



**DELHI TECHNOLOGICAL UNIVERSITY**

**MINUTES**

**of**

**53<sup>rd</sup> Meeting**

**BOARD OF MANAGEMENT**

**Date : 11.12.2024**

**Time : 11:30 a.m.**

**Venue : Room No. 307, 2<sup>nd</sup> Floor,  
Administrative Block,  
Delhi Technological University**

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

# INDEX

Item No.	Description	Page No.
Agenda 53.1	Opening remarks by the Vice Chancellor.	2 – 3
Agenda 53.2	Confirmation of the Minutes of 52 <sup>nd</sup> meeting of the Board of Management held on 26.09.2024.	4
Agenda 53.3	Action taken report on the decisions taken in the 52 <sup>nd</sup> meeting of the Board of Management held on 26.09.2024.	5 – 12
Agenda 53.4	Conferment of degrees on the graduands who have successfully completed the requirements prescribed under the ordinances of the University.	13
Agenda 53.5	Promotion of eligible Technical Staff of DTU.	14
Agenda 53.6	Establishment of a Section '8' company of DTU, "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)".	15 – 16
Agenda 53.7	Budgetary provisions for Nodal Centre of Excellence In Energy Transition (NCEET).	17 – 20
Agenda 53.8	Budgetary provisions, implementation phases, source of funding, and financial proposal for School of Interdisciplinary Learning and Research (SILR)	21
Agenda 53.9	Administrative and Financial requirements for construction of various Buildings/Premises in DTU.	22 – 29
Agenda 53.10	Creation of Teaching Posts in Delhi Technological University as per AICTE/ UGC/ MoE/ GNCTD norms.	30 - 31
Agenda 53.11	Guidelines for Donor Classification based on Project Cost.	32 – 39
Agenda 53.12	Recruitment of Corporate Relations Officer and Placement Officer on a Five-Year Tenure Basis against the sanctioned posts of Professor and Assistant Professor in the Department of Training & Placement.	40 – 43
Agenda 53.13	Strategic Plan of the University (2024-26).	44 – 47
Agenda 53.14	To start new M.Tech course in Cyber Security in Department of Computer Science and Engineering.	48
Agenda 53.15	Approval of Guidelines for "Sponsored Research Project Award" for Principal Investigator of Delhi Technological University.	49 – 51

Agenda 53.16	Approval of panel of subject experts in Selection Committee for teaching posts.	52
Agenda 53.17	Approval for Guidelines for Incentivizing Students and their respective supervisors for completing Ph.D within minimum stipulated time.	53
Agenda 53.18	Constitution of CRC and SRC of Centres.	54 – 55
Agenda 53.19	Approval for minor revision of Recruitment Regulations for the posts of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA).	56
Agenda 53.20	Approval for the selection criteria for the recruitment for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA).	57 – 58
Agenda 53.21	Approval of the scope of activities of reputed government external agency and DTU related to conduct of the written test/ CBT for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA).	59 – 60
Agenda 53.22	Approval of the amount to be charged as application fees for written test / computer-based test (CBT) for the posts of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA).	61
Agenda 53.23	Conferment of Honorary title of “Distinguished Professor” to eminent professionals nominated by Vice Chancellor.	62
Agenda 53.24	Matter for Ratification: i. Programs kept suspended for the current AY 2024-25. ii. Faculty members taken on strength	63
Agenda 53.25	Matter for Information. i. Revised Budget Estimates for the Financial Year 2024-25 and Budget Estimates for the Financial Year 2025-2026. ii. Joining of OSD to Vice-Chancellor, DTU. iii. Joining of deputationist of DTU. iv. Relieving of Non-Teaching staff of DTU	64 – 65
Agenda 53.26	Any other item with the permission of the Chair.	65
Suppl. Agenda 53.27	Manpower in the Library of the University	66 – 67
	ANNEXURE	1 – 18

# Delhi Technological University

(Estd. by Govt. of NCT of Delhi vide Act 6 of 2009)

(Formerly Delhi College of Engineering)

No.F.DTU/Council/BOM/72/2024

Date :

**Minutes of 53<sup>rd</sup> meeting of the Board of Management of Delhi Technological University held on 11<sup>th</sup> December, 2024 at 11:30 a.m. in Room No. 307, 2<sup>nd</sup> Floor, Admin Block, Delhi Technological University, Delhi.**

## The following members were present:

1. Prof. Prateek Sharma, Vice Chancellor, Delhi Technological University.
2. Sh. Dinesh Gandhi, Dy. Secretary, Finance Department, Government of NCT of Delhi (Nominee of Principal Secretary, Finance).
3. Dr.O.P. Shukla, Joint Director, Training and Technical Education, Government of NCT of Delhi (Nominee of Secretary, TTE).
4. Sh. R. P. Meena, Dy. Director, Higher Education, Government of NCT of Delhi (Nominee of Secretary, Higher Education).
5. Prof. Madhusudan Singh, Registrar, DTU

## Following officers also joined the meeting as Special Invitees:

1. Prof. Nirendra Dev, Controller of Finance, DTU
2. Prof. S. Indu, Dean (Student Welfare), DTU
3. Prof. Vishal Verma, Electrical Engineering Department
4. Prof. Roli Purwar, Associate Dean, IRD
5. Prof. A.K. Srivastava, Chief Project Officer
6. Sh. Bimal Jain, Executive Engineer

### **Agenda 53.1 : Opening remarks by the Vice Chancellor**

Hon'ble Vice Chancellor welcomed Sh. Dinesh Gandhi, Dy. Secretary, Finance, Government of NCT of Delhi; Dr. O.P. Shukla, Joint Director, Directorate of Training & Technical Education), Government of NCT of Delhi; Shri R. P. Meena, Deputy Director, Higher Education, Government of NCT of Delhi; Prof. Madhusudan Singh, Registrar, DTU and other special invitees in 53<sup>rd</sup> meeting of the Board of Management.

The Vice Chancellor informed that the 11<sup>th</sup> Convocation of the University is scheduled to be held on 19<sup>th</sup> December 2024. Padma Bhushan awardee and renowned nuclear scientist, Dr. Anil Kakodkar, will grace the occasion as the Chief Guest. Following centres will be inaugurated in the University on Dec. 19, 2024:

1. Centre for Community Development and Research
2. Nodal Centre for Excellence in Energy Transition
3. DTU IIF

The Vice Chancellor further apprised that on the eve of Convocation i.e. 18<sup>th</sup> December, 2024, Golden Pride function will be held at 4:30 p.m. Prof. Yogesh Singh, Vice Chancellor, Delhi University will be the Chief Guest and Sh. Devendra Pal Garg, Advisor to the Corporates and an Alumnus of DCE will be the Guest of Honour. This function is planned for honouring Ph.D, Gold Medal and Scholarship recipients. Vice Chancellor warmly invited all the members of Board of Management for attending both the functions.

The Vice Chancellor also highlighted the following recent achievements of DTU:

- **Events and Activities**

1. DTU has successfully completed NBA visit of Civil Engineering Department and Electrical Engineering Department.
2. The ISO visit in the University completed successfully.
3. DTU Organised SAMERPA Workshop on Environmental issues in the context of Delhi
4. DTU Organised FDP for training of 25 faculty members for teaching Indian Value systems in collaboration with Rama Krishna Mission
5. Electronics & Communication Engineering Department Successfully organised 2 FDPs sponsored by AICTE
6. DTU Organised Open House successfully and many school students visited DTU

- **MOU Signed**

1. MOU with Institute of Company Secretaries of India
2. MOU with DRDO for various research related activities

- **Student achievements**

1. This year, Team UGV-DTU represented DTU in Egypt at the International Conference and Competition of ICMTC at the Military Technical College in Cairo, Egypt. They won 4<sup>th</sup> place overall, the Best Presentation Award, the Best Design Award, and were nominated for the Best Leader Award, receiving a monetary prize of 10,000 EGP.
2. UAS DTU won DARPA Triage Challenge 2024 and received a Prize Money of 60,000 USD at University of Maryland, USA

- **Achievements of Start-up Teams**

Dronearch Systems and Technologies Private Limited, a Delhi-based startup, has been awarded the prestigious "Best On-Campus Startup of the Year" at IMC 2024. The company earned this recognition for developing a 5G-enabled tethered drone specifically designed to enhance surveillance capabilities for the Delhi Police.

This innovative drone, designed with indigenous technology, integrates 5G connectivity to offer real-time video transmission, making it a game-changer for law enforcement. By utilizing advanced surveillance solutions, it addresses critical security challenges in urban environments, providing seamless and secure data transmission over long ranges.

Dronearch Systems and Technologies Private Limited continues to showcase the power of "Made in India" technology, supporting national security efforts with cutting-edge innovations.



**Agenda 53.2 : Confirmation of the Minutes of 52<sup>nd</sup> meeting of the Board of Management held on 26.09.2024**

Minutes of the 52<sup>nd</sup> meeting of the Board of Management held on 26.09.2024, were circulated among all the members vide no. DTU/ Council/ BOM/ 69/ 2024/ 527 dated 08.10.2024. No comments were received from any of the Members. A copy of the Minutes was placed at Annexure pages 01 to 65 in the agenda note.

**Decision : The Board of Management confirmed the Minutes of the 52<sup>nd</sup> meeting of the Board of Management held on 26.09.2024.**

**Agenda 53.3 : Action taken report on the decisions taken in the 52<sup>nd</sup> meeting of the Board of Management held on 26.09.2024**

The Board of Management was informed that decisions taken by the Board in its 52<sup>nd</sup> meeting held on 26.09.2024 were circulated vide letter no. DTU/Council/BOM/69/2024/528 dated 10.10.2024. The Agenda items, decisions taken and the action taken thereon by the University are as under for information of the Board:

Item No.	Agenda Item	Decision Taken	Action Taken Report
52.1	Opening remarks by the Vice Chancellor.	Noted.	Matter of record.
52.2	Confirmation of the Minutes of 51 <sup>st</sup> meeting of the Board of Management held on 05.07.2024.	The Board of Management confirmed the minutes of the 51 <sup>st</sup> meeting of the Board of Management held on 05.07.2024.	Matter of record.
52.3	Action taken report on the decisions taken in the 51 <sup>st</sup> meeting of the Board of Management held on 05.07.2024	The Board of Management took the above Action Taken Report of 51 <sup>st</sup> meeting on record.	Matter of record.
52.4	Composition of the Probation Clearance Committee for Teaching and Non-Teaching (Ministerial & Technical) Posts	The Board of Management considered and approved the composition of the Probation Clearance Committees for Teaching and Non-Teaching (Ministerial & Technical) Posts of DTU.	Notification has been issued vide No.2-976/ Estt/ 2018/ DTU/ Vol.I/ 1845 dated 28.10.2024.
52.5	Regarding Stipend and Annual Budgetary Expenditure for Ph.D. students of DTU	The Board of Management considered and approved the recommendations of Finance Committee regarding deficit funding from DKDF for 01 year and subsequently through Annual Budgetary Expenditure/GIA for enhancement of Ph.D. fellowship amount to that of Centrally Funded Institutions for Ph.D. students in DTU with following stipulations: <ol style="list-style-type: none"> <li>1. It is explicitly mentioned that the deficit funding will be requisitioned from DKDF.</li> <li>2. Funding from DKDF will be initially for one year only and will not be perpetual.</li> <li>3. Expenditure after one year</li> </ol>	The proposal has been sent to DTTE, Govt. of NCT of Delhi for approval.



		on this account, may be provisioned from additional budgetary provisions from RE/ GIA/ UGF.	
52.6	Concept Note for School of Interdisciplinary Learning and Research (SILR) at DTU	The Board of Management considered and in principle approved the Concept Note for School of Interdisciplinary Learning and Research (SILR) at DTU with following stipulations: 1. Budgetary provisions may be worked out & placed before Finance Committee for consideration. 2. Implementation in phased manner. 3. Source of funding to centre must be elaborated. 4. Financial proposal may be placed before Finance Committee & Board of Management.	Budgetary provisions and some of formality to establish SILR are prepared and likely to be placed before FC and BoM in next meeting.
52.7	Approval of the Minutes of the meeting(s) for Career Advancement under Career Advancement Scheme (CAS) of DTU faculty in the various departments of DTU	The Board of Management considered and approved the minutes of the Screening/ Selection Committees for career advancement of faculty members of DTU under Career Advancement Scheme as per UGC/AICTE Regulations. Details of the promoted faculty members are as under:	Office order issued vide No. F.1/2-969/ Estt./ 2023/ Applications/ 1672 dated 10.10.2024.
52.8	Approval of Promotion of eligible Non-Teaching Officials	The Board of Management considered and approved the Minutes of the Departmental Promotion Committee (DPC) held on 29.08.2024 for promotion of 8 eligible Non-teaching staff. The Board discussed the date of effectiveness of the promotions and agreed for promotion w.e.f. the date of joining with all financial benefits.	Office order issued vide No. F.1/2-879/ 2023/ Estt./DTU/ 1671 dated 10.10.2024.
52.9	Approval of Appointment on Compassionate Ground in DTU	The Board of Management considered and approved the minutes of the Screening Committee meeting dated 03.09.2024 for appointment of Sh. Sumit S/o Late Hanuman Singh, Ex-Chowkidar who expired on 20.01.2015 on compassionate ground.	Offer of appointment has been issued vide No.F.1/2-281/77- Estt.II/ 1673 dated 10.10.2024 and he joined his duties w.e.f. 05.11.2024.

52.10	Approval for Enhancement of Imprest Amount and Financial Powers to Head of the Departments of DTU	The Board of Management considered and approved the proposal for Enhancement of Imprest Amount from Rs. 20,000/- to Rs. 50,000/- to all Heads of the Departments of DTU. All purchases to be made as per codal formalities as per DTU and GFR Rules as amended from time to time.	Decision of the Board implemented.
52.11	Providing Laptops in the office of HoDs and Branch Incharges of the University.	The Board of Management considered and approved for providing Laptops with following conditions: 1. DTU will centrally procure and issue the laptops. 2. One laptop each allowed in office of the Heads of Departments. 3. Government guidelines for officers, other than the HoD's, be followed.	Notification has been issued vide No. F.DTU/ECE/Procurement/2024-25/69/6346 dated 29.11.2024.
52.12	Approval of guidelines and other modalities for implementation of Central Civil Services (Implementation of National Pension System) Rules-2021 and Central Civil Services (Payment of Gratuity under National Pension System) Rules-2021 for the DTU Employees.	The Board of Management considered and approved the guidelines and other modalities for implementation of Central Civil Services (Implementation of National Pension System) Rules-2021 and Central Civil Services (Payment of Gratuity under National Pension System) Rules-2021 for the DTU Employees, with the provision that the disbursement of family pension as per CCS-NPS Rules, 2021 and CCS-Payment of gratuity under NPS Rules, 2021 shall be made from the "DTU Employee Retirement Benefit Fund Account" of the University.	Notification has been issued vide No. F.260/Pen/NPS-DTU/2022/1022 dated 24.10.2024.
52.13	Approval of Engagement of Assistant Programmer and Junior Technical Assistant through Outsourcing agency for Laboratory	The Board of Management considered and approved the engagement of Assistant Programmer and Junior Technical Assistant through Outsourcing agency for Laboratory with following conditions: 1. Agency be hired through GEM portal. 2. Initially for 06 months only. 3. Efforts be made for regular appointments against sanctioned vacant posts.	NIT has been finalized and file has been sent OIC, Store & Purchase for further necessary action.

52.14	Confirmation of faculty members at the post of Assistant Professor (s) after completion/clearance of probation period	The Board of Management considered and confirmed the above mentioned faculty members appointed in DTU w.e.f. the date of clearance of probation as indicated against each.	Office order issued vide No. F.1/2-790/2019/ Estt./DTU/ 1770 dated 21.10.2024.
52.15	Confirmation of faculty members at the post of Associate Professors and Assistant Professors after completion/clearance of probation period	The Board of Management considered and confirmed the above mentioned 43 faculty members appointed in DTU w.e.f. the date of clearance of probation as indicated against each.	Office order issued vide No. F.1/2-790/2019/ Estt./DTU/ 1770 dated 21.10.2024.
52.16	Regarding Engagement of Distinguished International Faculty Prof. Kaushik Roy (Purdue University, USA) and Prof. Jamal Deen (McMaster University, Canada) as Adjunct Faculty in the Vinod Dham Centre of Excellence for Semiconductors and Microelectronics (VDCoE4SM)	The Board of Management considered and approved the Guidelines (tabled before the Board) for Engagement of Distinguished Professor (Honorary) and also approved the proposal to engage Prof. Kaushik Roy (Purdue University, USA) and Prof. Jamal Deen (McMaster University, Canada) as Distinguished Professor (Honorary) in the Vinod Dham Centre of Excellence for Semiconductors and Microelectronics (VDCoE4SM).	Matter is under process.
52.17	Recruitment of Ministerial Post of Deputy Registrar, Assistant Registrar, Section Officer and Senior Office Assistant on Deputation Basis	The Board of Management considered and approved the minutes of meeting for recruitment to the post of Deputy Registrar, Assistant Registrar, Section Officer and Senior Office Assistant on deputation basis. Following candidates have been selected: A. For the Post of Deputy Registrar- None found suitable. B. For the Post of Assistant Registrar 1.Sh. Sachin Vashisth, (D.O.B. – 23.03.1984) 2.Ms. Shilpi Agarwal, (D.O.B. – 05.11.1981) C. For the post of Section Officer 1. Sh. Kamal Sain, (D.O.B. – 18.12.1972) 2. Sh. Kuldeep Kumar Sarsar,	Offer of appointment has been issued vide No. 1759, 1760, 1761, 176, 1763, 1764, 1765 & 1785. Two Section Officers and one Senior Office Assistant have joined their duties.

