



**DELHI TECHNOLOGICAL UNIVERSITY**

## **MINUTES**

**of the 25<sup>th</sup> meeting of**

**Board of Management**

**DTU**

**held on 31.08.2017**

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.VIII/2206-23 Dated: 11/9/17

**Sub: Minutes of 25<sup>th</sup> meeting of the Board of Management held on 31.08.2017 at 11:00 a.m. in the Committee Room of DTU.**

The 25<sup>th</sup> meeting of the Board of Management was held in the Committee Room, No. 307, Administrative Building on 31.08.2017 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. Prof. I.K. Bhat, Professor, Motilal Nehru National Institute of Technology, Allahabad, Uttar Pradesh
5. Prof. Khalid Moin, Professor, Civil Engg. Deptt., Jamia Milia Islamia
6. Sh. Sameer Nayyar, Managing Director, Dr. Bili Ram & Sons Pvt. Ltd.
7. Prof. Madhusudan Singh, Dean Academic (UG), DTU
8. Prof. H.C. Taneja, Professor, Department of Applied Mathematics, DTU
9. Prof. Samsher, Registrar, DTU

Sh. S.N. Sahai, Principal Secretary (Finance), Smt. Salila Punya Srivastava, Secretary, TTE, Prof. Ajay Kumar Sharma, Director, NIT-Delhi and Prof. A. Trivedi, Dean (IRD), DTU could not attend the meeting because of their pre-occupations.

## **Agenda 25.1 : Opening remarks by the Chairman.**

The Hon'ble Vice Chancellor welcomed the members and briefed about the ongoing activities in the University. He informed the members that East Delhi Campus of DTU has been inaugurated by Chief Minister of Delhi on 18.8.2017. Three courses namely MBA with 60 seats, BBA and B.A. (Economics) Hons. with 120 seats each has been started in East Delhi Campus from the current academic year. He further, informed that the Chief Minister of Delhi also visited the main Campus, DTU on 24.8.2017 to visit the Technology Business Incubator (TBI) Centre and R&D facilities in DTU. He interacted with the group of new entrepreneurs who are working in TBI. The Chief Minister appreciated the facilities at DTU. He also informed the members that 192 posts of (teaching cum non teaching) and 256 posts of teaching faculty have been sanctioned by the Government of NCT of Delhi. With the sanction of these posts, the teacher-student ratio will improve and DTU will further go for NBA/NAAC accreditation and also for ISO 9001



certification. The Chairman also informed the members that 5 programs of DTU have been accredited by NBA and we are going to submit 5 further programs for accreditation within short time after improving the student-teacher ratio. He also mentioned about the approval of National Pension Scheme (NPS) by the Government, to be implemented from the inception of the University which is also approved by the Board in its 24<sup>th</sup> meeting held on 09.06.2017.

In this regard, Hon'ble member of Board advised that we should go for NBA accreditation initially for those departments where student-teacher ratio is sufficient. The Chairman informed the members of the Board that about Rs 8.18 lakhs has been received by different donors under 'DTU Donation & Contribution Fund' and similarly about Rs 11 lakhs in 'DTU Medals and Scholarship Fund' by different organisations. DTU has waived off tuition fee of Rs 1.07 crores for the economically weaker students in the last academic year i.e. 2016-17.

**Agenda 25.2 : Confirmation of the minutes of 24<sup>th</sup> meeting of the Board of Management, DTU held on 09.06.2017.**

It was submitted to the Board of Management that the minutes of the 24<sup>th</sup> meeting of the Board of Management, DTU held on 09.06.2017, were circulated among all the members vide forwarding No. DTU/ORG/BOM/(Meeting)/1(1)/09/Vol-VII/1099-1116 dated 22.06.2017. No comments have been received from any member of the Board.

**Decision : The Board of Management confirmed the minutes of the 24<sup>th</sup> meeting of Board of Management.**

**Agenda 25.3 : Action taken report on the decisions taken in the 24<sup>th</sup> meeting of the Board of Management held on 09.06.2017.**

The Board of Management was informed that 30 agenda items were discussed in the last meeting held on 09.06.2017. The details of the agenda, decisions taken thereon and the action taken by the University were given for information of the Hon'ble Members of the Board.

