

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 25-MAY-2015 (Monday) in the Seminar Hall Complex of the Institute.

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PRESENT

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

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 30-3-2015, were confirmed.
2. Considered the Annual Report of the Institute for the year 2013-2014 (Appendix-I) for submitting the same to the Primary Body of the Institute as required under Rule 12(j) of the Rules of the Institute.

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

Resolved that the Annual Report of the Institute for the year 2013-2014 be and is hereby approved and the same be submitted to the Primary Body of the Institute.

3. Considered the proposal for the appointment of Dean, Faculty of Social Sciences for a term of three years from 1.7.2015 in place of Prof. Sanjeev Swami, Head, Department of Management whose term as Dean will end on 30.6.2015.

The members noted that the Department of Economics & Management were separated in the year 2006. Deanship is represented in alphabetical order of department. As previous cycle having been completed, the next term of Deanship is that of the Department of Economics.

Resolved that Prof. S.P. Srivastava, Head, Department of Economics, Faculty of Social Sciences be and is hereby appointed as the Dean, Faculty of Social Sciences for a period of three years w.e.f. 1.7.2015.

4. Considered the recommendation of the Provident Fund Committee regarding rate of interest to be paid on Provident Fund of the staff working on UGC financed posts for the year 2014-2015.

Resolved that the recommendation dated 19.5.2015 of the Provident Fund Committee be and is hereby approved and interest be paid on Provident Fund to the Staff working on UGC financed posts at the rate of 9% percent for the year 2014-2015.

5. Considered nominating a nominee of the Governing Body on the staff Selection Committee for one year for non-teaching posts below the rank of Assistant Professor and equivalent as required under Rule 29(b)(iii) of the Rules of the Institute in place of Prof. S.S. Bhojwani whose term ended on 30.6.2014.

Resolved that Prof. S.S. Bhojwani, be and is hereby re-nominated as nominee of the Governing Body on the Staff Selection Committee for non-teaching posts below the rank of Assistant Professor for the period of two years with retrospective date 1.7.2014 as required under Rule 29(b)(iii) of the Rules of the Institute.

6. Considered the proposal for approving the list of following categories of staff/member (Appendix-II) who have completed 25 years of service in the Institute/allied institutions for the award of Special Medal by the Institute:-

1.	Members of the Governing Body of the Institute	07
2.	List of Retired Staff who are still working	44
3.	Working Teaching Staff of DEI	62
4.	Working Non-Teaching staff of DEI	101
5.	Working Staff list of DEI Technical College	26
6.	Working Staff List of DEI Prem Vidyalaya Intermediate College	06
7.	Working Staff List of DEI REI Intermediate College	11
8.	Working Staff List of Leather Working School	07
9.	Working Staff List of Saran Ashram School	03
10.	Working Staff List of DEI PV Primary School	02
11.	Working Staff List of RSHS Timarni	09
	Total	278

Resolved that staff/members whose names given in Appendix-II be and is hereby approved for award of Special Medal.

Resolved further that -

- (i) in the category of award of Medal, the retired staff members who have completed 25 years of services in the Institute/allied institutions and are not working at present, may also be included;
- (ii) in the category of award of Medal, the staff members serving at Rajaborari, Roorkee & Soami Nagar (New Delhi) schools whose academic and administrative control has been taken over by DEI be also included through their respective societies;
- (iii) the list of teachers of Radhasoami High School, Timarni and R.S. Primary School, Kachnar whose names given in Appendix-II be not included in the category of award of special medal since both schools are not under the umbrella of DEI.

Resolved also that the revised list be submitted to the Governing Body.

7. Considered the request of Ms. Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts seeking approval for leave from 15.4.2015 to 21.5.2015 (37 days') on medical ground.

Resolved that the following leave be sanctioned to Ms. Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts :-

- (i) earned leave on full pay on medical grounds for 15.4.2015 and 16.4.2015 (2 days')
- (ii) earned leave on half pay on medical grounds for 17.4.2015 and 18.4.2015 (2 days')
- (iii) extra ordinary leave without pay (EOLWP) from 19.4.2015 to 1.5.2015 (13 days').

