

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 16.9.2017 (Saturday) in the Seminar Hall Complex of the Institute.

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PRESENT

- |     |                              |   |              |
|-----|------------------------------|---|--------------|
| 1.  | Prof. P.K. Kalra, Director   | - | In the Chair |
| 2.  | Smt. Sneh Bijlani            |   |              |
| 3.  | Prof. Ram Rakshpal Singh     |   |              |
| 4.  | Dr. Vijai Kumar              |   |              |
| 5.  | Justice G.S. Solanki         |   |              |
| 6.  | Shri Ravi Kumar Sinha        |   |              |
| 7.  | Prof. S.S. Bhojwani          |   |              |
| 8.  | Prof. V.B. Gupta             |   |              |
| 9.  | Prof. P. Sriramamurti        |   |              |
| 10. | Prof. S.P. Srivastava        |   |              |
| 11. | Prof. J.K. Verma             |   |              |
| 12. | Prof. Sant Prakash           |   |              |
|     | Prof. Anand Mohan, Registrar | - | Secretary    |

Members expressed appreciation for the valuable services rendered by the following outgoing members of the Board of Management (Governing Body) of the Institute and welcomed the new members in their place:-

<b>New Members</b>	<b>Old Members</b>
Prof. R.R. Singh Lucknow	Mrs. Neelam Nath Gurugram
Justice G.S. Solanki Indore	Shri Prem Prashant IAS (Retd.) Dayalbagh
Prof. J.K. Verma Dean, Faculty of Arts Dayalbagh Educational Institute	Prof. S.K. Gaur Dean, Faculty of Engineering Dayalbagh Educational Institute
Prof. S.P. Srivastava Dean, Faculty of Social Sciences Dayalbagh Educational Institute	Prof. Ravinder Kumar Dean, Faculty of Science Dayalbagh Educational Institute

1. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held on 29.6.2017 at 11.30 a.m. were confirmed.
2. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute (by circulation) held on 20.7.2017 were confirmed.
3. The following orders of the Director under Rule 24(h) of the Rules of the Institute were confirmed-
  - (i) order dated 12.8.2017 approving the opening of a Saving Bank Account in the Union Bank of India in the name of REI Intermediate College, Dayalbagh, Agra.
  - (ii) order dated 19.7.2017 accepting the resignation of Ms. Ruby Singh from the post of Assistant Professor, Department of Economics, Faculty of Social Sciences w.e.f. 19.7.2017 (A.N.).
  - (iii) order dated 20.7.2017 accepting the resignation of Ms. Dipti Rai from the post of Assistant Professor, Department of Home Science, Faculty of Arts w.e.f. 16.8.2017 (A.N.).

(iv) order dated 22.8.2017 accepting the resignation of Shri Gurdeep Singh from the post of Assistant Professor, Department of Mechanical Engineering, Faculty of Engineering w.e.f. 10.11.2017 (A.N.).

(v) order dated 31.8.2017 accepting the resignation of Ms. Rana Sonia Tej Bahadur from the post of Assistant Professor, Department of Sociology & Political Science, Faculty of Social Sciences w.e.f. 29.11.2017 (A.N.).

- 4(a). The order of the Director making arrangement for the discharge of the duties of the Treasurer with the approval of the President that Smt. Sneh Bijlani, the present Treasurer shall continue to act as Treasurer from 1<sup>st</sup> September, 2017 for one month or till the regular appointment is made, whichever is earlier, was confirmed.
- 4(b). Considered nominating a panel of three persons to be submitted to the President of the Institute for appointment of Treasurer of the Institute as per Rule 25(a) of the Rules of the Institute for a term of three years commencing from 1<sup>st</sup> October, 2017, as the term of Smt. Sneh Bijlani, the present Treasurer shall end on 30<sup>th</sup> September, 2017.

Resolved unanimously that the following three persons be nominated on the panel to be submitted to the President of the Institute, under Rule 25(a) of the Rules of the Institute, for appointment of the Treasurer of the Institute for a period of three years w.e.f. 1<sup>st</sup> October, 2017:-

1. Smt. Sneh Bijlani, Treasurer, DEI
2. Shri K.V. Ramanamurthy, Ex-Executive Director (Finance) HMT Ltd., Bangalore.
3. Shri Sahib P. Satsangee, Chartered Accountant, Agra

5. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year which ended on 31.3.2017 as well as the Balance Sheet as on 31<sup>st</sup> March, 2017 including the annual accounts of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 9.9.2017.

Resolved that the Annual Accounts of the Institute for the year 2016-2017 be and is hereby approved and the same be submitted to the Primary Body of the Institute.

6. Considered nominating one nominee of the Board of Management (Governing Body) from among the members on the Managing Council (General) of the Institute for the residual term upto 31.3.2019 under Rule 34 of the Rules of the Institute in the place of Shri Prem Prashant who has vacated his membership after assuming the office of the President of the Institute.

Resolved that Justice G.S. Solanki, Retired Judge, High Court, Madhya Pradesh be and is hereby nominated as the nominee of the Governing Body on the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the residual term upto 31.3.2019 in place of Shri Prem Prashant.

7. Considered nominating one member of the Board of Management (Governing Body) from among the members on the Managing Council (Technical) of the Institute for the residual term upto 30.6.2019 under Rule 34 of the Rules of the Institute in the place of Shri Prem Prashant who has vacated his membership after assuming the office of the President of the Institute.

Resolved that Shri Ravi Kumar Sinha, Ex-CEO and Group Head of SRF Group be and is hereby nominated as the nominee of the Governing Body on the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the residual term upto 30.6.2019 in place of Shri Prem Prashant.

8. Considered the matter of the Suit filed by Shri Sampuran Singh, Office Assistant, DEI Technical College in the Court of Vth Additional Civil Judge (S.D.), Agra vide O.S. No.773 of 2017 (Appendix-II) against Prof. S.P. Kaushik, Dean, Faculty of Commerce and the Institute is party in this case alongwith others. In the petition, it is allegedly said that Prof. S.P. Kaushik had not deposited the amount of fees of Rs. 10,56,700/- in the Bank account of DEI Technical College, which was collected from the students of Diploma courses during the period between 2009 and 2013 when he was Dean, ICT Centre, Rajaborari- Timarni.

Resolved that Shri P.S. Gopal, Advocate be and is hereby appointed to file Vakalatnama on behalf of the Institute [Principal, DEI Technical College/Registrar, DEI and the Board of Management (Governing Body) of the DEI] and is authorised to submit the reply in the Court on behalf of the Institute in the above case.

9. Considered the proposal of the Institute for sending some suggestions to improve NIRF Ranking Parameters to the NBA, UGC & MHRD (Appendix-III) for their consideration.

Resolved that suggestions to improve NIRF Ranking Parameters as given in Appendix-III be submitted to the NBA, UGC & MHRD.

10. Considered the proposal of the Institute to open a Saving Bank Account named "DEI AYUSH Account" in the State Bank of India, Heera Bagh Branch, Agra for transaction related to Faculty of Integrated Medicines (AYUSH), Homeopathy. The account would be operated as per Bye-laws/Rules of the Institute.

Resolved that a Saving Bank Account named "DEI AYUSH Account" be opened in the State Bank of India, Heera Bagh Branch, Agra for transaction related to Faculty of Integrated Medicines (AYUSH), Homeopathy and the account will be operated as per Bye-laws/Rules of the Institute.

11. Considered finalising the Seniority List of teachers of the Institute as on 1.7.2017 (Appendix-IV), since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2017 circulated to all the teachers through letter no. ET/Seniority/Vol-III/780 dated 1.7.2017.

The Governing Body noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2017 which was circulated to them through letter No. ET/Seniority/Vol-III/780 dated 1.7.2017.

Resolved that the Seniority List of teachers of the Institute as on 1.7.2017 as given in the Appendix-IV be and is hereby approved.

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

(A) Teaching Posts

Sl. No.	Name of Post	No. of Vacancy	Category	Department/ Faculty
1	Assistant Professor in Mathematics	1	OBC	Mathematics/Science
2	Assistant Professor in Mathematics	1	Open	Mathematics/Science
3	Associate Professor in Applied Science (Physics)	1	OBC	PCS/Science
4	Assistant Professor in Physics and Computer Science (for one Year)	1	UR	PCS/Science
5	Assistant Professor in Chemistry	1	Open	Chemistry/Science
6	Assistant Professor in Environmental Chemistry	1	ST	Chemistry/Science
7	Assistant Professor in Zoology	1	Open	Zoology/Science
8	Assistant Professor in Botany	2	UR	Botany/Science
9	Associate Professor in Physical Education	1	Open	

Sl. No.	Name of Post	No. of Vacancy	Category	Department/ Faculty
10	Assistant Professor in Physical Education	1	Open	
11	Associate Professor in Economics	1	UR	Economics/Social Sc.
12	Associate Professor in Economics	1	Open	Economics/Social Sc.
13	Assistant Professor in Economics	1	OBC	Economics/Social Sc.
14	Assistant Professor in Economics	2	UR	Economics/Social Sc.
15	Assistant Professor in Applied Business Economics	1	Open	App.Bus.Eco./Social Sc.
16	Assistant Professor in Applied Business Economics	1	ST	App.Bus.Eco./Social Sc.
17	Assistant Professor in Accountancy & Law	1	Open	Accountancy & Law/Commerce
18	Assistant Professor in English	1	Open	English/Arts
19	Assistant Professor in Psychology	1	ST	Psychology/Social Sc.
20	Assistant Professor in Sociology	1	OBC	Sociology/Social Sc.
21	Assistant Professor in Sociology	1	UR	Sociology/Social Sc.
22	Assistant Professor in Management (one for temp. one yr.)	2	UR	Management/Social Sc.
23	Assistant Professor in Hindi	1	UR	Hindi/Arts
24	Assistant Professor in Hindi	2	Open	Hindi/Arts
25	Assistant Professor in Sanskrit ( <i>Civilization &amp; Religious Study</i> )	1	UR	Sanskrit/Arts
26	Assistant Professor in Sanskrit ( <i>with specialisation in Comparative study of Religion/Consciousness Studies / Indian Culture</i> )	3	Open	Sanskrit/Arts
27	Assistant Professor in Music (1) (temp. upto Nov. 2020)	1	UR	Music/Arts
28	Associate Professor in Home science	1	Open	Home Sc./Arts
29	Associate Professor in Home science	1	UR	Home Sc./Arts
30	Assistant Professor in Home Science (upto 17.04.2018)	1	UR	Home Sc./Arts
31	Assistant Professor in LLL & E	1	OBC	Social Sc.
32	Associate Professor in Drawing & Painting	1	Open	Drawing & Painting/Arts
33	Assistant Professor in Drg. & Ptg. (temporary, subject to extension of scheme)	1	UR	Drawing & Painting/Arts
34	Assistant Professor in Education (Psychology)	1	SC	Education
35	Assistant Professor in Education (Economics)	1	SC	Education
36	Assistant Professor in Education (Economics)	1	UR	Education
37	Assistant Professor in Education (Sociology)	1	Open	Education
38	Assistant Professor in Education (Commerce)	1	Open	Education
39	Assistant Professor in Education (Hindi)	1	Open	Education
40	Assistant Professor in Education ( <i>Hindi/Sanskrit</i> )	1	OBC	Education
41	Assistant Professor in Education (Drwg.Pntg.)	1	UR	Education
42	Assistant Professor in Education (Music)	1	SC	Education
43	Assistant Professor in Education ( <i>History</i> )	1	OBC	Education
44	Assistant Professor in Education ( <i>Science/Maths</i> )	1	OBC	Education
45	Assistant Professor in Education ( <i>Maths</i> )	1	UR	Education
46	Assistant Professor in Education (Statistics)	1	UR	Education
47	Assistant Professor in Education (Physics)	1	Open	Education
48	Assistant Professor in Education (Chemistry)	1	Open	Education
49	Assistant Professor in Education	1	Open	Education
50	Assistant Professor in Education (Home Science)	1	UR	Education
51	Assistant Professor in Education (Inclusive Edu.)	1	Open	Education
52	Assistant Professor in Education (English) (temp. for one yr.)	1	OBC	Education

Sl. No.	Name of Post	No. of Vacancy	Category	Department/ Faculty
53	Guest /Contractual Teacher in Education(English;Maths;Hindi and Sociology)		Open	Education
54	Assistant Professor in Electrical Engineering	1+2	UR	Elect./Engg.
55	Associate Professor in Mechanical Engineering	1	UR	Mech./Engg.
56	Assistant Professor in Mechanical Engineering	1+2	SC	Mech./Engg.
57	Associate Professor in Footwear Technology	2	Open	Footwear Tech/Engg.

