

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 A.M. on 30.7.2016 (Saturday) in the Seminar Hall Complex of the Institute.

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PRESENT

- |     |                                       |   |              |
|-----|---------------------------------------|---|--------------|
| 1.  | Prof. P.K. Kalra, Director            | - | In the Chair |
| 2.  | Smt. Sneh Bijlani                     |   |              |
| 3.  | Prof. S.K. Gaur                       |   |              |
| 4.  | Prof. Ravinder Kumar                  |   |              |
| 5.  | Prof. Urmila Anand                    |   |              |
| 6.  | Shri Ravi Kumar Sinha (through Skype) |   |              |
| 7.  | Shri Prem Prashant                    |   |              |
| 8.  | Prof. S.S. Bhojwani                   |   |              |
| 9.  | Prof. R.N. Mehrotra                   |   |              |
| 10. | Prof. V.B. Gupta                      |   |              |
| 11. | Prof. P. Sriramamurti                 |   |              |
|     | Prof. Anand Mohan, Registrar          | - | Secretary    |

Members expressed appreciation for the valuable services rendered by the following outgoing members of the Governing Body of the Institute and welcomed the new members in their place:-

New Members	Old Members
Prof. S.K. Gaur Dean Faculty of Engineering Dayalbagh Educational Institute	Prof. Pramod Kumar Head Dept. of Accountancy & Law Faculty of Commerce Dayalbagh Educational Institute
Prof. Ravinder Kumar Dean Faculty of Science Dayalbagh Educational Institute	Prof. Vibha Nigam Head Dept. of Pedagogical Sciences Faculty of Education Dayalbagh Educational Institute

1. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 20.5.2016, were confirmed.
2. The order dated 15.7.2016 of the Director accepting the resignation of Dr. Ashish Mani, USIC from the post of Assistant Professor w.e.f. 5.1.2016(F.N.), was confirmed.
3. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year ended on 31.3.2016 as well as the Balance Sheet as on 31<sup>st</sup> March, 2016 including the annual accounts of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 28.7.2016.

Resolved that the audited Annual Accounts of the Institute for the financial year 2015-2016 as well as the balance sheet as on 31<sup>st</sup> March, 2016 including the accounts of the DEI Technical College, the DEI Prem Vidyalaya Girls Intermediate College and REI Intermediate College as submitted by the Finance Committee be and are hereby approved.

Resolved also that the surplus of Rs. 5.00 crores out of Non-Govt. Institute funds be transferred to Corpus Fund of the Institute and surplus of Rs.30.00 lacs out of Non-Govt. funds of the Institute be transferred to the newly created Solar Replacement Renewal Energy Maintenance Fund.

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

4. Considered the names of two nominees of the Governing Body from amongst its members on the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the following term of 3 years from July, 2016 to June, 2019 as required under Rule 18(e) of the Rules of the Institute, in place of Prof. V.B. Gupta and Shri Prem Prashant. As per rule, the retiring members are eligible for re-nomination.

Resolved that Prof. V.B. Gupta and Shri Prem Prashant be and are hereby re-nominated as the nominees of the Governing Body on the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the following term of 3 years w.e.f. from 1.7.2016.

5. Considered creating the following teaching posts sanctioned by the UGC vide its letter F.No.1-1/2013(CU)/Vo.III dated 9.6.2016 for various Departments of the Institute during XII Plan period :-

Sl. No.	Name of Department(s)	Approved teaching positions			
		Professor	Associate Professor	Assistant Professor	Total
	<b>Existing Departments</b>				
1	Department of Drawing & Painting	0	1	0	1
2	Department of English	1	0	0	1
3	Department of Home Science	0	1	0	1
4	Department of Accountancy & law	0	0	1	1
5	Department of Applied Business Economics	0	0	1	1
6	Department of Electrical Engineering	0	1	1	2
7	Department of Botany	0	1	0	1
8	Department of Mathematics	1	0	1	2
9	Department of Economics	0	2	0	2
10	Department of Management	0	1	1	2
11	Department of Sociology & Political Science	0	1	0	1
12	Department of Physical Education	0	1	1	2
	<b>Total (Existing Departments)</b>	2	9	6	17
	<b>New Departments</b>				
13	B.Tech.(Civil Engineering)	1	2	2	5
14	B.Tech. (Footwear Technology)	1	2	2	5
15	For Environmental Studies	0	0	2	2
	<b>Total (New Departments)</b>	2	4	6	12
	<b>Grand Total</b>	4	13	12	29

Resolved that the above posts be and are hereby created.

