

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 22.8.2015(Saturday) in the Seminar Hall Complex of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneha Bijlani | | |
| 3. | Prof. Pramod Kumar | | |
| 4. | Prof. (Smt.) Vibha Nigam | | |
| 5. | Prof. (Smt.) Urmila Anand | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Prem Prashant | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. R.N. Mehrotra | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

Messages were received from Ms. Neelam Nath, Gurgaon and Shri Ravi Kumar Sinha, New Delhi that they would not be able to attend the meeting due to their pre-occupation.

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 25-5-2015, were confirmed.
2. The following orders of the Director under Rule 24(h) of the Rules of the Institute, were confirmed:-
 - (i) order dated 4.7.2015 accepting the resignation of Dr. Maninder Menu from the post of Assistant Professor, Department of Chemistry, Faculty of Science w.e.f. 17.3.2015 (A.N.).
 - (ii) order dated 28.5.2015 accepting the resignation of Ms. Adika Satsangi from the post of Assistant Professor, Department of Management, Faculty of Social Sciences w.e.f. 23.5.2015 (A.N.).
 - (iii) order dated 21.7.2015 accepting the resignation of Shri Achal Mogla from the post of Guest Faculty, Department of Home Science, Faculty of Arts w.e.f. 21.7.2015 (A.N.).
3. Considered the request dated 4.7.2015 of Ms. Shazia Mehtab, Assistant Professor working on temporary (fixed-term) basis in the Department of Home Science, Faculty of Arts:-
 - Seeking approval of leave from 1.8.2015 to 31.12.2015 (5 months) for pursuing Ph.D. from G.B. Pant University of Agriculture & Technology, Pantnagar.

OR

- If sanction of leave is not possible, requesting for accepting the resignation from the post of Assistant Professor w.e.f. 31.7.2015 (A.N.)

Resolved that the resignation of Ms. Shazia Mehtab from the post of Assistant Professor be and is hereby accepted w.e.f. 31.7.2015 (A.N.).

4. Considered the request of Ms. Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts seeking approval for 85 days' leave from 22.5.2015 to 14.8.2015 on medical grounds in continuation to her earlier sanctioned leave from 15.4.2015 to 21.5.2015.

Resolved that 85 days' leave on medical grounds from 22.5.2015 to 14.8.2015 be and is hereby sanctioned to Ms. Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts in continuation to her earlier sanctioned leave from 15.4.2015 to 21.5.2015. The details of sanctioned leave are, as under:-

- (i) Dies-Non status for 40 days' from 22.5.2015 to 30.6.2015 as no other kind of leave is due for this duration.
 - (ii) Medical Leave for 08 days from 1.7.2015 to 8.7.2015.
 - (iii) Earned Leave on full pay on medical grounds for 8 days from 9.7.2015 to 16.7.2015.
 - (iv) Dies-Non status for 29 days' from 17.7.2015 to 14.8.2015 as no kind of leave is due for this duration.
5. Considered the request dated 23.7.15 of Dr. Yogesh Kumar Anand, Assistant Professor, Department of Mechanical Engineering, Faculty of Engineering, requesting for one year extraordinary leave without pay from 1.9.2015 to 31.8.2016 to get involved in his family business at West Africa.

Members noted that during the leave period he will be involved into an entrepreneurship event and make an experiment and explore various future opportunities of entrepreneurship for the students of the Institute. He will also understand the various business models of present world.

Resolved that Dr. Yogesh Kumar Anand, Assistant Professor, Department of Mechanical Engineering, Faculty of Engineering be and is hereby sanctioned one year extraordinary leave without pay from 1.9.2015 to 31.8.2016 for the above purpose with the rider that no further extension be given in this context.

Resolved further that Dr. Yogesh Kumar Anand be asked to submit a report on the business models explored by him.

6. Considered the proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences for the following:-
- (i) The 'Self Sustaining Non-Formal Continuing Education Scheme' may be extended w.e.f. 1.7.2015 to 31.3.2016.
 - (ii) The appointment of staff working under the scheme on temporary (fixed-term) basis, may be extended upto 31.3.2016 :-

Sl. No.	Name of the Post	Name of the incumbent	Salary per month (Rs.)
1.	I/C Non-formal School Part time Teacher	Mrs. Beena Satsangi	2400/-
2.	Part-time Teacher	Mrs. Santosh Kumari	2400/-
3.	Part-time Teacher	Mrs. Prem Kumari	2400/-
4.	Part-time Teacher	Mrs. Amrit Kaur	2400/-
5.	Part-time Teacher	Vacant	1800/-
6.	Part-time Teacher	Mrs.Sushma Srivastava	900/-
7	Part-Time Night Chowkidar	Mr. Kailash Ravidas	No honorarium. He is permanent staff of DEI Technical College & free accommodation is provided
8	Part-Time Helper	Mrs. Usha	350/-
9	Part-time Instructor	VACANT	3600/-
10	Part-time Instructor	VACANT	3600/-
11	Part-time Instructor	VACANT	3600/-
12	Part-time Helper	VACANT	2000/-
13	Part-time Helper	VACANT	2000/-

NOTE: Posts appearing at Sl. no.5, 9 to 13 shall be filled as per requirement.

