

### **DELHI TECHNOLOGICAL UNIVERSITY**

### **MINUTES**

of 5<sup>th</sup> Meeting

### **PLANNING BOARD**

Date : 14.11.2024

Time : 10:30 A.M.

Venue: Vigyan Hall, Administrative Block,

DTU (Hybrid mode)

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#### **Delhi Technological University**

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

Minutes of 5<sup>th</sup> meeting of the Planning Board held in hybrid mode on 14.11.2024 at 10:30 A.M are as follows:

The following members were present:

- 1. Prof. Prateek Sharma, Vice Chancellor, Delhi Technological University.
- 2. Prof. S.G. Deshmukh (Professor in Mechanical Engineering Deptt.)- IIT Delhi
- 3. Dr. Pankaj Jalote (Distinguished Professor)- IIIT Delhi,
- Dr. Anil Wali (CEO, BITS BioCyTiH Foundation, BITS Pilani)- Goa
   Campus, Zuarinagar, Goa 403726
- Prof. Ashok Banerjee (Director, IIM Balicha Campus)- Udaipur,
   Rajasthan (through online mode)
- Commodore (Dr.) R.K. Rana, Honorary Senior Advisor at the Foundation for Innovation and Technology Transfer (FITT), IIT, Delhi (through online mode)
- 7. Prof. Madhusudan Singh, Registrar, Delhi Technological University.

Prof. Nirendra Dev, Dean (Planning and Consultancy), Prof. A.K. Srivastave, Chief Project Officer, Sh. Bimal Jain, Executive Engineer, Prof. A. Trivedi, Prof. Vishal Verma, Prof. Girish Kumar, Prof. Rishu Chaujar, Prof. Shilpa Pal attended the meeting as special invitees.



#### Agenda 5.1: Opening remarks by the Chairperson.

The Vice Chancellor welcomed all the members in the 5<sup>th</sup> meeting of the Planning Board. The Vice Chancellor introduced and welcome the new members of the Planning Board who are attending the meeting for the first time. He informed the members that there was delay in convening this meeting and assured that in future the meetings will be held in time.

Earlier only infrastructure projects used to be discussed in the Planning Board. This is the first time that the agenda includes proposals regarding startups, research and other academic activities. He also emphasized on regular meetings of the Planning Board at six months interval. The Vice Chancellor informed the Board regarding Strategic Plan 2024-26 and the future plans for establishment of new campus at Narela.

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### Agenda 5.2: Confirmation of the minutes of 4<sup>th</sup> meeting of the Planning Board held on 11.10.2022

It was submitted to the Planning Board that the minutes of the 4<sup>th</sup> meeting of the Planning Board, DTU held on 11.10.2022, were circulated among all the members vide forwarding number F.DTU/ Council/ Plg.Board/ 33/ 2019/ Vol-II/ 2165-76 dated 28.10.2022. No comments were received.

Decision : The Planning Board confirmed the minutes of its 4<sup>th</sup> meeting held on 11.10.2022.



### Agenda 5.3: Action taken report on the decisions taken in the 4<sup>th</sup> meeting of the Planning Board held on 11.10.2022

The Planning Board was informed that 8 agenda items were discussed in the last meeting held on 11.10.2022. The details of the agenda, decisions taken thereon and the action taken by the University are given hereunder for information of the Hon'ble members:

Item No.	Agenda Item	Decision Taken	Action taken by Council Branch	Action Taken Report
4.1	Opening remarks by the Chairperson.	Noted.	Noted.	Matter of record.
4.2	Confirmation of the minutes of 3 <sup>rd</sup> meeting of the Planning Board held on 15.01.2021.	The Planning Board confirmed the minutes of its 3 <sup>rd</sup> meeting held on 15.01.2021.	Noted.	Matter of record.
4.3	Action taken report on the decisions taken in the 3 <sup>rd</sup> meeting of the Planning Board held on 15.01.2021.	The Planning Board took the Action Taken Report on record.	Noted.	Matter of record.
4.4	Vision Document 2022-2047 of the University.	The Planning Board considered and approved the Vision Document – 2047 with the suggestion that the same should be sent to all Deans and HODs to enable them to prepare the timelines of the departments/branch es on the basis of this Vision Document. After receipt of the same from all concerned, a booklet containing all above details on the pattern of Strategic Plan 2030 be published by the University.	Decision conveyed to all Deans and HODs vide letter no. 2721 dated 03.11.202 2.	Under implementation



4.5	Approval for construction of multistoreyed building (G+20) at DTU main campus.	The Planning Board considered and approved for construction of multistoreyed building (G+20) at DTU main campus.	Decision conveyed to CPO vide letter no. 2722 dated 03.11.202 2	As per advise of PWD height of the building is reduced to G+11 as per approved Master Plan. Revised proposal submitted to PWD vide letter no. DTU/Engg.Cell/2972/202 1-22/Civil/3738-46 dated 18.03.2024.
4.6	Approval for construction of Multi-level Parking.	The Planning Board considered and approved in principle for construction of a Multi-level Parking in the University. However, it was suggested that in the month of November, 2022 a survey to assess the volume of traffic may be undertaken by Chief Security Officer. In the survey all passenger vehicles (private as well as commercial) such as 2-wheelers, 4-wheelers, taxis and rikshaws should be mapped. Chief Project Officer may identify the appropriate place as per Layout Plan of the University for construction of the multi-level parking.	Decision conveyed to CPO vide letter no. 2723 dated 03.11.202 2.	At the site for Multi- level parking (B+7) is having lots of trees. At present construction is not possible. Construction is planned in next phase of campus development.
4.7	Strategic Plans of departments/branch es of the University for the year 2022- 24.	The Planning Board considered and approved the above Strategic Plans 2022-24. It was suggested that development of MOOC courses proposed in the date of achievements by the respective departments may be sent to AICTE for funding. Dean, IRD	Decision conveyed to all Deans and HODs vide letter no. 2720 dated 03.11.202 2.	Under progress



		will initiate the proposal for taking up this matter with AICTE. Further, in case MOOC courses are developed by two faculty members, share of each faculty should be 20 hours each.		
4.8	Any other item with the permission of the chair.	No other item.	Noted	None

Decision: The Planning Board took the Action Taken Report on record.



