

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 8-MAR-2014 (Saturday) in the Committee Room of the Institute.

PRESENT

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

Messages were received from the following that they would not be able to attend the meeting due to their pre-occupations:-

- (i) Mrs. Neelam Nath, Gurgaon with a message that the agenda is in order
- (ii) Director, Higher Education, Allahabad
- (iii) Shri Ravi Kumar Sinha, New Delhi
- (iv) Shri Prem Prashant, Agra

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 12.30 p.m. on 29-NOV-2013, were confirmed.
2. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2014-2015 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 Auditors for auditing the accounts of the Institute for the financial year 2014-2015 on the same terms and conditions as before.

3. Considered the recommendation of the Finance Committee dated 22.2.2014 for the following proposals for re-appropriation of funds :-
 - (a) MHRD Grant (Appendix-I)
 - (b) Institute Funds:

(Rs.in lacs)			
S.No.	Head of Expenditure	Original Allotment as per RE 2013-14	Proposed Allotment 2013-14
1.	Conference	0.00	16.50
2.	Registration Fee to UGC	0.00	5.00
3.	Director's Discretionary Fund	0.30	0.50
	Total	0.30	22.00
4.	Institute Development	100.00	78.30

Resolved that the recommendation of the Finance Committee for the re-appropriation of funds as above be and are hereby approved.

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

Sl. No.	Name of Post	No. of Post	Category	Dept./ Faculty	Date of Interview
1.	Assistant Professor in Education (Psychology)	One	S.C.	Education	28.2.2014
2	Assistant Professor in Education (Psychology/ Stat)	One	General	Education	28.2.2014
3	Assistant Professor in Education (Science/ Maths)	One	OBC	Education	28.2.2014
4.	Assistant Professor in Education (Drawing & Painting)	One	General	Education	1.3.2014
5.	Assistant Professor in Education (English)	One	General	Education	1.3.2014
6.	Assistant Professor in Education (Hindi/ Sanskrit)	One	OBC	Education	1.3.2014
7.	Assistant Professor in Education (History)	One	OBC	Education	1.3.2014
8.	Associate Professor in Economics	One	General	Economics/Social Sc.	3.3.2014
9.	Assistant Professor in Economics	One	General	Economics/Social Sc.	3.3.2014
10	Assistant Professor in Economics	One	OBC	Economics/Social Sc.	3.3.2014
11	Assistant Professor in English	One	General	English/ Arts	4.3.2014
12	Assistant Professor in English	One	OBC	English/ Arts	4.3.2014
13	Assistant Professor in Physical Chemistry	One	OBC	Chemistry/Science	5.3.2014
14	System Manager	One	General	Computer Centre	5.3.2014
15	Programmer	One	General	Computer Centre	5.3.2014
16	Programmer	One	OBC	Computer Centre	5.3.2014

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

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay	Remarks
1.	Assistant Professor in Education (Psychology)	Smt. Alka Dutt	S.C.	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	Post be re-advertised
		(Waiting candidate Dr. Madhu Gupta)	S.C.	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
2	Assistant Professor in Education (Psychology/ Stat)	Mrs. Neha Jain	General	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
		(Waiting candidate Ms. Pragya Gupta)	General	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
3	Assistant Professor in Education (Science/ Maths)	Mrs. R.Jeyam	OBC	Education	Temporary for one year	15600-39100 GP 6000/- with admissible allowances	-do-
		(Waiting candidates- 1.Ms. Kratika Kumari 2.Ms. Preetam Pyari)	OBC	Education	Temporary for one year	15600-39100 GP 6000/- with admissible allowances	-do-
4.	Assistant Professor in Education (Drawing & Painting)	Dr. Kalpana Gupta	General	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
5.	Assistant Professor in Education (English)	Ms.Pallavi Dubey	General	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
		(Waiting candidate- Dr. Nidhi Saxena)	General	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
6.	Assistant Professor in Education (Hindi/ Sanskrit)	Dr. Sharad Yadav	OBC	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
7.	Assistant Professor in Education (History)	Mr. Bajarang Bhushan	OBC	Education	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	Post be re-advertised
8.	Associate Professor in Economics	None found suitable	General	Economics/ Social Sc.	-----	--	-do-
9	Assistant Professor in Economics	Mr. Khirod Kumar Chaudhary	General	Economics/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay	Remarks
10	Assistant Professor in Economics	Mr. Rakesh Kumar	OBC	Economics/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
11	Assistant Professor in English	Dr.(Mrs.) Namita Bhatia	General	English/ Arts	Probation for one year	15600-39100 GP: 6000/- with admissible allowances	----
12	Assistant Professor in English	Dr. Malvika Gupta* (General candidate)	OBC	English/ Arts	on contract basis for one year	on fixed emoluments to be fixed as per clause 13.1 of the UGC Regulations 2010	Post be re-advertised
13	Assistant Professor in Physical Chemistry	Mr. Sudhir Kumar Verma	OBC	Chemistry/ Science	Temporary for one year	15600-39100 GP: 6000/- with admissible allowances	-do-
14	System Manager	Dr. Ratan Kumar Saini	General	Computer Centre	Probation for one year	15600-39100 GP: 7600/- with admissible allowances	---
15	Programmer	Dr. Dharana Satsangi	General	Computer Centre	Probation for one year	9300-34800 (Pre-revised) GP: 4600/- with admissible allowances	---
16	Programmer	Mr. Atul Dayal	OBC	Computer Centre	Temporary for one year	15600-39100 GP: 5400/- with admissible allowances	Post be re-advertised

*Other candidates appeared in the interview were not found suitable.

