

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA-282 005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 3-MAY-2014 (Saturday) in the Committee Room of the Institute.

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PRESENT

- |     |                              |   |              |
|-----|------------------------------|---|--------------|
| 1.  | Prof. P.K. Kalra, Director   | - | In the Chair |
| 2.  | Smt. Sneha Bijlani           |   |              |
| 3.  | Prof. V. Prem Pyara          |   |              |
| 4.  | Prof. L.D. Khemani           |   |              |
| 5.  | Mrs. Neelam Nath             |   |              |
| 6.  | Prof. Ravi Sidhu             |   |              |
| 7.  | Dr. Vijai Kumar              |   |              |
| 8.  | Shri Prem Prashant           |   |              |
| 9.  | Shri Ravi Kumar Sinha        |   |              |
| 10. | Prof. S.S. Bhojwani          |   |              |
| 11. | Prof. R.N. Mehrotra          |   |              |
| 12. | Prof. V.B. Gupta             |   |              |
|     | Prof. Anand Mohan, Registrar | - | Secretary    |

Message was received from the Director, Higher Education, Allahabad that he would not be able to attend the meeting due to his pre-occupation.

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 8-MAR-2014, were confirmed.
2. The following orders of the Director under Rule 24(h) of the Rules of the Institute, were confirmed :-
  - (i) Order dated 25.3.2014 on the recommendation of the Selection Committee dated 22.3.2014 appointing Shri Pushpendra Kumar (OBC Category) as Assistant Professor in the Department of Accountancy & Law, Faculty of Commerce for a period of one year on contract basis with fixed emoluments of Rs.48,400/- p.m. The post is financed by OBC Grant & it will be re-advertised.
  - (ii) Order dated 31.3.2014 on the recommendation of the Selection Committee dated 31.3.2014, appointing Ms. Namrata Anand (SC Category) as Assistant Professor in Economics, Faculty of Social Sciences on temporary (fixed term) basis for six months on the starting pay of Rs.15600/- per month with grade pay of Rs.6000/- per month in the pay band of Rs.15600-39100. The post is financed by OBC Grant & it will be re-advertised.
3. Considered the Annual Report of the Institute for the year 2012-2013 (Appendix-I) for submitting the same to the Primary Body of the Institute as required under Rule 12(j) of the Rules of the Institute.

The Governing Body placed on record its appreciation for the good work done and the continued pursuit for achieving excellence in the educational programmes and activities of the Institute during the year.

Resolved that the Annual Report of the Institute for the year 2012-2013 be and is hereby approved and the same be submitted to the Primary Body of the Institute.

4. Considered recommendations of the Selection Committees for the appointment on following posts of the Institute (Appendix-II):-

Sl. No.	Name of Post	No. of Post	Category	Dept./ Faculty	Date of Interview
1.	Professor in Physics and Computer Science	1	General	Physics & CS/ Science	16.4.2014
2	Assistant Professor in Physics and Computer Science	1	S.C.	Physics & CS/ Science	16.4.2014
3	Assistant Professor in Zoology	1	OBC	Zoology/Science	17.4.2014
4.	Assistant Professor in Botany (Microbiology)	1	General	Botany/Science	17.4.2014
5	Assistant Professor in Sociology	1	S.C.	Sociology & Pol.Sc./ Social Sc.	19.4.2014
6	Assistant Professor in Sociology	1	OBC	Sociology & Pol.Sc./ Social Sc.	19.4.2014
7	Assistant Professor in Psychology	1	S.T.	Psychology/ Social Sc.	21.4.2014
8	Assistant Professor in Management	1	General	Management/ Social Sc.	21.4.2014
9	Assistant Professor in Mathematics	1	General	Mathematics/ Science	22.4.2014
10	Assistant Professor in Political Science	1	General	Sociology & Pol.Sc./ Social Sc.	23.4.2014
11	Assistant Professor in Political Science	1	OBC	Sociology & Pol.Sc./ Social Sc.	23.4.2014
12	Assistant Professor in Home Sc.(Food & Nutr.)	1	OBC	Home Sc./ Arts	26.4.2014
13	Assistant Professor in Sanskrit (Darshan)	1	General	Sanskrit/ Arts	26.4.2014
14	Assistant Professor in Music (Tabla)	1	General	Music/ Arts	29.4.2014
15	Assistant Professor in Hindi	1	General	Hindi/Arts	29.4.2014
16	Professor in Mechanical Engineering	1	General	Mech.Engg./ Engineering	30.4.2014
17	Associate Professor in Mechanical Engg.	1	General	Mech.Engg./ Engineering	30.4.2014
18	Assistant Professor in Mechanical Engg.	1	General	Mech.Engg./ Engineering	30.4.2014
19	Assistant Professor in Electrical Engineering	1	OBC	Elect.Engg./ Engineering	02.5.2014
20	Assistant Professor in Electrical Engineering	1	General	Elect..Engg./ Engineering	02.5.2014
21	Senior Lecturer in Electrical Engg.(TC)	1	General	Elect.Engg./ T.C.	02.5.2014

