

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA.

Minutes of the meeting of the Finance Committee of the Dayalbagh Educational Institute held at 11.30 a.m. on 3.3.2017 (Friday) in the Committee Room of the Institute.

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|----|----------------------------------|-----|--------------|
| 1. | Prof. Prem Kumar Kalra, Director | --- | In the Chair |
| 2. | Smt. Sneha Bijlani | | |
| 3. | Shri A.P. Sinha | | |
| 4. | Prof.(Smt.) Vibha Nigam | | |
| 5. | Shri Madan Verma | | |
| | Prof. Anand Mohan, Registrar | --- | Secretary |

1. The minutes of the last two meetings of the Finance Committee of the Dayalbagh Educational Institute held on 22.10.2016 and 7.1.2017, were confirmed.
2. The Finance Committee reviewed the position of UGC XII Plan General Development Grant (Appendix-I).

It was observed that the XII Plan period is coming to an end on 31.3.2017, hence the entire balance grant be utilized before 31.3.2017. One major component of unspent balance is on account of XII Plan Salaries. This surplus has occurred because of late receipt of approvals from the competent authority. It is pertinent that the Institute is in urgent need of funds for its new courses and programmes which are midway or in the process of completion.

The Committee considered the requirements of these new courses and programmes and recommends that this unspent balance under the salaries Head of XII Plan be utilized for the programmes which are in process.

3. The Finance Committee reviewed the position of other Plan Schemes of UGC (Appendix-II). The Committee observed that claims and UCs have already been sent to UGC under SAP Schemes.

Resolved that the matter be pursued with University Grants Commission.

4. Considered the note from Treasurer regarding the position of grant from U.P. Government (Appendix-III).

The Finance Committee noted that funds required for VII Pay Revision are yet to be received.

Resolved that the matter of release of funds for VII Pay Revision be pursued with U.P. State Government.

5. Considered re-appropriation of Plan Funds of the Institute, as under:-

(Rs. In lacs)

S.N.	Head of Expenditure	Original allotment	Proposed allotment
1	Staff Salary for posts sanctioned during XII Plan	100.00	50.00
2	XII Plan equipment	183.89	233.89
	Total	283.89	283.89

Resolved that the re-appropriation of Plan Funds as above be and is hereby approved (justified in view of agenda item no.2 above).

- 6(a) The Finance Committee considered and approved all the purchase proposals as well as other items having financial implication as given in Annexure-I and resolved that purchase proposals as well as other items having financial implications be forwarded to the Governing Body for its approval.
- 6(b) The Finance Committee noted the items approved by the Governing Body held on 11.1.2017 as given in Appendix-IV.
7. 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 Committees 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	Emp. Code No.	Name / Designation / Place of Working	Service Particulars on the Present Post			Date of Eligibility for 1 st /11 nd /111 rd upgradation	Next Pay Band / Grade Pay due after 1 st /11 nd /111 rd upgradation	Position after giving Next Grade Pay		
			Date of Appointment	Pay Band & Grade Pay (Rs.)	Band Pay / Date of Increment			Date	Band Pay (Rs.)	Grade Pay (Rs.)
1	R-65	Sh. Ram Bachan Singh Yadav Technician Gr-III Faculty of Science	20.9.1986	5200-20200 GP 2800	13130/- 1-7-2016	20-9-2016	9300-34800 GP 4200/- (111 rd)	20-9-2016 1.7.2017	13610/- 14150/-	4200/- 4200/-
2	S-115	Sh. Sampurn Singh Office Assistant Technical College	30.10.1986	5200-20200 GP 2800	13130/- 1-7-2016	30-10-2016	9300-34800 GP 4200/- (111 rd)	30-10-2016 1.7.2017	13610/- 14150/-	4200/- 4200/-
3	J-13	Sh. J.P.S. Yadav Office Attendant CAO	1.8.1985	5200-20200 GP 1800	7310/- 1.7.2008	1.9.2008 (1 st & 11 nd) 1.5.2015 (111 rd)	5200-20200 GP 2000/- 5200-20200 GP 2400/-	1.9.2008 1.7.2009 1.7.2010 1.7.2011 1.7.2012 1.7.2013 1.7.2014 1.7.2015 1.8.2015 1.7.2016	7590/- 7880/- 8180/- 8490/- 8810/- 9140/- 9480/- 9830/- 10190/- 10570/-	2000/- 2000/- 2000/- 2000/- 2000/- 2000/- 2000/- 2000/- 2400/- 2400/-

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

Date: 3.3.2017

(Prof. Anand Mohan)
REGISTRAR

Note: Appendices referred in these minutes relate to the agenda. The Annexure-I related to item no.6(a) is enclosed.