5. Considered cases of confirmation of the following employees appointed on probation:-

(A) Cases of Assistant Professors

Sl. No.	Name of employees	Faculty/ Centre	Period of probation		KPI submitted or Not	Vision 2031 contribution submitted or not
			From	To		
1	2	3	4	5	6	7
1.	Sh. Rajiv Ranjan, Botany	Science	14.12.2012	13.12.2013	Yes	Yes
2.	Sh. Sushobhit Singh Elect.Engg.	Engg.	24.12.2012	23.12.2013	Yes	Yes
3.	Ms. Neha Shivhare Peda.Sc., Edu	Education	24.12.2012	23.12.2013	Yes	Yes
4.	Dr.R.L.Narayanasimha Peda.Sc., Edu.	Education	24.12.2012	23.12.2013	Yes	Yes
5.	Dr.(Smt.)Kshama Pandey Found of Edu.	Education	24.12.2012	23.12.2013	Yes	Yes
6.	Dr.(Smt) Sona Dixit Found of Edu.	Education	24.12.2012	23.12.2013	Yes	Yes
7.	Sh. Tagaram Kondala Rao ** Found of Edu.	Education	24.12.2012	23.12.2013	Yes	Yes
8.	Sh. Amol Gupta Elect. Engg.	Engg.	1.1.2013	31.12.2013	Yes	Yes
9.	Dr.(Smt.) Resham Chopra, Economics	Social Sc.	2.1.2013	1.1.2014	Yes	Yes

**The Dean, Faculty of Education has recommended extension of the probation period for three months.

Resolved that the recommendations of the Deans concerned be and are hereby approved and the above employees except Shri Tagaram Kondala Rao, be confirmed in the services of the Institute after successful completion period of their probation as mentioned above.

Resolved further that the period of probation of Shri Tagaram Kondala Rao, Faculty of Education be extended for six months.

Resolved also that the cases of above mentioned all the candidates shall be reviewed after three years based on the Self Appraisal Report submitted by them.

(B) Cases of Non-Teaching Staff

Sl. No.	Name of employees	Designation	Deptt.	Faculty/Centre	Period of probation	
					From	To
1.	Sh. Hans Kumar Khanna C.A.O.	Administrative Officer (Computers)	--	C.A.O.	22.12.2012	21.12.2013
2.	Sh. Sikandar Prasad Singh Mech. Engg.	Lab.Asstt.	Mech. Engg.	Engg.	9.8.2012	8.10.2013*

*His probation was extended by two months by the Governing Body vide its resolution no.17 dated 26.10.2013.

Resolved that the recommendations of the Registrar & Dean, Faculty of Engineering be and are hereby approved and the above employees, be and are hereby confirmed in the services of the Institute w.e.f. the date mentioned against each.

6. Considered the request dated 6.11.2013 & 10.2.2014 of Km. Jyoti Satsangi, Routine Clerk, Faculty of Arts seeking extension of leave on medical grounds from 15.11.2013 to 14.3.2014 (120 days) in continuation to her earlier sanctioned leave from 14.8.2013 to 14.11.2013.

Members noted that Km. Jyoti Satsangi has joined her duties on 1.3.2014 and she has no kind of leave due to her.

Resolved that the period of absence of Km. Jyoti Satsangi, Routine Clerk, Faculty of Arts from 15.11.2013 to 28.2.2014 (106 days) be treated as dies-non on medical grounds.

7. Considered the recommendation of the Director to appoint Shri Amit Kumar, elder son of Late Shri Rakesh Kumar as Peon (U.P. Govt. financed post) (non-technical) in the Faculty of Education on starting pay band of Rs.5200/- per month with a grade pay of Rs.1800/- per month in the pay band of Rs.5200-20200 on compassionate ground.

Resolved that the recommendation of the Director be and is hereby approved and Shri Amit Kumar S/o Late Shri Rakesh Kumar be appointed as Peon on probation for one year (U.P. Govt. financed post) (non-technical) on compassionate ground in the Faculty of Education on starting pay band of Rs.5200/- per month with a grade pay of Rs.1800/- per month in the pay band of Rs.5200-20200 with admissible allowances as per rules.

8. Considered the application dated 27.11.2013 of Dr.Saurabh Mani, Assistant Professor, Faculty of Commerce for grant of an incentive as per rules under Family Welfare Scheme in terms of U.P.G.O. No.1020/15(11)80-51/80 dated 6.6.81 and G.O No.1021/Satar-2-2010-16(21)/2009 TG-III dated 17.5.2010 of the U.P. Government as he has completed all the requirements laid down in the GOs and is eligible for an incentive in the shape of personal pay.

Resolved that one additional increment of Rs.650/- p.m. w.e.f. 7.10.2013 in the pay band of Rs.15600-39100 be and is hereby sanctioned as personal pay to Dr. Saurabh Mani, Assistant Professor, Faculty of Commerce as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

9. Considered application dated 13.2.2014 of Prof. V. Prem Pyara, Head, Dept. of Electrical Engineering and Dean, Faculty of Engineering requesting for voluntary retirement from service, for which he has given notice. He has attained the age of 61 years of service (date of birth is 31.8.1952) and completed the 30 years and 11 months of service (date of appointment is 7.4.1983).

The Director apprised the members that he fulfills the conditions of VRS (UGC financed post) as laid down in the Bye-laws of the Institute.

Resolved that the request of Prof. V. Prem Pyara, Head, Dept. of Electrical Engineering and Dean, Faculty of Engineering for voluntary retirement from service be and is hereby approved w.e.f. 31.5.2014 as requested by him.

