# DAYALBAGH EDUCATIONAL INSTITUTE (Deemed to be University) DAYALBAGH, AGRA

MINUTES of the meeting of the Governing Body (Board of Management) of the Dayalbagh Educational Institute (Deemed to be University) held at 12.00 Noon on 14.8.2023 (Monday) in the Seminar Hall Complex of the Institute.

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### **Members Present**

### Members present in on-line mode

1.	Prof. P.K. Kalra, Director- in the Chair	7.	Prof. B.R. Kukreti
2.	Smt. Sneh Bijlani	8.	Justice G.S. Solanki
3.	Prof. Bandana Gaur	9.	Shri Ravi Kumar Sinha
4.	Prof. Sangita Saini	10.	Prof. S.S. Bhojwani
5.	Prof. C. Patvardhan	11.	Prof. V.B. Gupta
6.	Shir Prakash Swarup Satsangi	12.	Prof. Pami Dua
		13.	Prof. P. Sriramamurti

Prof. Anand Mohan, Registrar - Secretary

Members expressed appreciation for the valuable services rendered by the following outgoing members of the Governing Body (Board of Management) of the Institute and welcomed new members:-

New Members	Outgoing Members
Prof. Bandana Gaur Head, Department of Sociology & Political Science, & Dean, Faculty of Social Sciences, Dayalbagh Educational Institute, Agra	Prof. Sant Prakash, Dean, Faculty of Science, Dayalbagh Educational Institute, Dayalbagh, Agra
Prof. Sangita Saini Head, Department of Home Science, and Dean, Faculty of Arts, Dayalbagh Educational Institute, Agra	As Dean
Shri Prakash Swarup Satsangi Administrator (ICT), Sponsoring Body	Dr. Anoop Srivastava, Nominee of the Sponsoring Body

- 1. The minutes of the meetings of the Governing Body (Board of Management) of the Dayalbagh Educational Institute (Deemed to be University) held on 21.04.2023 and 10.05.2023 (by Circulation) were confirmed.
- 2. A Presentation was made by Shri Sabhya Sachi Sharma, consultant for FRCA, on the process of registering Dayalbagh Educational Institute (Deemed to be University) under Foreign Contribution (Regulation) Act, 2010 (FCRA). This would enable DEI to received funds from foreign donors such as AAFDEI etc.

Shri Sabhya Sachi Sharma explained the process for opening a Foreign Currency Account (FCY) account with the SBI Main Branch, New Delhi in order to receive the overseas contributions. Further, certain statutory compliances that are to be met by DEI viz. ensuring that the funds under the Act are utilized for intended purposes were also highlighted. The responsibilities of Office bearers under the Act along with penalties were summarized in presentation. (Appendix-A)

3. Considered the Annual Report of the Institute for the year 2021-2022. (Appendix-I)

The Governing Body (Board of Management) placed on record its appreciation for the good work done and the continued pursuit for achieving excellence in the educational programmes and activities of the Institute during the year.

Resolved that the Annual Report of the Institute for the year 2021-2022 be and is hereby approved.

- 4(i). Considered the Institute's request to open U.P. Govt. salary accounts for two of the 5 units of DEI in a Scheduled Bank as directed by U.P. Govt. These accounts have been in operation in a nearby Co-operative Bank since the inception of Dayalbagh Educational Institute (Deemed to be University). It is accordingly proposed that two bank accounts-
  - (a) DEI State Govt. Funds Account; and
  - (b) DEI PV State Govt. Maintenance Account

It is proposed and resolved that the above two Bank Accounts be opened in State Bank of India instead of Union Bank of India that will be operated as per Bye-laws of the Institute.

(ii). Consider the proposal of Treasurer to open a Zero Balance Subsidiary Account in the name of "DEI Unnat Bharat Abhiyan" in the Canara Bank, M.G. Road, Agra. It will be operated as per Institute's Bye-laws.

**Note**: This is required as per instructions received from IIT Delhi, National Coordinating Institution of Unnat Bharat Abhiyan Scheme.

Resolved that this item be deferred.

A note be sent to National Coordinator of UBA Scheme at IIT Delhi with a request that the Institute would open account in the State Bank of India. keeping view of the nearness of the SBI Branch. Opening account in the Canara Bank may not be insisted upon.

5. Considered for approval the draft reply (Appendix-II) against A.G. Audit vide their letter No. एoएमoजीo—II(E-i) / लेoपoप्रoसंo / 13/2021-22/52 dated 28.3.2022

Resolved that draft reply as stated above be and is hereby approved for submission to प्रधान महालेखाकार (आडिट—1) उ०प्र० इलाहाबाद.

6(i). Considered the proposal for extension of terms of appointment of Shri Vinod Kumar Chawla, Internal Auditor on honorary basis in Accounts Section for the period of two years in Continuation to his previous appointment on the same terms and conditions as earlier.

His term of appointment ended on 31.03.2023.

Resolved that the tenure of appointment of Shri Vinod Kumar Chawla, Internal Auditor be and is hereby extended for a period of two years w.e.f. 1.04.2023.

(ii). Considered the proposal of Institute for appointment Shri Ameer Chand Gupta as Consultant Accounts.

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

Further resolved that Shri Ameer Chand Gupta jointly with Shri Vinod Kumar Chawla may strengthen the Audit section of the Accounts Department and Shri Ameer Chand Gupta may be paid Annual fee of Rs. 40,000.

7. Considered the resignation submitted by Dr. Neha Shivhare, Faculty of Education from the post of Assistant Professor with effect from 02.02.2021.

**Note**: She was sanctioned leave from 01.05.2017 to 29.04.2020 for conducting collaborative research at Simon Fraser University, Vancouver, Canada. However, she could not return to India to join duty and decided to resign from the service. This was intimated by her via email dated 2.2.2021.

As per the condition of Bond executed by her, she was asked to pay Rs. 20,75,665/- and accordingly, she paid the said amount in installments.

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

8. Considered the proposal for appointing Dean of the Faculty of Science in place of Prof. Sant Prakash, Head, Department of Zoology, whose term of Deanship will end on 14.11.2023. The next department in alphabetical order after the Department of Zoology in Faculty of Science is Botany and Dr. Santendra Kumar Soni is the Head of the Department of Botany.

Resolved that Dr. Santendra Kumar Soni, Head, Department of Botany, Faculty of Science be and is hereby appointed as Dean, Faculty of Science for a period of three years w.e.f. 15.11.2023.

9. Considered the recommendation of the principal, DEI Technical College for sanctioning the extraordinary leave without pay to Late. Shri. Amit Kumar on Medical Ground w.e.f. 02.02.2023 to 28.06.2023 (147 days) as there in no leave due in his account other than extraordinary leave without pay. Late Shri Amit Kumar was absent from 02.02.2023, due to his illness and expired on 28.06.2023.

Resolved that Late. Shri. Amit Kumar, DEI Technical College be and is hereby sanctioned 147 days Extraordinary Leave Without Pay on Medical ground from 02.02.2023 to 28.06.2023.

10. Considered the report of the Internal Complaint Committee (ICC) of the Institute pertaining to complaint regarding humiliating behavior of Prof. Lovely Sharma, Head, Department of Music, against Ms. Gaytri, Tabla Accompanist, Department of Music, Faculty of Arts.

Resolved that Prof. Lovely Sharma, Head, Department of Music be counseled to refrain from humiliating Ms. Gayatri in future as recommended by the internal Complaint Committee.

- 11(i). Considered the following proposals for extension of period of temporary appointment of the employees:-
  - (a) The following staff members were appointed on temporary (fixed-term)/contract basis and their term of appointment have ended/shall end as per the dates mentioned below in column 5. Their extension of appointment may be made for a further period of six months or till regular appointment is made, whichever is earlier, in continuation of their present tenure on the same terms and conditions;

S.No.	Name of employee	Designation	Faculty/Dept.	Present tenure	Appointment
				upto	w.e.f.
1	2	3	4	5	6
1	Ms. Geeta Saha	Assistant Professor	Architecture	01.07.2023	02.01.2021
2	Sh. Akash Jain	Guest Faculty	DDUKK/ Digital Manufacturing	04.07.2023	05.01.2022
3	Sh. Bobby Tyagi	Guest Faculty	DDUKK/ Digital Manufacturing	04.07.2023	05.01.2022
4	Sh. Amit Kumar	Guest Faculty	DDUKK/ Telematics	05.07.2023	06.01.2022
5	Dr. Sarika Singh	Guest Faculty	DDUKK/ AI & Robotics	05.07.2023	06.01.2022
6	Ms. Monika Singh	Guest Faculty	DDUKK/ AI & Robotics	05.07.2023	06.01.2022

