

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA.

MINUTES of the Meeting of Finance Committee of Dayalbagh Educational Institute held on 28 July, 2015 (Wednesday) at 3.30 p.m in the Committee Room of the Institute.

PRESENT

1. Prof. P.K. Kalra, Director, DEI .....in the Chair
2. Smt. Sneha Bijlani, Treasurer, DEI
3. Prof. Vibha Nigam
6. Shri Madan Verma, New Delhi  
(Nominee of MHRD, Govt. of India)
4. Shri A.P. Sinha, Ex-Treasurer, DEI  
(Nominee of the Governing Body)
- Prof. Anand Mohan, Registrar .....Secretary

1. The minutes of the last meeting of the Finance Committee of the Dayalbagh Educational Institute held on 20.2.2016.
2. Considered the audited Annual Accounts for the financial year 2015-2016 as well as the Balance Sheet of the Institute 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 and to submit the same to the Governing Body of the Institute for its approval **(Appendix-I)**.

Resolved that audited Annual Accounts for the financial year 2015-2016 be and are hereby approved for submission to the Governing Body of the Institute.

3. Considered the instructions received vide Secretary, UGC's D.O. letter No. F.1-1/2013(IA) dated April 26, 2016 regarding electronic/digital mode (RTGS/ NEFT/ Bank Transfer) of transactions for all payments and receipts for adoption in the Institute **(Appendix-II)**.  
The issues involved are detailed in the attached note **(Appendix-II-A)**.

Resolved that .....

- 4(i). The Finance Committee noted that UGC vide its DO letter No.F.10-1/2016(Vig.) dated 27.4.2016 **(Appendix-III)** sending therewith a copy of MHRD, Government of India letter F.No.61-19/2015-Desk(4) dated 3.3.2016 **(Appendix-IV)** has directed the Deemed Universities to ensure that these instructions for maintaining financial propriety are strictly followed.
- 4(ii) In view of the above letter all agenda items of Governing Body meeting having financial implications are to be placed before Finance Committee for consideration.

- (A) Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the following 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 the financial clearance dated 9.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (B). 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 the financial clearance dated 15.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

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

Items earlier approved by the Governing Body

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1	Drafting Tables with stools	40	0.04	1.60
2	Table & Chairs	06	0.08	0.48
3	Almirah (for books)	04	0.20	0.80
			Total	2.88

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 the financial clearance dated 16.7.2016 from the Treasurer out of DDU Kaushal Kendra-Renewal Energy Grant.

Resolved that the proposal as above be and is hereby approved.

- (D). 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	Total (Rs. in lacs)
1	Polycom	2	4,00,000	8.00
2	UPS with battery	2	35,000	0.70
3	Projector	2	50,000	1.00
4	Screen for Projector	2	20,000	0.40
			Total	10.10

The proposal has the financial clearance dated 20.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (E). Considered the proposal of Prof. Shalini Srivastava, 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 the financial clearance dated 15.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (F). 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	Polycom		4.00
2	UPS with battery	1	0.35
3	UV 55 inch LED TV	1	0.45
4	Projector	1	0.50
5	Document Camera	1	0.98
		Total	6.28

The proposal has the financial clearance dated 20.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (G). 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:-

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

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

The proposal has the financial clearance dated 13.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

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

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs. in lacs)
1	<u>Amritsar</u>			
	Computers	5	33,000/-	2.15
	Heavy Duty Photo Copier	1	50,000/-	0.50
2	<u>Ludhiana</u>			
	LED TV	1	42,500/-	0.425
3	<u>Murar</u>			
	Computers	5	33,000/-	2.15
	Heavy Duty Photo Copier	1	50,000/-	0.50
4	<u>Soami Nagar, New Delhi</u>			
	LED TV's	2	48,400/-	0.968
5	<u>Vadodara</u>			
	LED TV	1	42,500/-	0.425
6	<u>Timarni</u>			
	Computers	4	30,900/-	1.236
			Total	7.354

The proposal has the financial clearance dated 13.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(H-i) The Finance Committee 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

(H-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 the financial clearance dated 28.6.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

(I). 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 cost of expenditure Rs.9.00 lakhs out of TC Self Financing Account. Setting up of the Workshop includes :-

- (a) Fitting shop (size 40' x 20')
- (b) Carpentry Shop (size 40' x 20')
- (c) Welding Shop (size 40' x 20')
- (d) Smithy Shop (size 40' x 20')

The list of equipment as given in **Appendix-'X'**.

