



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of the 21st meeting of

Board of Management

DTU

held on 23.11.2016

DTU Campus, Shahbad Daultpur, Bawana Road, Delhi-110042

Delhi Technological University

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

(Formerly Delhi College of Engineering)

No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol.VI/11192-206

Dated : 5/12/16

Sub: Minutes of 21st meeting of the Board of Management held on 23.11.2016 at 11:00 a.m. in the Committee Room of DTU.

The 21st meeting of the Board of Management was held in the Committee Room, No. 307, Administrative Building on 23.11.2016 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. Sameer Nayyar, Managing Director, Dr. Beli Ram & Sons Pvt. Ltd.
5. Prof. Khalid Moin, Professor, Civil Engg. Deptt., Jamia Milia Islamia
6. Prof. Madhusudan Singh, Dean Academic (UG), DTU
7. Prof. A. Trivedi, Dean (IRD)
8. Prof. H.C. Taneja, Professor, Department of Applied Mathematics, DTU
9. Prof. Samsher, Link officer to Registrar, DTU.

Sh. S.N. Sahai, Principal Secretary (Finance), Prof. S.K. Garg, Pro Vice Chancellor, DTU, Prof. Ajay K. Sharma, Director, NIT, Delhi, Prof. I.K. Bhat, Professor, MNNIT, Allahabad, could not attend the meeting because of their pre-occupations and Col. Neeraj Suri (Retd.), Registrar could not attend the meeting due to illness.

Agenda 21.1 : Opening remarks by the Chairman.

The Hon'ble VC welcomed the members of the Board and informed that the University is organizing 3rd convocation of the University on 8th Dec. 2016. Hon'ble LG, Government of NCT of Delhi/Chancellor of the University shall be the Chief Guest and will confer the degrees to the students passing out in various programmes of the University. The convocation address will be delivered by Prof. H.P. Dixit, Former Vice Chancellor of Indira Gandhi National Open University, Delhi. The medals will also be conferred to the meritorious students in various disciplines.

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Agenda 21.2 : Confirmation of the minutes of the 20th meeting of Board of Management, DTU held on 26.09.2016.

Minutes of the 20th meeting of the Board of Management, DTU held on 26.09.2016, were circulated among all the members vide forwarding No. DTU/Council/BOM/(Meeting)/09/Vol-VI/8687-8701 dated 10.10.2016. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 20th meeting of BOM.

Agenda 21.3 : Action taken report on the decisions taken in the 20th meeting of the Board of Management, DTU held on 26.09.2016.

The Board was informed that 34 Agenda Items and 01 Supplementary Agenda were discussed in the last meeting held on 26.09.2016.

The Board took the Action Taken Report on record.

Agenda 21.4 : Approval for the cases of promotion under Career Advancement Scheme from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2 of DTU faculty.

It was submitted to the Board that as per provision laid down in the AICTE and DTTE notifications, the incumbent Assistant Professor who have completed their 4 years (with Ph.D.) and 5 years (with Masters degree) service with the AGP 6000 may be considered for promotion under Career Advancement Scheme from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2. The following faculty members appointed in DTU on regular basis have completed the required span of service period and other conditions for promotion under CAS from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2 .

In this regard, the BoM was further apprised that in accordance with the DTTE letter No. F.1(248)/2016/SB/Vol.IX/1384-1390 dated 04.08.2016, the department wise Screening Cum Evaluation Committee was constituted & committee met on 07th , 8th & 9th October, 2016 to consider the cases of CAS promotion from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 stage 2 of DTU faculty. The recommendations of the committees are as under :-



Department of Chemistry: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Roli Purwar	12.08.2010	12.08.2014	Recommended
2.	Dr. Anil Kumar	13.07.2010	13.07.2014	Recommended
3.	Dr. Raminder Kaur	28.10.2010	28.10.2014	Recommended
4.	Dr. Deenan Santhiya	28.07.2010	28.07.2014	Recommended
5.	Dr. Richa Srivastava	02.07.2010	02.07.2014	Recommended
6.	Dr. Ram Singh	02.07.2010	02.07.2014	Recommended
7	Dr. Saurabh Mehta	05.07.2010	05.07.2014	Recommended

Department of Applied Mathematics: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Nilam	01.02.2011	01.02.2015	Recommended
2.	Dr. Vivek Kumar Aggarwal	09.11.2010	09.11.2014	Recommended