## (B) Non-Teaching Posts

Sl. No.	Name of Post	No. of Vacancy	Category	Dept/ Faculty
1	Nurses (Female-4, Male-3))	7		AYUSH
2	Ward Attendant (Female-4, Male-4)	8		-do-
3	Registration Clerk	1		-do-
4	Safai Karmchari	4		-do-

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

## (A) Teaching Posts

Sl. No.	Name of the Post	Name of the candidate to be appointed	No. of vacancies	Category	Probation/ Temporary	Pay-Band & Grade Pay (Rs.)	Remarks
1	Assistant Professor in Mathematics	Sh. Ram Kumar	1	OBC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
2	Assistant Professor in Mathematics	Dr. Sumita Dhahiya	1	Open	Probation	15600-39100 GP: 6000/-	---
		Dr. Suchi Agarwal appointed as Guest Faculty			Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- p.m.	---
3	Associate Professor in Applied Science (Physics)	Dr. Ashok Jangid	1	OBC	Temporary for one year	37400-67000 GP: 9000/-	The post be re-advertised
4	Assistant Professor in Physics and Computer Science (for one Year)	None found suitable	1	UR	--	---	The post be re-advertised
5	Assistant Professor in Chemistry	**Dr. Aparna Satsangi	1	Open	Temporary for one year	Rs.1000/- per Lecture and maximum upto Rs.25000/- p.m.	The post be re-advertised
	**Panel of Guest Faculty as per need of the Institute, candidate shall be offered when and where required	**Dr. Manju Srivastava (Water Sanitation and Waste Management)	--	Open	Temporary for one year	Rs.1000/- per Lecture and maximum upto Rs.25000/- p.m.	--
		**Dr. Sachin Saxena	--	Open	Temporary for one year	Rs.1000/- per Lecture and maximum upto Rs.25000/- p.m.	--
		**Mr. Kumud Pandav	---	Open	Temporary for one year	Rs.1000/- per Lecture and maximum upto Rs.25000/- p.m.	--
6	Assistant Professor in Environmental Chemistry	Mr. Rajneesh Kumar Meena	1	ST	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
7	Assistant Professor in Zoology	Ms. Shruti Sharma appointed as Guest Faculty	1	Open	Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- p.m	The post be re-advertised

Sl. No.	Name of the Post	Name of the candidate to be appointed	No. of vacancies	Category	Probation/ Temporary	Pay-Band & Grade Pay (Rs.)	Remarks	
8	Assistant Professor in Botany	Dr. Shushma Mishra	2	UR	Probation for one year	15600-39100 GP: 6000/-	----	
		Dr. Neha Pandey		UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
		Mr. Amit Kumar	--	UR	Temporary for one year	on contract basis under clause 13.1 of UGC Regulations 2010 on fixed emoluments not less than the gross salary of regularly appointed Assistant Professor	--	
9	Associate Professor in Physical Education	--	Interview not conducted ---					The post be re-advertised
10	Assistant Professor in Physical Education	Dr. Manoj Sahu	1	Open	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
11	Associate Professor in Economics	Dr. Rupali Satsangi	1	UR	Temporary for one year	37400-67000 GP: 9000	The post be re-advertised	
12	Associate Professor in Economics	--	Interview not conducted --					The post be re-advertised
13	Assistant Professor in Economics	None found suitable	1	OBC	---	---	The post be re-advertised	
14	Assistant Professor in Economics	None found suitable	2	UR	---	---	The post be re-advertised	
15	Assistant Professor in Applied Business Economics	None found suitable	1	Open	---	---	The post be re-advertised	
16	Assistant Professor in Applied Business Economics	None found suitable	1	ST	---	---	The post be re-advertised	
17	Assistant Professor in Accountancy & Law	None found suitable	1	Open	--	-----	The post be re-advertised	
18	Assistant Professor in English	Dr. Suruchi Upadhyay appointed as Guest Faculty	1	Open	Temporary for one year	Rs.1000/- per lecture and maximum upto 25000/- p.m.	The post be re-advertised	
19	Assistant Professor in Psychology	Dr. Sunder Kala Negi	1	ST	Probation	15600-39100 GP: 6000/-	---	
20	Assistant Professor in Sociology	Dr. Parvindra Kumar	1	OBC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
21	Assistant Professor in Sociology	Ms. Deepika Chauhan	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
22	Assistant Professor in Management (one for temp. one yr.)	Dr. Jaspreet Kaur	2	UR	Probation	15600-39100 GP: 6000/-	----	
		Ms. Garima Sainger appointed as Guest Faculty for B.Voc.			Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	The post be re-advertised	
23	Assistant Professor in Hindi	Sh. Brijraj Kumar Singh	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
24	Assistant Professor in Hindi	Dr. Ranjana Pandey	2	Open	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	
25	Assistant Professor in Sanskrit (Civilization & Religious Study)	Dr., Sangeeeta Kumari	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised	

Sl. No.	Name of the Post	Name of the candidate to be appointed	No. of vacancies	Category	Probation/ Temporary	Pay-Band & Grade Pay (Rs.)	Remarks
26	Assistant Professor in Sanskrit ( <i>with specialisation in Comparative study of Religion/Consciousness Studies / Indian Culture</i> )	Dr. Nandani Raghuvanshi	3	Open	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		Ms. Priyanka Arya			Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		<u>Waiting</u> Ms. Pratibha Arya Ms. Mounika Bolla			Temporary for one year	15600-39100 GP: 6000/-	
27	Assistant Professor in Music (temp. upto Nov. 2020)	Dr. Anjul Mittal appointed as Guest Faculty	1	UR	Temporary for one year	Rs.1000/- per lecture and maximum upto 25000/- per month	The post be re-advertised
28	Associate Professor in Home science	None found suitable	1	Open	--	--	The post be re-advertised
29	Associate Professor in Home science	None found suitable	1	UR	--	--	The post be re-advertised
30	Assistant Professor in Home Science (upto 17.04.2018)	Ms. Sonali Johri	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		Ms. Hema Singh Panwar			Temporary for one year	15600-39100 GP: 6000/-	--
		Ms. Vishakha Sharma			Temporary for one year	15600-39100 GP: 6000/-	--
		Ms. Karuna Singh			Temporary for one year	15600-39100 GP: 6000/-	--
31	Assistant Professor in LLL & E	None found suitable	1	OBC	---	--	The post be re-advertised
32	Associate Professor in Drawing & Painting	None found suitable	1	Open	--	--	The post be re-advertised
33	Assistant Professor in Drg. & Ptg. (temporary, subject to extension of scheme)	Dr. Lucky	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
34	Assistant Professor in Education (Psychology)	None found suitable	1	SC	--	--	The post be re-advertised
35	Assistant Professor in Education (Economics)	Ms. Neetu Singh	1	SC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
36	Assistant Professor in Education (Economics)	None found suitable	1	UR	---	---	The post be re-advertised
37	Assistant Professor in Education (Sociology)	None found suitable	1	Open	---	---	The post be re-advertised
38	Assistant Professor in Education (Commerce)	None found suitable	1	Open	--	--	The post be re-advertised
39	Assistant Professor in Education (Hindi)	None found suitable	1	Open	--	--	The post be re-advertised

Sl. No.	Name of the Post	Name of the candidate to be appointed	No. of vacancies	Category	Probation/ Temporary	Pay-Band & Grade Pay (Rs.)	Remarks
40	Assistant Professor in Education (Hindi/Sanskrit)	None found suitable	1	OBC	--	--	The post be re-advertised
41	Assistant Professor in Education (Drwg.Pntg.)	Dr. Kalpana Gupta	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
42	Assistant Professor in Education (Music)	Mr. Umesh Sone	1	SC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
43	Assistant Professor in Education (History)	Sh. Bajrang Bhushan	1	OBC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
44	Assistant Professor in Education (Science/Maths)	Ms. R. Jeyam	1	OBC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
45	Assistant Professor in Education (Maths)	Ms. Puja Pratihasta	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
46	Assistant Professor in Education (Statistics)	Ms. Neha Jain	1	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
47	Assistant Professor in Education (Physics)	None found suitable	1	Open	--	--	The post be re-advertised
48	Assistant Professor in Education (Chemistry)	Ms. Mugdha Sharma	1	Open	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		Dr. Preeti Saini appointed as Guest Faculty			Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	--
49	Assistant Professor in Education	Ms. Manisha appointed as Guest Faculty	1	Open	Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	The post be re-advertised
50	Assistant Professor in Education (Home Science)	Dr. Shweta Agarwal appointed as a Guest Faculty	1	UR	Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	The post be re-advertised
51	Assistant Professor in Education (Inclusive Edu.)	None found suitable	1	Open	--	--	The post be re-advertised
52	Assistant Professor in Education (English) (temp. for one yr.)	Ms. Amrita Kumari Appointed as Guest Faculty	1	OBC	Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	The post be re-advertised
53	Guest /Contractual Teacher in Education(English; Maths; Hindi and Sociology)	None found suitable		Open	--	--	The post be re-advertised
54	Assistant Professor in Electrical Engineering	Ms. Durga Gagwari	1+2	UR	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
		Mr. Gurinder Singh			Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
55	Associate Professor in Mechanical Engineering	None found suitable	1	UR	--	--	The post be re-advertised
56	Assistant Professor in Mechanical Engineering	Mr. Manoj Kumar	1+2	SC	Temporary for one year	15600-39100 GP: 6000/-	The post be re-advertised
57	Associate Professor in Footwear Technology	None found suitable	2	Open	--	--	The post be re-advertised



