

**DELHI TECHNOLOGICAL UNIVERSITY**

**Minutes  
of the  
2<sup>nd</sup> Meeting of the  
Board of Management**

**DTU Campus, Shahbad Daultpur, Bawana Road, Delhi**

**Delhi Technological University**  
(Estd. by Govt. of Delhi vide Act No. 6 of 2009)  
(Formerly Delhi College of Engineering)

F. No. DTU/ORG/BM/Meeting/1(1)/09/006

Dated: 04.12.2009

**Sub.: Minutes of the second meeting of Board of Management held on 21/11/2009.**

The second meeting of the Board of Management of DTU was held on 21.11.09.  
The following were present:

1. Prof. P.B. Sharma, Vice Chancellor, DTU - Chairman
2. Prof. K. L. Chopra, Member
3. Prof. D.V. Singh, Member
4. Prof. R.S. Nigam, Member
5. Prof. A.K. Bhattacharya, Member
6. Sh. V.K. Jain, Addl Secretary, TTE, Representative of Secretary, TTE.
7. Sh. O.P. Shukla, OSD (I/C Registrar) – Secretary

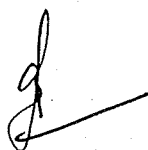
Prof. G.L. Verma, Dean (Academics), Prof. R.K. Sinha Dean (IRD) of DTU were also present as special invitees. Dr. K. Singh, Admn. Officer / Jt. Registrar (Admn.) and Sh. A.K. Sharma, Sr. Accounts Officer/Dy. Registrar (Accounts) were also invited to assist in the meeting of the Board of Management.

Sh. P.K. Tripathi, Principal Secretary to CM, could not attend the meeting as special invitee due to his pre-occupation. Shri J. P. Singh, Principal Secretary (Finance) and Prof. Pratima Bose could also not attend the meeting due to their pre-occupation.

The Minutes of the meeting are as follows:

**Agenda 1. Chairman's opening remarks.**

The Chairman of the Board welcomed Shri. J.P. Singh, IAS who has taken over as Principal Secretary (Finance) in place of Shri. V.V. Bhat, IAS who joined his new position with the Govt. of India. The BOM recorded its high appreciation for the valuable services rendered by Shri. V.V. Bhat, Former Principal Secretary (Finance) as



a Member of the Board of Management.

The Chairman of BOM, the Hon'ble Vice Chancellor briefed the Members of the Board about the activities and achievements of the University during its first 100 days of its incorporation as per the details placed in **Annexure I (enclosed)**. The Members of the Board recorded their appreciation for the achievements made by the University in a short span of time.

**Agenda 2 : Confirmation of the Minutes of the First meeting of the Board held on 26.9.2009**

The Board was informed that Minutes of the first meeting of the Board of Management held on 26.9.2009 were circulated among all the members vide minutes No.DTU/ORG/BM/Meting/1(1)/09/1059 dated 13.10.2009, no comments have been received from any of the members.

**Decision : The Board confirmed the minutes of the first meeting of Board.**

**Agenda 3 : Action taken report on the decisions taken in the first meeting of the Board**

Agenda No.	Agenda Item	Decision taken	Action Taken
1	Chairman's opening remarks	i The DTU should set up an innovation fund with the initial seed money of Rs. 20 lakhs from the current academic session to promote innovation and its commercialization.	
		ii. The DTU should establish a Staff College for Faculty Development in the field of Technical Education. The staff college should also cater for in-house training of	



		faculty and staff and for the development of ICT enabled learning resources.	
2	Matter for reporting and Ratification by BOM	Board ratified the decisions.	No action was required.
3	Matter for information	The Board of Management noted the above academic and professional activities and recorded their commendation for the efforts made by the University in strengthening its interface with the industry, UNESCO and with renowned Universities abroad and for the achievements made by the faculty and students during such a short period.	No action was required
4 (i)	Constitution of Academic Council as per provision in the DTU.	<p>The Board of Management finalized the following panel for nomination of the three eminent educationists / industrialists in the Academic Council under the above provision.</p> <ul style="list-style-type: none"> <li>i. Prof. K.K. Biswas.</li> <li>ii. Prof. M.P. Gupta.</li> <li>iii. Dr. Gopal Ranjan.</li> <li>iv. Prof. J.N. Chatterjee.</li> </ul>	The proposal for approval of the names has already been submitted to the Government.




		v. Prof. S.K. Sharma. vi. Prof. Yogesh Singh. vii. Prof. S.C. Datta Roy.	
4 (ii)	For nomination under Sub-section 3(f), all Deans of the University	<p>The Board of Management approved the appointments of the Deans, namely</p> <ul style="list-style-type: none"> <li>i. Prof. B.D. Pathak.</li> <li>ii. Prof. G.L. Verma.</li> <li>iii. Prof. R.K. Sinha.</li> <li>iv. Prof. Naveen Kumar.</li> <li>v. Dr. R.C. Sharma.</li> </ul> <p>for the academic session 2009-10 and approved that they be nominated to the First Academic Council of the University as per the above provision in the Act.</p> <p>It was also decided that the Statutes / Ordinances in respect of the appointments of the Deans and HODs be in the meantime formulated so that the Deans of the DTU are appointed accordingly from the academic session 2010-11.</p>	<p>The order for appointment of Deans of DTU has been issued.</p> <p>They will be made the member of the First Academic Council as and when it is constituted by the Board.</p> <p>As far as Statutes / Ordinances in respect of the Deans. These are being framed and will be submitted to the Board soon.</p>



4 (iii)	For nomination under Sub-section 3(g), 3 Professors nominated by the Vice-Chancellor on rotation as per seniority	<p>The Board of Management approved the nominations of three Professors namely,</p> <ul style="list-style-type: none"> <li>i. Prof. Asok De.</li> <li>ii. Prof. S.K. Singh.</li> <li>iii. Prof. S. Maji.</li> </ul> <p>in the Academic Council of the University under Sub-section 3(g).</p>	No action was required. The names of all the three Professors nominated for the Academic Council shall be added while constituting the Academic Council of the University which is yet to be put in place.
4 (iv)	For nomination under Sub-section 3(h), all Heads of the schools / departments	<p>The Board of Management approved the nomination of the existing HODs namely</p> <ul style="list-style-type: none"> <li>i. Prof. A. Bhattacharyya.</li> <li>ii. Prof. Parmod Kumar.</li> <li>iii. Prof. S.K. Singh.</li> <li>iv. Prof. S. Maji.</li> <li>v. Prof. S.K. Garg.</li> <li>vi. Prof. H.C. Taneja.</li> <li>vii. Prof. G.L. Verma.</li> <li>viii. Prof. R.K. Sinha.</li> <li>ix. Dr. Daya Gupta.</li> <li>x. Shri. O.P. Verma.</li> <li>xi. Dr. R.C. Sharma.</li> <li>xii. Dr. Seema Singh.</li> </ul> <p>for the first Academic Council of the University for the academic session 2009-10. In the mean time</p>	<p>The order for appointment of HODs of DTU has been issued.</p> <p>They will be made the member of the First Academic Council as and when it is constituted by the Board.</p> <p>As far as Statutes / Ordinances in respect of the HODs, these are being framed and will be submitted to the Board soon.</p>



		<p>the Statutes / Ordinance in respect of the appointment of HODs for DTU should be finalized so that the HODs are appointed accordingly for the academic session 2010-11.</p> <p>The Board of Management was also informed that the action has already been initiated to obtain the names of the nominees of the UGC, AICTE, and Association of Indian Industries, FICCI.</p>	
5	Constitution of Finance Committee as per provision prescribed in the Act.	<p>The Board of Management nominated the following Members of the Board as Members of the Finance Committee:</p> <p>i. Dr. P.R. Bose.</p> <p>ii. Prof. R.S. Nigam.</p>	Order Finance Committee constituted and orders issued
6	Appointment of candidates nominated by the UPSC against the vacant posts of Professor and Lecturers in erstwhile DCE now DTU.	The Board of Management approved the proposal	<p>- Offer of appointment issued to nine lecturers.</p> <p>- One offer of appointment cancelled.</p> <p>- 2 offers are under issue.</p>






7	Consideration of the cases of 13 candidates who have been issued Offer of appointment by the DTTE before the DTU came into existence but have not joined the University till date and 8 cases of candidates who have joined the University but have not been issued appointment orders by DTTE.	The Board of Management approved the proposal	<p>- 2 Assistant Professors and 1 Lecturer have joined. 2 candidates have been granted extension in time to join. Offer to 3 candidates (2 Asst. Professors, 1 Lecturer) has been cancelled.</p> <p>For rest of the candidates, letter for medical test and character verification have been issued.</p>
8	Creation of Administrative and Ministerial staff posts for DTU	The Board of Management approved the creation of posts as proposed in the Annexure V(A), V(B) and V(C) of the Agenda Notes.	Order on creation of posts issued
9	Creation of posts for Teaching and Technical staff for 4 new UG and 6 PG programs started by DTU from academic session 2009-10	The Board of Management approved the creation of teaching and technical staff positions for the new B. Tech, M. Tech and MBA programs started from academic session 2009-10 as per the details given in Annexure VI(B) of the Agenda Note.	Order on creation of posts issued
10	Approval of the Budget of DTU for the financial year 2009-10 (by adopting the approved Budget estimates for Plan	The Board of Management approved the proposal.	No action was required. However, Budget Estimates for 2009-10 have been submitted to the Finance





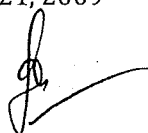
	and Non-Plan for the erstwhile Delhi College of Engineering) and making provisions for new additional plan allocation for capital and revenue for the new courses introduced from 2009-10.		Department, Govt. of Delhi
11	Adaptation of the budget estimates of erstwhile DCE for 2009-10 as the budget estimates for DTU for 2009-10, its conversion into Grant in Aid to be received from Govt. of Delhi and switchover to the new procedure as applicable to Government of Delhi Universities.	The Board of Management approved the proposal	No action was required.
12	Proposal to Govt. of Delhi for release of additional Grant in Aid of Rs. 25 crores for development of academic and other academic infrastructure for the new courses and construction of new buildings such as 250 seater girls hostel, two 500 seater boys hostels, multi-storey academic block and a teaching block,	The Board of Management approved the proposal.	The matter has been followed up with the Govt. of Delhi through the Department of Training and Technical Education. It has been informed that the total amount of Rs. 10 crores (including Revenue and Capital) has been allocated by the Finance Department, but



	housing modern ICT enabled lecture theatres.		not yet confirmed.
13	<p>Appointment of architect-cum-project consultant for the following proposed new buildings of DTU.</p> <p>(i) One Girls Hostel of 200 seater capacity.  (ii) Two Boys Hostel of 500 seater capacity each.  (iii) Multi-storey Academic block for IT, Biotech, Nanotech, VLSI Design, Computer Engineering and Software Engineering.  (iv) Teaching block, housing lecture theatres of 240 seats, 2 X 120 seater capacity, 4 X 90 seater capacity, two conference halls and five tutorial rooms</p>	The Board of Management approved the proposal	<p>Award of work order has been issued vide office order no. 5/OSD/DTU/2009 /3705-11 dt: 23.10.2009. The consulting Architect has taken up the work of planning and preparation of building and layout plan. A meeting of the building and works committee has also taken place on 19.11.2009 at which the consulting Architect has made presentations on the planning and building layouts.</p>