Sh. Ajay Kushwah   Guest Faculty   DDUKK/ Dairy Technology   05.07.2023   06.01.202	S.No.	Name of employee	Designation	Faculty/Dept.	Present tenure	Appointment
8         Sh. Vikas Verma         Guest Faculty         DDUKK/ Dairy Technology         0.50.7.2023         06.01.202:           9         Sh. Abhishek Raj         Guest Faculty         DDUKK/ Dairy Technology         06.07.2023         07.01.202           10         Ms. Prity Mehtu         Guest Faculty         DDUKK/ Dairy Technology         06.07.2023         07.01.202           12         Sh. Dhiraj Handa         Office Assistant         CAO/ Establishment         07.07.2023         08.01.202           13         Ms. Pritya Gupta         Temporary Clerk         CAO/ General         07.07.2023         08.01.202           15         Sh. Dayal Prasad         Multiskilled Staff         DUKK/ Dairy Technology         07.07.2023         08.01.202           16         Ms. Riu Kumar         Multiskilled Staff         DUKK/ Pobry Technology         07.07.2023         08.01.202           17         Sh. Shivam Kumar         Senior Technical         Fing./ Agricultural Enng.         09.07.2023         10.01.202           18         Sh. Lakhwinder Singh         Technician Grade III         Works Department         09.07.2023         10.01.202           20         Dr. Shweta Khemani         Assistant         Eng./ Agricultural Enng.         09.07.2023         10.01.202           21         Sh.		~			upto	w.e.f.
9   Sh. Abhishck Raj   Guest Faculty   DDUKK/ Digital Manufacturing   05.07.2023   06.01.2022   10   Ms. Ruksha Agarwal   Cinest Faculty   DIUKK/ Digital Manufacturing   05.07.2023   07.01.202   11   Ms. Ruksha Agarwal   Temporary Clerk   CAO/ Establishment   07.07.2023   08.01.202   13   Ms. Priya Gupta   Temporary Clerk   CAO/ General   07.07.2023   08.01.202   14   Sh. Gur Prasad Rathor   Temporary Clerk   CAO/ General   07.07.2023   08.01.202   15   Sh. Dayal Prasad   Multiskilled Staff   DUKK/ Dairy Technology   07.07.2023   08.01.202   16   Ms. Ritu Kumari   Multiskilled Staff   DUKK/ Dairy Technology   07.07.2023   08.01.202   16   Ms. Ritu Kumari   Multiskilled Staff   DUKK/ Dairy Technology   07.07.2023   10.01.202   17   Sh. Shivam Kumar   Senior Technical   Assistant   Press   Dukk/ Popur Technology   09.07.2023   10.01.202   17   Sh. Shivam Kumar   Senior Technical   Assistant   Press   Dukk/ Popur Technology   09.07.2023   10.01.202   19   Sh. Sonu Kumar   Junior Technical   Assistant   Press   Social Sciences/ Management   09.07.2023   10.01.202   10.01.						
10   Ms. Prity Mehra   Guest Faculty   DDUKK/ Dairy Technology   06.07.2023   07.01.202     11   Ms. Raksha Agarwal   Temporary Clerk   CAO/ Establishment   07.07.2023   08.01.202     12   Sh. Dhiraj Handa   Office Assistant   Central Library   07.07.2023   08.01.202     13   Ms. Priya Gupta   Temporary Clerk   CAO/ General   07.07.2023   08.01.202     14   Sh. Gur Prasad Rathor   Office Assistant   CAO/ General   07.07.2023   08.01.202     15   Sh. Dayal Prasad   Multiskilled Staff   DDUKK/ Dairy Technology   07.07.2023   08.01.202     16   Ms. Kiu Kumari   Multiskilled Staff   DDUKK/ Dairy Technology   07.07.2023   08.01.202     17   Sh. Shivam Kumar   Senior Technical   Assistant   Engg./ Agricultural Eng.   09.07.2023   10.01.202     18   Sh. Lakhwinder Singh   Technician Grade   III     19   Sh. Sonu Kumar   Junior Technical   Assistant   Engg./ Agricultural Eng.   09.07.2023   10.01.202     20   Dr. Shwetta Khemani   Assistant Professor   Social Sciences/ Management   09.07.2023   10.01.202     21   Sh. Tarun Kumar   Guest Faculty   Social Sciences/ Management   09.07.2023   10.01.202     22   Sh. Gurumehar Golan   Technician Grade   III     23   Sh. Saran Prasad   Laboratory Assistant   Engg./ Footwear Technology   10.07.2023   11.01.202     24   Ms. Jyoti Singh   Guest Faculty   Social Sciences/ Management   09.07.2023   11.01.202     25   Sh. Aman Kushwah   Senior Technical   Engg./ Footwear Technology   10.07.2023   11.01.202     26   Sh. Rameshwar Khare   Office Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202     27   Ms. Surat Priya Sethi   Assistant   Social Sciences/ Psychology   11.07.2023   12.01.202     28   Sh. Sariad Gupta   Laboratory Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202     29   Sh. Rajiad Gupta   Laboratory Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202     29   Sh. Rajiad Gupta   Laboratory Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202     29   Sh. Rajiad Gupta   Laboratory Assistant   Engg./ Footwear Technolo			·			
11   Ms. Raksha Agarwal   Temporary Clerk   CAO' Establishment   07.07.2023   08.01.202.     12   Sh. Dibriaj Handa   Office Assistant   CAO'Accounts   07.07.2023   08.01.202.     13   Ms. Priya Gupta   Temporary Clerk   CAO'General   07.07.2023   08.01.202.     14   Sh. Gur Prasad Rathor   Office Assistant   CAO'Accounts   07.07.2023   08.01.202.     15   Sh. Dayal Prasad   Multiskilled Staff   DDUKK/ Dairy Technology   07.07.2023   08.01.202.     16   Ms. Ritu Kumari   Multiskilled Staff   DDUKK/ Pool Processing & 09.07.2023   10.01.202.     17   Sh. Shivam Kumar   Senior Technical   Assistant   Assistant   Sh. Lakhwinder Singh   Technician Grade   III   Sh. Sonu Kumar   Junior Technical   Assistant   Engg./ Agricultural Enng.   09.07.2023   10.01.202.     19   Sh. Sonu Kumar   Guest Faculty   Social Sciences/ Management   09.07.2023   10.01.202.     20   Dr. Shweta Khemani   Assistant Professor   Social Sciences/ Management   09.07.2023   10.01.202.     21   Sh. Tarun Kumar   Guest Faculty   Social Sciences/ Management   09.07.2023   10.01.202.     22   Sh. Saran Prasad   Laboratory Assistant   Tryagi   ICT Centre Timarni   ICT Centre Timarni   10.07.2023   11.01.202.     23   Sh. Saran Prasad   Laboratory Assistant   Engg./ Footwear Technology   10.07.2023   11.01.202.     24   Ms. Jyofi Singh   Guest Faculty   Social Sciences/ Management   10.07.2023   11.01.202.     25   Sh. Rameshwar Khare   Office Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202.     26   Sh. Rameshwar Khare   Office Assistant   Engg./ Footwear Technology   11.07.2023   12.01.202.     27   Ms. Surar Priya Sethi   Assistant Professor   Social Sciences/ Psychology   11.07.2023   12.01.202.     28   Dr. Sanjay Singh   Guest Faculty   Social Sciences/ Psychology   11.07.2023   12.01.202.     30   Ms. Girishma Sharma   Guest Faculty   Apparel Design/ Manufacturing   12.07.2023   13.01.202.     31   Sh. Satury Vadou   Senior Technical   Assistant Professor   Social Sciences/ Psychology   11.07.2023   12.01.202.     32   Sh. G						
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Ms. Ritu Kumari   Gupta   Sh. Shivam Kumar   Senior Technical   Fres   Sh. Shivam Kumar   Senior Technical   Engg./ Agricultural Enng.   09.07.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2022   10.01.2022   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.2022   10.01.2023   10.01.202	15	Sh. Dayal Prasad	Multiskilled Staff	DDUKK/ Dairy Technology	07.07.2023	08.01.2022
17	16		Multiskilled Staff		09.07.2023	10.01.2022
18	17			Engg./ Agricultural Enng.	09.07.2023	10.01.2022
Assistant	18	Sh. Lakhwinder Singh	Technician Grade –	Works Department	09.07.2023	10.01.2022
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25         Sh. Aman Kushwah         Senior Technical Assitt.         Engg/Footwear Technology         10.07.2023         11.01.2023           26         Sh. Rameshwar Khare         Office Assistant         DEI ICT Centre Timarni         11.07.2023         12.01.2022           27         Ms. Surat Priya Sethi         Assistant Professor         Social Sciences/ Psychology         11.07.2023         12.01.2022           28         Dr. Sanjay Singh         Guest Faculty         Social Sciences/ Psychology         11.07.2023         12.01.2022           29         Sh. Rajat Gupta         Laboratory Assistant         Engg./ Civil Engineering         12.07.2023         13.01.2022           30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.2022           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.2022           32         Sh. Gaurav Kumar         Senior Technical Assistant         Engg./ Civil Engineering         20.07.2023         21.01.2022           33         Ms. Santaya Pratap         Office Assistant         Computer Centre         23.07.2023         24.01.2023           34         Sh. Sauraya Pratap         Office Assistant         Computer Centre         23.07.2023 </td <td>24</td> <td></td> <td>Guest Faculty</td> <td>Social Sciences/ Management</td> <td>10.07.2023</td> <td>11.01.2022</td>	24		Guest Faculty	Social Sciences/ Management	10.07.2023	11.01.2022
26         Sh. Rameshwar Khare         Office Assistant         DEI ICT Centre Timarni         11.07.2023         12.01.2022           27         Ms. Surat Priya Sethi         Assistant Professor         Social Sciences/ Psychology         11.07.2023         12.01.2022           28         Dr. Sanjay Singh         Guest Faculty         Social Sciences/ Psychology         11.07.2023         12.01.2022           29         Sh. Rajat Gupta         Laboratory Assistant         Engg./ Civil Engineering         12.07.2023         13.01.202           30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.202           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.202           32         Sh. Gaurav Kumar         Senior Technical Assistant         Engg./ Civil Engineering         20.07.2023         21.01.202           34         Sh. Sauraya Pratap Singh         Guest Faculty         Architecture         22.07.2023         23.07.202           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.202           36         Sh. Shiwam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.0			Senior Technical			11.01.2022
27         Ms. Surat Priya Sethi         Assistant Professor         Social Sciences/ Psychology         11.07.2023         12.01.2022           28         Dr. Sanjay Singh         Guest Faculty         Social Sciences/ Psychology         11.07.2023         12.01.2022           29         Sh. Rajat Gupta         Laboratory Assistant         Engg./ Civil Engineering         12.07.2023         13.01.2022           30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.2022           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.2022           32         Sh. Gaurav Kumar         Senior Technical Assist.         Engg./ Civil Engineering         20.07.2023         21.01.2022           33         Ms. Yashita Singh Yadoun         Architecture         22.07.2023         23.07.2022           34         Sh. Sauraya Pratap Singh         Office Assistant         Computer Centre         23.07.2023         24.01.2022           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022 <tr< td=""><td>26</td><td>Sh. Rameshwar Khare</td><td>Office Assistant</td><td>DEI ICT Centre Timarni</td><td>11.07.2023</td><td>12.01.2022</td></tr<>	26	Sh. Rameshwar Khare	Office Assistant	DEI ICT Centre Timarni	11.07.2023	12.01.2022
28         Dr. Sanjay Singh         Guest Faculty         Social Sciences/ Psychology         11.07.2023         12.01.2022           29         Sh. Rajat Gupta         Laboratory Assistant         Engg./ Civil Engineering         12.07.2023         13.01.2022           30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.2022           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.2022           32         Sh. Gaurav Kumar         Senior Technical Assist.         Engg./ Civil Engineering         20.07.2023         21.01.2022           34         Sh. Sauraya Pratap Singh         Guest Faculty         Architecture         23.07.2023         24.01.2022           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202 </td <td>27</td> <td>Ms. Surat Priya Sethi</td> <td>Assistant Professor</td> <td>Social Sciences/ Psychology</td> <td></td> <td>12.01.2022</td>	27	Ms. Surat Priya Sethi	Assistant Professor	Social Sciences/ Psychology		12.01.2022
29         Sh. Rajat Gupta         Laboratory Assistant         Engg./ Civil Engineering         12.07.2023         13.01.2023           30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.2023           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.2023           32         Sh. Gaurav Kumar         Senior Technical Assitt.         Engg./ Civil Engineering         20.07.2023         21.01.2023           33         Ms. Yashita Singh Yadoun         Guest Faculty         Architecture         22.07.2023         23.07.2023           34         Sh. Sauraya Pratap Singh         Office Assistant         Computer Centre         23.07.2023         24.01.2023           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2023           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2023           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2023           38         Dr. Shruti Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202 <td>28</td> <td>Dr. Sanjay Singh</td> <td>Guest Faculty</td> <td></td> <td>11.07.2023</td> <td>12.01.2022</td>	28	Dr. Sanjay Singh	Guest Faculty		11.07.2023	12.01.2022
30         Ms. Girishma Sharma         Guest Faculty         Apparel Design/ Manufacturing         12.07.2023         13.01.2022           31         Sh. Satgur Yadav         Junior Technical Assistant         Engg./ Footwear Technology         14.07.2023         15.01.2022           32         Sh. Gaurav Kumar         Senior Technical Assitt.         Engg./ Civil Engineering         20.07.2023         21.01.2022           33         Ms. Yashita Singh Yadoun         Guest Faculty         Architecture         22.07.2023         23.07.2023           34         Sh. Sauraya Pratap Singh         Office Assistant         Computer Centre         23.07.2023         24.01.2022           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>13.01.2022</td>						13.01.2022
31   Sh. Satgur Yadav	30		·		_	
32         Sh. Gaurav Kumar         Senior Technical Assitt.         Engg./ Civil Engineering         20.07.2023         21.01.2022           33         Ms. Yashita Singh Yadoun         Guest Faculty         Architecture         22.07.2023         23.07.2022           34         Sh. Sauraya Pratap Singh         Office Assistant         Computer Centre         23.07.2023         24.01.2022           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           41         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         26.08.202           43			Junior Technical	•		15.01.2022
Yadoun         Architecture           34         Sh. Sauraya Pratap Singh         Office Assistant         Computer Centre         23.07.2023         24.01.2022           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.2023           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.2023           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.202	32	Sh. Gaurav Kumar	Senior Technical	Engg./ Civil Engineering	20.07.2023	21.01.2022
Singh         Computer Centre           35         Dr. Nazia Siddiqui         Assistant Professor         Science/ Chemistry         26.07.2023         27.01.2022           36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.2022           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2022           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.2022           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2022           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2022           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           45         Ms. Garima Yadav         Guest Faculty         Arts/Textile Design         27.08.2023	33		Guest Faculty	Architecture	22.07.2023	23.07.2022
36         Sh. Shivam Singh         Office Assistant         Anupam Upvan         26.07.2023         27.01.2022           37         Ms. Shubhankshi         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Architecture         07.09.2023         08.03.202           46         Mr. Nidhip	34		Office Assistant	Computer Centre	23.07.2023	24.01.2022
37         Ms. Shubhankshi Sonker         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47 <td< td=""><td>35</td><td>Dr. Nazia Siddiqui</td><td>Assistant Professor</td><td>Science/ Chemistry</td><td>26.07.2023</td><td>27.01.2022</td></td<>	35	Dr. Nazia Siddiqui	Assistant Professor	Science/ Chemistry	26.07.2023	27.01.2022
37         Ms. Shubhankshi Sonker         Assistant Professor         Social Sciences/So. & Pol. Sc.         03.08.2023         04.02.2022           38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47 <td< td=""><td>36</td><td></td><td>Office Assistant</td><td></td><td>26.07.2023</td><td>27.01.2022</td></td<>	36		Office Assistant		26.07.2023	27.01.2022
38         Dr. Shruti Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.202	37	Ms. Shubhankshi		•		04.02.2022
39         Dr. Indu Sharma         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.2023           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.2023           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.2023           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.2023           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.2023           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.2023           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.2023	38		Assistant Professor	Science/Zoology	15.08.2023	16.08.2021
40         Dr. Nikita Sharma         Assistant Professor         Science/Zoology         15.08.2023         16.08.202           41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.202	39		Assistant Professor		_	16.08.2021
41         Dr. Shobha Bhardwaj         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.202						16.08.2021
42         Dr. Rubina Saxena         Assistant Professor         Arts/Sanskrit         15.08.2023         16.08.202           43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.202						16.08.2021
43         Dr. Aman Prasad         Assistant Professor         Science/Physics & Co. Sc.         25.08.2023         26.08.202           44         Ms. Garima Yadav         Guest Faculty         Arts/ Pottery & Ceramic         27.08.2023         28.08.202           45         Ms. Geetika Gumber         Guest Faculty         Arts/Textile Design         27.08.2023         28.08.202           46         Mr. Nidhip Mehta         Adjunct Faculty         Architecture         07.09.2023         08.03.202           47         Ms. Surat Kavia         Guest Faculty         Commerce/Acc & Law         10.09.2023         11.09.202		ž				
44Ms. Garima YadavGuest FacultyArts/ Pottery & Ceramic27.08.202328.08.20245Ms. Geetika GumberGuest FacultyArts/Textile Design27.08.202328.08.20246Mr. Nidhip MehtaAdjunct FacultyArchitecture07.09.202308.03.20247Ms. Surat KaviaGuest FacultyCommerce/Acc & Law10.09.202311.09.202						
45Ms. Geetika GumberGuest FacultyArts/Textile Design27.08.202328.08.20246Mr. Nidhip MehtaAdjunct FacultyArchitecture07.09.202308.03.20247Ms. Surat KaviaGuest FacultyCommerce/Acc & Law10.09.202311.09.202			•	i i		
46Mr. Nidhip MehtaAdjunct FacultyArchitecture07.09.202308.03.20247Ms. Surat KaviaGuest FacultyCommerce/Acc & Law10.09.202311.09.202			·			
47 Ms. Surat Kavia Guest Faculty Commerce/Acc & Law 10.09.2023 11.09.2023				i		
		-				
48 Ms. Akansha Soni Assistant Professor Architecture 11.09.2023 12.03.2023				1		12.03.2021