**(B) Non-Teaching Posts**

Sl. No	Name of the Post	Name of the candidate to be appointed	No. of vacancies	Probation/ Temporary	Honorarium/Emoluments / conveyance allowance	Remarks		
1	Nurses (Female-4, Male-3))	<b>Female-</b> Ms. Sunita Arora Ms. Urmila Devi Ms. Anita Ms Arti Kumari Gupta	7	Temporary for one year	As per rules	The post be re-advertised		
		Waiting Ms. Anuradha Ms. Usha Rani Ms. Neetu Ms. Poonam Kumari				Temporary for one year	As per rules	The post be re-advertised
		<b>Male-</b> Ms. Sushil Kumar Verma Sh. Sambhu Saran Satsangi Sh. Rambeer Singh				Temporary for one year	As per rules	The post be re-advertised
		Waiting Sh. Kailash Kumar Sh. Mahesh Satsangi				Temporary for one year	As per rules	The post be re-advertised
2	Ward Attendant (Female-4, Male-4)	<b>Female-</b> Ms. Mamta Sharma Ms. Rinki Gupta Ms. Vidya Kumari Ms. Pooja Kumari	8	Temporary for one year	As per rules	The post be re-advertised		
		Waiting Ms. Minu Tewari Ms. Shakuntla Devi Ms. Seema Ms. Priti Priyadarshni				Temporary for one year	As per rules	--
		<b>Male-</b> Sh. P. Jyoti Prakash Sh. Ram Bharat Sh. Uday Singh Sh. Sudheer Kumar Barnwal				Temporary for one year	As per rules	The post be re-advertised
		Waiting Sh. Ravi Divakar Sh. Gur Dayal Satsangi Sh. Prem Singh Yadav Sh. Mohd. Yaseen				Temporary for one year	As per rules	
3	Registration Clerk	Sh. Gurnam Singh	1	Temporary for one year	As per rules	The post be re-advertised		
		Waiting Ms. Rina Roy Ms. Sonia Satsangi				Temporary for one year	As per rules	
4	Safai Karmchhari	Ms. Pooja Ms. Meena Ms. Nisha Kumari Ms. Neetu	4	Temporary for one year	As per rules	The post be re-advertised		
		Waiting Mr. Ajeet Kumar Ms. Arti				Temporary for one year	As per rules	--

13. Considered the recommendations of the Selection Committees for the placement of the following teachers in higher grade/position under Career Advancement Scheme(CAS) of UGC Regulations, 2010 and its 2<sup>nd</sup> Amendments, 2013 adopted by the Governing Body for implementation in the Institute vide its Resolution nos.28 and 15(2<sup>nd</sup> 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/- (UGC Financed posts) :-

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)
Dr. Rahul Swarup Sharma	Mech.Engg.	Engg.	17.5.2017	2.9.1999	19.5.2014	19.5.2017

Resolved that on the recommendation of Selection Committee the above named teacher be and is hereby promoted from Associate Professor (Stage-4) Grade Pay Rs.9000/- to the post of Professor (Stage-5) Grade Pay Rs.10000/- (UGC Financed posts) from the date of eligibility as given above.

- (B) List of Associate Professors (Stage-4) Grade Pay Rs.9000/- to be considered for Promotion to the post of Professor (Stage-5) Grade Pay Rs.9000/- (UP Govt financed post) :-

S.N.	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. Sanjay Bhushan	Mgt.	So.Sc.	2.8.2017	17.7.2001	1.11.2014	1.11.2017
2	Dr. D. Vasanta Kumari	FOE	Edu.	4.8.2017	1.9.1999	1.9.2011	4.8.2017

Resolved that on the recommendations of Selection Committees the above named teachers be and are hereby promoted from Associate Professor (Stage-4) Grade Pay Rs.9000/- to the post of Professor (Stage-5) Grade Pay Rs.9000/- (UP Govt. financed post) from the date of eligibility as given above.

- (C) List of Assistant Professors (Stage-2) Grade Pay Rs.7000/- to be considered for Promotion to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- (UGC financed post) :-

S. N.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of Appointment as Lecturer/ Asstt. Professor (Stage-2)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3)
1	Dr. Meenakshi Thakur	Drg. & Ptg.	Arts	16.5.2017	3.8.2006	3.8.2012	3.8.2017
2	Dr. Madhulika Gautam	Home Sci.	Arts	14.7.2017	1.8.2006	1.8.2012	1.8.2017

Resolved that on the recommendations of Selection Committees the above named teachers be and are hereby promoted from Assistant Professors (Stage-2) Grade Pay Rs.7000/- to the post of Assistant Professors (Stage-3) Grade Pay Rs.8000/- (UGC financed post) from the date of eligibility as given above.

- (D) List of Assistant Professor (Stage-2) Grade Pay Rs.7000/- to be considered for Promotion to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- (UP Govt. financed post) :-

Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of Appointment as Lecturer/ Asstt. Professor (Stage-2)	Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3)
Dr. Parul Bhatnagar	Drg. & Ptg.	Arts	28.7.2017	29.7.2006	29.7.2010	28.7.2017

Resolved that on the recommendation of Selection Committee the above named teacher be and is hereby promoted from Assistant Professor (Stage-2) Grade Pay Rs.7000/- to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- (UP Govt. financed post) from the date of eligibility as given above.

- (E) List of Assistant Professor (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 Assistant Professor (Stage-2)
1	Dr. Seema Kashyap	Home Sc.	Arts	4.3.2017	9.3.2010	4.3.2017
2	Dr. Richa Bansal	Maths	Science	25.3.2017	19.7.2011	25.3.2017
3	Dr. Sharmita Gupta	Botany	Science	25.3.2010	10.3.2010	25.3.2017
4	Dr. Priyanka Singh	Soc. & Pol.Sc.	Soc. Sc.	2.5.2017	14.11.2011	2.5.2017
5	Sh. Kedri Janardhana	Elect. Engg.	Engg.	10.6.2017	25.7.2011	10.6.2017
6	Dr. Ashok Jangid	Phy. & Com. Sc.	Science	31.5.2017	26.7.2011	31.5.2017
7	Dr. Priyanka Gautam	Zoology	Science	19.5.2017	26.10.2012	19.5.2017
8	Dr. Resham Chopra	Economics	So.Sc.	1.7.2017	2.1.2013	1.7.2017
9	Dr. Rohit Rajwanshi	Management	So. Sc.	6.7.2017	26.10.2012	6.7.2017
10	Ms. Surat Pyari	Management	So.Sc.	28.7.2017	22.7.2011	28.7.2017
11	Dr. Charu Swami	Home Sc.	Arts	3.8.2017	26.10.2012	3.8.2017

Resolved that on the recommendations of Selection Committees the above named teachers be and are hereby promoted from Assistant Professors (Stage-1) Grade Pay Rs.6000/- to the post of Assistant Professors (Stage-2) Grade Pay Rs.7000/- (UGC financed post) from the date of eligibility as given above.

- (F) List of Assistant Professor (Stage-1) Grade Pay Rs.6000/- to be considered for Promotion to the post of Assistant Professor (Stage-2) Grade Pay Rs.7000/- (UP State Financed posts) :-

Name of Teacher	Department	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of Eligibility for consideration of Assistant Professor (Stage-2)
Dr. Shivendra Pratap Tripathi	Music	Arts	1.5.2017	8.11.2012	1.5.2017

Resolved that on the recommendation of Selection Committee the above named teacher be and is hereby promoted from Assistant Professor (Stage-1) Grade Pay Rs.6000/- to the post of Assistant Professor (Stage-2) Grade Pay Rs.7000/- (UP Govt. financed post) from the date of eligibility as given above.

14. Considered the proposal of the Dean, ICT Centre, Murar seeking approval for creation of three posts of Mentor (one for Information Centre, Derhgaon and two for ICT Centre, Murar) on the consolidated emoluments of Rs. 10,000/- per month out of the DEI Non-Govt. Grant.

Resolved that the request be made to the Dean, ICT Centre, Murar to review and submit the revised proposal.

- 15(a) Considered the recommendation of the Managing Council for Non- University General Educational Institutions of the Dayalbagh Educational Institute dated 4.9.2017 for main streaming the source of funding for all the schools whose academic and administrative control has been taken over by the Dayalbagh Educational Institute. All the support to the Treasurer's office in terms of manpower and other resources shall be extended by the Institute.

Resolved that the recommendations as above be and are hereby approved.

- 15(b) Considered the proposal of the Treasurer, DEI seeking approval for creation of the following posts in the Accounts Department, CAO out of Non-Govt. Funds:-

- (i) Section Officer-1 post, Salary @ Rs.20000/- p.m. consolidated
- (ii) Assistant-2 posts, Salary @ Rs.15500/- p.m. consolidated
- (iii) UDC-4 posts (1 to be used as Stenographer/Typist), Salary @ Rs.10,000/- p.m.

Resolved that the above posts be and are hereby created in the Accounts Department, CAO out of Non-Govt Funds for the period of one year.

Resolved further that the staff which is looking after the accounts work of the schools under academic and administrative control of DEI will report to Treasurer, DEI and will be adjusted against these posts.

16. Considered the proposal of the Coordinator, Distance Education Programme seeking approval for creation of the following posts out of DEI-DEP Funds for a period of one year:-

S. No	Post	No. of posts	Category	Essential Qualification	Desirable Qualification
1.	Accounts Officer/ Incharge	1	Highly Skilled	Graduate. Preference will be given to Commerce Graduate.	At least 5 years experience in Accounts and proficiency in Tally Software. Preference will be given to candidates with experience of handling Accounts Department.
2	Computer Assistant/ Computer Operator/ Secretarial Assistant	5	Skilled/ Clerical	Graduate with proficiency in computer operations. Preference will be given to candidates who have additionally passed course in computer operations.	Atleast 3 years experience in computer operations and having sound knowledge of MS Office, specially MS Word, Excel, Power Point and Internet usage. Proficiency in English / Hindi typing. Knowledge/ experience of editing/formatting of material in Hindi and English is desirable. Should be able to operate email account and other computer related activities.
3	Warehouse-cum-Filing Assistant	1	Semi-Skilled	Graduate in any discipline.	Atleast 4 years relevant experience specially in Warehouse handling and office filing and file management
4	DTP Operator/ Video-audio Operator	3	Skilled/ Clerical	Graduate in any of the disciplines.	Person should have experience of at least 3 years in editing/ formatting audio and videos. Knowledge of DTP operation- MS Word, Page maker, Book formatting is desired. Experience in handling camera recording, video editing of lessons, rendering CDs, DVDs etc. is desirable. Experience of sending e-mail.
5	Helper (Class IV)	2	Un-skilled	Intermediate or equivalent	Minimum 4 Year Experience and knowledge of operating office equipment such as Photo-Copier, LCD Projector etc. and packing and dispatch of books, study material etc. to different locations.
6	Assistant in Modular Programme	1	Skilled/ Clerical	XII th pass with certificate in computer basics	At least 5 years experience in Video recording, & Video editing using EDIUS, connecting e-class rooms & enabling transmission. Should be able to scan documents and operate e-mail and proficiency in using internet and related software loading etc. Proficiency in English Typing is desirable.

Resolved that the posts as above be and are hereby created out of DEI DEP Funds for a period of one year.

17. Considered appointing the Dean, Faculty of Science in place of Prof. Ravinder Kumar, Head, Department of Mathematics whose term of Deanship will end on 14.11.2017.

Resolved that Prof. G.S.Tyagi, Head, Department of Physics & Computer Science be and is hereby appointed as the Dean, Faculty of Science for the period of three years w.e.f. 15.11.2017 in place of Prof. Ravinder Kumar, Head, Department of Mathematics whose term of Deanship will end on 14.11.2017.

18. Considered the request of the Coordinator, Diploma in Civil Engineering Programme, DEI Technical College for creation of two posts of Lab. Attendant with qualification X Pass and pay as per minimum wages of semi-skilled worker prevailing in DEI out of TC Self-finance Diploma Account for the period of one year.

Resolved that the two posts of Lab. Attendants with the above qualifications be and are hereby created and payment be made as per the minimum wages of semi-skilled worker prevailing in DEI out of TC Self-finance Diploma Account for the period of one year.

