

DAYALBAGH EDUCATIONAL INSTITUTE  
DAYALBAGH, AGRA-282005

MINUTES of the online meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 17.7.2021 (Saturday) in the International Seminar Hall Complex of the Institute.

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PRESENT

- |    |                            |   |              |
|----|----------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneha Bijlani         |   |              |
| 3. | Prof. Ajay Kumar Saxena    |   |              |

The following were present in on-line mode

- |     |                              |   |           |
|-----|------------------------------|---|-----------|
| 4.  | Prof. Pramod Kumar           |   |           |
| 5.  | Prof. Savita Srivastava      |   |           |
| 6.  | Prof. B.R. Kukreti           |   |           |
| 7.  | Dr. Anoop Srivastava         |   |           |
| 8.  | Justice G.S. Solanki         |   |           |
| 9.  | Shri Ravi Kumar Sinha        |   |           |
| 10. | Prof. S.S. Bhojwani          |   |           |
| 11. | Prof. V.B. Gupta             |   |           |
| 12. | Prof. Pami Dua               |   |           |
|     | Prof. Anand Mohan, Registrar | - | Secretary |

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
Dr. Anoop Srivastava Additional Director General (Retd.) IRCTC 3/22, Prem Nagar Dayalbagh, Agra	Shri Gur Saroop Sood President Radhasoami Satsang Sabha Dayalbagh, Agra
Prof. Pramod Kumar Head, Department of Accountancy & Law & Dean, Faculty of Commerce, D.E.I., Dayalbagh	Prof.(Ms.) Kamaljeet Sandhu Head, Department of Psychology & Ex-Dean, Faculty of Social Sciences, D.E.I., Dayalbagh.
Prof.(Mrs.) Savita Srivastava Head/Coordinator, B.Ed. Programme & Dean, Faculty of Education, D.E.I., Dayalbagh	Prof.(Mrs.) Sharmila Saxena, Head, Department of Hindi & Dean, Faculty of Arts, D.E.I., Dayalbagh
Prof. Ajay Kumar Saxena Head, Department of Electrical Engineering, Faculty of Engineering, D.E.I., Dayalbagh.	Prof. Sant Prakash, Head, Department of Zoology & Dean, Faculty of Science, D.E.I., Dayalbagh.

- The following condolence resolution was passed by the members of the Board of Management (Governing Body) by observing two minutes silence on the untimely sad demise of Dr. Vijai Kumar S/o Late Shri Soam Prakash, President of Dayalbagh Educational Institute, who passed away on 12<sup>th</sup> May, 2021:-

“Dr. Vijai Kumar was born on 25<sup>th</sup> July, 1936 and he obtained his early education in Dayalbagh. He received M.D. (Medicine) Degree from S.N. Medical College, Agra. He visited United States and United Kingdom for higher studies, and worked in clinical medicine and research in various institutions in both the countries. He obtained M.R.C.P. qualification from the Royal College of Physicians of London.

On his return from abroad, Dr. Kumar worked in the oil industry and was appointed as the Head of Air India's Medical Services, where he served for 20 years. After retirement from Air India, Dr. Kumar served as the Director Professional Services and Consultant Physician at P.D. Hinduja National Hospital in Mumbai. In July 2002, Dr. Kumar joined Jaslok Hospital & Research Centre, Mumbai, as its Medical Director. Dr. Kumar was Consultant Physician at Saran Ashram Hospital, Dayalbagh and also the President of the hospital. He was the President of the Association of Alumni of Dayalbagh Educational Institutions and the President of the Radhasoami Satsang Sabha.

Dr. Vijai Kumar was the President of Dayalbagh Educational Institute (Deemed to be University) and also the Chairman of the Sponsoring Society (General Body) and member of the Board of Management (Governing Body) of the Institute. The Institute has lost in him a valuable, dedicated, kind hearted and dynamic personality, and his demise is an irreparable loss to the Institute.

"The members of the Board of Management (Governing Body) express their profound grief and sorrow on the passing away of Dr. Vijai Kumar and place on record his valuable and memorable contribution to the Institute, and pray in the Lotus Feet of the Supreme Father to shower mercy on the departed noble soul and provide solace to bereaved members of the family."

Resolved further that a copy of this resolution be sent to his wife Smt. Dayal Piari Kumar and other members of the family conveying the heartfelt condolences of the members of the Board of Management (Governing Body) of the Dayalbagh Educational Institute.

2. The minutes of the meetings of the Board of Management (Governing Body) of the Dayalbagh Educational Institute held at 11.30 a.m. on 20.3.2021 and by circulation dated 14.4.2021, 5.6.2021 and 16.6.2021 due to pandemic condition were confirmed.
3. Considered the recommendation of the Provident Fund Committee under GPF Scheme for employees holding posts financed by UGC for fixing the rate of interest for the financial year 2020-21.

Resolved that on the basis of the recommendation of the Provident Fund Committee meeting held on 25.6.2021 the following rates of interest on General Provident Fund (GPF) for the financial year 2020-21 for the staff working on UGC financed posts be and are hereby approved-

1 <sup>st</sup> Quarter	-	7.1%
2 <sup>nd</sup> Quarter	-	7.1%
3 <sup>rd</sup> Quarter	-	7.1%
4 <sup>th</sup> Quarter	-	7.1%

- 4(a). Considered the recommendations of the Selection Committees for appointment on the following posts:-

Sl.No.	Name of Posts	No. of Post
1.	Assistant Professor in Drawing & Painting (Un-reserved)	01
2.	Assistant Professor in Drawing & Painting (OBC)	01
3.	Assistant Professor in Drawing & Painting (SC)	01
4.	Assistant Professor in Drawing & Painting (ST)	01
5	Guest Teacher in Textile Design for B.Voc.	-
6	Guest Teacher in Pottery & Ceramic Design for B.Voc.	-
7	Assistant Professor in Hindi (SC)	02

Sl.No.	Name of Posts	No. of Post
8	Associate Professor in Home Science (Un-reserved)	02
9	Assistant Professor in Home Science ( OBC)	01
10	Guest Teacher in Apparel Design for B.Voc.	
11	Guest Teacher in Food Processing and Preservation for B.Voc.	-
12	Assistant Professor in Sanskrit (Un-reserved)	01
13	Assistant Professor in Sanskrit (OBC)	02
14	Assistant Professor in Sanskrit (SC)	01
15	Assistant Professor in Accountancy & Law (Un-reserved)	01
16	Assistant Professor in Accountancy & Law (SC)	01
17	Assistant Professor in Accountancy & Law (ST)	01
18	Assistant Professor in Chemistry (Un-reserved)	01
19	Assistant Professor in Chemistry (SC)	01
20	Assistant Professor in Physics & Computer Science (Un-reserved)	05
21	Assistant Professor in Physics & Computer Science (OBC)	01
22	Assistant Professor in Physics & Computer Science (SC)	01
23	Assistant Professor in Zoology (Un-reserved)	02

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.	Assistant Professor in Drawing & Painting (Un-reserved) (01)	Dr. Harshika	Temporary for one year	As per rules
		<u>Waiting</u> Mr. Soumik Nandy	--	--
2.	Assistant Professor in Drawing & Painting (OBC) (01)	Dr. Lucky Tonk	Probation for one year	As per rules
3.	Assistant Professor in Drawing & Painting (SC) (01)	None found suitable (NFS)	--	--
4.	Assistant Professor in Drawing & Painting (ST) (01)	No candidate turn-up	--	--
5	Guest Teacher in Textile Design for B.Voc.	Ms. Geetika Gumber Appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		Ms. Farheen Ishtiyag Appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		Dr. Achla Verma Appointed as Geust Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
6	Guest Teacher in Pottery & Ceramic Design for B.Voc.	Ms. Garima Yadav Appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
7	Assistant Professor in Hindi (SC) (02)	None found suitable (NFS)	--	--
8	Associate Professor in Home Science (Un-reserved) (02)	Dr. Seema Kashyap	Probation for one year	As per rules

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
9	Assistant Professor in Home Science ((OBC) (01)	Dr. Hamlata Chand Appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Ms. Pallavi Lakchaura Appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Dr. Charul Chaudhary Appointed as Assistant Professor	Temporary for one year	As per rules
10	Guest Teacher in Apparel Design for B.Voc.	None found suitable (NFS)	--	--
11	Guest Teacher in Food Processing and Preservation for B.Voc.	Ms. Hema Panwar Appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		Dr. Shubhra Saraswat appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
		Ms. Karuna Singh appointed as Guest Teacher	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50000/- p.m.
12	Assistant Professor in Sanskrit (Un-reserved) (01)	Dr. Indu Sharma appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Dr. Shobha Bhardwaj appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Dr. Rubina Saxena appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Mr. Varun Grover appointed as Adjunct Faculty	Temporary for one year	As per rules
13	Assistant Professor in Sanskrit (OBC) (02)	None found suitable (NFS)	--	--
14	Assistant Professor in Sanskrit (SC) (01)	No candidate turn-up	Temporary for one year	--

