



Dr. B.R. Ambedkar University Delhi

**Minutes of the 44th meeting of
Board of Management**

Held on 29.05.2023

Dr. B.R. Ambedkar University Delhi

(Established by Govt. of NCT of Delhi vide Act 9 of 2007)

No. AUD/26-2(4)/Gov./44th BoM/2023

Dated: 29.05.2023

02.06.2023

The 44th Meeting of the Board of Management was held on 29.05.2023 at 02:30 PM in the Conference Hall, Dr. B. R. Ambedkar University Delhi, Kashmere Gate Campus, Lothian Road, Delhi 110 006.

The following members were present:

1. Professor Anu Singh Lather, Vice Chancellor, Dr. B. R. Ambedkar University Delhi, Chairperson
2. Professor Yogesh Singh, Vice Chancellor, University of Delhi, Delhi (Former Vice Chancellor, Delhi Technological University)
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education), Government of NCT of Delhi
4. Professor Poonam Prakash, School of Planning and Architecture, New Delhi
5. Professor Satyaketu Sankrit, Dean, School of Letters, Dr. B. R. Ambedkar University Delhi
6. Professor Kartik Dave, Dean, School of Business Public Policy and Social Entrepreneurship, Dr. B. R. Ambedkar University Delhi
7. Professor Babu P. Remesh, Dean, Research & Consultancy, Dr. B. R. Ambedkar University Delhi
8. Shri Dinesh Gandhi, Deputy Secretary (Finance), GNCTD representative of Secretary (Finance), Government of NCT of Delhi, attended the meeting on behalf of Principal Secretary (Finance), Government of NCT of Delhi
9. Shri Rajeev Talwar, Controller of Finance, Dr. B. R. Ambedkar University Delhi – Special Invitee
10. Dr. Nitin Malik, Registrar, Dr. B. R. Ambedkar University Delhi, Secretary, BoM

The minutes of the meeting are as follows:

Opening remarks by the Vice Chancellor

At the outset, the Vice Chancellor extended warm welcome to all the members of the Board to its 44th meeting. The Vice Chancellor informed the members about the following initiatives that have been taken since the last meeting of the Board of Management held on 20 January, 2023.

It was informed that the University has organized the following Special Talks/ Workshops/ Seminars/ Events/ Meetings

- The School of Development Studies organised a seminar on 'Institutional Experiments for Welfare of Informal Workers', on 13 February 2023
- A meeting with delegates from York University (London, United Kingdom), was held on 13.02.2023. Professor Charlie Jeffery, Vice-Chancellor and President, York University along with his team attended the meeting
- Centre for Community Knowledge (CCK) organised a Winter School in community-based research and engagement at the KP Campus from 15-20 Feb, 2023.
- The University organised a webinar on "Digital Payments - Role of the Government, Banks and Citizens" on 28th February 2023.
- SBPPSE organised the "Alumni Networking Meet" for the alumni of the School on 03.03.2023 in the India Habitat Centre.
- The University along with National law University Delhi jointly organized an International seminar on "Access to Knowledge and the future of digital libraries in India: Technology, Law, Policy" on 17th May 2023.

It was informed that the University has organized Outreach/NCC/Sports activities/achievements

- The Outreach and Extension Division organised Cyber Security Awareness Programme in one of its adopted villages at Chhat Park, Jawahar Camp, Kirti Nagar, New Delhi on 12th February 2023.
- University paid Homage to Pulwama Heroes in a Homage Ceremony organized by 5 Delhi Battalion NCC, Dr. B. R. Ambedkar University Delhi on 14.02.2023.
- AUD Badminton (Mix double) team participated in Inter University Sports Fest/Tournament and won Second position. It was held on 23-24 February at Fostiima Business School.
- The Outreach and Extension Division organized an interaction with Corinne Morel Darleux, one of the 20 French authors visiting the World Book Fair held in Delhi on 03rd March 2023.

➤ **It was informed that the University has organized following G-20:Activities to commemorate the presidency of G-20 by India**

University has planned and organised various activities and events to commemorate the presidency of G-20 by India. A number of activities/events have been organised by the University at its different campuses. Some of the major events/activities organized by the University so far are listed as under.

Event / Activity	Date
Argentina Cuisine Food Festival	10 th February 2023
Inter-University Ideathon competition	
Cyber Security Awareness Programme	12 th February 2023
G20 Quiz Competition	13 th February 2023
Food Fest - Australia	15 th February 2023
Painting Competition for School Students	20 th February 2023
Food Fest - Brazil	22 nd February 2023
G20 Webinar	28 th February 2023
G20_Interaction with French Author_Corrine Morel Darleux	3 rd March 2023
G20 Hackathon Launched 17 March and Executed on 26 March	13-17 March 2023
Case Study Challenge (Inter University) Launched	17 March 2023
G20 Poster Competition	
G20 Photography Competition	27 th March 2023
G20 Art Competition	
G20_Panel Discussion Women Entrepreneurship: Opportunities and Challenges	28 th March 2023
Cycle Relay	5 th April 2023
G20_Ambedkar Memorial _ Painting Competition	13 th April 2023
Ambedkar Memorial _ Street Play Competition	
G20_Debate Competition	24 th April 2023
G20 Heritage Walk -Delhi 6 (SHRM)	26 th April 2023
G20 Research Methodology Workshop on Labour Studies	10-13 May 2023
G20_SHRM_Celebrating International Museum Day_Visit to Pradhanmantri Sanghralaya	17 May 2023
Industrial Trip_Parle G_Skilling	22 May 2023

- **It was informed that the University has participated in various visits of Hon'ble LG and Chancellor.**
- Hon'ble LG visited Qudesia on 16th February 2023 and 6th March 2023 to inspect cleaning of Yamuna. A No. of officers, students and staff members participated.
 - Hon'ble LG visited to inspect 11-km Signature Bridge-ITO Barrage stretch of Yamuna on 30th April 2023 on completion of 1st phase of HLC-monitored Yamuna cleaning operations. A No. of Officers, students and staff members participated.
- **It was informed about the meeting held with Hon'ble Secretary (HE):** A meeting with Hon'ble Secretary (HE) was held on 8th February 2023. Hon'ble Secretary (HE) appreciated the functioning of the University and its performance at various fronts. However, Secretary (HE) also made some observations and suggestions which have been deliberated and being implemented by the University.

- **It was informed about the meeting with Hon'ble Education Minister, Delhi:**
 - A meeting with the Hon'ble Education Minister was held on 31st March 2023 to discuss various matters pertaining to the Academic Expansion and Infrastructure Development of the University Delhi, the introduction of new programmes and to take up the matter with the Administrative Reforms Department for expediting the processing of the files.
 - Meeting with the Hon'ble Education Minister was held on 10th May 2023 regarding placements of all Universities of Govt. of NCT Delhi. Placement records of 2022 and the planning for future placements was presented over. Hon'ble Minister suggested working to increase placement in social sector by introducing tech driven or industry linkage programmes.
- **It was informed about the meeting held with Hon'ble Chairman, UGC:**

Hon'ble Chairman, UGC chaired a meeting held with the Vice Chancellors of Universities and Directors of Institutions on 15th March 2023 to discuss the progress in implementing NEP 2020. Our University, being a Social Science University placed all issues which were well noted.
- **It was informed that the following batch of DANICS probationers were attached with the University.**
 - 06 DANICS Probationers (58th batch) were attached with the University on 11th January 2023.
 - 08 DANICS Probationers (59th batch) were attached with the University on 22nd February 2023.
- **It was informed that the University has signed Memorandum of Understanding (MoUs) with the following Universities:**
 - **Guru Gobind Singh Indraprastha University, Delhi (GGSIPU):** MoU with Guru Gobind Singh Indraprastha University was signed on the 31st January 2023 with a purpose to bring together the industry, institutions and academia for the development of better and skill oriented all round professional to contribute to national development.
 - **NSUT and DTU:** MoUs with Netaji Subhas University of Technology (NSUT) Delhi and Delhi Technological University, Delhi (DTU) were also signed on the 3rd May 2023 with the objective of facilitating mutual cooperation, for the promotion of Academic Excellence.
 - **National Law University, Delhi:** MoU with University of Delhi was signed on the 17th May 2023.
 - **University of Delhi:** MoU with University of Delhi was signed on the 18th May 2023 to work together in areas of research, consultancy, student and faculty exchange, outreach and extension activities etc. The two universities will share resources like libraries, archives, research laboratories, auditorium, sports ground, stadium, conference Halls, and other facilities.

- MoUs with following Universities/Institutions are in pipeline

- (i) JNU
- (ii) IGDTUW
- (iii) IIM Shilong
- (iv) SVSU
- (v) Jamia Millia Islamia University
- (vi) IGNOU
- (vii) IIIT
- (viii) DSEU
- (ix) NLU, Delhi
- (x) DIPSAR

➤ **It was informed that the University has started its Admission Process for Academic Year 2023-24**

The University has started its Admission Process for the UG and PG programmes for the academic Year 2023-24. Information Handbook for UG & PG Admissions 2023-24 has been released on University's website.

Total 817 and 1093 seats have been offered by the University for UG and PG programmes respectively. The applications have been closed now for both UG and PG admissions. NTA has started conducting entrance examinations for UG. As per the information provided by the NTA, a total 4,72,355 applications have been received for UG admission. For PG admission, total 1,92,750 applications have been received till the last date i. e. 11th May 2023.

Agenda 44.1 : Confirmation of the Minutes of 43rd meeting of the Board of Management held on 20.01.2023

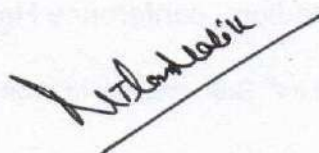
The Minutes of the 43rd meeting of the Board of Management held on 20.01.2023 were circulated among all the members, and no comments were received.

Decision : The Board of Management confirmed the minutes of the 43rd Meeting of Board of Management.

Agenda 44.2 : Action Taken Report (ATR) on the Minutes of the 43rd Meeting of the Board of Management held on 20.01.2023

The Board of Management was informed that a total of 21 agenda items were discussed in the last meetings held on 20.01.2023. The details of the agenda, decisions taken thereon and the action taken by the University as resolved by BoM were given for information to the Hon'ble members vide **Appendix-1.**

Decision : The Board of Management took the action taken report on record.



Agenda 44.3 : To deliberate on the observations made by the Directorate of Higher Education, Govt. of NCT of Delhi regarding amendment in Section 13 and Statute 6 pertaining to the Pro- Vice Chancellors of the University of Dr. B. R. Ambedkar University Delhi Act, 2007

It was submitted to the Board of Management that the Board in its 43rd meeting held on 20.01.2023 vide Resolution No.43.3 (**Appendix-2**) had resolved to consider the amendments in Section 13 and Statute 6 of the Dr.B. R. Ambedkar University Delhi Act, 2007 pertaining to the Pro-Vice Chancellors of the University in light of the UGC Regulations, 2018.

It was informed that the University, in light of the resolution passed by the Board of Management had sent the file to the Directorate of Higher Education for carrying out necessary action regarding amendments in the Section 13 and Statute 6 of the Dr.B.R. Ambedkar University Delhi Act, 2007. However, the DHE vide their note dated 14.03.2023 had sent back to the University for re-examination, which was duly examined and replied by the University. However, the DHE has again sent the proposal to the University for Examination in light of the UGC Regulations, 2018.

It was informed that the Directorate of Higher Education made some observations in the note regarding the superannuation age of Pro-Vice Chancellor.

The following provision has been mentioned in regard to the age of superannuation of Pro-Vice Chancellor, in light of the Statute 6(1):-

"... Provided further than a Pro- Vice Chancellor shall retire on attaining the age of sixty-five year..."

It is submitted that the UGC Regulations 2018 laid down the following provisions in regard to the Pro-Vice Chancellor.

Clause 7.1: The Pro-Vice Chancellor shall be appointed by the Executive Council on the recommendations of the Vice Chancellor.

Clause 7.2: It shall be the prerogative of the Vice Chancellor to recommend a person to be the Pro Vice Chancellor to the Executive Council. The Pro Vice Chancellor shall hold office for a period which is co-terminus with that of the Vice Chancellor.

It was informed to the Board of Management that the UGC Regulations 2018 do not mention about the superannuation age of the Pro-Vice Chancellor. However, in general, para 2.1 of UGC Regulations 2018 states as under:-

"Subject to the availability of vacant positions and fitness, teachers such as Assistant Professor, Associate Professor, Professor and

Senior Professor only, may be re-employed on contract appointment beyond the age of superannuation, as applicable to the concerned University, college and Institution, up to the age of seventy years. Provided further that all such re-employment shall be strictly in accordance with the guidelines prescribed by the UGC, from time to time”.

It was informed to the Board of Management that the University referred to the Acts and Statutes of various Central/State Universities for clarification in the matter pertaining to the superannuation age of Pro Vice Chancellor.

It was informed to the Board that the Directorate of Higher Education, Govt. of NCT of Delhi in one of the files pertaining to the Amendment of Statute 14(2) of the University Act has advised to send such matters directly to the Hon'ble Chancellor through the Chief Secretary.

Decision : The Board of Management considered the observations made by the Directorate of Higher Education (DHE) and Law Department, GNCTD in one of the matters pertaining to the amendment of Statute 14(2) of the University Act and also DTTE OM No. Ps/Secy/TTE/2023/1439-47 dated 06.04.2023. The Board noted that the DHE has suggested to send such proposals directly to the Hon'ble Chancellor through Chief Secretary.

After due deliberations, the Board of Management resolved that the University may re-send the proposal for amending the First Statute 6 of the University Act to the Hon'ble Chancellor through Chief Secretary. The Board further resolved that the proposal regarding amendment of Statute 6 may be formulated in light of the Clause 7.1 and 7.2 of the UGC Regulations, 2018 and the age of retirement of the Pro-Vice Chancellor may be kept as 65 years as being followed by the Universities established by the Govt. of NCT of Delhi/Delhi University.

Agenda 44.5 : To consider filling up the post of Deputy Registrar on Direct Recruitment basis in Dr. B. R. Ambedkar University Delhi

It was submitted to the Board of Management that as per Recruitment Rules (Non – Teaching Employee), 2020 of Dr. B. R. Ambedkar University Delhi, 25% posts of Deputy Registrars are under promotion, to be filled from amongst the Assistant Registrars with 5 years of regular service in Senior Scale of Level – 11 on regular basis through Limited Departmental

U. S. Khatke

Examination (LDE). As per Recruitment Rules 2020, only 2 numbers of Assistant Registrars shall be eligible for promotion to the post of Deputy Registrar on or after 12.07.2027.

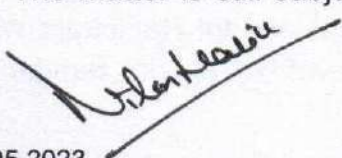
It was submitted to the Board of Management that there will be no Assistant Registrar eligible for the post of Deputy Registrar before 12.07.2027 and there is an urgent requirement of the Senior Officers as the University is in expansion stage. Therefore, the proposal for the considering the filling up of these 2 posts of Deputy Registrars on Direct Recruitment basis was placed before the Board of Management for consideration.

Decision : After due deliberations, the Board of Management resolved that the posts of Deputy Registrar earmarked to be filled on promotion basis may be filled on promotion basis or the same may be filled for the time being on contract basis by engaging retired government/departmental officials of age below 65 years, after following the guidelines issued by the Finance (Accounts) Department, GNCTD vide OM No. F.20/472015-AC/204-248 dated 04.12.2015 and GNCTD O.M. No. F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017.

Agenda 44.6 : To deliberate and consider the confirmation of Dr. Alka Rai, Deputy Librarian after completion of one year probation period

It was submitted to the Board of Management that the Dr. Alka Rai joined Dr. B. R. Ambedkar University Delhi on 16.02.2018 (FN) as Deputy Librarian against unreserved category on regular basis on the basis of recommendation made by the duly constituted Selection Committee. The said appointment was ratified by the Board of Management in its 24th Meeting held on 24.07.2018. Her usual probation period was from 15.02.2018 to 15.02.2019, however, the same was extended up to 15.02.2020, due to the availing of Study Leave by Dr. Alka Rai from 01.10.2018 to 30.09.2019.

It was submitted to the Board of Management that a Civil Writ Petition (CWP) No.10953 of 2018 has also been filed by Mr. Akash (who was also an applicant among the candidates who had applied for the post of Deputy Librarian) against the appointment of Deputy Librarian in Dr. B. R. Ambedkar University Delhi, stating that the selection process was carried out in a non-transparent and arbitrary manner, without due consideration of the mandatory guidelines laid down by the University Grants Commission (UGC) issued from time to time. The matter is still subjudice in the Hon'ble Court.



It was submitted to the Board of Management that the court has neither imposed stay on the said appointment nor passed any order for withholding the confirmation process of Dr. Alka Rai to the post of Deputy Librarian. The Board was also apprised of the performance report given by the then Librarian on the tasks performed by Dr. Alka Rai from 16.02.2018 to 30.09.2018 and 01.10.2019 to 15.02.2020.

In view of the above, the matter pertaining to the confirmation of Dr. Alka Rai, Deputy Librarian, after completion of one year probation period/extended probation period subject to the outcome of the writ petition, was placed before the Board of Management for deliberation and consideration.

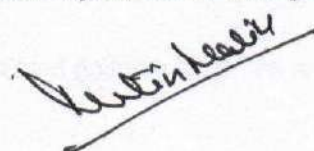
Decision : The Board of Management deliberated and noted that the matter is pending before the Hon'ble High Court of Delhi vide Civil Writ Petition (CWP) No.10953/2018 wherein, the petitioner has sought the following relief:

"a. Issue a writ of mandamus or such other writ or direction to quash the Office Order dated 20.2.2018 issued by the Deputy Registrar(Academic Services) in furtherance of recruitment Advertisement No.AUD/01/2017/Acad.Ser./(i) dated 10.5.2017 and set aside the appointment of Respondent No.2 to the post of Deputy Librarian being in violation of Article 14 of the Constitution of India and University Grants Commission (Minimum Qualifications for appointment of Teachers and other academic staff in Universities and colleges and measures for the maintenance of standards in higher education) Regulations, 2010 and the University Grant Commission Minimum Qualifications for appointment of Teachers and other academic staff in Universities and colleges and measures for the maintenance of standards in higher education) (4th Amendment), Regulations, 2016."

It is pertinent to mention here that the Respondent No. 2 cited in the above petition is Dr.Alka Rai, Deputy Librarian.

The Board of Management deliberated, discussed and further noted that Dr. Alka Rai is drawing the pay and admissible allowances as applicable to the post of Deputy Librarian on regular basis. After due deliberations, the Board of Management resolved to take up the matter pertaining to her confirmation after the outcome of the pending Civil Writ Petition (CWP) No.10953 of 2018 in the Hon'ble High Court of Delhi.

Agenda 44.7 : To apprise and consider the continuation of Dr. Nitin Malik as Registrar, Dr. B. R. Ambedkar University Delhi, appointed on tenure basis for a period of five years



Before the agenda was taken up by the Board of Management, Dr.Nitin Malik, Registrar recused himself from the meeting, with the approval of the Chair and as decided by the Chair, the agenda was presented by CMA Rajiv Talwar, Controller of Finance to the Board of Management.

It was submitted to the Board of Management that, in accordance with the Section 15(1) of the University Act and subsequent to the Advertisement as issued by the University vide Advt. No.01/HR/2019 dated 01.07.2019, Dr.Nitin Malik, holding substantive post of Joint Registrar at GGS Indraprastha University joined Dr. B. R. Ambedkar University Delhi as Registrar on 06.01.2020. The Board of Management was apprised of the detailed facts from time to time as also resolved in the previous meetings of the Board of Management and the provisions laid down in the University Act and Statutes.

The following proposals as approved by the Hon'ble Vice Chancellor were placed before the Board of Management for consideration:-

- (i) Continuance of Dr. Nitin Malik as Registrar till the tenure i.e., upto 05.01.2025 on deputation/lien basis in terms of GGSIPU letter dated 09.02.2023.
- (ii) The Finance Division to ensure timely remittance of leave salary/pension contribution to the parent organization of Dr. Nitin Malik (GGSIPU) as admissible for the tenure period i.e., 06.01.2020 to 05.01.2025.

The details and resolution of BoM's and inter-alia decisions taken by Hon'ble Vice Chancellor were placed before the Board of Management for consideration and ratification.

Decision : The Board of Management took note of the detailed facts. After due deliberations, the Board considered and resolved to ratify the decision taken by the Vice Chancellor, Dr.B.R.Ambedkar University Delhi as above(i) and (ii) in regard to the tenural appointment of Dr.Nitin Malik as Registrar, Dr.B.R.Ambedkar University Delhi, for a period of five years.

Rajeev

Nitin Malik

Agenda 44.10 : Matters arising out of the Finance Committee (FC) as emanating from its 33rd meeting held on 29.05.2023

It was submitted to the Board of Management that the Minutes of the 33rd meeting of the Finance Committee (FC) held on 29.05.2023 is placed at Appendix-3.

Agenda 44.10.1 : To consider the proposal for dealing with fund crunch situations anticipated due to insufficient grant sanctioned under Budget Estimates (BE) for the financial year 2023-24 and mismatch between pattern of grant release and actual fund requirements of the University

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the proposal for dealing with fund crunch situations anticipated due to insufficient grant sanctioned under Budget Estimates (BE) for the financial year 2023-24 and mismatch between pattern of grant release and actual fund requirements of the University.

The Finance Committee had deliberated on the comparative position of Budget Estimates (BE) for the financial year 2023-24, as recommended by the Finance Committee (FC) in its 31st meeting held on 17.10.2022 and approved by the Board of Management (BOM) in its 42nd meeting held on 23.12.2022, as sanctioned by Government of NCT of Delhi (GNCTD) and the grant released so far as tabulated below:

(Amount in crore)

Sl. No.	Grant-in-Aid Head	BE recommended by the FC & approved by the BOM	BE sanctioned by the GNCTD	Grant released (as on 04.05.2023)
1	Salaries	78.97	60.00	Nil
2	General	55.90	30.00	Nil
	Total	134.87	90.00	Nil

The Finance Committee noted that the BE sanctioned by the GNCTD is on much lower side as compared with the BE recommended by the FC & approved by the BOM, and grossly insufficient in case of GIA head – General. Further it was noted that the Government would be releasing grant in equal installments on quarterly basis but in case of GIA head – General, bulk of expenditure is to be incurred during first two quarters of the financial year as infrastructure augmentation including essential repairs/ renovations need to be done before commencement of forthcoming academic session 2023-24. Due to this temporary fund crunch, situations are anticipated and therefore in order to deal with the same, the Finance Committee considered the following proposals:

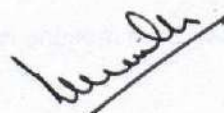
1. The University may demand sufficient funds under Revised Estimates (RE) for the financial year 2023-24.
2. The Vice Chancellor may be authorized to approve transfer of funds from Central Pool of University Development Fund (UDF) to GIA heads - General and Salaries on need basis and recoup UDF upon receipt of sufficient grants from GNCTD. Such transactions shall be reported to the Finance Committee and the Board of Management.
3. The following four sub-heads of UDF – (a) Student Travel and Exchange Programme Fund, (b) Academic Chairs Fund, (c) Research Endowment Fund and (d) Central Pool may be merged to create a single fund, namely University Development Fund (UDF) so that blockage of funds under different sub-heads is avoided, as it has been observed that fund utilization is happening from Central Pool of UDF only.

After due deliberation, the Finance Committee recommended the proposal for consideration and approval by the Board of Management. Further, the FC also recommended that the transfer of funds from the UDF to GIA Heads – 'General' and 'Salaries' should be in line with the pattern of release of Grant-in-Aid by the GNCTD.

The recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023 were placed before the Board of Management for consideration.

Decision : After due deliberation, the Board considered and resolved to approve the following recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023:

1. The University may demand sufficient funds under Revised Estimates (RE) for the financial year 2023-24.
2. The Vice Chancellor may be authorized to approve transfer of funds from Central Pool of University Development Fund (UDF) to GIA heads - General and Salaries on need basis and



recoup UDF upon receipt of sufficient grants from GNCTD. Such transactions shall be reported to the Finance Committee and the Board of Management.

3. The following four sub-heads of UDF – (a) Student Travel and Exchange Programme Fund, (b) Academic Chairs Fund, (c) Research Endowment Fund and (d) Central Pool may be merged to create a single fund, namely University Development Fund (UDF) so that blockage of funds under different sub-heads is avoided, as it has been observed that fund utilization is happening from Central Pool of UDF only.
4. The Finance Committee also recommended that the transfer of funds from the UDF to GIA Heads – ‘General’ and ‘Salaries’ should be in line with the pattern of release of Grant-in-Aid by the GNCTD.

Agenda 44.10.2: To consider the proposal for settlement of unspent balance at the end of financial year 2020-21 under Major Head “2203 03 102 88 00 35 – Grants for Creation of Capital Assets”

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the proposal for settlement of unspent balance at the end of financial year 2020-21 under Major Head “2203 03 102 88 00 35 – Grants for Creation of Capital Assets”.

The Finance Committee was apprised that the Directorate of Higher Education, vide its letter No.F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/3752 dated 13.07.2022 (**Appendix-3, Enclosure-2**) and reminder letter No. F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/4418 dated 23.08.2022 (**Appendix-3, Enclosure-3**) on the subject “Regarding refund of unspent balance pertaining to the financial year 2020-21 under Major Head 2203 03 102 88 00 35 – Grants for Creation of Capital Assets” directed the University to refund in financial year 2022-23, an amount of Rs. 42,76,06,115/- lying unspent with the University under the head “Creation of Capital Assets” at the end of financial year 2020-21.

It was submitted to the Board of Management that the Finance Committee noted the break-up of unspent balance under the head - “Creation of Capital Assets” as on 31.03.2021 as per Utilization Certificate of the University for the Financial Year 2020-21 (**Appendix-3, Enclosure-4**), which is as follows:

Cash in Hand/ Bank	Unadjusted Advances	Total
Rs. 13,05,56,479/-	Rs. 29,70,49,636/-	Rs. 42,76,06,115/-

The Finance Committee noted that vide Notification F.No. DHE.20(70)/AUD/ 2020-21/1475 dated 14.06.2021 (**Appendix-3, Enclosure-5**) erstwhile Delhi Institute of Heritage Research and Management (DIHRM) was merged with Dr. B.R. Ambedkar University Delhi and all movable assets and liabilities including various funds, court cases etc. of DIHRM were merged with the University on "as is where is basis". As per Utilization Certificate of DIHRM for the financial year 2020-21 (**Appendix-3, Enclosure-6**), unspent balance under the head - Capital Assets as on 31.03.2021 was Rs.12,34,992/-.

In view of above, the unspent balance as on 31.03.2021, which could be refunded by the University during financial year 2022-23, is as follows:

Cash in Hand/ Bank as per Utilization Certificate of the University for the financial year 2020-21	Rs. 13,05,56,479/-
Closing Balance as per Utilization Certificate of DIHRM for the financial year 2020-21	Rs. 12,34,992/-
Total	Rs. 13,17,91,471/-

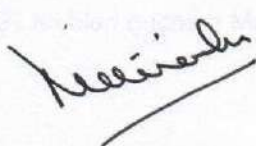
The above mentioned amount has been refunded by way of Account Payee Cheque No. 758227 dated 24.03.2023 drawn in favour of "PAO-IX, Old Secretariat, Delhi 110 054" for depositing in the Government Account Head "Deduct refund" i.e. "2202 03 102 88 00 70".

While preparing annual accounts of the University and DIHRM for the financial year 2022-23, aforesaid amounts of Rs. 13,05,56,479/- and Rs. 12,34,992/- respectively, would be shown as Grant-in-Aid refunded to the Government of NCT of Delhi (GNCTD).

