



**DELHI TECHNOLOGICAL UNIVERSITY**

**MINUTES**

**of**

**40<sup>th</sup> Meeting**

**BOARD OF MANAGEMENT**

**Date : 22.01.2021**

**Time : 11:30 a.m.**

**Venue : Video Conferencing (Online)**

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**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)

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**Minutes of 40<sup>th</sup> meeting of the Board of Management held online on 22<sup>nd</sup> January, 2021 at 11:30 a.m.**

**The following members were present:**

1. Prof. Yogesh Singh, Vice Chancellor, Delhi Technological University.
2. Sh. H. Rajesh Prasad, Pr. Secretary, Training & Technical Education and Higher Education, Government of NCT of Delhi
3. Mrs. Manju Sahoo, Joint Director (Budget), Government of NCT of Delhi)
4. Sh. Azimul Haque, Director, Training and Technical Education, Government of NCT of Delhi.
5. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad.
6. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat.
7. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Prayagraj, Uttar Pradesh.
8. Prof. A. Trivedi, Dean (Industrial Research & Development).
9. Prof. Madhusudan Singh, Dean Academic (UG).
10. Prof. R.S. Mishra, Professor, Mechanical Engineering.
11. Prof. Narendra Kumar, Professor, Electrical Engineering.
12. Sh. A. K. Kansal, Deputy Director (SB), Training and Technical Education, Government of NCT of Delhi
13. Prof. Samsher, Professor, Department of Mechanical Engineering and Registrar, Delhi Technological University.

Secretary (Finance), Government of NCT of Delhi could not attend the meeting due to his pre-occupations.

Sh. D.P. Dwivedi, Consultant (Finance & Planning), Delhi Technological University attended the meeting as Special Invitee.

**Agenda 40.1 : Opening remarks by the Vice Chancellor.**

Hon'ble Vice Chancellor welcomed all the members of Board of Management in its 40<sup>th</sup> meeting held on 13.11.2020 through online mode.

He presented the Progress & Accomplishments of the University for last 5 years. The brief of the same is given below :-

S.No	Parameter	Year (2015-16)	Year (2020-2021)
1.	No. of students in the University	8612	13491
2.	International Students	Nil	592
3.	Ph.D Students	324	1131
4.	Ph.D Award	1	78
6.	Scopus Indexed Publications	345	1008
7.	Citation	2922	14086
8.	Annual Expenditure	75.1 crore	220 crore
9.	Faculty	194	322
10.	Total no. of faculty promoted under CAS for last 5 years	192	
11.	Total no. of recruitment for last 5 years	147	
12.	Placement	<b>Year 2015-16</b>	<b>Year 2019-20</b>
		1025	1344
13.	h. index	<b>Year 2016</b>	<b>Year 2020</b>
		34	79
14.	Times Higher Ranking	<b>Year 2018</b>	<b>Year 2020</b>
		1001+	801+

He further informed that 02 hostels and 02 new Academic Blocks are under construction and expected to be available within 3-4 months. Renovation of East Delhi Campus has already been completed and also the Department of Design building has been completed and occupied by the Department.

For all above achievements he thanked to all the Hon'ble members of Statutory Bodies (Board of Management, Academic Council, Finance Committee, Planning Board & University Court), Deans, HoDs, faculty, staff and all stake holders of DTU.

**Agenda 40.2 : Confirmation of the minutes of 39<sup>th</sup> meeting of the Board of Management held on 13.11.2020.**

It was submitted to the Board of Management that the minutes of the 39<sup>th</sup> meeting of the Board of Management, DTU held on 13.11.2020, were circulated among all the members vide forwarding No. DTU/ORG/BOM/(Meeting)/1(1)/09/Vol-XVI/1621-37 dated 26.11.2020.

**Decision : The Board of Management confirmed the minutes of the 39<sup>th</sup> meeting of the Board of Management.**

**Agenda 40.3 : Action taken report on the decisions taken in the 39<sup>th</sup> meeting of the Board of Management held on 13.11.2020.**

The Board of Management was informed that 18 agenda items including supplementary agenda were discussed in the last meeting held on 13.11.2020. The details of the agenda, decisions taken thereon and the action taken by the University were informed to the Hon'ble members as under:

Item No.	Agenda Item	Decision Taken	Action taken by Council Branch	Action Taken Report
39.1	Opening remarks by the Vice Chancellor.	Noted.	Noted.	No further action required.
39.2	Confirmation of the minutes of 38 <sup>th</sup> meeting of the Board of Management held on 28.08.2020.	The Board of Management confirmed the minutes of 38 <sup>th</sup> meeting.	Taken on record.	No further action required.
39.3	Action taken report on the decisions taken in the 38th meeting of the Board of Management held on 28.08.2020.	The Board of Management took the Action Taken Report on record.	Taken on record.	No further action required.
39.4	To consider the recommendation of committee on converting the core courses of final year into elective courses and provision of Minor in B.Tech Program in pursuance with the Ordinance 1(B), 2018 for all B.Tech programmes of the university.	The Board of Management considered and approved the recommendations of the Academic Council on provision of Minor in B.Tech Program in pursuance with the Ordinance 1(B), 2018 for all B.Tech programmes of the University.	Decision conveyed to Dean, Academic (UG) vide letter no. 1701 dated 02.12.2020.	Implemented.
39.5	Approval for amendment in Recruitment Regulations for the posts of Professor, Associate Professor and Assistant Professor in the disciplines of	In exercise of the powers conferred under Section 10 Sub-section (2)(b) of the DTU Statute (First), 2009, the Board of Management considered and approved amendments in Recruitment Regulations for the posts of Professor, Associate Professor and Assistant Professor	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1702 dated 02.12.2020.	Revised Recruitment Rules have been notified.



