

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of online meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 26.9.2020 (Saturday) in the Committee Room of the Institute.

PRESENT

- | | | | |
|-----|--|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Dr. Vijai Kumar | | |
| 4. | Prof. S.S. Bhojwani | | |
| 5. | Prof. Kamaljeet Sandhu (Through skype) | | |
| 6. | Prof. Sharmila Saxena (Through skype) | | |
| 7. | Prof. Sant Prakash (Through skype) | | |
| 8. | Justice G.S. Solanki (Through skype) | | |
| 9. | Shri Ravi Kumar Sinha (Through skype) | | |
| 10. | Prof. Pami Dua (Through skype) | | |
| 11. | Prof. P. Sriramamurti(Through skype) | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |
| | Shri Dheeraj Kumar (Invitee) | | |

Members expressed appreciation for the valuable services rendered by the following outgoing members of the Board of Management (Governing Body) of the Institute and welcomed the new members in their place:-

New Members	Old Members
Prof. Kamaljeet Sandhu Head, Department of Psychology & Dean, Faculty of Social Sciences	Prof. V. Soami Das Head, Department of Civil Engg. & Dean, Faculty of Engineering
Prof. Sharmila Saxena Head, Department of Hindi & Dean, Faculty of Arts	Prof. Vibha Rani Satsangi Head, Department of Physics & Computer Science & Dean, Faculty of Science

The Director apprised the members regarding status of admissions for the session 2020-21 as under:-

Announcement for the admission process for the session 2020-21 for UG, PG and Diploma programmes was uploaded on Institute website on 30th April 2020 with the last date for submission of online forms as 30th May 2020. The last date for certificate programme was 5th July, 2020. The entire admission process was online and the details including prospectus and syllabus were displayed on the Institute website. AI enabled advanced remote proctoring take home online examination was conducted that flagged suspicious activity and identified malpractioners with great accuracy through live video feed and facial recognition.

Online entrance examinations were conducted between 22 to 30 June, 2020. Due to Covid -19 Pandemic situation and late declaration of result of some boards of examination i.e. CBSC, ICSC and UP Board, one more opportunity was accorded to the candidates for entrance examination on 2 August 2020. For certificate programmes the Entrance Test was held on 8th July, 2020.

The total number of applications various U.G., P.G. and Diploma programmes was 35,400 (approx.) and 20500 (approx.) candidates appeared in Entrance Examination for these programmes.

1. The minutes of the last meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held on 14.5.2020 were confirmed. The matter related to a four member enquiry committee report was reviewed and it was decided by the members to treat the matter under consideration as closed.

2. Considered the audited Annual Accounts of the Institute (Appendix-I) for the financial year ended on 31.3.2020 as well as the Balance Sheet as on 31st March, 2020 including the annual accounts of the DEI Technical College, DEI Prem Vidyalaya Girls' Intermediate College and REI Intermediate College as submitted by the Finance Committee along with the minutes of the Finance Committee meeting dated 19.9.2020.

The members expressed concern regarding the following issues: -

- (i) Out-standing loans.
- (ii) Insufficient and late receipt of UGC salary and pension grants and non receipt of UGC Non-salary grants resulting in delayed/partial payment of salary and pension.
- (iii) Availability of sufficient funds with DEI Technical College to create a Corpus Fund for DEI Technical College.

Resolved that the Annual Accounts of the Institute for the year 2019-2020 be and are hereby approved. Also resolved that Rs.4.50 crores out of Non-Govt. Institute funds be transferred to Corpus Fund of the Institute.

Further resolved that -

- (i) No more loans for payment of salary and pension be taken by the Institute. Efforts should be made to first return the outstanding loans from the grants received. Only the funds left thereafter should be used for disbursement of salary and pension.
 - (ii) A Corpus fund be created for DEI Technical College as per existing guidelines/instructions.
3. Considered the Annual Report of the Institute for the year 2018-2019 (Appendix-II).

The Director apprised the members about the following achievement of the Institute-

Dayalbagh Educational Institute got approval of 12B status from UGC on March 28, 2018. The Institute was accredited by National Assessment and Accreditation Council (NAAC) with A+ grade having a CGPA of 3.4 out of 4.0 and has been granted Graded Autonomy as per UGC Regulations 2018. It is ranked No.77 in the University Category, 84 in the Engineering Category and rank 90 among all Institutes in India in National Institutional Ranking Framework, 2019.

The Board of Management (Governing Body) placed on record its appreciation for the good work done and the continued pursuit for achieving excellence in the educational programmes and activities of the Institute during the year.

Resolved that the Annual Report of the Institute for the year 2018-2019 be and is hereby approved.

4. Considered -
 - (a) Nominating a panel of three persons to be submitted to the President of the Institute for appointment of the Treasurer of the Institute as per Rule 25(a) of the Rules of the Institute as the present term of Smt. Sneh Bijlani, as Treasurer shall end on 30th September, 2020.

Resolved unanimously that the following three persons be and are hereby nominated on the panel to be submitted to the President of the Institute, under Rule 25(a) of the Rules of the Institute, for appointment of the Treasurer of the Institute for a period of three years w.e.f. 1st October, 2020:-

1. Smt. Sneh Bijlani, Treasurer, DEI
2. Shri Sahib P. Satsangee, Chartered Accountant, Agra
3. Shri P.V. Subba Rao, Member (Technical) Customs, Excise & Service Tax Appellate Tribunal, Hyderabad.

(b) The members noted that present term of Prof. Anand Mohan as Registrar of the Institute shall end on 30th September, 2020.

Resolved unanimously that due to COVID-19 the present incumbent Prof. Anand Mohan may continue to hold the office for a further period of one year from 1st October, 2020.

- 5(a). Considered finalising the Seniority List of teachers of the Institute as on 1.7.2020 (Appendix-III) since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2020 circulated to all the teachers through letter no. ET/Seniority/Vol-III/203 dated 1-7-2020.

The Board of Management (Governing Body) noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2020 which was circulated to them through letter No. ET/Seniority/Vol-III/203 dated 1.7.2020.

Resolved that the Seniority List of teachers of the Institute as on 1.7.2020 as given in the Appendix-III be and is hereby approved.

- 5(b). Considered the request of Prof. Shalini Srivastava, Department of Chemistry, Faculty of Science for sanction of earned leave from 21.3.2020 to 21.5.2020 (62 days') for her visit to U.S.

Resolved that Prof. Shalini Srivastava, Department of Chemistry, Faculty of Science be and is hereby sanctioned earned leave on full pay from 21.3.2020 to 21.5.2020 (62 days').

- 5(c). Considered the request of Dr. Madhulika Gautam, Assistant Professor, Department of Home Science, Faculty of Arts for cancellation of Child Care Leave (CCL) from 1.7.2020 to 30.4.2021 (304 days') which was earlier sanctioned by the Board of Management (Governing Body) vide its resolution no.6(c) dated 17.3.2020.

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

- 5(d). Considered the request of Shri Anuj Sharma, Library Attendant, ICT Centre, Amritsar for sanction of earned leave from 4.6.2020 to 30.9.2020 (119 days') for the treatment of his father.

Resolved that Shri Anuj Sharma, Library Attendant, ICT Centre, Amritsar be and is hereby sanctioned the following leave:-

- (i) Earned leave on full pay from 4.6.2020 to 4.8.2020 (62 days')
- (ii) Earned leave on half pay from 5.8.2020 to 30.9.2020 (57 days')

- 5(e). Considered the recommendations of the Departmental Screening Committees for approval of the financial upgradation under Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC/UP State Government financed posts, as per details given below:-

(A) Non-Teaching staff working on UGC financed posts:

S. N.	Name & Designation	Date of appointment	Present level	Date of eligibility for next level to be given as I/II/III upgradation	Next Level
1	Shri Neeraj Satsangi (Code N044) Technician Grade-I	14.5.2010	5	14.5.2020* (I st)	6
2	Dr. K. Vasanta (Code K057) Routine Clerk	7.2.1991	5	7.2.2021 (III rd)	6

*The Committee has recommended for upgradation w.e.f. 14.5.2021 i.e. after one year from the date of eligibility due to minor penalty imposed on him as a result of disciplinary action.

