DAYALBAGH EDUCATIONAL INSTITUTE DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 10.1.2019 (Thursday) in the Committee Room of the Institute.

PRESENT

- 1. Prof. P.K. Kalra, Director In the Chair
- 2. Smt. Sneh Bijlani
- 3. Prof. Satya Prakash
- 4. Prof. Archana Kapoor
- 5. Prof. Sant Prakash
- 6. Dr. Vijai Kumar
- 7. Prof. S.S. Bhojwani
- 8. Shri Ravi Kumar Sinha (Through SKYPE)
- 9 Prof. V.B. Gupta
- 10. Prof. P. Sriramamurti
- 11. Shri Dheeraj Kumar (Invitee)

Prof. Anand Mohan, Registrar

Secretary

The Message was received from Prof. R.R. Singh, Lucknow that he would not be able to attend the meeting due to his prior engagement.

- 1. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 10.11.2018, were confirmed.
- 2. Considered the recommendation of the Academic Council dated 9.1.2019 that degrees/ diplomas/ certificates may be awarded to the candidates who have completed the requirements for the following degree/diploma/certificate courses of the Institute and Distance Education Programme during the session 2017-2018 as per the names given in Appendix-I:

| (A) | Nam | Name of Degree | | | |
|-----|------|----------------|--|-----|--|
| | (1) | Bache | elor of Arts | 159 | |
| | (2) | Bache | elor of Science (Home Science) | 16 | |
| | (3) | Bache | elor of Commerce (119, Distance-93) | 212 | |
| | (4) | Bache | elor of Science | 115 | |
| | (5) | Bache | elor of Business Administration (62, Distance-30) | 92 | |
| | (6) | Bache | elor of Arts (Social Science) | 56 | |
| | (7) | Bache | elor of Arts Honours- | 71 | |
| | | a) | Drawing & Painting—10 | | |
| | | b) | English-32 | | |
| | | c) | Hindi-15 | | |
| | | d) | Home Science-02 | | |
| | | e) | Music-04 | | |
| | | f) | Sanskrit-08 | | |
| | (8) | Bache | 06 | | |
| | (9) | Bache | 178 | | |
| | (10) | Bache | elor of Science Honours- | 108 | |
| | | a) | Botany-10 | | |
| | | b) | Chemistry-31 | | |
| | | c) | Computer Science-14 | | |
| | | d) | Mathematics-31 | | |
| | | e) | Physics-10 | | |
| | | f) | Zoology-12 | | |
| | (11) | Vocat | tional Diploma- Degree Diploma in I.T. & B.Sc.(CS) | 15 | |
| | (12) | Bache | elor of Business Administration (35, Distance-25) | 60 | |

(A) Name of Degree No. of Students (13) Bachelor of Arts (Social Science) Honours-107 Economics-36 a) Political Science-36 b) Psychology-10 c) d) Sociology-25 Bachelor of Vocation (Apparel Design) (15) Bachelor of Vocation (Food Processing) 29 (16) Bachelor of Vocation (Textile) 36 (17) Bachelor of Vocation (Automobile) 30 (18) Bachelor of Vocation (Dairy Technology) 46 (19) Bachelor of Vocation (Renewable Energy) 48 (20) Bachelor of Technology- Civil Engg.-59; CS-02; Architectural 244 Technology-02; Elect. Engg.-(Gen-44, CS-15, El.-10); B.Tech. (Footwear)-44; Mech. Engg.-(Gen-59, CS-02, Industrial Engg.-Bachelor of Education (286; Integrated-05) 291 (21)(22) Master of Arts-35 Drawing & Painting-08 a) English-07 b) c) Hindi-12 Music-07 d) Sanskrit & Culture-01 e) (23)Master of Science Home Science (Human Development) 08 (24) Master of Vocation (Textile) 03 (25) Master of Commerce (International Business) 14 43 (26) Master of Education (27) Master of Technology (Engineering Systems)(Full Time-12, Part 16 time-04) Master of Technology (CS-11); M.Tech. (Integrated) CS-01 (28)12 (29) Master of Science:-70 Botany-06, Sp-01 a) b) Chemistry-17 Computer Science-05 c) d) Mathematics-17 e) Physics-08, Spl. El-6 f) Zoology-07 CS (Integrated)-03 q) Master of Vocation (Dairy Technology) (30)06 (31) MBA [(40) (Distance-180) (Integrated-20)] 240 Master of Arts (Social Science)-47 (32)Applied Economics-05 a) b) Political Science-15 Psvchology-02 c) d) Sociology-25 (33)Master of Philosophy (Arts)-18 Drawing & Painting-01 a) English- 05 b) c) Music-08 Theology-04 d) Master of Philosophy (Commerce) 04 Master of Philosophy (Education) 09

| (A) | Name of Degree | | No. of Students | |
|-----|----------------|------|-------------------------------------|----|
| | | | | |
| | (36) | Mast | ter of Philosophy (Science)- | 08 |
| | | a) | Botany-02 | |
| | | b) | Mathematics-02 | |
| | | c) | Physics (Electronics)-02 | |
| | | d) | Zoology-02 | |
| | (37) | Mast | ter of Philosophy (Social Sciences) | 13 |
| | | a) | Economics-02 | |
| | | b) | Management-01 | |
| | | c) | Political Science-08 | |
| | | d) | Sociology-02 | |
| | (38) | Doct | tor of Philosophy- | 35 |
| | <u> </u> | a) | Arts-09 | |
| | | b) | Commerce-04 | |
| | | c) | Education-04 | |
| | | d) | Engineering- 03 | |
| | | e) | Science-04 | |
| | | f) | Social Science-11 | |

| (B) | Name of Diploma | | No. of |
|-----|-----------------|--|----------------|
| | (1) | PG Diploma in Textile Designing & Printing | Students 11 |
| | (2) | PG Diploma in Theology-01(Distance-56) | 57 |
| | (3) | PG Diploma in Journalism and Mass Communication | 13 |
| | (4) | PG Diploma in Big Data Logistic & Operation Research | 04 |
| | (5) | PG Diploma in Computer Science & Applications | 09 |
| | (6) | PG Diploma in Business Economics | 11 |
| | (7) | PG Diploma in Human Rights and Social Work | 09 |
| | (8) | PG Diploma in Safety, Health & Environment | 04 |
| | (9) | PG Diploma in Urban Planning and Management | 09 |
| | (10) | Diploma in Ayurveda (Up-Vaid) | 09 |
| | (11) | Diploma in Architecture Assistantship | 33 |
| | (12) | Diploma in Automobile Engineering-81 (ICT Amritsar-08) | 89 |
| | (13) | Diploma in Civil Engineering | 55 |
| | (14) | Diploma in Electrical Engineering (127, ICT Amritsar-09, ICT Murar-24, MTV Puram-07, Timarni-10) | 177 |
| | (15) | Diploma in Electronics Engineering (47, ICT Timarni-02) | 49 |
| | (16) | Diploma in Garment Technology | 21 |
| | (17) | Diploma in Interior Design & Decoration | 10 |
| | (18) | Diploma in Leather Technology Footwear (CASD) | 24 |
| | (19) | Diploma in Mechanical Engineering | 64 |
| | (20) | Diploma in Modern Office Management & Secretarial Practice | 23 |
| | (21) | Diploma in Textile Designing | 10 |
| | (22) | Vocational: (Automobile Engineering-69, I.T25) | 94 |

| (C) | Name of Certificate | | | | | | |
|-----|---------------------|--|-----|--|--|--|--|
| | (1) | (1) High School (PV Arts-44; Science-30; REI-65; New Delhi-17; Rajaborari-60) | | | | | |
| | (2) | Intermediate: (PV: Arts-47, Commerce-51, & Science-31) (REI.: Commerce-32 & Science (Bio.)-12, (Maths.)-42) (Rajaborari: Commerce-19; Science-15) (Timarni: Commerce-17, & Science-15) (New Delhi: 06) | 287 | | | | |

Resolved that the aforementioned degree/diplomas/certificates be awarded to the candidates listed in the Appendix-I.

- 3. Considered the recommendation of the Academic Council dated 9.1.2019 that the Director's Medal may be awarded to the candidates who have secured highest grade points in the following examinations of the Institute during the session 2017-2018 as per the names given in the list of Medal-winners in Appendix-II.
 - (a) Various Certificate examinations:
 - (i) High School
 - (ii) Intermediate
 - (b) Various Diploma examinations:
 - (i) Technical Diploma level courses
 - (ii) Postgraduate Diploma in Big Data, Logistics & Operations Research
 - (iii) Postgraduate Diploma in Journalism & Mass Communication
 - (iv) Postgraduate Diploma in Textile Designing & Printing
 - (v) Postgraduate Diploma in Theology
 - (vi) Diploma in Ayurveda (Up-Vaid)
 - (vii) Postgraduate Diploma in Computer Science & Applications
 - (viii) Postgraduate Diploma in Business Economics
 - (ix) Postgraduate Diploma in Urban Planning Management
 - (x) Postgraduate Diploma in Human Rights and Social Work
 - (xi) Postgraduate Diploma in Safety, Health & Environment
 - (c) In Cultural Education and Comparative Study of Religion -
 - (i) Technical Diploma level courses
 - (ii) B.A.
 - (iii) B.Sc.(Home Science)
 - (iv) B.Com.
 - (v) B.Tech.
 - (vi) B.Sc.
 - (vii) B.B.A.
 - (viii) B.A. (Social Science)
 - (ix) B.Voc. (Apparel Design)
 - (x) B.Voc. (Food Processing)
 - (xi) B.Voc. (Textile)
 - (xii) B.Voc. (Renewable Energy)
 - (xiii) B.Voc. (Dairy Technology)
 - (xiv) B.Voc. (Automobile)
 - (d) Various Undergraduate examinations:
 - i) B.A.
 - ii) B.Voc. (Apparel Design)
 - iii) B.Voc. (Food Processing)
 - iv) B.Voc. (Textile)
 - v) B.Voc. (Renewable Energy)
 - vi) B.Voc. (Automobile)
 - vii) B.Voc. (Dairy Technology)
 - viii) B.Sc.(Home Science)
 - ix) B.Com.
 - x) B.Ed.
 - xi) B.Tech.:
 - (a) Civil Engineering (with specialisation Computer Science)
 - (b) Electrical Engineering
 - (c) Mechanical Engineering
 - (d) Footwear Technology
 - xii) B.Sc.
 - xiii) Integrated Dual Diploma-Degree Voc. Diploma in IT & B.Sc. Computer Science

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

Resolved that the aforementioned Director's Medals be awarded to the candidates listed in the Appendix-II.

- 4. Considered the recommendation of the Academic Council dated 9.1.2019 that the President's Medal may be awarded to the candidates who have secured highest marks amongst:
 - (a) All the Undergraduate Degree Examinations and
 - (b) All the Postgraduate Degree Examinations

of the Institute during the session 2017-2018 as per the names given in the list of medal-winners in Appendix-II.

Resolved that the aforementioned President's Medals be awarded to the candidates listed in the Appendix-II.

5. Considered the recommendation of the Academic Council dated 9.1.2019 that the "D.E.I. Founder's Medal" may be awarded to the candidate who is adjudged the best all-round student among the first degree students in the Institute during the session 2017-2018 (Appendix-II).

Resolved that the recommendation of the Academic Council be and is hereby approved and "DEI Founder's Medal" for the session 2017-2018 be awarded to Ms. D. Guru Priya, student of B.Com. (Honours), Faculty of Commerce.

6. Considered the recommendation of the Academic Council dated 9.1.2019 that certificates may be awarded to the candidates who have fulfilled the requirements for the following Certificate courses under Distance Education Programme and DEI Technical College (Women's Polytechnic and CART) during the session 2015-16, 2016-17 & 2017-2018. (Appendix-III)

List of candidates for various Certificate courses 2018

| One year certificate programme | | | | |
|--------------------------------|---|-----------------|--|--|
| S.N. | Name of Course | No. of students | | |
| 1 | 3D Printing | 03 | | |
| 2 | Cutting and Sewing | 64 | | |
| 3 | Dress Designing and Tailoring | 178 | | |
| 4 | Electrician | 121 | | |
| 5 | Fitter | 28 | | |
| 6 | Installation and Maintenance of Solar Electric | 19 | | |
| | System | | | |
| 7 | Interior, Exterior Designing and Decoration | 07 | | |
| 8 | Modern Office Management and Secretarial | 95 | | |
| | Practice | | | |
| 9 | Motor Vehicle Mechanic (Four Wheeler) | 150 | | |
| 10 | Motor Vehicle Mechanic (Two Wheeler) | 60 | | |
| 11 | Office Assistant cum Computer Operator | 135 | | |
| 12 | Textile Designing and Printing | 56 | | |
| 13 | Textile Technology | 08 | | |
| 14 | Turner | 11 | | |
| 15 | Welder | 08 | | |
| 16 | Wireman | 54 | | |
| 17 | Pre School Teacher Education | 06 | | |
| 18 | Maintenance & Repair of Medical & lab Equipment | 05 | | |
| 19 | Nursing Aides | 22 | | |
| 20 | Companion Help | 01 | | |

List of candidates for various Certificate courses 2018

| | Two-year Certificate programme | | | | | |
|-------------------------------|--------------------------------|----|--|--|--|--|
| S.N. Name of Course No. of st | | | | | | |
| 1 | Electrician | 45 | | | | |
| 2 | Wireman | 10 | | | | |

List of candidates for various Certificate courses 2017

| Two-year Certificate programme | | | | |
|-------------------------------------|--------|----|--|--|
| S.N. Name of Course No. of students | | | | |
| 1 | Fitter | 09 | | |

List of candidates for various Certificate courses 2017

| One-year Certificate programme | | | | |
|--------------------------------|--|-----------------|--|--|
| S.N. | Name of Course | No. of students | | |
| 1 | Cutting and Sewing | 06 | | |
| 2 | Dress Designing and Tailoring | 06 | | |
| 3 | Modern Office Management and Secretarial | 04 | | |
| | Practice | | | |
| 4 | Motor Vehicle Mechanic (Four Wheeler) | 05 | | |
| 5 | Office Assistant cum Computer Operator | 03 | | |
| 6 | Textile Designing and Printing | 04 | | |

List of candidates for various Certificate courses 2016

| One-year Certificate programme | | | | | |
|--------------------------------|-------------------------------------|----|--|--|--|
| S.N. | S.N. Name of Course No. of students | | | | |
| 1 | Nursing Aides | 01 | | | |

Resolved that the aforementioned certificates be awarded to the candidates listed in the Appendix-III.

7. Considered the recommendation of the Academic Council dated 9.1.2019 that the "Distinguished Alumni Award" for the year 2017-2018, be awarded to a person(s) who has attained a position of eminence in any walk of life or made outstanding contribution to society in academic, professional or social fields and whose achievements have brought laurels to the Institute.

Resolved that the recommendation of the Academic Council be and is hereby approved and the "Distinguished Alumni Award" for the year 2017-18 be awarded to Prof. Anand Srivastava.

8. Considered the recommendation of the Academic Council dated 9.1.2019 that the Ph.D. degree be awarded to the following candidates who have completed all the requirements and are found qualified for the degree of Doctor of Philosophy (Ph.D.) (up to 9.1.2019):-

| | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|---|--|--|------------------------------------|---|
| 1 | T. GURU SANT (टी. गुरु सन्त) (a) 21-Sep-2012 (b) 14-May-2018 | Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences and Prof. Ravi Shankar, IIT Delhi | Management (Social Sciences) | DISTRIBUTION CHANNEL COORDINATION IN GREEN SUPPLY CHAIN MANAGEMENT |

| | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|--|--|---|--|
| 2 | REENA (रोना) (a) 04-Aug-2012 (b) 30-Jul-2018 | Prof. (Ms.) Poornima Jain Head, Dept. of Sociology & Political Science Faculty of Social Sciences | Sociology & Political Science (Social Sciences) | भारत में नक्सलवादी आन्दोलन की विचारधारा और कार्यात्मक रणनीति में आये परिवर्तनों का एक तुलनात्मक अध्ययनः 1960 से वर्तमान तक |
| 3 | PRAKASH SAHNI (प्रकाश साहनी) (a) 22-MAR-2010 (b) 30-Jul-2018 | Dr. Shiroman Prakash Dept. of Physics & Computer Science Faculty of Science and Prof. Hazur Saran, IIT, Delhi | Electrical Engineering (Engineering) | CHALLENGES IN QUANTUM COMPUTING: QUANTUM ALGEBRAIC ALGORITHMS |
| 4 | RICHA AGARWAL (ऋचा अग्रवाल) (a) 24-Sep-2012 (b) 30-Jul-2018 | Prof. (Ms.) Gurpyari Satsangi Dept. of Pedagogical Sciences Faculty of Education | Pedagogical Sciences (Education) | सूचना सम्प्रेषण तकनीकी आधारित संस्कृत शिक्षण विधि का माध्यमिक स्तर के विद्यार्थियों की शैक्षिक उपलब्धि, रुचि तथा सिक्रयता पर प्रभाव का अध्ययन |
| 5 | URVASHI SHARMA (उर्वशो शर्मा) (a) 23-Sep-2013 (b) 30-Jul-2018 | Dr. (Ms.) Archana Satsangi Dept. of Psychology Faculty of Social Sciences | Psychology (Social Sciences) | RELATIVE CONTRIBUTION OF PSYCHO-SOCIAL PREDICTORS OF LIFE SATISFACTION AMONG MIDDLE AGED WORKING MEN AND WOMEN |
| 6 | YATI PRABHA (यति प्रभा) (a) 14-SEP-2012 (b) 30-Aug-2018 | Dr. Santendra Kumar Soni Dept. of Botany Faculty of Science | Botany (Science) | POTENTIAL OF SELECTED ALGAE IN BIOREMEDIATION OF WASTE WATER |
| 7 | ARVIND KUMAR (अरविन्द कुमार) (a) 23-Mar-2011 (b) 30-Aug-2018 | Prof. Shiv Kumar Dept. of Management Faculty of Social Sciences | Management (Social Sciences) | AN ANALYTICAL STUDY ON SHAREHOLDER ECONOMIC VALUE CREATION IN THE BANKING INDUSTRY OF INDIA |
| 8 | SHWETA CHATURVEDI (श्वेता चतुर्वेदी) (a) 16-Sep-2014 (b) 30-Aug-2018 | Dr. (Ms.) Preet Kumari Dept. of Psychology Faculty of Social Sciences | Psychology (Social Sciences) | SOCIO-COGNITIVE CORRELATES OF DEPRESSION AMONG ADOLESCENTS |
| 9 | RAJ KUMARI (राजकुमारी) (a) 21-Mar-2012 (b) 30-Aug-2018 | Dr. (Ms.) Sonal Singh Dept. of English Faculty of Arts | English (Arts) | FAMILY DISSENSIONS IN THE SELECT PLAYS OF HENRIK IBSEN AND MAHESH DATTANI |
| 10 | TANVEER QAMAR (तनवीर क़मर) (a) 11-May-2012 (b) 30-Aug-2018 | Prof. D.K. Chaturvedi Dept. of Electrical Engineering and Prof. Man Mohan Dept. of Electrical Engineering Faculty of Engineering | Electrical Engineering (Engineering) | INVERTED PENDULUM CONTROL USING SOFT COMPUTING TECHNIQUES |