6. Considered the request of Dean, ICT Centre, Amritsar seeking approval for providing Tata Bluscon Sheet at the total cost of Rs.14.51 lakhs out of UGC XII Plan Repair of Building Grant. It is noted that the proposal has the financial clearance dated 17.5.2016 from the Treasurer.

Please refer to item no.26(iii) .

- 7(i) Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval to purchase the following items from UGC XII Plan Equipment Grant:-

	Item/s	Qty.	Rate(Rs.)	Total (Rs. in lacs)
1	Desktop Computer	02	40000	0.80
2	PA System	02	25000	0.50
3	LCD Projector	06	45000	2.70
4	Projector Screen	06	5000	0.30
5	Projector Ceiling Mount Kits	06	2000	0.12
6	Cabling and Installation	-	15000	0.15
			Total	4.57

The proposal has been recommended on 9.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

- 7(ii). Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval to purchase the following items out of UGC Maintenance Grant:-

S.N.	Particulars	Total (Rs. in lacs)
<b>Non-Recurring</b>		
1	Additional One Time Cost (OTC) for Equipment (Router, Wireless Radio, Fiber to Ethernet Converter, etc.) and Installation/ laying at DEI and at the following ICT Centres: Amritsar, Murar, Timarni and MTV Puram (on wireless radio) for fiber/Wireless Connectivity	10.50
<b>Recurring</b>		
1	Additional Leased Line 16 Mps (1:1) MPLS VPN	3.40
	Total	13.90

The proposal has been recommended on 9.7.2016 by the Treasurer and has the financial clearance dated 15.7.2016 from the Finance Committee.

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.

8. Considered the revised proposal dated 15.7.2016 of the Coordinator, Renewable Energy (B.Voc. Programme) seeking approval for the items listed at (B) in place of earlier approved items at (A) by the Governing Body in its meeting held on 20.5.2016 vide its resolution no. 24:-

(A) Items earlier approved by the Governing Body

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.in lacs)
1	Drafting Tables with stools	40	40,000/-	1.60
2	Table & Chairs	06	8,000/-	0.48
3	Almirah (for books)	04	20,000/-	0.80
			Total	2.88

(B) Revised Proposal for approval

S. N.	Particulars	Unit	Rate (Rs.)	Total (Rs.in lacs)
1	Drafting Tables with stools	60	5,700	3.420
2	Chairs for Computer Tables	10	1,200	0.120
3	Model Making Tables	03	7,200	0.216
4	Stools for Model Making Tables	12	800	0.096
			Total	3.852

The proposal has been recommended on 16.7.2016 by the Treasurer out of DDU Kaushal Kendra-Renewal Energy Grant and has the financial clearance dated 28.7.2016 from the Finance Committee.

Resolved that 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.

9. Considered the proposal of Dr. Charu Swami, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of B.Voc. (Apparel Manufacturing) Equipment Grant:-

S.N.	Particulars	Unit.	Rate(Rs.in lacs)	Total (Rs. in lacs)
1	Camera	1	2.00	2.00
2	Desktop	2	0.45	0.90
3	Captured card	2	0.20	0.40
4	PA System	2	0.30	0.60
5	UPS with battery	2	0.35	0.70
6	Projector	2	0.50	1.00
			Total	5.60

The proposal has been recommended on 20.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

10. Considered the proposal of Head, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC-SAP DRS-II Grant:-

S.No.	Particular	Unit	Total (Rs. in lacs)
1	Zeta Sizer	1	28.00
2	Grimm Portable Aerosol spectrometer	1	19.00
3.	Micro Processor Controlled UV-VIS Double Beam Spectrophotometer	1	3.00
		Total	50.00

The proposal has been recommended on 15.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

11. Considered the proposal of Dr. Parul Bhatnagar, Coordinator, Textile Design, Faculty of Arts seeking approval to purchase the following items out of DDU Kaushal Kendra -Start-Up-Equipment Grant:-

