



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of the 24th meeting of

Board of Management

DTU

held on 09.06.2017

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/

1081-98

Dated : 22/6/17

Sub: Minutes of 24th meeting of the Board of Management held on 09.06.2017 at 11:00 a.m. in the Committee Room of DTU.

The 24th meeting of the Board of Management was held in the Committee Room, No. 307, Administrative Building on 09.06.2017 at 11:00 a.m.

The following members were present:

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

Special Invitee

1. Chief Engineer, PWD
2. Chief Architect, PWD
3. Sh. Bimal Jain, Executive Engineer, DTU

Sh. S.N. Sahai, Principal Secretary (Finance), Prof. Madhusudan Singh, Dean Academic (UG), DTU and Prof. Samsher, Professor & Registrar, DTU could not attend the meeting because of their pre-occupations.

Agenda 24.1 : Opening remarks by the Chairman.

The Hon'ble Vice Chancellor welcomed the members and briefed about the ongoing activities in the University. The Chairman informed the Board that the Time magazine has ranked the DTU, second in North India and fifth in all India among the engineering institutes. He further intimated that the DTU has been placed at 39th position in institutional ranking of NIRF and also apprised the Board that the University is working very hard and the ranking shall be improved in the coming years. The Board was apprised about the NBA team visit for accreditation of 5 UG Programs in the 3rd week of April, 2017.

The Board was informed about the categorization of the University done by the UGC based on NACC score and assure the Board that the DTU will also participate in NACC accreditation programme.

He also informed the Board that the University is taking all the steps for ISO certification which will help to streamline the processes.

The Board was informed that a separate East Delhi Campus of DTU is going to start in the premises of Shaheed Sukhdev College, Vivek Vihar, Phase-II, Jhilmil Colony with an objective to start the courses from August, 2017. He further informed that the admission notification for East Delhi Campus shall be advertized very soon and the teaching shall start in the third week of August, 2017.

He further intimated that the AR Department, Government of Delhi has recently visited the University in connection with the creation of teaching/non-teaching positions for East Delhi Campus, DTU and is expected to recommend these posts in the near future. Advertisement for inviting the application for senior faculty positions along with Adjunct faculty has already been published in leading news papers. He also informed that the University has developed a "Wall for Donors" on its website.

Agenda 24.2 : Confirmation of the minutes of 23rd meeting of the Board of Management, DTU held on 20.03.2017.

It was submitted to the Board of Management that the minutes of the 23rd meeting of the Board of Management, DTU held on 20.03.2017, were circulated among all the members vide forwarding No. DTU/ORG/BOM/(Meeting)/1(1)/09/Vol-VII/13543A dated 28.03.2017. No comments have been received from any member of the Board.

The Board of Management confirmed the minutes of the 23rd meeting of Board of Management.

Agenda 24.3 : Action taken report on the decisions taken in the 23rd meeting of the Board of Management held on 20.03.2017.

The Board of Management was informed that 17 agenda items were discussed in the last meeting held on 20.03.2017. The details of the agenda, decisions taken thereon and the action taken by the University were given in the table in the agenda.

The Board of Management took the Action Taken Report on record. Regarding item no. 23.16 of the Action Taken Report the following has been suggested:

(iv) Regular DTU faculty shall not engage courses of more than four credit in MBA (Executive) or B.Tech (Evening) programme.

Agenda 24.4 : Approval for construction of Stage-I of Phase-II in DTU.

It was submitted to the Board of Management that Delhi Technological University is a non affiliating teaching-cum research university established by Government of Delhi vide Delhi Act 6 of 2009, by upgrading Delhi College of Engineering. The University became functional in 2009 with total student strength of about 3000. In last eight years student strength has increased from 3000 to 8500 due to implementation of backward class reservation and introduction of new courses to cater to the needs of 21st century. The University has also enhanced the intake of existing popular programmes to fulfil the aspirations of people of Delhi. There is an acute shortage of infrastructure in terms of academic blocks, laboratories & facilities like Hostels etc.

The current proposal was for construction of Stage-I of Phase-II Campus which shall provide infrastructure for two academic blocks and three hostel blocks for 900 students. It was further stated that Consultant M/s Studio for Habitat Futures Architects and Engineers Pvt. Ltd. was engaged in the year 2010 for Phase-II construction by DTU and creating infrastructure for 12000 students in further four phases. Under Phase-II, total nine buildings were to be constructed.

In a meeting held on 25.02.2016 under Chairmanship of Hon'ble Minister of Public Work Department, it was decided to construct five buildings only which were designed to maximum height allowed in Stage-I of Phase-II Campus. Thus the proposal is for construction of two academic building (AB-3 & AB-4) which are (Basement+Ground+8) storeyed, while one Boys Hostel (H-5) and two Girls Hostel (HG-5 & HG-6) are (Basement+Ground+11) storeyed.

The preliminary estimate has been prepared by PWD. The campus area as per master plan is 163.87 Acre (6,58,600 sqm.) and total plinth area proposed under Part-I of Phase-II construction is 59,403 sqm. including basement. The total cost of the project is Rs.246.86 crore as per details given below:-

The estimated cost of the project of Rs.246.86 crore comprises as under:-

- | | |
|---------------------------|------------------|
| 1. Civil Works | Rs.164.77 crore, |
| 2. Electrical Works | Rs.72.33 crore, |
| 3. Furniture & Furnishing | Rs.9.76 crore. |

The allocation of funds for the above project will be made by the Govt. of NCT, Delhi through Grand-in-Aid in next four years as follows:-

Year	Funds requirement (Rs. in crore)
2016-17	5.00
2017-18	90.00
2018-19	90.00
2019-20	61.86
Total	246.86

Regarding status of requisite statutory clearance it was mentioned that the layout plan clearance from Delhi Urban Arts Commission, Delhi Fire Services, Airport Authority of India and North Delhi Municipal Corporation have been obtained. The detailed architectural drawings have been submitted to above authorities for seeking their approval.

The target date of completion of the project is 2019-20 i.e. 36 months (6 months for planning and award + 30 months for execution). The preliminary estimate is stated to be based on the CPWD Delhi Plinth Area Rates (DPAR-2012 for Civil Work and DPAR-2014 for Electrical Works) and Market rates for Non-Scheduled items.

The Proposal for C/o Stage-I of Phase-II Construction was submitted for getting approval from Expenditure Finance Committee (EFC)/ Cabinet through Directorate of Training & Technical Education. The proposal was sent back by the office of Jt. Secretary (Expenditure) with following remarks which are reproduced :-

"While processing the matter earlier, it was observed that the instant proposal is an infrastructure work of DTU, to be got executed through PWD on deposit work basis. The expenditure for the proposed work is to be met from the Grant-in-aid released by GNCTD to DTU for creation of Capital Assets. Therefore, it was advised that DTU shall process the proposal as per their existing By-Laws. However, the department again requested that the proposal shall be placed before EFC for approval since the entire fund required for the project has to be met from the grants released by GNCTD.

*It is once again reiterated that only those proposal which are **specifically identified** under the Capital Head of the Administrative department, which is responsible for the technical and administrative aspects related to the project/scheme, i.e. which has the overall control of the Project including administrative, financial, physical are placed before EFC. In the instant matter control of the entire project is vested with VC, DTU and not the Secretary, TTE. The Administrative department's role is limited only to the extent of release of*

funds/Grant-in-Aid as budgeted by the department. Therefore, the proposal cannot be placed before EFC for consideration and approval."

In view of the above facts, it was reiterated that the overall control of the project lies with the Hon'ble Vice Chancellor, DTU and the Administrative department's role is limited only to the extent of release of funds/Grant-in-Aid as budgeted by the department. Hence there is no need to keep the matter before EFC.

Department of Training and Technical Education vide their letter No.75/(159)/ADPL/PLG/CIRCULAR/16-17/033426039/160 dated 23.05.2017 issued by Joint Director (Plg.) advised that the capital projects including public work may be processed through their high powered Building and Works Committee.

The Agenda Item was placed before Building & Works Committee meeting held on 31st May, 2017 in Administrative Block, DTU and item was approved by the Building & Works Committee.

Decision : The Board of Management approved the proposal for construction of Stage-I of Phase-II with financial implication of Rs.246.86 Crores.

Agenda 24.5 : Approval for implementation of National Pension Scheme for DTU employees.

It was submitted to the Board of Management that the Delhi Technological University is the grant-in-aid University of the GNCTD. The University was created by upgrading the erstwhile Delhi College of Engineering as a university. Delhi College of Engineering was a government engineering college and the employees of Delhi College of Engineering who joined after 2004 are the members of the NPS.

The facility of pension under NPS is not available to employees of DTU who joined the university after its inception in 2009. Pension is a major attraction for any employee joining the organized sector and is also a major contributor in retaining the talent within the university. In absence of NPS, DTU is finding it difficult to attract the right quality of faculty and there are also a number of cases of faculty members who had joined after retaining lien on their parent institution and are opting to revert back in absence of any pensionary benefit.