| N. | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|---|---|--|--|
| 11 | RADHIKA SETH (राधिका सेठ) (a) 24-Dec-2012 (b) 30-Aug-2018 | Dr. (Ms.) Parul Bhatnagar Dept. of Drawing & Painting Faculty of Arts | Drawing & Painting (Arts) | VOCATIONALIZATION OF ART IN REMOTE AND BACKWARD AREAS (WITH SPECIAL REFERENCE TO HANDICRAFTS OF AGRA DISTRICT) |
| 12 | SHWETA KHEMANI (श्वेता खेमानी) (a) 22-Aug-2014 (b) 30-Aug-2018 | Dr. (Ms.) Sumita Srivastava Dept. of Management Faculty of Social Sciences | Management (Social Sciences) | VALUE ORIENTATION OF EMPLOYEES AND ITS IMPACT ON PERFORMANCE: AN EMPIRICAL STUDY OF SELECTED HIGHER EDUCATION INSTITUTIONS |
| 13 | ANURADHA SINGH (अनुराधा सिंह) (a) 27-Jan-2014 (b) 08-Sep-2018 | Prof.(Ms.) Kamlesh Kumari Ravi Dept. of Hindi Faculty of Arts | Hindi (Arts) | मार्क्सवादी एवं अम्बेडकरवादी दृष्टि से स्वाधीनता-पश्चात् हिन्दी की दलित आत्मकथाओं का अध्ययन |
| 14 | SOAMI PYARI SINHA (स्वामी प्यारी सिन्हा) (a) 24-Sep-2012 (b) 08-Sep-2018 | Prof. (Ms.) Gunjan Agarwal Dept. of Mathematics Faculty of Science | Mathematics (Science) | A STUDY OF SPACETIME TOPOLOGIES |
| 15 | NAVRATAN (नवरतन) (a) 18-Aug-2012 (b) 11-Oct-2018 | Prof. L.N. Koli Dept. of Accountancy & Law Faculty of Commerce | Accountancy & Law (Commerce) | CORPORATE GOVERNANCE DISCLOSURE PRACTICES IN INDIAN TELECOM SECTOR [A COMPARATIVE STUDY BETWEEN BHARAT SANCHAR NIGAM LIMITED AND BHARTI AIRTEL LIMITED] |
| 16 | VIJAY KISHORE (विजय किशोर) (a) 23-Mar-2013 (b) 11-Oct-2018 | Dr. Lalit Mohan Dept. of Zoology Faculty of Science and Prof. C.N. Srivastava Dept. of Zoology Faculty of Science | Zoology (Science) | STUDIES ON THE COMBINATORIAL ACARICIDAL EFFICACY OF CERTAIN PHYTOEXTRACTS AND SYNTHETIC PESTICIDES AGAINST HYALOMMA ANATOLICUM (KOCH) AND RHIPICEPHALUS MICROPLUS (CANESTRINI) |
| 17 | RISHI PAL SINGH (ऋषीपाल सिंह) (a) 29-Aug-2014 (b) 11-Oct-2018 | Dr. Chhavi Lal Dept. of Pedagogical Sciences Faculty of Education | Pedagogical Sciences (Education) | A STUDY OF EFFECT OF "HOLE IN THE WALL" EXPERIMENT OF COMPUTER LITERACY ON ATTITUDE OF VILLAGE STUDENTS TOWARDS USING CYBER RESOURCES, LEVEL OF CONSCIOUSNESS AND SOCIAL AWARENESS |

| N. | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|--|---|---|--|
| 18 | ATUL DAYAL (अतुल दयाल) (a) 23-Mar-2012 (b) 11-Oct-2018 | Dr. Rahul Swarup Sharma Mechanical Engineering Faculty of Engineering and Prof. K. Hans Raj Mechanical Engineering Faculty of Engineering | Mechanical Engineering (Engineering) | RESEARCH STUDIES ON EQUAL CHANNEL ANGULAR PRESSING |
| 19 | PRIYANKA UPADHYAYA (प्रियंका उपाध्याय) (a) 19-May-2012 (b) 11-Oct-2018 | Dr. (Ms.) Lowleen Malhotra Dept. of English Faculty of Arts and Prof. S.K. Chauhan, Dept. of English Faculty of Arts | English (Arts) | THE SUBALTERN DISCOURSE: A STUDY OF THE SELECTED NOVELS OF PREMCHAND, MULK RAJ ANAND AND MAHASWETA DEVI |
| 20 | BINTI DUA (बिनती दुआ) (a) 16-Apr-2014 (b) 11-Oct-2018 | Dr. Pahup Singh Tyagi Dept. of Foundations of Education Faculty of Education | Foundations of Education (Education) | A STUDY OF TEACHER EFFECTIVENESS IN RELATION TO THINKING STYLE, OCCUPATIONAL STRESS AND DEMOGRAPHIC VARIABLES OF SECONDARY SCHOOL TEACHERS |
| 21 | NIDHI VERMA (निधि वर्मा) (a) 19-Feb-2014 (b) 11-Oct-2018 | Prof. (Ms.) K. Maharaj Kumari Dept. of Chemistry Faculty of Science and Dr. (Ms.) Anita Lakhani Dept. of Chemistry Faculty of Science | Chemistry (Science) | AN INVESTIGATION OF OZONE FORMATION THROUGH ITS PRECURSORS (CO; NOx; VOC) AND ITS LOSS PROCESSES AT A SUB- URBAN SITE OF AGRA |
| 22 | ANKITA SINGH (अंकिता सिंह) (a) 19-Aug-2013 (b) 11-Oct-2018 | Prof. Pramod Kumar Head, Dept. of Accountancy & Law Faculty of Commerce | Accountancy & Law (Commerce) | IMPACT OF FINANCIAL FACTORS ON STOCK MARKET: EMPIRICAL EVIDENCES FROM INDIA, U.S. AND U.K. |
| 23 | RACHNA YADAV (रचना यादव) (a) 07-Mar-2014 (b) 27-Nov -2018 | Prof. (Ms.) Poornima Jain Head, Dept. of Sociology & Political Science Faculty of Social Sciences and Dr. (Ms.) Anju Sharma Dept. of Sociology & Political Science Faculty of Social Sciences | Sociology & Political Science (Social Sciences) | भारत-चीन सम्बन्धः संयुक्त प्रगतिशील गठबन्धन सरकार के कार्यकाल के विशेष सन्दर्भ में (2004-2014) |
| 24 | RUPALI MISRA NIGAM (रूपाली मिश्रा निगम) (a) 10-Apr-2014 (b) 27-Nov -2018 | Dr. (Ms.) Sumita Srivastava Dept. of Management Faculty of Social Sciences and Prof. D.K. Banwet, IIT, New Delhi | Management (Social Sciences) | BEHAVIORAL FACTORS AFFECTING INTUITIVE ABILITY AND COGNITIVE CAPABILITY: A STUDY OF EFFICACY OF STOCK MARKET INVESTORS |

| N. | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|--|---|---|--|
| 25 | ANKITA SHARMA (अंकिता शर्मा) (a) 23-Sep-2013 (b) 27-Nov -2018 | Dr. (Ms.) Richa Verma Dept. of Home Science Faculty of Arts and Prof. (Ms.) Ravi Sidhu, Former Head, Dept. of Home Science Faculty of Arts | Home Science (Arts) | EFFECTIVENESS OF PLAY WAY METHOD FOR TEACHING MATHEMATICS TO CHILDREN |
| 26 | MEENAKSHI CHAWLA (मोनाक्षो चावला) (a) 19-Aug-2013 (b) 27-Nov -2018 | Prof. Pramod Kumar Head, Dept. of Accountancy & Law Faculty of Commerce | Accountancy & Law (Commerce) | ONLINE FINANCIAL REPORTING PRACTICES OF BANKING INDUSTRY IN INTERNATIONAL PERSPECTIVE – A COMPARATIVE STUDY OF SELECTED INDIAN, U.K. AND U.S. BANKS |
| 27 | VINEETA PARIHAR (विनीता परिहार) (a) 07-Dec-2012 (b) 27-Nov -2018 | Dr. Birpal Thenua Dept. of Sociology & Political Science Faculty of Social Sciences | Sociology & Political Science (Social Sciences) | A COMPARATIVE STUDY OF PARENTAL PROPERTY RIGHTS AMONG WOMEN OF JAT COMMUNITY AND OTHER COMMUNITIES IN AGRA: WITH REFERENCE TO KIRAOLI AND SADAR TEHSILS |
| 28 | Y. SATGURU ROSHAN (वाइ. सतगुरु रोशन) (a) 17-Feb-2014 (b) 27-Nov -2018 | Prof. S.P. Kaushik Dept. of Applied Business Economics Faculty of Commerce | Applied Business Economics (Commerce) | INDO-US MONETARY TRANSACTIONS - A CRITICAL STUDY |
| 29 | AJAY SINGH (अजय सिंह) (a) 07-Mar-2014 (b) 27-Nov -2018 | Dr. (Ms.) Anju Sharma Dept. of Sociology & Political Science Faculty of Social Sciences and Prof. (Ms.) Poornima Jain Head, Dept. of Sociology & Political Science Faculty of Social Sciences | Sociology & Political Science (Social Sciences) | भारत-नेपाल राजनीतिक सम्बन्धः चीन की विदेश नीति के सन्दर्भ में |
| 30 | RACHNA KUSHWAH (रचना कुशवाह) (a) 23-Sep-2015 (b) 27-Nov -2018 | Prof. (Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts | Hindi (Arts) | आधुनिक महिला उपन्यासकारों के प्रतिनिधि उपन्यासों का मनोविश्लेषणात्मक अध्ययन (सन् 1970- आज तक) |
| 31 | NEHA SINGH RAMVEER (नेहा सिंह रामवीर) (a) 19-May-2012 (b) 27-Nov -2018 | Prof. (Ms.) V. Prem Lata Dept. of English Faculty of Arts | English (Arts) | A STUDY OF MODES AND SYMBOLS IN THE WORKS OF NORTHROP FRYE FROM AN INDIAN PERSPECTIVE |

| S. N. | & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----------|---|--|--|---|
| 32 | (কৃष्णा) (a) 23-Mar-2015 (b) 27-Nov -2018 | Dr. (Ms.) Nishith Gaur Dept. of Sanskrit Faculty of Arts | Sanskrit (Arts) | आधुनिक संस्कृत नाटक एवं रंगमंच-एक अध्ययन (1990 ईस्वी से अब तक के चयनित नाटकों का नाट्यशास्त्रीय एवं आधुनिक रंगमंच-के सन्दर्भ में) |
| 33 | MEENAKSHI KUMAR SETH (मीनाक्षी कुमार सेठ) (a) 23-Sep-2013 (b) 12-Dec-2018 | Dr. (Ms.) Parul Bhatnagar Dept. of Drawing & Painting Faculty of Arts | Drawing & Painting (Arts) | CONTEMPORARY TEXTILE DESIGN INSPIRED BY MUGHAL MONUMENTS OF AGRA |
| 34 | KRITIKA MISHRA (कृतिका मिश्रा) (a) 16-Apr-2014 (b) 12-Dec-2018 | Dr. (Ms.) D. Vasanta Kumari Dept. of Foundations of Education Faculty of Education | Foundations of Education (Education) | EFFECT OF LOW TECH TOOLS FOR INCLUSIVE EDUCATION IN MATHEMATICS ON ATTENTION REGULATION, ACADEMIC ACHIEVEMENT AND NUMERICAL ABILITY AMONG THE DYSCALCULIC STUDENTS OF PRIMARY CLASSES |
| 35 | SHRUTI DUTT (श्रुति दत्त) (a) 23-Sep-2014 (b) 12-Dec-2018 | Dr. (Ms.) Preet Kumari Dept. of Psychology Faculty of Social Sciences | Psychology (Social Sciences) | RELATIONSHIP BETWEEN PERSONALITY TRAITS, ATTITUDE AND AWARENESS TOWARDS ENVIRONMENTAL BEHAVIOR AMONG COLLEGE STUDENTS |
| 36 | GURUMUKH DAS (गुरुमुख दास) (a) 22-Mar-2012 (b) 09-JAN-2019 | Prof. Rahul Caprihan Dept. of Mechanical Engineering Faculty of Engineering | Mechanical Engineering (Engineering) | DESIGN AND OPERATIONAL ANALYSIS OF VIRTUAL CELLULAR MANUFACTURING SYSTEMS |
| 37 | V. GURU CHARAN (वी. गुरु चरन) (a) 15-Mar-2014 (b) 09-JAN-2019 | Dr. Shiroman Prakash Dept. of Physics & Computer Science Faculty of Science | Physics & Computer Science (Science) | LARGE-N CHERN-SIMONS MODELS IN STRING AND M- THEORY |
| 38 | SHRUTI SHARMA (श्रुति शर्मा) (a) 23-May-2013 (b) 09-JAN-2019 | Prof.(Ms.) Alka Prakash Dept. of Zoology Faculty of Science and Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science | Zoology (Science) | DETECTION AND GENE EXPRESSION OF SELECTED VIRULENCE GENES OF CRONOBACTER SAKAZAKII FROM MILK AND MILK PRODUCTS |
| 39 | ANAMIKA BANERJEE (अनामिका बैनर्जी) (a) 21-May-2014 (b) 09-JAN-2019 | Prof. Sahab Dass Dept. of Chemistry Faculty of Science | Chemistry (Science) | STUDIES ON SOME BIOINSPIRED MATERIALS IN SOLAR ENERGY INDUCED WATER SPLITTING FOR HYDROGEN GENERATION |

| N. | Candidate's Name & Date of a) Registration b) Result Committee Meeting POONAM KUMARI | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|--|--|---|--|
| 40 | (पूनम कुमारी) (a) 24-Mar-2014 (b) 09-JAN-2019 | Prof.(Ms.) Agam Kulshreshtha Head, Dept. of Sanskrit Faculty of Arts and Prof.(Ms.) Meera Sharma Professor Emeritus Dept. of Sanskrit Faculty of Arts | Sanskrit (Arts) | महाभारत में उपलब्ध नीतिपरक उद्धरणों का समीक्षात्मक अध्ययन |
| 41 | NEERAJ (नोरज) (a) 22-Mar-2013 (b) 09-JAN-2019 | Prof.(Ms.) Agam Kulshreshtha Head, Dept. of Sanskrit Faculty of Arts | Sanskrit (Arts) | श्रौत एवं स्मार्तसाहित्य का मानवाधिकारों को प्रदेय (ऋग्वेद, मनु एवं याज्ञवल्क्य स्मृतियों के परिप्रेक्ष्य में) |
| 42 | AMAN TYAGI (अमन त्यागी) (a) 19-Mar-2013 (b) 09-JAN-2019 | Dr.(Ms.) Preetvanti Singh Dept. of Physics & Computer Science Faculty of Science and Prof. Sukhdev Roy Dept. of Physics & Computer Science Faculty of Science | Physics & Computer Science (Science) | HEALTHCARE ENGINEERING: AN INNOVATIVE APPROACH FOR BETTER DELIVERY OF ASTHMA CARE SERVICES |
| 43 | SUNEELA CHHAPER (सुनीला छापर) (a) 01-Apr-2014 (b) 09-JAN-2019 | Dr.(Ms.) Suman Sharma Dept. of Hindi Faculty of Arts | Hindi (Arts) | विजयदान देथा की लोक कहानियों में कहन शैली का अध्ययन (बातां री फुलवाड़ी के प्रथम छः खण्डों के विशेष सन्दर्भ में) |
| 44 | ARCHANA SINGH (अर्चना सिंह) (a) 12-Sep-2012 (b) 09-JAN-2019 | Prof. Swami Prasad Dept. of Applied Business Economics Faculty of Commerce | Applied Business Economics (Commerce) | DYNAMICS OF INFLATION IN BRICS COUNTRIES: AN ANALYSIS OF NATURE, CAUSES & IMPACT |
| 45 | LAXMI KHANDELWAL (लक्ष्मी खण्डेलवाल) (a) 23-Mar-2015 (b) 09-JAN-2019 | Dr. (Ms.) Sona Dixit Dept. of Foundations of Education Faculty of Education | Foundations of Education (Education) | कला आधारित अनुदेशन का विश्वविद्यालयी विद्यार्थियों की सततीय आदतों पर प्रभाव का अध्ययन |
| 46 | ARCHANA RAJPUT (अर्चना राजपूत) (a) 23-Sep-2013 (b) 09-JAN-2019 | Prof. (Ms.) Lajwanti Dept. of Pedagogical Sciences Faculty of Education and Prof. (Ms.) D. Vasanta Kumari Dept. of Foundations of Education Faculty of Education | Pedagogical Sciences (Education) | EFFICACY OF SYNECTICS MODEL OF TEACHING IN ENHANCING PROBLEM SOLVING ABILITY, TEACHING SKILLS AND CREATIVITY OF PUPIL TEACHERS |

| S. N. | & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----------|---|--|---|---|
| 47 | PRIYANKA SINGH (प्रियंका सिंह) (a) 30-Jul-2015 (b) 09-JAN-2019 | Prof. Sanjay Bhushan Dept. of Management Faculty of Social Sciences and Dr. (Ms.) Sunita Kumari Dept. of Management Faculty of Social Sciences | Management (Social Sciences) | IMPACT OF VALUE BASED EDUCATION ON HOLISTIC PERSONALITY DEVELOPMENT AND MANAGEMENT OF ACADEMIC STRESS IN HIGHER EDUCATION INSTITUTIONS OF INDIA |
| 48 | VINEY SHARMA (विनय शर्मा) (a) 22-Feb-2013 (b) 09-JAN-2019 | Dr. Gurmauj Saran Srivastava Dept. of Physics & Computer Science Faculty of Science | Physics & Computer (Science) | VIRTUAL MACHINE MANAGEMENT IN CLOUD COMPUTING ENVIRONMENT |
| 49 | PURNIMA BHATNAGAR (पूर्णिमा भटनागर) (a) 24-Sep-2012 (b) 09-JAN-2019 | Prof. (Ms.) Shalini Nigam Dept. of Management Faculty of Social Sciences | Management (Social Sciences) | CORPORATE SOCIAL RESPONSIBILITY – OUTCOME BASED APPROACH IN THE INDIAN CONTEXT |
| 50 | NIKKY KUMARI (निक्की कुमारी) (a) 21-Mar-2013 (b) 09-JAN-2019 | Prof. Ravinder Kumar Head, Dept. of Mathematics Faculty of Science | Mathematics (Science) | OPTIMIZING SOLUTION PROCEDURES FOR THE TRANSSHIPMENT PROBLEM WITH MIXED CONSTRAINTS |
| 51 | SWATI AGARWAL (स्वाति अग्रवाल) (a) 21-Mar-2013 (b) 09-JAN-2019 | Dr. Shambhu Sharma Dept. of Mathematics Faculty of Science | Mathematics (Science) | TIME MINIMIZING SOLUTION PROCEDURES FOR THE TRANSPORTATION PROBLEM WITH MIXED CONSTRAINTS |
| 52 | ASTUTI V. (अस्तुति वु.) (a) 23-Sep-2011 (b) 09-JAN-2019 | Prof. K. Hans Raj, Dept. of Mechanical Engineering Faculty of Engineering and M.P. Gupta, Dept. of Management, IIT, Delhi | Mathematics (Science) | STUDY AND DEVELOPMENT OF HYBRID EVOLUTIONARY ALGORITHMS WITH APPLICATION TO SOCIO- ECONOMIC SYSTEMS (WITH REFERENCE TO DAIRY AND PASTURE SYSTEMS) |
| 53 | HARSHITA AGARWAL (हर्षिता अग्रवाल) (a) 07-Mar-2014 (b) 09-JAN-2019 | Dr. Birpal Singh Thenua Dept. of Sociology & Political Science Faculty of Social Sciences | Sociology & Political Science (Social Sciences) | VIOLENCÉ AGAINST AGED WOMEN IN SLUMS OF AGRA: A SOCIOLOGICAL STUDY |
| 54 | RAJNI KUMARI (रजनी कुमारी) (a) 23-Sep-2015 (b) 09-JAN-2019 | Dr. Suraj Parkash Dept. of Hindi Faculty of Arts | Hindi (Arts) | हिन्दी दलित कविताओं का समाजशास्त्रीय अध्ययन |

| | Candidate's Name & Date of a) Registration b) Result Committee Meeting | Supervisor & Co-Supervisor (if any) | Subject (Faculty) | Thesis Title |
|----|--|--|---|--|
| 55 | ASHISH CHANDIOK (आशीष चंदोक) (a) 17-Jan-2014 (b) 09-JAN-2019 | Prof. D.K. Chaturvedi Dept. of Electrical Engineering Faculty of Engineering | Electrical Engineering (Engineering) | UNIFIED COOPERATIVE ENACTIVE SOCIAL COGNITIVE ARTIFICIAL SYSTEM FOR SOLVING REAL WORLD PROBLEMS |
| 56 | ANURADHA AGARWAL (अनुराधा अग्रवाल) (a) 18-Sep-2013 (b) 09-JAN-2019 | Prof. V.K. Gangal Dept. of Applied Business Economics Faculty of Commerce | Applied Business Economics (Commerce) | IMPACT OF CURRENT ACCOUNT DEFICIT ON ECONOMIC GROWTH: A COMPARATIVE STUDY OF SELECTED DEVELOPING COUNTRIES |
| 57 | NIKITA SHARMA (निकिता शर्मा) (a) 23-May-2013 (b) 09-JAN-2019 | Prof.(Ms.) Alka Prakash Dept. of Zoology Faculty of Science and Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science | Zoology (Science) | DETECTION AND GENE EXPRESSION OF SELECTED HEAT SHOCK GENES OF CRONOBACTER SAKAZAKII FROM MILK AND MILK PRODUCTS |
| 58 | NEHA GUPTA (नेहा गुप्ता) (a) 23-Sep-2015 (b) 09-JAN-2019 | Prof.(Ms.) Savita Srivastava Dept. of Foundations of Education Faculty of Education | Foundations of Education (Education) | A STUDY OF ENVIRONMENTAL PROTECTIVE BEHAVIOR AMONG EDUCATORS IN RELATION TO THEIR PRO- ENVIRONMENTAL ATTITUDE, ENVIRONMENTAL ALTRUISM AND EMOTIONAL AFFINITY TOWARDS NATURE |
| 59 | BABITA KUNDU (बबोता कुन्डू) (a) 06-SEP-2013 (b) 09-JAN-2019 | Prof. (Ms.) Nidhi Sharma Dept. of Accountancy & Law Faculty of Commerce | Accountancy & Law (Commerce) | AN EMPIRICAL STUDY OF CORPORATE SOCIAL RESPONSIBILITY PRACTICES IN INDIA IN CHANGING GLOBAL SCENARIO AND ITS IMPACT ON COMPANIES' PROFITABILITY (A SECTORIAL COMPARISON OF SELECTED PUBLIC AND PRIVATE SECTOR COMPANIES) |

Resolved that the degree of Doctor of Philosophy (Ph.D.) of the Institute be and are hereby awarded to the candidates as listed above.

