

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 27.11.2015 (Friday) 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 Prem Prashant | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. R.N. Mehrotra | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

Leave of absence:

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

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 26-9-2015, were confirmed.
2. The order dated 29.9.2015 of the Director approving the following modus operandi for the courses B.Voc/M.Voc. and Ph.D., was confirmed with the remark that the role and the powers of the Coordinators be also defined:-
 - (i) Management: (A) Principal Coordinator, will coordinate all the matters relating to above courses (B) Dean/Principal of respective Faculty/College will monitor and manage classes/administrative matter through Course Coordinator of concerned courses.
 - (ii) Deposit of Fee: Treasurer, DEI will announce the date of its deposit through notice, as per present practice.
 - (iii) Management of Student Record: Students record will be maintained by A.R. (Academic) and concerned formalities will be got completed by concerned course coordinator.
 - (iv) Expenditure: (i) All requirement will be routed through Principal Coordinator and payment will be made against bill through RTGS (ii) for day to day petty expenses (viz. Rs.100/- or Rs.200/-) expenditure, Course Coordinator's may submit request to Principal Coordinator.
 - (v) Custody of Record: All records will be maintained as per Institute Rules.

3. Considered the recommendation of the Academic Council dated 14.11.2015 that the degrees/ diplomas/ certificates may be awarded to the candidates who have completed the requirements for the following degree/diploma/certificate courses of the Institute and Distance Education Programme during the session 2014-2015 as per the names given in Appendix-I:

(A) Name of Degree

- (1) Bachelor of Arts
- (2) Bachelor of Science (Home Science)
- (3) Bachelor of Commerce
- (4) Bachelor of Science
- (5) Bachelor of Business Management
- (6) Bachelor of Arts (Social Science)
- (7) Bachelor of Arts Honours :-
 - a) Drawing & Painting
 - b) English
 - c) Hindi
 - d) Home Science
 - e) Music
 - f) Sanskrit
- (8) Bachelor of Science (Home Science) Honours
- (9) Bachelor of Commerce Honours

- (10) Bachelor of Science Honours -
 - a) Botany
 - b) Chemistry
 - c) Computer Science
 - d) Mathematics
 - e) Physics
 - f) Zoology
- (11) Bachelor of Business Management Honours
- (12) Bachelor of Arts (Social Science) Honours -
 - a) Economics
 - b) Political Science
 - c) Psychology
 - d) Sociology
- (13) Bachelor of Technology in Electrical Engineering
- (14) Bachelor of Technology in Mechanical Engineering
- (15) Bachelor of Education
- (16) Master of Arts:
 - a) Drawing & Painting
 - b) English
 - c) Hindi
 - d) Music
 - e) Sanskrit & Culture
 - f) Theology

- (17) Master of Science (Home Science)
- (18) Master of Commerce
- (19) Master of Education
- (20) Master of Technology (Engineering Systems)
- (21) Master of Technology (Computer Science)
- (22) Master of Science:
 - a) Botany
 - b) Chemistry
 - c) Computer Science
 - d) Mathematics
 - e) Physics
 - f) Zoology

(A) Name of Degree

- (23) Master of Business Administration (Business Management)
- (24) Master of Arts (Social Science)
 - a) Applied Economics
 - b) Political Science
 - c) Psychology
 - d) Sociology
- (25) Master of Philosophy (Arts)
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Home Science
 - (e) Music
 - (f) Sanskrit
 - (g) Theology
- (26) Master of Philosophy (Commerce)
- (27) Master of Philosophy (Education)
- (28) Master of Philosophy (Science)
 - (a) Botany
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology
- (29) Master of Philosophy (Social Science)
 - (a) Economics
 - (b) Psychology
 - (c) Political Science
 - (d) Sociology
 - (e) Management
- (30) Doctor of Philosophy
 - (a) Arts
 - (b) Commerce
 - (c) Education
 - (d) Engineering
 - (e) Science
 - (f) Social Sciences

(B) Name of Diploma

- (1) PG Diploma in Textile Designing & Printing
- (2) PG Diploma in Theology
- (3) PG Diploma in Journalism and Mass Communication
- (4) PG Diploma in Computer Science & Applications
- (5) PG Diploma in Environmental Biotechnology
- (6) PG Diploma in Pharmaceutical Chemistry
- (7) PG Diploma in Business Economics
- (8) PG Diploma in Safety, Health and Environment
- (9) Diploma in Automobile Engineering
- (10) Diploma in Electrical Engineering
- (11) Diploma in Electronics Engineering
- (12) Diploma in Mechanical Engineering
- (13) Diploma in Garment Technology
- (14) Diploma in Interior Design & Decoration
- (15) Diploma in Leather Technology Footwear (CASD)
- (16) Diploma in Modern Office Management & Secretarial Practice
- (17) Diploma in Textile Designing
- (18) Diploma in Ayurveda (Up-Vaid)

(C) Name of Certificate

- (1) High School (PV; R.E.I., Rajaborari, Timarni & SNMS)
- (2) Intermediate:
PV: Arts, Commerce & Science.
R.E.I.: Com. & Science.
Rajaborari: Commerce & Science.

Distance Education Programme**Name of Degree**

- (1) Bachelor of Business Management
- (2) Bachelor of Commerce
- (3) Bachelor of Business Management Honours
- (4) Bachelor of Commerce Honours

Name of Diploma

- (1) P.G. Diploma in Computer Science & Applications
- (2) P.G. Diploma in Journalism and Mass Communication
- (3) P.G. Diploma in Theology

Resolved that the aforementioned degrees/diplomas/certificates be awarded to the candidates listed in the Appendix-I.

4. Considered the recommendation of the Academic Council dated 14.11.2015 that the Director's Medal may be awarded to the candidates who have secured highest marks in the following examinations of the Institute during the session 2014-2015 as per the names given in the list of Medals in Appendix-II.

