

**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 30-MAR-2015 (Monday) in the Committee Room of the Institute.

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**PRESENT**

- |     |                              |   |              |
|-----|------------------------------|---|--------------|
| 1.  | Prof. P.K. Kalra, Director   | - | In the Chair |
| 2.  | Smt. Sneh Bijlani            |   |              |
| 3.  | Prof. Sanjeev Swami          |   |              |
| 4.  | Ms. Neelam Nath              |   |              |
| 5.  | Dr. Vijai Kumar              |   |              |
| 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    |

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 27-12-2014, were confirmed.
2. The following orders of the Director under Rule 24(h) of the Rules of the Institute, were confirmed:-
  - (i) order dated 7.2.2015 approving to open a current account in SBI, Heerabagh branch for collection of application processing fee through e-challan and net banking. The account shall be operated as per rules and bye-laws of the Institute.
  - (ii) order dated 7.2.15 approving extra ordinary leave without pay from 31.1.2015 to 17.3.2015 (46 days) to Dr. Maninder Menu, Assistant Professor, Dept. of Chemistry, Faculty of Science in continuation to her earlier sanctioned leave from 22.9.2014 to 30.1.2015.
3. Considered recommendations of the Selection Committees for the appointment on the following posts of the Institute (Appendix-I):-

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
1.	Associate Professor in Mathematics (Analysis/Statistics/Algebra)	1	SC	Mathematics/ Science	9.3.2015
2.	Assistant Professor in Zoology (Developmental Biology/ Neuro-Biology/Animal-Psychology/ Bioinformatics Applications)	1	OBC	Zoology/ Science	9.3.2015
3.	Assistant Professor in Botany	1	UR	Botany/ Science	9.3.2015
4.	Professor in Chemistry (Organic Chemistry)	1	UR	Chemistry/ Science	10.3.2015
5.	Assistant Professor in Environmental Chemistry	1	ST	Chemistry/ Science	10.3.2015
6.	Assistant Professor in Chemistry (Physical Chemistry)	1	OBC	Chemistry/ Science	10.3.2015
7.	Associate Professor in Physics & Computer Science (CS)	1	UR	PCS/Science	11.3.2015
8.	Associate Professor in Applied Science (Physics)	1	OBC	PCS/Science	11.3.2015
9.	Assistant Professor in Physics & Computer Science	1	SC	PCS/Science	11.3.2015

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
10.	Professor in Electrical Engineering (Power Systems/ Electronics/ Computer Science)	1	UR	Elect.Engg/ Engg.	13.3.2015
11.	Associate Professor in Elect. Engg. (Electronics & communication/Signal Processing/VLSI Design)	1	SC	Elect.Engg/ Engg.	13.3.2015
12.	Assistant Professor in Electrical Engineering (Electronics & Communication/Signal Processing/VLSI Design)	1	UR	Elect.Engg/ Engg.	13.3.2015
13.	Associate Professor in Mechanical Engineering	1	UR	Mech.Engg/ Engg.	14.3.2015
14.	Assistant Professor in Mechanical/Civil Engineering (Hydraulics/Soil Mechanics/ Structural/ Geomatics/ Environmental Engg./Irrigation)	3	UR	Mech.Engg/ Engg.	14.3.2015
15.	Associate Professor in Economics (Macro/Micro Economics)	1	UR	Economics/ Social Sc.	16.3.2015
16.	Assistant Professor in Economics (Financial Economics/Computer Applications in Economics)	1	OBC	Economics/ Social Sc.	16.3.2015
17.	Assistant Professor in Economics (Quantitative Eco./Statistics/Econometrics)	1	UR	Economics/ Social Sc.	16.3.2015
18.	Assistant Professor in Applied Business Economics	1	ST	ABE/ Commerce	16.3.2015
19.	Assistant Professor in Sociology	1	OBC	Sociology & Pol.Sc./ Social Sc.	17.3.2015
20.	Assistant Professor in Sociology	1	SC	Sociology & Pol.Sc./ Social Sc.	17.3.2015
21.	Assistant Professor in Sociology	1	UR	Sociology & Pol.Sc./ Social Sc.	17.3.2015
22.	Assistant Professor in Political Science	1	UR	Sociology & Pol.Sc./ Social Sc.	17.3.2015
23.	Assistant Professor in Life Long Learning & Extension	1	OBC	Social Sc.	17.3.2015
24.	Assistant Professor in Psychology (Cognitive Psychology and Psychology of Consciousness)	1	ST	Psychology/ Social Sc.	18.3.2015
25.	Assistant Professor in Management	1	UR	Management./ Social Sc.	18.3.2015
26.	Assistant Professor in Accountancy & Law (International Accounting & International Financial Management)	1	ST	Accountancy & Law/ Commerce	18.3.2015
27.	Assistant Professor in English	1	UR	English/ Arts	19.3.2015
28.	Assistant Professor in English (Journalism/Translation and/ or field specialization in Journalism/Translation)	1	OBC	English/ Arts	19.3.2015
29.	Assistant Professor in Hindi	1	UR	Hindi/ Arts	20.3.2015
30.	Assistant Professor in Sanskrit (Civilisation & Religious Study)	1	UR	Sanskrit/ Arts	20.3.2015
31.	Assistant Professor in Education (Music)	1	SC	Education	21.3.2015
32.	Assistant Professor in Education (Psychology)	1	SC	Education	21.3.2015
33.	Assistant Professor in Education (Home Science)	1	ST	Education	21.3.2015
34.	Assistant Professor in Education (Home Science)	1	UR	Education	21.3.2015
35.	Assistant Professor in Education (Economics)	1	SC	Education	23.3.2015
36.	Assistant Professor in Education (Economics)	1	UR	Education	23.3.2015
37.	Assistant Professor in Education (History)	1	OBC	Education	23.3.2015