Department of Applied Physics: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Mohan Singh Mehta	06.07.2010	06.07.2014	Recommended
2.	Dr. Ajeet Kumar	06.07.2010	22.07.2014	Recommended
3.	Dr. Yogita Kalra	02.07.2010	02.07.2014	Recommended
4.	Dr. Pawan Kumar Tyagi	12.07.2010	12.07.2014	Recommended
5.	Dr. Rishu Chaujar	06.07.2010	06.07.2014	Recommended
6.	Dr. Amrish K. Panwar	02.08.2010	02.08.2014	Recommended
7.	Dr. M. Jayasimhadri	20.07.2010	20.07.2014	Recommended
8.	Dr. Nitin Kumar Puri	14.07.2010	14.07.2014	Recommended

Department of Biotechnology: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Asmita Das	31.08.2010	31.08.2014	Recommended
2.	Dr. Navneeta Bhardwaj	27.07.2010	27.07.2014	Recommended
3.	Dr. Yasha Hasija	28.07.2010	28.07.2014	Recommended

Department of Computer Science & Engg.: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Sh. Rahul Katarya	04.08.2010	04.08.2015	Recommended
2.	Sh. Anil Singh Parihar	27.07.2010	27.07.2015	Recommended
3.	Mrs. Abhilasha Sharma	07.09.2010	07.09.2015	Recommended
4.	Dr. Seba Susan	28.07.2010	20.05.2015 *	Recommended
5.	Ms.Ritu Agrawal	04.08.2010	04.08.2015	Recommended
6.	Dr. Ruchika Malhotra	27.07.2010	27.07.2014	Recommended
7.	Mrs. Divyashikha Sethia	11.08.2010	11.08.2015	Recommended

*Completed Ph.D. on 20.05.2015.

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Delhi School of Management.: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Shikha N Khera	02.07.2010	02.07.2014	Recommended
2.	Dr. Archana Singh	02.07.2010	02.07.2014	Recommended
3.	Dr. Vikas Gupta	02.07.2010	01.12.2014	Recommended

Department of Electronics & Communication Engg: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Sudipta Majumdar	02.07.2010	02.07.2014	Recommended
2.	Dr. Nidhi Taneja	24.06.2010	24.06.2014	Recommended
3.	Dr. Malti Bansal	02.07.2010	02.07.2014	Recommended*

* Dr. Malti Bansal is considered for Rs. 7000/- grade pay as she is Ph.D in Technology. However she is advised to complete her M.Tech for getting next higher grade Pay.

Department of Electrical Engg: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Dr. Mohammad Rizwan	02.07.2010	02.07.2014	Recommended
2.	Ms. Garima	02.07.2010	02.07.2015	Recommended

Department of Environmental Engg.: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Ms. Geeta	09.07.2010	09.07.2015	Recommended
2.	Dr. Rajeev Kumar Mishra	15.04.2011	15.04.2015	Recommended

* Subject to the Vigilance Clearance.

** Completed mandatory course work on 10.08.2015.

Department of Humanities.: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Ms. Parnita Sinha	01.03.2011	22.04.2016 *	Recommended

* Completed mandatory course work on 22.04.2016.

Department of Mechanical Engg.: - CAS cases for STAGE 1 to 2

S.No	Name of faculty	Date of Present Pay in Pay Band 15600-39100 with AGP 6000	Date of Grant of CAS promotion in Pay Band 15600-39100 with AGP 7000	Remarks
1.	Mr. Raghvendra Gautam	16.07.2010	16.07.2015	Recommended
2.	Sh. Saurabh Agrawal	02.07.2010	02.07.2015	Recommended
3.	Ms. Sushila Rani	29.04.2011	29.04.2016	Recommended
4.	Sh. Paras Kumar	23.07.2010	23.07.2015	Recommended
5.	Ms. Navriti Gupta	29.07.2010	29.07.2015	Recommended

The matter was placed before the Board to consider the recommendations of the department-wise Selection Cum Evaluation Committee and approve the above mentioned 44 cases of DTU faculty for CAS promotion Assistant Professor with AGP 6000 Stage-1 to Assistant Professor with AGP 7000 Stage-2.

Decision : The Board approved the cases of promotion under Career Advancement Scheme from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2 of DTU faculty. However, the Board recommended that the promotion under CAS may be kept in sealed envelope for such cases where vigilance clearance is pending.

