

# DTU

Delhi Technological  
UNIVERSITY

**DELHI TECHNOLOGICAL UNIVERSITY**

## **Minutes of the 6<sup>th</sup> Meeting of Finance Committee of DTU, Delhi**

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi

**DELHI TECHNOLOGICAL UNIVERSITY**

 UNIVERSITY OF TECHNOLOGY  
 GOVT. OF NCT OF DELHI

Sitapal, Badli, Badli, Barakhamba Road, Delhi

**F.No.8/DTU/OSD/FC/09/**
**Date :**
**MINUTES OF 6<sup>th</sup> MEETING OF FINANCE COMMITTEE HELD ON 11.11.2011**

The 6<sup>th</sup> meeting of the Finance Committee was held on 11.11.2011 at 11:00 AM in the Conference Hall No 307, 2<sup>nd</sup> Floor, Admn. Block, DTU.

The following were present:

- |                                                                              |                        |
|------------------------------------------------------------------------------|------------------------|
| 1. Prof. P.B. Sharma, Vice Chancellor, DTU                                   | <b>Chairman</b>        |
| 2. Anand Prakash, Principal Secy. TTE<br>Govt. Of NCT of Delhi               | <b>Member</b>          |
| 3. Prof. Moin Uddin, Pro-VC, DTU                                             | <b>Member</b>          |
| 4. Dr. R.S. Nigam, Former Director,<br>Delhi School of Eco, Delhi University | <b>Member</b>          |
| 5. Sh. U.K Worah, Registrar, DTU                                             | <b>Member</b>          |
| 6. Sh. P.D Goel, COF, DTU                                                    | <b>Member</b>          |
| 7. Dr. K. Singh, A.O/ Jt. Registrar, DTU                                     | <b>Special invitee</b> |

Sh. D.M Spolia could not attend the meeting due to busy in other important meeting with Govt. of India.

**Item No 1 : Opening Remarks of the Chairman**

The Chairman welcomed the Members of the Finance Committee and noted the date of meeting as historical day being the date, month and year the same number i.e. 11.11.11 and with this welcome note started the proceedings of meeting.

**Item No 2 : Confirmation of the minutes of the 5<sup>th</sup> FC meeting held on 08.06.2011.**

Minutes of the 5th meeting of the Finance Committee were circulated to the Hon'ble members of the Finance Committee vide no F. No 8/DTU/OSD/FC/09/5172 dated 21.06.2011 (copy of minutes is placed at Annexure 1 page no 12-27) and were placed before BOM in its 5th meeting held on 30.07.2011. BOM approved the decision of Finance Committee agenda no 5.4 (a) with the modification in agenda 9 that guidelines for PDF shall be implemented after approval from the FD Govt. of NCT of Delhi.

A copy of the minutes of the 5th meeting of BOM circulated vide F. No DTU/ORG/BM/Meeting/1(1)/09/8132-40 dt. 09.08.2011 is (placed. Annexure-2 page no 28-58)

**Decision: The Minutes of the 5<sup>th</sup> FC meeting were confirmed.**

Item No 3

(i). Action taken report on the decision of 3<sup>rd</sup> FC meeting.

S.No	Agenda	Decision Taken	Action Taken
9	13 Creation of posts of OSD to VC, PRO and Security officer in DTU.	The Finance Committee deferred the proposal in view of the finalization of the organizational of DTU	BOM in its 4th meeting asked Pro-VC to re-examine the need for creation of post of PRO. The matter is still under examination by Pro-VC.

(ii) Action Taken Report on the decisions on the agendas of 4th Finance Committee meeting held on 10.11.2010 as below.

S.No	Agenda	Decision Taken	Action Taken
1.	05 Consideration for implementation of Employees Provident Fund Contributory scheme or new pension scheme 2004 of Govt. of India for the employees of DTU	The FC decided that the proposal may be forwarded to finance Department, Govt. of NCT of Delhi for approval to implement the New Pension Scheme 2004 for the Employees appointed by the 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 and written DO letter no F.1 (Accounts)/DTU/2009-10/1016 dt 21.04.2011 to Principal Secretary Finance by Vice-Chancellor. In reference to DO letter of Principal Secretary, (Finance), Govt. of NCT of Delhi, it was requested vide V.C DO letter no F.1 (Accounts) DTU/2009-10/2988 dt 01.06.2011 to convene a meeting to discuss the proposal. <b>FD GNCTD has returned the proposal with the advise to re- examine and analyse the existing schemes in the market i.e. from LIC, SBI etc and the central Govt. New Pension Scheme. The schemes of LIC and SBI LIFE INSURANCE have been studied. The analysis of market schemes and Central Govt. NPS has been forwarded to FD on dated 03.011.2011 with recommendation for consideration and approval to NPS.</b>

