

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA-282005

No. DEI/GB(M)/1008

Dated: 20.7.2017

To,

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|------------------------------------|------------------------------------|
| 1. Prof. P.K. Kalra                | 8. Shri Prem Prashant, IAS (Retd.) |
| 2. Smt. Sneh Bijlani               | 9. Prof. R.R. Singh, Lucknow       |
| 3. Prof. J.K. Verma                | 10. Sh.Ravi Kumar Sinha, New Delhi |
| 4. Prof. S.P. Srivastava           | 11. Prof. S.S. Bhojwani            |
| 5. Director, Higher Edu. Allahabad | 12. Prof. R.N. Mehrotra            |
| 6. Prof. Sant Prakash              | 13. Prof. V.B. Gupta               |
| 7. Dr. Vijai Kumar                 | 14. Prof. P. Sriramamurti          |

Dear Sir/Madam,

An urgent item is required to be placed before the Board of Management (Governing Body) of the Institute. This item has been approved by the Building Committee as well as by the Finance Committee of the Institute. Since it may take some time before a regular Board of Management (Governing Body) meeting is organised, it is proposed to hold this urgent meeting by circulation.

Agenda item as well as draft minutes are enclosed. You are requested to communicate your approval within three days. In case no communication is received in the matter, it would be presumed that these minutes have your approval.

Yours faithfully,

(Prof. Anand Mohan)  
REGISTRAR

Encl: As above

Agenda for the meeting

To consider the recommendation of the Finance Committee dated 17.7.2017 for construction of a crèche (a green building with bamboo superstructure) in the Institute at an estimated cost of Rs. 73.40 lacs out of Non Govt. Funds as approved by the Building Committee dated 20.6.2017.

The Creche is proposed as a living Experimental and Research lab for many courses such as Nursing Aids, Psychology and other allied courses.

It is proposed to construct the building with bamboos and allied materials using Green Technology designed by students of Architecture and Civil Engineering of the Institute. The students have developed sufficient knowhow and infrastructure for such buildings, therefore it is proposed to construct the building departmentally rather engaging contractor as per GFR 2017. It is worth mentioning that in the project, students of Architecture and Civil Engineering of the Institute will also be involved actively so that they will have hands on experience of such buildings which shall be very useful for them in their career.

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## Minutes of the meeting

Considered the recommendation of the Finance Committee dated 17.7.2017 for construction of a crèche (a green building with bamboo superstructure) in the Institute at an estimated cost of Rs. 73.40 lacs out of Non Govt. Funds as approved by the Building Committee dated 20.6.2017.

The members noted that the Creche is proposed as a living Experimental and Research lab for many courses such as Nursing Aids, Psychology and other allied courses.

The members also noted the proposal to construct the building with bamboos and allied materials using Green Technology designed by students of Architecture and Civil Engineering of the Institute. The students have developed sufficient knowhow and infrastructure for such buildings, therefore it is proposed to construct the building departmentally rather engaging contractor as per GFR 2017. It is worth mentioning that in the project, students of Architecture and Civil Engineering of the Institute will also be involved actively so that they will have hands on experience of such buildings which shall be very useful for them in their career.

Resolved that the recommendations of the Finance Committee as above be and are hereby approved.

Name	Acceptance	Signature
Prof. P.K. Kalra		
Smt. Sneh Bijlani		
Prof. S.P. Srivastava		
Prof. J.K. Verma		
Dr. Ram Rakshpal Singh		
Director, Higher Education, U.P.		
Prof. Sant Prakash		
Dr. Vijai Kumar		
Shri Prem Prashant		
Shri Ravi Kumar Sinha		
Prof. S.S. Bhojwani		
Prof. R.N. Mehrotra		
Prof. V.B. Gupta		
Prof. P. Sriramamurti		