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

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay	Remarks
1.	Professor in Physics and Computer Science	Dr. C.M. Markan	General	Physics & CS/ Science	Probation	37400-67000 GP:10000/-	-----
2	Assistant Professor in Physics and Computer Science	None found suitable	S.C.	Physics & CS/ Science	-----	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
3	Assistant Professor in Zoology	Dr. Arun Pratap Sikarwar	OBC	Zoology/ Science	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	-do-
4	Assistant Professor in Botany (Microbiology)	-----	General	Botany/ Science		-----	Deferred for the time being

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay	Remarks
5	Assistant Professor in Sociology	Mr. Ishwar Swaroop Sahay	S.C.	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
		<b>Waiting Candidate</b> Ms. Monika Singh	S.C.	Sociology & Pol.Sc./ Social Sc.	-do-	15600-39100 GP:6000/- with admissible allowances	-do-
6	Assistant Professor in Sociology	Dr. Parvindra Kumar	OBC	Sociology & Pol.Sc./ Social Sc.	-do-	15600-39100 GP:6000/- with admissible allowances	-do-
		<b>Waiting Candidate</b> Mr. Pavan Kumar	OBC	Sociology & Pol.Sc./ Social Sc.	-do-	15600-39100 GP:6000/- with admissible allowances	-do-
7	Assistant Professor in Psychology	None found suitable	S.T.	Psychology/ Social Sc.	---	15600-39100 GP:6000/- with admissible allowances	-do-
8	Assistant Professor in Management	Mr. Abhinav Pandey	General	Management/ Social Sc.	Probation	15600-39100 GP:6000/- with admissible allowances	--
9	Assistant Professor in Mathematics	Dr. Soumya Sinha vice Ms.Sampada Srivastava resigned from service	General	Mathematics/ Science	Probation	15600-39100 GP:6000/- with admissible allowances	----
		Dr. Anand B.Joshi	General	Mathematics/ Science	Probation	15600-39100 GP:6000/- with admissible allowances	----
10	Assistant Professor in Political Science	Dr. Anjali Seth	General	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
11	Assistant Professor in Political Science	Ms. Rana Sonia Tez Bahadur	OBC	Sociology & Pol.Sc./ Social Sc.	Probation	15600-39100 GP:6000/- with admissible allowances	----
		<b>Waiting Candidate</b> Ms. Priyanka Chaudhary	OBC	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
12	Assistant Professor in Home Sc.(Food & Nutr.)	Dr. Nandini Johri	OBC	Home Sc./ Arts	Probation	15600-39100 GP:6000/- with admissible allowances	----
13	Assistant Professor in Sanskrit (Darshan)	Mr. Vishvesh	General	Sanskrit/ Arts	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
		<b>Waiting Candidate</b> Dr.(Ms.) Sangeeta Kumari	General	Sanskrit/ Arts	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
14	Assistant Professor in Music (Tabla)	Dr. Shivendra Pratap Tripathi	General	Music/ Arts	Temporary for one year / <b>*Probation</b>	15600-39100 GP:6000/- with admissible allowances	-do-
15	Assistant Professor in Hindi	Dr. Brijraj Kumar Singh	General	Hindi/ Arts	Temporary for one year	15600-39100 GP:6000/- with admissible allowances	-do-
16	Professor in Mechanical Engineering	Dr. Rahul Caprihan	General	Mech.Engg./ Engineering	Probation	37400-67000 GP:10000/- with admissible allowances	---
17	Associate Professor in Mechanical Engg.	Dr.Vishal Sahni vice Prof.D.S.Mishra retired from service	General	Mech.Engg./ Engineering	Probation	37400-67000 GP:9000/- with admissible allowances	--
		Dr. Rahul Swarup Sharma- resultant vacancy of Prof. Rahul Caprihan	General	Mech.Engg./ Engineering	Probation	37400-67000 GP:9000/- with admissible allowances	--

