



DELHI TECHNOLOGICAL UNIVERSITY

**Minutes of
12th Meeting
of
Academic Council**

held on 15.12.2015

Shahbad Daultpur, Bawana Road, Delhi-110042



DELHI TECHNOLOGICAL UNIVERSITY

Established under Govt. of Delhi Act 6 of 2009

(Formerly Delhi College of Engineering)

BAWANA ROAD, SHAHBAD DAULATPUR, DELHI-42

No. F.DTU/Org/AC/Meeting/01(1)/10/Vol-III/14328-44

Dated: 30/12/15

Minutes of the 12th meeting of the Academic Council held on 15.12.2015 at 11.00 a.m. in the Senate Hall of DTU.

The 12th meeting of the Academic Council of DTU was held on 15.12.2015 at 11.00 a.m. in the Senate Hall of DTU.

The following members were present:

1. Prof. Yogesh Singh, Vice Chancellor, DTU.
2. Prof. Vir Singh, Department of Physics, IIT, Roorkee.
3. Sh. Sanjeev Kumar Gupta, Managing Director (Corporate Affairs)
4. Prof. C.R. Babu, Professor Emeritus, University of Delhi.
5. Prof. S.K. Garg, Pro Vice Chancellor, DTU.
6. Prof. Madhusudan Singh, Dean (UG), DTU
7. Prof. Vikas Rastogi, Dean (SW), DTU
8. Prof. H.C. Taneja, Dean (A.& I.A.), DTU
9. Prof. Ashutosh Trivedi, Dean (IRD), DTU.
10. Prof. R.S. Mishra, HOD, Mechanical Engg. Department
11. Prof. S.C Sharma, HOD, Deptt. of Applied Physics
12. Prof. A.K. Gupta, HOD, Env. Engg. Department
13. Dr. Seema Singh, HOD (Humanities)
14. Dr. Sangeeta Kansal, HOD (Applied Mathematics Deptt.).
15. Prof. D. Kumar, HOD (Applied Chemistry).
16. Prof. P.K. Suri, HOD (DSM).
17. Prof. O.P. Verma, HOD, Computer Sc. Engg.
18. Prof. Nirendra Dev, HOD, Civil Engg.- Deptt.
19. Dr. R.S. Walia, HOD, T & P Deptt.
20. Dr. A.K. Madan, Deptt. of Mech. Engg.
21. Dr. M.S. Ranganathan, Deptt. of Mech. Engg.
22. Col. Neeraj Suri (Retd.), Registrar, DTU.

Following special invitees were also present:

1. Prof. S.K. Singh
2. Prof. Pragati Kumar
3. Prof. Narendra Kumar
4. Prof. A.K. Sahu
5. Prof. D.S. Nagesh
6. Prof. Rajiv Kapoor
7. Prof. Vipin
8. Prof. Reeta Wattal
9. Prof. Uma Nangia
10. Prof. Daya Gupta
11. Prof. Narendra Kumar (II)
12. Prof. G.C. Maheshwari
13. Prof. A.K. Gupta
14. Dr. Anubha Mandal (Scientist)

Prof. S.K. Jain, Prof. B.J. Alappat, Mr. O.P. Bhutani, Prof. Vishal Verma, Controller of Examination, DTU, Prof. P.R. Chaddha, HOD, E & C Engg. Deptt., Prof. R.C. Sharma, HOD, Deptt. of Bio-Technology and some Professors of the University could not attend the meeting due to their pre-occupation and some of them being on leave.

Agenda 12.1 : Opening Remarks by the Chairman.

The Hon'ble Vice Chancellor welcomed the members and special invitee (all Professors) of the Academic Council and apprised them with the latest progress made by the University and also the new projects, it intends to implement / achieve during the academic session 2015-16.

Agenda 12.2 : Confirmation of the minutes of the 11th meeting of Academic Council held on 24.06.2015.

The Minutes of the 11th meeting of the Academic Council held on 24.06.2015, were circulated among all the members vide Ref. No.DTU/ORG/AC/Meeting/01(1)/2010/Vol-III/4798-4815 dated 30-06-2015. No comments have been received from any of the members.

Decision : The Academic Council confirmed the minutes of 11th AC meeting.

Agenda 12.3 : Action taken report on the decisions taken in the 11th meeting of the Academic Council.

Decision : The Academic Council took the action taken report on record.

