

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED TO BE UNIVERSITY)
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Board of Management (Governing Body) of the Dayalbagh Educational Institute (Deemed to be University) held at 11.30 A.M. on 27.8.2022 (Saturday) in the Seminar Hall Complex of the Institute.

Members Present

1. Prof. P.K. Kalra, Director- in the Chair
2. Smt. Sneh Bijlani
3. Prof. A.K. Saxena
4. Prof. C. Patvardhan

Members present in on-line mode

5. Prof. B.R. Kukreti
6. Dr. Anoop Srivastava
7. Justice G.S. Solanki
8. Shri Ravi Kumar Sinha
9. Prof. S.S. Bhojwani
10. Prof. V.B. Gupta
11. Prof. Pami Dua
12. Prof. P. Sriramamurti

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 new members:-

New Members	Outgoing Members
Dr. C. Patvardhan, Professor, Department of Electrical Engineering, Faculty of Engineering	Prof. A.K. Saxena as a nominee of Academic Council
Dr. S.K. Soni Acting Dean, Faculty of Science	Prof. Nandita Satsangee Dean, Faculty of Education
Prof. A.K. Saxena Dean, Faculty of Engineering	Prof. Pramod Kumar Ex-Dean, Faculty of Commerce & Head Department of Accountancy & Law

1. The minutes of the on-line meetings of the Board of Management (Governing Body) of the Dayalbagh Educational Institute (Deemed to be University) held on 30.5.2022 and 17.8.2022 were confirmed.
2. Considered the proposal for selecting a nominee of the Board of Management (Governing Body) among the Deans of the Faculties on the Finance Committee of the Institute for the residual term up to 30.6.2023, as per provision made in Rule 34 of the Rules of the Institute in place of Prof. Pramod Kumar, Head, Department of Accountancy & Law, Faculty of Commerce, whose term of Deanship ended on 30.6.2022.

Resolved that Prof. V.K. Gangal, Dean, Faculty of Commerce & Head, Department of Applied Business Economics be and is hereby nominated as member on the Finance Committee for the residual term up to 30.6.2023 in place of Prof. Pramod Kumar, Head, Department of Accountancy & Law.

3. Considered the proposal for rectifying the following decisions taken by the Academic Council dated 24.6.2022, as under:-

"The positions of Deans, Principals and Heads of the Departments shall now be classified as Non-Vacation staff. Likewise, all the non-teaching positions shall be classified as Non-vacation staff. This shall be effective from 1st July, 2022. All the newly approved teaching staff appointed on temporary basis or on probation shall not be entitled to summer vacation and mid semester breaks. During the summer vacation, the Departments may offer Bridge courses for the students of classes 10th and 12th. Ph.D. students shall be allowed to work during summer vacation and they shall also be given some teaching load of the Department under the supervision of their supervisors".

Resolved that the decision of the Academic Council as stated above be and is hereby approved and necessary amendment in the relevant Bye-law of the Institute be made.

Resolved also that the teaching staff if called for the work during the vacation shall be given credit of 1/3rd Earned Leave for the period spent in the summer vacation as per earlier resolution no. 12 dated 5.3.20216 of the Board of Management (Governing Body).

- 4(a). Considered the proposal for the extension of tenure of Professor Anand Mohan as Registrar of the Institute, which shall end on 30th September, 2022.

Resolved unanimously, the present incumbent Prof. Anand Mohan may continue to hold the office for a further period of one year from 1st October, 2022 subject to production of medical fitness certificate through a panel of doctors.

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

S.N.	Post	No. of Post
1	Assistant Professor/Guest Faculty/Contractual Faculty/Adjunct Faculty in Footwear Technology (OBC)	02
2	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Electrical Engineering (OBC)	01
	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Electrical Engineering (UR)	01
	Lecturer in B.Voc. – Internet of Things (IoT)	--
3	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Economics (UR)	03
	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Economics (OBC)	01
4	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Applied Business Economics (UR)	01
5	Associate Professor and Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Civil Engineering(UR)	02
	Guest Faculty in Civil Engineering	--
6	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Mechanical Engineering (SC)	01
	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Mechanical Engineering (UR)	02
	Assistant Professor/Contractual Faculty/Guest Faculty/Adjunct Faculty in Mechanical Engineering (OBC)	01

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/ Guest Faculty/ Contractual Faculty/ Adjunct Faculty in Footwear Technology (OBC) (02)	Dr. Atul Dayal appointed as Assistant Professor	Probation	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Ms. Rajesh Nayak (UR) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Mr. Arjun Verma appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Mr. Shwetank Sharma (UR) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
2	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Electrical Engineering (OBC) (01)	None found suitable		
	Assistant Professor/ Contractual Faculty/ Guest Faculty /Adjunct Faculty in Electrical Engineering (UR) (01)	Dr. Achanta Charan Kumari Appointed as Assistant Professor	Probation	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Dr. Tanmai Kulshrestha, Appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Dr. Deepti Gola Appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Dr. Rajat Kumar Appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Dr. Deepak Punetha appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
	Lecturer in B.Voc. – Internet of Things (IoT)	Mr. Ravindra Bhardwaj	Probation	Rs.50,000/- p.m. Consolidated

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
3	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Economics (UR) (03)	Dr. Namrata Anand (SC) Appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Economics (OBC) (01)	None found suitable		
4	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Applied Business Economics (UR) (01)	None found suitable		
5	Associate Professor and Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Civil Engineering (UR) (02)	None found suitable		
	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Civil Engineering	Mr. Devesh Jaysawal (OBC) appointed as Asstt. Professor on contractual basis	Temporary for one year	Emoluments equal to newly appointed Assistant Professor
		Mr. Pravindra Singh Bhan (SC) appointed as Asstt. Professor on contractual basis	Temporary for one year	Emoluments equal to newly appointed Assistant Professor
		Mr. Mohd. Sharique Ahmad (OBC) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Mr. Randeep (GN) appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Waiting list Mr. Saurabh Gupta (GN)	--	--
	Guest Faculty in Civil Engineering	Mr. O.P. Sharma	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Mr. B.P. Sharma	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
		Mr. Raghuvir Singh	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.

Sl. No	Name of Post	Name of candidate to be appointed	Probation/ Temporary	Emoluments
6	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Mechanical Engineering (SC) (01)	Dr. Rajesh Kumar Appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
		Dr. Dinesh Kumar appointed as Guest Faculty	Temporary for one year -	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.
	Assistant Professor/ Contractual Faculty/ Guest Faculty/ Adjunct Faculty in Mechanical Engineering (UR) (02)	Dr. Vishakha Baghel appointed as Assistant Professor	Temporary for one year	Rs.57,700/- per month plus allowances as per rules (Academic Level-10) as per UGC norms
	Assistant Professor/ Contractual Faculty/ Guest Faculty/Adjunct Faculty in Mechanical Engineering (OBC) (01)	Dr. Ravi Kant Ranjan appointed as Guest Faculty	Temporary for one year	Rs.1500/- per lecture maximum upto Rs.50,000/- p.m.

