

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

By email

No. DEI/GB(M)/

Dated: 5.3.2022

- | | |
|---|---------------------------------|
| 1. Prof. P. K. Kalra | 8. Dr. Anoop Srivastava |
| 2. Smt. Sneha Bijlani | 9. Justice G. S Solanki, Indore |
| 3. Prof. Pramod Kumar | 10. Shri R.K. Sinha, New Delhi |
| 4. Prof. Nandita Satsangee | 11. Prof. S. S. Bhojwani |
| 5. Prof. B. R. Kukreti, Nominee of the
Ministry of Education | 12. Prof. Pami Dua, New Delhi |
| 6. Director, Higher Education, Prayagraj | 13. Prof. V. B. Gupta |
| 7. Prof. A.K. Saxena | 14. Prof. P. Sriramamurti |

Dear Sir/Madam,

It is proposed to hold an urgent meeting of the Board of Management (Governing Body) of the Institute by circulation on **5.3.2022**.

Agenda item as well as draft minutes are enclosed. You are requested to communicate your approval within next three days. In case no communication is received in this matter within three days, it would be presumed that the minutes have your approval.

Yours faithfully,

(Prof. Anand Mohan)
REGISTRAR

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

Agenda for the Meeting of the Board of Management (Governing Body) dated 5-3-2022 (by Circulation)

1. To consider the recommendations of the Selection Committees for the placement of the teachers/other academic staff in higher grade/position to under Career Advancement Scheme (CAS) of UGC Regulations, 2018, U.P. G.O. No.600/Sattar-1-2019-16(114)/2010 dated: 28.6.2019 and U.P. G.O. No.1607 /Sattar-1-2021-16(43)/2021 dated 1.11.2021 adopted by the Board of Management (Governing Body) for implementation in the Institute.
2. To consider the following proposals for sanction of extension of Scheme/period of temporary appointment of staff/revised conveyance allowance to honorary staff:-
 - (i) the following staff members were appointed on temporary (fixed-term)/contract basis and their term of appointment shall end as per the dates mentioned below in column 5. Their extension of appointment may be made 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, as given below:-

S. N.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
1	Sh. O. P. Sharma	Guest Faculty	Engg./Civil. Engg.	05.04.2022	06.10.2020
2	Sh. Bhanu Prakash Sharma	Guest Faculty	Engg./Civil. Engg.	05.04.2022	06.10.2020
3	Sh. Raghuveer Singh	Guest Faculty	Architecture	05.04.2022	06.10.2020
4	Dr. Dharna Satsangi	Assistant Professor	Science/Maths	12.04.2022	13.04.2021
5	Ms. Nirat Kavya	Guest Faculty	Soc. Sc./Economics	16.04.2022	17.04.2021
6	Dr. Poonam Tomar	Assistant Professor	Soc. Sc./Economics	20.04.2022	21.04.2021
7	Ms. Prerna Garg	Guest Faculty	Science/Phy.& Comp. Sc.	13.04.2022	14.10.2019
8	Dr. Ashok Jangid	Associate Professor	Physics & Comp. Sc.	18.04.2022	19.10.2019
9	Sh. Vishal Arora	Senior Instructor	Engg./B.Voc. W.S. & W.M.	14.04.2022	15.10.2019
10	Dr. Atul Dayal	Assistant Professor	Engg./FWT	10.05.2022	11.11.2020
11	Sh. Prashant	Assistant Professor	Architecture	20.05.2022	21.11.2020
12	Sh. Dhruv Sharma	Guest Faculty	Architecture	19.05.2022	20.11.2020
13	Sh. Ankur Chhabra	Guest Faculty	Architecture	07.06.2022	08.12.2020
14	Dr. Rajesh Kumar	Assistant Professor	Engg./Mech. Engg.	09.06.2022	10.12.2020
15	Sh. Urooj Mehdi	Professor	Architecture	09.06.2022	10.12.2020
16	Ms. Shradha Arora	Assistant Professor	Architecture	15.06.2022	16.12.2020
17	Sh. Prateek Kannauji	Assistant Professor	Architecture	30.06.2022	01.01.2021
18	Sh. Kunal Bansal	Guest Faculty	Engg./Civil Engg.	30.06.2022	01.01.2021
19	Dr. Anupam Tiwari	Assistant Professor	Science/Botany	30.06.2022	01.07.2021
20	Dr. Anuradha Patel	Guest Faculty	Science/Botany	30.06.2022	01.07.2021
21	Sh. Ravindra Bhardwaj	Guest Faculty	Science/IOT	12.06.2022	13.12.2019

(ii) the term of appointment of the following honorary staff of DEI PV Primary School shall end on 30.6.2022. Their extension of appointment as honorary staff may be made for a further period from 1.7.2022 to 30.6.2023 with the revised Conveyance Allowance.