- 9. Considered the proposal of the Controller of Examination-
 - (i) for the approval of the Diploma Certificate, which is to be conferred for the following programmes in the ensuing convocation (Appendix-IV):-

| S.N. | Name of Course | | | | |
|------|--|--|--|--|--|
| 1. | B.Tech. (Civil) with spl. (Architectural Tech.) | | | | |
| 2. | B.Tech. (Engg.) in Footwear Technology | | | | |
| 3. | Bachelor of Vocation (B.Voc.) in Dairy Technology | | | | |
| 4. | Bachelor of Vocation (B.Voc.) in Renewable Energy | | | | |
| 5. | Bachelor of Vocation (B.Voc.) in Textile | | | | |
| 6. | Integrated Dual Diploma-Degree Voc. Diploma IT and B.Sc. | | | | |
| | Computer Science | | | | |
| 7. | Master of Vocation (M.Voc.) in Apparel Design | | | | |
| 8. | Master of Vocation (M.Voc.) in Dairy Technology | | | | |
| 9. | Master of Vocation (M.Voc.) in Food Processing | | | | |
| 10. | Master of Vocation (M.Voc.) in Textile | | | | |
| 11. | Diploma in Elementary Education | | | | |

Resolved that as per recommendation of the Academic Council dated 9.1.2019 the format as given in the said appendix for the degrees/diplomas as above, be and is hereby approved.

(ii) for the approval of instituting one Director's Medal for each of the aforesaid programmes (Sl.No. 2 to 11).

Resolved that as per recommendation of the Academic Council dated 9.1.2019 one Director's Medal for each of the aforesaid programme (Sl.No.2 to 11) be and is hereby instituted.

(iii) for the approval of instituting one Director's Medal for securing highest grade points in each of the programme Cultural Education & Comparative Study of Religion in B.Voc. (Apparel Design), B.Voc. (Food Processing), B.Voc. (Textile), B.Voc. (Renewable Energy), B.Voc. (Automobile) & B.Voc. (Dairy Technology).

Resolved that as per recommendation of the Academic Council dated 9.1.2019 one Director's Medal for each of the aforesaid programmes be and is hereby instituted.

- 10. The following orders of the Director under rule 24(h) of the Rules of the Institute, were confirmed:-
 - (i) order dated 27.11.2018 suspending Shri Neeraj Satsangi, Technician Grade-I, Department of Chemistry, Faculty of Science w.e.f. 28.11.2018.
 - (ii) order dated 4.12.2018 suspending Shri Anand Saran, Mechanic Grade A-2, Department of Mechanical Engineering, Faculty of Engineering from service with immediate effect.
 - (iii) order dated 19.12.2018 reinstating Shri Anand Saran, Mechanic Grade A-2, Department of Mechanical Engineering, Faculty of Engineering revoking the suspension.

11. Considered the following proposals for re-appropriation of 'Institute Funds':-

Rupees in lakhs

| S. | Head of Expenditure (Capital) | Original Allotment as | Proposed Allotment |
|----|----------------------------------|-----------------------|--------------------|
| N. | | per RE 2018-19 | 2018-19 |
| 1. | Institute Development (Capital) | 200.00 | 90.00 |
| 2. | ICT Centre Development (Capital) | 74.00 | 49.00 |
| 3. | Ayush (Capital) | 26.00 | 61.00 |
| 4. | Vehicles (Capital) | Nil | 100.00 |
| | Total | 300.00 | 300.00 |

| Ī | S. | Head of Expenditure (Revenue) | Original Allotment as | Proposed Allotment |
|---|----|---------------------------------|-----------------------|--------------------|
| | N. | | per RE 2018-19 | 2018-19 |
| | 1. | Institute Development (Revenue) | 75.00 | 55.00 |
| | 2. | Ayush (Revenue) | 19.00 | 39.00 |
| Ī | | Total | 94.00 | 94.00 |

It is noted that the above proposal has the approval of the Finance Committee dated 5.1.2019.

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

12. Considered the proposal for -

(a) <u>Opening Bank Account:</u> opening new saving bank accounts for receiving funds from Central Government for Research Grants through PFMS, as under:-

| S. | Name of Account | Bank Name | Department/ Ministry |
|----|----------------------------|---------------------------------|-------------------------------|
| N. | | | |
| 1 | Dayalbagh Educational | Bank of Baroda, Dayalbagh/ | Department of Science and |
| | Institute DST Schemes | Punjab National Bank, Dayalbagh | Technology |
| 2 | Dayalbagh Educational | Bank of Baroda, Dayalbagh/ | Department of Space (ISRO) |
| | Institute ISRO Scheme | Punjab National Bank, Dayalbagh | |
| 3 | Dayalbagh Educational | Bank of Baroda, Dayalbagh/ | Ministry of New and |
| | Institute MNRE Schemes | Punjab National Bank, Dayalbagh | Renewable Energy |
| 4 | Dayalbagh Educational | Bank of Baroda, Dayalbagh/ | Ministry of Textile |
| | Institute Textile Schemes | Punjab National Bank, Dayalbagh | |
| 5 | Dayalbagh Educational | Bank of Baroda, Dayalbagh/ | For other Departments/ |
| | Institute Research Project | Punjab National Bank, Dayalbagh | Ministries e.g. DIT, DAE etc. |

These accounts would be operated as per the Bye-laws of the Institute.

It is noted that the above proposal has the approval of the Finance Committee dated 5.1.2019.

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

(b) <u>Change of Bank Account Name:</u> The name of the Bank Account be changed as per instructions contained in the University Grants Commission letter No. F.No.17-1/2015(FD-II) dated 14th September, 2018 that the bank account must be in the full name of the Institution for receiving funds through PFMS, as under:-

| S. | Account Number | Account Name | Bank | Revised | Department/ |
|----|------------------|--------------|-----------|-------------|-------------|
| N. | | | | Name | Ministry |
| | | | | (Proposed) | |
| 1 | 3633000100202028 | DEI Central | Punjab | Dayalbagh | Ministry of |
| | | Government | National | Educational | Tourism |
| | | Project | Bank, | Institute | |
| | | Accounts | Dayalbagh | Tourism | |
| | | | Branch | Schemes | |

It is noted that the above proposal has the approval of the Finance Committee dated 5.1.2019.

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

- 13. Considered the following items related with extension of term of appointment of temporary employees working in the Institute:-
 - (A) extending the term of the employees as per details given below who were appointed on temporary(fixed term)/contract basis and whose term ended/or shall end in February/March, for six months or till regular appointment is made whichever is earlier in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letter.

| S. | Name of employee | Designation | Faculty/Dept. | Appointment |
|-----|----------------------------|---------------------|--|-------------|
| No. | | | | up to |
| 1 | 2 | 3 | 4 | 5 |
| 1 | Ms. Jyoti | Assistant Professor | Social Sc./ Management | 15.12.2018 |
| 2 | Dr. Prem Saran Tirumalai | Assistant Professor | Science/ Botany | 24.1.2019 |
| 3 | Ms. Jyotika Kharbanda | Assistant Professor | Education/ Foundation of Edu. | 26.1.2019 |
| 4 | Sh. Manoj Dixit | Assistant Professor | Engineering/ Mech. Eng. | 5.2.2019 |
| 5 | Dr. (Smt.) Parul Khanna | Assistant Professor | Education/ Foundation of Edu. | 6.2.2019 |
| 6 | Sh. Rajiv Garg | Guest Teacher | Engineering/ Civil Eng. | 5.2.2019 |
| 7 | Sh. Rajesh Kumar | Guest Teacher | Architecture | 6.2.2019 |
| 8 | Dr. Akhilesh Kumar | Assistant Professor | Science/Botany | 13.2.2019 |
| 9 | Sh. Aditya | Assistant Professor | Engineering/ Mech. Eng. | 16.2.2019 |
| 10 | Sh. Subho Upadhyay | Assistant Professor | Engg./ Renewable Energy | 23.1.2019 |
| 11 | Ms. Prasuna Pakalapati | Guest Faculty | Dairy Technology | 23.2.2019 |
| 12 | Ms. Shubha Dhawan Anand | Guest Faculty | Dairy Technology | 27.2.2019 |
| 13 | Sh. Guru Kripa | Office Assistant | CAO/Exam | 14.1.2019 |
| 14 | Sh. Guru Mehar Golan | Asstt. Draftsman | Engg. / Mech Engg. (deputed at DEI ICT Centre, Timarni -Rajaborari | 24.1.2019 |
| 15 | Sh. Tulsiram Bhalavi | Routine Clerk | CAO/Accounts | 12.2.2019 |
| 16 | Smt. Anjana Verma | Assistant Professor | Education/ Ped. Sciences | 15.3.2019 |
| 17 | Dr. Achla Verma | Guest Faculty | Arts/ Drawing & Painting | 8.3.2019 |
| 18 | Dr. Rachna Gupta | Assistant Professor | Commerce/ Acc. & Law | 8.3.2019 |
| 19 | Sh. Achal Mogla | Guest Faculty | Science/ Dairy Technology | 7.3.2019 |
| 20 | Sh. Piyush Prakash | Assistant Professor | Engg./ Architecture | 7.3.2019 |
| 21 | Ms. Pallavi Lakhchaura | Assistant Professor | Arts/ Home Science | 19.3.2019 |
| 22 | Sh. Bhopal Singh | Assistant Professor | Dairy Technology | 18.4.2019 |

Resolved that the tenure of the appointment of the above temporary employees (fixed-term) be and is hereby extended for a period of six months or till regular appointment is made, whichever is earlier.

(B) extending the term of the employees as per details given below who were appointed on temporary(fixed term)/contract basis **in the college of Ayush** and whose term ended in December, 2018 for six months or till regular appointment is made whichever is earlier in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letter.

| S.No. | Name of employee | Designation | Appointment up to |
|-------|--------------------------|--------------------|-------------------|
| 1 | 2 | 3 | 5 |
| 1 | Ms. Neetu | Safai Karmchari | 23.12.2018 |
| 2 | Sh. Gurnam Singh | Registration Clerk | 25.12.2018 |
| 3 | Sh. Sushil Kumar Verma | Nurse (Male) | 25.12.2018 |
| 4 | Smt. Urmila Devi | Nurse (Female) | 25.12.2018 |
| 5 | Sh. Ram Bharat | Ward Attendant | 25.12.2018 |
| 6 | Sh. P. Jyoti Prakash | Ward Attendant | 25.12.2018 |
| 7 | Sh. Sudhir Kumar Barnwal | Ward Attendant | 25.12.2018 |
| 8 | Ms. Rinki Gupta | Ward Attendant | 25.12.2018 |
| 9 | Sh. Uday Singh | Ward Attendant | 26.12.2018 |

Resolved that the tenure of the appointment of the above temporary employees (fixed-term) be and is hereby extended for a period of six months or till regular appointment is made, whichever is earlier.

- (C) extending the period of temporary appointment of the following persons:-
 - (i) Smt. Vidyut Rana as Hindi-English-Hindi Translator (Honorary) in CAO for the period of six months w.e.f. 1.1.2019.
 - (ii) Shri S.D. Verma as Assistant Registrar (Accounts) (Honorary) in Accounts Section, CAO for the period of six months w.e.f. 1.1.2019.

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

14. Considered the confirmation reports of the following employees, who were appointed on probation, as per details given below:-

| S. | Name | Designation | Faculty/Dept. | Period of er | nployment |
|-----|-----------------------------|---------------------------|------------------------------|--------------|-----------|
| No. | | | | From | То |
| 1 | Dr. Jaspreet Kaur | Assistant Professor | Social Sc./ | 24.10.17 | 23.10.18 |
| | | | Management | | |
| 2 | Dr. Sushma Mishra | Assistant Professor | Science/Botany | 23.10.17 | 22.10.18 |
| 3 | Ms. Rinky Satsangi | Commercial Artist | Education | 26.10.17 | 25.10.18 |
| 4 | Sh. Shabd Swaroop | Mechanic Grade – B | Engineering/ Mech. Engg. | 26.10.17 | 25.10.18 |
| 5 | Sh. Goutam Kumar | Demonstrator | Science/ Phy. & Comp. Sc. | 26.10.17 | 25.10.18 |
| 6 | Smt. Guru Pyari | Technician Grade – III | Arts/ Home Science | 25.10.17 | 24.10.18 |
| 7 | Sh. Pradeep Kumar | Laboratory Bearer | Science/ Botany | 26.10.17 | 25.10.18 |
| 8 | Sh. Paras Kumar Baranwal | Technician Grade – I | Technician Grade – I | 25.10.17 | 24.10.18 |

Resolved that the recommendations of the various authorities be and are hereby accepted and the above employees be and are hereby confirmed in the services of the Institute, after successful completion of their probation period as mentioned above.

15. Considered nominating a nominee of the Governing Body on the staff Selection Committee for the period of two years for non-teaching posts below the rank of Assistant Professor and equivalent as required under Rule 29(b)(iii) of the Rules of the Institute in place of Prof. S.S. Bhojwani.

Resolved that Prof. S.S. Bhojwani be and is hereby re-nominated on the Staff Selection Committee for a period of two years for non-teaching posts as required under Rule 29(b)(iii) of the Rules of the Institute. The presence and participation of nominee will, however, not be required where selection is conducted mainly on the basis of written test and/or trade test.

16. Considered the matter of appointment of Dean, Faculty of Education for a period of three years in place of Prof. K.C. Vashishtha, who had superannuated on 9.10.2018.

The Governing Body noted the following:-

(a) Three teachers were appointed by the Director as Head/Coordinator of the following programmes to fulfil the requirement of NCTE, Regulations-

| (i) | Prof. Archana Kapoor | - | For B.Ed. Programme |
|-------|------------------------|---|-------------------------------------|
| (ii) | Prof. N.P.S. Chandel | - | For M.Ed., M.Phil., Ph.D. Programme |
| (iii) | Prof. Nandita Satsangi | - | For D.El.Ed. programme |

- (b) As per rules of the Institute, the Dean of the Faculty is appointed by the Governing Body from amongst the Heads of Department on rotational basis in alphabetical order of the departments in the Faculty.
- (c) In the previous meeting of the Governing Body dated 10.11.2018, keeping in view of NCTE Regulations 2014, it was decided that the Faculty of Education be re-structured and the Head of programmes shall be considered as per norms of seniority among the teaching faculty in the respective programme. It was also decided that the Dean of the Faculty shall be on rotation basis among the programme Head keeping rest of the rules as per current practice of the Institute.
- (d) Among the programmes- (i) B.Ed., (ii) M.Ed., M.Phil, Ph.D. and (iii) D.El.Ed, in alphabetical order B.Ed. falls first.

Resolved that keeping in view of above, Prof. Archana Kapoor be and is hereby appointed as Dean, Faculty of Education with retrospective date 10.10.2018 for a period of three years.

17. Considered the request of Prof. Lovely Sharma, Department of Music, Faculty of Arts for sanction of leave from 21.11.2018 to 15.2.2019 in continuation to her earlier sanctioned leave from 22.10.2018 to 20.11.2018.

Resolved that the following leave be and is hereby sanctioned to Prof. Lovely Sharma, Department of Music, Faculty of Arts:-

Earned Leave from 22.10.2018 to 31.10.2018 for 10 days
Earned Leave on half pay from 1.11.2018 to 27.1.2019 = 88 days
Extra ordinary leave without pay from 28.1.2019 to 15.2.2019 for 19 days.

18. Considered the request of Dr. Sangita Kumari, Assistant Professor, Department of Sanskrit, Faculty of Arts for the approval of leave from 11.11.2018 to 10.2.2019 (92 days) on medical grounds in continuation to her sanctioned leave from 11.8.2018 to 10.11.2018.

Resolved that the following leave be and is hereby sanctioned to Dr. Sangita Kumari, Department of Sanskrit, Faculty of Arts:-

Medical Leave for 38 days from 11.8.2018 to 17.9.2018
Earned Leave on full pay for 39 days from 18.9.2018 to 26.10.2018
Earned Leave on half pay for 58 days from 27.10.2018 to 23.12.2018
Extra Ordinary Leave without pay for 49 days from 24.12.2018 to 10.2.2019

19. Considered the request of Dr.(Ms.) Hema Panwar, Assistant Professor on temporary basis, Department of Home Science, Faculty of Arts seeking leave from 26.12.2018 to 30.4.2019 (126 days) for special care of her nine months daughter on health grounds.