Resolved that on the recommendations of the Departmental Screening Committees the above named employees be and are hereby sanctioned financial upgradation from the date as mentioned above.

(B) Non-Teaching staff working on U.P. State Govt financed posts:

S. N.	Name	Date of appointment	Present level	Date of eligibility for next level to be given as I/II/III upgradation	Next level
1	Smt. Usha Rani Satsangi (Code U011) Laboratory Assistant	1.1.2004	4	1.1.2020 (II nd)	5

Resolved that on the recommendation of the Departmental Screening Committee the above named employee be and is hereby sanctioned the financial upgradation from the date as mentioned above.

- 5(f) Considered the report submitted by the -

(i) Dean, Faculty of Social Sciences regarding the work and conduct of Dr. Rupali Satsangi, Associate Professor, Department of Economics, Faculty of Social Sciences. She was appointed on 4.10.2019 on probation for a period of one year ending on 3.10.2020.

Resolved that on the recommendation of the Dean, Faculty of Social Sciences, Dr. Rupali Satsangi, Associate Professor, Department of Economics, Faculty of Social Sciences be and is hereby confirmed in the services of the Institute w.e.f. 4.10.2020.

(ii) Dean, Faculty of Arts regarding work and conduct of Ms. Abha Pandey, Peon, Department of Home Science. She was appointed on 15.3.2019 on probation for a period of one year which expired on 14.3.2020.

Resolved that on the recommendation of the Dean, Faculty of Arts, Ms. Abha Pandey, Peon, Department of Home Science, Faculty of Arts be and is hereby confirmed in the services of the Institute w.e.f. 15.3.2020.

5(g) Considered the recommendations of the Selection Committees for the appointment on the following teaching posts-

Sl. No	Name of the Posts	No. of Posts
1	Associate Professor in Mechanical Engineering, Faculty of Engineering (UR)	2
2	Assistant Professor in Mechanical Engineering, Faculty of Engineering (SC)	2
3	Assistant Professor in Mechanical Engineering, Faculty of Engineering (UR)	2
4	Assistant Professor in Mathematics, Faculty of Science(UR)	2
5	Assistant Professor in Management, Faculty of social Sciences(UR)	1
6	Adjunct Faculty/Adjunct Professor in Management, Faculty of Social Sciences	1
7	Professor in Architecture	2
8	Associate Professor in Architecture	3
9	Assistant Professor in Architecture	2

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.	Associate Professor in Mechanical Engineering, Faculty of Engineering (UR) (2)	1. Dr. Ashok Yadav	Probation	As per rules
		2. Dr. Ankit Sahai	Probation	As per rules
2	Assistant Professor in Mechanical Engineering, Faculty of Engineering (SC) (2)	1. Dr. Manoj Kumar	Probation	As per rules
		2. Dr. Rajesh Kumar	Temporary for one year	As per rules
3	Assistant Professor in Mechanical Engineering, Faculty of Engineering (UR) (2)	1. Dr. Manoj Dixit	Probation	As per rules
		2. Dr. Aditya	Probation	As per rules
		3. Dr. Atul Dayal on contractual basis	For one year	As per UGC Norms
		4. Mr. Mayank Kr. Agarwal on contractual basis	For one year	As per UGC Norms
4	Assistant Professor in Mathematics, Faculty of Science(UR) (2)	1. Dr. Satish Kumar Tiwari on contractual basis	For one year	As per UGC Norms
		2. Ms. Yogita Singh Kardam on contractual basis	For one year	As per UGC Norms
		3. Dr. Suchi Agarwal appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum up to Rs.50000/- p.m.

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
5	Assistant Professor in Management, Faculty of social Sciences(UR) (1)	1. Dr. Shweta Khemani on contractual basis	For one year	As per UGC Norms
		2. Dr. Bendangienla Aier on contractual basis	For one year	As per UGC Norms
		3. Dr. Siddharth Verma on contractual basis	For one year	As per UGC Norms
		4. Mrs. Jyoti Singh appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		5. Mr. Tarun Kumar appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
6	Adjunct Faculty/Adjunct Professor in Management, Faculty of Social Sciences (1)	1. Sh. Varun Grover (Adjunct Faculty)	Temporary for one year	As per rules
		2. Sh. Harsh Satsangi (Adjunct Faculty)	Temporary for one year	As per rules
7	Professor in Architecture (2)	Shri Urooz Medhi on contractual basis	For one year	As per rules
8	Associate Professor in Architecture (3)	1. Ms. Shradha Arora on contractual basis	For one year	As per rules
		2.Sh. Prashant Kumar*,Assistant Professor (on contractual basis) *(To be designated as Associate Professor on receiving of approval from COA against appeal filed by candidate.)	For one year	As per rules
9	Assistant Professor in Architecture (2)	1. Sh. Prateek Kannauji on contractual basis	For one year	As per rules
		2. Sh.. Gaurav Singh on contractual basis	For one year	As per rules
		3. Ms. Akansha Soni on contractual basis	For one year	As per rules
		4. Sh. Ankur Chhabra on contractual basis	For one year	As per rules
		5. Ms. Geeta Saha on contractual basis	For one year	As per rules
		6. Sh. Rajesh Kumar on contractual basis	For one year	As per rules
		7. Sh. Piyush Prakash on contractual basis	For one year	As per rules
		8. Sh. Kunal Bansal on contractual basis	For one year	As per rules
		9. Sh. Dhruv Sharma appointed as Guest Faculty on contractual basis	For one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		10. Ms. Devina Agarwal appointed as Guest Faculty on contractual basis	For one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
		11. Ms. Apeaksha Jain appointed as Guest Faculty on contractual basis	For one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		12. Sh. Saran Bhatia appointed as Adjunct Faculty on contractual basis	For one year	Honorary basis
		13. Sh. Nidhip Mehta appointed as Adjunct Faculty on contractual basis	For one year	Honorary basis
		Waiting List		
		1. Sh. Robin Dwivedi appointed as Guest Faculty on contractual basis	Temporary for one year	As per rules
		2. Ms. Yashoda Rani appointed as Guest Faculty on contractual basis	Temporary for one year	As per rules
		3. Ms. Upasana Jain appointed as Guest Faculty on contractual basis	Temporary for one year	As per rules
		4. Ms. Sonam Rajput appointed as Guest Faculty on contractual basis	Temporary for one year	As per rules

5(h) Considered the recommendations of the Selection Committee for the placement in higher grade/position to the teachers/other academic staff under Career Advancement Scheme (CAS) of UGC Regulations, 2010 and its Amendments from time to time and UGC Regulations, 2018 adopted by the Board of Management (Governing Body) for implementation in the Institute.

(A) Associate Professor (Academic Level 13 A) to be considered for Promotion to the post of Professor (Academic Level 14) (UGC financed posts):-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of appointment/ placement as Associate Professor (Academic Level 13 A)	Date of eligibility for consideration of promotion to the post of Professor (Academic Level 14)
1	Dr. G.S.S. Babu	Elect. Engg.	Engg.	16.12.2019	5.12.2016	16.12.2019
2	Dr. Sunita Kumari	Management	Social Sc.	23.11.2019	23.11.2016	23.11.2019
3	Dr. Sumita Srivastava	Management	Social Sc.	8.11.2019	23.11.2016	23.11.2019

Resolved that the above listed Associate Professors (Academic Level 13A) be and are hereby placed as Professor (Academic Level 14) (UGC financed posts).

(B) Assistant Professor (Stage 1) (Academic Level 10) to be considered for placement as Assistant Professor (Senior Scale/Academic Level 11):-

Name & Designation	Department	Faculty	Date of application	Date of appointment as Assistant Professor (Academic Level 10)	Date of eligibility for consideration of Assistant Professor (Senior Scale/Academic Level 11)
Dr. Sushma Mishra	Botany	Science	13.7.2020	14.7.2016	14.7.2020

Resolved that the above listed Assistant Professor (Academic Level 10) be and is hereby placed as Assistant Professor (Senior Scale/Academic Level 11).

