

# Delhi Technological University

(Estd. by Govt. of NCT of Delhi vide Act 6 of 2009)

(Formerly Delhi College of Engineering)

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

Dated :

**Sub: Minutes of 19<sup>th</sup> meeting of the Board of Management held on 07.06.2016 at 11:00 a.m. in the Committee Room of DTU.**

The 19<sup>th</sup> meeting of the Board of Management was held in the Committee Room, No. 307, Administrative Building on 07.06.2016 at 11:00 a.m.

The following members were present:

1. Prof. Yogesh Singh, Vice Chancellor, DTU
2. Smt. Punya Salila Srivastava, Secretary, TTE
3. Sh. Raj Kumar, Special Secretary, TTE (Special Invitee)
4. Sh. K.L. Chugh, Chairman, Emeritus, ITC Ltd.
5. Sh. J. V. Ramamurthy, President & Chief Operating Officer, M/s. HCL Infosystems.
6. Prof. S.K. Garg, Pro Vice Chancellor, DTU
7. Prof. H.C. Taneja, Dean (A. & I. A.), DTU.
8. Prof. A.K. Gupta, Civil Engg. Deptt., DTU.
9. Prof. Vikas Rastogi, Professor, Mechanical Engg. Deptt., DTU
10. Col. Neeraj Suri (Retd.), Registrar, DTU.

Sh. S. N. Sahai, Principal Secretary (Finance), Sh. G.K. Mehta, Former Director, Nuclear Science Centre, Dr. Arbind Prasad, Former Director General, FICCI and Prof. Vishal Verma, Dean Academic(PG), DTU could not attend the meeting because of their pre-occupations.

## **Agenda 19.1 : Opening remarks by the Chairman.**

Hon'ble VC welcomed and apprised the members about the setting up of Technological Business Incubator (TBI) in the University. Consultant has been appointed to look after the affairs of the company. 14 applications of prospective entrepreneurs have been received and they are being processed. TBI will be fully functional in next two to three months.

**Agenda 19.2 : Confirmation of the minutes of the 18<sup>th</sup> meeting of Board of Management, DTU held on 04.03.2016.**

Minutes of the 18<sup>th</sup> meeting of the Board of Management, DTU held on 04.03.2016, were circulated among all the members vide forwarding No. DTU/Council/BOM/(Meeting)/09/Vol-V/18315-29 dated 28.03.2016. No comments have been received from any member of the Board.

**Decision : The Board confirmed the decisions of the 18<sup>th</sup> meeting of BOM.**

**Agenda 19.3 : Action taken report on the decisions taken in the 18<sup>th</sup> meeting of the Board of Management, DTU held on 04.03.2016.**

The Board was informed that 18 Agenda Items were discussed in the last meeting held on 04.03.2016.

**Decision : The Board took the Action Taken Report on record.**

**Agenda 19.4 : Confirmation of the minutes of 14<sup>th</sup> meeting of the Finance Committee, DTU held on 11.03.2016.**

It was submitted to the Board that the minutes of the 14<sup>th</sup> meeting of the Finance Committee, DTU held on 11.03.2016, were circulated among all the members vide forwarding No. DTU/Org/FC/Meeting/01(1)/10/Vol-III/14328-44 dated 05.05.2016. No comments have been received from any member of the Board.

The Finance Committee has already approved the agenda in respect of revision of remuneration for the guest faculty vide supplementary agenda no.1, in its 14<sup>th</sup> meeting held on 11.03.2016. The Board was further requested to approve the revision of remuneration for the guest faculty members w.e.f. 01.01.2016 as promulgated by the DTTE.

**Decision : The Board confirmed the decisions of the 14<sup>th</sup> meeting of Finance Committee. The representation of the faculty was brought to notice of the Board and after deliberations it was decided that “the faculty drawing AGP of Rs.8000/- and have served for 03 years in the said AGP as on 01.01.2016 shall be paid at the rates applicable to Associate Professor”.**

**Agenda 19.5 : Confirmation of the minutes of 13<sup>th</sup> meeting of the Academic Council, DTU held on 02.05.2016.**

Minutes of the 13<sup>th</sup> meeting of the Academic Council, DTU held on 02.05.2016, were circulated among all the members vide forwarding No. DTU/Org/AC/Meeting/01(1)/10/Vol-III/1225-41 dated 05.05.2016. No comments have been received from any member of the Board.