Resolved further that 20 days period from 2.5.2015 to 21.5.2015 be treated as Dies-Non due to non availability of any kind of leave at her credit.

8. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for extension of tenure of the following posts out of AADEI's grant :-

S.No.	Post	No. of Posts
1	e-Classroom Associate	02
2.	Programmer	01
3.	Web Developer	01
4.	Maintenance Associate	01

Resolved that the tenure of the above posts be extended for six months out of available amount.

9. Considered the request of Dr. K. Soami Daya, PI of VL Phase-II, Dept. of Physics & Computer Science, Faculty of Science seeking approval for the following break-up under VL Phase-II Grant:-

1.	Salary	1.60 lacs
2.	Maintenance & Miscellaneous (Travel, Contingency, Training)	11.10 lacs
	Total	12.76 lacs

It is noted that the proposal has the financial clearance dated 18.5.2015 from the Treasurer.

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

10. Considered the proposal of the Principal, DEI Technical College seeking approval for creation of the following posts out of TC Self Financing Diploma Account for a period of two years:-

(A) Teaching Posts

S.N.	Nomenclature of post	Branch	No. of Posts	Justification
1	Lecturer	Electrical	1	Intake increased from 60 to 120
2	Lecturer	Electronics	2	Additional intake 100 in IT
3	Lecturer	Civil	1	Intake increased from 30 to 60
4	Lecturer	Auto.	1	Intake increased from 30 to 160
5	Lecturer	I.T.	2	Additional intake 100 in IT
6	Asstt. Lecturer	Electronics	2	Additional intake 100 in IT
7	Asstt. Lecturer	I.T.	2	Additional intake 100 in IT
8	Asstt. Lecturer	Physics	1	Additional 100 in IT & Auto
9	Asstt. Lecturer	Chemistry	1	Additional 100 in IT & Auto
10	Asstt. Lecturer	Mechanical	2	Additional load

Resolved that the posts as above be and are hereby created for a period of two years and the payment be made for the posts (from sl.no.1 to 5) Rs.500/- per lecture upto a maximum of Rs.10,000/- p.m. and for the posts from sl.no.6 to 10 Rs.7500/-p.m. for practical classes in labs out of TC Self Financing Diploma Account. Existing qualifications for the above posts shall be followed.

(B) Non-Teaching Posts

S.N.	Nomenclature of post	Branch	No. of Posts	Justification
1	Instructor	Civil	1	Intake increased from 30 to 60 & Degree in Civil Started
2	Mason	Civil	1	Intake increased from 30 to 60 & Degree in Civil Started
3	Multi-skilled	Auto	1	A number of new programmes are running.
4	Multi-skilled	TC Office	1	-do-

Resolved that the posts as above be and are hereby created for a period of two years and payment be made as per minimum wage act of U.P. Government or pro-rata basis out of TC Self-financing Diploma Account. Existing qualifications for the above posts shall be followed.

11. (i) The Governing Body noted that the Nodal Officer (NMEICT), Ministry of Human Resource Development, Govt. of India, vide letter No. 16-18/2015-TEL dated 13.5.2015, has communicated to Coordinator, Quantum-Nano Systems Centre, Dayalbagh Educational Institute about its decision to seek extension till 31.12.2015 of projects sanctioned under National Mission on Education through ICT (NMEICT) from the meeting of its Project Approval Board scheduled to be held on 20.5.2015.

(ii) Considered utilizing the available funds till the funds sanction for extension is obtained.

Resolved that urgent expenditure of the project be met through advance from any other suitable fund. This advance is to be adjusted from the Project funds on receipt of extension of project.

Resolved further that in case extension of the project is not received the matter be again placed before the Governing Body.

12. The Governing Body noted that UGC vide its D.O. letter No.F.7-1/2015 (NSQF) dated 28.4.2015 (Appendix-III) has sent guidelines for Empanelment of Adjunct Faculty in Universities & Colleges for the skill based Vocational Courses as well as the general education & research.

