

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 11.1.2017 (Wednesday) in the Seminar Hall Complex of the Institute.

PRESENT

- | | | | |
|-----|---------------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. S.K. Gaur | | |
| 4. | Prof. Ravinder Kumar | | |
| 5. | Prof. Ravi Sidhu | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Ravi Kumar Sinha (Through Skype) | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. R.N. Mehrotra | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

Members expressed appreciation for the valuable services rendered by outgoing member of the Governing Body Prof. Urmila Anand, Ex-Head, Department of Sanskrit, Faculty of Arts and extended welcome to the new member Prof. Ravi Sidhu, Head, Department of Home Science, Faculty of Arts in her place.

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 25.10.2016, were confirmed.
2. The order of the Director under Rule 24(h) approving to relieve Prof. Lovely Sharma, Department of Music, Faculty of Arts to join as Vice-Chancellor, Raja Mansingh Tomar Sangeet Evam Kala Vishvidyalaya, Gwalior, M.P. on 4.12.2016, was confirmed.

Resolved further that she may be treated as having been relieved on foreign service as per Central Government Rules for which she is required to make following deductions either by borrower University or by herself in order to count her period of service as qualifying services for counting of leave and pension:-

- (a) Leave Salary contribution
- (b) GPF contribution
- (c) Pension contribution

In case she fails to contribute the above, she will not be eligible for pension and credit of leave for the period of foreign service.

3. Considered the recommendation of the Academic Council dated 7.1.2017 that the degrees/ diplomas/ certificates may be awarded to the candidates who have completed the requirements for the following degree/diploma/certificate courses and Distance Education Programme of the Institute during the session 2015-2016 as per the names given in Appendix-I:

(A) Name of Degree	No. of Students
(1) Bachelor of Arts	125
(2) Bachelor of Science (Home Science)	21
(3) Bachelor of Commerce-70 (Distance-102)	172
(4) Bachelor of Science	117
(5) Bachelor of Business Management-27 (Distance-40)	67
(6) Bachelor of Arts (Social Science)	82

(A) Name of Degree	No. of Students
(7) Bachelor of Arts Honours :-	
a) Drawing & Painting	14
b) English	31
c) Hindi	34
d) Home Science	06
e) Music	10
f) Sanskrit	09
(8) Bachelor of Science (Home Science) Honours	21
(9) Bachelor of Commerce Honours-57 (Distance-106)	163
(10) Bachelor of Science Honours -	
a) Botany	11
b) Chemistry	37
c) Computer Science	08
d) Mathematics	28
e) Physics	14
f) Zoology	21
(11) Bachelor of Business Management Honours-33(Distance-33)	66
(12) Bachelor of Arts (Social Science) Honours -	
a) Economics	44
b) Political Science	41
c) Psychology	17
d) Sociology	63
(13) Bachelor of Technology in Electrical Engineering	67
(14) Bachelor of Technology in Mechanical Engineering	66
(15) Bachelor of Education (Integrated)	12
(16) Master of Arts:	
a) Drawing & Painting	09
b) English	15
c) Hindi	14
d) Music	12
e) Sanskrit & Culture	06
f) Theology	10
(17) Master of Science (Home Science)	13
(18) Master of Commerce (international Business)	15
(19) Master of Education	10
(20) Master of Technology (Engineering Systems)	25
(21) Master of Technology (Computer Science)	13
(22) Master of Science:	
a) Botany	08
b) Chemistry	11
c) Computer Science	14
d) Mathematics	16
e) Physics	07
f) Zoology	14
(23) Master of Business Administration (Business Management)-(50, Integrated-21, Distance-65)	136
(24) Master of Arts (Social Science)	
a) Economics-	11
b) Political Science	20
c) Psychology	04
d) Sociology	13
(25) Master of Philosophy (Arts)	
(a) Drawing & Painting	05
(b) Hindi	07
(c) Home Science	04
(d) Music	06
(e) Sanskrit	02

(A) Name of Degree	No. of Students
(26) Master of Philosophy (Commerce)	02
(27) Master of Philosophy (Education)	06
(28) Master of Philosophy (Science)	
(a) Botany	01
(b) Chemistry	05
(c) Mathematics	05
(d) Physics	01
(e) Zoology	04
(29) Master of Philosophy (Social Science)	
(a) Economics	01
(b) Management	07
(c) Political Science	04
(d) Psychology	01
(e) Sociology	02
(30) Doctor of Philosophy	
(a) Arts	07
(b) Commerce	03
(c) Education	09
(d) Engineering	02
(e) Science	09
(f) Social Sciences	06
(B) <u>Name of Diploma</u>	No. of students
(1) PG Diploma in Textile Designing & Printing	09
(2) PG Diploma in Theology-3(Distance-38)(Distance 2015-1)	42
(3) PG Diploma in Journalism and Mass Communication	07
(4) PG Diploma in Big Data, Logistics & Operations Research	03
(5) PG Diploma in Computer Science & Applications	05
(6) PG Diploma in Business Economics	16
(7) Diploma in Architecture Assistantship	25
(8) Diploma in Automobile Engineering	31
(9) Diploma in Civil Engineering	27
(10) Diploma in Electrical Engineering	52
(11) Diploma in Electronics Engineering	42
(12) Diploma in Garment Technology	16
(13) Diploma in Interior Design & Decoration	27
(14) Diploma in Leather Technology Footwear (CASD)	16
(15) Diploma in Mechanical Engineering	60
(16) Diploma in Modern Office Management & Secretarial Practice	35
(17) Diploma in Textile Designing	27
(18) Vocational: Automobile Engineering	56
(C) <u>Name of Certificate</u>	
(1) High School (PV-67; R.E.I.-72, New Delhi-13, Rajaborari-42)	195
(2) Intermediate: PV: Arts-38; Commerce-46; & Science-26. R.E.I.: Commerce-28 & Science-44. Rajaborari: Commerce-10; & Science-10. Timarni: Commerce-9; & Science-5.	216

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

4. Considered the recommendation of the Academic Council dated 7.1.2017 that the Director's Medal may be awarded to the candidates who have secured highest marks in the following examinations of the Institute during the session 2015-2016 as per the names given in the list of Medals in Appendix-II.
- (a) Various Certificate examinations:
 - (i) High School
 - (ii) Intermediate
 - (b) Various Diploma examinations:
 - (ii) Technical Diploma level courses
 - (iii) Postgraduate Diploma in Journalism & Mass Communication
 - (iv) Postgraduate Diploma in Textile Designing & Printing
 - (v) Postgraduate Diploma in Theology
 - (vi) Postgraduate Diploma in Big Data, Logistics & Operations Research
 - (vi) Postgraduate Diploma in Computer Science & Applications
 - (vii) Postgraduate Diploma in Business Economics
 - (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.Ed.
 - (vi) B.Tech.
 - (vii) B.Sc.
 - (viii) B.B.M.
 - (ix) B.A. (Social Science)
 - (d) Various Undergraduate examinations:
 - i) B.A.
 - ii) B.Sc.(Home Science)
 - iii) B.Com.
 - iv) B.Ed.
 - v) B.Tech.:
 - (a) Electrical Engineering
 - (b) Mechanical Engineering
 - vi) B.Sc.
 - vii) B.B.M.
 - viii) B.A. (Social Science)
 - ix) B.A. Honours :
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Home Science
 - (e) Music
 - (f) Sanskrit
 - x) B.Sc. (Home Science) Honours
 - xi) B.Com. Honours
 - xii) B.Sc. Honours:
 - (a) Botany
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology
 - xiii) B.B.M. Honours

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

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

5. Considered the recommendation of the Academic Council dated 7.1.2017 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 2015-2016 as per the names given in the list of Medals in Appendix-II.

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

6. Considered the recommendation of the Academic Council dated 7.1.2017 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 2015-2016 (Appendix-II).

Resolved that the recommendation of the Academic Council be and is hereby approved and "DEI Founder's Medal" for the session 2015-2016 be awarded to Shri Shabd Roop Satsangi, B.Com. (Honours), Faculty of Commerce.

7. Considered the recommendation of the Academic Council dated 7.1.2017 that the certificates may be awarded to the candidates who have completed the requirements for the following certificate courses under Distance Education Programme and DEI Technical College (Women's Polytechnic and CART) during the session 2014-15 and 2015-2016. (Appendix-III)

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

One year certificate programme		
S.N.	Name of Course	No. of students
1	Cutting & Sewing	77
2	Dress Designing & Tailoring	241
3	Electrician	181
4	Food Processing, Preservation & Nutrition	03
5	Fitter	22
6	Interior, Exterior Designing & Decorations	06
7	Motor Vehicle Mechanic (Four Wheeler)	229
8	Motor Vehicle Mechanic (Two Wheeler)	47
9	Office Assistant cum Computer Operator	154
10	Modern office Management & Secretarial Practice	111
11	Textile Designing & Printing	62
12	Turner	11
13	Textile Technology	10
14	Welder	14
15	Wireman	86
16	Companion Help	02
17	Midwifery	03
18	Nursing Aids	10
19	Pre-School Teacher Education	19
20	Maintenance & Repair of Medical & Lab. Equipment	04

List of candidates for various certificate courses at the examination, 2015

One year certificate programme		
S.N.	Name of Course	No. of students
1	Motor Vehicle Mechanic-Four wheeler	06
2	Electrician	04

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

Two year certificate programme		
S.N.	Name of Course	No. of students
1	Electrician	34
2	Wireman	13

List of candidates for various certificate courses at the examination, 2015

Two year certificate programme		
S.N.	Name of Course	No. of students
1	Electrician	53
2	Wireman	34
3	Fitter	04
4	Turner	03

List of candidates for various certificate courses at the examination, 2014

Two year certificate programme		
S.N.	Name of Course	No. of students
1	Wireman	01

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

8. Considered the recommendation of the Academic Council dated 7.1.2017 that the "Distinguished Alumni Award" for the year 2015-2016, be awarded to a person(s) who has attained 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 approved and the "Distinguished Alumni Award" for the year 2015-16 be awarded to Prof. Prem Kumar Kalra, IIT, Delhi.