**The Board of Management took the Action Taken Report on record.**



**Agenda 25.4 : Approval for initiation of the process for recruitment to the posts of Professor and Associate Professor in the disciplines of Computer Engineering, Software Engineering, Information Technology, Electronics & Communication Engineering and Electrical Engineering.**

It was submitted to the Board of Management that the University has recently increased intake capacity in various UG/PG programmes with a view to meet additional demand of students residing in the Capital and neighbourhood areas. As a sequel to this increase, there is an acute shortage of faculty at the senior level in the University. The University intends to recruit/fill-up vacant posts in various disciplines with a view to cater to the needs of students as well as to improve upon the Student-Teacher ratio as per UGC/AICTE guidelines. Presently, 19 posts of Professors and 18 posts of Associate Professors are lying vacant in the disciplines of Computer Engineering, Information Technology, Software Engineering, Electronics & Communication Engineering and Electrical Engineering. Details of category wise vacant posts are as under:-

**Vacancy position of Professor**

S. No.	Name of Discipline	Category				Total No. of posts
		UR	OBC	SC	ST	
1	Computer Engineering	01	02	---	---	03
2	Information Technology	01	01	---	01	03
3	Software Engineering	01	---	01	---	02
4	Electronics & Comm. Engg.	02	01	02	---	05
5	Electrical Engineering	02	03	---	01	06
Total No. of posts		07	07	03	02	19

**Vacancy position of Associate Professor**

S. No.	Name of Discipline	Category				Total No. of posts
		UR	OBC	SC	ST	
1	Computer Engineering	---	01	---	---	01
2	Information Technology	02	01	01	01	05
3	Software Engineering	02	01	---	---	03
4	Electronics & Comm. Engg.	01	02	01	---	04
5	Electrical Engineering	02	02	01	---	05
Total No. of posts		07	07	03	01	18

The Recruitment Regulations to these posts have already been approved by the Board of Management in its 24<sup>th</sup> meeting held on 09.06.2017 vide agenda item no. 24.8.

**Decision :** The Board of Management approved the initiation of process of recruitment in various departments and also desired to add newly created posts, sanctioned by the Government of Delhi.



**Agenda 25.5 : Approval for revision of recruitment regulations to the posts of Stenographer Grade-I, Grade-II and Grade-III.**

It was submitted to the Board of Management that there are 01 post of Stenographer Grade-I, 07 posts of Stenographer Grade-II and 08 posts of Stenographer Grade-III sanctioned and are lying vacant in the University.

Earlier, the recruitment regulations for the posts of Stenographers Grade-I, Grade-II and Grade-III have been approved by the Board of Management of the University in its 5<sup>th</sup> meeting held on 30.07.2011 vide agenda item no. 5.12. However, some minor changes were envisaged therein, as indicated below:-

1. The age limit under Column 6 has been prescribed as "preferably below 35 years" and need to be changed as "35 years".
2. Under column 7, note "Preference will be given to those, who possess the Diploma/ Certificate in Secretarial Practice" need to be deleted for the posts of Stenographer Grade-II and Stenographer Grade-III and in its place after speed of typewriting in English, the words on Computers are proposed to be added for the posts of Stenographer Grade-I, Stenographer Grade-II and Stenographer Grade-III.
3. Under column 7, desirable qualification may be deleted for the posts of Stenographer Grade-I, Stenographer Grade-II and Stenographer Grade-III.
4. Under Column 10 for the post of Stenographer Grade-I the existing method of recruitment "By Promotion/Deputation/Contract" is proposed to be replaced by 100% by promotion failing which by deputation.
5. Under Column 11 for the post of Stenographer Grade-I for deputation, "possessing the qualifications prescribed for direct recruitment" is proposed to be added with having regular service of 05 years in GP of Rs.2400/-.

Accordingly, the revised recruitment rules for the posts of Stenographer Grade-I, Stenographer Grade-II and Stenographer Grade-III were prepared and placed before the Board. The Board after deliberations suggested some minor changes which have been incorporated as under:

Recruitment Rules for the post of Stenographer Grade-III in Delhi Technological University		
1	Name of Post	Stenographer Grade III
2	Number of Posts	As sanctioned
3	Classification	Group C
4	Pay Scale	PB – 1, Rs. 5200- 20,200 with GP of Rs.2,400/-
5	Whether selection post or non selection post	<b>Selection</b>
6	Age Limit	35 years
7	Educational Qualification	Essential: 12 <sup>th</sup> Pass or equivalent under 10+2 system from a recognized Board/University. Speed of 80 w.p.m. in Shorthand and 40 w.p.m. in typing in English on Computers.
8	Whether age and educational qualification prescribed for direct recruit will apply in the case of promotes	Not applicable
9	Period of Probation	Two years
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	100% by Direct Recruitment
11	In case of recruitment by promotion/deputation/transfer, grades from which promotion/deputation/transfer to be made	Not applicable
12	If a DPC exist, what is its composition	As per DTU rules
13	Circumstances in which UPSC is to be consulted in making recruitment.	Not applicable