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

(b) The following staff members were appointed on temporary (fixed-term)/contract basis and their term of appointment shall end as per the dates mentioned below. Their extension of appointment may be made for a further period of six months or till regular appointment is made, whichever is earlier, in continuation of their present tenure on the same terms and conditions;

S.N.	Name of employee	Designation	Faculty/	Present tenure
			Dept.	up to
(1)	(2)	(3)	(4)	(5)
1	Sh. Pulkit Yadav	Warehouse-cum	DEI DEP	18.10.2023
		filling Asstt.		
2	Sh. Khushi Ram	Helper	DEI DEP	18.10.2023
3	Ms. Amita Tiwari	Computer Operator	DEI DEP	17.10.2023
4	Ms. Meera Jaggi	Video-Audio	DEI DEP	14.10.2023
		Operator		
5	Sh. Ajay Kr. Satsangi	Computer Asstt.	DEI DEP	13.10.2023
6	Sh. Anand Gupta	Secretarial Asstt.	DEI DEP	13.10.2023
7	Sh. Shiv Prakash	Helper	DEI DEP	13.10.2023
8	Sh. Darshan Dayal	Secretarial Asstt.	DEI DEP	04.11.2023

Resolved that the proposal as above be and is hereby approved

(c) The following staff members were appointed on temporary (fixed term)/contract basis/honorary basis in DEI Faculty of Integrated Medicine (AYUSH) and their term of appointment ended / shall be ending in the near future. Their extension of appointment may be made for a further period of six months or till regular appointment is made whichever is earlier in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letter.

