

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body (Board of Management) of the Dayalbagh Educational Institute held at 11.00 A.M. on 21.4.2023 (Friday) in the Seminar Hall Complex of the Institute.

Members Present

1. Prof. P.K. Kalra, Director- in the Chair
2. Smt. Sneh Bijlani
3. Prof. C. Patvardhan
4. Prof. Sant Prakash

Members present in on-line mode

5. Prof. B.R. Kukreti
6. Dr. Anoop Srivastava
7. Justice G.S. Solanki
8. Shri Ravi Kumar Sinha
9. Prof. S.S. Bhojwani
10. Prof. Pami Dua
11. Prof. V.B. Gupta
12. Prof. P. Sriramamurti

Invitees

1. Shri Vinit Kumar
2. Shri Gur Sewak Singh

Prof. Anand Mohan, Registrar - Secretary

1. The minutes of the meetings of the Governing Body (Board of Management) of the Dayalbagh Educational Institute (Deemed to be University) held on 16.2.2023 & 16.3.2023 (by circulation) were confirmed.

- 2(a). Considered the recommendation of the Academic Council for re-naming the 'Department of Botany' as Department of 'Agriculture Science', which will function under the Faculty of Science as earlier. This is required for accreditation of B.Sc. Honours (Agriculture) course as per norms of Indian Council of Agricultural Research (ICAR), New Delhi. The proposal of DEI for accreditation at ICAR is under active consideration.

Resolved that the recommendation of the Academic Council be and is hereby approved.

- 2(b). Considered the recommendation of the Academic Council for offering of B.Sc. Honours (Agriculture) Course at Rajaborari, Madhya Pradesh, other ICT centers and Information Centers of DEI within the Country and abroad in synchronous mode from the session 2023-24 to provide higher level education particularly for the welfare of tribals of Rajaborari Estate and opening the opportunities hitherto not even considered by other Central Universities.

Resolved that the recommendation of the Academic Council be and is hereby approved.

3. Considered the recommendation of the Academic Council to recognize the work done by an individual which creates an impact on the Society and leads to a significant contribution in research and to award him/her a degree in Doctor of Philosophy and/or Honorary Degree of Doctor of Philosophy forgoing the regular formalities.

The members observed that the above model for award of Ph.D. is being followed by various universities in abroad and this is recognized internationally.

Resolved that the recommendation of the Academic Council be and is hereby approved. If after reviewing the research work is found to be of high standard, his work may be considered equivalent to Ph.D. regular student. However, peer review process shall be followed and Ph.D. shall be conferred on the recommendation of the Peer Review Committee. However, quality, quantity and rigor will not be compromised.

4. Considered nominating a person as nominee of the Governing Body (Board of Management) to constitute a Search-cum-Selection-Committee to draw up a panel of names for appointment of Director under Rule 26 of the Rules of the Institute as desired by the President of the Institute vide his letter dated 16.3.2023. The term of the present Director shall end on 13.9.2023.

Resolved that Justice Gulab Singh Solanki (Retd. Judge), High Court, Jabalpur, Madhya Pradesh be and is hereby nominated as nominee of the Governing Body (Board of Management) on the Search-cum-Selection-Committee to draw up a panel of names for appointment of Director.

- 5(a). Considered the extension of appointment of auditors M/s. Sahib P. Satsangee & Co., Chartered Accountants from 1.4.2023 to 31.3.2025.

Resolved that the extension of appointment of auditors M/s. Sahib P. Satsangee & Co., Chartered Accountants from 1.4.2023 to 31.3.2025 be and is hereby approved on the same terms and conditions as earlier.

Resolved further that Mr. Sabhya Saachi Sharma, Chartered Accountant, S.S. Sharma & Associates, Manesar, Gurgaon, Haryana may also be appointed as consultant on honorary basis for the period of one year for assisting DEI in getting due approval for FCRA. Also required that they may be requested to make presentation on the provisions of Foreign Contribution Regulation Act 2010 during the next Governing Body (Board of Management) Meeting.

- 5(b). Considered the extension of appointment of Shri Ranjan Chopra, Chartered Accountant, as Income Tax Consultant of the Institute from February, 2023 to January, 2025 on honorary basis.

Resolved that the extension of appointment of Shri Rajan Chopra, Chartered Accountant as Income Tax Consultant on honorary basis for the above stated period be and is hereby approved.

- 6(a). Considered selecting two specialists from the Industry on the Academic Council of the Institute as nominees of the Governing Body (BoM) as required under Rule 13(i) of the Rules of the Institute for the next term of 3 years starting from 01-JUL-2023. At present two nominees of the Governing Body (Board of Management) are Shri Rajiv Sinha and Shri P.P. Srivastava. As per rule, the retiring members are eligible for re-nomination.

Resolved that Shri Rajiv Sinha and Shri Prem Prakash Srivastava be and are hereby re-nominated as specialists from Industry on the Academic Council of the Institute as nominees of the Governing Body (Board of Management) as required under Rule 13(i) for a next term of 3 years starting from 01-JUL-2023.

- 6(b). Considered selecting not more than five persons of eminence in the field of Arts & Culture, Commerce, Education, Engineering, and Science on the Academic Council of the Institute as nominees of the Governing Body (Board of Management) as required under Rule 13(j) for the next term of 3 years starting from 01-JUL-2023. At present, five nominees of the Governing Body (BoM) are Prof. P. Sriramamurti, Dayalbagh, Agra, Prof. Pami Dua (Delhi School of Economics), Prof. Hazur Saran (IIT Delhi), Prof. Jamuna Prasad, Dayalbagh, Agra and Prof. P.K. Kalra (IIT Delhi). As per rule, the retiring members are eligible for re-nomination.

Resolved that Prof. Pami Dua (Delhi School of Economics), Prof. Hazur Saran (IIT, Delhi), Prof. P.K. Kalra (IIT, Delhi), Prof. Karmeshu (Retd.) (School of Computer & Systems Sciences, JNU, New Delhi) and Dr. Shashi Bala Malik [Advisor (Retd.), BSES Rajdhani Power Ltd., New Delhi] be and are hereby nominated for a next term of three years starting from 1.7.2023.

- 6(c). Considered selecting two nominees of the Governing Body, one of which shall be a Dean, on the Finance Committee of the Institute for the next term of three years starting from the 01-JUL-2023, as required under Rule 16(d). At present, Prof. V.K. Gangal, Dean, Faculty of Commerce is nominee of the Governing Body (Board of Management) among the Deans. The next Dean in alphabetical order is Prof. Nandita Satsangee, Dean, Faculty of Education. At present Shri A.P. Sinha is also the nominee of the Finance Committee. As per rule the retiring members are eligible for re-nomination.

Resolved that Prof. Nandita Satsangee, Dean, Faculty of Education among the Deans and Mrs. Dayal Ray (Retd.), Chief Administrative Officer, Ministry of Defence, New Delhi be and are hereby nominated as nominees of the Governing Body (Board of Management) on the Finance Committee of the Institute for the next term of three years starting from 01-JUL-2023, as required under Rule 16(d) of the Rules of the Institute.

7. Considered nominating a nominee of the Governing Body (Board of Management) for the period of two years w.e.f. 1.7.2023 on the staff Selection Committee for non-teaching posts below the rank of Assistant Professor and equivalent as required under Rule 29(b)(iii) of the Rules of the Institute. Presently, Prof. S.S. Bhojwani & Dr. Anoop Srivastava are the nominees of the Governing Body (Board of Management) on the Staff Selection Committee of the Institute as mentioned above.

Resolved that Prof. S.S. Bhojwani and Dr. Anoop Srivastava be and are hereby re-nominated as nominees of the Governing Body (Board of Management) on the staff Selection Committee for non-teaching posts for a period of two years w.e.f. 1.7.2023.

8. Considered the proposal for appointing Dean of the Faculty of Arts in place of Prof. Sharmila Saxena, Head, Department of Hindi, whose term of Deanship will end on 30.6.2023. The next department in alphabetical order after the Department of Hindi in Faculty of Arts is Home Science and Prof. Sangita Saini is the Head of the Department of Home Science.

Resolved that Prof. Sangita Saini, Head, Department of Home Science, Faculty of Arts be and is hereby appointed as Dean, Faculty of Arts for a period of three years w.e.f. 1.7.2023.