19. Considered the request of Ms. Pratima Singh, Assistant Professor, Department of Foundations of Education, Faculty of Education seeking approval for 152 days Child Care Leave from 22.8.2017 to 20.1.2018.

Resolved that Ms. Pratima Singh, Assistant Professor, Department of Foundations of Education, Faculty of Education be and is hereby sanctioned 152 days Child Care Leave from 22.8.2017 to 20.1.2018.

20. Considered the case of Shri Om Hari Gupta, who was appointed as Assistant Professor, Department of Electrical Engg., Faculty of Engineering on Probation w.e.f. 25.1.2017, for his absence for 104 days w.e.f. 6.3.2017 to 17.6.2017 for visiting Canada.

Resolved that absence for the period of 104 days by Shri Hari Om Gupta, Assistant Professor, Department of Electrical Engineering, Faculty of Engineering be and is hereby treated as Dies-Non and his probation be extended as per rules of the Institute.

21. Considered the proposal/request received from the various departments/faculties seeking approval for purchasing the following items/equipment:-

- (i) Prof. M.M. Srivastava, Department of Chemistry, Faculty of Science and the Coordinator of AYUSH Programme:

Purchase out of DEI Non-Govt. Funds

S. N.	Item	Specification	Qty.	Cost each item (Rs.)	Total (Rs.)
1	Computer	I-3 with 17 inches monitor with standard configuration (HP)	9	34,000	3,06,000
2	LCD	15 inches Smart Android	4	80,000	3,20,000
3	LCD Projector	Roof mount with motirized screen	2	60,000	1,20,000
4	Colour Printer	Laser	1	40,000	40,000
5	Xerox Machine	Photocopier/Scanner/ Printer (both side) with capacity printing	1	1,71,670	1,71,670
				Total	9,57,670

The proposal has been recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

(ii) The Dean, ICT Centre, Amritsar-

- (a) Purchase of equipment for six labs of Diploma in Electrical Engg. programme at ICT Centre, Amritsar at the total cost of Rs.2.25 lacs out of TC Misc. Account. The list of equipment is given in the Annexure-I.

The proposal has been recommended on 13.6.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (b) For Designing and Fabrication of Distribution Board etc. with installation at ICT Centre, Amritsar at the total cost of Rs.2,05,000/- out of DEI Non-Govt. funds.

The proposal has been recommended on 28.6.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (c) Purchase out of DEI Non-Govt. Funds:

Establishing lab for Dairy Technology (Civil works) at ICT Amritsar	Rs.1,55,000/-
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The proposal has been recommended on 16.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

(iii) The Coordinator, Distance Education Programme

Purchase out of DEI-DEP Cell Account-

550 Reams – 70 GSM (585x91 cm.)  
No. of Quantity: 550 reams  
Rate per unit: 1400/-  
Total cost Rs.7.70 lacs

The proposal has been recommended on 1.7.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (iv) The Controller of Examinations, CAO for Electrical & Civil work and installation of furniture for Examination Section at the total estimated cost of Rs.2.11 lacs out of UGC(M) (Repair of Buildings) Grant.

The proposal has been recommended on 26.7.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (v) Prof. D. Bhagwan Das, Department of Electrical Engineering, Faculty of Engineering for the following break-up out of DST SERI R&D Project on Smart Micro Grid (2<sup>nd</sup> Installment):

	Recurring	Rs.
(a)	Staff Existing : 1 JRF, 1 PA Additional posts sanctioned by DST- 1 JRF, 1 PA	6,00,000
(b)	Consumables	1,40,000
(c)	Travel	50,000
(d)	Contingency	60,000
(e)	Others	50,000
(f)	Overheads	1,00,000
	Total	10,00,000

The proposal has been recommended on 12.7.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

- (vi) The Head, Department of Home Science, Faculty of Arts:-

Out of Home Science Non-Govt. Funds.

S.N.	Item	Qty.	Total (Rs.)
1	Capture Card	1	40,000/-
2	Desktop	1	45,000/-
3	Camera	1	80,000/-
4	PA System	1	20,000/-
5	Projector	1	50,000/-
		Total	2,35,000/-

The proposal has been recommended on 29.6.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (vii) Prof. Gur Saran, Dept. of Mathematics, Faculty of Science

(A) Purchase out of MCREI Assistance for Murar Non-Govt. Funds

S.N.	Item	Qty.	Rate	Total (Rs.)
A.	Non-Recurring			
1	One Time Charges (OTC) for laying the circuit at Derhgaon		1,40,000/-	1,40,000/-
2	Router + Media Converter	1 each	70,000/-	70,000/-
B.	Recurring			
3	Annual Rental for 8Mbps MPLS Connection at Derhgaon		2,80,000/-	2,80,000/-
	Total (A+B)			4,90,000/-

The proposal has been recommended on 5.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

(B) Purchase out of UGC (M)-ICT Delhi Grant

S.N.	Item	Qty.	Rate (Rs.)	Total (Rs.)
1	Router for ICT Centre Delhi (replacement)	1	70,000/-	70,000/-
2	Extension of Microsoft Dream Spark License to 3 years	1	39,000/-	39,000/-
3	Repair of Faulty TV sets	1	50,000/-	50,000/-
	Total			1,59,000/-

The proposal has been recommended on 21.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (viii) Dr. Akbar Ali, Post Doctoral Fellowship, Department of Botany, Faculty of Science:-  
Break-up out of second instalment grant for the financial year 2017-18 by SERB, Department of Science & Technology (DST), Government of India.

S.N.	Item	Rs.
1	Fellowship @ 55,000/- per month	6,60,000/-
2	Research Grant	1,65,932/-
3	Overheads	1,00,000/-
	Total	9,25,932/-

The proposal has been recommended on 1.7.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

- ix) The Principal, DEI Technical College -  
(a) For setting up YTS (Yamaha Training School) at Information Centre, Derhgaon and ICT Centre, Timarni with the total estimated expenditure of Rs.1,84,812/- (approx.) and Rs.1,35,610/- (approx.) respectively out of TC Misc. Fund A/c Interest.

The proposal has been recommended on 18.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- (b) for new e-class rooms in the Faculty of Education for combined synchronous mode classes of second year students -  
Purchase of two seater benches - @ Rs.3100/-; total quantity- 80  
Total cost Rs.2,48,000/- out of TC Misc. funds.

The proposal has been recommended on 25.7.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.



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

(c) Purchase of a Bus-40 seater – Non-AC at a total cost of 20,00,000/- (approx.) out of TC Misc. Account.

The proposal has been recommended on 6.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

x) The Head, Department of Chemistry, Faculty of Science.

Purchase out of UGC SAP Infrastructure Grant.

Two Air Conditioners @ Rs.49,800/- for Sophisticated Instrumentation Laboratory Total cost Rs.99,600/-.

The proposal has been recommended on 14.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

xi) Dr. Rajiv Ranjan, Department of Botany, Faculty of Science for participating in the iGEM 2017 competition at MIT, Boston, USA alongwith 10 students of DEI.

Break-up out of DBT Grant

S.No.	Item	Total (Rs.)
1	Consumables	2,00,000/-
2	Registration & Travel	8,00,000/-
	Total	10,00,000/-

The proposal has been recommended on 23.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

xii) Shri Gaurav Pratap Rana, Faculty of Engineering.

Purchase out of Solar-NEDA Grant

Sl. No.	Item	Qty	Cost (Rs.)	Total (Rs.)
1	Import Export Meter with Maximum Demand Measurement	11	12,450/-	1,36,950/-
2	AC DC Coil contactors 65A, 80 Amp)	30	12,000/-	3,60,000/-
3	AC DC Coil Connectors (110 Amp, , 200 Amp, 300 Amp)	20	30,000/-	6,00,000/-
			Total	10,96,950/-

The proposal has been recommended on 18.4.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

xiii) Dr. Mange Ram, Deputy Librarian, Central Library.

(a) Purchase out of UGC- Shodhganga ETD Grant.

S. N	Particulars/Name	No.	Rate Per Unit (Rs)	Total amount(Rs)
<b>A. Non-Recurring (Non-Consumable)</b>				
1	HP ML350 Gen 9 Server Intel Xeon E5-2620v4 Processor (2.1 GHz / 8 Core / 20 MB / 85W) (Dual Processor Capable), 16 GB DDR4-2400 Registered Memory (Slots 24 Maximum Memory 768GB), HP Smart Array P440ar/2GB Controller, 8 Hot Plug SFF SAS / SATA HDD Bays, upgradeable to 48, HP SATA 9.5 JB Optical HDWR, 2 x HP 800W FS Plat Hot Plug Power Supply Kit HP iLO (Firmware iLO4 2.0) 2GB NAND, 3 Years 24 x 7 4 Hour Support	1	185000	185000
	HP 900GB SAS 12G Enterprise 15k rpm SFF (2.5in) SC 3 years Warranty HDD	3	54000	162000
	16GB x 1 RAM (making total 32GB RAM)	1	25000	25000
2	HP All-in-One PC - Intel Core i7/ 16 GB RAM/2.0 TB HDD/24" LED Display/ 4 Gb Graphics/Win10/ 3 years	1	80000	80000
3	HP All-in-One PC Intel Core i5 /8 GB / 1 TB/ 22" LED, Wireless KBD/Mouse/Win 10	3	50000	150000
4	BARCODE/LABEL Printer - TVS LP45	2	18500	37000
5	LASER Printer -	1	26000	26000
6	APC/Numeric 2KVA UPS	1	35000	35000
7	Fujitsu ScanSnap SV600 Scanner	1	50000	50000
Grand Total				<b>7,50,000</b>
<b>B. Recurring (Consumable)</b>				
	Converting approx. 500 thesis into PDF (readable) according to Metadata and uploading of them to Shodhganga Repository	500 Approx.	Approx. Rs.1/- per page	200000
	Acrobat Adobe Professional	1	17000	17000
	Portable External HDD 4 TB	4	11000	44000
	Network Hub 8 Port	4	1000	4000
	Batteries for UPS (150AH)	6	13000	78000
	Printer Cartridge	4	4500	17000
	Monitor	2	7000	14000

S. N	Particulars/Name	No.	Rate Per Unit (Rs)	Total amount(Rs)
	External DVD Writer	1	2000	2000
	Computer Chairs	4	2500	10000
	Accessories Network Wire, patch codes, installation, Pen Drive Papers etc.	--	--	50000
<b>Total</b>				<b>4,36,000</b>
<b>Grand Total A + B</b>				<b>11,86,000</b>

The proposal has been recommended on 16.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

(b) Purchase out of UGC- Maintenance of Equipment Grant

Item	Qty	Rate (Rs.)	Total (Rs.)
Exide Battery 32 AH, 12 Volts	16	4000/-	64,000/-
Total			64,000/-

The proposal has been recommended on 16.8.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

xiv) Dr. Bani Dayal Dhir, Department of English, Faculty of Arts-

(a) Out of UGC(M) Grant :-

S.N	Item	Qty.	Rate (Rs.)	Total (Rs.)
1	Water Cooler/Drinking Water facility	1	26,000/-	26,000/-
2	Notice Boards	2	5000/-	10,000/-
3	Projection Screen	1	8,000/-	8,000/-
4	Audio System with Speakers	1	40,000/-	40,000/-
5	Audio Mixer	1	20,000/-	20,000/-
6	AKG Wireless Mic	2	15,000/-	30,000/-
7	Head Phones	15	250/-	3,750/-
8	Camera Tripod	1	4,000/-	4,000/-
9	Almirah	2	10,000/-	20,000/-
10	Networking Switches, Cables	--	--	30,000/-
11	Misc.	--	--	25,000/-
Total				2,16,750/-

The proposal has been recommended on 4.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

## (b) Out of Non-Govt. Funds:-

S.N.	Item	Qty.	Rate (Rs.)	Total (Rs.)
1	Tables for Teachers	4	5,000/-	20,000/-
2	Chairs for Teachers	4	2,500/-	10,000/-
3	Classroom Chairs	65	1300/-	84,500/-
4	Chairs for General use	10	650/-	6500/-
5	Desktop	5	45,000/-	2,25,000/-
6	LED Projector	1	60,000/-	60,000/-
7	49" LED	2	45,000/-	90,000/-
8	Lumes document camera	1	70,000/-	70,000/-
9	Digital Podium	1	1,00,000/-	1,00,000/-
10	Sony VCU Camera	1	1,90,000/-	1,90,000/-
11	Tell Me More Education software	1	50,000/-	50,000/-
			Total	9,06,000/-

The proposal has been recommended on 4.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

(c) Out of PLAN-LLLE

Item	Total (Rs.)
Books / DVDs and S/W related to English, Sanskrit language (Assorted)	50,000/-
Total	50,000/-

The proposal has been recommended on 5.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

xv) The P.A. to the Director

out of Non-Govt. Grants for ICT Centre, Jodhpur.

