



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

45th Meeting

BOARD OF MANAGEMENT

Date : 29.09.2021

Time : 10:00 A.M.

Venue : Online through Video Conferencing

DTU Campus, Shahbad Daultapur, 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/1306

Dated : 5/10/21

**Minutes of 45th meeting of the Board of Management held online on
29th September, 2021 at 10:00 A.M.**

The following were present:

1. Prof. Yogesh Singh, Vice Chancellor, Delhi Technological University.
2. Ms. Alice Vaz R., Secretary (Directorate of Training & Technical Education and Higher Education), Government of NCT of Delhi.
3. Ms. Ranjana Deswal, Director (Directorate of 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.

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

Minutes of the meeting are as follow:

Agenda 45.1 : Opening remarks by the Vice Chancellor.

The Vice Chancellor welcomed all the members in its 45th meeting of the Board of Management of the University. He congratulated Ms. Alice Vaz R. on her appointment as new Secretary, Directorate of Training and Technical Education Training and Technical Education, Government of NCT of Delhi. The Vice Chancellor informed that it is his last meeting as Chairman, Board of Management, DTU. He thanked all the members of the Board and other statutory bodies of the Delhi Technological University for their continuous support and guidance from time to time in the progress of this University. He also expressed his gratitude to Government of Delhi for its continuous support and contribution in overall development of the University. Finally, he informed that last six years in DTU were the best days of his life. His tenure in DTU has been extremely good and memorable. The Hon'ble Vice Chancellor requested Registrar to start the proceedings of the meeting.

Prof. Madhusudan Singh, Dean Academic (UG), Registrar and member of Board of Management, informed the house about the appointment of Prof. Yogesh Singh as new Vice Chancellor of Delhi University and congratulated him on his appointment to the post of Vice-Chancellor, Delhi University. He informed that Prof. Yogesh Singh was assigned the charge of Vice Chancellor, Delhi Technological University on 23.09.2015 and later on 14.07.2016 he was appointed the Vice-Chancellor of Delhi Technological University for 5 years. Prof. Yogesh Singh is very kind hearted man, a true academician, a visionary leader, able administrator and his progressive thoughts are really appreciable. During his about 6 years of tenure as Vice-Chancellor, Delhi Technological University, the University has seen remarkable growth. The enrolment of students in DTU in 2015 was about 8500 which is now 13500. DTU has established one new campus in East Delhi under his leadership specially for teaching and research in the area of management, entrepreneurship and allied areas. Before 2016, Delhi Technological University was not even eligible to apply for QS World Ranking as it was not fulfilling certain parameters. With his continuous efforts and motivation DTU is in the bracket of 601 to 800 of the recent world universities ranking 2022 of the Times Higher Education. Only seven Indian Universities are featured above Delhi Technological University in Times Higher Education Ranking. Overall national and international ranking of the University has improved substantially and NIRF ranking of Delhi Technological University is 36 for the year 2020-21. He also expressed his gratitude and regards to Prof. Yogesh Singh for his valuable and memorable contributions in Delhi Technological University during last Six years.

Agenda 45.2 : 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 44th meeting of the Board of Management, DTU held on 31.08.2021, were circulated among all the members vide forwarding no. DTU/ORG/BOM/Meeting/09/Vol-XVII/1028-42 dated 08 09 2021. No comments have been received from any of the members.

Decision : The Board of Management confirmed the minutes of the 44th meeting of the Board of Management

Agenda 45.3 : Action taken report on the decisions taken in the 44th meeting of the Board of Management held on 31.08.2021.

The Board of Management was informed that 15 agenda were discussed in the last meeting held on 31.08.2021. 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
44.1	Opening remarks by the Vice Chancellor.	Noted.	Noted.	Matter of record.
44.2	Confirmation of the minutes of 43 rd meeting of the Board of Management held on 21.05.2021.	The Board of Management confirmed the minutes of the 43 rd meeting of the Board of Management.	Taken on record.	Matter of record.
44.3	Action taken report on the decisions taken in the 43 rd meeting of the Board of Management held on 21.05.2021.	The Board of Management took the above Action Taken Report on record.	Taken on record.	Matter of record.
44.4	Approval for Recruitment to the post of Controller of Finance on direct recruitment.	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.	Decision conveyed to the Director, Recruitment Branch vide letter no. 1029 dated 09.09.2021.	Dossier of the selected candidate has been forwarded to Establishment Branch for further necessary action.
44.5	Approval for Recruitment to the post of Assistant Programmer on regular basis.	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.	Decision conveyed to the Director, Recruitment Branch vide letter no. 1030 dated 09.09.2021.	Dossier of the selected candidate has been forwarded to Establishment Branch for further necessary action.

