



DELHI TECHNOLOGICAL UNIVERSITY

Established under Govt. of Delhi Act 6 of 2009
(Formerly Delhi College of Engineering)
BAWANA ROAD, SHAHBAD DAULATPUR, DELHI-42

In the 15th meeting of Board of Management held on 08.01.2015, the following decisions were taken, detail of which are as follows:-

Agenda 15.2 : Confirmation of the minutes of the 14th meeting of Board of Management held on 07.11.2014.

Decision : The Board confirmed the minutes of the 14th meeting held on 07.11.2014.

Agenda 15.3 : Action taken report on the decisions taken in the 14th meeting of the Board of Management held on 07.11.2014.

Decision : The Board took the action taken report of the 14th meeting on record.

Agenda 15.4 : Confirmation of the decisions of the Finance Committee taken in its 12th meeting held on 07.01.2015.

Decision : The Board confirmed the decisions of the Finance Committee, taken in its 12th meeting held on 07.01.2015.

Agenda 15.5 : Matter for information:

- i. Relieving of Sh. R.P. Agrawal as Chairman, BOM, DTU w.e.f. 03.11.2014.
- ii. Relieving of Sh. O.P. Shukla, Controller of Examination, DTU w.e.f. 31.12.2014.
- iii. Relieving of Faculty/Officer/Staff of the University.
- iv. Joining of Officer/Staff in the University.
- v. Re-joining of Dr. Akhilesh Arora, Assistant Professor, Mechanical Department w.e.f. 18.12.2014.

Decision : The Board took the above information on record.

Agenda 15.6 : Matter for ratification:

- i. Assumption of charge by Prof. S.K. Garg as Pro Vice Chancellor, DTU w.e.f. 01.01.2015.
- ii. Merger of Computer Engineering and Information Technology Departments.
- iii. Appointment of Deans for the calendar year 2015.
- iv. Assignment of responsibilities to the Assistant Registrars.
- v. Assigning of duties of Co-ordinator to Prof. Daya Gupta, Deptt. of Computer Engineering w.e.f. 19.12.2014.
- vi. Nomination of Deans as members of Selection Committee for selection of faculty.
- vii. Nomination of two Deans and one Professor as members of the Board of Management.
- viii. Additional responsibility for COE to Prof. Vishal Verma.
- ix. Extension of period of contract of Faculty/Officers/Staff of the University.

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

Agenda 15.7 : Final version of policy/guidelines for attending National and International Conference by the faculty using the Govt. Fund/TEQIP etc. as approved by the BOM on 08.01.2015.

Decision : All such proposal shall be examined by the screening committee to be constituted by the Vice - Chancellor DTU

Agenda 15.8 : Approval for Amendment in Ph.D. Ordinance.

Decision : The Board approved the above proposed amendments in Ph.D. Ordinance.

Agenda 15.9 : Nomination of Pro Vice Chancellor as member of the Finance Committee.

Decision : The Board deliberated and approved the nomination of Pro Vice Chancellor as member of the Finance Committee.

Agenda 15.10 : Approval of DTU House Allotment Rules – 2015.

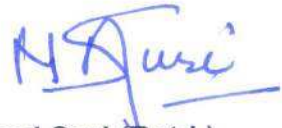
Decision : The Board deliberated and approved the House allotment Rules of DTU.

Agenda 15.11 : Approval of Rules & Regulation for Undertaking Sponsored Research and Industrial Consultancy.

Decision : The Board deliberated at length and approved the Proposed Rules.

Agenda 15.12 : Amendment in DTU Statute (Two), 2011 and DTU Statute (Three), 2011 and merger of DTU Statute (Four), 2011 with DTU Statute (Two), 2011 suggested by the DTTE.

Decision : The Board deliberated and deferred the matter.



**Col. Neeraj Suri (Retd.)
Registrar**