- (a) Various Certificate examinations:
 - (i) High School
 - (ii) Intermediate
- (b) Various Diploma examinations:
 - (i) Diploma in Ayurveda (Up-Vaid)
 - (ii) Technical Diploma level courses
 - (iii) Postgraduate Diploma in Journalism & Mass Communication
 - (iv) Postgraduate Diploma in Textile Designing & Printing
 - (v) Postgraduate Diploma in Theology
 - (vi) Postgraduate Diploma in Computer Science & Applications
 - (vii) Postgraduate Diploma in Business Economics
 - (viii) Postgraduate Diploma in Environmental Biotechnology
 - (ix) Postgraduate Diploma in Pharmaceutical Chemistry
 - (x) Postgraduate Diploma in Safety, Health & Environment
- (c) In Cultural Education and Comparative Study of Religion -
 - (i) Technical Diploma level courses
 - (ii) B.A.
 - (iii) B.Sc.(Home Science)
 - (iv) B.Com.
 - (v) B.Ed.
 - (vi) B.Tech.
 - (vii) B.Sc.
 - (viii) B.B.M.
 - (ix) B.A. (Social Science)

- (d) Various Undergraduate examinations:
- i) B.A.
 - ii) B.Sc.(Home Science)
 - iii) B.Com.
 - iv) B.Ed.
 - v) B.Tech.:
 - (a) Electrical Engineering
 - (b) Mechanical Engineering
 - vi) B.Sc.
 - vii) B.B.M.
 - viii) B.A. (Social Science)
 - ix) B.A. Honours :
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Home Science
 - (e) Music
 - (f) Sanskrit
 - x) B.Sc. (Home Science) Honours
 - xi) B.Com. Honours
 - xii) B.Sc. Honours:
 - (a) Botany
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology
 - xiii) B.B.M. Honours
 - xiv) B.A. (Social Science) Honours:
 - (a) Economics
 - (b) Political Science
 - (c) Psychology
 - (d) Sociology
- (e) Various Postgraduate examinations:
- i) Master of Arts:
 - (a) Drawing & Painting
 - (b) English
 - (c) Hindi
 - (d) Music
 - (e) Sanskrit & Culture
 - (f) Theology
 - ii) Master of Science (Home Science)
 - iii) Master of Commerce
 - iv) Master of Education
 - v) Master of Technology (Engineering Systems)
 - vi) Master of Technology (Computer Science)
 - vii) Master of Science:
 - (a) Botany
 - (b) Chemistry
 - (c) Computer Science
 - (d) Mathematics
 - (e) Physics
 - (f) Zoology

- viii) Master of Business Administration (Business Management)
- ix) Master of Arts (Social Science) (Applied Economics)
- x) Master of Arts (Social Science) (Political Science)
- xi) Master of Arts (Social Science) (Psychology)
- xii) Master of Arts (Social Science) (Sociology)
- xiii) Master of Philosophy (Drawing & Painting)
- xiv) Master of Philosophy (English)
- xv) Master of Philosophy (Hindi)
- xvi) Master of Philosophy (Home Science)
- xvii) Master of Philosophy (Music)
- xviii) Master of Philosophy (Sanskrit)
- xix) Master of Philosophy (Commerce)
- xx) Master of Philosophy (Education)
- xxi) Master of Philosophy (Botany)
- xxii) Master of Philosophy (Chemistry)
- xxiii) Master of Philosophy (Mathematics)
- xxiv) Master of Philosophy (Physics & Computer Science)
- xxv) Master of Philosophy (Zoology)
- xxvi) Master of Philosophy (Economics)
- xxvii) Master of Philosophy (Management)
- xxviii) Master of Philosophy (Political Science)
- xxix) Master of Philosophy (Psychology)
- xxx) Master of Philosophy (Sociology)

Resolved that the aforementioned Director's Medals be awarded to the candidates listed in the Appendix-II.

5. Considered the recommendation of the Academic Council dated 14.11.2015 that the President's Medal may be awarded to the candidates who have secured highest marks amongst:
 - (a) All the Undergraduate Degree Examinations, and
 - (b) All the Postgraduate Degree Examinations

of the Institute during the session 2014-2015 as per the names given in the list of Medals in Appendix-II.

Resolved that the aforementioned President's Medals be awarded to the candidates listed in the Appendix-II.

6. Considered the recommendation of the Academic Council dated 14.11.2015 that the "D.E.I. Founder's Medal" may be awarded to Ms. S. Anamika, student of B.B.M. (Honours), Faculty of Social Sciences who is adjudged the best all-round student among the first degree students in the Institute during the session 2014-2015.

Resolved that the recommendation of the Academic Council be and is hereby approved and "DEI Founder's Medal" for the session 2014-2015 be awarded to Ms. S. Anamika, B.B.M. (Honours), Faculty of Social Science.

7. Considered the recommendation of the Academic Council dated 14.11.2015 that the certificates may be awarded to the candidates who have completed the requirements for the various certificate courses under Distance Education Programme and DEI Technical College (Women's Polytechnic and CART) during the session 2013-14 & 2014-2015 as per the details given in Appendix-III.

Resolved that the aforementioned certificates be awarded to the candidates listed in the Appendix-III.

8. Considered the recommendation of the Academic Council dated 14.11.2015 that the recommendations/proposals of the President, Dayalbagh Educational Institute regarding the "Distinguished Alumni Award" for the year 2014-2015, be awarded to Dr. R.S. Pareek, Medical Practitioner and Shri Bihari Lal, Retired Managing Director, Hindustan Aeronautics Limited.

Resolved that the recommendation of the Academic Council be approved and the "Distinguished Alumni Award" for the year 2014-15 be awarded to Dr. R.S. Pareek and Shri Behari Lal.