Agenda 21.5 : Approval for amendment in DTU Statute (Fifth), 2016 dealing with terms and conditions of erstwhile DCE employees.

It was submitted to the Board that the Statute (Fifth) was initially approved by the Board of Management, DTU in its 11th meeting held on 23.07.2013 and later on sent to DTTE for approval of Hon'ble Chancellor and its gazette notification.

The Service Department, Government of Delhi had raised certain observations. These suggestions were deliberated in detail and members expressed their view that to attract the faculty members and other non-teaching employees, it would be appropriate that they should be given higher number of non-compounding increments.

Modified Statute (Fifth) was placed before the BoM in its 13th meeting held on 12.06.2014 which was approved with certain recommendations. A revised/amended Statute was sent to the DTTE on 01.07.2014 for kind approval of Hon'ble Chancellor, DTU and the matter was discussed with the services department. The Services Department had raised certain observations and the file was sent back to DTTE on 01.04.2016.

During the course of deliberations held in the chamber of Hon'ble Deputy Chief Minister, Delhi on 15.02.2016, addition of option (c) and option (d) under clause 6 of DTU Statute (Fifth) dealing with 'OPTIONS' for those employees willing to continue in erstwhile DCE presently DTU with government service and those willing to resign from government service respectively are proposed to be incorporated for the benefit of erstwhile DCE employees at large. These options were incorporated and a revised Statute now called DTU Statute (Fifth), 2016 was placed before the Board of Management in its 18th meeting held on 04.03.2016 which has been approved by the Board.

In reply to the observations made by the Services Department and on further scrutiny it was observed that while seeking option from the erstwhile DCE employees for perpetual deemed deputation in DTU, there is a mismatch between the date of effectiveness of this condition as compared to the date of effectiveness of the notification mentioned in 1(ii). In order to maintain uniformity, it was proposed to delete part of the last sentence i.e. "from the date of establishment as a University". This change was also approved by the Board in its 20th meeting held on 26.09.2016.

Again the Services Department, Government of Delhi has sent the file through TTE with some observations. Based on these observations, the DTU Statute (Fifth), 2016 has now been further revised which is placed before the Board for its consideration and approval.

Decision : The Board approved the revised DTU Statute (Fifth), 2016 dealing with terms and conditions of erstwhile DCE employees. A copy of the revised version of Statute (Fifth), 2016 is placed as Annexure at page 1 to 4.



Agenda 21.6 : Approval of the minutes of the meeting for recruitment of Assistant Professor in the discipline of Electronics & Communication Engineering, Electrical Engineering and Electrical & Electronics Engineering.

It was submitted to the Board that the University has advertised the Post of Assistant Professor on regular basis in the discipline of Electronics & Communication Engineering, Electrical Engineering and Electrical & Electronics Engineering vide Advt. No. F.DTU/Rectt./AP/EE&ECE/2016 dated 07.10.2016. A total number of 957 applications (508-ECE, 72-EE, 377-EEE) were received and out 957 candidates, 831 candidates (453-ECE, 44-EE & 334-EEE) were found eligible for screening test. The screening test for the post of Assistant Professor in the discipline of Electronics & Communication Engineering, Electrical Engineering and Electrical & Electronics Engineering was held on 12th November, 2016. A total number of 81 candidates (33-ECE and 48-EE & EEE) were shortlisted for presentation & interview on the basis of screening test. Thereafter, the presentation of the shortlisted 81 candidates was held from 16th & 17th November, 2016 and interviews were conducted from 19th to 21st November, 2016 (on 19th –ECE and 20th-21st –EE & EEE) respectively.

The Minutes of the selection committee held on 19.11.2016, 20.11.2016 & 21.11.2016 have been kept in sealed envelopes, after the interview duly signed by the Selection Committee.

The BOM was requested to grant the permission to open the minutes of Selection Committee and also consider & approve the minutes of the Selection Committees for the post Assistant Professor on regular basis in the discipline of Electronics & Communication Engineering, Electrical Engineering and Electrical & Electronics Engineering.

Decision : The Board approved the minutes of the meeting for recruitment of Assistant Professor in the discipline of Electronics & Communication Engineering, Electrical Engineering and Electrical & Electronics Engineering.

Agenda 21.7 : Approval for up-gradation in the Grade Pay of Assistant Registrars from Grade Pay Rs.5400/- to Rs.6600/- in the Pay Band of Rs.15600-39100.

