

DELHI TECHNOLOGICAL UNIVERSITY

**Minutes
of the
3rd Meeting of the
Board of Management**

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi-110 042

DELHI TECHNOLOGICAL UNIVERSITY
(formerly DELHI COLLEGE OF ENGINEERING)
GOVT. OF NCT OF DELHI
Shahbad Daulatpur, Bawana Road, Delhi

F. No. DTU/ORG/BM/Meeting/1(1)/09/ ॥ ९

Dated:15.06.2010

**Minutes of the third meeting of Board of Management
held on 12/06/2010**

The Third meeting of the Board of Management of DTU was held on 12.06.10. The following were present:

1. Prof. P.B. Sharma, Vice Chancellor, DTU - Chairman
2. Sh. J.P. Singh, Principal Secretary, (Finance), Govt. of NCT of Delhi
3. Sh. Anand Prakash, Principal Secretary, TTE.
4. Prof. K. L. Chopra, Member
5. Prof. D.V. Singh, Member
6. Prof. R.S. Nigam, Member
7. Prof. R.K. Sinha, Member
8. Prof. G.L. Verma, Member
9. Prof. A.K. Bhattacharya, Member
10. Prof. (Mrs) Pratima Bose, Member
11. Sh. O.P. Shukla, OSD (I/C Registrar) – Secretary

Sh. U.K Worah, Registrar could not attend the meeting being out of Delhi. Dr. K. Singh, AO/JR (Admn) and Sh. A.K. Sharma, Dy Registrar (A/c) attended the meeting to assist BOM.

Item 3.1: Opening remarks by Chairman

The Chairman briefed the BOM about the ongoing activities and achievement in the academic session 2009-2010 and admissions process for academic session 2010-11, which is summarised as under:-

I. Admissions in DTU for 2010-2011:

- The prospectus for B. Tech, M. Tech and PhD under DTU were released on 26th May, 2010.



- **Counselling for Admissions begins on 7th July and complete on 23rd July 2010.**

II. Placement of Students: The placement for the batch graduating in 2010 has been highly impressive With 125 reputed companies making over 650 offers.

III. Faculty Recruitment: 93 Regular Lecturers positions advertised and Selection Committees met for Management, Electrical and Electronics, Mechanical and Automobile Engineering, Engineering Physics, Applied Physics, Applied Chemistry, Civil and Environmental Engineering and Electronics and Communication.

Job offers to be released after BOM approval on 12th June, 2010 for the candidates recommended by the selection committees.

IV. Infrastructure upgradation: Four new Lecture theatres under construction, renovation of toilets in academic plaza completed, Lift facility in Science Block commissioned, new facility for academic section created in the Administrative Block, Revised Campus Master Plan prepared and planning for future expansion completed. Revised Layout plan is likely to be submitted to MCD this month.

V. Students Innovations: Innovation Team of Unmanned Aircraft System, UAS leaving for USA on 15th June, 2010 to participate in the World Competition organised by AUVSI International at Maryland, USA.

VI. Project on mapping of excellence begins: 9 i's of the University, Faculty Excellence Index, Student Excellence Index, Infrastructure Excellence Index, Research Excellence Index, Industry Academia Collaboration Index, Ethics and Morality Index, Social Responsibility Index, University Governance Index and Innovation and Technology Transfer Index. The work will be completed in the next 03 months.

Item 3.2 (a) Confirmation of the minutes of the 2nd meeting of BOM held on 21.11.2009

The Board was informed that the Minutes of the second meeting of the Board of Management held on 21.11.2009 were circulated among all the members vide minutes No.DTU/ORG/BM/Meeting/1(1)/09/006 dated 4.12.2009, no comments



have been received from any of the members. The Board of Management may therefore, like to approve the minutes of the second meeting of the Board.

Decision : The BOM confirmed the minutes of Second meeting of BOM held on 21.11.2009 as annexed in the agenda note

Item3.2 (b) Confirmation of the minutes of the 1st and 2nd Emergent meetings of BOM held on 19.3.2010 and 10.4.2010

The Board was informed that the Minutes of the 1st and 2nd Emergent meeting of the Board of Management held on 19.3.2010 and 10.4.2010 were circulated among all the members vide minutes No.DTU/ORG/BM/Meeting/1(1)/09/055/3778-95 dated 19.3.2010 and No.DTU/ORG/BM/Meeting/1(1)/09/623-33 dated 22.4.2010, no comments have been received from any of the members. The Board of Management may therefore, like to approve the minutes of both the emergent meetings of the Board.

Decision The BOM confirmed the minutes of Second meeting of BOM held on 21.11.2009 as annexed in the agenda note

Item3.3 (a) Action taken report on the decisions taken in the 2nd meeting of the BOM

Decision The Board of Management accepted the action taken report as annexed in the agenda note.

3.3 (b) Action taken report on the decisions taken in the 1st and 2nd Emergent meetings of the BOM

Decision The Board of Management accepted the action taken report annexed in the agenda note.

Item 3.4: Matters for information and ratification

The committee was apprised about the following items covered under this agenda as mentioned below:

- i. Constitution of approval committee to review the cases of probation clearance in respect of teachers and other academic staff of the University**



The Board was informed that as per the provisions of the Act and clarification provided by the Law Department, Govt. of Delhi, Board of Management is the appointing and disciplinary authority in respect of the employees of the university. The teachers, academic staff and non-teaching staff appointed by the university are kept on probation for a specified period i.e. required to be closed by the appointing authority on having found completed it satisfactorily by the employee concerned. In order to assess the performance of the employee, probation reports are obtained from the officers under whom the concerned employee is placed during the probation period. The report submitted by the officers/heads under whom employee is placed on probation is required to be assessed by the appointing authority before taking a decision to close the probation period. Since, the board of Management is the appointing authority for all the employees of the university, to facilitate the board to arrive at a decision to close the probation period of a particular employee, an Approval Committee has been constituted by the vice Chancellor vide order dated 22.2.2010 which comprises of the following –

1. Prof. D. V. Singh, Former VC of University of Roorkee & Member of BOM
2. Prof. B. D. Pathak, Dean (Continuing Education), DTU
3. HOD of the concerned department in case of Lecturer and Asstt. Professor. For Professor, an outside expert from IIT or equivalent Institution/ Central University as nominated by the VC, DTU

ii. Extension of deemed suspension of Shri Tek Chand, Jr. Mechanic for 180 days with effect from 16.1.2010.

The Board was informed that Sh. Tek Chand, Jr. Mechanic joined in the erstwhile DCE now DTU on 20.06.2002. He was arrested by the Police on 03.08.2006 and later ordered to be released on bail on 17.08.2006 by the Hon'ble Court. Accordingly Sh. Tek Chand, Jr. Mechanic was placed under deemed suspension w.e.f. 03.08.06. The suspension was further reviewed and extended vide office orders regularly. The last extension was granted for a period of 180 days upto 15.01.2010. The DCP(EOW), Crime Branch, New Delhi in his recent report dated 06.03.2009 has reiterated that the investigation in the above case is still in progress and as and when the case is finalized, an intimation will be sent to the department. The DCP(EOW), Crime Branch, New Delhi has been further requested vide letter dated 07.09.09 and subsequent reminder dated 12.11.2009 to intimate whether, based on the investigations carried out by them, the



involvement in the crime by Sh. Tek Chand, Jr. Mechanic is a central character or as an accomplice having performed tertiary role. However, no reply has been received till date. Hence, the Committee unanimously decided that the deemed suspension in respect of Sh. Tek Chand, Jr. Mechanic be extended for a further period of 180 days w.e.f. 16.01.2010

iii. Grant of Lecturer (Senior Scale) and Lecturer (Selection Grade) w.e.f. 1.1.1986 to Shri R. K. Rastogi, Lecturer retired on 31.1.1987 under Career Advancement Scheme

The Board was informed that Shri R. K. Rastogi, Lecturer retired on 31.1.1987 has submitted representations for considering his case for grant of benefit under Career Advancement Scheme implemented by the erstwhile DCE wef 1.1.1986. The case of Shri Rastogi could not be considered by the administrative department i.e. DTTE as he was not on the role of the college at the time the cases of other eligible teachers of DCE were considered for grant of benefit under CAS. Aggrieved with this Shri Rastogi had filed a petition before the Hon'ble CAT which had passed the direction to the respondent i.e. presently DTU to consider his case for grant Lecturer (Selection Grade) within a period of six weeks from the date of issuance of order. Accordingly, the case of Shri R. K. Rastogi, Lecturer Retired was placed before the Selection Committee on the basis of facts available with the University and on the recommendation of the said committee, Shri Rastogi was granted Lecturer (Senior Scale) and Lecturer (Selection Grade) due to him with effect from 1.1.1986 vide order No.F.1-15/1/CAS/Estt./DTU/09/392-97 dated 13.4.2010. Minutes of the Selection Committee and copy of the order placed in *Annexure 3.4(iii).6 (Page 78 to 80)*

iv. Contractual teachers resigned/relieved

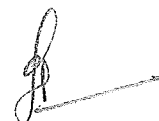
The Board was informed that the following contractual teachers have resigned/tenure not extended in the university.

