



DELHI TECHNOLOGICAL UNIVERSITY

**Minutes
of the
7th Meeting of the
Finance Committee**

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi-110 042

DELHI TECHNOLOGICAL UNIVERSITY

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

Shahbad Daulatpur, Bawana Road, Delhi

F.No.8/DTUCouncil/FC/09/ 3376-84

Date: 30/5/2012

MINUTES OF 7th MEETING OF FINANCE COMMITTEE HELD ON 24.05.2012

The 7th meeting of the Finance Committee was held on 24.05.2012 at 11:00 AM in the Office of Vice Chancellor, 2nd Floor, Admn. Block, DTU.

The following were present:

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|------------------------------------------------------------------------------|-----------------|
| 1. Prof. P.B. Sharma, Vice Chancellor, DTU | Chairman |
| 2. Dr. R.S. Nigam, Former Director,
Delhi School of Eco, Delhi University | Member |
| 3. Sh. U.K Worah, Registrar, DTU | Member |
| 4. Prof. Moin Uddin, Pro-VC, DTU | Special Invitee |
| 5. Sh. A.K.Sharma, Dy. Registrar (Accounts), DTU | Special Invitee |
| 6. Dr. K. Singh, Jt. Registrar, DTU | Special invitee |

Sh. D.M. Spolia, Principal Secretary, Finance and Sh. Lalmalswama, Secretary, Higher Education and Training and Technical Education, Govt. of NCT of Delhi could not attend the meeting due to their pre occupation in other official meeting.

Registrar in his remarks said that since the Principal Secretary, Finance and Secretary, Training and Technical Education, Govt. of NCT of Delhi are not present in the meeting, we should again adjourn the meeting. However, Chairman of the Committee referred to Section 28 (4) of DTU Act 2009 (Delhi Act 6 of 2009), which says "The Finance Committee shall meet, at least, four times in a year. Three members of the Finance Committee shall form the quorum at any meeting" was discussed and since three members were present, Chairman decided to conduct the meeting.

Item : Opening Remarks of the Chairman
No. 1

The Chairman extended a warm welcome to the Members of the Finance Committee. He placed on record high appreciation of the services rendered by Shri Anand Prakash, IAS, former Principal Secretary, Training and Technical Education & Higher Education, Government of Delhi in his capacity as the Member of the Finance Committee.

The Chairman also welcomed Shri D.M. Spolia, IAS, Principal Secretary (Finance) and

Shri Lalma Sawma, IAS, Secretary, Training and Technical Education & Higher Education, Government of Delhi as the Members of the Finance Committee.

Briefing the Members about the progress made by the University during the year 2011-12, the Chairman informed that all academic and professional activities of the University have been conducted as per defined calendar and that the University has made a commendable progress on all fronts. Its faculty has published its research papers in international journals of high repute (in fact as many as 238 research papers have been published by the faculty of DTU in International journals during the last three years). Further, a large number of sponsored research and development projects funded by outside agencies have also been received by the faculty members of various academic departments including Fast Track R&D project awards, FIST awards for thrust area research from DST and also from other leading sponsoring bodies such as BARC, CSIR, Department of Bio-Technology, MNRE, etc. This has given a strong footing to the University for research and development activities in various academic departments.

The Finance committee Members were also informed that the University has entered into MoU with Samsung Electronics, Harare Institute of Technology, TCS, La Trobe University (Australia), AITS and recently with Solar Energy Centre, MNRE, GoI with a view to strengthen the research and innovation activities.

The M.Tech program for Samsung Engineers has already started and is running in its 2nd semester. Also 3 Ph.D scholars of Samsung have been admitted under the MoU for Joint Doctoral Research. On the student side a large number of students have made publications of their Research Papers in National and International Conferences and have achieved best paper awards as well. A good number of teams are engaged in innovations including the Next generation UAS, Solar Car for World Solar Challenge (Australia), Bio-Solar Cell, Hover Craft and a Solar Powered Rickshaw-cum-Goods Carrier. The DTU Solar Car has participated in the World Solar Challenge in Australia and has earned a bright place among the 37 teams which could reach Adelaide, the destination after qualifying in various tests.

