

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 2.30 P.M. on 27-DEC-2014 (Saturday) in the Committee Room of the Institute.

PRESENT

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

Messages were received from the Mrs. Neelam Nath, IAS (Retd.), and Prof. Ravi Sidhu, Agra that they would not be able to attend the meeting due to their pre-occupations.

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 1-11-2014, were confirmed.
- 2(i) Confirmed the order of the Director dated 4.12.2014 under Rule 24(h) sanctioning Extraordinary Leave without pay (EOL) from 30.11.2014 to 26.12.2014 (27 days') to Dr.(Ms.) Maninder Minu, Assistant Professor, Department of Chemistry, Faculty of Science in continuation to her earlier sanctioned leave, which expired on 29.11.2014.
- 2(ii) Considered the request of Dr. Maninder Menu, Assistant Professor, Department of Chemistry, Faculty of Science seeking approval of 35 days' Extraordinary Leave without pay from 27.12.2014 to 30.1.2015 in continuation to her earlier sanctioned leave.

Resolved that 35 days' Extraordinary Leave without pay from 27.12.2014 to 30.1.2015 be and is hereby sanctioned to Dr. Maninder Menu, Assistant Professor, Department of Chemistry, Faculty of Science.

3. Considered the recommendation of the Academic Council dated 20.12.2014 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, Distance Education Programme and DEI ICT Centres during the session 2013-2014 as per the names given in Appendix-I:

(A) Name of Degree	No. of Students
(1) Bachelor of Arts	125
(2) Bachelor of Science (Home Science)	18
(3) Bachelor of Commerce	65
(4) Bachelor of Science	137
(5) Bachelor of Business Management	38
(6) Bachelor of Arts (Social Science)	133
(7) Bachelor of Arts Honours :-	
a) Drawing & Painting	15
b) English	48
c) Hindi	49
d) Home Science	07
e) Music	08
f) Sanskrit	06

(A) Name of Degree	No. of Students
(8) Bachelor of Science (Home Science) Honours	19
(9) Bachelor of Commerce Honours	58
(10) Bachelor of Science Honours -	
a) Botany	19
b) Chemistry	21
c) Computer Science	19
d) Mathematics	26
e) Physics	22
f) Zoology	26
(11) Bachelor of Business Management Honours	36
(12) Bachelor of Arts Honours (Social Science) -	
a) Economics	37
b) Political Science	42
c) Psychology	09
d) Sociology	29
(13) Bachelor of Technology in Electrical Engineering	54
(14) Bachelor of Technology in Mechanical Engineering	60
(15) Bachelor of Education	331
(16) Master of Arts:	
a) Drawing & Painting	14
b) English	16
c) Hindi	22
d) Music	10
e) Sanskrit & Culture	04
f) Theology	01
(17) Master of Science (Home Science)	17
(18) Master of Commerce	25
(19) Master of Education	29
(20) Master of Technology (Engineering Systems)	26
(21) Master of Technology (Computer Science)	12
(22) Master of Science:	
a) Botany	11
b) Chemistry	17
c) Computer Science	13
d) Mathematics	17
e) Physics	16
f) Zoology	14
(23) Master of Science Integrated	03
(24) Master of Business Administration (Business Management)	66
(25) Master of Arts (Social Science)	
a) Applied Economics	15
b) Political Science	37
c) Psychology	06
d) Sociology	34
(26) Master of Philosophy (Arts)	
(a) Drawing & Painting	11
(b) English	04
(c) Hindi	07
(d) Home Science	05
(e) Music	10
(f) Sanskrit	07
(g) Theology	01
(27) Master of Philosophy (Commerce)	19
(28) Master of Philosophy (Education)	08

(A) Name of Degree	No. of Students
(29) Master of Philosophy (Science)	
(a) Botany	08
(b) Chemistry	09
(c) Mathematics	13
(d) Physics	09
(e) Zoology	13
(30) Master of Philosophy (Social Science)	
(a) Economics	05
(b) Psychology	09
(c) Political Science	20
(d) Sociology	20
(e) Management	04
(31) Doctor of Philosophy	
(a) Arts	06
(b) Commerce	02
(c) Education	02
(d) Engineering	06
(e) Science	05
(f) Social Sciences	04
(B) Name of Diploma	No. of Students
(1) PG Diploma in Textile Designing & Printing	10
(2) PG Diploma in Theology	01
(3) PG Diploma in Journalism and Mass Communication	08
(4) PG Diploma in Computer Science & Applications	08
(5) PG Diploma in Environmental Biotechnology	07
(6) PG Diploma in Pharmaceutical Chemistry	04
(7) PG Diploma in Business Economics	15
(8) PG Diploma in Safety, Health and Environment	06
(9) Diploma in Automobile Engineering	31
(10) Diploma in Electrical Engineering	57
(11) Diploma in Electronics Engineering	45
(12) Diploma in Mechanical Engineering	64
(13) Diploma in Garment Technology	19
(14) Diploma in Interior Design & Decoration	21
(15) Diploma in Leather Technology Footwear (CASD)	25
(16) Diploma in Modern Office Management & Secretarial Practice	46
(17) Diploma in Textile Designing	29
(C) Name of Certificate	No. of Students
(1) High School (PV-68; R.E.I.-79; Rajaborari-37)	164
(2) Intermediate: PV: Arts-48; Commerce-53; Science-25; R.E.I.: Com.-54; Science-64 Rajaborari: Commerce-12, Science-16	272

Distance Education Programme & DEI ICT Centres

Name of Degree	No. of Students
(1) Bachelor of Business Management	33
(2) Bachelor of Commerce	103
(3) Bachelor of Business Management Honours	39
(4) Bachelor of Commerce Honours	107
(5) Master of Philosophy (Computer Science)	01
(6) Bachelor of Arts (Theology)	08

Name of Diploma	No. of Students
(1) P.G. Diploma in Computer Science & Applications	05
(2) P.G. Diploma in Journalism and Mass Communication	09
(3) P.G. Diploma in Theology	85

Name of Certificate	No. of Students
Intermediate (Timarni- (Science- 04, Commerce-05)	09

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 20.12.2014 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 2013-2014 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) Technical Diploma level courses
 - (ii) Postgraduate Diploma in Journalism & Mass Communication
 - (iii) Postgraduate Diploma in Textile Designing & Printing
 - (iv) Postgraduate Diploma in Theology
 - (v) Postgraduate Diploma in Computer Science & Applications
 - (vi) Postgraduate Diploma in Business Economics
 - (vii) Postgraduate Diploma in Environmental Biotechnology
 - (viii) Postgraduate Diploma in Pharmaceutical Chemistry
 - (ix) 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. Honours (Social Science):
 - (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 20.12.2014 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 2013-2014 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 20.12.2014 that the "Founder's Medal" may be awarded to the candidate who is adjudged the best all-round student among the first degree students in the Institute during the session 2013-2014 (Appendix-II).

Members noted that the Academic Council has authorised to the Director to take final decision in the matter and name be declared in the meeting of the Governing Body.

