



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES

of the 7th Meeting of the

Board of Management

of DTU, Delhi

DTU Campus, Shahbad Daulatpur, Bawana Road, Delhi

Delhi Technological University

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

No. F.DTU/ORG/BM/Meeting/1(1)/09 3299-3312 Dated : 29/5/12

Sub: Minutes of the 7th meeting of Board of Management held on 24.5.2012

The Seventh meeting of the Board of Management of DTU was held on 24.5.2012 at 12.30 p.m. in the Senate Hall, Administrative Building, DTU.

The following were present:

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| 1. Prof. P.B. Sharma, Vice Chancellor | : | Chairman |
| 2. Prof. Moin Uddin, Pro Vice Chancellor | : | Member |
| 3. Prof. D.V. Singh, former VC, Roorkee Uni. | : | Member |
| 4. Prof. R.S. Nigam, former Director, FMS,DU | : | Member |
| 5. Prof. N. K. Jain, Dean(CE) | : | Member |
| 6. Prof. S. Maji, Dean(IRD) | : | Member |
| 7. Sh. U.K. Worah, Registrar | : | Secretary |

Shri D. M. Spolia, Pr. Secretary (Finance), Shri Lalmalsawma, Secretary(TTE), Padamshree Prof. K. L. Chopra, Prof. Asok De, Principal(AIACTR), Prof. A. Bhattacharyya, Professor, DTU and Shri Devinder Raj Narang, Chairman, Freeplay Energy India Pvt. Ltd. could not attend the meeting due to their pre-occupation. Dr. K. Singh, Joint Registrar (Admn.) was invited to assist in the meeting of the Board.

Minutes of the meeting are as follows:

Agenda 7.1 : Opening remarks by Chairman

The Vice Chancellor at the outset extended warm welcome to the members of the Board in its seventh meeting and placed on record high appreciation of the services rendered by Shri Anand Prakash, IAS, former Principal Secretary, Training and Technical Education & Higher Education, Government of Delhi in his capacity as the Member of the Board of Management.

The Chairman also welcomed Shri D.M. Spolia, IAS, Principal Secretary (Finance) and Shri Lalmalsawma, IAS, Secretary, Training and Technical Education & Higher Education, Government of Delhi and Prof. N. K. Jain, Dean(CE), DTU as the Members of the Board of Management.

Briefing the Members about the progress made by the University during the year 2011-12, the Chairman informed that all academic and professional activities of the University have been conducted as per defined calendar and that the University has made

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

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

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

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

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

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

It is also a matter of high appreciation that one of our distinguished alumni Dr. Durga Das Agarwal, Chairman, Piping Technology Inc. Houston, US has donated US \$ 100,000

to DTU for establishing a Piping Design Centre at the University. This has marked the beginning of the alumni funding to the University for specific research purposes. The Finance Committee approved the philanthropic gesture of Dr. Durga Das Agarwal, Distinguished Alumni to his alma-mater.

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

The Agenda items were thereafter taken up in chronological order.

Agenda 7.2 : Confirmation of the minutes of the 6th meeting of BOM held on 16.11.2011

The Board was informed that the Minutes of the Sixth meeting of the Board of Management held on 16.11.2011 were circulated among all the members vide minutes F. No. DTU/ORG/ BM/ Meeting/1(1)/09/15362-75 Dated 30.11.2011. No comments were received from any member of the Board.

Decision : The Board approved the minutes of the 6th meeting of the BoM held on 16.11.2011.

Agenda 7.3 : Action taken report on the decisions taken in the 6th meeting of the BOM

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

Agenda 7.4 : Approval of the decisions of the Finance Committee in its 7th Meeting held on 24.5.2012

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

Agenda 7.5 : Matters for information

i. Creation of New Department of Environmental Engineering.

The Board was informed that as per the recommendation of the Academic Council which was approved by the Board of Management in its meeting held on 30.07.2011 a separate Department of Environmental has been created out of Civil & Environmental Engg., which has started functioning w.e.f. 01.02.2012.

ii. Transfer and Relieving of the following officers/officials on Deputation to the University from other departments.