Centre for Applied Rural Technolgy (CART)

S.N.	Designation	No. of Posts	
		Full Time	Honorary
1	Instructor (Electrician/Wireman)	1	2
2	Instructor (Electronics Mechanic/ Renewable Energy)	1	1
3	Instructor (Automobile)	2	2
4	Instructor (Turner/Welder/Fitter)	2	4
5	Instructor (Textiles)	1	2
6	Instructor (Plastic Moulding)	1	--
7	Instructor (MoM)	1	--
8	Instructor (OACO)	1	1
9	Routine Clerk	1	1
10	Multi-skilled Worker	5	--

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 on temporary basis for a period upto 30.6.2023:-

Sl. No	Name of Post	No. of posts	Name of candidate to be appointed	Emoluments
1	Instructor (Electrician/wireman)	01	Mr. Jogindar Singh	Rs.10000/- p.m.
2	Instructor (Electronics Mechanic/ Renewable Energy)/wireman)	01	Mr. Dheeraj Raghuvanshi	Rs.10000/- p.m.
3	Instructor (Automobile)	02	Mr. Bachchu Kumar	Rs.9000/- p.m.
			Waiting Mr. Santosh Raj	Rs.9000/- p.m.
4	Instructor (Turner/Welder/Fitter)	02	Mr. Ravi Tiwari	Rs.10000/- p.m.
			Mr. Soami Dayal	Rs.10000/- p.m.
5	Instructor (Textile)	1	Mr. Anoop Singh	Rs.9000/- p.m.
6	Instructor (Plastic Moulding)	1	Mr. Sonu Kumar Satsangi	Rs.9000/- p.m.

Sl. No	Name of Post	No. of posts	Name of candidate to be appointed	Emoluments
7	Instructor (MOM)	1	Mr. Kaushal	Rs.10000/- p.m.
8	Instructor (OACO)	1	Mr. Om Kant	Rs.10000/- p.m.
9	Routine Clerk	1	Mr. Lav Yadav	Rs.10000/- p.m.
10	Multi-skilled Worker	5	Mr. Ramesh Kumar	Rs.8000/- p.m.
			Mr. Dinesh Chand	Rs.8000/- p.m.
			Mr. Pradeep	Rs.8000/- p.m.

Instructor- Honorary Basis

Sl. No	Name of Post	No. of posts	Name of candidate to be appointed	Emoluments
1	Instructor (Textile Technology)	1	Shri S.S. Satsangi	Rs.1000/- p.m. as conveyance allowance
2	Instructor (Electrician/ Wireman)	1	Shri S.D. Bhatia	Rs.1000/- p.m. as conveyance allowance
3	Instructor (Electrician/ Wireman)	1	Shri Nand Lal Singh	Rs.1000/- p.m. as conveyance allowance
4	Instructor (Turner)	1	Shri Puttan Singh	Rs.1000/- p.m. as conveyance allowance
5	Instructor (Motor Vehicle Mechanic)	1	Shri Sushil Kumar Arora	Rs.1000/- p.m. as conveyance allowance
6	Instructor (Welder/ Turner/ Fitter)	1	Shri Ram Naresh Gautam	Rs.1000/- p.m. as conveyance allowance
7	Instructor (MOM/OACO)	1	Shri Abhishek Pathak	Rs.1000/- p.m. as conveyance allowance

- 4(c). Considered the recommendations of the Selection Committees for the placement of the teachers/other Academic staff in higher grade/position 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.

(i) Professor (Academic Level-13A) to be considered for placement as Professor (Academic Level 14) (U.P. State Govt. financed post)-

S. N.	Name	Department	Faculty	Date of Application	Date of placement / Promotion as Professor (Academic Level 13A)*	Date of eligibility for Academic Level 14
1	Dr. D.K. Chaturvedi	Elect. Engg.	Engg.	4.4.2022	28.11.2008	4.4.2022
2	Dr. Man Mohan	Elect. Engg.	Engg.	18.4.2022	1.11.2014	18.4.2022
3	Dr. C. Patvardhan	Elect. Engg.	Engg.	27.4.2022	24.11.2006	27.4.2022
4	Dr. D. Bhagwan Das	Elect. Engg.	Engg.	28.4.2022	11.2.2012	28.4.2022
5	Dr. Vijay Kumar Gangal	App.Bus.Eco.	Com.	23.5.2022	11.2.2012	23.5.2022
6	Dr. Sanjay Kumar Srivastava	Mech.Engg.	Engg.	22.6.2022	11.2.2012	22.6.2022

*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.

(ii) Associate Professor (Academic Level-13A) to be considered for placement as Professor (Academic Level 14) (U.P. State Govt. financed post)-

S. N.	Name	Department	Faculty	Date of Application	Date of placement / Promotion as Associate Professor (Academic Level 13A)	Date of eligibility for Professor (Academic Level 14)
1	Dr. Ashish Saini	Elect. Engg.	Engg.	21.5.2022	28.2.2011	21.5.2022

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

(iii) Assistant Professor (Selection Grade) (Academic Level-12) to be considered for placement as Associate Professor (Academic Level 13A) (U.P. State Govt. financed post)-

S. N.	Name	Department	Faculty	Date of Application	Date of placement / Promotion as Assistant Professor (Selection Grade) (Academic Level 12)	Date of eligibility for Associate Professor (Academic Level 13A)
1	Dr. Saurabh Mani	App.Bus. Eco.	Commerce	21.5.2022	6.1.2016	21.5.2022

Resolved that the above listed Assistant Professor (Selection Grade) (Academic Level 12) be and is hereby promoted as Associate Professor in the Academic Level 13A from the date of his eligibility as mentioned above.

