

#### **DELHI TECHNOLOGICAL UNIVERSITY**

### **MINUTES**

of the 36th meeting of

# Board of Management

Held on 06.01.2020

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

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#### **Delhi Technological University**

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

No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol-XIV 4780 = 96 Dated: 06 0 1/2020

36<sup>th</sup> meeting of the Board of Management held on 06.01.2020 at 12:00 noon in Room No. 307, 2<sup>nd</sup> Floor, Administrative Block, DTU. The following members were present:

- 1. Prof. Yogesh Singh, Vice Chancellor, DTU.
- 2. Sh. S.S. Gill, Director, TTE (represented Pr. Secretary, TTE, Govt. of Delhi)
- 3. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Prayagraj, Uttar Pradesh
- 4. Prof. A. Trivedi, Dean (Industrial Research & Development)
- 5. Prof. Madhusudan Singh, Dean Academic (UG)
- 6. Prof. R.S. Mishra, Professor, Mechanical Engineering.
- 7. Prof. Narendra Kumar, Professor, Electrical Engineering.
- 8. Sh. Manoj Kumar, Deputy Secretary (Finance), (represented Principal Secretary (Finance), Government of NCT of Delhi).
- 9. Prof. Samsher, Professor, Deptt. of Mechanical Engg. and Registrar, DTU

Sh. Rajeev Verma, I.A.S., Principal Secretary (Finance); Dr. G. Narendra Kumar, I.A.S., Principal Secretary (Training & Technical Education); Sh. Sandeep Kumar, IAS, Secretary, Higher Education, Government of NCT of Delhi; Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad; Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat and Prof. S.K. Garg, Pro Vice Chancellor, DTU could not attend the meeting due to their pre occupations.

Sh. A.K. Kansal, Deputy Director (SB), TTE, Government of Delhi also attended the meeting as special invitee.

The minutes of the meeting are as follows:

Agenda 36.1 : Opening remarks by the Vice Chancellor.

Vice Chancellor welcomed the members in 36<sup>th</sup> meeting of the Board of Management. He briefed about accomplishment of DTU in last five years (2015/16 - 2019/20) as below:



|  |              | 2015-16 | 2019-20 |
|--|--------------|---------|---------|
| No. of Students  |              | 8612    | 12011   |
| No. of Students  | UG           | 1720    | 2893    |
| admitted   | PG           | 479     | 673     |
|  | PWD          | 36      | 302     |
| No. of Students  | UG           | 1534    | 1636    |
| Graduated  | PG           | 490     | 447     |
| Di Control de la | PWD          | 1       | 62      |
| Placement  | No. of offer | 1025    | 1306    |
|  | No. of       | 261     | 323     |
|  | Company      |         |         |
| No. of Faculty   |              | 194     | 275     |
| No. of   |              | 302     | 689     |
| Publication  | B. CCEL TO   |         |         |
| No. of citations   |              | 2922    | 8346    |
|  |              | 2015-16 | 2019-20 |
| Financial  | GIA          | 41      | 29      |
|  | UGF          | 61.5    | 120     |
|  | Total        | 102.5   | 149     |
|  | Expenditure  | 759     | 120     |

# Agenda 36.2 : Confirmation of the minutes of 35<sup>th</sup> meeting of the Board of Management held on 06.12.2019.

It was submitted to the Board of Management that the minutes of the 35<sup>th</sup> meeting of the Board of Management, DTU held on 06.12.2019, were circulated among all the members vide forwarding No. DTU/ORG/BOM/(Meeting)/1(1)/ 09/ Vol-XIV/4524-40 dated 18.12.2019. No comments were received.

The Board of Management confirmed the minutes of the 35<sup>th</sup> meeting of Board of Management.

# Agenda 36.3 : Action taken report on the decisions taken in the 35<sup>th</sup> meeting of the Board of Management held on 06.12.2019.

The Board of Management was informed that 20 agenda items including supplementary agenda were discussed in the last meeting held on 06.12.2019. The details of the agenda, decisions taken thereon and the action taken by the University were given for information of the Hon'ble members.

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

# Agenda 36.4 : Approval of minutes of Selection Committee for recruitment to the post of Assistant Professors (Electrical Engineering).

It was submitted to the Board of Management that the University has advertised post of Assistant Professors in the discipline of Electrical Engineering on regular basis vide Advt. No. F.DTU/Rectt./Astt. Prof./2019/269 Dated: 11.09.2019.

Recruitment process involves scrutinizing of applications and screening test. The candidates shortlisted based on research papers exempted for screening tests, and on the basis of score of screening test were called for presentation and interview in front of duly constituted committees. The number of candidates called for presentation/interview was 10 for the 1st post and 5 candidates for each subsequent posts in respective categories in addition to the candidates who were exempted from screening test.

The recruitment process for the post of Assistant Professor in the discipline of Electrical Engineering on regular basis held from 16<sup>th</sup> December 2019 to 30<sup>th</sup> December 2019 as per the schedule.

The details of the applications for the above mentioned post are as under: -

| S.<br>No. | Name of Post                                 | No. of online<br>Applications<br>received | No. of eligible candidates | No. of not eligible candidates | in<br>Interview |
|-----------|--|---|----------------------------|--------------------------------|-----------------|
| 1         | Assistant Professor (Electrical Engineering) | 1160                                      | 974                        | 186                            | 109             |

Candidates were assessed broadly on 5 parameters: Academic Record (30%), Experience & Research Performance (20%), Assessment of teaching aptitude and ability (15%), Assessment of Domain Knowledge (15%) and interview process (20%).

The minutes of the Selection Committee for the post of Assistant Professors in the discipline of Electrical Engineering on regular basis have been kept in the sealed envelope after the interview and were tabled on the day of meeting.

Decision: In exercise of the powers conferred under Section 23 Subsection (2)(ix) of the DTU Act, 2009, the Board of Management approved the minutes of the Selection Committee for the post of Assistant Professors in the discipline of Electrical Engineering on regular basis. Following candidates have been appointed:

| S.No. | Application No. | Name of Candidate       | Category | DOB        |
|-------|-----------------|-------------------------|----------|------------|
| 1     | 2007719         | RAJESH KUMAR            | GENERAL  | 03-01-1989 |
| 2     | 2008095         | AVIRUP MAULIK           | GENERAL  | 30-04-1988 |
| 3     | 2015640         | PUNEET MISHRA           | GENERAL  | 27-09-1988 |
| 4     | 2006705         | MAYANK KUMAR            | GENERAL  | 05-02-1986 |
| 5     | 2013177         | PRAKASH CHITTORA        | GENERAL  | 03-06-1985 |
| 6     | 2015308         | SHATAKSHI               | GENERAL  | 07-12-1991 |
| 7     | 2028671         | ROHAN PILLAI            | GENERAL  | 12-02-1992 |
| 8     | 2008155         | GAURAV KAUSHIK          | GENERAL  | 11-10-1989 |
| 9     | 2018321         | SHREYANSH UPADHYAYA     | GENERAL  | 16-06-1995 |
| 10    | 2014727         | VANJARI VENKATA RAMANA  | GENERAL  | 04-08-1990 |
| 11    | 2016557         | ABHISHEK CHAUDHARY      | ОВС      | 07-08-1993 |
| 12    | 2018397         | CHAUDHRY INDRA KUMAR    | SC       | 23-05-1987 |
| 13    | 2016270         | ANUPAMA                 | SC       | 05-06-1991 |
| 14    | 2013045         | KRISHNA DUTT            | SC       | 01-08-1993 |
| 15    | 2028826         | RINCHIN WANGZIOM MOSOBI | ST       | 17-03-1990 |

## Agenda 36.5 : Approval of minutes of Selection Committee for recruitment to the post of Assistant Registrar (on deputation).

It was submitted to the Board of Management that the University has advertised post of Assistant Registrar (02) on Deputation basis vide Advt. No. F.DTU/Rectt./AR/2019/F-829/300 Dated: 26.09.2019.

The interviews for the post of Assistant Registrar (On Deputation) was held on 26th December 2019. The details of the applications for the above mentioned post are as under: -

| S. No. | Name of Post        | No. of<br>Applications<br>received | No. of eligible candidates | No. of not eligible candidates | Appeared in Interview |
|--------|---------------------|------------------------------------|----------------------------|--------------------------------|-----------------------|
| 1      | Assistant Registrar | 77                                 | 7                          | 70                             | 4                     |

The minutes of the Selection Committee for the post of Assistant Registrar have been kept in the sealed envelope after the interview and were tabled on the day of the meeting.