10. Considered the proposal of the Director for creating 5 posts of Assistant Professors (Research)/Research Associates/Post-doctoral Fellows initially for a period of one year on honorary basis/consolidated emoluments of Rs.30,000/- to Rs.50,000/- p.m. based on academic qualifications and experience. The period of one year can be extended to maximum 3 years after review of the performance. The payment would be made out of DEI Non-Govt. Funds.

Resolved that the 5 posts of Assistant Professors (Research)/Post-doctoral Fellows be and are hereby created with the following conditions as recommended by the Finance Committee in its meeting held on 22.2.2014 :-

- Consolidated emoluments should be between Rs.40,000/- p.m. to Rs.50,000/- p.m.
- In the first year consolidated emoluments should be Rs.40,000 p.m. which after a review and on the basis of satisfactory performance and experience can be raised to Rs.45,000/- p.m. if incumbent continues for 2nd year. Similarly, after a review if the performance in 2nd year is satisfactory and incumbent is continued for 3rd year, emolument can be raised to Rs.50,000/- p.m.
- Maximum duration for which an incumbent can be continued will be 3 (three) years. The payment would be made out of DEI Non-Govt. Funds.

Resolved further that for the above selections, Director be empowered to form a Selection Committee of 2 External Experts which shall be chaired by the Director.

11. Considered implementing G.O. No.वे0आ0-2-861/दस-62(एम)2008 टी0सी0 dated 16.12.2013 issued by Principal Secretary, Government of U.P. regarding some amendments in ACP scheme for employees of aided educational and technical institutions. (Appendix-II). Some provisions of G.O.'s are, as under:-

S.No.	Existing Provision	Amendment
1.	Three financial upgradation on completion of 10/18/26 years of satisfactory service	Three financial upgradation on completion of 10/16/26 years of satisfactory service
2.	For Grade pay of Rs.1900/-, its next higher grade pay in the hierarchy of the recommended revised pay bands and grade pay for first/second financial upgradation is Rs.2000/-	For Grade pay of Rs.1900/-, its next higher grade pay in the hierarchy of the recommended revised pay bands and grade pay for first/second financial upgradation is Rs.2400/- ignoring grade pay of Rs.2000/-

Resolved that the above G.O. be and is hereby adopted in the Institute.

12. Considered the recommendation of Screening Committee for the placement of the following teachers under Career Advancement Scheme (CAS) of UGC Regulations, 2010 approved by the Governing Body for implementation vide its resolution no.28 and 44 respectively dated 19.2.2011:-

S. No.	Name	Department	Faculty	Date of Placement in Stage 1	Recommended Date for Stage 2
1.	Dr. Sonal Singh	English	Arts	4.9.2008	5.1.2013
2.	Dr. Jyoti Gogia	Economics	Social Sciences	10.3.2010	22.9.2012

The Director apprised the members that in accordance with directions of the Governing Body (vide its resolution no.12 dated 3.8.2013) the case of Dr. Jyoti Gogia as above was referred to UGC for its clarifications regarding counting of past temporary services while considering promotion to teachers under CAS, 2010.

In view of the reply from UGC dated 7.2.2014, members noted that Dr. Jyoti Gogia had worked from 22.9.2008 to 9.3.2010 on temporary basis (fixed-term) as Assistant Professor in the Institute. As such, she is eligible for promotion w.e.f. 22.9.2012 from stage-1 to stage-2 under the ACP Scheme of UGC Regulations 2010.

Resolved that the placement of above teachers from stage-1 to stage-2 be and are hereby approved from the date mentioned against each as above.

13. Considered the proposal of the Principal, DEI Technical College seeking approval to purchase the following equipment/items out of TC Misc. Funds :-

S. No.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
	Bamboo Technology Item:			
1.	Bamboo Stick Sizing Machine, Model AE-116-a	1	0.35	0.35
2.	Bamboo Silicer Machine (Heavy Duty) Model AE-110	1	0.53	0.53
3.	Bamboo Round Stick Making Machine (Compact) Model AE-181	1	1.70	1.70
4.	Bamboo Square Stick Making Machine (Blade Type), Model AE-165	1	0.485	0.485
5	Bamboo Stick Polishing Machine (Manual-Paddle Type) Model AE-159	1	0.35	0.35
6.	Bamboo Internal Knot Removing cum Flattening Machine, Model AE-123	1	2.69	2.69
7.	Bamboo Treatment Plant (As per our Drawing) [For 8' length bamboo, DIA-750mm, 2"-3" of 40 number of bamboo can be treated), Model AE-121	1	1.88	1.88
8.	Bamboo Treatment Plant (As per our Drawing) DIA-3' dia [for 20' length bamboo, 4" dia (50%) and 2", 3" dia (50%) bamboo both can be treated at a time, Model AE	1	11.05	11.05
9.	Bamboo chain splitter machine (Manual- Paddle type), Model AE-162	1	1.61	1.61
10.	Bamboo Width Sizing Machine (Manual- Paddle Type), Model AE-146	1	0.44	0.44
11.	Bamboo lathe machine (manual-Paddle type), Model AE-130	1	0.35	0.35
				21.435

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

14. Considered the proposal to purchase the following equipment/items under:-

(A) UGC-OBC (Infrastructure Grant)

