

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 19.9.2016 (Monday) in the Seminar Hall Complex of the Institute.

PRESENT

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

The message was received from Mrs. Neelam Nath, Gurgaon that she would not be able to attend the meeting as she was pre-occupied.

1. The Minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 30.7.2016, were confirmed.
2. Considered recommendations of the Selection Committees for the appointment on the following temporary posts of the Institute:-

Sl. No.	Name of Post	No. of Posts	Dept./ Faculty	Date of Interview	Synopsis Page No.
	Teaching Posts				
1	Guest Teacher in Apparel Manufacturing in B.Voc.	03	DDU Kaushal Kendra	20.8.2016	13
2	Guest Teacher in Textile in B.Voc	01	-do-	20.8.2016	14
3	Instructor for Textile (Sketching and Drawing/ Computers/ Printing, Dyeing & Testing/ Stitching)	03	-do-	20.8.2016	15 & 16
4	Multiskilled / Helper for Textile	02	-do-	20.8.2016	17
5	Guest Teacher in Dairy Technology in B.Voc. and M. Voc.	03	-do-	20.8.2016	18
6	Guest Teacher in B.Arch.	03	B. Arch.	20.8.2016	19 & 20

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

Sl. No.	Name of Post	Name of candidate	Pay band and Grade Pay/Fixed emoluments
	Teaching Posts		
1	Assistant Professor (Home Science)	1. Ms. Shazia Mehtab appointed as Assistant Professor	On contract basis for the period of one year under clause 13.1 of UGC Regulations 2010 on fixed emoluments not less than the gross salary of regularly appointed Assistant Professor.
1A	Guest Teacher in Apparel Manufacturing in B.Voc.	2. Ms. Rajeshwari appointed as Guest Teacher 3. None found suitable	Upto 31.3.2017; Rs.10000/- p.m. consolidated -----
2	Guest Teacher in Textile in B.Voc	None found suitable	-----
3	Instructor for Textile (Sketching and Drawing/ Computers/ Printing, Dyeing & Testing/ Stitching)	1. Ms. Rashmi Singh 2. Ms. Malvika Yadav 3. Ms. Geetika Gumber appointed Intern	Upto 31.3.2017; Rs.9000/- p.m. consolidated Upto 31.3.2017; Rs.9000/- p.m. consolidated Upto 31.3.2017; Rs.5000/- p.m. consolidated
4	Multiskilled / Helper for Textile	Interview not conducted	-----

Sl. No.	Name of Post	Name of candidate	Pay band and Grade Pay/Fixed emoluments
	Teaching Posts		
5	Assistant Professor (Dairy Technology)	1. Dr. Devastotra Poddar appointed as Assistant Professor	On contract basis for the period of one year under clause 13.1 of UGC Regulations 2010 on fixed emoluments not less than the gross salary of regularly appointed Assistant Professor.
5A.	Guest Teacher in Dairy Technology in B.Voc. and M. Voc.	2. Ms. Karuna Singh appointed as Guest Teacher 3. None found suitable	Upto 31.3.2017; Rs.1000/- per lecture maximum upto Rs.25,000/- p.m.
6	Guest Teacher in B.Arch.	1. Ms. Aapeksha Jain 2. Mr. Saurabh Saxena	Temporary for one year, Rs.1000/- per lecture maximum upto Rs.25000/- p.m.
		Waiting 3. Mr. Rajesh Kumar	Temporary for one year, Rs.1000/- per lecture maximum upto Rs.25000/- p.m.

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

(A) Case of Associate Professor

Name of employee	Faculty/Centre	Period of probation	
		From	To
Dr. Sandeep Paul	Science/ Physics & Computer Science.	17.4.2015	16.4.2016

Resolved that the recommendation of the Dean, Faculty of Science be and is hereby approved and the above employee be and is hereby confirmed in the services of the Institute, after successful completion of his probation period as mentioned above.

(B) Cases of Assistant Professors

S.No.	Name of employees	Faculty/ Deptt.	Period of probation	
			From	To
1.	Dr. Sudhir Kumar Verma	Science/ Chemistry	20.4.2015	19.4.2016
2.	Dr. Arun Pratap Sikarwar	Science/Zoology	20.4.2015	19.4.2016

Resolved that the recommendations of the Dean, Faculty of Science be and are hereby approved and the above employees be and are hereby confirmed in the services of the Institute, after successful completion of their probation period as mentioned above.