#### Agenda 5.4 : Strategic Plan of the University, 2024-26

The strategic plan of the University (2024-2026) was prepared in alignment with the Vision Document-2047 of the University, which was previously approved by the Planning Board. An approval of the strategic plan (as below) by the Planning Board was being sought.

#### 1.1 Introduction

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Delhi Technological University (DTU) is a non-affiliating, teaching and research university at Delhi to achieve excellence in Science, Engineering, Technology, Management and Allied areas and matters connected therewith or incidental thereto. The university enables students to face the wide-ranging changes taking place in the fields of Science, Technology, Environment and Management. This includes innovation, design, development, construction, production, managerial and entrepreneurial activities. The university lays great emphasis on assisting students in the development of national character, self-confidence, leadership and fostering an ecosystem for creativity and imagination.

The strategic plan 2024-2026 aims to provide a roadmap in form of resolutions, aims and actions in line with the vision and mission of the university. This is a document that provides direction, dedication and discipline to every stakeholder of the university. It focuses on important pillars of the university such as education, research, innovation, entrepreneurship, faculty, staff and infrastructure. The plan intends to guide the university leaders in their decision making and also help them to strategize the allocation of resources for the fulfilments of stated resolutions. Every resolution, in alignment with the Vision Document-2047 of the University, is a promise and commitment that will inspire, influence, ignite and intrigue to work hard and take every action as expected and specified. As we look to the future, DTU is committed to a plan that places us at the forefront of academic excellence, groundbreaking research, and community engagement.

#### 1.2 Action Points

S.No	Action Point	Specific Aims	Strategies
1.	Education	<ul> <li>Creation of Opportunities for Accessible Education</li> <li>Creating diversification in educational ecosystem</li> </ul>	<ul> <li>Increase UG and PG Student Strength</li> <li>Increase number of UG and PG Programs</li> <li>To increase the number of female students in all courses</li> <li>To increase the number of foreign students</li> </ul>



		<ul> <li>Encouraging         Executive         Education</li> <li>Extending         Education beyond         conventional         educational         boundaries</li> </ul>	<ul> <li>To provide executive education and online training</li> <li>To provide freely accessible MOOC courses created by our faculty</li> <li>To increase outreach and extension activities</li> </ul>
2.	Research	<ul> <li>Creation of         Centres of         Excellence</li> <li>Creation of an         enriched research         ecosystem in         alignment with the         curricula</li> <li>Encourage         discipline-specific         and         multidisciplinary         research in         emerging areas</li> <li>Increase in the         number of         Intellectual         Property and         Publications</li> <li>Address SDGs         through socially         relevant research</li> </ul>	<ul> <li>Create state-of-the-art research facilities</li> <li>Explore and provide funding for the creation of new centres of excellence</li> <li>Increase the number of PhD and Post-Doc Fellows in the University</li> <li>To facilitate and incentivize research for the faculty and students</li> <li>To increase the number of sponsored projects in the University</li> <li>To encourage MoUs for joint research opportunities</li> <li>Strengthen industry-academia linkages for developing products with higher TRLs</li> </ul>
3.	Innovation and Entrepreneurship	<ul> <li>Cultivate an innovation mindset</li> <li>Support the development of products at higher TRLs</li> <li>Support the start-up ideas of the students and faculty</li> <li>Facilitate Cross-Disciplinary Collaboration</li> <li>Address the achievement of</li> </ul>	<ul> <li>Strengthening the DTU-Innovation and Incubation         Foundation</li> <li>Integrate entrepreneurship in curricula</li> <li>Create funding opportunities for start-ups by engaging with Alumni and Govt.</li> <li>Increase the number of PhD and Post-Doc Fellows in the University</li> <li>To facilitate and incentivize product</li> </ul>



		SDGs through the proposed products • Creating opportunities through mentorship and networking	development for the faculty and students  To increase the number of sponsored projects in the University  Strengthen industry-academia linkages for developing products with higher TRLs
4.	Faculty and Staff	<ul> <li>Hiring of qualified faculty and trained staff members as per departmental need</li> <li>Personal and professional development of faculty and staff members</li> </ul>	<ul> <li>Ensure quality of faculty and staff by a streamlined recruitment process</li> <li>Offer seed grants, professional development funds and orientation programs for new faculty member</li> <li>Organization of faculty development programs, wellness programs and others</li> <li>Support international faculty exchange programs, and encourage faculty members to pursue higher education</li> <li>Implement faculty reward systems such as awards for research and innovation</li> </ul>
5.	Infrastructure and Environment	<ul> <li>Creating state-of-the-art classroom and laboratory infrastructure</li> <li>Procuring state-of-the-art equipment and modelling tools for the various labs</li> <li>Ensure campus accessibility and security</li> <li>Encouraging sustainable construction</li> <li>Reduction in the carbon footprint of the campus</li> <li>Enhancement in the number of</li> </ul>	<ul> <li>Install smart boards, digital learning tools, etc. in classrooms</li> <li>Build data centre and high performance computing facilities</li> <li>Establish recycling units in the campus</li> <li>Implement green building standards and energy efficient designs such as solar panels, rain water harvesting, etc.</li> <li>Install lifts, ramps, etc. to ensure accessibility by people with disabilities</li> <li>Develop green spaces like gardens, seating areas, and walking trails</li> </ul>



	green zones on campus	<ul> <li>Develop recreation facilities such as swimming pools, cricket grounds, squash courts, etc.</li> <li>Organization of faculty development programs, wellness programs and others</li> </ul>
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#### 1.3 Recent Initiatives linked to the Strategic Plan (2024-2026)

The recent initiatives of the University to fulfil the proposed Strategic Plan were as follows:

- 1. Initiation of the following new academic programs from the next academic session:
  - a. Undergraduate (UG) Program
    - i. Interdisciplinary Program in Data Analytics
  - b. Postgraduate (PG) Programs (PG)
    - i. Sports Analytics
    - ii. Medical Analytics
- **2. Centres of Excellence:** The following Centres of Excellence (CoEs) were developed to create islands of excellence in thrust areas:
  - a. Nodal Centre for Excellence in Energy Transition (NCEET)
  - b. Vinod Dham Centre of Excellence for Semiconductors and Microelectronics (VDCoE)
  - c. Centre for Community Development and Research (CCDR)
- 3. Establishment of a School of Interdisciplinary Learning and Research (SILR): In order to encourage inter-disciplinary, transdisciplinary and multi-disciplinary learning, establishment of SILR was being planned. This school shall offer academic programmes, undertake research activities, create and disseminate knowledge in interdisciplinary studies.
- 4. Strengthening the Innovation and Incubation Foundation (DTU-IIF)

Following were the Annexure to the agenda:

- 1. Summary of strategic plan (2024-26) of the University was enclosed separately with the agenda note as Annexure-I at pages 1 to 86.
- 2. The detailed strategic plans of the academic departments were enclosed separately with the agenda note as Annexure-II at pages 87 to 246.



- 3. The detailed strategic plans of the Office of the Deans of the University were enclosed separately with the agenda note as Annexure-III at pages 247 to 270.
- 4. The detailed strategic plans of the various Branches/ Centres were enclosed separately with the agenda note as separate Annexure-IV at pages 271 to 299.

Hon'ble VC informed that the proposed new UG program in Data Analytics will be multidisciplinary and focus on data analytics tools and their applications to different branches of engineering and not to be confined to computer branch only. Data Analytics may be introduced in sports related fields and bio-mechanics lab to be introduced in collaboration with AIIMS for medical analytics. DTU introduced M.Tech by Research, which is an initiative taken by DTU w.e.f. Academic Year 2024-25. The Vice Chancellor further proposed to have Centre of Excellence i.e. Centre for Knowledge Dissemination, Centre for Community Development and Research (CCDR). The CCDR will maintain a repository of societal problems, defence and industrial problems and connect to different stakeholders for their solutions.

Further, DTU is introduced to start Executive Education programs for knowledge dissemination and revenue generation to support other activities. To cut across disciplinary boundaries, a School of Interdisciplinary Learning will be introduced to facilitate multi-disciplinary and trans-disciplinary learning in the University.

Following faculty members made presentation of different Centres of Excellence before the Planning Board:

1. Prof. Vishal Verma presented brief details about Nodal Centre of Excellence in Energy Transition (NCEET). Prof. Pankaj Jalote suggested to focus on two-three key areas only and accordingly amend the Mission of the Centre. Prof. Jalote expressed his concern about the availability of faculty in the Centre to achieve its goals. The Vice Chancellor updated that the Centre is established as a Section 8 company and the faculty pool will be available from the different academic departments.

Prof. Pankaj Jalote pointed out that the non-availability of faculty is critical as the regular faculty is not able to devote time from their regular daily assignments. Therefore, a core team be constituted to achieve the goals of the Centre.

The Vice Chancellor assured the members that the suggestions will be implement. Further, Prof. Vishal Verma informed the Board that Rs.100 Crores is likely to be spent over period of five years, when Prof. Pankaj Jalote expressed his concern about the funding for the Centre. Commodore



(Dr.) R.K. Rana suggested to mention the budgetary allocations in the proposal. He further suggested to approach NTPC and other similar institutions who are working in energy transition field, for funding. Dr. Rana also suggested to identify the team from day-1 of the inception of the Centre.

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Prof. Ashok Benarjee, IIM Udaipur asserted that the research centre are horizontal divisions and not the vertical and therefore, keep more research associates and post-doctoral fellows who will be driven by internal specialized faculty members. Prof. Banerjee suggested to incorporate this concept of energy transition in regular curriculum at UG and PG level and in Faculty Development Programs (FDP). Dr. Anil Wali seconded Prof. Banerjee. Prof. S.G. Deshmukh suggested to fix a time frame for achieving various mile-stones for example with a perspective of two years making it to the final target of five years. Prof. Deshmukh expressed his concern regarding incentivizing faculty members who contribute towards the activities in the NCEET.

- 2. Prof. Girish Kumar presented the structure and objectives of **Centre for Community Development and Research (CCDR)**. Prof. Girish informed that the centre will offer training in Drone Operations and maintenance, frugal innovations for urban and societal problems, and skill programs in the domain of engineering and management. Dr. Anil Wali suggested to make a self-sustaining financial plan. Prof. Deshmukh suggested to include community impact in the proposal and target more students and for more revenue. Prof. Jalote suggested to make this more towards mega urban problems. Dr. Rana suggested to engage larger number of students who can work with people with rural areas to bring workable solutions.
- 3. Prof. Rishu Chaujar presented brief details about **Vinod Dham Centre of Excellence for Semiconductor and Microelectronics**. Dr. Anil Wali suggested to have an active engagement of other public research institutions, till DTU reaches a maturity level to go on its own. Prof. Rishu specified that the project will be done on a consortium model. Dr. Rana emphasised on the need to access alumni base and pursue vigorously for funding.
- 4. Prof. A. Trivedi presented the proposed model of **School for Interdisciplinary Learning and Research (SILR)**. Prof. S.G. Deshmukh suggested to include humanities area also under SILR. Dr. R.K. Rana suggested to include bio-waste gasification, biogas domain in SILR.
- 5. The Vice Chancellor invited suggestions for initiating other initiatives. Prof. Deshmukh suggested for innovation and entrepreneurship research centre coming from alumni. He also suggested to strengthen staff and man-power. The infrastructure should be ready and all components required for the ecosystem. Prof. Deshmukh suggested to make conscious



decision for calling Professors of Practice for this purpose. The Vice Chancellor specified that the Professor of Practice are being engaged at 10% of total strength as per UGC guidelines. The engagement was delayed due to recent AICTE policy for engagement of Professor of Practice. Prof. Deshmukh also advised to include outreach and extension vertical in Strategic Plan. Prof. Pankaj Jalote emphasised on education ecosystem and research in the University, specially quality of education in niche areas and changes needed in existing core areas to make them globally relevant. Prof. Jalote also emphasised for development of a mechanism to raise the research potential of faculty members and research scholars. Dr. Anil Wali expressed his concern for periodic assessment of the faculty members. Dr. Rana suggested to explore alumni engagement, podcasts by students and faculty for global visibility, tie up with DRDO and other research organization, faculty / students exchange programs with foreign universities, quantum technology in physics, quantum communication, quantum chemistry, regular faculty meetings over coffee to enhance belongingness and engagement of Professor of Practice. Prof. Deshmukh emphasised to include agenda for staff development and staff skill development.

