

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 26-SEP-2015 (Saturday) in the Committee Room of the Institute.

PRESENT

- | | | | |
|-----|------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. Pramod Kumar | | |
| 4. | Prof. (Smt.) Vibha Nigam | | |
| 5. | Prof. (Smt.) Urmila Anand | | |
| 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 |

Leave of absence:

Message was received from Mrs. Neelam Nath, Gurgaon that she would not be able to attend the meeting due to her 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 22-8-2015, were confirmed.
2. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year ended on 31.3.2015 as well as the Balance Sheet as on 31st March, 2015 including the accounts of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College, REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 18.9.2015.

Resolved that the audited Annual Accounts of the Institute for the financial year 2014-2015 as well as the balance sheet as on 31st March, 2015 including the accounts of the DEI Technical College, the DEI Prem Vidyalaya Girls Intermediate College, REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee be and are hereby approved.

Resolved also that the surplus of Rs.4.00 crores out of Non-Govt. Institute funds be transferred to Corpus Fund of the Institute.

Resolved further that the Annual Accounts be submitted to the Primary Body of the Institute, as required under Rule 9(b) of the Rules of the Institute.

3. Considered the Budget (Appendix-II) of the Institute (Revised Estimates for the year 2015-2016 and Budget Estimates for the year 2016-2017) including the budget of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College and also Distance Education Programme as submitted by the Finance Committee along with the minutes of the meeting of the Finance Committee dated 18.9.2015.

INCOME**(Rs. in thousand)**

Sr. No.	Budget Head	Budget Estimate 2015-2016	Revised Estimate 2015-2016	Budget Estimate 2016-2017
1.	Non-Government			
	(a) Self Finance Heads	2,37,61	2,47,35	2,71,00
	(b) Other than fee Heads	6,19,38	6,85,27	6,85,92
	(A) Sub-total	8,56,99	9,32,62	9,56,92
2.	State Government			
	(i) Faculties other than Engg. & Engg. Faculty	23,07,21	20,50,64	23,25,77
	(ii) DEI Technical College	4,03,57	4,27,62	4,36,38
	(iii) DEI PV Girls Inter College	1,63,53	1,58,92	1,63,87
	(iv) REI Intermediate College	1,76,44	1,47,24	2,16,20
	(B) Sub-total	30,50,75	27,84,42	31,42,22
3.	(C) UGC	32,24,10	28,68,83	31,79,21
4.	(D) Distance Education Programme	1,23,05	1,16,71	1,28,16
	TOTAL (A)+(B)+(C)+(D)	72,54,89	67,02,58	74,06,51

EXPENDITURE**(Rs. in thousand)**

Sr. No.	Budget Head	Budget Estimate 2015-2016	Revised Estimate 2015-2016	Budget Estimate 2016-2017
1.	Non-Government			
	(a) Self Finance Heads	4,64,05	1,90,00	1,98,75
	(b) Other than fee Heads	3,92,86	7,41,31	7,54,81
	(A) Sub-total	8,56,91	9,31,31	9,53,56
2.	State Government			
	(i) Faculties other than Engg. & Engg. Faculty	23,07,21	20,50,64	23,25,77
	(ii) DEI Technical College	4,03,57	4,27,62	4,36,38
	(iii) DEI PV Girls Inter College	1,63,53	1,58,92	1,63,87
	(iv) REI Intermediate College	1,76,44	1,47,24	2,16,20
	(B) Sub-total	30,50,75	27,84,42	31,42,22
3.	(C) UGC	32,24,10	28,68,83	31,79,21
4.	(D) Distance Education Programme	1,23,10	1,18,11	1,29,46
	TOTAL (A)+(B)+(C)+(D)	72,54,86	67,02,67	74,04,45

The Governing Body noted the minutes of the meeting of the Finance Committee held on 18.9.2015.

Resolved that the Revised Estimates for the year 2015-2016 and the Budget Estimates for the year 2016-2017 as summarised above, be and are hereby approved.