The proposal has the financial clearance dated 22.7.2016 from the Treasurer

Resolved that the proposal as above be and is hereby approved.

- (J). 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 the financial clearance dated 4.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (K). Considered the minutes dated 25.7.2016 (**Appendix-'Y'**) 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 sq.m. at an estimated cost of Rs.9.50 lacs out of UGC Maintenance Grant. The proposal has the financial clearance dated 16.7.2016 from the Treasurer.

(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 the financial clearance dated 15.7.2016 from the Treasurer.

(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 Maintenance Grant. This proposal is also separately mentioned at item no.6 in main agenda. The proposal has the financial clearance dated 17.5.2016 from the Treasurer.

(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 the financial clearance dated 16.7.2016 from the Treasurer.

(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 UGC Maintenance Grant. The proposal has the financial clearance dated 25.7.2016 from the Treasurer.

(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.

(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 the financial clearance dated 12.7.2016 from the Treasurer.

(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.

Resolved that the proposal as above be and is hereby approved.

- (L). 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	Total (Rs.)
1	MEE-111 (1 <sup>st</sup> Module) Electrical Wiring Jointing and Estimating	1000	338	60/-	60,000/-
				Total	60,000/-
	Vat @ 5% of 80% of Invoice Value				2,400/-
	Cartage				400/-
	Estimated Invoice Value				62,800/-

The proposal has the financial clearance dated 7.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (M). Considered the proposal of Head, 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.)
1	Projector Panasonic PX26HXGA	2	50,000/-	1,00,000/-
2	Ceiling mount	2	3,500/-	7,000/-
3	Computer Dell (i5/8GB RAM)	2	45,000/-	90,000/-
4	UPS 2 KVA	2	4,500	9,000/-
5	Projector Screen	2	30,000/-	60,000/-
			Total	2,66,000/-

The proposal has the financial clearance dated 27.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

- (N). 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 the financial clearance dated 20.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

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

Particulars	No. of Unit	Total (Rs.)
Erection of Aluminium. Section 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	48,529/-

The proposal has the financial clearance dated 21.7.2016 from the Treasurer.

Resolved that the proposal as above be and is hereby approved.

5. Considered the note from Treasurer regarding the position of grant from U.P. Government (**Appendix-V**).

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

Date: 28.7.2016

(Prof. Anand Mohan)  
REGISTRAR

**Treasurer's Note relating to position of U.P. Govt. Grants.**

1. In Dayalbagh Educational Institute (Deemed University), the posts which were in existence when the three erstwhile colleges of Dayalbagh Educational Institute were amalgamated to form Deemed University in May 1981, continue to be financed by U.P. Government.
2. Staff financed by U.P. Govt. have been getting their salaries and allowances from U.P. Govt. Their salaries are also being revised in accordance with the recommendations of various Pay Commissions and corresponding revised grants have been released by the State Govt.
3. There were some delays in getting revised grants for V & VI Pay Revisions but in the end sufficient grants were released to accommodate all the arrears of salaries on account of V and VI Pay Revision.
4. Salary Grants for 2013-14, 2014-15 and 2015-16 were however, inadequate as per the budget estimates. This expenditure was managed with year end release of funds out of savings of U.P. Govt.
5. This year sufficient salary grant has been sanctioned at the beginning of the year itself.
6. It is, however, seen that this grant comes in the month of May/June of the financial year resulting in delay in salary disbursement. The Finance Committee is, therefore, requested to recommend to State Govt. that salary grants be released early to enable us to make salary payments on time.

TREASURER



Finance Committee Meeting dated 28.7.2016

In terms of item no.4(ii) of the Finance Committee Agenda, following proposals having financial implications which are being placed before the Governing Body are submitted for consideration by the Finance Committee:-

- (A) To consider the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval for the following 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 the financial clearance dated 9.7.2016 from the Treasurer.

- (B). To consider 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 the financial clearance dated 15.7.2016 from the Treasurer.

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

Items earlier approved by the Governing Body

S.N.	Particulars	Unit	Rate (Rs.in lacs)	Total (Rs.in lacs)
1	Drafting Tables with stools	40	0.04	1.60
2	Table & Chairs	06	0.08	0.48
3	Almirah (for books)	04	0.20	0.80
			Total	2.88

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 the financial clearance dated 16.7.2016 from the Treasurer out of DDU Kaushal Kendra-Renewal Energy Grant.

