.2001	26800/- Level 2 Cell 11	1.7.2016	12.3.2017 (II nd)	4	12.3.2017 1.7.2017	27100/- 28700/-
4	Sh Pradeep Kumar Peon Central Admn. Office	12.3.2001	26800/- Level 2 Cell 11	1.7.2016	12.3.2017 (II nd)	4	12.3.2017 1.7.2017	27100/- 28700/-
5	Sh Surendra Singh Farrash Computer Centre	12.3.2001	26800/- Level 2 Cell 11	1.7.2016	12.3.2017 (II nd)	4	12.3.2017 1.7.2017	27100/- 28700/-
6	Sh Vinod Chandra Farrash Faculty of Science	12.3.2001	26800/- Level 2 Cell 11	1.7.2016	12.3.2017 (II nd)	4	12.3.2017 1.7.2017	27100/- 28700/-
7	Sh. Dayal Singh Library Assistant Central Library	4.5.2001	33300/- Level 4 Cell 10	1.7.2017	4.11.2017 (II nd)	5	4.11.2017 1.7.2018	34900/- 35900/-
8	Sh. Dayanand Pandit Junior Assistant Faculty of Engineering	5.5.2001	33300/- Level 4 Cell 10	1.7.2017	5.11.2017 (II nd)	5	5.11.2017 1.7.2018	34900/- 35900/-
9	Sh. Gur Dayal Prasad Accountant Faculty of Engineering	5.5.2001	44900/- Level 6 Cell 9	1.7.2017	5.11.2017 (II nd)	7	5.11.2017 1.7.2018	46200/- 47600/-

17. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University General Educational Institutions held on 4.9.2017 (Appendix-VI).
18. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University Technical Educational Institutions held on 4.9.2017 (Appendix-VII).
19. The Governing Body noted that the Director has permitted Shri Preetam Singh and Shri Dheeraj Kumar, DEI Technical College to visit Hyderabad and Kurnool from 6 to 14 October, 2017 for Institute work by Air and Taxi out of TC Misc. Account.

20. Considered the following-

- (i). The following persons were appointed under DDUKK for the period upto 31.3.2017 by the Governing Body on the recommendations of the Staff Selection Committee. Thereafter their term was extended upto 30.9.2017 duly noted by Governing Body vide Resolution no. 36(i) dated 15.5.2017.

The cases of extension of appointment for a further period of six months or till regular appointment is made, whichever is earlier, in continuation of their present tenure, on the same terms and conditions as mentioned in their appointment letter-

S.No.	Name	Designation	Sector
1.	Ms. Preeti Kaur Sachdeva	Assistant Professor	Textile Design
2.	Ms. Rubina Saxena	Guest Faculty	Textile Design
3.	Ms. Rashmi Singh	Instructor	Textile Design
4.	Sh. Shanikant	Multiskilled	Dairy Technology
5.	Sh. Mangal Yadav	Technician	Automobile

Resolved that the term of appointment of the persons mentioned in the list given above be and is hereby extended for a further period of six months or till regular appointment is made, whichever is earlier in continuation of their present tenure, on the same terms and conditions as mentioned in their appointment letter.

- (ii) The following persons were appointed under DDUKK for the period upto 31.3.2017 by the Governing Body on the recommendations of the Staff Selection Committee. Thereafter their term was extended upto 30.9.2017 duly noted by Governing Body vide resolution no. 36(i) dated 15.5.2017. The below mentioned staff have been appointed elsewhere in the Institute. Since they have worked before the date of joining on the new appointment, their term of previous appointment may be extended, for the interim period as mentioned against each name, on the same terms & conditions as laid down in their previous appointment letter :-

S. No.	Name	Designation	Sector	Present term upto	Extension of appointment	
1	2	3	4	5	From	To
					6	
1.	Ms. Charul Chaudhary	Assistant Professor	Food Processing	30.9.2017	1.10.2017	29.10.2017
2.	Ms. Karuna Singh	Guest Teacher	Dairy Technology	30.9.2017	1.10.2017	24.10.2017
3.	Sh. Anshuk Tiwari	Technical Assistant	Automobile	30.9.2017	1.10.2017	31.10.2017

Resolved that the term of above mentioned persons be and is hereby extended as given in the note above.