- i) Shri Ravi Kant, Mechanical Engineering Deptt **resigned** from the post of Lecturer on contractual basis wef 5.10.2009 and his resignation has been by the university.
- ii) Ms. Gayatri Purwar, Polymer Science Deptt **resigned** from the post of Lecturer on contractual basis wef 12.11.2009 and her resignation has been accepted by the university.
- iii) The tenure of contractual appointment in respect of Shri Ritesh Jain in the Department of Information Technology was **not extended** beyond 19.11.2009 as his performance was not found satisfactory



- iv) The services of Dr. Paramvir Singh, contractual Lecturer Deptt. Of Applied Physics was **terminated** with effect from 27.11.2009 as his performance was not found satisfactory
- v) Dr. Sapna Kaushik, Applied Chemistry Deptt **resigned** from the post of Lecturer on contractual basis wef 20.1.2010 and her resignation has been accepted by the university
- vi) Ms. Punima Puri, Biotechnology Deptt **resigned** from the post of Lecturer on contractual basis wef 2.2.2010 and her resignation has been accepted by the university.
- vii) Shri Hemraj Singh, Information Technology Deptt has not reported for duty since January, 2010. On the recommendation of the Head, IT, the services of Shri Hemraj Singh from the post of Lecturer on contractual basis were **terminated**.
- viii) The services of Shri Surender Tyagi, contractual Lecturer Deptt. of Information Technology was **terminated** with effect from 22.12.2009 as his performance was not found satisfactory.
- ix) Shri Rajvir Singh, Computer Engineering Deptt., Shri Rahul Singh, Mechanical Engg. Deptt., Sh. Mohd. Anish Khan, Computer Engineering Deptt, Ms. Kanika Grover, Information Technology who were working as Contractual Lecturers have not reported for duty in this University.
- x) The services of 25 contractual teachers whose contracts expire on 31.5.2010 have not been further extended. All the teachers have been **relieved** from the University
- xi) **v. Extension of period of engagement of Shri Jagbir Singh as Advisor/Consultant (Security & General Discipline) for another six months wef 3.3.2010**

The Board was informed that Shri Jagbir Singh was engaged as Advisor/Consultant(Security & General Discipline) with effect from 1.9.2009 on a consolidated remuneration of Rs.15,000/- per month for a period of six months which expired on 28.2.2010. His engagement was approved by the Board vide decision No. 4(iv) of the minutes of the 2nd



meeting of the BOM held on 21.11.2009. As the services of Shri Jagbir Singh were further required, he has been engaged as Advisor/Consultant(Security & General Discipline) afresh with effect from 3.3.2010 for a period of six months on a consolidated remuneration of Rs.20,000/- per month.

vi. Extension of period of engagement of Shri S. P. Tripathi as Consultant for another six months wef 12.4.2010

The Board was informed that Shri S. P. Tripathi was engaged as Consultant with effect from 12.10.2009 on a consolidated remuneration of Rs.26,000/- per month for a period of six months which expired on 11.4.2010. His engagement was approved by the Board vide decision No. 4(iii) of the minutes of the 2nd meeting of the BOM held on 21.11.2009. As the services of Shri S. P. Tripathi were further required, he has been engaged as Consultant for another six months with effect from 12.4.2010 on the same terms and conditions

vii. Extension of period of short term contract of Shri M. S. Attri as Assistant Security Officer for another six months wef 2.3.2010

The Board was informed that Shri M. S. Attri was engaged as Assistant Security Officer with effect from 26.8.2009 on a consolidated remuneration of Rs.10,000/- per month for a period of six months which expired on 25.2.2010. His engagement was approved by the Board vide decision No. 2(vii) of the minutes of the 1st meeting of the BOM held on 26.9.2009. As the services of Shri M. S. Attri were further required, he has been appointed as Assistant Security Officer for another six months with effect from 2.3.2010 on the same terms and conditions.

viii. Extension of period of short term contract of Ms. Archana Singh as contractual Lecturer in MBA program for another six months wef 3.5.2010

The Board was informed that Ms. Archana Singh was appointed on contract basis as Lecturer, MBA Program with effect from 3.11.2009 on a consolidated remuneration of Rs.20,000/- per month for a period of six months which expired on 2.5.2010. Her appointment was approved by the Board vide decision No. 4(v) of the minutes of the 2nd meeting of the BOM held on 21.11.2009. As the services of Ms. Archana Singh were further required, she has been appointed on short term basis for another six months with effect from 3.5.2010 on same terms and conditions.



ix. Extension of period of short term contract of Shri O. P. Gaur as Stenographer for another six months wef 9.5.2010

The Board was informed that Shri O. P. Gaur was appointed on short term contract basis as Stenographer with effect from 9.11.2009 on a consolidated remuneration of Rs.12,000/- per month respectively for a period of six months which expired on 8.5.2010. His appointment was approved by the Board vide decision No. 4(viii) of the minutes of the 2nd meeting of the BOM held on 21.11.2009. As the services of Shri O. P. Gaur were further required, he has been appointed on short term basis for another six months with effect from 9.5.2010 on same terms and conditions

x. Extension of period of short term contract of Shri Manoj Khatri as Office Assistant for another six months wef 9.5.2010

The Board was informed that Shri Manoj Khatri was appointed on short term contract basis as Office Assistant with effect from 9.11.2009 on a consolidated remuneration of Rs.10,000/- per month for a period of six months which expired on 8.5.2010. His appointment was approved by the Board vide decision No. 4(vii) of the minutes of the 2nd meeting of the BOM held on 21.11.2009. As the services of Shri Manoj Khatri were further required, he has been appointed on short term basis for another six months with effect from 9.5.2010 on same terms and conditions.

xi. Extension of period of short term contract of Ms. Sujata and Shri Sachin Kumar Singh, as Office Assistants in Accounts Branch for another six months wef 7.6.2010 and 8.6.2010 respectively

The Board was informed that Ms. Sujata and Shri Sachin Kumar Singh were appointed on short term contract basis as Office Assistants with effect from 8.12.2009 on a consolidated remuneration of Rs.10,000/- per month for a period of six months which expired on 7.6.2010 and 8.6.2010 respectively. Their appointments were approved by the Board vide decision No. 4(xi) of the minutes of the 2nd meeting of the BOM held on 21.11.2009. As the services of Ms. Sujata and Shri Sachin Kumar Singh were further required, they have been appointed on short term basis for another six months with effect from 7.6.2010 and 8.6.2010 on same terms and conditions.

xii. Appointment of Shri Ashish and Ms. Shruti Grover as Junior Office Assistant wef 15.2.2010, Ms. Neeru Vig as Counter Assistant



Library wef 16.2.2010 and Shri Sudhir Kumar as Network Assistant wef 9.3.2010 on contract basis for 6 months

