

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA – 282 005

MINUTES of the Meeting of Finance Committee of Dayalbagh Educational Institute held on 16.3.2018 (Friday) at 11.30 a.m in the Seminar Hall Complex of the Institute.

PRESENT

1. Prof. P.K. Kalra, Director, DEIin the Chair
2. Smt. Sneha Bijlani, Treasurer, DEI
3. Shri Sushil Kumar Gupta
4. Shri Rama Shankar Singh
(Nominee of MHRD, Govt. of India)
5. Shri A.P. Sinha, Ex-Treasurer, DEI
(Nominee of the Governing Body)
6. Prof. S.P. Srivastava
Prof. Anand Mohan, RegistrarSecretary

1. The minutes of the last meeting of the Finance Committee of the Dayalbagh Educational Institute held on 31.10.2017, were confirmed.

2. Considered following proposal for re-appropriation of 'Institute Funds':-

Rupees in lacs

S.N.	Head of Expenditure	Original Allotment as per RE 2017-18	Proposed Allotment 2017-18
1	Institute Development	118.00	238.00
2	ICT Centers Development	324.28	204.28
	Total	442.28	442.28

Resolved that the re-appropriation of 'Institute Funds' as above be and is hereby approved and be forwarded to the Governing Body for its approval.

3. Considered the note from the Treasurer regarding the position of Govt. grants (Appendix-I).

Resolved that the matter be taken up with UGC so that Development plan of the Institute progresses as planned as well salaries to staff against posts created during XIth Plan and XII Plan are paid on time.

The committee also noted the delay in implementation of VII Pay Commission recommendations.

Resolved that this delay be taken up with UP Govt and UGC for quick sanction of grants for teaching and non-teaching staff of the Institute to enable the Institute to pay them Pay Commission arrears.

4. To review the position of Plan, SAP and FIST Grants (Appendix-II).

Position reviewed by the Finance Committee and resolved that Institute should spend the grants within the specified periods.

5. Considered the following 7th Pay Commission letters received from UGC :-

(i) Letter F.No.11-1/2017 (CU) dated 18.1.2018 enclosing therewith a copy of order F.No. 19-62/2017-CU.Cdn. dated 2.1.2018 of Ministry of Human Resource Development, Government of India, conveying the decision to implement the benefit of the Pay revision to the non-teaching employees of the Central Universities (CUs) and Centrally funded Deemed Universities under the administrative Control of MHRD/UGC w.e.f. 1.1.2016 on the basis of the recommendations of the 7th Central Pay Commission for the employees of the Central Government.

(ii) Letter F.No.11-1/2017 (CU) dated 18.1.2018 enclosing therewith a copy of order No. 1-7/2015-U.II(2) dated 2.11.2017 and subsequent corrigendum dated 8.11.2017 of the Ministry of Human Resource Development, Government of India, conveying the decision to implement the revision of pay for the post of Registrar, Deputy Registrar, Assistant Registrar, Controller of Examination, Deputy Controller of Examination, Assistant Controller of Examination, Finance Officer, Deputy Finance Officer and Assistant Finance Officer on the recommendations of the VIIth Pay Commission (CPC) w.e.f. 1.1.2016.

(iii) Letter F.No.23-4/2017 (PS) dated 30.1.2018 enclosing therewith a copy of order F.No. 1-7/2015-U.II(1) dated 2.11.2017 with corrigendum letter dated 8.11.2017 of Ministry of Human Resource Development, Government of India, conveying the decision to implement the benefit of the Pay revision to the teaching employees of the Central Universities (CUs) and Centrally funded Deemed Universities under the administrative Control of MHRD/UGC w.e.f. 1.1.2016 on the basis of the recommendations of the 7th Central Pay Commission for the employees of the Central Government.

Resolved that the G.O. as above be and are hereby implemented. Payments would, however be made on receipt of funds for the same from UGC.

- 6(a). All agenda items for the Governing Body meeting being held on 19.3.2018 having the financial implications be taken up for consideration (Appendix-III).

Resolved that items given in Appendix-III be and are hereby approved and be forwarded to the Governing Body of the Institute for its approval.

- 6(b). The Finance Committee noted that some items/equipment were approved by the Board of Management (Governing Body) in its meeting held on 27.1.2018. These proposals had the financial clearance from the Treasurer (Appendix-IV).

7. Considered Institute's Proposal to keep the projects interest of Rs.150.00 lacs in fixed deposit account for promoting Young Faculty to carry out quality Research. The interest would be transferred to "Institute's Project Fund" for the said purpose.

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.

8. Any other items:-

(i) Following purchase proposals relating to fire safety were considered and approved submission to Governing Body for their approval:-

(1) considered the proposal of the Head, Computer Centre seeking approval for Fire Suppression System for Server room in Computer Centre at an estimated cost of Rs. 6.91 lacs.