Revised Conveyance Allowance-

- Less than 10 years of Service- Rs.1800/- p.m.
- 10-20 years of service- Rs.2400/- p.m.
- More than 20 years of service- Rs.3000/- p.m.

List of Staff as per their eligibility for revised Conveyance Allowance per month

Sl. No.	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. Mandeep Kaur	Assistant Teacher
17	Mrs. Anju Saxena	Assistant Teacher
18	Mrs. A. Madhuvani	Assistant Teacher
19	Mrs. Chandrakala	Assistant Teacher
20	Ms. Rubal Gupta	Assistant Teacher
21	Ms. Sapna Rastogi	Assistant Teacher
22	Ms. Abhilasha Satsangi	Assistant Teacher
23	Mrs. B. Prema Kumari	Security Guard
24	Mrs. Dheeraj	Lady Peon
25	Mr. Maharaj Narayan	Peon + Night Chowkidar
26	Mrs. Jamuna	Aya- cum- sweeppress

(iii)(a) the Head, Department of Sociology & Political Science for the extension of Self Sustaining Non-Formal Continuing Education Scheme of the Institute for the further period of one year from 1.4.2022 to 31.3.2023.

(iii)(b) the extension of tenure of the appointment of the following staff members of Self Sustaining Non-Formal Continuing Education Scheme under Life Long Learning & Extension Activities, Department of Sociology & Political Science for a period from 1.4.2022 to 31.3.2023, as per details below:-

S.No.	Name	Post
1	Mrs. Beena Satsangi	I/C Non-Formal School Part time Teacher
2	Mrs. Santosh Kumari	Part time Teacher
3	Mrs. Renu Sharma	Part time Teacher + Part time Night Caretaker
4	Mrs. Guru Sharan Saini	Part time Teacher
5	Vacant	Part time Teacher
6	Smt. Amrit Kaur*	Part time Teacher
7	Smt. Richa Kudesia	Part time Instructor
8	Smt. Sandhya Srivastava	Part time Instructor
9	Smt. Anita Sharma	Part time Instructor
10	Smt. Rajni	Part time Helper
11	Vacant	Part time Helper

*Mrs. Amrit Kaur who was appointed for the working of 1.5 hours may be placed against the vacant post of working for 3 hours and may be paid Rs. 2250/- p.m.

3. To consider the recommendations of the Departmental Screening Committees for approval of the financial upgradation under-

(a) Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC financed posts

S.N.	Name & Designation	Faculty/ Dept./ Office	Date of Appointment	Present Level	Date of Eligibility for I/II/III upgradation	Next level
1	Sh. Agam Kumar, Attendant	Accounts Section/ CAO	20.4.1992	3	20.4.2022 (3 rd)	4
2	Sh. Satguru Saran, Multiskilled	Director's Office, CAO	9.8.2012	1	9.8.2022 (1 st)	2
3	Smt. Dayal Pyari, UDC	Examination Section/ CAO	9.8.2012	4	9.8.2022 (1 st)	5
4	Sh. Param Preet Singh, Technical Assistant (Computer)	CAO	9.8.2012	5	9.8.2022 (1 st)	6
5	Sh. Nabab Singh Meena, Tech. Gr-III	Faculty of Science	9.8.2012	2	9.8.2022 (1 st)	3
6	Sh. Vivek Jawa, Multiskilled	Faculty of Science	9.8.2012	1	9.8.2022 (1 st)	2
7	Sh. Rajesh Kumar, Senior Technical Assistant	Faculty of Engineering	24.10.2011	6	24.10.2021 (1 st)	7
8	Sh. Sheetal Malhotra, Semi-Professional Assistant	Faculty of Engineering	9.8.2012	5	9.8.2022 (1 st)	6