- (D). To consider 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	Total (Rs. in lacs)
1	Polycom	2	4,00,000	8.00
2	UPS with battery	2	35,000	0.70
3	Projector	2	50,000	1.00
4	Screen for Projector	2	20,000	0.40
			Total	10.10

The proposal has the financial clearance dated 20.7.2016 from the Treasurer.

- (E). To consider the proposal of Prof. Shalini Srivastava, 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 the financial clearance dated 15.7.2016 from the Treasurer.

- (F). To consider 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	Polycom		4.00
2	UPS with battery	1	0.35
3	UV 55 inch LED TV	1	0.45
4	Projector	1	0.50
5	Document Camera	1	0.98
		Total	6.28

The proposal has the financial clearance dated 20.7.2016 from the Treasurer.

- (G). To consider 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:-

- (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 the financial clearance dated 13.7.2016 from the Treasurer.

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

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs. in lacs)
1	<u>Amritsar</u>			
	Computers	5	33,000/-	2.15
	Heavy Duty Photo Copier	1	50,000/-	0.50
2	<u>Ludhiana</u>			
	LED TV	1	42,500/-	0.425
3	<u>Murar</u>			
	Computers	5	33,000/-	2.15
	Heavy Duty Photo Copier	1	50,000/-	0.50
4	<u>Soami Nagar, New Delhi</u>			
	LED TV's	2	48,400/-	0.968
5	<u>Vadodara</u>			
	LED TV	1	42,500/-	0.425
6	<u>Timarni</u>			
	Computers	4	30,900/-	1.236
			Total	7.354

The proposal has the financial clearance dated 13.7.2016 from the Treasurer.

(H-i) To report 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

(H-ii) To consider 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 the financial clearance dated 28.6.2016 from the Treasurer.

(I). To consider 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 cost of expenditure Rs.9.00 lakhs out of TC Self Financing Account. Setting up of the Workshop includes :-

- (a) Fitting shop (size 40' x 20')
- (b) Carpentry Shop (size 40' x 20')
- (c) Welding Shop (size 40' x 20')
- (d) Smithy Shop (size 40' x 20')

The list of equipment as given in **Appendix-'X'**.

The proposal has the financial clearance dated 22.7.2016 from the Treasurer

- (J). To consider 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 the financial clearance dated 4.7.2016 from the Treasurer.

- (K). To consider the minutes dated 25.7.2016 (**Appendix-'Y'**) 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 sq.m. at an estimated cost of Rs.9.50 lacs out of UGC Maintenance Grant. The proposal has the financial clearance dated 16.7.2016 from the Treasurer.

(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 the financial clearance dated 15.7.2016 from the Treasurer.

(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 Maintenance Grant. This proposal is also separately mentioned at item no.6 in main agenda. The proposal has the financial clearance dated 17.5.2016 from the Treasurer.

(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 the financial clearance dated 16.7.2016 from the Treasurer.

(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 UGC Maintenance Grant. The proposal has the financial clearance dated 25.7.2016 from the Treasurer.

(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.

(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 the financial clearance dated 12.7.2016 from the Treasurer.

(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.

- (L). To consider 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	Total (Rs.)
1	MEE-111 (1 <sup>st</sup> Module) Electrical Wiring Jointing and Estimating	1000	338	60/-	60,000/-
				Total	60,000/-
	Vat @ 5% of 80% of Invoice Value				2,400/-
	Cartage				400/-
	Estimated Invoice Value				62,800/-

The proposal has the financial clearance dated 7.7.2016 from the Treasurer.

- (M). To consider the proposal of Head, 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.)
1	Projector Panasonic PX26HXGA	2	50,000/-	1,00,000/-
2	Ceiling mount	2	3,500/-	7,000/-
3	Computer Dell (i5/8GB RAM)	2	45,000/-	90,000/-
4	UPS 2 KVA	2	4,500	9,000/-
5	Projector Screen	2	30,000/-	60,000/-
			Total	2,66,000/-

The proposal has the financial clearance dated 27.7.2016 from the Treasurer.

- (N). To consider 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 the financial clearance dated 20.7.2016 from the Treasurer.

- (O). To consider the proposal of Head, Department of Psychology, Faculty of Social Sciences seeking approval for Erection/Construction of a Aluminium, Section Partition for Therapy-cum-Counselling & Guidance Cell.

Particulars	No. of Unit	Total (Rs.)
Erection of Aluminium. Section 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	48,529/-

The proposal has the financial clearance dated 21.7.2016 from the Treasurer.