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	SOLAR	25 kWp Solar Moduless	1 set	18.00	18.00
2		120 x 2 volt 900 AH Batteries	1 set	24.00	24.00
3		25 kW, 240 volt, 3-phase PCU	1	6.00	6.00
4		Balance of systems	LS	7.00	7.00
5		100 kVA, 240 volt, 3-phase, PCU	1	15.00	15.00
6		2x120 volt, 700 AH Batteries	1 set	20.00	20.00
7		Smart Meters, Contactors, Cables, Changeover Switches, Micro-Controller and accessories	LS	15.00	15.00
				Sub-total	105.00
	Botany/ Science	Precision farming for Medicinal Plant Cultivation			
8		2(a) Net House	1	0.50	0.50
9		2(b) Mist House	1	0.50	0.50
10		2(c) Soil Moisture probe meter	1	2.00	2.00
11		3. One set of 3 vermi composting tank with flooring, shading & boundary	3	3.00	9.00
				Sub-total	12.00

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
12	Computer Centre	1. Network Access Control System	1	10.00	10.00
13		2. WIFI Access Points & Controller	1	10.00	10.00
					20.00
14	Sports	1. Basket Ball Umbrella type 8" glass fibre board	3	0.90	2.70
15		2. Cemented Basket Ball court	3	4.00	12.00
16		3. Light arrangement for basket ball court	1	2.50	2.50
17		4. Table Tennis Tables	6	0.25	1.50
18		5. Tennis court (clay)	1	2.00	2.00
19		6. Judge's stand set athletics	1	0.30	0.30
20		7. Cage for Hammer/shot put 7 mt. height with pulley system	2	0.35	0.70
				Sub-total	21.70
	Mathematics	Fluid Flow Lab			
21		1. Peristaltic Pump	1	1.10	1.10
22		2. Pressure Transducer	2	0.90	1.80
23		3. Electro Magnetic Flow meter	1	15.00	15.00
24		4. Data Acquisition System	1	5.00	5.00
					22.90
25	USIC	Rapid Prototype Setup with 3D Printer(s) Polyjet FDM	1	110.00	110.00
26		Reverse Engineering Set up/3D Scanners	1	40.00	40.00
27		Laser Material Processing Workstation	1	100.00	100.00
28		Rapid PCB Prototype Machine (Ind. PCB Structuring, Cutting, Milling, drilling, three hole plating, multilayer, solar paste printing, SMD Pick & place, Reflow over	1		77.00
29		Laser Structuring for microwave circuitry	1		180.00
				Sub-total	507.00

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
30	Multimedia	Interactive Board Solution	10	1.50	15.00
31		Digital Lectern with face plate	10	1.35	13.50
32		LCD Project + Screen	10	0.50	5.00
33		Visualizer (Document Camera)	10	0.75	7.50
34		Audio System (Amplifier + Speakers + Podium mike + Hand held Microphones + Lavalier Microphone system + Audio mixer + cables and connectors)	10	1.50	15.00
35		Video Conferencing Solution	10	2.20	22.00
36		Lecture recording and transmission equipments [Camera (HD streaming PTZ/HD PTZ)+ Camera Remote Control + Recording PC + Recording and Editing Software with Capture Card + Data Video Mixer + Scan Converter]	10	6.00	60.00
37		Laptop + Digitizer	10	0.70	7.00
38		LED TV 50"	10	0.60	6.00
39	Extension of	Electrification with fans			7.00
40	Engg.Faculty	Amenities Toilets + Drinking water			6.00
				Sub-total	164.00
41		Miscellaneous items each costing below Rs.30,000/-			16.09
				Grand Total	848.69

(B) OBC Maintenance Grant

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1.	Extension of Faculty of Engg. (Civil Engg.)	Changing of Broken and Crack ACC sheet 15000 sq.ft. @ 54 sq.ft.			8.00
		Civil work – Partition walls 2457 cu.ft.			2.80
		Civil work – Plaster on walls 35000 sq.ft.			4.90
		Wood work and Painting w/w			7.50
		Sub.total			23.20
2	C..A..O.	(a) Paper A-4 75 GSM (4375 Reams)			7.00
		(b) Paras White Paper 70 GSM 58.5x91 cm- 18.6 kg Ream Naini (550 Reams)			7.00
		(c) Repair of Car No. UP-80-AC580			1.70
		Sub.total			15.70
Total					38.90

It is noted that the proposals have financial clearance dated 14.2.2014 from the Treasurer.

(C) purchase/repair the following items/equipment:-

Sl. No.	Name of the Faculty/College	Dept.	Item/Equipment	Qty.	Amount (Rs. in lacs)	Name of the grant.	Financial Clearance dated
1.	DEI Technical College	Mech. Engg.	Universal testing M/C digital cum computerized model (with window based software CD, branded PC, color printer)	1	7.00	AICTE-MODROB (Modernisation and Removal of Obsolescence)	21.12.2013
			Digital Rockwell Hardness Tester (TRS-DM)	1	2.00		
			Brinell Hardness Tester	1	0.50		
			Charpy and Izod Impact Test Digital Model	1	1.00		
			Binocular Metallurgical Microscope	1	0.47		
			Trinocular Metallurgical Microscope	1	0.50		
			CNC Lathe Trainer	1	5.00		
			Lathe	1	1.00		
			Total		17.47		
2.	Science	Maths.	LED TV	1	0.60	Non-SAP Grant	25.1.2014
			Laptop	1	0.50		
			Interactive Projector (Ultra Short)	1	1.60		
			White Board (Interactive)	1	0.30		
			UPS (2 KVA) online	1	0.51		
			Total		3.51		