21. Considered the request of the Head, Department of Electrical Engineering, DEI Technical College seeking approval for hiring five Electricians on need basis @ Rs.350/- per day applicable to semi skilled category, for a period of one year out of TC Self Finance courses fund.

Resolved that the request be and is hereby approved for hiring five Electricians on need basis for skilled/semi-skilled category with emoluments as applicable from time to time for a period of one year out of TC Self Finance courses fund.

22. Considered the request of Smt. Dharna Satsangi, Programmer, CAO seeking approval for sanction of 197 days' Child Care Leave from 26.12.2017 to 10.7.2018.

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

23. Considered the proposal for extending the term of the following persons who were appointed on temporary (fixed term)/contract basis and their term has ended as mentioned below in column no.5. Some of the staff have been reappointed or their term has ended due to joining of new incumbent on the post. Since they have worked before the date of joining on new appointment, their term of previous appointment may be extended, for the interim period as mentioned against each name, on the same terms & conditions as laid down in their previous appointment letter :-

S.N.	Name of employee	Designation	Faculty/Dept	Present term upto	Extension of appointment	
					From	To
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Sh. Brijraj Kumar Singh	Assistant Professor	Arts/Hindi	3.10.2017	4.10.2017	26.10.2017
2	Ms. Guru Pyari	Technician Gr-III	Arts/Home Science	15.9.2017	16.9.2017	24.10.2017
3	Ms. Sangeeta Kumari	Assistant Professor	Arts/Sanskrit	3.10.2017	4.10.2017	23.10.2017
4	Ms. Rinky Satsangi	Commercial Artist	Education	15.9.2017	16.9.2017	25.10.2017
5	Sh. Umesh Sone	Assistant Professor	Education/Found. of Edu.	6.10.2017	7.10.2017	23.10.2017
6	Sh. Bajrang Bhushan	Assistant Professor	Education/Found. of Edu.	6.10.2017	7.10.2017	20.10.2017
7	Dr. Kalpana Gupta	Assistant Professor	Education/Found. of Edu.	6.10.2017	7.10.2017	22.10.2017
8	Ms. Neha Jain	Assistant Professor	Education/Ped. Sc.	8.10.2017	9.10.2017	22.10.2017
9	Ms.R. Jeyam	Assistant Professor	Education/Ped. Sc.	8.10.2017	9.10.2017	22.10.2017
10	Ms. Neetu Singh	Assistant Professor	Education/Ped. Sc.	8.10.2017	9.10.2017	22.10.2017
11	Sh. K. Pritam Satsangi	Assistant Professor	Engg./Elect. Engg.	17.9.2017	18.9.2017	For six months or till regular incumbent joins, whichever is earlier
12	Sh. Dhiraj Kumar	Assistant Draftsman	Engg./Mech. Engg.	18.9.2017	19.9.2017	24.10.2017
13	Sh. Shabd Swaroop	Mechanic Grade B	Engg./Mech.Engg.	15.9.2017	16.9.2017	25.10.2017
14	Sh. Pradeep Kumar	Lab. Bearer	Science/Botany	15.9.2017	16.9.2017	25.10.2017
15	Sh. Jagdamba Singh	Lab. Assistant	Science/Chem.	15.9.2017	16.9.2017	For six months or till regular incumbent joins, whichever is earlier
16	Sh. Rajneesh Kumar Meena	Assistant Professor	Soc. Sciences / Socio. & Pol. Sc.	5.10.2017	6.10.2017	24.10.2017
17	Ms. Deepika Chauhan	Assistant Professor	Soc. Sciences / Socio. & Pol. Sc.	5.10.2017	6.10.2017	24.10.2017
18	Dr. Parvindra Kumar	Assistant Professor	Soc. Sciences / Socio. & Pol. Sc.	7.10.2017	8.10.2017	29.10.2017
19	Sh. Dileep Kumar	Office Assistant	CAO/Exam.	15.9.2017	16.9.2017	25.10.2017
20	Sh. Kunal Soni	Office Assistant	CAO/Exam.	17.9.2017	18.9.2017	For six months or till regular incumbent joins, whichever is earlier
21	Ms. Long Shree	Programmer	Com. Centre	17.9.2017	18.9.2017	24.10.2017
22	Ms. Sonali Johri	Assistant Professor	Arts/Home Science	30.9.2017	1.10.2017	24.10.2017