The Board was informed that the university has been presently facing severe shortage of ministerial staff due to their relieving from the University. To cope up with the existing administrative work it had become essential to engage some staff members on urgent basis. The university had received CVs of some of the candidates for consideration. To assess the suitability of the applicant a committee was constituted by the Vice Chancellor on 4.2.2010. The Committee met on 5.2.2010 under the chairmanship of Prof. B. D. Pathak for examining suitability of the candidates. On the recommendation of the committee, the following candidates were issued offer of appointment for a period of six months with the approval of the Vice Chancellor whose details are given below –

Sr. No.	Name	Name of the Post	Remuneration to be paid	Date of joining
1.	Shri Ashish	Junior Office Assistant	Rs.8,000/-	15.2.2010
2.	Ms. Shruti Grover	Junior Office Assistant	Rs.10,500/-	15.2.2010
3.	Ms. Neeru Vig	Counter Assistant Library	Rs.8,000/-	16.2.2010
4.	Shri Sudhir Kumar	Network Assistant	Rs.10,000/-	9.3.2010

xiii. Introduction of New M.Tech program in Geo Technical Engineering with intake 18 in place of M.Tech. in Construction Technology and Management submitted by Department of Civil Engineering

The Board was informed that The matter was placed before the Academic Council in its meeting held on 8.1.2010. The Academic council has approved introduction of the M.Tech. program in Geo Technical Engineering with intake 18 from the session 2010-11.

xiv. Introduction of New M.Tech program in M.Tech (Bio-informatics) with intake 18 submitted by Department of Biotechnology

The Board was informed that the matter was placed before the Academic Council in its meeting held on 8.1.2010. The Academic council has approved introduction of the M.Tech. program in Biotechnology and M.Tech. in Bio-informatics with intake 18 each from the session 2010-11.



xv. The existing Master of Engineering program in Electronics & Communication Engineering offered by the Department of E&C to be replaced by M.Tech. program in Signal Processing & Digital Design from the session 2010-11.

The Board was informed that the proposal of the Department of Electronics & Communication Engg. For replacing the existing Master of Engineering Program in E&C Engineering by M.Tech. program in Signal Processing and Digital Design with intake 18 was placed before the Academic Council in its meeting held on 8.1.2010. The Academic council has approved the same from the academic session 2010-11.

xvi. Constitution of Committee to review the staff structure of Technical Staff, Library Staff, Stores Staff and officers working under erstwhile DCE now DTU

The Board was informed that a committee has been constituted by the Vice Chancellor, DTU under the chairmanship of Prof. D. V. Singh, former Director, IIT, Roorkee and Hon'ble Member, Board of Management to review the cadre structure, examine the change in nomenclature/designation, upgradation of the scales of pay, creation of proper promotional avenues, rationalization of the posts of Senior Mechanics and Junior Mechanics as these are in-disproportion and other recommendations which the Committee may like to make in the interest of the staff. First meeting of the Committee was held on 15.4.2010 in which some action points were decided.

xvii. Cancellation of offer of Appointment in respect of Dr. Arun Goel for the post of Professor, Dr. Surinder Singh for the post of Asstt Professor, Ms.Bharti Nagpal, Ms. Nita Kuchhal and Shri Vaneet for the posts of Lecturer

The Board was informed that **Dr. Arun Goel** was issued two offers of appointment by the DTTE vide Memorandum No. F.1(859)/2006-SB/503 dated 24.3.2008 & F.1(856)/2006-SB-1415-1416 dated 24.9.2008 for the post of Professor in the Civil Engineering in Part Time and for Day Time in the erstwhile DCE. Dr. Arun Goel expressed his unwillingness to join the post in Part Time. Hence, his offer of appointment was cancelled vide order dated 8.6.2010. Further, Dr. Arun Goel requested for extension of joining time for Day Time Post and was granted extension of joining time thrice as per his request. However, he failed to join by 31.1.2010 (last extension of joining time given to him). Therefore, the offer of



appointment issued to Dr. Arun Goel was cancelled vide Memorandum dated 26.3.2010.

The Board was informed that **Dr. Surinder Singh** was recommended by the UPSC for appointment to the post of Asstt Professor in the Department of Electronics & Communication Engineering in the erstwhile DCE. The Department vide their letter dated 10.11.08 had requested the Registrar, Sant Longowal Institute of Engineering & Technology, Longowal, Sangrur, Punjab for forwarding the photocopies of medical fitness certificate and character and antecedent reports in respect of Dr. Surinder Singh for further action. After reconstitution of DCE into DTU the dossiers were sent to the university for appropriate action. The University, thereafter, issued three letters dated 4.11.09, 23.12.09 and 8.3.10 to his present employer for forwarding the above documents. In response to that the authorities of Sant Longowal Institute of Engineering & Technology has informed that Dr. Surinder Singh is unwilling to join DTU. Therefore, offer of appointment issued to Dr. Surinder Singh for the post of Asstt Professor, has been cancelled by the university vide order dated 8.6.2010.

The Board was informed that **Ms. Bharti Nagpal** was issued offer of appointment by the DTTE vide Memorandum No.F.1(931)/2007-SB-1820/7308 dated 13.12.2007 for the post of Lecturer in the Computer Engineering in the erstwhile DCE. Copies of her Medical Examination Report and Character & Antecedent Report were called from Bhai Parmanand Institute of Business Studies. But the same was not received from the Institute. Ms. Bharti Nagpal also did not made any communication from her side with the university. Therefore, Hon'ble Vice Chancellor has been pleased to cancel the offer of appointment issued to Ms. Bharti Nagpal which has been communicated to her vide Memorandum dated 18.12.2009.

The Board was informed that **Ms. Nita Kuchhal** was issued offer of appointment by the DTTE vide Memorandum No.F.1(934)/2007-SB-1801 dated 10.12.2007 for the post of Lecturer in the Computer Engineering in the erstwhile DCE. But she neither joined nor made any communication with the university. Therefore, Hon'ble Vice Chancellor has been pleased to cancel the offer of appointment issued to Ms. Nita Kuchhal which has been communicated to her vide Memorandum dated 28.1.20.10

The Board was informed that **Shri Vaneet** was recommended by the UPSC for appointment to the post of Lecturer in the Department of Electronics & Communication Engineering in the erstwhile DCE. He was issued offer of appointment with the approval of the Board vide letter dated 22.1.2010. Sh. Vaneet inspite of giving one reminder neither responded nor joined the post. In view of this offer of appointment of Sh. Vaneet has been cancelled by the Vice Chancellor.



xviii. Grant of benefits under Assured Career Progression Scheme to 71 Technical Staff Members (Group 'C' and 'D')

The Board was informed that The grant of benefit under Assured Career Progression Scheme to technical staff in erstwhile DCE was due for a long time. The cases of 71 Technical Staff members (Group 'C' and 'D') were placed before the Screening Committee on 12.5.2010 only after completing required formalities i.e. merger of the posts which were in the same scale of pay and their re-designation and notification of the RRs. The Screening Committee after going through the ACRs, Vigilance Clearance and Work Conduct Report, approved the proposal of the University to grant them benefits under Assured Career Progression Scheme due to them after completion of 12 years and 24 years of service as stipulated in the scheme. As per minutes of the meeting of the Screening Committee, 22 employees will get benefit of 1st Upgradation, 19 employees will get benefits of 2nd Upgradation and 30 employees will get benefits of both 1st and 2nd Upgradation. The order dated 08.06.2010 for grant of benefit in respect of all the 71 employees under ACP has been issued with the approval of Vice Chancellor.

During the discussion of this item, the Pr. Secretary, TTE pointed out about the provisions laid in the DTU Act u/s 4 (d) vide which the service conditions and financial benefits are protected for the employees of erstwhile DCE and they have also to be served options either to opt DTU service conditions or to remain with service conditions prevailing before reconstitution of DCE into DTU. The Chairman informed that the sections 4 (d) of DTU Act to be read alongwith 4 (a), 4 (b) and 4 (c), accordingly faculty/staff are automatically became the employees of Delhi Technological University and only the question of opting service conditions of DTU or remaining with service conditions prevailing before the reconstitution of DCE into DTU, to be answered. The mechanism to deal with all such cases to be developed at DTU in consultation with DTTE.