(2) considered the proposal of Prof. Sahab Das, Head, Dept. of Chemistry, Faculty of Science seeking approval to-

(a) purchase the following items out of Non-Govt./Plan (Capital).

Particulars	Units	Total (Rs.)
Smoke Sensor with Alarm [Control Panel/Smoke Sensor/Mcp/Siren/Led Indicator]	73	13,02,515.00

The proposal has the financial clearance dated 12.3.2018 from the Treasurer.

(b) purchase the following items out of Non-Govt./Plan (Capital):-

S. N.	Particulars	Units	Rate (Rs.)	Total (Rs.)
	FIRE EXTINGUISHER			
1	MAP 90 (Mono Ammonium Phosphate) ABC Powder 6 KG	45	8,700/-	3,91,500.00
2	MAP 90 ABC POWDER 4 KG	14	7,500/-	1,05,000.00
3	CO2 SQUEEZE GRIP AL 4.5 KG	08	15,600/-	1,24,800.00
4	CA HCFC-123 2 KG	12	15,600/-	1,87,200.00
5	SHEDS FOR INSTALLION OF FIRE EXTINGUISHERS at various locations	--	--	1,00,000.00
6	SMOKE SENSOR WITH ALARM [CONTROL PANEL/SMOKE SENSOR/ MCP/SIREN/LED INDICATOR]	8		1,80,000.00
			Total	10,88,500.00

The proposal has the financial clearance dated 12.3.2018 from the Treasurer.

(ii) Considered the proposals being sent to MHRD for allotment of capital funds for the year 2017-18 and 2018-19 (Annexure-1, 2 and 3).

Resolved that proposals be and are hereby approved. The same be also forwarded to Governing Body for their approval.

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

Date: 16.3.2018

(Prof. Anand Mohan)
REGISTRAR

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

Appendix-IV
Agenda Item No.6(b)
Finance Committee Meeting
Dated: 16.3.2018

To report that the following items/equipment were approved by the Board of Management (Governing Body) in its meeting held on 27.1.2018. These proposals had the financial clearance from the Treasurer.

(i) Dr. Ranjit Kumar, Department of Chemistry, Faculty of Science: Break-up for an amount of Rs.10.00 lacs released under the ISRO-GBP ARFI project in the financial year 2017-18:-

S.N.	Particulars	Total (Rs. in lacs)
Non-Recurring		
1	Minor Equipment	
	(i) Aerosol particle counter	1.30
	(ii) Refrigerator	0.20
Recurring		
1	JRF@Rs. 21700/- + 20% HRA	3.124
	Technical Assistant @ Rs.10,000/- p.m.	1.20
2	Consumables	1.50
3	Contingency	0.70
4	Travel: Domestic	0.70
5	Overhead charges @15%	1.275
	Total	10.00

(ii) Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science:- Break-up for an amount of Rs.4,34,486/- released under the DST Inspire Faculty Award Grant (3rd Installment):-

S.N.	Particulars	Total (Rs.)
Recurring		
1	Research Staff	3,60,000
2	Travel	32,761
3	Contingency	6,725
5	Overhead	35,000
	Total	4,34,486

(iii) Principal, DEI Technical College:- Purchase (i) two Desktop Computers at the total cost of Rs.1.50 lacs for the Women's Polytechnic Wing and (ii) a HP Laser Jet A3 Multifunction Printer at the total cost of Rs.1.50 lacs out of TC Self Finance Diploma Account.

(iv) Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science:- Break-up of Rs.28.31 lacs sanctioned under ISRO-GBP ATCTM Project for the year 2017-18:-

S.No.	Item	Total (Rs. in lacs)
1	Equipment	-
2	Consumables & Supplies	14.0
3	Salaries	6.84
4	Travel	0.5
5	Office Expenses	0.25
6	Contingencies	2.00
7	Overheads	4.72

Total	28.31
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(v) The Coordinator, B.Arch. Programme seeking:- Purchase the following items out of Non-Govt. Grant:-

S.N.	Particular	No. of Unit	Rate per unit (Rs. in lacs)	Total (Rs.in lacs)
1	Drafting Tables	40	0.05	2.0
2.	Stools	40	0.01	0.4
3	Almirah	02	0.02	0.4
4	Desktop PCs	20	0.5	10.0
5	Photocopier	01	1.0	1.0
6	Computer table & chairs	20	0.05	1.0
7	B.Arch Books	150		1.25
			Total	16.05

(vi) The Dean, ICT Centre, Amritsar:- Out of Non-Govt. Grant:-

(a) Repair of Wall behind Bamboo Guest House and of arches including painting, sand and cement at the total cost of Rs.99,000/-.