(C) Assistant Professors (Stage 2) (Academic Level 11) to be considered for placement as Assistant Professor (Selection Grade/Academic Level 12):-

S. N.	Name & Designation	Department	Faculty	Date of application	Date of promotion as Assistant Professor (Academic Level 11)	Date of eligibility for consideration of Assistant Professor (Selection Grade/Academic Level 12)
1	Dr. Namita Tyagi	Drawing & Painting	Arts	3.3.2020	4.2.2015	3.3.2020
2	Dr. Sonali Bhatnagar	Physics	Science	8.7.2020	2.7.2015	8.7.2020
3	Dr. Arti Singh	Pedagogical Sciences	Education	29.7.2020	20.7.2015	29.7.2020

Resolved that the above listed Assistant Professors (Stage-2) (Academic Level 11) be and are hereby placed as Assistant Professors (Selection Grade/Academic Level 12).

6. Considered the following items related to extension of term of appointment of temporary employees working in the Institute:-

(i) the following staff members were appointed on temporary (fixed-term)/contract basis whose term got over/getting over as per the dates mentioned below in column 5. Their cases for extension of appointment 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, are given below for approval:-

S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure upto
1	2	3	4	5
1	Ms. Prerna Garg	Guest Faculty	Phy. & Comp. Sc. / Science	13.10.2020
2	Sh. Zeeshan	Guest Faculty	Phy. & Comp. Sc. / Science	13.10.2020
3	Sh. Mogla Achal Maharaj	Guest Faculty	Dairy Technology / Science	13.10.2020
4	Dr. Sanjay Yadav	Guest Faculty	Agriculture Tech. / Science	13.10.2020
5	Dr. Sachin Saxena	Guest Faculty	Water Sanit. & Waste mgmnt / Engg.	13.10.2020
6	Ms. Priya Asthana	Guest Faculty	Robotics & AI / Engg.	13.10.2020
7	Dr. Achanta Charan kumari	Guest Faculty	Robotics & AI / Engg.	13.10.2020
8	Ms. Shaily jain	Guest Faculty	Robotics & AI / Engg.	13.10.2020
9	Ms. Akella Vandana	Guest Faculty	I.O.T. / Science	13.10.2020
10	Sh. Hardik Chaddha	Guest Faculty	Telematics / Science	13.10.2020
11	Ms. Geetika Gumber	Guest Faculty	Drng. & Pntng. / Arts	13.10.2020
12	Dr. Achla Verma	Guest Faculty	Drng. & Pntng. / Arts	13.10.2020
13	Ms. Manisha Gupta	Guest faculty	Telecom / Science	13.10.2020
14	Sh. Amarjeet Singh Chauhan	Guest Faculty	I.O.T. / Science	13.10.2020
15	Sh. V. Srinath	Guest Faculty	Renewable Energy / Engg.	14.10.2020
16	Sh. Vishal Arora	Senior Instructor	Water Sanit. & Waste mgmnt / Engg.	14.10.2020
17	Sh. Sanjog Singh	Guest Faculty	Tourism & Hospt. / Arts	14.10.2020
18	Ms. Aparna Srivastava	Guest Faculty	Commercial Arts / Arts	15.10.2020
19	Ms. Farheen Ishtiaq	Guest Faculty	Textile Designing / Arts	15.10.2020
20	Ms. Garima Yadav	Guest Faculty	Pottery & Ceramic / Arts	15.10.2020
21	Dr. Yogita Jain	Guest Faculty	Water Sanit. & Waste mgmnt / Engg.	16.10.2020

S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure upto
22	Ms. Khushboo Dixit	Guest Faculty	I.O.T. / Science	15.10.2020
23	Sh. Anshul Pundhir	Guest Faculty	Telecom / Science	15.10.2020
24	Sh. Ajay Kushwaha	Part-time Instructor	Dairy Technology / Science	16.10.2020
25	Sh. Vikas Verma	Part-time Instructor	Dairy Technology / Science	16.10.2020
26	Sh. Hemant	Part-time Instructor	Dairy Technology / Science	16.10.2020
27	Ms. Prasuna Pakalapati	Guest Faculty	Dairy Technology / Science	17.10.2020
28	Sh. Bhopal Singh	Assistant Professor	Dairy Technology / Science	18.10.2020
29	Dr. Vijay Kumar Dalal	Guest Faculty	Green House Tech / Science	18.10.2020
30	Ms. Pallavi Lakhchaura	Assistant Professor	Apparel Mfg. / Arts	20.10.2020
31	Ms. Rajput Rashmi	Guest Faculty	Dairy Technology / Science	18.10.2020
32	Ms. Surat Kavia	Guest Faculty	Accounting & Taxation / Commerce	23.10.2020
33	Ms. Shubha Anand	Guest Faculty	Dairy Technology / Science	06.11.2020
34	Sh. Neetesh Rathaur	Guest Faculty	Dairy Technology / Science	18.10.2020
35	Dr. Ashok Jangid	Associate Professor	Physics & Comp. Sc.	18.10.2020
36	Ms. Preeti Sharma	Laboratory Bearer	DDUKK/Food Processing	21.5.2020

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

(ii) the following persons were appointed on temporary(fixed term)/contract basis/honorary basis in DEI Faculty of Integrated Medicine (AYUSH) whose term is getting over/got over. Their cases for extension of appointment 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, are given below for approval:-

(A) DEI Faculty of Integrated Medicine (AYUSH) Homeopathic Medical College

S.N.	Name of Staff	Designation/ Category	Faculty	Appointment upto
(1)	(2)	(3)	(4)	(5)
1	Dr. Rajnesh Sharma	Principal	AYUSH	2.10.2020
2	Dr. K. C. Saraswat	Professor	AYUSH	23.10.2020
3	Dr. Siddharth Agarwal	Associate Professor	AYUSH	30.11.2020
4	Dr. Gopi Chand	Guest Faculty	AYUSH	24.11.2020
5	Dr. Alok Pareekh	Guest Faculty	AYUSH	24.11.2020
6	Dr. M. L. Sharma	Guest Faculty	AYUSH	24.11.2020
7	Dr. Gaurav Sharma	Guest Faculty	AYUSH	1.9.2020
8	Dr. Nitin Verma	Assistant Professor	AYUSH	5.9.2020
9	Dr. Yash Pratap Singh	Assistant Professor	AYUSH	26.8.2020
10	Dr. Deepti Sharma	Assistant Professor	AYUSH	20.6.2020
11	Dr. Tanu Priya Bhardwaj	Assistant Professor	AYUSH	11.7.2020

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

(B) Staff at Homeopathy Hospital:

S.N.	Name of Staff	Designation/ Category	Faculty	Appointment upto
(1)	(2)	(3)	(4)	(5)
1	Ms. Anuradha Malhotra	IPD Registration Clerk	AYUSH	21.8.2020
2	Mrs. Seema Kumari	Female Attendant	AYUSH	30.9.2020
3	Mrs. Rashmi Srivastava	Female Nurse	AYUSH	21.8.2020
4	Mr. Akash Kumar	Male Nurse	AYUSH	21.8.2020
5	Mr. Mahesh Chand	Multiskilled	AYUSH	22.8.2020

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

(C) Doctors at Homeopathy Hospital

S.N.	Name of Staff	Designation/ Category	Faculty	Appointment upto
(1)	(2)	(3)	(4)	(5)
1	Dr. Neeraj G.S. Kashiva	Senior Medical Officer	AYUSH	4.10.2020
2	Dr. C. Gangadharam	RMO (Male)	AYUSH	9.10.2020
3	Dr. Sunita Kalra	House Physician	AYUSH	9.10.2020
4	Dr. Sudha Saraswathi	RMO (Female)	AYUSH	7.10.2020
5	Dr. Honey Bhatia	House Physician	AYUSH	3.10.2020
6	Dr. Arti Kapoor	Medical Officer	AYUSH	25.7.2020
7	Dr. Hitesh Khanna	Medical Officer	AYUSH	7.10.2020

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

(D) Doctors at Allopathy Hospital

S. N.	Name of Staff	Designation/ Category	Faculty	Appointment upto
(1)	(2)	(3)	(4)	(5)
1	Dr. Sapna Agarwal	Pathologist	AYUSH	11.10.2020
2	Dr. Raman Manchanda	Surgeon	AYUSH	11.10.2020
3	Dr. C. Anand Swaroop	Allopathic Doctor	AYUSH	11.10.2020
4	Dr. Ajit Srivastava	Physician	AYUSH	24.10.2020
5	Dr. Gur Devi Srivastava	Obstetrician & Gynaecologist	AYUSH	25.10.2020
6	Dr. P.K. Malhotra	Doctor	AYUSH	24.10.2020