9. Considered the recommendation of the Academic Council dated 7.1.2017 that the Ph.D. degree be awarded to the following candidates who have completed all the requirements and are found to be qualified for the degree of Doctor of Philosophy (Ph.D.) by the Results Committee (upto 11.1.2017):-

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
1	Neetu Goyal (नीतू गोयल) (a) 05-May-2011 (b) 25-Feb-2016	Dr. (Ms.) D. Vasanta Kumari Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	EVALUATION OF NATIONAL PROGRAMME FOR NUTRITIONAL SUPPORT IN AGRA DISTRICT WITH RESPECT TO AVAILABLE FACILITIES, PARENTAL AWARENESS AND SOCIAL COHESION AMONG ELEMENTARY STUDENTS
2	Pradeep Kumar (प्रदीप कुमार) (a) 07-Dec-2010 (b) 25-Feb-2016	Prof. (Ms.) Lajwanti Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	A COMPARATIVE STUDY OF STRESS, LEVEL OF ASPIRATION, ACHIEVEMENT MOTIVATION OF CLASS X STUDENTS UNDER GRADING SYSTEM AND NUMERICAL MARKING SYSTEM OF EVALUATION
3	Sheena Sharma (शीना शर्मा) (a) 23-Sep-2010 (b) 25-Feb-2016	Prof. C. M. Markan Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	BIO-INSPIRED METHODS FOR DESIGN OF NEUROMORPHIC VISION SYSTEM
4	Akanksha Dubey (आकांक्षा दुबे) (a) 08-Jun-2010 (b) 05-May-2016	Prof. (Ms.) Vibha Nigam Head, Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	LEADERSHIP BEHAVIOUR OF PRINCIPALS AS THE PREDICTOR OF SCHOOL LEARNING CULTURE, STUDENT'S ACHIEVEMENT AND SOME OF THE CHARACTERISTICS OF TEACHERS
5	Jitendra Dubey (जितेन्द्र दुबे) (a) 23-Sep-2011 (b) 05-May-2016	Dr. (Ms.) Anita Lakhani Dept. of Chemistry Faculty of Science	Chemistry (Science)	CHARACTERIZATION OF POLYCYCLIC AROMATIC HYDROCARBONS AND ASSESSMENT OF THEIR MUTAGENIC POTENTIAL

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
6	Kumud Pandav (कुमुद पाण्डव) (a) 23-Sep-2009 (b) 05-May-2016	Prof. Surat Kumar Dept. of Chemistry Faculty of Science	Chemistry (Science)	STRUCTURAL BIOLOGY OF DNA DUPLEXES WITH ABASIC LESIONS
7	Neeraj Tiwari (नीरज तिवारी) (a) 20-Mar-2010 (b) 05-May-2016	Prof. D. Bhagwan Das Dept. of Electrical Engineering Faculty of Engineering, and Dr. G. S. Sailesh Babu Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	DESIGN, DEVELOPMENT AND HARDWARE REALIZATION OF COMPREHENSIVE MONITORING AND CONTROL STRATEGIES FOR SOLAR PHOTOVOLTAIC POWER PLANTS
8	Roopa Rani (रूपा रानी) (a) 29-Nov-2011 (b) 05-May-2016	Prof. M.M. Srivastava Dept. of Chemistry Faculty of Science	Chemistry (Science)	DEVELOPMENT AND STANDARDIZATION OF HPTLC METHODS FOR UNDESIRABLE CHEMICALS IN FOOD STUFF: TECHNIQUE ORIENTED PERSPECTIVES
9	Atm Prakash Sharma (आत्म प्रकाश शर्मा) (a) 29-Nov-2010 (b) 05-May-2016	Prof.(Ms.) Vibha Nigam Head, Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	शैक्षिक एवं आवासीय संसाधनों के परिप्रेक्ष्य में अनाथालयी बालकों का बहुआयामी वैयक्तिक अध्ययन
10	Sneha Angajala (स्नेहा अन्गजाला) (a)10-Sep-2011 (b) 05-May-2016	Dr. (Ms.) Shabd Preet Dept. of Zoology Faculty of Science	Zoology (Science)	SUBLETHAL EFFECTS OF CONVENTIONAL AND BIORATIONAL LARVICIDES ON THE PHYSIOLOGICAL AND BIOCHEMICAL STATUS OF MOSQUITO VECTORS
11	Kanta Arora (कान्ता अरोड़ा) (a)16-Feb-2013 (b) 05-May-2016	Prof. (Ms.) Urmila Anand Dept. of Sanskrit Faculty of Arts, and Prof. C.H. Durga Prasad Rao 3/106, Prem Nagar Dayalbagh, Agra-5	Sanskrit (Arts)	PHILOSOPHY OF LIFE-A STUDY IN THE LIGHT OF <i>BANI</i> (HYMNS) OF GURU NANAK & UPANISHADS
12	Sachin Saxena (सचिन सक्सैना) (a)17-Mar-2012 (b) 24-May-2016	Prof. Soami Piara Satsangee USIC, DEI, and Dr. (Ms.) Shalini Srivastava, Dept. of Chemistry Faculty of Science	Chemistry (Science)	ELECTROCHEMICAL INVESTIGATION ON SOME PHYTOCONSTITUENTS EXHIBITING ANTI-HIV BIOEFFICACY
13	Varun Maheshwari (वरुण माहेश्वरी) (a)19-Jul-2011 (b) 24-May-2016	Prof. D. Bhagwan Das Dept. of Electrical Engineering Faculty of Engineering, and Prof. A. K. Saxena Head, Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	DESIGN AND DEVELOPMENT OF FPGA BASED RELAYS FOR MODERN POWER SYSTEM PROTECTION SCHEMES

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
14	Sudha Ratnam (सुधा रत्नम्) (a)15-Sep-2012 (b)19-Jul-2016	Prof. K. Santi Swarup Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	EFFECT OF SELF-REFLECTIVE LEARNING ON THE LEADERSHIP IN THE NON-GOVERNMENTAL ORGANIZATIONS (NGOs), AN ANALYTICAL STUDY USING GROUNDED THEORY METHODOLOGY
15	Shipra Agrawal (शिप्रा अग्रवाल) (a) 28-Jan-2013 (b)19-Jul-2016	Prof. Shiv Kumar Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY OF ORGANIZATIONAL COMMITMENT, JOB SATISFACTION AND OCCUPATIONAL ROLE STRESS ON ORGANIZATIONAL CITIZENSHIP BEHAVIOR AMONG INFORMATION TECHNOLOGY (IT) PROFESSIONALS IN INDIA
16	Shalini Sisodia (शालिनी सिशोदिया) (a) 23-Sep-2011 (b)19-Jul-2016	Prof. (Ms.) Ira Das Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	PSYCHOLOGICAL DISPOSITIONS AS DETERMINANTS OF ORGANIZATIONAL CITIZENSHIP BEHAVIOUR
17	Pooja Srivastava (पूजा श्रीवास्तव) (a) 21-May-2011 (b) 29-Oct-2016	Prof. (Ms.) Shalini Nigam Dept. of Management Faculty of Social Sciences, and Dr. (Ms.) Jyoti Gogia, Dept. of Economics Faculty of Social Sciences	Management (Social Sciences)	CORPORATE SOCIAL RESPONSIBILITY AND ENVIRONMENTAL SUSTAINABILITY IN INDIAN COMPANIES
18	Rubeena Khatoon (रुबीना खातून) (a) 25-Mar-2010 (b) 30-Jul-2016	Dr. (Ms.) Prem Kumari Mona Head, Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	PSYCHOLOGICAL PERSPECTIVES ON THE MANAGEMENT OF HYPOTHYROIDISM
19	Meeta Verma (मीता वर्मा) (a) 07-Jun-2010 (b) 23-Aug-2016	Prof. (Ms.) Indira Sharma Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	SOCIO-PSYCHOGENIC VARIABLES AS PREDICTORS OF ENVIRONMENT FRIENDLY BEHAVIOUR OF TODAY'S YOUTH
20	Preeti Sharma (प्रीती शर्मा) (a) 04-Jul-2011 (b) 23-Aug-2016	Prof. (Ms.) Gurpyari Satsangi Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	A STUDY OF RELATIONSHIP OF INTELLIGENCE, TASK PERSISTENCE AND PARENTAL BEHAVIOUR WITH ACHIEVEMENT IN GEOMETRY IN CLASS IX
21	Sumati Sahay (सुमति सहाय) (a) 25-Mar-2010 (b) 20-Sep-2016	Dr. (Ms.) Kamaljeet Sandhu Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	ORGANIZATIONAL CITIZEN PROFILING USING PSYCHOSOCIAL PREDICTORS
22	Prem Kishore Patnala (प्रेम किशोर पटनाला) (a)10-Aug-2011 (b) 23-Aug-2016	Prof. Pankaj Dept. of Chemistry Faculty of Science	Chemistry (Science)	SONOCATALYTIC REMOVAL OF SOME TEXTILE DYES AND POLYCYCLIC AROMATIC HYDROCARBONS

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
23	Ayushi Bhatnagar (आयुशी भटनागर) (a)18-May-2011 (b) 20-Sep-2016	Prof. Ravi Kumar Bhatnagar Dept. of Music Faculty of Arts and Prof. (Ms.) S.K. Satsangi Head, Dept. of Music, Faculty of Arts	Music (Arts)	कतिपय छायालग एवं संकीर्ण रागों का सौन्दर्यात्मक अध्ययन
24	Nidhi Sharma (निधि शर्मा) (a) 30-Aug-2011 (b) 20-Sep-2016	Dr. Saurabh Mani Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	STUDY OF DYNAMIC CORRELATES OF SOCIO ECONOMIC CONDITIONS WITH SPECIAL REFERENCE TO RURAL POPULATION OF THE STATES OF RAJASTHAN AND UTTAR PRADESH
25	Ritu Dixit (ऋतु दीक्षित) (a) 23-Mar-2013 (b) 20-Sep-2016	Dr. (Ms.) Anita Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	अर्वाचीन संस्कृत गीत : एक अध्ययन
26	Priyanka (प्रियंका) (a) 27-Jul-2010 (b) 29-Oct-2016	Dr. (Ms.) Rashmi Srivastava Dept. of Music Faculty of Arts, and (Late) Prof. Manas Das Gupta, 104, Neel Kamal Apartment Krishna Bagh, Dayalbagh, Agra	Music (Arts)	भारतीय शास्त्रीय संगीत के क्षेत्र में परम्परागत वाद्यों के स्थान पर इलेक्ट्रॉनिक वाद्यों के प्रयोग के गुण-दोषों का वैज्ञानिक व सौन्दर्यात्मक दृष्टि से अध्ययन एवं सम्बन्धित संगीत के पारम्परिक सौन्दर्य को शाश्वत बनाये रखने के उपाय
27	Radhika Agarwal (राधिका अग्रवाल) (a) 24-Sep-2009 (b) 29-Oct-2016	Prof. K.C. Vashistha Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	PREDICTORS OF SOCIAL COMPETENCE IN LEARNING DISABLED AND NON LEARNING DISABLED ADOLESCENTS: SOCIAL PROBLEM SOLVING SKILLS, CONFLICT RESOLUTION, SELF-EFFICACY AND SELF-CONTROL
28	Shilpi Mittal (शिल्पी मित्तल) (a) 21-Mar-2013 (b) 29-Oct-2016	Dr. (Ms.) Neetu Gupta Dept. of Music Faculty of Arts	Music (Arts)	पं० भीमसेन जोशी जी का सांगीतिक व्यक्तित्व एवं कृतित्व : एक विश्लेषणात्मक अध्ययन
29	Diksha Khandelwal (दीक्षा खण्डेलवाल) (a) 02-Feb-2012 (b) 29-Oct-2016	Dr. (Ms.) Sangeeta Kumar Dept. of Economics Faculty of Social Sciences	Economics (Social Sciences)	SOCIO-ECONOMIC STATUS OF LABOURERS IN MICRO, SMALL AND MEDIUM ENTERPRISES: A COMPARATIVE ANALYSIS