It was submitted to the Board that as per DOPT OM No. AB 14017/61/2008-Estt. (RR) dated 24.03.2009 and dated 12.03.2010, the qualifying service for promotion from one grade to another is necessary so that there is no premature promotion or undue jump in pay and also to ensure that the officer has sufficient opportunity to demonstrate his competence/ potential for holding the higher post.

The period of qualifying service varies post to post depending upon the scale of pay and the experience, required for manning the higher post. Broadly, the following qualifying service for promotion from Grade Pay Rs. 5400/- to Grade Pay Rs. 6600/- may be as followed:

From Grade Pay (in Rs.)	To Grade Pay (in Rs.)	Qualifying Service (in years)
5400	6600	05 Years

In this context, the Board was apprised that on 15.02.2010, the University had advertised the posts of Assistant Registrars (05 posts) and Assistant Controller of Exams. (02). Thereafter, a Selection Committee was constituted in accordance with the Clause 16(4) of the First Statute of DTU. On 10.08.2010 the Selection Committee met and selected 05 (Five) Assistant Registrars on regular basis. Now, all the selected 05 Assistant Registrars have completed their five years of service in Grade Pay Rs. 5400/- in the Pay Band of Rs. 15600-39100.

Further, it was pertinent to mention here that after up-gradation in the Grade Pay from Rs. 5400 to Rs. 6600/-, the designation and Pay Band of all the incumbent Assistant Registrars would remain same i.e. Assistant Registrar in the Pay Band of Rs. 15600-39100 (under 6th CPC).

The Board was requested to consider and approve the up-gradation in the Grade Pay of all the Assistant Registrars from Grade Pay Rs. 5400/- to Rs. 6600/- in the Pay Band of Rs. 15600-39100 with effect from completion of their qualifying service i.e. five years in Grade Pay of Rs. 5400.

Decision : The Vice Chancellor withdrew the agenda due to some administrative clarification.

Agenda 21.8 : Approval for list of successful candidates for award of degree in 3rd convocation.

It was submitted to the Board that the University is organizing third convocation on 08.12.2016. Hon'ble L.G./Chancellor of the University shall award the degrees to the students passing out various UG/PG programs. The degrees to the successful students of the following programs will be conferred in the forthcoming Convocation.

1. B.TECH. (Full Time)
2. B.TECH. (Evening)
3. M.TECH. (Full Time)
4. M.TECH. (PART-TIME)
5. MBA
6. MBA (Executive)
7. Doctor of Philosophy

In all 4163 students shall be awarded degrees on the day of convocation.

The Academic Council in its 15th meeting held on 18.11.2016 has already approved the list of successful candidates for award of degree in 3rd convocation and also authorized Vice Chancellor to approve left out cases, if any.

Decision : The Board approved the list of successful candidates for award of degrees in 3rd convocation.

Agenda 21.9 : Approval for amendment in the eligibility criteria for admission to full time MBA course.

It was submitted to the Board that the BOS of the department of Delhi School of Management has approved the following amendment in the eligibility criteria for admission to Full Time MBA course in its meeting held on 29.08.2016:

“A candidate who has passed any graduate examination with 60% marks in aggregate from a recognized University/Institution is eligible to apply. However, a relaxation of 10% to SC/ST candidates shall be given in eligibility criteria. Those who are appearing in final semester examination may also apply, provided that they submit the proof of eligibility by a specific date decided by the University.”

The Academic Council in its 15th meeting held on 18.11.2016. approved the proposed amendment in the eligibility criteria for admission to full time MBA course.

Decision : The Board approved the amendment in the eligibility criteria for admission to full time MBA course.

Agenda 21.10 : Approval for amendment to Rule 16 read along with Rule 15 of B.Tech. Ordinance, 2009.

It was submitted to the Board that the as per B.Tech. Ordinance, 2009 a student is eligible to be awarded B.Tech. degree if he/ she earns a minimum of two hundred twenty eight credits as specified in each degree program subject to break up and compulsory credits as mentioned therein. However, a student may register in subjects leading to a maximum of two hundred forty credits in the entire course, subject to the proviso of Rule 16 General Notes (6) which reads as follow:

"The candidates securing a minimum of 228 credits shall be declared to have been qualified the B.Tech. final examination, provided they have not skipped or disqualified in more than four credits, in Core or Allied Engineering or applied sciences and humanities."

