



**DELHI TECHNOLOGICAL UNIVERSITY**

**Minutes  
of the  
4<sup>th</sup> Meeting of the  
Board of Management**

# Delhi Technological University

(Estd. by Govt. of Delhi vide Act No. 6 of 2009)

(formerly Delhi College of Engineering)

F.No.DTU/ORG/BM/Meeting/1(1)/09/18072-84

Dated : 12-1-11

**Sub : Minutes of the 4<sup>th</sup> meeting of Board of Management held on 28.12.2010**

The fourth meeting of the Board of Management of DTU was held on 28.12.2010. The following were present:

- |   |   |                 |
|---|---|-----------------|
| 1. Prof. P.B. Sharma, Vice Chancellor       | : | Chairman        |
| 2. Prof. Moin Uddin, Pro Vice Chancellor    | : | Special Invitee |
| 3. Sh. Anand Prakash, Principal Secy. (TTE) | : | Member          |
| 4. Prof. D.V. Singh                         | : | Member          |
| 5. Padamshree Prof. K.L. Chopra             | : | Member          |
| 6. Prof. R.S. Nigam                         | : | Member          |
| 7. Prof. A. Bhattacharyya, Professor        | : | Member          |
| 8. Sh. U.K. Worah, Registrar                | : | Secretary       |

Sh. J.P. Singh, Pr. Secretary (Finance), Govt. of Delhi could not attend the meeting due to his pre-occupation. Prof. Pramod Kumar, Professor, Prof. S. Maji, Dean (IRD) and Prof. B.D. Pathak, Dean (Acad) attended the meeting as Special Invitees. Sh. O.P. Shukla, OSD and Sh. K. Singh, Jt. Registrar (Admn.) were also invited to assist in the meeting of the Board.

Minutes of the meetings are as follows:

## **Agenda 4.1 : Opening remarks by Chairman**

The Chairman welcomed the members in the 4<sup>th</sup> meeting of Board of Management and made a presentation on the progress made and new initiative taken by the university during last six months which included ranking of DTU in the surveys conducted by various agencies like Outlook, CSR, GHRDC, JEE-DNA etc placements, introduction of new curriculum, Joining by Pro-Vice Chancellor, recruitment of faculty and Assistant Registrars, contractual appointments of technical and ministerial staffs, seminars and professional activities undertaken by the university and innovative projects being carried out/pursued by the students & faculty at the university. The Chairman also mentioned about the implementation of Career Advancement Scheme to the faculty members, implementation of revised pay scales and the new academic programmes which university intends to introduce in the forthcoming years. He further stated that curriculum innovation exercise shall continue. With the initiative proposed to be taken the university is poised to lead the nation in science and technology in near future. The Board complimented the achievements made by the university in a short span of its establishment.



Hon'ble members of the Board welcomed Prof. Moin Uddin, Pro Vice Chancellor on his joining the university. It was informed by the Chairman that the Principal Secretary (TTE) vide his letter dated 16.12.2010 has informed that the Government has decided that the Pro-Vice Chancellor be made the Member of the BOM. Accordingly, the matter is being taken up under Agenda No. 4.7. Further, it was also clarified that as per the composition of the Board envisaged in Section 22(1) of the DTU, Act, two Professors and two Deans are to be appointed by the Government. As such, the proposal for nomination of two Deans, one Professor in place of Prof. P.R. Bose, who has voluntarily retired since then and one member from the Industry Association shall be submitted to the Government for its approval. Prof. Moin Uddin, Pro VC, Prof. Parmod Kumar, Prof. S. Maji, Dean (IRD) and Prof. B.D. Pathak, Dean (Acad) attended the meeting of the Board as a Special Invitees.

The Agenda items were thereafter taken up in chronological order.

**Agenda 4.2                      Confirmation of the minutes of the 3<sup>rd</sup> meeting of BOM held on 12.06.2010**

The Board was apprised that the Minutes of the third meeting of the Board of Management held on 12.06.2010 were circulated among all the members vide minutes F. No. DTU/ORG/ BM/ Meeting/1(1)/09/118 Dated 15.06.2010. The comments received from the Pr. Secretary (TTE) vide his letter dated 16.12.2010 were read by the Chairman before the Board in the meeting and necessary clarification on the points were provided to the members.

**Decision :** The Board of Management approved the minutes of the 3<sup>rd</sup> meeting of BoM held on 12.6.2010.

**Agenda 4.3                      Action taken report on the decisions taken in the 3<sup>rd</sup> meeting of the BOM**

Action taken report was accepted by the Board and taken on record.

**Agenda 4.4 (a)                : Approval of the decisions of the Finance Committee in its 3<sup>rd</sup> Meeting held on 12.6.2010 and 4<sup>th</sup> meeting held on 10.11.2010**

The Board was informed that 3<sup>rd</sup> Meeting of the Finance Committee was held on 12.6.2010 to consider various agenda items. Prof. Bhattacharyya, hon'ble member of the Board mentioned that proposal submitted by the Head, Electronics & Communication Engineering for development of laboratories were never discussed with other faculty members of the department. The equipment proposed to be purchased are vendor specific. Therefore, it should be referred back to the department for re-examination. Hon'ble members of the Board, were of the view that all purchase proposals should be submitted by the concerned HODs after discussions with the faculty of the Department and in case any item is of propriety nature, it should be properly justified by the concerned department.

**Decision :** The Board confirmed the minutes with a condition that the proposal made by HOD, Deptt of Electronics & Communication Engineering shall be referred back for re-examination in consultation with faculty



of the department for a wider consultation. All the HODs be also advised that purchase proposals be submitted after consultation with the faculty of the Deptt. in future.

**Agenda 4.4 (b) : Approval of the decisions of the Finance Committee in its 4<sup>th</sup> Meeting held on 10.11.2010**

The Board was informed that 4<sup>th</sup> Meeting of the Finance Committee was held on 10.11.2010 in the Chamber of Principal Secretary (Finance), Govt. of NCT of Delhi to consider various agenda items. The minutes of the meeting are placed in **Annexure 4.4(b).4 (Page 71 to 81)**.

**Decision :** The Board approved the decisions of the Finance Committee.

**Agenda 4.4 (c) : Approval of the decisions of the Academic Council taken in its 2<sup>nd</sup> Meeting held on 21.12.2010.**

The Board was informed that 2<sup>nd</sup> Meeting of the Academic Council was held on 21.12.2010 to consider various agenda items. The minutes of the meeting are placed in **Annexure 4.4(c).5 (Page 82 to 103)**.