	(the seating arrangement may change as per the architectural design and future expansion).		
14	Approval of Logo of Delhi Technological University	The Board of Management after deliberation approved the proposal for the brand logo and for the logo of the University with the suggestion that the original text of the Tetriya Upnishad in respect of "विज्ञानवान् प्रज्ञानवान् भवतु" be incorporated	The matter was pursued and it was found that the original text in the Tetriya Upnishad is quite long and while it is desirable to keep the original text the space in the logo is not sufficient to carry the entire sentence. As such the originally proposed motto "विज्ञानवान् प्रज्ञानवान् भवतु" has been retained.  The BOM may like to approve.
15	Creation of posts for Knowledge Park	The Board of Management approved the creation of the post as proposed above for the Knowledge Park of DTU.	Order for creation of posts issued.
Supl. Agenda 1.	Merit Scholarship to the Toppers of Each Branch	The Board of Management approved the proposal and hoped that the proposal like these shall inspire talented minds to aspire for higher levels of scholarship and shall promote healthy competition.	Orders for institution of merit scholarship has been issued.



2.	With a view to promote research quality and encourage faculty members of DTU to publish their research work in reputed journals of high impact factor it is proposed to reward the members of the faculty for their R&D work	The Board of Management approved the proposal for rewarding faculty / students for research publications in journals of high repute as per proposal at (i).  As far as proposals from (ii) to (v) the matter was deferred to the next meeting for further deliberation.	Orders for rewarding faculty research publication has been issued.
3.	Permission to present research papers in the international conference / attend in international exchange programme by the faculty members of the University	The Board of Management approved the proposal for foreign visits of Dr. R.K. Sinha, Professor, Smt. Rajeshwari Pandey, Asstt. Professor and Dr. Seema Singh, Lecturer, Dr. Arun Kumar Jha, Asstt. Professor and Dr. A.P. Gupta.	Orders have been issued.  The concerned faculty members namely, Prof. R.K. Sinha, Dr. Seema Singh and Ms. Rajeshwari Pandey have visited abroad.

**Decision:** The Board of Management accepted the action taken report.

#### **Agenda 4 : Matters for reporting and ratification by BOM**

**i. Issuance of the order for promotion as Professor in respect of Dr. V. K. Minocha, Assistant Professor (Civil Engineering) and as Assistant Professor in respect of Dr.(Mrs.) Seema Singh, Lecturer (Humanities) under Career Advancement Scheme**

The Board of Management was informed that the cases of the following faculty members of the erstwhile DCE now DTU, who were eligible to be considered for promotion as Professor and Asstt Professor under Career Advancement Scheme,



were forwarded to the Department of Training & Technical Education for placing before the Selection Committees constituted vide Order No. F.1(833)2005/SB/625 dated 25.4.2006 and No. F.1(387)/90/PI file/411-421 dated 07.03.08 to consider the grant of promotion from the post of Asstt Professor to Professor and from the post of Lecturer (Senior Scale) to Asstt Professor.

1. **Dr. P.L. Patel** : joined as Asstt Professor, Civil Engineering in the erstwhile DCE on 01.07.99. He was eligible for promotion as Professor under CAS w.e.f. 01.07.2007
2. **Dr. V.K. Manocha** : joined as Asstt Professor, Civil Engineering in the erstwhile DCE on 18.07.63. He was eligible for promotion as Professor under CAS w.e.f. 31.03.2007 after acquiring Ph. D Degree on 31.03.2007.
3. **Dr Seema Singh** : joined as Lecturer, Humanities in the erstwhile DCE on 22.01.99. She was granted Lecturer senior scale w.e.f. 11.11.2000 and was due for promotion as Asstt Professor under CAS w.e.f. 11.11.2005.

The Selection Committees constituted for the promotion as Professor and Asstt Professor under the Chairmanship of Secretary, Training & Technical Education met on 5.6.09 to consider all the above three cases. Dr. P.L. Patel who is presently working as Professor in SBNIT, Surat and holding lien with the erstwhile DCE now DTU on the post of Asstt Professor did not appear before the Selection Committee which was a pre-requisite requirement for promotion as Professor under the CAS. The Selection Committees after assessing the papers submitted by Dr V.K. Manocha, Asstt Professor and Dr (Mrs) Seema Singh, Lecturer, Senior Scale recommended that Dr V.K. Manocha may be promoted as Professor w.e.f. the date of eligibility i.e. 31.03.2007 and Dr. Seema Singh may be placed in the grade of Asstt Professor with designation w.e.f. the date on which she becomes eligible i.e. 11.11.2005.

The minutes of both the Selection Committees were submitted to the Hon'ble LG (appointing authority for Group A posts) by the Department of Training & Technical Education for his kind approval on 02.07.2009 & 30.06.2009 and the same were approved by Hon'ble LG on 13.07.2009 and 06.07.2009 respectively. However, order thereon could not be issued by the Department due to reconstitution of DCE into DTU



w.e.f. 15.07.2009. The Department has now forwarded the recommendation of the selection committees alongwith the approval of Hon'ble LG vide their letter No.1 (833)2005-SB/762 dated 28.10.09 and F.No.1(387)/90-SB/P.F.08/780 dated 5.11.09.

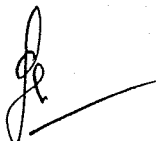
**Decision :** The Board of Management accepted the recommendation of the selection committee for promotion of Dr. V.K. Manocha, Assistant Professor as Professor and of Dr. Seema Singh, Lecturer(Sr. Scale) as Asstt Professor under the CAS and approved the same for issuance of the orders.

**ii. Admission Policy for B. Tech, M. Tech, MBA (Full time program) and B. Tech (Evening) program for the academic session 2010-11)**

The Board of Management was informed that the erstwhile DCE after its reconstitution as DTU vide Delhi Act 6 of 2009 has come into its existence with effect from 15th July, 2009 – the date of notification of the Act in the official gazette. The university has introduced 4 new B.Tech programs from the academic year 2009-10. The admission to all the new B.Tech. programs during the session 2009-10 was made on the basis of rank/merit of the Combined Entrance Examination conducted by Delhi University for the erstwhile DCE and NSIT for filling of 85% seats earmarked for Delhi Region and on the basis of merit/rank of AIEEE conducted by CBSE for filling of 15% seats earmarked for outside Delhi Region.

The admission to new M.Tech program(Full Time) were made on the basis of interview and weightage of GATE score in the ratio of 20:80 for the candidates who are eligible to get scholarship and the sponsored category on the basis of the qualifying examination marks and interview in the ratio of 80:20. So far as the admission to MBA full time program, the admissions were made on the basis of CAT score, Group discussion and interview.

So far as the admissions for the academic session 2010-11 in respect of 10 Bachelor of Engineering programs, 4 B.Tech programs and 11 Master in Engineering



programs offered under erstwhile Delhi College of Engineering upto the current academic session 2009-10 whose admissions were made this year under Delhi University and 4 B.Tech., 6M.Tech and MBA programs started by DTU this year, a policy decision was required to be taken by the university so that the same could be informed to general public in time. Accordingly, the matter was placed before the Hon'ble Vice-Chancellor who after consulting the Deans and the HODs has approved that :

**1. For Full Time UG programs:**

(a) All UG programs offered by DTU from the next academic session (2010-11), namely, the existing 10 B.E. programs under the erstwhile DCE and 4 new B. Tech programs offered under DTU from academic session 2009-10, and any future UG programs in engineering and technology disciplines shall be called B. Tech Programs to maintain uniformity of nomenclature for UG programs of the University. The admissions to these existing 14 programs be made by DTU from the academic session 2010-11. Accordingly, a letter has been sent to inform Delhi University in respect of the 10 B.E. programs earlier affiliated to Delhi University.

(b) To maintain the standard and to avoid multiplicity of Entrance Examination for admission to B. Tech programs of the Delhi Technological University:

- i) Admission to all the 14 B.Tech program of Delhi Region & Outside Delhi region shall be made on the basis of merit/rank of (All India Engineering Entrance Examination - 2010) conducted by Central Board Secondary Education, New Delhi.
- ii) The University shall conduct its own counseling for admission to all the B.Tech programs for Delhi as well as Outside Delhi Region seats by inviting applications from the candidates declared eligible for counseling in the AIEEE-2010 conducted by the CBSE New Delhi.
- iii) The admissions shall be made on the basis of the merit from among the candidates who will apply for admission to DTU in response to the





admission notice of the DTU.

Accordingly, a letter has been sent to the Secretary, C.B.S.E. with a copy to Head, Special Examinations (AIEEE) informing the decision of DTU to make use of AIEEE 2010 ranks for admissions to its B. Tech programs.

**(b) Regionwise Allocation of Seats**

The total seats marked for the full time B.Tech courses shall be allocated region-wise as follows : **Delhi Region –85% Outside Delhi Region –15%**

**(c) Eligibility conditions.**

A minimum of 60% marks in PCM shall be required to be eligible for admission.

**(d) Relaxation in Marks for Reserved Categories**

**(i) Scheduled Castes (SC) and Scheduled Tribes (ST):**

Candidates belonging to Scheduled Castes, Scheduled Tribes shall be allowed 10 percent concession of marks in the minimum eligibility requirements.

**(ii) Children/War Widows of Defence Personnel Killed/Disabled in Action (CW):**


The children and/or widows of personnel of Armed/Para-Military forces killed/disabled in action during hostilities who apply for seats reserved for them shall be allowed relaxation of 5 percent marks in the minimum eligibility requirements.

**(iii) Physically Handicapped (PH):**

Candidates belonging to Physically Handicapped category shall be allowed 5% concession of marks in the minimum eligibility requirements.

**(d) Reservation**

(i) The reservation in admissions for all the B.Tech., programs for SC/ST/OBC shall be provided as per the policy of the Govt. of Delhi as shall be approved by the Board of



Management of DTU.