DTU act incorporated provision for Provident and Pension Fund in its clause 38 which stipulates –

Provident and Pension Fund : "The University shall constitute for the benefit of its employees such provident fund or pension fund or provide such insurance schemes as it may deem fit in such manner and subject to such conditions as may be prescribed. As regards existing faculty and staff the provident and pension schemes prevailing to their services in the Delhi College of Engineering will be applicable".

Government of India, Ministry of Finance, Notification No. 5/7/2003-ECB & PR, dated 22.12.2003 – published in the Gazette of India, Extraordinary, Part-I, Section I, dated 22.12.2003, which states that :

"The system would be mandatory for all new recruits to the Central Government service from 1.1.2004 (except the Armed Forces in the first stage). The monthly contribution would be 10 percent of the salary and DA to be paid by the employee and matched by the Central Government."

Delhi College of Engineering employees who joined after 01.01.2004 and prior to 15th July, 2009 i.e the date of inception of the university are already covered under NPS and their contribution as well as employer's share are being regularly deducted and deposited through the Pay and Accounts Office (PAO).

The file related to grant of NPS was submitted to the Finance Department, Government of Delhi for seeking their concurrence and the same was approved by the Finance Department, Government of Delhi.

Keeping in view of the above facts, the Board was requested to consider the implementation of NPS to the DTU employees since inception of the university to retain and attract good faculty at DTU and maintain the quality of education in the University.

Decision : The Board of Management deliberated on the matter and approved the implementation of National Pension Scheme from the inception of the University and also to authorize Vice Chancellor to take necessary steps.

Agenda 24.6 : Approval for retention of records of establishment and recruitment branch.

It was submitted to the Board of Management that the University has framed certain guidelines for retention of various records/files/documents in Establishment and Recruitment Branch. Details are as under:-

S.No	Nature of Record	Period of Preservation / Retention
1.	File related to advertisement to the various post (Teaching/Non Teaching)	Permanent
2.	Applications forms for Teaching & Non Teaching posts	In case of non selected candidates :- 03 years from the date of interview In case of selected Candidate :- Permanent
3.	Material Related to Screening Test/Written Test/Skill Test i.e. Question papers, OMR Sheets, Attendance Sheet, Admit Cards, Answer Sheet etc.	One Year after declaration of result.
4.	File related to declaration result alongwith result of Screening Test/Written Test/Skill Test	Permanent
5.	File related to Career Advancement Scheme (CAS)	Permanent
6.	Application(s) for applying the CAS	05 years from grant of CAS.
7.	File related ACP/MACP	Permanent
8.	Application related ACP/MACP	01 year after the grant of ACP/MACP

Decision : The Board of Management approved the retention schedule for various records/files/documents in Establishment and Recruitment Branch with following modifications in row number 2, 6 and 7 :

EXISTING		
S.No	Nature of Record	Period of Preservation / Retention
2.	Applications forms for Teaching & Non Teaching posts	In case of non selected candidates :- 03 years from the date of interview In case of selected Candidate :- Permanent
6.	Application(s) for applying the CAS	05 years from grant of CAS.
7.	File related ACP/MACP	Permanent
MODIFICATION		
2.	Applications forms for Teaching & Non Teaching posts	In case of non selected candidates :- 02 years from the date of approval of the minutes of Board of Management. In case of selected Candidate :- Permanent
6.	Application(s) for applying the CAS	02 years from grant of CAS.
7.	File related ACP/MACP (Policy File)	Permanent

Agenda 24.7 : Approval for revision of fee structure for UG/PG programmes, for the students to be admitted in academic session 2017-18.

It was informed to the Board of Management that the University has envisaged for revision of fee for both UG and PG programmes for the academic year 2017-18, with a view to bridge the gap in expenses and resource generation in the University. The matter was discussed in the weekly meeting held on 15.05.2017. Accordingly proposal has been received from Dean, Academic (UG) which is placed as under:

Proposal for revision of fee for Indian students to be admitted in the Academic Year 2017-18.



(A) Bachelor of Technology (Full Time)

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)	3 rd Year Fee (in Rs.)	4 th Year Fee (in Rs.)
A. Components charged annually					
1.	Tuition Fee	82,000	90,500	99,500	1,14,500
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)	16,500	18,000	20,000	20,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	22,000	25,000	28,000	35,000
2.3	Economically weaker section fund	5,000	5,000	5,000	5,000
2.4	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	11,000	12,000	13,000	15,000
2.5	Premium amount for medi- claim of student (per annum)	500	500	500	500
Total (A)		1,37,000	1,51,000	1,66,000	1,90,000
B. Components charged once at the time of admission					
1.	Alumni Association life membership, registration fee (one time, non- refundable)	1,000	----	----	----
Total (B)		1,000			
Grand Total (A+B)		1,38,000	1,51,000	1,66,000	1,90,000

(B) Master of Technology (Full Time)

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)
A. Components charged annually			
1.	Tuition Fee	82,000	90,500
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)	16,500	18,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	22,000	25,000
2.3	Economically weaker section fund	5,000	5,000
2.4	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	11,000	12,000
2.5	Premium amount for medi- claim of student (per annum)	500	500
Total (A)		1,37,000	1,51,000
B. Components charged once at the time of admission			
1.	Alumni Association life membership, registration fee (one time, non- refundable)	1,000	----
Total (B)		1,000	
Grand Total (A+B)		1,38,000	1,51,000

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(C) Master of Business Administration (Full Time)

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)
A. Components charged annually			
1.	Tuition Fee	82,000	90,500
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)	16,500	18,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	22,000	25,000
2.3	Economically weaker section fund	5,000	5,000
2.4	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	11,000	12,000
2.5	Premium amount for medi- claim of student (per annum)	500	500
Total (A)		1,37,000	1,51,000
B. Components charged once at the time of admission			
1.	Alumni Association life membership, registration fee (one time, non- refundable)	1,000	----
Total (B)		1,000	
Grand Total (A+B)		1,38,000	1,51,000

(D) Master of Technology (Part Time) (3 Years)

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)	3 rd Year Fee (in Rs.)
A. Components charged annually				
1.	Tuition Fee	82,000	90,500	99,500
2.	Non Govt. Component			
2.1	Student Welfare fee (Co-curricular Activities, Extra Curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	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)	22,000	25,000	28,000
2.3	Economically weaker section fund	5,000	5,000	5,000
2.4	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	11,000	12,000	13,000
2.5	Premium amount for medi- claim of student (per annum)	500	500	500
Total (A)		1,37,000	1,51,000	1,66,000
B. Components charged once at the time of admission				
1.	Alumni Association life membership, registration fee (one time, non- refundable)	1,000	----	----
Total (B)		1,000		
Grand Total (A+B)		1,38,000	1,51,000	1,66,000

(E) Bachelor of Technology (Evening)

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)	3 rd Year Fee (in Rs.)	4 th Year Fee (in Rs.)
A. Components charged annually					
1.	Tuition Fee	71,500	78,500	86,500	90,000
2.	Non Govt. Component				
2.1	Student Welfare fee (Co-curricular Activities, Extra curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	13,000	14,500	16,000	16,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	11,500	14,000	16,000	21,000
2.3	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	9,000	10,000	11,000	12,000
2.4	Premium amount for medi- claim of student (per annum)	500	500	500	500
Total (A)		1,05,500	1,17,500	1,30,000	1,39,500
B. Components charged once at the time of admission					
1.	Alumni Association life membership, registration fee (one time, non-refundable)	1,000	----	----	----
Total (B)		1,000			
Grand Total (A+B)		1,06,500	1,17,500	1,30,000	1,39,500

(F) Executive MBA

S.No.	Particulars	1 st Year Fee (in Rs.)	2 nd Year Fee (in Rs.)
A. Components charged annually			
1.	Tuition Fee	1,43,000	1,64,500
2.	Non Govt. Component		
2.1	Student Welfare fee (Co-curricular Activities, Extra curricular Activities, Annual Gathering, Students welfare, Institutional Development, Outsourcing, conference, seminar, workshop, innovative projects, skill development activities and Misc. Expenditure on unspecified items)	22,000	22,000
2.2	Facilities & Services Charges (Research initiatives, training programmes, Awards, automation, facilities, entrepreneurship activities and any misc. expenditure on unspecified items)	16,500	22,000
2.3	Examination fee (Examination Infrastructure strengthening, expenditure on examination activities, confidential printing etc.)	11,000	12,000
2.4	Premium amount for medi- claim of student (per annum)	500	500
Total (A)		1,93,000	2,21,000
B. Components charged once at the time of admission			
1.	Alumni Association life membership, registration fee (one time, non-refundable)	1,000	-----
Total (B)		1,000	-----
Grand Total (A+B)		1,94,000	2,21,0 00

The Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.4 has recommended the revision of fee for UG and PG programmes for the students to be admitted in 2017-18 to the Board of Management for its approval.

Decision : The Board of Management approved the revision of fee for UG and PG programmes for the students to be admitted in 2017-18.

Agenda 24.8 : Approval for Recruitment Regulations for the post of Professor and Associate Professor in various departments of the University.

