

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 23-AUG-2014 (Saturday) in the Committee Room of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. Sanjeev Swami | | |
| 4. | Prof. Ragini Roy | | |
| 5. | Prof. Ravi Sidhu | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Prem Prashant | | |
| 8. | Shri Ravi Kumar Sinha | | |
| 9. | Prof. S.S. Bhojwani | | |
| 10. | Prof. R.N. Mehrotra | | |
| 11. | Prof. V.B. Gupta | | |
| 12. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

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

2.	New Members	Outgoing Members
	Prof. Ragini Roy Dean, Faculty of Arts Dayalbagh Educational Institute	Prof. V. Prem Pyara
	Prof. Sanjeev Swami Dean, Faculty of Social Sciences Dayalbagh Educational Institute	Prof. L.D. Khemani

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 3-5-2014, were confirmed.
2. The following orders of the Director under Rule 24(h) of the Rules of the Institute, were confirmed:-
 - (i) office order approving Rs.39.00 lakhs for the development of DEI-ICT Centre, Amritsar (Punjab) out of DEI-Non-Govt. Funds. The details are as under:-

Phase-I

(a)	Preparation of class rooms (with partition and furniture) for one hall (sufficient number of class rooms and labs for first year teaching)	24.00 lacs
(b)	Electric Wiring (one hall + street light, LEDs for illumination of class rooms and labs)	4.00 lacs
(c)	Connectivity payment to BSNL and fibre optics laying inside the campus (16 Mbps)	8.00 lacs* (6.00 lacs to BSNL + 2.00 lacs for trenching and fibre optics laying)
(d)	Electric, Water and Sewage connection	3.00 lacs

*New Tarrif Scheme has been implemented from 1st August, 2014. Therefore, the cost may get modified.

- (ii) order dated 9.6.2014 approving the resignation of Dr.(Ms.) Aniksha Roy, Department of Sociology & Political Science, Faculty of Social Sciences from the post of Assistant Professor w.e.f. 4.9.2014.

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

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
Non-Teaching Posts					
1.	Senior Noter & Drafter (Accounts)	1	General	C.A.O.	12.5.2014
2.	Office Assistant (Accounts)	1	S.T.	Science	12.5.2014
3.	Office Assistant (Accounts)	1	General	C.A.O.	13.5.2014
4.	Office Assistant (Accounts)	1	OBC	C.A.O.	15.5.2014
5.	Routine Clerk (Accounts)	1	General	C.A.O.	16.5.2014
6.	Routine Clerk (Accounts)	1	S.T.	C.A.O.	16.5.2014
7.	Workshop Superintendent (Mech.Engg.)	1	OBC	Engg.	19.6.2014
8.	Assistant Draftsman (Mech.Engg.)	1	General	Engg.	19.6.2014
9.	Technician Grade-I (Mech.Engg.)	1	General	Engg.	19.6.2014
10.	Library Attendant	1	S.C.	Engg.	19.6.2014
11.	Demonstrator (Mech.Engg.)	1	S.C.	Engg.	20.6.2014
12.	Demonstrator (Mech.Engg.)	1	General	Engg.	20.6.2014
13.	Mechanic Grade-A-I (Mech.Engg.)	1	General	Engg.	20.6.2014
14.	Laboratory Bearer	1	S.C.	Engg.	20.6.2014
15.	Mechanic Grade-B (Mech.Engg.)	1	OBC	Engg.	21.6.2014
16.	Technician Grade-I (Zoology)	1	General	Science	21.6.2014
17.	Commercial Artist (Education)	1	General	Education	21.6.2014
18.	Technician Grade-III (Music)	1	S.C.	Arts	23.6.2014
19.	Technician Grade-III (H.Sc.)	1	OBC	Arts	23.6.2014
20.	Technician Grade-III (H.Sc.)	1	General	Arts	23.6.2014
21.	Office Assistant	1	S.C.	Commerce	23.6.2014
22.	Library Clerk	1	General	Central Library	24.6.2014
23.	Laboratory Assistant (Chemistry)	1	OBC	Science	24.6.2014
24.	Hygiene & Cleaning Attendant	1	OBC	Commerce	24.6.2014
25.	Office Assistant	1	General	USIC	24.6.2014
26.	Routine Clerk	1	General	C.A.O.	25.6.2014
27.	Hygiene & Cleaning Attendant	1	General	Education	25.6.2014
28.	Laboratory Bearer	1	OBC	Science	25.6.2014

Sl. No.	Name of Post	No. of Post	Dept./ Faculty	Date of Interview
Teaching Posts				
29.	Assistant Professor (Research)/Post-Doctoral Fellow- Psychology/ Music/ Chemistry/ Physics & Computer Science/ Zoology	5	Psychology/ Music/ Chemistry/ Physics & Comp.Sc./ Zoology/.	12.8.2014 & 13.8.2014
Note:				
1. These positions were created for bright and motivated scholars with established record of high quality research and promise to conduct multi-disciplinary research at the level of Assistant Professor (Research)/Post-Doctoral Fellows out of Non-Govt. Funds.				
2. The maximum number of posts shall not exceed 5 at any given time.				
30.	Assistant Professor (Marketing)	1	Management/ Social Sc.	21.8.2014
31.	Assistant Professor	1	Sociology/ Social Sc.	21.8.2014
32.	Chair of Excellence	1	Quantum Information & Consciousness	16.8.2014
33.	Assistant Professor (Food Processing & Preservation)	1	Home Sc./Arts	21.8.2014
34.	Assistant Professor (Apparel Manufacturing)	1	Home Sc./Arts	21.8.2014
35.	Associate Professor (Food processing & Preservation/ Apparel Manufacturing)	1	Home Sc./Arts	21.8.2014
36.	Guest Faculty (Food processing & Preservation/ Apparel Manufacturing)	4	Home Sc./Arts	21.8.2014

Sl. No.	Name of Post	No. of Post	Category	Dept./ Faculty	Date of Interview
	REI INTERMEDIATE COLLEGE				
37.	Principal	1	General	--	16.8.2014
38.	Lecturer in Zoology	1	General	--	14.8.2014
39.	Lecturer in Computer Science	1	S.C.	--	14.8.2014
40.	Lecturer in Commerce	1	General	--	14.8.2014
41.	Lecturer in Commerce	1	OBC	--	14.8.2014
42.	Lecturer in Social.Sc./Vocational Edu.	1	General	--	14.8.2014
43.	Assistant Teacher in Social Sc.	1	General	--	20.8.2014
44.	Assistant Teacher in Hindi	1	General	--	20.8.2014
45.	Assistant Teacher in Mathematics	1	General	--	20.8.2014
46.	Assistant Teacher in Science	1	General	--	20.8.2014
	PV Girls Intermediate College				
47.	Lecturer in Drawing	1	General	--	21.8.2014
	DEI Technical College				
48.	Assistant Lecturer in Mech. Engg.	1	OBC	Mech.Eng.	21.8.2014