(iv) Assistant Professor (Sr. Scale) (Academic Level-11) to be considered for placement as Assistant Professor (Selection Grade) (Academic Level 12) (UGC/UP State Govt. Post)-

S. N.	Name	Deptt.	Faculty	Date of Application	Date of placement as Assistant Professor (Sr. Scale) (Academic Level 11)	Date of eligibility as Assistant Professor (Selection Grade) (Academic Level-12)
1	Dr. Antika Thapar	Maths.	Science	16.4.2022	31.10.2016	16.4.2022
2	Dr. Richa Bansal	Maths.	Science	23.4.2022	25.3.2017	23.4.2022
3	Dr. Sharmita Gupta	Botany	Science	4.3.2022/ 12.5.2022	25.3.2017	12.5.2022
4	Dr. Priyanka Gautam	Zoology	Science	18.5.2022	19.5.2017	19.5.2022
5	Dr. Prem Shankar Singh	Hindi	Arts	2.6.2022	2.2.2017	2.6.2022
6	Dr. Resham Chopra	Economics	Soc.Sc.	30.5.2022	1.7.2017	1.7.2022
7	Dr. Suneshwar Prasad	App.Bus. Eco.	Commerce	4.7.2022	7.1.2017	4.7.2022
8	Dr. Rohit Rajwanshi	Management	Soc.Sc.	26.7.2022	6.7.2017	26.7.2022

Resolved that the above listed Assistant Professors (Senior Scale) (Academic Level 11) be and are hereby placed as Assistant Professor (Selection Grade) in the Academic Level 12 from the date of their eligibility as mentioned above.

(v) Assistant Professor (Academic Level-10) to be considered for placement as Assistant Professor (Senior Scale) (Academic Level 11) (UGC/UP State Govt.)-

S. N.	Name	Deptt.	Faculty	Date of Application	Date of placement as Assistant Professor (Academic Level 10)	Date of eligibility as Assistant Professor (Senior Scale) (Academic Level-11)
1	Ms. Sonali Johri	Home Sc.	Arts	26.3.2022	19.5.2016	19.5.2022
2	Ms. Krishma Yadav	Civil Engg.	Engg.	5.7.2022	16.12.2016	5.7.2022
3	Mr. Ishant Singhal	Civil Engg.	Engg.	8.7.2022	10.7.2017	10.7.2022
4	Dr. Neha Jain	Peda.Sc.	Education	29.6.2022	18.3.2014	29.6.2022
5	Dr. Neetu Singh	Peda.Sc.	Education	29.6.2022	25.4.2015	29.6.2022
6	Dr. Anjana Verma	Peda.Sc.	Education	6.7.2022	16.3.2017	6.7.2022
7	Dr. Dayal Pyari Srivastava	Physics & Comp. Sc.	Science	6.8.2022	17.4.2015	6.8.2022

Resolved that the above listed Assistant Professors (Academic Level 10) be and are hereby placed as Assistant Professor (Senior Scale) in the Academic Level 11 from the date of their eligibility as mentioned above.

- 4(d). Considered the recommendations of the Departmental Screening Committees for approval of the financial up-gradation under Modified Assured Career Progression (MACP) scheme to the following non-teaching staff working on UGC financed posts.

S. N.	Faculty/ Dept./ Office	Name & Designation	Date of Appointment	Date of eligibility	
				For 1 st MACP on completion of 10 years' service	For 2 nd MACP on completion of 20 years' service
1	Technical College	Sh. Ajay Kumar Sinha Key Punch Operator	22.10.2001	--	22.10.2022
2	Technical College	Sh. Rohit Satsangi Technician Grade-II	22.10.2001	--	22.10.2022
3	C.A.O.	Sh. Hans Kumar Khanna A.O. (Computers)	22.12.2012	22.12.2022	--

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

- 4(e). Considered the recommendations of the Departmental Screening Committees for approval of the financial up-gradation under Assured Career Progression (ACP) scheme to the following non-teaching staff working on U.P. Govt. financed posts.

S. N.	Faculty/ Dept./ Office	Name & Designation	Date of Appointment	Date of Eligibility		
				On completion of 10 years of service	On completion of 16 years of service	On completion of 26 years of service
1	Technical College	Sh. Huzur Saran Lab. Attendant	30.1.2006	---	30.1.2022	---
2	Engg./ Mech.Engg.	Sh. Prem Sharan Sah Lab. Bearer	31.1.2006	---	31.1.2022	---
3	Science/ Botany	Sh. Rajesh Kumar Lab. Bearer	31.1.2006	---	31.1.2022	---
4	Arts/D&P	Sh. Ashok Kumar Art Room Attendant	23.3.1996	---	---	23.3.2022

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

- 5(a). Considered the following proposals for extension of period of temporary appointment:-

(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.No.	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.	05.10.2022	06.10.2020
2	Sh. Bhanu Prakash Sharma	Guest Faculty	Engg./Civil.Engg.	05.10.2022	06.10.2020
3	Sh. Raghuveer Singh	Guest Faculty	Architecture	05.10.2022	06.10.2020
4	Dr. Dharna Satsangi	Assistant Professor	Science/Maths	12.10.2022	13.04.2021
5	Dr. Achanta Charan Kumara	Guest Faculty	Robotics & AI / Engg.	13.10.2022	14.10.2019
6	Ms. Nirat Kavia	Guest Faculty	Soc. Sc./ Economics	16.10.2022	17.04.2021
7	Dr. Poonam Tomar	Assistant Professor	Soc. Sc./ Economics	20.10.2022	21.04.2021
8	Dr. Ashok Jangid	Associate Professor	Physics & Comp. Sc.	18.10.2022	19.10.2019
9	Sh. Vishal Arora	Senior Instructor	Engg./B.Voc. W.S. & W.M.	14.10.2022	15.10.2019
10	Ms. Hema Panwar	Guest Faculty	Arts/Food Pro. & Preservation	01.09.2022	02.09.2021
11	Dr. Pallavi Bawari	Assistant Professor	Arts/ Home Science	03.09.2022	04.09.2021
12	Dr. Rachna Gupta	Guest Faculty	Commerce/ Acc. & Law	05.09.2022	06.09.2021
13	Ms. Surat Kavia	Guest Faculty	Commerce/ Acc. & Law	10.09.2022	11.09.2021
14	Sh. Mohd. Sharique Ahmed	Guest Faculty	Architecture	30.09.2022	01.10.2021

S.No.	Name of employee	Designation	Faculty/Dept.	Present tenure upto	Appointment w.e.f.
(1)	(2)	(3)	(4)	(5)	(6)
15	Dr. Shubhra Saraswat	Guest Faculty	Arts/Food Processing	03.10.2022	04.10.2021
16	Dr. Pooja Verma	Assistant Professor	Education/English	28.10.2022	29.10.2021
17	Mr. Tarun Kumar Rana	Guest Faculty	Arts/B. Voc. T. & H. Mngt.	31.10.2022	01.11.2021