44.6	Approval for Recruitment to the post of System Manager on regular basis.	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.	Decision conveyed to the Director, Recruitment Branch vide letter no. 1031 dated 09.09.2021.	Dossier of the selected candidate has been forwarded to Establishment Branch for further necessary action.
44.7	Approval of the minutes of the meeting of selection committee for promotion under Career Advancement Scheme.	The Board of Management approved the minutes of meeting of the Screening/Selection Committees for promotion under Career Advancement Scheme. Total 19 faculty members have been promoted under Career Advancement Scheme	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1032 dated 09.09.2021.	Office Order on promotion under CAS vide F.1/2-891/Estt./2020/DTU/1159 dated 31.08.2021 has been issued.
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.	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.	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1033 dated 09.09.2021.	Office Order vide no. F.1/2-727/Estt./2018/DTU/2369 dated 25.09.2021 has been issued.
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.	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.	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1034 dated 09.09.2021.	Notified vide F.1/DTU/Rectt./Notification/2016.-17/2350, 2351 and 2352 issued by the Establishment branch on 24.09.2021.
44.10	Approval for establishment of Centre of Excellence for the Science of Happiness.	The Board of Management considered and approved for establishment of Centre of Excellence for the Science of Happiness.	Decision conveyed to Dr. T. Vijay Kumar, Civil Engg. Deptt. vide letter no. 1035 dated 09.09.2021.	Dr. T. Vijay Kumar is appointed Coordinator of the centre vide office order F.DTU/Reg/O/2021-22/1026

				dated 08.09.2021.
44.11	Approval for Guidelines for engaging International faculty for teaching and research.	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.	Decision conveyed to Dean, International Affairs vide letter no. 1036 dated 09.09.2021.	Guidelines for engaging International faculty for teaching and research have been notified.
44.12	Matter for Ratification: i. Re-employment of Prof. R.S. Mishra, Department of Mechanical Engineering. ii. Extension of Teaching /Non-teaching staff of the University.	The Board of Management ratified the above two actions of the University.	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1037 dated 09.09.2021.	Matter of record.
44.13	Matter for Information: i. Joining of Teaching/ Non-Teaching staff in the University. ii. Relieving of Teaching/ Non-teaching staff from the University.	Noted	Taken on record.	Matter of record.
44.14	Any other item with the permission of the Chair.	One supplementary agenda.	Noted	-----
S.A. 44.15	Confirmation/ Probation clearance of Officers/ Officials of DTU.	The Board of Management considered and approved for clearance of Probation in respect of 08 officer/officials working in DTU.	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1038 dated 09.09.2021.	Matter of record.

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

Agenda 45.4 : Provision for Retirement benefits to Delhi Technological University employees for the FY 2021-22.

It was submitted to the Board of Management that during Entrustment of Annual Accounts Audit by AGCR it was pointed out that DTU has not made any provision of Retirement benefits to employees of DTU i.e, gratuity and leave encashment on the basis of actuarial valuation in their provisional Comments on the Audit for the FY 2017-18 as describe below:

As per Accounting Standard 15, the enterprise should actuarially determine and provide the accrued liability in respect of Defined Employees Benefit Plans (Leave encashment, Gratuity and Pension). Further, the Format of Financial Statement for Higher Educational Institutions prescribed by Department of Higher Education. Ministry of Human Resource Development also prescribes provision of Retirement benefit i.e, pension, and gratuity and leave encashment on the basis of actuarial valuation. Audit however, noticed that the DTU has not made any such provision. Non provision of liabilities towards employees' benefits plans on actuarial basis in contravention of the requirement of Accounting Standard 15.

Considering the above observation of AGCR Audit, an initial provision Rs. 20 Crore towards retirement benefits to DTU employees covered under New Pension Scheme (NPS) have been made during the FY 2020-21 for the period FY 2010-11 (inception of DTU) to FY 2020-21 and further provision will be made on yearly basis.

