

**DTU**

Delhi Technological  
UNIVERSITY

**DELHI TECHNOLOGICAL UNIVERSITY**

**Minutes of the  
9<sup>th</sup> Meeting  
of the  
Finance Committee**

**held on dated**

**23.03.13**

**Shahbad Daulatpur, Bawana Road, Delhi-110042**

## DELHI TECHNOLOGICAL UNIVERSITY

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

F.No. 8/DTU/OSD/FC/09/639-43

Dated : 12.04.13

### MINUTES OF THE NINETH MEETING OF FINANCE COMMITTEE HELD ON 23.03.2013

The 9<sup>th</sup> meeting of the Finance Committee of DTU was held in Conference Hall No. 307, 2<sup>nd</sup> Floor, Admn. Block, DTU on 23.03.2013 at 11.00 a.m.

The following were present:

- |    |                   |                     |   |          |
|----|-------------------|---------------------|---|----------|
| 1. | Prof. P.B. Sharma | Vice Chancellor     | - | Chairman |
| 2. | Prof. Moinuddin   | Pro-Vice Chancellor | - | Member   |
| 3. | Prof. A.K. Gupta  | Registrar           | - | Member   |

Shri Shakti Sinha, Principal Secretary (Finance) and Shri Rajendra Kumar, Principal Secretary (TTE) could not attend the meeting due to their pre-occupation in official work. Dr. K. Singh, Jt. Registrar and Shri Y. Srinivasa Rao, Sr. Assistant Registrar (F/A) attended the meeting as Special Invitee to assist the Committee.

The Finance Committee comprise of 7 members and one third of the members form the quorum. Therefore, meeting was held and agenda were discussed.

**Item : Opening Remarks of the Chairman**  
**No. 1**

The Chairman extended a warm welcome to the Members of the Finance Committee and apprised that revenue generation of the University has been considerably up in terms of research and development projects funded by outsourcing agencies. Revenue generation from University Tuition Fee, Development Fee, Student Fee etc. also increased due to large intake of students. The strength of the students is about 3,000 before DTU came into existence and now the student strength is around 6,500 due to implementation of reservation policies of the Govt. and introduction of new UG & PG Programs. The enrollment of NRI students has also gone up upto 76 as compared to 45 in the previous year. As per Govt. of India's policy, the admission of NRI students can be taken upto 15% for UG and PG Programs which was initially started with 5% and still the same. The University has also started M.Tech (Software

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Technology) for the employees of M/s Samsung India Electronics Limited which also contributed to our resources.

The University has received donation of US\$ 100,000 from Dr. Durga Das Agarwal, CMD, Piping Technology Inc., Houston, USA, a distinguished Alumni of 1967 batch for establishment of Design Engineering Centre. He further promised for funding of later activities during the last meeting. Dr. Durga Das also promised to help for arrangement of Noble Laureate Lecture in the University and payment of TA/DA for the same.

The Chairman also informed that Foundation for Excellence, a prestigious US based non-profit organization offered scholarships for maintaining high academic performance and demonstrated financial need. The University will provide the matching financial aid. The scholarship will begin with a pilot of 5 students in 2013 under a mutually agreed time line and go upto 200 in next three years.

Major concern of the University is that despite increase in intake of 2½ times of UG Program and four times of PG Program, the Grant-in-Aid has not been increased by the Government. The GIA for the next financial year 2013-14 also not increased and kept at the level of Rs. 60.00 Crore despite the fact that Construction of Academic Block, one Hostel for Boys and one Hostel for Girls and two Dining Block (Annapurna) are to take place. We need atleast Rs. 277 Crores for 2<sup>nd</sup> phase of construction which includes new Academic Block, Hostels and Creation of mess and other facility alongside such as Water Treatment, Recycling, Land Scaping, Security Service Station and Installation of Security etc. We may, therefore, request to BOM to take up the matter with Government for increase in Grant-in-Aid.