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

(ii) 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. 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. No.	Name of Employee	Designation	Deptt.	Present Tenure upto
1	Sh. Pulkit Yadav	Warehouse-cum Filling Assistant	DEI DEP	18.10.2022
2	Sh. Khusi Ram	Helper	DEI DEP	18.10.2022
3	Ms. Amita Tiwari	Computer Operator	DEI DEP	17.10.2022
4	Ms. Meera Jaggi	Video-Audio Operator	DEI DEP	14.10.2022
5	Sh. Ajay Kumar Satsangi	Computer Assistant	DEI DEP	13.10.2022
6	Sh. Anand Gupta	Secretarial Assistant	DEI DEP	13.10.2022
7	Sh. Shiv Prakash	Helper	DEI DEP	13.10.2022
8	Sh. Darshan Dayal	Secretarial Assistant	DEI DEP	04.11.2022

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

(iii) The following staff members were appointed on temporary (fixed term)/contract basis/honorary basis in DEI Faculty of Integrated Medicine (AYUSH) and their term of appointment have ended/shall end as per the dates mentioned below. 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 to their present tenure, on the same terms and conditions as mentioned in their appointment letter.

(a) Staff of Homeopathic Medical College (AYUSH)

Sl. No.	Name of Staff	Designation/Category	Last Extension	
			From	To
(1)	(2)	(3)	(4)	(5)
1	Dr. Yash Pratap Singh	Assistant Professor	27.2.2022	26.8.2022
2	Dr. Ankita Okharwal	Assistant Professor	26.2.2022	25.8.2022
3	Dr. Gaurav Sharma	Guest Faculty	2.3.2022	1.9.2022
4	Dr. M.P. Singh	Guest Faculty	27.2.2022	26.8.2022
5	Dr. Hari Singh	Guest Faculty	1.3.2022	31.8.2022
6	Dr. Anoop Kumar	Guest Faculty	2.3.2022	1.9.2022
7	Sh. Mahesh Chand	Multiskilled	23.2.2022	22.8.2022

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

(b) Homoeopathic Doctor

Name of employee	Designation	Term	Date of Joining (from last renewal)	Date of Expiry
Dr. Arti Kapoor	Medical Officer	6 months	26.1.2022	25.7.2022

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

(c) Homoeopathic Staff (AYUSH Hospital)

S.N.	Name	Designation	Term	Date of Joining (from last renewal)	Date of Expiry
1	Mrs. Rashmi Srivastava	Female Nurse	6 months	22.2.2022	21.8.2022
2	Mr. Akash Kumar	Male Nurse	6 months	22.2.2022	21.8.2022
3	Mrs. Sima Kumari	Female Attendant	6 months	1.3.2022	31.8.2022

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

(iv) The extension of appointment of staff at ICT Centre, Rajaborari- Timarni on Honorary basis for the period up to 30.6.2023 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	Sh. Sumir Devaguptapu	Teacher DEI-ICT Centre, Rajaborari
2	Shri Gurnami Prasad Sharma	Library Assistant at DEI-ICT Centre, Rajaborari
3	Shri Shivram Joli	Sweeper at DEI-ICT Centre, Rajaborari
4	Shri Santram Kasde	Night Watchman at DEI-ICT Centre, Rajaborari
5	Shri Umeswh Bhalavi	Night Watchman at DEI Network Tower, Mahagaon
6	Smt. Poornima Kalra	Teacher, DEI-ICT Centre, Timarni
7	Smt. Kunti Singh	Teacher, DEI-ICT Centre, Timarni
8	Sh. Mukesh Kumar	Teacher, DEI-ICT Centre, Timarni
9	Sh. Balaram	Night Watchman at DEI ICT Centre, Timarni
10	Smt. Kamalti Bai	Maid, DEI-ICT Centre, Timarni

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

(v)(a) Considered the request dated 16.8.2022 of Prof. Ravi Kumar Bhatnagar, Professor (UGC financed post), Department of Music, Faculty of Arts for Voluntary Retirement from service.

Resolved that the request of Prof. Ravi Kumar Bhatnagar, Professor, Department of Music, Faculty of Arts for Voluntary Retirement be and is hereby approved and he will be relieved from service as per rules of the Institute.

(v)(b). Considered the request dated 20.8.2022 of Dr. Surya Prakash Prabhakar, Section Officer (UGC financed post), Accounts Section, Central Administrative Office for Voluntary Retirement giving three months' notice.

Resolved that the request of Dr. Surya Prakash Prabhakar, Section Officer (UGC financed post), Accounts Section, C.A.O. for Voluntary Retirement be and is hereby approved and he will be relieved from service as per rules of the Institute.

5(b). Considered the following request/proposal for sanction of leave of the employees:-

(i) the request of Dr. Lovely Sharma, Professor, Department of Music, Faculty of Arts for sanction of Sabbatical Leave for the period of one year from 1.1.2023 to 31.12.2023 for doing research work in the field of Music (Sitar).

Resolved that Dr. Lovely Sharma, professor, Department of Music, Faculty of Arts be and is hereby sanctioned Sabbatical Leave from 1.1.2023 to 31.12.2023.

(ii) the request of Dr. Parul Khanna, Assistant Professor, Faculty of Education for sanction of 180 days' Child Care Leave from 5.9.2022 to 3.3.2023 for taking care of her child.

Resolved that Dr. Parul Khanna, Assistant Professor, Faculty of Education be and is hereby sanctioned 180 days Child Care Leave from 5.9.2022 to 3.3.2023.

(iii) the request of Ms. Mugdha Sharma, Assistant Professor, Faculty of Education for sanction of 212 days' Child Care Leave from 1.9.2022 to 31.3.2023 for care of her child.

Resolved that Ms. Mugdha Sharma, Assistant Professor, Faculty of Education be and is hereby sanctioned 212 days Child Care Leave from 1.9.2022 to 31.3.2023.

(iv) the request of Ms. Gagandeep, Pharmacist, AYUSH Hospital for sanction of leave from 22.5.2022 to 30.6.2022 (40 days') on medical ground in continuation to earlier sanctioned leave from 3.3.2022 to 21.5.2022 (80 days').

Resolved that Ms. Gagandeep, Pharmacist, AYUSH Hospital be and is hereby sanctioned the following leave on medical ground:

- (1) Medical leave from 3.3.2022 to 30.3.2022 for 28 days
- (2) Earned Leave on full pay from 31.3.2022 to 15.5.2022 for 46 days, on medical ground
- (3) Earned Leave on half pay from 16.5.2022 to 30.6.2022 for 46 days, on medical ground

(v) the request of Ms. Apeksha Jain, Assistant Professor, Faculty of Architecture for sanction of 180 days' Maternity Leave from 17.10.2022 to 13.3.2023 (148 days).

