

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi

Minutes of the 5th Meeting of Finance Committee of DTU, Delhi

DELHI TECHNOLOGICAL UNIVERSITY

Delhi Technological
UNIVERSITY

DTU

It was informed about the current programs which are 15 UG programs, Annual Intake 1218, 18 PG (17 M.Tech and MBA) Programs, Annual Intake 419 and Ph.D Scholars registered in engineering and applied science Department. New courses have been added in emerging areas of Engineering and applied science which include Engineering Physics, Software Engineering, Nano-

1. Increase in Intake:

The Chairman welcomed the Members of the Finance Committee and in his opening remarks informed about the progress of the University made during the last academic year 2010-11.

Item No 1 : Opening Remarks of the Chairman

Sh. D.M Spolia could not attend the meeting being busy with CWG report on "Shunglu Committee"

1. Prof. P.B. Sharma, Vice Chancellor, DTU
2. Manjit Rai Arora, Additional Secretary, (TTE)
3. Prof. Moin Uddin, Pro-VC, DTU
4. Dr. R.S. Nigam, Former Director, Delhi School of Eco, Delhi University
5. Sh. U.K Worah, Registrar, DTU
6. Sh. P.D Goel, COF, DTU
7. Sh. O.P. Shukla, OSD, DTU
8. Dr. K. Singh, A.O/Jt. Registrar, DTU
9. Sh. A.K. Sharma, Sr. AO/Dy. Registrar (A/c)

Chairman

Special Invitee

Member

Member

Special Invitee

Special Invitee

Special Invitee

Convenor

The following were present:

The 5th meeting of the Finance Committee was held on 08.06.2011 at 11:00 AM in the chamber of Hon'ble Vice-Chancellor, DTU.

MINUTES OF 5th MEETING OF FINANCE COMMITTEE HELD ON 08.06.2011

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

DELHI TECHNOLOGICAL UNIVERSITY



DTU
Delhi Technological University
New Delhi - 110042

Decision: The Minutes of the 3rd and 4th FC meeting were confirmed.

Item No 3 : Action taken report on the decision of 3rd FC meeting.

S.No Agenda

1	5. Payment of Honorarium for working on Saturday/Holiday and conveyance allowances/OTA for late sitting.	1	Further the following expert committee was constituted to have a comprehensive view on the growth pattern of the University, rationalise the fee structuring in line with the IITs and other Govt. aided reputed institutions and suggests avenues for revenue generation with view to attain self sufficiency in financial management in the forcible future.	3.1	7.1 Expenditure of Rs.58,90,000/- for procurement of
			The Finance Committee approved the proposal for non-teaching officers /staff subject to monthly ceiling limit as under:		
			(a) Group A officers are allowed the Ceiling limit rates in agenda as conveyance allowance only for late sitting on working days and		
			duty on Sat/Sun/Holiday. =Rs 3000 p.m.		
			(b) Group B & C employees = Rs 3000 p.m.		
			(c) Group D officials = Rs 2000 p.m.		
			The Finance Committee approved the fee structure on the line of GGSIP university (GIT and university (M.Tech, PH.D and MBA programs.		
			6. Revision of fee structure of B.Tech, M.Tech, PH.D and MBA programs.		
			amount was reduced to Rs 5000/- from proposed Rs 10,000/-. Thus, the total annual fee payable for B. Tech & M. Tech program will be Rs 48,000/-. Similarly, fee for MBA program also to be kept at par with the fee of MBA program run by GGSIP university school of management.		
			The revised fee will be applicable only to the students who will be admitted in first year of the B. Tech/M. Tech/MBA programme from the academic session 2010-11.		
			Further the following expert committee was constituted to have a comprehensive view on the growth pattern of the University, rationalise the fee structuring in line with the IITs and other Govt. aided reputed institutions and suggests avenues for revenue generation with view to attain self sufficiency in financial management in the forcible future.		
			1. Prof. Ashok Chandra (Former Spi Secretary, MHRD)		
			2. Prof. R.S. Nigam, Member, Board of Management, DTU		
			3. Prof. B.D Pathak, Dean (CE), DTU		
			4. The committee may co-opt any Chartered Accountant as member		
			i) After detailed deliberation the Finance Committee approved the expenditure as in agenda and (ii) decided to follow the following		
			HODs have been informed to initiate future purchases as per FCs guidelines		

Action Taken

BOM approved the minutes of 4th FC meeting and orders issued vide F.DTU/HOO/FC-BOM/104/2011/835-44 dt.19.04.2011 Annexure at 4 page no 80-81

Decision Taken

BOM approved the minutes of 4th FC meeting.

