



DELHI TECHNOLOGICAL UNIVERSITY

Minutes of 1st Meeting of

THE COURT OF THE UNIVERSITY

Date : 12.03.2019

Time : 03:00 p.m.

**Venue : Conference Room, L.G. Secretariat,
6, Raj Niwas Marg,
Delhi-110054**

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi-110042

Delhi Technological University

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

(Formerly Delhi College of Engineering)

Minutes of the 1st meeting of the Court of the University held on 12th March, 2019 at 03:00 p.m. in Raj Niwas under the Chairmanship of Hon'ble Lt. Governor and Chancellor of the Delhi Technological University.

The 1st meeting of the Court of the University was held under the Chairmanship of Hon'ble Lt. Governor and Chancellor of Delhi Technological University, Sh. Anil Baijal, on 12th March, 2019 in the L.G. Secretariat at 6, Raj Niwas Marg, Delhi 110054.

Following members were present:

1. Prof. Yogesh Singh, Vice Chancellor, Delhi Technological University
2. Prof. Anil K. Tyagi, Vice Chancellor, GGSIPU, Delhi.
3. Prof. M.N. Doja, Director, IIIT - Sonapat.
4. Prof. Saibal Chattopadhyay, Director, IIM - Kolkata.
5. Prof. Lalit Awasthi, Director, NIT - Jalandhar.
6. Prof. Bhim Singh, Dean, IIT - Delhi.
7. Smt. Renu Sharma, IAS, Additional Chief Secretary (Finance), Government of NCT of Delhi.
8. Sh. Sandeep Kumar, IAS, Secretary (Higher Education), Government of Delhi.
9. Sh. Sheo Pratap Singh, IAS, Secretary (Training & Technical Education), Government of Delhi.
10. Sh. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra
11. Prof. Rajive Kumar, Advisor-I, P&AP Bureau, AICTE.
12. Prof. Samsher, Registrar, Delhi Technological University.

Dr. S.K. Garg, Pro Vice Chancellor, DTU and Sh. D.P. Dwivedi, Consultant, DTU were present as special invitee.

At the outset Hon'ble Chairman granted permission to the Vice Chancellor, DTU to initiate the proceedings.

Hon'ble Vice Chancellor expressed his apology to the Chairman and other members of the Court for not conducting Court meeting for the last nine years and assured the House that regular meetings as per provisions laid down in the DTU Act 2009 shall be conducted in the future.

Agenda 1.1 : Opening remarks by the Chancellor.

The Hon,ble Chancellor welcomed all the members of the Court in the 1st meeting. He took note of the apology tendered by the Vice Chancellor for the delay in holding first meeting of the Court. He further advised that University Court, being a policy making body, should meet regularly as mandated by the DTU Act 2009. University should also adopt best possible procedures and practices for optimal utilization of its resources.

He recommended that University should also try to get representatives from the industry in relevant areas on advisory/statutory bodies so that the University can benefit from their ideas and suggestions, particularly as regards placements of the students and changes in curricula to meet the dynamic needs of the industry/market.

Agenda 2.1 : Presentation by the Vice Chancellor of Delhi Technological University.

The Vice Chancellor explained to the members about the hitherto journey of 78 years of the institution which started in 1941 as Delhi Polytechnic, which was renamed as Delhi College of Engineering in 1965 and reconstituted as Delhi Technological University in 2009. He made detailed presentation regarding development, growth and future plans of the University under several heads viz. campus, academic programmes conducted, students enrolment, faculty recruitment, Centre for Excellence, International Collaborations and new initiatives since inception of Delhi Technological University in 2009 as under:

- a) Student Centric Policies:
 - (i) choice based credit system.
 - (ii) online attendance monitoring system.
 - (iii) University student internship program.
- b) Faculty Centric Policies :
 - (i) Award for excellence in research.
 - (ii) Faculty recruitment.
 - (iii) New Pension Scheme (NPS).
- c) Infrastructure :
 - (i) Two new academic and three hostel multi-storey buildings.
 - (ii) Multipurpose hall of the capacity of 3000 persons.
 - (iii) Sewerage treatment plant.
 - (iv) CCTV surveillance in campus.
 - (v) Solar Power Plant of capacity 432 kWp.
 - (vi) Organic waste to energy plant with capacity of 1 Ton/Day.
- d) Innovation and extension activities:
 - (i) DTU innovation and incubation foundation.
 - (ii) Centre for Outreach and Extension Activities.
 - (vii) Centre for Human Resource Development.
- e) Generation of fund and Grant-in-Aid.