4. Considered finalising the Seniority List of teachers of the Institute as on 1.7.2016 (Appendix-I), since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2016 circulated to all the teachers through letter no. ET/Seniority/Vol-III/689 dated 1.7.2016.

The Governing Body noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2016 which was circulated to them through letter No. ET/Seniority/Vol-III/689 dated 1.7.2016.

Resolved that the Seniority List of teachers of the Institute as on 1.7.2016 as given in the Appendix-I be and is hereby approved.

5. Considered the representation dated 4.7.2016 received from Dr. Preetvanti Singh, Department of Physics & Computer Science, Faculty of Science for reconsideration of her case for placement as Professor under Career Advancement Scheme.

After due consideration of the representation made by Dr. Preetvanti Singh, the members have the opinion that her request may be accepted and promotion be given from 2.11.2014 as per resolution no.12(A) of the Governing Body meeting dated 20.5.2016. Her request for promotion from 31.8.2014 is not accepted.

Resolved that Dr. Preetvanti Singh be and is hereby promoted to the post of Professor w.e.f. 2.11.2014 and earlier date of promotion w.e.f. 9.3.2015 decided by the Governing Body in its meeting held on 20.5.2016 be treated as cancelled.

6. Considered the application dated 18.7.2016 of Shri Vinod Chandra, Farrash, Faculty of Science for grant of an incentive as per rule under Family Welfare Scheme in terms of UP G.O. No. 1020/15-(II)-81-51/80 dated 6.6.1981 and G.O. No. G-2-1985/Dus-2008-339/2008 dated 11.12.2008 of the U.P. Government, as he has completed all the requirements laid down in G.O. and is eligible for an incentive in the form of personal pay.

Resolved that an incentive of Rs. 210/- p.m. w.e.f. 1.6.2012 in the pay band of Rs. 5200-20200 be and is hereby sanctioned as personal pay to Shri Vinod Chandra, Farrash, Faculty of Science, as an incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

7. Considered the request dated 23.8.2016 of Dr. Amar Prakash, Assistant Registrar (Accounts), Central Administrative Office seeking Voluntary Retirement from service on medical grounds as early as possible by waiving off notice period of three months.

Resolved that the request of Dr. Amar Prakash, Assistant Registrar (Accounts), Central Administrative Office be and is hereby approved and he will be relieved from service as per rules of the Institute.

8. Considered the proposal for sanctioning the following leave to Mrs. Kusum Yadav, Junior Assistant, Faculty of Education, who is on long leave w.e.f. 19.7.2016 due to a serious disease and is presently admitted at AIIMS, New Delhi:-

- (i) 10 days' Medical leave from 19.7.2016 to 28.7.2016 (giving advance credit).
- (ii) 30 days' extra ordinary leave without pay on medical grounds from 29.7.2016 to 27.8.2016.
- (iii) Dies-non status of 126 days' from 28.8.2016 to 31.12.2016.

Resolved that the above-mentioned period of leave and dies-non status be and is hereby sanctioned to Mrs. Kusum Yadav, Junior Assistant, Faculty of Education.

9. Considered authorizing Registrar to use financial powers as that of a Dean of a Faculty for central facilities of the Institute.

Resolved that the above proposal be and is hereby approved.

10. Considered the proposal of the Coordinator, Distance Education Programme seeking approval for the printing of books at the total expenditure of Rs.5.00 lakhs out of Printing of Book Modular Course (DD & T)-DEI-DEP Cell Account. It is noted that the proposal has the financial clearance dated 16.9.2016 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.

11. Considered the request of the Head, Department of Botany, Faculty of Science, seeking approval for the following, out of UGC Maintenance Grant:-

Item	No. Of Units	Total Amount (Rs. in lacs)
Barbed Wire Fencing + Security Hut	Total length of fencing (1128.0 m)	5.65

It is noted that the proposal has the financial clearance dated 13.9.2016 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.

12. Considered the request of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the following:-

(i) to purchase Eight 50" LED TVs against the approval of 15 Projectors by the Governing Body vide its resolution no.33 dated 30.7.2016 without any change of allocation of funds.

(ii) for repair charges of a Polycom VBP at the total expenditure of Rs.1.58 lacs out of UGC Maintenance Grant. The proposal has the financial clearance dated 13.9.2016 from the Treasurer.

