



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of the 23rd meeting of

Board of Management

DTU

held on 20.03.2017

DTU Campus, Shahbad Daulatpur, 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.VII/13888

Dated : 29/3/17

Sub: Minutes of 23rd meeting of the Board of Management held on 20.03.2017 at 11:00 a.m. in the Committee Room of DTU.

The 23rd meeting of the Board of Management was held in the Committee Room, No. 307, Administrative Building on 20.03.2017 at 11:00 a.m.

The following members were present:

1. Prof. Yogesh Singh, Vice Chancellor, DTU
2. Smt. Salila Punya Srivastava, Secretary, TTE
3. Prof. Ajay Kumar Sharma, Director, NIT-Delhi
4. Prof. I.K. Bhat, Professor, MNNIT, Allahabad, U.P.
5. Prof. Khalid Moin, Professor, Civil Engg. Deptt., Jamia Milia Islamia
6. Sh. Sameer Nayyar, Managing Director, Dr. Beli Ram & Sons Pvt. Ltd.
7. Prof. S.K. Garg, Pro Vice Chancellor (1), DTU
8. Prof. Anu Singh Lather, Pro Vice Chancellor (2), DTU
9. Prof. A. Trivedi, Dean (IRD), DTU
10. Prof. Madhusudan Singh, Dean Academic (UG), DTU
11. Prof. H.C. Taneja, Professor, Department of Applied Mathematics, DTU
12. Prof. Samsher, Professor & Registrar, DTU

Sh. S.N. Sahai, Principal Secretary (Finance) could not attend the meeting because of his pre-occupations.

Agenda 23.1 : Opening remarks by the Chairman.

Hon'ble Chairman welcomed all the members of the Board. He informed the sudden demise of Col. Neeraj Suri, Registrar of the University on 27.02.2017 and the Board observed two minutes silence as a mark of respect to the departed soul.

The Hon'ble Vice Chancellor briefed the members about the ongoing activities in the University. The Board was informed that a separate East Delhi Campus of DTU is going to establish in the premises of I.T.I Khichripur, Mayur Vihar, Phase-I. Further, the Govt. of NCT of Delhi has temporarily allotted transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase-II, Jhilmil Colony within an objective to run the campus from the academic year 2017-18. The university has initiated to start 8 various management programs and other activities catering to the needs of East Delhi students.



He further, intimated that the AR Department, Government of Delhi has recently recommended 256 teaching positions for DTU and the file is presently with the Finance Department Government of Delhi for its concurrence. An NBA team for accreditation of 5 UG Programs shall be visiting in the 3rd week of April, 2017. Construction of Phase-II of DTU Campus has been initiated. EFC Note for approval has already been presented to the concerned authorities.

Agenda 22.2 : Confirmation of the minutes of 22nd meeting of the Board of Management, DTU held on 13.01.2017.

It was submitted to the Board of Management that the minutes of the 22nd meeting of the Board of Management, DTU held on 13.01.2017, were circulated among all the members vide forwarding No. DTU/ Council/ BOM/ (Meeting)/ 09/Vol-VI/12632-47 dated 02.02.2017. No comments have been received from any member of the Board.

The Board of Management confirmed the minutes of the 22nd meeting of the Board held on 13.01.2017.

Agenda 23.3 : Action taken report on the decisions taken in the 22nd meeting of the Board of Management held on 13.01.2017.

Agenda-wise action taken report was presented to the Board and the same was discussed.

The Board of Management took the Action Taken Report on record with following modification:

An additional column mentioning "Action taken by the concerned department/branch" be added with a view to maintain transparency and progress in the matter.



Agenda 23.4 : Confirmation of the minutes of 15th meeting of Finance Committee, DTU held on 18.01.2017.

It was submitted to the Board that the minutes of the 15th meeting of the Finance Committee, DTU held on 18.01.2017, were circulated among all the members vide forwarding No. 5/AC/DTU/FC/2014/12889-95 dated 17.02.2017. No comments have been received from any member of the Board.

Decision : The Board of Management confirmed the minutes of the 15th meeting of Finance Committee and decided that only those matters of Finance Committee be submitted to Board of Management where approval is required.