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The end semester examinations for the even semester are currently going on. The University has made the necessary preparations for admissions for Ph.D, M.Tech and also for its B.Tech courses for the forthcoming academic session 2012-13. The DTU will also be organising the SAARC Conference in August and also an International Solar Symposium in the coming months jointly with Tokyo Institute of Technology, Japan. An IEEE Conference devoted to standards is also to be held in December 2012 with the collaborative support from the IEEE Headquarters in US. Another IEEE Conference is also being organised by the Electronics and Communication Engineering Department during the forthcoming academic session.

The Expert Teams of NBA and AIU have also visited the University and that the UGC Expert Committee for approval of DTU under 12(B) of UGC Act is also due to visit on 1st and 2nd June, 2012.

On the foreign University visit side the University has been visited by the President of Cleveland State University, Senior Vice President of La Trobe University Australia, Russian Academic Delegation on Fly Ash Mission India through DST, GoI, Norwegian Delegation of Faculty and Students under Indo-Norwegian Cultural Exchange Programme. Prof. Renugopalakrishnan of Harvard Medical School and Prof. S.S. Lodha, Chairman, Department of Marketing, University of Southern Connecticut have also visited the University and delivered

invited expert seminars.

It is also a matter of high appreciation that one of our distinguished alumni Dr. Durga Das Agarwal, Chairman, Piping Technology Inc. Houston, US has donated US \$ 100,000 to DTU for establishing a Piping Design Centre at the University. This has marked the beginning of the alumni funding to the University for specific research purposes. The Finance Committee approved the philanthropic gesture of Dr. Durga Das Agarwal, Distinguished Alumni to his alma-mater.

The University is, therefore, all set to take off on the growth and development as planned for its 12th Five Year Plan starting this financial year.

Item : Confirmation of the minutes of the 6th meeting held on 11.11.2011
No. 2

Minutes of the 6th meeting of the Finance Committee were circulated to the Hon'ble members of the Finance Committee vide No F. No 8/DTU/OSD/FC/09/12298-306 dated 14.11.2011 (copy of minutes is placed at Annexure 1 (Page No. 05 to 17) and were placed before BOM in its 6th meeting held on 16.11.2011. BOM approved the decision of Finance Committee vide agenda No. 6.4 (b) with the following addition in Finance Committee agenda No. 5 of the sixth meeting of the committee:

- i. Approved the fee revision for UG & PG programmes as approved by the Academic Council and Finance Committee of the university.
- ii. Approved the fee for NRI/FN/PIOs category candidates as approved by Academic Council and Finance Committee of the university.
- iii. Fee for Ph.D program should continue to be the same as at present.

A copy of the minutes of the 6th meeting of BOM circulated vide F. No DTU/ORG/BOM/Meeting/1(1)/09/15362-75 dated 30.11.2011 is at placed. Annexure-2 (Page No. 18 to 42).

Decision : The minutes of the 6th Finance Committee meeting were confirmed.

Item : (i) Action Taken Report on the decisions on the agendas of 4th Finance Committee
No. 3 meeting held on 10.11.2010 as below.

S.No	Agenda	Decision Taken	Action Taken
1.	05 Consideration for implementation of the proposal may be Employees Provident Fund Contributory scheme or new NCT of Delhi for 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 . 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 03.11.2011 with recommendation for consideration and approval to NPS. It was retuned by the FD &

DTTE in the month of March 2012. Once again this file has been re-submitted to DTTE vide dispatch No. 2497 / VC dated 17.04.2012 for approval & concurrence of FD. Copy of answer in regarding of the observation of FD / DTTE is placed at Annexure No. 3 (Page No. 43)

(ii) Action Taken Report on the decisions on the agendas of 5th Finance Committee meeting held on 08.06.2011 as below.

Sr.No.	Agenda	Decision Taken	Action Taken
1.	07: A/A for setting up 100 KW Solar Energy Power plant under "Jawaharlal Nehru National Solar mission 2010" with partial support of Ministry of New & Renewable Energy, Govt. of India.	The FC approved the proposal	BOM in 5 th meeting approved the FC decision. Orders regarding constitution of TAC has been issued with convening a meeting on 16.06.2011 vide No VC/2011/615 dated 15.06.11. (Copy placed at Annexure No 4 at (Page No. 44). In TAC Meeting, it was decided to request Central Electronics Limited, Govt. of India Undertaking for preparing and submitting a Detailed Project Report (DPR). DPR has now been received which will be discussed in the next 2 nd meeting of TAC. TAC met on dated 24.11.11 and recommended to invite the tenders from PSUs. Copy of TAC recommendation is placed at Annexure No. 5 (Page No. 45 to 46) Tenders have been invited with date of opening on 17.05.2012.