**(ii) Children/War Widows of Defence Personnel Killed/Disabled in Action (CW)**

5 percent of the total seats earmarked for children/widows of personnel of Armed/ Paramilitary Forces killed/disabled in action during the hostilities in the following priority:-

**PRIORITY I** - Widows/wards of Defence Personnel killed in action.

**PRIORITY II** - Wards of serving personnel and ex-servicemen disabled in action.

**PRIORITY III** - Widows/wards of Defence Personnel who died in peace time with death attributable to Military Service.

**PRIORITY IV** - Wards of Defence Personnel disabled in peace time with disability attributable to Military Service.

**(iii) Physically Handicapped (PH)**

3 percent of the total seats. 1 percent for persons with low vision or blindness, 1 percent for hearing impaired, 1 percent for those with loco motor disabilities and/or cerebral palsy.

**(iv) Kashmiri Migrants Seats**

One seat over and above the normal intake of the University and also in its Constituent or Maintained Colleges shall be earmarked for Kashmiri migrants.

**(e) Nominees of the Government of India**

(i) One seat over and above the normal total intake in both the University and its constituents or maintained colleges taken together for wards/Children of India based staff posted at Indian Missions abroad provided they have passed their qualifying examination from outside India. Nominations against this seat will be made by the Ministry of External Affairs, G.O.I. New Delhi. Any person who is



sponsored by the Govt. of India on an assignment abroad will be treated to be the staff posted in Indian Mission abroad.

(ii) Six seats in Delhi Technological University (Electrical – 1, Electronics and Communication-1, Mechanical-1, Civil-1, Production-1, Computer Engineering-1) over and above the normal intake for candidates from friendly and developing countries. Nominations against these seats will be made by the Government of India.

## **2. For PART TIME B.TECH (EVENING) PROGRAM**


The erstwhile DCE now DTU has also been offering B.Tech Part-time Evening Program in the disciplines of **Electrical Engineering, Electronics & Communication Engg., Mechanical Engineering and Civil Engineering with intake 30 each**. The classes are held 6 days a week in the evening from 6.00 pm to 9.00 pm. The program is currently given the nomenclature of B.Tech. (Part Time) Program. It was decided that:

- a. The Part Time Evening program be renamed as B. Tech (Evening) program.
- b. Admission to the B. Tech (Evening) programs be made on the basis of merit/rank secured in the merit of the respective branch in the Entrance Examination conducted by the Delhi Technological University.

## **3. M.TECH (FULL TIME) PROGRAMS**

(a) The erstwhile DCE now DTU has been offering 11 Master of Engineering programs in different areas upto 2008-09, 6 new M.Tech Programs were stated from the academic session 2009-10 thus totaling 17 Masters programs being offered by the University.

Full time PG programs are of 4 semester duration and Part time programs are of 6 semester duration.



The following admission policy may be laid for the academic session 2010-11.

(i) All the existing 11 Masters of Engineering Programs shall be called Master of Technology, M. Tech programs from 2010-11, in line with the new M. Tech programs added from 2009-10 under the Delhi Technological University.

(ii) The University shall invite applications for admissions to its M. Tech programs through admission notice on All India basis. The application received on the basis of admission notice will be short listed on the basis performance in GATE and qualifying examination respectively for Full-time and Part-time Programmes. The short listed candidates will be called for interview on the prescribed dates. If any candidate fails to appear in the interview on the scheduled date, he/she will not be considered for admission.

The Selection Board of each academic Department shall consist of the following :-

1. Head of the concerned Department (Chairman).
2. All the Professors in the respective Department.
3. A nominee of the other Engineering Departments nominated by the Vice-Chancellor.
4. Two Assistant Professors/Associate Professor of the concerned department.

Note : (i) No admission will be made directly to second or higher year of the Programme.

(ii) Candidates securing less than 50% in the merit list on combined considerations of GATE percentile and test and interview by the Selection Committee will not be admitted. Admission will be made strictly in the order of merit as finally decided by the Selection Board of the concerned Department.

Admissions of the sponsored candidates for full time M. Tech Programmes (without scholarship) will be governed by merit as per the procedure laid down for the admission above.



(iii) Admission to Full Time M.Tech shall be made on the basis of merit list of the candidates by apportioning the following weightage to their performance in GATE (for full time) or in qualifying examination (for Part time/Sponsored) and the written test (for Part time/Sponsored) and Viva Voce as mentioned below :-

	Full Time Candidates	Part Time / Sponsored Candidates
Qualifying Examination Aggregate	-	50
Written Test	-	30
Interview/Viva Voce	20	20
Weightage for GATE score	80	-
Total	100	100

#### 4. MBA Program

The admission to this program will be made on the basis of CAT score, group discussion and interview as per the admission procedure/criterion followed for the academic session 2009-10

##### (a) Reservation

- (i) The reservation in admissions for M.Tech/MBA program for SC/ST/OBC shall be provided as per the policy of the Govt. of Delhi as may be approved by the Board of Management of DTU.

##### (ii) Physically Handicapped (PH)

3 percent of the total seats. 1 percent for persons with low vision or blindness, 1 percent for hearing impaired, 1 percent for those with loco motor disabilities and/or cerebral palsy.

- (b) **Application Fee :** The candidate applying for admission to B.Tech. program



shall be required to pay application fee of Rs.750/- and whereas the candidates applying for M.Tech./MBA Program shall be required to pay application fee of Rs.1000/- in the form of Demand Draft drawn in favour of Registrar, DTU along with application form if it is downloaded from the website or at the counter if it is collected in person from the counter. In case anyone desires to obtain application form along with prospectus, they will be required to pay Rs.100/- more as postal charges.

**Decision :** The Board of Management approved the admission policy for B.Tech. and B.Tech. (Evening) Program for the academic session 2010-11 with the stipulation that relaxation in minimum eligibility requirement and verification of creamy layer in respect of OBC be looked into and made as per policy approved by the Govt. Of Delhi and ratified the action taken by the University.

So far as admission policy for M .Tech. and MBA programs, it was decided that matter be placed before the Academic Council for examining the eligibility criteria and other points and placed before the Board of Management in the subsequent meeting.

### **iii. Engagement of Shri S. P. Tripathi as Consultant (Admn)**

The Board of Management was informed that the university has to frame the Statutes on the matters given under Section 31 and ordinances on the matters given as in section 32 of the DTU Act, 2009. The preparation of statutes and ordinances on various matters such as Terms and conditions of the continuation of teachers, academic staff and other employee, manner of appointment, principles governing the seniority etc. are the service matters need person who has requisite experience and expertise in administrative matters and could devote himself in making of it so that statutes and ordinances could be further taken up with the competent body of university for their approval and notification in the official gazette. The Hon'ble Vice Chancellor exercising powers conferred to him under sub section 4 of section 13 of DTU Act, 2009 has appointed Shri S. P. Tripathi, Former Deputy Secretary, Department of Personnel and Pension Grievances as Consultant (Admn) on a



consolidated fee of Rs. 26,000/- p.m. for a period of six months.

**Decision : The Board ratified the engagement of Shri S. P. Tripathi as Consultant (Admn).**

**iv. Engagement of Shri Jagbir Singh as Consultant (Security & General Discipline)**

The Board of Management was informed that the DTU campus being large currently housing approximately 1500 students in various hostels and running its academic programs from 08:30 AM to 09:00 PM requires effective security supervision and also supervisory on general discipline. The security arrangements of the campus are currently outsourced to M/s Sangam Detective and Security Services Ltd. The University has no regular security officer nor a well established security unit at present. In order to meet this emergent requirement the services of Shri. Jagbir Singh, Retd. DIG of CRPF, who has experience of handling security matters, have been hired as Consultant (Security & General Discipline) for a period of six months on a consolidated salary of Rs. 15,000/- p.m. w.e.f. 01.09.2009.

**Decision : The Board ratified the engagement of Shri Jagbir Singh as Consultant (Security & General Discipline).**

**v. Appointment of Dr. Archana Singh as Contractual Lecturer for MBA program**

The Board of Management was informed that the university has established a School of Management in the name of Delhi School of Management and has started a MBA program in the areas of Technology Management, Knowledge and Innovation Management and Supply Chain Management with an intake of 60 from the academic session 2009-10. Hon'ble Board of Management in its first meeting has approved creation of 8 posts of faculty (Professor 1, Assistant Professor 1, Lectures 6) to meet the teaching requirement of the program of two years duration (Four semesters). As the admissions to the first semester of the program have already been made and that there is no regular faculty appointed in the school of management, it has become necessary to appoint a contract faculty to meet the emergent requirement. The Hon'ble Vice Chancellor exercising powers conferred to him under sub section 4 of section 13





of DTU Act, 2009 has appointed Dr. Archana Singh as Contractual Lecturer (MBA program) on a consolidated salary of Rs. 20,000/- p.m. for a period of six months.

**Decision : The Board ratified the engagement of Dr. Archana Singh, Contractual Lecturer (MBA) for a period of six months against the sanctioned post of Lecturer in the MBA program.**

**vii. Appointment of Shri Manoj Khatri as Office Assistant.**

The Board of Management was informed that with the reconstitution of DCE as DTU, the work of the office and the number of officers have increased in order to provide administrative support, it had become necessary to appoint some staff members for the office to cope up with the administrative work, the Hon'ble Vice Chancellor exercising powers conferred to him under sub section 4 of section 13 of DTU Act, 2009 has appointed Shri Manoj Khatri as Office Assistant through a duly constituted selection committee, on a consolidated salary of Rs.10,000/- p.m. for a period of six months for providing secretariat assistance to OSD/Registrar.

**Decision : The Board ratified the engagement of Shri Manoj Khatri as Office Assistant for a period of six months as a one-time measure.**

**viii. Appointment of Shri Om Prakash Gaur as Stenographer.**

The Board of Management was informed that with the reconstitution of Delhi College of Engineering as Delhi Technological University, the work of the office and the number of officers have increased in order to provide administrative support, it had become necessary to appoint some staff members for the office to cope up with the administrative work, the Hon'ble Vice Chancellor exercising powers conferred to him under sub section 4 of section 13 of DTU Act, 2009 has appointed Shri Om Prakash Gaur as Stenographer through a duly constituted selection committee, on a consolidated salary of Rs.12,000/- p.m. for a period of six months for providing



secretariat assistance to OSD/Registrar.