Resolved further that as per the recommendations dated 18.9.2015 of the Finance Committee of the Institute -

- (i) The UGC be requested to provide funds regularly to the Institute as per their commitments. Also, sufficient Plan Funds be released so as to enable this Institute to carry out its developmental programme.
 - (ii) U.P. State Govt. be requested to provide full funds to the Institute as per their commitments to cover salaries and allowances in the revised grades of pay including the grant for payment of GPF interest arrears.
 - (iii) U.P. State Govt. be also requested to provide grant towards Departmental Operating Cost for Students of Engg. Faculty & Technical College as well as grants for special items which were being paid by the U. P. State Govt. earlier.
4. Considered the recommendation of the Committee constituted by the Governing Body vide its resolution no.17 dated 22.8.2015 for making amendments in MoA and Rules of the Institute as per UGC Regulations 2010 and its subsequent amendments of 2014 and 2015. (Appendix-III)

Members noted the recommendations of the Committee, which were presented in the form of booklet.

Resolved that the amendments in MoA & Rules of the Institute as submitted by the Committee in accordance with UGC Regulations, 2010 and its subsequent amendments of 2014 & 2015, be and are hereby approved for submission to UGC, New Delhi.

5. Considered nominating a nominee of the Governing Body as member on the Selection Committee for short listing names for submitting to the President, DEI in connection with Distinguished Alumni Award for the year 2014-2015.

Resolved that Prof. R.N. Mehrotra, Ex-Dean, Faculty of Education, University of Delhi, be and is hereby nominated as nominee of the Governing Body on the Selection Committee for short listing names for submitting to the President, DEI in connection with Distinguished Alumni Award for the year 2014-2015.

6. Considered nominating one nominee of the Governing Body from the members of the Finance Committee of the Institute on the Provident Fund Committee for staff working on posts financed by UGC as required under bye-law No.38(iv)(e) for a term of two years w.e.f. 25.11.2015 as the term of the present nominee, Shri A.P. Sinha, Ex-Treasurer, DEI will expire on 24.11.2015.

Resolved that Shri A.P. Sinha, Ex-Treasurer and a member of the Finance Committee of the Institute, be and is hereby re-nominated as the nominee of the Governing Body on the Provident Fund Committee for staff working on posts financed by UGC as required under Bye-law No.38(iv)(e) for a term of two years w.e.f. 25.11.2015.

7. Considered finalising the Seniority List of teachers of the Institute as on 1.7.2015 (Appendix-IV), since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2015 circulated to all the teachers through letter no. ET/Seniority/Vol-III/680 dated 1.7.2015.

The Governing Body noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2015 which was circulated to them through letter No. ET/Seniority/Vol-III/680 dated 1.7.2015.

Resolved that the seniority list of teachers of the Institute as on 1.7.2015 as given in the Appendix-IV be and is hereby approved.

8. Considered the following proposals:-

(a) Extension of tenure of three posts of Programmer for the Multimedia Lab for the period of one year to automate examination department.

Resolved that tenure of three posts of Programmer for the Multimedia Lab be and are hereby extended for the period of one year.

(b) One year extension of tenure w.e.f. 1.10.2015 of three appointees on the same terms and conditions, whose names are, as under:-

- (i) Ms. Manpreet Kaur
- (ii) Ms. Pragya Diwedi
- (iii) Ms. Neha Gupta

Resolved that the tenure of the above three appointees be and are hereby extended for the period of one year w.e.f. 1.10.2015 on the same terms and conditions as they were appointed earlier.

9. Considered the proposal for extending the period of temporary appointments for six months of the following persons, who have been appointed as Assistant Professors in the Department of Electrical Engineering, Faculty of Engineering and Department of Home Science, Faculty of Arts :-

(A) Department of Electrical Engineering, Faculty of Engineering:-

S.N.	Name	Tenure of Appointment	Appointment made against
1.	Shri Akash Singh Chaudhary	25.9.2014 to 24.9.2015	Associate Professor in Elect. Engg.
2.	Shri V. Srinath	27.11.2014 to 26.11.2015	Professor in Electrical Engg.

(B) Faculty of Arts:-

S.N.	Name	Designation	Tenure of Appointment
1.	Ms. Sonali Johri	Assistant Professor	15.11.2014 to 14.11.2015
2.	Ms. Neha Goel	Guest Faculty	11.12.2014 to 10.12.2015

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.

10. Considered the application dated 28.8.2015 of Shri Sushil Kumar Satsangi, Demonstrator, Faculty of Engineering for grant of an incentive as per rules under Family Welfare Scheme in terms of U.P. G.O. No. 3640-T/18 Pra.Shi-1-57T/76 dated 19.2.1981 and G.O. No. G-2-1985/Dus-2008-339/2008 dated 11.12.2008, as he has completed all the requirements laid down in the G.O. and is eligible for an incentive in the shape of personal pay.