The Pr. Secretary, TTE made a mention that Finance Committee has decided that no new courses would be started without ensuring that proper infrastructure is available in the university as it would create undue pressure on the resources. The proposed B. Tech program in Mathematics and computing should be started only after appraising the position with regard to class rooms, faculty and staff requirement and budgetary provisions. There should not be any dilution of the quality of teaching. The Chairman apprised the members that the university has adequate faculty in the Department of Mathematics to take care of the teaching instructions and that five new classrooms are coming up with a total capacity of approximately 300. These should adequately meet the classroom requirements for the new courses.

After detailed discussion took the following decisions :

**Decision:**

1. The Board approved the proposal for introducing new B.Tech Programme in Mathematics and Computing with a intake 60 from academic session 2011-2012.
2. A committee under the Chairmanship of Pro VC with two other members was constituted to formulate a policy to check plagiarism in publication of research papers for consideration of the Board. The following composition of the committee was approved :

i)	Prof. Moin Uddin, Pro VC	-	Chairman
ii)	Prof. Asok De	-	Member
iii)	Prof. S. Maji	-	Member

#### Agenda 4.5 : Matters for information

##### i. Pro-Vice Chancellor joined

The Board was informed that Prof. Moin Uddin appointed as Pro Vice Chancellor who joined the DTU on 1.10.2010. Joining letter of Prof. Moin Uddin is placed in **Annexure 4.5 (i).6 (Page 104 to 106)**.

##### ii. Minutes of the Building & works Committee of DTU

The Board was informed that the minutes of the 4<sup>th</sup> meeting of the Building & Works committee held on 15.11.2010 are placed in the **Annexure 4.5 (ii).7 (Page 107 to 112)** for kind perusal of the members of the Board.

##### iii. Joining of 48 Lecturers (now designated as Assistant Professor) selected through various Selection Committees of the University

The Board was informed that the university conducted interviews for selection of Lecturers in the discipline of Software Engineering, Computer Engineering, Electrical Electronics Engineering, Electrical Engineering, Mechanical Engineering, Production & Industrial Engineering, Automobile Engineering, Engineering Physics, Electronics & Communication Engineering, Civil Engineering, Environmental Engineering, Polymer Science and Chemical Technology, Bio-technology, Information Technology, Applied Physics, Applied Mathematics, Applied Chemistry, Humanities and School of Management during the months of March, May, June and July, 2010. Out of 74 candidates selected for the post of Lecturers (now designated as Assistant Professor) who were issued offer of appointment, 48 candidates have joined in various academic departments. The list of newly joined Lecturers in different disciplines is placed in **Annexure 4.5 (iii).8 (Page 113)**

##### iv. Joining of 3 lecturers (now designated as Assistant Professor) selected through UPSC in E&C and T&P Departments

The Board was informed that the Department of Training and Technical Education had submitted requisitions to the UPSC on 25.7.2008 for making recruitment against the vacant positions of the Lecturers in the departments of Electronics & Communications and Training & Placement of the erstwhile DCE now DTU. The Deputy Director(SB) Department of Training & Technical Education

had forwarded the dossiers received from the UPSC in original for taking further action with regard to issuance of offer of appointment to the candidates by the DTU. Accordingly, offer of appointments were issued. Ms. N. Jayanthi and Shri Satish M. Balakrishana joined in the E&C Department and Shri P. V. Gadge joined in the T&P Department.

**v. Implementation of CAS in respect of 34 faculty members**

The Board was informed that to grant benefit under Career Advancement Scheme to the faculty members, a meeting of the Selection Committee under the chairmanship of Vice Chancellor, DTU was held on 29.7.2010. The cases of faculty were considered for placement in Senior Scale/ Selection Grade or promoted as Asstt. Professor. 16 lecturers were placed in Lecturer (Senior Scale) and 10 Lecturer (Senior Scale) and 1 Librarian in (Senior Scale) were granted Lecturer (Selection Grade)/Librarian(Selection Grade). 7 Lecturers were granted designation of Assistant Professor. List of Faculty members is placed in **Annexure 4.5 (v).9 (Page 114).**

**vi. Dr. J.P. Kesari joined as Associate Professor in Mechanical Engineering**

The Board was informed that Dr. J.P. Kesari, whose appointment as Associate Professor in Mechanical Engineering was approved by the BOM in its 3<sup>rd</sup> meeting held on 12.6.2010, joined the post in the university on 31.8.2010. copy of the offer of appointment and joining report are placed in **Annexure 4.5 (vi).10 (page 115 to 117)**

**vii. Grant of PB-1 to 26 Group D employees**

The Board was informed that as per the recommendations of 6<sup>th</sup> pay commission to place Group D Non-Matric in PB-I with Grade Pay of Rs. 1800/-, training for all the Non-Matriculate Group D staff was conducted in 2 phases. 24 Non-Matriculate Group D staff successfully completed the training and all these have been placed in Pay Band I with Grade Pay of Rs. 1800/- with effect from 1.1.2006. In addition to this, 2 Group D staff member who had expired in the year 2010 have also placed in Pay Band I with Grade Pay of Rs. 1800/- with effect from 1.1.2006 making a total of 26. Office order issued in this regard is placed in **Annexure 4.5 (vii).11 (Page 118).**

17

**viii. Decision on disciplinary authority in respect of staff of erstwhile DCE**

The Board was informed that the Department of Trg. & Tech. Edn. vide their order dated 13.10.2010 has informed that till the time DTU finalizes its service conditions and takes options and staff opts to join DTU, the service matters of the staff have to be dealt with by the Department of Training & Technical Education. They have further clarified that the disciplinary authority for faculty members of erstwhile DCE is the Hon'ble Lt. Governor. Copy of order dated 13.10.2010 of DTTE is placed in **Annexure 4.5 (viii).12 (Page 119)**.