**Decision : The Board ratified the engagement of Shri Om Prakash Gaur as Stenographer for a period of six months as a one-time measure.**

**ix. Appointment of Ms. Vandana Shahi (Applied Chemistry), Ms. Ashima Mittal (Information Technology), Sh. Anil Singh Parihar (Information Technology) and Ms. Anjana Kumari (Information Technology) as Contractual Lecturers from the waiting list of selection made through Walk-in-Interview done vide advertisement no. DIP/788/09-10 dt: 19.8.2009.**

The Board of Management was informed that the Board of Management in its first meeting held on 26.9.2009 approved the contractual appointment of 18 lecturers in different disciplines. Four candidates namely, Ms. Vandana (Applied Chemistry), Ms. Ashima Mittal (Information Technology), Sh. Anil Singh Parihar (Information Technology) and Ms. Anjana Kumari (Information Technology) who were in waiting panel were offered contractual appointment as Lecturer. All the four have joined the posts in the department of Applied Chemistry and Information Technology.

**Decision : The Board ratified the appointment of Ms. Vandana (Applied Chemistry), Ms. Ashima Mittal (Information Technology), Sh. Anil Singh Parihar (Information Technology) and Ms. Anjana Kumari (Information Technology) as Contractual Lecturers.**

**x. Appointment of Ms. Pooja Mehta as Network Assistant.**

The Board of Management was informed that the Knowledge Park at DTU has been made functional from the 3rd floor of the administrative Block. A provision of Rs.100 lakhs has been kept in the budget of the University for the purpose. The DTU Knowledge park is basically the facility for i2IP i.e. the support facility to transform ideas into innovative products and improved processes and their commercialization and transformation into enterprises. The Board of Management in its first meeting held on 26.9.2009 has approved the creation of one post each of Chief Operating Officer, Knowledge Network Manager and System manager and two posts each of Knowledge Network Assistant. In order to provide manpower support to the Knowledge Park and



students team working there, the Hon'ble Vice Chancellor exercising powers conferred to him under sub section 4 of section 13 of DTU Act, 2009 has appointed Ms. Pooja Mehta as Network Assistant on a consolidated salary of Rs.12,000/- p.m. for a period of six months. Ms. Pooja Mehta has joined with effect from 16.11.2009.

**Decision : The Board ratified the engagement of Ms. Pooja Mehta as Network Assistant for a period of six months as a one-time measure.**

**xi. Appointment of Ms. Sujata and Mr. Sachin Kumar Singh, as Office Assistants in Accounts Branch**

The Board of Management was informed that with the reconstitution of DCE into Delhi Technological University vide Govt. of Delhi Act 6 of 2009 and the University has formally started functioned w.e.f. 15.07.2009. Consequently, the existing system of receipts and payments through Pay and Accounts Office shall have to be dispensed with and new accounting system shall have to be put in force under the control and management of DTU. To begin with, two new saving accounts have been opened in the State Bank of India, DTU for money transactions. Presently, the University does not have any specialized staff to maintain commercial accounts book in respect of these two accounts. We have already started depositing the receipts of the university are being deposited into the newly opened receipts accounts. The work relating to these two accounts involve writing of commercial cash book, ledgers, reconciliation of deposits and payments with the bank and tally accounting on computer. On receipt of the grant-in-aids from Delhi Govt. the DTU shall start making payments at its level. In order to facilitate smooth functioning of the Accounts Branch, the Hon'ble Vice Chancellor exercising the powers conferred to him under sub section 4 of section 13 of DTU Act, 2009 has appointed Ms. Sujata and Shri Sachin Kumar Singh as Office Assistants on a consolidated salary of Rs.10,000/- p.m. for a period of six months. The offers of appointment to them have been issued.

**Decision : The Board ratified the engagement of Ms Sujata and Mr. Sachin Kumar Singh as Office Assistants for a period of six months as a one-time measure. It was, however, desired that in future contract appoints be made**



following a well-defined system and these should be against the sanctioned posts.

**xii. Cancellation of offer of Appointment in respect of Ms. Rekha and Ms. Geeta Arora for the post of Assistant Professors and Sh. Vaneet, and Mr. Jitamanya Chakrabarty for the post of Lecturer**

The Board of Management was informed that **Shri Vaneet** was issued offer of appointment by the DTTE vide Memorandum No. F.1(845)/2005-SB-804-06 dated 22.5.2007 for the post of Lecturer in the B.Tech(Part Time )Program in the erstwhile DCE. On his request, he was given extension in joining time upto 1.8.2009, but he neither joined nor made any communication from his side with the university. Therefore, Hon'ble Vice Chancellor has been pleased to cancel the offer of appointment issued to Shri Vaneet which has been of the letters communicated to him vide Memorandum dated 4.11.2009.

The Board of Management was also informed that **Ms. Rekha** was issued offer of appointment by the DTTE for the post of Assistant Professor in English in the department of Humanities of the erstwhile DCE vide Memorandum No.F.1(855)/2006-SB/844-44 dated 25.5.2007. On her request, she was given extension in joining time to join the post upto February, 2009 vide this office letter dated F. F.1(855)/2006-SB/1478 dated 6.10.2008 but she neither joined nor made any communication from her side with the Department of TTE / University during the last one year. Therefore, Hon'ble Vice Chancellor has been pleased to cancel the offer of appointment issued to Ms. Rekha which has been communicated to her vide Memorandum dated 4.11.2009.

The Board of Management was also informed that **Shri Jitamanya Chakrabarty** was issued offer of appointment by the DTTE for the post of Lecturer in the Applied Chemistry in the erstwhile DCE vide Memorandum No.F.1(806)/2004-SB/873-76 dated 1.6.2007. He was directed to report for duty vide letters dated 25.3.2008, 22.8.2008 and 11.2.2009 but he did not join. Now vide his letter dated 12.6.2009. Shri Jitamanya Chakrabarty conveyed his unwillingness to join the post of



Lecturer in this university. Therefore, Hon'ble Vice Chancellor has been pleased to cancel the offer of appointment issued to Shri Jitamanya Chakrabarty which has been communicated to him vide Memorandum dated 4.11.2009.

The Board of Management was also informed that **Ms. Geeta Arora** was issued offer of appointment by the DTTE for the post of Assistant Professor in Civil Engineering of the erstwhile DCE vide Memorandum No.F.1(877)/2006-SB/1372 dated 18.9.2008. Dr. Geeta Arora vide her letter dated 12.8.2008 requested for extension of lien on the post of Lecturer Civil Engineering which she was holding in the erstwhile DCE before joining the post of Assistant Professor Civil Engineering at Punjab Engineering College, Chandigarh. In reply to that she was informed vide this office letter dated 17.11.2008 that she had been issued offer of appointment for the post of Assistant Professor in the erstwhile DCE by the DTTE vide memorandum dated 18.9.2008, she should therefore, submit resignation from the Post of Lecturer. In the mean time, a letter was received from the Assistant Controller, F&A, Punjab Engineering College, Deemed University, Chandigarh that leave contribution, GPF contribution, Group Insurance contribution in respect of Dr. Geeta Arora upto the date of her relieving i.e. 25.9.2006 be transferred to them so that she could be granted the benefits as allowed by the Board of Governors. The erstwhile DCE informed the PEC vide this office letter 24.3.2009 that pro-rata transfer of pensionary benefit in respect of Dr. Geeta Arora shall be considered only after submission of Technical resignation by her from the post of Lecturer, Civil Engineering and withdrawal of her willingness to join the post of Assistant Professor for which she has been issued offer by the DTTE. In reply to that Dr. Geeta Arora vide her letter dated 1.6.2009 submitted her technical resignation from the post of Lecturer and also conveyed that pro rate pensionary benefit in respect of her service in the erstwhile DCE under DTTE as Lecturer from 24.2.1998 to 25.9.2006 be transferred to her present employer i.e. Punjab Engineering College, Chandigarh. Taking into consideration the facts given in the letter dated 1.6.2009 as her unwillingness to join the post of Assistant Professor in the erstwhile DCE now DTU, the Hon'ble Vice Chancellor has been pleased to approve the cancellation of the offer of appointment issued to Dr. Geeta Arora from the post of



Assistant Professor in Civil Engineering. The letter relating to cancellation of offer is under issue.

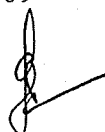
**Decision :** The Board of Management ratified the decision of the university to cancel the Offer of Appointment in respect of Sh. Vaneet, Ms. Rekha, Sh. Jitamany Chakrabarty and Dr. Geeta Arora.

#### **Agenda 5 : Creation of 25 Teaching-cum-Research Fellowships.**

The Board of Management was informed that erstwhile DCE now DTU is required to keep pace with research beyond teaching at UG /PG level and provide leadership in bringing culture of innovation and research at all levels of academic activities. It has already exhibited its high potential of innovation and research which have resulted into the design and development of over a dozen innovative products and over half dozen of focused R&D thrust areas in various domain of applied science and engineering departments. Institution of 25 fellowships for full time Ph.D. students under erstwhile DCE has indeed been of great help in maintaining high quality of research publication as well as in exhilarating the growth of research culture at erstwhile DCE. Therefore, it has become necessary to enhance similar multi tier positions with inbuilt requirement of doing high quality research in the academic institution like our university.

In view of the above, there is a need to create **teaching cum research fellowship (TRF)** to further strengthen ongoing research activities as also to strengthen the teaching-learning environment in various departments of the university. Each Teaching cum Research Fellow will be allowed to be enrolled for a full time Ph.D program and will take 10 hours per week of teaching load at B. Tech / M. Tech level. This will strengthen both research and teaching activities of the academic departments and will also attract better quality of researchers at the University in-as-much-as the candidate will be getting exposure of doing research and experience of teaching at the University.

It is, therefore, proposed to create twenty five (25) Teaching-cum-Research



Fellowships, each TRF selected by the University shall continue to work as TRF for a maximum of four years duration and will be entitled for Rs. 20,000/- (P.M.) + a contingent amount of Rs. 20,000/- p.a. in the first two years and Rs. 25,000/- (P.M.) + Rs. 25,000/- p.a. in subsequent two years, as fellowship under this scheme subject to periodic reviews, preferably every six months, of the research work and performance in teaching by the University Level Committee to be set up by the Academic Council. The approximate annual expenditure towards the payment of fellowship will be to the tune of Rs. 55-60 lakhs p.a. The budget provision for the above shall be met from the Annual Plan of the University for 2009-10 and further from the subsequent Annual Plans of the University.