### (i) Teaching staff of Homeopathic Medical College (AYUSH)

SI.	Name of Staff	Designation/	Last Ex	ctension
No.		Category	From	To
(1)	(2)	(3)	(4)	(5)
1.	Dr. K C Saraswat	Professor	24.10.2022	23.04.2023
2.	Dr. Gopi Chand Gupta	Guest Faculty	25.11.2022	24.05.2023
3.	Dr. Alok Pareekh	Guest Faculty	25.11.2022	24.05.2023
4.	Dr. M. L. Sharma	Guest Faculty	25.11.2022	24.05.2023
5.	Dr. Siddharth Agarwal	Associate Professor	01.12.2022	30.05.2023
6.	Dr. Narvada Sharma	Guest Faculty	08.12.2022	07.06.2023
7.	Dr. Umesh Chandra Sharma	Guest Faculty	09.12.2022	08.06.2023
8.	Dr. Deepti Sharma	Assistant Professor	21.12.2022	20.06.2023
9.	Dr. Nitin Verma	Assistant Professor	01.01.2023	30.06.2023
10.	Dr. Ankita Okharwal	Assistant Professor	26.02.2023	25.08.2023
11.	Dr. Yash Pratap Singh	Assistant Professor	27.02.2023	26.08.2023
12.	Dr. M.P. Singh	Guest Faculty	27.02.2023	26.08.2023
13.	Dr. Hari Singh	Guest Faculty	01.03.2023	31.08.2023
14.	Dr. Anoop Kumar	Guest Faculty	02.03.2023	01.09.2023
15	Dr. Gaurav Sharma	Guest Faculty	02.03.2023	01.09.2023
16.	Dr. Arit Kapoor	Medical Officer	26.01.2023	25.07.2023

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

### (ii) Homoeopathic Staff (AYUSH Hospital)

S.	Name of employee	Designation	Date of	Date of
No			joining (from	Expiry
			last renewal)	
1.	Mr. Binay Kumar	Senior Technical	26.02.2023	25.08.2023
		Assistant		
2.	Shri Mahesh Chand	Multi Skilled	23.02.2023	22.082023
3.	Shri Mahesh Satsangi	Attendant	10.01.2023	09.07.2023
4.	Shri Gurnam Singh	Registration Clerk	26.12.2022	25.06.2023
5.	Mrs. Neetu	Cleaning Staff	24.12.2022	23.06.2023
6.	Shri Susheel Kumar	Male Nurse	26.12.2022	25.06.2023
7.	Mrs. Urmila Devi	Female Nurse	26.12.2022	25.06.2023
8.	Shri Ram Bharat	Male Attendant	26.12.2022	25.06.2023

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

11(ii) Considered the appointments on the following non-teaching posts on the basis of trade/typing test:-

S.N.	Name of Post	Faculty/Deptt.	Level	Reserved	No. of
				for	Posts
1	Laboratory Bearer	Commerce	1	OBC	2
2	Technician Grade-II	Works	4	OBC	1
3	Technician Grade-II	Science/PCS	4	UR	1
4	Senior Technical Assistant	Computer Centre	5	UR	1
5	Faculty Librarian Grade-II	Education	4	UR	1
6	Laboratory Bearer	Science/ Zoology	1	UR	1
7	Office Superintendent	CAO/Accounts	5	UR	1
8	Horticulture Attendant	CAO	1	OBC	1
9	Hygiene & Cleaning	NRSC, CAO	1	UR	1
	Attendant				
10	Multiskilled	Education	1	SC	1
11	Driver	CAO	2	OBC	1
12	Tabla Accompanist	Arts	2	UR	1
13	Technician Grade-III	Chemistry/ Science	2	OBC	1
14	Cashier	Engg.	3	UR	1
15	Office Assistant	Central Library	2	OBC	1
16	Office Assistant	CAO/Exam.	2	OBC	1
17	Office Assistant	CAO	2	OBC	1
18	Laboratory Assistant	Engg./Mech. Engg.	3	OBC	1
19	Junior Assistant	CAO/Estt.	3	SC	1
20	Office Assistant	Accounts	2	UR	1
21	Commercial Artist	Arts	5	UR	1
22	Section Officer	Accounts	7	UR	1

Resolved that on the basis of the marks obtained in the aptitude /typing test of the following persons as per details given below be and are hereby appointed against the posts, as per the rules of the Institute:-

S.N.	Name of Post	Name of candidate to be	Probation/	Emoluments
		appointed	Temporary	
1	Laboratory Bearer (Commerce) (Level-1) (Reserved for OBC)	Shri Lakhwinder Singh <b>Waiting list</b> 1. Mrs. Priti Kumari 2. Shri Kameshwar Ray	Probation	Rs.18000/- per month plus allowance as per rule
2	Laboratory Bearer (Commerce) (Level-1) (Reserved for OBC)	Mrs. Priti Kumari <b>Waiting list</b> 1. Shri Kameshwar Ray 2. Shri Amardas Verma	Probation	Rs.18000/- per month plus allowance as per rule
3	Technician Grade –II (Works Department) (Level-4) (Reserved for OBC)	Waiting list  1. Shri Ram Kumar  2. Shri Sher Singh Yadav	Probation	Rs.25500/- per month plus allowance as per rule
4	Technician Grade –II (Science/PCS) (Level-4) (Unreserved)	Shri Sachin  Waiting list  1. Shri Satya Prakash Yadav 2. Shri Niranjan Kumar Tiwari		Rs.25500/- per month plus allowance as per rule
5	Senior Technical Assistant (Computer Centre) (Level-6) (Unreserved)	Shri Dheeraj Sharma <b>Waiting list</b> 1. Ms. Manpreet Kaur 2. Ms. Nagma Sharma	Probation	Rs. 35400/- per month plus allowance as per rule
6	Faculty Librarian Grade –II (Education) (Level-4) (Unreserved)	NFS		
7	Laboratory Bearer (Science/Zoology) (Level-1) (Unreserved)	Shri Om Prakash Ram  Waiting list  1. Shri  Kundasubbarayudu  2. Shri Anoop Singh	Probation	Rs.18000/- per month plus allowance as per rule
8	Office Superintendent (CAO/Accounts) (Level-5) (Unreserved)	Shri V.Deepak <b>Waiting list</b> 1. Shri Bharat Golani 2. Shri Maharaj Saran	Probation	Rs. 29200/- per month plus allowance as per rule
9	Horticulture Attendant (CAO) (Level-1) (Reserved for OBC)	Shri Nar Singh Pal <b>Waiting list</b> 1. Shri Arun Kumar 2. Shri Deepak Kumar	Probation	Rs.18000/- per month plus allowance as per rule
10	Hygiene & Cleaning Attendant (NRSC/CAO) (Level-1) (Unreserved)	Shri Bani Singh <b>Waiting list</b> 1. Shri Deepesh 2. Shri Kundasubbarayudu	Probation	Rs.18000/- per month plus allowance as per rule
	Multiskilled Staff (Education) (Level-1) (Reserved for SC)	Shri Ram Avatar Mahaur <b>Waiting list</b> 1. Shri Mahesh Satsangi 2. Shri Bablu Prasad	Probation	Rs.18000/- per month plus allowance as per rule
1	Driver (CAO)(Level-2) (Reserved for OBC)	Shri Jitendra <b>Waiting list</b> 1. Shri Bishram Singh 2. Shri Prashant Gola	Probation	Rs.19900/- per month plus allowance as per rule
13	Tabla Accompanist (Arts) (Level-2) (Unreserved)	Dr. Shiv Shambhu Kapoor <b>Waiting list</b> 1. Shri Hariom Mahour  2. Shri Tushar Sahiai	Temporary for one year	Rs.19900/- per month plus allowance as per rule