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
15	Assistant Professor in Accountancy & Law (Un-reserved) (01)	Dr. Prashant Raj Singh appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum up to Rs.50000/- p.m.
		Dr. Rachna Gupra appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum up to Rs.50000/- p.m.
		Ms. Surat Kavia appointed as Guest Faculty		Rs.1500/- per lecture maximum up to Rs.50000/- p.m.
16	Assistant Professor in Accountancy & Law (SC) (01)	None found suitable (NFS)	--	--
17	Assistant Professor in Accountancy & Law (ST) (01)	No candidate turn-up		--
18	Assistant Professor in Chemistry (Un-reserved) (01)	Dr. Manju Srivastava	Probation for one year	As per rules
		Dr. Nazia Siddiqui appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
19	Assistant Professor in Chemistry (SC) (01)	None found suitable	--	--
20	Assistant Professor in Physics & Computer Science (Un-reserved) (05)	Dr. Aman Prasad appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Dr. Raju Roychowdhury appointed as Assistant Professor on contractual basis	-do-	As per rules
		Dr. Ashi Ikram appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum up to Rs.50000/-
21	Assistant Professor in Physics & Computer Science (OBC) (01)	None found suitable (NFS)	--	--
22	Assistant Professor in Physics & Computer Science (SC) (01)	None found suitable (NFS)	--	--
23	Assistant Professor in Zoology (Un-reserved) (02)	Dr. Shruti Sharma appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
		Dr. Nikita Sharma appointed as Assistant Professor on contractual basis	Temporary for one year	As per rules
24	Guest Faculty in Accounting & Taxation for B.Voc.	None found suitable (NFS)	--	--
25	Assistant Professor in Environmental Chemistry (ST)(01)	Dr. Rajneesh Kumar Meena appointed as Assistant Professor	Temporary for one year	As per rules

- 4(b). Considered the recommendations of the Selection Committees 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) Assistant Professor (Academic Level 12) to be considered for Placement as Associate Professor (Academic Level 13 A) (UP State Government financed post):

Name	Dept.	Faculty	Date of application	Date of Appointment as Lecturer/ Assistant Professor (Academic Level 10)	Date of placement as Assistant Professor (Academic Level 12)	Date of Eligibility for Consideration of Associate Professor (Academic Level 13 A)
Dr. Meenakshi Thakur	Drawing & Painting	Arts	15.7.2020	3.8.2006	3.8.2017	3.8.2020
Dr. Suman Sharma	Hindi	Arts	26.12.2019	5.9.2007	5.1.2017	5.1.2020
Dr. Namasya	Hindi	Arts	26.12.2019	6.9.2007	30.12.2016	30.12.2019
Dr. Madhulika Gautam	Home Science	Arts	10.6.2020	1.8.2006	1.8.2017	1.8.2020

Resolved that the above stated Assistant Professors (Academic Level 12) be and are hereby placed as Associate Professor (Academic Level 13A) (UP State Govt. financed posts).

(B) Associate Professor (Academic Level 13 A) to be considered for Promotion to the post of Professor (Academic Level 13A) (U.P. State Govt. financed post):

S. No.	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 13A)
1	Dr. Shabd Preet	Zoology	Science	14.2.2019	19.3.2016	19.3.2019

Resolved that the above stated Associate Professor (Academic Level 13A) be and is hereby placed as Professor (Academic Level 13A) (U.P. State Govt. financed post).

- 4(c). Considered the request of Shri Pratap Srivastava, Senior Technical Assistant, Faculty of Engineering for sanction of Leave from 20.5.2021 to 31.7.2021 in continuation to his earlier sanctioned earned leave from 5.4.2021 to 19.5.2021 (total period of leave 118 days).

Resolved that Shri Pratap Srivastava, Senior Technical Assistant, Faculty of Engineering be and is hereby sanctioned the following leave:-

- (i) Earned leave on full pay from 5.4.2021 to 31.5.2021 for 57 days
- (ii) Medical leave from 1.6.2021 to 10.6.2021 for 10 days
- (iii) Earned leave on full pay from 11.6.2021 to 30.6.2021 for 20 days, on medical ground.
- (iv) Medical leave from 1.7.2021 to 10.7.2021 for 10 days
- (v) Earned leave on full pay from 11.7.2021 to 31.7.2021 for 21 days on medical ground.

- 4(d) Considered the request of Ms. Neelam Srivastava, Technician, Department of Drawing & Painting, Faculty of Arts for sanction of earned leave from 17.3.2021 to 3.6.2021 (79 days).

Resolved that Ms. Neelam Srivastava, Technician, Department of Drawing & Painting, Faculty of Arts be and is hereby sanctioned the following leave:-

- (i) Earned leave on full pay from 17.3.2021 to 15.4.2021 for 30 days
- (ii) Earned leave on half pay from 16.4.2021 to 21.5.2021 for 36 days (suffixing summer vacation).

- 4(e) Considered the request of Shri Prashant, Assistant Professor, Architecture for sanction of leave from 20.4.2021 to 1.7.2021 (73 days) on ground of illness (due to COVID-19 positive).

Resolved that Shri Prashant, Assistant Professor, Architecture be and is hereby the sanctioned following leave:-

- (i) Medical leave from 20.4.2021 to 9.5.2021 for 20 days
- (ii) Earned leave on full pay from 10.5.2021 to 29.5.2021 for 20 days on medical ground.
- (iii) Earned leave on half pay from 30.5.2021 to 28.6.2021 for 30 days, on medical ground
- (iv) Extra Ordinary Leave Without Pay 29.6.2021 to 1.7.2021 for 03 days.

- 4(f). Considered the request of Mrs. Neetu Singh, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education for sanction of 153 days Child Care Leave from 12.7.2021 to 11.12.2021 for taking care of her child.

Resolved that Mrs. Neetu Singh, Assistant Professor, Department of Pedagogical Sciences, Faculty of Education be and is hereby sanctioned 153 days Child Care Leave (CCL) from 12.7.2021 to 11.12.2021.

- 4(g). Considered the request of Mrs. Rekha, Lab Assistant, Department of Home Science, Faculty of Arts for sanction of 365 days Child Care Leave from 1.7.2021 to 30.6.2022 for taking care of her child.

Resolved that Mrs. Rekha, Lab. Assistant, Department of Home Science, Faculty of Arts be and is hereby sanctioned 365 days Child Care Leave (CCL) from 1.7.2021 to 30.6.2022.

- 4(h). Considered the request of Mrs. Radha Pyari Satsangi, Lab Assistant, Department of Home Science, Faculty of Arts for sanction of 219 days Child Care Leave from 1.7.2021 to 4.2.2022 for preparation of her daughter's examination.

Resolved that Mrs. Radha Pyari Satsangi, Lab. Assistant, Department of Home Science, Faculty of Arts be and is hereby sanctioned 219 days Child Care Leave (CCL) from 1.7.2021 to 4.2.2022.

- 4(i) Considered the request of Dr. Suraj Prakash, Assistant Professor, Department of Hindi, Faculty of Arts for sanction of leave from 1.10.2021 to 30.9.2023 (two years) to teach Hindi language as a Visiting Associate Professor in Tokyo University of Foreign Studies, Tokyo, Japan.

Resolved that Dr. Suraj Prakash, Assistant Professor, Department of Hindi, Faculty of Arts be and is hereby permitted to maintain lien of holding the post in the Institute by sanctioning 298 days Extra Ordinary Leave Without Pay from 1.10.2021 to 25.7.2022 and remaining absence period from 26.7.2022 to 30.9.2023 from the Institute be treated as Dies-Non.