Resolved that the following leave be and is hereby sanctioned to Dr.(Ms.) Hema Panwar, Department of Home Science, Faculty of Arts:-

Earned Leave on full pay for 15 days from 26.12.2018 to 9.1.2019 Earned Leave on half pay for 57 days from 10.1.2019 to 7.3.2019 Extra Ordinary Leave without pay for 54 days from 8.3.2019 to 30.4.2019

20. Considered the recommendations of the Selection Committees for the appointment on the following Teaching posts:-

| SI. | Name of the Post | No. of |
|-----|---|--------|
| No | | Posts |
| 1 | Guest Faculty in B.Voc in Accounting & Taxation | 02 |
| 2 | Guest Faculty in B.Voc in Financial Services Assistant | 02 |
| 3 | Guest Faculty in B.Voc in Tourism and Hospitality Management | 02 |
| 4 | Assistant Professor in Management | 02 |
| 5 | Assistant Professor in Economics | 02 |
| 6 | Assistant Professor in Sociology & Political Science | 01 |
| 7 | Guest Faculty in B.Voc in Internet of Things | 02 |
| 8 | Guest Faculty in B.Voc in Robotics and AI | 02 |
| 9 | Guest Faculty in B.Voc in Digital Manufacturing | 02 |
| 10 | Guest Faculty in B.Voc in Telematics | 02 |
| 11 | Guest Faculty in B.Voc in Water Sanitation & Waste Management | 02 |
| 12 | Guest Faculty in B.Voc in Renewable Energy | 02 |
| 13 | Guest Faculty in B.Voc in Automobile | 02 |
| 14 | Assistant Professor in Botany | 02 |
| 15 | Guest Faculty in B.Voc in Agriculture Technology | 02 |
| 16 | Guest Faculty in B.Voc in Green House Technology | 02 |
| 17 | Guest Faculty in B.Voc in Dairy Technology | 02 |
| 18 | Guest Faculty in B.Voc in B.Sc.in Agriculture Science | 02 |
| 19 | Assistant Professor in Mathematics | 02 |
| 20 | Guest Faculty in B.Voc in Textile Designing | 02 |
| 21 | Guest Faculty in B.Voc in Commercial Arts | 02 |
| 22 | Guest Faculty in B.Voc in Pottery and Ceramic Design | 02 |
| 23 | Guest Faculty in B.Voc in Apparel Manufacturing | 02 |
| 24 | Assistant Professor in Drawing & Painting | 01 |
| 25 | Guest Faculty in B.Voc in Food Processing | 02 |
| 26 | Assistant Professor in Food & Nutrition | 01 |

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

| SI. No | | Name of candidate to be appointed | Probation/ | Emoluments |
|-----------|--|---------------------------------------|----------------------------------|-------------------------------|
| | Guest Faculty in B.Voc in | Dr. Shweta Khemani | Temporary Temporary for one year | Rs 1000/- per lecture |
| | Accounting & Taxation | Dr. Onwola Miomani | | Maximum up to |
| | | | | Rs.25000/- p.m. |
| | | | | , |
| 2 | Guest Faculty in B.Voc in | None found suitable | | |
| 2 | Financial Services Assistant | Nana faund auitable | | |
| 3 | Guest Faculty in B.Voc in Tourism and Hospitality Management | inorie rourid suitable | | |
| 4 | Assistant Professor in | Ms. Priyanka Singh | Temporary for one year | Rs.35,000/- p.m. |
| | Management | appointed as Research | | consolidated. |
| | | Associate | | |
| | | Waiting | | |
| | | 1) Ms. Priyank Kulshrestha | | |
| | | as Guest Faculty | | |
| | | 2) Dr. Shweta Khemani | | |
| <u> </u> | | as Guest Faculty | | |
| 5 | Assistant Professor in Economics | | -do- | -do- |
| | | Research Associate | | |
| | | Waiting: | | |
| | | 1) Mr. Gaurav Verma | | |
| | | 2) Mr. Akash Bhardwaj | | |
| 6 | | Dr. Rachna Yadav | Temporary for one year | Rs.1000/- per |
| | & Political Science | appointed as Guest | | Lecture, maximum |
| | | Faculty | | upto Rs. 25000/- p.m. |
| 7 | Guest Faculty in B.Voc in Internet | | -do- | -do- |
| | of Things | Ms. Akella Vandana | -do- | -do- |
| | | <u>Waiting</u> | | |
| | | 1) Ms. Bingi Binathi | | |
| | | 2) Mr. Voore Subha Rao | - | |
| 8 | Guest Faculty in B.Voc in | Ms. Priya Asthana | -do- | Rs.10000/- p.m. |
| | Robotics and Al | appointed as Research Assistant | | consolidated |
| | | | -do- | -do- |
| | | Ms. Monika Singh | uo uo | do |
| | | appointed as Research Assistant | | |
| | | | | |
| | | Waiting Ms. Bingi Bingthi | | |
| 9 | Guest Faculty in B.Voc in Digital | Ms. Bingi Binathi None Found suitable | | |
| | Manufacturing | | | |
| 10 | Guest Faculty in B.Voc in | 1) Mr. Zeeshan | Temporary for one year | |
| | Telematics | appointed as Guest | | Maximum up to |
| | | Faculty On Mr. Hardile Chaddha | | Rs.25000/- p.m. |
| | | 2) Mr. Hardik Chaddha | | Rs.10,000/- p.m. consolidated |
| | | appointed as Research Assistant | | CONSUMAREU |
| | | | | |
| | | Waiting | | |
| | | Mr. Mridul Kumar | | |

| | Name of Post | | Probation/ | Emoluments |
|----|--|--|------------------------|---|
| No | | to be appointed | Temporary | |
| | Sanitation & Waste Management | Ms. Yogita Jain | | Rs.1000/- per Lecture, maximum upto Rs.25000/- p.m. |
| | Guest Faculty in B.Voc in Renewable Energy | None found suitable | | |
| | Guest Faculty in B.Voc in Automobile | Mr. Vishu Luthra (DEI ICT Centre, Amritsar | Temporary for one year | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | | Mr. Subhash Chandra Dixit | Temporary for one year | -do- |
| 14 | Assistant Professor in Botany | Dr. Akbar Ali appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | | Dr. Sanjay Yadav appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | Guest Faculty in B.Voc in Agriculture Technology | None found suitable | | |
| 16 | Guest Faculty in B.Voc in Green House Technology | None found suitable | | |
| | Guest Faculty in B.Voc in Dairy | Mr. Neetesh Rathore appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | | Mr. Diwakar Mishra appointed as Research Associate | -do- | Rs.35000/- p.m. consolidated |
| | | Ms. Rashmi Rajput appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | Guest Faculty in B.Voc in B.Sc.in Agriculture Science | Ms. Mamta appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | | Ms. Preksha Srivastava appointed as Research Assistant | -do- | Rs.10000/- p.m. consolidated |
| | Assistant Professor in Mathematics | Dr. Suchi Agrawal appointed as Guest Faculty | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | | Ms. Aditi Singh appointed as Research Assistant | -do- | Rs.10000/- p.m. consolidated. |
| 20 | Guest Faculty in B.Voc in Textile Designing | Ms. Farheen Ishtiyaq | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | Guest Faculty in B.Voc in Commercial Arts | None found suitable | | |
| | Guest Faculty in B.Voc in Pottery and Ceramic Design | Ms. Garima Yadav | | Rs.1000/- per lecture Maximum up to Rs.25000/- p.m. |
| | Guest Faculty in B.Voc in Apparel Manufacturing | 1) Ms. Samrin 2) Ms. Pooja Kumari | -do- -do- | -do- -do- |

| SI. No | Name of Post | Name of candidate to be appointed | Probation/ Temporary | Emoluments |
|-----------|---|--|-------------------------|--|
| | Assistant Professor in Drawing & Painting | Dr. Achla Verma appointed as Guest Faculty Ms. Sonal Garg | -do- | Rs.1000/- per Lecture maximum upto Rs.25000/- p.m. Rs.10000/- p.m. |
| | | appointed as Research Assistant | | consolidated. |
| 25 | Guest Faculty in B.Voc in Food Processing | None found suitable | | |
| 26 | Assistant Professor in Food & Nutrition | Ms. Sonali Johri appointed as Guest Faculty Ms. Suman Madan appointed as as Research Assistant Waiting Ms. Ashima Gupta appointed as Guest Faculty | | Rs.1000/- per Lecture, maximum upto Rs.25000/- p.m. Rs.10000/- per month consolidated. |

21. Considered the recommendations of the Screening-cum-Evaluation Committee for the placement in higher grade/position to the teachers/other academic staff under Career Advancement Scheme (CAS) of UGC Regulations, 2010 and its Amendments from time to time and UGC Regulations, 2018 adopted by the Governing Body for implementation in the Institute and U.P. Government G.O. No.2840/Sattar-1-2010 dated 31.12.2010 vide resolution no.44 dated 19.2.2011.

(A). Deputy Librarian (Academic Level 13 A) to be considered for Placement as University Librarian (Academic Level 14) (UGC Financed post):

| (1 Reddefine Level 11) (CGC 1 intersect post). | | | | | | | | |
|--|-----------------|-------------|---------------------|-------------------------|--|--|--|--|
| Name & Designation | Department | Date of | Date of placement | Date of Eligibility for | | | | |
| | | application | as Deputy | Consideration of | | | | |
| | | | Librarian (Stage 4) | University Librarian | | | | |
| | | | | (Stage 5) | | | | |
| Sh. Mange Ram | Central Library | 11.9.2018 | 28.9.2012 | 11.9.2018 | | | | |
| (Deputy Librarian) | | | | | | | | |

Resolved that the above stated Deputy Librarian (Academic Level 13A) be and is hereby placed as University Librarian (Academic Level 14) (UGC financed posts).

(B) Associate Professor (Academic Level 13 A) to be considered for Promotion to the post of Professor (Academic Level 14) (UGC Financed posts):

| S. | Name & Designation | Department | Faculty | Date of | Date of | Date of eligibility |
|-----|---------------------------|----------------|---------|-------------|--------------|----------------------|
| No. | | | | application | appointment/ | for consideration of |
| | | | | | placement as | promotion to the |
| | | | | | Associate | post of Professor |
| | | | | | Professor | (Academic Level |
| | | | | | (Academic | 14) |
| | | | | | Level 13 A) | |
| 1 | Dr. Shambhu Sharma | Maths | Science | 15.6.2018 | 1.9.2011 | 15.6.2018 |
| 2 | Dr. Lajwant Singh | Soc. & Pol.Sc. | So.Sc. | 31.7.2018 | 9.9.2015 | 9.9.2018 |
| 3 | Dr. Rashmi Srivastava | Music | Arts | 7.12.2018 | 9.9.2015 | 7.12.2018 |
| 4 | Dr. Akshay Kumar Satsangi | Management | So.Sc. | 31.12.2018 | 1.11.2014 | 31.12.2018 |

Resolved that the above stated Associate Professors (Academic Level 13A) be and are hereby placed as Professor (Academic Level 14) (UGC financed posts).

(C) Associate Professor (Academic Level 13 A) to be considered for Promotion to the post of Professor (Academic Level 13 A) (UP State Government financed post):

| Name & Designation | Department | Faculty | Date of | Date of appointment/ | Date of eligibility for |
|--------------------|------------|---------|-------------|----------------------|-------------------------|
| | | | application | placement as | consideration of |
| | | | | Associate Professor | promotion to the post |
| | | | | (Stage 4) | of Professor (Stage 5) |
| Dr. Sangeeta Kumar | Eco. | So.Sc. | 17.9.2018 | 2.11.2015 | 2.11.2018 |

Resolved that the above stated Associate Professor (Academic Level 13A) be and is hereby placed as Professor (Academic Level 13A) (U.P. State Govt. financed posts).

(D). Assistant Professor (Academic Level 12) to be considered for Placement as Associate Professor (Academic Level 13 A) (UGC Financed post):

| Name | Dept. | Faculty | Date of | Date of Appointment | Date of placement | Date of Eligibility for |
|-------------------|-------|---------|-------------|-------------------------|-------------------|-------------------------|
| | | | application | as Lecturer / Assistant | as Assistant | Consideration of |
| | | | | Professor (Stage 1) | Professor | Associate Professor |
| | | | | | (Academic Level | (Academic Level 13 A) |
| | | | | | 12)) | , |
| Dr. Anita Lakhani | Chem. | Science | 21.8.2018 | 29.7.2006 | 29.7.2015 | 21.8.2018 |

Resolved that the above stated Assistant Professor (Academic Level 12) be and is hereby placed as Associate Professor (Academic level 13A) (UGC financed posts).

E. Assistant Professor (Academic Level 12) to be considered for Placement as Associate Professor (Academic Level 13 A) (UP State Government financed post):

| Name | Dept. | Faculty | Date of | Date of | Date of | Date of Eligibility |
|-------------|-------|---------|-------------|--------------|--------------|----------------------|
| | | | application | Appointment | placement as | for Consideration of |
| | | | | as Lecturer/ | Assistant | Associate Professor |
| | | | | Assistant | Professor | (Academic Level |
| | | | | Professor | (Academic | 13 A) |
| | | | | (Stage 1) | Level 12) | |
| Dr. Radhika | Chem. | Science | 31.12.2018 | 29.7.2006 | 21.8.2015 | 31.12.2018 |
| Singh | | | | | | |

Resolved that the above stated Assistant Professor (Academic Level 12) be and is hereby placed as Associate Professor (Academic Level 13A) (U.P. State Govt. financed posts).

(F). Assistant Professor (Academic Level 10) to be considered for Placement as Assistant Professor (Senior Scale/Academic Level 11) (UP State Government financed posts):

| S. | Name & | Dept. | Faculty | Date of | Date of | Date of |
|-----|-------------------|-------------|---------|-------------|--------------|-----------------|
| No. | Designation | | | application | Appointment | Eligibility for |
| | | | | | as Assistant | Consideration |
| | | | | | Professor | of Assistant |
| | | | | | (Academic | Professor |
| | | | | | Level 10) | (Senior |
| | | | | | | Scale/Academic |
| | | | | | | Level 11) |
| 1 | Dr. Pushpa Sahni | Chemistry | Science | 8.12.2018 | 18.7.2011 | 8.12.2018 |
| 2 | Sh. Bhupesh Kumar | Mech. Engg. | Engg. | 2.5.2018 | 10.3.2010 | 2.5.2018 |

Resolved that the above stated Assistant Professors (Academic Level 10) be and are hereby placed as Assistant Professor (Senior Scale/Academic Level 11) (U.P. State Govt. financed posts).

(G). Assistant Professor (Academic Level 10) to be considered for Placement as Assistant Professor (Senior Scale/Academic Level 11) (UGC Financed Posts):

| S. | Name & | Department | Faculty | Date of | Date of | Date of Eligibility for |
|-----|------------------------------|-----------------|---------|-------------|--------------|-------------------------|
| No. | Designation | | | application | Appointment | Consideration of |
| | | | | | as Assistant | Assistant Professor |
| | | | | | Professor | (Senior Scale/ |
| | | | | | (Academic | Academic Level 11) |
| | | | | | Level 10) | |
| 1 | Dr. Shiroman Prakash | Phy. & Com. Sc. | Science | 19.12.2018 | 1.11.2012 | 19.12.2018 |
| 2 | Dr. Bani Dayal Dhir | English | Arts | 31.12.2018 | 25.10.2012 | 31.12.2018 |
| 3 | Dr. Lowleen Malhotra | English | Arts | 31.12.2018 | 14.11.2012 | 31.12.2018 |
| 4 | Dr. Namita Bhatia | English | Arts | 31.12.2018 | 22.3.2013 | 31.12.2018 |
| 5 | Dr. Shashi Srivastava | English | Arts | 27.12.2018 | 2.8.2011 | 27.12.2018 |
| 6 | Dr. Rajat Setia | USIC | USIC | 31.12.2018 | 29.10.2012 | 31.12.2018 |
| 7 | Sh. Gopal Krishan Parihar | Soc. & Pol.Sc. | So.Sc. | 31.12.2018 | 26.10.2012 | 31.12.2018 |
| 8 | Dr. Ishwar Swaroop Sahay | Soc. & Pol.Sc. | So.Sc. | 31.12.2018 | 3.11.2012 | 31.12.2018 |
| 9 | Dr. Anjali Seth | Soc. & Pol.Sc. | So.Sc. | 31.12.2018 | 3.1.2013 | 31.12.2018 |
| 10 | Sh. Abhinav Pandey | Management | So.Sc. | 29.12.2018 | 31.10.2012 | 29.12.2018 |
| 11 | Sh. Gaurav Pratap Rana | Elect. Engg. | Engg. | 28.12.2018 | 25.10.2012 | 28.12.2018 |
| 12 | Dr. Arvind Kumar | Management | So.Sc. | 31.12.2018 | 12.4.2010 | 31.12.2018 |
| 13 | Sh. V. Prem Prakash | Elect. Engg. | Engg. | 31.12.2018 | 25.7.2011 | 31.12.2018 |
| 14 | Sh. Kumar Ratnakar | Mech. Engg. | Engg. | 31.12.2018 | 6.11.2012 | 31.12.2018 |
| 15 | Dr. R.L. Narayana Simha | Ped.Sc. | Edu. | 31.12.2018 | 18.8.2011 | 31.12.2018 |
| 16 | Sh. Anami Saran | Mech. Engg. | Engg. | 31.12.2018 | 21.7.2011 | 31.12.2018 |
| 17 | Sh. T. Kondala Rao | FOE | Edu. | 31.12.2018 | 24.12.2012 | 31.12.2018 |
| 18 | Sh. Amol Gupta | Elect. Engg. | Engg. | 31.12.2018 | 1.1.2013 | 31.12.2018 |

Resolved that the above stated Assistant Professors (Academic Level 10) be and are hereby placed as Assistant Professors (Senior Scale/Academic Level 11) (UGC financed posts).

22. Considered the recommendation of the Committee for adopting the UGC Regulations, 2018 relating to minimum qualification for teachers, cadre of Librarian and Physical Education and constitution of Selection Committee and other aspects. The committee was constituted by the Governing Body to examine the UGC Regulations, 2018 (Appendix-V).

The Governing Body noted the reports of the Committee.

Resolved that UGC Regulations, 2018 as stated above be and is hereby implemented in toto.

23. Considered the matter of payment to Mess Workers and Cooks engaged in various hostels of DEI on the rates as per Minimum Wages Act applicable from time to time.

Resolved that the Hostel Wardens be requested to submit detailed information in this regard.

24. Considered the proposal that ATMA may be allowed to serve as Incubator for Rural Entrepreneurship by facilitating formation of independent Women Self Help Groups (SHGs) in Rajaborari area to independently carry-out nano, micro and small scale ventures owned by rural women entrepreneurs. DEI will provide mentorship to these ventures and the mentorship will be gradually withdrawn when these enterprises are ready to survive on their own. DEI will also help these SHGs to obtain subsidized finances under the Deendayal Antyodya Yojna - National Rural Livelihood Mission (NRLM) of Ministry of Rural Development. Efforts will also be made to get the work contracts to these SHGs from the Government to make school uniforms for M.P. Govt. schools.

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

25. Considered the proposal for revising rates for engagement of Daily Wage employees/appointment of short-term employees on consolidated salary based on minimum wages Act as per the Ministry of Labour & Employment, Central Government rates effective from 1.10.2018:-

| GOVERNMENT TALES CITECUVE HOM 1:10:2010: | | | | | |
|--|-------------------------|---------------------------|--|--|--|
| Category | Present rates for daily | Central Govt. Rates per | | | |
| | wage for 8 hrs/day* | day w.e.f. 1.10.2018 for | | | |
| | w.e.f. 1.4.2017 | daily wager for 8 hrs/day | | | |
| Sweeping & Cleaning | | Rs.466/- | | | |
| Watch & Ward without | | Rs.617/- | | | |
| arms | | | | | |
| Unskilled | Rs.310/- | Rs.466/- | | | |
| Semi-skilled | Rs.350/- | Rs.527/- | | | |
| Skilled/Clerical | Rs.411/- | Rs.617/- | | | |
| Highly Skilled | Rs.452/- | Rs.679/- | | | |

^{*}Pro-rata payment shall be made on the basis of actual working hours/day. EPF Contribution @ 12% shall be made from the salary of employees.

Resolved that the revised rates as above be and is hereby implemented in the Institute w.e.f. 1.10.2018.

26. Considered the revision of rates of remuneration paid to External Examiners:-

| S.N. | Item | Existing Rate (Rs.) | | Revised 25% hike | Rate with |
|-------|---------------------------|---------------------|-------------|---------------------|-----------|
| (A) Ç | uestion Paper Setting | | | | |
| 1. | High School | 300/- | | 375/- | |
| 2. | Intermediate | 350/- | | 438/- | |
| 3. | UG/B.Ed./Diploma in Engg. | 450/- | | 563/- | |
| 4 | Post-Graduate | 600/- | | 750/- | |
| (B) A | Inswer Books Evaluation | Per Copy | Minimum | Per Copy | Minimum |
| 1 | High School | 8/- | 200/- | 10/- | 250/- |
| 2 | Intermediate | 10/- | 200/- | 13/- | 250/- |
| 3 | UG/B.Ed./Diploma in Engg. | 15/- | 200/- | 19/- | 250/- |
| 4 | Post-Graduate | 20/- | 200/- | 25/- | 250/- |
| (C) C | Contingent Expenses | 100 | .00/- 125/- | | 5/- |
| (D) P | Practical/SGD/Viva-Voce | Per student | Minimum | Per student | Minimum |
| 1 | High School | 5/- | 200/- | 7/- | 250/- |
| 2 | Intermediate | 7/- | 200/- | 9/- | 250/- |
| 3 | UG/B.Ed./Diploma in Engg. | 10/- | 200/- | 13/- | 250/- |
| 4 | Post-Graduate | 15/- | 200/- | 19/- | 250/- |

| S.N. | Item | Existing Rat | e (Rs.) | Revised 25% hike | Rate with | |
|-------|---|---------------------|---------|------------------|-----------|--|
| (E) M | (E) Major Project/Major Design/Dissertation/Ph.D. Thesis & Viva | | | | | |
| | | Per student | Minimum | Per student | Minimum | |
| 1. | U.G. (Major Project/Major Design Report/Dissertation | 50/- | 200/- | 63/- | 250/- | |
| 2 | P.G. (Pre-Dissertation) | 50/- | 200/- | 63/- | 250/- | |
| 3. | P.G. (Full Dissertation) | 100/- | 200/- | 125/- | 250/- | |
| 4 | M.Phil. (Full Dissertation) | 150/- | 200/- | 188/- | 250/- | |
| 5. | Ph.D. thesis | 800/- | | 1000/- | | |
| 6. | Ph.D. Viva-Voce | 400/- | | 500/- | | |

It is noted that the Standing Committee of the Academic Council dated 26.12.2018 has recommended for revision of rates of remuneration paid to External Examiners as above.

Resolved that the revision of rates of remuneration paid to External Examiners be and is hereby approved.