**ix. Officials transferred/retired/expired**

The Board was informed that the following official have retired :-

- a) Shri Munna Lal, Junior Mechanic retired on 31.7.2010
- b) Shri Bhagwan Singh Rawat, Chowkidar retired on 31.8.2010

The following DASS cadre officials have been transferred and relieved by the Services Department of Govt. of NCT of Delhi :-

- a) Shri Madhusudan, Superintendent(Grade I DASS)
- b) Ms. Jai Rani, Head Clerk
- c) Sh. Rajesh Behl, UDC
- d) Ms. Shakuntala Rani, UDC
- e) Ms. Sapna Taneja, LDC
- f) Sh. Dinesh Kumar, LDC
- g) Sh. Satish Mathur, LDC

**Decision : The Board took all the information on record.**

**Agenda 4.6 : Matter for information and ratification**

**i. Enhancement of age of superannuation from 62 to 65 years for teachers of the University**

The Govt. of Delhi accepted the recommendation of AICTE to enhance the age of superannuation from 62 to 65 in respect of faculty members except Librarian, Director (Physical Education) for whom retirement age prescribed by AICTE is 62 years. The acceptance of the Govt. of Delhi was communicated vide DTTE order No.F.1(702)/2010-SB/PF.I/1164 dated 29.7.2010. Accordingly, this University had implemented the same and issued

revised retirement order in respect of three faculty members namely Prof. Ashok Bhattacharyya, Prof. Mukti Acharya & Sh. V.K. Sethi, Associate Professor who were otherwise due for retirement in the months of September and November, 2010 respectively. As per revised retirement order, their retirement shall now be in the year 2013. As far as the retirement age in respect of Programmer & Lecturer (formerly Foreman Instructor, Workshop), there are no mentioned in the in respect of retirement age of these 2 cadres, these are non-vocational posts. Moreover, Programmers & similarly placed Foreman Instructors are available in other departments of Govt. of Delhi, they are governed by the retirement age applicable to normal Govt. servant, therefore, the age of retirement in respect of above two posts should be kept 62 years similar to Librarian & Director (Physical Education) in the university. Copy of revised retirement order is placed in **Annexure 4.6 (i).13 (page 120)**.

**ii. Implementation of 6<sup>th</sup> AICTE pay scale duly approved by the Govt. of Delhi conveyed vide DTTE order dated 29.7.2010 in respect of teaching staff and re-designation of teaching cadres**

The Govt. of Delhi accepted the recommendation of AICTE to revise the pay scales and re-designation of teaching staff in degree level colleges and universities. The approval of the Govt. of Delhi was communicated vide DTTE order No.F.1(702)/ 2010-SB/PF.I/1164 dated 29.7.2010. Accordingly, this University implemented the AICTE revised pay scales along with their new designations i.e. Professor, Associate Professor & Assistant Professor and paid their salary as per revised pay scales from September 2010. As far as arrears of pay & allowances with effect from 1.1.2006, it will be paid after receipt of revised Grant-in-Aid for the year 2010.11. Copy of order dated 29.7.2010 of DTTE is placed in **Annexure 4.6 (ii).14 (page 121 to 134)**.

**iii. Designated Registrar as the Secretary of the Academic Council**

The Board of Management designated the Registrar as the Secretary of the Board in its 3<sup>rd</sup> meeting held on 12.6.2010, as per the provision in Clause 8 of the First Statutes which prescribes that the Board of Management shall designate the Registrar in one or more in the following capacities:

- (i) Secretary to the Court
- (ii) Secretary to the Board of Management
- (iii) Secretary to the Academic Council



(iv) Secretary to the Planning Board

As the meeting of the Academic Council Was held on 21.12.2010, the Vice Chancellor exercising the powers vested with him under section 13(4) of the DTU Act, 2009, designated the Registrar as Secretary of the Academic Council. The BOM may like to ratify the decision taken by the Vice Chancellor.

**iv. Foreign visits by faculty members**

The following faculty members were permitted by the University to undertake the visit abroad in connection with presenting their papers in the international conferences as per the provisions contained under Career Advancement Scheme.

S. No.	Name & Designation	Place of Visit and period
1.	Dr. Samsher, Professor	6-7 July, 2010 – Malaysia
2.	Dr. A. K. Jha, Associate Professor	9-12 Aug.2010 – UK
3.	Dr. C. P. Singh, Asstt. Prof.	15 May to 15 Jul, 2010 – South Africa (Without Financial burden)
4.	Dr. Archana Rani, Asstt. Prof.	21-25 June, 2010 – USA (Without Financial burden)
5.	Sh. A. B. Bhattacharyya,	15-17 June, 2010 - Taiwan

**v. Appointment of Assistant Registrars**

The university advertised five posts of Assistant Registrar and two posts of Assistant Controller of Exam in the month of February, 2010 in the leading newspapers as well as university website for filling them by direct recruitment/ transfer on deputation basis. The interview for selection of candidates was held on 10.8.2010. The selection committee chaired by the Vice Chancellor recommended five candidates for appointment to the post of Assistant Registrar, however, none was recommended for the post of Assistant Controller of Examination. All the five candidates were issued offer of appointment for the post of Assistant Registrar and they have joined the university. A list of selected candidates along with their date of joining on the post of Assistant Registrar is placed in *Annexure 4.6 (v).15 (Page 135)*.

**vi. Appointment of various administrative and Library staff on contractual basis for a period of one year**

To meet the deficiency of ministerial staff due to transfer from the university and shortage of staff in Library, the University advertised 49 posts (42 ministerial & 7 Library staff) in the leading newspaper as well as on University website for filling them on contractual basis for a period of one year through walk-in-interview in the month of July & August, 2010. 40 candidates were recommended for ministerial posts and 7 for Library posts. Out of which, 33 (28 ministerial & 5 Library staff) candidates have joined this University on contractual basis for a period of one year.

The copy of advertisement and the details of the Library and Administrative staff selected for contractual appointment through duly constituted Selection Committees and those joined are placed in **Annexure 4.6 (vi).16 (Page 136 to 137).**

**vii. Appointment of various category of Technical and administrative staff on contractual basis for a period of one year**

In order to fill up the vacancies expected to arise due to transfer of DASS cadre staff whose services were provided by the Services Department, GNCT of Delhi upto 31.12.2010, it was felt necessary to place the manpower in advance to enable them to learn the office procedure and understand the responsibilities. Similarly to provide support to the laborites in the department due to termination of the contract of the existing contractual staff whose terms were expiring in the month of September-October 2010 and to provide more technical staff in the departments who were lacking in this account viz. Computer, IT, Bio-Tech etc., it was necessary to fill up the posts of urgent basis. Accordingly, the University advertised 129 posts (73 administrative posts and 56 Technical posts) in the leading newspapers as well as on the University website for filling them on contractual basis for a period of one year through walk-in-interview in the month of November 16-25, 2010. The selection committee chaired by the Pro-Vice Chancellor recommended 54 candidates for appointment of Technical Posts and 38 for administrative posts. The appointment has been approved by the Vice Chancellor for a period of six months with the advice that advertisement for regular selection should be made in the meantime.