The Board of Management was also informed that the proposal to institute 25 Teaching cum Research Fellowship was placed before the Finance Committee at its first meeting to be held on 21.11.2009 at 11:00 AM. *The finance committee has approved 20 TRF (doctoral), with Rs 20 thousand per month remuneration for first 2 years with contingency and Rs 25 thousand for 3rd year with contingency as proposed in the agenda. The fourth year extension to be given on the basis of assessment by departmental research committee constituted by Vice Chancellor on the rates of 3rd year. The finance committee has approved 5 TRF (post-doctoral) for with 25 thousand per month remuneration for first 2 years with contingency as proposed in the agenda. The 3rd year extension to be given on the basis of assessment by departmental research committee constituted by Vice Chancellor on the rates of first two years.*

**Decision :** The Board of Management concurred the recommendation of the Finance Committee and approved the proposal.

**Agenda 6 :** Admission of NRIs, Foreign nationals and persons of Indian origins under B.Tech and M. Tech / MBA program session 2010-11

**i. Admissions of NRIs.**

The University intends to earmark some seats (upto maximum of 5% of the total





sanctioned intake) over and above the normal intake at UG level to be filled through NRI students. Only a person who is a NRI himself/herself may seek admission and no other candidate without NRI status would be eligible. **Admission under this category shall be made on the basis of the merit of the applicants in qualifying examination.** Any seats remaining unfilled from the NRI quota will be filled from the applicants for admission under Foreign nationals/Persons of Indian Origin as per the merit of the candidates subject to their eligibility for admission to the University.

**ii. Foreign nationals / Persons of Indian Origin**

10% seats at under graduate level over and above the normal intake shall be earmarked for the Foreign nationals/PIO (Persons of Indian Origin). The Foreign nationals or PIO nominated through by Indian Council for Cultural Relation OR Govt. of India shall be included within the ceiling of 10%. Admission under these categories shall be made on the basis of the merit of the applicant in the qualifying examination subject to their eligibility for admission to the University.

**iii. Eligibility**

A candidate passing any one of the following examination from the recognized school/College/Institute and securing 60 percent or more marks in the aggregate of Physics, Chemistry and Mathematics shall be eligible for admission to the first semester of Bachelor of Technology (B. Tech) Courses provided he/she passed in each subject separately. Only those Non Resident India/PIO/Foreign Nationals students who have studied from schools or colleges in foreign countries and passed the qualifying examinations i.e. second year Pre-university or XII standard or equivalent examination from a recognized university/Board will be included as NRIs. This will include the students studying in the schools or colleges situated in foreign countries even if affiliated to the Board of Secondary Education or Universities located in India, but will not include students studying in those schools or colleges (situated in India) and affiliated to the Boards of Secondary Education, or Universities of the foreign countries. Students passing the qualifying examination from Boards or



universities located in foreign countries as external students and dependent of NRIs studying in India will not be included.

#### **iv. Age Requirements**

Applicant must be 17 years of age on or before the first October of the year in which he/she seeks admission. Relaxation in minimum age in exceptionally meritorious cases may be granted with the approval of the Vice-Chancellor. (Such Candidate should apply for relaxation at the time of submission of the application for admission).

#### **Fees :**

The students admitted under this category shall pay fees and development fee of US\$3500 in respect of UG programs.

Further, not more than 5 seats in each M. Tech program on and above the normal intake are proposed to be ear-marked for admissions to NRI / Foreign Nationals / PIO. The admissions to these seats shall be made on the basis of the merit in the qualifying examination from among those who satisfy the eligibility qualification for such programs.

The tuition fee for NRI / Foreign Nationals / PIO category of candidates in the M. Tech / MBA program shall be US \$ 4500 p.a.

**Decision :** The Board of Management after deliberation on the matter decided to defer it for placing before the Academic Council who will look into the eligibility condition and fee payable to the university by the NRIs/Foreign nationals.

#### **Agenda 7 Delegation of Financial Powers**

The Board of Management was informed that after reconstitution of erstwhile DCE as Delhi Technological University, the financial matters of the University are to be regulated as per the financial power delegated to various authorities /functionaries responsible for administering the management of the university. As per Delhi Technological University Act, 2009, Sub-section 2 (iii) of Section 23, all the financial powers to incur expenditure on various items of activities/purchases of equipments etc

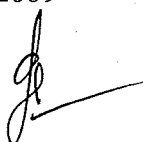


are conferred with the Board of Management. At present the expenditure is being incurred as per the financial powers delegated to the head of department by the Govt. of Delhi. To confirm with the requirement of the University system a draft with regard to delegation of financial powers to the Vice-Chancellor, Registrar, Controller of Examination, Dean (IRD) and Heads of the Departments have been prepared by the University taking into consideration the powers delegated to similar authorities in GGSIP University.

The Board of Management was also informed that the proposal with regard to delegation of financial power to various authorities/functionaries was placed before the Finance Committee. The Finance Committee approved the proposal with certain modifications and accordingly modified proposal placed before the Board of Management for consideration.

**Decision : The board of Management approved the proposal with following modifications :**

1.	SI. No. 24 (DFP)	Deputation of Research staff fellows for field work pertaining to respective research schemes with TA/DA as per rules concerning the Grants received for Research.	Dean (Industrial Research and Dev.) shall have the power to sanction upto Rs.20,000/- in each occasion.
2.	SI. No. 34 (DFP)	Pay fixation on new appointment promotion for teaching / non teaching staff.	To utilize the power, administrative approval of the Vice Chancellor required.
3.	SI. No. 35 (DFP)	Annual increment on teaching and non-teaching staff.	To utilize the power, administrative approval of the Vice Chancellor required.



## **Agenda 8    Creation of posts for the Guest House and Caretaking Units**

The Board of Management was informed that the proposal is regarding creation of Twelve (12) posts (3 caretakers, 1 cook, 4 attendant for Guest house and 1 Sr. Caretaker & 3 Jr. Caretaker in care taking unit) in erstwhile DCE now DTU for the smooth functioning of Guest House & Care Taking Unit. The matter, along with the justification, was earlier referred to AR Deptt. Govt of Delhi for carrying out the staff work study, but the same was returned back with certain observations. The requisite information was further compiled as desired by AR Department and the file was resubmitted to DTTE for onward transmission to AR Deptt. Govt. of NCT of Delhi. With the reconstitution of DCE into DTU by Delhi Act 6 of 2009, the proposal has been returned to the university for further action, the Board has the power to create posts as per the requirements under section 7 read with section 23 of the DTU Act, 2009.

**Guest House :** The guest house is housed in the campus and is being used by the visitors/experts coming to the university from different areas for attending seminars/workshops, conferences & other academic activities. It has 8 fully furnished rooms, 4 on the Ground floor & 4 on the First floor. Besides it has a dining hall, common-room, kitchen and beautiful lawn full of greenery surrounding main building of the Guest House. The Guest House is lacking man power as no staff was sanctioned for the management of the Guest House during all these years. It is being presently managed with the help of faculty members who is incharge of the Guest House, Chief Store Keeper (additional Charge) and security personnel hired from the security agency. It does not have any full time staff who could take care of Guest House and could maintain relevant record of visitors, payment collected there from and attendants who could provide services to the guest during their stay in the Guest House. The Guest House needs staff round the clock to entertain the visitors as well as to maintain official records and inventories of the stores kept there for usage of guests.

In order to provide better services, besides upkeep the store which has been kept in the Guest House for use of visitors, consumable ties, required for daily use in



kitchen, it is necessary that it should be equipped with necessary man power who could be assigned with responsibility of its maintenance store upkeep and accounting of Guest House charges. Accordingly, it is proposed that following posts be created for the Guest House:

Sl. No.	Name of Post	No. of Post	Pay Scale (Pre-revised)
1.	Care Taker	1	Rs. 4,500-7000
2.	Cook / Chef	1	Rs. 3,045-4,590
3.	Attendant	4 (3+1) 1 each for three shift and 1 leave reserved	Rs. 2550-3200
	<b>Total</b>	6	

**Care Taking Unit:** It was also informed to the Board of Management that the erstwhile DCE has been sanctioned 2 posts of Care taker: 1 care taker (Sr. scale) & 1 care taker (Jr. Scale) in the scale of Rs. 4500-7000/- & Rs. 4000-6000/- (PR). These 2 posts were created decades back when the erstwhile DCE was located at Kashmere Gate, Delhi. After the shifting of campus in the year 1996 to the present site having an area of 163 acres, the campus presently comprises of large no. of buildings namely :-

Institution complex: - The Administrative Block & Academic block (Electrical, Electronics & Communications, Computer and Civil Engineering Department) Mechanical, Production Engineering Block and Science Block.

Other buildings: - PWD Office, Health Center, Gate House, Wind Tunnel Building, Auditorium.

2 care takers sanctioned for the erstwhile DCE are unable to provide proper service to the departments and administrative units and also maintain inventory of such a large campus & therefore required necessary man-power support for carrying out day to day activities of the units/department in an efficient manner.

With a view to strengthen care taking unit whose work has further enhanced after reconstitution of DCE into DTU and also to look into as well as to provide repair and maintenance of fixed furniture and store related to students and departments, It become necessary to increase the number of posts for Care Taking Unit commensurate with the work requirement of the new campus. As such the university needs a minimum of 6 care takers for maintenance and upkeep of the store/buildings and also to coordinate with the PWD and Govt. agencies.



Accordingly it is proposed to create 4 posts of care takers (1 in Sr. Scale & 3 in Lower Scale) to meet the basic requirements of the university. The details of the posts required to be created for the care taking unit is as follows:-

Sl. No.	Name of Post	No. of Post available	Additional posts required to be created	Pay Scale (Pre-revised)
1.	Senior Care Taker	1	1	Rs. 4500-7000/-
2.	Care Taker	1	3 (2 for Academic Blocks and 1 for Hostel Blocks)	Rs. 4000-6000/-
	<b>Total</b>		4	

The proposal for creation of posts has been incorporated in the plan scheme "Strengthening of hostel and General Administration" and the relevant budget provision shall be made available in the ensuing annual plan 2010-11 to meet the expenses under Plan scheme.

