DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of

55th Meeting

BOARD OF MANAGEMENT

Date : 27.05.2025

Time : 11:00 a.m.

Venue : Room No. 307, 2nd Floor,
Administrative Block,
Delhi Technological University

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)

F. No. DTU/Council/BOM/77/2025/629   Date : 04/6/2025

Minutes of 55th meeting of the Board of Management of Delhi Technological University held on 27th May, 2025 at 11:00 a.m. in Room No. 307, 2nd Floor, Admin Block, Delhi Technological University, Delhi.

The following members were present:

1. Prof. Prateek Sharma, Vice Chancellor, Delhi Technological University.
2. Ms. Nandini Paliwal, IAS, Secretary, Directorate of Training and Technical Education, Government of NCT of Delhi
3. Ms. Nandini Paliwal, IAS, Secretary, Directorate of Higher Education, Government of NCT of Delhi
4. Sh. Mangej Singh, Dy. Secretary, Finance Department, Government of NCT of Delhi (Nominee of Principal Secretary, Finance).
5. Prof. Madhusudan Singh, Registrar, DTU

Following officers also joined the meeting as Special Invitees:

1. Prof. Nirendra Dev, Controller of Finance, DTU
2. Prof. Rajeshwari Pandey, Dean, Academic-UG, DTU
3. Prof. S. Indu, Dean (Digital Education), DTU
4. Prof. Vishal Verma, Dean (Alumni Affairs), DTU
5. Prof. V.K. Minocha, Dean (Planning & Recruitment), DTU

Agenda 55.1   :   Opening remarks by the Vice Chancellor

Hon'ble Vice Chancellor welcomed Ms. Nandini Paliwal, Secretary, Directorate of Training & Technical Education and Higher Education, Government of NCT of Delhi; Sh. Mangej Singh, Dy. Secretary, Finance, Government of NCT of Delhi; Prof. Madhusudan Singh, Registrar, DTU and other special invitees in the 55th meeting of the Board of Management.

Hon'ble Vice Chancellor informed the Board that Sh. Dharmendra Pradhan Ji, Hon'ble Minister of Education, Govt. of India inaugurated Wisdom-on-Wheels and appreciated the joint efforts of DTU and Paytm Foundation in bridging the gaps in education by encouraging digital literacy through this endeavor. He encouraged DTU to keep on expanding such initiatives and to spearhead collaborative efforts towards solving the problems in Delhi by proposing technically relevant solutions

Further, Hon'ble Vice Chancellor informed that Sh. Ashwani Vaishnav, Hon'ble Minister for Railways, Inaugurated Vinod Dham Centre of Excellence for Semiconductors and Microelectronics in DTU. Distinguished DTU alumnus,   Sh. Vinod Dham received the prestigious Padma Bhushan award from the President of India on 29th April 2025.

Thereafter, Vice Chancellor highlighted the following achievements and activities of the University since last Board meeting:

- DTU is ranked at 1st position in Delhi and 2nd in India in the category "Top Government Engineering & Technology Universities" in Education World Rankings

- Recruitment of Assistant Professors in CSE, IT, SW, USME, Bio Technology, ENE and Design Departments have been completed successfully

- **Successfully organised the following events:**
  - Annual festivals (Engi Fest, Tech Fest)
  - Alumni Meet organized on 11th April 2025 for Diamond Jubilee batch 1965, Golden Jubilee batch 1975 and Silver Jubilee batch 2000
  - DCE Alumni of 1971 batch donated a Digital Display Board installed at the main entrance of DTU and contributed for developing a shooting range at sports complex. Also, the University made major announcements including the Creation of an Endowment Fund, Institution of Alumni Awards and appointments of Distinguished Alumni Fellows.
  - Pipping in ceremony of Hon'ble VC was held on 25th April and conferred an honorary rank of Col. (Prof.) Prateek Sharma.

- **Distinguished Speaker series**
    1. Distinguished Speaker, Lt. General M.U. Nair, National Cyber Security Coordinator, Govt. of India discussed the Cyber Security Challenges in our country and had a live interaction with the audience. (3rd April 2025)
    2. Dr. Balakrishna Pisupati (Pisupati Balakrishna), Head, UNEP India, delivered an engaging talk on "Biomimicry - Technological Solutions from Nature". He discussed the intriguing and exciting field of 'Biomimicry' (9th April 2025)

- **MOU signed**

(i) **MoU signed between DTU and GRID-INDIA:**
   This MoU is aimed at strengthening collaboration between academia and industry in the power sector. This partnership will focus on enhancing knowledge sharing, developing specialized courses for power sector utilities, promoting research on key issues like operations, cybersecurity, and regulations, and undertaking joint R&D projects. DTU is looking forward to an impactful collaboration and advancement in this crucial sector.

(ii) **MoU signed between DTU and South Asian University:**
   A significant step toward strategic collaboration was taken as DTU and SAU signed a Memorandum of Understanding (MoU) at a formal ceremony held at South Asian University Campus, New Delhi. The MoU outlines a framework for cooperation between the two universities in the areas of research and development, education, sustainability, and digital innovation. The agreement aims to leverage the strengths of both organizations to foster innovation, enhance capacity-building, and drive mutually beneficial initiatives.

(iii) MOU signed between DTU and the Golden Jubilee Batch and with Koshika Foundation

(iv) MOU signed with Wright State University, Ohio

(v) MOU signed with Bradley University

(vi) MOU signed with University of Houston

(vii) An MOU signed between DTU and National Institute of Solar Energy, Gurugram for collaborative research and offering joint academic programs.

- **Lecture Series and Events**

    1. IPR cell organised a Lecture on "Basics of Intellectual Property Rights and its importance for innovators and entrepreneurs" by Mr. Arunava Maity, Senior IP attorney, Lexecures on 27th February, 2025
    2. Department of Humanities organised a lecture on "NIETZSCHE and The GITA: an exploration of shared philosophical notions" by Dr. Dhanajay Thripathi, NIT Sikkim on 12th March, 2025

3. Department of Civil Engineering organised National Seminar on Disaster Management and Resilient infrastructure during 20-21 March, 2025

4. Department of Electronics and Communication Engineering organised a lecture on " Telecom and Networking, The Big Picture" by Mr Kumar Shakti Singh, System Analyst CIENA

5. One-Day Workshop jointly organized by Centre of Excellence in Disaster Risk Reduction, Department of Civil Engineering, Delhi Technological University (DTU), Delhi and CSIR – Central Road Research Institute (CRRI), New Delhi in association with Indian Structural Health Monitoring Society (ISHMS) on 1st April, 2025.

6. Industry 5.0 Workshop at DTU: Pioneering a Sustainable Future with Human-Centric Pathways, organised by the Mechanical Engineering Department, DTU (2nd - 4th April, 2025)

7. Department of Humanities organised a lecture on "Social relevance of The Gita" by Dr. B. N. Mishra on 2nd April. 2025.

8. HRDC organised hands on training on MS Excel for staff of DTU on 7th April by Sh. Yogesh Kumar, Educational Journalist

9. Sh. Arun Goyal, IAS (Retd.), Former Member, Central Electricity Regulatory Commission, Former Secretary to the Government of India, delivered an insightful lecture on the topic "Current Challenges of Energy Transition and the Way Forward." on 15th April, 2025 organized by Electrical Engg. Dett., DTU.

10. Expert Talk on "Formulating a Good Project Proposal" was organized by the office of Dean, Research & Development, DTU on 16th April, 2025. The session was delivered by Dr. Saujata Chaklanobis, Fomer Advisor and Scientist-G, Department of Scientific & Industrial Research, Ministry of Science & Technology, Govt. of India. The talk was attended by faculty members and research scholars of DTU and was aimed at enhancing their research planning and funding strategies.

11. E-Cell, Delhi School of Management, in association with IIC-DTU, successfully organized an enriching workshop on "Raising Capital & Managing Finance for Startups" on 17th April, 2025. The session was delivered by Mr. Khalid Wani, Founder CEO of KWCG, TEDx Speaker, 40Under40 awardee, serial entrepreneur, marketing expert, and investor.

12. Department of Environmental Engineering, DTU organised 2nd lecture in series on 'Sustainability in Action' on 17th April, 2025. Dr. Shishir Bansal, Special Director General, CPWD delivered expert talk on Creation of SETU Rating Index for Sustainability in Urban Transport Corridors. Dr. Bansal highlighted the role of good governance and inner-engineering in addition to the environment, society and economy for determining sustainability in urban transport corridors

13. Major General C. S. Mann, AVSM VSM, Additional Director General, Army Design Bureau had insightful discussions with selected startups, student technical teams and faculty members. This interaction highlighted how academia and defence can collaborate to achieve common goals—

leveraging technological innovation to strengthen national security, enhance defence capabilities, and foster ground-breaking research.

14. An expert lecture was organized by the Department of Civil Engineering. The speaker for the lecture was Mr. Shiv Om Dwivedi, General Manager, Business Development, Delhi Metro Rail Corporation Ltd. (DMRC) 24th April, 2025.

15. Workshop on 'Prevention of Sexual Harassment at Workplace and Gender Equality' organized by Internal Complaints Committee, DTU. The speaker was Ms. Kavita Jha, a well-known Senior Advocate of Supreme Court of India. On 25th April, 2025.

16. Two Day Workshop on 'Applications of Artificial Intelligence and Deep Learning in Various Domains' organized by the Department of Computer Science and Engineering, DTU during 29-30 April, 2025.

- **International office activities**
  1. Spanish delegate visited DTU on 24th March, 2025.
  2. The delegates of University of Alba Iulia, Romania came to DTU to discuss various modalities of students and faculty exchange programs. University of Alba Iulia is the representative of European Union Consortium of 10 nations for Erasmus program.

- Organised VIRASAT during 11-17th April, 2025 by SPIC MACAY chapter of DTU East Delhi Campus.

- **DTU podcast series**
  The following podcasts were released
  - Podcast of Prof. A. K. Tandon : March, 2025
  - Podcast of Sh. Sanjay Sehgal : April, 2025
  - Podcast of Sh. Vinod Dham: May, 2025

- International Conference on Information Technology and Artificial Intelligence is planned to be organized in DTU in collaboration with the University of South California.

