



# DELHI TECHNOLOGICAL UNIVERSITY

Established under Govt. of Delhi Act 6 of 2009

(Formerly Delhi College of Engineering)

BAWANA ROAD, SHAHBAD DAULATPUR, DELHI-42

F.DTU/Council/BOM-AC/Notification/31/2018/513

Date : 09/9/2024

## NOTIFICATION

The Board of Management of the Delhi Technological University in its 51<sup>st</sup> meeting held on 5<sup>th</sup> July, 2024, vide agenda number 51.23 approved the Policy for Corporate Social Responsibility (CSR) at DTU as under:

### **POLICY FOR CORPORATE SOCIAL RESPONSIBILITY (CSR) AT DTU**

#### **1. Introduction**

The Companies Act 2013 under Section 135 has mandated business companies to spend a minimum of 2% of net profit of the three preceding financial years towards Corporate Social Responsibility (CSR). Schedule VII of Section 135 of the Companies Act 2013 stipulates that compliance with CSR is binding, if a particular company has an annual turnover of Rs. 1000 Crore or at least has a net worth of Rs. 500 Crore or earns a minimum net profit of Rs. 5 Crore. The CSR related provisions of the Act are applicable not just to companies incorporated in India, but also to a foreign company with a branch or project office in India.

#### **2. Activities eligible under CSR as per Schedule VII of the Companies Act**

Activities which may be included by companies in their Corporate Social Responsibility Policies Activities relating to:

- i. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water
- ii. Promoting education, including special education and employment enhancing vocation skills, especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining the quality of soil, air and water
- v. Protection of national heritage, art and culture, including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.




- vi. Measures for the benefit of armed forces veterans, war widows and their dependents.
- vii. Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports.
- viii. Contribution to the prime minister's national relief fund or any other fund set up by the central government for socio-economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government;
- (b) Contributions to public-funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals.
- x. Rural development projects.
- xi. Slum area development.

### **3. Projects under CSR applicable to DTU**

- (a) The projects under CSR which are applicable to DTU as a State University as per Item No. (ix) above are: Contribution to incubators or R&D projects in the fields of science, technology, engineering, and medicine,
- (b) Contributions to public funded Universities engaged in conducting research in science, technology, engineering, and medicine aimed at promoting Sustainable Development Goals (SDGs).

### **4. Delhi Technological University CSR Fund Policy**

- (a) Delhi Technological University can receive funds through CSR from companies within the purview of its recognition as a state university. The funds will be received in the Account of the Corporate Relationship Office.
- (b) These funds may be utilized for realizing the vision and mission of the University in *Research & Development Projects, Incubation and research related to Sustainable Development Goal (SDG)*, which also fits the criteria for companies to donate funds for CSR under section 135 and amended scheduled VII of Companies Act 2013.





## 5. Objectives

**The major objectives of the "DTU CSR Fund Policy" are as follows:**

- (a) To address expectations of possible CSR contributors through structured engagement and communication process, clearly define CSR policy/strategy for general understanding and leverage this understanding to augment resources and services.
- (b) Identification of avenues for incubation, research & development **-project identification in the University.**
- (c) Identification of CSR initiative data bank of public and private corporate/companies.
- (d) Scanning of companies' profile for creation of CSR opportunity and avoidance of conflict of interest-screening of companies for initiation of proposals as per the project profile.
- (e) Standard policies and processes for execution of CSR projects- **Standard MOU format/clauses.**
- (f) Organized internal structure for approval & implementation of CSR projects.

## 6. Scope

The policy applies to all organization (public and private corporate/companies) who want to contribute funds to the University as qualified CSR contributors (by Companies Act 2013) within the purview of guidelines for qualification criteria issued by DTU for CSR fund contribution.

## 7. Role of Corporate Relationship Office

- 1. Communicate with possible CSR contributors and address their expectations through structured engagements.
- 2. Execute MOU with the CSR contributors for the project.
- 3. Formulate CSR fund policy.
- 4. Identify possible CSR contributors and scan their profiles for the creation of CSR opportunities.
- 5. Comprehensively monitor and evaluate mechanisms to ensure that the CSR process at DTU.
- 6. Identification of avenues for capacity building/augmentation in their respective fields.
- 7. Prepare project/ program proposals for raising CSR funds.
- 8. Implementation of project or program after receipt of CSR funds.
- 9. Monitor progress of the project or program
- 10. Optimal utilization of the CSR funds.
- 11. Submission of report and returns.



## **8. Procedure of CSR Partnership**

- (a) Details of Chief operating officer & executive manager (Industry Liaison), including the contact address, E-mail ID and contact number, shall be published on the University website for communication with possible CSR contributors. Interested corporate houses may forward their proposals to the Chief Operating Officer & Executive Manager (Industry Liaison), DTU Delhi.
- (b) Proposals will be matched with the identified requirements of the University. If found suitable, they shall be put up for approval from Dean Corporate Relationship.
- (c) A joint MOU will be signed between Delhi Technological University and the corporate house to undertake the CSR project jointly for a specified period.
- (d) The funds will be received in the Account of Corporate Relationship Office.
- (e) The funds will be utilized as per MoU.

## **9. Accounting and Auditing Mechanism**

Mechanism defined in UGC Act 1956 for audit purposes & relevant applicable norms, including Accounting and Auditing Guidance Note/Standard Rules, duly approved by Ministry of Finance, GOI including GFR Rules 2017 and CAG Audits will be followed.

## **10. Conclusion**

These policy guidelines would form a broad framework around which CSR activities of the University would be undertaken. Corporate Relationship Office can undertake any other activity in consonance with DTU Act with approval of Vice Chancellor, DTU.

The Board advised to adopt proposed administrative positions at par with equivalent positions in the Government of NCT of Delhi.

  
(Prof. Madhusudan Singh)  
Registrar