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

13. Considered the proposal of Administrative Officer (Computers), CAO seeking approval for purchase of the following items out of UGC-XII Plan Equipment Grant:-

S.N.	Particulars	Unit	Rate (Rs. in lacs)	Total (Rs. in lacs)
1	Desktop	14	0.45	6.30
2	Laptop	6	0.45	2.70
3	MF Printer (Heavy duty-A3 size for CAO)	1	2.00	2.00
4	MF Printer A4 size	3	0.13	0.39
			Total	11.39

It is noted that the proposal has the financial clearance dated 10.9.2016 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.

14. Considered the proposal of Superintendent of Works, Works Department seeking approval of an additional allocation of Rs.1.4 lacs for alteration/addition of Hall for B.Voc. Apparel Design with RCC Roof in place of Galvalium Sheet Roofing in addition to the initial allocation of Rs.7.35 lacs out of DDU Kaushal Kendra B.Voc. Apparel/Renovation Grant. It is noted that the proposal has financial clearance dated 10.9.2016 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.

15. Considered the proposal of the Coordinator, Leather Technology, Faculty of Engineering seeking approval for the following items in place of the items earlier approved by the Governing Body :

Earlier approved item by the Governing Body vide its Resolution no.39 dated 20.5.2016					Proposed Items			
At S.N.	Item	Unit	Rate	Total	Item	Unit	Rate	Total
1	Digitizer	1	0.80	0.80	Sole Marking Machine	1	0.39	0.39
2	Cutting Plotter	1	4.12	4.12	Toe Lasting Machine	1	9.50	9.50
5	3D Last Scanner	1	9.00	9.00	Toe Puff Conditioning Machine	1	0.75	0.75
6	Foot Scanner	1	11.50	11.50	Sheet Lasting Machine	1	5.50	5.50
					Counter Molding Machine	1	4.75	4.75
					Laster cutting machine	1	2.50	2.50
					Moulds	1	0.50	0.50
					Taxes & Transportation			1.50

It is noted that the proposal has the financial clearance dated 13.9.2016 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.

16. Considered and reviewed the matter of taking over of CART by MCREI as approved by the Managing Council (Technical) vide its resolution no. 5 dated 26.7.2016 and Governing Body Resolution no. 1(any other item) dated 30.7.2016.

Resolved that the request be made to MCREI or any other suitable society on mutually acceptable terms and conditions for taking over CART.

17. The Governing Body noted the following for implementation in the Institute:-
- (i) The UGC Information and Library Network Centre, an IUC of University Grants Commission, Infocity, Gandhinagar vide its letter no. Inf./Accts/mode/VisArts/0) dated 26.8.2016 has sanctioned an amount of Rs.6.00 lacs as 1st instalment towards the project MOOCs (SWAYAM) of production on courseware e-content Development for Post-Graduate subject 'Visual Arts' (e-PG Pathshala) to the Department of Drawing & Painting, Faculty of Arts and project will run under the guidelines of UGC-MHRD.
- (ii) The UGC Regulations 2016 (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measuring for the Maintenance of standards in Higher Education) (4th Amendment), published in the Gazette of India: Extraordinary, dated 11.7.2016.
- (iii) The UGC vide its D.O. letter no. F.1-1/2016(Secy) dated 5.9.2016 (Appendix-II) enclosing therewith a copy of D.O. letter no. Z-20025/39/2015-coord. Dated 31.8.2016 (Appendix-III) of the Ministry of Labour and Employment, Govt. Of India regarding the Welfare and Protection of interest of workers particularly in terms of job security, wage security and social security.

18. The Governing Body noted that the Director vide his order dated 27.8.2016 has permitted Prof. Gur Saran, Department of Mathematics, Faculty of Science to purchase six 50" LED TVs instead of six LCD Projectors which was approved by the Governing Body vide its resolution no.7(i) dated 30.7.2016 without any change of allocation of funds.

