

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 20.5.2016 (Friday) 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. Pramod Kumar           |   |              |
| 4. | Prof. Vibha Nigam            |   |              |
| 5. | Prof. Urmila Anand           |   |              |
| 6. | Dr. Vijai Kumar              |   |              |
| 7. | Prof. S.S. Bhojwani          |   |              |
| 8. | Prof. V.B. Gupta             |   |              |
|    | Prof. Anand Mohan, Registrar | - | Secretary    |

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 5.3.2016, were confirmed.
2. The order dated 26.4.2016 of the Director under Rule 24(h) of the Rules of the Institute accepting the resignation of Ms. Akanksha Khaitwar, Department of Botany, Faculty of Science from the post of Assistant Professor w.e.f. 26.4.2016, were confirmed.
3. Considered the Annual Report of the Institute for the year 2014-2015 (Appendix-I) for submitting the same to the Primary Body of the Institute as required under Rule 12(j) of the Rules of the Institute.

The Governing Body placed on record its appreciation for the good work done and the continued pursuit for achieving excellence in the educational programmes and activities of the Institute during the year.

Resolved that the Annual Report of the Institute for the year 2014-2015 be and is hereby approved and the same be submitted to the Primary Body of the Institute.

4. Considered the proposal for the appointment of Dean, Faculty of Commerce for a term of three years from 1.7.2016 in place of Prof. Pramod Kumar, Head, Department of Accountancy & Law whose term as Dean will end on 30.6.2016.

Resolved that Professor Satya Prakash, Head, Department of Applied Business Economics, be and is hereby appointed as Dean, Faculty of Commerce for a term of three years w.e.f. 1.7.2016.

5. Considered the proposal for the appointment of Dean, Faculty of Engineering for a term of three years from 1.6.2016 in place of Prof. Ajay Kumar Saxena, Head, Department of Electrical Engineering whose term as Dean will end on 31.5.2016.

Resolved that Professor S.K. Gaur, Head, Department of Mechanical Engineering, be and is hereby appointed as Dean, Faculty of Engineering for a term of three years w.e.f. 1.6.2016.

6. Considered the proposal for the appointment of Dean, Faculty of Education for a term of three years from 27.7.2016 in place of Prof. Vibha Nigam, Head, Department of Pedagogical Sciences whose term as Dean will end on 26.7.2016.

Resolved that Professor K.C. Vashishtha, Head, Department of Foundations of Education, be and is hereby appointed as Dean, Faculty of Education for a term of three years w.e.f. 27.7.2016.

7. Considered the recommendation of the Provident Fund Committee regarding rate of interest to be paid on Provident Fund of the staff working on UGC financed posts for the year 2015-2016.

Resolved that the recommendation dated 7.5.2016 of the Provident Fund Committee be and is hereby approved and interest be paid on Provident Fund to the Staff working on UGC financed posts at the rate of 8.6% percent for the year 2015-2016.

8. Considered nominating a nominee of the Governing Body on the staff Selection Committee for the period of two years for non-teaching posts below the rank of Assistant Professor and equivalent as required under Rule 29(b)(iii) of the Rules of the Institute in place of Prof. S.S. Bhojwani whose term shall be ended on 30.6.2016.

Resolved that Prof. S.S. Bhojwani, be and is hereby re-nominated as nominee of the Governing Body on the Staff Selection Committee for non-teaching posts below the rank of Assistant Professor for the period of two years w.e.f. 1.7.2016 as required under Rule 29(b)(iii) of the Rules of the Institute.

9. Considered creating the following teaching & non-teaching posts sanctioned by the UGC vide its letter no. F.15-5/2012(CU) dated 23.3.2016 for strengthening the Faculty of Education for filling-up the gap for B.Ed. & M.Ed. courses in view of new norms as prescribed in NCTE Regulations, 2014:-

#### Teaching Posts

Name of Posts	No. of posts
Professor	1 (One)
Associate Professor	1 (One)
Assistant Professor	16 (sixteen)
Total	18 (Eighteen)
	Out of 18 teaching positions, 9 teaching positions may be filled up as Guest Faculty/ Contractual faculty

#### Non-Teaching Posts

Designation	Scale of Pay		No. of posts
	Pay Band	Grade Pay	
Professional Assistant	9300-34800	4200	1
Laboratory Assistant	5200-20200	2400	1
Assistant	9300-34800	4200	1
Upper Division Clerk	5200-20200	2400	1
Library Assistant	5200-20200	2000	1
Laboratory Attendant	5200-20200	1800	1
Assistant Registrar	15600-39100	5400	1
Library Attendant	5200-20200	1800	1
Technical Assistant (Computer)	5200-20200	2800	1
		Total	9

Resolved that the above posts be and are hereby created for the Faculty of Education as per UGC norms.

10. Considered the recommendation of the Director to appoint Ms. Amola Srivastava daughter of Late Dr. Shabd Kumar Srivastava as Laboratory Assistant in the Department of Home Science, Faculty of Arts of Institute against the vacant post of Laboratory Assistant (U.P. State Govt. financed post), on starting band pay of Rs.5830/- per month with grade pay of Rs.1900/- per month in the pay band of Rs.5200-20200 on compassionate grounds.

Resolved that Ms. Amola Srivastava Daughter of Late Dr. Shabd Kumar Srivastava be and is hereby appointed as Laboratory Assistant (U.P. State Govt. financed post) in the Department of Home Science, Faculty of Arts on probation on starting band pay of Rs.5830/- per month with grade pay of Rs.1900/- per month in the pay band of Rs.5200-20200 on compassionate grounds.