S.N.	Particulars	No.	Total (Rs. in lacs)
1	Camera	1	2.00
2	Desktop Machine	1	0.45
3	PA System	1	0.30
4	UPS with battery	1	0.35
5	UV 55 inch LED TV	1	0.45
6	Short Throw Projector	1	0.80
7	Document Camera	1	0.98
		Total	5.33

The proposal has been recommended on 20.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

12. Considered the proposal of the Coordinator, DEI Distance Education Programme seeking approval for the purchase of following items for various Information Centres/ICT Centres out of DEI-DEP Cell Account:-

(A) Kochi (Kerala) and Achanta Vemararam (Andhra Pradesh) Information Centres:

S.N.	Particulars	Total (Rs.in lacs)
1	<u>Kochi (Kerala)</u> Class Room Equipment	1.085
	<u>Achanta Vemararam (Andhra Pradesh)</u> Class Room Equipment	0.685
	Lab Equipment	0.664
	Total	2.434

The proposal has been recommended on 13.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

(B) ICT Centres-Amritsar, Murar, New Delhi, Timarni and Information Centres- Ludhiana, Vadodara:

S.N.	Particulars	Unit	Rate (Rs. in lacs)	Total (Rs. in lacs)
1	<u>Amritsar</u>			
	Computers	5	0.33	1.65
	Heavy Duty Photo Copier	1	0.50	0.50
2	<u>Ludhiana</u>			
	LED TV	1	0.425	0.425
3	<u>Murar</u>			
	Computers	5	0.33	1.65
	Heavy Duty Photo Copier	1	0.50	0.50
4	<u>Soami Nagar, New Delhi</u>			
	LED TV's	2	0.484	0.968
5	<u>Vadodara</u>			
	LED TV	1	0.425	0.425
6	<u>Timarni</u>			
	Computers	4	0.309	1.236
			Total	7.354

The proposal has been recommended on 13.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

- 13(i) The Governing Body noted that Science & Engineering Research Board, New Delhi vide its letter No.P&F/2015/000947 dated 6.6.2016 has sanctioned National Post-Doctoral Fellowship to Dr. Akbar Ali under the mentorship of Prof. Prem Kumar Dantu, Department of Botany, Faculty of Science with fellowship at the total cost of Rs.19,20,000/- for a duration of two years w.e.f. 7.4.2016. The details are, as under:-

Fellowship	-	Rs.13,20,000/- (@55,000/- per month consolidated)
Research Grant	-	Rs.2,00,000/- per annum
Overheads	-	Rs.1,00,000/- per annum

- 13(ii) Considered the following break-up submitted by Dr. Akbar Ali, Department of Botany, Faculty of Science:-

		(Rs.in lacs)
1	Fellowship @ 55,000/- per month	6.44
2	Research Grant (Consumables, Travels, Contingency, Analytical change)	2.00
3	Overheads	1.00
	Total	9.44

The proposal has been recommended on 28.6.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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

14. Considered the request of the Principal, DEI Technical College seeking approval to set up a Mechanical Workshop (other than existing) at any other suitable place at the total expenditure Rs.9.00 lakhs out of TC Self Financing Account. Setting up of the Workshop includes :-

- Fitting shop (size 40' x 20')
- Carpentry Shop (size 40' x 20')
- Welding Shop (size 40' x 20')
- Smithy Shop (size 40' x 20')

The list of equipment is given in Appendix-II.

The proposal has been recommended on 22.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

Members noted that the above proposal has been recommended by the Managing Council (Technical) in its meeting held on 26.7.2016.

Resolved that the proposal as above which is recommended by the Managing Council (Technical) 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.

15. Considered and noted the minutes of the meeting of the Academic Council of the Institute held on 23.7.2016 (Appendix-III).

Resolved that all the items which were passed by the Academic Council be and are hereby approved.

- 16(i). The Governing Body noted that UGC vide its letter F.No.6-1/2013(DU) dated 20.6.2016 has sent a copy of Office Memorandum No. 38/37/08/P&PW(A) dated 6.4.2016 issued by Ministry of Personal, Public Grievance & Pension, Government of India regarding revision of pension of pre-2006 pensioners- delinking of revised pension from qualifying service of 33 years (Appendix-IV).