Sl. No.	Name of Post	No. of Posts	Category	Dept./ Faculty	Date of Interview
38	Assistant Professor in Education (Hindi/Sanskrit)	1	OBC	Education	23.3.2015
39	Assistant Professor in Education (Drawing & Painting)	1	UR	Education	23.3.2015
40	Assistant Professor in Education (Science/Math)	1	OBC	Education	24.3.2015
41	Assistant Professor in Education (Commerce)	1	OBC	Education	24.3.2015
42	Assistant Professor in Education (Statistics)	1	UR	Education	24.3.2015
43	Assistant Professor in Education (English)	1	UR	Education	24.3.2015
	<b>DEI TECHNICAL COLLEGE</b>				
44.	Lecturer In Electrical Engineering	1	UR	Elect.Engg./TC	13.3.2015
45.	Lecturer in Mechanical/Civil Engg.	1	UR	Mech.Engg./TC	14.3.2015
46	Assistant Lecturer in Mechanical Engg.	1	OBC	Mech.Engg./TC	14.3.2015
	<b>REI INTERMEDIATE COLLEGE</b>				
47.	Lecturer in Computer Science	1	SC		25.3.2015
48	Lecturer in Commerce	1	UR		25.3.2015
49	Lecturer in Commerce	1	OBC		26.3.2015
50	Lecturer in Zoology	1	UR		26.3.2015
51	Lecturer in Social Science/Vocational Education	1	UR		26.3.2015
52	Assistant Teacher (Hindi)	1	UR		26.3.2015
53	Assistant Teacher (Social Science)	1	UR		26.3.2015
54	Assistant Teacher (Maths)	1	UR		27.3.2015
55	Assistant Teacher (Science)	1	UR		27.3.2015
	<b>DEI PV GIRLS INTERMEDIATE COLLEGE</b>				
56	Assistant Teacher (Maths & Computers)	1	SC		27.3.2015
57	Assistant Teacher (Biology & Chemistry)	1	OBC		27.3.2015

Resolved that the recommendations of the Selection Committees be and are hereby accepted except for sl.no.22 who may be given temporary appointment for one year. The following persons as detailed below be appointed against the post as per rules of the Institute :-

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks	
1.	Associate Professor in Mathematics (Analysis/ Statistics/Algebra)	No application was received for this post						Post be re-advertised
2.	Assistant Professor in Zoology (Developmental Biology/ Neuro-Biology/ Animal- Psychology/ Bioinformatics Applications)	Dr. Arun Pratap Sikarwar	OBC	Zoology/ Science	Probation for one year	15600-39100 GP: 6000/- plus admissible allowances	--	
3.	Assistant Professor in Botany	None found suitable	UR	Botany/ Science	--	---	Post be re-advertised	
4.	Professor in Chemistry (Organic Chemistry)		UR	Chemistry/ Science	--	--	Being referred to UGC	

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks	
5.	Assistant Professor in Environmental Chemistry	Sh. Rajneesh Kumar Meena	ST	Chemistry/ Science	On contract basis for one year	On fixed emoluments of Rs.52,344/- p.m.	Post be re-advertised	
6.	Assistant Professor in Chemistry (Physical Chemistry)	Sh. Sudhir Kumar Verma	OBC	Chemistry/ Science	Probation for one year	15600-39100 GP: 6000/- plus admissible allowances	--	
7.	Associate Professor in Physics & Computer Science (CS)	Dr. Sandeep Paul	UR	PCS/Science	Probation for one year	37400-67000 GP: 9000/- plus admissible allowance	--	
		Dr. K. Soami Daya (against existing vacancy in the Institute)	UR	PCS/Science	Temporary till the post is advertised	37400-67000 GP: 9000/- plus admissible allowance	---	
8.	Associate Professor in Applied Science (Physics)	None found suitable	OBC	PCS/Science	--	--	Post be re-advertised	
9.	Assistant Professor in Physics & Computer Science	Dr. Dayal Pyari Srivastava (General candidate)	SC	PCS/Science	2 years and 6 months	15600-39100 GP: 6000/- plus admissible allowances		
10.	Professor in Electrical Engineering (Power Systems/ Electronics/ Computer Science)		UR	Elect.Engg/ Engg.	--	--	Being referred to UGC	
11.	Associate Professor in Elect. Engg. (Electronics & communication/Signal Processing/VLSI Design)	None found eligible for interview						Post be re-advertised
12.	Assistant Professor in Electrical Engineering (Electronics & Communication/ Signal Processing/VLSI Design)	Sh. K. Pritam Satsangi	UR	Elect.Engg/ Engg.	Temporary for one year/ contractual basis	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
13.	Associate Professor in Mechanical Engineering	None found suitable	UR	Mech.Engg/ Engg.	--	---	Post be re-advertised	
14.	Assistant Professor in Mechanical/Civil Engineering (Hydraulics/Soil Mechanics/ Structural/ Geomatics/ Environmental Engg./Irrigation)	Sh. Anurag Gupta Sh. Atul Suri Sh. Tarang Gumber	UR	Mech.Engg/ Engg.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
15.	Associate Professor in Economics (Macro/Micro Economics)	None found eligible for interview						Post be re-advertised
16.	Assistant Professor in Economics (Financial Economics/Computer Applications in Economics)	None found suitable	OBC	Economics/ Social Sc.	--	--	Post be re-advertised	
17.	Assistant Professor in Economics (Quantitative Eco./Statistics/ Econometrics)	None found suitable	UR	Economics/ Social Sc.	--	--	Post be re-advertised	
18.	Assistant Professor in Applied Business Economics	No application was received for the post						Post be re-advertised

