



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES OF 29th Meeting of THE FINANCE COMMITTEE

Date : 07.02.2023

Time : 12.00 noon.

**Venue : Room no. 307,
2nd Floor, Admin Block
Delhi Technological university
Shahbad Dairy, Delhi**

Agenda 29.3: Action taken report on the decisions taken in the 28th meeting of the Finance Committee held on 01.11.2022.

The Finance Committee was informed that 7 agenda items were discussed in the last meeting held on 01.11.2022. The details of the agenda items, decisions taken thereon and the action taken by the University were given in tabular form for information of the Hon'ble Members.

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

Agenda 29.4: Revised Guidelines for Industrial trip

The new guidelines to be followed for industrial visits as approved by the Academic Council of DTU in its 34th Meeting held on 14.12.2022 are as below:

1. The proposal for Industrial Visit must reach the Office of Dean-Student Welfare at least 45 days before the planned visit dates. So that the Codal formalities as per GFR can be followed. (As per rule 158 of GFR, e-tendering is required to obtain services involving expenditure above Rs. 2.5 Lakhs)
2. The permission of the industries where the visit is planned must be obtained in advance.
3. The Faculty-Student ratio for the industrial visit must be at least 1:30. In case of Girl students at least one Female Faculty member must accompany the Girl students for the Industrial trip.
4. The Undertakings from the Students and their Parent in prescribed format (Annexure I) must be collected in advance and attached in the file.
5. Preferably one One-day trip in every academic year for each class.
6. One-day refreshments may be fixed at Rs 300/- per students (Maximum). The bus charges will be as per actuals.
7. For outside NCR (not covered in S. No. 05), maximum expenditure will be Rs 1500/- per student per day to the maximum of Rs 4500/-. The Travelling Allowances will as per actuals (preference will be given to the train fare as applicable to the students)
8. The committee suggested to explore the possibility of associating with any Govt. Organization that provides the above facilities.
9. The financial assistance may be reviewed after every two years.
10. The advance may be given to maximum of 75% of the total proposed expenditure to avoid over-expenditure in case of dropout of some students at the last moment.
11. Check List -
 - a. Proposed Draft of Industrial Visit mentioning exact dates of visit and names of accompanying Faculty members with their willingness.
 - b. Permission letters from the industry(ies).
 - c. List of willing Students for the Industrial visit.
 - d. Undertakings from the Students and their Parent should be taken in



Delhi Technological University

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

(Formerly Delhi College of Engineering)

No.F.5/AC/DTU/FC-29/2022/

Dated:

29th meeting of the Finance Committee, Delhi Technological University (DTU) held on 07.02.2023 at 12 noon. The following members attended the meeting:

1. Prof. J P Saini, Vice Chancellor, DTU.
2. Prof. I K Bhat, Vice Chancellor Manav Rachna University
3. Prof. Pragati Kumar, Dean (IRD), DTU.
4. Prof. Madhusudan Singh, Registrar, DTU.
5. Sh. Nirendra Dev, Controller of Finance, DTU.
6. Sh. Ravinder Kumar, Dy. Secretary (Finance), Finance Department, GNCTD (represented Principal Secretary / Secretary (Finance)), GNCTD.
7. Sh. Manoj Kumar V M, Dy. Controller of Accounts, DTTE (represented Secretary, DTTE).

Dr. Ashish Chandra, Pr. Secretary (Finance), Ms. Alice Vaz R, Secretary DTTE, could not attend the meeting due to their pre-occupations.

Sh. D.P. Dwivedi - IAS (Retd.), Consultant (Finance & Planning), DTU, also attended the meeting as special invitee.

The minutes of the meeting are as follows:

Agenda 29.1: Opening remarks by the Chairman.

The Chairman welcomed all the members of Finance Committee in its 29th meeting held on 07.02.2023 and requested Controller of Finance to proceed with the agenda of the 29th Finance Committee Meeting.

Agenda 29.2: Confirmation of the minutes of 28th meeting of the Finance Committee held on 01.11.2022.

It was submitted that Minutes of the 28th meeting of the Finance Committee held on 01.11.2022 were circulated to the Hon'ble members of the Finance Committee vide no F. No.5/AC/ DTU /FC-28/2022/661 dated 23.11.2022.

Decision: The Finance Committee confirmed the minutes of 28th meeting of Finance Committee held on 01.11.2022, with suggestion to add Notes of adjustment to the next Balance Sheet and onwards, if any.