<u>Estimated expenditure for 2015-16 :</u>		Rs.
Salary Head		350000.00
Non-Salary Head:		
Programme Cost & Visiting Faculty	200000.00	
Travel & Field Visits	25000.00	
Purchase of books, journals & audio		
Visual material	15000.00	
Contingency	<u>50000.00</u>	
	290000.00	<u>290000.00</u>
		<u>640000.00</u>

The above expenditure shall be met as under:-

UGC XII Plan Development Grant "Extension Activities"	500000.00
Estimated Income from fees	<u>140000.00</u>
	<u>640000.00</u>

Resolved that the aforesaid proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences, be and is hereby approved and the duration of Self Financed Non-Formal Continuing Education Scheme be and is hereby extended from 1.7.2015 to 31.3.2016.

7. Considered nominating the Liaison Officer for the period of three years in respect of the matters relating to representation of Scheduled Castes and Scheduled Tribes in admission/ recruitment in the Institute as per the requirements of the UGC.

Resolved that Dr. S.D. Bhatnagar, Administrative Officer (Computers) (Retd.) be and is hereby re-nominated as Liaison Officer for a period of three years w.e.f. 29.10.2015.

8. Considered the request of Incharge, Solar Power Systems of DEI seeking approval for the creation of four posts of skilled/semi-skilled Operators for a period of two years for regular maintenance of Solar Power Systems.

Resolved that the four posts of skilled/semi-skilled Operators be and are hereby created for a period of two years out of UGC Maintenance Grant as per minimum wage act of the Central Government.

9. Considered extension of the following temporary posts for further period of one year on the consolidated emoluments fixed for short term appointments out of DEI Non-Govt. Funds, which were earlier created by the Governing Body for Department of Drawing & Painting, Faculty of Arts :-

S.N.	Name of Post	No. of posts
1.	Senior Technical Assistant	One
2.	Technician Grade-III	One
3.	Helper	One

Resolved that the extension of above temporary posts be and is hereby approved for a period of one year.

10. Considered the proposal for making provision to utilize the man power allotted for admission work, for Smart Card work, etc., during any time in the year and making payment of salary against "Income from Application Processing Fee" out of the existing 25 man months.

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

11. Considered the recommendation of the Director to appoint Ms. Arti Saney daughter of late Shri Swami Das as Office Assistant/Routine Clerk (UGC/UP financed post) in Examination Section of CAO on starting pay band of Rs.5200/- per month with a grade pay of Rs.1900/- per month in the pay band of Rs.5200-20200 on compassionate ground.

Resolved that the recommendation of the Director be and is hereby approved with a change that Ms. Arti Saney D/o Late Shri Swami Das be and is hereby appointed as Lab Assistant in the Department of Home Science, Faculty of Arts on probation for a period of one year on compassionate ground on starting band pay of Rs.5830/- per month with a grade pay of Rs.1900/- per month in the pay band of Rs.5200-20200 with admissible allowances as per rules.

12. Considered the proposal for extending the period of temporary appointment of the following employees for six months or till regular appointment is made against the posts, since their terms of appointments are ending in the month of September, 2015:-

S. No.	Name	Designation	Faculty/Dept.	Post financed by	Period of appointment
1	Ms. Long Shree	Programmer	Computer Centre	UGC	18.3.14 to 17.9.15
2	Sh. Atul Dayal	Programmer	Computer Centre	UGC	15.3.14 to 14.9.15
3	Ms. Rinky Satsangi	Commercial Artist	Education	UGC	4.9.14 to 3.9.15
4	Sh. Dhiraj Sharma	Routine Clerk	USIC	UGC	3.9.14 to 2.9.15
5	Smt. Ranju Kumari	Technician Grade-III	Arts/Home Sc.	UGC	3.9.14 to 2.9.15
6	Sh. Shanti Swarup Sharma	Technician Grade-I	Engg/Mech.Engg.	UGC	3.9.14 to 2.9.15
7	Sh. Dileep Kumar	Office Assistant	CAO/Exam	UGC	3.9.14 to 2.9.15
8	Sh. Maharaj Saran	Office Assistant	CAO/Accounts	UGC	3.9.14 to 2.9.15
9	Smt. Guru Pyari	Technician Grade-III	Arts/Home Sc.	UGC	3.9.14 to 2.9.15
10	Sh. Dhiraj Kumar	Assistant Draftsman	Engg/M.E.	State	26.9.14 to 25.9.15
11	Smt. Poonam	Library Clerk	Central Library	State	3.9.14 to 2.9.15
12	Sh. Jagdamba Singh	Lab. Assistant	Science/Chem.	State	6.9.14 to 5.9.15
13	Sh. Hori Lal	Lab. Bearer	Engineering	State	3.9.14 to 2.9.15
14	Sh. Guru Prakash	Senior Noter & Drafter	CAO/Accounts	State	2.9.14 to 1.9.15
15	Sh. Sushil Kumar Satsangi	Demonstrator	Engg./M.E.	State	2.9.14 to 1.9.15
16	Sh. Shabd Swarup	Mechanic Grade B	Engg./M.E.	State	3.9.14 to 2.9.15
17	Sh. Sant Saran Satsangi	Hygiene & Cleaning Attendant	Commerce	State	3.9.14 to 2.9.15
18	Sh. Kuldeep Singh	Library Attendant	Engineering	State	3.9.14 to 2.9.15
19	Sh. Mohan Singh Bisht	Hygiene & Cleaning Attendant	Education	State	4.9.14 to 3.9.15
20	Sh. Pradeep Kumar	Laboratory Bearer	Science	State	3.9.14 to 2.9.15
21	Sh. Satya Prakash	Demonstrator	Engg./M.E.	State	4.9.14 to 3.9.15
22	Sh. V. Deepak	Routine Clerk	CAO/Accounts	State	3.9.14 to 2.9.15

