



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES OF

38th Meeting of

THE FINANCE COMMITTEE

Date : 26.05.2025

Time : 11:00 A.M.

**Venue : Room no. 307,
2nd Floor, Admin Block
Delhi Technological university
Shahbad Dairy, Delhi**



Delhi Technological University

(Established by Govt. of NCT of Delhi vide Act 6 of 2009)
(Formerly Delhi College of Engineering)

No.F.5/DTU/ACCTS/FC-38/2025-26/152

Dated: 26/05/2025

38th meeting of the Finance Committee, Delhi Technological University (DTU) held on 26.05.2025 at 11:00 AM. The following members attended the meeting:

1. Prof. Prateek Sharma, Vice Chancellor, DTU.
2. Prof. Madhusudan Singh, Registrar, DTU.
3. Sh. Nirendra Dev, Controller of Finance, DTU.
4. Sh. Mangej Singh, Dy. Secretary (Finance), Finance Department, (represented Principle Secretary (Finance), GNCTD).
5. Sh. Ravender Kumar, Dy. Controller of Accounts, DTTE (represented Secretary, DTTE).
6. Prof. S. Indu Dean (Digital Education), DTU Special Invitee.

Principle Secretary (Finance), GNCTD and Secretary, DTTE could not attend the meeting due to their pre-occupations.

The minutes of the meeting are as follows:

Agenda 38.1: Opening remarks by the Chairman.

The Chairman welcomed all the members of Finance Committee in its 38th meeting held on 26.05.2025 and also informed the Finance Committee

1. Sh. Ashwni Vaishnav, Hon'ble Minister for Railways inaugurated Vinod Dham Centre of Excellence for Semiconductors and Microelectronics.
2. Our Alumnus Sh. Vinod Dham received the prestigious Padma Bhushan Award from Hon'ble President of India on 29th April 2025.
3. 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.
4. Alumni Meet celebrated on 11th April 2025-Diamond 1965, Golden 1975 and Silver 2000 batch.
5. Alumni donated a Digital Display board installed at the entrance of DTU.
6. MoU signed between DTU and GRID-INDIA to strengthening collaboration between academia industry in the power sector.
7. MoU signed between DTU and South Asian University for cooperation between education, sustainability and digital innovation.
8. MOU signed between DTU and the Golden Jubilee Batch and with Koshika Foundation
9. MOU signed with Wright State University, Ohio.

10. MOU signed with Bradley University
11. MOU signed with University of Houston
12. MOU with NISE on 19th May 2025 to foster collaboration in the field of Solar Energy and Renewable Technologies
13. Recruitment of assistant professors of in CSE, IT, SW, USME, Bio Technology, ENE and Design Department has been completed successfully

Further, the Vice-Chancellor requested Controller of Finance to proceed with the agenda of the 38th Finance Committee Meeting.

Agenda 38.2: Confirmation of the minutes of 37th meeting of the Finance Committee held on 13.02.2025.

It was submitted that Minutes of the 37th meeting of the Finance Committee held on 13.02.2025 were circulated to the Hon'ble members of the Finance Committee.

Decision: The Finance Committee confirmed the minutes of 37th meeting of Finance Committee held on 13.02.2025.

Agenda 38.3: Action taken report on the decisions taken in the 37th meeting of the Finance Committee held on 13.02.2025.

The Finance Committee was informed that 08 agenda items were discussed in the last meeting held on 13.02.2025. The details of the agenda items, decisions taken thereon and the action taken by the University were given in tabular form for information of the Hon'ble Members.

Decision: The Finance Committee took the Action Taken Report on record.

Agenda 38.4 Additional Requirement of Funds for the post of Assistant Professor in the FY 2025-26 under the Salary Head.

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 r/o Assistant Professors is Rs. 58 Crore (approx.).