A number of student have represented that they may be awarded B.Tech. degree on earning 228 credits out of 240 credits without compulsory Rule of 16(6), the matter has been deliberated upon in detail among on Hon'ble V.C., Dean Academic UG, Dean Academic PG, Controller of Examination, Pro-Vice Chancellor, Registrar and OSD result. In the interest of students whose degree are stuck up due to Rule 16(6) of the Ordinance, it was decided to delete Rule 16(6) of the B.Tech. Ordinance 2009, as a result the student can drop any 12 credits out of 240 maximum and therefore, may be awarded degree on earning two hundred twenty eight (228) credits out of two hundred forty (240) credits.

The Academic Council in its 15th meeting held on 18.11.2016. has already approved the amendment to Rule 16 read along with Rule 15 of B.Tech. Ordinance, 2009 for implementation to all the students governed by this Ordinance. These provisions shall also be applicable to the students pursuing B.Tech. (Evening) program.

Decision : The Board approved the amendment to Rule 16 read along with Rule 15 of B.Tech. Ordinance, 2009.

Agenda 21.11 : Approval for amendment to B.Tech. Ordinance 1(A), 2015.

It was submitted to the Board that the following amendment is proposed in B.Tech. Ordinance 1(A), 2015:

Sr. No.	Existing Rule	Proposed amendment
1.	R.25 (iii) Supplementary Examination: The highest grade that can be awarded in the Supplementary Examination shall be 'D'.	R.25 (iii) Supplementary Examination: Students will be awarded marks as per the performance in Supplementary exam. Accordingly, grades will be awarded on the basis of performance of the student in Supplementary exam and Table 7 of Absolute marks system.
2.	R.28 (i) Earned Minimum Credits and Minimum CGPA for the Degree: The credits for the courses in which a student has obtained 'D' (minimum passing grade for a course) grade or	R.28 (i) Earned Minimum Credits and Minimum CGPA for the Degree: The credits for the courses in which a student has obtained 'D' (minimum passing grade for a course) grade or

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<p>higher shall be counted as Credit Earned by him/her. A student who has a minimum CGPA of 5.0 and earned the required number of credits as specified in the UG curriculum he/she is registered for, is eligible for the award of the respective degree.</p>	<p>higher shall be counted as Credit Earned by him/her. A student who has earned the required number of credits as specified in the UG curriculum he/she is registered for, is eligible for the award of the respective degree.</p>
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The Academic Council approved the amendment to B.Tech. Ordinance 1(A), 2015 w.e.f. 01.08.2016 onwards in its 15th meeting held on 18.11.2016.

Decision : The Board approved the proposed amendment to B.Tech. Ordinance 1(A), 2015.

Agenda 21.12 : Approval for Guidelines for award of prize for publishing Research Papers.

It was submitted to the Board that a committee was constituted under the Chairmanship of Prof. A. Trivedi, Dean (IRD), DTU to frame guidelines for award of prize for published papers. The awards will be presented to the faculty researchers in the recognition of importance of published research work and to appreciate the individual excellence. The awards will be granted for the Journal Papers published in each year from 1st January to 31st December. The committee held a series of meetings and after deliberation formed the guidelines regarding selection of papers for award of prize.

The matter was placed before the Academic Council in its 15th meeting held on 18.11.2016 which has approved the Guidelines for award of prize for published paper and authorized Vice Chancellor to include any other journal on the recommendation of the committee.

Decision : The Board approved the Guidelines for award of prize for publishing Research Papers with minor changes. Revised Guidelines are placed as *Annexure at page 5 to 6.*

Agenda 21.13 : Approval for award of B.Tech. degree to students admitted in 3rd semester (2nd year) of B.Tech. through lateral entry.

It was submitted to the Board that the admission to 3rd semester (2nd year) B. Tech. through lateral entry started in 2013. All the requirements for award of degree to students admitted through lateral entry are governed by provisions in the relevant Ordinance for regular B. Tech. students. Ordinance is

silent about minimum credits to be earned over six semesters i.e. from 3rd semester to 8th semester for award of degree to students admitted through lateral entry.

Following is the existing status of credits as per old and new schemes in respect of 4 year Regular B. Tech. (1st Sem to 8th Sem) scheme.