Decision: In exercise of the powers conferred under Section 23 Subsection (2)(ix) of the DTU Act, 2009, the Board of Management approved the minutes of the Selection Committee for the posts of Assistant Registrar on deputation. Following candidates have been appointed:

| S. No. | Application No. | Name of Candidate    | Date of<br>Birth | Category |
|--------|-----------------|----------------------|------------------|----------|
| 1.     | 8020035         | Pradeep Kumar Teotia | 01.02.1986       | General  |
| 2.     | 8020152         | Renu Paisal          | 24.09.1971       | General  |

# Agenda 36.6 : Approval for revised guidelines for enhancement of monthly ceiling in the rates of honorarium of guest faculty.

It was submitted to the Board of Management that the University Grants Commission, issued a letter bearing No. F.25-1/2018(PS/MISC.) dated 28.01.2019, vide which the Registrar(s) of all the Universities has been informed that the commission in its 537<sup>th</sup> meeting held on 10.12.2018 considered the issue of enhancement of the rates of Honorarium of Guest Faculty in Universities and colleges consequent upto the implementation of the recommendation of the 7<sup>th</sup> Pay Commission.

In this regard, it was proposed to enhance the maximum monthly ceiling of honorarium to Rs.50000/- per month for Assistant Professor, Associate professor and Professor. The existing ceiling for Assistant Professor is Rs. 33250/- per month and for Associate Professor and Professor is Rs. 46550/- at DTU.

Decision: The Board of Management approved the enhancement of monthly ceiling of Rs. 50,000/- for guest faculty.

# Agenda 36.7 : Approval for creation of Teaching, Technical and Ministerial posts for the newly proposed M. Tech programme in Electrical Engineering Department of DTU.

It was submitted to the Board of Management that a proposal was received for introduction of M.Tech. course for specialization in Power Electronics and Systems in the Electrical Engineering department of DTU with an intake of 20 seats. HOD Electrical Engineering has given consent to introduce the M.Tech Power Electronics and Systems program with the existing infrastructure and in case some additions are required, it will be done gradually. With a proposed intake of 20 students in the said programme, the total number of students in 02 years shall be 40 (excluding sponsored students and part time students) and as per Student: Teacher Ratio of 10:1 (as per UGC Norms), the M.Tech programme would need 04 faculty members. Further considering cadre ratio of 1:2:6, the 04 posts can be divided as follows:

Professors : 0
Associate Professors : 01
Assistant Professors : 03

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Non Teaching Staff: As per norms, the non-teaching to teaching staff ratio, 1.1:1, 4\*1.1 = 4.4. Further, out of which 03 would be Technical (60%) and 01 would be ministerial staff.

As the requirement of staff (ministerial & technical) which has been calculated/projected above, it is proposed that the ministerial staff posts may be created at the level of Junior Office Assistant (JOA) and as far as technical staff is concerned, the technical staff posts may be sanctioned/created at the level of Junior Technical Assistants (JTA).

The Recruitment Rules for Junior Technical Assistant has already been approved by the Academic Council and the Board of Management.

The M.Tech Power Electronics and Systems program was placed before the Academic Council in its 22<sup>nd</sup> meeting held on 22.11.2019 and academic council has approved the same to start the programme from academic year 2020-21.

Decision: The Board of Management approved the introduction of M.Tech Power Electronics and Systems programme in Electrical Engineering Department of DTU and recommended the creation of Teaching, Technical and Ministerial posts for the new M. Tech programme to the Government of Delhi for its approval.

Agenda 36.8 : Approval for free ship (fee waiver) for female foreign national students.

It was submitted to the Board of Management that the International Affairs (IA) section, DTU has been assigned the responsibility of admission of foreign national to different programs of DTU, enhancing research and academic collaboration, faculty and student exchange programs, establishing networking with reputed institutions, and establishing brand DTU globally for attaining international ranking.

This year the IA section admitted more than 200 foreign national students. It was felt that an aggressive approach should be adopted for branding DTU and catch prospective students from participating schools for UG programs and by interactions with technical universities in different countries for PG and Ph.D. programs. It was experienced that other Universities are offering fee waivers to attract meritorious student to study at their place and due to insignificant branding of DTU abroad, may be students are opting for other Universities looking at fee waivers.

The office of International Affairs, DTU received an e-mail from Joint Secretary, Ministry of Human Resource & Development (MHRD), requested to create some seats with fee waivers for the meritorious students applying through Study in India (SII) portal.

Further, the MHRD has mandated to have 30% female in higher education institutes of India. In order to attract foreign national students and abide by the MHRD policy for gender equality at higher education level in India, it was proposed that fee waiver for foreign national girls may be approved for female foreign national students seeking admission in UG, PG and Ph.D. program at DTU under direct admission and Study in India program (in compliance with the request from MHRD letter from Joint secretary, MHRD). Initially for three years till DTU is branded sufficiently.

|                      |                               |       | Female                  | Foreign I | Vational S | Student |       | H               |                               |
|----------------------|-------------------------------|-------|-------------------------|-----------|------------|---------|-------|-----------------|-------------------------------|
| Mode of<br>Admission | Mode of Study in India (MHRD) |       |                         |           | DTU        |         |       |                 |                               |
| Program/<br>Region   | SAARC                         | ASEAN | Non SAARC/<br>Non ASEAN | SAARC     | ASEAN      | AFRICAN | LATIN | Central<br>Asia | East<br>European<br>Countries |
| UG                   | 2                             | 2     | 2                       | 2         | 2          | 2       | 2     | 2               | 2                             |
| PG                   | 1                             | 1     | 1                       | 1         | 1          | 1       | 1     | 1               | - 1                           |
| PhD                  | 1                             | 1     | 1                       | 2         | 2          | 2       | 2     | 2               | 2                             |

To increase the footfalls of female foreign national students from various part of the global, the fee waiver seats were divided into six regions as mentioned above. The seats will be given to meritorious students only. This may be a step forward in branding DTU and reaching the goal of internalization in true spirit.

Decision: The Board of Management approved the free ship (fee waiver) for female foreign national students as proposed.

Agenda 36.9 : Approval for revision in Seat Matrix for MBA programme 2020-2022 and onwards.

It was submitted to the Board of Management that Head, University School of Management and Entrepreneurship, East Campus, Delhi Technological University has proposed to revise the seat matrix for MBA 2020-2022 programme from existing intake capacity of 60 seats to 75 seats due to introduction of EWS quota. The revised seats matrix is as below:

| S.No. | Category | No. of Seats | %age  |
|-------|----------|--------------|-------|
| 1.    | General  | 31           | 41.33 |
| 2.    | EWS      | 7            | 9.33  |
| 3.    | SC       | 11           | 14.66 |
| 4.    | ST       | 6            | 8     |
| 5.    | OBC      | 20           | 26.66 |
|       | TOTAL    | 75           |       |

Decision: The Board of Management approved for enhancement of seats in MBA programme 2020 onwards in USME from 60 to 75 seats along with seat matrix.

Agenda 36.10 : Approval for revision in Seat Matrix for MBA-Business Analytics programme 2020-2022 and onwards.

It was submitted to the Board of Management that Head, University School of Management and Entrepreneurship (USME), East Campus, Delhi Technological University proposed to increase the number of seats of MBA-Business Analytics programme 2020 from existing 30 seats by 25% i.e. 38 due to introduction of EWS quota. The revised seat matrix is as below:

| S.No. | Category | No. of Seats | %age  |
|-------|----------|--------------|-------|
| 1.    | General  | 15           | 39.47 |
| 2.    | EWS      | 4            | 10.52 |
| 3.    | SC       | 6            | 15.79 |
| 4.    | ST       | 3            | 7.89  |
| 5.    | OBC      | 10           | 26.32 |
|       | TOTAL    | 38           |       |

Decision: The Board of Management approved for enhancement of seats in MBA-Business Analytics programme 2020 onwards from 30 to 38 seats along with seat matrix.

Agenda 36.11 : Approval for revision in Seat Matrix for MBA programme 2020-2022 in Delhi School of Management, DTU.

It was submitted to the Board of Management that Head, Delhi School of Management, Delhi Technological University proposed to increase the number of seats of MBA 2020 from existing 120 seats by 25% i.e. 150 due to introduction of EWS quota. The revised seat matrix is as below:

| S.No. | Category | No. of Seats |
|-------|----------|--------------|
| 1.    | General  | 61           |
| 2.    | EWS      | 15           |
| 3.    | SC       | 23           |
| 4.    | ST       | 11           |
| 5.    | OBC      | 40           |
|       | TOTAL    | 150          |

Decision: The Board of Management approved for enhancement of seats in MBA programme 2020 in DSM, DTU from 120 to 150 seats with seat matrix.

Agenda 36.12 : Approval for revision in Seat Matrix for full time Ph.D. programme with University Scholarship January, 2020.