With our efforts, UGC Expert Committee visited DTU on 26<sup>th</sup> – 27<sup>th</sup> October, 2012 and given approval to DTU under 12(B) of UGC Act. With this approval of UGC, DTU shall be entitled for Central Government Grants under UGC Scheme. Concluding his remarks, the Chairman took up the Agenda items one by one for discussion:

**Item : Confirmation of the minutes of the 8<sup>th</sup> meeting of the Finance Committee**  
**No. 2 held on 13.08.2012.**

The Finance Committee was informed that minutes of the 8<sup>th</sup> meeting of the Finance Committee were circulated to all the members. No suggestions were received from any one of them. The Chairman requested the Finance Committee to confirm the minutes.

**Decision : The Finance Committee confirmed the Minutes of the 8<sup>th</sup> Finance Committee Meeting.**



Item : Action Taken Report on the decisions of the Agendas of 8<sup>th</sup> Finance  
No.3 Committee held on 13.08.2012 as below:

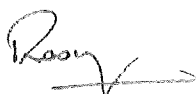
S.No.	Agenda	Decision taken	Action taken
1.	Statement of DTU Final Accounts Audited by Chartered Accountant for the year 2011-12	1. The FC approved the Audited Accounts	
		2. Officer-Incharge (Hostel) will submit the Balance Sheet in respect of Hostel	CA has been appointed to audit the accounts of Hostel and work is under process and report will be submitted in the next meeting.
		3. Approved the proposal for transfer of Rs. 5.00 crores lying in Consultancy Project A/c for Keeping as FDRs	FDRs amounting Rs. 5.00 Crore have been made out of Consultancy Project.
2.	Reply to Audit Paras	Reply sent to DACR Office	Taken on record.
3.	Enhancement of Existing Corpus Funds	F.C. approved the proposal	Enhanced amount of Rs. 10.00 Crore has been kept in FDRs in Corpus Fund
4.	Group Health Insurance of DTU Students	Finance Committee approved the purchase of medi-claim policy	Tender has been floated
5.	Review of the Honorarium payable to Coordinators, Officers, Faculties and Supporting Staff for M.Tech	Finance Committee approved the revised rates of Honorarium and Annual Fee Structure of M.Tech.	Order Issued

**Decision :** The Finance Committee accepted the Action Taken Report.

Item : Matter for Information and Ratification  
No. 3

**1. Purchase of E-Journals and Subscription of Membership Fees**

The Library of the University has been regularly subscribing for membership fee through INDEST-MHRD Consortium and the Publisher/Indian Agents of Publishers which is required to be renewed for financial year 2013-14. INDEST-MHRD Consortium was requested to provide the revised renewal fee for the following resources :



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1. IEL Online
2. ASCE
3. ASME
4. ACM Digital Library
5. Springer Link
6. Emerald Xtra 150
7. Science Direct
8. ASTM Standard & Digital Library
9. Indian Journals
10. Emerald Emerging Market Case Studies

The above re-resources are recommended by the HODs and the Library Advisory Committee. Since membership fee was required to be paid urgently to avoid the discontinuation of access to the Journals, a Proforma Invoice amounting to Rs. 79,57,442 + Taxes received from INDEST MHRD Consortium was duly examined and an expenditure sanction was obtained from the Vice Chancellor on 15<sup>th</sup> January, 2013 and payment remitted to them. The expenditure incurred on subscription of membership fee exceeds the financial powers of the Vice Chancellor, hence the Finance Committee may please be requested to ratify the above proposal.

**Decision :** The Finance Committee ratified the action taken by the University and approved the proposed expenditure.

## **2. Tender for providing Security Guards through out-sourcing Agency in Campus of DTU**

The Finance Committee was informed that presently, 92 Security guards along with 02 Supervisors are deployed through out-sourcing agency for providing round the clock security services in DTU. The requirement of security guards has increased from this academic year due to increase in intake of the students and creation of new hostels. The existing Contract for providing the Security Guards will be ending on 31.03.2013.

Accordingly, a fresh tender calling bid for outsourcing security services has been floated on 07.11.2012 and tender bid opened on 17.12.2012. On the basis of minimum wages as declared by GNCTD estimated annual tender cost has been worked out Rs. 1,09,27,260/- approximately. The technical bids of ten bidders who have participated on-line on e-procurement portal of GNCTD are being evaluated by the Bid Evaluation Committee and likely to be finalized soon.