- Admissions for academic session 2025-26 in all UG, PG and Ph.D programs have started.

Agenda 55.2 : Confirmation of the minutes of 54th meeting of the Board of Management held on 18.02.2025

Minutes of the 54th meeting of the Board of Management held on 18.02.2025, were circulated among all the members vide no. DTU/Council/BOM/73/2025/581 dated 20.02.2025. No comments were received from any Member. A copy of the minutes was placed at Annexure pages 01 to 54 in the agenda note.

Decision : The Board of Management confirmed the Minutes of the 54th meeting of the Board of Management held on 18.02.2025.

Agenda 55.3 : Action taken report on the decisions taken in the 54th meeting of the Board of Management held on 18.02.2025

The Board of Management was informed that decisions taken by the Board in its 54th meeting held on 18.02.2025 were circulated vide forwarding no. DTU/Council/BOM/69/2024/581 dated 20.02.2025. The Agenda items, decisions taken and the action taken thereon by the University were as under for information of the Board:

Item No.	Agenda Item	Decision Taken	Action Taken Report
54.1	Opening remarks by the Vice Chancellor.	Noted.	Matter of record.
54.2	Confirmation of the Minutes of 53rd meeting of the Board of Management held on 11.12.2024.	The Board of Management confirmed the Minutes of the 53rd meeting of the Board of Management held on 11.12.2024.	Matter of record.
54.3	Action taken report on the decisions taken in the 53rd meeting of the Board of Management held on 11.12.2024.	The Board of Management took the above Action Taken Report on record.	Matter of record.
54.4	Recruitment of the Assistant Professor in the discipline of Computer Science & Engineering, Software Engineering and Information Technology.	The Board of Management opened the sealed envelope and approved the recommendations of the Selection Committee for the recruitment of Assistant Professors in the disciplines of Computer Science & Engineering, Software Engineering and Information Technology.	22 Assistant Professors joined in the department of Software Engineering, Information Technology and Computer Science & Engineering, DTU. (List was placed as Annexure in the agenda note.
54.5	Revision/review of Recruitment Rules for various EDP cadre posts i.e. EDP Manager, Knowledge Network Manager, System Analyst, System Manager, Assistant Programmer/ Console Operator and Knowledge Network Assistant in DTU.	The Board of Management considered and approved the recommendations of the Committee regarding Recruitment Rules for various EDP cadre posts i.e. EDP Manager, Knowledge Network Manager, System Analyst, System Manager, Assistant Programmer/ Console Operator and Knowledge Network Assistant in DTU.	The matter is under process.
54.6	Revision/review of the Recruitment Regulations (RRs) for the Stenographer Cadre posts in the University.	The Board of Management considered and approved the recommendations of the Committee regarding revise/ review the Recruitment Regulations for the	RRs have been notified vide No. F.1/2*891/ 2024/ Estt. /DTU/ 403 dated 22.05.2025.

		posts of Stenographer Grade I, Stenographer Grade II and Stenographer Grade III of DTU with some modifications. Further, Board advised to revise the RRs for Stenographer Grade I, Stenographer Grade II, Stenographer Grade II as per above changes.	
54.7	Enhancement of Financial Powers to Head of the Departments of DTU.	The Board of Management considered and approved the recommendations of the Finance Committee for enhancement of Financial Powers to Head of the Departments of DTU.	Notified vide Notification No. F.DTU/Council/ BOM-Notification/71/ 2025/603 dated 25.03.2025.
54.8	Enhancement of Honorarium to Industry Experts for Invited Talks/ Expert Lecture.	The Board of Management considered and approved the enhancement of honorarium to Industry Experts for Invited Talks/ Expert Lecture from Rs. 3000/- to Rs. 5000/- per hour.	Notified vide Notification No. F.DTU/Council/ BOM-Notification/71/ 2025/604 dated 25.03.2025.
54.9	Annual Report – 2023-24 of the University.	The Board of Management considered and approved the Annual Report-2023-24 of the University.	Annual Report 2023-24 of the University has been passed by the University Court in its 7th meeting held on 04.04.2025. The same will be tabled in the Legislative Assembly, Delhi after printing.
54.10	Institution of Alumni Awards to recognize and celebrate the achievements of DCE/DTU Alumni in their endeavours.	The Board of Management considered and approved the Institution of Alumni Awards to recognize and celebrate achievements of DCE/DTU Alumni in their endeavours.	Notified vide Notification No. F.DTU/Council/ BOM-Notification/71/ 2025/605 dated 25.03.2025.
54.11	Revision of Guidelines for appointment of Adjunct, Honorary, Visiting Faculty and Emeritus Professors.	The Board of Management considered and approved the revised guidelines for appointment of Adjunct, Honorary, Visiting Faculty and Chair Professors.	Notification regarding comprehensive guidelines for Adjunct, Honorary, Visiting, Emeritus faculty is under process.
54.12	Guidelines for appointment of Adjunct Distinguished Fellow, Adjunct Distinguished Alumni Fellow, Visiting Distinguished Fellow and Visiting Distinguished Alumni Fellow.	The Board of Management considered and approved the guidelines for appointment of Adjunct Distinguished Fellow, Adjunct Distinguished Alumni Fellow, Visiting Distinguished Fellow and Visiting Distinguished Alumni Fellow. The same be ratified in the next Finance Committee, DTU meeting.	Notification regarding comprehensive guidelines for Distinguished Fellow/ Distinguished Alumni Fellow is under process.

54.13	To adjust the position of the faculty members promoted under CAS in order to Implement Flexible Cadre structure as per provision laid down in the AICTE regulations 2019 dated 01/03/2019.	The Board of Management considered and approved the recommendations of the Committee to adjust the position of the faculty members promoted under CAS in order to implement Flexible Cadre structure as per provision of AICTE regulations 2019 without disturbing the reservation roster and reservations policies in DTU.	The matter is under process.
54.14	Inclusion of Rs. 7,21,06,000/- (Seven Crore Twenty One Lakh Six Thousand only) towards fellowship hike at par with the UGC/CSIR and annual contingency grant @20,000/- per month to Scholars at DTU fellowship in the proposal for GIA for DTU.	The Board of Management considered and approved the recommendations of the Finance Committee for inclusion of Rs. 7,21,06,000/- (Seven Crore Twenty One Lakh Six Thousand only) additional funding from the Government in GIA of DTU for Financial Year 2025-26 towards fellowship hike at par with the UGC/CSIR and annual contingency grant @20,000/- per month to Ph.D Scholars at DTU.	The matter is under process.
54.15	Creation of Endowment Fund, opening of separate accounting and reporting facility to alumni donor as single window, establishing an independent Section 8 Company "DTU Endowment Management Foundation" for its operation and maintenance.	The Board of Management considered the recommendations of the Finance Committee and approved in principle the proposal for Creation of Endowment Fund, opening of separate accounting and reporting facility to alumni donor as single window, establishing an independent Section 8 Company "DTU Endowment Management Foundation" for its operation and maintenance with following stipulations: 1. GFR should be followed for the procurements in the Section 8 company. 2. Modalities to be worked-out regarding how the funds will be managed and to mitigate the risk involved in the proposed investment, which shall be reviewed from time to time.	Notification under process. By-laws, Rules and Regulations, Organizational Structure etc. are being presented in 55th BoM meeting.
54.16	Budget for the Office of Dean, Digital Education.	The Board of Management considered and approved the recommendations of the Finance Committee regarding the budget for the Office of Dean, Digital Education with the advice that Ed Tech partner to be engaged through the tendering process as per GFR/ Government guidelines.	Further action is under process.

54.17	Probation clearance and confirmation of service in r/o teaching and non-teaching staff in DTU.	The Board of Management considered and approved the recommendations of the Committees for probation clearance and confirmation of service in respect of above teaching and non-teaching staff in DTU.	Office order no. F.1/2-790/ 2019/ Estt./ DTU/ 2943 dated 27.03.2025 and office order no. F.1/2-708/ Estt./ 2018/ DTU/ 2970 dated 29.03.2025 have been issued.
54.18	Revised procedure for screening for the post of Assistant Professor for the efficient disposal of applications and for reducing the overall time in the recruitment process.	The Board of Management considered and approved the revised procedure for screening of the applications for the post of Assistant Professor for the efficient scrutiny of applications and for reducing the overall time in the recruitment process.	Revised procedure for screening for the post of Assistant Professor has been notified vide No. F.DTU/Council/ BOM-Notification/71/ 2025/602 dated 25.03.2025.
54.19	Matter for Ratification: i. Re-employment of Non-Teaching Staff. ii. Extension of the period of contract of contractual officials. iii. Relieving of Non-Teaching staff of DTU.	The Board of Management ratified the actions.	Matter of record.
54.20	Matter of Information: i. Joining of deputationist of DTU. ii. Taken on strength of Non-Teaching Ministerial Staff on promotion. iii. Joining of Non-Teaching Ministerial Staff of on compassionate ground. iv. Teaching staff taken on strength.	The Board of Management noted the information.	Matter of recoed.
54.21	Any other item with the permission of the Chair.	No other matter	Noted.

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

Agenda 55.4 : Recruitment to the post of Assistant Professor in the disciplines of Environmental Engineering, Design, Management (USME), Economics (USME) and Biotechnology vide Advt. No. 02/2024

The Board was apprised that the minutes of the Selection Committees for the post of Assistant Professors in the Disciplines of Environmental Engineering, Design, Management (USME), Biotechnology (refer para 1 below) and Economics (USME) (refer para 2 below) were kept in sealed envelopes after the meetings of Selection Committee.

During the process of above recruitment, there have been following court cases:

1. W.P. (C) 5920/2025 by Kriti Bhandari, UR category candidate, contractual faculty working in DTU. In this case the Hon'ble High Court has directed:

    "To process her application, without creating special equities in her favour and subject to the outcome of writ petition" and *"In the event any other candidate(s) are selected on merits, the appointment of the last selected candidate will be subject to the result of the writ petition".*

Accordingly, Selection committee for the post of Assistant Professor in the discipline of Biotechnology was briefed about this case. The committee submitted their recommendations for one post of UR category in separate envelope for selected and waitlisted candidates. Therefore, this envelope was not to be opened. For all other categories for the post of Assistant Professor in the discipline of Biotechnology the minutes of the selection committee were sealed separately and this envelope was opened.