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

(E) Staff at Homeopathy Hospital

S.N.	Name of Staff	Designation/ Category	Faculty	Appointment upto
(1)	(2)	(3)	(4)	(5)
1	Mrs. Gagandeep Nigam	Pharmacist	AYUSH	8.10.2020
2	Mrs. S. V. Surat Pyari	Pharmacist	AYUSH	9.10.2020
3	Mrs. Richa Srivastava	Pharmacist Assistant	AYUSH	8.10.2020
4	Ms. Deepika Gupta	Female Nurse	AYUSH	13.10.2020
5	Ms. Neha Singh	Lab. Attendant	AYUSH	9.10.2020
6	Mrs. Laxmi	Lab. Attendant	AYUSH	9.10.2020
7	Mrs. Anupam Kumari	Lab. Attendant	AYUSH	9.10.2020
8	Mr. Gurnam Singh	Registration Clerk	AYUSH	25.6.2020
9	Mrs. Neetu	Cleaning Staff	AYUSH	23.6.2020
10	Mr. Susheel Kumar	Male Nurse	AYUSH	25.6.2020
11	Mrs. Urmila Devi	Female Nurse	AYUSH	25.6.2020
12	Mr. Ram Bharat	Male Attendant	AYUSH	25.6.2020
13	Mr. P. Jyoti Prakash	Male Attendant	AYUSH	25.6.2020
14	Mr. Udai Singh	Male Attendant	AYUSH	26.6.2020

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

(iii) The term of the listed below honorary staff of DEI PV Primary School ended on 30.6.2020. The Director of the Institute has extended the appointment of these staff members upto 31.8.2020 in continuation of their previous tenure. Their cases for extension of appointment for a further period upto 30.6.2021 w.e.f. 1.9.2020, are given below for approval:-

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 Saggar	Assistant Teacher
12	Mrs. Vibhuti Das	Assistant Teacher
13	Mrs. N Surat Pyari	Computer Teacher
14	Mrs. Madhu Bhatnagar	Env. Teacher
15	Mrs. Kumkum Johri	Science Teacher
16	Mrs. B. Prema Kumari	Security Guard
17	Mrs. Dheeraj	Lady Peon
18	Mr. Maharaj Narayan	Peon + Night Chowkidar
19	Mrs. Jamuna	Aya-cum-sweepress
20	Mrs. Chandrakala	Assistant Teacher
21	Mrs. Mandeep Kaur	Assistant Teacher
22	Mrs. Anju Saxena	Assistant Teacher
23	Mrs. A Madhuvani	Assistant Teacher
24	Mrs. M. Charan Manjari	Assistant Teacher

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

(iv) The extension of appointment of staff at ICT Centre, Rajaborari- Timarni on Honorary basis for the period upto 30.6.2021 in continuation of their previous appointment on the same terms and conditions, is given below for approval:-

Permanent Teaching Staff (Previous Society Employee)

S. N.	Name of Staff	Post	Place of Working	Monthly Conveyance Allowance (Present)	Monthly Conveyance Allowance (Proposed)
1	Mrs. Neha Chandrakar	Teacher	RSAHSS Rajaborari	3,500/-	4,600/-*
2	Mr. Sumir Devaguptapu	Teacher	ICT centre Rajaborari	3,500/-	3,500/-

*Pay scales for society employees for all Sabha employees have also been changed to a minimum of Rs.4,600/- fixed under Sewak Scheme.

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

Non-Teaching Staff

S. N.	Name of Staff	Post	Place of Working	Monthly Conveyance Allowance (Present)	Monthly Conveyance Allowance (Proposed)
1	Mr. Gurnami Prasad Sharma	Library Assistant	ICT Centre Rajaborari	1,800/-	2,500/-
2	Mr. Shivram Joli	Sweeper	ICT Centre Rajaborari	1,800/-	2,500/-
3	Mr. Santram Kasde	Night Watchman	ICT Centre Rajaborari	2,000/-	2,500/-
4	Mr. Umesh Bhalavi	Night Watchman	DEI Network Tower, Mahagaon	500/-	700/-

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

(v) The tenure of the following persons appointed on honorary basis ended on 30.6.2020. Their cases for extension of appointment for a further period of six months in continuation of their present tenure on the same terms & conditions as mentioned in their appointment letter, are given below for approval:-

S. N.	Name of employee	Designation	Faculty/ Dept.	Present tenure upto
1	Dr.(Smt.) Vidyut Rana	Hindi-English-Hindi Translator	CAO	30.6.2020
2	Sh. S.D. Verma	Assistant Registrar (Honorary)	CAO/ Accounts	30.6.2020

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

(vi) The term of the following staff ended, and they have worked for the end of the session. The extension of appointment for interim period, is given below for approval:-

S.N.	Name of employee	Designation	Faculty/ Deptt	Period of extension	
				From	To
1	Sh. Jitendra Singh Diwakar	Assistant professor	Architecture	9.4.2020	21.5.2020
2	Sh. Subhash Chandra Dixit	Guest Lecture	Automobile	14.2.2020	12.5.2020

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

(vii) The term of staff appointed at DEI Boys Hostel (Junior), DEI Boys' Hostel (Senior, DEI Girls' Hostel-I, DEI Girls' Hostel-II and DEI Girls' Hostel (Purshottam Bagh) has been ended on 30.6.2020. The extension of appointment of these staff for the further period upto 30.6.2021 in continuation of their previous appointment on the same terms and conditions, is given below for approval:-

DEI Boys' Hostel (Junior)

Sl. No.	Name	Post
1	Prof. Ranjit Singh	Chief Warden
2	Prof. K. Hans Raj	Resident Warden
3	Prof. S. P. Saxena	Non-resident Warden
4	Dr. Jyoti Arora	Non-resident Warden
5	Sh. V. Soami Dayal	Hostel Accountant
6	Sh. S. P. Bakshi	Caretaker
7	Sh. Jhinak Ram	Peon-cum-Chowkidar
8	Sh. Gur Prasad	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	*Dr. Ashok Jangid (upto 30.9.2020)	Chief Warden
2	*Dr. Ranjeet Kumar (upto 30.9.2020)	Non-resident Warden
3	Dr. Sinha Anand Prem Dayal	Non-resident Warden
4	Sh. S. S. Aneja	Accountant
5	Lt. Col. (Retd.) S. D. Swami	Security officer
6	Dr. Anand Swaroop	Medical Officer
7	Sh. Anoop Sharma	Care Taker
8	Sh. Achhe Lal	Cook (Peon-cum-Chowkidar)
9	Sh. Kamal Deo	Cook & Mali

*The term is required to extend only 30.9.2020.

New Appointment

1	Dr. G. S. Sailesh Babu (w.e.f. 1.10.2020)	Chief Warden
2	Dr. Mukesh Kumar (w.e.f. 1.10.2020)	Non-resident warden

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	Sh. Baldev Singh Fauzi	Night Watchman
8	Mrs. Sant Pyari Srivastava	Resident Warden
9	Ms. Kiran Jain	Day Warden
10	Mr. Rajesh Bhandari	Pump Operator

DEI Girls' Hostel – I

Sl. No.	Name	Post
1	Smt. Bala Swami	Resident Warden
2	Smt. Sadhna Bhalla	Non-resident Warden
3	Sh. Dayal Saran	Chowkidar
4	Smt. Bhawna Srivastava	Visitors' Supervisor
5	Sh. Raju	Gardener + Peon
6	Dr. Kamlesh Chopra	Visiting Doctor
7	Smt. Shirisha Rais	Non-Resident Warden

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 as above be and is hereby approved.