14	Technician Grade –III (Science/Chemistry) (Level-2 (Reserved for OBC)	Shri Guru Mehar Golan <b>Waiting list</b> 1. Shri Basant Yadav 2. Shri Mohit Gupta		Rs.19900/- per month plus allowance as per rule
15	Cashier (Engineering) (Level-3) (Un-reserved)	Shri Sauraya Pratap Singh <b>Waiting list</b> 1. Shri Lav Yadav  2. Shri Ajay Kant	Probation	Rs.21700/- per month plus allowance as per rule
16	Office Assistant (Central Library) (Level-2) (Reserved for OBC)	NFS		
17	Office Assistant (CAO/Exam) (Level-2) (Reserved for OBC)	Shri Rameshwar Khare  Waiting list  1. Ms. Ritu Kumari Gupta 2. Shri. Rajesh Nandu Nikam	Probation	Rs.19900/- per month plus allowance as per rule
18	Office Assistant (CAO) (Level-2) (Reserved for OBC)	Shri Sahab Das Khare  Waiting list  1. Ms. Ritu Kumari Gupta 2. Shri. Rajesh Nandu Nikam	Temporary for one year	Rs.19900/- per month plus allowance as per rule
19	Laboratory Assistant (Engg./Mech. Engg.) (Level-3) (Reserved for OBC)	Shri Sudhir Kumar Singh Waiting list  1. Shri Sher Singh Yadav 2. Shri Mohit Gupta	for one year	Rs.21700/- per month plus allowance as per rule
20	Junior Assistant (CAO/Estt.) (Level-3) (Reserved for SC)	Shri Dayal Prasad  Waiting list  1. Shri Praveen Kumar  2. Shri Deepanshu  Madhav		Rs.21700/- per month plus allowance as per rule
21	Office Assistant (CAO/Accounts) (Level-2) (Unreserved)	Ms. Priya Gupta  Waiting list  1. Shri Dhiraj Handa  2. Shri Gur Prasad  Rathore		Rs.19900/- per month plus allowance as per rule
22	Commercial Artist (Arts) (Level-5) (Unreserved)	Ms. Dhun Satsangi  Waiting list  1. Shri Sunil Kumar Verma 2. Ms. Arti	for one year	Rs. 29200/- per month plus allowance as per rule
23	Section Officer (CAO/Accounts) (Level-7) (Unreserved)	Smt. Saran Bhatnagar <b>Waiting list</b> 1. Shri Satgur Saran 2. Shri Shailendra Kumar	Probation	As per rules

### **AGAINST OTHER VACANT POSTS (THROUGH MERIT)**

S.N.	Name of Post	Name of candidate to be	Probation/	Emolument	S
		appointed	Temporary		
1	Laboratory Assistant (Works	Shri Kanhiya Lal as Lab.	Temporary	Rs.18000/-	per
	Department)	Bearer	for one year	month	plus
				allowance	as
				per rule	
2	Laboratory Attendant (Arts)	Shri Mahesh Satsangi	Temporary	Rs.18000/-	per
			for one year	month	plus
			,	allowance	as
				per rule	

3	Technician Grade -III (Arts)	Mrs. Ritu Kumari Gupta	Temporary for one year	Rs.19900/- month allowance per rule	per plus as
4	Laboratory Assistant (Arts)	Ms. Nagma Sharma	Temporary for one year	Rs.21700/- month allowance per rule	per plus as
5	Technician Grade -I (USIC)	Shri Praveen Kumar as Technician Grade –III	Temporary for one year	Rs.19900/- month allowance per rule	per plus as
6	Generator -cum- Pump Operator (Works Department)	Shri Kameshwar Ray	Temporary for one year		
7	Office Assistant (CAO)	Alakh Prasad as Multiskilled Staff	Temporary for one year	Rs.18000/- month allowance per rule	per plus as
8	Office Assistant (CAO)	Shri Pankaj Kumar as Multiskilled Staff	Temporary for one year	Rs.18000/- month allowance per rule	per plus as
9	Laboratory Bearer	Shri Suresh Kumar Singh	Temporary for one year	Rs.18000/- month allowance per rule	per plus as

## RESULTANT VACANCY (DUE TO APPOINTMENT OF PRESENT INCUMBENT ON OTHER POST

S.N.	Name of Post	Name of candidate to be		Emoluments
		appointed	Temporary	
1	Laboratory Assistant	Mrs. Manpreet Kaur	Temporary	
			for one year	per month plus
			,	allowance as
				per rule
2	Multiskilled Staff (B.Voc.)	Shri Deepesh	Contractual	Rs.18000/- per
			for one year	month
3	Multiskilled Staff (B.Voc.)	Shri Rahul Kumar	Contractual	Rs.18000/- per
			for one	month
			year	
4	Routine Clerk (CAO)	Mrs. Vinti Srivastava	Temporary	Rs.15,500/-
			for one year	
5	Temporary Clerk (CAO)	Shri Gurprasad Rathore	Temporary	Rs.10,000/-
		·	for one year	
6	Clerk (CAO/Accounts)	Mrs. Swati Sharma	Temporary	Rs. 15,500/-
			for one year	

11(iii). Considered the confirmation cases of the following staff, appointed on probation for one year on the basis of the report of their work and conduct:-

### **Teaching Staff**

S.	Name	Designation	Department	Period of probation	
N.				From	То
1	Dr. Saatviki Gupta	Lecturer	Renewable Energy	01.07.2022	30.06.2023

Resolved that on the recommendations of the respective Deans of Faculty/Head of the Department concerned of the Institute, the above named

employee be and is hereby confirmed in the services of the Institute after completion of her probation period as mentioned against her name.

### **Non-Teaching Staff**

S.	Name	Designation	gnation Department Period of probation Period of Extension		Period of probation		tension
N.				From	То	From	То
1	Sh. Manoj Kumar	Laboratory	Electrical	10.01.2022	09.01.2023	10.01.2023	09.07.2023
		Assistant	Engg.				
2	Mrs. Simran	Professional	Architecture	07.01.2022	06.01.2023	07.01.2023	06.07.2023
	Gupta	Assistant					
3	Mrs. Pragya	Computer	Computer	08.01.2022	07.01.2023	08.01.2023	07.07.2023
	Dwivedi	Operator	Centre				

Resolved that on the recommendations of the respective Officials of the Institute/Deans of Faculties/Heads of the Departments/concerned Incharge the above named employees be and are hereby confirmed in the services of the Institute after completion of their probation period as mentioned against their names.

- 12. Considered the request for voluntary retirement/sanction of leave of the following employees:-
  - (i) Considered the request dated 5.7.2023 of Dr. Sanjeev Bhatnagar, Professor (UGC Financed Post), Department of Management, Faculty of Social Sciences, who has applied for Voluntary Retirement giving three months' notice.

Resolved that the request of Dr. Sanjeev Bhatnagar, Professor (UGC Financed Post), Department of Management, Faculty of Social Sciences for Voluntary Retirement be and is hereby approved and he will be relieved from service as per rules of the Institute.

Further resolved that services of Prof. Sanjeev Bhatnagar be utilized in the Engineering Faculty as Professor Emeritus.

(ii) Considered the request dated 8.8.2023 of Dr. Rahul Caprihan, Professor (UP State Financed Post), Head, Department of Mechanical Engineering, Faculty of Engineering, who has applied for Voluntary Retirement.

Resolved that the recommendation be made to U.P. State Government that the request of Dr. Rahul Caprihan, Professor, Head, Department of Mechanical Engineering, Faculty of Engineering be accepted for Voluntary Retirement as per norms.

Further resolved that Prof. Rahul Caprihan shall continue as Dean, ICT Centre Amritsar.

(iii) the request of Dr. Anjana Verma, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education for sanction of 180 days' Child Care Leave from 1.9.2023 to 27.2.2024 for the preparation of Board examination of her two sons and taking care of them.

Resolved that Dr. Anjana Verma, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education be and is hereby sanctioned 180 days Child Care Leave from 1.9.2023 to 27.2.2024.

(iv) the request of Dr. Reema Johri, Tabla Accompanist, Dept. of Music, Faculty of Arts for sanction of leave on medical ground from 22.5.2023 to 31.07.2023 (71 days').

Resolved that Dr. Reema Johri, Tabla Accompanist, Dept. of Music, Faculty of Arts be and is hereby sanctioned the following leave on medical ground:

- (1) Earned Leave on half pay from 22.05.2023 to 05.06.2023 for 15 days
- (2) Extra Ordinary Leave without pay from 06.06.2023 to 30.06.2023 for 25 days
- (3) Medical Leave from 01.07.2023 to 10.07.2023 for 10 days
- (4) Earned Leave on full pay from 11.07.2023 to 31.07.2023 for 21 days
- (v) the request of Dr. Siddharth Verma, Assistant Professor, Department of Management, Faculty of Social Science for sanction of leave from 10.1.2023 to 30.6.2023 (172 days') on medical ground.

Resolved that Dr. Siddharth Verma, Assistant Professor, Department of Management, Faculty of Social Science be and is hereby sanctioned the following leave on medical ground:

- (1) Medical leave from 10.01.2023 to 24.01.2023 for 15 days
- (2) Earned Leave on full pay from 25.01.2023 to 09.02.2023 for 16 days, on medical ground
- (3) Earned Leave on half pay from 10.02.2023 to 05.03.2023 for 24 days, on medical ground
- (4) Extra Ordinary Leave without pay from 06.03.2023 to 22.04.2023 for 48 days and his absence from 23.04.2023 to 30.06.2023 for 69 days may be treated as 'Dies Non'
- 13. Considered the recommendation of the Departmental Screening Committees for approval of the financial up-gradation under-
  - (a) Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC financed posts.

Faculty/ Deptt./ Office	Name & Designation	Date of Appointment	Level	Date of eligibility for next level to be given as I/II/III up- gradation	Next Level
Work Deptt. (CAO)	Shri Kumar Vipen Layal, Asstt. Supdt. of Works, Works Department	29.12.2003	11	29.12.2023 (2 <sup>nd</sup> )	12

Resolved that on the recommendations of the Departmental Screening Committee the above named employee be and is hereby sanctioned financial up-gradation from the date as mentioned as above.