- 16(ii). The Governing Body noted that All India Council for Technical Education (A Statutory Body of the Govt. of India) vide its letter F.no.1496299171/DEI/NVEQF/NTI dated 1<sup>st</sup> July, 2016 has extended its approval for the academic year 2016-17 under the NSQF scheme to the Institute as Non-Technical Institute.
17. The Governing Body noted that the term of appointment of Shri S.K. Nayyar as Superintendent of Works, Works Department on honorary basis has been extended by the President, DEI for a further period upto 9.12.2017 in continuation to his earlier appointment on the same terms and conditions.
18. The Governing Body noted that the term of appointment of Shri Padam Das as Advisor, Workshop of the Faculty of Engineering on honorary basis has been extended by the President, DEI for a further period of two years in continuation to his earlier appointment on the same terms & conditions.
19. The Governing Body noted that the Director has appointed Prof. Ravinder Kumar, Dean, Faculty of Science as the Dean of Post-Graduate studies and Research and Prof. S.K.Gaur, Dean, Faculty of Engineering as the Dean of Under Graduate Studies for the academic session 2016-17.
20. The Governing Body noted that the Director vide his order dated 13.7.16 has extended the period of submission of Ph.D. thesis by one year to Ms. Savitri, a Research Scholar in the Department of Sociology & Political Science, Faculty of Social Sciences.
21. The Governing Body noted the order dated 8.4.2016 of the Director permitting to Prof. D.K. Chaturvedi, Faculty of Engineering to visit Arizona State University (ASU), Phoenix, USA and Imperial College, London during the period from 19.4.2016 to 5.5.2016 for discussing the latest developments in Virtual Lab and expenditure for this journey has been approved out of MHRD Virtual Lab Project.
22. The Governing Body noted that the following staff shall be retiring from the services of the Institute in the beginning of the year, 2017:-

S.N.	Name & Designation	Date of birth	Date of original appointment	Date of superannuation	Date of final retirement
1	Shri Bhagirath Store Keeper Faculty of Engineering (UP State Govt. financed post)	5.1.1957	27.1.1984	4.1.2017	31.1.2017
2	Shri Laxmi Narayan Sharma Tabla Accompanist Dept. of Music Faculty of Arts (UP State Govt. financed post)	20.1.1957	1.7.1985	19.1.2017	31.1.2017

23. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the following items out of UGC-XII Plan Equipment Grant:-

S. N	Particulars	Unit	Rate per Unit (Rs. in lacs)	Total (Rs. in lacs)
1	24 port switch with Fiber ports (non-PoE)	10	0.18	1.80
2	24 Port Fiber Switch	3	0.70	2.10
3	SFP Modules	50	0.014	0.75
4	Amp Cat 6 Cable Roll	5	0.07	0.35
5	Fiber Installation (Chambers, Fiber Patch Chords, Splicing, Joint Closures, etc.)			1.60
			Total	6.60

The proposal has been recommended on 4.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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 minutes dated 25.7.2016 (Appendix-V) of the Building Committee for the approval of the following items:-

(i) The proposal of the Dean, Amritsar Campus to construct a Battery Room with a plinth area of 159.48 sq.m. at an estimated cost of Rs.9.50 lacs out of UGC Maintenance Grant. The proposal has been recommended on 16.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(ii) The proposal of the Dean, Amritsar Campus for addition and alteration of Block-3 with plinth area of 1643.7 sq.m. into Workshop and Auto Shop at an estimated cost of Rs.24.17 lacs out of DEI-Non Govt. funds. The proposal has been recommended on 15.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(iii) The proposal of the Dean, Amritsar Campus for replacing the dilapidated/broken roof and skylights sheets of Block-3, Block-1 and Assembly Hall at an estimated cost of Rs.14.51 lacs out of UGC XII Plan- Repair of Buildings. The proposal has been recommended on 17.5.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(iv) The proposal of the Dean, Amritsar Campus for demolishing of unusable structure at an estimated cost of Rs.50,000/- out of UGC Maintenance Grant. The proposal has been recommended on 16.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(v) The proposal of the Dean, Amritsar Campus for alteration and addition of the Dairy block at an estimated cost of Rs.7.05 lacs out of DDU Kaushal Kendra/Start up/Renovation Grant. The proposal has been recommended on 25.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(vi) The proposal of the Dean, Amritsar Campus for the provision of Rain Water Harvesting System in the Campus at an estimated cost of Rs.9.45 lacs out of DEI Non-Govt. Funds. The proposal has been recommended on 25.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(vii) The proposal of Superintendent of Works for repair of the boundary wall of DEI damaged due to dust storm at an estimated cost of Rs. 1.8 lacs out of UGC Maintenance Grant. The proposal has been recommended on 12.7.2016 by