(b) Equipment for Applied Chemistry Lab at the total cost of Rs.77,000/-.

(Pensky Marten's apparatus for Flash Point & Fire point measurement, Abel's apparatus for Flash Point & Fire Point measurement, Viscometer-Redwood I, Viscometer-Redwood II, Applicator or thin layer spreading Device, Glass Rods, Retort Stand with Clamp and Boss Head Set and other miscellaneous items)

(vii) Dr. Parul Bhatnagar, Department of Drawing & Painting, Faculty of Arts:- Purchase of the following items out of TTEI Project Grant:-

S.N.	Item	Qty.	Total Cost (Rs.)
1	UPS 10 KVA for High End Systems	02	2,48,000/-
2	Dell OptiPlex 5050 Mini Tower Desktop	09	6,71,850/-
3	Corel Draw Software	09	1,76,823/-
4	Colour Printers	05	75,000/-
5	Furniture	-	65,200/-
6	Laser Printer	01	13,916/-
		Total	12,50,789/-

(viii) Dean, ICT Centre, Timarni-Rajaborari:- Purchase of the following items out of Non-Govt. Grant:

S.No.	Particulars	Unit	Rate (Rs. in lacs)	Total (Rs. in lacs)
1	Photocopy Machine	01	1.0	1.00
2	Desktop (PCS) (Personal Computers)	06	0.6	3.60
3	LED Display/TVs	03	0.6	1.80
4	HD Web Cams	05	0.05	0.25
			Total	6.65

(ix) Dr. Parul Bhatnagar, Department of Drawing & Painting, Faculty of Arts:-
Re-allocation of amount for the items which were earlier approved by the Governing Body vide resolution no.29 dated 2.11.2017 out of Training through Established Institutions (TTEI) Project Grant-

S. N.	Item	No. of Unit	Rate per unit (Rs.)	Earlier approved Total (Rs.)	Revised No. of Unit	Revised proposed amount (Rs.)
1	Projector Overhead	1	40,000/-	40,000/-	1	35,000/-
2	UV 55" LED TV	1	50,000/-	50,000/-	1	50,000/-
3	Stitching Machines	4	9,000/-	36,000/-	6	42,600/-
4	Desktops	10	75,000/-	7,50,000/-	9	6,75,000/-
5	High Speed Stirrer	2	15000/-	30,000/-	2	28,000/-
6	Furniture	--	--	99,600/-	--	1,43,000/-
7	Laptop	4	44.000/-	1,76,000/-	4	1,66,000/-
8	Blocks	--	--	68,000/-	--	1,10,000/-
			Total	12,50,000/-		12,50,000/-

(x) Estimate submitted by the Superintendent of Works, Works Department for fencing of Botany Campus at an estimated cost of Rs.5,75,000/- out of Non-Govt. Funds.

(xi) Estimate submitted by the Superintendent of Works, Works Department for illuminating the buildings of DEI on special occasions in the year 2018 at an estimated cost of Rs.2,40,000/- out of Non-Govt. Funds.

Appendix-III
Agenda Item No.6(a)
Finance Committee Meeting
Dated: 16.3.2018

To consider the proposal of:-

(i) The Assistant Registrar (Administration) seeking approval to purchase of A-4 size white paper (total 12550 reams) at the total cost of Rs.2,00,000/- out of UGC (Maintenance) Grant The proposal has the financial clearance dated 6.10.2017 from the Treasurer.

(ii) The Principal, DEI Technical College seeking approval for purchase of One HP All in one Desktop Intel Core i37th Generation, 4 GB RAM 21LED display Window 10 at a total cost of Rs.48,000/-. The proposal has the financial clearance dated 3.2.2018 from the Treasurer.

(iii)The Co-ordinator, Distance Education Programme seeking approval for-
(a) purchase the following items out of DEI-DEP Cell Account:-

S. N.	Particulars Name of Book and Book Code No.	Unit	No. of pages	Rate per unit (Rs.)	Total (Rs.)
1	MEE-121 (Fundamentals of Electrical Machines- Vol.1)	1000	268	45.25	45,250.00
2	MEE-122 (Fundamentals of Electrical Machine- Vol.2)	1000	90	26.00	26,000.00
3	MAF-121, 122, 123 (Automobile Electrical and Electronics Systems)	1000	276	46.00	46,000.00
4	DEP Annual Magazine (Including 8 colours pages)	1500	130	47.34	71,000.00
				Total	1,88,250.00
	GST @ 5% (S.No.1 to 3)				5,862.50
	GST 12% (S.No.4)				8,520.00
	Cartage				---
	Estimated Invoice Value				2,02,633.00

The proposal has the financial clearance dated 26.2.2018 from the Treasurer.