2. Regulation of Faculty Development Grant (Professional Development Grant) The FC 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.
- BOM in 5th meeting approved the FC decision with the modification that guidelines for PDF shall be implemented after approval from the FD Govt. of NCT of Delhi.
- The guidelines are being drafted under the chairmanship of Prof. Pramod Kumar and JR (Admn). The matter is still pending.
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

(iii) Action Taken Report on the decisions on the agendas of 6th Finance Committee meeting held on 11.11.2011 as below.

Sr. No.	Agenda	Decision Taken	Action Taken
1. 5.	Revision of Fee Structure.	The FC approved the proposal. The FC discussed the above proposal and the 4 th Academic Council meeting agenda 4.8 and decided to approve the revision of fee structure of UG / PG program	Necessary orders has been issued vide Order No. 18209-18 dated 09.01.2012, Copy of order is placed at Annexure No. 6, (Page

(B.Tech, M. Tech and MBA) No. 47 to 48).
 stated at agenda 4.8 (a) as under:-
 Tuition Fee Rs. 40,000.00
 Development Fee Rs. 8,000.00
 Examination Fee Rs. 3,000.00
 Student Fee Rs. 8,000.00
 Enrolment Fee Rs. 1,000.00
 (One-Time fee at the time of
 admission)
 Security Deposit Rs. 5,000.00
 (Refundable)
 Total Rs. 65,000.00

2. 6. Revised Budget The FC approved the proposal The detailed proposal was
 Estimates for the FY sent to Planning
 2011-12 and Budget Department vide letter
 Estimate for teh FY No.
 2012-13 with Detailed F.1/DTU/AP/STAT/2005-
 Draft Budget proposal 09/Vol-II/ 15428-29
 for FY 2012-13.. dated.30.11.2011.

 Finance Department /
 Planning Department
 allotted revised / modified
 budget as grant - in-aid to
 DTU for RS. 58 Crore for
 the year 2011-12. Copy
 placed at Annexure No.7
 (Page No. 49)

 And BE for the year
 2012-13 allotted for Rs.
 60 Crore by Finance
 Department. Copy is
 placed at Annexure No.8
 (Page No. 50)
3. 7. Ex-post -facto A/A The FC approved the BOM approved the proposal in
 and ES for proposal its 6th meeting, necessary orders
 procurement of "Auto have been issued by AR (S& P)
 Titrator" in Applied vide OM No.2329-32
 Chemistry Department. dated.11.05.2012, Copy is placed
 at Annexure No. 9 (Page No. 51).

4. 8.Ex-Post-Facto Relaxation in Ban for purchase of staff car (Ambassador) for Registrar, DTU
- FC approved the Ex-post facto relaxation for purchase of Ambassador Car for Registrar.
- BOM approved the proposal. Necessary orders have been issued vide No. 2333-39 dated 11.05.2012. Copy placed at Annexure No. 10. (Page No. 52).
- The FC further approved to purchase two new cars (SX4 Maruti) for the use of Pro-VC and Registrar according to their status.
- The matter to purchase the two new cars SX4 Maruti is under process.
5. 9. Ex-Post-Facto Approval for excess Consumption of fuel on use Staff Car DL8CNA 3902.
- The FC approved the proposal with the approval to enhance the consumption of petrol from 200 Ltr to 300 ltr per month w.e.f. 01.04.2011 for the car used by Registrar.
- BoM approved the proposal and the necessary orders has been issued vide No.2309-13 dated 11.05.2012 and Copy is placed at annexure No. 11 (Page No. 53)
6. 10. A/A for Outsourcing 54 Lab Attendants through E-Tendering.
- The FC approved the proposal
- BOM approved the proposal. Necessary notice has been issued vide order No 2357-2361 Dated 11.05.12 for evaluation of Financial Bids on dated 14.05.12. Copy of meeting notice is placed at Annexure No. 12 (Page No. 54)

Decision: Finance Committee accepted the action taken reports.