2. For one post of Assistant Professor in the discipline of Economics USME in OBC category, Sh. Samrat Samresh Kumar had filed writ petition W.P.(C) 5858 of 2025. In this connection the Hon'ble High Court directed "University to finalize a date and time of interview as candidate has submitted the corrected documents and now fulfils the requirements of OBC (NCL) certificate". Accordingly, envelop of Economics (USME) was to be opened only if the result of this candidate is available with the result of other candidates.

The Board of Management was requested to open the sealed envelopes, one each for Environmental Engineering, Design and Management (USME).

In respect of Biotechnology, sealed envelope was opened during this board meeting except for UR category which will be opened subject to the outcome of W.P.(C) 5920/2025.

In respect of Economics (USME) the sealed envelope was opened in respect of Sh. Samrat Samresh Kumar after conduct of interview on 26-05-2025 as per the directions of Hon'ble High Court, Delhi.

Decision : **The Board of Management opened the sealed envelope and approved the recommendations of the Selection Committee for the recruitment of Assistant Professors in the disciplines of Management (USME), Economics (USME), Environmental Engineering, Design and Biotechnology. Details are as under:**

Discipline- Management, USME:				
S.No.	**Application No.**	**Name**	**D.O.B.**	**Category**
1.	1006686	Neha Jain	08.11.1991	UR
2.	1006676	Maansi Gupta	04.11.1991	UR
3.	1003718	Renuka Prasad	05.01.1996	UR
4.	1002649	Ritika Chopra	07.07.1992	UR
5.	1004600	Arushi Jain	10.05.1994	UR
6.	1005087	Shelly Gupta	13.02.1996	UR
7.	1006991	Sakshi Kukreja	09.07.1994	UR
8.	1002519	Apoorva Jain	03.06.1995	UR
9.	1005105	Prama Vishnoi	26.04.1990	UR
10.	1002935	Rahul Baghel	26.10.1996	UR-PwBD
11.	1001673	Rakesh Kumar Malviya	08.04.1986	SC
12.	1000429	Veenu Shankar	02.03.1993	SC
13.	1003904	Anushruti Vagrani	25.08.1986	SC
14.	1004646	Sahil Bhukal	07.06.1989	SC
15.	1000164	Darshan Kalasua	10.06.1995	ST
16.	1001247	Sanjay Yadav	28.09.1991	OBC
17	1000044	Yogesh Sharma	30.07.1993	OBC
18	1004481	Seema	07.12.1990	OBC
19	1006879	Amandeep Kaur	03.11.1994	OBC
20	1002450	Meenakshi Ahlawat	11.02.1993	OBC
21	1007486	Divya Mishra	21.07.1995	EWS

Discipline- Economics, USME:				
S.No.	**Application No.**	**Name**	**D.O.B.**	**Category**
1.	1002062	Ankita Gupta	04.09.1996	UR
2.	1007125	Sucheta Sarkar	04.04.1987	ST
3.	1001661	Shivani Yadav	03.06.1994	OBC

Discipline- Environmental Engineering:

S.No.	Application No.	Name	D.O.B.	Category
1.	1002111	Prateek Saini	21.07.1993	UR
2.	1006066	Barun Kanoo	24.01.1994	UR
3.	1001947	Rajat Chatterjee	11.05.1993	UR
4.	1005711	Harsh Pipil	13.01.1991	SC
5.	1002554	Hariom Jorwal	26.07.1997	ST
6.	1007131	Sandeep Kumar	11.06.1994	OBC
7.	1006138	Ravi Pratap Singh Jadon	31.12.1991	EWS

Discipline- Design:

S.No.	Application No.	Name	D.O.B.	Category
1.	1005776	Debarghya Kumar	24.06.1994	UR
2.	1001037	Deepika Kashyap	06.12.1989	OBC
3.	1001522	Gulistaan	18.02.1988	OBC

Discipline- Biotechnology:

S.No.	Application No.	Name	D.O.B.	Category
1.	1002224	Mamta Rani	10.02.1990	SC
2.	1003508	Praveen Kumar	22.08.1986	SC
3.	1003636	Prem Raj Meena	22.07.1991	ST
4.	1000656	Raman Kumar	09.06.1987	OBC
5.	1002852	Ankita	28.12.1994	OBC
6.	1000683	Shivani Khatri	22.09.1993	OBC

Further, result of the post in UR category in the discipline of Biotechnology will be declared later, subject to the outcome of W.P.(C) 5920/2025.

Agenda 55.5 : Guidelines regarding the Posthumous Award of Ph.D degree in DTU

The Board of Management was apprised that a meeting of the committee constituted vide office order no. DTU/ECE/2024-25/149/11912-915 dated 18.12.2024 to formulate general guidelines regarding the posthumous award of Ph. D degree in DTU was held on 04.02.2025 in the office of Dean, Digital Education, DTU.

Based on the deliberation/discussions and approval of all the members the draft policy on Posthumous Award of Ph. D Degree is as under:

Policy on posthumous award of a Ph.D. degree

A posthumous award of a Ph.D. degree refers to the conferral of academic doctorate upon an individual who passed away before the award of degree. Posthumous Ph.D. awards will allow the university to acknowledge and honour the intellectual contributions and scholarly achievements of individuals who passed away before completing the Ph.D program.

Guidelines on Posthumous Award of Ph.D. Degree

The guidelines ensure that the candidate's work is fairly evaluated and recognized if he/she was close to completing his/her Ph.D. program prior to his/her demise for the posthumous award of the Ph.D.

1. Eligibility for Posthumous Award:

- The candidate must have enrolled in a Ph.D. program and demonstrated significant progress towards completing the degree as per the six-month progress reports submitted by the student.
- The candidate must have completed the minimum criteria for the submission of Ph.D. thesis (as per the DTU Ph.D. ordinance) prior to his/her demise.
- The candidate's death must not be due to any academic misconduct or unethical practices.

2. Application for Posthumous Award:

- A request for the posthumous award of the Ph.D. must be made by the supervisor(s) and recommended by the Departmental Research Committee.
- The supervisor must provide the evidence that the candidate had fulfilled the minimum criteria for the submission of Ph.D. thesis (as per the DTU Ph.D. ordinance) prior to his/her demise and would likely to have completed the degree, if alived.

3. Evaluation of Research Work:

Recommendations for the posthumous award of a research degree can be made under following conditions:

(a) The student has submitted the thesis for examination, but a viva has not been held:

    (i) DRC will recommend the two external examiners outside the university to assess the candidate's work and confirm that it meets the academic standards required for the award of a Ph.D. degree.

    (ii) Prior information will be given to the external examiners regarding the posthumous award and no subsequent revisions or oral examination will be conducted.

(b) The student has not submitted the thesis for examination:

    (i) In such cases, there must be verifiable evidence of the student's research work. This evidence should include progress reports from the supervisor on the student's work, and written material produced by the student in the form of draft chapters/published work.

    (ii) The work produced by the student shall be of sufficient standard to indicate that the thesis conditions specified in the Ph.D ordinance would have been met by the student. The progress reports produced by the supervisor during the student's period of study shall also demonstrate that the student would have been able to meet the thesis conditions.

    (iii) In addition to the written evidence described above, a report supporting the recommendation of award shall be provided by the supervisor.

    (iv) The supervisor may be required to submit the thesis on behalf of the student.

OR

The supervisor may be required to provide supplementary or explanatory material to facilitate the Examiners' understanding of the student's research contribution.

    (v) The supervisor shall also provide a statement indicating the work which they have undertaken on the student's behalf.

    (vi) DRC will recommend the two external examiners to assess the candidate's work and confirm that it meets the academic standards required for the award of a Ph.D. degree. (vii)Prior information will be given to the external examiners regarding the posthumous award and no subsequent revisions or oral examination will be conducted.

4. Viva Voce:

Typically, a viva voce (oral defence) is a mandatory requirement for the award of a Ph.D. degree. However, in the case of a posthumous award, there shall be no oral defence of the thesis.

5. Final Decision:

- After the evaluation of the candidate's research work and the approval of external examiners, the University will take the final decision regarding the posthumous award.
- The University's Academic Council or equivalent governing body must approve the posthumous award of the Ph.D. degree.
- Once approved, the degree will formally be awarded, and the degree certificate will be issued in the candidate's name.

6. Issuance of Degree:

- The Ph.D. degree is awarded posthumously to the deceased candidate's family (usually a parent, spouse, or child), following the University's protocol.
- The certificate will typically indicate that it is a posthumous award to acknowledge the candidate's passing before the formal completion of the degree.

7. Honorary Nature:

- The posthumous Ph.D. award is seen as an honorary recognition of the deceased candidate's academic contributions and research potential.
- It is awarded based on the candidate's significant progress in the program and the likelihood that he/she would have completed the Ph.D. degree if he/she had lived.

8. Conclusion:

The process involves careful evaluation of the candidate's research progress and contributions, with a focus on fairness and academic rigor. The guidelines ensure that the posthumous degree reflects the candidate's achievements while also respecting the academic standards of the Ph.D. program.

The matter was placed before the Academic council in its 41st meeting held on 20.05.2025 vide agenda number 41.5 and the Council recommended the matter to Board of Management for approval.

Decision : **The Board of Management considered the recommendations of the Academic Council and approved the policy on Posthumous Award of Ph. D. Degree, DTU.**

Agenda 55.6 : New four years B.Tech. Electronics Engineering (VLSI Design and Technology), to be offered by Electronics and Communication Engineering Department

It was submitted to the Board of Management that The India Semiconductor Mission (ISM) of the Govt. of India aims to build a strong semiconductor and display ecosystem, positioning India as a global hub for electronics manufacturing and design. Accordingly, creation of adequate skilled manpower in this area is the need of the hour.

As a step towards creating skilled manpower in the area of semiconductor technology the the BoS of the department of Electronics and Communication Engineering proposes to start a new program B. Tech program in Electronics Engineering (VLSI Design and Technology) from AY 2025-26 in the departments of Electronics and Communication Engineering, to provide the graduates with a thorough knowledge of semiconductor devices, VLSI design, fabrication, characterization and testing processes of semiconductor industry. The curriculum of the program is centred around VLSI and the emerging and allied areas of VLSI. The students undertaking this program shall have an in depth theoretical knowledge and hands-on training in these areas and shall contribute as skilled manpower for the nation-wide and world-wide academic, research and industrial stakeholders working in VLSI domain.