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

15. Considered the Revised item-wise allocation of UGC XII Plan General Development Assistance: (Rs.in lacs)

S. No.	Item	XII Plan Allocation as per Budget Estimates 2014-15 approved by GB vide Res. No. 4 dt. 26.10.2013	Revised XII Plan Allocation
(I)	Recurring (Grant in aid General)(31) Including Merged Scheme (Schemes which is the part of Merged Scheme)		
i	Travel Grant	48.00	40.00
ii	Conferences etc	33.00	25.00
iii	Publication Grant	10.00	10.00
iv	Visiting Professors/Visiting Fellows	10.00	10.00
v	Career & Counselling Cell	14.00	14.00
vi	Extension Activities	20.00	19.00
vii	Annual Maintenance Contract	10.00	10.00
viii	Students Amenities	15.00	15.00
ix	Staff salary for new teaching positions to be sanctioned during XII Plan*	325.00	325.00
x	Consumables & Labs.(For New Courses/Centres)		5.00
xi	Maintenance/Repair of Buildings		5.00
xii	Faculty Development Programmes		4.75
xiii	Minor Research Project	---	10.00
	Total(I)	485.00	492.75
(II)	Non-Recurring (Creation of capital Assets)(35) Including Merged Scheme		
i	Building- Lecture Hall Complex	178.75	179.00
ii	Books & Journals	50.00	40.00
iii	Equipment (Excluding Furniture, Fixture & Computer)	150.00	150.00
iv	Basic Women Facilities	30.00	30.00
v	Development of ICT	30.00	22.00
vi	Other Infrastructure which are not including (i) to (iv) (Please specify) Minor Research Project	---	10.00
	Total (II)	338.75	431.00
	Grand Total (I+II)	923.75	923.75

*Proposed Teaching Faculty

1.	Professor	03
2.	Associate Professor	01
3.	Assistant Professor	09
	Total	13

Resolved that the Revised item wise allocation of UGC XII Plan General Development Assistance be and is hereby approved.

16. Considered creating the following non-teaching posts sanctioned by UGC vide its letter F.No.8-9/2008(CU-OBC) dated 31.10.2013 on outsource basis from OBC Recurring Grant for a period of 2 years for Seminar Hall Complex :-

S.No.	Name of Post	No. of posts	Category	Emoluments to be paid
1	Junior Clerk cum Cashier	01	Skilled	As per Institute's Rules
2.	Cook	01	Semi-skilled	
3.	Care Taker	01	un-skilled	
4.	Multiskilled staff	02	un-skilled	
5.	Horticulture Attendant	01	un-skilled	
6.	Security Staff	02	un-skilled	
	Total	08		

Resolved that the above posts be and are hereby created.

17. The Governing Body noted that UGC vide its letter F.No.6-3/2013(DU) dated January, 2014 has informed that scheme of fellowship has been implemented for full time M.Phil./Ph.D. scholars who are not in receipt of any other fellowship (Non-NET Fellowship), as under (Appendix-III):-

Particulars	Fellowship
Fellowship for full time Ph.D.	Rs.8000/- per month
Fellowship for full time M.Phil.	Rs.5000/- per month
Contingency	Rs.10,000/- p.a. for Science subject
	Rs.8000/- p.a. for humanities & Social Sciences

Resolved that a request be made to UGC to provide the additional funds to implement this scheme of fellowship.

- 18(i) The Governing Body noted that Government of India, Ministry of Communications & Information Technology, Department of Electronics & Information Technology vide its letter No. Diet Y/IPR/7-1/103/2012 dated 6.1.2014 has sanctioned a research project titled "Design and Development of a system for Robust Watermarking of Still Images and Videos" to Dr. C. Vasantha Laxmi, Department of Physics & Computer Science, Faculty of Science with financial assistance of Rs.43,23,960/- over a period of two years w.e.f. 6.1.2014. The details are, as under:-

(Figures in lacs)

Sr. No.	Item Head	First year	Second year	Total
i)	Capital Equipment	10.00	--	10.0
ii)	Consumables stores, Books and Journals/ Travel/ Training/ Contingencies/ Miscellaneous expenses	4.00	4.00	8.00
iii)	Manpower	10.452	10.452	20.904
iv)	Overheads, if any	4.3356		4.3356
	Total	28.7876	14.452	43.2396

- 18(ii) Considered the request of Dr. C. Vasantha Laxmi, Dept. of Physics & Computer Science regarding :-

(a) creation of three posts of Senior Scientific Assistant/technical Assistant @ Rs.20,700 per month to each for the duration of the project as above.

Resolved that three posts of Senior Scientific Assistant/ technical Assistant be and are hereby created @ Rs.20,700 per month to each for the duration of the project as above.

(b) permission to employ students (as per Institute's Rules) and hired help for sundry jobs to be specified as and when necessary out of remaining Rs.6.00 lakhs under the head of Manpower during the period of project.

Resolved that the request be and is hereby approved.

(c) seeking approval to purchase the following items -

Particular	Total Cost (Rs.in lacs)
Capital Equipment Computing Machines (8 lakhs): 2 laptops 4 th gen ci7 quad core 8 threads processor etc..(~Rs. 2 lakhs + ~Rs.1.25 lakhs) 1 Server E5 processor, 32gb RAM etc..(~Rs.3 lakhs) 1 Workstation i7 quad core processor (~Rs.1.75 lakhs) Computer Accessories (Rs.1 lakh) Software (Rs.1 lakh)	10.00

It is noted that the Proposal has the financial clearance upto Rs.5.00 lakhs dated 15.2.2014 from the Treasurer.