5. Considered the following items for extension and confirmation cases of the employees of the Institute:-

- (i) the proposal for extending the term of appointment of the following employees who were appointed on temporary (fixed term)/contract basis and whose term ended/shall end in the month of July/August, 2021, as per details given below for the 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 letters:

S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
1	Dr. Rajneesh Kr. Meena	Assistant Professor	Social Sc./ Socio.&Pol. Sc.	07.07.2021	08.01.2020
2	Sh. Ayush Satsangi	Mech. Gr. A-II	Engg./Mech. Engg.	14.08.2021	15.02.2020
3	Sh. Jogendra Singh	Lab. Assistant	Engg./Mech. Engg.	14.08.2021	15.02.2020
4	Sh. Dhananjay Kumar Gupta	Multi-tasking Staff	DDUKK/ICNC Tall Lab.	16.08.2021	17.02.2020
5	Sh. Shivnarayan Verma	Demonstrator	Engg./Elect. Engg.	16.08.2021	17.02.2020
6	Sh. Lakhwinder Singh	Lab. Bearer	Works Deptt.	16.08.2021	17.02.2020
7	Sh. Heera Singh	Electrician	Engg./Elect. Engg.	16.08.2021	17.02.2020
8	Sh. Gur Prasad Rathore	Office Assistant	CAO/Accts.	16.08.2021	17.02.2020
9	Sh. Rahul Kumar Verma	Junior Assistant	Engineering	16.08.2021	17.02.2020
10	Sh. Anand Kant	Office Assistant	CAO/Gen.	16.08.2021	17.02.2020
11	Sh. Ashish Kumar Baranwal	Office Assistant	CAO/Accts.	16.08.2021	17.02.2020
12	Sh. Bhagat Ram	Multi-tasking Staff	DDUKK	16.08.2021	17.02.2020
13	Sh. KamalJeet	Office Assistant	Social Sciences	16.08.2021	17.02.2020
14	Ms. Neetu Kumari	Tech. Gr. III	Arts/Music	17.08.2021	18.02.2020
15	Smt. Ritu Kumari Gupta	Tech. Gr. III	Arts/Home Science	17.08.2021	18.02.2020
16	Sh. Uma Shankar	Multi-tasking Staff	Lawns & Gardens	17.08.2021	18.02.2020
17	Sh. Upendra Kumar	Lab. Assistant	Science/Chem.	17.08.2021	18.02.2020
18	Ms. Gayatri	Tabla Accompanist	Arts/Music	17.08.2021	18.02.2020
19	Sh. Abhishek Singh	Tech. Gr. I	Engg./Mech. Engg.	17.08.2021	18.02.2020
20	Sh. Aman Kushwah	Demonstrator	Engg./ Footwear Tech.	17.08.2021	18.02.2020
21	Sh. Awadhnanandan K. Pandit	Routine Clerk	CAO/Estt. Sec.	17.08.2021	18.02.2020
22	Sh. Dheeraj Sarin	Lab. Assistant.	Social Sc./Psycho.	18.08.2021	19.02.2020
23	Smt. Riya Roy	Lab. Bearer	Arts/Drg.&Ptg.	18.08.2021	19.02.2020
24	Sh. Dhiraj Handa	Lib. Attendant	Education	19.08.2021	20.02.2020



S. No.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
25	Ms. Simran Gupta	Professional Assistant	Architecture	20.08.2021	21.02.2020
26	Smt. Bhavna Sinha	Office Assistant	Computer Centre	20.08.2021	21.02.2020
27	Ms. T. Sant Kumari	Routine Clerk	CAO/Gen.	23.08.2021	24.02.2020
28	Sh. Sorvendra Kumar	Multi-tasking Staff	ICT Centre Rajaborari-Timarni	23.08.2021	24.02.2020
29	Sh. Gaurav Kumar	Junior Technical Asstt.	Engg./Civil Engg.	25.08.2021	26.02.2020
30	Sh. Binay Kumar	Senior Technical Asstt.	Science/Chem.	25.08.2021	26.02.2020
31	Ms. Seema Kumre	Office Assistant	ICT Centre Rajaborari-Timarni	12.09.2021	13.03.2020
32	Sh. S.D. Verma	Assistant Registrar (A/c) (Honorary)	Accounts Section	30.6.2021	9.2.2017
33	Dr. Vidyut Rana	English-Hindi-Translator (Honorary)	Central Admin. Office	30.6.2021	9.2.2017
34	Sh. Vinod Kumar Chawla	Internal Auditor (Honorary)	Accounts Section	31.3.2021	13.10.2015

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

Resolved further that the tenure of appointment of Shri Vinod Kumar Chawla, Internal Auditor (listed at Sl.No.34) be and is hereby extended for a period of two years w.e.f. 1.4.2021.

- (ii) the following persons were appointed on temporary(fixed term)/contract basis/honorary basis in DEI Faculty of Integrated Medicine (AYUSH) and their 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) Homeopathy Doctors

S. N.	Name	Designation	Date of joining (from last renewal)	Present term up to
1	Dr. Arti Kapoor	M.O.	25.1.2021	25.7.2021

(B) Homeopathy Staff

S. N.	Name	Designation	Date of joining (from last renewal)	Present term up to
1	Mr. Gurnam Singh	Registration clerk	26.12.2020	25.6.2021
2	Mr. Ram Bharat	Ward attendant, Male	26.12.2020	25.6.2021
3	Mr. P. Jyoti Prakash	Ward attendant, Male	26.12.2020	25.6.2021
4	Mr. Sushil Kumar	Nurse, Male	26.12.2020	25.6.2021
5	Mrs. Urmila Devi	Female Nurse	26.12.2020	25.6.2021
6	Mrs. Neetu	Safai Karmchari	24.12.2020	23.6.2021

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

- (iii) the proposal for extending the term of appointment of the employees as per details given below who were appointed on temporary (fixed term) for the period of one year on temporary posts in the ICT Centre, Timarni for the further period of one year up to 30-6-2022 on temporary posts in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letters:-

Sl. No.	Name	Designation
(1)	(2)	(3)
1	Smt. Poornima Kalra	Teacher
2	Smt. Kunti Singh	Teacher
3	Smt. Parvati Siddanthi	Teacher
4	Shri Mukesh Kumar	Teacher
5	Smt. Jyoti Nagori	Honorary Teacher
6	Shri Balaram	Support staff
7	Smt. Kamalti Bai	Maid

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

- (iv) the proposal for extension of appointment of staff who were appointed on temporary (fixed term) for interim period as per details given below:-

S. N.	Name of employee	Designation	Faculty/ Dept.	Period from	Period up to
1	Shri Vijay Kumar Dalal	Guest Faculty	Science/ Botany	19.4.2021	5.7.2021

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

- (v) the proposal for extending the term of appointment of the employees as per details given below who were appointed on temporary (fixed term)/contract basis/ honorary basis in the Faculty of Integrated Medicine (AYUSH) Homeopathic Medical College and Hospital and whose term will be ending in the month of July/August/September, 2021, for the 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 letters:-

Sl. No.	Name of Staff	Designation/ Category	Date of Joining	Present Tenure upto
(1)	(2)	(3)	(4)	(5)
1.	Dr. Tanu Priya Bhardwaj	Assistant Professor	12.01.2021	11.07.2021
2.	Dr. Yash Pratap Singh	Assistant Professor	27.02.2021	26.08.2021
3.	Dr. Nitin Verma	Assistant Professor	06.03.2021	05.09.2021
4.	Dr. Ankita Okharwal	Assistant Professor	26.02.2021	25.08.2021
5.	Dr. Suman Chaudhary	Assistant Professor	27.02.2021	26.08.2021
6.	Dr. Swati Pandey	Assistant Professor	23.03.2021	22.09.2021
7.	Dr. Hari Singh	Guest Faculty	01.03.2021	27.08.2021
8.	Dr. Anoop Kumar	Guest Faculty	02.03.2021	01.09.2021
9.	Dr. Gaurav Sharma	Guest Faculty	02.03.2021	01.09.2021
10.	Dr. M.P. Singh	Guest Faculty	27.02.2021	26.08.2021
11.	Shri Binay Kumar	Sr. Technical Assistant	26.02.2021	25.08.2021
12.	Shri Mahesh Chand	Multiskilled	23.02.2021	22.08.2021

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

- (vi) The extension of appointment of staff at ICT Centre, Rajaborari- Timarni on Honorary basis for the period up to 30.6.2022 in continuation of their previous appointment on the same terms and conditions, is given below for approval:-

Sl. No.	Name	Designation
(1)	(2)	(3)
1	Mrs. Neha Chandrakar	Teacher at RSAHSS Rajaborari
2	Sh. Sumir Devaguptapu	Teacher at DEI-ICT Centre, Rajaborari
3	Shri Gurnami Prasad Sharma	Library Assistant at DEI-ICT Centre, Rajaborari
4	Shri Shivram Joli	Sweeper at DEI-ICT Centre, Rajaborari
5	Shri Santram Kasde	Night Watchman at DEI-ICT Centre, Rajaborari
6	Shri Umesh Bhalavi	Night Watchman at DEI Network Tower, Mahagaon

