



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

46th Meeting

BOARD OF MANAGEMENT

Date : 15.12.2021

Time : 11:00 A.M.

Venue : Online through Video Conferencing

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi-110042

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Delhi Technological University

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

(Formerly Delhi College of Engineering)

No.F.DTU/ORG/BOM/Meeting/09/Vol-XVII/1937

Date : 20/12/2021

Minutes of 46th meeting of the Board of Management held online on 15th December, 2021 at 11:00 A.M.

The following were present:

1. Prof. J.P. Saini, Vice Chancellor, Delhi Technological University.
2. Ms. R. Alice Vaz , Secretary, Directorate of Training & Technical Education and Higher Education, Government of NCT of Delhi.
3. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad.
4. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodara, Gujarat.
5. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Prayagraj, Uttar Pradesh.
6. Prof. A. Trivedi, Dean (Industrial Research & Development).
7. Prof. Madhusudan Singh, Dean Academic (UG) and Registrar
8. Prof. Nirendra Dev, Professor, Civil Engineering Department
9. Prof. Narendra Kumar, Professor, Electrical Engineering Department.
10. Sh. Dinesh Gandhi, Deputy Secretary (Finance), represented Secretary (Finance), Government of NCT of Delhi.

Ms. Suman Dhawan, Deputy Director I (SB), Directorate of Training and Technical Education, Government of NCT of Delhi; Dr. Dipti Mal, Deputy Director II (SB), Directorate of Training and Technical Education, Government of NCT of Delhi and Sh. D.P. Dwivedi, Consultant (Finance & Planning), DTU attended the meeting as Special Invitees.

Agenda 46.1 : Opening remarks by the Vice Chancellor.

The Vice Chancellor welcomed Ms. Alice Vaz R., Secretary, Training and Technical Education and Higher Education, Government of NCT of Delhi and all the members along with newly nominated member Professor Nirendra Dev, Civil Engineering Department, DTU in 46th meeting of the Board of Management. He informed that the University has made various achievements in different areas since the last meeting. The Vice Chancellor informed that the University achieved 2nd rank in TIMES Engineering Institute Ranking, 2021 and also secured 7th rank in India Today Ranking, 2021 of Government Colleges. The NIRF India Ranking (Engineering) of DTU is 36 for 2021. The DTU has been placed in the bracket of 601 to 800 by the Time World University Ranking 2022. The DTU has secured 3.5 star rating in Institution's Innovation Council (IIC 3.0) Rating 2020-21. It is a programme of Ministry of Education, Government of India. The IIC encourage, inspire and motivate young students by exposing them new ideas and process resulting in innovative activities in their formative years. More than 1000 Higher Education Institutions have formed IICs in their campuses.

The placement of DTU like previous year has been excellent. The major recruiters were **Microsoft, Sprinklr and Airtel etc.** The major achievement in the placement activity is as under:

Placement Statistics 2021-22 (as on 01.12.2021)	
No. of Companies	205
No. of offers	1609
Highest CTC	64 LPA-Apple
No. of offers above 20 lacs	315
No. of offers between 10 and 20 lacs	660
Average CTC till date	16.53 LPA
Median CTC till date	13.61 LPA

Internship statistics for the year 2021-22 is as under:

Internship Statistics 2021-22 (As on 01.12.2021)	
No. of Internship	421
No. of Companies	62
Highest Stipend	2 Lacs per month (Sprinklr-21 offers)
No. of Stipend above Rs. 50,000	240

The Chairperson informed that the 8th Convocation of the University will be held on 24.12.2021 at 11:00 A.M and the Golden Pride Dinner is scheduled on 23.12.2021. He invited all the members to participate in both the functions. Finally, he thanked all the members for joining and sparing their valuable time for the Board of Management meeting.

Agenda 46.2 : Confirmation of the minutes of 45th meeting of the Board of Management held on 29.09.2021.

It was submitted to the Board of Management that the minutes of the 45th meeting of the Board of Management, DTU held on 29.09.2021, were circulated among all the members vide forwarding no. DTU/ORG/BOM/Meeting/09/Vol-XVII/1321-34 dated 06.10.2021. No comments have been received from any of the members.

Decision : The Board of Management confirmed the minutes of the 45th meeting of the Board of Management

Agenda 46.3 : Action taken report on the decisions taken in the 45th meeting of the Board of Management held on 29.09.2021.

The Board of Management was informed that 13 agenda items were discussed in the last meeting held on 29.09.2021. The agenda items, decisions taken there upon and the action taken by the University are given as under for information of the Hon'ble members:

Item No.	Agenda Item	Decision Taken	Action taken by Council Branch	Action Taken Report
45.1	Opening remarks by the Vice Chancellor.	Noted.	Noted.	Matter of record.
45.2	Confirmation of the minutes of 44 th meeting of the Board of Management held on 31.08.2021.	The Board of Management confirmed the minutes of the 44 th meeting of the Board of Management.	Taken on record.	Matter of record.
45.3	Action taken report on the decisions taken in the 44 th meeting of the Board of Management held on 31.08.2021.	The Board of Management took the above Action Taken Report on record.	Taken on record.	Matter of record.
45.4	Provision for Retirement benefits to Delhi Technological University employees for the FY 2021-22.	The Board of Management considered and approved the proposal for contribution of Rs. 2 Crore towards Retirement Benefit to DTU employees for FY 2021-22 from the UGF. The Board also advised that based on actual calculation the adequate amount be transferred from the UGF to the Employees Retirement Benefit Fund in every financial year. Also, provision for the fund shall be made in the University Annual Budget Allocations so that the necessary amount could be transferred from GIA from next year onwards.	Decision conveyed to the Controller of Finance vide letter no. 1402 dated 12.10.2021.	The provision for contribution of Rs.2.00 crore towards retirement benefit to DTU employees for FY 2021-22 from the UGF has been kept in the Annual Budget. The amount has been transferred out of UGF to DTU Employees Retirement Benefit Funds.
45.5	Approval for insertion of 'Integrated M.Tech' in the recruitment rules for the post of Assistant Professor,	The Board of Management considered and approved the insertion of 'Integrated M.Tech' in the recruitment rules for the post of Assistant Professor, Associate Professor and Professor in	Decision conveyed to the DY. Registrar, Establishment vide letter no. 1403 dated	Notification no. F.1/DTU/Rectt./ Notification/2016-17/2634 has been issued on 02.11.2021.

	Associate Professor and Professor in various Engineering / Technology discipline of the University.	various Engineering / Technology discipline of the University.	12.10.2021.	
45.6	Approval for recruitment to the post of Associate Professor in the discipline of Information Technology.	The Board of Management considered and approved the minutes of the Selection Committee for recruitment to the post of Associate Professor in the discipline of Information Technology. Dr. Virendra Ranga has been selected for the appointment to the post of Associate Professor, Information Technology under SC category. No suitable candidates were found under other categories.	Decision conveyed to the Director, Recruitment Branch vide letter no. 1404 dated 12.10.2021.	Dr. Virendra Ranga has joined the University as Associate Professor on 26.10.2021.
45.7	Approval for enhancement of number of Interns in University Internship Program.	The Board of Management considered and approved the enhancement of number of Student Interns in University Internship Program upto the limit of 2% of the total students strength of the University. The interns will be paid remuneration at the rate of Rs. 3500 per month from the Students' Welfare Fund w.e.f. 1st October 2021 onwards.	Decision conveyed to Prof. Neeta Pandey (E&C Deptt.) vide letter no. 1405 dated 12.10.2021.	Number of interns has been increased from 100 to 142 till date and revised rates of remuneration notified.
45.8	Approval for establishment of 'Centre of Excellence for Electric Vehicles and Related Technologies' in DTU.	The Board of Management considered and approved the establishment of 'Centre of Excellence for Electric Vehicles and Related Technologies' in DTU and also approved transfer of initial University contribution of Rs. 10 Crore from the University Consultancy/R&D funds to Centre of Excellence for Electric Vehicles and Related Technologies account. The Board also advised that the University should make interaction with the automobile/ electric vehicle companies and involve their expertise in the project.	Decision conveyed to the Co-ordinator (CoE EVRT) vide letter no. 1406 dated 12.10.2021.	Centre of Excellence for Electric Vehicles and Related Technologies is established and sanction for transfer of fund is issued.
45.9	Approval for minor revision in Guidelines of Utilization of PDF allocated to faculty members.	The Board of Management considered and approved for inclusion of any Digital Pad/Graphic Tablet in the existing Guidelines of Utilization of PDF allocated to faculty members. The	Decision conveyed to the Dy. Registrar, Establishment Branch vide	Establishment branch has issued notice no. F.DTU/Estt./P DF/2011/Vol.II/

		Board also advised not to promote any brand name for purchasing teaching aids within the limit of Rs. 25000/-.	letter no. 1407 dated 12.10.2021.	2649 dated 05.11.2021 to this effect.
45.10	Approval for Re-appointment of Sh. Kamal Pathak, Controller of Examinations for another term of five (05) years w.e.f. 17.04.2022.	The Board of Management considered and approved the re-appointment of Sh. Kamal Pathak, Controller of Examinations for another term of five (05) years w.e.f. 17.04.2022.	Decision conveyed to the Dy. Registrar, Establishment Branch vide letter no. 1408 dated 12.10.2021.	Sh. Kamal Pathak has been taken on strength of DTU vide Office Order no. F.1/2-715/Estt/2017/2506 dated 14.10.2021.
45.11	Matter for Ratification: i. Extension of Non-teaching staff of the University. ii. Revised Budget Estimates for the Financial Year 2021-2022 and Budget Estimates for the Financial Year 2022-2023. iii. Rates of remuneration for various activities related to Examination in different programs.	The Board of Management ratified the above three actions of the University.	Decision conveyed to the Dy. Registrar, Establishment, COF and COE vide letter no. 1409, 1410 and 1411 dated 12.10.2021.	Matter of record.
45.12	Matter for Information: i. Relieving of Non-teaching staff from the University. ii. Status of Audit Paras. iii. Termination of Sh. Sachin Kumar Swarnkar, Electrician, DTU.	Noted	Taken on record.	Matter of record.
45.13	Any other item with the permission of the Chair.		Noted	-----

Decision : The Board of Management took the above Action Taken Report on record.

Agenda 46.4 : To consider the proposal for conferment of degrees on the students who have successfully completed the requirements prescribed under the ordinances of the University.