It was submitted to the Board of Management that the Recruitment Regulations (Pay Scale, Essential Qualification, Relevant Branch, Age Limit and Relaxations) for the posts of Professor (PB-IV, AGP Rs.10000/-) and Associate Professor (PB-IV, AGP Rs.9000/-) sanctioned at DTU for the following disciplines are proposed based on the guidelines of AICTE on the subject. The details are as under:-

1. Discipline of Biotechnology.
2. Disciplines of Applied Chemistry and Polymer Science & Chemical Technology.
3. Disciplines of Applied Physics and Engineering Physics.
4. Disciplines of Applied Mathematics and Mathematics & Computing.
5. Disciplines of Computer Engineering, Software Engineering and Information Technology.
6. Discipline of Electronics & Communication Engineering.
7. Disciplines of Electrical Engineering and Electrical & Electronics Engineering.
8. Discipline of Civil Engineering.
9. Disciplines of Mechanical Engineering, Production Engineering, Industrial Engineering and Automobile Engineering.
10. Discipline of Environmental Engineering.
11. Discipline of Management.
12. Discipline of Humanities.

The matter was discussed in the Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.5 and recommended the recruitment regulations for the post of Professor and Associate Professor in various departments with some modifications to the Board of Management.

Revised Recruitment Regulations for the post of Professor and Associate Professor are placed as ***Annexure at page 01 to 34 and 35 to 68.***

Decision : The Board of Management approved the Recruitment Regulations for the post of Professor and Associate Professor in various departments.

Agenda 24.9 : Approval for rationalization and enhancement of intake in B.Tech. (Software Engineering, Mathematics & Computing, Production & Industrial Engineering, Bio-Technology, Mechanical Engineering and Automobile Engineering).

It was submitted to the Board of Management that the University proposes to rationalize the intake of students in the following UG programme so to have a class strength of 60-65 in multiple section classes in B.Tech, Software, Mechanical, Production & Industrial Engineering, Bio-Tech Engineering, Mathematics & Computing and Automobile Engineering. The matter regarding rationalization of seats was deliberated in the HODs meeting held on 01.05.2017 at 3:00 pm which recommended the following rationalization in seats of B.Tech. programs.

B.Tech programs	Existing Number of Seats	Revised Number of Seats	Net increase in Number of Seats
SOFTWARE ENGG (SW)	93	120	27
MATHEMATICS & COMPUTING (MC)	94	120	26
PRODUCTION & IND ENGG. (PIE)	47	60	13
BIO-TECHNOLOGY (BT)	33	60	27
AUTOMOBILE ENGG. (AE)	93	60	-33
MECHANICAL ENGG. (ME)	185	240	55
Total			115

The Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.6 has discussed and recommended the proposal for rationalization in seats in 06 streams from the academic session 2017-18 to the Board of Management.

Decision : The Board of Management approved the rationalization of intake in B.Tech. (Software Engineering, Mathematics & Computing, Production & Industrial Engineering, Bio-Technology, Mechanical Engineering, Automobile Engineering).

Agenda 24.10 : Approval for the new proposed Ph.D. Ordinance, 2017 along with Ph.D. related forms.

It was submitted to the Board of Management that to make it more effective and student friendly, new Ph.D. Ordinance has been prepared in which latest guidelines of UGC has been incorporated. The qualifications and eligibility criteria has also been kept as per UGC. A committee was constituted for drafting the new Ph.D. Ordinance under the Chairmanship of Prof. H.C.

Taneja, Dean (Acad-PG). Accordingly, the University has framed new Ph.D. Ordinance, 2017 applicable to all programs leading to degree of Doctor of Philosophy, DTU.

The Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.10 has considered the proposal and recommended the Ph.D. Ordinance with some modifications to the Board of Management.

Decision : The Board of Management approved the revised Ph.D. Ordinance, 2017 with minor changes which is placed as *Annexure at page 69 to 86.*

Agenda 24.11 : Approval for courses in East Delhi Campus.

It was submitted to the Board of Management that Delhi Technological University proposes to start various Management Programs and other academic activities from the session 2017-18 catering to the needs of students. Following courses are proposed to be started in the new campus:

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) with specialization in Public Policy Management	2	30	60
5	Masters of Business Administration (MBA) in Business Analytics	2	60	120
6	Masters of Business Administration (MBA) in Family Business and Entrepreneurship	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

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. along with 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 Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.17 has discussed and recommended the above courses for East Delhi Campus to the Board of Management for its approval. However, MBA with specialization in Public Policy Management has also recommended to be started in Delhi School of Management.

Decision : The Board of Management approved the above courses for East Delhi Campus along with MBA with specialization in Public Policy Management in Delhi School of Management also.

Agenda 24.12 : Approval for merger of B.Tech. Electrical Engineering and B.Tech. Electrical & Electronics Engineering w.e.f Academic Session 2017-18.

It was submitted to the Board of Management that the Department of Electrical Engineering Delhi Technological University offers two full-time UG programmes namely B.Tech. Electrical Engineering (EE) & B.Tech. Electrical and Electronics Engineering (EEE). The UG programme of EEE with an intake of 100 was started in 2009 when DCE was reconstituted into DTU. The intake of B.Tech. EE programme is 140. The Curriculum of both the programmes is framed to cater to needs of Electrical Power and associated industries and other utilities.

This merger was also important as the university has implemented new course structure from 2015-16. The B.Tech curriculum of all the disciplines has now been reoriented with a provision of generic electives and open electives in line with choice based credit system. In B.Tech (Electrical Engineering) Programme the departmental electives will be grouped in three separate specialization, one each in the area of (i) Power System (ii) Power Electronics, Machines & Drives and (iii) Electronics, Communication and Control. This will ensure that all the 240 students are not offered the same elective courses and they will have the option to graduate with different flavors of Electrical Engineering by an appropriate choice of the elective subjects. This will also result in optimal utilization of the faculty available in the Department.

Four batches of B.Tech. EEE have now graduated. It has also been reported by the students of B.Tech. (EEE) branch that many companies do not allow them to participate in either Electrical Engineering or Electronics & Communication stream as the prospective employers get confused between EE & EEE and EEE & E&C. It has resulted in lot of heart-burn to the students of B.Tech. EEE programme.

The BOS of EED, held on March 8th, 2015 had recommended (as an outcome of a curriculum development workshop) that w.e.f the Academic year 2015-2016, these two B.Tech. programmes namely B.Tech. (EE) & B.Tech. (EEE) be merged without any reduction in the total intake (240). The same resolution has again been passed by the department of Electrical Engineering in a meeting held on 22.05.2017.

All the sanctioned positions of faculty and technical staff of B.Tech. EEE program shall be merged with the faculty and staff of B.Tech. EE program and henceforth will be treated as members of the Department of Electrical Engineering.

The Academic Council, DTU in its 16th meeting held on 26.05.2017 vide item number 16.20 has recommended the merger of above proposed courses to the Board of Management for its approval.

Decision : The Board of Management approved the merger of B.Tech- Electrical Engineering and B.Tech- Electrical & Electronics Engg. w.e.f Academic Session 2017-18.

Agenda 24.13 : Approval for proposed changes to strengthen B.Tech. (Evening) programme.

It was submitted to the Board of Management that the admissions in B. Tech. (Evening) program are declining at alarming rate since past couple of years due to multiple reasons. To address the issues, a committee was constituted and based on their recommendation, certain changes in the admission policy were discussed in the Academic Council in its 16th meeting held on 26.05.2017 vide item number 16.23 and recommended the following to the Board of Management for its approval:

1. The admission to B.Tech. (Evening) program shall be made in two categories: **Direct** and **Sponsored**.
2. The candidate having three year regular diploma in any branch of Engineering for DIRECT category and relevant branch for SPONSORED category, awarded by any state board of technical education/diploma recognized by AICTE, Delhi with a minimum aggregate (aggregate of all six semesters/three years) of 55% (45% for SC/ST) shall be eligible to take admission in B. Tech (Evening) Program being offered by DTU.

3. The candidates admitted under DIRECT category shall be allowed to seek campus placement through Training & Placement, DTU. However, the candidates admitted under SPONSORED category shall not be allowed to seek campus placement through Training & Placement, DTU.
4. The admission under DIRECT category shall be available to candidates as per clause (1) without any requirement of experience and NOC from employer, However for the admission under **sponsored** category shall be available to the candidates having more than 5 year of experience in reputed organizations registered under company act or having valid TIN/GST No and they have to submit NOC from the employer. The self employed shall not be eligible for the Sponsored category admission.
5. For DIRECT category, the candidate having diploma in any branch of Engineering may seek admission in any branch of his choice offered in the Evening program. However, for SPONSORED category, the students having diploma in relevant branch may seek admission in relevant B. Tech (Evening) program only.
6. The present intake in each branch shall be enhanced from 45/46 to 60 out of which 40 and 20 seats shall be offered to **direct and sponsored** categories respectively. Accordingly, the detailed distribution of seat matrix is as given below:

Branch	Direct: 40/Branch				Sponsored: 20/Branch				Total
	GEN.	SC	ST	OBC	GEN.	SC	ST	OBC	
Civil	20	6	3	11	10	3	2	5	60
Electrical	21	6	3	10	10	3	1	6	60
Electronics	20	6	3	11	10	3	2	5	60
Mechanical	20	6	3	11	10	3	1	6	60
Total	81	24	12	43	40	12	6	22	240*

***7 seats (3% of total seats) are reserved for PWD category (4-GEN., 1-SC, 1-ST, 1-OBC)**

7. For DIRECT category seats, there shall be one combined merit list based on common entrance exam (CEE) for admission to B. Tech (Evening) program for all branches. The candidate having diploma in any branch may seek admission in any branch of his choice from the available seats strictly as per the rank in merit list of relevant category. In case more than one candidate have same rank in the CEE, the marks obtained in the qualifying examination as stated in the eligibility conditions will form the basis of merit for admission. In the event of marks in the qualifying examination also being equal, the candidate born earlier will be given preference.