		(D.O.B. – 03.01.1990)  D. For the post of Senior Office Assistant 1. Ms. Bharti, (D.O.B.– 20.08.1991) 2. Ms. Chandresh Kumari, (D.O.B. – 05.02.1986) 3. Sh. Shailendra Kumar Srivastava, (D.O.B.– 30.01.1979) 4. Santu Kayal, (D.O.B. – 18.09.1989) 5. Avkash Prashar (D.O.B. – 21.11.1984)- Wait Listed Candidate	
52.18	Recruitment of Technical Post of Executive Engineer (Civil), Assistant Engineer (Civil), Assistant Engineer (Electrical), Junior Engineer (Civil) and Junior Engineer (Electrical) on Deputation Basis	The Board of Management considered and approved the minutes of meeting of Selection Committee for recruitment to the post of Executive Engineer (Civil) and Junior Engineer (Civil) on deputation basis. Following candidates have been selected: A. For the post of Executive Engineer (Civil) – No candidate appeared in the interview. B. For the post of Junior Engineer (Civil) following candidate is selected: 1. Sh. Kailash Kumar Poddar, (D.O.B. – 17.08.1986)	Offer of appointment has been issued vide No.F.1/2-909/2024/ Estt./ DTU/ 1766 dated 18.10.2024.
52.19	Approval for Statute (Second), Statute (Third), Statute (Fourth) and Statute (Seventh), 2024 of the University	The Board of Management considered and approved the Statute (Second), Statute (Third), Statute (Fourth) and Statute (Seventh) of Delhi Technological University with following stipulations: Insert in clause 1.3 of Statute 4 and 7, “.... as prescribed by the concerned authorities i.e. UGC/ AICTE and the Regulations of the University” Revised Statutes were placed in Annexure at pages 20-26, 27-35, 36-44 and 45-53.	File has been submitted to the Government for approval.
52.20	Judgement of Hon'ble Supreme Court of India in the matter of "DTU vs Pushpendra Singh" SLP Diary No.9609/2024	(i) The Board of Management considered and advised DTU to proceed according to the legal advice of the DTU Counsel Mrs. Avnish Ahlawat, in SLP Diary No.9609/2024.	Office order issued vide Office order No. F.1/2-546/2012/ Estt./DTU/ Vol.II/1849 dated 29.10.2024.



		(ii) The Board of Management considered and approved the minutes of the Screening/ Selection Committees for career advancement of Dr. Pushpendra Singh under Career Advancement Scheme as per UGC/AICTE Regulations.	
52.21	Approval for minor revision of Recruitment Regulations for the Post of Controller of Finance	The Board of Management considered and approved the for minor revision of the Recruitment Regulations for the post of Controller of Finance.	Notification has been issued vide No. F.No.1/DTU/Rectt/Notification/2016-17/ 2022 dated 27.11.2024.
52.22	Approval of Annual Accounts for the year 2023-24 of Delhi Technological University.	The Board of Management considered the recommendations of the Finance Committee and approved the Annual Accounts of the University for the year 2023-24.	The Audited Annual Statement has been printed in Booklet form and will be presented to the University Court in its next meeting.
52.23	Engagement of OSD to Vice Chancellor.	The Board of Management considered and approved for engagement of Col. Pushpendra Mair (Retd.), an Ex-Service Officer from the Core of Signals, as OSD to Vice Chancellor for six months as per clause 4(9) of the DTU Statutes (First), 2009.	Offer of appointment has been issued vide No.F.1/2-906/2024/ Estt./ DTU/1683 dated 11.10.2024 and he joined his duties w.e.f. 01.11.2024.
52.24	Matter for Ratification: i. Extension of period of Teaching and Non-Teaching staff of DTU. ii. Engagement of Shri Bimal Jain against the post of Executive Engineer in DTU. iii. Revision of monthly remuneration of the doctors deployed in University Health Centre.	The Board of Management considered and ratified the above actions in para (i), (ii) and (iii) taken by the University.	Matter of record.
52.25	Matter of Information: i. Relieving of teaching and non-teaching staff of	The Board of Management noted the information.	Matter for ratification



	the University. ii. Joining of teaching staff of the University.		
52.26	Any other item with the permission of the Chair.	No other matter	Noted.
S.A. 52.27	Establishment of NCEET as section 8 company of DTU with 99.9% share in the name of DTU.	The Board of Management, DTU considered the proposal and in principle approved the establishment of NCEET as Section 8 Company of DTU with 99.9% share in the name of DTU. Further, a Memorandum of Association and Articles of Association of NCEET may drafted and placed before Finance Committee and Board of Management after legal vetting.	It was felt that an umbrella coverage of section '8' company be extended to other centres and centres of excellences too. It is therefore the amended name of the section 8 company has now been proposed in the name of "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" and the agenda for the same is put in this meeting (53 <sup>rd</sup> meeting) of the Board of Management for its approval.
S.A. 52.28	Approval of the engagement of EPMS by hiring a firm and outsourcing the job in NCEET.	The Board of Management considered and approved in principle the engagement of an outsourcing agency for EPMS/ PMS work related to NCEET through RFP/ EOI provision in GFR.	Upon approval of the BoM an Expression of Interest cum Request for Proposal has been drafted in line with the GFR and Manual for Procurement of Consultancy & Other Services, and the same has been sent to A/c section for vetting, before placing the same at GeM portal, procurement portal of Govt. of NCT, DTU website along with indicative advertisement of the Eoi cum RFP.
S.A. 52.29	Regarding procurement of 02 no's of Electric Vehicle (EV) against the condemned	The Board of Management considered and approved the recommendations of Finance Committee for procurement of 02 no's of petrol vehicles against the	Procurement of 02 no's of petrol vehicle is under process.



	vehicle (DL-4CNB-4918, Scorpio & DL-8CL-1369, Tata Indica).	condemned vehicles of the University for official use.	
S.A. 52.30	Regarding Fixation of License Fee for the allotment of Canteen, Cafeteria, Kiosks, etc in Delhi Technological University.	The Board of Management considered and approved the recommendations of the Finance Committee regarding Fixation of License Fee for the allotment of Canteen, Cafeteria, Kiosks, etc. as per PWD guidelines in Delhi Technological University.	NIT for main canteen has been finalized and file has been submitted for approval of competent authority.
S.A. 52.31	Approval of Guidelines for Engaging Distinguished Professor.	The Board of Management considered and approved the Guidelines for Engaging Distinguished Professor (Honorary). The approved Guidelines are placed in Annexure at pages 92 to 95.	Notified vide notification no. F.DTU/Council/BoM-AC/Notification/31/2018 dated 26.11.2024.
S.A. 52.32	Ratification of Quality Manual of Delhi Technological University	The Board of Management ratified the revised Quality Manual of the University.	Matter of record.

**Decision : The Board of Management took the above Action Taken Report on record.**



**Agenda 53.4 : Conferment of degrees on the graduands who have successfully completed the requirements prescribed under the ordinances of the University**

It was submitted to the Board of Management that 11<sup>th</sup> Convocation of the University is to be held on 19.12.2024. Degrees are to be conferred to the graduands who have successfully completed requirements prescribed under the ordinances of the University. Program-wise number of eligible graduands till date are as follows:

**Year: 2024**

<b>S.No.</b>	<b>Program</b>	<b>Total Degrees</b>
1.	Bachelor of Technology	2379
2.	Bachelor of Technology (Evening)	98
3.	Bachelor of Arts (Hons.) Economics	139
4.	Bachelor of Business Administration	145
5.	Bachelor of Design	60
6.	Master of Technology	212
7.	Master of Technology (Part Time)	04
8.	Master of Business Administration	248
9.	Master of Business Administration (Executive)	26
10.	Master of Arts (Economics)	47
11.	Master of Business Administration (Business Analytics)	25
12.	Master of Design (ID/PD/TD/VC)	36
13.	Master of Science (CH/MA/BIO/PH)	192
14.	Doctor of Philosophy	139
	<b>Total</b>	<b>3750</b>

The matter along with list of graduands eligible for award of degree in 11<sup>th</sup> Convocation-2024 was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to Board of Management for conferment of degrees.

**Decision :** The Board of Management considered and approved for conferment of degrees to the graduands eligible for the award of degrees in 11<sup>th</sup> Convocation – 2024 and authorized Vice Chancellor to include candidates who become eligible for conferment of degree in due course.

### **Agenda 53.5 : Promotion of eligible Technical Staff of DTU**

The Board was apprised that the University had notified the Department Promotion Committee (DPC) for Non-Teaching (Ministerial and Technical) posts vide Notification No. F.DTU/ Council/ BOM-AC/ Notification/ 31/ 2018/ 430 dated 02.01.2024 with the approval of Board of Management in its 49<sup>th</sup> meeting held on 06.12.2023.

The Board was further apprised that the DPC had been constituted in accordance to the notification dated 02.01.2024 vide office order of even No.699 dated 18.06.2024. The Committee met on 11.11.2024 (Monday) at 12 noon to consider the case of promotion of eligible Technical staff of Delhi Technological University. The minutes of the DPC held on 11.11.2024 (in original) for consideration of promotion of the eligible candidate duly signed by the members of the Committee was kept under sealed cover which was tabled and opened during the meeting.

**Decision : The Board of Management considered and approved the minutes of the Departmental Promotion Committee (DPC) held on 11.11.2024 for promotion of one Junior Engineer (Civil) to the post of Assistant Engineer as below:**

S.No.	Name	Category	Present designation and Pay Scale	Promoted post and Pay Scale	Remarks
1.	Sh. Akshay Garg	UR	Junior Engineer (Civil), Level - 6 (Under 7 <sup>th</sup> CPC)	Assistant Engineer (Civil) Level - 7 (Under 7 <sup>th</sup> CPC)	w.e.f. the date of joining on promoted post.





**Agenda 53.6 : Establishment of a Section '8' company of DTU, "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)"**

The Board was apprised that Delhi Technological University (DTU) proposes for establishment of "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" as a section '8' company of DTU, for providing umbrella support to different R&D setups and Centres of Research and Development, Community Connect, Human Resource Development and Outreach etc.

The common division of Corporate Affairs and Enterprise Program Management Services (EPMS) housed in the company is envisioned for integrating of the centres of the aforesaid company with the academic of the University in addition to catering the needs of all the Centre of excellences and other Centre housed in the aforesaid company to ease out process and timely delivery of the outcomes to its clients (Govt./ PSUs/ Indians)/ SME/Startups/ Groups for Training and Capacity Building/ other entities).

It was proposed that Nodal Centre of Excellence in Energy Transition (NCEET), Centre for Community Development & Research (CCDR), Human Resource Development Centre (HRDC), Centre of Excellence in Disaster Risk Reduction (CDRR), Centre of Excellence for Drone Technology in Defence (CDTD), Centre for Executive Education (CEE), Vinod Dham Centre of Excellence in Semiconductors and Microelectronics (VDCSM) and others may be brought under the ambit of this company headed by the Chairman (Ex officio Vice Chancellor, DTU), while, Directors of each Centre shall have sufficient administrative and financial powers as per the rules and regulations to be formulated for the company. The financial records of each Centre will be separately maintained, and profits/losses incurred by each Centre shall roll over in their accounts after each financial year. The grant-in-aid on behalf of DTU to run these Centres shall be decided by the Finance Committee and BoM of DTU. The details of DSRF is placed at **Annexure pages 1 to 5** with the agenda for its rationale, purpose, impact, objectives, structures, governance etc.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024. The Academic Council considered and approved in principle for establishment of a Section '8' company of DTU, "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" for providing umbrella support to different R&D setups, Centres for Research and Development and Community Connect, Human Resource Development and Outreach etc. The Council also advised to add minimum 02 more Directors in the company from Centres of Excellence nominated by the Vice Chancellor. The Council recommended the matter to Board of Management for approval.



The Board of Management was requested to approve to establishment of "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" as section 8 company of DTU, with DTU having 99.99% of shareholding. The directors of the company shall be:

1. Ex Officio, Vice Chancellor of DTU
2. Ex Officio, Director of the Centre of Excellence, NCEET, DTU.
3. Minimum two Directors from the Centres of Excellence nominated by the Vice Chancellor.

**Decision :** The Board of Management considered and approved in principle for establishment of a Section '8' company of DTU, "DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)" for providing umbrella support to different R&D setups and Centres of Research and Development, Community Connect, Human Resource Development and Outreach etc. with following stipulations:

1. Comprehensive proposal/ DPR to be placed before the Board in next meeting.
2. Budgetary provisions along with source of funding to be placed before the Finance Committee for approval.



## Agenda 53.7 : Budgetary provisions for Nodal Centre of Excellence In Energy Transition (NCEET)

The Board was apprised that the **Nodal Centre of Excellence in Energy Transition (NCEET)** at **Delhi Technological University (DTU)** is a visionary initiative aimed at addressing one of the most critical challenges of our time—the transition from fossil fuel-based energy systems to renewable and sustainable energy sources. As the world grapples with the adverse impacts of climate change, the shift toward cleaner energy is paramount. NCEET, established at one of India's premier technical institutions, plays a central role in fostering this shift by positioning itself as a hub for innovation, research, education, and policy development in the energy transition landscape.

The establishment of NCEET is a direct response to India's commitment to achieving **Net Zero emissions by 2070**. As part of this goal, the Centre is designed to bring together a diverse group of stakeholders, including government bodies, industry leaders, researchers, and academia, to collaboratively work on innovative solutions that address the complex and multifaceted energy transition. The Centre not only aims to develop cutting-edge technologies but also to influence policy, build capacity among professionals, and engage with communities to ensure that the benefits of the energy transition are widely shared.

At its core, NCEET functions as a **multi-sectoral collaboration platform**. It is strategically aligned with various governance bodies such as the **Central Electricity Authority (CEA)**, **Ministry of New and Renewable Energy (MNRE)**, **Bureau of Energy Efficiency (BEE)**, and the **Ministry of Heavy Industries (MHI) etc.**. These collaborations ensure that the Centre's research and innovations are aligned with both national and global energy transition goals. NCEET aims to offer comprehensive support to these governance bodies by providing insights and recommendations that shape policies, regulations, and strategic decisions in the energy sector.

In addition to governance collaborations, NCEET places a strong emphasis on **industry partnerships**. By working closely with industry stakeholders, the Centre provides a platform for validating emerging technologies and accelerating their deployment in the market. This industry-academia collaboration ensures that research outcomes are not only academically robust but also practically viable and commercially relevant.

The Centre's structure is based on an **inclusive model** that integrates governance, industry, and community engagement. This ensures a holistic approach to energy transition, where technological innovations are supported by policy frameworks, market integration, and community outreach. NCEET also fosters **international collaborations**, engaging with global research

institutions and universities to create a knowledge-sharing ecosystem that benefits from the latest global advancements in energy technologies.

Furthermore, the Centre is actively involved in building the **next generation of energy leaders**. Through its extensive educational programs, NCEET incorporates cutting-edge energy transition topics into the academic curriculum at DTU. This ensures that students, researchers, and professionals are equipped with the skills and knowledge necessary to lead the energy transition in India and beyond. The Centre also plays a critical role in **capacity building**, offering specialized training programs and mentorship opportunities for professionals, government officials, and industry leaders.

The **Vision of NCEET** is to become a leading global entity that drives innovation in energy transition technologies while influencing policies and strategies that guide the world towards a more sustainable and resilient energy future. With a focus on **research, technological development, policy support, and stakeholder engagement**, NCEET is well-positioned to lead India's efforts in energy transition, contributing significantly to the global fight against climate change.