Resolved that as per recommendation of the Director that none be awarded "DEI Founder's Medal" for the session 2013-2014, be and is hereby approved.

7. Considered the recommendation of the Academic Council dated 20.12.2014 that the certificates may be awarded to the candidates who have completed the requirements for the following certificate courses under Distance Education Programme and DEI Technical College (Women's Polytechnic and CART) during the session 2013-2014. List 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 20.12.2014 that the "Distinguished Alumni Award" for the year 2013-2014, may be awarded to Prof. Sant Saran Bhojwani, Retired Professor of Botany, University of Delhi and Ex-Director of the Institute.

Resolved that the recommendation of the Academic Council be approved and the "Distinguished Alumni Award" for the year 2013-14 be awarded to Professor Sant Saran Bhojwani, Retired Professor of Botany, University of Delhi and Ex-Director of the Institute.

9. Considered the recommendation of the Academic Council dated 20.12.2014 and Standing Committee of the Academic Council and Results Committee dated 23.12.2014 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 23-DEC-2014) :-

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
1.	Yogesh Kumar Anand (योगेश कुमार आनन्द) (a) 23-SEP-2008 (b) 03-APR-2014	Prof. Sanjay Kumar Srivastava Dept. of Mechanical Engineering, Faculty of Engineering and Dr.(Ms.) Kamal Srivastava Dept. of Mathematics Faculty of Science	Mechanical Engineering (Engineering)	OPTIMIZING OCCUPATIONAL HEALTH HAZARDS USING META-HEURISTICS
2.	Chandni Gaur (चाँदनी गौड़) (a) 09-SEP-2010 (b) 03-APR-2014	Prof.(Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts	Hindi (Arts)	निर्मला सिंह का कथा साहित्य: संवेदना और शिल्प
3.	Ajay Kumar Verma (अजय कुमार वर्मा) (a) 18-MAR-2011 (b) 03-APR-2014	Prof. C. Patvardhan Dept. of Elect. Engg. Faculty of Engineering and Dr.(Ms.) C. Vasantha Lakshmi Dept. of Physics & Computer Sc. Faculty of Science	Electrical Engineering (Engineering)	SOME STUDIES ON WAVELET BASED IMAGE PROCESSING WITH APPLICATIONS
4.	Sanjeev Kumar (संजीव कुमार) (a) 30-NOV-2009 (b) 05-MAY-2014	Prof. D.K.Chaturvedi Dept. of Elect. Engg. Faculty of Engg. and Dr. Ashish Saini Dept. of Elect. Engg. Faculty of Engg.	Electrical Engineering (Engineering)	POWER SYSTEM OPTIMIZATION USING EVOLUTIONARY AND SWARM OPTIMIZATION TECHNIQUES
5.	Subhash Chandra Biyan (सुभाष चन्द्र वियाण) (a) 1-JAN-2009 (b) 05-MAY-2014	Prof. D. Sarveshwara Rao Head, Dept. of Botany Faculty of Science	Botany (Science)	STUDIES ON THE REPRODUCTIVE PERFORMANCE AND YIELD PATTERN OF MUNGBEAN AND URDBEAN IN THE CONTEXT OF CHANGING WEATHER CONDITIONS AT AGRA
6.	Rahul Umrao (राहुल उमराव) (a) 20-DEC-2010 (b) 05-MAY-2014	Prof. D.K.Chaturvedi Dept. of Elect. Engg. Faculty of Engg. and Dr. Man Mohan Dept. of Elect. Engg. Faculty of Engg.	Electrical Engineering (Engineering)	LOAD FREQUENCY CONTROL USING FUZZY SYSTEMS AND EVOLUTIONARY ALGORITHMS
7	Shanti Sarup Gupta (शान्ति स्वरूप गुप्ता) (a) 21-MAR-2011 (b) 05-MAY-2014	Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences, and Prof. P.Sriramamurti 4/112, Vidyut Nagar Dayalbagh, Agra-5	Management (Social Sciences)	PARA VIDYA AND MANAGEMENT: ANTECEDENTS AND CONSEQUENTS (A SELECT STUDY OF RADHASOAMI FAITH AND AGRICULTURAL OPERATIONS IN DAYALBAGH)

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
8	Nidhi Nagar (निधि नागर) (a) 07-JUL-2010 (b) 05-MAY-2014	Dr.(Ms.) Kamlesh Kumari Ravi Dept. of Hindi Faculty of Arts	Hindi (Arts)	कृष्णा सोबती के उपन्यासों में निहित जीवन-मूल्य
9	Preeti Nigam (प्रीती निगम) (a) 17-SEP-2009 (b) 05-MAY-2014	Prof. Sanjeev Swami Head, Dept. of Management Faculty of Social Sciences, and Prof. Ravi Shanker Dept. of Management Studies I.I.T., Delhi	Management (Social Sciences)	ENVIRONMENTAL ORIENTATION OF SUPPLY CHAIN: ANTECEDENTS AND CONSEQUENCES
10	Archana Verma (अर्चना वर्मा) (a) 16-DEC-2008 (b) 10-JUN-2014	Dr.(Ms.) Rashmi Srivastava Dept. of Music Faculty of Arts, and Prof. Manas Das Gupta 104, Neel Kamal Apartment Krishna Bagh, Dayalbagh, Agra	Music (Arts)	इंटरनेट के माध्यम से तबला-शिक्षण की संभावनाएँ
11	Rajshree (राजश्री) (a) 15-JUN-2010 (b) 10-JUN-2014	Prof.(Ms.) Anand Pyari Head, Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	महिलाओं के मानसिक स्वास्थ्य, जीवन संतुष्टि एवं समायोजन पर जीवन मूल्यों के प्रभाव का अध्ययन
12	Jyoti Trikha (ज्योति त्रिखा) (a) 11-AUG-2008 (b) 10-JUN-2014	Prof. Aditya Prachandiya Dept. of Hindi Faculty of Arts	Hindi (Arts)	प्रो० हरिशंकर आदेश के काव्य में जीवन-मूल्य
13	Preeti Manani (प्रीती मनानी) (a) 23-SEP-2010 (b) 10-JUN-2014	Dr.(Ms.) Raj Kumari Kalra Dept. of Pedagogical Sciences Faculty of Education, and Prof.(Ms.) Anand Pyari Head, Dept. of Foundations of Education Faculty of Education	Pedagogical Sciences (Education)	PEER PRESSURE AND RAGGING AS THE DETERMINANTS OF SUICIDAL IDEATION AMONG THE STUDENTS OF PROFESSIONAL AND NON-PROFESSIONAL COURSES
14	Vertika Verma (वर्तिका वर्मा) (a) 21-DEC-2009 (b) 10-JUN-2014	Dr. L.N. Koli Dept. of Accountant & Law Faculty of Commerce	Accountancy & Law (Commerce)	A COMPARATIVE STUDY OF MANAGEMENT AUDIT SYSTEM BETWEEN PUNJAB NATIONAL BANK AND HDFC BANK LTD. IN INDIA