The copy of advertisement and the details of the Technical and Administrative staff selected for contractual appointment through duly constituted Selection Committees and those joined are placed in **Annexure 4.6 (vii).17 (Page 138 to 141).**

**viii. Appointments made from the waitlist against the post of Lecturers (now Assistant Professor) in the discipline of Information Technology and Electrical & Electronics Engineering**

The university conducted interviews for selection of Lecturers in various disciplines during the months of March, May, June and July, 2010. Three candidates namely Ms. Ruchika Malhotra, Ms. Geeta Sikka and Ms. Abhilasha Sharma were selected in two disciplines namely Software Engineering and Information Technology by the selection committee. Another Candidate Ms. Ndhi Taneja was also selected in two different disciplines namely E&C Engineering and EE Engineering. All these candidates expressed their un-willingness to join the post of Lecturers in the Information Technology and EE Engineering respectively. In view of this, the offer of appointment issued to them were cancelled and the waitlisted candidates in the IT Department and EE Engineering Departments were considered against the vacancies of Lecturers in the above departments. Ms. Seba Susan Rajan, Ms. Ritu Agarwal and Ms. Anamika Chauhan from the waitlist were issued offer of appointment in IT Department and Sh. Amit Singhal for EE Department. All the three candidates in IT Department have joined the post in the university. The offer of appointment in respect of Sh. Amit Singhal was cancelled as he was seeking extension for a longer duration which was not permissible.

**ix. Conversion of 72 (temporary) posts of erstwhile DCE into regular(permanent) posts**

After reconstitution of erstwhile DCE into DTU, the power to create posts lies with BOM as per the provisions contained in section 23(viii) and (ix) of DTU Act, 2009 read with clause 10(2) (A & G) of the First Statute of DTU. 72 temporary posts which were created in the year 2004-05 and 2005-06 still exists and are required on regular basis to serve the cause of the Departments/University. Accordingly, conversion of these 72 temporary posts into regular (permanent) posts has been approved by the Vice-Chancellor exercising the powers of the BOM as conferred under Section 13 (4) of DTU Act, 2009 and order issued. Copy of the order is placed in *Annexure 4.6 (ix).18 (Page 142 to 143)*.

**x. Cancellation of offer of appointment in respect of Lecturers/Assistant Professor**

**Ms. Charu Saxena** was issued offer of appointment for the post of Lecturer in the Automobile Engineering in the DTU. On her request, she was given extension in joining time upto 16.9.2010, but she submitted another request for extension of joining time which was not accepted to and the offer of appointment issued to Ms. Charu Saxena was cancelled by the university. She was informed of the decision vide Memorandum dated 25.10.2010. The copy is placed in **Annexure 4.6 (x).19 (Page 144)**.

**Shri Rohit Joshi** was issued offer of appointment for the post of Lecturer in the School of Management in the DTU. But after submitting his acceptance, Shri Rohit Joshi did not report either for medical or for joining inspite of communication dated 31.8.2010 from this University, No communication was received from him. Therefore, the offer of appointment issued to Sh. Rohit Joshi was cancelled by the university. He was informed of the decision vide Memorandum dated 11.11.2010. The copy is placed in **Annexure 4.6 (x).20 (Page 145)**.

**Ms. Charu Madhu** was issued offer of appointment for the post of Lecturer in the Electrical & Electronics Engineering Department in the DTU. But after submitting her acceptance, Ms. Charu Madhu did not report either for medical or for joining inspite of communication dated 31.8.2010 from this University no communication has been received from her. Therefore, the offer of appointment issued to Ms. Charu Madhu was cancelled by the university. She was informed of the decision vide Memorandum dated 11.11.2010. The copy is placed in **Annexure 4.6 (x).21 (Page 146)**.

**Sh. Amit Singhal** was issued offer of appointment for the post of Lecturer in the Electrical & Electronics Engineering Department in the DTU. On his request, he was given extension in joining time upto 1.10.2010, but he did not join the university and submitted another request for extension of joining time which was not acceded to and the offer of appointment issued to Sh. Amit Singhal was cancelled by the university. He was informed of the decision vide Memorandum dated 25.10.2010. The copy is placed in **Annexure 4.6 (x).22 (Page 147)**.

**Ms. Mamta Singh** presently working under DTTE was issued offer of appointment for the post of Lecturer in the Environmental Engineering in the DTU. As DTTE has refused to send copies of her medical fitness certificate and verification of character & antecedents due to submission of bond by her with DTTE, the offer of appointment issued to Ms. Mamta Singh was cancelled by the university. She was informed of the decision vide Memorandum dated 16.12.2010. The copy is placed in **Annexure 4.6 (x).23 (Page 148)**.

**Sh. Munish Kumar Chandel** was issued offer of appointment for the post of Lecturer in the Environmental Engineering in the DTU. On his request, he was given extension in joining time upto 21.10.2010, but he submitted another request for extension of joining time which was not accepted to and the offer of appointment issued to Sh. Munish Kumar

111)

Chandel was cancelled by the university. He was informed of the decision vide Memorandum dated 16.12.2010. The copy is placed in **Annexure 4.6 (x).24 (Page 149)**.

Dr. Vishnu Narayan Mishra was issued offer of appointment for the post of Lecturer in the Applied Mathematics Department in the DTU. But Dr. Vishnu Narayan Mishra neither submitted his acceptance nor joined the university. Also no communication has been received from him. Therefore, the offer of appointment issued to Dr. Vishnu Narayan Mishra was cancelled by the university. He was informed of the decision vide Memorandum dated 18.11.2010. The copy is placed in **Annexure 4.6 (x).25 (Page 150)**.

**xi. Appointment of Placement Officer on contractual basis for a period of 3 months in the T&P departments**

The Head, Department of Delhi School of Management who is also heading the Department of Training & Placement submitted a proposal that a person should be appointed as Placement Officer for looking after the placement activities of DoM, the proposal was examined by the university in light of the provisions prescribed in the Act & Statutes, it was felt that there is no justification for appointment of a separate Placement Officer in respect of the students of DoM, but to support the placement activities in the department of Training & Placement, a person is definitely required in place of Mr. P.V. Gadge, Assistant Professor, who had tendered his resignation from the post. As per provisions under Sub Sections 2 (viii) and 2 (ix) of section 23 of the DTU Act, 2009, Board of Management has the powers to appoint persons to academic as well as other posts in the DTU and determine their salary structure and terms and conditions of different cadres of employees. The Vice-Chancellor exercising the powers of BOM as conferred to him under sub-section 4 of section 13 of DTU Act, 2009, has appointed Shri Neeraj Nimwal as Placement officer for a period of three months with effect from 24.11.2010 on a consolidated remuneration of Rs. 20,000/- per month against a vacant post of Assistant Professor.