(iii)(b) the following construction work out of DEI-DEP Cell Account:-

Particulars	Total (Rs.)
Construction work for toilet block & partition wall of office room at DEP HQ	1,34,113.00

The proposal has the financial clearance dated 25.1.2018 from the Treasurer.

(iii)(c) purchase the following items out of DEI-DEP Cell Account:-

S. N.	Particulars Name of Book and Book Code No.	Unit	No. of pages	Rate per unit(Rs.)	Total (Rs.)
1	MWM-141 (Vol-I) (Industrial Wiring & Cabling)	1000	222	44.00	44,000.00
2	MWM-142 (Vol-II) (Industrial Wiring & Cabling- Circuit Lab)	1000	80	24.00	24,000.00

				Total	68,000.00
	GST @ 5% (Slo.no.1 to 3)				3,400.00
	Cartage				---
	Estimated Invoice Value				71,400.00

The proposal has the financial clearance dated 6.3.2018 from the Treasurer.

(iv) Shri R.S. Pavithra, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of UGC(M) (DD Fund):-

S. N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Raspberry Pi Model B RASP-PI-3 card with Accessories	15	10000	1,50,000.00
2	IOT Arduino Kit with Accessories along with Smart Lab, Environmental Monitoring, Home Automation and other related sensor kits	15	7500	1,12,500.00
3	Smart multi vehicle tracking IOT accessories	15	1000	1,50,000
4	Intel Galileo 2+Edison Kits	5	22000	1,50,000.00
			Total	5,62,500.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(v) Shri G.P. Rana, Faculty of Engineering, seeking approval to purchase the following items out of UGC(M) Grant:-

S. N.	Particulars	No. Unit	Rate per unit	Total (Rs.)
1	Solar Cells Polycrystalline	100	300	30,000.00
2	Solar Cells Mono Cystalline	50	300	15,000.00
3	Soldering Irons	50	350	17,500.00
4	Microcontroller Kit	3	8000	24,000.00
5	Arduino Kits Mega	10	800	8,000.00
6	Sensor Kit	6	4000	24,000
7	Misc. items for RE Labs	--	--	81,500.00
			Total	2,00,000.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(vi) Shri Rajat Setia seeking approval to purchase the following items out of UGC(M) Grant:-

S. N.	Particulars	No. Unit	Rate per unit	Total (Rs.)
1	Shaft Encoder	1	10,000/-	10,000.00
2	Batteries 120 Ah	12	9,500/-	1,14,000.00
3	PLA spools for 3D Printer	10	2,000/-	20,000.00
4	Raspberry pi	3	2,500/-	7,500.00
5	Memory Card 32GB	3	1,000/-	3,000.00
6	Kinect V1	1	12,000/-	12,000.00
7	Fusion IMU&GPS breakouts	4	7,000/-	28,000.00
8	GPS Antennae	2	3,000/-	6,000.00
9	Aluminium alloy 60x6x3'	10 slab	2,000/-	20,000.00
10	Servo motors big	10	7,000/-	70,000.00

11	Servomotors small	10	1,000/-	10,000.00
			Total	3,00,500.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(vii) Prof. Soami Piara Satsangee, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC(M) Grant:-

S.N.	Particulars	Total (Rs.)
1	Computer Parts needed for Maintenance (Core L5 Processor & Motherboard RAM, HOD, Cabinet, Keyboard & mouse, Monitor- 2 of each solid state device & assorted cards)	1,00,000.00
2	Electronic Components of Tools (assorted no.)	30,000.00
3	Mechanical Raw Material (Angle Iron, Rods, welding Rods etc.)	50,000.00
4	Chemicals & Glassware Goggles	20,000.00
5	Safety Materials (Goggles, Fire Extinguisher, Gloves, Helmets MCBs etc.)	50,000.00
		2,50,000.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(viii) Prof. P.K. Dantu, Department of Botany, Faculty of Science seeking approval to purchase the following items out of UGC(M) grant:-

S.N.	Particulars	No. Unit	Rate per Unit	Total
1	Plants & Transport	5500	40/-	2,20,000.00
2	Chemicals			70,000.00
3	Glassware/Plastic ware			20,000.00
4	Items related to lab safety			40,000.00
			Total	3,50,000.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(ix) Dr. Parul Bhatnagar, Coordinator, B.Voc. Textile seeking approval for the following items out of UGC(M) grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total
1	Water head Tank, Pipes	--	--	30,000.00
2	Sinks	4	7,000/-	28,000.00
3	Marble Slabs work area	--	--	16,000.00
4	Tiles	--	--	15,000.00
5	Repair doors and windows	--	--	15,000.00
6	Paint & white wash	--	--	25,000.00
7	Fans, light, Exhaust fans	--	--	15,000.00
8	Jali, Iron bars, Galvanized sheets	--	--	40,000.00
9	Cartridges, paper, stationery	--	--	10,000.00

10	Capture card	2	12,000/-	24,000.00
11	Video Cameras	2	12,000/-	24,000.00
12	Muster roll payment Mr. Layal	--	--	30,000.00
			Total	3,14,000.00

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(x) The Head, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of UGC(M) B.Voc. (FP&P) Grant:-

S.N.	Particulars	No. Unit	Rate per unit	Total
1	Fly Catcher	15	3500/-	52,500/-
2	Provision of Steel Sink	02	--	24,500/-
			Total	77,000/-

The proposal has the financial clearance dated 7.3.2018 from the Treasurer.