Regarding contractual appointment the BOM was of the view that university has to finalize the recruitment rules and go for the regular appointments by making advertisements and filling up of the posts and therefore, no further extension for the contract appointment to be made. Regarding review of staff structure of technical, library, store staff, the Chairman of the committee for the purpose, Prof. D.V. Singh informed that the meeting of the committee are held and it is expected that within 4 months time the report will be submitted.

Decision : **The BOM ratified the above actions.**



Item 3.5 : Approval of decision of the Finance Committee in its 2nd Meeting held on 6.2.2010

The Board was informed that the Finance Committee in its 2nd Meeting held on 6.2.2010 considered the 15 agenda items placed before it and after detailed deliberations on each agenda, approved the same. Details of the Agenda along with Agenda Note and the decisions of the Finance Committee recorded in the minutes were circulated vide No. 8/DTU/OSD/FC/09/033/1439 dated 9.2.2010.

Decision : The BOM approved the recommendation of Finance Committee as per minutes of second meeting of Finance Committee.

Item 3.6 : Approval of decision of the Finance Committee in its 3rd Meeting held on 12.6.2010 at 10.30 a.m.

The Board was informed that 3rd Meeting of the Finance Committee was held in the fore noon of 12.6.2010 to consider various agenda items. The Finance Committee deliberated on each agenda and took decisions thereon. The decision of the Finance Committee shall be tabled before the Board. Agenda Note of the Finance Committee will be provided in the meeting.

Decision: Due to paucity of time the BOM could not take-up the minutes of 3rd meeting of Finance Committee and it was decided to circulated the minutes along with the minutes of the BOM

Item 3.7 : Approval of recommendation of the Selection Committee for appointment to the post of Lecturers in (i) Engineering Physics (ii) Management (DSM) (iii) Electrical Engineering (iv) Electrical & Electronics Engineering (v) Applied Chemistry (vi) Civil Engineering (vii) Environmental Engineering (viii) Mechanical Engineering (ix) Production & Industrial Engineering (x) Automobile Engineering (xi) Applied Physics (xii) Electronics & Communication Engineering

The BOM was apprised that the Board vide its decision No.2.9 taken in its 2nd meeting held on 21.11.2009 approved adoption of Recruitment Rules for post of Lecturers of erstwhile DCE in respect of faculty positions in all the six old disciplines except four disciplines i.e. **Environmental Engineering, Polymer Science and Chemical Engineering, Bio Technology and Information Technology** which were vacant prior to re-constitution of Delhi College of Engineering into Delhi Technological University. The Board also approved vide its decision No.2.10 in its 2nd meeting, the Recruitment Rules for the post of Lecturers in the newly



introduced five disciplines i.e. Software Engineering, Electronics & Electrical Engineering, Automobile Engineering and Engineering Physics and Management in DTU from the session 2009-10 as well as four old disciplines of erstwhile DCE whose RRs were not notified by the Govt. earlier.

Accordingly, the vacancy positions of Lecturer in all the Old and new disciplines were worked out it was found that 99 positions in all are vacant as on 30.11.2009. The posts were further identified/earmarked reserved as per the reservation roster approved by the Govt. of Delhi. Out of 99 posts, 7 were earmarked reserved for ST category which were not advertised for want of decision from the Govt. on the issue of reservation of post to ST category in Delhi. Thus, 92 positions of Lecturers in engineering, applied sciences and humanities were advertised in leading national dailies and also uploaded on the university website to give wide publicity to the candidates aspiring for such positions. In response to the advertisement, applications were received from the candidates for all the disciplines. The applications received from the candidates were duly scrutinized by a committee of the concerned departments and on the basis of criteria approved by the Vice Chancellor, candidates were shortlisted for calling them for the interview and interviews for the position of Lecturers in the disciplines of **Engineering Physics on 5.3.2010 and 6.3.2010, School of Management on 9.3.2010, Electrical Engineering, Electrical & Electronics Engineering on 16.3.2010 and 17.3.2010, Civil Engineering and Environmental Engineering on 17.5.2010 and 18.5.2010, Applied Chemistry on 19.5.2010 and 20.5.2010, Mechanical Engineering, Production & Industrial Engineering and Automobile Engineering on 2.6.2010 and 3.6.2010, Applied Physics on 4.6.2010, Electronics & Communication Engineering on 7.6.2010 and 8.6.2010** were fixed and call letters to the candidates were issued.

The selection committee constituted as per the provision of clause 16 of the First Statutes of the DTU met on the respective dates to select the candidates for the post of Lecturer in the above disciplines. Prof. R. K. Sinha, Dean(IRD) was associated with the selection committee as Member Dean in respect of Engineering Physics, Applied Chemistry and School of Management and Prof. B. D. Pathak, Dean(Continuing Education) in the Engineering disciplines as approved by the Board. The recommendations of the Selection Committees shall be placed before the Board in the meeting.

The Minutes of selection committee were opened and the name of selected candidates and the subject experts in the selection committee were read by the Chairman before BOM. The members of BOM appreciated that most of the subject experts are from IITs and expresses their happiness for inclusion of newly recruited faculty in DTU.



Decision :

The BOM approved the appointments recommended by duly constituted the selection committee for the above disciplines. The name of selected candidates, discipline-wise are mentioned below:

School of Management,

S. No.	Category	Name of the candidate	Date of Birth
1	General	Rohit Joshi	08.09.1975
2	General	Dr. Archana Singh	10.01.1970
3	General	Dr. Shikha N. Khera	03.01.1977
4	General	Vikas Gupta	17.09.1976

Engineering Physics

S. No.	Category	Name of the candidate	Date of Birth
1	General	Dr. Rishu Chaujar	21.02.1982
2	General	Dr. Mohan Singh Mehata	15.03.1970
3	General	Dr. Yogita Kalra	25.01.1979
4	General	Dr. Pawan Kumar Tyagi	15.06.1977
5	OBC	Dr. Harish Kumar Yadav	07.09.1980

Electrical & Electronics Engineering

S. No.	Category	Name of the candidate	Date of Birth
1	General	Dr. Mohammad Rizwan	12.01.1980
2	General	Dr. Alka Singh	24.11.1972
3	General	Charu Madhu	07.04.1981
4	General	Nidhi Taneja	09.11.1980
5	OBC	Garima	31.03.1987
6	OBC	Kanwar Singh	03.03.1985

Applied Chemistry

S. No.	Category	Name of the candidate	Date of Birth
1	General	Richa Srivastava	26.03.1978
2	General	Dr. Ram Singh	02.04.1976
3	General	Saurabh Mehta	25.09.1981
4	General	Deenan Santhiya	16.05.1970
5	OBC	Dr. Anil Kumar	10.10.1973
6	SC	Dr. Galla V. Karunakar	26.05.1974

Civil Engineering

S. No.	Category	Name of the candidate	Date of Birth
1	UR	Sarat Kumar Panda	09.05.1975



Environmental Engineering,

S. No.	Category	Name of the candidate	Date of Birth
1	General	Haritash Anil Kumar	12.02.1978
2	General	Po tsangbam Albino Kumar	22.02.1979
3	General	Munish Kumar Chandel	27.11.1976
4	General	Mamta Singh	10.08.1972
6	SC	Geeta	25.07.1975

Mechanical Engineering

S. No.	Category	Name of the candidate	Date of Birth
1	General	Paras Kumar	20.10.1977

Production Engineering

S. No.	Category	Name of the candidate	Date of Birth
1	General	Saurabh Agrawal	01.07.1975

Automobile Engineering

S. No.	Category	Name of the candidate	Date of Birth
1	General	Charu Saxena	05.06.1980
2	General	Ahmad Faizan Sherwani	01.07.1976
3	General	Raghvendra Gautam	15.09.1982
4	General	Navriti Gupta	22.04.1981
5	OBC@	Pradeep Kumar Kushwaha	14.01.1976

Applied Physics

S. No.	Category	Name of the candidate	Date of Birth
1	General (day time)	Dr. M. Jayasimhadri	11.06.1979
2	General (day time)	Dr. Amrish K. Panwar	10.10.1976
3	General (day time)	Dr. Ajit Kumar	01.01.1983
4	General (Pt. time)	Dr. Nitin Kumar Puri	28.02.1977
5	OBC (day time)@	Dr. G. A. Basheed	09.04.1976

Electronics & Communication

S. No.	Category	Name of the candidate	Date of Birth
1	General (day time)	Sudipta Majumdar	28.05.1975
2	General (day time)	Malti Bansal	29.06.1981
3	General (day time)	Nidhi Taneja	09.11.1980

Item 3.8 : Approval of RRs for the post of Registrar, Controller of Finance, Controller of Examination, Joint Registrar, Deputy Registrar and Staff Officer to VC



Chancellor. The broader idea it appears is the appointment of an officer who should be in a position to advise the Vice- Chancellor and over see the implementation of various activities. Therefore, binding it within the framework of the Recruitment rules may not be a very cohesive idea. The Vice-Chancellor who is the top executive functionary of the University should have the discretion of choosing any officer of his choice for appointment to the post of OSD to VC. However, it is to be ensured that the incumbent is having sufficient experience to handle the assignments.