The Vice Chancellor informed the Court that at present 15 UG programmes and 20 PG programmes are running in the main Campus besides two UG programmes and two MBA programmes i.e. MBA and MBA (Business Analytics) in East Campus. There are 10875 students on roll in the University including 212 international students from 40 different countries as compared to about 3000 students in 2009. Annual university generated receipt has risen from Rs.5.00 Crore in 2009-10 to Rs.85.69 Crore in 2018-19 and total receipt of the University has increased from Rs.15.21 Crore to Rs.147.75 Crore in the same period.

The Vice Chancellor also mentioned about the DTU ranking status given by India Today, Time Engineering and NIRF 2018. He briefed the members and assured that steps are being taken to improve the NIRF ranking from the present position (41).

During the course of discussion, Hon'ble Chairman emphasised that DTU should consider to withdraw its equity when the student entrepreneur is quitting the DTU incubator. The amount so collected could be used to fund other student entrepreneurs as seed money so that the benefit reaches a wider section of the students.

Agenda 1.3 : To consider and pass the Annual Accounts of the University.

It was submitted that the Section 35(2) of DTU Act 2009 provides as under:-

"A copy of the annual accounts together with the audit report shall be submitted to the Chancellor and the Court along with the observations, if any, of the Board of Management."

Since it was the first meeting of the University Court, the annual accounts of Delhi Technological University (DTU) for the financial years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17 were presented to the Court. These accounts have been audited by the Internal Auditor of the University. The annual accounts consisting of Balance Sheets, Income & Expenditure Accounts and Receipts & Payments Accounts are placed as **Annexure** as below:

1. **2009-10 (pages 01 to 24.)**
2. **2010-11 (pages 25 to 55.)**
3. **2011-12 (pages 56 to 87.)**
4. **2012-13 (pages 88 to 123.)**
5. **2013-14 (pages 124 to 162.)**
6. **2014-15 (pages 163 to 201.)**
7. **2015-16 (pages 202 to 242.)**
8. **2016-17 (pages 243 to 285.)**
9. **2017-18 (pages 286 to 312.)**

The above annual accounts have already been approved by Finance Committee and subsequently by the Board of Management of the University from time to time.

The major highlights of Annual Accounts of DTU for the Financial Year 2017-18 were as under:

Statement of DTU Accounts for the period from 01.04.2017 to 31.03.2018 (Audited)

Particulars	Amounts (In Rs.)
Unspent Balance as on 01.04.2017.	44,02,17,159/-
Grant-In-Aid received from GNCT of Delhi during the period of 2017-18.	28,25,00,000/-
University Generated Fund during the period 01.04.2017 to 31.03.2018	77,38,25,100/-
Total	149,65,42,259/-
Total Expenditure during 01.04.2017 to 31.3.2018	117,14,96,588/-
Un-Utilized amount as on 31.03.2018	32,50,45,671/-

A copy of the Audited Utilization Certificate of funds for the period 01.04.2017 to 31.03.2018 is placed as **Annexure (page 313)**. The statement of Receipt & Payment Account for the period 01.04.2017 to 31.03.2018 is placed as **Annexure (page 314-315)**. The copy of audited Income & Expenditure Account and Balance Sheet for the Financial Year 2017-18 is placed as **Annexure (page 316)** and **Annexure (page 317)** respectively.

Decision : The Court considered and took the Annual Accounts of the Delhi Technological University for the years 2009-10 to 2017-18 on record.

Agenda 1.4 : To apprise the Court Members about the Comptroller & Auditor General of India (CAG) Audit Report on Annual Accounts of Delhi Technological University (DTU) for the period 2009-10 to 2016-17.

It was submitted that the Section 35(2) of DTU Act 2009 provides as under:-

“A copy of the annual accounts together with the audit report shall be submitted to the Chancellor and the Court along with the observations, if any, of the Board of Management.”

