

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 5.3.2016 (Saturday) in the Committee Room of the Institute.

PRESENT

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

The message was received from Shri R.P. Singh, 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 27.11.2015, were confirmed with the following modifications in resolution nos. 15 & 34:-

Under Resolution No. 15:-

The last para of the above resolution be replaced as- "Resolved further that this amended dispensation for promotion beyond Assistant Professor (Stage-3) to Professor shall be applicable for the promotions to be made after 1.11.2014 i.e. after the date on which the last batch of faculty were promoted to the post of Associate Professor/Professor".

Under Resolution No. 34:-

Item mentioned at sl.nos. 6 & 13 be replaced as-

| S.N. | Particulars | No. of Unit | Rate per unit | Total (Rs.) |
|------|-----------------------------------------------|-------------|---------------|-------------|
| | Non Recurring | | | |
| 6. | Form Fill Seal Machine 1200 Pouches/hour/Kiln | 1 | 2,00,000 | 2,00,000 |
| 13. | Freezer 50 LPH for Ice Cream Making | 1 | 2,00,000 | 2,00,000 |

2. The following orders of the Director under rule 24(h) of the Rules of the Institute were confirmed:-

- (i) order dated 27.1.2016 accepting resignation of Dr. Anand Ballabh Joshi, Assistant Professor, Department of Mathematics, Faculty of Science w.e.f. 27.1.2016 (afternoon).
- (ii) order dated 5.2.2016 accepting the resignation of Dr. Lalit Kumar Singh, Assistant Professor, Department of Foundations of Education, Faculty of Education w.e.f. 23.1.2016 (forenoon).

3. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2016-2017 and to fix the remuneration for the purpose.

Resolved that M/s R.S. Mehta & Company, Chartered Accountants, Dayalbagh, Agra, be and are hereby appointed as the Internal Auditors for auditing the accounts of the Institute for the financial year 2016-2017.

Resolved further that the remuneration for audit be and is hereby revised from the financial year 2016-17, as under:-

| Accounts | Revised Rate (Rs. per annum) |
|-----------------------------|---------------------------------|
| DEI(Deemed University) | 28000 |
| DEI Technical College | 1000 |
| DEI PV Girls' Inter College | 500 |
| REI Intermediate College | 500 |

4. Considered nominating two nominees of the Governing Body from amongst its members on the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years from 1.4.2016, as required under Rule 19(e) of the Rules of the Institute.

Resolved that Prof. V.B. Gupta and Shri Prem Prashant be and are hereby re-nominated as the nominees of the Governing Body on the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years w.e.f. from 1.4.2016.

5. Considered the recommendations of the Selection Committees for the placement in higher grade/position to the following teachers under Career Advancement Scheme(CAS) of UGC Regulations, 2010 and its 2nd Amendments, 2013 adopted by the Governing Body for implementation in the Institute vide its resolution nos.28 and 15(2nd Amendments, 2013) dated 19.2.2011 and 27.11.2015 respectively and U.P. Government G.O. No.2840/Sattar-1-2010 dated 31.12.2010 vide resolution no.44 dated 19.2.2011:-

Resolved that:-

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

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Associate Professor (Stage 4) | Date of eligibility for consideration of promotion to the post of Professor (Stage 5) |
|---------|-----------------------------|-------------------------|-----------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Dr.(Smt.) Savita Srivastava | Foundation of Education | Education | 8.8.2015 | 10.9.1998 | 10.9.2010 | 27.11.2015 |
| 2 | Dr.(Smt.) Nidhi Sharma | Accty. & Law | Commerce | 28.7.2015 | 6.11.1999 | 6.11.2011 | 27.11.2015 |
| 3 | Dr.(Smt.) Preetvanti Singh | PCS | Science | 9.3.2015 | 31.8.1999 | 31.8.2011 | 27.11.2015 |
| 4 | Dr.(Smt.) Alka Prakash | Zoology | Science | 30.1.2015 | 1.9.1999 | 1.9.2011 | 27.11.2015 |
| 5 | Dr. Neelu Sharma | Music | Arts | 14.10.2014 | 10.2.1998 | 10.2.2010 | 27.11.2015 |
| 6 | Dr. C. Vasantha Laxmi | Physics & Computer Sci. | Science | 5.9.2014 | 9.9.1999 | 9.9.2011 | 27.11.2015 |
| 7 | Dr. Laxmi Narain Koli | Accty. & Law | Commerce. | 2.11.2015 | 19.9.1998 | 19.9.2010 | * |

*Earlier rejected. Promotion shall be given from the date on which he/she is recommended during reassessment after a gap of one year as per clause 6.3.2 of UGC Regulations 2010.

Resolved that on the recommendations of Selection Committees the following Associate Professors (Stage-4) Grade Pay Rs.9000/- be and are hereby promoted to the post of Professor (Stage-5) Grade Pay Rs.10000/- (UGC Financed posts) as per details given below:-

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Associate Professor (Stage 4) | Date of eligibility considered for promotion to the post of Professor (Stage 5) |
|---------|-----------------------------|-------------------------|-----------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------|
| 1 | Dr.(Smt.) Savita Srivastava | Foundation of Education | Education | 8.8.2015 | 10.9.1998 | 10.9.2010 | 8.8.2015 |
| 2 | Dr.(Smt.) Nidhi Sharma | Accty. & Law | Commerce | 28.7.2015 | 6.11.1999 | 6.11.2011 | 28.7.2015 |
| 3 | Dr. Laxmi Narain Koli | Accty. & Law | Commerce. | 2.11.2015 | 19.9.1998 | 19.9.2010 | 3.2.2016* |

*on this date he has successfully got re-assessed.

Resolved further that the case of promotion of Dr. Preetvanti Singh, Dr. Alka Prakash, Dr. Neelu Sharma & Dr. C. Vasantha Laxmi as above be deferred as Selection Committee could not be held due to non availability of External Experts.

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

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Associate Professor (Stage 4) | Date of eligibility for consideration of promotion to the post of Professor (Stage 5) |
|---------|-------------------------------|-------------------------|-----------------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Dr.(Smt.) Indira Sharma | Found. of Edu. | Education | 8.8.2015 | 1.1.1997 | 1.1.2009 | 27.11.2015 |
| 2 | Dr.(Smt.) Kamlesh Kumari Ravi | Hindi | Arts | 15.7.2014 | 16.10.1998 | 16.10.2010 | 27.11.2015 |
| 3 | Dr.(Smt.) Shalini Dubey | App.Bus.Eco. | Commerce | 30.10.2015 | 1.9.1999 | 1.9.2011 | 27.11.2015 |
| 4 | Dr.(Smt.) Gur Pyari Satsangi | Peda.Sc. | Education | 1.12.2015 | 10.9.1998 | 10.9.2010 | 1.12.2015 |
| 5 | Dr. Pahup Singh Tyagi | Foundation of Education | Education | 29.1.2016 | 21.3.1998 | 21.3.2010 | 29.1.2016 |
| 6 | Dr.(Smt.) Bandana Gaur | Sociology.& Pol.Sc. | Social Sciences | 4.9.2015 | 19.9.1998 | 19.9.2010 | } |
| 7 | Dr.(Smt.) Lajwanti | Peda. Sc. | Education | 8.8.2015 | 4.11.1993 | 27.7.2006 | |
| 8 | Dr. Prem Das Saini | Accty. & Law | Commerce | 24.11.2015 | 30.3.1998 | 30.3.2010 | |
| 9 | Dr. A.K. Kulshrestha | Foundation of Education | Education | 15.2.2016 | 1.7.1995 | 1.7.2007 | |

*Earlier rejected. Promotion shall be given from the date on which he/she is recommended during reassessment after a gap of one year as per clause 6.3.2 of UGC Regulations 2010.

Resolved that on the recommendations of Selection Committees the following Associate Professors (Stage-4) Grade Pay Rs.9000/- be and are hereby promoted to the post of Professor (Stage-5) Grade Pay Rs.9000/- (U.P. State Financed posts) as per details given below:-

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Associate Professor (Stage 4) | Date of eligibility considered for promotion to the post of Professor (Stage 5) |
|---------|-------------------------------|-------------------------|-----------------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------|
| 1 | Dr.(Smt.) Indira Sharma | Found. of Edu. | Education | 8.8.2015 | 1.1.1997 | 1.1.2009 | 8.8.2015 |
| 2 | Dr.(Smt.) Kamlesh Kumari Ravi | Hindi | Arts | 15.7.2014 | 16.10.1998 | 16.10.2010 | 2.11.2014 |
| 3 | Dr.(Smt.) Gur Pyari Satsangi | Peda.Sc. | Education | 1.12.2015 | 10.9.1998 | 10.9.2010 | 1.12.2015 |
| 4 | Dr. Pahup Singh Tyagi | Foundation of Education | Education | 29.1.2016 | 21.3.1998 | 21.3.2010 | 29.1.2016 |
| 5 | Dr.(Smt.) Bandana Gaur | Sociology.& Pol.Sc. | Social Sciences | 4.9.2015 | 19.9.1998 | 19.9.2010 | 6.2.2016 * |
| 6 | Dr.(Smt.) Lajwanti | Peda. Sc. | Education | 8.8.2015 | 4.11.1993 | 27.7.2006 | 23.2.2016* |
| 7 | Dr. Prem Das Saini | Accty. & Law | Commerce | 24.11.2015 | 30.3.1998 | 30.3.2010 | 3.2.2016* |
| 8 | Dr. A.K. Kulshrestha | Foundation of Education | Education | 15.2.2016 | 1.7.1995 | 1.7.2007 | 23.2.2016* |

* on this date they have successfully got re-assessed.

Resolved further that the case of promotion of Dr. Shalini Dubey as above, be deferred as Selection Committee could not be held due to non availability of External Experts.

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

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Assistant Professor (Stage 3) | Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4) |
|---------|-----------------------------|---------------|-----------------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. | Dr.(Smt.) Rashmi Srivastava | Music | Arts | 9.9.2015 | 18.7.2001 | 1.7.2012 | 27.11.2015 |
| 2. | Dr. Lajwant Singh | Soc.& Pol.Sc. | Social Sciences | 9.7.2015 | 9.9.2001 | 9.9.2012 | 27.11.2015 |

Resolved that on the recommendation of Selection Committee the following Assistant Professor (Stage-3) Grade Pay Rs.8000/- be and is hereby promoted to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (UGC financed post) as per details given below:-

| Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Assistant Professor (Stage 3) | Date of eligibility considered for promotion to the post of Associate Professor (Stage 4) |
|-------------------|---------------|-----------------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Dr. Lajwant Singh | Soc.& Pol.Sc. | Social Sciences | 9.7.2015 | 9.9.2001 | 9.9.2012 | 9.9.2015 |

Resolved further that the case of promotion of Dr. Rashmi Srivastava as above be deferred as Selection Committee could not be held due to non availability of External Experts.

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

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Assistant Professor (Stage 3) | Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4) |
|---------|--------------------------|-----------|-----------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. | Dr.(Smt.) Sangeeta Kumar | Economics | Soc.Sc. | 2.11.2015 | 20.7.2001 | 20.7.2012 | 27.11.2015 |
| 2 | Dr. Mukesh Kumar Gautam | Peda. Sc. | Education | 8.10.2015 | 1.9.1999 | 1.7.2012 | 27.11..2015 |

Resolved that on the recommendation of Selection Committee the following Assistant Professor (Stage-3) Grade Pay Rs.8000/- be and is hereby promoted to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (UP State Financed post) as per details given below:-

| Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of being designated as Assistant Professor (Stage 3) | Date of eligibility considered for promotion to the post of Associate Professor (Stage 4) |
|-------------------------|-----------|-----------|---------------------|-------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Dr. Mukesh Kumar Gautam | Peda. Sc. | Education | 8.10.2015 | 1.9.1999 | 1.7.2012 | 8.10.2015 |

Resolved further that the case of promotion of Dr. Sangeeta Kumar as above be deferred as Selection Committee could not be held due to non availability of External Experts

- (E) the following teachers working as Assistant Professor (Stage-2) Grade Pay Rs.7000/- be promoted as Assistant Professor (Stage-3) Grade Pay Rs.8000/- (**UGC financed post**) :-

| Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of Appointment as Lecturer/ Asstt. Professor (Stage-2) | Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3) |
|-------------------------|-----------|---------|---------------------|-------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Dr.(Smt.) Anita Lakhani | Chemistry | Science | 21.7.2015 | 29.7.2006 | 29.7.2010 | 29.7.2015 |

Resolved that on the recommendation of the Selection Committee, Dr. (Smt.) Anita Lakhani, Assistant Professor (Stage-2) Grade Pay Rs.7000/- be and is hereby promoted to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- from the date of eligibility i.e. 29.7.2015.