The proposal along with justification for creation of the posts has been taken up as Agenda No.13 of the Finance Committee in its 3rd meeting to be held on 12.6.2010. To expedite the process of recruitment, draft Recruitment Rules for all the above three posts have been recommended by Prof. B. D. Pathak Committee. The RRs for the post of OSD to VC have been recommended on the lines of RRs for the post of Registrar.

Decision: As the proposal for creation of above posts is deferred by the Finance Committee, and therefore, the above proposal is also deferred.

Item 3.10 : Approval of RRs for the post of Section Officer, Sr. Office Assistant, Office Assistant, PS to VC and PA to VC

The BOM was apprised that the Board of Management has approved creation of post of Section Officer (10), Senior Office Assistant (6), Office Assistant (18), PS to VC (1) and PA to VC (1) in its meeting held on 21.11.2009. The order for creation of the above posts was issued on 29.10.2009. The university intends to fill up these positions on regular basis for which Recruitment Rules are required to approved and notified. In order to make RRs for the administrative posts, a committee under the chairmanship of Prof. B.D. Pathak was constituted vide order dated 16.11.2009 by the Vice Chancellor. The committee has recommended the draft RRs for all the above posts which have been duly concurred by the Vice Chancellor.

As per the Sub section 2(xii) of Section 23 of the DTU Act, 2009 and Clause 10(e) of the First Statutes, the BOM has powers to make rules with regard to manner of appointment. The draft RRs for the posts of Section Officer, Sr. Office Assistant, Office Assistant, Jr. Office Assistant, PS to VC and PA to VC as recommended by the committee.

Decision : BOM approved the proposal.

Item 3.11 : Approval of RRs for the posts of Executive Engineer(Civil), Assistant Engineer(Civil & (Elect.)), Junior Engineer(Civil, Electrical & ECE) for Engineering Division

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The BOM was apprised that the Finance Committee in its meeting held on 6.2.2010 has approved the proposal for creation of the following posts along with other posts of supporting staff in Engineering Division of DTU :-

S.N.	Name of the Post	No. Of Post	Pay-Scale(Pre-revised)
01	Executive Engr (Civil)	01	Rs10000-15200
02	Asstt. Engr (Civil)	01	Rs6500-10500
03	Asstt. Engr (Elect)	01	Rs6500-10500
04	Jr. Engr (Civil)	02 - 01	Rs 5000-8000
05	Jr. Engr (Elect)	01	Rs 5000-8000
06	Jr. Engr (ECE)	01	Rs 5000-8000

The Minutes of the Second Meeting of the Finance Committee have been taken up for approval of the Board of Management vide Agenda No.3.5 in the 3rd Meeting of the Board.

To expedite the process of recruitment, the draft recruitment rules for the posts of the Executive Engineer, Asstt. Engineer and Junior Engineer in Civil & Electrical Cells of Engineering Division of DTU are framed on the lines of the existing recruitment rules in NSIT (an autonomous institute of GNCTD).

Decision: The BOM approved the proposal of recruitment rules. However, the number of posts at the Junior Engineer level should be reduced. Accordingly Jr. Engineer, Civil to be kept one in place of 02 posts and no post of Jr Engineer, (ECE) be created The BOM also approved to make the appointment at the Executive Engineer and Asstt Engineer level, on deputation/on contract basis.

Item 3.12 Admission policy for Ph.D. from the academic session 2010-11 and Enhancement of the scholarship in respect of Ph. D scholars as per decision No.06 of the Minutes of the meeting of Academic Council held on 8.1.2010

The Board was informed that the admission policy for Ph.D. from the academic session 2010-11 was approved by the Academic Council in its meeting held on 8.1.2010.

Decision: The BOM approved the proposal as per agenda note.

Item 3.13 Admission Policy for M.Tech. and MBA Programs for the academic session 2010-11 as per decision No.04 of the Minutes of the meeting of Academic Council held on 8.1.2010

The Board was informed that the admission policy for M.Tech. and MBA programs from the academic session 2010-11 was placed before the Academic Council in its meeting held on 8.1.2010 as per the decision of the Board in its meeting held on 21.11.2009. The Academic Council approved the admission policy for M.Tech and MBA programs from the academic session 2010-11.

Decision: The Board approved the decision of the Academic Council.

Item 3.14: Admission of NRIs, Foreign Nationals and persons of Indian origins under B.Tech and M. Tech / MBA program from academic session 2010-11 as per decision No.05 of the Minutes of the meeting of Academic Council held on 8.1.2010

The Board was informed that the admission of NRIs, Foreign Nationals and persons of Indian origins under B.Tech and M.Tech. and MBA programs from the academic session 2010-11 was placed before the Academic Council in its meeting held on 8.1.2010 as per the decision of the Board in its meeting held on 21.11.2009. The Academic Council approved the admission policy for NRIs, Foreign Nationals and persons of Indian origins under B.Tech and M.Tech and MBA programs from the academic session 2010-11

Decision : The Board approved the decision of the Academic Council with stipulation that only 5% NRIs, PIO/Foreign Nationals intake over and above total sanctioned intake be admitted in the academic session 2010-11. The fee of 5000 US\$ for NRI/PIO/Foreign Nationals is also approved. The eligibility be based on 60% in PCM in qualifying examination and a minimum of 50% SAT Score.

Item 3.15 Appointment of faculty under Special Mode of Appointment

The BOM was apprised that the Clause 17 of the First Statutes of Delhi Technological University has the provision for Special Mode of Appointment which provides : 1 "Notwithstanding anything contained in Statute 16, the Board of Management may invite a person of high academic distinction and professional attainments to accept the post of a Professor/Associate Professor or any other equivalent academic post in the university on such terms and conditions as it may deem fit, and appoint the person to such post" 2: "The Board of Management may appoint any member of the academic staff working in any other university or organization on a teaching assignment or for undertaking a project or any other work on such terms and conditions as may be determined by the Board of Management in accordance with the manner specified by the Statutes".

The Selection Committee was also informed that the university has introduced 4 new B.Tech programs and 6 new M. Tech programs from the academic session 2009-10 and is in the dire need of well qualified and experienced faculty to support its new and ongoing academic and research programs.

The university had received applications from two candidates who have outstanding academic records in their field for appointment in the university. In order to assess their suitability for the post of Professor in the university a selection committee under the Chairmanship of the Vice Chancellor, DTU with other members as (1) Padamshree Prof. K.L. Chopra (2) Prof. S.C. Kaushik, Head, CES, IIT, Delhi (3) Prof. R.A. Khan, JMI University, Delhi (4) Prof. L.N. Das, IIT, Delhi and (5) Prof. B.D. Pathak, Dean (CE), DTU was constituted.

The selection committee met on 6.5.10 to consider the candidature of Dr. Janardan Prasad Kesari and Dr. S.K. Chopra who had shown interest in DTU positions. Prof. L.N. Das, could not attend the meeting due to his pre-occupation with other assignment. Recommendations of the selection committee shall be tabled in the meeting of the Board.