It was submitted to the Board of Management that the University proposed to confer degrees on the students who have successfully completed the requirements prescribed under the Ordinances of the University. The programme-wise number of eligible students till date was as follows:

Year : 2021		
S. No.	Program	Total Degrees
1.	Bachelor of Technology	1846
2.	Bachelor of Technology (Continuing Education)	194
3.	Bachelor of Arts (Hons.) Economics	113
4.	Bachelor of Business Administration	100
5.	Master of Technology	261
6.	Master of Technology (Part Time)	12
7.	Master of Business Administration	128
8.	Master of Business Administration (Executive)	41
9.	Master of Business Administration (Business Analytics)	16
10.	Master of Business Administration (Family Business & Entrepreneurship)	11
11.	Master of Business Administration (Innovation Entrepreneurship & Venture Development)	15
12.	Master of Science	91
13.	Doctor of Philosophy	55
	Total	2883

The Academic Council in its 31st meeting held on 03.12.2021 had considered and recommended the matter to the Board of management for its approval.

Decision : The Board of Management considered and approved for conferment of degrees on the students who have successfully completed the requirements prescribed under the ordinances of the University. The Board also authorized Vice Chancellor to consider and include conferment of degrees on all the students who become eligible till the date of convocation.

Agenda 46.5 : Approval for introduction of new post graduate programme named “Master of Arts (Economics)” in the University School of Management and Entrepreneurship w.e.f. 2022-23.

It was submitted to the Board of Management that a meeting of the Board of Studies (BoS) of University School of Management & Entrepreneurship (USME) was held on 16th September, 2021 in which it proposed the introduction of a new post graduate programme namely “Master of Arts (Economics)” in the University School of Management and Entrepreneurship w.e.f. 2022-23.

The Academic Council had considered and approved the introduction of new post graduate programme as Master of Arts (Economics) in USME in its 30th meeting held on 22.09.2021.

The Academic Council advised to increase the intake to 60 and also to constitute a committee to re-examine the eligibility criteria for admission to M.A. (Economics) programme. The Council also authorized Vice Chancellor to approve the recommendations of the committee.

Decision : The Board of Management considered and approved the introduction of new post graduate programme as “Master of Arts (Economics)” in USME w.e.f. academic year 2022-23 with an annual intake of 60.

Agenda 46.6 : Confirmation of Officers/Officials of DTU after completion/ clearance of probation period.

It was submitted to the Board of Management that the following Officers/Officials have completed their probation period and their probation has been cleared/closed with the approval of the Board of Management vide agenda item No. 44.15 in the 44th meeting of the Board of Management held on 31.08.2021. Accordingly, an Office Order vide No. F.1/2-708/ Estt./ 2018/ DTU/2378 dated 25.09.2021 had been issued. The details were as under :-

Sr. No.	Name & Designation of incumbent(s)	Place of Posting/Deptt.	Date of Joining	Date of completion & Closure of probation period.
1.	Sh. Sunil Kumar Yadav, Section Officer	Academic-PG	01.11.2018	31.10.2020
2.	Sh. Akshay Garg. JE (Civil)	Engineering Cell	05.09.2018	04.09.2020
3.	Sh. Lokesh, Electrician	Engineering Cell	14.09.2018	13.09.2020
4.	Sh. Anjany Kumar, Senior Office Assistant	Training & Placement	19.07.2019	18.07.2021
5.	Sh. Naveen Kumar, Senior Office Assistant	Recruitment Branch	23.07.2019	22.07.2021
6.	Sh. Lalit Kumar, Technical Assistant	Department of Biotechnology	23.07.2019	22.07.2021
7.	Sh. Pawan Sehrawat, Office Assistant	Establishment Branch	02.08.2019	01.08.2021
8.	Sh. Amit Sharma, Junior Office Assistant	IRD	05.08.2019	04.08.2021

The above mentioned officers/Officials had been appointed against the sanctioned posts duly sanctioned by the Government of NCT of Delhi.

As per the O.M. No.28020/3/20 18-Estt.(C) dated: 11th March, 2019 issued by Government of India, Ministry of Personnel, PG & Pensions Department of Personnel & Training, **Confirmation** is de-linked from the availability of permanent vacancy in the grade. In other words, an officer who has successfully completed the probation, as prescribed under relevant rules, may be considered for confirmation. Consequent upon the above decision of delinking confirmation from the availability of permanent posts, it emerges that confirmation will be done only once in the service of an officer which will be in the entry grade post/service/cadre provided further confirmation shall be necessary when there is fresh entry subsequently in any other post/service/cadre by way of direct recruitment or otherwise. **A specific order of confirmation should be issued when the case is cleared from all angles i.e Vigilance, Work and Conduct Report, Integrity etc.**

The Board was requested to consider the confirmation of the above mentioned Officers/Officials appointed in DTU w.e.f. the date of clearance of probation as indicated against each.

Decision : The Board of Management considered and confirmed Officers/Officials of DTU after completion/clearance of their probation period and other requirements as specified by the Department of Personnel Training, Government of India.



Agenda 46.7 : Approval for minor changes in the Recruitment Rules for the post of Executive Engineer (Civil) on deputation basis.

