

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 19.3.2018 (Monday) in the Seminar Hall Complex of the Institute.

PRESENT

- | | | | |
|-----|---------------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. S.P. Srivastava | | |
| 4. | Prof. J.K. Verma | | |
| 5. | Prof. Sant Prakash | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Ravi Kumar Sinha (Through SKYPE) | | |
| 8. | Prof. R.R. Singh | | |
| 9. | Prof. S.S. Bhojwani | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

1. The minutes of the special meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 1.30 p.m. on 27.1.2018, were confirmed.
2. While confirming the minutes Prof. R.R. Singh had a different opinion but the consensus was same as approved vide resolution No. 4 of the Board of Management (Governing Body) dated 2.11.2017. His opinion was recorded. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 1.45 p.m. on 27.1.2018, were confirmed.
3. Considered the recommendation of the Academic Council dated 17.3.2018 that degrees/ diplomas/ certificates may be awarded to the candidates who have completed the requirements for the following degree/diploma/certificate courses and Distance Education Programme of the Institute during the session 2016-2017 as per the names given in Appendix-I:

(A) Name of Degree

	No. of Students
(1) Bachelor of Arts	126
(2) Bachelor of Science (Home Science)	07
(3) Bachelor of Commerce (74; Distance-110), B.Com. (2016)-01	185
(4) Bachelor of Science	108
(5) Bachelor of Business Administration (35; Distance-25)	60
(6) Bachelor of Arts (Social Science)	54
(7) Bachelor of Arts Honours-	65
a) Drawing & Painting—15	
b) English-18	
c) Hindi-23	
d) Home Science-02	
e) Music-06	
f) Sanskrit-01	
(8) Bachelor of Science (Home Science) Honours	21
(9) Bachelor of Commerce Honours(72; Distance-97)	169
(10) Bachelor of Science Honours-	117
a) Botany-03	
b) Chemistry-40	
c) Computer Science-07	
d) Mathematics-34	
e) Physics-19	
f) Zoology-14	
(11) Bachelor of Business Management Honours (27; Distance-40)	67

(12)	Bachelor of Arts (Social Science) Honours-	140
	a) Economics-52	
	b) Political Science-40	
	c) Psychology-10	
	d) Sociology-38	
(13)	Bachelor of Vocation (Apparel Design)	33
(14)	Bachelor of Vocation (Food Processing)	41
(15)	Bachelor of Vocation (Automobile)	24
(16)	Bachelor of Technology- Elect. Engg.(Gen.-40, CS-10, EI-19); Mech. Engg. (Gen.-48, CS-06); Civil Engg.-57, CS-02	182
(17)	Bachelor of Education	268
(18)	Master of Arts-	73
	a) Drawing & Painting-10	
	b) English-19	
	c) Hindi-23	
	d) Music-12	

(A) Name of Degree	No. of Students
e) Sanskrit & Culture-04	
f) Theology (3, Distance-2)-05	
(19) Master of Science (Human Development)	11
(20) Master of Commerce (International Business)	17
(21) Master of Education	45
(22) Master of Technology (Engineering Systems)(Full Time-15; Part time-3)	18
(23) Master of Technology (CS-4); M.Tech. (Integrated) CS-01	05
(24) Master of Science:-	77
a) Botany-12	
b) Chemistry-14	
c) Computer Science (07; Integrated-03)-10	
d) Mathematics (15; CS-01)-16	
e) Physics (04; Elect.-06)-10	
f) Zoology-15	
(25) Master of Business Administration (Business Management)- (60, 2016-10) Integrated-20, Distance-86); [Distance- (2016)-01]	177
(26) Master of Arts (Social Science)-	54
a) Economics-12	
b) Political Science-23	
c) Sociology-19	
(27) Master of Philosophy (Arts)-	28
(a) Drawing & Painting-03	
(b) English-03	
(c) Hindi-07	
(d) Home Science-04	
(e) Music-07	
(f) Theology-04	
(28) Master of Philosophy (Commerce)	08
(29) Master of Philosophy (Education)	05
(30) Master of Philosophy (Science)-	05
(a) Chemistry-01	
(b) Mathematics-01	
(c) Physics (Electronics)-01	
(d) Zoology-02	
(31) Master of Philosophy (Social Sciences)	19
(a) Management-05	
(b) Political Science-06	
(c) Psychology-04	
(d) Sociology-04	

(32) Doctor of Philosophy-	44
(a) Arts-12	
(b) Commerce-01	
(c) Education-09	
(d) Engineering-05	
(e) Science-13	
(f) Social Science-04	

(B) <u>Name of Diploma</u>	No. of students
(1) PG Diploma in Textile Designing & Printing	11
(2) PG Diploma in Theology-01(Distance-53)	54
(3) PG Diploma in Journalism and Mass Communication	06
(4) PG Diploma in Computer Science & Applications	12
(5) PG Diploma in Business Economics	06
(6) PG Diploma in Human Rights and Social Work	15
(7) PG Diploma in Safety, Health & Environment	05
(8) PG Diploma in Urban Planning and Management	11
(9) Diploma in Ayurveda (Up-Vaid)	08
(10) Diploma in Architecture Assistantship	45
(11) Diploma in Automobile Engineering	74
(12) Diploma in Civil Engineering	55
(13) Diploma in Electrical Engineering	185
(14) Diploma in Electronics Engineering	54
(15) Diploma in Garment Technology	18
(16) Diploma in Interior Design & Decoration	21
(17) Diploma in Leather Technology Footwear (CASD)	13
(18) Diploma in Mechanical Engineering	57
(19) Diploma in Modern Office Management & Secretarial Practice	29
(20) Diploma in Textile Designing	17
(21) Vocational: (Automobile Engineering-61; I.T.-54)	115

(C) <u>Name of Certificate</u>	
(1) High School (PV-84; R.E.I.-75, New Delhi-17, Rajaborari-60)	236
(2) Intermediate: (PV : Arts-51; Commerce-51; & Science-27) (REI. : Commerce-34 & Science (Bio.)-12; (Maths.)-36) (Rajaborari : Commerce-16; & Science-12) (Timarni : Commerce-11; & Science-10) (New Delhi : 09)	269

Resolved that the item be deferred for the next meeting.

4. Considered the recommendation of the Academic Council dated 17.3.2018 that the Director's Medal may be awarded to the candidates who have secured highest grade points in the following examinations of the Institute during the session 2016-2017 as per the names given in the list of Medal-winners in Appendix-II.

- (a) Various Certificate examinations:
(i) High School
(ii) Intermediate

- (b) Various Diploma examinations:
 - (i) Technical Diploma level courses
 - (ii) Postgraduate Diploma in Journalism & Mass Communication
 - (iii) Postgraduate Diploma in Textile Designing & Printing
 - (iv) Postgraduate Diploma in Theology
 - (v) Diploma in Ayurveda (Up-Vaid)
 - (vi) Postgraduate Diploma in Big Data, Logistics & Operations Research
 - (vii) Postgraduate Diploma in Computer Science & Applications
 - (viii) Postgraduate Diploma in Business Economics
 - (ix) Postgraduate diploma in Urban Planning Management
 - (x) Postgraduate Diploma in Human Rights and Social Works
 - (xi) Postgraduate Diploma in Safety, health & Environment

- (c) In Cultural Education and Comparative Study of Religion -
 - (i) Technical Diploma level courses
 - (ii) B.A.
 - (iii) B.Sc.(Home Science)
 - (iv) B.Com.
 - (v) B.Tech.
 - (vi) B.Sc.
 - (vii) B.B.A.
 - (viii) B.A. (Social Science)

- (d) Various Undergraduate examinations:
 - i) B.A.
 - ii) B.Voc. (Apparel Design)
 - iii) B.Voc. (Food Processing)
 - iv) B.Voc. (Automobile)
 - v) B.Sc.(Home Science)
 - vi) B.Com.
 - vii) B.Ed.
 - viii) B.Tech.:
 - (a) Civil Engineering
 - (b) Electrical Engineering
 - (c) Mechanical Engineering
 - ix) B.Sc.
 - x) B.B.A.
 - xi) B.A. (Social Science)
 - xii) B.A. Honours :
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Music
 - (e) Home Science
 - xiii) B.Sc. (Home Science) Honours
 - xiv) B.Com. Honours
 - xv) B.Sc. Honours:
 - (a) Botany
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology
 - xvi) B.B.M. Honours
 - xvii) B.A. (Social Science) Honours:
 - (a) Economics
 - (b) Political Science
 - (c) Psychology
 - (d) Sociology

- (e) Various Postgraduate examinations:
- i) Master of Arts:
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Music
 - (e) Sanskrit & Culture
 - (f) Theology
 - ii) Master of Science (Home Science)
 - iii) Master of Commerce
 - iv) Master of Education
 - v) Master of Technology (Engineering Systems)
 - vi) Master of Science:
 - (a) Botany (Plant & Microbial Biotechnology)
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology
 - vii) Master of Business Administration (Business Management)
 - viii) Master of Arts (Social Science) (Applied Economics)
 - ix) Master of Arts (Social Science) (Political Science)
 - x) Master of Arts (Social Science) (Sociology)
 - xi) Master of Philosophy (Drawing & Painting)
 - xii) Master of Philosophy (English)
 - xiii) Master of Philosophy (Hindi)
 - xiv) Master of Philosophy (Home Science)
 - xv) Master of Philosophy (Music)
 - xvi) Master of Philosophy (Theology)
 - xvii) Master of Philosophy (Education)
 - xviii) Master of Philosophy (Commerce)(2)
 - xix) Master of Philosophy (Management)
 - xx) Master of Philosophy (Political Science)
 - xxi) Master of Philosophy (Psychology)
 - xxii) Master of Philosophy (Sociology)

Resolved that the item be deferred for the next meeting.

5. Considered the recommendation of the Academic Council dated 17.3.2018 that the President's Medal may be awarded to the candidates who have secured highest marks amongst:

- (a) All the Undergraduate Degree Examinations, and
- (b) All the Postgraduate Degree Examinations

of the Institute during the session 2016-2017 as per the names given in the list of Medal-winners in Appendix-II.

Resolved that the item be deferred for the next meeting.

6. Considered the recommendation of the Academic Council dated 17.3.2018 that the "D.E.I. Founder's Medal" may be awarded to the candidate who is adjudged the best all-round student among the first degree students in the Institute during the session 2016-2017 (Appendix-II).

Resolved that the item be deferred for the next meeting.

7. Considered the recommendation of the Academic Council dated 17.3.2018 that certificates may be awarded to the candidates who have fulfilled the requirements for the following certificate courses under Distance Education Programme and DEI Technical College (Women's Polytechnic and CART) during the session 2015-16 and 2016-2017. (Appendix-III)

List of candidates for various certificate courses at the examination, 2017

One year certificate programme		
S.N.	Name of Course	No. of students
1	3D Printing	15
2	Cutting and Sewing	81
3	Dress Designing and Tailoring	226
4	Electrician	169
5	Fitter	22
6	Food Processing, Preservation and Nutrition	6
7	Interior, Exterior designing and Decoration	18
8	Modern Office Management and Secretarial Practice	109
9	Motor Vehicle Mechanic (Four Wheeler)	212
10	Motor Vehicle Mechanic (Two Wheeler)	59
11	Office Assistant cum Computer Operator	159
12	Textile Technology	14
13	Textile Designing and Printing	68
14	Turner	15
15	Welder	13
16	Wireman	83
17	Nursing Aides	17
18	Pre School Teacher Education	12
19	Maintenance & Repair of Medical & lab Equipment	21
20	Companion Help	10

List of candidates for various certificate courses at the examination, 2016

Two year certificate programme		
S.N.	Name of Course	No. of students
1	Electrician	9
2	Wireman	1

Resolved that the item be deferred for the next meeting.

8. Considered the recommendation of the Academic Council dated 17.3.2018 that the "Distinguished Alumni Award" for the year 2016-2017, be awarded to a person(s) who has attained a position of eminence in any walk of life or made outstanding contribution to society in academic, professional or social fields and whose achievements have brought laurels to the Institute.

Resolved that the item be deferred for the next meeting.