Resolved that as a special case on humanitarian ground Ms. Apeksha Jain, Assistant Professor, Faculty of Architecture be and is hereby sanctioned Maternity leave from 17.10.2022 to 13.3.2023 (148 days) waiving off the condition that the applicant must be a permanent employee for sanction of Maternity Leave.

Resolved further that an undertaking be taken from Ms. Apeksha Jain that after availing maternity leave, she will serve the Institute for the period as required for earning the same period of leave availed.

Resolved also that this case will not be quoted as precedent in future by any employee of the Institute.

(vi) the request of Dr. Ankita Okharwal, Assistant Professor, Department of Forensic Medicine & Toxicology, DEI Faculty of Integrated Medicine (AYUSH), Homeopathy College & Hospital, for sanction of 180 days' Maternity Leave from 10.11.2022 to 8.5.2023.

Resolved that Dr. Ankita Okharwal, Assistant Professor, Department of Forensic Medicine & Toxicology, DEI Faculty of Integrated Medicine (AYUSH), be and is hereby sanctioned 180 days Maternity Leave from 10.11.2022 to 8.5.2023.

(vii) the request of Dr. Sunita Kalra, House Physician, Faculty of Integrated Medicine (AYUSH) for sanction of 60 days' Earned Leave/Leave Without Pay from 26.5.2022 to 24.7.2022.

Resolved that Dr. Sunita Kalra, House Physician, (Honorary), Faculty of Integrated Medicine (AYUSH) be and is hereby sanctioned leave of absence for the period from 26.5.2022 to 24.7.2022 (60 days').

- 5(c). Considered finalising the Seniority List of teachers of the Institute as on 1.7.2022 (Appendix-I) since no objection was received from any of the teachers in response to the provisional seniority list of teachers as on 1.7.2022 circulated to all the teachers through letter no. ET/Seniority/Vol-III/656 dated 1-7-2022.

The Board of Management (Governing Body) noted that there is no objection from the teachers in response to the provisional Seniority List of teachers as on 1.7.2021 which was circulated to them through letter No. ET/Seniority/Vol-III/656 dated 1.7.2022.

Resolved that the Seniority List of teachers of the Institute as on 1.7.2022 as given in the Appendix-I be and is hereby approved.

6. Considered the proposal for approving the following committee for Board of Directors under Atal Community Innovation Centre (ACIC) programme-

1. Prof. Prem Kumar Kalra - Director & Chairperson
2. Prof. Sukhdev Roy and Prof. Nandita Satsangee
3. Prof. Pami Dua, Prof. C. Tara Satyavathi and Prof. Huzur Saran
[Academic Experts nominated by President (Chancellor)]
4. Nominee of Ministry of Education, Govt. of India
5. Nominee of Director, Higher Education, U.P.
6. Dr. Prem Sewak Sudhish and Dr. Ankit Sahai
(Two teachers by rotation rank of Professor or Associate Professor)
7. Dr. Sanjay Yadav (by rotation rank of Assistant Professor)
8. Dr. K. Usha, Dr. Bhupendra Singh, Prof. Prem Kumar Kalra and
Dr. C. Bhardwaj [Nominees of Sponsoring Society (General Body)]
9. Prof. Anand Mohan, Registrar - Secretary

Resolved that above stated Board of Directors be and is hereby approved for the period of five years.

7. Considered the request of Incharge, CART (Centre for Applied Rural Technology), a Skill Knowledge Provider (SKP) recognised by All India Council for Technical Education (AICTE), Govt. of India, for Financial Assistance of Rs.6.00 lakhs per annum from Unnat Bharat Abhiyan grant.

The members were apprised that-

(i) The Centre for Applied Rural Technology (CART) is functioning as an independent Centre of the University on Self-financing basis, presently offering Vocational Programmes up to level 5 of National Skill Qualifications Framework (NSQF), which includes Certificate level programmes as well.

(ii) Presently, fee of Rs. 3000/- is being charged for four modules per year (Rs.750/- per Module since 2015-16) from each student. The present expenditure estimates is based on number of students i.e. 400, salary of Instructors and supporting staff members, and the expenditure on other heads of the account (Equipment, Automobile Service, Repair and Training Centre, Repair & Maintenance etc.).

(iii) During the previous year, it has been observed that considering the present intake of 400 students in the certificate Programmes there is deficit of about 6.00 lakhs. Efforts are being made to admit more students.

Resolved that keeping in view of above facts, the proposal for assistance of Rs.6.00 lakhs per annum for a period of three years be and is hereby approved out of Unnat Bharat Abhiyan Grant.

8. Considered the following purchase proposals of-

- (i) Ms. Punam Prakash, AADEIs ICT Continuing Education Centre seeking approval to purchase the following items out of AADEIs Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Video Camera with hard disk	1	45,000.00	45,000.00
2	Laptop	1	70,000.00	70,000.00
3	Filing Cabinet	1	20,000.00	20,000.00
4	Book Shelf	1	10,000.00	10,000.00
5	Student Stools	10	1,000.00	10,000.00
			Total	1,55,000.00

Justification: For utilization of ICT Continuing Education Centre.

It is noted that the proposal has the financial clearance dated 10.6.2022 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) the Head, Department of Mechanical Engineering, Faculty of Engineering seeking approval to purchase the following item for X-Ray Machine out of Non-Govt. Grant:-

Particulars	Unit	Total (Rs.)
Handling Control Board CM+9517845101	1	1,15,360.00

Justification: For X-Ray facility.

It is noted that the proposal has the financial clearance dated 9.7.2022 from the Treasurer.

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

- (iii) Administrative Officer (Computers) seeking approval for expenditure of Rs.2,00,000.00 for Audit of Proactive Disclosure out of Non-Govt. Grants. It is noted that the proposal has the financial clearance dated 5.8.2022 from the Treasurer.

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

- (iv) Assistant Registrar (Examination) seeking approval to purchase the following items out of Non-Govt. Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total(Rs.)
1	Purchase of paper for preparation of answer books for the session 2022-23	1400 reams	800.00 Per reams	11,20,000.00
2	Preparation and Printing of answer books for the session 2022-23	3,10,000 copies	---	2,95,000.00
Total				14,15,000.00

It is noted that the proposal has the financial clearance dated 30.7.2022 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) the Head, Department of Chemistry, Faculty of Science seeking approval for the following out of Non-Govt. Grant:-

Particulars	Unit	Total (Rs.)
Refilling of Fire Extinguishers	14	1,61,424.00

It is noted that the proposal has the financial clearance dated 27.7.2022 from the Treasurer.