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be appointed against the post 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
	Non-Teaching Post						
1.	Senior Noter & Drafter (Accounts)	Sh. Guru Prakash	General	C.A.O.	Temporary for one year	5200-20200 GP: 2800/- with admissible allowances	Post be re-advertised
2.	Office Assistant (Accounts)	None found suitable	S.T.	Science	----	-----	Post be re-advertised
3.	Office Assistant (Accounts)	None found suitable	General	C.A.O.	----	-----	Post be re-advertised
4.	Office Assistant (Accounts)	Sh. Dilip Kumar	OBC	C.A.O.	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
5.	Routine Clerk (Accounts)	Sh. V. Deepak	General	C.A.O.	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
6.	Routine Clerk (Accounts)	None found suitable	S.T.	C.A.O.	----	-----	Post be re-advertised
7.	Workshop Superintendent (Mech.Engg.)	None found suitable	OBC	Engg.	----	-----	Post be re-advertised
8.	Assistant Draftsman (Mech.Engg.) .	Sh. Dhiraj Kumar	General	Engg.	Temporary for one year	5200-20200 GP: 2000/- with admissible allowances	Post be re-advertised
9.	Technician Grade-I (Mech.Engg.).	Sh. Shanti Swarup Sharma	General	Engg.	Temporary for one year	5200-20200 GP: 2800/- with admissible allowances	Post be re-advertised
10.	Library Attendant	Sh. Kuldeep Singh	S.C.	Engg.	Temporary for one year	5200-20200 GP: 1800/- with admissible allowances	Post be re-advertised
11.	Demonstrator (Mech. Engg.)	Sh. Sushil Kumar Satsangi	S.C.	Engg.	Temporary for one year	9300-34800 GP: 4200/- with admissible allowances	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
12.	Demonstrator (Mech.Engg.)	Sh. Satya Prakash	General	Engg.	Temporary for one year	9300-34800 GP: 4200/- with admissible allowances	Post be re-advertised
13.	Mechanic Grade-A-I (Mech.Engg..)	None found suitable	General	Engg.	-----	-----	Post be re-advertised
14.	Laboratory Bearer	Sh. Hori Lal	S.C.	Engg.	Temporary for one year	5200-20200 GP: 1800/- with admissible allowances	Post be re-advertised
15.	Mechanic Grade-B (Mech.Eng.)	Sh. Shabd Swaroop	OBC	Engg.	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
16.	Technician Grade-I (Zoology)	None found suitable	General	Science	-----	-----	Post be re-advertised
17.	Commercial Artist (Education)	Ms. Rinky Satsangi	General	Education	Temporary for one year	5200-20200 GP: 2800/- with admissible allowances	Post be re-advertised
18.	Technician Grade-III (Music)	None found suitable	S.C.	Arts	-----	-----	Post be re-advertised
19.	Technician Grade-III (H.Sc.)	Ms. Guru Pyari	OBC	Arts	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
20.	Technician Grade-III (H.Sc.)	Ms. Ranju Kumari	General	Arts	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
21.	Office Assistant	None found suitable	S.C.	Commerce	-----	-----	Post be re-advertised
22.	Library Clerk	Ms. Poonam (RP)	General	Central Library	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
23.	Laboratory Assistant (Chemistry)	Sh. Jagdamba Singh	OBC	Science	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
24.	Hygiene & Cleaning Attendant	Sant Saran Satsangi	OBC	Commerce	Temporary for one year	5200-20200 GP: 1800/- with admissible allowances	Post be re-advertised
25.	Office Assistant	Sh. Maharaj Saran	General	USIC	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
26.	Routine Clerk	Sh. Dheeraj Sharma	General	C.A.O.	Temporary for one year	5200-20200 GP: 1900/- with admissible allowances	Post be re-advertised
27.	Hygiene & Cleaning Attendant	Sh. Mohan Singh Bhist	General	Education	Temporary for one year	5200-20200 GP: 1800/- with admissible allowances	Post be re-advertised
28.	Laboratory Bearer	Sh. Pradeep Kumar	OBC	Science	Temporary for one year	5200-20200 GP: 1800/- with admissible allowances	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
	Teaching posts						
29	Assistant Professor (Research)/Post-Doctoral Fellow- Psychology/ Music/ Chemistry/ Physics & Computer Science/ Zoology	Dr.(Ms.) Dayal Pyari Srivastava	General	Physics & Computer Science/ Science	Temporary for 3 years	In the first year consolidated emoluments Rs.40,000/- p.m., for Second year Rs.45,000/- & for third year Rs.50,000/- p.m.	Performance of the candidate will be reviewed after one year. If satisfactory, the term shall be extended for further two years
30	Assistant Professor (Marketing)	Dr. Poonima Bhatnagar	---	Management/ Social Sc.	Temporary for 1 year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
31	Assistant Professor	Ms. Deepika Chauhan	---	Sociology/ Social Sc.	Temporary for 1 year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
32	Chair of Excellence	Dr. Vishal Sahni Associate Professor of Engineering	---	Quantum Information & Consciousness	----	As per UGC norms	
33	Assistant Professor (Food Processing & Preservation)	Ms. Sadhna Sharma	---	Home Sc./ Arts	On contractual basis for one year	On consolidated emoluments per month equal to monthly starting gross salary of Assistant Professor.	Post be re-advertised
34	Assistant Professor (Apparel Manufacturing)	Ms. Rachna Sharma Ms. Shazia Mehtab	---	Home Sc./ Arts	On contractual basis for one year	On Consolidated emoluments per month equal to monthly starting gross salary of Assistant Professor.	Post be re-advertised
35	Associate Professor (Food processing & Preservation/ Apparel Manufacturing)	None found suitable	---	Home Sc./ Arts	----	-----	Post be re-advertised
36	Guest Faculty (Food processing & Preservation/ Apparel Manufacturing)	Ms. Hema Yogendra Singh Panwar	---	Home Sc./ Arts	Temporary upto one year	As per UGC Norms/ B.Voc. Guidelines	Post be re-advertised
REI Intermediate College							
37.	Principal	None found suitable	General	---	---	-----	Post be re-advertised
38.	Lecturer in Zoology	Sh. Shailendra Singh	General	---	Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	Post be re-advertised
39.	Lecturer in Computer Science	Sh. Vikram Singh Satsangi	S.C.	---	Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	Post be re-advertised
40.	Lecturer in Commerce	Sh. Navratan	General	---	Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	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
41.	Lecturer in Commerce	Sh. Satguru Saran Singh	OBC		Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	Post be re-advertised
42.	Lecturer in Social.Sc./ Vocational Edu.	None found suitable	General	---	-----	-----	Post be re-advertised
43.	Assistant Teacher in Social Sc.	Sh. Piyush Kumar Singh	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
44.	Assistant Teacher in Hindi	Sh. Rakesh Kumar Sharma	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
45.	Assistant Teacher in Mathematics	Sh. Jai Prakash Dubey	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
		<u>Waiting Candidate</u> Sh. Akash Gupta	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
46.	Assistant Teacher in Science	Sh. Ajit Singh	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
		<u>Waiting Candidate</u> Mr. Amit Kumar Singh Chauhan	General	---	Temporary for one year	9300-34800 GP: 4600/- with admissible allowances	Post be re-advertised
PV Girls Intermediate College							
47	Lecturer in Drawing	Dr. Madhu Bala Gupta	General	---	Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	Post be re-advertised
		<u>Waiting Candidates</u> Ms. Arti Dr.(Ms.) Arti Tandon		---	Temporary for one year	9300-34800 GP: 4800/- with admissible allowances	Post be re-advertised
DEI Technical College							
48	Assistant Lecturer in Mech. Engg.	None found suitable	OBC	Mech.Engg.		---	Post be re-advertised

Note: The appointment of candidates whose names appearing at sl.no.38 to 41 & 43 to 47 as above, shall be made by the Managing Council (General).