Resolved that the terms of the appointment of the above persons be and are hereby extended as dates mentioned above.

24. Considered the proposal of the Head, Department of Electrical Engineering, Faculty of Engineering seeking approval for hiring manpower for approximately 11000 man hours (semi skilled) @ Rs.310/- per day for cleaning and maintenance of the Solar PV Plants and Solar Thermal Cooking Systems out of DEI Solar Fund. The proposal has the financial clearance dated 25.10.2017 from the Treasurer.

Resolved that the proposal be and is hereby approved for hiring manpower (semi-skilled) for approximately 11000 man hours as per prevailing rates applicable from time to time for cleaning and maintenance of the Solar PV Plants and Solar Thermal Cooking Systems out of DEI Solar Fund.

25. Considered the Institute's proposal to pay prescribed processing fee to UGC for its application for 'Institution of Eminence' Scheme.

Resolved that the above proposal be and is hereby approved.

26. Considered empowering the Director to fulfil requirement of Corpus for 'Institute of Eminence' Scheme from resources available with Institute and Alumni.

Resolved that the above proposal be and is hereby approved.

27. Considered the request of the Principal, DEI Technical College seeking approval for payment of Conveyance Allowance of Rs.5000/- for six hours per day to the following personnel who were selected to engage on part-time basis for conducting practical jobs in the Department of Electrical Engineering till the end of the session out of Stipend & Internship Head-

- (1) Shri Akash Satsangi
- (2) Shri Dheeraj Raghuvanshi
- (3) Shri Krishna Kant Tyagi
- (4) Shri Mehar Kumar
- (5) Shri Satguru Saran Trivedi
- (6) Shri Saurabh Gautam
- (7) Shri Subham Satsangi
- (8) Shri Yogesh Kumar

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

28. Considered the proposal of the Dean, ICT Centre, Murar seeking approval for the creation of the following posts -
- (i) Two Instructors/Lecturers/Lab. Attendants for ICT Centre, Murar on the consolidated emoluments upto Rs.10,000/- p.m.
 - (ii) One Instructor/Lecturer/Lab. Attendant for Information Centre, Derhgaon on the consolidated emoluments upto Rs.10,000/- p.m.

Resolved that the above posts will be hired in DEI Technical College out of TC Self-finance Diploma Account and deputed at ICT Centre, Murar/Information Centre, Derhgaon as and when needed.

29. Considered the proposal of Dr. Parul Bhatnagar, Department of Drawing & Painting, Faculty of Arts seeking approval to purchase the following items out of Training through Established Institutions (TTEI) Project Grant-

S. N.	Item	No. of Unit	Rate per unit (Rs.)	Total (Rs.)
1	Projector Overhead	1	40,000/-	40,000/-
2	UV 55" LED TV	1	50,000/-	50,000/-
3	Stitching Machines	4	9,000/-	36,000/-
4	Desktops	10	75,000/-	7,50,000/-
5	High Speed Stirrer	2	15000/-	30,000/-
6	Furniture	--	--	99,600/-
7	Laptop	4	44,000/-	1,76,000/-
8	Blocks	--	--	68,000/-
			Total	12,50,000/-

The proposal was recommended on 28.10.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

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

30. Considered the proposal of the Controller of Examinations seeking approval to purchase six Heavy Duty MFP Printers @ Rs.89,000/- and total cost of Rs.534000/- out of Non-Govt. Grant. It is noted that the proposal has the financial clearance dated 26.10.2017 from the Treasurer.