Agenda 12.4 : Matter for ratification:

- i. **Amendment in Ordinance regarding Examination System of UG/PG programs.**

It was submitted to the Academic Council that in pursuance of the deliberations held in the meeting under the Chairmanship of Hon'ble Vice Chancellor on 08.10.2015, the following amendments have been made in clause 12(5) of the Ordinance (First) and Ordinance (Five) and clause 16 of the Ordinance (Two) and Ordinance (Three) respectively for B.Tech, B.Tech (Evening), M.Tech and MBA.

"Each faculty member shall prepare and type/set his/her question paper for Mid-term and End-term examination after their recommendation by BOS



of the concerned department and appointed by the Vice Chancellor. The typed soft copy shall be handed over to In-charge of the Examination Cell. After the question paper is formatted the same will be scrutinized by the paper setter for corrections. The Examination Cell shall prepare the sufficient number of copies of the paper and the In-charge of the Examination Cell shall deliver to the Superintendent of Examination in sealed envelope 45 minutes prior to conduct of the particular examination."

ii. Award of degree for the following Ph.D. candidates, whose thesis dissertation works have been approved as per Ph.D. ordinance of the University.

It was submitted to the Academic Council that following Ph.D. candidates (06) have successfully completed their requirements for award of Ph.D. degree as per the Ph.D. ordinance of the University. They have been issued the provisional certificates on the approval of Vice Chancellor in his capacity as Chairman, Academic Council.

S.NO	Name	Department
1	Rajnessh Mahajan	Managment
2	Saurabh Chaudhary	Applied Chemistry
3	Virendra Kunmar	Applied Mathematics
4	Sujeet Kumar Mishra	Applied Chemistry
5	Lavika Goel	Computer Science
6	Neha Bhardwaj	Applied Mathematics

Cancellation of Admission of the Ph.D. students

It is to the Academic Council that the DRCs of the different departments have recommended the name of following Ph.D. students for cancellation of admission, which was accepted by the Vice Chancellor in his capacity as Chairman, Academic Council.

S.No.	Name of the Candidate	Roll. No.	Supervisors
1.	Neha Goel	2K13/Ph.D/DSM/07	Prof. P.K. Suri
2.	Arun Kr. Arrarwal	2K13/Ph.D/DSM/07	Prof. P.K. Suri
3.	Sachin Anand	2K11/Ph.D/DSM/02	Prof. S.K. Garg
4.	Shivani Anand	13/Ph.D/09	Prof. S.K. Garg
5.	Punjika Rathi	2K12/Ph.D/DSM/11	Dr. Rajan Yadav
6.	Umang Chug	2K13/Ph.D/DSM/11	Dr. Rajan Yadav
7.	Urvashi Bajaj	2K11/Ph.D/DSM/05	Dr. Archana Singh

[Handwritten signature]

8.	Shreya Bhasin	2K12/Ph D/DSM/08	Dr. Archana Singh
9.	Manpreet Kaur	2K13/Ph.D/DSM/02	Dr. Archana Singh
10.	Preeti Aggarwal		
11.	Hemant Kumar	2K14/Ph.D/EE/11	Dr. M.M. Tripathi

iii. Leave Rules for PG Students

It was submitted to the Academic Council that in the capacity of Chairman-Academic Council, Vice Chancellor has given his consent/approval to provide clarity on leave rules for M. Tech Students getting the scholarship/fellowship during the course of study. The rules are given below:

S.No.	No. of Leaves which can be availed	Approval
1	30 Days	Monthly forwarding by the HoDs
2	From 31 st Day to 60 Days	Recommendation of HoD & Dean Acad(PG) with the approval of Hon'ble VC on extraordinary circumstances including medical emergency. If not approved , one month stipend will be forfeited.
3	From 61 st Day to 90 Days	One month stipend will be forfeited.
4	From 91 st Day onwards.	Cancellation of stipend on the recommendation of HoD and approval of Dean Academic (PG).

Decision : The Academic Council ratified the above actions of the University.

Agenda 12.5 : Third Convocation of the University.

It was submitted to the Academic Council that the 3rd convocation of the University will be held on 05.02.2016. All are requested to make the event successful and memorable.

Decision : The Academic Council approved the proposal and authorized Vice Chancellor to approve all the issues regarding convocation in future.



Agenda 12.6 : Approval of format of Grade List of new scheme for the purpose of declaring End-Semester result.