- 27. Considered the proposal of the Principal, AYUSH for the following items-
 - (i) to approve uniforms of the students of BHMS Course-

For Summer

Girls: Plain knee-long white Kurta having no design over it (Half/three-fourth/Full sleeves), white Salwar (Not of any other variety like chooridar of Patiala), white dupatta, white shoes (sport/cloth made/leather made)

Boys: White Shirts (Full/Half Sleeve) Grey Trousers, Black Belt, Black Shoes (Sport/leather made/ cloth made)

For Winter

Girls: Grey Cardigan **Boys:** Grey Sweater

THROUGHOUT THE ENTIRE SESSION IT IS MANDATORY TO WEAR WHITE APRON WITH UNIVERSITY CREST.

- ii) to approve Institute compulsory Core Course teaching in the curriculum of BHMS course.
- iii) to approve the evaluations of the annual theory examinations to be carried out by the external practical examiner simultaneously in order to avoid any delay of result. The examiners may be provided extra stay in Guest House.
- iv) to approve the syllabus prescribed by Central Council of Homeopathy as given in Appendix-VI.

v) to approve the Academic Calendar of BHMS course on annual basis:-

| S.N. | BHMS Ist Year | |
|------|--|--------------------------------------|
| 1. | Online Registration | By 15.12.2018 |
| 2. | Orientation Programme | As per notification |
| | (New Students) | |
| 3. | Teaching 1 st term | 03 December, 2018 |
| 4. | NSS Camp | 19 December 2018 to 25 December 2018 |
| 5. | 1 st Term Exam (Practical & Theory) | 16 May to 22 May 2019 |
| 6. | Clinical Training in S.A. Hospital | 23 May to 15 June 2019 |
| S.N. | BHMS Ist Year | |
| 7. | Break | 16 June to 30 June 2019 |
| 8. | Teaching 2 nd Term | 1 July to 12 October 2019 |
| 9. | Pharmacy Tour | 13 October to 15 October 2019 |
| 10. | 2 nd Term Exam (Practical & Theory) | 4 November to 9 November 2019 |
| 11. | Remedial Classes | 10 November to 21 November 2019 |
| 12. | Annual Examination (Theory & | 22 November to 30 November 2019 |
| | Practical) | |
| 13. | Break | 1 December to 7 December 2019 |
| 14. | Teaching of 2 nd BHMS | 9 December 2019 |
| 15. | Declaration of Result | Before 30 December 2019 |

vi) to approve the total budget of teaching college and Hospital expenditure, as given below:-

| For Financial | Hospital | Instruments | and | 30,16,350.00 | 39,92,850.00 |
|---------------|-----------|-------------|-----|----------------|----------------|
| Year 2018-19 | liospicai | others | unu | 30,10,330.00 | 33,32,030.00 |
| Teal 2010 15 | | Salary | | 9,76,500.00 | |
| | | | | , , | |
| | College | Instruments | and | 36,05,500.00 | 49,43,500.00 |
| | | others | | | |
| | | Salary | | 13,38,000.00 | |
| | | | | Total(A) | 89,36,350.00 |
| For Financial | Hospital | Instruments | and | 55,86,000.00 | 94,92,000.00 |
| Year 2019-20 | | others | | | |
| | | Salary | | 39,06,000.00 | |
| | College | Instruments | and | 19,98,200.00 | 1,68,66,200.00 |
| | | others | | , , | |
| | | Salary | | 1,48,68,000.00 | |
| | • | • | | Total (B) | 2,63,58,200.00 |
| | | | | Total (A+B) | 3,52,94,550.00 |
| | _ | | | | |

Purchase of items up to 2.5 lakhs will be carried out through on the spot purchase committee approved by the Director as per norms of the Institute.

Resolved that all the above proposals (i) to (vi) of Principal, AYUSH be and are hereby approved.

28. Considered the following purchase proposals-

(i) Dr. R.S. Pavithr, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| Š. | Particulars | Unit | Rate | Total (Rs.) |
|----|--|------|----------|-------------|
| N. | | | per unit | |
| 1 | Raspberry Pi Model B RASP-PI-3 card with | 15 | 10000/- | 1,50,000.00 |
| | Accessories | | | |
| 2 | IOT Arduino Kit with Accessories along with | 15 | 7500/- | 1,12,500.00 |
| | Smart Lab, Environmental Monitoring, Home | | | |
| | Automation and other related sensor kits | | | |
| 3 | Smart multi vehicle tracking IOT accessories | 15 | 10000/- | 1,50,000.00 |
| 4 | Intel Galileo 2+Edison Kits | 5 | 29800/- | 1,49,000.00 |
| | | | Total | 5,61,500.00 |

It is noted that the proposal has the financial clearance dated 12.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(ii) Prof. Soami Piara, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| S.N. | Particulars | Unit | Rate | Total (Rs.) |
|------|------------------------|------|----------|-------------|
| | | | per unit | |
| 1 | Conference Table 6'x3' | 1 | | 23,000.00 |
| 2 | Office Table 4'x2.5' | 2 | | 13,000.00 |
| 3 | Chairs (Steel frame) | 12 | 3000/- | 36,000.00 |
| 4 | Stools (Steel) | 20 | 700/- | 14,000.00 |
| 5 | Round Table | 1 | | 6,000.00 |
| | | | GST 18% | 17,000.00 |
| | | | Total | 1,09,000.00 |

It is noted that the proposal has the financial clearance dated 19.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(iii) the Principal, AYUSH seeking approval to purchase the following items

(a) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate | Total (Rs.) |
|-------|---|------|------------|-------------|
| | | 0 | per unit | |
| Non-F | Recurring | | • | |
| 1 | Computers | 5 | 40,000/- | 2,00,000.00 |
| 2 | Laptop | 2 | 50,000/- | 1,00,000.00 |
| 3 | Projector | 2 | 60,000/- | 1,20,000.00 |
| 4 | LED TV | 1 | 30,000/- | 30,000.00 |
| 5 | Library Kiosk | 1 | 1,00,000/- | 1,00,000.00 |
| 6 | In out feedback panel | 1 | 75,000/- | 75,000.00 |
| 7 | Water Cooler | 1 | 50,000/- | 50,000.00 |
| Recur | ring | | | |
| 1 | Construction/Renovation of Existing | | | 1,50,000.00 |
| | visitor room, accounts room, lecture | | | |
| | theatre and 2 M.Ed rooms in | | | |
| | Education Faculty into 4 new labs | | | |
| | with sink, electric, lining & partition | | | |
| 2 | Miscellaneous (consumable in | | | 50,000.00 |
| | various laboratories) | | | |
| | | | Total | 8,75,000.00 |

It is noted that the proposal has the financial clearance dated 20.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(b) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate | Total (Rs.) |
|------|----------------------------------|------|------------|-------------|
| | | | per unit | |
| 1 | Pill dispensing machine | 2 | 35,000/- | 70,000.00 |
| 2 | Computer, Printer & Scanner | 3 | 45,000/- | 1,35,000.00 |
| 3 | Syringe pump | 1 | 45,000/- | 45,000/- |
| 4 | Biochemistry auto analyzer | 1 | 1,00,000/- | 1,00,000/- |
| 5 | Automated Blood Cell counter | 1 | 70,000/- | 70,000.00 |
| 6 | Temperature control system | 1 | 42,000/- | 42,000.00 |
| 7 | Trinocular microscope with micro | 1 | 1,20,000/- | 1,20,000.00 |
| | photography | | | |
| 8 | Oxygen concentrator | 1 | 60,000/- | 60,000.00 |
| 9 | Projector | 1 | 60,000/- | 60,000.00 |
| | | | Total | 7,02,000.00 |

It is noted that the proposal has the financial clearance dated 20.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(c) out of Non-Govt. Grants-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-------------------------------|------|------------|-------------|
| 1 | Examination sets | 2 | 5,000.00 | 10,000.00 |
| 2 | Dust Bins | 2 | 8,000.00 | 16,000.00 |
| 3 | CCTV Camera & LED | 1 | 40,000.00 | 40,000.00 |
| 4 | Fire Extinguishers | 2 | 5,000.00 | 10,000.00 |
| 5 | Sequential Compression device | 1 | 20,000.00 | 20,000.00 |
| 6 | Wall mounted Almirah | 4 | 15,000.00 | 60,000.00 |
| 7 | emergency Lights | 4 | 7,000.00 | 28,000.00 |
| | | | Total | 1,84,000.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(iv) Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science seeking approval

(a) for the following break-up out of DST Inspire Faculty Award Grant:-

| S.N. | Particulars | | Total (Rs.) |
|------|-------------------|-------|-------------|
| 1 | Research Staff | | 3,55,000.00 |
| 2 | Contingency | | 4,142.00 |
| 3 | Travel | | 45,829.00 |
| 4 | Capital Equipment | | 1,89,400.00 |
| 5 | Overhead | | 35,000.00 |
| | | Total | 6,29,371.00 |

It is noted that the proposal has the financial clearance dated 14.9.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(b) to purchase Apple Macbook Pro, 13-inch model with Touch Bar (01) at a total cost of Rs.1,80,000.00 out of DST Inspire Faculty Award Grant.

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

(v) the Assistant Registrar (Administration), DEI seeking approval to purchase a Photocopier (Canon iR ADV 4525 with DADV) with Stabilizer and wooden trolley at a total cost of Rs.1,98,210.00 in which Rs.15,000/- will be adjusted by returning old machine out of UGC Plan (Capital Assets) Grant.

It is noted that the proposal has the financial clearance dated 14.12.2018 from the Treasurer and the Finance Committee dated 5.1.2019.

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

(vi) the Dean, ICT Centre, Amritsar seeking approval for the following items for furnishing of ICT Amritsar Transit Houses out of Non-Govt. funds:-

| S. | Thomas | Laastian | Ob. | Coot(Do) | Total (Da) |
|---------|-------------------------|-----------------|-------------------|-------------|-------------|
| | Items | Location | Qty. | Cost(Rs.) | Total (Rs.) |
| N. 1 | Cinala Dad with hand | U.N. 2.2.4.F.C | 1.0 | 0.200.00 | 1 22 000 00 |
| 1 | | H.No.2,3,4,5,6, | | 8,300.00 | 1,32,800.00 |
| _ | | 7,8 | each 3'x6.25' | | |
| 2 | | -do- | 8 | 2,900.00 | 23,200.00 |
| | Sheesham | | | | |
| 3 | Working Tables with two | H.No.3,4,5,6,7, | 7 Tables 3'x2' | 5,900.00 | 41,300.00 |
| | chairs in Sheesham | 8 | | | |
| | | | 14 Chairs | 4,000.00 | 56,000.00 |
| 4 | Utensils | -do- | 7 sets in SS | 5,000.00 | 35,000.00 |
| 5 | Induction Cook Tops | -do- | 6 | 2,000.00 | 12,000.00 |
| 6 | Refrigerator 260 Lt. | -do- | 6 | 20,000.00 | 1,20,000.00 |
| | Frost Free | | | | |
| 7 | Geysers | N.Ho.2,3,4,5,6, | 8 | 7,000.00 | 56,000.00 |
| | , | 7,8 | | , | , |
| 8 | Sleepwell Mattresses | | 16 | 4,000.00 | 64,000.00 |
| | with Pillows | | | , | , |
| 9 | Curtains | H.No.3,4,5,6,7, | 9 Rooms | 2,000.00 | 18,000.00 |
| | | 8 | | per room | |
| 10 | Bed | H.No.3 Guest | Lump sum 2 | Portogram | 12,000.00 |
| | Sheets/Quilts/Towels | House | sets and 4 quilts | | 12,000.00 |
| | For H.No.3 | 110000 | Sees and 1 quites | | |
| 11 | Plastic Easy Chairs | H.No.2,3,4,5,6, | 14 | 1,000.00 | 14,000.00 |
| 111 | ridstic Edsy Chairs | 7,8 | 17 | 1,000.00 | 14,000.00 |
| | 5,84,300.00 | | | | |
| | | | ٨ ٨ ٨ | Total | |
| | | | Add | Contingency | 3,700.00 |
| | | | | Grand Total | 5,88,000.00 |

It is noted that the proposal has the financial clearance dated 27.12.2018 from the Treasurer.

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

(vii) the Incharge, Central Library seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| S.N | Particulars | No. | Rate (Rs.) | Total (Rs.) |
|-----|--|-----|------------|-------------|
| 1 | Property Counter (size78*60*12inches) with 24 Piegm Holes | 1 | 14,500.00 | 14,500.00 |
| 2 | Display Board with Stand (size 72*48*48inch) | 1 | 9,500.00 | 9,500.00 |
| 3 | Library Counter Extension (L Shaped 8*3*30 ft with sunmica top front covered | 1 | 18,000.00 | 18,000.00 |
| 4 | Steel Cabinet (46*8*x18 inches) top sunmica | 1 | 28,000.00 | 28,000.00 |
| 5 | Ramp Railing SS304 (Both side) | 1 | 18,000.00 | 18,000.00 |
| 6 | Library Gate (size 7*7) sliding Doors in two parts made from Iron Pipe & Teak Wood supported on sliding rollers at top with lock & key | | 72,000.00 | 72,000.00 |
| | | | Total | 1,60,000.00 |

It is noted that the proposal has the financial clearance dated 31.12.2018 from the Treasurer.

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

(viii) Dr. Parul Bhatnagar, Coordinator, Textiles seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|--|------|---------------|-------------|
| 1 | Mattresses | 35 | 3,675.00 | 1,28,625.00 |
| 2 | Pillows | 36 | 175.00 | 6,300.00 |
| 3 | Blankets, Quilts | 35 | 1,500.00 | 52,500.00 |
| 4 | Sheets, Pillow covers | 40 | 320.00 | 12,800.00 |
| 5 | Curtains with stitching | 54 | 450.00 | 24,300.00 |
| 6 | Curtain Rods, Drying Rods | | | 20,000.00 |
| 7 | Hand & Face Dryers | 6 | 12,500.00 | 75,000.00 |
| 8 | Soap Dispensers | 6 | 329.00 | 1,974.00 |
| 9 | Heaters | 5 | 1,500.00 | 7,500.00 |
| 10 | Kettles | 6 | 800.00 | 4,800.00 |
| 11 | Jali, Slot Angel, Iron bars | | 30 ft x 20.00 | 92,000.00 |
| 12 | Shuttering | 3 | 15,000.00 | 45,000.00 |
| 13 | Glass for doors, windows, shuttering | | | 20,000.00 |
| 14 | Galvanized sheets | | | 35,000.00 |
| 15 | Sinks, pipes, tiles | | | 35,000.00 |
| 16 | Stone | | | 15,000.00 |
| 17 | Washing Machines | 2 | 25,000.00 | 50,000.00 |
| 18 | Buckets, Mugs, Paint, Brushes, Nails, | | | 20,000.00 |
| | Containers | | | |
| 19 | Tissues, Toilet Rolls, Napkins, Liquid | | | 3000.00 |
| | Soap | | | |
| | | | Total | 5,92,525.00 |

It is noted that the proposal has the financial clearance dated 31.12.2018 from the Treasurer.

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

(ix) The Dean, Faculty of Social Sciences seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| Particulars | Units | Rate per unit | Total (Rs.) |
|-------------------------------|-------|------------------|-------------|
| Students' Chair with PVC Seat | 60 | 980.00 | 58,800.00 |
| and Writing, Frame made from | | (Inclusive of | |
| 1" Round Mild Steel Pipe | | Taxes & Cartage) | |
| | | Total | 58,800.00 |

It is noted that the proposal has the financial clearance dated 31.12.2018 from the Treasurer.

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

(x) the Coordinator, B.Arch. Programme seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grant:-

| S.N. | Particulars | Units | Rate (Rs.) | Total (Rs.) |
|------|-------------------------|-------|------------|--------------|
| 1 | Barcode reader | 01 | 5,000.00 | 5,000.00 |
| 2 | Thermal Printer Autocut | 01 | 15,000.00 | 15,000.00 |
| 3 | Book shelves | 02 | 10,000.00 | 20,000.00 |
| | | | Total | Rs.40,000.00 |

It is noted that the proposal has the financial clearance dated 31.12.2018 from the Treasurer.

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

(xi) the Principal, AYUSH seeking approval to purchase the following items -

(a) out of UGC Plan (Capital Assets) Grant:-

| | • • | • | | |
|------|-----------------------|------|-----------|-------------|
| S.N. | Particulars | Unit | Rate | Total (Rs.) |
| | | | per unit | |
| 1 | Steel Almirah | 5 | 19500.00 | 97,500.00 |
| 2 | Property Rack | 2 | 11800.00 | 23,600.00 |
| 3 | Magazine display Rack | 1 | 33,000.00 | 33,000.00 |
| 4 | Computer Table | 3 | 4,000.00 | 12,000.00 |
| | | | Total | 1,66,100.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(b) out of UGC Plan (Capital Assets) Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|--------------------------|------|------------|-------------|
| 1 | TVS-3200 Thermal Printer | 01 | 14,000.00 | 14,000.00 |
| 2 | TVS Bar Code Scanner | 2 | 4,000.00 | 8,000.00 |
| 3 | HP Printer | 2 | 16500.00 | 33,000.00 |
| 4 | Steel Rack/Almirah | 5 | 16,000.000 | 80,000.00 |
| 5 | Magazine Display Rack | 1 | 7200.00 | 7,200.00 |
| | (Revolving) | | | |
| 6 | Book Trolly | 1 | 6800.00 | 6,800.00 |
| 7 | Step Stool | 02 | 1200.00 | 2,400.00 |
| | | | Total | 1,51,400.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(c) out of Non-Govt. Grant:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-----------------------------|------|------------|-------------|
| 1 | Fowlers hed with mattresses | 10 | 15,000.00 | 1,50,000.00 |
| 2 | Furniture, Storage Almirahs | 4 | 15,000.00 | 60,000.00 |
| 3 | Hospital Kitchen appliances | 1 | 28,000.00 | 28,000.00 |
| | | | Total | 2,38,000.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(d) out of Non-Govt. Grant:-

| Particulars | | Unit | Rate (Rs.) |
|--------------|---------------|-----------|------------|
| Maintenance | (Laboratories | 15000/- | 45,000.00 |
| Accessories) | | per month | |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(e) following expenditure out of Non-Govt. Grants:

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|----------------------------|------|------------|-------------|
| 1 | Aluminium Partition/ Cabin | 4 | 25,000.00 | 1,00,000.00 |
| 2 | Partition Wall | 2 | 25,000.00 | 50,000.00 |
| | | | Total | 2,00,000.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(f) out of Non-Govt. Grants :-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-------------------------|------|------------|-------------|
| 1 | Instruments Gynaecology | | | 1,70,000.00 |
| 2 | Bone Set | 5 | 11,000.00 | 55,000.00 |
| | | | Total | 2,25,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(g) out of Non-Govt. Grants :-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-----------------------------|------|------------|-------------|
| 1 | Lockers Cabinets electronic | 1 | 20,000.00 | 20,000.00 |
| 2 | Mosquito/Fly trap | 2 | 10,000.00 | 20,000.00 |
| 3 | ECG Trolley | 1 | 8,400.00 | 8,400.00 |
| 4 | Bedside benches | 10 | 3,000.00 | 30,000.00 |
| 5 | Bedside lockers | 10 | 2,500.00 | 25,000.00 |
| 6 | Overbed Tables | 10 | 3,000.00 | 30,000.00 |
| 7 | Step for bed | 10 | 400.00 | 4,000.00 |
| | | | Total | 1,37,400.00 |

It is noted that the proposal has the financial clearance dated 26.12.2018 from the Treasurer.