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 30.6.2021. The extension of appointment of these staff for the further period upto 30.6.2022 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	Vacant	Resident Warden
3	Prof. S. P. Saxena	Non-resident Warden
4	Dr. Jyoti Kumar Arora	Non-resident Warden
5	Sh. V. SoamiDayal	Hostel Accountant
6	Vacant	Care Taker
7	Sh. Jhinak Ram	Peon-cum-Chowkidar
8	Vacant	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	Prof. G. S. Sailesh Babu	Chief Warden
2	Dr. Mukesh Kumar	Non-resident Warden
3	Dr. Sinha Anand Prem Dayal	Non-resident Warden
4	Sh. S. S. Aneja	Accountant
5	Dr. Anand Swaroop	Medical Officer
6	Sh. Anoop Sharma	Care Taker
7	Sh. Achhe Lal	Cook (Peon-cum-Chowkidar)
8	Sh. Kamal Deo	Cook & Mali

**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	Mrs. Minakshi Swarup	Day Warden
8	Mrs. Neera Dhir	Visitor's Supervisor
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	Vacant	Non-resident Warden
3	Mrs. Mukta Sharma	Non-resident Warden
4	Smt. Ramvati	Visitor Attendant
5	Sh. Dayal Saran	Chowkidar
6	Smt. Bhawna Srivastava	Visitors' Supervisor
7	Sh. Raju	Gardener + Peon
8	Dr. Kamlesh Chopra	Visiting Doctor
9	Smt. Shirisha Rais	Non-Resident Warden

**DEI Girls' Hostel (Purushottam Bagh)**

Sl.No.	Name	Post
1	Smt. Surinder Kaur	Resident Warden
2	Smt. Usha Singh	Non-Resident Warden
3	Smt. Adarsh Mani Srivastava	Non-Resident Warden
4	Smt. Rekha	Lady Guard
5	Smt. Rachna Gupta	Lady Security Guard

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

- (viii) the proposal for extending the term of appointment of the employees as per details given below who were appointed on temporary (fixed term) for the period of one year on temporary posts in the DEI Technical College/ICT Centres and whose term ended in the month of June 2021, for the further period of one year on temporary posts in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letters:-

Sl. No.	Name	Designation	Department	Present term upto
(1)	(2)	(3)	(4)	(5)
1	Ms. Deepali Seth	Guest Lecturer	English	05.06.2021
2	Ms. Smriti Saxena	Guest Lecturer	Mathematics	03.06.2021
3	Ms. Soami Pyari Sinha	Guest Lecturer	Mathematics	03.06.2021
4	Ms. Stuti Srivastav	Guest Lecturer	Mathematics	25.06.2021
5	Ms. Gunjan Goswami	Guest Lecturer	Chemistry	04.06.2021
6	Ms. Somya Lavaniya	Guest Lecturer	Electrical Engg.	25.06.2021
7	Ms. Shamima Khatoon	Guest Lecturer	Electronics	05.06.2021
8	Ms. Amrata Swami	Guest Lecturer	Information Technology	03.06.2021
9	Ms. Laxmi Verma Arya	Guest Lecturer	Information Technology	05.06.2021

Sl. No.	Name	Designation	Department	Present term upto
(1)	(2)	(3)	(4)	(5)
10	Mr. Sumit Kumar	Guest Lecturer	Electrical	04.06.2021
11	Ms. Swati Sharma	Senior Instructor	MOM & SP	03.06.2021
12	Ms. Divyanshi Sharma	Senior Instructor	Architecture	25.06.2021
13	Ms. Anita Singh	Senior Instructor	Electronics	25.06.2021
14	Ms. Jagrati Agarwal	Senior Instructor	Electronics	25.06.2021
15	Mr. Guru Swarup	Senior Instructor	Automobile	03.06.2021
16	Mr. Ranjeet Kumar	Senior Instructor	Civil Engg.	05.06.2021
17	Mr. Sachin Kumar (Amritsar)	Senior Instructor	Electrical	04.06.2021
18	Mr. Abhijeet Gupta	Senior Instructor	Leather Technology	04.06.2021
19	Mr. Satgur Yadav	Senior Instructor	Leather Technology	03.06.2021
20	Mr. Sudhir Uikey (Timarni)	Senior Instructor	Electronics Engg.	02.06.2021
21	Mr. Sandeep Kajle (Timarni)	Senior Instructor	Mechanical Engg.	02.06.2021
22	Mr. Devendra Singh	Instructor	Chemistry	03.06.2021
23	Mr. Anand Kumar Sharma (Jamshedpur)	Instructor	Electronics	15.06.2021
24	Mr. Niranjan Kumar Tiwari (Murar)	Instructor	Electrical Engg.	06.06.2021
25	Mr. Rajesh Kushwah	Senior Instructor	Physics	04.06.2021
26	Mr. Anil Kumar	Instructor	Mechanical	03.06.2021
27	Mr. Anand Swarup	Instructor	Mechanical	03.06.2021
28	Mr. P. Swamit Simha	Instructor	Mechanical	04.06.2021
29	Mr. Ram Kumar	Instructor	Mechanical	11.06.2021
30	Mr. Satgur Saran Trivedi	Instructor	Mechanical	03.06.2021
31	Mr. Shubham Kumar	Instructor	Mechanical	05.06.2021
32	Ms. Kiran Bala	Instructor	Education	02.06.2021
33	Ms. Sonal Chandra	Honorary Senior Instructor	Textile	25.06.2021
34	Ms. Jyoti Ambasta (Jamshedpur)	Honorary Senior Instructor	Maths & Science	04.06.2021

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

- (ix) the confirmation report of the following staff of DEI Technical College who were appointed on probation for the period of one year:

S. No.	Name	Designation	Department	Date of Appointment
1	Shri Gurdev Rathore	Assistant Lecturer	Automobile	11.5.2020
2	Shri Himanshu	Assistant Lecturer	Mechanical	11.5.2020
3	Shri Lav Kumar	Assistant Lecturer	Mechanical	11.5.2020

Resolved that on the recommendation of the Principal, DEI Technical College the above listed staff be and are hereby confirmed in the services of the DEI Technical College of the Institute w.e.f. the date of completing one year from their date of appointments as mentioned against their name.

- (x) the confirmation report of the following teaching staff of REI Intermediate College who were appointed on probation for a period of one year:-

S. No.	Name	Designation	Date of Joining	Probation Period ended on
1	Sh. Satguru Saran Singh	Lecturer	18.05.2020	17.05.2021
2	Sh. Shailendra Singh	Lecturer	16.05.2020	15.05.2021
3	Sh. Vikram Singh Satsangi	Lecturer	18.05.2020	17.05.2021
4	Sh. Navratan	Asst. Teacher	18.05.2020	17.05.2021
5	Sh. Rakesh Kumar Sharma	Asst. Teacher	18.05.2020	17.05.2021
6	Sh. Piyush Kumar Singh	Asst. Teacher	18.05.2020	17.05.2021

Resolved that on the recommendation of the Principal, REI Intermediate College the above listed teachers be and are hereby confirmed in the services of the REI Intermediate College of the Institute after the date of completion of probation period as mentioned against their name.

- (xi) the proposal for extending the term of appointment of the following teachers of REI Intermediate College, Dayalbagh as per details given below who were appointed on temporary (fixed term) for the period of one year and whose term ended in the month of May, 2021, for a further period of one year in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letters:-

S. No.	Name	Designation	Present Term Up to	Date of Last Appointment
1	Sh. Rakesh Kumar Jain	Lecturer	17.05.2021	18.05.2020
2	Sh. Satguru Saran Satsangi	Lecturer	17.05.2021	18.05.2020
3	Sh. J.P. Dubey	Asst. Teacher	17.05.2021	18.05.2020
4	Sh. Ashish Dubey	Asst. Teacher	17.05.2021	18.05.2020

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

6. Considered the proposal of Dr. Ashok Yadav, Department of Mechanical Engineering, Faculty of Engineering for creation of 4 teaching (Assistant Professor/Associate Professor) and 5 non-teaching posts (STA/JTA/Manager/Assistant Manager Equivalent Agricultural University) for the newly started B.Tech. Agricultural Engineering programme.

Resolved that the proposal as above be and is hereby approved out of Non-Govt. Grant.