Resolved that an incentive of Rs.210/- p.m. w.e.f. 2.4.2011 in the pay band of Rs. 5200-20200 be and is hereby sanctioned as personal pay to Shri Sushil Kumar Satsangi, Demonstrator, Faculty of Engineering as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

11. Considered the request of the Dean, ICT Centres, Murar seeking approval for sustaining the connection of BSNL WiMax at ICT, Murar at the total cost of Rs.98,000/- (approx.) per year with the assistance of Societies.

For this reference may be made to item no.36.

12. Considered the request of Dr. Ranjeet Kumar, Lecturer, DEI Technical College seeking approval for the following break-up out of an amount of Rs.10.00 lacs sanctioned by Vikram Sarabhai Space Centre, Thiruvananthapuram, Department of Space, Government of India under the project of ISRO-GBP ARFI Project (SPL:GBP:ARFI:42) :-

S.N.	Budget Head	Amount (Rs. in lacs)	
		3 rd Year	Total
(A) Non-recurring (Capital items)			
1.	Equipment: (i) Automatic Weather Station and (ii) Pyranometer	4.00	4.00
(B) Recurring items			
1.	JRF @ Rs.14000/- p.m. + 20% HRA Technical Assistant @ Rs.8000/- p.m.	2.016 0.96	2.016 0.96
2.	Consumables	1.00	1.00
3.	Contingency	0.924	0.924
4.	Travel: Domestic	0.5	0.5
5.	Overhead Charges	0.6	0.6
		Total	6.00

It was noted that the proposal has the financial clearance dated 18.9.2015 from the Treasurer.

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

13. Considered the request of Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science seeking approval for re-appropriation of funds under DST INSPIRE Faculty Award (5 year) which was earlier approved by the Governing Body vide its resolution no.32 dated 1.11.2014. The re-allocation of funds are, as under:-

Head of Expense	Original Allocation (Rs.)	Revised allocation required (Rs.)
Consumables	53,000	10,000
Research Staff	13,47,000	17,10,000
Travel	3,50,000	2,70,000
Contingency	3,50,000	1,10,000
Equipment	12,25,000	12,25,000
Overhead	1,75,000	1,75,000
Total	35,00,000	35,00,000

Re-allocated Year wise Break-up of Recurring Costs:- (Amount in Rs.)

Head of Expense	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
1. Consumables	10,000	--	--	--	--	10,000
2. Research Staff	2,70,000	3,60,000	3,60,000	3,60,000	3,60,000	17,10,000
3. Travel	70,000	50,000	50,000	50,000	50,000	2,70,000
4. Contingency	70,000	10,000	10,000	10,000	10,000	1,10,000
5. Overhead	35,000	35,000	35,000	35,000	35,000	1,75,000
Total	4,55,000	4,55,000	4,55,000	4,55,000	4,55,000	22,75,000

The yearly budget for Capital Equipment:-

Equipment	2,45,000	2,45,000	2,45,000	2,45,000	2,45,000	12,25,000
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It was noted that proposal has the financial clearance dated 19.9.15 from the Treasurer.

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

14. Considered the request of the Principal, DEI Technical College seeking approval for the following out of TC Misc.-Interest Head:-

(i) purchase of a Photostat Machine at the cost of Rs.60,000/- for DEI Women's Polytechnic College. It was noted that the proposal has the financial clearance dated 24.8.2015 from the Treasurer.

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

- (ii) purchase the items, as mentioned below:-

S.N.	Particulars of item	No. of Units	Rate per unit (Rs.in lacs)	Total Amount (Rs.in lacs)
1.	Hydraulic Clicking Machine	1	1.60	1.60
2.	Vacuum Forming Machine	1	0.50	0.50
3.	Upper Component Splitting Machine	1	5.00	5.00
4.	Upper Component Skiving Machine	1	1.50	1.50
5.	Strap Cutting Machine	1	1.50	1.50
6.	Work Station Computer with desirable configuration	1	10.00	10.00
7.	Shoe Master CAD Software	1	10.00	10.00
8.	Materials for Lab	-	1.00	1.00
9.	Books	-	0.50	0.50
10.	Furniture	-	2.00	2.00
			Total	33.60

It was noted that the proposal has the financial clearance dated 7.9.2015 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.