13. The Governing Body noted that UGC vide its letter F.No.6-1/2013(DU) dated 16.4.2015 (Appendix-IV) has sent guidelines on safety of students on and off-campus of Higher Educational Institutions with a request to comply with the instructions of guidelines.

14. The Governing Body noted that the following staff shall be retiring from the services of the Institute as per details given below :-

S. N.	Name & Designation	Date of Birth	Date of original appointment	Date of superannuation	Date of final retirement
1.	Dr.(Ms.) Anand Pyari Professor (CA) Faculty of Education (UP Govt. financed post)	15.9.1953	31.1.1981	14.9.2015	30.6.2016
2.	Dr.(Mrs.) Ira Das Professor (CA) Faculty of Social Sciences, (UP Govt. financed post)	24.10.1953	1.8.1976	23.10.2015	30.6.2016
3.	Dr. Aditya Prachandia Professor (CA) Faculty of Arts (UP Govt. financed post)	20.12.1953	1.8.1989	19.12.2015	30.6.2016
4.	Dr.(Mrs.) Manju Rani Bhatnagar Associate Professor(CA) Faculty of Arts (UP Govt. financed post)	25.11.1953	1.7.1995	24.11.2015	30.6.2016

15. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 25.4.2015 (Appendix-V).

16. The Governing Body noted the minutes of the meeting of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 25.4.2015 (Appendix-VI).

17. The Governing Body noted that the U.P. Government vide its G.O. No. 12/2015 वे0आ0-2-183/दस-62(एम)/2008 dated 24.3.2015 (Appendix-VII) has issued new guidelines relating to Assured Career Progression Scheme for the non-teaching employees of aided educational & technical institutions. This G.O. supersedes all previous Government orders, which were issued time to time relating to ACP scheme.
18. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi from Delhi to Agra and back to Shri Madan Verma for attending the Finance Committee meeting on 19.3.2015 as the nominee of the MHRD, New Delhi.
19. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi from Gurgaon to Agra and back to Ms. Neelam Nath for attending the meeting of the Governing Body on 30.3.2015 as the nominee of MHRD, New Delhi.
20. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi to the following External Experts who have attended the Selection Committee meeting/visited in the Institute as special invitees, as per details given below:-