**Item
No. 4**

Matters for information and ratification.

1. The Dearness Allowance has been paid to the DTU employees at the Enhanced rates of 65% w.e.f 01.01.2012 as per order of the Govt. of India, Ministry of Finance Department of expenditure vide OM No 1(1)/2012-E-II(B) dated 3.04.2012. (Copy is placed at Annexure No 13 (Page No. 55 to 56).
2. Govt. of India has issued the orders for grant of one increment from the month as on 01.01.2006 in pre-revised pay scale to those employees whose increment falls in between the month of February 2006 to June 2006 before implementation of revised pay as per 6th CPC. In accordance with this OM No 1(1)/2012-E-II (B) dated 19.03.2012. Govt. of India, Ministry of Finance Department of expenditure, pay fixation in respect of the staff where it is admissible is being reviewed and revised vide (Copy placed at Annexure No 14 (Page No. 57 to 58).
3. The status of credit balance as on 31.03.2012 in various DTU accounts is submitted as placed at (Copy is placed at Annexure No 15 (Page 59 to 60).
4. Finance Department, Govt. of NCT Delhi has allotted grant-in -aid to DTU for Rs. 60.00 Crore for the F.Y. 2012-13. A copy is placed at Annexure No16 (Page No. 61).

The detail of scheme wise allocation of budget on approved items of expenditure is also placed at Annexure No. 17 at (Page No. 62 to 66).

5. With the approval of BOM a Corpus Fund has been setup with a sum of Rs.10.00 Crore in the year 2010-11. Planning Department / Finance Department Govt. of NCT Delhi has advised time to time to DTU for achieving the self sustainability / reliability to bear the recurring expenditure of the university from its own generated funds. On this path DTU has taken a further step to enhance the existing Corpus Fund and transferred Rs. 5.00 Crore in this account from DTU Receipt Account in the month of march 2012. The total amount Rs. 15.00 Crore in Corpus Funds has been kept in fixed deposits. Existing Credit Balance as on 31.03.2012 with interest received on maturity is Rs. 15.87,52,276/- . A Copy of FDRs is placed at Annexure No. 18 at (Page No. 67 to 75)
6. An expenditure of Rs. 66.84 Crores has been incurred upto 31.03.2012 out of total budget Rs. 69.80 Crores (GIA to DTU Rs. 58.00 Crores + University generated funds Rs. 11.00 Crores) A statement of Budget and Expenditure upto 31.03.2012 for the Financial year 2011-12 is submitted. (Copy is placed at Annexure No 19 (Page No. 76 to 77).

7. (i) Audit of DTU accounts for the period 01.01.2010 to 31.03.2010 and for the year 2010-11 has been conducted in the month of August, 2011 by ELFA, an Audit wing of Audit Department Govt. of NCT of Delhi. The Inspection Report has been received in DTU on dated 19.10.2011 and the reply of the audit paras has been submitted to DTTE.

(ii) AGCR has also conducted the audit for the above said period in the month of February 2012. The inspection report has been received in the month of April 2012 and the reply of the audit paras is being prepared for onward submission to DTTE and AGCR.

8. A committee has been constituted vide Office Order No. DTU / PROVC / 2012 / 1542 dated 07.02.2012 to prepare the DPR on designing, installation and thereafter to invite expression of interest from reputed firms through open tender for advanced campus wide computer network for DTU. (Copy of vide Office Order No. 1542 dated 07.02.2012 is placed at Annexure No.20 (Page No. 78).
9. FC ratified the OM No. DTU/0005/2011/Council/ 13752-59 dated 01.11.2011 in item No. 6 below agenda No. 4 in its sixth meeting held on dated 11.11.2011 regarding withdrawal of honorarium to the internal members of the university.

FC further discussed in its 6th meeting at point No. 3 below agenda No. 4 and desired, the details of DTU Consultancy account may be given year wise from the date university came in existence with university share received out of these consultancies and be placed in next FC meeting.

In this regard it is submitted that during reconciliation some amount in consultancy accounts has been found received through electronic transfer without reference of any agency and there account number etc. The efforts have been made to reconcile these transactions with the help of HoD civil and concerned P.I.s of the consultancy project and most of the accounts have been reconciled. After complete reconciliation, the year wise detail with university share will be finalised and to be submitted in next FC meeting.