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay	Remarks
18	Assistant Professor in Mechanical Engg.	None found suitable	General	Mech.Engg./ Engineering	----	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
19	Assistant Professor in Electrical Engineering	Mr. Gaurav Pratap Rana	OBC	Elect.Engg./ Engineering	Probation	15600-39100 GP:6000/- with admissible allowances	----
20	Assistant Professor in Electrical Engineering	None found suitable	General	Elect.Engg./ Engineering	--	15600-39100 GP:6000/- with admissible allowances	Post be re-advertised
21	Senior Lecturer in Electrical Engg.(TC)	Dr. Ankur Das	General	Elect.Engg./ T.C.	Probation	15600-39100 GP:6600/- with admissible allowances	Appointment shall be made by the MC(T)

\*Members noted that the Selection committee has recommended that Dr. Shivendra Pratap Tripathi be appointed as Assistant Professor in Music (Tabla) on temporary for one year. The members of the Governing Body were of the opinion that Dr. Shivendra Pratap Tripathi be appointed on probation.

Resolved further that Dr. Shivendra Pratap Tripathi, candidate listed at sl.no.14 be appointed as Assistant Professor in Music (Tabla) on probation.

Resolved also that in case a candidate from the above list does not join the term of the existing employee for the concerned post, be extended upto 31.12.2014 since the recruitment process is time consuming or the posts may be filled-up temporarily through walk-in-interview.

5. Considered appointing Dean, Faculty of Arts for a term of three years starting from 1.7.2014 in place of Prof. Urmila Anand, Head, Department of Sanskrit, whose term as Dean will end on 30.6.2014.

It is noted that the Department of Drawing & Painting is the next department in alphabetical order after the Department of Sanskrit.

Resolved that Prof. Ragini Roy, Head, Department of Drawing & Painting, Faculty of Arts be and is hereby appointed as the Dean, Faculty of Arts for a period of three years w.e.f. 1.7.2014.

6. Considered appointing Dean, Faculty of Engineering for the residual term starting from 1.6.2014 to 31.5.2016 in place of Prof. V. Prem Pyara, Head, Department of Electrical Engineering, whose request for voluntary retirement has been accepted by the Governing Body w.e.f. 31.5.2014.

Members appreciated the valuable services rendered by Prof. V. Prem Pyara in the Institute as a teacher, Head of the Department, Dean and member of the Governing Body/Academic Council.

It is further noted that Prof. Ajay Kumar Saxena is the next senior most teacher in the Department of Electrical Engineering and will take charge as Head of the Department w.e.f. 1.6.2014.

Resolved that Prof. Ajay Kumar Saxena be and is hereby appointed as Dean, Faculty of Engineering for the residual period i.e. 1.6.2014 to 31.5.2016.

7. Considered appointing Dean, Faculty of Science for the residual term starting from 8.8.2014 to 14.11.2014 in place of Prof. L.D. Khemani, Head, Department of Chemistry who is superannuating on 7.8.2014.

Members appreciated the valuable services rendered by Prof. L.D. Khemani in the Institute as a teacher, Head of the Department, Dean and member of the Governing Body/Academic Council.

It is noted that Prof. Sahab Dass is the next senior most teacher in the Department of Chemistry and will take charge as Head of the Department w.e.f. 8.8.2014.

Resolved that Prof. Sahab Dass be and is hereby appointed as Dean, Faculty of Science for the residual period i.e. 8.8.2014 to 14.11.2014.

8. Considered nominating two specialists from Industry on the Academic Council of the Institute as nominees of the Governing Body as required under Rule 13(i) for the next term of 3 years starting from 01-JUL-2014.

Resolved that the following persons be and are hereby re-nominated as two specialists from Industry on the Academic Council of the Institute as nominees of the Governing Body as required under Rule 13(i) for the next term of 3 years starting from the 01-JUL-2014 :-

- (i) Shri Rajiv Sinha  
Senior Advisor, DCM Shriram Ltd.  
New Delhi
- (ii) Shri Prem Prakash Srivastava  
General Manager (Corporate Planning)  
Power Finance Corporation Ltd.  
New Delhi

9. Considered nominating not more than five persons of eminence in the field of Arts & Culture, Commerce, Education, Engineering, and Science on the Academic Council of the Institute as nominees of the Governing Body as required under Rule 13(j) for the next term of 3 years starting from 01-JUL-2014.