The aforesaid unadjusted advances amounting to Rs.29,70,49,636/- pertain to different works being executed by Public Works Department (PWD), New Delhi Municipal Council (NDMC) and BSES Rajdhani Power Ltd. The executing agencies have already incurred expenses against these advances for respective works which are at different stages of execution. In this regard, the University is pursuing with the executing agencies for completion of the works, settlement of work accounts and refund of unutilized advances, if any. As the GIA head – "Creation of Capital Assets" of the University has been discontinued w.e.f. 01.04.2021, settlement of these unadjusted advances can be done in following manner:

1. Advance to PWD for construction of Dheerpur Campus of the University:

An advance of Rs.15.00 crore (@2% of initially estimated cost of Rs.750.00 crore) for undertaking preparatory work for construction of Dheerpur Campus of the University was approved by the Finance Department,



GNCTD on 20.09.2017 and released to Public Works Department on 13.10.2017. Executive Engineer, Education Projects Division-2, PWD, vide letter No. 58(1)/Budget/EE/Education-2/PWD/2022-23/33 dated 21.02.2023 **(Appendix-3, Enclosure-7)**, has intimated that Consultancy work for the above project has been awarded and so far expenditure of Rs.4.05 crore has been incurred for the project. Further it has been intimated that in view of committed liabilities it is not feasible to refund any amount at this stage. In this regard it may be noted that while "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" has been discontinued w.e.f. financial year 2021-22, "Major Head 4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Dheerpur" has been introduced under "Demand No.11-Urban Development Public Works" and an amount of Rs.5.00 crore has been sanctioned under Budget Estimates (BE) 2023-24.

Therefore it was proposed that:

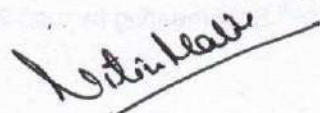
- a) The "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" may be reintroduced so that aforesaid outstanding advance may be settled by booking expenditure under this head as per utilization by PWD.

OR

- b) The unadjusted advance of Rs.15.00 crore released by the University may be consolidated under the Demand No. 11 – Urban Development Public Works, Major Head "4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Dheerpur". Accordingly, the University may settle this outstanding advance of Rs.15.00 crore by showing this amount as Grant-in-Aid transferred to the Public Works Department. The Public Works Department may treat the outstanding advance of Rs.15.00 crore as Grant-in-Aid received from the GNCTD and take this into account while seeking grant from GNCTD under Revised Estimates (RE) 2023-24.

2. Advance to PWD for construction of Rohini Campus of the University:

An advance of Rs.12.00 crore (@2% of initially estimated cost of Rs. 600.00 crore) for undertaking preparatory work for construction of Rohini Campus of the University was approved by the Finance Department, GNCTD on 26.12.2017 and released to Public Works Department on 28.03.2018. Executive Engineer, Education Projects Division-2, PWD, vide letter No. 58(1)/Budget/EE/Education-2/PWD/2022-23/32 dated 21.02.2023



(Appendix-3, Enclosure-8), has intimated that Consultancy work for the above project has been awarded and so far expenditure of Rs.2.68 crore has been incurred for the project. Further it has been intimated that in view of committed liabilities it is not feasible to refund any amount at this stage. In this regard it may be noted that while "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" has been discontinued w.e.f. financial year 2021-22, "Major Head 4201 01 203 88 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Rohini" has been introduced under "Demand No.11-Urban Development Public Works" and an amount of Rs. 50.00 crore has been sanctioned under Budget Estimates (BE) 2023-24.

Therefore it was proposed that:

- a) The "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" may be reintroduced so that aforesaid outstanding advance may be settled by booking expenditure under this head as per utilization by PWD.

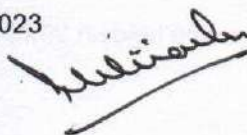
OR

- b) The unadjusted advance of Rs. 12.00 crore released by the University may be consolidated under the Demand No. 11 – Urban Development Public Works, Major Head "4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Rohini". Accordingly, the University may settle this outstanding advance of Rs.12.00 crore by showing this amount as Grant-in-Aid transferred to the Public Works Department. The Public Works Department may treat the outstanding advance of Rs.12.00 crore as Grant-in-Aid received from the GNCTD and take this into account while seeking grant from GNCTD under Revised Estimates (RE) 2023-24.

3. Other miscellaneous advances:

Rest of unadjusted advances amounting to Rs. 2,70,49,636/- pertaining to different works being executed by Public Works Department (PWD), New Delhi Municipal Council (NDMC) and BSES Rajdhani Power Ltd. may be transferred to GIA head – General of the University and expenditure may be booked under this head.

The proposal was submitted to the Finance Committee for consideration and recommendation to the Board of Management for consideration and approval. After approval of the Board of Management, the matter would be taken up with the Finance Department, GNCTD through the Directorate of Higher Education (DHE).



After detailed deliberations, the Finance Committee recommended for consideration and approval by the Board of Management and submission of the same before the Finance Department, GNCTD as under:

1. The outstanding advances to PWD for construction of campus at Dheerpur and Rohini may be consolidated under respective heads of demand no.11 – Urban Development Public Works and accordingly settlement may be done as proposed.
2. The other miscellaneous advances may be transferred to the GIA head – General of the University and expenditure may be booked under this head.

The recommendations of the Finance Committee were placed before the Board of Management for consideration.

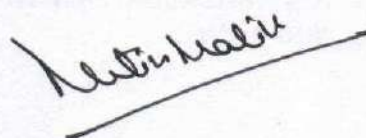
Decision : After due deliberation, the Board considered and resolved to approve the following recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023:

1. The outstanding advances to PWD for construction of campus at Dheerpur and Rohini may be consolidated under respective heads of demand no.11 – Urban Development Public Works and accordingly settlement may be done as proposed.
2. The other miscellaneous advances may be transferred to the GIA head – General of the University and expenditure may be booked under this head.

Agenda 44.10.3 : To consider the proposal for providing free sanitary pads to the girl students at the Dr. B.R. Ambedkar University Delhi

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 deliberated on the proposal for providing free sanitary pads to the girl students at the Dr. B.R. Ambedkar University Delhi. After due deliberations, the Finance Committee did not recommend the proposal.

Decision : The Board of Management endorsed the recommendations of the Finance Committee and did not approve the proposal.



Agenda 44.10.4 : To consider the fund transfer of Rs.5.00 crores from the Central Pool of University Development Fund (UDF) to the 'GIA Head Salaries' and 'GIA Head General' respectively

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the fund transfer of Rs.5.00 crores from the Central Pool of University Development Fund (UDF) to the 'GIA Head Salaries' and 'GIA Head General'.

It was submitted that due to delay in release of the first installment of the Grant-in-Aid (GIA) for the financial year 2023-24, the University is facing difficulty in releasing the salary and meeting regular nature expenditure like electricity, water and telephone bills, etc. Accordingly, with the approval of the Vice-Chancellor, the following funds were transferred as a temporary measure to manage the situation:

April 2023 - Central Pool of UDF to the 'GIA Head Salaries'- Rs.2.50 crores

Central Pool of UDF to the 'GIA Head General'- Rs.1.00 crores

May 2023 - Central Pool of UDF to the 'GIA Head General'- Rs.1.50 crores

It was noted that the funds will be returned back to the UDF from the 'GIA Head Salaries' and 'GIA Head General', once sufficient grant is received under the heads.

The decision of the Vice-Chancellor for transfer of funds was submitted to the Finance Committee for ratification. After due deliberations, the Finance Committee recommended the proposal for ratification by the Board of Management. Further, the Finance Committee also recommended that the transfer of funds from the UDF to GIA Heads – 'General' and 'Salaries' should be in line with the pattern of release of Grant-in-Aid by the GNCTD.

The recommendations of the Finance Committee were placed before the Board of Management for consideration.

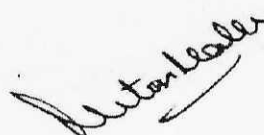
Decision : After due deliberation, the Board considered and resolved to approve the recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023 regarding the fund transfer of Rs.5.00 crores from the Central Pool of University Development Fund (UDF) to the 'GIA Head Salaries' and 'GIA Head General' respectively.

Agenda 44.10.6 : To consider the Guidelines for Student Travel Grant

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 had considered the guidelines for the student travel grant scheme and noted that the scheme is applicable for providing financial assistance to the students of Dr. B.R. Ambedkar University Delhi to participate in Seminar/Conference/ Workshop/ Paper and Poster Presentation.

Eligibility:

1. All **BA + MA (Group 1) and MPhil + PhD (Group 2)** students of Dr.B.R. Ambedkar University Delhi are eligible to apply for the grant.
2. A travel grant under this fund will be made available to **Group 1 and Group 2** as per the following norms:
 - (a) For **International travel only once during the student's term in a BA + MA degree programme or MPhil + PhD programme of Dr. B.R. Ambedkar University Delhi;**
 - (b) **Twice for national travel** during the student's term for **Group 2 students (MPhil + PhD); once for Group 1 students (BA+ MA).**



3. Grants will be given **only if the student's academic work in the form of a paper or article (or an equivalent in the case of students of SCCE, SDes) has been accepted for presentation or poster presentation by an external organization of academic reputation.** Grants under this fund may not be used for any other purpose.

4. The student must be active in research and/or must demonstrate innovative work in the subject area with a good academic record.

5. The scheme is applicable for participation in Seminar/Conference/Workshop/Paper and Poster Presentation.

6. The proposal for attending any Short Term/Long Term training course(s) within or outside the country shall not be considered under this scheme.

Procedure:

1) The student should apply to the Dean of the School through the Programme Coordinator at least 2 months in advance of the event in the prescribed form.

2) The request of the student shall be duly verified by the Programme Coordinator and the School Dean. If required, the Dean may seek advice on this 'subject experts' within Dr. B.R. Ambedkar University Delhi.

3) The Dean will forward the recommendation to the Committee operating within the office of Student Services for a final decision, subject to availability of funds.

4) The Students who will be given travel grant will have to submit a report to the Dean of School and those who will be availing travel grant for International visits will have to give a seminar after they return.

Financial Assistance:

The financial assistance under the Travel Grant shall be admissible on reimbursement basis as per the recommendations of the Standing Committee Student Travel Grant constituted by the Competent Authority.

Particulars	International Travel	National Travel
Travelling Expenses:	Full-time students enrolled at Dr. B.R. Ambedkar University Delhi will be reimbursed travelling expenses as per actuals . In all cases, the students are required to undertake air travel through economy class by shortest route and to book the air tickets as per the office memorandum No.	The students are allowed to travel within India by Train (Express Train, Shatabdi, Rajdhani and Duronto) in 3rd AC/AC Chair Car or buses run by the Government. Students should plan and travel by the shortest route. The students will be required to

Particulars	International Travel	National Travel
	F. 20/04/2022/ Finance (Policy)/1793-1799/dated 01.06.2022, subject to revision from time to time). <i>The reimbursement shall be made subject to submission of original bills, boarding passes and tickets.</i>	attach a printout of the rate chart of the train fare taken from the official website i.e. the train fare applicable on the date of booking of ticket. (Office memorandum no. F.20/04/2022/Finance (Policy)/ 1793-1799/dated: 01/06/2022). <i>The reimbursement shall be made subject to submission of original bills and tickets.</i>
Registration Fee:	An amount not exceeding INR 10,000/- towards Registration Fee. <i>The reimbursement shall be made subject to submission of original bills.</i>	An amount not exceeding INR 10,000/- towards Registration Fee. <i>The reimbursement shall be made subject to submission of original bills.</i>
PerDiem Allowance: Per Diem Allowance for the number of days of conference as well as for one day prior and one day after the conference shall be admissible within the prescribed limits:	The Per Diem Allowance will be allowed @33% of the prescribed rates for various countries as notified by the Ministry of External Affairs vide no. Q / FD/695/90/ subject to revision from time to time or as per actuals whichever is less. No additional claim on account of accommodation, food, local travelling or any other contingent expenditure will be entertained. <i>The reimbursement shall be made subject to submission of original bills.</i>	Local Travel = INR 250/- per day, Accommodation = INR 400/- per day, Food = INR 200/- per day. Subject to revision from time to time. <i>The reimbursement shall be made subject to submission of original bills.</i>

The students are required to invariably adhere to the following instructions/guidelines, failing which their claims for reimbursements shall summarily be rejected:

- 1) Booking of tickets through any agency other than those mentioned above is not permissible.
- 2) While submitting the reimbursement claims of travel, the students are required to attach a printout of the rate chart of the air fare applicable on the date of journey taken from the official website at the time of booking of tickets.

Release of Travel Grant:

The applicant shall submit the claim for the expenditure incurred duly forwarded by the concerned Dean of the School along with copies of the following documents:

- 1) Claim should be submitted to the Dean of School in the prescribed form. **(Student Travel Grant Reimbursement Form)**
- 2) Statement of expenditure along with the copy of journey tickets (Original Boarding passes are required in case of travel by Air/Original Train tickets)
- 3) The Students who will be given travel grant will have to submit a report to the Dean of School and those who will be availing travel grant for International visits will have to give a seminar after they return.
- 4) Receipt of the Registration Fee in original issued by the Organizers
- 5) Voucher/Bank Certificate indicating the rate at which foreign currency is purchased, if applicable.
- 6) Certificate of attendance/participation issued by the organizers.

In case the claim for releasing of Travel Grant is not submitted in the prescribed format along with the aforesaid relevant documents duly attested by the Student/Faculty Supervisor/Dean, the grant will not be released. The sanctioned amount shall be reimbursed to the applicant through RTGS in the bank account of the student on receipt of all the required documents duly forwarded by the Dean of the School. All the documents should be submitted to the office of Dean of School within one month of the return journey.

The students should also submit details of their Bank Account No., Address of Bank, IFSC Code, a copy of passbook/cancelled cheque for transferring the sanctioned amount of grant.

The Finance Committee recommended the proposal for consideration and approval by the Board of Management.

The recommendations of the Finance Committee were placed before the Board of Management for consideration.

Decision : After due deliberation, the Board of Management considered and resolved to approve the recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023 regarding the Guidelines for Student Travel Grant.

Agenda 44.10.7: To consider the revised policy of scholarship (w.e.f. Academic Year 2022-23)

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the revised policy of scholarship with effect from the Academic Year 2022-23. The Finance Committee noted that the Board of Management (BoM) in its 43rd meeting held on 20th January 2023 resolved to approve the fresh policy of scholarship to be awarded to student's w.e.f. Academic Year 2022-23.



The revised policy is as below:

- A. 10% of the fee collected (Tuition Fee) from students in a programme during each semester be set aside for scholarship.
- B. **Academic Merit Scholarships** of Rs.8,000/- to Rs.14,000/- each to be awarded to students in terms of their performance in the semesters, provided that such students have obtained a **minimum grade of A or above**. Accordingly, the scholarship may be awarded as per table below:-

Grade Point	Scholarship Range
O (Outstanding)	Rs.12,000/- to Rs.14,000/-
A Plus (A+) (Excellent)	Rs.10,000/- to Rs.12,000/-
A (Very Good)	Rs.5,000/- to Rs.8,000/-

- C. **Academic Progress Scholarships** may be awarded to students who attain substantial progress in their additional effort and motivation. Scholarship of Rs.8,000/- each may be awarded to students who have made **maximum progress compared to the previous semester by showing at least 'one grade progress'**, provided that they have **obtained a minimum of B Plus (B+) as the cumulative grade points** in the programme of study.
- D. Some programmes may experience difficulty in strictly following the proposed norms of awarding scholarship as per range detailed above either due to lack of sufficient funds or due to large number of students falling within the class in terms of their academic performance; the amount may be lowered as per the availability of funds.
- E. The scholarship norms 'be reviewed every five years'.

The matter was placed before the Finance Committee for consideration.

After due deliberations, the Finance Committee suggested the University to review the proposal.

The recommendations of the Finance Committee were placed before the Board of Management for information.

Decision : After due deliberation, the Board of Management endorsed the Finance Committee recommendation to "Review the Policy".

Agenda 44.10.8 : To consider the contingency fund for non-net research scholars

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the proposal related to the contingency fund for non-net research scholars. The Finance Committee noted that Academic Council in its 3rd meeting held on 10.12.2012 had considered the agenda of the Standing Committee of



Research regarding Contingency Fund to research scholars with the subject "To consider the proposal to award stipends to MPhil/PhD students at par with the UGC scheme for Central Universities". In the meeting of 4th Academic Council held on 10.07.2013, the same was recorded. As the Academic Council had approved the contingency fund, the reimbursement is being paid to the research scholars.

However, as per noting of Finance Division in this matter "The minutes of 3rd Academic Council have been ratified in 13th Board of Management held on 11.02.2013. However, it was approved that the stipend be awarded to the non-net students at par with UGC scheme. In 27th Meeting of Board of Management, the stipend was increased to Rs.16,000/- and Rs.10,000/- which is at double the rates what UGC is awarding. Therefore, the proposal for the separate approval for payment of contingency was placed before the Finance Committee, as the rates of stipend are higher than what UGC is offering. Also there is no reference of contingency in the 27th meeting of Board of Management."

In view of the above, the matter was placed before the Finance Committee to adopt the contingency norms retrospectively issued by the UGC from time to time. After due deliberations, the Finance Committee recommended that the contingency to non-net research scholars may not be allowed.

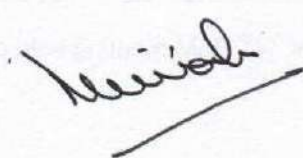
The recommendations of the Finance Committee were placed before the Board of Management for consideration.

Decision : After due deliberations, the Board of Management considered and resolved to approve the recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023 for not allowing the contingency fund to non-net research scholars.

Agenda 44.10.9 : To consider the Revision in Fee Structure of 2023-2024

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 considered the revision in the fee structure of 2023-24. The Finance Committee noted that the second meeting of the Committee comprising of the following members was held on 24th May, 2023.

1. Dr Satyaketu Sankrit, Dean, Academic Affairs, Dr. B.R. AUD (Chairperson)
2. Dr Kartik Dave, Dean Planning, Dr. B.R. AUD
3. Dr. Santosh K. Singh, Dean, Student Services Dr. B.R. AUD
4. Dr. Nitin Malik, Registrar, Dr. B.R. AUD
5. CMA Rajeev Talwar, Controller of Finance, DR. B.R. AUD
6. Mr. Ashish Patidar, Assistant Registrar Dr. B.R. AUD



The above committee further deliberated on the revision of fee structure for the academic year 2023-24 and recommends an increase in application fee and tuition fees by 10% for the academic year 2023-2024. This increase of tuition fee in the academic year 2023-24 is recommended on the grounds that the tuition fees has not been enhanced for the two consecutive academic years (i.e. 2020-21 and 2021-22) due to outbreak of COVID-19 and considering the economic hardship faced by the students.

Accordingly, the committee decided to enhance the Application fees, tuition fees (UG, PG, & PhD) & dissertation fees (PhD) for academic year 2023-2024 as detailed below: -

- a. Application fees to be enhanced by 10% for General/D-OBC(NCL) rounded off to nearest multiple of 50 & application fees for the EWS/SC/ST/PwBD candidates to be enhanced by 10% rounded off to nearest multiple of 25.

Programme	Application Fees 2022-23 (Category - General)	Proposed Application Fees 2023-24 Category – General/D-OBC(NCL)
UG	Rs.410/- per programme	Rs.450/- per programme
PG	Rs.540/- per programme	Rs.600/- per programme
PhD	Rs.740/- per programme	Rs.800/- per programme

Programme	Application Fees 2022-23 (Category - SC/ST/PwBD/ D-OBC(NCL)/ Defence/ Kashmiri Migrants candidates)	Proposed Application Fees 2023-24 Category - SC/ST/PwBD/EWS
UG	Rs.160/- per programme	Rs.175/- per programme
PG	Rs.210/- per programme	Rs.225/- per programme
PhD	Rs.360/- per programme	Rs.400/- per programme

- b. Tuition Fees (UG, PG & PhD) and dissertation fee (PhD) to be enhanced by 10% and rounding it off to the nearest multiple of 1000 (**all other fee head remains unchanged**).

Undergraduate (UG) Programmes

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
1	School of Undergraduate Studies	BA (H) Economics	22730	2273	25003	25,000/- (Per Semester)
2		BA (H) English				
3		BA (H) History				
4		BA (H) Mathematics				

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
5		BA (H) Psychology				
6		BA (H) Sociology				
7		BA (H) Social Sciences & Humanities				
8		BA (H) Political Science				
9	School of Vocational Studies	BVoc Early Childhood Care Management and Entrepreneurship	22730	2273	25003	25,000/- (Per Semester)
10		BVoc Tourism & Hospitality				
11		BVoc Retail Management				
12		BVoc Accounting & Finance				
13	School of Global Affairs	BA Global Studies	22730	2273	25003	25,000/- (Per Semester)
14		BA Social Sciences				
15		BA Sustainable Urbanism				
16	School of Law Governance & Citizenship	BA Law And Politics	22730	2273	25003	25,000/- (Per Semester)
17	School of Letters	BA Hindi	22730	2273	25003	25,000/- (Per Semester)
18	School of Business, Public Policy & Social Entrepreneurship	BBA	37100	3710	40810	41,000/- (Per Semester)
19		BBA-IEV				

Postgraduate (PG) Programmes

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
1	School of Business, Public Policy & Social Entrepreneurship	MBA-IEV	106000	10600	116600	1,17,000/- (Per Annum)
2		MBA	131520	13152	144672	1,45,000/- (Per Annum)

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
3	School of Culture and Creative Expressions	MA Film Studies	28490	2849	31339	31,000/- (Per Semester)
4		MA Literary Art				
5		MA Performance Studies				
6		MA Visual Art				
7	School of Development Studies	MA Development Studies	28490	2849	31339	31,000/- (Per Semester)
8	School of Design	MDes (Social Design)	35620	3562	39182	39,000/- (Per Semester)
9	School of Education Studies	MA Education	28490	2849	31339	31,000/- (Per Semester)
10		MA Education (Early Childhood Care and Education)				
11	School of Global Affairs	MA in Global Studies	28490	2849	31339	31,000/- (Per Semester)
12		MA in Urban Studies				
13		MA Public Health				
14	School of Human Ecology	MA Environment and Development	28490	2849	31339	31,000/- (Per Semester)
15	School of Human Studies	MA Psychology	28490	2849	31339	31,000/- (Per Semester)
16		MA Gender Studies				
17	School of Law, Governance and Citizenship	MA Law, Politics and Society	28490	2849	31339	31,000/- (Per Semester)
18		MA Criminology				
19	School of Letters	MA English	28490	2849	31339	31,000/- (Per Semester)
20		MA Hindi				
21		MA Comparative Literature				
22	School of Liberal Studies	MA Economics	28490	2849	31339	31,000/- (Per Semester)
23		MA Sociology				
24		MA History				
25	School of Heritage Research & Management	MA Archaeology and Heritage Management	28490	2849	31339	31,000/- (Per Semester)
26		MA Conservation, Preservation and Heritage Management				
27	School of Vocational Studies	M VOC Tourism and Hospitality Management	28490	2849	31339	31,000/- (Per Semester)

PhD Programmes

Programmes	Fee Head	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
PhD	Tuition fee(per Credit) To be paid for total number of credits registered for	1680	168	1848	2,000/- (Per Credit)
	Dissertation Fee	6370	637	7007	7,000/- (Per Semester)
PhD Management	Tuition fee(per Credit) To be paid for total number of credits registered for	2640	264	2904	3,000/- (Per Credit)
	Dissertation Fee	6370	637	7007	7,000/- (Per Semester)

The matter was placed before Finance Committee for consideration.

After due deliberations, the Finance Committee recommended the proposal of student fee enhancement for the Academic Year 2023-24. The Finance Committee further recommended that the fee structure for next Academic Year may be revised in line with student fee of other Delhi Government Universities. The Finance Committee also authorised the Vice-Chancellor to approve the student fee structure.

The recommendations of the Finance Committee were placed before the Board of Management for consideration.

Decision : After due deliberation, the Board of Management considered and resolved to approve the recommendations made by the Finance Committee in its 33rd meeting held on 29.05.2023 regarding the proposal of student fee enhancement for the Academic Year 2023-24.

i) The Board further resolved to approve the recommendations made by the Finance Committee regarding revision of the fee structure for this Academic Year in line with student fee of other Delhi Government Universities.

ii) The Board of Management resolved to approve the recommendations made by the Finance Committee and authorized the Vice-Chancellor to approve various components of student fee structure for the academic year 2023-24.

Autu Kaur

Agenda 44.10.10 : To report the progress made in laying of Annual Accounts of the University and Separate Audit Report before the Legislative Assembly of the GNCTD.

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 had noted the progress made in laying of Annual Accounts of the University and Separate Audit Report before the Legislative Assembly of the GNCTD.

It was submitted that after laying of Annual Accounts before the State Legislature for the Financial Year 2008-09 to 2016-17 as informed to the Finance Committee in its 30th Meeting held on 29th July 2022, the University forwarded the Annual Accounts along with Separate Audit Report from CAG for the year 2017-18 to 2019-20 to the Directorate of Higher Education on 11.01.2023 and the same were laid before the Delhi Legislative Assembly on 24.03.2023 as per the Revised List of Business at point 3.

The status of rest of the Annual Accounts is as under:

1. For the Financial Year 2020-21: The translated version of the Annual Accounts and SAR for the Financial Year 2020-21 have been received and are being proof read. It will be submitted for laying before the Delhi Legislative Assembly very soon.
2. For the Financial Year 2021-22: In respect to the Annual Accounts for the Financial Year 2021-22, the Finance Division has submitted its reply to the draft Separate Audit Report (SAR). The final SAR is awaited from CAG.

The proposal was submitted for the information of the Finance Committee.

The Finance Committee noted the information with appreciation for the efforts made by the Finance team.

The recommendations of the Finance Committee were placed before the Board of Management for information.

Decision : After due deliberation, the Board of Management noted the information.

Agenda 44.10.11 : To report about the investments made on the recommendations of the Investment Committee meeting held on 24.03.2023.

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 noted that a meeting of the investment committee was held on 24.03.2023. On the recommendations of the Committee, the Fixed Deposits were opened in various Banks at the maximum rate and the interest to be fetched during the

Financial Year 2023-24 and 2024-25 as under is Rs. 4,16,52,732/- (Rupees Four Crores Sixteen Lakh Fifty-Two Thousand Seven Hundred Thirty-Two Only):

S. No	Date of Entry	Bank	Rate of Interest	Period of Investment	Value of Deposit	Maturity Value	Maturity Date	Purpose of Account
1	30.03.2023	Canara	7.15%	400 days	35,00,000	37,82,791	03.05.2024	App. Fee
2	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	Tuition Fees
3	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	Tuition Fees
4	30.03.2023	Canara	7.15%	400 days	9,00,000	9,72,718	03.05.2024	Tuition Fee
5	30.03.2023	Canara	7.15%	400 days	30,00,000	32,42,392	03.05.2024	Scholarship
6	30.03.2023	SBI	7.10%	400 days	1,50,00,000	1,62,00,131	03.05.2024	Learning Enhancement
7	30.03.2023	SBI	7.10%	400 days	1,25,00,000	1,35,00,110	03.05.2024	Caution Money
8	30.03.2023	SBI	7.10%	400 days	1,20,00,000	1,29,60,105	03.05.2024	Caution Money
9	30.03.2023	SBI	7.10%	400 days	4,50,000	4,86,004	03.05.2024	Course Material
			Total		77350000	83568175		
10	30.03.2023	Canara	7.15%	400 days	1,00,00,000	1,08,07,974	03.05.2024	UDF - Student
11	30.03.2023	Canara	7.15%	400 days	89,73,000	96,97,995	03.05.2024	Travel & Exchange
12	03.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	28.01.2025	
13	30.03.2023	Yes	7.50%	22 mnts	2,00,00,000	2,16,54,433	21.04.2024	
14	11.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	05.02.2025	UDF - Academic
15	06.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	31.01.2025	Chair
16	10.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	04.02.2025	
17	05.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	30.01.2025	UDF - Research
18	31.03.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	25.01.2025	Endowment
19	30.03.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	24.01.2025	
20	30.03.2023	Yes	8.10%	1yr 1 day	5,00,00,000	5,45,15,528	21.04.2024	UDF - Central Pool
21	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
22	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
23	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
24	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
25	30.03.2023	Indian	6.70%	1 year	2,50,00,000	2,67,17,556	30.03.2024	
26	30.03.2023	Indian	6.70%	1 year	2,50,00,000	2,67,17,556	30.03.2024	
			Total		33,82,73,000	373,707,557		
			Grand Total		415623000	457275732	Interest earned	41652732

Further, the University will also earn Rs.1,30,68,521/- (Rupees One Crore Sixty-Eight Lakh Five Hundred Twenty-One Only) as interest during the Financial Year 2022-23 and 2023-24. The details are as under:

S. No	Date of Entry	Bank	Rate of Interest	Period of Investment	Value of Deposit	Maturity Value	Maturity Date	Purpose of Account
1	03.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	04.09.2023	Tuition Fee (ICICI Bank)
2	03.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	04.09.2023	Tuition Fee (ICICI Bank)
3	03.09.2022	PNB	6.30	1 yr 1 day	30,000,000	31,940,634	04.09.2023	Tuition Fee (ICICI Bank)
4	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Application Fee
5	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Learning Enhancement
6	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Learning Enhancement
7	29.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	30.09.2023	Learning Enhancement
8	12.10.2022	PNB	6.30	1 yr 1 day	20,922,572	22,276,007	13.10.2023	UDF - Student travel, Academic Chair & Research Endowment
			Total		170,922,572	181,979,177		

S. No	Date of Entry	Bank	Rate of Interest	Period of Investment	Value of Deposit	Maturity Value	Maturity Date	Purpose of Account
9	14.09.2022	Canara	5.55	1 yr 1 day	10,000,000	10,568,265	15.09.2023	Tuition Fee (Indian Bank)
10	13.09.2022	Yes	6.25	1 yr 1 day	3,000,000	3,192,487	14.09.2023	Co- Curricular
11	13.09.2022	Yes	6.25	1 yr 1 day	3,000,000	3,192,487	14.09.2023	Scholarship
12	13.09.2022	Yes	6.25	1 yr 1 day	7,500,000	7,981,216	14.09.2023	Course Material
13	13.09.2022	Yes	6.25	1 yr 1 day	9,000,000	9,577,461	14.09.2023	Extra Mural
				Total	22,500,000	23,943,651		
				Grand Total	203,422,572	216,491,093	Interest earned	1,30,68,521

The efforts of the Investment Committee are appreciable as the University is earning more than Rs.5 crores interest through FDs.