The Board was informed that the following officers/officials working on deputation basis from Govt. of NCT

of Delhi were transferred and relieved from the University to their parent department.

- i. Shri S.K. Khanna, Statistical Officer.
- ii. Shri Jasbir Singh, AAO.
- iii. Mrs. Neelam Bala Malik, Statistical Assistant.
- iv. Shri Vinod Chandra Gupta, Stenographer.
- v. Shri Gulshan, UDC.
- vi. Smt. Sunita Kukreja, DEO.
- vii. Smt. Renu Malhotra, DEO.

iii. Repatriation of Shri Amar Nath Sharma, Section Officers, Shri Amit Jain, Assistant Engineer and Shri Rakesh Kohli, Assistant Accounts Officer.

The Board was informed that the following officers/officials working on deputation basis in this university were repatriated to their parent organization from the University.

1. Shri Amar Nath Sharma, Section Officer.
2. Shri Amit Jain, Assistant Engineer (Civil).
3. Shri Rakesh Kohli, AAO.

iv. Appointment of Chairman and Coordinators for admission to B.Tech, M.Tech and Ph.D programs for the session 2012-13.

The Board was informed that admission process for various B.Tech. M.Tech. MBA & Ph.D program has been started with issuance of admission notice in all the leading papers. The last date of receipt of application forms in respect of M.Tech and Ph.D was 8th May 2012.

Likewise last year the university has decided to conduct online counseling for B.Tech programs & rest of the programs manually. The following faculty members have been entrusted with the responsibility for admission and coordination for the session 2012-13.

1. Sh O.P. Verma. Head IT, has been assigned with the responsibility of Chairman B.Tech Admission committee.
2. Shri P.R. Chadha, Associate Professor, E & C Engg. has been assigned the responsibility of Coordinator for conducting the Entrance Examination for B.Tech. (Evening) Program.
3. Prof. Naveen Kumar, Professor, Mechanical Engineering has been assigned with the responsibility of Chairman for

the Admission Committee for the admission of B.Tech. (Evening) Programs.

4. Dr. Ruchika Malhotra, Assistant Professor, Department of Computer Engineering has been assigned with the responsibility of Coordinator for the admission of the M.Tech. and Ph.D programs.

v. Extension of service of Shri U.K. Worah, Registrar.

The Board was informed that the services of Shri U.K. Worah, Registrar, Delhi Technological University has been extended for further one year w.e.f. 1st April 2012 vide order No P.A./Pr Sec(TTE)/Appt Registrar (DTU)/2010/386-392 Dated 11.04.2012.

Decision : The Board took the above actions of the University on record.

Agenda 7.6 : Matters for information and ratification

i. Constitution of Board of Discipline in DTU.

It was submitted for the information of the Board that in exercise of the powers conferred vide Clause 8 of the Delhi Technological University (Sixth) Ordinance 2010 relating to maintenance of discipline among the students, the Vice Chancellor has constituted the Board of Discipline of Delhi Technological University under the chairmanship of Prof. Naveen Kumar, Professor, Mechanical Engineering.

ii. Extension of tenure of Board of Studies for all the Academic Departments.

It was submitted for the information of the Board that the tenure of the Board of Studies which were constituted vide order 22.04.2010 & 20.11.2009 for the all academic departments has been further extended for 2 years vide orders Dated 02.03.2012, 19.03.2012 respectively from the Date of their expiry by the Vice Chancellor.

iii. Continuation of 8 temporary posts of faculty of erstwhile DCE, (Now DTU) for the year 2012-2013.

It was submitted for information of the Board that there were 8 (eight) temporary positions of faculty (Professor – 01, Associate Professor-03 and Assistant Professor-04) in the Biotechnology department were created by the Govt. in the year 2007. At present one post of Professor is filled by Special Mode of Appointment and three posts of Assistant Professors are filled on contractual basis. For the remaining posts recruitment action will be completed by 12.5.2012.