Decision: The Planning Board considered and approved the Strategic Plan (2024-26) of the University.



#### Agenda 5.5 : Strategic Plan of the Library of the University

The following initiatives were proposed to be taken as Strategic Plan 2024-26

#### 1. <u>Subscription to Electronic Resources</u>

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Electronic resources centre to be strengthened and updated with the renewal of e-resources.

#### 2. Books for Book Bank & Main Library and e-Books

Purchase of printed as well as in e format, reference books and textbooks for new and old courses etc. and other all Old activities to continue

#### 3. RFID system and Electro Magnetic system

Radio Frequency Identification. An ADC (Automated Data Collection) technology that: Uses radio frequency waves to transfer data between a reader and a movable item to identify, categorize, track; Is fast and does not require physical sight or contact between reader/scanner and the tagged item; Performs the operation using low cost components; Attempts to provide unique identification and backend integration that allows for wide range of applications; Other ADC technologies: Bar codes, OCR.

#### 4. Reference Materials:-

For facilitating the students, research scholars, staff and faculty members, the reference sources, encyclopaedias, handbooks, general books, engineering indexes, standards, etc. will be procured as per the demand of the students and faculty members in central library.

#### 5. Annual maintenance: -

Annual maintenance of computers, servers' library software and other hardware will be required for efficient and smooth running of the library.

#### 6. Strengthening of Library Administration:-

The library facilities are not being provided only to day time teaching faculty and research scholars, but also being made available to part time faculty and students of the evening programme, which is conducted between 6 PM to 10 PM. The present staff strength sanctioned for the library is not even adequate to meet the requirement of the library for day time faculty and students now when the library is opening upto 10 p.m. on 7 days, which is at the moment being opened with the assistance of existing staff on remuneration basis, cannot be continued for a longer duration without regular staff. To meet the manpower requirement of the library, the adequate number of trained library

Staff with suitable positions will be required. New positions are proposed to be created vacant to be filled and existing posts pay-scales are proposed to be upgraded.



### 7. <u>Magazines and newspapers:</u> Purchase of magazines and newspapers to continue

### (i) Budget Estimate for the FY 2024-25 Details of Budget Estimate for the Financial Year 2024-25

Details of Items	Estimated Expenditure
	(In Rs.)
Subscription to Electronic Resources	5 Crore
Purchase of e-books	2.5 Crore
Purchase of Reading material in print	50 Lakh
(Main Collection + Book Bank)	
RFID system and Electro Magnetic system	10 Lakh
Annual maintenance	1.5 Lakh
Purchase of magazines and newspaper	2.5 Lakh
Total	8 Crore 14 Lakh

### (ii) Budget Estimate for the FY 2024-25 Details of Budget Estimate for the Financial Year 2024-26

Details of Items	Estimated Expenditure	
	(In Rs.)	
Subscription to Electronic Resources	5.5 Crore	
Purchase of e-books	3 Crore	
Purchase of Reading material in print	50 Lakh	
(Main Collection + Book Bank)		
RFID system and Electro Magnetic system	10 Lakh	
Annual maintenance	1.5 Lakh	
Purchase of magazines and newspaper	2.5 Lakh	
Total	9 Crore 14 Lakh	

Decision: The Planning Board considered and approved the strategic plan of the Library.

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#### Agenda 5.6 : Strategic Plan 2024-26 of Recruitment & Establishment

#### 1. Recruitment Branch

S.N.	Action	Existing in 2024	Target for 2026	Date of Achievement(s)
1	Staff	10	15	March 2025
2	Rooms	02	Preferably Room No.306 2 <sup>nd</sup> Floor, Admin block for Director (Rectt.) office with Furniture	D 0005
3	Activities Time Limit	Recruitment of:  1. Advertisement for the post of Assistant Professor in various discipline vide Advt. No.02/2024.  2. Advertisement for the posts of Registrar, COE & COF vide Advt. No.04/2024.  3. Professor of Practice	1) Rolling Advertisement for the following posts: Adjunct Faculty, Visiting Faculty, Honorary Faculty, Professor Emeritus. 2) Planning for Interaction with the shortlisted candidates for the Rolling Advertisement for the following posts: Adjunct Faculty, Visiting Faculty, Honorary Faculty, Professor Emeritus. 3) Rolling Advertisement for the post of Practice 4) Scrutiny of applications for the post of Registrar, Controller of Examination 5) Planning for Interaction with shortlisted applicants for the post of Registrar, Controller of Examination 6) Screening Test for the advertised post of Assistant	



		Professors in Nine	14
		disciplines	9
		N	
		,	
		Presentation and	
		Interviews for the	
		candidates	
		exempted /	
		shortlisted from	
0		screening test for	
		_	
		the advertised post	
		of Assistant	
		Professors in Nine	
		disciplines	
		8) Scrutiny of	
		applications for the	
(a)			
		Advertised Post of	
		Professor of	4
*	The state of the s	Practice	,
10		9) Planning for	
		Interaction with the	
		shortlisted	
		candidates for the	
20.	£!	Advertised Post of	
		Professor of	.,
		Practice	
		10) Advertisement for	
	*	the academic	7 E
		posts (Professor,	84
		Associate	
	delf		
		Professor,	
· ,	7	Assistant	
]		Professor) in	
	£	various	
		departments of the	2
37 32		University.	
		11) Advertisement for	
		posts of	
		Laboratory staff of	
		the different	
	*	departments of the	
		University	
		12) Recruitment for	
		Training and	
		placement cell.	
	9	13) Advertisement for	
	40	the ministerial	
	61	posts of Office	
		Assistant (OA) /	
	8	Data Entry	
		2	
		Operator (DEO) &	
		Junior Office	
		Assistant (JOA).	
		14) Advertisement for	7
		the non-teaching	
		technical posts i.e.	
			9
		Junior Technical	
		Assistant (JTA)	