9. Considered the recommendation of the Academic Council dated 14.11.2015 that the Ph.D. degree be awarded to the following candidates who have completed all the requirements and are found to be qualified for the degree of Doctor of Philosophy (Ph.D.) (upto 6.11.2015) :-

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
1	Binathi G. (बिन्ती. जी) (a) 27-Nov-2008 (b) 18-Mar-2015	Prof. Ravi Kumar Bhatnagar Dept. of Music Faculty of Arts and Prof. (Ms.) V. Prem Kumari Professor Emeritus Dept. of Music, Faculty of Arts	Music (Arts)	COMPARATIVE STUDY OF HINDUSTANI AND CARNATIC RAGAS
2	Pooja (पूजा) (a) 23-Sep-2009 (b) 27-Mar-2015	Prof. Aditya Prachandiya Dept. of Hindi Faculty of Arts	Hindi (Arts)	नासिरा शर्मा के कथासाहित्य में आधुनिकताबोध और शिल्प
3	Meenakshi Sinha Swami (मिनाक्षी सिन्हा स्वामि) (a) 16-Jul-2011 (b) 30-Apr-2015	Prof. Swami Prakash Srivastava Head, Dept. of Economics Faculty of Social Sciences	Economics (Social Sciences)	MANAGEMENT OF ENERGY, WATER AND WASTE RESOURCES IN DAYALBAGH AND SURROUNDING AREAS: AN ANALYSIS OF AN ECOVILLAGE
4	Laxmi Upadhyay (लक्ष्मी उपाध्याय) (a) 27-Nov-2009 (b) 08-Jun-2015	Prof. (Ms.) Ranjeet Kaur Satsangi Former Head Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	वर्तमान परिप्रेक्ष्य में पं. श्रीराम शर्मा आचार्य के शैक्षिक विचारों की उपादेयता: एक वैयक्तिक-वृत्त अध्ययन देव संस्कृति विश्वविद्यालय के विशेष सन्दर्भ में
5	Anoop Srivastava (अनूप श्रीवास्तव) (a) 23-Mar-2009 (b) 08-Jun-2015	Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences, and Prof. D. K. Banwet, Dept. of Management Studies IIT Delhi, New Delhi	Management (Social Sciences)	SYSTEMS APPROACH TO SECURITY MANAGEMENT IN TRANSPORT SECTOR: A SELECT STUDY OF INDIAN RAILWAYS

S. N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
6	Jyotsna (ज्योत्स्ना) (a) 31-Jul-2008 (b) 08-Jun-2015	Dr. Mukesh Kumar Gautam Dept. of Pedagogical Sciences Faculty of Education	Pedagogical Sciences (Education)	उच्चतर माध्यमिक स्तर पर अध्ययनरत अनुसूचित जाति के विद्यार्थियों के शैक्षिक उन्नयन के निमित्त केन्द्र एवं राज्य सरकार द्वारा प्रदत्त शैक्षिक सुविधाओं के प्रति उनकी जागरूकता एवं अभिवृत्ति का अध्ययन
7	Kirti Singh (कीर्ति सिंह) (a) 29-Nov-2010 (b) 08-Jun-2015	Prof. Vijay Kumar Gangal Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	MICRO INSURANCE IN INDIA- AN INSTRUMENT OF SOCIAL CHANGE
8	Basanti Chintapalli (बसंती चिन्तापल्ली) (a) 04-Feb-2011 (b) 08-Jun-2015	Prof. D. Sarveshwara Rao Head, Dept. of Botany Faculty of Science	Botany (Science)	STUDIES ON FODDER CROP PRODUCTION AT AGRA WITH REFERENCE TO APPLICATION OF BIO-FERTILIZERS AND SYSTEMS APPROACH
9	Himani Anand (हिमानी आनन्द) (a) 30-Aug-2011 (b) 01-Aug-2015	Prof. (Ms.) Ira Das Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	ROLE OF PRAYER AND MEDITATION IN ENHANCING HEALTH AND WELL-BEING
10	Aniksha Roy (अनीक्षा राय) (a) 30-Aug-2011 (b) 01-Aug-2015	Prof. (Ms.) Poornima Jain Head, Dept. of Sociology & Political Science Faculty of Social Sciences	Sociology & Political Science (Social Sciences)	MIGRANT HOUSEMAIDS, AUTONOMY AND SUFFERINGS: A SOCIOLOGICAL STUDY OF SOCIAL MOBILITY IN SELECTED COLONIES OF KOLKATA CITY
11	Purnima Sethi (पूर्णिमा सेठी) (a) 23-Mar-2011 (b) 11-Sep-2015	Prof. Sukhdev Roy Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	ALL- OPTICAL SWITCHING IN BIOMOLECULAR CONFIGURATIONS AND RESONANT STRUCTURES AND ITS APPLICATION TO COMPUTING
12	Kapil Harit (कपिल हरित) (a) 15-Oct-2010 (b) 11-Sep-2015	Dr. Vijay Sarup Caprihan Dean, DEI ICT Centre Amritsar	Management (Social Sciences)	A CRITICAL ANALYSIS OF MARKETING PRACTICES IN PHARMACEUTICAL INDUSTRY IN INDIA WITH SPECIAL REFERENCE TO UTTAR PRADESH