The proposed program shall be offered by bifurcating 60 seats from the existing intake of 240 in B. Tech Electronics and Communication Engineering without impacting the existing student faculty ratio (SFR) in accordance with following table:

S.No.	Existing		Revised		
	Program	Intake	Program	Intake	Total
1.	B.Tech Electronics and Communication Engineering	240	B.Tech Electronics and Communication Engineering	180	240
			B.Tech Electronics Engineering (VLSI Design and Technology)	60	

The final Scheme & Syllabus for the new under-graduate course of B.Tech Electronics Engineering (VLSI Design and Technology) has already been approved by the Board of Studies of the ECE department.

The matter was placed before the Academic council in its 41st meeting held on 20.05.2025 vide agenda number 41.7 and the Council recommended the matter to Board of Management for approval.

Decision : The Board of Management considered the recommendations of Academic Council and approved for starting a new four- years B.Tech. Electronics Engineering (VLSI Design and Technology) program, to be offered by Electronics and Communication Engineering Department from upcoming Academic Session 2025-26.

Agenda 55.7 : To start a new Undergraduate program of B.Tech Information Technology (Cyber Security) in the Department of Information Technology

It was submitted to the Board of Management that as per the current industry need and growing demand of Cyber Security experts in IT industry and various government organizations, Department of Information Technology proposed to start a new under-graduate course of B.Tech Information Technology (Cyber Security). This proposal is in line with the strategic plan of IT Department, mission & vision of the department, Indian Government National Cyber Security Policy 2013, Cyber Security Policy 2019 for Ministry of Defence and AICTE Cyber Security Strategy for Higher Education Institution.

To prepare scheme & syllabus of this program, various round of meetings/workshop have been conducted by the Department, with the participation of experts from industry, alumni, academia and scientist from various government R& D organizations is as follows:

a) Departmental meeting held on 10th December 2024.
b) Workshop with external experts held on 17th December 2024.
c) Board of Studies Meeting with internal & External Experts held on 24th December 2024.
d) Brainstorming Session with external experts and internal faculty members held on 28th March 2025.
e) Departmental Board of studies meeting held on 28th April 2025.

The total number of student intake for proposed program of B. Tech in Cyber Security shall be 60.

Existing		Revised		
Program	Intake	Program	Intake	Total
B.Tech Information Engineering	180	B. Tech Information Technology	120	180
		B. Tech Information Technology (Cyber Security)	60	

The final Scheme & Syllabus for the new under-graduate course of B.Tech Information Technology (Cyber Security) has already been approved by the Board of Studies of the IT department.

The matter was placed before the Academic council in its 41st meeting held on 20.05.2025 vide agenda number 41.10 and Council recommended the matter to Board of Management for approval.

Decision : The Board of Management considered the recommendations of Academic Council and approved for starting a new undergraduate program of B.Tech Information Technology (Cyber Security) from upcoming academic session.

Agenda 55.8 : Merger of Multidisciplinary Centre for Geoinformatics (MCG) into Department of Geospatial Science and Technology (GST), Transfer of Programs, Students and Resources

It was submitted that the Board of Management in its 51st meeting vide Agenda Item No 51.16 has accorded in principle approval for creation of an interdisciplinary Department of Geospatial Science and Technology in DTU. The notification for the same has also been issued vide DTU/Council/BOM-Notification71/2025/P- I/612 dated 29/4/2025.

Following requirements have emerged post notification of the new Department of Geospatial Science and Technology —

(a) **Merger of Multidisciplinary Centre for Geoinformatics in the New Department** — The approval is required for merger of existing Multidisciplinary Centre for Geoinformatics (MCG) in the New Department so that the Centre ceases to exist and a Notification to this effect is issued to all concerned.

(b) **Transfer of Existing Programs** –An approval is required for transfer of all programs of the existing Centre so that the same can be reflected in various admission brochures.

(c) **Transfer of All Students Registered under Various Programs in the MCG** - An approval is required for transfer of all students registered under various programs in the Centre.

(d) **Transfer of Labs/Rooms currently used by the Centre** – All the rooms and the Labs being used by the Centre are required to be transferred to the new Department.

(e) **Transfer of Equipment and Ledgers currently used by the Centre** – All the Equipment and Ledgers currently used by the Centre are required to be transferred to the new Department.

The matter was placed before the Academic Council in its 41st meeting held on 20.05.2025 vide agenda 41.17. The Academic Council considered and recommended to Board of Management for renaming of Multidisciplinary Centre for Geoinformatics to Department of Geospatial Science and Technology

Decision : The Board of Management considered the recommendations of Academic Council and approved the renaming of Multidisciplinary Centre for Geoinformatics to Department of Geospatial Science and Technology.

Agenda 55.9 : Establishment of "Centre for Tunnelling and Underground Space" and start M.Tech program in Tunnelling and Underground Space Engineering in Civil Engineering Department till the centre becomes functional

It was submitted to the Board of Management that India has been witnessing a significant rise in infrastructure development, particularly in tunnelling projects for roads, railways, metros, water conveyance, military hydropower and stock piling.

Current Tunnel Infrastructure in India: The data indicates that **India** has completed over 2,500 kilometers of tunnels. The hydropower sector leads with more than 1,200 km, followed by irrigation (over 470 km), railways (over 270 km), metro systems (over 240 km), water and sewerage (over 230 km), and roads (over 60 km).

Ongoing and Upcoming Projects: Approximately 75 tunnel projects, totaling to 146 km in length and valued approx. to ₹49,000 Crore, are currently under construction. Additionally, 78 tunnel projects worth ₹1.10 Lakh Crore, covering 285 km, are in the pipeline.

Construction Techniques: The Drill and Blast Method (DBM) is prevalent, especially in regions like the Himalayas and the Western Ghats, accounting for around 1,080 km of tunnels. Tunnel Boring Machines (TBMs) are employed in 50 projects spanning approximately 687 km. The New Austrian Tunnelling Method (NATM) is used in 132 tunnels covering about 385 km.

Global Tunnel Construction Pipeline: The worldwide tunnel construction projects pipeline is valued at approximately $1.1 trillion, encompassing projects at various developmental stages.

With increasing investments in tunnel construction, there is a growing demand for skilled professionals, advanced research, and state-of-the-art technology in this sector. To address these needs, the establishment of a dedicated Centre for Tunnel Engineering is proposed. This centre will serve as a centre for higher education, research, training, and industry collaboration in the field of tunnelling.

Objectives
- To provide specialized education and training programs in tunnel engineering and construction.
- To conduct advanced research in tunnelling technologies, materials, excavations machinery and safety measures.
- To collaborate with national and international organizations for knowledge exchange and best professional practices.

- To offer consultancy services and technical guidance for tunnel projects in India.
- To establish a testing and innovation hub for new tunnelling techniques and equipment.
- To create a skilled workforce to meet the growing demand for tunnelling professionals in India and abroad.

Scope and Focus Areas
- **Academic Programs**: PhD and Masters and Undergraduate Degree, diploma, and certification courses in tunnel engineering.
- **Research & Development**: Studies on tunnel safety, excavation, machinery, monitoring, ventilation, electrical and mechanical aspects, disaster management, new tunnelling methodologies, and environmental impact assessments.
- **Training & Skill Development**: Hands-on training for engineers, project managers, and work-force involved in tunnel construction and maintenance.
- **Industry Collaboration**: Partnerships with construction companies, research organizations, and government bodies to support ongoing and future tunnel projects.
- **Technology and Innovation**: Promotion of automation, TBM, EPBM, Road hedders and other excavators, support systems artificial intelligence, and robotics in tunnelling operations.

Implementation Strategy
- **Location Selection**: Delhi Technological University is best suited for the course having the space and resource sharing with Civil Engineering Department. A very good pool of experienced and qualified faculty having domain knowledge is available in the Civil engineering department and good number of research labs are also available in the Department. Initially the faculty and staff shall be shared with other relevant departments of the DTU till own resources are created in the Centre. DTU is situated in National capital of country i.e. Delhi it is easily accessible for experts and policy makers. DTU is also close proximity to ongoing and upcoming tunnel projects.
- **Infrastructure Development**: Establishing state-of-the-art laboratories, training centres, and simulation facilities.
- **Faculty & Experts**: Engaging industry experts, academicians, and researchers for teaching and guidance.
- **Collaboration & Partnerships**: Engaging with global tunnelling institutions, professional bodies, and governmental agencies for technical support and funding.

- **Funding & Sustainability:** Initially the grants from DTU shall be taken and facility available in DTU shall be used on sharing basis. The grants from government, private sector investments, international institutional collaborations and international funding sources shall be explored to sustain and grow the Centre.

Expected Outcomes
- Development of a robust talent pool with expertise in tunnelling.
- Enhanced safety and efficiency in tunnel construction and maintenance.
- Innovation and technological advancements in the tunnelling sector (strengthening Make in India initiative of Govt. of India).
- Strengthen, teching, research and development in Tunnel Engineering.

Work Done So Far
I. MoU is signed between MoRTH and DTU for "Technological Collaboration on Tunnel Projects on National Highways" on 16.12.2024.
II. MoU is signed between BRO and DTU for "Technological Collaboration on Road Mangan - Chungthang - Lachen – Zeema" on 18.03.25
III. A meeting with HVC, DTU, Mr. Dix Arnold, President International Tunnel Association, Mr. Rahul Gupta, CE MoRTH, Prof K S Rao (Former Professor IIT Delhi) HoD Civil and Prof. Amit Srivastva on 14.2.25 for technological collaboration and sponsoring professionals for M. Tech programmes.
IV. In a meeting HVC with top management of DMRC for Technological collaboration and starting M.Tech programmes.
V. A meeting of Prof Amit Srivastava and Prof. K S Rao with officers of BRO on 27.2.25 for sponsoring the peofessional for M.Tech courses and capacity building courses.