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

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
<b>Teaching Posts</b>					
1	Assistant Professor in Psychology (Cognitive Psychology and Psychology of Consciousness)	1	ST	Psychology/ Social Sc.	29.3.2016
2	Assistant Professor in Life Long Learning & Extension	1	OBC	Social Sc.	29.3.2016
3	Assistant Professor in English	1	UR	English/Arts	30.3.2016
4	Assistant Professor in English (Journalism/Translation and/or field specialization in Journalism/Translation)	1	OBC	English/Arts	30.3.2016
5	Assistant Professor in Economics (Financial Economics/Computer Applications in Economics)	1	OBC	Economics/ Social Sc.	31.3.2016
6	Assistant Professor in Economics (Quantitative Economics/Statistics/Econometrics)	1	UR	Economics/ Social Sc.	31.3.2016
7	Assistant Professor in Botany	1	UR	Botany/Arts	1.4.2016
8	Assistant Professor in Physics & Computer Science	1	SC	PCS/ Science	2.4.2016
<b>Non-Teaching Posts</b>					
1	Draftsman (Mech. Engg.).	1	OBC	Engineering	7.5.2016
2	Mechanic Grade-A-I (Mech. Engg.) .	1	UR	Engineering	7.5.2016
3	Mechanic Grade-A-II (Mech. Engg.) .	2	UR	Engineering	9.5.2016
4	Mechanic Grade-B (Mech. Engg.) .	1	ST	Engineering	9.5.2016
5	Workshop Superintendent (Mech. Engg.)	1	OBC	Engineering	10.5.2016
6	Demonstrator (Elect. Engg.) .	2	UR	Engineering	10.5.2016
7	Instructor (Drawing & Painting)	1	OBC	Arts	11.5.2016
8	Demonstrator (Physics & Comp.Sc.)	1	OBC	Science	11.5.2016
9	Steno Typist	1	UR	CAO	13.5.2016
10	Driver-cum-Mechanic	1	UR	CAO	13.5.2016
11	Technical Assistant	1	UR	Kaushal Kendra	14.5.2016
12	Routine Clerk	1	UR	Education	14.5.2016

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

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
<b>TEACHING POSTS</b>							
1	Assistant Professor in Psychology (Cognitive Psychology and Psychology of Consciousness)	Ms. Sunder Kala Negi	ST	Psychology/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	The post be re-advertised
2	Assistant Professor in Life Long Learning & Extension	Ms. Hema Panwar	OBC	Social Sc.	Probation	15600-39100 GP: 6000/- plus admissible allowances	--
3	Assistant Professor in English	Dr. Malvika Gupta	UR	English/Arts	Probation	15600-39100 GP: 6000/- plus admissible allowances	--

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
4	Assistant Professor in English (Journalism/Translation and/or field specialization in Journalism/ Translation)	Dr. Santosh Kumar Singh as a Guest Teacher	OBC	English/Arts	Temporary for one year	As per norms	The post be re-advertised
5	Assistant Professor in Economics (Financial Economics/Computer Applications in Economics)	Mr. Bhanu Pratap Singh	OBC	Economics/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	The post be re-advertised
6	Assistant Professor in Economics (Quantitative Economics/Statistics/ Econometrics)	Ms. Ruby Singh	UR	Economics/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	The post be re-advertised
7	Assistant Professor in Botany	Dr. Sushma Mishra  *Dr. Pawan Kumar Jewaria as a Guest Teacher *against the vacant post due to resignation of Ms.Akanksha Khaitwar.	UR  UR	Botany/ Science  Botany/ Science	Temporary for one year  Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances  As per UGC Norms	The post be re-advertised
8	Assistant Professor in Physics & Computer Science	None Found Suitable Ms. Sarika Singh as Guest Teacher against UGC vacant post	SC OBC	PCS/ Science	Temporary for one year	As per UGC norms	The post be re-advertised
<b>NON-TEACHING POSTS</b>							
1	Draftsman (Mech. Engg.).	None Found Suitable	OBC	Engineering		--	The post be re-advertised
2	Mechanic Grade-A-I (Mech. Engg.) .	Sh. Mohit Kumar	UR	Engineering	Probation/ Temporary for one year	5200-20200 GP:2400	Appointed as Probation
3	Mechanic Grade-A-II (Mech. Engg.).	Mr. Anand Saran & Mr. Chetan Swarup	UR	Engineering	Temporary for one year	5200-20200 GP:2000	The post be re-advertised
4	Mechanic Grade-B (Mech. Engg.)	No candidate turn up	ST	Engineering	--	--	The post be re-advertised
5	Workshop Superintendent (Mech. Engg.)	Mr. Sunil Kumar Singh	OBC	Engineering	Temporary for one year	15600-39100 GP:5400	The post be re-advertised
6	Demonstrator (Elect. Engg.).	Mr. Pawan Kumar & Mr. Mahendra Singh  Waiting candidate Mr. Kapil Dixit	UR	Engineering	Temporary for one year	9300-34800 GP:4200	The post be re-advertised
7	Instructor (Drawing & Painting)	Ms. Kanchan Kumari	OBC	Arts	Temporary for one year	9300-34800 GP: 4200	The post be re-advertised
8	Demonstrator (Physics & Comp.Sc.)	None found suitable	OBC	Science	--	--	The post be re-advertised
9	Steno Typist	Mr. Arvind Jaiswal	UR	CAO	Temporary for one year	5200-20200 GP:2800	The post be re-advertised
10	Driver-cum-Mechanic	Mr. Vansh Narayan	UR	CAO	Temporary for one year	5200-20200 GP:1900	The post be re-advertised

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
11	Technical Assistant	Mr. Anshuk Tiwari	UR	Kaushal Kendra	Temporary for one year	As per norms	The post be re-advertised
12	Routine Clerk	Ms. Kusum Yadav	UR	Education	Temporary for one year	5200-20200 GP:1900	The post be re-advertised

12. Considered the recommendations of the Selection Committees for the placement in higher grade/position to the following teachers under Career Advancement Scheme(CAS) of UGC Regulations, 2010 and its 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 Professors (Stage-4) Grade Pay Rs.9000/- to be considered for Promotion to the post of Professor (Stage-5) Grade Pay Rs.10000/- (for UGC Financed posts) :-