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks	
19.	Assistant Professor in Sociology	Dr. Parvinder Kumar	OBC	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
20	Assistant Professor in Sociology	Sh. Ishwar Swaroop Sahay	SC	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
21	Assistant Professor in Sociology	Ms. Deepika Chauhan	UR	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
22	Assistant Professor in Political Science	Dr. Anjali Seth	UR	Sociology & Pol.Sc./ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
		<u>Waiting candidate</u> Sh. Anindya Sarkar	UR	.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
23	Assistant Professor in Life Long Learning & Extension	None found suitable	OBC	Social Sc.	--	--	Post be re-advertised	
24	Assistant Professor in Psychology (Cognitive Psychology and Psychology of Consciousness)	Interview not conducted	ST	Psychology/ Social Sc.	--	--	Post be re-advertised	
25	Assistant Professor in Management	Ms. Purnima Bhatnagar	UR	Management/ Social Sc.	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
		<u>Waiting candidate</u> Ms. Jaspreet Kaur	UR		Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
26	Assistant Professor in Accountancy & Law (International Accounting & International Financial Management)	No application was received for the post						Post be re-advertised
27	Assistant Professor in English	Dr. Malvika Gupta	UR	English/ Arts	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	
28	Assistant Professor in English (Journalism/ Translation and/ or field specialization in Journalism/Translation)	None found eligible for interview						Post be re-advertised
29	Assistant Professor in Hindi	Dr. Brijraj Kumar Singh	UR	Hindi/ Arts	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised	

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks
30	Assistant Professor in Sanskrit (Civilisation & Religious Study)	Dr. Sangeeta Kumari  <u>Waiting candidate</u> Mr. Bharat Kumar	UR	Sanskrit/ Arts	Temporary for one year  Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances 15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised  Post be re-advertised
31	Assistant Professor in Education (Music)	Sh. Umesh Sone	SC	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
32	Assistant Professor in Education (Psychology)	Sh. Lalit Kumar Singh	SC	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
33	Assistant Professor in Education (Home Science)	None found suitable	ST	Education	--	--	Post be re-advertised
34	Assistant Professor in Education (Home Science)	Dr. Shubha Maheshwari	UR	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
35	Assistant Professor in Education (Economics)	Ms. Neetu Singh	SC	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
36	Assistant Professor in Education (Economics)	None found suitable	UR	Education	--	--	Post be re-advertised
37	Assistant Professor in Education (History)	Sh. Bajrang Bhushan	OBC	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
38	Assistant Professor in Education (Hindi/Sanskrit)	None found suitable	OBC	Education	--	--	Post be re-advertised
39	Assistant Professor in Education (Drawing & Painting)	Dr. Kalpana Gupta	UR	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
40	Assistant Professor in Education (Science/Math)	Ms. R. Jeyam	OBC	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
41	Assistant Professor in Education (Commerce)	None found suitable	OBC	Education	--	--	Post be re-advertised
42	Assistant Professor in Education (Statistics)	Ms. Neha Jain	UR	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
43	Assistant Professor in Education (English)	Ms. Pallavi Dubey	UR	Education	Temporary for one year	15600-39100 GP: 6000/- plus admissible allowances	Post be re-advertised
<b>DEI TECHNICAL COLLEGE</b>							
44.	Lecturer In Electrical Engineering	Dr. Sinha Anand Prem Dayal	UR	Elect.Engg./ TC	Temporary for one year	15600-39100 GP: Rs.5400 plus admissible allowances	Post be re-advertised