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
13	Rama Arya (रमा आर्य) ii (a) 19-Dec-2011 (b) 11-Sep-2015	Prof. (Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts	Hindi (Arts)	हरिमोहन के साहित्य में जीवन-मूल्य
14	Sonam Bhadauriya (सोनम भदौरिया) (a) 25-Feb-2010 (b) 06-Nov-2015	Prof. Swami Prasad Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	DYNAMIC SYSTEM MODELING OF MACROECONOMIC DETERMINANTS OF STOCK MARKET VOLATILITY VIA FUZZY-NEURAL NETWORKS: EVIDENCE FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED
15	Nitika Gautam (नितिका गौतम) (a) 22-Sep-2010 (b) 06-Nov-2015	Prof. Vijay Kumar Gangal Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	MARKETING STRATEGIES FOR RURAL INDIA: A COMPARATIVE STUDY OF HUL AND ITC
16	Prempal Singh Tomar (प्रेमपाल सिंह तौमर) (a) 22-Mar-2011 (b) 06-Nov-2015	Prof. Ranjeet Singh Professor Emeritus Dept. of Mechanical Engineering Faculty of Engineering	Mechanical Engineering (Engineering)	MULTIMEDIA BASED CLINICAL DECISION SUPPORT SYSTEM FOR MANAGEMENT OF CHRONIC HEART AND LUNG DISEASES
17	Asma Naj (असमा नाज़) (a) 18-Jan-2011 (b) 06-Nov-2015	Dr. (Ms.) Bandana Gaur Dept. of Sociology & Political Science Faculty of Social Sciences	Sociology & Political Science (Social Sciences)	REPRODUCTIVE AND CHILD HEALTH CARE: A SOCIOLOGICAL STUDY (WITH SPECIAL REFERENCE TO ETAWAH DISTRICT OF U.P.)
18	Anju Shrivastava (अंजु श्रीवास्तव) (a) 08-Mar-2010 (b) 06-Nov-2015	Prof. (Ms.) Urmila Anand Head, Dept. of Sanskrit Faculty of Arts, and Prof. P. Srirama Murti 4/112, Vidyut Nagar Dayalbagh, Agra-5	Sanskrit (Arts)	भारतीय धर्मों में शब्द-साधना: एक तुलनात्मक अध्ययन
19	Sanjeev Kumar Singh (संजीव कुमार सिंह) (a) 23-Sep-2010 (b) 06-Nov-2015	Dr. Akshay Kumar Satsangi Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	PROMOTIONAL STRATEGIES AND PRACTICES IN INSURANCE SECTOR: A STUDY OF SELECTED PRIVATE LIFE INSURANCE COMPANIES OF INDIA
20	Sukhmeet Kaur (सुखमीत कौर) (a) 20-Mar-2012 (b) 06-Nov-2015	Prof. Shiv Kumar Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	THE ROLE OF EMPLOYEE ENGAGEMENT IN CUSTOMER SATISFACTION IN HOSPITALITY INDUSTRY-AN ANALYTICAL STUDY

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
21	Ratnanjali (रत्नानजली) (a) 02-Nov-2011 (b) 06-Nov-2015	Prof. Soami Piara Satsangee USIC, DEI, and Prof. Rajeev Jain, Jiwaji University, Gwalior	Chemistry (Science)	VOLTAMMETRIC STUDIES ON ORGANIC COMPOUNDS OF PHARMACEUTICAL IMPORTANCE
22	Deepak Kumar Singh (दीपक कुमार सिंह) (a) 06-Jan-2011 (b) 06-Nov-2015	Prof. D. Bhagwan Das Dept. of Electrical Engineering Faculty of Engineering, and Dr. K. Srinivas Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	OPTIMIZATION OF MOBILE TELECOMMUNICATION NETWORK DESIGN AND OPERATIONS USING METAHEURISTIC SEARCH TECHNIQUES
23	Hitendra Shukla (हितेन्द्र शुक्ला) (a) 01-Oct-2011 (b) 06-Nov-2015	Dr. (Ms.) Nidhi Sharma Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	HUMAN RESOURCE ACCOUNTING AND DISCLOSURE PRACTICES IN INDIAN COMPANIES [A COMPARATIVE STUDY OF PUBLIC AND PRIVATE SECTOR COMPANIES]

Resolved that the degree of Doctor of Philosophy (Ph.D.) of the Institute be and are hereby awarded to the candidates as listed above.

Resolved further that in case any other candidate(s) completes the requirements for the Ph.D. degree and the Results Committee clears the award before the ensuing Convocation, the Chairman of the Governing Body be and is hereby authorised to approve the award of degree of Doctor of Philosophy to such candidates(s) and such cases be reported to the Governing Body at its next meeting.

10. Considered the recommendation of the Academic Council dated 14.11.2015 that the nomenclature of Degree course BBM (Bachelor of Business Management) be changed as BBA (Bachelor of Business Administration) as per UGC guidelines.

Resolved that the recommendation of the Academic Council be and is hereby accepted and Degree course BBM (Bachelor of Business Management) be and is hereby changed as BBA (Bachelor of Business Administration) as per UGC guidelines from the current session.

11. Considered the request of Prof. Rohit Shrivastav, Department of Chemistry, Faculty of Science seeking approval to purchase an equipment 'Programmable Spin Coating System' in place of earlier approved equipment 'Spray Pyrolysis Set-up' out of unspent amount under the Equipment head Rs.2,80,086/- in the ongoing DAE-BRNS Research Project, which was noted by the Governing Body vide its resolution no.51 dated 26.10.2013. It is noted that the proposal has the financial clearance dated 10.11.2015 from the Treasurer.

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

12. Considered the request of Head, Department of Chemistry, Faculty of Science seeking approval for repair of the Main Oven (Model No.QO-5) for OCEC Analyzer at the expenditure of Rs.2.5 lakhs out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 14.10.2015 from the Treasurer.

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

13. Considered the proposal for sanctioning of 126 days' dies-non status from 15.8.2015 to 18.12.2015 to Dr.(Mrs.) Pearly Sebastian, Associate Professor, Department of Music, Faculty of Arts in continuation to her earlier sanctioned leave upto 14.8.2015.

The members noted that her voluntary retirement has already been approved w.e.f. 20.12.2015 (A.N.) vide Governing Body Resolution no. 32 dated 26.9.2015.

Resolved that dies non status as proposed above be and is hereby sanctioned.

14. Considered the report dated 9-11-2015 of the Grievance Redressal Committee constituted by the Governing Body vide its Resolution No. 24 dated 25-5-2015 to review an appeal of Shri Daya Kishore, Class IV employee filed by him in view of Hon'ble High Court's order dated 31-3-2015 in which it was directed that petitioner may approach his institution again for exhausting the remedy of appeal still available to him before coming to the Hon'ble High court (Appendix-IV).

The members noted the reports of the Grievance Redressal Committee. The conclusion of the report is that the penalty is not disproportionate to the offence committed, in any way. As such, the members endorsed the views taken by the Governing Body dated 1.11.2014.