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
30	Ashish Srivastava (आशीष श्रीवास्तव) (a) 12-Sep-2011 (b) 29-Oct-2016	Dr. Prem Das Saini Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	PERFORMANCE ANALYSIS OF ENERGY SECTOR IN INDIA- A STUDY OF PRE & POST DISINVESTMENT
31	Garima Kapur (गरिमा कपूर) (a) 23-Mar-2010 (b) 29-Oct-2016	Prof. C.M. Markan Dept. of Physics & Computer Science Faculty of Science, and Prof. V. Prem Pyara Former Professor Dept. of Electrical Engineering Faculty of Engineering	Physics & Computer Science (Science)	APPLICATION OF FLOATING-GATE TRANSISTOR IN DESIGNING ANALOG INTEGRATED CIRCUITS
32	Babita Kumari (बबीता कुमारी) (a) 08-Sep-2011 (b) 29-Oct-2016	Prof. Rohit Srivastava Dept. of Chemistry Faculty of Science	Chemistry (Science)	A STUDY ON INDUCED SURFACE FUNCTIONALITIES AND THEIR EFFECTS IN PHOTOELECTROCHEMICAL SPLITTING OF WATER USING NANOSTRUCTURED METAL OXIDES
33	Manoj Kumar (मनोज कुमार) (a) 17-Sep-2010 (b) 29-Oct-2016	Prof. (Ms.) Nidhi Sharma Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	A COMPARATIVE STUDY OF DISCLOSURE PRACTICES OF PUBLIC AND PRIVATE SECTOR BANKS IN INDIA
34	Kushbu Jadon (खुशबू जादौन) (a) 19-May-2012 (b) 29-Oct-2016	Prof. Aditya Prachandiya Dept. of Hindi Faculty of Arts	Hindi (Arts)	अशोक चक्रधर के काव्य में प्रगतिशीलता
35	Neetu Kamthan (नीतू कमठान) (a) 14-May-2011 (b) 29-Oct-2016	Prof. (Ms.) S. K. Satsangi Head, Dept. of Music Faculty of Arts	Music (Arts)	हिन्दुस्तानी संगीत की उपशास्त्रीय बंदिशों में संगीत-साहित्य समन्वय
36	Preeti Srivastava (प्रीति श्रीवास्तव) (a) 29-Jul-2010 (b) 29-Oct-2016	Dr. Mukesh Kumar Gautam Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	A STUDY OF FACTORS AFFECTING ENVIRONMENT-FRIENDLY BEHAVIOUR
37	Indu Sharma (इन्दु शर्मा) (a) 05-Dec-2011 (b) 11-Jan-2017	Prof. (Ms.) Agam Kulshreshtha Dept. of Sanskrit Faculty of Arts and Dr. (Ms.) Sona Dixit Dept. of Foundations of Education Faculty of Education	Sanskrit (Arts)	पुराणों में मानवाधिकार (श्रीमदभागवत पुराण एवं हरिवंश पुराण के विशेष परिप्रेक्ष्य में)
38	Gur Prasad (गुर प्रसाद) (a) 23-Apr-2011 (b) 11-Jan-2017	Prof. Arun Kumar Kulshreshtha Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	शिक्षक प्रशिक्षण कार्यक्रम (बी०एड०) में वार्षिक प्रणाली एवं सेमेस्टर प्रणाली का समीक्षात्मक अध्ययन

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
39	Anjul Mittal (अंजुल मित्तल) (a) 24-Sep-2012 (b) 11-Jan-2017	Prof. (Ms.) S. K. Satsangi Head, Dept. of Music Faculty of Arts	Music (Arts)	सितार के वादन-शिल्प पर अन्य वाद्यों का प्रभाव - एक अध्ययन
40	Mugdha Singh (मुग्धा सिंह) (a) 17-Mar-2011 (b) 11-Jan-2017	Prof. C.N. Srivastava Dept. of Zoology Faculty of Science and Prof. Ashok Kumar Sinha Professor Emeritus Dept. of Zoology Faculty of Science	Zoology (Science)	BIODIVERSITY ASSESSMENT AND CONSERVATION MANAGEMENT OF AVIAN FAUNA IN AGRA REGION
41	Surabhi Chaddha (सुरभि चड्ढा) (a) 22-Mar-2011 (b) 11-Jan-2017	Dr. Sanjay Bhushan Dept. of Management Faculty of Social Sciences and Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A SYSTEMIC APPROACH OF VULNERABILITY ANALYSIS FOR INNOVATIVE CAPACITY BUILDING IN TRADITIONAL TEXTILE CLUSTERS OF INDIA
42	Sadhna Sharma (साधना शर्मा) (a) 23-Mar-2013 (b) 11-Jan-2017	Dr. (Ms.) Sona Ahuja Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	EFFECT OF CONTEMPLATIVE PEDAGOGY ON CONSCIOUSNESS, MINDFULNESS, SELF-REGULATED LEARNING AND COGNITIVE FLEXIBILITY OF SECONDARY LEVEL STUDENTS
43	Chandresh Yadav (चन्द्रेष यादव) (a) 23-Sep-2010 (b) 11-Jan-2017	Prof. Sukhdev Roy Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	ANALYSIS OF ULTRAFAST NONLINEAR OPTICAL RESPONSE OF ORGANIC MOLECULES AND ITS APPLICATION TO ALL-OPTICAL COMPUTING
44	Arti Pundhir (आरती पुन्दीर) (a) 11-Feb-2014 (b) 11-Jan-2017	Prof. (Ms.) Urmila Anand Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	इक्कीसवीं शती के संस्कृत महाकाव्य : समकालीन समाज, धर्म और दर्शन के परिप्रेक्ष्य में
45	Pooja Gautam (पूजा गौतम) (a) 23-Mar-2013 (b) 11-Jan-2017	Prof. (Ms.) Meera Sharma Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	धर्मशास्त्रों में प्रबन्धन
46	Vandana Agarwal (वन्दना अग्रवाल) (a) 23-Sep-2011 (b) 11-Jan-2017	Prof. Ravi Kumar Bhatnagar Dept. of Music Faculty of Arts	Music (Arts)	गायन में कंठ-साधना का महत्त्व, उपयोगिता एवं उसमें यौगिक क्रियाओं की भूमिका
47	Guru Pyari Jangid (गुरु प्यारी जांगिड़) (a) 16-May-2009 (b) 11-Jan-2017	Dr. Gurmauj Saran Srivastava Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	DESIGNING OF MICROWAVE DEVICES USING SOFT COMPUTING TECHNIQUES

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
48	Sunil Pratap Singh (सुनील प्रताप सिंह) (a) 23-Sep-2010 (b) 11-Jan-2017	Dr. (Ms.) Preetvanti Singh Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	MODELLING A WEB GIS BASED TRAVEL DEMAND MANAGEMENT SYSTEM
49	Priti Gupta (प्रीति गुप्ता) (a) 23-Mar-2013 (b) 11-Jan-2017	Prof. C. M. Markan Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	MODELLING AND NEUROMORPHIC REALIZATION OF CORTICAL FEATURE MAPS
50	Ruby Yadav (रूबी यादव) (a) 04-Mar-2011 (b) 11-Jan-2017	Prof. (Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts	Hindi (Arts)	अभिमन्यु अनंत के उपन्यासों में मध्यवर्गीय चेतना
51	Anupam Srivastava (अनुपम श्रीवास्तव) (a) 23-Mar-2012 (b) 11-Jan-2017	Dr. (Ms.) Rashmi Srivastava Dept. of Music Faculty of Arts, and Prof. (Ms.) V. Prem Kumari Dept. of Music Faculty of Arts	Music (Arts)	उच्चतर माध्यमिक स्तर पर कक्षा-ग्यारहवीं में तबला विषय की छात्राओं पर सम्बर्धित शिक्षण कार्यक्रम का उनकी संगीत गुणवत्ता, रुचि एवं शैक्षिक उपलब्धि में प्रभाव का अध्ययन
52	Arpana Sharma (अर्पणा शर्मा) (a) 22-Sep-2011 (b) 11-Jan-2017	Dr. (Ms.) Neelu Sharma Dept. of Music Faculty of Arts	Music (Arts)	सुप्रसिद्ध तबला वादक उ० अमीर हुसैन खाँ का तबला-वादन के क्षेत्र में योगदान (एक विवेचनात्मक अध्ययन)
53	Ram Asrey Rajput (राम आसरे राजपूत) (a) 04-Mar-2011 (b) 11-Jan-2017	Prof. Ravinder Kumar Head, Dept. of Mathematics Faculty of Science	Mathematics (Science)	MATRIX INEQUALITIES
54	Snigdha Rai (स्निग्धा राय) (a) 22-Mar-2012 (b) 11-Jan-2017	Prof. (Ms.) Vibha Rani Satsangi Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	CARBON BASED METAL OXIDE NANOSTRUCTURES FOR SOLAR GENERATION OF HYDROGEN
55	Lucky (लकी) (a) 22-Sep-2009 (b) 11-Jan-2017	Prof. (Ms.) Ragini Roy Head, Dept. of Drawing & Painting Faculty of Arts	Drawing & Painting (Arts)	मूर्तिकार महेन्द्र पंड्या का मूर्तन संसार
56	Avneet Kaur (अवनीत कौर) (a) 05-Dec-2012 (b) 11-Jan-2017	Dr. (Ms.) Gurpyari Jandial Dept. of English Faculty of Arts	English (Arts)	MYSTICAL SYMBOLISM IN THE HYMNS OF BABA FARID, GURU NANAK DEV (AS IN SRI GURU GRANTH SAHIB) AND THE SELECTED POEMS OF BULLEH SHAH AND WARIS SHAH

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
57	Sumita Arora (सुमिता अरोड़ा) (a) 23-Sep-2010 (b) 11-Jan-2017	Prof. (Ms.) Urmila Anand Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	संन्यासप्रधान उपनिषद्-साहित्यः एक अध्ययन
58	Sugandha Verma (सुगन्धा वर्मा) (a) 19-Sep-2011 (b) 11-Jan-2017	Prof. J.N. Srivastava Head, Dept. of Botany Faculty of Science	Botany (Science)	PHYCOSYNTHESIS OF SILVER NANOPARTICLES USING <i>SPIRULINA PLATENSIS</i> AS A POTENTIAL SOURCE OF ANTIBACTERIAL AGENT
59	Pooja Verma (पूजा वर्मा) (a) 20-Jan-2011 (b) 11-Jan-2017	Prof. (Ms.) Nandita Satsangee Dept. of Foundations of Education Faculty of Education, and Prof. (Ms.) Sarla Paul Professor Emeritus Dept. of English Faculty of Arts	Foundations of Education (Education)	DEVELOPING A WISDOM - ORIENTED MODEL FOR TEACHING ENGLISH
60	Rachna Gupta (रचना गुप्ता) (a) 18-Aug-2012 (b) 11-Jan-2017	Prof. Pramod Kumar Head, Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	FINANCIAL REPORTING PRACTICES OF MICROFINANCE INSTITUTIONS OF INDIA IN CHANGING SCENARIO
61	Charu Arora (चारु अरोरा) (a) 31-Jan-2012 (b) 11-Jan-2017	Prof. S.P. Srivastava Head, Dept. of Economics Faculty of Social Sciences	Economics (Social Sciences)	CHANGING STRUCTURE OF FOOD RETAIL INDUSTRY IN INDIA: A COMPARATIVE ANALYSIS
62	S.N.L. Sirisha (एस.एन.एल. सिरीषा) (a) 23-Mar-2013 (b) 11-Jan-2017	Dr. (Ms.) Sonali Bhatnagar Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	STUDY OF HIGH ENERGY LEPTON, GAMMA RAYS AND HADRON INTERACTIONS IN PARTICLE DETECTORS
63	Dipika Sharma (दीपिका शर्मा) (a) 18-Jan-2013 (b) 11-Jan-2017	Prof. Sahab Dass Head, Dept. of Chemistry Faculty of Science and Prof. Umesh V. Waghmare JNCASR, Bangalore	Chemistry (Science)	EXPERIMENTAL & FIRST-PRINCIPLES THEORETICAL STUDIES ON NANOSTRUCTURED BILAYERED SEMICONDUCTOR SYSTEMS IN PHOTOELECTROCHEMICAL SPLITTING OF WATER
64	Mubashar Nazir Mintoo (मुबशर नजीर मिन्टू) (a) 23-Sep-2011 (b) 11-Jan-2017	Prof. D. Prem Kumar Dept. of Botany Faculty of Science	Botany (Science)	INVESTIGATIONS INTO IN VITRO REGENERATION, SECONDARY METABOLITE PRODUCTION & ENDOPHYTES IN SELECTED SPECIES OF <i>PIPER</i>

