



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

56th Meeting

BOARD OF MANAGEMENT

Date : 30.07.2025

Time : 11:00 a.m.

**Venue : Room No. 307, 2nd Floor,
Administrative Block,
Delhi Technological University**

Shahbad Daulatpur, Bawana Road, Delhi-110042

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Delhi Technological University

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

(Formerly Delhi College of Engineering)

F. No. DTU/Council/BOM/81/2025/655

Date: 08/8/2025

Minutes of 56th meeting of the Board of Management of Delhi Technological University held on 30th July, 2025 at 11:00 a.m. in Room No. 307, 2nd Floor, Admin Block, Delhi Technological University, Delhi.

The following members were present:

1. Prof. Prateek Sharma, Vice Chancellor, Delhi Technological University.
2. Sh. Pandurang K. Pole, IAS, Secretary, Directorate of Training and Technical Education, Government of NCT of Delhi
3. Sh. Pandurang K. Pole, IAS, Secretary, Directorate of Higher Education, Government of NCT of Delhi
4. Sh. Mangej Singh, Dy. Secretary, Finance Department, Government of NCT of Delhi (Nominee of Principal Secretary, Finance).
5. Prof. Narendra Kumar, Registrar, DTU

Following officers also joined the meeting as Special Invitees:

1. Prof. S. Indu, Dean (Digital Education), DTU
2. Prof. V.K. Minocha, Dean (Planning & Recruitment), DTU
3. Sh. Bimal Jain, Executive Engineer, DTU

Agenda 56.1 : Opening remarks by the Vice Chancellor

Hon'ble Vice Chancellor welcomed Sh. Pandurang K. Pole, IAS, Secretary, Directorate of Training & Technical Education and Higher Education, Government of NCT of Delhi; Sh. Mangej Singh, Dy. Secretary, Finance, Government of NCT of Delhi; Prof. Narendra Kumar, Registrar, DTU and other special invitees in the 56th meeting of the Board of Management.

The Chairperson highlighted some of the achievements/events in DTU since the last meeting of the Board of Management as under:

1. NAAC accreditation has been completed and DTU received A+ grade with CGPA 3.47
2. All admissions in the all UG programs are nearly completed and received better response than last year in almost all programs.
3. Successfully completed the course VIVEK Marg in collaboration with Rama Krishna Mission.

4. MOU Signed

Delhi Technological University (DTU) has entered into a long-term strategic partnership with QNu Academy through the signing of a Memorandum of Understanding (MoU) to set up a state-of-the-art Quantum Communication Lab on its campus.

5. Major initiatives of R&D

- Secured ₹5.7 crore in new sponsored research projects from government agencies. Notably, a ₹2.3 crore collaborative project was awarded under the PAIR Scheme of the ANRF, marking a major milestone.
- Internal funding schemes :- 38 proposals were approved, Around ₹2.93 crore granted under the following categories.
 1. Young Faculty Grant (YFG)
 2. Faculty Interdisciplinary Research Project (FIRP)
 3. Equipment Matching Grant (EMG)
- To incentivise research excellence, five categories of R&D Awards were launched, contributing to a significant rise in research output. DTU's h-index now nears 150, more than 2400 Scopus Index papers reflecting its global research impact.
- In consultancy, the university achieved a record ₹26 crore in completed projects, demonstrating strong industry trust and application-driven research
- 26 patents have been granted and 60 patents published.
- Technology transfer partnerships are being forged with NRDC, DST TECs, and leading private entities.



- University is now eligible for CSR funding. Around 40 MOUs are being processed for the same

6. CCDR

- The Centre for Community Development and Research (CCDR) at DTU is dedicated to promoting sustainable and inclusive community development through cutting-edge research, targeted capacity building, and strategic partnerships. The 2024–2026 roadmap emphasizes solving real-world challenges through innovation, community empowerment through training and outreach, and enhanced collaboration with academia, industry, government, and civil society.
- Key initiatives include the launch of a problem repository app to streamline grassroots issue identification and solution-building. Notable programs in 2024–25 include a hackathon on women entrepreneurship, an ideathon on decentralized solar energy, and two technical training programs on solar energy systems. CCDR has formalized partnerships with FinX, DRDO, a road safety NGO TRAx Society, and the Kaushika Foundation, with several more in the pipeline to amplify its impact.

7. IIF

- The DTU Innovation & Incubation Foundation (DTU-IIF), is supporting over 100 startups valued at ₹1,000+ Crores, with a startup turnover exceeding ₹300 Crores and 1,000+ jobs created. It has received recently funding—including ₹75 Lakhs under the CiC initiative with IIT Delhi and ₹90 Lakhs from AICTE IDEA Lab—and is a registered MSME Host Institution.
- Key initiatives include the Centre for Co-Innovation in Robotics and AICTE IDEA Lab. The DTU-IIF is further strengthened by strategic mentorship from industry leaders and alumni, fostering a dynamic entrepreneurial ecosystem at DTU.

8. Celebrations

- Plastic free day on 21st May 2025
- International Yoga Day on 21st June 2025
- World Lung Cancer Day scheduled on 1st August 2025

9. Workshops, webinars, Events and FDP

- Protecting IPR by Applied Physics Department
- Two day Social ideathon by Software Department during 26-27 May 2025
- HRDC organised 3 weeks training program for DANICS probationaries during 26th May 2025 to 13th June 2025
- DTU organised CXO submit with theme “ESG and Implementation Challenges” on 30th May 2025
- Design Bootcamp was organized by Department of Design from 30th June to 21st July, 2025.

- vi. FDP on 'Activity based Designing using Autodesk fusion' by Department of Design during 7- 11 July 2025
- vii. Organised Summer School on AI starting from 14th July 2025 for two weeks

10.Podcasts released under DTU podcast series

- Podcast of Prof. Manah
- Podcast of Mr. P. S. Chadha

11.Lecture series

Department of Biotechnology on 26th June on "Transforming Glaucoma Care through Story Telling" by Prof. Ajit Mukhopadhyay from UK

12.Placement Statistics 2024 – 2025 (As on 24.07.2025)

No. of Companies:	368
No. of Offers:	1831
Highest CTC:	85 LPA
No. of Offers above 20 lacs:	364
Between 10 to 20 Lacs:	662
Average CTC till date:	15.04 Lacs

13.Internship Statistics 2024-2025 (As on 24.07.2025)

No. of internships:	202
No. of companies:	49
Highest stipend:	1.87 Lacs per month
No. of stipend above Rs. 1,00,000:	45



Agenda 56.2 : Confirmation of the minutes of 55th meeting of the Board of Management held on 27.05.2025

Minutes of the 55th meeting of the Board of Management held on 27.05.2025, were circulated among all the members vide no. DTU/Council/BOM/77/2025/629 dated 04.06.2025. No comments have been received so far from any Member. A copy of the minutes was placed as annexure in the agenda note.