In view of above, resolved that the penalty of dismissal on Shri Daya Kishore, Class-IV employee from the services of DEI Technical College imposed by the Governing Body vide its resolution no.9 dated 1.11.2014 and Managing Council for non-University Technical Educational Institutions vide its resolution no.3 dated 27.1.2015 be maintained.

Resolved further that the matter may be reported to the Managing Council (Technical) before communicating the decision of the Governing Body to Shri Daya Kishore.

15. Considered Public Notice of UGC circulated vide its letter F.No.1-1/2012(PS) dated November, 2014 regarding implementing the provision made in UGC (Minimum Qualification for Appointment of Teachers of and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (2nd Amendment), Regulations, 2013 and promotion under Career Advancement Scheme shall be governed by the UGC Regulations which are in operation on the date of eligibility and not on the date of interview.

The members noted the contents of the UGC Notification and UGC Regulations (2nd Amendment) 2013.

Members has been apprised that hitherto promotions to Assistant Professor (Stage 1) to Assistant Professor (Stage 3) are being given from the date of eligibility on the recommendation of Selection Committee but promotions from Assistant Professor (Stage 3) to Associate Professor (Stage 4) and Associate Professor (Stage 4) to Professor (Stage 5) are being given from

the date of meeting of the Governing Body approving the promotion as per bye-law no. 21 (vi).

Resolved that henceforth promotions from Assistant Professor (State 3) to Associate Professor (Stage 4) and from Associate Professor (Stage 4) to Professor (Stage 5) shall be made from the date of eligibility provided they are recommended by the Selection Committee with minimum eligibility period on fulfilling the terms and conditions of UGC Regulations.

Resolved further that this amended dispensation for promotion beyond Assistant Professor (Stage 3) to Professor shall be applicable for the promotions to be made on or after 27.11.2015 i.e. from the date of the meeting of the Governing Body in which this resolution has been adopted. The relevant bye-laws may also be amended accordingly.

16. Considered the following proposals:-

- (i) The Dean Post Graduate (PG) shall co-ordinate the academic work of the Institute. The Dean (PG) shall look after all academic matters related to the PG students admitted to post graduate degree/diploma courses, M.Phil. and Ph.D. Programmes. They would handle work related to the registration of the PG students; generate question banks, course work for M.Phil. and Ph.D., maintaining files with respect to correspondence with examiners for M.Phil. and Ph.D. thesis.
- (ii) In the same manner, the Dean, Undergraduate (UG) shall co-ordinate the UG academic work of the Institute. The Dean (UG) shall look after all academic matters related to the UG students admitted to undergraduate degree/diploma courses. They would handle work related to the registration of the UG students; related to question banks, maintaining files with respect to correspondence with practical examiners and examiners for UG courses.

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

17. Considered the proposal for the following UGC schemes during XII Plan as laid down in UGC letters F.No.14-1/2013(SCT) Policy File, dated 15 October, 2015, which are reported as agenda item nos. 21 & 22 :

S.N.	Name of the scheme
1.	Remedial Coaching for SC/ST/OBC/(Non Creamy layer) and Minority Community Students.
2.	Entry Into Services for SC/ST/OBC (Non Creamy layer) and Minority Community Students
3.	Coaching for NET for SC/ST/OBC (Non Creamy layer) and Minority Community Students
4.	Equal Opportunity Cell
5.	Higher Education for Persons with Special Needs

The schemes are to be monitored by an Advisory Committee with the Director of the Institute as its Chairman which is proposed below :

- | | | | |
|-----|---|---|------------------|
| (1) | Prof. P.K. Kalra | - | Chairman |
| (2) | Prof. Poornima Jain, Faculty of Social Sciences | - | Member |
| (3) | Prof. Pramod Kumar, Dean, Faculty of Commerce- | - | Member |
| (4) | Dr. Kamlesh Kumari Ravi, Faculty of Arts | - | Member |
| (5) | Prof. G.S. Tyagi, Faculty of Science | - | Member |
| (6) | Dr. L.N. Koli, Faculty of Commerce | - | Member-Secretary |

1. Coaching for SC/ST/OBC (Non-Creamy Layer) and Minority Community Students:-

(a) Non-Recurring - (For items like, Computer with Printer, Photocopier, Audio-Visual Teaching/Learning Aid, Generator or Inverter, etc.) **Rs.5.00 lakhs.**

(b) Recurring (For Honorarium, Remuneration, Part-time Staff/Attendant, Contingency, etc.) - **Rs.7.00 lakhs (p.a.)**

Dr. L.N.Koli is nominated as Co-ordinator of the scheme by the Director.

2. Coaching for Entry into Services for SC/ST/OBC (Non-Creamy Layer) and Minority Community Students:-

(a) Non-Recurring - (For items like, Computer with Printer, Photocopier, Audio-Visual Teaching/Learning Aid, Generator or Inverter) **Rs.5.00 lakhs.**

(b) Recurring (For Honorarium, Remuneration, Part-time Staff/Attendant, Contingency, etc.) - **Rs.7.00 lakhs (p.a.)**

Prof. Sukhdev Roy, Faculty of Science, is nominated as Co-ordinator of the scheme by the Director.

3. Coaching for NET/SET :-

(a) Non-Recurring (For items like, Computer with Printer, Photocopier, Audio-Visual teaching/Learning Aid, Generator or Inverter, etc.)- **Rs. 5.00 lakhs**

(b) Recurring (For Honorarium, Remuneration, Part-time Staff/Attendant, Contingency, etc.) - **Rs.7.00 lakhs (p.a.)**

Prof. V.K. Gangal, Faculty of Commerce, is nominated as Co-ordinator of the scheme by the Director.

4. Equal Opportunity Centre :-

(For Honorarium, Contingency, Meetings, Short-Term Courses, etc.) - **Rs. 2.00 lakhs**

Prof. S.P. Kaushik, Faculty of Commerce, is nominated as Advisor of the Centre by the Director.