	Management (Delhi School of Management and University School of Management and Entrepreneurship).	in the disciplines of Management (Delhi School of Management and University School of Management and Entrepreneurship).		
39.6	Approval for amendment/ addition in the Regulations of Ph.D. Ordinance, 2017.	In exercise of the powers conferred under Section 32 Sub-section (2) of the DTU Act, 2009, the Board of Management considered and approved the amendments/ additions in the Regulations of Ph.D. Ordinance, 2017.	Decision conveyed to Dean, Academic (PG) vide letter no. 1703 dated 02.12.2020.	Implemented.
39.7	Approval for change of name of existing AICTE approved M.Tech Programme in Nano Science and Technology, M.Tech (NST) running in the Department of Applied Physics to M.Tech in "Material Science and Technology".	In exercise of the powers conferred under Section 10(3) of the DTU (First) Statute, 2009, the Board of Management considered and approved for change of name of existing AICTE approved M.Tech Programme in Nano Science and Technology, M.Tech (NST) running in the Department of Applied Physics to M.Tech in "Material Science and Technology".	Decision conveyed to HOD (Applied Physics) vide letter no. 1704 dated 02.12.2020.	Implemented.
39.8	To consider the proposal of conferment of degrees on the students who have successfully completed the requirements prescribed under the ordinances of the University.	The Board of Management considered and approved the conferment of degrees on the students who have successfully completed the requirements prescribed under the ordinances of the University and authorized the Vice Chancellor to accept the additions in the list, if any.	Decision conveyed to Controller of Examinations vide letter no. 1705 dated 02.12.2020.	Degrees conferred in 7 <sup>th</sup> Convocation held on 24.12.2020.
39.9	Approval of Delhi Technological University Logo and Flag.	In exercise of the powers conferred under Section 10(3) of the DTU (First) Statute, 2009, the Board of Management considered and approved the Logo and the Flag of Delhi Technological University.	Decision conveyed to Executive Engineer vide letter no. 1706 dated 02.12.2020.	Implemented.
39.10	Approval of the minutes of meeting of promotion under Career Advancement Scheme from Assistant Professor, Pay Scale 15600-	The Board of Management considered and approved the minutes of meeting of promotion under Career Advancement Scheme from Assistant Professor, Pay Scale 15600-39100 with AGP 7000 Stage-2 to Assistant	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1707 dated 02.12.2020.	Office Order no. 119 dated 12.01.2021 has been issued by the Establishment Branch.



	39100 with AGP 7000 Stage 2 to Assistant Professor, 15600-39100 with AGP 8000 Stage 3, DTU faculty.	Professor, 15600-39100 with AGP 8000 Stage-3. 27 faculty members have been promoted.		
39.11	Confirmation of faculty members at the post of Associate Professor(s) and Assistant Professor(s) after completion/clearance of probation period.	In exercise of the powers conferred under Section 10(3) of the DTU (First) Statute, 2009, the Board of Management considered and confirmed the 26 (9 Associate Professor and 17 Assistant Professor) and 10 (6 Associate Professor and 4 Assistant Professor) faculty members appointed in DTU w.e.f. the date of clearance of probation.	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1708 dated 02.12.2020.	Office Order no. 2425 dated 11.12.2020 regarding confirmation of the service has been issued by the Establishment Branch.
39.12	Confirmation of Non-Teaching Staff of the University after completion/clearance of probation period.	In exercise of the powers conferred under Section 10(3) of the DTU (First) Statute, 2009, the Board of Management considered and confirmed 5 non-teaching staff appointed in DTU w.e.f. the date of clearance of probation as indicated in the respective column.	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1709 dated 02.12.2020.	Notification no. 2551 dated 30.12.2020 has been issued by Establishment Branch to this effect.
39.13	Promotional avenues of Knowledge Network Manager and EDP Manager of the University.	The Board of Management considered and decided that the interview should also be conducted along with assessment of credentials of individuals for promotion to the higher Grade in PB-4 with GP of Rs.8700/- with the same designation. The Board also advised that there should be two Subject Experts on the DPC to be nominated by the Vice Chancellor.	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1710 dated 02.12.2020.	Notification no. 2571 dated 31.12.2020 has been issued by Establishment Branch to this effect.