Resolved further that Shri Kumar Vipen Layal, be asks to perform the task assigned to him on time.

(b) Assured Career Progression (ACP) scheme to the following non-teaching staff working on U.P. Govt. financed posts.

Faculty/ Deptt./ Office	Name & Designation	Date of Appointment	Present Level	Date of eligibility for next level to be given as I/II/III up- gradation	Next Level
Accounts (CAO)	Shri Guru Prakash, Senior Assistant	15.05.2010	5	15.04.2023 (2 <sup>nd</sup> )	6
Exam (CAO)	Smt. Milan Yadav, Senior Assistant	24.10.2011	5	15.04.2023 (2 <sup>nd</sup> )	6
Accounts(CAO)	Shri Rajesh Sharma, Senior Assistant	27.10.2010	5	03.05.2023 (2 <sup>nd</sup> )	6

Resolved that on the recommendations of the Departmental Screening Committees the above named employees be and is hereby sanctioned financial up-gradation from the date as mentioned as above.

14. Considered the recommendation of the Departmental Screening Committees for approval of the financial up-gradation under- Assured Career Progression (ACP) scheme to the following Teaching staff working on U.P. Govt. financed posts.

College/ Dept.	Name & Designation	Date of Appointment	Present Level	Date of eligibility for next level to be given as I/II/III up-gradation	Next Level
Technical College	Sh. Mayank kumar Agrawal, Lecturer	01.03.2013	Level -10	01.03.2023	Level - 11(i)
Technical College	Sh. Dheeraj Kumar Angajala, Assistant Lecturer	01.01.2013	Level – 6	01.01.2023	Level - 7(i)

Resolved that on the recommendations of the Departmental Screening Committees the above named employees be and are hereby sanctioned financial up-gradation from the date as mentioned as above.

15. A. Considered Institute proposal to award seed money of Rs.2.00 Lakhs out of Non Govt. funds of the Institute to Dr. Ravindra Bhardwaj, Department of Physics and computer science, Faculty of Science for his research project.

It is noted that the proposal has the approval of the Finance Committee dated 12.8.2023.

Resolved that the above be and is hereby approved.

- B. To consider the following purchase proposals of-
- (i) Prof. Rohit Shrivastav, Head, Department of Chemistry, Faculty of Science seeking approval for the following items out of Non-Govt.-Lab Maintenance Grant:-

Refilling:

IXCIIIIII	191			
S.no.	Item	Unit	Rate per Unit	Total
1	Fire Ext. MAP90 6Kg	38	7,009.20	2,66,349.60
2	Fire Ext. MAP90 4Kg	09	6,159.60	55,436.40
3	Fire Ext. MAP90 2Kg	13	4,389.60	57,064.80
4	Fire Ext. MAP90 1Kg	1	2,902.80	2,902.80
5	Fire Ext. HCFC123 2Kg	04	13,983.00	55,932.00
6	Fire Ext. HCFC123 1Kg	03	6,619.80	19,859.40
7	Fire Ext. CO <sub>2</sub> 4.5 Kg	10	5,203.80	52,038.00

New Purchase:

S.no.	Item	Unit	Rate per Unit	Total
1	Fire Ext. MAP90 6Kg	05	7,929.60	39,648.00
2	Fire Ext. MAP90 4Kg	27	6,841.50	1,84,720.50
	7,33,951.50			

It is noted that the proposal has the financial clearance dated 16.06.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

Further resolved that Prof. Rohit Shrivastava should conduct a Mock Drill before placing the purchase order and finalizing the location for new fire extinguishers.

(ii) Dr. Anita Lakhani, Department of Chemistry, Faculty of Science seeking approval to purchase the following item out of Non-Govt. Grant:-

S.no.	Item	Unit	Rate per Unit	Total		
1	Exide SMF Battery – 12V/26 AH	40	2,140	85,600		
	Grand Total					

It is noted that the proposal has the financial clearance dated 05.06.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(iii) Dr. Manju Srivastava, Department of Chemistry, Faculty of Science seeking approval to purchase the following item out of AADEIs Equipment Grant:-

S.no.	Item	Unit	Rate per Unit	Total		
1	OLED Screen 65 inch 4k	01	90,000			
	Grand Total					

It is noted that the proposal has the financial clearance dated 05.06.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(iv) Assistant Registrar, (Exams.) seeking approval to purchase the following items out of Convocation Grant:-

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S.no.	Item	Unit	Rate per Unit	Total		
1	Degree Paper (IVORY Sheet weight 200 gsm approx.)	7000	2.10	14,700		
2	Printing of DEI Insignia & DEI Insignia water-mark on degree paper (both side)	7000	3.00	21,000		
3	Cloth for Convocation Capes	1200	55.00	66,000		
4	Stitching of Capes	1200	25.00	30,000		
5	Printing of DEI Insignia on Capes	1200	9.00	10,800		
6	Convocation Medals		320.00	56,000		
	Grand Total					

It is noted that the proposal has the financial clearance dated 19.05.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

Further resolved that Assistant Registrar (Exam) should submit justification for purchase of 1200 units of cloths for Convocation Capes along with an undertaking that there won't be any surplus.

B. Assistant Registrar, (Exams.) seeking approval to purchase the following items out of Non-Govt. (DEI Examination) Grant:-

S.no.	Item	Unit	Rate per Unit	Total	
1	Purchase of Paper for Preparation of	1700	800	13,60,000	
_	Answer-books for the session 2023-24	reams	000	13/00/000	
2	Preparation of answer-books for	3,75,000		3,75,000	
	3,75,000 for the session 2023-24	copies		3,73,000	
	Grand Total				

It is noted that the proposal has the financial clearance dated 17.07.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(v) Manager, Agriculture seeking approval to purchase the following item out of Non Govt. /AADEIs Grant :-

S.no.	Item	Total
1	Wooden Boat Length 22 ft Width 7 ft Depth 2 ft With solid wood with 2 wooden door	1,60,000
	Grand Total	1,60,000

It is noted that the proposal has the financial clearance dated 11.05.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(vi) Manager, Agriculture seeking approval to purchase the following item out of Non Govt. /AADEIs, TCC Grant :-

S.no.	Item	Total
1	Polyhouse Aluminum Cooling pad 5ft X 8ft = 13 no's = 520 sq. ft.	2,45,000
	Grand Total	2,45,000

It is noted that the proposal has the financial clearance dated 04.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(vii) Prof. Soami P. Satsangee (Incharge) USIC seeking approval to purchase the following items out of Non Govt. Grant:-

S.no.	Item	Total
1	Fabrication of Banners - (72) With frames -(36), For DEI Campus	1,60,000
2.	Motors, Compressor & Condenser Refrigerator gas for water cooler repairs	50,000
Grand Total		2,10,000

It is noted that the proposal has the financial clearance dated 11.05.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(viii) Prof. Soami P. Satsangee (Incharge) USIC seeking approval to purchase the following item out of Non Govt. Grant:-

S.no.	Item	Unit	Total
1	Trolley 4 Wheeler (Customized)	2	2,40,000 With tax etc.
Grand Total			2,40,000

It is noted that the proposal has the financial clearance dated 04.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(ix) Prof. Soami P. Satsangee (Incharge) USIC seeking approval to purchase the following item out of Non Govt. Grant:-

S.no.	Item	Unit	Total
1	Trolley 2 Wheeler (Customized)	2	1,10,000 With tax etc.
Grand Total			1,10,000

It is noted that the proposal has the financial clearance dated 04.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(x) Dr. Ashok Yadav, Agricultural Engineering, Faculty of Engineering seeking approval to purchase the following item out of AADEIs Infrastructure Grant:-

S.no.	Item	Unit	Total
1	Pre-fabricated lab material (tin shed, box iron pole etc.) Brick flooring, plumbering work etc. Size: 32 X 40 ft²	01	10,00,000
	Grand Total		10,00,000

It is noted that the proposal has the financial clearance dated 21.04.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xi) Prof. Kamaljeet Sandhu, Head, Department of Psychology, Faculty of Social Science seeking approval to purchase the following items out of AADEIs Equipment fund Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Desktop Computer Intel Core i7-12 <sup>th</sup> Gen. based	01	72,250	72,250
2	Laserjet Printer	01	29,300	29,300
	Grand Total			

It is noted that the proposal has the financial clearance dated 05.07.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

(xii) Mr. Nand Lal Mahato, Workshop Superintendent, Faculty of Engineering seeking approval to purchase the following items out of DEI Non-Government fund Grant:-

S.no.	Item	Unit	Rate per Unit	Total	
1	Ultrasonic Texting Machine with Software and Computer	01	4,50,000	4,50,000	
2	4 <sup>th</sup> Axis System for CNC-VMC along with software installation charges	01	4,60,000	4,60,000	
	Grand Total				

It is noted that the proposal has the financial clearance dated 19.07.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

Further resolved that Workshop Superintendent should attend a Refresher /Orientation Programme related to the use and application of the equipment mentioned above.