It was proposed that provision of Rs. 2 Crore towards retirement benefits to DTU employees covered under New Pension Scheme (NPS) may be made for the current FY 2021-22. The Finance Committee considered the proposal and recommend to the Board of Management for approval.

The Finance Committee considered the proposal in its 25th meeting held on 10.09.2021 and recommended to Board of Management, DTU for approval. Further, the Finance Committee also recommended that the proposed provision of Rs. 2 Crore towards Retirement Benefit to DTU employees for FY 2021-22 be made from the GIA/UGF. Further, University should transfer adequate amount towards retirement benefits to DTU employees. the adequate amount be calculated as per prescribed rules/standards.

Decision : The Board of Management considered and approved the proposal for contribution of Rs. 2 Crore towards Retirement Benefit to DTU employees for FY 2021-22 from the UGF. The Board also advised that based on actual calculation the adequate amount be transferred from the UGF to the Employees Retirement Benefit Fund in every financial year. Also, provision for the fund shall be made in the University Annual Budget Allocations so that the necessary amount could be transferred from GIA from next year onwards.

Agenda 45.5 : Approval for insertion of 'Integrated M.Tech' in the recruitment rules for the post of Assistant Professor, Associate Professor and Professor in various Engineering / Technology discipline of the University.

It was submitted to the Board of Management that Many Universities and Institutions also offer M. Tech (Integrated) degree in different discipline. While going through the screening process on various recruitment in the University, it has been observed that applications have been received where candidates possess M. Tech (Integrated) degree. However, there is no mention of Integrated M. Tech in the approved RRs.

It was pertinent to mention that AICTE, as per regulations dated March, 01, 2019 clause 5.1, also considers the Integrated M.Tech as the essential qualification (reproduced below) for the post of Assistant Professor.

“5.1 Minimum Qualifications for direct recruitment as an Assistant Professor (Level-10, Entry Pay 57700/-)”

(a) Engineering / Technology

*B. E. /B. Tech. /B. S. and M. E. / M. Tech. /M. S. or Integrated M. Tech.
In relevant branch with first class or equivalent in any one the degrees.*

In light of above, Board of Management of DTU was requested to consider M. Tech (Integrated) equivalent to B. E. / B. Tech. / B. S. and M. E. / M. Tech./ M. S. as essential qualification for deciding the eligibility in the respective disciplines in the Recruitment Rules for the post of Assistant Professor, Associate Professor and Professor in various Engineering / Technology discipline of the University.

Decision : The Board of Management considered and approved the insertion of 'Integrated M.Tech' in the recruitment rules for the post of Assistant Professor, Associate Professor and Professor in various Engineering / Technology discipline of the University.

Agenda 45.6 : Approval for recruitment to the post of Associate Professor in the discipline of Information Technology.

It was submitted to the Board of Management that the advertisement for Recruitment to the post of Associate Professor in the discipline of Information Technology on regular basis was issued vide Advt. No. DTU/ Rectt./ SE/ 2021/ F-909/ 1848 Dated: 08.07.2021.

The list of eligible candidates and schedule of activities for recruitment to the post of Associate Professor in the discipline of Information Technology has already been uploaded on DTU website. The interview for the said post was held on 27.09.2021. The details of applications for the said post are as under:

S.No.	Name of Post	No. of Posts advertised	No. of Applications received	No. of eligible candidates	No. of not eligible candidates
1	Associate Professor (Information Technology)	04	13	06	07

The minutes of Selection Committee for the post of Associate Professor in the discipline of Information Technology were kept in sealed envelope by Selection Committee and the same were tabled and opened before Board of Management in its ensuing meeting.

Decision : The Board of Management considered and approved the minutes of the Selection Committee for recruitment to the post of Associate Professor in the discipline of Information Technology. Dr. Virendra Ranga has been selected for the appointment to the post of Associate Professor, Information Technology under SC category. No suitable candidates were found under other categories.

Agenda 45.7 : Approval for enhancement of number of Interns in University Internship Program.

