



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

44th Meeting

BOARD OF MANAGEMENT

Date : 31.08.2021

Time : 11:00 A.M.

Venue : Online through Video Conferencing

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

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Delhi Technological University

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

No.F.DTU/ORG/BOM/Meeting/09/Vol-XVII / 1027

Dated : 08/09/2021

Minutes of 44th meeting of the Board of Management held online on
31st August, 2021 at 11:00 A.M.

The following were present:

1. Prof. Yogesh Singh, Vice Chancellor, Delhi Technological University.
2. Dr. S.B. Deepak Kumar, Secretary (Training & Technical Education and Higher Education), Government of NCT of Delhi.
3. Ms. Ranjana Deswal, Director (Training and Technical Education), Government of NCT of Delhi.
4. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad.
5. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat.
6. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Prayagraj, Uttar Pradesh.
7. Prof. A. Trivedi, Dean (Industrial Research & Development).
8. Prof. Madhusudan Singh, Dean Academic (UG) and Registrar
9. Prof. Narendra Kumar, Professor, Electrical Engineering.
10. Sh. Dinesh Gandhi, Deputy Secretary (Finance), presented Secretary (Finance), Government of NCT of Delhi.

Sh. S.L. Bhandarkar, Deputy Director (SB), Training and Technical Education, Government of NCT of Delhi and Sh. D.P. Dwivedi, Consultant (Finance & Planning), DTU attended the meeting as Special Invitees.

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

Minutes of the meeting are as follows:

Agenda 44.1 : Opening remarks by the Vice Chancellor.

The Vice Chancellor welcomed all the members in its 44th meeting of the Board of Management of the University. He informed that due to their valuable contribution, the University has achieved milestone in the field of academic and research activities. He informed that the TIMES magazine has placed DTU in the bracket of 601-800 which is equivalent to Delhi University, Jawahar Lal Nehru University and Banaras Hindu University. DTU has also been ranked at the 7th position at the National level. He thanked all the esteemed members of the various statutory bodies of the University for achieving better ranking both at the International and National level. The Vice Chancellor has also thanked all the Deans, Faculty, Researchers and Students for their valuable contributions to achieve these standards.

The University has admitted 176 students in various Ph.D programmes for the academic year 2021-22. Over 1200 students are pursuing Ph.D. The University also got AICTE approval for academic year 2021-22 for all its professional programmes including UG (14)/PG (21) with an increased intake along with four new M.Tech programmes. Entrepreneurship track in B.Tech curriculum, which was started in the year 2019-20, is becoming very popular among students. It recorded a registration of 13 students in the year 2019-20 and the current strength has gone to 118 students.

From the current academic year minor specialization has been introduced for students of B.Tech programme and approximately 400 students have opted for minor specialization. Our placement record has been excellent during the past few years. In the current year the placement statistics as on 27.08.2021 is as under:

No. of Companies	75
No. of Offers	566
No. of Students Placed	533
Highest CTC	45.034 LPA (Microsoft Selected 34 students)
Average Salary	22.11 LPA
Median Salary	22.2
No. of Offers above 20 Lacs	239
No. of Offers between 10 and 20 Lacs	246

The Chief Minister, Government of Delhi has launched a flagship programme "Desh Ka Mentor" to involve the youth in the work of Nation building. This will be the largest mentor programme of the country. The Government of Delhi has recently granted Rs. 2,15,67,100/- to Delhi Technological University for this project. It is expected that around 8 Lakh Delhi Government schools' students of class 10th -12th will become mentees during the year. The famous film actor and youth icon Mr. Sonu Sood will be the brand ambassador and the programme is expected to be launched from mid of September, 2021.

Agenda 44.2 : Confirmation of the minutes of 43rd meeting of the Board of Management held on 21.05.2021.

It was submitted to the Board of Management that the minutes of the 43rd meeting of the Board of Management, DTU held on 21.05.2021, were circulated among all the members vide forwarding no. DTU/ORG/BOM/Meeting/09/Vol-XVII/219-32 dated 11.06.2021. No comments have been received from any of the members.

Decision : The Board of Management confirmed the minutes of the 43rd meeting of the Board of Management.

Agenda 43.3 : Action taken report on the decisions taken in the 43rd meeting of the Board of Management held on 21.05.2021.

The Board of Management was informed that 16 agenda were discussed in the last meeting held on 21.05.2021. The details of the agenda, decisions taken thereon and the action taken by the University were given as here under for information of the Hon'ble members:

Item No.	Agenda Item	Decision Taken	Action taken by Council Branch	Action Taken Report
43.1	Opening remarks by the Vice Chancellor.	Noted.	Noted.	Matter of record.
43.2	Confirmation of the minutes of 42 nd meeting of the Board of Management held on 31.03.2021.	The Board of Management confirmed the minutes of the 42 nd meeting of the Board of Management.	Taken on record	Matter of record
43.3	Action taken report on the decisions taken in the 42 nd meeting of the Board of Management held on 31.03.2021.	The Board of Management took the Action Taken Report on record.	Taken on record.	Matter of record.
43.4	To consider and approve the proposal for starting of M. Tech. in Industrial Engineering & Management in the Department of Mechanical Engineering from the academic year 2021-22.	In exercise of powers conferred under section 23 (2) (xii) read with section 7(1) of Delhi Technological University Act, 2009 the Board of Management considered and approved the proposal for starting of M. Tech. in Industrial Engineering & Management in the Department of Mechanical Engineering. It was also decided that the course will commence after obtaining the approval from AICTE. The Vice Chancellor was authorized to decide the commencement of program in phased manner because the department has proposed three new M.Tech programs vide agenda no. 43.4, 43.5 and 43.6.	Decision conveyed to Prof. S.K. Garg, HOD, Mechanical Engg. vide letter no. 147 dated 07.06.2021.	AICTE approval for the program is received.

43.5	To consider and approve the proposal for starting of M. Tech. in Energy System and Management under Centre for Energy and Environment in the Department of Mechanical Engineering from the academic year 2021-22.	In exercise of powers conferred under section 23 (2) (xii) read with section 7(1) of Delhi Technological University Act, 2009, the Board of Management considered and approved the proposal for starting of M. Tech. in Energy System and Management under Centre for Energy and Environment in the Department of Mechanical Engineering. It was also decided that the course will commence from 2021-22 only after obtaining the approval from AICTE. The Vice Chancellor was authorized to decide the commencement of program in phased manner because the department has proposed three new M.Tech programs vide agenda no. 43.4, 43.5 and 43.6.	Decision conveyed to Prof. S.K. Garg, HOD, Mechanical Engg. vide letter no. 180 dated 07.06.2021.	AICTE approval for the program is received.
43.6	To consider and approve the proposal for starting of M. Tech. in Computer-Aided Analysis and Design in the Department of Mechanical Engineering from the academic year 2021-22.	In exercise of powers conferred under section 23 (2) (xii) read with section 7(1) of Delhi Technological University Act, 2009, the Board of Management considered and approved the proposal for starting of M. Tech. in Computer-Aided Analysis and Design in the Department of Mechanical Engineering. It was also decided that the course will commence from 2021-22 only after obtaining the approval from AICTE. The Vice Chancellor was authorized to decide the commencement of program in phased manner because the department has proposed three new M.Tech programs vide agenda no. 43.4, 43.5 and 43.6.	Decision conveyed to Prof. S.K. Garg, HOD, Mechanical Engg. vide letter no. 183 dated 07.06.2021.	AICTE approval for the program is received.
43.7	To consider and approve the proposal for starting of M. Tech. in Data Science in the Department of Software Engineering from the academic year 2021-22.	In exercise of powers conferred under section 23 (2) (xii) read with section 7(1) of Delhi Technological University Act, 2009, the Board of Management considered and approved in principle the proposal for starting of M. Tech. in Data Science in the Department of Software Engineering with following	Decision conveyed to Dr. Ruchika Malhotra, HOD, Software Engg. vide letter no. 181 dated 07.06.2021.	AICTE approval for the program is received.