(xiii) Chief Engineer, Works Department seeking approval to purchase the following item out of DEI Non-Government Institute development Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Purchase of Materials of providing lighting arrestors on High Rise Buildings	10	50,000	5,00,000
	Grand Total			

It is noted that the proposal has the financial clearance dated 15.05.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xiv) Dr. Rajiv Ranjan, Department of Botany, Faculty of Science seeking approval to purchase the following items out of DEI Non-Government Institute development Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Main cord for 10 KVA UPS	1	23,500 +18%GST	27,730
2	IGBT	2	4,500 + 18% GST	10,620
3	Battery Replacement cost against old	20	2400 +28%GST	61,440
4	Repairing Charges	1	2500+18%GST	2,950
Grand Total				1,02,740

It is noted that the proposal has the financial clearance dated 20.07.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xv) Dr. Raju Roy Chowdhury, Department of Physics and Computer Science, Faculty of Science seeking approval to purchase the following item out of Research Seed Money Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Apple ipad (10 <sup>th</sup> gen.)	01	44,900 + GST	45,000
	45,000			

It is noted that the proposal has the financial clearance dated 01.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xvi) Prof. C. Patvardhan, Dean, ICT Centre, MTV Puram, seeking approval for Site Inspection and Measurement, Structural Analysis and Designing & Drawing and Security Fee for Off-Campus DEI at MTV Puram, the following items out of AADEIs Grant:-

S.no.	Item			
1	Site Inspection and Measurement for Preliminary survey of the building site-Drafting of plan and specification as per Tamilnadu Building Rules-AutoCAD Software Design and Drawing-uploading of Document to the state town planning Dept. By Registered Engineer	2,00,000		
2	Structural Analysis and Design & Drawing for the Building as per the bureau of Indian Standard Specifications as			
3	Scrutiny fees to the town planning & Related Expenses	75,000		
	Total C.G.S.T. 5% S.G.S.T. 5%	23,750		
	Grand Total	5,22,500		

It is noted that the proposal has the financial clearance dated 03.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xvii) Prof Sukhdev Roy, Department of Physics and Computer Science, Faculty of Science seeking approval to purchase the following item out of DST-MATRICS Research Project Grant:-

S.no.	Item	Total
1	Computing Machine with Accessories	2,00,000
	Grand Total	2,00,000

It is noted that the proposal has the financial clearance dated 03.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xviii) Ms. Mallickaa Caprihan, Co-ordinator B.Arch. seeking approval to purchase the following items out of Non-Govt. Grant :-

S.no.	Item	Unit	Rate per Unit	Total		
1	Material for Making of Mud Pavers & Bricks i. Sand CFT ii. Cement BAG iii. Stone dust CFT iv. Grit 3-6 mm CFT v. Yamuna sand CFT vi. Special Harder Drum LITER vii. Iron Oxide Colour Grey KG viii. Iron Oxide Colour Red KG ix. Labour Number	2500 700 4000 2800 2500 500 240 250 300	55 375 28 45 20 110 250 250 450	137500 262500 112000 126000 50000 55000 60000 62500 135000		
	Grand Total					

It is noted that the proposal has the financial clearance dated 04.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

(xix) Ms. Mallickaa Caprihan, Co-ordinator B.Arch. seeking approval to purchase the following items out of AADEIs Grant:-

Production of CSEB (Compressed Stabilised Earth Block)					
Α.	A. Construction Of 350Sqm Pathway				
S.no.	Item	Unit	Rate per Unit	Total	
1	Providing and laying compacted bed of Recycled dry brick/stone aggregate of 40/50 mm thick nominal size in required thickness including spreading, well ramming, consolidating and grouting with Jamuna sand, including finishing smooth etc. complete as per direction of Engineer-in-charge	49.5	4000	198000	
2	Providing and laying Hydraulic pressed chamfered edge compressed stabilised earth block In foot path, park & lawns etc. of required strength, thickness & size/ shape, made by machine over 50mm thick compacted bed of course sand, compacting and proper embedding/laying of inter locking CSEB into the sand bedding layer through vibratory compaction by using plate vibrator, filling the joints with sand and cutting of paver blocks as per required size and pattern, finishing and sweeping extra sand, all complete as per manufacturer's	315	900	283500	

	specifications & direction of Engineering- Charge.			
Total				584100
В.	Pond Retaining wall using CSEB			
3	Providing and laying Hydraulic pressed chamfered edge compressed stabilised earth block along the water body.	59.2	2800	165760
4	construction of pathway all around the pond- 01	72	3500	252000
	Total			417760
	Grand Total (A+B)			1001860

It is noted that the proposal has the financial clearance dated 04.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xx) Ms. Mallickaa Caprihan, Co-ordinator B.Arch. seeking approval to purchase the following items out of AADEIs Infrastructure Grant :-

	Making of Arch. Bamboo sustainability Lab at Anupam Unvan – Pilot Project (site 1)				
S.no.	Item	Unit	Rate per Unit	Total	
1	Earthwork in all kinds of soil murrum in excavation foundation. trenches and drains, base of columns and footings, landscaping and piping work including lifting up to a height of 0.60 meters, removal and disposal of unsuitable excavated earth and other material away from site within 60m from site as directed	240 CU.Ft	165	39,600	
2	6" lean concrete (kacchi gitty) in foundation (p.c.c)	82.80 CU.Ft	2500	2,07,000	
3	Brick work in foundation in 1:6 cement mortar	240 CU.Ft	3850	9,24,000	
4	3" Damp proof Course of 1:1 5:3	15 SQ.Ft	110	1650	
5	R.C.C. footing 1:2:4 work excluding steel and its bending but including centering and shuttering and binding steel	15.60 CU.Ft	5500	85,800	
6	Steel column 4"x4"x15	1350 KG	150	2,02,500	
7	Mild steel bar in R.C.C @ 1.0 %	16.50 Qtl's	4200	69,300	
8	12 mm plaster with 1:3 Cement coarse sand mortar in	204.40 SQ.Ft	125	25,550	
9	MS Sheet roofing system	650 KG	120	78,000	
10	Primer and paint	150 SQ.Ft	500	75,000	
Total					
	Add 20% for electrical			3,41,680	
	Add 3% for contingencies				

Grand Total 21,01,332

It is noted that the proposal has the financial clearance dated 07.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xxi) Shri Yash Kumar, Centre In charge, Vadodara seeking approval through Coordinator, DEP to purchase the following items out of DEI-DEP Cell Account Grant:-

S.no.	Item	Unit	Rate per Unit (inclusive GST)	Total
1	Desktop PC	2	52510	105020
2	LED TV 50"	1	50560	50560
3	Multifunctional Laser Printer	1	19470	19470
4	Steel Almirah/Lockable Cupboards	2	11210	22420
5	Steel Book/Library cupboard	2	12862	25724
6	Slotted Iron Racks	1	4602	4602
7	Wooden Desk with benches	8	8850	70800
8	Moulded Study Chair	10	2124	21240
9	Revolving metal stools	4	2832	11328
10	Green Board	2	5664	11328
11	White Board	2	5664	11328
12	Notice Board/Pin up board	2	8496	16992
13	Computer Tables	2	6372	12744
14	Plastic Moulded Chairs with arms	20	413	8260
15	Table with drawer 4'x3'x2.5'	2	5900	11800
16	Filing Cabinet 4 drawer	1	14160	14160
17	DEC Display Hoarding	1	9440	9440
18	Ceiling Fans	5	3540	17700
19	Pedestal / Table fans	2	4720	9440
20	Set of Hand-tools: Spanners, screw drivers, Allen keys, hammer etc.	2	5900	11800
21	Portable electric drill machine	2	2950	5900
	Grand Total			4,72,056

It is noted that the proposal has the financial clearance dated 05.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

Further resolved that Coordinator DEP should write to Sponsoring Society to transfer sufficient funds to enable them to run and maintain Distance Education Programme smoothly as per the past practice.

(xxii) Dr. K. Pritam Satsangi, Department of Electrical Engineering, DEI Technical College, seeking approval to purchase the following items out of Distance Education Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	55 Inch LED Smart TV with Installation with 2 year Extended Warranty	02	40,000	80,000
2	Refurbished Computer Systems Core i5 VI or VII <sup>th</sup> Gen., 8 GB Ram (New), 256 NVME SSD (New), 19 Inch LED Screen (New), Keyboard Mouse Combo (New HP) with one year on-site warranty with installation.	10	20,000	2,00,000
	Grand Total			2,80,000

It is noted that the proposal has the financial clearance dated 07.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xxiii) Shri Hans Kumar Khanna, Administration Computers, seeking approval to purchase the following item out of Non-Government Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Vending Machine (2 K.watt)	01	5,00,000	5,00,000
	Grand Total			5,00,000

It is noted that the proposal has the financial clearance dated 09.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(xxiv) Dr. Soumya Sinha, Department of Mathematics, Faculty of Science seeking approval to purchase the following items out of Non-Government Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	Smart TV 65"	1	80,000	80,000
2	Amplifier Speaker	1	30,000	30,000
3	Wireless Mics	2	15,000	30,000
4	LAN Wi-Fi Network			20,000

5	Miscellaneous		30,000
	Grand Total		1,90,000

It is noted that the proposal has the financial clearance dated 09.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

(xxv) Dr. Ashok Yadav, Department of Agricultural Engineering, Faculty of Engineering seeking approval to purchase the following items out of Non-Government Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	MB Plough (2 bottom)	1	30,000	30,000
2	Iron disc Plough with 3 disc	1	40,000	40,000
3	Paddy transplanter	1	45,000	45,000
4	Stevenson screen	1	45,000	45,000
5	Tipping bucket type rain gauge	1	31,500	31,500
6	Weighing bucket type rain gauge	1	25,000	25,000
7	Assmann psychrometer	1	45,000	45,000
8	Automatic mini rice mill machine (single phase, 3 hp)	1	48,000	48,000
Grand Total				3,09,500

It is noted that the proposal has the financial clearance dated 07.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items up to 20% within the total allocation may be made with the approval of the Director.