9. Considered the recommendation of the Academic Council dated 17.3.2018 that the Ph.D. degree be awarded to the following candidates on the basis of the recommendation of the Results Committee, who have completed all the requirements and are found to be qualified for the degree of Doctor of Philosophy (Ph.D.) (upto 7.3.2018):-

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
1	NEELAM TYAGI (नीलम त्यागी) (a) 25-Jul-2012 (b) 13-Feb-2017	Dr. (Ms.) Soami Pyari Kaura Dept. of Hindi Faculty of Arts	Hindi (Arts)	सुरेन्द्र वर्मा के नाटकों में परम्परा और आधुनिकता का द्वन्द्व एवं रंगमंचीय प्रयोग
2	ANKIT SAHAI (अंकित सहाय) (a) 05-Jan-2010 (b) 13-Feb-2017	Prof. K. Hans Raj Dept. of Mechanical Engineering Faculty of Engineering and Prof. N.K. Gupta Dept. of Applied Mechanics IIT, New Delhi	Mechanical Engineering (Engineering)	FINITE ELEMENT MODELING, OPTIMIZATION AND EXPERIMENTATION OF ECAP PROCESS FOR DEVELOPMENT OF ULTRA FINE GRAIN MATERIALS
3	ARCHANA SINGH CHAUDHARY (अर्चना सिंह चौधरी) (a) 21-Mar-2012 (b) 24-Jul-2017	Prof. (Ms.) Meera Sharma Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	आधुनिक संस्कृत-नाट्यविधा 'एकांकी': प्रवृत्ति एवं प्रयोग
4	ANJANA VERMA (अंजना वर्मा) (a) 18-Mar-2011 (b) 24-Jul-2017	Prof. N.P.S. Chandel Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	EFFECT OF CLASSROOM NONVERBAL COMMUNICATION ON ACADEMIC ACHIEVEMENT, ACADEMIC ANXIETY, EDUCATIONAL ADJUSTMENT AND SELF-CONSCIOUSNESS OF LEARNING DISABLED STUDENTS IN INCLUSIVE CLASSROOM
5	DURGESH KUMARI (दुर्गेश कुमारी) (a) 25-Feb-2014 (b) 24-Jul-2017	Prof.(Ms.) Meera Sharma Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	डॉ० श्रीनाथ हसूरकर कृत संस्कृत उपन्यासों में इतिहास-बोध एवं वर्तमान समाज को प्रदेय
6	NEHA SHARMA (नेहा शर्मा) (a) 23-Mar-2009 (b) 24-Jul-2017	Prof. K. Santi Swarup Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY OF INVESTOR DECISION MAKING IN THE SELECTION OF LIFE INSURANCE SCHEMES USING SOFT SYSTEM METHODOLOGY (SSM)

7	DIVYA SRIVASTAVA (दिव्या श्रीवास्तव) (a) 22-Sep-2012 (b) 24-Jul-2017	Dr. (Ms.) Neelu Sharma Dept. of Music Faculty of Arts	Music (Arts)	भारतीय शास्त्रीय संगीत के अन्तर्गत ब्रजक्षेत्र के पखावज-वादकों का योगदान
8	NEHA GUPTA (नेहा गुप्ता) (a) 09-Dec-2013 (b) 05-Aug-2017	Prof. K.C. Vashishtha Head, Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	DYSCALCULIC CO- MORBIDITY IN SECONDARY SCHOOL GOING CHILDREN-A COMPREHENSIVE STUDY OF PREDICTING PARAMETERS AND REMEDIES
9	ALOK KUMAR UPADHYAY (आलोक कुमार उपाध्याय) (a) 24-Sep-2011 (b) 26-Aug-2017	Dr. (Ms.) Meenu Singh Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	A COMPARATIVE STUDY OF ACADEMIC PROCRASTINATORY BEHAVIOUR, SELF REGULATORY LEARNING AND SELF EFFICACY OF UNDERGRADUATE STUDENTS STUDYING UNDER CONTINUOUS AND ANNUAL EVALUATION SYSTEM
10	AMIT KUMAR MISHRA (अमित कुमार मिश्रा) (a) 23-Sep-2011 (b) 26-Aug-2017	Prof. A.K. Saxena Head, Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	DATA MINING APPLICATIONS IN POWER SYSTEMS
11	KAVITA BHADAURIA (कविता भदौरिया) (a) 22-Aug-2013 (b) 26-Aug-2017	Prof. (Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts	Hindi (Arts)	सुषमा मुनीन्द्र का कथा- साहित्य: संवेदना और शिल्प
12	PALLAVI JAIN (पल्लवी जैन) (a) 23-Mar-2012 (b) 26-Aug-2017	Prof. (Ms.) Kamal Srivastava Dept. of Mathematics Faculty of Science, and Prof. Gursaran Dept. of Mathematics Faculty of Science	Mathematics (Science)	ON SOME GRAPH LAYOUT PROBLEMS AND SOLUTION STRATEGIES
13	KIRAN SINGH (किरण सिंह) (a) 01-Jan-2013 (b) 26-Aug-2017	Dr. (Ms.) Shalini Srivastava Dept. of Chemistry Faculty of Science, and Dr. T. Jai Mangal Sinha SIGACHI Ind. Pvt. Ltd. Hyderabad	Chemistry (Science)	SUSTAINABLE GREEN NANOTECHNOLOGY FOR FILTRATION: FUNCTIONALIZATION OF CELLULOSE FOR DECONTAMINATION OF ARSENIC
14	V. SUMATI (वी. सुमति) (a) 23-Mar-2011 (b) 26-Aug-2017	Prof. C. Patvardhan Dept. of Electrical Engineering Faculty of Engineering, and Prof. Gur Saran Adhar, Dept. of Com. Sc., Wilmington NC	Physics & Computer Science (Science)	PARALLEL SOFT COMPUTING MODELS AND THEIR APPLICATIONS

15	SWANTI SATSANGI (स्वाँति सत्संगी) (a) 23-Mar-2010 (b) 26-Aug-2017	Prof. C. Patvardhan Dept. of Electrical Engineering Faculty of Engineering, and Prof. Prem Kumar Kalra IIT, New Delhi	Physics & Computer Science (Science)	AUTOMATIC DESIGN OF QUANTUM CIRCUITS
16	SULABH BANSAL (सुलभ बंसल) (a) 02-Feb-2013 (b) 22-Sep-2017	Prof. C. Patvardhan Dept. of Electrical Engineering Faculty of Engineering, and Prof. Anand Srivastav Dept. of Computer Science Kiel University Germany	Electrical Engineering (Engineering)	ENGINEERING OF QUANTUM INSPIRED EVOLUTIONARY ALGORITHMS FOR THE SOLUTION OF SOME HARD COMBINATORIAL OPTIMIZATION PROBLEMS
17	SHAILJA SHARMA (शैलजा शर्मा) (a) 20-Mar-2012 (b) 22-Sep-2017	Prof. Rohit Shrivastav Dept. of Chemistry Faculty of Science	Chemistry (Science)	SYNTHESIS AND CHARACTERIZATION OF SEMICONDUCTOR NANOSTRUCTURES FOR POSSIBLE USE IN PHOTO-SPLITTING OF WATER
18	YOGITA SINGHAL (योगिता सिंघल) (a) 19-Nov-2011 (b) 22-Sep-2017	Dr. (Ms.) Radhika Singh Dept. of Chemistry Faculty of Science	Chemistry (Science)	OPTIMIZATION OF THE PROCESS PARAMETERS FOR HYDROGEN PRODUCTION FROM PETHA WASTES
19	KARNICA VYAS (कर्णिका व्यास) (a) 23-Mar-2013 (b) 22-Sep-2017	Prof. K.C. Vashishtha Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	BRAIN-BASED LEARNING AS A DETERMINANT OF ACADEMIC STRESS, TEST ANXIETY AND ACADEMIC PERFORMANCE IN STRUGGLING LEARNERS
20	PAWAN SARASWAT (पवन सारस्वत) (a) 12-Jan-2011 (b) 22-Sep-2017	Dr. Pahup Singh Tyagi Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	CONSTRUCTION OF A REMEDIAL INSTRUCTIONAL PACKAGE THROUGH DIAGNOSTIC TEST ON IDENTIFIED BASIC SKILLS IN MATHEMATICS FOR SECONDARY STUDENTS
21	SATGUR PIARY (सतगुर प्यारी) (a) 21-Mar-2012 (b) 06-Nov-2017	Prof. (Ms.) Urmila Anand Emeritus Professor Dept. of Sanskrit Faculty of Arts, and Prof. P. Srirama Murty 4/112, Vidyut Nagar Dayalbagh, Agra-5	Sanskrit (Arts)	सन्तमत में आध्यात्मिक चेतना का विकास
22	SWATI SHARMA (स्वाति शर्मा) (a) 24-Mar-2014 (b) 06-Nov-2017	Prof. (Ms.) Urmila Anand Emeritus Professor Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	अद्वैत एवं विशिष्टाद्वैत वेदान्त (वैल्लाल उमामहेश्वर कृत विरोधवरुथिनी के विशेष सन्दर्भ में)

23	SONAM MEHTA (सोनम मेहता) (a) 23-Mar-2013 (b) 06-Nov-2017	Dr. (Ms.) Indira Sharma Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	GRAPHIC ORGANIZER WITH CO-OPERATIVE LEARNING: AN EFFICIENT TOOL TO STRENGTHEN HIGHER ORDER THINKING SKILLS AND CREATIVITY IN SCIENCE
24	SHRI KANT SHARMA (श्री कान्त शर्मा) (a) 23-Mar-2013 (b) 06-Nov-2017	Dr. Abhimanyu Dept. of Sanskrit Faculty of Arts, and Dr. (Ms.) Manju Bhatnagar 3/111, Prem Nagar, Dayalbagh, Agra	Sanskrit (Arts)	संस्कृत साहित्य में वर्णित गः एवं यमुना नदियों का सांस्कृतिक एवं वैज्ञानिक अध्ययन
25	RAJANAMPALLE SARAN PAVITHRA (राजनमपल्ली सरन पवित्र) (a) 24-Sep-2012 (b) 12-Dec-2017	Prof. Gursaran Dept. of Mathematics Faculty of Science	Physics & Computer Science (Science)	EVALUATION, HYBRIDIZATION AND APPLICATION OF QUANTUM INSPIRED EVOLUTIONARY ALGORITHMS
26	HARSHA DEVNANI (हर्षा देवनानी) (a) 22-Mar-2013 (b) 12-Dec-2017	Prof. Soami Piara Satsangee Dept. of Chemistry Faculty of Science, and Prof. Rajeev Jain Dept. of Chemistry, Jiwaji Univ. Gwalior	Chemistry (Science)	STUDIES ON SOME NANOCOMPOSITE BASED SENSORS FOR ELECTROCHEMICAL INVESTIGATION OF SOME NEUROTRANSMITTERS
27	MUKESH KUMAR (मुकेश कुमार) (a) 23-Mar-2010 (b) 12-Dec-2017	Prof. Sanjay Kumar Srivastava Dept. of Mechanical Engineering Faculty of Engineering, and Prof. V. Soami Das Mechanical Engineering Faculty of Engineering	Mechanical Engineering (Engineering)	BIOMECHANICAL ENGINEERING OPTIMIZATION PROBLEMS: AN INVESTIGATION WITH METAHEURISTICS
28	HIFZA AFAQ (हिफज़ा आफ़ाक) (a) 18-Mar-2011 (b) 12-Dec-2017	Dr. Sanjay Saini Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	MULTI-OBJECTIVE OPTIMIZATION IN VEHICLE ROUTING PROBLEM USING NATURE INSPIRED COMPUTING TECHNIQUES
29	PRIYA GAMTA (प्रिया गाम्टा) (a) 10-Feb-2014 (b) 12-Dec-2017	Dr. (Ms.) Soami Pyari Kaura Dept. of Hindi Faculty of Arts	Hindi (Arts)	नरेन्द्र कोहली के नाटकों में प्रयोगशीलता
30	MAHIMA VERMA (महिमा वर्मा) (a) 09-Feb-2012 (b) 12-Dec-2017	Prof. (Ms.) Alka Prakash Dept. of Zoology Faculty of Science, and Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science	Zoology (Science)	CHARACTERIZATION OF LACTIC ACID BACTERIA ISOLATED FROM GOAT AND CAMEL MILK AND THEIR EFFECT ON BACTERIAL PATHOGENS
31	YOGESH GUPTA (योगेश गुप्ता) (a) 24-Jan-2014 (b) 12-Dec-2017	Dr. Ashish Saini Dept. of Electrical Engineering Faculty of Engineering, and Prof. A.K. Saxena Head, Dept. of Electrical Engg. Faculty of Engineering	Electrical Engineering (Engineering)	SOFT COMPUTING TECHNIQUES FOR IMPROVING INFORMATION RETRIEVAL SYSTEM