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Associate Professor (Stage 4)	Date of eligibility for consideration of promotion to the post of Professor (Stage 5)
1	Dr.(Smt.) Preetvanti Singh	PCS	Science	9.3.2015	31.8.1999	31.8.2011	9.3.2015
2	Dr.(Smt.) Alka Prakash	Zoology	Science	30.1.2015	1.9.1999	1.9.2011	30.1.2015
3	Dr. Neelu Sharma	Music	Arts	14.10.2014	10.2.1998	10.2.2010(CAS) 23.7.2011(DR)	2.11.2014
4	Dr.(Smt.) C. Vasanta Lakshmi	PCS	Science	5.9.2014	9.9.1999	9.9.2011	2.11.2014

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

- (B) 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.9000/- (for U.P. State 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.(Smt.) Shalini Dubey	App.Bus.Eco.	Comm.	30.10.2015	1.9.1999	1.9.2011	30.10.2015

Resolved that on the recommendation of Selection Committee Dr. Shalini Dubey Associate Professor (Stage-4) Grade Pay Rs.9000/- be and is hereby promoted to the post of Professor (Stage-5) Grade Pay Rs.9000/- ( U.P. State Financed posts), w.e.f. 30.10.2015.

- (C) List of Assistant Professors (Stage-3) Grade Pay Rs.8000/- to be considered for Promotion to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (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 Assistant Professor (Stage 3)	Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4)
Dr.(Smt.) Rashmi Srivastava	Music	Arts	9.9.2015	18.7.2001	1.7.2012	9.9.2015

Resolved that on the recommendation of Selection Committee Dr. Rashmi Srivastava, Assistant Professor (Stage-3) Grade Pay Rs.8000/- be and is hereby promoted to the post of Associate Professor (Stage-4) Grade Pay Rs.9000/- (UGC financed post), w.e.f. 9.9.2015.

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

Sl. No.	Name of Teacher	Deptt.	Faculty	Date of Application	Date of Appointment as Lecturer/ Asstt. Professor (Stage-1)	Date of being designated as Assistant Professor (Stage 3)	Date of eligibility for consideration of promotion to the post of Associate Professor (Stage 4)
1	Dr.(Smt.) Sangeeta Kumar	Eco.	Soc.Sc.	2.11.2015	20.7.2001	20.7.2012	2.11.2015
2	Dr.(Smt.) Shabad Preet	Zoology	Science	19.3.2016	1.1.2004	1.1.2013	19.3.2016

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

- (E) List of Assistant Professors (Stage-1) Grade Pay Rs.6000/- to be considered for placement as 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.(Smt.) Bhawna Johri	App.Bus.Eco.	Comm.	26.2.2016	16.7.2011	26.2.2016
2	Dr.(Smt.) Amla Chopra	Zoology	Science	12.3.2016	10.3.2010	12.3.2016

Resolved that on the recommendations of the Selection Committees, Assistant Professors (Stage-1) Grade Pay Rs.6000/- whose names listed as above, be and are hereby placed as Assistant Professor (Stage-2) Grade Pay Rs.7000/- from the date of their eligibility as mentioned against their names.

13. Considered the proposal of the Incharge, Multimedia Lab seeking approval for creation of the following posts for the period upto 30.6.2017, funded by AADEIs:-

S.N.	Post	No. of posts	Monthly salary (consolidated) slab with annual increment
1	e-classroom Associate	04	14000-1000-16000
2	Programmer	02	16000-100-18000
3	Web developer	01	16000-1000-18000

Resolved that the above posts be and are hereby created for a limited period upto maximum of six months.

14. Considered the proposal for implementation of Child Care Leave (CCL) in the Institute for Women employees.

Members noted the Clause 8.4.9 of UGC Regulations 2010.

Women employee having minor children may be granted leave up to two years for taking care of their minor children. Child care leave for a maximum period of two years (730 days) may be granted to the women employees during entire service period in lines with Central/State Government women employees as applicable. In the cases, where the child care leave is granted for more than 45 days, the University/College/Institution may appoint a guest substitute teacher with intimation to the UGC.

Members also noted that CCL Scheme has also been adopted by the U.P. State Govt. vide letter No.2840/Sattar-1-2010 dated 31.12.2010.

Resolved that as per UGC Regulations, 2010, Child Care Leave (CCL) be and is hereby adopted for teaching employees working on UGC and UP State Govt. financed posts in the Institute.

Resolved also that a letter be sent to UGC for clarification and giving salary for substitute whether it is applicable to all women employees or only teaching women employees and other related issues such as salary for the substitute in case the applicant is on leave for more than 45 days.

Resolved further that in the meantime Child Care Leave be and is hereby sanctioned to Dr.(Ms.) Nandini Johri, Assistant Professor, Department of Home Science, Faculty of Arts from 18.4.2016 to 17.4.2017 for the period of one year suffixing to already sanctioned Maternity Leave from 4.12.2015 to 17.4.2016. Sanction of CCL is subject to clarification from UGC.

15. Considered the proposal for extension of tenure of the following positions which were sanctioned by the UGC for Seminar Hall Complex on outsource basis under OBC Expansion Scheme and accordingly created by the Governing Body for the duration of two years ended on 7.3.2016 for further period upto 31.3.2017 on the rates applicable for posts in the Institute out of UGC Maintenance Grant-non salary head:-

S.N.	Post	Number of posts	Category
1	Junior Clerk cum Cashier	01	Skilled
2	Cook	01	Semi-skilled
3	Caretaker	01	Un-skilled
4	Multiskilled staff	02	Un-skilled
5	Horticulture Attendant	01	Un-skilled
6	Security Staff	02	Un-skilled

Resolved that the extension of tenure of the above positions be and are hereby approved for further period upto 31.3.2017 out of the grant as mentioned above.

- 16(i). Considered the proposal of the Coordinator, Distance Education Programme for changing the earlier resolution of the Governing Body for opening bank account.

