



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

4th meeting

UNIVERSITY COURT

Date : 29.03.2022

Time : 12:00 Noon

Venue : Through Video Conferencing

Shahbad Daulatpur, Bawana Road, Delhi-110042

Delhi Technological University

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

(Formerly Delhi College of Engineering)

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F.DTU/Council/Court/32/2019/Vol.-II / 227

Date 29.4.22

Minutes of the 4th meeting of the University Court held online on 29th March, 2022 at 12:00 Noon.

The 4th meeting of the University Court was held online under the Chairmanship of Hon'ble Lt. Governor/ Chancellor of Delhi Technological University, Sh. Anil Baijal, on 29th March, 2022 through video conferencing.

Following were present:-

1. Prof. J.P. Saini, Vice Chancellor, Delhi Technological University.
2. Ms. Alice Vaz R., IAS, Secretary (Directorate of Training & Technical Education/ Higher Education), Government of NCT of Delhi.
3. Prof. Lalit Awasthi, Director, National Institute of Technology, Srinagar, Uttarakhand.
4. Prof. M.N. Doja, Director, Indian Institute of Information Technology, Sonapat, Haryana.
5. Prof. Bhim Singh, Deptt. of Electrical Engineering, Indian Institute of Technology, Hauz Khas, Delhi.
6. Prof. Dileep N. Malkhede, Vice Chancellor, Sant Gadge Baba Amravati University, Amravati, Maharashtra.
7. Prof. Rajeev Tripathi, Former Director, Motilal Nehru National Institute of Technology, Allahabad, Prayagraj, Uttar Pradesh.
8. Prof. Madhusudan Singh, Registrar, Delhi Technological University.

Sh. D.D. Verma, Controller of Finance, Sh. D.P. Dwivedi, Consultant, Prof. Ruchika Malhotra, Coordinating Officer, Sh. Jaspal Singh, DDO and Sh. Piyush Vaish, Knowledge Network Manager attended the meeting as special invitees and supporting staff.

Dr. Ashish Chandra Verma, Principal Secretary (Finance), Government of NCT of Delhi, Prof. Himanshu A. Pandya, Vice Chancellor, Gujarat University, Navrangpura, Ahmedabad, Gujarat and Prof. R.C. Kuhad, Former Vice Chancellor, Central University, District Mahendragarh, Haryana could not attend the meeting due to their pre- occupations.



Agenda 4.1 : Opening remarks by the Hon'ble Chancellor.

The Hon'ble Chancellor welcomed all the members of the University Court in the 4th meeting. Delhi Technological University being the premier and highly ranked institution of the country is doing very well. He advised that the good work being done in the University should continue. Simultaneously he directed that the University should identify its weaknesses and take necessary action in this regard.

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

Agenda 4.2 : Confirmation of Minutes of 3rd meeting of the University Court held on 12.03.2021.

It was submitted to the Court that the minutes of the 3rd meeting of the University Court held on 12.03.2021, was circulated among all the members vide forwarding number F.DTU/ Council/ Court/ 32/ 2019/ Vol.II/ 3151-65 dated 26.03.2021. No comments have been received from any of the Hon'ble members.

Resolution : The University Court confirmed the minutes of the 3rd meeting held on 12.03.2021.



Agenda 4.3 : Action Taken Report on the decisions taken in the 3rd meeting of the University Court held on 12.03.2021.

The University Court was informed that 09 agenda items were discussed in the last meeting held on 12.03.2021. The agenda items, decisions taken thereon and the action taken by the University were presented for information of the Hon'ble members as given below:

Item No.	Agenda Item	Decision Taken	Action Taken Report
3.1	Opening remarks by the Hon'ble Chancellor.	Noted	Matter of record.
3.2	Confirmation of Minutes of 2 nd meeting of the University Court held on 03.03.2020.	The University Court confirmed the minutes of the 2 nd meeting held on 03.03.2020.	Matter of record.
3.3	Action Taken Report on the decisions taken in the 2 nd meeting of the University Court held on 03.03.2020.	The University Court took the Action Taken Report of the 2 nd meeting of the Court on record.	Matter of record.
3.4	Presentation of progress of the University by the Vice Chancellor.	The University Court noted the progress of the University.	Matter of record.
3.5	To consider and pass Annual Accounts of the University for the year 2019-20.	The University Court considered and passed the Annual Accounts of Delhi Technological University for the year 2019-20.	Matter of record.