Recruitment Rules for the post of Stenographer Grade-II in Delhi Technological University		
1	Name of Post	Stenographer Grade II
2	Number of Posts	As sanctioned
3	Classification	<b>Group B (Non Gazetted)</b>
4	Pay Scale	PB – II, Rs. 9300- 34,800 with GP of Rs.4,200/-
5	Whether selection post or non selection post	Selection
6	Age Limit	35 years
7	Educational Qualification	Essential: Bachelors Degree from a recognized University or equivalent. Speed of 100 w.p.m. in Shorthand and 40 w.p.m. in typing in English on Computers.
8	Whether age and educational qualification prescribed for direct recruit will apply in the case of promotes	Not applicable
9	Period of Probation	Two years
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	50% by Promotion/Deputation and 50 % by Direct Recruitment. In case total number of vacancies are odd number, say n then (n+1)/2 number of post will be filled by promotion.
11	In case of recruitment by promotion/ deputation/transfer, grades from which promotion/deputation/transfer to be made	<b>Promotion:</b> From amongst the Stenographer Grade –III with 05 years of regular service <b>Deputation:</b> Officials of the Central /State Government /Universities/ R&D Institutions holding the analogous post and possessing the qualifications prescribed for direct recruitment. OR Stenographers Grade-III working in the Central Government/ State Government /Universities /R & D Organizations in the GP of Rs.2400/- and having regular service of 05 years Note: The maximum age limit for appointment by Deputation shall not exceed 56 years as on the closing date of receipt of applications.
12	If a DPC exist, what is its composition	As per DTU Rules.
13	Circumstances in which UPSC is to be consulted in making recruitment	Not applicable

Recruitment Rules for the post of Stenographer Grade-I in Delhi Technological University		
1	Name of Post	Stenographer Grade I
2	Number of Posts	As sanctioned
3	Classification	Group B (Non Gazetted)
4	Pay Scale	PB – II, Rs. 9300- 34,800 with GP of Rs.4,800/-
5	Whether selection post or non selection post	Selection
6	Age Limit	35 years
7	Educational Qualification	Essential: Bachelors Degree from a recognized University or equivalent. Speed of 100 w.p.m. in Shorthand and 40 w.p.m. in typing in English on Computers.
8	Whether age and educational qualification prescribed for direct recruit will apply in the case of promotes	Not applicable
9	Period of Probation	Two years
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	100% by Promotion failing which by Deputation
11	In case of recruitment by promotion/deputation/transfer, grades from which promotion/deputation/transfer to be made.	<b>Promotion:</b> From amongst the Stenographers Grade-II of the University with 08 years of regular service <b>Deputation:</b> Officials of the Central/State Government/Universities/ R&D Institutions holding the analogous post and possessing the qualifications prescribed for direct recruitment.  OR Stenographers Grade-III working in the Central Government/ State Government/Universities/R & D Organizations in the GP of Rs.2400/- and having regular service of 05 years and possessing the qualifications prescribed for direct recruitment. Note: The maximum age limit for appointment by Deputation shall not exceed 56 years as on the closing date of receipt of applications.
12	If a DPC exist, what is its composition	As per DTU Rules
13	Circumstances in which UPSC is to be consulted in making recruitment.	Not applicable

**Decision :** The Board of Management approved the recruitment rules for the posts of Stenographer Grade-I, Grade-II and Grade-III and also authorized Vice Chancellor to formulate the process of recruitment.



**Agenda 25.6 : 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, Selection Committees were constituted for the various departments,

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 sealed in the last meeting of the Board held on 09.06.2017. The Board advised to take legal opinion into the matter. The legal opinions sought from the Senior Advocate G. D. Goel and the University Council Mrs. Avnish Ahlawat which were placed before the Board in sealed envelopes. The envelopes were opened and after deliberation, agreed to consider the recommendations of the Selection Committees for grant of promotion to the suitable Associate Professors. The results of selection committees are as under:

**A) Recommended candidates**

S.No.	Name of the Faculty	Department	Date of Eligibility
1*	Dr. R.S. Wallia	Mechanical Engg.	09.08.2015
2*	Dr. Rajesh Kumar	Mechanical Engg.	15.06.2015
3*	Dr. Rajan Yadav	Delhi School of Management	03.07.2015
4*	Dr. Rinku Sharma	Applied Physics	06.07.2015
5*	Dr. Allam Srinivasa Rao	Applied Physics	16.07.2015
6*	Dr. Alka Singh	Electrical Engg.	01.06.2015
7*	Dr. Mukhtiar Singh	Electrical Engg.	04.07.2015
8*	Dr. Madan Mohan Tripathi	Electrical Engg.	09.08.2015
9*	Dr. Dheeraj Joshi	Electrical Engg.	27.07.2015
10*#	Dr. Jai Gopal Sharma	Biotechnology	15.06.2015
11*\$	Dr. Pravir Kumar	Biotechnology	09.07.2015

**B) Not recommended case:** The cases of Dr. Kapil Sharma, Associate Professor and Dr. Anjana Gupta, Associate Professor have not been recommended by the Selection Committee.