Agenda 23.5 : Approval for creation of Teaching posts in East Delhi Campus of Delhi Technological University, Delhi.

It was submitted to the Board of Management that with 75 years of tradition of excellence in Engineering, Technology and Management Education, Delhi Technological University has been catering to the needs of Indian industries for trained technical manpower with practical experience and sound theoretical base.

In its effort to provide meaningful and useful management education, the Govt. of NCT of Delhi has decided to establish East Delhi Campus of Delhi Technological University. With focus on Management Education, Delhi Govt has identified the premises of Dr. H.J. Bhabha, ITI, Khichripur, MayurVihar, Phase 1, Delhi-110091 and the construction of the same will start soon. In the meanwhile Govt. of NCT of Delhi has also identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095.

Delhi Technological University proposes to start various Management Programs and other academic activities from the session 2017-18 catering to the needs of East Delhi Students.

The new East Delhi campus will primarily focus on

- Introduction of new UG and PG programs in the emerging areas of management such as Entrepreneurship and Family Business, Public Policy, Business Analytics and Financial Markets etc. alongwith traditional Management Programs.
- Focus on Employability by designing Industry relevant programs.
- Knowledge creation and innovation through research and development.
- Techno-entrepreneurship and Knowledge Enterprise Development.

Details of the proposed programs are placed below:

S.No	Program	Duration	Intake	Total students
1	Bachelors of Business Administration (BBA)	3	120	360
2	B.A. (Hons) Economics	3	120	360
3	Masters of Business Administration (MBA)	2	120	240
4	Masters of Business Administration (MBA) in Public Policy	2	30	60
5	Masters of Business Administration (MBA) in Business Analytics	2	60	120
6	Masters of Business Administration (MBA) in Entrepreneurship and Family Business	2	60	120
7	Masters of Business Administration (MBA) in Financial Market	2	60	120
8	Ph.D program	4	30	120
	Total		600	1500


Within a span of three years, we shall have 1500 students on Campus. For this number of students, the teaching posts have to be created for East Delhi Campus. The posts are created on the basis of UGC's recommendation of student-teacher ratio of 1:12 (for PG students) and 1:16 (for UG students) is taken into account. However, we are proposing a ratio of 1:16 for both PG and UG students.

The maximum strength of the students is likely to be admitted in three years. Therefore, we shall require to recruit teachers in phased manner as per details given below :

Year	Student Intake	Faculty requirement
2017	570	36
2018	570	36
2019	240	15
Total	1380	87

Accordingly, cadre ratio will be in the order of 3 : 6 : 20 as per standard norms of AICTE.

The Hon'ble Vice Chancellor as Chairman, Academic Council has already recommended the proposal.



Hon'ble Board of Management of the university was requested to create above mentioned teaching positions in order to enable commencement of academic session 2017-18 in the East Delhi Campus of Delhi Technological University.

Decision : The Board of Management approved the creation of 87 teaching posts for East Delhi Campus of Delhi Technological University and authorized the Vice Chancellor to forward the proposal to the Government of Delhi for seeking its concurrence.

Agenda 23.6 : Approval for creation of Non-Teaching posts in East Delhi Campus of Delhi Technological University, Delhi.

It was submitted to the Board of Management that to provide meaningful and useful management education to the students of Delhi, the Government of NCT of Delhi has decided to establish East Delhi Campus of Delhi Technological University. With focus on Management Education, Delhi Government has identified the premises of Dr. H.J. Bhabha, ITI, Khichripur, Mayur Vihar, Phase 1, Delhi-110091 and the construction of the same will start soon. Meanwhile Government of NCT of Delhi has also identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095.

Delhi Technological University proposes to start various Management Programs and other academic activities from the session 2017-18 catering to the needs of East Delhi Students.

The new East Delhi Campus will primarily focus on:

- Introduction of new UG and PG programs in the emerging areas of management such as Entrepreneurship and Family Business, Public Policy, Business Analytics and Financial Markets etc. alongwith traditional Management Programs.
- Focus on Employability by designing Industry relevant programs.
- Knowledge creation and innovation through research and development.
- Techno-entrepreneurship and Knowledge Enterprise Development.