Conclusion

The establishment of a Centre for Tunnelling and Underground Space Engineering at DTU is a crucial step towards strengthening the country's infrastructure sector. By fostering education, research, and industry collaboration, this institute will play a pivotal role in advancing tunnelling technology and preparing skilled professionals to meet the growing demands of the industry. It will contribute to sustainable infrastructure development and bolster India's position as a global leader in tunnel Engineering.

It is also expected that we may be attracting good many of UG students for PG courses because of possible good employment opportunity and professional from different organisation like MoRTH, NHAI, NHDCL, BRO, MES, DMRC etc for PG courses i.e. M.Tech full time/ part time, M.Tech (Research) or other capacity building programs and it will also attract good many professional consultancy and research projects.

Initially the centre will start from Department of Civil Engineering and using the facilities available in Civil Engineering Departments and other departments / centres of DTU and once centre attracts funds/ support from Government, Private, and Industry from academic courses like M.Tech, M.Tech by research and Executive M.Tech, capacity building program, short term certificate course, funding for development of lab/ infrastructure, research projects and professional consultancy.

Structure of M.Tech. (Tunnelling and Underground Space Engineering)

The two-year M.Tech. (Tunnelling and Underground Space Engineering) compromises of courses divided in five distinct areas, namely: Departmental Core (DCC), Departmental Specific Elective (DSE), Ability Enhancement Courses (AEC), Skill Enhancement Courses (SEC) and Generic Electives (GE). Credits assigned to various components of the M.Sc. curriculum are given in subsequent Tables.

This unique course scheme has been designed specially to cater to industry people and working professionals, to give them chances to enhance their technical skills as well as to become industry leaders. The lectures in this course are planned to be delivered on weekends. A few of the modules (such as seminar, Self-Study course, MOOC, SEC) may be delivered on online basis.

Course Coding
A course is identified by a course code designated by a string of alpha-numeric characters and a course title. In a course code, first three letters of the string indicate the Academic Program (e.g TUE and the last three numbers designate particular course (numbers).

Course Number
For all the courses, the first digit corresponds to the level (year) at which a course is normally offered. The last two digits denote the number of the course, which will usually be odd for courses offered in the Odd Semester and even for courses in the Even Semester.

Abbreviations and Notations   Credits: Cr
Teaching Engagements

Every course maintains a teaching schedule for which weekly contact hours are decided for delivering lectures (L), engaging tutorials (T) and/or performing practical (P) to make learning in a course more effective. In the syllabi, the information regarding number of course credits and contact hours per week is denoted as: Credits (L – T – P); 4 (3 – 1–0) and options are tabulated below:

Credits	L	T	P
4	3	1	0
4	4	0	0
4	3	0	2
4	2	1	2
4	2	0	4
4	0	0	8

Weights for Course Evaluation

Evaluation in every course is based on the weights assigned to various components of the course curriculum. These components are designated as under:

CWS	Class Work Sessional
MTE	Mid Term Examination
PRE	Practical Examination
PRS	Practical Sessional
ETE	End Term Examination

In general, the relative weights assigned to different components of the entire course are as given in subsequent tables.

Course Modalities

1. End Semester exam is mandatory.

2. The eligibility criteria for admission to Executive M.Tech. course is minimum 55% or equivalent CGPA **at B.E/B.Tech/ B.Sc Civil Engineering / Environmental Engineering, M.Sc Geology** . Relaxation for category students will be followed as per government norms.

3. The Executive M.Tech. (Tunnelling and Underground Space Engineering) program is designed for professionals engaged in the construction sector. However, the final list of selection will be based on merit only.

4. Admission to the M.Tech. (Tunnelling and Underground Space Engineering) will be through the same mode as approved by the University for various M.Tech. Program.

5. Minimum CGPA requirement as per DTU norms for registration in next year/semester.

The Academic Council in its 41st meeting held on 20.05.2025 considered the matter vide agenda number 41.18 and recommended to the Board of Management for establishment of "Centre for Tunnelling and Underground Space Engineering" and to start a Full-Time M.Tech by Research program in the discipline of "Tunnelling and Underground Space Engineering" in Civil Engineering Department from the AY 2025-26.

Decision : The Board of Management considered the recommendations of Academic Council and approved the establishment of "Centre for Tunnelling and Underground Space Engineering" and for starting of Full-Time M.Tech by Research program in the discipline of "Tunneling and Underground Space Engineering" in Civil Engineering Department from the AY 2025-26.

Further, The Board suggested to explore the followings:

(i) University may approach MES and BRO for collaboration in this field.

(ii) To start Executive programs for working engineers of DMRC, PWD, BRO, MES etc. to enhance their expertise in the domain of Road/Tunnel construction and maintenance.

Agenda 55.10 : To start a new multidisciplinary B.Tech. Computer Science and Engineering (Data Science & Analytics) program, to be offered by Computer Science and Engineering Department

It was submitted to the Board of Management that offering multidisciplinary and holistic education across the engineering, sciences, social sciences, arts, humanities, and sports domain for a multidisciplinary world is one of major principles of National Education Policy (NEP) 2020 and thus has a bearing on the curricular thrusts at different stages of higher education. Also, in industry, there is an escalating demand for Artificial Intelligence(AI) and data analytics trained professionals who can collect, process, and study large data sets, apply AI techniques and reveal underlying trends and other insights.

In alignment with NEP 2020 principle and requirement of industry the university aims to introduce a new multidisciplinary B. Tech program in Computer Science and Engineering (Data Science & Analytics) from AY 2025-26 in the departments of Computer Science and Engineering which will foster expertise in diverse aspects of AI and data analytics to be used for different applications across industries.

The proposed program shall be offered by the Department of Computer Science and Engineering by bifurcating 60 seats from the existing intake of 480 in B. Tech Computer Science and Engineering without impacting the existing student faculty ratio (SFR) in accordance with following table:

Existing		Revised		
Program	Intake	Program	Intake	Total
B.Tech (Computer Science and Engineering)	480	B.Tech (Computer Science and Engineering)	420	480
		B. Tech Computer Science and Engineering (Data Science & Analytics)	60	

Broadly, the program curriculum is proposed to consist of study of data analytics tools and techniques and their applications in various domains of engineering, science and management.

- First two years of the curriculum scheme would focus on foundation courses of Data Analytics and Engineering in the first two years of study students shall learn the essentials of Applied Mathematics and Computer Science required in the context of data analytics to develop technical competence to address real-life problems.

- In 3rd and 4th years the curriculum shall provide opportunities for the students to explore engineering, science and management-based application areas. These application areas termed as Specialization/Minor Areas would be offered by other academic departments (partnering department) in their relevant domains/ disciplines.

- In the B. Tech Project spanning over 7th and 8th semesters the focus would be on solving various industry relevant real time problems to be proposed by the partnering departments.

The Academic Council in its 41st meeting held on 20.05.2025 deliberated on the matter vide supplementary agenda 41.24 and recommended to Board of Management to start a new program as **B.Tech Computer Science and Engineering (Data Science & Analytics).** The curriculum scheme and syllabus for the courses of first year have been approved by the Council.

Decision : The Board of Management considered the recommendations of Academic Council and approved for starting a new multidisciplinary undergraduate program as B.Tech. Computer Science and Engineering (Data Science & Analytics) w.e.f. Academic Session 2025-26.

Agenda 55.11 : Grant of Non-Functional Upgradation Section Officers in DTU

The Board of Management was apprised that the University has following sanctioned posts of Section Officers (Recruitment Rules placed as Annexure in the Agenda note):

Name of Post	Pay Scale	Total Sanctioned Posts	Remarks
Section Officer	Rs. 9300-34800 GP Rs. 4800 (6th CPC)/ Level-8 (7 CPC)	09	Direct-04 Promotion-05

As per the Order No. 56 Dated 03.02.2015 (placed as Annexure in the Agenda note) issued by Service Department, GNCTD and endorsed by DTTE vide letter dated 26.03.2015, Section Officers working under GNCTD are granted Non-Functional Scale of Rs. 15600-39100 with Grade Pay of Rs. 5400 (6th CPC)/Revised Level 10 (7th CPC) on completion of 4 years of Service.

In this regard, clarificatory circular was issued by Service Department, GNCTD vide 20/06/2016/S-I/Lit./3401 dated 21.10.2016 (placed as Annexure in the Agenda note) stating that organisation such as PSUs/Local Bodies/ Grant-in Aid Institutions/ Autonomous Bodies/ Commissions/ Corporations etc. under GNCTD, intending to give the financial upgradation to its employee may decide the issue on its own, in consultation with Finance Department and due approval of the Competent Authority, keeping in view of the following points:

i.   Pay Scale in various Pay Commissions in respect of the DASS cadre posts and their corresponding post in the organisation.
ii. Duties and Responsibilities of both these posts.
iii. Mode of Recruitment
iv. Hierarchy of Posts of the organisation
v.   Education and other qualification, experience etc. required for recruitment of the posts as available in the respective RRs.

Furthermore, in other University of Delhi state like GGSIPU, NSUT etc. has already implemented this policy. GGSIP University, state university of GNCTD, has already granted NFSG to its Section Officer and Board of management of NSUT, another state University of GNCTD, has approved the grant of NFSG to its Section Officer.

Decision : The Board of Management considered and approved in principle for implementation of the policy for grant of Non-Functional Upgradation to Section Officers in DTU as per circular dated 21.10.2016 issued by Service Department, GNCTD and forward the case to Services Department and Finance Department, GNCTD for concurrence.

Agenda 55.12 : **Creation of Non-Teaching posts in Delhi Technological University as per the norms/ guidelines of AICTE/ UGC/ MoE/ GNCTD**

It was submitted to the Board of Management that a Committee of following members was constituted by the Competent Authority to work-out the requirement of Teaching & Non-teaching posts in the University taking into consideration of the future expansion plans of the University and AICTE/ UGC/ MoE/ GNCTD norms:

1. Prof. S. K. Garg, Deptt. of Mech. Engg.   Chairman
2. Prof. Rajeshwari Pandey, Dean UG   Member
3. Prof. Rinku Sharma, Dean PG   Member
4. Prof. Dinesh Chutani, Deptt. of E&C   Member
5. Dr. Ravinder Kaushik, Dy. Registrar (Estt. Branch)   Member
6. Dr. Rohit Kumar, Asstt. Prof. (Deptt. of E&C)   Member
7. Ms. Trasha Gupta, Asstt. Prof. (Deptt. of AM)   Member
8. Sh Madhuresh Kr. Jha, SO (Planning)   Member Secretary

The committee had earlier given its recommendations for creation of 827 teaching posts as per Faculty-Student Ratio (FSR) and the same was approved by Board of management of DTU in its 53rd meeting vide agenda no. 53.10. Proposal for creation of teaching posts is under submission to the government for sanction.