the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

(viii) The proposal of Superintendent of Works for the construction of new boundary wall around Bio-Diversity & Herbal Park (an area about 18 acres) at an estimated cost of Rs.1.83 crores subject to availability of grant from UGC.

The proposal has been noted by the Finance Committee dated 28.7.2016 subject to availability of grant from UGC, New Delhi.

Resolved that the minutes of Building Committee approving the above mentioned items be and is hereby approved.

25. Considered the request dated 14.7.2016 of Dr. Guru Deo Upadhyay, Associate Professor, Department of Botany, Faculty of Science seeking Voluntary Retirement from service on medical grounds as soon as possible waiving of three months notice period.

Resolved that the request of Dr. Guru Deo Upadhyay, Associate Professor, Department of Botany, Faculty of Science be and is hereby approved and he will be relieved from service as per rules of the Institute.

Resolved further that his request for waiving off three months notice period is not approved. However, he may avail leave of the kind due during this period.

26. The Governing Body noted that:

(i) the Department of Science & Technology, Ministry of Science & Technology, Government of India vide its letter No. INT/FRG/DAAD/P-19/2016 dated 22.6.2016 has sanctioned a project entitled "Evolutionary Algorithms for Parameter Optimization of Whole Ocean Coupled Biogeochemical Models and for Genome Assembly" to Prof. C. Patvardhan, Department of Electrical Engineering, Faculty of Engineering (Indian side) and Prof. Anand Srivastava, Discrete Optimization, Christian-Albrecht-University, Kiel Germany (German side) with a financial assistance of Rs.33,60,000/- for a duration of two years.

(ii) the break-up of estimated expenditure is indicated below and no re-appropriation shall be allowed under this project:-

Headings	Estimated expenditure(s)		
	1 <sup>st</sup> year	2 <sup>nd</sup> year	Total
1. <u>Expenses for Indian Scientists to visit Germany under the project</u> International air-fare (by IATA excursion/economy class by shortest route) including surface travel from place of work in India to place of work in Germany & back; Visa charges: Medical Insurance etc.	(1 visits) 7,70,000/-	(3 visits) 23,10,000/-	(4 visits) 30,80,000/-
2. <u>Expenses for German Scientists to visit India under the project</u> (i) Accommodation charges day (ii) Per-diem charges	(2 visits) 52,500/- 87,500/-	(2 visits) 52,500/- 87,500/-	(4 visits) 1,05,000/- 1,75,000/-
3. Total	9,10,000/-	24,50,000/-	33,60,000/-

(iii) first instalment of Rs.9,10,000/- has already been received by the Institute.

Resolved that the above proposal is approved and the exact grant received from DST shall be reported in next Governing Body.

27. The Governing Body noted that Ms. Meghna Chauhan, D/o Mr. Sanjay Chauhan has been admitted in B.Com.–I Semester in the session 2016-17 on 24.7.2016 beyond the last date of admission on 21.7.2016.
28. Considered the proposal of the Coordinator, DEI Distance Education Programme seeking approval for following items for various Information Centres/ICT Centres out of DEI-DEP Cell Account:-

Printing of Books for Modular Course (Wiremen/Electrician)

S.N.	Particulars	Unit	No. of pages	Rate (Rs.)	Total (Rs. in lacs)
1	MEE-111 (1 <sup>st</sup> Module) Electrical Wiring Jointing and Estimating	1000	338	60/-	0.60
				Total	0.600
	VAT @ 5% of 80% of Invoice Value				0.024
	Cartage				0.004
	Estimated Invoice Value				0.628

The proposal has been recommended on 7.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