- 9(a). Considered the following proposals for extension of period of temporary appointment of the employees:-

(i) 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, as given below:-

S. N.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
1	Dr. Shubhra Saraswat	Guest Faculty	Arts/B.Voc. Food Pro. & Preservation	03.04.2023	04.10.2021
2	Dr. Dharna Satsangi	Assistant Professor	Science/Maths	12.04.2023	13.04.2021

S. N.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
3	Sh. Vishal Arora	Senior Instructor	Engg./B.Voc. W.S. & W.M.	14.04.2023	15.10.2019
4	Ms. Nirat Kavia	Guest Faculty	Soc. Sc./ Economics	16.04.2023	17.04.2021
5	Dr. Ashok Jangid	Associate Professor	Physics & Comp. Sc.	18.04.2023	19.10.2019
6	Mr. Tarun Kumar Rana	Guest Faculty	Arts/B. Voc. T. & H. Mngt.	30.04.2023	01.11.2021
7	Dr. Pooja	Guest Faculty	Arts/ Sanskrit	16.05.2023	17.11.2021
8	Sh. Sanjog Singh	Guest Faculty	Arts/B. Voc. T. & H. Mngt.	17.05.2023	18.11.2021
9	Sh. Dhruv Sharma	Guest Faculty	Architecture	19.05.2023	20.11.2020
10	Mrs. Preeti Sharma	Laboratory Bearer	Arts/B.Voc. Food Pro. & Preservation	21.05.2023	21.06.2018
11	Dr. Raju Roychowdhury	Assistant Professor	Science/ Physics & Comp. Sc.	03.06.2023	04.12.2021
12	Sh. Ankur Chhabra	Guest Faculty	Architecture	07.06.2023	08.12.2020
13	Sh. Urooj Mehdi	Professor	Architecture	09.06.2023	10.12.2020
14	Dr. Rajneesh Kr. Meena	Assistant Professor	Social Sc./ Socio. & Pol. Sc.	30.06.2023	01.07.2022
15	Sh. Prateek Kannauji	Assistant Professor	Architecture	30.06.2023	01.01.2021
16	Dr. Anupam Srivastav	Assistant Professor	Science/ Chemistry	30.06.2023	01.07.2022
17	Sh. S.D. Verma	Assistant Registrar (Honorary)	Accounts Section	30.06.2023	09.02.2017
18	Dr. Vidyut Rana	Hindi-English-Hindi Translator (Honorary)	Central Admin. Office	30.06.2023	09.02.2017

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

(ii) 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. 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, as given below:-

S.N.	Name of employee	Designation	Faculty/ Dept.	Present tenure upto
(1)	(2)	(3)	(4)	(5)
1	Sh. Pulkit Yadav	Warehouse-cum filling Asstt.	DEI DEP	18.04.2023
2	Sh. Khushi Ram	Helper	DEI DEP	18.04.2023
3	Ms. Amita Tiwari	Computer Operator	DEI DEP	17.04.2023
4	Ms. Meera Jaggi	Video-Audio Operator	DEI DEP	14.04.2023
5	Sh. Ajay Kr. Satsangi	Computer Asstt.	DEI DEP	13.04.2023
6	Sh. Anand Gupta	Secretarial Asstt.	DEI DEP	13.04.2023
7	Sh. Shiv Prakash	Helper	DEI DEP	13.04.2023
8	Sh. Darshan Dayal	Secretarial Asstt.	DEI DEP	04.05.2023

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

(iii) The extension of appointment of staff at ICT Centre, Rajaborari- Timarni on Honorary basis for the period up to 30.6.2024 in continuation of their previous appointment on the same terms and conditions which shall be ending on 30.6.2023, as given below:-

S.N.	Name	Designation	Centre
1	Sh. Sumir Devaguptapu	Teacher	DEI-ICT Centre, Rajaborari
2	Sh. Gurnami Prasad Sharma	Library Assistant	DEI-ICT Centre, Rajaborari
3	Sh. Shivram Joli	Sweeper	DEI-ICT Centre, Rajaborari
4	Sh. Santram Kasde	Night Watchman	DEI-ICT Centre, Rajaborari
5	Sh. Umesh Bhalavi	Night Watchman	DEI Network Tower, Mahagaon
6	Smt. Poornima Kalra	Teacher	DEI ICT Centre – Timarni
7	Smt. Kunti Singh	Teacher	DEI ICT Centre – Timarni
8	Sh. Mukesh Kumar	Teacher	DEI ICT Centre – Timarni
9	Sh. Balaram	Night Watchman	DEI ICT Centre – Timarni
10	Smt. Kamalti Bai	Maid	DEI ICT Centre – Timarni

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

(iv) the extension of the appointment of the following teaching & non-teaching staff of DEI PV Primary School for the period of one year w.e.f. 1.7.2023 in continuation to their earlier term of appointments which shall be ending on 30.6.2023:-

S.N.	Name	Post
1	Mrs. D. Soami Pyari	Assistant Teacher
2	Mrs. K. Caprihan	English Teacher (Part-time)
3	Mrs. P. P. Srivastava	Assistant Teacher
4	Ms. Geeta Rani	Assistant Teacher
5	Mrs. Priyanka	Games Teacher
6	Mrs. N. Swati	Assistant Teacher
7	Mrs. Neelam Saxena	Assistant Teacher
8	Mrs. Pooja Rani	Assistant Teacher
9	Mrs. P. P. Khera	Assistant Teacher
10	Dr. Preeti Bhasin	Assistant Teacher
11	Mrs. Neha Sagar	Assistant Teacher
12	Mrs. Vibhuti Das	Assistant Teacher
13	Mrs. N. Surat Pyari	Computer Teacher
14	Mrs. Madhu Bhatnagar	Env. Teacher
15	Mrs. Mandeep Kaur	Assistant Teacher
16	Mrs. Anju Saxena	Assistant Teacher
17	Mrs. A. Madhuvani	Assistant Teacher
18	Mrs. Kumkum Johri	Science Teacher
19	Mrs. Chandrakala	Assistant Teacher
20	Ms. Rubal Gupta	Assistant Teacher
21	Mrs. Sapna Rastogi	Assistant Teacher
22	Ms. Abhilasha Satsangi	Assistant Teacher
23	Mrs. B. Prema Kumari	Security Guard
24	Mrs. Dheeraj	Lady Peon
25	Mr. Maharaj Narayan	Peon + Night Chowkidar
26	Mrs. Jamuna	Aya- cum- sweeppress

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

(v) 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 have ended/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 to their present tenure, on the same terms and conditions as mentioned in their appointment letter.

(a) Homeopathic Doctors

S. N.	Name	Designation	Term	Date of joining (from last renewal)	Date of Expiry
1	Dr. Neeraj G.S. Kashiva	S.M.O.	6 months	5.10.2022	4.4.2023
2	Dr. C. Gangadharam	R.M.O.(Male)	6 months	10.10.2022	9.4.2023
3	Dr. Sunita Kalra	House Physician	6 months	10.10.2022	9.4.2023
4	Dr. Sudha Saraswathi	R.M.O. (Female)	6 months	8.10.2022	7.4.2023
5	Dr. Honey Bhatia	House Physician	6 months	4.10.2022	3.4.2023
6	Dr. Arti Kapoor	M.O.	6 months	26.7.2022	25.1.2023

(b) Allopathic Doctors

S. N.	Name	Designation	Term	Date of joining (from last renewal)	Date of Expiry
1	Dr. Sapna Agarwal	Pathologist	6 months	12.10.2022	11.4.2023
2	Dr. Raman Manchanda	Surgeon	6 months	12.10.2022	11.4.2023
3	Dr. C. Anand Swaroop	Allopathic Doctor	6 months	12.10.2022	11.4.2023
4	Dr. Ajit Srivastava	Physician	6 months	25.10.2022	24.4.2023
5	Dr. Gur Devi Srivastava	Gynaecologist	6 months	26.10.2022	25.4.2023
6	Dr. P.K. Malhotra	Doctor	6 months	25.10.2022	24.4.2023

(c) Homeopathic Staff

S. N.	Name	Designation	Term	Date of joining (from last renewal)	Date of Expiry
1	Mrs. Gagandeep	Pharmacist	6 months	9.10.2022	8.4.2023
2	Mrs. S.V. Surat Pyari	Pharmacist	6 months	10.10.2022	9.4.2023
3	Mrs. Richa Srivastava	Pharma Assistant	6 months	9.10.2022	8.4.2023
4	Mrs. Seema Kumar	Female Attendant	6 months	31.8.2022	28.2.2023
5	Mrs. Rashmi Srivastava	Female Nurse	6 months	21.8.2022	21.2.2023
6	Mrs. Akash Kumar	Male Nurse	6 months	21.8.2022	21.2.2023

Resolved that the proposal be and is hereby approved.

