



Dr. B.R. Ambedkar University Delhi

**Minutes of the 56th Meeting of the
Board of Management**

held on

29.06.2026 at 11:00 AM

Conference Hall, Kashmere Gate Campus

Dr. B.R. Ambedkar University Delhi

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

No. AUD/26-2(1)/Gov./BoM/2026

Dated: 06.07.2026

The 56th Meeting of the Board of Management was held on 29.6.2026 at 11:00 AM in the Conference Hall, Dr.B.R.Ambedkar University Delhi, Kashmere Gate Campus, Lothian Road, Delhi 110006.

The following were present:

1. Professor Anu Singh Lather, Vice Chancellor, Dr.B.R.Ambedkar University Delhi – Chair.
2. Professor Satyaketu Sankrit, Dean, School of Letters and Dean, Academic Affairs, Dr.B.R.Ambedkar University Delhi- Member
3. Professor Kartik Dave, Dean, School of Management, Dr.B.R.Ambedkar University Delhi- Member
4. Professor Oinam Hemlata Devi, Dean, School of Human Ecology, Dr.B.R.Ambedkar University Delhi-Member-joined online.
5. Ms.Manju Singh, Administrative Officer(AO), Directorate of Higher Education(DHE), GNCTD(Representative of Secretary, Higher Education, GNCTD)
6. CMA Rajeev Talwar, Controller of Finance, Dr.B.R.Ambedkar University Delhi – Special Invitee
7. Col.Omkar Singh (Retd.), Registrar – Secretary.

Leave of Absence

Principal Secretary, Finance Department, GNCTD could not attend the meeting due to pre-occupation.

Opening remarks by the Vice Chancellor

At the outset, the Vice Chancellor and Chair extended her warm welcome to all the Members in the 55th meeting of the Board of Management. The Chair further informed the important events/actions that have been carried out/ taken by the University during the period from March 19, 2026 (last meeting of the Board of Management) to June 15, 2026.

1. 14th Annual Convocation:

- The 14th Annual Convocation of the University was **successfully organized on 14 May 2026** at the Multipurpose Hall, University of Delhi. The ceremony was graced by the Hon'ble Lieutenant Governor of Delhi and Chancellor of the University, Sardar Taranjit Singh Sandhu ji, as well as the Hon'ble Chief Minister of Delhi, Smt. Rekha Gupta ji, the Hon'ble Education Minister, Shri Ashish Sood ji, Secretary (Higher Education), Shri Sanjeev Ahuja ji, and Vice Chancellors from various universities.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

- A total of **1,031 students of the University were awarded degrees this year**, which included 331 undergraduate students, 640 postgraduate students, 49 doctoral scholars, and 11 diploma recipients.

2. Admissions 2026–27:

- The University has launched its Admissions 2026–27 cycle for UG, PG and PhD programmes. International student admissions have also been announced. With this, all **programme admission cycles have been aligned** this year.
- The **number of academic programmes has been increased from 74 to 84**, with 14 new programmes being introduced (including some earlier programmes being replaced). These include:
 - Three new undergraduate programmes—BSc (Hons.) Mathematics, BA Museology, Culture and Heritage Management, and Bachelor of Visual Arts;
 - Two new postgraduate programmes—MA in Creative Writing and MA in Performing Arts (Theatre);
 - Seven one-year MA programmes in selected disciplines (including Hindi, English, Psychology, History, Economics, Sociology, and Political Science);
 - Two new doctoral programmes—PhD in Public Policy and Governance and PhD in Global Studies.
- From the academic session 2026–27, all the UG and PG programmes will be compliant with **National Credit Framework (NCrF)** in terms of credit structures and other programme requirements.
- The Institutional **h-index has been increased from 0 in 2019 to 30 in 2026**, which is the outcome of the systematic strengthening and expansion of the University's research ecosystem, especially through the incentivisation of Scopus- and Web of Science-indexed publications.
- Access to scholarly resources has been significantly enhanced through the **One Nation One Subscription (ONOS)** initiative, providing access to over 13,000 additional academic resources while generating an estimated annual saving of approximately Rs. 2 crore.
- The AUD Library and the Internal Quality Assurance Cell (IQAC) organised a workshop titled *Advancing Research Impact & Visibility: A Workshop on Web of Science, JCR & Summon* on 29 May 2026. The workshop was facilitated by resource persons from Clarivate with a focus on research visibility.

3. Skills Development, Placements and Experiential Learning:

- The Training and Placement Cell organised a three-day **Internship and Placement Fair from 18th to 20th March 2026**, bringing together more than 40 organisations and engaging over 500 students in campus recruitment, industry interactions and panel discussions, thereby strengthening pathways for student employability.
- SHRM students did two-week **excavation training at Rakhigarhi** in the month of April 2026, in collaboration with ASI Haryana. The excavation at Mound 2 yielded evidence of mud brick structures. SHRM students also completed two-week training at National Research Laboratory for Conservation of Cultural Property, Lucknow.
- Students across various programmes are currently undergoing intensive **summer internships**, field visits and other forms of practice-based engagements across different sectors and institutions, including government institutions, industries, NGOs, and community organisations. Students of SCCE showcased their **art displays** in May 2026.
- The International Affairs Division (IAD) co-organised an **online learning initiative with LaGuardia Community College, City University of New York (CUNY)**. During May–June 2026, students from both institutions developed photo essays on themes related to gender and participated in virtual interactions. Twenty-five students of the University, guided by Dr. Kavita (SGA) and Dr. Neema Chaurasiya (SES), are participating in this ongoing initiative.
- The University signed an **MoU with Tata STRIVE on 4th June 2026** to strengthen skills development, industry linkages and employability opportunities for students. The partnership will provide industry-linked training and placement support beginning with the SVS's BVoc Hospitality programme.

4. 15th Annual Dr.B.R.Ambedkar Memorial Lecture:

- The University organised the **15th Ambedkar Memorial Lecture** on 14 April 2026. The lecture was delivered by Prof. Sharad Kumar Soni, Professor at the School of International Studies, Jawaharlal Nehru University, on the theme *Ambedkar's Vision on International Relations: Relevance for the Current Geopolitics*. The event was graced by Sh. Ravinder Indraj Singh ji, Hon'ble Minister for Social Welfare, SC/ST Affairs, and Cooperative, Government of NCT of Delhi, as the Chief Guest.
- In the week leading up to the lecture, a series of academic and cultural events were organised. These included a poster-making competition on *Panch Teerth: The Buddhist Circuit*, a panel discussion on Ambedkar's Vision on State and Society, and a webinar on SDGs and Ambedkar's Contribution to Higher Education in India.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026



5. Community Engagement and Outreach Activities:

- Observing the **austerity measures** announced by the Hon'ble Prime Minister and by the Govt. of NCT of Delhi, the University implemented Metro Monday, work-from-home for all employees on Wednesdays and Saturdays, and measures for judicious use of electricity and other resources.
- The University observed **International Women's Day** on 9 March 2026, celebrating the achievements and leadership of women across sectors. The programme featured eminent journalist Smt. Pramila Dixit as the Chief Guest.
- NSS organised a **blood donation camp** on 28 April 2026.
- School of Global Affairs organised the second edition of the **Dilli Dehaat** exhibition, *The Rural Within the Urban: Basai Darapur Village – Mapping Space, Culture, and Livelihoods*, from 29–30 April 2026, building upon the earlier exhibition on Delhi's urban villages.
- The Centre for Development Practice organised a workshop on **2nd May 2026** by Dr. Pallavi Chakravarty (SLS) along with two students at **CM Shri School**, Dwarka Sector 22, on the theme *Diversity in the classroom*. The workshop saw active participation by school students.
- The School of Vocational Studies organised a one-day **Exposure Visit Programme for School Principals** from CBSE-affiliated schools on 25 May 2026 to introduce them to emerging perspectives on vocational education. Around 50 school principals from different schools across India participated in the programme.
- The NCC unit represented the University by participating in the **World Bicycle Day** celebrations organised on 3 June 2026 by the Ministry of Youth Affairs & Sports and the Sports Authority of India at the Jawaharlal Nehru Stadium in New Delhi.
- The University celebrated **World Environment Day on 5th June 2026** through a series of activities including a tree plantation drive and a green rally with school students, a cloth bag distribution campaign, and a special lecture by Prof. Mayanglambam Ojit Kumar Singh, Professor of Zoology at Ramjas College, University of Delhi and alumnus of the School of Human Ecology.
- The University's NSS volunteers actively participated in the **MY Bharat Youth Convention – Youth for Viksit Bharat**, organised by the Ministry of Youth Affairs and Sports, Government of India, on 6 June 2026 at Thyagaraj Sports Complex, Delhi.

- In compliance with the directions of the Government of NCT of Delhi, the University organised an online awareness programme on 10 June 2026 under the **"Dust-Free Delhi"** initiative. The programme aimed to sensitise faculty and staff to measures for mitigating dust pollution and promoting cleaner and healthier urban environments.
- An **ayurvedic dispensary** has been relocated to the University's Kashmere Gate campus in collaboration with the Directorate of AYUSH, GNCTD, with one doctor and one nursing staff. The dispensary is fully functional from June 2026.

Thereafter, the Registrar & Secretary, Board of Management with the permission of the Chair presented the agenda as seriatim.

Agenda 56.1: Confirmation of the Minutes of 55th Meeting of the Board of Management held on March 19th, 2026.

The Minutes of the 56th meeting of the Board of Management held on 19.03.2026 were circulated to all the members vide email dated and letter dated with a request to offer comments/observations. As no comments/observations have been received, the minutes of 55th Meeting of the Board of Management as circulated were placed before the Board of Management for confirmation.

The Board of Management while confirming the Minutes of its 55th Meeting held on 19.03.2026 had considered the provisions of superannuation for the post of Controller of Finance as per existing statute and accordingly the following amendments carried out by the University in the Resolution against Agenda No. 55.7(b) as per UGC Model Recruitment Rules and provisions laid down in the Dr.B.R.Ambedkar University Act and Statutes, were placed before the Board of Management for confirmation.

Proposed Amendment in Recruitment Rules of the Post of Controller of Finance			
Sl No.		Existing Provision	Proposed as per UGC Model Recruitment Rules for Non-Teaching Posts.
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled up by various methods.	On tenure basis through open selection for 5 years or on deputation.	Direct/Deputation for tenure of five years or till attaining the age of superannuation as per the Provisions mentioned under the statute as amended from time to time. <i>"If the Vice Chancellor so desired, the incumbent appointed against tenure based post can be reappointed for one more tenure after observance of due selection process. This due selection process for reappointment will imply assessment of the incumbent's performance during his/her tenure. In the assessment process, the</i>

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

			<p><i>incumbent will be required to make a presentation about the work before a committee and the committee will make recommendations after assessing the presentation and interaction. The composition of the committee for the assessment shall be the same as the selection committee prescribed for initial appointment on the post."</i></p>
--	--	--	---

Accordingly, the Minutes of the 55th meeting of the Board of Management may be treated as confirmed with above amendments.

Decision: The Board of Management resolved to confirm the minutes of 55th meeting of the Board of Management and the action taken by the University in the Resolution against Agenda No. 55.7(b) as per UGC Model Recruitment Rules and provisions laid down in the Dr.B.R.Ambedkar University Act and Statutes.

Agenda 56.2: Action Taken Report (ATR) on the Minutes of the 55th meeting of the Board of Management held on 19.3.2026,

The Board of Management noted the Action Taken Report placed before it in respect of resolutions passed in the 55th meeting of the Board of Management. (**Appendix-1**).