It was submitted to the Academic Council that Result Section, DTU has adopted/introduced new scheme for B.Tech. program from the academic year 2015-16. The format for the Grade List under new scheme for the purpose of submission of grades to the Result Section has been designed. This grade list will be used to feed grades into newly developed software system by data entry operators for printing and validation of data. A format of the grade list is given below:

Statement of Grades Exam: Nov./Dec. 2015 (ODD-15) Course: B.Tech.			
Semester: Paper Code: Title:		Date of Submission: Branch:	
S.No.	Roll No.	Name	*Grades (A+ to I)
1	2K15/AE/01	XXXXXXXX	A+
2	2K15/AE/02	YYYYYYYY	A
3	2K15/AE/03	ZZZZZZZZ	B+
4	2K15/AE/04	AAAAAAAA	C
5	2K15/AE/05	BBBBBBBB	I
6	2K15/AE/06	CCCCCCC	
7	2K15/AE/07		
8	2K15/AE/08		
9	2K15/AE/09		
10	2K15/AE/10		
*/**: As per the Table 5 in Annexure B of B.Tech. Ordinance 2015			
Signature of Course Coordinator: Name: Contact No.: E-mail:		Signature of Head of Department/ Chairman, Grade Moderation Committee: Name: Contact No.: E-mail:	

Decision : The Academic Council approved the above format with following modification:

Handwritten signature/initials

- i. To replace "Signature of the Head of the Department/Grade Moderation" with "Signature of the Head of the Department/ Chairman, Grade Moderation Committee".
- ii. The Council also authorized Vice Chancellor to approve subsequent formats received from time to time.

Agenda 12.7 : Proposal to increase student intake and augment faculty and infrastructure resources in MBA & MBA (Executive) programs.

(13) *Chancellor*
It was submitted to the Academic Council that Delhi School of Management has started a new weekend program in 2013 for the working professionals. The business school has made rapid strides since its inception and attracting students from various parts of the country. The weekend program is gaining popularity among the prospective students.

DSM has now proposed to increase the intake in its MBA (Full Time) and MBA (Executive) programs from the academic session 2016-17. The proposed increase in intake is presented table below:

Table : Proposed Increase in Intake

S.No.	Name of the program	Existing Intake	Proposed Intake	Proposed Increase in Seats
1.	MBA (Full Time)	91	120*	29
2.	MBA (Executive)	30	60	30

***: including reservation as per existing rules.**

In view of the proposed increase in the number of seats in the MBA programs, it is necessary to have adequate space and facilities for departmental library, computer laboratory, class rooms and faculty members which may be provided by the University as per AICTE norms. It is also required to augment the faculty resources as projected in table below:

Faculty/Cadre	Sanction Strength	Requirement as per AICTE/UGC norms on proposed increased intake	Additional Sanction Requirement
Professor	1	2	1
Associate Professor	2	4	2
Assistant Professor	6	10	4

Decision : *The Academic Council approved the above proposal by majority and advised to place the same before Finance Committee and the Board of Management for their approval and also obtain concurrence from the Government of Delhi. However, Prof. D.S. Nagesh gave his dissenting opinion to the proposal.*
The Council also suggested for the constitution of an Advisory Board to examine the implementation of the proposal.

Agenda 12.8 : Approval for amendment in the Ph.D. Ordinance effective from Academic Year 2016-17 onwards.

It was submitted to the Academic Council that certain anomalies have been observed in the existing Ph.D. Ordinance which needs to be rectified. With a view to bring transparency coupled with clarifications, following changes have been proposed by the HODs and faculty in the existing Ph.D. Ordinance. Once these are approved by the Council these changes will supersede in all clauses and regulations of the existing Ordinance. No retrospective relief will be permissible.

1. Course Work: All the candidates admitted to the Ph.D. program (Except without PG Degree candidates) shall have to take course work of 02 subjects (Minimum 06 credits). For candidates without PG qualification, the course work will be equivalent to 24 credits. Rest of the qualifying conditions will remain unchanged. (Applicable from the candidates admitted in 2016-17 batch)
2. Duration for Completing Comprehensive exam, Approval of Research Plan and Submission of Degree:

Activity	Duration from the date of joining Ph.D. program	
	Full Time	Part Time
Comprehensive exam, Approval of Research Plan (Maximum Duration)	12 Months	18 Months
Submission of Degree (Minimum Duration)	3 Years	3 years 6 months

3. Activities of DRC and SRC

Committee	Activities
DRC	Admissions, Appointment of Supervisor, Area of Research, Recommendation of members of SRC to VC through Dean, Acad (PG), Any other activity not assigned to SRC, Assign any other activity to SRC (For outside DTU experts in SRC, DRC will recommend a panel of six experts to VC through Dean, Academic (PG). VC will appoint two members from the panel. He can also appoint any expert from the outside panel.)

