



# DELHI TECHNOLOGICAL UNIVERSITY

Established under Govt. of Delhi Act 6 of 2009

(Formerly Delhi College of Engineering)

BAWANA ROAD, SHAHBAD DAULATPUR, DELHI-42

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In the 16<sup>th</sup> meeting of Board of Management held on 27.05.2015, the following decisions were taken, detail of which are as follows:-

**Agenda 16.2 : Confirmation of the minutes of the 15<sup>th</sup> meeting of Board of Management held on 08.01.2015.**

**Decision :** The Board confirmed the decisions of the 15<sup>th</sup> meeting of BOM.

**Agenda 16.3 : Action taken report on the decisions taken in the 15<sup>th</sup> meeting of the Board of Management held on 08.01.2015.**

**Decision :** The Board took the action taken report of the 15<sup>th</sup> meeting on record with following addendum in the agenda item 15.7 regarding framing of policy/guidelines for attending National and International Conference by the faculty using the Govt. Fund/TEQIP etc.:

"A maximum of 05 days leave shall be granted to a faculty member during the ongoing academic session. However, it can be extended up to 02 weeks, if availed during the vacation period."

**Agenda 16.4 : Confirmation of the decisions of the Academic Council taken in its 10<sup>th</sup> meeting held on 07.04.2015.**

**Decision :** The Board confirmed the decisions of the Academic Council, taken in its 10<sup>th</sup> meeting held on 07.04.2015.

**Agenda 16.5 : Confirmation of the decisions of the Finance Committee taken in its 13<sup>th</sup> meeting held on 21.05.2015.**

**Decision :** The Board confirmed the decisions of the Finance Committee, taken in its 13<sup>th</sup> meeting held on 21.05.2015.

**Agenda 16.6 : Delegation of powers to the Vice Chancellor.**

**Decision :** The Board after due deliberations delegated total powers to the Vice Chancellor till the appointment of Chairman, BOM for the smooth functioning of the University.

**Agenda 16.7 : Fresh contract for contractual faculty(new) and for those already on contract.**

**Decision :** The Board authorized Vice Chancellor

- i. To approve fresh contract of the faculty already on contract on same terms and conditions
- ii. To make contractual faculty (new) appointments in case of academic exigency.

**Agenda 16.8 : Extension of contractual period in r/o Prof. B.D. Malhotra, Professor, Deptt. of Biotechnology.**

**Decision :** The Board approved the extension of contractual period for 02 years w.e.f. 1<sup>st</sup> July, 2015 in r/o Sh. B.D. Malhotra, Professor of Biotechnology on the terms and conditions as applicable to faculty being re-employed.

**Agenda 16.9 : Extension of period of contract of non teaching staff (technical & ministerial), DTU.**

**Decision :** The Board approved the proposal and authorized Vice Chancellor to consider the cases of extension of contractual employees based on their performance.

**Agenda 16.10 : Annual Running maintenance and operation of Electrical & Mechanical Services at DTU Campus during 2015-16 by PWD (E) as deposit works.**

**Decision :** The Board approved the above proposal.



**Agenda 16.11 :** Carpeting/re-carpeting, extra-widening, and repair of major roads in DTU Campus, Bawana Road.

**Decision :** The Board approved the proposal to undertake carpeting/re-carpeting, extra-widening, and repair of major roads in DTU Campus, Bawana Road at an estimated cost of Rs. 2,52,27,500/- through PWD (Civil) as deposit work.

**Agenda 16.12 :** Expenditure sanction for already deployed 35 skilled workmen through out-sourced agencies.

**Decision :** The Board approved the proposal.

**Agenda 16.13 :** Expenditure sanction for already deployed 156 Semi Skilled workmen through out sourced agencies.

**Decision :** The Board approved the above proposal.

**Agenda 16.14 :** Annual running maintenance and operation of Civil Maintenance Works and Services at DTU Campus during 2015-16 by Engineering Cell/Project Office.

**Decision :** The Board approved the proposal for carrying out annual running maintenance and operation of Civil Maintenance works and services at DTU Campus during 2015-16 (12 months) by Engg Cell/Project Office at an estimated cost of Rs. 1,97,36,787/-.