		<p>modification which has been incorporated. <i>The selection criteria will be valid GATE score in Computer Science & Engineering/ Information Technology/ Software Engineering/ Electrical Engineering/ Electronics and Communication Engineering and the eligibility criteria of the candidates will be as follows:</i> B. Tech./ B.E. degree in Computer Science/ Computer Engineering/ Software Engineering/ Information Technology/ Mathematics and Computing/ Electronics and Communication/ Electrical Engineering. It was also decided that the course will commence from 2021-22 only after obtaining the approval from AICTE.</p>		
43.8	Approval for Delhi Technological University Statutes (Sixth), 2021 relating to determination of Seniority of the University Teachers in the Discipline/ Department/ University.	<p>The Board of Management considered and approved the Delhi Technological University Statutes (Sixth), 2021 relating to determination of Seniority of the University Teachers in the Discipline/ Department/ University with following modification, which have been incorporated in the Statute: Add the sentence "Those who born earlier will rank senior" in point number 3(i) and 4 of the Statute.</p>	DTU Statute (Sixth), 2021 has been sent to Govt. of NCT of Delhi on 22.06.2021 for notification in Official Gazette.	File is under process with DTTE.
43.9	Rationalization of intake in 06 Undergraduate programs (Computer Science & Engg., Information Technology, Software Engg., Mathematics & Computing Engg., Electronics & Communication Engg. and B.Des).	<p>The Board of Management considered and approved the rationalization of intake in 06 Undergraduate programs (Computer Science & Engg., Information Technology, Software Engg., Mathematics & Computing Engg., Electronics & Communication Engg. and B.Des).</p>	Decision conveyed to Dean, Academic (UG) vide letter no. 148 dated 07.06.2021.	Notified vide no. 105(817)/DTU/ Acad-UG/ 2020-21/ 10493-502 dated 23.06.2021.

43.10	Approval for enhancement of intake in 4 M.Sc. programmes from Academic Year 2021-2022.	The Board of Management considered and approved for enhancement of intake from 40 to 60 in each four M.Sc. programmes with effect from the Academic Year 2021-2022 onwards.	Decision conveyed to Prof. Rinku Sharma, Coordinator, M.Sc. Admissions vide letter no. 149 dated 07.06.2021.	Implemented.
43.11	To consider and approve the recommendations of the committee to re-examine the existing rules for <i>change of name</i> of student in academic records.	<p>The Board of Management considered and approved for revision of existing rules for correction/change of name of student in academic records with following modifications which have been incorporated:</p> <ol style="list-style-type: none"> 1. Replace 03 years with 05 years in Category 'A'-related to correction and in Category 'B'- related to change. 2. Add sentence, "If the request comes after 05 years the case may be considered by the Vice Chancellor on its merit." 3. Fee receipt of payment of prescribed fee by the University for correction/change of name iv. under the heading 'For Category A'. 4. Add new point number vi. as- "In case mistake is found from the University side, no fee will be charged for any correction." under the heading 'For Category A'. 	Decision conveyed to Dean, Academic (UG) vide letter no. 150 dated 07.06.2021.	Notified vide no. 105(817)/DTU/ Acad-UG/ 2020-21/ 10463-70 dated 21.06.2021.
43.12	Approval for Recruitment Rules for appointment to the post of Professor, Associate Professor and Assistant Professor in the discipline of MBA- Innovation, Entrepreneurship and Venture Development.	In exercise of the powers conferred under section 10(2)(b) of the Delhi Technological Statute (First), 2009, the Board of Management considered and approved the Recruitment Rules for appointment to the post of Professor, Associate Professor and Assistant Professor in the discipline of MBA- Innovation, Entrepreneurship and Venture Development.	Decision conveyed to Prof. Amit Mookerjee, Head, USMF vide letter no. 151 dated 07.06.2021.	Notified.

43.13	Nomination of members for Planning Board of the University.	<p>The Board of Management considered and nominated following six members for the Planning Board of the University as per provision laid down in the Statutes (First) of the University:</p> <ol style="list-style-type: none"> 1. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad, Haryana. 2. Prof. Anu Singh Lather, Vice Chancellor, Ambedkar University Delhi, Delhi. 3. Prof. J. P. Saini, Vice Chancellor, Netaji Subhash University of Technology, Dwarka, Delhi. 4. Prof. Neharika Vohra, Vice Chancellor, Delhi Skill and Entrepreneurship University, Dwarka, Delhi. 5. Prof. M.N. Doja, Director, Indian Institute of Information Technology, Sonapat, Haryana. 6. Prof. Rajive Kumar, Member Secretary, All India Council for Technical Education, Delhi. <p>The Board of Management also nominated following persons to the Planning Board as special invitees:</p> <ol style="list-style-type: none"> 1. Prof. A. Trivedi, Dean, IRD 2. Prof. Pragati Kumar, Electrical Engineering Department 3. Prof. Nirendra Dev, Civil Engineering Department 4. Prof. Narendra Kumar-II, Electrical Engineering Department 5. Sh. D.P. Dwivedi, Consultant, F&P. 	Office Order no. 242-53 dated 14.06.2021 has been issued to this effect.	Notified.
43.14	Approval for enhancement of facilities at the existing Health Centre.	<ol style="list-style-type: none"> 1. The Board of Management considered and recommended for creation of above mentioned 21 posts for the University Health Centre to the Government of NCT of Delhi for seeking its approval. 2. It was also decided to purchase one ambulance equipped with Advance Life Support (ALS) systems in the University Health Centre for transport of emergency patients to hospitals. 	<p>Process for creation of 21 posts has been initiated by the Council Branch.</p> <p>Decision conveyed to Dy. Registrar, Gen. Admin. vide letter no. 152 dated 07.06.2021.</p>	Framing of Recruitment Rules for medical posts in the Health Centre are under process and are likely to be placed in the ensuing Board meeting for approval.

43.15	Report of the Committee constituted to examine the case of Adoption of Pay Scales of DASS Gr-II and Revision of Pay Structure for Senior Office Assistant and Stenographer Grade-II in Delhi Technological University held on 23.03.2021 and 05.05.2021.	The Board of Management considered and recommended the revision of pay structure for Senior Office Assistant and Stenographer Gr-II in Delhi Technological University to the Finance Department, Government of Delhi for seeking its approval.	Decision conveyed to Controller of Finance and Dy. Registrar (Estt.) vide letter no. 153 dated 07.06.2021.	File is already sent to DTTE and decision is awaited.
43.16	Any other item with the permission of the Chair.	The Board of Management concurred with the decision of Finance Committee and also authorized the Vice Chancellor to take decision on the collection of full Annual Fee of the University.	Decision conveyed to Controller of Finance vide letter no. 182 dated 07.06.2021.	Annual fee collection schedule for academic year 2021-22 is notified.
(1)	Annual Fee in instalments.			
(2)	Matters for Ratification: I. Appropriation of the funds for the FY 2021-22 for Rs. 206 Crore. II. Opening of bank account for DTU Employees Retirement Benefits Fund.	The Board of Management ratified the above two matters.	Decision conveyed to Controller of Finance vide letter no. 154 dated 07.06.2021.	Funds for the FY 2021-22 appropriated.

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

Agenda 44.4 : Approval for Recruitment to the post of Controller of Finance on direct recruitment.

It was submitted to the Board of Management that the University issued advertisement to fill the post of Controller of Finance on direct recruitment on 05 years' tenure basis/deputation basis vide Advt. No. 02-2021 dated 02.02.2021. The interviews for the post of Controller of Finance were held on 22.07.2021. The details of applications for the above post were as under:-

S. No.	Name of Post	Number of Applications received	Number of eligible candidates	Appeared in Interview
1	Controller of Finance	05	2	01

The minutes of Selection Committee for the post of Controller of Finance were placed in sealed envelope by the Selection Committee and the same were tabled and opened before Board of Management.

Decision : The Board of Management considered and approved the minutes of Selection Committee for recruitment to the post of Controller of Finance. Sh. Dharam Das Verma has been selected as Controller of Finance, Delhi Technological University.

Agenda 44.5 : Approval for Recruitment to the post of Assistant Programmer on regular basis.