All these posts are further required for running the course. Thus, the continuation of all the above eight posts was approved by the Vice Chancellor for the period of 01.04.2012 to 31.03.2013.

iv. Admission of NRIs/PIOs/FNs in B.Tech (Mathematics & Computing) Program from the session 2012-13

The Board was informed that the University had notified admission to NRIs/PIOs/FNs in 14 B.Tech programs offered by the University in the year 2010-11 as the last 15th program in B.Tech. (Mathematics and computing was approved by the Board of Management in its meeting held on 16.11.2011, This year it should have been for 15 B.Tech Programs, but while submitting the proposal for approval of the admission policy for various programs to the Academic Council and Board of Management, the B.Tech. in Mathematics and Computing could not be shown as Agenda item along with other 14 programs in which admission to NRIs/PIOs/FNs were given for the year 2011-12. The inclusion of the B.Tech in Mathematic and Computing Programs for NRIs/PIOs/FNs category for the session 2012-13 has been approved by the Vice chancellor.

v. Re-employment of Sh. Ram Rattan, Documentalist and Sh. P.D. Goel, Deputy Registrar

It was submitted for the information of the Board that Shri Ram Ratten, Documentalist retired from the University on superannuation . Keeping in view long experience of Shri Ram Ratten he has been re-employed as Documentalist with the approval of Vice Chancellor, DTU, as per the provisions contained in Clause 18 of the Statute (Third) of DTU relating to the manner of appointment.

Shri P.D. Goel, DCA, retired from the Govt. of NCT on Superannuation on 31.12.2011 who has a long experience of the accounts & finance and contributed immensely during his service in the university as officiating Controller of Finance has been re-employed as Deputy Registrar for period of one year with the approval of the Vice Chancellor, DTU and assigned with additional responsibility of the Controller of Finance.

The Vice Chancellor informed the Board that a letter dated 11.5.2012 has been received from the Pr. Secretary(Finance) advising the University to terminate the services of Shri P. D. Goel. In the matter, he read the provisions contained in OMs issued by Govt. of India which attracts appointments in the autonomous bodies/Govt. Undertakings which are approved by the Appointment Committee of the Cabinet, that is not the case in respect of re-employment of Shri P.D. Goel. Further, in the Statutes (Third) of the University, the University has a provision for re-employment of the employees of the University who have contributed immensely for the organization. Therefore, the re-employment of Shri Goel is in order.

vi. Appointment of Shri Karan Pathania as Trainee Junior Engineer, Civil and Shri Narender Singh, Driver

It was submitted for information of the Board that Shri Karan Pathania, Junior Engineer, Civil (trainee) has been appointed on contractual basis for a period of six month w.e.f. 01.02.2012 by the Vice Chancellor.

It was further submitted for information of the Board that Shri Narender Singh has been appointed on contractual basis as Driver on a consolidated salary of Rs.10,500/- p.m. for a period of six months.

vii. Resignation by Assistant Professors and Technical Assistant appointed on contractual basis.

It was submitted for the information of the Board the following Assistant Professors and Technical Assistant working in the University on contractual basis resigned from their post which have been accepted by the Vice Chancellor.

1. Dr. Gyanendra Sheoran, Assistant Professor, Engineering Physics Department.
2. Ms. Vidhi Khanduja, Assistant Professor, Information Technology Department.
3. Dr. Vandana Khaitan, Assistant Professor, Applied Mathematics Department.
4. Shri Manu Tomer, Assistant Professor, Polymer Science & Chemical Technology Department
5. Shri Ajay Kumar Gupta, Junior Technical Assistant, Automobile Engineering Technology Department.

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

Agenda 7.7 : Nomination of one Member in the Finance Committee, DTU.

It was submitted for the information of the Board that in accordance with the sub Section 28(1) (d) of the DTU Act 2009, - two members namely Prof. R.S. Nigam and Prof. P.R. Bose were nominated by the Board of Management amongst its members as member of the Finance Committee. Prof. P.R. Bose has since taken voluntary retirement from Govt. Service the Board has to nominate one of its members, who is an employee of the University, as a member of the Finance committee. The Board deliberated on the issue and took the following decision.

Decision : The Board nominated Prof. Moin-Uddin, Pro Vice Chancellor as Member of the Finance Committee

Agenda 7.8 : Nomination of Sh. B. K. Chugh former DG, CPWD, as a Member of the Building & Works Committee.

