

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

No.DEI/GBMF(1692017)/

16 OCT 2017

✓ The Dean
Faculty of Engineering
D.E.I.

Copies of Resolution nos. 42 and 46 dated 16.9.2017 of the Governing Body are reproduced below for information and necessary action:-

42(a) Considered the proposal dated 7.9.2017 of the Dean, Faculty of Engineering seeking approval for formation of DEI TEQIP-III BoG for Faculty of Engineering, as under:-

- (i) Prof. P.K. Kalra, the Director, DEI
- (ii) Prof. S.K. Gaur, Dean, Faculty of Engineering or Nominee
- (iii) Prof. A.K. Saxena
- (iv) Prof. D. Bhagwan Das
- (v) Shri Ram Chand Gupta
- (vi) Dr. Rahul Swarup Sharma
- (vii) Shri Dheeraj Kumar, the Controller of Examination
- (viii) Smt. Sneh Bijlani, The Treasurer, DEI
- (ix) Shri Ravi Kumar Sinha, Member of the Governing Body & former CEO & the Managing Director, SRF Ltd., New Delhi.
- (x) Dr. Vijai Kumar, Member of the Governing Body & Advisor, Medical Education & Health Care Practice, Dayalbagh.
- (xi) Shri Rajiv Sinha, Member of the Academic Council & Senior Advisor, DCM Sriram Ltd.
- (xii) Prof. P.K. Kalra, Member of the Academic Council & Professor, Department of Computer Science, IIT, New Delhi.

Resolved that the above committee be and is hereby constituted.

42(b) Considered the proposal dated 7.9.2017 of the Dean, Faculty of Engineering seeking approval for formation of DEI TEQIP-III Cell for Faculty of Engineering, as under:-

- (i) Prof. A.K. Saxena, DEI TEQIP Director & Nodal Officer Finance
- (ii) Prof. D. Bhagwan Das, Coordinator
- (iii) Shri Ram Chand Gupta, Nodal Officer Academic
- (iv) Dr. Rahul Swarup Sharma Nodal Officer Procurement

Resolved that the above committee be and is hereby constituted.

46. Considered the proposal of the Faculty of Engineering seeking approval for the TEQIP-III (MHRD)/World Bank Assisted project sanctioned to Faculty of Engineering for which Rs.6.00 crore has been sanctioned.

Under the project the approval for the following is required:-

(a) Creation of posts-

- i. TEQIP Accountant @ Rs.12000/- p.m
Eligibility: Graduate with efficiency in Tally and PFMS
- ii. IT Manager @ Rs.20000/- p.m.
Eligibility: Graduation (B.Tech. or equivalent preferred) with proficiency in project management and IT schemes.
- iii. Multiskilled Technician @ Rs.10,000/- p.m.
Eligibility : High School with skill course certificate or relevant experience.

(b) Approval of TEQUIP annual action plan: 2017-18

DEI has to submit their initial 18 months procurement plan to NPIU.

Resolved that in principle the proposal as above be and is hereby approved upto the second quarter (July-September 2017) and a revised proposal be submitted for the third and fourth quarter consolidated procurement plan to NPIU as per the format.

A copy of the action taken letters wherever issued may please be endorsed to this office for record in the meeting file.



REGISTRAR

Copy to:

- (1) The Treasurer
- (2) Senior Assistant, Establishment Section, *CAO*
- (3) Meeting file