Now, that Clean Energy division of NCEET has received 100 thousand USD (INR 76,55,346/-) from our distinguished alumnus Prof. Yogi Goswami, Professor South Florida University, USA. The team of NCEET is scouting for funding to the activities of NCEET from different Ministry of Gol and Industries. In this connection, an MoU has also been signed with Central Electricity Authority, Ministry of Power, Gol. And, NCEET is also pitching its proposal before DKDF, a society under Training and Technical Education, Govt. of NCT Delhi, where the University has to commit 30% of the project cost. For the present case, a proposal of Rs. 14.2 cr, is being submitted to DKDF for which university has to commit a total of 4 cr. It is likely that funds would start to come not earlier than the end of this financial year, i.e., 31<sup>st</sup> March, 2025.

The matter was placed before the Board for grant of Rs. 4.6 cr to the centre to initiate the activities for developing infrastructure for specialised lab and its furnishing, a conference room, budget for hiring manpower both for R&D and enterprise program management, local travel, and other sundry expenses.



The details of the budget projection are as under:

S.No	Description	Rs. in Lakhs
<b>Capital</b>		
<b>1.</b>	<b>Infrastructure:</b> Construction & furnishing of 02 new labs each with area of around 200 m <sup>2</sup> @80,000/ m <sup>2</sup> at EED Refurnishing of SPS-1/2 with area of around 100 m <sup>2</sup> @20,000/ m <sup>2</sup> at MED Refurnishing of SPS structural with area of around 100 m <sup>2</sup> @ 20,000 / m <sup>2</sup> at CHE	160 20 20
<b>2.</b>	<b>R&amp;D Equipment/ Proof of Concept on Field.</b> Equipment for Green Fuels/ Green Hydrogen Laboratory Equipment for Clean Energy, Grid Laboratory Equipment for Clean Energy, Generation Laboratory Equipment for Material Science Laboratory Equipment for Testing and Calibration Laboratory	15 25 15 15 10
<b>3.</b>	<b>IT Infrastructure:</b> Servers/ Computers/ Softwares etc.	20
<b>Total</b>		<b>Rs. 300 Lakhs</b>

S.No	Description	Rs. in Lakhs
<b>Recurring</b>		
<b>1.</b>	<b>Manpower Cost:</b> EPMS outsourced services @5.0 Lakh/- Per month 01 IT Manager @50000/- per month 02 Asst. Manager @40000/- Per month 02 MTS @18000/- Per month 08 Research Interns@15000/- Per Month (For six month) Account and Auditing by CA Media/ PR Service Legal Service: Lawyers empanelment External Domain Experts @ Rs. 1.5 lac/ mth (Task specific)	60 6 10 5 15 3 3 3 6
<b>Total</b>		<b>Rs.111 Lakhs</b>
<b>2.</b>	<b>Operational Expenses:</b> Office supplies (stationery, printer ink, etc.) Travel expenses for fieldwork and meetings (inclusive of travel expenses of all in-house/ contractual resources) <b>Stakeholders engagement programs:</b> Conference/ Workshops/ Seminars @ Rs. 2.5 – 5.0 lac each	2 12 12
<b>Total</b>		<b>Rs.26 Lakhs</b>
<b>3.</b>	<b>Research Expenses:</b> 2 Fellows each @50000/-Per fellow per month under Fellowship program Conference attendance and presentation fees- 200000/- per annum	14
<b>4.</b>	<b>Program evaluation/ Academic Integration:</b> External Academia/ Institution experts hosting cost	5
<b>5.</b>	<b>Miscellaneous Expenses:</b> Contingency fund for unforeseen expenses	4
<b>Total (1+2+3+4+5)</b>		<b>Rs.160 Lakhs</b>



The matter was placed before the Finance Committee in its meeting held on 10.12.2024. The Finance Committee considered and recommended the agenda to the Board of Management for its approval with the direction that the expenditure should be incurred from the UGF this year and recurring expenditure may be demanded from the GIA for the coming financial year.

**Decision : The Board of Management considered and approved the recommendations of Finance Committee for the budgetary provisions for Nodal Centre of Excellence in Energy Transition (NCEET).**

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**Agenda 53.8 : Budgetary provisions, implementation phases, source of funding, and financial proposal for School of Interdisciplinary Learning and Research (SILR)**

With reference F. No. DTU/Reg/Committees/2023-24/1014 and agenda 52.6 of BoM, the detailed budgetary provisions to compliment the activities of SILR includes the following:

- (a) The SILR shall be implemented in three phases of two years each in a period of six years
- (b) The sources of funding of the centers shall be as per the provisions of the university and industry sponsored corporate social responsibilities (CSR)
- (c) The financial proposal to compliment the activities of SILR are as follows:

S. No.	Position	Number(s)	Qualification	Preferable	Scale of Pay
1	Research Scientist	02	Ph.D awarded or submitted	Engineering/Management (Engineering and Technology Background)	Rs.57,700/- to 1,82,400/-
2	LDC/ JOA	02	Graduation	As per university rules and regulations	Rs.25,500/- to 81,100/-
3	MTS	02	Matriculation	As per university rules and regulations	Rs.18,000/- to 56900/-

The matter was placed before the Finance Committee in its meeting held on 10.11.2024. The Finance Committee considered and deferred the agenda with the direction to submit the proposal with full details of the project.

**Decision : The Board of Management deferred the matter for budgetary provisions, implementation phases, source of funding, and financial proposal for School of Interdisciplinary Learning and Research(SILR).**

**Agenda 53.9 : Administrative and Financial requirements for construction of Various Buildings/Premises in DTU**

**Building/Premises No.01:**

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.

1. 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 them for residing purposes. 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 Sq.m with an estimated cost of Rs. 40,56,00,000/-. The proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD. By considering the need of an international hostel in DTU Campus, a proposal is put up before the Board of Management for approval please.
2. Also, the boy's 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. By considering the need of a boy's hostel in DTU Campus, this proposal is now put up before the Board of Management for approval please.



### **Building/Premises No.02:**

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

1. 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 centers like the Vinod Dham Centre for Excellence in Semiconductor & Microelectronics, Centre for Extension & Field Outreach, NCEET, CCDD etc. are functional in the campus. It is also expected that the student's strength may increase from 15000 to 30000 in coming years. These departments/centers are facing scarcity of space and some are working by sharing the space between two or more departments/centers. 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 centers. 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 sq.m with estimated cost of Rs. 110,52,44,000/-. The proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. By considering the need of an academic block in DTU Campus, this proposal is now put up before the Board of Management for approval please.

### **Building/Premises No.03:**

Construction of Annapurna Mess CB-2 (Boy's) (Estimated Cost is Rs. 42.22 Crore) and CB-4 (Girl's) building at DTU Campus. (Estimated Cost is Rs. 18.44 Crore).

1. The boys' students are facing difficulty taking 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 taking their meal in a short time as the waiting time becomes very large. Therefore, the proposal for constructing Annapurna



Mess requires consideration of where 1500 to 2000 boys' students can get 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024. Hence, proposal is put up before the Board of Management for approval please. The work shall be executed as deposit work through PWD.

2. 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 girls 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before the the Board of Management for approval please.

**Building/Premises No.04:**

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 faculties who are 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 being 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated



21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before the Board of Management for approval please.

**Building/Premises No.05:**

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

It is 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 cannot practice to participate for tournaments for National/ International level.

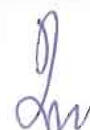
The existing sports infrastructure is not sufficient to meet the present students demand and cater future demand.

Therefore, the construction of another multipurpose hall is required. The proposed hall is earmarked as AB-09 in the approved master plan of DTU campus with an estimated cost of Rs. 15,00,00,000/-. The proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before the Board of Management for approval please.

**Building/Premises No.06:**

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

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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before the Board of Management for approval please.

**Building/Premises No.07:**

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

A request has been received from the HOD (DSM) regarding the requirement of additional infrastructure facilities to fulfill 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 29<sup>th</sup> 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 fulfill 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before the Board of Management for approval please.

**Building/Premises No.08:**

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 is planning to develop the campus as a green campus having zero emission. To achieve this it is planned to restrict the movement of motorized vehicles in the campus.

Proposal is regarding the construction of a parking facility along the boundary wall and adjacent to the DSM Building of DTU Main Campus. It may be 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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before the Board of Management for approval please.

**Building/Premises No.09:**

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 proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before the Board of Management for approval please.

**Building/Premises No.10:**

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 centers. In order to provide watch and ward on asset/moveable property of DTU the CCTVs are required in the whole campus. Hence, this proposal is required to be considered. The proposal has already been approved by the 16<sup>th</sup> Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024 which shall be executed as deposit work through PWD and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Board of Management for approval please.

**Building/Premises No.11:**

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).

Presently, 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 has been decided 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 proposal has already been approved by the 17<sup>th</sup> Building & Works Committee held on dated 30.10.2024 and already been put up in 5<sup>th</sup> Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before the Board of Management for approval please. The work shall be executed as deposit work through PWD.

**Building/Premises No.12:**

Proposal for allotment of land for North Campus of Delhi technological University at Narela Sub-City, Delhi.

DDA vide letter dated 11.01. 2024 has allotted a land of 47.46 Acres to DTU in Sector G-2/G-6 Narela, Delhi for setting up university campus in Narela. The tentative land cost is 344.68 Cr. Further, DDA vide letter dated 11.01.2024 also allotted 200 EWS flats in Narela Sub-City whose cost is Rs. 28 Crore. Hence, the total cost for Narela Campus comes to Rs. 372.68 Cr. The proposal is put up to DTTE for further direction in this matter. The proposal returned from DTTE with the comment "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.” This proposal has already been put up in 5<sup>th</sup> Planning board meeting and the Planning Board recommended the matter to the Board of Management for approval.

All the above 12 proposals were placed before the Finance Committee meeting held on 10.11.2024. The Finance Committee considered the agenda in principle and requested to the submit the proposal with the priority of the projects and recommended the agenda to the Board of Management for its approval.

**Decision :** The Board of Management considered the matter and advised for planning of the new construction projects as per available funds in the University and obtain detail project estimates from PWD/ Consultant and start projects according to the priority in a phased manner.





**Agenda 53.10 : Creation of Teaching Posts in Delhi Technological University  
as per AICTE/ UGC/ MoE/ GNCTD norms**

The Board was apprised that a Committee of following members was constituted by the Competent Authority to work-out the requirement of Teaching posts in the University taking into consideration of the future expansion plans of the University and AICTE/ UGC/ MoE/ GNCTD norms:

- |   |                  |
|---|------------------|
| 1. Prof. S. K. Garg, Deptt. of Mech. Engg.            | Chairman         |
| 2. Prof. Rajeshwari Pandey, Dean UG                   | Member           |
| 3. Prof. Rinku Sharma, Dean PG                        | Member           |
| 4. Prof. Dinesh Chutani, Deptt. of E&C                | Member           |
| 5. Dr. Rohit Kumar, Asstt. Prof. (Deptt. of E&C)      | Member           |
| 6. Ms. Trasha Gupta, Asstt. Prof. (Deptt. of AM)      | Member           |
| 7. Dr. Ravinder Kaushik, Dy. Registrar (Estt. Branch) | Member           |
| 8. Dr. Anil Kumar, Dy. Registrar (GA)                 | Member           |
| 9. Dr. Lokesh Garg, Assistant Registrar               | Member Secretary |

The Committee considering the growth plans, student strength, AICTE and UGC norms, deliberated on the matter and recommended for creation of following teaching posts in the University:

<b>Nomenclature</b>	<b>Sanctioned Posts</b>	<b>Required Posts</b>	<b>No. of posts to be created</b>
	<b>A</b>	<b>B</b>	<b>C=B-A</b>
Professor	79	118	39
Associate Professor	159	194	35
Assistant Professor	489	515	26
<b>Total</b>	<b>727</b>	<b>827</b>	<b>100</b>

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024. The Council recommended the matter to the Board of Management for approval of Creation of Teaching Posts in Delhi Technological University as per norms AICTE/ UGC/ MoE/ GNCTD and advised to include all programs.

Detailed proposal for creation of posts as recommended by the Committee and Academic Council was place at annexure pages 71 to 88.

The proposal will be submitted to the Government of NCT of Delhi for sanction after approval by the Board of Management

*Total Financial Implication for the creation of the above mentioned 100 posts is approximately Rs. 30.78 Crores annually.*

**Decision :** The Board of Management considered and approved for Creation of Teaching Posts in Delhi Technological University as per norms AICTE/ UGC/ MoE/ GNCTD with remarks that total financial implications may be incorporated in the minutes which have been incorporated above.

Further, the Board advised that before submitting the proposal to the Government of NCT of Delhi for sanction, followings may be included in the proposal:

1. Details of Financial Implications for creation of the above posts.
2. Status of existing vacant posts & roadmap for filling of the existing vacancies.
3. Status of the creation of corresponding Non-Teaching posts.

### Agenda 53.11 : Guidelines for Donor Classification based on Project Cost

The Board was apprised that a committee was formed of the following members to design menu cards for inviting donations and contributions from alumni towards various ongoing construction projects and buildings within the University.

- |  |                 |
|--|-----------------|
| 1. Prof. Yasha Hasija, Associate Dean (AA) | Chairperson     |
| 2. Prof. Amit Srivastava, CPO              | Member          |
| 3. Prof. Vishal Verma, Elect. Engg. Deptt  | Member          |
| 4. Prof. Roli Purwar, Associate Dean (IRD) | Member          |
| 5. Prof. Ruchika Malhotra, HoD             | Member          |
| 6. Shri. Arun Gupta, Alumni Representative | Alumni          |
| 7. Prof. M. Rizwan                         | Special invitee |
| 8. Shri. Anunay Gour, Env. Engg. Deptt.    | Special invitee |

The members of committee proposed four distinct categories for inviting the donation/contributions for alumni:

- Physical Infrastructure
- Academic/Research Infrastructure
- Digital Infrastructure
- Green Infrastructure

After significant deliberation and discussion, the committee made the following guidelines for Donor Classification based on Project Cost.

#### Donor Classification and Recognition for:

- Physical Infrastructure
- Academic/Research Infrastructure

Project Cost	Criteria	Donor Classification	Recognition*
	$\geq 10$ Cr or 50% Project cost (Whichever is higher)	Platinum	<ul style="list-style-type: none"><li>Exclusive naming rights for the entire building.</li><li>Name on Platinum wall.</li><li>Customized plaque with donor's name, graduation year, and stream.</li><li>Recognition in the university's annual report.</li><li>Listing in the donor appreciation section on the website.</li></ul>
	$\geq 8$ Cr or 40% of Project Cost (Whichever is higher)	Diamond	<ul style="list-style-type: none"><li>Naming rights for a floor of the building.</li></ul>

≥20 Cr			<ul style="list-style-type: none"> <li>• Name on Diamond Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	≥ 6 Cr or 30% of Project Cost (Whichever is higher)	Golden	<ul style="list-style-type: none"> <li>• Naming rights for a floor wing or corridor.</li> <li>• Name on Golden Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	≥ 4Cr or 20% of Project Cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	≥ 2Cr or 10% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>





16Cr – 19.99 Cr	$\geq 8$ Cr or 50% Project cost (Whichever is higher)	Diamond	<ul style="list-style-type: none"> <li>• Exclusive naming rights for the entire building.</li> <li>• Name on Diamond Wall.</li> <li>• Customized plaque.</li> <li>• Recognition in the university's annual report and website.</li> </ul>
	$\geq 6$ Cr or 40% of Project Cost (Whichever is higher)	Golden	<ul style="list-style-type: none"> <li>• Naming rights for a floor of the building.</li> <li>• Name on Golden Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 4$ Cr or 30% of Project Cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Naming rights for Floor wing or Corridor.</li> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2$ Cr or 20% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
12Cr-15.99Cr	$\geq 6$ Cr or 50% Project cost (Whichever is higher)	Golden	<ul style="list-style-type: none"> <li>• Exclusive naming rights for the entire building.</li> <li>• Name on Golden Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 4$ Cr or 40% of Project	Silver	<ul style="list-style-type: none"> <li>• Naming rights for floor of</li> </ul>

	Cost (Whichever is higher)		<ul style="list-style-type: none"> <li>the building.</li> <li>Name on Silver Wall.</li> <li>Customized plaque with donor's name, graduation year, and stream.</li> <li>Recognition in the university's annual report.</li> <li>Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2\text{Cr}$ or 30% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>Naming rights for Floor wing or Corridor</li> <li>Name on Legacy Wall.</li> <li>Customized plaque with donor's name, graduation year, and stream.</li> <li>Recognition in the university's annual report.</li> <li>Listing in the donor appreciation section on the website.</li> </ul>
8Cr-11.99Cr	$\geq 4\text{ Cr}$ or 50% Project cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>Exclusive naming rights for the entire building.</li> <li>Name on Silver Wall.</li> <li>Customized plaque with donor's name, graduation year, and stream.</li> <li>Recognition in the university's annual report.</li> <li>Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2\text{Cr}$ or 40% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>Naming rights for a floor of the building.</li> <li>Name on Legacy Wall.</li> <li>Customized plaque with donor's name, graduation year, and stream.</li> <li>Recognition in the university's annual report.</li> <li>Listing in the donor appreciation section on the website.</li> </ul>
4Cr-7.99Cr	$\geq 2\text{ Cr}$ or 50% Project cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>Exclusive naming rights for the entire building.</li> <li>Name on Legacy Wall.</li> <li>Customized plaque with donor's name, graduation year, and stream.</li> <li>Recognition in the university's annual report.</li> </ul>

			<ul style="list-style-type: none"> <li>• Listing in the donor appreciation section on the website.</li> </ul>
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*\*For infrastructure projects where naming rights are not applicable, any additional recognition will be in accordance with the nature or type of the specific project, as per the discretion of the competent authority.*

If the contribution towards physical or academic infrastructure is less than the minimum requirement for the bronze category, the donor will be classified as a '**Supporter**'.