The Finance Committee deliberated on the issue and took the following decision:

**Decision :** The Finance Committee ratified the action taken by the University and approved the proposal for the expenditure sanction considering the fact that increase in expenditure is primarily due to increase in minimum wages. The services of 92 Security Guards are utilized in three shifts for round the clock security of DTU Campus.

The Finance Committee further desired that the approval of BOM may also be obtained since the expenditure involved is more than Rs. 1.00 Crore.

**3. Hiring of Vehicle from M/s Vasundhara Taxi Service for Pro-Vice Chancellor**

The Finance Committee was informed that a vehicle has been hired from M/s Vasundhara Taxi Service for + Pro-Vice Chancellor of the University @ Rs. 35,000/- per month plus night charges + Toll Tax. DTU has paid more than Rs. 35,000/- for every month during the year 2011-12, as per the Delegation of Financial Powers circulated vide F.No. 18/DTU/OSD/DFP/09-10/10 dated 05.12.2009 and subsequent order No. DTU/VC/PS/2010/2688 dated 21.12.2010 duly approved by Board of Management. But ELFA Audit has raised an observation that DTU should not incur such expenditure exceeding Rs. 20,000/- per vehicle per month as per the ceiling laid down by the Finance Department for hiring the vehicle.

Hiring charges for the vehicles depend upon the category of vehicle and also whether it is in AC and Non AC, Further wages payable to the Driver and Cost of Petrol /diesel which is rising continuously considering these factors, one Indigo/Figo Act vehicle was hired for the Pro-Vice Chancellor and provided to him. The Finance Committee and Board of Management has power to approve the hiring of vehicle. In view of the above observation of the Audit, Finance Committee is requested to take a view and advise in the matter.

**Decision :** The Finance Committee after discussing the observation of Audit decided to take up the matter in BOM for its decision.

**4. Corpus Fund**

The Finance Committee was apprised that the University has created a DTU Corpus Fund as per the provision of DTU Act, 2009 with the approval of the Finance Committee and Board of Management respectively. Initially an amount of Rs. 10 crore was transferred to this account from NGF maintained earlier in the erstwhile DCE. Thereafter Rs. 5.00 Crore was transferred in the Corpus Fund on 31.03.2012 and another Rs. 10.00 Crore was transferred in the Corpus Fund on 31.12.2012 and kept

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in the form of Fixed Deposit in the Bank. The Audit Party from Directorate of Audit, Local Fund Accounts, Govt. of NCT of Delhi in their report for the year 2011-12 has observed that an amount of Rs. 5.00 Crore transferred to Corpus Fund which was against the rules as there is no provision in the University act to transfer income to the Corpus Fund. The amount transferred to Corpus Fund may be returned back to the Government Receipt Account under information to the Audit.

The above observation of the Audit is based primarily in reference to the provisions under Section 7 (27) of DTU Act, 2009 which is prescribed as under:

"The University shall create a Corpus Fund for the University and transfer, in full and part, donations received from alumni, industries and other national and international foundations, organizations as may be approved by the Board of Management of the University and to decide the modalities for the utilization of such a Corpus Fund".

**Decision :** The matter be examined by Accounts Department keeping in view the Corpus Fund maintained by similarly placed institutions such as IIT, Delhi, Delhi University, JNU, Jamia University, etc.

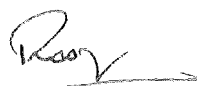
**Item : (a) Grant of Earned Leave/Half Pay Leave/EOL/Leave Encashment**  
**No. 4**

The Finance Committee was informed that the matter relating to grant of Earned Leave and Half Pay Leave to contractual staff was taken up earlier in the Board in its meeting held on 24.5.2012. The Board had decided to defer the matter and advised to place the same before the Finance Committee and also desired to obtain advice from the Services Department, Govt. of Delhi. The Services Department vide their UO dated 14.2.2013 has advised that the matter may be dealt at the University level in accordance with the provisions contained in Central Civil Services(Leave) Rules, 1972.