It was submitted for information of the Board that the University intends to include Shri B. K. Chugh as member of the Building and Works Committee of the DTU. Shri B. K. Chugh has served the Govt. in various positions and supervised a large number of major projects including one of the erstwhile DCE as Superintending Engineer during his posting at Delhi. The inclusion of Shri B. K. Chugh will be highly beneficial to the University as it would be able to derive benefit from his past experience in the field which will be helpful in upcoming buildings proposed to be constructed in near future.

Decision : The Board approved the name of Shri B. K. Chugh, Former D.G., CPWD as member of the Building & Works Committee in place of Shri Anil Kumar, Former DG, CPWD

Agenda 7.9 : Creation of faculty positions for B.Tech. in Mathematics & Computing

It was submitted for information of the Board that on the recommendation of the Academic Council, the Board of Management had approved the introduction of a new B.Tech. Program in Mathematics and Computing with intake 60 from the academic session 2011-12. The Academic Council had further recommended creation of 24 faculty positions for imparting instructions for the above said B.Tech. Program, the details of which are given hereunder :-

Session	Positions	Mathematics	Computer
2012-13	Professor	1	0
	Associate Professor	2	0
	Assistant Professor	3	2
2013-14	Professor	1	0
	Associate Professor	2	1
	Assistant Professor	4	2
2014-15	Professor	0	0
	Associate Professor	1	1
	Assistant Professor	3	1
	TOTAL	17	7

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

The minutes of the Academic Council have been approved by the Board of Management but no discussion took place on this issue in the said meeting. As per the practice all such matters involving expenditure is required to be placed before the Finance Committee for consideration. The same was placed before the Committee in its meeting held on 24.5.2012. The recommendation and decision of the Finance Committee were

tabled in the meeting. The Board was apprised that proposal for creation of posts was discussed in the meeting of the Finance Committee held on 24.5.2012 and Finance Committee has approved creation of 24 faculty positions subject to availability of funds from the Finance Department, Govt. of Delhi. The Chairman informed the Board that B.Tech. program in Mathematics and Computing was started from the session 2011-12 with the existing faculty and infrastructure as 1st year of program was common for all the programs. However, creation of new faculty positions is essential for running the program from 2nd year onwards. The program is well received by the masses as large number of applications were received for admission in the program in the year 2011-12. Admission to the programs was made online along with other programs. The program is very popular these days.

The members Board deliberated on the issue and desired to know whether the letter received from Pr. Secretary(Finance) would have any impact on the creation of the posts, it was clarified by the Vice Chancellor that University has power to create the post but it will require approval from the Finance Department in the matter of funding. .

Decision : The Board approved creation of 24 positions of faculty (Professor-(2) in Pay Band-IV Grade Pay 10000, Associates Professor-(7) in Pay Band-IV Grade Pay 9000 and Assistant Professor-(15) in Pay Band-III Grade Pay 6000) for B.Tech. program in Mathematics & Computing subject to availability of the budgeting allocation in the Revised Budget by the Finance Department, Govt. of Delhi.

Agenda 7.10 : Approval of Recruitment Regulation for the post of Assistant Programmer.

It was submitted for information of the Board that 3 posts of Console Operators were sanctioned for erstwhile DCE, one each for Examination Branch, Department of Computer Engineering and Computer Centre respectively. In addition to this, two posts of Assistant Programmer were also sanctioned for Computer Centre of the erstwhile DCE by the Govt. The post of Console Operator has now been re-designated as Assistant Programmer by the Board of Management. With the re-designation of the three posts of Console Operator, the University has now five posts of Assistant Programmer. Besides, one post of Assistant Programmer has been created with the approval of the Board of Management vide its decision in the 3rd meeting held on 12.6.2010. Thus, the University has 6 posts of Assistant Programmer out of which two posts are filled on regular basis from the erstwhile DCE time, two are filled on contractual basis and remaining two posts are vacant. The University has to make regular appointment on four posts on regular basis for which Recruitment Regulations are required. To frame the RRs, a committee under the Chairmanship of Dr. Daya Gupta was constituted by the University. The proposed Recruitment Regulation suggested by the Committee was tabled in the meeting. The Board deliberated on the essential qualification for the post and decided that Part (A) of Educational and other qualification required for direct recruitment i.e. "Degree in Computer Application/Computer Engineering/Computer Science or Information Technology from a recognized University or equivalent" be substituted with "BE/B.Tech(Computer Engineering/ Information Technology)/Bachelor in Computer Application (BCA)/B.Sc(Computer Science/B.Sc.(IT)).