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
65	Rubeena Abbas (रुबीना अब्बास) (a) 28-Jan-2011 (b) 11-Jan-2017	Dr. Lajwant Singh Dept. of Sociology & Political Science Faculty of Social Sciences	Sociology & Political Science (Social Sciences)	मुस्लिम महिलाओं में सामाजिक गतिशीलता के बदलते विभिन्न आयामों का समाजशास्त्रीय अध्ययन (विशेषतः आगरा नगर के संदर्भ में)
66	Umang Srivastava (उमंग श्रीवास्तव) (a) 23-Sep-2009 (b) 11-Jan-2017	Prof. (Ms.) Shalini Nigam Dept. of Management Faculty of Social Sciences, and Prof. D.K. Banwet Dept. Management I.I.T., Delhi	Management (Social Sciences)	TOWARDS AN ORGANIC LEARNING ORGANIZATION: FROM PROCESS-DRIVEN TO KNOWLEDGE-DRIVEN AND BEYOND
67	Poonam Sharma (पूनम शर्मा) (a) 23-Sep-2013 (b) 11-Jan-2017	Prof. (Ms.) Ira Das Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	PSYCHOLOGICAL AFFLICTIONS, LIFE STYLES AND PSYCHOSOCIAL STRESSORS IN RHEUMATOID ARTHRITIS PATIENTS AND NORMAL ADULTS: A COMPARATIVE STUDY
68	Nija Mani (निजा मणि) (a) 04-Feb-2010 (b) 11-Jan-2017	Prof. Gursaran Dept. of Mathematics Faculty of Science, and Prof. A.K. Sinha Professor Emeritus Dept. of Mathematics Faculty of Science	Mathematics (Science)	QUANTUM INSPIRED EVOLUTIONARY ALGORITHMS: AN EMPIRICAL EVALUATION OF TOPOLOGIES AND PARALLELIZATION
69	Gautam Tiwari (गौतम तिवारी) (a) 23-Sep-2009 (b) 11-Jan-2017	Prof. Ravi Kumar Bhatnagar Dept. of Music Faculty of Arts, and Prof. (Ms.) V. Prem Kumari Dept. of Music Faculty of Arts	Music (Arts)	पं० श्री कृष्ण नारायण रातंजनकर जी का संगीत के क्षेत्र में योगदान का विश्लेषणात्मक अध्ययन
70	Suyash Sharma (सुयश शर्मा) (a) 12-Apr-2012 (b) 11-Jan-2017	Prof. (Ms.) Lovely Sharma Dept. of Music Faculty of Arts	Music (Arts)	सुप्रसिद्ध तबला वादक उ० हबीबुददीन खाँ का संगीत के क्षेत्र में योगदान
71	Rekha Sethi (रेखा सेठी) (a) 23-Sep-2011 (b) 11-Jan-2017	Prof. (Ms.) Lovely Sharma Dept. of Music Faculty of Arts	Music (Arts)	पं० गुदई महाराज का तबला वादन के क्षेत्र में योगदान (एक विश्लेषणात्मक अध्ययन)

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

10. Considered the Guidelines for the conferment of the degree of Doctor of Letters [D.Litt.(Honoris Causa)] or Doctor of Science [D.Sc.(Honoris Causa)]. There is a common practice of prestigious Universities/Institutions of National Importance to confer an honorary degree as a way of honouring distinguished and eminent person(s) who have made a significant contribution to a specific field of knowledge or society in general.

Resolved that the guidelines as given in Annexure-I to these minutes for conferment of an honorary degree of Doctor of Letters [D.Litt. (Honoris Causa)] or Doctor of Science [D.Sc.(Honoris Causa)] be and is hereby approved.

11. Considered the recommendation of the Academic Council dated 7.1.2017 for the following proposals:-

- (i) to change a few words while awarding Director's and President's Medal to the candidates as mentioned at agenda item no.4:

"For securing highest marks in" may be replaced by "For securing highest grade points in".

Resolved that the change as mentioned above be and is hereby approved.

- (ii) to institute a new medal for the course "PG Diploma in Big Data, Logistics & Operations Research (PGDBDLOR) for awarding to the first position holder among the pass-out of this course.

Resolved that a new Medal be and is hereby instituted for the above course.

- (iii) to approve the format of award of degree (Appendix-IV) for the course Post-Graduate Diploma in Big Data Logistics and Operations Research.

Resolved that the format of degree as given in said appendix be and is hereby approved.

12. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2017-2018 and to fix the remuneration for the purpose.

Resolved that M/s R.S. Mehta & Company, Chartered Accountants, Dayalbagh, Agra, be and are hereby appointed as the Internal Auditors for auditing the accounts of the Institute for the financial year 2017-2018 on the same terms and conditions as before.

13. Considered engaging the following experienced retired persons to look after the important official work in the Central Administrative Office of the Institute on a payment of Rs.10,000/- per month against the existing vacant posts financed by the UGC:-

- (i) Shri Soami Dayal Verma, Assistant Registrar (Honorary)
- (ii) Smt. Vidyut Rana, Hindi Translator (Honorary)

Resolved that the names of the above persons be and are hereby approved for the engagement in the Institute for one year on the payment of honorarium of Rs.10,000/- per month against the existing vacant post of Assistant Registrar (Accounts) or equivalent and Office Assistant or equivalent respectively, financed by the UGC.

14. Considered creating one statutory post of Controller of Examination in the Institute in the PB-IV with Grade Pay of Rs.10,000/-. The post has been sanctioned by the UGC vide its letter No.F.19-8/2016(CU) dated 29.11.2016.

Resolved that the statutory post of Controller of Examination sanctioned by the UGC be and is hereby created.

15. Considered the request dated 25.11.2016 of Ms. Preeti Kaur Sachdeva, Assistant Professor, Department of Drawing & Painting, Faculty of Arts seeking approval for 36 days' Extra Ordinary Leave without pay from 28.11.2016 to 2.1.2017 for completion of her Ph.D. work.

Resolved that 15 days extra ordinary leave without pay from 28.11.2016 to 12.12.2016 be and is hereby sanctioned to Ms Preeti Kaur Sachdeva, Assistant Professor, Department of Drawing & Painting, Faculty of Arts.

Resolved further that her absence in the Institute from 13.12.2016 to 2.1.2017 (21 days') be treated as dies-non status.

16. Considered the application dated 2.11.2016 of Shri Prem Kumar Sah, Lab. Bearer, Central Library for grant of an incentive as per rule under Family Welfare Scheme in terms of UP G.O. No. 1020/15-(II)-81-51/80 dated 6.6.1981 and G.O. No. G-2-1985/Dus-2008-339/2008 dated 11.12.2008 of the U.P. Government, as he has completed all the requirements laid down in G.O. and is eligible for an incentive in the form of personal pay.

Resolved that an incentive of Rs. 210/- p.m. w.e.f. 17.4.2015 in the pay band of Rs.5200-20200/- be and is hereby sanctioned as personal pay to Shri Prem Kumar Sah, Central Library, as an incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

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

Sl. No.	Name of Post	No. of Posts	Dept./ Faculty	Date of Interview
	Teaching Posts			
1	Assistant Professor in Education (Physics)	1	Education	29.11.2016
2	Assistant Professor in Education (Chemistry)	1	Education	29.11.2016
3	Assistant Professor in Education (Inclusive Education)	1	Education	29.11.2016
4	Guest Teacher in Education (Maths, English)	2	Education	29.11.2016
5	Assistant Professor in Education (Hindi)	1	Education	30.11.2016
6	Assistant Professor in Education (Hindi/Sanskrit) (OBC)	1	Education	30.11.2016
7	Assistant Professor in Education (Sociology)	1	Education	30.11.2016
8	Assistant Professor in Education (Instructional/Educational Technology)	1	Education	30.11.2016
9	Guest Teacher in Education (Hindi; Sociology; Instructional/Edu. Tech.)	3	Education	30.11.2016
10	Professor in Chemistry (Inorg./Phy/Org./ any other fields in Chemistry)	1	Chemistry/Science	1.12.2016
11	Lecturer in Chemistry (Technical College)	1	Technical College	1.12.2016
12	Assistant Professor in Physics & Computer Sc. (UR)	1	Physics & Computer Sc./Science	2.12.2016
13	Assistant Professor in Physics & Computer Sc. (SC)	1	Physics & Computer Sc./Science	2.12.2016

Sl. No.	Name of Post	No. of Posts	Dept./ Faculty	Date of Interview
14	Associate Professor in Electrical Engg.	1	Electrical Engg./Engineering	6.12.2016/ 31.12.2016
15	Assistant Professor in Electrical Engg.	1	Electrical Engg./Engineering	6.12.2016/ 31.12.2016
16	Assistant Professor in Electrical Engg. (one upto 31.3.2017)	2	Electrical Engg./Engineering	6.12.2016/ 31.12.2016
17	Assistant Professor in Education (Psychology)	1	Education	7.12.2016
18	Assistant Professor in Education (Home Science)(UR)	1	Education	7.12.2016
19	Guest Teacher in Education (Fine Arts; Performing Arts)	2	Education	7.12.2016
20	Associate Professor in Mechanical Engg.	2	Mechanical Engg./Engineering	8.12.2016/ 30.12.2016
21	Assistant Professor in Mechanical Engg. (UR)	1	Mechanical Engg./Engineering	8.12.2016/ 30.12.2016
22	Assistant Professor in Mechanical Engg. (OBC) (upto 31.3.2017)	1	Mechanical Engg./Engineering	8.12.2016/ 30.12.2016
23	Assistant Lecturer in Mechanical Engg. (UR)	1	Technical College	8.12.2016
24	Assistant Professor in Education (Commerce) (OBC)	1	Education	9.12.2016
25	Assistant Professor in Education (Economics)(UR)	1	Education	9.12.2016
26	Guest Teacher in Education (Elementary Education)	1	Education	9.12.2016
27	Assistant Professor in Applied Business Economics	1	Applied Business Econ./ Commerce	10.12.2016
28	Assistant Professor in Accountancy & Law	1	Accountancy & Law/Commerce	10.12.2016
29	Associate Professor in Botany	1	Botany/Science	17.12.2016
30	Assistant Professor in Botany (SC)	1	Botany/Science	17.12.2016
31	Assistant Professor in Botany (UR)	1	Botany/Science	17.12.2016
32	Assistant Professor in Botany (open for all category)	1	Botany/Science	17.12.2016
33	Associate Professor in Applied Science (Physics) (OBC)	1	Physics & Computer Sc./Science	30.12.2016
	Non-Teaching Posts			
34	Section Officer	1	Accounts Section, C.A.O.	9.1.2017
35	Routine Clerk (ST)	1	Accounts Section, C.A.O.	9.1.2017
36	Office Assistant (ST)	1	Accounts Section, C.A.O.	9.1.2017
37	Assistant Registrar (New post)	1	--	10.1.2017
38	Office Assistant (UR)	1	Accounts Section, C.A.O.	10.1.2017
39	Senior Assistant (Promotional post State)	1	C.A.O.	10.1.2017

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

Sl. No	Name of Post	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
1	Assistant Professor in Education (Physics)	None found suitable	Education	---		The post be re-advertised
2	Assistant Professor in Education (Chemistry)	None found suitable	Education	---		-do-
3	Assistant Professor in Education (Inclusive Education)	None found suitable	Education	---		-do-