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

19. The Governing Body noted that the President of the Institute has appointed the following persons as Professor Emeritus for a period of two years w.e.f. date of their joining:-
- Prof. D.S. Mishra in the Department of Mechanical Engineering, Faculty of Engineering.
 - Prof. Laxmi Rani Kulshetha in the Department of Economics, Faculty of Social Sciences.
 - Prof. C.N. Srivastava in the Department of Zoology, Faculty of Science.
20. The Governing Body noted that the Governing Body vide its resolution no.37 dated 26.10.2013 had sanctioned 95 days earned leave on full pay from 1.1.2014 to 5.4.2014 to Dr. Rahul Swarup Sharma, Assistant Professor, Dept. of Mechanical Engineering, Faculty of Engineering for pursuing advance research in Engineering Science with Professor R.D.K. Misra at University of Louisiana, Lafayette, LA, USA under Indo-US Research Fellowship awarded him for the year 2013. It is noted that the Director has cancelled his sanctioned leave as he could not proceed due to health reasons.
21. The Governing Body noted that in terms of Bye-laws No.31(iv)(a)2 (Appendix-I)(v)(33)(ii) the Director has approved Taxi fare to the following employees, as under:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/ Grant
Prof. Surat Kumar	Chemistry/ Science	Agra	Delhi & back	20 & 21 May, 2013	Taxi	CSIR Project
Prof. S.P. Satsangi Prof. D.K.Chaturvedi Dr.C.M. Markan Dr. R.S. Sharma	USIC Elect.Engg./ Engg. Physics/Science Mech.Engg./ Engg.	Agra	Delhi & back	8.10.2013	Taxi	MHRD Project
Prof. Soam Prakash	Zoology/ Science	Agra	Delhi & Back	27.4.2013	Taxi	MRP UGC
		Agra	Delhi & Back	29.4.2013 to 30.4.2013	Taxi	
Dr. Sharad Sharma	Maryland, USA	Agra	Delhi & Back	20.5.2013	Taxi	UGC Travel Grant
Prof. A. Ramakrishna	Bangalore	Agra	Delhi & Back	23.9.2013	Taxi	UGC Inno. Bot. Visiting Faculty.
Prof. M.S. Bisht	Shillong	Delhi	Agra & back	18.9.2013 to 20.9.2013	Taxi	-do-
Prof. A.K. Saxena Prof. D. Bhagwan Das	Elect. Engg./ Engineering	Agra	Delhi & back	28.1.2013	Taxi	UGC SAP Mech.
Prof. Prem Kumar Dantu	Innovative Botany	Agra	Delhi & back	20.7.2013	Taxi	UGC Inno. Bot. Visiting Faculty
Prof. Sukhdev Roy	Physics & Comp.Sc.	Agra	Delhi & back	9.12.12	Taxi	SAP Physics
		Agra	Delhi & back	12.12.12	Taxi	-do-
Prof. A.K. Saxena	Elect. Engg./ Engineering	New Delhi	Madurai	11.10.2013	Air	DEI Industrial Liaison Fund Account
Prof. D. Bhagwan Das	-do-	-do-	N. Delhi	18.10.2013	Air	
Sh. Anubhav Singh	MTech student	Agra	Jhansi	10.10.2013	-do- Shatabdi Express	-do-
Sh. Praveen Kumar	-do-	-do-	-do-	-do-	-do-	-do-
Sh. Dev Lal	Tech. Solar	-do-	-do-	-do-	-do-	-do-

22. The Governing Body noted that the following staff of the Institute shall be retiring from the services of the Institute on account of attaining the age of superannuation as per details given against each:-

S. No.	Name & Designation (UGC/State Post)	Date of birth	Date of original appointment	Date of superannuation	Date of Retirement
1.	Dr. L.D. Khemani Professor, Dept. of Chemistry Faculty of Science (Post financed by UGC)	8.8.1949	19.7.1969	7.8.2014	31.8.2014
2.	Shri Prem Prakash Office Attendant, Faculty of Arts (Post financed by UGC)	2.10.1954	18.12.1982	1.10.2014	31.10.2014
3.	Km. Mahendra Kaur Laboratory Assistant Faculty of Arts (Post financed by UP Govt.)	13.10.1954	29.9.1986	12.10.2014	31.10.2014
4.	Dr. Pravin Devgan Professor (CA) Faculty of Education (Post financed by UP Govt.)	27.7.1952	19.4.1983	26.7.2014	30.6.2015
5.	Dr. Sant Kumari Gogna Associate Professor Faculty of Education (Post financed by UP Govt.)	27.10.1952	9.11.1989	26.10.2014	30.6.2015

23. The Governing Body noted report the short-term appointments made by the Director (Appendix-IV).
24. The order dated 24.2.2014 of the Director under Rule 24(h) of the Rules of the Institute giving financial powers for payment of bills, debit note etc. to Shri V.P. Malhotra, Officiating Principal of the DEI Technical College was confirmed.
25. Considered cases of confirmation of the following teaching employees appointed on probation in the DEI Technical College :-

Sl. No.	Name of employees	Post	Period of probation	
			From	To
1.	Shri Dheeraj Kumar Angajala	Assistant Lecturer	1.1.2013	31.12.2013
2.	Shri Dhruv Satsangi	Lecturer	27.11.2012	26.11.2013
3.	Shri Mayank Kumar Agarwal	Lecturer	1.3.2013	28.2.2014

Resolved that the recommendations of the Principal, DEI Technical College be and are hereby approved and the above employees, be confirmed in the services of the Institute w.e.f. the date mentioned against each. The matter be reported in the Managing Council of Non-University Technical Education of the Institute.

It was also resolved that the cases of above mentioned all the employees shall be reviewed after three years.