3.6	Submission of status of Entrustment Audit Report of the University by the Comptroller & Auditor General of India for the year 2009-10 to 2018-19 to the Court.	The University Court took the Status of Entrustment Audit of the University by the Comptroller & Auditor General of India for the year 2009-10 to 2018-19 on record .	As per decision of the Court, the Finance Committee and the Board of Management were apprised of the Entrustment Audit Report of the University for the years 2009-10 to 2018-19. Finance Committee and the Board of Management have recommended placing the Entrustment Audit Report, comments of the University on this report before the Legislative Assembly of Govt. NCT of Delhi through DTTE.
3.7	Status of Audit Paras.	The University Court took the Status of Audit Paras on record and advised that Outstanding Audit Paras should be expeditiously settled.	The reply of outstanding paras was sent to the AGCR of India on 07.04.2021 and sent on 17.02.2022. The reply is awaited.
3.8	To consider and pass Annual Report of the University for the year 2019-20.	The University Court considered and passed the Annual Report of the University for the year 2019-20.	Annual Report for the year 2019-20 has been sent to the Directorate of Training & Technical Education, Government of NCT of Delhi for placing in Delhi Assembly.
3.9	Any other item with the permission of the chair.	Hon'ble Lt. Governor concluded that necessary initiative should be taken by the university to minimize dependency on Grant-in-Aid for long time financial sustainability of the University. Further, efforts should be made towards promoting innovation by way of promoting incubation centres and fostering linkages with the industry.	As per decision in the Court meeting, graduation process for 02 startups have been initiated including 10% equity transfer to DTU-IIF. In addition, 11 new startups are incubated and 18 new startups are pre-incubated at DTU-IIF. 4.35 Lakh seed grant provided to 4 startups under pre-incubation.

			DTU-IIF has initiated process for its registration under Section 12A and 80G so as to receive CSR grant from industry to promote innovation and entrepreneurship.
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Resolution : The University Court took the Action Taken Report of the 3rd meeting on record.

Agenda 4.4 : Presentation of progress of the University by the Vice Chancellor.

Vice Chancellor welcomed the members of the Court. He presented the comprehensive progress report of the University and informed the detail numbers of the Statutory Body meetings held in the University.

He further informed that the number of students in DTU has increased from 8850 in 2016-17 to 14097 in 2021-22 including international students. Regarding Ph.D. students, there are 1395 Ph.D scholars and 55 Ph.D. degrees were awarded in 2020-21. The placement record of the University is extremely good as 315 companies have visited the University and have given 1719 offers. The highest package of Rs.1.12 crore per annum was offered by Amazon, Ireland whereas the median package was 11 Lakhs per annum.

In 2021, the h-index of the University is 87 with 1562 Scopus-indexed publications and 21134 citations (as reported by Scopus). The University is committed to support excellence in research and recognizing faculty and students, based on this idea, the university has constituted Research Excellence Awards in 2017. This year there have been 304 SCIE indexed publications with 199 principal awardees. In

total there are 373 researchers were awarded Research Excellence Awards with 75 female and 124 male awardees. There are 16 publications in premier research category and 289 in commendable research award category. The University has started 3 new post graduate programs and 2 new centres and a new department in 2021-22.

In Times Higher Education World University Rankings, this year, DTU have been placed in the bracket of 601-800 primarily on the basis of research and citations. The University has been ranked at 191 in the Emerging Economies University Rankings. The 2021 NIRF rankings placed DTU at the 36th position among the Engineering Institutions and at 42nd in the Categories of Universities. The University has been ranked 8th amongst Government Engineering Colleges by India Today in 2021. DTU has secured 2nd position in the category of "State University and Deemed University (Govt. and Govt. Aided) (Technical)" in Atal Ranking of Institutions on Innovation Achievements (ARIIA).

In the 8th convocation held on December 24, 2021, the University awarded total 2885 degrees i.e. 2254 undergraduate, 576 post-graduate and 55 Ph.D.

In the DTU Innovation and Incubation Foundation of the University, 32 startups are working.

Under the Outreach and Extension program of the University, with the help of 'Lab on Wheels' facility comprising of 17 computers, 2 big size TVs and 3D printer, the students of the University are reaching out to the school students and deprived class of society for imparting basic training under Computer Literacy.



The construction work of two new academic blocks and three hostel blocks is about to complete by April 2022. It will provide the academic infrastructure for more than 3000 students and will accommodate an additional 660 girls and 330 boys in new hostels.

Resolution : The University Court noted the progress of the University.

Agenda 4.5 : To consider and pass Audited Annual Statement of Accounts of the University for the year 2020-21.

As per section 21(1)(a) of Delhi Technological University Act 2009, the Court is to consider and pass resolution on Annual Accounts of the University. Accordingly, Audited Annual Statement of Accounts for the year 2020-21 were prepared and subsequently approved in the 26th meeting of the Finance Committee held on 05.01.2022 and it was approved by the Board of Management in its 47th meeting held on 09.03.2022.