**Decision : The Board confirmed the minutes of the 13<sup>th</sup> meeting of Academic Council.**

**Agenda 19.6 : Approval for enhancement of fee for UG/PG programs from the academic session 2016-17.**

It was submitted to the Board that the University has envisaged for enhancement of fee for both UG and PG programs for the academic year 2016-17, with a view to bridge the gap in expenses and resource generation in the University.

The matter was placed before the Academic Council in its 13<sup>th</sup> meeting held on 02.05.2016 which approved the proposal. Accordingly, the matter was placed before the Board for deliberations.

Proposal for revision of fee for Indian students for admission to Academic Year 2016-17 was as under:

**(A). Bachelor of Technology (Full Time), M.Tech., and MBA**

S.No	Particulars	Existing amount (Rs.)	Proposed 1 <sup>st</sup> Year Fee (Rs.)	Proposed 2 <sup>nd</sup> Year Fee (Rs.)	Proposed 3 <sup>rd</sup> Year Fee (Rs.)	Proposed 4 <sup>th</sup> Year Fee (Rs.)
<b>A. Components charged annually</b>						
1.	Tuition Fee	57,500	74,500	82,000	90,500	99,500
2.	Non Govt. Component					
2.1	Student Welfare fee (Co-curricular Activities, Training & Placement, Extra Curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	12,000	15,000	16,500	18,000	20,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	0	20,000	22,000	24,000	27,000
2.3	Economically weaker section fund	0	5,000	5,000	5,000	5,000
2.4	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	6,000	10,000	11,000	12,000	13,000
2.5	Premium amount for mediclaim of student (per-annum)	500	500	500	500	500
3.	Security Deposit (refundable and payable at the time of admission)	6000	0	0	0	0
4.	Enrollment Fee (payable only at the time of admission)	1000	0	0	0	0
5.	Development Fee	15,000	0	0	0	0
<b>Total (A)</b>		<b>98,000</b>	<b>1,25,000</b>	<b>1,37,000</b>	<b>1,50,000</b>	<b>1,65,000</b>
<b>B. Non-Academic Activity Component</b>						
1.	Alumni Association life membership, registration fee (one time, non-refundable)	1,000	1,000	1,000	1,000	1,000
<b>Total (B)</b>		<b>1,000</b>	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>
<b>Grand Total (A+B)</b>		<b>99,000</b>	<b>1,26,000</b>	<b>1,38,000</b>	<b>1,51,000</b>	<b>1,66,000</b>

**(B). Bachelor of Technology (Evening)**

S.No.	Particulars	Existing amount (Rs.)	Proposed 1 <sup>st</sup> Year Fee (Rs.)	Proposed 2 <sup>nd</sup> Year Fee (Rs.)	Proposed 3 <sup>rd</sup> Year Fee (Rs.)	Proposed 4 <sup>th</sup> Year Fee (Rs.)
<b>A. Components charged annually</b>						
1.	Tuition Fee	50,000	65,000	71,500	78,500	86,500
2.	Non Govt. Component					
2.1	Student Welfare fee (Co-curricular Activities, Training & Placement, Extra curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	10,000	12,000	13,000	14,500	16,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	0	10,000	11,500	13,000	15,000
2.3	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	5,000	8,000	9,000	10,000	11,000
2.4	Premium amount for mediclaim of student (per-annum)	500	500	500	500	500
3.	Enrollment Fee	1,000	0	0	0	0
4.	Security Deposit	5,000	0	0	0	0
5.	Development Fee	12,000	0	0	0	0
<b>Total (A)</b>		<b>83,500</b>	<b>95,500</b>	<b>1,05,500</b>	<b>1,16,500</b>	<b>1,29,000</b>
<b>B. Non-Academic Activity Component</b>						
1.	Alumni Association life membership, registration fee (one time, non-refundable)	1,000	1,000	1,000	1,000	1,000
<b>Total (B)</b>		<b>1,000</b>	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>	<b>1,000</b>
<b>Grand Total (A+B)</b>		<b>84,500</b>	<b>96,500</b>	<b>1,06,500</b>	<b>1,17,500</b>	<b>1,30,000</b>