SRC	Comprehensive Exam, Research Plan, Progress Review, Pre PhD Seminar, Recommendation of Panel of Examiner. The Vice Chancellor can add any other examiner, not part of the panel recommended by SRC.
-----	---

4. Qualification for Admission: 60% marks or equivalent grade at PG degree level. For SC/ST candidates a relaxation of 5% will be permissible.
5. A full time candidate can be permitted to convert their registration from full-time to part-time after completion of course work. The Vice Chancellor shall take a decision on the recommendation of following committee:
 - i. Dean, Acad (PG) ----- Chair person
 - ii. DRC, Chairman ----- Member
 - iii. Concerned HOD ----- Member
 - iv. Supervisor
6. Project staff as JRF under sponsored projects, sponsored by DST/UGC/any government agency, Industry or centers established from grant-in-aid from government or international agencies at Delhi Technological University having remaining duration of more than 2 year may be given administrative clearance to seek admission in the Ph.D. program of the university subject to recommendations of the concerned Principal Investigator of the said project/ centre and approval of the Vice Chancellor. However, there will be no relaxation in the admission process i.e. he has to compete with other candidates in written test and interview.

Notwithstanding anything stated in this Ordinance, any unforeseen issues arising and not covered by this Ordinance, or in the event of differences in interpretation, the Vice-Chancellor may take a decision, after obtaining the opinion/advice of a Committee consisting of any or all the Deans of the University. The decision of the Vice-Chancellor in such cases shall be final.

Decision : i. The Council approved the point number 3 only along with composition of DRC and SRC as follows:

DRC Composition:

HOD ----- Chairman

Supervisors

Two outside experts

All Professors of the department

Two Associate Professors by rotation

Two Assistant Professors by rotation

SRC Composition:

HOD ----- Chairman

Supervisors

Two outside experts

Handwritten signature

*Two Professors from the department
One faculty from the department
One faculty from other department*

- ii. For the remaining points, the Academic Council constituted a committee with following members to examine all the aspects of the proposed amendments in the existing Ph.D. Ordinance of DTU in consonance with UGC Norms for Ph.D. and submit the report to the Vice Chancellor within 15 days. The members are:*

- 1. Prof. S.K. Garg ----- Chairman*
- 2. Prof. H.C. Taneja ----- Member*
- 3. Prof. Rajiv Kapoor ----- Member*
- 4. Prof. G.C. Maheshwari ----- Member*
- 5. Prof. P.K. Suri ----- Member*

The Academic Council also authorized the Chairman, Academic Council to approve the recommendations of the above committee.

Agenda 12.9 : Approval of Fee Policy for foreign students seeking admission to PG and Ph.D. Program:

It was submitted to the Academic Council that presently, there is no fee policy assigned for foreign students seeking admission to PG and Ph.D. program in the University. With a view to have parity in the fee structure for foreign students, it is proposed that the fee structure applicable to B.Tech. students may be considered for foreign students seeking admission to PG and Ph.D. programs. However, if the candidate seeking admission to PG and Ph.D. programs is getting any fellowship from Govt. of India/Govt of NCT of Delhi, the fee shall be at par with normal fee as applicable to other students.

Decision : The Academic Council approved the Fee Policy for foreign students seeking admission to PG and Ph.D. Program.

Agenda 12.10 : Approval for formal registration and conferring of Ph.D. candidacy to the Ph.D. Students upon successful completion of course work and comprehensive examinations and approval of Research Plan by respective DRCs.

It was submitted to the Academic Council that the following Ph.D. students (30) have successfully completed their course work and comprehensive examinations and their Research Plan have been also approved by the respective DRCs.

