DAYALBAGH EDUCATIONAL INSTITUTE DAYALBAGH, AGRA

By email

No. DEI/GB(M)/

- 1. Prof. P.K. Kalra
- 2. Smt. Sneh Bijlani
- 3. Prof. Kamaljeet Sandhu
- 4. Prof. Sharmila Saxena
- 5. Prof. B.R. Kukreti
- 6. Director, Higher Edu. Prayagraj
- 7. Prof. Sant Prakash
- 8. Shri Gur Saroop Sood

Dated:

- 9. Justice G.S. Solanki, Indore
- 10. Sh.Ravi Kumar Sinha, New Delhi
- 11. Prof. S.S. Bhojwani
- 12. Prof. Pami Dua
- 13. Prof. V.B. Gupta
- 14. Prof. P. Sriramamurti
- 15. Shri Dheeraj Kumar (Invitee)

Dear Sir/Madam,

Some urgent items are required to be placed before the Board of Management (Governing Body) of the Institute. It is proposed to hold an urgent meeting by circulation on **14.04.2021** (**Today**).

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

Yours faithfully,

(Dheeraj Kumar) Officiating Registrar

DAYALBAGH EDUCATIONAL INSTITUTE DAYALBAGH, AGRA

Agenda for the Meeting

1. To consider the request of Dr. Anita Lakhani, Department of Chemistry, Faculty of Science seeking approval for the execution of the bond under the project sanctioned at a total cost of Rs.2,19,22,599/- entitled "Socio-economic empowerment of the tribals in the Rajaborari estate Madhya Pradesh through scientific and technological interventions" sanctioned by the Department of Science & Technology, Govt. of India.

Note:

A resolution signed by all members of Board of Management (Governing Body) authorizing the signatory (Registrar) to execute the bond on their behalf for this project is urgently required.

2. To consider the Institute's proposal for obtaining registration(s) under GST Laws.

Minutes of the Meeting

1. Considered the request of Dr. Anita Lakhani, Department of Chemistry, Faculty of Science seeking approval for the execution of the bond under the project sanctioned at a total cost of Rs.2,19,22,599/- entitled "Socio-economic empowerment of the tribals in the Rajaborari estate Madhya Pradesh through scientific and technological interventions" sanctioned by the Department of Science & Technology, Govt. of India.

Resolved that the above request be and is hereby approved.

Resolved further that the Registrar be and is hereby authorized to execute the Bond on behalf of the Institute.

2. Considered the Institute's proposal for obtaining registration(s) under GST Laws.

Resolved that the registration(s) of the Dayalbagh Educational Institute be obtained under GST Laws.

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. Kamaljeet Sandhu			
4.	Prof. Sharmila Saxena			
5.	Prof. B.R. Kukreti			
6.	Prof. Sant Prakash			
7.	Shri Gur Saroop Sood			
8.	Justice G.S. Solanki, Indore			
9.	Prof. Pami Dua			
10.	Prof. V.B. Gupta			
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12.	Prof. P. Sriramamurti			
13.	Sh. Ravi Kumar Sinha, New Delhi			
14.	Director, Higher Education, Prayagraj			
15.	Shri Dheeraj Kumar (Invitee)			