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
15	Prakash Bhatia (प्रकाश भाटिया) (a) 15-FEB-2011 (b) 10-JUN-2014	Prof. Pramod Kumar Head, Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	CONVERGENCE OF ACCOUNTING STANDARDS WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS IN INDIA: IMPACT ON PROFITABILITY OF SELECTED COMPANIES
16	Shrankhla (श्रृंखला) (a) 16-MAR-2010 (b) 14-JUL-2014	Prof. C.N. Srivastava Dept. of Zoology Faculty of Science	Zoology (Science)	ASSESSMENT FOR LARVICIDAL POTENTIALITY OF ENCAPSULATED PLANT BASED NANOPESTICIDE AGAINST MOSQUITO VECTORS
17	Suchi Agarwal (सुचि अग्रवाल) (a) 23-MAR-2009 (b) 14-JUL-2014	Prof. S.P. Singh Dept. of Mathematics Faculty of Science, and Prof. Arun Kumar Sinha Professor Emeritus Dept. of Mathematics Faculty of Science	Mathematics (Science)	MODELS OF BIOFLUID FLOW IN HUMAN BILIARY SYSTEM
18	Medhe Sharad Sitaram (मेढे शरद सिताराम) (a) 8-NOV-2010 (b) 14-AUG-2014	Prof. M.M. Srivastava Dept. of Chemistry Faculty of Science and Dr. M.G.R. Rajan, R.M. Centre, B.A.R.C., Mumbai	Chemistry (Science)	NANOTECH REINFORCEMENT AND COMBINATIONAL THERAPEUTIC EXPLOITATION OF PHYTOCHEMICALS: PROMISING CANCER CHEMOPREVENTING AGENTS
19	Nirupma Kapoor (निरुपमा कपूर) (a) 14-SEP-2010 (b) 8-SEP-2014	Dr.(Ms.) Namasya Dept. of Hindi Faculty of Arts	Hindi (Arts)	रमेश चन्द्र शाह के निबन्ध : कथ्य एवं शिल्प
20	Vinita Arora (विनीता अरोड़ा) (a) 1-JUL-2010 (b) 8-SEP-2014	Prof.(Ms.) Laxmi Rani Kulshrestha Professor Emeritus Dept. of Economics Faculty of Social Sciences, and Prof. V.Upadhyaya, Dept. of Humanities & Social Sciences, IIT, Delhi, New Delhi	Economics (Social Sciences)	STUDY ON PERFORMANCE AND IMPACT OF MAHATMA GANDHI NATIONAL RURAL EMPLOYMENT GUARANTEE SCHEME (WITH SPECIAL REFERENCE TO ROHTAK DISTRICT)
21	Rohit Sharma (रोहित शर्मा) (a) 21-MAR-2011 (b) 8-SEP-2014	Prof. Ranjit Singh Professor Emeritus Dept. of Mech. Engg. Faculty of Engineering	Mechanical Engineering (Engineering)	WORK RELATED MUSCULOSKELETAL AND BIORHYTHMIC STUDIES OF INDIAN INDUSTRIAL/ OPERATIONAL WORKERS INVOLVED IN CARRYING LOADS
22	Shiva Chaudhary (शिवा चौधरी) (a) 21-MAY-2011 (b) 8-SEP-2014	Prof. J.K. Verma Dept. of English Faculty of Arts	English (Arts)	DECOLONIZING THE INDIAN THEATRE: A COMPARATIVE STUDY OF GIRISH KARNAD AND BADAL SIRCAR
23	Pooja Dhuppar (पूजा धूपड़) (a) 3-FEB-2011 (b) 3-NOV-2014	Prof. D.Sarveshwara Rao Head, Dept. of Botany Faculty of Science	Botany (Science)	STUDIES ON LENTIL CROP PRODUCTION AT AGRA WITH REFERENCE TO APPLICATION OF BIO-FERTILIZERS AND SYSTEMS APPROACH

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
24	Raghavendra Sharma (राघवेन्द्र शर्मा) (a) 23-SEP-2011 (b) 3-NOV-2014	Prof. V. Prem Pyara Former Professor Dept. of Electrical Engineering Faculty of Engineering	Electrical Engineering (Engineering)	DENOISING, CODING AND IDENTIFICATION OF SOUNDS OF SOME MUSICAL INSTRUMENTS USING WAVELET BASED TECHNIQUES
25	Gargi Sharma (गार्गी शर्मा) (a) 25-MAR-2010 (b) 3-NOV-2014	Dr.(Ms.) Preet Kumari Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	SELF-ESTEEM, EMOTIONAL INTELLIGENCE AND ROLE-CONFLICT AS PREDICTORS OF LIFE SATISFACTION AMONG TEACHERS
26	Nidhi Gurbaxani (निधि गुरुबखानी) (a) 18-MAY-2011 (b) 8-SEP-2014	Prof.(Ms.) Ira Das Head, Dept. of Psychology Faculty of Social Sciences	Psychology (Social Sciences)	ADOLESCENT EXPERIENCES OF COPING WITH LIFE STRESS
27	Abha Singh (आभा सिंह) (a) 24-FEB-2010 (b) 8-SEP-2014	Dr. J.N. Srivastava Dept. of Botany Faculty of Science	Botany (Science)	BIOREMEDIATION OF REFINERY WASTE WATER USING EM TECHNOLOGY
28	Shweta Chaudhary (श्वेता चौधरी) (a) 20-AUG-2010 (b) 10-JUN-2014	Prof. Shiv Kumar Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY ON THE PERCEPTION OF WORK-LIFE BALANCE AMONG HEALTHCARE PROFESSIONALS (A COMPARATIVE STUDY OF PUBLIC AND PRIVATE SECTOR HOSPITALS IN AGRA)
29	Vandana Singh (वन्दना सिंह) (a) 18-NOV-2008 (b) 23-DEC-2014	Dr.(Ms.)Sangita Saini Dept. of Home Sc. Faculty of Arts and Dr. J.V.Rao Director, NITRA, Ghaziabad	Home Science (Arts)	STUDY ON APPARELS MANUFACTURED FROM DELICATE FABRICS: ATTEMPT OF AN INTERVENTION
30	Garima Sharma (गरिमा शर्मा) (a) 6-FEB-2011 (b) 23-DEC-2014	Dr.(Ms.) Alka Prakash Dept. of Zoology Faculty of Science	Zoology (Science)	ISOLATION, MOLECULAR CHARACTERIZATION AND CONTROL OF CRONOBACTER SAKAZAKII FROM DAIRY PRODUCTS AND BIOFILMS
31	Shobha Bhardwaj (शोभा भारद्वाज) (a) 23-SEP-2010 (b) 23-DEC-2014	Prof.(Ms.) Meera Sharma Dept. of Sanskrit Faculty of Arts	Sanskrit (Arts)	संस्कृत ललित निबन्ध साहित्य: एक समीक्षात्मक अध्ययन
32	Sumit Kumar Bansal (सुमित कुमार बंसल) (a) 18-SEP-2009 (b) 23-DEC-2014	Dr.(Ms.) Radhika Singh Dept. of Chemistry Faculty of Science and Prof.T.R.Sreekrishnan Dept. of Biochemical Engg. & Biotechnology, IIT, Delhi	Chemistry (Science)	PRODUCTION OF HYDROGEN FROM BIODEGRADABLE WASTE
33	Hina Agarwal (हिना अग्रवाल) (a) 15-FEB-2010 (b) 23-DEC-2014	Prof. Pramod Kumar Head, Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	CORPORATE FINANCIAL REPORTING PRACTICES IN EMERGING CAPITAL MARKETS: AN EMPIRICAL STUDY WITH SPECIAL REFERENCE TO ASIA-PACIFIC REGION