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

- (vi) the Chief Engineer, Works Department seeking approval to purchase the following items:-

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

S.N.	Particulars	Total (Rs.)
1	30 New Batteries with installation	4,40,000.00
2	3 New Inverters (@19,500/- each)	58,500.00
3	1 Inverter	41,000.00
4	Miscellaneous	10,000.00
	(A)Total Cost	5,49,500.00
5	Buyback cost for old batteries at Timarni (B)	1,85,000.00
6	Travel and other expenses as per actuals	--
	Grand Total cost of the project** (A + B)	7,34,500.00

**Grand total cost does not include travel and other allied expenses which may be reimbursed as per actuals.

It is noted that the proposal has the financial clearance dated 25.8.2022 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. Grant:-

Particulars	Total(Rs.)
Construction of pre fab. Structure for OPD block for Faculty of Integrated Medicines (AYUSH)	12,50,000.00

It is noted that the proposal has the financial clearance dated 23.8.2022 from the Treasurer.

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

(vii) the Sports Officer seeking approval for the following items-

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

Particular	Total (Rs.)
Making of Sports Ground with Selection one grass (1) REI Intermediate College (2) In front of Science Faculty	5,50,000.00

It is noted that the proposal has the financial clearance dated 23.8.2022 from the Treasurer.

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

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

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Double Wavy Slide (Fun station)	4	80,000.00	3,20,000.00
2	Merry Go round	4	30,000.00	1,20,000.00
3	Straight Revolving Whirl (4 seater)	4	35,000.00	1,40,000.00
4	See Saw (2 seater)	4	30,000.00	1,20,000.00
5	Duck Rider	4	23,000.00	92,000.00
6	Trampoline (72 inch)	4	21,000.00	84,000.00
7	Bridge Ladder	4	25,000.00	1,00,000.00
			Total	9,76,000.00

It is noted that the proposal has the financial clearance dated 23.8.2022 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.

9. The Board of Management (Governing Body) noted that the following orders of the Director passed under the Rule 27(iv)/24(h) of the Rules of the Institute-

(a) approved absence of Dr. Swati Pandey, Assistant Professor, AYUSH from the Institute as Dies-Non for the period from 15.6.2022 to 28.6.2022 (14 days) on medical ground since no kind of leave is due to her credit.

(b) accepted the resignation of Dr. Swati Pandey from the post of Assistant Professor in the Department of Gynaecology and Obstetrics, DEI Faculty of Integrated Medicine (AYUSH), Homeopathy College & Hospital of this Institute with effect from 13.7.2022 (afternoon).

- (c) accepted the resignation of Ms. Nancy Jain from the post of Assistant Professor in Architecture of this Institute with effect from 11.8.2022 (afternoon).
- (d) accepted the resignation of Ms. Richa Jadaun from the post of Guest Faculty in Physical Education, Faculty of Education with effect from 22.8.2022 (afternoon).
- (e) suspended Shri Manoj Kumar, Laboratory Assistant, Faculty of Engineering with immediate effect against the charge of drinking alcohol and found drunk in the midnight (1:35 A.M. approximately) on 22.7.2022 at the bailghar parking opposite to DEI Girls' Hostel pending enquiry.
- (f) suspended Dr. Aditya, Assistant Professor, Department of Mechanical Engineering, Faculty of Engineering with immediate effect against the charge of aggressive and abusive behaviour with a female faculty member of Department of Architecture on 1.8.2022 pending enquiry.
- (g) suspended the following teachers of the Faculty of Science with immediate effect and they shall remain out of bounds of the Institute pending enquiry in the case of complaint made by Ms. Raag Saluja, Research Scholar, Faculty of Science against the Scientist of IISER, Mohali they did not take any action on time to protect the reputation of the Institute and the dignity of the lady scholar-
- (i) Prof. Sant Prakash, Head, Department of Zoology
 - (ii) Prof. Gunjan Agarwal, Head, Department of Mathematics (Co-Supervisor)
 - (iii) Dr. Amla Chopra, Assistant Professor, Department of Zoology (Supervisor)
- (h) authorised Professor Anand Mohan, Registrar of the Institute to sign all documents, submit an affidavit and to do all other act necessary in the case filed by NTC against Radhasoami Charitable Society and Dayalbagh Educational Institute (Deemed to be University), Dayalbagh, Agra dated 22.6.2022 for eviction from land owned by Society in Amritsar.
10. The Board of Management (Governing Body) noted that UGC vide its D.O. letter No. 2-71/2022 (CPP-II) dated 2 August, 2022 has issued instructions to refund fees in the current academic session 2022-23 on the same stipulated provision as for the previous academic session 2021-22 on account of all cancellations of admissions/Migrations of students upto October 31, 2022, as a special case (Appendix-II).
11. The Board of Management (Governing Body) noted that Council of Architecture (A Statutory Body of Government of India) vide its letter dated 4.7.2022 has sent its approval for extension of 5-year Full-time Bachelor of Architecture Degree course to the Institute for the academic session 2022-23.

- 12(i). The Board of Management (Governing Body) noted that All India Council for Technical Education (A Statutory Body under Ministry of Education, Govt. of India)

(a) vide its letter No. Northern/1-10975244333/2022EoA dated 2.6.2022 has sent its approval for extension of the following courses running in the Institute for the academic session 2022-23.

S.N.	Course	Intake approved for 2021-22	Intake approved for 2022-23
1	MBA	60	60
2	MBA (General Management)	90	90
3	MBA (Innovation, Entrepreneurship and Venture Development)	30	30

(b) vide its letter No. Northern/1-10968586578/2022/EoA dated 2.6.2022 has sent its approval for extension of the following courses running in the Institute for the academic session 2022-23.

S.N.	Level	Program	Course	Intake approved for 2021-22	Intake approved for 2022-23
1	Under Graduate	Engineering and Technology	Agricultural Engineering	60	60
2	Under Graduate	Engineering and Technology	Civil Engineering	60	60

- 12(ii). The Board of Management (Governing Body) noted the Institute's NIRF Ranking-2022 released by the Ministry of Education, Government of India, as under:-

S.No.	Category/Discipline	Rank	Score
1	University	101-150	Not Declared
2	Engineering	120	38.26
3	Management	88	43.95

13. The Board of Management (Governing Body) noted that mandatory Annual Quality Assurance Report (AQAR) have been prepared by the Coordinator, IQAC of the Institute for the year 2019-20 and 2020-21 for submission to NAAC.
14. The Board of Management (Governing Body) noted that the following orders of the Director-

(i) permitted to open three zero balance Savings Account (a) in Bank of Maharashtra, Sanjay Place Branch, Agra and (b) Union Bank of India, Dayalbagh Branch, Agra (c) in the name of Dayalbagh Educational Institute Textile Scheme in ICICI Bank, Sanjay Place, Agra. These bank accounts shall be operated as per Bye-laws/Rules of the Institute.