			15) Interaction with EdCIL for possible MoU for Computer Based Test for entry level ministerial posts Office Assistant (OA) / Data Entry Operator (DEO & Junior Office Assistant (JOA) and Non-teaching technical post i.e. Junior Technical Assistant (JTA).	
4	Infrastructure	No. of Big Almirah –	No. of Big Almirah –	
		18	No. of Small Almirah –	
	v	No. of Small Almirah	Officer Table – 02	A 2
		- 01	Officer computer table	
		Officer Table – 02	-	
		Officer computer	Officer Chair – 02	
		table - 06	Staff Table –	7:
		Officer Chair – 02	Staff Chair – 10	-
		Staff Table – 04	Computers – 04	
		Staff Chair – 14	Laptops - 02	
		Computers – 05	Wooden Almirah –	
	). X:	Laptops - 02	Photocopy machine –	
		Wooden Almirah -	.01	
		07		
		Photocopy machine	Fridge –	
		<b>–</b> 01	Microwave - 01	
		Fridge 01	Printers – 02	-
		Fridge – 01 Microwave - 01	Shredder - 01 Hot case –	2
	9	Printers – 04	Room Heater – 04	
		Shredder - 01	Telephone	
		Hot case – 01	instruments –	
	1907	Room Heater – 02	Air conditioner – 02	
		Telephone	Coffee machine –	
		instruments – 04		
		Air conditioner – 02		
		Coffee machine - 01		



#### 2. Establishment Branch

S3: FACULTY & STAFF AS ON 25.10.2024

Sr. No	Action	Exiting	Target(s) for 2026)	Proposed Date of Achievement(s)		
NO	,	(in 2024)	-	4		
1.	Number of Sanctioned teaching posts	May be obtained from Planning Branch				
2.	Number of faculty In position= 294+02=296					
(a)	Professor	112	As and w	hen the recruitment		
(b)	Associate Professor	41	Branch will recruit the new			
(c)	Assistant Professor	128	faculty pos	sition.		
(d)	Assistant Professor (Contract)	13				
(e)	Foreman Instructors	02				
3.	Number of sanctioned May be obtained from Planning Branch technical posts					
4.	Number of Technical Staff i	n position:	102			
(a)	Technical Officer/Foreman	06	As and w	hen the recruitment		
(b)	Senior Technical Assistant	0	Branch w	ill recruit the new		
(c)	Technical Assistant	03	technical s	taff.		
(d)	Technical Assistant (Contract)	04				
(e)	Junior Technical Assistant (Contract)	14				
(f)	Other (lab Attendants)	NIL				
5.	Number of Ministerial Staff	35	As and when the recruitment Branch will recruit the new Ministerial staff.			
	Ministerial Staff (Contract)	37		-		
6.	Number of Multi-Tasking Staff (Regular)	03				
7(a)	Number of International faculty	NIL				
7(b)	Number of faculty members (from DTU) engaged in teaching outside the country	NIL				
8	Number of faculty deputed of higher studies/PDFs	NIL				
9.	Number of faculty members sent to industry	NIL				
10	Number of Other faculty	24				
a.	Adjunct Faculty	07				
b.	Honorary Faculty	05				
C.	Re-employed	01				
d.	Professor Emeritus	07				
e.	Visiting Faculty	03				
f.	UGC Faculty	01				

Decision: The Planning Board considered and approved the Strategic Plan of Recruitment & Establishment branch.



# Agenda 5.7 : Construction of International Student Hostel, H-3 Building (G+11) (Estimated Cost is Rs.40.56 Crore) and Boys Hostel H-4 (G+11) (Estimated Cost is Rs.38.72 Crore) at DTU Main Campus

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The international students who are studying in DTU Main Campus are presently residing in NDPG Hostel which has been taken by DTU on lease/rental basis and some students are residing in transit Hostel. There is no permanent building or space available in DTU Campus for accommodating international students. The university has to bear all financial implication for this purpose by taking over the building on lease/rental basis. Further, the total intake of international students will increase and there will be no space available for their accommodation in the University Campus. The proposed International Hostel Building is earmarked as H-3 in the approved master plan of DTU Main campus. The proposed building has the covered area on all floors of about 6240 Sqm with estimated cost of Rs. 40,56,00,000/-.

Also, the boys student who are studying in DTU Campus are residing in various Hostels at present such as VVS, HJB, JCB, VMH, CVR, BCH, APJ hostel. The total boys' students who are residing in these hostels are 1854 against the present strength of about 13000 boys strength. The intake capacity of students is about to be doubled in 2030. Older boys hostels and the newly constructed building i.e. Dr. APJ Abdul Kalam Hostel is not sufficient to cater the increased demand of hostels. The proposed Boys Hostel Building is earmarked as H-4 in the approved master plan of DTU Main campus. The proposed building has the covered area on all floors of about 5957 Sq.m with estimated cost of Rs. 38,78,05,000/-. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of International Student Hostel, H-3 Building (G+11) (Estimated Cost is Rs.40.56 Crore) and Boys Hostel H-4 (G+11) (Estimated Cost is Rs.38.72 Crore) at DTU Main Campus) to be executed through PWD as deposit work.