- (F) the following teachers working as Assistant Professors (Stage-2) Grade Pay Rs.7000/- be promoted as Assistant Professor (Stage-3) Grade Pay Rs.8000/- (**U.P. State financed posts**) :-

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of Appointment as Lecturer/ Asstt. Professor (Stage-2) | Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3) |
|---------|-------------------------|----------------|----------|---------------------|-------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. | Dr.(Smt.) Radhika Singh | Chemistry | Science | 18.8.2015 | 29.7.2006 | 21.8.2010 | 21.8.2015 |
| 2 | Dr. Saurabh Mani | App. Bus. Eco. | Commerce | 6.1.2016 | 1.8.2006 | 1.8.2010 | 6.1.2016 |

Resolved that on the recommendations of the Selection Committees, Dr. (Smt.) Radhika Singh and Dr. Saurabh Mani, Assistant Professors (Stage-2) Grade Pay Rs.7000/- be and are hereby promoted as Assistant Professor (Stage-3) Grade Pay Rs. 8000/- from the date of eligibility i.e. 21.8.2015 & 6.1.2016 respectively.

- (G) the following teachers working as Assistant Professors (Stage-1) Grade Pay Rs.6000/- be promoted as 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. | Dr.(Ms.) Arti Singh | Peda. Science | Education | 2.6.2015 | 20.7.2011 | 20.7.2015 |
| 2. | Dr.(Smt.) Sonali Bhatnagar | Physics & Comp. Sc. | Science | 2.5.2015 | 10.3.2010 | 2.5.2015 |
| 3. | Dr. (Ms) Dayal Pyari Sinha | Hindi | Arts | 30.7.2014 | 22.5.2010 | 30.7.2014 |
| 4 | Dr.(Smt.) Nishith Gaur | Sanskrit | Arts | 24.9.2015 | 16.7.2011 | 24.9.2015 |
| 5 | Dr. Abhimanyu | Sanskrit | Arts | 19.9.2015 | 27.7.2011 | 19.9.2015 |
| 6 | Dr. Suraj Prakash | Hindi | Arts | 23.9.2015 | 21.7.2011 | 23.9.2015 |
| 7 | Dr. Sanil Kumar | Accty & law | Commerce | 14.1.2016 | 19.7.2011 | 14.1.2016 |
| 8 | Dr. Anisha Satsangi | App.Bus. Eco. | Commerce | 21.1.2016 | 18.7.2011 | 21.1.2016 |
| 9 | Dr. Sanjay Saini | Physics & Com. Sc. | Science | 21.10.2013 | 28.8.2008 | 21.10.2013 |
| 10 | Dr. Lalit Mohan | Zoology | Science | 12.12.2013 | 10.3.2010 to 17.7.2011 (Temp.) 18.7.2011 (Probation) | 10.3.2014 |
| 11 | Dr. Anita | Sanskrit | Arts | 19.12.2013 | 13.3.2010 | 13.3.2014 |
| 12 | Dr.(Smt.) Rupali Satsangi | Economics | Social Sc. | 10.3.2014 | 10.3.2010 | 10.3.2014 |
| 13 | Dr.(Smt.) Sumita Srivastava | Management | Social Sc. | 10.3.2014 | 10.3.2010 | 10.3.2014 |
| 14 | Dr.(Smt.) Sunita Kumari | Management | Social Sc. | 19.3.2014 | 17.3.2010 | 19.3.2014 |
| 15 | Dr.(Ms.) Anju Sharma | Sociology & Political Sc. | Social Sc. | 2.4.2014 | 10.3.2010 | 2.4.2014 |

Resolved that on the recommendations of the Selection Committees, Assistant Professors (Stage-1) Grade Pay Rs.6000/- whose names listed as above, be and are hereby promoted as Assistant Professor (Stage-2) Grade Pay Rs.7000/- from the date of their eligibility as mentioned against their names.

- (H) the following teachers working as Assistant Professors (Stage-1) Grade Pay Rs.6000/- be promoted as Assistant Professor (Stage-2) Grade Pay Rs.7000/- (**U.P. State 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. | Dr.(Smt.) Namita Tyagi | Drg.& Ptg. | Arts | 4.2.2015 | 11.3.2010 | 4.2.2015 |
| 2. | Dr.(Smt.) Archana Satsangi | Psy. | Soc.Sc. | 2.11.2015 | 19.7.2011 | 2.11.2015 |
| 3 | Dr. Amit Gautam | Pedagogical Sciences | Education | 28.1.2016 | 18.7.2011 | 28.1.2016 |

Resolved that on the recommendations of the Selection Committees, Assistant Professors (Stage-1) Grade Pay Rs.6000/- whose names listed as above, be and are hereby promoted as Assistant Professor (Stage-2) Grade Pay Rs.7000/- from the date of their eligibility as mentioned against their names.

6. Considered recommendations of the Selection Committees for the appointment on the following posts of the Institute (**Appendix-I**):-

| Sl. No. | Name of Post | No. of Posts | Category | Dept./ Faculty | Date of Interview |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|--------------------|-------------------|
| | Non-Teaching Posts | | | | |
| 1 | Demonstrator (Mech. Engg.) | 2 | UR | Engg. | 21.1.2016 |
| 2 | Demonstrator (Mech. Engg.) | 2 | SC | Engg. | 21.1.2016 |
| 3 | Assistant Draftsman (Mech.Engg.) | 1 | UR | Engg. | 21.1.2016 |
| 4 | Mechanic Grade-B (Mech. Engg.) | 1 | OBC | Engg. | 22.1.2016 |
| 5 | Technician Grade-I (Mech. Engg.) | 1 | UR | Engg. | 22.1.2016 |
| 6 | Laboratory Bearer | 1 | SC | Engg. | 22.1.2016 |
| 7 | Technician Grade-III (Home Sc.) | 1 | OBC | Arts | 23.1.2016 |
| 8 | Technician Grade-III (Home Sc.) | 1 | UR | Arts | 23.1.2016 |
| 9 | Commercial Artist | 1 | UR | Education | 23.1.2016 |
| 10 | Hygiene & Cleaning Attendant (Education) | 1 | UR | Education | 23.1.2016 |
| 11 | Laboratory Assistant (Chemistry) | 1 | OBC | Science | 27.1.2016 |
| 12 | Laboratory Bearer (Science) | 1 | OBC | Science | 27.1.2016 |
| 13 | Library Clerk (Central Library) | 1 | UR | Central Library | 28.1.2016 |
| 14 | Library Attendant (Engg.) | 1 | SC | Engineering | 28.1.2016 |
| 15 | Hygiene & Cleaning Attendant (Commerce) | 1 | OBC | Commerce | 28.1.2016 |
| 16 | Routine Clerk (Accounts) | 1 | UR | CAO | 29.1.2016 |
| 17 | Office Assistant (Accounts) | 1 | UR | CAO | 29.1.2016 |
| 18 | Programmer | 1 | ST | Computer Centre | 11.2.2016 |
| 19 | Programmer | 1 | OBC | Computer Centre | 11.2.2016 |
| 20 | Office Assistant (CAO) | 1 | OBC | CAO | 19.2.2016 |
| 21 | Routine Clerk | 1 | UR | CAO | 19.2.2016 |
| 22 | Technician (Temporary Post) (DDU Kaushal Kendra) | 2 | UR | B.Voc. Automobile | 7.1.2016 |
| | Teaching Posts | | | | |
| 1 | Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | 1 | UR | DDU Kaushal Kendra | 1.12.2015 |
| 2 | Associate Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | 2 | UR | -do- | 1.12.2015 |
| 3 | Assistant Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | 4 | UR | -do- | 1.12.2015 |
| 4 | Guest/Visiting Faculty in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | -- | UR | -do- | 1.12.2015 |
| 5 | Associate Professor in Mechanical Engineering | 1 | UR | Mech.Engg./ Engg. | 2.12.2015 |
| 6 | Assistant Professor in Mechanical/ Civil Engineering (Hydraulics/Soil Mechanics/ Structural/ Geomatics/ Environmental Engg./Irrigation) | 3 | UR | -do- | 2.12.2015 |
| 7 | Professor in Chemistry (Organic Chemistry) | 1 | UR | Chemistry/ Science | 2.2.2016 |
| 8 | Assistant Professor in Chemistry (Physical Chemistry) | 1 | UR | Chemistry/ Science | 2.2.2016 |

| Sl. No. | Name of Post | No. of Posts | Category | Dept./ Faculty | Date of Interview |
|---------|------------------------------------------------------------------------------------------------------|--------------|----------|-----------------------------|-------------------|
| 9 | Assistant Professor in Environmental Chemistry | 1 | ST | Chemistry/ Science | 2.2.2016 |
| 10 | Assistant Professor in Management | 2 | UR | Management/ Social Sc. | 3.2.2016 |
| 11 | Assistant Professor in Accountancy & Law | 1 | ST | Accountancy & Law/ Commerce | 3.2.2016 |
| 12 | Assistant Professor in Sanskrit (Civilisation & Religious Study) | 1 | UR | Sanskrit/ Arts | 4.2.2016 |
| 13 | Assistant Professor in Hindi | 1 | UR | Hindi/ Arts | 5.2.2016 |
| 14 | Assistant Professor in Sociology | 1 | OBC | Soc.& Pol.Sc./ Social Sc. | 6.2.2016 |
| 15 | Assistant Professor in Sociology | 1 | SC | Soc.& Pol.Sc./ Social Sc. | 6.2.2016 |
| 16 | Assistant Professor in Sociology | 1 | UR | Soc.& Pol.Sc./ Social Sc. | 6.2.2016 |
| 17 | Assistant Professor in Political Science | 1 | UR | Soc.& Pol.Sc./ Social Sc. | 6.2.2016 |
| 18 | Assistant Professor in Education (History) | 1 | OBC | Education | 23.2.2016 |
| 19 | Assistant Professor in Education (Drawing & Painting) | 1 | UR | Education | 23.2.2016 |
| 20 | Assistant Professor in Education (Science/Math) | 1 | OBC | Education | 23.2.2016 |
| 21 | Assistant Professor in Education (Statistics) | 1 | UR | Education | 23.2.2016 |
| 22 | Assistant Professor in Education (English) | 1 | UR | Education | 23.2.2016 |
| 23 | Assistant Professor in Education (Music) | 1 | SC | Education | 23.2.2016 |
| 24 | Assistant Professor in Education (Home Sc) | 1 | UR | Education | 24.2.2016 |
| 25 | Assistant Professor in Education (Economics) | 1 | SC | Education | 24.2.2016 |
| 26 | Assistant Professor in Education (Economics) | 1 | UR | Education | 24.2.2016 |
| 27 | Assistant Professor in Education (Hindi/ Sanskrit) | 1 | OBC | Education | 24.2.2016 |
| 28 | Assistant Professor in Education (Commerce) | 1 | OBC | Education | 24.2.2016 |
| 29 | Professor in Electrical Engg. (Power Systems/ Electronics/ Computer Science) | 1 | UR | Elect. Engg./ Engg. | 1.3.2016 |
| 30 | Assistant Professor in Electrical Engg. (Electronics & Communication/ Signal Processing/VLSI Design) | 1 | UR | Elect. Engg./ Engg. | 1.3.2016 |
| 31 | Assistant Professor in Mathematics | 1 | OBC | Mathematics/ Science | 2.3.2016 |