Financial Implications: The financial implications involved in creation of above-mentioned posts has been worked out which are placed as below:-

Sl. No.	Name of Post	No. of Post	Total Emoluments as per new scales per year	Remarks
1.	Senior Care Taker	01	Rs. 1,79,256/-	For Care Taking Unit
2.	Care Taker	01+03	Rs. 06,05,408/-	One For Guest House and Three for Care Taking Unit
3.	Cook / Chef	01	Rs. 1,42,908/-	For GUEST House only
4.	Attendant	04	Rs. 4,66,128/-	-do-
	<b>Total</b>		Rs. 13,93,700/-	

The Board of Management was also informed that the proposal for creation of posts was placed before the Finance Committee at its first meeting to be held on 21.11.2009 at 11:00 AM. *The finance committee has approved the proposal with the stipulation that the cook/chef and attendants for the Guest House should be appointed on contractual basis.*

**Decision :** The Board of Management concurred the recommendation of the Finance Committee and approved the proposal.



**Agenda : 9      Approval for recruitment against the vacant posts of lecturer on the basis of existing RRs approved for Lecturers of erstwhile DCE**

The Board of Management was informed that the erstwhile DCE was sanctioned 137 posts of lecturers in different disciplines out of which 73 posts are currently filled on regular basis. Out of the remaining 64 vacant posts, 49 filled through lecturers appointed on contractual basis. The Recruitment Rules for the post of lecturers in the discipline of Computer Engineering, Mechanical Engineering, Civil Engineering, Electronics & Communication Engineering, Electrical Engineering and applied sciences are duly approved and notified by the Govt. of Delhi for the erstwhile DCE. The university intends to make regular appointment against the vacant posts of lecturers in all the above disciplines on the basis of existing RRs already notified for the post of Lecturers in the erstwhile DCE to meet the teaching requirements of the university.

**Decision :** The Board of Management approved the proposal with the proviso that the reservation policy for the faculty positions be followed as being followed in GGSIP University.

**Agenda 10 : Approval of draft RRs for the newly created posts of Lecturers for 4 new B.Tech programs and 4 B.E. Programs of erstwhile DCE created earlier and recruitment against them on the basis of approved RRs.**

The Board of Management was informed that the DTU has started 4 new B.Tech. programs from the academic session 2009-10 in the disciplines of Software Engineering, Electrical & Electronics Engg. Automobile Engineering and Engineering Physics with an intake of 60 each. The Board of Management in its first meeting held on 26.9.2009 approved the creation of 64 faculty position (Professor 08, Assistant Professor 16 and Lecturers 40) for all the above 4 programs of 4 years duration.

In addition to the above, 51 faculty positions (Professor 05\*, Assistant Professor 15 and Lecturers 31) have been earlier created for 4 B.E programs in the disciplines of Information Technology, Environmental Engineering, Bio-Technology and Polymer





Science and Chemical Technology of the erstwhile DCE which could not be filled earlier for want of approved and notified RRs by the Govt. It is proposed to make recruitments at the level of the Lecturers on the basis of the draft RR. The university, presently, intends to make regular appointment against the post of Lecturers in all the above disciplines of B.E/B.Tech. programs on the basis of draft Recruitment Rules as a onetime measure to strengthen the faculty position and to maintain quality education to the students of the University. The recruitment against the above faculty position is essentially required for the B.E. / B. Tech programs of the University in which no regular faculty is currently available. Recruitment against the position of Assistant Professors and Professors shall be subsequently taken after approval of the RRs for these posts.

**Decision :** The Board of Management approved the draft Recruitment Rules and also the proposal for making recruitment against them with the proviso that the reservation policy for the faculty positions be followed as being followed in GGSIP University.

**Agenda 11: Approval of Recruitment Rules for the Assistant Registrar Academics/ Administration, Asstt. Controller of Examination and Sr. Asstt. Registrar, Finance & Accounts**

The Board of Management was informed that in the first meeting of Board of Management the various administrative positions had been created which includes Joint Registrar, Dy. Registrar, Controller of Examination, Asstt Controller of Examination & Asstt Registrar etc. Keeping in view the gradual expansion of the University, initially four officers in Academic, Administration, and Examination Wings need to be recruited to meet the immediate requirement. The Recruitment Rules proposed are broadly on the guidelines of UGC, which prescribes "Good academic record + Master Degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale". This is the minimum qualification prescribed by UGC but to have more effective work on these areas, the person possessing minimum three years relevant experience with extensive working on computer based applications has been proposed. The Recruitment Rules for other category administrative posts will be



taken up later after deciding the Recruitment Rules for the Asstt Registrar/Asstt Controller of Examination as it will be entry level post for the officer in the administration/finance account/academic administration/examination.

**Decision :** The Board of Management approved the draft Recruitment Rules with the stipulation that the proposed experience required in eligibility for appointment as Assistant Registrar in the field should be of one level below of Assistant Registrar post such as post in the pay scale of Rs. 6,500/- – 10,500/- or equivalent. The BOM also approved the proposal for making recruitment against them.

#### **Agenda 12 : Amendment in the Recruitment Rules for the post of Foreman**

The Board of Management was informed that the amendment in Recruitment Rules for the post of Foreman (a Group 'C' Technical Post) in the erstwhile DCE was under consideration of the Deptt. Of Trg. & Technical Education for the last three years. The copy of the draft RRs for the above posts approved by the Services Department and Hon'ble Lt. Governor, Delhi which was forwarded to the university by the DTTE vide their letter No.1(817)/2004/SB/417 dated 15.5.2009 making corrections as suggested by the Services Department for notification in the official gazette placed in Annexure 2.12.8. The technical staff of the erstwhile DCE now DTU were aggrieved with the draft RR approved by the Govt. (placed as Annexure 2.12.08 as majority of the technical staff currently on roll of the university or retired do not fulfil the essential qualification prescribed for direct recruitment to the post of Foreman. To avail the benefit under ACP scheme an employee is required to satisfy the conditions laid down in the RRs for promotions to the post. The qualification prescribed in the column 12 i.e. Recruitment by promotion/deputation/transfer in the draft RRs incorporates the following provisions for promotion.

**"Promotion :** From amongst Senior Mechanic (excluding Senior Mechanic Design & Drawing) in concerned trade in the pay scale of Rs.4500-7000 with 6 years regular service in the grade. **Note : to be eligible for promotion the incumbent in the**



feeder grade must possess the qualification prescribed for direct recruits which are as follows :-

***i. Posts meant for fields in which approved trade certificates/diplomas are awarded***

Degree in engineering (or equivalent ) in the relevant (or an allied ) subject/field, 3 years State Board Diploma (or equivalent) in the relevant (or an allied) subjects/field with 4 years industrial/Laboratory experience in one or more of the desired trade.

***ii. Posts meant for fields in which approved trade certificates/diplomas are not awarded***

M.Sc. (or equivalent) in the relevant (or an allied) subject/field with 2 years industrial /laboratory experience in one or more of the desired trades. B.Sc. (or equivalent) in the relevant (or an allied)subject/field with 5 years industrial /laboratory experience in the desire trade'

In view of the above, while submitting the RRs for notification to the Deptt. Of Trg. Technical Education in the month of June, 2009, it was suggested to the department that provision of educational qualification in respect of 43 Senior Mechanics (retiree and working) may be relaxed one time so that they could derive the financial benefits under the ACP scheme applicable from 1998. Since the erstwhile DCE was converted into DTU with effect from 15.7.2009, the Department of Trg & Tech. Edn. Did not act on it further and returned the case file to the university on 11.11.2009 for taking further action in the matter.

It may mentioned for the information of the Board that ACP scheme in respect of technical staff (Junior mechanic, Senior Mechanic and Foreman) of the erstwhile DCE now DTU could not be implemented for them for want of notification of approved RRs by the Govt. for the post of Foreman which in the hierarchy of the promotion i.e Junior Mechanic to Senior Mechanic to Foreman.

It is therefore, proposed that in the interest of the technical staff who have been



awaiting for the benefit ACP scheme for a long time, the educational qualification requirement as mentioned above in respect of 43 Senior Mechanics (retiree and working) may be relaxed as a onetime measure and the draft RRs for the post of Foreman already concurred by the Services Department and Hon'ble Lt. Governor, Delhi.

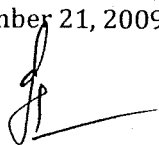
**Decision : The Board of Management approved the proposal.**

**Agenda 13 : Extension beyond the age of superannuation i.e. 62 years in respect of Prof. Pramod Kumar, Professor, Elect. Engg. And Dr. M.P.S. Mahendroo, Asstt. Professor, Civil Engg. Due to retire on 31.12.2009**

The Board of Management was informed that it is informed that the Delhi Cabinet vide its decision No. 1348, dated 31.01.2008 approved the extension in age of Superannuation from 62 to 65 Years on a case to case to basis through the approval committee to be constituted by the Government in respect of teachers of Degree level colleges and polytechnics under the Department of Training & Technical Education. The cases of teachers, who retired before reconstitution of erstwhile DCE into Delhi Technological University, were accordingly considered by the approval committee constituted by the Government for erstwhile DCE.

After reconstitution of erstwhile DCE into DTU, the approval committee consisting of the following officers/retired officers has been constituted with the approval of the Hon'ble Vice-Chancellor, Delhi Technological University to give recommendations for granting extension in age of superannuation from 62 to 65 years.

1. Vice-Chancellor or his nominee not below the rank of the Director (Serving or Retired) of an IIT / Vice-Chancellor (Serving or Retired) of a University Chairman
2. Secretary, TTE Member
3. At least two experts of the discipline in which the concerned faculty performance is to be assessed. Member



The BOM was also informed that the Cabinet had also approved the following conditions relating to the extension in service of teachers :

- i. Extension will not entitle the teacher to hold Administrative position
- ii. ACRs are not a good indicator of academic excellence, as it is difficult to have good academician's work assessed through ACRs as the work would be so specialized that other academician's would find it difficult to judge. Such performance can only be judged by the peers working in the same or similar fields and hence, the need for a selection base system to judge the eminence of the academicians.

The Approval committee in its meeting held on 17.11.2009 considered the cases of Prof. Parmod Kumar, Professor, Electrical Engg., and Dr. M. P. S. Mahendroo, Assistant Professor in Civil Engineering Dept. who are due to retire on attaining the age of 62 Years on 31.12.2009 for grant of extension in age of superannuation from 62 to 65 years.

After considering the contributions made by the concerned faculty members in respect of R&D and innovations, research publications, institute and allied development work, consultancy work undertaken, conferences organized / attended the Approval Committee has made its recommendations at its meeting held on 17.11.2009. The recommendations of the Approval Committee were placed before the Board in the meeting.