It was submitted to the Board of Management that the University issued advertisement to fill the post of Assistant Programmer on regular basis vide Advt. No. 04-2020 dated 11.12.2020. The Written Test & Skill Test and Viva-Voce for the post of Assistant Programmer were held on August 07 and August 17, 2021 respectively. The details of the applications for the above post were as under: -

S. No.	Name of Post	Number of Applications received	Number of eligible candidates	Number of candidates appeared in Written test held on 07.08.2021	Number of candidates qualified on the basis of written test for the Skill test & Viva-voce held on 17.08.2021.
1	Assistant Programmer	51	45	28	09

The result of written test, skill test and viva-voce for the post of Assistant Programmer were tabled before Board of Management.

Decision : The Board of Management considered and approved the result for appointment to the post of Assistant Programmer on regular basis. Sh. Nilesh Aggrawal has been selected as Assistant Programmer.

Agenda 44.6 : Approval for Recruitment to the post of System Manager on regular basis.

It was submitted to the Board of Management that the University issued advertisement to fill the post of System Manager on regular basis vide Advt. No. 04-2020 dated 11.12.2020. The screening test and interviews for the post of System Manager were held on August 07 and August 23, 2021 respectively. The details of applications for the above post were as under: -

S. No.	Name of Post	Number of Applications received	Number of eligible candidates	Number of not eligible candidates	Number of candidates appeared in Screening test held on 07.08.2021	Number of candidates shortlisted for Interview on the basis of Screening Test
1	System Manager	176	146	30	69	10

The minutes of Selection Committee for the post of System Manager were tabled before Board of Management.

Decision : The Board of Management considered and approved the minutes of Selection Committee for recruitment to the post of System Manager on regular basis. Sh. Vikas has been selected as System Manager.

Agenda 44.7 : Approval of the minutes of the meeting of selection committee for promotion under Career Advancement Scheme.

It was submitted to the Board of Management that meetings of Screening/Selection Committee for promotions under Career Advancement Scheme from Assistant Professor in the Pay Scale of Rs.15600-39100 (PB III), AGP of Rs.6000 (Stage 1) & Level 10 under 7th CPC to Assistant Professor in the Pay Scale of Rs.15600-39100 (PB III) AGP 7000 (Stage 2) in the 6th CPC & Level 11 under 7th CPC were held as per schedule.

Meetings of Screening/Selection Committee for promotions under Career Advancement Scheme from Assistant Professor in the Pay Scale of Rs.15600-39100 (PB III), AGP of Rs.7000 (Stage 2) & Level 11 under 7th CPC to Assistant Professor in the Pay Scale of Rs.15600-39100 (PB III), AGP 8000 (Stage 3) in the 6th CPC & Level 12 under 7th CPC were held as per schedule.

Meetings of Screening/Selection Committee for promotions under Career Advancement Scheme from Associate Professor in the pay scale of Rs. 37400-67000, AGP of Rs.9000 (Stage 4) under 6th CPC & Level 13 A under 7th CPC to Professor in the Pay Scale of Rs. 37400-67000, AGP Rs.10000 (Stage 5) in 6th CPC & Level 14 under 7th CPC, were held as per following schedule:

S.No.	Name of Department	No of Eligible Candidate Stage 1 to stage 2	No. of Eligible Candidates Stage 2 to Stage 3	No. of Eligible Candidates Stage 4 to Stage 5	Schedule of Screening/ Selection Committee through Online Mode
1.	Civil Engg.	01			13.08.2021(Friday) 11.00 a.m.
2.	CSE	02		02	24.08.2021(Tuesday) 11.00 a.m.
3.	Electrical Engineering		01		24.08.2021(Tuesday) 1.00 P.M
4.	Applied Mathematics	02		01	24.08.2021(Tuesday) 2.00 P.M
5.	Biotechnology			01	26.08.2021(Thursday) 11.00 A.M.
6.	Environmental Engg.		01	01	26.08.2021(Thursday) 12.00 NOON
7.	Applied Physics	01		02	26.08.2021(Thursday) 2.00 P.M
8.	Applied Chemistry	02		03	27.08.2021(Friday) 11.00 a.m.
	Total	08	02	10	

The Minutes of the Screening/ Selection Committees for the promotion under Career Advancement Scheme were kept in the sealed envelopes and tabled in the meeting.

Decision : The Board of Management approved the minutes of meeting of the Screening/Selection Committees for promotion under Career Advancement Scheme. Following faculty members have been promoted under Career Advancement Scheme:

From Assistant Professor AGP 6000 (Stage 1) to Assistant Professor AGP 7000 (Stage 2).

S.NO.	Name of the Faculty	With Effect From	Department
1.	Dr. Ritu Raj	05.07.2021	Civil Engg.
2.	Dr. Prashant Giridhar Shambharkar	23.04.2021	Computer Science & Engg.
3.	Dr. Rohit Beniwal	11.01.2021	Applied Chemistry
4.	Dr. Manish Jain	05.07.2021	
5.	Dr. Poonam	05.07.2021	
6.	Dr. Sarita Baghel	10.02.2021	Applied Physics
7.	Dr. Dinesh Udar	01.03.2021	Applied Mathematics
8.	Dr. Goonjan Jain	13.02.2021	

From Assistant Professor AGP 7000 (Stage 2) to Assistant Professor AGP 8000 (Stage 3).

S.NO.	Name of the Faculty	With Effect From	Department
1.	Ms. Garima	02.07.2020	Electrical Engineering
2.	Ms. Loveleen Gupta	07.02.2021	Environmental Engineering

From Associate Professor AGP 9000 (Stage 4) to Professor AGP 10000 (Stage 5).

S.NO.	Name of the Faculty	With Effect From	Department
1.	Dr. Haritash Anil Kumar	24.08.2021	Environmental Engg.
2.	Dr. Yasha Hasija	24.08.2021	Biotechnology
3.	Dr. Aditya Kaushik	11.04.2021	Applied Mathematics
4.	Dr. Shailender Kumar	04.07.2021	Computer Science & Engg.
5.	Dr. Roli Purwar	24.08.2021	Applied Chemistry
6.	Dr. Anil Kumar	24.08.2021	
7.	Dr. Ram Singh	24.08.2021	
8.	Dr. Rishu Chaujar	24.08.2021	Applied Physics
9.	Dr. Nitin Kumar Puri	24.08.2021	

Agenda 44.8 : Approval for grant of benefits of superannuation age of 65 years to the directly recruited Foreman Instructors in Degree and Diploma Level Institutions at par with the Lecturers.

It was submitted to the Board of Management that Assistant Director (E-I), Directorate of Training and Technical Education, Government of NCT of Delhi vide order number F.1/103/2015/TE/AD/389-395 dated 03.03.2020 (**copy is placed in Annexure at page 1**) has conveyed that "Lt. Governor, Delhi is pleased to extend the benefit of superannuation age of 65 years to the directly recruited Foremen Instructors in Degree and Diploma Level Institutions with immediate effect by treating them at par with the Lecturers as clarified by the All India Council for Technical Education (AICTE) vide letter number F.No.66-1/RIFD/7th CPC/2016-17 dated 06.01.2020 of the Member Secretary, AICTE".

Decision : The Board of Management considered and approved the grant of the benefits of superannuation age of 65 years to the directly recruited Foreman Instructors in DTU/DCE at par with the Lecturers as conveyed by Directorate of Training and Technical Education, Government of Delhi.

Agenda 44.9 : Approval for Revision in Recruitment Rules for appointment to the post of Professor, Associate Professor and Assistant Professor in the discipline of Design.

It was submitted to the Board of Management that as per section 10(2)(b) of the Delhi Technological Statute (First), 2009 the Board of Management is conferred with the power "to prescribe qualifications and other conditions of eligibility for teachers and other academic staff after taking into account the recommendations of the Academic Council".