It was submitted to the Board of Management that following clarification /modification approved by Competent Authority had been made in the old Recruitment Rules for advertisement of the post of Executive Engineer (Civil) on deputation basis. The Changes had been highlighted and forwarded to Director (Recruitment), DTU vide I. M. Note No. F.1/2-855/2021/Estt./DTU/2748 dated 29.11.2021 for further course of action at their end:

1.	Name of the post	Executive Engineer (Civil)
2.	No. of Post	01
3.	Classification	Group A Technical
4.	Scale of pay	Level 11, Entry Pay of Rs.67,700/- as per 7th CPC.
5.	Whether Selectin post or non selection post	Selection
6.	Age limit for Direct Recruitment	45 years (Relexable for Govt. servants, internal candidates and SC/ST candidates)
	Age limit for deputation	Not exceeding 56 years
7.	Education and other qualification required for direct recruitment	<p><u>Essential Qualification</u> Educational/Professional Qualification: Minimum 55% marks in Bachelor's Degree in appropriate Branch of Engineering/Technology or equivalent from a recognized University/Institute.</p> <p>Experience: Eight years of professional experience in Supervisory capacity for execution of projects in the appropriate Branch out of which at least six years must be as Assistant Engineer.</p> <p>OR</p> <p>Second Class Master's Degree in appropriate Branch of Engineering / Technology or equivalent from a recognized University/ Institute</p> <p>Experience: Seven years experience in design and execution of construction projects out of which at least four years must be as Assistant Engineer</p> <p>Desirable: 1. Familiarity with CPWD/PWD norms / Electricity Board/ Procedures and Preparation/scrutiny of estimates/ tenders. 2. Experience of designing with computers.</p>

8.	Period of probation (if any)	One year
9.	Method of recruitment, whether by direct recruitment or by promotion or by deputation and percentage of the posts to be filled by various methods	By Deputation
10.	IN case of recruitment by promotion/deputation, grade from which promotion/deputation to be made	Deputation Officers under the Central Govt./State Govt./ Semi Govt./ U.T. administration Universities/ Public Sector Undertakings/ Statutory or Autonomous organization/ Recognized Research Institute etc. holding analogous posts on regular basis. OR Assistant Engineer, Officers of equivalent rank in the pay scale of Rs.15600-39100, Grade Pay Rs.5400/- (i.e. Level 10 as per 7th CPC) possessing the educational qualification and experience mentioned in col No.7
11.	If a DPC exist what is its composition	Selection Committee as given in 1 st statute of the University.

Keeping in view of the above, the clarification/modification made in the Recruitment Rules for the post of Executive Engineer (Civil) on deputation basis were placed before the Board of Management.

Decision : The Board of Management considered and approved the clarification/ modification in the Recruitment Rules for the post of Executive Engineer (Civil) on deputation basis. The Board also suggested few changes which have been incorporated above.

Agenda 46.8 : Approval of Recruitment Rules for the Medical Officer and other Medical Staff of Health Centre of Delhi Technological University.

It was submitted to the Board of Management that in its meeting held on 21.05.2021 vide item no. 43.14 the Board had recommended creation of 21 posts for University Health Centre to the Government of NCT of Delhi for its approval. The details of the posts were as under:-

S. No.	Post	Pay Scale (as per 7 th CPC)	Number of Posts
1.	Doctors/Medical Officers (Male/Female)	Level - 10	3
2.	Staff Nurse	Level - 07	6
3.	X-Ray Technician	Level – 06	1
4.	Lab Technician	Level – 06	4
5.	Pharmacist	Level – 05	1
6.	Health Attendant (Dresser, Attendant, Ward Boys, Stretcher bearer cum cleaner, etc.)	Level – 01	6
Total			21

The Recruitment Rules for the above posts have to be approved by the Board of Management. Accordingly, the Recruitment Rules of these posts have been framed and are placed for approval of Board of Management. Recruitment Rules are an essential requirement for approval of these posts first by the Health Department and afterwards by the Government of NCT of Delhi. In addition, the posts of Radiographer and Lab Technician in Government. of NCT of Delhi are in Level-04 and Level-05 respectively. **Accordingly, Board of Management is also requested to approve the above posts in Level-04 and Level-05** so that there is similarity in these posts with that of Government of NCT of Delhi. The name of X-ray technician is Radiographer in the Recruitment Rules of Government of NCT of Delhi, therefore, Board of Management is also requested to approve the change in the nomenclature of X-Ray Technician to Radiographer in the above post.

Recruitment Rules of Medical Officer, Staff Nurse, Radiographer, Lab Technician, Pharmacist, Health Attendant (Dresser, Attendant, Ward Boys, Stretcher bearer cum cleaner, etc.) are as under:

RECRUITMENT REGULATIONS FOR THE POST OF MEDICAL OFFICER

1.	Name of the Post	Medical Officer
2.	No. of Post (s)	03
3.	Classification	Group 'A'
4.	Pay Band	Level-10, Entry pay of Rs. 56100 – Rs. 177500 as per 7 th CPC.
5.	Whether Selection post or non-selection post	Selection
6.	Age limit	35 years
7.	Educational and other qualifications required for direct recruitment /deputation	<p>i) MBBS Degree or equivalent qualification included in any one of the Schedules to the Indian Medical Council Act, 1956 and must be registered in a State Medical Register or Indian Medical Register alongwith experience of 05 years as Medical Officer in a Govt. Hospital/dispensary or from a reputed Hospital.</p> <p style="text-align: center;">OR</p> <p>ii) Post Graduate Qualification, preferably MD, in General medicine from a Govt. College/recognized University/Institution.</p>
8.	Whether age & educational qualifications prescribed for direct recruits will apply in the case of Promotees	Not Applicable
9.	Period of probation (if any)	Two Years
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by promotion/deputation/absorption, grade from which promotion/absorption /deputation to be made	Level-10
12.	If a DPC exists what is its composition	As per DTU rules
13.	Age of Retirement	60 years