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 rules of the Institute :-

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------|----------------------------------|------------------------------------------|----------|----------------|------------------------|--------------------------------------------------------|----------------------------------------------------------------------|
| 1 | Demonstrator (Mech. Engg.) | Shri Anurag Gupta and Shri Satya Prakash | UR | Engg. | Probation for one year | 9300-34800 GP: 4200/- with admissible allowances | - |
| 2 | Demonstrator (Mech. Engg.) | Shri Sushil Kumar Satsangi | SC | Engg. | Probation for one year | 9300-34800 GP: 4200/- with admissible allowances | on second post none was found suitable and the post be re-advertised |
| 3 | Assistant Draftsman (Mech.Engg.) | Shri Dhiraj Kumar | UR | Engg. | Temporary for one year | 5200-20200 GP: 2000/- with admissible allowances | Post be re-advertised |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------|-----------------------------------------------------|-----------------------------------|----------|-----------------|------------------------|-----------------------------------------------------|-----------------------|
| 4 | Mechanic Grade-B (Mech. Engg.) | Shri Shabd Swaroop | OBC | Engg. | Temporary for one year | 5200-20200 GP: 1900/- with admissible allowances | Post be re-advertised |
| 5 | Technician Grade-I (Mech. Engg.) | Shri Shanti Swaroop Sharma | UR | Engg. | Probation for one year | 5200-20200 GP: 2800/- with admissible allowances | - |
| 6 | Laboratory Bearer | Shri Hori Lal | SC | Engg. | Probation for one year | 5200-20200 GP: 1800/- with admissible allowances | - |
| 7 | Technician Grade-III (Home Sc.) | Ms. Gur Pyari | OBC | Arts | Temporary for one year | 5200-20200 GP: 1900/- with admissible allowances | Post be re-advertised |
| 8 | Technician Grade-III (Home Sc.) | Ms. Ranju Kumari | UR | Arts | Probation for one year | 5200-20200 GP: 1900/- with admissible allowances | - |
| 9 | Commercial Artist | Ms. Rinky Satsangi | UR | Education | Temporary for one year | 5200-20200 GP: 2800/- with admissible allowances | Post be re-advertised |
| 10 | Hygiene & Cleaning Attendant (Education) | Shri Mohan Singh Bist | UR | Education | Probation for one year | 5200-20200 GP: 1800/- with admissible allowances | - |
| 11 | Laboratory Assistant (Chemistry) | Shri Jagdamba Singh | OBC | Science | Temporary for one year | 5200-20200 GP: 1900/- with admissible allowances | Post be re-advertised |
| 12 | Laboratory Bearer (Science) | Shri Pradeep Kumar | OBC | Science | Temporary for one year | 5200-20200 GP: 1800/- with admissible allowances | Post be re-advertised |
| 13 | Library Clerk (Central Library) (Library Assistant) | Ms. Poonam R.P. | UR | Central Library | Probation for one year | 5200-20200 GP: 2000/- with admissible allowances | - |
| 14 | Library Attendant (Engg.) | Shri Kuldeep Singh | SC | Engineering | Probation for one year | 5200-20200 GP: 1800/- with admissible allowances | - |
| 15 | Hygiene & Cleaning Attendant (Commerce) | Shri Sant Saran Satsangi | OBC | Commerce | Probation for one year | 5200-20200 GP: 1800/- with admissible allowances | - |
| 16 | Routine Clerk (Accounts) (Junior Assistant) | Shri V. Deepak | UR | CAO | Probation for one year | 5200-20200 GP: 2000/- with admissible allowances | - |
| 17 | Office Assistant (Accounts) | Shri Maharaj Saran | UR | CAO | Probation for one year | 5200-20200 GP: 1900/- with admissible allowances | - |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------|
| 18 | Programmer | Ms. Long Shree | ST | Computer Centre | On contractual basis for one year | On Consolidated emoluments per month equal to monthly starting gross salary of Programmer | Post be re-advertised |
| 19 | Programmer | Shri Atul Dayal | OBC | Computer Centre | Probation for one year | 15600-39100 GP: 5400/- with admissible allowances | - |
| 20 | Office Assistant (CAO) | Shri Dileep Kumar | OBC | CAO | Temporary for one year | 5200-20200 GP: 1900/- with admissible allowances | Post be re-advertised |
| 21 | Routine Clerk | Shri Dheeraj Sharma Shri Kunal Soni (against vacant post - Ms. Sunita Saxena) | UR | USIC CAO | Probation for one year Temporary for one year | 5200-20200 GP: 1900/- with admissible allowances | - Post be re-advertised |
| 22 | Technician (Temporary Post) (DDU Kaushal Kendra) | Shri Mangal Yadav | UR | B.Voc. Automobile | Temporary for one year (upto 31.3.2017 on contract basis) | Rs.10,000/- per month consolidated | Post be re-advertised |
| The present tenure of existing temporary appointees appearing above at S.No. 1 (Sh.Satya Prakash), 2, 4 to 17] 19, 20 and 21 (Sh. Dheeraj Sharma) who have been again appointed on temporary basis or on probation, be extended till the joining date against the new appointment, on existing terms & conditions. | | | | | | | |
| Teaching Posts | | | | | | | |
| 1 | Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | Dr. D. Bhagwan Das (Renewable Energy) | UR | DDU Kaushal Kendra | For the period upto 31.3.2017 on contract basis | As Per Rules | Post be re-advertised |
| 2 | Associate Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | Dr. Parul Bhatnagar (Textile Designing) and Dr. Ashok Yadav (Renewable Energy) None Found Suitable in Dairy Technology & Food Processing & Preservation | UR | -do- | For the period upto 31.3.2017 on contract basis | As Per Rules | Post be re-advertised |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------|-------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 3 | Assistant Professor in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | Dr. Rachana Sharma (Apparel Manufacturing)* Ms. Preeti Kaur Sachdeva (Textile Designing) and Ms. Dipti Rai (Food Processing & Preservation) Ms. Charul Chaudhary (FPP) Ms. Sonali Johri* None found suitable- Automobile Engineering | UR | DDU Kaushal Kendra | For the period upto 31.3.2017 on contract basis | As Per Rules | Post be re-advertised *Temporary against leave vacancy of Dr. Nandini Johri., Dept of Home Science |
| *The present tenure of Dr. Rachna Sharma as Assistant Professor on contract basis who has been again appointed on contract basis, be extended till the joining date against the new appointment on existing terms & conditions. | | | | | | | |
| 4 | Guest/Visiting Faculty in Dairy Technology/ Renewable Energy/ Food Processing & Preservation/ Apparel Manufacturing/ Textile Design/ Automobile Engineering | Ms. Niharika Thakur (FPP), Ms. Neha Goel (FPP), Ms. Meenakshi Kumar seth (TD), Ms. Radhika Seth (TD), Ms. Sant Pyari Kumar (TD), Ms. Tripathi Basant (Apparel Manufacturing) and Ms. Deep Shikha (Renewable Energy) | UR | DDU Kaushal Kendra | For the period upto 31.3.2017 on contract basis | As per Rules | - |
| 5 | Associate Professor in Mechanical Engineering | None Found Suitable | UR | Mech.Engg./ Engg. | - | - | Post be re-advertised |
| 6 | Assistant Professor in Mechanical/ Civil Engineering (Hydraulics/Soil Mechanics/ Structural/ Geomatics/ Environmental Engg./Irrigation) | Shri Atul Suri (against UGC post) and Shri Anurag Gupta (against U.P. State post) | UR | Mech.Engg./ Engg. | Probation for one year | 15600-39100 GP: 6000/- plus admissible allowances | - |
| 7 | Professor in Chemistry (Organic Chemistry) | None Found Suitable | UR | Chemistry/ Science | - | - | Post be re-advertised |
| 8 | Assistant Professor in Chemistry (Physical Chemistry) | Dr. Ranjeet Kumar <u>Waiting Candidate</u> Dr. Aparna Satsangi and Shri Anupam Srivastava | UR | Chemistry/ Science | Probation for one year | 15600-39100 GP: 6000/- plus admissible allowances | - |
| 9 | Assistant Professor in Environmental Chemistry | Shri Rajneesh Kumar Meena | ST | Chemistry/ Science | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------|-----------------------------|--------------------------------------------------|------------------------------------------------------|--------------------------------|
| 10 | Assistant Professor in Management | Ms. Purnima Bhatnagar and Ms. Jaspreet Kaur <u>Waiting list</u> Ms. Anuja Shukla | UR | Management/ Social Sc. | Probation for one year Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | - Post be re-advertised |
| 11 | Assistant Professor in Accountancy & Law | Shri Ram Gopal Meena | ST | Accountancy & Law/ Commerce | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 12 | Assistant Professor in Sanskrit (Civilisation & Religious Study) | Dr. Sangeeta Kumari <u>Waiting Candidate</u> Ms. Sudha, Ms. Swati Sharma | UR | Sanskrit/ Arts | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 13 | Assistant Professor in Hindi | Dr. Brijraj Kumar Singh <u>Waiting Candidate</u> Dr. Satyadeo Prasad | UR | Hindi/ Arts | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 14 | Assistant Professor in Sociology | Dr. Parvindra Kumar <u>Waiting Candidate</u> Shri Abdul Rasak Kunnathodi | OBC | Soc.& Pol.Sc./ Social Sc. | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 15 | Assistant Professor in Sociology | Shri Ishwar Swaroop Sahai <u>Waiting Candidate</u> Shri Naveen Kumar Cherupally | SC | Soc.& Pol.Sc./ Social Sc. | Probation for one year | 15600-39100 GP: 6000/- plus admissible allowances | - |
| 16 | Assistant Professor in Sociology | Ms. Deepika Chauhan <u>Waiting Candidate</u> Ms. Shilpa Saxena | UR | Soc.& Pol.Sc./ Social Sc. | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 17 | Assistant Professor in Political Science | Dr. Anjali Seth <u>Waiting Candidate</u> Shri Govind Gaurav | UR | Soc.& Pol.Sc./ Social Sc. | Probation for one year | 15600-39100 GP: 6000/- plus admissible allowances | - |
| 18 | Assistant Professor in Education (History) | Shri Bajrang Bhushan | OBC | Education | Temporary for one year | 15600-39100 GP: 6000/- | Post be re-advertised |
| 19 | Assistant Professor in Education (Drawing & Painting) | Dr. Kalpana Gupta | UR | Education | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 20 | Assistant Professor in Education (Science/Math) | Ms. R. Jeyam | OBC | Education | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 21 | Assistant Professor in Education (Statistics) | Dr. Neha Jain | UR | Education | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 22 | Assistant Professor in Education (English) | Ms. Pallavi Dubey | UR | Education | Probation for one year | 15600-39100 GP: 6000/- plus admissible allowances | - |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|---------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------|----------------------|------------------------|-------------------------------------------------------|-----------------------|
| 23 | Assistant Professor in Education (Music) | Shri Umesh Sone | SC | Education | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 24 | Assistant Professor in Education (Home Sc) | Appointed as Guest Faculty/Teacher- Dr. Sumati Rani & Dr. Meenakshi Singh | UR | Education | Temporary for one year | As per Rule | Post be re-advertised |
| 25 | Assistant Professor in Education (Economics) | Ms. Neetu Singh | SC | Education | Temporary for one year | 15600-39100 GP: 6000/- | Post be re-advertised |
| 26 | Assistant Professor in Education (Economics) | None Found Suitable | UR | Education | - | - | Post be re-advertised |
| 27 | Assistant Professor in Education (Hindi/ Sanskrit) | None Found Suitable | OBC | Education | - | - | Post be re-advertised |
| 28 | Assistant Professor in Education (Commerce) | None Found Suitable | OBC | Education | - | - | Post be re-advertised |
| 29 | Professor in Electrical Engg. (Power Systems/ Electronics/ Computer Science) | Dr. Vishal Sahni | UR | Elect. Engg./ Engg. | Probation for one year | 37400-67000 GP: 10000/- plus admissible allowances | - |
| 30 | Assistant Professor in Electrical Engg. (Electronics & Communication/ Signal Processing/VLSI Design) | Shri K. Pritam Satsangi <u>Waiting Candidate</u> Shri V. Shrinath | UR | Elect. Engg./ Engg. | Temporary for one year | 15600-39100 GP: 6000/- plus admissible allowances | Post be re-advertised |
| 31 | Assistant Professor in Mathematics | None Found Suitable | OBC | Mathematics/ Science | - | - | Post be re-advertised |
| REI Intermediate College | | | | | | | |
| 32. | Lecturer in Zoology | Sh. Shailendra Singh | General | --- | Temporary for one year | 9300-34800 GP: 4800/- with admissible allowances | Post be re-advertised |
| 33. | Lecturer in Computer Science | Sh. Vikram Singh Satsangi | S.C. | --- | Temporary for one year | 9300-34800 GP: 4800/- with admissible allowances | Post be re-advertised |
| 34. | Lecturer in Commerce | Sh. Navratan | General | --- | Temporary for one year | 9300-34800 GP: 4800/- with admissible allowances | Post be re-advertised |
| 35. | Lecturer in Commerce | Sh. Satguru Saran Singh | OBC | | Temporary for one year | 9300-34800 GP: 4800/- with admissible allowances | Post be re-advertised |
| 36. | Lecturer in Social.Sc./ Vocational Edu. | None found suitable | General | ---- | ----- | ----- | Post be re-advertised |
| 37. | Assistant Teacher in Social Sc. | Sh. Piyush Kumar Singh | General | --- | Temporary for one year | 9300-34800 GP: 4600/- with admissible allowances | Post be re-advertised |

| Sl. No | Name of Post | Name of candidate to be appointed | Category | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------|----------------|------------------------|------------------------------------------------------|-----------------------|
| 38. | Assistant Teacher in Hindi | Sh. Rakesh Kumar Sharma | General | --- | Temporary for one year | 9300-34800 GP: 4600/- with admissible allowances | Post be re-advertised |
| 39. | Assistant Teacher in Mathematics | Sh. Jai Prakash Dubey | General | --- | Temporary for one year | 9300-34800 GP: 4600/- with admissible allowances | Post be re-advertised |
| | | <u>Waiting Candidate</u> Sh. Harish Srivastava | General | --- | Temporary for one year | 9300-34800 GP: 4600/- with admissible allowances | Post be re-advertised |
| 40. | Assistant Teacher in Science | None Found Suitable | General | --- | - | - | Post be re-advertised |
| PV Girls Intermediate College | | | | | | | |
| 41. | Lecturer in Drawing | Dr. Madhu Bala Gupta | General | --- | Probation for one year | 9300-34800 GP: 4800/- with admissible allowances | |
| 42. | Assistant Teacher (Maths. & Computers) | None Found Suitable | SC | --- | - | | Post be re-advertised |
| 43. | Assistant Teacher (Biology & Chemistry) | Ms. Akansha Rani <u>Waiting Candidate</u> Ms. Swaroop Rani Satsangi | OBC | | Temporary for one year | 9300-34800 GP: 4600/- with admissible allowances | Post be re-advertised |
| DEI Technical College | | | | | | | |
| 44. | Lecturer in Elect. Engg. | Shri Sheeresh Kumar Rai Sh. V. Srinath <u>Waiting Candidate</u> Ms. Saghufta Khan and Shri K. Preetam Satsangi | - | Elect. Engg. | Temporary for one year | 15600-39100 GP: 5400/- with admissible allowances | Post be re-advertised |
| 45. | Lecturer/Guest Teacher in Civil Engineering | None Found Suitable | - | - | - | - | Post be re-advertised |

Note: The appointment of candidates whose names appearing at sl.no.32 to 45 as above, shall be made by the respective Managing Councils (General/Technical).