Name of External Expert	From	To	Date/Period	Mode of Journey	Name of Grant
Prof. Mohammad Afzal	Aligarh	Agra & back	9.3.2015	Taxi	UGC Maintenance
Prof. R.M. Agarwal	Gwalior	Agra & back	9.3.2015	Taxi	-do-
Prof. P.K. Goyal	Jaipur	Agra & back	9.3.2015	Taxi	-do-
Prof. N.K. Dubey	Varanasi	Agra & back	9.3.2015	Taxi	-do-
Prof. Mansoor Ahmad Siddiqui	Aligarh	Agra & back	9.3.2015	Taxi	-do-
Prof. R.T. Pradarsani	Bandarsindri	Agra & back	10.3.2015	Taxi	-do-
Prof. C.K.P. Shinde	Gwalior	Agra & back	10.3.2015	Taxi	-do-
Prof. R.K. Thareja	Kanpur	Agra & back	11.3.2015	Taxi	-do-
Prof. R.K. Sinha	Delhi	Agra & back	11.3.2015	Taxi	-do-
Prof. Govind Sharma	Kanpur	Agra & back	13.3.2015	Taxi	-do-
Prof. R.P.Maheshwari	Roorkee	Agra & back	13.3.2015	Taxi	-do-
Prof. Rasheed Ahmad Khan	New Delhi	Agra & back	14.3.2015	Taxi	-do-
Prof. Dilip Sharma	Jaipur	Agra & back	14.3.2015	Taxi	-do-
Prof. Sekhar Kr. Chakrabarti	Kanpur	Agra & back	14.3.2015	Taxi	-do-
Prof. Ashok Mittal	Aligarh	Agra & back	16.3.2015	Taxi	-do-
Prof. Binay Kumar Patnaik	Kanpur	Agra & back	17.3.2015	Taxi	-do-
Prof. Rajiv Gupta	Jaipur	Agra & back	17.3.2015	Taxi	-do-
Prof. Rajesh Singh	Delhi	Agra & back	17.3.2015	Taxi	-do-
Prof. Sashi Sahai	Jaipur	Agra & back	17.3.2015	Taxi	-do-
Prof. Abdul Martin	Aligarh	Agra & back	17.3.2015	Taxi	-do-
Prof. Mirza Ashmer Beg	Aligarh	Agra & back	17.3.2015	Taxi	-do-
Prof. Ashok Sharma	Gwalior	Agra & back	17.3.2015	Taxi	-do-
Prof. Simrit Kaur	Delhi	Agra & back	18.3.2015	Taxi	-do-
Prof. Umesh Holani	Gwalior	Agra & back	18.3.2015	Taxi	-do-
Prof. R.C. Katiyar	Kanpur	Agra & back	18.3.2015	Taxi	-do-
Dr. Mini Nanda	Jaipur	Agra & back	19.3.2015	Taxi	-do-
Prof. G.Neelkhanthan	Kanpur	Agra & back	19.3.2015	Taxi	-do-
Prof. Salil V.	Delhi	Agra & back	19.3.2015	Taxi	-do-
Prof. Tasneem Suhail	Aligarh	Agra & back	20.3.2015	Taxi	-do-
Prof. Satya Dev Kaushik	Aligarh	Agra & back	20.3.2015	Taxi	-do-
Prof. M.M. Agrawal	Delhi	Agra & back	20.3.2015	Taxi	-do-

Name of External Expert	From	To	Date/Period	Mode of Journey	Name of Grant
Prof. R.K. Gautam	Delhi	Agra & back	20.3.2015	Taxi	UGC Maintenance
Dr. Gunjan Dubey	Aligarh	Agra & back	21.3.2015	Taxi	-do-
Prof. Harjeet Kaur Bhatia	New Delhi	Agra & back	21.3.2015	Taxi	-do-
Prof. Sunita Sharma	Aligarh	Agra & back	23.3.2015	Taxi	-do-
Dr. Neera Narang	Delhi	Agra & back	23.3.2015	Taxi	-do-
Prof. C.P.S. Chauhan	Aligarh	Agra & back	24.3.2015	Taxi	-do-
Dr. Vandana Saxena	Delhi	Agra & back	24.3.2015	Taxi	-do-
Prof. Javed Alam Khan	Aligarh	Agra & back	25.3.2015	Taxi	-do-
Dr. Mohd. Abuliash	Delhi	Agra & back	25.3.2015	Taxi	-do-
Prof. Washim Ahamad	Aligarh	Agra & back	26.3.2015	Taxi	-do-
Dr. Firdos Anwar	Delhi	Agra & back	26.3.2015	Taxi	-do-
Dr. Nahid Nishat	New Delhi	Agra & back	27.3.2015	Taxi	-do-
Dr. Sanjay Gupta	Gwalior	Agra & back	27.3.2015	Taxi	-do-
Prof. P.K. Nag	Kolkata Delhi Agra Delhi	Delhi Agra Delhi Kolkata	13.3.2015 15.3.2015	Air Taxi Taxi Air	UGC Un-assigned
Prof. K.R. Srivatharan	Mangalore Kanpur Agra Delhi	Kanpur Agra Delhi Mangalore	10.12.2014 11.12.2014	Air Train Taxi Air	UGC SAP
Prof. K. Raghothama	Delhi	Agra & back	17/ 18.11.2014	Taxi	UGC Innovative

21. 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 employees of the Institute, as under:-