It was submitted to the Board of Management that Dean, Academic PG, DTU submitted proposal for seat matrix for full time Ph.D. programme with University Scholarship for January, 2020. Details are as under:

| Name of the department | General | OBC | SC | ST  | Total |
|------------------------|---------|-----|----|-----|-------|
| Applied                | 01      | 01  | 01 | -   | 03    |
| Chemistry &            | 01      |     |    |     |       |
| Poly. Tech             |         |     |    |     |       |
| PWD                    | _       | -   | -  | -   |       |
| Applied Physics        | 02      | 01  | 01 | 01  | 05    |
| PWD                    | -       | -   |    | -   |       |
| Applied                | 03      | 02  | 01 | 01  | 07    |
| Mathematics            |         |     |    | -   |       |
| PWD                    | -       | -   | -  | -   |       |
| Biotechnology          | 02      | 01  | 01 | 01  | 05    |
| PWD                    | -       | -   | -  | -   |       |
| Civil Engg.            | 01      | 01  | 01 | -   | 03    |
| PWD                    | -       | -   | -  | -   |       |
| Computer               | -       | 05  | 01 | 02  | 09    |
| Science & Engg.        |         |     |    |     |       |
| PWD                    | -       | -   | -  | -   |       |
| EWS                    | -       | 01  | -  | -   |       |
| Electronics &          | 01      | 01  | 01 | -   | 04    |
| Communication          |         |     |    |     |       |
| Engg.                  |         |     |    |     |       |
| PWD                    | -       | -   | 01 |     |       |
| EWS                    | -       | -   | -  | - 2 |       |
| Electrical Engg.       | 01      | 01  | -  | 01  | 04    |
| PWD                    | -       | -   | -  | 01  |       |
| Environmental          | 01      | -   | -  | 01  | 03    |
| Engg.                  |         |     |    |     |       |
| EWS                    | 01      |     | -  | -   |       |
| PWD                    | -       | -   | -  | -   | 1     |
| Mechanical             | 02      | 01  | -  | 01  | 05    |
| Engg.                  |         | 1   |    |     |       |
| PWD                    | -       | 01  | -  | -   |       |
| EWS                    | -       | -   | -  | -   |       |
| Delhi School of        | 03      | 01  | 01 | -   | 05    |
| Management             |         |     |    |     |       |
| PWD                    |         | -   | -  | -   |       |
| Humanities             | 01      | 01  | -  | -   | 03    |
| (English)              |         |     |    |     | -     |
| Humanities             |         | -   | -  | -   |       |
| (Economics)            | -       |     |    |     |       |
| EWS                    | 01      |     |    |     |       |
| PWD                    | -       | -   | -  | -   | 05    |
| Information            | -       | 04  | -  | -   | 05    |
| Technology             |         |     |    |     |       |
| PWD                    | -       | -   | -  | -   | _     |
| EWS                    | 01      | -   | -  | -   |       |

| USME   |    |    |    |    | 19    |
|--|----|----|----|----|-------|
| Management   | 05 | 01 | 03 | 01 |       |
| EWS  | 02 | -  | -  | 17 |       |
| Economics  | 03 | -  | -  | 01 | 1 4 E |
| Entrepreneurshi p Innovation & Venture Development | 02 | -  | -  | 01 |       |
| Design   | 01 | 01 | -  | -  | 04    |
| EWS  | 01 | -  | -  |    |       |
| PWD  | 01 | -  | -  | -  |       |
|  | 36 | 24 | 12 | 12 | 84    |

Decision: The Board of Management approved revision in Seat Matrix for full time Ph.D. programme with University Scholarship January, 2020.

#### Agenda 36.13 : Matter for Ratification:

i. Extension of period of contract of faculty/ contractual staff of the University.

It was submitted to the Board of Management that the Competent Authority has extended the period of contract of 103 contractual employees for further one year w.e.f. 01.01.2020 to 31.12.2020 on the same terms and conditions. The list of the contractual employees is place as *Annexure at page 01 to 04*.

The Competent Authority also extended the period of reemployment of Dr. R.C. Sharma as Professor in the Department of Applied Chemistry upto 31.10.2020 on the same terms and conditions.

The Board of Management ratified above actions of the University.

#### Agenda 36.14 : Matter for information:

i. Joining of Non-Teaching staff in the University.

It was submitted to the Board that the following officers/officials have joined the University in the various capacities as per details given below:

| S.No. | Name                             | Designation                | Date of Joining |
|-------|----------------------------------|----------------------------|-----------------|
| 1.    | Ms. Indu Sethi                   | Assistant Accounts Officer | 04.12.2019      |
| 2.    | Sh. Madhukar Cherukuri           | EDP Manager                | 09.12.2019      |
| 3.    | Sh. Budha Singh<br>(Re-employed) | Junior Mechanic            | 02.12.2019      |



#### ii. Relieving of non-teaching staff from the University.

| S.No. | Name                   | Designation                          | Date of relieving                  |
|-------|------------------------|--------------------------------------|------------------------------------|
| 1.    | Sh. Ravi Kumar         | Assistant Accounts Officer           | 16.12.2019                         |
| 2.    | Sh. Vinod Bhandari     | Section Officer                      | 20.12.2019                         |
| 3.    | Sh. Madhukar Cherukuri | System Manager                       | 09.12.2019                         |
| 4.    | Sh. Budha Singh        | Junior Mechanic<br>(EED)             | 30.11.2019<br>On<br>Superannuation |
| 5.    | Sh. Tejpal Singh Rana  | Foreman (EED)                        | 31.12.2019<br>On<br>Superannuation |
| 6.    | Sh. Krishan Chander    | Lab. Attendant (E&C)                 | 31.12.2019<br>On<br>Superannuation |
| 7.    | Sh. K.M. Cleetus       | Sr. Accounts Officer (On Deputation) | 30.12.2019<br>On Promotion         |

The Board of Management took the information on record.

Agenda 36.15 : Any other item with the permission of the chair.

Suppl. Agenda 36.16: Approval of Annual Report for the Academic Year 2018-19 (for the period from 1<sup>st</sup> August 2018 to 31<sup>st</sup> July 2019).

It was submitted to the Board of Management that the Internal Quality Assurance Cell (IQAC) has compiled the Annual Report for the Academic Year 2018-19 (for the period from 1<sup>st</sup> August 2018 to 31<sup>st</sup> July 2019). The Annual Report contained the achievements of the University in various areas of discipline like research, publications and innovation. The Annual Report was put up before the Board of Management.

Decision: The Board of Management approved the Annual Report for the Academic Year 2018-19 (for the period from 1st August 2018 to 31st July 2019).

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Suppl. Agenda 36.17: Approval for transfer of Rs. 75 Lacs (Rs. Seventy Five Lacs) as loan to 'DTU Innovation and Incubation Foundation'.

It was submitted to the Board of Management that a loan (on returnable basis) of Rs. 75 Lacs (Rs. Seventy Five Lacs) has been given to Technology Business Incubator of the DTU, which is a Section 8 Company incorporated as per 'The Companies Act 2013 of India'. This Company was established as per the "Policy Guidelines for Setting up Incubator in Institution of Delhi" issued by DTTE, Government of NCT of Delhi.

This amount was released for the day to day smooth functioning of DTU Incubator i.e. 'DTU Innovation and Incubation Foundation' as the processing for release of grant to the DTU Incubator from Government of NCT of Delhi was under process at DTTE, Government of NCT of Delhi vide letter number 75(98)/2015-16/Incubation/PLG/646 dated 18.11.2019 (Copy is placed as *Annexure at page 05*). Further, this amount of Rs. 75 Lacs shall be returned to DTU account as soon as the pending grant is released from Government of NCT of Delhi.

Decision: The Board of Management ratified the decision of the University for loan of Rs. 75 Lacs (Rs. Seventy Five Lacs) to DTU-Innovation and Incubation Foundation, on returnable basis.

Suppl. Agenda 36.18: Approval for grant of Study Leave in r/o Dr. Anil Kumar, Associate Professor, Department of Applied Chemistry.

It was submitted to the Board of Management that Dr. Anil Kumar, Associate Professor, Department of Applied Chemistry has applied for study leaves for a period of 12 months to pursue the research project at Technion-Israel Institute, Haifa, Israel. As intimated by Dr. Anil Kumar Technion-Israel Institute of Technology, Haifa, Israel world ranking is 77. It has produced three noble laureates in chemistry. Professor Zeev Gross is highly reputed scientist in his area of research. He developed a new synthetic protocol in 1999 in the area of corrole which accelerated the research in this area. 08 patents and more than 200 research paper, h-index 65 and 12000 citations credits to his name. He is also the member of Israel National Research Center for Electrochemical Propulsion formulated by the Israel Government to carry out research and development to reduce the use of fuel (oil) in transportation.