S.N.	Name & Designation	Faculty/ Dept./ Office	Date of Appointment	Present Level	Date of Eligibility for I/II/III upgradation	Next level
9	Sh. Uday Kumar Gautam, Multiskilled	Faculty of Engineering	11.8.2012	1	11.8.2022 (I st)	2
10	Sh. K. Narasimha Rao, Junior Engineer	Works Department	1.6.2012	6	1.6.2022 (I st)	7
11	Sh. Baban Kumar, Multiskilled	Lawns & Gardens	9.8.2012	1	9.8.2022 (I st)	2

(b) Assured Career Progression (ACP) Scheme to the following non-teaching staff working on U.P. State Govt. financed posts

S.N.	Name & Designation	Faculty/ Dept./ Office	Date of Appointment	Present Level	Date of Eligibility for I/II/III Upgradation	Next level
1	Sh. Deepak Gogia, Senior Assistant	Establishment/ CAO	1.11.2011	5	1.11.2021 (I st)	6
2	Sh. Guru Sharan Prasad, Peon	CAO	11.12.1995	4	11.12.2021 (III rd)	5
3	Sh. Rupesh Ranjan, Senior Assistant	Examination/ CAO	11.11.2011	5	11.11.2021 (I st)	6
4	Sh. Shalendra Pratap Singh, Laboratory Assistant	Faculty of Science	24.10.2011	3	24.10.2021 (I st)	4
5	Sh. Gurdas, Laboratory Assistant	Faculty of Engineering	27.10.2011	3	27.10.2021 (I st)	4
6	Sh. Gajendra Singh, Laboratory Bearer	Faculty of Commerce	11.12.1995	4	11.12.2021 (III rd)	5
7	Sh. Prem Kumar Sah, Laboratory Bearer	Central Library	11.12.1995	4	11.12.2021 (III rd)	5
8	Ms. Jyoti Satsangi, Junior Assistant	Faculty of Arts	24.10.2011	3	24.10.2021 (I st)	4

- 4(a). To consider the proposal for the appointment of the Dean of the Faculty of Engineering for a period of three years with effect from 1.6.2022 in place of Prof. V. Soami Das, Head, Department of Civil Engineering, Faculty of Engineering, whose term of Deanship will end on 31.5.2022.
- (b). To consider the proposal for the appointment of the Dean of the Faculty of Engineering with effect from 24.1.2023 in place of Prof. A.K. Saxena, Head, Department of Electrical Engineering, Faculty of Engineering, who will attaining the age of superannuation on 23.1.2023.
- (c). To consider the proposal for the appointment of the Dean of the Faculty of Commerce for a period of three years with effect from 1.7.2022 in place of Prof. Pramod Kumar, Head, Department of Accountancy & Law, Faculty of Commerce, whose term of Deanship will end on 30.6.2022.

- (d). To consider the proposal for the appointment of the Dean of the Faculty of Social Sciences for the residual term from 6.4.2022 to 30.6.2024 in place of Prof. Poornima Jain, Head, Department of Sociology & Political Science, Faculty of Social Sciences, due to attaining the age of superannuation on 5.4.2022.
- 5(a). To consider nominating two nominees of the Board of Management (Governing Body) from amongst its members on the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years from 1.4.2022, as required under Rule 19(e) of the Rules of the Institute, in place of Prof. V.B. Gupta and Justice G.S. Solanki. As per rule, the retiring members are eligible for re-nomination.
- (b). To consider nominating two nominees of the Board of Management (Governing Body) from amongst its members on the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years w.e.f. 1.7.2022 as required under Rule 18(e) of the Rules of the Institute, in place of Prof. V.B. Gupta and Shri Ravi Kumar Sinha. As per rule, the retiring members are eligible for re-nomination.
- (c). To consider the proposal to nominate two Deans from amongst the Deans of the Faculties of the Institute by rotation in alphabetical order of the names of the Faculties who shall be member on the Board of Management (Governing Body) for the period of one year from 1.7.2022.
6. To consider appointing Auditors for auditing the accounts of the Institute for the financial year 2022-23 and to fix the remuneration for the purpose.
7. To consider the proposal for implementing the revised pay-scale of the post of Junior Noter & Drafter keeping in view of U.P. G.O. No. 1852/पन्द्रह(15)-7/89 dated 27.7.1990 and No. 2985/96-सोलह-प्रा.शि.-1-414/90(टी.सी.-1) dated 8.7.1996 which has been forwarded by the Director, Higher Education, Prayagraj vide its letter No. Degree Arth-1/3795 dated 24.12.2021.