A copy of the order of appointment dt: 22.11.2010 in respect of Shri Neeraj Nimwal as Placement officer is placed in **Annexure 4.6 (xi).26 (page 151 to 152)**

**xii. Extension of period of engagement in respect of 16 contractual Faculty Members and revision of their pay in accordance with new 6<sup>th</sup> AICTE guidelines.**

To meet the requirement of teaching faculty, the term of 16 contractual faculty members, already working in the University, has been extended. Further, as per the recommendation of 6<sup>th</sup> AICTE they have been granted revised pay and grade pay with effect from 29.7.2010 the date on which DTTE has conveyed the approval of AICTE scales. The details of 16 contractual faculty members along with their new pay and grade pay/term of contract is placed in **Annexure 4.6 (xii).27 (Page 153).**

**xiii. Extension of period of engagement of 34 Technical staff Group C on contractual basis upto 30.12.2010**

As per decision No.,2(iii) of the Board in its first meeting held on 26.9.2009, 35 technical Group C staff were appointed on contractual basis for a period of one year. As the services of these Group C Technical Staff was further required after expiry of contract period, their term of contract has been extended upto 30.12.2010 by the university with the consideration that newly recruited contractual staff shall be placed before commencement of the even semester due to start from 10.1.2011. The order of the extension of 34 contractual Technical staff is placed in **Annexure 4.6 (xiii).28 (Page 154).**

**xiv. Acceptance of resignation tendered by Sh. Praveen Vasantrao Gadge, Lecturer (now Assistant Professor)**

Shri Praveen Vasantrao Gadge joined the DTU as Lecturer (now Assistant Professor) in T&P Department on 27.7.2010 after being recommended by the UPSC. He submitted his resignation from the post of Lecturer (now Assistant Professor) vide letter dated 29.9.2010 and requested to be reverted to his parent department i.e. Dr. B.B.A. Govt. Polytechnic, Karad (D.P.) Silvasa, under the Administration of Dadar & Nagar Haveli, UT.. The resignation tendered by Shri Praveen Vasantrao Gadge has been accepted by the university and he was relieved from the post with effect from 18.11.2010 (After noon). The letter of resignation submitted by Shri P. V. Gadge and copy of the order of relieving are placed in **Annexure 4.6 (xiv).29 (Page 155 to 157).**

**xv. Cancellation of candidature for the post of Lecturer (now Assistant Professor) in respect of candidates belonging to outside Delhi SC and OBC category**

The university conducted interviews for selection of Lecturers in various disciplines during the months of March, May, June and July, 2010. The Selection Committees selected 12 candidates under SC and OBC category. However, before issuance of offer of appointment, all these candidates were directed

to submit their Caste certificates duly issued/endorsed by the competent authority of Govt. of Delhi. Due to non-submission of their caste certificate duly issued/endorsed by the competent authority of Govt. of Delhi, the Vice Chancellor approved the cancellation of candidature of 9 candidates. A list of all these 12 candidates is placed in **Annexure 4.6 (xv).30 (page 158)**.

**xvi. Extension of period of short term contract of Ms. Rashmi Sablania, Public Relation Officer for another six months w.e.f. 1.9.2010**

Ms. Rashmi Sablania, was appointed on short term contractual basis as Public Relation Officer with effect from 1.9.2009 on a consolidated remuneration of Rs.35,000/- per month for a period of one year which expired on 31.8.2010. She has shouldered the responsibility of Student Counselor in addition to her Public Relation Officer assignment. She also managed the student helpline and kept a positive wave of DTU in the Press and Media which has resulted into getting DTU in high repute in independent surveys. The student community was also greatly benefitted by her being a Student Counselor. Her appointment was approved by the Board vide decision No. 2(iv) of the minutes of the 1<sup>st</sup> meeting of the BOM held on 26.9.2009. The services of Ms. Sablania as PRO-cum-Student Counselor during one year of her service in the University was found to be very useful. As the services of PRO were further required, Ms. Rashmi Sablania was considered for appointment as PRO based on their performance report and appointed a fresh for another six months on the basis of recommendations of the committee headed by Prof. R. S. Nigam, Honorable member of the Board, with effect from 1.9.2010 on same terms and conditions after obtaining approval from the Vice-Chancellor. Appointment order in respect of Ms. Rashmi Sablania is placed as **Annexure 4.6 (xvi).31 (Page 159 to 160)**.

**xvii. Extension of period of short term contract of Ms. Shruti as Junior Office Assistant for another six months wef 16.8.2010.**

Ms. Shruti was appointed on short term contractual basis as Junior Office Assistant with effect from 15.2.2010 on a consolidated remuneration of Rs.10,500/- per month for a period of six months which expired on 15.8.2010. Her appointment was approved by the Board vide decision No. 3.5(xii) of the minutes of the 3<sup>rd</sup> meeting of the BOM held on 12.6.2010. As the services of Ms. Shruti was



further required, she was granted extension for another six months with effect from 16.8.2010 on same terms and conditions. Extension orders in respect of Ms. Shruti are placed as **Annexure 4.6 (xvii).32 (Page 161)**.

**xviii. Extension of period of short term contract of Sh. Sudhir Kumar as Network Assistant for another six months wef 9.9.2010.**

Shri Sudhir Kumar was appointed on short term contractual basis as Network Assistant with effect from 9.3.2010 on a consolidated remuneration of Rs.10,000/- per month respectively for a period of six months which expired on 9.9.2010. His appointment was approved by the Board vide decision No. 3.5(xii) of the minutes of the 3<sup>rd</sup> meeting of the BOM held on 12.6.2010. As the services of Shri Sudhir Kumar were further required, he was granted extension for another six months with effect from 9.9.2010 on same terms and conditions. Extension order in respect of Shri Sudhir Kumar is placed as **Annexure 4.6 (xviii).33 (Page 162)**.

**Decision** The Board ratified the actions taken by the university. However, the Pr. Secy. TTE did not agree with the extension of the PRO on ad-hoc basis and desired that the post should first be created and only thereafter be filled through advertisement / walk-in-interviews through the selection committee. Accordingly, the BOM decided that Pro VC shall re-examine the need for creation of post of PRO-cum-Student Counselor and its RRs. Further, in the matter of foreign visits by the faculty members, it was decided that in future all those faculty members who will be making foreign visits should on return submit a report on their visit highlighting major scientific and technological advancements observed by them at the Conferences attended and in the Universities visited by them along with a copy of the paper presented. They should also give a Seminar to this effect on return to the faculty members of the Department.

