



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES OF

35th Meeting of

THE FINANCE COMMITTEE

Date : 24.09.2024

Time : 09:30 A.M.

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

Delhi Technological University

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

(Formerly Delhi College of Engineering)

No.F.5/AC/DTU/FC-35/2024/534

Dated: 25/09/2024

35th meeting of the Finance Committee, Delhi Technological University (DTU) held on 24.09.2024 at 09:30 AM. The following members attended the meeting:

1. Prof. Prateek Sharma, Vice Chancellor, DTU.
2. Ms. Alice Vaz R, Secretary DTTE
3. Prof. Madhusudan Singh, Registrar, DTU.
4. Sh. Nirendra Dev, Controller of Finance, DTU.
5. Sh. Dinesh Gandhi, Dy. Secretary (Finance), Finance Department, (represented Principal Secretary / Secretary (Finance)), GNCTD.
6. Sh. Ravender Kumar, Dy. Controller of Accounts, DTTE (represented Secretary, DTTE).
7. Prof. S. Indu Dean (Student Welfare), DTU Special Invitee.

Dr. Ashish Chandra, Pr. Secretary (Finance), could not attend the meeting due to their pre-occupations.

The minutes of the meeting are as follows:

Agenda 35.1: Opening remarks by the Chairman.

The Chairman welcomed all the members of Finance Committee in its 35th meeting held on 24.09.2024 and also informed the Finance Committee

1. That this year our university ranking of NIRF is 27 whereas the last year was 29.

2. That the university has started new Programme of M.Tech by Research and Integrated B.Sc –M.Sc successfully.

3. That DTU-IIF is currently having 70 start-ups under pre-incubation and incubation stage. Out of these 45 start-ups have already registered their companies.

4. That the university established Nodal Center for high Performance computing and artificial intelligence. Further A MOU was also signed with Ramakrishna Mission for processing Indian Values and also Research related to real life.

5. That this year university awarded to 25 Premier Research and 416 Commendable Research Award.

6. That the university started DTU Podcast Series Engi Tales and Distinguished Speaker Series.

7. That this year, UGV-DTU Team represented our university in the International Conference and Competition of ICMTC at the Military Technical College in Cairo, Egypt.

Further, the Vice-Chancellor requested Controller of Finance to proceed with

the agenda of the 35th Finance Committee Meeting.

Agenda 35.2: Confirmation of the minutes of 34th meeting of the Finance Committee held on 02.07.2024.

It was submitted that Minutes of the 34th meeting of the Finance Committee held on 02.07.2024 were circulated to the Hon'ble members of the Finance Committee.

Decision: The Finance Committee confirmed the minutes of 34th meeting of Finance Committee held on 02.07.2024.

Agenda 35.3: Action taken report on the decisions taken in the 34th meeting of the Finance Committee held on 02.07.2024.

The Finance Committee was informed that 11 agenda items were discussed in the last meeting held on 02.07.2024. The details of the agenda items, decisions taken thereon and the action taken by the University were given in tabular form for information of the Hon'ble Members.

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

Agenda 35.4 Provision for approval of Annual Accounts for the year 2023-24 of Delhi Technological University.

As per Section 28(3)(d) of DTU Act, 2009 "Finance Committee to consider the Accounts, Income & Expenditure and the Financial Statement of the University".

Statement of DTU Accounts for the Period 01.04.2023 to 31.03.2024 (Audited)

SN	DETAILS	AMOUNT (IN RS.)
01	Un-spent amount of the FY 2022-23 (Opening balance for FY 2023-24)	NIL
02	GIA 1 st instalment released	14,00,00,000
03	GIA 2 nd instalment released	20,50,00,000
04	GIA 3 rd instalment released	10,25,00,000
	Total	44,75,00,000
05	Expenditure during the period 01.04.2023 to 31.03.2024	44,75,00,000
	SALARY- 30,00,00,000	
	GENERAL- 11,00,00,000	
	CAPITAL- 3,75,00,000	
	Un-spent amount of the FY 2023-24	NIL

A copy of the Audited Utilization Certificate of funds, the statement of Receipt & Payment Account, the Income & Expenditure Account and

Balance Sheet for the period 01.04.2023 to 31.03.2024 for the financial year 2023-24.