It was submitted to the Board of Management the University Student Internship Program is introduced to provide students an opportunity to expose students to real life environment and to help university in improving processes and activities undertaken time to time. The interns have to contribute towards various portfolios like report and document preparation, data analysis, coordination and networking, website development, operations and monitoring of gadgets, appliances; B. Tech. admission counselling, event management, library management, cultural activities, sport activities, public relation and international affairs of the university, networking and coordination, and teaching (physics and mathematics) to international students.

The Board of Management has approved University Student internship program vide agenda item 19.14 in the 19th BOM meeting and instituted 100 stipends. Since December 2016, the interns are selected on the basis of their interest and are engaged in various activities of the university as per his/her suitability for a particular activity. They required to work for six to eight hours a week including weekends and holidays, and are paid Rs. 2500/- per month. The stipend amount is debited to student's fund.

The internship program is a prestigious initiative of the university and is very popular among students. To extend the USIP benefits to more students and increase their participation in University activities, it was proposed that 50 more students may be inducted into USIP w.e.f. academic year 2021 -2022 and another 50 in academic year 2022-2023 who may be gainfully deployed in various departments / offices of the university.

Thus, the University Student Internship Program will have a pool of 150/ 200 students for the purposes mentioned above in academic year 2021-2022 / academic year 2022-2023 onwards.

The Academic Council considered and recommended the enhancement of number of interns to 150 students in academic year 2021-2022 and to 200 in the academic year 2022-2023 onwards in University Internship Program to the Board of Management for its approval.

Decision : The Board of Management considered and approved for enhancement of number of Student Interns in University Internship Program upto the limit of 2% of the total students strength of the University. The interns will be paid remuneration at the rate of Rs. 3500 per month from the Students' Welfare Fund w.e.f. 1st October 2021 onwards.

Agenda 45.8 : Approval for establishment of 'Centre of Excellence for Electric Vehicles and Related Technologies' in DTU.

It was submitted to the Board of Management that Electric Vehicles (EVs) are gaining popularity and going to become the mainstream mode of transportation in urban and rural areas, not only in India, but globally in the next few years. Also, the traditional vehicles are causing environmental issues that affect the human health through emissions of various gases like SO_x, NO_x, and CO, mainly in metropolitan cities like Delhi. These EVs are comparatively more energy-efficient and eco-friendly than traditional vehicles. In the present scenario, EV based transport is the need of the hour. Govt. of NCT of Delhi has given top priority to development of electric vehicles ecosystem in Delhi to promote mass scale use of electric vehicles in personal/public/commercial transportation segment.

Keeping in view, of the above, Delhi Technological University had submitted a proposal to Delhi Knowledge Development Foundation (DKDF) of Government of NCT of Delhi for creation of Centre of Excellence for Electric Vehicles and Related Technologies (CoE for EVRT). The Centre focused research areas will include, but not limited to, design, development, and analysis of electric vehicle motors and drives, charging station infrastructure, battery and battery management systems (BMS), charge controllers, communication infrastructure for information dissemination between the power grid and EVs, battery management systems, retrofitting etc. The proposed Centre will not only provide interdisciplinary research and development ecosystems but also offer internship, skills developments, entrepreneurship programs and facilitate industrial training for certificate / diploma / undergraduate / post graduate students and research scholars. In addition, the centre will also offer regular PG and Ph.D. programmes. The main objectives of the Centre include:

- i. Design, development, and analysis of cost-effective and sustainable EV prototype
- ii. Design and development of battery packs and BMS for different types of EV
- iii. Design, development, and analysis of EV motors and drives
- iv. Design and retro-fitment of existing ICE vehicles to EVs
- v. Design and development of electric vehicle charging infrastructure and grid management
- vi. To offer M. Tech and Ph.D. programs in the area of electric vehicle technology
- vii. To offer internship opportunities to the students of degree, diploma and certificate level institutions under Government of NCT of Delhi.
- viii. Capacity building in terms of trained manpower at different levels such as technicians, supervisors and engineers in the area of EV technology.

The budgetary outlay for the establishment of the center was Rs. 20 crores on capital equipment and manpower requirements. Out of this amount Rs. 10 Crores was to be provided by DTU and an amount of Rs. 9.57 crore was to be contributed by DKDF, Govt. of NCT of Delhi. The same was approved by DKDF, Govt. of NCT of Delhi vide letter no. DTU/EED/CVERT/14/2020/1080 dated 29.01.2021. Out of the Rs. 9.57 crore approved by DKDF an amount of Rs. 6.58 crore (In first phase) has already been received in the account of CoE for EVRT, for starting the activities of the centre.