**Agenda 4.7 : Inclusion of Pro-Vice Chancellor as member of the Board of Management & Academic Council**

The Board was informed that Prof. Moin Uddin has joined as Pro-Vice Chancellor of the university with effect from 1.10.2010. The Principal Secretary, TTE vide his DO letter dated 16.12.2010 has informed that the Govt. has taken a decision that Prof. Moin Uddin, Pro Vice Chancellor may be appointed as Co-Chairman of the DTU Academic Council with immediate effect. He may also be appointed as a Member of the Board of the Management under an appropriate category. It was clarified to the Board that as there is no provision of Co-Chairman in the composition of the Academic Council prescribed in the Act, the Pro Vice Chancellor was associated as Member of the



16910

Academic Council by the Vice Chancellor exercising the powers of the Chairman Board of Management of DTU in the 2<sup>nd</sup> meeting of the Academic Council held on 21.12.2010. It was informed to the Council that Pro Vice Chancellor shall chair the meeting of the Academic Council in the absence of the Vice Chancellor. It is, now, proposed to include Pro VC as a member of the Board of Management under the provisions of the DTU Act, 2009. Copy of the Act is placed in the **Annexure 4.7.34 (Page 163 to 176)**.

Prof. D.V. Singh, Hon'ble member of the Board stated that composition of BOM envisaged in the DTU Act, 2009 does not have Pro VC as the member of BoM. As the Pro-VC has to look after the duties of the Vice Chancellor in his absence, he should be included as a member of the Board. It was apprised by the Chairman that Section 22 (2)(i) of the DTU Act has the provision for inclusion of such other member or members as may be prescribed by the Statutes, therefore, Pro VC may be made as the member of the Board by making provision in the Statutes the power for which is vested with the Board of Management.

**Decision :** The Board decided that the Pro VC should be included as member of the BoM and necessary action in this regard be taken by the University.

**Agenda 4.8 : Sanction of Grants for Professional Development**

It was informed to the Board that the university has implemented the 6<sup>th</sup> AICTE pay scales in respect of teachers & academic staff of the university as per the order No. F.1(702)/2010-SB/PF.I/1164 dated 29.7.2010 conveyed by the Department of Training & Technical Education vide their letter F.No. 1(1058)/2009-SB/1243 dated 6.8.2010. The clause 10 of the above said order has a provision for Grant for Professional Development, it says the new faculty may be given a onetime start-up grant of Rs. 2 lakh for purchase of computers, teaching materials including books, research aids and office furnishing etc. existing teachers may also be provided incentive grant upto Rs. 2 lakh for purchase of computers including grants for up-gradation or purchase of a new computer (especially for those who have availed such facilities on earlier occasions) teaching material including books and research aids. It further says that all teachers be given a grant of Rs. 2 lakh on reimbursement basis for a period of 3 years towards acquiring a membership of professional societies and for participation in a national / international conference / workshop etc.

In this context, as per the career advancement scheme followed uptill now, all the teachers were eligible for attending one international conference in 3 years, one national conference in each year and getting 85% of the membership fees limited to Rs. 3000/- for acquiring membership of Professional Societies. Besides, they are also eligible for reimbursement of cost of books limited to maximum of Rs. 3000/- each year. On this account, last year university has incurred a total expenditure of Rs. 0.82 lakh.

As per the new recommendations, university will be required to provide Rs. 2 lakhs to each faculty as a start up grant whether it is new or old and also Rs. 2 lakhs on reimbursement basis for a period of 3 years. Thus, university will be required to incur an expenditure of Rs. 400 lakhs (2 x sanctioned strength of faculty) as one time grant during the next financial year and similar amount towards acquiring a membership of professional societies and for participation in a national / international conference

/workshop etc., an expenditure i.e. already being met by the university with little variation in each year depending upon the strength of the university and number of faculty desirous to participate in International / National conferences etc.

Prof. D.V. Singh mentioned that a policy be evolved by the university and other incentives like Fellowship and awards like Bhatnagar Awards etc. be instituted by the university as these are indicative of the good faculty in any institution or organization. The Board deliberated on the point and took the following decisions:

**Decision** It was decided by the BoM that:

(i) The proposal be taken up with the Finance Committee as it involves substantial financial implications.

(ii) A Committee was constituted under the Chairmanship of Prof. Parmod Kumar, Professor, Department of Electrical Engineering. He was authorized to co-opt two other members of his choice in the committee to frame the policy for Faculty Development and utilization of the Professional Development Fund in this regard. The committee should submit the report in a month's time.

**Agenda 4.9 : Study Leave and Sabbatical Leave for teachers**

**Study Leave:**

The Board was informed that the university has implemented the 6<sup>th</sup> AICTE pay scales in respect of teachers & academic staff of the university as per the order No. F.1(702)/2010-SB/PF.I/1164 dated 29.7.2010 conveyed by the Department of Training & Technical Education vide their letter F.No. 1(1058)/2009-SB/1243 dated 6.8.2010. As per the clause 14 of the above said order, teachers are eligible to avail Study Leave and Sabbatical Leave in addition to leaves prescribed under the leave rules. It may be mentioned here that in the absence of ordinance on leave rules, the university has been currently following the CCS (Leave) Rules, 1972 as it was following during erstwhile DCE. It is in accordance with the provisions contained under clause 24(b) of the First Statutes of the university.

The CCS (Leave) Rule, 1972 has provision of Study Leave for all the employees irrespective of their cadres. However, it has no provision for Sabbatical Leave. An extract of the Rule is placed as **Annexure 4.9.35 (page 177)**.

As far as the terms & conditions of grant of Study Leave, the orders issued by the AICTE says that AICTE shall revise its guidelines in respect of granting study leave with pay for acquiring M. Tech. and Ph.D. in the relevant branch / discipline while in service by relaxing the number of years to be put in after entry while keeping in mind the availability of vacant positions for teachers and other cadres in Technical Institutions, so that a teacher and other cadres entering service without Ph.D. or higher qualification could be encouraged to acquire these qualifications in the relevant disciplines at the earliest rather than at a later stage of career.

In view of above, till such time AICTE issued its guidance in respect of granting Study Leave, the university should continue to grant Study Leave to the teachers and academic staff as per the provision contained in the CCS (Leaves) Rules 1972.