Decision : The Board of Management confirmed the Minutes of the 55th meeting of the Board of Management held on 27.05.2025.

Agenda 56.3 : Action taken report on the decisions taken in the 55th meeting of the Board of Management held on 27.05.2025

The Board of Management was informed that decisions taken by the Board in its 55th meeting held on 27.05.2025 were circulated vide forwarding no. DTU/Council/BOM/77/2025/630 dated 04.06.2025. The Agenda items, decisions taken and the action taken thereon by the University were as under for information of the Board:

Item No.	Agenda Item	Decision Taken	Action Taken Report
55.1	Opening remarks by the Vice Chancellor.	Noted.	Matter of record.
55.2	Confirmation of the minutes of 54 th meeting of the Board of Management held on 18.02.2025.	The Board of Management confirmed the Minutes of the 54 th meeting of the Board of Management held on 18.02.2025.	Matter of record.
55.3	Action taken report on the decisions taken in the 54 th meeting of the Board of Management held on 18.02.2025.	The Board of Management took the above Action Taken Report on record.	Matter of record.
55.4	Recruitment to the post of Assistant Professor in the disciplines of Environmental Engineering, Design, Management (USME), Economics (USME) and Biotechnology vide Advt. No. 02/2024.	The Board of Management opened the sealed envelope and approved the recommendations of the Selection Committee for the recruitment of Assistant Professors in the disciplines of Management (USME), Economics (USME), Environmental Engineering, Design and Biotechnology. Further, result of the post in UR category in the discipline of Biotechnology will be declared later, subject to the outcome of W.P.(C) 5920/2025.	40 candidates accepted the offer of appointment. However, 38 candidates have joined as Assistant Professor in the departments of Biotechnology, Design, Environmental Engg., USME (Economics) and USME (Management) till date.
55.5	Guidelines regarding the Posthumous Award of Ph.D degree in DTU.	The Board of Management considered the recommendations of the Academic Council and approved the policy on Posthumous Award of Ph. D. Degree, DTU.	The guidelines have been notified vide no. F.DTU/Council/BoM-Notification/71/2025/P-I/ 642 dated 02.07.2025.
55.6	New four years B.Tech. Electronics Engineering (VLSI Design and Technology), to be offered by Electronics and Communication Engineering Department.	The Board of Management considered the recommendations of Academic Council and approved for starting a new four-years B.Tech. Electronics Engineering (VLSI Design and Technology) program, to be offered by Electronics and Communication Engineering Department from upcoming Academic Session 2025-26.	AICTE approval has been obtained vide F.No. North-West/1-44640144514/2025/E OA/Corrigendum-1 dated 30.06.2025. The program is being started from academic session 2025-26.

55.7	To start a new Undergraduate program of B.Tech Information Technology (Cyber Security) in the Department of Information Technology.	The Board of Management considered the recommendations of Academic Council and approved for starting a new undergraduate program of B.Tech Information Technology (Cyber Security) from upcoming academic session.	AICTE approval has been obtained vide F.No. North-West/1-44640144514/2025/E OA/Corrigendum-1 dated 30.06.2025. B.Tech Information Technology (Cyber Security) program is being started from academic session 2025-26 with an intake of 60.
55.8	Merger of Multidisciplinary Centre for Geoinformatics (MCG) into Department of Geospatial Science and Technology (GST), Transfer of Programs, Students and Resources.	The Board of Management considered the recommendations of Academic Council and approved the renaming of Multidisciplinary Centre for Geoinformatics to Department of Geospatial Science and Technology.	Renaming of the Centre to "Department of Geospatial Science and Technology" has been notified vide no. F.DTU/Council/BoM-Notification/71/2025/P-I/635 dated 26.06.2025.
55.9	Establishment of "Centre for Tunnelling and Underground Space" and start M.Tech program in Tunnelling and Underground Space Engineering in Civil Engineering Department till the centre becomes functional.	The Board of Management considered the recommendations of Academic Council and approved the establishment of "Centre for Tunnelling and Underground Space Engineering" and for starting of Full-Time M.Tech by Research program in the discipline of "Tunneling and Underground Space Engineering" in Civil Engineering Department from the AY 2025-26. Further, the Board suggested to explore the followings: University may approach MES and BRO for collaboration in this field. To start Executive programs for working engineers of DMRC, PWD, BRO, MES etc. to enhance their expertise in the domain of Road/Tunnel construction and maintenance.	Center has been established and for M.Tech by research program in the discipline of "Tunnelling and Underground Space Engineering" a curriculum development workshop has been successfully conducted on 28.06.2025 in DTU and participated by experts from Academic, Ministry, Industry and Professional Societies. Further implementation is in progress.
55.10	To start a new multidisciplinary B.Tech. Computer Science and Engineering (Data Science & Analytics) program, to be offered by Computer Science and Engineering Department.	The Board of Management considered the recommendations of Academic Council and approved for starting a new multidisciplinary undergraduate program as B.Tech. Computer Science and Engineering (Data Science & Analytics) w.e.f. Academic Session 2025-26.	B.Tech. Data Science and Analytics course admissions are going on for the academic session 2025-26.