5. Scheme for Higher Education for Persons with Special Needs (HEPSN):-

(a) Non-Recurring (For items like Computers with screen reading software, low-vision aids, scanners, mobility devices, etc.) - **Rs. 5.00 lakhs**

(b) Recurring (for Honorarium, Contingency, Meetings, Short-Term Courses, etc.) **Rs.2.00 lakhs (p.a.)**

Prof. K.Hans Raj, Faculty of Engineering is nominated as Co-ordinator of the scheme by the Director.

Remuneration @ 300/- per hour is payable to external experts and Rs.200/- per hour to Postgraduate students/Research Scholar for theory classes and Rs.150/- for practicals. In exceptional cases, an amount of Rs.500/- per hour and admissible T.A. is payable to an eminent educationist for Special Lecture with prior approval of the Director of the Institute.

It is proposed that the following temporary posts of part time Staff & Attendant as specified below, be created (for scheme no.1, 2 & 3) :

- (i) Three Staff members with computer knowledge (on contract basis) on consolidated emoluments of Rs. 6000/- p.m. each.
- (ii) Three Peon/Attendant on consolidated emoluments of Rs.1000/- p.m. each.

These Schemes are proposed to be brought under the administrative control of the Dean, Faculty of Commerce, for its effective operation.

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

18. Considered the proposal for approving the additional list of following categories of staff (Appendix-V) who have completed 25 years of service in the Institute/allied Institutions for the award of Special Medal by the Institute :-

i.	Retired Non-teaching staff	57
ii.	Retired Teaching staff	23
iii.	Retired teaching staff of DEI PV Girls' Intermediate College	01
iv.	Radhasoami Adivasi Higher Secondary School, Rajaborari	09
v.	Radhasoami Adivasi Primary School, Rajaborari (Rajaborari Estate)	01
vi.	Radhasoami Adivasi Primary School, Mahagaon (Rajaborari Estate)	01
vii.	R.S. Primary School, Timarni	01
viii.	Roorkee Model School, Roorkee	02
ix.	Soami Nagar Pre-Primary School, New Delhi	02
x.	Soami Nagar Model School, New Delhi	06

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

19. Considered the proposal for authorising the following persons for operating the Savings Bank Account with State Bank of India at Timarni Branch in place of earlier approved names with same terms & conditions as approved by the Governing Body vide its resolution no.12(B) dated 25.7.2009 :-

- (i) Prof. Rahul Caprihan
- (ii) Shri Vimal Prakash
- (iii) Shri Vidhu Kashyap

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

Resolved further that a copy of this resolution together with specimen signatures of the abovementioned authorised persons be forwarded to the bank for their necessary action and record.

20. The Governing Body noted that UGC vide its letter F.1-54/2013(CC/MSQF) dated 21.10.2015 has intimated the decision of creation of 5% supernumerary seats for persons belonging to differently abled category (PWDs) in all the existing schemes of Skill Development i.e. Community Colleges, B.Voc. Programme and DDU KAUSHAL Kendra Scheme. The additional expenditure on account of creation of additional seats may be met from the interest to be accrued from bank on UGC grants under the scheme.

21. The Governing Body noted that UGC vide its letter F.No.14-1/2013(SCT) policy file dated October, 2015 has sanctioned Rs.38.00 lakhs during XII Plan for the financial year 2014-15 for the following schemes, as under:-

(Rs.in lakhs)			
S. N.	Name of the scheme	Amount approved for the year 2015-16	Total
1	Remedial Coaching for SC/ST/OBC (Non Creamy Layer) and Minority Community Students	Non-Recurring Rs.5.00 Recurring (p.a.) Rs.7.00	Rs.12.00
2	Entry Into Services for SC/ST/OBC (Non Creamy layer) and Minority Community Students	Non-Recurring Rs.5.00 Recurring (p.a.) Rs.7.00	Rs.12.00

3.	Coaching for NET for SC/ST/OBC (Non Creamy layer) and Minority Community Students	Non-Recurring Rs.5.00 Recurring (p.a.) Rs.7.00	Rs.12.00
4.	Equal Opportunity Cell	Rs.2.00 (Per Plan)	Rs. 2.00

22. The Governing Body noted that UGC vide its letter F.No.14-1/2013(SCT) policy file dated 15.10.15 has sanctioned Rs.7.00 lakhs for the financial year 2015-16 under the scheme of Higher Education for Persons with Special Needs (HEPSN) during XIIth Plan. The details are as under:-

Name of the Scheme	Amount approved for the year 2015-16 (Rs. in lakhs)	Total (Rs.in lakhs)
Higher Education for Persons with Special Needs (HEPSN)		
Component 1	Recurring (p.a.) Rs.2.00	2,00,000/-
Component 3	Recurring Rs.5.00	5,00,000/-
Total		7,00,000/-

23. The Governing Body noted that Shri Vinod Kumar Chawla, Retired Director, P&T Audit, Indian Audit and Accounts Service has been appointed as an Internal Auditor in the Accounts office of the Institute on honorary basis till the financial year 2016-17.
24. The Governing Body noted that UGC vide its letter No.F.7-9/2014(DU) dated 28.9.2015 has intimated that plan & Non-Plan grant is being sanctioned to the Institute with deduction of 5% for the plan grant of 2015-16.
25. The Governing Body noted that the appointment of Shri V. Prem Swarup as Adjunct Professor in the Department of Management, Faculty of Social Sciences has been extended for the period of two years in continuation to his earlier appointment from 18.9.2007 to 17.9.2015.
26. The Governing Body noted that U.P. Government vide its G.O. No./19/2015/581/Sattar-2-2015-16(645)2011 dated 3.11.2015 (Appendix-VI) has amended the structure of Clerical and Library Clerk cadres in continuation to earlier provisions made in G.O. No. वे0आ0-2-665(i)/दस-54(एम)/2008 dated 26.9.2013, issued by the Finance (Pay Commission) Anubhag-2 for the non-teaching employees of aided educational and Technical Educational Institutions of U.P. Government. This G.O. has already been noted by the Governing Body vide its resolution no.37 dated 23.8.2014.
27. The Governing Body noted that XXXIV Convocation of the Institute will be held on 28.11.2015 and Shri Vinay Sheel Oberoi, IAS, Secretary (Higher Education), Ministry of Human Resource Development, Government of India, New Delhi will deliver the Convocation Address as Chief Guest.