The proposal has been recommended on 26.10.2017 by the Treasurer and has the financial clearance dated 31.10.2017 from the Finance Committee.

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

31. Considered the request of Superintendent of Works, Works Department seeking approval for payment of Labour CESS for construction of ground floors of DEI Faculty of Integrated Medicine (AYUSH) Homeopathic College and Hospital building and Seminar Hall/Library Building @ 1% of the total cost of construction costing Rs.3.72 lacs as given in the financial clearance dated 30.10.2017 out of Non-Govt. Grant, received from the Treasurer.

Resolved that the above request be and is hereby approved.

32. Considered the following proposals of Head, Department of Electrical Engineering, DEI Technical College seeking approval for –

(i) Purchase of Two Seater Benches @ Rs.3500/-, total 200 benches, total cost Rs.7,00,000/- out of TC Misc. Fund. The proposal has the financial clearance dated 27.10.2017 from the Treasurer.

(ii) Purchase of books for students of ICT Centres costing Rs.2,48,925/- as given in the financial clearance dated 30.10.2017 out of TC Self Finance Courses Fund., by the Treasurer.

(iii) Purchase of various Workshop equipment for students of Five ICT/Information Centres (Soami Nagar, Vishakhapatnam, Jamshedpur, Adan Bagh and MTV Puram) costing Rs.20,92,578/- as given in the financial clearance dated 30.10.2017 out of TC Self Finance Courses Fund., by the Treasurer.

(iv) Purchase of Computer Lab equipment for students of Five ICT/Information Centres (Soami Nagar, Vishakhapatnam, Jamshedpur, Adan Bagh and MTV Puram) costing Rs.28,00,500/- as given in the financial clearance dated 30.10.2017 out of TC Self Finance Courses Fund., by the Treasurer.

Resolved that the proposals listed from (i) to (iv) as above be and are hereby approved with the proviso that minor variation in the cost upto 20% in the total allocation may be made with the approval of the Director.

33. Considered the proposal of Prof. C. Patvardhan, Dean, South seeking approval to purchase the following items out of TC Self Finance Diploma Account-

Centre	Equipment	Approx. Cost (Rs. in lacs)
IC Vishakhapatnam	5 Desktop Computers @ Rs.40,000/- 1 Multifunction Printer @ Rs.20,000/- 1 UPS and Batteries (Rs.50000/- in total)	2.7
IC Bolarum	5 Desktop Computers @ Rs.40,000/- each 1 Multifunction Printer @ Rs.20,000/- 1 UPS and Batteries (Rs.50000/- in total)	2.7
IC Kurnool	5 Desktop Computers @ Rs.40,000/- each 1 Multifunction Printer @ Rs.20,000/- 1 UPS and Batteries (Rs.50000/- in total)	2.7
	Total	8.1

It is noted that the proposal has the financial clearance dated 31.10.2017 from the Treasurer.

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

34. Considered the proposal of Dean, ICT Centre, Amritsar seeking approval –

(i) for Street Lighting in the Campus of ICT Centre, Amritsar at the total cost of Rs.65,000/- out of DEI Non-Govt. Grant. The proposal has the financial clearance dated 27.10.2017 from the Treasurer.

(ii) for repair of broken wall behind Guest House and repair of arches etc. at the total cost of Rs.99,000/- out of Non-Govt. Grant. The proposal has the financial clearance dated 27.10.2017 from the Treasurer.

Resolved that the proposals as above be and are hereby approved.

35. Considered the proposal of Head, Department of Home Science, Faculty of Arts seeking approval to purchase 30 KVA Servo Voltage Stabilizer @ total cost of Rs.65,000/- out of UGC Maintenance/Non-Govt. Grant. It is noted that the proposal has the financial clearance dated 27.10.2017 from the Treasurer.