26. Considered the application dated 26.2.2014 of Ms. Ankita Srivastava, a student of M.Com. (in the session 2011-12) seeking permission once again to join the Institute in the session 2014-15 for completing her M.Com. studies as she could not complete her IV Semester of M.Com. due to critical illness.

Members noted that –

(a) She was admitted in M.Com. first semester in the session 2011-12. She completed, I, II and III Semester of M.Com. examination but later she had to withdraw from the Institute in July, 2012 due to critical illness resulting in amputation of her right leg and restorative surgery in the fingers of her left leg at AIIMS, New Delhi. Accordingly, she could not complete M.Com. IV Semester.

(b) In view of the extraordinary circumstances and complex life saving medical decisions, she deserves special help, support and sympathy from the all concerned to complete M.Com. IV Semester.

Resolved that the request of Ms. Ankita Srivastava, be and is hereby approved as a special case.

27. Considered the proposal of the Institute to open a Current Power Jyoti account named "DEI Power Jyoti Fee Collection Account" in State Bank of India, Heera Bagh Branch, Agra for the purpose of accepting the admission processing fees from the applicants through software generated cash challan etc. in order to implement online admission system from the session 2014-15. The account would be operated as per Bye-laws /Rules of the Institute and SBI.

Resolved that a Current Power Jyoti account named "DEI Power Jyoti Fee Collection Account" be opened in the State Bank of India, Heera Bagh Branch, Agra for the purpose as above.

Any other items:

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

Sl. No.	Name of Post	No. of Post	Category	Dept./ Faculty	Date of Interview
1.	Assistant Professor in Education (Home Science)	One	S.T.	Education	1.3.2014
2.	Assistant Professor in Education (Music)	One	S.C.	Education	1.3.2014
3.	Assistant Professor in Applied Business Economics	One	S.T.	Commerce	3.3.3014
4.	Assistant professor in LLL & E (Environmental Chemistry)	One	S.T.	Social Sc.	5.3.2014
5.	Programmer	One	S.T.	Computer Centre	5.3.2014

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be appointed against the post on contract basis on fixed emoluments for a period of one year, as per clause 13.1 of the UGC Regulations, 2010 :-

Sl. No	Name of Post	Name of candidate	Category	Dept./ Faculty	Remarks
1.	Assistant Professor in Education (Home Science)	Dr.(Mrs.) Shubha Maheshwari (General candidate)*	S.T.	Education	The post be re-advertised
2	Assistant Professor in Education (Music)	Mr. Umesh Sone**	S.C.	Education	-do-
3	Assistant Professor in Applied Business Economics	Mr. Jyoti Prakash Verma	S.T.	Commerce	-do-
4	Assistant professor in LLL & E (Environmental Chemistry)	Mr. Rajneesh Kumar Meena	S.T.	Social Sc.	-do-
5	Programmer	Ms. Long Shree	S.T.	Computer Centre	-do-

*No candidate from ST category has applied for the post. She has been hired to meet teacher to student ratio as well as to meet teaching needs of the department temporarily.

**He may be given opportunity to fulfill his qualifications over a period of time at earliest.

29. Considered extension of the following temporary posts till 30.6.2015, which were created by the Governing Body for the period of one year for the Department of Drawing & Painting, Faculty of Arts:-

S.No	Name of Post	Present Tenure	Emoluments (Rs.)
1.	Senior Technical Assistant (Highly skilled)	upto 14.3.2014	7358/- p.m.
2.	Technician Grade-III (Skilled)	upto 4.5.2014	6675/- p.m.
3.	Helper (unskilled)	upto 4.5.2014	5018/- p.m.

The salary of the above posts shall be paid from DEI Non-Govt. Funds.

Resolved that the extension of the above temporary posts till 30.6.2015 be and is hereby approved.

30. Considered the following proposals to purchase / repair of the following equipment/ items:-

(A) UGC-OBC Maintenance Grant

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	Chemistry	Repair of Gas Chromatograph (GC)	--	2.75	2.75
		Columns for G.C. (consumable item)	--	1.20	1.20
2.	Commerce	Repair of Polycom VSX7000	--	0.58	0.58
3.	Botany	i. Shifting of Department (Electrical Fittings etc.)	--	--	3.00
		ii. Partitions of Rooms (Aluminium sections)	--	--	2.50
4	Multimedia	Fiber Cable 8 core	5500m	--	8.25
		UTP Cat 6 cable	100 rolls	--	7.00
		Patch Cords Fiber	200	--	4.00
		Patch Cords Copper	4000	--	7.00
		Rack Mount LIU	40	--	3.20
		Rack 9U	40	--	2.80
		Fiber Connectors	2000	--	6.00
		UTP I/O Box	2000	--	8.00
		Patch Pannel	100	--	6.00
		Service Charges	--	--	10.00
		Upgradation of existing Polycom media editing equipment RMX 2000, RSS 4000 and VMC 1000 to add software solution of Media Manager	1	17.50	17.50
		Software upgradation of existing Polycom Multi conference unit to Collaboration Server RMX 2000 SVC Resource Enablement License	1	16.00	16.00
Software upgradation of Recording and Streaming Server for recording 12 SIP/H323 calls	1	18.50	18.50		
5.	Examination	Paper for Answer Books	520 reams	860/-	4.47
6.	Elect.Engg.	Shimmer & Development Kit	1	1.40	1.40
7.	Drawing & Painting	Canon Camera Lens 70-200 Prince Lens	1	1.90	1.90
		Extender 4x for lens	1	0.50	0.50
		Accessories for canon 5D Mark 3 camera	1	0.25	0.25
8.	C.A.O.	Almirah	5	--	0.375
		Filing Cabinet	2	--	0.17
		Iron Racks for books	10	--	1.00