55.11	Grant of Non-Functional Upgradation Section Officers in DTU.	The Board of Management considered and approved in principle for implementation of the policy for grant of Non-Functional Upgradation to Section Officers in DTU as per circular dated 21.10.2016 issued by Service Department, GNCTD and forward the case to Services Department and Finance Department, GNCTD for concurrence.	File was forwarded to DTTE for onward submission to Services Department and Finance Department for concurrence.
55.12	Creation of Non-Teaching posts in Delhi Technological University as per the norms/ guidelines of AICTE/ UGC/ MoE/ GNCTD.	The Board of Management considered and approved the recommendations of the committee for creation of Non-Teaching posts in Delhi Technological University. Further, the Board advised to mention the norms/guidelines on which these posts are worked out in the proposal to be sent to the Government for sanction.	Financial implications for creation of non-teaching posts have been obtained from Accounts branch. However, due to some minor modifications, an agenda is being placed before the Board.
55.13	Additional Requirement of funds for the post of Assistant Professor in the FY 2025-26 under the Salary Head.	The Board of Management considered the recommendations of the Finance Committee and approved the additional requirement of Rs. 58 Crore to be demanded under GIA from Govt. of NCT of Delhi.	Proposal for budget of Rs. 57.58 Crores will be made in the RE 2025-26 & BE 2026-27.
55.14	Revision of Recruitment Rules of Assistant Registrar and Deputy Registrar.	The Board of Management considered and approved the Recruitment Rules of Assistant Registrar and Deputy Registrar of Delhi Technological University.	Notified vide Office Order no. F.1/2-891/2024/Estt./DTU/531 dated 05.06.2025 and F.1/2-891/2024/Estt./DTU/532 dated 05.06.2025.
55.15	Provision of Earned Leave/Remuneration to faculty engaged for conduct of Summer Semester during Summer Vacation.	The Board of Management considered and approved the provision of Earned Leave/Remuneration to faculty engaged for conduct of Summer Semester during Summer Vacation.	Notified vide notification No. F.DTU/ Leave(T)/ Estt./ 2017/ 786 dated 20.06.2025.
55.16	DTU Endowment Management Foundation with organization structure, operational guidelines, by laws, article of association and memorandum of association for Section 8 company of DTU.	The Board of Management considered and approved the Organization Structure, Operational Guidelines, By laws, Article of Association and Memorandum of Association of DTU Endowment Management Foundation, subject to legal vetting of these documents by the DTU empaneled counsel.	Establishment of DTU Endowment Management Foundation is under process.

55.17	DTU sustainability research foundation (DSRF) with requisite details of governance, organizational structure, operational framework, rules & regulations and by laws for presentation before the board for its perusal and approval to incorporate the Section 8 company.	The Board of Management considered and approved the details of governance, organizational structure, operational framework, rules & regulations and by laws of the DTU Sustainability Research Foundation (DSRF), subject to legal vetting of these documents by the DTU empanelled counsel.	Establishment of DTU sustainability research foundation (DSRF) is under process.
55.18	Guidelines for Engaging Distinguished Professor (Practice)	The Board of Management considered the recommendations of the Academic Council and approved the Guidelines for Engaging Distinguished Professor (Practice).	The guidelines for engaging Distinguished Professor(Practice) have been notified vide no. F.DTU/Council/BoM-Notification/71/2025/P-I/ 636 dated 26.06.2025.
55.19	Formation of a society of DTU in the name of "DCE-DTU Legacy Connect" and its registration under societies registration act 1860 to cater to the requirement of institutionally linked Alumni Association, providing umbrella cover to all existing private Alumni Association in India and abroad.	The Board of Management considered and approved for forming a society of DTU as "DCE-DTU Legacy Connect", subject to legal vetting of draft Memorandum of Association of the Society by the DTU empanelled counsel.	Establishment of DCE-DTU Legacy Connect is under process.
55.20	Constitution of Selection Committee(s) for Interview of Registrar, Controller of Finance (COF) and Controller of Examinations (COE).	The Board of Management considered and constituted the Selection Committees for conducting interviews for the posts of Registrar & Controller of Finance. Further, the Board of Management authorized the Vice Chancellor to nominate representative of the Scheduled Castes or Scheduled Tribes and the experts in the above mentioned Selection Committees.	Notified vide notification no. F.DTU/Council/BoM-Notification/71/2025/646 dated 18.07.2025.
55.21	Matter for Ratification: i. Revision of guidelines for Professional Development Fund	The Board of Management ratified the two actions.	Matter of record.

	for regular DTU/DCE faculty. ii. Extension of working hours of Dr. Bharat Bhushan Sethi (Dentist) engaged in University Health Centre.		
55.22	Matter of Information: i. Resignation of Dr. Naval Garg, Assistant Professor, USME. ii. Information regarding joining of Non-Teaching Staff of DTU. iii. Information regarding extension of Non-Teaching Staff. iv. Information regarding extension of deputationist of Non-Teaching Staff of DTU. v. Information regarding relieving/superannuation of Non-teaching Staff of DTU.	The Board of Management noted the information.	Matter of record.
55.23	Any other item with the permission of the Chair.	No other matter	Noted.
S.A. 55.24	Fee structure for academic year 2025-26	The Board of Management considered the recommendations of the Academic Council and approved the fee structure for the academic year 2025-26.	Notified vide notification no. F.No.DTU/Reg/Univ.Adm.Com./2023-24/133.
S.A. 55.25	Payment of tentative cost of flats provisionally allotted to DTU for residential/hostel purposes in Edu-City Narela.	The Board of Management considered and approved the recommendations of the Finance Committee for payment of tentative cost of Rs. 28 Crores flats provisionally allotted to DTU for residential/hostel purposes in Edu-City Narela.	Under process.

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

The Board advised that, from next time onwards, column indicating time line for the action be also added in Action Taken Report to give clear and comprehensive data at one glance.

Agenda 56.4 : Recruitment to the post of Controller of Finance(COF) against advertisement no.04 dated 24.09.2024

The Board was apprised that the university advertised 01 post of Controller of Finance (COF) in the pay band PB-IV (Rs.37400 - 67000) with Grade Pay of Rs. 10,000/- (6th CPC), Level-14 of 7th CPC* (with rationalized entry pay of Rs.1,44,200/-, *7th CPC pay scale implementation is under consideration), on a tenure basis through direct recruitment/ deputation basis vide advertisement no. 04/2024 dated 24.09.2024. A total of 10 applications were received for the post of Controller of Finance (COF). Thereafter, the Screening Committee constituted by the Competent Authority scrutinized the applications and recommended 03 candidates, eligible for interview, for the post of Controller of Finance(COF).

A meeting of the Selection Committee, as constituted by the BOM in its 55th Meeting, was conducted on 14.07.2025. All 03 eligible candidates appeared before the Selection Committee for the interview after the document verification. The Minutes of the Selection Committee for the post of Controller of Finance were kept in sealed envelopes after the interview.

Decision : The Board of Management opened the sealed envelope and approved of the minutes of the meeting of the Selection Committee for the appointment of the Controller of Finance (COF) in DTU. Sh. Girish Chandra Prasad is selected as Controller of Finance.