(xi) Dr. K. Srinivas, seeking approval to purchase the following items out of UGC(M) Grant:-

S.N.	Particulars	No. Unit	Rate per unit(Rs.)	Total (Rs.)
1	Set of Pistons for homogeniser	1	29,500/-	29,500.00
2	SS 304 Homogeniser Front housing block	1	29,000/-	29,000.00
	CAM shaft for triplex plungers	1	25,000/-	25,000.00
4	Geared Drive wheel with driven pulley for homogenizer	1	26,000/-	26,000.00
5	Motor for butter churn	1	29,500/-	29,500.00
6	1 st stage homogenizer valve assembly	1	28,900/-	28,900.00
7	2 nd stage homogenizer valve assembly	1	29,800/-	29,800.00
8	Popet valves set for homogeniser	1	27,500/-	27,500.00
9	Piston washers for homogeniser	Set	25,000/-	25,000.00
10	Seat gaskets for homogeniser	Set	24,000/-	24,000.00
11	Homogenisation pressure gauge	1	29,000/-	29,000.00
12	Lubrication piping set	1	24,000/-	24,000.00
13	Lubrication oil charge	1	8,000/-	8,000.00
14	Homogeniser Outer cover	1	22,000/-	22,000.00
15	Gear assembly for Butter Churn	1	28,500/-	28,500.00
16	SS3404 Butter Churn tank	1	25,000/-	25,000.00
17	Motor for homogenizer	1	24,000/-	24,000.00
18	Control panel for homogeniser	1	22,500/-	22,500.00
19	Base frame with side covers in SS304 for butter churn	5	25,000/-	25,000.00
20	Homogeniser Motor pulleys	1	25,000/-	25,000.00
21	Control panel for butter churn	1	26,000/-	26,000.00
22	Set of v-belts for homogenizer	1	25,000/-	25,000.00
23	SS304 Butter churn tank	1	25,000/-	25,000.00

24	Motor for homogenizer	1	24,700/-	24,700.00
			Total	6,03,900.00

The proposal has the financial clearance dated 8.3.2018 from the Treasurer.

(xii) Prof. C.M. Markan, Department of Physics & Computer Science seeking approval for re-allocation of funds of MHRD NMEICT Virtual Lab to provide funds for travel, insurance and consumables etc. from serving in other heads:-

S. N.	Head of Expenses	Original Allocation	Expenditure till date	Balance	Revised Allocation (Rs.in lacs)
1	Equipment	64,50,000	63,36,501	1,13,262	63,36
2	Salary	19,00,000	22,50,340	- 3,50,340	22.50
3	Consumable	3,50,000	3,42,174	7,826	4.0
4	Contingency	2,00,000	1,35,062	64,938	2.0
5	Travel	3,50,000	4,30,953	-80,953	5.9
6	Testing	1,00,000	--	1,00,000	--
7	Services	2,50,000	1,86,686	63,314	1.86
8	Housing and Furnishing	4,00,000	38,119	3,61,881	0.38
	Total	1,00,00,000	97,19,835		1.0 crore

The proposal has the financial clearance dated 9.3.2018 from the Treasurer.

Girls' Intermediate College and REI Intermediate College and to submit the same to the Governing Body of the Institute for its approval. (Appendix-I)

		INCOME		
		(Rs. in thousands)		
Sr. No.	Budget Head	Budget Estimate 2017-2018	Revised Estimate 2017-2018	Budget Estimate 2018-2019
1.	Non-Government			
	(a) Self Finance Heads	4,74,68	4,74,18	5,22,76
	(b) Other than fee Heads	7,20,13	13,85,55	8,59,42
	(A) Sub-total	11,94,81	18,59,73	13,82,18
2.	State Government			
	(i) Faculties other than Engg. & Engg. Faculty	22,59,22	22,54,06	24,10,01
	(ii) DEI Technical College	4,63,34	5,33,90	6,23,06
	(iii) DEI PV Girls Inter College	1,68,10	1,95,49	2,05,70
	(iv) REI Intermediate College	1,82,33	2,03,60	2,11,98
	(B) Sub-total	30,72,99	31,87,05	34,50,75
3.	(C) UGC	36,08,71	34,13,77	35,94,33
	TOTAL (A)+(B)+(C)	78,76,51	84,60,55	84,27,26