	B.Tech. Ordinance, 2009	B. Tech. Ordinance (1-A), 2015
Maximum Credits (8 semesters)	240	173
Total credits for first year	60	42
Total credits for rest of 6 semester (3 rd to 8 th semester)	180	131

As mentioned above students admitted through LEET in 3rd semester of B.Tech. take examinations for 6 semesters. Therefore, it is proposed that they will be eligible for award of degree on scoring 180 credits in 6 semesters and will be exempted from 60 credits of the 1st year in B. Tech. Ordinance 2009. Corresponding entry regarding exemption of 60 credits may be recorded in final consolidated mark sheet.

Therefore, credits requirements for award of B. Tech. degree for students who got admission to 3rd semester of B. Tech. (3rd semester to 8th semester) through LEET as per following details:

	B. Tech. Ordinance, 2009	B.Tech. Ordinance (1-A), 2015
Maximum Credits for the Students admitted through LEET (6 semesters)	180 {maximum 240 – (minus) 60 for first year}	131 {maximum 173 – (minus) 42 for first year}
Minimum Credits to be earned for award of degree	172	131

Further, students may drop any 08 credits to score 172 credits out of 180 for semester under B. Tech. Ordinance 2009. However, the students of 2015 batch onwards have to earn total 131 credits for award of B.Tech. degree.

The matter was place before the Academic Council in its 15th meeting held on 18.11.2016 which has approved the proposal.

Decision : The Board approved the proposal for award of B.Tech. degree to students admitted in 3rd semester (2nd year) of B.Tech. through lateral entry.

Agenda 21.14 : Matter for ratification:

- i. **Re-employment of Prof. R.C. Sharma at the post of Professor after superannuation for a period of 3 years.**

It was submitted to the Board that Prof. R.C. Sharma has been appointed for re-employment after superannuation at post of Professor in the department of Applied Chemistry for a period of 03 years on certain terms and conditions of the University. A copy of the order is placed as **Annexure at page 48**.

- ii. **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 in respect of various non-teaching/contractual staff of the University. Details are given as under:

S.No.	Name & Designation	Period of extension
1.	Sh. Ravindran V. Consultant	02/11/2016 to 01/05/2017
2.	Sh. Om Prakash Singh Consultant	18/11/2016 to 17.05.2017
3.	Sh. Ram Singh Consultant	23/11/2016 to 22/05/2017

- iii. **Extension of the tenure of the Board of Discipline till 31.12.2017.**

It was submitted to the Board that the Competent Authority has extended the tenure of the Board of Discipline till 31.12.2017 vide order number F.DTU/Reg/OO/2016-17/9802-10 dated 01.11.2016.

The Board ratified the above actions of the University.

Agenda 21.15 : Matter for information:

- i. **Responsibility of HOD (Applied Chemistry) given to Dr. Archana Rani, Associate Professor for three years.**

The Board was informed that the Competent Authority has appointed Dr. Archana Rani, Associate Professor, Deptt. of Applied Chemistry

as Head of the Department, Applied Chemistry for a period of 03 years vide office order number 9791-9801 dated 01.11.2016.

The Board took the above information on record.

Agenda 21.16 : Any other item with the permission of the chair.

Supplementary Agenda 21.17 : Approval for Recruitment Rules for the post of EDP Manager, Knowledge Networking Manager and System Manager.

It was submitted to the Board that the Government has recently granted Ex-Post-Facto approval for the creation of 197 post of different category in the University. Out of 197 posts, 01 post of EDP Manager, 01 post of Knowledge Network Manager and 01 post of System Manger has also been approved. The University has envisaged to fill up the posts of EDP Manager, Knowledge Networking Manager and System Manager on urgent basis. It has now framed recruitment rules for all these posts which are placed for the consideration of the Board as under:

RECRUITMENT RULES FOR THE POST OF EDP MANAGER, DTU

1.	Name of the Post	EDP MANAGER
2.	Number of Post	01 post
3.	Classification of the Post	DTU Group 'A' (Non-Teaching)
4.	Pay Band and Grade Pay/Pay Scale	PB-3 Rs. 15600-39100 Grade Pay Rs. 7600
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	50 Years
7.	Educational and other qualification required for direct recruits	Essential: A) (i) Master's Degree in Computer Application or Computer Science or Master of Technology (with specialization in Computer Application) or Bachelor of Engineering or Bachelor of Technology in Computer Engineering or Computer Science or Computer Technology from a recognised University; and (ii) Eight years' experience of electronics data processing work in Central Govt./State Govts. Or Union Territories or Universities or Recognized Research Institutes or Public Sector Undertaking or Semi-Govt. or Autonomous or Statutory organisations/ institutions out of which at least four years' experience in design, development or organising computerised information storage and retrieval system having worked in UNIX or WINDOW Networking, WINDOWS, Relational Data Base Management System (Oracle 7 or higher version) environment and development and development tools like C, C++ and visual C++.