Accordingly, it was submitted for the information of the Court that the audit of the Delhi Technological University (DTU) is being regularly conducted by Comptroller & Auditor General of India (CAG) as well as Directorate of Audit, Govt. of Delhi since its inception in 2009-10. The Accounts of the DTU have been certified to be satisfactory in all the Audit Reports of CAG from 2009-10 to 2016-17. CAG in its concluding para has appended following in all the Audit Reports:-

“The general condition of the Accounts of Delhi Technological University, Shahabad Daulatpur, Bawana Road, Delhi-110042 for the years 2009 to 2017 was found to be satisfactory subject to the observations pointed out in the Inspection Report.”

A brief details of paras mentioned in the Auditor’s Report conducted by Comptroller & Auditor General of India (CAG) for different years was given as under:

S.No.	Year	No. of paras recorded	No. of paras settled	Outstanding paras
1	2009-2011	07	05	02
2	2011-2014	09	03	06
3	2014-2016	06	02	04
4	2016-2017	26	00	26

The Auditor's Report of Delhi Technological University conducted by Comptroller & Auditor General of India (CAG) for these years is placed in ***Annexure as below:***

1. 2009-10 to 2010-11 ***pages 318 to 337.***
2. 2011 to 2014 ***pages 338 to 359.***
3. 2014-15 to 2015-16 ***pages 360 to 383.***
4. 2016 to 2017 ***Pages 384 to 430.***

A perusal of the report reveals that the audit, while examining the accounts for the year 2016-17, has by and large made observations related to the accounting procedures, execution of minor works/maintenance works, non-disposal of unserviceable/obsolete items, shortage of Administrative & Academic Staff. In the year 2016-17, the previous year paras have been taken afresh, therefore, number of Audit Para was comparatively higher.

During the deliberations, the Chairman emphasised that the contents of the outstanding para are very important. Hence, efforts should be made to resolve the paras taking into account their seriousness.

Decision : The Court took the Auditor's Reports on record in respect of audited accounts of the Delhi Technological University for the year 2009-10 to 2016-17. Any serious lapses pointed in the audit paras should be immediately addressed. The Chairman directed Additional Chief Secretary (Finance) to look into the pending audit paras and place the report before the Finance Committee/Board of Management and report to the Court in the next meeting.

Agenda 1.5 : To consider and pass the Annual Reports of the University.

It was submitted to the University Court that the Annual Report of the University is being regularly published. The first Annual Report was published for the period 1st April, 2014 to 31st March, 2015. Since then Annual Reports for the years 2015-16 and 2016-17 have been published financial year-wise. The Annual Report for the year 2017-18 has been published for the duration from 1st April, 2017 to 31st July, 2018 to align it with the Academic Year of the University.

The Annual Report contains the highlights of the activities of the University and achievements made during the year. It presents the performance of Academic Departments as well as other Supporting Departments, Centres and Offices of the University. In addition to this, the Annual Report highlights the activities of the various students' societies.

The copies of the Annual Reports for the years 2014-15, 2015-16, 2016-17 and 2017-18 were placed before the Court of the University for kind perusal.

Decision : The Court took the Annual Reports of the Delhi Technological University on record for the years 2014-15, 2015-16, 2016-17 and 2017-18.

Agenda 1.6 : Any other item with the permission of the chair.

To apprise the Court about the existence of Corpus Fund of the University.

Section 7(27) of DTU Act 2009 states:

“to create a corpus fund for the University and transfer, in full or part, donations received from alumni, industries and other national and international foundations, organizations as may be approved by the Board of Management of the University and to decide the modalities for the utilization of such a corpus fund.”

The Vice Chancellor informed the members that initially an amount of Rs.10.0 Crore was deposited in corpus fund in the year 2009-10 from the reserve fund of DCE after approval of Finance Committee and Board of Management of DTU. Thereafter, University contributed Rs. 5.0 Crore and 10.0 Crore from its University generated fund to the corpus fund in the years 2011-12 and 2012-13 respectively. He informed that as on today the corpus fund is Rs. 42.28 Crore primarily due to addition of interest from time-to-time and no contribution has been made in the corpus fund of the University since 2013.

The Court deliberated the matter at length.

Decision : The Court considered and advised to frame rules/guidelines to frame transparent procedures for expenditure and receipt of Corpus as per Section 7(27) of the DTU Act 2009. The same may be placed along with a detailed statement of funds received and expenditure incurred so far (if any) before the Finance Committee, Board of Management during next Court meeting.

The meeting ended with a vote of thanks to chair.


(Prof. Samsheer)
Registrar