Dr. Anil Kumar had been appointed as an Associate Professor in the Department of Applied Chemistry w.e.f 24.08.2018 and prior to this, he was working as an Assistant Professor in D.T.U w.e.f. 13.07.2010.

As per the Leave Rules of DTU for faculty position, approved in the 26th Board of Management meeting held on 08.12.2017 vide Agenda Item No. 26.8

Para 14(iii) - Study Leave may be granted to entry-level appointees as Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports (other than an Associate Professor of the Physical Education and Sports (other than an Associate Professor of the University, who is otherwise eligible for Sabbatical Leave) after a minimum of three years of continuous services, to pursue a special line of study or research directly related to his/her work in the University or to make a special study of the various aspects of University organization and methods of education giving full plan of work.

The Three years minimum period of continuous service may be reduced by the Vice Chancellor to two years as per merit of the case.

Para 14(iv) – Study Leave shall be granted by the Board of Management on the recommendations of the Vice-Chancellor. Study Leave shall not be granted for more than three years in one spell, save in very exceptional cases, in which the Board of Management is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.

Further, as per Sabbatical Leave Rules as under Para 15(i) – Permanent, whole-time teachers of the university who have completed seven years of service as Associate Professor or Professor may be granted Sabbatical Leave to undertake study or research or other academic pursuit solely for the object of increasing their proficiency and usefulness to the university and higher education system.

The detailed Study Leaves Rules are placed as Annexure at pages 06 to 23.

Decision: The Board of Management approved for grant of Study Leave to Dr. Anil Kumar, Associate Professor, Department of Applied Chemistry for a period of one year.

Meeting ended with a vote of thanks to the Chair at 1:30 p.m.

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

(Prof. Samsher) Registrar

### No.F.DTU/ORG/BOM/Meeting/1(1)/09/Vol-XIV/1780-96 Dated: 06/01/2020

To,

- 1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, 6, Raj Niwas Marg, Delhi.
- 2. Prof. Yogesh Singh, Vice Chancellor, DTU.
- 3. Sh. Rajeev Verma, I.A.S., Principal Secretary (Finance), Government of NCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi-110 002.
- 4. Dr. G. Narendra Kumar, I.A.S., Pr. Secretary (Training & Technical Education), Government of NCT Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110 088.
- 5. Sh. Sandeep Kumar, I.A.S., Secretary (Higher Education), Directorate of Higher Education, Government of Delhi, B-Block, 5, Sham Nath Marg, Delhi-110 054.
- 6. Prof. S.K. Garg, Pro Vice Chancellor, DTU.
- 7. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad, Haryana 121004.
- 8. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat 390002.
- 9. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Teliargunj, Prayagraj, Uttar Pradesh 211004.
- 10. Prof. A. Trivedi, Dean, Industrial Research & Development, DTU
- 11. Prof. Madhusudan Singh, Dean Academic (UG), DTU
- 12. Prof. R.S. Mishra, Professor, Mechanical Engineering, DTU
- 13. Prof. Narendra Kumar II, Professor, Electrical Engineering, DTU
- 14. Prof. Samsher, Professor and Registrar, DTU.

(Prof. Samsher) Registrar

# ANNEXURE For Minutes

36th meeting

Board of Management DTU

Held on 06.01.2020

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



#### **DELHI TECHNOLOGICAL UNIVERSITY**

Established by Govt. of Delhi vide Act 6 of 2009
(FORMERLY DELHI COLLEGE OF ENGINEERING)
BAWANA ROAD, DELHI-110042

No.F.DTU/Org/Cont/6(92)/2010/Vol.IV/3315

Dated: 27/12/19

#### **OFFICE ORDER**

The Competent Authority is pleased to extend the period of contract w.e.f. 01.01.2020 of the following contractual officials for further one year i.e. upto 31.12.2020 on the same terms and conditions and remuneration:-

| SI.<br>No. | Name of Contractual<br>Official | Designation           | Present Posting         |
|------------|---------------------------------|-----------------------|-------------------------|
| 1          | Sh. Mahavir Singh Atri          | Section Officer       | Hostel Office           |
| 2          | Sh. Om Prakash Gaur             | PS to Vice Chancellor | Dean, OEA               |
| . 3.       | Sh. Manoj Kumar Bhatt           | Sr. Office Assistant  | Establishment           |
| 4          | Ms. Neelima Mittal              | Sr. Office Assistant  | Exam Branch             |
| 5          | Sh. Manoj Kumar Khatri          | Office Assistant      | Electrical Engg.        |
| 6          | Ms. Urmila Rani                 | Office Assistant      | Establishment           |
| 7          | Sh. Devender Kumar<br>Kaushik   | Jr. Office Assistant  | Exam Branch             |
| 8          | Sh. Ashish Gaur                 | Jr. Office Assistant  | Mech. Engg.             |
| 9          | Mr. Mohd. Ansari                | Jr. Office Assistant  | Establishment           |
| 10         | Sh. Madan Lal                   | Jr. Office Assistant  | VC Office               |
| 11         | Sh. Praveen Kumar               | Jr. Office Assistant  | Hostel Office           |
| 12         | Sh. Harshvardhan Tyagi          | Jr. Office Assistant  | Pension Cell            |
| 13         | Ms. Sujata                      | Jr. Office Assistant  | Accounts Branch         |
| 14         | Ms. Shruti Grover               | Jr. Office Assistant  | Result Section          |
| 15         | Sh. Ravindra Pratap Verma       | Jr. Office Assistant  | Dean SW                 |
| 16         | Sh. Rakesh Mishra               | Jr. Office Assistant  | East Delhi Campus       |
| 17         | Sh. Narender Kumar              | Jr. Office Assistant  | Statistical Cell        |
| 18         | Ms. Sonia                       | Jr. Office Assistant  | Academic PG             |
| 19         | Ms. Sarla Devi                  | Jr. Office Assistant  | RTI Cell                |
| 20         | Mr. Jafruddin                   | Jr. Office Assistant  | Establishment           |
| 21         | Ms. Sonia Saneja                | Jr. Office Assistant  | IT '&                   |
| 22         | Ms. Priyanka Rawat              | Jr. Office Assistant  | Project Office          |
| 23         | Ms. Lata Rani                   | Jr. Office Assistant  | Accounts Branch         |
| 24         | Ms. Suneeta Devi                | Jr. Office Assistant  | Pr. Branch of Registrar |

| Sl.<br>No. | Name of Contractual<br>Official | Designation                  | Present Posting         |
|------------|---------------------------------|------------------------------|-------------------------|
| 25         | Ms. Afsana                      | Jr. Office Assistant         | Academic UG             |
| 26         | Sh. Sachin Kumar Singh          | Jr. Office Assistant         | Department Of Design    |
| 27         | Ms. Rakshitta                   | Jr. Office Assistant         | Dean UG                 |
| 28         | Ms. Nisha Vashishtha            | Jr. Office Assistant         | Academic PG             |
| 29         | Sh. Nitin Kumar                 | Jr. Office Assistant         | Result Section          |
| 30         | Ms. Meena Kumari                | Jr. Office Assistant         | Humanities              |
| 31         | Ms. Shivali Chandna             | Jr. Office Assistant         | Civil Engg              |
| 32         | Sh. Upendra Nath Saraswat       | Jr. Office Assistant         | Establishment           |
| 33         | Ms. Swati Pawar                 | Jr. Office Assistant         | Academic PG             |
| 34         | Ms. Shyam Lata                  | Jr. Office Assistant         | Accounts Branch         |
| 35         | Sh. Vinod Toppo                 | Jr. Office Assistant         | Accounts Branch         |
| 36         | Ms. Sunila Dhiman               | Stenographer                 | Pr. Branch of Registrar |
| 37         | Sh. Yogesh Chimwal              | Assistant Programmer         | Result Section          |
| 38         | Sh. Mukesh Kumar                | Assistant Programmer         | Computer Centre         |
| 39         | Sh. Dhiraj Sehgal               | Assistant Store Keeper       | Store & Purchase        |
| 40         | Ms. Anuradha                    | Assistant Store Keeper       | Store & Purchase        |
| 41         | Sh. Jitender                    | Caretaker                    | Project Office          |
| 42         | Sh. Updesh Saini                | Driver                       | Transport Office        |
| 43         | Sh. Sukhwant Singh              | Driver                       | Transport Office        |
| 44         | Ms. Lalita                      | Assistant Librarian          | Library                 |
| 45         | Ms. Neeru Vig                   | Counter Assistant            | Library                 |
| 46         | Mr. Abdul Aleem                 | Counter Assistant            | Library                 |
| 47         | Sh. Sudhir Kumar                | Network Assistant            | Computer Centre         |
| 48         | Sh. Vinod Saini                 | Network Assistant            | Computer Centre         |
| 49         | Sh. Alok Khatri                 | Technical Assistant          | ECE                     |
| 50         | Sh. Rajesh Kumar Dangi          | Technical Assistant          | IT                      |
| 51         | Sh. Rohit Sharma                | Technical Assistant          | CSE                     |
| 52         | Mr. Imran Khan                  | Technical Assistant          | CSE                     |
| 53         | Sh. Rajesh Singh                | Technical Assistant          | DSM                     |
| 54         | Sh. Vickey Kr. Prasad           | Senior Mechanic Gp-I (EE)    | Electrical Engg.        |
| 55         | Sh. Shamsher Singh              | Senior Mechanic Gp-II (E&C)  | Electrical Engg.        |
| 56         | Ms. Shalini Gupta               | Junior Mechanic Gp-I (EE)    | Electrical Engg.        |
| 57         | Ms. Vandana                     | Jr Technical Assistant (EEE) | Electrical Engg.        |
| 58         | Ms. Pooja Dahiya                | Jr Technical Assistant (EEE) | Electrical Engg.        |
| 59         | Sh. Anil Butola                 | Jr Technical Assistant (EEE) | Electrical Engg.        |
| 60         | Sh. Jagvir Singh                | Jr Technical Assistant (EEE) | Electrical Engg.        |
| 61         | Ms. Komal                       | Jr Technical Assistant (EEE) | Electrical Engg.        |