The details of pay-scale of the post of Junior Noter & Drafter (JND), are as under:-

Date	Pay Scale in DEI	Pay scale approved by U.P. State Govt.	Remarks
1.1.1986 (4 th CPC)	975-1660	1200-2040	
1.1.1996 (5 th CPC)	3200-4900	4000-6000	
1.1.2006 (6 th CPC)	5200-20200 + 2000/- GP	5200-20200 + 2400/- GP	
26.9.2013	5200-20200 + 2800/- GP	5200-20200 + 2800/- GP	Nomenclature of JND changed by State Govt. to Senior Assistant with pay scale Rs.5200-20200 + 2800/- G.P. The same has been adopted by Board of Management (Governing Body) and implemented in the Institute

8. To consider the following proposal of -

- (i) The Coordinator, Bachelor of Architecture Programme for purchase of Hydraulic Press Brick Making Machine for 25 lakhs out of Non-Govt(AADEIs)funds.

Justification: For Architecture sustainability laboratory.

The proposal has the financial clearance dated 27.11.2021 from the Treasurer and the Finance Committee dated 1.3.2022.

- (ii) The Incharge, USIC for purchase of Electric Van (25 kw electro motor) for Rupees 11 lakhs out of Non-Govt Funds.

Justification: To replace two old jeeps which are more than 20 years old. They are not working/not road worthy and being condemned.

The proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

- (iii) The Incharge, USIC for purchase of Electric Truck (220 kw/max) for Rupees 20 lakhs out of Non-Govt Funds.

Justification: For field work of Agroecology, agriculture operations, agriculture science and agriculture technology.

The proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

- (iv) The Superintendent of Works, Works Department for raising /repairing and enhancing protection of boundary wall of REI/ Ayush for Rupees 6.71 lakhs out of Non-Govt Funds.

Justification: For protection of boundary wall of REI/ Ayush.

The proposal has the financial clearance dated 10.01.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

- (v) The Head, Department of Chemistry for seeking approval to purchase the following items out of Ministry of New & Renewable Energy (MNRE) R & D Project:

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Pyranometer	1	78,750	78,750
2	Weathercom(Wind speed, wind direction, rainfall, visibility pressure)	1	2,80,000	3,30,400
3	Calibration of samplers (oizom)	3	1,14,000	3,42,000
4	Calibration gas	1	7,375	7,375
	Grand Total			7,58,525

Justification: For measuring solar radiation (Nil) upgrading of polludrone samplers for Air quality.

The proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

- (vi) The Head, Department of Foundation of Education and Pedagogical Sciences for seeking approval to purchase the following items out of School of Education, Pandit Madan Mohan Malviya National Mission on Teachers and Teaching (PMMMNTT), Ministry of Education Project:

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Computer Accessories			18,297
2	Window Guard			65,000
3	Storage under slabs			30,000
4	Green board	1	16000	16,000
	Staff room storage			60,000
	Grand Total			1,89,297

Justification: For visual art lab, other labs, class rooms and School of Education staff room.

The proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

- (vii) PI Dr. Shiroman Prakash for seeking approval to purchase the following items out of Department of Science & Technology, Mathematical Research Impact Centric Support (MARICS) Research Grant :

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Laptop computer	1	49,000	49,000
2	Overhead		40,000	40,000
	Grand Total			89,000

Justification: To be used for research and simulation and overheads to be deducted from funds as no new funds released by DST.

The proposal has the financial clearance dated 21.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

Minutes of the Meeting of the Board of Management (Governing Body) dated 5-3-2022 (by Circulation)

1. Considered the recommendations of the Selection Committees for the placement of the teachers/other academic staff in higher grade/position to under Career Advancement Scheme (CAS) of UGC Regulations, 2018, U.P. G.O. No.600/Sattar-1-2019-16(114)/2010 dated: 28.6.2019 and U.P. G.O. No.1607 /Sattar-1-2021-16(43)/2021 dated 1.11.2021 adopted by the Board of Management (Governing Body) for implementation in the Institute.