FC also discussed point No. 6 below agenda No. 4 and decided to enhance honorarium Rs. 3,000/- to each external member of BoM, and other statutory committees / Board / Council etc.

In this regard it is submitted that necessary orders have been issued vide OM No. F. DTU / HOO/FC-BOM/104/2011/ 2258-67 dated 10.05.2012. (Copy is placed at Annexure No. 21 at (Page No. 79).

Decision: FC ratified the above decisions and desired that the reply to the audit paras of AGCR inspection report for the year 2010-11 may be furnished to AGCR at the earliest.

Item No. 5 : Review the Honorarium payable to Coordinators, Officers, Faculties and Supporting Staff for M. Tech (Software Technology) started for the employees of M/S Samsung India Electronics Limited.

The Academic Council in its fifth meeting held on 18.02.2011 approved to start a new M.Tech Program in Software Technology for the employees of the M/s Samsung India Electronics Limited with the course scheme of M.Tech (Software Technology) has been also approved by the Academic Council in its meeting held on 18.07.2011. The fee of Rs. 1,00,000/- per annum approved to be paid by these students.

A proposal was received from the Head, Department of Computer Engineering for approval the rate of Honorarium payable to the coordinators, faculty, officers and supporting staff involved in imparting the education to these students. Proposal was put up in the sixth meeting of the board of management. BOM approved the honorarium for the faculty, officers and supporting staff with an advice to put this agenda in the Finance Committee before implementation. (Copy is placed at Annexure No. 22 (Page No. 80).

However, before placing the above advice of BOM in next Finance Committee meeting, another revised proposal has been received from Prof. Daya Gupta, HoD, Computer Engineering for grant of revised honorarium to faculty, officers and supporting staff. HoD CE has stated that the existing honorarium is insufficient to boost the moral of the highly talented faculty as such she requested to increase the exiting honorarium already approved by the Academic Council. The revised proposal is placed at Annexure No 23 at (Page No. 81 to 85) for perusal and consideration.

Decision: FC approved the revised proposal. FC further desired that the University should run more such industry sponsored Self Financing Programs in other Academic Departments as a policy of the University.

**Item
No. 6**

Providing basic facilities of the officers of the DTU.

Some basic facilities to the officers of DTU have been provided as detailed below with the approval of FC in its 5th meeting held on 08.06.2011.

Sr. No.	Facility	Order No. & Date	Annexure	Page No.
1	Purchase of mobile Phone & Reimbursement of monthly bills of mobile phone	DTU/Gen. Admn./ 22/2010-11/ 22377-86 dt. 25.01.2011	24	86
2	Reimbursement of Internet usage Charges	DTU/Gen. Admn./ 22/2010-11/ 22397-406 Dt. 25.01.2011	25	87
3	News Paper Magazine Charges.	DTU/Gen. Admn./ 22/2010-11/ 22387-396 Dt. 25.01.2011	26	88
4	Briefcase/ Handbag / Ladies Bag / Cary Bag	DTU/Gen. Admn./ 22/2010-11/ 22407-417 Dt. 25.01.2011	27	89
5	Hospitality Charges	DTU/Gen. Admn./ 22/2010-11/ 22367-376 Dt. 25.01.2011	28	90

Shri P.V. Ram Kumar Associate Professor, working as OSD (Admin) B.Tech (Part Time office) has requested to extend these facilities to him also.

In view of duties involved it is proposed that the basic facilities already provided to the officers vide orders issued as above may also be extended to OSD (Admn.) part time office of B.Tech. equivalent to hostel warden.

Decision: FC approved the proposal.

FC further discussed and stressed for formulation of guide lines regarding running part time programs on self financing basis. It was informed by the Pro. VC that framing of guide lines is already in progress under his supervision.

FC further desired that the guidelines of regulation of faculty development grant (Professional Development Grant) may be drafted and to submit in the next FC meeting.

Item No. 7. : Creation of faculty positions for B.Tech. in Mathematics & Computing.