Sl. No	Name of Post	Name of candidate to be appointed	Category	Dept./ Faculty	Probation/ Temporary	Pay Band & Grade Pay Rs.	Remarks
45.	Lecturer in Mechanical/ Civil Engg.	Sh. Bhuvnesh Singhal	UR	Mech.Engg./ TC	Temporary for one year	15600-39100 GP:Rs.5400 plus admissible allowances	Post be re-advertised
46	Assistant Lecturer in Mechanical Engg.	None found suitable	OBC	Mech.Engg./ TC	-	-	Post be re-advertised
<b>REI INTERMEDIATE COLLEGE</b>							
47.	Lecturer in Computer Science	Sh. Vikram Singh Satsangi	SC		Temporary for one year	9300-34800 GP :Rs.4800 plus admissible allowances	Post be re-advertised
48	Lecturer in Commerce	Sh. Navratan	UR		Temporary for one year	9300-34800 GP :Rs.4800 plus admissible allowances	Post be re-advertised
49	Lecturer in Commerce	Sh. Satgur Saran	OBC		Temporary for one year	9300-34800 GP :Rs.4800 plus admissible allowances	Post be re-advertised
50	Lecturer in Zoology	Sh. Shailendra Singh	UR		Temporary for one year	9300-34800 GP :Rs.4800 plus admissible allowances	Post be re-advertised
51	Lecturer in Social Science/Vocational Education	None found suitable	UR		--	--	Post be re-advertised
52	Assistant Teacher (Hindi)	Sh. Rakesh Kumar Sharma	UR		Temporary for one year	9300-34800 GP:Rs.4600 plus admissible allowances	Post be re-advertised
53	Assistant Teacher (Social Science)	Sh. Piyush Kumar Singh	UR		Temporary for one year	9300-34800 GP:Rs.4600 plus admissible allowances	Post be re-advertised
54	Assistant Teacher (Maths)	Sh. Jay Prakash Dubey	UR		Temporary for one year	9300-34800 GP:Rs.4600 plus admissible allowances	Post be re-advertised
55	Assistant Teacher (Science)	Sh. Ajit Singh	UR		Temporary for one year	9300-34800 GP:Rs.4600 plus admissible allowances	Post be re-advertised
<b>DEI PV GIRLS INTERMEDIATE COLLEGE</b>							
56	Assistant Teacher (Maths & Computers)	None found suitable	SC		--	--	Post be re-advertised
57	Assistant Teacher (Biology & Chemistry)	Ms. Purnima Kumari	OBC		Temporary for one year	9300-34800 GP: Rs.4600 plus admissible allowances	Post be re-advertised
		Waiting Candidate Ms. Anuradha Kapoor Ms. Suman Kushwaha	OBC		Temporary for one year	9300-34800 GP: Rs.4600 plus admissible allowances	Post be re-advertised

**Note:** The appointment of candidates whose names appearing at sl.nos.44 to 57 as above, shall be made by the respective Managing Council (General/Technical).

Members noted that the term of some of the candidates presently working on temporary/contractual basis in the Institute whose names listed at sl.nos. 5, 6, 27, 31, 34, 37, 39, 42 & 43 as above, has ended in mid March, 2015.

In view of the above, resolved that the appointments of candidates as listed above, be extended till the actual date of their joining on the present position.

Resolved further that Panwar Hema Yogendra Singh who was found suitable by the Selection Committee may be appointed on temporary basis in the pay scale of 15600-39100 with Grade Pay 6000/- plus admissible allowances as per rules of the Institute for one year against the existing vacancy of OBC and she may be deputed in the Department of Home Science, Faculty of Arts.

4. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2015-2016 and to fix the remuneration for the purpose.

Resolved that M/s R.S. Mehta & Company, Chartered Accountants, Dayalbagh, Agra, be and are hereby appointed as the Auditors for auditing the accounts of the Institute for the financial year 2015-2016 on the same terms and conditions as before.

5. Considered the DEI's proposal for enhancing the maximum age limit of 72 years under Professor Emeritus Scheme in the Institute for those who are still capable to contribute substantially to the academics and for the cause of the Institute.

Resolved that the bar on maximum age limit of 72 years for the appointment under Professor Emeritus scheme be dropped subject to fulfilling the following conditions:

- (a) teachers beyond the age of 72 years are capable to teach and may involve in research activities;
- (b) they are mentally and physically sound;
- (c) they are committed and hence may be retained as long as they are fit to serve the organisation and such cases may be reviewed after every two years.

6. Considered the DEI's proposal for extension of appointment for the period of six months of the following persons, who were appointed as Programmer on temporary (fixed-term) basis for one year by the Governing Body on the recommendation of the Selection Committee:-

S.No.	Name of Person	Tenure of one year
1	Shri Atul Dayal	15.3.2014 to 14.3.2015
2	Ms. Long Shree	18.3.2014 to 17.3.2015

Resolved that the proposal for extension of appointment for the period of six months of the above persons be and is hereby approved.

7. Considered the application dated 19.1.2015 of Shri Deepak Gogia, Junior Noter & Drafter, Faculty of Engineering 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.210/- p.m. w.e.f. 26.6.2014 in the pay band of Rs. 5200-20200 be and is hereby sanctioned as personal pay to Shri Deepak Gogia, Junior Noter & Drafter, Faculty of Engineering as incentive under Family Welfare Scheme and the payment be made subject to the availability of funds from U.P. Government.