As per appendix II of CCS (Leave Rules), 1972, 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

In addition to the above, the contract officers will suo motu be allowed encashment of earned leave at their credit on the date of termination of contract subject to the ceilings.



As the practice followed in other departments they have devised their own norms and the benefit of leave upto some extent. The University proposes that the contractual employees be also allowed 30 days Earned Leave and 2 Restricted Holidays in addition to 8 days Casual Leave already provided to them in the calendar year.

**Decision :** The Finance Committee approved the proposal for grant of EL/HPL/EOL/Leave Encashment as per CCS (Leave) Rules, 1972 to Contractual Employees.

**(b) Grant of Adhoc Bonus**

The Finance Committee was informed that as per the provisions contained under Ministry of Finance, Department of Expenditure OM No. 7/24/2007-E-III(A) dated 5.10.2012 endorsed by Govt. of NCT of Delhi, all Govt. employees in Group 'C' & 'D' and all employees of Group 'B' (Non-Gazetted) are eligible for payment of Non-Productivity Linked Bonus (Adhoc bonus) equivalent to 30 days emoluments subject to the ceiling of Rs.3454/- on the following terms and conditions :-

1. Only those employees who were in service as on 31.3.2012 and have rendered at least six months of continuous service during the year 2011-12 will be eligible for payment under these orders. Pro-rata payment will be admissible to the eligible employee for period of continuous service during the year from six months to a full year, the eligibility period being taken in terms of number of months of service (rounded off to nearest number of months)
2. The quantum of Non-PLB (adhoc Bonus) will be worked out only on the basis of average emoluments or ceiling whichever is lower.
3. The casual labour who have worked in offices following a 6 days week for at least 240 days for each year for 3 years or more (206 days in each year for 3 years or more in the case of offices observing 5 days week), will be eligible for this Non-PLB (Adhoc Bonus) payment.

Further, it was informed that as per clarification issued by Ministry of Finance vide OM No.F.14(10)/E.(Coord)/88 dated 4.10.1988, the Contract employees/ consolidated salary workers would be considered at par with casual labour in terms of adhoc bonus orders.

It was also pertinent to mention that Delhi Transport Corporation (An Autonomous Organization) has paid bonus to all their Group 'D', 'C' and Non-Gazetted Group 'B' employees who are employed on salary or wages. According to their definition - Employee means any person (other than an apprentice) employed on a salary or wage in any industry to do any skilled or unskilled manual, supervisory managerial, administrative, technical or clerical work on hire or reward, where the terms of employment expressed or implied." As such they are entitled to adhoc bonus at par with regular employees subject to other conditions mentioned in the order.

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The Finance Committee was further informed that contractual employees are presently performing all the duties similar to regular staff and therefore, keeping their contribution in consideration, the University intends to provide adhoc bonus to all the contractual employees. It is a matter of deliberation whether the University should adopt the provisions followed by Delhi Transport Corporation for their employees or the provisions contained in Ministry of Finance, Department of Expenditure OM No. 7/24/2007-E-III(A) dated 5.10.2012 endorsed by Govt. of Delhi vide No.F.4(86)/Fin(Estt.III)/2010-11/DSV/1160 dated 11.10.2012.

**Decision :** The Finance Committee approved the proposal for grant of Ad-hoc Bonus to Contractual Employees as per norms of GNCT of Delhi.

**(c) Grant of HRA and Travelling Allowance**

The Finance Committee was further informed that the University has been provided with a copy of Order No. F.1 (550/TRC/H&FW/2012/12026-12061 dated 19.11.2012 issued by the Special Secretary, Department of Health & Family Welfare, Govt. of NCT of Delhi whereby para- medical staff engaged on contract basis has been allowed the benefit of payment of HRA, TA and washing allowance similar to regular staff of the DHS. The order is issued with the concurrence of Finance Department. This is a department specific order as its copies are not endorsed to any other department and no such order is circulated by the General Administration Department, Govt. of Delhi to other departments of Govt. of Delhi.

The Finance Committee discussed on the issue and in the absence of clear instructions from GNCT of Delhi for grant of HRA and Travelling Allowance to Contractual employees, it was decided not to agree with the proposal.