The Finance Committee may like to consider and approve the Audited Balance Sheet, Receipt & Payment Account and Income & Expenditure Statement along with Utilization Certificate for the period 01.04.2023 to 31.03.2024 and recommend for submission before the Board of Management for its approval.

Decision: The Finance Committee approved the Audited Balance Sheet, Receipt & Payments Account and Income & Expenditure Statement along with Utilization Certificate for the period 01.04.2023 to 31.03.2024 and recommended for its submission to the Board of Management for its approval.

Agenda 35.5: Regarding closure of multiple no. of accounts and transfer their proceeds to respective NGF/UGF A/Cs.

It is submitted that Audit Observations regarding discontinuing of multiple no. of accounts being maintained by the University for various purposes it is proposed that the following accounts may be closed and the proceed of the same may be transferred to their respective NGF/UGF accounts.

Sr. No.	Account to be closed	Balance Transfer to the NGF
1	DTU AICTE SCH A/C No. - 33175987659	DTU Receipt A/C No. - 30875679275
2	DTU Innovation Fund A/C No. - 31007876366	UNIVERSITY SHARE (URDF) A/C - 35226964890
3	DTU Refundable Security Fee A/C No. - 31007879232	DTU Corpus Fund A/C - 31007877869
4	Old NGF Fund Bank A/C - 10704860791	DTU Corpus Fund A/C - 31007877869
5	Registrar DTU - B.TECH Evening 2ND to 8TH Semester A/C No. - 34918924418	DTU Receipt A/C No. - 30875679275
6	Registrar DTU - B.TECH Evening New Admission A/C No. - 34918887838	DTU Receipt A/C No. - 30875679275
7	Registrar DTU Development Fund A/C No. - 34902083005	DTU Corpus Fund A/C - 31007877869
8	Registrar DTU E - MBA 2ND Year A/C No. - 34918940203	DTU Receipt A/C No. - 30875679275
9	Registrar DTU E - MBA New Admission A/C No. - 34918960194	DTU Receipt A/C No. - 30875679275
1	Registrar DTU Forex A/C No. - 036705004272	DTU Receipt A/C No. - 30875679275
0	Registrar DTU - MBA 2ND Year A/C No. - 34918928901	DTU Receipt A/C No. - 30875679275
11	Registrar DTU - M.TECH 2ND Year A/C No. - 34918934674	DTU Receipt A/C No. - 30875679275
12	Registrar DTU - M.TECH Regular New Admission A/C No. - 34902051426	DTU Receipt A/C No. - 30875679275
13	Registrar DTU - Ph. D New Admission Year A/C No. - 34918806868	DTU Receipt A/C No. - 30875679275
14	QIP A/C NO. 36440621645	DTU Corpus Fund A/C -

Decision: The Finance Committee considered and recommended the closure of the said accounts.

Agenda 35.6: Administrative and financial requirements for school of interdisciplinary learning (SILR).

It has a reference to the formation of school of interdisciplinary learning and research (SILR) as approved by the competent authority. There is a requirement of the posts to be considered by finance committee for the smooth functioning of the school.

The administrative and financial requirements are as tabulated below:

S. No.	Position	No(s)	Qualification	Specialisation	Pay scale
1	Research Scientist	02	PhD awarded or submitted	Science, Engineering, or, Management with Engineering Background	Rs. 57,700/- to 1,82,400/-
2	LDC/ JOA	02	Graduation	Typing speed of 40 words per minute	Rs. 25,500/- to 81,100/-
3	MTS	02	Matriculation	-	Rs. 18,000/- to 56900/-

Decision: The Controller of Finance informed the Finance Committee that the above said proposal may be considered by Academic Council first hence the Agenda was deferred for next meeting.

Agenda 35.7: 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

It is hereby apprised that in the 48th Meeting of BOM held on 18.08.2022 vide agenda item no. 48.18, BOM has considered and recommended to send the both rules i.e. CCS (Implementation of NPS Rules) 2021 and CCS (Payment of Gratuity under NPS) Rules 2021, endorsement proposals to Finance Department, Government of NCT of Delhi through Department of Training & Technical Education for necessary approval to implement these notifications for the employees of DTU.