Item No.6(a)

- (A). Considered the request of the Principal, DEI Technical College seeking approval to purchase the following items out of TC Miscellaneous Fund Account:

- (i) For Welding Shop

		Rate (Rs.)	Total Amount (Rs.)
1	Gas Welding M/C with full set up-1	31,000/-	31,000/-
2	A/c Transformer Single Phase-1	15,000/-	15,000/-
Total			46,000/-

The proposal has the financial clearance dated 23.1.2017 from the Treasurer.

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

- (ii) For Carpentry/Workshop

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Bench Vice (9)	2	3,000/-	6,000/-
2	Universal Wood Working	1	1,50,000/-	1,50,000/-
3	Band Saw Machine	1	2,50,000/-	2,50,000/-
4	Iron Jack Plane 9" and 14" (2 each)	4	1,000/-	4,000/-
Total				4,10,000/-

The proposal has the financial clearance dated 23.1.2017 from the Treasurer.

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

- (B) Considered the following proposals for purchase/repair of equipment/construction work for various Departments of the Institute out of UGC Maintenance Grant:-

S. N.	Department / Faculty	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	USIC (Chemistry)	T-Class Servo Motor & Assembly	01	3,00,000/-	3,00,000.00
2	Elect.Engg.	Repair of Battery Room in DEI Footwear Workshop Building			3,24,864.00
		Import Export meter with Man demand measurement EN8499	15	8000/-	1,20,000.00
		DC Coil contractors	70	4,000/-	2,80,000.00
		Data logger with threshold & necessary control	15	45,000/-	6,75,000.00
		3-Ø Induction Heater 10 KW, 85 ltr.	2	1,60,000/-	3,20,000.00
		Misc. Items			40,000.00
		LED Tubelight T-5	300	300/-	90,000.00
		Security Deposit for change of consumer category from LMV-IV-B to IV-A for availing lower tariff:- International Seminar Hall-80000/- DEI Girls Hostel - 40000/- DEI Footwear Building-10000/-			1,30,000.00
3	Botany	Primers	01	40,075.00	40,075.00
		96 vial plate (roche) white	01	35,927.81	35,927.81
		UV stabilized Plastic sheet	400m ²	500/ m ²	2,00,000.00
		Insect poof Net	200m ²	500/ m ²	1,00,000.00
		Corrugated cooling pad	30' x 7'	238/ ft ²	50,000.00
		Iron square tubes for greenhouse Frame with civil work	100 kg	1,500.00	1,50,000.00

S. N.	Department / Faculty	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
		Miscellaneous agriculture tools and implements such as, spades, khurpis, scissors, secateurs, branch cutters, grafting knives, thaslas, plastic pots, portrays, etc	--	--	2,00,000.00
		Post Hole Digger	1	70,000/-	70,000.00
4	CAO	repair, modification and relocation of showcases installed at the entrance of CAO			2,29,000.00
5	Central Library	Ceasefire MAP90 ABC Powder 4 kg	4	7500/-	30,000.00
		Ceasefire AL Co2 2 KG	1	10800/-	10800.00
		Ceasefire Smoke Dector 5D, ILE	14	488/-	67200.00
				Sub-Total	1,08,000.00
				Discount 22.5%	24,300.00
				Tax 14.5%	12136.50
				Total	96,632.00
				Intel Core I-3 Processor	10
		Mother Board	10	3500/-	35,000.00
		HDD 1TB	10	4200/-	42,000.00
6	Commerce Faculty	partition of two rooms with powder coated 16 gauge aluminium section frames and 5mm thick glass (size of the partition 16' 10" X 14')			54,438.00

All the above proposals have the financial clearance from the Treasurer.

Resolved that the above proposals be and are hereby approved and be forwarded to the Governing Body for its approval.