(vi) proposal for extension & renewal of tenure of the following Non-teaching posts of Seminar Hall Complex for the further period of one year w.e.f. 1.4.2023 on the rates applicable for posts in the Institute out of DEI Seminar Hall Complex account and DEI-Non Govt. Funds:-

S.N.	Post	Category	
1	Junior Clerk cum Cashier	Semi-Skilled	Rs.617/- per day
2	Cook	Semi-skilled	Rs.527/- per day
3	Multiskilled staff	Un-skilled	Rs.466/- per day
4	Horticulture Attendant	Un-skilled	Rs.466/- per day
5	Security Staff	Un-skilled	Rs.466/- per day

Resolved that the proposal be and is hereby approved.

(vii) To consider the proposal of the Head, Department of Sociology and Political Science, Faculty of Social Sciences for the following:-

(a) The 'Self Sustaining Non-Formal Continuing Education Scheme' may be extended for further period of one year i.e. from 1.4.2023 to 31.3.2024.

(b) Appointment of the staff working under the scheme on temporary (fixed term) basis may be extended for one year on the same terms and conditions as earlier:-

Sl. No.	Name of the Incumbent	Name of the Post
1.	Mrs. Beena Satsangi	Incharge, Non-formal School Part time Teacher
2.	Mrs. Santosh Kumari	Part-time Teacher
3.	Mrs. Guru Sharan Saini	Part-time Teacher
4	Mrs. Renu Kumari Sharma	Part-time Teacher
5	Mrs. Amrit Kaur	Part-time Teacher
6	Ms. Anjali	Part-time Teacher
7	Smt. Richa Kudesia	Part-time Instructor
8	Smt. Sandhya Srivastava	Part-time Instructor
9	Smt. Anita Sharma	Part-time Instructor
10	Mrs. Rajni	Part-time Helper
11	Mrs. Sangeeta Kumari	Part-time Helper
12	Mr. Ravi Shankar	Part-Time Night Chowkidar

Resolved that the proposal be and is hereby approved.

9(b). Considered the proposals of the Chief Wardens of the Hostels of DEI for extension of appointment of staff attached to the Hostels- DEI Boys Hostel (Junior), DEI Boys Hostel (Senior), DEI Girls Hostel-I, DEI Girls Hostel-II and DEI Girls Hostel (Purshottam Bagh) for the period upto 30.6.2024 in continuation to their earlier appointments which expire on 30.6.2023.

DEI Boys' Hostel (Junior)

Sl. No.	Name	Post
1	Prof. Ranjit Singh	Chief Warden
2	Sh. Dheeraj Kumar Angajala	Resident Warden
3	Prof. S. P. Saxena	Non-resident Warden
4	Dr. Jyoti Kumar Arora	Non-resident Warden
5	Sh. V. Soami Dayal	Hostel Accountant

Sl. No.	Name	Post
6	Vacant	Care Taker
7	Sh. Jhinak Ram	Peon-cum-Chowkidar
8	Vacant	Peon-cum-Chowkidar
9	Sh. Nand Kumar	Peon-cum-Chowkidar
10	Dr. Anand Swarup	Hostel Doctor

DEI Boys' Hostel (Senior)

Sl. No.	Name	Post
1	Prof. G. S. Sailesh Babu	Chief Warden
2	Dr. Mukesh Kumar	Non-resident Warden
3	Dr. Sinha Anand Prem Dayal	Non-resident Warden
4	Sh. S. S. Aneja	Accountant
5	Dr. Anand Swaroop	Medical Officer
6	Sh. Anoop Sharma	Care Taker
7	Sh. Achhe Lal	Cook (Peon-cum-Chowkidar)
8	Sh. Kamal Deo	Cook & Mali

DEI Girls' Hostel – II

Sl. No.	Name	Post
1	Prof. Surila Agrawal	Chief Warden
2	Smt. Tara Sahu	Accountant
3	Smt. Gurpreet	Office Attendant
4	Smt. Usha Pathak	Lady Security Guard
5	Smt. Meera Srivastava	Lady Security Guard
6	Sh. Pradeep Singh	Gardener
7	Mrs. Minakshi Swarup	Day Warden
8	Ms. Kiran Jain	Day Warden
9	Mr. Rajesh Bhandari	Pump Operator

DEI Girls' Hostel – I

Sl. No.	Name	Post
1	Prof. Archana Kapoor	Chief Warden (till 30.09.2023)
2	Smt. Shirisha Rais	Non-Resident Warden
3	Ms. Jayati Mathur	Resident Warden
4	Vacant	Non-resident Warden
5	Ms. Anita Shrivastava	Attendant
6	Sh. Dayal Saran	Chowkidar
7	Smt. Bhawna Srivastava	Visitors' Supervisor
8	Sh. Raju	Gardener + Peon
9	Mr. Rama Kant	Cook for the Solar Plant
10	Mrs. Ram Shri	Supervisor

DEI Girls' Hostel (Purushottam Bagh)

Sl. No.	Name	Post
1	Smt. Surinder Kaur	Resident Warden
1	Smt. Usha Singh	Non-Resident Warden
2	Smt. Adarsh Mani Srivastava	Non-Resident Warden
3	Smt. Rekha	Lady Guard
4	Smt. Rachna Gupta	Lady Security Guard

Resolved that the proposal be and is hereby approved.

- 9(c). Considered the recommendations of the Selection Committees for appointment on the following teaching posts:-

S.N.	Name of Post	Reserved for	No. of Posts
1	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Mathematics	OBC+SC+ UR	1+1+1
2	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Home Science	OBC	01
		UR	01

Resolved that on the recommendations of the Selection Committees the following persons as per details given below be and are hereby appointed against the posts, as per the rules of the Institute:-

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1.	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Mathematics	No candidate turned up (under OBC category)		
		1) Dr. Yogita Singh Kardam (SC) appointed as Assistant Professor	Temporary for one year	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
		2) Dr. Dharna Satsangi (UR) appointed as Assistant Professor	Probation	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
2	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Home Science	1) Dr. Charul Chaudhary (UR) Appointed as Assistant Professor	Probation	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
		2) Dr. Karuna Singh (UR) Appointed as Assistant Professor	Probation	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
		3) Dr. Shubhra Saraswat (UR) appointed as Assistant Professor	Probation	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
		4) Dr. Shivangi Agarwal (UR) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
		5) Dr. Hema Panwar (OBC) appointed as Assistant Professor	Probation	Rs.57,700/- p.m. plus allowances as per rules (AL-10)
		6) Dr. Nandita Besh (OBC) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.

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S.N.	Name of Post	Reserved for	No. of Posts
1	Lecturer (English)	UR	01
2	Assistant Teacher (Maths. with Comp. Science)	SC	01
3	Assistant Teacher (Sanskrit)	SC	01

Resolved that on the recommendations of the Selection Committees the following persons as per details given below be and are hereby appointed against the posts, as per the rules of the Institute:-

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1.	Lecturer (English) (UR)	Ms. Parmita (GN)	Temporary for one year	Rs.47600/- p.m. plus allowance as per rules (L-8)
		<u>Waiting</u> Ms. Deepali Seth (GN)		
2	Assistant Teacher (Maths. with Comp. Science) (SC)	None found suitable	---	--
3	Assistant Teacher (Sanskrit) (SC)	Ms. Preeti Kumar (SC)	Temporary for one year	Rs.44900/- p.m. plus allowance as per rules (L-7)
		<u>Waiting</u> Ms. Chandrakanta (SC)	--	--

REI Intermediate College

S.N.	Name of Post	Reserved for	No. of Posts
1	Lecturer (Social Sc./Voc.Edu.)	Ur	01
2	Lecturer (Chemistry)	SC	01
3	Lecturer (Biology)	OBC	01
4	Assistant Teacher (Science)	OBC	01

Resolved that on the recommendations of the Selection Committees the following persons as per details given below be and are hereby appointed against the posts, as per the rules of the Institute:-

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
1.	Lecturer (Social Sc./Voc.Edu.) (UR)	Sh. Piyush Kumar Singh (GN)	Probation	Rs.47,600/- p.m. plus allowances as per rules (L-8)
		<u>Waiting</u> Dr. Rakesh Kumar Mishra		
2	Lecturer (Chemistry) (SC)	None found suitable	--	--
3	Lecturer (Biology) (OBC)	None found suitable	--	--
4	Assistant Teacher (Science) (OBC)	None found suitable	--	--