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| SI.<br>No. | Name of Contractual<br>Official | Designation                  | Present Posting   |
|------------|---------------------------------|------------------------------|-------------------|
| 62         | Sh. Mukesh Kumar Gupta          | Jr Technical Assistant (EEE) | Electrical Engg.  |
| 63         | Ms. Renu Rani                   | Jr Technical Assistant (EEE) | Electrical Engg.  |
| 64         | Sh. Vikas Kumar Sinha           | Jr Technical Assistant (SE)  | Computer Centre   |
| 65         | Sh. Rajat Kumar                 | Jr Technical Assistant (SE)  | Software Engg     |
| 66         | Sh. Pawan Kumar                 | Jr Technical Assistant (SE)  | Software Engg     |
| 67         | Sh. Ranjit Singh                | Jr Technical Assistant (EP)  | Engg. Physics     |
| 68         | Sh. Sandeep Mishra              | Jr Technical Assistant (EP)  | Engg. Physics     |
| 69         | Sh. Suresh                      | Jr Technical Assistant (EP)  | Engg. Physics     |
| 70         | Sh. Ankesh Kumar                | Senior Mechanic (PCT)        | Applied Chemistry |
| 71         | Mr. Jawed Alam                  | Junior Mechanic (PCT)        | Applied Chemistry |
| 72         | Sh. Kishori Lal                 | Junior Mechanic (Phy)        | Applied Physics   |
| 73         | Ms. Mohini Gupta                | Junior Mechanic (Chem)       | Applied Chemistry |
| 74         | Sh. Jitendra Singh              | Senior Mechanic (Bio)        | Biotechnology     |
| 75         | Sh. Chhail Bihari               | Senior Mechanic (Bio)        | Biotechnology     |
| 76         | Ms. Saumya Mauric               | Junior Mechanic (Bio)        | Biotechnology     |
| 77         | Ms. Navita                      | Junior Mechanic (Env Engg)   | Env Engg          |
| 78.        | Ms. Divya Pali                  | Junior Mechanic (Env Engg)   | Env Engg          |
| 79         | Sh. Roshan Kumar                | Senior Mechanic Gp-I (ME)    | Mech. Engg.       |
| 80         | Sh. Om Prakash                  | Senior Mechanic Gp-I (ME)    | Mech. Engg.       |
| 81         | Sh. Virender Kumar Sharma       | Senior Mechanic Gp-I (ME)    | Mech. Engg.       |
| 82         | Sh. Narender Bisht              | Senior Mechanic Gp-I (ME)    | Mech. Engg.       |
| 83         | Sh. Net Ram                     | Senior Mechanic Gp-I (ME)    | Mech. Engg.       |
| 84         | Sh. Mahesh Datt                 | Senior Mechanic Gp-II (ME)   | Mech. Engg.       |
| 85         | Sh. Sanjay Gupta                | Senior Mechanic Gp-II (ME)   | Mech. Engg.       |
| 86         | Sh. Manmohan Singh              | Senior Mechanic Gp-II (ME)   | Mech. Engg.       |
| 87         | Sh. Ajay Kumar                  | Senior Mechanic Gp-III (ME)  | Mech. Engg.       |
| 88         | Sh. Vijay Hingorani             | Senior Mechanic Gp-V (ME)    | Mech. Engg.       |
| 89         | Sh. Gugan Ram                   | Senior Mechanic Gp-V (ME)    | Mech. Engg.       |
| 90.        | Sh. Lalan K. Sinha              | Senior Mechanic Gp-V (ME)    | Mech. Engg.       |

| SI.<br>No. | Name of Contractual<br>Official | Designation                 | Present Posting     |
|------------|---------------------------------|-----------------------------|---------------------|
| 91         | Sh. Sanjay Kumar                | Senior Mechanic (ME)        | Mech. Engg.         |
| 92         | Sh. Girish Anand                | Senior Mechanic (ME)        | Mech. Engg.         |
| 93         | Sh. Deepak                      | Senior Mechanic Gp-VI (ME)  | Mech. Engg.         |
| 94         | Sh. Manoj Kumar                 | Jr Technical Assistant (AE) | Mech. Engg.         |
| 95         | Sh. Amit Kumar Singh            | Jr Technical Assistant (AE) | Mech. Engg.         |
| 96         | Sh. Rakesh Khatri               | Jr Technical Assistant (AE) | Mech. Engg.         |
| 97         | Sh. Satendra Kumar              | Electrician                 | Engineering Cell    |
| 98         | Sh. Sanjeev Mishra              | Technical Instructor        | ECE                 |
| 99         | Sh. Ankur Garg                  | Jr. Office Assistant        | IQAC Cell           |
| 100        | Sh. Akhil Kumar                 | Assistant Programmer        | Applied Mathematics |
| 101        | Sh. Raju Niopane                | Cook                        | Guest House         |
| 102        | Sh. Pradeep Yadav               | JE (Electrical)             | Engineering Cell    |
| 103        | Sh. Karan Pathania              | JE (Civil)                  | Engineering Cell    |

(Prof. Samsher) Registrar

No.F.DTU/Org/Cont/6(92)/2010/Vol.IV/3315

Dated: 27/12/19

#### Copy to:

- 1. PA to VC for kind information the Hon'ble VC.
- 2. PA to PVC for kind information of the Pro Vice Chancellor.
- 3. PA to Registrar for kind information of the Registrar.
- 4. All Deans/HoD's/Branch Incharges with the request to inform the concerned official deployed in their respective branches/departments.

5. DDO

(Dr. R. Kaushik) Dy. Registrar (Estt.)

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ANNEXURE CD 033349107

# GOVERNMENT OF NCT OF DELHI DEPARTMENT OF TRAINING & TECHNICAL EDUCATION MUNI MAYA RAM MARG: PITAM PURA: DELHI (PLANNING BRANCH)

Tel. No. 27310308 (O): e-mail:- jdtte.delhi@gov.in

No. F. 75(98)/2015-16/Incubation/PLG./646

Dated 10 /11/2019

To

The Registrar,
Delhi Technological University,
Bawana Road, Delhi-110042

(4.11.L)

Sub.:- Additional fund for Incubation Centre

Dear Sir,

With reference to your letter No. F.DTU/Registrar/GB/2018-19/3880 dt.08.11.2019, it is to inform you that file is under process for release of fund.

This is for your information please.

Yours faithfully,

(Dr. O.P. Shukla) Jt. Director (Plg.)

6288)209



#### DELHI TECHNOLOGICAL UNIVERSITY

Established by Govt, of Delhi vide Act 6 of 2009 (Formerly Delhi College of Engineering) SHAHBAD DAULATPUR, BAWANA ROAD, DELHI-110042

File No. 1/DTU/Leave (T)/Estt./2017/424

Dated the o January, 2018

#### Notification

In exercise of powers conferred under sub-clause 3 of Clause 10 of the Delhi Technological University (First) Statutes 2009 notified vide Gazette Notification No. F1 (1050)/2009-SB/591-597 dated 13.08.2009 and in pursuance of the provisions of section 33 of Delhi Technological University Act, 2009 (Delhi Act 06 of 2009), the Board of Management, Delhi Technological University in its 26<sup>th</sup> meeting held on 08.12.2017 vide Agenda Item—No. 26.8 has approved the Regulations relating to Leave as applicable to permanent Teachers appointed by the DTU.