28. 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:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Dr. Shiroman Prakash	Physics/ Science	Agra Delhi	Delhi Bangalore	22-27 June, 2015	Taxi Air	INSPIRE Faculty award grant
Dr. Sanjay Bhushan	Management/ Soc.Sc.	Agra	Delhi & back	7.10.2015	Taxi	UGC Major Research Project
Prof. Ragini Roy	Drg.& ptg./ Arts	Agra Agra	Varanasi & back Delhi & back	15.3.15 to 17.3.15 20.5.15 & 20.7.15	Taxi	e-PG Pathshala Project in Visual Art
Prof. Deepak Kannal	MS Univ. Baroda	Agra	Mathura	22.8.15	Taxi	-do-
Prof. Anand Mohan Prof. Man Mohan Srivastava Prof. S.P. Satsangi & Prof. V. Soami Das	Registrar, DEI Chem./ Sc. USIC Mech. Engg./ Engg.	Agra	Dausa & back	26.10.2015	Taxi	DST Project of Prof. V. Soami Das

29. The Governing Body noted that the following staff shall be retiring from the services of the Institute during the year, 2016 :-

S. N.	Name & Designation	Date of Birth	Date of original appointment	Date of superannuation	Date of final retirement
1.	Dr.D.Sarveshwar Rao Professor (CA) (Post financed by UGC)	15.1.1951	2.12.1986	14.1.2016	31.1.2016
2.	Dr.(Ms) Meera Sharma Professor (CA) (Post financed by UGC)	18.6.1951	9.4.1983	17.6.2016	30.6.2016
3.	Sh. Biri Singh Store Coolie (Post financed by UP Govt.)	10.1.1956	5.4.1984	9.1.2016	31.1.2016
4.	Ms. Sunita Saxena Office Assistant (Post financed by UGC)	16.1.1956	18.4.1983	15.1.2016	31.1.2016
5.	Dr.(Ms.) Pritam Raj Technician Grade-II (Post financed by UGC)	26.1.1956	5.10.2006	25.1.2016	31.1.2016
6.	Ms. Sunita Saxena Laboratory Assistant (Post financed by UP Govt.)	7.5.1956	17.11.1983	6.5.2016	31.5.2016
7.	Sh. Ganga Bahadur Chowkidar (Post financed by UP Govt.)	10.5.1956	1.5.1975	9.5.2016	31.5.2016
8.	Sh.Virendra Kumar Jr.Technical Assistant (Post financed by UGC)	18.5.1956	16.4.1984	17.5.2016	31.5.2016

30. The Governing Body noted that the short-term appointments made by the Director (Appendix-VII).
31. Considered the proposal of the Coordinator, the Security & Surveillance Network for the following items for extension of security and surveillance network out of DEI Non-Govt. Grant:-

S. N.	Item	Item's Description	No. of Unit	Total Cost (Rs.in lacs)
1	Dedicated Backhaul Network	(a) Network & Accessories		12
		(b) Optical Fiber Backbone & Accessories		10
2	Central Monitor	(a) Video Recording & Management	1	11
		(b) Wide Video Display & control		7
3.	Local Monitor	Monitoring Station (Computer, IP Phone, Alarm & Accessories)	5	5
4.	Miscellaneous	(a) Poles, IP Phones, Alarms, Fixtures. etc.		14
		(b) Electrical Installation (PDU, Power cable, Socket, Plugs. etc)		3
		(c) Civil Work (Installation of Poles, Camera, Network switches, etc)		3
5.	Contingency			5
		Grand Total		70

It is noted that the proposal has the financial clearance dated 26.11.2015 from the Treasurer.

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

32. Considered the request of the Sports Officer, DEI seeking approval to purchase the following items out of Games Head:-

S.N.	Items		Amount (in Rs.)
1	Basketball Pole Metal 8" Round Pipe with Umbrella system 3.2 Mts. Ext.	-	58,500/- pair
2.	Basketball Board Strong Acrylic Transparent Glass fibre with black support (1.80 Mts x 1.05 x 25 mm.)	-	47,500/- pair
Total			1,06,000/-

It is 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 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.

33. Considered the request of the Principal, DEI Technical College that the following short-listed candidates may be assigned part-time practical jobs in Electrical Engineering Department of DEI Technical College till the end of the session 2015-16 and a conveyance allowance of Rs.5000/- per month may be approved to them out of stipend and Internship head for expansion of various academic activities of the Institute as approved by the Governing Body vide its resolution no.17 dated 26.9.2015 :-

- (i) Shri Ajay Singh
- (ii) Shri Dheeraj Raghuvanshi
- (iii) Shri Shubham Satsangi
- (iv) Shri Krishan Kant Tyagi

- (v) Shri Satgur Saran Trivedi
 (vi) Shri Akash Satsangi
 (vii) Shri Mehar Kumar

Resolved that above be and is hereby approved.