Decision : The Board approved the Recruitment Regulations for the post of Assistant Programmer with the above modification. A copy of the approved Recruitment Regulations is annexed as Annexure-I.

Agenda 7.11 : Approval of recommendation of the Selection Committees for appointment to the post of Professor and Associate Professor in all the departments of the University.

The Board was informed that 94 positions, Professor (34) and Associate Professor (60), which were vacant as on 30.11.2011 including the posts identified/earmarked reserved for SC, OBC and PD (Persons with disability) in engineering, applied sciences, humanities and Management were advertised in leading national dailies and also uploaded on the university website to give wide publicity to the candidates aspiring for such positions. In response to the advertisement, 616 applications were received from the candidates for all the disciplines. The applications received from the candidates were duly scrutinized by a committee headed by Dean(Academic), HoD and Professor of the concerned department as Member and on the basis of recommendations made by the committee, shortlisted candidates were called for interviews for both the positions of Professors/Associate Professors as follows :- (a) Applied Physics & Engineering Physics on 16.3.2012 & 17.3.2012, (b) Applied Chemistry & Polymer Science & Chemical Technology on 19.3.2012 & 20.3.2012, (c) Mechanical Engineering, Production Engineering and Automobile Engineering on 16.4.2012 and 17.4.2012, (d) Civil Engineering and Environmental Engineering on 18.4.2012, (e) Computer and Software Engineering on 20.4.2012, (f) Information Technology on 23.4.2012, (g) Electrical Engineering, Electrical & Electronics Engineering on 24.4.2012, (h) Applied Mathematics on 26.4.2012, (i) Electronics & Communication Engineering on 27.4.2012, (j) School of Management on 11.5.2012 and (k) Bio-Technology on 12.5.2012.

The selection committee constituted as per the provision of clause 16 of the First Statutes of the DTU met on the respective dates to select the candidates for the post of Professors and Associate Professors in the above disciplines. Prof. B. D. Pathak, Dean(Academics) was associated with the selection committee as Member Dean. Before placing of the minutes of the Selection Committees by the Vice Chancellor, the Pro Vice Chancellor pointed out that the posts created in DTU requires sanction by the Finance Department, Govt. of Delhi as evident from the letter dated 11.5.2012 received from the Pr. Secretary(Finance). He emphasized that all Govt. funded institutions although empowered to create posts, are required to seek specific sanction from the Govt. before filling up the posts. The University should therefore, sort out this issue with the Finance Department before taking further action in the matter. The Dean(CE) also tried to ascertain whether the University can make appointment against the positions created in DTU in the absence of approval from the Finance Department. The Vice Chancellor informed the Board that the faculty positions of Professor and Associate Professor for whom interviews were held by the University on the dates as indicated above, include the positions that were created in the erstwhile DCE as well as those created by the Board of Management of DTU. All the faculty and administrative positions in DTU were created by the Board as per provisions in the DTU Act, 2009 in the year 2009 and 2010 and budget provision for them were duly reflected in the plan proposal submitted to the Govt. for the year 2009-10, 2010-11 and 2011-12. The Govt. is, therefore, fully in know of the positions for which they have

considered and allocated budget for the University in the preceding three years and also in the budgetary allocation of this year 2012-13.