		<p>OR</p> <p>B.(i) Bachelors Degree in Computer Application or Computer Science or Degree in Electronics and Electronics and Communication Engineering from a recognised University; and (ii) Ten years' experience of electronic data processing work in Central Govt./State Govts. Or Union Territories or Universities or Recognized Research Institutes or Public Sector Undertaking or Semi-Govt. or Autonomous or Statutory Organisations/ institutions, out of which at least five years experience in design, development or organising, computerised information storage and retrieval system having worked in UNIX or WINDOW Networking, WINDOWS, Relational Data Base Management System (Oracle 7 or higher version, environment and development tools like C, C++ and visual C++).</p>
8.	Whether age of Educational Qualification Prescribed for direct recruit will apply in the case of Promotes	Not Applicable
9.	Period of Probation, if any	One years
10.	Method of recruitment- Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods.	By Direct Recruitment failing which by deputation basis.
11.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation to be made	<p>For Deputation (including short term contact): Officers of the Central Government or State Government or Universities or recognised Research Institutes or Public Sector Undertakings or Semi-Government, Statutory or Autonomous Organisations-</p> <p>(A) (i) holding analogous posts on regular basis in the parent cadre or department; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay band-3, Rs. 15600-39,100 plus grade pay of Rs. 6600 or equivalent in the parent cadre or department; and</p> <p>(B) possessing the educational qualifications and experience prescribed for direct recruits under column(7).</p> <p>(The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputations shall not be eligible for consideration for appointment on deputation.)</p>
12.	If a Departmental Promotion committee (DPC) exist what is its composition	As per DTU Rules

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**RECRUITMENT RULES FOR THE POST OF KNOWLEDGE NETWORK
MANAGER, DTU**

1.	Name of the Post	KNOWLEDGE NETWORK MANAGER
2.	Number of Post	01 post
3.	Classification of the Post	DTU Group 'A' (Non-Teaching)
4.	Pay Band and Grade Pay/Pay Scale	PB-3 Rs. 15600-39100 Grade Pay Rs. 7600
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	50 Years
7.	Educational and other qualification required for direct recruits	<p>Essential:</p> <p>A) (i) Master's Degree in Computer Application or Computer Science or Master of Technology (with specialization in Computer Application) or Bachelor of Engineering or Bachelor of Technology in Computer Engineering or Computer Science or Computer Technology from a recognised University; and (ii) Eight years' experience of management/ maintenance operations of computer network in Central Govt./State Govts. or Union Territories or Universities or Recognized Research Institutes or Public Sector Undertaking or Semi-Govt. or Autonomous or Statutory organisations / institutions.</p> <p>OR</p> <p>B.(i) Bachelor's Degree in Computer Application or Computer Science or Degree in Electronics and Electronics and Communication Engineering from a recognised University; and (ii) Ten years' experience of management/ maintenance operations of computer network in Central Govt./State Govts. Or Union Territories or Universities or Recognized Research Institutes or Public Sector Undertaking or Semi-Govt. or Autonomous or Statutory Organisations/Institutions.</p>
8.	Whether age of Educational Qualification Prescribed for direct recruit will apply in the case of Promotes	Not Applicable
9.	Period of Probation, if any	One years
10.	Method of recruitment- Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods.	By Direct Recruitment failing which by deputation basis.
11.	In case of recruitment by promotion/deputation/absorption, grades from which	For Deputation (including short term contact): Officers of the Central Government or State Government or

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	promotion/deputation to be made	Universities or recognised Research Institutes or Public Sector Undertakings or Semi-Government, Statutory or Autonomous Organisations- (A) (i) holding analogous posts on regular basis in the parent cadre or department; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay band-3, Rs. 15600-39,100 plus grade pay of Rs. 6600 or equivalent in the parent cadre or department; and (B) possessing the educational qualifications and experience prescribed for direct recruits under column(7). (The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputations shall not be eligible for consideration for appointment on deputation.)
12.	If a Departmental Promotion committee(DPC) exist what is its composition	As per DTU Rules