19. The Governing Body noted that the Managing Council for Non-University General Educational Institutions of the Institute in its meeting held on 26.7.2016 vide its resolution no. 5 (Any other item) has granted Ex-post Facto approval for the extension of appointment to the following teachers, appointed as temporary for one year of REI Intermediate College, Dayalbagh:-

S. N.	Name	Designation	Pay band + Grade Pay	Previous year of appointment		Present tenure of appointment		Ex-Post Facto approval for extension of appointment	
				From	To	From	To	From	To
1	Shri Satguru Saran	Lecturer	9300-34800 + 4800	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016
2	Shri Navratan	Lecturer	9300-34800 + 4800	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016
3	Shri Sailendra Singh	Lecturer	9300-34800 + 4800	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016
4	Shri Vikram Singh Satsangi	Lecturer	9300-34800 + 4800	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016
5	Shri R.K. Sharma	Assistant Teacher	9300-34800 + 4600	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016
6	Shri J.P. Dubey	Assistant Teacher	9300-34800 + 4600	4.6.2015	3.6.2016	21.7.2016	20.7.2017	4.6.2016	20.7.2016
7	Shri Piyush Kumar Singh	Assistant Teacher	9300-34800 + 4600	4.6.2015	3.6.2016	20.7.2016	19.7.2017	4.6.2016	19.7.2016

20. The Governing Body noted the order of the Director dated 14.9.2016 permitting the payment of salary to the CART (Centre for Rural Development) staff and other expenditures of CART as before for a period of three months i.e. upto December, 2016.
21. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi to the following External Experts who have attended the Selection Committee meetings out of UGC Maintenance Grant, as per details given below:-

Name of External Expert	From	To	Date/Period
Prof. D.C. Tiwari	Gwalior	Agra & back	21.7.2016
Prof. Gurunath Ramanathan	Kanpur	Agra & back	21.7.2016
Dr. Pratibha Kumar	New Delhi	Agra & back	21.7.2016
Prof. Ekram Khan	Aligarh	Agra & back	22.7.2016
Prof. J. Ram Kumar	Kanpur	Agra & back	22.7.2016
Prof. V.K. Garg	Lucknow	Agra & back	22.7.2016
Prof. Saroj S. Jeet Singh	Hisar	Agra & back	20.8.2016
Prof. Radha Kashyap	Jaipur	Agra & back	20.8.2016
Dr. Deepali Rastogi	Delhi	Agra & back	20.8.2016
Mr. Sanjeev Maheshwari	Aligarh	Agra & back	20.8.2016
Ar. Qamar Irshad	New Delhi	Agra & back	20.8.2016
Prof. Avinash Tiwari	Gwalior	Agra & back	20.8.2016
Dr. S.K. Kanawjia	Karnal	Agra & back	20.8.2016

22. The Governing Body noted that the following staff shall be retiring from the services of the Institute in the year, 2017:-

S. N.	Name & Designation	Date of birth	Date of original appointment	Date of superannuation	Date of final retirement
1	Dr.(Mrs.) Soami Pyari Kaura Associate Professor (CA) Dept. of Hindi Faculty of Arts (Post Financed by U.P. State Govt.)	1.1.1955	5.11.1993	31.12.2016	30.6.2017
2	Shri Hazur Saran Office Assistant, CAO (Post financed by UGC)	4.2.1957	16.4.1983	3.2.2017	28.2.2017

23. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 26.7.2016 (Appendix-IV).
24. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 26.7.2016 (Appendix-V).
25. The Governing Body noted the Short-term appointments made by the Director (Appendix-VI).

Any other Item

1. Considered the proposal of the Head, Department of Drawing & Painting, Faculty of Arts seeking approval for the following:-
- (i) Out of MOOCs (SWAYAM) Project head:-

S.N.	Particular	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1	Vendor	2	1.93	3.86
2	SME	2	0.25	0.50
3	Content Reviewer	2	0.525	1.05
4	Language Editor	2	0.70	1.40
5	Redevelopment of Video etext	2	0.975	1.95
6	Technical Assistant	2	0.75	1.50
7	Other	2	0.87	1.74
		Total	6.00	12.00
(After completion of work)				
B	Coordinator (PI)	2	0.50	1.00
B	Coordinator (Course Coordinator)	2	1.50	3.00

It is noted that the proposal has the financial clearance dated 13.7.2016 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.