The proposed intake capacity for all the programs will be 600 per year. Accordingly, the non-teaching posts have to be created. Therefore, we shall require to recruit non-teaching staff in phased manner as per details given below :



S.No.	Post	Pay Scales	No. of Posts
1.	Dy. Registrar	15600-39100+ GP 7600	01
2.	Assistant Registrar	15600-39100+ GP 5400	02
3.	Section Officer	9300-34800+ GP 4800	03
4.	Sr. Office Assistant	9300-34800+ GP 4200	04
5.	Office Assistant	5200-20200+GP 2400	07
6.	Jr. Office Assistant	5200-20200+GP 1900	15
7.	Accounts Officer	9300-34800+GP 5400	01
8.	Assistant Account Officer	9300-34800+GP 4800	01
9.	Steno Gr-I	9300-34800+GP 4800	01
10.	Steno Gr-III	5200-20200+GP 2400	01
11.	Care Taker	5200-20200+GP 2400	01
12.	Store Keeper	5200-20200+GP 2400	01
13.	Assistant Store Keeper	5200-20200+GP 1900	01
14.	Sr. Technical Assistant	9300-34800+ GP 4600	03
15.	Technical Assistant	9300-34800+ GP 4200	03
16.	Jr. Technical Assistant	5200-20200+GP 2400	08
17.	Dy. Librarian	37400-67000+AGP9000	01
18.	Assistant Librarian	15600-39100+AGP6000	01
19.	Counter Assistant	5200-20200+GP 2400	02
20.	Library Attendant	5200-20200+GP 1900	02
21.	Assistant Engineer (Civil)	9300-34800+ GP 4600	01
22.	Junior Engineer (Civil)	9300-34800+ GP 4200	01
23.	Assistant Engineer (Electrical)	9300-34800+ GP 4600	01
24.	Junior Engineer (Electrical)	9300-34800+ GP 4200	01
25.	Electrician	5200-20200+GP 2400	02
26.	Driver *	5200-20200+GP 1900	02
27.	Multi Tasking Staff *	Through Out Sourcing	23
Total			90

* Shall be outsourced.

Other staff shall be deployed on need based requirement :

1. Security Through Agency
2. Horticulture Through Agency
3. House Keeping Through Agency
4. Sanitation Through Agency

Signature

The Hon'ble Vice Chancellor as Chairman, Academic Council has already recommended the proposal.

Hon'ble Board of Management of the university was requested to create above mentioned non-teaching posts in order to enable commencement of academic session 2017-18 in the East Delhi Campus of Delhi Technological University.

Decision : The Board of Management approved the creation of 90 non-teaching posts in East Delhi Campus and authorized Vice Chancellor to forward the proposal for seeking concurrence of Government of Delhi for seeking its concurrence.

Agenda 23.7 : Approval for establishment of library in East Delhi Campus of Delhi Technological University.

It was submitted to the Board of Management that the Government of Delhi has decided to establish East Delhi Campus of DTU in the premises of Dr. H.J. Bhabha, ITI, Khichripur, MayurVihar, Phase 1, Delhi-110091 and the construction of the same will start soon. Meanwhile the Government of NCT of Delhi has identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095. It was proposed to start various management programs and other academic activities from the session 2017-18 with an objective to cater the needs of East Delhi students. The following programs are proposed to run at the first instance:

S.No.	Program	Duration	Intake	Total Students
1	Bachelors of Business Administration (BBA)	3	120	360
2	B.A. (Hons) Economics	3	120	360
3	Masters of Business Administration (MBA)	2	120	240
4	Masters of Business Administration (MBA) in Public Policy	2	30	60
5	Masters of Business Administration (MBA) in Business Analytics	2	60	120
6	Masters of Business Administration (MBA) in Entrepreneurship and Family Business	2	60	120
7	Masters of Business Administration (MBA) in Financial Market	2	60	120
8	Ph.D. program	4	30	120
	Total			1500

Within a span of three years, we shall have 1500 students on Campus, for this number of students, library facility needs to be created. We shall require initial amount of Rs. One Crore for the purchase of books and journals.

Hon'ble Board of Management of the university was requested to accord administrative approval for creation of library facility in new campus, involving an estimated expenditure of Rs. One Crore approx.

