



DELHI TECHNOLOGICAL UNIVERSITY
(Formerly Delhi College of Engineering)
Established by Govt. of Delhi vide Act 6 of 2009
SHAHBAD DAULATPUR, BAWANA ROAD, DELHI-110042

F. No: DTU/Registrar/Minutes/2016-17/4108

Dated: 05.01.2018

MINUTES OF THE MEETING

12th MONDAY MEETING OF DEANS, HODS AND BRANCH INCHARGES

Minutes of the 12th Meeting of All Deans/ HoDs, Branch Incharges called by Hon'ble Vice Chancellor on 01.01.2018 at 2.00 p.m in Room No. 307, Admn. Block, DTU. The following were present in the meeting:-

1.	Vice Chancellor	17.	Prof. Sangita Kansal	33.	Sh. Anoop Lather
2.	Pro VC (I)	18.	Prof. Rajan Yadav	34.	Sh. S.K. Khanna
3.	Pro VC (II)	19.	Prof. Jai Gopal Sharma		
4.	Prof. Samsher	20.	Dr. Nand Kumar		
5.	Prof. Vishal Verma	21.	Sh. Kamal Pathak		
6.	Prof. R.S. Mishra	22.	Prof. P.K. Suri		
7.	Prof. Pravir Kumar	23.	Prof. Narendra Kumar (II)		
8.	Prof. Rajeshwari Pandey	24.	Sh. Vinod Kumar		
9.	Prof. S.G. Warker	25.	Dr. Dinesh K. Vishwakarma		
10.	Prof. Amit Srivastava	26.	Dr. Nitin Puri		
11.	Prof. Nirendra Dev	27.	Sh. Nand Kishore		
12.	Prof. M.M. Tripathi	28.	Dr. R. Kaushik		
13.	Prof. S. Indu	29.	Sh. Anil Kumar		
14.	Prof. S.K. Singh	30.	Sh. Bimal Jain		
15.	Prof. Vipin	31.	Sh. Piyush Vaish		
16.	Prof. S.C. Sharma	32.	Sh. D.P. Dwivedi		

At the outset, the Vice Chancellor extended his new year's greetings and welcomed the new appointed Deans & HoDs. He also extended his deep appreciation for the immense contribution of the outgoing administrative officers. Thereafter, he took up the review of previous meetings issues and then the new issues:

The matter related to TARGET for 2018 was discussed and a few Targets were outlined :

12.1	<p>DTU will apply for NAAC Accreditation/ISO Certification in this year and activities will be carried out under the guidance of Pro VC (II). DTU will also go for submission of application for NBA Accreditation for the courses other than the accredited courses. Pro Vice Chancellor (I) informed that the NBA has modified their condition for qualifier which has to be considered before finalization the programs for accreditation.</p> <p style="text-align: right;">Action : Pro VC (I)/ Pro VC (II)</p>
12.2	<p>Executive Engineer informed that the fire and another clearance from the Govt. of NCT has been received for construction of Phase II. The construction is going to be started very soon. Vice Chancellor emphasized that there is a need to periodically review of construction activities to expedite the construction.</p> <p style="text-align: right;">Action : Executive Engineer</p>
12.3	<p>It was brought to the discussion that on the basis of the recommendation of the Committee constituted under the chairmanship of Pro VC (I), it is proposed that design course may be started from the beginning of next academic year 2018-19.</p> <p style="text-align: right;">Action : Pro VC (I)</p>
12.4	<p>It was brought to the notice of all HoDs and Deans that Online Attendance Monitoring System is going to be started from this session. The required training programs for teachers and students has already been carried out/being carried out. This was also informed by Sh. Piyush Vaish that in case of non availability of connectivity, the attendance can be taken on offline mode and this will be automatically uploaded once the faulty is connected with the internet within 03 days.</p> <p style="text-align: right;">Action : All Deans/HoDs</p>
12.5	<p>Some of HoDs also expressed that DTU should go for open house for displaying the activities being carried out by DTU to the visitor/public of Delhi and NCR. This will help in branding of DTU and also give opportunities to outside public to see the development in the particular area and enhance their knowledge.</p> <p style="text-align: right;">Action: All HoDs</p>
12.6	<p>Vice Chancellor informed that the proposal of Ministerial and Non Teaching Positions is being sent shortly for approval of the remaining positions in this cadre to the Govt.</p>

12.7	The matter regarding availability of Delhi Jal Board to the Campus was discussed and Executive Engineer has been advised to expedite the matter. Action : Executive Engineer
12.8	The Consultant (Planning & Finance) informed that the data regarding strategic/15 year plan has not been received from HoDs. Vice Chancellor requested all HoDs/Branch Incharges and concerned Branch Incharges to submit by 8 th Jan,2018 positively. Action : All HoDs/Branch Incharges
12.9	Executive Engineer informed that the new rooms at 3 rd floor of Civil block have been renovated and 03 of them have already been allotted to Senior faculty members and one room is vacant may be allotted to some other faculty member. Action : Executive Engineer
12.10	Policy for Ethics Committee was discussed and Dean (SW) was requested to put up the policy on priority basis. Action : Dean (SW)
12.11	Vice Chancellor informed that a Book on the illustrious alumni of DCE/DTU namely 'Sky is the limit' has been published and requested PRO to work on Coffee Table book containing history of DCE/DTU. Action : PRO


I. Review of 10th Monday meeting issues :

	Agenda	Discussion/Decision in 12th meeting
10.2	It was brought into notice of the VC, that sometimes traffic chaos takes place in front of main gate. It has been decided that a meeting is to be conducted with DCP (Traffic Police) to find out the solution of Traffic Jam in front of DTU main gate.	Security Officer & OIC (GA) was requested to have a discussion with traffic police to make necessary arrangements to avoid chaos of the traffic in the main gate which may include traffic light at main gate Action: Security Officer / OIC (GA)
10.3	Expression of Interest (EOI) of CC TV for comprehensive security of main Campus as well as East Delhi Campus to be sorted out at the earliest.	Security Officer has been requested to complete the activity within this financial year positively. Action : Security Officer

10.6	It has been decided that the action related to Sewage Treatment Plant (STP), Composting Plant/Garbage Disposal in compliance of the NGT need to be done on urgent basis.	Under Process Action: Executive Engineer
10.7	A Committee has been constituted for framing the guidelines regarding conduct of cultural activities and security arrangements in the Campus :- (a)Dean (IRD) (b)Dean (SW) (c) Registrar (d) COE (e)Chairman (CC) (f)DR (F&A) (g)PRO (h)Security Officer	Chairperson (Cultural Council) has informed that a few meetings have been carried out in this regards. Action : Committee Members

Review of pending issues of remaining meeting will be taken up in next Monday meeting.

The meeting ended with vote of thanks to the Chair.


(Prof. Samsheer)
Registrar

Copy to :

1. PA to Vice Chancellor, for kind information of the Hon'ble VC.
2. PA to Pro VC (I) for kind information of the Pro Vice Chancellor (I)
3. PA to Pro VC (II) for kind information of the Pro Vice Chancellor (II)
4. All Deans & HoDs / Associate Deans
5. Director (HRDC) / Director (IQAC)/ Director (Phy.Edu)
6. All Branch Incharges