Resolved further that on the recommendation of the Selection Committee the temporary appointment of Ms. Hema Panwar, Assistant Professor, Department of Home Science, Faculty of Arts be and is hereby extended for one year.

7. Considered the proposal for extending the tenure of following persons appointed as temporary (short-term) against the post created by the Governing Body out of DEI Non-Govt. Funds:-

| S. N. | Name of persons | Place where working | Period required to be extended | consolidated salary (Rs.) | Earlier appointment's period |
|-------|--------------------------------------------------------------------|------------------------------------------|--------------------------------|---------------------------|------------------------------|
| 1 | Shri Arun Kumar Satsangi Library Helper-cum-Typist | Central Library | 10.1.2016 to 9.1.2017 | 4771/- p.m. | 10.1.2015 to 9.1.2016 |
| 2 | Shri Binay Kumar STA (For Diploma in Ayurveda [Up-void] course) | Dept. of Chemistry Faculty of Science | 10.1.2016 to 25.10.2016 | 7878/- p.m. | -do- |

Resolved that -

- (i) the tenure of appointment of Shri Arun Kumar Satsangi, Library Helper-cum-Typist be and is hereby extended for the period upto 9.1.2017.
- (ii) the tenure of appointment of Shri Binay Kumar, STA in Ayurveda be and is hereby extended for the period upto 25.10.2016.
8. Considered proposal to authorising the Director to extend the period of appointments both for teaching and non-teaching posts for six months of those candidates who have been appointed on the recommendation of the Staff Selection Committee on fix term basis on the same terms and conditions provided their progress has been found satisfactory.

Resolved that the Director of the Institute be and is hereby authorised to extend the period of appointments both for teaching and non-teaching posts for six months of those candidates who have been appointed on the recommendation of the Staff Selection Committee on fix term basis on the same terms and conditions provided their performance have been found satisfactory to meet such exigency situation.

9. Considered the proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences for the following:-
- (i) The 'Self Sustaining Non-Formal Continuing Education Scheme' may be extended for further period of one year i.e. from 1.4.2016 to 31.3.2017.
- (ii) Appointment of the staff working under the scheme on temporary (fixed term) basis may be extended upto 31.3.2017:-

| Sl. No. | Name of the Post | Name of the incumbent | Working Hours/ day | Salary per month (Rs.) |
|---------|----------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------|------------------------|
| 1. | Incharge Non-formal School Part time Teacher | Mrs. Beena Satsangi | 4 hrs. | 2400/- |
| 2. | Part-time Teacher | Mrs. Santosh Kumari | 4 hrs. | 2400/- |
| 3. | Part-time Teacher | Mrs. Prem Kumari | 4 hrs. | 2400/- |
| 4. | Part-time Teacher | Mrs. Amrit Kaur | 4 hrs. | 2400/- |
| 5. | Part-time Teacher | Vacant | 3 hrs. | 1800/- |
| 6. | Part-time Teacher | Vacant | 1.5 hrs. | 900/- |
| 7 | Part-Time Night Chowkidar | Mr. Kailash Ravidas | No honorarium. He is permanent staff of DEI Technical College & free accommodation is provided | |
| 8 | Part-Time Helper | Mrs. Usha | 1/2 hr. | 350/- |
| 9 | Part-time Instructor | VACANT | 6 hrs. | 3600/- |
| 10 | Part-time Instructor | VACANT | 6 hrs. | 3600/- |
| 11 | Part-time Instructor | VACANT | 6 hrs. | 3600/- |
| 12 | Part-time Helper | VACANT | 6 hrs. | 2000/- |
| 13 | Part-time Helper | VACANT | 6 hrs. | 2000/- |

NOTE: Posts appearing at Sl. no. 5, 6, 9 to 13 shall be filled as per requirement.

| | | |
|-----------------------------------------------------|------------------|------------------|
| <u>Estimated expenditure for 2016-17 :</u> | | Rs. |
| Salary Head | | 350000.00 |
| Non-Salary Head: | | |
| Programme Cost & Visiting Faculty | 200000.00 | |
| Travel & Field Visits | 25000.00 | |
| Purchase of books, journals & audio Visual Material | 15000.00 | |
| Contingency | 50000.00 | |
| | <u>290000.00</u> | <u>290000.00</u> |
| | | <u>640000.00</u> |

The above expenditure shall be met as under:-

| | |
|-------------------------------------------------------|------------------|
| UGC XII Plan Development Grant "Extension Activities" | 500000.00 |
| Estimated Income from fees | <u>140000.00</u> |
| | <u>640000.00</u> |

Resolved that the aforesaid proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences, be and is hereby approved and the duration of Self Financed Non-Formal Continuing Education Scheme be and is hereby extended from 1.4.2016 to 31.3.2017.

10. Considered the UGC letter F. No. 8-1/2012(JCRC) dated 24.7.2014 communicating that University Science Instrumentation Centre (USIC) be renamed as IMF (Instrumentation Maintenance Facility) during the XI Plan period. However, from XII Plan onwards USIC/IMF was abolished. Accordingly, Teaching and Non-teaching posts sanctioned for USIC may be merged into other Departments of the Institute as per list given below with the condition that this Central Facility will continue to function under the headship of Prof. Soami Piara Satsangee (Head, USIC):-

| S. No. | Name of post | Incumbent of post | Department where post is to be merged | Faculty |
|--------|----------------------|-----------------------------|---------------------------------------|-------------|
| 1 | Associate Professor | Prof. Soami Piara Satsangee | Chemistry | Science |
| 2 | Assistant Professor | Dr. Rajat Setia | Mechanical Engg. | Engineering |
| 3 | Assistant Professor | Vacant | Phy. & Com. Sc. | Science |
| 4 | Technician Grade-I | Sh. R.S.S. Prasanth | Phy. & Com. Sc. | Science |
| 5 | Technician Grade-I | Sh. Gurdhyan Singh | Phy. & Com. Sc. | Science |
| 6 | Technician Grade-II | Sh. Vijay Ranjan Srivastava | Phy. & Com. Sc. | Science |
| 7 | Technician Grade-II | Sh. Rohit Satsangi | Mechanical Engg. | Engineering |
| 8 | Technician Grade-III | Sh. Gurlal Singh Rathor | Mechanical Engg. | Engineering |
| 9 | Technician Grade-III | Vacant | Mechanical Engg. | Engineering |
| 10 | Technician Grade-III | Sh. Sunil Kumar | Chemistry | Science |
| 11 | Office Assistant | Sh. Sahab Dayal Verma | Office | Science |

Resolved that the staff working at University Science Instrumentation Centre (USIC) be merged with other Departments as given above with immediate effect.

11. Considered the following proposals of the Principal, DEI Technical College, which were recommended by the Managing Council for Non-University Technical Educational Institutions in its meeting held on 9.1.2016:-

- (i) creation of six posts of Lecturer two each for the Department of Automobile, Civil and Mechanical Engineering respectively for the period of one year on consolidated emoluments of Rs.20,000/- from TC Self Financing Diploma Account.

Resolved that Guest Faculty be invited as per requirement of DEI Technical College @1000/- per lecture maximum upto Rs.20,000/- in a calendar month out of TC Self-Financing Diploma Account.

- (ii) to condone the delay in fee deposit by ICT Centre, Timarni-Rajaborari students beyond last dated 3.8.2015.

Resolved that delay in fee deposit by ICT Centre, Timarni-Rajaborari students beyond last dated 3.8.2015 be and is hereby condoned.

- (iii) to re-fix emoluments for the following posts in the Department of Mech./Civil Engg. of the College:-
- (a) the post of Instructor – Rs.15,000/- p.m. consolidated;
- (b) the post of Mason- Rs.8,000/- p.m. consolidated;

Resolved that emoluments as given above for the post of Instructor and Mason be and is hereby approved.

- (iv) seeking approval to purchase the following items out of TC Misc. Account:-

Department of Automobile Engineering:-

| S.No. | Particulars | No.of Unit | Rate per unit |
|-------|-----------------------------|------------|---------------|
| 1 | Wheel Alignment Machine | 1 | 4.5 lacs |
| 2 | Engine Analyzer | 1 | 2.5 lacs |
| 3 | Smoke Meter | 1 | 1.5 lacs |
| 4 | Injector Cleaner and Tester | 1 | 0.5 lac |
| 5 | Jib Crane | 1 | 0.5 lac |
| 6 | Vehicle Washer | 1 | 0.5 lac |
| 7 | Compressor | 1 | 0.4 lac |
| 8 | Driving Simulator | 1 | 4.0 lacs |
| Total | | | 14.4 lacs |

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

It is noted that the proposal has the financial clearance dated 23.1.2016 from the Treasurer.

12. Considered the proposal for giving credit of Earned Leave to the teachers of the Institute as and when they are required to work during the vacation as per UGC Regulations 2010.

Resolved that keeping in view of UGC Regulations, 2010(Clause 8.4.3), if a teaching staff is called for work during the vacation shall be given credit of 1/3rd for the period spent in the vacation.

13. Considered the application dated 16.2.2016 of Ms. Reema Johri, Tabla Accompanist, Department of Music, Faculty of Arts requesting for sanction of One Year Extraordinary Leave without pay from 15.3.2016 to 14.3.2017 for joining the post of Tabla Teacher-cum-Performer at the Embassy of India, Belgrade, Serbia.

Resolved that above request of Ms. Reema Johri, Tabla Accompanist, Department of Music, Faculty of Arts be and is hereby approved and during the period of above leave (EOL) her lien (for one year) shall be maintained on the post held by her in the Institute and this period shall be treated as non-qualifying for all purposes.

14. Considered the request of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval for the following:-

- (i) Repair of Equipment out of UGC Maintenance Grant:-

| S.N. | Particulars | Total (Rs.in lacs) |
|------|-----------------------------------------------|--------------------|
| 1 | Repair of Solar System (Thermal-ICNC Complex) | 1.926 |
| 2 | Repair of Solar System (USIC) (Thermal) | 2.381 |
| 3 | Repair of Solar System (Near SBH) Thermal | 2.252 |
| | Total | 6.56 |

It is noted that the proposal has the financial clearance dated 4.12.2015 from the Treasurer.

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

- (ii) Purchase of an equipment out of DST-FIST (EE) Grant:-

| S.N. | Particulars | No. of Unit | Total (Rs. in lacs) |
|------|-----------------------------------------------------------|-------------|---------------------|
| 1 | Maintenance of Equipment | | 4.00 |
| 2 | Opal-RT simulators | 1 | 58.00 |
| 3 | 3-Phase Power Quality analyser, power quality clamp meter | 1 | 5.00 |
| 4 | Digital CRO | 1 | 1.00 |
| 5 | Solar Array Tester | 1 | 3.00 |
| | Total | | 71.00 |

It is noted that the proposal has the financial clearance dated 11.2.2016 from the Treasurer.

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

- 15(i) Considered the request of Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science & PI of the research project entitled "Ozone Precursor (VOCs, NOx, CO) relationships in atmosphere at a semi-arid site" seeking approval for the following break-up under the sanctioned amount of Rs.12.00 lacs (sixth instalment) by Indian Space Research Organisation-Geosphere Biosphere Programme (ISRO-GBP) for the financial year 2015-16 :-

| S.N. | Heading | Total Amount (Rs.in lacs) |
|------|----------------|---------------------------|
| | Recurring | |
| 1 | Consumables | 5.5 |
| 2 | Fellowship | 3.0 |
| 3 | Travel | 0.5 |
| 4 | Contingency | 1.0 |
| 5 | Overhead (20%) | 2.0 |
| | Total | 12.0 |

It is noted that the proposal has the financial clearance dated 9.2.2016 from the Treasurer.