- \* These promotions under CAS are subject to final outcome of the case registered u/s 120-B IPC and 13(2) r/w 13(1)(d) of PC Act, 1998 against Professor P.B. Sharma, the then Vice Chancellor, Delhi Technological University (DTU) and other persons and FIR dated 13.10.2016 registered with CBI AC-III, New Delhi.
- # This promotion under CAS is subject to final outcome of the court case W.P.(C)2650/2016 & CM No.11226/2016.
- \$ This promotion under CAS is subject to final outcome of the court case W.P.(C)2239/2016 & CM APPL. No. 9671/2016.

**Decision :** The Board of Management examined the legal opinion of both the advocates and approved 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 various departments subject to the outcome of the case registered u/s 120-B IPC and 13(2) r/w 13(1)(d) of PC Act, 1998 against Professor P.B. Sharma, the then Vice Chancellor, Delhi Technological University (DTU) and other persons and FIR dated 13.10.2016 registered with CBI AC-III, New Delhi and court cases in 2 respective cases.

**Agenda 25.7 : Approval for nomenclature of the department at East Delhi Campus of Delhi Technological University.**

The Board was apprised that in the 24<sup>th</sup> Meeting of Board of Management held on 09.06.2017 vide Agenda Item No. 24.11 various programmes have been approved for East Delhi Campus of Delhi Technological University.

It was proposed that these programs may be conducted under the department, i.e., **University School of Management and Entrepreneurship** at East Delhi Campus of Delhi Technological University.

**Decision :** The Board approved the nomenclature of the department, i.e., **University School of Management and Entrepreneurship** at East Delhi Campus of Delhi Technological University as an independent University department with separate Board of Studies and Department Research Committee.

**Agenda 25.8 : Approval for exemption of screening test for the purpose of recruitment to the post of Assistant Professors.**

It was submitted to the Board that as per the existing practice the recruitment to the post of Assistant Professor is made through the conduct of screening test. A number of Ph.D. students also applied for the said post. With a view to address their grievances and to streamline the selection process, a



committee was constituted under the Chairmanship of Prof. A. Trivedi, Dean (IRD) to frame guidelines for exemption of screening test for the purpose of recruitment to the post of Assistant Professor in all disciplines. The committee has recommended that the exemption of screening test for the purpose of recruitment to the post of Assistant Professor may be granted to the candidates having Ph.D. degree in the relevant branch and:

- 1) the candidate has at-least one publication in Category I Or
- 2) the candidate has at-least two publications in Category II Or
- 3) the candidate has at-least five publications in Category II and Category III taken together

## **CATEGORIES:**

### **CATEGORY I – OUTSTANDING RESEARCH PUBLICATION**

The paper must be a journal paper with impact factor at-least two, indexed in SCI/ SSCI and published in the following:

- Nature
- Science
- Harvard Business Review

The candidate must have major contribution either as a First author/Second author or Corresponding author.

### **CATEGORY II – PREMIER RESEARCH PUBLICATION**

The paper must be a journal paper with impact factor at-least one, indexed in SCI or SCI expanded and published in the following:

1. Proceedings of Royal Society
2. American Mathematical Society
3. American Physical Society
4. American Society for Civil Engineers (ASCE)
5. American Society for Mechanical Engineers (ASME)
6. IEEE Transactions
7. Association for Computing Machinery (ACM) Transactions
8. Institute of Civil Engineering Publishing, London
9. Institute of Mechanical Engineering, London
10. American Society of Testing Materials (ASTM)
11. Nature Publishing Group

In addition to the above list, the SCI or SCI expanded indexed journals with impact factor equal to or more than thirty (30) will be counted in category II.

The candidate must have major contribution either as a First author/Second author or Corresponding author.

### CATEGORY III- COMMENDABLE RESEARCH PUBLICATION

The paper must be a journal paper with impact factor at-least one, indexed in SCI or SCI expanded and published in the following:

1. IEEE Journals
2. Springer
3. Elsevier (Science Direct)
4. Oxford University Press
5. Pergamon-Elsevier Science Ltd
6. Cambridge University Press
7. Wiley-Blackwell
8. Blackwell Publishing
9. John Wiley & Sons
10. Institute of Engineering and Technology (IET)
11. Biomedical Central Ltd
12. MIT Press
13. Indiana University Press
14. American Meteorological Society
15. American Physiological Society
16. American Society for Microbiology
17. American Chemical Society
18. American Institute of Physics
19. IOP Publishing Ltd.
20. Massachusetts Medical Society
21. IOS Press
22. Princeton University Press
23. Society of Industrial and Applied Mathematics
24. Proceedings of National Academy of Sciences of the USA

In addition to the above, SCI or SCI expanded indexed journals not included in the above list having impact factor equal to or more than 5 shall be considered for Category III. The candidate must have major contribution either as a First author/Second author or Corresponding author.

