

Delhi Technological University

(Estd. by Govt. of Delhi vide Act No. 6 of 2009)
(Formerly Delhi College of Engineering)

No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol.III/11617

Dated : 17.11.2014

Sub: Minutes of 14th meeting of the Board of Management held on 07.11.2014 at 11.00 a.m. in the Committee Room of DTU.

Following are the Minutes of the meeting:

Agenda 14.1 : Opening remarks by the Chairman.

Agenda 14.2 : Confirmation of the minutes of the 13th meeting of Board of Management held on 12.06.2014.

Decision : The Board confirmed the minutes of the 13th meeting held on 12.06.2014.

Agenda 14.3 : Action taken report on the decisions taken in the 13th meeting of the Board of Management held on 12.06.2014.

Decision : The Board took the action taken report of the 13th meeting on record.

During the course of ratification the issue of award of degree to B.Tech (Mechanical Engineering) students was again discussed and deliberated by the members at length and resolved that the students will be awarded degrees as below:

- i. B.Tech in Mechanical Engineering----- No change.
- ii. B.Tech (Production & Industrial Engg) --- No change.
- iii. B.Tech (Mechanical & Automotive Engg) --- changed as "B.Tech (Mechanical Engg) with specialization in Automotive Engineering" from academic session 2015-16 onwards.

Agenda 14.4 : Confirmation of the decisions of the Academic Council taken in its 9th meeting held on 30.10.2014.

Decision : The Board approved the decisions of the Academic Council, taken in its 9th meeting held on 30.10.2014 with following modifications in Clauses 2.2.2 and 2.5 of MoU with M/s Samsung India Pvt. Ltd.:

“Fee for Ph.D program will be charged from the participants as is applicable to Ph.D students of DTU from time to time”.

“SIEL will recruit minimum 05 interns from DTU for 06 weeks as a special case. The students will be exposed to live projects of SEIL”.

Agenda 14.5 : Matter for information:

- i. Assumption of charge of office of the Vice Chancellor by Prof. Pradeep Kumar as Vice Chancellor w.e.f. 19.08.2014.
- ii. Assumption of charge of office of the Registrar by Col. Neeraj Suri (Retd.) w.e.f. 22.07.2014.
- iii. Relieving of Prof. P.B. Sharma, Vice Chancellor, DTU w.e.f. 22.07.2014.
- iv. Re-joining of Dr. Praveen Kumar, Assistant Professor, Mechanical Department w.e.f. 27.06.2014.
- v. Superannuation of Faculty/Officers/Staff of the University.
- vi. Relieving of Officers/Staff of the University.

Decision : The Board took the above information on record.

Agenda 14.6 : Matter for ratification:

- i. Recruitment of Assistant Professors on contractual basis.
- ii. Appointment of Dr. S. Indu, Associate Professor (E&C Deptt.) as PRO, DTU w.e.f. 01.08.2014.
- iii. Appointment of Employees on compassionate ground.
- iv. Extension of period of contract of Faculty/Officers/Staff of the University.
- v. Extension of period of re-employment of Faculty/ Officers/ Consultant/ Staff of the University.
- vi. Leave Rules for faculty related to different kinds of leaves.
- vii. Guidelines for faculty to attend the Sponsored Faculty Development Programme.

Decision : The Board ratified the above actions of the University.

Agenda 14.7 : Second Convocation of the University.

Decision : The Board approved the list of degree recipients and also various formats for Degree and Mark-sheets as proposed.

Agenda 14.8 : Fixing of age limit for Non-teaching staff on contractual basis.

Decision : The Board considered and agreed that the maximum age limit for engagement of an employee should not be beyond 65 years except in extra-ordinary cases.

Agenda 14.9 : TEQUIP-II Governance Development Plan for DTU.

- i. Approval for Good Governance programme for Strengthening Institutions through Good Governance, Leadership and Management.

ii. Approval of action plan for creating Good Governance Document for DTU.

Decision : The Board deliberated and deferred the matter.

Supplementary Agenda 1. : Constitution of committee for assessment of presentation of candidates who have qualified the written test of Assistant Professor.

Decision : The Board considered and approved the proposal.

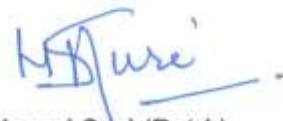
Supplementary Agenda 2. : Approval for the constitution of Selection Committee for the post of Professor, Associate Professor and Assistant Professor.

Decision : The Board deliberated at length and approved the proposal.

Supplementary Agenda 3. : Regularization of non teaching staff presently working on contractual basis in DTU with reference to recruitment in progress.

Decision : The Board deliberated on the matter and resolved as under:

“The earlier decision of BOM taken in its 13th meeting regarding age relaxation has been withdrawn. Contractual employees already in service will be eligible for age relaxation, for the recruitment in progress to the extent of their service period in the University. They should not be older than 35 years at the time of joining the University”.



Col. Neeraj Suri (Retd.)
Registrar