Decision: The Board further noted the Action Taken Report on the Minutes of the 55th meeting of the Board of Management held on 19.03.2026.

A. Items for Consideration

Agenda 56.3: Matters emanating from 42nd meeting of the Finance Committee (FC) held on 22.06.2026 (Appendix-2).

Agenda No.56.3.1: To consider the recommendations of the Finance Committee on the budget estimates for installing Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi from UDF.

It was submitted to the Board of Management that the Finance Committee in its 32nd meeting held on 23.12.2022 had 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 estimates were further revised to Rs.23.72 Crores, which were recommended by the 39th Finance Committee and approved by the 51st Board of Management. The Board of

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Management further deliberated on the recommendations made by the Finance Committee in its 40th meeting held on 24.10.2025 regarding construction of semi-permanent structure (SPS), (4 storeys) by PWD for additional Classrooms at Karampura Campus from the University Development Fund and resolved to approve the same. The construction is at completion stage. The building was dedicated for official use by the Hon'ble Chief Minister on 20.09.2025.

It was further decided to install a Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi. Accordingly, vide Resolution No.51.22, the Board of Management in its 51st meeting held on 05.08.2025 resolved to authorise the Vice Chancellor to select the design for mural painting for placing at the SPS Building. In view of the same, a duly constituted Committee by the Competent Authority finalised the L-1 bidder (M/s Sanskrit Arts) for installation of construction, design, installation and other related work of Mural Painting of Vivekanand Ji (The Voice of India & Seva Dharma) at the SPS Building at Karampura Campus at a cost of Rs.3,06,095/-. The expenditure will be met from University Development Fund.

The Finance Committee in its 42nd meeting recommended the proposal of budget estimates for installing Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi from UDF and further recommended to place the same before the Board of Management.

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

Decision: The Board of Management deliberated on the recommendations made by the Finance Committee in its 42nd meeting held on 22.06.2026 and resolved to approve the recommendations of Finance Committee on the budget estimates for installing Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi from UDF.

Agenda 56.3.2: To consider the recommendations of the Finance Committee on e-vehicle loan facility to the University employees without having its burden/liability on GIA.

It was submitted to the Board of Management that in line with the appeal made by the Hon'ble Prime Minister of Bharat followed by Hon'ble Chief Minister Delhi, concerted efforts from all sections of society has been observed in order to save/ minimize the petroleum usages by enhancing the practice of clean and green energy in general and for commuting from one place to another in particular. The METRO MONDAY policy of the GNCTD has been instrumental in this regard.

The University, during the last eight years has undertaken various steps and initiative supporting to the sustainable ecosystem which may largely contribute in minimizing the major issues of the environment pollution in Delhi. In continuation to these efforts and

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Dml

with a view to ensuring a clean, safe and green Delhi, a policy which would encourage the adoption of Electric Vehicles (EVs) by the employees of the University is the need of the time.

In order to further encourage the use of clean and sustainable transportation among employees of Dr. B.R. Ambedkar University Delhi, they may be provided Vehicle Advance/Loan facilities for purchase of Electric Vehicles.

The broad framework of the scheme would include the following:

- i. Employees of the University may be provided the vehicle loan to purchase Electric Vehicles through empanelled manufacturers/ authorized dealers thereby promoting electric mobility in place of conventional petrol, diesel and CNG vehicles.
- ii. Vehicle advance/soft loan facilities may be extended to interested employees for financing the purchase of Electric Two-Wheelers and Four-Wheelers.
- iii. The facility may be regulated broadly on the lines of the provisions governing erstwhile Vehicle Loan available to Government of India and Government of NCT of Delhi employees.
- iv. Charging infrastructure and designated parking spaces may be developed in University campuses in a phased manner to facilitate convenient use of Electric Vehicles.
- v. The scheme shall be optional for the employees and shall not entail any financial liability on the GIA.

The detailed guidelines/ eligibility/rate of interest with the policy framework shall be developed in a time bound manner and shall be placed before the competent authority for consideration.

The Finance Committee in its 42nd meeting held on 22.06.2026 considered the proposal on e-vehicle loan facility to the University employees without having its burden/ liability on GIA and gave its in-principle approval and further recommended to place the same before the Board of Management. Accordingly, the recommendations were placed before the Board of Management for consideration.

Decision: The Board of Management considered and resolved to approve the recommendations made by the Finance Committee in its 42nd meeting held on 22.6.2026 regarding e-vehicle loan facility to the University employees without having its burden/ liability on GIA.

Agenda 56.3.3: To consider the recommendations of the Finance Committee on the request for release of 2nd instalment of Rs.15.00 lakhs to AIC-AUDF from UDF as Host Institution and status of fund position and progress of the Centre.

It was submitted to the Board of Management that the Atal Incubation Centre - Ambedkar University Delhi Foundation (AIC-AUDF) - GOI Niti Ayog initiative is a Section 8 company operating at Dr. B.R. Ambedkar University Delhi, which are not for profit and dedicated to fostering innovation, incubation and entrepreneurship:

The following funds were released to the above Section 8 Companies which were outstanding:

(a) **Host Institution i.e., Dr. B.R. Ambedkar University Delhi contribution of Rs. 13.40 lakh** - On the recommendations of the 27th Finance Committee held on 21.05.2021 vide its Resolution No.27.4 which was approved by the Board of Management in its 31st meeting held on 25.05.2021 vide Resolution No. 31.5.6, an amount of Rs.13.40 lakhs was transferred from UDF to AIC-AUDF as first instalment.

The utilisation certificate has already been submitted.

(b) **Funds of Rs.98506/- for release of Salary** - On 21.10.2022 considering the fund crunch at AIC-AUDF, the University transferred an amount of Rs.98,506/- to the AIC-AUDF for release of salary of their staff.

Due to the ongoing shortage of funds at AIC-AUDF, the center had requested the release of the second instalment of the grant from the University. It was proposed that the outstanding loan amount of Rs.98,506/- may be adjusted against this upcoming second instalment.

Progress Report of AIC-AUDF

- **Funding Coordination:** The Centre is in active communication with the SPOC at the Atal Innovation Mission (AIM), NITI Aayog, Government of India, regarding the release of subsequent funding.
- **Regulatory Compliance:** The Centre is systematically resolving all pending compliances under the Companies Act, 2013, alongside other relevant statutory provisions.
- **Financial Settlement:** Sustained efforts are underway to clear and settle all long-standing dues and pending financial liabilities.
- **Operational Revitalization & Recent Activities:** Following the induction of the new Directors, the Centre has significantly scaled up its operations. The following key activities have been successfully conducted or are currently ongoing:

1. **Entrepreneurship Bootcamp for Schools:** AIC-AUDF is organizing a specialized Bootcamp for government school students under the Directorate of Education (DoE), Delhi. Scheduled from 25th May to 6th June 2026, the program has witnessed active participation from approximately 1,045 students. The curriculum is meticulously structured to guide young minds through the lifecycle of an idea, beginning with rethinking the startup vision, understanding real-life pain points, identifying beneficiaries, and evaluating social impact versus commercial viability. Students learn vital concepts in need validation and customer discovery through lean startup frameworks and customer behavior observation. The technical and

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Dml

operational phases focus on product refinement, prototyping, developing a Minimum Viable Product (MVP), establishing a Unique Selling Proposition (USP), and integrating technology to improve customer experience. Financial and structural components introduce the Business Model Canvas, revenue streams, and pricing basics, which are closely followed by modules on branding, trademarking, identity creation, and the fundamentals of an elevator pitch. The bootcamp concludes with strategic go-to-market (GTM) methodologies, digital presence, and leadership training designed to build entrepreneurial resilience and teamwork, culminating in a Venture Showcase featuring expert mentoring, pitch deck preparation, and future incubation pathways.

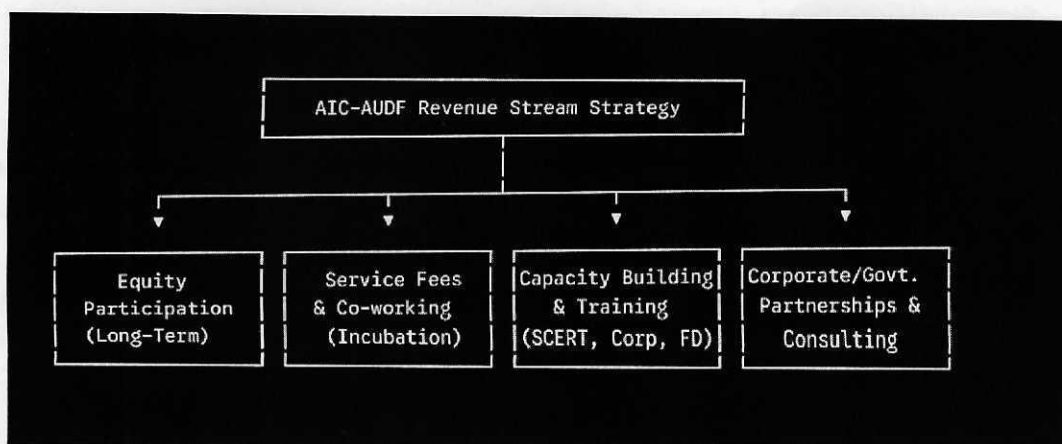
- 2. Short-Term Program (STP) on India's Startup Ecosystem:** An online Short-Term Program on *"India's Startup Ecosystem: Innovation & Venture Creation"* was successfully conducted from 18th May to 23rd May 2026. Organised in collaboration with the Malaviya Mission Teacher Training Centre (MMTTC), UGC, and Devi Ahilya Vishwavidyalaya (DAVV), Indore, the program trained over 100 faculty members spanning 19 states and received exemplary feedback for its execution and content. The Short-Term Program covered a comprehensive venture creation curriculum, starting with an innovation landscape analysis, the mentor's role in developing student entrepreneurs, the impact of founders on economic development, and institutional support schemes from MSME, NSIC, SIDBI, and DIC. It detailed market entry strategies through opportunity identification, technical pre-feasibility for research projects, and market survey methodologies. Human capital was emphasized via Achievement Motivation Training, founder interactions, business communication, life skills, and human resource planning. Technical and operational sessions explored Industry 4.0, production and procurement planning, and rural startup opportunities. Financial modules provided rigorous training in product costing, break-even analysis, working capital, cash flow, taxation, and financial appraisal, featuring a hands-on workshop to prepare bankable Detailed Business Plans. The program concluded with modules on IPR, patents, trademarks, labor laws, marketing management, sales strategies, and personnel leadership.

Future & Sustainability Plan

AIC-AUDF is transitioning into a self-sustaining innovation hub, progressively reducing reliance on grant funding to build a long-term, university-anchored startup ecosystem.

1. Revenue Generation Framework

To achieve financial independence, AIC-AUDF is deploying a diversified revenue model:



- **Equity Participation:** Selective equity stakes in high-potential ventures for long-term portfolio returns.
- **Incubation & Infrastructure Fees:** Tiered pricing for co-working spaces, legal/IP support, and investor readiness programs.
- **Capacity Building:** Recurring revenue through training programs, bootcamps, and faculty development with partners like SCERT, DIETs, and industry bodies.
- **Industry & Consulting Services:** Corporate innovation challenges, technology scouting, open innovation platforms, and sponsored cohorts.
- **Grants & CSR Mobilization:** Securing corporate CSR mandates, international foundation backing, and thematic government challenge grants.