**Decision :** The Board of Management considered and approved the proposal for exemption of screening test for recruitment to the post of Assistant Professors.

**Agenda 25.9 : Approval for amended Statute (Fifth) of Delhi Technological 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) of DTU was passed by the Board in its 24<sup>th</sup> meeting held 09.06.2017.



After approval of the Statute (Fifth) of DTU in the 24<sup>th</sup> meeting of the Board and subsequent course of deliberations some minor changes were suggested and incorporated in the approved Statute (Fifth) of DTU. The changes were as under:

**Existing: -**

**SECOND OPTION :- Willing to join DTU after resigning from erstwhile DCE services.**

**Terms & Conditions for Second Option**

- (i) In case an employee of the Erstwhile DCE opts for second option, he/she shall resign from the services of erstwhile DCE and shall be appointed in DTU on the same post by protecting his/her salary. Thereafter, he/she will be governed exactly like the DTU employee and be eligible for all the benefits as if they were DTU employees.

The pro-rata pension to those employees who will opt for permanent absorption in DTU after resigning from erstwhile DCE will be borne by the Government of NCT of Delhi and these benefits are already being provided to these employees through TTE department.

**Amended:-**

**SECOND OPTION :- Willing to join DTU after resigning from erstwhile DCE services.**

**Terms & Conditions for Second Option**

- (i) In case an employee of the Erstwhile DCE opts for second option, he/she shall resign from the services of erstwhile DCE and shall be appointed in DTU on the same post by protecting his/her salary. Thereafter, he/she will be governed exactly like the DTU employee and be eligible for all the benefits as if they were DTU employees.

Pension, leave, gratuity, provident fund and other matters related to erstwhile DCE employees as well as pro-rata pension to those employees who will opt for permanent absorption in DTU after resigning from erstwhile DCE will be borne by the Government of NCT of Delhi and these benefits are already being provided to these employees through TTE department.

Accordingly, revised Statute (Fifth) of DTU was placed before the Board for their consideration.

**Decision : The Board of Management approved the revised Statute (Fifth) of DTU which is placed as Annexure at page 1 to 4.**



**Agenda 25.10 : Approval for amendment in R3.1(c) and R6.2 in Ph.D. Ordinance, 2017.**

It was submitted to the Board of Management that Board has approved the new Ph. D. Ordinance, 2017 in its last meeting held on 09.06.2017 for implementation by the University. During the course of implementation certain issues were raised by the faculty members which required amendment in the R3.1(c) and R6.2 of the Ph.D. Ordinance, 2017. With a view to further streamline the system following amendments are made:

Existing clause of R.3.1 (c)	Amendment in R.3.1 (c) of Ph.D. Ordinance-2017
"Screening test shall be waived only for UGC/CSIR/DT/JRF Fellowship holders, foreign students who apply through MHRD or foreign students under cultural exchange scholarship programme (ICCR), Govt. of India. <u>Screening test can be exempted by Vice Chancellor for a candidate in service with at least 15 years of experience in Govt./ State or Central University.</u> "	Screening test shall be waived only for UGC/CSIR/DST/JRF Fellowship holders, foreign students who apply through MHRD or foreign students under cultural exchange scholarship programme (ICCR), Govt. of India
Existing clause of R.6.2	Amendment in R.6.2 of Ph.D. Ordinance-2017
The credit assigned to Ph.D. course work shall be a minimum of 08 credits and a maximum of 16 credits, or as per UGC/AICTE guidelines from time to time. <b>A student having M.Tech degree or Master degree in Science/Humanities with M.Phil degree shall be required to complete a minimum of 8 credits,</b> a student having M.A./M.Sc./ <b>MBA degree</b> shall be required to complete a minimum of 12 credits and a student having B.Tech. degree shall be required to complete a minimum of 16 credits.	The credit assigned to Ph.D. course work shall be a minimum of 08 credits and a maximum of 16 credits, or as per UGC/AICTE guidelines from time to time. A student having <u>M.Tech. Degree/MBA</u> or Master degree in Science/Humanities with M.Phil degree shall be required to complete <b>a minimum of 8 credits,</b> a student having M.A./M.Sc. degree shall be required to complete a minimum of 12 credits and a student having B.Tech. degree shall be required to complete a minimum of 16 credits.

