



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 17th meeting of Board of Management held on 17.07.2015, the following decisions were taken, detail of which are as follows:-

Agenda 18.1 : Opening remarks by the Chairman.

Agenda 18.2 : Confirmation of the minutes of the 17th meeting of Board of Management held on 17.07.2015.

Decision : The Board confirmed the decisions taken in 17th meeting of BOM with the following instructions:

- i. *In future agenda will be sent to the members 10 days in advance before conduct of the meeting.*
- ii. *No table agenda shall be accepted in future.*

Agenda 18.3 : Action taken report on the decisions taken in the 17th meeting of the Board of Management held on 17.07.2015.

Decision : The Board noted the action taken report.

Agenda 18.4 : Confirmation of the minutes of 12th meeting of the Academic Council, DTU held on 15.12.2015.

Decision : The Board confirmed the decisions of the Academic Council, taken in its 12th meeting held on 15.12.2015 and opined to constitute a committee by the VC to draft a research vision of the University, and also, to prepare a department wise vision document.

Agenda 18.5 : To take on record Annual Report of the University (2014-15).

Decision : The Board has taken on record, the Annual Report of the University for the year 2014-15.

Agenda 18.6 : Approval for Statute (Fifth) now called DTU Statute (Fifth), 2016 of the University.

Decision : The Board approved the DTU Statute (Fifth), 2016 governing terms and conditions of the Erstwhile DCE employees.

Agenda 18.7 : Approval for Amendment in DTU Statute (Second), 2009 and Statute (Third), 2009 of the University.

Decision : The Board deliberated on the matter and constituted a committee to review/re-examine the Statutes with particular reference to seniority of the faculty and put up for approval of the BOM in the next meeting. The committee will comprise of the following members:

1. Sh. G.K. Mehta, Former Director Chairman
2. Prof. S.K. Garg, Pro Vice Chancellor Member
3. Prof. H.C. Taneja, Dean (A. & I. A.) Member
4. Registrar, DTU Member Secretary

Agenda 18.8 : Discussion and approval of DPC Rules/Regulation for promotion of Assistant Registrar to Deputy Registrar.

Decision : The Board constituted a committee to review the DPC rules/regulations for promotion of Assistant Registrar to Deputy Registrar comprising of following members:

- i. Sh. K.L. Chugh Chairman
- ii. Prof. S.K. Garg, Pro Vice Chancellor Member
- iii. Prof. Vishal Verma, Dean Member
- iv. Prof. A.K. Gupta, HOD (Environmental Engg.) Member
- v. Registrar Member Secretary

Agenda 18.9 : Status of implementation on the directions of Hon'ble Chancellor, DTU on the Inquiry Report in respect of irregular appointments/selection of faculty, 2012.

Decision : The Board ratified the decision taken by the Vice Chancellor by majority.

The four Eminent Members of the Board Mr. K.L. Chugh, Dr. G.K. Mehta, Mr. J.V. Ramamurthy and Prof. Vikas Rastogi have given dissenting notes.

Agenda 18.10 : Adoption of clarification issued by AICTE vide notification dated 04.01.2016.

Decision : The Board approved the same for adoption in DTU.

Agenda 18.11 : Contribution for proposed National Pension Scheme for DTU employees.

Decision : The Board deliberated on the issue and approved the above proposal.

Agenda 18.12 : Approval for delegation of financial powers to the Vice Chancellor of the University.

Decision : The Board approved the delegation of financial power to the Vice Chancellor of the Administrative Secretary of the Department of Government of Delhi for DTU under Capital Section (Plan).

Agenda 18.13 : Filling of vacant faculty posts of Erstwhile DCE and DTU.

Decision : The Board temporarily dropped the agenda with the following direction:

"The University should relook at the whole issue in terms of revised RRs and also prepare department-wise roster of reservation for approval of the Board."

Agenda 18.14 : Filling of vacant posts in DTU Library through regular recruitment or through deputation.

Decision : The Board approved the filling up of above 04 posts either by deputation or by direct recruitment.

Agenda 18.15 : Approval of engagement of Seven (07) interns in the DTU library.

Decision : The Board approved the proposal for engagement of 07 interns in the DTU Library.

Agenda 18.16 : Conversion of Temporary Posts (08) into Permanent Posts.

Decision : The Board approved the conversion of 08 temporary posts of Erstwhile DCE into permanent posts.

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Agenda 18.17 : Matter for information:

- i. Assumption of additional charge of office of the Vice Chancellor, DTU by Prof. Yogesh Singh, Director, NSIT, Delhi w.e.f. forenoon 24.09.2015.
- ii. Relieving of Prof. Pradeep Kumar, Vice Chancellor, DTU w.e.f. afternoon 23.09.2015.
- iii. Assignment of additional responsibility to various faculty/officers of the University.
- iv. Relieving of various faculty/staff of DTU.
- v. Relieving of Dr. Saurabh Agarwal, Assistant Professor from the responsibilities of Project Officer (Mechanical).
- vi. Joining of various officers in the University.

Decision : The Board took the above information on record.

Agenda 18.18 : Matter for ratification:

- i. Extension of term in r/o Prof. S.K. Garg as Pro Vice Chancellor, DTU.
- ii. Appointment of Sh. Anoop Lather as Consultant (Youth & Cultural Affairs) on contractual basis.
- iii. Appointment of Prof. G.C. Maheshwari as professor in DSM, DTU under special mode of appointment w.e.f. 06.11.2015.
- iv. Guidelines for granting Study Leave to the faculty members to pursue Ph.D/Post Doctoral qualification.
- v. Retainership fee to Mrs. Avinash Ahlawat, Advocate, Standing Counsel of DTU.
- vi. Absorption of Sh. Devesh Trivedi w.e.f. 30.12.2015.
- vii. Extension of teaching/Non-teaching/Contractual staff.
- viii. Extension of the period of contract of contractual officials (114 Ministerial & Technical staff) for a period of six months i.e. till 30.06.2016.

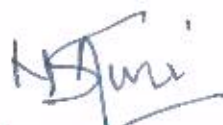
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- ix. Re-employment of Prof. N.K. Jain, Professor, EED, DTU on superannuation.
- x. Re-employment of Sh. Mangal Singh Negi as Jr. Mechanic after superannuation.
- xi. Re-employment of Sh. Khushal Singh as Multi Tasking Staff for a period of 06 months w.e.f. 11.12.2015 (F/N).
- xii. Grant of increment of salary to 05 non-teaching staff working on contract basis.
- xiii. Constitution of Internal Quality Assurance Cell (IQAC).

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

Agenda 18.19 : Any other item with the permission of the chair.

No any other item was there to discuss in the meeting.


Col. Neeraj Suri (Retd.)
Registrar