

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body (Board of Management) of the Dayalbagh Educational Institute held at 11.30 a.m. on 14.5.2020 (Thursday) in the Committee Room of the Institute.

PRESENT

- | | | | |
|-----|---|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. V. Soami Das | | |
| 4. | Prof. Vibha Rani Satsangi (Through Skype) | | |
| 5. | Prof. Sant Prakash (Through Skype) | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Justice G.S. Solanki (Through Skype) | | |
| 8. | Shri Ravi Kumar Sinha (Through Skype) | | |
| 9. | Prof. S.S. Bhojwani | | |
| 10. | Prof. V.B. Gupta (Through Skype) | | |
| 11. | Prof. Pami Dua (Through Skype) | | |
| 12. | Prof. P. Sriramamurti | | |
| 13. | Shri Dheeraj Kumar (Invitee) | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

1. The minutes of the last meetings of the Governing Body (Board of Management) of the Dayalbagh Educational Institute held on 17.3.2020 and 22.4.2020 were confirmed.
2. Considered the report of a four member Enquiry Committee headed by Justice N.K.Sinha (Retired Judge).

The chargesheets to the following persons were issued by the Disciplinary Authority after preliminary enquiry.

- (1) Shri G.P. Hans
- (2) Prof. Gur Saran
- (3) Prof. Vishal Sahni
- (4) Prof. Soami Pyara Satsangi
- (5) Prof. Rahul Swarup Sharma

The Enquiry Committee was set up following the Institute's rules and processes. The Enquiry Committee was only able to prove two charges against Prof. Gur Saran. The charges against all others were dropped. However, Presenting Committee and Disciplinary authority examined the Enquiry Report in detail and came out with objective rationale for upholding the charges. The majority decision in Governing Body meeting lead to conclude the following:

- Charges have reasonable and sufficient proofs; therefore, these cannot be dropped. Specially charges related to finance matters and signing of blank cheques are serious in nature.
- Mr. Ravi Sinha and Prof. V.B. Gupta two members felt the Enquiry Committee consisting of the eminent persons have done a thorough job, therefore, the Institute's response may be sent to Enquiry Committee again. However, Enquiry Committee report is recommendatory and not binding on Governing Body (Board of Management).
- Justice Solanki suggested that Delinquent Officers may be given another opportunity to respond against the observations submitted to the Governing Body.

3. Considered the recommendation of the Provident Fund Committee for fixing the rate of interest.

Resolved that on the basis of the recommendation of the Provident Fund Committee meeting held on 11.5.2020 the following rates of interest on General Provident Fund (GPF) for the financial year 2019-20 for the staff working on UGC financed posts be and are hereby approved-

1 st Quarter	-	8.0%
2 nd Quarter	-	7.9%
3 rd Quarter	-	7.9%
4 th Quarter	-	7.9%

4. Considered the proposal for extending the term of the following staff members who were appointed on temporary (fixed-term) / contract basis and their term is going to be over as mentioned below in column 5 for the 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 mentioned in their appointment letter. The recruitment against these posts is under process and could not be completed due to the COVID-19 Lockdown.

S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure up to
1	2	3	4	5
1	Ms. Jyoti	Assistant Professor	Social Sc./Management	21.5.2020
2	Sh. Manoj Dixit	Assistant Professor	Engineering/Mech. Eng.	21.5.2020
3	Sh. Aditya	Assistant Professor	Engineering/Mech. Eng.	21.5.2020
4	Dr. Rachna Gupta	Assistant Professor	Commerce/Acc. & Law	21.5.2020
5	Sh. Piyush Prakash	Assistant Professor	Engg./Architecture	21.5.2020
6	Sh. Manish Kumar	System Engineer	Computer Centre	21.5.2020
7	Sh. Praveen Kumar Penumutsa	Programmer	Computer Centre	21.5.2020
8	Ms. Long Shree	Programmer	Computer Centre	21.5.2020
9	Dr. Lucky	Assistant Professor	Arts/Drawing & painting	21.5.2020
10	Sh. Manoj Kumar	Assistant Professor	Engg/Mech. Engg	21.5.2020
11	Ms. Hema Panwar	Assistant Professor	Arts/Home Science	21.5.2020
12	Ms. Sonam	Assistant Professor	Architecture	21.5.2020
13	Sh. Prashant	Assistant Professor	Architecture	21.5.2020
14	Ms. Yashoda Rani	Assistant Professor	Architecture	21.5.2020
15	Ms. Pooja Kumari	Guest Faculty	Arts/B. Voc. Apparel Manufacturing	21.5.2020
16	Ms. Samrin	Guest Faculty	Arts/B. Voc. Apparel Manufacturing	21.5.2020
17	Ms. Shradha Arora	Guest Faculty	Architecture	21.5.2020
18	Sh. Urooj Mehdi	Professor	Architecture	21.5.2020
19	Dr. Suchi Agarwal	Guest Faculty	Science/Mathematics	21.5.2020

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

Any Other Items

1. The proposal of conducting Online Entrance Examinations for the session 2020-21 was considered.

The Institute has been conducting the entrance examination every year and spending on average about Rs. 35-40 per candidate per entrance examination. This year, online conduct of Entrance Examination to facilitate running of the Institute on time has been appreciated by the Governing Body. The remote proctored online examination where each student is proctored via technology shall be tried. The total expenses of examination would be known only after the examinations are over. This year charges may be in range of Rs.50-60 per candidate per exam. Therefore approval of Governing Body is sought to incur actual expenditure of remote proctored online exams.

Resolved that the proposal be and is hereby approved.

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

Dated: 14.5.2020

(Prof. Anand Mohan)
REGISTRAR