In the proposed change, the student who take admission in Ph.D. after MBA, they will also have to **opt for 08 credits instead of 12 credits.**

**Decision : The Board of Management approved the amendments in R3.1(c) and R6.2 of the Ph.D. Ordinance, 2017 as above.**



**Agenda 25.11 : Signing of Memorandum of Understanding between Delhi Technological University and Directorate of Training and Technical Education.**

It was submitted to the Board that in compliance to the guidelines issued by the Government of Delhi, it has been desired that all government funded institutions need to perform on standard benchmarks as per an agreed documents like Memorandum of Understanding (MOU) containing detailed yardstick for measuring delivery of quality higher and technical education, promotion of academic performance, faculty development, research publications employability of students and industry linkage etc. All the autonomous institutes under DTTE were asked to draft their MOU document and after getting approved from their governing body submit the same to the Planning and Finance departments, Government of Delhi for comments, if any, so the same can be signed between the Head of the Institution and the Principal Secretary, DTTE. The matter was placed in the Board in its 16<sup>th</sup> meeting held on 27.05.2015 and observed the following:

*"The Board considered the matter and felt that it is not necessary to undertake the proposed MOU with DTTE as the University is functioning as per the Rules & Regulations laid down in the existing 'Act and Statutes'. However, Vice Chancellor informed the members that it is obligatory on the part of university to undertake MOU with the Government of Delhi for release of funds/grants".*

Further, a committee was constituted under the Chairmanship of Pro-Vice Chancellor (1) to examine and prepare draft MOU in line with the notification issued by the Principal Secretary (Finance). The said committee worked on it and drafted the revised MOU which was placed before the BOM for its approval.

**Decision : The Board approved the revised MOU which is placed as Annexure at page 5 to 12.**

**Agenda 25.12 : Approval for re-structuring of head of expenditure for budget of DTU.**

It was submitted for information of the BOM that during the course of discussions held in the 15<sup>th</sup> FC Meeting it was suggested by one of the honorable members of the FC that each expenditure incurred by the DTU should be related to the corresponding receipts so as to bring more transparency in the accounting system. In this connection, recently a meeting was called by the VC, DTU cum Chairman FC and proposal was initiated depicting the details of Receipts & Payments which may be implemented in



DTU. As per discussion held in the said meeting, a proposal for re-structuring of Heads indicating the existing as well as proposed Receipts & Payment head was prepared with the approval of VC, DTU-cum-Chairman, FC and placed before the BOM for their consideration and approval. In case of non availability of fund in a particular sub-head VC, DTU be authorized to re-appropriate funds from other sub-head where sufficient funds are available.

**Decision :** The BOM approved the re-structuring of Heads of Expenditure for Budget of DTU w.e.f 01.09.2017 onwards which is placed as *Annexure at page 13 to 15.*

**Agenda 25.13 : Matter for ratification:**

**i. Financial and Infrastructural support for hosting Conferences/Seminars/Symposia/Workshop at DTU.**

It was submitted to the Board of Management that a proposal was submitted way back in year 2015 to provide financial support to the departments for organizing International/National Conferences/ Seminars/Symposia/Workshop at DTU. The matter was placed before the Academic Council in its 11<sup>th</sup> meeting held on 24.06.2015. After the deliberations the Council approved the norms for providing financial and infrastructure support to the departments working in DTU as under;

1. Maximum financial support/seed money of Rs. 1.50 lakh for International Conferences Seminars/symposia/workshops of minimum two days duration and Rs. 1.0 lakh for one day event.
2. Maximum financial support/seed money of Rs. 1.0 lakh for national Conferences Seminars/ symposia/ workshops of minimum two days duration and Rs. 60,000/- for one day event.
3. Auditorium/Smart Class Rooms/Seminar Hall and guest house facility shall be made available on advanced request.

The above decision of the Council was confirmed by the Board of Management in its 17<sup>th</sup> meeting held on 17.07.2015. The society for fusion of science and technology intends to organize international conference on new frontiers in engineering, science and technology (NFEST) to be held in New Delhi from Jan 8-12, 2018 (five days). On the request of the society, the Competent Authority has approved for Rs.300000/- as a special case for hosting International Conferences/Seminars/Symposia/Workshop at DTU.



ii. **Amendment in R1.3 and R7.2(d) in Ph.D. Ordinance, 2017.**

It was submitted to the Board that as per the existing clause of R.1.3, the project staff under various sponsored projects may be given administrative clearance to seek admission **on Part Time basis**. But at the time of admission, issue was raised by some faculty members that when their JRF's are working in the same research area which is relevant to their project & Ph.D., they may be considered **as full time** candidates.