Accordingly, the Department of Design revised Recruitment Rules for faculty positions for the post of Professor, Associate Professor and Assistant Professor in the disciplines of Design as under:

PAY SCALE, ESSENTIAL QUALIFICATIONS, RELEVANT BRANCH, AGE LIMIT AND RELAXATIONS FOR THE POST OF PROFESSOR IN THE DISCIPLINE OF DESIGN

Designation. Pay Matrix Level and Entry Pay	Essential Qualifications	Relevant Branch	Experience	Age Limit
Professor Level-14 Entry Pay - Rs. 1,44,200	<p>(I) B.Des. and M.Des. with 1st class or equivalent either in B.Des. or M.Des from a recognized University</p> <p>OR</p> <p>B.E./B.Tech. and M.Des. with 1st class or equivalent either in B.E./B.Tech or in M.Des from a recognized University</p> <p>OR</p> <p>B.Arch and M.Arch with 1st class or equivalent either in B.Arch or in M.Arch from a recognized University</p> <p>OR</p> <p>75% or equivalent in</p>	<p>Design/ Product Design/ Industrial Design/ Interaction Design/ Fine Arts / Visual Arts / Applied Arts/ Sculpture/ Fashion Design / Interior Design/ Pattern Making/ Garment Manufacturing / Entrepreneursh ip Innovation</p>	<p>A minimum of 10 years of experience in teaching /research /industry out of which at least 3 years shall at the post equivalent to that of an Associate Professor.</p> <p>In case of research experience, good academic record and books/research paper Publications/ IPR/patents record shall be required as deemed fit by the expert members of the selection committee.</p> <p>If the experience in industry is</p>	<p>55 years</p> <p>Relaxations:-</p> <p>1. The age is relaxable for SC/ST candidates upto 5 years and upto 3 years for OBC candidates in respect of vacancies reserved for them</p> <p>2. Relaxable for Government Servants upto 5 years in accordance with the instruction or</p>

	<p>B.Des and Ph.D in the areas of Design from a recognized University</p> <p>OR</p> <p><i>Graduation in any branch and Master Degree/Post Graduate Diploma (2 years) in relevant branch with first class either in Graduation or Masters from a recognized University.</i></p> <p>(II) Qualifications as above with PhD or equivalent, in relevant areas.</p> <p>(III) At least total 6 research publications at the level of Associate Professor in SCI journals/UGC/AICTE approved list journals and at least 2 successful Ph.D guided as Supervisor/ Co-supervisor.</p> <p>OR</p> <p>At least 10 research publications at the level of Associate Professor in SCI journals/ UGC/AICTE approved list journals</p>	and Venture Development/ Architecture/	<p>considered, the same shall be at Managerial level equivalent to Associate Professor with active participation record in devising/designing, planning,executing, analyzing, quality control, innovating, training, technical books/research paper publications/IPR/ patents, etc., as deemed fit by the expert members of the Selection committee.</p>	<p>orders issued by the Central Government</p> <p>3. Relaxable for teachers of government funded institutions of higher education for 5 years.</p> <p>4. Age relaxable for the PWD category candidates in accordance with the instruction/ orders issued by the Central Govt./ GNCT from time to time.</p>
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Notes :

- Any deviation in the nomenclature of the relevant branches as mentioned above may also be considered by the University.
- AMIE/IFTE qualifications in relevant branches mentioned in the RR are also eligible.
- B.Sc. (Engineering), B.E., B.Tech, B.S. (Four years) shall be considered as equivalent.
- M.Sc. (Engineering), M.E., M.Tech, M.S. shall be considered as equivalent.
- Post Graduate Diploma (2 years) shall be equivalent to 2 years Master Degree.
- Selection Committee may in cases of exceptional merit, recommend additional increments in case of higher qualifications, experience and academic achievements by the candidates.

7. Persons already in employment in Government Department/Autonomous Bodies of Universities under Central/State Government should apply through proper channel.
8. If a class/division is not awarded, minimum of 60% marks in aggregate shall be considered equivalent to first class/division. If a Grade Point in 10 point scale system is adopted the Cumulative Grade Point Average will be converted into equivalent marks by multiplying the CGPA by a factor of 10.

PAY SCALE, ESSENTIAL QUALIFICATIONS, RELEVANT BRANCH, AGE LIMIT AND RELAXATIONS FOR THE POST OF ASSOCIATE PROFESSOR IN THE DISCIPLINE OF DESIGN

Designation, Pay Matrix Level and Entry Pay	Essential Qualifications	Relevant Branch	Experience	Age Limit
Associate Professor Level-13 A 1 Entry Pay - Rs. 1,31,400	<p>(I) B.Des. and M.Des. with 1st class or equivalent either in B.Des. or M.Des from a recognized University</p> <p>OR</p> <p>B.E./B.Tech. and M.Des. with 1st class or equivalent either in B.E./B.Tech or in M.Des from a recognized University</p> <p>OR</p> <p>B.Arch and M.Arch with 1st class or equivalent either in B.Arch or in M.Arch from a recognized University</p> <p>OR</p> <p>75% or equivalent in B.Des and Ph.D in the areas of Design from a recognized University</p> <p>OR</p> <p>Graduation in any branch and Master</p>	<p>Design/ Product Design/ Industrial Design/ Interaction Design/ Fine Arts / Visual Arts / Applied Arts/Sculpture/ Fashion Design / Interior Design/ Pattern Making/ Garment Manufacturing/ Entrepreneurship Innovation and Venture Development/ Architecture/</p>	<p>A minimum of 8 years of experience of teaching and /or research in an academic /research position equivalent to that of Assistant Professor in a University/ College / accredited research institutions/ industry out of which at least 2 years shall be post Ph.D. experience.</p> <p>In case of research experience, good academic record and books/research paper Publications /IPR/patents record shall be required as deemed fit by the expert members of the selection committee.</p>	<p>50 years</p> <p>Relaxations:-</p> <p>1. The age is relaxable for SC/ST candidates upto 5 years and upto 3 years for OBC candidates in respect of vacancies reserved for them</p> <p>2. Relaxable for Government Servants upto 5 years in accordance with the instruction or orders issued by the Central Government</p> <p>3. Relaxable for teachers of government funded</p>

	<p><i>Degree/Post Graduate Diploma (2 years) in relevant branch with first class either in Graduation or Masters from a recognized University.</i></p> <p>(II) Qualifications as above with Ph.D or equivalent, in relevant areas.</p> <p>(III) At least total 6 research publications in SCI journals/UGC/AICTE, Approved list of journals.</p>		<p>If the experience in industry is considered, the same shall be at managerial level equivalent to Assistant Professor with active participation record in devising/designing, planning, executing, analyzing, quality control, innovating, training, technical books /research paper publications/IPR/ patents, etc.. as deemed fit by the expert members of the Selection committee.</p>	<p>institutions of higher education for 5 years.</p> <p>4. Age relaxable for the PWD category candidates in accordance with the instruction/ orders issued by the Central Govt./ GNCT from time to time.</p>
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Notes :

1. Any deviation in the nomenclature of the relevant branches as mentioned above may also be considered by the University.
2. AMIE/IETE qualifications in relevant branches mentioned in the RR are also eligible.
3. B.Sc. (Engineering), B.E., B.Tech, B.S. (Four years) shall be considered as equivalent.
4. M.Sc. (Engineering), M.E., M.Tech, M.S. shall be considered as equivalent.
5. Post Graduate Diploma (2 years) shall be equivalent to 2 years Master Degree.
6. Selection Committee may in cases of exceptional merit, recommend additional increments in case of higher qualifications, experience and academic achievements by the candidates.
7. Persons already in employment in Government Department/Autonomous Bodies of Universities under Central/State Government should apply through proper channel.
8. If a class/division is not awarded, minimum of 60% marks in aggregate shall be considered equivalent to first class/division. If a Grade Point in 10 point scale system is adopted the Cumulative Grade Point Average will be converted into equivalent marks by multiplying the CGPA by a factor of 10.