4. Considered nominating a panel of three persons to be submitted to the President of the Institute for appointment of Treasurer of the Institute as per Rule 25(a) of the Rules of the Institute for a term of three years commencing from 1st September, 2014, as the term of Smt. Sneha Bijlani, the present Treasurer shall end on 31st August, 2014.

Resolved that the following three persons be nominated on the panel to be submitted to the President of the Institute, under Rule 25(a) of the Rules of the Institute, for appointment of the Treasurer of the Institute for a period of three years w.e.f. 01-SEP-2014:

1. Smt. Sneha Bijlani, Treasurer, DEI
2. Shri Sahab Chand Gupta, Advocate (Income Tax), Agra
3. Shri K.V. Ramanamurthy, Ex-Executive Director, Finance, HMT Ltd., Bangalore.

5. Considered the report dated 14.5.2014 of the Enquiry Officer (Appendix-II) appointed by the Governing Body vide its Resolution no.3 dated 3.8.2013 in respect of the chargesheet issued to Shri Daya Kishore, Peon, DEI Technical College vide letter No. ET/DK/432 dated 20.5.2013.

The Governing Body noted that the Enquiry Officer has examined the following charges against Shri Daya Kishore:-

The Charge number one against Shri Daya Kishore is that he received Rs.1.25 lakhs from Dr. Nayan Ranjan Bhardwaj for managing the admission of his son Shri Tanu Ranjan Bhardwaj in the B.Sc. Engineering course of the Institute though he was having marks below the cut off marks for admission in the session 2012-13. Shri Daya Kishore had failed to return the said Rs.1.25 lakhs as the cheque issued by Shri Daya Kishore bounced in absence of sufficient balance in his account. So far as the transaction of money either given by Dr. Nayan Ranjan Bhardwaj or taken by Shri Daya Kishore is concerned, both have agreed and there is no dispute on giving & taking of money and the dispute is only over the purpose of transaction. Dr. Nayan Ranjan Bhardwaj alleges that the money was given for managing the admission of his undeserving son in the B.Sc. Engineering whereas Shri Daya Kishore says that he had taken the money for his long ailing wife as Dr. Bhardwaj was his family friend.

Receiving of Rs.1.25 lakhs by Shri Daya Kishore from Dr. Nayan Ranjan Bhardwaj has been proved beyond doubt as it has been accepted by Shri Daya Kishore in course of his defense and also in the agreement on non judicial stamp paper. However, the purpose for which it has been taken has been made doubtful by the contradictory statements of Dr. Nayan Ranjan Bhardwaj in the complaint petition and in the case filed by him in the court of Additional Chief Judicial Magistrate, Agra.

However, taking an overall view of the materials including the circumstances brought on the record it would be reasonable to draw the conclusion that Shri Daya Kishore received the money from the complainant to help him get his son admitted in B.Sc.(Engg.) course of the DEI. Such a behavior on his part proves him guilty of misconduct. The statement made by Dr. Bhardwaj which is first in point of time is more reliable than his subsequent statements even if made on affidavit. It is true that the wife of Shri Daya Kishore was suffering from a protracted illness in support of which a number of documents have been brought on record. However, it may be one of the reasons that Shri Daya Kishore made an attempt to collect money by illegal means. It is an inquiry and not a criminal proceeding and the charge is not required to be proved beyond all reasonable doubts.

The Enquiry Officer, found and held that only the charge framed against Shri Daya Kishore for receiving Rs.1.25 lakhs from Dr. Nayan Ranjan Bhardwaj for ensuring the admission of his son in B.Sc. (Engg.) in DEI has been proved.

As far as supplementary charge no.2 of the chargesheet is concerned, the Enquiry Officer has held that it is not proved in view of the fact that it is not tenable.

The Governing Body after deliberations noted that the main charge has been proved as per the narration of the enquiry report.

Resolved that on the basis of the Enquiry Report dated 14-5-2014 submitted by the Enquiry Officer, a Show Cause Notice be served to Shri Daya Kishore as to why the punishment of **dismissal from service**, may not be imposed upon him for the charges as contained in chargesheet referred to above. He may also be supplied a copy of the Enquiry Report and a copy of this resolution of the Governing Body. He may also be given time of 15 days from the receipt of Show cause Notice for reply, if any. Thereafter the matter be reported to the Governing Body and Managing Council (Technical).

6. Considered implementing the Leave Encashment Rules under the provision of Civil Service Leave Rules for the staff of the Institute working on the UGC financed posts.

Members noted that UGC Regulations, 2010 carries the provision of encashment of leave.

Resolved that the Leave Encashment Rules under the provision of Civil Service Leave Rules for the staff of the Institute working on the UGC financed posts, be implemented with immediate effect.

7. Considered the application dated 16.7.2014 of Shri Laxmi Narayan Sharma, Tabla Accompanist, Faculty of Arts for grant of an incentive as per rule under Family Welfare Scheme in terms of 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 one incentive of Rs. 400/- p.m. w.e.f. 16.7.2014 in the pay band of Rs. 9300-34800 be and is hereby sanctioned as personal pay to Shri Laxmi Narayan Sharma, Tabla Accompanist, Faculty of Arts as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

8. Considered appointing Dean, Faculty of Science for a term of three years starting from 15.11.2014 in place of Prof. Saheb Dass, Head, Dept. of Chemistry whose term as Dean will end on 14.11.2014.

It is noted that the Department of Mathematics is the next department in alphabetical order after the Department of Chemistry.

Resolved that Prof. Ravindra Kumar, Head, Department of Mathematics, Faculty of Science be and is hereby appointed as the Dean, Faculty of Science for a period of three years w.e.f. 15.11.2014.

9. Considered the proposal for introducing the scheme for appointment of "Emeritus Faculty/Emeritus Staff" for retired Associate Professors and Assistant Professors/non-teaching staff who have rendered quality teaching/service and made significant contribution for advancement of the Institute and Institute may continue to derive benefits for their association after their retirement particularly in achieving academic excellence.

Resolved that the proposal as above be and is hereby approved and the terms and conditions for appointment will be the same as that of "Professor Emeritus".

Resolved further that non-teaching staff under the above category be designated as Honorary Staff upto the age of 70 years.

10. Considered the proposal of the Principal, DEI Technical College to create two posts of Lecturer in Civil Engineering on the consolidated emoluments of Rs.25,000/- p.m. out of "DEI TC Self Financing Diploma Courses A/c". The minimum qualifications for the post is B.Tech. in Civil Engineering with two years relevant experience.

Resolved that two posts of Lecturer in Civil Engineering be and are hereby created for the period of one year on consolidated emoluments of Rs.25,000/- p.m. out of "DEI TC Self Financing Diploma Courses A/c" with the qualifications B.Tech. in Civil Engineering with two years relevant experience.

11. Considered the request of Head, Department of Automobile Engineering, DEI Technical College for creation of the following posts in the department in view of additional teaching load in the department out of "TC Self Finance Course Account" :-

- (i) Instructor - 03 posts @ Rs.15,000/- p.m.
(ii) Mechanic - 03 posts @ Rs.12,000/- p.m.