RECRUITMENT REGULATIONS FOR THE POST OF NURSING OFFICER/ STAFF NURSE

1.	Name of the Post	Staff Nurse/Nursing Officer
2.	Number of Post	06
3.	Classification of the Post	Group 'B' Non-Gazetted, Non-Ministerial
4.	Pay-Band	Level - 7
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	30 years Relaxable for Govt. servants/SC/ST/OBC/PH etc. as per instructions issued by the Govt. of NCT of Delhi/DTU from time to time. Note: Crucial date for determining the age limit shall be the last date for receipt of applications.
7.	Educational and other qualification required for direct recruits	<p>A. (i) B. Sc (Hons.) in Nursing from a recognized university or institute. Regular course in B. Sc Nursing from a recognized university or institute Or Post Basic B. Sc Nursing from a recognized university or institute (ii) Registered as a Nurse or Nurse-Midwife (RN or RM) from any nursing council (iii) Registered as a Nurse or Nurse-Midwife (RN or RN& RM) from Delhi Nursing Council at the time of appointment Or</p> <p>B. (i) Diploma in General Nursing Midwifery from recognized board or council (ii) Registered as Nurse or Nurse-Midwife (RN or RN& RM) form a nursing council (iii) One year experience in minimum fifty bedded hospital after acquiring the educational qualification mentioned at B(i) above</p> <p>Note 1. – Qualification are relaxable at the discretion of the competent authority for reasons to be recorded in writing in the case of candidates otherwise well qualified. Note 2. – Qualification(s) regarding experience is/are relaxable at the discretion of the competent authority for reasons to be recorded in writing, in the case of candidates belonging to Schedule Caste and Schedule Tribes if at any stage of selection the staff selection commission or competent authority is of the opinion that sufficient number of the candidate from these communities possessing the requisite experience are not likely to be available to fill up the vacancies reserved for them.</p>

8.	Whether age of Educational Qualification prescribed for direct recruit will apply in the case of promotes	Not Applicable
9.	Period of Probation, if any	Two Year
10.	Method of recruitment- Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by deputation, grades from which deputation to be made	Level-07
12.	If a Departmental Promotion Committee (DPC) exist what is its composition	As per DTU Rules
13.	Age of Superannuation	60 yrs.

RECRUITMENT REGULATIONS FOR THE POST OF RADIOGRAPHER

1.	Name of the Post	Radiographer
2.	Number of Post	01
3.	Classification of the Post	Group 'C' Non-Gazetted, Non-Ministerial
4.	Pay-Band	Level - 4
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	<p>Between 18-27 years [Relaxable as per orders and instructions or orders issued by the Central Government from time to time]</p> <p>Note: Crucial date for determining the age limit shall be the last date for receipt of applications from candidates in India [and the closing date prescribed for those in Assam, Meghalaya, Arunachal Pradesh, Mizoram, Manipur, Nagaland, Tripura, Sikkim, Ladakh (UT), J&K (UT), Lahual & Spiti district and Pangi Sub Division of Chamba District of Himachal Pradesh, Andaman & Nicobar Islands & Lakshadweep].</p>
7.	Educational and other qualification required for direct recruits	<p>1. Sr. Secondary (10+2) with science from a recognized board/university.</p> <p>2. Certificate (02 years course) in Radiography or Diploma (02 years Course) in Radiography or B.Sc. (Radiography) or Radiological Technology (02 years) from a recognized institute.</p>
8.	Whether age of Educational Qualification prescribed for direct recruit will apply in the case of promotes	Not Applicable
9.	Period of Probation, if any	Two Years
10.	Method of recruitment-Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by deputation from which deputation to be made	Level-04
12.	If a Departmental Promotion Committee (DPC) exist what is its composition	As per DTU Rules
13.	Age of Superannuation	60 yrs.

RECRUITMENT REGULATIONS FOR THE POST OF LAB TECHNICIAN

1.	Name of the Post	Lab Technician
2.	Number of Post	04
3.	Classification of the Post	Group 'C' Non-Gazetted, Non-Ministerial
4.	Pay-Band	Level - 05
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	18-27 years Relaxable for Govt. servants/SC/ST/OBC/PH etc. as per instructions issued by the Govt. of NCT of Delhi/DTU from time to time. Note: Crucial date for determining the age limit shall be the last date for receipt of applications.
7.	Educational and other qualification required for direct recruits	1. B. Sc (Medical Lab. Technology) Or 1. Matriculation/Hr. Secondary/Sr. Secondary with Science. 2. Diploma in M.L.T. from a recognized institution. 3. 03 years experience as a Lab Assistant in any group of these laboratories. (Biochemistry/Endocrine or Metabolic Lab./ Dialysis Lab. (Except Australia Antigen Unit)/Gastroenterology Lab./ Surgical & Medical Lab/Pathology/Clinical Pathology/ Blood Bank/ Anatomy/Forensic Medicine/ Microbiology & Serology/Immunology/ Parasitology/Physiology/Pharmacology/ Pharmacology/Animal House/Allergy Clinics/ Tissue Collection Preservation).
8.	Whether age of Educational Qualification prescribed for direct recruit will apply in the case of promotes	Not Applicable
9.	Period of Probation, if any	Two Year
10.	Method of recruitment-Whether by direct recruitment or by promotion or by deputation/ absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by deputation, grades from which deputation to be made	Level-05
12.	If a Departmental Promotion Committee (DPC) exist what is its composition	As per DTU Rules
13.	Age of Superannuation	60 yrs.