After due deliberations, the Finance Committee noted the investments made by the University in scheduled commercial banks. Further, in respect to the investments made in the private banks, the Finance Committee was also apprised that none of the above private banks have been debarred by the Government. The Reserve Bank of India vide O.M. No.R-23001/1/2021-GBA/CGA/243-292 dated 24.03.2021 has informed the decision of the Hon'ble FM that now there is no embargo on allocation of business to the Private Sector Banks and a level playing field for all banks may be ensured.

The recommendations of the Finance Committee were placed before the Board of Management for information.

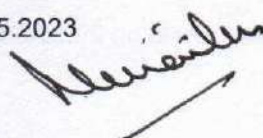
Decision : After due deliberation, the Board of Management noted the information.

Agenda 44.10.12 : To report about the efforts made towards Revenue Generation and Implementation of Economy Measure

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 noted that the Competent Authority on the basis of the proposal placed by the Finance Division had constituted a Committee to give recommendations regarding generation of internal resources, attaining the self-sufficiency and implementation of economy measures as per instructions of FD, GNCTD. A meeting of the Committee for Revenue Generation for self-sufficiency and implementation of economy measures in Dr. B.R. Ambedkar University Delhi was held on 21.03.2023 at 3.00 pm in the Room of Controller of Finance, Kashmere Gate Campus.

The committee members discussed the measures which can be adopted for revenue generation for self-sufficiency and implementation of economy measures. The committee gave following recommendations:

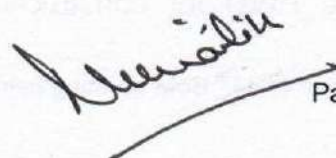
- Encouraging faculty to use their specialization to take consultancy services from other Universities/ organisations. The University may increase consultancy fee / overhead charges.



- Overhead income through Sponsored Research Projects.
- Sharing of fee by collaborating with other educational institutes/ foreign collaboration for award of degree/ diploma/ certificate
- Psychometric workshops to analyses the psychology of students for the purpose of career options
- Start new short term courses, language courses for teaching Hindi to IAS/IPS/IFS, or other foreign language by engaging language teachers, etc.
- Short term sign language program/ interpreter's course
- Organisation of Heritage Walk in Delhi
- Organize conference for Government employees so as to guide them the basis processes of finance/ administration (PDP) / Training on GeM can be conducted
- Registration fee for workshops, programmes, Processing Fee
- Fee for participation in sports events organized by the University
- Opening of Sports Academy
- Fee for use of space and facilities by other organisations for conduct of exams, use of playground, renting of KPC Auditorium etc.
- Funds from International Organisations for conduct of International summer/ winter Schools
- Control of expenditure on advertisement by Publicity of Dr. B.R. Ambedkar University Delhi programs by writing Letters to Principals of Government and Private School
- Arranging funds/ assets through Corporate Social Responsibility
- Savings on electricity and water bills through Installation of Solar Panels and Rain Water Harvesting in all the Campuses and discontinuing temporary electricity connection at Dheerpur and Rohini
- Savings by obtaining separate electricity and water connection for KG campus
- Developing of Course material and sale through setting up of Book Store

Apart from above, the Committee discussed the following measures related to fee enhancement, etc. However, the Committee recommended that the same may be referred to the Student Services and AES Division for consideration by an appropriate committee.

- Tuition fee and application fee received from students may be enhanced in comparison to the revenue cost per student.
- Levy of following charges on the students:
 - Fee for entrance exam
 - Fee for organizing Language Proficiency Test
 - Examination Fee
 - Fee for issue of Degree
 - Fee for issue of transcripts



- Fee for issue of various certificates
- Fee for issue of Identity Card
- Share of hostel fee being paid to IGDTUW
- Sale of Admission Prospectus
- Sale of Syllabus and old question papers
- Fee for duplicate documents
- Sale of University's course material to students and to other organizations

The committee recommended the above measures for attaining self-sufficiency so that ranking of the University improves in NAAC and NIRF. A Circular dated 09.05.2023 has been issued to all the concerned by the Registrar requesting for the proposal on the matter.

The above was submitted for information of the Finance Committee.

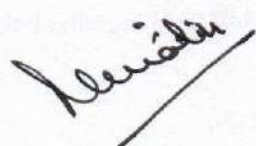
After due deliberations, the Finance Committee noted the information. The Finance Committee also advised the University to explore the formation of a Section 8 company specifically for the purpose of fund raising so as to create an endowment fund. The Finance Committee also advised the University to consider introduction of a 24-credit course (minor) in Social Work/ Information Technology/ Content Development, etc. to have an impact on the life of students and to enhance their skills and employability.

The recommendations of the Finance Committee were placed before the Board of Management for information.

Decision : After due deliberation, the Board of Management noted the information and advises/ suggestions made by the Finance Committee to explore the formation of a Section 8 company specifically for the purpose of fund raising so as to create an endowment fund and to consider introduction of a 24-credit course (minor) in Social Work/ Information Technology/ Content Development, etc. to have an impact on the life of students and to enhance their skills and employability.

Agenda 44.10.13 : To report the progress made in respect to the construction of Semi-Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus from the University Development Fund.

It is submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 noted that on the recommendations of the 32nd meeting of the Finance Committee held on 23.12.2022, the Board of Management in its 42nd meeting held on 23.12.2022 approved the revised estimates of Rs.21.78 crores submitted by the PWD for construction of new Semi-Permanent Structure (SPS) (4



Storey) by PWD for additional Class rooms at Karampura campus. The University released an amount of Rs.2,17,78,263/- to PWD i.e. 10% of the total estimates, as per the CPWD Manual. Now, in response to the main tender, as the work has been awarded to M/s SPS Infrabuild Pvt. Ltd. at their tendered amount of Rs.17,29,04,589/-, an amount of Rs.3,58,56,600/- (33.33% of tendered amount – 10% of the preliminary estimates already released) on the basis of work awarded has been released on 16.05.2023 to the PWD from the University Development Fund. Additional advance would be released upon award of work for other allied items.

The above was submitted for the information of the Finance Committee.

The Finance Committee noted the information. Consultant, Campus Development updated the status of the construction to the Finance Committee. It was further apprised that to proportionate with the approved new programmes by the Academic Council and Board of Management of the University, some parts of the Barracks received as is where is basis from Deen Dayal Upadhyay College is being resurrected and some parts are being used as it is.

The recommendations of the Finance Committee were placed before the Board of Management for information.

Decision : After due deliberation, the Board of Management noted the information.

Ratification Items

Agenda 44.11 : To ratify the decision of the Vice-Chancellor for engagement of the faculty members on contractual basis for a period of six months

It was submitted to the Board of Management that the following faculty members have been engaged on contractual basis for a period of six months:

Sl. No.	Name	Designation	School/ Centre	Tenure
1.	Dr. Nikita Jain	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023
2.	Dr. Anant Vijay Paliwal	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023
3.	Dr. Sharwan Kumar	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023
4.	Mr. Vijay Yadav	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023

Sl. No.	Name	Designation	School/ Centre	Tenure
5.	Dr. Rubina Saife	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023
6.	Mr. Sunil Kumar Yadav	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.08.2023
7.	Dr. Ambika Ram*	Assistant Professor (Hindi) on contract	SOL	02.02.2023 to 01.05.2023*
8.	Dr. Shatrughna Kumar Mishra	Assistant Professor (Hindi) on contract	SOL	06.02.2023 to 05.08.2023
9.	Dr. Pawan Kumar	Assistant Professor (Political Science) on contract	SUS	28.04.2023 to 27.10.2023
10.	Dr. Neha Sinha	Assistant Professor (Political Science) on contract	SUS	03.05.2023 to 02.11.2023

*Dr. Ambika Ram (Sl. No. 7) has been appointed as Assistant Professor (Liberal Discipline and Pedagogy – Modern Indian Language (Hindi) in the School of Letters on regular basis w.e.f. 02.05.2023 (FN).

Decision : The Board of Management ratified the decision taken by the Vice-Chancellor for engagement of the faculty members on contractual basis for a period of six months.

Agenda 44.12 : To ratify the decision taken by the Vice Chancellor in approving the recommendations made by the Selection Committee for appointment to the post of Assistant Professor in various Schools on regular basis

It was submitted to the Board of Management that the University vide Advertisement No.AUD/01/Acad./2021 dated 11.04.2021 had notified various teaching posts (Assistant Professor, Associate Professor and Professor in various Schools) on regular basis. The applications received for the post of Assistant Professors in various schools were screened by the screening committees in light of the provisions laid down in the Advertisement and UGC Regulation 2018/ Govt. of NCT of Delhi/Govt. of India guidelines and the shortlisted candidates were called for interview by the Statutory Selection Committees. Based on the recommendations made by the Selection Committees for the post of Assistant Professors in various schools/disciplines and as approved by the Competent Authority, the following candidates were appointed to the post of Assistant Professor:

Sl. No.	Name of Faculty & Designation	Discipline/Subject & School	Category	Date of Joining
1	Dr. Aakriti Grover Assistant Professor	Global Studies SGA	Unreserved	15.02.2023 (FN)
2	Dr. Shekhar Tokas Assistant Professor	Urban Studies SGA	OBC Delhi	13.03.2023 (FN)

Sl. No.	Name of Faculty & Designation	Discipline/Subject & School	Category	Date of Joining
3	Dr. Rishabh Kumar Mishra Assistant Professor	Liberal Discipline and Pedagogy – Geography SES	Unreserved	01.05.2023 (FN)
4	Dr. Ambika Ram Assistant Professor	Liberal Discipline and Pedagogy – Modern Indian Language (Hindi) SES	SC	02.05.2023 (FN)

Decision : The Board of Management ratified the decision taken by the Vice Chancellor in approving the recommendations made by the Selection Committee for appointment to the post of Assistant Professor in various Schools on regular basis

Agenda 44.13 : To ratify the decision taken by the Vice Chancellor in approving the amendment in Clause 04(XIII) of AUD MAT Regulation, 2016

It was submitted to the Board of Management that the clause 04(XIII) of AUD MAT Regulation, 2016 as approved by the Board of Management (BoM) in its 19th meeting held on 19/04/2016 ,is reproduced hereunder:

Outdoor Treatment (Treatment as OPD)

"Any test prescribed by the treating doctor should be undertaken at recognized empanelled hospitals or diagnostic centers only. Copy reports of the tests undertaken are required to be attached while submitting the bill for reimbursement."

In this connection it is submitted that despite good efforts, very few Diagnostic Labs and Radiology Centre are empanelled with Dr. B.R. Ambedkar University Delhi for providing lab/ radiology test on DGEHS rates. The locations of diagnostic lab/ radiology centre, so empanelled, are also sporadic and not available across Delhi/ NCR except Dr Lal Pathlabs which has no radiology testing facility at DGEHS rate.

Considering the difficulties being faced by the beneficiary employees of the University in Diagnostic/Radiology test only with University empanelled lab/ centre, once the test as prescribed by the treating doctor, it is proposed that the beneficiary employees may be allowed the prescribed test at DGEHS/CGHS empanelled diagnostic lab/Radiology centre as well, and the reimbursement may be restricted to DGEHS rate only. The proposal was moved and after the concurrence from the fin representative, GNCTD posted with the University and the same has been approved by the Competent Authority.

The clause 04(XIII) of AUD MAT Regulation, 2016 after amendment if approved by the BoM

"Any test prescribed by the treating doctor should be undertaken at recognized DGEHS/CGHS/ University empanelled Diagnostic Labs/Radiology Centre/ Hospitals. The ceiling rate of the reimbursement for such tests shall be as prescribed under DGEHS only. Copy of the reports of the tests undertaken is required to be attached while submitting the bill for reimbursement by the claimant."

The matter *inter-alia* the proposed amendment in the clause 04(XIII) of the AUD MAT 2016 was placed before the Board of Management for ratification.

Decision : The Board of Management ratified the decision taken by the Vice Chancellor in approving the amendment in Clause 04(XIII) of AUD MAT Regulation, 2016.

Reporting Items

Agenda 44.14 : To report the sanctioning of long leave to the faculty members

It was submitted to the Board of Management that the following faculty members have been sanctioned long leave:

Sl. No.	Name & Designation	School	Nature of Leave	Period of leave
1.	Dr. Anshu Gupta Assistant Professor	SBPPSE	Child Care Leave	10.01.2023 to 28.04.2023
2.	Mr. Akha Kaihrii Mao Associate Professor	SVS	Paternity Leave (on birth of first child)	16.01.2023 to 30.01.2023
3.	Dr. Kalindi Maheshwari Assistant Professor	SBPPSE	Child Care Leave	Extended from 14.11.2022 to 18.04.2023

Decision : The Board of Management noted the above information.

Agenda 44.15 : To report the acceptance of joining after availing long leave to the faculty members

It was submitted to the Board of Management that the following faculty members have joined the University after availing long leave:

Sl. No	Name, Designation & School	Nature of Leave	Period	Date of Joining
1.	Dr. Kalindi Maheshwari Assistant Professor SBPPSE	Child Care Leave	From 14.11.2022 to 18.04.2023	Joined her duty on 19.04.2023 (FN)
2.	Dr. Anshu Gupta Assistant Professor SBPPSE	Child Care Leave	From 10.01.2023 to 28.04.2023	Joined her duty on 01.05.2023 (FN)

Decision : The Board of Management noted the above information.

Agenda 44.16 : To report the grant of extension of tenure of the faculty members engaged on contractual/ visiting basis as per earlier terms and conditions

It was submitted to the Board of Management that the following faculty members engaged on contractual/ visiting basis, have been granted extension in tenure, as per earlier terms and conditions:

Sl. No.	Name	Designation	School/ Centre	Tenure
1.	Mr. Ankush Rathor	Assistant Professor on contract	SVS	23.01.2023 to 22.07.2023
2.	Ms. Fariha Siddiqui	Assistant Professor on contract	SVS	02.02.2023 to 01.08.2023
3.	Mr. Nikhil Singh Charak	Assistant Professor on contract	SVS	22.02.2023 to 21.08.2023
4.	Dr. Anant Vijay Paliwal	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
5.	Dr. Nikita Jain	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
6.	Dr. Himanshu Rai	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
7.	Dr. Tanuj Jain	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
8.	Dr. Ambika Ram	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
9.	Dr. Rubina Saife	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
10.	Dr. Vijay Yadav	Assistant Professor (Hindi) on contract	SOL	02.01.2023 to 31.01.2023
11.	Dr. Asim Ray	Consultant (Academic)	SVS	06.01.2023 to 05.07.2023
12.	Ms. Shefali Singh	Psychotherapist	CPCR	13.01.2023 to 12.07.2023
13.	Prof. Anuradha Kapur	Visiting Professor	SCCE	01.08.2022 to 08.10.2022 10.10.2022 to 15.04.2023 16.04.2023 to 15.10.2023

Sl. No.	Name	Designation	School/ Centre	Tenure
14.	Dr. Belinder Dhanoa	Visiting Associate Professor	SCCE	01.08.2022 to 08.10.2022 10.10.2022 to 15.04.2023 16.04.2023 to 15.10.2023
15.	Dr. Ram Prakash Singh	Visiting Assistant Professor (Hindi)	SOL	02.01.2023 to 31.01.2023
16.	Ms. Priyanka Aggarwal	Assistant Professor on contract	SBPPSE	15.03.2023 to 14.09.2023
17.	Dr. Shubhra Bahal	Assistant Professor on contract	SBPPSE	15.03.2023 to 14.09.2023
18.	Ms. Kajal Mittal	Assistant Professor on contract	SBPPSE	15.03.2023 to 14.09.2023
19.	Ms. Swati Pachauri	Assistant Professor on contract	SBPPSE	15.03.2023 to 14.09.2023

Decision : The Board of Management noted the above information.

Agenda 44.17 : To report the appointment/extension of Programme Coordinators in the Schools for a period of two years

It was submitted to the Board of Management that the following faculty members have been appointed/extension Programmes Coordinators in the Schools for a period of two years:

Sl. No.	Name& Designation	School	Programme	Tenure
1.	Prof. Krishan Menon	SHS	MA Gender Studies	From 11.01.2023 to 25.08.2023 or till the during the period of CCL of Dr. Rachna Chaudhary
2.	Dr. Shifa Haq Assistant Professor	SHS	M. Phil. Psychoanalytic Psychotherapy	Extended from 15.01.2023 to 14.04.2024
3.	Dr. Geeta Pandey Assistant Professor	SOL	Ph.D. Hindi	13.04.2023 to 12.04.2025
4.	Dr. Arindam Banerjee Associate Professor	SLS	MA Economics	26.03.2023 to 25.03.2025
5.	Dr. Mahendra Prajapati Assistant Professor	SOL	MA Hindi	13.04.2023 to 12.04.2025
6.	Dr. Ivy Dhar Assistant Professor	SDS	Ph.D., SDS	01.03.2023 to 28.02.2025
7.	Dr. Suresh Babu Associate Professor	SHE	PhD, SHE	23.03.2023 to 22.03.2025
8.	Dr. Budhadya Das Assistant Professor	SHE	MA, SHE	10.03.2023 to 09.03.2025
9.	Dr. Ramneek Khassa Assistant Professor	SLS	Ph.D. Mathematics	17.02.2023 to 11.11.2024
10.	Dr. Richa Awasthy Associate Professor	SBPPSE	MBA Programme	10.01.2023 to 28.04.2023

Decision : The Board of Management noted the above information.

Agenda 44.18 : To report the appointment of Dean/ Deputy Deans/ Directors of the Schools/ Division/ Centre for a period of three years/ till further orders

It was submitted to the Board of Management that the following faculty members have been appointed Dean/ Deputy Deans/ Directors of the Schools/ Division/ Centre for a period of three years/ till further orders:

Sl. No.	Name& Designation	School	School/ Division	Tenure
1.	Dr. Santosh Kumar Singh Associate Professor	SLS	Dean (Officiating) Students Services	27.01.2023 to till further orders
2.	Dr. Oinam Hemlata Devi Associate Professor	SHE	Dean (Officiating) SHE	06.02.2023 to till further orders
3.	Prof. Honey Oberoi Vahali	SHS	Director, CPR	06.02.2023 to till further orders
4.	Prof. Satyaketu Sankrit	SOL	Dean, Academic Affairs	27.01.2023 to 26.01.2026
5.	Prof. Satyaketu Sankrit	SOL	Dean, SOL	06.03.2023 to 05.03.2026
6.	Prof. Suresh Babu	SHE	Dean, SUS	04.05.2023 to till further orders
7.	Dr. Dhiraj Kumar Nite Assistant Professor	SLS	Dy. Dean & Convener CCA	16.03.2023 to 15.03.2026
8.	Dr. Anoop Kumar Koileri Assistant Professor	SUS	Dy. Dean, SUS	28.02.2023 to 27.02.2026
9.	Dr. Anand Burdhan Assistant Professor	SHRM	Dy. Dean Academic Affairs	20.02.2023 to 19.02.2026
10.	Dr. Urfat Anjem Mir Assistant Professor	SLS	Dy. Dean Academic Affairs	20.02.2023 to 19.02.2026
11.	Dr. Bidhan Chandra Das Assistant Professor	SLS	Dy. Dean, SLS	17.02.2023 to 16.02.2026
12.	Dr. Anushka Singh Assistant Professor	SLGC	Dy. Dean, SLGC	Extended from 24.10.2022 to 23.10.2023

Decision : The Board of Management noted the above information.

**Agenda 44.19; : To report the relieving of faculty members from various
44.20 and 44.21 Schools of Dr. B. R. Ambedkar University Delhi**

It was submitted to the Board of Management that the following faculty members have been relieved from various schools of Dr. B. R. Ambedkar University Delhi:

Sl. No.	Name of the faculty members	School	Date of Relieving	Remarks
1.	Prof. Rachana Johri	School of Human Studies	10.02.2023 (AN)	Resignation
2.	Dr. Kranti Kumar	School of Liberal Studies	16.02.2023 (AN)	Dr. Kranti Kumar was relieved to join the post of Associate Professor in the Central University of Himachal Pradesh
3.	Mr. Gangmumei Kamei	School of Human Studies	25.04.2023 (AN)	Mr. Gangmumei Kamei was relieved to join the post of Assistant Professor in the Department of Psychology, Manipur University

Decision : The Board of Management noted the above information.

Agenda 44.22 : To report the relieving of the faculty members from the position of Assistant Professor engaged on contract/visiting basis in various schools

It was submitted to the Board of Management that the following faculty members were relieved from the position of Assistant Professor engaged on contract/ visiting basis in various schools:

1. Dr. Adil Zubair has been completed his contractual tenure on 17.09.2022 (AN). Accordingly, he was relieved from the position of Assistant Professor on contract basis in SUS.
2. Dr. Paulami Guha Biswas has completed her contractual tenure on 08.10.2022 (AN). Accordingly she was relieved from the position of Visiting Assistant Professor in SLS.
3. Dr. Geetanjali Tyagi has completed her contractual tenure on 17.09.2022 (AN). Accordingly she was relieved from the position of Visiting Assistant Professor in SUS.



4. Dr. Ram Prakash Singh has completed his contractual tenure on 31.01.2023 (AN). Accordingly he was relieved from the position of Assistant Professor on contract basis in SOL.
5. Ms. Sumedha Agarwal has completed her contractual tenure on 10.04.2023 (AN). Accordingly she was relieved from the position of Assistant Professor (Tourism Management) on contract basis in SVS.

Decision : The Board of Management noted the above information.

Agenda 44.23 : To report the promotions of Assistant Professor/ Associate Professor under Career Advancement Scheme

It was submitted to the Board of Management that the following faculty members have been promoted to Assistant Professor under Career Advancement Scheme (CAS) notified by the UGC:

Name & School	Promotion (Stage)	Academic Pay Level	With Effect From
Dr. Moggallan Bharti, SDS	Assistant Professor (Stage 1) to Assistant Professor (Stage 2)	Pay Level- 10 to Pay Level-11	19.05.2019
Prof. Suresh Babu, SHE	Associate Professor (Stage 4) to Professor (Stage 5)	Pay Level-13A to Pay Level-14	16.06.2022

Decision : The Board of Management noted the above information.

Agenda 44.24 : To report the non-fulfillment of eligibility criteria for CAS promotions under Career Advancement Scheme

It was submitted to the Board of Management that the following faculty member was not fulfilling the eligibility criteria for CAS promotions under Career Advancement Scheme as notified in the UGC Regulations, on the basis of recommendations made by the screening cum evaluation committee:

Name, Designation & School	Apply for Promotion (Stage)	Academic Pay Level
Dr. Rachna Mehra Assistant Professor, SGA	Assistant Professor (Stage 1) to Assistant Professor (Stage 2)	Pay Level-10 to Pay Level-11

Decision : The Board of Management noted the above information.

Agenda 44.25; : To report the resignation of the faculty members from 44.26 and 44.27 various Schools of Dr. B. R. Ambedkar University Delhi

It was submitted and informed to the Board of Management that the following faculty members have resigned from various Schools of Dr. B. R. Ambedkar University Delhi:

Sl. No.	Name of the faculty members	School	Date of Relieving	Remarks
1.	Dr. Sayandeb Chaudhury Assistant Professor (English)	School of Letters	23.07.2023 (AN)	Dr. Sayandeb Chaudhury will be relieved on 23.07.2023 (AN) after serving three months' notice period.
2.	Dr. Kalindi Maheshwari Assistant Professor (Management)	School of Business Public Policy and Social Entrepreneurship	19.04.2023 (AN)	Dr. Kalindi Maheshwari was relieved on 19.04.2023 (AN) after waiving off three months' notice period.
3.	Dr. Anandini Dar Assistant Professor (Education),	School of Education Studies	01.06.2023 (FN)	Dr. Anandini Dar will be relieved on 01.06.2023 (AN) after waiving off three months' notice period.

Decision : The Board of Management noted the above information.

Agenda 44.28 : To report the status of recruitment process against the Advt. No. AUD/01/Acad./2021 dated 11.04.2021, Advt. No. AUD/16/Acad./2022 dated 22.04.2022 and Advt. No. AUD/24/Acad./2023 dated 16.01.2023

It was submitted to the Board of Management that the Dr. B. R. Ambedkar University Delhi vide Advt. No. AUD/01/Acad./2021 dated 11.04.2021, Advt. No. AUD/16/Acad./2022 dated 22.04.2022 and Advt. No. AUD/24/Acad./2023 dated 16.01.2023 had notified recruitment to various teaching posts. Accordingly, the status of the recruitment process in respect of the above mentioned advertisement is placed at **Appendix-4**.

Decision : The Board of Management noted the above information.

Agenda 44.29 : To report the relieving of Shri Rudresh Singh Negi, MTS (Office) on contract basis

It was submitted to the Board of Management that Shri Rudresh Singh Negi has resigned from the post of MTS (Office) on contract basis w.e.f. 02.01.2023 and the same was accepted by the Competent Authority. It is to state that Shri Rudresh Singh Negi vide his email dated 02.01.2023 had stated the following:

"I have been going through financial crisis for the past one year and the VC Office officials know this fact as I have been taking loan from them to meet my household expenses every month. This has started impacting my health. Thus, under this circumstance I will not be able to continue with my duties. I hereby submit my resignation from the services with immediate effect".

It is submitted that Shri Rudresh Singh Negi was one of the 39 employees of Dr. B.R. Ambedkar University Delhi who were issued offer of appointment under one time absorption/regularization of non-teaching staff on contract/deputation at Dr. B. R. Ambedkar University Delhi. The offer of appointments issued to the 39 employees were subsequently cancelled on the basis of the resolution passed by the Board of Management in its 30th meeting in light of the DHE report along with the observations of Law, Justice and Legislative Affairs Department. Upon cancellation of the said offer of appointment the status-quo ante was maintained and all such employees were allowed to continue to work on contract basis on the post till the same are filled by regular appointments following due procedure for the same.

It is further submitted that some of employees among the aforementioned 39 employees including Shri Rudresh Singh Negi had filed a Writ Petition (Civil) No. 1746/2021 before the Hon'ble High Court of Delhi and the matter is still pending. The next date of hearing in the matter is 28.07.2023.

Decision : The Board of Management noted the above information and also resolved to inform the above status to the Hon'ble High Court of Delhi.