Decision : The Board of Management approved the creation of library facility in East Delhi Campus of Delhi Technological University subject to the verification of financial powers delegated to the Competent Authority.

Agenda 23.8 : Approval for renovation of existing building and facilities in East Delhi Campus of Delhi Technological University, Delhi.

It was submitted to the Board of Management that the Government of Delhi has decided to establish East Delhi Campus of DTU in the premises of Dr. H.J. Bhabha, ITI, Khichripur, MayurVihar, Phase 1, Delhi-110091 and the construction of the same will start soon. Meanwhile the Government of NCT of Delhi has identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095.

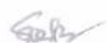
It was proposed to renovate existing building and facilities in the premises of Shaheed Sukhdev College with an objective to meet the basic requirement of the teachers, staff and students for creating a conducive and congenial atmosphere. In addition to above equipments like projectors, boards and other electronic gadgets shall also be installed in the classrooms.

Hon'ble Board of Management of the university was requested to accord administrative approval for renovation of existing building and facilities including installation of electronic gadgets in new campus, involving an estimated expenditure of Rs. Five Crores approx. for undertaking both civil and electrical works.

Details are as under:

1. Civil and Electrical works ----- Four Crores
2. Installation of Electrical Gadgets ---- One Crore

Decision : The Board of Management approved the proposal for renovation of existing building and facilities in East Delhi Campus.



Agenda 23.9 : Approval for creation of Wi Fi facilities in East Delhi Campus of Delhi Technological University, Delhi.

It was submitted to the Board of Management that the Government of Delhi has decided to establish East Delhi Campus of DTU in the premises of Dr. H.J. Bhabha, ITI, Khichripur, Mayur Vihar, Phase 1, Delhi-110091 and the construction of the same will start soon. Meanwhile the Government of NCT of Delhi has identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095.

It was proposed to provide Wi Fi facility in the premises of Shaheed Sukhdev College with an objective to meet the basic requirement of the teachers, staff and students for creating a conducive and congenial atmosphere.

Hon'ble Board of Management of the university was requested to accord administrative approval for providing Wi Fi facility in the new campus, involving an estimated expenditure of Rs. Three Crores approx.

Decision : The Board of Management approved for creation of Wi Fi facilities in East Delhi Campus of Delhi Technological University, Delhi.

Agenda 23.10 : Approval for purchase of furniture and fixtures in East Delhi Campus of Delhi Technological University, Delhi.

It was submitted to the Board of Management that the Government of Delhi has decided to establish East Delhi Campus of DTU in the premises of Dr. H.J. Bhabha, ITI, Khichripur, Mayur Vihar, Phase 1, Delhi-110091 and the construction of the same will start soon. Meanwhile the Government of NCT of Delhi has identified a temporary transit campus in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase- 2, Jhilmil Colony, Delhi, 110095.

It was proposed to purchase furniture and fixtures for the offices, classrooms and laboratories in the premises of Shaheed Sukhdev College with an objective to meet the basic requirement of the teachers, staff and students.

Hon'ble Board of Management of the university was requested to accord administrative approval for purchasing furniture and fixtures in the new campus, involving an estimated expenditure of Rs. One Crore approx.

Decision : The Board of Management approved for purchase of furniture and fixtures in East Delhi Campus of Delhi Technological University, Delhi.

Agenda 23.11 : Reconsideration of decision of Board of Management regarding "No new work related to Third Party Quality Testing and Adequacy Reports shall be accepted".

It was submitted to the Board of Management that in 12th meeting held on 07.02.2014, it was decided that 'No Third Party Quality Testing and Adequacy report shall be taken by any faculty member till such time new norms/guidelines of consultancy are approved by the Board'. Presently the IRD Branch of the University has been receiving some of the requests from DTU faculty members to allow them for Third Party Quality Testing and Adequacy Reports by giving various supporting reasons like the particular consultancy belongs to national repute and it is being requested to approve as a special case etc.

Since the Consultancy Norms has been finalized and approved by the Board in its 15th meeting held on 08.01.2015 we may allow faculty members for third party quality testing and adequacy reports as a special case in the interest of the University.

