

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA

By email

No. DEI/GB(M)/

Dated: 16.06.2021

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Prof. P. K. Kalra               | 9. Justice G. S Solanki, Indore     |
| 2. Smt. Sneh Bijlani               | 10. Sh. Ravi Kumar Sinha, New Delhi |
| 3. Prof. Kamaljeet Sandhu          | 11. Prof. S. S. Bhojwani            |
| 4. Prof. Sharmila Saxena           | 12. Prof. Pami Dua                  |
| 5. Prof. B. R. Kukreti             | 13. Prof. V. B. GUpta               |
| 6. Director, Higher Edu. Prayagraj | 14. Prof. P. Sriramamurti           |
| 7. Prof. Sant Prakash              | 15. Shri Dheeraj Kumar (Invitee)    |
| 8. Shri Gur Saroop Sood            |                                     |

Dear Sir/Madam,

It is proposed to hold an urgent meeting of the Board of Management (Governing Body) of the Institute by circulation on **16.06.2021** because of the extraordinary COVID-19 situation.

Agenda item 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 within three days, it would be presumed that the minutes have your approval.

Yours faithfully,

(Prof. Anand Mohan)  
REGISTRAR

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA

Agenda for the Meeting

1. To consider the request dated 06.06.2021 of Shri Dheeraj Kumar, the Controller of Examination to serve the Dayalbagh Educational Institute in honorary capacity and not to draw any salary in lieu and also to refund entire amount of Rs.99,74,491 by cheque no. 000084 of HDFC Bank, dated: 15.06.2021 on account of the gross salary paid to him since his appointment w.e.f. 03.07.2017. His post was approved by UGC and he was appointed by the Board of Management (Governing Body) in the pay scale (Level 14).

Minutes of the Meeting

1. Considered the above request of the Controller of Examination, dated 06.06.2021.

Resolved that the request of Shri Dheeraj Kumar, Controller of Examination, dated 06.06.2021 be and is hereby approved and the above mentioned cheque of Rs. 99,74,491 be accepted and deposited under Salary Head of UGC from where the payment was made.

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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, New Delhi			
10.	Prof. V.B. Gupta			
11.	Prof. S. S. Bhojwani			
12.	Prof. P. Sriramamurti			
13.	Sh. Ravi Kumar Sinha, New Delhi			
14.	Director, Higher Education, Prayagraj			
15.	Shri Dheeraj Kumar (Invitee)			