- The recognitions of supporter category are as follows:
  - Brick naming in a prominent area on campus.
  - Digital appreciation wall.
  - Recognition in the university's annual report.
  - Listing in the donor appreciation section on the website.

**Note:**

1. The naming rights for a particular category of donors for the same project shall be on first-come first-serve basis.
2. Any deviation for classification into a specific category shall be at the discretion of the competent authority.

**Recognition Guidelines for Digital and Green Infrastructure**

Project Cost	Criteria	Donor Classification	Recognition*
≥20 Cr	≥ 10 Cr or 50% Project cost (Whichever is higher)	Platinum	<ul style="list-style-type: none"> <li>• Name on Platinum wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	≥ 8 Cr or 40% of Project Cost (Whichever is higher)	Diamond	<ul style="list-style-type: none"> <li>• Name on Diamond Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	≥ 6 Cr or 30% of Project	Golden	<ul style="list-style-type: none"> <li>• Name on Golden Wall.</li> </ul>

	Cost (Whichever is higher)		<ul style="list-style-type: none"> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 4\text{Cr}$ or 20% of Project Cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2\text{Cr}$ or 10% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
16Cr – 19.99 Cr	$\geq 8\text{ Cr}$ or 50% Project cost (Whichever is higher)	Diamond	<ul style="list-style-type: none"> <li>• Name on Diamond Wall.</li> <li>• Customized plaque.</li> <li>• Recognition in the university's annual report and website.</li> </ul>
	$\geq 6\text{ Cr}$ or 40% of Project Cost (Whichever is higher)	Golden	<ul style="list-style-type: none"> <li>• Name on Golden Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 4\text{Cr}$ or 30% of Project Cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the</li> </ul>



			website.
	$\geq 2\text{Cr}$ or 20% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
12Cr-15.99Cr	$\geq 6\text{ Cr}$ or 50% Project cost (Whichever is higher)	Golden	<ul style="list-style-type: none"> <li>• Name on Golden Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 4\text{Cr}$ or 40% of Project Cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2\text{Cr}$ or 30% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
8Cr-11.99Cr	$\geq 4\text{ Cr}$ or 50% Project cost (Whichever is higher)	Silver	<ul style="list-style-type: none"> <li>• Name on Silver Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
	$\geq 2\text{Cr}$ or 40% of Project Cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation</li> </ul>

			year, and stream. <ul style="list-style-type: none"> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>
4Cr-7.99Cr	≥ 2 Cr or 50% Project cost (Whichever is higher)	Bronze	<ul style="list-style-type: none"> <li>• Name on Legacy Wall.</li> <li>• Customized plaque with donor's name, graduation year, and stream.</li> <li>• Recognition in the university's annual report.</li> <li>• Listing in the donor appreciation section on the website.</li> </ul>

*\*For infrastructure projects where naming rights are not applicable, any additional recognition will be in accordance with the nature or type of the specific project, as per the discretion of the competent authority.*

If the contribution towards physical or academic infrastructure is less than the minimum requirement for the bronze category, the donor will be classified as a **'Supporter'**.

- The recognitions of supporter category are as follows:
  - Brick naming in a prominent area on campus.
  - Digital appreciation wall.
  - Recognition in the university's annual report.
  - Listing in the donor appreciation section on the website.

**Note:**

1. The naming rights for a particular category of donors for the same project shall be on first-come first-serve basis.
2. Any deviation for classification into a specific category shall be at the discretion of the competent authority.

The Donor Classification for Upcoming Projects of DTU and Menu Card for Inviting Donations/ Contributions from Alumni for different Ongoing Construction Projects and Buildings within the University is placed at **Annexure pages 6 to 16.**

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to the Board of Management for approval.

**Decision : The Board of Management considered and approved the Guidelines for Donor Classification based on Project Cost.**

**Agenda 53.12 : Recruitment of Corporate Relations Officer and Placement Officer on a Five-Year Tenure Basis against the sanctioned posts of Professor and Assistant Professor in the Department of Training & Placement**

The Board was apprised that the Department of Training and Placement bridges academia and industry by fostering corporate ties, preparing students, and facilitating recruitment. Amid rapid technological changes, global economic shifts, and increasing programs and student numbers, it faces challenges in meeting evolving industry needs, ensuring equitable placements, and enhancing employability in a competitive job market.

1. The dynamic and rapidly evolving nature of placement and corporate engagement necessitates dedicated professionals who are well-versed with the current trends in corporate relations and recruitment strategies. A five-year tenure-based appointment ensures the recruitment of candidates with relevant and updated expertise while allowing for periodic assessment of performance and realignment with university objectives.
2. The current sanctioned posts of Professor (Level 14) and Assistant Professor (Level 10) are lying vacant and not utilized in the Department of Training and Placement. It is proposed to reallocate these posts to facilitate a five-year tenure-based recruitment for the positions of Corporate Relations Officer (Level 12) and Placement Officer (Level 10).
3. The roles of the Corporate Relations Officer (Level 12) and the Placement Officer (Level 10) are critical for both strategic and operational needs of the department:
  - a. **Corporate Relations Officer:** This role will be pivotal in forging strategic industry collaborations, identifying recruitment opportunities, and organizing corporate-sponsored initiatives such as internships, projects, and skill development programs.
  - b. **Placement Officer:** This role will oversee the operational aspects of placement activities, including recruiter coordination, student training, and event management.
4. The following recruitment rules for the posts of Corporate Relations Officer and Placement Officer are proposed, taking into consideration the recruitment rules for similar positions in other premier institutions.



**a. Recruitment Rules for the Post of Corporate Relations Officer:**

1.	Name of the Post	<b>Corporate Relations Officer</b>
2.	Classification	Group A
3.	Scale of Pay	Pay Level-12 (Rs. 78800-209200) as per 7th CPC
4.	Tenure of Services	5 Years
5.	Age Limit	Preferably below 55 Years
6.	Educational and other qualifications required for direct recruits	<p><b>Essential:</b> Master's degree in Engineering / Technology/ MBA with at least 60% marks in the qualifying degree from a recognized University / Institute with at least of 05 years' experience in reputed Industry/ Administration in Pay Level-10 as per 7th CPC or equivalent experience for those working in private organizations.</p> <p>OR</p> <p>Bachelor's degree in Engineering / Technology with at least 60% marks in the qualifying degree from a recognized University / Institute with at least of 07 years' experience in Industry or Administration in Pay Level-10 as per 7th CPC or equivalent for those working in private organizations.</p> <p><b>Desirable:</b></p> <ol style="list-style-type: none"> <li>1. MBA, major in HR or equivalent.</li> <li>2. Relevant placement experience.</li> <li>3. Administrative experience in educational /research institutes.</li> <li>4. Good knowledge of computer applications.</li> <li>5. Excellent oral and written communication skills in English.</li> </ol>
7.	Performance Evaluation	Performance shall be reviewed after one year. Furthermore, the continuation of services is subject to satisfactory performance.





**b. Recruitment Rules for the Post of Placement Officer:**

1.	Name of the Post	<b>Placement Officer</b>
2.	Classification	Group A
3.	Scale of Pay	Pay Level-10 (Rs.56100-177500) as per 7th CPC
4.	Tenure of Services	5 Years
5.	Age Limit	Preferably below 45 Years
6.	Educational and other qualifications required for direct recruits	<p><b>Essential:</b> Bachelor's degree in Engineering / Technology with at least 60% marks in the Bachelor's degree from a recognized University / Institute and Two-year PG degree in Management or equivalent with specialization in HR or equivalent from a recognized university with at least of 05 years' experience in Industry/Training &amp; Placement in Pay Level-8 as per 7th CPC or equivalent for those working in private organizations.</p> <p><b>Desirable:</b></p> <ol style="list-style-type: none"> <li>1. Competencies for office planning and organizing, building relations with public and private sectors, team management,</li> <li>2. Good working knowledge and understanding of data analysis and management (e.g., strong quantitative and analytical skills,</li> <li>3. Good knowledge of computer applications.</li> <li>4. Hands on experience with enterprise services and multimedia tools, Web applications, online promotional and social media tools.</li> <li>5. Excellent oral and written communication skills in English.</li> </ol>
7.	Performance Evaluation	Performance shall be reviewed after one year. Furthermore, the continuation of services is subject to satisfactory performance.



5. Together, these positions ensure seamless collaboration with industry partners while efficiently managing placement processes. A five-year tenure allows the university to adapt these roles based on evolving placement challenges and industry trends, ensuring the department remains dynamic and effective.
6. It is placed for kind approval of the competent authority for the recruitment of a Corporate Relations Officer (Level 12) and a Placement Officer (Level 10) on a five-year tenure basis against the sanctioned posts of Professor (Level 14) and Assistant Professor (Level 10), respectively.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024. The Academic Council considered and recommended the matter to the Board of management for approval with modification in recruitment rules i.e. period of probation to be replaced with Annual Performance Review which have been incorporated above.

**Decision : The Board of Management considered the matter and advised to include tenure track appointments in the Recruitment Rules (RRs) along with the existing method of recruitment for the sanctioned posts of Professor (T&P) and Assistant Professor (T&P) in Training and Placement Department.**

## Agenda 53.13 : Strategic Plan of the University (2024-26)

The Board was apprised that the strategic plan of the University (2024-2026) has been prepared in alignment with the Vision Document-2047 for the University, which had been previously approved by the Planning Board.

### 1.1 Introduction

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, ground-breaking research, and community engagement.

### 1.2 Action Points

S.No.	Action Point	Specific Aims	Strategies
1.	Education	<ul style="list-style-type: none"><li>• Creation of Opportunities for Accessible Education</li><li>• Creating diversification in educational ecosystem</li><li>• Encouraging Executive Education</li></ul>	<ul style="list-style-type: none"><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 style="list-style-type: none"> <li>• Extending Education beyond conventional educational boundaries</li> </ul>	<ul style="list-style-type: none"> <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.	<b>Research</b>	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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.	<b>Innovation and Entrepreneurship</b>	<ul style="list-style-type: none"> <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 SDGs through the proposed products</li> <li>• Creating opportunities through mentorship and networking</li> </ul>	<ul style="list-style-type: none"> <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 development for the faculty and students</li> <li>• To increase the number of sponsored projects in the University</li> <li>• Strengthen industry-academia linkages for developing products with higher TRLs</li> </ul>



4.	<b>Faculty and Staff</b>	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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.	<b>Infrastructure and Environment</b>	<ul style="list-style-type: none"> <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 green zones on campus</li> </ul>	<ul style="list-style-type: none"> <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> <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>



### 1.3 Recent Initiatives linked to the Strategic Plan (2024-2026)

The recent initiatives of the University to fulfil the proposed Strategic Plan are 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) have been 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, trans-disciplinary and multi-disciplinary learning, establishment of SILR is 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)**

The matter was placed before the Planning Board in its 5<sup>th</sup> meeting held on 14.11.2024 and approved the same.

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

**Agenda 53.14 : To start new M.Tech program in Cyber Security in Department of Computer Science and Engineering**

The Board was apprised that as per the current industry need and growing demand of Cyber Security experts in IT industry and various government organizations, Department of Computer Science and Engineering (CSE) propose to start a new post-graduate program- M.Tech in Cyber Security. This proposal is in the line with the strategic plan of CSE department for next two years and plan to establish a Centre of Excellence in Cyber Security.

The salient features of M.Tech in Cyber Security program are as follows:

1. Total number of seats in M.Tech Cyber Security (Full Time) = 30
2. Total number of seats in M.Tech Cyber Security (Part Time) = 05
3. After completion of 40 credits, there would be an option of exit the course with PG Diploma in Cyber Security.
4. Skill Enhancement Course are added in the course curriculum.
5. Value Added Course are added in the course curriculum.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to the Board of Management for approval of starting of new M.Tech program in Cyber Security in Department of Computer Science and Engineering.

**Decision : The Board of Management considered and approved for starting of new M.Tech program in Cyber Security in Department of Computer Science and Engineering. The Board further advised that the scheme and syllabus of the M.Tech in Cyber Security offered by National Forensic Science University (NFSU), Gujarat may be explored for reference and updation, if any.**



**Agenda 53.15 : Approval of Guidelines for “Sponsored Research Project Award” for Principal Investigator of Delhi Technological University.**

The Board was apprised that meetings of following committee constituted by competent authority to frame the guidelines for incentives for Patents, Product Developments, Technology Transfer, Sponsored Research Projects, Newspaper Editorials, policy benefits to government (Evidence based). Following were the members of committee:

- |     |                                    |            |
|-----|------------------------------------|------------|
| 1.  | Prof. A.K. Sahu, Dean –IRD         | : Chairman |
| 2.  | Prof. Vishal Verma, EE             | : Member   |
| 3.  | Prof. Neeta Pandey, ECE            | : Member   |
| 4.  | Prof. Dinesh Kumar Vishwakarma, IT | : Member   |
| 5.  | Prof. Anil Kumar, ME               | : Member   |
| 6.  | Prof. Anil Kumar, AC               | : Member   |
| 7.  | Dr. Rishu Chaujar, AP              | : Member   |
| 8.  | Dr. Shikha N. Khera, DSM           | : Member   |
| 9.  | Prof. C.P Singh, AM                | : Member   |
| 10. | Prof. Yasha Hasija, BT             | : Member   |
| 11. | Prof. Anil Singh Parihar, CSE      | : Member   |
| 12. | Prof. Roli Purwar, AD-IRD          | : Member   |

Meetings were held on 08/01/2024, 11/01/2024, 01/03/2024, 03/05/2024 & 06/11/2024. After discussion and deliberation, the committee recommended the following guidelines for incentives for Sponsored Research Projects.

**Guidelines for “Sponsored Research Project Award” for Principal Investigator of Delhi Technological University**

Sponsored research project awards shall be given to principal investigator of Delhi Technological University (DTU) in the recognition to receive the sponsored research grant from any funding agency (National and International). The award aims to motivate and recognize individual excellence in research and development work. The award will be given for the sponsored project completed in each year (1<sup>st</sup> January - 31<sup>st</sup> December). Principal investigator from DTU can apply for the award. A notice will be circulated annually and the application form for getting the details of completed sponsored research project qualifying the selection criteria will be submitted to the concerned section.

**Definitions**

“**University**” shall mean Delhi Technological University (DTU), Delhi.





**“Sponsored Research Project”** means research projects sponsored by Government, national/international agencies. Generally, the project cost including expenditure towards manpower, equipment, consumables and support services of the University is borne by the sponsor and there is no honorarium/payment to principal investigator.

**“Sponsor”** means the organization that offers a Project to the University and provides necessary financial support for the successful completion of the project in time.

**“Principal Investigator (P.I.)”** means, a faculty/scientist /emeritus fellow/chair professor/ visiting professor at the University with the necessary expertise and competence to conduct a sponsored research work. Normally, the faculty/scientist/ emeritus fellow/chair professor/ visiting professor who submits the project proposal and is instrumental in getting the project funding is the Principal Investigator (PI).

**“Co-Principal Investigator (Co-PI)”** means a faculty/scientist/emeritus fellow/chair professor/ visiting professor at the University with necessary expertise and competence to conduct a Sponsored Research work. A Co-PI may share equal responsibility with the PI for project oversight, budget management, and reporting as part of a multi-investigator team or may direct a particular portion of the project and retain limited administrative oversight over the grant.

**Research Faculty Development Fund (RFDF)** means a sub account created by the R&D Office under R&D account for individual academic staff (faculty/scientist/emeritus fellow/chair professor/ visiting professor) where the Sponsored Research Project Award shall be credited. The University overhead charges/ share from research projects are also transferred to this account.