Following highlights of Annual Accounts of DTU for the period 01.04.2020 to 31.03.2021 were submitted before the Court:-

Particulars	Amounts (In Rs.)
Unspent amount of the FY 2019-20 (Opening balance for the FY 2020-21).	18,76,93,206/-
GIA 1 st installment released	6,50,00,000/-
GIA 2 nd installment released	13,00,00,000/-
GIA 3 rd installment released	8,50,00,000/-
University Generated Fund during the period 01.04.2020 to 31.03.2021	136,79,16,539/-
Total	183,56,09,745/-
Expenditure during the period 01.04.2020 to 31.3.2021	170,11,94,712/-
Un-spent amount of the FY 2020-21	13,44,15,033/-

Book of Audited Annual Statement of Accounts containing Audited Utilization Certificate of funds, Statement of Receipt & Payment Account, Audited Income & Expenditure Account and Balance Sheet for the Financial Year 2020-21 was placed before the Hon'ble members.

Resolution : The University Court considered and passed the Audited Annual Statement of Accounts of the University for the year 2020-21.

Agenda 4.6 : To consider and pass Annual Report of the University for the Academic Year 2020-21.

As per section 21(1)(a) of Delhi Technological University Act 2009, the Court is to consider and pass resolution on the Annual Report of the University.

Accordingly, the Annual Report of the University for the Academic Year 2020-21 (01.08.2020 to 31.07.2021) was prepared and the same was approved by the Board of Management of the University in its 47th meeting held on 09.03.2022.

The Annual Report contains highlights of the activities of the University and achievements made during the year in various areas like Education, Research, Publications, Innovations, Patents and University Annual Account etc. It includes the performance of Academic Departments as well as other Supporting Departments, Centres and other sections of the University. In addition to this, the Annual Report also highlights the activities and achievements of the various students of the University.

Highlights of Annual Report 2020-21

- 2387 students were admitted in B.Tech. program in DTU through Joint Admission Counselling (JAC). 152 B.Tech students were admitted in the category of Person of Indian Origin (PIO)/Foreign National (FN)/Non-Resident Indian (NRI) through Direct Admission of Student Abroad (DASA). In addition, 17 and 114 students were admitted in B.Tech. (Lateral Entry) and B.Tech (Continuing Education) programs respectively. 182 students were admitted in BBA, 152 in BA-Economics (Hons.) programs at University School of Management and Entrepreneurship, East Delhi Campus and 83 in Bachelor of Design program at DTU main Campus.
- Total 928 students were admitted in post-graduate programs out of which 255 were in MBA, 322 in M. Tech and 120 in M.Sc. 231 Ph.D. scholars were also admitted.
- In academic year 2020-21, a total of 345 recruiters visited the University for placements and offered 1700 jobs to B.Tech. students. Highest salary package offered was 1.12 Crores per annum. Students from B. Tech., M. Tech, MBA, BBA and BA- Economics (Hons.) participated in the placement process.
- Total 06 research projects and 15 consultancy projects were sanctioned from different funding agencies.
- Total 2885 UG students graduated during the year 2020-21, 576 students were awarded PG degree and 55 students were awarded Ph.D. degree.

- Teachers and students of the University published 543 research papers in SCOPUS indexed journals, 382 research papers in International Conferences/Symposia and 25 book chapters. In addition, 16 patents were published/ granted in the year 2020-21.
- Delhi Technological University has been selected as Mentor Institute for the TEQIP- III Project for the “Madhav Institute of Technology and Science, Gwalior” w.e.f. 1st April, 2017 to 30th September, 2021.
- DTU is providing Lab-on-Wheels facility in five adopted villages in the vicinity of the University under the “**Unnat Bharat Abhiyan**” to promote Computer Literacy among youths. Centre of Outreach and Extension Activities of DTU received a project of Rs. 2.17 crore for “**Desh ke Mentor**” program of Directorate of Education, Government of NCT of Delhi in the year 2021.
- National Service Scheme (NSS)-DTU successfully organized “**Fit India Freedom Run 2.0**” an initiative led by the Ministry of Youth Affairs and Sports, Government of India as a part of its nation-wide celebration of India@75: “**Azadi ka Amrit Mahotsav**”. NSS-DTU organized webinar, “**RISE: Footstep of Rejuvenation 2021**”, “**Ummeed Ek Kiran 2021**” and an online “**Pride Campaign 2021**”. NSS DTU also initiated the project “**Koshish**” in June 2021 aiming to benefit under privilege children enlightening their minds with good quality education.
- 05 new buildings- 02 Academic Blocks (B+G+8 Storey), 03 Hostels (B+G+11 Storey) are near completion in the University Main Campus. Once completed, these buildings will add 59403 square meters built-up area in the Campus. A multi-purpose Hall (SPS Type) Auditorium to accommodate 3,000 persons at a time is near completion. A new



double storied Design Centre and 16 new SPS-Classrooms are already constructed and now fully operational.

