

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA

No.DEI/GBMF(1932018)/162

16 APR 2018

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

Copies of Resolution nos. 16, 24(i) and Any Other Item nos. 6 to 8 dated 19.3.2018 of the Governing Body are reproduced below for information and necessary action:-

16. Considered the Institute's proposal to open four Savings Bank Accounts for maintaining TEQIP sustainability funds in The Radhasoami Urban Co-operative Bank Ltd., Dayalbagh, Agra. The Title of the bank accounts would be as follows:-

- (i) DEI TEQIP Corpus Fund Account
- (ii) DEI TEQIP Faculty Development Fund Account
- (iii) DEI TEQIP Equipment Replacement Fund Account
- (iv) DEI TEQIP Maintenance Fund Account.

The Account would be operated as per Bye-laws/Rules of the Institute.

Resolved that the Savings Bank Account as stated above be opened in The Radhasoami Urban Co-operative Bank Ltd., Dayalbagh, Agra and the account be operated as per Bye-laws/Rules of the Institute.

24. The Governing Body noted the following orders of the Director:-

- (i) Permitted Ms. Bahar Rao a student of B.Tech. Civil Engineering, Faculty of Engineering to deposit the semester fees with fine after the end of the semester.

ANY OTHER ITEMS

6. Considered and approved the following items concerned with TEQIP which has been submitted by the Dean, Faculty of Engineering (Appendix-I):-

- (i) Action Plan for April-June, 2018
- (ii) Procurement Plan for April-June, 2018
- (iii) Minutes of the meeting regarding student support through TEQIP.

7. Considered and approved the request of Dean, Faculty of Engineering seeking approval for procurement plan of TEQIP-III activities as given in Annexure-A.

8. Considered and approved the minutes of the meeting between DEI and JNTU HIST held on 16.2.2018 for re-considering of Board of Governors of TEQIP:-

- i) Three names of eminent persons from the existing BoG would be proposed to the State Government for nomination of Chairman.
- ii) Dean, Faculty of Engineering would be the ex-officio Member Secretary of BoG.
- iii) Nominations would be invited from State Government, AICTE and UGC.

Copy to:

- (1) The Treasurer
- (2) Meeting file


REGISTRAR