7. Considered the following purchase proposals from-

- (i) The Superintendent of Works, Works Department for the following expenses out of Non-Govt Grant:-

Items	Total (Rs.)
Illumination in the Institute on 5.7.2020	1,18,000.00

It is noted that the proposal has the financial clearance dated 9.7.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

- (ii) The Head, Department of Chemistry, Faculty of Science for the following items out of DST-FIST of Department of Chemistry Grant:-

Item	Qty.	Total (Rs.)
Thermal Desorption unit for GCMS	1	35,00,000.00

It is noted that the proposal has the financial clearance dated 7.7.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

- (iii) Dr. Shiroman Prakash, Department of Physics & Computer Science, Faculty of Science for the following items out of DST Inspire Faculty Award Grant:-

Particulars	Unit	Rate (Rs.)	Total (Rs.)
Quantum Cryptography Analogy Demonstration Kit to model a data transmission setup using the BB84 encryption protocol	1	5,80,000/-	5,80,000/-
		Total	5,80,000/-

It is noted that the proposal has the financial clearance dated 10.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

- (iv) Dr. Ashok Yadav, Department of B.Tech. Agricultural Engineering for the following items out of UGC Capital Assets - Lab & Field Equipment Grant:-

Sr. No.	Particulars	No. of Units	Rate per Unit (Rs.)	Total (Rs.)	Existing number and Justification / Remarks
A. Non-Recurring					
Farm power Lab					
1.	Agricultural Drone (10 ltr cap.) with sprayers & sensors	1	5,00,000	5,00,000	New course BTech AE Lab & Field equipment
2.	Mini Tractor 20-25 HP with attachments (cultivators, disc harrow, shredder, baler etc)	1	6,00,000	6,00,000	-do-
3.	Ground nut decorticator	1	50,000	50,000	-do-
4.	Welding Machine and drilling machine	1+1	40,000	40,000	-do-
Farm machinery and Field Lab					
5.	Sub-soiler	1	30,000	30,000	-do-
6.	Rotary tiller	1	80,000	80,000	-do-
7.	Seed-cum-fertilizer drill	1	30,000	30,000	-do-
8.	Potato Planter	1	50,000	50,000	-do-
9.	Vertical conveying reaper	1	80,000	80,000	-do-
10.	Wheat thresher	1	1,00,000	1,00,000	-do-
11.	Paddy thresher	1	1,00,000	1,00,000	-do-
12.	Potato digger	1	65,000	65,000	-do-
Soil and water conservation Lab					
13.	Water purification system	1	10,00,000	10,00,000	For STP water etc
14.	Laboratory Electric Oven	1	65,000	65,000	
15.	Coshocton wheel runoff sampler	1	40,000	40,000	-do-
16.	Multi slot runoff sampler	1	45,000	45,000	-do-
17.	H flume model	1	30,000	30,000	-do-
18.	Parshall flume model	1	30,000	30,000	-do-
19.	Hydraulic flume apparatus	1	2,50,000	2,50,000	-do-
Irrigation and drainage Engineering Lab					
20.	Automatic Weather station with 10 parameters	1	3,00,000	3,00,000	-do-
21.	Tensiometer	5	10,000	50,000	-do-
22.	Electrical conductivity meter	50	900	45,000	-do-
23.	PH meter	1	35,000	35,000	-do-
24.	Water quality testing kit	2	20,000	40,000	-do-
25.	Current meters	12	25,000	3,00,000	-do-
26.	Sieve shaker	1	60,000	60,000	-do-
27.	Pump Testing rig	1	1,25,000	1,25,000	-do-
28.	Diesel Engine with centrifugal pump	1	40,000	40,000	-do-
29.	Hydraulic Ram	1	1,00,000	1,00,000	-do-
30.	Studies in Hydrolgy (CE certified, Gunt)	1	23,00,000	23,00,000	-do-
31.	Ground water flow(CE certified, Gunt)	1	6,00,000	6,00,000	-do-
32.	Cake and depth filtration (CE certified, Gunt)	1	4,00,000	4,00,000	-do-
33.	Seed Analyser 4.0 softwatre	1	1,00,000	1,00,000	-do-
34.	Digital seed moisture meter	1	45,000	45,000	-do-
35.	Drip Irrigation system with accessories and sensors for 1 acre	1	1,00,000	1,00,000	-do-
36.	Sprinkler irrigation system with accessories and sensors for 1 acre	1	1,00,000	1,00,000	-do-

Sr. No.	Particulars	No. of Units	Rate per Unit (Rs.)	Total (Rs.)	Existing number and Justification / Remarks
37.	Microwave Plasma-Atomic Emission Spectrometer	1	24,00,000	24,00,000	chemical analysis of soil, water, vegetables, fruits and food products
Furnitures					
	Godrej Steel Almirah	2 full size, 2 half size	@35000/- Full size @25000/- Half size	1,20,000	New course BTech AE Lab furniture
	Table	3	10,000	30,000	-do-
	Chairs, Lab stools, open racks	5+15+2		60,000	-do-
	Computer	1	50,000	50,000	-do-
	Printer	1	20,000	20,000	
			Total	1,06,05,000	
B. Recurring					
	Agriculture operations equipment (hand)e.g. spades, spuds, water pipe, flagon etc.)		Assorted Items	50,000	
	Grand Total			1,06,55,000	

It is noted that the proposal has the financial clearance dated 11.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

- (v) Considered the proposal by Prof. K. S. Daya, Dean, DEI Planning including Prof. D. Bhagwan Das, Prof. A.K. Saxena, Prof. Sukhdev Roy and Prof. C. Patvardhan for Rs.1.5 Crores for Research in the area of "Quantum Computing at Room Temperature" out of available funds of DEI Non-Govt./UGC Capital Assets Grant.

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

- (vi) Dr. S.K. Soni, Department of Botany, Faculty of Science for the following expenditure out of UGC Capital Assets Grant:-

S.N.	Particulars	Total (Rs.)
1	Optic fibre internet connections (Surveillance)	1,00,000.00
2	Gangajal & Water connections (Drip irrigation)	1,30,000.00
3	Artefacts	3,00,000.00
4	Solar system (irrigation & lighting)	2,00,000.00
5	Bush cutter (4 stroke, Honda)	25,000.00
6	Garden Tools	50,000.00
		8,05,000.00

It is noted that the proposal has the financial clearance dated 12.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

8. The Board of Management (Governing Body) noted that -

(i) Dr. Neha Shivhare, Assistant Professor, Faculty of Education has been permitted to stay at Canada after expiry of leave sanctioned to her from 1.5.2017 to 29.4.2020 till the lockdown is over.

(ii) in terms of provisions contained in resolution no. 12 dated 2-2-2008 of the Board of Management (Governing Body) the Director has appointed Prof. Sharmila Saxena, Dean, Faculty of Arts as the Dean of Post-Graduate Studies and Research and Prof. Kamaljeet Sandhu, Dean, Faculty of Social Sciences as the Dean of Under-Graduate Studies for the academic session 2020-21.

(iii) Dr. Anuradha Verma, Research Associate, Department of Chemistry, Faculty of Science has requested for sanction of maternity leave and Child Care Leave w.e.f. 26.6.2020, which is not admissible to her due to incompleteness of two years of continuous service required for sanction of maternity leave as per Bye-law no.9(x)(1) of the Institute. Her date of joining as Research Associate is 13.11.2018.

(iv) Ms. Shobha Mouli has been offered the post of Professor (full-time) in Architecture on honorary basis.

(v) the engagement of the following persons appointed as part-time Research Assistant in the Faculty of Education has been extended for a period upto 30.09.2020 with effect from 01.07.2020 (for Sl. No. 1 to 8) and upto 31.12.2020 w.e.f. 01.07.2020 for Sl. No. (9 & 10) on the same terms and conditions as laid down in their appointment letter.

S.No.	Name	Consolidated Salary
1	Ms. Mrinalini Verma	Rs. 10000/- p.m.
2	Ms. Bhawna Tyagi	Rs. 10000/- p.m.
3	Ms. Pratishtha Vijay Raj	Rs. 10000/- p.m.
4	Ms. Neetu	Rs. 10000/- p.m.
5	Ms. Hema Thadani	Rs. 10000/- p.m.
6	Ms. V. Sushma	Rs. 10000/- p.m.
7	Ms. Alka Singh	Rs. 10000/- p.m.
8	Ms. Ritika Upadhyay	Rs. 10000/- p.m.
9	Ms. Manisha Gailani	Rs. 10000/- p.m.
10	Ms. Mohini Yadav	Rs. 10000/- p.m.