#### **Prize Money and Selection Criteria**

1. The award money shall be given after the successful completion of the project.
2. The award money shall be 10% the cost of fund utilization of the sanctioned project to DTU. The fund utilization shall exclude the overhead charges.
3. The maximum ceiling amount for the award money shall be Rs. 10 Lakh. Fifty percent (50%) of the award money shall be given as cash prize to Principle Investigator and Co-investigator(s). And remaining Fifty percent (50%) prize money shall be credited to RFDF account of Principal Investigator and Co- investigator(s).



4. For consortia project, award money distributed to member/PI shall be based on the amount utilized under sanctioned project to DTU.
5. Distribution of Award Money among PI and Co-PI
  - a. The PI will decide the distribution of award money among the Co-PI(s).
  - b. A minimum 25% and maximum 50% prize money shall be given to Co-PI(s).
  - c. The distribution of the award money of Co-PI shall be among the DTU faculty/scientist/emeritus fellow/chair professor/ visiting professor. In case if there is any Co-PI outside DTU, the part of the award money of external Co-PI will not be deducted from the award money of the Co-PI of DTU faculty/scientist/emeritus fellow/chair professor/ visiting professor.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to the Board of Management for approval.

The matter was also before placed before the Finance Committee in its 36<sup>th</sup> meeting held on 10.12.2024. The Finance Committee considered that the background for the Sponsored Research Project Award may be included in the proposal and that is the extension of the Research and Innovation Excellence Award. The award will motivate the faculty members to write the project for extra-mural grant and also enhance the Research Eco System as well as generate the funds for the university and recommended to the Board of Management for its approval.

**Decision : The Board of Management considered and approved the Guidelines for "Sponsored Research Project Award" for Principal Investigator of Delhi Technological University.**

**Agenda 53.16 : Approval of panel of subject experts in Selection Committee for teaching posts**

The Board was apprised that as per Section 11(3) of DTU Statutes (First), 2009, *“The academic council shall draw up a list of experts/professionals to be members of selection committees constituted under Clause 16(2) and 16(3). Such a list of experts/ professionals shall be submitted to the Government, through Secretary, Department of Training & Technical Education and as may be required by the Government, experts/ professionals would be dropped/ substituted in the list drawn up by the academic council.”*

Further, as per Section 16(2)(iii) of the DTU Statute (First), 2009, *“Three experts not connected with the University to be nominated by the Vice-Chancellor from a panel of not less than seven names approved by the Academic Council for each department/school.”*

Accordingly, panel of subject experts submitted by various academic department along with additional list approved by the Vice Chancellor for nomination in Selection Committee for teaching posts, was placed in a sealed cover on tabled.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to the Board of Management for approval.

**Decision : The Board of Management considered and recommended the panel of Subject Experts in Selection Committee for teaching posts to DTTE, Government of NCT of Delhi for approval.**



**Agenda 53.17 : Approval for Guidelines for Incentivizing Students and their respective supervisors for completing Ph.D within minimum stipulated time**

The Board was apprised that the Competent Authority has constituted a committee of following members to Incentivizing Students and their respective supervisors for completing Ph.D within minimum stipulated time and to form policy for increasing number of Ph.D awarded in the University:

- |                           |   |                  |
|---------------------------|---|------------------|
| 1. Prof. A. Trivedi       | - | Chairperson      |
| 2. Prof. Rinku Sharma     | - | Member           |
| 3. Prof. Vishal Verma     | - | Member           |
| 4. Prof. G.C. Maheshwari  | - | Member           |
| 5. Dr. Pravin Kumar       | - | Member           |
| 6. Prof. Ruchika Malhotra | - | Member Secretary |

The Committee had formulated the guidelines for Incentivizing Students and their respective supervisors for completing Ph.D within minimum stipulated time which are placed at **Annexure 17 to 18**.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024 and the Council recommended the matter to the Board of Management for approval.

**Decision : The Board of Management considered and approved the guidelines for Incentivizing Students and their respective supervisors for completing Ph.D within minimum stipulated time.**



## Agenda 53.18 : Constitution of CRC and SRC of Centres

The Board was apprised that the University has approved various centres of excellence in multidisciplinary areas to spearhead the R&D, activities, networking and outreach for the benefit of society at large, breaking closed silos of mono-disciplinary approach. The drivers for R&D activities are primarily faculty/Scientist and Research Scholars, thus centres of the University would require large numbers of Research Scholars working under the guidance of faculty/ Scientist from multiple disciplines to aim at inter disciplinary research. It is therefore, envisaged to create a scope in PhD ordinance to accommodate the requirements of the centres for taking R&D activities forward by admitting PhD Scholars, which would require constitution of Centre Research Committee (CRC) for different Centres of Excellence and Centres of the Universities.

In line with Ordinance and Regulation (R.8) for PhD programme of the University, for enrolling the PhD students for carrying research in the centre, a Constitution of CRC is proposed to be added in the form of regulation 8.1 (a) and 8.2 (b) stated below:

R.8.1 (a) Composition of CRC and SRC of the centre's will be as follows:

1. Director of the centre - Chairperson
2. All the Head of Divisions - Members
3. Two Associate Professor Co-opted for research in the centre nominated by Vice Chancellor, DTU
4. Two Assistant Professor Co-opted for research in the centre nominated by Vice Chancellor, DTU
5. Two outside Experts Co-opted for research in the centre nominated by Vice Chancellor, DTU
6. Supervisor (s) only in cases where the progress reports of the concerned candidate shall be discussed.

R.8.2 (b) The Composition of SRC of the centres will be as follows:

1. Chairman CRC or his nominee
2. Head of Division (if applicable)
3. Two outside experts nominated by Vice Chancellor in consultation with the Dean PG from the panel recommended by CRC of the concerned centre
4. One university faculty expert preferably in the concerned area, from within the centre appointed by Vice Chancellor in consultation with the Dean PG.



Further, it was proposed to add/replace at all places in the ordinances.

**Replace-** Departmental Research Committee and Centre's Research Committee in place of Departmental Research Committee.

**Replace-** DRC and CRC in place of DRC

**Replace-** Departments and Centres in place of Department

**Replace-** HoD and Director of the centre in place of HoD

**Replace-** Head of Department and Director of the Centre in place of Head of Department

**Addition- Definition of CRC**

CRC means Centre's Research Committee. The constitution of CRC shall be as per R.8.1(a) of Regulations.

The matter was placed before the Academic Council in its 40<sup>th</sup> meeting held on 06.12.2024. The Academic Council recommended the matter to the Board of Management for the constitution of CRC and SRC of centres in line with DRC and SRC of the departments and Director in place of HOD.

**Decision : The Board of Management considered and approved the constitution of CRC and SRC of Centres in line with DRC and SRC of the departments and Director in place of HOD.**



**Agenda 53.19 : Approval for minor revision in Recruitment Regulations for the posts of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA)**

The Board was apprised that owing to limited staff capacity in the Recruitment Cell and the urgency of filling up of manpower particularly ministerial & non-teaching technical posts, it is desired to engage the services of an external reputed government agencies involved in conducting Computer Based Test (CBT) / written test for the above posts.

However, the minor revision in the Recruitment Rules for the post of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA) is also being proposed as physical document verification prior to CBT may not be possible for large number of application.

Sl.No.	Posts	Existing Essential Educational Qualifications	Proposed Essential Educational Qualifications
1	Office Assistant (OA) / Data Entry Operator (DEO)	<b>Essential:</b> i. Bachelor Degree from a recognized university or <b>equivalent</b> with at least two years of relevant experience in Level-2 (7 <sup>th</sup> CPC) in a Central/State Government/University/R&D Institution/Autonomous Body/Public Sector Undertaking.	<b>Essential:</b> i. Bachelor Degree from a recognized university with at least two years of relevant experience in Level-2 (7 <sup>th</sup> CPC) in a Central/State Government/University /R&D Institution/Autonomous Body/ Public Sector Undertaking.
2	Junior Office Assistant (JOA)	<b>Essential:</b> i. Bachelor Degree from a recognized university or <b>equivalent.</b>	<b>Essential:</b> i. Bachelor Degree from a recognized university.

**Decision :** The Board of Management considered and approved the minor revision in Recruitment Regulations for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA).

**Agenda 53.20 : Approval for the selection criteria for the recruitment to the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA)**

The Board was apprised that DOPT vide its OM No.DOPT-1673988271234, dated April 13, 2017, had issued instructions of various junior level posts, dispensing its requirement of interview for all Group 'C' and Group 'D' posts. Further DOPT has also clarified that the skill test or physical test will only be qualifying nature and assessment will not be on the basis of marks of such tests.

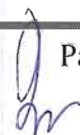
Accordingly, the following proposed selection criteria and cut-off in the written test / computer-based test (CBT) is placed for approval. Further, the existing practices are also indicated alongside, in the proposal.

Selection criteria	Existing Practice / Norms	Proposed Norms
<p>(a) Minimum qualifying marks in the written test / computer-based test (CBT) and Selection of number of candidates Considered for skill test</p>	<p>The list of the candidates eligible for the skill test as per the previous practice:</p> <p>(a) The candidates to be eligible for skill test must have scored minimum of 30% and 25% marks (absolute) for General/OBC and SC/ST candidates respectively in the written test.</p> <p style="text-align: center;">OR</p> <p>(b) Number of candidates to be qualified for the skill test shall be ten times of the number of post advertised for respective categories.</p> <p>Out of (a) and (b) above, whichever gives lower number of candidates, will be taken for final cut off.</p> <p>(c) The criteria (b) is applicable for finalizing the list of candidates who are declared qualified for the skill test.</p>	<p>(a) <b>The candidates to be eligible for skill test must have scored minimum qualifying marks for different categories (UR /SC /ST /OBC /EWS /P.W.D) in the written test / CBT as follows:</b></p> <p><b>General/EWS: 40%</b>  <b>OBC(Delhi): 35%</b>  <b>SC/ST/PH (PwD): 30%</b></p> <p style="text-align: center;">OR</p> <p>(b) Number of candidates to be qualified for the skill test shall be ten times of the number of post advertised for respective categories.</p> <p>Out of (a) and (b) above, whichever gives lower number of candidates, will be taken for final cut off.</p> <p><b>In addition, the candidate (if any), who scored the minimum cut off marks in written test / CBT in the same category, will also be considered qualified.</b></p>



		(c) The criteria (b) is applicable for finalizing the list of candidates who are declared qualified for the skill test.
<b>(b) Skill test</b>	Candidates shall be shortlisted for the skill test on the basis of their performance in the written test and those who qualify in the skill test shall be included in the category wise select list for appointment on the basis of merit in the written test. The skill test will be of qualifying nature.	Candidates shall be shortlisted for the skill test on the basis of their performance in the written test / <b>CBT</b> and those who qualify in the skill test shall be included in the category wise <b>final merit list</b> for appointment on the basis of merit in the written test / <b>CBT</b> . The skill test will be of qualifying nature.
<b>(c) Final merit list</b>	In case of same marks in the written test, the candidate older in age is given preference in the score sheet.	In case of same marks in the written test / <b>CBT</b> , the candidate older in age is given preference in the <b>final merit list</b> .

**Decision :** The Board of Management considered and approved the proposed selection criteria for the recruitment to the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA). The Board advised that the weightage criteria of CBT and Skill Test as notified by DoPT and practices in other Universities/ Institutes under GNCTD may also be explored in this regard.



**Agenda 53.21 : Approval of the scope of activities of reputed government external agency and DTU related to conduct of the written test/ CBT for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA)**

The Board was apprised that the scope of services and general approach, methodology, and obligations of the external agency and DTU are listed in the following table for clarity.

Accordingly, the following scope of activities of the external agency and DTU related to the conduct of the written test/CBT for the posts of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA).

Proposed activities to be performed by DTU	Proposed activities to be performed by External Reputed Government Agency
<p>i. <u>DTU shall finalize the advertisement for the posts and ensure that “equivalent qualification” is not used in the advertisement anywhere.</u> DTU shall also provide the syllabus, subjects, number of questions, <u>difficulty level</u> etc. for the written test / CBT.</p> <p>ii. DTU will provide the eligibility criteria for General/Unreserved and Reserved Categories, for incorporation in the online application. Based on the provisional eligibility of the candidates, e-admit card link shall be provided, as <b>no physical scrutiny of applications is done by external agency.</b></p> <p>iii. <u>DTU shall nominate a nodal officer to coordinate with the External Agency Project Implementation Team (PIT). Further, DTU may depute one official/representative as observer to each examination centre.</u></p> <p>iv. <b>DTU shall provide merchant ID from its banker for collection and accounting of application fees.</b> The online payment gateway will be arranged by DTU, External Agency will facilitate integration of payment gateway with the online application form.</p>	<p>i. Design of application portal/URL for receiving online applications, online registration of candidates, generating roll numbers, allotting venues for written test / CBT, design of admit cards, URL for downloading admit cards.</p> <p>ii. Prepare question papers as per scheme / syllabus provided by DTU.</p> <p>iii. Making arrangements for identifying online examination centres in mutually agreed cities/places, with sufficient trained manpower at each exam centre</p> <p>iv. Ensure proper functioning of the infrastructure at the venue of written test / CBT (LAN, Physical Security, Information Security, Server Security and Network Security, verification of e-admit cards, power back up, CCTV, biometric registration &amp; verification through IRIS &amp; face recognition)</p> <p>v. Preparing and providing guidelines to all the examination centres for all processes for safe</p>

<p>v. DTU shall open one email account and authorize External Agency to operate the email account for helpdesk service on their behalf for corresponding with candidates from the online application registration stage till conduct of written test / CBT.</p> <p>vi. DTU shall write to the area police station of individual examination centre for deployment of police personnel at examination centre for safe and secure conduct of written test / CBT.</p> <p>vii. <b><u>DTU shall appoint its designated officials for checking and verifying the documents/testimonials of the candidates at the time of document verification or before final selection to its entire satisfaction before issuing offer/joining letter to candidates.</u></b></p> <p>viii. External Reputed Government Agency does not conduct Typing Test, Stenography Test, Computer proficiency test, Interview and these requirements are to be met by DTU from internal/external resources and these requirements will be met by DTU.</p>	<p>and secured conduct of computer-based test</p> <p>vi. Fingerprint and photo capturing, Biometric registration and verification through IRIS, CCTV live surveillance and frisking of candidates through Hand held metal detectors.</p> <p>vii. Operate Command Centre either at External Reputed Government Agency or at DTU for real time data monitoring of written test / CBT.</p> <p>viii. Providing soft copies (in non-editable form) of the written test / CBT results (combined and category wise list) as per the format provided by DTU. The written test / CBT result shall be provided to the authorized official of DTU.</p>
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**Decision :** The Board of Management considered and approved the proposal to engage reputed government agency to conduct CBT for recruitment on non-teaching positions in the University along with scope of activities to be completed through external agency and DTU for direct recruitments on non-teaching positions in the University.

**Agenda 53.22 : Approval of the amount to be charged as application fees for written test/ computer-based test (CBT) for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA)**

The Board was apprised that on the subject above, it was proposed that an amount of **Rs. 1500/-** may be charged from Gen/OBC category candidates and **Rs.750/-** from PWD/EWS/EX- Servicemen/SC/ST candidates for meeting expenses for conduct of written test / computer-based test (CBT) and associated activities.

Accordingly, the amount to be charged as application fees for written test/CBT for the posts of Office Assistant (OA)/Data Entry Operator (DEO) and Junior Office Assistant (JOA) was placed for approval.

**Decision : The Board of Management considered and approved the amount to be charged as application fees for written test/ computer-based test (CBT) for the posts of Office Assistant (OA)/ Data Entry Operator (DEO) and Junior Office Assistant (JOA).**



**Agenda 53.23 : Conferment of Honorary title of “Distinguished Professor” to eminent professionals nominated by Vice Chancellor**

The Board of Management of Delhi Technological University in its 52<sup>nd</sup> meeting held on 26.09.2024 vide supplementary agenda number 52.31 approved the guidelines for engagement of Distinguished Professor (Honorary) which have been notified vide notification number F.DTU/Council/BOM-AC/ Notification/ 31/ 2018/ 544 dated 26.11.2024. As per sub-clause(ii) of Clause D pertaining to process of selection,

*“Nomination by Vice Chancellor, DTU*

*Vice Chancellor DTU may nominate Distinguished Faculty from amongst eminent foreign scientists/ national scientists/ faculty/ R&D professional/ Industry professional having some R&D experience, including Overseas Citizen of India (OCI). The proposal shall be put up during proceedings of the Board of Management for approval”.*

In accordance with the above, Vice Chancellor, DTU has nominated the following eminent professionals for conferment of Honorary title of “Distinguished Professor”:

<b>S.No.</b>	<b>Name</b>	<b>In Department/ Centre</b>
1.	Prof. Yogi Goswami	NCEET
2.	Prof. Tushar Kant Joshi	Environmental Engineering Deptt.
3.	Prof. Arthur L. Frank	Environmental Engineering Deptt.
4.	Mr. Vinod Dham	VDCoE4SM

**Decision : The Board of Management considered and approved for conferment of Honorary title of “Distinguished Professor” to eminent professionals nominated by Vice Chancellor as per guidelines notified by the University on 26.11.2024.**

## Agenda 53.24 : Matter for Ratification:

### i. Programs kept suspended for the current AY 2024-25

The following M. Tech. Program Branches remain suspended for the current Academic year 2024-2025:

1. M.Tech.(Polymer Technology), Department of Applied Chemistry
2. M.Tech. (Material Science and Technology), Department of Applied Physics
3. M.Tech. (Production Engineering), Department of Mechanical Engineering.
4. M.Tech.(Thermal Engineering), Department of Mechanical Engineering.
5. M.Tech. (Energy Systems and Management), Department of Mechanical Engineering.