(ii) Out of e-PG Pathshala Project Head:

S.N.	Particular	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
Non-Recurring				
1	Plotter 36" A0	1	1.80	1.80
2	Laptop i5 system	1	0.30	0.30
3	Camera Accessories			
	(a) DSLR Kit Basic	1	0.25	0.25
	(b) DSLR Jib Crane	1	0.25	0.25
	(c) Slider with head	1	0.35	0.35
	(d) DSLR Prime Lens 50 mm	1	0.30	0.30
	(e) DSLR Prime Lens 85 mm.	1	0.30	0.30
			Total	3.55
Recurring				
1	Content Writers, Language Editing and Content Reviews			5.60
2	Honorarium to Contributors/ Coordinators/ PI			11.20
3	Audio/Video and Multimedia			2.80
4	Workshops/Meetings/PRSG			1.35
5	Contingency/Travelling/ expenses/ Hardware Office			2.10
			Total	23.05
			Grand Total	26.60

It is noted that the proposal has the financial clearance dated 13.7.2016 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.

2. Considered the request of the Principal, DEI Technical College seeking approval to purchase the following items:-

S.N.	Item	Unit	Rate	Total (Rs. in lacs)	
1	Photostat Machine	1	2.00	2.00	TC Misc. Account
2	Photostat Machine	1	0.90	0.90	TC Misc. Account
3	Computer System	40	0.40	16.00	TC Self finance A/c
4	Computer Tables & Chairs	40	0.03	1.20	TC Self finance A/c

It is noted that the proposal has the financial clearance 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.

3. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the purchase of Microsoft MS Dreamspark Premium AE New PKC Microcase online edition at the total cost of Rs.0.53 lacs out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 15.9.2016 from the Treasurer.

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

4. Considered the proposal of the Coordinator, B.Voc. Dairy Technology, seeking approval to purchase the following items:-

(i) Out of B.Voc. (Dairy Technology) Start-up Grant

Item	Unit.	Cost (Rs.in lacs)	Total (Rs.in lacs)
Visi-Cooler Refrigerated Display cabinet	03	0.32	0.96

It is noted that the proposal has the financial clearance dated 15.9.2016 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.

(ii) Out of B.Voc. Equipment Grant :

Item	Unit.	Cost (Rs.in lacs)	Total (Rs.in lacs)
Double Door Autoclave 500 Lit. Capacity	01	6.50	6.50

It is noted that the proposal has the financial clearance dated 15.9.2016 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.

5. Considered the request of Head, Department of Home Science, Faculty of Arts seeking approval for the following out of B.Voc.-Food/Renovation Grant:

S.N.	Item	Total (Rs. in lacs)
1	ACC Sheet Roofing	3.899
2	Renovation of Food Lab (NRSC)	5.800
	Total	9.699

It is noted that the proposal has the financial clearance dated 16.9.2016 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.

6. Considered the request of the Course Coordinator, B.Voc-Apparel Manufacturing seeking approval for the following out of B.Voc.(Equipment) Grant:-

S.N.	Item	Unit	Rate (Rs. in lacs)	Total (Rs.in lacs)
1	Light Fastness Tester	1	1.55	1.55
2	Tensile strength Tester	1	1.08	1.08
3	Embroidery Machine	2	1.50	3.00
			Total	5.63

It is noted that the proposal has the financial clearance dated 16.9.2016 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.

7. Considered the request of the Course Coordinator- B.Voc. Automobile seeking approval for the following out of B.Coc. (Auto) Equipment Head:

S.N.	Item	Unit	Rate (Rs. in lacs)	Total (Rs.in lacs)
1	BLDC Motors 3000W/ 48VDC/ 2600 RPM	2	0.55	1.10
2	Throttler Foot Pedal Type	2	0.12	0.24
			Total	1.34

It is noted that the proposal has the financial clearance dated 16.9.2016 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.

8. The Governing Body noted that 52 students of Third Semester of Diploma Course of DEI Technical College have been permitted to change the branch after two weeks from the start of the session due to late declaration of results.
9. The Governing Body noted that All India Council for Technical Education (A Statutory Body of the Govt. of India) vide its letter F.No.1-1258774651/CART/NVEQF/SKP dated 8.7.2016 has extended its approval to Centre for Applied Rural Technology (CART) as Skill Knowledge Provider (SKP) for the academic year 2016-17.
10. The Governing Body noted that the Institute has received Rs.6,42,096/- from Skill Development Mission (UPSDM), Department of Vocational Training & Skill Development, Government of U.P. as part of 40% of total training fee to train youths in various Vocational Skills.

Date: 19.9.2016

(Prof. Anand Mohan)
REGISTRAR

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