32	KHUSHBOO GOKANI (खुशबू गोकानी) (a) 04-Dec-2012 (b) 12-Dec-2017	Prof. (Ms.) Renu Josan Dept. of English Faculty of Arts	English (Arts)	NARRATIVES OF RESISTANCE: A CRITICAL STUDY OF SELECTED AUTOBIOGRAPHIES BY DALIT WRITERS
33	SRASHTI JAIN (सृष्टि जैन) (a) 23-Mar-2012 (b) 12-Dec-2017	Prof. (Ms.) Ragini Roy Head, Dept. of Drawing & Painting Faculty of Arts	Drawing & Painting (Arts)	सचित्र जैन पाण्डुलिपियाँ - एक कलात्मक अध्ययन (सन्दर्भ- आदिपुराण)
34	BHAGAT SINGH ARYA (भगत सिंह आर्य) (a) 24-Mar-2014 (b) 12-Dec-2017	Dr. Abhimanyu Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	त्रिभाष्यरत्न एवं वैदिकाभरण का समीक्षात्मक अध्ययन
35	CHETAN PYARI (चेतन प्यारी) (a) 23-Feb-2010 (b) 12-Dec-2017	Dr. Chhavi Lal Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	सरकारी एवं निजी उच्चतर माध्यमिक विद्यालयों में अध्ययनरत विद्यार्थियों के सामाजिक - आर्थिक स्तर, शैक्षिक पीढ़ी क्रम, आकांक्षा स्तर, शैक्षिक उपलब्धि, सृजनात्मकता एवं व्यावसायिक निर्देशन के प्रति रुचि का अध्ययन
36	ASHI IKRAM (आशी इकराम) (a) 24-Jan-2013 (b) 16-Jan-2018	Prof. (Ms.) Vibha Rani Satsangi Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	METAL OXIDES MODIFIED WITH QUANTUM DOTS FOR SOLAR GENERATION OF HYDROGEN
37	MAMTA (ममता) (a) 23-Sep-2011 (b) 16-Jan-2018	Prof. Guru Prasad Dept. of Botany Faculty of Science	Botany (Science)	A STUDY ON BIOLOGICAL CHARACTERIZATION OF AEROSOL AT A SUBURBAN SITE OF AGRA IN A SEMI-ARID REGION
38	TEJ SINGH (तेज सिंह) (a) 11-Jul-2012 (b) 16-Jan-2018	Dr. Akshay Kumar Satsangi Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY ON CUSTOMER BEHAVIOUR IN TELECOM INDUSTRY WITH SPECIFIC REFERENCE TO AGRA REGION
39	RICHA JAIN (रिचा जैन) (a) 29-Oct-2011 (b) 16-Jan-2018	Prof. V.K. Gangal Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	SERVICE QUALITY IN BANKING SECTOR - A COMPARATIVE STUDY OF OLD & NEW GENERATION BANKS
40	POONAM MISHRA (पूनम मिश्रा) (a) 12-Feb-2014 (b) 16-Jan-2018	Prof. Shiv Kumar Dept. of Management Faculty of Social Sciences, and Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY OF ANTECEDENTS AND CONSEQUENTS OF ORGANISATIONAL POLITICS AMONG STAFF IN SELECTED UNIVERSITIES OF INDIA

41	SAKSHI SHARMA (साक्षी शर्मा) (a) 10-Jul-2012 (b) 16-Jan-2018	Dr. (Ms.) Sharmita Gupta Dept. of Botany Faculty of Science	Botany (Science)	A COMPREHENSIVE STUDY OF MYCOVIRUSES ISOLATED FROM ECONOMICALLY IMPORTANT FUNGI
42	KHUSBOO (खुशब्) (a) 01-Feb-2012 (b) 16-Jan-2018	Dr. (Ms.) Kamaljeet Sandhu Head, Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	STRATEGIES FOR OVERCOMING ACCULTURATIVE STRESS AND PROMOTING ORGANIZATIONAL INTEGRATION
43	VAIBHAV CHAUHAN (वैभव चौहान) (a) 13-Mar-2013 (b) 16-Jan-2018	Prof. (Ms.) Nandita Satsangee Dept. of Foundations of Education Faculty of Education, and Prof. (Ms.) Sarla Paul, Prof. Emeritus Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	EFFECT OF LEADERSHIP APPROACH AND CONSCIOUSNESS ON LEARNING ORGANIZATION: A QUANTITATIVE AND QUALITATIVE PERSPECTIVE
44	BABITA RAWAT (बबीता रावत) (a) 24-Nov-2012 (b) 16-Jan-2018	Dr. (Ms.) Meenu Singh Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	A STUDY OF ORGANIZATIONAL CLIMATE OF KASTURBA GANDHI BALIKA VIDHYALAYA AND ITS IMPACT ON STUDENT ADJUSTMENT, QUALITY OF LEARNING AND DROP OUT RATE
45	NEETU SINGH (नीतू सिंह) (a) 13-Mar-2013 (b) 01-Feb-2018	Dr. (Ms.) Kshama Pandey Dept. of Foundations of Education Faculty of Education, and Prof. (Ms.) Praveen Devgan Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	AN ANALYTICAL STUDY OF INTELLIGENCE, INTEREST, LEARNING STYLE AND EDUCATIONAL PROBLEMS IN RELATION TO ACADEMIC ACHIEVEMENT OF BACKWARD STUDENTS
46	PREM SEWAK SUDHISH (प्रेम सेवक सुधीश) (a) 23-Sep-2009 (b) 01-Feb-2018	Prof. Gursewak Tyagi Head, Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	AN INTEGRATED SOFT COMPUTING APPROACH TO A MULTI-BIOMETRIC SECURITY MODEL
47	RICHI NAGAYACH SHARMA (ऋचि नगायच शर्मा) (a) 28-Jul-2012 (b) 01-Feb-2018	Prof. (Ms.) Alka Prakash Dept. of Zoology Faculty of Science, and Dr. U.D. Gupta, National Jalma Institute for Leprosy & Other Mycobacterial Diseases, Tajganj Agra	Zoology (Science)	MOLECULAR CHARACTERIZATION OF GENES INVOLVED IN HEAT STRESS RESPONSE IN GOATS
48	SARIKA SINGH (सारिका सिंह) (a) 23-Sep-2011 (b) 01-Feb-2018	Prof. (Ms.) C. Vasantha Lakshmi Dept. of Physics & Computer Science Faculty of Science, and Prof. C. Patvardhan, Dept. of Electrical Engineering Faculty of Engineering	Physics & Computer Science (Science)	TECHNIQUES FOR DEVELOPMENT OF MULTI-FONT PRINTED TEXT OCR SYSTEMS FOR INDIAN SCRIPTS

49	SHILPA VARSHNEY (शिल्पा वार्ष्णैय) (a) 20-Feb-2014 (b) 01-Feb-2018	Prof. (Ms.) Shalini Srivastava Dept. of Chemistry Faculty of Science	Chemistry (Science)	SYNTHESIS, FUNCTIONALIZATION AND CHARACTERIZATION OF WOOD PULP-POLYVINYL ALCOHOL COMPOSITES FOR ABATEMENT OF TOXIC METALS FROM WATER BODIES
50	SAPNA AGARWAL (सपना अग्रवाल) (a) 01-Feb-2014 (b) 01-Feb-2018	Dr. (Ms.) Soami Pyari Kaura Dept. of Hindi Faculty of Arts	Hindi (Arts)	नरेन्द्र मोहन के नाटकों में इतिहास बोध
51	DEEPIKA CHAUHAN (दीपिका चौहान) (a) 23-Mar-2012 (b) 01-Feb-2018	Prof. (Ms.) Poornima Jain Head, Dept. Sociology & Political Science Faculty of Social Sciences	Sociology & Political Science (Social Sciences)	SOCIO-ECONOMIC STATUS AND CLASS- CONSCIOUSNESS AMONG CONSTRUCTION SITE WORKERS IN AGRA CITY-A SOCIOLOGICAL STUDY
52	SHWETA SHARMA (श्वेता शर्मा) (a) 24-Sep-2012 (b) 01-Feb-2018	Prof. Surat Kumar Dept. of Chemistry Faculty of Science	Chemistry (Science)	STUDIES ON THE INTERACTION OF β - CARBOLINE ALKALOIDS WITH DNA OLIGOMERS BY VARIOUS ANALYTICAL METHODS
53	MAHIMA KAURA MATHUR (महिमा कौरा माथुर) (a) 18-Mar-2013 (b) 01-Feb-2018	Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences, and Prof. Sanjeev Bhatnagar Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	CONSUMER BEHAVIOR AT THE URBAN BOTTOM OF THE PYRAMID MARKET- A SELECT STUDY OF AGRA
54	NEELNI GIRI GOSWAMI (नीलनी गिरि गोस्वामी) (a) 05-Mar-2014 (b) 01-Feb-2018	Prof. (Ms.) Shalini Nigam Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	WORK-LIFE BALANCE AMONG WOMEN IN INDIA WITH SPECIAL REFERENCE TO AGRA AND NATIONAL CAPITAL REGION (NCR)
55	PRACHI SHARMA (प्राची शर्मा) (a) 23-Sep-2011 (b) 01-Feb-2018	Dr. (Ms.) Kamaljeet Sandhu Head, Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	EFFECT OF YOGA-BASED MEDITATION ON PSYCHO- PHYSIOLOGICAL HEALTH OF CORONARY PATIENTS
56	RAJNEESH KUMAR MEENA (रजनीश कुमार मीना) (a) 21-Mar-2012 (b) 01-Feb-2018	Prof. (Ms.) K. Maharaj Kumari Dept. of Chemistry Faculty of Science	Chemistry (Science)	SIMULTANEOUS MEASUREMENTS OF GASEOUS POLLUTANTS AND CHEMICAL COMPONENTS OF PM _{2.5} AT TWO SITES OF AGRA
57	ANURADHA VERMA (अनुराधा वर्मा) (a) 02-Aug-2013 (b) 01-Feb-2018	Prof. Sahab Dass Head, Dept. of Chemistry Faculty of Science, and Dr. D.K. Avasthi, IUAC New Delhi	Chemistry (Science)	A STUDY ON THE EFFECT OF ION IRRADIATION ON METAL OXIDE THIN FILMS COATED/EMBEDDED WITH NOBLE METAL NANOPARTICLES FOR PHOTOELECTROCHEMIC AL SPLITTING OF WATER FOR HYDROGEN PRODUCTION

58	KALPANA KANCHAN (कल्पना कंचन) (a) 18-Sep-2012 (b) 01-Feb-2018	Prof. Guru Prasad Dept. of Botany Faculty of Science	Botany (Science)	MYCOSYNTHESIS OF SILVER NANOPARTICLES (AgNPs) USING <i>TRICHODERMA</i> SPECIES AND ITS EFFICACY AGAINST PLANT PATHOGENIC FUNGI
59	RATI VERMA (रति वर्मा) (a) 22-Feb-2013 (b) 01-Feb-2018	Prof. Arun Kumar Kulshrestha Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	EFFECT OF CONSTRUCTIVIST APPROACH ON ACADEMIC ACHIEVEMENT, LAB COMPETENCE AND ATTITUDE OF STUDENTS TOWARDS CHEMISTRY AT SENIOR SECONDARY LEVEL
60	FAUZIA KHAN (फौज़ियाँ खान) (a) 26-Mar-2012 (b) 01-Feb-2018	Dr. (Ms.) Bani Dayal Dhir Dept. of English Faculty of Arts, and Prof. S.K. Chauhan, Former Head, Dept. of English, Faculty of Arts, DEI	English (Arts)	THEME OF PROTEST IN THE SELECTED NOVELS OF TONI MORRISON AND BAPSI SIDHWA
61	GREESH KUMAR SINGH (ग्रीष कुमार सिंह) (a) 24-Sep-2012 (b) 01-Feb-2018	Prof. Sanjay Kumar Srivastava Dept. of Mechanical Engineering Faculty of Engineering	Mechanical Engineering (Engineering)	BIOMECHANICS OF HUMAN MOVEMENT IN OCCUPATIONAL TASKS WITH ERGONOMIC CONSIDERATIONS
62	PRIYA SATSANGI (प्रिया सत्संगी) (a) 18-Sep-2013 (b) 07-Mar-2018	Prof. S.P. Kaushik Head, Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics Commerce	EXPORTS OF GEMS AND JEWELLERY FROM INDIA - SWOPT ANALYSIS
63	MAYANK PRATAP SINGH (मयंक प्रताप सिंह) (a) 21-May-2013 (b) 07-Mar-2018	Prof. D.K. Chaturvedi Dept. of Electrical Engineering Faculty of Engineering, and Prof. Man Mohan Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	PARAMETER ESTIMATION OF THREE PHASE INDUCTION MOTOR: AN INNOVATIVE APPROACH
64	PRIYANKA JAIN (प्रियंका जैन) (a) 25-Jan-2014 (b) 07-Mar-2018	Prof. (Ms.) Shalini Srivastava Dept. of Chemistry Faculty of Science	Chemistry (Science)	NANOTECHNOLOGICAL AND SYNTHETIC MODIFICATIONS ONTO CELLULOSE FOR THE REMEDIATION OF TRIVALENT AND HEXAVALENT CHROMIUM FROM WATER BODIES: A GREEN NANOTECHNOLOGICAL PERSPECTIVE
65	SURJEET SINGH NAGPAL (सुरजीत सिंह नागपाल) (a) 23-Mar-2012 (b) 07-Mar-2018	Prof. (Ms.) Prabha Sharma Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	‘धम्मपद’ एवं ‘जपुजी’ : एक अनुशीलन (भक्ति, चेतना एवं साधना के सन्दर्भ में)