29. Considered the proposal of Head, Department of Electrical Engineering, DEI Technical College seeking approval to purchase the following items out of TC Misc. Account:-

S.N	Particulars of Items	Unit	Rate per unit (Rs.)	Total (Rs.in lacs)
1	Projector Panasonic PX26HXGA	2	50,000/-	1.00
2	Ceiling mount	2	3,500/-	0.07
3	Computer Dell (i5/8GB RAM)	2	45,000/-	0.90
4	UPS 2 KVA	2	4,500	0.09
5	Projector Screen	2	30,000/-	0.60
			Total	2.66

The proposal has been recommended on 27.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

30. Considered the proposal of Head, Department of Zoology, Faculty of Science seeking approval to purchase the following items out of DST-FIST Grant to Department of Zoology (1<sup>st</sup> Instalment):-

S. N.	Equipment	Unit	Amount (Rs.in lacs)
<b>(A) Major Equipment</b>			
1	Gradient PCR and accessories	1	7.00
2	Real Time PCR and accessories	1	12.50
3	Water Purification Unit and accessories	1	4.50
4	Sonicator and accessories	1	4.00
<b>(B) Network and Computer System (NW)</b>			
1	Setting up a Computer lab with 3 PCs and accessories, 2 Laser Printers, Software's Computer Tables & Chairs and Network Peripherals		5.00
<b>(C) Grant-in-aid General</b>			
	Maintenance	-	0.50
		Total	33.50

The proposal has been recommended on 20.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

31. Considered the proposal of Head, Department of Psychology, Faculty of Social Sciences seeking approval for Erection/Construction of a Aluminium Partition for Therapy-cum-Counselling & Guidance Cell.

Particulars	No. of Unit	Total (Rs.in lac)
Erection of Aluminium partition of size (L-15'X H-13'3") Approx.) (with Lockable Door) in Therapy cum Counselling & Guidance Room for Construction of a cell.	1	0.485

The proposal has been recommended on 21.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

32. The order dated 29.7.2016 of the Director accepting the resignation of Shri Sushobhit Singh, Department of Electrical Engineering, Faculty of Engineering from the post of Assistant Professor w.e.f. 29.7.2016 (afternoon), was confirmed.
33. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval to purchase the following items out of Non-Government funds:-

S.N.	Particulars	No. of Unit	Rate(Rs.)	Total (Rs.in lacs)
1	Desktop Computer	15	45,000/-	6.75
2	Speakers	15	1,500/-	0.225
3	Web Camera	15	1,500/-	0.225
4	Projector	15	50,000/-	7.50
5	Screen & Projector Ceiling Mount Kit	15	10,000/-	1.00
			Total	15.70

The proposal has been recommended on 29.7.2016 by the Treasurer and has the financial clearance dated 28.7.2016 from the Finance Committee.

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.

#### Any other item

1. Considered the matter of handing over the control of Centre for Applied Rural Technology (CART) to the Managing Committee of Radhasoami Educational Institute (MCREI).

The Governing Body noted the following resolution passed by the Managing Council (Technical) in its meeting held on 26.7.2016 on the above issue:-

"The members noted that as per the terms and conditions of All India Council for Technical Education (AICTE), CART is offering a number of Certificate level Vocational Programmes and thus CART becomes eligible to register as a Skill Knowledge Provider (SKP) with AICTE. In 2012, CART

registered with AICTE as SKP. AICTE asked the SKP to register under specific relevant Act. In view of this requirement of AICTE, the MCREI, a registered Educational Society working on not for profit basis and experience of having run DEI Technical College in the past, is recommended to take over the control of CART.

Resolved that a request be made to the MCREI to take over the control of CART.

Resolved also that the Director be and is hereby authorized to finalize the resolution and take necessary steps in this regard, which should be reported in the next meeting of the Managing Council”.

Keeping in view of above, in consultation with the Director, the following is resolved:-

that MCREI would take over control of CART from 2016-17. The CART would continue to run the existing Certificate/Modular Vocational Programmes and its activities. The entire balance in the CART account as on 31.3.2016 be retained with DEI Technical College for skill oriented programmes as the reins of CART have now been passed on to MCREI, who in future will take care of all the needs of CART.

Dated: 30.7.2016

(Prof. Anand Mohan)  
REGISTRAR

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