

DELHI TECHNOLOGICAL UNIVERSITY

(formerly DELHI COLLEGE OF ENGINEERING)
GOVT. OF NCT OF DELHI

Shahbad Daulatpur, Bawana Road, Delhi

F.No.8/DTU/OSD/FC/09/

Date : 09.02.2010

MINUTES OF SECOND MEETING OF FINANCE COMMITTEE HELD ON 06.02.2010

The Second meeting of the Finance Committee was held on 06.02.2010 at 11:30 AM in the University. The following were present:

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| 1. Prof. P.B. Sharma, Vice Chancellor, DTU | Chairman |
| Sh. J.P Singh, Principal Secretary, Finance | Member |
| 2. Sh. Anand Prakash, Principal Secretary, TTE | Member |
| 3. Dr. R.S. Nigam, Former Director, Delhi School of Eco. | Member |
| 4. Dr. (Mrs.) Pratima Bose, Principal, CBPGEC | Member |
| 5. Sh. O.P. Shukla, OSD, DTU / Registrar, Incharge | Member |
| 6. Sh. A.K. Sharma, Sr. AO/Dy. Registrar (A/c), Incharge | Convenor |
| 7. Sh. K. Singh, A.O/ Jt. Registrar, DTU | Special invitee |

Sh. V.K Jain, Additional Secretary, TTE, Special Invitee could not attend the meeting due to his pre-occupation

Item No. 1 : Chairman Opening Remarks

At the outset the Vice Chancellor, Prof. P.B. Sharma, Chairman of Finance Committee introduced the members of the Finance Committee present in the Meeting as Sh. J.P Singh, Principal Sect (Finance) and Sh. Anand Prakash Principal Sect. (TTE) attended meeting first time. A brief presentation was made by Vice-Chancellor Prof. P.B Sharma on activities and achievement during the first 200 days of DTU. The Members of the Committee placed their high appreciation to the achievement made by DTU in a short span of 6

		and retain the balance in the DTU Student Fund Account and in the Registrar DTU Refundable Security Account.	Account No. 31007885768 and Refundable Security Account No. 31007879232 have been opened in the SBI DTU Branch.
4	Creation of 20 Teaching –cum- Research fellowships (Doctoral) and 05 TRF (Post Doctoral)	The Finance committee approved the proposal of creation of 20 TRF (Doctoral) of Rs. 20,000/- p.m. and 05 TRF(Post - Doctoral) of value Rs. 25,000/- p.m.	The proposal was placed before BOM and BOM has approved the recommendation of the Finance Committee.
5	Delegation of Financial Power	The Finance committee approved the proposal.	The delegation of power as approved by the Finance Committee was approved by the BOM with some modifications in item no. 24, 34 and 35 DFP.
6	Creation of posts for the Guest House and Caretaking Units.	The Finance committee approved the proposal.	The recommendation of the Finance Committee were placed before the BOM and the same were approved.
7	Grant of replacement scale of Chief Store keeper and Deputy Admn. Officer as recommended by the 5th pay commission in Pt. B of the report to the Govt. employee . w.e.f	The Finance Committee approved for grant of revised pay scale to chief store keeper and Dy. Admn. Officer as	The item is to be placed before the BOM in the next meeting.

	misc expenses of the University.	i. Prof. R.S. Nigam. ii. Prof. A.P. Mittal, NSIT iii. Shri. M.K. Gulati, Dy. Reg. IIT Delhi. iv. Dr. K. Singh, JR (Admn.), DTU. Shri. A.K. Sharma, Sr. Acc. Officer, DTU – Special Invitee.	of the Committee will be placed on the table in the FC Meeting.
11	Setting up of Provident Fund and Pension Fund in r/o University employees who entered in Govt. service prior to 01.01.2004 and are governed by GPF Rules, UTCGEIS, and CCS(Pension) Rules 1972 and transfer of Pro-rata pensionary benefits and General Provident fund Balance by Delhi Govt. to DTU.	The finance deferred the proposal and constituted the committee comprising of the following to examine the matter: i. Prof. R.S. Nigam, Chairman. ii.. Sh. O.P. Shukla Registrar (I/C) iii. Sh. S.N. Shukla, Controller of Accounts, Govt. of Delhi iv. Shri. A.K. Sharma, Sr. Accounts Officer, DTU.	The Committee met on 18.12.2009 The matter has been taken up with the Finance Department through Secretary (TTE) as per the recommendation of the Committee.
12	Approval of fee refund rules in case of withdrawn by the students in BE/B.Tech, ME/M.tech and Ph.D admission programs offered by DTU	The Finance committee approved the proposal.	Action on refunds being taken as per the approved rules.
13	Re-designation of the post of Junior	The Finance committee	The decisions of the Finance

