



DELHI TECHNOLOGICAL UNIVERSITY

(Formerly Delhi College of Engineering)

Established by Govt. of Delhi vide Act 6 of 2009

SHAHBAD DAULATPUR, BAWANA ROAD, DELHI-110042

F. No: DTU/Registrar/Minutes/2019/5206

Dated: 06.02.2020

MINUTES OF THE MEETING

30th MONDAY MEETING OF DEANS, HODS AND BRANCH INCHARGES

Minutes of the 30th meeting of All Deans/ HoDs, Branch Incharges held on 03.02.2020 at 3.00 p.m. in Room No.307, Admn. Block, DTU. The following were present in the meeting:-

1.	Prof. Yogesh Singh	18.	Prof. Vipin	35.	Prof. R.C. Singh
2.	Prof. Samsher	19.	Prof. Rajesh Rohilla	36.	Dr. Manoj Kumar
3.	Prof. Madhusudan Singh	20.	Prof. Rinku Sharma	37.	Dr. M.S. Niranjana
4.	Prof. S.C. Sharma	21.	Prof. S.G. Warker	38.	Dr. Nitin Puri
5.	Prof. A. Trivedi	22.	Prof. Kapil Sharma	39.	Prof. Dinesh Kumar
6.	Prof. Vishal Verma	23.	Prof. Jai Gopal Sharma	40.	Prof. Neeta Pandey
7.	Prof. Pravir Kumar	24.	Prof. Uma Nangia	41.	Dr. Girish Kumar
8.	Prof. S. Indu	25.	Prof. N.S. Raghava	42.	Sh. P.V. Ram Kumar
9.	Prof. S.K. Garg	26.	Dr. Rajni Jindal	43.	Sh. Nand Kishore
10.	Prof. Pragati Kumar	27.	Dr. Nand Kumar	44.	Sh. D.P. Dwivedi
11.	Dr. Ruchika Malhotra	28.	Prof. Ranganath M.S	45.	Dr. Geeta Singh
12.	Dr. Rishu Chaujar	29.	Prof. Amit Mookerjee	46.	Sh. Bimal Jain
13.	Dr. Ram Singh	30.	Sh. Kamal Pathak	47.	Sh. Piyush Vaish
14.	Prof. Nirendra Dev	31.	Prof. P.K. Suri	48.	Sh. S.K. Khanna
15.	Prof. Rachna Garg	32.	Dr. R.K. Shukla	49.	Sh. Anoop Lather
16.	Dr. A.K. Srivastava	33.	Dr. Manoj Kumar Sharma	50.	Sh. Madhuresh Jha
17.	Prof. S.K. Singh	34.	Prof. S.Sivaprasad Kumar	51.	Sh. O.P. Singh

At the outset, the Vice Chancellor welcomed all the members of the meeting and took up the review of previous meetings issues and then new issues :

Review of previous Monday Meeting Issues :

	Agenda	Discussion/Decision in 26th/27 th & 29 th meeting
12.6	Water connection of Delhi Jal Board in DTU.	Executive Engineer informed that permission has been granted from Delhi Jal Board and the work is under progress. Vice Chancellor has desired that there should be a provision for centralized water treatment for drinking once DJB is available. Action : Executive Engineer
12.10	Policy for Ethics Committee	Dr. R.K. Shukla (Member Secy of Ethics Committee) informed that the Ethics Policy has been made and circulated to all members of the Ethics Committee & Dean (SW) and after getting the feed back from the members, report will be submitted. Action : Dr. R.K. Shukla / Dean (SW)
14.8	Opening of Kendriya Bhandar in the Campus.	Executive Engineer informed that we are looking for space. Action :Executive Engineer
23.5	The matter related to M.Tech fee structure was discussed and Prof. S.Indu was requested to make the proposal for the same.	Under Process Action: Prof. S. Indu
24.9	Creation of Digital space: Librarian was requested to create digital space for uploading the research papers of DTU faculty on this portal. This will improve the visibility of the publication of DTU faculty in outside academic world and improve the citation of the publications. Further, all Heads were requested to intimate the faculty members of their respective departments to update and upload their research publications at the digital space created by central library of the university.	University Librarian informed that some of the departments have sent the record and other Heads have been requested to submit the required documents for publication in DTU open digital space. Action : All HoDs/Librarian
24.11	Inflibnet: : Space for faculty members	Under process Action: :Librarian