Decision: The BOM approved the above proposal.

Item 3.16: Assessment of Staff requirement and preparation of Organizational Chart for the University

The BOM was apprised that the Board of Management in its 2nd Emergent meeting held on 10.4.2010 constituted a committee to assess the staff requirement and suggest organizational chart of the University. The composition of the committee is as under :-

- | | |
|--|----------|
| 1. Prof. R. S. Nigam | Chairman |
| Former Director, Delhi School of Economics | |
| And Member, Board of Management, DTU | |
| 2. The Director, IIT or his nominee | Member |
| 3. Prof. B. D. Pathak | Member |
| Dean(Continuing Education), DTU | |
| 4. Prof. R. K. Sinha, | Member |
| Dean(IRD), DTU | |
| 5. Registrar, DTU | Member |

The meeting of the Committee was held on 5.6.2010 in the meeting Committee gone through the organization hierarchical structure of the other universities and after deliberation decided



that the Chairman will modify the draft that will be discussed in the next meeting. As far as the matter related with staff assessment that was decided to be taken up later. The minutes of the meeting of the Committee shall be placed in the meeting of the BOM.

Decision : The BOM approved in principle the organization chart suggested by the committee and further advised that the committee should finalize its report within the next one month.

Item 3.17: Disciplinary Matters

(a) Disciplinary proceedings against Dr. M. P. S. Mahendroo, Assistant Professor(retired on 31.12.2009), Civil Engineering Department under Rule 14 of CCS(CCA) Rules, 1965.

The BOM was apprised that a charge sheet under rule 14 of CCS(CCA) Rules, 1965 had been issued to Dr. M. P. S. Mahendroo, Assistant Professor(retired on 31.12.2009) vide memorandum dated 23.12.2009, with the approval of Vice Chancellor. Brief Article of Charge is as under –

- i. Committed gross misconduct in interacting with media unauthorisedly, thereby criticizing the recent policy of Govt. to reconstitute erstwhile DCE as DTU and sending an e-mail dated 20.7.2009 to various people in the capacity of President, DCE Teachers Association
- ii. Committed gross misconduct in continued neglect of departmental duties assigned by the superiors and in disregard of the directives of the Hon'ble Supreme Court of India regarding Anti Ragging Instructions.
- iii. Committed gross misconduct by submitting representations directly to the higher authorities/endorsed copies of departmental communication to them viz. Hon'ble Lt. Governor, Delhi, Chief Secretary, Delhi and Secretary, TTE.
- iv. Committed gross misconduct by submitting joint representations/worked in cohort with Dr. Rakesh Mehrotra and Dr. Rakesh Kumar.
- v. Committed gross misconduct by using malicious language against concerned Head of Department.



(b) Disciplinary proceedings against Dr. Rakesh Kumar, Assistant Professor, Civil Engineering Department under Rule 14 of CCS(CCA) Rules, 1965.

The Board was informed that a charge sheet under rule 14 of CCS(CCA) Rules, 1965 had been issued to Dr. Rakesh Kumar, Assistant Professor vide memorandum dated 28.1.2010, copy placed in *Annexure 3.17(b).30 (Page 210 to 228)*, with the approval of the Vice Chancellor. Brief Article of Charge is as under –

- i. Committed gross misconduct in interacting with media unauthorisedly, thereby criticizing the recent policy of Govt. to reconstitute erstwhile DCE as DTU
- ii. Committed gross misconduct in continued neglect of departmental duties assigned by the superiors and in disregard of the directives of the Hon'ble Supreme Court of India regarding Anti Ragging Instructions.
- iii. Committed gross misconduct by not making the Hydraulic Lab. functional even after 4 years of shifting from old campus, thus causing loss of huge amount to the exchequer and also installing a huge sump in the lab. at substantial cost but the same has not been put to any productive use.
- iv. Committed gross misconduct by submitting representations directly to the higher authorities/endorsed copies of departmental communication to them viz. Hon'ble Lt. Governor, Delhi, Chief Secretary, Delhi and Secretary, TTE.
- v. Committed gross misconduct by submitting joint representations/worked in cohort with Dr. Rakesh Mehrotra and Dr. M. P. S. Mahendroo.
- vi. Committed gross misconduct by using malicious language against concerned Head of Department.

(c) Disciplinary proceedings against Shri N. K. Bhagat and Shri Naresh Kumar, Lecturer who have been suspended and then whose suspension has been revoked

The Board was informed that Shri Naresh Kumar, Lecturer, Civil Engineering and Shri N.K. Bhagat, Lecturer, Electrical Engineering were placed under suspension with immediate effect vide order no. F.No. 38/DTU/OSD/Disp Case/2010/3391-94 dated



11.03.2010 and F. No. 38/DTU/OSD/Disp.Case/2010/3395-98 dated 11.03.2010 respectively.

Further, suspension of Shri N.K. Bhagat was revoked with immediate effect vide order no. F.No.38/DTU/OSD/Disp Case/2010/3722-25 dated 18.03.2010, Shri N.K.Bhagat has joined his duties on 18.03.2010 (A/N).

Also, the suspension of Shri Naresh Kumar was revoked with immediate effect vide order No. F.No. 38/DTU/OSD/Disp Case/2010/3915 dated 28.03.2010, Shri Naresh Kumar has joined his duties on 29.03.2010 (F/N). The said suspension was revoked in consideration of the fact that Shri Naresh Kumar had regretted his actions and also informed about his medical condition.

Decision: The BOM took a serious note on above acts of indiscipline by the above mentioned faculty members and decided to take action as per provisions laid down in the Act and Statutes.

Item 3.18: Increase in intake due to OBC reservation from the Academic session 2010-11 as per policy of GNCTD which is awaited to be notified

The BOM was apprised that the Central Educational Institutions (Reservation & Admission) Act 2006 has become operational. This Act is applicable to the Institution maintained/funded by Central Govt. and affiliated to the Central University. The Colleges of Delhi Govt. do not come in this Act as they may be affiliated by Central University (Delhi University) but totally funded by Delhi Govt. The Law Department indicated that the Central Educational Institutes Act 06 is not applicable to Institutions run by Delhi Government and the Delhi Government should implement reservation, through state legislature either through an Act or Ordinance. Therefore, the matter for 27% OBC reservation in Technical Institutions/Higher Educational Institution run by Delhi Government was discussed in the meeting of Heads of Institution on dated 13.5.2008 and 16.5.2008 in the office of Secretary Technical & Higher Education.

The Committee constituted by Govt. of Delhi under the Chairmanship of Dr. G. Narender Kumar, the then Secretary(Higher Education) examined the modalities of implantation of OBCs reservation in technical higher educational institutions. After detail deliberation, it was decided in view of acute shortage of space, basic infrastructure facilities, additional



faculty and subordinate staff that it may not be possible to implement 27% OBC reservation in three years as is being in Central Universities. Therefore, it was decided that a period of five years span may be suitable time to implement the reservation. However, individual are free to implement 27% OBC reservation in their own time span period. The five years detail could be as follows :

Ist Academic year (2008-09) – 5%, Second Academic Year (2009-10) – 5%, Third Academic Year (2010-11) – 10%, Fourth academic year (2011-12) – 17% and Fifth Academic year (2012-13) – 17%.

However, the committee also discussed other possibilities of reservation models in view of the existing population scenario and other parameter details with regard to SC ST population in the Delhi State and suggested that 85% of total seats of Delhi region may be filled up as 17% reservation for SC and 1% reservation of ST in order to availability of ST students in Delhi region. The recommendation of the Committee was accepted by the Govt. of Delhi.

The Govt. of Delhi then took up the matter with the Ministry of HRD, Govt. of India for their concurrence on reservation policy of Govt. of Delhi but no decision has yet been taken on it as informed by the Dte. Of Higher Education. No reservation was provided to OBC category candidates in the academic year 2008-09. However, in the Academic year 2009-10 it was decided by the Govt. of Delhi to reserve 5% seats for OBC candidates in all the Govt. run educational institutions located in Delhi. As per the above policy, it is apprehended that Govt. of Delhi may implement 15% reservation for OBC this year which will be over and above the intake of Institute/university in the year 2006. If the increase is made effective from the session 2010-11 it will result into increase in the intake of the university by 200 plus approximately.