8. For SPONSORED category, the branch wise merit list shall be based on the marks awarded at diploma level and admissions shall be offered strictly in compliance of branch wise merit list. In the event of marks in the qualifying examination being equal, the candidate born earlier will be given preference.

9. The vacant seats in open and sponsored categories are interchangeable.

Decision : The Board of Management approved the above proposal.

Agenda 24.14 : Approval of the minutes of the Selection Committee for the recruitment of Assistant Professors in the discipline of Polymer Science & Chemical Technology, Civil Engineering and Environmental Engineering.

The University has advertised posts of Assistant Professor on regular basis in the disciplines of **Polymer Science & Chemical Technology, Civil Engineering and Environmental Engineering** vide Advt. No. F.DTU/Rectt./AP/2017 dated 24.01.2017. In this regard, the University has received a total no. of 547 applications (10-Applied Chemistry, 251-PSCT, 136-Civil Engg. & 150-Env. Engg.), and the applications were scrutinized by committees under the Chairmanship of Prof. Narendra Kumar-II and Prof. Samsher. After scrutiny, 345 candidates (1 candidate in Applied Chemistry, 171 candidates in Polymer Science & Chemical Technology, 107 candidates in Civil Engineering & 59 candidates in Environmental Engineering) were found eligible for the Screening Test for the post of Assistant Professor in discipline of Applied Chemistry, Polymer Science & Chemical Technology, Civil Engineering & Environmental Engineering. Out of 338 eligible candidates, 01 candidate in Applied Chemistry, 94 candidates in Polymer Science & Chemical Technology, 66 candidates in Civil Engineering and 44 candidates in Environmental Engineering have appeared in the Screening Test held on 06.05.2017. Out of 205 candidates who have appeared in the Screening Test, 45 candidates (18-Polymer Science & Chemical Technology 16-Civil Engineering, 11-Environmental Engineering) have qualified the Screening Test and called for presentation in front of a committee on 11th May and for interview on 12th 13th and 15th May 2017.

The minutes of the Selection Committee for the post of Assistant Professor in the disciplines of Polymer Science & Chemical Technology, Civil Engineering and Environmental Engineering were tabled.

Decision : The Board of Management approved the minutes of the Selection Committee for the recruitment of Assistant Professor on regular basis in the disciplines of Polymer Science & Chemical Technology, Civil Engineering and Environmental Engineering. The following candidates are selected:

Polymer Science & Technology:

1. **Manish Jain**
2. **Poonam**

Civil Engineering:

1. **Hrishikesh Dubey**
2. **Ritu Raj**

Environmental Engineering:

1. **Gour Anunay Ashok Kumar**

Agenda 24.15 : Approval of 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 in the Department of Computer Science & Engineering and Department of Environmental Engineering.

As per the AICTE Notification No. 373/Legal/AICTE/2012 dated 08.11.2012 clause 3.4 i.e. Assistant Professor M.Phil. Degree or a Post-Graduate Degree in professional courses, approved by the relevant salutory body, shall be eligible for the next higher grade of Rs. 7000 (stage 2) after completion of five years service as Assistant Professor.

Thereafter, in accordance with the letter No. F.1(248)/2016/SB/Vol.IX/1384-1390 dated 04.08.2016 a Screening Cum Evaluation Committees was constituted for the Department of Computer Science & Engg. and Environmental Engg. In case of Computer Science & Engg. the Screening Cum Evaluation Committees met in Delhi Technological University on 03.03.2017 and in case of Department Environmental Engg., the Screening Cum Evaluation Committee met on 15.05.2017 to consider the cases of CAS promotion from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2.

The minutes of the Screening Cum Evaluation Committees held on 03.03.2017 & 15.05.2017 have been kept in the sealed envelopes which were opened in the Board meeting.

Decision : The Board of Management approved the minutes of the Screening Cum Evaluation Committee for promotion under Career Advancement Scheme from Assistant Professor with AGP 6000 Stage 1 to Assistant Professor with AGP 7000 Stage 2 of DTU faculty in the Department of Computer Science & Engineering and Department of Environmental Engineering. Following are the names of the promoted candidates:

S.No.	Name of the Faculty	Department	Date of Eligibility
1.	Ms. Anamika Chauhan	Computer Science & Engineering	10.08.2015
2.	Ms. Lovleen Gupta	Environmental Engineering	07.02.2016

Agenda 24.16 : Approval of the cases of promotion under Career Advancement Scheme from Associate Professor in the pay scale of 37400-67000 with AGP 9000 Stage 4 to Professor in the pay scale of Rs.37400-67000 with AGP 10000 Stage 5 of DTU faculty in the Various Departments.

As per AICTE Notification bearing No. 37-3/legal/2010 dated 05.03.2010 in point No. (xiii) "Associate Professor completing 3 years of service in the AGP or Rs. 9000 and possessing a Ph.D degree in the relevant discipline shall be eligible to be appointed and designated as Professor, subject to other conditions of academic performance as laid down by the AICTE, No teacher other than those with a Ph.D shall be promoted, appointed or designated as Professor. The Pay Band for the post of Professors shall be Rs. 37400-67000 with AGP of 10000".

Thereafter, in accordance with the letter No. F.1(248)/2016/SB/Vol.IX/1384-1390 dated 04.08.2016 a Selection Committees were constituted for in the various department and met as per schedule given below:

S.No.	Name of Department	Date & Time of the Meetings.
1.	Electrical Engg.	02.03.2017(Thursday) 10.00 a. m.
2.	Biotechnology	02.03.2017(Thursday) 12.00 Noon
3.	Applied Physics	02.03.2017(Thursday) 2.00 p.m.
4.	Applied Mathematics	03.03.2017(Friday) 10.00 a. m.
5.	Computer Science & Engg.	03.03.2017(Friday) 12.00 Noon
6.	Mechanical Engg.	04.03.2017(Saturday) 10.00 a.m.
7.	Delhi School of Management	18.03.2017(Saturday) 1.00 a.m.

The Minutes of the Selection Committees for the promotion under Career Advancement Scheme from Associate Professor in the pay scale of 37400-67000 with AGP 9000 Stage 4 to Professor in the pay scale of Rs.37400-67000 with AGP 10000 Stage 5 of DTU faculty in the Various Departments were kept in the sealed envelopes.

Decision : The Board of Management deferred the minutes of the Selection Committees for promotion under Career Advancement Scheme from Associate Professor in the Pay Scale of Rs.37400-67000 with AGP 9000 Stage 4 to Professor in the Pay Scale of Rs.37400-67000 with AGP 10000 Stage 5 of the DTU faculty members due to certain administrative reasons and also advised to obtain legal opinion on the matter.

Agenda 24.17 : Approval for Recruitment Regulations for the post of Staff Officer to VC.

It was submitted to the Board of Management that vide Office Order No. DTU/0025/2012/Stat/9272-88 dated 21.10.2016, 01 (One) post of Staff Officer to Vice Chancellor has been sanctioned in DTU. The proposed Recruitment Regulations for the post of Staff Officer to VC are detailed as under:-

1.	Name of the post	Staff Officer to Vice Chancellor
2.	No. of post	01
3.	Classification	Group A
4.	Scale of pay	PB-3, Rs.15600-39100 Grade Pay Rs.6600/-
5.	Whether selection post or non selection post	Deputation
6.	Age limit for Direct Recruitment	40 years
7.	Educational and other qualification required for direct recruitment	Master's degree with atleast 55% of the marks or its equivalent grade of 'B' in the UGC 07 (seven) point scale alongwith a good academic record, with atleast 03 years experience equivalent to Assistant Registrar/Sr. Private Secretary, in the Pay Scale of Rs.15600-39100 with Grade Pay of Rs.5400/- (PB-3) or Assistant Professor with at least 3 years experience in the Pay Scale of Rs. 15600-39100 with AGP Rs.6000/- (PB-3).
8.	Whether age and educational qualification prescribed for direct recruit will apply in the case of promotes	Not applicable

9.	Period of probation (if any)	Not applicable
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation and percentage of the posts to be filled ;by various methods	On Deputation only
11.	In case of recruitment by promotion/ deputation, grade from which promotion / deputation to be made	As per col. 7 above
12.	If a DPC exist, what is its composition	Not Applicable

Decision : The Board of Management approved the Recruitment Regulations for the post of Staff Officer to VC with minor changes as below in the row number 6:

1.	Name of the post	Staff Officer to Vice Chancellor
6.	Age limit for Deputation	56 years

Agenda 24.18 : Approval for Recruitment Regulations for the post of Chief Operating Officer.