The Finance Committee is requested to approve the additional budget amounting to Rs. 58 Crore for the Financial Year 2025-26 and recommend to Board of Management for approval. The additional requirement of Rs. 58 Crore will be demanded under GIA from Govt. of NCT of Delhi at the time of submission of Revised Estimates 2025-26.

Decision: The Finance Committee approved the additional budget amounting to Rs. 58 Crore for the Financial Year 2025-26 under the Salary Head for the post of Assistant Professor that will be demanded under GIA from Govt. of NCT of Delhi at the time of submission of Revised Estimates 2025-26 and recommended for its submission to the Board of Management for its approval.

Agenda 38.5: Matter for Ratification:**(i) Appropriation of the funds for the FY 2025-26 for Rs. 252 Crore.**

As per the Section 28(3)(e) of DTU Act, 2009, the Finance Committee shall fix the limits for the total recurring and non-recurring expenditure for the year, based on income and resources of the University.

The Budget Estimate of DTU for the Financial Year 2025-26 has been approved for Rs. 289.61 Crore in the 36rd FC meeting dated 10.12.2024. The University Generated Fund through Tuition Fee and other sources estimated for Rs. 210 Crore (approx.). The GIA has been approved by the Finance Department, Govt. of NCT of Delhi amounting to Rs. 42 crores for the Financial Year 2025-26.

The details of Budget Estimates for 2025-26 and Appropriation of funds on the basis of Grant sanctioned by Govt. of NCT of Delhi is as under:

Head of Account	Details of BE 2025-26	Details of Revised appropriation 2025-26
Salary	151.00	143.00
General	98.61	88.00
Capital	40.00	21.00
Total	289.61	252.00

As such appropriation of fund on the basis of Grant sanctioned by Govt of Delhi, the revised appropriation for the FY 2025-26 has been made for Rs. 252 Crores (210 Cr.+ 42 Cr.) with the approval of Hon'ble VC being Chairman FC, DTU.

The Finance Committee is requested to ratify the proposal for appropriation of the funds for the FY 2025-26 and recommend to the Board of Management for approval.

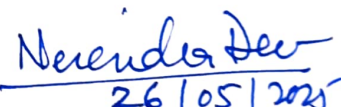
Decision: The Finance Committee ratified the agenda and recommended to the Board of Management for approval.

Agenda 38.6: Any other item with the permission of the Chair:

With the permission of Chair, Registrar, DTU has informed that the meeting was held under the Chairmanship of Hon'ble Lt. Governor, Delhi on 16.05.2025 to discuss the land & flats to be allotted by DDA to various Universities of GNCTD in Edu-City Narela and it was decided that after seeing the budget availability in the relevant head, 30 acres of land will be purchased for DTU, out of the land of measuring area 47.46 acres and the cost of land will be paid by DTTE. This was also decided that cost of flats amounting to Rs. 28 crore allotted to DTU by DDA to be paid by DTU. Hence, Registrar, DTU has proposed to approve the amount of Rs. 28 crore may be released to DDA for purchasing of flats as mentioned above. The finance committee is requested to consider the proposal and recommend for its submission to the BOM for its approval.

Decision: The Finance Committee agreed to the cost of flats amounting to Rs. 28 acres allotted to DTU by DDA to be paid by DTU and recommended for its submission to the Board of Management for its approval.

Meeting ended with a vote of thanks to the Chair.


26/05/2025
(Prof. Nirendra Dev)
Controller of Finance

Copy forwarded for information to:-

1. PA to Vice Chancellor, DTU for kind information of the Chairman Finance Committee/VC, DTU.
2. The Principle Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi - 110002 or his/her nominee.
3. The Secretary, Training & Technical Education, Govt. of NCT of Delhi, Muni Maya Ram Marg, Pitampura, Delhi - 110088 or his/her nominee.
4. Prof. Madhusudan Singh, Registrar, DTU.
5. Prof. S.Indu, Dean (Digital Education), DTU.


(Rajesh Kumar)
Sr. Accounts Officer