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

(h) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|----------------------|------|------------|-------------|
| 1 | Printer | 1 | 17,000.00 | 17,000.00 |
| 2 | Tool Kit with Blower | 1 | 20,000.00 | 20,000.00 |
| 3 | Aluminium ladder | 1 | 3,500.00 | 3,500.00 |
| 4 | College Badge | 80 | 200.00 | 16,000.00 |
| 5 | Stationary | | | 15,000.00 |
| | | | Total | 71,500.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(i) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|--------------------|------|------------|-------------|
| 1 | Wall Mount Almirah | 17 | 10,000.00 | 1,70,000.00 |
| 2 | Podium | 3 | 8,000.00 | 24,000.00 |
| 3 | Fire Extinguisher | 5 | 10,000.00 | 50,00.00 |
| | | | Total | 2,44,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(j) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-----------------------|------|------------|-------------|
| 1 | Instruments Pathology | | | 2,50,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(k) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|----------------------------|------|------------|-------------|
| 1 | Ladies Wash Room | | | 1,00,000.00 |
| 2 | Miscellaneous on the spot | | | 50,000.00 |
| | essentially required items | | | |
| | | | Total | 1,50,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(I) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|---------------------|------|------------|-------------|
| 1 | Instruments Surgery | | | 1,70,000.00 |
| 2 | FMT Instruments | | | 70,000.00 |
| | | | Total | 2,40,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(m) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-------------------------|------|------------|-------------|
| 1 | Chair for Staff | 14 | 4,000.00 | 56,000.00 |
| 2 | Chair for Attendant | 4 | 2,500.00 | 10,000.00 |
| 3 | Table of Teaching Staff | 10 | 7,000.00 | 70,000.00 |
| 4 | Almirah | 6 | 15,000.00 | 90,000.00 |
| | | | Total | 2,26,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(n) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-------------|------|------------|-------------|
| 1 | Tablets | 5 | 28,000.00 | 1,40,000.00 |
| 2 | CCTV Camera | 10 | 10,000.00 | 1,00,000.00 |
| | | | Total | 2,40,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(o) out of Non-Govt. Grants :-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-----------------|------|------------|-------------|
| 1 | Table for Lab | 15 | 10,000.00 | 1,50,000.00 |
| 2 | Chair Reception | 6 | 10,000.00 | 60,000.00 |
| 3 | Dustbin Set | 4 | 8,000.00 | 32,000.00 |
| | | | Total | 2,42,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(p) out of Non-Govt. Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|----------------------------|------|------------|-------------|
| 1 | Chemicals | | | 55,000.00 |
| 2 | Medicinal Plants with pots | 400 | | 50,000.00 |
| | | | Total | 1,10,000.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(xii) Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| Particulars | Unit | Rate(Rs.) | Total (Rs.) |
|-----------------------|------|-----------|-------------|
| 2-Seater (dual) bench | 150 | 3000/- | 4,50,000.00 |

It is noted that the proposal has the financial clearance dated 4.1.2019 from the Treasurer.

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

(xiii) Dr. Rajat Setia, Faculty of Engineering seeking approval to purchase the following items out of Non-Govt. Funds:-

| S. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|----|--|------|--------------|----------------|
| N. | | | | |
| 1 | 8 Seater SUV (Car type body) with high | 1 | 20,00,000.00 | 20,00,000.00 |
| | level of safety including 7 airbags | | | |
| 2 | 8 seater SUV (Jeep type body) with | 1 | 18,00,000.00 | 18,00,000.00 |
| | Micro-Hybrid technology | | | |
| 3 | 8 seater SUV (Jeep type body) in open | 1 | 10,00,000.00 | 10,00,000.00 |
| | configuration with soft top | | | |
| 4 | 30 seater CNG School Bus, Non-AC | 1 | 30,00,000.00 | 30,00,000.00 |
| 5 | 30 seater CNG School Bus, AC | | 30,00,000.00 | 30,00,000.00 |
| | | | Total | 1,00,00,000.00 |

It is noted that the proposal has the financial clearance dated 4.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

29. The Governing Body noted that the Managing Council (General) dated 3.1.2019 has extended the term of appointment of the following teaching staff for the period up to 20.5.2019 w.e.f. 1.11.2018 on the same terms & conditions as mentioned in their earlier appointment letters:-

| S. | Name | Designation | Earlier tenure of appointment | | |
|----|----------------------------|-------------------|-------------------------------|------------|--|
| N. | | | From | То | |
| 1 | Shri Satguru Saran | Lecturer | 1.11.2017 | 31.10.2018 | |
| 2 | Shri Shailendra Singh | Lecturer | 1.11.2017 | 31.10.2018 | |
| 3 | Shri Navratan | Lecturer | 1.11.2017 | 31.10.2018 | |
| 4 | Shri Vikram Singh Satsangi | Lecturer | 1.11.2017 | 31.10.2018 | |
| 5 | Shri Rakesh Sharma | Assistant Teacher | 1.11.2017 | 31.10.2018 | |
| 6 | Dr. Jay Prakash Dubey | Assistant Teacher | 1.11.2017 | 31.10.2018 | |
| 7 | Shri Piyush Kumar | Assistant Teacher | 1.11.2017 | 31.10.2018 | |

30. The Governing Body noted that the Managing Council (Technical) dated 3.1.2019 has extended the term of the following employees as per details given below who were appointed on temporary (fixed term)/contract basis and whose term of appointment ended/or shall end on the dates mentioned at column no.5, for the period up to 31.5.2019 on the same terms and conditions as mentioned in their earlier appointment letters.

| S. | Name | Designation | Department/ | Present |
|------|---------------------------|--------------------|------------------|-------------|
| No. | Name | Designation | Section of | Appointment |
| INO. | | | Diploma in Engg. | up to |
| 1 | 2 | 3 | 4 | 5 5 |
| 1. | Mrs. Amrata Swami | Guest Faculty | Electronics | 26.11.2018 |
| 2. | Mr. Neeraj Kumar Satsangi | Guest Faculty | Automobile | 22.11.2018 |
| 3. | Mr. Ankit Besariya | Guest Faculty | Civil | 27.11.2018 |
| 4. | Mr. Ajay Kumar | Guest Faculty | Mechanical | 22.11.2018 |
| 5. | Mr. Lav Kumar | Guest Faculty | Mechanical | 22.11.2018 |
| 6. | Mr. Gurdev Rathore | Guest Faculty | Automobile | 23.11.2018 |
| 7. | Mrs. Shamima Khatoon | Guest Faculty | Electronics | 24.11.2018 |
| 8. | Ms. Smriti Saxena | Guest Faculty | Maths | 27.11.2018 |
| 9. | Mrs. Isha Goyal | Guest Faculty | Chemistry | 28.11.2018 |
| 10. | Mr. Rajesh Kumar Kushwah | Guest Faculty | Physics | 28.11.2018 |
| 11. | Mr. Sant Prasad | Guest Faculty | Automobile | 23.11.2018 |
| 12. | Mr. Abhishek Singh | Instructor | Automobile | 02.02.2019 |
| 13. | Mr. Ranjeet Kr. Anand | Instructor | Civil | 04.01.2019 |
| 14. | Mr. Gur Swaroop | Instructor | Automobile | 10.01.2019 |
| 15. | Mr. Ravindra Bhardawaj | Instructor | Physics | 10.01.2019 |
| 16. | Mr. Satguru yadav | Instructor | Leather | 12.03.2019 |
| 17. | Mr. P.Swamit Simha | Instructor | Mechanical | 14.02.2019 |
| 18. | Mr. Anand Swaroop | Instructor | Mechanical | 16.12.2018 |
| 19. | Mr. Abhishek Sharma | Instructor | Civil | 17.12.2018 |
| 20. | Mr. Sheetal Vinayak | Instructor | Electrical | 17.12.2018 |
| 21. | Mr. Anil Kumar | Instructor | Mechanical | 10.01.2019 |
| 22. | Mr. Ayush Satsangi | Instructor | Mechanical | 10.01.2019 |
| 23. | Mr. Ram Kumar | Instructor | Mechanical | 10.01.2019 |
| 24. | Ms. Kashish Kumari | Instructor | Electronics | 07.01.2019 |
| 25. | Mr. Satya Prakash | Instructor | Automobile | 31.12.2018 |
| 26. | Mr. Satya Prakash Rana | Instructor | Automobile | 31.12.2018 |
| 27. | Mr. Subhash Chandra Dixit | Instructor | Automobile | 08.01.2019 |
| 28. | Mr. Himanshu | Assistant Lecturer | Mechanical | 24.01.2019 |

- 31. The Governing Body noted that the Managing Council (Technical) dated 3.1.2019, has deferred the matter for clarification in respect to resolution No. 3 passed by the Managing Council dated 21.07.2018 wherein the post of Instructor (Mechanical Engineering) has been referred to as Non-Teaching Post on the basis of the advertisement published erroneously while the post of Instructor lies as Teaching post as per G.O dated 27.06.1989 and 27.06.1988.
- 32. The Governing Body noted that the Managing Council (Technical) dated 3.1.2019 has confirmed the services of Shri Anshuk Tiwari as Assistant Lecturer in DEI Technical College w.e.f. 1.11.2018.
- 33. The Governing Body noted that the revised MoA/Rules was sent to UGC for its approval and the UGC vide its letter No. F.6-1/72 (CPP-I) dated 29.11.2018 has requested to submit a copy of MoA/Rules of the Institute with the following modification after examining the same in accordance with UGC Regulations, 2016-

| 4(xi) | Delete: 'approve the' | | | |
|-------|--|--|--|--|
| XX | Replace: 'it deems fit' with 'per UGC ODL, Regulations and | | | |
| | its amendments from time to time' | | | |

- 34. The Governing Body noted that -
 - (i) UGC vide its letter No. 17-2/20018(DEB-I) dated 15.11.2018 has sent its approval for the recognition of the following programmes except for Master of Business Administration programme to be offered in Open & Distance Learning (ODL) mode for the session 2018-19 and 2019-20:-
 - (a) Bachelor of Business Administration
 - (b) Master of Commerce
 - (c) Bachelor of Commerce (Hons.)
 - (ii) UGC vide its letter D.O. No. F.5-1/2017 (CPP-I/DU) dated December, 2018 has issued guidelines/advisory regarding the commencement of any professional courses. (Appendix-VII)
- 35. The Governing Body noted that the Director has accepted the resignation of Dr. Sunder Kala Negi from the post of Assistant Professor, Department of Psychology, Faculty of Social Sciences w.e.f. 28.11.2018 (afternoon).
- 36. The Governing Body noted that Ms. Pinderjeet Kaur and Ms. Prem Jyoti have been appointed as Nurse and Attendant respectively for the period of one year @ Rs.400/- p.m. as conveyance allowance at ICT Centre, Amritsar to run a first Aid Centre.
- 37. The Governing Body noted that -
 - (i) the Department of Science & Technology, Ministry of Science & Technology, Govt. of India vide its letter No. SR/FSI/CS-II/2017/38(C) dated 29.9.2018 has intimated that the Department of Chemistry of the Institute has been selected under FIST programme with the financial assistance of Rs.1,27,00,000/- for 5 years to strengthen the research facilities in the department.

The break-up of the grant are given below:-

Capital Assets: Rs.115.0 L

E-Rs. 110.0L (i) DTA DSC-Rs.30.0 L, (ii) ICP AES-Rs.45.0 L, (iii) Thermal Desorption Unit for GC-Rs.35.0 L]

De Fol (Beelse)

Rs.5.0L (Books)

General Components: Rs.12.0 L

M- Rs.12.0 L

Total: Rs.127.0 Lakhs

The total budget recommended for 5 years has been phased as below: (Rs. in lakhs)

| Budget Heads | 1 st Year | 2 nd Year | 3 rd year | 4 th year | 5 th year | Total |
|--------------|----------------------|----------------------|----------------------|----------------------|----------------------|-------|
| Equipment | 75.0 | 35.0 | | 1 | | 110.0 |
| IF (Books) | | 2.0 | 1.0 | 1.0 | 1.0 | 5.0 |
| Maintenance | | 2.0 | 3.0 | 3.0 | 4.0 | 12.0 |
| Total | 75.0 | 39.0 | 4.0 | 4.0 | 5.0 | 127.0 |

(ii) the first instalment of Rs.75.00 lakhs has been received by the Institute for the purchase of equipment-

| | | | Rs.in lakhs |
|-----|--------------|-------|-------------|
| (a) | DTA-DSC (01) | | 30.00 |
| (b) | ICP-AES (01) | | 45.00 |
| | | Total | 75.00 |

It is noted that the above purchase of equipment has the financial clearance dated 23.10.2018 from the Treasurer.

- 38. The Governing Body noted that Department of Science and Technology, Ministry of Science and Technology, Government of India vide its letter F.No. DST/TM/WTI/2K13/115 dated 9.11.2018 has intimated that the project entitled "Development of River Filtration System on the banks of river Yamuna in Dayalbagh, Agra, as a sustainable solution for meeting Drinking Water requirement", has been granted extension of three months i.e. up to 10.2.2019, without any additional cost.
- 39. The Governing Body noted that -
 - (i) Science and Engineering Research Board, Department of Science & Technology, Government of India has sanctioned a research project entitled "Generation of Reactive Oxygen Species in Size fractionated Ambient Particulate Matter: Association with Metals, Polyaromatic Hydrocarbons and Meteorology" to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science at a total cost of Rs.30,06,200/- with break-up of Rs.8,00,000/- under Capital (Non-Recurring) head and Rs.22,06,200/- under General (Recurring) head for a duration of 36 months.
 - (ii) a post of JRF with Rs.25,000/- (16% HRA) per month and Field Attendant with Rs.10,000/- p.m. emoluments has been sanctioned for a period of three years under the project.

40. The Governing Body noted that the following staff shall be retiring from the services of the Institute in the year, 2019:-

| S. | Name | Present | Deptt./ | Post | Date of | Date of | Date of | Date |
|----|-------------------------------------|------------------------|---------------------------|-------------|------------|-------------------------|---------------------|------------------------|
| N. | | Designation | Faculty/ Present | Financed by | Birth | original Appointment | Super- annuation | of final Retirement |
| | | | Posting | | | | | |
| 1 | Sh Suresh Tiwari | Attendant | PV | UGC | 25-01-1959 | 30-04-1991 | 24-01-2019 | 31-01-2019 |
| 2 | Sh Janardan Pd Yadav | Office Assistant | Computer Centre | UGC | 25-01-1959 | 22-04-1991 | 24-01-2019 | 31-01-2019 |
| 3 | Sh Kamor Singh | Chowkidar | CAO | UP | 01-05-1959 | 11-12-1982 | 30-04-2019 | 30-04-2019 |
| 4 | Sh Kameshwar Goswami | Peon | Comm. | UP | 10-05-1959 | 01-07-1981 | 09-05-2019 | 31-05-2019 |
| 5 | Sh Gur Dayal | Electrician | Elect. Engg./ Engg. | UP | 13-05-1959 | 10-04-1982 | 12-05-2019 | 31-05-2019 |
| 6 | Dr Guru Sevak Tyagi | Professor (CA) | PCS/ Science | UGC | 10-05-1954 | 07-09-1983 | 09-05-2019 | 31-05-2019 |
| 7 | Dr Ratan Saini | System Manager | Computer Centre | UGC | 23-06-1959 | 03-03-1989 | 22-06-2019 | 30-06-2019 |
| 8 | Dr (Ms) Subhadra Kumari Satsangi | Professor (CA) | Music/ Arts | UGC | 14-08-1954 | 04-04-1983 | 13-08-2019 | 31-08-2019 |
| 9 | Sh S.P.Gupta | Office Assistant | CAO | UGC | 29-09-1959 | 16-04-1983 | 28-09-2019 | 30-09-2019 |
| 10 | Sh Om Prakash | Mali | Engg | UP | 07-10-1959 | 05-06-1987 | 06-10-2019 | 31-10-2019 |
| 11 | Sh Ranvir Singh | Technician Grade II | Works Deptt./ CAO | UGC | 07-12-1959 | 14-04-1982 | 06-12-2019 | 31-12-2019 |
| 12 | Sh Shabd Swarup Gupta | Demonstrator | ME/ Engg. | UP | 12-12-1959 | 18-04-1990 | 11-12-2019 | 31-12-2019 |
| 13 | Sh Dayal Singh | Library Assistant | Central Library | UP | 28-12-1959 | 04-05-2001 | 27-12-2019 | 31-12-2019 |
| 14 | Dr Satya Prakash | Professor (CA) | ABE/ Comm. | UGC | 05-12-1954 | 06-08-1984 | 04-12-2019 | 31-12-2019 |
| 15 | Ms Mamta Rani Verma | Lab Bearer | D&P/ Arts | UP | 01-01-1960 | 11-12-1995 | 31-12-2019 | 31-12-2019 |

- 41. The Governing Body noted that Shri Pravindra Singh Bhan has been engaged as Assistant Professor in Civil Engineering in the Faculty of Engineering on temporary basis under TEQIP III Project on the recommendation of NPIU/MHRD, New Delhi.
- 42. The Governing Body noted that as per Bye-law no.8 (i), the Director has approved journey by taxi to the following staff members of the Institute who have visited outside the Institute from various work, as under:-

| Name of staff members | From | То | Date/Period | Mode of | Out of the |
|------------------------|------|--------------|-------------|---------|--------------|
| | | | | Journey | Grant |
| Dr. Rajat Setia | Agra | New Delhi & | 11.7.2018 | Taxi | UGC (M) |
| Faculty of Engineering | | back | | | |
| Dr. Parul Bhatnagar | Agra | Delhi & back | 25.7.2018 | Taxi | TTEI Project |
| TTEI-Project Head | | | | | - |

- 43. The Governing Body noted the minutes of the Building Committee held on 30.7.2018 (Appendix-VIII).
- 44. The Governing Body noted the minutes of Building Committee held on 6.11.2018 (Appendix-IX).

45. Considered the proposal of Coordinator, Distance Education Programme for the extension of tenure of engagement of the following persons who are working in the Distance Education Programme on the temporary/honorary basis for the period from 1.1.2019 to 31.5.2019 in continuation to their earlier engagement on the same terms & conditions-

Temporary

| S.N. | Name | Dept/Course |
|------|-------------------------|-----------------|
| 1 | Mr. Darshan Dayal | DEP Cell Office |
| 2 | Mrs. Meera Jaggi | BBM Course |
| 3 | Mrs. Amita Tiwari | DD&T |
| 4 | Mr. Ajay Kumar Satsangi | Commerce |
| 5 | Mr. Anand Gupta | Commerce |
| 6 | Sh. Shiv Prakash | Commerce |
| 7 | Mr. Bachuhu Kumar | MBA |

Honorary

| S.N. | Name | Designation |
|------|------------------|---------------------------------|
| 1 | Prof. V.B. Gupta | Coordinator |
| 2 | Mr. Rakesh Mehta | AR (Admn.) |
| 3 | Mr. Khushi Ram | Group D |
| 4 | Mr. Pulkit Yadav | Warehouse/ Lib. Asstt. & Helper |

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

46. Considered the proposal for revising rates for engagement of Guest Lecturer/Guest Faculty of short-term employees on consolidated salary based on minimum wages w.e.f. 1.2.2019:-

| on minimum wages wiem 112120131 | | | | | | |
|--|--|----------------------|--|--|--|--|
| Pre | esent Status | Р | roposed Status | | | |
| Name of Post | Salary (for short-term appointees) w.e.f. 1.4.2017 | Name of Post | Salary (for short-term appointees) | | | |
| Guest Lecturer/ Guest Faculty/ or equivalent | Rs.250/- per lecture session, maximum up to Rs.11,250/- p.m. | Part-time Teacher | Rs.500/- per lecture session, maximum up to Rs.18,000/- p.m. | | | |
| Guest Faculty for conducting labs, in B.Voc. | Rs.5600/- p.m. | Guest Faculty | Up to Rs. 12,500/- p.m. | | | |

EPF Contribution @ 12% shall be made from the salary of employees.

Resolved that the proposal as be and is hereby approved.

47. Considered the proposal to appoint Dr.Ali Karimpour, Associate Professor, Department of Electrical Engineering Faculty of Engineering, Ferdowsi University of Mashhad, Iran as Visiting Associate Professor in the Department of Electrical Engineering, Faculty of Engineering of the Institute for the period of one year w.e.f. his date of joining. He will be paid Rs.60,000/- p.m. out of UGC Grant as honorarium for adhoc teaching and research assignments.

48. Considered the proposal for revising the following appointments which were made by the Governing Body -

the following teachers holding the post of Assistant Professor on regular basis were given an appointment as Associate Professor on temporary (fixed-term basis), as per details given below:-

| S. | Name of | Designation | Date of | Faculty/ | Against vacant | GB Resolution |
|-----|--------------|--------------|-------------|-------------|--------------------|---------------|
| No. | teacher | | appointment | Department | post of | |
| 1 | Dr. K. Soami | Associate | 21.4.2015 | Science/ | Associate | R.No. 3 dated |
| | Daya | Professor | | Phy. & Com. | Professor in App. | 30.3.2015 |
| | | (U.P. State) | | Sc. | Sc. (Phy.)/ Elect. | |
| | | | | | Engg. | |
| 2 | Dr. Sumita | Associate | 23.11.2016 | So.Sc./Mgt. | Associate | R.No. 12 |
| | Srivastava | Professor | | | Professor in | dated |
| | | (UGC) | | | Economics / Maths | 25.10.2016 |
| 3 | Dr. Meenu | Associate | 25.11.2016 | Education/ | Associate | R.No. 12 |
| | Singh | Professor | | | Professor in | dated |
| | | (UGC) | | | Economics | 25.10.2016 |

All the employees have worked more than two years on the post of Associate Professor on temporary basis satisfactorily. Since they are regular staff of the Institute, their appointment on temporary basis in the capacity of Associate Professor can be considered as having been appointed on probation for one year w.e.f. the date of their joining and thereafter as confirmed employee after expiry of one year probation period.