RECRUITMENT RULES FOR THE POST OF SYSTEM MANAGER, DTU


1.	Name of the Post	SYSTEM MANAGER
2.	Number of Post	01 post
3.	Classification of the Post	DTU Group 'A' (Non-Teaching)
4.	Pay Band and Grade Pay/Pay Scale	PB-3 Rs. 15600-39100 Grade Pay Rs. 6600
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	40 Years
7.	Educational and other qualification required for direct recruits	Essential: A) (i) Master's Degree in Computer Application/ Computer Science or M.Tech (with specialization in Computer Application) OR BE/B.Tech in Computer Engineering/ Computer Science/Computer Technology of a recognized University or equivalent. (ii) 5 years experience of Electronic Data Processing, out of which atleast Two years experience should be in actual Programming OR B) (i) Bachelor's Degree in Computer Applications/Computer Science or Degree in Electronics/ Electronics and Communication Engg. from a recognized University or equivalent. (ii) 7 years experience of Electronics Data



		<p>Processing, out of which atleast three years experience should be in actual Programming</p> <p>OR</p> <p>C) (i) Master's Degree of a recognised University or equivalent or Degree in engineering of a recognised University or equivalent.</p> <p>(ii) 8 years experience of Electronic Data Processing, out of which atleast four years experience should be in actual Programming</p> <p>OR</p> <p>D)(i) 'A' level Diploma under DOEACC Programme or Post Graduate Diploma in Computer Application offered under University Programme/ Post Polytechnic Diploma in Computer Application awarded by State Council of Technical Education or equivalent.</p> <p>(ii) 8 years experience of Electronic Data Processing, out of which atleast four years experience should be in actual Programming</p>
8.	Whether age of Educational Qualification Prescribed for direct recruit will apply in the case of Promotes	Not Applicable
9.	Period of Probation, if any	One Year
10.	Method of recruitment- Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods.	By Direct Recruitment failing which by deputation basis.
11.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation to be made	<p>For Deputation (including short term contact): Officers under Central /State Govt. / Union Territories /Recognized Research Institutions/Public Sector Undertakings/ Autonomous organizations.</p> <p>i) Holding analogous post or regular basis.</p> <p>OR</p> <p>ii) With five years regular service in posts in the scale of Rs. 15600-39100 GP 5400 or equivalent.</p> <p>iii) With eight years regular service in posts in the scale of Rs. 9300-34800 GP 4600 or equivalent; and</p> <p>b) Possessing the educational qualifications & experience prescribed for direct rectt. Under Col.7</p> <p>(The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputations shall not be eligible for consideration for appointment on deputation.)</p>
12.	If a Departmental Promotion committee (DPC) exist what is its composition	As per DTU Rules


Decision : The Board approved the Recruitment Rules for the post of EDP Manager, Knowledge Networking Manager and System Manager.

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.


(Prof. Samsher)
Link Officer to Registrar

To,

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, 6, Raj Niwas Marg, Delhi.
2. Sh. S. N. Sahai, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi-110 002.
3. Smt. Punya Salila Srivastava, Secretary, DTTE, Govt. of NCT of Delhi, Muni Mayaram Marg, Pitam Pura, Delhi.
4. Prof. Yogesh Singh, Vice Chancellor, DTU
5. Prof. Ajay K. Sharma, Director, National Institute of Technology, A-7, Institutional Area, Near Satyawadi Raja Harishchandra Hospital, Narela, Delhi- 110040.
6. Prof. Khalid Moin, Professor, Civil Engg. Deptt., Jamia Milia Islamia, Maulana Mohd. Ali Jauhar Marg, Delhi-110025.
7. Prof. I.K. Bhat, A-14, Staff Colony, MNNIT, Allahabad, U.P. 211004.
8. Sh. Sameer Nayyar, Managing Director, Dr. Beli Ram & Sons Pvt. Ltd., 3/17, Asaf Ali Road, New Delhi-110002.
9. Prof. S.K. Garg, Pro Vice Chancellor, DTU
10. Prof. Madhusudan Singh, Dean Academic (UG), DTU
11. Prof. A. Trivedi, Dean (IRD), DTU
12. Prof. H.C. Taneja, Professor, Applied Mathematics Deptt., DTU
13. Prof. Samsher, Professor, Mech. Engg. Deptt., DTU
14. Dy. Registrar, Accounts.
15. Registrar, DTU.


(Prof. Samsher)
Link Officer to Registrar