Accordingly, the proposal was sent to the Finance Department, Government of NCT of Delhi through Department of Training & Technical Education. The Finance Department, Government of NCT of Delhi has communicated that “the proposal has been examined in FD and it is stated that the department should consider the proposal in light of the facts that NPS has already been implemented in DTU with the concurrence of FD.”

Thereafter, a committee was constituted with the approval of Hon’ble Vice Chancellor vide order no. F.260/PEN/NPS-DTU/2022/832-836 dated 06.05.2024 under the Chairmanship of Prof. Nirendra Dev, Controller of Finance, DTU regarding framing of guidelines and workout other modalities related to 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 Committee met on 25.06.2024 and after detailed deliberations the following are recommended:

- i. The Central Civil Services (Implementation of National Pension System) Rules, 2021** notification dated 30th March 2021 by the Department of Pension and Pensioners’ Welfare which was notified/circulated by the Finance (Administration Division) Department, Govt. of NCT of Delhi vide F.No.31/Fin./Estt.III/2017/DS-IV/532 dated 7/7/2021 may be implemented at DTU in to.
- ii.** DTU has already created a corpus fund for DTU Employees under the head **“Retirement Benefits to DTU employees covered under National Pension Scheme”** for retirement and gratuity provisions. As such, a separate sub-head be created under the **Retirement Benefits to DTU employees covered under National Pension Scheme”** and sufficient fund may be allocated after making assessment of requirement of fund for disbursement of family pension.
- iii.** Disbursement of family pension will be made through DTU Accounts on monthly basis in accordance with the provision of the Central Civil Services (Pension) Rules, 1972 now 2021.

With regard to one case of default option i.e. case of Late Dr. Vikas Rastogi, Ex-Professor Department of Mechanical Engineering, DTU may take up the issue with NSDL to transfer the corpus of NPS of Late Dr. Vikas Rastogi to DTU. On receipt of corpus from NSDL, the employee subscription along with interest thereon may be disbursed to the beneficiary as per rule and the employer contribution along

with interest thereon may be transferred to the DTU account “**Retirement Benefits to DTU employees covered under National Pension Scheme**”. After making necessary adjustment, the family pension to the eligible member of the family may be disbursed in accordance with the provision of the Central Civil Services (Pension) Rules, 1972 now 2021.

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

Agenda 35.8: Engagement of Assistant Programmer and Junior Technical Assistant through Outsourcing agency for Laboratory.

Since its establishment in 2009, the University has significantly expanded by creating numerous new departments, research centres, and laboratories, leading to an increase in student enrolment from approximately 3,500 in 2009 to over 15,000 today. Currently, there are 87 technical positions (including Foreman, Draughtsman, Senior Mechanic, and Junior Mechanic) vacant across various laboratories of the departments. While regular recruitment processes for these technical personnel will take time, there is an urgent need to address this shortfall. To meet the immediate requirement, it is proposed to temporarily engage at least 70 Technical Assistants and 01 Assistant Programmer through an outsourcing agency, on a consolidated pay basis or at minimum government wages.

The Financial implication as a result of engagement of 70 Junior Technical Assistant and 01 Assistant Programmer through outsourcing agency on minimum wages will be as under: -

S/ No.	Post	Wages	PF 15000 (Rs. @ 13%)	Minimum Service Charges @ 3.85%	GST @18%	Total (In Rs.)	No of Post	Grand Total (In Rs.)
1	Assistant Programmer	35000		1347.5	6300	42647.5	1	42647.5
2	Junior Technical Assistant	23082	1950	963.732	4505.76	30501.5	70	2135104
	Total						71	2177752

The Total Financial implication will be about Rs. 21,77,752/- (Rs. Twenty One Lakh Seventy Seven Thousand Seven Hundred Fifty Two Only) per month, so it will be Rs. 21,77,752/- x 6= Rs. 1,30,66,512/- (One Crore Thirty Lakh Sixty-Six Thousands Five Hundred Twelve Only) per six Month for engagement of additional 70 Junior Technical Assistant and 01 Assistant Programmer through outsourcing agency.

Decision: The Finance Committee considered and recommended the agenda to the Board of Management with the direction to submit the proposal for what efforts were made by the university to fill up the regular vacant post.