Resolved that the period of temporary appointments of above employees be and are hereby extended for six months from the date of expiry of their appointments.

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

(A) Cases of Professors

Sl. No.	Name of employees	Faculty/ Centre	Period of probation	
			From	To
1.	Prof. Rahul Caprihan	Engg./ Mech.Engg.	15.5.2014	14.5.2015
2.	Prof. C.M. Markan	Science/Phy.& Com.Sc.	17.5.2014	16.5.2015

Resolved that the recommendations of the Deans concerned 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.

(B) Case of Associate Professor

Sl. No.	Name of employees	Faculty/Centre	Period of probation	
			From	To
1.	Dr. Vishal Sahni	Engg./ Mech.Engg.	12.5.2014	11.5.2015

Resolved that the recommendation of the Dean, Faculty of Engineering 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.

(C) Cases of Assistant Professors

S.No.	Name of employees	Faculty/ Centre	Period of probation	
			From	To
1.	Sh. Gaurav Pratap Rana	Mech./Elect.Engg	13.5.2014	12.5.2015
2.	Sh. Abhinav Pandey	Social Sc./Management	15.5.2014	14.5.2015
3.	Dr. Anand Ballabh Joshi	Science/Maths	15.5.2014	14.5.2015
4.	Dr. Soumya Sinha	Science/Maths	15.5.2014	14.5.2015
5.	Dr. Nandini Johri	Arts/Home Sc.	15.5.2014	14.5.2015
6.	Dr. Shivendra Pratap Tripathi	Arts/Music	16.5.2014	15.5.2015
7.	Ms. Rana Sonia Tez Bahadur	Social Sc/Soc.& Pol. Sc.	20.5.2014	19.5.2015
8.	Dr.(Smt.) Namita Bhatia	Arts/English	22.3.2014	21.3.2015

Resolved that the recommendations of the Deans concerned 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.

(D) Cases of Non-Teaching Staff

Sl. No.	Name of employees	Designation	Deptt.	Faculty/ Centre	Period of probation	
					From	To
1.	Dr. Ratan Kumar Saini	System Manager	Computer Centre	Computer Centre	15.3.2014	14.3.2015
2.	Dr.(Ms.) Dharna Satsangi	Programmer	Computer Centre	Computer Centre	27.3.2014	26.3.2015
3.	Sh. Amit Kumar	Peon	--	Education	25.3.2014	24.3.2015
4.	Ms. Kanchan Kumari	Lab. Asstt	--	Education	15.5.2014	14.5.2015

Resolved that the recommendations of the concerned authority 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.

14. Considered recommendations of the Selection Committees for the temporary appointment of one year (fixed-term duration) on the following posts of the Institute :-

Sl. No.	Name of Post	No. of Posts	Dept./ Faculty	Date of Interview
1.	Lecturer (Electrical)	2	DEI TC	11.8.2015
2.	Lecturer (Electronics)	2	DEI TC	11.8.2015
3.	Lecturer (I.T.)	2	DEI TC	11.8.2015
4.	Assistant Lecturer (Electronics)	2	DEI TC	11.8.2015
5.	Assistant Lecturer (I.T.)	2	DEI TC	11.8.2015
6.	Assistant Lecturer (Electrical)	3	DEI TC	11.8.2015
7.	Lecturer (Civil)	1	DEI TC	12.8.2015
8.	Lecturer (Automobile)	1	DEI TC	12.8.2015
9.	Assistant Lecturer (Physics)	1	DEI TC	13.8.2015
10.	Assistant Lecturer (Mechanical)	2	DEI TC	13.8.2015
11.	Instructor (Civil)	1	DEI TC	14.8.2015
12.	Mason (Civil)	1	DEI TC	14.8.2015
13.	Assistant Professor in Footwear Technology	3	Engg. Faculty	13.8.2015

Resolved that recommendations of Selection Committees for the post of DEI Technical College be put up before the Managing Council of the Non-University Technical Educational Institutions of the Institute.