The qualifications for the post of Instructor is as per DEI Norms and for Mechanic – ITI or one year certificate course with 2 years experience.

Resolved that the above posts be and are hereby created for the period of one year out of "DEI TC Self Financing Diploma Courses A/c".

12. Considered the proposal to create the three teaching posts for teaching B.Tech. course in Footwear Technology from the session 2014-15 with the qualification B.Tech. (Footwear Technology) or equivalent.

Resolved that three posts of Assistant Professor for teaching B.Tech. course in Footwear Technology from the session 2014-15 be and are hereby created on honorary basis for the period of one year and having the qualification B.Tech. (Footwear Technology) or equivalent.

13. Considered the proposal of Incharge, Multimedia, seeking approval for creation of following posts for one year from October, 2014 out of Non-Govt. funds :-

Post	No. of posts	Monthly Salary	Job Function
Programmer	Three	16000-1000-18000	To implement and augment the systems developed through the MHRD NMEICT Project on Educational Resource Planning Software Development

Resolved that the above posts be and is hereby created.

14. Considered the proposal of Assistant Registrar (Academic), seeking approval for creation of following posts to cater the growing needs of the Examination Section/Academic of the Institute:-

Sl.No.	Name of Post	Number of post
1.	Controller of Examinations	One
2.	Assistant Registrar	One
3.	Section Officer	One
4.	Assistant/ Office Assistant	Nine
5.	Multi Skilled Staff	One

Resolved that the above posts be and are hereby created for the period of two years till UGC sanctions the above posts.

Resolved further that in the meantime the above posts be filled-up by Honorary Staff or through Societies/CART.

15. Considered the report of the Dean, Faculty of Education about the work and conduct of Mr. T. Kondala Rao, appointed as Assistant professor, Department of Foundations of Education, Faculty of Education on probation for a period of one year w.e.f. 14.12.2012.

The members noted that the Governing Body vide its resolution no.5 dated 8.3.2014 had extended his term of probation for six months, which ended on 23.6.2014.

Resolved that on the recommendation of Dean, Faculty of Education Mr. T. Kondala Rao be and is hereby confirmed in the services of the Institute w.e.f. 24.6.2014.

16. Considered the proposal of the Registrar to purchase a Printer at the total cost of Rs.44,000/- out of DEI Non-Govt. Funds.

It is noted that the proposal has the financial clearance dated 7.8.2014 from the Treasurer.

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

17. Considered the proposal of the Head, Department of Mechanical Engineering seeking approval for the following items out of UGC-SAP Grant to Mechanical Engineering Department :-

S.NO.	Item	Rs. in lakhs
	3D Motion Capture & Analysis System	
1	Software Part	8.25
2.	Hardware part	1.75
	Total	10.00

It is noted that the proposal has the financial clearance dated 31.7.2014 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.

18. Considered the following proposal of the Institute for the development of DEI-ICT Centre, Murar (Bihar) with the assistance of societies :-

	Item	Qty.	Amount	Total (Rs.in lacs)
ICT Connectivity with DEI				
1	Leased Line 16 MBPS (Perly)	1	10.00	10.00
2	WiMax 2MBPS backup (perly)	1	1.00	1.00
Computer Lab Equipment				
3.	Computers	15	0.4	6.00
4	UPSA 6 VA	1	2.00	2.00
5	Computer Tables	15	0.4	1.00
Networking Equipments				
6	CISCO Switch 24 port	2	0.11	0.22
7	9U Rack	2	0.05	0.10
8	Patch Panel+Cords 24 port	2	0.09	0.18
9	Networking cable cat	2	0.06	0.12
10	I/O Ports, I/O Box, I/o facepla	48		0.13
11	Batons 1.5 inch	24		0.02
12	Ferrules, Rollplug, Screws etc.	1	0.01	0.01
13	Miscellaneous			0.02
E-Classroom equipment				
14	Polycom	2	2.5	5.00
15	TV	2	0.07	1.40
16	Laptop	2	0.05	1.00
17	PA System	2	0.3	0.60
Solar Power				
18	5 KWP Solar Power Plant	1	10.00	10.00
19	Batteries for UPS	--	2.00	2.00
			Total	40.80

Resolved that the proposal as above be and is hereby approved with the assistance of societies.

19. Considered the proposal of the Head, Department of Mechanical Engineering, Faculty of Engineering seeking approval for the re-allocation of the following items out of DST-FIST Grants which have already been approved by the Governing Body vide its resolution no.85 dated 20.10.2012 :-

S. NO.	Item	Qty.	Rs. in lakhs (Earlier approved by the Governing Body)	Proposed Re-allocation amount (Rs.in lakhs) of
1	CNC turning and CNC	1	*33.00	No change
2	Profile Projector and CMM	1	34.00	30.00
3.	SQC lab equipment		11.00	6.50
4.	Pulse Generator with Ease Floating table top	1	*21.00	No change
5.	PC's, Server & Networking		6.00	5.00 (Heat transfer Equipment) (4.9 lakhs + taxes)
6.	Open Circuit sub sonic wind tunnel	--	--	6.00 (5.15 lakhs+ taxes)
7	Energy wheel with deccant	--	--	3.50 (3.4 lakhs + taxes)
Total			105.00	105.00

*Amount has already been spent for the above approved items.

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

20. Considered the proposal for construction of boundary wall of the proposed Off-Campus at MTV Puram (Tamil Nadu) at the total cost of Rs.4.80 lakhs out of DEI Non-Govt funds. The proposal has the financial clearance dated 18.7.2014 from the Treasurer.

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

21. Considered the proposal of the Institute for construction of a Boundary Wall of Tannery campus amounting to Rs.15.00 lacs out of non-govt. funds.

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

22. Considered the proposal of Shri P.S. Sudhish, Department of Physics & Computer Science & PI of the MHRD NMEICT Project entitled "Educational Resource Planning (EdRP) Software Development" for re-allocation of funds under the above project, as under:-

S.NO.	"From" Head of Account	To Head of account	Amount (Rs.)
1.	Equipment	Manpower	4,50,000
2	Contingency	Travel	1,50,000

Resolved that the proposal as above for re-allocation of funds be and is hereby approved.

23. Considered the following proposals for development of DEI-ICT Centre, Amritsar (Punjab) out of DEI Non-Govt. Funds/Societies funds:-

S.No.	Item	Rs.in lakhs
1.	10 KVA Central UPS	2.00
2.	Construction of Guest House (Phase-I)	23.00
3.	Gents Toilets	5.00
4.	Ladies Toilets	5.00
5.	Staff Quarters-2	22.00
6.	Installation of Windows and 3 exit doors	14.00
7.	Furniture	5.50
Total		76.50

It is noted that the above proposals have the financial clearances dated 31.7.2014 and 1.8.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved out of DEI Non-Govt. funds with the proviso that in case of purchase of item, minor variation in the cost of item upto 20% may be made with the approval of the Director.

Resolved further that assistance of societies be taken wherever possible.

24. Considered the request of Prof. S.P. Satsangee, USIC, PI, MHRD Project "New RT Virtual Labs" for the break-up of Rs.10.42 lakhs sanctioned under the project:-

S.No.	Head	Amount (Rs.in lakhs)
1.	Salary	5.00
2.	Contingency & Chemicals	4.42
3.	Travel	1.00
	Total	10.42

It is noted that the above break-up has the financial clearance dated 7.8.2014 from the Treasurer.

