

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA-282005

MINUTES of the special meeting of the Governing Body of the Dayalbagh Educational Institute held at 1.30 P.M. on 27.1.2018 (Saturday) 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. S.P. Srivastava                 |   |              |
| 4.  | Prof. J.K. Verma                      |   |              |
| 5.  | Prof. Sant Prakash                    |   |              |
| 6.  | Dr. Vijai Kumar                       |   |              |
| 7.  | Justice G.S. Solanki                  |   |              |
| 8.  | Shri Ravi Kumar Sinha (Through SKYPE) |   |              |
| 8.  | Prof. S.S. Bhojwani                   |   |              |
| 10. | Prof. V.B. Gupta                      |   |              |
| 11. | Prof. P. Sriramamurti                 |   |              |
|     | Prof. Anand Mohan, Registrar          | - | Secretary    |

The members of the Governing Body were apprised of the UGC Regulation 2016 published in the Gazette of India dated 11.7.2016 notifying instructions for the Institutions Deemed to be Universities. The UGC vide its letter No. F.6-1/72(CPP-I) dated 9.6.2017 had requested to submit the revised MoA/Rules of the Institute after incorporating some modifications suggested by UGC in the earlier submitted MoA/Rules of the Institute. Accordingly, the draft of Memorandum of Association and Rules was prepared in accordance with the UGC suggestions.

Considered the revised Memorandum of Association and Rules of the Institute prepared as per the directives of the UGC in accordance with the UGC (Institution Deemed to be Universities) Regulations, 2016.

Resolved unanimously that the Memorandum of Association and Rules of the Institute as per the UGC (Institution Deemed to be Universities) Regulations, 2016 given in Annexure-I to these minutes be and are hereby approved.

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

Date: 27-JAN-2018

(Prof. Anand Mohan)  
REGISTRAR

Note: Annexure-I to these minutes is enclosed.