15. Considered the remaining recommendation dated 27.7.2015 of the Building Committee for the following :-

(e) Upgradation/ augmentation/ extension of existing laboratory in Electrical Engineering Department for housing and installation of new equipment at an estimated cost of Rs. 16.00 lacs.

(f) Construction of approach road leading to Seminar Hall Complex at an estimated cost of Rs. 15.00 lacs.

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

16. Considered Institute's proposal for creation of a 'Solar Renewal, Replacement, Operation and Maintenance Fund (Appendix-V).

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

17. Considered following items of expenditures for expansion of various academic activities of the Institute.

	Rs.(in Lakhs)
i. Digital Connectivity	50
ii. Primary and secondary Education strength through Faculty of Education	100
iii. Stipend for Internship	20
iv. The DEI Shop	10
v. Enterpreneurship and Testing labs	25
vi. ICT Centre development	200

(i) **Digital Connectivity**

It is proposed to spend Rs. 50 lakhs to improve digital connectivity within the campus to improve efficiency and save time of the staff members.

- (ii) **Primary and Secondary Education** – strengthening through Faculty of Education. The B.Ed and M.Ed course are now for two years. The time of teaching practice will be increased and our students will visit various schools and will participate in all school activities for a much longer period for better understanding and training. Students will be paid stipend and conveyance for this purpose. A provision of Rs.100 lakhs is proposed.

(iii) **Stipend and Internship – with a view.**

With a view to assist those students who do not get scholarships or who get insufficient scholarships and are interested and volunteer themselves for assisting the Institute in its activity, it is proposed to start a scheme for providing some financial assistance.

It is, therefore, proposed that conveyance allowance be given to those students who can devote time for the work of the Institute in the following areas

- (a) Teaching
- (b) Assistance in labs
- (c) Support in extra curricular activities
- (d) Any other activity as required by the Institute

The assistance/ conveyance allowance would be on the basis of activity and the recommendation by the respective Incharge. It would be in the range of Rs.1000 to Rs.5000 per student per month. Maximum amount to be spent on these activities shall be Rs. 20 lakhs per annum.

The payment would be made monthly.

This scheme would be applicable to all students/ part time students/ students who graduated from this Institute.

(iv) **The DEI Shop**

The DEI Shop would be developed with a view to provide students various items on which DEI monogram will be printed like Caps, ties, shirt, mementos, etc. A provision of Rs. 10 lakhs is proposed.

(v) **Entrepreneurship and Testing Labs.**

For the development of skill based vocational training in the areas of essential needs through development of various centres. A provision of Rs.25.00 lakhs is proposed.

(iv) **Development of ICT Centres.**

Development of ICT Centres at various locations. This will enhance the Distance Education Programme which will benefit our students studying in different centres throughout the country. A provision of is Rs.200 lakhs is proposed.

Resolved that items of expenditures for expansion of various academic activities of the Institute be and are hereby approved.

18. Considered the following break-up of non-recurring and recurring grant of Rs.3.00 crores sanctioned by the UGC vide its letter No. F.3-10/2015(CC/KAUSHAL) dated 28.8.2015 for the year 2015-16 as first instalment under DDU Kaushal Kendra:-

1.	Start-up Assistance	160.00 lacs
2.	Operative Cost	50.00 lacs
3.	Staff	90.00 lacs
	Total	300.00 lacs

Trade-wise break-up is shown below:-

Sl. No.	Sectors/Trades	Start-up Assistance Rs. 160 lacs for 2015-16		Operative Cost Rs. 50 lacs for 2015-16	Staff Rs. 90 lacs for 2015-16 for the following posts
		Renovation of Buildings	Equipment		
1.	Dairy Technology	5.00	34.00	7.00	a. Professor-1 b. Associates Professor-2 c. Assistant Professor-4 d. MTS-1 e. Technical Assistant-1
2.	Renewable Energy	3.00	33.00	7.00	
3.	Textile Design	8.00	26.00	5.00	
4.	Automobile	7.00	17.00	7.00	
5.	Food Processing	7.00	6.00	*9.00	
6.	Apparel Design	8.00	6.00	*9.00	
	Sub Total	38.00	122.00	44.00	
				Actual expenditure from 1.09.2015 to 31.08.2015	
	Total		160.00	50.00	90.00

*Includes students of I & II year of 2014-15 batch.