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
34	Stuti Gupta (स्तुति गुप्ता) (a) 7-MAR-2011 (b) 23-DEC-2014	Prof. S.P. Singh Dept. of Mathematics Faculty of Science	Mathematics (Science)	MODELLING AND ANALYSIS OF BLOOD FLOW THROUGH A STENOSED ARTERY
35	Prachi Bansal (प्राची बंसल) (a) 5-SEP-2011 (b) 23-DEC-2014	Prof. M.M. Srivastava Dept. of Chemistry Faculty of Science and Dr.N.Ganesh, JLN Cancer Hospital and Research Centre, Bhopal	Chemistry (Science)	PHYTOCHEMICAL STUDIES ON ANTIMELANOMA BIOEFFICACY OF TARAMIRA OIL WITH SPECIAL REFERENCE TO THE ROLE OF ISOTHIOCYANATES
36	Rajvanti (राजवन्ती) (a) 2-SEP-2008 (b) 23-DEC-2014	Prof.(Ms.) Ragini Roy Head, Dept. of Drawing & Painting Faculty of Arts	Drawing & Painting (Arts)	भारतीय विज्ञापन आलेखन में सृजन-प्रक्रिया (समकालीन तकनीकी अध्ययन)
37	Kirti Khanna (कीर्ति खन्ना) (a) 6-SEP-2010 (b) 23-DEC-2014	Dr.(Ms.) Nidhi Sharma Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	IMPACT OF VARIOUS DETERMINANTS ON STOCK MARKET- A COMPARATIVE STUDY OF BSE, NYSE & LSE
38	Himani Anand (हिमानी आनंद) (a) 25-FEB-2011 (b) 23-DEC-2014	Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science and Prof. M.M. Misro, NIHFW, New Delhi	Zoology (Science)	EVALUATION OF THE AMELIORATIVE EFFECTS OF THE ACTIVE INGREDIENT FROM THE FRUIT PULP OF EUGENIA JAMBOLANA AGAINST ADVERSE EFFECTS IN RAT LEYDIG CELLS INDUCED BY OXIDATIVE STRESS
39	Gauri Khanna (गौरी खन्ना) (a) 13-APR-2011 (b) 23-DEC-2014	Prof.(Ms.)Lovely Sharma Dept. of Music Faculty of Arts	Music (Arts)	कल्याण अंग के रागों का वैज्ञानिक आधार पर विश्लेषण
40	Pankaj Sharma (पंकज शर्मा) (a) 10-MAR-2010 (b) 23-DEC-2014	Dr.(Ms.) Savita Srivastava Dept. of Foundations of Education Faculty of Education	Foundations of Education (Education)	माध्यमिक विद्यालयी शिक्षकों की शिक्षण प्रभावशीलता के कारकों का विश्लेषणात्मक अध्ययन
41	Achanti Charan Kumari (आचंटा चरण कुमारी) (a) 23-MAR-2010 (b) 23-DEC-2014	Dr.K.Srinivas Dept.of Electrical Engineering Faculty of Engineering and Prof. M.P. Gupta Dept. of Management Studies IIT, Delhi	Physics & Computer Science (Science)	DEVELOPMENT OF AUTOMATED CASE TOOLS FOR SOME PROBLEMS IN SOFTWARE ENGINEERING USING METAHEURISTIC SEARCH TECHNIQUES
42	Shweta Singh (श्वेता सिंह) (a) 26-MAR-2010 (b)10-JUNE-2014	Prof. Sant Prakash Head, Dept. of Zoology Faculty of Science	Zoology (Science)	GENETICS OF PESTICIDE RESISTANCE IN STORED GRAIN PEST TRIBOLIUM CASTANEUM (HERBST)
43	Teena Gautam (टीना गौतम) (a) 21-MAY-2011 (b) 23-DEC-2014	Prof. J.K. Verma Dept. of English Faculty of Arts	English (Arts)	STRUCTUE WITHIN THE STRUCTURE: EMOTIONS OF EXILE IN THE NOVELS OF ANITA DESAI

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor(if any)	Subject (Faculty)	Thesis Title
44	Sweta Bhan (श्वेता भान) (a) 17-MAR-2011 (b) 23-DEC-2014	Prof. C.N. Srivastava Dept. of Zoology Faculty of Science	Zoology (Science)	RELATIVE LARVICIDAL POTENTIALITY OF CERTAIN ENCAPSULATED SYNTHETIC, PLANT AND FUNGAL PESTICIDES AGAINST MOSQUITO LARVAE
45	Brijraj Singh (बृजराज सिंह) (a) 25-SEP-2009 (b) 23-DEC-2014	Prof.(Ms.) Anand Pyari Head, Dept. of Foundations of Education Faculty of Education and Late Dr.(Ms.) Raj Kumari Kalra Dept. of Pedagogical Sciences Faculty of Education	Foundations of Education (Education)	THE ENDOGENOUS INDICATORS FOR PERFORMANCE OF TEACHER EDUCATION INSTITUTIONS: AN EXPLORATORY ANALYSIS AND THEIR RELEVANCE
46	Dimple Sharma (डिम्पल शर्मा) (a) 18-MAY-2011 (b) 23-DEC-2014	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)	बीसवीं शती. के कतिपय मूर्धन्य वाग्गेयकारों द्वारा निर्मित नवीन राग-रूपों का सांगीतिक व विश्लेषणात्मक अध्ययन
47	Neha Sharma (नेहा शर्मा) (a) 16-MAR-2011 (b) 23-DEC-2014	Dr.(Ms.) Neetu Gupta Dept. of Music Faculty of Arts	Music (Arts)	बीकानेर की लोक संगीत परम्परा का संगीतपरक अध्ययन
48	Purshottam Kumar (पुरषोत्तम कुमार) (a) 22-SEP-2010 (b) 23-DEC-2014	Dr. Ashok Yadav Dept. of Mechanical Engg. Faculty of Engineering and Prof. Ranjeet Singh Professor Emeritus Dept. of Mech. Engg. Faculty of Engineering	Mechanical Engg. (Engineering)	AN ECO-FRIENDLY AND AFFORDABLE MELTING TECHNIQUE FOR CAST IRON FOUNDRIES
49	Poonam Mohnani (पूनम मोहनानी) (a) 19-DEC-2011 (b) 23-DEC-2014	Prof.(Ms.) Sharmila Saxena Head, Dept. of Hindi Faculty of Arts	Hindi (Arts)	सुधा अरोड़ा की कहानियों में संवेदना और शिल्प
50	Payal Sharma (पायल शर्मा) (a) 16-MAY-2011 (b) 23-DEC-2014	Dr.(Ms.) Sudha Sahgal Dept. of Music Faculty of Arts	Music (Arts)	होली-गायन के विविध सांगीतिक स्वरूपों का विश्लेषणात्मक अध्ययन
51	Megha Pandey (मेघा पाण्डेय) (a) 23-SEP-2008 (b) 14-AUG-2014	Dr.K.Santi Swarup Dept. of Management Faculty of Social Sciences and Dr. Sanjeev Bhatnagar Dept. of Management Faculty of Social Sciences	Management (Social Sciences)	A STUDY OF PERFORMANCE OF INDIAN INDEX FUNDS USING SYSTEMS APPROACH