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

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

Sl. No.	Item	Qty.	Total Amount (Rs.in lakhs)	Name of the Grant
1.	MATLAB Software with different	15	3.068	Dev.of ICT-XII Plan
2.	Tool Boxes	15 each		XII Plan
	SIMULINK		1.534	Equipment grant
	Control System Tool Box		1.227	
	Sim Power System		3.068	
	Simscape		1.227	
	Total		10.125	

It is noted that the proposal has the financial clearance dated 4.8.2014 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 Finance Controller, Directorate, Higher Education (UP), Allahabad vide his letter dated 20.12.2013 has stated that as per G.O. No. 294/15-83(11)-3(7)-79 dated 30.3.1983 the benefit of CPF in accordance to the provisions of para 1 of G.O. dated 28.4.1980 for the teachers of aided colleges appointed after 31.3.1983 will not exist and they shall compulsorily be governed by the Pension and General Provident Scheme. It is further clarified in the said letter dated 20.12.2013 that in case date of appointment of Shri D. Prem Prasad is 16.3.1985, he shall compulsorily be governed be Pension and GPF Scheme.

- 27(i). The Governing Body noted that UGC vide its letter no. F.2-64/2014(B.Voc.) dated 17.6.2014 has approved the proposal of the Institute for starting B.Voc. Degree Programme from the session 2014-15. The specialisation and other details are, as under:-

(A)	Sl.No.	Specialisation/ Trade	Intake
	1	Apparel Manufacturing	50
	2	Food Processing & Preservation	50

- (B) A grant of Rs.1.85 crores has been sanctioned for a period of three years for running the B.Voc. degree programme as details given below:

Capital Assets - 35 (Non-Recurring Grants)		
Sl. No.	Budget Head	Amount (Rs. in lakhs)
1.	Setting up of Lab/ Workshop facilities/ procurement of teaching and Learning Materials, Machinery/equipments	50.00

Grant-in-aid General-31 (Recurring)		
Sl.No.	Budget Head	Amount (Rs. in lakhs)
1.	Faculty	25.00 p.a. Total 75.00 for three years
2.	Visiting/Guest Faculty (year-wise)	1 st year- 05.00 2 nd year-10.00 3 rd year-15.00 Total 30.00 for three years
3.	Operative Cost	10.00 per annum Total 30.00 for three years
	Total (75.00 + 30.00 + 30.00)	135.00

- 27(ii) Considered the proposal to create the following posts under the above B.Voc. Programme for the period of three years :-

- (i) Assistant Professor - 02
(ii) Associate Professor - 01

Resolved that the above posts be and are hereby created.

- 27(iii) Considered the proposal of the Head, Department of Home Science, Faculty of Arts to purchase the following items out of above B.Voc. Equipment grant:-

S. No.	Item	Qty.	Rate (Rs.in lakhs)	Total Amount (Rs. in lakhs)
1.	Cutting Machine	1	0.30	0.30
2.	Dummies	10	0.10	1.00
3.	Steam Press	1	0.30	0.30
4.	Stitching Machine (High Speed)	10	0.25	2.50
5.	Over lock 5 thread machine	1	0.40	0.40
6.	Fusing Machine	1	2.50	2.50
7.	UBT Machine (under bed Trimmer)	1	1.20	1.20
8.	Paste/Crush Mill	1	0.32	0.32
9.	Juice Extractor	1	0.30	0.30
10.	Single stage pulper	1	0.48	0.48
11.	Steam Kettles (without jacket with stirrer titing type)	1	1.10	1.10
12.	Insultated filling tank	1	0.686	0.686
	Total			11.086

Resolved that the proposal as above be and is hereby approved subject to receipt of grant from UGC with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

28(i). The Governing Body noted that UGC vide its letter no. F.1-271/2014(CC) dated 7.6.2014 has approved the proposal of starting Community College Programme from the session 2014-15. The specialisation and other details are, as under:-

(A)	S.No.	Specialization/Trade	Intake
	1	Diploma in Automobile	50

(B) A grant of Rs.48.30 lakhs has been sanctioned for a period of two years for running the Community College programme as details given below:

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year 1	Year 2
Grant-in-aid General-35 (Non-recurring)			
i	Equipment	5.00	2.00
ii	Minor repairs of Labs/workshops/class rooms	--	--
iii	Total (year-wise)	5.00	2.00
Grant-in-aid General-31 (Recurring)			
iv	Honorarium to existing/visiting/private faculty	7.00	7.00
v	Honorarium to Principal, Coordinator	0.70	0.70
vi	Hiring charges for Lab attendant	1.20	1.20
vii	Faculty training	0.50	0.50
viii	consumables	1.25	1.25

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year 1	Year 2
ix	Curriculum Development	1.00	1.00
x	Travel/Industrial visits	1.00	1.00
xi	Seminars	0.50	0.50
xii	Admission/Examination/Assessment	1.00	1.00
xiii	Scholarship to students	5.00	5.00
xiv	Office Expenses/contingencies	1.50	1.50
	Total (year-wise)	20.65	20.65

Grant total for first year= 5.00 (NR) + 20.65 (R)= Rs.25.65 lakhs

Grant total for second year= 2.00 (NR) + 20.65(R)= Rs.22.65 lakhs

28(ii) Considered the proposal to establish a College in the campus named as "DEI Community College".

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

28(iii) Considered the proposal to create the following posts under the above scheme for the period of two years :-

S. No.	Post	No. of posts	Honorarium / Salary p.m.
1	Principal	1	*3,000
2	Coordinator	1	*2,800
3.	Programme Coordinator, Automobile	1	*2,000
4.	Visiting/Private Faculty	1	16,400
5	Technician	3	10,000
6	Office Assistant cum Soft Skill Trainer	1	10,000
7.	Lab. Attendant/Multi Skill Worker	1	7,000
8.	Multi Skill Worker (Part-time)	1	3,000

*As per the Community College grant-in-aid.

Resolved that the above posts be and is hereby created for two years.

- 28(iv) Considered the proposal to purchase the following item out of "equipment head" of the above programme:

Sl.No.	Item	Amount(Rs. in lakhs)
1.	Automobile Service Equipment	5.00

Resolved that the proposal as above be and is hereby approved subject to receipt of funds from UGC with the proviso that minor variation in the cost of item upto 20% may be made with the approval of the Director.

29. The Governing Body noted that UGC vide its letter no. F.1-5/2014(SCT) dated 16.5.2014 has sent a copy of SC/ST (Prevention of Atrocities) Amendment ordinance, 2014, which was published in the Gazette of India (Part-II, Section-1) dated 4.3.2014 alongwith a copy of letter of Ministry of Human Resource Development for appropriate action in the matter (Appendix-III).