ADPuri

S.No.	Name	Supervisor & Co-Supervisor	Roll No.	Department
1.	Manisha Verma	Dr. A.K. Haritash	2K14/Ph.D/ENV/01	Environmental Engg
2.	Roop Lal	Dr. R. C. Singh	2K14/Ph.D/ME/04	Mechanical Engg
3.	Vandana Shan	Dr. A. K. Haritash Prof. S. K. Singh	2K14/Ph.D/ENV/03	Environmental Engg
4.	Ankur Mudgal	Dr. Raju Sarkar Dr. A. K. Srivastava	2K14/Ph.D/CE/04	Civil Engg
6.	Nahid Iqbal	Prof. D. Kumar Dr. P. K.Roy	2K13/Ph.D/AC/10	Applied Chemistry
7.	V. Jeganathan arulmoni	Prof. R. S. Mishra	2K12/Ph.D/ME/07	Mechanical Engg
8.	Nikita Gupta	Dr. Rachana Garg	2K14/Ph.D/EE/10	Electrical Engg
9.	Pratibha sharma	Prof. D. Kumar Dr. P. K.Roy	2K14/Ph.D/AC/04	Applied Chemistry
10	Ashish Gupta	Prof. Vikas Rastogi	2K14/Ph.D/ME/06	Mechanical Engg
11	Ritika Gour	Prof. Vishal Verma	2K14/Ph.D/EE/07	Electrical Engg
12.	Kaushal Jha	Dr. M. Jayasimhadri	2K13/Ph.D/AP/17	Applied Physics
13.	Sanjay	Dr. Rinku Sharma	2K13/Ph.D/AP/08	Applied Physics
14	Kamal Arora	Dr. Nitin Puri	2K13/Ph.D/AP/11	Applied Physics
15.	Deepika Sandil	Prof. S.C. Sharma Dr. Nitin Puri	2K13/Ph.D/AP/10	Applied Physics
16.	Rakesh Saroha	Dr. Amrish Panwar	2K13/Ph.D/AP/15	Applied Physics
17.	Aditya Jain	Dr. Amrish Panwar Dr. A. K. Jha	2K13/Ph.D/AP/05	Applied Physics
18.	Atul Bhardwaj	Prof. R. K. Sinha Dr. Ajeet Kumar	2K13/Ph.D/AP/09	Applied Physics
19	Sandhya Mallikar Patel	Prof. R. K. SinhaDr. Yogita Kalra Dr. V.N. Ojha	2K12/Ph.D/AP/10	Applied Physics
20.	Reena	Dr. Ajeet Kumar Dr. Yogita Kalra	2K13/Ph.D/AP/06	Applied Physics

Handwritten signature/initials

21.	Nishant Shankhwar	Prof. R. K. Sinha Dr. Yogita Kalra	2K13/Ph.D/AP/03	Applied physics
22.	Nisha Deopa	Dr. M. S. Mehata	2K13/Ph.D/AP/14	Applied Physics
23.	Jaji Varghese	Prof. Samsher	2K12/Ph.D/ME/01	Mechanical Engg
24.	Achla Kaushal	Prof. S. K. Singh	2K14/Ph.D/EN/02	Environmental Engg.
25.	Sandeep Banarjee		2K13/Ph.D/EE/04	03.08.2015
26.	Imran Ahmad Quadri		2K14/Ph.D/EE/02	14.08.2015
27.	Rajinder		2K14/Ph.D/EE/09	24.09.2015
28.	Prakash Chittora		2K14/Ph.D/EE/01	06.10.2015
29.	Jyoti Varanasi		2K14/Ph.D/EE/04	14.10.2015
30.	Ambrish Devanshu		2K14/Ph.D/EE/03	20.10.2015

Decision : *The Academic Council approved the formal registration for Ph.D. program and also authorized Vice Chancellor to approve additional names not covered in the above list.*

Agenda 12.11 : Approval for introduction of Ph.D. admission in the even semester 2015-16, under Visvesvaraya Fellowship Scheme of DEITY, GOI.

It was submitted to the Academic Council that the department of Electronics and IT, Govt. of India has instituted Visvesvaraya fellowship scheme, under which DTU has been awarded three fulltime and two part time fellowships. It is requisite to make admission before March 2016 in order to retain the candidacy of DTU in scheme. The areas covered under the ambit of scheme ranges from Information Technology to all the spheres of Electronics Engineering.

Decision : *The academic council approved the proposal for said Ph.D. admission in the even semester of 2015-16.*

Handwritten signature/initials

Agenda 12.12 : Approval for revision of emoluments in respect of Ph.D. fellowship at par with UGC guidelines.