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

- 15(ii). Considered the proposal of Prof. K. Maharaj Kumari, Deptt. of Chemistry, Faculty of Science, seeking approval to purchase PM1 Sampler APM5 77 at the total cost of Rs. 1.25 lacs out of ISRO-GBP Grant.

It is noted that the proposal has the financial clearance dated 20.2.2016 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% within the total allocation may be made with the approval of the Director.

16. Considered the request of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval for the following:-

Purchase of Equipment for Solar Power Plants out of UGC- Maintenance Grant:-

| S.N. | Particulars | No. of Unit | Rate per unit | Total (Rs.in lacs) |
|------|---------------------|-------------|---------------|--------------------|
| 1 | Power Driver Card | 10 set | 6930/- | 0.693 |
| 2 | Solar Driver Cards | 6 set | 4700/- | 0.282 |
| 3 | IGBT 300A/600V | 4 set | 4850/- | 0.194 |
| 4 | IGBT 300A/1200V | 4 set | 5940/- | 0.237 |
| 5 | IGBT 400/120 | 4 set | 7438/- | 0.297 |
| 6 | MIC card ABAC-02-AO | 2 set | 8022/- | 0.160 |
| 7 | MIC card ABAC-02-AB | 2 set | 8022/- | 0.160 |
| 8 | DSP | 2 set | 28500/- | 0.570 |
| 9 | Mppt card | 1 set | 15060 | 0.150 |
| | | | Sub-total | 2.745 |
| | | | Tax 14.5% | 0.398 |
| | | | Total | 3.143 |

It is noted that the proposal has the financial clearance dated 9.2.2016 from the Treasurer.

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

17. Considered the request of Dr. Ranjit Kumar, Lecturer, DEI Technical College & PI of ISRO-GBP ARFI Project, seeking approval to purchase an equipment PM Sampler for research purpose out of balance amount Rs.1.19 lacs, under equipment grant of the project. It is noted that the proposal has the financial clearance dated 16.2.2016 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% within the total allocation may be made with the approval of the Director.

18. Considered the request of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval for the following:-

Purchase of Batteries for Solar Power Plants out of UGC Maintenance Grant:-

| S.N. | Particulars | Total (Rs. in lacs) |
|------|---------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1 | 120V, 200Ah Tubular Battery Bank for Solar application in PP container alongwith Inter cell connectors and in charged condition | 2.20 |
| | Tax @ 12.5% | 0.275 |
| | Total | 2.475 |

It is noted that the proposal has the financial clearance dated 9.2.2016 from the Treasurer.

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

19. Considered the following proposals:-

- (a) the request of Shri Gaurav Pratap Rana, Course Coordinator, Kaushal Kendra-Renewable Energy, Faculty of Engineering seeking approval to purchase Copper Tube (1/2" dia) at the total cost of Rs.0.999 lacs out of start-up B.Voc. Renewable Energy Equipment Grant. It is noted that the proposal has the financial clearance dated 26.11.2015 from the Treasurer.

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

- (b) the proposal of Shri G.P. Rana, Faculty of Engineering seeking approval to purchase the following items out of B.Voc. (RE):-

| S. N. | Items | Unit | Rate per unit (Rs.in lacs) | Total (Rs.in lacs) |
|-------|---------------------------------------------|------|----------------------------|--------------------|
| 1 | 150 Cu.M. Cap Biogas Plant 200 Cattles | 1 | 15.00 | 15.00 |
| 2 | 400 Cu.M. cap Biogas Plant 600 Cattles | 1 | 35.00 | 35.00 |
| 3 | Solar Cell & Module Characterization system | 1 | 3.10 | 3.10 |
| 4 | Saw Dust Briquetting Machine | 1 | 3.00 | 3.00 |
| 5 | CRO | 3 | 0.28 | 0.84 |
| 6 | Function Generator | 3 | 0.20 | 0.60 |
| 7 | Power Supply DC | 3 | 0.22 | 0.66 |
| | | | Total | 58.20 |

It is noted that the proposal has the financial clearance dated 20.2.2016 and 22.2.2016 from the Treasurer.

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

- (c) the request of Prof. Sangeeta Saini, Department of Home Science, Faculty of Arts seeking approval to purchase an equipment Padding Mangle at the total cost of Rs.1.80 lacs out of Kaushal Kendra-B.Voc. Apparel-Equipment Grant. It is noted that the proposal has the financial clearance dated 2.2.2016 from the Treasurer.

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

- (d) the request of Dr. K. Srinivas, Course Coordinator- Dairy Technology under DDU Kaushal Kendra, Faculty of Engineering seeking approval to establish Mini Dairy Plant with 3 Phase Electric Connection at ICT Centre, Amritsar at the total cost of Rs.25.00 Lakhs out of Kaushal Kendra- B.Voc. Dairy Equipment Grant. The Proposal has the financial clearance dated 20.2.2016 from the Treasurer.

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

- (e) the request of Dr. G.S. Shailesh Babu, Department of Electrical Engineering seeking approval to purchase for 12V, 225Ah Lead Acid Batteries at the total cost of Rs.0.72 lacs out of B.Voc. Automobile Operative Grant. It is noted that the proposal has the financial clearance dated 20.2.2016 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.

- (f) The request of Shri Major Singh, Course Coordinator, Automobile under DDU Kaushal Kendra:-

| S.N. | Particulars | No. of Unit | Rate per unit(Rs.) | Total (Rs. in lacs) |
|------|-------------------------------------------------------------------|-------------|--------------------|---------------------|
| 1 | Self Balancing Scooter | 01 | 35000/- | 0.35 |
| 2 | Advanced 4-channel Scope Kit with Carry Case | 01 | 3,50,000/- | 3.50 |
| 3 | Pico 4 Aris NVH Diagnostic Kit with Carry Case | 01 | 1,15,000/- | 1.15 |
| 4 | Brushless DC Motor, 1500 Watt with Internal Reversible controller | 01 | 38,000/- | 0.38 |
| 5 | Brushless DC Motor, 3000 Watt | 01 | 43,000/- | 0.43 |
| 6 | Brushless DC Motor, 1200 Watt with Reversible controller | 02 | 25,000/- | 0.50 |
| | | | Total | 6.31 |

It is noted that the proposal has the financial clearance dated 20.2.2016 from the Treasurer.

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

20. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for extension of Comprehensive Annual Maintenance Contract CAMC) for Teaching Ends (2 Nos.) & SITs (57 Nos.) for the Edusat Network of DEI to M/s Infinium (I) Pvt. Ltd., Ahmedabad for the period from 19.1.2016 to 18.1.2017 at the total cost of Rs.11.90 lacs out of DEI Distance Education Programme Fund. The proposal has the financial clearance dated 15.2.2016 from the Treasurer.

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

21. Considered the proposal of the Head, Department of Mathematics, Faculty of Science seeking approval to purchase the following items out of UGC Infrastructure Grant to Department of Mathematics:-

| S.N. | Items | Unit | Rate per unit | Total (Rs. in lacs) |
|------|------------------|------|---------------|---------------------|
| 1 | Document Camera | 1 | 70,000/- | 0.70 |
| 2 | LCD Projector | 1 | 40,000/- | 0.40 |
| 3 | Desktop Computer | 4 | 38,000/- | 1.52 |
| 4 | Printer | 2 | 15,000/- | 0.30 |
| | | | Total | 2.92 |

It is noted that the proposal has the financial clearance dated 20.11.2015 from the Treasurer.

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

22. Considered the proposal of the Coordinator, B.Voc. Automobile, seeking approval to purchase the following items out of UGC Maintenance Grant:-

Replacement of following items for Electric Vehicle:-

| S.N. | Items | Total (Rs. in lacs) |
|------|---------------------------------------------|---------------------|
| 1 | DC Series Wound Motor (48v) 6 HP (3000 rpm) | 0.55 |
| 2 | Curtis controller for above motor | 0.40 |
| | Total | 0.95 |

It is noted that the proposal has the financial clearance dated 22.12.2015 from the Treasurer.

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

23. Considered the proposal of Ms. Sonali Johri, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of Kaushal Kendra Food Processing Grant:-

| S.N. | Items | Unit | Rate per unit (Rs.in lacs) | Total (Rs.in lacs) |
|------|----------------------|------|----------------------------|--------------------|
| 1 | Chochlate Printer | 1 | 1.50 | 1.50 |
| 2 | Industrial Oven | 1 | 1.00 | 1.00 |
| 3 | Spiral Mixer | 1 | 0.75 | 0.75 |
| 4 | Spray Dryer | 1 | 3.50 | 3.50 |
| 5 | Twin Screw Extractor | 1 | 2.50 | 2.50 |
| | Total | | | 9.25 |

It is noted that the proposal has the financial clearance dated 2.2.2016 from the Treasurer.

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

24. Considered the proposal of Dr. Rahul Swarup Sharma, Faculty of Engineering seeking approval to purchase the following items out of UGC B.Voc. Operative/Food Grant:-

| S. N. | Particulars | Amount (Rs. in lacs) |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | Development and Assembly of 3D Printers for demonstration and Training Kits Stepper Motors / Printer Boards/Extruders/Hot End/Fasteners of different kinds / Casings/ Sensors (Opto-electrical, proximity, Inductive etc.)/ Raw Material / Tool / Equipment repair/ Heat Bed / Hot end / Diamond Nozzle / Structural Frame / Structural Supports / Service Fee for Laser Cutting / Mountings / Bowden Tube / Heat Sink / Power Supply / Electrical Components / Filaments(PLA, ABS, Flexible materials) / Basic Electronics Kit / Silicone Extruder / Raspberry Pi Started kit / Arduino Starter Kit / Tools Kit Sensors (Opto-electrical, proximity, Inductive etc.) / Printer Frame and supports (X3) | 2.00 |
| 2 | Smoothie Board starter kit | 0.48 (Euro 600) |
| 3 | Fastbot BBP controller Board; Rambostarter kit; Rumba starter kit; Printboard Rev F motherboard Multicolour extruder, Maker Bot Gen. 4 Electronics Kit; Stepper Motors (X15); Diamond Hot End. | 1.40 (US Dollar 2000) |
| | Total | 3.88 |

It is noted that the proposal has the financial clearance dated 20.2.2016 from the Treasurer.

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

25. Considered the proposal of the Coordinator, B.Voc. Automobile, seeking approval to purchase the following items out of UGC Maintenance Grant:-

Components of Electric Vehicle for replacement:-

| S.N. | Items | Total (Rs. in lacs) |
|------|-----------------------------------|---------------------|
| 1 | Three phase Motor/Generator (One) | 0.65 |
| 2 | Wiring accessories | 0.30 |
| | Total | 0.95 |

It is noted that the proposal has the financial clearance dated 26.12.2015 from the Treasurer.

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

26. Considered the proposal of the Coordinator, B.Voc. Automobile, seeking approval to purchase the following items out of UGC Maintenance Grant:-

Renewal & Replacement of Electric Vehicle Component:-

| S.N. | Items | Total (Rs. in lacs) |
|------|------------------------------------------------|---------------------|
| 1 | BLDC Motor, 10 HP (3000 RPM, 48 V) (One) | 0.55 |
| 2 | Curtis controller for the above Motor (One) | 0.40 |
| | Total | 0.95 |

It is noted that the proposal has the financial clearance dated 28.12.2015 from the Treasurer.

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

27. Considered the proposal of Dr. Parul Bhatnagar, Course Coordinator of Textile Designing, Faculty of Arts, seeking approval to purchase the following items:-

(i) out of DDU Kaushal Kendra (Textile) Equipment Grant -

| Name of Item | Unit | Rate per unit (in Rs.) | Total cost (Rs.in lacs) |
|--------------------------------------------------------|------|---------------------------|----------------------------|
| Interactive Shot Throw Projectors | 1 | 80,000 | 0.80 |
| Corel Draw Graphics | 15 | 10,755 | 1.613 |
| Corel Draw Graphics Suit X7 Subscription Edu.- 2 years | 15 | 4,580 | 0.687 |
| | | Total | 3.10 |

It is noted that the proposal has the financial clearances dated 23.2.2016 from the Treasurer.

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

28. Considered the proposal of the Coordinator, B.Voc. Automobile, seeking approval to purchase the following items out of UGC Maintenance Grant:-

Replacement of following components of Electric Vehicle:-

| S.N. | Items | Total (Rs. in lacs) |
|------|-----------------------------------------------|---------------------|
| 1 | DC Motor (series) 10 HP, 3000 RPM, 48V, (One) | 0.50 |
| 2 | Curtis controller | 0.40 |
| | Total | 0.90 |

It is noted that the proposal has the financial clearance dated 28.12.2015 from the Treasurer.