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

19. Considered the proposal for purchasing the following item for Upgradation of Security Lab to include surveillance of Main Campus and DEI Campuses situated outside DEI Main Campus in Dayalbagh out of the DEI Non-Govt. Grant:-

Non-recurring	Qty.	Rate (Rs.)	Total (Rs. in lacs)
Network Cameras & Accessories	10	36,000/- approx	38.50

It was noted that the proposal has the financial clearance dated 19.9.2015 from the Treasurer.

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

20. The Governing Body noted that UGC vide its letter no. F.1-1/2015(DU) dated 3.9.2015 has informed that the Budget Estimates for 2015-16 (Non-Plan) of the Institute has been fixed at Rs.2430.25 lacs. The details are, as under:-

(Rs.in lacs)		
S.N.	Head	RBE Approved by UGC (2015-16)
1.	Salary for Regular Teaching Staff	1640.00
2.	Salary for Regular Non-Teaching Staff	620.00
3.	Other components for the items, namely, Leave Encashment, LTC, Children Education Allowance and Medical Reimbursement	40.00
4.	Regular Pension including Retirement Benefits, Contribution to Pension fund, contribution to New Pension Scheme	285.00
5.	Non-Salary items	205.00
6.	Internal Receipt permitted to utilize on Non-Salary Expenditure	65.00
7.	Total (1+2+3+4+5+6)	2855.00
8.	Less: Internal receipts during the year	84.49
9.	Less: Opening balance as on 1.4.2015	340.26
10.	UGC Share approved in Budget Estimates 2015-16 (7-(8+9))	2430.25

- 21(i). The Governing Body noted that Indian Council of Social Science Research, New Delhi vide its letter F.No.02-54/2015-16/RPR dated 3.9.2015 has sanctioned a Responsive Research Project Entitled "Designing Educational and Training Interventions for Preparing Undergraduates to Pursue Entrepreneurship as a Career Choice: a Roadmap for Universities and Institutions of Higher Education" to Dr. Sumita Srivastava, Assistant Professor, Department of Management, Faculty of Social Sciences with financial assistance of Rs.6.00 lacs for the period of two years w.e.f. 1.10.2015.

The break-up is as under:-

(Amount in Rs.)			
Head	Year I	Year II	Total
Full Time Research Assistant @13000 per month Qualification: Post Graduate degree in Management with atleast 55% of marks)	143000 (for 11 months)	156000 (for 12 months)	299000
Sub-total 1	143000	156000	299000
Fieldwork cost:			
Travel	30000	30000	60000
Lodging Boarding	30000	35000	65000
Software/Stationery/Consumables	51000	50000	101000
Sub-total 2	111000	115000	226000
Contingency	10000	20000	30000
Overhead	45000	--	45000
Sub-total 3	55000	20000	75000
Grand total	309000	291000	600000

- 21(ii) Considered the request of Dr. Sumita Srivastava for creating a post of full time Research Assistant @ Rs.13000/- p.m. having PG Degree qualification in Management with at least 55% marks.

Resolved that a post of full time Research Assistant, @ Rs.13000 p.m. having the above qualifications be and is hereby created.

- 22(i). The Governing Body noted that the tenure of the following Professor Emeritus have been extended for two years in continuation to their earlier appointments on the same terms & conditions:-

S.N.	Name	Faculty	Department	Present term upto	Extension of appointment
1.	Prof. Ranjeet Kaur Satsangi	Education	Pedagogical Sciences	30.6.2015	For two years
2.	Prof. Ranjit Singh	Engineering	Mech.Engg.	30.6.2015	For two years
3.	Prof. Anil Kumar	Science	Botany	14.7.2015	For two years
4.	Prof. V.G. Das	Engineering	Elect.Engg.	11.8.2015	For two years
5.	Prof. S.B.Rao	Engineering	Mech.Engg.	21.8.2015	For two years
6.	Prof. Shashi Sukhia	Education	Foundations of Education	4.9.2015	For two years

- 22(ii). The Governing Body noted that following persons have been appointed as Professor Emeritus in the various Departments of the Institute for a period of two years from the date of their joining.