8. Considered the recommendation of the Finance Committee dated 19.3.15 for re-appropriation of Institute funds, as under:

(Rs.in lacs)

S.No	Head of Expenditure	Original Allotment as per RE 2014-15	Proposed Allotment 2014-15
1	Advertisement	8.00	10.00
2	Institute Development	40.00	45.00
3	Repair of Equipment	1.50	2.00
4	Magazine	1.25	1.75
	Total	<b>50.75</b>	<b>58.75</b>
5	Salaries	32.00	24.00

Resolved that the recommendation of the Finance Committee dated 19.3.2015 as above, be and is hereby approved.

9. Considered the request of Prof. C.M. Markan, PI-MHRD RT-ACE Lab, Dept. of Physics & Computer Science, Faculty of Science seeking approval for the following under equipment head of the MHRD Project:-

Description	Qty.	Amount (Rs.in lacs)
HP Workstation/ Computers	6	3.5

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 item upto 20% may be made with the approval of the Director.

10. Considered the proposal of the Co-ordinator, Distance Education Programme seeking approval to purchase one Canon Photocopier at the cost of Rs.53000/- out of DEI DEP Account. It is noted that the proposal has the financial clearance dated 7.2.2015 from the Treasurer.

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

11. Considered the request of Prof. Surat Kumar, Department of Chemistry, Faculty of Science seeking approval to purchase a Laptop at the total cost of Rs.55,000/- out of CSIR grant under the project entitled "Structural Investigations of Anti-Cancer Vinca Alkaloids with RNA Oligomers by Spectroscopic techniques". It is noted that the proposal has the financial clearance dated 28.1.2015 from the Treasurer.

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

12. Considered the request of Prof. D.K. Chaturvedi, Principal Investigator of Virtual Power Lab Project of MHRD, Department of Electrical Engineering, Faculty of Engineering seeking approval for the following break-up under the project grant:-

Recurring	Amount (Rs. in lacs)
1 Outreach Amount	3.196
2 Integration of Virtual Lab	9.560
	12.756

It is noted that the proposal has the financial clearance dated 23.12.2014 from the Treasurer.

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

13. Considered the request of Prof. M.M. Srivastava, Principal Investigator, Virtual Chemistry Lab. Phase-II of MHRD Project, Dept. of Chemistry, Faculty of Science seeking approval for the following break-up under the project grant :-

	<b>Amount (Rs. in lacs)</b>
<b>Non-Recurring</b>	
Visual Studio/Software's	0.50
<b>Recurring</b>	
Salary (Hiring Service)	6.75
Consumables/Contingency	2.31
Travel (National/International)	2.00
Miscellaneous (organisation of Workshops, honorarium/ maintenance)	1.196
<b>Total</b>	<b>12.756</b>

It is noted that the proposal has the financial clearance dated 13.1.2015 from the Treasurer.

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

14. Considered the request of Prof. Gur Saran Adhar, Department of Computer Science, University of North Carolina, Wilmington, USA seeking approval to visit the Institute as Visiting Professor to teach graduate courses in the Department of Physics & Computer Science, Faculty of Science for one semester from December, 2015/January, 2016 without any remuneration.

Members were briefed with the bio-data of Prof. Gur Saran Adhar and the recommendation by the Head of the Department of Physics & Computer Science, Faculty of Science.

Resolved that the request as above of Prof. Gur Saran Adhar, Department of Computer Science, University of North Carolina, Wilmington, USA be and is hereby approved.

15. The Governing Body noted that UGC vide its letter No.F.1-1/2013(CC) dated Nil has changed the remuneration of the following posts in view of revised guidelines of Community Colleges, w.e.f. 1.4.2015 :-

<b>Pre-revised/ Existing provisions</b>	<b>Amended provisions</b>
Principal : Rs.10,000/- p.a.	Rs.12,000/- p.a.
Coordinator: Rs.5000/- p.m. per course	Rs.8000/- p.m. (Coordinator has been re-designated as Nodal Officer) (Only one Nodal Officer for all the courses)
Existing Faculty: Rs.500/- per lecture	Rs.600/- per lecture
Visiting/Guest Faculty : Rs.1000/- per lecture	Rs.1,000/- (per lecture or as amended by UGC from time to time)

16. The Governing Body noted that UGC vide its letter D.O.1-2/2014 (Sports /Policy) dated 30.1.2015 has approved the following grant under the Scheme -Development of sports infrastructure and equipment for the XII plan period:-

<b>Schemes for Development of Sports Infrastructure and Equipments</b>	<b>Amount Allocated (Rs.in lacs)</b>
Stage-II Multipurpose Gymnasium	100.00

