

# Delhi Technological University

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

No.F.5/AC/DTU/FC-22/2020/ 517

Dated: 22/01/2021

22<sup>nd</sup> meeting of the Finance Committee, DTU held online on Google meet on 15.01.2021 at 11:30 AM. The following members attended the meeting:

1. Prof. Yogesh Singh, Vice Chancellor, DTU.
2. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University.
3. Prof. A. Trivedi, Dean (IRD) DTU.
4. Prof. Samsher, Registrar, DTU.
5. Prof. Nirendra Dev, Controller of Finance, DTU
6. Sh. Dinesh Gandhi, Dy. Secretary (Finance), Finance Department, GNCTD (represented Principal Secretary / Secretary (Finance), GNCTD.
7. Sh. Ashok Kumar, DCA, DTTE (represented Principle Secretary/Secretary, DTTE).

Sh. Sandeep Kumar, Secretary (Finance), and Sh. H. Rajesh Prasad, Principle Secretary (Training & Technical Education) could not attend the meeting due to their pre-occupations.

Sh. Ashwani Kumar Kansal, Dy. Director (SB), DTTE and Sh. D.P. Dwivedi - I.A.S(Retd.), Consultant (F&P), DTU, also attended the meeting as special invitees.

**The minutes of the meeting are as follows:**

**Agenda 22.1 : Opening remarks by the Chairman/Vice Chancellor.**

The Chairman welcomed all the members of Finance Committee in its 22<sup>nd</sup> meeting held on 15.01.2021 through online. He informed the members that this year DTU has produced 78 Ph.Ds and total strength of the students is now 13416. In the placement, DTU is doing best amongst the institutions in India. In Times Higher Education Ranking, last year DTU was placed at 1000+ ranking and it has been placed at 801+ in this year. As per the marks given by Times Higher Education Ranking System under citation (53.7 marks). The performance of DTU is very good compared to other institutions of India including IITs and NITs. He put on record thanks to all faculties, staff, students, HoDs & Deans for this achievement.

DTU has produced 1008 research papers during the last year and h.Index of DTU has gone to 79 compared to h.Index of India 634, USA 2000+ and UK 1400. These are the indicators which acknowledge that DTU is now converting from a teaching university to research University.



**Agenda 22.2 : Confirmation of the minutes of 21<sup>st</sup> meeting of the Finance Committee held on 21.08.2020.**

It was submitted to the Finance Committee that Minutes of the 21<sup>st</sup> meeting of the Finance Committee held on 21.08.2020 were circulated to the Hon'ble members of the Finance Committee vide no F. No.5/AC/ DTU /FC-21/2020/199-207 dated 21.08.2020. No comments received from any member of the Finance Committee.

**Decision: The Finance Committee confirmed the minutes of its 21<sup>st</sup> meeting held on 21.08.2020.**

**Agenda 22.3 : Action taken report on the decisions taken in the 20<sup>th</sup> meeting of the Finance Committee held on 21.08.2020.**

The Finance Committee was informed that 8 agenda items were discussed in the last meeting held on 21.08.2020. The details of the agenda, decisions taken thereon and the action taken by the University were given in table form for information of the Hon'ble Members.

**Decision: The Finance Committee took the Action Taken Report on record.**

**Agenda 22.4 : Payment of Rs. 2,000/- per student per semester for internet charges for online classes.**

It is submitted that the physical classes for all the students are held up due to the current COVID 19 pandemic situation. Studies in the University are being conducted online and all the students for both UG and PG programmes are bearing additional internet charges for attending online classes from their respective homes.

The Academic Council, DTU vide its 25<sup>th</sup> meeting held on 04.11.2020 (copy of minutes enclosed at page-16 ) recommended to reimburse Rs. 2,000/- (Rupees Two thousand only) per student per semester in order to bear additional internet charges. In case the current situation prevails, this facility shall be extended to subsequent semesters. The financial implication of approx. Rs. 2.70 Crore per semester to meet this liabilities and expenditure will be incurred from the Student Welfare Fund.

The Finance Committee is requested to consider the recommendation of Academic Council and approve the proposal for payment of Rs. 2,000/- per student per semester for internet charges for online classes.