**Agenda 16.15 :** Revised AA & ES for Construction (work in progress) of 2 x 250 Capacity SPS Class Rooms due to revised estimate sent by PWD(C).

**Decision :** The Board approved the construction of 2 x 250 capacity SPS class rooms in DTU for the first year students at a revised cost of Rs. 1,74,85,550/-.





**Agenda 16.16 : Approval of guidelines for re-employment of faculty members after their superannuation.**

**Decision :** The Board approved the Revised Guidelines for re-employment of faculty members after their superannuation.

**Agenda 16.17 : Approval of guidelines for availing study leave by faculty members.**

**Decision :** The Board approved the Revised Guidelines for availing study leave by faculty members.

**Agenda 16.18 : Amendment to Rule No 6.4 of House Allotment Rules 2015.**

**Decision :** The Board approved the amendment in clause 6.4 of House Allotment Rules, 2015.

**Agenda 16.19 : Deployment of the contractual employees and payment of remuneration.**

**Decision :** The Board agreed the above proposal in principal with following stipulations:

"A contractual employee should be relieved from services on attaining the age of 60 years being the age of superannuation of regular non-teaching staff. Thereafter, they may be appointed on a short term period on a consolidated salary to be decided by the Competent Authority depending upon the requirements in accordance with section 4(9) of DTU (First) Statute, 2009."

**Agenda 16.20 : Signing of MOU between DTTE, Govt. of NCT of Delhi and DTU.**

**Decision :** The Board considered the matter and felt that it is not necessary to undertake the proposed MOU with DTTE as the University is functioning as per the Rules & Regulations laid down in the existing 'Act and Statutes'. However, Vice Chancellor informed the members that it is obligatory on the part of university to undertake MOU with the Government of Delhi for release of funds/grants.

**Agenda 16.21 : Status of implementation on the directions of Hon'ble Chancellor, DTU on the enquiry report in respect of irregular appointments/selections of faculty 2012.**

**Decision :** The following were decided:

1. Recruitment advertisement No. DTU/Rectt./Faculty/02/2013 dated 01.05.2013 for the post of Professor, Associate Professor and Assistant Professor and advertisement No. DTU/Rectt./Admn./03/2012 dated 04.04.2013 for the post of Non Teaching and Ministerial Staff are being scrapped.
2. To serve Show Cause Notice on four faculty members indicted by the ibid Enquiry Report and get the experience of fifth faculty member verified from UGC/AICTE.
3. Debar the members of screening committee of those departments in which irregularities had been detected.

**Agenda 16.22 : Matter for ratification:**

- i. Amendment in B.Tech and M.Tech Ordinances relating to 'Conduct of Examination'.
- ii. Amendment in B.Tech Ordinance (section 12(5)) and in M.Tech/MBA Ordinance (section 16) relating to Examination System.
- iii. Proposal of Academic Council for revision of Fee at UG and PG Level from Academic Year 2015-16 onwards.
- iv. Revision of Hostel Fee
- v. Appointment of technical staff on contractual basis.
- vi. Allocation of administrative assignments (Hostel).
- vii. Assignment of additional responsibility to Prof. D. Kumar, HOD (Applied Chemistry Deptt.)
- viii. Extension of employees appointed on short term basis.
- ix. Staff (Teaching & Non teaching) on superannuation/lien/ resigned/ relieved.



- x. Extension of period of contract in r/o Sh. S.K. Khanna, Consultant .
- xi. Appointment of examiners, and modus operandi to be adopted for conduct of major Project Thesis/Report Evaluation for different M.Tech/MBA programs.

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

**Agenda 16.23** : Any other item with the permission of the chair.

**(1) Attendance of Government representatives.**

The members opined that Principal Secretary (Finance) and Secretary, TTE, Government of Delhi should be requested to attend the Board of Management meetings, as their presence and participation in deliberation would benefit the University by their valuable contribution..

**(2) Need for autonomy in functioning of the University.**

The Hon'ble Vice Chancellor pointed out certain constraints in taking decisions especially in the matters of finance/accounts, purchase and other important issues due to lack of autonomy. This has resulted in delay in the disposal of urgent matters. The members therefore, stressed upon the need to pursue the matter with the Government for grant of academic and financial autonomy to the University.



Col. Neeraj Suri (Retd.)  
Registrar