17. The Governing Body noted that NCTE vide its letter No. 51-4/2014/NCTE/N&S dated 16.12.2014 (Appendix-II) has intimated that :-
- (i) the following programmes being part of higher education system, come under jurisdiction of the Universities:-
    - (a) Bachelor of Elementary Education (B.El.Ed.)
    - (b) Bachelor of Education (B.Ed.)
    - (c) Bachelor of Education (B.Ed.) through ODL Mode
    - (d) Bachelor of Physical Education (B.P.Ed.)
    - (e) Master of Education (M.Ed.)
    - (f) Master of Physical Education (M.P.Ed.)
    - (g) B.A. B.Ed./B.Sc. B.Ed. integrated programme of 4-years duration
    - (h) Integrated B.Ed.-M.Ed. programme of 3 years' duration
    - (i) B.Ed. (Part-time) programme of 3 years' duration.
  - (ii) the duration of B.Ed. & M.Ed. has been enhanced from one year to two years from the academic session 2015-16.
18. The Governing Body noted that UGC vide its letter D.O. No. F.1-1/2014 (Teacher Education) dated 2.1.2015 (Appendix-III) has requested to follow new regulations and norms and standards of NCTE in respect of Teacher Education Programmes w.e.f. academic session 2015-16 as reported in the above agenda item no. 17.
19. The Governing Body noted that the Director has restored the admission of the following newly admitted students as a special case, who have submitted their transfer/migration certificates late i.e. after due dated (30-SEP-2014):-

	Name	Class	Submission Date of M.C.
1.	Simran Kaur	B.A. (1 <sup>st</sup> year)	07-OCT-2014
2.	Dipika Pathak	B.Voc. (1 <sup>st</sup> year)	15-OCT-2014
3.	Arti Shakya	B.Voc. (1 <sup>st</sup> year)	15-OCT-2014
4.	Rekha	B.Voc. (1 <sup>st</sup> year)	15-OCT-2014
5.	Heena Praveen	B.Voc. (1 <sup>st</sup> year)	15-OCT-2014
6.	Shradha Pathak	B.Voc. (1 <sup>st</sup> year)	15-OCT-2014
7.	Yashasvi Singh	B.Voc. (1 <sup>st</sup> year)	18-OCT-2014
8.	Anu Yadav	B.Voc. (1 <sup>st</sup> year)	18-OCT-2014
9.	Manisha Kumari	B.Voc. (1 <sup>st</sup> year)	18-OCT-2014
10.	Umesh Sone	M.Ed. (P/T)	08-OCT-2014
11.	Neha Agarwal	M.Ed. (P/T)	14-OCT-2014
12.	Manik Chandra Singh	M.Tech. (P/T)	18-OCT-2014
13.	Manoj Kumar Chaurasia	M.Tech. (P/T)	18-OCT-2014
14.	Arti Rajput	Dip.in Interior Decoration (LE)	20-OCT-2014
15.	Preeti Dixit	Dip.in Interior Decoration (LE)	20-OCT-2014
16.	Mayank Motwani	MBA	16-OCT-2014
17.	Kartik Gupta	MBA (Sync.)	20-OCT-2014
18.	Putul Bhattacharya	MBA (Sync.)	20-OCT-2014
19.	Pushpendra Kumar Ahirwar	B.Tech.(EE-P/T)	14-NOV-2014
20.	Garima Jain	B.Voc. (1 <sup>st</sup> year)	27-NOV-2014
21.	Sher Singh	B.Tech. (EE-P/T)	27-NOV-2014
22.	Sankalp Sharma	B.Tech. (EE-P/T)	27-NOV-2014
23.	Ratan Dhajal	B.Tech. (EE-P/T)	27-NOV-2014
24.	Dhruv Kumar	MBA (Sync.)	27-NOV-2014
25.	Swatantra Gupta	Dip.in Electrical (MTV Puram)	01-DEC-2014
26.	Lokesh Kumar Baghel	B.Tech. (EE-P/T)	03-DEC-2014
27.	Shashi	B.Voc. (1 <sup>st</sup> year)	05-DEC-2014
28.	Nitin Kumar	Dip. in Electrical (DEC Amritsar)	05-DEC-2014
29.	Ajay Singh	B.Tech. (EE-P/T)	20-DEC-2014

The members also noted that the above cases are related to new courses where admission process was completed late. In a similar case, the Governing Body vide its resolution no.24 dated 1.11.2014 has already permitted to students of B.Tech. (Part time) Electrical Engineering & B.Tech. Footwear Technology to submit their certificates upto 31.10.2014.

20. The Governing Body noted that on the recommendation of the Selection Committee, the President of the Institute vide his order dated 12.1.2015, has appointed Shri Hazur Saran Srivastava as "Honorary Staff" in the Department of Psychology, Faculty of Social Sciences for the period of two years.
21. The Governing Body noted that the President of the Institute vide his order dated 12.1.2015 has extended the term of appointment as Professor Emeritus of Prof. Arun Kumar Sinha, Department of Mathematics, Faculty of Science for the further period of two years w.e.f. 28.1.2015 in continuation to his earlier appointment from 28.1.2013 to 27.1.2015.
22. The Governing Body noted that the Director had approved the award of degree of Doctor of Philosophy to the following candidates whose cases for the award of degree were recommended after the meeting of the Governing Body dated 27.12.2014:-