### Sabbatical Leave

As per the new guidelines prescribed by the AICTE that is accepted by the Govt. of Delhi and order dated 29.7.2010 issued by the DTTE, to encourage interface between technical education and industry, a Faculty member in an Engineering College should be given a **Sabbatical leave for six months for working in an industry after the completion of six years of teaching. Such leave, however, shall be available to a teacher only twice in his/her teaching career.** Copy of the order dated 29.7.2010 forwarded vide letter dated 6.8.2010 and an extract of the Rule of AICTE are placed as **Annexure 4.9.36 (page 178).**

**Decision :** The Board approved the proposal.

**Agenda 4.10 :** **Waiving-off of Rs.280239.33 worked out by committee constituted towards settlement of deficient consumable/ non-consumable stores in r/o Lt. Dr. S.K. Sett, A.P.**

It was apprised to the Board that Dr. S. K. Sett, Assistant Professor, Department of Applied Mathematics, was in service of erstwhile DCE expired on 18.03.2007. After his demise, the new head, who took over the charge of the Department when asked to provide NOC in respect of Lt. Dr. Sett decline to issue the same and reported deficiency of stores consumable as well non-consumable on the part of Dr. Sett, the record of which were taken by him from his predecessor. In order to assist the loss, two committees headed by Prof. Mukti Acharya and Dr. Sangeeta Kansal were constituted one for rectify the stock positions of the Applied Mathematics Department and indicate the due and another for opening of locked rooms of Dr. S. K. Sett respectively. Committee's recommendations are placed in the **Annexure 4.10.37 (page 179 to 189).** The total recovery in respect of Dr. Sett for above deficiency has been worked out Rs.2,80,239.33/-. The committee has recommended that the recovery towards deficiency be waived off considering the fact that he is no more and his wife is also not a working woman.

The recommendations of the committee was placed before the Vice-Chancellor stating that as per the delegation of powers made to him by the Board, he has power to waive off upto Rs.1,00,000/- and thereafter power vests with the Board. It was decided by the Hon'ble Vice-Chancellor that matter be taken with Board of Management.

**Decision :** The Board of Management condoned the recovery of Rs.2,80,239.33/- from the family of the deceased as proposed.

**Agenda 4.11 :** **Implementation of Quality Improvement Program (QIP) for DTU faculty members**

The Board was informed that the teachers of the university have been requesting the university that they should be permitted to pursue higher studies outside

the university under Quality Improvement Program (QIP) being organized by the IITs/Universities etc. for in service teachers. For the purpose, the AICTE has made provisions that 10% reserved posts should be created in addition to posts required for imparting teaching instructions, so that the institute/ university could have flexibility and teaching work should not suffer on account of teachers sent to pursue higher studies outside of the university/ department under the program.

In the erstwhile DCE and also after its reconstitution as Delhi Technological University, it has almost 47% shortage of teachers against the total sanctioned strength. As such, there was no flexibility available with the erstwhile DCE now university to spare the teachers to pursue higher studies outside the department despite its good intentions to do so, however, it encourages the teachers to pursue Ph.D. programs within the college / university or locally situated university i.e. D.U., IIT Delhi etc. There is no change in the position as far as faculty shortage is concern, but it is expected that position will definitely in the ensuing academic year due to appointment of new faculty in the university.

In order to meet the requirement of supporting teachers for QIP, it would be required to create 10% reserved faculty positions in each academic department and fill up all the vacant posts on which work has already been started and action to make recruitment shall be taken after getting the recruitment rules for the teaching posts amended and approved as per the revised guidance of AICTE. The Board decided that:

**Decision :** The Board decided that DTU being a teaching-cum-research university should have a QIP centre as it has sufficient number of competent faculty to guide quality research in areas of Applied Sciences, Engineering and Management. However, the Board also decided that in the cases of those faculty members who wants to pursue higher studies i.e. Ph.D programs outside of the university in the areas in which departments of the university do not have expert faculty. Such cases be placed before the Board on case to case basis for consideration.

**Agenda 4.12 :** Review of decision No.06 and 07 of the First meeting of Board of Management and representation of faculty recruited through UPSC regarding governing by service conditions of erstwhile DCE

It is informed to the Board that before reconstitution of DCE into Delhi Technological University appointment of faculty was being made through the UPSC, the Department of Training & Technical Education, GNCTD was the nodal department in the matter of appointment through UPSC. All the requisitions prepared by the erstwhile DCE Administration were being submitted to the UPSC through the DTTE. There were three categories of candidates, recommended by the UPSC for appointment in erstwhile DCE:

(i) 13 Candidates who were issued offer of appointment by the DTTE before the DTU came into existence, but have not joined erstwhile DCE by the date University came into existence 15.07.2009.



(ii) 08 candidates who had joined the erstwhile DCE, but their appointment orders were not issued by the DTTE till the University came into existence i.e. 15.07.2009.

(iii) 11 Candidates recommended by the UPSC but not issued offer of appointment till University came into existence i.e. 15.07.2009.

The matter of appointment of all the three categories of candidates was taken up by the University Administration vide Agenda 6 & 7 in the first meeting of the BOM held on 26.09.2009. The following decisions were taken:

Decision on Agenda 6: The appointment may be made on purely temporary basis on probation for a period of one year pending the finalization of Statutes relating to terms and condition of service of the teachers of the University.

Decision on Agenda 7: The appointment be made in the University purely temporary basis on probation for one year subject fulfillment of the conditions of medical examination, character antecedent verification, verification of original degree, experience certificates, caste certificate (where applicable) pending the finalization of the Statutes relating to terms and conditions of service of the teachers of the University.

Two Professors namely Dr. Naveen Kumar and Dr. Samsher from mechanical Engineering Department had represented that their appointment should be as per the terms & conditions mentioned in their offer of appointment issued by the DTTE as they had joined the erstwhile DCE even before University came into existence and not as per the service conditions of DTU.

**Decision : The Board decided to refer the matter to the Department of Training & Technical Education.**

**Agenda 4.13 : Constitution of Committee to recommend the terms & conditions of service of employees of erstwhile DCE exercising their option to opt for service conditions of DTU**

It was informed to the Board that Principal Secretary (TTE) vide his letter dated 16.12.2010 has informed that a committee may be constituted under the Chairmanship of Pro-Vice Chancellor with one representative each from teaching faculty and staff of erstwhile DCE and one representative of Govt. of Delhi to be nominated by the Pr. Secretary (TTE) to frame the terms & conditions of service of all the employees of erstwhile DCE to enable them to opt for the service condition of DTU.