Further, the Board advised that in the matters of appointments/promotions which has been recommended by a duly constituted Selection Committee/Departmental Promotion Committee (DPC), result should be declared after completion of selection process and further necessary action be taken by the University. Thereafter, the matter should be placed before the Board of Management for ratification.

Agenda 56.5 : Engagement to the post of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty vide Advt. No. 05/24 dated 04.11.2024

The Board was apprised that in exercise of powers conferred under subsection 2(h) of Section 10 of the Delhi Technological University (First) Statutes 2009 notified vide Gazette Notification no. F1 (1050)/2009-SB/591-597 dated 13-08-2009, the Board of Management in the 22nd meeting held on 13-01-2017 had approved the guidelines for appointment of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty vide agenda item no. 22.5. Consequently, the University advertised the posts of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty in various disciplines vide Advertisement No. 05/2024 dated 04-11-2024.

Thereafter, a Screening Committee was constituted vide order no. F.DTU/Rectt./AHE/2023/F-933/3520 dated: 29-01-2025. Based on the recommendations of the Screening Committee, the shortlisted candidates for the post of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty in the disciplines of Applied Physics, Civil Engineering, USME and DSM were invited for interaction on 21-07-2025 and 22-07-2025, with the following Committee headed by the Vice Chancellor as per the approved guidelines: -

- | | |
|--|-------------|
| 1. Vice chancellor- | Chairperson |
| 2. Two Dean's nominated by the VC- | Members |
| 3. Head of concerned Department- | Member |
| 4. Senior most Professor of the Department other than HOD- | Member |

The minutes of the meeting of above Committee held on 21.07.2025 and 22.07.2025 have been kept in sealed envelopes, after the interview meeting as detailed above.

The Board of Management is requested to open the 04 sealed envelopes (one envelope each for discipline Civil Engineering, Applied Physics, USME and DSM) for considering and approve the minutes of meeting of Interview for engagement to the post of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty in the disciplines of Civil Engineering, Applied Physics, USME and DSM.

Decision : The Board of Management opened the sealed envelope and approved the minutes of the meeting of the Committee for engagement to the post of Adjunct Faculty, Emeritus Professor, Honorary Faculty and Visiting Faculty.

List of selected candidate is as under:

Department of Civil Engineering			
S.No.	Name	Selected for Post of	Period of Engagement
1.	Debapriya Dutta	Visiting faculty	Initially for 01 year, extendable up to 02 years or 70 years of age whichever is earlier.
2.	Sanjay Kumar Gosh	Visiting faculty	Initially for 01 year, extendable up to 02 years or 70 years of age whichever is earlier.
3.	Kamal Jain	Honorary faculty	Initially for 01 year, extendable up to 05 years.
Department of Applied Physics			
1.	Prof. Avinash C. Sharma	Adjunct faculty	Initially for 01 year, extendable up to 05 years.
2.	Prof. Hari Krishna Singh	Professor Emeritus	Initially for 01 year, extendable up to 02 years or 70 years of age whichever is earlier.
Delhi School of Management			
1.	Neeraj Sharma	Adjunct faculty	Initially for 01 year, extendable up to 05 years.
University School of Management & Entrepreneurship			
1.	Sanjay Bhattacharya	Adjunct faculty	Initially for 01 year, extendable up to 05 years.
2.	Surinder Singh Sur	Adjunct faculty	Initially for 01 year, extendable up to 05 years.
3.	Santosh Kumar Pandey	Visiting faculty	Initially for 01 year, extendable up to 02 years or 70 years of age whichever is earlier.
4.	Dr. Himender Prakash Mathur	Emeritus Professor	Initially for 01 year, extendable up to 03 years or 70 years of age whichever is earlier.

Agenda 56.6 : Promotion of eligible Section Officer to the post of Assistant Registrar of DTU

It was apprised that the Board of Management in its 55th meeting held on 27.05.2025, vide Agenda No.55.14 approved the revised Recruitment Regulations of Assistant Registrar. The same has been notified vide Office Order No. F. 1/2-891/2024/ Estt. DTU/532 dated 05.06.2025. The following were the Recruitment Regulations to the post under consideration for promotion to the post of Assistant Registrar:

1.	Name of the Post	Assistant Registrar
2.	Method of Recruitment whether by Direct Recruitment or by promotion or by deputation /absorption and percentage of the posts to be filled by various methods.	i. 50% by promotion failing which by deputation and ii. 50% by Direct Recruitment failing which by deputation with written test and interview In case total number of vacancies are in odd number, say 'n' then $(n-1)/2$ number of post will be filled by promotion
3.	In case of recruitment by Promotion/Deputation/Absorption, Level in the pay matrix from which promotion/Deputation/Absorption to be made	From amongst post Section Officers/Private Secretaries with 05 years regular service with written test and interview

In this regard, it was mentioned that as on date the following incumbent Section Officers are eligible for promotion to the post of Assistant Registrar:-

S.No.	Name of the Candidate	Designation	Date of Joining	Category
1.	Sh. Madhuresh Kumar Jha	Section Officer	27.12.2018	UR
2.	Sh. Sunil Chhikara	Section Officer	25.10.2018	OBC

Further, the vacancy position for promotion to the post of Assistant Registrar was as under:-

Sl. No.	Name of the Post	Sanctioned post	Reserved through Promotion	Filled through Promotion	Vacant
1.	Assistant Registrar	05	03	-	03 (UR)

Further, Vide I.M. Note No.F.6/(14).DTU/EXAM CELL/Examination/3101 dated 17.07.2025, written test conducted by the Examination Branch, DTU and the result was as under:-

Sl.No.	Employee Code	Name	Test-I	Test-II
			M.M.50	M.M.50
1.	8782	Madhuresh Kumar Jha	44	33
2.	8774	Sunil Chhikara	40	38

The Board was further apprised that vide notification number F.DTU/Council/BOM-AC/Notification/31/2018/430 dated 02.01.2024, the Departmental Promotion Committee for the post of Assistant Registrar has been notified with the approval of the BOM in its 49th meeting held on 06.12.2023.

The Departmental Promotion Committee (DPC) was held on 28.07.2025 at 3:00 p.m. to consider the cases of promotion of Section Officer to the post of Assistant Registrar of Delhi Technological University. Also DPC took the interview of the incumbents as per the provisions of Recruitment Regulations. The Minutes of the Departmental Promotion Committee (DPC) were placed before the Board in sealed envelope during the meeting.