Resolved that the following two resolutions be and are hereby approved.

(a) Resolved that a Saving Bank Account in the name of "DEI – Information Centre (DEP) ..... Name of the Place" be opened with the ..... and the said bank be and is hereby instructed and authorised to honour the signatures of any two of the following persons jointly to all cheques, bills and other documents drawn on or made payable with the said bank and to act on any instruction so given relating to the account, whether the same be overdrawn or not or relating to the transaction in the account.

S.No.	Name	Designation	Signature
1.	.....	Centre Incharge	.....
2.	.....	Authorised Person	.....
3.	.....	Authorised Person	.....

Resolved also that signature of any one of the above- persons shall be sufficient for the purpose of endorsement of negotiable instruments paid in the said account for collection or discounted or negotiated with the bank.

Resolved further that a copy of this resolution together with specimen signatures of the above mentioned authorized persons be forwarded to the bank for their necessary action and record.

(b) Resolved further that the following persons be and are hereby authorised as signatories on the same terms and conditions as above due to transfer/resignation/demise of the existing signatories:-

S.No.	Name	Designation	Signature
1.	.....	Centre Incharge	.....
2.	.....	Authorised Person	.....
3.	.....	Authorised Person	.....

16(ii). Considered the proposal of Coordinator, Distance Education Programme seeking approval for financial assistance for Information Centres under DEI for six months of the financial year 2016-17 w.e.f. 1.4.2016, as per details given below:-

**Total Estimated Financial Assistance Needed**

1	Conveyance Allowance	25,52,490/-
2	Capital Equipment	30,23,198/-
3	To meet Recurring Expenses	5,50,000/-
	Total	61,25,688/-

Resolved that an interim budget upto July 2016 as detailed in Annexure-I is hereby approved with centre-wise capital expenditure as given therein.

Resolved further that specific proposal for individual items costing more than the value as per rules, be put up in the Governing Body separately.

Also resolved that the expenditure already incurred till the date of this Governing Body be also approved.

17. Considered the request of Dean, ICT Centre, Amritsar seeking approval to purchase a Refrigerator at the total cost of Rs.39000/- out of DDU Kaushal Kendra start-up equipment-Dairy Technology grant. It is noted that the proposal has the financial clearance dated 10.5.2016 from the Treasurer.

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

18. Considered the request of Shri Gaurav Pratap Rana, Dept. of Electrical Engg., Faculty of Engineering seeking approval to purchase the following items out of UGC Maintenance Grant.

S.N.	Particulars	Unit	Rate	Total (Rs. in lacs)
1	Water flow meter – 8" dia.	01	65,000/-	0.65
2	Water flow meter 10" dia.	01	90,000/-	0.90
			Total	1.55

It is noted that the proposal has the financial clearance dated 10.5.2016 from the Treasurer.

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



19. Considered the request of Prof. Vishal Sahni, Coordinator, Quantum-Nano Systems Centre & Centre for Consciousness Studies seeking approval for the following out of AADEIs Grant for FMRI Equipment re-allocated for Consciousness Studies vide letter No. 44 dated 11.5.2016 from Secretary, AADEIs:-

S. N.	Particulars	Total (Rs.in lacs)
1	Collaborative programmes with University of Waterloo like joint workshops and colloquia in 2017 and 2018 including simulation on clusters and development and fabrication of in-house facilities for research.	20.00
2	Organization of Summer School in Science for High-School Students SCI-HIGH 2017 and 2018 with features of Engineering Science Quest programme of University of Waterloo.	5.00
3	Organization of Annual International School on Quantum and Nano Computing Systems and Applications QANSAS 2016, QANSAS 2017 and QANSAS 2018.	15.00
4	Organization of Integrated East-West Forum at The Science of Consciousness Conference at TSC 2017 and TSC 2018.	10.00
5	Organization of Annual Students Systems Conference 2016, 2017 and 2018.	5.00
6	Organization of Bicentennial Celebration on August 24, 2017.	10.00
7	International and National Travel and accommodation of scientists and researchers to Quantum-Nano Systems Centre and Centre for Consciousness Studies : List of scientists and researchers, dates and logistic arrangements to be finalized by Coordinator, Quantum-Nano Systems Centre	30.00
8	Consumables, Contingency, Facility Maintenance and Minor Equipment and hiring of support personnel on temporary basis.	5.00
	<b>TOTAL</b>	<b>1.0 crore</b>

It is noted that the proposal has the financial clearance dated 11.5.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved. Resolved further that expenditure of funds will be made at the discretion of PI.

20. Considered the proposal of the Administrative Officer (Computers) seeking approval to purchase the following equipment:

	Particulars	Unit.	Total Amount (Rs. in lacs)
1	Colour Printer	01	0.75
2	OMR Scanner	01	1.00
3	Desktop/Laptop	16	6.40
		Total	8.15

It is noted that the proposal has the financial clearances dated 5.5.2016 and 11.5.2016 from the Treasurer.

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

21. Considered the following proposals of Superintendent of Works, Works Department seeking approval:-

(i) for painting, white washing and minor repairs in Convocation Hall Complex at the total cost of expenditure of Rs.1.387 lacs out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 14.5.2016 from the Treasurer.

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

(ii) to bore a new bore well in the vicinity of the overhead tank at the total cost of expenditure of Rs.1.438 lacs out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 14.5.2016 from the Treasurer.

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

(iii) to construct ramps in existing buildings, which do not have ramps for providing ramps in each building at the total cost of expenditure of Rs.2.13 lacs out of XII Plan Higher Education for Persons with Special Needs (HEPSN) grant. It is noted that the proposal has the financial clearance dated 14.5.2016 from the Treasurer.

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

(iv) to convert the shed near Faculty of Commerce into a "Student Shop" as an outlet for B.Voc. products, stationary store etc. at the total cost of expenditure of Rs.4.47 lacs out of Non-Govt. grant. It is noted that the proposal has the financial clearance dated 14.5.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved and "Student Shop" be named as "DEI Shop".