- 9(d). 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. N.	Name	Designation	Department	Period of probation	
				From	To
1	Shri Vijay Prakash Malhotra	Principal	DEI Technical College	10.01.2022	09.01.2023
2	Dr. Rachna Yadav	Assistant Professor	Sociology & Pol.Sc	07.01.2022	06.01.2022
3	Ms. Resha Patil	Professor	B.Arch.	23.02.2022	22.02.2023
4	Sh. Rajesh Kumar	Assistant Professor	B.Arch.	23.02.2022	22.02.2023
5	Sh. Piyush Prakash	Assistant Professor	B.Arch.	11.03.2022	10.03.2023
6	Ms. Chellapilla Aditi Prakash	Assistant Professor	B.Arch.	17.03.2022	16.03.2023
7	Mr. Neetesh Rathaur	Lecturer	Dairy Technology	18.01.2022	17.01.2023
8	Mr. Mogla Achal Maharaj Kishore	Lecturer	Dairy Technology	05.01.2022	04.01.2023
9	Mr. Hardik Chadda	Lecturer	Telematics	06.01.2022	05.01.2023
10	Ms. Akella Vandana	Lecturer	Internet of Things	06.01.2022	05.01.2023
11	Ms. Shubha Anand	Lecturer	Dairy Technology	06.01.2022	05.01.2023
12	Mrs. Prasuna Pakalpati	Lecturer	Dairy Technology	06.01.2022	05.01.2023
13	Ms. Shivani Gautam	Lecturer	Telematics	06.01.2022	05.01.2023
14	Mr. Zeeshan	Lecturer	Telematics	06.01.2022	05.01.2023
15	Mr. Amarjeet Singh Chauhan	Lecturer	Internet of Things	06.01.2022	05.01.2023
16	Ms. Rashmi Rajput	Lecturer	Dairy Technology	07.01.2022	06.01.2023
17	Ms. Khushboo Dixit	Lecturer	Internet of Things	12.01.2022	11.01.2023
18	Mr. Bhopal Singh	Senior Lecturer	Dairy Technology	20.01.2022	19.01.2023
19	Ms. Manisha Gupta	Lecturer	Telecommunications	25.01.2022	24.01.2023
20	Mr. Saurav Sikarwar	Lecturer	Automobile	05.01.2022	04.01.2023
21	Dr. Sachin Saxena	Lecturer	Water Sanitation & Waste Management	05.01.2022	04.01.2023
22	Mr. Gur Pratap Kalra	Lecturer	Automobile	05.01.2022	04.01.2023
23	Mr. Velide Srinath	Lecturer	Renewable Energy	05.01.2022	04.01.2023
24	Ms. Priya Asthana	Lecturer	AI & Robotics	06.01.2022	05.01.2023
25	Dr. Yogita Jain	Lecturer	Water Sanitation & Waste Management	06.01.2022	05.01.2023

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 except the employees whose names listed at sl.nos. 3 & 5.

Resolved further that on the basis of the recommendation of the concerned Incharge the probation period of Ms. Resha Patil, Professor and Shri Piyush Prakash, Assistant Professor (listed at sl.nos. 3 & 5), Department of B. Arch. be and are hereby extended for a period of six months.

Non-Teaching Staff

S. N.	Name	Designation	Department	Period of probation	
				From	To
1	Sh. Maharaj Saran	Upper Division Clerk	CAO/Accounts	06.01.2022	05.01.2023
2	Sh. Vivek Mehta	Office Assistant	CAO/Accounts	10.01.2022	09.01.2023
3	Sh. Ram Babu Yadav	Professional Assistant	Central Library	06.01.2022	05.01.2023
4	Sh. Ashish Kumar Baranwal	Library Assistant	CAO/Accounts	07.01.2022	06.01.2023

S. N.	Name	Designation	Department	Period of probation	
				From	To
5	Smt. Riya Roy	Library Assistant	Central Library	07.01.2022	06.01.2023
6	Sh. Praveen Kumar Penumatsa	Programmer	Computer Centre	06.01.2022	05.01.2023
7	Smt. Long Shree	Programmer	Computer Centre	07.01.2022	06.01.2023
8	Sh. Manish Kumar	System Engineer	Computer Centre	07.01.2022	06.01.2023
9	Mrs. Pragya Dwivedi	Computer Operator	Computer Centre	08.01.2022	07.01.2023
10	Sh. Anand Kant	Demonstrator	Electrical Engg.	07.01.2022	06.01.2023
11	Sh. Shital Vinaik	Senior Technical Assistant	Electrical Engg.	07.01.2022	06.01.2023
12	Sh. Sanjeev Chaudhary	Mechanic Grade A – II	Mechanical Engg.	07.01.2022	06.01.2023
13	Sh. Abhishek Singh	Technician Grade I	Mechanical Engg.	08.01.2022	07.01.2023
14	Sh. Shubham Satsangi	Junior Tech. Assistant	Mechanical Engg.	08.01.2022	07.01.2023
15	Sh. Shivnarayan Verma	Junior Tech. Assistant	Electrical Engg.	08.01.2022	07.01.2023
16	Sh. Jogendra Singh	Laboratory Assistant	Mechanical Engg.	10.01.2022	09.01.2023
17	Sh. Manoj Kumar	Laboratory Assistant	Electrical Engg.	10.01.2022	09.01.2023
18	Sh. Raghav Gautam	Demonstrator	Footwear Tech.	11.01.2022	10.01.2023
19	Sh. M. Murugan	Demonstrator	Electrical Engg.	11.01.2022	10.01.2023
20	Sh. T. Prema Swarup	Technician Grade II	Botany	07.01.2022	06.01.2023
21	Sh. Bhagat Ram	Technician Grade III	Zoology	07.01.2022	06.01.2023
22	Sh. Upendra Kumar	Laboratory Assistant	Chemistry	08.01.2022	07.01.2023
23	Sh. Kushal Singh	Technician Grade III	Zoology	10.01.2022	09.01.2023
24	Sh. Kamal Jeet	Laboratory Assistant	Psychology	07.01.2022	06.01.2023
25	Sh. Namratan	Office Assistant	Social Sciences	07.01.2022	06.01.2023
26	Sh. Soami Prasad	Laboratory Assistant	Education	07.01.2022	06.01.2023
27	Sh. Awadhnanandan Kishor Pandit	Routine Clerk	CAO	07.01.2022	06.01.2023
28	Ms. T. Sant Kumari	Routine Clerk	CAO	07.01.2022	06.01.2023
29	Sh. Sorvendra Kumar	Office Assistant	CAO/General	10.01.2022	09.01.2023
30	Sh. Dharam Kishor	Office Assistant	CAO/Exam.	07.01.2022	06.01.2023
31	Smt. Bhavna Sinha	Office Assistant	CAO/Exam.	07.01.2022	06.01.2023
32	Mrs. Simran Gupta	Professional Assistant	Architecture	07.01.2022	06.01.2023
33	Ms. Gaytri	Tabla Accompanist	Music	08.01.2022	07.01.2023
34	Ms. Neetu Kumari	Technician Grade III	Music	08.01.2022	07.01.2023
35	Sh. Bhanu Pratap Singh	Tabla Accompanist	Music	08.01.2022	07.01.2023
36	Sh. Laxmi Narayan Yadav	Junior Assistant	ICT Rajaborari	07.01.2022	06.01.2023
37	Ms. Seema Kumre	Office Assistant	ICT Rajaborari	07.01.2022	06.01.2023

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 except the employees whose names listed at sl.nos. 9, 17 & 32.

Resolved further that on the basis of recommendation of the concerned Incharge the probation period of Mrs. Pragya Dwivedi, Computer Operator, Computer Centre, Shri Manoj Kumar, Laboratory Assistant, Faculty of Engineering and Mrs. Simran Gupta, Professional Assistant, Faculty of Architecture (listed at sl.nos. 9, 17 and 32), be and are hereby extended for a period of six months.

- 9(e). Considered the recommendations of the Selection Committees for the placement of the teachers/other Academic staff in higher grade/position under Career Advancement Scheme (CAS) of UGC Regulations, 2018, U.P. G.O. No.600/ Sattar-1-2019-16(114)/2010 dated: 28.6.2019 and U.P. G.O. No.1607 /Sattar-1-2021-16(43)/2021 dated 1.11.2021 adopted by the Governing Body (Board of Management) for implementation in the Institute.