RECRUITMENT REGULATIONS FOR THE POST OF PHARMACIST

1.	Name of the Post	Pharmacist
2.	Number of Post	01
3.	Classification of the Post	Group 'C' Non-Gazetted, Non-Ministerial
4.	Pay-Band	Level - 5
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	18-27 years Relaxable for Govt. servants/SC/ST/OBC/PH etc. as per instructions issued by the Govt. of NCT of Delhi/DTU from time to time. Note: Crucial date for determining the age limit shall be the last date for receipt of applications.
7.	Educational and other qualification required for direct recruits	(i) Bachelor Degree in Pharmacy (B. Pharm) from a recognized University or equivalent (ii) Registered as Pharmacist under the Pharmacy Act-1948 (iii) The Selection Candidate has to be registered in Delhi Pharmacy Council within six months of joining
8.	Whether age of Educational Qualification prescribed for direct recruit will apply in the case of promotes	Not Applicable
9.	Period of Probation, if any	Two Year
10.	Method of recruitment-Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by deputation, from which deputation to be made	Level-05
12.	If a Departmental Promotion Committee (DPC) exist what is its composition	As per DTU Rules
13.	Age of Superannuation	60 yrs.

RECRUITMENT REGULATIONS FOR THE POST OF HEALTH ATTENDANT

1.	Name of the Post	Dresser, Attendant, Ward Boys, Stretcher Bearer cum Cleaner, etc.
2.	Number of Post	06
3.	Classification of the Post	Group 'C' Non-Gazetted, Non-Ministerial
4.	Pay-Band	Level - 1
5.	Whether Selection post or Non Selection post	Selection
6.	Age limit for Direct recruits	18-27 years Relaxable for Govt. servants/SC/ST/OBC/PH etc. as per instructions issued by the Govt. of NCT of Delhi/DTU from time to time. Note: Crucial date for determining the age limit shall be the last date for receipt of applications.
7.	Educational and other qualification required for direct recruits	(i) Matriculation or its equivalent qualification from recognized Board and (ii) First aid certificate from central or state government recognized institute and (iii) One year experience in hospital work in 50 bedded hospital
8.	Whether age of Educational Qualification prescribed for direct recruit will apply in the case of promotes	Not Applicable
9.	Period of Probation, if any	Two Year
10.	Method of recruitment-Whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By Direct Recruitment failing which by deputation basis
11.	In case of recruitment by deputation, grades from which deputation to be made	Level-01
12.	If a Departmental Promotion Committee (DPC) exist what is its composition	As per DTU Rules
13.	Age of Superannuation	60 yrs.

Decision : The Board of Management considered and approved the following -

- (i) The Recruitment Rules of Medical Officer, Staff Nurse, Radiographer, Lab Technician, Pharmacist, Health Attendant for the Health Centre of Delhi Technological University.
- (ii) The nomenclature of X-Ray Technician to Radiographer.
- (iii) The Posts of Radiographer in Level -04 and Lab Technician in Level - 05 to bring parity with the Recruitment Rules of these posts in Health Department, Government of NCT of Delhi.

Agenda 46.9 : Approval of Recruitment Rules of Assistant Director (Physical Education).

It was submitted to the Board of Management that initially at the time of Delhi College of Engineering, one post of Director, Physical Education was sanctioned. Further, in the Recruitment Regulations Notification No. F.2(68)/74-sII dated 21.1.75, the age limit of Director of Physical Education was mentioned as 35 years and the Pay Scale is Rs. 2900-4000 in 4th CPC. The pay scale of Director, physical education was further revised to Rs. 8000-13500 in 5th CPC which is now revised in Level-10 (Entry Pay Rs.57700) as per 7th CPC.

It was pertinent to mention that Sh. Abhay Kumar Srivastava, Director of Physical Education of DTU is superannuated on 30.11.2021 and the post of Director of Physical Education in DTU is lying vacant.

Furthermore, Delhi College of Engineering is upgraded to Delhi Technological University in 2009. The Director of Physical Education is now re-designated as Assistant Director, Physical Education by the UGC and AICTE in Level-10 (Entry Pay Rs.57700) as per 7th CPC.

As per UGC notification, the minimum qualifications for University Assistant Director of Physical Education and Sports / College Director of Physical Education and Sports (may see at page 232/c) are as under: -

Eligibility (A or B):

A.