Sl. No.	Name of the A/c	Account No	Receipts / Payments	Balance as on 4-02-2010 (in Rs. Lakhs)
1.	Registrar DTU receipt A/c	30875679275	GIA, Tuition fee, Exam & Misc fee, other receipts.	772.75
2.	DTU Students Fund A/c	31007885768	Student activities fee and payment.	136.59
3.	DTU Corpus Fund A/c	31007877869	Reserve Amount to be used in emergent situations	FDRs 1000.00
4.	Registrar, DTU refundable security A/c	31007879232	Students security amount and its refund.	237.45
5.	DTU Innovation Fund A/c	31007876366	Fund earmarked for Innovation, sponsorship money received from other organizations and expenditure therefrom on the innovative projects.	22.45
6.	Registrar, DTU Payment A/c	30875796669	All kinds of salary and contingent payments shall be made through this account from the Amount transferred from Registrar DTU A/c.	217.09
7.	Registrar, DTU Fee A/c	31007841617	All kind of fee viz application fee, admission fee, annual fee, examination fee etc shall be initially deposited in this A/c and after reconciliation with the bank the fund	—

- i. Income to be shown as per tentative increase of fees from the academic session 2010-11 at par with GGSIP University.
- ii. The other income from consultancy and other resources also to be figured.
- iii. The sources of exploring new revenue generations also to be mentioned in the budget document like funding from alumni by attracting and conducting alumni meet at DTU.
- iv. Under head machinery and equipment, the University may postpone creation of any new center of advance study and Research, due to maximum budget flow to common wealth game scheduled in October 2010 and so Rs. 35 lacs to be deducted from the proposed budget allocation under this head.

Item No 6 : Remuneration to the Staff engaged in conducting the practical/theory exam for B.Tech, M. Tech, MBA.

The Committee was informed that with the establishment of DTU, the practical and theory exams for the new courses of B.Tech, M. Tech, MBA started under DTU from the academic session 2009-10 are being conducted by the teaching and other supporting staff of DTU as engaged for the purposes of the above examination. The remuneration to the teaching faculty and staff engaged for conducting the mid- semester and end-semester exams is proposed at the rates at par with the rates being paid by DU for similar examinations to maintain a parity between the new courses and the courses currently being run by DU for the earlier courses of the erstwhile DCE. The proposed rates are placed in Annexure VI (Page no. 73-78)

Decision: The Finance Committee approved the proposal as mentioned in the annexure VI of agenda note.

resources. Currently, approximately 90 computers are provided in the library on a dedicated lease line connectivity of 2Mbps. This facility is considered inadequate for the present population of 3,500 students of DTU.

It is mentioned that the National Knowledge Commission has recently made DTU as the node for the National Knowledge Network and provided 1 Gbps connectivity which is installed in the Knowledge Park of DTU. This facility is to be primarily utilised for enhanced learning, research and innovations by the students and faculty of the University as also for the connectivity of the DTU community to the other participating institutions of the National Knowledge Network such as the IITs, IISc Bangalore.

In order to effectively utilise the 1 Gbps facility of NKC and to facilitate the users of DTU (UG / PG students, research scholars and faculty), it is proposed to install 350 computers in the central library for direct access of the electronic resources being subscribed by the DTU library and for the connectivity of the students and faculty to the learning resources of the NKC and its participating institutions. All these computers will be networked and connected to the 1 Gbps connectivity provided by the NKC in the DTU NKC node. It is estimated that an expenditure of Rs. 1.72 crores is to be incurred on the purchase of the computers, workstations and on the installation of the network in the Main Library. The details of the proposed expenditure are as follows:

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| 1. Procurement of 350 PCs as per the DGS&D rate contract | – Rs. 112 lakhs. |
| 2. Procurement of workstations for 350 PCs | – Rs. 35 lakhs. |
| 3. Expenditure on Renovation, Networking, switches and routers etc | – Rs. 25 lakhs. |
| | Total : Rs. 1.72 crores. |

The above expenditure will be incurred from the Library fee component of the tuition fees.

Decision :The Finance Committee approved the proposal.

Item No 10 : Setting up Engineering Division of DTU and creation of various staff positions.

The Committee was informed that presently the maintenance and construction activities of DTU are carried out by the PWD out of the Capital Budget Estimate allocated to PWD by Finance Department Govt. of NCT Delhi under major head 4202-construction of buildings in the erstwhile DCE (now DTU), during the current financial year 2009-10. However, for undertaking the construction and maintenance works at DTU from 1-4-2010 onwards the provision of expenditure has been made in the Budget Document of DTU 2010-11.