S.N.	Candidate's Name & Date of- a) Registration b) Results Committee Meeting	Supervisor & Co-Supervisor( if any)	Subject (Faculty)	Thesis Title
1.	Arun Kumar Singh (अरुण कुमार सिंह) (a) 18-SEP-2009 (b) 14-AUG-2014	Dr. Prem Das Saini Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	STUDY OF THE IMPACT OF RECESSION ON CORPORATE PERFORMANCE OF SELECTED INDIAN & FOREIGN COMPANIES
2	Shivani Gupta (शिवानी गुप्ता) (a) 23-MAR-2009 (b) 8-SEP-2014	Dr.(Ms.) Shabd Preet Dept. of Zoology Faculty of Science	Zoology (Science)	GENETIC ANALYSIS OF SELECTED MOSQUITO VECTORS USING RANDOM AMPLIFIED POLYMORPHIC DNA (RAPD) MARKER IN AGRA REGION
3	Neha Kapoor (नेहा कपूर) (a) 21-MAR-2009 (b) 8-SEP-2014	Prof. Swami Prasad Dept. of Applied Business Economics Faculty of Commerce	Applied Business Economics (Commerce)	INDO-JAPAN BILATERAL ECONOMIC RELATIONS: RETROSPECT AND PROSPECTS
4	Smriti Sharma (स्मृति शर्मा) (a) 23-MAR-2009 (b) 8-SEP-2014	Prof. Praveen Saxena Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	CORPORATE GOVERNANCE DISCLOSURE PRACTICES OF INDIAN CORPORATES IN DOMESTIC AND GLOBAL PERSPECTIVE
5	Vinita Panjwani (विनीता पंजवानी) (a) 14-FEB-2011 (b) 1-JAN-2014	Dr. Prem Das Saini Dept. of Accountancy & Law Faculty of Commerce	Accountancy & Law (Commerce)	A PARADIGM SHIFT IN DIRECT TAXATION SYSTEM OF INDIA: A PROGRESSIVE EVALUATION OF E-TAXATION WITH REFERENCE TO INCOME-TAX
6	Surendra Prakash Gupta (सुरेन्द्र प्रकाश गुप्ता) (a) 23-MAR-2010 (b) 1-JAN-2014	Prof. Surat Kumar Dept. of Chemistry Faculty of Science	Chemistry (Science)	A COMPARATIVE STUDY OF THE INTERACTION OF ANTICANCER ALKALOIDS WITH DNA BY SPECTROSCOPIC TECHNIQUES

23. The Governing Body noted that Vikram Sarabhai Space Centre, Department of Space, Government of India vide its letter No. SPL:GBP:ARFI:42 dated 15.9.2014 has released IInd instalment of grant of Rs.6.00 lacs for the financial year 2014-15 to Dr. Ranjit Kumar, DEI Technical College under running ARFI Project (SPL:GBP:ARFI:42). The break-up of the expenditure is as follows:-

S.N.	Budget head	Amount (Rs.in lacs)	
		2 <sup>nd</sup> year	Total
A. Non-recurring (Capital items)			
1	Minor equipment: UPS/other accessories	0.35	0.35
B. Recurring items			
1	JRF@Rs.14000/- p.m. + 20% HRA	2.016	2.016
	Technical Assistant @ Rs.5000 p.m.	0.6	0.6
2	Consumables	1.00	1.00
3	Contingency	1.219	1.219
4	Travel: Domestic	0.25	0.25
5	Overhead Charges	0.565	0.565
	Total		5.65
	Total cost of the Project (A+B)		6.00

The above break-up has the financial clearance from the Treasurer.

24. The Governing Body noted that Department of Science & Technology, Government of India vide its letter no. DST/TM/WTI/2K13/115 and 5.11.2014 has sanctioned an additional financial support of Rs.34.00 lacs under the sanctioned project entitled "Development of River Bank Filtration System on the banks of river Yamuna in Dayalbagh, Agra, as a sustainable solution for meeting drinking water requirement to Prof. V. Soami Das, Dept. of Mechanical Engineering, Faculty of Engineering for installation of Solar Photo-Voltaic Panels and associated systems.
25. The Governing Body noted that the minutes of the meetings of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 5.4.2014, 27.9.2014 & 27.1.2015 (Appendix-IV).
26. The Governing Body noted the minutes of the meetings of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 5.4.2014 & 27.9.2014 (Appendix-V).
27. The Governing Body noted that the Director has approved Rs.400/- as Driver's Night charges for payment to Prof. Abha Avasthi, University of Lucknow, who attended the meeting of Staff Selection Committee on 28.10.2014 as External Expert. Her journey by taxi has already been reported to the Governing Body vide resolution no. 39 dated 27.12.2014.
28. The Governing Body noted the short-term appointments made by the Director (Appendix-VI).
29. Considered the request of Prof. Ravi Kumar Bhatnagar, Dept. of Music, Faculty of Arts seeking approval to sanction 30 days' Earned Leave on full pay on medical grounds from 15.3.2015 to 13.4.2015 in continuation to his earlier sanctioned earned leave on medical grounds from 10.2.2015 to 14.3.2015 (33 days').

Resolved that 30 days' earned leave on full pay on medical grounds from 15.3.2015 to 13.4.2015 be and is hereby sanctioned in continuation to his earlier sanctioned earned leave on medical grounds from 10.2.2015 to 14.3.2015 (33 days').