(vi) the Director has extended the term of appointment of the following staff of DEI PV Primary School on honorary basis for a period upto 31-8-2020 in continuation to their present tenure on the same terms and conditions as laid down in their appointment letter:-

S. No.	Name	Post	Present tenure upto
1	Mrs. D. Soami Pyari	Assistant Teacher	30.6.2020
2	Mrs. K. Caprihan	English Teacher (Part-Time)	30.6.2020
3	Mrs. P. P. Srivastava	Assistant Teacher	30.6.2020
4	Ms. Geeta Rani	Assistant Teacher	30.6.2020
5	Mrs. Priyanka	Assistant Teacher	30.6.2020
6	Mrs. N. Swati	Assistant Teacher	30.6.2020
7	Mrs. Neelam Saxena	Assistant Teacher	30.6.2020
8	Mrs. Pooja Rani	Assistant Teacher	30.6.2020
9	Mrs. P. P. Khera	Assistant Teacher	30.6.2020
10	Dr. Preeti Bhasin	Assistant Teacher	30.6.2020

S. No.	Name	Post	Present tenure upto
11	Mrs. Neha Saggar	Assistant Teacher	30.6.2020
12	Mrs. Vibhuti Das	Assistant Teacher	30.6.2020
13	Mrs. N. Surat Pyari	Computer Teacher	30.6.2020
14	Mrs. Madhu Bhatnagar	Env. Teacher	30.6.2020
15	Mrs. Kumkum Johri	Science Teacher	30.6.2020
16	Mrs. B. Prema Kumari	Security Guard	30.6.2020
17	Mrs. Dheeraj	Lady Peon	30.6.2020
18	Mrs. Maharaj Narayan	Peon + Night Chowkidar	30.6.2020
19	Mrs. Jamuna	Aya-cum-sweepress	30.6.2020
20	Mrs. Chandrakala	Assistant Teacher	30.6.2020
21	Mrs. Mandeep Kaur	Assistant Teacher	30.6.2020
22	Mrs. Anju Saxena	Assistant Teacher	30.6.2020
23	Mrs. A. Madhuvani	Assistant Teacher	30.6.2020
24	Mrs. M. Charan Manjari	Assistant Teacher	30.6.2020

(vii) The Director has accepted the resignation of Dr. Reena from the post of Guest Faculty, Department of Economics, Faculty of Social Sciences w.e.f. 4.8.2020.

(viii) The Director has permitted Mr. Shubham Sharma Roll No. 146621, Enrolment No. 121683, a student enrolled in the session 2014-15 and cleared his fifth semester in 2016-17 (Odd Semester) to join Sixth Semester in 2020-21 (Even Semester) to complete his Diploma in Engineering Course.

9. The Board of Management (Governing Body) noted that -

(i) The MHRD vide its letter dated 21.3.2020 has directed all Autonomous organisation under MHRD alongwith UGC, AICTE etc. to take steps for teaching and non-teaching staff to work from home and all Faculty members/Teachers/Researchers/Non-teaching staff including Adhoc and contract teachers whose contracts are valid at least upto 31.3.2020, shall be treated as on duty.

(ii). The UGC vide its letter No. F.72-5/2018(CU) dated 1.7.2020 referring the Secretary, Ministry of Human Resource Development (MHRD) letter No. 16-6/2020-U1A dated 30.6.2020 whereby it has been directed that Colleges and Educational Institutions will remain closed till 31.7.2020 and Online/Distance learning shall continue and shall be encouraged.

(iii) The Unnat Bharat Abhiyan (UBA) Scheme has been extended till 31.3.2021 by the Government of India.

(iv) UGC vide its letter No.F.1-4/2018 (UBA) dated 27.8.2020 has recommended the name of Dayalbagh Educational Institute as an Anchor Institute for development of one Credit ICT based MOOCs for classroom based teaching to ensure common understanding for the concept and approach for teachers on Community Engagement (Appendix-IV).

(v) The Department of Science & Technology (Technology Mission Division- Energy, Water and others), Government of India vide its letter No. DST/TMD/HFC/2K18/16(C) dated 1.9.2020 has sanctioned a project entitled "Development of efficient and robust working electrodes/photocatalysts for solar energy conversion to hydrogen via photoelectron chemical/photocatalytic splitting of water: Next level up-scaling of laboratory experience" to Prof. Rohit Srivastava, Department of Chemistry, Faculty of Science at a total cost of Rs.39,90,859/- for a period of three years. Dr. Mrinal R. Pai, Bhabha Atomic Research Centre (BARC), Mumbai is Co-PI of the Project. The break-up of the project, is as under:-

S. N.	Item Head	1 st year (initial 6 months) (Rs.)	1 st year (later 6 months) (Rs.)	2 nd year (Rs.)	3 rd year (Rs.)	Total (Rs.)
A Non-recurring (capital items)						
1	Permanent Equipment-Sopray-pyrolysis set-up	800000				800000
	<i>Subtotal (capital items)</i>	800000				800000
B Recurring items (General)						
1	Manpower (JRF/SRF-I)	215760	215760	431520	487200	1350240
2	Consumables	270000		250000	250000	770000
3	Contingencies	50000		50000	50000	150000
4	Travel	-	100000	100000	100000	300000
5	Other Costs (Outsource work etc. including advanced characterization of samples in other laboratories/research centres)	75000		125000	125000	325000
6	Overhead	295619	--	--	--	295619
	<i>Subtotal (General)</i>	906379	315760	956520	1012200	3190859
C	Total cost of the project (A+B)	1706379	315760	956520	1012200	3990859

It is noted that the Institute has received 1st instalment of grant under "Capital components" of Rs. 8.00 lakhs and under "General Component" Rs.9,06,379/- and the Treasurer has given financial clearance dated 7.9.2020.

The Board of Management (Governing Body) further noted that creation of post (JRF/SRF) and purchase of equipment as stated in the above sanctioned project may be processed as per guidelines of DST.

(vi) The All India Council for Technical Education (A Statutory Body under Ministry of HRD, Govt. of India) vide its letter F.No.9-7/RIFD/MOD/Policy-1/2018-19 dated 9.1.2020 has sanctioned a sum of Rs.1434000/- under the scheme Modernization and Removal of Obsolescence (MODROB) to the Institute for a period of two years. Prof. K. Hans Raj, Faculty of Engineering is coordinator of the Scheme. The details, are as under:-

1	Name and address of the beneficiary Institution	Director/Principal/Registrar DAYALBAGH EDUCATIONAL INSTITUTE DAYALBAGH, AGRA-282005, Uttar Pradesh, India			
2	Title of Project	Modernization of Additive Manufacturing for 3D Printing Lab.			
3	Name of Coordinator	Dr. Hans Raj Kandikonda			
4	Duration of the project	2 years			
5	Total grant-in-aid sanctioned:	Total: Rs.1434000/-	Non-recurring (85%): Rs.1218900/-	Recurring (15%): Rs.215100/-	
6	Amount to be released during the year 2019-20:	1 st Instalment Rs.1434000/-	Non-Recurring (85%) Rs.1218900/-	Recurring (15%): Rs.215100/-	
7	Sanctioned grant-in-aid is debitable to:	Major Head 601.18(a) Gen. (Plan Head)			

The above has the financial clearance dated 5.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

(vii) The ADRDE (DRDO), Agra vide its letter no. ADRDE/QMS/ PGIABS/ 638/CARS/01 dated 5.6.2020 has sanctioned a consultancy project entitled "Fluid structure interaction study and finite element analysis of different sizes Unicross Brake Parachute" to Prof. K. Hans Raj, Head, Department of Mechanical Engineering, Faculty of Engineering with financial assistance of Rs.9.9603 lakhs. The details, are as under:-

S.N.	Particulars	Qty.	Total (Rs.)
A	Non-Recurring		
1	High End Personal Laptop (DEL 3500 inspiron-15 10 th Generation Intel Core I7/32GB/1TB HDD)	02	2,31,000.00
2	HP All in One Colour Tank Printer	01	19,000.00
B	Recurring		
1	Personnel- (a) Project Asstt @ Rs.5000/- p.m.) and Students (2 PhD students @ Rs.5000/- p.m. & 3 UG students @ Rs.1000/- p.m. working on the project-Total Rs.2,16,600/- (b) Honorarium to laboratory staff (Rs.10000/-) and accountant (Rs.10,000/-)- Total Rs.20,000/- (c) Honorarium to experts (preferably senior staff members of DEI/Retired DEI staff) Rs.12,000/-		2,48,600.00
2	Others (TA/DA for Travel to out station. Local travel within the country, workshops/ Seminars/Conferences, Contingency, Consumables, Testing and Miscellaneous)		2,50,000.00
3	Institute Overheads (Administrative charges/overhead charges [5% of total charges] and investigators fees 2 lacs [50% of this amount will be credited to DEI liaison fund account])		2,47,430.00
		Total	9,96,030.00

It is noted that the proposal has the financial clearance dated 10.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

The Board of Management (Governing Body) further noted that engagement of personnel and purchase of equipment as stated in the above consultancy project may be processed as per guidelines of ADRDE (DRDO).