30. The Governing Body noted that the Institute has started B.Tech. (Footwear Technology) course from the session 2014-15 with the approval of All India Council for Technical Education. The details are, as under:-

Intake	:	60 (only boys)
Fees	:	As for other B.Tech.
Duration	:	Four years (8 semesters)
Course Structure	:	As approved by AICTE

31. The Governing Body noted that UGC vide its letter no. F.1-9/2013 (e-content) dated 25.6.2014 has sanctioned a project entitled "Production on courseware e-content Development for Post-Graduate subjects (e-PG Pathshala) to Prof. Ragini Roy, Head, Department of Drawing & Painting, Faculty of Arts on the basis of MoA submitted to UGC with financial assistance of Rs.112.00 lakhs, as details given below:-

- (i) Total allocation of funds for creation of content for 16 papers in the given subject:

S.NO.	Total no. of paper	Amount per paper	Total approved amount	Amount being released
1	16 papers	7.00	112.00	7.00

(Rs.in lakhs)

- (ii) The following is proposed for expenditure out of Rs.7.00 lakhs:-

S.No.	Budget Head	Proposed Amount (Rs.in lakhs)
1	Content writers, language editing and content Reviews	2.75
2	Honorarium to contributors/ coordinators/ PI	1.40
3	Audio/Video and Multi media	0.60
4	Workshops/meetings/PRSG	0.40
5	Contingency/Travelling/Office Expenses/Hardware	1.85
	Total	7.00

- (iii) Considered the request of the Head, Department of Drawing & Painting to purchase an equipment Apple-i-Pad AIR 128 GB at the total cost of Rs.70,000 under the above project. The proposal has the financial clearance dated 8.8.2014 from the Treasurer.

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

- 32(i). The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No. DST/TM/WIT/2K13/115(G) dated 11.6.2014 has sanctioned a project entitled "Development of River Filtration System on the banks of river Yamuna in Dayalbagh, Agra, as a sustainable solution for meeting Drinking Water requirement" to Prof. V. Soami Das, Department of Mechanical Engineering, Faculty of Engineering with financial assistance of Rs.1,77,56,800/- for a duration of 3 years. The details are given below:-

No.	Item	Amount in Rs.			
		1 st year	2 nd year	3 rd year	Total
A	Capital-Civil Works and Equipment				
	1. Civil Works/ Structure	45,00,000	---	---	---
	2. Submersible pump set with accessories (nos.2)	10,00,000	---	---	---
	3. RO Plants/other alternative purification system (nos.2)	30,00,000	---	---	---
	4. Bacteriological / chemical analyser (no.1)	10,00,000	---	---	---
	5. Measuring pH, DO, EC & Temperature (nos.2)	1,00,000	---	---	---
	6. Investigation & surveying instrument (nos.1)	8,50,000	---	---	---
	7. UV/vis Spectrophotometer, Turbidity meter with Accessories (no.1)	7,00,000	---	---	---
	8. Microwave oven (No.1)	50,000	---	---	---
	9. Pilot purification unit (no.1)	2,00,000			
	Total	1,14,00,000	-----	-----	1,14,00,000
B	Recurring-General				
	Manpower: RA-1, JRF-1, and Project Assistant-3	5,85,600	5,85,600	5,85,600	17,56,800
2.	Travel	1,00,000	1,00,000	1,00,000	3,00,000
3.	Consumables	5,00,000	5,00,000	5,00,000	15,00,000
4.	Contingencies	4,00,000	3,00,000	3,00,000	10,00,000
5.	Other cost	7,50,000	7,50,000	----	15,00,000
6.	Overhead	1,00,000	1,00,000	1,00,000	3,00,000
	Sub Total (General)	24,35,600	23,35,600	15,85,600	63,56,800
	Grand Total (A+B)	1,38,35,600	23,35,600	15,85,600	1,77,56,800

- 32(ii) Considered the proposal to create the following posts under the above project:
RA-1, JRF-1, and Project Assistant-3

Resolved that the above posts be and are hereby created and total emoluments per month for the post of RA & JRF be fixed as per DST norms and salary of Project Assistant be fixed @ Rs.4500/- p.m. to each.

- 32(iii) Considered the proposal for approval of the following items out of the above project:-

S.No.	Item	Amount (Rs.in lakhs)
1	Expenditure for civil works	45.00
2.	Submersible pump set & accessories	10.00
3.	Purification system	30.00
4.	Bacteriological/ chemical Analyser	10.00
5.	Measuring Instruments (pH, DO, EC etc.)	1.00
6.	Survey Instruments (Total station Trimble Model TS-662)+ CDS Software + Accessories	8.50
7.	UV/VIS Spectrophotometer turbidity meter, accessories	7.00
8.	Micro-wave oven	0.50
9.	Pilot purification Unit	2.00

	Total	114.00
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It is noted that the proposal has the financial clearance dated 4.8.2014 from the Treasurer.

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

33. The Governing Body noted that the Secretary, UGC vide his D.O. letter No. F.5-1/2014 (CPP-II) dated 11.7.2014 has intimated that the Institute may award any degrees only within the framework of section 22 of the UGC Act, 1956. Further, in his letter it is stated that "No University shall confer a degree in violation to the provisions of this notification. It shall be mandatory for the universities to adhere to the approved nomenclature of Degree(s) and ensure the observance of the minimum standards of instruction before award of a degree as hereinafter prescribed". (Appendix-IV).
34. The Governing Body noted that UGC vide its letter No. F.1-12(2011)(SCT) dated 31.7.2014 has sent a copy of O.M. F.No. 42011/2/2014-Estt.(Res) dated 13.2.2014 issued by the Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Government of India regarding representation of SC/ST, OBC, Minorities and the Women on Selection Board/Committees, for implementation in the Institute (Appendix-V).
35. The Governing Body noted the G.O. no. 613/Sattar-4-2014 dated 25.6.2014 issued by the Education Section-4 of U.P. Government for implementation in the Institute. As per G.O. the government employees whose increment used to have fallen in the month between February, 2006 to June, 2006, their pay shall be fixed in the revised pay scale on 1.1.2006 by granting one increment in the pre-revised pay-scale and next increment will be given to them on 1.7.2006. The benefit of above provision has been extended to teaching (except the teaching positions governed by UGC, AICTE and AICR) and non-teaching employees of colleges (Appendix-VI).
36. The Governing Body noted the G.O. no. 10/02/2011-E.III/A dated 19.3.2012 downloaded from the UGC website issued by the Department of Expenditure, Ministry of Finance, Government of India for implementation in the Institute. As per G.O. those Central Government employees who were due to get their annual increment between February to June, 2006 may be granted one increment on 1.1.2006 in the pre-revised pay-scale as a one time measure and thereafter will get the next annual increment in the revised pay structure on 1.7.2006 as per Rule 10 of CCS(RP) Rule, 2008). (Appendix-VII).
37. The Governing Body noted the G.O. No. Vee-Aa-2-665(I)Dus-54(M)/2008 TC dated 26.9.2013 issued by the Finance (Pay commission), Anubhag-2, U.P. Government for implementation in the Institute. As per G.O., Cadre Pay-band and qualification of some non-teaching cadre of aided educational & technical institutions employees have been amended such as Driver Cadre, Technical posts in Junior Cadre, Accounts post Cadre, Clerical Cadre, Library Posts Cadre, Laboratory Assistant Cadre, Draftsman Cadre etc. (Appendix-VIII).