It is submitted that Academic Council in its 2nd meeting held on 21.12.2010 approved the Supplementary Agenda No. 4 relating to introduction of a new B.Tech. Program in Mathematics and Computing with intake 60 from the academic session 2011-12. Copy of the minutes circulated vide No. is placed at Annexure 29 (Page No. 91 to 93). The decision of the AC was approved by BOM in its 4th meeting held on 28.12.2010. With the approval of BOM this Course has been started from the session 2011-12.

Further 24 posts were created with the approval of AC in its 4th meeting held on dated 09.11.2011. Copy of the minutes circulated vide No. is placed at Annexure 30 (Page No. 94 to 96) Board of Management in its sixth meeting held on 13.11.2011 had also approved the decision of Academic Council for creation of 24 faculty positions for B.Tech. Program.

The details of the posts of faculty proposed for creation is given hereunder :-

Session	Positions	Mathematics	Computer	Pay Band & Grade Pay
2012-13	Professor	1	0	37,400 + 67,000 + AGP10,000
	Associate Professor	2	0	37,000 + 67,000 + AGP 9,000
	Assistant Professor	3	2	15,600 + 39,100 + AGP 6,000
2013-14	Professor	1	0	37400 + 67,000 + AGP 10,000
	Associate Professor	2	1	37,000 + 67,000 + AGP 9,000
	Assistant Professor	4	2	15,600 + 39,100 + AGP 6,000
2014-15	Professor	0	0	Rs.37400 + 67,000 + AGP

				10,000
	Associate Professor	1	1	37,000 + 67,000 + AGP 9,000
	Assistant Professor	3	1	15,600 + 39,100 + AGP 6,000
	TOTAL	17	7	

Out of 24 posts, 7 posts are earmarked for specialization in Computer Science & Engineering / IT and remaining 17 have been earmarked exclusively in Mathematics. The number of posts proposed to be created are based on the teacher / student ratio i.e. 1:15 as prescribed by the AICTE. The posts are proposed to be created year-wise as recommended by the Academic Council.

Since the additional expenditure has to be incurred on creation of these posts it is proposed the matter may be placed before the Finance Committee for consideration.

Annual liabilities on account of additional expenditure comes to Rs. 64,09,800.00/-. Which has been shown calculated as under for the FY 2012-13 for the posts proposed to be created during the FY 2012-13:-

Assistant Professor: BP+AGP+DA+HRA+TA =

15600+6000+14040+6480+5280= 47,400/- each x 5= 2,37000/- x12=28,08,000.00

Associate Professor: BP+AGP+DA+HRA+TA =

37400 +9000+30160+13920+5280=95760/- each x 2=1,91,520/- x 12=22,98,240.00

Professor: BP+AGP+DA+HRA+TA =

43000+10,00+34450+15900+5280=108630each x 12= 13,03,560.00

Total annual expenditure Rs. 64,09,800.00/-


The Finance Committee may approve the recommendation of the Academic Council for creation of 24 positions of faculty (Professor-2 (PB-IV 37400 - 67,000 – AGP 10,000), Associates Professor-7(PB-IV37400 - 67,000 – AGP 9,000 and Assistant Professor-15(PB-III 15,600 + 39,100 + AGP 6,000) as detailed above. If approved the budget provision will be kept during the current FY while submitting the revised estimate for the FY 2012-13 and in the budget estimates in next financial year 2013-14 and 2014-15 respectively.

Decision : Registrar in his remarks said that since any creation of post attract financial liabilities we will have to seek approval of the Government for providing funds before further action is taken on the proposal of post creation

The FC decided to agree with the proposal for creation of posts subject to availability of funds in the RE of 2012-13.

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 of the Finance Committee.



(A.K. Sharma)
Deputy Registrar (Finance)

F.No.8/DTU/Council/FC/09/ 3376 -84

Date: 30/5/12

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 Secretariat, I. P. Estate, New Delhi – 110 002.
3. Shri. Lalmalswama, 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), 62, Vaishali, Pitam Pura, Delhi.
5. Prof. Moin Uddin, Pro-VC, DTU
6. Sh. U.K Worah, Registrar, DTU
7. Dr. K. Singh, Joint Registrar (I/C) DTU.
8. Sh. A.K Sharma, Dy. Registrar, (Finance & Accounts), DTU
9. Guard File.


(A.K. Sharma)
Deputy Registrar (Finance)