



DELHI TECHNOLOGICAL UNIVERSITY

MINUTES OF

36th Meeting of

THE FINANCE COMMITTEE

Date : 10.12.2024

Time : 10:30 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-36/2024/710

Dated: 10/12/2024

36th meeting of the Finance Committee, Delhi Technological University (DTU) held on 10.12.2024 at 10:30 AM. The following members attended the meeting:

1. Prof. Prateek Sharma, Vice Chancellor, DTU.
2. Prof. Madhusudan Singh, Registrar, DTU.
3. Sh. Nirendra Dev, Controller of Finance, DTU.
4. Sh. Dinesh Gandhi, Dy. Secretary (Finance), Finance Department, (represented Principal Secretary / Secretary (Finance)), GNCTD.
5. Sh. Ravender Kumar, Dy. Controller of Accounts, DTTE (represented Secretary, DTTE).
6. Prof. S. Indu Dean (Student Welfare), DTU Special Invitee.
7. Prof. Vishal Sharma, Director NCEET.
8. Prof. A. Trivedi, SILR, DTU Special Invitee.
9. Prof. A.K Srivastava, CPO DTU Special Invitee.
10. Prof. A.K Sahu, Dean IRD Special Invitee.
11. Prof. Roli Purwar, Associate Dean IRD Special Invitee.

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

The minutes of the meeting are as follows:

Agenda 36.1: Opening remarks by the Chairman.

The Chairman welcomed all the members of Finance Committee in its 36th meeting held on 10.12.2024 and informed about the 11th convocation of the university scheduled to be held on 19th December 2024 and opening of 03 centers namely Centre for Community Development and Research, Nodal Centre for Excellence in Energy Transition and DTU IIF during convocation, by Hon'ble LG on 19.12.2024 and further requested Controller of Finance to proceed with the agenda of the 36th Finance Committee Meeting.

Agenda 36.2: Confirmation of the minutes of 35th meeting of the Finance Committee held on 24.09.2024.

It was submitted that Minutes of the 35th meeting of the Finance Committee held on 24.09.2024 were circulated to the Hon'ble members of the Finance Committee.

Decision: The Finance Committee confirmed the minutes of 35th meeting of Finance Committee held on 24.09.2024.

Agenda 36.3: Action taken report on the decisions taken in the 35th meeting of the Finance Committee held on 24.09.2024.

The Finance Committee was informed that 11 agenda items were discussed in the last meeting held on 24.09.2024. The details of the agenda items, decisions taken thereon and the action taken by the University were given in tabular form in Agenda for information of the Hon'ble Members.

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

Agenda 36.4 Budgetary provisions for Nodal Centre Of Excellence In Energy Transition (NCEET).

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 GoI and Industries. In this connection, an MoU has also been signed with Central Electricity Authority, Ministry of Power, GoI. 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., 31st March, 2025.

It is therefore, it is put before the F.C DTU to accord approval 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 attached as annexure.

Finance Committee may like to consider and approve the one-time Budget as support for NCEET.

NCEET- BUDGET

S.No	Description	Rs. in Lakhs
Capital		
1.	Infrastructure:	
	Construction & furnishing of 02 new labs each with area of around 200 m ² @80,000/ m ² at EED	160 20
	Refurnishing of SPS-1/2 with area of around 100 m ² @20,000/ m ² at MED	20
	Refurnishing of SPS structural with area of around 100 m ² @ 20,000 / m ² at CHE	

2.	R&D Equipment/ Proof of Concept on Field. 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
3.	IT Infrastructure: Servers/ Computers/ Softwares etc.	20
	Total	Rs. 300 Lakhs