Office order No. 104-94/ DTU/ Acad-PG/ M.Tech Adm/ 2024-25/ 7820-24 dated 12.08.2024 regarding suspension of the above programs for the AY 2024-25 has been issued.

### ii. Faculty members taken on strength

S.NO.	NAME & DEPARTMENT	DESIGNATION	MATTER	REMARKS
1.	Prof. Raajiv Yaduvanshi (USME)	Adjunct Faculty	Taken Strength on 09.08.2024	Order dated 28.10.2024
2.	Prof. Dulal Goldar (Retd.) (Civil Engineering)	Adjunct Faculty	Taken Strength on 12.08.2024	Order dated 23.09.2024
3.	Prof. Anil Kumar (Applied Chemistry)	Adjunct Faculty	Taken Strength on 20.08.2024	Order dated 28.10.2024
4.	Prof. Rajiv Arora (USME)	Adjunct Faculty	Taken Strength on 22.08.2024	Order dated 16.10.2024
5.	Prof. Ashok Mittal (USME)	Professor Emeritus	Taken Strength on 05.09.2024	Order dated 14.10.2024

**Decision : The Board of Management ratified the above actions.**

## Agenda 53.25 : Matter for Information:

### i. Revised Budget Estimates for the Financial Year 2024-25 and Budget Estimates for the Financial Year 2025-2026.

It was submitted that Rs. 41.00 Crore has been allocated as Grant-in-Aid to DTU for the current Financial Year 2024-25 against the BE of Rs. 250 Crores (41 Cr. GIA + 209 Cr-UGF) approved by the Finance Committee of DTU.

The RE 2024-25 and BE 2025-26, has already been sent to the Jt. Director, TTE with the approval of Hon'ble Vice-Chancellor/Chairman, Finance Committee, DTU for onward submission to Finance Department, GNCT of Delhi. The detailed figures are given as below:

(Figures are in Lakh of Rs.)

Head	GIA allocated for the FY 24-25	BE 2024-25 approve by FC/ BoM, DTU			RE 2024-25			BE 2025-26		
		GIA	UGF	TOTAL	GIA	UGF	TOTAL	GIA	UGF	TOTAL
General	1000	1000	7900	8900	1361	7900	9261	1861	8000	9861
Capital	100	100	2000	2100	1600	2000	3600	2000	2000	4000
Salary	3000	3000	11000	14000	3000	11000	14000	4100	11000	15100
<b>Total</b>	<b>4100</b>	<b>4100</b>	<b>20900</b>	<b>25000</b>	<b>5961</b>	<b>20900</b>	<b>26861</b>	<b>7961</b>	<b>21000</b>	<b>28961</b>

As per Section 28(3) (a) of DTU Act, 2009, "Finance Committee to examine and scrutinize the annual budget of the University and to make recommendations on financial matters to the Board of Management".

### ii. Joining of OSD to Vice-Chancellor, DTU

Sr. No.	Name & Designation of incumbent(s)	Date of Joining	Remarks
1	Col. Pushendra Mair	01.11.2014 (F/N)	--

### iii. Joining of deputationist of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of joining	Remarks
1.	Sh. Kamal Sain, Section Officer (on deputation)	31.10.2024 (F/N)	Vide Office Order No.2106 dated 25.11.2024
2.	Sh. Kuldeep Kumar Sarsar, Section Officer (on deputation)	19.11.2024 (F/N)	Vide Office Order No.2109 dated 25.11.2024

### iv. Relieving of Non-Teaching staff of DTU:

Sr. No.	Name & Designation of incumbent(s)	Date of relieving	Remarks
1.	Sh. Pradeep Kumar Teotia, Assistant Registrar (on deputation)	30.08.2024 (A/N)	Repatriated to Parents Dept. vide Office Order No.1307 dated 30.08.2024.
2.	Sh. Ishan Bhardwaj, Section Officer (on deputation)	26.11.2024 (A/N)	Repatriated to Parent Dept. vide Office Order No.2142 dated 26.11.2024.

The Board of Management noted the above information.

Agenda 53.26 : Any other item with the permission of the Chair.



## Supplementary Agenda 53.27 : Manpower in the Library of the University

It was apprised to the Board of Management that the Govt. of NCT of Delhi had created the following posts vide note no. F.No.1/ 151/ 86/ SB/ 22993 dated 11.01.1989, 164/AR/F dated 24/04/2006 and DTU/ PVC-II/ EAST DELHI CAMPUS/ 2017/ 1/ 5088 dated 13/03/2018 to strengthening the Library of Delhi College of Engineering:

**Table 1**

S.No.	Name of Post	Number of Post Sanctioned	Pay Scale	Number of posts filled as on date on regular basis	Number of Vacant Posts
1	Librarian	1	15600-39100 GP 6000	0	1
2	Deputy Librarian	1	9300-34800 GP 4800	0	1
3	Documentalist	2	9300-34800 GP 4200	0	2
4	Assistant Librarian	3	5200-20200 GP 2800	0	3
5	Counter Assistant	7	5200-20200 GP 1900	2	5
6	Library Attendant	7	5200-20200 GP 1800	1	6

Further, UGC has notified Model Cadre RRs with the following structure of the posts of Library services vide notification No. F.No. 3-1/2022 (JCRC) dated 15.11.2022.

**Table 2**

S.No.	Name of Post	Group	Pay scale as per 6 <sup>th</sup> CPC		7 <sup>th</sup> CPC pay Matrix
			Pay band (Rs.)	Grade pay (Rs.)	
1	Librarian	A	37400-67000	10000	Academic Level 14
2	Deputy Librarian	A	15600-39100	8700	Academic Level 13A
3	Assistant Librarian	A	15600-39100	6000	Academic Level 10
4	Information Scientist	A	15600-39100	5400	Level 10
5	Professional Assistant	B	9300-34800	4200	Level 6
6	Semi Professional Assistant	C	5200-20200	2800	Level 5
7	Library Assistant	C	5200-20200	2000	Level 3
8	Library Attendant	C	5200-20200	1800	Level 1

In this regard, a meeting was held with Hon'ble Vice Chancellor and in the meeting Prof. S.K. Garg, Chairperson of the Committee for assessment of manpower requirement in DTU library, Prof. Madhusudan Singh, Registrar, Dr. Ravinder Kaushik, Deputy Registrar (Estt) and Dr. Lokesh Garg, Assistant Registrar, (Planning) were present.

Further, mapping of Library Posts sanctioned in DTU/ DCE with Model Cadre RRs of UGC in Library Cadre is as under:

**Table 3**

S. No.	Name of sanctioned posts in DTU/DCE	Corresponding Name of post as per Model RR of UGC	Scale as per 6 <sup>th</sup> CPC & 7 <sup>th</sup> CPC	Number of Post Sanctioned	Number of posts filled as on date on regular basis	Number of Vacant Posts
1.	Librarian	Assistant Librarian	15600-39100 GP 6000 Academic Level 10	1	0	1
2.	Documentalist	Professional Assistant	9300-34800 GP 4200 Level 6	2+1*	0	2+1*
3.	Assistant Librarian	Semi Professional Assistant	5200-20200 GP 2800 Level 5	3	0	3
4.	Library Attendant	Library Attendant	5200-20200 GP 1800 Level 1	7	1	6

\*01 sanctioned post of Deputy Librarian of Grade Pay 4800 i.e. Level- 8 is considered as Professional Assistant of Grade Pay 4200 i.e. Level -6.

Keeping in view of above, the Board was requested to allow to fill the vacant posts sanctioned by the Govt. of NCT Delhi with changed nomenclature in accordance with the Model Cadre RRs of UGC Notification dated 15.11.2022 without changing the corresponding Pay Scale/ Level and as per details in Table 3 above.

**Decision :** The Board of Management considered the matter and suggested to explore the possibilities of filling the sanctioned posts on deputation basis.

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

The minutes are issued with the approval of the Vice Chancellor for circulation to the Hon'ble members, who are requested to give their comments, if any, on these circulated minutes.

  
 (Prof. Madhusudan Singh)  
 Registrar

ANNEXURE  
to Minutes

53<sup>rd</sup> Meeting

Board of Management  
DTU

held on  
11.12.2024

Shahbad Daulatpur, Bawana Road, Delhi-110042

## DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)

### Introduction

Delhi Technological University (DTU), renowned for its academic excellence in core and allied technology disciplines, has steadily evolved to incorporate a multidisciplinary approach. While traditionally focused on technical programs, DTU has diversified into non-technical domains to address emerging societal and industry needs. However, it remains imperative that all academic programs align with contemporary industry requirements to ensure students are equipped with relevant and employable skills.

Although the University has undertaken various initiatives, including collaborations and Memorandums of Understanding (MoUs) with industry partners and academic institutions, the impact of such partnerships has often been limited. This is largely due to the challenges posed by differences in academic and corporate cultures. To bridge this gap, DTU has adopted the practice of creating independent entities like Section 8 Companies and Societies to focus on specific initiatives effectively.

### Rationale for the Formation of DSRF

Existing structures, such as DTU's **Incubation Centre**, have demonstrated the benefits of this approach. The establishment of the **Nodal Centre of Excellence in Energy Transition (NCEET)** further underscored the need for a more comprehensive framework to institutionalize and expand these efforts. NCEET, designed on a **Governance-Industry-Academia-Community** model, aims to address challenges in energy transition through an integrated approach.

Given the broader scope of requirements and the potential integration with other DTU initiatives, such as the **Centre for Community Development and Research (CCDR)** and the **Human Resource Development Centre (HRDC)** etc., it is proposed to establish an **umbrella structure**. This structure would encompass all connected Centres, existing and future, under a unified governance and operational framework. The proposed entity, **DTU Sustainability Research Foundation (DSRF)**, will serve this purpose.

### The Proposal

Delhi Technological University (DTU) proposes the establishment of the DTU Sustainability Research Foundation (DSRF), a Section 8 Company, as an umbrella organization to consolidate and institutionalize its existing and future initiatives. DSRF aims to integrate the efforts of various research and capacity-building Centres, such as the Nodal Centre of Excellence in Energy Transition (NCEET), Centre for Community Development and Research (CCDR), and Human Resource Development Centre (HRDC) etc.. This initiative will enhance DTU's ability to address critical challenges, foster innovation, and strengthen industry-academia collaboration. Approval from the Board is sought for this strategic step.

### Purpose

To establish DSRF as an umbrella organization to consolidate, manage, and expand DTU's existing and future research and capacity-building initiatives.

### Scope

DSRF will include initiatives like:

- **NCEET:** Focused on energy transition research and innovation.
- **CCDR:** Dedicated to community development and empowerment.
- **HRDC:** Focused on stakeholder development in response to technological changes etc.

It will also facilitate the creation of new initiatives aligned with DTU's long-term vision.

### Impact

The establishment of DSRF is expected to:

- Foster sustainable development through impactful research and capacity-building programs.
- Strengthen academia-industry linkages, enhancing practical learning and innovation.
- Enrich DTU's academic curriculum with research-driven insights.

### Core Objectives

1. Drive research and innovation in sustainability and related sectors.
2. Enhance academia-industry collaboration for practical applications.
3. Integrate applied research insights into DTU's academic framework.



## Proposed Structure

### 1. Organizational Structure

- **Chairman & CEO:** Initially, the Vice Chancellor of DTU will assume this role to ensure seamless integration with the University's objectives.
- **Board of Governors:** Headed by the Vice Chancellor, the Board will include representatives from governance, industry, and academia, providing strategic oversight.
- **Advisory Body:** A multidisciplinary panel comprising experts from governance, industry, and academia will guide the Foundation's strategic initiatives.

### 2 Service Departments

To support its diverse functions, DSRF will include two key departments:

- **Corporate Affairs Department:** Focused on facilitating academic and industry collaboration while managing the Industry Academia Engagement Council (IAEC) and maintaining academic connectivity with DTU.
- **Enterprise Program Management Services (EPMS):** Responsible for operational governance, stakeholder engagement, and addressing the complexities of Centre operations.

### Governance Framework

The governance model is designed to ensure that DSRF operates independently while remaining aligned with DTU's academic mission.

- **Advisory Body:** Provides strategic guidance based on industry trends, government policies, and academic advancements.
- **Control Functions:**
  - **Academic Review Committee (ARC):** Ensures the integration of learnings from the Centres into DTU's academic programs.
  - **Program Review Teams:** Conduct monthly progress reviews for each Centre.
  - **EPMS:** Monitors Centre activities, facilitates operational support, and reports key metrics to the Board.

### 3. Role of Enterprise Program Management Services (EPMS)

The Enterprise Program Management Services (EPMS) division is a cornerstone of the DTU Sustainability Research Foundation (DSRF), ensuring effective governance, operational efficiency, and strategic alignment across all Centres. EPMS plays a crucial role in DTU's transition from a conventional academic institution to a multifaceted hub of research, innovation, and capacity building. It facilitates strategic planning and execution by developing and implementing initiatives aligned with DSRF's objectives and national priorities. The division ensures operational consistency by standardizing processes across Centres, enabling efficient decision-making and program delivery.

EPMS also provides essential support to in-house faculty, who balance academic responsibilities with leadership roles in the Centres. By offering operational assistance, it allows faculty to focus on their core responsibilities while ensuring effective management of operations, partner engagements, and program implementations. Additionally, EPMS serves as a liaison between internal stakeholders, such as faculty and students, and external entities, including industry partners, government bodies, and community organizations. This dual role of internal integration and external interface strengthens collaborations, facilitates partnerships, and maximizes the impact of the Foundation's initiatives.

A key function of EPMS is monitoring and evaluation. It tracks the progress of all programs under DSRF, measures outcomes against established key performance indicators (KPIs), and reports regularly to the Chairman and Board on performance metrics and operational achievements. It also manages knowledge and resources by creating centralized systems for documenting best practices, operational resources, and research outputs. This enhances productivity and supports technology adoption to streamline processes further.

By integrating internal operations and engaging with external stakeholders, EPMS ensures the success of DSRF's mission to address critical challenges in energy transition and sustainable development. Its role in aligning Centre activities with DSRF's vision, enhancing collaboration, and empowering faculty and staff positions DTU as a leader in driving impactful, sustainable innovation.

### 4. Role of Corporate Affairs Department

The Corporate Affairs Department serves as the backbone of the DTU Sustainability Research Foundation (DSRF), driving integration and collaboration across its Centres while establishing critical connections with both the University and external industry stakeholders. Its responsibilities are threefold: providing centralized

services to the Centres, acting as a bridge between academia and the Foundation, and fostering partnerships with the industry to ensure impactful collaborations.

As a service provider, Corporate Affairs facilitates the efficient operation of all Centres under DSRF by offering administrative support, coordinating logistics, and managing shared resources such as IT infrastructure and financial systems. It also plays a pivotal role in ensuring adherence to policies and guidelines across the Centres, creating a streamlined and cohesive operational framework.

The department is instrumental in maintaining a strong academic connection with DTU, ensuring that the research conducted at the Centres is effectively integrated into the University's curriculum. By involving faculty and students in collaborative projects, internships, and research activities, Corporate Affairs enriches academic programs with practical insights and real-world applications. It also works closely with the Academic Review Committee (ARC) to ensure that the learnings from the Centres contribute directly to enhancing the educational offerings of DTU.

In its role as the industry interface, the Corporate Affairs Department manages the Industry-Academia Engagement Council (IAEC), which facilitates regular interactions between industry leaders and academic experts. This council fosters knowledge exchange through workshops, seminars, and conferences, while also developing partnerships for collaborative projects and funding opportunities. The department plays a critical role in technology transfer, ensuring that innovative research outputs from the Centres are effectively commercialized and applied in industrial settings. This includes supporting patenting processes and promoting the adoption of new technologies.