The details of revised proposed appointments-

| S. | Name of | Designation | Date of appointment | Faculty / | Against vacant post |
|-----|--------------------------|---------------------------------|---|-------------------|---|
| No. | teacher | | | Department | of |
| 1 | Dr. K. Soami | Associate | 21.4.2015 - Probation | Science/ | Associate Professor |
| | Daya | Professor | 21.4.2016 - Confirmation | Phy. & Com. Sc. | in Elect. Engg. (UGC) |
| 2 | Dr. Sumita Srivastava | Associate Professor (UGC) | 23.11.2016 – Probation 23.11.2017 – Confirmation | So.Sc./Mgt. | Associate Professor in Economics (UGC) |
| 3 | Dr. Meenu Singh | Associate Professor | 25.11.2016 – Probation 25.11.2017 - Confirmation | Education/ FOE | Associate Professor in Physical Education (UGC) |

The posts against which the above named staff members are treated as having been appointed, shall be re-allocated to the department in which the present incumbent are appointed.

As per the departmental need to meet the teacher-student ratio, the above staff needs to be accommodated in their present departments. The department whose posts are adjusted to accommodate the above staff, shall be allocated the post as and when new faculty positions are sanctioned by the UGC.

Resolved that the revised proposed appointments as above be and is hereby approved.

49. Considered the purchase proposals-

(i) The Head, Computer Centre seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|--|------|-------------|--------------|
| 1 | Rack server | 2 | 3,00,000.00 | 6,00,000.00 |
| 2 | Application Rack server with large storage | 1 | 5,00,000.00 | 5,00,000.00 |
| 3 | All in one printer | 1 | 1,50,000.00 | 1,50,000.00 |
| 4 | UPS | 1 | 5,00,000.00 | 5,00,000.00 |
| 5 | Cisco Access Point | 20 | 35,000.00 | 7,00,000.00 |
| | | | Total | 24,50,000.00 |

It is noted that the proposal has the financial clearance dated 4.1.2019 from the Treasurer.

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

- (ii) Prof. S.P. Satsangee, Coordinator, B.voc. Water Sanitation & Solid Waste Management Programme seeking approval for-
 - (a) Smart LED Screen (55")- 2 Nos. @ Rs.80,000/- each and the total cost Rs.1,60,000.00 out of UGC Capital Assets Grant. It is noted that the proposal has the financial clearance dated 4.1.2019 from the Treasurer.

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

(b) Requesting change of items, which were earlier approved by the Governing Body-

| Item | s to be replaced which were earlier | Sub | stitute | items | in p | lace of | earlier |
|-------|-------------------------------------|-----|----------|----------|---------|-----------|---------|
| appr | oved by the Governing Body vide its | арр | roved it | ems. | | | |
| resol | ution no.32(vii) dated 31.7.2018 | | | | | | |
| (a) | Hydropulper (Qty2) total cost | (a) | Hydrop | oulper | (1) | total | cost |
| | Rs.2,20,000/- (item at sl.no.2) | | Rs.1,1 | 0,000/- | • | | |
| (b) | Manual Cutter & Accessories (item | (b) | A sen | ni-auto | matic | paper | cutting |
| | at al.no.6) | | machir | ne 33" (| (cost F | Rs.3,50,0 | 000/-) |

The extra cost difference of Rs.1,60,000/- is within 20% of the total allocation of Rs.25,66,000/-.

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

(iii) the Head, Department of Electrical Engineering, seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|--|-------|--------------|--------------|
| 1 | 2 Volt, 400AH, SAN Container, Lead-Acid Batteries | 1 set | 10,22,500.00 | 13,08,800.00 |
| 2 | Installation | 1 set | 35,000.00 | 41,300.00 |
| | | | Total | 13,50,100.00 |

It is noted that the proposal has the financial clearance dated 21.12.2018 from the Treasurer.

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

(iv) the Coordinator, Distance Education seeking approval for the printing of following books out of DEI-DEP Cell Account-

| Particulars | Unit | No. | of | Rate (Rs.) | Total (Rs.) |
|------------------------------|------|-------|----|------------|-------------|
| | | pages | | | |
| MDT-141, 142, 143 | 600 | 410 | | 84.00 | 50,400.00 |
| (वयक्त के परिधान) माड्यूलर–4 | | | | | |
| | | | | Total | 50,400.00 |
| | | | | AGST@5% | 2,520.00 |
| | | | | Total | 52,920.00 |

It is noted that the proposal has the financial clearance dated 4.1.2019 from the Treasurer.

(v) the Sports Officer seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| S.N. | Name | Rate Qt | y. Total (Rs.) |
|------|--------------------------------------|---------------|-------------------|
| 1 | Table Tennis set | 50,000.00 4 | 2,00,000.00 |
| 2 | Hockey Goal post with aluminium | 70,000.00 2 | 1,40,000.00 |
| | board portable and movable | | |
| 3 | Badminton 4x3 ft size LED Scoreboard | 60,000.00 1 | 60,000.00 |
| 4 | Basketball 6x4 ft LED scoreboard | 1,25,000.00 1 | 1,25,000.00 |
| 5 | Basketball Acrylic Hanging Board | 1,00,000.00 1 | 1,00,000.00 |
| | (indoor) | | |
| 6 | Basket Pole, Acrylic Board (outdoor) | 1,50,000.00 1 | 1,50,000.00 |
| 7 | Gymnastic spring board | 40,000.00 2 | 80,000.00 |
| 8 | Football post with a | 1,00,000.00 2 | 2,00,000.00 |
| 9 | Leg press | 1,00,000.00 1 | 1,00,000.00 |
| 10 | Triceps curl | 70,000.00 1 | 70,000.00 |
| 11 | Pulley low row | 75,000.00 1 | 75,000.00 |
| 12 | Treadmills 3 HP AC motor heavy duty | 2,05,000.00 1 | 2,05,000.00 |
| 13 | Score board basket ball | 25,000.00 1 | 25,000.00 |
| 14 | Material for regular classes | 2,50,000.00 1 | 2,50,000.00 |
| | (basketball, volleyball, hockey, | | |
| | handball etc.) | | |
| 15 | Javelin throw section | 50,000.00 2 | 1,00,000.00 |
| 16 | Hammer throw ring | 50,000.00 2 | 1,00,000.00 |
| 17 | Athletics shot put ring | 50,000.00 2 | 1,00,000.00 |
| | | To | otal 20,80,000.00 |

It is noted that the proposal has the financial clearance dated 7.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(vi) the Head, Department of Sociology & Political Science seeking approval for upgradation of version SPSS 18 to 25 for the use of Institute's students & staff at a total cost of Rs.9,25,852/- It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

- (vii) Dr. Rajat Setia, Faculty of Engineering seeking approval to purchase the following items -
 - (a) out of UGC Plan (Capital Assets) Grants

| S.N | Item | Unit | Rate(Rs.) | Total (Rs.) |
|-----|-----------------------------|------------|--------------|--------------|
| 1 | LED Display Walls (P3.8 mm | 04 walls | 12,00,000.00 | 48,00,000.00 |
| | Outdoor) (Including video | (96 tiles) | | |
| | processor and accessories)/ | | | |
| | Interactive Panel | | | |
| 2 | Laptop (Core I3, 4GB, 1TB) | 01 | 45,000.00 | 45,000.00 |
| | | | Total | 48,45,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(b) out of UGC Plan (Capital Assets) Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|-------------|------|-------------|-------------|
| 1 | E-rickshaw | 4 | 1,40,000.00 | 5,60,000.00 |
| 2 | Batteries | 16 | 10,000.00 | 1,60,000.00 |
| 3 | Charters | 4 | 6,000.00 | 24,000.00 |
| | | | Total | 7,44,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(viii) the Assistant Registrar (Exams.) seeking approval to purchase the

following items out of UGC Plan (Capital Assets) Grants-

| S.N. | Items | Qty. | Rate (Rs.) | Amount (Rs.) |
|------|------------------------------|------|-------------|--------------|
| 1 | Bio-matric attendance system | 100 | 14,000.00 | 14,00,000.00 |
| 2 | Camera | 400 | 6,000.00 | 24,00,000.00 |
| 3 | NVR, Hard Disk | 100 | 18,000.00 | 18,00,000.00 |
| 4 | Network Equipment | 100 | 2,000.00 | 2,00,000.00 |
| 5 | Miscellaneous (network tool, | | 5,00,000.00 | 5,00,000.00 |
| | steel wire, iron box, etc.) | | | |
| 6 | UPS/Inverter | 100 | 20,000.00 | 20,00,000.00 |
| | | | Total | 83,00,000.00 |

It is noted that the proposal has the financial clearance dated 4.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(ix) the Principal, DEI Prem Vidyalaya Girls Intermediate College seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| | = | | | |
|------|--------------------|------|------------|--------------|
| S.N. | Items | Qty. | Rate (Rs.) | Amount (Rs.) |
| 1 | Two seater benches | 50 | 3,500.00 | 1,75,000.00 |
| 2 | Table (3x2x2½ ft) | 2 | 2,500.00 | 5,000.00 |
| 3 | Teacher's Chair | 2 | 2,000.00 | 4,000.00 |
| 4 | Computer Table | 1 | 8,000.00 | 8,000.00 |
| 5 | Plastic Chairs | 20 | 300.00 | 6,000.00 |
| 6 | Durry | 2 | 2,500.00 | 5,000.00 |
| | | | Total | 2,03,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(x) the Treasurer seeking approval to purchase One Laserjet A3 Multifunctional Printer at a total cost of Rs.1,50,000.00 out of UGC Plan (Capital Assets) Grants. It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

(xi) Dr. Rajiv Ranjan, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.N. | Items | Qty. | Rate (Rs.) | Amount (Rs.) |
|------|----------------------------|------|-------------|--------------|
| 1 | Pulverizer | 1 | 35,000.00 | 35,000.00 |
| 2 | Rotary Vacuum Drier | 1 | 5,50,000.00 | 5,50,000.00 |
| 3 | Herbs Grinder | 1 | 30,000.00 | 30,000.00 |
| 4 | Tray Drier | 1 | 50,000.00 | 50,000.00 |
| 5 | Rocker | 1 | 15,000.00 | 15,000.00 |
| 6 | Soxhlet extractor | 1 | 18,000.00 | 18,000.00 |
| 7 | Pipeline system for Herbal | 1 | 95,000.00 | 95,000.00 |
| | Garden | | | |
| | | | Total | 7,93,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

The Governing Body noted that the Ministry of Tourism, Government of India vide its letter F.No. 36(35)/2018-PMUSD dated 11.10.2018 has given its approval for organising a Tourism Awareness programme in Agra for which Rs.1,74,563/- has been released to the Institute out of total sanctioned amount Rs.3,49,125/- . The break-up of the sanctioned amount is, as under:-

| S.N. | Item | Amount | No. of Workshop 5 | Total Amount |
|------|---------------------------|----------|----------------------|--------------|
| | | | | (Rs.) |
| 1 | Honorarium to staff of | 3000.00 | x5 | 15,000.00 |
| | implementing agency | | | |
| 2 | Honorarium to quest | 6000.00 | x5 | 40,000.00 |
| | faculty | | | , |
| 3 | Expenses on meals | 8000.00 | x5 | 40,000.00 |
| 4 | Hire charges for premises | 3000.00 | x5 | 15,000.00 |
| 5 | Vehicle hire charge | 5000.00 | x5 | 25,000.00 |
| 6 | Equipment hire charges | 5000.00 | x5 | 25,000.00 |
| 7 | Stationary | 1500.00 | x5 | 7,500.00 |
| 8 | Contingency | 3000.00 | x5 | 15,000.00 |
| 9 | Stipend | 24000.00 | x5 | 120,000.00 |
| 10 | Certifications charged | 8000.00 | x5 | 40,000.00 |
| | Total | 66500.00 | x5 | 3,32,500.00 |
| | Administrative charge @ | 3325.00 | x5 | 16,625.00 |
| | 5% | | | |
| | Grand Total | 69825.00 | | 3,49,125.00 |

The above break-up (50% of total grant) has the financial clearance dated 4.1.2019 from the Treasurer.

51. The Governing Body noted that DST-SERB has approved Rs.15,30,000/- (for I year) under the project sanctioned to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science. The break-up for the sanctioned amount is given below:-

| S.N. | Particular | Total (Rs.) |
|------|------------------------------------|--------------|
| Α | Non-Recurring | |
| 1 | Equipment | 8,00,000.00 |
| | Fluorescence Spectrophotometer (1) | |
| В | Recurring | |
| 1 | Consumables | 1,09,000.00 |
| 2 | Travel | 25,000.00 |
| 3 | Contingency | 25,000.00 |
| 4 | Manpowerr | |
| | JRF @ 25,000 + HRA | 3,60,000.00 |
| | Field Assistant | 1,20,000.00 |
| 5 | Overhead (20%) | 91,000.00 |
| | Sub Total (B) | 7,30,000.00 |
| | Total (A+B) | 15,30,000.00 |

It is noted that the proposal has the financial clearance dated 3.1.2019 from the Treasurer.

- 52. The Governing Body noted that the Director has accepted the resignation of Dr. Deepti Priya Mehrotra from the post of Associate Professor, Department of Sociology and Political Science, Faculty of Social Sciences w.e.f. 31.12.2018 (afternoon).
- 53. The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India has sanctioned an amount of Rs.5.,88 lakhs under the Indo-German Project to Prof. C. Patvardhan, PI Indian side, Faculty of Engineering as per details given below:-

| | I year | II year |
|---|------------|------------|
| Expenses for Indian Scientists to visit Germany | 2.17 lakhs | 3.71 lakhs |
| and German Scientists to visit India | | |

An amount of Rs.2.17 lakhs has been received by the Institute which has the financial clearance dated 4.1.2019 from the Treasurer.

ANY OTHER ITEMS

- Considered purchase proposals-
 - (i) the Coordinator, B.Arch. Programme seeking approval to purchase the following items -
 - (a) out of UGC Plan (Capital Assets):-

| S.N | Items | Qty. | Rate (Rs.) | Amount (Rs.) |
|-----|---|------|------------|--------------|
| 1 | Dewey Decimal Classification Scheme Set | 1 | 55,000.00 | 55,000.00 |
| | (for classification & arrangement of | | | |
| | documents) | | | |
| 2 | Cutter's Table (for providing book number | 1 | 900.00 | 900.00 |
| | to documents) | | | |
| 3 | Computer (for establishing separate | 1 | 50,000.00 | 50,000.00 |
| | Architecture Faculty Library) | | | |
| 4 | UPS with external battery (for power | 1 | 50,000.00 | 50,000.00 |
| | back-up) | | | |
| 5 | Laser Jet Printer (All-in-one) | 1 | 17,000.00 | 17,000.00 |
| 6 | TVS Label/barcode printer (for printing | 1 | 16,000.00 | 16,000.00 |
| | barcode) | | | |
| 7 | Book stoppers | 30 | 200.00 | 6,000.00 |
| 8 | File cabinet | 1 | 13,000.00 | 13,000.00 |
| 9 | Accessories [hard disk (for data back-up | | | 15,000.00 |
| | purpose) Stamps. Accession register. | | | |
| | Stock taking register. Paper Roll. | | | |
| | Newspaper register etc.] | | | |
| | | | Total | 2,22,900.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(b) Software for Architecture Design Lab (Grasshopper, Rhino, Ecotect etc.) at a total cost of Rs.2,00,000.00 lakhs out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(c) out of UGC Plan (Capital Assets) Grants:-

| S.N. | Item | Total (Rs.) |
|------|---------------------------------------|-------------|
| 1 | Hardware/Bathroom accessories & misc. | 40,000.00 |
| 2 | Wood/Metal work for display shelves | 50,000.00 |
| 3 | Art work/Murals/Plants | 60,000.00 |
| 4 | Furniture | 2,50,000.00 |
| 5 | Electrical work | 25,000.00 |
| 6 | Furniture repair | 20,000.00 |
| | Total | 4,45,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(d) out of UGC Plan (Capital Assets) grant:-

| Items | | Total (Rs.) |
|--|---------|-------------|
| Display Racks, Storage Racks items for Materials lab | & Misc. | 1,00,000.00 |
| Materials | | 1,00,000.00 |
| | Total | 2,00,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(ii) Superintendent of Works, Works Department seeking approval for the following items

(a) out of UGC Plan (Capital Assets) Grants:-

| Items | Unit | Total (Rs.) |
|----------------------------------|-------|--------------|
| Providing and fixing sound proof | 1 | 19,50,000.00 |
| Movable partition 40'x22.5' | | |
| | Total | 19,50,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(b) out of Capital Assets- Furniture Grant:-

| Items | Unit | Total (Rs.) |
|-------------------------------|-------|-------------|
| MS/SS Bunk Beds as per design | 30 | 9,00,000.00 |
| | Total | 9,00,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(c) out of UGC Grant:-

| Items | Total (Rs.) |
|---|-------------|
| Changing ACC roofing of food lab & pilot plant by | 4,20,000.00 |
| galvaliume sheet roofing | |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(d) out of UGC Grant:-

| Items | Total (Rs.) |
|--|-------------|
| Amenities for crèche such as Daries, Mattresses, | 1,50,000.00 |
| Bed sheets, utensils, walkers, tricycles soft balls, | |
| dolls, blocks, swings slides etc (LS) | |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

(e) out of UGC Grant:-

| S. | Items | Qty. | Rate (Rs.) | Total (Rs.) |
|----|---|--------|--------------------|-------------|
| N. | | | | |
| 1 | Cable for NGH (70mm) | 200 m | 320/- per meter | 64,000.00 |
| 2 | Cable from canal to Battery Room (Faculty of Soc.Sc.) 150 mm | 125 m | 600/- per meter | 75,000.00 |
| 3 | Cable from Generator Room to Battery Room (Faculty of Edu.) (95 mm) | 2255 m | 450/- per meter | 10,000.00 |
| 4 | Misc. Accessories (LS) | | | 10,000.00 |
| 5 | Labour Charges | | | 30,000.00 |
| | | | Total | 2,80,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(f) out of UGC Grant:-

| . , | | |
|-----|---|-------------|
| S. | Items | Total (Rs.) |
| N. | | |
| 1 | Carpentry work bench (cutter, planner & | 1,00,000.00 |
| | grinder) with motor & accessories | |
| 2 | Rotar Machine with accessories | 50,000.00 |
| | Total | 1,50,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(g) illuminations expenditure on different occasion Rs.7,00,000.00 out of Non-Govt. Grants.

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(h) for major repair and white wash in Junior Boys Hostel at a total cost of Rs.14,80,000.00 out of UGC Plan (Capital assets) Grants. It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(i) for major repair of DEI Building at a total cost of Rs.3,10,000.00 out of UGC Plan (Capital assets) Grants. It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(j) for Renovation of icnc TALL white-washing/painting, electrical rewiring, fitting wood work, Grills fitting in windows etc. at a total cost of Rs.3.75 lakhs out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 8.1.2019.