30. Considered the request of Head, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of B.Voc. Equipment Grant:

(i)	S.No.	Particulars	No. of Unit	Rate per Unit	Total Rs.)
	1	Apparel CAD System	15	27,450/-	4,11,750.00
	2.	Plotter	1	2,35,000/-	2,35,000.00
	3.	Digitizer	1	1,28,000/-	1,28,000.00

It is noted that the proposal has the financial clearance dated 21.3.2015 from the Treasurer.

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

- (ii) Two Laptops at the total cost of Rs.80,000/- and three Desktops at the total cost of Rs.1,56,000/-. It is noted that the proposal have the financial clearance dated 16.3.2015 from the Treasurer.

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

31. Considered the request of Prof. K. Maharaj Kumari, PI, ISRO-GBP, Dept. of Chemistry, Faculty of Science seeking approval for the following break-up out of released grants of Rs.9.5 lacs (V instalment) under the running project entitled "Ozone Precursor (VOCs, Nox, CO) relationships in atmosphere at a semi-arid site"

S.No.	Particulars	Total (Rs.in lacs)
A. Non-Recurring		
1.	Equipments	1.5
B. Recurring		
1	Consumables	2.5
2	Fellowship	3.9
3	Travel	--
4	Contingency	--
5	Overhead (20%)	1.6
<b>Total</b>		<b>9.5</b>

It is noted that the proposal has the financial clearance dated 19.3.2015 from the Treasurer.

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

32. Considered the proposal of Prof. Ragini Roy, Head, Dept. of Drawing & Painting & Dean, Faculty of Arts seeking approval for the following break-up under the running project entitled "Production on courseware e-content development for post graduate subjects (e-PG Pathshala)" and the project have already been noted by the Governing Body vide its resolution no.31 dated 23.8.2014:-

S.N.	Particulars	No. of Unit	Rate per unit	Total
<b>A. Non-Recurring</b>				
1	iMac 27" Q Core i5 3.4 Ghz	1	1,35,000	1,35,000
2.	MacBook Pro 13" Dual-Core i5 2.5 GHz	1	60,000	60,000
3.	Laptop Business Series i7 system	1	1,00,000	1,00,000
4	Camera Accessories			2,00,000
	a. Mini Crane	1	20,000	
	b. Rigger Field Bundle	1	35,000	
	c. Glide Cam	1	20,000	
	d. Prime Lens	1	1,25,000	
			Total (A)	4,95,000
<b>B. Recurring</b>				
1.	Content Writers, Language Editing and Content Reviews			7,00,000
2.	Honorarium to Contributors/ Co-ordinators/PI			14,00,000
3.	Audio/Video and Multi-media			3,50,000
4.	Workshop/Meetings/PRSG			2,00,000
5.	Contingency/ Travelling/ Office Expenses/ Hardware			2,15,000
			Total (B)	28,65,000
			Grand Total (A+B)	33,60,000

It is noted that the proposal has the financial clearance dated 26.3.2015 from the Treasurer.

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

33. Considered the proposal to merge the Department of Life Long Learning & Extension (LLLE) with the Department of Sociology & Political Science of the Faculty of Social Sciences.

The members noted that Department of Life Long Learning & Extension (LLLE) runs outreach activities. The Head of the Department of Sociology & Political Science is coordinating the LLLE Programme. The UGC has already discontinued the scheme of Lifelong Learning & Extension w.e.f. 1.6.2013 vide its letter No. F.1-5/2012(NFE) dated 29.5.2013. Thus it is considered more logical to merge Life Long Learning & Extension activity with the Department of Sociology & Political Science.

Resolved that proposal to merge the Department of Life Long Learning & Extension (LLLE) with the Department of Sociology & Political Science of the Faculty of Social Sciences be and is hereby approved.

34. 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 (earlier approved by Governing Body vide its resolution no.30 dated 27.12.2014) :-

Approved by GB Resolution no.30 dated 27.12.2014 from B.Voc. Equipment Grant.			Revised Cost	
S.N.	Item	Amount	Item	Amount
1	Pasteurization	1,80,000	Batch Pasteurizer with Balance Tank	3,66,000
2	Mix Pump	30,000	Transfer Pump	36,000
3	Homogenization	2,60,000	Homogenizer	3,60,000
4	Plate Chiller	95,000	Plate Chiller	1,08,000
5	Ageing VAT	2,10,000	Storage Tank/Ageing Vat	1,20,000
6	Refrigeration Plant	1,50,000	Chilled Water Generator and Cooling Tower	3,60,000
7	Electrical Panel & cabling	50,000	Electrical Panel & Cabling	75,000
8	SS Pipe & Fitting with Duplex filter	35,000	SS Piping & Electricals	90,000
	Sub-Total	10,10,000	Packing & forwarding	50,000
	VAT etc.	90,000	VAT @ 14%	212,000
	<b>TOTAL</b>	<b>11,00,000</b>		<b>17,77,000</b>

The proposal has the financial clearance dated 27.3.2015 from the Treasurer from interest earned on 12<sup>th</sup> Plan General Development Grant.

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

30-MAR-2015

(Prof. Anand Mohan)  
REGISTRAR

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