(ii) accepted the technical resignation of Dr. Sushma Mishra, Department of Botany, Faculty of Science from the post of Assistant Professor with effect from 14.6.2022 (afternoon).

(iii) accepted the resignation of Dr. Laxmi Devi, Faculty of Education from the post of Guest Faculty in Physical Education with effect from 1.7.2022 (afternoon).

- (iv) accepted the resignation of Ms. Harshika, Department of Drawing & Painting, Faculty of Arts from the post of Assistant Professor with effect from 5.8.2022 (afternoon).
- (v) permitted for depositing capital amount Rs.11.16 lakhs of Goods Service Tax (GST) in the account of GST of Government of India, for the period from July 2017 to August 2021.
- (vi) accorded approval for giving the charge of Dean (Administration) to Prof. Bandana Gaur, Dean, Faculty of Social Sciences for the period up to her Deanship with effect from 1.7.2022 in place of Prof. Sant Prakash, Dean, Faculty of Science.
- (vii) permitted following faculty members of the Institute to participate as Mentors for the Mentor Training Programme of Knowledge for Change Consortium (K4C), organised at Malaysia from October 30th, 2022 to November 6th, 2022 out of the Non-Govt. Grants:-
- (a) Prof. Rupali Satsangi, Department of Economics, Faculty of Social Sciences
 - (b) Prof. Jyoti Gogia, Department of Economics, Faculty of Social Sciences
 - (c) Dr. Sona Dixit, Department of Foundation of Education, Faculty of Education
15. The Board of Management (Governing Body) noted the following notifications of University Grants Commission published in the Gazette of India:-
- (i) published in the Gazette of India dated 1.7.2021 regarding amendment in UGC (Open and Distance Learning Programme and online Programmes) Regulations, 2020. These amended Regulations have been named as UGC (Open and Distance Learning Programmes and online Programmes) amended Regulations, 2021 (Appendix-III).
- (ii) published in the Gazette of India dated 18.7.2022 regarding amendment in UGC (Open and Distance Learning Programme and online Programme) Regulations, 2020. These amended regulations have been named as UGC (Open and Distance Learning Programmes and Online Programmes) Second Amendment Regulations, 2022 (Appendix-IV).
16. The Board of Management (Governing Body) noted that Registrar of the Institute with the approval of the Director, has authorised Shri Dharmendra Singh Yadav, Centre In-charge, DEI-ICT Centre, Kolkata (PAN No. ABAPY3419J), to act as an authorised signatory for the executions of lease agreement and their registration at the ARA Kolkata.
17. The Board of Management (Governing Body) noted that UGC vide its email dated 18.8.2022 has requested to upload admission details on UGC DEB Web-portal for the academic session 2022-23 by 15 November, 2022 for the courses offered through ODL mode and/or on-line mode.

18. The Board of Management (Governing Body) noted that the following staff of the Institute shall be retiring from the services of the Institute in the year, 2023:-

S. No.	Name & Present Designation Post Financed by (UGC/UP State Govt.)	Department/ Faculty	Date of Birth	Date of Original Appointment	Date of Superannuation	Date of Final Retirement
1.	Dr. V. Soami Das Professor (CA) (UP State Govt. Post)	Mechanical Engineering/ Engineering	04-01-1961	17-02-1994	03-01-2023	30-06-2023
2.	Dr. Ajay Kumar Saxena Professor (DR) (UP State Govt. Post)	Electrical Engineering/ Engineering	24-01-1961	30-07-1985	23-01-2023	30-06-2023
3.	Dr. (Ms.) D. Vasanta Kumari, Professor (CA) (UP State Govt. Post)	Faculty of Education	01-02-1961	01-09-1999	31-01-2023	30-06-2023
4.	Shri P. David Professional Assistant (UGC Financed Post)	Engineering Library/ Engineering	10-02-1963	20-10-1986	09-02-2023	28-02-2023
5.	Shri Pop Singh Baghela Gen.-Cum-Pump Operator (UGC Financed Post)	Works Department/ CAO	03-04-1963	29-05-1987	02-04-2023	30-04-2023
6.	Shri Gur Dayal Singh Laboratory Assistant (UP State Govt. Post)	Works Department/ CAO	21-04-1963	01-05-1987	20-04-2023	30-04-2023
7.	Shri Ram Das Laboratory Attendant (UP State Govt. Post)	Home Science/Arts	20-05-1963	27-01-1987	19-05-2023	31-05-2023
8.	Ms. Neelam Srivastava Technician Grade- III (UGC Financed Post)	Drawing & Painting/Arts	05-06-1963	26-11-1999	04-06-2023	30-06-2023
9.	Shri Rajesh Kumar Routine Clerk (UGC Financed Post)	General Section/ CAO	20-06-1963	24-12-1991	19-06-2023	30-06-2023
10.	Shri Gama Singh Yadav Laboratory Assistant (UP State Govt. Post)	English/Arts	05-07-1963	04-01-1988	04-07-2023	31-07-2023
11.	Shri Fakir Singh Satsangi PA to Director (UGC Financed Post)	Director's Office/ CAO	07-07-1963	17-01-1996	06-07-2023	31-07-2023
12.	Shri K. N. Singh Office Assistant (UGC Financed Post)	General Section/ CAO	21-07-1963	14-11-1988	20-07-2023	31-07-2023
13.	Dr. (Ms.) Agam Kulshrestha Professor (CA) (UGC Financed Post)	Sanskrit/ Arts	15-08-1958	03-12-1987	14-08-2023	31-08-2023
14.	Dr. (Ms.) Shalini Nigam Professor (CA) (UGC Financed Post)	Management /Social Sciences	12-09-1958	20-09-1991	11-09-2023	30-09-2023

19. The Board of Management (Governing Body) noted the minutes of the Managing Council for Non-University Technical Educational Institutions of the Dayalbagh Educational Institute (Deemed to be University) held on 26.5.2022 (Appendix-V).
20. The Board of Management (Governing Body) noted that the minutes of the Managing Council for Non-University General Educational Institutions of the Dayalbagh Educational Institute (Deemed to be University) held on 26.5.2022 (Appendix-VI).