Resolved further that one of the non-teaching post of Manager/Assistant Manager will be charged from newly created DEI Charitable and Social Upliftment Fund for Have-Nots.

7. Considered the proposal to adopt a resolution in favour of the Director as authorised signatory on behalf of the Institute for submitting the application for purpose of copyrights and other IPR (Intellectual Property Rights) for three publications under the School of Education, Faculty of Education, DEI to the Govt. of India.

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

- 8(a). Considered the minutes dated 22.3.2021 of the Managing Committee of Renewable Energy Replacement Operation, Maintenance and Innovation Fund (Appendix-I).

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

- 8(b). Considered the proposal of the Head, Department of Electrical Engineering, Faculty of Engineering for creation of two permanent positions named as Solar System Operator @ Rs.10,000/- p.m. for maintenance of various solar plants in addition to three temporary staff and the payments may be booked from Renewable Energy Funds. The details are given in Appendix-II.

Resolved that the proposal for creation of post as above be and is hereby approved on yearly contract for two persons @ Rs.10,000/- p.m. out of Renewable Energy Funds. Renewal will be based on requirement and performance.

9. Considered the request dated 13.7.2021 of Dr. Ankur Das, Senior Lecturer, Department of Electrical Engineering, DEI Technical College, seeking Voluntary Retirement from services of DEI Technical College of the Institute from 1.7.2022. The post is financed by the U.P. State Govt.

Resolved that the recommendation be made to U.P. State Government that the request of Shri Ankur Das, Senior Lecturer, Department of Electrical Engineering, DEI Technical College be accepted for Voluntary Retirement as per norms.

10. Considered the proposal of the Superintendent of Works, Works Department for approval of selling iron scrap materials which have no further usage, costing Rs.2.50 lakhs (Approximately).

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

11. Considered the following purchase proposals of-

(i) Prof. Sahab Dass, Head, Department of Chemistry, Faculty of Science, seeking approval of expenditure towards L.C. opening, charges for the preparation of site for installation of FE-SEM equipment and towards its custom duty charges under the MNRE Project Grant:-

S.N.	Particulars	Total (Rs.)	Name of Grant
(a)	Towards bank charges for opening LC for FE-SEM	10,00,000.00	MNRE Project
(b)	For preparation of site for FE-SEM Installation	13,54,232.00	MNRE Project
(c)	Towards custom duty payment for FE-SEM	11,07,260.00	Overhead charges of projects*

\* Overhead from MNRE Project Rs.5,00,000.00

Consumables from ISRO-GB Project of Prof. K.Maharaj Kumari Rs.50,000.00

Non-Govt Funds Rs.5,57,260.00

It is noted that the proposal has the financial clearance dated 10.6.2021, 11.6.2021 and 14.7.2021 from the Treasurer.

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.

(ii) Prof. Agam Kulshreshtha, Head, Department of Sanskrit, Faculty of Arts, seeking approval to purchase the following items out of Non-Govt. Grant:-

S.N.	Particulars	Units	Rate (Rs.)	Total (Rs.)
1	Computer System (i7/128GB RAM/2TB HDD/TFT 19"/4 GB Graphic)	1	50,000.00	50,000.00
2	Printer (Black/Wifi/3-in-one)	1	21,000.00	21,000.00
3	LED 55"	1	65,000.00	65,000.00
4	Accessories		25,000.00	25,000.00
			Total	1,61,000.00

It is noted that the proposal has the financial clearance dated 2.7.2021 from the Treasurer.

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.

(iii) Superintendent of Works, Works Department, seeking approval to purchase the following items

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

S. N.	Particulars	Total (Rs.) Including GST 18%
	Renovation of Electrical supply system	
1	Electrical Panel fitting	20,000.00
2	MCCB three Pole 200 amp, 125 amp, 100 amp & MCB single Pole 32 amp	23,204.00
3	Change Over	28,462.00
4	Digital Multi function meter VAF & Energy meter	19,470.00
5	Panel control wiring & testing	20,750.00
6	MCCB three pole 100 amp & indicator lamp 22.5 mm	20,237.00
7	Electrical wiring of protection devices	18,000.00
	Total	1,50,123.00

It is noted that the proposal has the financial clearance dated 6.7.2021 from the Treasurer.

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.

(B) out of Non-Govt. funds-

S.N.	Particulars	Qty.	Rate (Rs.)	Total (Rs.)
(a)	Purchase of - Sand	1200 cft.	55.00	66,000.00
(b)	Dust	1800 cft.	44.50	80,100.00
(c)	Cement	200 bag	365.00	73,000.00
			Total	2,19,100.00

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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



## (C) out of Non-Govt. Grant-

Particulars	Total (Rs.)
Alteration/Renovation of toilet blocks	8,00,000.00

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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

## (D) out of Non-Govt. Grant-

Particulars	Total
Purchase of Teak Wood (60 cft. @ Rs.3933/- per cft.)	2.36 lakhs

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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

## (E) out of Non-Govt. Grant-

Particulars	Total
Construction of Gul and doing plantation in Chand Mari Ka Tila Area & new Boys Hostel (Phase-II)	15.20 lakhs

It is noted that the proposal has the financial clearance dated 13.7.2021 from the Treasurer.

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

## (F) out of Non-Govt. Grant:-

Particulars	Total (Rs.)
Fabrication & Installing sound proof collapsible/folding partitions in Bamboo Halls I & II	50.00 lakhs

It is noted that the proposal has the financial clearance dated 14.7.2021 from the Treasurer.

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

## (iv) Incharge, Computer Centre seeking approval to purchase the following items-

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

Particulars	Units	Rate (Rs.)	Total (Rs.)
Adobe Creative Cloud for enterprise All Apps -Edu	70	22,900.00	16,03,000.00

It is noted that the proposal has the financial clearance dated 2.7.2021 from the Treasurer.

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.

(b) out of UGC Capital Assets Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Desktop Computers	10	1,00,000.00	10,00,000.00
2	Laptop (i7 processor)	2	1,00,000.00	2,00,000.00
3	Video Production Camera	5	2,00,000.00	10,00,000.00
4	Installation, accessories & Miscellaneous			2,00,000.00
			Total	24,00,000.00

It is noted that the proposal has the financial clearance dated 1.7.2021 from the Treasurer.

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.

(c) out of School of Education - Non-Recurring Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	PTZ Camera Controller	1	1,00,000.00	1,00,000.00
2	PTZ Camera Switcher	1	1,00,000.00	1,00,000.00
3	Camera Accessories, Video Cables & Miscellaneous			1,50,000.00
4	Laptop (i5 processor)	2	75,000.00	1,50,000.00
5	Media Server	1	8,00,000.00	8,00,000.00
6	Network Switches	4	60,000.00	2,40,000.00
7	Access Points	6	32,000.00	1,92,000.00
8	Installation & Miscellaneous			70,000.00
			Total	18,02,000.00

It is noted that the proposal has the financial clearance dated 8.7.2021 from the Treasurer.

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.

(v) Dr. K. Srinivas, Department of Electrical Engineering, Faculty of Engineering seeking approval to purchase the following items-

(i) out of -B.Voc. Grants:-

Particulars	Total (Rs.)
Deep Freezers (Quantity 3 units) @ Rs.32,000/- per unit	96,000.00

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of item up to 20% within the total allocation may be made with the approval of the Director.