S.N.	Name of Professor Emeritus	Department
1.	Prof. Mani Sharma	Foundations of Education, Faculty of Education
2.	Prof. Praveen Devgan	Pedagogical Sciences, Faculty of Education
3.	Prof. Suman Raizada	Pedagogical Sciences, Faculty of Education
4.	Prof. Prem Kali Sharma	Hindi, Faculty of Arts
5.	*Prof. V.M. Kumar	Mechanical Engg., Faculty of Engineering

*Appointed for the period of one year.

23. The Governing Body noted the minutes of the meeting of the Standing Committee of the Academic Council of the Institute held on 27.7.2015 (Appendix-VI).
24. The Governing Body noted the minutes of the meeting of the Standing Committee of the Academic Council of the Institute held on 13.8.2015 (Appendix-VII).
25. The Governing Body noted that in terms of Bye-law no.8(i), the Director has approved journey by taxi to the following External Experts, who have attended the Selection Committee meetings in the Institute, as per details given below:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. L.D. Behera	IIT, Kanpur	Kanpur	Agra and back	12.8.2015	Taxi	UGC Maintenance
Dr. Asif Husain	Delhi	Delhi	Agra & back	12.8.2015	Taxi	-do-
Mr. B. Raja	Pusa Polytechnic	Delhi	Agra & back	12.8.2015	Taxi	-do-
Dr. Rajeev Gupta,	IIT Kanpur	Kanpur	Agra & back	13.8.2015	Taxi	-do-
Mr. Mohd. Sayeduzzaman	AMU Aligarh	Aligarh	Agra & back	13.8.2015	Taxi	-do-

26. The Governing Body noted that in terms of Bye-law no.31(iv)(a)(2) (Appendix-I) (v)(33)(ii) travel by the taxi to the following employees of the Institute were permitted by the Director:-

S.N.	Name of Employees	Visit place
1	Prof. A.K. Saxena Dr. Parul Bhatnagar Dr. K.S. Daya Dr. R.S. Sharma	Agra to Lucknow and back on 1.7.2015 out of MHRD Virtual Lab-II Project
2.	Prof. A.K. Saxena Dr. Parul Bhatnagar Dr. K.S. Daya Dr. Bhagwan Das	Agra to Delhi & back on 30.6.2015 out of B.Voc. Scheme
3.	Prof. A.K. Saxena Prof. J.K. Verma Dr. Parul Bhatnagar Dr. K.S. Daya Dr. R.S. Sharma Dr. K. Srinivas	Agra to Delhi and back on 17.5.2015 out of B.Voc. Scheme

27. The Governing Body noted the minutes of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 12-SEP-2015 in the Committee Room of the Institute (Appendix-VIII).
28. The Governing Body noted the minutes of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 12-SEP-2015 in the Committee Room of the Institute (Appendix-IX).
29. Considered the proposal dated 12.9.2015 of Institute Co-ordinator to purchase the following items :-

(i) Out of Kaushal Kendra/start-up/**Apparel Manufacturing**/Equipment Grant:-

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs. in lacs)
1.	LED 45"	2	0.75	1.50
2.	Buttan Snap Pull tester	1	0.80	0.80
3.	Table loom for fabric weaving	1	0.95	0.95
4.	QC Lab Kit	1	1.00	1.00
5.	Digital Multifunctional Copier Machine	1	1.50	1.50
Total				5.75

It was noted that the proposal has the financial clearance dated 21.9.2015 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.

(ii) Out of Kaushal Kendra/start-up/**Textile**/Equipment Grant:-

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1.	3D Vacuum Heat Press Machine	1	0.45	0.45
2.	Lab Scale Embroidery Machine	1	0.70	0.70
3.	Digitiser	10	0.675	6.75
4.	Industrial Overlock Machine	1	0.55	0.55
5.	Multi purpose Exposing Tables	2	0.40	0.80
6.	Multi purpose Tracing Tables	2	0.50	1.00
7.	Multi purpose Heat Printing Tables	1	0.40	0.40
8.	Washing Machine	1	0.35	0.35
9.	Tower Core i7-3.6Ghz	10	0.73	7.30
10.	Laptop 2.9GHz, i5, 512 GB-SSD	1	0.94	0.94
11.	Printer Coloured Lazer	1	0.90	0.90
12.	Printer Start-up-Kit	1	0.35	0.35
			Total	20.49

It was noted that the proposal has the financial clearance dated 25.9.2015 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.