Resolved that the following persons be and are hereby nominated as persons of eminence in the fields of Arts & Culture, Commerce, Education, Engineering, and Science on the Academic Council of the Institute as nominees of the Governing Body as required under Rule 13(j) for the next term of three years starting from the 01-JUL-2014 -

- i) Prof. P. Sriramamurti, - Arts & Culture  
Professor of Sanskrit (Retd.),  
Andhra University,  
Waltair (A.P.).
- ii) Prof. Pami Dua, - Commerce  
Department of Economics  
Delhi School of Economics,  
University of Delhi  
Delhi-110 007.
- iii) Prof. R.N. Mehrotra - Education  
Ex-Dean, Faculty of Education,  
University of Delhi.
- iv) Prof. Jamuna Prasad - Engineering  
Ex-Professor  
Bhagalpur Engineering College, Bhagalpur(Bihar)
- v) Prof. P.K. Kalra - Science  
Department of Computer Science & Engineering  
Indian Institute of Technology,  
Hauz Khas, New Delhi-110 016

10. Considered nominating two nominees of the Governing Body, one of which shall be a Dean, on the Finance Committee of the Institute for the next term of three years starting from the 01-JUL-2014, as required under Rule 16(d).

Resolved that the following two persons be and are hereby nominated as nominees of the Governing Body on the Finance Committee of the Institute for the next term of three years starting from the 01-JUL-2014, as required under Rule 16(d) :-

- 1. Shri A.P. Sinha, Ex-Treasurer, DEI
- 2. Prof. Vibha Nigam, Dean, Faculty of Education

11. Considered the reply dated 8.3.2014 (Appendix-III) of Shri Neeraj Satsangi, Technician Grade-I, Department of Chemistry, Faculty of Science in response to the Institute's letter No. ETP/N-44/1732 dated 6.11.2013 (Appendix-IV) regarding mass copying incident during the end semester examination of MAM-602 on 15.5.2013.

The Governing Body noted the reply submitted by Shri Neeraj Satsangi wherein he has accepted his mistake and apologised.

Resolved that his next annual increment falling in July, 2014 be withheld without cumulative effect.

12. Considered the proposal of the Treasurer seeking approval for creation of two posts of Office Assistant/Routine Clerk for three months on consolidated emoluments of Rs.6000 to 8000 out of DEI Non-Govt. Funds. The qualifications for these posts will be B.Com. first division with Accountancy. Proficiency in computer (Accounting, Tally, MS Office, Excel etc.) is essential, preferably with experience in the Sales Tax & VAT.

Members suggested that nomenclature and qualifications of the above posts should be changed.

Resolved that two posts of Executive Associate be and are hereby created for a period of twelve months out of DEI-Non-Govt. Funds on consolidated emoluments as above with qualifications as B.Com first division with Accountancy or M.Com/MBA with 5 years relevant experience. Proficiency in Computer (Accounting, Tally, MS Office, Excel etc.)

13. Considered the proposal of Incharge, Multimedia, seeking approval for creation of the following posts out of the AADEIs funds upto March 2015:-

Post	Number	Monthly Salary (Consolidated) Slab with annual increment	Job Function
e-Classroom Associate	4	Rs.14,000-1000-16,000	Video conferencing, recording, video editing, Edusat and Internet based transmission; e-Classroom management
Programmer	2	Rs.16,000-1000-18,000	Development, enhancement and maintenance of software systems deployed/developed in the University
Web Developer	1	Rs.16,000-1000-18,000	Maintenance of the DEI Web Site, e-DEI-de portal and other Institute portals
Maintenance Associate	1	Rs.10,000-1000-12,000	Regular preventive check-up and upkeep of equipment and small repairs and installations

Post	Qualifications
e-Classroom Associate	Engineering Graduate or Engineering Diploma with minimum 2 years relevant job experience or M.Sc. Maths/Physics/CS with minimum 2 years relevant job experience
Programmer	Engineering Graduate with specialization in Computer Science or M.Sc. Maths/Physics/CS with specialization in Computer Science/Applications
Web Developer	Engineering Graduate with specialization in Computer Science or M.Sc. Maths/Physics/CS with specialization in Computer Science/Applications
Maintenance Associate	Engineering Diploma in Electrical/Electronics, Graduate with at least 3 years relevant job experience.

**Note:-** Preference will be given to candidates with experience and having minimum qualifications.

Resolved that the above posts be and are hereby created with the above mentioned qualifications out of the AADEIs funds upto March 2015.