Agenda 44.30 : To report the fresh contract of 6 months' tenure to Contractual employees

It was submitted to the Board of Management that the 24 long term contract staff were informed about the completion of their contract period of 06 months on 25.01.2023. Further, these 24 employees were given an opportunity to work on contract basis in the University on a fresh contract w.e.f. 30.01.2023 for a period of six months on consolidated remuneration calculated on the basis of the minimum of pay (the first level of pay matrix) applicable to the respective post + Dearness Allowance (DA), as per the

Delhi Govt. guidelines vide O.M. No.F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017. All these 24 employees have submitted joining report to join duty w.e.f. 30.01.2023.

Decision : The Board of Management noted the above information.

Agenda 44.31 : To report the repatriation of Shri Bhagwati Prasad, Assistant Registrar (on deputation)

It was submitted to the Board of Management that Shri Bhagwati Prasad, Assistant Registrar (on deputation basis) has been relieved from his duties in the afternoon of 16.01.2023 with the direction to report to his new place of posting (Flood Department, Govt. of NCT of Delhi). It is to state that Shri Bhagwati Prasad was on deputation from 08.01.2020 to 16.01.2023 at Dr. B. R. Ambedkar University Delhi.

Decision : The Board of Management noted the above information.

Agenda 44.32 : To report the repatriation of the employees appointed on deputation basis

It was submitted to the Board of Management that the following employees have been repatriated to their parent organizations/departments appointed on deputation basis:

Sl. No.	Name of the employee & Designation	Date of Joining	Period of Deputation	Date of Repatriation	Name of Parent Organization/ Department
1)	Shri Ajay Kumar Verma Section Officer	18.10.2022	18.10.2022 to 17.01.2023	17.01.2023 (AN)	University Grants Commission (UGC)
2)	Dr. Ravi Malik Section Officer	28.02.2022	28.02.2022 to 31.01.2023	31.01.2023 (AN)	Delhi Metro Rail Corporation Limited (DMRC)
3)	Shri Pradeep Kumar Section Officer	24.02.2022	24.02.2022 to 23.02.2023	23.02.2023 (AN)	Central University of Haryana (CUH)

Decision : The Board of Management noted the above information.

Agenda 44.33 : To report the joining of Shri Sanjay Sharma, Assistant Registrar (Finance) on deputation basis

It was submitted to the Board of Management that in pursuance of Govt. of NCT of Delhi, Finance Department, Human Resource Division Order No.F.3/2/2020-AC/Pt.File/JSFina/142-153 dated 16.01.2023 issued by Joint Secretary (HRD), Govt. of NCT of Delhi, Shri Sanjay Sharma, Senior Accounts Officer has joined the post of Assistant Registrar (Finance) in Level – 10 w.e.f. forenoon of 17th January, 2023 on usual terms and conditions of deputation, initially for a period of one year.

Decision : The Board of Management noted the above information.

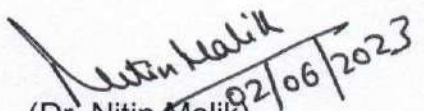
Agenda 44.34 : To report the suspension of Shri Ajay Kumar Thakur, Section Officer (Finance), Dr. B. R. Ambedkar University Delhi

It was submitted that Shri Ajay Kumar Thakur has been suspended w.e.f. 22.05.2023 vide Order No.PF/T-4/2012/HR/275 dated 22.05.2023 due to delay in processing of files. It is further submitted that a Fact-Finding Committee has been constituted vide Notification No.PF/T-4/2012/HR/290 dated 24.05.2023 to enquire into the said matter.

Decision : The Board of Management noted the above information and resolves to take further necessary action in the matter.

The Meeting ended with thanks to the Chair.

The minutes are issued with the approval of the Vice Chancellor and Chairperson, Board of Management.


(Dr. Nitin Malik)
Registrar and Secretary to
Board of Management

Appendix-1

Resl. No. 2/BoM(44)/29.05.2023

Action Taken Report (ATR) on the Minutes of the 43rd Meeting of the Board of Management held on January 20, 2023

Resol. No.	Decision	Action Taken
	Opening remarks by the Vice Chancellor	Noted
43.1	Confirmation of the Minutes of 42nd meeting of the Board of Management held on 23.12.2022 Decision: The Board of Management confirmed the minutes of the 42nd Meeting of Board of Management.	Recorded.
43.2	Action Taken Report (ATR) on the Minutes of the 42nd Meeting of the Board of Management held on 23.12.2022 Decision: The Board of Management took the action taken report on record. Further, the Board also suggested that the ATR pertaining to the resolutions made in the previous meetings (older than last meeting) and for which implementations, if any, are still in process, the status of same may also be presented to the Board.	Recorded.
43.3	To consider the amendment in Section 13 of Dr.B.R. Ambedkar University Delhi Act, 2007 and Statute 6 pertaining to the Pro Vice Chancellors of the University, in light of the UGC Regulations 2018 on Minimum qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018. Decision: The Board of Management, after detailed deliberations, resolved to consider the following amendments in Section 13 and Statute 6 of Dr.B.R.Ambedkar University Delhi Act, 2007 pertaining to the Pro-Vice Chancellors of the University in light of the UGC Regulations 2018 on Minimum qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018.	Recorded. The University vide proposal dated 01.03.2023 had forwarded the matter to the Directorate of Higher Education (DHE), GNCTD for necessary action. The DHE vide note dated 26.04.2023 had made certain observations on the above proposal which have been placed at Agenda Item No.3 for deliberations and recommendations.

Resol. No.	Decision	Action Taken
43.4	To consider the letter No. F.75(Misc)/2019-20/Plg./DTTE/ Pt.File-1/775 dated 02.12.2022 received from Department of Training and Technical Education (DTTE), Govt. of NCT of Delhi, forwarding therewith the guidelines for engaging Professor of Practice in Universities and Colleges as also issued by the University Grants Commission (UGC) vide letter No.D.O.F.No.9-1/2010(PS/Misc) PT-I dated 30.09.2022 Decision: The Board of Management resolved to consider and adopt the guidelines for engaging Professor of Practice in Universities and Colleges as issued by the Department of Training and Technical Education (DTTE), Govt. of NCT of Delhi vide letter B.No.F.75(Misc)/2019-20/Plg./DTTE/Pt.File-1/775 dated 02.12.2022 and UGC vide its letter No. D.O.F.No.9-1/2010(PS/Misc)PT-I dated 30.09.2022	Recorded. It is to state that the Rolling advertisement for posts of Professor of Practice was uploaded on University website vide Notification No. AUD/15-8(111)/EPP/2023 dated 11.04.2023 inviting applications from the eligible candidates for position of Professor of Practice.
43.5	To consider the UGC (Minimum Standards and Procedure for the Award of PhD) Regulations, 2022 issued by the University Grants Commission vide letter No.D.O.No.1-3/2021 (QIP/PhD Regulations/part file) dated 17.11.2022 as forwarded by the Directorate of Higher Education, Govt. of NCT of Delhi vide letter No. DHE.23(33)/NEP/2020/Volume-I/6505-09 dated 16.12.2022 and email communication dated 22.11.2022 Decision: The Board of Management resolved to consider and adopt the UGC (Minimum Standards and Procedure for the Award of PhD) Regulations, 2022 issued by the University Grants Commission vide letter No.D.O.No.1-3/2021 (QIP/PhD Regulations/part file) dated 17.11.2022 and as forwarded by the Directorate of Higher Education, Govt. of NCT of Delhi vide letter No. DHE23(33)/NEP/2020/Volume-I/6505-09 dated 16.12.2022 and email communication dated 22.11.2022.	Recorded and action initiated. The University vide Notification No. AUD/SCR/2023/03 dated 01.03.2023 had notified UGC Minimum Standards and Procedure for the Award of PhD Regulations, 2022 issued by the University Grants Commission.

Resol. No.	Decision	Action Taken												
43.6	To consider the initiation of Disciplinary Enquiry against Prof. M.S. Farooqi, School of Business, Public Policy and Social Entrepreneurship (SBPPSE), for violation of the Rule 3 (1) (i), (ii), (iii) and (xxi) of the CCS (Conduct) Rules, as per Rule 14 of CCS (CCA) Rules 1965 for long period of unauthorized absence Decision: As also informed to the Board of Management that the salary of Prof. M.S.Farooqi has also been stopped for the period of his absence, the Board took note of the same. After detailed deliberations, the Board of Management resolved to constitute a Medical Board for examining the medical condition of Prof. M.S. Farooqi. The Medical Board will submit its report to the Vice Chancellor. On the basis of the report of the Medical Board, the matter would be processed further. The Board further authorized the Vice Chancellor to constitute the Medical Board and also take further necessary action in the matter, as per rules.	Recorded. It is stated that the University vide letter No. AUD/3-3(157)/2017/Acad./354 dated 03.05.2023 has requested the Director, Institute of Human Behaviour and Allied Sciences (IHBAS) for the constitution of Medical Board.												
43.7 43.8 43.9	To consider the engagement of the following non-teaching staff of the University on Contract basis for a period of six months <table border="1"> <thead> <tr> <th>Sl No</th><th>Name of the Non-teaching Staff & Designation</th><th>Date of Engagement</th></tr> </thead> <tbody> <tr> <td>1</td><td>Shri Umesh Chandra Mishra Consultant</td><td>18.01.2023</td></tr> <tr> <td>2</td><td>Shri Gaurav Saxena Section Officer</td><td>20.12.2022</td></tr> <tr> <td>3</td><td>Shri Mohammed Haseen Security Supervisor</td><td>26.12.2022</td></tr> </tbody> </table> Decision: The Board resolved to consider and approve the engagement of Shri. Umesh Chandra Mishra, Shri. Gaurav Saxena and Shri. Mohammed Haseen against vacant posts for a period of six months.	Sl No	Name of the Non-teaching Staff & Designation	Date of Engagement	1	Shri Umesh Chandra Mishra Consultant	18.01.2023	2	Shri Gaurav Saxena Section Officer	20.12.2022	3	Shri Mohammed Haseen Security Supervisor	26.12.2022	Recorded and action initiated. The University has issued the following orders for engagements: (a) Order No. 75/2023 dated 08.02.2023; (b) Order No. 09/2023 dated 12.01.2023; and (c) Order No. 06/2023 dated 09.01.2023.
Sl No	Name of the Non-teaching Staff & Designation	Date of Engagement												
1	Shri Umesh Chandra Mishra Consultant	18.01.2023												
2	Shri Gaurav Saxena Section Officer	20.12.2022												
3	Shri Mohammed Haseen Security Supervisor	26.12.2022												

Resol. No.	Decision	Action Taken
43.10	To consider the report submitted by the two-man inquiry Committee constituted by the Board of Management Decision: The deliberation, recommendation and decision on the above agenda are being circulated separately, as confidential minutes.	Recorded. It is to state that the action taken in the matter shall be placed before the Board of Management during the meeting being confidential agenda in nature.
43.11	To report the decision taken by the Vice Chancellor in approving the recommendations made by the Scholarship Committee constituted to look into the existing Scholarship policy and propose a fresh policy for Scholarship Decision: The Board of Management noted the fresh policy regarding Scholarship.	Noted and action initiated.
43.12	To report the technical resignation of Dr. Anirban Biswas from the post of Assistant Professor, SLS, Dr. B.R. Ambedkar University Delhi Decision: The Board of Management noted the above information.	Noted. The University vide letter No. AUD/3-3(237)/ 2015/Acad./07 dated 03.01.2023 has informed Dr. Anirban about his acceptance of his technical resignation w.e.f. 30.03.2021 (AN) and termination of his lien.
43.13; 43.14 & 43.15	To report the joining of following faculty members in Dr. B.R. Ambedkar University Delhi: i) Dr. Santosh Kumar ii) Dr. Sapna Dudeja Taluja iii) Mr. Nokil Singh Decision: The Board noted the above information.	Noted and action initiated. The University has issued the following Office Orders for joining: (a) AUD/3-1(112)/Acad./2022/Recruitment/174 dated 19.12.2022; (b) AUD/3-1(112)/ Acad./2021/ Recruitment/1733 dated 30.12.2022; & (c) AUD/3-1(112)/ Acad./2021/ Recruitment/10 dated 04.01.2023

Resol. No.	Decision	Action Taken
43.16	To report the promotions of Assistant Professor under Career Advancement Scheme Decision: The Board of Management noted the above information.	Noted. The University vide Office Order No. AUD/3-26(3)/CAS/2020/Acad./16 dated 05.01.2023 has promoted Dr. Oinam Hemlata, from Assistant Professor (Stage 3) to Associate Professor (Stage 4) w.e.f. 20.06.2020 in the School of Human Ecology(SHE).
43.17	To report the confirmation of Shri Noorul Haq, Deputy Registrar appointed on Direct Recruitment basis in Dr.B. R. Ambedkar University Delhi Decision: The Board noted the above information.	Noted. The University has issued Order No. 73/2023 dated 03.01.2023 regarding completion of probation period.
43.18	To report the engagement of retired officers/ staff from autonomous body/ Government Organizations as Junior Consultant on Contractual basis for a period of six months against vacant non-teaching positions Decision: The Board noted the above information.	Noted. The University has issued Order No. 17/2022 to 24/2022 dated 22.12.2022 for engagement.
43.19	To consider the proposal for creating the position of Dean, Academic Affairs in the University Decision: The Board, after detailed deliberations, resolved to consider the creation of the position of Dean, Academic Affairs as per Statute 7A of Dr. B.R. Ambedkar University Delhi Act, 2007 with the above mentioned roles and responsibilities and authorized Vice Chancellor for further needful in this regard.	Recorded and action initiated. The University has issued Notification No. AUD/26-11(3)/Gov./Misc./2023/ dated 27.01.2023 and Notification No. AUD/26-11(4)/Gov./Misc./2023/ dated 27.01.2023 regarding creation of the position of Dean, Academic Affairs in the University.

Resol. No.	Decision	Action Taken
43.20	To consider the initiation of Disciplinary Inquiry against Dr. Dinesh Kumar, Deputy Librarian for violation of Rule 3 (1) (i), 3(1)(vi) and 3(1)(xviii) of the CCS (Conduct Rules) 1964, as per CCS (CCA) Rules 1965 for submitting the documents for medical reimbursement. Decision: After due deliberations, the Board of Management in light of the facts of case and violation of Rule 3 (1) (i), 3(1)(vi) and 3(1)(xviii) of the CCS (Conduct Rules) 1964, resolved to initiate disciplinary proceedings against Dr.Dinesh Kumar, Deputy Librarian as per Rule 14 of CCS(CCA) 1965. The Board further resolved to authorise the Vice Chancellor to take further necessary action regarding approval of charge sheet, appointment of enquiry officer, presenting officer etc. as per detailed procedures available in CCS (CCA) Rules 1965.	Recorded. It is to state that the action taken in the matter shall be placed before the Board of Management during the meeting as a confidential agenda.
43.21	To consider the proposal for amendment in Dr.B.R. Ambedkar University Act 2007 for the purpose of Academic expansion of the University Decision: It was deliberated at large and members were of the opinion that the preamble as well as the relevant sections of the University Act are open and generic in nature to facilitate and promote studies, research and extension work in higher education with focus on liberal Arts, Humanities and Social Sciences for example Arts, Commerce, Humanities etc. and does not bar the University to introduce new programmes in other emerging field of higher education including Science &Technology, Pharmacy, Para-medicals, Legal studies etc. The Board resolved that the University can launch new programmes in view of NEP 2020 with multidisciplinary approach for which University can create specific ordinances for such programmes. These ordinances may be submitted to the Board for approval.	Recorded.

- Among these, University has planned to organize "दिल्ली की ऐतिहासिक परिक्रमा" along with other state universities of Delhi.
- University is also planning to celebrate the national days of G-20 member countries with special events.
- G-20 कार्यक्रमों को औपचारिक रूप से आरंभ करते हुए दिनांक 10 जनवरी 2023 को विश्व हिंदी दिवस के अवसर पर विश्वविद्यालय के साहित्य अध्ययन केंद्र द्वारा जी-20 देशों में हिंदी की स्थिति पर "हिंदी की विश्व यात्रा" विषय पर विख्यात साहित्यकार डॉ. बी. एल. गौड़ का पहला व्याख्यान आयोजित किया गया।

Agenda 43.1 : Confirmation of the Minutes of 42nd meeting of the Board of Management held on 23.12.2022

The Minutes of the 42nd meeting of the Board of Management held on 23.12.2022 were circulated among all the members, and no comments were received.

Decision : The Board of Management confirmed the minutes of the 42nd Meeting of Board of Management.

Agenda 43.2 : Action Taken Report (ATR) on the Minutes of the 42nd Meeting of the Board of Management held on 23.12.2022

The Board of Management was informed that a total of 43 agenda items were discussed in the last meetings held on 23.12.2022. The details of the agenda, decisions taken thereon and the action taken by the University as resolved by BoM were given for information to the Hon'ble members vide **Appendix-1.**

Decision : The Board of Management took the action taken report on record. Further, the Board also suggested that the ATR pertaining to the resolutions made in the previous meetings (older than last meeting) and for which implementations, if any, are still in process, the status of same may also be presented to the Board.

✓ **Agenda 43.3 :** To consider the amendment in Section 13 of Dr.B.R. Ambedkar University Delhi Act, 2007 and Statute 6 pertaining to the Pro Vice Chancellors of the University, in light of the UGC Regulations 2018 on Minimum qualifications for Appointment of Teachers and other

**Academic Staff in Universities and Colleges and Measures
for the Maintenance of Standards in Higher Education
2018.**

It was submitted to the Board of Management that the UGC Regulations 2018 on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018(Appendix-2), vide Clause 7 laid down the following provisions:-

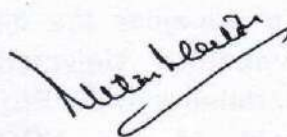
Clause 7.1	The Pro-Vice Chancellor shall be appointed by the Executive Council on the recommendations of the Vice Chancellor.
Clause 7.2	It shall be the prerogative of the Vice-Chancellor to recommend a person to be the Pro Vice Chancellor to the Executive Council. The Pro Vice Chancellor shall hold office for a period which is co-terminus with that of the Vice Chancellor

It was submitted to the Board of Management that Section 13 of Dr. B.R. Ambedkar University Delhi Act, 2007 pertains to the Pro Vice Chancellor which states as under:-

"Every Pro Vice Chancellor shall be appointed for a period of five years in such manner, on such emolument and other conditions of service, and shall exercise such powers and perform such functions as may be prescribed. No person shall be appointed for more than two terms as Pro Vice Chancellor."

It was submitted to the Board of Management that Clause 6 of University Statutes provides for the service conditions, selection process, salary and other terms and conditions of Pro Vice Chancellors.

In view of the above, the proposal regarding the following amendments in Section 13 of Dr. B.R. Ambedkar University Delhi Act, 2007 and Clause 6 of the Statutes of Dr. B.R. Ambedkar University Delhi Act, 2007, in light of the UGC Regulations 2018 on Minimum qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018 was placed before the Board of Management for deliberation and consideration:-



Pro- Vice Chancellors	Existing Provision	Proposed Amendments
Dr. B.R. Ambedkar University Delhi Act, 2007 Section 13	"Every Pro Vice Chancellor shall be appointed for a period of five years in such manner, on such emolument and other conditions of service, and shall exercise such powers and perform such functions as may be prescribed. No person shall be appointed for more than two terms as Pro Vice Chancellor."	The Pro Vice Chancellor shall hold office for a period which is co-terminus with that of the Vice Chancellor.
Statute 6 (1)	Every Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of a search committee consisting of the Vice Chancellor of the University, a nominee of the University Grants Commission and the Secretary (Higher Education) to Government: Provided that if the recommendation of the committee is not accepted by the Board of Management, the matter shall be referred to the Chancellor who may either appoint the person recommended by the search committee or request the Vice-Chancellor to recommend another person for consideration of the Board of Management. Provided further that a Pro Vice-Chancellor shall retire on attaining the age of sixty-five years. Provided also that a Pro Vice-Chancellor shall, while performing the functions of the Vice-Chancellor under clause(4) of statute 3, continue in office notwithstanding the expiration of his term of office as Pro Vice-Chancellor until a new Vice Chancellor assumes office or until the existing Vice-Chancellor resumes his duties, as the case may be.	The Pro-Vice Chancellor shall be appointed by the Board of Management on the recommendations of the Vice Chancellor.
		Provided further that a Pro Vice-Chancellor shall retire on attaining the age of sixty-five years
		Provided also that a Pro Vice-Chancellor shall, while performing the functions of the Vice-Chancellor under clause(4) of statute 3, continue in office notwithstanding the expiration of his term of office as Pro Vice-Chancellor until a new Vice Chancellor assumes office or until the existing Vice-Chancellor resumes his duties, as the case may be.
(2) (a)	The salary of a Pro Vice-Chancellor shall be as decided by the Board of Management with the	The salary of a Pro Vice-Chancellor shall be as per the guidelines issued by the

	approval of the Chancellor.	MHRD(now Ministry of Education) UGC vide Notification No. No.1-712015-U.II(1) dated 02.11.2017 and No. 1-4/2017-U.II dated 28.01.2019 (Appendix-3) as applicable from time to time.
(b)	Every Pro Vice-Chancellor shall be entitled, without payment of rent, to the use of a furnished residence throughout his term of office and no charge shall fall on the Pro Vice-Chancellor personally in respect of maintenance of such residence.	No change
(c)	In addition to the salary specified in sub-clause (a), a Pro Vice-Chancellor shall be entitled to such leave, benefits and other allowances as are admissible to the employees of the University from time to time.	No change
(d)	Every Pro Vice-Chancellor shall be entitled to such terminal benefits as may be fixed by the Board of Management from time to time.	No change
(e)	Every Pro Vice-Chancellor shall be entitled to subscribe to the contributory provident fund of the University till end of his tenure: Provided that where an employee of the University or a college or an institution or of any other university or institution maintained by or affiliated of such other university is appointed as Pro Vice-Chancellor, he shall continue to be governed by the same retirement benefit scheme to which he was entitled prior to his appointment as on that post. However, the pay for the purpose of subscription to the General Provident Fund or subscription to the University Contributory Fund shall be the pay drawn by him as Pro Vice-Chancellor.	No change
(f)	Every Pro Vice-Chancellor shall assist the Vice-Chancellor in respect of such matters as may be specified by the Vice-Chancellor in this behalf from time to time and shall also exercise such powers and perform such functions as may be delegated to him by the Vice-Chancellor.	No change

It was submitted that the provisions for the Pro-Vice Chancellor shall be as amended by UGC from time to time.

Decision : The Board of Management, after detailed deliberations, resolved to consider the following amendments in Section 13 and Statute 6 of Dr.B.R.Ambedkar University Delhi Act, 2007 pertaining to the Pro-Vice Chancellors of the University in light of the UGC Regulations 2018 on Minimum qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018.

Pro- Vice Chancellors	Existing Provision	Proposed Amendments
Dr. B.R. Ambedkar University Delhi Act, 2007 Section 13	"Every Pro Vice Chancellor shall be appointed for a period of five years in such manner, on such emolument and other conditions of service, and shall exercise such powers and perform such functions as may be prescribed. No person shall be appointed for more than two terms as Pro Vice Chancellor."	The Pro Vice Chancellor shall hold office for a period which is co-terminus with that of the Vice Chancellor.
Statute 6(1)	Every Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of a search committee consisting of the Vice Chancellor of the University, a nominee of the University Grants Commission and the Secretary (Higher Education) to Government: Provided that if the recommendation of the committee is not accepted by the Board of Management, the matter shall be referred to the Chancellor who may either appoint the person recommended by the search committee or request the Vice-Chancellor to recommend another person for consideration of the Board of Management. Provided further that a Pro	The Pro-Vice Chancellor shall be appointed by the Board of Management on the recommendations of the Vice Chancellor. Provided further that a Pro Vice-Chancellor shall retire on attaining the age of sixty-five years

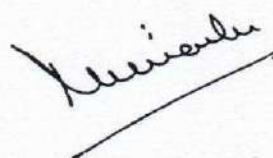
	Vice-Chancellor shall retire on attaining the age of sixty-five years. Provided also that a Pro Vice-Chancellor shall, while performing the functions of the Vice-Chancellor under clause(4) of statute 3, continue in office notwithstanding the expiration of his term of office as Pro Vice-Chancellor until a new Vice Chancellor assumes office or until the existing Vice-Chancellor resumes his duties, as the case may be.	
(2) (a)	The salary of a Pro Vice-Chancellor shall be as decided by the Board of Management with the approval of the Chancellor.	The salary of the Pro-Vice Chancellor shall be regulated as per the guidelines and instructions issued by the Ministry of Education/Government of India/UGC from time to time.
(b)	Every Pro Vice-Chancellor shall be entitled, without payment of rent, to the use of a furnished residence throughout his term of office and no charge shall fall on the Pro Vice-Chancellor personally in respect of maintenance of such residence.	No change
(c)	In addition to the salary specified in sub-clause (a), a Pro Vice-Chancellor shall be entitled to such leave, benefits and other allowances as are admissible to the employees of the University from time to time.	No change
(d)	Every Pro Vice-Chancellor shall be entitled to such terminal benefits as may be fixed by the Board of Management from time to time.	No change
(e)	Every Pro Vice-Chancellor shall be entitled to subscribe to the contributory provident fund of the University till end of his tenure: Provided that where an employee of the University or	No change

	a college or an institution or of any other university or institution maintained by or affiliated of such other university is appointed as Pro Vice-Chancellor, he shall continue to be governed by the same retirement benefit scheme to which he was entitled prior to his appointment as on that post. However, the pay for the purpose of subscription to the General Provident Fund or subscription to the University Contributory Fund shall be the pay drawn by him as Pro Vice-Chancellor.	
(f)	Every Pro Vice-Chancellor shall assist the Vice-Chancellor in respect of such matters as may be specified by the Vice-Chancellor in this behalf from time to time and, shall also exercise such powers and perform such functions as may be delegated to him by the Vice-Chancellor.	No change

Agenda 43.4 : To consider the letter No. F.75(Misc)/2019-20/Plg./DTTE/Pt.File-1/775 dated 02.12.2022 received from Department of Training and Technical Education (DTTE), Govt. of NCT of Delhi, forwarding therewith the guidelines for engaging Professor of Practice in Universities and Colleges as also issued by the University Grants Commission (UGC) vide letter No.D.O.F.No.9-1/2010(PS/Misc) PT-I dated 30.09.2022

It was submitted to the Board of Management that the Department of Training and Technical Education (DTTE), Govt. of NCT of Delhi vide letter B.No.F.75(Misc)/2019-20/Plg./DTTE/Pt.File-1/775 dated 02.12.2022 **(Appendix-4)** and UGC vide its letter No.D.O.F.No.9-1/2010(PS/Misc)PT-I dated 30.09.2022 has issued guidelines for engaging Professor of Practice in Universities and Colleges.

The guidelines issued by the Department of Training and Technical Education (DTTE), Govt. of NCT of Delhi vide letter B.No.F.75(Misc)/2019-20/Plg./DTTE/Pt.File-1/775 dated 02.12.2022 and UGC vide its letter No.D.O.F.No.9-1/2010(PS/Misc) PT-I dated 30.09.2022 for engaging



(4) The Vice-Chancellor shall have all the powers necessary for the proper maintenance of discipline in the University and he may delegate any such powers to such person or persons as he deems fit.

(5) The Vice-Chancellor shall have the power to convene or cause to be convened the meetings of the Executive Council, the Academic Council and the Finance Committee.

Pro-Vice-Chancellor.

4. (1) The Pro-Vice-Chancellor shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor:

Provided that where the recommendation of the Vice-Chancellor is not accepted by the Executive Council, the matter shall be referred to the Visitor who may either appoint the person recommended by the Vice-Chancellor or ask the Vice-Chancellor to recommend another person to the Executive Council:

Provided further that the Executive Council may, on the recommendation of the Vice-Chancellor, appoint a Professor to discharge the duties of the Pro-Vice-Chancellor in addition to his own duties as a Professor.