Decision: The BOM approved the proposal for increase in intake as per policy of Government of Delhi for academic session 2010-11 and authorized Vice Chancellor to implement the decision of Government of Delhi accordingly.

Item 3.19: Re-designation of the ministerial posts i.e. Superintendent, Head Clerk, UDC, LDC as Section Officer, Sr. Office Assistant, Office Assistant and Jr. Office Assistant and filling up of the vacant posts as per the new nomenclature and on the basis of approved RRs for the posts

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The BOM was apprised that the erstwhile DCE has following sanctioned strength of Superintendent (02), Head Clerk/Record Keeper (8), UDC (27) and LDC (42). The University intends to re-designate all the above posts as follows:-

Sr. No.	Present Designation	Designation Proposed
1.	Superintendent	Section Officer
2.	Head Clerk	Senior Office Assistant
3.	UDC	Office Assistant
4.	LDC	Junior Office Assistant

Action
by
JR (M)

As there is acute shortage of ministerial staff due to withdrawal of DASS cadre staff posted in the University by the Services Department during the last 10 months, it has become necessary to fill up all the vacant posts of ministerial staff on regular basis to cope up with the work requirement of the University which is hampering at the moment. It is therefore, propose to fill up all the existing vacant post with the new nomenclature along with the newly created posts with the same nomenclature in the university as early as possible.

Decision: The BOM approved the proposal.

Item 3.20: Approval of fee refund rules in case of withdrawn by the students in BE/B.Tech, ME/M.Tech and PhD admission programs offered by DTU as per decision No. 1.11 of Minutes of the 1st meeting of the Finance Committee held on 21.11.2009

The BOM was apprised that the matter of fee refund rules were placed before the Finance Committee in its meeting held on 21.11.2009. The Finance Committee was informed that as per AICTE public notice vide no AICTE/Legal/04(01)/2007 published in Hindustan Times on dated 19/04/2007 the deduction of Rs. 1000 will be made from the required fee deposited at the time of admission and the balance fee will be refunded and as per clause 3 of approved refund rules by Finance Deptt. Govt. of NCT Delhi the deduction of Rs. 5000/- will be made if admission is withdrawn after the date of closing of admission.

Action
by
JR (M)

The Finance Committee approved the proposal for refund of fee after deduction as per approved norms of AICTE and Finance Department, Govt. of NCT of Delhi as stated above.

Decision: The BOM approved the proposal as per agenda note.



Item 3.21 : Re-designation of the post of Junior Accounts Officer of erstwhile DCE as Assistant Accounts Officer as per decision No.1.12 of Minutes of the 1st Meeting of the Finance Committee held on 21.11.2009

The Board of Management was informed that the matter of re-designation of the post of Junior Accounts Officer as Assistant Accounts Officer was placed before the Finance Committee in its meeting held on 21.11.2009. The Finance Committee took on record the decision of Govt. of Delhi to re-designate one post of Junior Accounts officer in erstwhile DCE as Assistant Accounts Officer vide Govt. of NCT, Finance Deptt. OM dated 8/10/2009 and approved the re-designation of the post of Junior Accounts Officer of erstwhile DCE as Assistant Accounts Officer.

Decision: The BOM approved the proposal.

Item 3.22 : 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 as per Supplementary decision No.1.1 of Minutes of the 1st meeting of the Finance Committee held on 21.11.2009

The BOM was informed that the matter of 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 meeting was placed before the Finance Committee in its 1st meeting held on 21.11.2009.

The rates of remuneration proposed with regard to setting of question papers, evaluation of Answer Scripts are placed in *Annexure 3.22.33 (Page 231 to 234)*. As far as payment of TA and honorarium to outside experts associates as members of the Board of Studies the following was proposed :-

For local Experts

- | | |
|-----------------------|----------|
| i. Taxi Fare (Non AC) | Rs.650/- |
| ii. Taxi Fare (AC) | Rs.850/- |

For Outside Experts

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



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The Finance Committee approved the proposal with increase in evaluation charges for Ph. D thesis as Rs 2,000/- to Rs. 3000/- and for conduct of Viva-Voce for PhD examination from the proposed Rs. 1000/- to Rs. 2,000/-.

Decision: The BOM approved the proposal.

Item 3.23 :Proposal for merger of the post of Console Operator with the newly created Post of Assistant Programmer

The BOM was apprised that this is regarding amalgamation of the post of Console operator with Assistant Programmer in erstwhile DCE now DTU.

DCE had been sanctioned 3 posts of Console Operator, in the scale of pay of Rs.5500-9000 out of which 02 are permanent and 01 is temporary. As per the clarification provided by the Planning department vide their letter dt.03.06.2003 the post of console operator is not en-cadred with other EDP posts of equivalent pay scales in other departments of Govt. of NCT of Delhi. In the changed scenario when it has now become an University and present day requirements which entails more software based application, the continuation of the nomenclature of the post as Console Operator is no longer relevant. It is pertinent to mention that Console Operators in DTU are factually performing the duties of Assistant Programmers. Further, the committee constituted to review the EDP cadre has also recommended vide clause IX 'amalgamation of Data Processing posts viz Assistant Programmer, Data Processing Supervisor and Console Operator and rechristened as Assistant Programmer because all these posts are in the same pay scale and are more or less of similar duties with similar essential educational requirements'.

Further in reference to Department query, the cadre controlling authority, i.e. Department of Information Technology, Govt. of N.C.T. of Delhi, has also informed that the post of Console Operator and Data Processing Supervisor on the strength of IT Cadre have already been merged with



Assistant programmer vide department's notification number F 12(4)/2003/ITC/4695-4703 dated 17/10/2006.

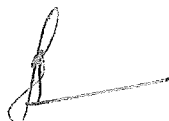
Keeping in view the above mentioned recommendation, it is propose to merge the post of Console Operator with the newly created Assistant Programmer in the pay scale of Rs.5500-9000. However, it is pertinent to mention that the post of Console Operator currently existing in the institute is a Group 'C' post whereas the order issued for creation of Assistant Programmer does not speak whether it is Group C or Group B post. Therefore, both the posts i.e. Console Operator and Asst. Programmer after their merger may be classified as Group C post.

Decision: The BOM approved the proposal.

Item 3.24 **Granting permission to retired employees of the erstwhile DCE now DTU to join the DGHS scheme of Govt. of Delhi who did not opt for the same within six month of their retirement.**

The BOM was apprised that as per provision contained in OM dated 25.10.2007 issued by the Department of Family Welfare, Govt. of Delhi, Delhi, Membership of the scheme is available to the following categories of employees :-

- i.) All serving employees and pensioners (including family pensioners) of the Govt. of NCT of Delhi will be beneficiaries of the scheme
- ii.) Employees will given an option at the time of retirement for becoming a member of the scheme. The subscription will be deducted in lump sum (equal to 10 years subscription) from those who opt for life time membership at the time of retirement. **Those who are already retired from service and are not already a member of the scheme may opt for the scheme within six months.**
- iii.) Retired officers of Indian Administrative Service/Indian Forest Service of AGMUT cadre, officers of DANICS/UTCS cadres including their family pensioners can also opt for the scheme. Such retired/family pensioners



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shall have to opt for the scheme within six months of issue of this notification.

- iv.) Autonomous/statutory bodies fully funded by Delhi Govt. may opt for Delhi Government Employees Health Scheme.
- v.) **The Scheme is not applicable to employees/pensioners who are entitled for any other medical allowance/medical facilities.**

Shri Dhoop singh, Assistant Store Keeper, retired from the service of DCE on 28.2.2009, Shri Ram Chander, Lab. Attendant retired from the service of DCE on 31.1.2010 and Shri Allah Ram Sharma, Chowkidar, retired from service of erstwhile DCE in the year 2003. All the three had opted for medical allowance instead of joining DGHS scheme after their retirement now made request to the University to join membership of the DGHS scheme. The matter was taken up with the DTE of Health Services who has opined that case be decided by the Deptt. In light of the provisions contained in OM dated 25.10.2007. As per para 2(v) highlighted above, the scheme is not applicable to pensioners who are entitled for any other medical allowance/medical facilities.