Resolved also that for the post mentioned at Sl.no.13 above, none was found suitable.

Resolved further that Ms. Niti Singh Thakur be appointed as Guest Teacher for one year in the Department of Mechanical Engineering, Faculty of Engineering on Rs.1000/- per lecture maximum upto 25,000/- p.m. against one post of Assistant Lecturer (Mechanical) as given at sl.no.10 above.

15. Considered the request of Prof. Soami P. Satsangee, Incharge, USIC seeking approval for the following break-up under Virtual Labs (Phase-II) MHRD grant of Rs.3.196 lacs :-

S.N.	Particulars	Rate per Unit(Rs.)	Total (Rs.)
A. Non-Recurring			
1.	Apple Tablet/Macbook with accessories (One)	80,000/-	80,000/-
B. Recurring			
1.	Salary (Hiring Services)	39,600/-	39,600/-
2.	Travel	50,000/-	50,000/-
3.	Miscellaneous Expenses (Workshops, Seminar, Honorarium for experts, filed trials, etc.)	1,50,000/-	1,50,000/-
Grand Total			3,19,600/-

Members were apprised that the proposal has the financial clearance dated 15.6.2015 from the Treasurer.

Resolved that the request of Prof. Soami P. Satsangee be and is hereby approved.

- 16(i). Considered the recommendation dated 27.7.2015 of the Building Committee for the following :-

(a) construction of Multipurpose Gymnasium with a plinth area of 480 sq.m. at an estimated cost of Rs.1.48 crores out of grant sanctioned by UGC under the head "Development of Sports Infrastructure and Equipment in University".

(b) construction of an Office-cum-Lab., Pump House and Ground Water Tank for the R.B.F. Project at an estimated cost of 41.44 lakhs from RBF Project of DST.

(c) construction of an additional toilet block for Faculty of Arts at an estimated cost of Rs.6.9 lakhs out of UGC XII Plan Women's facility and DEI Non-Govt. grant.

(d) site preparation (renovation/alteration) of 'Kaushal Kendra' in Dairy for milk product room, testing lab and milk pasteurizing machine room at an estimated cost of Rs.5.30 lakhs out of 'UGC Kaushal Kendra' Grant.

Resolved that the recommendation of the Building Committee as above be and are hereby approved.

Resolved further that extension of Faculty of Education at an estimated cost of Rs.12.58 crore, in view of two year B.Ed. course is also approved.

- 16(ii) Considered the recommendation dated 17.7.2015 of the Repair & Maintenance Committee for replacement of roof of scouting/guiding room in Faculty of Education which is in dilapidated state with RCC flat roof at as estimated cost of Rs.4.10 lacs out of funds from XIIth Plan (Repair of Buildings) Grant.

Resolved that the recommendation of the Repair & Maintenance Committee as above be and is hereby approved.

17. Considered the proposal of Prof. M.M. Srivastava, PI, MHRD Virtual Lab, Department of Chemistry, Faculty of Science, seeking approval for re-allocation of expenditure head which was approved earlier by the Governing Body vide its resolution no.13 dated 30.3.2015 :-

Earlier head of expenditure approved by the Governing Body		Proposed head of Expenditure	
Non-Recurring	Amount (Rs.)		Amount(Rs.)
Visual Studio/Software	50,000/-	Software/Hardware Equipment	50,000/-

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

18. Considered the request of Dean, DEI ICT Centre, Amritsar seeking approval for the following work:-

(i)

S.N.	Particulars	Total Amount (Rs.)
1	Providing Water Supply OH T in Academic Block; Converting U/G tank for storage size 12'x6'x6' and 4 OH Tanks of 1000 lt. each with PVC outflow pipes	
	Material	90,000.00
	Labour	44,000.00
	Total	1,34,000.00

(ii)

S.N.	Particulars	Total Amount (Rs.)
1	Preparation of workshops	4,42,471.00
2.	Academic Block whitewashing with labour- 15' height wall in 36000 sq.ft. area (area covered 66 sq.ft.)	1,30,000.00
	Total	5,72,471.00

It is noted that the proposal has the financial clearance dated 11.8.2015 from the Treasurer.

Resolved that the request of Dean, DEI ICT Centre, Amritsar, as above, be and is hereby approved.