- (i) A Master's Degree in Physical Education and Sports or Physical Education or Sports Science with 55% marks (or an equivalent grade in a point-scale, wherever the grading system is followed)
- (ii) Record of having represented the university / college at the inter-university /inter-collegiate competitions or the State and/ or national championships.
- (iii) Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET), conducted by the UGC or CSIR, or a similar test accredited by the UGC, like SLET/SET, or who are or have been awarded a Ph.D. Degree in Physical Education or Physical Education and Sports or Sports Science, in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulations, 2009 or 2016 and their amendments from time to time, as the case may be:

Provided that, candidates registered for the Ph.D. degree prior to July 11, 2009, shall be governed by the provisions of the then existing Ordinances/ Bye-laws/Regulations of the Institutions awarding the degree and such Ph.D. degree holders shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions, subject to the fulfilment of the following conditions:-

- a) The Ph.D. degree of the candidate has been awarded in regular mode;
- b) The Ph.D. thesis has been evaluated by at least two external examiners;

Recruitment Regulations for the Post of Assistant Director, Physical Education

1.	Name of the Post	Assistant Director-Physical Education
2.	No. of Post	01
3.	Classification	Group 'A'
4.	Scale of Pay	Level-10, Entry pay of Rs. 57700 as per 7 th CPC.
5.	Whether Selection post or non-selection post	Selection
6.	Age limit	35 years
7.	Educational and other qualifications required for direct recruitment /deputation	Essential <ol style="list-style-type: none"> a. Master's Degree in Physical Education or Master's Degree in Sports Science or equivalent degree with at least First Class or its equivalent with good academic record from a recognized University/ Institute. b. Record of having represented the University / College at the inter-University / Inter-collegiate competitions or the state and / or national championships; c. Qualifying in the National-Level Test conducted for the purpose by the UGC or any other agency approved by the UGC and passed the physical fitness test conducted in accordance with these regulations. d. Record of strong involvement and proven track record of participation in sports, drama, music, films, painting, photography, journalism event management or other student / event management activities during college / University studies. e. Record of organizing such events as student's convener or in later part of life.

8.	Whether age & educational qualifications prescribed for direct recruits will apply in the case of Promotees	Not Applicable
9.	Period of probation (if any)	One Year
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	100% by direct Recruitment
11.	In case of recruitment by promotion/deputation/absorption, grade from which promotion/absorption/deputation to be made	Not Applicable
12.	If a DPC exists what is its composition	As per DTU rules
13.	Age of Retirement	62 years

Decision : The Board of Management considered and approved the Recruitment Rules for the post of Assistant Director, Physical Education along with re-designation of post of Director, Physical Education to Assistant Director, Physical Education as per AICTE Regulations, 2019.

Special Note: The Board of Management also suggested that the University should prepare a comprehensive proposal for setting-up of '*Department of Sports and Physical Education*' for the welfare and wellness of student community along with creation of cadre posts in this department and place the proposal in the next meeting of the Board of Management.

Agenda 46.10 : Providing of residential accommodation to the Controller of Finance under earmarked category.

It was submitted to the Board of Management that Shri Dharam Das Verma had joined as Controller of Finance on deputation against the sanctioned post w.e.f. 08.12.2021 in this University. The officer had requested for a campus accommodation as per entitlement. The Board of Management had already approved the House Allotment Rules of the University in its 15th meeting held on 08.01.2015. Certain residential accommodations have been earmarked for employees of Delhi Technological University in the said allotment rules. Clause 5 'Essential Services' of the existing House Allotment Rules-2015 is defined as under:-

"Services as given in this section shall be counted as essential services and houses as shown will be earmarked for employees hired against them including those who may be on deputation/contract are temporary hiring:

5.1.1	Registrar	- 01 Type V house
5.1.2	Any Dy. Registrar/Asst. Registrar or equivalent official	- 01 Type IV house (Certain official on deputation /contract if deemed appropriate by the Vice-Chancellor may be considered for such an allotment for a specified period).
5.1.3	Medical Doctor	- 01 Type IV house
5.1.4	Nursing Assistant	- 01 Type II house (The allotment will made to one married nursing employees/staff and in case of bachelors more than one nursing or any other employee/staff with the approval of the Vice-Chancellor).
5.1.5	Executive Engineer	- 01 Type IV house
5.1.6	Assistant Engineer	- 01 Type III house
5.1.7	Junior Engineer Staff	- 01 Type III house (Preference will be for JE-Electrical, however in case of bachelors, the house will be shared between more than one Engineer or any other employee/staff with the approval of the Vice-Chancellor).

5.1.8	Security Staff	- 01 Type II house (The allotment will made to one married Security employee/staff and in case of bachelors more than one Security or any other employee/staff with the approval of the Vice-Chancellor).
5.1.9	Clerical Staff	- 01 Type II house (The allotment will made to one married clerical employees/staff and in case of bachelors more than one clerical or any other employee/staff with the approval of the Vice-Chancellor).
5.1.10	Driving Staff	- 01 Type II house (The allotment will made to one married driving employees/staff and in case of bachelors more than one driving or any other employee/staff with the approval of the Vice-Chancellor).
5.1.11	Any other staff considered against any other service approved to be an essential service with the approval of the Vice-Chancellor.	- Any appropriate House depending upon the entitled category of the staff.

Since, Finance and Accounts activity was also considered as essential services of the University, therefore, it was proposed to add the post of Controller of Finance among the list of designated employees and a Type-V accommodation could also be earmarked to the Controller of Finance.

Decision : The Board of Management considered and approved the addition of Controller of Finance for residential accommodation under earmarked category.