66	ERA TYAGI (ईरा त्यागी) (a) 26-May-2011 (b) 07-Mar-2018	Dr. (Ms.) Shashi Srivastava Dept. of English Faculty of Arts, and Prof. S.K. Chauhan Former Head, Dept of English Faculty of Arts	English (Arts)	REPRESENTATION OF SOCIO-CULTURAL CHANGE IN THE POST-INDEPENDENCE INDIA IN THE SELECTED NOVELS OF R.K. NARAYAN, KHUSHWANT SINGH, KAMLA MARKANDAYA AND SHOBHA DE
67	SHIVAM (शिवम) (a) 24-Aug-2011 (b) 07-Mar-2018	Prof. L.N. Koli Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	FINANCIAL REPORTING PRACTICES AND PATTERN IN INDIAN FINANCIAL INSTITUTIONS ENGAGED IN MUTUAL FUND [A COMPARATIVE STUDY OF ICICI PRUDENTIAL MUTUAL FUND & HDFC ASSET MANAGEMENT COMPANY LIMITED (AMC)]
68	ANSHULI SHUKLA (अंशुली शुक्ला) (a) 20-Sep-2013 (b) 07-Mar-2018	Prof. (Ms.) Ragini Roy Head, Dept. of Drawing & Painting Faculty of Arts	Drawing & Painting (Arts)	केरल मन्दिर के पारम्परिक भित्ति-चित्र सन्दर्भ-जिले कोट्टयम्, त्रिचुर एवं पथानामथिट्टा (१६वीं - १८वीं शती)
69	RICHA (ऋचा) (a) 23-Mar-2013 (b) 07-Mar-2018	Prof. Soam Prakash Dept. of Zoology Faculty of Science	Zoology (Science)	STUDY ON POSSIBLE MEASUREMENT OF CONSCIOUSNESS IN MICROBES, MOSQUITOES, ANIMALS AND MAN WITH SPECIAL REFERENCE TO BIOFIELD
70	MANOJ KUMAR GUPTA (मनोज कुमार गुप्ता) (a) 18-Mar-2011 (b) 07-Mar-2018	Prof. (Ms.) C. Vasantha Lakshmi Dept. of Physics & Computer Science Faculty of Science, and Prof. Madasu Hanmandlu IIT, Delhi	Physics & Computer Science (Science)	DESIGN AND DEVELOPMENT OF AN OPTICAL CHARACTER RECOGNITION SYSTEM FOR PRINTED DEVANAGARI TEXT
71	SAVITRI (सावित्री) (a) 23-Nov-2011 (b) 07-Mar-2018	Prof. (Ms.) Bandana Gaur Dept. of Sociology & Political Science Faculty of Social Sciences	Sociology & Political Science (Social Sciences)	आगरा नगर की बेड़िया जाति की महिलाओं की सामाजिक एवं आर्थिक चुनौतियों का एक समाजशास्त्रीय अध्ययन
72	SHIVANI GUPTA (शिवानी गुप्ता) (a) 10-Apr-2012 (b) 07-Mar-2018	Prof. A.K. Sharma Dept. of Drawing & Painting Faculty of Arts	Drawing & Painting (Arts)	समकालीन चित्रकार डॉ० महेन्द्र कुमार शर्मा "सुमहेन्द्र" का कला संसार (एक विश्लेषणात्मक अध्ययन)

73	NISHA GODANI (निशा गोदानी) (a) 23-Mar-2012 (b) 07-Mar-2018	Prof. (Ms.) Gunjan Agarwal Dept. of Mathematics Faculty of Science	Mathematics (Science)	A STUDY OF NON- MANIFOLD TOPOLOGIES ON LORENTZ MANIFOLDS
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Resolved that the item be deferred for the next meeting.

- 10(a) Considered the recommendation of the Academic Council dated 17.3.2018 that the formats as given in the Appendix-IV for the following Degree/Diploma courses, which are to be conferred in the ensuing Convocation may be approved:-

Sl.No.	Name of the Degree/Diploma
1	B.Tech. (Engg.) in Civil Engineering
2	Post Graduate Diploma in Urban Planning & Management
3	Post Graduate Diploma in Human Rights & Social Work
4	Bachelor of Vocation (B.Voc.) in Apparel Design
5	Bachelor of Vocation (B.Voc.) in Food Processing
6	Bachelor of Vocation (B.Voc.) in Automobile

Resolved that the item be deferred for the next meeting.

- 10(b). Considered the recommendation of the Academic Council dated 17.3.2018 that one Director's Medal for each of the courses as stated above in item no. 10(a) which are to be awarded in the ensuing Convocation, may be constituted.

Resolved that the item be deferred for the next meeting.

11. Considered the recommendation of the Academic Council dated 17.3.2018 for starting following new courses from the session 2018-19:-

New Courses

- (a) B.Voc. in Theatre: Acting & Stagecraft
- (b) B.Voc. in Tourism and Hospitality Management
- (c) B.Voc. in Journalism and Mass Communication
- (d) B.Voc. in Advertising and Graphic Design
- (e) B.Voc. in Ceramic and Pottery Design
- (f) B.Voc. in Musical Theatre
- (g) One Year Diploma Course in Braj Evam Janapadiya Adhyayan
- (h) B.A. in Religious Studies of Indian Origin
- (i) B.A. in Indian Civilization
- (j) B.Sc./M.Sc. in Agriculture as Faculty of Agriculture
- (k) Courses in Social work, History and Geography
- (l) Courses in Computer Science, Electronics and Communications:
 - (i) B.Voc. in Audio and Video Production
 - (ii) B.Voc. in Telematics
 - (iii) Addition of new Specialization: B.Voc. in Automobile with Specialization in e-Mobility
- (f) M.Voc. in IoT
- (g) M.Voc. in Automobile with Specialization in e-Mobility

Upgradation of existing nine-week modular programmes into three year B.Voc. programme

- (a) B.Voc. in Folk Songs of India
- (b) B.Voc. in Repair and Maintenance of Musical Instruments
- (c) B.Voc. in Gayaki of Agra Gharana
- (d) B.Voc. in Devotional Music

Upgradation of existing nine-week modular programmes into one year Diploma programme

- (a) One Year Diploma Course in Translation Studies
(b) One Year Diploma Course in Media Writing

The approval of the new courses in DEI will ensure that the academic standards are maintained. The approval procedures are subject to internal and external review. Due consideration is given to the availability of resource material, the coherence and academic standard of constituent courses. The courses mentioned above have been approved through their respective Board of Studies and the Faculty Board. After screening all the presentations, resolved that the following Committee be and is hereby constituted for implementation in a phased manner & in modular form.

The Committee members are-

- (1) Dean, P.G.
- (2) Dean, U.G.
- (3) One member of Academic Council (to be nominated by the Director)
- (4) One member from Industry (to be nominated by the Director)
- (5) One nominee of Director

- 12(a). Considered the recommendations of the Selection Committees for the appointment of staff on the following Teaching and Non-Teaching posts:-

Teaching Posts (AYUSH)

Sl. No	Name of the Post	No. of Posts
1	Principal	1
2	Professor/Associate Professor): For the Department of Homeopathy Pharmacy	1
3	Professor/Associate Professor): For the Department of Materia-Medica	1
4	Professor/Associate Professor): For the Department of Anatomy	1
5	Professor/Associate Professor): For the Department of Physiology & Biochemistry	1
6	Professor/Associate Professor): For the Department of Organon of Medicine	1
7	Assistant Professor: For the Departments of Homeopathic Pharmacy	1
8	Assistant Professor: For the Departments of Materia-Medica	1
9	Assistant Professor: For the Departments of Anatomy	1
10	Assistant Professor: For the Departments of Physiology & Biochemistry	1
11	Assistant Professor: For the Departments of Organon of Medicine	1
	HOSPITAL STAFF	
12	Senior Medical Officer	1
13	Medical Officer (Male)	1
14	Medical Officer (Female)	1
15	Resident Medical Officer (Male)	1
16	Resident Medical Officer (Female)	1
17	House Physician (Resident)	7
18	Surgeon	1
19	Anaesthetist	1
20	Obstetrician and Gynaecologist	1
21	Physician	2
22	Pathologist	1
23	Allopathic Doctors for round the clock back up	2

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

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1	Principal	Dr. Rajneesh Sharma	Temporary for one year review after six month	Rs.55,000/- p.m. consolidated
2	Professor/Associate Professor): For the Department of Homeopathy Pharmacy	None Found Suitable	---	---
3	Professor/Associate Professor): For the Department of Materia-Medica	None Found Suitable	---	---
4	Professor/Associate Professor): For the Department of Anatomy	None Found Suitable	---	---
5	Professor/Associate Professor): For the Department of Physiology & Biochemistry	None Found Suitable	---	---
6	Professor/Associate Professor): For the Department of Organon of Medicine	Dr. Pankaj Tripathi	Temporary for one year As Adjunct Faculty	Rs.1000/- per lecture, maximum upto Rs.35,000/-
7	Assistant Professor: For the Departments of Homeopathic Pharmacy	Dr. Nitin Singh	Temporary for one year As Adjunct Faculty	Rs.1000/- per lecture, maximum upto Rs.32,000/-
8	Assistant Professor: For the Departments of Materia-Medica	Dr. Tanu Priya Bhardwaj	Temporary for one year As Adjunct Faculty	Rs.1000/- per lecture, maximum upto Rs.32,000/-
9	Assistant Professor: For the Departments of Anatomy	Non Found Suitable	-	-
10	Assistant Professor: For the Departments of Physiology & Biochemistry	Dr. Deepti Sharma	Temporary for one year As Adjunct Faculty	Rs.1000/- per lecture, maximum upto Rs.32,000/-
11	Assistant Professor: For the Departments of Organon of Medicine	Dr. Vishnu Sharma	Temporary for one year As Adjunct Faculty	Rs.1000/- per lecture, maximum upto Rs.32,000/-
	HOSPITAL STAFF			
12	Senior Medical Officer	Dr. Neeraj G.S. Kashiva	Temporary for one year	Rs.15,500/- p.m. consolidated
13	Medical Officer (Male)	Dr. Hitesh Khanna	Temporary for one year	Rs.15,500/- p.m. consolidated
14	Medical Officer (Female)	Dr. Arti Rajiv Kapoor	Temporary for one year	Rs.15,500/- p.m. consolidated
15	Resident Medical Officer (Male)	Dr. C. Gangadharam	----	Honorary
16	Resident Medical Officer (Female)	Dr. D. Sudha Saraswathi	Temporary for one year	Rs.15,500/- p.m. consolidated
17	House Physician (Resident)	Dr. Honey Bhatia Dr. Sunita Kalra Dr. Jagdish Prasad Verma	Temporary for one year --- ---	Rs.15,500/- p.m. consolidated Honorary Honorary
18	Surgeon	Dr. Raman Marchanda	---	Honorary
19	Anaesthetist	Dr. Rajeev Verma	---	Honorary
20	Obstetrician and Gynaecologist	Dr. Gurdevi Srivastava	---	Honorary
21	Physician	Dr. Ajit Kumar Srivastava	---	Honorary
22	Pathologist	Dr. Sapna Agarwal	---	Honorary
23	Allopathic Doctors for round the clock back up	Dr. CRK Anand Swarup Dr. B.K. Sinha	---	Honorary (Emeritus)

Note: Since no candidate was found suitable for the post at sl.no.2 to 5, the Selection Committee was apprised that as per the norms of the AYUSH and for its smooth functioning, provision be considered for offering these positions on honorary basis for one year. The Selection Committee examined the CVs of persons having outstanding academic credentials available with the Institute. On the basis of their academic qualifications and rich experience in their relevant field, the Committee unanimously recommended to offer them positions in their respective areas of specialisation on honorary basis.