Decision : The Board of Management opened the sealed envelope and approved of the minutes of DPC for promotion of eligible Section Officer to the post of Assistant Registrar of DTU. Followings Section Officers have been promoted to the post of Assistant Registrar:

1. Sh. Madhuresh Kumar Jha
2. Sh. Sunil Chhikara

Agenda 56.7 : Amendment in the Delhi Technological University (First) Statutes, 2009.

It was submitted to the Board of Management that Section 31 of the DTU Act, 2009 provides for 'Statutes how made' which reads as-

- (1) *The first Statutes shall be those made by the Government with the prior approval of the Chancellor within thirty days of the commencement of this Act.*
- (2) *The Board of Management may, from time to time, make new or additional Statutes or may amend or repeal the Statutes referred to in sub-section (1):*

Provided that the Board of Management shall not make, amend or repeal any Statutes affecting the status, powers or constitution of any authority of the University until such authority has been given a reasonable opportunity of expressing its opinion in writing on the proposed change and any opinion so expressed within the time specified by the Board of Management has been considered by the Board of Management.

- (3) *Every new Statute or addition to the Statutes or any amendment or repeal thereof shall require the approval of the Chancellor, who may assent thereto or withhold his assent or remit it to the Board of Management for reconsideration in the light of the observations, if any, made by him.*
- (4) *A new Statute or a Statute amending or repealing an existing Statute shall not be valid unless it has received the assent of the Chancellor, who will take into consideration the views of the concerned department while deciding the matter:*

Provided that if the Chancellor does not convey his decision within ninety days of the reference received by him, it shall be deemed that the Chancellor has given his assent to the proposal.

In accordance with the above provisions of the DTU Act, 2009, DTTE, GNCTD notified the first Statutes of Delhi Technological University vide Gazette notification no. F.1(1050)/2009-SB/591-597 dated 13.08.2009. Clause 16 of the DTU (First) Statutes, 2009, provides the provision of Selection Committees. Sub-clause (1) and (2) of Clause 16 of the Statutes are as under :

- (1) *There shall be constituted selection committees for making recommendations to the Board of Management for appointment to the posts of Professors, Associate Professors, Assistant Professors, other teachers, other academic staff and heads of colleges maintained by the University.*
- (2) *Each of the Selection Committees for appointment to the posts of Professors, Associate Professors, Assistant Professors, other teachers and other academic staff shall consist of the following members, namely–*
 - (i) *The Vice-Chancellor;*
 - (ii) *One of the Deans of the related discipline nominated by the Board of Management;*
 - (iii) *Three experts not connected with the University to be nominated by the Vice-Chancellor from a panel of not less than seven names approved by the Academic Council for each department/school;*
 - (iv) *Four members of the Selection Committee (who shall include at least two experts) shall form a quorum for a meeting of the selection committee constituted under clause (2).*

In this regard, in one of the files relating to revision of Subject Experts to be the members of the Selection Committees for teaching positions in DTU, Hon'ble Chancellor has directed the followings:

- (a) *Hon'ble Lt. Governor has desired that the proposal may be processed as per the provisions in the TBR'93 and the GNCTD Act, 1991 as amended up to date.*
- (b) ***Hon'ble Lt. Governor has also desired that the University may also submit a separate proposal for approval of a nominee of Hon'ble Chancellor in the Selection Committee for teaching positions in DTU in terms of the provisions in the UGC Regulation, 2018 and for making appropriate amendment in the DTU Statutes in this regard.***

UGC Regulation on minimum qualification for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2018 notified vide gazette notification no. F.1-2/2017(EC/PS) dated 18.07.2018, under Clause-5 provides for Constitution of Selection Committees and Guidelines for Selection Procedure. Selection Committee composition for Assistant Professor in University mentioned in the regulation under Clause-5.1 (I) is as under:

Assistant Professor in the University:

(a) The Selection Committee for the post of Assistant Professor in the University shall consist of the following persons:

- i) The Vice Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee.*
- ii) **An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.***
- iii) Three experts in the subject concerned nominated by the Vice Chancellor out of the panel of names approved by the relevant statutory body of the university concerned.*
- iv) Dean of the Faculty concerned, wherever applicable.*
- v) **Head/Chairperson of the Department/School concerned.***
- vi) An academician representing SC/ ST/ OBC/ Minority/ Women/ Differently-abled categories to be nominated by the Vice Chancellor, if any of the candidates from any of these categories is an applicant and if any of the above members of the selection committee does not belong to that category.*

(b) Four members, including two outside subject experts, shall constitute the quorum.

In accordance with the above UGC Regulation and direction of Hon'ble Chancellor, sub-clause (2) of Clause 16 of the DTU (First) Statutes, 2009 needs to be amended to include the followings in the Selection Committee for teaching positions in DTU:

- i) An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.
- ii) Head/Chairperson of the Department/School concerned.
- iii) An academician representing SC/ ST/ OBC/ Minority/ Women/ Differently-abled categories to be nominated by the Vice Chancellor, if any of the candidates from any of these categories is an applicant and if any of the above members of the selection committee does not belong to that category.

Decision : The agenda was withdrawn as revision in the Statutes is under process.

Agenda 56.8 : Minor modifications in the proposal for creation of Non-Teaching posts in Delhi Technological University.

It was apprised that the Board of Management in its 55th i.e. last meeting held on 27.05.2025, vide agenda no. 55.12, approved the proposal for creation of non-teaching posts in DTU.

In this regard, a minor anomaly observed in hierarchy wise number of posts in proposed cadre of stenographers in the earlier proposal. The matter was referred to the post creation committee and after detailed discussion and deliberation, committee recommended following modifications in earlier the earlier proposal:

In para 5.2 (a):

Sl. No. of table in earlier recommendation	Name of Post	Pay Scale	No. of post Proposed earlier	No. of post Proposed now	No. of Existing Sanctioned Posts	No. of New Posts to be created
8	Section Officer	Level - 8	30	28	9	19
10	Office Assistant / Data Entry Operator	Level - 4	45	41	35	6
19	Stenographer Grade-I	Level - 8	1	3	1	2
21	Stenographer Grade-III	Level - 4	8	12	8	4

All other content of the earlier proposal shall remain same. There shall be no impact on overall numbers of posts.

Duly signed minutes of meeting of the committee dated 05.06.2025 along with the earlier approved proposal were placed as annexure in the agenda note.

The proposal will be submitted to the Government of NCT of Delhi for sanction after approval by the Board of Management.

Decision : The Board of Management considered and approved the recommendations of the committee for minor modifications in the proposal for creation of Non-Teaching posts in Delhi Technological University.