14. Considered the recommendation of the Institute to appoint Ms. Kanchan Kumari, eldest daughter of Late Shri Data Ram Nishad (Demonstrator, Faculty of Engineering), as Lab. Assistant in Education, Faculty of Education on starting pay of Rs.5200/- p.m. with grade pay of Rs.1900/- p.m. in the pay band of Rs.5200-20200 on compassionate ground.

Resolved that the recommendation of the Institute be and is hereby approved and Ms. Kanchan Kumari D/o Late Shri Data Ram Nishad be appointed as Laboratory Assistant in Education, Faculty of Education on probation for a period of one year on compassionate ground on starting pay of Rs.5200/- per month with a grade pay of Rs.1900/- per month in the pay band of Rs.5200-20200 with admissible allowances as per rules.

15. Considered the recommendation of the Academic Council dated 12.4.2014 for introducing the following courses in the Department of Music, Faculty of Arts from the session 2014-2015 :-

Introduction of 10 Weeks Modular Courses in –

- (i) Gayaki of Agra Gharana
- (ii) Repair & Maintenance of Musical Instruments
- (iii) Folk Songs of India

Resolved that the above recommendation of the Academic Council be approved after receiving recommendation of the three members committee.

16. Considered the recommendation of the Academic Council dated 12.4.2014 for introducing the following in the DEI Technical College from the session 2014-15:-

- (i) Lateral Entry to Degree in Civil Engineering for students of Diploma in Architecture Assistantship.
- (ii) to start co-op. programme in Automobile Engineering
- (iii) Lateral Entry to Degree in Civil Engineering for students of Diploma in Civil Engineering.
- (iv) To introduce a new Modular course on 'Operation & Maintenance of Solar Power Plants' w.e.f. even semester of 2013-14.
- (v) to introduce 120-hrs. Modular Work Experience Course on "Interior Decoration".

Resolved that the above recommendation of the Academic Council be approved after receiving recommendation of the three members committee

17. Considered the recommendation of the Academic Council dated 12.4.2014 for permission to the temporary faculty members for doing Ph.D. in the Institute.
- Resolved that the above recommendation of the Academic Council be and is hereby approved.
18. Considered the recommendation of the Academic Council dated 12.4.2014 for admission in Master's programme in discipline other than discipline of their Bachelor's degree.
- Resolved that the above recommendation of the Academic Council be and is hereby approved and an aptitude test for the candidates be conducted.
19. Considered recommendation of the Academic Council dated 12.4.2014 for permitting choice of subject at Honours level for the students of Faculty of Arts and Faculty of Social Sciences from either of the two faculties.
- Resolved that the above recommendation of the Academic Council be and is hereby approved.
20. Considered the recommendation of the Academic Council dated 12.4.2014 for allowing admission to M.Phil. programme for the eligible (Master's degree) internal as well as external candidates.
- Resolved that the above recommendation of the Academic Council be and is hereby approved.
21. The Governing Body noted that UGC vide its letter No. F.35-19/2008 (CU-OBC) Vol.II dated 19.3.2014 has informed that salary of approved teaching and non-teaching positions under OBC expansion scheme may be booked under non-plan head w.e.f. 1.4.2014. The OBC expansion scheme was initially started for five years w.e.f. 2008-09 to 2012-13 and later on extended upto 31.3.2014.
22. The Governing Body noted that OCL India Limited (Formerly Orissa Cement Ltd.), New Delhi vide its letter dated 11.2.2014 has sanctioned the project entitled "Human Energy Field" to Prof. D.K. Chaturvedi, Department of Electrical Engineering, Faculty of Engineering with a financial assistance of Rs.50.00 lacs for the financial year 2014-15.
23. The Governing Body noted that in accordance with U.P. Government G.O. No. वे0आ0-2-3282/दस-62(एम)/2008 dated 23.12.2010, the Director has sanctioned the financial upgradation under ACP Scheme on the recommendation of Screening Committees to the employees working on State Government financed posts whose names are given in Appendix-V.
24. The Governing Body noted that the Department of Science & Technology, Ministry of Science & Technology, Government of India, New Delhi vide its letter No.DST/TSG/SH/2011/106 dated 27.3.2014 has extended the tenure of project entitled "Generation, Storage and Distribution of Solar Hydrozen" till 31.12.2014 without any additional financial grant. The project was sanctioned to IIT, Kanpur and the Institute is as partner in this project headed by Prof. Sahab Dass, Department of Chemistry, Faculty of Science.