(Prof. Samsher) Registrar

#### Copy to:-

- 1. PA to VC.
- 2. PA to Pro VC-L.
- 3. PA to Pro VC-IL
- 4. All Deans & HODs
- 5. Registrar
- 6. All DRs/ARs
- 7. Sr. Librarian
- 8. OIC (GA/B. Tech. (Eve.)/S&P)
- 9. Head, Computer Centre for uploading the Notification on university website,

# Delhi Technological University Shahabad Daulatpur, Bawana Road, Delhi-110042

In pursuance of the provisions of section 33 of Delhi Technological University Act, 2009 (Delhi Act 06 of 2009), the Board of Management, Delhi Technological University hereby makes the following regulations relating to Leave as applicable to the permanent teachers appointed by the University subject to the provisions of the Act, Statutes and Ordinances of the University.

#### Leave Rules applicable to permanent teachers

- A. These Leave Rules shall come into force with effect from the date of approval of the Board
  of
  Management.
  - B. Leave of any kind cannot be availed as a matter of right. It may be refused or revoked by the competent authority empowered to grant it without assigning any reason, in the interest of the University. Leave shall always be got sanctioned in advance, except in case of urgency.
  - C. Subject to the above, the permanent teachers shall be eligible for the following kinds of leave:
    - Leave treated as duty Casual Leave

Special Casual Leave

Duty Leave

ii) Leave earned by duty -

Earned Leave

Half Pay Leave

Commuted Leave

iii) Leave not earned by duty -

Extraordinary Leave

Leave Not Due

- iv) Leave not debited to leave account
  - a) Leave on grounds of health -

Approved vide Agenda Item No. 26.8 of 26th Board of Management Meeting held on 08.12.2017 Page 1of 17

Maternity Leave
Paternity Leave
Adoption Leave
Child Care Leave

#### b) Leave for academic pursuits -

Study Leave

Sabbatical Leave

The Board of Management may, in exceptional cases, grant, for the reasons to be recorded, any other kind of leave, subject to such terms and conditions as it may deem fit to impose.

#### 2. Casual Leave:

- (i) Total Casual Leave granted to a teacher shall not exceed 8+2=10 (ten) days in an academic year. This include 02 (two) days Casual Leave in lieu of 02 (two) Restricted Holidays. The two days additional Casual Leave is in lieu of two Restricted Holidays which are converted into Casual Leave.
- (ii) Casual Leave shall not be combined with any other kind of leave except Special Casual Leave. However, Casual Leave may be combined with holidays including Saturdays/Sundays. Holidays or Saturdays/Sundays falling within the period of Casual Leave shall not be counted as Casual Leave.

#### 3. Special Casual Leave:

- (i) Special Casual Leave, not exceeding 15 days in an academic year, may be granted to a teacher;
  - (a) To conduct examination of a university/Public Service Commission/board of examination or other similar bodies/institutions; and
  - (b) To inspect academic institutions attached to a statutory body, etc.
  - (c) To participate in a literary, scientific or educational conference, symposium or seminar or cultural or athletic activities conducted by bodies recognized by the university authorities;
  - (d) To participate in a delegation or working on a committee appointed by the Central Government, State Government, the UGC, AICTE, NAAC, NBA, a university or any other academic body; and
  - (e) To attending meetings in the UGC, AICTE, NAAC, NBA, DST, etc. where a teacher is invited to share expertise with academic bodies, Government or NGO.

- (f) To attend meeting of the selection committee or any similar work
- (g) To do such other work as may be approved by the Vice Chancellor as academic work.
- (ii) In computing the 15 days' leave admissible, the days of actual journey, if any, to and from the places where activities specified above, take place, will be excluded.
- (iii) In addition, Special Casual Leave to the extent mentioned below, may also be granted;
  - (a) To undergo sterilization operation (vasectomy or salpingectomy) under family welfare programme. Leave in this case will be restricted to 06 (six) working days; and
  - (b) To a female teacher who undergoes non-puerperal sterilization. Leave in this case will be restricted to 14 days.
- (iv) Special Casual Leave cannot be accumulated, nor can it be combined with any other kind of leave except Casual Leave. It may be granted in combination with holidays or vacation by the sanctioning authority on each occasion:

#### 4. Duty Leave:

- i. Duty Leave may be granted if a person is deputed by the University for the following:
  - (a) Delivering lectures in institutions and universities at the invitation of such institutions or universities received by the university, and accepted by the Vice Chancellor;
  - (b) Working in another Indian or foreign university, any other agency, institution or organization, when so deputed by the university;
  - (c) For performing any other duty for the university.
- ii. The duration of leave should be such as may be considered necessary by the sanctioning authority on each occasion.
- iii. The leave may be granted on full pay. Provided that if the teacher receives a fellowship or honorarium or any other financial assistance beyond the amount needed for normal expenses, he/she may be sanctioned Duty Leave on reduced pay and allowances.
- iv. Duty Leave may be combined with Earned Leave, Half Pay Leave or Extraordinary Leave.

#### 5. Earned Leave:

- (1) Earned Leave admissible to a teacher shall be:
  - (a) 1/30th of actual service including vacation; plus
  - (b) 1/3rd of the period, if any, during which he/she is required to perform duty during vacation.

For purposes of computation of period of actual service, all periods of leave except casual, special casual and Duty Leave shall be excluded.

- (2) (a) The Earned Leave of 12 days shall be credited in advance to the leave account of a teacher on the first January every year.
  - (b) If a teacher has availed of leave other than Casual Leave, Special Casual Leave or Duty Leave, or the period of his/her absence has been treated as dies non during the previous year, the credit to be afforded to his leave account shall be reduced by 1/30th of the period of such leave or absence.
  - (c) The credit of Earned Leave for the calendar year in which a teacher is appointed, shall be at the rate of one day for each completed calendar month of service which he/she is likely to render in that year.
  - (d) The credit of carned leave for the calendar year in which a teacher retires or resigns from service shall be at the rate of one day for each completed calendar month upto the date of retirement or resignation.
  - (e) When a teacher is removed or dismissed from service or dies while in service, credit of earned leave shall be allowed at the rate of one day per completed calendar month up to the end of the preceding calendar month in which he/she is removed or dismissed from service or dies in service.
- (3) Earned Leave due to retention during vacation:

The following faculty will be deemed to be retained during the vacations. However, in case of any leave during the vacation that will be subtracted for the duration of retention.

- i, All Deans
- ii. All HoDs
- iii. Chief Warden
- iv. Chairman, Board of Discipline
- v. Director, IQAC
- vi. HoD (T&P)

vii. Associate Deans

viii. Associate Heads

ix. OIC, B.Tech (Eve)

x. Chief Vigilance Officer

xi. Security Officer

xii. Transport Officer

xiii. OIC (Hostel)

xiv. OIC (Guest House)

xv. All Wardens

xvi. Any other teacher who is in the administration with the approval of Vice-Chancellor.

Further, for smooth functioning of the University and departments, the faculty members may be retained to carry out the following responsibilities:-

University Admission Committees make admissions during the summer vacations. For the admissions which are made centrally, the Chairman Admission Committee shall make the proposal for retention of faculty members required for such admissions alongwith the specific dates and schedule of admissions and obtain approval from the Vice Chancellor.

The admission which are made at the department level, the HoD concerned shall constitute a committee for such admissions and take prior approval of the Vice Chancellor for specific days and schedule of the admissions. Further, the Committee for admissions conducted by departments shall have three members for every program and one additional member for additional program in the department concerned. HoD shall be the Chairman of the Committee.

 Time table preparation: Retention for maximum 2 weeks one faculty member per program conducted in the concerned department with a maximum of two faculty members. Further, Dean, Acad (UG) will constitute a Central Time Table Committee for first year UG engineering programs as per practice with the approval of the Vice Chancellor and the Committee will be retained for a period of two weeks.

In order to synchronize, the faculty members of central time table as well as departmental time table shall be retained for first two weeks of the vacations.

- iii. Stock verification: Two faculty members for 3 days per Lab be retained by the concerned HODs. The report of verification be submitted to Registrar within two weeks from the date of verification.
- iv. Any other work assigned to the faculty members with the prior approval of the Vice Chancellor.
- v. The retention of faculty members for following activities will not be considered for calculating the earned leave:
  - (a) Examination work, evaluation and other activity related to examinations.
  - (b) M.Tech and Ph.D guidance, lab developments and purchasing of equipments.
  - (c) Attending Faculty Development Programs, Workshop, Seminar, Orientation Programs. The retention will not be considered for earned leave.
- vi. However, the Vice Chancellor may retain any faculty member for any purpose/activity in the interest of the University.
- vii. Every teacher shall get Earned Leave of 12 days per year which shall be credited to in advance to the leave account of a teacher on the first January every year. Therefore, a teacher shall get maximum Earned Leave of 18 days against the retention of faculty during vacations.
- viii. Duration of vacations in an academic yearSummer vacations: the university shall observed six weeks off for summer vacations and two weeks off for winter vacations. Dates for summer as well as winter vacations shall be notified in the academic calendar of every year.