38. The Governing Body noted that the President of the Institute has extended the period of appointment of the following Professors Emeritus as given below in continuation to their earlier appointments :-

Sl. No.	Name of Professor Emeritus	Tenure of earlier appointment		Extended period
		From	To	
1	Prof.(Smt.) Saran Mishra Dept. of Pedagogical Sciences Faculty of Education	1.7.2010	30.6.2014	1.7.2014 to 30.6.2016
2	Prof.(Smt.) Surila Agarwal Dept. of Psychology Faculty of Social Sciences	1.7.2010	30.6.2014	-do-
3	Prof. V.Prem Kumari, Dept. of Music, Faculty of Arts	1.7.2010	30.6.2014	-do-
4.	Prof. N.Premavati Dept. of Foundation of Education, Faculty of Education	1.9.2008	31.8.2014	1.9.2014 to 31.8.2016
5.	Prof. Gul Mathur Dept. of Home Science Faculty of Arts	17.9.2012	16.9.2014	17.9.2014 to 16.9.2016
6	Prof. Prem Kali Sharma Dept. of Hindi, Faculty of Arts	19.8.2006	18.8.2014	19.8.2014 to 7.1.2015
7	Prof. S.B. Rao Dept. of Mech.Engg. Faculty of Engg.	11.8.2006	10.8.2014	11.8.2014 to 21.8.2015
8	Prof. Sarla Paul Dept. of Foundation of Education Faculty of Education	14.8.2006	13.8.2014	14.8.2014 to 21.6.2016
9.	Prof. Suman Raizada Dept. of Pedagogical Sc. Faculty of Education	11.8.206	10.8.2014	11.8.2014 to 9.2.2015
10.	Prof. C.P. Nigam Dept. of Physics & Computer Sc. Faculty of Science	9.8.2006	8.8.2014	9.8.2014 to 14.6.2015

39. The Governing Body noted that the Director has accepted the request of Dr. Ranjit Kumar, Lecturer, DEI Technical College for sanctioning 181 days Study Leave with revised schedule from 1.7.2014 to 28.12.2014 to visit Prof. Pratin Biswas, Washington University, St. Louis, USA. The Governing Body vide its resolution no.61 dated 26.10.2013 had sanctioned study leave from 1.1.2014 to 30.6.2014, but Dr. Ranjit Kumar could not proceed due to some unavoidable circumstances. He has been offered Raman Fellowship for Post-Doctoral Research for Indian scholars by UGC.
40. The Governing Body noted that UGC has nominated Prof.(Ms.) Chandra Mohini Chaturvedi,. Dept. of Zoology, Banaras Hindu University, Varanasi on the Planning and Monitoring Board of the Institute.
41. The Governing Body noted that Shri A.P. Sinha, Ex-Treasurer and Member of the Finance Committee has performed the duties of the Treasurer from 30.5.2014 to 3.6.2014 in the absence of Smt. Sneh Bijlani, Treasurer. This arrangement has been made by the President of the Institute on advice of the Director in accordance with the Governing Body resolution no.35 dated 12.9.1992.

42. The Governing Body noted that AICTE vide its letter F.No. Northern/2018605333/2014/EOA dated 4.6.2014 has accorded its approval for extension of the following courses in the academic session 2014-15.

S.No.	Name of the course	Part time/ full time	Intake	Remarks
1	Ph.D. in Electrical Engg.	Full time	22	
2	Ph.D. in Mechanical Engg.	-do-	31	
3	M.Tech. in Electrical & Mech. Engg.	Part time	13	
4	M.Tech. in Electrical & Mech. Engg.	Full time	30	
5	B.Tech. in Civil Engg.	-do-	60	
6	B.Tech. in Elect. Engg.	Part time	60	New course
7	B.Tech. in Elect. Engg.	Full time	60	---
8.	B.Tech. in Footwear Tech.	-do-	60	New course
9	B.Tech. in Mech. Engg.	-do-	60	--

43. The Governing Body noted the following GO's which were issued from time to time by the Department of Expenditure, Ministry of Finance, Government of India for implementation in the Institute regarding grant of double transport allowance to orthopedically handicapped central government employees (Appendix-IX) :-

- (i) O.M. No.21(2)/2011-E.II(B) dated 19.2.2014
- (ii) O.M. No.21-1/2011-E.II(B) dated 5.8.2013
- (iii) O.M. No.21(2)/2008-E-II(B) dated 29.8.2008
- (iv) O.M. No.21(1)/97/E-II(B) dated 3.10.1997
- (v) O.M. No.19029/1/78-3 IV(B) dated 3.12.1979
- (vi) O.M. No.19029/1/78-13 IV(S) dated 31.8.1978

44. The Governing Body noted that in terms of Bye-law no.31(iv)(a)(2) (Appendix-I) (v)(33)(ii) the Director has approved Taxi fare to the following external experts/employees, as under:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Dr.Rajat Setia Kumar Ratnakar Mr. Gurdeep Singh	USIC Engg.	Agra	Delhi & back	20.2.2014	Taxi	UGC-Maintenance Grant
Prof. M.M.Srivastava Dr. J.K. Arora	Chem/Sc. DEI TC	Agra	New Delhi & back	1.5.2014	Taxi	MHRD Project
Sh. H.K.Khanna Sh. Arush	CAO	Agra	Delhi & back	12.5.2014	Taxi	MHRD Project
Prof.M.Afzal Ansari	AMU, Aligarh	Aligarh	Agra & back	16.4.2014	Taxi	UGC Maintenance Grant
Prof.K.Sreenivas	Delhi Univ.	Delhi	Agra & back	16.4.2014	-do-	-do-
Dr.H.S.Singh	CCS Univ. Meerut	Meerut	Agra & back	17.4.2014	-do-	-do-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Dr.Afifullah Khan	AMU, Aligarh	Aligarh	Agra & back	17.4.2014	-do-	-do-
Prof. Arif Ali	JMI, Delhi	Delhi	Agra & back	17.4.2014	-do-	-do-
Prof.Iqbal Ahmad	AMU, Aligarh	Aligarh	Agra & back	17.4.2014	-do-	-do-
Prof. K.L.Sharma	JNU, Jaipur	Jaipur	Agra & back	19.4.2014	-do-	-do-
Prof. Abdul Matin	AMU, Aligarh	Aligarh	Agra & back	19.4.2014	-do-	-do-
Prof. Yogendra Singh	CCS Univ. Meerut	Meerut	Agra & back	19.4.2014	-do-	-do-
Prof. Arvind Kumar Sinha	IIT, Kanpur	Kanpur	Agra & back	21.4.2014	-do-	-do-
Prof. Vidhu Mohan	PU, Chandigarh	Chandigarh	Agra & back	21.4.2014	-do-	-do-
Prof. Parvez Talib	AMU, Aligarh	Aligarh	Agra & back	21.4.2014	-do-	-do-
Prof. Umesh Holani	SCM, Gwalior	Gwalior	Agra & back	21.4.2014	-do-	-do-
Prof. N.K.Sharma	IIT, Kanpur	Kanpur	Agra & back	21.4.2014	-do-	-do-
Prof. Mumtaz Ahmad Khan	AMU, Aligarh	Aligarh	Agra & back	22.4.2014	-do-	-do-
Prof. Nisarul Haq,	JMI, Delhi	Delhi	Agra & back	23.4.2014	-do-	-do-
Prof. Vidya Jain	Raj. Univ, Jaipur	Jaipur	Agra & back	23.4.2014	-do-	-do-
Prof. Abdul Rahim	AMU, Aligarh	Aligarh	Agra & back	23.4.2014	-do-	-do-
Prof. Ram Kishore Shastri	Allahabad Univ	Allahabad	Agra & back	28.4.2014	-do-	-do-
Prof. Pinkey Boora	HAU, Hisar	Hisar	Agra & back	26.4.2014	-do-	-do-
Prof. Sheel Sharma	Banasthali	Banasthali	Agra & back	26.4.2014	-do-	-do-
Prof. Anupa Siddhu	LI College, Delhi	Delhi	Agra & back	26.4.2014	-do-	-do-
Prof. Abdul Ahim	AMU, Aligarh	Aligarh	Agra & back	29.4.2014	-do-	-do-
Prof. Durga Prasad Gupta	JMI, Delhi	Delhi	Agra & back	29.4.2014	-do-	-do-
Dr. Shobha Kodesia	TRK Mahavidyalaya Aligarh	Aligarh	Agra & back	29.4.2014	Taxi	UGC Maintenance Grant
Prof. K.S.Kasana	NIT, Kurukshetra Univ	Kurukshetra	Agra & back	30.4.2014	-do-	-do-
Prof.S.Tariq Jilano	AMU, Aligarh	Aligarh	Agra & back	30.4.2014	-do-	-do-
Prof.S.C.Pathak	NIT, Jaipur	Jaipur	Agra & back	30.4.2014	-do-	-do-
Prof. MS Kalra	IIT, Kanpur	Kanpur	Agra & back	30.4.2014	-do-	-do-
Prof.R.P.Maheshwari	IIT, Roorkee	Roorkee	Agra & back	2.5.2014	-do-	-do-
Prof. J.S. Lather	NIT, Kurukshetra	Kurukshetra	Agra & back	2.5.2014	-do-	-do-
Prof.Laxmi Dhar Behera	IIT Kanpur	Kanpur	Agra & back	2.5.2014	-do-	-do-