Now, the committee has worked out the requirement and numbers of non-teaching posts as per AICTE/ UGC/ MoE/ GNCTD norms and given its recommendation. Duly signed minutes of meeting of the committee was (placed as Annexure in the Agenda note). Summary is given below:

Sr. No.	Particulars	Total Posts required	Existing Sanctioned Posts	New Posts to be created	Old Posts Recommended to abolish
1	Total Teaching post worked out earlier by committee as per student faculty ratio	827			
2	Total Non- Teaching post (as per Teaching Non-teaching Ratio of 1:1.1 of UGC)	909			
3	Total Technical Post (as per Technical : Ministerial ratio of 0.6:0.4)	545	302	243	33
4	Total Ministerial Post (as per above ratio)	364	163	201	70

The proposal will be submitted to the Government of NCT of Delhi for sanction.

Decision : **The Board of Management considered and approved the recommendations of the committee for creation of Non-Teaching posts in Delhi Technological University. Further, the Board advised to mention the norms/guidelines on which these posts are worked out in the proposal to be sent to the Government for sanction.**

Agenda 55.13 : Additional Requirement of funds for the post of Assistant Professor in the FY 2025-26 under the Salary Head.

The Board of Management was apprised that the selection process for filling the vacant post of Assistant Professor is under process and will be finalized shortly. Estimated funds required for salary disbursement to newly recruited Assistant Professors is approx. to Rs. 58 Crores for the Financial Year 2025-26. The details of estimated funds required for salary are as under:

Name of Post	Total Sanctioned Posts	Vacant Posts	Pay including allowances required for 1 year for single post (in Rs.)	Funds required for total vacant posts (in Rs.)
Assistant Professor	489	338	17,03,592/-	57,58,14,096/-

The total additional budget required under the salary head for the Financial Year 2025-26 in respect of Assistant Professors is Rs. 58 Crore (approx.).

The matter was placed before the Finance Committee in its 38th meeting held on 26.05.2025. The Finance Committee considered and recommended the matter to the Board of Management for approval.

Decision : The Board of Management considered the recommendations of the Finance Committee and approved the additional requirement of Rs. 58 Crore to be demanded under GIA from Govt. of NCT of Delhi.

Agenda 55.14 : Revision of Recruitment Rules of Assistant Registrar and Deputy Registrar.

It was submitted that the Board of Management in its 50th meeting held on 14.03.2024 vide Agenda Item No. 50.26 has approved the Revised Recruitment Rules for the Non-Teaching Cadre posts of Multi-Tasking Staff (MTS), Junior Office Assistant (JOA), Office Assistant (OA)/ Data Entry Operator (DEO), Senior Office Assistant (SOA) and Section officer of the University. The Board deferred the matter of Recruitment Rules for Registrar cadre posts including Dy. Registrar and Assistant Registrar till the endorsement of UGC notification dated 30.01.2018 by the Government of Delhi.
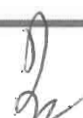
In this connection, the Recruitment Rules of Assistant Registrar and Deputy Registrar from other Govt. of Delhi State Universities under/ funded by DTTE like Indira Gandhi Delhi Technical University for Women (IGDTUW), Netaji Subhas University of Technology (NSUT), Delhi Pharmaceutical Sciences and Research University (DPSRU) and Delhi Skill and Entrepreneurship University (DSEU) were placed as Annexure in the Agenda note.

The RRs of these Universities have been gone through along with the MHRD letter dated 31.12.2008 and UGC letter dated 18.01.2018 (placed as Annexure in the Agenda note). Accordingly, in the parity of all the above stated Universities under/ funded by DTTE, the Recruitment Regulations for the post of Assistant Registrar and Deputy Registrar have been drafted for DTU (placed as Annexure in the Agenda note).

All these Universities are grant-in-aid Universities of Govt. of Delhi and are under the administrative control of Directorate of Training and Technical Education (DTTE) like Delhi Technological University (DTU).

Section 10(2)(h) of the Delhi Technological University Statute (First), 2009 confers powers on the Board of Management to prescribe qualifications and other conditions of eligibility for non-teaching staff.

Decision : The Board of Management considered and approved the Recruitment Rules of Assistant Registrar and Deputy Registrar of Delhi Technological University.

Agenda 55.15 : Provision of Earned Leave/Remuneration to faculty engaged for conduct of Summer Semester during Summer Vacation

It was submitted to the Board of Management that the Academic Council in its 23rd meeting held on 15.05.2020 approved the provision of summer semester in UG and PG programs in common courses (First year), departmental core courses (DCC) and allied engineering courses (AEC) and discontinuation of supplementary examinations for the students admitted from AY 2020-21 onwards. Accordingly, students who have obtained 'F' grade in courses registered in odd and/or even semesters in current Academic Year are allowed to register for summer semester. A student shall be evaluated for his/ her academic performance in a course through tutorials, practical, design studio work, homework, assignments, term papers, field work/industrial training, seminars, quizzes as CWS, PRS/ STS/ CMS, MTE, ETE/EME and PRE/ STE as specified in the Scheme of Teaching and Examination in Academic Programs Ordinance & Regulations. The detailed guidelines of Summer Semester were placed as Annexure in the Agenda note.

The duration of the summer semester is 45 days and every year tentatively starts from first week of June and ends around mid-July. It is pertinent to mention that BOM in its 26th meeting held on 8.12.17 vide agenda item no. 26.8 has approved the Regulations relating to leaves to as applicable to teachers of the University. Since there was no provision of summer semester back then, the teaching duty during summer semester therefore has not been included in the Leave Regulations to be counted towards earned leaves. As the summer semester duration coincides with the vacation period for faculty it becomes practically difficult for the departments to run the summer semester.

In view of above for smooth conduct of summer semester in accordance with summer semester guidelines following is submitted for consideration:

1a) a permanent teacher may engage summer semester classes being 'on duty' and will be entitled of EL

Or

1b) a permanent teacher may engage the summer semester classes on remuneration basis as per DTU norm.

2) if required, the classes may also be engaged by guest faculty on remuneration basis as per DTU norm.

Decision : The Board of Management considered and approved the provision of Earned Leave/Remuneration to faculty engaged for conduct of Summer Semester during Summer Vacation.

Agenda 55.16 : **DTU Endowment Management Foundation with organization structure, operational guidelines, by laws, article of association and memorandum of association for Section 8 company of DTU**

The Board of Management, in its 54th meeting held on 18.02.2025, approved in principle the proposal for Creation of Endowment Fund, opening of separate accounting and reporting facility to alumni donor as single window, establishing an independent Section 8 Company "DTU Endowment Management Foundation" for its operation and maintenance with following stipulations:

1. GFR should be followed for the procurements in the Section 8 company.
2. Modalities to be worked-out regarding how the funds will be managed and to mitigate the risk involved in the proposed investment, which shall be reviewed from time to time.

Further, Board of Management was apprised a detailed brief on the purpose, legal, structural and operational pre-requisites, fund utilization, Governance and Organization structure, Operational guidelines, by laws, policies, financial estimates with Article of Association and Memorandum of Association have been drafted and placed as Annexure in the Agenda note for the perusal of the Board.

The Section 8 company, "DTU Endowment Management Foundation" shall be incorporated after following the due procedure.

Decision : **The Board of Management considered and approved the Organization Structure, Operational Guidelines, By laws, Article of Association and Memorandum of Association of DTU Endowment Management Foundation, subject to legal vetting of these documents by the DTU empaneled counsel.**

Agenda 55.17 : **DTU sustainability research foundation (DSRF) with requisite details of governance, organizational structure, operational framework, rules & regulations and by laws for presentation before the board for its perusal and approval to incorporate the Section 8 company**

The Board of Management, in its 53rd meeting held on 11.12.2024, approved in principle for establishment of a Section '8' company of DTU, "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" for providing umbrella support to different R&D setups and Centres of Research and Development, Community Connect, Human Resource Development and Outreach etc. with following stipulations:

1. Comprehensive proposal/ DPR to be placed before the Board in next meeting.
2. Budgetary provisions along with source of funding to be placed before the Finance Committee for approval.

Further, Board of Management was apprised a detailed brief on the rationale of the DSRF, its governance and organizational structure, operational framework, rules and regulations, by laws, policies and their templates were drafted and placed as Annexure in the Agenda note for the perusal the Board of Management.

The Section 8 company, "DTU sustainability research foundation (DSRF)" shall be incorporated shall be incorporated after following the due procedure.

Decision : The Board of Management considered and approved the details of governance, organizational structure, operational framework, rules & regulations and by laws of the DTU Sustainability Research Foundation (DSRF), subject to legal vetting of these documents by the DTU empaneled counsel.

Agenda 55.18 : Guidelines for Engaging Distinguished Professor (Practice)

It was submitted to the Board of Management that the title of 'Distinguished Professor' is an honorary position at the Delhi Technological University (DTU). This title shall be conferred on eminent Professionals or Government Servants (in active service/retired) who have distinguished themselves through their impactful accomplishments in their respective fields and are nationally or internationally recognized by reputed authorities. The appointment is aimed at further supporting the growth and global outreach of the DTU, and for promoting and accelerating the growth of the academic and research ecosystem. The Distinguished Professor-Practice (DPP) shall be an individual of eminence, distinguished as much by his/her eminence in output, exceptional work rendered for industrial growth and services in the Government departments, as by his overall impact on growth of the country at large in his/her chosen specialty. The DPP will help in further improving the stature of the University, in terms of International and National Collaboration and general Perception, by facilitating networking with the best minds across the globe. Hence, this title will honor the achievements of an individual person of exceptional ability, who has redefined vital understanding or engineered a paradigm shift thereof in a critical field of academia.