2. Post-AIM Phased Transition Strategy

The transition away from core AIM grants will follow a strict, 3-phase timeline to secure financial resilience:

Phase	Timeline	Primary Strategic Focus	Target Funding Mix
Phase I: Expansion	Years 1–3	Infrastructure setup, building startup pipelines, pilot revenue streams.	AIM support, primary govt. grants, initial CSR.
Phase II: Diversification	Years 4–6	Scaling fee-based models, training programs, and consulting services.	50-60% Earned Revenue , 20-30% CSR, 10-20% Partnerships.
Phase III: Mature Growth	Year 7+	Operational self-sufficiency, mature equity portfolio exits.	Majority Operational Expenses met via internal resources.

3. Institutional Governance & Growth Roadmap

Backed firmly by **Dr. B.R. Ambedkar University Delhi (AUD)**, the Centre leverages academic credibility, interdisciplinary faculty mentorship, and infrastructure access.

- **The Governance Structure:** Oversaddled by a *Board of Directors* (financial/strategic oversight), driven by an *Incubation Leadership Team* (CEO & Program Managers), and guided by an *Advisory & Expert Network* (investors, industry leaders, alumni).

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

- **Key Performance Indicators (KPIs):** Success will be audited via startup survival rates, internal revenue generation, jobs created, and external capital attracted by incubatees.

Long-Term Outlook (Years 7–10): AIC-AUDF intends to operate as a completely self-sufficient, nationally recognized innovation hub, successfully bridging the gap between social innovation and commercial economic impact.

The Finance Committee in its 42nd meeting held on 22.06.2026 had considered and recommended the proposal for the release of 2nd instalment of Rs.15.00 lakhs to AIC-AUDF from UDF as Host Institution and status of fund position and progress of the Centre. The Finance Committee further recommended to place its recommendations before the Board of Management for approval. Accordingly, the recommendations were placed before the Board of Management for consideration.

Decision: The Board of Management resolved to consider and approve the recommendations made by the Finance Committee in its 42nd meeting held on 22.6.2026 for release of 2nd instalment of Rs.15.00 lakhs to AIC-AUDF from UDF as Host Institution and status of fund position and progress of the Centre.

Agenda 56.3.4: To report the budget estimates from Application Fee Head for promotion of UG/PG Admissions of Dr. B.R. Ambedkar University Delhi through advertisement in DMRC.

It was submitted to the Board of Management that Dr. B.R. Ambedkar University Delhi (AUD) is committed to attracting meritorious and diverse students from Delhi and across the country. In order to enhance the visibility of the University and disseminate information regarding its academic programmes, admission process, scholarships, and other student centric initiatives, the Student Services Division (Admission) of the University continuously explores various outreach and publicity measures.

Considering the extensive reach and daily ridership of the Delhi Metro Rail Network, the Student Services Division (Admission) proposes to undertake a focused publicity campaign through the display of advertisement banners inside Delhi Metro trains.

The admission process of the University requires extensive outreach to prospective students particularly those completing their school education and seeking admission to undergraduate, postgraduate and Ph.D programmes. The Delhi Metro is one of the most widely used public transport systems in the National Capital Region connecting educational institutions, residential areas, and commercial hubs.

The proposed publicity campaign aims to increase awareness about the University's academic offerings and admission opportunities among prospective students and their parents. Displaying advertisements inside metro coaches provides sustained visibility to a large and diverse audience and is expected to significantly enhance the University's outreach efforts during the admission season.

The Student Services Division (Admission) has explored the available advertising options offered through the M/s Eg Communications (Single Authorized Vendor) Delhi Metro Rail Corporation (DMRC) and proposes the display of banners on the inside panels of metro train coaches operating on the Blue Line and Yellow Line, which are among the busiest corridors of the Delhi Metro network.

The advertisement banners will be placed on the inside panels of two Delhi Metro trains one each operating on the Blue Line and Yellow Line of DMRC for a period of one month.

The expenditure for the proposed campaign is estimated at Rs. 7,21,600/- (Rupees Seven Lakh Twenty One Thousand Six Hundred only) excluding GST. Applicable GST @18% shall be payable extra.

The rates quoted are in accordance with the DAVP approved rates applicable for such advertisements.

The total financial implication is as under:

Sr. No.	Particulars	Amount (Rs.)
01.	Advertisement banners inside two Delhi Metro trains (Blue Line and Yellow Line) for one month	7,21,600/-
02.	GST @ 18%	1,29,888/-
	Total	8,51,488/-

The total expenditure involved in the proposal is Rs. 8,51,488/- (Rupees Eight Lakh Fifty One Thousand Four Hundred Eighty Eight only) inclusive of GST, subject to the applicable terms and conditions of DMRC.

The Finance Committee in its 42nd meeting held on 22.6.2026 noted the budget estimates from Application Fee Head for promotion of UG/PG Admissions of Dr. B.R. Ambedkar University Delhi through advertisement in DMRC. The Finance Committee further noted that the advertisement banners will be placed as inside panels in two Delhi Metro trains operating on the Blue Line and Yellow Line of DMRC for a period of one month at a cost of Rs.7,21,600/- plus 18% GST amounting to a total expenditure of Rs. 8,51,488/- from the Application Fee head to enhance outreach and visibility of the University among prospective students during the admission cycle and also recommended to place the same before the Board of Management for information.

Decision: The Board of Management resolved to note the recommendations made by the Finance Committee in its 42nd meeting held on 22.06.2026 and the budget estimates from Application Fee Head for promotion of UG/PG Admissions of Dr. B.R. Ambedkar University Delhi through advertisement in DMRC.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Agenda 56.3.5: To report the status of progress of CRA IILKS as per ACL Sanction Order dt 30/03/2026 and fund position upto Financial Year 2025-26.

It was submitted to the Board of Management that the Art, Culture and Language Department, Govt. of NCT of Delhi had allotted a grant of Rs.2 Crore and subsequently Rs.50 lakhs to CRA-IILKS at, Dr. B.R. Ambedkar University Delhi for the scheme "Initiatives for Archival Research in India Languages" during the Financial Year 2021-22 and 2023-24 respectively. During 2021-22 to 2025-26, the centre carried out extensive research and held a series of events.

A sanction letter No.ACL/A028/21/2025-Dy.Secretary(ACL)/285354 dated 30.03.2026 was received from the Department of "Art, Culture & Languages" regarding the authorization to utilize the unspent balance of Rs. 67.55 lacs (Rupees sixty seven lakh fifty five thousand only) pertaining to the Financial Year 2024-25 in Financial Year 2025 – 26, under the scheme "Initiative for Archival Research In India Language".

As per sanction order, it is stated that "As per the rule 230(7) of GFR 2017, any unspent balance should be taken into account in sanctioning subsequent Grant. Therefore, Finance Department, GNCTD has concurred authorizes to the extent funds are provided in Modified RE 2025-26 i.e. Rs.67.55 lakh and authorizes the Department to adjust the unspent balance of FY 2024-25 to the tune of Rs. 67.55 lakhs only with the further direction that the unspent funds amounting to Rs. 12,81,590.55 (80,36,590.55 - 67,55,000) is to be deposited back in the ACL Department along with interest accrued on it by 31.03.2026"

It is pertinent to mention that out of the unspent balance for the FY 24-25, an expenditure amounting to Rs. 74,05,982.00 was incurred in Financial Year 2025-26 towards the release of salaries to Research Fellows based on the directions of Hon'ble High Court of Delhi.

In view of the above, ACL has been requested vide letter dated 11.03.2026 and 04.06.2026 to grant an ex-post facto approval in respect of expenditure of Rs.6,50,592/- (Rs.74,05,592 – Rs.67,55,000) in addition to the post facto approval of expenditure of Rs.67.55 lakhs. There are unadjusted advances of Rs.8,52,635/-.

Also, it is important to inform that an amount of Rs. 10,93,552/- is pending to be released on account of salaries for the period June 2024 (part payment for the month of June 2024 and for July 2024 as per the attendance) to fellows as per the Delhi High Court order. ACL Department has been requested to release the said amount in order to comply with the directions of Hon'ble High Court of Delhi.

The matter was placed before the Finance Committee in its 42nd meeting held on 22.06.2026 for information. The Finance Committee noted the information and recommended to place the same before the Board of Management for information. Accordingly, the status was placed before the Board of Management.

Decision: The Board of Management resolved to note the recommendations made by the Finance Committee in its 42nd meeting held on 22.6.2026 and status of the progress of CRA IILKS as per ACL Sanction Order dt 30/03/2026 and fund position upto Financial Year 2025-26.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Agenda 56.3.6: To report the Status of advances released to PWD from UDF for construction of Dheerpur and Rohini Campuses

It was submitted to the Board of Management that the Finance Committee in its 33rd meeting held on 29.05.2023 noted that an advance of Rs.15.00 crores and Rs.12.00 crores (being 2% of the initially estimated cost) was released on 13.10.2017 to the Public Works Department (PWD) for undertaking preparatory works for construction of the Dheerpur and Rohini Campuses of the University, respectively. The issue of change of head of Demand for adjustment of advances was also submitted for consideration before the FC.

It was further informed that the Revised Expenditure Finance Committee (EFC) proposal for construction of the University campus at Dheerpur is in process. During 2017-18, an amount of Rs.27.00 crores was released to PWD, out of which only ₹6.73 crores (Rs. 4.05 crores for Dheerpur and Rs. 2.68 crores for Rohini) has been settled till date. The balance amount of Rs. 20.27 crores remains unutilised and pending with PWD.

In compliance to the Resolution No.41.7 of the Finance Committee held on 17.03.2026, a letter was issued to the DHE, GNCTD on 04.05.2026. It was informed that –

(1) out of the unutilised balance, an amount of Rs.10.95 crores pertaining to the Dheerpur campus may be utilised by PWD for construction works of the Dheerpur campus, subject to approval of the competent authority and finalisation of modalities by GNCTD

(2) Regarding the proposal for Rohini Campus, it is anticipated that the construction and other related activities are not expected in near future, therefore, unutilized amount of Rs.9.32 crores may please be refunded back by the PWD to the University at the earliest.

(3) Further in respect to the adjustment of long pending advances issued in 2017-18 to the PWD towards construction of campuses at Dheerpur and Rohini, the DHE, GNCTD was also requested to intervene.

Consequently, the PWD has submitted expenditure details as under vide letter dated 04.06.2026 against the advances issued by the University:

Campus	Advances issued (Rs)	Expenditure up to 31.05.2026 (Rs.)	Balance amount (Rs.)
Dheerpur Campus	15,00,00,000	4,18,65,795	10,81,34,205
Rohini Campus	12,00,00,000	3,52,96,836	8,47,03,164

The Finance Committee in its 42nd meeting held on 22.6.2026 noted the information and recommended to place the same before the Board of Management for information.

Decision: The Board of Management resolved to note the recommendations made by the Finance Committee in its 42nd meeting held on 22.06.2026 and the status of

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Dml

advances released to PWD from UDF for construction of Dheerpur and Rohini Campuses.

Agenda 56.3.7: To report the procurement of Dental Chairs from "Facilities and Services Charges Head" for Health Centre of Dr. B.R. Ambedkar University Delhi

It was submitted to the Board of Management that the Board of Management in its 51st meeting held on 05.08.2025 approved the engagement of Dentist on part time basis, for providing medical facility to students of the University. The University has already engaged a dentist.

Now, in order to fully utilize the services of Dentist, the requirement of dental chair and requisite equipment is very essential. The administration, with due approval of Competent Authority has already purchased a dental chair.

It is important to mention that the salary to the Dentist has been provided out of the "Facilities and Services charges" collected from students as a component of Student Fees.