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1	Professor/Associate Professor): For the Department of Homeopathy Pharmacy	Dr. Pawan Pareekh appointed as Associate Professor	Temporary for one year	Honorary
2	Professor/Associate Professor): For the Department of Materia-Medica	Dr. K.C. Saraswat appointed as Professor	Temporary for one year	Honorary
3	Professor/Associate Professor): For the Department of Anatomy	Dr. Ashok Sahai appointed as Professor	Temporary for one year	Honorary
4	Professor/Associate Professor): For the Department of Physiology & Biochemistry	Dr. Siddhartha Agarwal appointed as Associate Professor	Temporary for one year	Honorary

Guest Faculty

Sl.No.	Department	Name of the Candidate	Emolument
1.	Department of Anatomy	Dr. M.L. Sharma	Honorary
2.	Department of Physiology	Dr. Gopi Chand Gupta	Honorary
3.	Department of Materia Medica	Dr. Alok Pareek	Honorary
4.	Department of Pharmacy	Dr. (Mrs.) Narbada Sharma	Honorary
5.	Department of Organon of Medicine	Vacant	--

12(b) Considered for appointment of staff on the following posts on the basis of written test-

Non-Teaching Posts (AYUSH)

Sl. No	Name of the Post	No. of Posts
1	Clerks (Supporting Staff DEI)	2
2	IPD Registration Clerk	1
3	Hospital Receptionist	1
4	Record Clerks	2
5	Librarian (Supporting Staff DEI)	1
6	Library Assistant (Supporting Staff DEI)	1
7	Ambulance Driver	2
8	Lab Technicians (Supporting Staff DEI)	2
9	ECG Technician	1
10	Lab Technician	1
11	Dispenser/Pharmacist	2
12	Pharmacist Assistant	1
13	Male Nurse	6
14	Female Nurse	6
15	Ambulance Paramedical Staff (Trained in BLS/ALS)	2
16	Lab Attendant (Supporting Staff DEI)	2

Sl. No	Name of the Post	No. of Posts
17	Male Attendants	4
18	Lab Attendants for various labs/deptt.	12
19	Office Attendant (Peon)	2
20	Safai Karamachari	6

Resolved that the following candidates who have secured highest marks in the written test be and are hereby appointed on the following posts:-

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1	Clerks (Supporting Staff DEI)	None found suitable	--	--
2	IPD Registration Clerk	Mr. Tejaswi Sachwani	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
3	Hospital Receptionist	Ms. Neha Bhatnagar	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
4	Record Clerks	None found suitable	--	--
5	Librarian (Supporting Staff DEI)	None found suitable	--	--
6	Library Assistant (Supporting Staff DEI)	None found suitable	--	--
7	Ambulance Driver	None found suitable	--	--
8	Lab Technicians (Supporting Staff DEI)	None found suitable	--	--
9	ECG Technician	Mr. Praveen Kumar	Temporary for one year	Rs.8,000/- p.m. consolidated
10	Lab Technician	Mr. Vivek Upadhyay	Temporary for one year	Rs.8,000/- p.m. consolidated
11	Dispenser/Pharmacist	Ms. Gagandeep Nigam Ms. S.V. Surat Pyari	Honorary for one year	Rs.3500/- p.m. (conveyance allowance)
12	Pharmacist Assistant	Mrs. Richa Srivastava	Honorary for one year	Rs.3500/- p.m. (conveyance allowance)
13	Male Nurse	Mr. B.S.S. Rohit Mr. Dal Chand	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
14	Female Nurse	Ms. Deepika Gupta Ms. Mona Patil Ms. Pushplata	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
15	Ambulance Paramedical Staff (Trained in BLS/ALS)	None found suitable	---	---
16	Lab Attendant (Supporting Staff DEI)	Mrs. Nandini	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
17	Male Attendants	None found suitable	---	---
18	Lab Attendants for various labs/deptt.	Ms. Priyanka Ms. Laxmi Ms. Preeti Sharma Ms. Neha Singh Ms. Anupam Kumari	Honorary for one year	Rs.2500/- p.m. (conveyance allowance)
19	Office Attendant (Peon)	None found suitable	--	--
20	Safai Karamachari	None found suitable	--	--

- 12(c) Considered for the appointments on the following posts on the basis of written test-

Non Teaching Posts -

Sl. No	Name of the Post	Category	No. of Posts
1	Demonstrator (Elect. Engg.)	UR	2
2	Senior Technical Assistant (Mech.Engg.)	Open	1
3	Junior Technical Assistant (Elect. Engg.)	Open	1
4	Mechanic Grade A-II (Mech. Engg.)	UR	2
5	Professional Assistant (Central Library)	Open	1
6	Store Keeper (Engg.)	Open	1
7	Technician Grade-II (Psychology) Soc.Sc.	UR	1
8	Instructor (Drg. & Ptg.)	OBC	1
9	Tabla Accompanist (Music)	Open	1
10	Technician Grade-III (Home Science)	Open	1
11	Driver-cum-Mechanic (CAO)	UR	1
12	P.A. to Director	OBC	1
13	Section Officer (Establishment)	UR	1
14	Section Officer (Accounts)	UR	1
15	Assistant (CAO/Gen. Sec.)	UR	1
16	Junior Assistant (Education)	UR	1
17	Office Assistant	SC	1
18	Steno Typist (CAO)	UR	1
19	Library Attendant (CAO/Accounts)	Open	1
20	Horticulture Attendant (CAO)	UR	1
21	Horticulture Attendant (Science)	SC	1
22	Laboratory Bearer (Home Science)	Open	1
23	Laboratory Bearer (Psychology)	Open	1
24	Multiskilled (Exam.)	Open	1
25	Multiskilled (English)	Open	1
26	Multiskilled (Reserved for SC)	SC	1

Resolved that the item be deferred for the next meeting.

13. Considered the report of the Screening Committee for the placement in higher grade/position of the teachers under Career Advancement Scheme (CAS), as per details given below:-

- (A) List of Assistant Professors (Stage-2) Grade Pay Rs.7000/- to be considered for Promotion to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- (U.P. State Govt. Financed posts) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of placement as Assistant Professor (Stage-2)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3)
1.	Dr. Chhavi Lal	Pedagogical Sciences	Education	27.11.2017	1.9.2008	1.9.2012	27.11.2017
2	Dr. Sonal Singh	English	Arts	20.12.2017	4.9.2008	5.1.2013	5.1.2018

Resolved that the above stated Assistant Professors (Stage-2) Grade Pay Rs.7000/- be and are hereby placed as Assistant Professor (Stage-3) Grade Pay Rs.8000/- (U.P. State Govt. financed posts).

- (B) List of Assistant Professors (Stage-1) Grade Pay Rs.6000/- to be considered for Promotion to the post of Assistant Professor (Stage-2) Grade Pay Rs.7000/- (UGC financed posts) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 2)
1.	Shri Vijaya Kumar	Drawing & Painting	Arts	29.12.2017	26.7.2011	29.12.2017
2	Shri Satish Kumar	Phy. & Comp. Sc.	Science	11.12.2017	29.10.2011	11.12.2017

Resolved that the above stated Assistant Professors (Stage-1) Grade Pay Rs.6000/- be and are hereby placed as Assistant Professor (Stage-2) Grade Pay Rs.7000/- (UGC financed posts).

- (C) List of Assistant Professors (Stage-1) Grade Pay Rs.6000/- to be considered for Promotion to the post of Assistant Professor (Stage-2) Grade Pay Rs.7000/- (U.P. financed posts) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 2)
1.	Ms. Chetan Pyari	Found. Of Edu.	Education	31.10.2017	10.3.2010	31.10.2017
2	Dr. Gautam Tiwari	Music	Arts	30.1.2018	10.3.2010	30.1.2018
3	Dr. Ashok Yadav	Mech. Engg.	Engg.	9.12.2017	19.7.2011	9.12.2017

Resolved that the above stated Assistant Professors (Stage-1) Grade Pay Rs.6000/- be and are hereby placed as Assistant Professor (Stage-2) Grade Pay Rs.7000/- (U.P. State Govt. financed posts).

14. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2018-2019 and to fix the remuneration for the purpose.

Resolved that M/s Sahib P Satsangee & CO., Chartered Accountants, 63 Nehru Nagar, Agra be and are hereby appointed as Auditors of the Institute for the financial year 2018-19 on the same terms and conditions as before.

15. Considered opening a Savings Bank Account in the name of DEI Central Government Projects Account in Punjab National Bank, Dayalbagh Branch, Agra. The signatories for this account will be as per Institute's Bye-laws.

Resolved that a Savings Bank Account named "DEI Central Government Projects Account" be opened in the Punjab National Bank, Dayalbagh Branch, Agra and the account be operated as per Bye-laws/Rules of the Institute.

16. Considered the Institute's proposal to open four Savings Bank Accounts for maintaining TEQIP sustainability funds in The Radhasoami Urban Co-operative Bank Ltd., Dayalbagh, Agra. The Title of the bank accounts would be as follows:-

- (i) DEI TEQIP Corpus Fund Account
- (ii) DEI TEQIP Faculty Development Fund Account
- (iii) DEI TEQIP Equipment Replacement Fund Account
- (iv) DEI TEQIP Maintenance Fund Account.

The Account would be operated as per Bye-laws/Rules of the Institute.

Resolved that the Savings Bank Account as stated above be opened in The Radhasoami Urban Co-operative Bank Ltd., Dayalbagh, Agra and the account be operated as per Bye-laws/Rules of the Institute.

17. Considered the request of Shri Pratap Srivastava, Senior Technical Assistant, Faculty of Engineering seeking approval for sanction of leave from 9.2.2018 to 8.3.2018 on medical grounds in continuation to his earlier sanctioned leave from 17.8.2017 to 8.2.2018.

Resolved that the earned leave on half pay on medical grounds from 9.2.2018 to 8.3.2018 (28 days) be and is hereby sanctioned to Shri Pratap Srivastava, Senior Technical Assistant, Faculty of Engineering in continuation to his earlier sanctioned leave from 17.8.2017 to 8.2.2018.

- 18(a). Considered the request of the Head, Department of Sociology and Political Science, Faculty of Social Sciences seeking approval for extension of tenure of the following temporary staff working under Life Long Learning & Extension Activities for the period of one year w.e.f. 1.10.2017 with the same terms and conditions as earlier:-

S.N.	Name of the incumbent	Post
1	Mrs. Beena Satsangi	I/C Non-formal School Part-time Teacher
2	Mrs. Santosh Kumari	Part-time teacher
3	Mrs. Amrit Kaur	Part-time Teacher
4	Mr. Kailash Ravidas	Part-time Night Chowkidar
5	Mrs. Usha	Part-time Helper

Resolved that extension of tenure of the above temporary staff be and are hereby extended upto 31.3.2018 in continuation to their previous appointments on the same terms and condition out of the course fee and funds available in current account in DEI Nursery and Primary School Account.

- 18(b). Considered the proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences for the following:-
- The 'Self Sustaining Non-Formal Continuing Education Scheme' may be extended for further period of one year i.e. from 1.4.2018 to 31.3.2019.
 - Appointment of the staff working under the scheme on temporary (fixed term) basis may be extended for one year on the same terms and conditions as earlier:-

Sl. No.	Name of the Incumbent	Name of the Post
1.	Mrs. Beena Satsangi	Incharge Non-formal School Part time Teacher
2.	Mrs. Santosh Kumari	Part-time Teacher
3.	Mrs. Amrit Kaur	Part-time Teacher
4.	Mrs. Guru Sharan Saini	Part-time Teacher
5.	Smt. Suman	Part-time Teacher
6.	Vacant*	Part-time Teacher
7	Mr. Kailash Ravidas	Part-Time Night Chowkidar
8	Mrs. Usha	Part-Time Helper
9	Smt. Richa Kudesia	Part-time Instructor
10	Smt. Sandhya Srivastava	Part-time Instructor
11	Smt. Anita Sharma	Part-time Instructor
12	Smt. Jyoti Devi	Part-time Helper
13	Smt. Deepmala	Part-time Helper

*Appointment will be made as per requirement on vacant post.