### (C). Executive MBA

S.No.	Particulars	Existing amount (Rs.)	Proposed 1 <sup>st</sup> Year Fee (Rs.)	Proposed 2 <sup>nd</sup> Year Fee (Rs.)
<b>A. Components charged annually</b>				
1.	Tuition Fee	1,10,000	1,30,000	1,43,000
2.	Non Govt. Component			
2.1	Student Welfare fee (Co-curricular Activities, Training & Placement, Extra curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	14,000	20,000	22,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	0	15,000	16,500
2.3	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	7,000	10,000	11,000
2.4	Premium amount for medi-claim of student (per-annum)	500	500	500
3.	Enrollment Fee	2,000	0	0
4.	Security Deposit	5,000	0	0
5.	Development Fee	10,000	0	0
<b>Total (A)</b>		<b>1,48,500</b>	<b>1,75,500</b>	<b>1,93,000</b>
<b>B. Non-Academic Activity Component</b>				
1.	Alumni Association life membership, registration fee (one time, non-refundable)	1,000	1,000	1,000
<b>Total (B)</b>		<b>1,000</b>	<b>1,000</b>	<b>1,000</b>
<b>Grand Total (A+B)</b>		<b>1,49,500</b>	<b>1,76,500</b>	<b>1,94,000</b>

**Decision : The Board approved the proposal of enhancement of fee for UG/PG programs from the academic session 2016-17. In view of the concern raised by Prof. Vikas Rastogi regarding continuous fall of admissions in the B.Tech (Evening) programme, the Board desired to constitute a committee who shall examine the various problems relating to poor response in B.Tech. (Evening) programme.**

**Agenda 19.7 : Approval for revision of emoluments in respect of Ph.D. fellowship at par with UGC guidelines and approval for making provision in GIA.**

It was submitted to the Board that the University is paying scholarship amount to the Ph.D. Scholars as per University Norms in accordance with UGC norms adopted in 2009-10. As per rule 18.2 of DTU Ordinance (Four) relating to scholarship, may be revised in accordance with UGC /AICTE/MHRD from time to time. Now the MHRD, DHE, Govt. of India has revised the rates of Ph.D. Scholarship in AICTE funded and Centrally Funded technical Institutions under the MHRD, Government of India. As per UGC notice, the revised rates of Fellowship are applicable w.e.f. 01.12.2014 onwards.

But in response to the proposal under reference, it was asked to prepare a draft scheme duly approved by the Academic Council, FC and BOM of DTU.

It is pertinent to mention that Board of Management, DTU in its earlier meeting has created 200 slots for Ph.D. for different research areas.

The agenda was also placed before the 12<sup>th</sup> Academic Council meeting held on 15.12.2015 and the same was approved.

Further, calculation for financial implications towards providing the fellowship was worked out and the same was placed before the FC in its 14<sup>th</sup> meeting held on 11.03.2016.

**Table A** Current Annual expenditure towards payment of fellowship and contingency as per old fellowship structure to currently registered Ph.D and TRF candidates from GIA.

S.NO	Category	Number of candidate	Averaged fellowship amount per year	Contingency	Total
1.	Ph.D	68	1.47cr	0.12cr	1.59 cr.
2.	TRF	6	0.145cr	0.01cr.	0.16 cr.
				<b>Total</b>	<b>1.75cr.</b>

Structure of Fellowship to Ph.D. scholars and TRF shall be as follows :

First two year	Existing rate @ 20,000/month	Revised rate @28,000/month
Beyond two year	@ 25,000/month	$\frac{25000 \times 28000}{20000} = 35000$ (as per revised guidelines)

**Table B** Expected Annual expenditure towards payment of fellowship, contingency and HRA to currently registered Ph.D and TRF candidates if fellowship is enhanced at par with UGC / MHRD as listed above.

S. No.	Category	Number of candidate	Averaged fellowship amount per year	Contingency @20,000 per annum	HRA	Total
1.	Ph.D	68	$13 \times 25000 = 3,25,000$ $55 \times 28000 = 15,40,000$ $18,65,000 \times 12 = 2.23\text{cr}$	0.137cr	0.58cr.	2.947cr.
2.	TRF	6	$35000 \times 6 = 0210000 \times 12$ $= 25, 20,000 \approx 0.25\text{cr.}$	0.015cr	0.05cr.	0.315cr.
					<b>Total</b>	<b>3.262cr.</b>

**Table C** Expected one time expenditure towards payment of fellowship, contingency and HRA as per revised fellowship w.e.f. 01.12.2014 to 31.03.2016 (one time only) i.e. for 16 months to currently registered Ph.D and TRF candidates.