22. Considered the proposal dated 12.5.2016 of Prof. C.M. Markan, Dept. of Physics & Computer Science, Faculty of Science seeking approval for re-allocation of funds under RTACE Lab-MHRD Project:-

S.N.	Head of Expenses	Original allocation	Expenditure till date	Balance	Revised allocation
1	Staff (-)	35,00,000	36,93,520	-1,93,520	45,00,000
2	Equipment	69,60,372	35,91,303	33,69,069	59,60,372
3	Consumable	7,00,000	5,82,721	1,17,279	7,00,000
4	Contingency	5,00,000	2,88,048	2,11,952	5,00,000
5	Travel	7,00,000	5,61,762	1,38,238	9,00,000
6	Services	5,00,000	2,03,481	2,96,519	3,00,000
	Total	1,28,60,372	89,20,835	39,39,537	1,28,60,372

It is noted that the proposal has the financial clearance dated 13.5.2016 from the Treasurer.

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

23. Considered the proposal of the Institute seeking approval for the establishment of relevant Labs for the Homeopathic College as per AYUSH Guidelines costing Rs.1.00 crore.

The Director apprised the members that recently a three members team from AYUSH visited the Institute for inspection and in process of procuring No Objection Certificate for the purpose. The team members stated that 5 labs will have to be established in the relevant areas in addition to the requisite infrastructure for the Homeopathic College.

Resolved that the Director be and is hereby authorised to take necessary steps to fulfil the requirements for establishment of the labs etc. as detailed in Annexure-II and the status be reported to the Governing Body. The Finance for this would be provided by Saran Ashram Hospital/Charitable Society/UGC XII Plan Non-Recurring Grant.

24. Considered the proposal dated 16.5.2016 of the Coordinator, B.Architecture Programme seeking approval for Development of Infrastructure, Library, Computer, Studio & other necessary amenities, as under:-

(i) out of UGC-XII Plan –Faculties-Equipment Grant.

S.N.	Particulars	Unit	Rate(Rs.in lacs)	Total (Rs.in lacs)
1	Desktop PCS	10	0.40	4.00
2	UPS (5KVA) with batteries	01	1.00	1.00
3	Plotter	01	1.00	1.00
4	LED Projector	01	1.00	1.00
5	Model Making Tools (Each costing Rs.500-10,000)			1.00
			Total	8.00

It is noted that the proposal has the financial clearance dated 16.5.2016 from the Treasurer.

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

(ii) Out of DDU Kaushal Kendra Grant

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1	Drafting Tables with stools	40	0.04	1.60
2	Table & Chairs	06	0.08	0.48
3	Almirah (for books)	04	0.20	0.80
			Total	2.88

It is noted that the proposal has the financial clearance dated 16.5.2016 from the Treasurer.

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

25. Considered the proposal dated 16.5.2016 of the Dean, ICT Centre, Rajaborari-Timarni seeking approval to purchase the following :

(i) out of UGC-XII Plan Equipment Grant

S.N	Particulars	Unit	Rate (Rs.in lacs)	Total(Rs.in lacs)
1	Desktop PC	02	0.40	0.80
2	LED Projector	02	1.00	2.00
3	UPS with batteries (5 KVA)	01	1.00	1.00
4	Audio Equipment (Speakers, Amplifier, Microphone)	02	0.25	0.50
			Total	4.30

It is noted that the proposal has the financial clearance dated 16.5.2016 from the Treasurer.

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

(ii) DDU Kaushal Kendra B.Voc. Starting Grant

S.N	Particulars	Unit	Rate(Rs.in lacs)	Total (Rs.in lacs)
1	Desktop PC	01	0.40	0.40
2	LED Projector	01	1.00	1.00
3	Audio Equipment (Speakers, Amplifier, Microphone)	--	0.25	0.25
			Total	1.65

It is noted that the proposal has the financial clearance dated 16.5.2016 from the Treasurer.

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

26. The Governing Body noted that UGC vide its letter no. F.6-1/2013(DU) dated 19.2.2016 (Appendix-III) sending therewith a copy of the minutes of the meeting of the committee of the Secretaries held on 14.9.2015 (Appendix-IV) for strict compliance and sought the status report on the progress of implementation of "discontinuation of interviews for junior posts in Government of India.

In view of above the following are implemented in the Institute for recruitment of non-teaching Group B, C & D positions:-

- (1) Interview will be dispensed with for all Group C and Group D posts. Interview be also discontinued for non-gazetted posts of Group B category.
- (2) The process of doing away with interview for these posts will be effective from the date of meeting of the Governing Body.
- (3) Specific and isolated Group B non-gazetted posts for which any particular Department considers interview absolutely essential, clearance of Department of Personnel & Training shall be obtained.
- (4) In those cases pertaining to non-gazetted Group B posts and Group C & D posts, where Recruitment Rules specify the process of selection which includes conduct of interview, the Institute will take necessary steps to carry out the requisite amendments to the Recruitment Rules immediately.
- (5) For advertisements already done for selection with interview as a component, the posts could either be re-advertised, or if urgency or any other reason requires so, the ongoing process may be completed.

Members noted that the Institute has already started to take necessary steps in the matter as above.

27. 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 19.3.2016 (Appendix-V).
28. 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 19.3.2016 (Appendix-VI).
29. The Governing Body noted that UGC vide its letter D.O. No. F-17-8/2013(PS) dated 1.3.2016 has sent clarification regarding counting of the period of active service spent on pursuing Ph.D., as under-
 

"the period of active service spent on pursuing Research Degree i.e. for acquiring Ph.D. degree simultaneously without taking any kind of leave may be counted as teaching experience for the purpose of direct recruitment/promotion to the post of Associate Professor and above."
30. The Governing Body noted that last date for submission of fees for the students all semesters of DEI Technical College who could not deposit their fees timely (in the even semester) was extended upto 29.2.2016 by the Director.
- 31(i). The Governing Body noted that with the approval of the Director the following students were permitted to deposit late fee in the session 2015-16,, as a special case:-

S.N.	Name of Students	Roll No.	Class
1	Mr. Gul Mohammad Khan	146270	Dip. in Elect. Engg.
2	Mr. Shrikesh	156582	Dip.in Leather Tech.
3	Mr. Akash Satsangi	156553	-do-
4	Ms. Komal Chauhan	--	Dip.in Architecture
5	Ms. Manisha Chauhan	--	-do-
6	Ms. Anjali Rajput	153016	B.Ed.