19. The Governing Body noted that UGC vide its letter F.No.2-1/2014(NSQF/Policy) dated 30 July, 2015 (Appendix-I) has sent revised guidelines of the B.Voc Degree Programme. The salient features of the guidelines are as follows:-
- Only one Assistant Professor per course to be appointed on purely contract basis.
 - Adjunct/Visiting Guest Faculty shall be paid Rs.1000/- per lecture or as amended by UGC from time to time.
 - There is no provision for appointment of Associate Professor.
20. The Governing Body noted that UGC vide its D.O. letter No.F.1-101/2015(CC) dated 10 June, 2015 has approved the proposal of the Institute to start Diploma in 'Textile Design & Development' with intake 50 under the scheme of Community College from the academic session 2015-16. The details are as under:-

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year-I	Year-II
Grant-in-aid General-35 (Non-recurring)			
i.	Equipments	18.00	15.00
ii.	Minor repairs of Labs/workshops/classrooms	01.60	01.60
	Total (year-wise)	19.60	16.60

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year-I	Year-II
Grant-in-aid General-31 (Recurring)			
iii.	Honorarium to existing/visiting/adjunct faculty	6.00	6.00
iv.	Honorarium to Principal & Nodal Officer	1.08	1.08
v.	Hiring charges for Lab Attendant(s)	2.40	2.40
vi.	Faculty training	0.50	0.50
vii.	Consumables	1.50	1.50
viii.	Curriculum Development	1.00	0.00
ix.	Travel/Industrial Visits	1.50	1.50
x.	Seminars	1.50	1.50
xi.	Admissions / Examination / Assessment including Assessment Fee of Sector Skill Council for Skill Component	2.00	2.00
xii.	Scholarship to students	6.00	6.00
xiii.	Operating Expenditure including hiring of office staff on contract basis	6.00	6.00
	Total (year wise)	29.48	28.48

Total for first year = Rs.19.60 (NR) + Rs.29.48 (R) = Rs.49.08 lakhs

Total for second year = Rs.16.60 (NR) + Rs.28.48 (R) = Rs.45.08 lakhs

Grant Total for Two Years = Rs.94.16 lakhs (Rs. Ninety four lakhs sixteen thousands only)

21. The Governing Body noted that UGC vide its D.O. letter No.F.2-52/2015(B.Voc) dated 29 July, 2015 has approved the proposal of the Institute to start B.Voc. Degree Programme in (i) Dairy Products and Processing and (ii) Renewable Energy with intake 50 in each course from the academic session 2015-16. The details are as under:-

Capital Assets – 35 (Non-Recurring)		
S.N.	Budget Head	Amount (Rs.in lakh)
1.	Start-up Assistance	--
Grant-in-aid General-31 (Recurring)		
S.N.	Budget Head	Amount (Rs.in lakh)
1.	Visiting Faculty/Guest Faculty	--
2.	Operative Cost	--
3.	Faculty (on contract basis)	50.00

Grant total Rs.50.00 Lakhs

- 22(i) The Governing Body noted that DST, Ministry of Science & Technology, Government of India vide its letter No.SR/WOS-A/PS-29/2013(G) dated 12.6.2015 has sanctioned a project entitled "Pursuit of a Ph.D. in quantum Physics and Physics and Computing" to Ms. Radha Pyari Sandhir, Research Scholar, Department of Physics & Computer Science under Women Scientist Scheme (WOS-A) with a financial assistance of Rs.17,38,000/- for a duration of three years. The details are, as under:-

(Amount in Rs.)

S.N.	Heads	Ist year	2 nd year	3 rd year	Total
A.	Non-Recurring (Capital Items)				
	Equipments: Computer, Scanner, Printer, Software	60,000/-			60,000/-
B.	Recurring (General)				
	Fellowship for M.Phil. @ Rs.40,000/-	4,80,000/-	4,80,000/-	4,80,000/-	14,40,000/-
	Consumables	5,000/-	5,000/-	5,000/-	15,000/-
	Contingencies	20,000/-	20,000/-	20,000/-	60,000/-
	Travel	20,000/-	20,000/-	20,000/-	60,000/-
C.	Overhead	63,000/-	50,000/-	50,000/-	1,63,000/-
D.	Total of Recurring Grant (B+C)	5,88,000/-	5,75,000/-	5,75,000/-	17,38,000/-
E.	GRAND Total (A+D)	6,51,000/-	5,75,000/-	5,75,000/-	17,98,000/-

The above break-up has the financial clearance dated 7.7.2015 from the Treasurer.

- 22(ii) Considered the request of Ms. Radha Pyari Sandhir to allow her to avail fellowship from the Institute under the above project.

Resolved that the request of Ms. Radha Pyari Sandhir be and is hereby approved.

23. The Governing Body noted that UGC vide its letter no. F.21-1/2015(SA-III/Pairty) dated 6.7.2015 (Appendix-II) has intimated that amount of fellowship/scholarship has been revised w.e.f. 1.12.2014 for the selected candidates who have been awarded fellowship/ scholarship for pursuing graduation, Post graduation, M.Phil./Ph.D. research and Higher research on full time/ regular basis in universities/ institution/ colleges in India.