It was submitted to the Academic Council that presently University has been paying scholarship amount to the Ph.D. Scholars as per University Norms in accordance with UGC norms adopted in 2009-10. As per R. 18.2 of Ph.D. Ordinance, DTU for the scholarship may be revised in accordance with UGC/AICTE/MHRD from time to time. Now the MHRD, DHE, Govt. of India has revised the rates of Ph.D. Scholarship in AICTE funded and Centrally Funded technical Institutional under the MHRD as per details given below:

S.No.	Qualifying Degree	Current Emoluments (Per Month)	Revised Emoluments (Per Month)
1	JRF: Post Graduate Degree in Basic Science with NET/GATE Qualification or Graduate Degree in Professional Course with NET/GATE Qualification or Post Graduate Degree in Professional Course.	Rs.18,000/-	Rs.25,000/-
2	SRF: JRF Qualification with two years of research experience. TRF will also be eligible for this revised emolument.	Rs.20,000/-	Rs.28,000/-

To provide the enhanced fellowship, proposal was sent to DTTE for revised budget for the purpose ibid. But, in response to proposal, DTTE has asked to prepare draft scheme duly approved by the Academic Council, FC and BOM of DTU. It is pertinent to mentioned that Board of Management of DTU in meeting has created 200 slots for Ph.D. for different research areas. Accordingly, above emoluments are presented before AC for its approval and further recommendation to FC & BoM.

Decision : *The Academic Council approved the above scheme regarding revised emoluments in respect of Ph.D. fellowship and recommended that the proposal be placed before the Finance Committee and the Board of Management for their approval.*

Agenda 12.13 : Confirmation of admissions in the Academic Year 2015-16 for Ph.D, M.Tech., MBA and B.Tech. programs.

It was submitted to the Academic Council that **33** admissions in Ph.D., **392** in M.Tech., **63** in MBA, **18** in MBA (Executive), **1605** in B.Tech. (Full Time) and **145**



in B.Tech. (Evening) programs have been made in accordance with admission criteria specified for each program during the Academic Year 2015-16.

Decision : *The academic council confirmed the admissions in the Academic Year 2015-16 for Ph.D, M.Tech., MBA and B.Tech. programs including the missing candidates, if any.*

Agenda 12.14 : Approval for MBA (Full Time) 2016-18 admission schedule and withdrawal policy.

It was submitted to the Academic Council that Delhi School of Management, DTU has submitted schedule for MBA Admission batch 2016-18 along with withdrawal policy.

Proposed Schedule for MBA Admission batch 2016-18:-

S. No.	Events	Date
1.	Uploading of Information bulletin and Application form on DTU website	14/01/2016 (Thursday)
2.	Last date of submitting the completely filled application form	26/02/2016 (Friday)
3.	Date of release of short-listed candidates for GD and Interview	18/03/2016 (Friday)
4.	GD and Interview	From 04/04/2016 (Monday)
5.	Release of the list I of selected and waitlisted candidates	22/04/2016 (Friday)
6.	Date of depositing the fee by the selected candidates of List I	29/04/2016 (Friday)
7.	Release of List II for admission from the waitlisted candidates against vacant/withdrawal seats	04/05/2016 (Wednesday)
8.	Date of depositing the fee by the candidate of List II	13/05/2016 (Friday)
9.	Release of List III for admission from the waitlisted candidates against vacant/withdrawal seats	25/05/2016 (Wednesday)
10.	Date of depositing the fee by the candidates of List III	03/06/2016 (Friday)
11.	Release of list IV of selected candidates against vacant/withdrawal of seats	06/07/2016 (Wednesday)
12.	Date of Final counselling and fee deposit by List – IV candidates	15/07/2016 (Friday)

Withdrawal Policy: A copy of admission withdrawal policy which was followed in academic session in 2015-17 MBA batch is proposed to be withdrawn. In the existing withdrawal policy, there is ambiguity regarding withdrawal of full fee. It is, therefore, proposed to follow the following rules for the withdrawal cases on the same lines of withdrawal policy being followed for M. Tech. admissions.