- prescribed format
- (i) A Committee to be constituted with inclusion of expert of Medical Sciences/MCI/DCI.
 - (ii) The Report of the committee may be placed Before the Board of University.

The Finance Committee is requested to consider the proposal and recommend to the Board of Management for approval.

Decision: The Finance Committee deliberated the matter and deferred the matter. The Finance Committee also advised Dean(SW) to prepare the proposal according to the recommendations of the academic council and place the same in next Finance Committee Meeting.

Agenda 29.05: Revised fee structure and other modalities of Post Graduate Admission in M.Tech Programme(s).

As per the recommendations of the Academic Council its 33rd meeting held on 16.08.2022 vide agenda item 3.5 regarding review the fee structure and other modalities of Post Graduate Admissions -2023-24 for M.Tech programme(s), a committee was constituted. As per recommendations of the duly constituted committee and approval of the Hon'ble VC, DTU the fee structure and other modalities of Post Graduate Admission in M.Tech Programme(s) is placed below:

(1) The M.Tech programme(s) is a specialized programme after graduation and AICTE gives scholarship to pursue this degree. The scholarship support will help the student to pay lesser for expenses like; tuition fees, books, and other expenses. When a student receives a scholarship, his primary responsibility is to focus on his goals. He is now free of all financial worries and stress. He may now work hard and walk truly towards his objectives. This also results in freeing you from issues like calculating interest, worries of repaying loans, and allows 100% of your focus on your studies.

It is submitted that presently the DTU annual fee amounting Rs. 1,66,000 and disburses AICTE fellowship amounting annually Rs. 1,48,800/- (@Rs. 12,400 p.m.) to the GATE Qualified students.

In this regard, it is submitted the present annual fee structure of M. Tech programme(s) in DTU is comparatively higher than the other prestigious Universities/Institutes. Therefore, it is proposed that the annual fees for M. Tech programme(s) may be fixed at Rs. 1,25,100/- annually at par with IIT Delhi instead of Rs. 1,66,000/-.

(2) Further, Ten (10) Additional seats may be created in each M.Tech programme(s) for Non-GATE candidates without AICTE / DTU scholarship. Any unfilled GATE scholarship seat will be offered to the candidates without GATE score and without any AICTE or DTU scholarship.

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(3) Furthermore, the Non-GATE candidate(s) are not eligible to receive any AICTE scholarship/ fellowship in any of the M. Tech. programme(s). Therefore, it is proposed that the University may consider to provide financial assistance of Rs. 7500/- per month based on the recommendations of a committee constituted by the Competent Authority. The Committee constituted by the University shall examine cases for awarding Scholarship to Non-Gate students based on performance & requirements in the respective department. The proposed terms & conditions for providing financial assistance to Non-GATE candidate(s) admitted in M.Tech programme(s) are as under:

(i) *Candidates getting financial support under DTU-TA must not be getting/claiming any financial support/stipend in any form from any sponsoring agencies. If the candidate does any paid internship, then this financial support under DTU-TA will terminate.*

(ii) *Financial assistance in the form of teaching assistantships (referred to as DTU Teaching Assistantship (DTU-TA) is offered to the M. Tech. students and will be awarded semester-to-semester basis for a maximum of four semesters or till the final submission of M Tech Dissertation. These candidates will be required to take academic work load of 6-8 hours as assigned by the department such as laboratory classes, tutorials, seminars, research projects or any other work etc. along with their regular academic work related to their own degree programme.*

(iii) *The stipend for the assistantship shall be paid at the approved rates as notified by the University from time to time.*

(iv) *In case of unsatisfactory performance of the candidate in discharging the academic duties assigned by the department or poor academic performance, the University may discontinue the financial assistance on the recommendation of concerned Head of the department.*

The University reserves the right to terminate the DTU-Teaching Assistant(TA) anytime without any notice on unsatisfactory report of the assigned work / teaching duties carried out by the candidate.

Decision: The Finance Committee considered and recommended that No change in current Fee structure of M.Tech Program should be made and other modalities as placed be incorporated and further recommends the agenda to the Board of Management for its approval.