(A) Professor (Academic Level 13 A) to be considered for placement in the Academic Level 14 (U.P. Govt. financed posts):-

Name & Designation	Department	Faculty	Date of application	Date of placement as Professor (Academic Level 13A)	Date of eligibility for Academic Level 14
Dr. Ravinder Kumar	Mathematics	Science	15.01.2022	12.06.2003*	15.01.2022
Dr. S.P. Singh	Mathematics	Science	20.01.2022	06.03.2010*	20.01.2022

Note:* The Date of Promotion as Professor shall remain unchanged.

Resolved that the above listed Professors (Academic Level 13A) be and are hereby placed in the Academic Level 14 from the date of their eligibility as mentioned above.

(B) Assistant Professor (Academic Level 12) to be considered for Placement as Associate Professor (Academic Level 13 A) (UP State Government financed post):-

Name & Designation	Department	Faculty	Date of application	Date of placement as Assistant Professor (Academic Level 12)	Date of eligibility for Associate Professor (Academic Level 13A)
Dr. Neetu Gupta	Music	Arts	21.09.2019	06.09.2016	21.09.2019

Resolved that the above listed Assistant Professor (Academic Level 12) be and is hereby placed as Associate Professor (Academic Level 13A) from the date of her eligibility as mentioned above.

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

Name & Designation	Department	Faculty	Date of application	Date of placement as Associate Professor (Academic Level 13A)	Date of eligibility for Professor (Academic Level 14)
Dr. Rupali Satsangi	Economics	Social Sciences	22.02.2021	20.10.2017	22.02.2021

Resolved that the above listed Associate Professor (Academic Level 13A) be and is hereby placed as Professor (Academic Level 14) from the date of her eligibility as mentioned above.

2. Considered the following proposals for sanction of extension of Scheme/period of temporary appointment of staff/revised conveyance allowance to honorary staff:-

(i) the following staff members were appointed on temporary (fixed-term)/contract basis and their term of appointment shall end as per the dates mentioned below in column 5. Their extension of appointment may be made 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, as given below:-

S. N.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
1	Sh. O. P. Sharma	Guest Faculty	Engg./Civil. Engg.	05.04.2022	06.10.2020
2	Sh. Bhanu Prakash Sharma	Guest Faculty	Engg./Civil. Engg.	05.04.2022	06.10.2020
3	Sh. Raghuveer Singh	Guest Faculty	Architecture	05.04.2022	06.10.2020
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16	Ms. Shradha Arora	Assistant Professor	Architecture	15.06.2022	16.12.2020
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19	Dr. Anupam Tiwari	Assistant Professor	Science/Botany	30.06.2022	01.07.2021
20	Dr. Anuradha Patel	Guest Faculty	Science/Botany	30.06.2022	01.07.2021
21	Sh. Ravindra Bhardwaj	Guest Faculty	Science/IOT	12.06.2022	13.12.2019

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

(ii) the term of appointment of the following honorary staff of DEI PV Primary School shall end on 30.6.2022. Their extension of appointment as honorary staff may be made for a further period from 1.7.2022 to 30.6.2023 with the revised Conveyance Allowance.

Revised Conveyance Allowance-

- Less than 10 years of Service- Rs.1800/- p.m.
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List of Staff as per their eligibility for revised Conveyance Allowance per month

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18	Mrs. A. Madhuvani	Assistant Teacher
19	Mrs. Chandrakala	Assistant Teacher
20	Ms. Rubal Gupta	Assistant Teacher
21	Ms. Sapna Rastogi	Assistant Teacher
22	Ms. Abhilasha Satsangi	Assistant Teacher
23	Mrs. B. Prema Kumari	Security Guard
24	Mrs. Dheeraj	Lady Peon
25	Mr. Maharaj Narayan	Peon + Night Chowkidar
26	Mrs. Jamuna	Aya- cum- sweepr

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

(iii)(a) the Head, Department of Sociology & Political Science for the extension of Self Sustaining Non-Formal Continuing Education Scheme of the Institute for the further period of one year from 1.4.2022 to 31.3.2023.

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

(iii)(b) the extension of tenure of the appointment of the following staff members of Self Sustaining Non-Formal Continuing Education Scheme under Life Long Learning & Extension Activities, Department of Sociology & Political Science for a period from 1.4.2022 to 31.3.2023, as per details below:-

S.No.	Name	Post
1	Mrs. Beena Satsangi	I/C Non-Formal School Part time Teacher
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5	Vacant	Part time Teacher
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7	Smt. Richa Kudesia	Part time Instructor
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*Mrs. Amrit Kaur who was appointed for the working of 1.5 hours may be placed against the vacant post of working for 3 hours and may be paid Rs. 2250/- p.m.