(ii) out of Non-Govt. Grants:-

S.N.	Particulars	Unit	Rate (Rs.,)	Total (Rs.)
1	Ubiquiti Powerbeam 5 AC Gen2	2	13,000.00	26,000.00
2	Ubiquiti Rocket Prism 5 AC base station radios	2	29,500.00	59,000.00
3	Cat 6 outdoor cable bundles	1	13,750.00	13,750.00
4	Transport cost/Freight			4,000.00
			Total	1,02,750.00

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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) Prof. Nandita Satsangee, Faculty of Education seeking approval to purchase the following items out School of Education (PMMMNMTT) MHRD Non-Recurring Grant:-

S.N.	Particulars	Qty.	Rate (Rs.)	Total (Rs.)
	<b>Non Recurring Equipment</b>			
1	LED TV	10	60,000	6,00,000
2	Smart TV	1	1,75,000	1,75,000
3	Conference room audio system	1	2,15,500	2,15,500
4	10 kVA UPS with accessories	1	3,50,000	3,50,000
5	Water Coolers	2	85,000	1,70,000
6	N- Computing system with monitors, keyboards, licences, etc.	10	25,000	2,50,000
7	Monitors	5	10,000	50,000
8	Stand-alone computers	24	50,000	12,00,000
9	Webcam (HD)	40	4,000	1,60,000
10	Photo copier machine	1	1,50,000	1,50,000
11	Bluetooth speaker (small)	2	5,000	10,000
12	Computer accessories	-	-	80,500
13	Educational Robot	1	20,000	20,000
	<b>Furniture</b>			
1	Wooden stage (Furniture)	1	1,00,000	1,00,000
2	Office storage system	1	25,000	25,000
3	Storage system	2	12,000	24,000
4	Cabinet for First Aid	1	7,000	7,000
5	Storage cabinet for costumes	1	24,500	24,500
6	Wooden display cum storage racks for curriculum lab	2	40,000	80,000
7	Storage cum display cabinets for Yoga resource centre	1	12,000	12,000
8	Storage under ramps	2	20,000	40,000
9	Teachers'/ staff tables	8	15,000	1,20,000
10	Steel benches	2	20,000	40,000
11	Planter Trolleys	55	600	33,000
12	Sign boards	3	17,000	51,000
			<b>Total</b>	39,87,500

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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) Prof. D. Prem Kumar, Head, Department of Botany, Faculty of Science, seeking approval to purchase the following items out of Non-Govt. Funds:-

S.N.	Particulars	Total (Rs.)
1	Plants for the Biodiversity Park	8,00,000.00
2	Planting and Maintenance	1,00,000.00
3	Farm Yard Manure	1,00,000.00
	Total	10,00,000.00

It is noted that the proposal has the financial clearance dated 10.7.2021 from the Treasurer.

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

(viii) the Coordinator, B.Arch. Programme seeking approval for Site Development work for Open Art & Culture Campus at a total cost of Rs.10.00 lakhs out of AADEIs Funds. It is noted that the proposal has the financial clearance dated 12.7.2021 from the Treasurer.

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

(ix) the Head, Department of Electrical Engineering, Faculty of Engineering seeking approval to purchase 20 kWp Solar Power System with Battery Backup at a total cost of Rs.20.00 lakhs out of UPNEDA-SOLAR Fund. It is noted that the proposal has the financial clearance dated 12.7.2021 from the Treasurer.

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

(x) the Head, Department of Accountancy & Law, Faculty of Commerce seeking approval to purchase the following items out of Non-Govt. Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Laptop i5, 8/16 GB RAM, 1TB HDD, Inbuilt Camera	1	55,000.00	55,000.00
2	Screen Recording Software	1	15,000.00	15,000.00
3	Pen Tablet (with pen)	4	7,000.00	28,000.00
4	USB Microphone	1	6,000.00	6,000.00
			Total	1,04,000.00

It is noted that the proposal has the financial clearance dated 13.7.2021 from the Treasurer.

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.

(xi) Dr. Prem Shanker Singh, Department of Hindi, Faculty of Arts, seeking approval to purchase of the following items out of Non-Govt. grant:-

S.N.	Items	Qty.	Rate (Rs.)	Total (Rs.)
Recurring				
1	Wooden Stage 3X6	10	10,000.00	1,00,000.00
2	Muktakashi Manch	1	2,00,000.00	2,00,000.00
3	Costume Preparation			1,00,000.00
4	Wooden Block	8	5,000.00	40,000.00
5	Workshop on Recitation, Singing, Stage Performance and Nukkad (till October)	4	50,000.00	2,00,000.00
Non-Recurring				
6	Mike	10	5,000.00	50,000.00
7	Multi type Par Light, Spot Light, with stand and Dimmer Panel	20	10,000.00	2,00,000.00
8	Sound System with Mixer	4	40,000.00	1,60,000.00
9	Fogger Machine	1	35,000.00	35,000.00
10	Musical Instrument			50,000.00
			Total	11,35,000.00

It is noted that the proposal has the financial clearance dated 13.7.2021 from the Treasurer.

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.

(xii) Dr. Lucky Tonk, Department of Drawing & Painting, Faculty of Arts, seeking approval to purchase of the following items out of Non-Govt. grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
Non-Recurring				
1	Drawing Board Big	25	900.00	22,500.00
2	Drawing Board small	25	600.00	15,000.00
3	Easel	50	1900.00	95,000.00
4	Tools Sand Casting			75,000.00
5	Tools Sculpture			75,000.00
6	Mural Material			1,50,000.00
	Craft Material			75,000.00
	Furnace Manual			25,000.00
	Pottery Wheel Manual			40,000.00
	Clay for Pottery			1,00,000.00
	Clay for Sculpture			75,000.00
	Sand Casting Material			75,000.00
Recurring				
	Wall Paint			50,000.00
	Miscellaneous Exp.			1,00,000.00
			Total	9,72,500.00

It is noted that the proposal has the financial clearance dated 13.7.2021 from the Treasurer.

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.

(xiii) Prof. Lajwant Singh, Department of Sociology & Political Science, Faculty of Social Sciences, seeking approval to purchase the following items out of Non-Govt Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Laptop i5, 8/16 GB RAM, 1TB HDD, Inbuilt camera	1	55,000.00	55,000.00
2	Screen Recording Software	1	15,000.00	15,000.00
3	Pen Tablet (with pen)	1	7,000.00	7,000.00
4	USB Microphone	1	6,000.00	6,000.00
			Total	83,000.00

It is noted that the proposal has the financial clearance dated 13.7.2021 from the Treasurer.

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.

(xiv) Dr. Anita Lakhani, Department of Chemistry, Faculty of Science seeking approval for the following break-up out of DST/SEED/TSP/STI/2020/237 Grant:-

**A. Recurring**

S. No.	Particulars	Unit	Rate per unit (Rs.)	Total			
				I YEAR	II YEAR	III YEAR	TOTAL
	<b>A. General Component</b>						
	<b>MAN POWER</b>						
1.	Project Scientist I	01	Rs.56,000/- + 16% HRA per month	779520	779520	779520	23,38,560
2.	JRF	01	Rs.31,000/- + 16% HRA	431520	431520	487200	13,50,240
3.	Lab Assistant / Technician / Project Assistance	01	Rs. 20,000/- + 16% HRA per month	278400	278400	278400	8,35,200
4.	Scientific Administrative Assistant / Field Worker	01	Rs. 18,000/- + HRA per month, each	250560	250560	250560	7,51,680
	<b>TOTAL MANPOWER</b>			<b>1740000</b>	<b>1740000</b>	<b>1795680</b>	<b>5275680</b>
	<b>CONSUMABLES</b>						
1.	Plant material, chemicals, reagents, glass wares for soil, water and food testing.			200000	250000	250000	7,00,000
2.	Allied Equipment, Utensils for food processing.			100000	50000	50000	2,00,000
	<b>TRAVEL</b>						
1.	Project logistics			250000	250000	250000	7,50,000
2.	Field activities						
3.	Participation in Conferences and workshops						
	<b>TRAININGS</b>						
1.	Skilling/Entrepreneurship training in Testing of Soil, Water, Food and Food processing.			200000	200000	200000	6,00,000
	<b>REVIEW MEETINGS BY DST</b>						
1.	Monitoring and Evaluation by LPMC and DST			100000	100000	100000	3,00,000
	<b>INSTITUTIONAL OVERHEADS</b>						
1.	Institutional Overheads			200000	200000	200000	6,00,000
	<b>CONTINGENCY</b>						
1.	Contingency			100000	100000	100000	3,00,000
	Total (A)			<b>2890000</b>	<b>2890000</b>	<b>2945680</b>	<b>87,25,680</b>
	<b>B . Non Recurring</b>						
	<b>1. Capital Component (Equipment) as per sanction order attached.</b>			<b>10196919</b>			<b>10196919</b>
	<b>2. Construction &amp; Fabrication</b>						
	<b>Construction Cost</b>			<b>2000000</b>			<b>2000000</b>
	<b>Fabrication</b>			<b>1000000</b>			<b>1000000</b>
	<b>Total (B)</b>			<b>13196919</b>			<b>13196919</b>
	<b>TOTAL (A+B)</b>			<b>16086919</b>	<b>2890000</b>	<b>2945680</b>	<b>2,19,22,599</b>

It is noted that the proposal has the financial clearance dated 14.7.2021 from the Treasurer.