It was submitted to the Board of Management that vide Office Order No. DTU/0025/2012/Stat/9272-88 dated 21.10.2016, 01 (One) post of Chief Operating Officer has been sanctioned in DTU. The Recruitment Regulations for the post of Chief Operating Officer are detailed as under:-

1.	Name of the Post	Chief Operating Officer
2.	Number of Post	01
3.	Classification of the post	Group 'A' (Non Teaching)
4.	Pay Band, Pay Scale and Grade Pay	PB-4 Rs.37400-67000, GP 10,000
5.	Whether Selection post or Non-Selection post	Selection Post
6.	Age limit for Direct recruits	50 Years
7.	Educational and other qualification required for direct recruits	<p>Essential: BE/B.Tech and ME/M.Tech in relevant branch with First Class or equivalent either in BE/B.Tech or ME/M.Tech.</p> <p>OR Master's Degree in Computer Applications/ Computer Science with First class or equivalent.</p> <p>Experience Minimum of 15 years experience in Industry/Research organizations/ institutions/ Universities at appropriate level with the following:</p>

		<p>(i) Strong academic background and work experience of software development and software project management.</p> <p>(ii) Proven managerial ability to manage software projects and lead a software team of reasonable size in software development environment.</p>
8.	Whether age and 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	100% by Direct Recruitment falling which by deputation.
11.	In case of recruitment by promotion/deputation/absorption, grades form which promotion/deputation to be made	<p>For Deputation Officers under Central/State Govts./ Union Territories/ Recognized Research Institutions/ Public Sector Undertakings/ Autonomous Organizations. (a) Holding analogous post on regular basis. OR with 02 years regular service in posts in the scale of PB-4 Rs.37400-67000 GP 8900/9000 or equivalent OR with 03 years regular service in posts in the scale of PB-4 Rs. 37400-67000 GP 8700 or equivalent.</p> <p>b) Possessing the educations qualifications & experience prescribed for direct recruitment under column number 7 above.</p>
12.	If a Departmental Promotion committee (DPC) exist what is its composition	Not Applicable
13.	Circumstances in which UPSC is to be consulted in making recruitment	Not Applicable
Relevant Branches		
<p>Advanced Communication and Information System, Advanced Electronics & Communication Engineering, Artificial Intelligence, Computer & Communication Engineering, Computer Applications, Computer Engineering, Computer Engineering & Applications, Computer Networking,</p>		

Computer Science,
 Computer Science & Engineering,
 Computer Science & Information Technology,
 Computer Technology & Applications,
 Computer Science & Technology,
 Computer Science and Systems Engineering,
 Computer Technology,
 Electrical & Electronics Engineering,
 Electrical Engineering,
 Electronic & Computer Engineering,
 Electronic Engineering,
 Electronic & Communication Engineering,
 Electronics & Instrumentation,
 Electronics & Telecommunication Engineering,
 Information & Communication Technology,
 Information Engineering,
 Information Science & Engineering,
 Information Science & Technology,
 Information Security,
 Information Systems,
 Information Technology,
 Information Technology & Engineering,
 Mathematics & Computing,
 Mobile & Pervasive Computing,
 Software Engineering,
 Software Systems,
 Software Technology,
 Software Testing,
 VLSI Design,
 Web Designing,
 Web Technologies,
 3-D Animation & Graphics,
 Applied Electronics & Instrumentation,
 Microelectronics.

Notes :

1. Any deviation in the nomenclature of the relevant branches as mentioned above may also be considered by the University.
2. AMIE/IETE qualifications in relevant branches mentioned in the RR are also eligible.
3. B.Sc. (Engineering), B.E., B.Tech, B.S. (Four years) shall be considered as equivalent.
4. M.Sc. (Engineering), M.E., M.Tech, M.S. shall be considered as equivalent.
5. Selection Committee, may in cases of exceptional merit, recommend additional increments in case of higher qualifications, experience and academic achievements by the candidates.

6. Persons already in employment in Government Department/Autonomous Bodies/Universities under Central/State Government should apply through proper channel.
7. If a class/division is not awarded, minimum of 60% marks in aggregate shall be considered equivalent to first class/division. If a Grade Point in 10 point scale system is adopted the Cumulative Grade Point Average will be converted into equivalent marks as below :-

Grade Point	% of Marks
6.25	55%
6.75	60%
7.25	65%
7.75	70%
8.25	75%

Decision : The Board of Management approved the Recruitment Regulations for the post of Chief Operating Officer with following modification in row 7:

1.	Name of the Post	Chief Operating Officer
7.	Educational and other qualification required for direct recruits	<p>Essential: BE/B.Tech and ME/M.Tech in relevant branch with First Class or equivalent either in BE/B.Tech or ME/M.Tech.</p> <p>OR Master's Degree in Computer Applications/ Computer Science with First class or equivalent.</p> <p>Experience Minimum of 15 years experience in Industry/Research organizations/ institutions/ Universities at appropriate level with the following:</p> <ul style="list-style-type: none"> (i) Strong academic background and work experience of software development and software project management. (ii) Proven managerial ability to manage software projects and lead a software team of reasonable size in software development environment. <p>OR <i>Experience of working in a University/Institution environment for management of I.T. Infrastructure/ERP solutions/Automation/Management Information Systems.</i></p>

Agenda 24.19 : Approval for Recruitment Regulations for the post of Controller of Finance.

It was submitted to the Board of Management that with reference to Office Order No. DTU/0025/2012/Stat/9272-88 dated 21.10.2016, 01 (One) post of Controller of Finance has been sanctioned in DTU. The Recruitment Regulations for the post of Controller of Finance are detailed as under:-

1.	Name of the post	Controller of Finance
2.	No. of post	01
3.	Classification	Group A
4.	Scale of pay	Rs.37,400-67,000/-(Grade Pay of Rs. 10,000/-)
5.	Whether selection post or non selection post	Selection
6.	Age limit for Direct Recruitment/ Deputation	56 years
7.	Educational and other qualification required for deputation	i. Master's degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 07 (seven) point scale. ii. Atleast 15 years of regular service as Group 'A' Officer of an organized Finance & Accounts cadre/services of the Central/State/UT Govt./Govt. of NCT of Delhi/Autonomous Bodies, out of which atleast 08 years should be in PB-3, Rs.15,600-39,100 with GP of Rs.7,600/- or above.
8.	Whether age and educational qualification prescribed for direct recruit will apply in the case of promotes	Not applicable
9.	Period of probation (if any)	Not applicable
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation and percentage of the posts to be filled ;by various methods	On deputation basis.
11.	In case of recruitment by promotion/deputation/transfer, grades from which promotion/deputation/transfer to be made.	Deputation: From amongst employees of Central/State/UT Govt./Autonomous Bodies/Universities: i. Holding analogous post in PB-4, Rs. 37,400-67,000 with AGP of Rs.10,000/- on regular basis; 'OR'

		Atleast 15 years of regular service as Group 'A' Officer of an organized Finance & Accounts cadre/services of the Central/State/UT Govt./Govt. of NCT of Delhi/Autonomous Bodies, out of which atleast 08 years should be in PB-3, Rs.15,600-39,100 with GP of Rs.7,600/- or above
12.	If a DPC exist, what is its composition	Not Applicable
13.	Circumstances in which UPSC is to be consulted in making recruitment.	Not Applicable

Decision : The Board of Management approved the Recruitment Regulation for the post of Controller of Finance with minor changes in row number 5 and 6.

1.	Name of the post	Controller of Finance
5.	Whether selection post or non selection post	<i>Deputation</i>
6	<i>Age limit for Deputation</i>	56 years

Agenda 24.20 : Approval for grant of House Rent Allowance and Travelling Allowance to contractual employees.

It was submitted to the Board of Management that a committee was constituted by the Hon'ble Vice Chancellor to examine the matter regarding HRA and Transport Allowance to the contractual staff working in DTU. The constitution of the committee is as under:

1. Prof. S.K.Garg, Pro –VC, DTU	Chairman
2. Prof. Anu Singh Lather, Pro VC, DTU	Member
3. Dr. J.N.Rai, Associate Professor, Dept. of Elect. Engg.	Member
4. Prof. Samsher, Registrar, DTU	Member
5. Dr. R.Kaushik, Deputy Registrar (Estt.)	Secretary

The committee met on 16.05.2017 and examine the matter regarding grant of HRA and Transport Allowance to the contractual staff working in DTU. The committee has considered the documents/order issued by DTTE/Hon'ble High Courts Delhi/ Hon'ble Supreme Court of India.