(2) The term of office of the Pro-Vice-Chancellor shall be such as may be decided by the Executive Council but it shall not in any case exceed five years or until the expiration of the term of office of the Vice-Chancellor, whichever is earlier:

Provided that the Pro-Vice-Chancellor whose term of office has expired shall be eligible for re-appointment:

Provided further that, in any case, the Pro-Vice-Chancellor shall retire on attaining the age of seventy years:

Provided also that the Pro-Vice-Chancellor shall, while discharging the duties of the Vice-Chancellor under clause (7) of Statute 2, continue in office, notwithstanding the expiration of his term of office as Pro-Vice-Chancellor, until the Vice-Chancellor resumes office or a new Vice-Chancellor assumes office, as the case may be.

(3) The emoluments and other terms and conditions of service of the Pro-Vice-Chancellor shall be such as may be prescribed by the Ordinances.

(4) The Pro-Vice-Chancellor shall assist the Vice-Chancellor in respect of such matters as may be specified by the Vice-Chancellor in this behalf, from time to time, and shall also exercise such powers and perform such duties as may be assigned or delegated to him by the Vice-Chancellor.

Deans of Schools.

5. (1) Every Dean of School shall be appointed by the Vice-Chancellor from amongst the Professors in the School by rotation in the order of seniority for a period of three years:

Provided that in case there is only one Professor or no Professor in a School, the Dean shall be appointed, for the time being, from amongst the Professor, if any, and the Associate Professors in the School by rotation in the order of seniority:

Provided further that a Dean on attaining the age of sixty-five years shall cease to hold office as such.

(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior-most Professor or Associate Professor, as the case may be, in the School.

(3) The Dean shall be the Head of the School and shall be responsible for the conduct and maintenance of the standards of teaching and research in the School and shall have such other functions as may be prescribed by the Ordinances.

(4) The Dean shall have the right to be present and to speak at any meeting of the Boards of Studies or Committees of the School, as the case may be, but shall not have the right to vote thereat unless he is a member thereof.

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perform all such acts, as may be necessary to carry out or further the provisions of the Act, the Statutes and the Ordinances.

(4) If, in the opinion of the Vice-Chancellor, any emergency has arisen which requires that immediate action should be taken, the Vice-Chancellor shall take such action as he deems necessary and shall report the same for confirmation at the next meeting to the authority which, in the ordinary course, would have dealt with the matter:

Provided further if the action taken by the Vice-Chancellor is not approved by the authority concerned he may refer the matter to the Visitor whose decision thereon shall be final :

Provided further that where any such action taken by the Vice-Chancellor affects any person in the service of the University, such person shall be entitled to prefer, within thirty days from the date on which he receives notice of such action, an appeal to the Executive Council.

(5) The Vice-Chancellor shall exercise general control over the affairs of the University and shall give effect to the decisions of the Authorities of the University.

(6) All powers relating to the proper maintenance of discipline, in the University shall stand vested in the Vice-Chancellor.

11-H. (1) The Pro-Vice-Chancellor, if the Executive Council decides that there should be one, shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and on such terms as may be laid down in the Ordinances : **Pro-Vice-Chancellor**

Provided that where the recommendation of the Vice-Chancellor is not accepted by the Executive Council, the matter shall be referred to the Visitor who may either appoint the person recommended by the Vice-Chancellor or ask the Vice-Chancellor to recommend another person to the Executive Council.

(2) The term of office of the Pro-Vice-Chancellor shall ordinarily be coterminous with the office of the Vice-Chancellor:

Provided that, notwithstanding the expiry of the term of his office, the Pro-Vice-Chancellor shall continue in office until his successor is appointed and enters upon his office.

(3) On the expiry of the term of his office the Pro-Vice-Chancellor shall be eligible for re-appointment

(4) A person appointed as Pro-Vice-Chancellor under Clause (2) or (3) of this Statute shall retire from office, if, during the term of his office or any extension thereof, he completes the age of 65 years.

(5) Subject to the control and supervision of the Vice-Chancellor, the Pro-Vice-Chancellor shall perform such duties and exercise such functions and powers as the Vice-Chancellor may specify generally or in individual cases and shall assist the Vice-Chancellor on all matters academic and administrative.

Provided that where an employee of the University or of any other University or any college maintained by or affiliated to such other university is appointed as the Vice-Chancellor, he may be allowed to continue to contribute to any provident fund of which he is a member and the University shall contribute to the account of such person in that provident fund at the same rate at which such person had been contributing immediately before his appointment as Vice-Chancellor :

Provided further that where such employee had been a member of any pension scheme, the University shall make necessary contribution to such scheme.

(7) If the office of the Vice-Chancellor becomes vacant due to death, resignation or otherwise, or if he is unable to perform his duties due to ill health or any other reason, the senior-most Pro Vice-Chancellor shall perform the duties of the Vice-Chancellor, and if there is no Pro Vice-Chancellor, the senior-most Dean shall perform the functions of the Vice-Chancellor until the new Vice-Chancellor assumes office or until the existing Vice-Chancellor resumes the duties of his office, as the case may be.

4. Powers and functions of the Vice-Chancellor.—

(1) (a) The Vice-Chancellor shall be ex-officio Chairman of the Board of Management, the Academic Council, the Planning Board and the Finance Committee.

(b) The Vice-Chancellor shall chair the meetings of the Court, in case Chancellor is unable to do so.

(2) The Vice-Chancellor shall be entitled to be present at, and address, any meeting of any other authority or any other body of the University but shall not be entitled to vote thereat unless he/she is a member of such authority or body.

(3) It shall be the duty of the Vice-Chancellor to see that the Act, the Statutes, the Ordinances and the Regulations are duly observed and he shall have all the powers necessary to ensure such observance.

(4) The Vice-Chancellor shall exercise control over the affairs of the University and shall give effect to the decisions of all the authorities of the University.

(5) The Vice-Chancellor shall have all the powers necessary for the proper maintenance of discipline in the University and he may delegate any such power to such officer or officers as he may deem fit.

(6) The Vice-Chancellor shall be empowered to grant leave to any officer of the University and make necessary arrangements for the discharge of the functions of such officer during his absence.

(7) The Vice-Chancellor shall grant leave of absence to any employee of the University in accordance with the rules and, if he so decides, may delegate such power to another officer of the University.

(8) The Vice-Chancellor shall have the power to convene or cause to be convened the meeting of the Court, with the approval of Chancellor, and the meetings of the Board of Management, the Academic Council, the Planning Board and the Finance Committee.

(9) The Vice-Chancellor shall have the power to make short-term appointments, with the approval of the Board of Management, for a period not exceeding six months, of such persons as he may consider necessary for the functioning of the University.

5. The Pro Vice-Chancellors.— (1) Every Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor :

Provided that if the recommendation of the Vice-Chancellor is not accepted by the Board of Management, the matter shall be referred to the Chancellor who may either appoint the person recommended by the Vice-Chancellor or request the Vice-Chancellor to recommend another person for consideration of the Board of Management.

(2) The term of office of a Pro Vice-Chancellor shall be three years or until the expiration of the term of office of the Vice-Chancellor, whichever is earlier, and he/she shall be eligible for reappointment :

Provided that a Pro Vice-Chancellor shall retire on attaining the age of sixty five years :

Provided further that a Pro Vice-Chancellor shall, while performing the functions of the Vice-Chancellor under clause 3(B) sub clause 7 of Statute, continue in office notwithstanding the expiration of his term of office as Pro Vice-Chancellor until a new Vice-Chancellor assumes office or until the existing Vice-Chancellor resumes his duties, as the case may be.

(3) (a) The salary of a Pro Vice-Chancellor shall be as decided by the Board of Management with the approval of the Chancellor.

(b) Every Pro Vice-Chancellor shall be entitled, without payment of rent, to the use of a furnished residence throughout his term of office and no charge shall fall on the Pro-Vice-Chancellor personally in respect of maintenance of such residence.

(c) In addition to the salary specified in sub-clause (a), a Pro Vice-Chancellor shall be entitled to such leave, benefits and other allowances as are admissible to the employees of the University from time to time.

(d) Every Pro-Vice-Chancellor shall be entitled to such terminal benefits as may be fixed by the Board of Management from time to time.

(e) Every Pro-Vice-Chancellor shall be entitled to subscribe to the contributory provident fund of the University till the end of his tenure:

Provided that where an employee of the University or a college or of any other university or institution maintained by or affiliated to such other university is appointed as Pro Vice-Chancellor, he shall continue to be

सहचयित २०-११-१७
सहायक नियंत्रक (वाणिज्य)
भारत सरकार, प्रकाशन विभाग
शहरी विकास मंत्रालय
सिविल लाईन्स, दिल्ली-५४

**The Pro
Vice-Chancellors.**

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(9) The Vice-Chancellor shall have the power to make short-term appointments, with the approval of the Board of Management, for a period not exceeding six months, of such persons as he may consider necessary for the functioning of the University.

(1) Every Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor:

Provided that if the recommendation of the Vice-Chancellor is not accepted by the Board of Management, the matter shall be referred to the Chancellor who may either appoint the person recommended by the Vice-Chancellor or request the Vice-Chancellor to recommend another person for consideration of the Board of Management.

(2) The term of office of a Pro Vice-Chancellor shall be three years or until the expiration of the term of office of the Vice-Chancellor, whichever is earlier, and he shall be eligible for reappointment:

Provided that a Pro Vice-Chancellor shall retire on attaining the age of sixty-five years:

Provided further that a Pro Vice-Chancellor shall, while performing the functions of the Vice-Chancellor under clause (8) of Statute 3, continue in office notwithstanding the expiration of his term of office as Pro Vice-Chancellor until a new Vice-Chancellor assumes office or until the existing Vice-Chancellor resumes his duties, as the case may be.

(3) (a) The salary of a Pro Vice-Chancellor shall be as decided by the Board of Management with the approval of the Chancellor.

- (b) Every Pro Vice-Chancellor shall be entitled, without payment of rent, to the use of a furnished residence throughout his term of office and no charge shall fall on the Pro-Vice-Chancellor personally in respect of maintenance of such residence.
- (c) In addition to the salary specified in sub-clause(a), a Pro Vice-Chancellor shall be entitled to such leave, benefits and other allowances as are admissible to the employees of the University from time to time.
- (d) Every Pro-Vice-Chancellor shall be entitled to such terminal benefits as may be fixed by the Board of Management from time to time.
- (e) Every Pro-Vice-Chancellor shall be entitled to subscribe to the contributory provident fund of the University till the end of his tenure:

Provided that where an employee of the University or a college or an institution or of any other university or institution maintained by or affiliated to such other university is appointed as Pro Vice-Chancellor, he shall continue to be governed by the same retirement benefit scheme to which he was entitled prior to his appointment as Pro Vice-Chancellor till he continues to hold his lien on that post but under this provision, the pay for the purpose of subscription to the General Provident Fund or subscription to the University Contributory Fund shall be the pay drawn by him as Pro-Vice-Chancellor.

- (f) Every Pro Vice-Chancellor shall assist the Vice-Chancellor in respect of such matters as may be specified by the Vice-Chancellor in this behalf from time to time and shall also exercise such powers and perform such functions as may be delegated to him by the Vice-Chancellor.

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Government rules/norms, and subject to such stipulations as may be made by the Board of Management, from time to time;

- (11) The Vice-Chancellor shall have the power to employ technicians, workmen and administrative and management staff reporting to the academicians paid from contingencies involving emoluments not exceeding the approved rates of the Government, and the said staff should only be engaged against the vacant sanctioned posts;

- (12) The Vice-Chancellor shall have the power to send members of the staff for training or for a course of instruction or to attend any conference or symposium or workshop within India or abroad and pay the registration fees and sanction expenditure of the concerned staff:

Provided that his own travel outside India for any of the above purposes/ official duty would have to be sanctioned by the Chancellor before the journey:

Provided that Vice Chancellor can approve his own travels within India for the same purposes.

- (13) The Vice-Chancellor shall have the power to sanction remission or reduction of rents for buildings rendered wholly or partially unsuitable on the recommendation of the Finance committee;

- (14) The Vice-Chancellor shall have the power to sanction temporary allocation of any building for any purpose other than that for which it was constructed; but in any case it will not be for commercial use;

- (15) The Vice-Chancellor may, at his discretion, constitute such Committees as he may consider appropriate;

- (16) In emergent cases, the Vice-Chancellor may exercise all the powers of the Board of management, Senate and Finance Committee and put up in the respective Bodies of the action taken in the next meeting:

Provided that if authority concerned is of the opinion that such action ought not to have been taken, it may refer the matter to the Chancellor, whose decision thereon shall be final:

Provided that any person in the service of the University who is aggrieved by this action taken by the Vice-Chancellor under this sub-section shall, have the right to appeal against such action to the Board of Management within sixty days from the date on which such action is communicated to him and thereupon the Board of Management may, confirm, modify or reverse the action taken by the Vice-Chancellor.

- (17) The Vice-Chancellor shall exercise such other powers and perform such other functions as may be prescribed by the Statutes and the Ordinances;

14. **Pro Vice-Chancellors of the University-** (1) Every Pro Vice-Chancellor shall be appointed by Board of Management (BOM) in such manner, on such emoluments and other conditions of service, and shall exercise such powers and perform such functions, as may be prescribed.

- (2) The Pro Vice-Chancellors shall perform such duties and exercise such functions and powers as the Vice-Chancellor may specify generally or in individual cases and shall assist the Vice-Chancellor on academic and administrative matters;

- (3) The term of the Pro Vice-Chancellors shall be co-terminus with the term of Vice-Chancellor.

15. **The Deans-** Every Dean shall be appointed by the Vice-Chancellor in such manner, and shall exercise such powers and perform such duties as may be prescribed.

**MINUTES
of
The 33rd Meeting
of
The Finance Committee**

**Held on
29th May 2023 (Monday) at 12:00 noon
at Conference Hall, Kashmere Gate Campus**



Dr. B.R. Ambedkar University Delhi

The 33rd Meeting of the Finance Committee of Dr. B.R. Ambedkar University Delhi (AUD) was held on 29th May 2023 at 12:00 noon at the Conference Hall, Kashmere Gate Campus. The following attended the meeting:

- | | | |
|----|--|--|
| 1. | Professor Anu Singh Lather
Vice Chancellor | Chairperson |
| 2. | Professor Yogesh Singh
Vice Chancellor,
University of Delhi | Member
Nominee of the Board of Management |
| 3. | Professor Poonam Prakash
Professor of Physical Planning
School of Planning and Architecture | Member
Nominee of the Board of Management |
| 4. | Shri Dinesh Gandhi
Deputy Secretary (Finance) | Nominee of the Secretary (Finance)
Ex-Officio Member |
| 5. | Sh. Shri Ravender Kumar
Deputy Controller of Accounts | Nominee of the Secretary (Higher Education)
Ex-Officio Member |
| 6. | Sh. Rajeev Talwar
Controller of Finance | Secretary |

The following attended the Meeting as Special Invitees:

7. **Dr. Nitin Malik**, Registrar

At the outset, the Vice Chancellor and Chairperson, Finance Committee extended a warm welcome to all the Members and Special Invitee. Thereafter the Agenda items were discussed in detail. Agenda Item-wise Resolutions of the Finance Committee are as recorded in forthcoming paragraphs.

Rajeev
29/5/23

Agenda 33.1: To confirm Minutes of the 32nd Meeting of the Finance Committee held on 23rd December 2022.

Minutes of the 32nd Meeting of the Finance Committee held on 23rd December 2022 were submitted for confirmation by the Finance Committee (**Appendix-1, Page-25**).

Decision: The Finance Committee confirmed the Minutes of its 32nd Meeting.

Agenda 33.2: To note the Action Taken Report (ATR) on the decisions taken by the 32nd Meeting of the Finance Committee held on 23rd December 2022.

Following Action Taken Report (ATR) on the decisions taken by the 32nd Meeting of the Finance Committee held on 23rd December 2022 was submitted for information of the Finance Committee:

Agenda 32.1: To confirm Minutes of the 31st Meeting of the Finance Committee held on 29th July, 2022.

Decision	Action Taken
The Finance Committee confirmed the Minutes of its 31st Meeting.	Recorded.

Agenda 32.2: To note the Action Taken Report (ATR) on the decisions taken by the Finance Committee in its 31st Meeting held on 17th October 2022.

Decision	Action Taken
The Finance Committee noted the Action Taken Report (ATR).	Recorded.

Agenda 32.3: To consider the proposal for creation of Teaching and Non-Teaching posts due to introduction of new programmes.

Decision	Action Taken
After detailed deliberations, the Finance Committee recommended that instead of the post of Deputy Controller of Accounts (DCA) in level 11, the post of Deputy Finance Officer (DFO) in level 12 may be created as per UGC pattern. Accordingly, the Finance Committee recommended the proposal for consideration and approval of the Board of Management and	The Board in its 42 nd meeting held on 23.12.2023 approved the recommendations of Finance Committee made in its 32 nd meeting for creation of Teaching and Non-Teaching posts due to introduction of new programmes. Further, the Board also approved that instead of the post of Accounts Officer (AO) in level 9, the post of Assistant Finance Officer (AFO) in level 10 may be created as per UGC pattern. On the ATR submitted to the 43 rd BOM in its meeting held on 20.01.2023, the Board also resolved to approve the recommendations of the Finance Committee made in its 32nd meeting held on 23.12.2022 regarding creation of the post of, Deputy Registrar/ Deputy Finance Officer (DFO)/ Deputy Controller of Examination, as per UGC pattern in Level-12 instead of the post of Deputy Controller of Accounts (DCA) in Level-11. The proposal for creation of

Minutes of the 33rd Finance Committee Meeting held on 29th May 2023.

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subsequent submission to the Administrative Reforms Department, GNCTD.	posts with revised financial implication of approx. Rs.8.92 crore per annum was submitted to the Administrative Reforms Department, GNCTD by the HR Division on 14.03.2023.
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Agenda 32.4: To consider the revised cost estimates of Rs.21.78 crores for construction of new, Semi –Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus in view of NEP

Decision	Action Taken
The Finance Committee noted the revised estimates of Rs.21.78 crores submitted by PWD and recommended the same consideration and approval by the Board of Management.	The Board in its 42 nd meeting held on 23.12.2023 approved the recommendations of Finance Committee made in its 32 nd meeting for considering the revised cost of Rs.21.78 crores for construction of new Semi-Permanent Structure (SPS) (4 storey) by PWD for additional class rooms at Karampura Campus in view National Education Policy. An advance of Rs.5.7 crores approx has already been released to the PWD. The work has been awarded to the contractor by the PWD in last week of March and in April 2023, the work has commenced on the site.

Agenda 32.5: To ratify the decision taken by the Vice-Chancellor regarding fund transfer of Rs.4.50 crores and Rs.1.50 crores from the Central Pool of UDF to the 'GIA Head Salaries' and 'GIA Head General' respectively and returning of the same back to UDF after receiving of grant from GNCTD.

Decision	Action Taken
After deliberations, the Finance Committee recommended the proposal for ratification by the Board of Management.	After deliberations, the Board ratified the recommendations of Finance Committee on the decision taken by the Vice-Chancellor regarding fund transfer of Rs.4.50 crores and Rs.1.50 crores from the Central Pool of UDF to the 'GIA Head Salaries' and 'GIA Head General' respectively and returning of the same back to UDF after receiving of grant from GNCTD. After receipt of grant from the Delhi Government, the amount of Rs.6 crore has been transferred back to UDF on 06.12.2022.

Decision: The Finance Committee noted the Action Taken Report (ATR).

Agenda 33.3: To consider the proposal for dealing with fund crunch situations anticipated due to insufficient grant sanctioned under Budget Estimates (BE) for the financial year 2023-24 and mismatch between pattern of grant release and actual fund requirements of the University.

The comparative position of Budget Estimates (BE) for the financial year 2023-24, as recommended by the Finance Committee (FC) in its 31st meeting held on 17.10.2022 & approved by the Board of Management (BOM) in its 42nd meeting held on 23.12.2022, as sanctioned by Government of NCT of Delhi (GNCTD) and grant released so far is as tabulated below:

(Amount in crore)				
S. No.	Grant-in-Aid Head	BE recommended by the FC & approved by the BOM	BE sanctioned by the GNCTD	Grant released (as on 04.05.2023)
1	Salaries	78.97	60.00	Nil
2	General	55.90	30.00	Nil
	Total	134.87	90.00	Nil

It may be noted that the BE sanctioned by the GNCTD is on much lower side as compared with the BE recommended by the FC & approved by the BOM, and grossly insufficient in case of GIA head – General. Further it may be noted that the Government would be releasing grant in equal instalments on quarterly basis but in case of GIA head – General, bulk of expenditure is to be incurred during first two quarters of the financial year as infrastructure augmentation including essential repairs/ renovations need to be done before commencement of forthcoming academic session 2023-24. Due to this temporary fund crunch, situations are anticipated and therefore in order to deal with the same, the following proposal was submitted for consideration by the Finance Committee:

1. The University may demand sufficient funds under Revised Estimates (RE) for the financial year 2023-24.
2. The Vice Chancellor may be authorized to approve transfer of funds from Central Pool of University Development Fund (UDF) to GIA heads - General and Salaries on need basis and recoup UDF upon receipt of sufficient grants from GNCTD. Such transactions shall be reported to the Finance Committee and the Board of Management.
3. The following four sub-heads of UDF – (a) Student Travel and Exchange Programme Fund, (b) Academic Chairs Fund, (c) Research Endowment Fund and (d) Central Pool may be merged to create a single fund, namely University Development Fund (UDF) so that blockage of funds under different sub-heads is avoided, as it has been observed that fund utilization is happening from Central Pool of UDF only.

Decision: After due deliberation, the Finance Committee recommended the proposal for consideration and approval by the Board of Management. Further, the FC also recommended that the transfer of funds from the UDF to GIA Heads – ‘General’ and ‘Salaries’ should be in line with the pattern of release of Grant-in-Aid by the GNCTD.

Agenda 33.4: To consider the proposal for settlement of unspent balance at the end of financial year 2020-21 under Major Head “2203 03 102 88 00 35 – Grants for Creation of Capital Assets”.

The Directorate of Higher Education, vide its letter No.F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/3752 dated 13.07.2022 (**Appendix-2, Page No-34**) and reminder letter No. F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/4418 dated 23.08.2022 (**Appendix-3, Page No-35**) on the subject “Regarding refund of unspent balance pertaining to the financial year 2020-21 under Major Head 2203 03 102 88 00 35 – Grants for Creation of Capital Assets” directed the University to refund in financial year 2022-23, an amount of Rs. 42,76,06,115/- lying unspent with the University under the head “Creation of Capital Assets” at the end of financial year 2020-21.

In this regard, it may be noted that as per Utilization Certificate of the University for the financial year 2020-21 (**Appendix-4, Page No-36**), break up of unspent balance under the head - "Creation of Capital Assets" as on 31.03.2021 is as follows:

Cash in Hand/ Bank	Unadjusted Advances	Total
Rs. 13,05,56,479/-	Rs. 29,70,49,636/-	Rs. 42,76,06,115/-

Further, vide Notification F.No. DHE.20(70)/AUD/ 2020-21/1475 dated 14.06.2021 (**Appendix-5, Page No-37**) erstwhile Delhi Institute of Heritage Research and Management (DIHRM) was merged with Dr. B.R. Ambedkar University Delhi and all movable assets and liabilities including various funds, court cases etc. of DIHRM were merged with the University on "as is where is basis". As per Utilization Certificate of DIHRM for the financial year 2020-21 (**Appendix-6, Page No-39**), unspent balance under the head - Capital Assets as on 31.03.2021 was Rs. 12,34,992/-.

In view of above, the unspent balance as on 31.03.2021, which could be refunded by the University during financial year 2022-23, is as follows:

Cash in Hand/ Bank as per Utilization Certificate of the University for the financial year 2020-21	Rs. 13,05,56,479/-
Closing Balance as per Utilization Certificate of DIHRM for the financial year 2020-21	Rs. 12,34,992/-
Total	Rs. 13,17,91,471/-

The same has been refunded by way of Account Payee Cheque no. 758227 dated 24.03.2023 drawn in favour of "PAO-IX, Old Secretariat, Delhi-110054" for depositing in the Government Account Head "Deduct refund" i.e. "2202 03 102 88 00 70".

While preparing annual accounts of the University and DIHRM for the financial year 2022-23, aforesaid amounts of Rs. 13,05,56,479/- and Rs. 12,34,992/- respectively, would be shown as Grant-in-Aid refunded to the Government of NCT of Delhi (GNCTD).

Aforesaid unadjusted advances amounting to Rs. 29,70,49,636/- pertain to different works being executed by Public Works Department (PWD), New Delhi Municipal Council (NDMC) and BSES Rajdhani Power Ltd. The executing agencies have already incurred expenses against these advances for respective works which are at different stages of execution. In this regard, the University is pursuing with the executing agencies for completion of the works, settlement of work accounts and refund of unutilized advances, if any. As the GIA head - "Creation of Capital Assets" of the University has been discontinued w.e.f. 01.04.2021, therefore settlement these unadjusted advances can be done in following manner:

1. Advance to PWD for construction of Dheerpur Campus of the University:

An advance of Rs. 15.00 crore (@2% of initially estimated cost of Rs. 750.00 crore) for undertaking preparatory work for construction of Dheerpur Campus of the University was approved by the Finance Department, GNCTD on 20.09.2017 and released to Public Works Department on 13.10.2017. Executive Engineer, Education Projects Division-2, PWD, vide letter No. 58(1)/Budget/EE/Education-2/PWD/2022-23/33 dated 21.02.2023

(Appendix-7, Page No-40), has intimated that Consultancy work for the above project has been awarded and so far expenditure of Rs. 4.05 crore has been incurred for the project. Further it has been intimated that in view of committed liabilities it is not feasible to refund any amount at this stage. In this regard it may be noted that while "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" has been discontinued w.e.f. financial year 2021-22, "Major Head 4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Dheerpur" has been introduced under "Demand No. 11 – Urban Development Public Works" and an amount of Rs. 5.00 crore has been sanctioned under Budget Estimates (BE) 2023-24.

Therefore it is proposed that:

- a) The "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" may be reintroduced so that aforesaid outstanding advance may be settled by booking expenditure under this head as per utilization by PWD.

OR

- b) The unadjusted advance of Rs. 15.00 crore released by the University may be consolidated under the Demand No. 11 – Urban Development Public Works, Major Head "4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Dheerpur". Accordingly, the University may settle this outstanding advance of Rs. 15.00 crore by showing this amount as Grant-in-Aid transferred to the Public Works Department. The Public Works Department may treat the outstanding advance of Rs. 15.00 crore as Grant-in-Aid received from the GNCTD and take this into account while seeking grant from GNCTD under Revised Estimates (RE) 2023-24.

2. Advance to PWD for construction of Rohini Campus of the University:

An advance of Rs. 12.00 crore (@2% of initially estimated cost of Rs. 600.00 crore) for undertaking preparatory work for construction of Rohini Campus of the University was approved by the Finance Department, GNCTD on 26.12.2017 and released to Public Works Department on 28.03.2018. Executive Engineer, Education Projects Division-2, PWD, vide letter No. 58(1)/Budget/EE/Education-2/PWD/2022-23/32 dated 21.02.2023 (Appendix-8, Page No-41), has intimated that Consultancy work for the above project has been awarded and so far expenditure of Rs. 2.68 crore has been incurred for the project. Further it has been intimated that in view of committed liabilities it is not feasible to refund any amount at this stage. In this regard it may be noted that while "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" has been discontinued w.e.f. financial year 2021-22, "Major Head 4201 01 203 88 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Rohini" has been introduced under "Demand No. 11 – Urban Development Public Works" and an amount of Rs. 50.00 crore has been sanctioned under Budget Estimates (BE) 2023-24.

Therefore it is proposed that:

- a) The "Major Head 2203 03 102 88 00 35 – Setting up of Ambedkar University - Grants for Creation of Capital Assets" under "Demand No. 6 – Education" may be reintroduced so that aforesaid outstanding advance may be settled by booking expenditure under this head as per utilization by PWD.

OR

- b) The unadjusted advance of Rs. 12.00 crore released by the University may be consolidated under the Demand No. 11 – Urban Development Public Works, Major Head "4201 01 203 89 00 72 – Construction of Ambedkar University Delhi (AUD) Campus – Rohini". Accordingly, the University may settle this outstanding advance of Rs. 12.00 crore by showing this amount as Grant-in-Aid transferred to the Public Works Department. The Public Works Department may treat the outstanding advance of Rs. 12.00 crore as Grant-in-Aid received from the GNCTD and take this into account while seeking grant from GNCTD under Revised Estimates (RE) 2023-24.