Resolved that the scheme as stated above be and is hereby extended for the period of one year w.e.f. 1.4.2018 to 31.3.2019.

Resolved further that the extension of appointment as requested above be and is hereby approved subject to availability of funds under Extension Activities (2018-19).

(iii) Increase of fee of Bal Shiksha Kendra & Short-term certificate courses may be extended, as under:-

S.N.		Existing (Rs.)	Proposed (Rs.)
1	Bal Shiksha Kendra	15/-	20.00
Short-term Certificate course			
2	Four month	945/-	1185.00
3	One month	305/-	385.00
4	Fifteen Days	205/-	260.00
5.	One Week	160/-	200.00

Resolved that increase in fee as stated above be and is hereby approved.

19. Considered the recommendation of the Finance Committee dated 16.3.2018 for the following re-appropriation of 'Institute Funds':-

Rupees in lacs			
S.N.	Head of Expenditure	Original Allotment as per RE 2017-18	Proposed Allotment 2017-18
1	Institute Development	118.00	238.00
2	ICT Centers Development	324.28	204.28
	Total	442.28	442.28

Resolved that the re-appropriation of 'Institute Funds' as above be and is hereby approved.

20. Considered the recommendation of the Finance Committee dated 16.3.2018 regarding the Institute's Proposal to keep Rs.150 lacs (unclaimed unproductive interest on very old completed projects) in fixed deposit account and to credit interest earned on the same in "Institute's project fund" to be used for sanctioning Research/ Development projects by the Institute to its new faculty.

Resolved that the proposal as recommended by the Finance Committee be and is hereby approved.

Also resolved that for the year 2017-18 following research projects be approved:-

1	Name of the Project/Project Title	Effect of infographic designing on Environmental Awareness, Ecological and Cognitive attitude among Upper Primary Students of Dayalbagh School
	Name of the Principal Investigator	Dr. Neha Jain
	Department of Principal Investigator	Pedagogical Science Department, Faculty of Education
	Year of award	2017-18
	Project Amount	1,00,000/-
	Duration of Project	18 months

2	Name of the Project/Project Title	Studies on Brain Derived Neurotrophic Factor Level in Human Saliva as a Futuristic Biomarker of Mental and Spritual Health
	Name of the Principal Investigator	Dr. Arun Pratap Sikarwar
	Department of Principal Investigator	Zoology Department, Faculty of Science
	Year of award	2017-18
	Project Amount	2,00,000/-
	Duration of Project	18 months
3	Name of the Project/Project Title	Identification and Characteristics of Endophytes from Piper Longum
	Name of the Principal Investigator	Dr. Sushma Mishra
	Department of Principal Investigator	Botany Department, Faculty of Science
	Year of award	2017-18
	Project Amount	1,50,000/-
	Duration of Project	18 months
4	Name of the Project/Project Title	Implementation Education for Sustainable Development through Scholastic and Non-scholastic Activities with reference to Social Science Curriculum in Primary School of DEI
	Name of the Principal Investigator	Dr. Bajrang Bhushan
	Department of Principal Investigator	Foundation of Education Department, Faculty of Education
	Year of award	2017-18
	Project Amount	1,00,000/-
	Duration of Project	18 months
5	Name of the Project/Project Title	Technology Assisted Language Learning at i-c-n-c TALL
	Name of the Principal Investigator	Dr. Namita Bhatia
	Department of Principal Investigator	English Department, Faculty of Arts
	Year of award	2017-18
	Project Amount	2,00,000/-
	Duration of Project	18 months
6	Name of the Project/Project Title	Conscientious relationship in Educational CSR
	Name of the Principal Investigator	Dr. Poornima Bhatnagar
	Department of Principal Investigator	Management Department, Faculty of Social Science
	Year of award	2017-18
	Project Amount	1,50,000/-
	Duration of Project	18 months

21. Considered the proposal for extending the tenure of the following temporary employees who were appointed on honorary basis, as per details given below:-

S. N.	Name of employee	Designation	Faculty/Dept.	Present tenure	
				From	To
1	Shri S.D. Verma	Assistant Registrar (Honorary)	CAO/Accounts	9.2.2017	31.3.2018
2	Smt. Vidyut Rana	Hindi-English-Hindi Translator (Honorary)	CAO	9.2.2017	31.3.2018

Resolved that the tenure of the above employees be extended for the period of six months in continuation to their earlier appointment on the same terms and conditions.

22. Considered the proposal of:-

(i) The Assistant Registrar (Administration) seeking approval to purchase of A-4 size white paper (total 1250 reams) at the total cost of Rs.2,00,000/- out of UGC (Maintenance) Grant. It is noted that the proposal has the financial clearance dated 6.10.2017 from the Treasurer.

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

(ii) The Principal, DEI Technical College seeking approval for purchase of One HP All in one Desktop Intel Core i37th Generation, 4 GB RAM 21LED display Window 10 at a total cost of Rs.48,000/-. It is noted that the proposal has the financial clearance dated 3.2.2018 from the Treasurer.

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

(iii) The Coordinator, Distance Education Programme seeking approval for-
(a) purchase the following items out of DEI-DEP Cell Account:-

S. N.	Particulars Name of Book and Book Code No.	Unit	No. of pages	Rate per unit (Rs.)	Total (Rs.)
1	MEE-121 (Fundamentals of Electrical Machines- Vol.1)	1000	268	45.25	45,250.00
2	MEE-122 (Fundamentals of Electrical Machine- Vol.2)	1000	90	26.00	26,000.00
3	MAF-121, 122, 123 (Automobile Electrical and Electronics Systems)	1000	276	46.00	46,000.00
4	DEP Annual Magazine (Including 8 colours pages)	1500	130	47.34	71,000.00
				Total	1,88,250.00
	GST @ 5% (S.No.1 to 3)				5,862.50
	GST 12% (S.No.4)				8,520.00
	Cartage				---
	Estimated Invoice Value				2,02,633.00

It is noted that the proposal has the financial clearance dated 26.2.2018 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% may be made within the total allocation with the approval of the Director.

(iii)(b) the following construction work out of DEI-DEP Cell Account:-

Particulars	Total (Rs.)
Construction work for toilet block & partition wall of office room at DEP HQ	1,34,113.00

It is noted that the proposal has the financial clearance dated 25.1.2018 from the Treasurer.

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

(iii)(c) purchase the following items out of DEI-DEP Cell Account:-

S. N.	Particulars Name of Book and Book Code No.	Unit	No. of pages	Rate per unit(Rs.)	Total (Rs.)
1	MWM-141 (Vol-I) (Industrial Wiring & Cabling)	1000	222	44.00	44,000.00
2	MWM-142 (Vol-II) (Industrial Wiring & Cabling-Circuit Lab)	1000	80	24.00	24,000.00
				Total	68,000.00
	GST @ 5% (Slo.no.1 to 3)				3,400.00
	Cartage				---
	Estimated Invoice Value				71,400.00

It is noted that the proposal has the financial clearance dated 6.3.2018 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% may be made within the total allocation with the approval of the Director.

(iv) Shri R.S. Pavithra, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of UGC(M) (DD Fund):-

S. N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Raspberry Pi Model B RASP-PI-3 card with Accessories	15	10000	1,50,000.00
2	IOT Arduino Kit with Accessories along with Smart Lab, Environmental Monitoring, Home Automation and other related sensor kits	15	7500	1,12,500.00
3	Smart multi vehicle tracking IOT accessories	15	1000	1,50,000
4	Intel Galileo 2+Edison Kits	5	30000	1,50,000.00
			Total	5,62,500.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(v) Shri G.P. Rana, Faculty of Engineering, seeking approval to purchase the following items out of UGC(M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total (Rs.)
1	Solar Cells Polycrystalline	100	300	30,000.00
2	Solar Cells Mono Cystalline	50	300	15,000.00
3	Soldering Irons	50	350	17,500.00
4	Microcontroller Kit	3	8000	24,000.00
5	Arduino Kits Mega	10	800	8,000.00
6	Sensor Kit	6	4000	24,000
7	Misc. items for RE Labs	--	--	81,500.00
			Total	2,00,000.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(vi) Dr. Rajat Setia, Faculty of Engineering seeking approval to purchase the following items out of UGC(M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total (Rs.)
1	Shaft Encoder	1	10,000/-	10,000.00
2	Batteries 120 Ah	12	9,500/-	1,14,000.00
3	PLA spools for 3D Printer	10	2,000/-	20,000.00
4	Raspberry pi	3	2,500/-	7,500.00
5	Memory Card 32GB	3	1,000/-	3,000.00
6	Kinect V1	1	12,000/-	12,000.00
7	Fusion IMU&GPS breakouts	4	7,000/-	28,000.00
8	GPS Antennae	2	3,000/-	6,000.00
9	Aluminium alloy 60x6x3'	10 slab	2,000/-	20,000.00
10	Servo motors big	10	7,000/-	70,000.00
11	Servomotors small	10	1,000/-	10,000.00
			Total	3,00,500.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(vii) Prof. Soami Piara Satsangee, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC(M) Grant:-

S.N.	Particulars	Total (Rs.)
1	Computer Parts needed for Maintenance (Core L5 Processor & Motherboard RAM, HOD, Cabinet, Keyboard & mouse, Monitor- 2 of each solid state device & assorted cards)	1,00,000.00
2	Electronic Components of Tools (assorted no.)	30,000.00
3	Mechanical Raw Material (Angle Iron, Rods, welding Rods etc.)	50,000.00
4	Chemicals & Glassware Goggles	20,000.00
5	Safety Materials (Goggles, Fire Extinguisher, Gloves, Helmets MCBs etc.)	50,000.00
		2,50,000.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(viii) Prof. P.K. Dantu, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC(M) grant:-

S.N.	Particulars	No. Unit	Rate per Unit	Total
1	Plants & Transport	5500	40/-	2,20,000.00
2	Chemicals			70,000.00
3	Glassware/Plastic ware			20,000.00
4	Items related to lab safety			40,000.00
			Total	3,50,000.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(ix) Dr. Parul Bhatnagar, Coordinator, B.Voc. Textile seeking approval for the following items out of UGC(M) grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total
1	Water head Tank, Pipes	--	--	30,000.00
2	Sinks	4	7,000/-	28,000.00
3	Marble Slabs work area	--	--	16,000.00
4	Tiles	--	--	15,000.00
5	Repair doors and windows	--	--	15,000.00
6	Paint & white wash	--	--	25,000.00
7	Fans, light, Exhaust fans	--	--	15,000.00
8	Jali, Iron bars, Galvanized sheets	--	--	40,000.00
9	Cartridges, paper, stationery	--	--	10,000.00
10	Capture card	2	12,000/-	24,000.00
11	Video Cameras	2	12,000/-	24,000.00
12	Muster roll payment to Mr. Layal	--	--	30,000.00
			Total	3,14,000.00

It is noted that the proposal has the financial clearance dated 7.3.2018 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% may be made within the total allocation with the approval of the Director.

(x) The Head, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of UGC(M) B.Voc. (FP&P) Grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total
1	Fly Catcher	15	3500/-	52,500/-
2	Provision of Steel Sink	02	--	24,500/-
			Total	77,000/-

It is noted that the proposal has the financial clearance dated 7.3.2018 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% be made within the total allocation with the approval of the Director.

(xi) Dr. K. Srinivas, seeking approval to purchase the following items:-

(1) out of UGC(M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Set of Pistons for homogeniser	1	29,500/-	29,500.00
2	SS 304 Homogeniser Front housing block	1	29,000/-	29,000.00
	CAM shaft for triplex plungers	1	25,000/-	25,000.00
4	Geared Drive wheel with driven pulley for homogenizer	1	26,000/-	26,000.00
5	Motor for butter churn	1	29,500/-	29,500.00
6	1 st stage homogenizer valve assembly	1	28,900/-	28,900.00
7	2 nd stage homogenizer valve assembly	1	29,800/-	29,800.00
8	Popet valves set for homogeniser	1	27,500/-	27,500.00
			Total	2,21,200.00

It is noted that the proposal has the financial clearance dated 8.3.2018 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% may be made within the total allocation with the approval of the Director.