The requirement of dental chair and other equipments could not be envisaged at that point of time. As approved by the Vice Chancellor, the expenditure of Rs 3,86,000 was spent on the procurement of dental chair and equipment was booked under the head "Facilities and Services charges".

The matter was placed before the Finance Committee in its 42nd meeting held on 22.6.2026 for information. The Finance Committee noted the information and recommended to place the same before the Board of Management for information.

Decision: The Board of Management resolved to note the recommendations made by the Finance Committee in its 42nd meeting held on 22.6.2026 and status on procurement of Dental Chairs from "Facilities and Services Charges Head" for Health Centre of Dr. B.R. Ambedkar University Delhi.

Agenda 56.3.8: To report the procurement of one Electric Car against condemnation of old Car

It was submitted to the Board of Management that the University vehicle no. DL12 C6542 was being used by the University Officers as it was the only vehicle available for officers other than Vice-Chancellor and of late the Transport Division is facing continuous technical/mechanic issues in the car no. DL12 C6542.

2. On 12 June 2026, a team of DTC, V.I. Section, Central Workshop -1, BBM Complex, Delhi -110009, Govt. of NCT of Delhi visited the Kashmere Gate Campus for inspection of vehicle no. DL-12C-6542, Maruti SX4 (Petrol) which is valid upto 27/03/2027.

3. After overall inspection by the technical team of DTC, on 15/06/2026, a certificate was received from the issuing authority i.e. Manager V.I. Delhi Transport Corporation (Govt. of NCT of Delhi), Central Workshop -1, Delhi 110009 which certified that "the vehicle is recommended for "Condemnation" as the vehicle is not fit for further

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

economical use, being beyond economical repair". It was also brought into the notice that life of the said vehicle (DL-12C-6542) is valid up to 27/03/2027 only.

4. Further, reference to the Office Memorandum dated 25/05/2026 regarding "Economy Measures and Rationalization of Expenditure-Ban on Purchase of new Staff Cars-reg." was made wherein, it was observed that the Ban is for all types of Petrol/Diesel/CNG/Hybrid only. The ban is not applicable for electrical vehicles.

5. Therefore, in lieu of vehicle no. DL-12C-6542, it was proposed that a new Electrical Car may be purchased. For Budget purpose to purchase one new Electrical Car, the Office Memorandum dated 9th August 2021 issued by the Deptt. of Expenditure, Ministry of Finance regarding "Amendment in Rule regarding Amendment in Rule 149 General Financial Rules 2017-Procurement of Automobiles through Government e-Marketplace (GeM)-reg.", was referred to and it was observed that the ceiling of direct purchase is Rs.30,00,000/-. The relevant documents in support of the proposal are at (Appendix-3).

6. The above proposal for procurement of new electrical vehicle against condemnation of old vehicle (DL-12C-6542) as per the report from DTC was placed before the Finance Committee in its 42nd meeting held on 22.6.2026 for information. The Finance Committee noted the information and recommended to place the same before the Board of Management for information.

Decision: The Board of Management resolved to note the recommendations made by the Finance Committee in its 42nd meeting held on 22.6.2026 and noted the the procurement of one Electric Car against condemnation of old Car as per GNCTD norms.

B. Ratification Items

Agenda No. 56.4: To ratify the appointment of Dean/ Deputy Deans/ Directors/ Deputy Directors/ Coordinator/ Deputy Coordinator of the various Schools/ Division/ Centre.

It was submitted to the Board of Management that the following appointment of Dean/ Deputy Deans/ Directors/ Deputy Directors/ Coordinator/ Deputy Coordinator of the following Schools/ Division/ Centre by the University:

S. No.	Name, Designation & School	Charge	Date of Appointment	Notification No.
1.	Dr. Pratima, Associate Professor (SHS)	Dean, Research & Development Division	25.05.2026	AUD/3-7/2011/Notification /Acad./938 dated 25.05.2026
2.	Dr. Deep Singh, Associate Professor (SUS)	Director, Fund Raising	25.05.2026	AUD/3-7/2011/Notification /Acad./937 dated 25.05.2026

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Am

3.	Dr. Simran Kaur, Assistant Professor (SoM)	Coordinator, Outreach and Extension Division	25.05.2026	AUD/3- 7/2011/Notification /Acad./939 dated 25.05.2026
4.	Dr. Sunita Singh, Associate Professor (SES)	Dean (Officiating), School of Education Studies (SES)	05.05.2026	AUD/3- 7/2011/Notification /Acad./895 dated 05.05.2026
5.	Dr. Sunita Singh, Associate Professor (SES)	Director, Lodhi Road Campus	05.05.2026	AUD/3- 7/2011/Notification /Acad./895 dated 05.05.2026
6.	Mr. Manoj Kaumar, Assistant Professor (SUS)	Deputy Coordinator, Centre for Research and Archiving in Indian and Indigenous Language and Knowledge System (CRA-IILKS)	23.04.2026	AUD/3- 7/2011/Notification /Acad./881 dated 23.04.2026
7.	Dr. M. M. Anees, Assistant Professor (SGA)	Deputy Dean, Research and Development Division	21.04.2026	AUD/3- 7/2011/Notification /Acad./867 dated 21.04.2026
8.	Dr. Gunjan Sharma, Associate Professor (SES)	Director, Centre for Transformative Pedagogies in Higher Education (CTPHE)	24.03.2026	AUD/3- 7/2011/Notification /Acad./826 dated 24.03.2026

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University regarding appointment of Dean/ Deputy Deans/ Directors/ Deputy Directors/ Coordinator/ Deputy Coordinator in various Schools/ Division/ Centre of the University.

Agenda No. 56.5: To ratify the appointment of Programme Coordinators and Co-Programme Coordinators of the various programmes.

It was submitted to the Board of Management that the following Programme Coordinators and Co-Programme Coordinators of the Programmes have been engaged by the University:

S. No.	Name, Designation & School	Charge	Date of Appointment	Notification No.
1.	Dr. Nivedita Sarkar,	Programme Coordinator,	02.06.2026	AUD/3- 5(19)/2023/Acad./986

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

	Assistant Professor (SES)	M.A. Education (SES)		dated 10.06.2026
2.	Dr. Nidhi Tewathia, Associate Professor (SGA)	Programme Coordinator, Ph.D. in Urban Studies (SGA)	27.04.2026	AUD/3-5(19)/2023/Acad./934 dated 25.05.2026
3.	Dr. Priyasha Kaul, Assistant Professor (SLS)	Programme Coordinator, Ph.D. in Sociology (SLS)	20.05.2026	AUD/3-5(19)/2023/Acad./917 dated 20.05.2026
4.	Dr. Krishna Ram, Assistant Professor (SUS)	Programme Coordinator, Ph.D. in Economics (SLS)	20.05.2026	AUD/3-5(19)/2023/Acad./916 dated 20.05.2026
5.	Dr. Ngoru Nixon, Assistant Professor (SLPS)	Programme Coordinator, Ph.D. in Law/ Legal Studies (SLPS)	29.03.2026	AUD/3-5(19)/2023/Acad./825 dated 29.03.2026
6.	Dr. Salvin Paul, Associate Professor (SLPS)	Programme Coordinator, B.A. Law & Politics (SLPS)	10.03.2026	AUD/3-5(19)/2023/Acad./796 dated 10.03.2026
7.	Dr. Amogh Talan, Associate Professor (SoM)	Programme Coordinator, Ph.D. in Management (SoM)	12.03.2026	AUD/3-5(19)/2023/Acad./766 dated 20.02.2026
8.	Dr. Makkalanban D. S., Associate Professor (SUS)	Programme Coordinator, M.A. Political Science (SLS)	23.01.2026	AUD/3-5(19)/2023/Acad./705 dated 23.01.2026
9.	Dr. Mrityunjay Kumar Prabhakar, Associate Professor (SCCE)	Programme Coordinator, Ph.D., SCCE	21.01.2026	AUD/3-5(19)/2023/Acad./698 dated 21.01.2026
10.	Dr. Kshama Divedi, Assistant Professor (SCCE)	Programme Coordinator, M.A. Visual Art, SCCE	21.01.2026	AUD/3-5(19)/2023/Acad./698 dated 21.01.2026

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

11.	Dr. Antara Bhatia, Assistant Professor (SCCE)	Programme Coordinator, M.A. Literary Art, SCCE	21.01.2026	AUD/3-5(19)/2023/Acad./698 dated 21.01.2026
12.	Dr. Bidhan Chandra Das, Assistant Professor (SLS)	Programme Coordinator, M.A. Sociology (SLS)	19.01.2026	AUD/3-5(19)/2023/Acad./694 dated 19.01.2026
13.	Dr. Mamatha Karollil, Assistant Professor (SHS)	Programme Coordinator, Ph.D in Disability Studies, SHS	10.12.2025	AUD/3-5(19)/2023/Acad./640 dated 23.12.2025
14.	Dr. Nikhil Singh Charak, Assistant Professor (SVS)	Programme Coordinator, B.Voc, Retail Management (SVS)	04.12.2025	AUD/3-5(19)/2023/Acad./591 dated 04.12.2025
15.	Dr. Neelu Verma, Assistant Professor (SVS)	Co-Coordinator, B.Voc, Retail Management (SVS)	04.12.2025	AUD/3-5(19)/2023/Acad./591 dated 04.12.2025
16.	Mr. Kirt Agarwal, Assistant Professor (SLPS)	Programme Coordinator, M.A. Criminology	03.12.2025	AUD/3-5(19)/2023/Acad./588 dated 03.12.2025
17.	Dr. Kavita, Assistant Professor (SGA)	Programme Coordinator, B.A. Social Sciences	18.11.2025	AUD/3-5(19)/2023/Acad./572 dated 18.11.2025
18.	Prof. Sonu (SUS)	Programme Coordinator, B.A. (H) Economics	18.11.2025	AUD/3-5(19)/2023/Acad./567 dated 18.11.2025
19.	Dr. Sanjiv Kumar Lavania, Associate Professor (SLS)	Programme Coordinator, B.A. (H) Sociology	24.10.2025	AUD/3-5(19)/2023/Acad./570 dated 24.10.2025
20.	Dr. Pavan Kumar, Assistant Professor (SGA)	Programme Coordinator, B.A. Global Studies	22.08.2025	AUD/3-5(19)/2023/Acad./539 dated 09.10.2025

21.	Dr. M. M. Anees, Assistant Professor (SGA)	Programme Coordinator, M.A. Urban Studies	25.08.2025	AUD/3-5(19)/2023/Acad./539 dated 09.10.2025
22.	Dr. Pranay Goswami, Assistant Professor (SUS)	Programme Coordinator, B.A. (H) Mathematics	08.10.2025	AUD/3-5(19)/2023/Acad./537 dated 08.10.2025
23.	Dr. Dharitri Chakaravartty, Associate Professor (SLS)	Programme Coordinator, Ph.D. in History	08.10.2025	AUD/3-5(19)/2023/Acad./536 dated 08.10.2025
24.	Dr. Indervir Singh, Associate Professor (SLS)	Programme Coordinator, M.A. Economics	03.10.2025	AUD/3-5(19)/2023/Acad./527 dated 03.10.2025
25.	Dr. Prachi Nadda, Assistant Professor (SES)	Programme Coordinator, B.A. B.Ed. Preparatory Stage	29.09.2025	AUD/3-5(19)/2023/Acad./517 dated 29.09.2025
26.	Dr. Nidhi, Assistant Professor (SES)	Programme Coordinator, B.A. B.Ed. Secondary Stage	29.09.2025	AUD/3-5(19)/2023/Acad./517 dated 29.09.2025
27.	Dr. Pallavi, Assistant Professor (SoM)	Programme Coordinator-II, BBA First Year & Second Year	01.09.2025	AUD/3-5(19)/2023/Acad./446 dated 01.09.2025
28.	Dr. Rakesh Kumar Gupta, Assistant Professor (SoM)	Programme Coordinator-III, BBA Third Year & Fourth Year	01.09.2025	AUD/3-5(19)/2023/Acad./446 dated 01.09.2025
29.	Dr. Rashmi Anand, Assistant Professor (SoM)	Programme Coordinator-II, MBA Programme	01.09.2025	AUD/3-5(19)/2023/Acad./446 dated 01.09.2025
30.	Dr. Moggallan Bharti, Assistant Professor (SDS)	Programme Coordinator, M.A. Development Studies	01.04.2025	AUD/3-5(19)/2023/Acad./399 dated 07.08.2025