### Agenda 5.8 : Construction of AB-6 (Academic Block No.6) Building (G+9) at DTU Main campus. (Estimated Cost is Rs.110.52 Crore)

Presently, various academic blocks like Mechanical, Electrical, Electronics and Communications, Civil Engineering Department, Science Block, Academic Block-3 and Academic Block-4 and Delhi School of Management etc. are functional. Apart from the various departments, the various centres like the Vinod Dham Centre for Excellence in Semiconductor & Microelectronics, Centre for Extension & Field Outreach, NCEET, CCDR etc. are functional in the campus. It is also expected that the students strength increase from 15000 to 30000 in coming vears. departments/centres are facing scarcity of space and some are working by sharing the space between two or more departments/centres. The newly constructed academic blocks i.e. AB-03 & AB-04 are still not sufficient to cater the future demand of space due to increase in strength expected in coming years and opening of new centres. Therefore, it is proposed to construct a new academic block on the campus. The proposed academic Building is earmarked as AB-06 in the approved master plan of DTU Main campus. The proposed building has a covered area on all floors of about 15790 sgm with estimated cost of Rs. 110.52.44.000/-. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of AB-6 (Academic Block No.6) Building (G+9) at DTU Main campus. (Estimated Cost is Rs.110.52 Crore) to be executed through PWD as deposit work.



### Agenda 5.9 : Construction of Annapurna Mess CB-2 (Boy's) and CB-4 (Girl's) building at DTU Campus

The boys' students are facing difficulty of having their meal in the mess as they become overcrowded during the meal time, as the present mess facility is used not only by hostel residents but also by the day scholar or the students residing in nearby PGs because of non-availability of hostel accommodation in DTU campus. Also, the existing boys hostel mess was designed to cater the past intake of students which has increased manifold in the last 15 years after DCE became DTU. The university is also planning to increase the seat intake which shall require to have the increased capacity of mess. Further, during the examination time, the boy's student faces the problem of having their meal in a short time due to prolonged waiting time. Therefore, the proposal for constructing Annapurna Mess requires consideration of where 1500 to 2000 boy students can have their meal without any difficulty. The proposed mess building is earmarked as CB-02 in the approved master plan of DTU campus with an estimated cost of Rs. 42,21,62,000/-. The work shall be executed as deposit work through PWD.

The total number of female students residing in the hostel and taking their meal on regular basis is about 793 per meal. Presently there is only one girl's mess that is functional. The girls' students are facing difficulty taking their meal in the mess as they become overcrowded during the meal time. Also, the existing girls hostel mess was designed to cater the past intake of students which has increased manifold in the last 15 years after DCE became DTU. The university is also planning to increase the seat intake of girl students as well which shall be required to have the increased capacity of mess. Further, during the examination time the girl student also faces the problem of taking their meal in a small time as the waiting time becomes very large. Therefore, the proposal for constructing Annapurna Mess requires consideration of where 200 to 300 girls students can get their meal without any difficulty. The proposed mess building is earmarked as CB-04 in the approved master plan of DTU campus with estimated cost of Rs.18,43,63,400/-. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of Annapurna Mess CB-2 (Boy's) and CB-4 (Girl's) building at DTU Campus) to be executed through PWD as deposit work.

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### Agenda 5.10: Construction of Faculty & Staff Residential Flats (RB-5) at DTU Main Campus. (Estimated Cost is Rs.53.69 Crore)

Presently, the faculty and staff residential flats are about 161 numbers. The total number of faculty members residing in these flats are about 116 numbers. The present strength of faculty of the universities is about 300 and the recruitment process is going on and it is expected the faculty strength shall be doubled in the University incoming 1 to 2 years. It is has been noticed that the faculty and staff are not able to get the residential flats due to shortage of infrastructure. The proposed residential building is earmarked as RB-05 in the approved master plan of DTU campus with estimated cost of Rs. 53,69,00,000/-. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of Faculty & Staff Residential Flats (RB-5) at DTU Main Campus (Estimated Cost is Rs.53.69 Crore) to be executed through PWD as deposit work.



### Agenda 5.11: Construction of Multipurpose Hall (AB-9) (G+1) at DTU Main Campus. (Estimated Cost Rs.15.00 Crore)

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It was proposed to start the UG course in sports management and the university is having very limited facilities for indoor sports and available indoor sports facilities are not of standard where National/ International tournaments can be played.

Because of the limited facilities the present students can not practice to participate for tournaments for National/ International level.

The existing sports infrastructure was not sufficient to meet the present students demand and cater future demand.

Therefore, the construction of another multipurpose hall was required. The proposed hall was earmarked as AB-09 in the approved master plan of DTU campus with an estimated cost of Rs. 15,00,00,000/-. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of Multipurpose Hall (AB-9) (G+1) at DTU Main Campus. (Estimated Cost Rs.15.00 Crore) to be executed through PWD as deposit work.



### Agenda 5.12: Construction of boundary wall of DTU Main Campus. (Estimated Cost is Rs.19.00 Crore)

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The existing boundary wall has an approximate length of 3850 meters which is vulnerable to thefts which have been reported in the campus. The existing boundary wall got damaged from different locations like peeling of plaster, longitudinal/transverse cracks, damaged fencing etc. have been arising along the boundary wall. The existing boundary wall is not able to withstand this pathetic condition. The 1200 meter boundary wall near the canal side is under construction and the remaining boundary wall will remain unattended. The boundary wall is required to be constructed because the height of the boundary wall is now becoming less due to increase in the outside level of roads around the campus. Due to this reason also the boundary wall is required to be reconstructed. The estimated cost of the work is about Rs. 19 crores. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of boundary wall of DTU Main Campus. (Estimated Cost is Rs.19.00 Crore) ) to be executed through PWD as deposit work.



### Agenda 5.13: Expansion and Vertical Extension of DSM Building at DTU Main Campus. (Estimated Cost is Rs.12.85 Crore)

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A request has been received from the HOD (DSM) regarding the requirement of additional infrastructure facilities to fulfil the requirement of the MBA courses which has been shifted from USME (East Campus) to DSM Building (Main Campus). The proposal was already approved in the 29th Academic Council held on 19.06.2024. Subsequently, a meeting was held on 24.07.2024 at 11 A.M. under the chairmanship of Hon'ble V.C. DTU along with Director (EDC), HOD (USME), HOD (DSM) and CPO, DTU and it was decided that vertical expansion/ extension shall be done to fulfil the infrastructure requirement of Management courses in DSM building. The area for expansion is approximately 1440 sqm. Accordingly, a preliminary estimate has been prepared on the basis of the current plinth area rate which comes out to Rs.12.85 crore. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for expansion and Vertical Extension of DSM Building at DTU Main Campus. (Estimated Cost is Rs.12.85 Crore) to be executed through PWD as deposit work.