Agenda 46.11 : Matter for Ratification:

i. Extension of Non-teaching staff of the University.

It was submitted to the Board of Management that the Competent Authority has extended the period of deputation/contract of appointment of the following non-teaching staff of the University on the same terms and conditions:

Non-Teaching Staff:

S.No.	Name	Designation	Period of Extension
1.	Sh. D.P. Dwivedi	Consultant (F&P)	01.11.2021 to 30.04.2022
2.	Dr. Pushpendra Singh	Visiting Consultant East Delhi Campus	13.10.2021 to 12.04.2022
3.	Ms. Reena Gupta	Consultant	10.09.2021 to 09.03.2022

Decision : The Board of Management ratified the above action of the University.

Agenda 46.12 : Matter for Information:**i. Joining of Teaching/ Non-Teaching staff in the University.**

It was submitted to the Board that the following teaching/non-teaching officials have joined the University in the various capacities as per details given below:

Teaching Staff :

S.No.	Name & Designation	Remarks	Date of Joining
1.	Dr. Virender Ranga Associate Professor	Joined in the deptt. of Information Technology	26.10.2021
2.	Dr. Rakesh Shankar Jha Visiting Faculty	For a period of two years	29.10.2021
3.	Dr. Anshul Ujlayan Visiting Faculty	For a period of two years	28.10.2021

Non-Teaching Staff :

S.No.	Name & Designation	Remarks	Date of Joining
1.	Sh. Dharam Das Verma Controller of Finance	Accounts Department	08.12.2021

ii. Relieving of Non-teaching staff from the University.

It was submitted to the Board of Management that following officials had been relieved from the University as per the details given below:

Non-Teaching Staff :

S.No.	Name & Designation	Remarks	Date of relieving
1.	Prof. Yogesh Singh, VC, DTU	Joined as VC in University of Delhi	07.10.2021
2.	Dr. Abhay Kumar Srivastava, Director, Physical Education	On superannuation	30.11.2021
3.	Sh. Jitendra, Dy. Registrar (Estt.)	Repatriated to UGC	07.12.2021
4.	Sh. Manoj Kumar, AAO	Repatriated to Delhi Government	15.09.2021
5.	Sh. Anoop Lather Consultant	Resigned and relieved	11.10.2021

6.	Sh. Keshri Prasad Lab. Attendant	Transferred to GBSSS, Kalyan Puri	23.11.2021
7.	Sh. Subhash Chand (Mali)	Transferred to GGSSS, Saboli	23.11.2021

The Board of Management noted the given information.

Agenda 45.13 : Any other item with the permission of the Chair.

**Enhancement of remuneration for conducting Minor Project Evaluation/
Practical Examination.**

It was submitted to the Board of Management that presently external examiners are paid remuneration at the rate of Rs.50 per student in the Minor Project Evaluation. In some programmes fewer number of students appear in the Minor Project/Practical Examinations. As a result, external examiner's remuneration is very less though the examiners had to spend adequate time for completion of evaluation work. The matter was also discussed in 31st meeting of Academic Council held on 03.12.2021 for consideration that a minimum amount of Rs. 3000 be fixed as remuneration for minor project evaluation/practical examinations.

The Academic Council had considered and recommended the remuneration minimum amount of Rs. 3000 for conducting Minor Project Evaluation/ Practical Examinations. Subsequently the matter is placed before the Board of Management for its consideration and approval.

Decision : The Board of Management considered and approved the minimum remuneration amount of Rs. 3000 for conducting Minor Project Evaluation/ Practical Examinations.

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

The minutes are issued with the approval of the Vice Chancellor for circulation to the Hon'ble members, who are requested to give their comments, if any, on these circulated minutes.


(Prof. Madhusudan Singh)
Registrar

To,

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, 6, Raj Niwas Marg, Delhi.
2. Prof. J.P. Saini, Vice Chancellor, DTU.
3. Dr. Ashish Chandra Verma, Principal Secretary (Finance), Government of NCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi-110 002.
4. Ms. Alice Vaz R., Secretary (Directorate of Training & Technical Education/ Directorate of Higher Education), Government of NCT Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
5. Ms. Ranjana Deswal, Director (Directorate of Training & Technical Education and Higher Education), Government of NCT of Delhi, Muni Mayaram Marg, Pitam Pura, Delhi 110088.
6. Prof. I.K. Bhat, Vice Chancellor, Manav Rachna University, Faridabad, Haryana 121004.
7. Prof. Parimal H. Vyas, Vice Chancellor, Maharaja Sayajirao University of Baroda, Vadodra, Gujarat 390002.
8. Prof. Rajeev Tripathi, Director, Motilal Nehru National Institute of Technology, Allahabad, Teliargunj, Prayagraj, Uttar Pradesh 211004.
9. Prof. A. Trivedi, Dean, Industrial Research & Development, DTU.
10. Prof. Madhusudan Singh, Dean Academic (UG), DTU.
11. Prof. Nirendra Dev, Professor, Civil Engineering Department, DTU
12. Prof. Narendra Kumar, Professor, Electrical Engineering, DTU.
13. Sh. Dinesh Gandhi, Dy. Secretary (Finance), Government of NCT of Delhi.
14. Registrar, DTU.



(Prof. Madhusudan Singh)
Registrar
