



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/BOM/Meeting//09Vol-II/ 15194-5207

Dated: 2/7/15

ADDENDUM TO THE MINUTES OF 16th MEETING OF BOM

The following matter duly approved by the Board of Management in its 16th meeting held on 27.05.2015 has been incorporated as an addendum.

Agenda 16.21 : Status of implementation on the directions of Hon'ble Chancellor, DTU on the enquiry report in respect of irregular appointments/selections of faculty 2012.

It was decided that 'Recruitment Advertisement No. DTU/Rectt./Faculty/02/2013 dated 01.05.2013 for the post of Professor, Associate Professor and Assistant Professor and Advertisement No. DTU/Rectt./Admn./03/2012 dated 04.04.2013 for the post of Non-Teaching and Ministerial Staff are being scrapped'.

It is hereby informed that in view of the fact that the matter regarding faculty recruitment is sub-judice, the matter relating to scraping of recruitment for the teaching posts is kept in abeyance till the final decision of the Hon'ble High Court.

Agenda 16.22 : Matter for ratification:

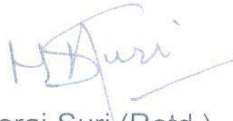
xii. **Appointment of Examiners for practical examinations and modus operandi to be adopted for conduct of practical examination of B.Tech (Full Time), B.Tech (Eve.), M.Tech & MBA programs.**

The Board was informed that the matter regarding appointment of Examiners and modalities for conduct of practical examination of B.Tech (Full Time), B.Tech (Eve.), M.Tech & MBA programs dealing with examination have been discussed in the meeting of Deans & HODs, BOS meetings of the respected departments and in the 10th Academic Council meeting for having only 01 examiner i.e. the concerned faculty members who has conducted/engaged the practical class throughout the semester, instead of 02 examiners, internal & external examiner. Further, in case the practical classes were engaged by the Guest Faculty or Ph.D. scholar of the university, a substitute examiner shall be proposed by the HODs, duly approved by the HOD of the concerned department.

It was deliberated that since the practical examination is to be conducted for 03 hours, the same may be conducted in 02 stages, pre-experiment assessment and post-experiment assessment in addition to

actual experimentation. The pre and post experiment assessment can be done in 01 hour, for which availability of laboratory is not required. Therefore, the practical examination may be conducted in 05 working exactly on the same days and time, as and when they are conducted during the conduct of the semester.

The Registrar has issued a notification to this effect vide No. F.6.(161)/Exam-Cell/RS/Duration-Practical-exam/3163-72 dated 29.04.2015 (copy enclosed).


Col. Neeraj Suri (Retd.)
Registrar

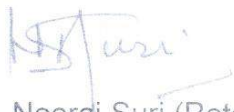
No. F.DTU/ORG/BOM/Meeting//09Vol-II/

15194-5207

Dated: 7/7/15

To

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, Raj Niwas, Delhi.
2. Principal Secretary, Finance, Govt. of NCT of Delhi
3. Secretary, T.T.E. & H.E., Govt. of NCT of Delhi.
4. Prof. Padeep Kumar, Vice Chancellor, DTU
5. Prof. K. L. Chugh, Chairman, Emeritus ITC Ltd.
6. Prof. G. K. Mehta, Former Director, Nuclear Science Centre
7. Sh. J. V. Ramamurthy, President & Chief Operating Officer, M/s. HCL Infosystems.
8. Dr. Arbind Prasad, Director General, FICCI Federation House, 1, Tansen Marg, New Delhi-110001
9. Prof. Asok De, Director, NIT-Patna, Bihar
10. Prof. S. K. Garg, Pro Vice Chancellor, DTU
11. Prof. Vishal Verma, Dean (Academic-PG), DTU.
12. Prof. H.C. Taneja, Dean (A. & I. A.), DTU
13. Prof. A.K. Gupta, Civil Engg. Deptt., DTU.
14. Registrar, DTU


Col. Neeraj Suri (Retd.)
Registrar