(4) Earned leave at the credit of a teacher shall not accumulate beyond 300 days. The maximum earned leave that may be sanctioned at a time shall not exceed 60 days. Earned leave exceeding 60 days may, however, be sanctioned in the case of higher study or training or leave on medical ground or when the entire leave or a portion thereof is spent outside India.

#### Note:

- When a teacher combines vacation with earned leave, the period of vacation shall be reckoned as leave in calculating the maximum amount of leave on average pay which may be included in the particular period of leave.
- In cases where only a portion of the leave is spent outside India, the grant of leave in excess of 120 days shall be subject to the condition that the portion of the leave spent in India shall not in the aggregate exceed 120 days.
- Encashment of earned leave shall be allowed to teaching staff as applicable to the employees of the Central Government.

#### 6. Half-pay Leave:

- Every permanent teacher shall be credited with half pay leave in advance, in two
  installments of ten days each on the first day of January and July of every calendar
  year. Such leave may be availed on medical grounds, for private affairs or for
  academic purposes.
  - A "completed year of service" means continuous service of specified duration under the University and includes periods of absence from duty as well as leave including extraordinary leave.
- (ii) (a) The leave shall be credited to the said leave account at the rate of 5/3 days for each completed calendar month of service of the year in which the teacher is appointed.
  - (b) The credit for the year in which a teacher is due to retire or resigns from the service shall be allowed at the rate of 5/3 days per completed calendar month upto the date of retirement or resignation.
  - (c) When a teacher is removed or is dismissed from service or dies while in service, credit of half pay leave shall be allowed at the rate of 5/3 days per completed calendar month upto the end of the preceding calendar month in which he/she is removed or dismissed from service or dies in service.

#### 7. Commuted Leave:

Commuted Leave, not exceeding half the amount of Half Pay Leave due, may be granted on the basis of medical certificate from a registered medical practitioner to a permanent teacher subject to the following conditions:

- (i) Commuted Leave during the entire service shall be limited to a maximum of 240 days:
- (ii) When Commuted Leave is granted, twice the amount of such leave shall be debited against the Half-Pay Leave due; and
- (iii) The total duration of Earned Leave and Commuted Leave taken in conjunction shall not exceed 240 days at a time. Provided that no Commuted Leave shall be granted under these rules unless the authority competent to sanction leave has reason to believe that the teacher will return to duty on its expiry.

#### 8. Extraordinary Leave:

- (i) A permanent teacher may be granted Extraordinary Leave when:
  - (a) No other leave is admissible; or
  - (b) Other leave is admissible and the teacher applies in writing for the grant of Extraordinary Leave.
- (ii) Extraordinary Leave shall always be without pay and allowances. Extraordinary Leave shall not count for increment except in the following cases:
  - (a) Leave taken on the basis of medical certificates;
    - (b) Cases where the Vice Chancellor is satisfied that the leave was taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, provided the teacher has no other kind of leave to his/her credit;
  - (c) Leave taken for pursuing higher studies; and
  - (d) Leave granted to accept an invitation to a teaching post or fellowship or research-cum- teaching post or on assignment for technical or academic work of importance.

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- (iii) Extraordinary Leave may be combined with any other leave except Casual Leave and Special Casual Leave, provided that the total period of continuous absence from duty on leave (including periods of vacation when such vacation is taken in conjunction with leave) shall not exceed three years except in cases where leave is taken on medical certificate. The total period of absence from duty shall in no case exceed five years in the full working life of the individual.
- (iv) The authority empowered to grant leave may commute retrospectively periods of absence without leave into Extraordinary Leave.

#### 9. Leave Not Due:

- (i) Leave Not Due, may, at the discretion of the Vice Chancellor, be granted to a permanent teacher for a period not exceeding 360 days during the entire period of service, out of which not more than 90 days at a time and 180 days in all may be otherwise than on medical certificate. Such leave shall be debited against the Half-Pay Leave earned by him/her subsequently.
- (ii) 'Leave Not Due' shall not be granted, unless the Vice Chancellor is satisfied that as far as can reasonably be foreseen, the teacher will return to duty on the expiry of the leave and earn the leave granted.
- (iii) A teacher to whom 'Leave Not Due' is granted shall not be permitted to tender his/her resignation from service so long as the debit balance in his/her leave account is not wiped off by active service, or he/she refunds the amount paid to him/her as pay and allowances for the period not so earned. In a case where retirement is unavoidable on account of reason of ill health, incapacitating the teacher for further service, refund of leave salary for the period of leave still to be earned may be waived by the Board of Management.

Provided that the Board of Management may waive off, in any other exceptional, for reasons to be recorded in writing, the refund of leave salary for the period of leave still to be earned.

#### 10. Maternity Leave:

(i) Maternity Leave on full pay may be granted to a woman teacher for a period not exceeding 180 days, to be availed of twice in the entire career. Maternity Leave may also be granted in case of miscarriage including abortion, subject to the condition that the total leave granted in respect of this to a woman teacher in her career is not more than 45 days, and the application for leave is supported by a medical certificate.

Maternity Leave may be combined with Earned Leave, Half Pay Leave or Extraordinary Leave but any leave applied for in continuation of Maternity Leave (ii) may be granted if the request is supported by a medical certificate.

#### 11. Paternity Leave:

Paternity Leave of 15 days may be granted to male teachers during the confinement of their wives, and leave shall be granted only upto two children.

#### Adoption Leave: 12.

- (i) A female teacher, with fewer than two surviving Children, on valid adoption of a Child below the age of one year may be granted Child Adoption Leave, by an authority competent to grant leave, for a period of 180 days immediately after the date of valid adoption.
- (ii) During the period of Child Adoption Leave, she shall be paid leave salary equal to the pay drawn immediately before proceeding on leave.
- (iii) Child Adoption Leave may be combined with leave of any other kind.
- (iv) In continuation of 'Child Adoption Leave' a female teacher on valid adoption of a child may also be granted, if applied for, leave of the kind due and admissible (excluding Leave Not Due and Commuted Leave not exceeding 60 (sixty) days without production of Medical Certificate) for a period upto one year reduced by the age of the adopted child on the date of valid adoption, without taking into account the period of Child Adoption leave.

Provided that this facility shall not be admissible to an adoptive mother already having two surviving children at the time of adoption,

The maximum period of one year leave of the kind due and admissible (including Leave Not Due and Commuted Leave upto 60 days without production of Medical Certificate), will be reduced by the age of the child on the date of adoption without taking into account Child Adoption Leave as in following illustration:

- If the age of the adopted child is less than one month on the date of adoption leave upto one year may be allowed.
- If the age of child is six months and above but less than seven months, leave upto 6 months may be allowed.
- If the age of the Child is 9 months and above but less than 10 months, leave upto 3 months may be allowed.
- (v) Child Adoption leave shall not be debited against the leave account.

#### 13. Child Care Leave:

Women teachers having minor children may be granted leave upto two years for taking care of their minor children. Child Care Leave for a maximum period of two years (730 days) may be granted to the women teachers during entire service period in lines with Central Government women employees. During the period of Child Care Leave, the woman teacher shall be granted at 100% of leave salary equal to the pay drawn immediately before proceeding on leave, for the first 365 days and 80% of salary for the next 365 days.

In the cases, where the Child Care Leave is granted more than 45 days, the University may appoint a part time / guest substitute teacher.

#### 14. Study Leave:

- (i) The Scheme of Study Leave provides an opportunity to avail of scholarships/fellowships awarded to the faculty who wish to acquire new knowledge and to improve analytical skills. When a teacher is awarded a scholarships of stipend(by whatever nomenclature used) for pursuing further studies leading to Ph. D./Post Doctoral qualification or for undertaking research project in a higher education institution abroad, the amount of the scholarship/fellowship shall not be linked to the recipient's pay/salary paid to him/her by the University. The awarded shall be paid salary for the entire duration of fellowship/scholarship, provided of course he/she does not take up any other remunerative jobs like teaching, in the host country.
- (ii) A teacher on Study Leave shall not take up, during the period of that leave, any regular or part-time appointment under an organization in India or abroad. He/she

shall, however, be allowed to accept a fellowship or a research scholarship or an ad hoc teaching and research assignment with honorarium or any other form of assistance, other than regular employment in an institution either in India or abroad, provided that the Board of Management of the University may, if it so desires, sanction Study Leave on reduced pay and allowance to the extent of any receipt in this regard, in lieu of teaching etc., which may be determined by the University.

