

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

Copy of Resolution no. 52 of the Governing Body meeting dated 15.5.2017 of the Dayalbagh Educational Institute, Dayalbagh, Agra

52. Considered the proposal for starting the following courses from session 2017-18 as per 5th Dean's Report on curriculum details for Undergraduate agriculture course as suggested by the Academic Council dated 29.4.2017:-

- (i) B.Sc. Agriculture Sciences
- (ii) B.Voc. Agriculture Technology
- (iii) B.Voc. Internet of Things (IoT)

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

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of resolution no. 20 of the Governing Body meeting dated 22.8.2015 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

20. The Governing Body noted that UGC vide its D.O. letter No.F.1-101/2015(CC) dated 10 June, 2015 has approved the proposal of the Institute to start Diploma in 'Textile Design & Development' with intake 50 under the scheme of Community College from the academic session 2015-16. The details are as under:-

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year-I	Year-II
Grant-in-aid General-35 (Non-recurring)			
i.	Equipments	18.00	15.00
ii.	Minor repairs of Labs/workshops/classrooms	01.60	01.60
Total (year-wise)		19.60	16.60

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year-I	Year-II
Grant-in-aid General-31 (Recurring)			
iii.	Honorarium to existing/visiting/adjunct faculty	6.00	6.00
iv.	Honorarium to Principal & Nodal Officer	1.08	1.08
v.	Hiring charges for Lab Attendant(s)	2.40	2.40
vi.	Faculty training	0.50	0.50
vii.	Consumables	1.50	1.50
viii.	Curriculum Development	1.00	0.00
ix.	Travel/Industrial Visits	1.50	1.50
x.	Seminars	1.50	1.50
xi.	Admissions / Examination / Assessment including Assessment Fee of Sector Skill Council for Skill Component	2.00	2.00
xii.	Scholarship to students	6.00	6.00
xiii.	Operating Expenditure including hiring of office staff on contract basis	6.00	6.00
Total (year wise)		29.48	28.48

Total for first year = Rs.19.60 (NR) + Rs.29.48 (R) = Rs.49.08 lakhs

Total for second year = Rs.16.60 (NR) + Rs.28.48 (R) = Rs.45.08 lakhs

Grant Total for Two Years = Rs.94.16 lakhs (Rs. Ninety four lakhs sixteen thousands only)

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no.45(a) of the Governing Body meeting dated 22.8.2015 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

45(a). The Governing Body noted that:

(i) UGC vide its D.O. letter no. 3-10/2015(KAUSHAL) dated 14.8.2015 has approved the proposal of the Institute to establish Deen Dayal Upadhyay Kaushal Kendra at the Institute.

The following vocational courses have been permitted to start in the Institute:

Name of the Programs approved	B.Voc, M.Voc. and Ph.D.
Sectors/Trades Approved	(i) Dairy Technology (ii) Renewable energy (iii) Textile (iv) Automobile (v) Food Processing (vi) Apparel design
Intake	50 (Each programs)

(ii) the grant of Rs.4.90 crore has been sanctioned by the UGC under the above scheme for a period of two years, as per details given below:-

Sl.No.	Budget Head	Amount (Rs.in crores)	
		F.Y. 2015-16	F.Y. 2016-17
Grant-in-aid General – 35 (Non-recurring)			
i.	Start-up Assistance	1.60	0.40
Grant-in-aid General – 31 (Recurring)			
i.	Staff (on Contract basis)	0.90	1.00
	a) Professor-1		
	b) Associate Professor-2		
	c) Assistant Professors-4		
	d) MTS -1		
	e) Technical Assistant-1		
ii.	Operative Cost	0.50	0.50
Total (year-wise)		3.00	1.90

Grand Total = Rs.4.90 cr. (Rs. four crore and ninety lakhs only)

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no. 28(i) of the Governing Body meeting dated 23.8.2014 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

- 28(i). The Governing Body noted that UGC vide its letter no. F.1-271/2014(CC) dated 7.6.2014 has approved the proposal of starting Community College Programme from the session 2014-15. The specialisation and other details are, as under:-

(A)

S.No.	Specialization/Trade	Intake
1	Diploma in Automobile	50

- (B) A grant of Rs.48.30 lakhs has been sanctioned for a period of two years for running the Community College programme as details given below:

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year 1	Year 2
Grant-in-aid General-35 (Non-recurring)			
i	Equipment	5.00	2.00
ii	Minor repairs of Labs/workshops/class rooms	--	--
iii	Total (year-wise)	5.00	2.00
Grant-in-aid General-31 (Recurring)			
iv	Honorarium to existing/visiting/private faculty	7.00	7.00
v	Honorarium to Principal, Coordinator	0.70	0.70
vi	Hiring charges for Lab attendant	1.20	1.20
vii	Faculty training	0.50	0.50
viii	consumables	1.25	1.25

Sl. No.	Budget Head	Amount (Rupees in lakhs)	
		Year 1	Year 2
ix	Curriculum Development	1.00	1.00
x	Travel/Industrial visits	1.00	1.00
xi	Seminars	0.50	0.50
xii	Admission/Examination/Assessment	1.00	1.00
xiii	Scholarship to students	5.00	5.00
xiv	Office Expenses/contingencies	1.50	1.50
Total (year-wise)		20.65	20.65