S.No.	Category	Number of candidates	Calculations	Total
1.	Ph.D	68	#2.947*16 Months	4.71cr.
2.	TRF	06	#0.315*16 Months	0.50cr.
			<b>Total</b>	<b>5.21cr.</b>

# As per calculations made at Table B

**Table D** expected Annual expenditure towards payment of fellowship and contingency and HRA 200 Ph.D and 20 TRF as per revised rates w.e.f. from 01.04.2016 to 31.03.2017. Such budget requirement shall be perpetual till the MHRD, Government of India revise the fellowship in future.

S.No.	Category	Number of candidate	Total
1	Ph.D	$2.947 \times 200$ 68	8.67cr.
2	TRF	$0.315 \times 20$ 6	1.05cr.
		<b>Total</b>	<b>9.72cr.</b>

An additional annual grant of Rs.3.98 Crores as one time to meet the expenditure towards arrears w. e. f. 01.12.2014 and annual support of Rs.9.5 Crores is required.

The FC, after deliberations approved the Additional Annual budget proposed of Rs. 9.50 Crores (Rs. Nine Crore Fifty Lakh only) in its 14<sup>th</sup> meeting held on 11.03.2016. The above agenda duly approved by FC was placed before Board for deliberation and was recommended for its approval.

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



**Agenda 19.8 : Proposal to sanction the additional faculty strength in Delhi School of Management, DTU due to increase in intake of MBA programs (Establishment Branch).**

It was submitted to the Board that the Delhi School of Management (DSM) was established in the year 2009 in Delhi Technological University. A new weekend programme has also been introduced in 2013 for the working professionals. Both of the programmes are increasingly gaining popularity among the prospective students.

DSM has now proposed to increase the intake in MBA (Full Time) programme from 91 to 120 (including seats under reserved categories as per rules in force from time to time) and the same was approved by the Academic Council in its 12<sup>th</sup> meeting held on 15<sup>th</sup> December, 2015. Due to increase in the number of seats in the MBA programme, it is required to augment the faculty resources as projected in Table. The projections have been made as per UGC/AICTE norms of Teacher: Student ratio.

**Table : Proposed Increase in Intake**

<b>Faculty/ Cadre</b>	<b>Sanctioned Strength</b>	<b>Requirement as per AICTE/ UGC norms on increased intake</b>	<b>Additional Sanction Required</b>
Professor Pay Scale PBIV Rs. 37400-67000 AGP 10000	1	2	1
Associate Professor Pay Scale PB IV Rs. 37400-67000 AGP 9000	2	4	2
Assistant Professor Pay Scale PB III Rs. 15600-39100 AGP 6000	6	10	4

The Academic Council, after deliberations approve the proposal by majority.

**Decision : The Board approved the proposal and directed to forward the same to Govt. of NCT of Delhi for sanction as per Pattern of Assistance.**

**Agenda 19.9 : Approval for increase of intake capacity for 02 undergraduate programs (Computer Engineering & Information Technology).**

It was submitted to the Board that the University proposes to increase the number of seats in two streams namely B.Tech. (Computer Engineering) and B.Tech. (Information Technology) to cater to the needs of heavy demand and popularity of the courses. Presently, Computer Science and Engineering Department is running three (03) B.Tech. programs in Computer Engineering, Software Engineering and Information Technology. The matter regarding enhancement of seats was deliberated in the BOS meeting of the department held on 25<sup>th</sup> April, 2016 which recommended the enhancement of intake in the following 02 streams:

<b>BRANCH</b>	<b>EXISTING NUMBER OF SEATS</b>	<b>REVISED NUMBER OF SEATS</b>
Computer Engineering	139	240
Information Technology	95	120

The matter was placed before the Academic Council in its 13<sup>th</sup> meeting held on 02.05.2016 which has approved the proposal.