39.14	Approval of minutes of Selection Committee for recruitment to the post of Assistant Professor in the disciplines of Computer Engineering, Software Engineering and Information Technology.	In exercise of the powers conferred under Section 10 Sub-section (2)(c) of the DTU (First) Statute, 2009, the Board of Management approved the minutes of Selection Committee (including wait-listed candidates) for recruitment to the post of Assistant Professor in the disciplines of Computer Engineering, Software Engineering and Information Technology. In all 26 candidates have been selected in different streams.	Decision conveyed to OSD (Recruitment) vide letter no. 1711 dated 02.12.2020.	Appropriate action has been taken.
39.15	Approval for providing financial support to DTU Innovation and Incubation Foundation promoted and established by Delhi Technological University on the guidelines of the Government of NCT of Delhi to ensure its sustainability and functioning.	Board of Management considered and approved for providing support from Delhi Technological University to ensure sustainability and functioning of 'DTU Innovation and Incubation Foundation' with following modifications: (i) A maximum of 20% of the funds received from all sources including GIA in a financial year may be incurred on salary of staff. (ii) The loan given to DTU-IIF of Rs. 75 Lacs shall be treated as grant from the DTU. (iii) A committee has been constituted under the Chairmanship of Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University to examine the functioning of the DTU IIF and incubators and to suggest suitable measures to increase the revenue generation. The committee was advised to submit its recommendations within six weeks to the Vice Chancellor, DTU.	Decision conveyed to CEO, DTU-IIF vide letter no. 1712 dated 02.12.2020.	Implemented.
39.16	Matter for Ratification:  i. Extension of period of contract of teaching/non-teaching staff of the University.	The Board of Management ratified the action of the University.	Decision conveyed to Dy. Registrar (Estt.) vide letter no. 1713 dated 02.12.2020.	No action required.

39.17	Matter for Information: i. Joining of Teaching/ Non-Teaching staff in the University. ii. Relieving of Teaching/ Non-teaching staff from the University.	The Board of Management noted the information.	Noted.	No further action.
39.18	Any other item with the permission of the chair.	There were no other item to discuss.	No action required.	No further action.

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

**Agenda 40.4 : Approval for Guidelines for Appointment of Associate Deans/ Associate Director/Associate Head in Delhi Technological University.**

It was submitted to the Board of Management that with an aim to promote distributed leadership, the University appoints an Associate Dean/Associate Director/Associate Head at various functional clusters and academic departments in the University. The major responsibility of an Associate Dean/ Associate Director/ Associate Head is to support the Dean/ Director/ Head of Departments in various administrative, academic and research endeavours.

**Definitions:**

- i. **“Department”** means a department of studies of the university including training and placement.
- ii. **“Functional Cluster”** means Industrial Research & Development, undergraduate studies, post graduate studies, student welfare, alumni affairs, continuing education, outreach and extension activities, international affairs, student discipline and such functional clusters created to deal with such other aspects as the Board of Management deems it necessary.
- iii. **“Dean”** shall be the head of the functional cluster assigned to him and shall be responsible for the conduct and maintenance of the standards of the work in the functions assigned to him.
- iv. **“Director”** shall be the head of the administrative unit created for specific purpose such as Internal Quality Assurance Cell (IQAC), Human Resource Development Centre (HRDC), Equal Opportunity Cell, Recruitment, Centre for Competitive Examinations and such administrative units created to deal with such other aspects as the Vice Chancellor deems it necessary.
- v. **“Head”** means head of department.
- vi. **“University Teacher”** means Professor, Associate Professor, and Assistant Professor working in the university.

**Appointment of Associate Dean**

- (1) There shall be an Associate Dean appointed to support the Dean of functional cluster of the university.
- (2) Every Associate Dean shall assist the Dean in respect of such matters as may be specified by the Dean in this behalf from time to time and shall perform such functions as may be delegated by the Dean.

- (3) In any functional cluster, there shall not be more than one Associate Dean.
- (4) Terms and Conditions for appointment of Associate Dean

**A. Eligibility**

*The administrative appointment shall be made from the university teachers currently working in academic departments as Professor/Associate Professor.*

**B. Procedure of Appointment**

*The Vice Chancellor shall appoint an Associate Dean in consultation with respective Dean of the functional cluster.*

**C. Term of Appointment**

*The term of the Associate Dean shall be co-terminus with the tenure of the respective Dean of the functional cluster.*

- (5) When the Dean is on leave by reason of illness or any other cause, unable to perform the duties of the office, the duties of the office shall be performed by the Associate Dean.

**Appointment of Associate Director**

- (1) There will be one Associate Director appointed to support the Director of an administrative unit of the university.
- (2) Every Associate Director shall assist the Director in respect of such matters as may be specified by the Director in this behalf from time to time and shall perform such functions as may be delegated by the Director.
- (3) In any administrative unit, there shall not be more than one Associate Director.
- (4) Terms and Conditions for appointment of Associate Director

**A. Eligibility**

*The administrative appointment shall be made from the university teachers currently working in academic departments as Professor/Associate Professor.*

**B. Procedure of Appointment**

*The Vice Chancellor shall appoint an Associate Director in consultation with the respective Director of the administrative unit.*

**C. Term of Appointment**

*The term of the Associate Director shall be co-terminus with tenure of the respective Director.*

- (5) When the Director is on leave by reason of illness or any other cause, unable to perform the duties of the office, the duties of the office shall be performed by the Associate Director.