The Board of Management was further informed that all the new programs have come in the 4th year, the intake of the University has also increased to 250% after becoming University during the period from 2009 to 2012, from 670 to almost 1600 as of now. New session is to start from August. In view of this, if we do not issue offer of appointment to the candidates selected for the post of Professor and Associate Professor in the interest of the student community, quality of education shall suffer. It is, therefore, essential that the University should issue offer of appointment to the selected candidates to enable them to join before the commencement of the next academic session i.e. August, 2012. So far as conditions laid down in the Pattern of Assistance for release of Grant-in-Aid, the said letter was issued by the administrative department on 21.10.2011, whereas all the faculty and administrative positions were created in the year 2009 and 2010 well before the Pattern of Assistance was issued. The University and the Board of Management have the powers to create the teaching as well as non-teaching posts as required vide DTU Act Section 7(5), 7(9) also in the DTU Statutes 10(2)(a) & 2(d) and have powers to appoint to such positions on the recommendations of the Selection Committee as per Statute 10(2)(c). As such it does not need any further approval from the Finance Department for these positions. The Board may, therefore, accept the recommendation of the selection committees which were constituted as per provision of the DTU Act and Statutes. The envelopes containing recommendation of the Selection Committees for appointment of Professors and Associate Professors in respect of all the disciplines as mentioned above were opened before the BOM members and the names of recommended candidates in all the disciplines were read out for information of the Board one by one. It was proposed that the Board may approve the recommendations of the Selection Committee so that offer of appointment could be issued to the recommended candidates.

Decision : The Board approved the recommendations of the Selection Committees for appointment to the post of Professor and Associate Professor in Applied Physics & Engineering Physics, Applied Chemistry & Polymer Science & Chemical Technology, Mechanical Engineering, Production Engineering and Automobile Engineering, Civil Engineering and Environmental Engineering, Computer and Software Engineering, Information Technology, Electrical Engineering, Electrical & Electronics Engineering, Applied Mathematics, Electronics & Communication Engineering School of Management and Bio-Technology. A list of selected candidates is annexed as Annexure-II.

Supplementary Agenda 1 : Waiving off Tuition fee for Technical Staff of DTU admitted for Ph.D. under Ph.D. (Part Time) Program.

It was submitted for information of the Board that Mr. Shyam Aggarwal, Senior Mechanic, Mechanical Engineering Department, DTU has taken admission for pursuing Ph.D under Ph.D (Part Time) program. He has approached the University for exemption of tuition fee similar to one admissible to the teachers of the University. The teachers are allowed exemption of 100% tuition fee as approved by the Board of Management. Whether or not to allow the same to Mr. Shyam Aggarwal or all other technical and Ministerial staff who join the Program in near future, is a policy matter to be decided by the

University. The technical staff and ministerial staff are also making their due contribution along with the faculty in the growth of the organization. The staff who wishes to enhance their skills and knowledge in pursuit of acquiring higher degree must be encouraged do so as it will not only help them in their career progression but also boost their morale to work for the University with more enthusiasm and dedication. The University therefore, intends that the facility of 100% fee waiver, which is currently available to the teachers of DTU, may also be extended to non-teaching staff (ministerial & non-ministerial) of DTU.

Decision : The Board approved waiver off the full tuition fees in respect of Shri Shyam Aggarwal, Senior Mechanic as a special case with the stipulation that this should not quoted as precedent.

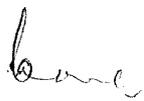
Supplementary Agenda 2 : Grant / Entitlement of Earned /HPL/EOL leave in respect of Contractual Staff of DTU.

It was submitted for the information of the Board that the university has appointed teaching, technical & ministerial staff on contractual basis as per list. These staff members are entitled to avail 08 casual leave in a calendar year. In the recent past requests were received from some of the contractual staff working in administration to provide them leave as contained in the OM No. 12016/3/87-Estt.(L) dated 12.04.1985. In the matter a clarification was asked from DTTE vide letter No F.2/1/06/Estt/2008/18183 dated 09.01.2012. In response to that, DTTE vide letter No F.1 (2004)/2011-SB/412 dated 23.04.2012 has stated that the matter of Contractual employee of DTU be decided at their level. In accordance with the provision presented in the OM, a contractual officer entitled for the following kind of leave.