25. The Governing Body noted that the Director has constituted the technical committee for evaluation of fMRI proposals for the Institute, consisting the following members:-

Sl. No.	Member	Designation	Dept	Institute
1.	Dr. Arun Kumar Gupta	Professor & Head	Radiodiagnosis	AIIMS, Delhi
2.	Dr. N.R. Jaganathan	Professor & Head	NMR	AIIMS, Delhi
3.	Dr. Raju Sharma	Professor	Radiodiagnosis	AIIMS, Delhi
4.	Dr. S. Senthil Kumaran	Associate Professor	NMR	AIIMS, Delhi
5.	Dr. R.P. Tripathi	Director	Nuclear Medicine & Allied Science	INMAS, Delhi
6.	Prof. Prasun K. Roy	Professor	Radiology	NBRC Gurgaon
7.	Dr. Nandini C. Singh	Associate Professor	Language & Brain	NBRC Gurgaon
8.	Prof. P.K. Kalra	Professor	Computer Science	IIT, Delhi
9.	Dr. Rahul Garg	VP and Head, R&D	Neuroimaging Reconstruction	Opera Solutions
10.	Dr. Vijai Kumar, FRCP	Advisor	Medical Education	D.E.I., Agra
11.	Dr. Vishal Sahni	Co-ordinator	Centre for Consciousness Studies	D.E.I., Agra
12.	Dr.(Mrs.) Dayal Pyari Srivastava	Research Fellow	Physics & Computer Science	D.E.I., Agra
13.	Dr. Sukhdev Roy	Professor	Physics & Computer Science	D.E.I., Agra
14.	Dr. C.M. Markan	Associate Professor	Physics & Computer Science	D.E.I., Agra

26. The Governing Body noted that the Director has constituted the committee consisting of the following members for formulating the procedural aspects of a major purchases, like, fMRI, for the Institute

- (i) Smt. Sneh Bijlani, Treasurer, DEI - Chairperson  
(ii) Smt. Kanta Arora, Ex-Zonal Accounts Officer  
Central Board of Direct Taxes  
(iii) Shri Vinod Kumar Chawla  
Ex-Director, Post & Telecommunication Audit.

27. The Governing Body noted that in terms of Bye-law no.31(iv)(a)(2) (Appendix-I) (v)(33)(ii) the Director has approved Taxi fare to the following external experts/employees, as under:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. Talat Aziz	Jamia Millia Islamia	New Delhi	Agra & back	28.2.14 & 1.3.2014	Taxi	UGC-Maintenance Grant
Dr.CPS Chauhan	AMU, Aligarh	Aligarh	Agra & back	28.2.14 & 1.3.2014	Taxi	-do-
Prof. Daya Pant	N.C.E.R.T.	New Delhi	Agra & back	28.2.2014	Shatabdi Express	-do-
Prof. Anita Rastogi	Jamia Milia Islamia	New Delhi	Agra & back	28.2.2014	Taxi	-do-
Prof. Saroj Bala Yadav	N.C.E.R.T.	New Delhi	Agra & back	1.3.2014	Taxi	-do-
Prof. Sunita Sharma	AMU, Aligarh	Aligarh	Agra & back	1.3.2014	Taxi	-do-
Prof. Ashok Mittal	AMU, Aligarh	Aligarh	Agra & back	3.3.2014	Taxi	-do-
Prof. Rajendra Rai	BHU, Varanasi	Varanasi	Agra & back	3.3.2014	Taxi	do-
Dr. Shamina Khan	AMU, Aligarh	Aligarh	Agra & back	4.3.2014	Taxi	-do-
Prof. Kalpna Purohit	JNV Univ, Jodhpur	Jodhpur	Agra & back	4.3.2014	Train/ Air	-do-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. Sarawan Kumar Sharma	Gurukul Kangri Univ.	Haridwar	Agra & back	4.3.2014	Taxi	-do-
Prof. CKP Shinde	Jiwaji Univ	Gwalior	Agra & back	5.3.2014	Taxi	-do-
Prof. Kabir-ud-Din	AMU, Aligarh	Aligarh	Agra & back	5.3.2014	Taxi	-do-
Prof. KS Gupta	Univ. of Raj.	Jaipur	Agra & back	5.3.2014	Taxi	do-
Prof. Umesh Holani	Jiwaji Univ.	Gwalior	Agra & back	22.3.2014	Taxi	-do-
Prof. Ramendu Roy	Allahabad Univ	Allahabad	Agra & back	21/ 22.3.2014	Train	-do-
Prof. Javed Alam Khan	AMU, Aligarh	Aligarh	Agra & back	22.3.2014	Taxi	-do-
Dr.K Soami Daya	Physics/ Science	Agra	Delhi & back	3.3.2014	Taxi	MHRD Project
Dr. P.S.Sudhish	Physics/ Science	Agra	Delhi & back	3.3.2014	Taxi	MHRD Project
Prof. K. Maharaj Kumari Dr. Anita Lakhani	Chem./ Science	Agra	Kullu	3.3.3014 & 4.3.2014	Taxi	ISRO-GBP Project
Dr. C.M. Markan	D.E.I.	Agra	Delhi & back	26.12.2013 & 11.1.2014	Taxi	MHRD Project