**Decision :** The Finance Committee did not agree the proposal.

**Item No.5 : Revised Budget Estimates for the Financial Year 2012-13 and Budget Estimates for the Financial Year 2013-14 with Detailed Draft Budget Proposal for Financial year 2013-14**

It was submitted for the information of the Finance Committee that Rs. 60.00 Crores was allocated as Grant in Aid to DTU for the financial year 2012-13 against the demand of Rs.99.62 Crores approved by the Finance Committee of DTU. Out of the total GIA allotted of Rs. 60.00 Crores + University generated funds of Rs. 15.00 Crores, an expenditure of Rs.56.91 Crores has been incurred upto 31-01-2013. Revised Budget Estimate of Rs. 92.09 Crores (G.I.A Rs. 72.09 crores + University Generated Funds Rs. 20.00 crores) for the financial year 2012-13 and Budget Estimate of Rs.143.80 Crores (G.I.A Rs. 113.80 crores + University Generated Funds Rs. 30.00 crores) for the financial year 2013-14 has been sent to Finance Department GNCTD and DTTE on dated 14-9-2012 for consideration and allotment

The additional funds amounting to Rs.12.09 crores are required during the F/Y 2012-13 to meet out the expenditure for procurement of new Stores & Infrastructure required for setting up of new labs due to start of new courses, filling of vacant posts of faculty, strengthening of examination cell, increase of tariff of electricity and



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enhancement of wages of outsources staff. Also the detailed budget proposal for the year 2013-14 has been prepared for Rs 143.80 Crores.

The estimated University revenue from all resources will be Rs. 30.00 Crores in the year 2013-14. The BE has increased due to rise in recurring expenses on pay & allowances, procurement of new infrastructure, construction of new academic building and hostels for boys and girls etc.

The Finance Department restricted the Revised Estimates for 2012-13 as allotted in Budget Estimates 2012-13 i.e Rs.60.00 Crore only. This allotted GIA will not be sufficient to meet out the committed liabilities of recurring as well as non recurring expenditure and therefore University has sought additional funds of Rs.6.00 Crore in Final Excess and Savings statement for the financial year 2012-13.

**Decision :** The Finance Committee approved the Revised Estimates for the Financial Year 2012-13 and Budget Estimates for the Financial Year 2013-14.

**Item No. 6 :** Delegation of Financial Powers to HOD (Computer Centre), Chief Project Officer and Director (Physical Education).

It was submitted for information of the Finance Committee that on the recommendation of the Finance Committee, the Board of Management approved the delegation of the financial powers as per the Vice Chancellor, Pro Vice Chancellor, Registrar, Controller of Examination, Deans, HOD's and Controller of Finance which were notified vide orders dated 5-12-2009, 7.10.2010, 21.12.2010 and 18.4.2011 respectively. To accelerate the work on fast pace and quick decision, a need has been felt to delegate the financial powers to the Chief Project Officer, Head of Computer Centre and Director Physical Education. Accordingly it is proposed to delegate financial powers to Director (Physical Education) to defray expenditure on day to day maintenance of Gym and other Sports related activities in university to speed up the work at various level.

**Decision :** The Finance Committee approved the proposal for Delegation of Financial Powers to HOD (Computer Centre), Chief Project Officer and Director (Physical Education) as per Annexure-I.

**Item No. 7 :** Proposal for raising of Fee at UG and PG Level.

The Finance Committee was informed that the University revised the fee for B.Tech, M.Tech, and MBA from the academic session 2012-13 to Rs. 65,000/- inclusive of Rs. 5,000/- as Security deposit and Rs. 1,000/- extra (one-time payment). The present fee at UG and PG level needs to be further revised/enhanced considering the increase in recurring expenditure on various activities and instructions from the Finance/Planning Department to generate its own resources and revise fee. Accordingly, it is proposed to enhance the fee, atleast 15% of the existing fee from the academic session 2013-14. The enhanced fee shall be applicable to the students admitted to the UG and PG Program in the Academic Session 2013-14 and onwards.