		EXPENDITURE		
		(Rs. in thousand)		
Sr. No.	Budget Head	Budget Estimate 2017-2018	Revised Estimate 2017-2018	Budget Estimate 2018-2019
1.	Non-Government			
	(a) Self Finance Heads	2,85,00	2,10,38	2,12,79
	(b) Other than fee Heads	9,09,21	16,48,65	11,66,96
	(A) Sub-total	11,94,21	18,59,03	13,79,75

2. State Government

(i) Faculties other than Engg. & Engg. Faculty	22,59,22	22,56,91	24,14,76
(ii) DEI Technical College	4,63,34	5,33,90	6,23,06
(iii) DEI PV Girls Inter College	1,68,10	1,95,49	2,05,70
(iv) REI Intermediate College	1,82,33	2,03,60	2,11,98
(B) Sub-total	30,72,99	31,89,90	34,55,50

3. (C) UGC	36,08,71	34,13,77	35,94,33
TOTAL (A)+(B)+(C)	78,75,91	84,62,70	83,29,58

After considering the Revised Estimates for the year 2017-2018 & Budget Estimates for the year 2018-2019, the Finance Committee resolved that –

- (i) The Revised Estimates for the year 2017-2018 & Budget Estimates for the year 2018-2019 as summarized above be and are hereby approved for submission to the Governing Body of the Institute.
- (ii) The UGC be requested to provide funds to the Institute as per VIIth Pay Revision. Also, sufficient Capital Funds be released so as to enable this Institute to carry out its developmental programme.
- (iii) U.P. State Govt. be requested to provide full funds to the Institute as per their commitments to cover salaries and allowances of all staff in the revised grades of pay. Also, the grant for payment of GPF interest arrears be released.

- 3(a) Considered all agenda items for the Governing Body meeting to be held on 2.11.2017 having financial implications.

Resolved that items given in Annexure-I be forwarded to the Governing Body of the Institute for its approval.

- 3(b) The Finance Committee noted that the following additional items/equipment were approved by the Board of Management (Governing Body) in its meeting held on 16.9.2017:-

- (i). Proposal of Prof. Nandita Satsangee, Faculty of Education-

Sl.No.	Previously approved items	Proposed for revision
1	Solar PV Generator 1.5 KVA (10)	Solar PV Generator 1.5 KVA (1)
2	AC Invertor 1.5 KVA (10)	AC Invertor 1.5 KVA (1)
3	LED Projector (10)	LED TV (5)
4	Tablets (15x10)	Tablets (24x10)

- (ii). Proposal of the Head, Department of Drawing & Painting, Faculty of Arts –
i-Mac 27" 5K Retina Display (1)- at the total cost of Rs.1.50 lacs out of e-PG Pathshala project.

- (iii)(a) Proposal of the Principal, DEI Technical College –
Various items costing approximately Rs.2,45,008/- for ICT Centre, Hyderabad out of TC Misc. Grant..
- (iii)(b) Proposal of the Principal, DEI Technical College –
Various items costing approximately Rs.2,45,008/- for ICT Centre, Kurnool out of TC Misc. Grant.
- (iv). Proposal of the Controller of Examination-
Three I₃ Desktop Computers at the total cost of Rs.89,000/- out of UGC Plan/Non-Govt. Grant.
- (v). Proposal of Dr. Bani Dayal Dhir, Department of English, Faculty of Arts-
20 KWP Solar Photo Voltaic Plant to be installed at the Roof top of ICNC-Tall Building at the cost of Rs.24.50 lacs out of Solar NEDA Grant.

Any other item

1. The Finance Committee noted that in terms of provisions contained in UGC's letter No. F.4-5/2009(JCRC) dated 9-7-2010 read with O.M.No. 35034/3/2009-Estt.(D) dated 19-5-2009 issued by the Department of Personnel & Training, Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training), Government of India, the Director of the Institute, on the recommendations of Screening Committee of the Institute, has approved the First/Second/Third Financial Upgradation on completion of 10/20/30 years of service respectively, as the case may be, under Modified Assured Career Progression Scheme to the following Non-Teaching staff working on the UGC financed post from the date of their eligibility as shown below:-