S.N.	Item	Qty.	Rate (Rs.)	Total (Rs.)
1	LG LED TV (43 LH 567	1	42500/-	42500/-
2	Dell Desktop Computer System Intel Core i3	5	33850/-	1,69,250/-
3	Deskjet Colour, Colour Printer Canon G1000	1	7950/-	7950/-
4	Laser Printer Canon LVP 2900B	1	8750/-	8750/-
5	Photocopier Machine Conika Minolta	1	56350/-	56350/-
			Total	2,84,800/-

The proposal has been recommended on 10.8.2017 (item no.1) and 6.9.2017 (item no.2 to 5) by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

22. Considered appointing Shri S.K. Nayyar as TFA (Works) in the Institute.

Resolved that Shri S.K. Nayyar be and is hereby appointed as Technical and Financial Advisor (Works).

Resolved further that Shri Vipin Loyal holding the post of Assistant Superintendent of Works will now hold the full fledged charge of the post of Superintendent of Works, with the prevailing terms & conditions & financial powers as per Bye-laws of the Institute.

### **PART-B : FOR INFORMATION**

23. The Governing Body noted the following orders of the Director:-

(i) Three employees of DEI Technical College, Shri Hemant Setia, Shri Deepak Kumar and Shri Agam Kumar who could not get the benefit earlier of changing of nomenclature of post from Clerk to Junior Assistant and upgradation of Grade Pay from Rs.1900/- to Rs.2000/- have been afforded the above said benefit as per U.P. Government G.O. No. 19/2015/581/ Sattar/2/2015/ 16(645)/2011 dated 3.11.2015. The G.O. is applicable w.e.f. 26.9.2013. Accordingly their pay band has been revised.

(ii) Extended the appointment of the following staff on temporary (fixed term) contract basis for the period of six months or till regular appointment is made, whichever is earlier in continuation of their present tenure on the same terms and conditions as laid down in their appointment letter:-

S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure	
				From	To
1.	Ms. Hema Yogendra Singh Panwar	Assistant Professor	Arts/Home Science	2.7.2015	1.7.2017
2.	Ms. Kanchan Kumari	Instructor	Arts/Drawing & Painting	1.7.2016	30.6.2017
3.	Smt. Usha	Library Attendant	Arts/Drawing & Painting	1.7.2016	30.6.2017
4.	Sh. Arvind Jaiswal	Steno-Typist	CAO	30.6.2016	29.6.2017
5.	Smt. Kusum Yadav	Junior Assistant	Education	24.6.2016	23.6.2017
6.	Sh. Shiv Bihari	Horticulture Attendant	Education	24.6.2016	23.6.2017
7.	Sh. Chetan Swaroop	Mechanic Grade A-II	Engineering/ Mech. Eng.	24.6.2016	23.6.2017
8.	Sh. Anand Saran	Mechanic Grade A-II	Engineering/ Mech. Eng.	30.6.2016	29.6.2017
9.	Sh. Pawan Kumar	Demonstrator	Engineering/Elect. Eng.	30.6.2016	29.6.2017
10.	Sh. Kapil Dixit	Demonstrator	Engineering/ Elect. Eng.	29.7.2016	28.7.2017
11.	Dr. (Smt.) Sushma Mishra	Assistant Professor	Science/Botany	14.7.2016	13.7.2017
12.	Sh. Manoj Kumar	Horticulture Attendant	Science	24.6.2016	23.6.2017
13.	Ms. Jaspreet Kaur	Assistant Professor	Social Sciences/ Management	2.7.2016	1.7.2017
14.	Ms. Sunder Kala Negi	Assistant Professor	Social Sciences/ Psychology	5.8.2016	4.8.2017

24. The Governing Body noted that -  
UGC vide its letter No.4-10/2014(NSQF/Kaushal) dated 21.8.2017 has given permission to start the following courses under the scheme of Deen Dayal Upadhyay Kaushal Kendra:-

S.N.	Name of programme	Approved Intake
1	B.Voc. (Water Sanitation and Solid Waste Management)	50
2	B.Voc. (Agriculture Technology)	50
3	B.Voc. (Internet of Things)	50
4.	B.Sc. (Honours) in Applied Botany Sciences vide UGC letter No. F.6-1/72(CPP-I) dated 4.8.2017	50

25. The Governing Body noted that-
- (i) Prof. Ranjit Singh, Professor Emeritus, Department of Mechanical Engineering, Faculty of Engineering has been awarded Emeritus Fellowship for the year 2017-18 by the University Grants Commission vide its letter no. F.6-6/2017-18/EMERITUS-2017-18-GEN-12085/(SAII) dated 7.4.2017 (Appendix-VI).
- (ii) Prof. Ranjit Singh, Professor Emeritus, Department of Mechanical Engineering, Faculty of Engineering has been permitted to carry out his Research Project for the period of two years w.e.f. the date of joining on the monthly fellowship of Rs.31,000/- per month.
26. The Governing Body noted that the Secretary, UGC vide his D.O. letter no.F.9-1/2014 (CPPI-II) dated 21.3.2017 (Appendix-VII) has instructed that the following should be implemented in the Institute:-
- (i) Unique ID/Aadhar Number and Photograph of the students should be inscribed in the result cards and Diplomas/Certificates of the students.
- (ii) Mode of delivery (regular, Part-time or distance) of a programme should also be mentioned in the academic certificates.
27. The Governing Body noted that Prof. C. Patvardhan, Department of Electrical Engineering, Faculty of Engineering has been sanctioned a Research Project by Essar Steel India Limited, Surat. The details of the project are given at item no. 41(b).
28. The Governing Body noted that Shri Prem Prashant, IAS (Retd.) former Chief Secretary, Government of Haryana has assumed the office of the President of the Institute w.e.f. 29<sup>th</sup> July, 2017 for a period of five years.
29. The Governing Body noted that UGC has notified a 'Public Notice' vide No. F.1-1/2017(Secy.) dated 24.5.2017 in which it is stated that the duration of Bachelor of Fine Arts (BFA) and Bachelor Visual Arts (BVA) course is four (04) years.
30. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi out of UGC Maintenance Grant to the following :-

(A) External Experts who have attended the Selection Committee meetings as per details given below:-

Name of External Expert	From	To	Date/Period
Prof. Tabassum Naqvi	Aligarh	Agra & back	7.5.2017
Prof. Anil Dewan	Delhi	Agra & back	7.5.2017
Prof. S.K. Singh	Delhi	Agra & back	7.5.2017
Prof. A.K. Jain	Delhi	Agra & back	7.5.2017
Prof. Neeraj Gupta	Jaipur	Agra & back	7.5.2017
Ar. Rajeev Kumar Dwivedi	Agra		7.5.2017
Prof. H.P. Garg	Delhi	Agra & back	13.5.2017
Prof. V.K. Jain	Delhi	Agra & back	13.5.2017

(B) Staff members of the Institute who have made visits outside the Institute for various kinds of work, as under:-

Name of Staff member	From	To	Date/ Period	Out of the Grant	Mode of journey
Prof. Soami Piara Satsangee Dept. of Chemistry Faculty of Science	Agra	Ghaziabad & back	23.2.2017	MHRD Virtual Lab. Project	Taxi
-do-	Agra	Jalandhar & back	19-20.5.2017	-do-	Taxi
Prof. M.M. Srivastava Dept. of Chemistry Faculty of Science	Agra	Delhi & back	19.4.2017 & 30.8.2017	MHRD Project Phase-II	Taxi
Prof. Soami Piara Satsangee Prof. M.M. Srivastava Dept. of Chemistry Faculty of Science	Agra	Pantnagar & back	28.4.2017 to 30.4.2017	MHRD Project Virtual Lab.	Taxi
Prof. N.P.S. Chandel Faculty of Education Prof. Pravin Saxena Faculty of Commerce	Agra	Jaipur & back	1.5.2017	UGC(M) Grant	Taxi

31. The Governing Body noted the short-term appointments made by the Director (Appendix-VIII).
32. Considered the recommendations dated 4.9.2017 of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the appointment on the following posts as per details given below:-

Sl. No.	Name of Post	No. of Posts	Dept./College
1	Lecturer in Electrical Engineering	2	DEI TC
2	Assistant Lecturer in Mechanical Engg. (OBC)	1	-do-
3	Assistant Lecturer in Automobile	1	-do-
4	Guest Faculty in Maths (Temporary)	1	-do-
5	Guest Faculty in chemistry(Temporary)	1	-do-
6	Guest Faculty in Physics (Temporary)	1	-do-
7	Guest Faculty in Automobile Engg. (Temporary)	1	-do-
8	Guest Faculty in Electronics(Temporary)	1	-do-
9	Guest Faculty in Electrical(Temporary)	02	-do-
10	Guest Faculty in Civil Engg. (Temporary)	5	-do-
11	Guest Faculty in Mech. Engg. (Temporary)	1	-do-
	<b>Non-Teaching Posts</b>		
1	Instructor in Physics	1	DEI TC
2	Instructor in Leather	1	-do-
3	Instructor in Electrical Engg.	1	-do-
4	Instructor in Electronics	1	-do-
5	Instructor in Mechanical Engg.	5	-do-
6	Instructor in Automobile	4	-do-
7	Instructor in Civil	2	-do-
8	Instructor-CART	6	CART
9	Junior Instructor	3	-do-
10	Routine Clerk	1	-do-
11	Instructor (Honorary)	11	-do-

Resolved that the recommendations of the Managing Council (Technical) be and are hereby accepted and the following persons as detailed below be and are hereby appointed in the DEI Technical College & CART against the post as per rules of the Institute :-

