

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

By email

No. DEI/GB(M)/1877

Dated: 18.11.2022

- |   |                                    |
|---|------------------------------------|
| 1 Prof. P.K. Kalra  | 8 Dr. Anoop Srivastava             |
| 2 Smt. Sneh Bijlani   | 9 Justice G.S. Solanki, Indore     |
| 3 Prof. A.K. Saxena   | 10 Sh. Ravi Kumar Sinha, New Delhi |
| 4 Dr. S.K. Soni   | 11 Prof. S.S. Bhojwani             |
| 5 Prof. B.R. Kukreti, Nominee of Ministry<br>of Education, Govt. of India | 12 Prof. Pami Dua, New Delhi       |
| 6 Director, Higher Edu., Prayagraj  | 13 Prof. V.B. Gupta                |
| 7 Prof. C. Patvardhan   | 14 Prof. P. Sriramamurti           |

Dear Sir/Madam,

An emergent meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute (Deemed to be University) will be held at 7.00 A.M. on 19.11.2022 (Saturday) in the Seminar Hall Complex of the Institute. Agenda papers shall follow soon.

The members are requested to attend the meeting. External members may attend the meeting through the zoom link as given below:-

<https://dei-ac-in.zoom.us/j/99327250847?pwd=RSStLNjZjRUIYeEcxRHcxMVY0MkZz09>

Meeting ID: 993 2725 0847

Passcode: 318091

Yours faithfully,

Sd/-  
(Prof. Anand Mohan)  
REGISTRAR

Copy to the President, DEI for information please.

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

**Agenda for the Meeting of the Board of Management (Governing Body) dated .....  
(by Circulation)**

1. Considering the request of the teaching staff on 15.10.2022 to review the penalty imposed upon them, it was the opinion of the members that legal advice should be obtained in the matter. Accordingly, on the basis of the legal advice, a draft minutes of the meeting dated 15.10.2022 is submitted for approval.
2. To consider the Writ Petition No. 17749 of 2022 titled as Prof. Gunjan Agrawal versus Union of India and others including Dayalbagh Educational Institute (Deemed to be University), Agra through its Registrar and the Director against the order of punishment imposed upon her as a result of disciplinary action. The said petition is listed for hearing on 24.11.2022 in Hon'ble High Court, Allahabad to be defended with all legal grounds.
3. To consider the Civil Misc. Contempt Application No. 5968 of 2021 filed by Shri Lokendra Kumar and Civil Misc. Contempt Application No. 5970 of 2021 filed by Shri Shailesh Chaudhary against Shri Vinay Kumar Pandey, Director of Education (Secondary), Govt. of UP, and others including Prof. Prem Kumar Kalra, Director and Prof. Anand Mohan, Registrar of Dayalbagh Educational Institute (Deemed to be University) against non-compliance of the Hon'ble High Court orders passed on 19.2.2020 in Writ Petition No. 59005 of 2012 and Writ Petition No. 47512 of 2015. The said contempt petitions are listed for hearing on 7.12.2022 in Hon'ble High Court, Allahabad to be defended with all legal grounds.
4. To consider Institute's proposal for obtaining Online Banking Facility for Institute's Non-Government saving account number 39196868349 in State Bank of India, Hirabagh, Dayalbagh, Agra. This account will be operated as per Bye-laws/Rules of the Institute.
5. To consider proposal of Head, Department of Chemistry, Faculty of Science to purchase one Centrifugal Pump (Head range 98m, Discharge range upto 201ps, power rating 3.7 to 15KW (5 to 20 HP), voltage range 300 to 440 volts (3 phase), Insulation B/F class and protection IP 44/IP 55) at an approximate cost of Rs.65,000 from Non-Government Funds for urgent use by DEI AQI research group. The proposal has the financial clearance dated 14.11.2022 of the Treasurer.

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**Minutes of the Meeting of the Board of Management (Governing Body) dated .....(by Circulation)**

1. Considered the Writ Petition No. 17749 of 2022 titled as Prof. Gunjan Agrawal versus Union of India and others including Dayalbagh Educational Institute (Deemed to be University), Agra through its Registrar and the Director against the order of punishment imposed upon her as a result of disciplinary action. The said petition is listed for hearing on 24.11.2022 in Hon'ble High Court, Allahabad to be defended with all legal grounds.

Resolved that Prof. Anand Mohan, Registrar of Dayalbagh Educational Institute (Deemed to be University), Dayalbagh, Agra, is authorized to sign all documents and to do all other acts to defend the Institute. He is further authorized to engage a counsel and pay his fee.

2. Considered the Civil Misc. Contempt Application No. 5968 of 2021 filed by Shri Lokendra Kumar and Civil Misc. Contempt Application No. 5970 of 2021 filed by Shri Shailesh Chaudhary against Shri Vinay Kumar Pandey, Director of Education (Secondary), Govt. of UP, and others including Prof. Prem Kumar Kalra, Director and Prof. Anand Mohan, Registrar of Dayalbagh Educational Institute (Deemed to be University) against non-compliance of the Hon'ble High Court orders passed on 19.2.2020 in Writ Petition No. 59005 of 2012 and Writ Petition No. 47512 of 2015. The said contempt petitions are listed for hearing on 7.12.2022 in Hon'ble High Court, Allahabad to be defended with all legal grounds.

Resolved that Prof. Anand Mohan, Registrar of Dayalbagh Educational Institute (Deemed to be University), Dayalbagh, Agra, is authorized to sign all documents and to do all other acts to defend both the above-named authorities of the Institute. He is further authorized to engage a counsel and pay his fee.

3. Considered Institute's proposal for obtaining Online Banking Facility for Institute's Non-Government saving account number 39196868349 in State Bank of India, Hirabagh, Dayalbagh, Agra. This account will be operated as per Bye-laws/Rules of the Institute.

Resolved that the proposal be and is hereby approved.

4. Considered proposal of Head, Department of Chemistry, Faculty of Science to purchase one Centrifugal Pump (Head range 98m, Discharge range upto 201ps, power rating 3.7 to 15KW (5 to 20 HP), voltage range 300 to 440 volts (3 phase), Insulation B/F class and protection IP 44/IP 55) at an approximate cost of Rs.65,000 from Non-Government Funds for urgent use by DEI AQI research group. It is noted the proposal has the financial clearance dated 14.11.2022 of the Treasurer.

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.

Resolved also that purchase of items be made from GeM Portal and as per provisions of GFR 2017.

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**Approval of Minutes of Board of Management (Governing Body)  
Dated .....2022 by Circulation**

**The members of the Board of Management (Governing Body):-**

S.N	Name of Members	Agree	Not Agree	Signature
1.	Prof. P.K. Kalra			
2.	Smt. Sneha Bijlani			
3.	Prof. A.K. Saxena			
4.	Dr. S.K. Soni			
5.	Prof. B.R. Kukreti, Nominee of Ministry of Education, Govt. of India			
6.	Director, Higher Edu., Prayagraj			
7.	Prof. C. Patvardhan			
8.	Dr. Anoop Srivastava			
9.	Justice G.S. Solanki, Indore			
10.	Sh. Ravi Kumar Sinha, New Delhi			
11.	Prof. S.S. Bhojwani			
12.	Prof. Pami Dua, New Delhi			
13.	Prof. V.B. Gupta			
14.	Prof. P. Sriramamurti			