- 31(ii). The Governing Body noted that the Director had permitted to Shri C. Aditya, a student of Diploma in Engineering (already passed the course) to deposit late fee with fine of Rs.200/- in November, 2014.

32. The Governing Body noted that UGC vide its letter no. F.13-1/2012(DU) dated 11.3.2016 has intimated that the identified institutions deemed to be universities receiving 100% Non-Plan Grant from UGC may adopt CS (MA) Rules, 1944 for its permanent serving employees only and the retired employees may be paid the Fixed Medical Allowance as per the OM No.4/25/2008-P&PW(D) dated 19.11.2014 of Government of India, Ministry of Personnel, Public Grievances & Pensions (Department of Pension & Pensioners Welfare) at applicable rates as decided by Government of India from time to time.
33. The Governing Body noted that UGC vide its DO letter No.F.10-1/2016(Vig.) dated 27.4.2016 (Appendix-VII) sending therewith a copy of MHRD, Government of India letter F.No.61-19/2015-Desk(4) dated 3.3.2016 (Appendix-VIII) regarding improving financial management and strict compliance of rules/procedures in the Central University. The Agenda items involving financial implication will be placed before the Executive Committee/Governing Body with proper scrutiny by the Finance Committee.
34. The Governing Body noted that on the recommendation of Screening Committee, the Director has sanctioned financial upgradation to the following employees who are working on U.P. Govt. financed posts, under the provision of Assured Career Progression (ACP) scheme which are given in G.O. No. वे०आ०-2-3282/दस-62(एम)/2008 dated 23.12.2010 and वे०आ०-2-861/दस-62(एम)/2008 dated 16.12.2013 :-

S. N.	Name/Designation/ Faculty/ Dept.	Service Particulars on the Present Post			Date of Eligibility for 1 <sup>st</sup> /II <sup>nd</sup> /III <sup>rd</sup> upgradation	Next Pay Band/Grade Pay due after 1 <sup>st</sup> /II <sup>nd</sup> /III <sup>rd</sup> upgradation	Position after giving Next Grade Pay		
		Date of appointment	Pay Band & Grade Pay (Rs.)	Basic Pay in the pay band/ Date of last increment			Date	Basic Pay (Rs.)	Grade Pay (Rs.)
1	Sh. Gur Dayal Prasad JND/Assistant Accountant CAO/Accounts	5.5.2001/ 5.10.2007	5200-20200 GP 2800	10810/- 1.7.2013	26.9.2013	9300-14800 GP 4200 (1 <sup>st</sup> )	26.9.2013 1.7.2014 1.7.2015 1.7.2016	11220/- 11690/- 12170/- 12670/-	4200/- 4200/- 4200/- 4200/-
2.	Sh. R.P. Srivastava Office Superintendent CAO/Accounts	26.11.1999	9300-34800/- GP 4200	15560/- 1.7.2015	26.11.2015	9300-34800/- GP 4600 (II <sup>nd</sup> )	26.11.2015 1.7.2016	16160/- 16790/-	4600/- 4600/-
3	Sh. Anand Swarup Draftsman Faculty of Engg.	30.11.1999	5200-20200 GP 2800	15750/- 1.7.2015	30.11.2015	9300-34800/- GP 4600 (II <sup>nd</sup> )	30.11.2015 Retired on 30.11.2015 A.N.	16310/-	4200/-
4	Sh. Ajay Kumar Peon Faculty of Edu.	3.8.1989	5200-20200 GP 2400	9760/- 1.7.2015	3.8.2015	5200-20200 GP 2800 (III <sup>rd</sup> )	3.8.2015 1.7.2016	10130/- 10520/-	2800/- 2800/-
5	Sh. Chandeshwar Prasad Mali, CAO	1.8.1989	5200-20200 GP 2400	9760/- 1.7.2015	1.8.2015	5200-20200 GP 2800 (III <sup>rd</sup> )	1.8.2015 1.7.2016	10130/- 10520/-	2800/- 2800/-

35. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi from Gurgaon to Agra and back to Ms. Neelam Nath for attending the meeting of the Governing Body on 5.3.2016 as the nominee of MHRD, New Delhi.

36. 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 meeting out of UGC Maintenance Grant, as per details given below:-