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3. Considered the recommendations of the Departmental Screening Committees for approval of the financial upgradation under-

(a) Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC financed posts

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1	Sh. Agam Kumar, Attendant	Accounts Section/ CAO	20.4.1992	3	20.4.2022 (3 rd)	4
2	Sh. Satguru Saran, Multiskilled	Director's Office, CAO	9.8.2012	1	9.8.2022 (1 st)	2
3	Smt. Dayal Pyari, UDC	Examination Section/ CAO	9.8.2012	4	9.8.2022 (1 st)	5
4	Sh. Param Preet Singh, Technical Assistant (Computer)	CAO	9.8.2012	5	9.8.2022 (1 st)	6
5	Sh. Nabab Singh Meena, Tech. Gr-III	Faculty of Science	9.8.2012	2	9.8.2022 (1 st)	3
6	Sh. Vivek Jawa, Multiskilled	Faculty of Science	9.8.2012	1	9.8.2022 (1 st)	2
7	Sh. Rajesh Kumar, Senior Technical Assistant	Faculty of Engineering	24.10.2011	6	24.10.2021 (1 st)	7

S.N.	Name & Designation	Faculty/ Dept./ Office	Date of Appointment	Present Level	Date of Eligibility for I/II/III upgradation	Next level
8	Sh. Sheetal Malhotra, Semi-Professional Assistant	Faculty of Engineering	9.8.2012	5	9.8.2022 (1 st)	6
9	Sh. Uday Kumar Gautam, Multiskilled	Faculty of Engineering	11.8.2012	1	11.8.2022 (1 st)	2
10	Sh. K. Narasimha Rao, Junior Engineer	Works Department	1.6.2012	6	1.6.2022 (1 st)	7
11	Sh. Baban Kumar, Multiskilled	Lawns & Gardens	9.8.2012	1	9.8.2022 (1 st)	2

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

(b) Assured Career Progression (ACP) Scheme to the following non-teaching staff working on U.P. State Govt. financed posts

S.N.	Name & Designation	Faculty/ Dept./ Office	Date of Appointment	Present Level	Date of Eligibility for I/II/III Upgradation	Next level
1	Sh. Deepak Gogia, Senior Assistant	Establishment/ CAO	1.11.2011	5	1.11.2021 (1 st)	6
2	Sh. Guru Sharan Prasad, Peon	CAO	11.12.1995	4	11.12.2021 (III rd)	5
3	Sh. Rupesh Ranjan, Senior Assistant	Examination/ CAO	11.11.2011	5	11.11.2021 (1 st)	6
4	Sh. Shalendra Pratap Singh, Laboratory Assistant	Faculty of Science	24.10.2011	3	24.10.2021 (1 st)	4
5	Sh. Gurdas, Laboratory Assistant	Faculty of Engineering	27.10.2011	3	27.10.2021 (1 st)	4
6	Sh. Gajendra Singh, Laboratory Bearer	Faculty of Commerce	11.12.1995	4	11.12.2021 (III rd)	5
7	Sh. Prem Kumar Sah, Laboratory Bearer	Central Library	11.12.1995	4	11.12.2021 (III rd)	5
8	Ms. Jyoti Satsangi, Junior Assistant	Faculty of Arts	24.10.2011	3	24.10.2021 (1 st)	4

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

- 4(a). Considered the proposal for the appointment of the Dean of the Faculty of Engineering for a period of three years with effect from 1.6.2022 in place of Prof. V. Soami Das, Head, Department of Civil Engineering, Faculty of Engineering, whose term of Deanship will end on 31.5.2022.

Resolved that Prof. A.K. Saxena, Head, Department of Electrical Engineering, Faculty of Engineering, be and is hereby appointed as the Dean, Faculty of Engineering w.e.f. 1.6.2022 to 23.1.2023 i.e. till attaining the age of superannuation.

- (b). Considered the proposal for the appointment of the Dean of the Faculty of Engineering with effect from 24.1.2023 in place of Prof. A.K. Saxena, Head, Department of Electrical Engineering, Faculty of Engineering, who will attaining the age of superannuation on 23.1.2023.