To provide effective supervision of construction and maintain the pace of construction and maintenance work at DTU, it is proposed to create the engineering division in University like that prevailing in autonomous Institutions such as IIT Delhi, NSIT, IP University etc. The proposed structure of posts for the engineering division for DTU is placed in Annexure VIII (page no. 83).

The RRs for these posts will be as per existing RRs prevailing in CPWD / PWD for similar posts. Initially the engineering staff may be taken on deputation from PWD / other autonomous bodies.

Approximate Annual Expenditure on pay and allowances for the engineering division comes to Rs. 30 lacs for which the provision will be made in the budget of next financial year while sending the RE-2010-11 of Grant-in –Aid.

Finance Committee may accord the A/A to the proposal for placing onward to BOM for final approval.

Decision :The Finance Committee approved the proposal with slight changes in the proposed Engg. Cell chart as placed in the annexure VIII of agenda note and changes are mentioned below.

expertise in the E-Governance system. After deliberation the committee identified M/s MGRM net Limited which is providing e-governance solutions to leading universities and institutions in India. M/s MGRM has recently received order for providing e-governance solution to Jamia Hamdard University, a University funded by the Govt. of India through open competitive bid. A copy of the order received by the MGRM from Jamia Hamdard University is placed in Annexure IX (Page no 84-94) for ready reference along with the relevant papers relating to the competitive bidding.

The firm M/s MGRM Net Limited has agreed to implement the e-governance solution at DTU with a cost of Rs. 2 lakhs on training as well as on related infrastructure expenses and OMV Card, one-time cost @ of Rs. 400 per user for a period of five years and monthly Licence charge @ of Rs. 40 per user per month which is lower than the cost agreed to Jamia Hamdard by the M/s MGRM Net Limited on competitive bidding as L-1 firm through open bid.

It is to mention that MGRM Net Limited is a reputed company to deal with Educational E-Governance Initiative in Educational Institutions. The company has taken a keen interest to have associations with the University and also submitted a proposal to implement ICT applications on different areas/ parameters in Delhi Technological University. These areas include:

- Electronically track lesson plan, view/ review the progress of school syllabus; better control
- Electronic tracking of attendance, trends- focus on each students
- Auto compiled data for purpose of examination reporting
- Automatic calculation of day/ month/ YTD attendance for each student
- Dynamic data : 100% accuracy of student list 24x7
- No physical attendance registers, maintain information

all issues and requirements related to Education and E-governance of the sector. MGRM Net's E-governance system is the only all-encompassing solution and is a pioneering, complete and efficient response to the demands of education systems of different countries and particularly of different States in India. A research-based Proprietary platform, the system enhances the speed of overall functioning, enlarges the scope of effectiveness and helps manage the scale of operations. The MGRM Net E-governance system allows for easy, real time, accurate, efficient, effective and transparent communication in the most user-friendly manner. It endeavours to create a seamless network of every user, be it students, staff or administration in the State or, for that matter, the education institution or administration itself.

The benefits of E-governance as indicated by MGRM are also summarized as:

- Making the State's education system world-class by using information and communication technology.
- True, authentic databases that allow swiftness, transparency and standardization
- Offers a single integrated platform
- Single point access with the OmV card to relevant information
- Universal access for all engaged in education
- Digital library
- Networked interaction
- Development of the system

Accordingly, the proposal of MGRM has been examined in Delhi Technological University through an Expert Committee headed by Dr. R.K. Sinha Dean (IRD) and Chairman of DTU Computer and Network Committee which had Prof. Asok De, Principal AIT, Prof. Naveen Kumar, HOD Computer Science of Delhi University and Prof. M. Afshar Alam, Dean (Faculty of Mgmt and IT of Jamia Hamdard as expert members.

this account to 99.

The AR Deptt. in their recent work-study has assessed and recommended 110 security guards for deployment in the campus, which are even more than existing requirements (99). A copy of the recommendation of AR Deptt. Is placed in Annexure XI (page no. 96-98).

Decision : The Finance Committee approved the proposal.

Item No 13 : Creation of post of EDP Manager, System Analyst and Assistant System Analyst in the Computer Centre.

The Committee was informed that two (2) posts of System Analyst were created by the Govt. of Delhi in the scale of Rs. 10,000-15200 vide order dated 2.11.2007 placed in annexure. The Draft RRs for the post was submitted to the Services Department-IV, Govt. of Delhi through the DTTE in April, 2009. The Services Department returned the file through Admn department with the following observations :-

"GOI DOPT's vide its OM No. AB-14017/75/89-Estt.(RR) dated 14.10.1998 had brought out model RRs for Group A and B posts in the EDP discipline for adoption, with the advise to follow the revised model RRs while framing/amending RRs for such posts. The mode RRs for the post of System Analyst is provided in the Schedule IV. It is pertinent to mention here that the pay scale for the post as per model RRs is Rs.8000-13500(PR) and that of the department is Rs.10000-15200 (PR). The administrative department may go through the model RRs and re-submit the proposal."