Sl. No	Name of Post	No. of Vacancies	Name of candidate to be appointed	Catagory	Department	Probation/ Temporary	Pay Band & Grade Pay(Rs.)	Remarks
1	Lecturer in Electrical Engineering	2	Ms. Shivani Gautam Mr. Abhinav Saxena	UR	Elect. Engg.	Temporary for one year	15,600-39,100 With Grade Pay 5400/-	Post to be re-advertised
	Guest Faculty in Electrical Engineering for ICT Centres	--	Mr. K. Pritam Satsangi, Mr. V. Srinath Dr. Sinha Anand Prem Dayal	ICT Centres	-do-	-do-	Rs.20,000/- per month (consolidated)	---
2	Assistant Lecturer in Mechanical Engg.	1	Sh. Biswajit Sahoo	OBC	Mech. Engg.	Temporary for one year	9300-34800 with Grade Pay 4200/-	---
	Guest Faculty in Mech. Engg.		Sh.Ajay Kumar Sh. Lav Kumar		Mech. Engg.	Temporary for one year	Rs.20,000/- per month (consolidated)	---
3	Assistant Lecturer in Automobile	1	Sh. Anshuk Tiwari	UR	Automobile Engineering (ICT Centre, Rajaborai-Timarni)	Probation	9300-34800 with Grade Pay 4200/-	---
	Guest Faculty		Sh. Gurdeo Rathore Sh. Sant Prasad		Automobile Engg.	Temporary for one year	Rs.20,000/- per month (consolidated)	---
4	Guest Faculty in Maths. (Temporary)	1	Ms. Smriti Saxena (Visiting Faculty)	---	-	Temporary for one year	Rs.10,000/- per month (consolidated)	---
5	Guest Faculty in Chemistry(Temporary)	1	Ms. Isha Goyal	--	-	Temporary for one year	Rs.20,000/- per month (consolidated)	---
6	Guest Faculty in Physics (Temporary)	1	Sh. Rajesh Kumar Kushwah		-	Temporary for one year	Rs.20,000/- per month (consolidated)	---
7	Guest Faculty	1	Sh. Neeraj Kumar Satsangi	---	Automobile Engineering	Temporary for one year	Rs.20,000/- per month (consolidated)	---
8	Guest Faculty in Electronics(Temporary)	1	Ms. Shamima Khatoon	--	Electrical Engineering	Temporary for one year	Rs.20,000/- per month (consolidated)	-
	-do-		Ms. Amrata Swami		Electrical Engineering	Temporary for one year	Rs.20,000/- per month (consolidated)	-
9	Guest Faculty in Electrical Engg. (Temporary)	2	None found suitable	---	Electrical Engineering	-	-	-
10	Guest Faculty in Civil Engg. (Temporary)	5	Sh. Raghuvir Singh, Sh. Bhanu Prakash Sharma Sh. Om Prakash Sharma	---	Civil Engineering	Temporary for one year	Rs.20,000/- per month (consolidated)	-
11	Guest Faculty in Mech. Engg. (Temporary)	1	Shri Ankit Besariya  <u>Waiting</u> Shri Shyam Wasudeo Maharkhede	---	Mechanical Engineering	Temporary for one year	Rs.20,000/- per month (consolidated)	-



Non-Teaching Post

Sl. No	Name of Post	No. of vacancies	Name of candidate to be appointed	Probation/ Temporary	Pay Band & Grade Pay(Rs.)	Remarks
1	Instructor in Physics	1	Sh. Ravindra Bhardwaj	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
2	Instructor in Leather	1	Sh. Shwetank Sharma <u>Waiting</u> Sh. Satgur Yadav	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
3	Instructor in Electrical Engg.	1	Sh. Sheetal Vinayak <u>Waiting</u> Sh. Mehar Kumar	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
4	Instructor in Electronics Engg.	1	Ms. Kashish Kumari <u>Waiting</u> Ms. Khushboo Priya	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
5	Instructor in Mechanical Engg.	5	Sh. Anand Swaroop Sh. Lav Kumar Sh. Anil Kumar Sh. Ayush Satsangi Sh. Ram Kumar <u>Waiting</u> Sh. P. Sumit Sinha	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
6	Instructor in Automobile Engg.	4	Sh. Subhash Chand Dixit Sh. Gur Swaroop Sh. Satya Prakash Sh. Satya Prakash Rana <b>For ICT Centre</b> Sh. Ram Sewak Sh. Alok Kumar Kumre <u>Waiting</u> Sh. Abhishek Singh Sh. Shiv Kumar Chauhan	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
7	Instructor in Civil Engg.	2	Sh. Abhishek Sharma Sh. Ranjeet Kumar Anand <u>Waiting</u> Sh. Aman Sheel Sh. Aman Singh Bhadowria	Temporary for one year	850/- per class/ Lab, Maximum upto Rs.15300/- p.m.	---
8	Instructor (CART)	6	Sh. Devendra Kumar Titoriya Sh. T. Prem Swarup Sh. Abhishek Pathak Sh. Govind Saran Meena Sh. Krishan Kant Tyagi Sh. Dheeraj Raghuvanshi <u>Waiting</u> Sh. Shubham Satsangi Sh. Satgur Saran Trivedi Sh. Sunil Kumar Rathore Sh. Vinit Kumar	Temporary for 8.1.2018 (likely to be continued)	As per CART Norms	---
9	Junior Instructor (CART)	3	Sh. Nam Ratan Sh. Mahesh Satsangi	Temporary for 8.1.2018 (likely to be continued)	As per CART Norms	---
10	Routine Clerk (CART)	1	Sh. Lokesh Tewari <u>Waiting</u> Sh. Agam Kumar	Temporary for 8.1.2018 (likely to be continued)	As per CART Norms	---

Sl. No	Name of Post	No. of vacancies	Name of candidate to be appointed	Probation/ Temporary	Pay Band & Grade Pay(Rs.)	Remarks
11	Instructor (Honorary) (CART)	17	Sh. Chandra Swarup Sh. Gur Dayal Singh Bedi Sh. Sahab Saran Satsangi Sh. Satgur Darshan Bhatia Sh. Shyam Lal Taneja Sh. Swami Prashad Bhavnani Sh. Kashi Ram Parya Sh. Puttan Singh Sh. Nand Lal Singh Sh. Sushil Kumar Sh. Ram Naresh Gautam	Temporary for one year	Conveyance Allowance Rs.1000/- p.m.	---

Note: All the above non-teaching posts, the appointment shall be made by the Managing Council (Technical).

33. Considered the recommendation of the Managing Council for Non- University Technical Educational Institutions of the Dayalbagh Educational Institute dated 4.9.2017 for creating 6 posts of multi-skilled workers on daily wage basis, as per the details given below:-

S. No.	Designation	No. of Posts	Amount / day (for 6 hours)
1	Multi Skilled Worker- Mali	01	Rs. 262/- per day
2	Multi Skilled Worker- Safai Sewak/ Workshops/ Office	05	Rs. 232/- per day

Resolved that the posts as above be and are hereby created for the period of five years out of TC Misc. Funds.

34. Considered the recommendation of the Managing Council for Non- University Technical Educational Institutions of the Dayalbagh Educational Institute dated 4.9.2017 for creating the Teaching/Non-teaching posts as per the details below:

S. No.	Designation	No. of Posts	Amount Rs. Per month	Amount per Annum Rs.
1.	Guest Teacher	11	20,000/-	24,20,000
2.	Senior Instructor	8	15,000/-	13,20,000
3.	Instructor	23	10,000/-	25,30,000
4.	Honorary Senior Instructor	21	5000/-	11,55,000
5.	Honorary Instructor	30	3,500/-	11,55,000
6.	Office Assistant (Part-Time)	10	3360/-	3,69,600
7.	Office Assistant	2	6825/-	1,50,150
	<b>Total No. of Posts</b>	<b>105</b>		<b>90,99,750</b>

Resolved that the posts as above be and are hereby created for the period of five years out of TC Misc. Funds.

35. Considered the recommendation of the Managing Council for Non- University Technical Educational Institutions of the Dayalbagh Educational Institute dated 4.9.2017 to extend the period of all the posts in CART up to the end of the session 21<sup>st</sup> May 2018, these were created by the Governing Body of the Institute vide resolution no. 2 dated 25.10.2016 for a period of 2 years from 9.1.2016 to 8.1.2018 out of DEI Technical College – CART Account.

Resolved that the above recommendation be and is hereby approved.

36. Considered the recommendation of the Managing Council for Non- University Technical Educational Institutions of the Dayalbagh Educational Institute dated 4.9.2017 for extension of the services of multi-skilled workers (Gardeners & Safai Sewaks) upto 21.5.2018 on the same terms & conditions as approved by the Governing Body earlier.

Resolved that the above recommendation be and is hereby approved.

37. Considered the recommendations dated 4.9.2017 of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the appointment on the following posts as per details given below:-

Sl. No.	Name of Post	No. of Posts	College
1	Assistant Teacher in Biology & Chemistry (OBC)	1	DEI PV
2	Lecturer in Hindi	1	DEI PV
3	Lecturer in English	1	DEI PV
4	Lecturer in Biology	1	R.E.I.
5	Lecturer in Computer Science (SC)	1	R.E.I.
6	Assistant Teacher in Mathematics	1	R.E.I.
7	Assistant Teacher in Science	1	R.E.I.
8	Lecturer in Social Sc./Vocational Education	1	R.E.I.
9	Assistant Teacher in Social Science	1	R.E.I.
10	Assistant Teacher in Hindi	1	R.E.I.
11	Principal	1	R.E.I.
12	Lecturer in Commerce	1	R.E.I.
13	Lecturer in Commerce (OBC)	1	R.E.I.
14	Junior Assistant (OBC)	1	PV

Resolved that the recommendations of the Managing Council (General) be and are hereby accepted and the following persons be and are hereby appointed against the post as given below, as per rules of the Institute :-

Sl. No.	Name of the Post	Name of the candidate to be appointed	College	Probation/ Temporary	Pay-Band & Grade Pay	Remarks
1.	Assistant Teacher (Biology & Chemistry) (OBC)	Ms. Akansha Rani <u>Waiting</u> Ms. Deepali Seth Appointed as Guest Teacher	DEI PV	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4600/-p.m.	The post be re-advertised
2.	Lecturer in Hindi	Dr. Sita Pathak Ms. Neha Goswami (Guest Teacher)	DEI PV	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4800/-p.m.	-do-
3.	Lecturer in English	None found Suitable	DEI PV	--	--	-do-
4.	Lecturer in Biology	Sh. Shailendra Singh <u>Waiting</u> Sh. Sameer Saurabh Pruty	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4800/-p.m.	-do-
5.	Lecturer in Computer & Science (SC)	Sh. Vikram Singh Satsangi	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4800/-p.m.	-do-
6.	Assistant Teacher in Mathematics	Sh. Jai Prakash Dubey	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4600/-p.m.	The post be re-advertised
7.	Assistant Teacher in Science	None found suitable	REI	--	--	-do-

Sl. No.	Name of the Post	Name of the candidate to be appointed	College	Probation/ Temporary	Pay-Band & Grade Pay	Remarks
8.	Lecturer in Social Sc./ Vocational Education	None found suitable	REI	--	--	The post be re-advertised
9.	Assistant Teacher in Social Sc.	Sh. Piyush Kumar Singh	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4600/-p.m.	-do-
10.	Assistant Teacher in Hindi	Sh. Rakesh Kumar Sharma	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4600/-p.m.	-do-
11.	Principal	None found suitable	REI	--	--	-do-
12.	Lecturer in Commerce (UR)	Sh. Navratan	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4800/-p.m.	-do-
13.	Lecturer in Commerce (OBC)	Sh. Satgur Saran Singh Waiting Sh. Saurabh Prasad	REI	Temporary for one year	Rs.9300-34800/- with G.P. Rs.4800/-p.m.	-do-
14	Junior Assistant (OBC)	Ms. Neetu Satsangi  Waiting Ms. Renu	PV	Temporary for one year	Rs.5200-20200 GP: 2000	The post be re-advertised

Note: The appointment on the non-teaching post (at sl.no.14) shall be made by the Managing Council (General)

38. Considered letter No.P-10/2017 dated 7.9.2017 from the President, Dayalbagh Educational Institute, Dayalbagh, Agra enclosing therewith anonymous complaints from the Faculty of Engineering, a complaint from Dr. Ratan Saini, complaint from the students of DEI and a complaint from Prof. C. Patvardhan, Faculty of Engineering (Appendix-I).