PAY SCALE, ESSENTIAL QUALIFICATIONS, RELEVANT BRANCH, AGE LIMIT AND RELAXATIONS FOR THE POST OF ASSISTANT PROFESSOR IN THE DISCIPLINE OF DESIGN

Designation, Pay Matrix Level and Entry Pay	Essential Qualifications	Relevant Branch	Age Limit
Assistant Professor Level 10 Entry pay- Rs. 57.700/-	<p>I. B.Des. and M.Des. with 1st class or equivalent either in B.Des. or M.Des from a recognized University</p> <p align="center">OR</p> <p>B.E./B.Tech. and M.Des. with 1st class or equivalent either in B.E./B.Tech or in M.Des from a recognized University</p> <p align="center">OR</p> <p>B.Arch and M.Arch with 1st class or equivalent either in B.Arch or in M.Arch from a recognized University</p> <p align="center">OR</p> <p>75% or equivalent in B.Des and Ph.D in the relevant branch from a recognized University</p> <p align="center">OR</p> <p><i>Graduation in any branch and Master Degree/Post Graduate Diploma (2 years) in relevant branch with first class either in Graduation or Masters from a recognized University</i></p> <p>II. Minimum 2 years of professional design/research experience of relevant branch in Industry / University / Institution /Research Organization / Design studios</p>	<p><i>Design/ Product Design/ Industrial Design/ Interaction Design/ Fine Arts / Visual Arts / Applied Arts/ Sculpture/ Fashion Design / Interior Design/ Pattern Making/ Garment Manufacturing/ Entrepreneurship Innovation and Venture Development/ Architecture/</i></p>	<p>35 years</p> <p>Relaxations:-</p> <ol style="list-style-type: none"> 1. The age is relaxable for SC/ST candidates upto 5 years and upto 3 years for OBC candidates in respect of vacancies reserved for them 2. Relaxable for Government Servants upto 5 years in accordance with the instruction or orders issued by the Central Government 3. Relaxable for teachers of government funded institutions of higher education for 5 years. 4. Age relaxable for the PWD category candidates in accordance with the instruction/ orders issued by the Central Govt/ GNCT from time to time.

Notes :

1. Any deviation in the nomenclature of the relevant branches as mentioned above may also be considered by the University.
2. AMIE/IETE qualifications in relevant branches mentioned in the RR are also eligible.
3. B.Sc. (Engineering), B.E., B.Tech, B.S. (Four years) shall be considered as equivalent.
4. M.Sc. (Engineering), M.E., M.Tech, M.S. shall be considered as equivalent.
5. Post Graduate Diploma (2 years) shall be equivalent to 2 years Master Degree.
6. Selection Committee may in cases of exceptional merit, recommend additional increments in case of higher qualifications, experience and academic achievements by the candidates.
7. Persons already in employment in Government Department/Autonomous Bodies of Universities under Central/State Government should apply through proper channel.
8. The University shall conduct a screening test for short listing of candidates. The short listed candidates will make a presentation before a committee in the concern department and other invitees of DTU, prior to appearing before selection committee.
9. If a class/division is not awarded, minimum of 60% marks in aggregate shall be considered equivalent to first class/division. If a Grade Point in 10 point scale system is adopted the Cumulative Grade Point Average will be converted into equivalent marks by multiplying the CGPA by a factor of 10.

The members were informed that the changes in Recruitment Rules have been done as per AICTE guidelines.

Decision : In exercise of the powers conferred under section 10(2)(b) of the Delhi Technological Statute (First), 2009, the Board of Management considered and approved the revised Recruitment Rules for appointment to the post of Professor, Associate Professor and Assistant Professor in the discipline of Design with minor modification in the Recruitment Rules of Assistant Professor which has been incorporated as above.

Agenda 44.10 : Approval for establishment of Centre of Excellence for the Science of Happiness.

It was submitted to the Board of Management that for the wellness of good health of employees and students of the University, the University proposes to start a Centre of Excellence in the Science of Happiness. The major aspects of the centre are as below:

1. INTRODUCTION

The New Education Policy 2020, focus on 360° development of an Individual in a holistic way. In human system, the three components body, mind and soul are interconnected and also the well being of all these. As per WHO, health is not merely the absence of disease, it is a state of physical and mental well being and both contribute for wellbeing and development of society. Mental well being leads to the path towards satisfaction, happiness and harmonious, work environment. If a workplace is open to respect and appreciate each other's ideas and willing to implement then that is nothing but a blissful work environment which surely leads to growth oriented community development and nation building process.

If an individual is happy, he can excel high in his pursuit and the productivity is also enhanced, which in general makes the individual to realize his or her true inner potential.

A positive and growth oriented environment is the need of hour to have a successful, happy personal and professional life. Since more than 80% of our lifetime is spent in workplace, happiness at workplace is paramount important in promoting loving attitudes in teaching and guiding students focused towards their career. Research shows that people who have emotional well being are more productive, learn more and even earn more. They function at a higher level utilizing their personal strength, skills and abilities to contribute to their own well being as well as that of others and society.

Happiness Centres are already functional successfully worldwide in many Institutions and Universities like IIT Khargpur, California state University, Sacramento and Yale Universality.

2. VISION

To promote the science and art of happiness scientifically through education, research activities, collaborating with industry and other stakeholders.



3. MISSION

- (i) Harnessing continued happiness & harmony under all circumstances.
- (ii) Execution of various measures in the domain of well being, happiness & spiritual awareness leads to evolution.
- (iii) Developing innovative tools for personal & Organizational growth with the help of researchers from academic and spiritual organisations.
- (iv) Imbibing & Nurturing nobleness, compassion, loyalty and good interpersonal relations with love and gratitude

4. OBJECTIVES

- (i) To learn and develop best practices which promotes happiness, thereby broadens our view of intellectual, social and economical resources.
- (ii) To encourage the youth to serve the deprived and guide the weaker section of the society towards self-sustainability
- (iii) To attempt and develop the science and art of happiness through interdisciplinary approach and collaboration
- (iv) To develop an inner-research & development program to make education, a joyful one.
- (v) To Strengthen inter-personal skills and thereby creating a positive and productive work environment
- (vi) To understand and accept all cultures to promote individual and collective well being
- (vii) To promote collaborative research by strengthening team building and minimizing workplace tension.

5. PROPOSED THRUST AREAS OF THE CENTRE

The centre will focus on the following key areas but not limited to

- (i) Developing skills and tools (both tangible and intangible) for personal and Organizational development.
- (ii) Increasing Industry-Institute Interaction
- (iii) Conducting Research on Happiness, Spirituality
- (iv) Offering Foundation elective courses for UG students on Happiness & Well being like
 - (a) Science of well being
 - (b) Achieving Personal & Professional success.
 - (c) Mental Health & Happiness
- (v) Courses for PG & PhD Students
- (vi) Workshop and Faculty Development Program on Science of Happiness
- (vii) Collaboration with likeminded Organization through MOU to promote happiness.
- (viii) Community oriented activities.

6. GOVERNANCE STRUCTURE

Centre will be headed by the Co-ordinator and will be associated by one Co-coordinator and Members. Proposed Centre will work as per guidelines provided for centres by the Delhi Technological University. The Coordinator, Co-coordinator and members of the governing body shall be decided by the University from time to time.

7. TEAM SIZE FOR COORDINATION OF CENTRE

For effective planning and coordination of activities in the centre, the University shall appoint Coordinator and Co-coordinator along with a team of five members for smooth running of the centre.

8. MONITORING COMMITTEE

A monitoring committee will be formed to monitor progress of the centre. The composition of the committee will be as follows:

1. Vice Chancellor or his/her nominee
2. Two experts from outside University
3. Two persons from the University and preferably one woman member.

9. FINANCIAL

- a) **Rekhi Foundation** may provide funding of 12 to 15 lacs Rupees per year on initial period of 5 years.
- b) Fund from DTU
- c) Fund will be generated by the Centre through Courses and workshops.
- d) Fund generated by in collaboration with National/ International Organizations.
- e) Fund Generated by conducting training program.

10. FACILITIES REQUIRED

The Centre needs to be equipped with the following resources for setup and sustainability:

- 1) Physical Space for the office of the centre along with required furniture and other accessories.
- 2) Meditation Room with required amenities
- 3) Library / Reading room
- 4) Man power etc.