### **Appointment of Associate Head**

- (1) There may be an Associate Head to support the Head of Department of the university.
- (2) Associate Head shall assist the Head of Department in respect of such matters as may be specified by the Head of Department in this behalf from time to time and shall perform such functions as may be delegated by the Head of Department.
- (3) In any academic department, there shall not be more than one Associate Head.
- (4) Terms and Conditions for appointment of Associate Head

#### **A. Eligibility**

*The administrative appointment shall be made from the university teachers currently working in the respective department as Professor/Associate Professor.*

#### **B. Procedure of Appointment**

*The Vice Chancellor may appoint an Associate Head in consultation with respective Head of Department of the university depending upon the size, disciplines and functional requirements of the department.*

#### **C. Term of Appointment**

*The term of the Associate Head shall be co-terminus with the tenure of respective Head of the Department.*

- (5) When the Head of Department is on leave by reason of illness or any other cause, unable to perform the duties of the office, the duties of the office shall be performed by the Senior Professor/Associate Head (if Professor) as decided by the Head of Department. However, the charge may be given to Associate Professor provided there is no Professor in the department. If the Head of Department is on leave for more than 7 days, then Vice Chancellor shall appoint an officiating Head of the Department.

In addition to above, training and placement department shall have one Associate Head keeping in view its specialized nature of work.

**Expiry of Term of Associate Dean/Associate Director/Associate Head:** The term is co-terminus with the respective Dean/Director/Head of the Department. However, term may be shortened by the Vice Chancellor in consultation with the respective Dean/Director/Head of the Department.



***Power to remove difficulties:*** If any difficulty arises in giving effect to the provisions of these guidelines, the Vice Chancellor may make such provisions, not inconsistent with the provisions in these guidelines, as appear to be necessary or expedient for removing the difficulty.

**Decision :** The Board of Management considered and approved the Guidelines for Appointment of Associate Deans/ Associate Director/Associate Head in Delhi Technological University.

**Agenda 40.5 : Approval for Direct Admission to Ph.D Program for DTU full-time B.Tech Student.**

It was submitted to the Board of Management that an online meeting of the following committee members was held on 18/12/2020 at 4:30 pm to discuss the criteria for direct admission of DTU B.Tech students to Ph.D program:

- |   |                    |
|---|--------------------|
| 1. Prof. A. Trivedi, Dean IRD               | : Chairperson      |
| 2. Prof. S.C. Sharma, Dean PG               | : Member           |
| 3. Prof. Vishal Verma, Dean IA              | : Member           |
| 4. Dr. Ruchika Malhotra, Associate Dean IRD | : Member Secretary |

The Guidelines for direct admission to Ph.D Program for DTU full-time B.Tech students are as under:-

1. Candidate wishes to pursue full-time Ph.D program.
2. Candidates must have qualified GATE examination.
3. The specified area for the Ph.D program shall be the extension of their B.Tech research or aligned with an area which can be mapped up with the concurrent research area.
4. Candidate has opted for research work in the fifth semester of B.Tech program. Candidate must satisfy the Ph.D eligibility conditions. Moreover, the candidates who have not taken research work may also be considered for direct Ph.D admission in exceptional circumstances with the approval of Vice Chancellor.
5. Candidate has at least one paper accepted/published in SCI/SCIE/SSCI journals as specified in categories of publications in the B.Tech. research work (Notification No. F.DTU/IRD/2020/10/2535 dated 21/07/2020 or revised notification released from time to time) of DTU. Further, the following condition must be satisfied:
  - a. Journal must not be levy any article processing charges. This excludes journals that charge extra page charges and colour print charges.
6. Candidate has been recommended by the B.Tech Research Work/Project supervisor and the B.Tech Research Work/Project supervisor agrees to take the candidate under his/her supervision for the Ph.D program. If no slot is available with a supervisor, a temporary slot will be created and the same will be adjusted in future as and when the slot is vacant.

7. Candidate has been recommended by the HOD and Departmental Research Committee (DRC).

If a candidate has obtained B.Tech degree from DTU and satisfies all the above conditions, he/she may be allowed to be exempted from the Ph.D entrance test. After receiving a proposal from the candidate, the DRC meeting will be conducted for consideration of the candidate for admission in the Ph.D program.