## Agenda 5.14: Construction of Parking facility along the boundary wall and adjacent to DSM Building of DTU Main Campus (Estimated Cost is Rs.5.00 Crore)

University was planning to develop the campus as a green campus having zero emission. Do achieve this it was planned to restrict the movement of motorised vehicles in the campus.

Proposal was regarding the construction of a parking facility along the boundary wall and adjacent to the DSM Building of DTU Main Campus. It was noted that the strength of students, staff and faculties have been increased in the DTU as a result of which there is a need for parking space in the campus. Presently, there is only one dedicated parking space available in the campus adjacent to the DTU main gate which is catering about 130 to 150 vehicles at a time and rest of vehicles are required to be parked on the road side. This situation leads to the congestion of the road carriageway during the peak hours and events times. Therefore, the competent authority has also desired to create the additional parking space in the campus. The estimated cost is Rs. 5 crores. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for construction of parking facility along the boundary wall and adjacent to DSM Building of DTU Main Campus (Estimated Cost is Rs.5.00 Crore) to be executed through PWD as deposit work.



# Agenda 5.15: Augmentation and up-gradation of HT & LT power line distribution with the replacement of panels at the main campus DTU (Estimated Cost is Rs. 19.30 Crores)

Proposal is regarding augmentation and upgradation of HT & LT power line distribution with the replacement of panels at the main campus DTU. The old HT & LT power lines was laid many years before. Since, laying the HT & LT power lines and electric panels have not been replaced with the new one. As, the electricity load has been increased due to the increasing nos. of ACs installed in campus and increased infrastructure, it leads to pressure on old existing HT & LT lines and panels. Due to increased load/overburden to existing HT & LT power lines and panels, the electrical faults happen frequently. To run the electric system in a smooth manner there is a requirement of replacing the old HT, LT Power lines and panels with the new one. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for augmentation and up-gradation of HT & LT power line distribution with the replacement of panels at the main campus DTU (Estimated Cost is Rs. 19.30 Crores) to be executed through PWD as deposit work.



### Agenda 5.16: SITC of CCTV of all the buildings of DTU Campus. (Estimated Cost is Rs. 23.16 Crore)

It was submitted that the infrastructure in DTU main campus has increased drastically from the last 5 years. The new constructions such as multipurpose hall, Department of Design, extension of faculty blocks, construction of classroom block i.e. Pragya Bhawan, new hostels and academic blocks have been done in the campus. The CCTV is available on these constructions and in old academic blocks partially. This shortage of CCTV cameras in the campus is causing an increase in the theft and loss of articles/assets/equipment activities that have been installed in the various departments and centres. In order to provide watch and ward on asset/moveable property of DTU the CCTV's are required in the whole campus. Hence, this proposal is required to be considered. The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for SITC of CCTV of all the buildings of DTU Campus. (Estimated Cost is Rs. 23.16 Crore) to be executed through PWD as deposit work.



Agenda 5.17: Expansion/ Extension of existing Guest House in Multistoried Guest House with facility as per International Standard of Guest House at DTU Campus. (Estimated Cost is Rs. 46.20 Crore)

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There is a separate building for Guest House (G+1) with the facility of 08 rooms, 01 Dining Hall, kitchen etc. at DTU Bawana Road Campus. During the meeting held on 27.02.2024, it was that a multi-storied building for Guest House of International Standard shall be constructed after demolishing the existing Guest House which is old and occupying more ground space and having less number of rooms or at a new location. The area where the Multi-storied Guest House Proposed is approximately 2000 sqm. Accordingly, a preliminary estimate has been prepared on the basis of current plinth area rate which comes out to Rs. 46,20,00,000/- (600 sq mt X 11 Floor X 70,000/- rate per sqm) (Rs. Forty Six Crore Twenty Lakh only). The work shall be executed as deposit work through PWD.

The proposal was approved by the 16<sup>th</sup> Building & Works Committee. Minutes of the said meeting were issued vide No.1797 dated 21.09.2024.

Decision: The Planning Board considered and approved for expansion/
extension of existing Guest House in Multi-storied Guest House
with facility as per International Standard of Guest House at DTU
Campus. (Estimated Cost is Rs. 46.20 Crore) to be executed
through PWD as deposit work



#### Agenda 5.18: Matter for Information:

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### Setting-up of North Campus of Delhi Technological University at Narela Educational Hub and allocation of land/flats and funds for the same

The Delhi Technological University was established by Govt. of NCT of Delhi in 2009 vide Delhi Act 6 of 2009. The DTU took over the assets of the erstwhile Delhi College Engineering located at Bawana Road, Delhi. Historically, Delhi College of Engineering has its genesis as Delhi Polytechnic established in 1941 at historical Kashmiri Gate Campus and the same was renamed as Delhi College of Engineering in 1965.

The Delhi Technological University (DTU) is a non-affiliating, teaching and research University of Delhi to achieve excellence in science, engineering, technology, management and allied areas. This includes innovation, design, product and technology development, managerial and entrepreneurial activities. The University was recognized under Section-2(f) and 12(b) by University Grants Commission under UGC Act, 1956 on 10.07.2009 and 17.12.2012, respectively. University was awarded ISO certification in 2018 and accredited by National Assessment and Accreditation Council (NAAC) in 2019. Delhi Technological University is a prestigious University of GNCT of Delhi and is globally well known for its education, research and innovations in the field of science, technology, management and other allied areas. The University has established a strong academia- industry interface and has collaborations with reputed national and international research organizations, industries and premier academic institutions.