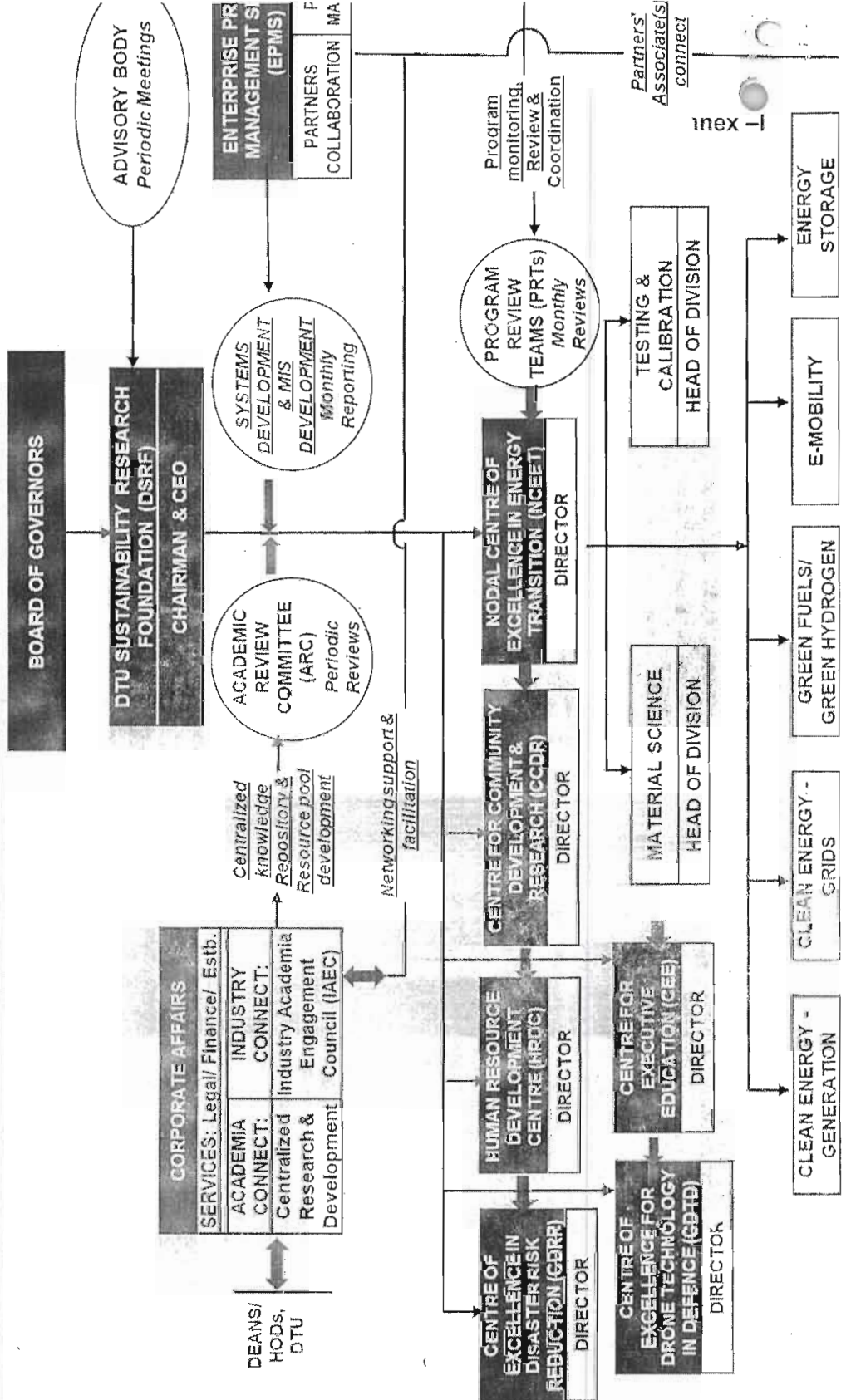
Strategically, Corporate Affairs is essential for building capacity and delivering stakeholder-focused programs. It designs and executes training and development initiatives in collaboration with EPMS and other external partners, thereby empowering faculty, students, and industry professionals. The department also maintains a central repository for research outputs and best practices, disseminating knowledge through publications and online platforms to enhance the visibility and impact of DSRF.

To ensure accountability and continuous improvement, Corporate Affairs tracks and reports engagement metrics, monitors program outcomes, and provides feedback to the Board. With its comprehensive approach and alignment with DSRF's goals, the department not only strengthens DTU's academic programs and industry collaborations but also ensures efficient operations and impactful research outcomes. By serving as the central point of integration and coordination, Corporate Affairs positions DSRF as a leader in sustainable innovation and collaboration.

## Annexures

1. Organizational Chart of DSRF.
2. Detailed Roles and Functions of Corporate Affairs Department.

# DTU SUSTAINABILITY RESEARCH FOUNDATION (DSRF)





## ROLE OF CORPORATE AFFAIRS DEPARTMENT

The Corporate Affairs Department within the DTU Sustainability Research Foundation (DSRF) is a critical entity designed to serve as the central point of integration and engagement. It ensures effective collaboration between the Centres under DSRF, the University, and external industry stakeholders. By fulfilling its three prime responsibilities - providing services to Centres, maintaining academic connectivity with DTU, and fostering industry partnerships - the department ensures the smooth functioning and success of the Foundation's initiatives.

### Key Responsibilities

1. **Service Provider to the Centres**
  - **Administrative Support:** Coordinate logistical, financial, and operational needs of all Centres under DSRF.
  - **Centralized Resource Pool:** Serve as the central hub for shared services such as IT infrastructure, human resource management, and financial reporting.
  - **Policy Implementation:** Ensure adherence to DSRF policies across Centres, facilitating consistency and alignment with the Foundation's objectives.
2. **Academic Connect with DTU**
  - **Integration with Curriculum:** Identify research findings and insights from the Centres and incorporate them into DTU's academic programs to enrich the curriculum.
  - **Faculty and Student Engagement:**
    - Facilitate opportunities for DTU faculty to lead and contribute to research projects.
    - Organize student internships and project collaborations with Centres to provide practical exposure.
  - **Academic Review Committee (ARC) Coordination:** Work closely with the ARC to ensure the alignment of the Centres' activities with the academic goals of DTU.
3. **Industry Connect with External Stakeholders with support of EPMS.**
  - **Industry-Academia Engagement Council (IAEC):**
    - Establish and manage IAEC to provide a structured forum for regular interaction between industry leaders and academic experts.
    - Foster knowledge exchange through workshops, seminars, and industry visits.
  - **Partnership Development:**
    - Build and nurture relationships with industry stakeholders, government bodies, and NGOs.
    - Facilitate partnerships for collaborative projects, joint ventures, and funding opportunities.
  - **Technology Transfer:**
    - Serve as the bridge for transferring innovative research and technologies developed by the Centres to industry applications.
    - Promote patenting and commercialization of intellectual property generated by the Centres.

### Strategic Role in DSRF Operations

1. **Resource Pool development**
  - Create Resource Pool from domain experts of associated industry and academia.
  - Facilitate in capacity development of in house faculty.
2. **Knowledge Management**
  - Maintain a repository of research outputs, case studies, and best practices.
  - Disseminate findings through publications, conferences, and online platforms to enhance DSRF's visibility and impact.
3. **Academic Performance Appraisal**
  - Track and report on the engagement metrics of academic and industry interactions.
  - Provide feedback to the Board on the outcomes of collaborations and the efficacy of initiatives.

### Organizational Reporting Structure

- The **Corporate Affairs Department** reports directly to the Chairman & CEO of DSRF.
- It collaborates closely with EPMS to provide holistic support to all Centres.
- Faculty from DTU may assume leadership roles by rotation within the department, ensuring academic and operational alignment.

### Outcomes and Impact

- **Enhanced Industry Collaboration:** Strengthen DTU's position as a leading research hub by building long-term industry partnerships.
- **Academic Excellence:** Enrich DTU's academic programs with practical insights and research findings.
- **Efficient Centre Operations:** Streamline administrative processes and optimize resource utilization across Centres.
- **Innovation and Commercialization:** Facilitate the transfer of knowledge and technologies, contributing to sustainable industrial practices and societal development.



**DONOR CLASSIFICATION FOR UPCOMING PROJECTS OF DTU BASED ON THE  
GUIDELINES**

**Projects  $\geq$  20 Crores**

**1. International Hostel (H-3) Building G-11**

- Total Cost: 40.56 Crores INR
- Floors: G+11
- Ground Coverage Area: 520 sqm
- Covered Area on all Floors: 6240 sqm
- Tentative Rate per Sqm: 65,000 INR
- Donor Classifications:
  - Platinum:  $\geq$  10 Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq$  8 Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq$  6 Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq$  4 Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq$  2 Cr or 10% of Project Cost (Whichever is higher)

The International Hostel is designated for DTU's growing population of international students, providing a dedicated space to foster a global community on campus. This facility will accommodate international students with a modern design, aiding cultural exchange and creating a supportive living environment.

**2. Boys Hostel (H-4)**

- Total Cost: 38.72 Crores INR
- Floors: G+11
- Ground Coverage Area: 496.42 sqm
- Covered Area on all Floors: 5957 sqm
- Tentative Rate per Sqm: 65,000 INR
- Donor Classifications:
  - Platinum:  $\geq$  10 Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq$  8 Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq$  6 Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq$  4 Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq$  2 Cr or 10% of Project Cost (Whichever is higher)

The Boys Hostel is set to address the increased demand for student housing due to expanding enrollment at DTU. This building will support the university's goal of providing quality residential spaces, fostering camaraderie and focus among male students on campus.

**3. Academic Block (AB-6)**

- Total Cost: 110.52 Crores INR
- Floors: G+9
- Ground Coverage Area: 1578.92 sqm
- Covered Area on all Floors: 15789.2 sqm
- Tentative Rate per Sqm: 70,000 INR
- Donor Classifications:
  - Platinum:  $\geq$  10 Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq$  8 Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq$  6 Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq$  4 Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq$  2 Cr or 10% of Project Cost (Whichever is higher)

Academic Block AB-6 is a vital addition to support DTU's diverse academic needs, with cutting-edge classrooms, laboratories, and centers for collaborative research. This facility aims to serve as a cornerstone for educational innovation and interdisciplinary projects.

#### **4. Annapurna Mess Boys' (CB-2)**

- Total Cost: 42.22 Crores INR
- Floors: G+3
- Ground Coverage Area: 1623.7 sqm
- Covered Area on all Floors: 6494.8 sqm
- Tentative Rate per Sqm: 65,000 INR
- Donor Classifications:
  - Platinum:  $\geq 10$  Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq 8$  Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 10% of Project Cost (Whichever is higher)

The Annapurna Mess for boys caters to the nutritional needs of DTU's male students. This mess will alleviate overcrowding and provide a welcoming environment where students can enjoy meals, helping to create a balanced daily routine for residents.

#### **5. Faculty & Staff Residential Flats (RB-5)**

- Total Cost: 53.69 Crores INR
- Floors: G+9
- Ground Coverage Area: 826 sqm
- Covered Area on all Floors: 8260 sqm
- Tentative Rate per Sqm: 65,000 INR
- Donor Classifications:
  - Platinum:  $\geq 10$  Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq 8$  Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 10% of Project Cost (Whichever is higher)

These residential flats provide DTU faculty and staff with accessible, comfortable living spaces on campus, aiming to foster a close-knit academic community and attract top talent by offering high-quality accommodation options.

#### **6. SITC of CCTV of all buildings of DTU Campus**

- Total Cost: 23.16 Crores INR
- Donor Classifications:
  - Platinum:  $\geq 10$  Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq 8$  Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 10% of Project Cost (Whichever is higher)

This project involves the installation of CCTV systems across DTU's main campus to enhance security and protect valuable assets. With recent expansions, including new academic blocks, residential facilities, and the Department of Design, the need for comprehensive surveillance has increased. This upgrade will help mitigate theft and safeguard campus property, ensuring a secure environment for students, faculty, and staff.

## 7. Expansion of Guest House

- Total Cost: 46.20 Crores INR
- Donor Classifications:
  - Platinum:  $\geq 10$  Cr or 50% Project cost (Whichever is higher)
  - Diamond:  $\geq 8$  Cr or 40% of Project Cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 30% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 20% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 10% of Project Cost (Whichever is higher)

This project proposes the construction of a new multi-storied guest house at DTU's Bawana Road Campus to meet international standards. The new guest house will replace the existing one, which is outdated and occupies excessive ground space while offering limited capacity.

## Projects: 16Cr – 19.99 Cr

### 1. Annapurna Mess Girls' (CB-4)

- Total Cost: 18.43 Crores INR
- Floors: G+3
- Ground Coverage Area: 709.09 sqm
- Covered Area on all Floors: 2836.36 sqm
- Tentative Rate per Sqm: 65,000 INR
- Donor Classifications:
  - Diamond:  $\geq 8$  Cr or 50% Project cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 40% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 30% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 20% of Project Cost (Whichever is higher)

The Annapurna Mess for girls will support DTU's female students by offering a dedicated dining facility that fosters convenience, addressing the limited existing capacity and enhancing the overall campus experience for women.

### 2. Boundary Wall

- Total Cost: 19.00 Crores INR
- Donor Classifications:
  - Diamond:  $\geq 8$  Cr or 50% Project cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 40% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 30% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 20% of Project Cost (Whichever is higher)

The boundary wall project aims to enhance campus security and infrastructure integrity by replacing the existing, damaged boundary. This development will protect DTU's premises and contribute to creating a safe, welcoming environment for students and staff.

### 3. HT & LT Power Line Distribution Upgrade

- Total Cost: 19.30 Crores INR
- Donor Classifications:
  - Diamond:  $\geq 8$  Cr or 50% Project cost (Whichever is higher)
  - Golden:  $\geq 6$  Cr or 40% of Project Cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 30% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 20% of Project Cost (Whichever is higher)

This project involves upgrading DTU's HT and LT power distribution systems to support the increased energy demands of a modern campus. The upgrade will ensure reliable power supply for DTU's extensive facilities and enhance operational efficiency.

## Projects: 12Cr-15.99Cr

### 1. Multipurpose Hall (AB-09)

- Total Cost: 15.00 Crores INR
- Floors: G+1
- Ground Coverage Area: 1000 sqm
- Covered Area on all Floors: 2000 sqm
- Tentative Rate per Sqm: 75,000 INR
- Donor Classifications:
  - Golden:  $\geq 6$  Cr or 50% Project cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 40% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 30% of Project Cost (Whichever is higher)

The Multipurpose Hall is designed as a venue for sports, cultural events, and academic gatherings. This facility will support DTU's vision for a vibrant campus life, capable of hosting both university events and national/international tournaments.

### 2. DSM Building Extension

- Total Cost: 12.85 Crores INR
- Donor Classifications:
  - Golden:  $\geq 6$  Cr or 50% Project cost (Whichever is higher)
  - Silver:  $\geq 4$  Cr or 40% of Project Cost (Whichever is higher)
  - Bronze:  $\geq 2$  Cr or 30% of Project Cost (Whichever is higher)

The DSM Building Extension will meet the growing academic needs for MBA courses, accommodating additional classrooms and facilities. This expansion supports DTU's commitment to advancing management education within a comprehensive university framework.

## Projects : 4Cr-7.99Cr

### 1. Parking Facility

- Total Cost: 5.00 Crores INR
- Donor Classifications:
  - Bronze:  $\geq 2$  Cr or 50% Project cost (Whichever is higher)

A new parking facility adjacent to the DSM Building will cater to the increased number of students, faculty, and visitors, helping to decongest campus roadways and streamline transportation logistics.

*\*For infrastructure projects where naming rights are not applicable, any additional recognition will be in accordance with the nature or type of the specific project, as per the discretion of the competent authority.*

If the contribution towards physical or academic infrastructure is less than the minimum requirement for the bronze category, the donor will be classified as a '**Supporter**'.

- The recognitions of supporter category are as follows:
  - Brick naming in a prominent area on campus.
  - Digital appreciation wall.
  - Recognition in the university's annual report.
  - Listing in the donor appreciation section on the website.



**Note:**

1. The naming rights for a particular category of donors for the same project shall be on first-come first-serve basis.
2. Any deviation for classification into a specific category shall be at the discretion of the competent authority.