The committee was informed that an order was issued by the Directorate of Training & Technical Education, Govt. of NCT of Delhi bearing No.F.37/DTTE/Lit.Cell/ 2011/198 dated 19.02.2014, based on the decision of the Hon'ble High Court in WP© 2915/2013 and subsequent approval of Finance Department and Hon'ble Lt. Governor of Delhi, the remuneration

payable to the Contractual Craft Instructors has been revised on the formula i.e. Basic pay in the Grade + Grade Pay + DA+HRA+TA w.e.f 14.07.2011. (**Annexure at page 87**).

Further, in case of Civil appeal No. 213 of 2013 the Hon'ble Supreme Court of India considered that a daily wager, adhoc or contractual appointee against the regular sanctioned posts, if appointed after undergoing a selection process based upon fairness and equality of opportunity to all other eligible candidates, shall be entitled to minimum of the regular pay scale from the date of engagement.

The Ch. Braham Prakash Industrial Training Institute has also taken the cognizance of the order issued from DTTE bearing No.F.37/DTTE/Lit.Cell/ 2011/198 dated 19.02.2014 and revised the remuneration of staff engaged on full time contractual basis with the consideration of BP+GP+DA+HRA+TA.

Further, Guru Teg Bahadur Hospital, GNCT of Delhi has also fixed the pay in respect of Contractual Para Medical Staff working in GTBH in the BP+GP+ other allowances vide office order No. 1(17)/CBSN/PM/E-II/GTBH/8939-43 dated 19.07.2010.

The NDMC vide its office order No. D/122/Dir(Proj.)/2014/Special Cell dated 22.12.2014 has also fixed the pay their non teaching staff working on contract basis, after considering the BP+GP+DA+HRA+TA along with medical faculties as applicable to regular employees.

The Department of Training & Technical Education, GNCT of Delhi has also fixed the remuneration of contractual Craft Instructors working on full time contract basis with the consideration of i.e. Basic Pay + Grade Pay+ DA+HRA+TA vide office order No. F.20(28)/2014/Trg.Admn./P.F-I/651 dated 31.08.2016. (**Annexure at page 88**).

Recently in the W.P.(C)1201/2016 dated 07.03.2017 the Hon'ble High Court of Delhi has order that the petitioners are entitled to minimum of Basic Pay+ Grade Pay+ DA+HRA and TA. (**Annexure at page 89 to 91**).

The committee has discussed the issue in detail and also taken into the consideration the orders issued from DTTE, Ch. Bharm Prakash Industrial Training Institute, NDMC, GTB Hospital, Hon'ble High Court of Delhi and Hon'ble Supreme Court decisions.

After detailed deliberations and discussion, the committee recommended that the contractual employees of DTU who are getting their remuneration in the Basic pay with Grade Pay and DA (BP+GP+DA) may be granted the remuneration including HRA and TA with the existing remuneration i.e. Basic Pay + Grade Pay+ DA+HRA+TA w.e.f. 1st June, 2017 onwards.

Decision : The Board of Management decided to place the matter before the Finance Committee for consideration.

Agenda 24.21 : Approval of guidelines for the fee concession for students belonging to economically weaker section.

It was submitted to the Board of Management that In present practice the student willing to avail fee concession initially deposits his/her annual fee for the current academic year and applies for fee concession. Fee concession scrutiny committee examines the cases and recommend for either full fee or half fee concession. Accordingly, after approval of the competent authority the fee concession amount is reimbursed. It has been observed that many students find it extremely difficult to arrange the fee amount at the beginning of the academic session because of socio-economic background. Further, the procedural requirement of bank loan is not easy and the logistic involved in fee reimbursement is cumbersome.

In view of above the University proposes to extend fee concession benefit for a student of 1st year to 2nd year of his/ her programme and of a student of 3rd year to 4th year of his/ her programme on the basis of his/her application of 1st and 3rd year respectively.

The Academic Council, DTU in its 16th meeting held on 26.05.2017 vide supplementary agenda has recommended the revised criteria and guidelines for the fee concession for students belonging to economically weaker sections from the academic session 2017-18 to the Board of Management for its approval as under:

All the desirous and eligible students of DTU may apply for fee concession through respective Head of the Departments to Academic-UG Section. The criteria and guidelines for the fee concession are as under:

S.No.	Existing	Revised
1.	The students whose family income from all sources is less than Rs. 4,50,000/- per annum will only be eligible for fee concession. Submit the Income Certificate/ Form -16 duly issued by the parent's Employer or an Affidavit duly issued by Distt. Revenue Authority, if self employed.	The students whose family income from all sources is less than Rs. 4,50,000/- per annum only will be eligible for fee concession. They have to Submit the Income Certificate/ Form -16 duly issued by the parent's Employer or an affidavit duly issued by Distt. Revenue Authority, if self employed.
2.	The student has to submit the University Fee Receipt of the session for which fee concession claimed.	The students of 1st year and 3rd year shall deposit the University annual fee at the start of the academic session and fee concession amount will be reimbursed if he/she fulfills the criteria of fee concession. In 2nd and 4th year the student will deposit the fee as per the applicable fee concession received in 1st and 3rd year respectively.
3.	First year student has to submit the copies of all mark sheets starting from 12 th class and JEE Rank Card.	First year student has to submit the copies of all mark sheets starting from 12 th class and JEE Rank Card.
4.	The students not have any pending back paper/re-appear/supplementary in any of the subject. In case any student has any pending back paper/re-appear/supplementary in any of the subject he/she will not be eligible for Fee Concession.	Any student who availed fee concession in 1st year will continue to be eligible for Fee Concession in 2nd year also, similarly student availing fee concession in 3rd year will continue to be eligible for the same in 4th year also provided he/she has acquired minimum required credits for promotion from 1st year to 2nd year /3rd year to 4th year respectively.
5.	The student has to submit an undertaking duly counter signed by his/her parents on stamp paper of Rs. 10/- duly attested by public Notary the "he/she has not obtained or applied for any grant /financial help for the same purpose from any other Ministry/ Govt. Department of India/State. Any Public/ Private Organization." The application of the candidate concealing the facts will automatically stand cancelled.	The student has to submit an undertaking duly counter signed by his/her parents on stamp paper of Rs. 10/- duly attested by public Notary the "he/she has not obtained or applied for any grant /financial help for the same purpose from any other Ministry/ Govt. Department of India/State. Any Public/ Private Organization." The application of the candidate concealing the facts will automatically stand cancelled and the amount paid will be recovered from the student.
6.	The student should not be involved in any indisciplinary activity (ies) in the University.	The student should not be involved in any indisciplinary activity (ies) including use of unfair means in examination in the University.

7.	Copies of Death Certificate of earning parent/s.	Copy (ies) of Death Certificate of earning parent(s).
8.	Copy of award letter of Scholarship/fellowship if any, being awarded any Govt. or non/govt. organization.	Copy of award letter of Scholarship/fellowship if any, being awarded by any Govt. or non/govt. organization.
9.	Copy of Bank Passbook mentioning IFSC and Bank A/C No.	Copy of Bank Passbook mentioning IFSC and Bank A/C No.
10.	The full fee concession may be given to the student's maximum up to five (05)% of the sanctioned intake for the particular year in the respective programme or equivalent to the number of double, the half fee concession may be granted to the deserving students.	The full fee concession may be given to the students maximum up to five (05)% of the sanctioned intake for the particular year in the respective programme or equivalent to the number of double, the half fee concession may be granted to the deserving students. However, Vice Chancellor may enhance such fee concession to deserving candidates.
11.	The full fee concession will be granted to the wards (up to two children only) of all the Group C' employees and half fee concession may be granted to the wards (up to two children only) of all the "Group B' employees of the DTU/DCE over and above the student's maximum upto five (05)% of the sanctioned intake for the particular year.	The full fee concession will be granted to the wards (up to two children only) of all the "Group C" employees and half fee concession may be granted to the wards (up to two children only) of all the "Group B" employees of the DTU/DCE over and above the student's maximum upto five (05)% of the sanctioned intake for the particular year.

The students are to submit their application duly forwarded by respective HoD along with above mentioned documents. All shortlisted students will be required to appear for personal interaction by a designated Committee for which dates will be announced later on. Applications will be accepted which can be only in prescribed format download from www.academic.dce.edu.

Decision : The Board of Management approved the proposal of fee concession for economically weaker section of the students.

Agenda 24.22 : Approval for format of appointment letter to be issued to the faculty.

It was hereby appraised that the Academic Departments of Delhi Technological University run more than 01 programme in a department for example - In department of Mechanical Engineering, 04 programmes are conducted discipline-wise, namely, Mechanical Engineering, Production Engineering, Automobile Engineering and Industrial Engineering. Further the posts are sanctioned discipline-wise and accordingly, the appointments have been made discipline-wise. AT present, the offer of appointment has been issued department-wise, against the discipline-wise sanctioned posts. To resolve the issue, it has been proposed that the offer of appointment may be issued mentioning the name of discipline and the department i.e.

"Offer of appointment to the post of Assistant Professor for the discipline of XXXXX in the department of YYYYY, Delhi Technological University".

Decision : The Board of Management approved the modification in the appointment letter.

Agenda 24.23 : Deployment of Security Guards through Director General of Rehabilitation, Government of India.