The Board further advised that wherever only re-arranging or re-organizing of man power structure is required without financial implications, same should be decided and approved at the University level only. Broad guidelines/framework be prepared by the University in this regard and submitted to the Government for approval.

Agenda 56.9 : To consider and approve in-principle for introduction of new academic programs in the Department of Applied Physics

The Board of Management was apprised that with the rapid advancement in the field of quantum computing, quantum communication, quantum sensing, and related quantum technologies, there is a growing national and global demand for skilled professionals and researchers. Aligning with **India's National Quantum Mission** it is imperative for premier institutes like DTU to contribute by training future-ready human resources in this emerging domain.

Recognizing this strategic importance, the Department of Applied Physics has proposed the launch of the below-mentioned academic programs to offer interdisciplinary and research-focused education in quantum science and technologies from the academic year 2026-2027:

- 1. B. Tech. in Quantum Science and Technology**
- 2. M. Tech. in Quantum Technologies**
- 3. M. Tech. by Research in Quantum Technologies**

The proposal was discussed and **approved by the Board of Studies (BoS)** of the Department of Applied Physics in its meeting held on **July 11, 2025**, in the office of the Head, Department of Applied Physics, DTU.

Planning Board of DTU in its last meeting on 04.07.2025 had also suggested to start such program in the University.

The matter was placed before the Academic Council in its 42nd meeting held on 25.07.2025. The Academic Council recommended the matter to the Board of Management for approval.

Decision : The Board of Management considered the recommendations of the Academic Council and approved in principle for introduction of above mentioned 03 academic programs by the Department of Applied Physics with stipulation that detailed assessment of the requirements and availability of infrastructure, man power, logistics, financial implication etc. for starting the programs be placed before the Board in next meeting.

**Agenda 56.10 : Renaming of the Department of Environmental Engineering to
“Department of Environmental Science & Engineering”**

The Board of Management was apprised that the Department of Environmental Engineering will be starting the integrated 5-years B.Sc. + M.Sc. course from August, 2025 session and the faculty positions in this regard have already been submitted to the concerned Committee of DTU. Since it is a program of ‘Science’ as subject, the recruitment rules have also been proposed as per UGC guidelines.

In addition, the department also runs the compulsory course of ‘Introduction of Environmental Science (VAC-27)’ for all the batches of undergraduate programs, and the subject is essentially a science-based course, thus making it a multidisciplinary department which includes science as well as engineering.

Considering the facts mentioned above, the department faculty proposes to modify/ revise the name of the Department as **“Department of Environmental Science & Engineering”** against the existing name- “Department of Environmental Engineering”. It was approved in the Department meeting held on 22.10.2024 and in the Board of Studies meeting held on 15.05.2025.

The matter was placed before the Academic Council in its 42nd meeting held on 25.07.2025. The Academic Council recommended the matter to the Board of Management for approval.

Decision : The Board of Management considered the recommendations of the Academic Council and approved for renaming of the Department of Environmental Engineering to “Department of Environmental Science & Engineering”.

Agenda 56.11 : Designation of 'Campus Director' for DTU North Campus

The Board of Management was apprised that the existing infrastructure at both campuses of DTU i.e main campus and East Delhi Campus are not sufficient to meet the targets as envisaged in Strategic Plan 2019-2030 and beyond, Therefore, there was immediate requirement of additional land parcel of approximately 100 acres for creation of additional infrastructure.

Under the direction of Hon'ble LG/Chancellor for identifying the requirement of respective Delhi State Universities and explore possibility of new campuses at Narela Educational Hub, DDA has tentatively marked 50 acres of land for establishment of North Campus of Delhi Technological University in the Narela Educational Hub.

The proposal for setting up North Campus of Delhi Technological University at Narela Educational Hub, allocation of 50 acres of land and 200 EWS flats and allocation of funds for the same, was approved by the Finance Committee and the Board of Management.

Accordingly, the proposal was submitted for allocation of 50 acres of land and about 200 EWS flats for North Campus and hostel accommodation for students respectively. Delhi Development Authority vide letter no. LD/IL/0004/2024/EDN/12-IL-I/1235 dated 11.01.2024, allotted land measuring 47.46 acres in sector G-2/G-6, Narela, Delhi and demanded a sum of Rs.372.68 Cr. as premium for Land and 200 EWS flats.

In this regard, a meeting was held under the Chairmanship of Hon'ble Lt. Governor, Delhi on 16.05.2025 at 05:00 P.M. to discuss the land & flats to be allotted by DDA to various Universities of GNCTD in Edu-City Narela.

Further, a communication has been received from Joint Director (Plg.), DTTE, GNCTD informing that, in view of availability of limited budget in relevant head in current F.Y. 2025-26, DTTE will bear the cost of 30 acres initially out of 47.46 acres allotted to DTU. In the above said meeting, it was decided that DTU will pay Rs. 28 crores for 200 EWS flats allotted to DTU.

The matter was also placed before the Finance Committee, DTU in its 38th meeting held on 26.05.2025. The FC agreed to the cost of flats amounting to Rs. 28 Crores allotted to DTU by DDA to be paid by DTU and recommended for its submission to the Board of Management for its approval. The Board of Management in its 55th meeting held on 27.05.2025 approved the recommendations of the Finance Committee for payment of tentative cost of Rs. 28 Crores flats provisionally allotted to DTU for residential/hostel purposes in Edu-City Narela.

In view of the above development regarding North Campus of DTU, it is imperative that a senior officer be made Incharge of the North Campus as Campus Director to look after the progress for establishment of the Campus. It was, thus, proposed that an administrative post of Campus Director for DTU North Campus be designated in the University.

Office of the Campus Director will have an Associate Campus Director & supporting staff as deemed fit.

The matter was placed before the Academic Council in its 42nd meeting held on 25.07.2025. The Academic Council recommended the matter to the Board of Management for approval.

Decision : The Board of Management considered the recommendations of the Academic Council and approved for designation of 'Campus Director' for DTU North Campus.

Agenda 56.12 : Designation of Director (Ranking) in Delhi Technological University

The Board of Management was apprised that Ranking is ordering an educational institution by their attainments in various dimensions including teaching, research, graduate outcomes and perception. Higher ranking can help attracting the best students, faculty and collaborating partners. Further, ranking is an important parameter used by various funding agencies and granting bodies.