24. The Governing Body noted that :-

(i) UGC vide its letter no. F.8-1/2014 (SA-III-Policy) dated 2.3.2015 has intimated that fellowship rates under the scheme of Rajiv Gandhi National Fellowship for SC candidates has been revised w.e.f. 1.12.2014, as under:-

Existing Rates		Revised Rates	
(i)	Rs.16,000/- p.m. for initial two years (JRF)	(i)	Rs.25,000/- p.m. for initial two years (JRF)
(ii)	Rs.18,000/- p.m. for remaining tenure (SRF)	(ii)	Rs.28,000/- p.m. for remaining tenure (SRF)
(iii)	Tenure of Fellowship	(iii)	5 year (maximum)

(ii) UGC vide its letter no. F.41-1/2015 (MANF-Policy File/MANF) dated 13.1.2015 has intimated that Maulana Azad National Fellowship for Minority Students has been revised, as under:-

Existing Rates		Revised Rates	
(i)	Rs.16,000/- p.m. for initial two years (JRF)	(i)	Rs.25,000/- p.m. for JRF
(ii)	Rs.18,000/- p.m. for remaining tenure (SRF)	(ii)	Rs.28,000/- p.m. for SRF

25. The Governing Body noted that National Council for Teacher Education (NCTE) vide its letter F.No.NRC/NCTE/UP-08/2015/115797 dated 10.6.2015 has issued revised recognition order to the Institute for conducting B.Ed. programme of two years duration with an annual intake of 300 for six basic units of 50 students each from the academic session 2015-16.

As per NCTE Gazette 2014 duration of B.Ed. and M.Ed. has been increased from one year to two years. The strength of B.Ed. and M.Ed. now will be of 600 and 100 respectively in two years. Therefore, under the circumstances, additional 17 teaching positions, 14 non-teaching positions, 3600 sq.m. built-up area and other infrastructural facilities are necessary to meet the requirements of enhancement student intake & duration.

Resolved that necessary steps be taken and the request be made to UGC for sanction of additional posts.

Resolved also that proposal be sent to UGC for sanction of grant for additional infrastructure for the above.

26. The Governing Body noted that National Council for Teacher Education (NCTE) vide its letter F.No.NRC/NCTE/UP-380/2015/118300-1118304 dated 9.7.2015 has issued revised recognition order to the Institute for conducting M.Ed. programme of two years duration with an annual intake of 50 for one basic units of 50 students from the academic session 2015-16.

27. The Governing Body noted that UGC vide its letter F.No.9-1/2012(DU) dated 10.7.2015 (Appendix-III) has informed that –

- (i) The University may revise its MoA as per UGC Regulations, 2010 and its subsequent amendments of 2014 and 2015.
- (ii) The university may obtain 12(b) recognition during 2015-16.
- (iii) The UGC shall undertake 5% cut in plan funding to the Deemed Universities during 2015-16 and after that both plan and non-plan will be reduced progressively right upto 50% of Non-Plan and Plan after 5 years.

Resolved that a committee comprising the following members be and is hereby constituted to examine the matter and submit further plan for action:

- (i) Shri Prem Prashant
- (ii) Prof. R.N. Mehrotra
- (iii) Prof. S.S. Bhojwani
- (iv) Legal Advisor or his nominee

28. The Governing Body noted that UGC vide its letter F.No.5-304/2013(HRP) dated 20.6.2015 has extended the period of the MRP Project upto 30.9.2015, which was sanctioned to Dr. Sanjay Bhushan, Department of Management, Faculty of Social Sciences with no financial commitment.

29. The Governing Body noted that the UGC vide its letter F.No.194-1/2009(IC) dated July 2015 has sanctioned a proposal titled "Semiconductor chip/chiplet bases novel approaches for efficient Solar-Water Splitting: A Photoelectrochemical Hydrogen Generation: B. Photocatalytic Hydrogen Generation" under Indo-US 21st Century Knowledge Initiative to Prof. Rohit Shrivastav, Department of Chemistry, Faculty of Science with a total amount of Rs.1,16,86,000/- for the period of 3 years. The break-up of the project is given in Appendix-IV.

30. The Governing Body noted that U.P. Government vide its G.O. No.602/सत्तर-4-2015-1212/2014 dated 15.7.2015 (Appendix-V) has issued guidelines regarding payment of salary and other facility for teachers appointed on contract basis for self-financing courses.

31. The Governing Body noted that Ms. Mahendra Kaur has been appointed as Honorary Staff in the Department of Home Science, Faculty of Arts for a period of two years.
32. The Governing Body noted that AICTE, New Delhi vide its letter F.No.J&KSSS/2015-16/course/20168609 dated 29.7.2015 has permitted the following student in the Institute to take admission in B.Tech. (Civil Engineering) course in the session 2015-16 under the Special Scholarship Scheme for J&K (SSSJ&K) implemented by the Ministry of Human Resource Development, Government of India:-

Mr. Waheed Ahmad Bhatt
S/o Mr. Mohammad Ramzan Bhatt
Category: Socially & Economically Backward Classes (SEBC)
Marks in Class XII : 423/500 (84.60%)
Selection Process: Centralized Counselling by AICTE

The above candidate has been admitted in the Institute under the provision of 02 supernumerary seats created by the UGC for Jammu & Kashmir students.