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

12. Considered the proposal for starting the following on-line programmes from the session 2021-22:-

1. BACHELOR OF COMMERCE (HONS) – COMMERCE
2. BACHELOR OF BUSINESS ADMINISTRATION-MANAGEMENT
3. BACHELOR OF ARTS (HONS) – SOCIAL SCIENCE
4. MASTER OF COMMERCE – INTERNATIONAL BUSINESS
5. MASTER OF ARTS – THEOLOGY

The members noted that a large number of Industry experts/ Mentors from Centres have offered their services for preparing the e-content. Further involvement of such resources should be encouraged to develop the content within given time frame.

Resolved that the above programmes be approved to be offered in On-line mode from the session 2021-22.

13. Considered the proposal of the Superintendent of Works, Works Department for the approval of the following 13 programmes of work regarding 'Water Management and Herbal Plantation' for the financial year 2021-22. The proposal for distribution of Works, as under:-

S.No.	ITEM OF WORK	STAFF	Tentative WORK SCHEDULE
1(i)	Constructing gul of canal outlet no. 14(A) (EARTHEN) CHAND MARI KA TILLA For irrigation of DEI Bahadurpur Herbal Park	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Prof. D. Jayaswal DEI</li> <li>• Chowdhari Supervisor/TC</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed by August 21
(ii)	Constructing gul of canal outlet No. 14 (Pipeline) CHAND MARI KA TILLA for irrigation of DEI Seminar Hall Herbal Park	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Prof. D. Jayaswal DEI</li> <li>• Chowdhari Supervisor/TC</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed by August 21
2	Constructing gul of canal outlet No. 21 (Tail) in Punjabi Farm for irrigation of DEI New Boys Hostel campus Herbal Park	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Prof. D. Jayaswal DEI</li> <li>• Chowdhari Supervisor/TC</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed by September 21
3	Constructing CHAND MARI KA TILLA pond to be filled with rain water and STP water through gul of Canal outlet 14A Earthen for aamla bagichi.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Prof. D. Jayaswal DEI</li> <li>• Chowdhari Supervisor/TC</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed by August 21
4	Remodelling canal from prelude to Dairy campus	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Chowdhari Supervisor/TC</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Gul party</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done by September 21
5	Constructing Prem Nagar gaddah rain harvesting pond of DEI Herbal Pak of Botany Deptt.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Gul party</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done by October 21

S.No.	ITEM OF WORK	STAFF	Tentative WORK SCHEDULE
6	Constructing Poiyaghat rain water harvesting pond for herbal plantation of botany Deptt.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done by November 21
7	Constructing Kriplani field rain water harvesting pond for herbal plantation of Botany Deptt.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Chowdhari Supervisor/TC</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done by November 21
8	Constructing gul in mauza Sikandepur on banjar land.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Gul party</li> <li>• Prem Dayal E-2/DEI</li> </ul>	500m gul will be constructed by October 21.
9	Constructing gul in mauja Khaspur on banjar land .	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Tyagi AGM (A &amp; I) Sabha</li> <li>• Gul party</li> <li>• Prem Dayal E-2/DEI</li> </ul>	500m Gul will be constructed by November 21
10	Changing the Diameters of 28 canal outlets and breaking 11 haudis at the mouth of canal outlets	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Chowdhari Supervisor/TC</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done by September 21
11	Land transfer to DEI from MCREI at Poiyaghat pit, Kriplani field pit and Prem Nagar Gaddha pit.	<ul style="list-style-type: none"> <li>• Director DEI</li> <li>• Registrar, DEI</li> <li>• Secretary</li> <li>• Prof.S.S.Bhojwani sahib MC/REI</li> <li>• Prem Dayal E-2/DEI</li> <li>• K.V. Loyal SW/DEI</li> </ul>	3 Lease Deeds will be finalised in 3 months of August 21, September 21 and October 21.
12	Constructing barbed wire fencing with gates around Poiyaghat pit, Kriplani Field pit, Prem Nagar Gaddha pit.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• K N Rao JE,DEI</li> <li>• Tyagi AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	These three works to be done in 3 month of December 21 and January 22.
13	<b>UPGRADING STP PUMB HOUSE II:</b>	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Bharat Bhushan</li> <li>• Prof. Ajay Saxena DEI</li> <li>• Prof. Bhagwan Das DEI</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be done in 3 months of December 21, January 22 and February 22.
i.	Installation of 55 KW Solar Power plant, 16 MLD Pump and motor, panel Board, transformer.	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• K N Rao JE,DEI</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed in two months of December 21 and January 22
ii.	Making Balancing pond near supply well of canal	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Rao JE, DEI</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed in two months of December 21 and January 22.
.iii.	Laying pipe line from STP to supply well of canal	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed in two months of January 22 and February 22.
iv.	Changing infrastructure of Existing STP Pump House II of making new infra structure	<ul style="list-style-type: none"> <li>• K.V. Loyal SW/DEI</li> <li>• Ranjeet JE/TC</li> <li>• Tyagi AGM (A &amp; I)</li> <li>• Neenu Saxena AGM (A&amp;I)</li> <li>• Prem Dayal E-2/DEI</li> </ul>	Work to be completed in two months of January 22 and February 22.

Resolved that the proposal as above be and is hereby approved. However, the dissent of Prof. S.S. Bhojwani was noted.



14. The Board of Management (Governing Body) noted that the Sponsoring Society (General Body) of the Dayalbagh Educational Institute in its meeting held on 2.7.2021 has appointed Shri Gur Saroop Sood as President of the Dayalbagh Educational Institute for a term of five years w.e.f. 2.7.2021 as per Rule 24 of the MoA & Rules [As per UGC (Institutions Deemed to be Universities), Regulations, 2016] of the Institute.
15. The Board of Management (Governing Body) noted that the following orders of the Director passed under Rule 27(iv)/ 24(h) of the Rules of the Institute:-
- (i) order dated 15.4.2021 suspending Shri Lallan Kumar Singh, Peon Jamadar, Faculty of Science with immediate effect due to negligence in duty that was revoked vide order dated 17.6.2021.
  - (ii) order dated 7.7.2021 approving an amount of Rs.1,75,000/- including GST as per actual for purchasing one Outdoor LED Display 46" to Coordinator, DEI Multimedia Laboratory out of Non-Govt. Equipment grant.
  - (iii) order dated 8.7.2021 approving an amount of Rs.2,74,466/- to the Coordinator, DEI Multimedia Laboratory for the following items out of Non-Govt. Maintenance of Equipment Grant:-

S.N.	Items	Amount (Rs.)
1	Renewal of Zoom Cloud meeting Educational Licence (25 Qty.)	1,33,125.00
2	Zoom 500 user Add-on*	35,526.00
3	Zoom 1000 user Add-on*	63,947.00
	GST	41,868.00
	Total	2,74,466.00

\*Add-on items belongs to Director's Office.

16. The Board of Management (Governing Body) noted that the Director has appointed Prof. Pramod Kumar, Dean, Faculty of Commerce as the Dean of Post-graduate Studies and Research and Prof. Savita Srivastava as the Dean, Faculty of Education as the Dean of Undergraduate Studies for the academic session 2021-22.
- 17(a). The Board of Management (Governing Body) noted that the O.M. No.13020/1/2019-Estt(L) dated 7.6.2021 issued by the Ministry of Personnel, Public Grievance and Training (Leave & Allowance Division), Govt. of India regarding treatment/regularization of hospitalization/quarantine period during COVID-19 Pandemic and made various provision for grant of Commuted Leave, Special Casual Leave, Earned Leave, Earned Leave on Half Pay and Extraordinary Leave Without Pay etc. in different situation (Appendix-III).
- 17(b) The Board of Management (Governing Body) noted the instructions of UGC under Career Advancement Scheme (vide letter No. No.F.17-7/2013(PS/Misc)Pt.F1 dated 27<sup>th</sup> February 2020) for counting the past services for promotion of teacher and other academic staff in universities and colleges as per UGC (Minimum Qualifications for appointment of teachers & Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018) Regulations, 2018.