**Decision : The Board of Management accepted the recommendation of the Approval Committee in respect of Prof. Parmod Kumar, Professor, Electrical Engineering and Dr. M. P. S. Mahendroo, Asstt. Professor, Civil Engineering. Accordingly, the BOM approved that:**

- (i) Prof. Parmod Kumar be accorded extension in age of superannuation from 62 to 65 years subject to the review of his performance on year to year basis and his physical fitness.**
- (ii) Dr. M.P.S. Mahendroo be not given extension beyond the age of superannuation of 62 years as the Approval Committee has not found him fit for extension.**



- Agenda 14 :**
- (i) Acceptance of Technical resignation in respect of (a) Dr. Naveen Kumar, Assistant Professor/Professor(CAS) in Mechanical Engineering, (b) Dr. Samsher, Assistant Professor, Mechanical Engineering, (c) Dr. Ashok Kumar Gupta, Assistant Professor, Civil Engineering, (d) Sh. Jeebananda Panda, lecturer in Electrical Engineering and (e) Shri Rajesh Kumar Singh, Lecturer, Mechanical Engg. Department, (f) Ms. Geeta Arora from the post of lecturer, Civil Engineering and also terminate her lien.**
  - (ii) Acceptance of resignation submitted by A. K. Partihar Ex-Assistant Professor, Mechanical Engineering**
  - (iii) Termination of lien in respect of Dr. P. L. Patel, Assistant Professor.**

(i) The Board of Management was informed that **Dr. Naveen Kumar** joined as Assistant Professor in Mechanical Engineering on 11.12.1998. He was promoted as Professor under Career Advancement scheme on 16.11.2007. He was issued offer of appointment as Professor Mechanical Engineering on his selection through UPSC vide Memorandum No. F.1(865)/2006-SB/401-404 dated 11.5.2009. He joined the post of Professor on 11.5.2009 and submitted Technical Resignation from the post of Assistant Professor. As the erstwhile DCE has been reconstituted as DTU, no action was taken by the DTTE in respect of acceptance of the technical resignation and now the university has to take further action. As per the DTU Act, 2009, the Board of management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Dr. Naveen Kumar from the post of Assistant Professor vide his letter dated 11.5.2009.

The Board of Management was informed that **Dr. Samsher** joined as Assistant Professor in Mechanical Engineering on 12.09.2000. He was issued offer of appointment as Professor, Mechanical Engineering on his selection through UPSC vide Memorandum No. F.1(865)/2006-SB/397-400 dated 11.5.2009. He joined the post of Professor on 19.5.2009 and submitted Technical Resignation from the post of Assistant Professor. As the erstwhile DCE has been reconstituted as DTU, no action was taken by the DTTE in respect of acceptance of the technical resignation and now



the university has to take further action. As per the DTU Act, 2009, the Board of management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Dr. Samsher from the post of Assistant Professor vide his letter dated 19.05.2009.

The Board of Management was informed that **Dr. Ashok Kumar Gupta** joined as Assistant Professor in Civil Engineering on 14.2.2005. He was issued offer of appointment as Professor Mechanical Engineering on his selection through UPSC vide Memorandum No. F.1(985)/2008-SB/514-515/2823 dated 02.07.2009. He joined the post of Professor on 9.7.2009 and submitted Technical Resignation from the post of Assistant Professor. As the erstwhile DCE has been reconstituted as DTU, no action was taken by the DTTE in respect of acceptance of the technical resignation and now the university has to take further action. As per the DTU Act, 2009, the Board of management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Dr. Ashok Kumar Gupta from the post of Assistant Professor vide his letter dated 9.7.2009.

The Board of Management was informed that **Shri Jeebananda Panda** joined as Lecturer(E&C) in B.Tech. (Evening) program on 28.8.2000 in erstwhile DCE. He was issued offer of appointment as Assistant Professor, E&C Engineering in B.Tech. (Evening) program on his selection through UPSC vide Memorandum No. F.1(865)/2006-SB/267-70 dated 24.3.2009. He joined the post of Professor on 24.3.2009 and submitted Technical Resignation from the post of Assistant Professor. As the erstwhile DCE has been reconstituted as DTU, no action was taken by the DTTE in respect of acceptance of the technical resignation and now the university has to take further action. As per the DTU Act, 2009, the Board of management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Sh. Jeebananda Panda from the pot of Assistant Professor vide his letter dated



24.3.2009.

The Board of Management was informed that **Shri Rajesh Kumar Singh** joined as Lecturer in Mechanical Engineering on 20.2.2001. He has been appointed as Associate Professor in the IIFT vide offer of appointment No. Admn/2(8)/2008 dated 17.8.2009 issued by IIFT. He has submitted Technical Resignation from the post of Lecturer Mechanical Engineering vide his letter dated 21.8.2009 and requested to retain lien for three years on the post of Lecturer and also to relieve him from the university to enable him to join the post of Assistant Professor in IIFT. As per the DTU Act, 2009, the Board of Management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Sh. Rajesh Kumar Singh from the post of Lecturer and approve the retention of his lien on the post of Lecturer for two years.

The Board of Management was informed that **Ms. Geeta Arora** was issued offer of appointment by the DTTE for the post of Assistant Professor in Civil Engineering of the erstwhile DCE vide Memorandum No.F.1(877)/2006-SB/1372 dated 18.9.2008 Dr. Geeta Arora vide her letter dated 12.8.2008 requested for extension of lien on the post of Lecturer Civil Engineering which she was holding in the erstwhile DCE before joining the post of Assistant Professor Civil Engineering at Punjab Engineering College, Chandigarh. In reply to that she was informed that she had been issued offer of appointment for the post of Assistant Professor in the erstwhile DCE by the DTTE vide dated 18.9.2008. She should submit resignation from the Post of Lecturer vide this office letter dated 17.11.2008. In the mean time a letter was received from the Assistant Controller, F&A, Punjab Engineering College, Deemed University, Chandigarh that her leave contribution, GPF scheme contribution G Insurance contribution in respect of Dr. Geeta Arora up to the date of her relieving 25.9.2006 be transferred to them so that she could be granted the benefits as allowed by the Board of Governors. The erstwhile DCE informed the PEC vide this office letter 24.3.2009 that pro-rata transfer of pensionary benefit in respect of Dr. Geeta Arora shall be considered only after submission of Technical resignation from the post of





Lecture and non acceptance of offer of appointment as Assistant Professor issued by the DTTE. In reply to that Dr. Geeta Arora vide her letter dated 1.6.2009 submitted her technical resignation from the post of Lecturer and also conveyed that pro rate pensionary benefit in respect of her service in DTTE as Lecturer from 24.2.1998 to 25.9.2006 be transferred to her present employer i.e. Punjab Engineering College, Chandigarh. As per the DTU Act, 2009, the Board of management is the competent authority for acceptance of the Technical Resignation of an employee of the university. The Board may therefore, like to accept the technical resignation submitted by Dr. Geeta Arora from the post of Lecturer vide her letter dated 1.6.2009 and also to terminate her lien from the post of Lecturer with effect from 26.9.2006.

**(ii) Acceptance of resignation submitted by A. K. Partihar Ex- Assistant Professor, Mechanical Engineering**

The Board of Management was informed that Shri A. K. Pratihari joined the erstwhile DCE as Assistant Professor in Mechanical Engineering on 1.7.2005. He submitted his technical resignation from the post of Assistant Professor and joined back his parent department i.e. G. B. Pant Engineering College, Pant Nagar. The matter related with acceptance of technical resignation was under consideration of the DTTE which had advised him that he should submit resignation from the post and not the technical resignation. Accordingly, Shri Pratihari submitted his resignation from the post of Assistant Professor. Now after reconstitution of DCE as DTU, the action is now required to be taken by the Board of Management to accept the resignation submitted by Shri. Pratihari. The Board may therefore, like to accept the resignation submitted by Shri A. K. Pratihari from the post of Assistant Professor vide his letter dated 14.1.2009.

**(iii) Termination of lien in respect of Dr. P. L. Patel, Assistant Professor,**

The Board of Management was informed that Dr. P. L. Patel joined erstwhile DCE as Assistant Professor, Civil Engineering on 1.7.1999. He submitted his technical resignation from the post of Assistant Professor on his selection as Professor in SVNIT, Surat which was accepted by the Hon'ble Lt. Governor, Delhi and he was



relieved from the department to join the post on 2.7.2007 vide letter No.F.1/2-225/99/Estt./2729-34 dated 29.6.2007. The lien of Dr. Patel was retained by the DTTE for a period of two years from the date of relived which expired on 2.7.2009. Dr. Patel has now requested the department to terminate his lien from the post of Assistant Professor, Civil Engineering as he did not want to rejoin the post vide is letter dated 26.6.2009. Now after reconstitution of DCE into DTU, the action is now required to be taken by the Board of Management to terminate the lien of Dr. P. L. Patel from the post of Assistant Professor, Civil Engineering. The Board may therefore, like to terminate the lien of Dr. P. L. Patel with effect from 2.7.2007 from the post of Assistant Professor, Civil Engineering.

**Decision :** (i) The Board of Management accepted the technical resignation submitted by Dr. Naveen, Kumar, Assistant Professor/Professor(CAS) Mechanical Engg., Dr. Samsher, Asstt. Professor, Mechanical Engg., Dr. A. K. Gupta, Assistant Professor, Civil Engg. for joining new assignments as Professors and of Shri Jeebananda Panda, Lecturer, Electrical Engg. for taking up new assignment as Assistant Professor in erstwhile DCE.

(ii) The Board of Management accepted the resignation submitted by Shri A. K. Pratihari, Ex-Assistant Professor, Mechanical Engineering.

(iii) The Board of Management approved the proposal for terminating the lien in respect of Dr. P. L. Patel, Ex-Assistant Professor, Civil Engg.

(iv) The Board of Management accepted the technical resignation submitted by Dr. Geeta Arora, Lecturer, Civil Engineering and terminated her lien from the post of Lecturer in the University.

(v) The Board of Management approved the proposal for retention of lien in respect of Dr. Rajesh Kumar Singh, Lecturer, Mechanical Engg. for a period of two years to enable him to join the post of Associate Professor, IIFT.

**Agenda 15 : Signing of MOU with Mahatma Gandhi Institute of Integrated Rural Energy Planning & Development (MGIIREPD)**

The Board of Management was informed that there was a proposal to sign a Memorandum of Understanding between erstwhile DCE and MGIIREPD since January, 2009. The authorities of MGIIREPD were requested by the DCE vide letter dated



30.1.2009 to provide a draft copy of MOU for examination and necessary action. Accordingly draft MOU was provided by MGIIREPD vide their letter dated 5.3.2009. The draft MOU was placed before the BOM for its approval.

**Decision :** The Board of Management authorised the Vice Chancellor to take a decision in the matter.

**Agenda 16 : Signing of MOU with Intellectual Venture for IPR Protection**

The Board of Management was informed that the acceleration of the pace of innovation and protection of intellectual property are to be given an added impetus in the Technical University System so as to generate significant knowledge capital from the intellectual community of students and faculty. Currently, this activity suffers from the limitation of the lack of necessary expertise on protection of IPR and for the support system necessary to nurture innovations and to take them to the level of a commercially viable product. This requirement can be met by entering into an understanding / agreement with a company of international repute which has the necessary experience of promotion of growth of intellectual property and patenting of innovations in institutional campuses / universities.