**Decision : The Board after due deliberation and keeping in view the GNCTD policy for enhanced access to higher education and the demand for the particular program, approved the proposal for enhancement of seats to 360 instead of 240 in Computer Engineering and to 120 in Information Technology Engineering B.Tech. (Full Time) programs from the academic session 2016-17. In conformity of the University policy for admission 5% of above seats will be created for NRI / PIO / DASA.**

**Agenda 19.10 : Approval for creation of additional faculty strength due to increase in intake in the department of Computer Science Engineering.**

It was submitted to the Board that the BOS of the department has recommended that the faculty recruitment process should be initiated immediately. The additional faculty required due to increase in the seats as per the AICTE norms (faculty- student ratio 1:15) is follows (cadre ratio 1:2:6):

Professor	7
Associate Professor	14
Assistant Professor	45
Total No. of seats increased= 246	
For four years $246 \times 4 = 984$	
Faculty- student ratio 1:15	
No of teachers required = $984 \div 15 = 66$	

Out of the total 66 posts, 07 posts of Professors and 10 posts of Associate Professors and 17 posts of Assistant Professors will be utilized in the CSE department. Remaining 04 posts of Associate Professor and 28 posts of Assistant Professors will be utilized in different disciplines which are as follows:

	Professor	Associate Professor	Assistant Professor
Applied Chemistry	0	0	2
Applied Physics	0	0	3
Applied Mathematics	0	1	2
Computer Engineering	7	10	27
ECE	0	1	2
EEE	0	0	2
Humanities	0	1	3
Mechanical Engg.	0	1	2
Environmental Engg.	0	0	1
DSM	0	0	1
<b>TOTAL</b>	<b>7</b>	<b>14</b>	<b>45</b>

**Decision : The Board approved the creation of 66 additional faculty positions in various departments as listed above and directed to forward the same to Government of NCT of Delhi for sanction as per Pattern of Assistance.**

**Agenda 19.11 : Recruitment Rules for the post of Assistant Professor in discipline of 'Computer Science Engineering', 'Software Engineering' and 'Information Technology' and Recruitment of faculty.**

It was submitted to the Board that vide agenda item number 18.13 of 18<sup>th</sup> meeting of the Board of Management held on 04.03.2016 and decided that- "*The University should re-look at the whole issue in terms of revised Recruitment Rules and also prepare department-wise roster of reservation for approval of the Board*". The University pursuant to the above decision has framed Recruitment Rules for faculty positions for the post of Assistant Professors in the disciplines of Computer Engineering, Software Engineering and Information Technology to meet the acute shortage of faculty in the department. The existing faculty is insufficient to cater to the needs of the students at large. Hence it becomes necessary to recruit regular faculty for the smooth functioning of the department. Accordingly, recruitment rules have been framed by the committee. The matter was taken up in the 13<sup>th</sup> meeting of Academic Council held on 02.05.2016 and the same was approved with minor modifications.

A copy of the Recruitment Rules for the post of Assistant Professors in the three above mentioned disciplines are placed as ***Annexure at page 01 to 03.***

It was also brought to the notice of the Board that other institutes are following a single roster, hence in pursuance of decision taken in respect of agenda 18.13, a University Roster will be prepared rather than a department wise roster.

It was proposed to approve the said recruitment rules and initiate the process of recruitment of Assistant Professors for the department of Computer Science and Engineering.

**Decision : The Board approved the Recruitment Rules for the post of Assistant Professors with following changes:**

**In point number 1, in the column 'Essential Qualifications', the words "in the relevant branch" be added after the words "75% in B.Tech."**

**Under the heading Notes, clause 3, the word 'may' be replaced with the word 'shall'. Rest all the conditions remains the same.**

**Agenda 19.12 : Enhancement of remuneration paid to the outside members/experts for attending various meetings.**

It was submitted to the Board that the University is making payment of Rs.3000/- to the outside members for attending various meetings and also to the outside experts of Selection Committees. Some other Universities have recently revised the remuneration paid to the outside members. With a view to keep pace, it is now proposed to enhance the remuneration to be paid to the outside members from Rs.3000/- to Rs.7500/- in case of BOM, AC, FC and Planning Board and for the members of the Selection Committees (Teaching and Non-Teaching) from Rs.3000/- to Rs.5000/- from the Academic Session 2016-17 onwards.