(A) DEFINITIONS
  i. **"University"** means Delhi Technological University (DTU).
  ii. **"Department"** means a department of studies at the university.
  iii. **"Head of Department/Director"** means head of the academic department or Center of Excellence.
  iv. **"Distinguished Professor Practice"** means eminent foreign national/ national, Professional and Government servant (in active service/retired) including Overseas Citizen of India (OCI) who has achieved the highest levels of accolades/earned national or international level distinction and can be entrusted for assignment at DTU.

(B) ROLES AND RESPONSIBILITIES
  The DPP shall be responsible for one or more of the following:
  i. Influencing and supporting interactions between stake holders of DTU with Industry, Government departments, organizations, institutions across the globe for increasing the perceptions of DTU in the societies/ industries/ countries across the globe.
  ii. Facilitating strong international networking to further strengthen the R&D ecosystem, internationalization outreach of DTU in the globe.
  iii. Collaborating in cutting-edge areas of science and technology by building the bridges between the industries, organizations, institutions across the globe.
  iv. Bringing opportunities for research ecosystem, aiding industry connect for

knowledge creation, helping to improve academic benchmarks, introducing global best practices.

In addition to these, the DPP may collaborate and serve in advisory role in developing memorandum of understanding, integrating stake holders of DTU in Industry and Government committees/boards under the following heads:

(i) **Supervise and Mentor Student Projects**: Oversee and guide student projects at all levels, from undergraduate to Ph.D.

(ii) **Collaborate with Faculty**: Work alongside regular faculty members to provide comprehensive guidance and support.

(iii) **Foster Industry-Academia Connect**: Establish and strengthen connections between the academic institution and industries.

(iv) **Foster Government-Academia Connect**: Establish and strengthen connections between the academic institution and government for policy interventions.

(v) **Facilitate Internship Opportunities**: Facilitate internship opportunities for students in various industries.

(vi) **Mentor Startups and Incubation**: Offer guidance and support to startups and incubation initiatives.

(vii) **Inculcate entrepreneurial skills amongst students:** Through interaction and grooming students at different stages providing entrepreneurial tips and connecting venture capitalists for nurturing student's business prospects.

(viii) **Scout opportunities for sponsored R&D projects**: With their interventions leveraging their knowledge and expertise bring plenty of opportunities for Sponsored R&D projects to support building the research ecosystem in the University

(ix) **Foster Administrative reforms**: Improving the administrative and academic processes to circumvent the delay in processing and improving efficiency of the system.

(x) **Render help in updating the syllabus:** Orienting the syllabus of study in the direction of policies driving the national missions rolled out by the Government for benefit of the country at large.

(xi) **Network the concerned department with experts in the country and abroad:** Scout domain area experts from within the country and abroad through professional experience for interaction with students and faculty.

(C) ELIGIBILITY CRITERIA FOR APPOINTMENT
The DPP shall be:

i. An eminent foreign national /national, Professional and Government servant (in active service/retired) including Overseas Citizen of India (OCI) who has achieved the highest levels of accolades/earned national or international level distinction with the following attributes –

▪ **Excellent Career in Industry/Government Agencies/PSUs**

- ✓ Proven track record in top-tier industry/Government organizations
- ✓ Capabilities in leading the teams, reflected through global impact
- ✓ Experience in framing policies/innovations for improved outcome for the benefit of the Industry/Business/Organizations/ Government departments/society/ country at large.
- ✓ Excellent entrepreneurial skill sets proven through national and global recognition

- **Global Recognition**
- ✓ Recipient of major national/international awards, or honors
- ✓ Active member or chairs of esteemed national/international committees

- **Leadership, Mentorship and Training Expertise**
- ✓ Significant experience leading large projects/assignments/Government missions or programs
- ✓ Proven ability to execute and supervise by leading the teams locally/globally

- **Interdisciplinary Approach**
- ✓ Keen interest to integrate his/her experiences across disciplines, enhancing innovation and outcomes that are helpful to address societal problem

ii. Active professional/Government servant with vast experience handling research/industrial organization/international and national level networking of institutions with proven track record.

iii. One whose area of expertise should preferably align with the National Missions/Internationalization of DTU/ building strong Academia-Industry/Government organization connect.

(D) PROCESS OF SELECTION

i. *Procedure for awarding DPP*

- Any faculty member, interested to have a DPP in the Department/Centre/CoE, with roles and responsibilities mentioned in (B), can initiate the process by applying through a proposal to the Head of Department (HoD)/Director of Centre/CoE. The proposal shall consist of the candidate's CV, current role of the proposed DPP, duration of appointment with evidence of achievements. The HoD may nominate a three-member committee consisting of senior faculty members to evaluate the merit of the proposal. After obtaining the recommendation of the committee, the HoD shall forward the proposal to the Vice Chancellor.
- If the proposal is found suitable by the Vice Chancellor, the approval of the Board of Management shall be obtained.
- Upon the approval, the Registrar shall send the offer of appointment to the prospective DP for formal acceptance. Once the formal acceptance is received, information shall be communicated to the IQAC, all Deans, Department Heads and Centre Directors with a brief of the activities and tenure for their records.

ii. **Nomination by Vice Chancellor, DTU**

- Vice Chancellor DTU may nominate Distinguished Faculty-Practice from amongst the eminent foreign national /national, Professional and Government servant (in active service/retired) including Overseas Citizen of India (OCI) who has achieved the highest levels of accolades/earned national or international level distinction. The proposal shall be put up during proceedings of the Board of Management for approval.

The minimum period of appointment shall be one year, with a maximum duration of five years. This is subject to extension at the discretion of the Vice Chancellor.

(E) HONORARIA

The quantum of the honorarium and/or methodology for the computation of honorarium may be amended from time to time.

i. The **honorarium** may comprise:
   - A token lump-sum amount of Rs. 10,000 per day, extended up to once in a year
   - A sum approved by the Board of Management, applicable in case DP involved in teaching in online or offline mode
   - A sum of Rs. 10,000/- as an advance for the faculty attached with the DP, to meet the contingent expenditure

ii. Accommodation & Travel expenses (for in-person visit to DTU) provided as follows:
   - Fully furnished accommodation for the duration of the visit
   - Business-class airfare (to/fro) and other travel expenses covered for international travel

iii. Administrative Support as outlined below:
   - Access to administrative and logistical support for the role and responsibilities assigned.

(F) POWER TO REMOVE DIFFICULTIES

If any difficulty arises in giving effect to the provisions of these guidelines, the Vice Chancellor may make such provisions, not inconsistent with the provisions in these guidelines, as appear to be necessary or expedient for removing the difficulty.

The Academic Council in its 41st meeting held on 20.05.2025 considered the matter vide supplementary agenda 41.29 and recommended to the Board of Management for approval of the Guidelines for Engaging Distinguished Professor (Practice)

Decision : The Board of Management considered the recommendations of the Academic Council and approved the Guidelines for Engaging Distinguished Professor (Practice).

Agenda 55.19 : **Formation of a society of DTU in the name of "DCE-DTU Legacy Connect" and its registration under societies registration act 1860 to cater to the requirement of institutionally linked Alumni Association, providing umbrella cover to all existing private Alumni Association in India and abroad.**

The Board of Management was apprised that rationale for forming a society in the name of "DCE-DTU Legacy Connect".

All established and renowned like IITs, NITs, IIITs etc. have Alumni Association institutionally connected with them, unlike that of DCE/DTU, where multiple associations/chapters have been created both in India and abroad. Consequently, there is no institutional connect between members of these multiple isolated entities.

Alike that of Alumni there is no forum that institutionally connect the old and present faculty with the students, and alumni. "**DCE-DTU Legacy Connect**" is proposed to have membership of alumni, and faculty (past/present) which helps to more cohesively foster the association with the University.

Alumni Affairs office established in the University has much wider role to play some of which are as following: -

I. Alumni connect and engagement for a more active participation of Alumni members amongst themselves, as well as for the benefit of the University and present students.
II. Create exchange forums launching global alumni to connect student proposals with alumni mentors and facilitate internship, job and entrepreneurial opportunities through alumni network.
III. Role play in technology development by establishing R&D ecosystem, startups, innovation mentorship programs and create alumni network to connect DTU's startup with alumni investors and venture positions.
IV. Data base management and business information services for creating a secure and reliable data base integrated under DTU system for real time engagement and career support.

For executing the above task, we need the alumni and faculty members institutionally getting along with the University with like objectives.

Presently, University has also focused upon creating Centre of Excellences in different technological fields wherein participation of the alumni is more required for a dedicated and unison approach in terms of their active participation and endowment to support R&D ecosystem.

Thus the need arises for "DCE-DTU Legacy connect" to be established which will have a two tier governance:-

(i) Board of Governance and

(ii) Management committee,

Wherein at both the levels we have equal representatives for the University, alumni members from both global chapters and India chapters.

This will help us to align all the stakeholders in this institutional body to govern as well as contribute and perform. This will also ensure not only the alumni fraternity but also the University and its present students at large by providing plethora of opportunities and advantage to better prepare for future. The University will play the key role in "Governance" and "Management" through Dean/Associate Dean of Alumni Affairs Office, Coordinators at Alumni Affairs engaged for activities related to Research, and Development, Digital infrastructure support etc. to ensure the benefits to the institutional body/centres for R&D, startups, and departments in the University.

DCE-DTU Legacy Connect is not only to execute the required functions through its "Management Committee" which is to be an elected representative body of Alumni and University, but is also to be an umbrella body for coordinating and aligning the output of all alumni associations and chapters in India and abroad.

Formation of DCE-DTU Legacy connect society does not forbid formation of any individual private association but create room for their affiliation DCE-DTU Legacy Connect with prescribed procedure and code of conduct to be followed. While the benefits of membership to DCE-DTU Legacy connect will automatically passed on to its individual members. However, the private alumni chapters and private alumni association can only be benefited if they are affiliated and bound by the detailed regulations which will be developed in due course of time.