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, in accordance with resolution no. 8 dated 20.12.2014, 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 application dated 5.11.2014 of Shri Gur Dayal Prasad, Assistant Accountant, CAO for grant of an incentive as per rule under Family Welfare Scheme in terms of UP G.O. No. 3640-T/18 Pra.Shi-1-57-T/76 dated 19.2.1981 and G.O. No. G-2-1985/Dus-2008-339/2008 dated 11.12.2008 of the U.P. Government, as he has completed all the requirements laid down in G.O. and is eligible for an incentive in the form of personal pay.

Resolved that an incentive of Rs.250/- p.m. w.e.f. 13.6.2014 in the pay band of Rs. 5200-20200 be and is hereby sanctioned as personal pay to Shri Gur Dayal Prasad, Assistant Accountant, CAO as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.

11. Considered the report of the Dean, Faculty of Education about the work and conduct of Shri Navneet Kumar appointed as Peon in the Faculty of Education on probation for one year w.e.f. 16.12.2013.

Resolved that as per recommendation dated 8.12.2014 of the Dean, Faculty of Education, Shri Navneet Kumar, Peon in the Faculty of Education, be and is hereby confirmed in the services of the Institute w.e.f. 16.12.2014.

12. Considered the application dated 18.12.2014 of Dr. Ashish Mani, Assistant Professor, USIC requesting to sanction one year Extraordinary Leave (EOL) without pay from 5.1.2015 to 4.1.2016 for getting employment outside the Institute.

Resolved that above request of Dr. Ashish Mani, Assistant Professor, USIC, be and is hereby approved and during the period of above leave (EOL) his lien (for one year) shall be maintained on the post held by him in the Institute and this period shall be treated as non-qualifying for all purposes.

13. Considered the request of the Principal, DEI Technical College seeking approval for enhancement of consolidated emoluments from Rs.5000/- p.m. to Rs.8000/- p.m. (at par with the highly skilled rates Rs.7878/- p.m.) for the post of Instructor appointed under MOM&SP course.

Resolved that consolidated emoluments of Instructor appointed under MOM&SP course be raised from 5000/- p.m. to the emoluments of skilled/highly skilled category as per their qualifications from the month of December, 2014.

14. Considered the recommendation of the Selection Committee for the appointment on the following posts:-

Sl. No.	Name of the Post	No. of posts	Dept./ Faculty	Date of Interview
1	Library Helper-cum-Typist (Temporary upto 31.3.2017)	02	Central Library	20.11.2014
2	Senior Technical Assistant in Ayurveda (Temporary upto 25.10.2016)	01	Chemistry/ Science	24.12.2014
3	Part-time Night Watchman on honorary basis	01	LLL&E at Nagla Haveli Centre	13.12.2014

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be appointed against the post as per rules of the Institute :-

Sl. No	Name of Post	No. of posts	Name of candidate to be appointed	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.
1.	Library Helper-cum-Typist (Post created on temporary basis upto 31.3.2017)	2	(1) Sh. Arun Kumar Satsangi (2) Sh. Dharam Kishor	Central Library Central Library	Temporary for one year Temporary for one year	Rs.6675/- p.m. consolidated Rs.6675/- p.m. consolidated
2.	Senior Technical Assistant in Ayurveda (Post created on temporary basis upto 25.10.2016)	1	Sh. Binay Kumar	Chem Dept./ Science	Temporary for one year	Rs.7878/- p.m. consolidated
3	Part-time Night Watchman on honorary basis	1	Sh Kailash Ravidas	LLL&E at Nagla Haveli Centre	Upto 30.6.2015	---

15. Considered the proposal of the Dean, Faculty of Engineering for creation of three posts of Guest Faculty @ Rs.25,000/- p.m. to each for a period of one year out of DEI Non-Govt. funds with the following qualifications:-

Qualification	Subjects
B.E./B.Tech. (Civil Engineering) and M.E./ M.Tech. in relevant subject with first class or its equivalent	Structural Engineering, Geomatics Engineering, Environmental Engineering, Building Technology, Hydraulics and Hydraulics Structures

Resolved that three posts of Guest Faculty @ Rs.25,000/- p.m. be created for one year with the above qualifications out of DEI Non-Govt. Funds.

16. Considered the provisions of Governing Body Meeting Resolution no.40 adopted at its meeting held on 5.11.1994 extending additional facilities and benefits to the dependents of the employees in the matter of admissions to the various courses in the Institute being given from the session 1995-96 (Appendix-IV) which now requires reconsideration keeping in view vast changes proposed to be made in the admission procedure from the ensuing academic session 2015-16 wherein the candidates have been permitted to appear in the Written Admission Test. Thus in view of changed circumstances weightage in the admission procedure for the dependents of the staff members from ensuing academic session has lost relevance.

Resolved that in view of the above, the weightage in admission procedure be withdrawn from the academic session from 2015-16.

17. Considered the proposal of Dean, ICT-Centre, MTV Puram for opening a new Savings Bank Accounts at ICT Centre, MTV Puram.

Resolved that a Savings Bank Accounts in the name of "ICT Centre, MTV Puram" be opened in Union Bank of India, branch at Tirunelveli and will be operated by the signatures of any two of the following:-

- (1) Shri S. Jeyaram Singh
- (2) Prof. C. Patvardhan
- (3) Dr. Meena Pydah
- (4) Shri M. Kalanathan

18. Considered the proposal for construction of a New Toilet Block for Women in Faculty of Engineering at the total cost of Rs.3.00 lacs out of UGC-XII Plan Women's Facility. It is noted that the proposal has the financial clearance dated 28.10.2014 from the Treasurer.

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

19. Considered the proposal of the Principal, DEI Technical College seeking approval for the construction work at Old Cycle Stand opposite the TC Workshop by raising the height and providing the false roofing at the total estimated cost of Rs.4.43 lacs out of CART funds. It is noted that the proposal has the financial clearance dated 3.12.2014 from the Treasurer.

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

20. Considered the proposal of Head, Computer Centre seeking approval for expenditure of Rs.3.00 lacs in getting ISO 9001 Certification out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 10.11.2014 from the Treasurer.

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

21. Considered the proposal of the Registrar seeking approval to purchase one Refrigerator at the total cost of Rs.37,500/- out of UGC-XII Plan Student Amenities. It is noted that the proposal has the financial clearance dated 22.11.2014 from the Treasurer.