33. The Governing Body noted that the Institute has been empanelled as Government Training Partner (GTP) with Uttar Pradesh Skill Development Mission (UPSDM), Department of Vocational Training & Skill Development, Uttar Pradesh State Government to train youths in various vocational skills. At present for this project DEI will provide training in 7 sectors, viz. Automotive, Electronics, Food Processing & Preservation, Garment Making, Plastic Processing, Refrigeration & Air Conditioning, Textile and Renewable Energy. DEI is given a target to train 500 students in current financial year. DEI will be paid for training @ Rs.24/- to Rs.30/- per hour per student. The duration of various courses varies from 120 hrs to 1300 hrs. Batch size of each course shall be of 27 students.
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. वे0आ0-2-3282/दस-62(एम)/2008 dated 23.12.2010 and वे0आ0-2-861/दस-62(एम)/2008 dated 16.12.2013 :-

S. N.	Name/Designation/ Faculty/ Dept.	Service Particulars on the Present Post			Date of Eligibility for upgradation	Next Pay Band/Grade Pay due after 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	Smt. Vimla Verma Instructor Faculty of Arts	22.12.1998	9300-34800 GP 4600	18380/- 1.7.2014	22.12.2014	9300-34800 GP 4800 (II nd)	22.12.2014 1.7.2015	19070/- 19790/-	4800/- 4800/-
2.	Sh. S.Prem Kumar Demonstrator Faculty of Engg.	19.12.1988	9300-34800 GP 4800	19370/- 1.7.2014	19.12.2014	9300-34800 GP 5400 (III rd)	19.12.2014 1.7.2015	20100/- 20870/-	5400/- 5400/-
3	Sh. Gur Prasad Lab. Bearer Faculty of Engg.	17.2.1998	5200-20200 GP 1900	8280/- 1.7.2014	17.2.2015	5200-20200 GP 2400 (II nd)	17.2.2015 1.7.2015	8280/- 8910/-	2400/- 2400/-
4.	Sh. Gyan Swarup Lab. Bearer Central Library	2.2.1999	5200-20200 GP 1900	8240/- 1.7.2014	2.2.2015	5200-20200 GP 2400 (II nd)	2.2.2015 1.7.2015	8240/- 8870/-	2400/- 2400/-

35. The Governing Body noted that Smt. Sneh Bijlani, Treasurer of the Institute was on leave from 7.6.2015 to 17.6.2015. In her absence Shri A.P. Sinha, Ex-Treasurer & Member of the Finance Committee of the Institute, has performed the duties of the Treasurer with the approval of the President of the Institute.
36. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi to Prof. Zubin Mulla, TISS from Mathura to Agra and back out of UGC XII Plan Grant.
37. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by air for the team of experts from Bangalore to Amritsar and back out of DEI Non-Govt. Funds.
38. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by Taxi to Prof. J.N. Shrivastava alongwith Prof. Prem Kumar Dantu and Dr. Rajiv Ranjan, Department of Botany, Faculty of Science to visit IARI, New Delhi and back on 15.7.2015 out of UGC-BSR Start up Grant.
39. The Governing Body noted the short-term appointments made by the Director (Appendix-VI).
40. Considered extending the period of temporary appointment of one year by six months of Ms. Rachna Sharma, Assistant Professor, Department of Home Science, Faculty of Arts, which is ending on 8.9.2015.

Resolved that the temporary appointment of Ms. Rachna Sharma, Assistant Professor, Department of Home Science, Faculty of Arts, be and is hereby extended for six months w.e.f. 9.9.2015.

41. The Governing Body noted that UGC vide its D.O. letter F.No.3-2/2009(Ps) dated 4.8.2015 (Appendix-VII) has clarified to clause 3.2 of Schedule for clause 6.8.0 of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and colleges and measures for the maintenance of Standards in Higher Education, 2010.
42. The Governing Body noted that UGC vide its letter F.No.6-1/2013(DU) dated 13.8.2015 (Appendix-VIII) has sent a copy of letter no. 12-20/2015-U.I dated 8.5.2015 of the MHRD, Department of Higher Education, Government of India regarding revision of pension of pre-2006 pensioners/family pensioners etc. for faculty and other staff of central universities and colleges there under and Deemed to be Universities whose maintenance expenditure is met by UGC.
43. The Governing Body noted that UGC vide its letter No. F.22-1/2012 (DU) dated 19.8.2015 has conveyed its approval to increase the seats in BBM from 30 to 60 and B.Com. from 60 to 90 seats with the condition that no additional faculty and funds will be demanded by the Institute due to above increase of seats.
- 44(i). The Governing Body noted that Ministry of Micro, Small & Medium Enterprises (MSME) Government of India vide its letter no. 3(5)/2015/Inc./15th meeting dated 15.6.2015 (Appendix-IX) has conveyed its approval for the proposal submitted to recognise the Institute as BI/HI for implementation of the scheme "Support for Entrepreneurial and Managerial Development of SMEs through Incubator".

- 44(ii) Considered constituting a Managing Committee, in accordance with the Guidelines of the scheme for financial support for Entrepreneurial and Managerial Development of SMEs through Incubators, for conducting the work undertaken under the Scheme.