- (i) Associate Professor (Academic Level-13A) to be considered for placement as Professor (Academic Level 14) (UGC financed post)-

S. N.	Name	Department	Faculty	Date of Application	Date of placement / Promotion as Associate Professor (Academic Level 13A)	Date of eligibility As professor (Academic Level 14)
1	Dr. Madhulika Gautam	Home Science	Arts	29.9.2022	3.12.2019	3.12.2022

Resolved that the above listed Associate Professor (Academic Level 13A) be and is hereby placed as Professor (Academic Level 14) from the date of eligibility as mentioned above.

- (ii) Assistant Professor (Sr. Scale) (Academic Level-11) to be considered for placement as Assistant Professor (Selection Grade) (Academic Level 12) (UP Govt. financed Post)-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of placement as Assistant Professor (Sr. Scale) (Academic Level 11)	Date of eligibility as Assistant Professor (Selection Grade) (Academic Level-12)
1	Dr. Chetan Pyari	Education	Education	27.12.2022	31.10.2017	27.12.2022

Resolved that the above listed Assistant Professor (Senior Scale) (Academic Level 11) be and is hereby placed as Assistant Professor (Selection Grade) in the Academic Level 12 from the date of eligibility as mentioned above.

- (iii) Assistant Professor (Sr. Scale) (Academic Level-11) to be considered for placement as Assistant Professor (Selection Grade) (Academic Level 12) (UGC financed Post)-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of placement as Assistant Professor (Sr. Scale) (Academic Level 11)	Date of eligibility as Assistant Professor (Selection Grade) (Academic Level-12)
1	Dr. Satish Kumar	Physics & Computer Science	Science	11.1.2023	11.12.2017	11.1.2023
2	Dr. Vijaya Kumar	Drawing & Painting	Arts	20.2.2023	29.12.2017	20.2.2023

Resolved that the above listed Assistant Professors (Senior Scale) (Academic Level 11) be and are hereby placed as Assistant Professor (Selection Grade) in the Academic Level 12 from the date of their eligibility as mentioned above.

(iv) Assistant Professor (Academic Level-10) to be considered for placement as Assistant Professor (Senior Scale) (Academic Level 11) (UP Govt. financed post)-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of placement as Assistant Professor (Academic Level 10)	Date of eligibility as Assistant Professor (Senior Scale) (Academic Level-11)
1	Dr. Pallavi Dubey	Education	Education	14.12.2022	18.3.2014/ 17.3.2016	14.12.2022
2	Mr. Manoj Kumar	Mech. Engg.	Engineering	20.1.2023	1.11.2017/ 13.11.2020	20.1.2023
3	Dr. Aditya	Mech. Engg.	Engineering	19.7.2022	17.2.2017/ 12.11.2020	19.7.2022

Resolved that the above listed Assistant Professors (Academic Level 10) be and are hereby placed as Assistant Professor (Senior Scale) in the Academic Level 11 from the date of their eligibility as mentioned above.

(v) Assistant Professor (Academic Level-10) to be considered for placement as Assistant Professor (Senior Scale) (Academic Level 11) (UGC financed post)-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of placement as Assistant Professor (Academic Level 10)	Date of eligibility as Assistant Professor (Senior Scale) (Academic Level-11)
1	Dr. Parul Khanna	Education	Education	31.12.2022	7.2.2017/ 26.11.2019	31.12.2022

Resolved that the above listed Assistant Professor (Academic Level 10) be and is hereby placed as Assistant Professor (Senior Scale) in the Academic Level 11 from the date of eligibility as mentioned above.

9(f). Considered the request for voluntary retirement/sanction of leave of the following employees:-

(i) the request dated 13.1.2023 of Shri R.S.S. Prashant, Technician Grade-I (UGC Financed Post), DEI Technical College, who has applied for Voluntary Retirement giving three months' notice.

Resolved that the request of Shri R.S.S. Prashant, Technician Grade-I (UGC Financed Post), DEI Technical College for Voluntary Retirement be and is hereby approved and he will be relieved from the services of the Institute on 20-5-2023 (afternoon).

(ii) the request of Ms. Apeksha Jain, Assistant Professor, Faculty of Architecture for cancellation of Maternity Leave from 16.12.2022 to 13.3.2023 (88 days') as she has resumed her duties on 16.12.2022.

Resolved that the request of Ms. Apeksha Jain, Assistant Professor, Faculty of Architecture be and is hereby approved.

(iii) the request of Smt. Manju Kumari, Lab Bearer, Faculty of Arts for sanction of leave from 21.11.2022 to 31.1.2023 (72 days').

Resolved that Smt. Manju Kumari, Lab. Bearer, Faculty of Arts be and is hereby sanctioned earned leave on full pay from 21.11.2022 to 31.1.2023 (72 days').

(iv) the request of Dr. Sunita Kalra, House Physician, Faculty of Integrated Medicine (AYUSH) for sanction of leave of absence from 6.3.2023 to 7.5.2023 (60 days').

Resolved that the request of Dr. Sunita Kalra, House Physician, Faculty of Integrated Medicine (AYUSH) be and is hereby approved.

(v) the request of Ms. R. Jeyam, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education for sanction of Earned Leave on Full Pay from 3.3.2023 to 6.3.2023 (4 days') in continuation to earlier sanctioned Child Care Leave (CCL) from 3.1.2023 to 2.3.2023 (59 days').

Resolved that Ms. R. Jeyam, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education be and is hereby sanctioned the leave, as under:-

- (a) Child Care Leave from 3.1.2023 to 2.3.2023 (59 days)
- (b) Earned leave on full pay from 3.3.2023 to 6.3.2023 (4 days)

(vi) the request of Dr. Neetu Singh, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education for sanction of 180 days' Child Care Leave from 2.7.2023 to 28.12.2023 for looking after of her seventeen months old child.

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

(vii) the request of Dr. Kalpana Gupta, Assistant Professor, Department of Foundation of Education, Faculty of Education for sanction of 180 days' Child Care Leave from 2.7.2023 to 28.12.2023 for Pre-Board-Examination's preparation of her 13 years old daughter.

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

(viii) the request of Dr. Pallavi Dubey, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education for sanction of 180 days' Child Care Leave from 2.7.2023 to 28.12.2023 for looking after her seventeen months old child.

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

10(a). Considered the recommendation of the Departmental Screening Committee for approval of the financial upgradation under Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC financed post

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
Engineering	Shri Pratap Srivastava, Senior Technical Assistant	27.10.2011	6	27.4.2023 (I st)	7

Resolved that on the recommendation of the Departmental Screening Committee Shri Pratap Srivastava, Senior Technical Assistant be and is hereby sanctioned financial upgradation from the date as mentioned above.

- 10(b). Considered the recommendations of the Departmental Screening Committees for approval of the financial upgradation under 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
Engg./ Mech.	Shri Anil Kumar Satsangi, Instructor (Foreman)	08.08.2012	6	08.08.2022 (1 st)	7
Arts/ English	Shri Gama Singh Yadav, Lab. Assistant	08.08.2012	3	08.08.2022 (1 st)	4
Science/ PCS	Shri Mukesh Kumar, Lab. Assistant	09.10.2006	4	09.10.2022 (2 nd)	5
Engg./ Mech.	Shri Narendra Singh, Peon	30.10.2012	1	30.10.2022 (1 st)	2
CAO/ General	Shri Randeep Singh, Farrash	11.10.1996	4	11.10.2022 (3 rd)	5
Arts/ Home Sc.	Ms. Rekha, Lab. Assistant	09.10.2006	4	09.10.2022 (2 nd)	5
CAO/ General	Dr. S.D. Sinha, Head assistant	16.08.2012	6	16.08.2022 (1 st)	7

Resolved that on the recommendations of the Departmental Screening Committees the employees whose names listed above be and are hereby sanctioned financial upgradation from the date as mentioned above against their names.

11. Considered the proposal for extension of existing contract with Societies for services of Gardeners, Safai Sewaks, Uniform Watchman (Unarmed) and Uniformed Night Watchman (Unarmed) for three months with effect from 1.3.2023 to 31.5.2023.

Members noted that Director has accorded his approval for extension of three months of existing contract.

Resolved that the proposal be and is hereby treated as post-facto approval.

12. Considered the recommendation of the Managing Council (Technical) dated 21.1.2023 for converting the temporary appointments of one year into the probation for one year, which was earlier made by the Governing Body (Board of Management) in its meeting held on 17.12.2022 on the posts of Guest Lecturer, Senior Instructor & Instructor in DEI Technical College except the appointment as Honorary basis given in resolution no.1(a) of Managing Council (Technical) dated 21.1.2023 (by circulation). This change is required for fulfilling the requirement of NBA for which DEI Technical College shall apply in the next academic session.