It was noted, the board of management DTU had approved the guidelines for the creation of Centre for excellence in DTU vide its resolution no. 41.4 dated 01.03.2021 and the said proposal was in the line of DTU guidelines for creation of Centre of Excellence.

In view of the DKDF funding of Rs. 9.57 crores for the establishment of Centre of Excellence it is proposed that the creation of a Centre of Excellence for Electric Vehicles and Related Technologies (CoE for EVRT) may be approved in Delhi Technological University. It was further proposed that an amount of Rs. 10 crores, as the University contribution, as per the project proposal for the establishment of CoE for EVRT may also be approved.

The detailed proposal for the Establishment of Centre of Excellence for Electric Vehicles and Related Technologies (CoE for EVRT) at Delhi Technological University (DTU) was *placed in Annexure at pages 38 to 62* in the agenda note.

Decision : The Board of Management considered and approved for establishment of 'Centre of Excellence for Electric Vehicles and Related Technologies' in DTU and also approved transfer of initial University contribution of Rs. 10 Crore from the University Consultancy/R&D funds to Centre of Excellence for Electric Vehicles and Related Technologies account. The Board also advised that the University should make interaction with the automobile/ electric vehicle companies and involve their expertise in the project.

Agenda 45.9 : Approval for minor revision in Guidelines of Utilization of PDF allocated to faculty members.

It was submitted to the Board of that Professional Development Fund has been granted to the faculty members of the University, in accordance with AICTE recommendations 2010 and subsequent Cabinet Decision No. 1669 dated 12.07.2010 and the Department's Office order No. F.1(702)O/2010-SB/PF.1/1154&1164 dated 29.07.2010 and endorsed by DTTE vide letter No. F. 1(928)/ 2007-SB/ 463 dated 18.03.2011, subsequently as approved on 35th meeting of BOM, teaching aids required for online teaching has also been granted to the faculty members of DTU within limit of Rs.25,000/-. The same has been notified vide notice No. DTU/IRD/2020/07/2528 dated 20.07.2020.

The following is the approved list of teaching aids permissible under PDF grant.

1. Digital Pad/ Graphic tablet.
2. Light/Stylus pen.
3. Headphone/earphone.
4. Web camera with inbuilt mic for laptop/desktop
5. Laptop stand
6. White board.
7. Simple Tripod stand
8. Monitor (of laptop/desktop) only for dual screen setup
9. Mouse pen

In exceptional circumstances, any other equipment can be purchased with the approval of Vice Chancellor.

In view of above, the Board of Management was requested to consider and approve the inclusion of Samsung Galaxy Tablet in the approved list of teaching aids permissible under PDF grant with a limit of Rs. 25,000/- as per the notification No. DTU/IRD/200/07/2528 dated 20.07.2020.

Decision : The Board of Management considered and approved inclusion of any Digital Pad/Graphic Tablet in the existing Guidelines of Utilization of PDF allocated to faculty members. The Board also advised not to promote any brand name for purchasing teaching aids within the limit of Rs. 25000/-.

Agenda 45.10 : Approval for Re-appointment of Sh. Kamal Pathak, Controller of Examination for another term of five (05) years w.e.f. 17.04.2022.

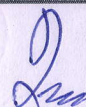
It was submitted to the Board of Management that that an offer of appointment to the post of Controller of Examination in DTU was issued to Sh. Kamal Pathak vide Memorandum No. F.DTU/Rectt./05/2013/12185 dated 13.01.2017 and consequent upon his joining in the DTU, Sh. Kamal Pathak was taken on the strength of DTU against the post of COE w.e.f.17.04.2017 (F/N) in Pay Band-IV i.e., Rs.37,400-67,000 with Grade pay of Rs.10000/- under 6th CPC i.e. revised pay matrix Level 14 under 7th CPC.

As per Offer of appointment, the appointment is on tenure basis i.e. for 05 years and accordingly, based on the joining of Sh. Kamal Pathak w.e.f. 17.04.2017, his tenure is going to expire on 16.04.2022. As per Recruitment Rules notified vide No. 1/DTU/Rectt./ Notification/2016-17/863 dated 27.05.2020, the Controller of Examination shall hold office for a term of five (05) years from the date of which he/she enters upon his/her office and shall be eligible for reappointment for not more than one term or upto the age of 60 years whichever is earlier.