Agenda 35.9: Matter for Ratification

Providing information to the Finance Committee regarding deployment of doctors in University Health Centre.

Delhi Technological University, formerly Delhi College of Engineering is a state University in Rohini, Delhi. DTU has a full-fledged 20 bed University Health Centre. Services of medical practitioners are available to the students throughout day and evening. This facility aims to cater to the healthcare and well-being needs of students, staff, residents, etc. providing them with convenient access to professional medical and health services. The University has engaged specialized medical practitioners for General physicians, Physiotherapist, Orthopedician, Gynaecologists, Psychiatrist, ENT, eye, dental care, etc. on part-time hourly basis. The details of the engaged medical practitioners as on date along with monthly

S. No.	Name	Specialist	Monthly Remuneration	Duty Days	Remarks
1*	Dr. Ravi Bansal	General Physician	110484/-	04 hours a day 06 Days a week (Monday to Saturday)	Main Campus
2	Dr. Rajesh Singhai	General Physician	82862/-	03 hours a day 06 Days a week (Monday to Saturday)	-do-
3	Dr. Subodh Mor	Sports Medicine-cum-Physiotherapist	82862/-	03 hours a day 06 Days a week (Monday to Saturday)	-do-
4	Dr. Arpana Bansal	Eye Specialist	39459/-	02 hours a day 03 Days a week (Mon, Wed, Friday)	-do-
5	Dr. Dinesh Kumar Bansal	Orthopedician	39459/-	02 hours a day 03 Days a week (Mon, Wed, Friday)	-do-
6	Dr. Bharat Bhushan Sethi	Dentist	39459/-	03 hours a day 03 Days a week (Mon, Wed, Friday)	-do-
7	Dr. Nishi Jha	Gynaecologists	39459/-	03 hours a day 02 Days a week (Tuesday & Thursday)	-do-
8	Dr. Gaurav Gupta	Psychiatrist	39459/-	03 hours a day 02 Days a week (Tuesday & Thursday)	-do-
9	Dr. Lipika Ghosh	General Physician	29,925/-	04 hours a day 02 Days a week (Tuesday & Thursday)	East Campus

remuneration are as under: -

* Entitled for Rs. 5000/-per month on account of Medical In-Charge Health Centre in addition of Monthly Remuneration.

The monthly remuneration for medical practitioners is being revised by 7-10% annually, after Administrative Approval of the Competent Authority of the Delhi Technological University (DTU).

In addition to the above, the University has invited applications for engagement of following medical practitioners during evening hours, details of the

S. No.	Specialist	No of Post	Monthly Remuneration	Duty Days	Remarks
1	General Physician	02	35,850/-	03 hours a day, 03 Days a week	Main Campus
2	General Physician	01	35,850/-	03 hours a day, 03 Days a week	EDC
3	Clinical Psychologist	01	55,000/-	04 hours a day, 03 Days a week	Main Campus

same are as under: -

In view of the above, the aforesaid details of medical practitioners deployed in the University Health Centre as on date, is placed before the Finance Committee for kind information and ratifications.

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

Agenda 35.10: any other item with the permission of the Chair .

35.10.1: Regarding procurement of 02 no's of Electric Vehicle (EV) against the condemned vehicle (DL-4CNB-4918, Scorpio & DL-8CL-1369, Tata India).

Details already condemned/disposed off vehicles.

S.No .	Vehicle no./Model	Registration	Date of Purchase	Date of Condemnation/ Disposed off	Remarks
1.	DL-4CNB-4918 (Scorpio) Diesal		23-05-2010	03-03-2022	After completion of prescribed life & Km's
2.	DL-8CL-1369 (Tata Indica) Bio diesel		11-10-2004	03-03-2022	---do---

(B)

Statement of all vehicles held on charge with Transport Branch of DTU as on date:

S. No.	Vehicle Regtn. No. & Model	Date of Purchase	Attached with	Present Condition	Remarks
1.	DL-11CB-2685 Maruti Ciaz	10-07-2018	Hon'ble VC	On Road	
2.	DL-10CA-2100 Honda City	25-08-2009	G/Pool	Off Road	Condemnation committee meeting fixed on 20-09-24.
3.	DL-5CD-9975 Maruti Van	01-07-2009	G/Pool	Off Road	Condemnation committee meeting fixed on 20-09-24.
4.	DL-8CNA-3902 Ambassador	07-04-2010	G/Pool	On Road	

The above 02 vehicles mentioned on sl. no. 2 & 3 are also due for condemnation as their prescribed life & Km's have been completed. In this regard, a committee was constituted under chairmanship of Prof. Uma Nangia, EVRT to study the Electric Vehicles makes & model available in market and suggest for procurement of EVs against condemned vehicles of the University.