Sl. No	Name of Post	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
4	Guest Teacher in Education (Maths, English)	None found suitable	Education	---	---	The post be re-advertised
5	Assistant Professor in Education (Hindi)	None found suitable	Education	---	---	-do-
6	Assistant Professor in Education (Hindi/Sanskrit) (OBC)	None found suitable	Education	---	---	-do-
7	Assistant Professor in Education (Sociology)	None found suitable	Education	---	---	-do-
8	Assistant Professor in Education (Instructional/Educational Technology)	Ms. Jyotika Kharbanda	Education	Temporary for one year	15600-39100 GP: 6000/-	-do-
9	Guest Teacher in Education (Hindi; Sociology; Instructional/ Edu. Tech.)	None found suitable	Education	---	---	-do-
10	Professor in Chemistry (Inorg./Phy/Org./ any other fields in Chemistry)	Dr. Rohit Srivastav	Chemistry/ Science	Probation	37400-67000 GP: 10000/-	---
11	Lecturer in Chemistry (Technical College)	Ms. Surat Dewan	DEI TC	Probation	15600-39100 GP:5400/-	---
11 (a)		Dr. Anushree (Guest Teacher/ Faculty)	For B.Voc. (Food Processing and Water Sanitation & Solid Waste Management	Temporary/ Contract for one year	Rs.1000/- per lecture, maximum to Rs.25000/- p.m.	---
12	Assistant Professor in Physics & Computer Sc. (UR)	1. Dr. Dayal Pyari Srivastava	Physics & Computer Science/ Science	Probation	15600-39100 GP: 6000/-	---
		2. Dr. Ritika Verma	-do-	Temporary for one year against Assistant Professor in Physics & Comp.Sc. (Reserved for SC)	15600-39100 GP: 6000/-	---
		3. Dr. Bhupendra Kumar Sharma (on contractual Basis)	-do-	Temporary for one year	Equal to gross salary of a newly appointed Asstt. Professor	Under provision 13.1 of UGC Regulations 2010
13	Assistant Professor in Physics & Computer Sc. (SC)	None found suitable	Physics & Computer Science/ Science	--	--	The post be re-advertised
14	Associate Professor in Electrical Engg.	None found suitable	Electrical Engg./ Engineering			The post be re-advertised
15	Assistant Professor in Electrical Engg.	1.Mr. Velide Srinath	Electrical Engg./ Engineering	Contractual for one year	Consolidated emoluments Rs.58144/- p.m.	The post be re-advertised
		2.Sh. Om Hari Gupta	Electrical Engg./ Engineering	Probation	15600-39100 GP: 6000/-	---
16	Assistant Professor in Electrical Engg. (upto 31.3.2017)	None found suitable	--	--	--	The post be re-advertised

Sl. No	Name of Post	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
17	Assistant Professor in Education (Psychology)	Dr. Parul Bhalla	Education	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
18	Assistant Professor in Education (Home Science)(UR)	Dr. Sweta Agarwal Appointed as Guest Teacher against Asstt.Prof. in Education (Instructional/ Educational Tech.)	Education	Temporary for one year	Rs.1000/- per lecture, maximum upto Rs.25000/- p.m.	The post be re-advertised
19	Guest Teacher in Education (Fine Arts; Performing Arts)	None found suitable	Education	--	--	The post be re-advertised
20	Associate Professor in Mechanical Engg.	None found suitable	Mechanical Engg./ Engineering	---	---	The post be re-advertised
21	Assistant Professor in Mechanical Engg. (UR)	1. Dr. Shobhana Singh	Mechanical Engg./ Engineering	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		2. Mr. Aditya	Mechanical Engg./ Engineering	Temporary for one year against Associate Professor in Mech.Engg. (UGC Maintenance)	15600-39100 GP: 6000/-	The post be re-advertised
		3. Mr. Manoj Dixit (on contractual basis)	Mechanical Engg./ Engineering	Temporary for one year	Equally gross salary of a newly appointed Asstt. Professor	Under provision 13.1 of UGC Regulations 2010
22	Assistant Professor in Mechanical Engg. (OBC) (upto 31.3.2017)	Sh. Nand Lal Mahato	Mechanical Engg./ Engineering	Temporary upto 31.3.2017	15600-39100 GP: 6000/-	The post be re-advertised. (If the post extended under DDUKK)
23	Assistant Lecturer in Mechanical Engg. (UR)	1. Sh. Himanshu	DEI TC/ Mechanical Engg./ Engineering	Temporary for one year	9300-34800 GP:Rs.4200/-	The post be re-advertised.
		2. Sh. Shailendra Pratap Singh as Guest Teacher	-do-	Temporary for one year	Rs.750/- per lecture maximum upto Rs.15000/- p.m.	---
24	Assistant Professor in Education (Commerce) (OBC)	Ms. Anjana Verma	Education	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised.
25	Assistant Professor in Education (Economics)(UR)	None found suitable	Education	---	---	The post be re-advertised.
26	Guest Teacher in Education (Elementary Education)	None found suitable	Education	---	---	The post be re-advertised.
27	Assistant Professor in Applied Business Economics	None found suitable	Commerce	---	---	The post be re-advertised.
28	Assistant Professor in Accountancy & Law	None found suitable	Commerce	---	---	The post be re-advertised.

Sl. No	Name of Post	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
29.	Associate Professor in Botany	Dr. Akhilesh Kumar Appointed as Assistant Professor	Botany/ Science	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised.
		Dr. Prem Saran T. Appointed as Assistant Professor. against Vacant post for (B.Voc. classes)	Botany/ Science	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised.
30	Assistant Professor in Botany (SC)	Sh. Ajay Kumar	Botany/ Science	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised.
31	Assistant Professor in Botany (UR)	None found suitable <u>Waiting</u> Dr. Ajay Kumar	Botany/ Science	-- Temporary	-- 	The post be re-advertised.
32	Assistant Professor in Botany (open for all category)	None found suitable <u>Waiting</u> 1. Dr. Mohd. Yusuf 2. Dr. Kuldeep Sharma	Botany/ Science	-- Temporary	-- 	The post be re-advertised
33	Associate Professor in Applied Science (Physics) (OBC)	None found suitable	Physics & Computer Science/ Science	--	--	The post be re-advertised
Non-Teaching Posts						
34	Section Officer	None found suitable	---	---	---	The post be re-advertised
35	Routine Clerk (ST)	Sh. Tulsiram Bhalavi	Accounts Section	Temporary for one year	5200-20200 GP: 1900	The post be re-advertised
36	Office Assistant (ST)	Sh. Mukesh Kumar Meena	Accounts Section	Temporary for one year	5200-20200 GP: 1900	The post be re-advertised
37	Assistant Registrar (New post)	Sh. Gur Sewak Singh <u>Waiting</u> Sh. Sampuran Singh		Probation	15600-39100 GP: 5400	--
38	Office Assistant (UR)	Sh. Prem Lal	Accounts Section	Temporary for one year	5200-20200 GP: 1900	The post be re-advertised
39	Senior Assistant (Promotional post State)	Deferred for the time being	---	---	---	---

Note: The appointment for posts as mentioned above at sl.nos. 11 & 23 will be made by the Managing Council for Non-University Technical Educational Institutions of the Institute.

Further it is noted that the interviews were also conducted for the following posts and Selection Committees have recommended the following persons for the appointment.

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

Sl. No	Name of Post	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
1	Assistant Professor	Ms. Komal Talreja	B.Voc. Textile	Contractual upto 31.3.2017 likely to be extended for one year	Emoluments equivalent to newly appointed Asstt. Professor (under provision 13.1 of UGC Regulations 2010)	The post be re-advertised
		Ms. Rubina Saxena As Guest Teacher/Faculty	B.Voc. Textile	Contractual upto 31.3.2017	Rs.1000/- per Lecture maximum upto Rs.25,000/- p.m.	The post be re-advertised
2.	Assistant Professor in Architecture	Sh. Rajat Singh Bhati	Architecture	Contractual for one year	Emoluments equivalent to newly appointed Asstt. Professor	The post be re-advertised
		1. Mr. Rajesh Kumar Guest Faculty/ Teacher	Architecture	Temporary for one year	Rs.1000/- per Lecture maximum upto Rs.25,000/- p.m.	The post be re-advertised
		2. Mr. Anugunj Agre Guest Faculty/ Teacher	Architecture	Temporary for one year against Assistant Professor in Education (Sociology)	Rs.1000/- per Lecture maximum upto Rs.25,000/- p.m.	The post be re-advertised
3	Guest Teacher/ Faculty in Mechanical/ Civil Engg.	Mr. Rajiv Garg	Civil/ Mech. Engg.	Temporary for one year Against Asstt. Prof. in Education (Elementary Education)	Rs.1000/- per Lecture maximum upto Rs.25,000/- p.m.	The post be re-advertised

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

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Associate Professor (Stage 4)	Date of eligibility for consideration of promotion to the post of Professor (Stage 5)
1	Dr. Sanjeev Bhatnagar	Management	Social Sc.	31.3.2016	1.9.1999	1.9.2011	31.3.2016

Resolved that on the recommendations of Selection Committees the Associate Professor (Stage-4) Grade Pay Rs.9000/- as above be and is hereby promoted to the post of Professor (Stage-5) with Grade Pay Rs.10000/- from date of his eligibility.

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Assistant Professor (Stage 3)	Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4)
1.	Dr. K. Srinivas	Elect.Engg.	Engg.	3.12.2016	31.8.2000	31.8.2011	3.12.2016
2.	Dr. G.S.S. Babu	Elect.Engg.	Engg.	5.12.2016	10.9.1998	1.7.2010	5.12.2016
3	Sh. Ram Chand Gupta	Mech.Engg.	Engg.	5.12.2016	9.9.1998	1.7.2011	5.12.2016

Resolved that on the recommendations of Selection Committees the Assistant Professors (Stage-3) Grade Pay Rs.8000/- as above, be and are hereby promoted to the post of Associate Professor (Stage-4) with Grade Pay Rs.9000/- from date of their eligibility.

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3)
1.	Dr. Preet Kumari	Psychology	Soc.Sc.	4.8.2016	6.9.2005	6.9.2016
2	Dr. Meenu Singh	Foundation of Edu.	Education	5.8.2016	1.8.2006	5.8.2016
3	Dr. Birpal Singh Thenua	Soc.& Pol.Sc.	Social Sc.	22.8.2016	29.10.2007	29.10.2016
4	Dr. Vinod Fattuji Khobragade	Soc.& Pol.Sc.	Social Sc.	22.8.2016	8.9.2007	8.9.2016
5	Dr. Neetu Gupta	Music	Arts	30.7.2016	6.9.2007	6.9.2016

Resolved that on the recommendations of Selection Committees the Assistant Professors (Stage-2) Grade Pay Rs.7000/- as above, be and are hereby placed to the post of Assistant Professor (Stage-3) with Grade Pay Rs.8000/- from date of their eligibility.

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 2)
1.	Dr. Antika Thapar	Maths	Science	31.10.2016	3.9.2011 (Temp.) 30.10.2012(Prob.)	31.10.2016
2.	Dr. Kavita Kumar	Psychology	Social Sc.	18.10.2016	26.10.2012	26.10.2016
3.	Dr. Sonika	Drawing & Painting	Arts	24.10.2016	29.10.2012	29.10.2016
4	Dr. Lotika Singh	Physics & Comp.Sc.	Science	1.4.2016	12.3.2010	1.4.2016
5	Sh. Ankit Sahai	Mech.Engg.	Engg.	31.7.2015/ 26.7.2016	27.3.2010	31.7.2015
6	Dr. Satendra Kumar Soni	Botany	Science	8.8.2016	9.3.2010	8.8.2016
7	Sh. Gurumukh Das	Mech.Engg.	Engg.	18.6.2016	16.7.2011	16.7.2016
8	Dr. Indu Banshi	Sanskrit	Arts	29.11.2016	29.10.2012	29.11.2016
9	Dr. Sona Dixit	Foundation of Education	Education	21.12.2016	24.12.2012	24.12.2016

Resolved that on the recommendations of Selection Committees the Assistant Professors (Stage-1) Grade Pay Rs.6000/- as above be and are hereby placed to the post of Assistant Professor (Stage-2) with Grade Pay Rs.7000/- from date of their eligibility.