Resolved that the recommendation of the Managing Council (Technical) dated 21.1.2023 be and is hereby approved.

13. Considered the proposal for approval of the following composition of Centre for Internal Quality Assurance (CIQA) for Open and Distance Learning (ODL) programme as per UGC Guidelines:-

S. N.	Designation	Nomination as	Name and Qualification	Specialization	Period (Nomination in CIQA Committee)
1	Vice Chancellor of the University	Chairperson	Prof. Prem Kumar Kalra	Neural Network	1.7.2022 to 30.6.2024
2	Director, CIQA	Member Secretary	Prof. Swami Prasad Saxena	Commerce	1.7.2022 to 30.6.2024
3	Coordinator (Centre of online Education)	Member	Prof. V.B. Gupta	Distance Education	1.7.2022 to 30.6.2024
4	Three Senior teachers of HEI	Member	Prof. Shalini Nigam	BBA Programme	1.7.2022 to 30.6.2024
5		Member	Prof. Gursaran	Mathematics & ICT	1.7.2022 to 30.6.2024
6		Member	Dr. M. Radha Krishna	Mathematics and Center for Applied Rural Technology	1.7.2022 to 30.6.2024
7	Head of three Departments or school of Studies from which programme is being offered in ODL and Online mode	Member	Prof. Pramod Kumar	B.Com. Programme	1.7.2022 to 30.6.2024
8		Member	Prof. Sanjeev Swami	Management	1.7.2022 to 30.6.2024
9		Member	Prof. Agam Kulshrestha	Sanskrit	1.7.2022 to 30.6.2024
10	Two External Experts of ODL and/or Online Education	Member	Prof. Y.V. Subrahmanyam	Distance Education	1.7.2022 to 30.6.2024
11		Member	Prof. Pami Dua	Economics	1.7.2022 to 30.6.2024
12	Officials from Administration department of HEI	Member	Prof. Anand Mohan	Registrar of the Institute	1.7.2022 to 30.6.2024
13	Administration	Member	Mr. Gursewak Singh	Examination	1.7.2022 to 30.6.2024
14	Administration	Member	Mr. Rakesh Mehta	Distance Education	1.7.2022 to 30.6.2024
15	Finance	Member	Mr. Vineet Kumar	Finance	1.7.2022 to 30.6.2024
16	Finance	Member	Mr. Maharaj Saran	Finance	1.7.2022 to 30.6.2024

Resolved that the proposal be and is hereby approved.

14. Considered the recommendation of the Provident Fund Committee under GPF Scheme for employees holding posts financed by UGC for fixing the rate of interest for the financial year 2022-23.

Resolved that on the basis of the recommendation of the Provident Fund Committee dated 12.4.2023 the rate of interest of 7.1% on General Provident Fund (GPF) for the financial year 2022-23 for the staff working on UGC financed posts be and is hereby approved.

15. Considered the report of the Internal Complaint Committee (ICC) dated 12.1.2023 (Appendix-I) pertaining to complaints of harassment received from students of Department of Management against Professor Sanjeev Bhatnagar (under suspension), Department of Management, Faculty of Social Sciences.

The members noted that ICC was constituted in accordance with the UGC (Prevention, Prohibition and redressal of sexual harassment of women employees and students in higher educational institutions) Regulation, 2015. Both the parties were shared the report of ICC and were asked to submit an appeal against the report of the ICC, if any. No appeal from either party has been received. Prof. Sanjeev Bhatnagar has also submitted a certificate of professional counseling which has been completed by him under Dr. Ashima, Saran Ashram Hospital, Dayalbagh as recommended by ICC in its report.

Resolved that suspension of Prof. Sanjeev Bhatnagar be and is hereby revoked and reinstated in the services of the Institute with the remarks that he will not directly interact with female staff and students.

Resolved further that strict vigil be kept on him through Head of the Department and Dean of the Faculty.

16. Considered the report of the Enquiry Committee in the case of Shri Manoj Kumar (under suspension), Laboratory Bearer, Faculty of Engineering regarding his objectionable action of consuming alcohol in Bailghar on 22.7.2022 (Appendix-II).

Resolved that suspension of Mr. Manoj Kumar, Laboratory Bearer, Faculty of Engineering be and is hereby revoked and reinstated in the services of the Institute.

Resolved further that Mr. Manoj Kumar be relocated either at Rajaborari or Amritsar, ICT Centre.

17. Considered the proposal of the Incharge, CART seeking approval for extension of the following posts:-

S. N.	Designation	No. of Posts		Qualification
		Full Time	Honorary	
1	Instructor (Electrical)	1	3	Diploma in Electrical Engg. or ITI or Certificate course in Electrical trade with 5 Years' Experience.
2	Instructor (Electronics)	1	1	Diploma or ITI or Certificate course with Electronics / Electrical Trade with 5 Years' Experience.
3	Instructor (Automobile)	1	2	Diploma in Automobile Engg. or ITI or Certificate course in Automobile trade 4 or 5 Years' Experience of repair of two / four-wheeler or Electric Vehicle respectively.
4	Instructor (MOM)	1	1	Diploma in Shorthand & Typing / Diploma in MOM & SP with 3 Year Experience
5	Instructor (OACO)	1	1	B.Sc. (Computer Sc.) or Diploma in IT / Diploma in Modern Office Management & Secretarial Practice with 3 years' experience in Computer Operations
6	Routine Clerk	1	1	B.Com. / Diploma in MOM & SP with 3 Years' Experience in accounts and office work.
7	Multi-Skill Worker	4	1	Certificate course / Class VIII with 2 years' experience in the fields of any one of Plastic Moulding, Plumbing, Sweeper/ Office, Gardner/ Mushroom Tech.

S. N.	Designation	No. of Posts		Qualification
		Full Time	Honorary	
8	Instructor (Mechanical)*	2	3	Diploma in Mechanical Engg. or ITI or Certificate course in Mechanical Trade with 5 Years' Experience of Fitting/ Machine/ Welding/ Plumbing workshop
9	Junior Instructor (Electronics)*	1	-	Diploma or ITI or Certificate course with Electronics / Electrical Trade with 2 Years' Experience of repairing Electric Vehicle.
10	Junior Instructor (Automobile)*	1	-	Diploma in Automobile Engg. or ITI or Certificate course in Automobile trade 2 Years' Experience of repair of two / four-wheeler or Electric Vehicle respectively.
11	Junior Instructor (Mechanical)*	1	-	Diploma or ITI or Certificate course with Electronics / Electrical Trade with 2 Years' Experience of Fitting/ Machine/ Welding/ Plumbing workshops.
12	Junior Instructor (Civil)*	1	-	Diploma or ITI or Certificate course with Civil Trade with 2 Years' or 3 years' experience in Civil Work.
13	Junior Instructor (Textiles)*	2	2	Diploma in Engg. or ITI or Certificate course with 2 Years' Experience or Intermediate with 3 Years' Experience in Textile Technology
14	Junior Instructor (Plastic Moulding)*	1	1	Diploma in Engg. / ITI or Certificate with 2 Years' Experience or Intermediate with 3 Years' Experience in Plastic Moulding.
15	Junior Instructor (Mechanical)*	1	--	Diploma or ITI or Certificate course with Electronics/ Electrical Trade with 2 years' experience of fitting/ Machine/ Welding/ Plumbing workshop.
	Total	19	16	

*New posts.

Resolved that the posts which were earlier created by the Governing Body (Board of Management) dated 31.7.2018 be and are hereby extended on the same terms & conditions as earlier.

Resolved further that the appointments be made for a period of two years from 1st July, 2023 and may be renewed subject to the satisfactory working of the incumbent.

18. Considered the following purchase proposals of-

- (i) Dr. Akhilesh Kumar, Department of Botany, Faculty of Science seeking approval for the following break-up out of project of Ministry of Steel Grant :-

Expenditure	II nd year (2022-23 & 2023-24) (Rs.)
Young Professional-I (Two nos)	6,00,000.00
Lab cum field worker (Two nos)	3,60,000.00
Consumables	2,00,000.00
Travel	1,00,000.00
Contingency	1,50,000.00
Overheads	84,500.00
Total	14,94,500.00

It is noted that the proposal has the financial clearance dated 7.3.2023 from the Treasurer.