Resolved that a committee be and is hereby constituted comprising the following members :

- (i) Prof.K.Santi Swarup
(Executive Head of Business Incubator) - Chairperson
- (ii) One representative of Government of India's
(Promoter Agency, Representative of DC (MSME), New Delhi)
- (iii) Shri Rajiv Sinha
(Representative of Industries)
- (iv) Shri Gur Saroop Sood, I.D.A.S.
(Representative of financial institution)
- (v) Prof. P.K. Kalra [IIT Delhi]
(Representative of academic community of the Institute)
- (vi) Prof. P.K. Dantu
(R & D Expert)
- (vii) Dr. Parul Bhatnagar - Member Secretary
(Business Incubator Manager)
- (viii) Dr. K. Soami Daya (Associate Manager)

- 45(a). The Governing Body noted that:

(i) UGC vide its D.O. letter no. 3-10/2015(KAUSHAL) dated 14.8.2015 has approved the proposal of the Institute to establish Deen Dayal Upadhyay Kaushal Kendra at the Institute.

The following vocational courses have been permitted to start in the Institute:

Name of the Programs approved	B.Voc, M.Voc. and Ph.D.
Sectors/Trades Approved	(i) Dairy Technology (ii) Renewable energy (iii) Textile (iv) Automobile (v) Food Processing (vi) Apparel design
Intake	50 (Each programs)

(ii) the grant of Rs.4.90 crore has been sanctioned by the UGC under the above scheme for a period of two years, as per details given below:-

Sl.No.	Budget Head	Amount (Rs.in crores)	
		F.Y. 2015-16	F.Y. 2016-17
Grant-in-aid General – 35 (Non-recurring)			
i.	Start-up Assistance	1.60	0.40
Grant-in-aid General – 31 (Recurring)			
i.	Staff (on Contract basis) a) Professor-1 b) Associate Professor-2 c) Assistant Professors-4 d) MTS -1 e) Technical Assistant-1	0.90	1.00
ii.	Operative Cost	0.50	0.50
Total (year-wise)		3.00	1.90

Grand Total = Rs.4.90 cr. (Rs. four crore and ninety lakhs only)

45(b) Considered creating the following posts (on contract basis) under the above scheme:-

- a) Professor-1
- b) Associate Professor-2
- c) Assistant Professors-4
- d) Guest Faculty/Visiting Faculty
- e) MTS -1
- f) Technical Assistant-1

Resolved that the above posts be and are hereby created on contract basis for a period of 2 years.

46. The Governing Body noted that in compliance with the UGC instructions, the Institute has sent revised MoA as per UGC (Institutions Deemed to be Universities) Regulations, 2010, its amendments in the year 2014 and 2015, to the UGC vide its letter No. DEI/UGC-Reg.(2010)/1118 dated 20.8.2015 (Appendix-X).

Resolved that the Committee constituted under item no.27 be and is hereby authorised to review the matter again.

47. The Governing Body noted the minutes of Planning & Monitoring Board of the Institute dated 18.8.2015 (Appendix-XI) regarding the following :-

- (1) Introduction of Institute and Objectives of Planning Board
- (2) Salient features of Vision 2031
- (3) Celebrating 100th year of Foundation of Education in Dayalbagh
- (4) Financial Planning and Major contributions
- (5) ICT Infrastructure Facilities in the Institute
- (6) Infrastructure Development
- (7) Importance of R & D Activities
- (8) Green Campus
- (9) B.Voc. Programme

48. The Governing Body noted the minutes of the Standing Committee of the Academic Council dated 1.8.2015 (Appendix-XII) regarding starting the following courses:-

- (i) Vocational Diploma in Information Technology Integrated with B.Sc. Computer Science
- (ii) B.Tech. in Footwear Technology (Footwear Design) integrated with B.Com.
- (iii) B.Tech. in Footwear Technology (Footwear Design) integrated with B.B.M.

Any other item

49. Considered the proposal of Principal, DEI Technical College seeking approval for purchase of the following items out of TC Misc. Interest Head :

S.N.	Particulars of items	No. of units	Rate per unit (Rs. in lacs)	Total Amount (Rs.in lacs)
1.	Computers	80	0.40	32.00
2.	Furniture etc.	80	0.04	3.20
3.	Electrical Fittings	--	--	2.00
			Total	37.20

It is noted that the proposal has the financial clearance dated 19.8.2015 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% may be made within the total allocation with the approval of the Director.

50. Considered the request of Principal, DEI Technical College seeking approval for the creation of following temporary posts for a period of 2 years with the qualifications as per Institute's Rules.

S.N.	Post	Branch	No. of posts	Emoluments
1.	Lecturer	Mathematics	1	Rs.500/- per lecture subject to maximum Rs.10,000/- p.m.
2.	Lecturer	Physics	1	
3.	Lecturer	Chemistry	1	

Resolved that the above posts as per the above mentioned details be and are hereby created for a period of 2 years out of TC self financing Diploma A/c.

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

Date: 22-AUG-2015

REGISTRAR

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