Intellectual Ventures is world's leading company having its India office headed by the former Director of IIT Bombay. The company is a vibrant, open, creative company working towards the goal of creating a new global marketplace for inventions. They do it in three distinct ways: by building inventions internally (ISF- US based), purchasing from inventors (IIF- US based) and by partnering directly with the inventors (IDF- US, India, China, Japan, Singapore, Korea, Australia based). IV is the largest dedicated IP investor in the world with the fund availability of more than \$ 5 bn.

They have developed a relationship with scientists / inventors in Indian institutions, which has resulted in a fairly large number of high quality disclosures and patent filings in a relatively short time. IV's Indian operation has been a spectacular success. It has signed agreements with few IITs and the IISc and numerous other



universities and private organizations. Its agreement with CSIR labs is close to finalization.

Recognizing the vast potential for innovations and intellectual property development in DTU, the Intellectual Venture, IV has proposed to enter into MoU with the Delhi Technological University. A copy of the draft MoU in the form of License Agreement received from Intellectual Ventures is placed in.

**Decision : The Board of Management approved the proposal of entering into the agreement with Intellectual Venture initially for a period of one year, there after it may be reviewed.**

**Agenda 17 : Visit to Taiwan by Dr. R.K. Sinha for short term research assignment.**

The Board of Management was informed that Prof. R.K. Sinha, Head Applied Physics and Dean (IRD) has received an invitation from National Science Council, Taiwan to present ongoing research work in the area of Nano-Photonics at National Tsing Hua University, during December 6-12, 2009. He has made a request vide his letter dated 11.11.09 with the University to permit him to attend the above assignment. No financial implication is involved on the part of University on the said visit of Prof. Sinha.

**Decision : The Board of Management approved the visit of Prof. R. K. Sinha to NTHU, Hsinchu, Taiwan.**

**Agenda 18 Ordinance No. 2 relating to admission, conduct and evaluation of examinations for two year full-time program leading to the degree of Master of Technology, M. Tech following semester system of examination**

The Board of Management was informed that the Second ordinance relating to relating to admission, conduct and evaluation of examinations for two year full-time program leading to the degree of Master of Technology, M. Tech has been prepared.

**Decision : The Board of Management approved the Ordinance No.2.**



**Supplementary Agenda 1 : Redesignating Foreman Instructor as Lecturer with no financial implications.**

The Board of Management was informed that 4 posts of Foreman Instructor were carved out of the posts of Lecturers by the Madaan Committee in 1989 while redesignating faculty positions in the erstwhile Delhi College of Engineering. These posts of Foreman Instructor were meant to be at par with Lecturers position and were meant for teaching, instructions, research and other academic responsibilities to support Production engineering and workshop related subjects in the college in Mechanical/Production Engineering Department. The posts were designated as Group 'A' Gazetted and the RRs for these posts are compatible with the RRS for Lecturers position in Mechanical Engineering / Production Engineering.

Subsequently, the posts have been filled through UPSC through direct recruitment as was the case for all faculty positions in the erstwhile DCE. The incumbents who joined as Foreman Instructor possess necessary qualifications at par with Lecturer position and have handled teaching, research and academic responsibilities in the Mechanical Engineering / Production Engineering Department of the institute including the teaching load of the workshop.

Presently the posts are occupied by the following:

Sl. No.	Name	Designation at the time of joining	Current position held
1.	Shri P. K. Jain	Foreman Instructor (w.e.f. 15.7.1994)	Foreman Instructor (Selection Grade) With effect from 15.7.2005
2.	Shri V. Jaganathan	Foreman Instructor (w.e.f. 15.12.1994)	Foreman Instructor (Selection Grade) With effect from 15.12.2005
3.	Shri N. Yuvaraj	Foreman Instructor (w.e.f. 16.8.2000)	Foreman Instructor (Sr. Scale) w.e.f. 16.8.2006

As the recruitment qualifications, duties and responsibilities and functions of Foreman Instructor are comparable to that of the Lecturer position, the incumbents have



functioned like teaching faculty and have also been given the benefit of Career Advancement at par with that of teaching faculty with the approval of the Govt. of Delhi.

The designation of Foreman Instructor confuses with the position of Foreman in workshop which is a Technical Staff post in a much lower grade. Further, as the position of Foreman Instructor does not exist in NSIT and other leading institutions such as IIT Delhi etc., the incumbents occupying the above positions in erstwhile DCE now DTU have been facing hardship on account of the designation relating to their post. The pay scale of Foreman Instructor is Rs.8000-13500 (pre-revised) which is at par with the pay scale applicable to the Lecturers position. Further, the Foreman (Selection Grade) is given the scale of Rs. 12000-18300 (pre-revised) which is also at par with the Lecturer (Selection Grade).

In order to bring in uniformity it is proposed that the 4 posts of Foreman Instructor in Mechanical Engineering / Production Engineering Department be re-designated as Lecturers in Mechanical / Production Engineering. Likewise the present incumbents occupying posts of Foreman Instructor (Selection Grade) be re-designated as Lecturer (Selection Grade) and Foreman Instructor (Sr Scale) as Lecturer (Sr Scale) in Mechanical Engineering / Production Engineering Department.

There is no financial implication involved by the University due to the above change in the nomenclature.

**Decision : The Board of Management approved the proposal.**

**Supplementary Agenda 2 :      Remuneration to Paper-setters and evaluation of Answer scripts etc. of the DTU for B. Tech / M. Tech. / MBA / Ph.D Programs and TA/DA to Members of Board of Studies attending the meetings.**



The Board of Management was informed that the University has introduced 4 B.Tech and 6 M.Tech. programs from the current session 2009-10. The end semester examinations for the students admitted under the above programs are due to be held from 7th December, 2009. To conduct the examination, setting up of question papers, evaluation of answer-sheets shall be required to be taken at the university level, the work up till now performed under the aegis of Delhi University for the old BE/ME programs.

The University has already constituted Board of Studies for all the academic departments for facilitating the appointment of paper setters, examiners and start the academic related with the examination policy etc. The orders with regard to assigning the responsibilities of Controller of Examination, Deputy Controller of Examination and Assistant Controller of Examination have been issued to take care of these jobs.

Dean(Academic) vide his letter dated 17.11.2009 has desired that the rates of remuneration for the work to be carried out in connection with the paper setting, evaluation etc. of the examination are to be approved by the University. He has suggested that the rates for remuneration approved by Delhi University in the year 2006 may be broadly adopted as a guideline for the purpose for theory and practical examination. Considering the fact that the rates approved by the Delhi University are 3 years old, the rates of remuneration for the paper setters, examiners for evaluation of answer script have been increased by 10-15% of the rates approved by the Delhi University. Accordingly, the rates of remuneration with regard to setting up of question papers, evaluation are proposed and placed in Annexure –SA-2.

It is also proposed to make payment of TA and Honorarium to outside experts associated as the Members of the Board of Studies of the Academic Departments on the rates as given hereunder:

1. For Local Experts

(i) Taxi Fare (Non-AC)

Rs.650/-



(ii) Taxi Fare (AC)

Rs.850/-

2. For outside Experts

2nd AC Rail Fare or the actual fare if it is less than the 2nd AC rail fare or their entitlement

Proposal was placed before the Finance Committee in its 1st Meeting to be held on 21.11.2009. The Finance Committee has approved the proposal.

**Decision : The Board of Management concurred the recommendation of the Finance Committee and approved the same.**

**Supplementary Agenda 3 : Ordinance – 3 relating to admission, Conduct and evaluation of examination for two year full time MBA Program**

The Board of Management was informed that the Ordinance No. 3 relating to admission, conduct and evaluation of the two year full time MBA program following the semester system of examination has been prepared keeping in view the requirement of the corporate world to prepare the students to meet the challenges of globalized and competitive economy. The salient features of the MBA program and ordinance are:

1. The program is full time 2 year duration divided into 4 semesters.
2. Each semester has 32 credits and 900 marks leading to a total of 128 credits and 3600 marks for MBA degree.
3. In each subject, other than comprehensive viva, 30 percent marks are allocated to continuous evaluation and 70 percent to end semester exam by the University.
4. Two sets of electives, 1st set in 3rd semester consist of innovation and technology management, information technology management, and supply chain management. Students can pick any one. In the 4th semester another set of electives





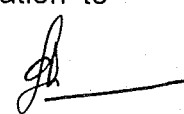
are in the areas of marketing, finance and HR. Here again students can pick any one group.

**Decision : The Board of Management approved the Ordinance No. 3.**


The meeting ended with a vote of thanks to the Chair.

The minutes are issued with the approval of the Chairman for circulation to Hon'ble Members.

**Dated:**

  
**O.P. Shukla**  
**OSD (I/c Registrar)**

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, Raj Niwas, Delhi.
2. Pr. Secretary to Hon'ble Chief Minister, Delhi Secretariat, I.P. Estate, New Delhi.
3. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University.
4. Shri. J. P. Singh, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, I. P. Estate, New Delhi – 110 002.
5. Shri. Rajendra Kumar, Secretary (Higher Education and Technical Education), Govt. of NCT of Delhi, DTTE, Pitam Pura, Delhi.
6. Padamshree Prof. K.L. Chopra, Former Director IIT Kharagpur, M-70, Kirti Nagar, New Delhi.
7. Prof. D.V. Singh, Former Vice-Chancellor, University of Roorkee, Flat No. 1002-B, Sunbreeze Apartments, Vaishali, Sector-5, Ghaziabad (U.P.)
8. Prof. R.S. Nigam, (Former Director Delhi School of Economics, Delhi University), 62, Vaishali, Pitam Pura, Delhi.
9. Prof. A. Bhattacharyya, Head, Electronics and Communication Engineering Department, Delhi Technological University.
10. Dr. P.R. Bose, Principal, Ch. Brahm Prakash Govt. Engineering College, Jaffarpur, Delhi – 110 073.
11. Shri. V.K. Jain, Addl. Secretary, Department of Training and Technical Education, Govt. Of NCT of Delhi, Muni Maya Ram Marg, Pitam Pura, Delhi – 110088.
12. Dr. R.K. Sinha, Dean (IRD), Delhi Technological University.
13. Dr. G.L. Verma, Dean (Academic), Delhi Technological University.
14. Guard File of Delhi Technological University.

  
**O.P. Shukla**  
**OSD (I/c Registrar)**