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Drf

31.	Dr. Nandini Nayak, Assistant Professor (SDS)	Programme Coordinator, PhD Development Studies	01.03.2025	AUD/3-5(19)/2023/Acad./400 dated 07.08.2025
32.	Dr. Pulak Das, Assistant Professor (SHE)	Programme Coordinator, MA Environment and Development	28.07.2025	AUD/3-5(19)/2023/Acad./376 dated 28.07.2025
33.	Prof. Tanuja Kothiyal (SLS)	Programme Coordinator, BA History	08.07.2025	AUD/3-5(19)/2023/Acad./342 dated 11.07.2025
34.	Dr. Dhiraj Kumar Nite, Associate Professor (SLS)	Programme Coordinator, MA History	02.06.2025	AUD/3-5(19)/2023/Acad./329 dated 03.07.2025

Decision: The Board of Management ratified the decision taken by the University regarding appointment of Programme Coordinators and Co-Programme Coordinators of the various programmes in the University.

Agenda No. 56.6: To ratify the appointment of Liaison Officer(s) of the different categories

It was submitted to the Board of Management that the following Liaison Officers of the different categories were appointed by the University:

S. No.	Name, Designation & School	Charge	Date of Appointment	Notification No.
1.	Mr. Manoj Kaumar, Assistant Professor (SUS)	Liaison Officer, EWS	04.06.2026	AUD/3-6(2)/2011/Misc./Acad./959 dated 04.06.2026
2.	Dr. Nidhi Tewathia, Associate Professor (SGA)	Liaison Officer, OBC	18.12.2025	AUD/3-6(2)/2011/Misc./Acad./623 dated 18.12.2025

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University regarding appointment of Liaison Officer(s) of the different categories in the University.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Agenda No. 56.7: To ratify the recommendations made by the Selection Committee for appointments to various teaching (Assistant Professor/ Associate Professor/ Professor) and Other Academic Staff posts as per the Advt. No. AUD/55-1(49)/Rect.2025 dated 03.12.2025.

It was submitted to the Board of Management that the University vide Advertisement No. AUD/55-1(49)/Rect./2025 dated 03.12.2025 had notified the recruitment for various teaching posts (Assistant Professor/ Associate Professor/ Professor) and Other Academic Staff posts on regular basis. The Selection Committee recommended the following candidates for appointment to various teaching posts:

Sr. No.	School	Post	Discipline	Category	Date of Interview	Selected candidate
01	School of Management (SoM)	Professor	Management	UR	15.06.2026	Dr. Richa Awasthy
02	School of Undergraduate Studies (English) (SUS)	Professor	English	UR	15.06.2026	Dr. Nakul Kundra
03	School of Undergraduate Studies (Political Science) (SUS)	Professor	Political Science	UR	15.06.2026	Prof. Tanuja Singh
04	School of Legal and Socio-Political Studies (SLPS)	Professor	Law or any Social Science/ Humanities	SC	16.06.2026	Dr. Manoj Kumar
05	School of Public Policy Governance (Public Policy and Governance) (SPPG)	Professor	Public Policy and Governance	ST	16.06.2026	Dr. Vikram Singh Sharma
06	School of Global Affairs (Urban Studies) (SGA)	Professor	Urban Studies	SC	16.06.2026	Dr. Reema Gill

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University in approving the recommendations made by the Selection Committee for appointments to various teaching (Assistant Professor/ Associate Professor/

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Dr.

Professor) and Other Academic Staff posts as per the Advt. No. AUD/55-1(49)/Rect.2025 dated 03.12.2025.

Agenda No. 56.8: To ratify the relieving of Dr. Anushka Singh from the post of Assistant Professor, of Legal and Socio-Political Studies (SLPS), Dr. B. R. Ambedkar University Delhi.

It was submitted to the Board of Management that Dr. Anushka Singh requested vide his letter dated 06.01.2026 to relieve her from the post of Assistant Professor, of Legal and Socio-Political Studies (SLPS). The University accepted her resignation and the same was communicated to her vide Office Order No. AUD/3-3(326)/2017/Acad./717 dated 29.01.2026. Accordingly, Dr. Anushka Singh was relieved on 06.04.2026 (AN) after serving three months' notice period vide Order No. AUD/3-3(326)/2017/Acad./845 dated 06.04.2026.

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University in relieving of Dr. Anushka Singh from the post of Assistant Professor, of Legal and Socio-Political Studies (SLPS), Dr. B. R. Ambedkar University Delhi.

Agenda No. 56.9: To ratify the relieving of Dr. Arun Kumar from the post of Professor, School of Education Studies (SES), Dr. B. R. Ambedkar University Delhi.

It was submitted to the Board of Management that Dr. Arun Kumar, Professor, School of Education Studies (SES) vide letter dated 30.04.2026 had requested the University to relieve him from the post of Professor w.e.f 04.05.2026 to rejoin his parent organization i.e. University of Lucknow, Lucknow and to waive off the notice period. It was further submitted that Dr. Arun Kumar vide email dated 01.05.2026 had requested to change the date of his relieving from 04.05.2026 to 05.05.2026. The request was accepted by the Vice Chancellor, Dr. B. R. Ambedkar University Delhi. Accordingly, Dr. Arun Kumar was relieved on 05.05.2026 (AN) vide Order No. AUD/3-3(446)/2025/Acad./896 dated 05.05.2026.

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University in relieving of Dr. Arun Kumar from the post of Professor, School of Education Studies (SES), Dr. B. R. Ambedkar University Delhi.

Agenda No. 56.10: To ratify the promotions of faculty members made under University Grants Commission (UGC) Career Advancement Scheme (CAS).

It was submitted to the Board of Management that the following faculty members have been promoted by the University under University Grants Commission (UGC) Career Advancement Scheme (CAS), during 10th March, 2026 to 19th June, 2026.

Sr. No	Name	School	Promotion (Stage)	Academic Grade Pay/ Academic Pay Level	With Effect From	Promotion Order date
1	Dr. Soma Sarkar	SGA	Assistant Professor (Stage 1) to (Stage 2)	Pay Level 10 to Pay Level 11	29.08.2023	04.05.2026
2	Prof. Satyaketu Sankrit	SOL	Professor to Senior Professor (Stage 5 to Stage 6)	Pay Level 14 to Pay Level 15	21.09.2020	04.05.2026
3	Dr. Bidhan Chandra Das	SLS	Assistant Professor (Stage 2 to Stage 3)	Pay Level 11 to Pay Level 12	04.07.2020	09.06.2026
4	Dr. Deep Singh	SUS	Associate Professor (Stage 4) to Professor (Stage 5)	Pay Level 13A to Pay Level 14	09.04.2025	19.06.2026
5	Dr. Anand Burdhan	SHRM	Associate Professor (Stage 4) to Professor (Stage 5)	Pay Level 13A to Pay Level 14	15.02.2018	19.06.2026

The above decision was placed before the Board of Management for ratification.

Decision: The Board of Management ratified the decision taken by the University in promotions of faculty members made under University Grants Commission (UGC) Career Advancement Scheme (CAS).

C. Reporting Items

Agenda No. 56.11: To report the joining of Dr. Girish Kumar Sharma as a Professor in School of Human Ecology (SHE) on re-employment basis.

Minutes of the 56th Meeting of the Board of Management held on 29.06.2026

Am

It was submitted to the Board of Management that Dr. Girish Kumar Sharma has been engaged as a Professor in School of Human Ecology (SHE) on re-employment basis w.e.f. 23.04.2026 (FN) initially for a period of two years, which may be further extended by one year.

The above decision was placed before the Board of Management for information.

Decision: The Board of Management noted the joining of Dr. Girish Kumar Sharma as a Professor in School of Human Ecology (SHE) on re-employment basis.

Agenda No. 56.12: To report the long leave sanctioned to the faculty members, Dr. B. R. Ambedkar University Delhi.

It was submitted to the Board of Management that the following faculty members were sanctioned long leave by the University:

Sl. No.	Name & Designation	School/ Division	Nature of Leave	Period of leave
1.	Dr. Priya Singh, Assistant Professor	SVS	Child Care Leave	06.05.2026 to 21.05.2026 (16 days)
2.	Ms. Fariha Siddiqui, Assistant Professor	SVS	Child Care Leave	06.04.2026 to 21.05.2026 (46 days)

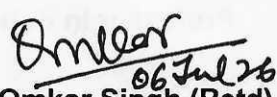
The above decision was placed before the Board of Management for information.

Decision: The Board of Management noted the long leave sanctioned to the faculty members, Dr. B. R. Ambedkar University Delhi.

Agenda No.56.13 and No.56.14

The Board deliberated and considered two confidential agendas during the meeting. The minutes of the confidential agendas are being circulated separately.

The minutes are issued with the approval of the Chairperson, Board of Management, Dr.B.R.Ambedkar University Delhi.


Col. Omkar Singh (Retd)

**Registrar & Secretary to the Board of Management,
Dr.B.R.Ambedkar University Delhi**

APPENDIX-1

Action Taken Report (ATR) on the decisions taken in 55th meeting of the Board of Management held on 19th March 2026.

Item No.	Agenda Item	Decision Taken	Action Taken Report
55.1	Confirmation of the Minutes of 54th Meeting of the Board of Management held on January 16th, 2026	The Board of Management resolved to confirm the minutes of 54th meeting of the Board of Management	Noted.
55.2	Action Taken Report (ATR) on the Minutes of the 51st 53rd and 54th Meeting of the Board of Management held on 05.08.2025, 03.12.2025 and 16.01.2026 respectively	The Board of Management noted the Action Taken Report placed before it in respect of resolutions passed in the 51st, 53rd and 54th meeting held on 05.08.2025, 03.12.2025 and 16.01.2026 respectively	Noted.
55.3.1	Matters emanating from 41st meeting of the Finance Committee (FC) held on 17.03.2026 To consider the adoption of revised Regulations on Delegation of Finance Powers of the Dr.B.R.Ambedkar University Delhi.	Decision: The Board of Management deliberated on the recommendations made by the Finance Committee in its 41st meeting held on 17.03.2026 and resolved to approve the recommendations of Finance Committee on revised Regulations on Delegation of Finance Powers and other establishment matters of Dr.B.R.Ambedkar University Delhi. Further, the Board also resolved that RH/CL upto 3 days (without station leave) applied by an employee below the level of Assistant Registrar shall be approved by the Deputy Registrar of the Division/Dean of the School/Division. However, the concerned leave sanctioning officer/officials shall ensure that the functioning of the School/Centre/Division remain unaffected during the period of the leave of the concerned employee.	The regulations for Delegation of Financial Powers has since been notified.
55.3.2	To consider the estimates of arrears on account of CAS promotion to the SHRM faculty [erstwhile Delhi Institute of Human Resource Management (DIHRM)]	Decision: The Board of Management deliberated on the recommendations made by the Finance Committee in its 41st meeting held on 17.03.2026 on the estimates of arrears on account of CAS promotion to the SHRM faculty [erstwhile Delhi Institute of Human Resource Management (DIHRM)]. After detailed deliberations, the Board of Management resolve to consider and approve the recommendations of the Finance Committee. Further, the Board took cognizance of the comments received from Deputy	Action Completed.

