

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the special meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.15 A.M. on 11.1.2017 (Wednesday) in the Seminar Hall Complex of the Institute.

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. Ravi Sidhu | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Ravi Kumar Sinha (Through Skype) | | |
| 8. | Prof. S.S. Bhojwani | | |
| 9. | Prof. R.N. Mehrotra | | |
| 10. | Prof. V.B. Gupta | | |
| 11. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

The members of the Governing Body were apprised of the UGC Regulation 2016 published in the Gazette of India dated 11.7.2016 notifying instructions for the Institutions Deemed to be Universities. The UGC vide its letter No. F.1-3/2016(CPP-I/DU) dated 21.7.2016 has sent a format containing guidelines for preparing the Memorandum of Association and Rules for the Institutions Deemed to be Universities. It is stated that the draft Memorandum of Association and Rules was prepared in accordance with the above UGC requirements.

Considered the draft Memorandum of Association and Rules of the Institute which has been prepared in accordance with the UGC (Institution Deemed to be Universities) Regulations, 2016.

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

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

Date: 11-JAN-2017

(Prof. Anand Mohan)
REGISTRAR

Note: Annexure-I to these minutes is enclosed.