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

22. Considered the proposal of Assistant Registrar (Academic) seeking approval to purchase a HP Heavy Duty Printer (Model HP CLJM651DN) at a total cost of Rs.1.80 lakhs in place of earlier approved HP Heavy Duty Printer (Model HPLJM602DN) at the cost of Rs.90,500/- out of UGC-XII Plan ICT Development Grant. It is noted that the proposal has the financial clearance dated 19.12.2014 from the Treasurer.

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

23. Considered the request of Prof. C.M. Markan, PI, MHRD Project (RT-ACE) Virtual Lab seeking approval to purchase the following equipment under the equipment head of the project:-

S.N.	Item	Cost (Rs.)	Qty.	Total (Rs.)
1.	Samsung SNZ-5200P Network Camera	45,000	1	45,000
2.	Samsung SND-6084RP Network Camera	51,000	1	51,000
3.	Suprema BioEntry Plus-Biometric scanner	32,000	2	64,000
	Total			1,60,000

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

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

24. Considered the proposal of the Principal, DEI Technical College seeking approval to purchase a Electric Lawn Mower for the college at the total cost of Rs.36,000/- out of TC Misc. Interest head. It is noted that the proposal has the financial clearance dated 12.11.2014 from the Treasurer.

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

25. Considered the proposal of Coordinator, Quantum-Nano Systems Centre to purchase the following items under AADEIs Chair of Excellence in Quantum Information and Consciousness Grant :-

Item	Total Amount
Augmenting existing 2-channel MEG system supplied by M/s TransMIT, Germany and M/s ez SQUID, Germany at DEI Quantum-Nano Centre to 15 channels involving Pulse Tube Cooler (4 Kelvin), Helium Compressor, 15-channel, SQUID devices with readout electronics, interface, accessories, freight & customs duty, insurance and installation.	Rs.1.22 crores

It is noted that the proposal has the financial clearance dated 15.12.2014 from the Treasurer subject to release of Rs.1.05 crores in time by AADEIs.

Resolved that the proposal as above be and is hereby approved subject to release of Rs.1.05 crores in time by AADEIs.

26. Considered the request of Sports Officer seeking approval to purchase the following items out of games head:-

S.N.	Item	Amount (Rs.)
(i)	Basket Ball Umbrella Type Pole 8"	55000.00
(ii)	Glass Fibre Board for Basket Ball 25 mm	45500.00
	Total	1,00,500.00

It is noted that the proposal has the financial clearance dated 15.12.2014 from the Treasurer.

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

27. Considered the request of Head, Computer Centre seeking approval for service license for Cisco ASA 5500 AIP Security Services Module-40 (Firewall) at a cost of Rs.2.50 lacs for the period of one year out of UGC-XII Plan General Development Grant. It is noted that the proposal has the financial clearance dated 15.12.2014 from the Treasurer.

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

28. Considered the proposal of Dr. K. Srinivas, Department of Electrical Engineering, Faculty of Engineering seeking approval for the UGC Minor Research Project "Modernization of Gaushala" with the following break-up of expenditure:-

S.N.	Particulars	Unit.	Rate.	Total (Rs.)
A. Non-Recurring				
Minor Equipment				
1.	Tablet Computer	2	20,000/-	40,000/-
2.	Desktop PC	1	40,000	40,000/-
3.	Deep Freezer	1	30,000	30,000/-
4.	Weighing Scale	1	20,000	20,000/-
			Total-A	1,30,000/-
B Recurring (for 2 years)				
Consumables				
5.	RFID Tags	1200	60/-	72,000/-
6.	RFID Reader Module with Blue tooth	2	6000/-	12,000/-
7.	Microcontrollers and sensors	50	3000/-	1,50,000/-
8.	Hiring Services			15,000/-
9.	Special Needs			1,06,000/-
			Total-B	3,55,000/-
			Grand Total	5,00,000/-

It is noted that the proposal has the financial clearance dated 19.12.2014 from the Treasurer.

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

29. Considered the proposal of Prof. Shiv Kumar, Department of Management, Faculty of Social Sciences seeking approval for UGC Minor Research Project "Values & Quality Education" with the following break-up of expenditure:-

S.No.	Particulars	Qty.	Total (Rs.)
A. Non-Recurring			
1.	Books & Journals	--	80,000/-
Minor Equipments			
2.	Audio & Video recorders	02	40,000/-
3.	Scanner	01	15,000/-
			Total-A
			1,35,000/-
B. Recurring (for 2 years)			
1.	Hiring Services		50,000/-
2.	Contingencies		60,000/-
3.	Travel & Field work		25,000/-
4.	Special needs		30,000/-
			Total-B
			1,65,000/-
			Grand Total
			3,00,000/-

It is noted that the proposal has the financial clearance dated 19.12.2014 from the Treasurer.

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

30. Considered the request of the Head, Department of Home Science, Faculty of Arts seeking approval for purchase of the following items in place of earlier approved items:-

S. N.	New Items	Qty.	Total (Rs.)	Old items	Amount (Rs.)	Earlier approved by Governing Body vide Resolution
1	Pasteurization	1	1,80,000	Pasteurizer	5,00,000	No.21 dated 1.11.2014
2.	Mix Pump	1	30,000			
3.	Homogenization	1	2,60,000			
	Plate Chiller	1	95,000	Chiller	3,00,000	-do-
	Ageing VAT	1	2,10,000	Homogenizer	3,00,000	No.46 dated 1.11.2014
	Refrigeration Plant	1	1,50,000			
	Electrical Panel & cabling	1	50,000			
	SS Pipe & Fitting with Duplex filter	1	35,000			
	Total		10,10,000			
	VAT etc.		90,000			
	Grant Total		11,00,000	Grand Total	11,00,000	

Resolved that the revised 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.

31. Considered the request of the Head, Department of Home Science, Faculty of Arts seeking approval for purchase of the following items and interest free loan for this purpose would be taken from Non Govt. Funds of DEI to be refunded within 5 years :-

S.N.	Items	Unit	Rate (Rs.)
1	Self cooking centre	1	6,75,000
2.	Vegetable slicer	1	99,000
3.	Desi Pach	1	65,000
4.	Planetary Mixer	1	35,000
5.	Dough Sheelar	1	1,90,000
6.	Blender	1	18,000
7.	Tray	1 set	1,00,000
			11,82,000
		Tax 12.5%	1,48,000
		Total	13,30,000

It is noted that the proposal has the financial clearance dated 19.12.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with a proviso that the scheme as well as the concessions being provided by the Institute would be reviewed on an annual basis by the Institute as this scheme has been started on an experimental basis.