10. The Board of Management (Governing Body) noted that the Institute has sent two letters to the Secretary, Ministry of Education (MHRD), Govt. of India for providing a fresh nomination on the Governing Body (Board of Management) and the Finance Committee of the Institute. The term of the nominations of the Ministry on the Board of Management (Governing Body) ended on 30.5.2020 and for Finance Committee ended on 18.9.2020.
11. The Board of Management (Governing Body) noted that the following staff shall be retiring from the services of the Institute in the year, 2021:-

S. N.	Name	Present Designation	Deptt./ Faculty/ Present Posting	Post Financed by	Date of Birth	Date of original Appointment	Date of Super-annuation	Date of final Retirement
1	Sh Chandra Bhan Singh Yadav	Assistant Registrar (Administration)	General/ CAO	UGC	07-01-1961	22-11-1982	06-01-2021	31-01-2021
2	Dr Ashvini Kumar Sharma	Professor (CA)	D&P/ Arts	UGC	30-01-1956	31-07-1989	29-01-2021	31-01-2021
3	Dr Soam Prakash	Professor (CA)	Zoology/ Science	UGC	16-01-1956	02-05-1983	15-01-2021	31-01-2021
4	Dr Guru Prasad	Professor (CA)	Bot/ Science	UGC	22-03-1956	18-01-1986	21-03-2021	31-03-2021

S. N.	Name	Present Designation	Deptt./ Faculty/ Present Posting	Post Financed by	Date of Birth	Date of original Appointment	Date of Super-annuation	Date of final Retirement
5	Sh Azad Babu	Senior Technical Assistant	EE/ Engg.	UGC	10-04-1961	10-08-1985	09-04-2021	30-04-2021
6	Sh Rajeev Srivastava	Junior Technical Assistant	ME/ Engg.	UGC	11-04-1961	02-07-1984	10-04-2021	30-04-2021
7	Dr (Ms) Archana Kapoor	Professor (CA)	PGS/ Edu.	UP	07-02-1959	06-09-1984	06-02-2021	30-06-2021
8	Dr Pankaj	Professor (CA)	Chem/ Science	UGC	05-06-1956	12-04-1984	04-06-2021	30-06-2021
9	Sh Nand Kumar Prasad	Laboratory Bearer	Comm.	UP	05-07-1961	11-12-1995	04-07-2021	31-07-2021
10	Sh Chandeshwar	Farrash	NRSC/ CAO	UP	06-07-1961	12-04-1984	05-07-2021	31-07-2021
11	Dr (Ms) Ragini Roy	Professor (CA)	D&P/ Arts	UGC	22-07-1956	19-09-1984	21-07-2021	31-07-2021
12	Sh Gur Sarup	Office Assistant	Exam/ CAO	UGC	15-08-1961	25-07-1985	14-08-2021	31-08-2021
13	Sh Ram Bilas Singh Yadav	Driver	GN/ TC	UP	03-09-1961	27-10-1989	02-09-2021	30-09-2021
14	Sh Sahab Dayal Verma	Office Assistant	TC	UGC	22-10-1961	11-12-1995	21-10-2021	31-10-2021
15	Dr (MS) Vibha Rani Satsangi	Professor (CA)	PCS/ Science	UGC	12-10-1956	16-11-1983	11-10-2021	31-10-2021
16	Dr Surat Kumar	Professor (CA)	Chem/ Science	UP	23-07-1959	03-01-2000	22-07-2021	30-06-2022

12. The Board of Management (Governing Body) noted that as per Bye-law no.8 (i), the Director has approved journey by taxi/train to the following :

(A) External Members -

Name of members	From	To & back	Date/Period	Mode of Journey	Out of the Grant
Dr. Usha Agarwal	Jhansi	Agra	25.2.2020	Taxi	} UGC(M)
Dr. Mamta Singla	Delhi	Agra	25.2.2020	Taxi	
Dr. Omkar Singh	New Delhi	Agra	25.2.2020	Taxi	
Dr. J.K. Thukral	New Delhi	Agra	26.2.2020	Taxi	
Dr. Mehtab Praveen	Aligarh	Agra	27.2.2020	Taxi	
Prof. Tasneema Fatma	New Delhi	Agra	27.2.2020	Taxi	
Prof. Ashif Shuja	Aligarh	Agra	28.2.2020	Taxi	
Dr. Suman Raghuvanshi	Aligarh	Agra	28.2.2020	Taxi	
Dr. Rachna Jawa	Delhi	Agra	29.2.2020	Taxi	
Prof. Mohd. Shamim	Aligarh	Agra	29.2.2020	Taxi	
Dr. Udai Veer Singh	Etawah	Agra	29.2.2020	Taxi	
Prof. Raj Kumar	Faridabad	Agra	3.3.2020	Taxi	
Dr. O.P. Bansal	Aligarh	Agra	3.3.2020	Taxi	
Prof. Salman Hameed	Aligarh	Agra	4.3.2020	Taxi	
Prof. Ashwani Kumar	Kurukshetra	Agra	4.3.2020	Taxi	

(B) Staff members of the Institute-

S. N.	Name of staff member	From	To & back	Date/ Period	Mode of Journey	Out of the Grant
1	Dr. Parul Bhatnagar	Agra	New Delhi & back	6.1.2020	Taxi	HTTP Project
			-do-	21.1.2020	-do-	-do-
			-do-	10.2.2020	-do-	-do-

13. The Board of Management (Governing Body) noted the minutes of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute held on 16.3.2020.

14. The Board of Management (Governing Body) noted the minutes of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute held on 16.3.2020.

15. Considered the proposal for adopting minimum qualification for the post of Surveillance Assistant which is to be equivalent to Multiskilled staff.

Resolved that the minimum qualification for the post of Surveillance Assistant equivalent to the post of Multiskilled staff (UGC financed post) be and is hereby approved as Xth or ITI pass.

16. Considered the proposal appointing Prof. Sant Prakash, Head, Department of Zoology as the Dean, Faculty of Science for a term of three years in place of Prof. Vibha Rani Satsangi, Head, Department of Physics & Computer Science, whose term of Deanship will end on 14.11.2020.

Resolved that Prof. Sant Prakash, Head, Department of Zoology be and is hereby appointed as the Dean, Faculty of Science for a period of three years w.e.f. 15.11.2020 in place of Prof. Vibha Rani Satsangi, Head, Department of Physics & Computer Science whose term of Deanship will end on 14.11.2020.

17. Considered the proposal of the Institute to sanction a maximum of Rs.10.00 lakhs for each start-up proposal duly recommended by a start-up monitoring committee nominated by the Director of the Institute out of AADEI's Grant.

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

Resolved further that guidelines for start-up programme be circulated among the members of Board of Management (Governing Body).

18. Considered the recommendation of the Building Committee held on 24.09.2020 by Circulation.

Resolved that the recommendation of the Building Committee for construction of a building, housing a guard room, Security Office-cum-visitor's room and a toilet block near the University main entrance gate at an estimated cost of Rs.9.00 lakhs to be funded from Non-Govt. Grant be and is hereby approved.

19. Considered the following recommendations of Academic Council dated 21.09.2020 -

(a)(i). due to Covid-19 situation and mode of teaching being online, as a one time exception it is proposed that the already admitted students may be allocated the programme of their choice if applicable as per the norms of the Institute. Such allocation of choice shall be within the faculty/department thereby not increasing the total load on the staff of that department/faculty. This is being done on an experimental basis and will be carried out only for a few programmes. This flexibility is in line with the philosophy of National Education Policy 2020.