24.12	SWAYAM: Vice Chancellor explained about the Project called 'Study Webs of Active Learning for Young Aspiring Minds' (SWAYAM) of Ministry of HRD (Govt. of India) which provides one integrated platform and portal for online courses. This covers all higher education subjects and skill sector courses. The objective is to ensure that the every student in our country has access to the best quality higher education at the affordable cost. Further, Vice Chancellor has desired that faculty should participate and go through the site of SWAYAM (http://swayam.gov.in).	All faculty members were requested to participate in the same. Action: All HoDs
24.16	Employee Welfare Fund: Vice Chancellor informed that Employee Welfare Fund has been approved by BoM in its 31 st meeting held on 31.5.2019. Further, the Vice Chancellor has desired to explore the possibility of various schemes for Employees Welfare. A committee in this regard has been constituted comprising of the following : (i) Prof. Nirendra Dev, Director (HRDC) : Chairperson (ii) Prof. M.M. Tripathi, Director (IQAC) : Member (iii) Prof. P.K. Suri, Deptt. of DSM : Member (iv) Sh. D.P. Dwivedi, Consultant (F&A) : Member (v) Dr. Ravinder Kaushik, DR (Estt.) : Member Secy.	Under process Action : Prof. Nirendra Dev, Chairperson of the Committee
25.6	To identify atleast one or two laboratories for renovation and making them a State of the Art laboratory in particular area.	All HoDs were again requested to make atleast one State of Art laboratory. Action: All HoDs
25.13	Development of courses to be uplodaded in online portals like Moocs, Coursera, Edx etc., all the faculty members were requested to participate in making the course material for MOOC course.	All Deans & HoDs were again requested to prepare the course for MOOC. Action: All Deans/HoDs
26.6	The matter related to Gian Course & SPARC has been discussed. All the HoDs & Deans were requested to submit the proposal.	Under process. Action : All Deans/HoDs

New issues were discussed in the 30th Monday meeting held on 03.02.2020:

30.1	Dean (UG) has submitted the proposal regarding start of Summer Semester. After detailed discussion, it has been decided that the Summer Semester will start for the students admitted from the academic year 2020-21. The detailed guidelines in this respect will be circulated by Dean (UG). Action: Dean (UG)
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30.2	The matter related to exemption of JRF from the entrance test of Ph.D was discussed in Dean's Meeting and it has been decided that the JRF will be exempted from the written test for admission in Ph.D program (part time). Further, they will not be eligible for getting any scholarship from DTU. Detailed guidelines will be issued by Dean (PG). Action: Dean (PG)
30.3	The guidelines for direct admission for Ph.D program of M.Tech students, DTU was presented by Dean (IRD) in Dean's meeting and after detailed discussion, Dean (IRD) has been requested to circulate the revised guidelines to all Deans & HoDs for discussion. Action: Dean (IRD)/ All HoDs
30.4	Dean (International Affairs) has proposed the term & conditions of Faculty Exchange Programme, the same was discussed in Dean's meeting. All Deans & HoDs were requested to go through the proposal and may be discussed in the next meeting. Action: All Deans/HoDs
30.5	The progress of ERP was reported by Mr. Piyush Vaish, Network Manager and it has been brought to the notice that some of the departments are not feeding the monthly data in ERP system. It has been requested to all the concerned that the monthly data should be fed in ERP system without fail. The Network Manager has been requested to put up the compliance of ERP system in the Monday meeting of each month. Action: Mr. Piyush Vaish, Network Manager

The meeting ended with vote of thanks to and from the Chair.


(Prof. Samsheer)
Registrar

Copy to :

1. PA to Vice Chancellor, for kind information of the Hon'ble VC.
2. All Deans & HoDs / Associate Deans/ HoD (USME)
3. Prof. S.K. Garg, Deptt. of Mech. Engg.
4. Prof. H.C.Taneja, Deptt. of Applied Mathematics
5. Prof. Pragati Kumar, Deptt. of Elect. Engg.
6. Director (HRDC) / Director (IQAC)/ Director (EOC)/ Director (Phy.Edu)
7. Chairperson (B.Tech Admission Committee)/ Chairperson (Sports Council)
8. All Branch In-charges