The Academic Council in its 29th meeting held on 23.05.2021 considered and suggested some modifications which have been incorporated for establishment of Centre of Excellence for the Science of Happiness. The Council also recommended the matter to the Board of Management for its approval.

Decision : The Board of Management considered and approved for establishment of Centre of Excellence for the Science of Happiness.

Agenda 44.11 : Approval for Guidelines for engaging International faculty for teaching and research.

It was submitted to the Board of Management that International Experts can be involved for the Teaching and Research in the Delhi Technological University to further support the growth, global reach and boosting the academic and research ambience. The involvement shall witness two modes of their incorporation; Online and In-Campus. The following guidelines shall accordingly have been developed in two modes for their prospective engagement in the University.

A committee of the following was constituted to suggest the guidelines for engaging International faculty for teaching and research:

1. Prof. A. Trivedi, Dean IRD, Chairman
2. Prof. Vishal Verma, Dean IA
3. Prof. D. Bhaskar, Professor, EED
4. Prof. V.K. Minocha, HoD, Civil Engg
5. Prof. Rinku Sharma, HoD, Applied Physics
6. Prof. Ruchika Malhotra, HoD, SWE and Assoc. Dean IRD
7. Dr. Roli Purwar, Assoc. Dean-IA
8. Prof. Raju Sarkar, Coordinator-Visitation-IA, member secretary.

The committee discussed on various issues and had detailed deliberations to evolve a strategy to improve teaching and research ambience in the University. The recommendations of the committee are presented as guidelines for engaging International faculty for teaching and research.

Definitions:

- i. **"University"** means Delhi Technological University (DTU).
- ii. **"Department"** means a department of studies of the university
- iii. **"Functional Cluster"** means Industrial research & development, undergraduate studies, post graduate studies, student welfare, international affairs, alumni affairs, continuing education, outreach and extension activities, student discipline and such functional clusters created to deal with such other aspects as the Board of Management deems it necessary.
- iv. **"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/her.
- v. **"Head"** means head of the academic department.
- vi. **"Board of Studies"** means a subcommittee of the Academic Council, which shall consider all academic matters related with the department/school

- vii. **"Departmental Research Committee"** means a committee constituted as per PhD ordinance and regulation (R 8.1) to steer the research and developmental activities of a department/school.
- viii. **"International Faculty"** means foreign national scientist / faculty / R&D professional including Overseas Citizen of India (OCI) entrusted for engaging academic and research assignment at DTU.
- ix. **"Online International Guest Faculty"** means foreign national scientist / faculty / R&D professional including Overseas Citizen of India (OCI) entrusted for engaging lectures through online means.
- x. **"International Visiting Faculty"** means foreign national scientist / faculty / R&D professional including Overseas Citizen of India (OCI) entrusted for collaborative research assignment in addition to academics at DTU.

(A) Online Guest faculty for part/full course teaching in a semester

Online International Guest Faculty(OIGF) can influence and support interaction between students, faculty members and experienced personnel working in the specialization outside the specializations pursued by of DTU. Following guidelines would apply:

A.1 Online Lectures

- i. A minimum contribution of one 50-minute class shall qualify to receive an honorarium for an online lecture.
- ii. Normally, a maximum of three paid lecturers are permitted per one week ranging over to a total of 13 – 14 weeks (regular semester). However, the accelerated delivery of the lectures by the of the OIGF can be accepted following affirmative review by the by the committee of Deans comprising of Dean (IRD), Dean (UG), Dean (PG) and Dean (IA) on case to case basis looking at appropriate provisions made in the time table made by the respective departments to accommodate the same without overburdening the students.
- iii. A maximum of three courses per semester to be taught by OIGF per department shall be considered. However, such binding can be amended by the University from time to time.
- iv. A faculty member/research scholar should be in attendance when OIGF is presenting and help in conduct and assessment of the course including submission of grades, etc.
- v. In case OIGF refuse to further conduct the contracted lectures, the responsibility for conducting the remaining academic load will be that of the attached faculty member.

A.2 Eligibility of OIGF

- i. A minimum of 25 points as per Table-I (**Table I- Computation of points for assessment of eligibility**) would be a requisite for identifying the expert for OIGF.

- ii. The area of expertise of the OIGF should preferably be aligned with the National Missions

A.3 Process of selection

- i. Any faculty, interested in having an OIGF for attachment with a course for team teaching to cover part coverage of course/ the department realize that there is a shortfall in terms of a specialization in the department and the whole coverage of the course is a requisite for creating a positive impact on a degree program, based on the eligibility listed above, may identify the experts doing the due diligence, from across the globe.
- ii. The merit of such cases be discussed in the Board of Studies of the respective department(s) not later than the middle of the previous semester to which such OIGF for a course would be the requisite and identify a particular expert/ or experts for amongst the identified experts earlier.
- iii. The observations of the Board of Studies of the respective department(s) be reviewed by the committee of Deans comprising of Dean (IRD), Dean (UG), Dean (PG) and Dean (IA) for charting out the proper utilization of the experts as OIGF.
- iv. The recommendations of the committee of Deans shall be submitted for the approval of Vice Chancellor for approval.
- v. Upon the approval of the Vice Chancellor the respective department shall contact the prospective OIGF for formal acceptance of the concerned expert, and shall get a contract form signed by the expert and send the same to the OIA, DTU.

A.4 Honoraria

- i. The quantum of the honorarium and/or methodology for the computation of honorarium may be amended from time to time.
- ii. The honorarium shall be in three slabs on per lecture basis, based on the points accumulated from each vertical as per *Table-1 (Table 1- Computation of points for assessment of eligibility)*.
- iii. Eligible OIGF will receive an honorarium as per three slabs listed below in the *Table-2 (Table 2- Slabs for computation of honoraria of OIGF)*. If the OIGF is already funded by DTU through some other scheme, or receiving honorarium through Govt. agencies there will be no compensation.
- iv. As and when the OIGF completes one third of the contracted number of lectures, the filled honorarium form duly signed and scanned be sent through concerned faculty/head of the department to the Office of International Affairs for part payment up to that point. The procedure shall follow at the end of 2/3 number of contracted lectures and full completion of the contracted lectures.

(B) On campus international faculty as visiting faculty for research & teaching

The International Visiting Faculty (IVF) Scheme is proposed to bring a strong international networking to further strengthen the R&D ecosystem of the Delhi Technological University. The scheme shall offer adjunct / visiting faculty positions to overseas scientist / faculty / R&D professional including Overseas Citizen of India (OCI) to undertake high quality collaborative research and teaching in cutting edge areas of science and technology wherein the capability and capacity are needed to be developed. The IVF can also be allowed to participate in other academic activities. Following guidelines would apply:

B.1 Expected Intervention of IVF

- i. IVF shall undertake high quality collaborative research in cutting edge areas of science and technology wherein the capability and capacity are needed to be developed in the department.
- ii. IVF may also be involved in technology development, start-ups, co-guiding and mentoring of students, developing collaborative programs, scouting potential technologies, writing collaborative research papers and books.
- iii. IVF shall engage lecture and laboratory classes of one course, where a minimum duration of a lecture would be 50-minute.
- iv. Academic load of 32-42 hrs. for entire duration of stay or 8-12 hrs. per month along with research work shall qualify to receive an honorarium.
- vi. The on campus residency period of IVF would be for a minimum of 2 months and to a maximum of 3½ months at a stretch.
- vii. The DTU faculty/Department and the IVF will jointly frame a research plan and submit the same to Office of International Affairs at least four months in advance.
- viii. Every IVF together with concerned DTU faculty shall submit an Appraisal Report at the end of the assignment elaborating the outcome of the research undertaken and its significance in the international context to the concerned HoD, who in turn shall apprise the outcome to the ensuing academic council.

B.2 Eligibility of IVF

- i. The IVF should be an active researcher working in a leading academic / research / industrial organization with proven track record of research and development.