S.No	Description	Rs. in Lakhs
Recurring		
1.	Manpower Cost: 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
	Total	Rs. 111 Lakhs
2.	Operational Expenses: Office supplies (stationery, printer ink, etc.) Travel expenses for fieldwork and meetings (inclusive of travel expenses of all in-house/ contractual resources) Stakeholders engagement programs: Conference/ Workshops/ Seminars @ Rs. 2.5 – 5.0 lac each	2 12 12
	Total	Rs. 26 Lakhs
3.	Research Expenses: 2 Fellows each @50000/-Per fellow per month under Fellowship program Conference attendance and presentation fees- 200000/- per annum	14
4.	Program evaluation/ Academic Integration: External Academia/ Institution experts hosting cost	5
5.	Miscellaneous Expenses: Contingency fund for unforeseen expenses	4
	Total (1+2+3+4+5)	Rs. 160 Lakhs

The Finance Committee is requested to consider the proposal and recommend to the Board of Management for approval.

Decision: 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.

Agenda 36.5: 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	PhD 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 finance Committee is requested to consider the proposal and recommend for its approval to Board of Management.

Decision: The Finance Committee considered and deferred the agenda with the direction to submit the Proposal with full details of the project.

Agenda 36.6: 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 16th 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 Planning Board 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 16th 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 5th 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 Finance Committee 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, CCDR 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 16th 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 5th 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 Finance Committee for approval please.

Building/Premises No.03:

Subject: - 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 16th Building & Works Committee of which Minutes of Meeting issued vide No.1797 dated 21.09.2024. Hence, proposal is put up before the Planning Board 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before the Finance Committee for approval please.

Building/Premises No.04:

Subject: - 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before Finance Committee for approval please.

Building/Premises No.05:

Subject: - 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.06:

Subject: - 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.07:

Subject: - 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 29th Academic Council held on 19.06.2024. Subsequently, a meeting was held on 24.07.2024 at 11 A.M. under the chairmanship of Hon^{ble} V.C. DTU along with Director (EDC), HOD (USME), HOD (DSM) and CPO, DTU and it was decided that vertical expansion/ extension shall be done to 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.08:

Subject: - 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. Do 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.09:

Subject: - 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.10:

Subject: - SITC of CCTV of all the buildings of DTU Campus. (Estimated Cost is Rs. 23.16 Crore).

It is 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. Pragma 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 16th 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 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, proposal is now put up before Finance Committee for approval please.

Building/Premises No.11:

Subject: - 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 17th Building & Works Committee held on dated 30.10.2024 and already been put up in 5th Planning board meeting vide this office letter no.749 dated 04.11.2024. Hence, the proposal is now put up before the Finance Committee for approval please. The work shall be executed as deposit work through PWD.

Building/Premises No.12:

Subject: 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 already been put up in 5th Planning board meeting and now is being put up before the Finance Committee for approval please.

The finance Committee is requested to consider the proposal and recommend for its approval to Board of Management.

Decision: 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.

Agenda 36.7: Matter for Ratification

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

It is 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
Total	4100	4100	20900	25000	5961	20900	26861	7961	21000	28961

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”.

The Finance Committee is requested to ratify the Revised Budget Estimate 2024-25 and Budget Estimate for the Financial Year 2025-26.

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

Agenda 36.8: any other item with the permission of the Chair.

Supplementary Agenda 36.8.1: Approval of Guidelines for “Sponsored Research Project Award” for Principal Investigator of Delhi Technological University.

It is submitted to Academic Council 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 (1st January - 31st 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.

It is anticipated Maximum 20 Awards given to the Principal Investigator in DTU each calendar year. The total cost may be 1,00,00,000/- (One Crore only) per year.

The Finance Committee may consider and approve the adoption of Guidelines for Sponsored Research Project Award” for Principal Investigator of Delhi Technological University.

Decision: 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.

Supplementary Agenda 36.8.2: Budget Appraisal for Engifest’25.