- (C) Considered the request of Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science seeking approval for the following break-up out of Rs.16.00 lacs sanctioned by ISRO-GBP under ongoing project entitled "Ozone Precursors (VOC, NOx, CO):-

S.No.	Item	(Rs.in lacs)
	<u>Recurring</u>	
1	Consumables	8.80
2	Fellowship	3.00
3	Travel	0.50
4	Contingency	1.00
	Sub-total	13.30
	Overhead (20%)	2.70
	Total	16.00

The proposal has the financial clearance dated 13.2.2017 from the Treasurer.

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

(D) Considered the following proposals for purchase of equipment for various departments of the Institute out of UGC XII Plan Equipment Grant: -

S. N.	Department/ Faculty	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	Computer Centre	Access port	30	35,000/-	10,50,000/-
		Controller	01	6,00,000/-	6,00,000/-
		Accessories & Switches		3,50,000/-	3,50,000/-
		Desktop	25		15,00,000/-
2	Games & Sports	Basket Ball Pole Metal 8" Round Pipe with Umbrella system 3.2 mtr. Ext. Brand Name Konton	1	60,500/-	60,500/-
		Basket Ball Board strong Acrylic transparent Glass Fiber with back support 1.80 x 1.05 x 25 mm. Brand Name Konton	1	39,000/-	39,000/-
		Football Goal Post (Konton Iron, MS)	2 sets	50,000/-	1,00,000/-
		Table Tennis Table	2	50,000/-	1,00,000/-
3	ICT Centre Timarni	Photocopier	1	90,000/-	90,000/-
4	Works Department	Construction of Women Toilet Block (from XII Plan Womens Facility)			4,00,000/-
5	Equipment for existing 11/4.4 KV sub station	ACB Micropcessor TP CAT part no.SL95562	2	78,000/-	1,56,000/-
		Miscellaneous items each below Rs. 30,000/- each			12,69,000/-
6	Elect. Engg., Faculty of Engg.	Fire Extinguisher ABC Power of 6 KG	12	16,100/-	1,93,200/-
		Fire Extinguisher CO2 Alluminium 4.5 kg	12	9,000/-	1,08,000/-
		Smoke Detector	24	4,300/-	1,03,200/-
7	Footwear Technology	Digitizer	1	80,000/-	80,000/-
8	Botany	Nano Particle size Analyzer including Zelia Potential (HORIBA)	1	28,00,000/-	28,00,000/-
9	CAO	Tractor (Four Wheel Drive)	1	10,00,000/-	10,00,000/-
10	Botany	Power Tiller	1	80,000/-	80,000/-
		Precision Agriculture Sensor	1	2,61,000/-	2,61,000/-
		Smart Lab Sensors	1	2,40,000/-	2,40,000/-
		Digital Soil Testing Lab	1	77,600/-	77,600/-
		Flamephotometer	1	2,00,000/-	2,00,000/-
		Underground storage tank at Seminar Hall Complex (under campus development)	1	4,55,000/-	4,55,000/-
		Pump 3 HP	1	30,000/-	30,000/-
		Sprinklers & Pipes	1	2,50,000/-	2,50,000/-
		C-Computer based control system	1	4,00,000/-	4,00,000/-
		<u>XII Plan Extension Activities</u>			
11	CAO	Tables for the Director's Chamber			60,000/-
12	Extension Activities (Soc.Sc.)	Wooden chairs	400	1,000/-	4,00,000/-
				Total	1,24,70,500/-

All the above proposals have the financial clearance from the Treasurer.

Resolved that the above proposals be and are hereby approved and be forwarded to the Governing Body for its approval.

- (E) Considered the request of Ms. Radha Pyari Sandhir, Department of Physics & Computer Science, Faculty of Science seeking approval for the following break-up out of an amount Rs.5.00 lacs sanctioned as second instalment under the ongoing project entitled "Pursuit of Ph.D. in Quantum Physics and computing":-

	Recurring	Total Amount (Rs.)
1	Fellowship for M.Phil. @ Rs. 40,000/-	4,05,000/-
2	Consumables	5,000/-
3	Contingencies	20,000/-
4	Travel	20,000/-
5	Overhead	50,000/-
	Total	5,00,000/-

The proposal has the financial clearance dated 25.2.2017 from the Treasurer.