Deptt. (Est. cost 60 Lacs)

3.5

-Do-

-Do- same annexure

Administrative
Approval for
procurement of
equipment "Surf
Plasmon
Resonance
Analyzer" for
Biotech
Department (Est
Cost 80 Lacs)

3.6

-Do-

-Do- same annexure

Administrative
approval for
modernization of
Laboratory on
"Advanced
Microwave and
Millimeter Wave
Communication"
under the ECE
Department of
the DTU. (Est.
Cost 2.58
crores).

8. Pattern of The Finance Committee approved

4

Assistance for
release of Grant
in Aid to DTU by
Govt of NCT of
Delhi.

The pattern of Assistance
approved by FC in its 3rd
meeting was forwarded to
DTTE for approval of FD.
DTTE has issued the POA
with approval of FD Govt.
Of NCT of Delhi vide No
S/Account/GIA/DTU/
1634-40 dated 04.11.2010
for release of GIA to DTU
Copy of POA approved
annexed at Annexure no
07 page no 85-88

FC further discussed under
agenda item no 08 in 4th
FC meeting and approved
to send back the above
POA for review by FD.

BOM confirmed the
minutes of 4th FC meeting.
Finance Deptt. Govt. NCT
of Delhi finally Approved
the POA (DTU) issued vide
DTTE order no
S/Accounts/GIA/DTU/
740-747 dt 21.04.2011
copy placed at Annexure
08 page no89-92. In

(iii) Action Taken Report on the decisions of 4th F C meeting.

S.No

Agenda

Decision Taken

1.

05 Consideration for The FC decided that the proposal may
implementation of be forwarded to finance Department,
Employees Provident Govt. of NCT of Delhi for approval to
Fund Contributory implement the New Pension Scheme
scheme or new 2004 for the Employees appointed by
pension scheme the DTU
2004 of Govt. of India for the
employees of DTU

The proposal for approval has
been forwarded to F.D Govt.
of NCT Delhi vide file no
F1/Accounts/DTU/GIA/ dt
15.12.2010 (copy placed at
annexure no 12 page no 97-
100) and written DO letter no
F.1 (Accounts)/DTU/2009-
10/1016 dt 21.04.2011 to
Principal Secretary Finance
by Vice-Chancellor. (copy
placed at annexure no 12
page no 97-100)
In reference to recent DO
letter of Principal Secretary,
(Finance), Govt. of NCT of
Delhi, he has been requested
vide V.C DO letter no F.1
(Accounts) DTU/2009-
10/2988 dt 01.06.2011 (copy
placed at annexure no 12
page no 97-100) to convene a
meeting to discuss the
proposal

2. Implementation of The FC approved the proposal

Delhi Govt.
Employees Health
Scheme for the staff
recruited by DTU.

DHS has approved our
proposal vide F.25
(iii)/DGEHS/182/2010/22351
dt. 29.04.2011. (copy placed
at Annexure no 14 page no
103)
The Finance Committee approved the
R/E of GIA for the year 2010-11 for Rs.
70.68 Crores with the stipulation that
the expenditure in Sub Head :
Machinery & Equipment shall be
limited to Rs. 5.00 Crores. However,
B/E of GIA for the year 2011-
12 has been approved for Rs.
55.00 Crores (copy placed at
Annexure 16 page no 106)
against DTU demand of Rs.
91.15 Crores

3.

Revised Estimate for
the year 2010-11 and
Budget Estimates for
the year 2011-12 of Grant-in-
Aid to DTU.

4. Pattern of Assistance
a. The GIA to DTU should be released
in 3 instalments as per the
The Pattern of Assistance
issued by the DTTE vide their

circular No. Remuneration /Exams/2010/435 dated 17.01.2011. (Copy placed at annexure 22 page no 123)

2. Orders for payment to the examiners on account of TA/Conveyance Charges applicable w.e.f 24.05.2011 have been issued vide No. 6(22)/DTU/Exam Cell/T.A/Examiner/316 dt. 31.05.2011(Copy placed at annexure 23 page no 130).
3. As per 6th AICTE pay scales, the arrears of pay & allowances w.e.f 01.01.2006 has since been paid to the faculty members out of revised GIA for the year 2010-11.

4. Pro-VC, DTU has been delegated the financial powers w.e.f 21.12.2010 vide order no DTU/VC/PS/2010/2688. (Copy placed at Annexure 24 page no 131-138).