Decision : The Board of Management approved the proposal with the following modifications:

1. There should be an online process.
2. Consultancy project should not anyway hamper the teaching and research work of the University.
3. Upper limit of payment to the faculty should not be higher than the annual salary of that faculty.

Agenda 23.12 : Approval of the minutes of the Selection Committee for the recruitment of Assistant Professor in Delhi School of Management.

It was submitted to the Board that the University has advertised 02 posts of Assistant Professor on regular basis in the discipline of Delhi School of Management vide Advt. No. F.DTU/Rectt./AP/2017 dated 24.01.2017. A total number of 99 applications were received and out 99 candidates, 83 candidates were found eligible for screening test. The screening test for the post of Assistant Professor in the discipline of Delhi School of Management was held on 11th March, 2017 and the interview was held on 18th March, 2017.

The minutes of the Selection Committee were tabled.

Decision : The Board of Management approved the minutes of Selection Committee for the post of Assistant Professor in Delhi School of Management. Ms. Meha Kandpal has been selected as Assistant Professor in DSM.



Agenda 23.13 : Approval of the minutes of the Selection Committee for the post of EDP Manager, Knowledge Network Manager and System Manager.

It was submitted to the Board that the University has advertised 01 post each of EDP Manager, Knowledge Network Manager and System Manager on regular basis vide Advt. No. F.DTU/Rectt./EDP/KNM/SM/2016 dated 29.11.2016. A total number of 47 applications were received for the post of EDP Manager and out 47 candidates, 44 candidates were found eligible for the interview. A total number of 32 applications were received for the post of Knowledge Network Manager and out 32 candidates, 28 candidates were found eligible for the interview. A total number of 55 applications were received for the post of System Manager and out 55 candidates, 52 candidates were found eligible for the interview.

The interview for the posts of EDP Manager and Knowledge Network Manager was conducted on 26th February, 2017 and for the post of System Manager the interview was conducted on 27th February, 2017. The minutes of the Selection Committee were tabled.

Decision : The Board of Management approved the minutes of Selection Committee for the post of EDP Manager, Knowledge Network Manager and System Manager. Following have been selected:

1. Sh. Mohinder Pal Arora for the post of EDP Manager
2. Sh. Piyush Vaish for the post of Knowledge Network Manager
3. Sh. Madhukar Cherukuri for the post of System Manager

Agenda 23.14 : Approval of the minutes of the Selection Committee for the recruitment of Deputy Registrar in the University.

It was submitted to the Board that the University has advertised 02 posts of Deputy Registrar on regular basis in the University vide Advt. No. F.DTU/Rectt./DR/2017 dated 13.01.2017. A total number of 52 applications were received and out 52 candidates, 45 candidates were found eligible for interview. The interview for the post of Deputy Registrar was held on 17th March, 2017.

Minutes of the Selection Committee were tabled in the Board meeting.

Decision : The Board of Management approved the minutes of Selection Committee for the post of Deputy Registrar. Following have been selected:

1. Sh. Anil Kumar
2. Dr. Ravinder Kaushik



Agenda 23.15 : Approval for Recruitment Rules for the post of Statistical Officer and Statistical Assistant in the University.

It was submitted to the Board that the Government of NCT of Delhi vide its order dated 15.06.2007 has created 01 post of Statistical Officer and 01 post of Statistical Assistant under the Plan Scheme "Hostel and General Administration". It was proposed to fill-up these vacant posts. Recruitment Rules for the said posts has already been notified in Delhi Gazette by the Government of NCT of Delhi and are placed below:

RECRUITMENT RULES FOR THE POST OF STATISTICAL OFFICER

1.	Name of the Post	Statistical Officer
2.	Number of Post	01 post
3.	Classification of the Post	Group 'B' (Non-Teaching)
4.	Pay Band and Grade Pay/Pay Scale	PB-2 Rs. 9300-34800 + Grade PayRs. 4600
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	30 Years
7.	Educational and other qualification required for direct recruits	<p>Essential:</p> <p>(i) Post Graduate Degree in Statistics /Operational Research/Mathematical Statistics /Applied Statistics or Post Graduate Degree in Economics/Mathematics/Commerce (with Statistics/Quantitative method/Techniques or costing & Statistics/Basic Statistics/Business Statistics/Introduction to Statistics etc. as one of the subject/papers in Post Graduation/Graduation level of a recognized University.</p> <p>(ii) One year's experience of Statistics work involving collection, compilation and interpretation of statistics data or Planning work involving formulation, monitoring and evaluation of plan schemes.</p>
8.	Period of Probation, if any	One year
9.	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.	<p>75% by promotion failing which by deputation</p> <p>25% by direct recruitment</p>
10.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation to be made	<p>Promotion:</p> <p>Statistical Assistant in the Pay Scale of Rs. 9300-34800 with Grade Pay of Rs. 4200 in PB-2 with five years service in the grade rendered after appointment thereto on regular basis.</p> <p>Deputation:</p> <p>Officers under the Central/State Government / Union Territories</p>

		<p>A(1) Holding analogous post on regular basis in the Parent Cadre/Department or</p> <p>(ii) with 05 years service in the grade rendered after appointment thereto on a regular basis in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4200 in the Pay Band-2 or equivalent in the parent cadre/department and Possessing the educational qualifications and experience prescribed for direct recruits under column 7.</p>
11.	If a Departmental Promotion committee(DPC) exist what is its composition	As per DTU Rules

RECRUITMENT RULES FOR THE POST OF STATISTICAL ASSISTANT

1.	Name of the Post	Statistical Assistant
2.	Number of Post	01 post
3.	Classification of the Post	DTU Group 'B' (Non-Teaching)
4.	Pay Band and Grade Pay/Pay Scale	PB-2 Rs. 9300-34800+Grade Pay Rs. 4200
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	30 Years
7.	Educational and other qualification required for direct recruits	<p><u>Essential:</u></p> <p>(i) Post Graduate Degree in Statistics /Operational Research/Mathematical Statistics /Applied Statistics or Post Graduate Degree in Economics/Mathematics/Commerce (with Statistics as one of the subject/papers in Post Graduation/Graduation level.</p> <p>Note 1: the candidates who have passed Statistics as one of the papers/subjects including Quantitative method/ Techniques or Costing/Statistics/Basic Statistics/Business Statistics/Introduction to Statistics etc. at Graduation/Post Graduation level are also eligible.</p> <p><u>Desirable:</u></p> <p>Working knowledge of Computers</p>
8.	Period of Probation, if any	One Year
9.	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.	100 % by Direct Recruitment

10.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation to be made	Not applicable
11.	If a Departmental Promotion committee(DPC) exist what is its composition	Not applicable

Decision : The Board of Management approved the Recruitment Rules for the post of Statistical Officer and Statistical Assistant in the University.

Agenda 23.16 : Matter for ratification:

i. Extension of various 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. Pradeep Yadav JE (Electrical)	18.02.2017 to 17.05.2017
2.	Sh. Karan Pathania JE (Civil)	18.02.2017 to 17.05.2017
3.	Sh. Mangal Singh Negi Jr. Mechanic	13.02.2017 to 12.08.2017
4.	Sh. Ishwar Singh Jr. Mechanic	03.02.2017 to 02.08.2017

ii. Revision of rates of remuneration to the part-time/guest faculty and regular/part-time technical staff.

It was submitted to the Board that the Competent Authority has revised the rates of remuneration/honorarium to the part-time/guest faculty and regular/part-time technical staff of DTU for MBA Executive Programme only as follows:

S.No.	Designation	Revised rates per hour
1.	Professor	Rs.3000/- per hour + TA
2.	Associate and Assistant Professor (who has completed 3 years service in the AGP 8000)	Rs.2500/- per hour + TA
3.	Assistant Professor (who has not completed 3 years service in the AGP 8000)	Rs.2000/- per Hour + TA

- TA will be the actual taxi fare or Rs.14/km irrespective of numbers of kms.
- TA shall be given to all, if they are taking classes on weekends/holidays.