S. No	Name / Designation / Faculty/Dept.	Service Particulars on the Present Post			Date of Eligibility for i st /ii nd /iii rd Up-gradation	Next Pay Band / Grade Pay due after i st /ii nd /iii rd up-gradation	Position after giving Next Grade Pay (Rs.)		
		Date of Appointment	Pay Band & Grade Pay (Rs.)	Band Pay / Date of Increment			Date	Band Pay	Grade Pay
1	Sh HariKesh Safai Sewak Faculty of Arts	4.5.1987	5200-20200 GP 1800	9770/- 1-7-2016	4.5.2017	5200-20200 GP 1900/- (III rd)	4.5.2017 1.7.2017	9770/- 10480/-	1900/- 1900/-
2	Sh Pop Singh Baghela Generator cum Pump Operator, Works Dept.	29.5.1987	5200-20200 GP 2800	13130/- 1-7-2016	29.5.2017	9300-34800 GP 4200/- (III rd)	29.5.2017 1.7.2017	13130/- 14110/-	4200/- 4200/-
3	Sh Ram Prasad Safai Sewak Faculty of Education	1.6.1987	5200-20200 GP 1800	9770/- 1-7-2016	1.6.2017	5200-20200 GP 1900/- (III rd)	1.6.2017 1.7.2017	9770/- 10480/-	1900/- 1900/-
4	Smt Radha Pyari Satsangi Jr. Lab. Assistant Faculty of Arts	3.7.1997	5200-20200 GP 2000	10960/- 1-7-2017	3.7.2017	5200-20200 GP 2400 (II nd)	3.7.2017 1.7.2018	11350/- 11770/-	2400/- 2400/-
5	Sh Tilo Sharma Carpenter Works Department	3.6.1987	5200-20200 GP 2800	13130/- 1-7-2016	3.6.2017	9300-34800 GP 4200/- (III rd)	3.6.2017 1.7.2017	13130/- 14110/-	4200/- 4200/-
6	Sh. Dhirendra Sahai Sr. Tech. Assistant Faculty of Engg.	31.10.1987	9300-34800 GP 4600/-	20730/- 1-7-2017	31.10.2017	9300-34800 GP 4800/- (III rd)	31.10.2017	21490/-	4800/-
7	Sh. Gaurey Lal Mali Faculty of Science	3.10.1986	5200-20200 GP 2000	10560/- 1-7-2017	3.10.2017	5200-20200 GP 2400 (III rd)	3.10.2017 1.7.2018	10940/- 11340/-	2400/- 2400/-

S. No	Name / Designation / Faculty/Dept.	Service Particulars on the Present Post			Date of Eligibility for I st /II nd /III rd Up-gradation	Next Pay Band / Grade Pay due after I st /II nd /III rd up-gradation	Position after giving Next Grade Pay (Rs.)		
		Date of Appointment	Pay Band & Grade Pay (Rs.)	Band Pay / Date of Increment			Date	Band Pay	Grade Pay
8	Sh. Janardan Prasad Yadav Office Assistant Computer Centre	5.10.2007	5200-20200 GP 1900	9710/- 1-7-2017	5.10.2017	5200-20200 GP 2000 (I st)	5.10.2017 1.7.2018	10060/- 10430/-	2000/- 2000/-
9	Sh. Ranjeet Singh Kushwah Jr. Lab. Assistant Faculty of Science	6.10.2007	5200-20200 GP 1900	8230/- 1-7-2017	6.10.2017	5200-20200 GP 2000 (I st)	6.10.2017 1.7.2018	8540/- 8860/-	2000/- 2000/-
10	Sh. Ram Babu Yadav Office Assistant Central Library	6.10.2007	5200-20200 GP 1900	8230/- 1-7-2017	6.10.2017	5200-20200 GP 2000 (I st)	6.10.2017 1.7.2018	8540/- 8860/-	2000/- 2000/-
11	Sh. Shiv Shankar Yadav Tech. Gr.-III Faculty of Arts	6.10.2007	5200-20200 GP 1900	8230/- 1-7-2017	6.10.2017	5200-20200 GP 2000 (I st)	6.10.2017 1.7.2018	8540/- 8860/-	2000/- 2000/-
12	Sh. Munna Singh Yadav Office Attendant Faculty of Arts	4.5.1987	5200-20200 GP 2000	10330/- 1-7-2016	4.5.2017	5200-20200 GP 2400 (III rd)	4.5.2017 1.7.2017	10330/- 11090/-	2400/- 2400/-

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

Date: 31.10.2017

(Prof. Anand Mohan)
REGISTRAR

Note: The Appendix-I referred in these minutes relate to the Agenda.