Name of External Expert	From	To	Date/Period
Prof. Amrik Singh Ahluwalia	Chandigarh	Agra & back	1.4.2016
Prof. Veena Agarwal	New Delhi	Agra & back	1.4.2016
Prof. Ratan Kumar Ghosh	Kanpur	Agra & back	2.4.2016
Prof. K. Srinivas	New Delhi	Agra & back	2.4.2016
Prof. Tapan Kumar Chaudhary	New Delhi	Agra & back	4.4.2016
Prof. Atul Kumar Johri	New Delhi	Agra & back	4.4.2016
Prof. Pratima Ray	New Delhi	Agra & back	4.4.2016
Prof. Shobha Rani Kudesia	Aligarh	Agra & back	4.4.2016
Prof. Dinesh Mohan	New Delhi	Agra & back	2.2.2016
Prof. Debabrat Goswami	Kanpur	Agra & back	2.2.2016
Prof. K.S. Gupta	Jaipur	Agra & back	2.2.2016
Prof. Valeed Ahmad Ansari	Aligarh	Agra & back	3.2.2016
Prof. Umesh Holani	Gwalior	Agra & back	3.2.2016
Prof. Nawal Kishor	Aligarh	Agra & back	3.2.2016
Prof. Beena Agrawal	Jaipur	Agra & back	4.2.2016
Prof. Amita Sharma	New Delhi	Agra & back	4.2.2016
Prof. Gopeshwar Singh	Delhi	Agra & back	5.2.2016
Prof. Ajmer Singh Kajal	New Delhi	Agra & back	5.2.2016
Prof. Ram Lakhani Meena	Jaipur	Agra & back	5.2.2016
Prof. Abdul Matin	Aligarh	Agra & back	6.2.2016
Prof. Binay Kumar Patnaik	Kanpur	Agra & back	6.2.2016
Prof. Mohd. Abid	Aligarh	Agra & back	6.2.2016
Prof. A.P.S. Chauhan	Gwalior	Agra & back	6.2.2016
Prof. K.P. Singh	Jodhpur	Agra & back	6.2.2016
Prof. Nisar Ul Haq	New Delhi	Agra & back	6.2.2016
Dr. Pratibha Kumar	New Delhi	Agra & back	11.2.2016
Dr. Malik Irshadullah	Aligarh	Agra & back	16.2.2016
Dr. Rashmi Wardhan	New Delhi	Agra & back	16.2.2016
Dr. Alok Puranik	Delhi	Agra & back	17.2.2016
Ms. Moeen Fatma	New Delhi	Agra & back	17.2.2016
Dr. S. Chandni Bi	Aligarh	Agra & back	18.2.2016
Dr. Devendra Kumar Gupta	Aligarh	Agra & back	18.2.2016
Prof. Shoeb Abdullah	New Delhi	Agra & back	23.2.2016
Prof. C.P.S. Chauhan	Aligarh	Agra & back	23.2.2016
Prof. Harjeet Kaur Bhatia	New Delhi	Agra & back	24.2.2016
Prof. Shakuntla Nagpal	New Delhi	Agra & back	24.2.2016
Prof. Sunita Sharma	Aligarh	Agra & back	24.2.2016
Prof. R.P. Maheshwari	Roorkee	Agra & back	1.3.2016
Prof. Kusum Deep	Roorkee	Agra & back	2.3.2016
Prof. Mohd. Imdad	Aligarh	Agra & back	2.3.2016
Prof. Tabassum Naqui	Aligarh	Agra & back	4.3.2016
Dr. D.R. Kaushal	New Delhi	Agra & back	4.3.2016
Prof. Neerja Chadha	New Delhi	Agra & back	29.3.2016
Prof. Waheeda Khan	New Delhi	Agra & back	29.3.2016
Prof. Naheed Nizmi	Aligarh	Agra & back	29.3.2016
Prof. Asif Shuja	Aligarh	Agra & back	30.3.2016
Prof. Nagendra Kumar	Roorkee	Agra & back	30.3.2016
Prof. K.K. Saxena	Kanpur	Agra & back	31.3.2016
Prof. Halima Sadia Rizvi	New Delhi	Agra & back	31.3.2016
Prof. M.Nasi Zamir Qureshi	Aligarh	Agra & back	31.3.2016
Prof. Kumar Dinesh	Roorkee	Agra & back	10.5.2016

37. Considered the proposal of the Institute to give a Power of Attorney to Shri Madan Mohan Bhasin, Chartered Accountant as recommended by our consultant Shri Ranjan Chopra for representing the Institute in Income Tax Department.

Resolved that Power of Attorney be issued in favour of our Consultant, Shri Ranjan Chopra.

38. Considered the proposal for making provision to utilize the man power allotted for admission work, any time during the year instead of only from April-August. The Governing Body has already made provision for appointment of Temporary Clerks for admission work upto 25 man months out of DEI Non-Govt. funds against "Income from Application Processing Fee".

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

39. Considered the proposal of Prof. D.K. Chaturvedi, Coordinator, Leather Technology, Faculty of Engineering seeking approval to purchase the following items out of UGC-XII Plan Equipment Grant:-

S.N.	Particulars	Unit	Rate	Total (Rs.)
1	Digitizer	1	80,000	80,000
2	Cutting Plotter	1	4,12,000	4,12,000
3	Shoe CAD Software	8	2,15,000	17,20,000
4	Workstation	8	1,00,000	8,00,000
5	3D Last Scanner	1	9,00,000	9,00,000
6	Foot Scanner	1	11,50,000	11,50,000
7	Shoe Pattern area calculating software	5	1,00,000	5,00,000
8	Sole Design software	1	4,38,000	4,38,000
			Total	60,00,000

It is noted that the proposal has the financial clearance dated 18.5.2016 from the Treasurer.

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

40. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the following from AADEIs Grant:-

**Installation of IP Cameras in two DEI Buildings at Soami Nagar, New Delhi.**

	<b>Pre-Primary School</b>	Qty.	Rate(Rs.)	Amount (Rs.)
1	Outdoor Camera 1.3MP Bullet	4	4894.00	19,576.00
2	NVR 4 CH	1	6581.00	6581.00
3	Hard Disk 2TB	2	5907.00	11814.00
4	Power Supply 4 Camera	1	1208.00	1208.00
5	Network Switch	1	4004.00	4004.00
6	Display Monitor 24"	1	12000.00	12000.00
	<b>Model School</b>			
7	Outdoor Camera 3 MB Bullet	8	8831.00	70648.00
8	NVR 16 CH	1	18564.00	18564.00
9	Hard Disk 4TB	2	11014.00	22,028.00
10	Power Supply 16 Camera	1	1732.00	1732.00
11	Installation	1	3500.00	3500.00
12	Display Monitor 32"	1	18990.00	18990.00
			Total	190645.00

### Network Termination for New Block in Model School and Wireless link to Pre-Primary School, Soami Nagar

	Item	Qty.	Rate	Amount (Rs.)
1	Jack Panels 24 port	2	3400.00	6800.00
2	Patch Cords 1m	48	90.00	4320.00
3	Patch Cords 3m	24	130.00	3120.00
4	IO's + Faceplates	48	190.00	9120.00
5	Ethernet Switch 48 Port + 24 Port	1	20600.00	20600.00
6	22U Rack (1 Floor Mount	1	11000.00	11000.00
7	Ubiquiti Nanostation LOCO/Airgrid	2	6000.00	12,000.00
8	UPS 1 KVA APC with 1.65 AH Battery	1	12500.00	12500.00
	Installation			8000.00
				87460.00

It is noted that the proposal has the financial clearance dated 17.5.2016 from the Treasurer.