Resolved that above proposal be and is hereby approved.

Resolved further that letter No.DEI/GN-1/686 dated 24.9.2020 sent to UGC was taken up on record.

(a)(ii). creation of a new position of Dean (Administration) alongwith his role and responsibility.

Resolved that a post of Dean (Administration) be and is hereby created. The Director be and is hereby authorised to finalize the role and responsibility of Dean (Administration).

20. Considered the proposal of-

(i) the Superintendent of Works, Works Department for the following expenses-

(a) out of Non-Govt. Grant:-

Items	Total (Rs.)
Construction of a Building housing a Guard Room, Security Office and a toilet block at University's Main Entrance Gate	9,00,000.00

It is noted that the proposal has the financial clearance dated 18.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

(b) out of Non-Govt. Grant:-

Items	Total (Rs.)
Expenditure for Institute activities (Illumination) from October, 2020 to March, 2021)	7,00,000.00

It is noted that the proposal has the financial clearance dated 18.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

(ii) Dr. Ranjit Kumar, Department of Chemistry, Faculty of Science for the approval of the following break-up out of ARFI Project-IGBB Grant:-

S.No.	Particulars	Total (Rs.)
1	JRF/SRF @ Rs.31000 p.m. + 16% HRA Technical Assistant @ Rs.15000/- p.m.	2,00,000.00
2	Consumables	55,000.00
3	Contingency	---
4	Travel: Domestic	--
5	Overhead charges @ 15%	45,000.00
	Total	3,00,000.00

The above break-up has the financial clearance dated 16.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

Resolved that the break-up as above be and is hereby approved.

(iii) (1) Prof. J.N. Srivastava, (2) Prof. D. Prem Kumar and (3) Prof. Soami Piara Satsangee for approval of the following items out of UGC Capital Assets Grant:-

S.N.	Particulars	Unit	Total (Rs.)
1	Cultivator	1	50,000.00
2	Disc Harrow	1	75,000.00
3	Rotavator	1	1,20,000.00
4	Scrapper	1	50,000.00
5	Power Tiller	1	7,00,000.00
6	Water Gun	1	3,00,000.00
	Total [including GST (18%) + Transportation]		15,00,000.00

It is noted that the proposal has the financial clearance dated 15.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

(iv) Prof. K. Soami Daya, Dean, Planning for the approval of the following items out of UGC Capital Assets Grant:-

S. No	Item	Qty	Unit Price (Rs.)	Total (Rs.)
1	Single board Computer	10	10000	100000
2	PTZ 4K Camera	2	50000	100000
3	PTZ HD Camera	3	30000	90000
4	Video Switcher with NDI	1	110000	110000
5	Video Switcher	2	5000	10000
6	USB Audio Interface 2 channel	4	15000	60000
7	Condenser Mike	6	30000	180000
8	Wireless Mike Set	6	25000	150000
9	USB Audio Interface 8 Channel	1	60000	60000
10	Studio Light and Chroma Kit	6	20000	120000
11	Pro scale presentation switcher	2	300000	600000
12	SDI/HDMI to USB Capture Device	4	35000	140000
13	Camcorder	1	500000	500000
14	Drone Camera	1	300000	300000
15	Handy cam	1	100000	100000
16	Still Camera with lenses	1	300000	300000
17	Display Splitters	6	60000	360000
18	Surveillance Camera Indoor	10	10000	100000

S. No	Item	Qty	Unit Price (Rs.)	Total (Rs.)
19	Wireless radios	4	25000	100000
20	Workstation	1	120000	120000
21	Computer	2	110000	220000
22	Surveillance Camera Outdoor	2	30000	60000
23	Access point	6	15000	90000
24	Wireless Sector Antenna	4	20000	80000
25	Tele Prompter	1	35000	35000
26	Amplifier	1	50000	50000
27	PTZ IP camera Controller	3	150000	450000
28	Routers	3	50000	150000
29	SSD	10	15000	150000
30	2 KVA UPS with Battery	1	100000	100000
31	Routers installation with managed services	1	100000	100000
32	Cat 6 Wire indoor	10	6500	65000
33	Video cables, connectors & Accessories, Miscellaneous	1	500000	500000
34	Touch Screen Monitors	5	30000	150000
35	IR Based Touch Sensors & Glass Films			100000
36	Sensor Development Kit	2	100000	200000
37	High Load Capacity Drone	1	500000	500000
38	Kinect v1	2	7000	14000
39	Kinect v2	2	4200	8400
40	Creatvity Test Kits	25	10000	250000
41	Training Kits	25	8000	200000
42	Vacuum Forming Machine	2	68000	136000
43	Soldering Workstation	1	45000	45000
44	Storage Cabinet	1	50000	50000
45	Assorted Organizers	5	15000	75000
46	Prototyping Electronics Kit	3	50000	150000
47	Assorted ICs	1	190000	190000
48	Electrical Fitting			100000
49	Automatic floor cleaner	1	20000	20000
50	Vacuum Cleaner	1	20000	20000
51	Portable Vacuum Cleaner	1	5000	5000
52	Cat6 Outdoor Cable	5	12000	60000
			Total	10713400

It is noted that the proposal has the financial clearance dated 26.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

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

(v) Prof. K. Hans Raj, Head, Department of Mechanical Engineering, Faculty of Engineering for the approval of the following break-up out MODROB Grant:-

S. N.	Particulars	Unit	Total (Rs.)
	Non-Tecurring		
1	Fused Deposition Modelling 3D Printer: (Stratasys F120 DESKTOP 3D Printer, including FDM Material, support Material, Modelling Bases and Cleaning Agent)	1	11,50,000.00
2	Laser Machine (HP Colour Laser Printer)	1	47,000.00
3	3D Printer Parts		22,000.00
	Recurring		
	Consumables, Contingency, Miscellaneous, Maintenance, Accessories, Computer & Printer Parts, Earn While Learn to students, IOT Sensors, Robotics DIY Kits, TA/DA, Seminar, Workshops, Expert Honorarium etc.		2,15,000.00
			14,34,000.00

It is noted that the proposal has the financial clearance dated 5.9.2020 from the Treasurer and the Finance Committee dated 19.9.2020.

Resolved that the break-up as above be and is hereby approved.

(vi) The Controller of Examination for infrastructure facility for conducting classes and examination at an estimated cost of Rs.7.00 lakhs out of UGC Capital Assets Grant. It is noted that the proposal has the financial clearance dated 24.9.2020 from the Treasurer.

Resolved that the proposal be and is hereby approved.

21. The Board of Management (Governing Body) noted that office of the Development Commissioner (Handicrafts), Ministry of Textiles, Govt. of India vide its letter No. I-15011/9(43)/SR/HTP/HRD/2019-20 dated 20.3.2020 has conveyed the approval of Competent Authority to change of venue/craft for conducting Handicraft Technical Training Programme under HRD Scheme for General Artisans sanctioned during 2019-20, as per details given below:-

Change	From	To
Craft	Banjara Embroidery Craft	Jute Handicraft
Location	Dayalbagh Study Center, Radhasoami Satsang Colony, Opp. Agra Sweets, 150/2, West Marredpally, Secundrabad-500026 AP	Dayalbagh Study Center, P-20A, Sector 1, Metropolitan Cooperative Housing Society Ltd., Kolkata -700105 (West Bengal)

22. The Board of Management (Governing Body) noted that Ministry of New and Renewable Energy, Govt. of India vide its letter no. 13/241/2015-NT dated 17-9-2020 has sent its sanction order for Rs.2,00,00,000/- (Rupees Two Crore only) as the third instalment in ongoing project for purchase of FE-SEM (Field-Emission Scanning Electron Microscope) to Prof. Sahab Dass, PI of the Project and Head, Department of Chemistry, Faculty of Science.

23. Considered the recommendations of the Academic Council dated 26.9.2020 (by circulation) regarding issuing a letter to Dr. Vishal Sahni, Professor, Department of Electrical Engineering, Faculty of Engineering, for joining the Institute after due medical examination by Saran Ashram Hospital Health Care Reporting Centre with immediate effect.

Resolved that the recommendations of the Academic Council as above be and is hereby approved.

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

Dated: 26.9.2020

(Prof. Anand Mohan)
REGISTRAR

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