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

29. Considered the proposal of Prof. Gur Saran, Dept. of Mathematics, Faculty of Science, seeking approval to purchase the following items out of UGC Maintenance Grant:-

| S.N. | Items | No. of Units | Rate (Rs.) | Total Amount (Rs. in lacs) |
|------|----------------------------------------------------------------------------|--------------|------------|----------------------------|
| 1. | 8 port switch with Fiber ports (non-PoE) | 10 | 14,000 | 1.40 |
| 2. | 8 port PoE switch with fiber port | 10 | 15,000 | 1.50 |
| 3. | 24 Port Fiber Switch + SFP Modules | 2 | 1,00,000 | 2.00 |
| 4 | Amp Cat 6 Cable Roll + replacement | 5 | 10,000 | 0.50 |
| 5 | Maintenance of Fiber Installation) Chamber, splicing, joint closures etc.) | | | 1.50 |
| 6 | 13 processor | 5 | 5000 | 0.25 |
| 7 | Hard Disk Drive | 6 | 4500 | 0.27 |
| 8 | RAM | 5 | 4000 | 0.20 |
| 9 | Motherboard/Chipset | 5 | 9000 | 0.45 |
| 10 | Console Units | 5 | 7000 | 0.35 |
| | | | Total | 8.42 |

It is noted that the proposal has the financial clearance dated 17.2.2016 from the Treasurer.

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

30. Considered the proposal of Prof. K.Hans Raj, Dept. of Mechanical Engineering, Faculty of Engineering, seeking approval to purchase the following items out of TC Misc. Interest Fund:-

| S.N. | Items | No. of Units | Rate (Rs. in lacs) | Total Amount (Rs.in lacs) |
|------|-------------------------------------------------|--------------|--------------------|---------------------------|
| 1. | UTM 1000 KN (Computerized) | 1 | 12.50 | 12.50 |
| 2. | CTM 2000 KN (Computerized) | 1 | 3.50 | 3.50 |
| 3. | Flexural Testing Machine 1000 KN (Computerized) | 1 | 3.0 | 3.0 |
| 4. | Vibrating Table (750 x 750mm Table Top) | 1 | 1.5 | 1.5 |
| 5. | Accelerated Curing Tank (Digital) | 1 | 0.90 | 0.90 |
| 6. | Water Bath Rectangle | 1 | 0.90 | 0.90 |
| 7. | Humidity Cabinet | 1 | 1.50 | 1.50 |
| 8. | Needle Vibrator | 2 | 0.50 | 1.00 |
| 9. | Concrete Beam Mould(15 x 15 x 70 cm) | 10 | 0.09 | 0.90 |
| 10. | Cylinder Mould (15cm dia,30cm Height) | 10 | 0.05 | 0.50 |

| S.N. | Items | No. of Units | Rate (Rs. in lacs) | Total Amount (Rs.in lacs) |
|------|-------------------------------------------------------------------------|--------------|--------------------|---------------------------|
| 11. | Muffle Furnace | 1 | 1 | 1 |
| 12. | Concrete Permeability Testing Machine | 1 | 2 | 2 |
| 13. | Tile Abrasion Testing Machine | 1 | 1.25 | 1.25 |
| 14. | Riffler | 1 | 0.75 | 0.75 |
| 15. | Sieve Shaker | 2 | 0.32 | 0.64 |
| 16. | Cement Cube Vibrating Machine | 1 | 0.40 | 0.40 |
| 17. | Concrete Penetrometer (Spring Type) | 1 | 0.75 | 0.75 |
| 18. | Air Entrainment meter | 1 | 0.50 | 0.50 |
| 19. | Flow Table | 1 | 1.00 | 1.00 |
| 20. | Vee Bee Consistometer | 1 | 0.75 | 0.75 |
| 21. | Equipment of Self Compacting Concrete J Ring, L Box, U Box, V Funnel | | | 1.00 |
| 22. | Pan Mixer(80 Liters Capacity) | 1 | 1.00 | 1.00 |
| 23. | Marshall Stability Test Apparatus | 1 | 1.20 | 1.20 |
| 24. | Benkelman Beam | 2 | 0.50 | 1.00 |
| 25. | C.B.R. Test Apparatus | 1 | 1.25 | 1.25 |
| 26. | Direct Shear Test Apparatus | 1 | 1.20 | 1.20 |
| 27. | UCS Test Apparatus | 1 | 1.25 | 1.25 |
| 28. | Vane Shear Test Apparatus | 1 | 1.25 | 1.25 |
| 29. | Consolidation Test Apparatus | 1 | 2.65 | 2.65 |
| 30. | Soil Sampling Equipment (Post Hole Auger/ Spiral Auger) | 1 | 0.75 | 0.75 |
| 31. | SPT & its accessories | 1 | 1.25 | 1.25 |
| 32. | Permeability Test Apparatus | 1 | 0.75 | 0.75 |
| 33. | Bitumen Centrifuge Extractor | 1 | 0.50 | 0.50 |
| 34. | Bitumen Softening Point Apparatus | 2 | 0.40 | 0.40 |
| 35. | Flash Point Test Apparatus | 1 | 0.90 | 0.90 |
| 36. | Plate Load Test Apparatus & its accessories | 1 | 3.00 | 3.00 |
| 37. | Bitumen Penetrometer Apparatus | 1 | 0.40 | 0.40 |
| 38. | Theodolite | 6 | 0.40 | 2.40 |
| 39. | Electronic Theodolite | 5 | 2.00 | 10.00 |
| 40. | Electronic Distance meter | 2 | 2.50 | 5.00 |
| 41. | Total Station | 5 | 5.00 | 25.00 |
| 42. | UPV Apparatus | 1 | 4.50 | 4.50 |
| 43. | Rebound Hammer | 2 | 1.25 | 2.50 |
| 44. | Set of sieves | 2 | 0.75 | 1.50 |
| 45. | Other Small accessories | 2 | 0.50 | 1.00 |
| 46. | CAD Work Stations | 10 | 0.75 | 7.5 |
| 47. | Printer (coloured) | 01 | 0.50 | 0.50 |
| 48. | Printer (Laser) cum Copier | 02 | 0.15 | 0.30 |
| | | | Total | 114.19 |

It is noted that the proposal has the financial clearance dated 22.2.2016 from the Treasurer.

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

31. Considered the request of Dr. L.N. Koli, Associate Professor, Dept. of Accountancy & Law, Faculty of Commerce and Member Secretary, UGC Remedial Coaching Schemes of the Institute, seeking approval to purchase the following items:-

- (i) Out of UGC Coaching for NET for SC/ST/OBC and Minority Community Student Grant -

| S.N. | Name of Item | Unit | Rate per unit (in Rs.) | Total cost (Rs.in lacs) |
|-------|---------------------|------|------------------------|-------------------------|
| 1 | Computers (Desktop) | 3 | 35,000/- | 1.05 |
| 2 | Laptop | 2 | 46,000/- | 0.92 |
| 3 | LCD Projector | 1 | 70,000/- | 0.70 |
| 4 | Photocopier | 1 | 82,000/- | 0.82 |
| Total | | | | 3.49 |

It is noted that the proposal has the financial clearances dated 4.2.2016 and 18.2.2016 from the Treasurer.

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

- (ii) Out of UGC-Entry into services for SC/ST/OBC and Minority Students

| Name of Item | Unit | Rate per unit (in Rs.) | Total cost (in Rs.) |
|---------------|------|------------------------|---------------------|
| LCD Projector | 1 | 70,000/- | 0.70 |

It is noted that the proposal has the financial clearance dated 4.2.2016 from the Treasurer.

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

32. Considered the proposal of Dean, Faculty of Engineering seeking approval to purchase the following items out of TC Misc. Grant:-

| S.N. | Particulars | Unit. | Amount (Rs. in lacs) |
|-------|---------------------------------------------|---------|----------------------|
| 1 | Stand type Grinding M/c with dual collector | 1 | 0.65 |
| 2 | Vacuum type Air Bag sole attaching M/c | 1 | 0.80 |
| 3 | Spraying/Painting booth | 1 | 0.90 |
| 4 | Shoe last pair | 50 pair | 0.40 |
| 5 | Projector | 1 | 0.80 |
| Total | | | 3.55 |

It is noted that the proposal has the financial clearance dated 23.2.2016 from the Treasurer.

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

33. Considered the proposal of Dr. K. Srinivas, Coordinator, Dairy Technology seeking approval for the following:-

- (i) out of B.Voc. Food Processing Grant:-

| Particulars | Amount (Rs. in lacs) |
|-----------------------------------------------------------------|----------------------|
| Hyrel 3D Printer for Multimaterial with extruders & accessories | 10.00 |

It is noted that the proposal has the financial clearance dated 23.2.2016 from the Treasurer.

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

(ii) out of B.Voc/Dairy Grant

| S.N. | Particulars | Unit. | Rate | Total (Rs.in lacs) |
|------|-----------------------|-------|----------|--------------------|
| 1 | Incubation cabinet | 1 | 85,000 | 0.85 |
| 2 | Somatic cell analyser | 1 | 1,00,000 | 1.00 |
| 3 | Incubator | 2 | 25,000 | 0.50 |
| | | Total | | 3.55 |

It is noted that the proposal has the financial clearance dated 23.2.2016 from the Treasurer.

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

34. Considered the proposal of Dr. K. Soami Daya, Faculty of Science seeking approval to purchase the following items out of UGC Maintenance Grant:-

| S.N. | Particulars | Unit. | Rate | Amount (Rs. in lacs) |
|------|--------------------------------------|-------|------|----------------------|
| 1 | Software Defined Radio (up to 6 GHz) | 2 | 1.00 | 2.00 |
| 2 | PLL Module (6GHz) | 2 | 0.50 | 1.00 |
| 3 | Frequency Generator | 2 | 1.00 | 2.00 |
| 4 | 2 Channel MIMO | 1 | 1.00 | 1.00 |
| 5 | Synthesizer | 2 | 0.50 | 1.00 |
| | | Total | | 7.00 |

It is noted that the proposal has the financial clearance dated 23.2.2016 from the Treasurer.

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

35. Considered the proposal of Head, Dept. of Mechanical Engineering, Faculty of Engineering seeking approval for Lab. Maintenance work at the total cost of 98,810/- out of SAP-Electrical Engg. (Maintenance) Grant. It is noted that the proposal has the financial clearance dated 24.2.2016 from the Treasurer.

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

36. Considered the recommendation of the Finance Committee dated 20.2.2016 regarding implementation of General Financial Rules (GFR) 2005.

Resolved that GFR 2005 and its implications alongwith delegation of financial powers be examined by a committee of following members:-

1. Shri Ravi Kumar Sinha
 2. Prof. S.S. Bhojwani
 3. The Treasurer, DEI
 4. Shri Rajiv Sinha
 5. Prof. Satya Prakash
 6. The Registrar, DEI
- Member Secretary

PART-B : FOR INFORMATION

- 37(i) The Governing Body noted that the Director, ADRDE, Agra vide his letter dated 24.8.2015 has sanctioned a DRDO Consultancy project entitled "Finite Element Structural Analysis of 120 meters long semi-cylindrical inflatable aerostat hanger" to Prof. K. Hans Raj, Dept. of Mechanical Engineering, Faculty of Engineering with a financial assistance of Rs.9.9603 for a period of two years. The details are, as under:-

| S.N. | Particulars | Rs.(in lacs) |
|------|-------------------------------------------|--------------|
| 1 | Personnel | 4.486 |
| 2 | Equipment | 3.00 |
| 3 | Others | 2.00 |
| 4 | Institute overheads @ 5% on s.no.1, 2 & 3 | 0.4743 |
| | Total | 9.9603 |

- 37(ii) The Governing Body noted the following break-up proposed by Prof. K. Hans Raj under the above project subject to receipt of grant :-

| S.N. | Name of the equipment/service | Cost (Rs.in lacs) |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1 | Personnel: (a) Expenses to be incurred on lab work/honorarium to staff of lab and other, other than consultants. (2.486 lacs) Under this head honorarium will be paid to the student participants under earn while learn scheme on daily wages. (b) Technical Consultants Fee (50% will be credited to Industrial Liaison Fund (2.00 lacs)) | 4.486 |
| 2 | Equipment to be used in carrying out consultancy a) Purchase of specialized inflatable structure designing and analysis software (such as RHINO/ABAQUS) for coupled nonlinear analysis b) High end personnel computers c) Books/Journals/contingency | 3.00 |
| 3 | OTHERS: TA/DA contingency, consumable and miscellaneous (a) Travel to out station (in and outside India) (b) Local travel | 2.00 |
| 4 | Institute Administrative charges/overhead charges (5% of total charges) | 0.4743 |
| | Total | 9.9603 |