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 2)
1.	Dr. Richa Verma	Home Sc.	Arts	4.10.2016	17.3.2010(Temp.) 20.7.2011 (Prob.)	4.10.2016
2.	Dr. Reshma Bhatnagar	Zoology	Science	9.7.2016	16.7.2011	9.7.2016
3	Dr. Kshama Pandey	Foundation of Education	Education	19.12.2016	24.12.2012	24.12.2016
4	Dr. Rajiv Ranjan	Botany	Science	13.12.2016	14.12.2012	14.12.2016

Resolved that on the recommendations of Selection Committees the Assistant Professors (Stage-1) Grade Pay Rs.6000/- as above be and are hereby placed to the post of Assistant Professor (Stage-2) with Grade Pay Rs.7000/- from date of their eligibility.

19. Considered the proposal for implementing provisions of Central Civil Services (Leave Rules) regarding enhancing the existing ceiling of maternity leave in case of confinement in normal pregnancy from 135 days to 180 days.

Resolved that the proposal be and is hereby approved w.e.f. 1.12.2016.

20. Considered the request dated 21.12.2016 of Smt. Meena Rani, Technician Grade-III (NRSC), Department of Home Science, Faculty of Arts seeking Voluntary Retirement from service.

Resolved that the request of Smt. Meena Rani, Technician Grade-III (NRSC), Department of Home Science, Faculty of Arts be and is hereby approved and she will be relieved from service as per rules of the Institute.

21. Considered the proposal of the Principal, DEI Technical College seeking approval for creation of the following posts out of TC Self Financing Diploma Account for ICT Centres-Murar, Amritsar, MTV Puram & Timarni (Operating under Department of Electrical Engineering):-

Sl. No.	Name of Post	No. of Post	Educational Qualification for the post	Emoluments per month (Rs.)
1	Lab. Assistant	1 at each centre Total-4	Diploma in Engineering or equivalent	Rs.10,000/-
2.	Accountant (Part time)	1 at each centre Total-4	Bachelor of Commerce or equivalent	Rs.2000/- to Rs.4000/-

Resolved that the posts as above be and are hereby created for the period of one year out of TC Self Financing Diploma Account.

22. Considered the proposal of Prof. K. Santi Swarup, Head, Business Incubator for opening a current account with The Radhasoami Urban Co-operative Bank Ltd., Dayalbagh, Agra for the transfer of funds from MSME, Delhi under "PFMS" scheme.

Resolved that a current account be opened with the Radhasoami Urban Co-operative Bank Ltd., Dayalbagh for above purpose and the account will be operated as per rules of the Institute.

23. Considered the request of Dr. Ranjit Kumar, Department of Chemistry, Faculty of Science seeking approval for the following break-up for an amount of Rs.10.00 lacs released under the ISRO-GBP ARFI project in the financial year 2016-17:-

S.N.	Particulars	Total (Rs. in lacs)
Non-Recurring		
1	Minor Equipment (i) Air Quality Monitor (ii) Spectrometer	0.60 0.60
Recurring		
1	JRF@Rs. 21700/- p.m. + 20% HRA Technical Assistant @ Rs.10,000/- p.m.	3.124 1.20
2	Consumables	1.565
3	Contingency	0.50
4	Travel: Domestic	0.65
5	Over head charges	1.76
	Total	10.00

The proposal has been recommended on 19.12.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

24. Considered the request of Head, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC-XII Plan Equipment Grant:-

S.N.	Particulars	Quantity	Total Amount (Rs. in lacs)
1	Front end loader	01	3.00
2	Auger	01	0.90
	Total		3.90

The proposal has been recommended on 19.12.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

- 25(i). Considered the proposal of Building Committee for restoration, rehabilitation, repair, renovation and alteration of existing dilapidated houses at DEI-ICT Centre, Amritsar at a total estimated cost of Rs.72.50 lacs out of Non-Govt. Funds.

The proposal has been recommended on 5.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

- 25(ii). Considered the proposal of the Building Committee for construction of class rooms, labs and workshops at DEI ICT Centre, Murar at a total estimated cost of Rs. 71.50 lacs out of Non-Govt. Funds.

The proposal has been recommended on 5.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

Resolved that in the first stage of construction of class rooms at DEI-ICT Centre, Murar only two rooms and student amenities for approximately 99 sq.meters at an estimated cost of Rs.30.00 lacs to be constructed from Non.Govt. Funds be and are hereby approved.

26. Considered the proposal-

- (i) offering skill based education to the rural youth residing at Harisal village, District Amravati (Maharashtra)
- (ii) to register with Maharashtra Government as Vocational Training Provider in the first phase,
- (iii) to start a ICT skill based course of 200 hours for which the Maharashtra Government will provide Rs.32.50 per hour per candidate for the same.
- (iv) to appoint a local mentor who is well versed in local language apart from being qualified in the given trade and pay Rs.10,000/- p.m. as remuneration.
- (v) to start a few courses as given in Appendix-VI with proposed syllabi.

Resolved that all the proposals (i) to (v) as above be and are hereby approved.

27. Considered the proposal of Prof. Nandita Satsangee, Faculty of Education seeking approval for purchase of 150 tablets at the cost of Rs.16,000/- each in place of earlier approval of 200 tablets at the cost of Rs.12,000/- each by the Governing Body vide its resolution no.43 [mentioned at sl.no. 3(d)] dated 20.5.2016.

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

28. Considered the proposed list of holidays to be observed in the Institute during the year 2017 (From January, 2017 to December, 2017) :

Resolved that the following holidays in the Institute during the year 2017 (from January, 2017 to December, 2017) be and are hereby approved:-

Holidays	Year: 2017		
	No. of day (s)	Day(s) of week	Date(s)
Republic Day	1	Thursday	26 January
Basant Panchami	1	Wednesday	1 February
Holi	1	Monday	13 March
Ram Navmi	1	Tuesday	4 April
Mahavir Jayanti	1	Sunday	9 April
Good Friday	1	Friday	14 April
Ambedkar Jayanti	1	Friday	14 April
*Idu'l Fitr	1	Monday	26 June
Raksha Bandhan	1	Monday	7 August
Independence Day	1	Tuesday	15 August
Janamashtami	1	Tuesday	15 August
*Idu'l Zuha (Bakrid)	1	Saturday	2 September
Dussehra	2	Friday, Saturday	29, 30 September
*Muharram	1	Sunday	1 October
Gandhi Jayanti	1	Monday	2 October
Deepawali	1	Thursday	19 October
Guru Nanak Birthday & Kartik Purnima	1	Saturday	4 November
*Idu'l Milad-Un-Nabi / Bara Wafat	1	Saturday	2 December
Christmas Day	1	Monday	25 December

* Subject to visibility of the Moon.

Note-1: The students only shall observe the following holidays:

Holidays on students' request	Year: 2017		
	No. of day (s)	Day(s) of week	Date(s)
Holiday (Kailash Fair)	1	--	--
Holiday (Deepawali)	1	Friday	20 October

Note-2: On submission of application the teaching staff may avail following vacations and those who remain present during vacations shall be given leave as per resolution no. 12 dated 05-03-2015 of Governing Body.

Vacation	Year: 2017		
	No. of day (s)	Day(s) of week	Date(s)
Mid Semester Break	6	Monday to Saturday	13 to 18 March
Summer Vacation	40	Monday to Friday	22 May to 30 June
Mid Semester Break	6	Monday to Saturday	25 to 30 September
Semester Break	6	Tuesday to Sunday	19 to 24 December

Note-3: The staff of the Institute may avail two Restricted Holidays during the year (after due application to the Dean/Principal concerned) or the Registrar in case of the staff of the Central Administrative Office from the following days:

Restricted Holidays	Year: 2017		
	No. of day (s)	Day(s) of week	Date(s)
Lohri	1	Friday	13 January
Makar Sankranti	1	Saturday	14 January
Guru Ravidas Birthday	1	Friday	10 February
Jhoolelal Jayanti	1	Wednesday	29 March
Baisakhi	1	Thursday	13 April
Guru Purnima	1	Sunday	9 July
Nag Panchmi	1	Friday	28 July
Valmiki Jayanti	1	Thursday	5 October
Maha Shiv Ratri	1	Friday	24 February
Budh Purnima	1	Wednesday	10 May
Bhaiduj	1	Saturday	21 October

PART-B : FOR INFORMATION

29. The Governing Body noted that U.P. Government vide its G.O. No. 66/2016/वे0आ0-2-1443/दस-04 (एम)/2016 dated 20.12.2016 has sent its approval for implementation of Revised Pay Matrix w.e.f. 1.1.2016 on the basis of the recommendation of the Pay Committee of U.P. (2016) constituted vide letter No. 38/2016 वे0आ0-2-876/दस-01(एम)/2016 dated 11.8.2016 for the Government and Aided Educational Institutions/Technical Institutions teachers and non-teaching employees (Appendix-VII).
30. The Governing Body noted the following orders of the Director-
 - (a) approved to re-issue twenty new result cards in place of misplaced result cards to the students of first year of Automobile of Community College (DEI Technical College) in the session 2015-16.
 - (b) permitted 9 students for late deposit of fees during this session of the DEI Technical College.
 - (c) approved Rs.1,22,417/- from the UGC Maintenance Grant for the cost of insurance of various Solar Power Plants installed in DEI.
 - (d) approved Rs.5,51,250/- on the recommendation of the Purchase Committee for placing order to purchase 3000 reams of A4 white paper from the vendor Raja Industries, Sanjay Place, Agra.

(e) the last date of submission of Migration/Transfer Certificate was extended from 30.9.2016 to 30.11.2016 in this session for the students who could not submit their Migration/Transfer Certificate till the date of 30.9.2016.

(f) permitted following students to submit their thesis beyond the last date:-

- (i) Ms. Savitri, Research Scholar, Department of Sociology and Political Science, Faculty of Social Sciences.
- (ii) Ms. Richa Jain, Research Scholar, Department of Applied Business Economics, Faculty of Commerce.
- (ii) Ms. Neha Singh Ramveer, Research Scholar, Department of English, Faculty of Arts.

(g) The services of 10 full time staff and 12 honorary staff of CART have been extended till 31.3.2017.

31. The Governing Body noted the UGC vide its letter F.No.6-1/2016(DU) dated 30.11.2016 has informed that amendments have been made in the clause 5.5 of the guidelines for General Development Assistance to Central Universities, State Universities and Institutions Deemed to be universities during XII Plan period in continuation to its earlier letter of even number dated 5.10.2016, which has already been reported in the Governing Body meeting held on 25.10.2016.

In the clause 5.5 two more provisions have been included in continuation to (i) to (xv), as under:-

(xvi) ½ of the members of the Building Committee shall form the quorum for holding meeting of the Building Committee.

However, presence of atleast three Engineers and one Architect is must.

(xvii) Proposals for construction/renovation repair costing more than Rs.75.00 lakhs will be sent to UGC for examination by the Standing Committee.

32. The Governing Body noted that UGC vide its D.O. letter no. F.7-9/2011(DU) dated 20.5.2016 has requested to UGC funded universities to strictly follow the rules of Ministry of Personnel, Public, Grievances and Pensions Department of Personnel and Training (DoPT) while allowing the employees on deputation.

33. The Governing Body noted the following matter after receiving clarification from UGC vide its letter no. F.5-1/2016(JCRC) dated 5.11.2016 :-

(i) the female employees working in UGC/universities on non-teaching posts are eligible for Child Care Leave with full pay like those working on teaching posts;

(ii) that appointment of teachers against the vacancies, came into existence owing to sanction of child Care Leave to teaching staff, can be made as per UGC guidelines on contract basis.

(iii) confirmation of sanction of Child Care Leave to Dr. Nandini Johri, Assistant Professor, Department of Home Science, Faculty of Arts for the period of one year from 18.4.2016 to 17.4.2017.

The clarification has been received from the UGC vide letters dated 16.12.2016 and 27.12.2016. Guidelines applicable to teaching staff will be followed for non-teaching staff of the Institute regarding sanction of Child Care Leave and appointment of substitute on the vacancies created as a result thereof.