- Based on Nisargruna Technology, developed by Bhabha Atomic Research Centre (BARC) an Organic Waste to Energy Plant, is operational in the University with a capacity of 1 TPD.
- The DTU is having a University Health Centre managed by well experienced doctors. Services of 08 medical practitioners of different specializations are available to the students throughout day and evening. The University Health Centre has specialized medical practitioners for ENT, Eye, Dental care, Psychiatrist, Sports Medicine cum Physiotherapist and other paramedical staff for expert advice and treatment. University is also having tie up with nearby leading hospitals in emergency.
- In the year 2020-21, 19 start-ups are being incubated in DTU Innovation and Incubation Foundation (DTU-IIF). Students can start their own industry with infrastructural, expert and monetary support from the University. The Incubation Centre provides 24X7 access to allocated premises, electricity backups and high speed Wi-Fi internet facility. Initial seed funding is being provided by the University.
- The University organized its “Annual Techstars Startup Weekend” powered by Google during 23rd – 25th October, 2020. The Students Sports Council of the University organized a Pandemic Fitness Run on 2nd March, 2021 in DTU.
- According to NIRF Ranking 2020, DTU has been awarded the 36th Rank in the category of Engineering Colleges of India. In the Times Engineering Survey, DTU has been ranked on the 1st position. India Today Survey of 2020, ranks DTU at 9th place among all the

engineering institutions of India. The University has been accredited 'A' Grade by NAAC.

The copy of the Annual Report for the year 2020-21 was placed before the University Court for its consideration.

Resolution : The University Court considered and passed the Annual Report of the Delhi Technological University for the academic year 2020-21.

Agenda 4.7 : Status of Audit Paras.

It was submitted to the Court that accounts of University are being audited regularly 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 2019-20 subject to the observations pointed out in the Inspection Report.

(I) Audit conducted by Comptroller & Auditor General of India (CAG).

S.No.	Year	No. of Paras recorded	No. of paras settled	No. of paras Outstanding
1	2011-2014	09	08	01
2	2014-2016	06	05	01
3	2016-2017	26	24	02
5	2018-2019	09	01	08
6	2019-2020	11	00	11
	Total	61	38	23



(II) Audit conducted by Directorate of Audit, Govt. of Delhi.

S.No.	Year	No. of Paras recorded	No. of paras settled	No. of Paras Outstanding
1	1976-77 to 2008-09 (prior to DTU)	130	120	10
2	2009-2010	10	05	05
3	2010-2011	10	05	05
4	2011-2012	11	06	05
5	2012-2015	17	13	04
6	2015-2017	28	20	08
7	2017-2018	08	07	01
8	2018-2019	11	08	03
9	2019-2020	08	02	06
10	2020-2021	08	00	08
	Total	241	186	55

Replies of the Outstanding Audit paras have been sent to Directorate of Audit, Government of NCT of Delhi for settlement.

Hon'ble Chancellor was apprised about the meeting of the Controller of Finance, DTU with Deputy Account General of AGCR held on 23.03.2022 wherein AGCR agreed to send the Audit team in April 2022 for settlement of Audit Paras. In addition, Vice Chancellor also apprised Hon'ble Chancellor about the decision of the 47th meeting of the Board of Management wherein three-member committee of Board of Management has been constituted for settlement of Audit Paras and also suggested action for the same. Hon'ble Chancellor advised the authorities to address & settle the outstanding audit paras at the earliest.

Resolution : The University Court took the Status of Audit Paras on record and advised that Outstanding Audit paras should be expeditiously settled.



Agenda 4.8 : Any other item with the permission of the chair.

Hon'ble Lt. Governor emphasized upon hand holding and guiding the 'Start Ups' funded by the University through its Innovation & Incubation Foundation. While appreciating the achievements made so far, Hon'ble Lt. Governor advised the University Authorities to work towards attaining the highest standards of excellence in academics and research and consequently achieve top global rankings in specialized fields. Hon'ble Lt. Governor conveyed his compliments to the Management, faculty and students on their achievements and wished them for their future endeavors.

The meeting ended with vote of thanks to the chair.


(Prof. Madhusudan Singh)
Registrar