(B) UGC-OBC Infrastructure

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)		
1	Multimedia	Desktop Computers	7	0.32	2.24		
		Multi Function Printers	3	0.13	0.39		
		Tally-ERP Gold 9 (Kulti-user unlimited)	1	0.55	0.55		
2.	Zoology	Resonant Field Imaging	1	0.63	0.63		
3.	USIC	3D Printer including 10 kgs of filament <i>(in place of one Picoscope 4000 series 4-channel advanced Diagnostic Kit at a cost of Rs.3.00 lacs which was earlier approved by the Governing Body vide resolution no.46 dt. 29.11.2013)</i>	1	3.00	3.00		
4	Multimedia	High End L3 Switches	7	3.00	21.00		
		Low End PoE Switches	25	1.00	25.00		
		Wifi Access Points	25	0.25	6.25		
		Wifi Controller	1	1.00	1.00		
		84" Interactive Smart Display	7	9.90	69.30		
		70"/65" Interactive Smart Display	5	6.00	30.00		
		55" Interactive Smart Display	3	3.00	9.00		
5	English Language Lab	Aluminium Partitions	--	--	2.00		
		Furniture	--	--	4.50		
		Colour Laser Printer	--	--	0.70		
		Multi function Laser Printer (Heavy duty)	--	--	0.30		
6	Engineering Faculty	Aggregate Impact Tester	1	--	0.14		
		Automatic digital level with bar coded, staff	5		3.75		
		Automatic Level	5	--	1.63		
		Automatic Level (with tripod stand and staff)	5		1.25		
		Benkelman Beam	1		1.00		
		Concrete test hammer	1		0.62		
		Core cutting machine	1		1.28		
		Digital Planimeter	5		2.50		
		Digital Water Level, Water Velocity & Water Temperature Recorder	1		1.60		
		Direct Velocity Recorder	1		1.00		
		Drop Ball Impact Tester	1		0.47		
		Ediograph	10		0.50		
		Electronic Digital balance	1		0.35		
		Extra Prism (reflector) with target	5		0.50		
		Flexure Testing Machine (Electrical)	1		1.20		
		Flow Meter	1		0.35		
		Flow Table (Electrically Operated)	1		0.54		
		Geodetic (single/dual frequency with RTK) GPS	5		7.50		
		Hand Held GPS Receiver	5		2.80		
				Hydraulic Jack (100 T)	1		0.53
				Laser distance meter (Geo Fenne) Range 30m	5		0.35
				Los Angeles Abrasion Test Machine	1		0.78
				Marshall Stability Test Apparatus	1		0.75
				Measuring Cylinders (3-30 L)- Steel	1		0.30
				Microprocessor Water & Soil Analysis (100 T)	1		0.45
				Overhead Projection	2		0.80
				Pantograph	10		0.38
				Permeability Apparatus	1		1.00
				Pigmy Current Meter	1		0.30
		Rotating laser level (Spectra)	1		0.51		
		Seive Shaker Motorized (with 8", 12", 18" series)	1		0.75		
		Standard Penetration Test Apparatus	1		1.00		
		Steel Magnetic Display Boards	5		1.75		
		Tensile Strength Tester	1		0.70		
		Test Kits for soil water & concrete	1		0.30		
		Total Station (with free CDS software for engineers and surveyors)	5		22.50		
		Weather Station	1		2.40		

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
7	Physics	UPS & Batteries	1	--	1.00
		IP Cameras	5		2.00
		PoE Switch	1		0.35
		Reader control Unit	10		2.00
		Smart Card label printer	1		1.00
		Mifare smart card	7000		3.50
		Cartridges	50		1.00
		Service			2.50
		Consumables			2.50
8	Chemistry	Digital Potentiometer	5	--	0.515
		Digital Conductivity Meter	4	--	0.46
		Digital pH Meter	4	--	0.432
		Spectrophotometer	2	--	0.97

(C) MHRD Grant

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	Elect.Engg. (Prof. D.K. Chaturvedi)	DELL Latitude Laptop	1	1.07	1.07
				Total	1.07

(D) UGC-SAP Grant

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	Mech.Engg.	Digital Copier	1	0.916	0.916
2.	Physics	Kilobot robot (10)	1	0.95	0.95
		Kilobot Controller Board	1	0.50	0.50
		Khepera III robot Base	1	0.93	0.93
		Korbot 2 bot board for Khepera II	1	0.58	0.58

(E) TC MISC. Interest Head

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	DEI TC	Construction of Room on 1 st floor of TC Building	--	30.575	30.575

(F) Other Sources

S. No.	Faculty/ Deptt.	Item	Qty.	Rate (Rs.in lacs)	Total Amount (Rs.in lacs)
1	Shifting of the Department from CAO Building	Video Conferencing Equipment with LCD TV (50")	1	--	4.75
		Furniture for meeting room, Visitors Room, staff	--	--	5.00
		Photocopier	1	--	0.75
		Lan Cabling and Networking with switch	--	--	1.00
2.	Physics	Functional MRI for cognitive science applications			1500.00
		Neuro Nordic Lab solution for cognitive stimulation			130.00

The above proposals have the financial clearances from the Treasurer.

Resolved that the proposals as above be and are hereby approved subject to availability of funds with the proviso that minor variation in cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

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

8-MARCH-2014

(Prof. Anand Mohan)
REGISTRAR

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