34. Considered the proposal of Dr. K. Srinivas, Course Coordinator, Kaushal Kendra-Dairy Technology seeking approval to purchase the following items out of Kaushal/Startup/Equipment/Dairy Technology Grant:-

S.N.	Particulars	No. of Unit	Rate per unit	Total (Rs.)
Non Recurring				
1.	Dump Tank	1	30,000	30,000
2.	Milk Transfer Pump 1500 LPH	2	25,000	50,000
3.	Milk Storage Tanks, 750 L	2	60,000	1,20,000
4.	Cream Separator, 500 LPH	1	95,000	95,000
5.	Cream Pasteurizer 100 LPH	1	90,000	90,000
6.	Form Fill Seal Machine 1200 Pouches/ hour	1	2,00,000	2,00,000
7.	Plastic Crates	100	400	40,000
8.	Platform weighing scale with data Processing System	1	75,000	75,000
9.	Incubation Cabinet	1	30,000	30,000
10.	Paneer Vats, 200 L	1	30,000	30,000
11.	Khoa/Ghee making kettle	1	75,000	75,000
12.	Shrikhand Making Machine	1	97,000	97,000
13.	Continuous Freezer 50 LPH	1	2,00,000	2,00,000
14.	Digital Colony counter	3	10,000	30,000
15.	Electronic Weighing Scale with accuracy upto 3 decimals	1	65,000	65,000
16.	Muffle furnace standard	1	50,000	50,000
17.	Hot Air Oven	1	55,000	55,000
18.	Serological Water Bath SS	1	35,000	35,000
19.	Bacteriological Incubators	1	65,000	65,000
20.	BOD Incubator 6.1 Cu ft. size 500x485mm	1	85,000	85,000
21.	Refrigerator 360L	1	55,000	55,000
22.	Milk Analyzer	1	70,000	70,000
23.	Refrigerated Centrifuge	1	1,89,000	1,89,000
24.	Micro Kjeldhall	1	30,000	30,000
25.	Other equipments etc. below Rs.30,000/-			3,48,500
Total				22,09,500

It is noted that the proposal has the financial clearance dated 26.11.2015 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.

35. Considered the proposal of Shri Gaurav Pratap Rana, Course Coordinator, Kaushal Kendra, Renewal Energy seeking approval to purchase the following items out of Kaushal/Startup/ Equipment/Renewable Energy:-

S.N.	Particulars	No. of Unit	Rate per unit	Total (Rs.)
1.	Wind Energy Training System	1	6,20,000	6,20,000
2.	Solar Thermal Training system	1	2,90,000	2,90,000
3.	Solar PV Grid tied Training System	1	3,30,000	3,30,000
4.	DC-DC & DC-AC converter system	1	3,00,000	3,00,000
5.	Rotameter	1	30,000	30,000
6.	Scheffler Dish (16m ²)	1	2,50,000	2,50,000
7.	Pyromometer (with data togger & Plotter	1	2,15,000	2,15,000
8.	Other equipments etc. below Rs.30,000/-			8,10,400
Total				28,45,400

It is noted that the proposal has the financial clearance dated 26.11.2015 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.

36. Considered the proposal of Prof. Gursaran, Incharge, Multimedia seeking approval for the following

(i) out of UGC Maintenance Grant:-

S.N.	Particulars	No. of Unit	Rate per unit	Total (Rs.)
1.	Fiber Connectivity (Fiber, Endpoint Termination & Laying)	1000m	350/-m	3,50,000
2.	Fiber Management System 96 Port & 48 Port	1+1	--	50,000
3.	Fiber Switch	--	--	1,00,000
Total				5,00,000

It is noted that the proposal has the financial clearance dated 24.11.2015 from the Treasurer.

(ii) out of Non-Government Grant:-

S.N.	Particulars	No. of Unit	Rate per unit (Rs.in lacs)	Total (Rs. in lacs)
1.	Tablets	1000	0.06	60.00
2.	Radio Antennas	10	0.2	2.00
3.	Solar PV Generator	10	1.0	10.00
4.	AC Inverter	10	0.2	2.00
5.	LED Projector with Audio setup	25	1.0	25.00
6.	WiFi Router	25	0.1	2.50
Total				101.50

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

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

37. The Governing Body noted that AICTE, New Delhi vide its letter No.8-215/RIFD/RPS/Policy-I/2014-15 dated 5.11.2015 has sanctioned a project entitled "Experimental study on Friction Stir Welding (FSW) of Dissimilar Materials and FSW Process Optimization with Hybrid Evolutionary algorithms" under the Research Promotion Scheme (RPS) to Prof. K. Hans Raj, Dept. of Mechanical Engineering, Faculty of Engineering with a financial assistance of Rs.1217647/- for the financial year 2014-15. The details are, as under:-

(i)	Grant-in-aid Sanctioned	Rs.1352941/- (Rs.1150000/- for non-recurring and Rs.202941/- for recurring expenditure)
(ii)	Duration of the Project	3 years (three years)
(iii)	Amount to be released during the year 2014-15	Non-recurring Rs.1150000/- Recurring (1 st year): 67647/- Total= Rs.1217647/-

Any Other Items

38. The recommendations of the Selection Committee were considered and approved for the appointments in the Department of Drawing & Painting, Faculty of Arts for the "PG Diploma in Textile Designing and Printing" course out of B.Voc. Grant:-

S.N.	Name of Post	No. of Post	Person to be appointed	Temporary/ Permanent	Emoluments (Rs.)
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1	Senior Technical Assistant	01	Ms. Sangita Satsangi	Temporary upto 30.6.2016	7878/- p.m. consolidated
2	Technician Grade-III	01	Ms. Surat Pyari Tyagi	-do-	7157/- p.m. consolidated
3.	Helper	01	Ms. Usha Devi	-do-	5382/- p.m. consolidated

39. Considered the proposal of Head, Dept. of Electrical Engg., Faculty of Engineering seeking approval to purchase the following items out of B.Voc. (Automobile) Equipment Grant:-

S.N.	Particulars	No. Unit	Rate	Total (Rs.)
1.	AC50 System with 8 inch motor, Curtis 1238-5601 controller, generic harness, LEV contactor	1	2,62,500	2,62,500
2.	Other misc. items:- (i) Kilovac Czonka EV200 Contactor (ii) Gast Vacuum Pump (12V) (iii) SquareD Vacuum Switch			68,600
3.	Customs Charges @5.10%			16,886
			Total	3,47,986

The proposal has the financial clearance dated 27.11.2015 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.

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

Date: 27.11.2015

(Prof. Anand Mohan)
REGISTRAR

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