5. Some basic facilities to the officer of DTU have been provided vide orders mentioned below:-

Subject	Order No & Date	Annexure no & page.
Reimbursement of monthly call charges of land line phone + internet charges	DTU/Gen-Admn/22/2010/22397-406 Dt. 25.01.2011	ANNEXURE 25, PAGE NO 139-143
Reimbursement of monthly hospitality charges	DTU/Gen-Admn/22/2010/22367-76 Dt. 25.01.2011	Annexure 26, page no139-143
Reimbursement of monthly subscribing charges of newspaper & magazine.	DTU/Gen-Admn/22/2010/22387-96 Dt. 25.01.2011	Annexure 27, page no 139-143
Reimbursement of monthly mobile phone charges with purchase of mobile phone	DTU/Gen-Admn/22/2010/22377-86 Dt. 25.01.2011	Annexure 28, page no 139-143
Reimbursement of purchase of brief case/hand bag/Carry Bag etc.	DTU/Gen-Admn/22/2010/22407-17 Dt. 25.01.2011	Annexure 29, page no 139-143

6. Payment of Rs. 21997/- has been made to Firm providing security services M/s Universal Consultant on account of full and final settlement of interest awarded by Hon'ble Court vide court order dated 24.03.2011. Copy of sanction order No F.135/CC/UC/2004/3194-96 dt. 03.06.2011, with copy of court order is placed at (Annexure No 30 page No 144-156).
7. The status of credit balance as on 31.05.2011 in various DTU accounts is submitted as placed at (Annexure No. 31 page No. 157)
8. A statement of budget and expenditure upto 31.05.2011 for the year 2011-12 is submitted as placed at (Annexure No. 32 page No. 158-162)

Decision: The Finance Committee ratified the above decisions.

Renewable Energy Sector and is getting ready to meet the challenges in 21st

century.

DTU has submitted a Project Proposal vide VC (DTU) DO letter no F. VC/DO/2009-10/7368 dt. 17.01.2011 (Copy Annexed at Annexure 38 page no 214 to Ministry of New and Renewable Energy G.O.I. for establishment of 100 KW Solar Power Plant in its own campus (Copy of project Annexed at Annexure 39 page no 215-229). An estimate/quotation from Central Electronic Limited (CEL) (Copy Annexed at Annexure 40 page no 230-250) which is a Public Sector Enterprise under Ministry of Science and Technology, Government of India was obtained and submitted to MNRE, G.O.I. along with the proposal. As per estimate of CEL the total cost of 100 KW SPV Power Plant comes to 2,91,40,000 (Two Crore ninety Lakhs forty thousand only) and installation and commissioning charges comes to Rs. 5,00,000 (Five Lakhs only)

In response to DTU proposal MNRE, G.O.I. has sanctioned Rs. 81,00,000 (Eighty one Lakhs) as Central Financial Assistance (CFA) to DTU out of total cost of Rs. 2,91,40,000 (Two Crore ninety Lakhs forty thousand only) towards installation of 100 KW Solar Power Plant. As per terms and conditions of this sanction, DTU has to submit monthly Progress Report to the MNRE, G.O.I. and the last date of completion of the Project is 31/12/2011. (Copy of sanction Annexed at Annexure 41 page no 251-252)

The 100 KW SPV at DTU will produce about 3.09 Lakhs (KWh) units of electricity annually. This in return will save Rs.15.45 Lakhs annually @ Rs. 5 per unit to DTU. The pattern of monthly Energy generation at DTU is also placed at (Annexure 42 page no 253-255)

Since the total cost of project involves more than Rs. 50.00 Lacs, the A/A approval of FC is required to be accorded for setting up the 100 KW solar power plant at an estimated total cost of Rs. 2.96 Crores (Rs. 2.91 Crores as cost of plant + Rs. 5.00 Lacs as installation and commissioning charges). However, a Technical Advisory Committee is needed to be constituted for examining the proposal. The members of TAC are proposed as under:-

(i) Prof. P.B Sharma, VC, DTU	Chairman
(ii) Prof. B.D Pathak, HOD, ME	Member
(iii) Dr. Bibek Bhandhopadhyay, Advisor, MNRE GOI Member	Member
(iv) Dr. S.C Kaushik, Professor, CES IIT-D	Member
(v) Dr. Vishal Verma, Assoc. Prof EE, DTU	Member
(vi) Sh. P.D Goel, COF, DTU	Member
(vii) Dr. J.P Kesar, Assoc. Prof. DTU	Member Secretary

Decision: The Finance Committee approved the proposal.

2011-12 to meet out the expenses for grant of Rs. 2.00 Lacs as one time start up grant and Rs. 2.00 lacs on reimbursement basis for a period of 3 years to each faculty as stated at para 2 of agenda.