Also as the DTU has admitted sufficient number of foreign students in Ph.D. programme from this academic year. To accommodate them, it has been decided that all eligible faculty members of DTU shall get one additional supernumerary seat for foreign student. However, if they want to take/guide more than one student, then such additional student(s) should be booked under the existing prescribed quota". Keeping in view of the above, an updation was required in clause R.1.3 and R7.2(d). The Competent Authority has approved the amendments in Ph.D. Ordinance, 2017 which are reproduced as under:

Existing clause of R.1.3	Amended clause of R.1.3
"Project staff under projects sponsored by DST/UGC/any government agency, industry or centers established from grant in aid from government or international agencies at Delhi Technological University may be given administrative clearance to seek admission <b>on part time basis</b> subject to recommendations of the concerned Principal Investigator of the said project/centre and approval of the Vice Chancellor. However, he must fulfill the eligibility criteria as per R.1.1. No relaxation will be given in screening test"	In the existing content, the portion which is bold & underlined may be updated as "to seek admission on <b>full time / part time basis</b> "

Existing clause of R.7.2	Amended for inclusion of sub clause (d) of clause R.7.2 of the Ph.D. Ordinance 2017
A Supervisor shall be any full-time academic staff of the University (including the academic staff of erstwhile Delhi College of Engineering) including Scientific/Design staff of the University with a PhD degree. No person who himself is registered for Ph.D. degree at this University or any other institution, PhD Ordinance, DTU passed in the 24th BoM Meeting held on 09.06.2017. 7 of 16 would qualify to act as supervisor. The mandatory eligibility conditions for supervisor:	(d)All eligible faculty members of DTU shall get one additional supernumerary Ph.D. seat for foreign student. However, if they want to take/guide more than one student, then such additional student(s) will be considered under the existing prescribed quota.

(a) a valid Ph.D. degree from a recognised University/Institution.  
 (b) actively engaged in research and has published at least five research papers in refereed national/international journal of the concerned subject area.  
 (c) less than eight ( for Professor), or six (for Associate Professor) or four (for Assistant Professor) registered research students/candidates in the University. A candidate registered under joint supervisor will be counted as half for this purpose.

### iii. Amendment/addition in the guidelines for Professional Development Fund (PDF).

It was submitted to the Board that the Competent Authority has added the following in point number 6(i) of the Guidelines for Professional Development Fund (PDF):

*"Installation of LCD projector, LED/LCD/Plasma panel at residence is not permissible under PDF. However, these items may be installed in the office of the concerned faculty member for academic purpose."*

### iv. Revision of rates for the doctors engaged in DTU Health Centre.

It was submitted to the Board that the Competent Authority has approved the revised rates for the doctors engaged in DTU Health Centre w.e.f. 01.06.2017. The details of the payment structure are as given below:-

S.No.	Number of days in a week	Number of hours per day	Amount (Rs.) Per month *
1	2 days	3 hours	25,000.00
2	3 days	2 hours	25,000.00
3	6 days	2 hours	35,000.00
4	6 days	3 hours	52,500.00
5	6 days	4 hours	70,000.00

\* One of the engaged doctors shall be nominated as Medical Officer In-charge and will get Rs.5000/- additional remuneration.



v. **Extension of period of contract of various contractual faculty members of the University.**

It was submitted to the Board that the Competent Authority has extended the period of contract in respect of various contractual faculty members of the University. Details are given as under:

S.No.	Name & Designation	Period of extension
1.	Abhinav Chaudhary DSM	One year w.e.f. 01.08.2017 (excluding vacation periods)
2.	Kamal Kishor Applied Physics	One year w.e.f. 01.08.2017 (excluding vacation periods)
3.	Ajay Solanki Automobile Engg.	One year w.e.f. 01.08.2017 (excluding vacation periods)
4.	Rakesh Kumar Mechanical Engg.	One year w.e.f. 01.08.2017 (excluding vacation periods)
5.	Sudhanshu Kumar Das Mechanical Engg.	15.07.2017 to 14.06.2018
6.	Ravi Bhutola Mechanical Engg.	15.07.2017 to 14.06.2018
7.	Mohit Tyagi Mechanical Engg.	15.07.2017 to 14.06.2018
8.	S.M. Pandey Mechanical Engg.	15.07.2017 to 14.06.2018
9.	Mohd. Suhaib Mechanical Engg.	15.07.2017 to 14.06.2018
10.	Mukesh Sharma Mechanical Engg.	15.07.2017 to 14.06.2018
11.	Neha Tyagi Engineering Physics	15.07.2017 to 14.06.2018
12.	Dr. Smita Rastogi Verma Bio Technology	15.07.2017 to 14.06.2018
13.	Dr. Kirti Bhandari Bio Technology	15.07.2017 to 14.06.2018
14.	Dr. Saurabh C. Saxena Bio Technology	15.07.2017 to 14.06.2018
15.	Dr. Prakash Chandra Bio Technology	15.07.2017 to 14.06.2018
16.	Kusum Lata Computer Science & Engg.	15.07.2017 to 14.06.2018
17.	Indu Singh Computer Science & Engg.	15.07.2017 to 14.06.2018
18.	Rahul Gupta Computer Science & Engg.	15.07.2017 to 14.06.2018
19.	Geetanjali Garg Computer Science & Engg.	15.07.2017 to 14.06.2018
20.	Ram Murti Rawat Computer Science & Engg.	15.07.2017 to 14.06.2018