Resolved that Prof. C. Patvardhan, who will be the next Head of the Department of Electrical Engineering, Faculty of Engineering, be and is hereby appointed as the Dean, Faculty of Engineering for the residual period from 24.1.2023 to 31.5.2025.

- (c). Considered the proposal for the appointment of the Dean of the Faculty of Commerce for a period of three years with effect from 1.7.2022 in place of Prof. Pramod Kumar, Head, Department of Accountancy & Law, Faculty of Commerce, whose term of Deanship will end on 30.6.2022.

Resolved that Prof. V.K. Gangal, Head, Department of Applied Business Economics, Faculty of Commerce, be and is hereby appointed as the Dean, Faculty of Commerce w.e.f. 1.7.2022.

- (d). Considered the proposal for the appointment of the Dean of the Faculty of Social Sciences for the residual term from 6.4.2022 to 30.6.2024 in place of Prof. Poornima Jain, Head, Department of Sociology & Political Science, Faculty of Social Sciences, due to attaining the age of superannuation on 5.4.2022.

Resolved that Prof. Bandana Gaur, who has been appointed as Head, Department of Sociology & Political Science, Faculty of Social Sciences w.e.f. 6.4.2022, be and is hereby appointed as the Dean, Faculty of Social Sciences for the residual period from 6.4.2022 to 30.6.2024.

- 5(a). Considered nominating two nominees of the Board of Management (Governing Body) from amongst its members on the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years from 1.4.2022, as required under Rule 19(e) of the Rules of the Institute, in place of Prof. V.B. Gupta and Justice G.S. Solanki. As per rule, the retiring members are eligible for re-nomination.

Resolved that Prof. V.B. Gupta and Justice G.S. Solanki be and are hereby re-nominated on the Managing Council for Non-University General Educational Institutions of Dayalbagh Educational Institute for a term of three years w.e.f. 1.4.2022 as required under Rule 19(e) of the Rules of the Institute.

- (b). Considered nominating two nominees of the Board of Management (Governing Body) from amongst its members on the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute for the next term of 3 years w.e.f. 1.7.2022 as required under Rule 18(e) of the Rules of the Institute, in place of Prof. V.B. Gupta and Shri Ravi Kumar Sinha. As per rule, the retiring members are eligible for re-nomination.

Resolved that Prof. V.B. Gupta and Shri Ravi Kumar Sinha be and are hereby re-nominated on the Managing Council for Non-University Technical Educational Institutions of Dayalbagh Educational Institute for a term of three years w.e.f. 1.7.2022 as required under Rule 18(e) of the Rules of the Institute.

- (c). Considered the proposal to nominate two Deans from amongst the Deans of the Faculties of the Institute by rotation in alphabetical order of the names of the Faculties who shall be member on the Board of Management (Governing Body) for the period of one year from 1.7.2022.

It was noted that in the academic session 2021-22, Dean of Faculty of Commerce and Faculty of Education are members on the Board of management (Governing Body) and the next two faculties by rotation in alphabetical order are Faculty of Engineering and Faculty of Science.

Resolved that Prof. A.K. Saxena, Head, Department of Electrical Engineering who will take charge of Dean of the Faculty of Engineering w.e.f. 1.6.2022 and Prof. Sant Prakash, Dean, Faculty of Science be and are hereby nominated as the member on the Board of Management (Governing Body) w.e.f. 1.7.2022 for a term of one year.

6. Considered appointing Auditors for auditing the accounts of the Institute for the financial year 2022-23 and to fix the remuneration for the purpose.

Resolved that M/s Sahib P Satsangee & CO., Chartered Accountants, 63 Nehru Nagar, Agra be and are hereby appointed as Auditors of the Institute for the financial year 2022-2023 on the same terms and conditions as before.

7. Considered the proposal for implementing the revised pay-scale of the post of Junior Noter & Drafter keeping in view of U.P. G.O. No. 1852/पन्द्रह(15)-7/89 dated 27.7.1990 and No. 2985/96-सोलह-प्रा.शि.-1-414/90(टी.सी.-1) dated 8.7.1996 which has been forwarded by the Director, Higher Education, Prayagraj vide its letter No. Degree Arth-1/3795 dated 24.12.2021.

