

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED TO BE UNIVERSITY)
DAYALBAGH, AGRA-282005

MINUTES of the emergent meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute (Deemed to be University) held at 1.00 P.M. on 15.10.2022 (Saturday) in the Committee Room, Central Administrative Office of the Institute.

Members Present

1. Prof. P.K. Kalra, Director- in the Chair
2. Smt. Sneh Bijlani
3. Dr. S.K. Soni
4. Prof. Pami Dua

Members present in on-line mode

5. Prof. A.K. Saxena
6. Prof. B.R. Kukreti
7. Prof. C. Patvardhan
8. Dr. Anoop Srivastava
9. Justice G.S. Solanki
10. Shri Ravi Kumar Sinha
11. Prof. V.B. Gupta

Prof. Anand Mohan, Registrar - Secretary

1. Considered the request of former teaching staff members to review the penalty imposed by the Governing Body (Board of Management) vide Resolution No. 22(a) dated 27.8.2022.

The members were briefed that only two teaching staff members viz. Prof. Gunjan Agrawal and Dr. Amla Chopra have submitted their request for reviewing the penalty vide their application dated 7.9.2022 and 6.10.2022 respectively. The members have expressed the opinion to review the case of Prof. Sant Prakash also on the same lines observing the principle of equality despite the fact he has not submitted his request.

The members after deliberating this matter at length arrived at a consensus that the penalty of "Dismissal from Service" needs to be mitigated in the interest of the family members of three teachers viz. Prof. Sant Prakash, Prof. Gunjan Agarwal and Dr. Amla Chopra keeping in view that the earlier imposed penalty would deprive them of retirement benefits as per rules of the Institute.

Resolved that the penalty of "Dismissal from Service" earlier imposed vide R.No.22(a) dated 27.8.2022 be and is hereby approved to be mitigated, as the Compulsory Retirement in the interest of the Institute & the public for maintaining discipline and administrative efficiency. Prof. Sant Prakash and Prof. Gunjan Agrawal shall be entitled to the consequential retirement benefits at a rate of two-thirds of full superannuation pension and gratuity admissible as per rules. The case of Dr. Amla Chopra will be governed by National Pension System (NPS) and no other superannuation benefits will be admissible to her.

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2. Considered the proposal of Prof. C.M. Markan, Department of Physics & Computer Science, Faculty of Science seeking approval to purchase the following items out of Institute Fund (Non-Govt. Grant):-

S.N.	Particulars	Type	Qty.	Model	Total (Rs.)
1	HDMI Extender over Optical fiber		5	Generic	50,000.00
2	10-port PoE Optical fiber Network Switch	Managed	5	Cisco SG 350	1,50,000.00
3	8-port PoE LAN Network Switch	Unmanaged	10	Netgear	50,000.00
4	Iron boxes		10		10,000.00
5	CCTV Camera		40	CPPlus	2,00,000.00
6	LAN Cable	Outdoor	10	300m	1,60,000.00
7	50 Inch LED TV	LFD	5		2,50,000.00
8	UPS 3KVA with Battery		1		1,50,000.00
9	Computer System		7		5,50,000.00
	Spares required for next contingency			Total	15,70,000.00

It is noted that the proposal has the financial clearance dated 14.10.2022 from 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.

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

Dated: 15.10.2022

Sd/-
(Prof. Anand Mohan)
REGISTRAR