3. Other miscellaneous advances:

Rest of unadjusted advances amounting to Rs. 2,70,49,636/- pertaining to different works being executed by Public Works Department (PWD), New Delhi Municipal Council (NDMC) and BSES Rajdhani Power Ltd. may be transferred to GIA head – General of the University and expenditure may be booked under this head.

The proposal was submitted to the Finance Committee for consideration and recommendation to the Board of Management for consideration and approval. After approval of the Board of Management, the matter would be taken up with the Finance Department, GNCTD through the Directorate of Higher Education (DHE).

Decision: After detailed deliberations, the Finance Committee recommended for consideration and approval by the Board of Management and submission of the same before the Finance Department, GNCTD as under:

1. The outstanding advances to PWD for construction of campus at Dheerpur and Rohini may be consolidated under respective heads of demand no.11 – Urban Development Public Works and accordingly settlement may be done as proposed.
2. The other miscellaneous advances may be transferred to the GIA head – General of the University and expenditure may be booked under this head.

Agenda 30.5: To consider the proposal for providing free sanitary pads to the girl students at the Dr. B.R. Ambedkar University Delhi.

Background :

The University Environment Management Committee (EMC), considering the good number of female students and also in order to minimize the hazards caused due to lack of proper disposal of used sanitary pads, initiated the proposal for installation of Sanitary Napkin vending machine and incinerator at appropriate locations on the University campus(es) primarily in the female washrooms in the year 2016-17.

2. The replenishment of the Sanitary pads to the Vending Machines has been carrying out by the University and the users were availing the facility on inserting 05 Rupee coin at each time from these installed sanitary pad vending machine. The procurement cost of one sanitary pad is Rs. 4.85 only (Based on the last procurement rate). This means that no extra financial recurring burden was on the University budget on account of procurement of the sanitary pads for replenishments to the sanitary pad vending machine.

3. The girl's student of the University has now been demanding free sanitary pads and when opinion sought from the finance representative of GNCTD posted at University, he has opined that any such proposal having financial implications out of GIA, not included in the passed/ proposed budget of the University must have the prior concurrence and approval from the GNCTD.

Action taken till date by the University:

Considering the demand of the students for providing free sanitary pads to the girl students of the University, the following proposal was prepared for perusal of the finance representative, GNCTD, posted with the University who had advised that if the expenditure is out of GIA, prior approval of GNCTD is required. Accordingly, in view of the opinion of finance representative the following proposal was sent to GNCTD for consideration and approval:

Sl No.	Location (Campus)	Number of proposed Vending Machine	Number of proposed Receptacle	Proposed Number of Sanitary Pads required (Recurring expenditure per annum)	Approx. expenditure (One time Expenditure)	Total
01.	Kashmere Gate	10 @15000/-	10 @ 8000/-	Considering 2000 girls students to be provide	1,50,000 + 80,000	2,30,000/-
02.	Karampura	04 @15000/-	04 @ 8000/-	04 sanitary pads per	60000 + 32000	92000/-
03.	Lodhi Road	02 @15000/-	02 @ 8000/-	month	30000+16000	46000/-
04.	SHR & M	02 @15000/-	02 @ 8000/-	2000x4x12=96000 @ 5= 4,80,000/-	30000+16000	46000/-
			Total	4,80,000/-	4,14,000/-	
					Grand Total	8,94,000/-

2. Simultaneously the Universities located at Delhi were also requested to provide their policy regarding free sanitary pads and the following response were received:

- Guru Gobind Singh Indraprastha University (A state Univesity) vide their letter No. F.GGSIPU/SS/1581 dated 28.04.2023: Sanitary pads are not being provide free of cost to the girl students in the University. (**Appendix-9, Page-42**)
- Jamia Milia Islamia (A Central University) vide their letter F.No. C&O-3(20)/RO/2023 dated 12 April 2023: No guidelines for providing free sanitary pads to the University. (**Appendix-10, Page-43**)

Communication received from Directorate of Higher Education (DHE) :

The Directorate of Higher Education (DHE) vide letter No. DHE 20(82)/AUD/Misc/2022-23/1950 dated 29.03.2023 (**Appendix-11, Page-45**) directed that the matter may be taken up by the University at their level only.

In view of the reply of the Directorate of Higher Education and to take lead in the matter, the proposal for providing sanitary pads to the girl students at the University with financial implication of Rs.8.94 lakh one time (including recurring expenditure of Rs.4.80 lakh and Rs.4.14 lakh for purchase of vending machines and receptacle) from the Grant-in-Aid Head – General was submitted for consideration before the finance committee.

Decision: After due deliberations, the Finance Committee did not recommend the proposal for providing sanitary pads free of cost as it was agreed that the price charged from the students is a very nominal amount.

Agenda 33.6: To ratify the decision taken by the Vice-Chancellor regarding fund transfer of Rs.5.00 crores from the Central Pool of University Development Fund (UDF) to the 'GIA Head Salaries' and 'GIA Head General' respectively.

Due to delay in release of the first instalment of the Grant-in-Aid (GIA) for the financial year 2023-24, the University is facing difficulty in releasing the salary and meeting regular nature expenditure like electricity, water and telephone bills, etc. Accordingly, with the approval of the Vice-Chancellor, the following funds were transferred as a temporary measure to manage the situation:

April 2023	-	Central Pool of UDF to the 'GIA Head Salaries'-	Rs.2.50 crores
		Central Pool of UDF to the 'GIA Head General'-	Rs.1.00 crores
May 2023	-	Central Pool of UDF to the 'GIA Head General'-	Rs.1.50 crores.

The funds will be returned back to the UDF from the 'GIA Head Salaries' and 'GIA Head General', once sufficient grant is received under the heads

The decision of the Vice-Chancellor was submitted to the Finance Committee for ratification.

Decision: After due deliberations, the Finance Committee recommended the proposal for ratification by the Board of Management. Further, the FC also recommended that the transfer of funds from the UDF to GIA Heads – 'General' and 'Salaries' should be in line with the pattern of release of Grant-in-Aid by the GNCTD.

Agenda 33.7: To report the progress made in laying of Annual Accounts of the University and Separate Audit Report before the Legislative Assembly of the GNCTD.

After laying of Annual Accounts before the State Legislature for the Financial Year 2008-09 to 2016-17 as informed to the Finance Committee in its 30th Meeting held on 29th July 2022, the University forwarded the Annual Accounts along with Separate Audit Report from CAG for the year 2017-18 to 2019-20 to the Directorate of Higher Education on 11.01.2023 and the same were laid before the Delhi Legislative Assembly on 24.03.2023 as per the Revised List of Business at point 3.

The status of rest of the Annual Accounts is as under:

1. For the Financial Year 2020-21: The translated version of the Annual Accounts and SAR for the Financial Year 2020-21 have been received and are being proof read. It will be submitted for laying before the Delhi Legislative Assembly very soon.

2. For the Financial Year 2021-22: In respect to the Annual Accounts for the Financial Year 2021-22, the Finance Division has submitted its reply to the draft Separate Audit Report (SAR). The final SAR is awaited from CAG.

The proposal was submitted for the information of the Finance Committee.

Decision: The Finance Committee noted the information with appreciation for the efforts made by the Finance team.

Agenda 33.8: To report about the investments made on the recommendations of the Investment Committee meeting held on 24.03.2023.

A meeting of the investment committee was held on 24.03.2023. On the recommendations of the Committee, the Fixed Deposits were opened in various Banks at the maximum rate and the interest to be fetched during the Financial Year 2023-24 and 2024-25 as under is Rs. 4,16,52,732/- (Rupees Four Crores Sixteen Lakh Fifty-Two Thousand Seven Hundred Thirty-Two Only):

S. No.	Date of Entry	Bank	Rate of Interest	Period of Investment	Value of Deposit	Maturity Value	Maturity Date	Purpose of Account
1	30.03.2023	Canara	7.15%	400 days	35,00,000	37,82,791	03.05.2024	App. Fee
2	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	Tuition Fees
3	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	Tuition Fees
4	30.03.2023	Canara	7.15%	400 days	9,00,000	9,72,718	03.05.2024	Tuition Fee
5	30.03.2023	Canara	7.15%	400 days	30,00,000	32,42,392	03.05.2024	Scholarship
6	30.03.2023	SBI	7.10%	400 days	1,50,00,000	1,62,00,131	03.05.2024	Learning Enhancement
7	30.03.2023	SBI	7.10%	400 days	1,25,00,000	1,35,00,110	03.05.2024	Caution Money
8	30.03.2023	SBI	7.10%	400 days	1,20,00,000	1,29,60,105	03.05.2024	Caution Money
9	30.03.2023	SBI	7.10%	400 days	4,50,000	4,86,004	03.05.2024	Course Material
			Total		77350000	83568175		
10	30.03.2023	Canara	7.15%	400 days	1,00,00,000	1,08,07,974	03.05.2024	UDF - Student Travel & Exchange
11	30.03.2023	Canara	7.15%	400 days	89,73,000	96,97,995	03.05.2024	
12	03.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	28.01.2025	
13	30.03.2023	Yes	7.50%	22 mnts	2,00,00,000	2,16,54,433	21.04.2024	
14	11.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	05.02.2025	UDF - Academic Chair
15	06.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	31.01.2025	
16	10.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	04.02.2025	
17	05.04.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	30.01.2025	
18	31.03.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	25.01.2025	UDF - Research Endowment
19	30.03.2023	PNB	7.25%	666 days	1,99,00,000	2,26,78,381	24.01.2025	
20	30.03.2023	Yes	8.10%	1yr 1 day	5,00,00,000	5,45,15,528	21.04.2024	UDF - Central Pool
21	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
22	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
23	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
24	30.03.2023	Canara	7.15%	400 days	1,50,00,000	1,62,11,962	03.05.2024	
25	30.03.2023	Indian	6.70%	1 year	2,50,00,000	2,67,17,556	30.03.2024	
26	30.03.2023	Indian	6.70%	1 year	2,50,00,000	2,67,17,556	30.03.2024	
			Total		33,82,73,000	373,707,557		
			Grand Total		415623000	457275732	Interest earned	41652732

Further, the University will also earn Rs.1,30,68,521/- (Rupees One Crore Sixty-Eight Lakh Five Hundred Twenty-One Only) as interest during the Financial Year 2022-23 and 2023-24. The details are as under:

S. No.	Date of Entry	Bank	Rate of Interest	Period of Investment	Value of Deposit	Maturity Value	Maturity Date	Purpose of Account
1	03.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	04.09.2023	Tuition Fee (ICICI Bank)
2	03.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	04.09.2023	Tuition Fee (ICICI Bank)
3	03.09.2022	PNB	6.30	1 yr 1 day	30,000,000	31,940,634	04.09.2023	Tuition Fee (ICICI Bank)
4	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Application Fee
5	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Learning Enhancement
6	14.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	15.09.2023	Learning Enhancement
7	29.09.2022	PNB	6.30	1 yr 1 day	20,000,000	21,293,756	30.09.2023	Learning Enhancement
8	12.10.2022	PNB	6.30	1 yr 1 day	20,922,572	22,276,007	13.10.2023	UDF - Student travel, Academic Chair & Research Endowment
				Total	170,922,572	181,979,177		
9	14.09.2022	Canara	5.55	1 yr 1 day	10,000,000	10,568,265	15.09.2023	Tuition Fee (Indian Bank)
10	13.09.2022	Yes	6.25	1 yr 1 day	3,000,000	3,192,487	14.09.2023	Co- Curricular
11	13.09.2022	Yes	6.25	1 yr 1 day	3,000,000	3,192,487	14.09.2023	Scholarship
12	13.09.2022	Yes	6.25	1 yr 1 day	7,500,000	7,981,216	14.09.2023	Course Material
13	13.09.2022	Yes	6.25	1 yr 1 day	9,000,000	9,577,461	14.09.2023	Extra Mural
				Total	22,500,000	23,943,651		
				Grand Total	203,422,572	216,491,093	Interest earned	1,30,68,521

The efforts of the Investment Committee are appreciable as the University is earning more than Rs.5 crores interest through FDs.

Decision: After due deliberations, the Finance Committee noted the investments made by the University in scheduled commercial banks. Further, in respect to the investments made in the private banks, the Finance Committee was also apprised that none of the above private banks have been debarred by the Government. The Reserve Bank of India vide O.M. No.R-23001/1/2021-GBA/CGA/243-292 dated 24.03.2021 has informed the decision of the Hon'ble FM that now there is no embargo on allocation of business to the Private Sector Banks and a level playing field for all banks may be ensured.

Agenda 33.9: To report about the efforts made towards Revenue Generation and Implementation of Economy Measure.

On the proposal of the Finance Division, the Competent Authority had constituted a Committee to give recommendations regarding generation of internal resources, attaining the self-sufficiency and implementation of economy measures as per instructions of FD, GNCTD. A meeting of the Committee for Revenue Generation for self-sufficiency and implementation of economy measures in Dr. B.R. Ambekar University Delhi was held on 21.03.2023 at 3.00 pm in the Room of Controller of Finance, Kashmere Gate Campus.

The committee members discussed the measures which can be adopted for revenue generation for self-sufficiency and implementation of economy measures. The committee gave following recommendations:

- Encouraging faculty to use their specialization to take consultancy services from other Universities/ organisations. The University may increase consultancy fee / overhead charges.
- Overhead income through Sponsored Research Projects.
- Sharing of fee by collaborating with other educational institutes/ foreign collaboration for award of degree/ diploma/ certificate
- Psychometric workshops to analyses the psychology of students for the purpose of career options

- Start new short term courses, language courses for teaching Hindi to IAS/IPS/IFS, or other foreign language by engaging language teachers, etc.
- Short term sign language program/ interpreter's course
- Organisation of Heritage Walk in Delhi
- Organize conference for Government employees so as to guide them the basis processes of finance/ administration (PDP) / Training on GeM can be conducted
- Registration fee for workshops, programmes, Processing Fee
- Fee for participation in sports events organized by the University
- Opening of Sports Academy
- Fee for use of space and facilities by other organisations for conduct of exams, use of playground, renting of KPC Auditorium etc.
- Funds from International Organisations for conduct of International summer/ winter Schools
- Control of expenditure on advertisement by Publicity of AUD programs by writing Letters to Principals of Government and Private School
- Arranging funds/ assets through Corporate Social Responsibility
- Savings on electricity and water bills through Installation of Solar Panels and Rain Water Harvesting in all the Campuses and discontinuing temporary electricity connection at Dheerpur and Rohoni
- Savings by obtaining separate electricity and water connection for KG campus
- Developing of Course material and sale through setting up of Book Store

Apart from above, the Committee discussed the following measures related to fee enhancement, etc. However, the Committee recommended that the same may be referred to the Student Services and AES Division for consideration by an appropriate committee.

- Tuition fee and application fee received from students may be enhanced in comparison to the revenue cost per student.
- Levy of following charges on the students:
 - Fee for entrance exam
 - Fee for organizing Language Proficiency Test
 - Examination Fee
 - Fee for issue of Degree
 - Fee for issue of transcripts
 - Fee for issue of various certificates
 - Fee for issue of Identity Card
 - Share of hostel fee being paid to IGDTUW
 - Sale of Admission Prospectus
 - Sale of Syllabus and old question papers
 - Fee for duplicate documents
 - Sale of University's course material to students and to other organizations

The committee recommended the above measures for attaining self-sufficiency so that ranking of the University improves in NAAC and NIRF. A Circular dated 09.05.2023 has been issued to all the concerned by the Registrar requesting for the proposal on the matter.

The above was submitted for information of the Finance Committee.

Decision: After due deliberations, the Finance Committee noted the information. The Finance Committee also advised the University to explore the formation of a Section 8 company specifically for the purpose of fund raising so as to create an endowment fund. The Finance Committee also advised the University to consider introduction of a 24-credit course (minor) in Social Work/ Information Technology/ Content Development, etc. to have an impact on the life of students and to enhance their skills and employability.

Agenda 33.10: To report the progress made in respect to the construction of Semi-Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus from the University Development Fund.

On the recommendations of the 32nd meeting of the Finance Committee held on 23.12.2022, the Board of Management in its 42nd meeting held on 23.12.2022 approved the revised estimates of Rs.21.78 crores submitted by the PWD for construction of new Semi-Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus. The University released an amount of Rs.2,17,78,263/- to PWD i.e. 10% of the total estimates, as per the CPWD Manual. Now, in response to the main tender, as the work has been awarded to M/s SPS Infrabuild Pvt. Ltd. at their tendered amount of Rs.17,29,04,589/-, an amount of Rs.3,58,56,600/- (33.33% of tendered amount – 10% of the preliminary estimates already released) on the basis of work awarded has been released on 16.05.2023 to the PWD from the University Development Fund. Additional advance would be released upon award of work for other allied items.

The above was submitted for the information of the Finance Committee.

Decision: The Finance Committee noted the information. Consultant, Campus Development updated the status of the construction to the Finance Committee. It was further apprised that to proportionate with the approved new programmes by the Academic Council and Board of Management of the University, some parts of the Barracks received as is where is basis from Deen Dayal Upadhyay College is being resurrected and some parts are being used as it is.

TABLED ITEMS

Agenda No.33.11: To consider the revision in pay of the employees, whose offer of appointment under one-time absorption / regularization has been cancelled and placed on status quo ante.

It was submitted to the Finance Committee that Dr. B. R. Ambedkar University Delhi has engaged non-teaching staff on Regular, Contract and Outsource basis. Under the category of contractual employees, there are following kind of contractual employees:

- i) 39 contractual employees (presently 36) whose case is detailed at succeeding paras are on the following terms and condition of service:
 - a) 33 contractual employees at BP + DA @ 7% (whose appointment under one-time absorption at university was cancelled)
 - b) 03 contractual employees at BP + DA @ 7% +HRA (whose appointment under one-time absorption at university was cancelled)
- ii) 24 employees are presently working on six months' contract.

2. The case of one-time absorption of these employees was examined by the Law, Justice and Legislative Affairs Department, govt. of NCT of Delhi and DHE, Govt. of NCT and their appointment have been found **“void ab initio and non-est in the eyes of law from their very inception itself.”** The Report of the Department of Higher Education, Govt. of NCT of Delhi, along with the observations of the Law, Justice and Legislative Affairs Department, Govt. of NCT of Delhi, was placed before the 30th meeting of Board of Management of the University held on 03.02.2021. The Board of Management has resolved inter alia as under:

“(i) Offer of Appointment / Appointment letters so issued to the employees under one-time Absorption / regularization of Non-Teaching staff on contract / deputation at Dr. B. R. Ambedkar University Delhi be cancelled.

(ii) Upon the cancellation of the said offer of Appointment / Appointment letters, the status quo ante i.e. the employees appointed on contractual basis shall continue as such as per their initial contractual appointment till the posts are filled by regular appointments following due procedure for the same...”.

3. Accordingly, the offers of appointment issued to the employees under one-time absorption was cancelled vide letter dated 06.02.2021. The status quo ante i.e. the employees appointed on contractual basis have continued as such as per their initial contractual appointment till the posts are filled by regular appointments following due procedure for the same.

4. The brief of the status of 39 employees (presently 36 employees as 01 Expired, 01 Retired and 01 Resigned), whose one-time absorption was cancelled, is as under:

(i) As per terms and conditions of offer of appointment, issued to these 33 employees in 2017, the pay of these employees was fixed at the initial pay of the Pay Level applicable to the post held by them plus applicable DA in terms of Finance (Accounts) Department guidelines vide O.M. No.F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017.

(ii) After cancellation of absorption, 33 employees are getting minimum of the pay or the first level of the Pay Matrix applicable to the respective post + DA @ 7%, which is status quo ante.

(iii) After cancellation of absorption, 03 employees are getting minimum of the pay or the first level of the Pay Matrix applicable to the respective post + DA @ 7% + HRA which is status quo ante. These three employees are Dr. Sunita Tyagi, Shri Ramiz Kazmi and Shri Mukesh Singh Dangi.

5. Aggrieved by the above decision, 34 employees out of 39 employees filed a Writ Petition (Civil) No.1746/2021 titled as Yusuf Raza Naqvi & Ors Vs. Dr. B. R. Ambedkar University Delhi. The case is still pending and next date of hearing is 28.07.2023.

Aggrieved by the above decision, Dr. Sunita Tyagi filed a Writ Petition (Civil) No.2881/2022 titled as Dr. (Smt.) Sunita Tyagi Vs. Dr. B. R. Ambedkar University Delhi. The case is still pending and next date of hearing is 12.07.2023.

Aggrieved by the above decision, Shri Ravinder Rawat filed a Writ Petition (Civil) No.4677/2021 titled as Ravinder Rawat Vs. Dr. B. R. Ambedkar University Delhi. The case is still pending and next date of hearing is 28.07.2023.

Aggrieved by the above decision, Shri Mukesh Singh Dangi filed a Writ Petition (Civil) No.4736/2021 titled as Mukesh Singh Dangi Vs. Dr. B. R. Ambedkar University Delhi. The case is still pending and next date of hearing is 28.07.2023.

6. Many of the employees have submitted representation in the University requesting implementation of dearness allowance rates as revised by Govt. of NCT of Delhi.

7 It is submitted that vide letter dated 02.02.2022, the University requested for opinion to the University Counsel stating that "...the contract was for a period of one year and the employees were drawing the basic of the grade pay plus DA (the then rate). As per the directions of BoM, status quo ante is maintained..."

In this regards, the legal opinion obtained from University Counsel dated 04.02.2022, is reproduced as under:

"Hence these employees are required to be retained on the same contractual terms and conditions as on the date of the said order dated 10.02.2021".

8. It is submitted that another category of employees who were on long term contract and now working on six-month contract are getting minimum of the pay or the first level of the Pay Matrix applicable to the respective post + current rate of DA.

9. The Board of Management in 40th meeting of the BoM vide agenda Item No.40.20 "to report the fresh contract of 6 months tenure to long term contractual employees", resolved as under:

".....emphasized the University to adhere with the guidelines issued by the Govt. of NCT of Delhi for consolidated remuneration to the contractual employees and as notified from time to time".

10. The relevant portion of the O.M. No. F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017 is reproduced herein under:

"...the consolidated remuneration payable to the persons engaged on contract basis against sanctioned vacant post with the approval of competent authority shall be calculated on the basis of minimum of pay or the first level- the pay matrix applicable to the respective post + DA, so as to ensure that the remuneration payable to the persons engaged on contract basis is on uniform rate. This shall remain same till the expiry of the contract period. However, such consolidated remuneration can be revised by adding revised DA at each occasion of fresh contract...."

11. The matter inter-alia with detailed facts as above was placed before Finance Committee for perusal of the representation submitted and for further deliberation. If agreed to, the Finance Committee was requested to consider recommending the annual financial implications of Rs.19,45,548/-.

Decision: After due deliberations, the Finance Committee recommended that the request of the mentioned employees may be considered only if they opt for 6-monthly renewal of contracts as per applicable GNCTD O.M. No. F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017. The recommendations of the Finance Committee may be submitted to the Board of Management for consideration and approval.

Sajeer

Table Item No.33.12: To consider the Guidelines for Student Travel Grant.

The travel grant scheme is for providing financial assistance to the students of Dr. B.R. Ambedkar University Delhi to participate in Seminar/Conference/Workshop/Paper and Poster Presentation.

Eligibility:

1. All **BA + MA (Group 1) and MPhil + PhD (Group 2)** students of Dr. B.R. Ambedkar University Delhi are eligible to apply for the grant.
2. A travel grant under this fund will be made available to **Group 1 and Group 2** as per the following norms:
 - (a) For **International travel only once during the student's term in a BA + MA degree programme or MPhil + PhD programme of Dr. B.R. Ambedkar University Delhi;**
 - (b) **Twice for national travel during the student's term for Group 2 students (MPhil + PhD); once for Group 1 students (BA+ MA).**
3. Grants will be given **only if the student's academic work in the form of a paper or article (or an equivalent in the case of students of SCCE, SDes) has been accepted for presentation or poster presentation by an external organization of academic reputation.** Grants under this fund may not be used for any other purpose.
4. The student must be active in research and/or must demonstrate innovative work in the subject area with a good academic record.
5. The scheme is applicable for participation in Seminar/Conference/Workshop/Paper and Poster Presentation.
6. The proposal for attending any Short Term/Long Term training course(s) within or outside the country shall not be considered under this scheme.

Procedure:

- 1) The student should apply to the Dean of the School through the Programme Coordinator at least 2 months in advance of the event in the prescribed form.
- 2) The request of the student shall be duly verified by the Programme Coordinator and the School Dean. If required, the Dean may seek advice on this 'subject experts' within Dr. B.R. Ambedkar University Delhi.
- 3) The Dean will forward the recommendation to the Committee operating within the office of Student Services for a final decision, subject to availability of funds.
- 4) The Students who will be given travel grant will have to submit a report to the Dean of School and those who will be availing travel grant for International visits will have to give a seminar after they return.

Financial Assistance:

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The financial assistance under the Travel Grant shall be admissible on reimbursement basis as per the recommendations of the Standing Committee Student Travel Grant constituted by the Competent Authority.

Particulars	International Travel	National Travel
<u>Travelling Expenses:</u>	Full-time students enrolled at Dr. B.R. Ambedkar University Delhi will be reimbursed travelling expenses as per actuals . In all cases, the students are required to undertake air travel through economy class by shortest route and to book the air tickets as per the office memorandum No. F. 20/04/2022/Finance (Policy)/1793-1799/dated 01.06.2022, subject to revision from time to time). <i>The reimbursement shall be made subject to submission of original bills, boarding passes and tickets.</i>	The students are allowed to travel within India by Train (Express Train, Shatabdi, Rajdhani and Duronto) in 3rd AC/AC Chair Car or buses run by the Government. Students should plan and travel by the shortest route. The students will be required to attach a printout of the rate chart of the train fare taken from the official website i.e. the train fare applicable on the date of booking of ticket. (Office memorandum no. F.20/04/2022/Finance (Policy)/ 1793-1799/dated: 01/06/2022). <i>The reimbursement shall be made subject to submission of original bills and tickets.</i>
<u>Registration Fee:</u>	An amount not exceeding INR 10,000/- towards Registration Fee. <i>The reimbursement shall be made subject to submission of original bills.</i>	An amount not exceeding INR 10,000/- towards Registration Fee. <i>The reimbursement shall be made subject to submission of original bills.</i>
<u>PerDiem Allowance:</u> Per Diem Allowance for the number of days of conference as well as for one day prior and one day after the conference shall be admissible within the prescribed limits:	The Per Diem Allowance will be allowed @33% of the prescribed rates for various countries as notified by the Ministry of External Affairs vide- no. Q / FD/695/90/ subject to revision from time to time or as per actuals whichever is less . No additional claim on account of accommodation, food, local travelling or any other contingent expenditure will be entertained. <i>The reimbursement shall be made subject to submission of original bills.</i>	Local Travel = INR 250/- per day , Accommodation = INR 400/- per day , Food = INR 200/- per day . Subject to revision from time to time. <i>The reimbursement shall be made subject to submission of original bills.</i>

The students are required to invariably adhere to the following instructions/guidelines, failing which their claims for reimbursements shall summarily be rejected:

- 1) Booking of tickets through any agency other than those mentioned above is not permissible.

Done

- 2) While submitting the reimbursement claims of travel, the students are required to attach a printout of the rate chart of the air fare applicable on the date of journey taken from the official website at the time of booking of tickets.

Release of Travel Grant:

The applicant shall submit the claim for the expenditure incurred duly forwarded by the concerned Dean of the School along with copies of the following documents:

- 1) Claim should be submitted to the Dean of School in the prescribed form. (*Student Travel Grant Reimbursement Form*)
- 2) Statement of expenditure along with the copy of journey tickets (Original Boarding passes are required in case of travel by Air/Original Train tickets)
- 3) The Students who will be given travel grant will have to submit a report to the Dean of School and those who will be availing travel grant for International visits will have to give a seminar after they return.
- 4) Receipt of the Registration Fee in original issued by the Organizers
- 5) Voucher/Bank Certificate indicating the rate at which foreign currency is purchased, if applicable.
- 6) Certificate of attendance/participation issued by the organizers.