- ii. The area of expertise of the IVF should preferably be aligned with the National Missions
- iii. A minimum of 30 points as per Table-I (Table I- Computation of points for assessment of eligibility) would be a requisite for identifying the expert for IVF.
- iv. IVF once visited shall exercise the cooling period of three years before he/she could visit DTU again for similar area of expertise. However, if the area of the proposed expertise is the different than the last visit, the cooling period stand waived off.
- v. A maximum of two IVF per department shall be considered. However, such binding can be amended by the University from time to time.

B.3 Process of selection

- i. Any faculty/department, interested in having an IVF for collaborative research for creating a positive impact on the research ambience of the department, based on the eligibility listed above, may identify the experts doing the due diligence, from across the globe.
- ii. The merit of such cases be discussed in the Departmental Research Committee of the respective department(s) not later than the middle of the previous semester to which such IVF would be the requisite and identify a particular expert/ or experts for amongst the identified experts earlier.
- iii. The observations of the Board of Studies of the respective department(s) be reviewed by the committee of Deans comprising of Dean (IRD), Dean (UG), Dean (PG) and Dean (IA) for charting out the influence of such expertise adding significantly to the research and ecosystem of the department and University at large.
- iv. The recommendations of the committee of Deans shall be submitted for the approval of Vice Chancellor for approval.
- v. Upon the approval of the Vice Chancellor the respective department shall contact the prospective IVF for formal acceptance of the concerned expert, and shall get a contract form signed by the expert and send the same to the OIA, DTU.
- vi. A faculty member/research scholar should be in attendance when IVF is presenting the lectures of the courses in a semester or series of seminar/expert talks on a cutting edge technologies/ findings, and help him/her conduct the course including assessments and including submission of grades, etc.
- vii. In case IVF leave in between and the contracted lectures are not completed, the responsibility for conducting the remaining academic load will be that of the attached faculty member.

B.4 Honoraria

- i. The quantum of the honorarium and/or methodology for the computation of honorarium may be amended from time to time.
- ii. The IVF will be provided with a lump-sum amount of US\$ 10000 p.m. to cover their food, local travel and honorarium. While no separate support will be provided for e.g. food, medical / personal insurance etc. The University will provide to/fro economy class Air Fare, and accommodation in University guest house. A furnished faculty room with Wi-Fi connectivity shall also be provided to the visiting faculty to facilitate him/her reading or writing work.
- iii. If the IVF is already funded by DTU through some other scheme/ receiving honorarium through Govt. agencies or other national and international sponsoring agencies, viz, USIEF, IGSTC, CEFIPRA, Duo fellowship, etc, there will be no compensation.
- iv. Honorarium shall be disbursed every month after receiving the filled honorarium form duly signed by the IVF, and endorsed by the faculty/head of the department to the Office of International Affairs for part payment up to that point. The procedure shall follow for the other months.

Table I- Computation of points for assessment of eligibility

QS/THE ranking of institute currently serving/ from where PhD is obtained	H index of the expert as per Scopus index	#Number of SCI/SCIE papers	*Number of sponsored research projects executed	Editorial Board of SCI/SCIE indexed journal.
< 100 10 points	> 50 10 points	> 50 10 points	> 20 10 points	>5 journals 10 points
< 200 9 Points	> 40 9 points	> 40 9 points	> 15 9 points	>4 journals 8 points
< 300 8 points	> 30 8 points	> 30 8 points	> 10 8 points	>3 journals 6 points
< 400 7 points	> 20 6 points	> 20 6 points	> 05 6 points	>2 journals 4 points
< 500 6 points	> 10 4 points	> 10 4 points	> 02 4 points	>1 journals 2 points

In case of multiple authors the weightage shall be divided by number of authors.

* Sponsored projects >20K US\$ x n (where n is number of investigators in a project) shall only qualify.

Table 2- Slabs for computation of honoraria of OIGF

Slab	Accumulated points as per above table	Honorarium per hour
Slab-1	≤ 30 points	US\$ 75 per lecture
Slab-2	$30 \text{ points} \leq 40 \text{ points}$	US\$ 100 per lecture
Slab-3	$40 \text{ points} \leq 50 \text{ points}$	US\$ 125 per lecture

(C) Power to remove difficulties:

- (i) 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.
- (ii) Subject to the provisions of the Act, Statues and Ordinances, the issues not covered or in the event of differences of interpretation, the Vice Chancellor may take a decision. The decision of the Vice Chancellor shall be final.
- (iii) In special circumstances, the Vice Chancellor may approve amendment, modification, insertion or deletion which in his opinion is necessary or expedient for the smooth running of the university.

Decision : The Board of Management considered and approved the Guidelines for engaging International faculty for Teaching and Research. It was also desired by the members that this policy may be reviewed after one year.

Agenda 44.12 : Matter for Ratification:

i. Re-employment of Prof. R.S. Mishra, Department of Mechanical Engineering.

It was submitted to the Board of Management that Prof. R.S. Mishra, Department of Mechanical Engineering superannuated on 31.07.2021 and subsequently re-appointed as Professor in Mechanical Engg. Department, Delhi Technological University w.e.f. 02.08.2021. Prof. R.S. Mishra has been taken on strength to the post of Professor under re-employment, initially for a period of 03 years w.e.f. 02.08.2021.

ii. Extension 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. Daya Gupta (Re-employment)	Professor (CSE)	Up to 30.06.2022
2.	Dr. Smita Rastogi Verma	Assistant Professor (Biotechnology)	15.07.2021 to 14.06.2022
3.	Dr. Kirti Bhandari	Assistant Professor (Biotechnology)	15.07.2021 to 14.06.2022
4.	Dr. Prakash Chandra	Assistant Professor (Biotechnology)	15.07.2021 to 14.06.2022
5.	Sh. Ravi Butola	Assistant Professor (Mechanical Engg.)	15.07.2021 to 14.06.2022
6.	Mr. Mohd. Shuaib	Assistant Professor (Mechanical Engg.)	15.07.2021 to 14.06.2022
7.	Sh. Dadge Mukesh Shamrao	Assistant Professor (Mechanical Engg.)	15.07.2021 to 14.06.2022
8.	Sh. Ajay Solanki	Assistant Professor (Mechanical Engg.)	One Year (*excluding vacation period)
9.	Sh. Rakesh Kumar	Assistant Professor (Mechanical Engg.)	One Year (*excluding vacation period)
10.	Ms. Indu Singh	Assistant Professor (CSE)	15.07.2021 to 14.06.2022
11.	Ms. Geetanjali Garg	Assistant Professor (Software Engg.)	15.07.2021 to 14.06.2022
12.	Sh. Ram Murti Rawat	Assistant Professor (Software Engg.)	15.07.2021 to 14.06.2022

13.	Ms. Gitanjali Bhola	Assistant Professor (Information Tech.)	15.07.2021 to 14.06.2022
14.	Sh. Abhinav Chaudhary	Assistant Professor (DSM)	One Year (*excluding Vacation period)
15.	Sh. Kamal Kishore	Assistant Professor (Applied Physics)	One Year (*excluding vacation period)
16.	Ms. Shivani	Yoga Instructor	19.07.2021 to 31.11.2021

*Excluding vacation period i.e. in the month of December 2021 and June-July 2022.