(2) out of UGC (M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Piston washers for homogeniser	Set	25,000/-	25,000.00
2	Seat gaskets for homogeniser	Set	24,000/-	24,000.00
3	Homogenisation pressure gauge	1	29,000/-	29,000.00
4	Lubrication piping set	1	24,000/-	24,000.00
5	Lubrication oil charge	1	8,000/-	8,000.00
6	Homogeniser Outer cover	1	22,000/-	22,000.00
7	Gear assembly for Butter Churn	1	28,500/-	28,500.00
8	SS3404 Butter Churn tank	1	25,000/-	25,000.00
9	Motor for homogenizer	1	24,000/-	24,000.00
10	Control panel for homogeniser	1	22,500/-	22,500.00
			Total	2,32,000.00

It is noted that the proposal has the financial clearance dated 8.3.2018 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% may be made within the total allocation with the approval of the Director.

(3) out of UGC (M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Base frame with side covers in SS304 for butter churn	5	25,000/-	25,000.00
2	Homogeniser Motor pulleys	1	25,000/-	25,000.00
3	Control panel for butter churn	1	26,000/-	26,000.00
4	Set of v-belts for homogenizer	1	25,000/-	25,000.00
5	SS304 Butter churn tank	1	25,000/-	25,000.00
6	Motor for homogenizer	1	24,700/-	24,700.00
			Total	1,50,700.00

It is noted that the proposal has the financial clearance dated 8.3.2018 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% may be made within the total allocation with the approval of the Director.

(xii) Prof. C.M. Markan, Department of Physics & Computer Science seeking approval for re-allocation of funds of MHRD NMEICT Virtual Lab to provide funds for travel, insurance and consumables etc. from serving in other heads:-

S. N.	Head of Expenses	Original Allocation	Expenditure till date	Balance	Revised Allocation (Rs.in lacs)
1	Equipment	64,50,000	63,36,501	1,13,262	63.36
2	Salary	19,00,000	22,50,340	-3,50,340	22.50
3	Consumable	3,50,000	3,42,174	7,826	4.0
4	Contingency	2,00,000	1,35,062	64,938	2.0
5	Travel	3,50,000	4,30,953	-80,953	5.9
6	Testing	1,00,000	--	1,00,000	--
7	Services	2,50,000	1,86,686	63,314	1.86
8	Housing and Furnishing	4,00,000	38,119	3,61,881	0.38
	Total	1,00,00,000	97,19,835		1.0 crore

It is noted that the proposal has the financial clearance dated 9.3.2018 from the Treasurer.

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

23. The Governing Body noted that-
- (i) the UGC vide its letter F.No.23-4/2017 (PS) dated 30.1.2018 enclosing therewith a copy of order F.No. 1-7/2015-U.II(1) dated 2.11.2017 with corrigendum letter dated 8.11.2017 of Ministry of Human Resource Development, Government of India, has conveyed the decision to implement the benefit of the Pay revision to the teaching employees of the Central Universities (CUs) and Centrally funded Deemed Universities under the administrative Control of MHRD/UGC w.e.f. 1.1.2016 on the basis of the recommendations of the 7th Central Pay Commission for the employees of the Central Government.

Members were apprised that that as and when funds are received from UGC, thereafter the payment will be made.

- (ii) the UGC vide its notification dated 4.5.2016 and 11.7.2016 has issued 3rd and 4th amendments respectively in respect of minimum qualification and Academic Performance Indicator (API) for Career Advancement Scheme of teachers, which may now be called the University Grants Commission (Minimum Qualifications for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of standards in Higher Education) (4th amendment), Regulations 2016.
- (iii) Ms. Priyanka Deshmukh (batch: 2008-11), who could not complete the sixth semester of three years Diploma in Textile Designing programme of the Institute was permitted as a special case to appear in the last two corresponding modules of three years Diploma in Textile Designing in the last week of December, 2017 by the Standing Committee of the Academic Council in its meeting held on 23.11.2017 with this note that this will not form a precedent for any future reference. The minutes of the Standing Committee has already been reported in the meeting of the Academic Council dated 17.3.2018.
- (iv) the Standing Committee of the Academic Council in its meeting held on 11.10.2017 has enhanced the existing limit of allocation of research scholars for Ph.D degree from 5, 3 and 2 to 8, 6 and 4 for Professors, Associate Professors and Assistant Professor respectively with immediate effect in accordance with UGC Regulations, 2016. The minutes of Standing Committee has already been reported in the meeting of Academic Council dated 17.3.2018.

24. The Governing Body noted the following orders of the Director:-

(i) Permitted Ms. Bahar Rao a student of B.Tech. Civil Engineering, Faculty of Engineering to deposit the semester fees with fine after the end of the semester.

(ii) vide order dated 22.2.2018 has extended the term of appointment of the following employees upto 31.3.2018 who were appointed on honorary basis in continuation to their earlier appointment on the same terms and conditions which were laid down in their previous appointment letters:-

- (1) Shri Soami Dayal Verma, Assistant Registrar (Accounts), CAO
- (2) Dr. Vidyut Rana, Hindi Translator, CAO

(iii) vide his order dated 24.7.2017 has extended the term of temporary appointment of the following employees of REI Intermediate College, Dayalbagh, Agra for the period of six months or till regular appointment is made whichever is earlier, in continuation to their present appointment, on the same terms & conditions mentioned in the previous appointment letter:-

S. N.	Name	Designation	Duration of Appointment	
			From	To
1	Shri Satguru Saran	Lecturer	20.7.2016	19.7.2017
2	Shri Shailendra Singh	Lecturer	20.7.2016	19.7.2017
3	Shri Navratan	Lecturer	20.7.2016	19.7.2017
4	Shri Vikram Singh Satsangi	Lecturer	20.7.2016	19.7.2017
5	Shri Rakesh Sharma	Assistant Teacher	20.7.2016	19.7.2017
6	Dr. Jay Prakash Dubey	Assistant Teacher	20.7.2016	19.7.2017
7	Shri Piyush Kumar	Assistant Teacher	20.7.2016	19.7.2017

- (iv) vide his order dated 20.2.2018 has extended the interim period (the period of gap of appointment between their previous letter and the letter issued after selection committee) of appointment of the following temporary staff of DEI Technical College, as per details given below:-

S.N.	Name of Employee	Designation	Deptt./ Centre	Appointment Period
1	Sh.Lav Kumar	Guest Teacher	Mech Engg	24.10.2017 to 21.11.2017
2	Ms.Smriti Saxena	Guest Faculty	Mathematics	14.08.2017 to 19.08.2017 24.10.2017 to 25.11.2017
3	Sh. O.P. Sharma	Guest Faculty	Civil Engg.	04.11.2017 to 28.11.2017
4	Sh.Bhanu Prakash Sharma	Guest Faculty	Civil Engg.	04.11.2017 to 29.11.2017
5	Sh.Raghuveer Singh	Guest Faculty	Civil Engg.	04.11.2017 to 29.11.2017
6	Ms.Shamima Khatoon	Guest Faculty	Electrical Engg.	16.10.2017 to 23.11.2017
7	Ms.Amrata Swami	Guest Teacher	Electrical Engg.(I.T)	16.10.2017 to 24.11.2017
8	Sh.Neeraj Kumar Satsangi	Guest Teacher	Automobile Engg.	19.10.2017 to 21.11.2017
9	Sh. Gurdeo Rathore	Instructor	Automobile Engg.	25.10.2017 to 22.11.2017
10	Sh. Sant Prasad	Instructor	Automobile Engg.	19.10.2017 to 22.11.2017
11	Sh.Ravindra Bhardwaj	Instructor	Humanities and Applied Science	01.07.2017 to 03.08.2017

25. The Governing Body noted that as per Bye-law no.8 (i), the Director has approved journey by taxi to the following:-

- (a) staff members of the Institute who have visited outside the Institute, as under:-

Name of staff members	From	To	Date/Period	Mode of Journey	Out of the Grant
Dr. Rajiv Ranjan Department of Botany Faculty of Science alongwith five students	Agra	New Delhi & Back	6.9.2017 & 26.9.2017	Taxi	DBT Travel Grant
Shri Deepak Gogia & Shri V. Deepak, CAO	Agra	New Delhi & back	9.2.2018	Personal Car	UGC (M)
Shri V.Deepak, CAO	Agra	Solan & back	25.2.2018	Personal Car	UGC (M)

- (b) External Expert who has visited the Institute for conducting Faculty Board Meeting, as under:-

Name of Expert	From	To	Date/Period	Mode of Journey	Out of the Grant
Prof. Pranay Srivastava	Allahabad	Agra and back	12.3.2018	Train (AC I st)	UGC(M)

ANY OTHER ITEMS

1. Considered and approved the proposal of the Superintendent of Works, Works Department seeking approval for engaging temporary staff under "Construction of Creche" project for a period of one year w.e.f. 1.4.2018, as per details given below:-

- (a) Highly Skilled Worker, 1 No. @ Rs.452/- per day (for eight hours work daily)
 (b) Skilled Worker/Clerical, 2 Nos. @ Rs.411/- per day (for eight hours work daily)
 (c) Semi-skilled Workers, 5 nos. @ Rs.350/- per day (for eight hours work daily)
 (d) Unskilled worker, 1 no. @ Rs. 310/- per day (for eight hours work daily)

2. Considered and approved the request of the Incharge, Solar Power System of DEI for the renewal of Insurance of Solar Plants and new Insurance for Dairy and Tannery Plants, as per details given below out of UGC(M) Grant/DEI Solar Fund:-

NAME OF FACULTY	TOTAL SUM INSURED (Rs.)	PREMIUM INCLUDING SERVICE TAX (Rs.)
D.E.I SEMINAR HALL	35,18,000	4,190
USIC	1,67,88,598	27,106
SOCIAL SCIENCE	86,50,051	13,011
FACULTY OF SCIENCE	2,63,69,000	43,552
FACULTY OF ENGINEERING	2,57,10,400	43,345
FACULTY OF ARTS	85,92,000	12,595
BOYS HOSTEL	15,17,875	741
FACULTY OF EDUCATION	86,50,051	13,011
GIRLS HOSTEL	35,18,000	4,190
FOOTWEAR COMPLEX	49,98,000	6,272
DAIRY COMPLEX	49,98,000	6,272
MTV PURAM	4,97,175	628

It is noted that the proposal has the financial clearance dated 19.3.2018 from the Treasurer.

3. Considered and approved the following proposals with the proviso that in case of purchase of items minor variation in the cost of individual items upto 20% may be made within the total allocation with the approval of the Director.

- (i) the Coordinator, Distance Education Programme seeking approval for-
- (a) Installation of CCTV Surveillance System at the Information Centres at the total expenditure of Rs.14,96,750/- out of DEI-DEP Cell Account.
- (b) provide Fire Extinguishers at all Information Centres at the total expenditure of Rs.20,11,600/- out of DEI-DEP Cell Account.

It is noted that the above proposals have the financial clearance dated 16.3.2018 from the Treasurer.

- (ii) Superintendent of Works, Works Department seeking approval for-
- (a) renovation of toilets with additions and alterations of Girls Toilet (North of Faculty of Education and Gents Toilet (Department of Botany) at a total cost of Rs.15.75 lacs out of Swatchh Bharat Abhiyan Plan/Non-Govt Grant. The proposal has the financial clearance dated 14.3.2018 from the Treasurer.
- (b) Repair of Civil Works, Repair/Rewiring in DEI PV Primary School and Repair/Rewiring, fixing exhaust fans, LED Bulbs and tube lights etc in DEI REI Intermediate College at a total cost 2,40,000/- out of Non-Govt. Funds.
- (c) Additional payment of labour CESS due to additional construction of basement in the Homeopathic Medical College Building at a total cost of Rs.2.82 lacs out of Non-Govt. funds.
- (d) Fixing of Wall tiles in toilet blocks of Senior Boys Hostel and Painting the walls with acrylic emulsion paint at a total cost of Rs.4,23,328/- out of UGC (M) Grant.
- (e) Repair of DEI Boundary Wall near site of Homeopathic Medical College at a total cost of Rs.1,56,327/- out of UGC(M) Grant.