Contribution and recognition detail in (Annexure I)

**Annexure I: Contribution and recognition details**

**Projects  $\geq$  20 Crores  
Recognition Levels: Platinum, Diamond, Golden, Silver, Bronze**

S.No	Building Description	Total Cost	Platinum ( $\geq$ 10 Cr or 50% Project (Whichever is higher))	Diamond ( $\geq$ 8 Cr or 40% of Project Cost (Whichever is higher))	Golden ( $\geq$ 6 Cr or 30% of Project Cost (Whichever is higher))	Silver ( $\geq$ 4Cr or 20% of Project Cost (Whichever is higher))	Bronze ( $\geq$ 2Cr or 10% of Project Cost (Whichever is higher))
1	International Hostel (H-3)	40,56,00,000	Minimum ₹20,28,00,000	Minimum ₹16,22,40,000	Minimum ₹12,16,80,000	Minimum ₹8,11,20,000	Minimum ₹4,05,60,000
2	Boys Hostel (H-4)	38,72,05,000	Minimum ₹19,36,02,500	Minimum ₹15,48,82,000	Minimum ₹11,61,61,500	Minimum ₹7,74,41,000	Minimum ₹3,87,20,500
3	Academic Block (AB-6)	110,52,44,000	Minimum ₹55,26,22,000	Minimum ₹44,20,97,600	Minimum ₹33,15,73,200	Minimum ₹22,10,48,800	Minimum ₹11,05,24,400
4	Annapurna Mess Boys' (CB-2)	42,21,62,000	Minimum ₹21,10,81,000	Minimum ₹16,88,64,800	Minimum ₹12,66,48,600	Minimum ₹8,44,32,400	Minimum ₹4,22,16,200
5	Faculty & Staff Residential Flats	53,69,00,000	Minimum ₹26,84,50,000	Minimum ₹21,47,60,000	Minimum ₹16,10,70,000	Minimum ₹10,73,80,000	Minimum ₹5,36,90,000
6	SITC of CCTV of all buildings of DTU Campus	23,16,00,000	Minimum ₹11,58,00,000	Minimum ₹9,26,40,000	Minimum ₹6,94,80,000	Minimum ₹4,63,20,000	Minimum ₹2,31,60,000
7	Expansion of Guest House	46,20,00,000	Minimum ₹23,10,00,000	Minimum ₹18,48,00,000	Minimum ₹13,86,00,000	Minimum ₹9,24,00,000	Minimum ₹4,62,00,000

**Projects : 16Cr – 19.99 Cr**  
**Recognition Levels: Diamond, Golden, Silver, Bronze**

S.No.	Building Description	Total Cost (INR)	Diamond (≥ 8 Cr or 50% Project (Whichever is higher))	Golden (≥ 6 Cr or 40% of Project Cost (Whichever is higher))	Silver (≥ 4Cr or 30% of Project Cost (Whichever is higher))	Bronze (≥ 2Cr or 20% of Project Cost (Whichever is higher))
1	Boundary Wall	19,00,00,000	Minimum ₹9,50,00,000	Minimum ₹7,60,00,000	Minimum ₹5,70,00,000	Minimum ₹3,80,00,000
2	HT & LT Power Line Distribution	19,30,00,000	Minimum ₹9,65,00,000	Minimum ₹7,72,00,000	Minimum ₹5,79,00,000	Minimum ₹3,86,00,000
3.	Annapurna Mess Girls' (CB-4)	18,43,63,400	Minimum ₹9,21,81,700	Minimum ₹7,37,45,360	Minimum ₹5,53,09,020	Minimum ₹3,68,72,680

**Projects:12Cr-15.99Cr**  
**Recognition Levels: Golden, Silver, Bronze**

S.No.	Building Description	Total Cost (INR)	Golden (≥ 6 Cr or 50% Project Cost (Whichever is higher))	Silver (≥ 4Cr or 40% of Project Cost (Whichever is higher))	Bronze (≥ 2Cr or 30% of Project Cost (Whichever is higher))
1	DSM Building Extension	12,85,00,000	Minimum ₹6,42,50,000	Minimum ₹5,14,00,000	Minimum ₹3,85,50,000
2	Multipurpose Hall (AB-09)	15,00,00,000	Minimum ₹7,50,00,000	Minimum ₹6,00,00,000	Minimum ₹4,50,00,000

**Projects 8Cr-11.99Cr**  
**Recognition Levels: Silver, Bronze**  
 No Upcoming Project presently in this Project Category

**Projects 4Cr-7.99Cr**  
**Recognition Levels: Bronze**

S.No.	Building Description	Total Cost	Bronze (≥ 2 Cr or 50% Project (Whichever is higher))
1	Parking Facility	5,00,00,000	Minimum ₹ 2,50,00,000

— 11 —

*\*For infrastructure projects where naming rights are not applicable, any additional recognition will be in accordance with the nature or type of the specific project, as per the discretion of the competent authority.*

If the contribution towards physical or academic infrastructure is less than the minimum requirement for the bronze category, the donor will be classified as a '**Supporter**'.

- The recognitions of supporter category are as follows:
  - Brick naming in a prominent area on campus.
  - Digital appreciation wall.
  - Recognition in the university's annual report.
  - Listing in the donor appreciation section on the website.

**Note:**

1. The naming rights for a particular category of donors for the same project shall be on first-come first-serve basis.
2. Any deviation for classification into a specific category shall be at the discretion of the competent authority.

**YOUR LEGACY - NAMING ASSETS**

**Projects  $\geq$  20 Crores**

**1. International Hostel (H-3)**

The International Hostel is designated for DTU's growing population of international students, providing a dedicated space to foster a global community on campus. This facility will accommodate international students with a modern design, aiding cultural exchange and creating a supportive living environment.

- ❖ **Floors:** G+11
- ❖ **Ground Coverage Area:** 520 sqm
- ❖ **Covered Area on all Floors:** 6240 sqm
- ❖ **Donor Classifications:**
  - **Platinum Donors:** Minimum ₹20,28,00,000
  - **Diamond Donors:** Minimum ₹16,22,40,000
  - **Golden Donors:** Minimum ₹12,16,80,000
  - **Silver Donors:** Minimum ₹8,11,20,000
  - **Bronze Donors:** Minimum ₹4,05,60,000

**2. Boys Hostel (H-4)**

The Boys Hostel is set to address the increased demand for student housing due to expanding enrollment at DTU. This building will support the university's goal of providing quality residential spaces, fostering camaraderie and focus among male students on campus.

- ❖ **Floors:** G+11
- ❖ **Ground Coverage Area:** 496.42 sqm
- ❖ **Covered Area on all Floors:** 5957 sqm
- ❖ **Donor Classifications:**
  - **Platinum Donors:** Minimum ₹19,36,02,500
  - **Diamond Donors:** Minimum ₹15,48,82,000

- **Golden Donors:** Minimum ₹11,61,61,500
- **Silver Donors:** Minimum ₹7,74,41,000
- **Bronze Donors:** Minimum ₹3,87,20,500

### 3. Academic Block (AB-6)

Academic Block AB-6 is a vital addition to support DTU's diverse academic needs, with cutting-edge classrooms, laboratories, and centers for collaborative research. This facility aims to serve as a cornerstone for educational innovation and interdisciplinary projects.

- **Floors:** G+9
- **Ground Coverage Area:** 1578.92 sqm
- **Covered Area on all Floors:** 15789.2 sqm

#### ❖ Donor Classifications:

- **Platinum Donors:** Minimum ₹55,26,22,000
- **Diamond Donors:** Minimum ₹44,20,97,600
- **Golden Donors:** Minimum ₹33,15,73,200
- **Silver Donors:** Minimum ₹22,10,48,800
- **Bronze Donors:** Minimum ₹11,05,24,400

### 4. Annapurna Mess Boys' (CB-2)

The Annapurna Mess for boys caters to the nutritional needs of DTU's male students. This mess will alleviate overcrowding and provide a welcoming environment where students can enjoy meals, helping to create a balanced daily routine for residents.

- ❖ **Floors:** G+3
- ❖ **Ground Coverage Area:** 1623.7 sqm
- ❖ **Covered Area on all Floors:** 6494.8 sqm
- ❖ **Donor Classifications**

- **Platinum Donors:** Minimum ₹21,10,81,000
- **Diamond Donors:** Minimum ₹16,88,64,800
- **Golden Donors:** Minimum ₹12,66,48,600
- **Silver Donors:** Minimum ₹8,44,32,400
- **Bronze Donors:** Minimum ₹4,22,16,200

### 5. Faculty & Staff Residential Flats (RB-5)

These residential flats provide DTU faculty and staff with accessible, comfortable living spaces on campus, aiming to foster a close-knit academic community and attract top talent by offering high-quality accommodation options.

- ❖ **Floors:** G+9
- ❖ **Ground Coverage Area:** 826 sqm
- ❖ **Covered Area on all Floors:** 8260 sqm
- ❖ **Donor Classifications**

- **Platinum Donors:** Minimum ₹26,84,50,000
- **Diamond Donors:** Minimum ₹21,47,60,000
- **Golden Donors:** Minimum ₹16,10,70,000
- **Silver Donors:** Minimum ₹10,73,80,000
- **Bronze Donors:** Minimum ₹5,36,90,000



## 6. SITC of CCTV of all buildings of DTU Campus

This project involves the installation of CCTV systems across DTU's main campus to enhance security and protect valuable assets. With recent expansions, including new academic blocks, residential facilities, and the Department of Design, the need for comprehensive surveillance has increased. This upgrade will help mitigate theft and safeguard campus property, ensuring a secure environment for students, faculty, and staff.

### ❖ Donor Classifications

- **Platinum Donors:** Minimum ₹11,58,00,000
- **Diamond Donors:** Minimum ₹9,26,40,000
- **Golden Donors:** Minimum ₹6,94,80,000
- **Silver Donors:** Minimum ₹4,63,20,000
- **Bronze Donors:** Minimum ₹2,31,60,000

## 7. Expansion of Guest House

This project proposes the construction of a new multi-storied guest house at DTU's Bawana Road Campus to meet international standards. The new guest house will replace the existing one, which is outdated and occupies excessive ground space while offering limited capacity.

### ❖ Donor Classifications

- **Platinum Donors:** Minimum ₹ 23,10,00,000
- **Diamond Donors:** Minimum ₹ 18,48,00,000
- **Golden Donors:** Minimum ₹ 13,86,00,000
- **Silver Donors:** Minimum ₹9,24,00,000
- **Bronze Donors:** Minimum ₹4,62,00,000

## Projects 16Cr – 19.99 Cr

### 1. Annapurna Mess Girls' (CB-4)

The Annapurna Mess for girls will support DTU's female students by offering a dedicated dining facility that fosters convenience, addressing the limited existing capacity and enhancing the overall campus experience for women.

#### ❖ Floors: G+3

#### ❖ Ground Coverage Area: 709.09 sqm

#### ❖ Covered Area on all Floors: 2836.36 sqm

#### ❖ Donor Classifications

- **Diamond Donors:** Minimum ₹9,21,81,700
- **Golden Donors:** Minimum ₹7,37,45,360
- **Silver Donors:** Minimum ₹5,53,09,020
- **Bronze Donors:** Minimum ₹3,68,72,680

### 2. Boundary Wall

The boundary wall project aims to enhance campus security and infrastructure integrity by replacing the existing, damaged boundary. This development will protect DTU's premises and contribute to creating a safe, welcoming environment for students and staff.

#### ❖ Donor Classifications

- **Diamond Donors:** Minimum ₹9,50,00,000
- **Golden Donors:** Minimum ₹7,60,00,000
- **Silver Donors:** Minimum ₹5,70,00,000
- **Bronze Donors:** Minimum ₹3,80,00,000

### 3. HT & LT Power Line Distribution Upgrade

This project involves upgrading DTU's HT and LT power distribution systems to support the increased energy demands of a modern campus. The upgrade will ensure reliable power supply for DTU's extensive facilities and enhance operational efficiency.

#### ❖ Donor Classifications

- **Diamond Donors:** Minimum ₹9,65,00,000
- **Golden Donors:** Minimum ₹7,72,00,000
- **Silver Donors:** Minimum ₹5,79,00,000
- **Bronze Donors:** Minimum ₹3,86,00,000

## Projects 12Cr-15.99Cr

### 1. Multipurpose Hall (AB-09)

The Multipurpose Hall is designed as a venue for sports, cultural events, and academic gatherings. This facility will support DTU's vision for a vibrant campus life, capable of hosting both university events and national/international tournaments.

#### ❖ Floors: G+1

#### ❖ Ground Coverage Area: 1000 sqm

#### ❖ Covered Area on all Floors: 2000 sqm

#### ❖ Donor Classifications

- **Golden Donors:** Minimum ₹7,50,00,000
- **Silver Donors:** Minimum ₹6,00,00,000
- **Bronze Donors:** Minimum ₹4,50,00,000

### 2. DSM Building Extension

The DSM Building Extension will meet the growing academic needs for MBA courses, accommodating additional classrooms and facilities. This expansion supports DTU's commitment to advancing management education within a comprehensive university framework.

#### ❖ Donor Classifications

- **Golden Donors:** Minimum ₹6,42,50,000
- **Silver Donors:** Minimum ₹5,14,00,000
- **Bronze Donors:** Minimum ₹3,85,50,000

## Projects 4Cr-7.99Cr

### 1. Parking Facility

A new parking facility adjacent to the DSM Building will cater to the increased number of students, faculty, and visitors, helping to decongest campus roadways and streamline transportation logistics.

#### ❖ Donor Classifications

- **Bronze Donors:** Minimum ₹2,50,00,000

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## Delhi Technological University

A committee of the following members was constituted to discuss, formulate and recommend guidelines for the Award for Submission of Ph.D Thesis within Stipulated Period:

1. Prof. A. Trivedi, Chairperson
2. Prof. Rinku Sharma, Member
3. Prof. Vishal Verma, Member
4. Prof. G.C. Maheshwari, Member
5. Dr. Pravin Kumar, Member
6. Prof. Ruchika Malhotra, Member

A meeting was held on 6 February 2024 at 3:00 pm in the Committee Room of Department of Software Engineering and the guidelines were recommended. The Guidelines were further discussed in the meeting of Deans and HoDs, chaired by Hon'ble Vice Chancellor, on 5 June 2024. The suggestions are incorporated and the revised guidelines are given below.

### Guidelines for the Award for Submission of Ph.D Thesis within Stipulated Period

**A. PREAMBLE:** In the recognition of importance of the research work and to motivate the individual excellence in research, the cash awards will be given to Ph.D scholars and their respective supervisors for submitting the Ph.D thesis within the stipulated period as per the Ph.D ordinance.

#### B. DEFINITIONS:

- i. "University" shall mean Delhi Technological University (DTU), Delhi.
- ii. **Supervisor:** An individual who is a regular faculty member approved by Academic Council to guide/supervise Ph.D candidate of the University.
- iii. **Ph.D Candidate:** An individual who is registered for a Ph.D degree in the Delhi Technological University.
- iv. **DTU Ph.D Ordinance:** The rules with which Ph.D candidate is governed during the Ph.D period.

#### C. NATURE OF THE AWARD

The award will be granted to Ph.D students studying in various departments and their respective supervisors. The candidates will be awarded cash prize along with a certificate of merit.

#### D. ELIGIBILITY CRITERIA

This award will be granted if the following conditions are satisfied:

- The Ph.D thesis has been submitted by the candidate in the minimum period as per DTU Ph.D. Ordinance.
- The Ph.D candidate has completed Coursework, Comprehensive Examination and approval of Research plan within the stipulated period as prescribed in DTU Ph.D Ordinance.
- Three publications have been made in SCI/SCIE/SSCI indexed journals.
- The Ph.D candidate have not made any mandatory publications (as per Ph.D ordinance) in the journals which seeks Article Processing Fees/Charges.



- All the progress report of the candidate during the Ph.D duration must be satisfactory.
- The Ph.D thesis has been recommended by both the examiners with/without minor revisions for the award of the degree.

#### **E. AWARD AMOUNT AND DISTRIBUTION**

A cash prize of Rs. 50000 will be awarded to the Ph.D Student and cash prize of Rs. 50000 will be awarded to the thesis supervisor/joint supervisor along with the certificate of merit.

- When there is more than one supervisor, equal amount will be distributed to all the supervisors/joint supervisors.
- When there are external supervisors, then equal amount will be deducted from the total amount.

#### **F. PROCEDURE FOR THE AWARD**

- i. A notice will be circulated annually and the entry form will be circulated and a committee be constituted by Hon'ble Vice Chancellor to determine the eligibility of the entries.
- ii. A certificate be obtained from the supervisor through DRC Chairperson regarding the completion of comprehensive examination within the stipulated period as per the DTU Ph.D Ordinance.
- iii. A certificate be obtained from the supervisor through DRC Chairperson regarding the recommendation of thesis with/without minor revisions for the award of the degree.
- iv. A certificate be obtained from the supervisor through DRC Chairperson declaring the satisfactory progress reports of the Ph.D candidate.

**H. DISCLAIMER:** The DTU reserves the right to consider/reject the application, decide the date, and any other matter which is not specified other matter which is not specified in the guidelines. The decision of DTU in selecting the awardées is final and binding.

**I. POWER TO REMOVE DIFFICULTIES:** If any difficulty arises in giving effect to the provisions of these guidelines, the Vice Chancellor may, make such provisions, not inconsistent with the provisions in these guidelines, as appear to be necessary or expedient for removing the difficulty.

*H. H.*