18. The Board of Management (Governing Body) noted that the Department of Science and Technology, Govt. of India vide its letter No. DST/SEED/TSP/SIT/2020/237/G dated 31.3.2021 has sanctioned the financial assistance of Rs.2,19,22,599.00 for the project "Socio-economic Empowerment in the Rajaborari estate, Madhya Pradesh through scientific and technological interventions" for a period of three years to Dr. Anita Lakhani, Department of Chemistry, Faculty of Science, the break-up of the grant is given in Appendix-IV.
19. The Board of Management (Governing Body) noted that All India Council for Technical Education, New Delhi vide its letter F.No. Northern/1-9318190878/2021/EOA dated 25.6.2021 has conveyed the approval of the following courses for the academic year 2021-22:-

Program	Level	Course	Affiliating Body (University/Body)	Intake approved for 2020-21	Intake approved for 2021-22	NRI Approval Status	FN/Gulf quota/OCI / Approval Status
Engineering and Technology	Under Graduate	Footwear Technology	Dayalbagh Educational Institute, Agra	60	60	NA	NA
Engineering and Technology	Under Graduate	Electrical Engineering	Dayalbagh Educational Institute, Agra	60	60	NA	NA
Engineering and Technology	Under Graduate	Electrical Engineering	Dayalbagh Educational Institute, Agra	60	60	NA	NA
Engineering and Technology	Under Graduate	Mechanical Engineering	Dayalbagh Educational Institute, Agra	60	60	NA	NA
Engineering and Technology	Post Graduate	Electrical and Mechanical Engineering	Dayalbagh Educational Institute, Agra	13	13	NA	NA
Engineering and Technology	Post Graduate	Electrical and Mechanical Engineering	Dayalbagh Educational Institute, Agra	30	30	NA	NA
Engineering and Technology	Under Graduate	Civil Engineering	Dayalbagh Educational Institute, Agra	60	60	NA	NA
Engineering and Technology	Under Graduate	Agricultural Engineering	Dayalbagh Educational Institute, Agra	60	60	NA	NA

20. The Board of Management (Governing Body) noted that the Managing Council (Technical) in its meeting held on 19.3.2021 has approved the financial up-gradation under Assured Career Progression Scheme to the following Teaching staff working on U.P. State Government financed posts:-

S. N.	Code	Name	Designation	Date of appointment	Present Level/ Grade Pay	Date of eligibility for next level	Next Level/ Grade Pay to be given as I/II/III up-gradation
1	TV-2	Sh. V.P. Malhotra	Sr. Lecturer	9.3.2010	Level-11	9.3.2020	Level-12 (I)
2	TR-24	Sh. Rajeev Satsangi	Lecturer	11.3.2010	Level-10	11.3.2020	Level-11 (I)
3	TR-19	Sh. Ravindra Kumar Singh	Asstt. Lecturer	16.9.2003	Level-7	16.9.2019	Level-8 (II)
4	TS-24	Sh. Surjan Singh	Asstt. Lecturer	18.3.2010	Level-6	18.3.2020	Level-7 (I)
5	TM-6	Sh. Manish Kumar	Asstt. Lecturer	8.4.2002	Level-7	8.4.2018	Level-8 (II)

21. The Board of Management (Governing Body) noted that the Managing Council(Technical) in its meeting held on 19.3.2021 has extended the term of appointment of the employees as per details given below who were appointed on temporary (fixed-term) for the period of one year on temporary posts in the DEI Technical College/ICT Centres and whose term ended in the month of May/July, 2021, in continuation to their present tenure, on the same terms and conditions as mentioned in their appointment letters:-

S. N.	Name	Designation	Department	Date of first appointment	Present term upto
1.	Sh. Guru Pratap Kalra	Guest Lecturer	USIC	23.07.2020	22.07.2021
2.	Sh. Subhash Chandra Dixit	Guest Lecturer	Automobile	13.05.2020	12.05.2021

22. 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 External Experts for attending Selection Committee Meetings:

Name of members	From	To & back	Date/Period	Mode of Journey	Out of the Grant
Dr. B.B. Sharma	Agra	--	23.2.2021	Taxi	Non-Govt. Grant
Prof. M. Badruzzaman Siddiqui	Aligarh	Agra	23.2.2021	Taxi	-do-
Prof. Mohd. Ashraf Ali	Aligarh	Agra	25.2.2021	Taxi	-do-
Dr. Shailesh Kumar Chouby	Jabalpur	Agra	25.2.2021	Taxi	-do-
Prof. Mohd. Imdad	Aligarh	Agra	27.2.2021	Taxi	-do-
Prof. Anil Kumar Vashishtha	Kurukshetra	Agra	27.2.2021	Taxi	-do-
Prof. Manju Agarwal	Lucknow	Agra	27.2.2021	Taxi	-do-
Dr. V.P. Verma (AYUSH)	Aligarh	Agra	17.3.2021	Taxi	-do-
Dr. Sushant Rit (AYUSH)	Noida	Agra	17.3.2021	Taxi	-do-
Dr. Pankaj Sharma (AYUSH)	Jaipur	Agra	17.3.2021	Taxi	-do-
Prof. P. Rajivanayan	Lucknow	Agra	6.4.2021	Taxi	-do-
Prof. Badar Jahan	Aligarh	Agra	6.4.2021	Taxi	-do-
Prof. Mamoon Nomani	New Delhi	Agra	6.4.2021	Taxi	-do-
Prof. Abdul Alim	Aligarh	Agra	7.4.2021	Taxi	-do-
Prof. R.S. Pandey	Rohtak	Agra	7.4.2021	Taxi	-do-
Prof. Anil Kr. Jain	Jaipur	Agra	7.4.2021	Taxi	-do-
Prof. Shailja Jain	Gwalior	Agra	8.4.2021	Taxi	-do-
Prof. Deeksha Kapur	New Delhi	Agra	8.4.2021	Taxi	-do-
Prof. Apoorva B. Lal	Agra	---	8.4.2021	Taxi	-do-
Dr. Hari Kishan Upadhyay	Agra	---	9.4.2021	Taxi	-do-
Dr. Manish Khemariya	Gwalior	Agra	9.4.2021	Taxi	-do-
Prof. Ramesh C. Bhardwaj	Delhi	Agra	6.7.2021	Taxi	-do-
Dr. Suman Raghuvanshi	Aligarh	Agra	6.7.2021	Taxi	-do-
Prof. Mohd. Shamim	Aligarh	Agra	7.7.2021	Taxi	-do-
Prof. Rajeev Jain	Jaipur	Agra	7.7.2021	Taxi	-do-
Dr. Pratik Sen	Kanpur	Agra	8.7.2021	Taxi	-do-
Prof. H.K. Sharma	Kurukshetra	Agra	8.7.2021	Taxi	-do-
Prof. S.K. Gupta	Gwalior	Agra	8.7.2021	Train	-do-
Dr. H.S. Singh	Jodhpur	Agra	9.7.2021	Train	-do-
Dr. M.S. Dhaka	Udaipur	Agra	9.7.2021	Train	-do-
Prof. P.K. Tiwari	Gwalior	Agra	13.7.2021	Taxi	-do-
Prof. Mohd. Afzal Khan	Aligarh	Agra	13.7.2021	Taxi	-do-
Prof. P.J. John.	Jaipur	Agra	13.7.2021	Taxi	-do-

23. The Board of Management (Governing Body) noted that the Minutes of the Managing Council for Non-University General Educational Institutions held on 19.3.2021 and 12.7.2021 (by circulation) (Appendix-V).
24. The Board of Management (Governing Body) noted that the Minutes of the Managing Council for Non-University Technical Educational Institutions held on 19.3.2021 and 12.7.2021 (by circulation) (Appendix-VI).

ANY OTHER ITEMS:

1. The members noted the exemplary contributions made by Prof. K. Soami Daya in creating extraordinary impact on entire Dayalbagh Community all over the globe in facilitating a real time communication network. This e-cascade network has been a boon to help establish the virtuous virtual connection between Dayalbagh and Dayalbagh community worldwide.

Despite the pandemic and restrictions, the e-cascade network has provided opportunity for all to participate in various conferences, events and celebrations in real-time. Over the last few months, the experience has been taken to an entirely different level, through two-way transmission in real time enabling instantaneous exchange of thoughts , ideas and feedback mechanisms.

This has been made possible by the e-cascade team, led by Prof. K. Soami Daya, who has worked tirelessly day and night on this project.

Resolved that a letter of appreciation be sent to Prof. K. Soami Daya for her excellent services in maintaining multimedia centre for promoting benefits of e-cascade network influencing the society at large.

Resolved further that significant contributions being made by individuals and departments/centres to take the e-cascade platform to next level and for extending all the assistance is duly acknowledged.

2. Considered the proposal of Superintendent of Works, Works Department, seeking approval for repair and renovation of Youth Hostel (extended wing of PV Primary School) at a total cost of Rs. 4.8 lakhs out of Non-Govt. Grant. It is noted that the proposal has the financial clearance dated 15.7.2021 from the Treasurer.

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

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

Dated: 17.7.2021

(Prof. Anand Mohan)  
REGISTRAR

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