(iii) Prof. Sahab Dass, Head, Dept. of Chemistry, Faculty of Science seeking approval to-

(a) purchase the following items out of Non-Govt./Plan (Capital).

Particulars	Units	Total (Rs.)
Smoke Sensor with Alarm [Control Panel/Smoke Sensor/Mcp/Siren/Led Indicator]	73	13,02,515.00

It is noted that the proposal has the financial clearance dated 12.3.2018 from the Treasurer.

(b) purchase the following items out of Non-Govt./Plan (Capital):-

S.N.	Particulars	Units	Rate (Rs.)	Total (Rs.)
	FIRE EXTINGUISHER			
1	MAP 90 (Mono Ammonium Phosphate) ABC Powder 6 KG	45	8,700/-	3,91,500.00
2	MAP 90 ABC POWDER 4 KG	14	7,500/-	1,05,000.00
3	CO2 SQUEEZE GRIP AL 4.5 KG	08	15,600/-	1,24,800.00
4	CA HCFC-123 2 KG	12	15,600/-	1,87,200.00
5	SHEDS FOR INSTALLION OF FIRE EXTINGUISHERS at various locations	--	--	1,00,000.00
6	SMOKE SENSOR WITH ALARM [CONTROL PANEL/SMOKE SENSOR/MCP/SIREN/LED INDICATOR]	8		1,80,000.00
			Total	10,88,500.00

It is noted that the proposal has the financial clearance dated 12.3.2018 from the Treasurer.

(iv) Prof. K. Hans Raj, Department of Mechanical Engineering, Faculty of Engineering seeking approval to purchase the following items out of TEQIP Grant:-

Estimated Budget for Geomatics lab					
S. No.	Platform	Product	Price per unit	Qty.	Price
1	GIS Software	ESRI - Arc/GIS	42,000	5	2,10,000
2		Global Mapper with LiDAR V.19	69,000	5	3,45,000
3	High End Workstations	Dell Precision Tower 3620 XCTO BASE Intel(R) Xeon(R) Processor E3-1225 v5 (Quad Core 3.3GHz, 3.7Ghz Turbo, 8MB, w/ HD Graphics P530) 32GB (2X16GB) 2400MHz DDR4 UDIMM 1TB 3.5inch SATA (7,200 Rpm) Hard Drive 16x Half Height DVD-/ +RW Quadro P400, 2GB, 3 mDP, FH (PWS 3620) with 3D Enabled Acer Monitor	1,75,000	5	8,75,000
4	Workstations	DELL optiplex 5050 i7 7700 2gb linux 8 se pa vga (GEM)	54,000	20	10,80,000
5	GPS	Garmin72H GPS	25,000	5	1,25,000
			Total		26,35,000

It is noted that the proposal has the financial clearance dated 12.3.2018 from the Treasurer.

(v) Dr. K. Soami Daya, Department of Physics & Computer Science, for re-allocation of following funds, under MHRD NMEICT Microwave Virtual Lab Simulation Project Grant:-

S. N.	Head of Expenditure	Original Allocation (Rs)	Expenditure Till Date (Rs)	Balance (Rs)	Revised Allocation (Rs)
1	Salary	13,50,000	16,27,495	-2,77,495	16,27,495
2	Travel	3,00,000	2,04,769	95,231	3,34,769
3	Contingency & Books	8,75,000	7,83,129	91,870	8,12,333
4	Equipment	13,70,000	10,86,929	2,83,071	10,86,929
5	Computer	1,35,000	1,11,700	23,300	1,11,700
6	Chemicals	1,00,000	81,929	18,071	81,929
7	Software Development	12,00,000	6,38,839	5,61,160	6,38,839
8	Others	3,85,000	8,51,005	-4,66,005	10,21,005
		57,15,000	53,85,796	3,29,203	57,15,000

It is noted that the proposal has the financial clearance dated 13.3.2018 from the Treasurer.

(vi) Ms. Purnima Bhatnagar, Department of Management, Faculty of Social Sciences seeking approval to purchase the following items out of UGC(M) Grant:-

Particulars	Units	Total (Rs.)
PROWESS DATABASE OF FINANCIAL DATA OF APPROX 40,000 FIRMS IN INDIA-Listed & unlisted	Max 30,000 units allowed	2,26,560.00

(vii) Dr. Jaspreet Kaur, Department of Management, Faculty of Social Sciences seeking approval for the following break-up under the Major Research Project entitled "A study for value addition in potato produce by exploring processing units: Case of Agra Region" sanctioned by ICSSR:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
Non-Recurring				
1	Computer	02	35,000/-	70,000.00
2	Printer cum Scanner	01	20,000/-	20,000.00
3	Books/Journals/Source material/software 4 sets			7,500.00
			Total(a)	97,500.00
Recurring				
1	Full Time Research Assistant (01), 13,000/- p.m. (for 22½ months)			2,92,500.00
2	Fieldwork (Travel/Logistics/Boarding)			1,95,000.00
3	Contingency			32,500.00
4	Publication of Report			32,500.00
			Total(b)	5,52,500.00
			Grand Total	6,50,000.00

It is noted that the proposal has the financial clearance dated 14.3.2018 from the Treasurer.

(viii) Dr. Sunita Kumari, Department of Management, Faculty of Social Sciences seeking approval for the following break-up under the major research project entitled "Analysis of Accomplishment of Universal Elementary Education: with special reference to Uttar Pradesh" sanctioned by ICSSR:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
Non-Recurring				
1	Audio Video Interactive Device	01	50,000/-	50,000.00
2	Printer cum Scanner	01	20,000/-	20,000.00
3	Books/Journals/Source material/software 4 sets			12,500.00
			Total(a)	82,500.00
Recurring				
1	Full Time research Assistant (01), 12,375/- p.m. (for 20 months)			2,47,500.00
2	Fieldwork (Travel/Logistics/Boarding)			1,65,000.00
3	Contingency			27,500.00
4	Publication of Report			27,500.00
			Total(b)	4,67,500.00
			Grand Total	5,50,000.00

It is noted that the proposal has the financial clearance dated 14.3.2018 from the Treasurer.

- (ix) Head, Computer Centre seeking approval for Fire Suppression System for Server room in Computer Centre at an estimated cost of Rs. 6.91 lacs. It is noted that the proposal has the clearance from the Finance Committee dated 16.3.2018.
- (x) proposals sent to MHRD for allotment of capital funds for the year 2017-18 and 2018-19 (as given in Annexure-I, II and III). It is noted that the proposal has the clearance from the Finance Committee dated 16.3.2018.
4. Considered and approved the recommendation of the Managing Council (Technical) dated 16.3.2018 for creation of 9 posts of Assistant on temporary fixed term basis one each for the various ICT Centres/TC for the period of five years in the pay-scale of Rs.15500-500-18000 under skilled/clerical category for 6 hours from TC Self Financing Diploma Account.
5. Considered and approved the recommendation of the Managing Council (Technical) dated 16.3.2018 for revising the rates of payment to the following category of staff, as under:-

S. N.	Designation	No. of Posts	Rates approved by GB dated 16.9.2017	Amount per Annum	Actual rates proposed as per the advertisement dated 10.7.2017	Amount per annum
1	Guest Teacher	11	Rs.20,000/- p.m. consolidated	2420000	Rs.1,000/- per lecture maximum upto Rs.20,000/- p.m.	2420000
2	Senior Instructor	8	Rs.15,000/- p.m.	1320000	Rs.850/- per class/ lab. maximum upto Rs.15300/- p.m.	1346400
3	Instructor	23	Rs.10,000/- p.m.	3530000	Rs.11,200/- p.m. vide resolution no.41 dated 15.5.2017 of GB	2833600
4	Honorary Senior Instructor	21	Rs.5000/-	1155000	No change	1155000

S. N.	Designation	No. of Posts	Rates approved by GB dated 16.9.2017	Amount per Annum	Actual rates proposed as per the advertisement dated 10.7.2017	Amount per annum
5	Honorary Instructor	30	Rs.3500/-	1155000	No change	1155000
6	Office Assistant (Part time)	10	3360/- p.m.	369600	No change	403200
7	Office Assistant	2	Rs.6,825/- p.m.	150150	Rs.8,015/- under skilled/ clerical category for 6 hrs.	192360
	Total			9099750		9505566

6. Considered and approved the following items concerned with TEQIP which has been submitted by the Dean, Faculty of Engineering (Appendix-I):-
- Action Plan for April-June, 2018
 - Procurement Plan for April-June, 2018
 - Minutes of the meeting regarding student support through TEQIP.
7. Considered and approved the request of Dean, Faculty of Engineering seeking approval for procurement plan of TEQIP-III activities as given in Annexure-A.
8. Considered and approved the minutes of the meeting between DEI and JNTU HIST held on 16.2.2018 for re-considering of Board of Governors of TEQIP:-
- Three names of eminent persons from the existing BoG would be proposed to the State Government for nomination of Chairman.
 - Dean, Faculty of Engineering would be the ex-officio Member Secretary of BoG.
 - Nominations would be invited from State Government, AICTE and UGC.
9. The Governing Body noted that as per Bye-law no.8 (i), the Director has approved journey by taxi to the following:-
- Staff member of the Institute, who has visited outside the Institute, as under:-

Name of staff members	From	To	Date/Period	Mode of Journey	Out of the Grant
Sh. Shiroman Prakash Dept. of Physics & Computer Science	Agra	Bhubaneswar & back	8 to 10 December, 2017	Taxi and Air	INSPIRE Faculty Award Grant
	Agra	Kolkata & Back	19 to 23 February, 2017	-do-	-do-
	Agra	Mumbai & back	7 to 18 June, 2017	-do-	-do-

- To report that the Director has permitted –
 - Prof. C.M. Markan, Dept. of Physics & Computer Science, Faculty of Science to visit University of Arizona, Tucson and MIT, MSU Northwestern University, IL, Drexel University, PA by Air during the period April 2 to 7, 2018 out of MHRD Virtual Lab (Phase-I) Grant.
 - Dr. K. Soami Daya, Dept. Of Physics & Computer Science, Faculty of Science to attend TSC at Tuscon, Arizona and Meeting at the Michigan State University to be held and East Lansing by Air during the period from 2nd April to 14 April, 2018 out of MHRD Virtual Lab Phase-I.

(iii) External Experts who have visited the Institute for attending Staff Selection Committee meeting by Taxi:-

Name	From	To	Date/Period	Out of the Grant
Prof. Abdul Mortin	Aligarh	Agra & back	19.01.2018	UGC(M)
Prof. Umesh Holani	Gwalior	Agra & back	19.01.2018	UGC(M)
Prof. Imran Saleem	Aligarh	Agra & back	19.01.2018	UGC(M)
Dr. Mohd. Azam Khan	Aligarh	Agra & back	19.01.2018	UGC(M)
Prof. Arun Kumar Sharma	Kanpur	Agra & back	19.01.2018	UGC(M)
Prof. K.S. Thakur	Gwalior	Agra & back	19.01.2018	UGC(M)
Prof. Pramod Kumar	Kanpur	Agra & back	20.01.2018	UGC(M)
Dr. Swarnima Singh	Delhi	Agra & back	20.01.2018	UGC(M)
Prof. R.N. Yadav	Bhopal	Agra & back	20.01.2018	UGC(M)
Prof. Mahmood S. Khan	Aligarh	Agra & back	25.01.2018	UGC(M)
Prof. Promila Batra	Rohtak	Agra & back	25.01.2018	UGC(M)
Prof. Nandita Babu	Delhi	Agra & back	25.01.2018	UGC(M)
Prof. Mohd. Jawaid Siddique	Aligarh	Agra & back	25.01.2018	UGC(M)
Dr. Dilip Sonkar	Azamgarh	Agra & back	08.03.2018	UGC(M)
Dr. Vijay Pushkar	Lucknow	Agra & back	08.03.2018	UGC(M)
Dr. S.S. Pal	Lucknow	Agra & back	08.03.2018	UGC(M)
Dr. A.K. Singh	Kanpur	Agra & back	08.03.2018	UGC(M)
Prof. K.C. Saraswat	Agra	Agra	09.03.2018	UGC(M)
Prof. Pankaj Tripathi	Agra	Agra	09.03.2018	UGC(M)

10. The Governing Body noted the short-term appointment made by the Director (Appendix-II).

Date: 19.3.2018

(Prof. Anand Mohan)
REGISTRAR

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