The reason for institutional affiliation required is consequent to the audit objection made during the academic and audit conducted on the directives of the Delhi Government. Since the University was not institutionally linked in its management processes, it was then considered to form an integrated approach to formulate institutionally affiliated association for all the process and procedures in respect of Alumni Affairs.
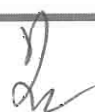
Consequent to the Vice Chancellor's recent visit to USA where he had an opportunity to interact with our alumni fraternity including renowned names like Dr. Vinod Dham, a Padam Bhushan awardee, Dr. Raj Soin, Prof. Yogi Goswami, Durga Das Aggarwal Ji, etc it came to light that our alumni in the global chapters are eager to contribute to their Alma-matter but, their main concern was the transparent fund management, compliances and for which they desired an institutional mechanism be seated.

Thus, a need to form a "DTU Endowment Management Foundation" was placed before the board in previous BoM, and details are presented in this meeting, which will get functionally connected and reporting to Management Committee of "DCE-DTU Legacy Connect". This will help not only to raise funds but also to manage it to alumni satisfaction.

A draft copy of Memorandum of Association including aims and objectives, Governance mechanism, membership criterion, decision making mechanism, governing body, elections, Governance organization/structure, and Governance protocol etc. was placed at Annexure in the Agenda Note.

Decision : The Board of Management considered and approved for forming a society of DTU as "DCE-DTU Legacy Connect", subject to legal vetting of draft Memorandum of Association of the Society by the DTU empaneled counsel.

Agenda 55.20 : **Constitution of Selection Committee(s) for Interview of Registrar, Controller of Finance (COF) and Controller of Examinations (COE).**

The Board of Management was apprised that an Advertisement no. 04/2024 dated 24.09.2024 was advertised for recruitment to the post of Registrar (1 post), Controller of Finance (1 post) and Controller of Examinations (1 post) on tenure basis through direct recruitment/deputation. The Screening of the applications for these posts are likely to be completed very shortly. Now, as per the process, the interviews for the above posts are to be conducted.

As per Clause 7(1) & 7(2) of DTU Statues, 2009 vide notification dated 13th August, 2009, Board of Management shall constitute a Selection Committee for the post of **Registrar**. Likewise, as per Clause 8(1) & 8(2) of DTU Statues, 2009, Board of Management shall constitute a Selection Committee for the post of **Controller of Finance.**

There similar provision for **Controller of Examinations** is not mentioned in the Statue, therefore, it is informed to the Board that as per Clause 16(4), the Selection Committee for appointment of various categories of staff, other than the academic staff, which includes Controller of Examinations, shall consist of the following members:

1. Vice Chancellor or his nominee not below the rank of Pro Vice Chancellor of the University
2. Secretary, Technical Education of the Govt. of Delhi or his nominee not below the rank of Joint Secretary
3. Registrar
4. (i) A representative of the Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer.
   (ii) Provided that whenever necessary, two experts may be nominated by the Vice Chancellor in above Committees.

Decision : **The Board of Management considered and constituted the following Selection Committee for conducting interviews for the posts of Registrar & Controller of Finance:**

For the post of Registrar:
1. **Vice Chancellor – Chairperson**
2. **Secretary, Technical Education of the Govt. of Delhi or his/her nominee not below the rank of Joint Secretary – Member**
3. **A representative of the Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer – Member**
4. **Three experts from the field of administration – Members**

For the post of Controller of Finance:
1. Vice Chancellor – Chairperson
2. Secretary, Technical Education of the Govt. of Delhi or his/her nominee not below the rank of Joint Secretary – Member
3. A representative of the Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer – Member
4. Three experts from the field of Accounts and Finance – Members

For the post of Controller of Examinations:

1. Vice Chancellor or his nominee not below the rank of Pro Vice Chancellor of the University – Chairperson
2. Secretary, Technical Education of the Govt. of Delhi or his nominee not below the rank of Joint Secretary – Member
3. Registrar – Member
4. A representative of the Scheduled Castes or Scheduled Tribes of the rank of a Gazetted Officer – Member
5. Two experts from relevant field – Members

Further, the Board of Management authorized the Vice Chancellor to nominate representative of the Scheduled Castes or Scheduled Tribes and the experts in the above mentioned Selection Committees.

Agenda 55.21 : Matter for Ratification:

    i. Revision of guidelines for Professional Development Fund for regular DTU/DCE faculty.

        The Board of Management was apprised that the revised guidelines have been notified vide Notification No. DTU/PRO/PDF/2024-25/32/2813 dated 11.03.2025 (placed as Annexure in the agenda note) with the approval of Hon'ble Vice Chancellor.

    ii. Extension of working hours of Dr. Bharat Bhushan Sethi (Dentist) engaged in University Health Centre.

        The Board of Management was hereby apprised that the working hours of Dr. Bharat Bhushan Sethi (Dentist) were extended from 1:00 pm to 03:00 pm (Monday, Wednesday & Friday) to 1:00 pm to 4:00 pm (Monday, Wednesday & Friday) vide office order number DTU/GA/051/2016/17/p/V-4/793/p-V:4/884-88 dated 23.11.2023 with the approval of the Competent Authority.

Decision : The Board of Management ratified the above two actions of the University.

Agenda 55.22 : Matter for Information:

 i. Resignation of Dr. Naval Garg, Assistant Professor, USME.

  It was submitted that Dr. Naval Garg has resigned from the post of Assistant Professor in the department of USME, DTU w.e.f. 07.04.2025 (A/N). An office order No. F.1/2-704 /Estt./ 2017/ DTU/ Vol.II/ 34 dated 07.04.2024 has also been issued in this regard.

 ii. Information regarding joining of Non-Teaching Staff of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of Joining	Remarks
1.	Sh. Jasbir Singh, Deputy Controller of Accounts (DCA)	19.05.2025 (A/N)	Vide Office Order No.370 dated 20.05.2025

 iii. Information regarding extension of Non-Teaching Staff:

Sr. No.	Name & Designation of incumbent(s)	Date of Joining	Remarks
1.	Sh. Bimal Jain, Executive Engineer	19.09.2024	extended from 18.03.2025 to 17.09.2025 vide Office Order No.2778 dated 06.03.2025
2.	Col. Pushpendra Mair (Retd.), OSD to Vice Chancellor	01.11.2024	extended from 01.05.2025 for another period of six months vide Office Order No.360 dated 19.05.2025

 iv. Information regarding extension of deputationist of Non-Teaching Staff of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of Joining	Remarks
1.	Sh. Praveen Kumar Babloo, Section Officer (on deputation)	25.03.2021 (F/N)	extended from 25.03.2025 to 24.03.2026 vide Office Order No.2932 dated 26.03.2025

v. Information regarding relieving/superannuation of Non-teaching Staff of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of relieving/ Superannuation	Remarks
1.	Sh. Kamal Sain, Section Officer	04.04.2025 (A/N)	Vide Office Order No.12 dated 01.04.2025
2.	Sh. Manoj Sethi, Programmer	28.03.2025 (A/N)	Vide Office Order No.2956 dated 28.03.2025

Agenda 55.23 : Any other item with the permission of the Chair.

Suppl. Agenda 55.24 : Fee structure for academic year 2025-26

The Board was apprised that the designated committee reviewed fee structure of AY 2024-25 and also referred the letter no F.9(2)3/2011-12/Plg/9173 dated 17/10/2011 of Planning Department, Govt. of NCT of Delhi, vide para 12 proposed that "fee should be revised by 10 to 15% on annual basis so that the annual incremental liabilities on salary of the staff could be fully met". This letter also stated that scholarship may be increased to the targeted students based on merit cum Means.

Based on above and also considering that the fee hike should not be burden on students. The committee has recommended the following: -

(a) Academic fees of most of the programs are increased with same % as per last year. The hike ranges from 3.3%-7.5% as per popularity of the program.

(b) Annual academic fee of B.Tech. (Continuing Education), M.Tech. and M.Tech by Research may not be increased due to low admissions in the programs and students of B. Tech. (Continuing Education) usually belong to financially lean background.

(c) A nominal hike of 2% is proposed for EMBA program this year as it was substantially enhanced in AY 2024-25 in comparison to all other MBA programs.

Accordingly, the designated committee proposed the Fee structure for programs offered by DTU for Academic Year 2025-26 and the fee Refund Policy as detailed below:

A	(B. Tech)	J	M.Sc and MA
B	(B. Des)	K	Integrated MSc
C	(B. Tech) (Lateral Entry)	L	M.Tech by Research
D	(B.Tech) (Continuing Education)	M	M.Des
E	(BBA) & B.A Economics (H)	N	Ph.D
F	M.Tech	O	International Admission UG program DASA (M1)
G	M.Tech (Part Time)	P	International Admission through ICCR (M2)
H	(i) MBA (ii) MBA-IEV (iii) MBA-BA	Q	International Admission through Direct Admission in DTU(M3)
I	Executive MBA (EMBA)	R	Refund Policy

The Academic Council considered the matter in its 41st meeting vide agenda number 41.20. The Council suggested minor changes in the fee structure for the academic year 2025-26 which have been incorporated and placed as Annexure in the Agenda note.

Decision : **The Board of Management considered the recommendations of the Academic Council and approved the fee structure for the academic year 2025-26.**

Suppl. Agenda 55.25 : Payment of tentative cost of flats provisionally allotted to DTU for residential/hostel purposes in Edu-City Narela

The Board of Management was apprised that a meeting was held under the Chairmanship of Hon'ble Lt. Governor, Delhi on 16.05.2025 at 05:00 P.M. to discuss the land & flats to be allotted by DDA to various Universities of GNCTD in Edu-City Narela.

In this regard, a communication has been received from Joint Director (Plg.), DTTE, GNCTD informing that, in view of availability of limited budget in relevant head in current F.Y. 2025-26, DTTE will bear the cost of 30 acres initially out of 47.46 acres allotted to DTU. In the above said meeting, it was decided that DTU will pay Rs. 28 crores for 200 EWS flats allotted to DTU.

The matter was also placed before the Finance Committee, DTU in its 38th meeting held on 26.05.2025. The FC agreed to the cost of flats amounting to Rs. 28 Crores allotted to DTU by DDA to be paid by DTU and recommended for its submission to the Board of Management for its approval.

Decision : The Board of Management considered and approved the recommendations of the Finance Committee for payment of tentative cost of Rs. 28 Crores flats provisionally allotted to DTU for residential/hostel purposes in Edu-City Narela.

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