28. The Governing Body noted priorities of the Institute for XII Plan re-allocation submitted to UGC in continuity with resolution no.15 dated 8.3.2014 of the Governing Body (Appendix-VI).
29. The Governing Body noted the short-term appointments made by the Director (Appendix-VII).

### **ANY OTHER ITEMS**

30. Considered the extension of temporary (fixed term) appointment of the following Assistant Professors for the period upto 21.5.2014 :-

S. No	Name of employee	Designation	Faculty/Dept.	Appointment Valid till
1.	Sh. Gaurav Pratap Rana	Assistant Professor	Engg./Elect.Engg.	30.4.2014
2.	Sh. Brijraj Kumar Singh	Assistant Professor	Arts/Hindi	30.4.2014
3.	Mr. Yashu Swami	Assistant Professor	Engg./Elect. Engg.	30.4.2014
4.	Ms. Shaveta Sachdeva	Assistant Professor	Social Sc./ Economics	30.4.2014
5.	Sh. Abhinav Pandey	Assistant Professor	S.Sc./Mgt.	30.4.2014
6.	Sh. Ishwar Swaroop Sahay	Assistant Professor in Sociology	Social Sciences / Socio. & Political Sc.	30.4.2014
7.	Dr. Shivendra Pratap Tripathi	Assistant Professor in Music (Tabla)	Arts/Music	30.4.2014
8.	Dr. Nandini Johri	Assistant Professor in Home Science (Food & Nutrition)	Arts/Home Sc.	30.4.2014
9.	Ms. Rana Sonia Tez Bahadur	Assistant Professor in Political Science	Social Sciences / Socio. & Pol. Sc.	30.4.2014
10.	Sh. Anand Ballabh Joshi	Assistant Professor	Science/Maths	30.4.2014
11.	Dr. Parvindra Kumar	Assistant Professor in Sociology	Social Sciences / Socio. & Pol. Sc.	30.4.2014
12.	Dr. Anjali Seth	Assistant Professor in Political Science	Social Sciences / Socio. & Political Sc.	30.4.2014
13.	Sh. Budhi Sagar Gupta	Assistant Professor in Education (Hindi/Sanskrit)	Edu./FOE	30.4.2014
14.	Ms. Sangeeta Kumari	Assistant Professor in Sanskrit (Darshan)	Arts/ Sanskrit	30.4.2014

Resolved that the extension of temporary (fixed term) of above employees be extended upto 21.5.2014.

Resolved further that the posts be re-advertised and since the process is time consuming, the term of existing employees (wherever applicable) be extended upto 31.12.2014 or posts may be filled-up temporarily through walk-in-interview.

31. Considered the proposal of the Head, Department of Life Long Learning & Extension (LLL&E), Faculty of Social Sciences for the following:-
- the 'Self Sustaining Non-Formal Continuing Education Scheme' may be extended by one year w.e.f. 1.7.2014 to 30.6.2015. The payment shall be made from UGC XII Plan General Development Grant.
  - extension of tenure of posts under LLL&E Department upto 30.6.2015. The payment shall be made from UGC XII Plan General Development Grant.
  - the following staff members as given below may be continued:-