38. The Governing Body noted that the Director had approved the award of degree of Doctor of Philosophy to the following candidates whose cases for the award of degree were recommended by the Results Committee:-

| S.N. | Candidate's Name & Date of- a) Registration b) Results Committee Meeting | Supervisor & Co-Supervisor(if any) | Subject (Faculty) | Thesis Title |
|------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------------------|
| 1 | Rohit Rajwanshi (रोहित राजवंशी) (a) 18-SEP-2010 (b) 23-NOV-2015 | Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sc. | Management (Social Sciences) | STRATEGIC APPROACHES FOR MANAGEMENT OF NEXT GENERATION TELECOM SERVICES IN INDIA |
| 2 | Saatviki Gupta (सात्विकी गुप्ता) (a) 23-SEP-2010 (b) 23-NOV-2015 | Prof.(Ms.)Vibha Rani Satsangi Dept. of Physics & Computer Science Faculty of Science and Prof. B.R.Mehta, Dept. of Physics IIT, Delhi | Physics & Computer Science (Science) | SYNTHESIS AND CHARACTERIZATION OF NANOSTRUCTURED HETEROJUNCTIONS FOR PHOTOVOLTAIC APPLICATIONS |

| S.N. | Candidate's Name & Date of- a) Registration b) Results Committee Meeting | Supervisor & Co-Supervisor(if any) | Subject (Faculty) | Thesis Title |
|------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3 | Anjali (अंजली) (a) 25-FEB-2011 (b) 23-NOV-2015 | Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science | Zoology (Science) | GENETIC STUDIES ON SPIDERS OF AGRA REGION |
| 4 | Neha Saxena (नेहा सक्सैना) (a) 23-MAR-2010 (b) 23-NOV-2015 | Prof.(Ms.) Ravi Sidhu Head, Dept. of Home Science, Faculty of Arts | Home Science (Arts) | EFFECT OF POSITIVE BEHAVIOUR SUPPORT PROGRAMME ON CHILDREN'S DISRUPTIVE BEHAVIOUR IN THE CLASS ROOM |
| 5 | Pramod Joshi (प्रमोद जोशी) (a) 29-NOV-2010 (b) 23-NOV-2015 | Prof. (Ms.) Vibha Nigam Head, Dept. of Pedagogical Sciences Faculty of Education | Pedagogical Sciences (Education) | बाल श्रमिक विशेष विद्यालयों के निष्पादन में योगदान देने वाले कारकों का अध्ययन |
| 6 | Madhulika Gautam (मधुलिका गौतम) (a) 5-FEB-2010 (b) 23-NOV-2015 | Prof.(Ms.) Ravi Sidhu Head, Dept. of Home Science Faculty of Arts and Prof. Guru Prasad Dept. of Botany Faculty of Science | Home Science (Arts) | A STUDY OF INEGRATED CHILD DEVELOPMENT SERVICES SCHEME BENEFICIARIES AND NON BENEFICIARIES LIVING IN RURAL AND SLUM AREAS OF AGRA DISTRICT |
| 7 | Pushpendar Gangwar (पुष्पेन्द्र गंगवार) (a) 19-DEC-2009 (b) 23-NOV-2015 | Dr. Pahup Singh Tyagi Dept. of Foundations of Education Faculty of Education | Foundations of Education (Education) | स्ववित्त पोषित एवं वित्त पोषित संस्थाओं के शिक्षणशील व्यक्तित्वों की शिक्षण अभिवृत्ति, आत्म-प्रत्यय एवं जीवन मूल्यों पर शिक्षक प्रशिक्षण कार्यक्रम के क्रियान्वयन के प्रभाव का तुलनात्मक अध्ययन |
| 8 | Priya Parihar (प्रिया परिहार) (a) 21-MAR-2011 (b) 23-NOV-2015 | Dr.(Ms.) Shalini Dubey Dept. of Applied Business Economics Faculty of Commerce | Applied Business Economics (Commerce) | INTERNET TOURISM MARKETING: POTENTIALS AND CONSTRAINTS IN INDIA |
| 9 | Deepti Singh (दिप्ती सिंह) (a) 18-MAR-2011 (b) 23-NOV-2015 | Dr.(Ms.) Maninder Minu Former Assistant Professor Dept. of Chemistry Faculty of Science | Chemistry (Science) | SYNTHESIS, CHARACTERIZATION, PHARMACOLOGICAL EVALUATION AND QSAR STUDIES OF NEW HETEROCYCLIC COMPOUNDS OF MEDICINAL INTEREST |
| 10 | Kalpna Sharma (कल्पना शर्मा) (a) 8-MAR-2011 (b) 23-NOV-2015 | Prof.(Ms.) Lovely Sharma Dept. of Music Faculty of Arts | Music (Arts) | तबला वादन के चतुर्विध घरानों के सिद्धहस्त उस्ताद अहमद जान थिरकवा का तबला वादन क्षेत्र में योगदान |
| 11 | Seema Meena (सीमा मीना) (a) 10-NOV-2009 (b) 27-NOV-2015 | Dr.(Ms.) Gurpyari Satsangi Dept. of Pedagogical Sciences Faculty of Education | Pedagogical Sciences (Education) | अनुसूचित जाति एवं जनजाति के विद्यार्थियों की शैक्षिक उपलब्धि का उनके पारिवारिक वातावरण, सामाजिक-आर्थिक स्तर व शैक्षिक अभिप्रेरणा के परिप्रेक्ष्य में तुलनात्मक अध्ययन |
| 12 | Utpala Sharma (उत्पला शर्मा) (a) 28-MAY-2010 (b) 27-NOV-2015 | Dr. Dayal Prasad Gupta Dept. of Zoology Faculty of Science | Zoology (Science) | PHYLOGENETIC STUDIES IN SOME SELECTED GROUPS OF SQUAMATES IN SEMI-ARID REGION OF AGRA |

39. The Governing Body noted that the Director has approved the following list of holidays in the Institute for the year 2016 :-

| Holidays | No. Of day(s) | Day(s) of week | Date(s) |
|--------------------------------------|---------------|----------------------|------------------|
| Republic Day | 1 | Tuesday | 26 January |
| Basant Panchami | 2 | Friday & Saturday | 12 & 13 February |
| Maha Shiv Ratri | 1 | Monday | 7 March |
| Holi | 2 | Wednesday & Thursday | 23 & 24 March |
| Good Friday | 1 | Friday | 25 March |
| Holiday** | 1 | Saturday | 26 March |
| Ambedkar Jayanti | 1 | Thursday | 14 April |
| Ram Navmi | 1 | Friday | 15 April |
| Mahavir Jayanti | 1 | Wednesday | 20 April |
| Budh Purnima | 1 | Saturday | 21 May |
| *Idu'l Fitr | 1 | Wednesday | 6 July |
| Independence Day | 1 | Monday | 15 August |
| Raksha Bandhan | 1 | Thursday | 18 August |
| Janamashtami | 1 | Thursday | 25 August |
| *Idu'l Zuha (Bakrid) | 1 | Monday | 12 September |
| Gandhi Jayanti | 1 | Sunday | 2 October |
| Dussehra | 1 | Tuesday | 11 October |
| *Muharram | 1 | Wednesday | 12 October |
| Deepawali | 1 | Sunday | 30 October |
| Holiday** | 1 | Monday | 31 October |
| Bhaiduj | 1 | Tuesday | 1 November |
| Guru Nanak Birthday & Kartik Purnima | 1 | Monday | 14 November |
| *Idu'l Milad-Un-Nabi / Bara Wafat | 1 | Tuesday | 13 December |
| Christmas Day | 1 | Sunday | 25 December |

* Subject to visibility of the Moon. **On student's request.

Note-1: The vacation staff shall observe the following vacations:

| Vacation | No. of days | Days of Week | Dates |
|--------------------|-------------|--------------------|-------------------|
| Mid Semester Break | 6 | Monday to Saturday | 21 to 26 March |
| Summer Vacation | 40 | Sunday to Thursday | 22 May to 30 June |
| Mid Semester Break | 6 | Monday to Saturday | 10 to 15 October |
| Semester Break | 6 | Monday to Saturday | 19 to 24 December |

Note-2: The Non-vacation staff may avail two Restricted Holidays during the year (after due application to the Dean/Principal concerned or the Registrar in case of the staff of the Central Administrative Office) from the following days:

| Restricted Holidays | No. of day(s) | Day of Week | Date |
|-----------------------|---------------|-------------|-------------|
| Lohri | 1 | Wednesday | 13 January |
| Makar Sankranti | 1 | Thursday | 14 January |
| Guru Ravidas Birthday | 1 | Monday | 22 February |
| Jhoolal Jayanti | 1 | Friday | 8 April |
| Baisakhi | 1 | Wednesday | 13 April |
| Guru Purnima | 1 | Tuesday | 19 July |
| Nag Panchmi | 1 | Sunday | 7 August |
| Valmiki Jayanti | 1 | Sunday | 16 October |

40. The Governing Body noted that Managing Council for Non-University Educational Institution in its meeting held on 9.1.2016 has appointed the following persons in DEI Technical College & CART on the recommendations of the Selection Committees:-

| Sl. No | Name of Post | Name of candidate | Dept. | Emoluments (in Rs.) |
|--------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------|
| 1. | Lecturer in Mech./Civil Engineering | Sh. Bhuvnesh Singhal on probation for one year Waiting candidate Sh.Sunil Kumar Singh | Mech.Engg. | Rs.15600-39100 (GP: 5400) |
| 2 | Assistant Lecturer in Mechanical Engg. (Reserved for OBC) | Sh. Ajay Kumar on temporary basis for one year Waiting candidate Shri Shiv Prashad | Mech. Engg. | Rs.9300-34800 (GP: 4200) |
| 3 | Assistant Lecturer/ Instructor (MOM&SP) (Temporary) | None found suitable | -- | -- |
| 4 | Instructor (Honorary) | 1. Sh. Chandra Swaroop 2. Sh. Gurdial Singh Bedi 3. Sh. Satgur Darshan Bhatia 4. Sh. Shyamlal Taneja 5. Sh. Soami Prashad Bhavnani 6. Sh. Shabd Saran Satsangi 7. Sh. Puttan Singh 8. Sh. Kashi Ram Parya 9. Sh. Sushil Kumar 10. Sh. Brahm Prakash 11. Sh. Nand Lal Singh 12. Sh. K.S. Kalyan 13. Sh. Ram Naresh Gautam | CART | Conveyance Allowance Rs.1000/- p.m. |
| 5 | Instructor (Temporary) | 1. Sh. Soami Dayal 2. Sh.Joginder Singh 3. Sh. Guru Kripa 4. Sh. Sunil Kumar Rathor 5. Sh. Vineet Kumar | CART | Rs.7157/- p.m. consolidated |
| 6 | Junior Instructor (Temporary) | 1. Sh. Mahesh Satsangi 2. Sh. Nam Ratan 3. Sh. Shani Kant | CART | Rs.6,084/- p.m. consolidated |
| 7 | Routine Clerk (Temporary) | Sh. Umang Bhatnagar | CART | Rs.7157/- p.m. consolidated |

41. The Governing Body noted that –

- (i) The Institute has appointed Dr. Amar Prakash, Assistant Registrar (Accounts) as Chairman of the Manual Committee.

(ii) The work of the Manual Committee is to prepare the 'Accounts Manuals' of the Institute and its contents should be in conformity with UGC guidelines, GFR, Treasury rules, other financial regulations of Central Government and Bye-laws of the Institute.

42. The Governing Body noted that the President of the Institute on the recommendation of the Selection Committee has approved extension/appointment of the following persons:-

- (i) Extended the period of appointment of Professor Emeritus for the period of two years in continuation to their earlier appointments as per details given below :-

| S.N. | Name | Faculty | Department | Present term upto |
|------|------------------------|-------------|------------|-------------------|
| 1 | Prof. D.S. Mishra | Engineering | Mech.Engg. | 1.1.2016 |
| 2 | Prof. L.R. Kulshrestha | Social Sc. | Economics | 7.2.2016 |
| 3 | Prof. C.N. Srivastava | Science | Zoology | 12.2.2016 |

- (ii) Appointed as Professor Emeritus for the period of two years:-

| S.N. | Name | Appointed as | Department | Faculty/College |
|------|----------------------|--------------------|----------------------------|-----------------|
| 1 | Prof. P. Rama Prasad | Science | Physics & Computer Science | Science |
| 2 | Prof. V.Prem Pyara | Professor Emeritus | Elect. Engg. | Engg. |
| 3 | Shri R.B. Maurya | Honorary Staff | Mech. Engg. | Engg. |
| 4 | Shri Gurnam Singh | -do- | -- | DEI TC |

43. The Governing Body noted that the Director has approved the resignation of Shri Dharam Kishore from the post of Library-Helper-cum-Typist in the Central Library w.e.f. 15.10.2015 (afternoon).