The details of pay-scale of the post of Junior Noter & Drafter (JND), are as under:-

Date	Pay Scale in DEI	Pay scale approved by U.P. State Govt.	Remarks
1.1.1986 (4 th CPC)	975-1660	1200-2040	
1.1.1996 (5 th CPC)	3200-4900	4000-6000	
1.1.2006 (6 th CPC)	5200-20200 + 2000/- GP	5200-20200 + 2400/- GP	
26.9.2013	5200-20200 + 2800/- GP	5200-20200 + 2800/- GP	Nomenclature of JND changed by State Govt. to Senior Assistant with pay scale Rs.5200-20200 + 2800/- G.P. The same has been adopted by Board of Management (Governing Body) and implemented in the Institute

Resolved that the proposal be and is hereby approved subject to the receipt of Grant from the State Government.

8. Considered the following proposal of -

- (i) The Coordinator, Bachelor of Architecture Programme for purchase of Hydraulic Press Brick Making Machine for 25 lakhs out of Non-Govt(AADEIs)funds.

Justification: For Architecture sustainability laboratory.

It is noted that the proposal has the financial clearance dated 27.11.2021 from the Treasurer and the Finance Committee dated 1.3.2022.

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

- (ii) The Incharge, USIC for purchase of Electric Van (25 kw electro motor) for Rupees 11 lakhs out of Non-Govt. Funds.

Justification: To replace two old jeeps which are more than 20 years old. They are not working/not road worthy and being condemned.

It is noted that the proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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

- (iii) The Incharge, USIC for purchase of Electric Truck (220 kw/max) for Rupees 20 lakhs out of Non-Govt. Funds.

Justification: For field work of Agroecology, agriculture operations, agriculture science and agriculture technology.

It is noted that the proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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

- (iv) The Superintendent of Works, Works Department for raising /repairing and enhancing protection of boundary wall of REI/ Ayush for Rupees 6.71 lakhs out of Non-Govt Funds.

Justification: For protection of boundary wall of REI/ Ayush.

It is noted that the proposal has the financial clearance dated 10.01.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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

- (v) The Head, Department of Chemistry for seeking approval to purchase the following items out of Ministry of New & Renewable Energy (MNRE) MNRE R & D Project:

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Pyranometer	1	78,750	78,750
2	Weathercom(Wind speed, wind direction, rainfall, visibility pressure)	1	2,80,000	3,30,400
3	Calibration of samplers (oizom)	3	1,14,000	3,42,000
4	Calibration gas	1	7,375	7,375
	Grand Total			7,58,525

Justification: For measuring solar radiation (Nil) upgrading of polludrone samplers for Air quality.

It is noted that the proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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.

- (vi) The Head, Department of Foundation of Education and Pedagogical Sciences for seeking approval to purchase the following items out of School of Education, Pandit Madan Mohan Malviya National Mission on Teachers and Teaching (PMMMNMTT), Ministry of Education Project:

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Computer Accessories			18,297
2	Window Guard			65,000
3	Storage under slabs			30,000
4	Green board	1	16000	16,000
	Staff room storage			60,000
	Grand Total			1,89,297

Justification: For visual art lab, other labs, class rooms and School of Education staff room.

It is noted that the proposal has the financial clearance dated 28.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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.

- (vii) PI Dr. Shiroman Prakash for seeking approval to purchase the following items out of Department of Science & Technology, Mathematical Research Impact Centric Support (MARICS) Research Grant :

S.No.	Particulars	Unit	Rate	Total(Rs.) With GST
1	Laptop computer	1	49,000	49,000
2	Overhead		40,000	40,000
	Grand Total			89,000

Justification: To be used for research and simulation and overheads to be deducted from funds as no new funds released by DST.

It is noted that the proposal has the financial clearance dated 21.2.2022 from the Treasurer and the Finance Committee dated 1.3.2022.

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

**Approval of Minutes of Board of Management (Governing Body)
Dated 5-3-2022 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. Sneh Bijlani			
3.	Prof. Pramod Kumar			
4.	Prof. Nandita Satsangee			
5.	Prof. B.R. Kukreti			
6.	Prof. Ajay Saxena			
7.	Dr. Anoop Srivastava			
8.	Justice G.S. Solanki, Indore			
9.	Sh. Ravi Kumar Sinha, New Delhi			
10.	Prof. S. S. Bhojwani			
11.	Prof. Pami Dua, New Delhi			
12.	Prof. V.B. Gupta			
13.	Prof. P. Sriramamurti			
14.	Director, Higher Education, Prayagraj			