In this context, it may be mentioned that as per section 30 (c) of DTU Act 2009, the terms & conditions for continuance of the teachers & other employees, in the employment of the erstwhile DCE are to be framed through a Statute. Further, it is submitted that the Board of Management in its 3<sup>rd</sup> meeting held on 12.6.2010 had approved Statutes 2 & 3 relating to the terms & conditions of employees of DTU including the employees of erstwhile DCE. The copy of both the Statutes may form

base for the proposed committee to finalize the terms & conditions exclusively for the employees of erstwhile DCE & DTU or jointly for DTU & DCE both.

**Decision :** The Vice Chancellor shall constitute a Committee under the Chairmanship of Prof. Moin Uddin, Pro VC with other members as suggested by the Pr. Secretary, TTE, Govt. of Delhi. The Committee will make its recommendations within 30 days.

**Agenda 4.14 : Waiving off 50% fee in respect of Ph.D. for teachers of DTU**

It is informed to the Board that Mr. Mohammad Zunaid, Lecturer now Assistant Professor in Mechanical Engineering Department, DTU approached competent authority for the exemption of tuition fee and other charges in Ph.D admission. Mr. Zunaid selected for Ph.D course in DTU vide order No.-104/Acad./Ph.D/2010-11/1586 dated 18-11-2010 and he is a faculty member of DTU and desire for the exemption of Ph.D registration fee Rs.30,500.

The matter was placed before the Hon'ble VC and VC has suggested putting up the matter before the BOM. Presently Ph.D registration fees is Rs=30.500 hence internal candidates will have to pay 15,250/-

The matter was deliberated by the Hon'ble members of the Board. Some of the members were of the view that there should be 100% waiver off of the fee for the faculty of the university for pursuing the Ph. D program in the university. After deliberation it was unanimously agreed that 100% waiver of tuition fee be made in respect of faculty of DTU.

**Decision :** The Board approved 100% waiver off tuition fee for the faculty members of DTU willing to pursue Ph.D program in the university.

**Agenda 4.15 : Approval of RRs for the post of Joint Registrar**

The Board of Management in its first meeting held on 26.9.2009 approved the creation of the position of Joint Registrar along with some other posts. The Recruitment Rules proposed for the post is broadly on the guidelines of UGC, which prescribes "Good academic record + Master Degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale". This is the minimum qualification prescribed by UGC. The Committee headed by the Dean (Academics) had recommended the draft RR for the above post. The post is proposed to be filled by promotion failing which by transfer on deputation. The draft RRs for the post is placed in **Annexure 4.15.38 (Page 190).**

**Decision :** The Board was informed that the post of Jt. Registrar does not figure in the administrative staff structure suggested by the UGC as such it was decided that Registrar, DTU shall re-examine the case of Dr. K. Singh, former Administrative Officer, of DCE currently holding the notional designation of Joint Registrar treating the services rendered as Administrative Officer as being equivalent to the post of Deputy Registrar and resubmit proposal for promotion in lines with UGC



16/12

guidelines. He may be allowed to continue t                      ion of Joint Registrar.

**Agenda 4.16:            Any other item with the permission of the Chair**

- (i)      **Retention of staff from DASS/Stenographic Cadre posted in the university against the post of Sr. Office Asstt, Stenographer Gr.I & II.**

The Board was apprised that the university has submitted a proposal to the services Department for sparing the services of 7 ministerial staff from the DASS and stenographer Cadres for a further period of one year at one level higher than the post held by them in their cadre on foreign service. In response to the university proposal the Services Deptt has conveyed approval for retention of the 7 staff for a further period of six months ending on 30.6.2011 on deputation in the university. The university having been short of regular staff having expertise in the specialized administrative work intends to retain the services of 7 officials at one level above higher than the present post held by them as was submitted to the Services Deptt in the interest of the university. The Board after deliberation on the issue agreed with the proposal.

**Decision :            Board approved the proposal.**

- (ii)      **Approval of Recruitment Rules for one time appointment on the post of Stenographer by direct recruitment/on transfer on deputation basis**

The university has taken a decision to fill up the post of Stenographers Grade II and Grade III along with some other ministerial posts by transfer on deputation basis/by direct recruitment, to fill up the vacancies caused by relieving of Stenographers provided by Services Department, Govt. of NCT of Delhi. As the university is in the process of making RRs for the post stenographers, to fill up the post on regular basis by direct recruitment/transfer on deputation, it is proposed to adopt the RRs of the Govt. of Delhi for the post of Stenographers Grade II and Grade III may be adopted for making one time appointment.

**Decision :            The Board approved the proposal.**

- (iii)      Pr. Secy. (TTE) raised the matter regarding revision of the Consultancy Rules for the University. It was informed that the consultancies projects are being undertaken by a few selected faculty members causing a heartburning in some departments. The Chairman informed the Board that the University is currently following the rules for the Consultancy as were approved in 2004 by the Department of Training and Technical Education, Government of Delhi. After detailed discussion it was decided that:

**Decision:** A Committee under the Chairmanship of the Dean (IRD) of the University should review the existing rules so that these could be brought in line with the rules for consultancy in leading institutions such as the IITs. The details of all consultancies taken up in last one year shall be placed before BOM in its next meeting.

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

  
(U.K. Worah)  
Registrar

F.No.DTU/ORG/BM/Meeting/1(1)/09/18072-84

Dated : 12-1-11

Copy to :-

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, Raj Niwas, Delhi.
2. Pr. Secretary to Hon'ble Chief Minister, Delhi Secretariat, I.P. Estate, New Delhi.
3. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University.
4. Prof. Moin-Uddin, Pro Vice Chancellor, Delhi Technological University
5. Shri. J. P. Singh, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, I. P. Estate, New Delhi – 110 002.
6. Sh. Anand Prakash Principal Secretary, DTTE, Govt. of NCT of Delhi, Pitam Pura, Delhi.
7. Padamshree Prof. K.L. Chopra, Former Director IIT Kharagpur, M-70, Kirti Nagar, New Delhi.
8. Prof. D.V. Singh, Former Vice-Chancellor, University of Roorkee, Flat No. 1002-B, Sunbreeze Apartments, Vaishali, Sector-5, Ghaziabad (U.P.)
9. Prof. R.S. Nigam, (Former Director Delhi School of Economics, Delhi University), 62, Vaishali, Pitam Pura, Delhi.
10. Prof. A. Bhattacharyya, Professor, Electronics and Communication Engineering, DTU
11. Prof. Parmod Kumar, Professor, Electrical Engineering, DTU
12. Prof. B. D. Pathak, Dean (Academic), Delhi Technological University.
13. Prof. S. Maji, Dean (IRD), Delhi Technological University.