Agenda 29.06: Revision in TA rates for Autos and Taxis

In this regard it is submitted that vide Gazette notification no. F.No. 23(488)/TPT/ARU/2010/452/4673 dated 09/01/2023 the rates for Auto and Taxi fare has been revised as below:

Sr. No	Type of Service	Autos' Fare		Taxis' Fare	
		Earlier Rate	Revised Rate	Earlier Rate	Revised Rate
1	Per Kilometer rate	Rs. 9.5/-	Rs. 11/-	Rs. 14/-	Rs. 17/-

2	First Kilometer Rate	Rs. 17/-	Rs. 20/-	Rs. 25/-	Rs. 40/-
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In view of the above the Finance Committee is requested to approve the revised rates of Taxi and Auto fare to be paid to the officers of Pay grade level 10 & above w.r.t to TA claim for journey performed by own vehicle.

Decision: The Finance Committee considered the proposal and recommended to the Board of Management for approval.

Agenda 29.07 : Approval for delegation of powers Equivalent to Executive Engineer, in CPWD to Chief Project Officer, DTU

As per section 23(2)(iii): - "To manage and regulate the finance, accounts, investments, properties, business and all other administrative affairs of the University and for that purpose, constitute committees and delegate the powers to such committees or such officers of the university as it may deem fit." The delegation of financial powers to Hon'ble V.C. registrar & other officers of DTU had been approved in the 2nd meeting of board of management held on 21.11.2009 and further some minor revisions were made up to 2022 with the approval of finance committee and Board of management.

The Engineering cell DTU is responsible to carry out various construction and maintenance work of the University and the Chief Project officer is the head of the department of Engineering cell. For smooth functioning of the day to day maintenance activities, it is proposed to delegate necessary financial Powers to Chief Project officer, DTU:

S.No	Nature of A/A & E/S	Chief Project Officer, DTU	Conditions, If any
1.	Expenditure on work relating to addition/alteration modernization, renovation & maintenance work being executed through Engineering wing/PWD after observing codal formalities	As per power delegated to Executive Engineer, in CPWD Placed as Annexure	Technical Sanctions will be accorded by Hon'ble VC & Chief Project Officer, DTU shall be Engineer-in-Charge of the work.

Decision: The Finance Committee considered the proposal and recommended to the Board of Management to make Chief Project Officer, DTU as Engineer in Charge of the work. Rest of the proposals contained in the agenda was not agreed to by the Finance Committee.

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Agenda 29.08: Matter for Ratification

Opening of Zero Balance Subsidiary Bank Account in Bank of Maharashtra

It is to inform you that several Government aided projects are being run in the University for which the grant is received from Department of Science and Technology, Govt. of India, under 1817 Scheme. The funds can only be received in Bank of Maharashtra in a special type of account i.e Zero Balance Subsidiary Account. This account will then be linked to Public Financial Management System(PFMS) and funds will be received in that account only. Further only one account can be linked with PFMS under a single Scheme code.

In view of the above due to emergent conditions for receiving the fund for "EED FIST" project a Zero Balance Subsidiary Account has been opened in Bank of Maharashtra, Rohini Sec-15 Branch, in the name of "Registrar, DTU" and having A/c No. 60434383403 for the above said purpose. The Finance Committee is requested to ratify the opened Zero Balance Subsidiary Account.

Decision: The Finance Committee considered, ratified and recommended the above account of Bank of Maharashtra to the Board of Management for its approval.

Supplementary Agenda 29.09: Fee Waiver/Concession to SCs/STs/PWD/EWs and meritorious students-

Department of Training and Technical Education vide letter no. F.1(293)/SB/DTTE/2021/1577-1586 dated 13/10/2022 has requested the Delhi Technological University "to introduce some concessional fees for SC/ST students on similar lines as that of other Governmental Institutions like IITs etc".

The matter was examined in detail with reference to the instructions of the Government of India and Government of NCT of Delhi with reference to Fee Waiver/Concession to SCs/STs/PWD/EWs students. The Ministry of Social Justice & Empowerment, Government of India issued detailed GUIDELINES for Post Matric Scholarships to the students belonging to Scheduled Castes, for studying in India in March 2021, applicable for the year 2020-21 to 2025-26. The relevant main points of the guidelines are as under:

- 1) *These scholarships are available for studies in India only and the awardees are selected by the State Government/ Union Territory to which the applicant actually belongs.*
- 2) *Scholarships will be given for the study of all recognized post-matriculation or post-secondary courses pursued in recognized Institution/Universities/colleges falling in any of these categories; Institutions of National Importance, Central/State Universities,*

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Autonomous colleges recognized by UGC and Universities, Deemed Universities, All private Universities recognized by State/Centre, Private Professional Institutes affiliated to a recognized Central/State Universities, recognized schools/colleges for classes Xi and Class XII, Diploma Granting Institutions as recognized by State/UT Governments, Vocational Training Institutes affiliated to National Council of Vocational Training(NCVT) and Institutions affiliated/approved by the appropriate bodies like NMC/AICTE etc or any regulatory body established by the State/UT/Centre.