		<p>Controller of Accounts(DCA) (Representative of Secretary, Higher Education) on the recommendations of the 41st meeting of Finance Committee regarding requirement of additional budget for release of arrears pertaining to the period prior to the date of merger of the DIHRM with the University and resolved to approve the same.</p> <p>The Board further resolved that in order to fulfil the statutory requirement in terms of Fundamental Rules 16 too be read with Clause 22 of the First Statute, all the employees of University including employees of SHRM (erstwhile DIHRM) be enrolled with NPS as applicable to the regular employees of the University. The process of the enrolment to the NPS be initiated by the University at the earliest. Also, the concerned employees may be asked to deposit their NPS contribution to the University from the date of merger. The University shall pay the matching applicable employer contribution from the date of merger once these employee submit their willingness and contribution.</p>	
55.3.3	To report the status of Construction of Semi-Permanent Structure (SPS), (4 storeys) by PWD for additional Classrooms at Karampura campus from the University Development Fund.	Decision: The Board of Management noted the progress of the construction of SPS Building at Karampura campus and directed that the PWD be asked to expedite the pending infrastructure, if any and delay be accounted as per the terms and conditions of the contract.	The final completion is being followed up with PWD, GNCTD.
55.3.4	To report about the information regarding deficit of Grant-in-Aid for FY 2024-25 and recoupment of University Development Fund.	Decision: The Board of Management noted the information regarding deficit of Grant-in-Aid for FY 2024-25 and recoupment of University Development Fund.	Completed.
55.3.5	To report the Status of advances released to PWD for construction of Dheerpur and Rohini Campuses – for information of the Finance Committee.	Decision: The Board of Management noted the status of advances released to PWD for construction of Dheerpur and Rohini Campuses and resolved to approve the recommendations made by the Finance Committee requesting DHE, GNCTD for necessary action/intervention in the matter.	The matter is under consideration with PWD, GNCTD.
55.3.6	To consider empanelment of two Doctors on part time basis to enhance the	Decision: The Board of Management resolved to approve the recommendations made by the	Noted.

	Medical facilities for the students at Karampura Campus of the University.	Finance Committee in its 41st meeting held on 17.03.2026 regarding empanelment of two additional Doctors (including one dentist) on part time basis to enhance the Medical facilities for the students at Karampura Campus of the University.							
55.4.1	<p>Matters emanating from the 42nd Academic Council held on 17.03.2026.</p> <p>To consider the recommendations made by the Academic Council on conferment of degrees/ diplomas to the students in the 14th Annual Convocation.</p>	<p>Decision: The Board of Management considered and resolved to approve the recommendations made by the Academic Council in its 42nd meeting held on 17.03.2026 regarding conferment of degrees/ diplomas to the students in the 14th Annual Convocation.</p> <p>The Board of Management further authorized the Vice Chancellor to approve and allow any additional case, if permissible as per rules for conferment of degrees/diplomas that can be included in the forthcoming 14th Annual Convocation of Dr.B.R.Ambedkar University Delhi.</p>	The 14 th Annual Convocation was successfully organised on 14.05.2026.						
55.4.2	To consider the recommendations of the Academic Council on formulation of the University Policy for making change of name in degree, transcript and other documents in cases where a graduated-student changes his/her legal name, subsequent to gender change or any other circumstances i.e. gender, religion, marriage, and/ or divorce.	Decision: After detailed deliberations on the subject, the Board of Management resolved to consider and approve the recommendations made by the Academic Council in its 42nd meeting held on 17.03.2026 regarding formulation of the University Policy for making change of name in degree, transcript and other documents in cases where a graduated-student changes his/her legal name, subsequent to gender change or any other circumstances i.e. gender, religion, marriage, and/ or divorce.	Noted.						
55.5	To consider the constitution of the Selection Committee for appointment of the Controller of Examination.	<p>The Board of Management deliberated on the subject. After due deliberations, the Board resolved to approve the composition of the Selection Committee with the following recommendations:-</p> <table><tr><td>Sl No.</td><td>Proposed Composition placed before the Board of Management in its 55th meeting.</td><td>Composition approved by the Board of Management in its 55th meeting.</td></tr><tr><td>(a)</td><td>The Vice Chancellor</td><td>The Vice Chancellor</td></tr></table>	Sl No.	Proposed Composition placed before the Board of Management in its 55 th meeting.	Composition approved by the Board of Management in its 55 th meeting.	(a)	The Vice Chancellor	The Vice Chancellor	Noted with the amendments.
Sl No.	Proposed Composition placed before the Board of Management in its 55 th meeting.	Composition approved by the Board of Management in its 55 th meeting.							
(a)	The Vice Chancellor	The Vice Chancellor							

		(b)	Pro-Vice Chancellor / one Dean to be nominated by the Vice Chancellor	Pro-Vice Chancellor / one Dean to be nominated by the Vice Chancellor	
		(c)	One member of the Board of Management to be nominated by the Vice Chancellor	One member of the Board of Management to be nominated by the Vice Chancellor	
		(d)	Three experts with experience and expertise in Examinations to be nominated by the Vice Chancellor	Three subject experts with experience and expertise in Senior Academic Administration to be nominated by the Vice Chancellor	
55.6	To consider appointment of Prof. Girish K Sharma as Professor in the School of Human Ecology under Clause 15 of the First Statute of the University Act.	Decision: The Board of Management deliberated and considered the proposal pertaining to the appointment of Prof. Girish K Sharma as Professor in the School of Human Ecology. After detailed deliberations, the Board of Management resolved to consider and approve the proposal of the University to engage Prof. Girish K Sharma as a Professor in the School of Human Ecology(SHE) to provide valuable academic support to maintain the overall quality of its programmes, in light of provisions laid down in Clause 15 of the First Statutes of Dr.B.R.Ambedkar University Delhi Act, 2007. The term of appointment shall be regulated following UGC Model Guidelines for Re-employment of superannuated teachers and UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other			Action Completed.

		Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education.	
55.7	To consider the amendments in the Ordinance and Recruitment Rules for the posts of Registrar, Controller of Finance and Controller of Examinations.	<p>Decision: The Board of Management deliberated and considered the proposal regarding amendments in the Ordinance and Recruitment Rules for the posts of Registrar, Controller of Finance and Controller of Examinations in light of the UGC Model Recruitment Rules for Non-Teaching Posts. The Board noted that the University Act Section 15 Sub Section 1 has provision for the appointment of the Registrar with a term of five(5) years. However, there are no such provisions exist in the University Act/ Statute for the post Controller of Finance and Controller of Examinations.</p> <p>The Board further noted that the UGC Model Recruitment Rules for the Non-Teaching Posts explicitly provides the method of recruitment along with the provision of reappointment.</p> <p>After due deliberations and in order to align the existing RRs of these posts with the Model RR of the UGC, the Board of Management resolved that</p> <p>i) the amendment in the provisions related to the appointment of Registrar laid down in the University Act may be carried out in light of the UGC Model Recruitment Rules for the Non-Teaching Posts. The proposal be sent to the Directorate of Higher Education, GNCTD for examination and for placing the same before the Delhi Legislative Assembly as appropriate.</p> <p>ii) the amendment in the existing ordinances and recruitment rules for the post of the Controller of Finance and Controller of Examinations are approved in alignment with the UGC Model Recruitment Rules for these two posts. Accordingly the new ordinances and RRs for these posts be notified immediately.</p>	Noted.

55.8	To ratify appointments of Assistant Registrars made on Direct Recruitment basis in reference to the Advertisement No. AUD/01/HR/2024 dated 01.07.2024.	Decision: The Board of Management ratified the decision taken by the Vice Chancellor in approving the recommendations made by the Selection Committee regarding appointment to the posts of Assistant Registrars on direct recruitment basis.	Noted.
55.9	To ratify the decision of the Vice-Chancellor for engagement of the faculty members on contractual basis and further re-engagement/ extension.	Decision: The Board of Management ratified the decision taken by the Vice Chancellor in approving the engagement/re-engagement/grant of extension to the faculty members on a contractual basis.	Noted.
55.10	To report the approval of the Hon'ble Lt. Governor for creation of additional Teaching / Academic Posts and & Non-Teaching / Administrative posts.	Decision: The Board of Management noted the information and resolved to approve the inclusion of all the posts in a Central Pool.	Noted.
55.11	To report the fresh contract of 6 months' tenure to Contractual employees.	Decision: The Board noted the information.	Noted
55.12	To report the engagement of Shri. Mahesh Kumar Kaushik against vacant sanctioned post of Assistant Registrar on Contract basis for period of one year.	Decision: The Board noted the information.	Noted
55.13	To report the extension of services of Shri Om Prakash Tripathi as Professional Advisor on visiting basis.	Decision: The Board noted the information.	Noted
55.15	To report the notification of General Holidays 2026 to be observed in Dr. B. R. Ambedkar University Delhi	Decision: The Board noted the information.	Noted
55.16	To report the superannuation of Dr. Sanjeev Kumar for the post of Librarian, Dr.B.R.Ambedkar University Delhi.	Decision: The Board noted the information.	Noted
55.17	To report the relieving of Dr. Santosh Kumar Singh from the post of Associate Professor (Sociology), School of Liberal Studies (SLS), Dr. B. R. Ambedkar	Decision: The Board noted the information.	Noted

	University Delhi		
55.18	To report the relieving of Prof. Lawrence Liang from the post of Professor, School of Legal and Socio-Political Studies (SLPS), Dr. B. R. Ambedkar University Delhi	Decision: The Board noted the information.	Noted
55.19	To report the relieving of Dr. Kritika Mathur from the post of Assistant Professor in School of Management, Dr. B. R. Ambedkar University Delhi after her selection as Assistant Professor (General Management) in India International Institute of Democracy and Election Management (IIIDEM) on deputation basis.	Decision: The Board noted the information.	Noted
55.20	To report the resignation of faculty members from Dr. B. R. Ambedkar University Delhi.	Decision: The Board noted the information.	Noted
55.21	To report the engagement of Yoga Instructors on part-time basis in the University.	Decision: The Board noted the information.	Noted.
55.22	To report the promotion of faculty members under Career Advancement Scheme.	Decision: The Board noted the information and resolved to follow all the DoPT/GNCTD/UGC guidelines for further processes.	Noted.

MINUTES
of
The 42nd Meeting
of
The Finance Committee

Held on
22nd June 2026 (Monday) at 3:30 PM
Conference Hall, Kashmere Gate Campus



Dr. B.R. Ambedkar University Delhi

The 42nd Meeting of the Finance Committee, Dr. B.R. Ambedkar University Delhi (Dr. B R AUD) was held on 22nd June 2026 (Monday) at 3:30 PM at the Conference Hall, Kashmere Gate Campus. The following attended the meeting:

- | | | |
|----|--|---|
| 1. | Professor Anu Singh Lather
Vice Chancellor | Chairperson |
| 2. | Shri Sandeep Kumar Singh
Special Secretary (Finance) | Finance Department, GNCTD |
| 3. | Shri Krishan Kumar
Deputy Controller of Accounts | Representative of the Secretary (Higher Education), Ex-Officio Member |
| 4. | Prof. Kartik Dave
Dean, School of Management | Nominated by the Board of Management |
| 5. | Sh. Rajeev Talwar
Controller of Finance | Secretary |

The following attended the Meeting as Special Invitees:

- | | | |
|----|----------------------------------|-----------|
| 6. | Col. Omkar Singh, (Retd.) | Registrar |
|----|----------------------------------|-----------|

At the outset, the Vice Chancellor and Chairperson, Finance Committee extended a warm welcome to all the Members.