32. Considered the budgetary proposal of the Co-ordinator for Innovation, Incubation and Entrepreneurship Education Activities of DEI to give opportunity for lifelong skill acquisition, directly leading to employment and interest free loan for this purpose would be taken from Non Govt. Funds of DEI to be refunded within next 5 years :-

S.N.	Particular	Total (Rs.)
1.	Automotive & Multi Skill Garage Capital Expenditure Operational Expenditure	7,58,000 2,42,000
2.	Apparel & Toy Making Association Capital Expenditure Operational Expenditure	1,65,000 8,35,000
3	Agriculture & Dairy Nano Processing of Multi-Products Unit Capital Expenditure Operational Expenditure	6,88,000 3,43,000
	Total	30,30,000

It is noted that the proposal has the financial clearance dated 19.12.2014 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with a proviso that the scheme as well as the concessions being provided by the Institute would be reviewed on an annual basis by the Institute as this scheme has been started on an experimental basis.

33. Considered the proposal to run central facilities in semi-sustainable fashion.

The following facts were briefed by the Director to the members:-

(i) In view of the increase in intake in various courses, starting of new courses, increasing different project activities and increased community outreach activities by DEI, more infrastructure has been created. This necessitates increased maintenance activities and more support staff for maintaining the quality of education.

(ii) In order to maintain the essential facilities/services it is proposed to develop a self-sustained model of central service provider to charge the facilities provided to the user of the Central Facilities, thus reducing the burden on UGC towards maintenance charges. However, any deficiency in the maintenance charges still be charged to UGC.

(iii) The central facilities provided to various departments and centers will need additional material/consumable, cost towards maintenance support staff, equipment and there ancillaries along with the depreciation cost towards the replacement of obsolete equipment/ancillaries. Therefore, it is proposed that a notional user charges may be approved which may be decided by a Working Committee of various facility providers.

Resolved that in view of above, central facilities of the Institute in semi-sustainable fashion be established.

34. Considered the proposed list of holidays to be observed in the Institute during the year 2015 (From January, 2015 to December, 2015).

Resolved that the following holidays be observed in the Institute during the year 2015:-

Holidays	No. of day(s)	Day(s) of week	Date(s)
* Bara Wafat	1	Sunday	4 January
Basant Panchami	2	Friday & Saturday	23 & 24 January
Republic Day	1	Monday	26 January
Maha Shiv Ratri	1	Tuesday	17 February
Holi	2	Thursday & Friday	5 & 6 March
Ram Navmi	1	Saturday	28 March
Mahavir Jayanti	1	Thursday	2 April
Good Friday	1	Friday	3 April
Ambedkar Jayanti	1	Tuesday	14 April
Budh Purnima	1	Monday	4 May
*Idu'l Fitr/Rath Yatra	1	Saturday	18 July
Independence Day	1	Saturday	15 August
Kailash Fair	1	Monday	17 August
Raksha Bandhan	1	Saturday	29 August
Janamashtami	1	Saturday	5 September
*Idu'l Zuha (Bakrid)	1	Friday	25 September
Gandhi Jayanti	1	Friday	2 October
Dussehra	3	Tuesday to Thursday	20 to 22 October
*Muharram	1	Saturday	24 October
Deepawali	2	Wednesday & Thursday	11 & 12 November
Bhaiduj	1	Friday	13 November
Guru Nanak Birthday & Kartik Purnima	1	Wednesday	25 November
*Idu'l Milad-Un-Nabi	1	Thursday	24 December
Christmas Day	1	Friday	25 December

* Subject to visibility of the Moon.

Note-1: The vacation staff shall observe the following vacations:

Vacation	No. of days	Days of week	Dates
Mid Semester Break	6	Monday to Saturday	02 to 07 March
Summer Vacation	40	Friday to Tuesday	22 May to 30 June
Mid Semester Break	6	Shall be declared in July, 2015	
Semester Break	6	Saturday to Thursday	26 to 31 December

Note-2: The Non-vacation staff may avail two Restricted Holidays during the year (after due application to the Dean/Principal concerned or the Registrar in case of the staff of the Central Administrative Office) from the following days :

Restricted Holidays	No. of Day(s)	Day of Week	Date
Lohri/Makar Sankranti	1	Wednesday	14 January
Guru Ravidas Birthday	1	Tuesday	03 February
Baisakhi	1	Tuesday	14 April
Guru Purnima	1	Friday	31 July
Nag Panchmi	1	Wednesday	19 August
Valmiki Jayanti	1	Tuesday	27 October

35. The Governing Body noted that Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No. SR/FST/ETT-375/2014 dated 21-NOV-2014 has intimated that Department of Electrical Engineering of the Institute has been identified for support in Level-1 category by the DST based on the recommendations of FIST Advisory Board (FISTAB) with financial assistance of Rs.127.00 lacs. The details of the recommendations for 5 years duration of the project are given below:-

To augment the post graduate teaching and research facilities in the area of "Power Control" in the Department

E-Rs.115 L [MATLAB basic tool with relevant tool boxes, OPAL_RT Simulator and hardware platform, Power Quality Analyzer, Digital CRO, Solar Array Tester, Weather Stations]

M-Rs. 12 L

Total-Rs.127.0 lacs

36. The Governing Body noted that UGC vide its letter D.O. 14-8/2014 (CPP-II) dated 29.8.2014 has issued some instructions under the judgement of Hon'ble Supreme Court of India regarding Welfare of students belonging to Transgender Community (TC) in Higher Education Institutions (Appendix-V).
37. The Governing Body noted that Shri A.P. Sinha, Ex-Treasurer and Member of the Finance Committee has performed the duties of the Treasurer from 4.12.2014 to 12.12.2014 in the absence of Smt. Sneh Bijlani, Treasurer. This arrangement has been made by the President of the Institute on advice of the Director in accordance with the Governing Body resolution no.35 dated 12.9.1992.
38. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey from Delhi to Agra & back to Shri Ravi Kumar Sinha for attending the Governing Body meeting on 1.11.2014 as the nominee of the President of the Institute.
39. The Governing Body noted that in terms of Bye-law no.31(iv)(a)(2) (Appendix-I) (v)(33)(ii) the Director has approved Taxi fare to the following external experts/employees of the Institute, as under:-

Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. A.K. Saxena Prof. D. Bhagwan Das Prof. C. Patvardhan Sh. Sushobhit Singh	Elect.Engg./ Engg.	Agra New Delhi	New Delhi Bangalore	6-8 Sep. 2014	Taxi Air	DST & Institute fund
Prof. M.Afazal Ansari	AMU, Aligarh	Aligarh	Agra & back	24.9.2014	Taxi	UGC Maintenance Grant
Prof. K.K. Saxena	IIT, Kanpur	Kanpur	Agra & back	25.9.2014	Taxi	-do-
Prof. Javed Alam Khan	AMU, Aligarh	Aligarh	Agra & back	25.9.2014	Taxi	-do-
Prof. V. Upadhyay	IIT, Delhi	Delhi	Agra & back	25.9.2014	Taxi	-do-
Prof. Dilip Sharma	MNIT, Jaipur	Jaipur	Agra & back	26.9.2014	Taxi	-do-
Prof.P.S.Ghoshdastidar	IIT, Kanpur	Kanpur	Agra & back	26.9.2014	Taxi	-do-
Pof. Sheel Sharma	Banasthali Vidyapith Banasthali	Banas-thali	Agra & back	27.9.2014	Taxi	-do-
Prof. Neelam Khetrapal	CCSHA Univ Hisar	Hisar	Agra & back	27.9.2014	Taxi	-do-
Prof. Anjali Mittal	Delhi Univ.	Delhi	Agra & back	27.10.2014	Taxi	-do-
Prof. Madhu Bala Saxena	Delhi Univ.	Delhi	Agra & back	27.10.2014	Taxi	-do-