Such a candidate will be entitled for Ph.D fellowship initially for a period of two years and the amount of the fellowship will be same as Ph.D fellowship given by DTU from time to time. The candidates receiving fellowship from external agencies will not be entitled for DTU fellowship. The candidate will become eligible for enhanced fellowship before the expiry of period of two years also after publication/ acceptance of prescribed research paper(s). Hence, the admitted Ph.D candidates shall become eligible to be considered for an enhanced fellowship amount as per the guidelines given in Notification No. F.DTU/IRD/2020/12/2288 dated 18/08/2020 or revised notification released from time to time. Further, if the candidate does not become eligible for enhanced fellowship and the period of two years expires, then such candidate will be converted to Full-time student without fellowship.

**NOTES:**

- (i) It may be noted that the paper published by the candidate as part of the B.Tech Degree will not be counted in the Ph.D program.
- (ii) The Ph.D program, in which the candidate is seeking extension of the B.Tech research, shall be under the guidance of the same supervisor who had been instrumental in formulation of the research problem in their B.Tech program.
- (iii) The candidate will be governed by Ph.D ordinance of DTU.
- (iv) Power to remove difficulties: If any difficulty arises in giving effect to the provisions of these guidelines, the Vice Chancellor may, make such provisions, not inconsistent with the provisions in these guidelines, as appear to be necessary or expedient for removing the difficulty.

The matter was placed before the Academic Council in its 26<sup>th</sup> meeting held on 14.01.2021. The Council deliberated on the matter and suggested following modifications:

- i. The CGPA should be 7.5 or 75% marks.
- ii. In the second condition, also add CEED or other similar national examination.
- iii. The potential student be allowed to study Ph.D. course work from 7<sup>th</sup> semester onwards.

On recommendations of the Academic Council the matter was placed before the Board of Management for its approval.

**Decision :** The Board of Management considered and approved the direct admission to Ph.D Program for DTU full-time B.Tech Student with minor modification as under:

***“The CGPA should be equal to or more than 7.5 or 75% marks.”***

**Agenda 40.6 : Approval for Constitution of Award consisting of a Certificate/Citation for impact and influence measured in terms of citations earned by the researchers of Delhi Technological University for their published research work.**

It was submitted to the Board of Management that the certificate of merit shall be awarded to the researchers of Delhi Technological University in the recognition of the impact and influence of the published research work and to motivate individual excellence in research.

**1. Definitions:**

- i. **“University”** shall mean Delhi Technological University (DTU), Delhi.
- ii. **Faculty Member of the University:** An individual who is a full-time faculty member of the University.
- iii. **University Student:** An individual who is registered for any degree in the Delhi Technological University.
- iv. **Researcher:** An individual who is either a faculty member of the university or a student involved in the research.
- v. **Call of applications:** first week of January each year
- vi. **Assessment year:** year for which the researchers will be assessed
- vii. **Citation year:** year for which the citations shall be counted (assessment year\*\* -2)
- viii. **Referred years:** shall be (assessment year -1) & (assessment year -2)

**2. Cumulative Citation Award**

The cumulative citation award shall be considered annually by a committee constituted for the purpose of evaluation of the proposals from the eligible researchers of the university. The awards in each of the following categories shall be considered once in the lifetime of the researcher.

**Category 1: Platinum**

Any researcher of the university obtaining cumulative citations as reported upto 31<sup>st</sup> December of the citation year (*assessment year-2\*\**) either more than 5000\* or, 10%\* of the total cumulative citations of the university in referred years (cumulative sum of citations in citation year & citation year+1), whichever is higher, on Scopus.

**Category 2: Gold**

Any researcher of the university obtaining cumulative citations as reported upto 31<sup>st</sup> December of the citation year either more than 2500\* or, 5%\* of the total cumulative citations of the university in referred years, whichever is higher, on Scopus.

### **Category 3: Silver**

Any researcher of the university obtaining cumulative citations as reported upto 31<sup>st</sup> December of the citation year either more than 1250\* or, 2.5%\* of the total cumulative citations of the university in referred years, whichever is higher, on Scopus.

If a researcher receives an award in any of the above categories, he/she may be awarded in the next higher category as and when he/she becomes eligible for the same. In one calendar year, the faculty will receive only a higher category award corresponding to maximum citations. Once a researcher has received an award in a higher category, he/she will not be eligible for an award in the lower category.

### **3. Highly Cited Paper Award**

This award will be granted annually to the papers published in journals by the researchers satisfying the following conditions:

1. The paper should be in affiliation with DTU as first/second/corresponding author. In case more than one corresponding author, the first listed corresponding author shall be considered.
2. Any researcher of the university obtaining cumulative citations as reported upto 31<sup>st</sup> December of the assessment year minus one with citations more than twice\* the h-index of DTU as on 31<sup>st</sup> December of the assessment year minus one and,
3. The paper should be SCI/SCIE/SSCI indexed and,
4. There are no Article Processing Charges (APC) paid for publishing the paper.

A particular paper shall be awarded once in the lifetime of a researcher.

### **4. Yearly Citation Award**

The yearly citation award shall be considered annually by a committee constituted for the purpose of evaluation of the proposals from the eligible researchers of the university.