**Proposed annual fee structure in DTU for 2013-14**

**FEE STRUCTURE**

S. No.	Item of Fee	B.Tech/ B.Tech (Eve.) (Rs.)	M.Tech. (Rs.)	MBA (Rs.)	Ph.D. (Rs.)
1.	Tuition Fee	45,000	45,000	45,000	22,000
2.	University Fee				
i)	Enrollment Fee payable only at the time of admission	1,000	1,000	1,000	400
ii)	Development Fee (per annum)	10,000	10,000	10,000	600
iii)	Examination Fee & Other Fee	4,000	4,000	4,000	3,000
3.	Student Fee (per annum) (Co-curricular activities, Annual Gathering, Student Welfare, Institutional Development, Misc. Expenditure on Unspecified Items)	10,000	10,000	10,000	3,500
4.	Security Deposit (refundable payable at the time admission)	5,000	5,000	5,000	5,000
	<b>Grand Total (Fee Payable at the time of admission) in Demand Draft</b>	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>	<b>34,500</b>

**Decision :** The Finance Committee approved the revised Fee Structure which will be applicable to the students admitted in UG and PG Program in the academic session 2013-14 and onwards.

**Item No. 8 :** Proposal regarding sanction of Capital Outlay worth Rs. 277.24 Crore for submission to Govt. of NCT of Delhi.

Finance Committee was informed that in the 12<sup>th</sup> five years plan 2012-2017, it has been proposed to take up 2<sup>nd</sup> phase of construction of new building covering area approximately 30454 sqm which will include the following:

- a. Boys Hostel H4
- b. Boys Hostel H5
- c. Girls Hostel HG5
- d. Girls Hostel HG6
- e. Dining Block Annapurna Boys CB2

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- f. Dining Block Annapurna Girls CB4
- g. Academic Block AB2
- h. Academic Block AB4
- i. Academic Block AB4A

The expenses on infrastructure proposed to be taken up in the 2<sup>nd</sup> phase has become necessary to cope up with the increase in intake of B.Tech, M.Tech and Ph.D. programs due to introduction of new UG & PG programs during the last 3 years and implementation of 27% reservation of OBC as per the Govt. policy in all the programs. The increase in intake and introduction of new programs have initiated the construction of new Academic Block, Hostels and Creation of mess and other facility alongside such as Water Treatment, Recycling, Land Scaping, Security Service Station and Installation of Security etc to begin with new construction. In the initial phase of II and Phase-IIA Construction of Academic Block, one Hostel for Boys and one Hostel for Girls and two Dining Block (Annapurna) proposed to be constructed during the year 2013-2014.

The Layout Plan has been approved in Layout screening committee held on 9<sup>th</sup> January, 2013. A letter dated 10.01.2013 has been received from MCD regarding approval of the same. The matter is being processed further for getting approval of DUAC, CFO and Airport Authority. After these approvals Building Drawings will be accepted by the Department.

An estimated cost of the construction of these buildings has been worked out Rs. 2,77,24,15,490/-. Further, the construction is planned to be phased as under:

a. 2013-14	-	Rs. 31,42,80,806
b. 2014-15	-	Rs. 2,30,64,88,416
c. 2015-16	-	Rs. 15,16,46,268
<b>TOTAL</b>	-	<b>Rs. 2,77,24,15,490</b>

The Finance Committee observed that the estimates for construction of Academic Block did not include Air Conditioning while it is required for special laboratories, lecture theatre and desired that CPO (Engineering Cell) should prepare revised estimates after including the estimates of Air Conditioning and place the same to the Building and Works Committee for its approval and then submit to the Board of Management.

**Decision :** CPO (Engineering Cell) will revise the estimates after including the estimates of Air Conditioning and place the same before the Building and Works for its approval and thereafter to Board of Management for their consideration.

**Item No. 9 : WAN and Wi Max for DTU Campus**

It was submitted for the information of the Finance Committee that a decision has been taken to review the existing IT support infrastructure particularly in terms of backend servers and network connectivity and to take measures for improving the same for its effective usage all over the Campus by various stakeholders of DTU. A committee of the following faculty members was constituted to study the same and make its recommendations:



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1. Dr. P.K. Suri - Professor
2. Dr. Qasim Murtaza - Associate Professor
3. Dr. M.M. Tripathi - Associate Professor

The Committee has focused on the two key IT support units of DTU, viz. the 'Computer Centre' and the 'Knowledge Park' and analyzed gaps in the backed infrastructure catering to the needs of various departments.