### **PART-B: FOR INFORMATION**

- 16. The Governing Body (Board of Management) noted that Director of the Institute has passed the following orders under Rule 24(h)/27(iv) of the Rules of the Institute:-
  - (i) Order dated 6.6.2023 revoking suspension of Shri Kunal Bansal, Guest Faculty, and School of Architecture & Planning with immediate effect.
  - (ii) Order dated 15.7.2023 accepting the resignation of Dr. Anupam Tiwari, Department of Botany, Faculty of Science from the post of Assistant Professor w.e.f. 12.6.2023 (afternoon).
  - (iii) Order dated 28.6.2023 accepting the resignation of Dr. Truptida Tanuballahari, Department of Practice of Medicine, DEI Faculty of Integrated Medicine (Ayush), Homoeopathy College & Hospital from the post of Assistant Professor w.e.f. 13.6.2023 (afternoon).

- (iv) Order dated 6.6.2023 accepting the resignation of Dr. Parmar Girishkumar Manubhai, Department of Surgery, DEI Faculty of Integrated Medicine (Ayush), Homoeopathy College & Hospital from the post of Assistant Professor w.e.f. 5.7.2023 (afternoon).
- (v) Order dated 17.5.2023 sanctioning the Extra Ordinary Leave without pay for the period of one year w.e.f. 22.5.2023 to Dr. Vinod Fattuji Khobragade, Associate Professor, Department of Sociology & Political Science, Faculty of Social Sciences to join the post of Professor in Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow.
- (vi) Order dated 09.08.2023 accepting the resignation of Dr. Preeti Manani, Faculty of Education from the post of Assistant Professor w.e.f 09.08.2023 (afternoon).
- 17. The Governing Body (Board of Management) noted that -
  - (i). UGC vide its D.O. No.F. 1-1/2021 (CPP-I/DU) dated 13.07.23 has requested compliance with UGC (Institutions Deemed to be Universities) Regulations, 2023 which has already been notified by UGC and published in the Gazette of India on 02.06.2023. The UGC has also requested that the amended MoA in accordance with these regulations on the prescribed format be submitted on or before 20.07.2023.
    - The members were of the opinion that DEI Education Policy 1975 is in in sync with NEP 2020 and DEI Governance Model be maintained status quo. (Appendix-V)
  - (ii) UGC vide its letter no. F.No.12.4/2022(DU) dated 8.6.23, has sent a Memorandum of Understanding (MoU) for signing among Govt. funded Deemed to be Universities, Ministry of Education (MoE) and UGC as per the provisions of General Financial Rules (GFR, 2017).
    - Noted that the member unanimously agreed to submit the MoU in triplicate to MOE with following comments.
    - a. The Institute may not be insisted upon to increase in Fee (Para 2.2 of MoU)
    - b. The Institute shall amend its Memorandum of Association and Rules as per the provisions of the University Grants Commission (Institutions Deemed to be Universities) Regulations, 2023 in due course of time as per the Gazette Notification.
    - c. The positions of the three officers of the Institute viz. Director (Vice Chancellor), Registrar and Treasurer (Finance Officer) shall remain whole time honorary.
    - d. Unique and Innovative features shall continuous to support affordability, access, accountability, equity & diversity and quality of values based education. (Appendix-VI)
  - (iii) The Director has permitted payment of accreditation fee (Rs. 2.0 Lakh along with GST @ 18%) to submit Self Study Report (SSRs) for B.Sc. (Hons.) Agriculture to ICAR, New Delhi.
  - (iv) Physical Research Laboratory (A unit of Department of Space, Govt. of India) has extended the tenure of ISRO-GBP: ATCTM Project sanctioned to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science for the period up to March 31, 2024 for utilizing the existing funds available.

- the Department of Science and Technology, Ministry of Science & (v) Technology, Govt. of India vide its letter DST/SEED/TSP/SIT/2020/237/G dated 27.3.2021 has sanctioned the second installment of Rs. 27,00,000/- (Rupees Twenty Seven Lakh only) 2<sup>nd</sup> Installment for the financial year 2023-2024 on going for the project entitled "Socio-economic Empowerment in the Rajaborari Madhya Pradesh through scientific and technological interventions" to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science.
- (vi) UGC vide its letter D.O. No. 1-5/2023(PS) dated 25.5.2023 has requested all Universities to ensure compliance of existing regulations in appointment of teacher, as under
  - a. UGC Regulations on Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018.
  - b. University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022.

Considered the University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations 2022 which was received through UGC D.O. No. 1-5/2023(PS) dated 25.5.2023. These regulations are applicable w.e.f. 7.11.2022.

Members noted that the clauses of the said Regulations. It was apprised to the members that these regulations are carrying a provisions of Ph.D. through part time mode for the working professionals subject to completion of the terms of clause 13. Members were also apprised that some of the Ph.D. Scholars who are working professionals and registered for Ph.D. prior to implementation of these regulations and would like to switch over to the Part-time Ph.D. mode.

Resolved that the aforesaid Ph.D. Regulations be and are hereby approved to be implemented in the Institute w.e.f 7-11-2022. As regards switch over from Ph.D. Regular mode to Part-time mode, the candidates who are registered in the Ph.D. programme prior to 7-11-2022 may be allowed to exercise the option to be governed by the UGC Ph.D. Regulations 2022 provided they complete the terms and conditions of the clause 13 of these regulations. In case they switch over to the new Regulations 2022, they shall be deemed to have been registered for Ph.D. programme w.e.f 7-11-2022 or thereafter.

- (vii) The Governing Body (Board of Management) noted that the Director has nominated Prof. Bandana Gaur, Dean Faculty of Social Sciences and Prof. Sangita Saini, Dean, Faculty of Arts as members of the Governing Body (Board of Management) for the term of one year, w.e.f. 01.07.2023.
- (viii) The Governing Body (Board of Management) noted that the Director has appointed Prof. Bandana Gaur, Dean, Faculty of Social Sciences as the Dean of Post Graduate Studies and Research and Prof. Sangita Saini, Dean, Faculty of Arts as the Dean of Under Graduate Studies for the academic session, w.e.f. 01.07.2023 to 30.062024.

- (ix) Director has approved to revise the pay of following two temporary employees:
  - a. In view of the additional work and responsibility of Shri Mahesh Chand, Ayush his payment may be increased from Rs. 2500/- p.m. to Rs. 3500/- p.m.
  - b. In view of the additional work and responsibility of Shri Shivam Singh, Account Section, CAO his payment may be increased from Rs. 10,000/- p.m. to Rs. 15,500/- p.m.
- 18. The Governing Body (Board of Management) noted that the Managing Council (Technical) has sanctioned financial up gradation to 05 staff vide resolution no.04 in its meeting held on 08.05.2023.
- 19. The Governing Body (Board of Management) noted that the short term appointments made by the Director.

#### **ANY OTHER ITEMS**

(i) Chief Engineer, Works Department seeking approval to purchase the following item out of DEI Non-Government Institute development Grant:-

Replacement of old wooden dilapidated Skylights of Textile Dept. of Women's Polytechnic College with new ones.							
S.no.	Item	Unit	Rate per Unit	Total			
1	Cost of Wood	40 sq. ft.	3500 sq. ft.	1,40,000			
2	Cost of polycarbonate Shed	540 sq. ft.	100 sq. ft.	54,000			
3	Fabrication & Fixing cost	540 sq. ft.	200 sq. ft.	1,08,000			
Total							
Add unforeseen/ Contingencies @ 5%							
Grand Total Say							

It is noted that the proposal has the financial clearance dated 11.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(ii) Chief Engineer, Works Department seeking approval to purchase the following item out of DEI Non-Government Institute development Grant:-

Payment of balance CESS due for construction of Seminar Hall Complex as per details attached.					
S.no.	Item	Total			
1	Total Cost Incurred on the project	3,67,56,329			
2	CESS amount to be paid as per rule = 1% of the total cost i.e.	3,67,563			
3	CESS already paid in the past	2,52,300			
4	CESS Due (Balance to be paid)	1,15,263			

It is noted that the proposal has the financial clearance dated 11.08.2023 from the Treasurer and the Finance Committee dated 12.08.2023.

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

(iii) Prof. Sona Ahuja, Dean, Non-University Educational Institutions seeking approval to purchase the following item out of AADEI's equipment Grant:-

S.no.	Item	Unit	Rate per Unit	Total
1	ABODE Creative Cloud For enterprise All apps CCE K13 Shared Device (100 Users) Entrp Renewal	1	202000	238360 (18% GST)
Total				238360

It is noted that the proposal has the financial clearance dated 11.08.2023 from the Treasurer.

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

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

Dated: 14.8.2023 (Prof. Anand Mohan)
REGISTRAR

Note: The appendices referred in these minutes relate to the Agenda.