FACULTY OF ENGINEERING

DAYALBAGH EDUCATIONAL INSTITUTE (Deemed University)

(1.1 Institute of TEQIP-III)

MINUTES OFTHE MEETING

of

BOARD OF GOVERNORS

Venue: Conference Room, Faculty of Engineering D.E.I. / Video Conferencing

On

Saturday, 27thMarch 2021, at 11:30 AM

Faculty of Engineering
Dayalbagh Educational Institute (Deemed University) Dayalbagh, Agra – 282005
Uttar Pradesh, INDIA

Faculty of Engineering
Dayalbagh Educational Institute (Deemed University)

A meeting of the Board of Governors was held on Saturday, 27th March 2021, at 11:30 AM at Conference Room, Faculty of Engineering, DEI, Dayalbagh, Agra and through online Video Conferencing. The following were present:

S. No	Name	Designation	Position in BoG
1	Sh. Ravi Kumar Sinha	Former CEO and Group Head, SRF Limited	Chairman
2	Sh. Rajiv Sinha	Former Joint Managing Director and Senior Advisor, DCM Shriram Ltd.	Member
3	Prof. Prem Kumar Kalra	Professor, Indian Institute of Technology, Delhi	Member
4	Prof. A. K. Saxena	Prof. & Head, Electrical Engg., Faculty of Engineering, D.E.I., Institutional Project Director–TEQIP-III	Member
5	Prof. G. Krishna Mohan	Director, Institute of Science & Technology, JNTU, Hyderabad	Member
6	Prof. Rahul Swarup Sharma	Professor, Faculty of Engineering, D.E.I., Nodal Officer, Procurement, TEQIP-III	Member
7	Prof. D. Bhagwan Das	Professor, Faculty of Engineering, D.E.I, Coordinator, TEQIP-III.	Member
8	Prof. V. Soamidas	Dean, Faculty of Engineering, D.E.I.	Member Secretary
9	Sh. Guru Dayal Prasad	Nodal Officer, Finance	Special invitee
10	Sh. Ram Chand Gupta	Assoc. Professor, Faculty of Engineering, Nodal Officer, Academic, TEQIP-III	Special invitee
11	Dr. G. S. Sailesh Babu	Assoc. Professor, Faculty of Engineering, Start-up Coordinator, TEQIP-III	Special invitee
12	Sh. Kumar Ratnakar	Asst. Professor, Faculty of Engineering, MIS Officer, TEQIP-III	Special invitee
13	Sh. Anurag Gupta	Asst. Professor, Faculty of Engineering, Coordinator, Equity Action Plan, TEQIP-III	Special invitee
14	Sh. Ishant Singhal	Assistant Prof., Civil Engineering, Coordinator, Twinning	Special invitee
15.	Dr. Ashok Yadav	Assoc. Professor, Faculty of Engineering Coordinator, Environment Management Plan	Special invitee

The Chairman, BoG, approved leave of absence to the following members / invitees:

16	Dr. Vijai Kumar	Advisor, Medical Education& Healthcare Practice, Dayalbagh, University Nominee	Member
17	Prof. S. P. Gupta	Former Professor Emeritus, Indian Institute of Technology, Roorkee, AICTE Nominee.	Member

Following was the agenda of the meeting

AGENDA Summary

Item No.	Description of Item
PART I: Confirmation of Minutes of BoG meeting held on 28.11.2020	
01/ BoG_Mar-21	Presentation of Minutes of BoG Meeting held on 28.11.2020 (Annexure 1)
PART II: Brief report of TEQIP-III Activities after previous BoG meeting	
02/ BoG_Mar-21	A. Action Taken Report based on the identified actionable points in previous BoG meetings (Annexure 2A) B. Report of Academic, Expenditure, Procurement, and Twinning activities (To be presented by concerned Nodal Officers) (Annexure 2B-A, Annexure 2B-E, Annexure 2B-P, Annexure 2B-T)
PART-III: Items for Consideration and Approval	
03/ BoG_Mar-21	1. Procurement Proposals: Procurement of a High End Server for Faculty of Engineering for facilitating online classes, accessing OBE software and other network license-based software (STAADPRO, ANSYS, MATLAB, IEEE Subscriptions etc.). (Annexure 3-1)
PART-IV: ITEMS FOR INFORMATION	
04/ BoG _Mar-21	1. The compulsory component of the Induction programme (SELP by Art of Living) has been conducted for 1st year students. Rs. 1.5 lakh expenditure has been incurred on this. 2. Performance audit of our institute was conducted by Prof. S.P. Chaurasia during 22-24 February 2021. His honorarium of Rs. 15000/- paid. The report is awaited. 3. The Employability Skill Test was conducted by Aspiring Minds for all the classes during January 2021. Results awaited. 4. Internal Audit observations by the internal auditor was resolved in a meeting held at Lucknow where Prof. A.K. Saxena, Prof. D. Bhagwan Das and Sh. Gur Dayal Prasad (nodal officer finance) went personally and resolved all the issues. 5. To resolve the observations of the Statutory Audit, a meeting is scheduled at SPIU on 20.3.2021 and Prof. A.K. Saxena, Prof. Rahul Swarup Sharma and Sh. Gur Dayal Prasad shall be attending. 6. The tenure of TEQIP Faculty as on today is ending on 31.3.2021, but it is learnt that MHRD may extend their services by one more year. 7. Mr. Faisal, a TEQIP Faculty in Civil Engineering Department has resigned as he got an appointment as JE in Kerala Public Service Commission. 8. Dr. Gufran Ahmed has been awarded a mentorship under DST Women Scientist Scheme with a funding of approximately Rs. 30 Lacs. 9. Mr Kedri Janardan has published a patent. 10. DEI has organized a Workshop on 26-2-2021 on NEP-2020. Two talks were delivered, one by Prof. Gursaran on Technology Use and Integration, and the other by Dr. Sona Dixit on Holistic and Multidisciplinary Education.
05/ BoG_Mar-21	**Any other item(s) with the permission of the Chairperson**