In view of the above, the University administration is of the view that retirees who have not opted for the DGHS scheme within six months of their retirement/entitled for medical allowance in lieu of that, be permitted to join DGHS scheme, if they desired so, by depositing subscription in lump sum (equal to 10 years subscription) for life time membership. However, such employees will not be allowed to change their option again for medical allowance in future.

Decision: **The BOM approved the proposal. However, a reference may be made to the DGHS, Govt. of Delhi in this regard.**

Item 3.25 : **Statute No.2 relating to manner of appointment, terms and conditions of the service of teaching and academic staff of DTU**

The BOM was apprised that Statute No.2 relating to manner of appointment, terms and conditions of the service of teaching and academic staff of DTU including the employees of erstwhile DCE.

Decision: **The BOM approved the proposal.**

Item 3.26 : **Statute No.3 relating to manner of appointment, terms and conditions of the service of non-teaching staff of DTU**



The BOM was apprised that Statute No.3 relating to manner of appointment, terms and conditions of the service of non-teaching staff of DTU including the employees of erstwhile DCE.

Decision: The BOM approved the proposal.

Supplementary Agenda 1: Permission to present research papers in the international conference / attend in international exchange programme by the faculty members of the University

The BOM was apprised that the following two faculty members of the university have made a request for granting permission to undertake visits for presenting their research papers in the international conferences / attending international exchange programme abroad:

1. Prof. R.K. Sinha
Department of Applied
Physics
2. Dr. Samsher
Professor
Department of Mechanical
Engineering

Prof. R.K. Sinha, Professor and Head, Deptt. of Applied Physics

Prof. R.K. Sinha, has submitted his request dated 5.6.2010 to present research paper titled 'Low velocity propagation in liquid in-filled photonic crystal waveguides' in International Conference – "SPIE Optics+Photonics" at San Diego, CA, USA during the period from 1.8.2010 to 5.8.2010. (Annexure SA-I)

He has requested for sanction of Rs. 1,92,994/- (Rupees one lakh ninety two thousand nine hundred ninety four only) towards the expenses for Airfare, Registration fee, Hotel Charges and DA. As per rules, the faculty members are entitled to attend International Conference once in a period of three years for which expenditure to be borne by the University. As Prof. R. K. Sinha has not attended any International Conference during the last three years, he is eligible for the same. The fund under the sub head of Foreign Travel



Expenditure is available under the Grant-in-Aid for the year 2010-11. Thus an amount of Rs.1,92,994/- is required to be sanctioned by the university to Prof. R. K. Sinha to attend the conference.

Dr. Samsher, Professor, Mechanical

Dr. Samsher has submitted his request dated 8.6.2010 for attending an International Conference on Advances in renewable Energy Technologies (ICARET) being organized by Centre for Renewable Energy, University Tenaga National, Malaysia during the period from 6.7.2010 to 7.7.2010 (Annexure SA-I). **He has requested for an expenditure sanction of Rs. 49,903/-** (Rupees forty nine thousand nine hundred three only) to meet the cost of travel, boarding, lodging and registration etc. from the University. As per rules, the faculty members are entitled for permission to attend International Conference once in a period of three years for which expenditure to be borne by the University. As Dr. Samsher has not attended any International Conference during the last three years, he is eligible for the same. The fund under the sub head of Foreign Travel Expenditure is available under the Grant-in-Aid for the year 2010-11. Dr. Samsher, Professor is, thus, required to be sanctioned an amount of Rs. 49,903/- by the University to attend the conference.

Decision : The BOM suggested that such proposals should be placed before the Deans committee and on the recommendation of the committee Vice Chancellor may take appropriate decision. The above proposals be processed accordingly.

Supplementary Agenda 2: Retention of staff quarters by the employees of DTU during their lien with the university

The BOM was apprised that Dr. R. K. Singh, Lecturer(Senior Scale) who has been retaining his lien for two years in the University with effect from 15.1.2010 (the date of relieving from the University) from the post of Lecturer,



Mechanical Engineering and is presently working in the Indian Institute of Foreign Trade, a Govt. Of India Organization, has now made a request to the University that he should be allowed to retain Flat No.51, Type V allotted to him by the University. The request of the employee was first considered by the Allotment Committee of the University and after having found that the request is not covered under the State Rules of Govt. Of India, followed by the University at present, the case was not recommended by the Allotment Committee. On getting this information, Dr. R. K. Singh has again made a request vide his letter dated 5.5.2010(**Annexure SA-II**) wherein he has stated that he is prepared to remit whole amount of the HRA which is being paid to him by the IIFT in the grade of Associate Professor plus licence fee to be paid for Type V flat to the University. He has further stated that by staying at the DTU campus, he would be able to contribute to ongoing DST research project on SMEs as well as other research activities in an effective manner. Having found the request of Dr. R. K. Singh useful and beneficial for the university, the Vice Chancellor has agreed to permit Dr. R. K. Singh to retain his Type V Flat No.51 in DTU Campus **for one and half year during his lien period** on the condition that he would remit whole amount of HRA and licence fee that will be deducted by the IIFT authorities and paid to the DTU.

Further, the University authorities feel that the employees who are contributing in the development of the university should have the facility to retain university flats allotted to them during the lien period. Similar provision exists for retention of flats during lien period in other Institutes like NSIT and IIT, Delhi (**Annexure SA-II**).

The Board may, therefore, like to approve

1. The provision for retention of flats by the employees of the DTU during their lien period on payment of full HRA admissible to them plus licence fee of the flat.
2. The retention of Flat No.51, Type V by Dr. R. K. Singh during his lien of two years that will be ending on 14.1.2012.



Decision **The BOM approved the proposal.**

Item **With the permission of Chair**

- (i) The Chairman, BOM informed that report of the search committee headed by Sh. Kiran Karnik has been received and that Sh. Kiran Karnik has recommended three names in the order of preference. As per Clause 5 (1) of first Statutes of DTU it is provided that *"Every Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor"*. Accordingly, the Vice Chancellor, recommended the name of Prof. Moin Uddin, the present Director NIT, Jalandhar from the panel recommended by search committee headed by Sh. Kiran Karnik committee for the post of Pro Vice Chancellor.

Decision : The BOM approved the appointment of Prof. Moin Uddin as Pro Vice Chancellor of Delhi Technological University.

- (ii) Letter dated 8.5.2010 from Sh. Sudarshan Agarwal, former Governor, Uttaranchal & Sikkim in connection with the establishment of Institute of Excellence in Management at DTU with philanthropic donation from a reputed industrialist to the tune of 75 crores.

The Vice Chancellor informed that a letter dated 8.5.2010 has been received from Sh. Sudarshan Agarwal former Governor, Uttaranchal & Sikkim in connection with the establishment of Institute of Excellence in Management at DTU with philanthropic donation from a reputed industrialist to the tune of 75 crores.

Decision : Sh. Sudarshan Agarwal in his letter informed that the donor is well-known industrialist known for his integrity and honesty. The BOM approved in principle the proposal. It was, however, decided that once after the preliminary talks, a concrete proposal is evolved, the same will be examined by BOM before a final decision is taken in the matter.




- (iii) The minutes of 3rd meeting of Building & Works Committee were circulated for information of the BOM.

Decision : The BOM received the minutes of the Building & Works Committee.

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.


O.P. Shukla
OSD

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

Dated:15.06.2010

Copy to:

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. Sh. Anand Prakash Principal Secretary, DTTE, Govt. of NCT of Delhi, 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. Dr. R.K. Sinha, Dean (IRD), Delhi Technological University.
12. Dr. G.L. Verma, Dean (Academic), Delhi Technological University.
13. Sh. U.K. Worah, Registrar, DTU