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

- (ii) Dr. Parul Bhatnagar, Project Head, Handicraft seeking approval for the following expenditure -

(a) out of Thematic Exhibition for Artisans-06 (SC) under Ministry of Textiles Grant:-

S.N.	Particulars	Total (Rs.)	75%
1	Infrastructure including service	92,400.00	69,300.00
2	Publicity	42,000.00	31,500.00
3	T.A. @ 4000 per participants	24,000.00	18,000.00
4	D.A. @ 500 per day	21,000.00	15,750.00
5	Insurance	2,100.00	1,575.00
6	Fright @ 1500 per person	12,000.00	9,400.00
7	Misc. exp.	9,600.00	7,200.00
8	Administrative Charges	6,000.00	4,5400.00
Total		2,09,100.00	1,56,825.00

It is noted that the proposal has the financial clearance dated 11.2.2023 from the Treasurer.

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

(b) out of Thematic Exhibition for 14 Artisans(General) under Ministry of Textiles Grant:-

S.N.	Particulars	Total (Rs.)	75%
1	Infrastructure including service	2,15,600.00	1,61,700.00
2	Publicity	98,000.00	73,500.00
3	T.A. @ 4000 per participants	56,000.00	42,000.00
4	D.A. @ 500 per day	49,000.00	36,750.00
5	Insurance	4,900.00	3,675.00
6	Fright @ 1500 per person	28,000.00	21,000.00
7	Misc. exp.	22,400.00	16,800.00
8	Administrative Charges	14,000.00	10,500.00
Total		4,87,900.00	3,65,925.00

It is noted that the proposal has the financial clearance dated 11.2.2023 from the Treasurer.

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

- (iii) Prof. Rahul Swarup Sharma, Department of Mechanical Engineering, Faculty of Engineering seeking approval for the following break-up out of MHRD NMEICT e-learning Project- Virtual Lab-III(Extended) Grant -

NAME OF THE HEAD	AMOUNT IN LACS
Outreach Cost (Workshop + Manpower)	6.00
New Lab Development Cost	40.00
Manpower for PIC	7.00
Manpower for LDC	5.00
Maintenance Cost	5.00
Total	63.00

Outreach Cost (Workshop + Manpower)

Particulars	Rate per Unit	Rupees
A. Non-Recurring		Nil
B. Recurring		
Hiring Services field engineers / interns "Earn while you learn" mode & Support staff for outreach activities		600000
Honorarium to Nodal Centres		
Travel (Road, Taxi, Domestic Air)		
Contingency & Consumables		

New Lab Development Cost Rs 40 Lacs for development of following labs:

1	BIO-P5	Biochemistry	Dr Amla Chopra
2	PHY-SC-P9	Linear Algebra	Dr Gunjan Agarwal
3	MECH-P8	Engineering Graphics and Design	Dr Ishant Singhal
4	CIVIL-P2	Concrete Technology Lab	Dr Ishant Singhal
5	MECH-P28	Engineering Dynamics Lab	Sh. Jinshad
6	MECH-P3	Manufacturing-Casting	Dr Rahul Swarup Sharma
7	EE-P3	Control Engineering	Dr Rajeev Kumar Chauhan
8	CHEM-SC-P3	Electroanalytical	Dr Sachin Saxena
9	PHY-SC-P17	Scientific Computing	Dr Sanjay Saini
10	ECE-P11	Internet of Things	Dr Sanjay Saini, Sh. ASS Chauhan & Dr S Roy
11	PHY-SC-P18	Waves, Optics and Quantum Mechanics	Dr Sukhdev Roy

Particulars	No. unit	Rate per Unit	Rupees
A. Non-Recurring High End Desktop Computer System	11		900000
B. Recurring			
Hiring Services for NEW VIRTUAL LAB DEVELOPMENT at DEI: Software Developers, Research assistants, Student Intern Developers under "Earn while you learn" mode & Support staff.		Payment on hourly basis Rs.80/hr – Rs.200/hr	2700000
Travel			100000
Contingency & Consumables			300000

Manpower for PIC

Particulars	Rate per Unit	Rupees
A. Non-Recurring		Nil
B. Recurring		
Hiring Services (Staff & Interns "Earn while you learn") for PIC (Prof. S P Satsangee):	Payment on hourly basis Rs.80/hr – Rs.200/hr	700000

Manpower for LDC

Particulars	Rate per Unit	Rupees
A. Non-Recurring		Nil
B. Recurring		
Hiring Services (Staff & Interns "Earn while you learn") for LDC (Prof. R S Sharma):	Payment on hourly basis Rs.80/hr – Rs.200/hr	500000

Maintenance Cost

Particulars	Rate per Unit	Rupees
A. Non-Recurring		Nil
B. Recurring		
Hiring Services (Staff & Interns "Earn while you learn") for Maintenance of labs	Payment on hourly basis Rs.80/hr – Rs.200/hr	500000
Contingency & Consumables		

It is noted that the proposal has the financial clearance dated 18.4.2023 from the Treasurer.

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

PART-B: FOR INFORMATION

19. The Governing Body (Board of Management) noted that Director under the powers vested in him under Rule 24(h)/27(iv) of the Rules of the Institute has suspended Shri Kunal Bansal, Guest Faculty, School of Architecture & Planning with immediate effect pending enquiry.
- 20(i) The Governing Body (Board of Management) noted that Prof. Gunjan Agrawal has been permitted to join her duties as Professor in the Department of Mathematics, Faculty of Science with immediate effect obeying order dated 16.2.2023 of Judicature at Allahabad, in the light of the decision of the Governing Body (Board of Management) dated 17.1.2023.
- 20(ii) The Governing Body (Board of Management) noted that Prof. Sant Prakash has been permitted to join his duties as Professor in the Department of Zoology, Faculty of Science with immediate effect obeying order dated 2.3.2023 of Judicature at Allahabad, in the light of the decision of the Governing Body (Board of Management) dated 17.1.2023.
21. The Governing Body (Board of Management) noted that Dr. Priyanka Singh, Assistant Professor, Department of Sociology and Political Science, Faculty of Social Sciences was sanctioned one year Extraordinary Leave Without Pay from 26.3.2022 to 25.3.2023 to join the position of Associate Professor in Jananayak Chandrashekhar University, Ballia. Now, on her request to extended leave for further period of six months with effect from 26.3.2023 by maintaining lien on her substantive post of Assistant Professor in the Institute, Director has approved extension period of leave as 'Dies Non' from 26.3.2023 to 25.9.2023 with lien.
22. The Governing Body (Board of Management) noted that Dr. Akhilesh Kumar, Department of Botany, Faculty of Science was sanctioned UGC-BSR Start-up grant with financial assistance of Rs.10,00,000.00 for a period of two years by UGC. Now, on the request of PI of the project, Director has approved earlier allocation Rs.30,000/- under travel head of the project to consumable head of the project.
23. The Governing Body (Board of Management) noted that UGC vide its letter No. F.9-1/2020 (PS/Misc.) dated 6.3.2023 has requested to all universities to comply with the decision of the Commission (UGC) for the following eligibility criteria for guiding Ph.D. Scholar: "Eligible permanent faculty members can guide Ph.D. scholars during their probation period also".
24. The Governing Body (Board of Management) noted that a letter has been sent to the President of the Institute regarding the proposal that the Institute is set to embark upon an ambitious venture for developing/landscaping/tree plantation between Poiyaghat (Baikunth Dham) at the River Bank of Yamuna, and the Seminar Hall Complex (a Scenic picnic spot) for which generous support has been sought in respect of both land and funds for the implementation of the Project.

25. The Governing Body (Board of Management) noted that on the recommendation of the Standing Committee of the Academic Council, Director has approved for award of Doctor of Philosophy Degree (Ph.D.) to the following candidates whose names were recommended after the meeting of the Governing Body (Board of Management) dated 16.2.2023:-