The Agenda items were discussed in detail.

Rajeev Talwar
22/06/26

Agenda 42.1: To confirm Minutes of the 41st Meeting of the Finance Committee held on 17th March 2026.

The Minutes of the 41st Meeting of the Finance Committee held on 17th March 2026 (Appendix-1, Page-15) were submitted for confirmation by the Finance Committee.

Decision: The Finance Committee confirmed the Minutes of its 41st Meeting.

Agenda 42.2: To note the Action Taken Report (ATR) on the decisions taken by the 41st Meeting of the Finance Committee held on 17th March 2026.

The following Action Taken Report (ATR) on the decisions taken by the 41st Meeting of the Finance Committee held on 17th March 2026 was submitted for information of the Finance Committee:

Agenda 41.1: To confirm Minutes of the 40th Meeting of the Finance Committee held on 24th October 2025.

Decision	Action Taken
The Finance Committee confirmed the Minutes of its 40 th Meeting.	Minutes confirmed and recorded.

Agenda 41.2: To note the Action Taken Report (ATR) on the decisions taken by the 40th Meeting of the Finance Committee held on 24th October 2025.

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

Agenda 41.3: To consider the adoption of revised Regulations on Delegation of Finance Powers of the Dr. B.R. Ambedkar University Delhi.

Decision	Action Taken
The Finance Committee deliberated on the regulations on Delegation of Financial Powers and recommended the same to the Board of Management for its consideration and approval. In addition, the Finance Committee also recommended the delegation of administrative approval, for undertaking Repair and Maintenance work, to the Executive Engineer upto an amount of Rs 3.0 lakh on each such work. All such proposals would also require consent of Registrar.	The Regulations were implemented vide Notification No. AUD/Fin/2-147/DFP/2026-/281 dated 28th April 2026. However, feedback from stakeholders regarding the functionality of the Regulations is currently being gathered. Accordingly, the BOM may also kindly authorize the HVC to approve any necessary modifications to the Regulations on the basis of inputs from stakeholders and in accordance with institutional requirements

Agenda 41.4: To consider the estimates of arrears on account of CAS promotion to the SHRM faculty [erstwhile Delhi Institute of Human Resource Management (DIHRM)]

Decision	Action Taken
The Finance Committee recommended the release of arrears on account of promotion under CAS, from the date of merger of DIHRM with Dr. B.R.	The University had demanded Budget Estimates of Rs.111 crores from GNCTD while including the

Page 3

Ambekdar University Delhi, subject to the availability of funds under Grant in aid (Salary).	amount of arrears. However, GNCTD has allotted only Rs.87 crores. The GNCTD has conveyed that "the University may be advised to explore the feasibility of phased / prioritize release of arrears within the available allocation to the extent possible".
The Finance Committee, further recommended that the arrears on account of CAS accrued till the date of merger and implementation of 7 th CPC, to be processed separately and submitted to FD, GNCTD, through DHE.	

Agenda 41.5: To report the status of Construction of Semi- Permanent Structure (SPS), (4 storeys) by PWD for additional Classrooms at Karampura campus from the University Development Fund

Decision	Action Taken
The Finance Committee noted the progress of the construction of SPS Building at Karampura campus.	The matter was noted in the 52nd meeting of the Board of Management. The Civil/ Electrical infrastructure has been taken over by AUD from respective divisions of PWD, GNCTD. However, configuration of the Firewall pertains to IT services is yet to be done by the PWD. The furniture installation has been completed in 8 classrooms and 4 staff rooms (loose furniture). The work has been awarded for the balance furniture in 6 classrooms, MDP room, conference room and tentative date of completion is 30.06.2026.

Agenda 41.6: To report about the information regarding deficit of Grant-in-Aid for FY 2024-25 and recoupment of University Development Fund.

Decision	Action Taken
The Finance Committee noted the above.	The University Development Fund was recouped by an amount of ₹12.59 crores, adjusted against the enhanced release under GIA-Salary. The remaining amount of Rs.10.46 crores under the GIA General is still awaited and the same will be included in RE 2026-27.

Agenda 41.7: To report the Status of advances released to PWD for construction of Dheerpur and Rohini Campuses – for information of the Finance Committee

Decision	Action Taken
The Finance Committee noted the matter of long pending advances of Dheerpur and Rohini and recommended that a letter be sent to the DHE, GNCTD for necessary action in the matter. The proposal is recommended for approval to the Board of Management.	A letter F.No. AUD/Fin.Div/2-108/2026-27/335 addressed to the Director, DHE, GNCTD was issued on 04.05.2026 requesting for intervening in the matter so that adjustment of long pending advances for Dheerpur and Rohini be processed by PWD. A reply has been received from PWD and is being submitted as a separate agenda.

Supplementary Agenda 41.8: To consider empanelment of two Doctors on part time basis to enhance the Medical facilities for the students at Karampura Campus of the University.

Decision	Action Taken
After detailed deliberations, the Finance Committee recommended the proposal for approval by the Board of Management.	The hiring of doctors is under process.

Page 4
24/7/26

Agenda 39.13: To consider the estimates for setting up of Behavioural and Neurocognitive Laboratory at the University.

Decision	Action Taken
<p>After detailed deliberations, the Finance Committee recommended the proposal for consideration and approval by the Board of Management.</p> <p>The Finance Committee was further apprised of the GNCTD Finance Department OM dated 22.09.2015 wherein the Administrative Secretary of the Department has been authorised to procure furniture for the use of laboratories and classrooms of the Departments of GNCTD without seeking relaxation from Finance Department on account of economy ban.</p> <p>The Finance Committee recommended that the Vice Chancellor may be authorised for similar delegation with respect to procurement of furniture in setting up of laboratory or for classroom from the University internal resources.</p>	<p>The recommendations of the Finance Committee were duly approved by the 51st meeting of the Board of Management. Subsequent to submission of ATR to 40th meeting of FC, the following is the status of progress:</p> <p>With reference to the recommendation of the budget in the 39th Finance Committee meeting for setting of the Behavioral Science and Neurocognitive Lab, the action taken report is submitted before the 42nd Finance Committee.</p> <p>For laboratory tools, tests and equipment, out of the total budget approved of Rs. 11,40,000/-, the utilisation is done for Rs. 517419/-.</p> <p>For infrastructure-related items, the approved budget was Rs.5,84,200/-, out of which the order was placed for Rs.2,57,000/-.</p> <p>For manpower support, no outsourcing of lab assistants will be requested after setting up the lab.</p> <p>The remaining amount from the first instalment shall be utilised soon. Further, the proposal for release of the second instalment towards the procurement of laboratory equipment/items from the remaining amount will be initiated in due course."</p> <p>Below is the utilisation status of progress:</p> <ol style="list-style-type: none"> 1. Infrastructure-related items - Order placed for Rs.2,57,000/- and for remaining items for Rs.3,27,200/- is under consideration 2. Apparatus and Battery - Rs. 517419/- (First instalment). {Purchase done and delivery received- Rs. 3,29,607/-. Order placed and delivery pending- Rs. 1,87,812/-} 3. Manpower support Laboratory assistants or support staff - The file will be moved to the HR division after receiving it from the GA Division

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

Agenda 42.3 To consider the budget estimates for installing Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi from UDF.

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 estimates were further revised to Rs.23.72 Crores, which were recommended by the 39th Finance Committee and approved by the 51st Board of Management. The Board of Management further deliberated on the recommendations made by the Finance Committee in

[Handwritten signature]

its 40th meeting held on 24.10.2025 regarding construction of semi-permanent structure (SPS), (4 storeys) by PWD for additional Classrooms at Karampura Campus from the University Development Fund and resolved to approve the same. The construction is at completion stage. The building was dedicated for official use by the Hon'ble Chief Minister on 20.09.2025.

It was decided to install a Mural Painting at the newly constructed SPS Building at Karampura Campus of Dr. B.R. Ambedkar University Delhi. Accordingly, vide Resolution No.51.22, the Board of Management in its 51st meeting held on 05.08.2025 resolved to authorise the Vice Chancellor to select the design for mural painting for placing at the SPS Building. In view of the same, a duly constituted Committee by the Competent Authority finalised the L-1 bidder (M/s Sanskrit Arts) for installation of construction, design, installation and other related work of Mural Painting of Vivekanand Ji (The Voice of India & Seva Dharma) at the SPS Building at Karampura Campus at a cost of Rs.3,06,095/-. The expenditure will be met from University Development Fund.

In view of the above, it was submitted for recommendations of the Finance Committee and approval of Board of Management.

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

Agenda 42.4 To consider the proposal regarding e-vehicle loan facility to the University employees without having its burden/ liability on GIA.

In line with the appeal made by the Hon'ble Prime Minister of Bharat followed by Hon'ble Chief Minister Delhi, concerted efforts from all sections of society has been observed in order to save/ minimize the petroleum usages by enhancing the practice of clean and green energy in general and for commuting from one place to another in particular. The METRO MONDAY policy of the GNCTD has been instrumental in this regard.

The University, during the last eight years have undertaken various steps and initiative supporting to the sustainable ecosystem which may largely contribute in minimizing the major issues of the environment pollution in Delhi. In continuation to these efforts and with a view to ensuring a clean, safe and green Delhi, a policy which would encourage the adoption of Electric Vehicles (EVs) by the employees of the University is the need of the time.

In order to further encourage the use of clean and sustainable transportation among employees of Dr. B.R. Ambedkar University Delhi, they may be provided Vehicle Advance/Loan facilities for purchase of Electric Vehicles.

The broad framework of the scheme would include the following :

- i. Employees of the University may be provided the vehicle loan to purchase Electric Vehicles through empanelled manufacturers/ authorized dealers thereby promoting electric mobility in place of conventional petrol, diesel and CNG vehicles.
- ii. Vehicle advance/soft loan facilities may be extended to interested employees for financing the purchase of Electric Two-Wheelers and Four-Wheelers.
- iii. The facility may be regulated broadly on the lines of the provisions governing erstwhile Vehicle Loan available to Government of India and Government of NCT of Delhi employees.

Jageer
22/06

iv. Charging infrastructure and designated parking spaces may be developed in University campuses in a phased manner to facilitate convenient use of Electric Vehicles.

v. The scheme shall be optional for the employees and shall not entail any financial liability on the GIA.

The detailed guidelines/ eligibility/rate of interest with the policy framework shall be developed in a time bound manner and shall be placed before the competent authority for consideration. It was submitted before the Finance Committee to recommend the proposal to the Board of Management with its in-principle approval.

Decision: The Finance Committee discussed the matter in detail and recommended the proposal for approval by the Board of Management. Further, the Special Secretary, Finance, FD (GNCTD) advised the University to implement the Incentive Scheme for utilisation of Common Mobility Card for public transport. The incentive scheme was issued vide FD, GNCTD Office Memorandum F.No.20/01/ 2026/FD/PD/COAF/3-13 dated 09.06.2026. The Scheme allows 10% incentive on admissible Transport Allowance (without DA) to employees who utilises at least 25% of their monthly TA. The Finance Committee recommended the same for approval by the Board of Management.