Resolved that the complaints as given in Appendix-I be forwarded to the Grievance Redressal Committee of the Institute constituted by the Governing Body for further action in the matter.

39. Considered the recommendations of the Building Committee dated 7.9.2017 (Appendix-II) approved by the Finance Committee dated 9.9.2017 for the following work:-

(a) Out of Non-Govt. Grant:

- (i) construction of a Workshop for Diploma of Engg. courses at DEI's off campus in Timarni at an estimated cost of Rs.33.47 lacs.
- (ii) construction of an Office and a Classroom block for Agriculture Technology courses at an estimated cost of Rs.14.45 lacs.
- (iii) construction of 4 nos. Central Studios (54'x30' each) with prefabricated portable/tensile structures at a total cost of Rs.64.56 lacs.
- (iv) construction of 1 no. Drawing Studio (40'x30') with prefabricated portable/ tensile structure at a total cost of Rs.12.00 lacs.
- (v) construction of 2 Nos. Laboratories (50'x50') designed as prefabricated/tensile structures costing at Rs.50.00 lacs.
- (vi) construction of 2 Nos. Classrooms (20'x20') designed as prefabricated/ tensile structures with a total plinth area of 800 sq.ft. and costing Rs.8.00 lacs.
- (vii) to convert the cycle shed near Electrical Lab, Faculty of Engineering into a lab for Civil Engg at an estimated cost of Rs.7.97 lacs.

(b) Out of Solar Subsidy NEDA Grant:

- (viii) construction of a Battery Room in the Dairy Complex at an estimated cost of Rs.7.15 lacs.

Resolved that the above recommendations of the Building Committee which have the approval of the Finance Committee, be and are hereby approved.

40. Considered the request dated 6.9.2017 of the Incharge, Central Library seeking approval for creation of 3 posts of Library Helper on payment of Rs.5382/- p.m. (consolidated) upto 31.3.2020 subject to availability of Funds under UGC Books & Journal Grants.

Resolved that the tenure of three posts of Library Helper be and is hereby extended upto 31.3.2020 subject to availability of funds under UGC Books and Journal Grant.

- 41(a). Considered the proposal of the Coordinator, Distance Education Programme seeking approval to purchase the various items as per the details given in financial clearance received from the Treasurer out of DEI-DEP Grants:-

- (i) Books- 1,94,383/- (F.C. dated 5.9.2017).
- (ii) Equipment (Jodhpur)- 2,53,000/- (F.C. dated 1.9.2017).
- (iii) Equipment for Computer lab Murar Information Centre plus Equipment for MVM (4W) Lab for Deoghar Information Centre- 3,70,000/- (F.C. dated 8.9.2017).
- (iv) Capital Equipment for DEI-DEP HQ, Kolkata, Pune, Agra City, Bhopal and Vizianagaram- 4,74,500/- (F.C. dated 8.9.2017).

The proposal has been recommended by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- 41(b). Considered the proposal dated 7.9.2017 of Prof. C. Patvardhan, Faculty of Engineering & PI, Essar Steel Project seeking approval for the following items subject to release of funds of Rs.18.98 lacs from Essar Steel India Ltd., Surat:-

- (i) Creation of one post of Research Assistant with salary Rs.20000/- p.m.
- (ii) 5 students to be employed on hourly basis at the rate of 100/- per hour
- (iii) Purchase of the following equipment:
 

High end Work station/computer (1)	Rs.6,00,000/-
Personal Desktop Computer (3)	Rs.2,10,000/-

Resolved that the proposal as above be and is hereby approved subject to release of funds of Rs.18.98 lacs from Essar Steel India Ltd., Surat.

- 41(c). Considered the proposal of Prof. Gur Saran, Department of Mathematics, seeking approval to purchase the various items costing approximately Rs.47,32,000(Rs.18,50,000/- + Rs.28,82,000/-) as per details given in financial clearance dated 9.9.2017 received from the Treasurer, out of Non-Govt. Grants.

The proposal has been recommended on 9.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the proposal as given in the above financial clearance 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.

- 41(d). Considered the proposal of Prof. D. Bhagwan Das, Dept. of Elect. Engg., Faculty of Engg. seeking approval for replacement of defective components of Solar Power System installed at Faculty of Science at the total expenditure of Rs.15.00 lacs out of Solar NEDA grant as per details given in the financial clearance dated 7.9.2017 received from the Treasurer.

The proposal has been recommended on 7.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the proposal as given in the above financial clearance 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.

- 41(e). Considered the proposal of the Head, Department of Chemistry, Faculty of Science seeking approval for purchase of a Micro-Processor controlled UV-Vis Double Beam Spectrophotometer at the total cost of Rs.7.00 Lacs out of UGC-SAP DRS-II Grant.

The proposal has been recommended on 1.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

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

- 41(f). Considered the proposal of the Head, Department of Mechanical Engineering, DEI Technical College seeking approval to purchase the various items costing approximately Rs.31.945 lacs as per detailed given in financial clearance dated 6.9.2017 received from the Treasurer out of TC Misc. Account.

The proposal has been recommended on 6.9.2017 by the Treasurer and has the financial clearance dated 9.9.2017 from the Finance Committee.

Resolved that the proposal as given in the above financial clearance 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.

- 42(a) Considered the proposal dated 7.9.2017 of the Dean, Faculty of Engineering seeking approval for formation of DEI TEQIP-III BoG for Faculty of Engineering, as under:-

- (i) Prof. P.K. Kalra, the Director, DEI
- (ii) Prof. S.K. Gaur, Dean, Faculty of Engineering or Nominee
- (iii) Prof. A.K. Saxena
- (iv) Prof. D. Bhagwan Das
- (v) Shri Ram Chand Gupta
- (vi) Dr. Rahul Swarup Sharma
- (vii) Shri Dheeraj Kumar, the Controller of Examination
- (viii) Smt. Sneh Bijlani, The Treasurer, DEI
- (ix) Shri Ravi Kumar Sinha, Member of the Governing Body & former CEO & the Managing Director, SRF Ltd., New Delhi.
- (x) Dr. Vijai Kumar, Member of the Governing Body & Advisor, Medical Education & Health Care Practice, Dayalbagh.
- (xi) Shri Rajiv Sinha, Member of the Academic Council & Senior Advisor, DCM Sriram Ltd.
- (xii) Prof. P.K. Kalra, Member of the Academic Council & Professor, Department of Computer Science, IIT, New Delhi.

Resolved that the above committee be and is hereby constituted.

- 42(b) Considered the proposal dated 7.9.2017 of the Dean, Faculty of Engineering seeking approval for formation of DEI TEQIP-III Cell for Faculty of Engineering, as under:-

- (i) Prof. A.K. Saxena, DEI TEQIP Director & Nodal Officer Finance
- (ii) Prof. D. Bhagwan Das, Coordinator
- (iii) Shri Ram Chand Gupta, Nodal Officer Academic
- (iv) Dr. Rahul Swarup Sharma Nodal Officer Procurement

Resolved that the above committee be and is hereby constituted.

43(a). The Governing Body noted that Shri Prem Prashant, IAS (Retd.) who has been elected as President of the Dayalbagh Educational Institute has resigned from the Grievance Redressal Committee and Bye-laws Review Committee of the Institute vide his letter No. P-07/2017 dated 4.9.2017.

43(b). Considered the matter regarding re-constituting the above mentioned committees in view of item 43(a) above.

Resolved that Shri Ravi Kumar Sinha be and is hereby nominated as a member on the Grievance Redressal Committee and Justice G.S. Solanki be and is hereby nominated as member on the Bye-law Review Committee of the Institute in place of Shri Prem Prashant.

#### ANY OTHER ITEMS

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

Sl. No.	Name of Post	No. of Vacancy	Category	Department/ Faculty
	<b>Teaching Posts</b>	--	UR	
1	Guest Faculty in Economics`	--	UR	Economics/ Social Sc.
2	Guest Faculty in Management	--	UR	Management/ Social Sc.
3	Assistant Professor/Guest Faculty in Home Science	--	UR	Home Science/Arts
	<b>Non-Teaching Posts</b>			
1	Office Assistant (CAO/Accounts/General)	1	OBC	CAO
2	Office Assistant (CAO/Exam)	1	UR	CAO
3	Office Assistant (CAO)	1	Open	CAO
4	Technician Grade-III (Home Sc.)	1	OBC	Home Sc./Arts
5	Commercial Artist (Education)	1	UR	Education
6	Laboratory Assistant (Chemistry)	1	OBC	Chemistry/Science
7	Laboratory Bearer (Science)	1	OBC	Science
8	Programmer	1	ST	Computer Centre
9	Assistant Draftsman (Mech. Engg.)	1	UR	Mech.Engg./Engg.
10	Mechanic Grade-B (Mech. Engg)	1	OBC	Mech.Engg./Engg.
11	Demonstrator (Physics & Computer Science)	1	OBC	Physics & Comp.Sc./ Science
12	Technician Grade-I (Zoology)	1	UR	Zoology/Science
13	Technician Grade-II (Botany)	1	UR	Botany/Science
14	Technician Grade-III (Music)	1	SC	Music/Arts
15	Laboratory Assistant (Psychology)	1	Open	Psychology/Social Sc.
16	Laboratory Assistant (Education)(Temporary)	1	OBC	Education
17	Computer Operator	1	OBC	Computer Centre
18	Plumber	1	OBC	Works Dept.
19	Demonstrator (Mech. Engg.)	1	SC	Mech.Engg./Engg.
20	Draftsman (Mech. Engg.)	1	OBC	Mech.Engg./Engg.
21	Technician Grade-I (Home Science)	1	UR	Home Sc./Arts
22	Mechanic Grade A-II (Mech.Engg.)	1	SC	Mech.Engg./Engg.
23	Mechanic Grade B (Mech.Engg.)	1	ST	Mech.Engg./Engg.
24	Mech. Grade-B (Mech. Engg.)	1	OBC	Mech.Engg./Engg.
25	Technician Grade –III (Mech. Engg.)	1	OBC	Mech.Engg./Engg.
26	Junior Assistant (Exam.)	1	Open	CAO
27	Office Assistant (Examination) (Temporary)	3	--	CAO

Resolved that the recommendations of the Selection Committees (except sl.no.16) be and are hereby accepted and the following persons be and are hereby appointed against the post as given below, as per rules of the Institute. Candidate at Sl.no. 16 Mr. Awadh Nandan Kishor Pandit who has secured highest marks in written test as well as seniority, does not fulfill the revised qualification for the post of Laboratory Assistant. Hence offer letter be sent to Mr. Lav Yadav who is the waiting list candidate.