S. N.	Candidate's Name & Date of a) Registration b) Result Committee Meeting	Supervisor & Co-Supervisor (if any)	Subject (Faculty)	Thesis Title
1	ROHIT SHARMA (रोहित शर्मा) (a) 07-APR-2017 (b) 16-FEB-2023	Dr. Sanjay Saini Dept. of Physics & Computer Science Faculty of Science	Physics & Computer Science (Science)	MULTI-OBJECTIVE OPTIMIZATION OF MULTIPLE DEPOT VEHICLE ROUTING PROBLEM USING SWARM INTELLIGENCE TECHNIQUES
2	RAHUL NIVERIYA (राहुल निवेरिया) (a) 10-DEC-2019 (b) 16-FEB-2023	Prof. (Ms.) Sudha Sahgal Head, Dept. of Music Faculty of Arts	Music (Arts)	आगरा घराने में व्यवहृत अप्रचलित रागों का विश्लेषणात्मक अध्ययन
3	PARUL (पारुल) (a) 24-Sep-2018 (b) 17-Feb-2023	Dr. Lalit Mohan Dept. of Zoology Faculty of Science	Zoology (Science)	STUDIES ON POLYMERIC NANOPARTICLES LOADED WITH SYNTHETIC PYRETHROID AND ESSENTIAL OIL FROM PLANTS AGAINST MALARIA VECTOR
4	BHATNAGAR ALAKH V.P. (भटनागर अलख वी. पी.) (a) 19-May-2016 (b) 16-Feb-2023	Prof. (Ms.) Shalini Nigam Dept. of Management Faculty of Science, and Prof. D.K. Banwet Vice-Chancellor, University of Engineering, Kolkata	Management (Social Sciences)	ENABLERS AND INHIBITORS OF LEVERAGING ANALYTICS FOR DIGITAL BUSINESS TRANSFORMATION
5	ISHA HINA (ईशा हिना) (a) 23-Sep-2017 (b) 16-Feb-2023	Dr. (Ms.) Reshma Bhatnagar Dept. Zoology Faculty of Science	Zoology (Science)	COMPARATIVE ETHOLOGICAL STUDY OF PAVO CRISTATUS AT RIPARIAN SITES IN AGRA
6	PANKAJ KUMAR (पंकज कुमार) (a) 19-Jan-2018 (b) 15-Feb-2023	Dr. Agam Prasad Tyagi Dept. of Mathematics Faculty of Science	Mathematics (Science)	MODELLING AND ANALYSIS OF MUCUS TRANSPORT IN DISEASED AIRWAYS: EFFECTS OF CONSTRICTION OF AIRWAY DIAMETER
7	NITIKA BHARDWAJ (नीतिका भारद्वाज) (a) 24-Sep-2018 (b) 16-Feb-2023	Prof. Lajwant Singh Dept. of Sociology & Political Science, Faculty of Social Sciences	Sociology & Political Sc. (Social Sciences)	हिन्दू धार्मिक प्रथाओं का विधवा महिलाओं के जीवन पर पड़ने वाले प्रभावों का: एक समाजशास्त्रीय अध्ययन (मथुरा जनपद के वृन्दावन क्षेत्र के विशेष सन्दर्भ में)

26. The Governing Body (Board of Management) noted that Director has permitted the following two teachers to visit Fondazione Brunno Kessler (FBK), Trento, Italy between 20.3.2023 to 31.3.2023 for scientific discussions related to the ongoing Mission Innovation DST Project "Different Energy Vector Integration for Storage of Energy" (DEVISE):-

- (i) Prof. Ajay Kumar Saxena (Co-PI)
(ii) Prof. D. Bhagwan Das (Co-PI)

Prof. G.S. Sailesh Babu, Faculty of Engineering is PI of the project. All travel expenditures shall be met out of the project.

27. The Governing Body (Board of Management) noted that UGC vide its letter no. 30-56012021(BSR) dated 7.2.2023 has sanctioned UGC BSR Research Start-up Grant to the following newly recruited faculty members appointed as Assistant Professors, as per details given below:-

Name of Faculty/ Professor	Name of Departments	Amount being sanctioned (20%) (Rs.)	Amount Already Sanctioned (80%) (Rs.)	Amount Reverted On 31.3.2022 (Rs.)	Total grant sanctioned (Rs.)
Dr. Rajiv Kumar	Dept. of Electrical Engineering	2,00,000/-	8,00,000/-	---	10,00,000/-
Dr. Akhilesh Kumar		2,11,999/- (included reverted amount of Rs.11,999/-)	8,00,000/-	11,999/-	10,00,000/-
Dr. Akbar Ali	Dept. of Botany	2,10,000/- (included reverted amount of Rs.10,000/-)	8,00,000/-	10,000/-	10,00,000/-
Total			24,00,000/-	11,999/-	30,00,000/-

28. The Governing Body (Board of Management) noted the minutes of the Managing Council for Non-University Technical Educational Institutions held on 21.1.2023 (by circulation) (Appendix-III)
29. The Governing Body (Board of Management) noted the short term appointments made by the Director (Appendix-IV).
30. The Governing Body (Board of Management) noted that as per Bye-law no.8 (i), the Director has approved journey by taxi to the following External Experts for attending Selection Committee Meetings:

Name of members	From	To & back	Date/ Period	Mode of Journey	Out of the Grant
Prof. Mohd. Imdad	Aligarh	Agra	07.02.2023	Taxi	Non-Govt. Grant
Prof. R.K. Srivastava	Gwalior	Agra	07.02.2023	Taxi	-do-
Prof. V.K. Katiyar	Haridwar	Agra	07.02.2023	Taxi	-do-
Prof. Vibha Sharma	Aligarh	Agra	08.02.2023	Taxi	-do-
Prof. Mukesh Sharma	Gwalior	Agra	08.02.2023	Taxi	-do-
Prof. Nalini Srivastava	Bareilly	Agra	08.02.2023	Taxi	-do-
Prof. Subuhi Khan	Aligarh	Agra	09.02.2023	Taxi	-do-
Dr. O.P. Bansal	Gurgaon	Agra	09.02.2023	Taxi	-do-
Dr. Suman Raghuvanshi	Aligarh	Agra	10.02.2023	Taxi	-do-
Prof. Pramod Kumar	Kanpur	Agra	16.03.2023	Taxi	-do-
Prof. Farzana Alim	Aligarh	Agra	16.03.2023	Taxi	-do-
Prof. Achla Gakkhar	Agra	Agra	16.03.2023	Taxi	-do-

- 31(a) Considered the proposal for transferring a post of Assistant Professor from the Department of Drawing & Painting (Unreserved) to the Department of Home Science and one post of Assistant Professor in LLE (reserved for Other Backward Classes) to the Department of Drawing & Painting.

Resolved that the proposal be and is hereby approved.

- 31(b). Considered the proposal for transferring a post of Assistant Professor from the Department of Botany (Unreserved) (post financed by U.P. State Government) to the Department of Home Science and the person appointed on the post will also assist in teaching B.Voc. Dairy Technology program run by the Department of Botany.

Resolved that the proposal be and is hereby approved with the remarks that the person so shall be appointed in the Home Science will also share the teaching load in the course of Dairy.

32. Considered the proposal of Prof. A.K. Saxena, Faculty of Engineering to revise the earlier approval of the Governing Body (Board of Management) for the item, as under:-

S. N.	Earlier approval by the Governing Body (BoM) Vide resolution no.13(iii) dated 29.9.2022 out of CSR Project PNB/Non-Govt. Grant	Total (Rs.)	Proposed item out of Sponsoring Society/ AADEIs/ DEI Non-Govt. Funds	Total (Rs.)
1	Solar Panels 25 kWp (Approx. 500 Wp each)	7,50,000.00	100kw Solar System with battery storage at the opposite side to the Baikunth Dham, near Poiya Ghat, Dayalbagh in place of earlier proposal for Anupam Upvan	28,00,000.00
2	Cables, SJB, PJB etc.	2,00,000.00		
3	Battery Storage 2V, 500 AH	11,00,000.00		
4	Hybrid Inverter 30 kVA, 240 V, 3-Ph with charge controller	3,25,000.00		
5	BoS	2,25,000.00		
6	Site Preparation	1,50,000.00		
7	I & C	50,000.00		
Total		28,00,000.00	Total	28,00,000.00

Resolved that the proposal be and is hereby approved.

33. The Governing Body (Board of Management) noted that-
- (i) the Institute has started B.Tech. Agriculture Engineering program and it is running in its third year. To teach the students of B.Tech. Agriculture Engineering two Assistant Professors were appointed on probation against the vacant positions of the Department of Mechanical Engineering (Unreserved) (post financed by UGC) transferring to B.Tech. Agriculture Engineering program.
- (ii) one Assistant Professor was appointed in Bachelor of Architecture program of the Institute against the vacant post of Assistant Professor of the Department of Physics and Computer Science (Unreserved) (post financed by U.P. State Government) transferring to Bachelor of Architecture program.
34. The Governing Body (Board of Management) noted that DEI had borrowed Rs.12.00 crores (Rupees Twelve Crores) through loan against fixed deposits from the Radhasoami Urban Co-op Bank Ltd., Dayalbagh, Agra for payment of salary, salary arrears, pension and pension arrears in the month of January, 2023 at an interest rate of 50 bps over pledged deposit rates. As on March 31st, 2023 the principal outstanding amount was Rs.10.82 crores.

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

Dated: 21.4.2023

Sd/-
(Prof. Anand Mohan)
REGISTRAR

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