Accordingly, the Hon'ble Vice Chancellor of DTU has approved the extension of tenure of Sh. Kamal Pathak as Controller of Examination for second term of 05 years w.e.f.17.04.2022 as per provisions in the Recruitment Rules framed.

Keeping in view of the above, the matter regarding re-appointment of Sh. Kamal Pathak as Controller of Examination for second term of 05 years w.e.f.17.04.2022 as per provisions in the Recruitment Rules framed, is placed before the Board of Management Meeting for approval.

Decision : The Board of Management considered and approved re-appointment of Sh. Kamal Pathak, Controller of Examination for another term of five (05) years w.e.f. 17.04.2022.



Agenda 45.11 : Matter for Ratification:

i. Extension of Non-teaching staff of the University.

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

Non-Teaching Staff:

S.No.	Name	Designation	Period of Extension
1.	Sh. Vikas Sharma	Section Officer (on deputation)	29.09.2021 to 28.09.2022
2.	Sh. Tejpal Singh Rana	Foreman (EED) Re-employment	Up to 06.12.2021

ii. Revised Budget Estimates for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023.

It was submitted that Rs. 56.00 Crore has been allocated as Grant-in-Aid to DTU for the current Financial Year 2021-22 against the BE of Rs. 206 Crores (56 Cr. GIA + 150 Cr-UGF) approved by the Finance Committee of DTU in its 23rd meeting held on 19.03.2021.

The RE 2021-22 and BE 2022-23, has already been sent to the Dy. Director, TTE with the approval of Hon'ble Vice-Chancellor/Chairman, Finance Committee, DTU for onward submission to Finance Department, GNCT of Delhi (Copy already attached as Annexure in the Agenda note). The detailed figures are given as below:

(Figures are in Lakh of Rs.)

Head	GIA allocated for the FY 21-22			BE 2021-22 approved by FC/ BoM, DTU			RE 2021-22			BE 2021-23		
	GIA	UGF	TOTAL	GIA	UGF	TOTAL	GIA	UGF	TOTAL	GIA	UGF	TOTAL
General	1100	200	7000	7200	1100	6100	7200	1100	6300	7400		
Capital	1500	2000	0	2000	1500	500	2000	1500	700	2200		
Salary	3000	3400	8000	11400	3000	8400	11400	3000	9000	12000		
Total	5600	5600	15000	20600	5600	15000	20600	5600	16000	21600		

Variation	General	Capital	Salaries
BE 2021-21 and RE 2021-22	NIL	NIL	NIL
RE 2021-22 and BE 2021-23	200	200	600

Note: BE 2022-23: Nominal increase in Budget Estimates 2022-23 has been made in General Head, Capital Head and Salary Head provisioned considering anticipated expenditure and filling of vacant posts.

As per Section 28(3) (a) of DTU Act, 2009, "Finance Committee to examine and scrutinize the annual budget of the University and to make recommendations on financial matters to the Board of Management".

The Finance Committee has ratified the Revised Budget 2021-22 and Budget Estimate for the Financial Year 2022-23 in its 25th meeting.

iii. Rates of remuneration for various activities related to Examination in different programs.

It was submitted to the Board of Management that the Vice Chancellor has approved the rates of remuneration for various activities related to the Examination in different programs.

The approved rates of remuneration are as under:

S.No.	Activity	Rates	Notification
1.	Evaluation of Major Project-II of M.Sc. program.	Rs.500/- per candidate to be divided equally among all examiners.	No.F.6(73)/Exam Cell/Rate Revision/639-645 dated 06.07.2021.
2.	VC nominee for M.Sc. Dissertation-II, End Term Examination.	Rs.3000/- per day.	
3.	Evaluation of End Term Examination of Entrepreneurship and Venture Development (Elective course-XX395)	Rs.50/- per candidate subject to the minimum of Rs.500/- per meeting.	No.F.6(73)/Exam Cell/Rate Revision/832-838 dated 08.09.2021.
4.	Conducting of Ph.D. viva voce in r/o Foreign Examiner.	US\$ 200/- per candidate.	F.No.DTU/3173/Honorarium-FE/4089 dated 10.09.2021.