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

41. Considered the proposal of the Institute Coordinator, B.Voc. programme seeking approval for the following:-

Item Earlier approved by the Governing Body vide its resolution no.19(b) at sl.no.1 dated 5.3.2016	Proposed changes in the cost of item.
150 cu.m. cap Biogas Plant 200 cattles at the cost of Rs.15.00 lacs	150 Cu.m. cap Biogas Plant 200 cattles at the cost of Rs.30.00 lacs

It is noted that the proposal has the financial clearance dated 18.5.2016 from the Treasurer.

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

42. Considered the proposal of the Coordinator, B.Voc-Dairy Technology, DDU Kaushal Kendra seeking approval to purchase the following item out of B.Voc. (Dairy Technology):-

	Item	Qty.	Rate	Total (Rs.)
1	Refrigerated Display Cabinet Commercial	3	32,000.00	96,000.00
2	*ICC Cream Freezer	1	4,00,000.00	4,00,000.00

\*This item is in place of item "Freezer 50 LPH for Ice Cream Making" at the cost of Rs.2.00 lacs, which was earlier approved by the Governing Body vide its resolution no.34 dated 27.11.2015 and also it was corrected in the meeting of the Governing Body dated 5.3.2016.

It is noted that the proposal has the financial clearance dated 17.5.2016 from the Treasurer.

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



43. Considered the proposal of Prof. Nandita Satsangee, Faculty of Education seeking approval for the following in place of earlier approved items out of DEI Non-Govt. Funds/UGC Salary Head Savings:

Item earlier approved by the Governing Body vide its resolution no.36(ii) dated 27.11.2015

S.N.	Particulars	No. of Unit	Rate per unit (Rs.in lacs)	Total (Rs. in lacs)
1.	Tablets	1000	0.06	60.00
2.	Radio Antennas	10	0.2	2.00
3.	Solar PV Generator	10	1.0	10.00
4.	AC Inverter	10	0.2	2.00
5.	LED Projector with Audio setup	25	1.0	25.00
6.	WiFi Router	25	0.1	2.50
			Total	101.50

Proposed items which are required to be approved in place of above items:-

S. N.	Item	Item's Description	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1	Solar PV Generators	1.5 KVA each ( for schools with no power)	10 (1.5KW each)	1.5	15.00
2	AC Inverter	1.5 KVA (for schools with power connection)	10	0.20	2.0
3	e-Classroom for online teaching	e-classroom for online teaching equipped with- a) LED Projector b) PA System with wireless microphone c) Server d) Tablets e) Wi-Fi AP+controller f) Desktop PC g) Networking within the school	10 1 1 20 1 1 1	7.40 0.60 0.50 2.50 0.12=2.40 (for 1 e-class room) 0.65 0.40 0.35	74.00
4	New high speed Data Networking	New high speed Data Networking at Rajaborari & Timarni	-	-	24.00
5	Miscellaneous	--	--	4.00	4.00
		Total			119.00

It is noted that the proposal has the financial clearance dated 17.5.2016 from the Treasurer.

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

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

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty
1	Library Attendant	1	UR	Accounts- CAO
2	Multiskilled Staff	1	UR	Kaushal Kendra
3	Horticulture Attendant	1	UR	C.A.O.
4	Horticulture Attendant	1	SC	Science

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

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay (Rs.)	Remarks
13	Library Attendant (Accounts)	Smt. Usha	UR	Accounts	Temporary for one year	5200-20200 GP:1800	The post be re-advertised
14	Multiskilled Staff	Mr. Shani Kant	UR	(Kaushal Kendra)	Temporary for one year	5200-20200 GP:1800	The post be re-advertised
15	Horticulture Attendant	Mr. Shiv Bihari	UR	CAO	Temporary for one year	5200-20200 GP:1800	The post be re-advertised
16	Horticulture Attendant	Mr. Manoj Kumar	SC	Science	Temporary for one year	5200-20200 GP:1800	The post be re-advertised

45. Any other Items:

- (1) The request of leave from 16.4.2016 to 23.4.2016 of Dr. Bani Dayal Dhir, Assistant Professor, Department of English, Faculty of Arts was discussed.

Resolved that Dr. Bani Dayal Dhir be and is hereby sanctioned one day earned leave on Half Pay for 16.4.2016 and seven days' as Dies-Non status from 17.4.2016 to 23.4.2016 due to no other kind of leave is due to her.

- (2) It was discussed and approved that the members who are unable to attend the meeting due to their pre-occupations may be extended the facility of Video Conferencing or through Skype.
- (3) Considered the matter for granting permission for printing 2000 numbers of DEI Prospectus & Syllabus at the total cost of Rs.1,63,800/- & Rs.52,500/- respectively on single quotation for the academic session 2016-17.

The Members noted that the Dayalbagh Press & Publication is a sister concern of the Institute having an agreement with the Institute that entire printing of the Institute including confidential printing work of both small & large jobs with binding etc. of DEI will be done by the Dayalbagh Press on priority basis at very concessional rates.

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

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

Dated : 20.5.2016

(Prof. Anand Mohan)  
REGISTRAR

Note: The appendices referred in these minutes relate to the Agenda. Annexure-I to item no.16(ii) and Annexure-II to item no.23 are enclosed.