Non-Teaching Staff:

S.No.	Name	Designation	Period of Extension
1.	Sh. Bimal Jain	Executive Engineer (On deputation)	Up to 31.01.2022 (7 th Year)
2.	Sh. Pradeep Kumar Teotia	Assistant Registrar (On deputation)	03.02.2021 to 02.02.2022 (2 nd Year)
3.	Dr. Renu Paisal	Assistant Registrar (On deputation)	15.01.2021 to 14.01.2022 (2 nd Year)
4.	Mrs. Meena	Sr. Office Assistant (On deputation)	01.04.2021 to 31.03.2022 (3 rd Year)
5.	Sh. Mohit Tyagi	Assistant Engineer (On deputation)	Up to 07.03.2022
6.	Ms. Reena Gupta	Consultant Contractual	10.03.2021 to 09.09.2021
7.	Dr. Pushpendra Singh	Visiting Consultant in East Delhi Campus Contractual	13.04.2021 to 12.10.2021

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

Agenda 44.13 : 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, subsequent to their appointment/repatriation in the various capacities as per details given below:

Teaching Staff :

S.No.	Name & Designation	Department	Date of Joining
1.	Prof. K.C. Tiwari Professor	Civil Engineering	13.01.2021 Re-joined
2.	Prof. O.P. Verma Professor	ECE	26.07.2021 Re-joined
3.	Sh. Madan Mohan Rayguru Assistant Professor	Electrical Engineering	10.06.2021
4.	Dr. D.R. Bhaskar Honorary faculty	Electrical Engineering	07.07.2021 to 06.07.2026
5.	Sh. Arunotpal Thakur Visiting Professor	Department of Design	07.06.2021 to 06.06.2022
6.	Dr. Manoj Kumar Sharma Visiting Professor	USME, East Delhi Campus	01.01.2021 to 31.12.2022

Non-teaching Staff:

S.No.	Name	Designation	Date of Joining
1.	Sh. Praveen Kumar Babloo	Section Officer (On deputation)	25.03.2021
2.	Sh. Ishan Bhardwaj	Section Officer (On deputation)	29.04.2021
3.	Sh. Vijay Kumar Yadav	Section Officer (On deputation)	01.04.2021
4.	Sh. Chander Prakash Dangwal	Senior Office Asstt. (On deputation)	01.07.2021
5.	Mrs. Preeti	Senior Office Asstt. (On deputation)	19.03.2021
6.	Sh. Vivek Singh	Senior Office Asstt. (On deputation)	19.07.2021
7.	Dr. Shilpy Pahuja	Consultant (Contractual basis)	06.08.2021 For six months

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

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

Teaching Staff :

S.No.	Name & Designation	Department	Date of relieving
1.	Prof. Samsher (Professor)	Mechanical Engineering	19.04.2021 (on lien to join HBTU, Kanpur)
2.	Dr. Akshi Kumar (Assistant Professor)	CSE	11.08.2021 Resigned
3.	Ms. Shikha (Assistant Professor Contract basis)	ECE	31.05.2021

Non-Teaching Staff :

S.No.	Name & Designation	Department	Date of relieving
1.	Sh. Sunil Chhikara (On deputation to AIIMS, Rishikesh)	Section Officer	29.06.2021
2.	Sh. Krishan Kumar (Resigned)	Senior Office Asstt.	28.07.2021
3.	Sh. Naresh Kumar (Repatriated)	Senior Office Asstt. (On deputation)	03.05.2021
4.	Sh. Himanshu Dutta (Resigned)	Office Assistant	28.06.2021
5.	Sh. Yash Dabas (Resigned)	Jr. Office Asstt.	31.03.2021

Agenda 44.14 : Any other item with the permission of the Chair.

Supplementary : Confirmation/ Probation clearance of Officers/ Officials of DTU.
Agenda 44.15

It was submitted to the Board of Management that a Committee for closing of probation period of Officers/ Officials of Delhi Technological University was constituted vide Office Order No. F.1/2-708/Estt./2018/DTU/2133 dated 25.08.2021.

The Committee after scrutiny & review of Assessment Reports (i.e Work and Conduct Certificates, Integrity Certificates, Attendance Certificates and Probation closing /ending reports) received from the concerned departments and Character and Antecedents, Vigilance Clearance Report Certificate, Medical Reports, Special APARs, vide it's recommendation dated 27.08.2021, unanimously recommended for closing of the probation period of the officers listed below from the dates indicated against each:-


Sr. No.	Name & Designation of incumbent(s)	Place of Posting/Deptt.	Date of Joining	Date of completion & Closure of probation period.
1.	Sh. Sunil Kumar Yadav, Section Officer	Academic-PG	01.11.2018	31.10.2020
2.	Sh. Akshay Garg, JE (Civil)	Engineering Cell	05.09.2018	04.09.2020
3.	Sh. Lokesh, Electrician	Engineering Cell	14.09.2018	13.09.2020
4.	Sh. Anjany Kumar, Senior Office Assistant	Training & Placement	19.07.2019	18.07.2021
5.	Sh. Naveen Kumar, Senior Office Assistant	Recruitment Branch	23.07.2019	22.07.2021
6.	Sh. Lalit Kumar, Technical Assistant	Department of Biotechnology	23.07.2019	22.07.2021
7.	Sh. Pawan Sehrawat, Office Assistant	Establishment Branch	02.08.2019	01.08.2021
8.	Sh. Amit Sharma, Junior Office Assistant	Office of Dean (IRD)	05.08.2019	04.08.2021

The matter was placed before the Board of Management for consideration and approval of the recommendations of the committee regarding closing probation period of Officers/ Officials of Delhi Technological University mentioned in above table.

Decision : The Board of Management considered and approved for closing Probation period in respect of above mentioned 08 officer/officials.

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

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.


(Kamal Pathak) 08.9.21
Registrar I/C

To,

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, 6, Raj Niwas Marg, Delhi.
2. Prof. Yogesh Singh, Vice Chancellor, DTU.
3. Sh. Sandeep Kumar, Secretary (Finance), Government of NCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi-110 002.
4. Dr. S.B. Deepak Kumar, Secretary (Training & Technical Education/ Higher Education), Government of NCT Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
5. Ms. Ranjana Deswal, Director (Training and Technical Education), Government of NCT of Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
6. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad, Haryana 121004.
7. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat 390002.
8. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Teliargunj, Prayagraj, Uttar Pradesh 211004.
9. Prof. A. Trivedi, Dean, Industrial Research & Development, DTU.
10. Prof. Madhusudan Singh, Dean Academic (UG), DTU.
11. Prof. Narendra Kumar, Professor, Electrical Engineering, DTU.
12. Sh. Dinesh Gandhi, Dy. Secretary (Finance), Government of NCT of Delhi.
13. Registrar, DTU.


08.9.21
(Kamal Pathak)
Registrar I/C

ANNEXURE

of Minutes

44th meeting

Board of Management
DTU

Held on
31.08.2021

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

18/C

**GOVERNMENT OF NCT OF DELHI
DEPARTMENT OF TRAINING & TECHNICAL EDUCATION
MUNI MAYA RAM MARG: PITAM PURA: DELHI-110034**

F. No. F.1/103/2015/TE/AD/ 389-395

Dated: 03/03/2020

ORDER

Lt. Governor, Delhi, is pleased to extend the benefit of superannuation age of 65 years to the directly recruited Foreman Instructors in Degree and Diploma Level Institutions with immediate effect by treating them at par with the Lecturers as clarified by the All India Council For Technical Education (AICTE) vide letter No.F.No.61-1/RIFD/7thCPC/2016-17 dt. 06/01/2020 of the Member Secretary, AICTE.


(Rachit Saxena)
Asst. Director (E-I)

F. No. F.1/103/2015/TE/AD/ 389-395

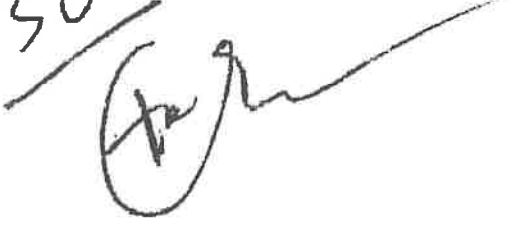
Dated: 03/03/2020


Copy forwarded for information and necessary action to the following :-

1. Chairman, All India Council For Technical Education, Ministry of Human Resource Development, Govt. of India, Nelson Mandela Marg, Vasant Kunj, New Delhi-110067 with reference to letter no. F.No.61-1/RIFD/7thCPC/2016-17 dt.06/01/2020 of Prof. Rajive Kumar, Member Secretary, AICTE, Delhi.
2. PS to Pr. Secretary/PS to Director (TTE)/PA to Jt. Director (TTE), DTTE (Hqs.).
3. Registrar, DTU/NSUT/IGDTUW/DPSRU.
4. Principals of all Engineering Colleges under DTTE.
5. Principals of all Institute of Technologies under DTTE.
6. Guard File.

18/11
103/2020

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(Rachit Saxena)
Asst. Director (E-I)