Name of Teacher/	Deptt./ Faculty	From	To	Date/Period	Mode of Journey	Name of Grant
Prof. C.M. Markan	Faculty of Science	Agra	Delhi & back	16.4.2015	Taxi	MHRD
Dr.K.Soami Daya Dr. K.Srinivas	-do- Faculty of Engg					
Prof. A.K.Saxena	Faculty of Engg	Agra	Delhi & back	16.4.2015	Taxi	MHRD
Dr.K.Soami Daya Prof.Ragini Roy Mr. Amit Johri	Faculty of Science Faculty of Arts Faculty of Arts					
Prof. Sahab Das	Faculty of Science	Agra	Faridabad & back	12.3.2015	Taxi	UGC SAP CHEM
Prof. Ragini Roy	Faculty of Arts	Agra	Delhi & back	12.1.2015	Taxi	UGC Travel
Dr. D.Prem Kumar Dantu	Faculty of Science	Agra	Delhi & back	21.4.2014	Taxi	UGC Innovative Programme
		-do-	-do-	25.9.2014	Taxi	-do-

### **Any other item:**

22. Considered the issue of not receiving any grant from the University Grants Commission from the financial year 2015-16. In this regard the Institute has requested to UGC and MHRD to look into the matter on an urgent basis and ensure that the grant, atleast for salary and pension is released without any further delay to save us from acute financial crisis and staff resentment.

The members were informed that the Govt. of India conferred on Dayalbagh Educational Institute the status of a deemed to be University under section 3 of the UGC Act 1956 on 16 May 1981 to enable it to implement its value based multidisciplinary programme of education linked to work experience. D.E.I. had under its umbrella at that time, the REI Degree College, Dayalbagh Engineering College, a Technical College, Women's Training College, Prem Vidyalaya and other schools. These were in receipt of grant-in-aid from the State Government. Before

conferring the status of a deemed to be University, the Central Government obtained an assurance from the State Government that they would continue to give financial support to the Institute at the existing level of commitments..... *"The commitments would include salaries of existing staff, the yearly increments, DA and additional payments in the event of revision of pay scale"*. The State Government has accordingly been giving the grant to the D.E.I. for the institutions which were amalgamated to form various faculties or the administrative and academic control of which had been taken over by the D.E.I.

2. When the question of future development arose, the D.E.I. approached the Central Government in the then Ministry of Education and Culture who vide their letter No. F.27-3/82-U3 dated 15<sup>th</sup> December, 1982 conveyed that the *"Central Government have agreed to accept the responsibility for maintenance of the development programme approved by the UGC in respect of the Dayalbagh Educational Institute during the Sixth Plan Period"*. Subsequently, when the university moved the Central Government for grants to be given from one source, they conveyed that it will be the responsibility of the State Government to pay the maintenance expenditure. However, in their letter No. F.27-7/84-U.3 dated 31<sup>st</sup> July 1984, the Central Government committed that *"for development purpose, grants would be provided by the University Grants Commission as admissible to the other universities"*.

3. Accordingly, the UGC has been sanctioning from time to time under its various schemes, the posts of faculty members and other staff whose service conditions are governed by the guidelines of the UGC, including the pay scales, the mode of selection, promotion and retirement benefits. Since 1981-82, the UGC has sanctioned more than 300 teaching and non-teaching posts.

4. It is thus clear that the D.E.I. is a public funded university and has been receiving grants from both the State Government and the UGC. It is to be noted that the D.E.I. Trust has provided lands and buildings worth crores of rupees and many of its programmes, including the entire Distance Education Programme are being sustained through its own resources which include grants by charitable societies who are motivated by the spirit of Corporate Social Responsibility and by the Alumni Associations of D.E.I. However, it has been brought to the notice of the Members of the Governing Body that the UGC has suddenly stopped releasing grant in the current financial year for which no reasons have been given. In the absence of the grant, it will not be possible for the D.E.I. to meet the liabilities of salaries and other ongoing projects or pay the committed pension and retirement benefits. This is causing great hardship to the staff and their families and may lead to disruption in the working of the university causing problems to several thousand students.

5. The Members of the Governing Body expressed deep concerned over the situation and suggested that the UGC and MHRD be requested to immediately release the funds according to the commitments made by them.