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

- (F) Considered the proposal of Prof. Sahab Das Kaura, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of UGC SAP Chemistry Non-Recurring Grant:-

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	LCD TV	3	50,000/-	1,50,000/-
2	Desktop Computer/Laptop	3	40,000/-	1,20,000/-
3	Repair of existing UPS System replacement of battery	3	56,600/-	1,69,800/-
4	Single pen electronic balances	4	98,000/-	3,90,000/-
5	Conference table alongwith 20 chairs for lab	1	3,00,000/-	3,00,000/-
6	Xerox Machine	1	40,000/-	40,000/-
			Total	11,69,800/-

The proposal has the financial clearance dated 25.2.2017 from the Treasurer.

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

- (G) Considered the proposal of Prof. M.M. Srivastava, Department of Chemistry, Faculty of Science, seeking approval to purchase the following items out of Non-Govt. Fund :-

(A) Non-Recurring for AYUSH Labs.

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Wall Mount Almirah	15	12,500/-	1,87,500.00
2	Water Connection	10 set	12,000/-	1,20,000.00
3	SICN	15	4,500/-	67,500.00
4	Green Board	10	6,500/-	65,000.00
5	Colour Printer	01	45,000/-	45,000.00
6	Stool	50	2,500/-	1,25,000.00
7	Chair	10	4,500/-	45,000.00
8	Table	20	4,500/-	90,000.00
9	Almirah	25	13,500/-	3,37,500.00
10	Partition	30	7,500/-	2,25,000.00
11	LCD	05	85,000/-	4,25,000.00
12	LCD Projector	01	65,000/-	65,000.00

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
13	Xerox Machine	01	2,00,000/-	2,00,000.00
14	Printer	05	10,000/-	50,000.00
15	Display Board	20	7,500/-	1,50,000.00
16	Computer	10	40,000/-	4,00,000.00
17	Curtain	05	28,500/-	1,42,500.00
18	Smart Board	05	1,10,000/-	5,50,000.00
19	PVC Flooring	08	15,000/-	1,20,000.00
20	Human Body	01	40,000/-	40,000.00
21	Human Body	01	40,000/-	40,000.00
22	Other Miscellaneous items (details in as given at Page no. 8)			1,10,500.00
			Total	36,00,500.00

(B) Non-Recurring for AYUSH

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Beds	10	8400.00	84,000.00
2	Bed Side Locker	20	3350.00	67,000.00
3	Stools	24	1500.00	36,000.00
4	Office Table	6	7800.00	46,800.00
5	Racks	8	4000.00	32,000.00
6	Syringe Pump	2	28000.00	56,000.00
7	Curtains with channels	20	5000.00	1,00,000.00
8	Sterilizers	2	17,000.00	34,000.00
9	Benches (Bed Side)	20	4500.00	90,000.00
10	Wheel chair cum stretcher trolley (convertible)	6	7500.00	45,000.00
11	Iron almirah / Steel Almirah	8	14500.00	1,16,000.00
12	Homoeopathic drugs storing Almirah	4	12500.00	50,000.00
13	Cooler	6	5000.00	30,000.00
14	Over bed Tables	20	4500.00	90,000.00
15	Nurses/ ward table	4	7500.00	30,000.00
16	Mattress	20	2200.00	44,000.00
17	Multipara Bed side monitor	1	2,50,000.00	2,50,000.00
18	Non Invasive Ventilator	1	1,25,000.00	1,25,000.00
19	Automatic Defibrilator	1	1,75,000.00	1,75,000.00
20	Geyser	4	20000.00	80,000.00
21	Oxygen Cylinder (Large)	4	15000.00	60,000.00
22	Oxygen Cylinder (small)	8	8500.00	68,000.00
23	ECG Machine	1	1,40,000.00	1,40,000.00
24	Spirometer	1	1,25,000.00	1,25,000.00
25	Crash carts	4	67,000.00	2,68,000.00
	Other Miscellaneous items (details as given at page no.8 & 9)			3,33,005.00
			Total	26,03,005.00

The proposal has the financial clearance dated 27.2.2017 from the Treasurer.

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

Item No.6(a)

(A) Non-Recurring for AYUSH Labs.