Annexure-I**Item No.3(a) of the Finance Committee dated 31.10.2017 of the Dayalbagh Educational Institute**

1. Considered the request of Coordinator, AYUSH Programme seeking approval for-
- (a) Establishment of five laboratories for BHMS course in Shatabdi Bhawan;
The following items are required-

S. No.	Item	Approx. Cost (Rs.) Excluding GST
1	Homeopathy Books	30,000/-
2	Charts presenting mechanism of drugs action	5,000/-
3	Some plant specimens	5,000/-
4	Two stoves and two small gas cylinders with burner	10,000/-
5	One software for keeping records for patients of homeopathy section of the Hospital.	60,000/-
6	Blood Pressure Measuring Instruments	10,000/-
7	Multipurpose tables (Wooden)	10,000/-
8	Hot Plate	3,000/-
9	Centrifuge	5,000/-
10	Plates with lamination	10,000/-
11	Hydraulic chair	45,000/-
12	Stainless steel stool (10")	10,000/-
13	Working Table	30,000/-
14	Office Table with drawer	15,000/-
15	Medicines for hospital	50,000/-
16	Fridge Big size	30,000/-
17	Other expenses such as travel expenses, labour charges documentation cost, guest house facilities, etc.	2,50,000/-

The above items are required in place of the items costing Rs.8,12,750/- as given below, for which financial clearance dated 27.2.2017 has been obtained from the Treasurer:-

S.N.	Item	Amount (Rs.)
1	Wall Mountain Fan	27,750/-
2	Green Board	65,000/-
3	Printer	50,000/-
4	Smart Board	5,50,000/-
5	PVC Flooring	1,20,000/-
	Total	8,12,750/-

(b) to purchase an Ambulance costing about Rs.25.00 lacs for Homeopathy section, Saran Ashram Hospital under the licence of DEI Faculty of Integrated Medicine (AYUSH) out of DEI Non-Govt. Grant against the financial clearance dated 27.2.2017 (as per details given in Appendix-II) for which no purchase has been made.

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.

2. Considered the request of the Head, Computer Centre seeking approval for updating of yearly Cisco ASA Licence at the total cost of Rs.3.00 lacs out of UGC Maintenance Grant. It is noted that the proposal has the financial clearance dated 25.10.2017 from the Treasurer.

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.

3. The Finance Committee noted that :-

(i) The Science and Engineering Research Board (SERB), Department of Science and Technology, Government of India vide its letter No. EMR/2016/001255 dated 22.8.2017 has sanctioned a research project entitled "Chemical Characterisation and Source Apportionment of Ambient Sub-micron Particles" to Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science with the financial assistance of Rs.29,18,200/- for a period of three years. A sum of Rs.14,90,000/- has been released by the DST towards implementation of the project during the financial year 2017-18, as per the details given below:-

S.N.	Items	First year	Total (Rs.)
1	Permanent Equipment PM ₁ Sampler with accessories- Rs.1,36,000/-		
	Accessories for Dionex- 1 set of Cation Column, CSRS and 1 set of Anion Column, ASRS- Rs.6,44,000/-	7,80,000/-	7,80,000/-
2	Consumables and supplies	1,60,000/-	1,60,000/-
3	Travel	50,000/-	50,000/-
4	Contingencies	50,000/-	50,000/-
5	Salaries/Wages- JRF-1	3,60,000/-	3,60,000/-
6	Overheads	90,000/-	90,000/-
	Total	14,90,000/-	14,90,000/-

The above proposal has the financial clearance dated 22.10.2017 from the Treasurer.

(ii) Considered the request of Prof. K. Maharaj Kumari, PI of the Project to purchase the items as given above which have the approval of the sanctioning authority.

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.

(iii) Considered the request of the PI of the Project to create a post of JRF (emoluments Rs.30,000/- p.m. for first two years) which shall be upgraded to SRF in the third year (emoluments Rs.33,600/- p.m.).

Resolved that the post of JRF sanctioned by DST should be engaged as per the guidelines of the project for a period which will be co-terminous with the project and should be forwarded to the Governing Body for its approval.

4. The Finance Committee noted that the Department of Electrical Engineering, Faculty of Engineering has been sanctioned an amount of Rs.4.50 lacs for the year 2017-18 under the Modernisation and Removal of Obsolescence Scheme (MODROBS) by All India Council for Technical Education (AICTE), New Delhi. The project is entitled "Modernisation and Removal of Obsolescence in Engineering Computer Centre" and has been sanctioned for the period of two years.

5. Considered the proposal of Dr. Parul Bhatnagar, Department of Drawing & Painting, Faculty of Arts to purchase various items costing Rs.12,50,000/- as given in the financial clearance dated 28.10.2017 out of Training Through Established Institutions (TTEI) Project Grant, received from the Treasurer.

Resolved that the proposal as above be and is hereby approved as per guidelines of the project and be forwarded to the Governing Body for its approval.

6. Considered the Institute's proposal to pay prescribed processing fee to UGC for its application for 'Institution of Eminence', Scheme..

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.

7. Considered to empower the Director to fulfill the requirement of Corpus for 'Institute of Eminence' Scheme from the resources available with the Institute and alumni.

Resolved that the proposal as above be and is hereby approved and be forwarded to the Governing Body for its approval.