In case the claim for releasing of Travel Grant is not submitted in the prescribed format along with the aforesaid relevant documents duly attested by the Student/Faculty Supervisor/Dean, the grant will not be released. The sanctioned amount shall be reimbursed to the applicant through RTGS in the bank account of the student on receipt of all the required documents duly forwarded by the Dean of the School. All the documents should be submitted to the office of Dean of School within one month of the return journey.

The students should also submit details of their Bank Account No., Address of Bank, IFSC Code, a copy of passbook/cancelled cheque for transferring the sanctioned amount of grant.

The matter was placed before Finance Committee for consideration.

Decision: The Finance Committee recommended the proposal for consideration and approval by the Board of Management.

Table Item No.33.13: To consider the revised policy of scholarship (w.e.f. Academic Year 2022-23)

The Board of Management (BoM) in its 43rd meeting held on 20th January 2023 resolved to approve the fresh policy of scholarship to be awarded to student's w.e.f. Academic Year 2022-23.

The revised policy is as below:

- A. 10% of the fee collected (Tuition Fee) from students in a programme during each semester be set aside for scholarship.
- B. **Academic Merit Scholarships** of Rs.8,000/- to Rs.14,000/- each to be awarded to students in terms of their performance in the semesters, provided that such students have

obtained a minimum grade of A or above. Accordingly, the scholarship may be awarded as per table below:-

Grade Point	Scholarship Range
O (Outstanding)	Rs.12,000/- to Rs.14,000/-
A Plus (A+) (Excellent)	Rs.10,000/- to Rs.12,000/-
A (Very Good)	Rs.5,000/- to Rs.8,000/-

- C. **Academic Progress Scholarships** may be awarded to students who attain substantial progress in their additional effort and motivation. Scholarship of Rs.8,000/- each may be awarded to students who have made **maximum progress compared to the previous semester by showing at least 'one grade progress', provided that they have obtained a minimum of B Plus (B+) as the cumulative grade points** in the programme of study.
- D. Some programmes may experience difficulty in strictly following the proposed norms of awarding scholarship as per range detailed above either due to lack of sufficient funds or due to large number of students falling within the class in terms of their academic performance; the amount may be lowered as per the availability of funds.
- E. The scholarship norms 'be reviewed every five years'.

The matter was placed before the finance committee for consideration.

Decision: After due deliberations, the Finance Committee suggested that the University may review the proposal.

Table Item No.33.14: To consider the contingency fund for non-net research scholars

In the meeting of 3rd Academic Council held on 10.12.2012, Standing Committee of Research had put up the agenda regarding Contingency Fund to research scholars with the subject "To consider the proposal to award stipends to MPhil/PhD students at par with the UGC scheme for Central Universities". In the meeting of 4th Academic Council held on 10.07.2013, the same has been recorded. As the Academic Council had approved the contingency fund, the reimbursement is being paid to the research scholars.

However, as per noting of Finance Division in this matter "The minutes of 3rd Academic Council have been ratified in 13th Board of Management held on 11.02.2013. However, it was approved that the stipend be awarded to the non-net students at par with UGC scheme. In 27th Meeting of Board of Management, the stipend was increased to Rs. 16,000/- and Rs. 10,000/- which is at double the rates what UGC is awarding. Therefore, separate approval for payment of contingency needs to be taken from Finance Committee and Board of Management, as the rates of stipend are higher than what UGC is offering. Also there is no reference of contingency in the 27th meeting of Board of Management."

In view of the above, the matter was placed before the upcoming Finance Committee to adopt the contingency norms retrospectively issued by the UGC from time to time.

Decision: After due deliberations, the Finance Committee recommended that the contingency to non-net scholars may not be allowed.

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Table Item No.33.15: To consider the Revision in Fee Structure of 2023-2024.

The second meeting of the Committee for Revision of Fee Structure 2023-2024 was held on 24th May, 2023 and following members attended the meeting.

1. Dr Satyaketu Sankrit, Dean, Academic Affairs Dr. B.R. AUD (Chairperson)
2. Dr Kartik Dave, Dean Planning, Dr. B.R. AUD
3. Dr. Santosh K. Singh, Dean, Student Services Dr. B.R. AUD
4. Dr. Nitin Malik, Registrar, Dr. B.R. AUD
5. CMA Rajeev Talwar, Controller of Finance, DR. B.R. AUD
6. Mr. Ashish Patidar, Assistant Registrar Dr. B.R. AUD

Agenda:

- To further discuss and suggest the Revision in Fee Structure of 2023-2024.

The committee further deliberated on the revision of fee structure for the academic year 2023-24 and recommends an increase in application fee and tuition fees by 10% for the academic year 2023-2024. This increase of tuition fee in the academic year 2023-24 is recommended on the grounds that the tuition fees has not been enhanced for the two consecutive academic years (i.e. 2020-21 and 2021-22) due to outbreak of COVID-19 and considering the economic hardship faced by the students.

Accordingly, the committee decided to enhance the Application fees, tuition fees (UG, PG, & PhD) & dissertation fees (PhD) for academic year 2023-2024 as detailed below: -

- a. Application fees to be enhanced by 10% for General/D-OBC(NCL) rounded off to nearest multiple of 50 & application fees for the EWS/SC/ST/PwBD candidates to be enhanced by 10% rounded off to nearest multiple of 25.

Programme	Application Fees 2022-23 (Category - General)	Proposed Application Fees 2023-24 Category - General/D-OBC(NCL)
UG	Rs.410/- per programme	Rs.450/- per programme
PG	Rs.540/- per programme	Rs.600/- per programme
PhD	Rs.740/- per programme	Rs.800/- per programme

Programme	Application Fees 2022-23 (Category - SC/ST/PwBD/ D-OBC(NCL)/ Defence/ Kashmiri Migrants candidates)	Proposed Application Fees 2023-24 Category - SC/ST/PwBD/EWS
UG	Rs.160/- per programme	Rs.175/- per programme
PG	Rs.210/- per programme	Rs.225/- per programme
PhD	Rs.360/- per programme	Rs.400/- per programme

- b. Tuition Fees (UG, PG & PhD) and dissertation fee (PhD) to be enhanced by 10% and rounding it off to the nearest multiple of 1000 (all other fee head remains unchanged).

Undergraduate (UG) Programmes

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
1	School of Undergraduate Studies	BA (H) Economics	22730	2273	25003	25,000/- (Per Semester)
2		BA (H) English				
3		BA (H) History				
4		BA (H) Mathematics				
5		BA (H) Psychology				
6		BA (H) Sociology				
7		BA (H) Social Sciences & Humanities				
8		BA (H) Political Science				
9	School of Vocational Studies	BVoc Early Childhood Care Management and Entrepreneurship	22730	2273	25003	25,000/- (Per Semester)
10		BVoc Tourism & Hospitality				
11		BVoc Retail Management				
12		BVoc Accounting & Finance				
13	School of Global Affairs	BA Global Studies	22730	2273	25003	25,000/- (Per Semester)
14		BA Social Sciences				
15		BA Sustainable Urbanism				
16	School of Law Governance & Citizenship	BA Law And Politics	22730	2273	25003	25,000/- (Per Semester)
17	School of Letters	BA Hindi	22730	2273	25003	25,000/- (Per Semester)
18	School Of Business, Public Policy & Social Entrepreneurship	BBA	37100	3710	40810	41,000/- (Per Semester)
19		BBA-IEV				

Postgraduate (PG) Programmes

Sl. No.	School	Programmes	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
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1	School Of Business, Public Policy & Social Entrepreneurship	MBA-IEV	106000	10600	116600	1,17,000/- (Per Annum)
2		MBA	131520	13152	144672	1,45,000/- (Per Annum)
3	School of Culture and Creative Expressions	MA Film Studies	28490	2849	31339	31,000/- (Per Semester)
4		MA Literary Art				
5		MA Performance Studies				
6		MA Visual Art				
7	School of Development Studies	MA Development Studies	28490	2849	31339	31,000/- (Per Semester)
8	School of Design	MDes (Social Design)	35620	3562	39182	39,000/- (Per Semester)
9	School of Education Studies	MA Education	28490	2849	31339	31,000/- (Per Semester)
10		MA Education (Early Childhood Care and Education)				
11	School of Global Affairs	MA in Global Studies	28490	2849	31339	31,000/- (Per Semester)
12		MA in Urban Studies				
13		MA Public Health				
14	School of Human Ecology	MA Environment and Development	28490	2849	31339	31,000/- (Per Semester)
15	School of Human Studies	MA Psychology	28490	2849	31339	31,000/- (Per Semester)
16		MA Gender Studies				
17	School of Law, Governance and Citizenship	MA Law, Politics and Society	28490	2849	31339	31,000/- (Per Semester)
18		MA Criminology				
19	School of Letters	MA English	28490	2849	31339	31,000/- (Per Semester)
20		MA Hindi				
21		MA Comparative Literature				
22	School of Liberal Studies	MA Economics	28490	2849	31339	31,000/- (Per Semester)
23		MA Sociology				
24		MA History				
25	School of Heritage Research & Management	MA Archaeology and Heritage Management	28490	2849	31339	31,000/- (Per Semester)
26		MA Conservation, Preservation and Heritage Management				
27	School of Vocational Studies	M VOC Tourism and Hospitality Management	28490	2849	31339	31,000/- (Per Semester)

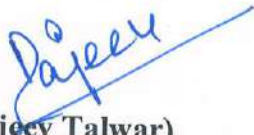
PhD Programmes

Programmes	Fee Head	Tuition Fees 2022-23 (in Rs.)	Increase 10%	Total Tuition Fees	Tuition Fees 2023-24 (in Rs.) (Rounding off to nearest multiple of 1000)
PhD	Tuition fee(per Credit) To be paid for total number of credits registered for	1680	168	1848	2,000/- (Per Credit)
	Dissertation Fee	6370	637	7007	7,000/- (Per Semester)
PhD Management	Tuition fee(per Credit) To be paid for total number of credits registered for	2640	264	2904	3,000/- (Per Credit)
	Dissertation Fee	6370	637	7007	7,000/- (Per Semester)

The matter was placed before Finance Committee for consideration.

Decision: After due deliberations, the Finance Committee recommended the proposal of student fee enhancement for the Academic Year 2023-24. The Finance Committee further recommended that various components of fee structure for this Academic Year may be revised in line with student fee of other Delhi Government Universities. The Finance Committee also authorised the Vice-Chancellor to approve the student fee structure.

The meeting ended with a vote of thanks.


(Rajeev Talwar)
Controller of Finance
Secretary – Finance Committee



MINUTES
of
The 32nd Meeting
of
The Finance Committee

Held on
23rd December 2022 (Friday) at 11:30 AM
at Conference Hall, Kashmere Gate Campus



Dr. B.R. Ambedkar University Delhi

Minutes of the 32nd Finance Committee Meeting held on 23rd December 2022.



The 32nd Meeting of the Finance Committee of Dr. B.R. Ambedkar University Delhi (AUD) was held on 23rd December 2022 at 11:30 AM at the Conference Hall, Kashmere Gate Campus. The following attended the meeting:

1. **Professor Anu Singh Lather** Chairperson
Vice Chancellor
2. **Professor Yogesh Singh** Member
Vice Chancellor,
University of Delhi
Nominee of the Board of Management
(attended through online mode)
3. **Shri Ravinder Kumar** Nominee of the Secretary (Finance)
Deputy Secretary (Finance)
Ex-Officio Member
(attended through online mode)
4. **Sh. Manoj Kumar VM** Nominee of the Secretary (Higher Education)
Deputy Controller of Accounts
Ex-Officio Member
5. **Sh. Rajeev Talwar** Secretary
Controller of Finance

The following attended the Meeting as Special Invitees:

6. **Dr. Nitin Malik, Registrar**

Prof. Poonam Prakash could not attend the meeting due to her pre-occupations.

At the outset, the Vice Chancellor and Chairperson, Finance Committee extended a warm welcome to all the Members and Special Invitee. Thereafter the Agenda items were discussed in detail. Agenda Item-wise Resolutions of the Finance Committee are as recorded in forthcoming paragraphs.

Rajeev
23/12/22



Agenda 32.1: To confirm Minutes of the 31st Meeting of the Finance Committee held on 17th October 2022.

Minutes of the 31st Meeting of the Finance Committee held on 17th October 2022 were submitted for confirmation by the Finance Committee (Appendix-I, Page-9).

Decision: The Finance Committee confirmed the Minutes of its 31st Meeting.

Agenda 32.2: To note the Action Taken Report (ATR) on the decisions taken by the 31st Meeting of the Finance Committee held on 17th October 2022.

Following Action Taken Report (ATR) on the decisions taken by the 31st Meeting of the Finance Committee held on 17th October 2022 was submitted for information of the Finance Committee:

Agenda 31.1: To confirm Minutes of the 30th Meeting of the Finance Committee held on 29th July, 2022.

Decision	Action Taken
The Finance Committee confirmed the Minutes of its 30 th Meeting.	Recorded.

Agenda 31.2: To note the Action Taken Report (ATR) on the decisions taken by the Finance Committee in its 30th Meeting held on 29th July 2022.

Decision	Action Taken
The Finance Committee noted the Action Taken Report (ATR).	Recorded.

Agenda 31.3: To consider Annual Accounts of the University for Financial Year 2021-22.

Decision	Action Taken
After detailed deliberations, the Finance Committee recommended the Annual Accounts for the financial year 2021-22 along with draft SAR of the CAG on Annual Accounts for the financial year 2020-21, for consideration and approval of the Board of Management.	The recommendations of the Finance Committee will be placed before the next meeting of the Board of Management for consideration and approval. Meanwhile final Separate Audit Report (SAR) of the CAG on Annual Accounts of the University for the Financial Year 2020-21 has been received from the Office of the Principal Accountant General (Audit), Delhi vide their letter No.PAG(A) Delhi/AMG-III/3-16/BRAU/A/Cs/2020-21/278 dated 28.11.2022 (Appendix-2, Page-19). The same would also be submitted for consideration by the Board of Management in its next meeting.



Agenda 31.4: To consider the Revised Estimates for the Financial Year 2022-23 and Budget Estimates for the Financial Year 2023-24.

Decision	Action Taken
After due deliberations, the Finance Committee recommended the Revised Estimates (RE) for the financial year 2022-23 and the Budget Estimates (BE) for the financial year 2023-24 to the Board of Management for its consideration and approval.	The recommendations of the Finance Committee will be placed before the next meeting of the Board of Management for consideration and approval.

Agenda 31.5: To ratify the decision taken by the Vice-Chancellor regarding fund transfer of Rs.2.00 crores from the Central Pool of UDF to the 'GIA Head Salaries'.

Decision	Action Taken
After deliberations, the Finance Committee recommended the proposal for ratification by the Board of Management.	The recommendations of the Finance Committee will be placed before the next meeting of the Board of Management for ratification.

Agenda 31.6: To consider the payment of Rs. 1.5 Crores (Approximately) on account of long pending Electricity Charges by erstwhile DIHRM now SHRM, Dr. B.R. Ambedkar University Delhi.

Decision	Action Taken
After deliberations, the Finance Committee recommended that the outstanding payment till date may be cleared and a separate electricity connection for SHRM may be obtained from BSES after taking NOC from the Department of Delhi Archives. The proposal is recommended for approval by the Board of Management.	The recommendations of the Finance Committee will be placed before the next meeting of the Board of Management for consideration and approval.

Agenda 31.7: To report the progress made in laying of Annual Accounts of the University and Separate Audit Report before the Legislative Assembly of the GNCTD.

Decision	Action Taken
The Finance Committee noted the status of laying of Annual Accounts and SAR before the Legislative Assembly of the GNCTD.	Further progress in the matter will be reported to the Finance Committee in its next meeting.

Agenda 31.8: To report the setting of various timelines for deposition of statutory dues, filing of returns, finalisation of Annual Accounts and laying of the same before the Legislature.

Decision	Action Taken
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The Finance Committee noted the setting of various timelines for deposition of statutory dues, filing of returns, finalisation of Annual Accounts and laying of the same before the Legislature.

The timelines will be reported to the Board of Management in its next meeting.

Decision: The Finance Committee noted the Action Taken Report (ATR).

Agenda 32.3: To consider the proposal for creation of Teaching and Non-Teaching posts due to introduction of new programmes.

It was submitted to the Finance Committee that the Academic Council and the Board of Management in their meetings held from time to time have approved the introduction of following new Undergraduate and Postgraduate programmes for the Academic Session 2022-23:

- (i) Bachelor of Business Administration – Innovation Entrepreneurship and Venture Development (BBA-IEV);
- (ii) BA (Honours) – Political Science;
- (iii) MA Criminology; and
- (iv) Masters in Comparative Literature.

2. The aforesaid new programmes have also been mentioned in the university's admission brochure for the Academic Session 2022-23 (Appendix-3, Page-32). As per the guidelines/regulations issued by the UGC and other regulatory bodies from time to time, proposed cohort size, defined student: teacher ratio i.e., [30:1] for UG courses and [15:1] for PG courses, and the ratio prescribed for allocation of posts among Assistant Professor, Associate Professor and Professor (1:2:4), the Academic Services Division has carried out the calculation of the number of teaching posts as under:

(A) For PG Programme (Student : Teacher Ratio:- 15:1)

Sl. No	Name of the School	Name of the New Programmes	Duration of Programme	Cohort Size (excluding supernumerary posts)	Supernumerary Seats*	Total Students (v+vi)*(iv)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	
1.	SLGC	MA Criminology	2 years	45	11	56*2=112
2.	SoL	Masters in Comparative Literature	2 years	53	12	65*2=130
Total						242



No. of Faculty required for the above programmes: $242:15 = 16.1 = 16$

* Supernumerary Seats include Foreign Student (15% of Base Strength), Single Girl Child, Kashmiri Migrant (as notified by the Government from time to time), CCA and Sports

(B) For UG Programme (Student : Teacher Ratio:- 30:1)

Sl. No.	Name of the School	Name of the New Programmes	Duration of Programme	Cohort Size (excluding supernumerary posts)	Supernumerary Seats*	Total Students (v+vi)*(iv)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	
1.	SBPPSE	Bachelor of Business Administration - Innovation Entrepreneurship and Venture Development (BBA-IEV)	4 years	30	-	$30 \times 4 = 120$
2.	SUS	BA(Honours)-Political Science	4 years	44	11	$55 \times 4 = 220$
					Total	340

No. of Faculty required for the above programmes: $340:30 = 11.3 = 11$

* Supernumerary Seats include Foreign Student (15% of Base Strength), Single Girl Child, Kashmiri Migrant (as notified by the Government from time to time), CCA and Sports

(C) Total Faculty required for UG & PG Programme (A + B): $11 + 16 = 27$

Allocation of posts as per the UGC Ratio 1:2:4 (Professor: Associate Professor: Assistant Professor)

Sl. No.	Name of Post	Academic Level	No. of Posts
1.	Professor	L-14	04
2.	Associate Professor	L-13A	08
3.	Assistant Professor	L-10	15
Total			27

Non - Teaching posts as per UGC rules: $27 \times 1.1 = 29.7$

Total Non-Teaching Posts = 30



Sl. No.	Group	Designation	Level	Number of Posts
1.	Group – A (5 Posts)	Deputy Registrar	Level – 12	01
		Deputy Controller of Accounts	Level – 11	01
		Assistant Registrar	Level – 10	03
2.	Group – B (10 Posts)	Accounts Officer	Level – 9	01
		Assistant Accounts Officer	Level – 8	01
		Section Officer	Level – 7	03
		Sr. Assistant	Level – 6	03
		Jr. Engineer (Electrical)	Level – 6	01
		Jr. Engineer (Civil)	Level – 6	01
3.	Group – C (15 Posts)	Jr. Assistant	Level – 2	09
		Cook	Level – 2	02
		MTS (Electrician)	Level – 1	02
		MTS (Carpenter)	Level – 1	02
Total				30

The Financial implication of above teaching & non-teaching posts is placed at Appendix-4, Page-35.

The proposal for creation of teaching and non-teaching posts due to introduction of new programmes was placed before the Finance Committee for its consideration and recommendations to the Board of Management.

Decision: After detailed deliberations, the Finance Committee recommended that instead of the post of Deputy Controller of Accounts (DCA) in level 11, the post of Deputy Finance Officer (DFO) in level 12 may be created as per UGC pattern. Accordingly, the Finance Committee recommended the proposal for consideration and approval of the Board of Management and subsequent submission to the Administrative Reforms Department, GNCTD.

Agenda 32.4: To consider the revised cost estimates of Rs.21.78 crores for construction of new, Semi –Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus in view of NEP.

The Estimates (received through Advance Copy) for Rs. 20,89,04,200/- (Approx 21 Crores) for the above mentioned work was recommended in 30th meeting of Finance Committee held on 29.07.2022 (Appendix-5, Page-36). Further, the recommendations of the Finance Committee were placed in the 41st meeting of the Board of Management held on 02.08.2022 and the same were approved vide resolution no.41.3.3. (Appendix-6, Page-37).



Now, the PWD has submitted the revised Estimates (Appendix-7, Page-39) to the tune of Rs.21.78 Crores after incorporating 4.25% for ESI and EPF i.e. an additional amount of Rs 88,78,429/-; which had been inadvertently left out in the earlier estimates of Rs 20.89 Cr.

On the basis of approval from the Hon'ble Vice-Chancellor, a Sanction Order has already been issued to PWD on 09.09.2022 for an amount of Rs 21,77,82,629/-.

The revised estimates of Rs.21.78 crores for construction of new, Semi-Permanent Structure (SPS) (4 Storey) by PWD for additional Class rooms at Karampura campus in view of NEP requirements was submitted to the Finance Committee for consideration and recommendation to the Board of Management.

Decision: The Finance Committee noted the revised estimates of Rs.21.78 crores submitted by PWD and recommended the same consideration and approval by the Board of Management.

Agenda 32.5: To ratify the decision taken by the Vice-Chancellor regarding fund transfer of Rs.4.50 crores and Rs.1.50 crores from the Central Pool of UDF to the 'GIA Head Salaries' and 'GIA Head General' respectively and returning of the same back to UDF after receiving of grant from GNCTD.

During the Financial Year 2021-22, the first instalment of Rs.17.59 crores and Rs.7 crores was received in the month of June 2022 from the Department of Higher Education, Government of National Capital Territory of Delhi under the 'GIA Head Salaries' and 'GIA Head General', respectively. During the period of September to October 2022, funds available in the GIA-Salary account and GIA-General account were not sufficient for releasing the salary and meeting regular nature expenditure like electricity, water and telephone bills, etc. Accordingly, with the approval of the Vice-Chancellor, the following funds were transferred as a temporary measure to manage the situation:

September 2022-	Central Pool of UDF to the 'GIA Head Salaries'-	Rs. 2 crores
October 2022 -	Central Pool of UDF to the 'GIA Head Salaries'-	Rs.4.50 crores
	Central Pool of UDF to the 'GIA Head General'-	Rs.1.50 crores

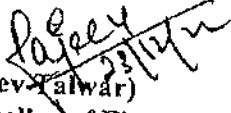
The Directorate of Higher Education, GNCTD on 16.11.2022 has released the 2nd and 3rd instalment of Rs.37,66,39,256/- (Rs. 26,93,73,835/- under "GIA Salary head" and Rs. 10,72,65,421/- under "GIA General head"). Therefore, with the approval of the Vice-Chancellor, an amount of Rs.6.50 crores and Rs.1.50 crores have been returned back to the UDF from the 'GIA Head Salaries' and 'GIA Head General'.

The decision of the Vice-Chancellor is submitted to the Finance Committee for ratification.



Decision: After deliberations, the Finance Committee recommended the proposal for ratification by the Board of Management.

The meeting ended with a vote of thanks.


(Rajeev Kalwar)
Controller of Finance
Secretary – Finance Committee

DIRECTORATE OF HIGHER EDUCATION
GOVT. OF N.C.T. OF DELHI
GROUND FLOOR, BTE BUILDING
MUNI MAYA RAM MARG, PITAM PURA
DELHI-110034.

Email – dtehedu@gmail.com

Dv No

Date

149

18/07/22

No.F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/392

Dated:- 13/07/22

To,

The Registrar,
Dr. B.R. Ambedkar University,
Lothian Road, Kashmere Gate,
Delhi-110006.

Sub:- Regarding refund of Unspent Balance pertaining to the Financial Year 2020-21 under Major Head "2202 03 102 88 00 35 –Grants for Creation of Capital Assets".

As per observation of Finance Department, Govt. of N.C.T. of Delhi to refund the Unspent Balance lying unutilized with the University pertaining to the Financial Year 2020-21 under of Head "Grants for Creation of Capital Assets" for which details are as under:-

Sl. No.	Name of University	Amount lying unspent with University under the head "Creation of Capital Assets"
1.	Dr. B.R. Ambedkar University	42,76,06,115/-

You are, therefore, requested to refund the Unspent Balance lying unutilized in the Head "Grant for Creation of Capital Assets" since 2020-21 with you, by the way of Cheque in favour of PAO-IX, Old Secretariat, Delhi-110054 so that the same could be deposited in the Govt. Account Head "Deduct refund" i.e. "2202 03 102 88 00 70" through Challan in Current Financial Year 2022-23.

Yours faithfully,

A.K. Sharma
12.07.22

(A.K. SHARMA)

Dy. Director (HE)/HOO

Heena
18/07

Payee
20/07

GP

SR(L)

GP
20/07/22

AR(L)

D
07/08

18/07/22

DIRECTORATE OF HIGHER EDUCATION
GOVT. OF N.C.T. OF DELHI
GROUND FLOOR, BTE BUILDING
MUNI MAYA RAM MARG, PITAM PURA
DELHI-110034.

Email -- dtehedu@gmail.com

No.F.DHE.20(74)/AUD/GIA/2021-22/Pt. File/4418

Dated: 28/08/22

To,

The Registrar,
Dr. B.R. Ambedkar University,
Lothian Road, Kashmere Gate,
Delhi-110006.

Dr. No. 210
30/08/22

Sub:- Regarding refund of Unspent Balance pertaining to the Financial Year 2020-21 under Major Head "2202 03 102 88 00 35 - "Grants for Creation of Capital Assets".

Please refer to this office letter of even number dated 13.07.2022 vide which it was conveyed to (as per observation of Finance Department, Govt. of N.C.T. of Delhi) refund the Unspent Balance amounting to Rs. 42,76,06,115/- lying unutilized with the University pertaining to the Financial Year 2020-21 under of Head "Grants for Creation of Capital Assets". But till date the same is not refunded.

You are, therefore, requested to refund the Unspent Balance lying unutilized in the Head "Grant for Creation of Capital Assets" since 2020-21 with you, by the way of Cheque in favour of PAO-IX, Old Secretariat, Delhi-110054 so that the same could be deposited in the Govt. Account Head "Deduct refund" i.e. "2202 03 102 88 00 70" through Challan in Current Financial Year 2022-23.

Yours faithfully,

A.K. Sharma

28.08.22

(A.K. SHARMA)

Dy. Director (HE)/HOO

Recd
28/08

Pageer
31/08

SR (F)
AB (F)

MB
01/09/22

AP
01.09.2022

Sh. Jay

2GFR 12 - A
[See Rule 238 (1)]
FORM OF UTILIZATION CERTIFICATE
FOR AUTONOMOUS BODIES OF THE GRANTEE ORGANIZATION

UTILIZATION CERTIFICATE FOR THE YEAR 2020-21 in respect
of Recurring/Non-recurring
GRANTS-IN-AID/SALARIES/CREATION OF CAPITAL ASSETS

1. Name of the Scheme "Setting up of Ambedkar University Delhi".
2. Whether recurring or non-recurring grants – Recurring & Non Recurring Grants.
3. Grants position at the beginning of the financial year.