Over the last two years, the Engifest was organized with budgets of Rs 49,30,000 and Rs 52,40,000 respectively. This was due to a constraint of 50 lakhs budget, which limited the scope for additional activities, improved infrastructure, and enhanced security measures. To address the shortcomings faced in previous years and to support the expanded plans for this year, we are proposing to increase the budget allocation for Engifest’25 to ensure the fest’s continued growth, inclusivity, and safety. Additionally, with the rising costs due to increased inflation in the market, key expenses such as additional venues, venue setup, technical equipment, hospitality, and security services have significantly escalated. A budget adjustment is essential to maintain the event's quality and meet these heightened financial demands.

The budget allocated for Engifest’23	Rs 49,30,000
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The budget allocated for Engifest'24	Rs 52,40,000
The proposed budget for Engifest'25	Rs 67,20,000

Below are the key reasons why increased funding is critical:

1. Enhanced Security and Safety Requirements

Given the scale of last year's event, security and crowd management posed challenges:

- **Understaffed Security Teams:** We faced difficulty controlling large crowds due to limited personnel.
- **Safety Equipment:** Temporary fencing and emergency signage were insufficient to cover the entire venue.
- **Medical Assistance:** On-site medical services needed expansion to handle potential emergencies effectively.

*As all of these are compulsory according to the government norms.

An increased budget will enable us to hire professional security services, improve emergency infrastructure, and ensure the safety of all attendees.

2. Expanded Participation and Inclusivity Goals

This year, we plan to broaden our reach by:

- **Inviting renowned performers and speakers** who attract wider audiences.
- **Offering workshops and activities** that reflect a diverse cultural spectrum, appealing to students from all backgrounds.
- **Introducing a New Stage:** To accommodate more performances and diverse events, we propose adding a new stage at Raj Soin. This will allow simultaneous activities, providing more opportunities for student participation and ensuring that niche cultural performances get a dedicated platform.

These initiatives will require increased funding for logistics, materials, and promotional efforts.

3. Success and Impact of Last Year's Event

Engifest'24 saw a record number of participants and attendees, with an increase of 25% in audience size compared to Engifest'23. This resulted in enhanced visibility for our institution and positive feedback from students, staff, and sponsors. However, we faced financial constraints that limited:

- **Stage and Lighting Quality:** The main stage setup required last-minute compromises due to cost.
- **Workshop Materials:** Insufficient supplies limited attendee participation.
- **Guest Facilities:** Limited hospitality budgets affected our ability to host high-profile artists and speakers.

To maintain and enhance this level of success, we must provide sufficient resources to all segments of the event.

Proposed Budget Increase:

We propose an increase last year's budget, translating to a total of Rs 67,20,000 as a budget for Engifest'25. This will ensure we can meet the fest's growing demands while maintaining its high standards and safety.

Breakdown of Additional Costs:

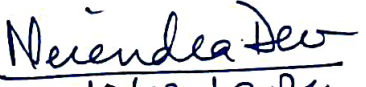
S. NO	Description	Amount (in INR)
1	Social media Promotion, Website, Videography	1,40,000
2	Production at OAT	3,90,000
3	Nirvana stage	5,50,000
4	Raj Soin production	3,85,000
5	Stand Up Comic Act	3,50,000
6	Informal Events	3,80,000
7	Logistics	4,50,000
8	Merchandise for Team	1,10,000
9	Refreshments	3,50,000
10	Security [Bouncers]	4,50,000
11	Security [CCTV + Drones]	2,50,000
12	Printing Banners	3,80,000
13	Day Artists	3,60,000
14	Concert Ground Craft + Production	15,00,000
15	Hospitality + Vehicle	3,25,000
16	Genset	3,50,000
	Total	67,20,000

We firmly believe that this sanction will not only make this year's fest a greater success but also set a precedent for excellence in cultural celebrations. We request your approval and support for this proposal.

Thank you for considering this request.

Decision: The Finance Committee considered and approved the Estimated Expenditure for the Engifest,2025 subject to submission of the full details of the expenditure through the Accounts Functionary of the university.

Meeting ended with a vote of thanks to the Chair.


10/12/2024
(Prof. 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. Nandini Paliwal, 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.


(S. Rajesh Kumar)
Sr. Accounts Officer