

FACULTY OF ENGINEERING
DAYALBAGH EDUCATIONAL INSTITUTE (Deemed University)
(1.1 Institute of TEQIP-III)

AGENDA of THE MEETING of
BOARD OF GOVERNORS

Venue: Conference Room, DEI Faculty of Sep / Online Video Conferencing

On

Saturday, 28th November 2020, at 11:30 AM



Faculty of Engineering
Dayalbagh Educational Institute (Deemed University)
Dayalbagh, Agra – 282005
Uttar Pradesh, INDIA

Meeting of Board of Governors – 28.11.2020

Venue: Conference Room, Faculty of Engineering, D.E.I. / Online Video Conferencing

Date: 28.11.2020 Time: 11:30 AM

S. No	Name	Designation	Position in BoG
1.	Sh. Ravi Kumar Sinha	Former CEO and Group Head, SRF Limited	Chairman
2.	Sh. Rajiv Sinha	Former Joint Managing Director and Senior Advisor, DCM Shriram Ltd.	Member
3.	Prof. Prem Kumar Kalra	Professor, Indian Institute of Technology, Delhi	Member
4.	Dr. Vijai Kumar	Advisor, Medical Education & Healthcare Practice, Dayalbagh, University Nominee	Member
5.	Prof. S. P. Gupta	Former Professor Emeritus, Indian Institute of Technology, Roorkee, AICTE Nominee	Member
6.	Prof. A. K. Saxena	Prof. & Head, Electrical Engg., Faculty of Engineering, D.E.I., Institutional Project Director – TEQIP-III	Member
7.	Prof. G. Krishna Mohan	Director, Institute of Science & Technology, JNTU, Hyderabad	Member
8.	Prof. Rahul Swarup Sharma	Professor, Faculty of Engineering, D.E.I., Nodal Officer, Procurement, TEQIP-III	Member
9.	Prof. D. Bhagwan Das	Professor, Faculty of Engineering, D.E.I, Coordinator, TEQIP-III.	Member
10.	Prof. V. Soamidas	Dean, Faculty of Engineering, D.E.I.	Member Secretary
11.	Sh. Guru Dayal Prasad	Nodal Officer, Finance	Special invitee
12.	Sh. Ram Chand Gupta	Assoc. Professor, Faculty of Engineering, Nodal Officer, Academic, TEQIP-III	Special invitee
13.	Prof. G. S. Sailesh Babu	Professor, Faculty of Engineering, Start-up Coordinator, TEQIP-III	Special invitee
14.	Sh. Kumar Ratnakar	Asst. Professor, Faculty of Engineering, MIS Officer, TEQIP-III	Special invitee
15.	Sh. Anurag Gupta	Asst. Professor, Faculty of Engineering, Coordinator, Equity Action Plan, TEQIP-III	Special invitee
16.	Sh. Ishant Singhal	Assistant Prof., Civil Engineering, Coordinator, Twinning	Special invitee
17.	Dr. Ashok Yadav	Assoc. Professor, Faculty of Engineering, Coordinator, Environment Management Plan	Special invitee
18.	Prof. K. Hans Raj	Head, Mechanical Engineering	Special invitee
19.	Prof. D. K. Chaturvedi	Head, Footwear Technology	Special invitee

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AGENDA Summary

Item No.	Description of Item
PART I: Confirmation of Minutes of BoG meeting held on 12.09.2020	
01/ BoG_Nov-20	Presentation of Minutes of BoG Meeting held on 12.09.2020 (Annexure 1)
PART II: TEQIP-III Activities report after BoG meeting on 12.09.2020	
02/ BoG_Nov-20	A. Action Taken Report (Annexure 2A) B. Report of Academic, Expenditure, Procurement, and Twinning activities (To be presented by concerned Nodal Officers) (Annexure 2B-A, Annexure 2B-E, Annexure 2B-P, Annexure 2B-T)
PART-III: Items for Consideration and Approval	
03/ BoG_Nov-20	Procurement Proposals: 1. Prof. D G Rao has requested for a sum of Rs. 2,00,000/- for repair and calibration of testing equipment in the Heat Engines Lab. The proposal has been given financial clearance and is being resubmitted for the approval of the BoG (Annexure 3-1)
PART-IV: ITEMS FOR INFORMATION	
04/ BoG_Nov-20	1. Dr. G S S Babu has been promoted as Professor in Electrical Engineering. 2. Dr. Ashok Yadav and Dr. Ankit Sahai have been promoted and appointed as Associate Professors in the Department of Mechanical Engineering 3. Dr. Aditya, Dr. Manoj Dixit, and Mr. Manoj Kumar have been appointed as Assistant Professors in the Department of Mechanical Engineering 4. Dr. Atul Dayal has been appointed as Assistant Professor in the Department of Footwear Technology <p style="text-align: center;">All the above have joined in their posts.</p> 5. Mr. Mayank Agarwal has been appointed as Assistant Professor in the Department of Footwear Technology and has sought permission to join at the beginning of the next semester 6. A report of patents filed is attached. (Annexure 4-6) 7. TEQIP Internal Audit Observations are attached. (Annexure 4-7)
05/ BoG_Nov-20	Any other item(s) with the permission of the Chairperson