45. The Governing Body noted that in terms of Bye-law no.8(i), the Director has approved journey by taxi from Gurgaon to Agra and back to Ms. Neelam Nath, Former Secretary (ESW), Ministry of Defence, Government of India for attending the Governing Body meeting on 3.5.2014 as the nominee of Ministry of Human Resource Development, Government of India.
46. The Governing Body noted the short-term appointments made by the Director (Appendix-X).
- 47(i). Considered the request of Prof. C.M. Markan, PI, MHRD Virtual Lab, Project on Analog Communication Electronics (RT-ACE), Dept. of Physics & Computer Science, Faculty of Science for the break-up of Rs.34.95 lakhs sanctioned as third instalment under the project, as given below

Sl.No.	Head	Amount to be allocated (Rs. in lakhs)
1.	Equipment	19.95
2.	Salary	10.00
3.	Consumable	2.00
4.	Travel	3.00
	Total	34.95

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

- 47(ii) Considered the request of PI to purchase the following items under the head of Equipment, as above :-

Sl.No.	Item	Cost per unit	Qty.	Amount (Rs.in lakhs)
1.	Sony Full HD 4K LED TV	2.00	1	2.00
2.	Matrix GSM4 Port	0.5	1	0.50
	Total			2.50

It is noted that the proposal has the financial clearance dated 7.8.2014 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 total allocation may be made with the approval of the Director.

48. Considered the proposal to install Solar Photovoltaic Plants for newly developed three campuses at Dairy Complex, Tannery Complex and the Technology Park at MI Campus for uninterrupted power supply. The details are, as under:-

Sl.No.	Location	Plant Configuration	Cost Estimate
1	Dairy Complex	Rooftop SPV Power Plant Capacity: 132 kWp Battery: 240V, 900Ah PCU: 150 kVA	Rs.2.00 crores
2.	MI Complex	Rooftop SPV Power Plant Capacity: 200 kWp Battery: 360V, 900Ah PCU: 200 kVA	Rs. 4.0 crores
3.	Tannery Complex	Rooftop SPV Power Plant Capacity: 50 kWp Battery: 240V, 700Ah PCU: 50 kVA	Rs. 1.00 crore
		Total	Rs.7.00 crores

Resolved that the proposal be and is hereby approved subject to availability of funds.

49. 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	Date of Walk-in-Interview
1.	Assistant Professor in Mechanical Engg./ Civil Engineering	4	General	Mech. Engg./ Engineering	10.7.2014
2.	Assistant Professor in Electrical Engg.	1	S.C.	Elect. Engg./ Engineering	10.7.2014
3.	Assistant Professor in Electrical Engg.	2	General	Elect. Engg./ Engineering	10.7.2014
4.	Executive Associate	1	General	Accounts Section (CAO)	12.7.2014

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be appointed against the post 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	Remarks
1.	Assistant Professor in Mechanical Engg./ Civil Engineering	Sh. Anurag Gupta	General	Mech. Engg./ Engineering	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
2.	Assistant Professor in Electrical Engg.	Sh. Akash Chaudhary	S.C.	Elect. Engg./ Engineering	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
3.	Assistant Professor in Electrical Engg.	(1) Sh. K.Pritam Satsangi (2) Ms. Shashi Kumari <u>Waiting candidates</u> (1) Shri V. Srinath (2) Ms. Deep Shikha	General	Elect. Engg./ Engineering	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
4.	Executive Associate	(1) Sh. Shashi Kiran (2) Sh. Prem Lal Taneja	General	Accounts Section (CAO)	Temporary for one year	On consolidated emoluments Rs.7000/- p.m. to each	Post be re-advertised

- 50(i). The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No. SR/WOS-A/AS-04/2013(G) dated 4.8.2014 has sanctioned a project under Women Scientist Scheme A (WoS-A) entitled "Chemical Characterization of PM₂₅ at rural site of Agra" to Dr. Aparna Satsangi, Department of Chemistry, Faculty of Science with financial assistance of Rs.22,60,000/- for a duration of 3 years. The details are given below:-

No.	Item	Amount in Rs.			
		1 st year	2 nd year	3 rd year	Total
A	Non-recurring (Capital Items)				
	Equipments: PM ₂₅ Sampler, Accessories for Dionex ICS 1100	5,50,000/-	--	--	5,50,000/-
B	Recurring (General)		---	---	---
	Fellowship @ Rs.35,000/-	4,20,000/-	4,20,000/-	4,20,000/-	12,60,000/-
	Consumables	50,000/-	50,000/-	50,000/-	1,50,000/-
	Contingencies	25,000/-	25,000/-	25,000/-	75,000/-
	Travel	25,000/-	25,000/-	25,000/-	75,000/-
C.	Overhead	50,000/-	50,000/-	50,000/-	1,50,000/-
D.	Total of Recurring Grant (B+C)	5,70,000/-	5,70,000/-	5,70,000/-	17,10,000/-
E.	GRAND TOTAL (A+D)	11,20,000/-	5,70,000/-	5,70,000/-	22,60,000/-

- 50(ii) Considered the request of PI to grant permission for the fellowship @ Rs.35,000/- p.m. (consolidated) during the tenure of project.

Resolved that Dr. Aparna Satsangi, PI of the project be granted the fellowship @ Rs.35,000/- p.m. under the above project.

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

23-AUG-2014

(Prof. Anand Mohan)
REGISTRAR

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