	Salaries	General	Creation of Capital Asset	Total
(i) Cash in Hand/Bank	45,02,83,939	4,15,56,938	20,16,95,947	69,35,36,824
(ii) Unadjusted Advances	0	1,31,30,844	30,87,41,104	32,18,71,948
(iii) Total	45,02,83,939	5,46,87,782	51,04,37,051	101,54,08,772

4. Details of grants received, expenditure incurred and closing balances: (Actual)

Unspent Balances of Grants received years [figure as at Sl. No. 3 (iii)]	Interest Earned thereon	Interest deposited back to the Government	Grant received during the year			Total Available funds (1+2-3+4)	Expenditure incurred	Closing Balances (5-6)
1	2	3	Sanction No. (i)	Date (ii)	Amount (iii)	5	6	7
101,54,08,772	1,36,63,144		Details attached		38,50,00,000	141,40,71,816	76,12,28,559	65,28,43,357

5. Component wise utilization of grants:

Grant-in-aid-Salary	Grant-in-aid-General	Grant-in-aid-creation of capital assets	Total (in Rupees)
50,98,12,259	16,42,83,779	8,71,32,521	76,12,28,559

6. Details of grants position at the end of the year.

	Salaries	General	Creation of Capital Asset	Total
(i) Cash in Hand/Bank	16,82,01,067	4,41,07,472	13,05,56,479	34,28,65,018
(ii) Unadjusted Advances	0	1,29,28,703	29,70,49,636	30,99,78,339
Total	16,82,01,067	5,70,36,175	42,76,06,115	65,28,43,357

Pajee
Joint Secretary
CONTROLLER OF FINANCE
Ambedkar University, Delhi
Lodhian Road, Kashmere Gate, Delhi-110006



UDIN: 21516612AAAAID4771

Registrar
Ambedkar University Delhi
Page No. 006
Date, Delhi-110006
Website: www.aud.ac.in

GOVERNMENT OF DELHI
DIRECTORATE OF HIGHER EDUCATION
B WING, 2ND FLOOR, 5 SHAM NATH MARG, DELHI-54

No:DHE.20 (70)/AUD/2020-21/1475

Dated. 14/06/2021

NOTIFICATION

In exercise of powers conferred under Clause-I of Section 26 of the Bharat Ratna Dr. B.R. Ambedkar Vishwavidyalaya Act, 2007 (Delhi Act 09 of 2007), the Government of NCT of Delhi vide Cabinet decision No 2948 dated 2nd March 2021 has approved the proposal for merger of Delhi Institute of Heritage Research and Management (DIHRM) an autonomous organization for teaching and research in heritage management under administrative control of Directorate of Higher Education as school of Bharat Ratna Dr. B.R. Ambedkar Vishwavidyalaya (which would hence forth be known as "School of Heritage Research & Management") for all academic and certification purposes. The Government has also decided to transfer all movable assets and liabilities including various funds, court cases etc. of Delhi Institute of Heritage Research and Management to Dr. B.R. Ambedkar Vishwavidyalaya on "as is where is basis".

The Hon'ble Lt. Governor of Delhi is pleased to accord permission for transfer of all sanctioned posts of Delhi Institute of Heritage Research and Management alongwith all regularly appointed existing manpower as per Annexure-1 to the Dr. B.R. Ambedkar University Delhi on the terms & conditions mentioned therein.

The Hon'ble Lt. Governor of Delhi is further pleased to grant the 'right of use' in respect of all the existing buildings of Delhi Institute of Heritage Research and Management to Dr. B.R. Ambedkar University Delhi with the responsibility of proper upkeep and maintenance of these assets, without undertaking any major changes in the buildings as the same is likely to impact the 'right in land'.


(AZIMUL HAQUE)
DIRECTOR (HIGHER EDUCATION)

Delhi Institute of Heritage Research and Management with Dr. B.R. Ambedkar University Delhi Annexure-I

breakup of sanctioned and filled/vacant posts of Delhi Institute of Heritage Research & Management to be transferred to Dr. B.R. Ambedkar University Delhi is as under:-

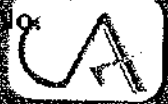
S.No.	Group	Sanctioned posts	Filled posts	Vacant posts
1	Group A	10	4	6
2	Group B	12	4	8
3	Group C	13	11	2

Terms and conditions:

- a) Delhi Institute of Heritage Research & Management, a Society registered under the Societies Registration Act (XXI), 1860 was formed in 1997 under the administrative control of the Directorate of Higher Education. After merger of Delhi Institute of Heritage Research and Management with Dr. B.R. Ambedkar University Delhi, the society of Delhi Institute of Heritage Research and Management will be dissolved and all the officers and staff will become officers and staff of Dr. B.R. Ambedkar University, Delhi and will be governed as per Act, Statutes and Ordinates of the University.
- b) Contractual faculty and other contractual Non-Teaching staff working in Delhi Institute of Heritage Research and Management will continue to work in Dr. B.R. Ambedkar University, Delhi on the existing terms and conditions till completion of their contract. Thereafter, the University would be free to take a decision regarding their further engagement/disengagement.
- c) Admission process in concerned study programmes of Delhi Institute of Heritage Research & Management after merger shall be as per the policy of Dr. B.R. Ambedkar University Delhi. The existing students will pay the same fee as prescribed at the time of admission. The fees for newly enrolled students would be decided by the Board of Management of Dr. B.R. Ambedkar University Delhi. The students already admitted in Delhi Institute of Heritage Research and Management would continue to be governed by the rules and regulations of GGSIP University and would receive their degree from GGSIP University.
- d) All Plan/Non Plan Schemes of Delhi Institute of Heritage Research and Management will be converted in GIA and merged with the GIA of Dr. B.R. Ambedkar University, Delhi.


(AZIMUL HAQUE)
DIRECTOR (HIGHER EDUCATION)

MAHALWALA & Co.
CHARTERED ACCOUNTANTS



Ph.: 011 40071572
Mob.: 9868123605
9899996320

UTILISATION CERTIFICATE

We have audited the records of Delhi Institute of Heritage Research and Management for Financial year 2021-22 and report that the released grant has been utilized in the following manner:

Particulars	GIA capital assets	GIA other than salaries	GIA salaries	GIA minor repair works	Total
Opening balance	12,34,992.00	55,85,274.20	76,75,810.00	49,386.00	1,45,45,462.20
Add: Received during the year					
Add: Other receipt		42,233.00			42,233.00
Less: Utilized during the year		99,662.00	59,17,173.00		60,16,835.00
Less: Unspent amount refunded					
Closing balance	12,34,992.00	55,27,845.20	17,58,637.00	49,386.00	85,70,860.20

For, Mahalwala & Co,
Chartered Accountants

Nagar ul Haq

CA Nagar Ul Haq
Partner

Date: 23/02/2023
Place: New Delhi
UDIN: 23073169BGQQWS8793





दिल्ली सरकार
GOVERNMENT OF DELHI
लोकनिर्माणविभाग
PUBLIC WORKS DEPARTMENT
शिक्षा परियोजना मंडल-2,
EDUCATION PROJECT DIVISION-2

भाईनिहाल सिंह मार्ग, लाजपत नगर-4, नई दिल्ली- 110024
Bhai Nihal Singh Marg, Lajpat Nagar-IV, New Delhi-110024.
Tel. Off. : 011-26441871

e-mail ID: ecpwddelhibedu2@gmail.com

कार्यपालक अभियंता (शिक्षा)-2
EXECUTIVE ENGINEER
(EDUCATION)-2

आजादी का
अमृत महोत्स

सं. 58(1)/बजट/का.अभि./शिक्षा-2/लो.नि.वि./2022-23/33-180 दिनांक:- 21/02/2023

सेवा में,

The Registrar, AUD
Ambedkar University Delhi,
Lothian Road, Kashmere Gate,
Delhi-110006

Sub:- Comprehensive Consultancy Services for Planning, Designing and Development of New Campus of Ambedkar University Delhi (PHASE-I Works) at Dheerpur, Delhi-110009.

Dear Sir,

With reference to the above subject, this is to inform that the Consultancy work for the above project has been awarded to M/s Arcop Associates Pvt. Ltd. AUD has deposited, Rs. 15.00 Crores to PWD, against this work. PWD has so far incurred expenditure of Rs. 4.05 Cr. for the project. The Upto Expenditure Statement-Utilisation Certificate is enclosed herewith. As the work is in progress, the accounts have not yet been settled. There is a committed liability towards the Consultancy Services, hence it is not possible to refund any amount at this stage, as the accounts are not yet final.

This is for your information and necessary action please.

Encls: As above.

(अविनाश रंजन झा)
कार्यपालक अभियंता
शिक्षा परियोजना मंडल-2,
लो.नि.वि., नई दिल्ली।

प्रतिलिपि:-

1. परियोजना प्रबंधक, (उच्च शिक्षा परियोजना), लो.नि.वि., लाजपत नगर-4, नई दिल्ली।
2. गार्ड फाइल।

कार्यपालक अभियंता
शिक्षा परियोजना मंडल-2



कार्यपालक अभियंता (शिक्षा)-2
EXECUTIVE ENGINEER
(Education)-2

दिल्ली सरकार
GOVERNMENT OF DELHI
लोकनिर्माणविभाग
PUBLIC WORKS DEPARTMENT
शिक्षा परियोजना मंडल-2,

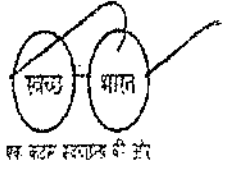
EDUCATION PROJECT DIVISION-2

भाईनिहाल सिंह मार्ग, लाजपत नगर-4, नई दिल्ली- 110024
Bhai Nihal Singh Marg, Lalpat Nagar-IV, New Delhi-110024.

Tel. Off. : 011-26441871

e-mail ID: eepwddelhiedu2@gmail.com

Speed Post



सं. 58(1)/बजट/का.अभि./शिक्षा-2/लो.नि.वि./2022-23/32-12 दिनांक:- 21/02/2023

सेवा में,

The Registrar, AUD
Ambedkar University Delhi,
Lothian Road, Kashmere Gate,
Delhi-110006

Sub:- Comprehensive Consultancy Services for Planning, Designing and Development of New Campus of Ambedkar University Delhi at Sector-3, Rohini, Delhi-110085

Ref:- Your office letter No. AUD/100.179/CD/19-20/1093 dt. 16.02.2023

Dear Sir,

With reference to the above subject, this is to inform that the Consultancy work for the above project has been awarded to M/s Sikka Associates (P) Ltd. AUD has deposited, Rs. 12.00 Cr. to PWD, against this work. PWD has so far incurred expenditure of Rs. 2.68 Cr., for the project. The Upto Expenditure Statement-Utilisation Certificate is enclosed herewith. As the work is in progress, the accounts have not yet been settled. There is a committed liability towards the Consultancy Services, hence it is not possible to refund any amount at this stage, as the accounts are not yet final.

This is for your information and necessary action please.

Encls: As above.

प्रतिलिपि:-

1. परियोजना प्रबंधक, (उच्च शिक्षा परियोजना), लो.नि.वि., लाजपत नगर-4, नई दिल्ली।
2. गार्ड फाइल।

(अविनाश रंजन झा)
कार्यपालक अभियंता
शिक्षा परियोजना मंडल-2,
लो.नि.वि., नई दिल्ली।
कार्यपालक अभियंता
शिक्षा परियोजना मंडल-2



Guru Gobind Singh Indraprastha University
"A State University established by the Govt. of NCT of Delhi"
Sector-16C Dwarka, New Delhi- 110078.

25

F.GGSIPU/SS/1581

Dated: 28 Apr 23

To

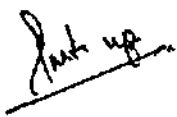
Dy. Registrar (Estate)
Dr. B.R. Ambedkar University Delhi.

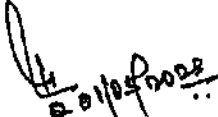
Subject: Guidelines for providing free sanitary pads : Reg.

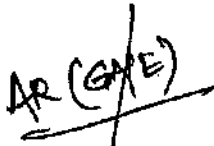
Sir,

In reference of your letter No. AUD/1-10(206)/Vending Machine and Incinerator/2017 dated 17th March, 2023, it is intimated that Sanitary pads are not being provided free of cost to the girl students in this University.


Assistant Registrar(SS)




20/05/2023


AR (G/E)
JCC(E)

01/05/23

जामिया मिल्लिया इस्लामिया
(केन्द्रीय विश्वविद्यालय)
मौलाना मोहम्मद अली जौहर मार्ग, नई दिल्ली-110025
JAMIA MILLIA ISLAMIA
(A Central University)
Maulana Mohammed Ali Jauhar Marg, New Delhi-110025

Appendix No.10 Page No.43

Tel. : 26981717, 26985176
फैक्स : 011-26980229
ई-मेल : registrar@jmi.ac.in
वेबसाइट : http://jmi.ac.in



कुलसचिव कार्यालय

Office of the Registrar

دفتر مسجل

F.No. C&O-3(20)/RO/2023

13th April, 2023

Shri Bipul Kumar Srivastav
Dy. Registrar (Estate)
Dr. B.R. Ambedkar University Delhi
Lothian Road, Kashmere Gate
Delhi-110006

Sub: Guidelines for providing free sanitary pads – req.

Sir,

Please refer to your letter dated 17th March, 2023 on the subject mentioned above.

In this connection, I am to inform you that there are no such guidelines/modalities for providing free sanitary pads to students. However, University Health Centre has submitted a report on providing free sanitary pads facility to students of Jamia Millia Islamia. The same is enclosed herewith for your perusal.

Thanking you,

Yours faithfully,

(Saqib Aziz)
Assistant Registrar (C&O)

Encl.: as above.

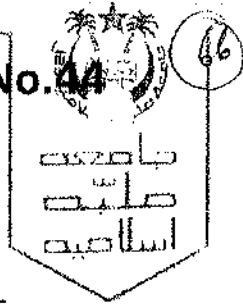
JAMIA MILLIA ISLAMIA

A Central University by an Act of Parliament
Accredited by NAAC 'A' Grade
Maulana Mohammed Ali Jauhar Marg, New Delhi-110025

जामिया मिल्लिया इस्लामिया
(संसदीय अधिनियमानुसार केंद्रीय विश्वविद्यालय)
मीलाना मोहम्मद अली जौहर मार्ग नयी दिल्ली -110025

Tel. / दूरभाष : 26981717/26984625
Extn./ विस्तार : 1781 / 1784
E-mail / ई मेल : cmo@jmi.ac.in

Page No. 44



Dr. M.A. Ansari Health Centre

डॉ. मुख्तार अहमद अंसारी स्वास्थ्य केंद्र

FIS NO. 740543

2869
DS 14-2023

5th April 2023

Ref.: FTS NO. 738242

Guidelines for providing free sanitary pads.

A REPORT ON PROVIDING FREE SANITARY PADS FACILITY TO STUDENTS OF UNIVERSITY

Introduction: The facility for providing free sanitary napkins for the girl student has become one of the most important features of every educational institution, as inadequate menstrual hygiene management has been a major roadblock to education, with many girls missing out on their important classes and other academic and cultural activities due to a lack of access to sanitation facilities and products and the stigma associated with menstruation. In the light of the above genuine reasons, the medical officers put the agenda in front of the duly constituted Sub Purchase Committee for arranging a Sanitary Napkin Vending machine and free distribution of sanitary pads to the students of university and with the approval of the committee the said machine was procured.

A sanitary napkin vending machine is installed at Dr. M.A. Ansari Health Center, J.M.I. since July 2020 and provides sanitary napkins free of charge to the university students.

Funding of the Policy: The said machine was procured from the approved budget head "Student Medical Aid"- Recurring- General (2019-2020) and the ongoing purchase of sanitary pads have been procured from Contingencies head of expenditure.

Management and Distribution:

- Since July 2020, a sanitary napkin vending machine has been set up in the women's washroom at Dr. M.A. Ansari Health Center. The machine offers sanitary pads for no charge in exchange for the insertion of a token provided by the nursing staff of the health center.
- Proper information is being displayed regarding the availability of token and napkin vending machines at the nursing station of the health center.
- Sanitary pads are being procured from the concerned vendor from time to time.

Thanks and Regards

(Dr. Irshad Husain Naqvi, MBBS, MD)
In Charge & Chief Medical Officer
Dr. M.A. Ansari Health Centre
Jamia Millia Islamia

(Photograph attached)

DHE 20(82)/AUD/Misc/2022-23/1982

Dated: 29/03/23

To

The Registrar,
Dr. B. R. Ambedkar University Delhi,
Lothian Road, Kashmere Gate,
Delhi-110006.

Sub: Proposal of providing free sanitary pads to the girls' student of the University through GIA- reg.

Sir,

I am directed to return herewith copy of letter no. AUD/1-10(206)/Vending Machine and Incinerator/2017 dated 20.03.2023 on the above noted subject in original for taking further necessary action.

The Director (HE) has directed that the matter may be taken up by the University at their level only.

Yours faithfully,

(Administrative Officer)
Higher Education

Encl: As Above.

डॉ. बी.आर. अंबेडकर विश्वविद्यालय दिल्ली



Dr. B.R. Ambedkar University Delhi

Established by the Act of Legislative Assembly of National Capital Territory of Delhi

No. AUD/1-10(206)/Vending Machine and Incinerator/2017/857 Dated: 20th March, 2023

To

The Admin Officer (HE)
Directorate of Higher Education
Muni Maya Ram Marg, Pitampura, Delhi-110034

Subject: Proposal for providing free sanitary pads to the girls student of the University Through GIA : Reg.

Sir,

Dr. B.R. Ambedkar University Delhi (AUD) was established in 2007 by the Government of the National Capital Territory of Delhi (GNCTD) through an Act of Legislature and fully funded by the government. The University is presently functioning from four campuses located at Kashmere Gate, Karampura, Lodhi Road and Qutub Campus.

2. The University Environment Management Committee (EMC) considering the good number of female students and also in order to minimize the hazards caused due to lack of proper disposal ways of sanitary pads, initiated the proposal for installation of Sanitary Napkin vending machine and incinerator at appropriate locations on the University campus mainly in the female washrooms in the year 2016-17. The replenishment of the Sanitary pads has been carrying out by the University and the users were availing the facility from the sanitary pad vending machine on inserting 05 Rupee coin at each time. The procurement cost of one sanitary pad is Rs.4.85 only (Based on the last procurement made). This means that no extra financial recurring burden was on the University budget on account of procurement of the sanitary pads for replenishments to the sanitary pad vending machine.

3. The student of the University has now been demanding free sanitary pads and the finance representative of GNCTD posted at University has opined that any such proposal having financial implications out of GIA must have the prior concurrence and approval from the GNCTD.

Continued to next page....2.

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4. Considering the demand of students for providing free sanitary pads to the girls student of the University, the following proposal has been prepared for perusal

Sl No	Location (Campus)	Number of proposed Vending Machine	Number of proposed Receptacle	Proposed Number of Sanitary Pads required (Recurring expenditure per annum)	Approx. expenditure One Time Expenditure
01.	Kashmere Gate	10 @15000/-	10 @8000/-	Considering 2000 girls student to be provided 04 sanitary pads per month $2000 \times 4 \times 12 = 96000$ @5= 4,80,000/-	$1,50,000 + 80,000 = 2,30,000/-$
02.	Karampur a	04 @15000/-	04 @8000/-		$60000 + 32000 = 92,000/-$
03.	Lodgi Road	02 @15000/-	02 @8000/-		$30000 + 16000 = 46000/-$
04.	Qutub	02 @15000/-	02 @8000/-		$30000 + 16000 = 46000/-$
Total				4,80,000/-	4,14,000/-
Grand Total				8,94,000/-	

5. The proposal for providing free sanitary pads to the girls student of the University is forwarded to the DHE, GNCTD for consideration and approval.

This issues with the approval of the Competent Authority.


(Bipul Kumar Srivastav)
Deputy Registrar, Estate

Copy to:

1. The AR VCO, Dr B R Ambedkar University Delhi- For info please.
2. The office of the Registrar; For kind information please.
3. The office of the Controller of Finance : for information with reference to the opinion rendered by the GNCTD fin representative posted with the University.

Status Report of Recruitment against the Advt. No. AUD/01/Acad./2021 dated 11.04.2021

Sl. No.	School	Discipline	Prof. (Level 14)	Status	Associate Prof. (Level 13A)	Status	Assistant Prof. (Level 10)	Status Report
1.	SHE	Ecology and Environmental Studies	ST-1	(No application Recvd) Professor post was re-advised in 2022	-	-	-	-
2	SVS	Vocational Studies			OBC-1	OBC: post was re-advised in 2022 (No application Recvd) Selection process completed.		
3	SLGC	Law, Governance and Citizenship	OBC-1	(No application Recvd) Professor post was re-advised in 2022	UR-1	(Dr. Latika Vashist was appointed)	01-OBC	Selection process completed (Mr. Arjun was appointed)
4	5	Global Studies					02 (OBC-1 & UR-1) (09 applications shortlisted for OBC post and 21 applications shortlisted for UR post)	Selection process completed for Asstt. Prof. (UR) Post. (Dr. Akrithi Grover was appointed)
								For Asstt. Prof.(OBC)-None Found Suitable (NFS)
5		Urban Studies	SC-1	(No application Recvd.) post was re-advised in 2022	SC-1 (01 application shortlisted)	Associate Prof. (SC) NONE FOUND SUITABLE(NFS)	OBC-1 (06 applications shortlisted)	Selection process completed for Asstt. Prof. (UR) Post. (Dr. Shekhar Tokas was appointed)
6	SDes	Design	EWS-1	(No application Recvd.) post was re-advised in 2022	EWS-1	(No application Recvd.) post was re-advised in 2022	02 (OBC-1 & SC-1)	Assistant Professor (OBC) - Not found suitable. Assistant Professor (SC) - Selection process completed (Dr. Nokil Singh was appointed)
7	SCCE	Visual Arts	UR-1 (03 applications shortlisted)	No one found Eligible as recommended by Screening Committee				-
8	SOL	Hindi					UR-2	Selection process completed 1. Dr. Mahendra Prajapati was appointed 2. Dr. Geeta Pandey was appointed

Sl. No.	School	Discipline	Prof. (Level 14)	Status	Associate Prof. (Level 13A)	Status	Assistant Prof. (Level 10)	Status Report
9	SBPPSE	Management	UR-1	Professor post was re-advertised in 2022	ST-1	(No application Recvd.) post was re-advertised in 2022		
10	SUS/ SLS	Sociology	-		UR-1	Not found suitable (NFS)	UR-1	Assistant Professor - Selection process completed (Dr. Snigdha Vishnoi was appointed)
11		History	-		-		EWS-1	Assistant Professor - Selection process completed (Mr. Manoj Kumar was appointed)
12		English	-		-		UR-1	Assistant Professor - Selection process completed (Dr. Sapna Dudeja Taluja was appointed)

DETAILS OF POSTS AND APPLICATIONS
ADVT. NO AUD/16/Acad./2022 dated 22.04.2022

Sr. No.	School	Discipline	Professor (Pay Level-14)		Associate Professor (Pay Level-13A)		Assistant Professor (Pay Level-10)	
			Vacancy Advised	Status	Vacancy Advised	Status	Vacancy Advised	Status
1.	School of Culture & Creative Expression (SCCE)	(i) Performing Arts/ Performance Studies	OBC-1	Re-advertised in 2023	-	-	-	-
2.	School of Global Affairs (SGA)	(ii) Urban Studies	*SC-01	Post Re-advertised in 2023	-	-	-	-
3.	School of Law, Governance & Citizenship (SLGC)	Law & Any Social Science/ Humanities Discipline	OBC-01	Re-advertised in 2023	03 (UR-01 OBC-01 SC-01)	UR-01: Interview conducted 22.05.2023 and Dr. Saivin Paul was given offer of appointment SC-01: None Found Suitable OBC-01: No Candidate shortlist for Interview by the Screening Committee	EWS-01	Interview conducted 22.05.2023 and Mr. Kirt Agrawal was given offer of appointment
4	School of Undergraduate Studies (SUS)	(ii) History (iv) Social Science & Humanities (v) English (vii) Sociology	OBC-01	Re-advertised in 2023	EWS-01 EWS-01 ST-01 02 (UR-01 OBC-01)	Re-advertised in 2023 Re-advertised in 2023 Re-advertised in 2023 Selection process completed (UR) – Dr. Santosh Kumar Singh has appointed For OBC post. Not Found Suitable (NFS)	- - - -	- - - -
5	School of Business Public Policy & Social Entrepreneurship (SBPPSE)	Management	UR-01	Post re-advertised in 2023	ST-01	Post re-advertised in 2023 (ST-01)	-	-
6	School of Design	Design	EWS-01	Re-advertised in 2023	EWS-01	Re-advertised in 2023	-	-

Yes

Status Report of Recruitment against the Advt. No. AUD/24/Acad./2023 dated 16.01.2023

Sl. No.	School	Post and Discipline	Assistant Professor (Pay Level 10)	Status
1.	School of Education Studies	Assistant Professor in Liberal Discipline and Pedagogy- History	OBC – 01	No Candidate was found eligible by the Screening Committee for further selection process. Re-advertised in 2023
2.	Assistant Professor (in Liberal Discipline and Pedagogy)	Assistant Professor in Liberal Discipline and Pedagogy – Political Science	UR – 01	None Found Suitable (NFS) Re-advertised in 2023
3.		Assistant Professor in Liberal Discipline and Pedagogy – Geography	02 (UR -01 & OBC – 01)	Selection Process Completed OBC: Offer of appointment has been given to Dr. Nidhi
4.		Assistant Professor in Liberal Discipline and Pedagogy – Economics	UR - 01	UR: Dr. Rishabh Kumar Mishra has joined. None Found Suitable (NFS) Re-advertised in 2023
5.		Assistant Professor in Liberal Discipline and Pedagogy – Modern Indian Language (Hindi)	SC -01	Selection Process Completed Dr. Ambika Ram has joined.
6.		Assistant Professor in Liberal Discipline and Pedagogy – Hindi Communicative Skills	OBC -01	Selection Process Completed Offer of appointment has been given to Dr. Rajpal Yadav, he has further requested for extension of joining.
7.		Assistant Professor in Liberal Discipline and Pedagogy – English	ST - 01	None Found Suitable (NFS) Re-advertised in 2023
8.		Assistant Professor in Liberal Discipline and Pedagogy – English Communicative Skills	EWS -01	None Found Suitable (NFS) Re-advertised in 2023
Total			09	

[Handwritten Signature]

Status Report of Recruitment against the Advt. No. AUD/25/Acad./2023 dated 25.02.2023								
Sl. No.	School	Discipline	Prof. (Level 14)	Status	Associate Prof. (Level 13A)	Status	Assistant Prof. (Level 10)	Status
1.	School of Culture and Creative Expression	Performing Arts/ Performance Studies	OBC -01	The last date of receiving hard copy of application is 07.06.2023	-	-	-	-
		Visual Arts	UR – 01	The last date of receiving hard copy of application is 07.06.2023	-		UR-01	The last date of receiving hard copy of application is 07.06.2023
2.	School of Global Affairs	Urban Studies	02 (SC-1, ST-1)	The last date of receiving hard copy of application is 07.06.2023	SC -01	The last date of receiving hard copy of application is 07.06.2023	-	-
		Global Studies	-	-	-		OBC -01	The last date of receiving hard copy of application is 07.06.2023
3.	School of Law, Governance and Citizenship	Law or Any Social Science/ Humanities Discipline	OBC-1	The last date of receiving hard copy of application is 07.06.2023	-	-	-	-

Yes

Sl. No.	School	Discipline	Prof. (Level 14)	Status	Associate Prof. (Level 13A)	Status	Assistant Prof. (Level 10)	Status
4.	School of Undergraduate Studies	History	OBC -01	The last date of receiving hard copy of application is 07.06.2023	EWS -01	The last date of receiving hard copy of application is 07.06.2023	-	-
		English	-	-	ST -01	The last date of receiving hard copy of application is 07.06.2023	-	-
		Social Sciences & Humanities	-	-	EWS -01	The last date of receiving hard copy of application is 07.06.2023	-	-
5.	School of Design	Design	EWS -01	The last date of receiving hard copy of application is 07.06.2023	EWS -01	The last date of receiving hard copy of application is 07.06.2023	02 (OBC - 02)	The last date of receiving hard copy of application is 07.06.2023
6.	School of Liberal Studies	Sociology	-	-	UR -01	The last date of receiving hard copy of application is 07.06.2023	-	-
		Economics	-	-	-	-	ST -01	The last date of receiving hard copy of application is 07.06.2023
7.	School of Development Studies	Development Studies	-	-	OBC - 01	The last date of receiving hard copy of application is 07.06.2023	-	-
8.	School of Human Studies	Psychology	-	-	UR -01	The last date of receiving hard copy of application is 07.06.2023	-	-
Total			7		8		5	