Up to 15.07.2016	Rs. 1000 deduction
After 15.07.2016	Only Security amount will be refunded

Decision : *The Academic Council approved the MBA (Full Time) 2016-18 admission schedule along with withdrawal policy.*

Agenda 12.15 : **Approval for MBA (Executive) 2016-18 admission schedule and withdrawal policy.**

It was submitted to the Academic Council that Delhi School of Management, DTU has submitted schedule for MBA (Executive) Admission batch 2016-18 along with withdrawal policy.

Proposed Schedule of Admission to MBA (Exe.) Program (2016-18 Batch)

S. No.	Event	Proposed Dates
1.	Release of Application form	01/03/2016
2.	Last date of submitting the completely filled in application form	29/04/2016
3.	Date of release of short-listed candidates	11/05/2016
4.	Date of Written Test /Group Discussion/Personal Interview	Starting from 27/05/16
5.	Release of the first list of selected and waitlisted candidates	07/06/2016
6.	Date of depositing the fee by the selected candidates from first list	17/06/2016
7.	Release of second list for admission from the waitlisted candidates against vacant seats	30/06/2016
8.	Date of depositing the fee by the candidate selected in second list	08/07/2016
9.	Release of the third list of candidates called against vacant/withdrawal of seats	19/07/2016
10	Date of depositing the fee by the candidate selected in third list (last date of admission)	29/07/2016

Proposed Withdrawal Policy: It is proposed to adopt the following rules for the withdrawal cases on the lines of withdrawal policy being implemented for M. Tech admissions/ MBA Regular (proposed withdrawal policy).

Up to 29.07.2016	Rs. 1000 deduction
After 29.07.2016	Only Security amount will be refunded

Decision : *The Academic Council approved the MBA (Executive) 2016-18 admission schedule along with withdrawal policy.*

Agenda 12.16 : Setting up of Centre for Governance, Leadership and Policy Studies (CGLPS) under Delhi School of Management.

It was submitted to the Academic Council that Delhi School of Management has proposed to set up a Centre for Governance, Leadership and Policy Studies (CGLPS) to inculcate issue of governance both in business and government has come at the centre stage owing to financial crisis, failure of institutional system in public and private domain, and rising menace of corruption. This has given rise to the need for creating resilient institutions, systems and processes under the stewardship of transformational but ethical leadership. Besides, the policy environment has become more complex due to changes in the geopolitical environment, collapse of blocks and increasing emphasis on globalization to achieve more equitable, sustainable and just systems which pulsate to the urges of common man. The changing dynamics calls for collective wisdom among all key stakeholders for a sound policy framework and its governance through effective and ethical leadership. Thus, there is need to address to basic issue of creating governance systems, processes and institutions which are integrally humanistic to serve the public and business purpose.

Delhi School of Management, started in 2009 in the wake of expanding the academic and research activities in Delhi Technological University, was charged with the responsibility of providing management education and research to the corporate and prepare management graduates to take managerial and executive positions in business, government and industry.

The pass-outs of this institution have been well received in the government business. We have, over the years acquired capabilities in the area of leadership and governance. To further these activities, on a larger scale in a focused manner, our shared vision is to establish a Centre of Governance, Leadership and Policy Studies. The proposed centre would act as a think tank in the area of governance, Leadership studies to provide policy support to government, business, industry and NGOs, through interdisciplinary research, consultancy and training and build leadership for sustainable development.

Vision:

Our vision is to provide humane leadership to serve the government, business, industry and the society in general.

Objectives:

1. To provide for capacity building in the area of governance, leadership and policy formulation.
2. To engage with the government and business for fostering good governance by providing service excellence indicators.
3. To conduct seminars, training programmes and course of study in the area of governance and leadership.
4. To conduct research (in sectoral and regional context) and disseminate the results in the area of public policy, governance regulation, control and leadership.
5. To carry out all activities necessary to control out the furtherance objectives.

Decision : The Academic Council approved the proposal.

Agenda 12.17 : Any other matter with the permission of the Chair.

S.A. 1 : Recruitment for the post of Professor, Associate Professor and Assistant Professor on regular basis in various departments of DTU.

The University had advertised the posts of Professor, Associate Professor and Assistant Professor on regular basis in various departments of DTU vide Advt. No. DTU/Rectt./Faculty/02/2013 dated 01.05.2013. However, the same has been scrapped due to some administrative reasons in the 16th meeting of Board of Management of DTU held on 27.05.2014 under agenda item No. 16.21. DCE.