Grant total for first year= 5.00 (NR) + 20.65 (R)= Rs.25.65 lakhs

Grant total for second year= 2.00 (NR) + 20.65(R)= Rs.22.65 lakhs

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no. 21 of the Governing Body meeting dated 22.8.2015 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

21. The Governing Body noted that UGC vide its D.O. letter No.F.2-52/2015(B.Voc) dated 29 July, 2015 has approved the proposal of the Institute to start B.Voc. Degree Programme in (i) Dairy Products and Processing and (ii) Renewable Energy with intake 50 in each course from the academic session 2015-16. The details are as under:-

Capital Assets - 35 (Non-Recurring)		
S.N.	Budget Head	Amount (Rs.in lakh)
1.	Start-up Assistance	--

Grant-in-aid General-31 (Recurring)		
S.N.	Budget Head	Amount (Rs.in lakh)
1.	Visiting Faculty/Guest Faculty	--
2.	Operative Cost	--
3.	Faculty (on contract basis)	50.00

Grant total Rs.50.00 Lakhs

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

Copy of Resolution no.15 of the Governing Body meeting dated 30.7.2016 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

15. Considered and noted the minutes of the meeting of the Academic Council of the Institute held on 23.7.2016 (Appendix-III).

Resolved that all the items which were passed by the Academic Council be and are hereby approved.

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

Copy of Resolution no.43 (Any other item) of the Governing Body meeting dated 15.5.2017 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

Any Other Items

43. The Governing Body noted that the National Council for Teacher Education (NCTE, Jaipur vide its letter F.No.NRC/NCTE/NRCAPP-201616422/Recognition/269th Meeting (Part-7)/2017 dated 2 May 2017 has sent its approval on the proposal of the Institute for starting a new course 'Diploma in Elementary Education (D.El.Ed.) of two years duration with an intake of 50 students from the session 2017-18.
-

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no. 48 of the Governing Body meeting dated 22.8.2015 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

48. The Governing Body noted the minutes of the Standing Committee of the Academic Council dated 1.8.2015 (Appendix-XII) regarding starting the following courses:-
- (i) Vocational Diploma in Information Technology Integrated with B.Sc. Computer Science
 - (ii) B.Tech. in Footwear Technology (Footwear Design) integrated with B.Com.
 - (iii) B.Tech. in Footwear Technology (Footwear Design) integrated with B.B.M.
-

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

Copy of Resolution no. 15 of the Governing Body meeting dated 30.7.2016 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

15. Considered and noted the minutes of the meeting of the Academic Council of the Institute held on 23.7.2016 (Appendix-III).

Resolved that all the items which were passed by the Academic Council be and are hereby approved.

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no.30 of the Governing Body meeting dated 23.8.2014 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

-
30. The Governing Body noted that the Institute has started B.Tech. (Footwear Technology) course from the session 2014-15 with the approval of All India Council for Technical Education. The details are, as under:-
- | | | |
|------------------|---|--------------------------|
| Intake | : | 60 (only boys) |
| Fees | : | As for other B.Tech. |
| Duration | : | Four years (8 semesters) |
| Course Structure | : | As approved by AICTE |
-

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no.45 (Any other item) of Governing Body meeting dated 11-MAY-2013 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

Any other item

45. The matter of introduction of B.Tech. Degree Program in Civil Engineering from the session 2013-14 was discussed. It was noted that All India Council for Technical Education (AICTE), New Delhi vide its letter F.No.Northern/1-1415411029/2013/EOA dated 19-MAR-2013 has approved this course from the session 2013-14 with intake 60. It was also noted that the Academic Council at its meeting held on 27.4.2013 has approved the introduction of B.Tech. (Civil Engg.) by Engineering faculty.

Resolved that B.Tech. degree course in Civil engineering be introduced w.e.f. the session 2013-14. The details are as follows:-

Intake	:	60 seats (Boys-45; Girls-15)
Duration	:	Four years
Fees	:	As in other B.Tech. courses

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282 005

Copy of Resolution no.27(i) of the Governing Body meeting dated 23.8.2014 of the Dayalbagh Educational Institute, Dayalbagh, Agra.

27(i). The Governing Body noted that UGC vide its letter no. F.2-64/2014(B.Voc.) dated 17.6.2014 has approved the proposal of the Institute for starting B.Voc. Degree Programme from the session 2014-15. The specialisation and other details are, as under:-

(A)

Sl.No.	Specialisation/ Trade	Intake
1	Apparel Manufacturing	50
2	Food Processing & Preservation	50

(B) A grant of Rs.1.85 crores has been sanctioned for a period of three years for running the B.Voc. degree programme as details given below:

Capital Assets – 35 (Non-Recurring Grants)		
Sl. No.	Budget Head	Amount (Rs. in lakhs)
1.	Setting up of Lab/ Workshop facilities/ procurement of teaching and Learning Materials, Machinery/equipments	50.00

Grant-in-aid General-31 (Recurring)		
Sl.No.	Budget Head	Amount (Rs. in lakhs)
1.	Faculty	25.00 p.a. Total 75.00 for three years
2.	Visiting/Guest Faculty (year-wise)	1 st year- 05.00 2 nd year-10.00 3 rd year-15.00 Total 30.00 for three years
3.	Operative Cost	10.00 per annum Total 30.00 for three years
Total (75.00 + 30.00 + 30.00)		135.00