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

Agenda 45.12 : Matter for Information:

i. Relieving of 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:

Non-Teaching Staff :

S. No.	Name & Designation	Department	Date of relieving
1.	Sh. Manoj Kumar Assistant Account Officer	Accounts Branch	16.09.2021 (F/N)
2.	Sh. Arun Divedi	Assistant Engineer (Electrical)	24.09.2021

ii. 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 2019-20 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
	Total	79	56	23

(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	130	119	11
2	2009-10	10	05	05
3	2010-11	10	05	05
4	2011-12	11	06	05
5	2012-15	17	11	06
6	2015-17	28	19	09
7	2017-18	08	07	01
8	2018-19	11	08	03
9	2019-20	08	00	08
	Total	233	180	53

Replies of 23 remaining audit paras of CAG and 53 remaining audit paras of Directorate of Audit, Govt. of NCT of Delhi has already been submitted and report is awaited.

iii. Termination of Sh. Sachin Kumar Swarnkar, Electrician, DTU.

It was submitted that Sh. Sachin Kumar Swarnkar is not attending the office since after his joining on 17.08.2019 (i.e. next date of his joining in DTU) without prior permission. He has been given reasonable opportunity to explain the reason for not attending the office without prior permission vide office letter no. 2601, 3235 and 757 dated 22.11.2019, 24.12.2019 and 11.03.2020 respectively.

Hence, Sh. Sachin Kumar Swarnkar, Electrician, DTU has been terminated from services in DTU vide Office Order F.1/793/2019/Estt./DTU/2113 dated 24.08.2021 as per Para-13 of DoPT O.M. No.28020/1/2010-Estt (C) dated 21.07.2014..

Agenda 45.13 : Any other item with the permission of the Chair.

Board of Management placed on record the valuable services rendered by the Prof. Yogesh Singh, Vice Chancellor, Delhi Technological University during last Six years. Under his leadership, Delhi Technological University has attained new heights in teaching, research, infrastructure development, faculty strength and national/ international visibility of the University.

Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University, Baroda admired Prof. Yogesh Singh for his valuable guidance and directions in achieving new heights during his tenure. He also praised him for bringing DTU at par with many reputed IITs/NITs. During his tenure the University has achieved record placements and also improved its overall ranking both at the National and International level.

Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University also praised Vice Chancellor, DTU for maintaining positive approach in solving all problems and vision for the overall development of the University. He mentioned that Delhi Technological University will cherish the memories of Prof. Yogesh Singh.

Prof. Rajeev Tripathi, member, Board of Management and Director, Motilal Nehru National Institute of Technology Allahabad, Prayagraj, Uttar Pradesh also praised the dynamic and visionary leadership of Prof. Yogesh Singh and his quick decision taking capability. He also said that Prof. Yogesh Singh is a well-known performer.

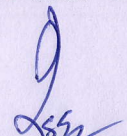
Ms. Alice Vaz R., Secretary, Directorate of Training & Technical Education/ Directorate of Higher Education, Government of NCT Delhi also conveyed her best wishes to Prof. Yogesh Singh for his new assignment of Vice Chancellor, Delhi University.

Mrs. Ranjana Deswal, Director, Directorate of Training & Technical Education/ Directorate of Higher Education, Government of NCT Delhi congratulated Prof. Yogesh Singh for his new assignment and conveyed her best wishes for future endeavour.

All the members placed on record exemplary services and valuable contributions of Prof. Yogesh Singh during his last 6years of stay in Delhi Technological University. The members also wished him a great success for his new assignment as Vice Chancellor, Delhi University. Finally, all the members extended a standing ovation to Prof. Yogesh Singh.

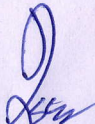
The meeting ended with a vote of thanks to the members.

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.


(Prof. Madhusudan Singh)
Registrar

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. Ms. Alice Vaz R., Secretary (Directorate of Training & Technical Education/ Directorate of Higher Education), Government of NCT Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
5. Ms. Ranjana Deswal, Director (Directorate of Training & Technical Education and Higher Education), Government of NCT of Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
6. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad, Haryana121004.
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.


(Prof. Madhusudan Singh)
Registrar