Before starting the agenda items, the Chairman appreciated the improvement in the organization of the BoG meeting, especially in the light of the ongoing COVID-19 pandemic.

The agenda items were taken up as under:

PART I: Confirmation of Minutes of BoG meeting held on28.11.2020	
01/ BoG_Mar-21	Minutes of the BoG Meeting (*Annexure 1*) held on 28.11.2020 were presented by the Member Secretary, Prof. V. Soami Das and were confirmed.
PART II: TEQIP-III Activities report after BoG meeting on 28.11.2020	
02/ BoG_Mar-21	**A. Action Taken Report(*Annexure 2A*)** Action taken report was presented by Prof. V. Soami Das. The following points could not be presented and it was decided that the same may be presented in the next BoG meeting: 1. *Report on assessment of required number of additional teaching positions in the faculty for conducting all the programmes – Prof. A. K. Saxena* 2. *Report on the steps taken for possible commercialization of patented ideas in DEI – Prof. Rahul S. Sharma, Sh. Ram Chand Gupta, Prof. G.S.S. Sailesh Babu.* 3. *Performance audit report by Prof. Chaurasia had not been received till date. Comparable marks are expected. To circulate the report after receipt with comments and provide update on deficiencies pointed out in previous report Prof. D. Bhagwan Das will present a report in 15 days about areas of deficiencies with causes and potential counter measures* **B. Report of Academic Activities (*Annexure 2B-A*)** Report of Academic Activities was presented by the Nodal Officer (Academic) Sh. Ram Chand Gupta. Status report for students project will be circulated by end of the month. **C. Expenditure Report(*Annexure 2B-E*)** Expenditure report was presented by TEQIP Coordinator, Prof. D. Bhagwan Das. The targets were achieved and the progress was found satisfactory. **D. Report of Procurement Activities (*Annexure 2B-P*)** Report of procurement activities presented by the Nodal Officer (Procurement), Prof. Rahul Swarup Sharma. The progress in procurement was appreciated by the members. **E. Report of Twinning Activities**

	Report on Twinning Activities, including the proposed action plan for the next year was presented by the Twinning Coordinator, Sh. Ishant Singhal. It was informed that the following activities are in progress for continuing the collaboration with the twinning partner, IST, JNTU, Hyderabad: • Joint research project proposals • Joint publications IST, JNTUH has agreed to continue support for Student internships. Report was appreciated. F. Reports for Equity and Environment have not been presented and need to be included in future.
PART-III: Items for Consideration and Approval	
03/ BoG_Mar-21	Proposal for procurement of High End Server for Faculty of Engineering was considered and approved subject to the availability of funds and approval from SPIU.
PART-IV: ITEMS FOR INFORMATION	
04/ BoG_Mar-21	The 10 items as listed in the agenda were presented by Prof. V. Soami Das. The Chairman suggested the following action point on the subject: **Action Point**: *To present the detailed report on the Performance Audit for the year 2019-20 outcomes.* **Person Responsible** : *Prof. D. Bhagwan Das*
05/ BoG_Mar-21	**Any other item(s) with the permission of the Chairperson** The following action point was suggested by the Chairman: **Action Point**: To present a report on the following in connection with BoG meetings after completion of the project: **1.** What should be the agenda of BoG? **2.** What are the priority areas to be taken up in BoG meetings? **Person Responsible**: Prof. V. Soami Das Date of the next BoG meeting was fixed as 19th May 2021.

The meeting ended with a vote of thanks.

Secretary
Board of Governors

CHAIRMAN
Board of Governors