34. The Governing Body noted that on the recommendation of Screening Committee, the Director has sanctioned financial upgradation to the following employee who is working on U.P. Govt. financed post, under the provisions of Assured Career Progression (ACP) scheme which are given in G.O. No. वे०आ०-2-3282/दस-62(एम)/2008 dated 23.12.2010 and वे०आ०-2-861/दस-62(एम)/2008 dated 16.12.2013 :-

S. N.	Name/Designation/ Faculty/ Dept.	Service Particulars on the Present Post			Date of Eligibility for 1 st /II nd /III rd upgradation	Next Pay Band/Grade Pay due after 1 st /II nd /III rd upgradation	Position after giving Next Grade Pay		
		Date of appointment	Pay Band & Grade Pay (Rs.)	Basic Pay in the pay band/ Date of last increment			Date	Basic Pay (Rs.)	Grade Pay (Rs.)
1	Sh. Ram Bilas Singh Yadav Driver	24.5.2006	5200-20200 GP 1900	9040/- 1.7.2015	24.5.2016 (1 st)	5200-20200 GP 2400 (1 st)	24.5.2016 1.7.2016	90400/- 9710/-	2400/- 2400/-

35. The Governing Body noted that –

(A) the tenure of the following Professor Emeritus has been extended in continuation of their earlier appointments on the same terms & conditions as contained in their appointment letters:-

S. N.	Name	Faculty	Department	Present term upto	Extension of appointment
1.	Prof. V. Prem Kumari	Arts	Music	30.6.2016	For two years
2.	Prof. Sarla Paul	Education	Foundation of Education	21.6.2016	For two years
3.	Prof. Saran Mishra	Education	Pedagogical Sciences	30.6.2016	For two years
4.	Prof. Surila Agarwal	Social Sc.	Psychology	30.6.2016	For two years
5.	Prof. N. Premavati	Education	Foundation of Education	31.8.2016	For two years
6.	Prof. Gul Mathur	Arts	Home Science	16.9.2016	For two years
7.	Prof. S.P. Sinha	Social Sc.	Psychology	24.9.2016	For two years
8.	Prof. L.D. Khemani	Science	Chemistry	16.10.2016	For two years
9.	Prof. V.M. Kumar	Engineering	Mechanical Engineering	23.8.2016	For one year

(B) the following persons have been appointed as Honorary staff for a period of two years:-

S.N.	Name of staff	Department	Faculty/College
1	Smt. Vimla Verma	Drawing & Painting	Arts
2	Ms. Radha Pyari	CAO	--
3	Shri Suresh Kumar Sharma	--	DEI Technical College

(C) the following persons have been appointed as Professor Emeritus for a period of two years:-

S.N.	Name of staff	Department	Faculty
1	Prof. Meera Sharma	Sanskrit	Arts
2	Prof. Manju Rani Bhatnagar	Sanskrit	Arts
3	Prof. Anand Pyari	Foundations of Education	Education
4	Prof. Ira Das	Psychology	Social Sciences

(D) the appointment of Dr. V.S. Caprihan, as Emeritus Faculty, Department of Management, Faculty of Social Sciences has been extended for the further period of two years in continuation to his earlier appointment from 23.9.2014 to 22.9.2016.

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

(A) External Experts who have attended the Selection Committee meetings out of UGC Maintenance Grant, as per details given below:-

Name of External Expert	From	To	Date/Period
Prof. Arshad Umar	Aligarh	Agra & back	21.09.16
Ar. Qamar Irshad	New Delhi	Agra & back	21.09.16
Prof. Pushp Lata	Roorkee	Agra & back	21.09.16
Prof. N.K.Sharma	Kanpur	Agra & back	22.09.16
Prof. Somdev	Jaipur	Agra & back	22.09.16
Pro. M.Khalid Azam	Aligarh	Agra & back	22.09.16
Prof. Dolly Arora	New Delhi	Agra & back	23.09.16
Prof. Nishar Ul Haq	New Delhi	Agra & back	23.09.16
Prof. Nandita Babu	Delhi	Agra & back	23.09.16
Prof. Arvind Malik	Kurukshetra	Agra & back	24.09.16
Dr. Rajendra Singh	Aligarh	Agra & back	24.09.16
Prof. Sharda Sharma	Delhi	Agra & back	28.09.16
Prof. K. N. Tiwari	Delhi	Agra & back	29.09.16
Dr. Prabha Verma	Jaipur	Agra & back	29.09.16
Prof. Ilyas Husian	New Delhi	Agra & back	30.09.16
Prof. Gunjan Dubey	Aligarh	Agra & back	30.09.16
Dr.Chandrakanta Agarwal	Aligarh	Agra & back	17.10.16
Prof.Kum Kum Dewan	New Delhi	Agra & back	18.10.16
Prof.Manju Agarwal	Lucknow	Agra & back	18.10.16
Prof.Nitin Kaistha	Kanpur	Agra & back	19.10.16
Dr.P.K.Bhattacharya	Kanpur	Agra & back	19.10.16
Prof.Gurumurthy Neelakanthan	Aligarh	Agra & back	20.10.16
Prof. Asif Shuja	Aligarh	Agra & back	20.10.16
Prof. S.M.Akhtar	Aligarh	Agra & back	21.10.16
Prof. Surjit Sinha	Kanpur	Agra & back	21.10.16
Prof. S.K.Shukla	Gwalior	Agra & back	21.10.16

(B) staff members of the Institute who have visited outside the Institute for various kinds of work, as under:-

Name of staff members	From	To	Date/Period	Out of the Grant
Prof. G.P. Satsangi, Dept. of Botany	Agra	Solan & back	11-28.7.2016	UGC Maintenance
Dr. Parul Bhatnagar, Dept. of Drawing & Painting Ms. Radhika Seth	Agra	Delhi & back	11.11.2016	B.Voc. Grant (Textile)
Dr. Parul Bhatnagar, Dept. of Drawing & Painting & Ms. Preeti Kaur Sachdeva	Agra	Lucknow & back	5.10.2016	-do-
Sh. Gaurav Pratap Rana, Sh. Ankur Das Faculty of Engg.	Agra	Greater Noida & back	8.9.2016	B.Voc. Renewable Energy
Prof. Nandita Satsangee Faculty of Education	Agra	Delhi & back	30.11.2016	Institute cultural Fund
Prof. M.M. Srivastava, Science Prof. P.K. Dantu, Science Prof. J.K. Verma, Arts Dr. J.K. Arora, DEI TC	Agra	Delhi & back	20-22.4.2016	MHRD Project
Prof. D. Prem Kumar, Dept. of Botany	Agra	Nauni (HP)	23-28.5.2016	UGC Maintenance Grant

37. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi from New Delhi to Agra & back to Shri Madan Verma for attending the meeting of the Finance Committee on 22.10.2016 as nominee of MHRD, New Delhi.
38. The Governing Body noted the XXXV Convocation of the Institute will be held on 12.1.2017 and Shri Rohit Nandan, IAS, Secretary, Ministry of Skill Development & Entrepreneurship, Government of India, New Delhi, will deliver the Convocation Address as Chief Guest.

39. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 16.9.2016 and 20.10.2016 (Appendix-VIII).
40. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 20.10.2016 (Appendix-IX).
41. The Governing Body noted the minutes of the meeting dated 4.8.2016 of the Standing Committee of the Academic Council regarding fee structure of various newly introduced programmes: (i) Bachelor of Architecture, (ii) Bachelor of Fine Arts and (iii) PG Diploma in Human Rights and Social work. (Appendix-X).
42. The Governing Body noted the minutes of the meeting dated 1.10.2016 of the Standing Committee of the Academic Council regarding the following:- (Appendix-XI)
 - (i) M.Tech. Part-time programme in synchronous mode.
 - (ii) Executive MBA Programme
 - (iii) Students of B.Tech-MBA Integrated programme to join Module 2.
 - (iv) Ph.D. Programme in Dairy Technology
 - (v) Honours course in Mathematics or Economics for BA Social Science and B.Sc. students
 - (vi) Diploma formats for the vocational diploma programme.
43. The Governing Body noted the minutes of the meeting dated 25.11.2016 of the Standing Committee of the Academic Council regarding the following:- (Appendix-XII)
 - (i) Diploma in Civil Engineering course no. DCE 606- Public Health Engineering and DCE 607- Public Health Engineering Lab.
 - (ii) Core courses to the BFA students.
 - (iii) Start of DEI-TVS Community College programmes in Sales and Service in Modular format.
 - (iv) Format of Modular Certificate for the MBA programme.
 - (v) Diploma formats for Vocational Diploma programmes- Information Technology and Automobile Engineering.
 - (vi) Allocation of U-DISE 11 digit mandatory code for schools of the Institute.
 - (vii) New ancillary courses framed for Integration of Curricula of Sciences, Engineering, Humanities and Social Sciences.
 - (viii) One year certificate programme in Modular Format entitled "Installation & Maintenance of Solar Electric System".
 - (ix) MOOCs courses to be offered through SWAYAM platform by the Department of Drawing & Painting.

Members further noted the report of the Committee constituted in the above matter that MOOCs courses are in accordance with the norms specified by the UGC.

 - (x) "C programming course" and "C programming and Data Structures Courses" for the students of Faculty of Engineering and Faculty of Science.
 - (xi) Modalities for conduct of projects related courses for the female students of B.Tech. & M.Tech. in other faculties.
44. The Governing Body noted the Short-term appointments made by the Director (Appendix-XIII).

45. Considered the application of Ms. Kusum Yadav, Junior Assistant, Faculty of Education seeking approval for 59 days' leave on medical grounds from 1.1.2017 to 28.2.2017 in continuation to her earlier sanctioned leave upto 31.12.2016.

Resolved that keeping in view of serious diseases, Ms. Kusum Yadav may be treated as dies-non status for the period of absence from 1.1.2017 to 28.2.2017 in continuation to her earlier sanctioned leave.

46. Considered the proposal for empowering the Director to engage the staff for Works Department as and when need arises.

Resolved that the Director of the Institute be and is hereby empowered to engage the staff for Works Department as and when need arises.

47. Considered the request of the Incharge, CART that payment and receipts from DEI Technical College-CART account may be continued till the process of taking over the CART by the Engineering College Society is completed.

Resolved that the existing practice of payment and receipts may be continued till the terms and conditions of the DEI Engineering College Society taking over the CART are finalized.

48. Considered the proposal of Prof. D. Bhagwan Das, Department of Electrical Engineering, Faculty of Engineering seeking approval for the following items out of UGC (Maintenance) Director's Discretionary fund:-

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs. in lacs)
1	2V, 700 AH Battery Bank	25	0.20	5.00
2	MPPT Charge Cost	1	10.00	10.00
3	Miscellaneous	--	2.00	2.00
			Total	17.00

The proposal has been recommended on 3.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

49. Considered the proposal of the Coordinator, Distance Education Cell seeking approval for printing of the following books out of DEI-DEP Cell Account:-

S. N.	Particulars	Unit	No. of pages	Rate per unit	Total (Rs.)
	Recurring				
1	MOS-131 (Basic of Accounting & Management-1)	600	270	42	25,200
2	MOS-141 (Basic of Accounting & Management-2)	600	250	41	24,600
3	MOS-142 (Office Automation-2)	600	464	58	34,800
				Total	84,600
	Vat@5% of 80% of Invoice Value				3,384
	Cartage				900
	Estimated Invoice Value				88,884

The proposal has been recommended on 26.12.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

50. Considered the proposal of the Head, Department of Botany, Faculty of Science seeking approval for plantation of different types of plants at Jatropha field at the total expenditure of Rs.4,15,000/- out of UGC (M) Grant.