21. Considered the following purchase proposals of-

(i) Coordinator, AYUSH seeking approval to purchase the following items-

(a) out of Non-Govt. Grant/AADEI's Grant:-

S.No.	Particulars	Unit	Total (Rs.)
1	Multiparameter Monitor	1	1,00,000.00
2	Defibrillator	1	1,50,000.00
3	Ventilator	1	1,00,000.00
4	ECG	1	1,00,000.00
5	Other Misc. equipment		2,00,000.00
6	Recurring emergency drugs, medicines and other consumables		1,00,000.00
	Total (A)		7,50,000.00
	Salary (Para medical & Trainees) (B)		4,00,000.00
	Total (A)+(B)		11,50,000.00

It is noted that the proposal has the financial clearance dated 25.8.2022 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. Grant/AADEI's Grant:-

S.N.	Particulars	Total (Rs.)
1	OT Equipment	3,00,000.00
2	Labour room equipment	1,00,000.00
3	Physiotherapy equipment	1,00,000.00
4	AC (1-5 tone) - One	50,000.00
5	Storage Assorted	1,00,000.00
	Total	5,50,000.00

It is noted that the proposal has the financial clearance dated 26.8.2022 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 Non-Govt. Grant/AADEI's Grant:-

S.N.	Particulars	Unit	Rate (Rs.)	Total (Rs.)
1	Refrigerator	1	20,000.00	20,000.00
2	Departmental Museum Table	2	25,000.00	50,000.00
			Total	70,000.00

It is noted that the proposal has the financial clearance dated 26.8.2022 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.

Resolved also that a committee consisting the following members be and are hereby constituted for setting up the OT and other facilities for the AYUSH Hospital-

- (1) Dr. S.K. Satsangi, Medical Officer Incharge, Saran Ashram Hospital, Dayalbagh
- (2) Dr. Raman Manchanda, Surgeon, AYUSH
- (3) Prof. Soami Piara Satsangee, Coordinator, AYUSH

- (ii) Dr. Parul Bhatnagar, Textile Project Head seeking approval to purchase the following item out of AADEI's Grant:-

Particulars	Unit	Total (Rs.)
ADOBET All apps for K12 Shared Device	100	1,83,750.00

It is noted that the proposal has the financial clearance dated 25.8.2022 from the Treasurer.

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

- (iii) Dr. Akhilesh Kumar, Department of Botany, Faculty of Science, seeking approval to purchase an item Green Seeker at the revised cost of Rs.1,24,100 in place of earlier approval of the Board of Management (Governing Body) for the item vide resolution no.9(i) (at sl.no.5) dated 27.9.2021 at the cost of Rs.75,000 out of Ministry of Steel Project "Development of steel slag based cost effective eco-friendly fertilizers for sustainable agriculture and inclusive growth".

It is noted that the proposal has the financial clearance dated 13.7.2022 from the Treasurer.

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

- (iv) Dean, Faculty of Engineering seeking approval for following expenditure out of AICTE (Mission AMRIT SAROVAR) Grant:-

Particulars		Total (Rs.)
Student Internship payment	Rs.10,000 x 15 students	1,50,000.00
INO Remuneration payment	Rs.30,000 x 1	30,000.00
Printing, Travel expenses etc.		20,000.00
	Total	2,00,000.00

It is noted that the proposal has the financial clearance dated 23.8.2022 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) Coordinator, B.Arch. Programme seeking approval for the following expenditure for prefab facility out of Non-Govt. Grant:-

S. No.	Deptt.	No.	Type	Size (FT)	Area (Sq.Ft.)	Structure	Total (Rs. In lakh)
1	ENGG. (AGRICULTURE)	1	Central studio/LAB	54 X 30	1620	Prefab Porta Cabin	16.14
2	ENGG. (AGRICULTURE)	1	Central studio/ Workshop	54 X 30	1620	Prefab Porta Cabin	16.14
3	ENGG.	3	Laboratories	3 X 40 X 20	2400	Prefab Porta Cabin	50.00
4	ARCHITECTURE	1	Central studio/ LAB	54 X 30	1620	Prefab Porta Cabin	16.14
5	AGRICULTURE	1	Central studio/ Workshop	54 X 30	1620	Prefab Porta Cabin	16.14
6	BOTANY	1	Classroom	20 X 20	400	Prefab Porta Cabin	4.00
7	ARCHITECTURE	1	Classroom	20 X 20	400	Prefab Porta Cabin	4.00
8	CART (TANNERY CAMPUS)	5	Temporary Workshop cabin & work shed	3 X 22 X 28 (2 x 15 x 20)	2448	Prefab Porta Cabin	10.50
10	AGRI. SITE OFFICE	3	Site Office/ Store at Agriculture site	3 X 18 X 34	1836	Prefab Porta Cabin	27.54
11	ENGG. (AGRICULTURE)	1	Shed for Agriculture Machinery & Equipment	90 X 35	3150	Prefab Porta Cabin	10.00
12	AGRICULTURE	1	Staff & Conference Room	31 X 50	1550	Prefab Porta Cabin	23.25
13	TOILETS	2	Toilets	2 X 22 X 14	616	Prefab Porta Cabin	16.00
						Total	209.85

It is noted that the proposal has the financial clearance dated 23.8.2022 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.

22(a). Considered the report of the Enquiry Committee dated 26.8.2022 and resolved unanimously that the three staff members (Prof. Sant Prakash, Prof. Gunjan Agrawal and Dr. Amla Chopra) be and is hereby dismissed from the services of the Institute with immediate effect.

22(b). Resolved further that the Chairman of Board of Governors of IISER, Mohali be informed to initiate action against Dr. Arjit Kumar De, as per the norms of the Institute.

ANY OTHER ITEMS

1. Considered the proposal to open a Savings Bank Account for the purpose of SPV in State Bank of India, Heerabagh branch, Dayalbagh, Agra in the name of "ACIC-DEI FORUM" in place of "ACIC-DEI" approved earlier by the Board of Management (Governing Body) vide resolution no.8(a) dated 30.6.2022. This change is being sought as per requirement of the funding agency.

Resolved that the proposal be and is hereby approved.

2. Considered the proposal of Dean, Planning seeking approval to purchase the following item out of DEI Non-Govt. /AADEIs Grant-

Particulars	Unit	Rate (Rs.)	Total (Rs.)
Smart 100 inch Display with 4 HDMI port, two USB Port and five year warranty.	01	13,00,000.00	13,00,000.00

It is noted that the proposal has the financial clearance dated 26.8.2022 from the Treasurer.

Resolved that the proposal be and is hereby approved.

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

Dated: 27.8.2022

Sd/-
(Prof. Anand Mohan)
REGISTRAR

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