The observations of the Services Department have been further scrutinized by the university and it has been found that Programmers appointed in the Computer Centre/Computer Engineering Deptt in the university are being treated at par with the Lecturers and have been granted Career Advancement scheme. The existing Programmer has already been considered under the CAS and given scale i.e. Rs.10000-15200 (Pre revised) and selection grade i.e. Rs.12000-18300 (pre revised). The case of Shri Manoj Sethi present

- Item No 14** : Creation of one post of Assistant Programmer and one post of Lab. Attendant for Computational Laboratory in the Deptt. Of Applied Mathematics.

The Committee was informed that the Department of Applied Mathematics is running computer programming lab. Courses in B.E./B.Tech program. Presently, these courses are being run in the Computer Centre. Due to increase in intake and operational difficulties, the Department finds it difficult to run the courses smoothly. The department of Applied Mathematics intends to develop its own Computational Laboratory to facilitate conduct of courses in the department itself for which partial infrastructure is available in the department. The facility will be utilized for both UG and PG programs. Further, it proposes to start new Master program in Mathematics and Computing in the years to come. To make the laboratory properly maintained, the department needs manpower in position who could have knowledge of programming and he could maintain software programs like MATLAB. and Maple etc. for which it needs one Assistant programmer and one Lab. Attendant who could assist in imparting instructions and maintaining the Laboratory.

Accordingly, it is proposed to create the above positions as per details given hereunder :-

Sr. No.	Name of Post	No. of Post	Scale of Pay
1.	Assistant Programmer	01	Rs.9300-34,000 G.P. 4200
2.	Lab. Attendant (to be outsourced/filled by short term contract)	01	Rs.5200-20200 G.P. 1900

The Finance Committee may kindly approve the proposal for seeking further approval of the Board of Management.

Decision : The Finance Committee approved the proposal.

pay scale with effect from 1.1.1996 does into include any reference with regard to teachers retired before 1.1.1996. Therefore, a meeting was called by the administrative department in which representative from the Finance and controller of Accounts were also present. It was decided in the meeting that the college should submit the case afresh to the Finance for decision in this matter.

In view of the above, a separate case file, highlighting the view of the department, previous action taken in the matter at the level of PAO-X, Controller of Accounts was submitted to the administrative department on 16.5.2008 but no decision in the matter was received and finally the case file was returned to the college after its reconstitution as DTU for further decision at the level of university.

The point raised by the Controller of Accounts could be resolved by issuing a separate order regarding implementation of revised AICTE pay scale implemented by the Govt. from 1.1.1996 for pensioners (teachers retired before 1.1.1996) in continuation of the order dated 11.12.2003 issued by the department. Now, it is to be decided whether the Finance Committee / Board of Management can make an order at the level of the University or it is to be decided by the DTTE as the order dt: 11.12.2003 regarding revised AICTE pay Scales in respect of working teachers was issued by the department.

Finance committee may like to consider the proposal and guide on this issue so that pre-96 retirees could get their pension/family pension as per the AICTE pay scales implemented from 1.1.1996 for the teachers of erstwhile DCE now DTU.

Decision : The Finance Committee agreed to suggestion of Principal Secretary Finance to send the above proposal to Finance Deptt. to re-look into the matter.

The meeting ended with a vote of thanks to the Chair.

The minutes are issued with the approval of the Chairman for circulation to Hon'ble Members.

Dated:


O.P. Shukla
OSD (Registrar, I/c)

Copy to:

1. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University.
2. Shri. J. P. Singh, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, I. P. Estate, New Delhi – 110 002.
3. Shri. Anand Prakash, Principal Secretary (Higher Education and Technical Education), Govt. of NCT of Delhi, DTTE, Pitam Pura, Delhi.
4. Shri. V.K. Jain, Addl. Secretary, Department of Training and Technical Education, Govt. Of NCT of Delhi, Muni Maya Ram Marg, Pitam Pura, Delhi – 110088.
5. Prof. R.S. Nigam, (Former Director Delhi School of Economics, Delhi University), 62, Vaishali, Pitam Pura, Delhi.
6. Dr. P.R. Bose, Principal, Ch. Brahm Prakash Govt. Engineering College, Jaffarpur, Delhi – 110 073.
7. Shri. A.K. Sharma, Sr. Accounts Officer / DY Registrar (I/C).
8. Dr. K. Singh, AO / Joint Registrar (I/C) DTU.
9. Guard File of Delhi Technological University.


O.P. Shukla
OSD (Registrar I/c)