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Wall Mount Fan	15	1850/-	27,750.00
2	Wash Basin	10	2650/-	26,500.00
3	Chair	10	2850/-	28,500.00
4	Exhaust Fan	05	1550/-	7,750.00
5	Maurtury Tub	01	20,000/-	20,000.00
			Total	1,10,500.00

(B) Non-Recurring for AYUSH :

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Spittoon with stands	6	750.00	4,500.00
2	Office Chairs	12	1650.00	19,800.00
3	Linen Box	4	3500.00	14,000.00
4	Dirty linen box	4	3500.00	14,000.00
5	Drip stands / I.V.	10	1900.00	19,000.00
6	Dressing drums	4	1000.00	4,000.00
7	Dressing drums	4	900.00	3,600.00
8	Rectangular trays with cover lid	6	500.00	3,000.00
9	Big Basin	4	1000.00	4,000.00
10	Bed Pans	10	150.00	1,500.00
11	Urine bottles	10	230.00	2,300.00
12	Bowl (big)	5	250.00	1,250.00
13	Torches	6	200.00	1,200.00
14	Tongue depressor	4	100.00	400.00
15	Nursing Instrument Tray	4	200.00	800.00
16	Laryngoscope	1	3000.00	3,000.00
17	Ambu Bag	1	1500.00	1,500.00
18	Ophthalmoscope	1	16000.00	16,000.00
19	Hot Water Bottle	8	275.00	2,200.00
20	Ice Pack / caps	8	200.00	1,600.00
21	Air Mattress	4	5500.00	22,000.00
22	Ryles tube	2	20.00	40.00
23	Flatus tube	2	20.00	40.00
24	IP needle	1	100.00	100.00
25	Aspiration needle	1	75.00	75.00
26	Digital Thermometer	6	100.00	600.00
27	Feeding cup	20	500.00	10,000.00
28	Foot rest	20	1250.00	25,000.00
29	Enema Syringes	2	100.00	200.00
30	Scissors	6	200.00	1,200.00
31	Forces Plain	4	250.00	1,000.00
32	Forceps toothed	4	250.00	1,000.00
33	Forceps Chittle's	6	250.00	1,500.00
34	Sauce pan	4	250.00	1,000.00
35	Ounce Glass	4	100.00	400.00
36	Measuring glasses	4	275.00	1,100.00

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
37	Sponge holding forceps	6	350.00	2,100.00
38	Back rest	4	1250.00	5,000.00
39	Room Heater	4	1500.00	6,000.00
40	Bed Side Commodes	6	400.00	2,400.00
41	Bed side dust bins	26	200.00	5,200.00
42	Pillows	20	200.00	4,000.00
43	Blankets	20	500.00	10,000.00
44	Pillow covers	40	250.00	10,000.00
45	Nebulizer	4	1500.00	6,000.00
46	Glucometer	4	1500.00	6,000.00
47	Wall Clocks	6	1000.00	6,000.00
48	Machintosh Sheet	4	200.00/mt,	2,000.00
49	Examination Table with stool	4	5000.00	20,000.00
50	Weighing Machine Digital (Paediatric)	1	1400.00	1,400.00
51	B.P.Instrument Digital	4	1500.00	6,000.00
52	B.P.Instrument with Paediatric cuff	1	2000.00	2,000.00
53	Stethoscope	6	750.00	4,500.00
54	Paediatric Stethoscope	2	750.00	1,500.00
55	Erect B.P.Stand with B.P.	4	4000.00	16,000.00
56	Bed Sheets	20	400.00	8,000.00
57	Land telephones at sisters station and 4 wards and OPD's.		20,000.00	20,000.00
58	Pulseoximeter	4	1500.00	6,000.00
			Total	3,33,005.00

The proposal has the financial clearance dated 27.2.2017 from the Treasurer.

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

- (H). Considered the request of Dr. Sumita Srivastava, Department of Management, Faculty of Social Sciences seeking approval for the following break-up out of an amount Rs.2.40 lacs as second instalment sanctioned by ICSSR under the project entitled "Designing Educational and Training Interventions for preparing undergraduate to pursue entrepreneurship as a Career Choice: A Roadmap for Universities and Institutions of Higher Education":-

	Item	Total Amount (Rs.)
1	Field work Cost	90,000.00
2	Contingency	12,000.00
3	Institute Overhead	18,000.00
4	Staff	1,20,000.00
	Total	2,40,000.00

The proposal has the financial clearance dated 28.2.2017 from the Treasurer.