**Decision : The Board approved the proposal for enhancement of remuneration paid to the outside members/experts from the academic session 2016-17 onwards.**

**Agenda 19.13 : Approval for Rules and Procedure for the Prevention, Prohibition and Redressal of Sexual Harassment of Women at the Work Place 2015.**

It was submitted to the Board that the matter regarding framing of rules and procedure for Prevention, Prohibition and Redressal of Sexual Harassment of Women at the Work Place 2015 was deliberated vide item no. 17.5 in the 17<sup>th</sup> meeting of the Board held on 17.07.2015. The Board approved the proposed rules subject to the condition that it should be vetted by the Standing Counsel of the University and also authorized the Vice Chancellor to constitute a committee for the purpose. Subsequently, the proposal was sent to the University Counsel and the same has now been received with necessary amendments. The revised Rules duly vetted are placed as ***Annexure at pages 04 to 28.***

**Decision : The Board approved the Rules and Procedure for the Prevention, Prohibition and Redressal of Sexual Harassment of Women at the Work Place 2015.**

**Agenda 19.14 : Introduction of University Student Internship Program (USIP).**

It was submitted to the Board that DTU wants to engage the students in various activities of the University. This will not only improve the processes and outcome of the activities but also provide opportunities to the students to learn the real life environment and exposure to the real world.

It was proposed to pay Rs.1000/- per month to such interns from the student's fund. Selection will be made on the basis of interest of the student and his/her suitability for a particular activity. Initially, Board of Management may institute 100 such stipends. This will lead to the maximum expenditure of Rs.12 Lakh per annum. They will be engaged for 04-06 hours per week including weekends and holidays.

**Decision : The Board approved the introduction of USIP with following modifications:**

**“Interns shall be paid Rs.2500/- per month from the Student's Fund and will be engaged for 06 to 08 hours per week including weekends and holidays”.**

**Agenda 19.15 : Matter for ratification:**

**i. Extension of various non-teaching staff of the University.**

It was submitted to the Board that the Competent Authority has extended the period of contract of the following employees for a given period of time as below:

S.No.	Name	Designation	Period of contract
1.	Ankur Garg	Jr. Office Asstt.	01.03.2016 to 31.08.2016
2.	Satendra Kumar	Electrician	02.03.2016 to 01.09.2016
3.	Mangal Singh Negi	Jr. Mechanic	13.02.2016 to 12.08.2016
4.	Ram Phal	Multi Tasking Staff	01.04.2016 to 30.09.2016

**ii. Extension of the tenure of the Board of Discipline till 31.08.2016.**

It was submitted to the Board that the Competent Authority vide office order no. F.DTU/Reg/OO/2016-17/765-73 dated 22.04.2016 has extended the tenure for the existing Board of Discipline till 31<sup>st</sup> August, 2016.

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

**Supplementary Agenda 1 : Action Plan under TEQIP- II programme.**

It was submitted to the Board that the Technical Education Quality Improvement Programme (TEQIP-II) is a short- term Programme executed by MHRD, GOI from September 2013 to October, 2016 with assistance from World Bank. The goal of the Programme is to scale-up and support capacities of the institution to become improve quality of Technical Education and enhance existing capacities of the institution to become dynamic, demand-driven , quality conscious, efficient and forward looking, responsive to rapid economic and technological developments occurring at the National and International levels. It has a clear focus on the objective of improving the overall quality of Engineering Education.

TEQIP II Project is under execution at the University for the past two years and the first instalment of RS. 6.00 Crores was received by DTU in the last week of March, 2014. A deadline of 31<sup>st</sup> Oct.2016 has been mandated for completion of the project.

For making expenditure under various heads, a head wise allocation of expenditure was approved in the 13<sup>th</sup> meeting of BOM held on 12.06.2014.

The TEQIP-II Project is scheduled to be over by October, 2016 and the communication for the same has been received from NPIU that expenditure this extent under TEQIP-II Project should be done on urgent basis so that the money may be utilized by 31<sup>st</sup> October, 2016 positively there is a need to re-appropriate the allocations in some the heads to enable timely meeting the deadlines and making the expenditures.

The head wise allocation approved in 13<sup>th</sup> meeting of BOM dated 12.06.2014 that and proposed re-appropriation of the expenditure is placed below for kind perusal of BOM:

S. No.	Activities	Approved in BoM cost (RS. in crore) (12.5 crore)	Re-appropriation	Remarks
1.	Procurement of goods (equipment, furniture books LRs, software and minor items) and civil works for improvement in teaching, training and learning facilities	5,62,50,000.00	5,62,50,000.00	No-Change
2.	Providing Teaching and Research assistantship for significantly Increasing enrolment in existing and new Master's and Doctoral programmes in Engineering & applied sciences disciplines	2,50,00,000.00	3,43,75,000.00	Allocation Increased
3.	Enhancement of R&D and Industrial consultancy activities	62,50,000.00	37,50,000.00	Allocation Decreased
4.	Faculty and Staff development for improved competence	1,25,00,000.00	1,25,00,000.00	No-Change
5.	Enhanced interaction with industry	62,50,000.00	12,50,000.00	Allocations Decreased
6.	Institutional Management Capacity enhancement	25,00,000.00	15,00,000.00	Allocations Decreased
7.	Implementation of Institutional academic reforms	12,50,000.00	3,75,000.00	Allocations Decreased
8.	Academic support for week Students	25,00,000.00	25,00,000.00	No-Change
9.	Incremental Operating Cost	1,25,00,000.00	1,25,00,000.00	No-Change
<b>Total</b>		<b>12,50,00,000.00</b>	<b>12,50,00,000.00</b>	

**Decision : The Board approved the proposed re-appropriation allocation to meet the time line proposed by NPIU.**

### **Supplementary Agenda 2:**

As per the mandatory requirements of TEQIP-II Project prescribed by NPIU for International Travel by the faculty members to present their research work/paper through oral presentation the approval of BOM is mandatory.

In the capacity of Chairman, BOM, in the past Hon'ble Vice Chancellor, has approved few cases and recommended to NPIU, and the same are required to be ratified in the BOM. Further, there are few cases which are



presently processed also need to be approved by the BOM. The complete list is as under:

S. No.	Name of faculty member	Designation	Conference Name	Duration	Category	Department	Remarks
1.	Dr. Amit Kumar Shrivastava	Associate Professor	"ISRM 2014 European Rock Mechanics Symposium" at Vigo, Spain	July 27-29, 2014	Oral Presentation	Civil Engg. Deptt.	Matter for Ratification
2.	Dr. Jai Gopal	Associate Professor	"The World Aquaculture Adelaide 2014" at Adelaide, Australia during	June 7 - 11, 2014	Oral Presentation	Biotech Deptt.	Matter for Ratification
3.	Dr. Rajesh Kumar Singh	Associate Professor	Green Supply Chain (GSC-2014) at Arras, France from	June, 25 - 27, 2014	Oral Presentation	Mechanical Engg. Deptt.	Matter for Ratification
4.	Dr. Vivek Kumar Aggarwal	Assistant Professor	An Adaptive Mesh Strategy for convention (Modelling 2014) International Conference at Czech Republic	June 2 - 6, 2014	Oral Presentation	Applied Mathematics Deptt.	Matter for Ratification
5.	Prof. Vikas Rastogi	Professor	Bondgraph Modeling and Simulation (ICBGM-2014) under 2014 Summer'sim at Monterey, CA, USA	July 6 - 10, 2014	Oral Presentation	Mechanical Engg. Deptt.	Matter for Ratification
6.	Prof. Vishal Verma	Professor	6th IEEE Conference on Power Electronics Systems and Applications (PESA) at Hong Kong, Polytechnic University	December 13 - 19, 2015	Oral Presentation	Electrical Engg. Deptt.	Matter for Ratification
7.	Dr. Ruchika Malhotra	Associate Professor	18th International Conference on Information Technology & Computer Science at Italy and a Seminar on "Machine Learning Techniques Applied to Software Engineering" at University of Trieste, Trieste	April 11 - 12, 2016	Oral Presentation	Computer Science Engg. Deptt.	Matter for Ratification

8.	Prof. O.P. Verma	Professor	50th Annual Conference on Information Sciences and Systems (CISS) at Princeton University, NJ USA	March 16 – 18, 2016	Oral Presentation	Computer Science Engg. Deptt.	Matter for Ratification
9.	Dr. Naokant Deo	Assistant Professor	12 <sup>th</sup> International Conference on Approximation Theory and its Applications at Sibiu, Romania	May 26 – 29, 2016	Oral Presentation	Applied Mathematics Deptt.	Matter for Ratification
10.	Dr. Divyashikha Sethia	Assistant Professor	8th International Conference on e-Health at Funchal, Madeira, Portugal	July 1-3, 2016	Oral Presentation	Computer Science Engg. Deptt.	Matter for Ratification
11.	Dr. R.S. Walia	Associate Professor	29 <sup>th</sup> International Conference on Advances and Trends in Engineering Materials and their Applications (TORONTO'2016 AES-ATEMA) at Toronto, Canada	July 4 – 8, 2016	Oral Presentation	Mechanical Engg. Deptt.	For Approval
12.	Dr. Rajesh Kumar	Associate Professor	29 <sup>th</sup> International Conference on Advances and Trends in Engineering Materials and their Applications (TORONTO'2016 AES-ATEMA) at Toronto, Canada	July 4 – 8, 2016	Oral Presentation	Mechanical Engg. Deptt.	For Approval
13.	Prof. S.K. Garg	Professor	London International Conference for Advanced Research in Business” at University of London, UK And also visit Imperial College and Excel Management Ltd.	June 4 – 26, 2016	Oral Presentation	Mechanical Engg. Deptt.	For Approval
14.	Prof. Rajeev Kapoor	Professor	International Travel for Networking & doing Joint Research and Consultancy in collaboration at	September 5 – 13, 2016	Invited Speaker	Electronics & Communication Engg. Deptt.	For Approval