### **Early Research Impact and Influence Award**

1. Any researcher of the university, obtaining total citations (*assessment year-2*\*) above 200\* in the citation year as reported on Scopus and,
2. The researcher should be on the roll of the university in the citation year (i.e. *assessment year-2*).

*\* The number may change from time-to-time as approved by Vice Chancellor and recommended by Dean IRD.*



***\*\*For example, the award is to be granted in the year 2021, then the assessment year will be 2021 and the citation year shall be 2019 and the period shall be 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019. The referred years shall be 2020 & 2019.***

**NOTES:**

- i. All the publications considered for the count of total citations must be authored by the researcher claiming the award, otherwise, he/she will be debarred for participation in the award for three years.
- ii. All information will be taken from Scopus (or any other agency as decided by the university from time-to-time) for evaluation of the citations.
- iii. Power to remove difficulties: If any difficulty arises in giving effect to the provisions of these guidelines, the Vice Chancellor may make such provisions, not inconsistent with the provisions in these guidelines, as appear to be necessary or expedient for removing the difficulty.

The above awards have been discussed in Deans and HoDs meeting.

The matter was placed before the Academic Council in its 26<sup>th</sup> meeting held on 14.01.2021. The Council deliberated and suggested the following modifications:

*"That the payment made for additional page/ colour page will not debar from counting of paper for citation."*

On recommendations of the Academic Council the matter was placed before the Board of Management for its approval.

**Decision :** The Board of Management considered and approved for Constitution of Award consisting of a Certificate/Citation for impact and influence measured in terms of citations earned by the researchers of Delhi Technological University for their published research work with minor modification in Point number 1 under heading- *"Highly cited paper award"* which has been incorporated above.

**Agenda 40.7 : Approval of minutes of the Selection Committee for the post of Professor (USME) in the discipline of Management.**

It was submitted to the Board of Management that the recruitment for the post of Professor in the discipline of Management (USME) was published vide Advt No. F.DTU/Recruitment/03-2020/F-885/1475 dated 24.11.2020 and Corrigendum No. F.DTU/Recruitment/03-2020/F-885/1541 dated 31.12.2020. The interviews for the post of Professor were held on 18<sup>th</sup> January 2021. The details of applications for the above post are as under: -

S. No.	Name of Post	No. of Applications received	No. of eligible candidates	No. of not eligible candidates	Appeared in Interview
1	Professor Management (USME)	29	13*	16	08

\* The 13 candidates were called for document verification and points/marks verification, out of which two (02) candidates remained absent and two (02) more were found not eligible thereby leaving only 09 candidates as 'eligible'. Out of the total 09 number of candidates, 08 appeared for the presentation and interview.

The minutes of the Selection Committee for the post of Professor (USME) in the discipline of Management were kept in sealed cover by the Selection Committee and the same were tabled before BoM.

**Decision :** The Board of Management approved the minutes of the Selection Committee for recruitment to the post of Professor in the discipline of Management (USME). Following candidate has been selected against five posts:

***“Prof. Amit Mookerjee (UR-category). None other found suitable for the post in any other category.”***

**Agenda 40.8 : Approval for payment of Rs. 2,000/- per student per semester for internet charges for online classes.**

It was submitted to the Board of Management that the physical classes for all the students are held up due to the current COVID 19 pandemic situation. Studies in the University are being conducted online and all the students for both UG and PG programmes are bearing additional internet charges for attending online classes from their respective homes.

The Academic Council, DTU vide its 25<sup>th</sup> meeting held on 04.11.2020 recommended to pay Rs. 2,000/- (Rupees Two thousand only) per student per semester in order to bear additional internet charges. In case the current situation prevails, this facility shall be extended to subsequent semesters.

The matter was placed before the Finance Committee in its 22<sup>nd</sup> meeting held on 15.01.2021 and observed that to meet this liabilities and expenditure of Rs. 2.70 Crore approx. per semester will be incurred from the Student Welfare Fund.

On recommendations of the Finance Committee the matter was placed before the Board of Management for its approval.

**Decision :** The Board of Management considered and approved the payment of Rs. 2,000/- per student per semester for using internet at home for online classes in odd and even semesters of the academic year 2020-21. However, the Board decided that Rs. 1000/- per student shall be paid for the even semester of academic year 2019-20, as the online classes started w.e.f. March 2020. Thus total Rs. 5000/- shall be paid per student from the Student Welfare Fund up to June 2021.