6. After discussion, the Governing Body adopted the following resolution:-

Members of the Governing Body express their deep concern at non-release of the grants by the UGC in the current financial year because of which it is not possible to pay the staff who were appointed in posts created with the approval of UGC and their commitment to provide funds for these posts. They urge the UGC and MHRD to immediately release funds for payment of salaries, and other benefits to faculty and staff of the Institute and for the various schemes sanctioned by it to avoid hardships to the staff and disruption in the functioning of the university.

23. Considered the request of the Head, Dept. of Electrical Engineering, Faculty of Engineering seeking approval to purchase the following items out of UGC-SAP Electrical Engg. Grant:-

S.N.	Particulars	Unit.	Rate (Rs.in lacs)	Total (Rs. in lacs)
1.	XILINX EPGA Boards	4	--	1.00
2.	Micro Controller Boards	10	0.05	0.50
3.	XILINX 1 SE Software	1	1.50	1.50
4.	Electronics prototyping measurement and monitoring equipment	--	3.00	3.00
Total				6.00

It is noted that the proposal has the financial clearance dated 19.5.2015 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% within the total allocation may be made with the approval of the Director.

24. Considered an appeal dated 20-4-2015 made by Shri Daya Kishore, ex-class IV employee of DEI Technical College (a constituent of the Institute) to the Director (equivalent to Vice Chancellor) against his removal from service of the Institute which was placed by the Director of the Institute before the Governing Body for consideration and to review its earlier decision taken vide Resolution No. 9 dated 1-11-2014 followed by the same is noted by the Managing Council (Technical) vide Resolution No. 3 dated 27-1-2015 for its implementation. The final decision of the Governing Body and the Managing Council (Technical) were communicated to Shri Daya Kishore vide letter no. ET/DK/2858 dated 5.2.2015.

Members noted that Shri Daya Kishore had filed the Writ Petition No. 16753 of 2015 in the Hon'ble High Court of Judicature at Allahabad against the above decision of the Governing Body and Managing Council (Technical) which was dismissed by the Court on 31-3-2015 on the grounds of having alternative remedy of filing an appeal under Section 68 of the UP. State Universities Act, 1973. Members also noted that U.P. State Universities Act does not apply to the Dayalbagh Educational Institute (Deemed University), Dayalbagh Agra. However, in deference to the wishes of the Hon'ble Court, the matter was discussed at length.

Resolved unanimously that a Grievance Redressal Committee comprising the following members be and are hereby constituted:-

- (i) Shri Prem Prashant (IAS retd.) Former Chief Secretary, Govt. of Haryana
- (ii) Prof. S. S Bhojwani, Member, Governing Body.

The above Committee shall review the appeal of Shri Daya Kishore and submit their report to the Governing Body.



25. Considered the proposal of Head, Department of Electrical Engineering seeking approval for the following expenditure out of DEI Non-Govt. Fund for extension of the existing WiFi network of DEI ICT Centre at Rajaborari to Gulardhana and Mogradhana and providing Mobile services in the remaining villages of Rajaborari estate (Mogradhana, Gulardhana, Salai, Temrubahar and partial coverage in Kayada and Kumroom) :-

S.N.	Item	Amount (Rs.)
<b>Non-Recurring</b>		
1	Solar Panels and charge controllers	70,000
2.	12m WiFi Mast and installation with guy-wire	30,000
3.	21m WiFi Mast	52,500
<b>Consumables</b>		
4.	Wireless Radios	60,000
5.	Batteries	50,000
6.	Network Switches, connectors, armoured cable	15,000
7.	Electric Wiring and Earthing	15,000
8.	Rigger charges	4,000
9.	Miscellaneous	30,000
	Total	3,26,500

The proposal has the financial clearance dated 9.5.2015 from the Treasurer.

Resolved that the proposal is hereby approved on funds sharing basis with Radhasoami Satsang Sabha.

Date: 25-MAY-2015

(Prof. Anand Mohan)  
REGISTRAR

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