Sl. No.	Name of the incumbent	Post	Working hour per day	Salary per month (Rs.)
<b>A Non-Formal School (All the staff is part-time)</b>				
1.	Mrs. Beena Satsangi	I/C Non-formal School Part time Teacher	4 hrs.	2400/-
2.	Mrs. Santosh Kumari	Part-time Teacher	4 hrs.	2400/-
3.	Mrs. Prem Kumari	Part-time Teacher	4 hrs.	2400/-
4.	Mrs. Amrit Kaur	Part-time Teacher	4 hrs.	2400/-
5.	Vacant	Part-time Teacher	3 hrs.	1800/-
6.	Mrs.Sushma Srivastava	Part-time Teacher	1.5 hrs.	900/-
<b>B Common Staff to A &amp; B</b>				
7	Mr. Govind Prasad	Part-Time Night Chowkidar		No honorarium. He is permanent staff of DEI and free accommodation is provided
8	Mrs. Usha	Part-Time Safai Karmchari	1/2 hr.	350/-
<b>C LLL&amp;E Staff</b>				
9	<b>VACANT</b>	Part-time Instructor	6 hrs.	3600/-
10	<b>VACANT</b>	Part-time Instructor	6 hrs.	3600/-
11	<b>VACANT</b>	Part-time Instructor	6 hrs.	3600/-
12	<b>VACANT</b>	Part-time Helper	6 hrs.	2000/-
13	<b>VACANT</b>	Part-time Helper	6 hrs.	2000/-

Posts appearing at Sl. no.5, 9 to 13 shall be filled on short term basis as per requirement.

Minimum qualifications for part-time teacher and part-time Instructor are as under:-

Graduate/trained in Nursery Teachers Training with relevant experience/12<sup>th</sup> with 10 years experience.

Resolved that the proposal of the Head, Department of Life Long Learning & Extension (LLL&E), Faculty of Social Sciences as above, be and is hereby approved and the Self Financed Non-Formal Continuing Education Scheme be extended by one year w.e.f. 1.7.2014.

32. Considered the request of the Incharge, WE Dairy Products seeking approval to purchase one Electric Cream Separator at the cost of Rs.70,000/- out of UGC XIIth Plan Equipment Grant. It is noted that the proposal has the financial clearance dated 30.4.2014 from the Treasurer.

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

- 33(i). The Governing Body noted that UGC vide its letter no. F.20-16(15)/2013(BSR) dated 5.3.2014 has sanctioned UGC-BSR research Start-up-Grant for newly recruited faculty at Assistant Professor level of Science Departments to Dr. Rajiv Ranjan, Department of Botany, Faculty of Science with financial assistance of Rs.6.00 lacs.
- 33(ii). The Governing Body noted the break-up for UGC-BSR Research start-up—grant, as under:-

S.N.	Head	1 <sup>st</sup> Year	2 <sup>nd</sup> year	Total
1.	Consumables	Rs.1.50 lakhs	Rs.1.00 lakhs	Rs.2.50 lakhs
2.	Travel (within India)	Rs.0.15 lakhs	Rs.0.15 lakhs	Rs.0.30 lakhs
3.	Contingency	Rs.1.00 lakhs	Rs.0.75 lakhs	Rs.1.75 lakhs
4.	Equipment: Computer and allied accessories (Non-Recurring)	Rs.1.00 lakhs	-----	Rs.1.00 lakhs
5.	Overhead costs (@ 10% of project cost)	Rs.0.26 lakhs	Rs.0.19 lakhs	Rs.0.45 lakhs
6.	Total	Rs.3.91 lakhs	Rs.2.09 lakhs	Rs.6.00 lakhs

34. Considered the proposal of Administrative Officer (Computers) seeking approval to purchase a OMR Scanner + Solution + Heavy duty Printer at the cost of Rs.5.80 lakhs for admission work out of UGC XIIth Plan Development Grant. It is noted that the proposal has the financial clearance dated 2.5.2014.

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

35. Considered the proposal to establish ICT Centre/off-campus of Dayalbagh Educational Institute at Amritsar, District Punjab.

The members were informed that the Radhasoami Charitable Society, Dayalbagh owns about 10 acres of land at Putlighar in Amritsar of which it has expressed its willingness to make available 6½ acres of land to DEI for establishment of an Off-Campus and for running its other programmes, on the same terms as the other lands have been transferred to DEI.

Resolved that the proposal as above be and is hereby approved and Director is hereby authorized to take all necessary steps in this direction including approval of terms of transfer of the land and finalization of the necessary documents for this purpose.

36. Considered the proposal of the Institute to open a account named "DEI Fee Collection Account" in Punjab National Bank, Dayalbagh Branch, Agra for the purpose of accepting the admission processing of fees/fees from the applicants through software generated cash challan etc. in order to implement online admission system from the session 2014-15. The account would be operated as per Bye-laws /Rules of the Institute.

Resolved that a account named "DEI Fee Collection Account" be opened in the Punjab National Bank, Dayalbagh Branch, Agra for the purpose as above.

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

03-MAY-2014

(Prof. Anand Mohan)  
REGISTRAR

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