**Agenda 40.9 : Matter for Ratification:**

**i. Extension of period of contract of teaching/non-teaching staff of the University.**

It was submitted to the Board of Management that the Competent Authority has extended the period of contract of the following teaching/non-teaching staff on the same terms and conditions:

**Teaching Staff:**

S.No.	Name	Designation	Period of Extension
1.	Prof. Radheshyam Saha	Visiting Faculty	01.12.2020 to 30.11.2022
2.	Ms. Shikha	Assistant Professor	15.01.2021 to 31.05.2021

**Non-Teaching Staff:**

S.No.	Name	Designation	Period of Extension
1.	Dr. Renu Paisal	Asstt. Registrar (On deputation)	15.01.2021 to 14.01.2022
2.	Smt. Indu Sethi (on deputation)	Asstt. Accounts Officer	04.12.2020 to 03.12.2021
3.	Sh. Budha Singh (Re-employment)	Jr. Mechanic	01.12.2020 to 30.05.2021
4.	Dr. Pushpendra Singh	Visiting Consultant	13.10.2020 to 12.04.2021
5.	Sh. Jeevan Ram	Jr. Mechanic (Applied Chemistry)	07.11.2020 to 06.05.2021
6.	Sh. Mohit Tyagi	Assistant Engineer (On deputation)	Upto 07.03.2021

**ii. Revised Estimates for the Financial Year 2020-2021 and Budget Estimates for the Financial Year 2021-2022.**

It was submitted to the Board of Management that Rs. 29.00 Crore has been allocated as Grant-in-Aid to DTU for the current Financial Year 2020-21 against the BE of Rs. 416 Crores (296 Cr. GIA + 120 Cr-UGF) approved by the Finance Committee of DTU in its 20<sup>th</sup> meeting held on 06.12.2019.

The RE 2020-21 and BE 2021-22, has already been sent to the Joint Director, TTE with the approval of Hon'ble Vice-Chancellor/Chairman, Finance Committee, DTU for onward submission to Finance Department, GNCT of Delhi. The detailed figures are given as below:

(Figures are in Lakh of Rs.)

Head	GIA allocat ed for the FY 20-21	BE 2020-21 approved by FC/ BoM, DTU			RE 2020-21			BE 2021-22		
		GIA	UGF	TOTAL	GIA	UGF	TOTAL	GIA	UGF	TOTAL
General	1100	1300	4900	6200	1200	7000	8200	1200	7000	8200
Capital	300	26600	0	26600	2000	0	2000	2000	0	2000
Salary	1500	1700	7100	8800	1800	7000	8800	3400	8000	11400
<b>Total</b>	<b>2900</b>	<b>29600</b>	<b>12000</b>	<b>41600</b>	<b>5000</b>	<b>14000</b>	<b>19000</b>	<b>6600</b>	<b>15000</b>	<b>21600</b>

As per Section 28(3) (a) of DTU Act, 2009, Finance Committee to examine and scrutinize the annual budget of the University recommended the financial matter to the Board of Management”.

**iii. Shifting of employer for NPS from Govt. of NCT of Delhi to DTU in respect of Dr. Dinesh Kumar Vishwakarma, Associate Professor in the department of Information Technology.**

It was submitted to the Board of Management that Dr. Dinesh Kumar Vishwakarma had joined this university w.e.f.16.02.2010 (F/N) through UPSC against the post advertised for erstwhile DCE prior to reconstitution of DCE to DTU. As, at the time of his joining, DCE was convert to DTU, therefore, offer of appointment was issued to him after approval of BOM. However, his NPS contribution was deposited in NPS account managed by PAO as in case of erstwhile DCE employees.

Thereafter, he applied to grant NOC to apply for the post of Associate Professor in various departments in DTU through proper channel and the same was approved by secretary TTE.

Subsequently, Dr. Dinesh Kumar Vishwakarma was selected for the post of Associate Professor in the Department of Information Technology and thereafter, he applied for technical resignation and grant of lien from the post of Assistant Professor in the department of Electronics & Communication Engineering to join as Associate Professor in the department of Information Technology by the competent authority.

The file was sent to secretary TTE being Dr. Dinesh Kumar Vishwakarma, erstwhile DCE employee. It was observed by DTTE that since appointment of Dr. Dinesh Kumar Vishwakarma was issued by the Board of Management, DTU vide letter dated 22.01.2010 without approval of Hon'ble LG and he was taken on the sanctioned strength of the DTU with effect from 16.02.2010 vide order dated 28.04.2010. It means that Dr. Dinesh Kumar Vishwakarma had been appointed as Lecturer/Assistant Professor in DTU and hence, he should be treated as DTU employee for any further course of action.

Accordingly, the Hon'ble Vice Chancellor, DTU being Competent Authority in case of DTU employee given necessary direction that he is an employee of DTU, his NPS details be transferred w.e.f. his joining as Assistant Professor in DTU with approval of BOM. Accordingly, offer letter was issued to Dr. Dinesh Kumar Vishwakarma for the post of Associate Professor and consequently joined as Associate Professor w.e.f. 16.03.2018.