With the Vision to be a world class University and Mission with commitment to achieve global standards of excellence, the Delhi Technological University formulated a Strategic Plan 2019-2030. The University has gained visibility in the national and international arena and is placed at 29th rank in engineering category in NIRF-2023 rankings, and in the bracket of 601-800 according to the Times Higher Education (THE) World University Ranking-2023. DTU has started diversifying its academic activities to multidisciplinary University as per mandates of NEP 2020 to facilitate the comprehensive framework and Vision of higher education. With a Vision to make the University compliant to NEP-2020 and meet the global standards and norms, the University has a target to introduce new programmes and increase student strength to about 20,000 by 2030 and about 50,000 students by 2047.

The present campus located at Bawana Road was initially planned for Delhi College of Engineering which at the time of shifting to Bawana in 1997, had very small strength of approximately 1100 students at under-graduate



level and 150 at post-graduate level. Subsequent to upgradation to fullfledged University in 2009, the University introduced new courses at undergraduate, post-graduate and research level with present student strength of around 15000. A small existing building (total area about 2.3 acres) of Shaheed Sukhdev College of Business Studies at Vivek Vihar was also handed over to the DTU in 2017 for running management courses. Massive infrastructural development was carried out at Bawana Campus to provide adequate Academic, Research, office, cafeteria, hostels, sports, medical, recreational, auditorium and other facilities to the students, faculty and other stakeholders. The present student strength of the University is around 15000 including 600 international/ foreign students. DTU has hostel accommodation for about 2500 students. There are about 320 teaching staff, 600 nonteaching staff and 650 supporting outsourced staff. At present the main Campus at Bawana Road is fully occupied and there is no vacant space available for further growth of the University requirement for the Strategic Plan-2030 and Vision document-2047. The present academic infrastructure in worst case scenario can accommodate maximum 20000 students.

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The DTU Strategic Plan 2019-2030 is a policy document and aims to provide a road map in the form of resolutions, aims and actions in the line with the Vision and Mission of the University. The Plan lays guidelines for decision making and to strategize the allocation of resources and infrastructure to meet intended future increase of student strength. As per the Plan the University intends to increase student strength from existing 15000 to 20000 in 2030 and to 50000 by 2047 when our Nation celebrates 25 years of Amrit Kaal and on 100th Anniversary of Independence. The number of postgraduate and Ph.D students will be increased gradually by 30% of total student strength with increase of under-graduate programmes from 17 to 25 and post-graduate programmes from 22 to 40. The emphasis will lie on next generation engineering and technology areas including Artificial Intelligence, Robotics, Advance Communication Systems, Semiconductor Manufacturing, Internet of things, Allied Health Sciences and other related disciplines of education and research. Vision document 2022-2047 was approved by the Planning Board of DTU in its 4th Meeting held on 11.10.2022.

The existing infra at existing campuses, is not sufficient to meet the targets as envisaged in Strategic Plan 2019-2030 and beyond, as mentioned above. Therefore, there is immediate requirement of additional land parcel of approximately 100 acres for creation of additional infrastructure.

In this regard, a meeting was called by Hon'ble LG/Chancellor, DTU on 13.10.2023 for identifying the requirement of respective Delhi State Universities and explore possibility of new campuses at Narela Educational Hub.



The matter was discussed in the meeting of Deans, HODs and DCA held on 16.10.2023. It was decided to submit the proposal for allotment of 50 acres of land for establishment of DTU North Campus at Narela Educational Hub.

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Vice-Chancellors and senior officers of all the Universities accompanied with the Commissioner (Planning) of Delhi Development Authority visited the designated site at Narela Educational Hub on 17.10.2023. The DDA has tentatively marked 50 acres of land for establishment of North Campus of Delhi Technological University in the Narela Educational Hub.

Thereafter, a meeting was convened under the Chairmanship of Vice Chairman, DDA on 14.11.2023 to apprise the Universities about availability of land and flats constructed by DDA which may also be allotted to Universities for accommodation of Students and employees. Deans and senior officers of the University visited the site on 17.11.2023 to see the proposed 50 acres of land and about 200 EWS flats for North Campus and hostel accommodation for students.

Meanwhile, Office of Hon'ble Lt. Governor vide e-mail dated 14.11.2023 advised to submit the requirement of the University for Land/Flats at Narela in the revised proforma.

The proposal for setting up North Campus of Delhi Technological University at Narela Educational Hub, allocation of 50 acres of land and 200 EWS flats and allocation of funds for the same, was placed before the Finance Committee in its 30<sup>th</sup> meeting held on 06.12.2023 and further placed before the Board of Management in 49<sup>th</sup> meeting held on 06.12.2023.

The Board of Management considered and approved the following:

- (i) Setting up of North Campus of Delhi Technological University at Narela Educational Hub.
- (ii) Submission of requirement to the concerned authorities for allocation of 50 acres of land for the said Campus and 200 EWS flats for hostels for students. The Board was satisfied with the requirement of 50 acres of land to meet the requirements for additional about 30000 students at North Campus with own modern planning and multi-storied building. Further, the space is also required for establishment of Research Parks, Skill Centres and other facilities. These Centres will cater to increase revenue from the executive courses. The proposal for allocation of 50 acres of land and 200 EWS flats for student hostel may be submitted to DDA for necessary action.



(iii) Allocation of funds of Rs. 400 Crores for allotment of land and flats for hostel accommodation as above for which proposal may be sent to Finance Department, Govt. of NCT of Delhi through Administrative Department.

Accordingly, the proposal was submitted for allocation of 50 acres of land and about 200 EWS flats for North Campus and hostel accommodation for students respectively. Delhi Development Authority vide letter no. LD/IL/0004/2024/EDN/12-IL-I/1235 dated 11.01.2024, allotted land measuring 47.46 acres in sector G-2/G-6, Narela, Delhi and demanded a sum of Rs.372.68 Cr. as premium for Land and 200 EWS flats. The proposal was put up to DTTE further necessary approval. DTTE has returned the proposal with comments- "The matter has been dealt in a separate file. As and when the approval of A/A & E/S and budget is received from competent authority, the same shall be conveyed".

The Planning Board noted the above information.

Agenda 5.19: Any other item with the permission of the Chair.

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

(Prof. Madhusudan Singh) Registrar