**Decision: The Finance Committee considered the proposal and recommended to Board of Management, DTU for payment of Rs. 2000/- per student per semester for internet Charges for online Classes for two semester of Academic year 2020-2021.**



## Matter for Ratification

### Agenda 22.5 : Revised Budget Estimates for the Financial Year 2020-2021 and Budget Estimates for the Financial Year 2021-2022.

It is submitted that Rs. 29.00 Crore has been allocated as Grant-in-Aid to DTU for the current Financial Year 2020-21 against the BE of Rs. 416 Crores (296 Cr. GIA + 120 Cr-UGF) approved by the Finance Committee of DTU in its 20<sup>th</sup> meeting held on 06.12.2019.

The RE 2020-21 and BE 2021-22, has already been sent to the Jt. Director, TTE with the approval of Hon'ble Vice-Chancellor/Chairman, Finance Committee, DTU for onward submission to Finance Department, GNCT of Delhi.

The detailed figures are given as below:

(Figures are in Lakh of Rs.)

Head	GIA allocated for the FY 20-21	BE 2020-21 approved by FC/ BoM, DTU			RE 2020-21			BE 2021-22		
		GIA	UGF	TOTAL	GIA	UGF	TOTAL	GIA	UGF	TOTAL
General	1100	1300	4900	6200	1200	7000	8200	1200	7000	8200
Capital	300	26600	0	26600	2000	0	2000	2000	0	2000
Salary	1500	1700	7100	8800	1800	7000	8800	3400	8000	11400
Total	2900	29600	12000	41600	5000	14000	19000	6600	15000	21600

As per Section 28(3) (a) of DTU Act, 2009, "Finance Committee to examine and scrutinize the annual budget of the University and to make recommendations on financial matters to the Board of Management".

The Finance Committee is requested to ratify the Revised Budget 2019-20 and Budget Estimate for the Financial Year 2020-21.

**Decision: The Finance Committee considered and ratified the agenda and recommended for approval of Board of Management.**

#### Matters for Information:-

#### 22.06 : Status of Audit Paras.

It is submitted that accounts of University is being audited regularly by:-

- Chartered Accountant of the University
- Dte. of Audit, Govt. of NCT of Delhi.
- Comptroller & Auditor General of India.

Since its inception in 2009-10, the Accounts of the DTU has been certified to be satisfactory in all the Audit Reports of CAG from 2009-10 to 2018-19 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	2005-2006 (prior to DTU)	01	01	00
2	2009-2011	07	07	00
3	2011-2014	09	08	01
4	2014-2016	06	05	01
5	2016-2017	26	24	02
6	2017-2018	10	10	00
7	2018-2019	09	01	08
8	2019-2020	11	00	11
	<b>Total</b>	<b>79</b>	<b>56</b>	<b>23</b>

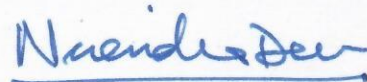
(II) Audit conducted by Directorate of Audit, Govt. of Delhi.

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	110	20
2	2009-10	10	03	07
3	2010-11	10	05	05
4	2011-12	11	05	06
5	2012-15	17	08	09
6	2015-17	28	15	13
7	2017-18	08	06	02
8	2018-19	11	00	11
	<b>Total</b>	<b>225</b>	<b>152</b>	<b>73</b>

Audit for the period 2019-20 has already been conducted and the report is still awaited.

**Decision:** The Finance Committee noted the above information.

**Meeting ended with a vote of thanks to the Chair.**



(PROF. NIRENDRA DEV)  
CONTROLLER OF FINANCE, DTU

Copy forwarded for information to:-

1. PA to VC/Chairman Finance Committee, DTU.
2. Principal Secretary (Finance), Govt. of NCT of Delhi, 4<sup>th</sup> Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi – 110 002
3. Secretary, TTE, Govt. of NCT of Delhi, Muni Maya Ram Marg, PitamPura, Delhi-110088
4. Prof. I.K. Bhatt, Vice Chancellor, ManavRachna University, Sector-43, Aravalli Hills, ManavRachna Campus Road, Faridabad, Haryana-121004.
5. Prof. A Trivedi, Dean (IRD), DTU.
6. Consultant (Finance & Planning), DTU for information and record.
7. Guard file.

Nirender Dev

(PROF. NIRENDRA DEV)  
CONTROLLER OF FINANCE, DTU