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



**Agenda 40.10 : Matter for information:**

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

It was submitted to the Board that the following teaching/non-teaching staff have joined the University in the various capacities as per details given below:

**Teaching Staff :**

S.No.	Name & Designation	Department	Date of Joining
1.	Sh. Anurag Goel Assistant Professor	Computer Engineering	18.12.2020
2.	Sh. Ashish Girdhar Assistant Professor	Computer Engineering	07.12.2020
3.	Ms. Garima Chhikara Assistant Professor	Computer Engineering	04.12.2020
4.	Ms. Anukriti Kaushal Assistant Professor	Computer Engineering	07.12.2020
5.	Ms. Priya Singh Assistant Professor	Computer Engineering	04.12.2020
6.	Ms. Gul Kaur Assistant Professor	Computer Engineering	01.12.2020
7.	Ms. Shweta Meena Assistant Professor	Software Engineering	04.12.2020
8.	Ms. Bindu Verma Assistant Professor	Information Technology	23.12.2020
9.	Sh. Rahul Gupta Assistant Professor	Information Technology	04.12.2020

**Non-teaching Staff:**

S.No.	Name	Designation	Date of Joining
1.	Sh. Jitendra	Dy. Registrar Establishment	08.12.2020
2.	Sh. Vikas Sharma (on deputation)	Section Officer	29.09.2020
3.	Sh. Prince	Junior Mechanic Mechanical Engg. Deptt.	21.08.2019

## ii. Relieving of Teaching/ Non-teaching staff from the University.

It was submitted to the Board of Management that following persons have been relieved from the University as per the details given below:

### Teaching Staff :

S.No.	Name & Designation	Department	Date of relieving
1.	Dr. Nirala Ramchiary Associate Professor	Biotechnology	
2.	Dr. Avirup Maulik Assistant Professor	Electrical Engineering	04.12.2020
3.	Sh. Rahul Gupta Assistant Professor	CSE	04.12.2020

### Non-Teaching Staff :

S.No.	Name & Designation	Department	Date of relieving
1.	Sh. Yogender Section Officer (on deputation)	Establishment	30.12.2020
2.	Sh. Vikas Kumar Section Officer (on deputation)	East Delhi Campus	30.12.2020
3.	Sh. Devesh Trivedi Section Officer	Academic (PG)	31.12.2020
4.	Sh. Prince Kumar Office Assistant	Academic (PG)	21.12.2020
5.	Sh. Hemant Singh Jr. Office Asstt.		24.11.2020

## iii. Status of Audit Paras.

It was submitted that accounts of University is being audited regularly by:-

- Chartered Accountant of the University
- Dte. of Audit, Govt. of NCT of Delhi.
- Comptroller & Auditor General of India.

Since its inception in 2009-10, the Accounts of the DTU has been certified to be satisfactory in all the Audit Reports of CAG from 2009-10 to 2018-19 subject to the observations pointed out in the Inspection Report.

(I) Audit conducted by Comptroller & Auditor General of India (CAG).

S.No.	Year	No. of Paras recorded	No. of paras settled	No. of paras Outstanding
1	2005-2006 (prior to DTU)	01	01	00
2	2009-2011	07	07	00
3	2011-2014	09	08	01
4	2014-2016	06	05	01
5	2016-2017	26	24	02
6	2017-2018	10	10	00
7	2018-2019	09	01	08
8	2019-2020	11	00	11
	<b>Total</b>	<b>79</b>	<b>56</b>	<b>23</b>

(II) Audit conducted by Directorate of Audit, Govt. of Delhi.

S.No.	Year	No. of Paras recorded	No. of paras settled	No. of paras Outstanding
1	1976-77 to 2008-09 (prior to DTU)	130	110	20
2	2009-10	10	03	07
3	2010-11	10	05	05
4	2011-12	11	05	06
5	2012-15	17	08	09
6	2015-17	28	15	13
7	2017-18	08	06	02
8	2018-19	11	00	11
	<b>Total</b>	<b>225</b>	<b>152</b>	<b>73</b>

Audit for the period 2019-20 has already been conducted and the report is still awaited.

**Decision : The Board of Management noted the information.**

**Agenda 40.11 : Any other item with the permission of the chair.**

**Supplementary Agenda 40.12 : Matter for Ratification:**

**Transfer of Ph.D scholars availing TEQIP fellowship from TEQIP-III project to DTU fellowship.**


It was submitted to the Board of Management that Consequent upon intimation of closure of TEQIP-III project by 31/3/2021, the Competent Authority of this University has permitted to transfer the following six Ph.D scholars availing TEQIP fellowship from TEQIP-III project to DTU fellowship: -

S.No.	Name of the Ph.D scholars	Roll No.	Department
1	Mr. Ajeet	2K18/PhD/CE/12	Civil Engineering
2	Ms. Chirakshi	2K18/PhD/EN/06	Environmental Engineering
3	Ms. Garima Singh	2K18/PhD/ECE/16	ECE Department
4	Ms. Radha Sachan	2K18/PhD/AC/14	Applied Chemistry
5	Mr. Sunil Kumar	2K18/PhD/BT/19	Department of Biotechnology
6	Ms. Vidushi	2K18/PhD/CSE/23	CSE Department

The above PhD scholars will be paid DTU fellowship at par with other Ph.D scholars w.e.f. 1<sup>st</sup> October 2020.


**Decision : The Board of Management considered and ratified the transfer of six Ph.D scholars availing TEQIP fellowship from TEQIP-III project to DTU fellowship w.e.f. 01.10.2020.**

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

To,

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

  
(Prof. Samsher)  
Registrar

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