It was submitted to the Board that tender for providing security services was awarded to M/s Rakshak Securitas (Pvt.) Ltd. initially for a period of one year w.e.f. 21.06.2015(copy enclosed) and further extended up to 20.12.2016 time to time or till such time the new contract is awarded whichever is earlier. After approval of the Competent Authority of DTU, a proposal was initiated for engagement of Security Guards through DGR sponsored security agency to prevent the security threats like thefts, pilferage, unauthorized occupation of buildings and encroachment of university land, removal of unauthorized hording etc. After finalization of tender, the contract has been awarded to M/s 3705/Sunil Bhagat Security Agency w.e.f. 05.05.2017(F/N) and accordingly the contract of Rakshak Securitas Pvt Ltd was terminated w.e.f. 05 May 2017. On receipt of termination letter, the employees engaged through the said agency approached to Assistant Labour Commissioner to accommodate them in the DGR sponsored agency (M/s Sunil Bhagat Security Agency).

Accordingly, 1st and 2nd hearing regarding engagement of Civilian Security Guards with DGR empanelled ex-servicemen Security Agency were held on 04 May 2017 and 08 May 2017 respectively. The third hearing was held on 16.05.2017 in the office of Assistant Labour Commissioner. In his proceeding, the Assistant Labour Commissioner has directed M/S Rakshak Securitas Pvt. Ltd. to accommodate these employees in phase wise manner as they are

facing financial hardship due to unemployment. He has also suggested the representative of DTU to raise this issue on humanitarian ground through agenda point for accommodating these civilian security personnel in DGR sponsored security agency in the BOM meeting for consideration. It is further submitted that as per the DGR norms only 10% civilians guards can be engaged whereas at present out of 118, 24 civilians ladies guard are engaged which comes to 20% of the ratio. DGR has been informed accordingly, M/s Sunil Bhagat Security Agency informed that they do not have lady guards & requested to hire the existing lady guards till they get sufficient lady guards to bring the civilian guards deployed below 10% of total deployment as per DGR.

Decision : The Board of Management approved the deployment of guards through Director General of Rehabilitation, Government of India.

Agenda 24.24 : Approval for Ph.D. Fellowship at par with MHRD/UGC guidelines.

It was submitted to the Board of Management that DTU enhanced the fellowship with effect from 2011-12 for its Ph.D students from Rs.14,000/- to Rs.16,000/- for first two years and for remaining years Rs.18000/- for those who have taken admission in Ph.D after PG degree in basic sciences (M.Sc. or Equivalent) and from Rs.14,000/- to Rs.18,000/- for first two years and Rs.20,000/- for the 3rd and 4th year for those who have professional degree at PG level. **(Annexure at page 92)**. As per R. 18.2 of DTU Ph.D. Ordinance, the scholarship may be revised in accordance with UGC/ AICTE/MHRD from time to time, as reproduced below :

R18.2. of Ph.D. Ordinance says: "Subject to availability of fellowships, the Ph.D. candidates, who are admitted as full time research scholar through entrance test and interview and selected against available slot of fellowship in the department may be provided with University Research fellowship/ University Teaching cum Research Fellowship of amount decided by the University in accordance with UGC/AICTE/MHRD/Govt. of India from time to time. In addition to the University Research Fellowship/ University Teaching cum Research fellowship, such candidates shall also be entitled for contingency grant decided by the University from time to time. The award of fellowship shall be reviewed every semester based on the performance report provided by respective DRC."

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. **(Annexure at page 93 to 95)**. A notice was issued by the UGC. According to UGC notice, the revised rates of fellowship are applicable **w.e.f. 1.12.2014 (Annexure at page 96)**.

In this regard, DTU Ph.D. Scholars made some representations to University and Office of the Dy. CM, Govt of NCT of Delhi to provide the enhanced fellowship. Proposal to that effect was sent to DTTE for the revised budget. But, DTTE returned the file to DTU with the remarks that:

"There is no revised draft scheme which is approved by the different administrative bodies of DTU like Academic Council, Finance Committee and Board of Management etc. for incorporating in the Plan Budget to support R&D activities. We may request the Administrative Branch of DTU to submit the proposal with the Draft Scheme approved by the Board of Management of DTU to Planning Branch to appraise the position to Finance Department."

The agenda was placed before the 19th meeting of BOM held on 07.06.2016 and after its approval the same was sent to DTTE, GNCTD. **(Annexure at page 97 to 98).**

But now, DTTE has sent back the file to DTU with some observations and one of the important observations is reproduced as under:

"GNCTD release GIA to DTU on net deficit basis and University is to make itself sustainable to meet at least its recurring expenses. GIA released under 03 heads viz. GIA-General, GIA-Salaries & GIA-Capital. The request of DTU for the provision of special grant to meet the increase liability on account of arrears scholar does not merit for consideration as the total required grant of the University has to be decided on 'net deficit basis'."

In case, the University has to decide the case of enhancement of fellowship at its own level at par with MHRD/UGC, then it will be for JRF Rs.25,000/- + 30% HRA for first two years and Rs.28,000/- + 30% HRA beyond two years for SRF. The fellowship for TRF will be Rs.28,000/- + 30% HRA for first two years and Rs.35,000/- + 30% HRA beyond two years. The financial liability as arrears w.e.f 01.12.2014 upto 31.05.2017 has been worked out as under:

- A. One time expenditure towards payment of fellowship, contingency and HRA as per revised fellowship w.e.f. 01.12.2014 to 31.05.2017 i.e. for 30 months to currently registered Ph.D and TRF candidates.

S. No	YEAR	No. of Students	Gross Amount
1	2011-15	13	24,74,000/-
2	2012-16	9	28,80,400/-
3	2013-17	13	61,70,000/-
4	2014-18	19	82,89,000/-
5	2015-19	5	17,27,000/-
6	2016-20	33	49,05,000/-
7	TRFs 2013-17	5	29,11,000/-
Total		97	2,93,56,400/-

The enhancement of TRFs has been proposed as per enhancement in Ph.D fellowship i.e. 40%. Earlier, TRFs were getting fellowship @ Rs.20000/- per month. If the enhancement of fellowship is considered for implementation from 01.12.2014, the TRFs will be getting Rs.28000/- per month (40% increment). Similarly, the TRFs who have completed two years fellowship, the amount will be Rs.35000/- per month.

Apart from the hike in fellowship, it is submitted that as per Ministry of HRD orders, vide No. F.No.17-2/2014-T.S.-I dated 01.09.2015, it is clarified with the approval of the Competent Authority to have a uniform duration of 05 years for payment of fellowship (JRF/SRF) to all research scholars irrespective of whether they are B.Tech./M.Sc. Degree holders or M.Tech. degree holders **(Annexure at page 99)**.

It is pertinent to mentioned that in the above list of scholars, only those names have been included who have completed/currently doing the PhD. Those have withdrawn/cancelled/ converted to the part time mode their admissions in the mid of course, their names have not been included. Those are staying in the hostels/DTU accommodation; their HRA will not be released.

The proposal is submitted for:

1. Disbursement of hike fellowship w.e.f. 01.12.2014 as per MHRD/UGC's order as under:

JRF (For first two years)	: Rs.25,000/- + 30% HRA
SRF (Beyond two yeas)	: Rs.28,000/- + 30% HRA
TRF (For first two years)	: Rs.28,000/- + 30% HRA
TRF (Beyond two years)	: Rs.35,000/- + 30% HRA

2. Disbursement of arrear of amounting to Rs. 2,93,56,400/- (Rupees Two Crores Ninety Three Fifty Six Thousand Four Hundred Only) to 97 eligible P.hD. students, if implemented w.e.f. 01.12.2014.
3. Duration of 05 years for payment of fellowship (JRF/SRF) to all research scholars irrespective of whether they are B.Tech./M.Sc. Degree holders or M.Tech. degree holders as per MHRD Orders F.No.17-2/2014-T.S.-I dated 01.09.2015. The fellowship for the 5th year will be disbursed as per policy of DTU.

Decision : The Board of Management approved the Ph.D. fellowship at par with MHRD/UGC guidelines as under:

A research scholar will be considered for promotion from JRF to SRF after two years subject to the following conditions:

1. *He/she has got his/her research plan approved.*
2. *He/she has published/got accepted for publication, atleast one paper in a reputed journal as per the requirement of Ph.D. Ordinance related to publication of papers in his/her area of research.*

Otherwise, he/she will continue to get JRF till the date the above noted conditions are satisfied.

Same conditions will be applicable for enhancement of fellowship amount in case of T.R.F.

Fellowship will be extended to 5th year only if the research scholar has published minimum two papers in reputed journals as per the requirement of Ph.D. Ordinance related to publication of papers in his/her area of research.

Agenda 24.25 : Matter for ratification:

i. Creation of new department – Information Technology.

It was submitted to the Board that in the year of 2014 the university has been running three different departments namely- Department of Computer Engineering, Department of Software Engineering and the Department of Information Technology. In the changed scenario and to bring uniformity, the department of Software Engineering and Information Technology were merged with the department of Computer Engineering and new nomenclature was given as the Department of Computer Science and Engineering. The matter was placed before the Board which ratified the order of merger in its 15th meeting held on 08.01.2015.