At present only 01 vehicles ie. DL-8CNA-3902 (Ambassador) is available in general pool for performing day-to-day transportation purpose. The University transport office receives requisitions for providing vehicles time to time from various departments.

To meet the immediate requirement of vehicle, it is proposed to replace both condemned vehicles with new 02 no's of Electric vehicles (EV).

Accordingly, committee has decided to purchase one Mohindra XUV EL 5S Pro (39.4 kwh) & another one Tata Tiago EV XT, (Electric Vehicle) amounting Rs. 16,31,419/- & Rs. 9,74,025/- each = Rs. 26,05,444/- (Rs. Twenty Six Lakh, Five Thousand, Four Hundred, Forty Four Only) against condemned vehicles.

Decision: The Finance Committee considered and recommended the agenda to the Board of Management subject to completion of all the formalities for condemnation of vehicle and follow the guideline issued by Govt Of NCT Delhi for Ceiling of limit to purchase of each vehicle Rs. 6 lacs.

35.10.2: Fixation of License Fee for the allotment of Canteen, Cafeteria, Kiosks, etc in Delhi Technological University – reg.

This is with reference to the Agenda 33.6 of the 33rd Finance Committee meeting held on 20.05.2024 on the subject and the subsequent decision of the Finance Committee reads as follows ***“The Finance Committee deferred the proposal and suggested to reassess with PWD and accordingly the rates may be decided”.***

In view of the same, as per decision of the Finance Committee, the Engg. Cell of the DTU approached the PWD. The PWD provided some documents indicating the license fee rates for kiosks in the Rohini Court Building and Ambedkar Bhawan. However, these documents are unsigned. Upon our request, the PWD officials also forwarded the methodology for determining the license fee for one of the buildings.

It was informed that PWD determine the license fee only for govt. buildings. However, the DTU has obtained the method for fixing the license fee from the PWD and on the same method, DTU has worked out the minimum license fee per SQM which is as under: -

- a) Govt. Rate - Rs. 501.81 per SQM per month

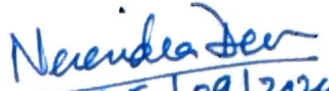
However, the University is charging Rs. 940 per SQM per month from the Banks (SBI), in consonance of the Office Memorandum bearing No. 18015/1/2017-Pol.III dated 10.07.2023 of Ministry of Housing and Urban Affairs, Directorate of Estates. Further, It is pertinent to mention that for “Others” in the aforementioned O.M. dated 10.07.2023 the market rate of license fee as prescribed by Govt. from time to time is applicable.

“These rates are excluding taxes”

In view of the same, considering that the allotment of Canteen, Cafeteria, kiosk, etc. is an activity for the students' welfare. The fresh allotment may be made Rs. 501.81 per SQM per month.

Decision: The Finance Committee considered and recommended the agenda to the Board of Management to float the tender for 6 months only subject to condition of the tender that the rates may be revised after obtaining the rates per month/per meter from PWD authorities.

Meeting ended with a vote of thanks to the Chair.


25/09/2024
(Nirendra Dev)
Controller of Finance

Copy forwarded for information to:-

1. PS to VC, DTU for kind information of the Hon'ble V.C and Chairman Finance Committee.
2. Dr. Ashish Chandra Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi - 110 002 or his/her nominee.
3. Ms. Alice Vaz R., IAS, Secretary, Training & Technical Education, Govt. of NCT of Delhi, Muni Maya Ram Marg, Pitampura, Delhi 110088 or his/her nominee.
4. Prof. Madhusudan Singh, Registrar, DTU.
5. Ms. S Indu, Dean (Student Welfare), DTU, Special Invitee.


(Rajesh Kumar)
Sr. Accounts Officer