44. The Governing Body noted that Department of Electronics & Information Technology, Ministry of Communications & Information Technology, Government of India vide its letter dated 9.12.2015 has extended the duration of the project titled "Design and Development of a system for Robust Watermarking of Still Images and Videos" for eight months i.e. upto 6.9.2016 without any enhancement in the total outlay of the project. The PI of the Project is Dr. C. Vasantha Laxmi, Dept. of Physics & Computer Science, Faculty of Science.

45. The Governing Body noted that on the recommendation of Arbitration/Admission Committee, the following applicants have got admission in various courses in the session 2015-16:-

| S.N. | Name | Course | Reason |
|------|---------------------|---------------------|---------------------------------------------------|
| 1 | Ms. Malvika Chandel | B.Com. I Sem. | CCA marks was not added in initial selection list |
| 2 | Ms. Sant Pyari | M.A.(Hindi)- I Sem. | Late admission permitted |

46. The Governing Body noted that a large number of students particularly belonging to Distance Education Centre who could not submit their Migration/Transfer certificate on time i.e. upto 30.9.2015 in this session, were permitted by the Director to submit the same by 16.12.2015.

47. 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 of the Selection Committee out of UGC Maintenance Grant:-

| Name of Expert | From | To | Date |
|----------------------|---------|-------------|-----------|
| Prof. Deepti Gupta | Delhi | Agra & back | 1.12.2015 |
| Dr. A.K.Singh | Karnal | Agra & back | 1.12.2015 |
| Prof. Saroj S.Jeet | Hisar | Agra & back | 1.12.2015 |
| Prof. Pinky Boora | Hisar | Agra & back | 1.12.2015 |
| Dr. A.K. Tiwari | Delhi | Agra & back | 1.12.2015 |
| Prof. D. Parmar | Kanpur | Agra & back | 2.12.2015 |
| Prof. Ahmad Ali Khan | Aligarh | Agra & back | 2.12.2015 |

48. The Governing Body noted that the following staff shall be retiring from the services of the Institute in the year, 2016:-

| S.N. | Name & Designation | Date of birth | Date of original appointment | Date of superannuation | Date of final retirement |
|------|----------------------------------------------------------------------------------------------------------|---------------|------------------------------|------------------------|--------------------------|
| 1 | Ms. Radha Pyari Routine Clerk Examination Section CAO (UP financed post) | 24.7.1956 | 1.1.1994 | 23.7.2016 | 31.7.2016 |
| 2 | Shri R.P. Srivastava Office Superintendent Grade-II Accounts Section, CAO (UP financed post) | 5.8.1956 | 1.6.1981 | 4.8.2016 | 31.8.2016 |
| 3 | Dr.(Ms.) Urmila Anand Professor (CA) Dept. of Sanskrit Faculty of Arts (UGC financed post) | 2.12.1951 | 3.5.1983 | 1.12.2016 | 31.12.2016 |
| 4 | Shri S.D. Verma Section Officer Accounts Section, CAO (UGC financed post) | 15.11.1956 | 1.9.1976 | 14.11.2016 | 30.11.2016 |

49. The Governing Body noted the minutes of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 9.1.2016 in the Committee Room of the Institute (Appendix-II).
50. The Governing Body noted the minutes of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 9.1.2016 in the Committee Room of the Institute (Appendix-III).
51. The Governing Body noted the short term appointments made by the Director (Appendix-IV).
52. The order dated 2.3.2016 of the Director under rule 24(h) of the Rules of the Institute accepting resignation of Ms. Akanksha Kaithwar, Assistant Professor, Department of Botany, Faculty of Science w.e.f. 22.5.2016 (afternoon), was confirmed.
53. Considered outsourcing the security and gardening services for ICT Centre, Amritsar upto a maximum of 7 personnel.

Resolved that personnel for above mentioned services be engaged on hiring basis.

54. Considered outsourcing (class/lab wise) 4 Instructors for smooth running of workshops & labs of TC on account of increase in the intake of students.

Resolved that Instructors in DEI Technical College be hired as per requirement of the Department @ Rs.750/- per a class/Lab maximum upto Rs.15000/- in calendar month out of TC Self-Financing Diploma Account.

55. Considered the proposal of Principal, DEI Technical College seeking approval to purchase the following items out of TC Self Finance Diploma Courses Account:-

| S. N. | Particulars of items | No. of Units | | | | Rate per Unit (Rs.) | Total Amount (Rs. in lacs) |
|-------|--------------------------------------------------------------------------|----------------|-----|-------|-------|---------------------|----------------------------|
| | | (1) | (2) | (3) | | | |
| | | TC + MTV Puram | ASR | Murar | Total | | |
| 2 | 30 MHz Duel Trace CRO (Make Scientific) | 10 | 1 | 1 | 12 | 19700 | 2.36 |
| 2 | Power Electronics Trainer (Model XPOPE) with PE1 Panel, Make Anshuman) | 2 | 1 | 1 | 4 | 16240 | 0.64 |
| 3 | CRO Trainer Kit | 2 | 1 | 1 | 4 | 32000 | 1.28 |
| 4 | VCD Trainer Kit | 2 | 1 | 1 | 4 | 24000 | 0.96 |
| 5 | Universal IC Tester | 3 | 1 | 1 | 5 | 28500 | 1.425 |
| 6 | Mobile Phone Trainer | 2 | 1 | 1 | 4 | 44000 | 1.76 |
| 7 | Analog Digital Trainer Master Unit (Model XPO – ANADIGI, Make Anshuman) | 10 | 1 | 1 | 12 | 8600 | 1.03 |
| 8 | DC Power Supply (5V fix, 12V fix, 0 -35V/1A Variable) | 8 | 1 | 1 | 10 | 8500 | 0.85 |
| 9 | Digital Multimeter (Make Rishabh) | 20 | 20 | 20 | 60 | 3200 | 1.92 |
| 10 | 8085 Microprocessor Kit with 16 X 2 LCD Display & Power Supply | 6 | 1 | 1 | 8 | 6500 | 0.52 |
| 11 | Potentiometer:- 5K, 10K, 15K, 100K, 470K | 50 | 1 | 1 | 52 | 25 | 0.013 |
| 12 | Power Scope | 1 | 5 | 5 | 11 | 6450 | 0.709 |
| 13 | IC- 74181 | 20 | 5 | 5 | 30 | 125 | 0.037 |
| 14 | IC- 74195 | 20 | 5 | 5 | 30 | 75 | 0.02 |
| 15 | IC- 74193 | 20 | 5 | 5 | 30 | 60 | 0.018 |
| 16 | IC- 7493 | 20 | 5 | 5 | 30 | 35 | 0.01 |
| 17 | IC- 7473 | 20 | 5 | 5 | 30 | 65 | 0.019 |
| 18 | IC- 7475 | 20 | 5 | 5 | 30 | 125 | 0.037 |
| 19 | IC- 7476A | 20 | 5 | 5 | 30 | 65 | 0.019 |
| 20 | IC- 7495B | 20 | 5 | 5 | 30 | 75 | 0.02 |
| 21 | IC- 74190 | 20 | 5 | 5 | 30 | 125 | 0.037 |
| 22 | IC- 741 | 20 | 5 | 5 | 30 | 8 | 0.002 |
| 23 | BNC Connector | 20 | 5 | 5 | 30 | 20 | 0.006 |
| 24 | CRO Probe | 20 | 2 | 2 | 24 | 20 | 0.004 |
| 25 | TLCC + Thumbwheel Interfacing Card | 4 | 2 | 2 | 8 | 2800 | 0.224 |
| 26 | P17 Standalone Panel (Make Anshuman) for (RC Phase Shift Oscillator) | 5 | 1 | 1 | 7 | 4410 | 0.308 |
| 27 | P11 Standalone Panel (Make Anshuman) for (Colpitts & Hartley Oscillator) | 5 | 1 | 1 | 7 | 4410 | 0.308 |
| 28 | P3 Standalone Panel (Make Anshuman) for SCR, DIAC, TRIAC, UJT | 4 | 1 | 1 | 6 | 7420 | 0.445 |
| 29 | Soldering Iron | 15 | 5 | 5 | 25 | 125 | 0.03 |
| 30 | Soldering Wire | 20 | 20 | 20 | 60 | 250 | 0.15 |
| 31 | Flux | 20 | 20 | 20 | 60 | 10 | 0.006 |
| 32 | Single Stand Wire (R, B, G, Blue) | 2 | 2 | 2 | 6 | 260 | 0.015 |
| 33 | 3MHz function Generator with Digital Display | 10 | 1 | 1 | 12 | 8600 | 1.03 |
| 34 | AM Modulation / Demodulation Kit | 5 | 1 | 1 | 7 | 4500 | 0.315 |
| 35 | FM Modulation / Demodulation Kit | 5 | 1 | 1 | 7 | 4500 | 0.315 |
| 36 | PPM Modulation / Demodulation Kit | 5 | 1 | 1 | 7 | 4500 | 0.315 |
| 37 | PWM Modulation / Demodulation Kit | 5 | 1 | 1 | 7 | 4500 | 0.315 |
| 38 | Bread Board | 10 | 10 | 10 | 30 | 225 | 0.067 |
| | | | | | | Total | 17.57 |

It is noted that the proposal has the financial clearance dated 26.2.2016 from the Treasurer.

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

56. Considered the proposal of Head, Department of Botany, Faculty of Science seeking approval for the following items:-

(i) Out of UGC Innovative Programme

| S.N. | Item | No. of unit | Rate per unit (Rs.in lacs) | Total Amount (Rs.in lacs) |
|------|----------------------------------|-------------|----------------------------|---------------------------|
| 1 | Green Saker NDVI Meter | 01 | 0.70 | 0.70 |
| 2 | IR crop & Soil Temperature Meter | 01 | 0.33 | 0.33 |
| | | | Total | 1.03 |

It is noted that the proposal has the financial clearance dated 27.2.2016 from the Treasurer.

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

(ii) Out of UGC-Maintenance Grant

| S.N | Item | No. of unit | Rate per unit (Rs.in lacs) |
|-----|-----------------------------------------------------|-------------|----------------------------|
| 1 | Maintenance of Pipeline | 1 | 0.80 |
| 2 | Maintenance of Sprinkler system and its accessories | 1200 | 0.96 |
| 3 | Net House (40x20') area | 1 | 0.30 |
| | | Total | 2.06 |

It is noted that the proposal has the financial clearance dated 27.2.2016 from the Treasurer.

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

57. Considered the proposal of Dean, ICT Centre, Amritsar seeking approval for repair & maintenance work at centre at the total expenditure of Rs.1.532 lacs out of UGC Maintenance Grant. It is noted that proposal has the financial clearance dated 26.2.2016 from the Treasurer.

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

58. Considered the recommendation of the Finance Committee dated 20.2.2016 for re-allocation of funds, as under:-

| S.No. | Head of Expenditure | Original Allotment as per RE 2015-16 (Rs.in lacs) | Proposed Allotment 2015-16 (Rs. in lacs) |
|-------|---------------------|---------------------------------------------------|------------------------------------------|
| 1. | Cultural Activities | 6.00 | 10.00 |
| 2. | Examination | 45.00 | 41.00 |
| | Total | 51.00 | 51.00 |

Resolved that re-allocation of Funds as above be and is hereby approved.

59. Considered for approving the formats of Diploma Certificates to be issued to the candidates who passed the following courses (Appendix-V):-

| S.N. | Name of Course |
|------|----------------------------------------------------------------|
| 1 | Diploma in Civil Engineering |
| 2 | Diploma in Architecture Assistantship |
| 3 | High School Certificate of Soami Nagar Model School, New Delhi |

Resolved that the formats as given in Annexure-I to these minutes be and are hereby approved.

60. The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India, vide its letter No. SR/FST/LSI-628 dated 18 November, 2015 has sanctioned Rs.60.00 lacs to the Department of Zoology under FIST Program for 5 years, as per details given below:-

To strengthen the post graduate teaching and research facilities in the Department

Equipment-Rs.50 lacs (A) Major Equipment: Rs.30 lacs (Gradient PCR, RT-PCR, Milli Q Water Purification System Sonicator)
(B) Minor Equipment: Rs.20 lacs (Spectrophotometer, ELISA reader, -20° C Deep Freezer, Analytical balance, BOD incubator)

Networking-Rs.5 Lacs to set up a Computer Lab

Maintenance-Rs.5 lacs

Total-Rs.60 lacs

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

Date: 5.3.2016

(Prof. Anand Mohan)
REGISTRAR

Note: The appendices referred in these minutes relate to the Agenda Item. The Annexure-1 to these minutes related to the agenda item no. 59.