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

ANY OTHER ITEMS

1. Considered and approved the proposal of Shri P.S. Sudhish, Department of Physics & Computer Science, Faculty of Science seeking approval for the following out of DEI Non-Govt. Funds for Biometric Identification and Attendance System for Infants and Toddlers:-

S.N.	Item	No. of Unit	Rate (Rs.)	Total (Rs.)
A. Non-Recurring				
1	Livescan tenprint Scanner	2	50,000/-	1,00,000/-
2	Computing Devices (Laptops, Tablets for image capture, image processing, pattern matching and backed processing)	5	Variable Rs.10,000/- to 1,00,000/-	3,00,000/-
3	Consumables (such as connector, storage media, single finger scanner, small single board, computers e.g. raspberry pi etc.)	--	Variable less than 15,000/-	50,000/-
Total Non-Recurring (A)				4,50,000/-
B. Recurring				
4	Contingency	2 years	25,000.- per year	50,000/-
Total Recurring expences (B)				50,000/-
Total(A) + (B)				5,00,000/-

It was noted that the proposal has the financial clearance dated 2.11.2017 from the Treasurer.

2. The Governing Body noted the receipt of the second instalment of Rs.2,39,963/- from अखिल भारतीय तकनीकी शिक्षा परिषद (AICTE) under प्रधानमंत्री कौशल विकास योजना (PMKVY), Ministry of Human Resource Development (MHRD), Government of India for training the unemployed youth in Vocational Skills for the following sectors/courses with an intake of 100 students -

Sl.No. क्रम संख्या	Sector सेक्टर	Course Name कोर्स का नाम
1	Automotive ऑटोमोटिव	Automotive Service Technician Level-3 (OP-NOS). ऑटोमोटिव सर्विस टैक्नीशियन लेवल-3
2	Electronics & Hardware इलैक्ट्रॉनिक्स एण्ड हार्डवेयर	Field Technician Refrigerator फील्ड टेक्नीशियन रेफ्रिजरेटर
3	Food Processing फूड प्रोसेसिंग	Dairy Processing Equipment Operator डेरी प्रोसेसिंग इक्यूमेंट ऑपरेटर

3. The Governing Body noted that REI Intermediate College, Dayalbagh has been selected by Atal Innovation Mission, Niti Aayog, Govt of India for establishing Atal Tinkering Lab (ATL) with the following objectives-

- (i) Entrepreneurship promotion:
Where innovators would be supported and mentored to become successful entrepreneurs at Atal Tinkering Laboratories.

- (ii) Innovation promotion:
To provide a platform where innovative ideas are generated.

For the above a grant-in-aid of Rs.12.00 lacs has been received. The following budget has been approved for establishment of Atal Tinkering Lab (ATL) at REI Intermediate College-

Sr. No	Particulars	No. of Units	Rate per Unit	Total
A. Non-Recurring				
1	3D Printer			
	LulzBot Mini	1	US\$1250	85,000
	PRUSA I3	1	US\$1000	67,000
2	Tablets			1,00,000
3	Video Wall Projection Facility			2,00,000
B. Recurring				
1	Consumables / Contingency / Books / Electric Tools / Measurement Tools / Mechanical Tools / Rapid Prototyping Tools / 3D Printers / Internet of Things & Sensors DIY Kit / Robotics DIY Kit / Electronics Development DIY Kit / Power Supply & Accessories / Safety Kits / STEM modular construction kits / Sensors Raw Material			5,48,000
2	Miscellaneous expenses (Organizing Workshops / Seminars / Experts Lecture / Experts honorarium / Field Trials / Maintenance / Furniture / AMC / Workbenches / Electric fitting)			2,00,000
Grand Total				12,00,000

4. Considered and approved the request of Prof. Nandita Satsangee, Faculty of Education for placing repeat order for purchase of 160 Tablets in continuation to earlier purchase order of 80 Tablets as approved by the Governing Body vide its resolution no. 47 dated 16.9.2017

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

Date: 2.11.2017

REGISTRAR

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