(iii) The Dean, Faculty of Engineering seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| S.N. | Items | Unit | Rate (Rs.) | Total (Rs.) |
|---------|-------------------------|------|------------|-------------|
| Furnitu | re for B.Tech. Footwear | | | |
| 1 | Wooden stool | 50 | 650.00 | 32,500.00 |
| 2 | Tables & Chairs | 30 | 3000.00 | 90,000.00 |
| 3 | Notice Board | 02 | 6000.00 | 12,000.00 |
| | Display | 02 | 6000.00 | 12,000.00 |
| | Lab. Maintenance | | | 25,000.00 |
| | | | Total | 1,71,500.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(iv) the Coordinator, NSS seeking approval to purchase Pagoda and Gazebo Tents of various sizes (10x10 ft., 10x20 ft., 30x30 ft. etc.) at a total cost of Rs.6,00,000.00 out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(v) the Dean, Faculty of Commerce seeking approval to purchase Steel Almirah - 3 Nos @ Rs.15,500/- each at a total cost of Rs.46,500.00 out of UGC Plan (Capital Assets). It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

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

(vi) the Coordinator, Footwear Technology, seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
|------|------------------------|------|------------|-------------|
| 1 | Almirah | 5 | 10,000.00 | 50,000.00 |
| 2 | Book shelf | 5 | 10,000.00 | 50,000.00 |
| 3 | Table & Chair (Office) | 3 | 15,000.00 | 45,000.00 |
| | | | Total | 1,45,000.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(vii) Dr. Sushma Mishra, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| S.N. | Particulars | Total (Rs.) |
|------|---|--------------|
| 1 | Real-time PCR with accessories (QIAgen) | 12,00,000.00 |
| 2 | Plant growth Chamber (Quote requested) | 2,00,000.00 |
| 3 | Incubator shaker with compressor | 1,75,000.00 |
| | (MacFlow) | |
| 4 | Fluorescence microscope (Olympus) | 3,15,000.00 |
| 5 | Laminar Air Flow (Apex Lab Services) | 75.850.00 |
| 6 | Autoclave (Recco) | 65,000.00 |
| 7 | Micropipettes set (Rainin) | 33,040.00 |
| 8 | Spectrophotometer (Thermoscientific) | 1,90,000.00 |
| | Total | 23,03,890.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(viii) Dr. Meenakshi Thakur, Department of Drawing & Painting, Faculty of Arts seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants:-

| 7 100 0 10 | , 6.4 | | | |
|------------|----------------------------------|---------|------------|-------------|
| S.N. | Particulars | Unit | Rate (Rs.) | Total (Rs.) |
| 1 | Accessories (Paint, dyes, | | | 20,000.00 |
| | brushes, screens) | | | |
| 2 | Jute | 260 yds | 33.00 | 10,500.00 |
| 3 | Markeene | 50m | 30.00 | 1,750.00 |
| 4 | Textile fabric curing machine | 1 | | 1,50,000.00 |
| 5 | Photographic exposing table | | | 15,000.00 |
| | drying | | | |
| 6 | Fabric cutting machine | 1 | 18,000.00 | 18,000.00 |
| 7 | Octopus screen painting table | 1 | | 1,50,800.00 |
| 8 | Panton Color matching kit | 1 | | 25,000.00 |
| 9 | Industrial sewing machines | 1 | 19,000.00 | 19,000.00 |
| 10 | Electrical fittings, tube light, | | | 5,000.00 |
| | wire plug points | | | |
| | | | Total | 4,15,050.00 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(ix) the Dean, Faculty of Commerce seeking approval for the following items out of UGC Maintenance Grants:-

| S.N. | Item | Total (Rs.) |
|------|---|-------------|
| 1 | Floor and Roof Repairing (All faculty) | 50,000.00 |
| 2 | Painting & Distemper work | 40,000.00 |
| 3 | Glass fixing | 2,000.00 |
| 4 | Electric Work | 5,000.00 |
| 5 | Covered of two Almirah | 7,200.00 |
| 6 | Replace one bathroom door | 3,000.00 |
| 7 | Replacement of window net | 2,000.00 |
| 8 | 2 Exhaust Fan (Boys and girls toilet) | 4,000.00 |
| 9 | All door and window repair | 5,000.00 |
| 10 | Plumbing work | 1,000.00 |
| 11 | Replacement & fitting Fiber sheet 210 ft. | 25,000.00 |
| 12 | 2 Lecture stand | 6,000.00 |
| 13 | Making 2 faculty name boards | 6,000.00 |
| | Total | 1,56,200.00 |

It is noted that the proposal has the financial clearance dated 7.1.2019 from the Treasurer.

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

(x) Dr. Seema Kashyap, Department of Home Science, Faculty of Arts seeking approval for the following items out of UGC Plan (Capital Assets) Grants:-

| S.N | Particulars | Total (Rs.) |
|-----|---|--------------|
| 1 | Construction of (a) Pre-preparation Section (b) | 16,89,000.00 |
| | Pot wash room (c) Raw Material entry room (d) | |
| | Changing locker room (Dimensions as per the | |
| | estimate enclosed) (Total area 1689.00 sq.ft. | |
| | @ Rs.1000.0 per sq.ft.) | |
| 2 | Supply & fixing of Kota stone on floor | 4,20,403.00 |
| 3 | Providing drainage in floors of processing, | 2,50,000.00 |
| | preparation washing sections with stainless | |
| | steel sinks, fittings, gratings etc. (LS) | |
| 4 | Electrical wiring & fitting, plumbing etc. | 1,50,000.00 |
| 5 | External Works like Drainage approach paths | 1,50,000.00 |
| | etc. | |
| 6 | Fixing of wall tiles (Total area 41125 sq.ft. @ | 3,49,160.00 |
| | Rs.69.22 per sq.ft.) | |
| | Total | 29,58,563.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(xi) the Incharge, Central Library seeking approval to purchase a Scanner-Bookey4 A2+size 600 dpi wit V Glass plate Kit at a total cost of Rs.30.00 lakhs out of UGC Plan (Capital Assets) Grants. It is noted that the proposal has the financial clearance dated 8.1.2019.

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

(xii) the Coordinator, Open Day Celebration seeking approval for expenditure of Rs.50,00,000.00 for Open Day Celebration out of UGC Grants. It is noted that the proposal has the financial clearance dated 8.1.2019.

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

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

| | J () | | | |
|-----|--|------|-----------|-------------|
| S.N | items | Unit | Rate(Rs.) | Total (Rs.) |
| 1 | ABS-M30 (IVORY) Filament canister (Material for 3D Printer Fortus) 92 in ³ | 2 | 47,905.00 | 95,810.00 |
| 2 | SR-35 Soluble Release Support canister (support material for 3D Printer fortus) 92 in ³ | 2 | 43,992.00 | 87,984.00 |
| | | | Total | 1,83,794.00 |
| | | | GST 18% | 33,083.00 |
| | | | Total | 2,16,871.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(xiv) Dr. Bani Dayal Dhir, Department of English, Faculty of Arts seeking approval to purchase the following items :-

(a) out of UGC Plan (Capital Assets) Grants -

| S.N | items | Unit | Rate(Rs.) | Total (Rs.) |
|-----|-----------------------------|------|-----------|-------------|
| 1 | Projector (High Definition) | 1 | 70,000.00 | 70,000.00 |
| 2 | Projector Screen | 1 | 15,000.00 | 15,000.00 |
| 3 | Smart Board | 1 | 15,000.00 | 15,000.00 |
| | | | Total | 1,00,000.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(b) out of UGC Plan (Capital Assets) Grants -

| item | Unit | Rate(Rs.) | Total (Rs.) |
|---|------|-------------|-------------|
| Furniture (Staff table, Chair, Computer | 1 | 2,50,000.00 | 2,50,000.00 |
| table, Equipment tables etc.) | | | |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

(c) out of UGC Plan (Capital Assets) Grants -

| item | Unit | Rate(Rs.) | Total (Rs.) |
|---------------|------|-----------|-------------|
| Steel Almirah | 4 | 25,000.00 | 1,00,000.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(d) out of UGC Plan (Capital Assets) Grants -

| items | Unit | Rate(Rs.) | Total (Rs.) |
|------------------|------|-----------|-------------|
| Smart LED TV 55" | 1 | 70,000.00 | 70,000.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(e) out of UGC Plan (Capital Assets) Grants -

| items | Unit | Rate(Rs.) | Total (Rs.) |
|------------------------|------|-----------|-------------|
| Network Storage Device | 1 | 80,000.00 | 80,000.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(f) out of UGC Plan (Capital Assets) Grants -

| item | Unit | Rate(Rs.) | Total (Rs.) |
|---------------------|------|-------------|-------------|
| Photocopier Machine | 1 | 2,50,000.00 | 2,50,000.00 |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(g) out of UGC Plan (Capital Assets) Grants -

| items | Unit | Rate(Rs.) | Total (Rs.) |
|--|------|-------------|-------------|
| HD-Video conferencing unit 12x optical | 1 | 2,40,000.00 | 2,40,000.00 |
| zoom, PTZ Camera and HD Recording | | | |

It is noted that the proposal has the financial clearance dated 9.1.2019 from the Treasurer.

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

(xv) Prof. Gursaran, Department of Mathematics, Faculty of Science seeking approval to purchase a High end portable Computer with accessories at a total cost of Rs.2,00,000.00 out of UGC Plan (Capital Assets) Grant. It is noted that the proposal has the financial clearance dated 8.1.2019 from the Treasurer.

(xvi) Dr. Anita Lakhani, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.N. | items | Unit | Rs. (in Lakhs) |
|------|-----------------------|------|----------------|
| 1 | Q1 ELECTRONICS; SCION | 1 | 7.0 |
| 2 | EI SOURCE | 1 | 7.0 |
| 3 | POWER SUPPLY MODULE | 1 | 2.5 |
| 4 | GC Main board | 1 | 6.0 |
| | Total= | | 22.5 |

It is noted that the proposal has the financial clearance dated 7.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(xvii) Prof. C. M. Makan, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.No. | Particulars | Qty. | Rate | Total (Rs. in |
|-------|-----------------------------|------|---------------|---------------|
| | | | (Rs. in lacs) | lacs) |
| 1 | NAS (Cloud) | 1 | 12 | 12.0 |
| 2 | Switch, Router and firewall | 1 | 3 | 3.0 |
| 3 | Rack Server (computer) | 1 | 3 | 3.0 |
| 4 | Networking and cabling | 1 | 2 | 2.0 |
| 5 | Metal Rack for server | 1 | 1 | 1.0 |
| 6 | AC | 2 | 1 | 2.0 |
| 7 | UPS 5KVA | 1 | 1 | 1.0 |
| | | | Total | 24 .0 |

It is noted that the proposal has the financial clearance dated 8.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

(xviii) Dr. Sona Ahuja, Faculty of Education seeking approval to purchase the following items out of UGC Plan (Capital Assets) Grants-

| S.N. | Items | Qty. | Total (Rs. in |
|------|---|-------|---------------|
| | | | lakhs) |
| 1 | System, E-Prime 3.0 (EPrime Software + Chronos Interface) | 1 | 2.20 |
| 2 | Acti32Champ system incl. Brainvisionrecorder, caps & electrodes | 1 | 27.00 |
| 3 | Brainvision Analyser 2.0 professional- single user | 1 | 8.50 |
| 4 | Additional Electrodes for GSR, EOG, EMG, ECG etc. | 1 | 2.30 |
| 5 | Computer Workstation with Large format monitor | 1 | 4.00 |
| 6 | Audio, Video setup with accessories | 1 | 1.00 |
| | | Total | 45.00 |

It is noted that the proposal has the financial clearance dated 7.1.2019 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 up to 20% within the total allocation may be made with the approval of the Director.

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

Teaching Posts-

| SI. | Name of the Post | No. of |
|-----|---|--------|
| No | | Posts |
| 1 | Associate Professor in Architecture | 1 |
| 2 | Associate Professor in Gynaecology & Obstetrics | 1 |
| 3 | Associate Professor in Forensic Medicine & Toxicology | 1 |
| 4 | Assistant Professor in Architecture | 3 |
| 5 | Assistant Professor/Guest Faculty in Pathology & Microbiology | 2 |
| 6 | Assistant Professor/Guest Faculty in Surgery | 2 |
| 7 | Assistant Professor/ guest Faculty in Homeopathy Pharmacy | 2 |

Non-Teaching Posts for AYUSH-

| SI. | Name of the Post | |
|-----|---|-------|
| No | | Posts |
| 1 | Doctor | 1 |
| 2 | Nurse (Hospital Staff) | 5 |
| 3 | Female Attendant (Hospital Staff) | 2 |
| 4 | Ward Boys (Hospital Staff) | 2 |
| 5 | Lab Technician (Hospital Staff) | 2 |
| 6 | Office Assistant (Hospital Staff) | 1 |
| 7 | IPD Registration Clerk (Hospital Staff) | 1 |
| 8 | Multiskilled (Medical College Staff) | 4 |

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

Teaching Posts-

| SI. | Name of Post | Name of candidate | Probation/ | Emoluments |
|-----|------------------------------------|--------------------------|------------------------|----------------------|
| No | | to be appointed | Temporary | |
| 1 | Associate Professor in | None found suitable | | |
| | Architecture | | | |
| 2 | Associate Professor in | Dr. Pallavi Bhatnagar | Temporary for one year | Rs.42000/- p.m. |
| | Gynaecology & Obstetrics | | | consolidated |
| 3 | Associate Professor in Forensic | Candidates not turned up | | |
| | Medicine & Toxicology | | | |
| 4 | Assistant Professor in | Mr. Jintendra Singh | Temporary for one year | As per rules |
| | Architecture | Diwakar | | |
| 5 | Assistant Professor/Guest Faculty | Dr. Umesh Chand Sharma | -do- | Rs.1000/- per |
| | in Pathology & Microbiology | appointed as Guest | | Lecture, maximum |
| | | Faculty | | upto Rs.25000/- p.m. |
| 6 | Assistant Professor/Guest Faculty | 1) Dr. Endresh Kumar | -do- | Rs.32000/- p.m. |
| | in Surgery | appointed as Assistant | | consolidated |
| | | Professor | | |
| | | 2) Dr. Gaurav Sharma | | Rs.1000/- per |
| | | appointed as Guest | | Lecture, maximum |
| | | Faculty | | upto Rs.25000/- p.m. |
| 7 | Assistant Professor/ guest Faculty | Dr. Yash Pratap Singh | -do- | Rs.32000/- p.m. |
| | in Homeopathy Pharmacy | | | consolidated |

Non Teaching Posts for AYUSH-

| | Name of Post | Name of candidate | Probation/ | Emoluments |
|----|------------------------------------|-----------------------------|-------------------|-----------------|
| No | | to be appointed | Temporary | |
| 1 | Doctor | Dr. P.K. Malhotra | Temporary for one | Honorary |
| | | | year | Rs.3500/- p.m. |
| | | | | as conveyance |
| | | | | allowance |
| 2 | Nurse (Hospital Staff) | 1) Ms. Poonam Shukla | -do- | Honorary |
| | | | | Rs.2500/- p.m. |
| | | | | as conveyance |
| | | | | allowance |
| | | 2) Ms. Rashmi Shrivastava | -do- | -do- |
| | | 3) Ms. Preeti | -do- | -do- |
| | | 4) Mr. Akash Kumar | -do- | -do- |
| | | 5) Mr. Swadesh Verma | -do- | -do- |
| | | <u>Waiting</u> | | |
| | | 1) Ms. Alka Bhartiya | | |
| | | 1) Ms. Laxmi Satsangi | | |
| 3 | Female Attendant | 1) Ms. Sima Kumari | -do- | -do- |
| | (Hospital Staff) | 2) Ms. Shivani | -do- | -do- |
| | | Waiting | | |
| | | 1) Ms. Priti Kumari | | |
| | | 2) Ms. Sunita Kumari | | |
| 4 | Ward Boys (Hospital Staff) | Mr. Rajat Baghel | -do- | -do- |
| 5 | Lab Technician (Hospital Staff) | Ms. Shipra Yadav | -do- | Rs.15300/- p.m. |
| 9 | | ivis. Onipid Tadav | 40 | consolidated |
| 6 | Office Assistant (Hospital Staff) | Ms. Surat Shikha | Temporary for one | Rs.8015/- p.m. |
| | omoo / toolotant (1 toopital otan) | | year | consolidated |
| | | Waiting | Joan | Coricolidated |
| | | 1) Ms. Amita Tiwari | | |
| | | 2) Mr. Dheerendra Pal Singh | | |
| 7 | , , , | Ms. Anuradha Malhotra | -do- | Honorary |
| | Staff) | Waiting | | Rs.2500/- as |
| | | 1) Neha Singhal | | conveyance |
| | | 2) Ms. Dewangi | | allowance |
| 8 | Multiskilled (Medical College | 1) Mr. Akhilesh Kumar | -do- | Honorary |
| | Staff) | 2) Ms. Seema | 40 | Rs.2500/- as |
| | | 3) Mr.Rinku Singh | | conveyance |
| | | 4) Mr. Mahesh Chand | | allowance |
| | | ' | | anowanio |
| | | Waiting | | |
| | | 1) Ms. Laxmina Devi | | |
| | | 2) Mr. Dashrath Ram | | |

3. The following matter regarding appointments of Deans for various activities was discussed during the meeting -

Resolved that -

- (a) (i) Dr. Sona Ahuja, Faculty of Education be and is hereby appointed as Dean of DEI Non-University Educational Institutions for a period of three years with the following committee members -
 - (a) Prof. Kamal Srivastava, Faculty of Science- Member
 - (b) Prof. Sanjay Bhushan, Faculty of Social Sciences- Member
 - (c) Prof. Nandita Satsangee, Faculty of Education Member
 - (d) Dr. Sandeep Paul, Faculty of Science- Convener

Functions of Dean and Committee:-

The Dean, DEI Non-University Educational Institutions with the help of committee will look after the following work-

- a) Discipline and quality of education to be ensured in non-university educational institutions of the Institute.
- b) Celebration of special days (viz. Open Day, Yoga Day, Quality & Value Day, etc.) and other activities (viz. Core Courses) should be carried at all non-university educational institutions with the same zeal as in DEI.
- c) System for anonymous feedback and suggestions from non-university educational institutions to be developed on DEI website.
- d) Regular meetings with head/Principal of non-university educational institutions to be conducted.
- e) Visits in non-university educational institutions to be ensured.
- f) Any other work to be assigned from time to time.
- (ii) Prof. K. Shanti Swarup, Department of Management, Faculty of Social Sciences be and is hereby appointed as Dean, Students' Affairs for a period of three years with the following committee members:-
 - (a) Prof. Alka Prakash, Faculty of Science Member
 - (b) Dr. Agam Tyagi, Faculty of Science- Member
 - (c) Prof. A.K. Kulshrestha, Faculty of Education- Member
 - (d) Prof. G.P. Jandial, Faculty of Arts Convener

Functions of Dean and Committee :-

The Dean, Students' Affairs with the help of committee will look after the following work-

- a) Student activity in hostels, cultural activities, NSS, NCC, Hostel seat allocation, teachers and parents meeting, counseling, placements, student selection in various activities, disputes among students, student wellbeing and development.
- b) Communication with all the departments and students about the Dean of Student Affairs activities.
- c) Help to Dean, DEI Planning, in the completion of budget related to student activities
- d) Inform to Registrar in class preparation, e-class rooms and prospectus
- e) Communication with Deans, UG & PG, Chairman Proctorial Board, other Deans for conflict resolution, academic courses, time table and student related activities.
- f) Inform to Dean of DEI non-university Institutions, feedback from centres.
- g) Any other work to be assigned from time to time
- (iii) Dr. K. S. Daya, Department of Computer Science, Faculty of Science be and is hereby appointed as Dean, DEI Planning for a period of three years with the following committee members-
 - (a) Prof. C. Patvardhan, Faculty of Engineering- Member
 - (b) Prof. C.M. Markan, Faculty of Science- Member
 - (c) Prof. S.P. Singh, Faculty of Science- Member
 - (d) Prof. Praveen Saxena, Faculty of Commerce- Convener

Functions of Dean and Committee :-

The Dean, DEI Planning with the help of committee will look after the following work-

- a) Infrastructure Planning
- b) Financial Planning
- c) Manpower Planning
- d) Academic Planning
- e) Facilities and Services Planning
- f) Any other work to be assigned from time to time.
- (b) Appointment of Deans: The Director shall nominate the above three Deans from amongst the faculty members for a term of three years starting from 1st July.
- (c) Financial Powers of Deans: As per Rules of the Institute.
- 4. The matter of payment of salary of PV Primary Teachers was discussed. It was resolved that teachers of PV Primary School, Dayalbagh be paid salary according to concerned society pay scales with immediate effect.
- 5. The Governing Body noted the report of the Committee dated 8.1.2019 regarding conferment of D.Litt./D.Sc. (Honoris Causa).
- 6. Considered the request of the Principal, DEI AYUSH regarding reducing the salary of Dr. Nitin Verma, Assistant Professor in Human Anatomy from Rs.32,000/- p.m. to Rs.25,000/- p.m. depending on her work load due to his inability to work full time.

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

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

Dated: 10.1.2019 (Prof. Anand Mohan)
REGISTRAR

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