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

- (I). Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval to purchase the following items for DEI ICT Centre, Amritsar out of DEI Non-Govt. Fund:-

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Computer	5	45,000/-	2,25,000.00
2	49"/50' LED/TV	5	50,000/-	2,50,000.00
3	PA System	5	20,000/-	1,00,000.00
4	Web Camera	5	2,500/-	12,500.00
3	Cabling		20,000	1,00,000.00

The proposal has the financial clearance dated 28.2.2017 the Treasurer.

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

- (J). Considered the proposal of Dr. Dipti Rai, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of DDU Kaushal Kendra Food/Equipment Grant :-

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	Noodle Making Machine	1	50,000/-	50,000.00
2	Muffle Furnace	1	85,000/-	85,000.00
3	Centrifuge	1	50,000/-	50,000.00
			Total	1,85,000.00

The proposal has the financial clearance dated 2.3.2017.

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

- (K). Considered the proposal of Head, Department of Electrical Engineering, Faculty of Engineering, seeking approval for the following item out of UGC XII Plan Major Research Project Grant:-

S.N.	Items	Unit	Rate(Rs.)	Total (Rs.)
1	UHF RFID Reader with 8 dbi antenna and Bluetooth	2	30,000/-	60,000.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

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

- (L). Considered the proposal of Dr. Poornima Bhatnagar, Department of Management, Faculty of Social Sciences, seeking approval to purchase the following items out of UGC XII Plan Equipment Grant:-

S.N.	Item	Amount (Rs.)
1	PROWESS IQ – Database of all companies Traded on NSE and BSE – time series data since 1989	2,07,000.00
	Total	2,07,000.00

The proposal has the financial clearance dated 27.2.2017 from the Treasurer.

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

- (M). Considered the following proposals for purchase/repair for various Departments of the Institute out of UGC Maintenance Grant:-

S. N.	Department/ Faculty	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	Physics & Computer Science	Repair of PCB Machine (in place of earlier approved for repair, painting of Machines Lab, Digital Lab, Electronic Lab and Work Experience Lab by the Governing Body vide its resolution no.15(l)(4) dated 25.10.2016.	---	1,00,000.00	1,00,000.00
2	Mechanical Engineering	Fanuc Controller Oi-Ms for VMC Part specification A02B-039-B500 (Control to be exchanged) by giving back old one	1	2.55.000/-	2,55,000.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

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

- (N). Considered the following proposal for purchasing/repairing at ICT Centre, Amritsar of the Institute out of Non-Govt. Grant:-

Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
Repair of Gents Toilets	---	1,65,000.00	1,65,000.00
Tools and Equipments for Carpentry, Machine Shop, Fitting, Moulding, Fabrication, Smithy, Welding, Workshop at ICT Amritsar as per list given in Appendix-V		---	32,66,035.00
		Total	34,31,035.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

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

- (O). Considered the proposal of Prof. C.M. Markan, Department of Physics & Computer Science, Faculty of Science seeking approval for the following purchase the items:-

(i) out of MHRD Remote Lab Phase-II Grant:

S.N.	Item	Amount (Rs.)
1	Staff	6,00,000.00
2	Consumables	2,00,000.00
3	Contingencies	1,00,000.00
4	Travel	2,84,167.00
	Total	11,84,167.00

The proposal has the financial clearance dated 22.2.2017 from the Treasurer.

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

(ii) MHRD Remote Lab OUTREACH Grant:

S.N.	Item	Qty.	Amount (Rs. in lacs)
	<u>Outreach</u>		
1	Connectivity Charges	1	1.75
2	Computer (Laptop)	1	0.726
3	Manpower	1	0.72
	Total		3.196

The proposal has the financial clearance dated 27.2.2017 from the Treasurer.

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

- (P). Considered the proposal of the Head, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of III Instalment of UGC Infrastructure Facilities Grant :

S. N.	Item	Qty.	Rate (Rs.)	Amount (Rs.)
1	Fire protection system for Laboratories	14	--	1,85,000.00
2	Printer for research laboratories	2	20,000/-	40,000.00
3	Centrifuge machine for B.Sc. and M.Sc. Lab.	3	20,000/-	60,000.00
4	Semimicro Analysis Kit for M.Sc. lab.	20	2,000/-	40,000.00
5	Financial support for M.Sc. students	17	--	85,000.00
6	Repair of two existing equipment FTIR and GC	2	--	3,00,000.00

The proposal has the financial clearance dated 14.2.2017 and 16.2.2017 from the Treasurer.