The University is facing acute shortage of faculty. Therefore, the posts of Professor, Associate Professor and Assistant Professor sanctioned during the time of DCE may be advertised immediately. Regarding the posts created after creation of DTU, the proposal has been sent to the Govt. of NCT of Delhi for ex-post facto approval and it is in advance stage of approval. These posts will be advertised after receiving the necessary approval from the Govt. The discipline wise details of the posts created at the time of DCE and DTU are as under:-

Handwritten signature/initials

Vacancy Position of Faculty Sanctioned in DCE

Sl. No.	Deptt./ Discipline	No. of Posts		
		Prof.	Asso.Prof.	Asstt.Prof.
1.	Bio-Technology	02	03	05
2.	Civil Engineering	01	03	02
3.	Computer Engineering	01	02	06
4.	Electronics & Communication	03	03	03
5.	Electrical Engineering	04	01	02
6.	Environmental Engineering	01	03	02
7.	Information Technology	02	05	04
8.	Mechanical Engineering	03	05	04
9.	Workshop (Mechanical)	NIL	NIL	01
10.	Polymer Science & Chemical Technology	02	05	05
11.	Production Engineering	01	NIL	NIL
12.	Training & Placement	01	NIL	01
13.	Applied Chemistry	NIL	01	01
14.	Applied Physics	01	NIL	03
15.	Applied Mathematics	NIL	03	02
16.	Humanities	NIL	01	01
Total		22	35	42

Handwritten signature/initials

Vacancy Position of Faculty Sanctioned in DTU

Sl. No.	Deptt./ Discipline	No. of Posts		
		Prof.	Asso.Prof.	Asstt.Prof.
1.	Computer Engg.	01	01	00
2.	Electrical & Electronics Engg.	02	03	07
3.	Engineering Physics	01	03	04
4.	Automobile Engineering	02	04	06
5.	Applied Mathematics	02	05	10
6.	Applied Physics	00	01	01
7.	Electronics & Communication Engg.	02	01	00
8.	Electrical Engg. (Power System)	01	00	00
9.	DSM	00	01	02
10.	Software Engg.	02	04	05
11.	Applied Mathematics with specialization in Computer/I.T.	00	02	05
12.	Information Technology	01	01	00
Total		14	26	40

Recruitment Regulations (RRs) for these posts will be placed before the Academic Council in its next meeting. Reservation will be followed as per Reservation Roster.

Decision : *The Academic Council approved the proposal in principle and advised that these vacancies be forwarded to the Finance Committee and Board of Management for their approval.*

The meeting ended with a vote of thanks to Chair.




The minutes are issued with the approval of the Chairman for circulation to Hon'ble Members.


Col. Neeraj Suri (Retd.)
Registrar

Copy to:

1. Pr. Secretary to Hon'ble Lt. Governor (Delhi), 6, Raj Niwas, Civil Lines, Delhi.
2. PA to V.C. for kind information of the Vice Chancellor, DTU.
3. Prof. S. K. Jain, Vice Chancellor, Mata Vaishno Devi University, Katra, J & K – 182320.
4. Mr. O. P. Bhutani, B-86, Surajmal Vihar, New Delhi-110092.
5. Prof. C.R. Babu, Professor Emeritus, Former Pro Vice Chancellor, University of Delhi-110007.
6. Prof. Vir Singh (Nominee from UGC), Department of Physics, IIT, Roorkee, Uttarakhand-247667.
7. Prof. B. J. Alappat (Nominee from AICTE), Department of Civil Engg., IIT, Hauz Khas, New Delhi-110016.
8. Mr. Sanjeev Kumar Gupta (Nominee from FICCI), Managing Director (Corporate Affairs) M/S Accenture Services Pvt. Ltd., 7th Floor, Tower-C, Building No. 8, DLF Cyber City, Phase-II, Gurgaon-122002.
9. Prof. S. K. Garg, Pro Vice Chancellor, DTU
10. All Deans, DTU.
11. All HODs, DTU.
12. All Professors, DTU.
13. Dr. A.K. Madan, Associate Prof., Mech. Deptt.
14. Dr. M.S. Ranganathan, Assistant Prof., Mech. Deptt.
15. Controller of Examination, DTU.
16. Dy. Registrar, Accounts, DTU.
17. Col. Neeraj Suri (Retd.), Registrar, DTU.


Col. Neeraj Suri (Retd.)
Registrar