Prof. Radha Kashyap	IIS Univ, Jaipur	Jaipur	Agra & back	27.10.2014	Taxi	-do-
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Name of teacher	Deptt./ Faculty	From	To	Date/ Period	Mode of Journey	Name of sanctioned project/Grant
Prof. Saroj S.Jeet	CCSHA Univ Hihar	Hisar	Agra & back	27.10.2014	Taxi	UGC Maintenance Grant
Prof. Jagdish Kr. Pundhir	CCS Univ, Meerut	Meerut	Agra & back	28.10.2014	Taxi	-do-
Prof. Abdul Matin	AMU Aligarh	Aligarh	Agra & back	28.10.2014	Taxi	-do-
Prof. Abha Avasthi	Lucknow Univ.	Lucknow	Agra & back	28.10.2014	Taxi	-do-
Pof. Ram Kishore Shastri	Allahabad Univ	Allahabad	Agra & back	28.10.2014	Taxi	-do-
Prof. MM Agrawal	Delhi Univ	Delhi	Agra & back	28.10.2014	Taxi	-do-
Prof. Satya Dev Kaushik	AMU Aligarh	Aligarh	Agra & back	28.10.2014	Taxi	-do-
Prof. N.K. Sharma	IIT Kanpur	Kanpur	Agra & back	28.10.2014	Taxi	-do-
Prof. Umesh Holani	Jiwaji Univ Gwalior	Gwalior	Agra & back	28.10.2014	Taxi	-do-
Prof. S.C. Bardia	Univ. of Raj Jaipur	Jaipur	Agra & back	29.10.2014	Taxi	-do-
Prof. Javed Alam Khan	AMU Aligarh	Aligarh	Agra & back	29.10.2014	Taxi	-do-
Prof. V. Upadhyay	IIT, Delhi	Delhi	Agra & back	29.10.2014	Taxi	-do-
Prof. Lata Agrawal	Univ. of Raj.	Jaipur	Agra & back	29.10.2014	Taxi	-do-
Prof.C.KP Shinde	Jiwaji Univ. Gwalior	Gwalior	Agra & back	30.10.2014	Taxi	-do-
Prof. Sartaj Sabassum	AMU, Aligarh	Aligarh	Agra & back	30.10.2014	Taxi	-do-
Prof. K.S. Gupta	Univ. of Raj. Jaipur	Jaipur	Agra & back	30.10.2014	Taxi	-do-
Prof. Mohd. Imdad	AMU, Aligarh	Aligarh	Agra & back	30.10.2014	Taxi	-do-
Prof. Asif Shuja	AMU Aligarh	Aligarh	Agra & back	31.10.2014	Taxi	-do-
Prof. R.P.Bijwe	IIT Delhi	Delhi	Agra & back	31.10.2014	Taxi	-do-
Prof.S.K.Sharma	NIT, Kurukshetra	Kuruk- shetra	Agra & back	31.10.2014	Taxi	-do-
Prof.S.Mahdi A. Rizvi	AMU Aligarh	Aligarh	Agra & back	31.10.2014	Taxi	-do-
Prof. Mohibullah	AMU Aligarh	Aligarh	Agra & back	31.10.2014	Taxi	-do-
Prof. L.M.Joshi	Kumaun Univ Nainital	Nainital	Agra & back	31.10.2014	Taxi	-do-

40. The Governing Body noted that the following staff shall be retiring from the services of the Institute during the year 2015 :-

S. N.	Name & Designation	Date of Birth	Date of original appointment	Date of superannuation	Date of final retirement
1.	Dr.(Smt.) Madhu Bala Saxena Associate Professor (CA) (Post financed by UGC)	1.7.1950	6.9.1984	30.6.2015	30.6.2015
2.	Smt. Rajni Manchanda Technician Gr-I (Post financed by UGC)	26.7.1955	15.2.1986	25.7.2015	31.7.2015
3	Shri Gurnam Singh Technician Grade-III (Post financed by UGC)	18.12.1955	1.3.1997	17.12.2015	31.12.2015
4.	Shri Budhan Yadav Chowkidar (Post financed by UP Govt.)	2.1.1955	5.12.1980	1.1.2015	31.1.2015
5.	Shri Gopal, Peon (post financed by UP Govt.)	10.1.1955	20.3.1977	9.1.2015	31.1.2015
6.	Shri S.Prem Kumar Demonstrator (Post financed by UP Govt.)	20.7.1955	19.12.1988	19.7.2015	31.7.2015
7.	Ms Vimla Verma Instructor (Drawing & Painting) (Post financed by UP Govt.)	5.10.1955	8.2.1988	4.10.2015	31.10.2015
8.	Shri Anand Swarup Draftsman (Post financed by UP Govt.)	20.11.1955	11.5.1977	19.11.2015	30.11.2015
9.	Shri R.B.Maurya Mechanic Grade-B (Post financed by UP Govt.)	10.12.1955	27.1.1986	9.12.2015	31.12.2015

Any Other Items:-

41. Considered for approving the proforma for award of Founder's Medal (Appendix-VI) to be filled by the short-listed candidates of the Institute.

Resolved that the proforma as given in appendix-VI for Award of Founder's Medal be and is hereby approved.

Resolved further that Director be authorised to constitute a committee for having re-look into the criterion for selection of Founder's Medal from the broad practical point of view.

42. Considered letter dated 11.12.2014 of Dean, Faculty of Engineering recommending that Ms. Katyayani Pandey, a student of B.Tech. (Civil Engg.) may be permitted to continue her study in second semester starting from January 2015 as she has already completed first semester in session 2013-14.

Members noted that-

She was admitted in B.Tech. (Civil Engg.) first semester in the session 2013-14. She completed first Semester of B.Tech. (Civil Engg.) examination, but later she had to withdraw from the Institute due to critical illness (bi-polar disorder

disease). In view of the extraordinary circumstances and medical advice, she deserves special support and sympathy from the all concerned.

Resolved that in view of above, she may be permitted to continue her study in second semester of B.Tech.(Civil Engg.) starting from January, 2015, as a special case. She may make her own arrangement of stay till further orders along with an undertaking from the parents of the candidate.

43. Considered the request of Head, Department of Mechanical Engineering, DEI Technical College seeking approval for creation of four posts of Workshop Instructors @ Rs.15000/- p.m. to each out of TC Self financing A/c for the period of one year. The minimum qualification for the post is Diploma in Engineering or Equivalent/ITI with relevant experience.

Resolved that four posts of Workshop Instructor for a period of one year be created with the emoluments of skilled/highly skilled category as per their qualifications out of 'TC Self Financing Account'.

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

Date: 27-DEC-2014

(Prof. Anand Mohan)
REGISTRAR

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