The University is participating in International and National ranking including Times World University Ranking, QS Ranking, NIRF Ranking (Engineering, Overall, Innovation), India Today University Rankings. Given the importance of ranking a separate division for maintaining and coordinating all kinds of data and information related to ranking. A separate division may be created with a position of Director (Ranking). This will provide better management of data and improve the ranking of the university.

The following will be the roles and responsibilities of Director (Ranking):

1. The Director will be a university ranking administrator for national and international rankings.
2. The Director will be responsible for submitting data, conducting analysis, and communicating the University's rankings results.
3. The Director will be responsible for ensuring that data submitted/updated on the various national and international rankings portals is correct.
4. The Director will provide inputs with rankings in formulating and executing university policies to the benefit of students, faculty, and the University at large.
5. The Director will act in consultation with other University officials to strengthen the University's overall effectiveness.
6. The Director will be responsible for the internal evaluation of the effectiveness of the individual academic departments with the perspective of rankings.
7. Provide leadership to the research and public service commitments of the University.
8. The Director will be responsible for making policies to strengthen the University's research profile and international research network.
9. The Director will be responsible for making policies to improve the reputation of the University.

The Office of Director will have an Associate Director and other supporting staff as deemed fit.

The matter was placed before the Academic Council in its 42nd meeting held on 25.07.2025. The Academic Council recommended the matter to the Board of Management for approval.

Decision : The Board of Management considered the recommendations of the Academic Council and approved for designation of Director (Ranking) in Delhi Technological University.

Agenda 56.13 : Conferment of Honorary position of “Distinguished Professor (Practice)” to eminent professionals nominated by Vice Chancellor

The Board of Management was apprised that the Board in its 55th meeting held on 27.05.2025 vide agenda number 55.18 approved the guidelines for engagement of Distinguished Professor (Practice) which have been notified vide notification number F.DTU/Council/BOM-AC/ Notification/ 71/ 2025/P-I/636 dated 26.06.2025. As per Clause D of the notification pertaining to process of selection,

“Nomination by Vice Chancellor, DTU

Vice Chancellor DTU may nominate Distinguished Faculty-Practice from amongst the eminent foreign highest levels national /national, Professional and Government servant (in active service/retired) including Overseas Citizen of India (OCI) who has achieved the of accolades/earned national or international level distinction. The proposal shall be put up during proceedings of the Board of Management for approval.

In accordance with the above, Vice Chancellor, DTU has nominated the following eminent professionals for conferment of Honorary position of “Distinguished Professor (Practice)”:

S.No.	Name	In Department/ Centre	Description/CV
1.	Amb. Taranjit Singh Sandhu	Delhi School of Management	Placed as annexure in the agenda note
2.	Dr. Madan Oberoi	Deptt. of Information Technology	Placed as annexure in the agenda note
3.	Air Vice Marshal Pawan Kumar	Depttt. Of Geospatial Science & Technology	Placed as annexure in the agenda note

Decision : The Board of Management considered and approved for conferment of Honorary position of “Distinguished Professor (Practice)” to the above mentioned 03 eminent professionals nominated by Vice Chancellor as per guidelines notified by the University on 26.06.2025.



Agenda 56.14 : Matter for Information:

i. Joining of Teaching staff in DTU:

S.No.	Name of Assistant Professor	Name of the Department	Date of Joining
1	Ms. Mamta Rani	Biotechnology	03.07.2025
2	Sh. Praveen Kumar	Biotechnology	01.07.2025
3	Sh. Prem Raj Meena	Biotechnology	01.07.2025
4	Sh. Raman Kumar	Biotechnology	03.07.2025
5	Ms. Ankita	Biotechnology	01.07.2025
6	Ms. Shivani Khatri	Biotechnology	01.07.2025
7	Sh. Debarghya Kumar	Design	14.07.2025
8	Ms. Gulistaan	Design	17.07.2025
9	Sh. Prateek Saini	Environmental Engg.	04.07.2025
10	Sh. Barun Kanoo	Environmental Engg.	01.07.2025
11	Sh. Rajat Chatterjee	Environmental Engg.	21.07.2025
12	Sh. Harash Pipil	Environmental Engg.	01.07.2025
13	Sh. Hariom Jorwal	Environmental Engg.	18.07.2025
14	Sh. Sandeep Kumar	Environmental Engg.	01.07.2025
15	Sh. Ravi Pratap Singh Jadon	Environmental Engg.	01.07.2025
16	Ms. Neha Jain	USME (Management)	01.07.2025
17	Ms. Renuka Prasad	USME (Management)	01.07.2025
18	Ms. Ritika Chopra	USME (Management)	01.07.2025
19	Ms. Arushi Jain	USME (Management)	01.07.2025
20	Ms. Shelly Gupta	USME (Management)	01.07.2025
21	Ms. Sakshi Kukreja	USME (Management)	14.07.2025
22	Ms. Apoorva Jain	USME (Management)	01.07.2025
23	Ms. Prama Vishnoi	USME (Management)	01.07.2025
24	Sh. Rahul Baghel	USME (Management)	01.07.2025
25	Sh. Rakesh Kumar Malviya	USME (Management)	14.07.2025
26	Ms. Veenu Shankar	USME (Management)	01.07.2025
27	Ms. Anushruti Vagrani	USME (Management)	01.07.2025
28	Sh. Sahil Bhukal	USME (Management)	17.07.2025
29	Sh. Darshan Kalasua	USME (Management)	02.07.2025
30	Sh. Sanjay Yadav	USME (Management)	01.07.2025
31	Sh. Yogesh Sharma	USME (Management)	01.07.2025
32	Ms. Seema	USME (Management)	01.07.2025
33	Ms. Amandeep Kaur	USME (Management)	01.07.2025
34	Ms. Meenakshi Ahlawat	USME (Management)	01.07.2025
35	Ms. Divya Mishra	USME (Management)	01.07.2025
36	Ms. Ankita Gupta	USME (Economics)	01.07.2025
37	Ms. Sucheta Sardar	USME (Economics)	15.07.2025
38	Ms. Shivani Yadav	USME (Economics)	04.07.2025

ii. Information in regard to joining of deputationist of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of joining	Remarks
1.	Sh. Jasbir Singh, DCA	19.05.2025 (A/N)	Vide Office Order No.370 dated 20.05.2025
2.	Sh. Mahesh Kumar Dhankhad, Accounts Officer	12.06.2025 (F/N)	Vide Office Order No.809 dated 20.06.2025

iii. Information in regard to relieving/superannuation of Non-Teaching staff of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date relieving of	Remarks
1.	Dr. Lokesh Garg, Assistant Registrar	31.05.2025 (A/N)	Vide Office Order No.472 dated 30.05.2025
2.	Sh. Ajay Kumar Gupta, Sr. Accounts Officer	02.06.2025 (A/N)	Relieved vide Office Order No.482 dated 02.06.2025 to enable him to join to Excise Department, GNCT of Delhi.
3.	Sh. Vivek Singh, Sr. Office Assistnat	17.07.2025 (A/N)	Repatriated to Parent Dept. vide Office Order No.943 dated 07.07.2025

iv. Information regarding re-employment of Non-Teaching Staff:

Sr. No.	Name & Designation of incumbent(s)	Date of Joining	Remarks
1.	Sh. Rama Kant Shukla, Librarian	16.01.2024 (F/N)	Extended from 16.07.2025 to 15.01.2026 vide Office Order No.1042 dated 16.07.2024
2.	Col. Pushpendra Mair (Retd.)	01.11.2024 (F/N)	Extended from 01.05.2025 for six month vide Office Order No.360 dated 19.05.2025
3.	Dr. Lokesh Garg, Assistant Registrar	02.06.2025 (F/N)	Vide Office Order No.672 dated 16.06.2025

v. Information regarding grant of higher pay scale

Sr. No.	Name & Designation of incumbent(s)	Date of grant of higher pay	Pay Level	Remarks
1.	Dr. Ravinder Kaushik, (Dy. Registrar)	21.03.2022	Level 13	Vide Office Order No.550 dated 07.06.2025
2.	Dr. Anil Kumar, (Dy. Registrar)	21.03.2022	Level 13	Vide Office Order No.655 dated 13.06.2025
3.	Dr. Lokesh Garg, (Assistant Registrar)	16.11.2019	Level 11	Vide Office Order No.1063 dated 18.07.2025

The Board of Management noted the above information.

Agenda 56.15 : Any other item with the permission of the Chair.

Supplementary Agenda 56.16 : Construction of various buildings in main campus, DTU through PWD/ PSU's as deposit work

The Board was apprised that in 53rd meeting held on 11.12.2024, the Board of Management considered and approved the construction of following 12 Buildings/Premises in DTU:

1. Construction of International Student Hostel, H-3 Building (G+11) (Estimated Cost is Rs.40.56 Crore). and Boys Hostel H-4 (G+11) (Estimated Cost is Rs.38.72 Crore) at DTU Main Campus.
2. Construction of AB-6 (Academic Block No.6) Building (G+9) at DTU Main campus. (Estimated Cost is Rs.110.52 Crore).
3. Construction of Annapurna Mess CB-2 (Boy's) (Estimated Cost is Rs. 42.22 Crore) and CB-4 (Girl's) building at DTU Campus. (Estimated Cost is Rs. 18.44 Crore).
4. Construction of Faculty & Staff Residential Flats (RB-5) at DTU Main Campus. (Estimated Cost is Rs.53.69 Crore).
5. Construction of Multipurpose Hall (AB-9) (G+1) at DTU Main Campus. (Estimated Cost Rs.15.00 Crore).
6. Construction of boundary wall of DTU Main Campus. (Estimated Cost is Rs.19.00 Crore).
7. Expansion and Vertical Extension of DSM Building at DTU Main Campus. (Estimated Cost is Rs.12.85 Crore).
8. Construction of Parking facility along the boundary wall and adjacent to DSM Building of DTU Main Campus (Estimated Cost is Rs.5.00 Crore).
9. Augmentation and up-gradation of HT & LT power line distribution with the replacement of panels at the main campus DTU (Estimated Cost is Rs. 19.30 Crores).
10. SITC of CCTV of all the buildings of DTU Campus. (Estimated Cost is Rs. 23.16 Crore).
11. Expansion/ Extension of existing Guest House in Multi-storied Guest House with facility as per International Standard of Guest House at

DTU Campus. (Estimated Cost is Rs. 46.20 Crore).

12. Proposal for allotment of land for North Campus of Delhi technological University at Narela Sub-City, Delhi.

Minutes of the 53rd Board meeting were enclosed as annexure. All the above 12 projects were also approved by the Building Works Committee and Planning Board earlier.

The above projects were approved on the basis of their execution as deposit work through PWD. It is mentioned that inspite of all efforts, PWD has not yet started the planning of these projects. A lot of time i.e. more than 06 months has been passed but no progress has been achieved and the University is loosing opportunity of availing the facility of these infrastructure inspite of availability of funds.

As these projects are getting delayed so the cost index will also increase with the time. Hence, it is proposed to explore the possibility of execution of some works through Public Sector Undertakings (PSUs) such as NBCC, which is involved in all major infrastructure projects all over the country, including Delhi such as Kidwai Nagar, Nauroji Nagar World Trade Centre etc. to expedite the various construction projects. University has experienced delay in various important projects like C/o Girls & Boys Mess, C/o Boundary wall of the campus and C/o Boys Hostel etc. with PWD, due to which University is facing lots of difficulties in providing facilities to students.

In view of the above, the proposal was put up before the Board of Management for getting these works executed through PWD/ PSU's as deposit work.

Decision : The Board of Management considered and approved for execution of the above 12 projects through PWD/ PSU's as deposit work.

Further, the Board advised the followings in the matter:

1. A template be prepared and circulated among the prospective PSUs wherein parameters for selection such as past experience, existing projects in hand, financial aspects be asked.
2. The prospective PSUs should be asked to present a Structured presentation in this regard.
3. Evaluation matrix should be framed and selection be made accordingly.
4. Both Central and State PSUs be considered and invited.
5. Selection of PSU should be made as per the GFR provisions.

Supplementary Agenda 56.17 : Engagement of Ayurvedic and Homeopathic Doctors in University Health Centre

It was submitted to the Board of Management that in the University Health Centre (UHC), many stakeholders especially staff and faculty have been requesting constantly for Ayurvedic and Homeopathic system of medicine other than prevailing Allopathic system of medicine and Physiotherapy mode of treatment.

The University Health Centre had proposed to engage Ayurvedic and Homeopathic doctors on similar mode and terms and conditions which are in force for already engaged doctors in UHC.

Decision : The Board of Management considered and approved for engagement of Ayurvedic and Homeopathic doctors in University Health Centre.

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. Narendra Kumar)
Registrar