22.	Kumar Mayank E & C Engg.	15.07.2017 to 14.06.2018
23.	Shikha E & C Engg.	15.07.2017 to 14.06.2018
24.	Suman Rani E & C Engg.	15.07.2017 to 14.06.2018
25.	Amritesh Kumar Electrical & Electronics Engg.	15.07.2017 to 14.06.2018
26.	Dr. Bansi Dhar Malhotra Professor (Biotechnology)	01.07.2017 to 30.06.2019

Period of contract of 1 to 25 contractual faculty members is upto the date mentioned or till such time the posts are filled on the regular/promotion/deputation, whichever is earlier on the same terms and conditions and remuneration.

**vi. Extension of period of contract of various contractual staff (non-teaching) of the University.**

It was submitted to the Board that the period of contract of the non teaching contractual employees (108) working in the University has been extended by the Competent Authority for another six months i.e. from 01.07.2017 to 31.12.2017. Further, in case of Sh. Ravindra P. Verma, Junior Office Assistant (on contractual basis) posted in the office of Dean (SW), his contractual period extended upto 30.09.2017.

**The Board of Management ratified the above actions of the University.**

**Agenda 25.14 : Matter for information:**

**i. Inauguration of East Delhi Campus of DTU.**

It was informed to the Board that the Government of Delhi on 18<sup>th</sup> August, 2017 has inaugurated the East Delhi Campus of Delhi Technological University in Vivek Vihar, Phase-II, Delhi. Sh. Arvind Kejriwal, Hon'ble Chief Minister, Delhi was the chief guest and Sh. Manish Sisodia, Deputy Chief Minister Delhi presided over the inaugural function. Sh. Ram Niwas Goel, Delhi Assembly Speaker and MLAs from East Delhi also graced the function. The East Delhi Campus currently offers two undergraduate courses- B.A. Hons. (Economics) and BBA and an MBA programme. The UG courses have 120 seats each, while the MBA program has 60 seats. Dy. Chief Minister Sh. Manish Sisodia stated that the beginning of East Delhi Campus



while the MBA program has 60 seats. Dy. Chief Minister Sh. Manish Sisodia stated that the beginning of East Delhi Campus will give fillip to the higher education to the student community residing in the East Delhi area.

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

It was informed to the Board that the following faculty member/staff have joined the University. The details are as under:

S.No.	Name & Designation	Department	Date of Joining
1.	Prof. Asok De (Professor)	E & C Deptt	24.07.2017
2.	The Competent Authority has extended the period of deputation in respect of Sh. Bimal Jain, Executive Engineer (Civil) in this University for 3 <sup>rd</sup> year i.e. upto 31.05.2018 on foreign service under FR 110(a).		

**iii. Relieving of various faculty members of the University.**

It was informed to the Board that the following faculty members have relieved from their duties in various departments of the University to take further assignments/responsibilities:

S.No.	Name	Remarks	w.e.f.
1	Dr. S.T. Nagrajan Professor (EE)	To pursue Fulbright Postdoctoral program at Washington State University, USA	16.08.2017
2	Prof. O.P. Verma Professor (Hod-CSE)	To join as Officiating Principal in G.B. Pant Engg. College, Okhla, Delhi.	19.04.2017
3	Dr. Manjunath K. Assistant Professor (ME)	To join as Associate Professor in Ch. Brahm Prakash Govt. Engg. College, Jaffarpur, Delhi through UPSC.	24.08.2017
4	Dr. Girish Kumar Assistant Professor (ME)	To join Asian Institute of Technology (AIT), Bangkok, Thailand for secondment.	17.08.2017

**The Board of Management took the above information on record.**

**Agenda 25.15 : Any other item with the permission of the chair.**

There was no any other item to be discussed. 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

No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol.VIII/ 22.06-23 Dated : 11/9/17-

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. Samsher, Professor, Mech. Engg. Deptt., DTU
15. Registrar, DTU,
16. Dy. Registrar, Accounts.
17. Dy. Registrar, Academic (PG)
18. Dy. Registrar, Establishment



(Prof. Samsher)  
Registrar