1. Earned Leave as admissible to a Central Govt. Servant governed by the Central Civil Service (Leave) Rule, 1972.
2. Half Pay Leave / Commuted leave as admissible a temporary Govt. servant under Central Civil Services (Leave), Rule 1972.
3. Extra Ordinary Leave :
 - i. In the case of contract appointment for one year or less, no extra ordinary leave.
 - ii. In the case of contact appointment for more than one year but less than 5 years, extra-ordinary leave as admissible to a temporary Govt. servant under the Central Civil Services (Leave) Rules 1972 subject to the condition that the total Extraordinary Leave sanctioned during the entire period of contract shall not exceed 90 days.

Decision : The Board decided to defer the matter and advised to place the same before the Finance Committee. In the mean time, advice may be obtained from the Services Department.

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


(U.K. Worah)

To

1. Pr. Secretary to Hon'ble Lt. Governor, Delhi, Raj Niwas, Delhi.
2. Pr. Secretary to Hon'ble Chief Minister, Delhi Secretariat, I.P. Estate, New Delhi.
3. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University.
4. Prof. Moin-Uddin, Pro Vice Chancellor, Delhi Technological University
5. Shri. D. M. Spolia, Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, I. P. Estate, New Delhi – 110 002.
6. Shri Lalmalsawma, Secretary, DTTE, Govt. of NCT of Delhi, Pitam Pura, Delhi.
7. Padamshree Prof. K.L. Chopra, Former Director IIT Kharagpur, M-70, Kirti Nagar, New Delhi.
8. Prof. D.V. Singh, Former Vice-Chancellor, University of Roorkee, Flat No. 1002-B, Sunbreeze Apartments, Vaishali, Sector-5, Ghaziabad (U.P.)
9. Prof. R.S. Nigam, (Former Director Delhi School of Economics, Delhi University), 62, Vaishali, Pitam Pura, Delhi.
10. Prof. Asok Bhattacharyya, Professor, Electronics and Communication Engineering, DTU
11. Prof. Asok De, Professor, DTU and Principal, Ambedkar Institute of Advanced Communication Technology & Research,, Geeta Colony, Delhi
12. Prof. S. Maji, Dean (IRD), Delhi Technological University
13. Prof. N. K. Jain, Dean(CE), Delhi Technological University
14. Shri Devinder Raj Narang, Chairman, Freeplay Energy India Pvt. Ltd., 28, Sardar Patel Marg, New Delhi

Recruitment Regulations for the post of Assistant Programmer in DTU

1	Name of the Post	Assistant Programmer
2	No. of Post	06
3	Classification	Group C Non-Ministerial
4	Scale of pay	Pay Band II (9300-34800) Grade Pay 4200
5	Whether selection post or non-selection post	N.A.
6	Age limit for Direct Recruitment	Not exceeding 30 years
7	Educational and other qualification required for direct recruitment	<p>(A)</p> <p>(i) BE/B.Tech(Computer Engineering/ Information Technology)/Bachelor in Computer Application (BCA)/B.Sc(Computer Science/B.Sc.(IT).</p> <p style="text-align: center;">OR</p> <p>(B)</p> <p>(i) PG Diploma in Computer Science or Equivalent from a recognized University/ D.O.E.A.C.C. 'A' level Certificate and with Mathematics as one of the major subjects at Degree level.</p> <p>(ii) One year relevant experience in programming/Networking/System Administration etc.</p> <p>Desirable Qualification:</p> <ul style="list-style-type: none"> • Certification from Microsoft/Cisco/Oracle or any other renowned institution. • Knowledge of Web Technologies
8	Period of probation (if any)	Two years
9	Method of recruitment, whether by direct recruitment or by promotion or by deputation and percentage of the posts to be filled; by various methods	75% by direct/Contract/Transfer on Deputation 25% by promotion/Transfer on Deputation failing which by Direct Recruitment
10	In case of recruitment by promotion/deputation, grade from which promotion/deputation to be made	<p>For Promotion : From amongst the Data Entry Operator (PB I GP 2400) of the University with 08 years regular service rendered thereto after appointment in the grade.</p> <p>For Deputation : Persons holding analogous post in the relevant field in similarly placed institute/organisation/University possessing qualification prescribed for direct recruitment</p>
11.	Period of Deputation	Initial period of deputation will be 2 years which may be extended further in consultation with the borrowing department