- Professor/Assistant Librarian/Assistant Director of Physical Education and Sports (other than an Associate Professor of the University, who is otherwise eligible for Sabbatical Leave) after a minimum of three years of continuous services, to pursue a special line of study or research directly related to his/her work in the University or to make a special study of the various aspects of University organization and methods of education giving full plan of work. The three years minimum period of continuous service may be reduced by the Vice Chancellor to two years as per merit of the case.
  - (iv) Study Leave shall be granted by the Board of Management on the recommendations of the Vice-Chancellor. Study Leave shall not be granted for more than three years in one spell, save in very exceptional cases, in which the Board of Management is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.
  - (v) Study Leave shall not be granted to a teacher who is due to retire within five years of the date on which he/she is expected to return to duty after the expiry of Study Leave.
    - (vi) Study Leave may be granted not more than twice during one's career. However, under no circumstances, shall the maximum period of Study Leave admissible during the entire service exceed five years.
    - (vii) Study Leave may be granted more than once provided that not less than five years have elapsed after the teacher returned to duty on completion of earlier spell of Study Leave. For subsequent spell of Study Leave, the teacher shall indicate the work done during the period of earlier leave as also give details of work to be done during the proposed spell of Study Leave.

- (viii) No teacher, who has been granted Study Leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Board of Management. In the event of the course of study falls short of Study Leave sanctioned, the teacher shall resume duty on the conclusion of the course of study unless the previous approval of the Board of Management to treat the period of short fall as Extraordinary Leave has been obtained.
- (ix) Subject to the maximum period of absence from duty on leave not exceeding three years. Study Leave may be combined with Earned Leave, Half Pay Leave, Extraordinary Leave or vacation, provided that the Earned Leave at the credit of the teacher shall be availed of at the discretion of the teacher. When Study Leave is taken in continuation of vacation, the period of Study Leave shall be deemed to begin to run on the expiry of the vacation. A teacher, who is selected to a higher post during Study Leave, shall be placed in that position and shall get the higher scale only after joining the post.
- (x) The period of Study Leave shall count as service for the purposes of retirement benefits (pension/contributory provident fund), as the case may be, provided the teacher joins the University on the expiry of his/her Study Leave, and serves for the period for which the bond has been executed.
- (xi) Study Leave granted to a teacher shall be deemed to be cancelled in case it is not availed of within twelve months of its sanction, provided that where Study Leave granted has been so cancelled, the teacher may apply again for such leave.
- (xii) A teacher availing himself/herself of Study Leave shall undertake that he/she shall serve the University for a continuous period of at least three years to be calculated from the date of his/her resuming duty after the expiry of the Study Leave.

#### (xiii) A teacher -

(a) Who is unable to complete his/her studies within the period of Study Leave granted to him/her, or

- (b) Who fails to rejoin the service of the University on the expiry of his/her Study Leave, or
- (c) Who rejoins the service of the University but leaves the service without completing the prescribed period of services after rejoining the service, or
- (d) Who, within the said period, is dismissed or removed from the service by the University

shall be liable to refund to the University, the amount of leave salary and allowances and other expenses, incurred on the teacher or paid to him/her or on his/her behalf in connection with the course of study approved by the Board of Management.

#### Explanation:

If a teacher asks for extension of Study Leave and is not granted the extension but does not rejoin duty on the expiry of the leave originally sanctioned, he/she shall be deemed to have failed to rejoin the service on the expiry of his/her leave for the purpose of recovery of dues under these rules.

Notwithstanding the above, the Board of Management may order that nothing in these rules shall apply to a teacher who, within three years of return to duty from Study Leave is permitted to retire from service on medical grounds, provided further that the Board of Management may, in any other exceptional case, waive or reduce, for reasons to be recorded, the amount refundable by a teacher under these rules.

(xiv) After the leave has been sanctioned, the teacher shall, before availing himself/herself of the leave, execute a bond in favour of the University, binding himself/herself for the due fulfillment of the conditions laid down in para (xi) above and give security of immovable property to the satisfaction of the Finance Division of the University or a fidelity bond of an insurance company or a guarantee by a scheduled bank or furnish security of who permanent teachers for

the amount which might become refundable to the University in accordance with para (xi) above.

- (xv) The teacher on Study Leave shall submit to the Registrar of the University sixmonthly reports of progress in his/her studies from his/her supervisor or the Head of the institution. This report shall reach the Registrar within one month of the expiry of every six months of the Study Leave. If the report does not reach the Registrar within the specified time, the payment of leave salary may be deferred till the receipt of such report.
- (xvi) The teacher on Study Leave shall submit a comprehensive report on the completion of the Study Leave period. A copy of the research document/ monograph/academic paper produced during the period of Study Leave shall be put in the public domain, perfectly on the website of the University.

#### 15. Sabbatical Leave:

- (i) Permanent, whole-time teachers of the university who have completed seven years of service as Associate Professor or Professor may be granted Sabbatical Leave to undertake study or research or other academic pursuit solely for the object of increasing their proficiency and usefulness to the university and higher education system.
- (ii) The duration of leave shall not exceed one year at a time and two years in the entire career of a teacher.
- (iii) A teacher, who has availed himself/herself of Study Leave, would not be entitled to the Sabbatical Leave.

Provided, further that Sabbatical Leave shall not be granted until after the expiry of five years from the date of the teacher's return from previous Study Leave or any other kind of training programme of duration one year or more.

- (iv) A teacher shall, during the period of Sabbatical Leave, be paid full pay and allowances (subject to the prescribed conditions being fulfilled) at the rates applicable to him/her immediately prior to his/her proceeding on Sabbatical Leave.
- (v) A teacher on Sabbatical Leave shall not take up, during the period of that leave, any regular appointment under another organization in India or abroad. He/she may, however, be allowed to accept a fellowship or a research scholarship or ad hoc

teaching and research assignment with honorarium or any other form of assistance, other than regular employment in an institution of advanced studies, *provided* that in such cases the Board of Management may, if it so desires, sanction Sabbatical Leave on reduced pay and allowances.

- (vi) During the period of Sabbatical Leave, the teacher shall be allowed to draw the increment on the due date. The period of leave shall also count as service for purposes of pension/contributory provident fund, provided that the teacher rejoins the university on the expiry of his/her leave.
- 16. Leave for faculty members deployed under Special Mode of Recruitment/Re-employed after superannuation/Adjunct Faculty/ Chair Professor/Professor Emeritus shall be as under-
  - (i) Casual Leave; At par with regular faculty, i.e., 10 (ten) days in an academic year,
  - (ii) Special Casual Leave: At par with regular faculty, i.e., not exceeding 15 days in an academic year for the purpose is given in clause 3 of these rules.
  - (iii) Winter and Summer vacations: At par with regular faculty.
  - (iv) These faculty members are not entitled for Earned Leave.

#### 17. Authorities Empowered to Sanction Leave:

The authorities specified in column (2) of the table below, are empowered to sanction leave to the extent shown in column (3) thereof. Cases for sanction of leave in excess of these limits or of leave not mentioned below shall be submitted to the Board of Management. Before sanctioning the leave, the sanctioning authority shall ensure that leave asked for is admissible and is at the credit of the teacher concerned.

| Kind of Leave             | Sanctioning Authority          | Extent of Powers          |
|---------------------------|--------------------------------|---------------------------|
| Casual/Special Casua      | al Leave to:                   |                           |
| . Deans/HODs              | Vice-Chancellor                | Full                      |
| Other teachers            | HODs                           | Full                      |
| i. Duty Leave to.         |                                |                           |
| a. Deans/HODs             | Vice-Chancellor                | Full                      |
| b. Other teachers         | Vice Chancellor                | Full                      |
| iii. Earned Leave /Half P | ay Leave/Commuted Leave/Matern | ity leave/Child Care Leav |
| Paternity leave/Adopt     | ion Leave to:                  |                           |
| a. Deans/HODs             | Vice-Chancellor                | Full                      |
| b. Other teachers         | Vice Chancellor                | Full                      |

iv) Sabbatical Leave/ Study Leave Vice-Chancellor

Full

v) Extraordinary leave

a. Deans/HODs

Vice-Chancellor

Full

b. Other teachers

Vice Chancellor

Full

Provided that where leave involves visit abroad, the competent authority shall be the Vice-Chancellor.

vi) Child Care Leave

Vice-Chancellor

Full

#### 18. Power to Relax:

Where University is satisfied that the operation of any of these rules causes undue hardship in any particular case, the University, may by order, for reasons to be recorded in writing, dispense with or relax the requirement of that rule to such extent and subject to such exceptions and conditions as it may consider necessary for dealing with the case in a just and equitable manner with the approval of the Board of Management.