In the recent past it has been decided to segregate the Department of Computer Science & Engineering into two departments namely, Department of Computer Science & Engineering and the Department of Information Technology for the smooth and effective functioning of two departments. The Competent Authority vide order dated 24.04.2017 has issued the necessary order which is placed at **Annexure at page 100.**

ii. 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. S.K. Khanna Consultant (Council & Planning)	26.05.2017 to 25.11.2017
2.	Sh. Anup Lather Consultant (Youth & Cultural Affairs)	21.04.2017 to 20.10.2017
3.	Sh. Ram Singh Consultant	23.05.2017 to 22.11.2017
4.	Sh. Ravindran V. Consultant (Vigilance)	02.05.2017 to 01.11.2017
5.	Sh. O.P. Singh Consultant	18.05.2017 to 17.11.2017
6.	Sh. Pradeep Yadav JE (Electrical)	18.05.2017 to 17.08.2017

Decision : The Board of Management ratified the above action of the University.

Agenda 24.26 : Matter for information:

i. Joining of Sh. Kamal Pathak as Controller of Examinations.

The Board was informed that consequent upon the selection of Sh. Kamal Pathak by the Selection Committee, he has joined the University as Controller of Examinations w.e.f. 17.04.2017.

ii. Promotion of erstwhile DCE faculty members under CAS.

The Board was informed that the Hon'ble Lt. Governor, Delhi has granted promotion under Career Advancement Scheme to the following erstwhile Delhi College of Engineering faculty members from the post of Associate Professor in the Pay Scale of Rs.37400-67000, AGP of Rs.9000 (Stage 4) to the post of Professor in the Pay Scale of Rs.37400-67000, AGP of Rs.10000 (Stage 5) in 6th CPC from the date of eligibility mentioned against each:

S.No.	Name of the faculty	Department	Date of Eligibility
1.	Dr. Archana Rani	Applied Chemistry	27.03.2011
2.	Dr. Om Prakash Verma	Electronics & Comm.	18.10.2011
3.	Dr. S. Indu	Electronics & Comm.	24.03.2012
4.	Dr. N.S. Raghava	Electronics & Comm.	06.03.2014
5.	Dr. Bharat Bhushan	Electrical Engg.	19.06.2013
6.	Dr. Rachna Garg	Electrical Engg.	08.12.2012
7.	Dr. Suman Bhowmick	Electrical Engg.	30.04.2012
8.	Dr. Sangita Kansal	Applied Mathematics	18.12.2010
9.	Dr. Laxmi Narayan Das	Applied Mathematics	11.12.2016

iii. Joining of faculty/staff in the University.

It was informed to the Board that the following faculty (Assistant Professors)/Staff on regular basis in the discipline mentioned against each.

S.No.	Name & Designation	Department	Date of Joining
1.	Sh. Prashant Girdhar Shambharkar Asstt. Professor	Computer Science & Engg.	15.04.2017
2.	Piyush Vaish Knowledge Network Manager	Knowledge Park	27.04.2017
3.	Ms. Meha Joshi Assistant Professor	Delhi School of Management	

iv. Relieving of various staff of the University.

The Board was informed that Dr. Neetesh Kumar, Assistant Professor, discipline of Computer Engineering has been relieved from his duties in the University w.e.f. 23.01.2017 to enable him to join as Assistant Professor at IITM, Gwalior.

The Board of Management took the above information on record.

Agenda 24.27 : Any other item with the permission of the chair.

Supplementary Agenda : 24.28 Approval for reservation of not less than 5% seats for persons with benchmark disabilities.

It was submitted to the Board of Management that Office of the State Commissioner for Persons with Disabilities, Government of Delhi vide its letter dated 26.05.2017 issued instructions to all Government Institutions from Higher education receiving aids from the Government shall reserve not less than 5% seats for persons with benchmark disabilities. They shall also be given an upper age relaxation of 5 years for admission in institutions of higher education.

As per section 2(r) of the Rights of Persons with Disability Act, 2016 came into force from 19th April, 2017 it provides that a person with benchmark disability means a person with not less than forty percent of a specified disability where specified disability has not been defined in measurable terms and include a person with disability where specified disability has been defined in measurable terms, as certified by the certifying authority.

At present, 3% vertical reservation is being given for PwD candidates.

As the admission process has already been initiated and the seat matrix with old reservation percentage, i.e., 3% has already been uploaded on the public domain but as the orders need to be implemented from this session, the agenda was placed before the Board of Management for approval of :

1. Implementation of vertical reservation from 3% to 5% for Persons with Disabilities from the academic session 2017-18 onwards in admission for all the programmes run by the DTU in consonance with the orders communicated vide No. 4/1608/2017-Wel/CD573- through the Secretary, Higher Education, Government of Delhi.
2. Permission to upload the revised seat matrix after considering the 5% vertical reservation in all the courses for Persons with Disability.

Decision : The Board of Management approved the proposal for implementation of guidelines of Government of Delhi regarding reservation of Persons with Disabilities.

Supplementary Agenda : 24.29 Approval for revised DTU Statute (Fifth) of the University.

It was submitted to the Board of Management that draft Statute (Fifth) of the University dealing with the terms and conditions of erstwhile DCE employees was forwarded to the Government of Delhi for seeking their concurrence. The Statute (Fifth) was passed by the Board in its 21st meeting held 23.11.2016.

A meeting was held between the representatives of DTU and TTE along with the officials of Services Department, Government of Delhi on 18.05.2017. During the course of deliberations the representatives informed that pension, leave, gratuity, provident fund and other matters related to erstwhile DCE employees as well as pro-rata pension to those employees who opt for permanent absorption in DTU will be borne by the Government of Delhi and these benefits are already being provided through the TTE department. It has been desired that this option may be made as part of the Statute to avoid any legal complications in the future. Accordingly, Statute (Fifth) has been revised and is placed before the Board for their consideration. ***A copy of the revised Statute (Fifth) is placed as Annexure at page 101 to 104.***

Decision : The Board of Management approved the revised Statute (Fifth) of DTU.

Supplementary Agenda 24.30 : Approval for "Condemnation/ disposal of obsolete /surplus and unserviceable items lying in the various labs of Deptt. of Applied Physics", Delhi Technological University .

It was submitted to the Board of Management that a proposal for Condemnation/ disposal of obsolete /surplus and unserviceable items lying in the various labs of Deptt. of Applied Physics", Delhi Technological University has been received from the OIC (S&P). The total book value of items comes out to Rs.14663831/- which is beyond the financial power of the Vice Chancellor for condemnation/disposal. Details of the proposal is given as under.

1. **Condemnation proposal** : Lists of GFR-17 (Report of surplus, obsolete and unserviceable store for disposal) of various lab as follows were received from HOD (Applied Physic) on dt: 23.09.16

- i. Senior Physic Lab; (refer annexure-I)
- ii. Digital Electronics Lab; (refer annexure-II)
- iii. SBTF-13(refer annexure-III)
- iv. Thermal Physics Lab(refer annexure-IV)
- v. Advance Physics Lab-2 /Material Science & Thin Film Lab(refer annexure-V)
- vi. Advanced Physics Lab-3 (SBTF1,SBTF2; SBTF3); (refer annexure-VI)
- vii. Junior Physic Lab (refer annexure-VII)

2. **Survey of items/ Store;** After surveyed of all unserviceable store/items the condemnation committee found that all these were purchase between the period from 1975 to 2010 and lived their useful life about 07 to 42 years and become unserviceable due to wear & tear and beyond economical repair and no longer required.

3. **Fixation of Reserve price** : The Condemnation committee met on 24.03.17 after survey fixed reserve price of Rs. 75,274/- (refer annexure-VIII).

4. **Disposed through E-auctioning;** The Committee recommended to disposed of these unserviceable through e-auctioning by MSTC on fixed reserved price. In its meeting on 24.03.17 (refer annexure -IX).


5. **Vetting by Accounts Br.** Accounts br. vetted the proposal and it is observed that the financial power beyond One Crore vests with BOM (refer annexure -X). In the present case the book value is Rs. 1,46,63,831/-.

6. Delegation of financial power : Delegation of financial power vests with Hon'ble Vice Chancellor DTU for condemnation/ disposal of obsolete/surplus and unserviceable item/store.(refer annexure-XI)

The proposal was submitted to the Board of Management for its consideration.

Decision : The Board of Management decided to refer the matter to the Finance Committee for consideration.

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.

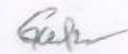

(Prof. Samsheer)
Registrar

No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol.VII/ 1081-92

Dated : 22/6/17

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
13. Prof. H.C. Taneja, Professor, Applied Mathematics Deptt., DTU
14. Prof. Samsheer, Professor, Mech. Engg. Deptt., DTU
15. Dy. Registrar, Accounts.
16. Dy. Registrar, Academic (PG)
17. Dy. Registrar, Establishment
15. Registrar, DTU.


(Prof. Samsheer)
Registrar