Based on the discussions held with Shri N.S. Raghava, Computer Centre (DTU), Shri Sudhir, Network Assistant (Nodal Official) of Knowledge Park and Prof. Rajiv Kapoor, Head, Electronics Department (DTU) who had earlier co-ordinated networking of various departments, study of a few documents provided to the study team and own experience of study team as users of IT services.

The NICS I which is Govt. Autonomous Body was approached by the Committee and in response thereto a detailed survey was got carried out by M/s Omrintel, an authorized vendor under NICS I. NICS I, has, now, provided a Performa Invoice showing cost of material and installation of equipment which includes the hardware and software for LAN and Wi-Fi along with five year site warranty which is as follows:

The Project Campus Wide Networking would cost Rs. 5, 77, 38,777/- as per Invoice from NICS I. It is proposed to obtain Invoice from other Govt. of Delhi/Govt. of India approved agencies so that the work can be awarded at a cost effective price.

**Decision :** The Finance Committee approved the proposal subject to fulfillment of all codal formalities i.e. approval from the Department of Information Technology and Finance Department of Govt. of NCT of Delhi.

**Item :** Purchase of 'Surface Plasmon Resonance Spectrophotometer' in  
**No. 10** Department of Biotechnology

The Finance committee is informed that a Project Titled "Development and Manufacture of Cost Effective Glucose Biosensor for Clinical Diagnostics" has been sanctioned by ICMR to Prof. B.D. Malhotra, Department of Bio-technology, and DTU. An amount of Rs. 1, 19, 85,538/- has been sanctioned as Grant-in-Aid for this Project by the ICMR.

For the Project, among other items, One No. 'Surface Plasmon Resonance Spectrophotometer' is proposed to be procured at an estimated cost of Rs. 74 lacs.

A Technical Advisory Committee (TAC) consisting of two Professors of IIT as Outside Experts has finalized the specifications of the equipment and the same has been approved by Hon'ble Vice Chancellor, DTU.



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Since, the expenditure involved is in excess of Rs. 50.00 lac, the proposal is placed before Finance Committee for A/A & E/S of procuring the said items through an Advertized 'e' tender.

**Decision :** Finance Committee approved the proposed expenditure.

**Item :** Any other Item with the permission of the Chair  
**No. 11**

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

The minutes are issued with the approval of the Chairman for circulation to Hon'ble Members of the Finance Committee.




(Y. SRINIVASA RAO)  
SR. ASSISTANT REGISTRAR (F/A)

**F.No.8/DTU/Council/FC/09/**

**Copy to :**

1. Prof. P.B. Sharma, Vice Chancellor, Delhi Technological University
2. Shri Shakti Sinha, Principal Secretary (Finance), GNCT of Delhi.
3. Shri Rajendra Kumar, Principal Secretary (TTE), GNCT of Delhi
4. Prof. Moin Uddin, Pro-Vice Chancellor, Delhi Technological University
5. Prof. A.K. Gupta, Registrar, Delhi Technological University



(Y. SRINIVASA RAO)  
SR. ASSISTANT REGISTRAR (F/A)

**DELEGATION OF POWERS**

**1. Director – Physical Education**

S.No.	Nature of A/A and E/S Powers	Limit
1.	Purchase of Sports related accessories and materials	Upto Rs. 1.00 Lac On each occasion

**2. Head of Computer Centre**

S.No.	Nature of A/A and E/S Powers	Limit
1.	Purchase of Raw Material & Consumables Goods for Computer Centre	Upto Rs. 1.00 Lac On each occasion

**3. Chief Project Officer**

S.No.	Nature of A/A and E/S Powers	Limit
1.	Capital Works – Range of Estimated Project Cost	Upto Rs. 5.00 Lacs On each occasion
2.	Consumables Stores related with Civil and Electrical	Upto Rs. 1.00 Lacs On each occasion

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