Sl. No.	Name of the Post	Name of the candidate to be appointed	Category	No. of vacancies	Probation/ Temporary	Pay-Band & Grade Pay	Remarks
	<b>Teaching Posts</b>						
1	Guest Faculty in Economics	None found suitable	UR	--	---		---
2	Guest Faculty in Management	Sh. Anurag Singh Appointed as Adjunct Professor	UR	----	---		---
3	Assistant Professor/ Guest Faculty in Apparel / Food / Textile/ Dairy	Ms. Shazia Mehtab	UR		--	Extension for one year on consolidated salary of Rs.59072/- p.m. in continuation of present appointment on contractual basis under clause 33.1 of UGC Regulation 2010.	--
		Ms. Charul Choudhary			Temporary for one year	15600-39100 GP: 6000/-	---
		Dr. Rachna Sharma			Temporary for one year	15600-39100 GP: 6000/-	---
		Ms. Meenakshi K. Seth Ms. Radhika Seth Ms. Geetika Gumber Appointed as Guest Faculty			Temporary for one year	Rs.1000/- per lecture and maximum upto Rs.25000/- per month	---
	<b>Non-Teaching Posts</b>						---
1	Office Assistant (CAO/Accounts/ General)	Sh. Kamal jeet	OBC	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
		Waiting Mr. Dilip Kumar Mr. Deepak Yadav			Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
2	Office Assistant (CAO/Exam)	Ms. T. Sant Kumari for ICT Centre, MTV Puram	UR	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
		Waiting Mr. Deepak Yadav Mr. Saurabh Sharma			Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
3	Office Assistant (CAO)	Sh. Lokesh Kumar Singh For ICT Timarni/ Rajaborari	Open	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
		Waiting Sh. Guru Kripa Sh. Ajay Kant			Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
4	Technician Grade-III (Home Sc.)	Ms. Guru Pyari	OBC	1	Probation	5200-20200 GP: 1900/-	----
5	Commercial Artist (Education)	Ms. Rinki Satsangi	UR	1	Probation	5200-20200 GP: 2800/-	---
		Waiting Sh. Sunil Kumar Verma Sh. Huzur Saran			Temporary for one year	5200-20200 GP: 2800/-	---
6	Laboratory Assistant (Chemistry)	Sh. Yashvir Singh For ICT Centre Amritsar	OBC	1	Temporary for one year	5200-20200 GP:2000/-	The post be re-advertised
		Waiting Sh. Sunil Kumar Rathore Sh. Huzur Saran			Temporary for one year	5200-20200 GP:1900/-	---



Sl. No.	Name of the Post	Name of the candidate to be appointed	Category	No. of vacancies	Probation/ Temporary	Pay-Band & Grade Pay	Remarks
7	Laboratory Bearer (Science)	Sh. Pradeep Kumar	OBC	1	Probation	5200-20200 GP: 1800/-	----
		Waiting Sh. Anuj Sharma			Temporary for one year	5200-20200 GP: 1800/-	---
8	Programmer	Mrs. Long Shree	ST	1	Temporary for one year	15600-39100 GP 5400/-	The post be re-advertised
9	Assistant Draftsman (Mech. Engg.)	Sh. Pushpendra Singh For ICT Centre <u>Waiting</u> Sh. Dheeraj Kumar Sh. Gur Mehar Golan	UR	1	Temporary for one year	5200-20200 GP: 2000/-	The post be re-advertised
10	Mechanic Grade-B (Mech. Engg)	Sh. Sarkar Saran against the post of Sh. Mohit Kumar appointed as Mech. Grade A-I <u>Waiting</u> Sh. Satya Prakash	OBC	1	Temporary for one year	5200-20200 GP: 2000/-	The post be re-advertised
11	Demonstrator (Physics & Computer Science)	Sh. Goutam Kumar  Waiting Sh. Dinesh Kumar Verma	OBC	1	Probation  Temporary for one year	9300-34800 GP: 4200/-	---
12	Technician Grade-I (Zoology)	Sh. Paras Kumar Barnwal  Waiting Sh. Satguru Saran Satsangi	UR	1	Probation  Temporary for one year	5200-20200 GP: 2800/-	----
13	Technician Grade-II (Botany)	Sh. Teg Bahadur Singh <u>Waiting</u> Sh. Vikash	UR	1	Temporary for one year  Temporary for one year	5200-20200 GP: 2400/- 5200-20200 GP: 2400/-	The post be re-advertised The post be re-advertised
14	Technician Grade-III (Music)	Ms. Neetu Kumari	SC	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
15	Laboratory Assistant (Psychology)	Ms. Soni Bansal  Waiting Sh. Sanjesh Kumar	Open	1	Temporary for one year  Temporary for one year	5200-20200 GP: 2000/- 5200-20200 GP: 1900/-	The post be re-advertised The post be re-advertised
16	Laboratory Assistant (Education)	Sh. Awadh Nandan Kishor Pandit (Not considered)  Waiting Sh. Lav Yadav	OBC	1	Temporary for one year or till resumption of duty by regular incumbent, which is earlier	5200-20200 GP: 2000/-	The post be re-advertised
17	Computer Operator	Sh. Shashi Kiran  <u>Waiting</u> Sh. Dinesh Kumar Verma	OBC	1	Temporary for one year  Temporary for one year	5200-20200 GP: 2400/- 5200-20200 GP: 2400/-	The post be re-advertised ---
18	Plumber	Sh. Bhagvatee Prasad  <u>Waiting</u> Sh. Rahul Kumar Gupta	OBC	1	Temporary for one year  Temporary for one year	5200-20200 GP: 1900/- 5200-20200 GP: 1900/-	The post be re-advertised The post be re-advertised
19	Demonstrator (Mech. Engg.)	Sh. Bhupesh Kant  Waiting Sh. Shailendra Singh	SC	1	Temporary for one year  Temporary for one year	9300-34800 GP 4200/- 9300-34800 GP 4200/-	The post be re-advertised The post be re-advertised
20	Draftsman (Mech. Engg.)	Sh. Dhiraj Kumar  Waiting Sh. Amod Kumar	OBC	1	Temporary for one year  Temporary for one year	5200-20200 GP: 2400/- 5200-20200 GP: 1900/-	The post be re-advertised The post be re-advertised

Sl. No.	Name of the Post	Name of the candidate to be appointed	Category	No. of vacancies	Probation/Temporary	Pay-Band & Grade Pay	Remarks
21	Technician Grade-I (Home Science)	Ms. Monika Gupta	UR	1	Temporary for one year	5200-20200 GP: 2800/-	The post be re-advertised
		Waiting Ms. Bhawana Kumari			Temporary for one year	5200-20200 GP: 2800/-	The post be re-advertised
22	Mechanic Grade A-II (Mech.Engg.)	Sh. Banty Kumar	SC	1	Temporary for one year	5200-20200 GP: 2000/-	The post be re-advertised
		Waiting Sh. Shubham Satsangi			Temporary for one year	5200-20200 GP: 2000/-	---
23	Mechanic Grade B (Mech.Engg.)	Sh. Alok Kumar Kumre	ST	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
		Waiting Sh. Govind Sharan Meena			Temporary for one year	5200-20200 GP: 1900/-	---
24	Mech. Grade-B (Mech. Engg.)	Sh. Shabd Swarup against the vacant post of Sh. Gurbanta Singh (Retired)	OBC	1	Probation	5200-20200 GP: 1900/-	---
25	Technician Grade -III (Mech. Engg.)	Sh. Abhijeet Kumar	OBC	1	Temporary for one year	5200-20200 GP: 1900/-	The post be re-advertised
		Waiting Sh. Satya Prakash			Temporary for one year	5200-20200 GP: 1900/-	---
26	Junior Assistant (Exam.)	Sh. T. Guru Charan	Open	1	Temporary for one year	5200-20200 GP: 2000/-	The post be re-advertised
		Waiting Sh. Rahul Rawat			Temporary for one year	5200-20200 GP: 1900/-	---
27	Office Assistant (Examination) (Temporary)	Sh. Vivek Kumar Sh. Dheeraj Sarin Sh. Deepesh Kumar	--	3	Temporary for one year	Rs.8015/- p.m. consolidated	---
		Waiting Ms. Geetika					---

45. Considered the proposal of the Head, Computer Centre seeking approval for creation of three posts of Senior Technical Assistant on monthly (consolidated) salary Rs.15,500/-.

Resolved that three posts of Senior Technical Assistant be and are hereby created for a period of one year out of UGC Maintenance Grant.

46. Considered the proposal of the Faculty of Engineering seeking approval for the TEQIP-III (MHRD)/World Bank Assisted project sanctioned to Faculty of Engineering for which Rs.6.00 crore has been sanctioned.

Under the project the approval for the following is required:-

(a) Creation of posts-

- i. TEQIP Accountant @ Rs.12000/- p.m  
Eligibility: Graduate with efficiency in Tally and PFMS
- ii. IT Manager @ Rs.20000/- p.m.  
Eligibility: Graduation (B.Tech. or equivalent preferred) with proficiency in project management and IT schemes.
- iii. Multiskilled Technician @ Rs.10,000/- p.m.  
Eligibility : High School with skill course certificate or relevant experience.

(b) Approval of TEQIP annual action plan: 2017-18

DEI has to submit their initial 18 months procurement plan to NPIU.

Resolved that in principle the proposal as above be and is hereby approved upto the second quarter (July-September 2017) and a revised proposal be submitted for the third and fourth quarter consolidated procurement plan to NPIU as per the format.

47. Considered the proposal of Prof. Nandita Satsangee, Faculty of Education regarding change of items which were earlier approved by the Governing Body as under:-

Sl.No.	Previously approved items	Proposed for revision
1	Solar PV Generator 1.5 KVA (10)	Solar PV Generator 1.5 KVA (1)
2	AC Invertor 1.5 KVA (10)	AC Invertor 1.5 KVA (1)
3	LED Projector (10)	LED TV (5)
4	Tablets (15x10)	Tablets (24x10)

It is noted that for the above changes the financial clearance has been extended till 31.12.2017 by the Treasurer.

Resolved that the proposal as above be and is hereby approved within the total allocation as approved earlier by the Governing Body.

48. Considered the proposal of the Head, Department of Drawing & Painting seeking approval for the purchase of i-Mac 27" 5K Retina Display (1)- at the total cost of Rs.1.50 lacs out of e-PG Pathshala project.

It is noted that the proposal has the financial clearance dated 12.9.2017 from the Treasurer.

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

- 49(a). Considered the proposal of the Principal, DEI Technical College seeking approval to purchase the various items costing approximately Rs.2,45,008/- for ICT Centre, Hyderabad as given in the financial clearance dated 13.9.2017 out of TC Misc. Grant, received from the Treasurer.

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

- 49(b). Considered the proposal of the Principal, DEI Technical College seeking approval to purchase the various items costing approximately Rs.2,45,008/- for ICT Centre, Kurnool as given in the financial clearance dated 13.9.2017 out of TC Misc. Grant, received from the Treasurer.

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

50. Considered the proposal of the Controller of Examination seeking approval for the purchase of three I<sub>3</sub> Desktop Computers at the total cost of Rs.89,000/- out of UGC Plan/Non-Govt. Grant. It is noted that the proposal has the financial clearance dated 15.9.2017.

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

51. Considered the proposal of Dr. Bani Dayal Dhir, Faculty of Arts seeking approval to purchase 20 KWP Solar Photo Voltaic Plant to be installed at the Roof top of ICNC-Tall Building at the cost of Rs.24.50 lacs out of Solar NEDA Grant. It is noted that the proposal has the financial clearance dated 14.9.2017.

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

52. The Governing Body noted that the Director has permitted to offer Certificate programmes at ICT Centres directly under Centre for Rural Technology (CART) on the recommendations of all the Deans of DEI, ICT Centres.

Dated: 16.9.2017

(Prof. Anand Mohan)  
REGISTRAR

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