



# DELHI TECHNOLOGICAL UNIVERSITY

(Formerly Delhi College of Engineering)

Established by Govt. of Delhi vide Act 6 of 2009

SHAHBAD DAULATPUR, BAWANA ROAD, DELHI-110042

F. No: DTU/Registrar/Minutes/2019/623

Dated: 07.05.2019

## MINUTES OF THE MEETING

### 23<sup>rd</sup> MONDAY MEETING OF DEANS, HODS AND BRANCH INCHARGES

Minutes of the 23<sup>rd</sup> meeting of All Deans/ HoDs, Branch Incharges called by Hon'ble Vice Chancellor on 06.05.2019 at 3.00 p.m. in Room No. 307, Admn. Block, DTU. The following were present in the meeting:-

1.	Prof. Yogesh Singh	18.	Prof. Sangita Kansal	35.	Sh. Nand Kishore
2.	Prof. S.K Garg	19.	Prof. Archana Rani	36.	Sh. D.P Dwivedi
3.	Prof. Samsher	20.	Prof. Rajan Yadav	37.	Sh. Bimal Jain
4.	Prof. A. Trivedi	21.	Prof. Kapil Sharma	38.	Sh. Dipin Arora
5.	Prof. Vishal Verma	22.	Prof. Jai Gopal Sharma	39.	Sh. Vijay Mishra
6.	Prof. Pragati Kumar	23.	Prof. Rajni Jindal	40.	Sh. Piyush Vaish
7.	Prof. R.S. Mishra	24.	Dr. Nand Kumar	41.	Sh. S.K. Khanna
8.	Prof. Pravir Kumar	25.	Prof. Amit Mookerjee	42.	Sh. S.S.Mathur
9.	Prof. Narendra Kumar(II)	26.	Sh. Kamal Pathak		
10.	Prof. Rajeshwari Pandey	27.	Dr. A.K Srivastava		
11.	Prof. Amit Srivastava	28.	Dr. Naokant Deo		
12.	Prof. Nirendra Dev	29.	Dr. R.K. Shukla		
13.	Prof. M.M Tripathi	30.	Dr. Manoj Kumar Sharma		
14.	Prof. Rachna Garg	31.	Prof. R.C. Singh		
15.	Prof. S. Indu	32.	Dr. M.S Nirranjan		
16.	Prof. Rajesh Rohilla	33.	Dr. Nitin Puri		
17.	Prof. Rinku Sharma	34.	Sh. Anil Kumar		

At the outset, the Vice Chancellor welcomed all the members of the meeting and the following issues were discussed:

23.1	The proposal regarding infrastructural facilities/ civil work in the laboratories and also furniture and other items required for faculty/ research scholars and technical staff was circulated vide letter No. F.DTU/Registrar/Gen.Corres./2017-18/497 dated 01.05.2019 and the same was discussed in detail in the meeting. A few suggestions given by the members has been incorporated. The Committee further recommended that the proposal may be put up in the ensuing Academic Council/ BoM meeting.  <b>Action : All Deans/HoDs</b>
23.2	The basic infrastructural facilities alongwith the civil/ electrical work required for the offices of Deans/ HoDs, Professors/ Associate Professors and Assistant Professors was circulated vide letter No. F.DTU/Registrar/Gen.Corres./2017-18/497 dated 01.05.2019 and the same was discussed in the meeting. A few modifications suggested has been incorporated. The Committee further recommended that the same may be put up in the ensuing AC/ BoM meeting.  <b>Action: All Deans/ HoDs</b>
23.3	Vice Chancellor further informed that the 05 member NAAC Peer Group is scheduled to visit DTU during 16-18 May,2019 for NAAC accreditation of DTU. He requested all the Deans, HoDs, Branch Incharges, Horticulture, House Keeping to make all necessary arrangements for making the visit successful.  <b>Action: All Deans/HoDs/ Branch I/C</b>
23.4	After discussion, it has been decided that due to paucity of space in Dean's offices, the presentation of Deans will be held in Pragyan Hall during the NAAC visit as per schedule.
23.4	The display of incubities and student activities will be made during the NAAC visit. Executive Engineer has been requested to provide infrastructural support for the same. Dean (SW) office will coordinate the activities related to the students.  <b>Action: Dean (SW)/ Executive Engineer</b>
23.5	The matter related to M.Tech fee structure was discussed and Prof. S.Indu was requested to make the proposal for the same.  <b>Action : Prof. S. Indu, HoD (E&amp;C)</b>

**FOLLOWING MINUTES OF LAST MEETINGS WILL BE REVIEWED IN THE NEXT MEETING :**

	Agenda	
5.5	E-office implementation	Head, CC informed that the E-office is working only on Mozilla 5.0 platform and NIC is working to run on the other platform also.  <b>Action : Head (CC)/ Registrar</b>