(iii) Out of Kaushal Kendra/start-up/**Food Processing**/Equipment Grant:-

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1.	Baking Oven	1	1.80	1.80
2.	Vegetable cutting Machine	1	0.70	0.70
3.	Deep Fat fryer	1	0.40	0.40
			Total	2.90

It was noted that the proposal has the financial clearance dated 23.9.2015 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.

30. Considered the proposal of Incharge, Multimedia seeking approval for the following out of UGC Maintenance Grant :-

(i) For maintenance/repair of network infrastructure in ICT Building, Multimedia Extension Building and Psychology Dept. Building :-

S.N.	Non-Recurring	Units	Rate	Total (Rs.)
1.	9 U RACK	3	5,000	15,000
2.	AMP I/O port with box	80	400	32,000
3.	Patch Panel	3	6,000	18,000
4.	AMP UTP Cable 4 feet	80	300	24,000
5.	AMP CAT 6 UTP ROLL	9	7,000	63,000
			Total	1,52,000

It was noted that the proposal has the financial clearance dated 19.9.2015 from the Treasurer.

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

(ii) Repair of Fiber Network link from Faculty of Arts to Computer Centre: -

S.N.	Non-Recurring	Units	Rate	Total (Rs.)
1.	Fibre	150m	125/- per meter	18,750
2.	HDPE Duct	150m	35/- per meter	5,250
3.	Trenching	150m	125/- per meter	18,750
4.	Connectorization, Splicing, Fiber bloweing etc.			15,000
			Total	57,750

It was noted that the proposal has the financial clearance dated 19.9.2015 from the Treasurer.

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

31. Considered the proposal dated 21.9.2015 of the Principal, DEI Technical College seeking approval to purchase one Water Cooler at a total cost of Rs.45,000/- out of TC Misc.-Interest Head. The proposal has the financial clearance dated 19.9.2015 from the Treasurer.

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

32. Considered the application dated 21.9.2015 of Dr. Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts requesting for the Voluntary Retirement from Service (VRS) of the Institute.

Resolved that the request for Voluntary Retirement from Service (VRS) made by Dr.(Mrs.) Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts be and is hereby approved and she may be retired from the service of the Institute w.e.f. 20.12.2015 (A.N.) as per norms of the Government of India.

33. Considered the proposal of the Incharge, Solar Power Plant systems seeking approval to establish Solar Power Plant at DEI Dairy Campus and DEI Tannery campus at the cost of Rs.95,00,000/- each out of DEI Non-Govt. Funds (Solar subsidy). The details are, as under:-

S.N.	Non-Recurring	Unit.	Total Cost (Rs. in crores)
1.	50kW Solar Power Plant at Dairy Campus- (Phase-I)	1	0.95 crore
2.	50kW Solar Power Plant at DEI Tannery Campus	1	0.95 crore
			1.90 crores

It was noted that the proposal has the financial clearance dated 23.9.2015 from the Treasurer.

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

34. The Governing Body noted that UGC vide its D.O. letter no. F.18-4/2013(PS/Misc.) dated 18.8.2015 has informed that the provision of nomination of UGC Observer for promotion from Reader to Professor under old Career Advancement Scheme (CAS) has been dispensed with in view of UGC Regulations, 2010 on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standard in Higher Education, 2010 which do not carry the provision of appointment of UGC Observer.

35. The Governing Body noted that UGC vide its letter no. F.6-1/2013(DU) dated 17.9.2015 (Appendix-X) has sent a copy of O.M. of Department of Expenditure, Ministry of Finance, Government of India, no.1(2)/E.V./2007 dated 30.6.2009 regarding transition from Contributory Provident Fund to Defined Contribution Pension Scheme for the employees of Autonomous Bodies.
36. Considered the proposal of Prof. Gur Saran, Incharge, Multimedia seeking approval for the following:

S. N.	Particulars	Unit	Rate (Rs. in lacs)	Total (Rs.in lacs)	Grant
A. Non-Recurring					
	One time cost (OTC) for Optical fiber connectivity to ICT centers Murar, Timarni, Amritsar	3	1.0	3.0	Non-Govt. Grant
B. Recurring					
	Leased Line (MPLS) 16 Mbps (1:1) unshared, upload, download	3	5.0	15.00	UGC Maint. Grant
			Total	18.00	

It was noted that the proposal has the financial clearance dated 25.9.2015 from the Treasurer.

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

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

Date: 26-SEP-2015

(Prof. Anand Mohan)
REGISTRAR

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