The total faculty is estimated to 250 and the total liabilities under the scheme will be Rs. 10.00 Crores for which the provision may be made while submitting the R.E of GIA for the year 2011-12 to Finance Department, Govt. of NCT of Delhi.

Additional amount of Rs. 10.00 Crores may be released by the Govt. of Delhi to meet the above expenditure so that thereafter DTU can be able to extend the proposed faculty to the faculty.

Decision: The Finance Committee approved the proposal with the conditions:

1. The Govt. of NCT of Delhi be requested to make additional amount of Rs. 10.00 crores for the PDF purposes.
2. The guidelines for utilization and expected outcome for PDF in respect of Education, Research and professional development should be formulated by the University and approved by BOM before implementing the PDF scheme.

Item No 10 : Enhancement of Hostel charges.

The charges payable for the year 2010-11 as details below by the students who are allotted the rooms in hostels is not sufficient to meet out the existing expenses in the hostel due to rise in price index. Therefore, University has to revise the hostel charges to meet out the expenses incurred by the University on the amenities being provided to the students allotted with the hostels accommodation. The recommendation of the committee constituted for the purpose are placed at (Annexure No 44 page no 257).

The existing charges for the year 2010-11 and proposed charges for the year 2011-12 is submitted for approval.

Items	Existing rates 2010-11	Proposed revised rates 2011-12		
		B.E., MBA	B.Tech, M.E., Ph.D	M.Tech.,
Hostel Room Rent (per Semester)	2000/-	4000/-	4800/-	
Electricity & Water Charges (per Semester)	500/-	1000/-	1200/-	
Total of Rs.	2,500/-	5000/-	6000/-	
Medical Fees (One time)	100/-	300/-	300/-	
Mess Advance for 2 months)	2000/-	1000/-	1000/-	

Item No 11 : Revision of rates of Ph.D Scholarship.

It is submitted that the University is currently offering 50 Ph.D scholarships in Applied Science, Humanities and Engineering Disciplines. As per AICTE approved norms the scholarship to the Ph.D students is being paid in DTU @ Rs. 14,000/- per month. Copy of orders is placed at Annexure 45 page No 258). The Scholarship to Ph.D Scholars has since been revised by Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Technical Section-II vide order No. F. No. 25-2/2010-TS.II dtg 30.09.2010. Copy of order is placed at Annexure 46 page No 259-261). In accordance with the above orders, it is proposed the existing scholarship to Ph.D scholars in DTU may also be revised as below:

Sl. No	Qualifying Degree	Existing rates per month	Revised Emoluments per month
1.	Post Graduate Degree in Basis Sciences (M.Sc. or Equivalent) and NET qualified	Rs. 14,000/-	All the year 5th years Rs. 18000/-
2.	Post Graduate Degree in Professional Courses (M.E./M.Tech or Equivalent)	Rs. 14,000/-	1st and 2nd year Rs. 18000/- 3rd and 4th yr Rs. 20,000/-

Due to proposed revision of rates, there will be additional expenditure of Rs. 20.00 Lacs per annum.

Decision: FC approved the proposal as under:

Approved rate of Scholarship

Sl. No	Qualifying Degree	Existing rates per month	Revised Scholarship per month
1.	Post Graduate Degree in Basis Sciences (M.Sc. or Equivalent) and NET qualified	Rs. 14,000/-	1 st year and 2 nd year @ Rs. 16,000/- Remaining years @ Rs. 18,000/-
2.	Post Graduate Degree in Professional Courses (M.E./M.Tech or Equivalent)	Rs. 14,000/-	1 st and 2 nd year Rs. 18000/- 3 rd and 4 th yr Rs. 20,000/-

The above rates will be effectives from the acadermic session 2011-12

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.

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

Copy to:

1. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University.
2. Sh. D.M. Spolia, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi.
3. Shri. Anand Prakash, Principal Secretary (Higher Education and Technical Education), Govt. of NCT of Delhi, DTTE, Pitam Pura, Delhi.
4. Prof. R.S. Nigam, (Former Director Delhi School of Economics, Delhi University).
5. Prof. Moin Uddin, Pro-VC, DTU
6. Sh. U.K. Worah, Registrar, DTU
7. Sh. O.P. Shukla, OSD, DTU
8. Dr. K. Singh, AO / Joint Registrar (I/C) DTU.
9. Sh. A.K. Sharma, Dy. Registrar, (Finance & Accounts), DTU
10. Guard File.

(P.D. Goel)
Controller of Finance