- 3) Scholarship will be paid to the students whose parents' / guardians' Income from all sources does not exceed Rs. 2,50,000/- during the last Financial Year.*
- 4) The funding pattern for the above scheme will be a 60:40 sharing ratio between the Centre and States (90:10 in case of North Eastern States) of the average demand for the scheme for three-year period 2017-18 to 2019-20 (to be considered as the base period), with a 5% overall annual increase each year in the Central assistance for all States put together in absolute terms w.r.t. base period. The same shall be applicable from 2020-21 onwards and the scheme will be continued up to financial year 2025-26.*

Detailed procedure for implementing the above scheme is also contained in the above guidelines.

Department for the Welfare of SC/ST/OBC, Government of NCT of Delhi, is the implementing agency for the above scholarships of Government of NCT of Delhi. The Department implements 09 Scholarship Schemes for the SC/ST/OBC/Min, including Centrally Sponsored Schemes and five State-Funded Schemes, online, on e-district Portal. Out of these schemes the post matric scholarship schemes are also there.

- 1) Merit scholarship for students belonging to SC/ST/Min category studying in Professional/ technical Colleges/ Institutions/ Universities.*
- 2) Dr. B. R. Ambedkar State Toppers Award for students belonging to SC/ST/OBC/Min*
- 3) Centrally Sponsored schemes sponsored by Ministry of Social Justice & Empowerment, for Post matric SC/OBC students*

The Delhi Technological University is implementing a Fee Waiver scheme for the benefit of the undergraduate and postgraduate students of the University. Under this scheme, all economically Weaker Students are provided Fee Waiver by the University irrespective of their Castes. In this scheme a total of **654** students in **FY 2020-21** and **737** students in **FY 2021-22** get benefited with the Fee Waiver to the tune of **Rs 6.18 crores** and **7.96 crores** respectively out of which **266 SC** and **38 ST** students are benefited under this scheme of Delhi Technological University with Fee Waiver to the tune of **Rs. 3.30 crores** over the span of two **FY 2020-22**. This is being done in addition to the implementation of the Merit cum Means scholarship provided to the students of the University under the Government of NCT of Delhi Scheme. In addition, all SC/ST students avail scholarship/fee waiver, as applicable from various schemes of Government of NCT of Delhi.

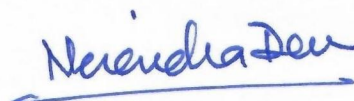


The matter is placed before the Finance Committee for consideration and its resolution.

Decision: The Finance Committee deliberated the matter in detail and appreciated the ongoing Fee Waiver scheme of the University. The Finance Committee recommends that for implementing the Fee Waiver/Concession Scheme in respect of all SC/ST students of the University a detailed financial implication should be worked out and the same may be placed in the next meeting of Finance Committee.

Agenda 29.10: Any other item with the permission of the Chair

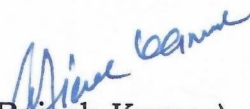
Meeting ended with a vote of thanks to the Chair.



(Nirendra Dev)
Controller of Finance

Copy forwarded for information to:-

1. PS to VC, DTU for kind information of the Hon'ble V.C and Chairman Finance Committee.
2. Dr. Ashish Chandra Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi – 110 002 or his/her nominee.
3. Ms. Alice Vaz R., IAS, Secretary, Training & Technical Education, Govt. of NCT of Delhi, Muni Maya Ram Marg, PitamPura, Delhi 110088 or his/her nominee.
4. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Sector-43, Aravalli Hills, Manav Rachna Campus Road, Faridabad, Haryana-121004.
5. Prof. Pragati Kumar, Dean (IRD), DTU.
6. Prof. Madhusudan Singh, Registrar, DTU.
7. Sh. D.P. Dwivedi, Consultant (Finance & Planning), DTU.



(Rajesh Kumar)
Sr. Accounts Officer