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

- (Q). Considered the proposal of Prof. Soami Piara, Department of Chemistry, Faculty of Science seeking approval to purchase the following item/break-up out of MHRD Virtual Lab Phase-II Grant:-

S.N.	Item	Amount (Rs.)
1	Educational Kit/Laptop/3D Printer Kit	1,50,000.00
Item wise breakup		
1	Salary (Hiring Services)	6,00,000.00
2	Consumables/Contingency	2,34,000.00
3	Travel National/International	1,00,000.00
4	Miscellaneous Expenses (Workshop/Seminar/ Expert Lecture)	1,00,000.00
Total		11,84,000.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer..

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

- (R). Considered the proposal of Prof. Poornima Jain, Head, Department of Sociology & Political Science, Faculty of Social Sciences seeking approval to purchase Computer (Desk Top) I-7 at a total cost of Rs.58,000/- out of Human Rights Non-recurring (Equipment) Grant.

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

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

(S). Considered the proposals of the Dean, ICT Centre, Murar and the Dean, ICT Centre, Amritsar for purchasing items out of DEI Non-Govt.:-

(i) Lab Equipment for students of Diploma in Electronics Engineering and Diploma in Electrical Engineering at DEI ICT Centre, Murar:-

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
1	DC Power Supply (5V fixed, 12V fixed, 0-35V/1A Variable)	2	10,000.00	20,000.00
2	Single Phase Analog Wattmeter	2	5,000.00	10,000.00
3	8085 Microprocessor Kit (with 16x2 LCD display & power supply)	2	8,000.00	16,000.00
4	30 MHZ DUAL Trace CRO + Accessories	2	22,000.00	44,000.00
5	Digital Multimeter	6	2,000.00	12,000.00
6	P3 Standalone Panel for SCR, DIAC TRIAC, UJT	1	10,000.00	10,000.00
7	3 MHz Function Generator with Digital Display	1	10,000.00	10,000.00
8	Bread Boards	10	250.00	2,500.00
9	Soldering Iron	5	125.00	625.00
10	Assorted ICs	50	100.00	5,000.00
11	Potentiometer assorted (range 5k to 500k)	15	30.00	450.00
12	P17 standalone Panel for RC Phase with Oscillator	1	5,000.00	5,000.00
13	P11 Standalone Panel for Co;lpitts and Hartley Oscillator	1	5,000.00	5,000.00

The proposal has the financial clearance dated 28.2.2017 from the Treasurer.

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

(ii) Electrical Wiring for classrooms and Labs of Diploma in Electronics Engineering and Diploma in Electrical Engineering at DEI ICT Centre, Amritsar:-

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
14	PVC Pipe	7	1,800.00	12,600.00
15	PVC Bend	60	7.00	4,200.00
16	PVC Elbow	60	5.00	300.00
17	PVC Gulli	12 pkt	20.00	240.00
18	Junction Box	60	17.00	1,020.00
19	Wire 1.0 mm (180m)	8 bundle	150.00	1,200.00
20	Wire 1.5 mm (180m)	6 bundle	2,220.00	1,320.00
21	Wire 2.5 mm (180m)	8 bundle	3,540.00	28,320.00
22	Wire 0.75 mm (180m)	4 bundle	1,125.00	4,500.00
23	MCB Box	1	2,000.00	2,000.00
24	MCB 10Amp	12	125.00	1,500.00
25	Insulator 3 Amp	1	370.00	370.00
26	Board 8" x 10"	20	40.00	800.00
27	Board 7" x 4"	10	20.00	200.00

S.N.	Item	Unit	Rate (Rs.)	Total Amount (Rs.)
28	Sheet 8" x 10"	20	20.00	400.00
29	Sheet 7" x 4"	10	10.00	100.00
30	Switch 5 Amp	100	14.00	1,400.00
31	Socket 5 Amp.	30	25.00	750.00
32	Batten holder	30	25.00	4,500.00
33	Coiling Rose	30	20.00	600.00
34	Tape Roll	10	10.00	100.00
35	Switch 15 Amp.	10	70.00	700.00
36	Socket 15 Amp.	10	70.00	700.00
37	Wooden Screw	6 pkt	40.00	240.00
38	Steel Screw	200		50.00
39	Machine screw	200		60.00
40	Saddle	500	4.00	2,000.00
41	Miscellaneous			40,000.00
Total (i) & (ii)				2,50,755.00

The proposal has the financial clearance dated 28.2.2017 from the Treasurer.

