DAYALBAGH EDUCATIONAL INSTITUTE DAYALBAGH, AGRA-282005

MINUTES of the on-line emergent meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 10.00 A.M. on 17.8.2022 (Wednesday) 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

Members present in on-line mode

- 1. Prof. A.K. Saxena
- 2. Prof. C. Patvardhan
- 3. Dr. Anoop Srivastava
- 4. Prof. S.S. Bhojwani
- 5. Prof. B.R. Kukreti
- 6. Prof. Pami Dua
- 7. Shri Ravi Kumar Sinha
- 8. Prof. V.B. Gupta
- 9. Justice G.S. Solanki

Prof. Anand Mohan, Registrar - Secretary

- 1. Considered the proposal to constitute an Enquiry Committee for investigating into the matter of complaint against the following three teachers who were suspended on the basis of the report of the Preliminary Enquiry Committee against the complaint received from a Research Scholar, Faculty of Science-
 - (i) Prof. Sant Prakash, Head, Department of Zoology and Dean, Faculty of Science
 - (ii) Prof. (Ms.) Gunjan Agarwal, Head, Department of Mathematics
 - (iii) Dr. Amla Chopra, Assistant Professor, Department of Zoology

Resolved unanimously that a committee be and is hereby constituted comprising the following members for investigating the matter and submit their report within a week for placing before the ensuing meeting of the Board of Management (Governing Body) to be held on 27-8-2022:-

- 1) Prof. V.B. Gupta, Vice-Chairman, ACE (Retired from IIT, Delhi)
- 2) Prof. Satya Prakash, Former Head, Department of Chemistry, DEI (Retired from BARC, GoI)
- 3) Mrs. Sneh Bijlani, Treasurer, DEI
- 4) Prof. K. Shanti Swarup, Dean of Student Affairs
- 5) Prof. Guru Prasad Satsangi, Professor Emeritus, Department of Botany, DEI
- 6) Prof. Vishal Sahni (Retired), General Manager, Department of Agroecology & Precision-Farming, Dayalbagh
 Prof. Anand Mohan Registrar, DEI Non-Member Secretary

Resolved also that during the interim period of enquiry Prof. K. Santi Swarup, Dean of Student Affairs and Prof. Guru Prasad Satsangi, Professor Emeritus, Department of Botany, D.E.I. shall also assist Director, Registrar and Treasurer in routine management functions of the concerned Departmental Heads (Mathematics & Zoology) who are facing the Enquiry.

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

Dated: 17-8-2022

Sd/-(Prof. Anand Mohan) REGISTRAR