ANNEXURE - II

List of Selected Candidates

Sl. No.	Department	Professor	Category	Date of Birth	Associate Professor	Category	Date of Birth
1.	Engineering Physics (16 th & 17 th March, 2012)	—	—	—	(i) Dr. A. Srinivasa Rao	UR	01.06.1967
2.	Applied Physics Department (16 th & 17 th March, 2012)	(i) Dr. Suresh C. Sharma	UR	20.01.1963	Dr. Rinku Sharma	UR	25.01.1973
3.	Applied Chemistry (19 th March, 2012)	(i) Dr. D. Kumar	UR	05.11.1965	Dr. Ida Tiwari	UR	08.08.1974
4.	Mechanical Engineering (16 th & 17 th April, 2012)	(i) Dr. Abdul Khaliq	UR	01.09.1973	Dr. Anil Kumar Sharma	UR	30.06.1971
		(ii) Dr. Vikas Rastogi	UR	30.06.1972	Dr. Rajesh Kumar	UR	01.01.1975
					(iii) Dr. Ravinderjit Walia	UR	22.11.1977
					(iv) Dr. Pushpendra Singh	UR	30.01.1981
5.	Production Engineering (16 th April, 2012)	(i) Dr. Alakesh Manna	UR	03.01.1961	—	—	—

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6.	Automobile Engineering (16 th April, 2012)	(i)	Dr. R.K. Rana	UR	14.10.1958	(i)	Dr. L.A. Kumaraswamidhas	UR	21.04.1978	
7.	Civil Engineering (18 th April, 2012)	(i)	Dr. Naveen Kwatra	UR	10.07.1967	(i)	Dr. Prem Pal Bansal	UR	25.08.1971	
		(ii)	Dr. K.C. Tiwari	UR	28.12.1964					
		(iii)	Dr. Narendra Dev	UR	23.04.1961					
8.	Software Engineering (20 th April, 2012)	(i)	Dr. Amita Dev	UR	24.02.1964		—	—	—	
9.	Computer Engineering (20 th April, 2012)	(i)	Dr. Bipin Kumar Tripathi	UR	21.06.1971	(i)	Dr. Kapil Sharma	UR	25.12.1977	
10.	Information Technology (23 rd April, 2012)	(i)	Dr. Om Prakash Verma	UR	11.09.1966	(i)	Dr. Kapil Sharma	UR	25.12.1977	
						(ii)	Dr. Anju Saha	UR	04.05.1975	
11.	Electrical and Electronics Engineering (24 th April, 2012)		—	—	—	(i)	Dr. Dheeraj Joshi	UR	11.07.1978	
						(ii)	Dr. M.A. Ansari	UR	02.02.1974	
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(Gajinder Kumar)

12.	Electrical Engineering (24 th April, 2012)	—	—	—	—	(i)	Dr. Mukhtiar Singh	UR	07.07.1979
						(ii)	Dr. Alka Singh	UR	24.11.1972
						(iii)	Dr. Madan Mohan Tripathi	UR	17.03.1972
13.	Applied Mathematics (26 th April, 2012)	—	—	—	—	(i)	Dr. C.P. Singh	UR	08.10.1970
						(ii)	Dr. Deepa Sinha	UR	21.10.1969
14.	Electronics and Communication Engineering (27 th April, 2012)	—	—	—	—	(i)	Dr. Sanjay Kumar Soni	UR	11.02.1975
15.	School of Management (11 th May, 2012)	(i)	Dr. Pradeep Kumar Suri	UR	30.04.1963	(i)	Dr. Richa Mishra	UR	27.01.1976
						(ii)	Dr. Rajan Yadav	OBC	21.10.1974
16.	Bio-Technology (12 th May, 2012)	—	—	—	—	(i)	Dr. Pravir Kumar	UR	28.10.1979
						(ii)	Dr. Jai Gopal Sharma	UR	05.03.1969
						(iii)	Dr. Rajesh Singh	UR	14.06.1975

Joint Registrar

The above list verified from Original Minutes by: *Anil Kumar*

Prepared By: *C*

(Rajinder Kumar)