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

(T). Considered the following proposals of Dr. Gaurav Pratap Rana, Faculty of Engineering for purchase of following items out of:-

(i) SC/ST Entry into services Scheme

S. N.	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	Arbitrary Waveform Generator (10 Mhz, 2 channel)	2	24,500/-	49,000.00
2	Function Generator (10 MHz)	4	12,000/-	48,000.00
			Total	97,000.00

(ii) SC/ST Scheme persons with special needs

S. N.	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	Digital Storage Oscilloscope (70 MHz, wide screen) 2 channels	3	28,000/-	84,000.00
2	Digital Storage Oscilloscope (50 MHz) 2 channels	4	23,000/-	92,000.00
			Total	1,76,000.00

(iii) SC/ST Remedial Coaching Scheme

S. N.	Name of Item	Qty.	Rate (Rs.)	Total Amount (Rs.)
1	Multiple DC Power Supply (0-30V, ±15V, 5V)	6	15,000/-	90,000.00
			Total	90,000.00

The proposal has the financial clearance dated 8.2.2017 from the Treasurer.

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

- (U). Considered the proposal of Dr. K. Soami Daya, Department of Physics & Computer Science, Faculty of Science seeking approval for the following break-up out of MHRD Virtual Lab Phase-II Grant

S.N.	Item	Amount (Rs.)
1	Software and Software Development	1,00,000.00
2	Manpower	2,00,000.00
3	Travel	2,84,000.00
4	Contingency	2,00,000.00
5	Miscellaneous	4,00,000.00
	Total	11,84,000.00

The proposal has the financial clearance dated 3.3.2017 from the Treasurer.

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

- (V). Considered the proposal of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval to purchase the following items out of B.Voc. Grant:-

S.N.	Item	Qty.	Rate (Rs.)	Amount (Rs.)
1	Bio-gas Gen Set 15 KVA//12 KW	1	2,50,000.00	2,50,000.00
2	Welding Machine 2Ø	1	50,000.00	50,000.00
3	SPV Panel	5 KW	2,00,000.00	2,00,000.00
4	Aluminium Frame	500'	50,500.00	50,500.00
			Total	5,50,000.00

The proposal has the financial clearance dated 3.3.2017 from the Treasurer.

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

- (W) Considered the proposal of Dr. Parul Bhatnagar, Coordinator, Textile Designing & Printing, seeking approval to purchase the following items out of B.Voc. Textile Equipment Grant:-

S.N	Item	Qty	Amount (Rs.)
	Non-Recurring		7,00,000.00
1	Semi Climate controlled Green house Area 100 sq.m.	1	
2	Cooling with fan-pad system	1	
3	Fogging for humidity control	1	
4	Double door with Polycarbonate	1	
5	Combination of 200 micron UV stabilized Cleared Green House Plastic	1	
6	UV Stabilized insect proof net 40 mesh		
7	Silver shade net	1	
8	Gutter Height 4.0 meter	1	
9	Drip Fertigation with Automation	1	
		Total	7,00,000.00

The proposal has the financial clearance dated 3.3.2017 from the Treasurer.

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

(X). The Finance Committee noted that the National Coordinator, Unnat Bharat Abhiyan (UBA) at IIT, Delhi has released the first instalment of Rs.1.75 lacs under the UBA Programme to DEI.

(Y) Considered the proposal of Prof. Soami Piara Satsangee, Department of Chemistry, Faculty of Science, seeking approval to purchase the following items for ICT Centre, Amritsar :-

(i) out of Non-Govt. Fund:-

Item	Total (Rs.)
ZMORPH 2.0 SX FULL SET (3D Printer for 1.75 mm Filament Extrusion CNC Milling, Laser cutting, engraving & chocolate decorating)	4,50,000.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

(ii) out of UGC (Maintenance) Grant:-

S.N	Item	Qty.	Amount (Rs.)
1	Upgradation of Existing N1 Lab view software		8,00,000.00
2	N1 my R10 1900 for university and accessories	3	2,50,000.00
3	WI my D AQ University Kit	3	2,00,000.00
	Tax CST		60,000.00
		Total	13,10,000.00

The proposal has the financial clearance dated 2.3.2017 from the Treasurer.

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

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