			France				
15.	Ms. Saroj Bala	Assistant Professor	4th International Conference on Psychology, Language & Teaching (ICPLT) at University of Malaya, Kuala Lumpur, Malaysia	July 20-21, 2016	Oral Presentation	Humanities Deptt	For Approval
16.	Prof. Naveen Kumar	Professor	Interacting with students and faculty members of the Department Mechanical Engineering International, University of South Florida, Tampa, USA	August 22-29, 2016	Invited Speaker	Mechanical Engg. Deptt.	For Approval
17.	Dr. Daya Gupta	Professor	14th International Conference on Software Engineering Research and Practice (SERP'16) at Las Vegas, USA	July 25-28, 2016	Oral Presentation	Computer Science Engg. Deptt.	For Approval
18.	Prof. Vikas Rastogi	Professor	12 <sup>th</sup> International Conference on Bond graph Modeling and Simulation (ICBGM-2016) at Montreal, Quebec, Canada	July 24-27, 2016	Oral Presentation	Mechanical Engg. Deptt.	For Approval
19.	Dr. Akshi Kumar	Assistant Professor	24 <sup>th</sup> World Congress on Engineering (WCE 2016) International Conference of Computer Science and Engineering at London, UK	June 29 to July 1, 2016	Oral Presentation	Computer Science Engg. Deptt.	For Approval

**Decision : The Board approved the above proposal and directed to communicate to NPIU.**

**Agenda 19.16 : Any other item with the permission of the chair.**

One of the members Sh. K.L. Chugh brought up the issue of Platinum Celebration of the University. The Board decided to constitute a committee to examine various matters pertaining to Platinum Celebrations with following members:

1. Prof. S.K. Garg, Pro Vice Chancellor ..... Chairman
2. Prof. A.K. Gupta, HOD (Env. Engg.) ..... Member
3. Prof. H.C. Taneja, Dean (A. & I. A.) ..... Member
4. Sh. Sanjay Diwan, President, Alumni Association ..... Member
5. Sh. Anoop Lather, Consultant (Youth & Cultural Affairs)... Member Secretary

The minutes are issued with the approval of the Chairman for circulation to the Hon'ble Members, who are requested to give their comments, if any, on these circulated minutes.

Col. Neeraj Suri (Retd.)  
Registrar

To,

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, 6, Raj Niwas Marg, Delhi.
2. Principal Secretary, Finance, Govt. of NCT of Delhi.
3. Secretary, T.T.E. & H.E., Govt. of NCT of Delhi.
4. Prof. Yogesh Singh, Vice Chancellor, DTU.
5. Prof. K. L. Chugh, Chairman, Emeritus ITC Ltd.
6. Prof. G. K. Mehta, Former Director, Nuclear Science Centre
7. Sh. J. V. Ramamurthy, President & Chief Operating Officer, M/s. HCL Infosystems.
8. Dr. Arbind Prasad, Former Director General, FICCI Federation House.
9. Prof. S. K. Garg , Pro Vice Chancellor, DTU.
10. Prof. Vishal Verma, Dean (Academic-PG), DTU.
11. Prof. H.C. Taneja, Dean (A. & I. A.), DTU.
12. Prof. A.K. Gupta, Civil Engg. Deptt., DTU.
13. Prof. Vikas Rastogi, Mechanical Engg. Deptt., DTU.
14. DY. Registrar, Accounts.
15. Registrar, DTU.

Col. Neeraj Suri (Retd.)  
Registrar