The Board of Management ratified the above actions of the University with the following modifications:

1. The remuneration rate proposed here will be applicable to outside University experts from renowned institutes/universities.
2. The rates for internal faculty will be same as applicable to faculty of other programs.
3. Travelling allowance proposed will be applicable for all guest faculty of the University irrespective of program/days. However travelling allowance for internal faculty will be applicable for engaging classes on Saturdays and Sundays.
4. Regular DTU faculty shall not engage more than one course in MBA Executive program. Additional course may be assigned after approval of Vice Chancellor.

Agenda 23.17 : Matter for information:

i. Joining of Prof. Anu Singh Lather as Pro Vice Chancellor of the University.

It was informed to the Board that Prof. Anu Singh Lather has joined the University as Pro Vice Chancellor (2) on 17.01.2017 vide office order No.F.1/2-712/Estt./2017/1821 dated 19.01.2017.

ii. Demise of Col. Neeraj Suri (Retd.), Registrar of the University.

It was informed to the Board that Col. Neeraj Suri (Retd.), Registrar of the University passed away on 27.02.2017 due to illness. It is a great loss to the University. The University has been immensely benefitted with his rich experience and hard work. May God bless his soul with peace.

iii. New members of Academic Council.

It was informed to the Board that the Academic Council of the University has been reconstituted. The following nominee from FICCI and AICTE has been appointed for the new Academic Council:

1. Mr. Lokesh Mehra
Director-Workforce Development
Oracle India Pvt. Ltd.
Saket, New Delhi (FICCI Nominee)



2. Dr. Bhim Singh
CEA Chair Professor & Head
Deptt. of Electrical Engineering
Indian Institute of Technology, Delhi
New Delhi 110016 (AICTE Nominee)

iv. **Joining of faculty/staff in the University.**

It was informed to the Board that the following faculty (Assistant Professors) on regular basis in the discipline mentioned against each and consultants on contractual basis have joined the University.

S.No.	Name & Designation	Department	Date of Joining
1.	Ms. Priyanka Meel Asstt. Professor	Information Technology	01.11.2016
2.	Sh. Rohit Kumar Asstt. Prof.	Applied Mathematics	10.02.2017
3.	Ms. Goonjan Jain Asstt. Prof.	Mathematics & Computing	13.02.2017
4.	Sh. Dinesh Udar Asstt. Prof.	Mathematics & Computing	01.03.2017
5.	Ms. Renuka Bakolia Asstt. Prof.	Applied Physics	10.02.2017
6.	Ms. Richa Sharma Asstt. Prof.	Applied Physics	10.02.2017
7.	Sh. Yogender Kr. Meena Asstt. Prof.	Applied Physics	10.02.2017
8.	Ms. Bharti Singh Asstt. Prof.	Engg. Physics	10.02.2017
9.	Ms. Sarita Baghel Asstt. Prof.	Engg. Physics	10.02.2017
10.	Sh. Deshraj Meena Asstt. Prof.	Engg. Physics	10.02.2017
11.	Ms. Veena Malik Consultant	Contractual Basis	17.02.2017 to 16.08.2015
12.	Sh. Ram Niwas Rathi Consultant	Contractual Basis	09.01.2017
13.	Sh. Ashok Kumar Aggarwal Consultant (Civil)	Contractual Basis	04.01.2017

Satp

v. Relieving of faculty/staff of the University.

It was informed to the Board that the following officials/staff of the University have been relieved from their duties. Details are as under:

S.No.	Name & Designation	Date of Relieving
1.	Dr. Lokesh Garg Assistant Registrar (Academic-UG)	28.02.2017 (on deputation)
2.	Sh. Sikandar Ali Khan Assistant Professor (Contractual)	20.12.2016
3.	Dr. Neetesh Kumar Assistant Professor	23.01.2017

The Board of Management took the above information on record.

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

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


(Prof. Samsher)
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 (1), DTU
10. Prof. Anu Singh Lather, Pro Vice Chancellor (2), DTU
11. Prof. Madhusudan Singh, Dean Academic (UG), DTU
12. Prof. A. Trivedi, Dean (IRD), DTU

Gats

13. Prof. H.C. Taneja, Professor, Applied Mathematics Deptt., DTU
14. Prof. Samsheer, Professor, Mech. Engg. Deptt., DTU
14. Dy. Registrar, Accounts.
15. Registrar, DTU.


(Prof. Samsheer)
Registrar