The proposal has been recommended on 17.10.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

Resolved that the proposal be and is hereby approved.

51. Considered the request of the Principal, REI Intermediate College seeking approval for purchasing a Canon 2002N Copy, Scan & Print Speed 20 C/M with 2 KVA Stabilizer at the total cost of Rs.0.70 lacs out of DEI-Non Govt. Grant.

The proposal has been recommended on 7.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

52. The Governing Body noted that Rs.71.05 lacs has been received by the Institute under MHRD Virtual Lab.- Phase-II Grant, which is divided as following among PI's:-

Name of PI	Total Amount allocated to each PI (Rs. in lacs)
Prof. Soami Piara Satsangee Analytical Lab (Remote) (PIC)	11.84
Prof. Man Mohan Srivastava Virtual Chemistry Lab (Simulation)	11.84
Prof. D.K. Chaturvedi Power Lab (Simulation)	11.84
Prof. C.M. Markan Analog Electronics Lab. (Remote)	11.84
Dr. K. Soami Daya Microwave Lab (Simulation)	11.84
Dr. Rahul Swarup Sharma Metal Forming Virtual Simulation Lab	11.84
Total	71.05

53. Considered the proposal of Dr. Rahul Swarup Sharma, PI, MHRD Virtual Lab. Phase II (Metal Forming Virtual Simulation Laboratory), Faculty of Engineering seeking approval for the following break-up under the grant (2nd instalment) of MHRD Virtual lab:

S. N.	Item	Amount (Rs.in lacs)
1	Salary (Hiring Services)	6.50
2	Consumables/Contingency/ Books/ASM Handbooks, Manuals, Subscription to Journals Raw Material	2.09
3	Travel (National/International)	1.00
4	Equipment Tooling/Dies/ Machines set up/ Laptop/Mac Laptop/ ipad/ Large Screen LCD Monitors/ Software/ Servers/ Printers Polar 3D Printer	1.50
5	Miscellaneous Expenses (Organising workshops / Seminars/ Expert Lecture/ Experts Honorarium/ field Trials/ Tool Equipment repair/ Maintenance / Furniture/ AMC	0.75
	Total	11.84

The proposal has been recommended on 31.12.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

54. Considered the proposal of Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science seeking approval for the following break-up out of DST Inspire Faculty Award Grant:-

S. N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
A	Non-Recurring			
1	Apple Desktop (iMac Computer with 21.5 inch display, with compatible UPS(1.6GHz dual core of 2.8 GHz quad core Intel Core i5 processor Turbo Boost up to 3.3 GHz)	1	0.92	0.92
2	Desktop Computer, Model HP Pavilion All-in-one- 23q-q211in (TOR69AA) Processor: Intel Core i706700T with Intel HD Graphics 530, memory: 16 GB RAM) with UPS	1	0.99	0.99
3	Desktop Computer, Model HP All-in-one- 22-b035in (or better) with Processor: at least 6200U i5, and 4GB RAM, and 21.5 inch HD Display	1	0.54	0.54
B.	Recurring			
1	Research Staff			1.12
2	Contingency			0.072
3	Travel			0.21
4	Overhead			0.35
			Total	4.204

The proposal has been recommended on 3.11.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

55. Considered the proposal of the Head, Department of Electrical Engineering, DEI Technical College seeking approval for the purchase of the following items out of TC Self Finance Diploma courses:-

S.N.	Name of Equipment	Quantity	Total (Rs. in lacs)
1	Computer with Osprey card	1	0.70
2	Sony SRG120DU USB 3.0 HD PTZ Camera with remote control unit	1	1.50
3	Audio Amplifier	1	0.15
4	PA Speakers	4	0.10
5	UPS with battery	1	0.15
6	AWM 520VL Wireless collar MIC	1	0.03
7	LCD Projector	1	0.50
8	Ceiling mount for projector	1	0.05
9	Screen for projector	1	0.15
10	Cables (Audio Video & Electrical wiring)		0.17
	Total amount (for one e-classroom)		2.00
	Number of additional e-class rooms required	4	8.00

The proposal has been recommended on 2.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

56. Considered the proposal of the Dean, ICT Centre, Amritsar seeking approval for the purchase of 5 KW UPS at the total cost of Rs.6.00 lacs out of B.Voc/Equipment/Dairy Grant.

The proposal has been recommended on 5.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

57. Considered the proposal of the Coordinator, UGC Remedial Coaching for the purchase of the following items:-

- (i) out of UGC Remedial Coaching for SC/ST/OBC Grant:

S. N.	Item	Unit .	Rate per unit	Total cost (Rs.in lacs)
1	DLP Projector (3000 Lumance, WXGA)	1	0.80	0.80
2	Printer	1	0.25	0.25
3	Ultrabook (V-510)	2	0.65	1.30
			Total	2.35

The proposal has been recommended on 3.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

- (ii) Out of Entry into service coaching for SC/ST/OBC and Minority students:

S. N.	Item	Unit .	Rate per unit	Total cost (Rs.in lacs)
1	DLP Projector	1	0.80	0.80
2	Portable Scanner	1	0.20	0.20
3	Notebook (11.6 inch)	1	0.25	0.25
			Total	1.25

The proposal has been recommended on 3.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

- (iii) out of UGC NET coaching scheme for SC/ST/OBC and Minority students:

S. N.	Item	Unit	Rate per unit	Total cost (Rs.in lacs)
1	Printer	1	0.25	0.25
2	Portable scanner	1	0.20	0.20
			Total	0.45

The proposal has been recommended on 3.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

58. Considered the proposal of the Principal, DEI Technical College seeking approval for the following items for connecting computers through LAN out of TC Misc. Fund:-

S. N.	Item	Unit	Rate per unit (Rs. in lacs)	Total cost (Rs.in lacs)
1	24 port switches	5	0.20	1.00
2	9U Racks	4	0.06	0.24
3	Rolls (300m) of Cat 6	6		0.40
4	OFC 150 m			0.02
5	SFP	2	0.15	0.03
6	200m Outdoor Cat 6			0.15
7	Miscellaneous			0.20
			Total	2.04

The proposal has been recommended on 21.11.2016 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

59. Considered the proposal of Dr. Suneshwar Prasad, Assistant Professor, Faculty of Commerce seeking approval for construction of 418' long boundary wall at ICT Centre, Murar at the total expenditure of Rs.5.50 lacs out of UGC(M)-Repair of Building Grant.

The proposal has been recommended on 4.1.2017 by the Treasurer and has the financial clearance dated 7.1.2017 from the Finance Committee.

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

60. Considered the proposal of Head, Department of Electrical Engineering, Faculty of Engineering, seeking approval for the following items:-

S.N.	Item	Amount (Rs. in lacs)	Name of the Grant
1	Repair and Maintenance of DEI Dairy Circuit	0.45	B.Voc. (Dairy) Operating cost
2	Replacement of old LED Lights	3.00	UUGC(M) (Repair of Building)
	Total	3.45	

The proposal has the financial clearance dated 9.1.2017 from the Treasurer.

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

61. Considered the proposal of Dr. G.S.S. Babu, Faculty of Engineering seeking approval for the following item out of UGC Maintenance- Repair of Building Grant:-

Item	Amount (Rs. in lacs)
Replacement of LED Lamp	4.00

The proposal has been financial clearance dated 9.1.2017 from the Treasurer.

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

62. Considered the proposal of Superintendent of Works, Works Department seeking approval for the following items out of Non-Govt. Grant:-

Item	Amount (Rs. in lacs)
LED Illumination of various buildings on Founder's Day Celebration on Eve of 100 years of Education in Dayalbagh	2.00

It is noted that the proposal has the financial clearance dated 9.1.2017 from the Treasurer.

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

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

Date: 11-JAN-2017

(Prof. Anand Mohan)
REGISTRAR

Note: Appendices referred in these minutes relate to the agenda. Annexure-I to Resolution no.10 is enclosed.

Annexure-I to Resolution no.10

Doctor of Letters [D.Litt (*Honoris Causa*)]
and
Doctor of Science [D.Sc. (*Honoris Causa*)]

The Dayalbagh Educational Institute (Deemed University) will confer the degrees of Doctor of Letters [D.Litt. (*Honoris Causa*)] and Doctor of Science [D.Sc. (*Honoris Causa*)]. Thus it will assign to the Governing Body the role of providing for the granting of honorary degrees to be conferred in its Convocation. The Bye-laws of the Institute provide for an Honorary Degree Committee which has the task of considering proposals and recommending nominations for honorary degrees and submitting names to the Governing Body for consideration and final approval.

CRITERIA FOR THE AWARD : While deciding the Award of the degrees of D. Litt. and D. Sc., the Honorary Degree Committee will consider the following points to recognize the achievement(s) of an individual who :

- is of national/ international academic distinction;
- has made an outstanding contribution to national/international public life;
- has enlivened and enriched the life of the nation through his/her activity or creativity;
- has made consistent outstanding contribution(s) over a considerable period of time in the pursuit of knowledge and achievements in human progress in any field of knowledge, i.e. Science, Technology, Humanities and Social Sciences, through large scale programmes in Agencies / Organizations, irrespective of his/her organizational affiliations and nationality;
- has performed exceptional public service;
- has contributed greatly through his/her professional or philanthropic activities;
- has led to innovation of ideas, concepts ensuring improved quality of life for better worldliness.
- has earned wide recognition by acquiring excellence in terms of devising new methods/setting high standards/establishing ideals in the relevant field; and/or
- has invented/discovered or evolved a scientific theory earning a worldwide acclaim to his/her credit.
- Any other work of excellence and eminence in any field not covered above.

PROCEDURE:

1. The Registrar of the Institute will invite nominations (in a prescribed format) from various Departments/ Centres of the Institute any time during the year. Each proposal for the conferment of the honorary degree should clearly state the contributions of the individual(s) concerned to the pursuit of knowledge and achievements in human progress.
2. Each nomination must be seconded and supported by at least three faculty members.
3. Nomination should be forwarded to the Registrar duly endorsed by the Head of the Department concerned.
4. Each individual Department / Centre can make a maximum of one nomination during a calendar year.
5. Nomination should not be made in favour of a deceased person.
6. The nomination proposal may also include a detailed resume and contributions of the individual concerned in the prescribed form.
7. Subsequent to the receipt of nominations from various Departments / Centres, the Registrar will submit the names to the Director of the Institute.
8. The Director of the Institute will form an Honorary Degree Committee of five members to shortlist the names. The Committee may have the following structure:
 - (i) A member of the Governing Body of the Institute nominated by the President of the Institute.

- (ii) A member of the Primary Body of the Institute nominated by the President of the Institute.
 - (iii) A member of Academic Council of the Institute nominated by the Director of the Institute.
 - (iv) An eminent educationist nominated by the Director of the Institute.
 - (v) A person of wide experience other than academic life nominated by the Director of the Institute.
9. The shortlisted names will be presented to the Director of the Institute for the final consideration in the Academic Council meeting.
 10. The Academic Council recommendation will go to the Governing Body.
 11. The Governing Body will consider the shortlisted nomination(s) at its meeting and recommend suitable name(s) to the President for consent.
 12. After receiving the consent, the Degree shall be conferred on the day of Convocation.
 13. Each conferment should be accompanied by a citation. The format of the citation has to be left flexible enough so that it is in accordance with the nature of achievement and the personality concerned. The text of the citation should highlight the specific nature of the outstanding contributions in pursuit of knowledge and in the field of human endeavour for which the honour is being conferred.
 14. The Registrar of the Institute may be entrusted with the responsibility of drafting of the citation.

Certification: The Honorary D.Litt./D.Sc. degree will be conferred with all rights, honours and privileges pertaining thereto, directly by the Dayalbagh Educational Institute (Deemed University) during the course of a regular Convocation.

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