Agenda 42.5 To consider the request for release of 2nd instalment of Rs.15.00 lakhs to AIC-AUDF from UDF as Host Institution and status of fund position and progress of the Centre.

Introduction

Atal Incubation Centre - Ambedkar University Delhi Foundation (AIC-AUDF) - GOI Niti Ayog initiative is a section 8 company operating at Dr. B.R. Ambedkar University Delhi, which are not for profit and dedicated to fostering innovation, incubation and entrepreneurship:

The following funds were released to the above Section 8 Companies which were outstanding:

(a) **Host Institution ie. Dr. B.R. Ambedkar University Delhi contribution of Rs. 13.40 lakh** - On the recommendations of the 27th Finance Committee held on 21.05.2021 vide its Resolution No.27.4 which was approved by the Board of Management in its 31st meeting held on 25.05.2021 vide Resolution No. 31.5.6, an amount of Rs.13.40 lakhs was transferred from UDF to AIC-AUDF as first instalment.

The utilisation certificate has already been submitted.

(b) **Funds of Rs.98506/- for release of Salary** - On 21.10.2022 considering the fund crunch at AIC-AUDF, the University transferred an amount of Rs.98,506/- to the AIC-AUDF for release of salary of their staff.

Due to the ongoing shortage of funds at AIC-AUDF, the center has requested the release of the second instalment of the grant from the University. It is proposed that the outstanding loan amount of Rs.98,506/- may be adjusted against this upcoming second instalment.

Progress Report of AIC-AUDF

Page 7
21/6/26

- **Funding Coordination:** The Centre is in active communication with the SPOC at the Atal Innovation Mission (AIM), NITI Aayog, Government of India, regarding the release of subsequent funding.
- **Regulatory Compliance:** The Centre is systematically resolving all pending compliances under the Companies Act, 2013, alongside other relevant statutory provisions.
- **Financial Settlement:** Sustained efforts are underway to clear and settle all long-standing dues and pending financial liabilities.
- **Operational Revitalization & Recent Activities:** Following the induction of the new Directors, the Centre has significantly scaled up its operations. The following key activities have been successfully conducted or are currently ongoing:

1. **Entrepreneurship Bootcamp for Schools:** AIC-AUDF is organizing a specialized Bootcamp for government school students under the Directorate of Education (DoE), Delhi. Scheduled from 25th May to 6th June 2026, the program has witnessed active participation from approximately 1,045 students. The curriculum is meticulously structured to guide young minds through the lifecycle of an idea, beginning with rethinking the startup vision, understanding real-life pain points, identifying beneficiaries, and evaluating social impact versus commercial viability. Students learn vital concepts in need validation and customer discovery through lean startup frameworks and customer behavior observation. The technical and operational phases focus on product refinement, prototyping, developing a Minimum Viable Product (MVP), establishing a Unique Selling Proposition (USP), and integrating technology to improve customer experience. Financial and structural components introduce the Business Model Canvas, revenue streams, and pricing basics, which are closely followed by modules on branding, trademarking, identity creation, and the fundamentals of an elevator pitch. The bootcamp concludes with strategic go-to-market (GTM) methodologies, digital presence, and leadership training designed to build entrepreneurial resilience and teamwork, culminating in a Venture Showcase featuring expert mentoring, pitch deck preparation, and future incubation pathways.
2. **Short-Term Program (STP) on India's Startup Ecosystem:** An online Short-Term Program on "*India's Startup Ecosystem: Innovation & Venture Creation*" was successfully conducted from 18th May to 23rd May 2026. Organised in collaboration with the Malaviya Mission Teacher Training Centre (MMTTC), UGC, and Devi Ahilya Vishwavidyalaya (DAVV), Indore, the program trained over 100 faculty members spanning 19 states and received exemplary feedback for its execution and content. The Short-Term Program covered a comprehensive venture creation curriculum, starting with an innovation landscape analysis, the mentor's role in developing student entrepreneurs, the impact of founders on economic development, and institutional support schemes from MSME, NSIC, SIDBI, and DIC. It detailed market entry strategies through opportunity identification, technical pre-feasibility for research projects, and market survey methodologies. Human capital was emphasized via Achievement Motivation Training, founder interactions, business communication, life skills, and human resource planning. Technical and operational sessions explored Industry 4.0, production and procurement planning, and rural startup opportunities. Financial modules provided rigorous training in product costing, break-even analysis, working capital, cash flow, taxation, and financial appraisal, featuring a hands-on workshop to prepare bankable Detailed Business Plans.

Page 8
22/06

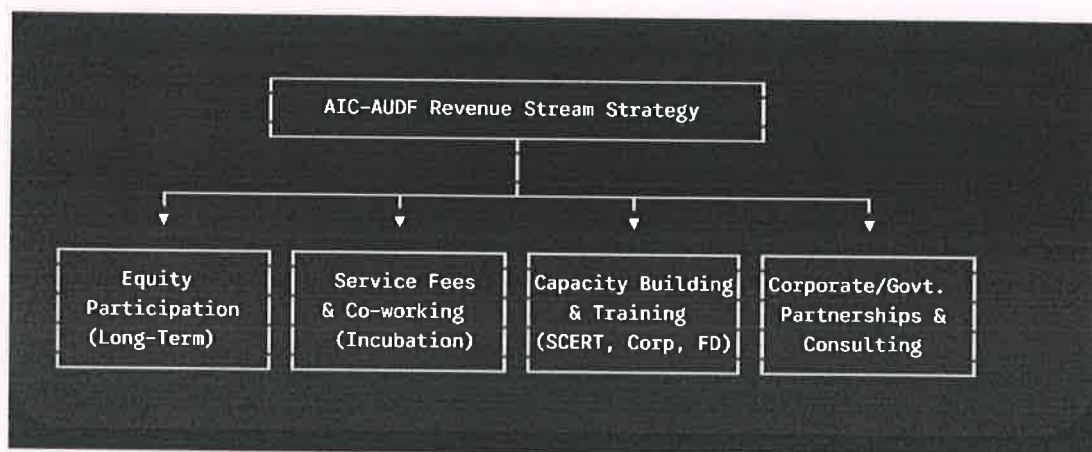
The program concluded with modules on IPR, patents, trademarks, labor laws, marketing management, sales strategies, and personnel leadership.

Future & Sustainability Plan

AIC-AUDF is transitioning into a self-sustaining innovation hub, progressively reducing reliance on grant funding to build a long-term, university-anchored startup ecosystem.

1. Revenue Generation Framework

To achieve financial independence, AIC-AUDF is deploying a diversified revenue model:



- **Equity Participation:** Selective equity stakes in high-potential ventures for long-term portfolio returns.
- **Incubation & Infrastructure Fees:** Tiered pricing for co-working spaces, legal/IP support, and investor readiness programs.
- **Capacity Building:** Recurring revenue through training programs, bootcamps, and faculty development with partners like SCERT, DIETs, and industry bodies.
- **Industry & Consulting Services:** Corporate innovation challenges, technology scouting, open innovation platforms, and sponsored cohorts.
- **Grants & CSR Mobilization:** Securing corporate CSR mandates, international foundation backing, and thematic government challenge grants.

2. Post-AIM Phased Transition Strategy

The transition away from core AIM grants will follow a strict, 3-phase timeline to secure financial resilience:

Phase	Timeline	Primary Strategic Focus	Target Funding Mix
Phase I: Expansion	Years 1–3	Infrastructure setup, building startup pipelines, pilot revenue streams.	AIM support, primary govt. grants, initial CSR.
Phase II: Diversification	Years 4–6	Scaling fee-based models, training programs, and consulting services.	50-60% Earned Revenue , 20-30% CSR, 10-20% Partnerships.
Phase III: Mature Growth	Year 7+	Operational self-sufficiency, mature equity portfolio exits.	Majority Operational Expenses met via internal resources.

Page 9
24/6/26

3. Institutional Governance & Growth Roadmap

Backed firmly by **Dr. B.R. Ambedkar University Delhi (AUD)**, the Centre leverages academic credibility, interdisciplinary faculty mentorship, and infrastructure access.

- **The Governance Structure:** Oversaddled by a *Board of Directors* (financial/strategic oversight), driven by an *Incubation Leadership Team* (CEO & Program Managers), and guided by an *Advisory & Expert Network* (investors, industry leaders, alumni).
- **Key Performance Indicators (KPIs):** Success will be audited via startup survival rates, internal revenue generation, jobs created, and external capital attracted by incubatees.

Long-Term Outlook (Years 7–10): AIC-AUDF intends to operate as a completely self-sufficient, nationally recognized innovation hub, successfully bridging the gap between social innovation and commercial economic impact.

In view of the fund position and progress of the Centre as above, it was submitted for recommendation by the Finance Committee that Dr. B.R. Ambedkar University Delhi as a Host Institution may release Rs.15 lakhs from UDF to AIC-AUDF (2nd instalment). The same will be placed before the Board of Management for approval.

Decision: The progress and fund position of AIC-AUDF was informed to the Finance Committee. The Committee recommended the release of Rs.15 lakhs from UDF to AIC-AUDF (2nd instalment). The AIC-AUDF to submit a Utilisation Certificate along with Statement of Expenditure as per the GFR.

Agenda 42.6 To report the budget estimates from Application Fee Head for promotion of UG/PG Admissions of Dr. B.R. Ambedkar University Delhi through advertisement in DMRC.

Introduction

Dr. B.R. Ambedkar University Delhi (AUD) is committed to attracting meritorious and diverse students from Delhi and across the country. In order to enhance the visibility of the University and disseminate information regarding its academic programmes, admission process, scholarships, and other student centric initiatives, the Student Services Division (Admission) continuously explores various outreach and publicity measures.

Considering the extensive reach and daily ridership of the Delhi Metro Rail Network, the Student Services Division (Admission) proposes to undertake a focused publicity campaign through the display of advertisement banners inside Delhi Metro trains.

Background

The admission process of the University requires extensive outreach to prospective students particularly those completing their school education and seeking admission to undergraduate, postgraduate and Ph.D programmes. The Delhi Metro is one of the most widely used public transport systems in the National Capital Region connecting educational institutions, residential areas, and commercial hubs.

The proposed publicity campaign aims to increase awareness about the University's academic offerings and admission opportunities among prospective students and their parents.

Handwritten signature and date 24/06

Displaying advertisements inside metro coaches provides sustained visibility to a large and diverse audience and is expected to significantly enhance the University's outreach efforts during the admission season.

The Student Services Division (Admission) has explored the available advertising options offered through the M/s Eg Communications (Single Authorized Vendor) Delhi Metro Rail Corporation (DMRC) and proposes the display of banners on the inside panels of metro train coaches operating on the Blue Line and Yellow Line, which are among the busiest corridors of the Delhi Metro network.

Proposal

The advertisement banners will be placed on the inside panels of two Delhi Metro trains one each operating on the Blue Line and Yellow Line of DMRC for a period of one month.

The expenditure for the proposed campaign is estimated at Rs. 7,21,600/- (Rupees Seven Lakh Twenty One Thousand Six Hundred only) excluding GST. Applicable GST @18% shall be payable extra.

The rates quoted are in accordance with the DAVP approved rates applicable for such advertisements.

The total financial implication is as under:

Sr. No.	Particulars	Amount (Rs.)
01.	Advertisement banners inside two Delhi Metro trains (Blue Line and Yellow Line) for one month	7,21,600/-
02.	GST @ 18%	1,29,888/-
	Total	8,51,488/-

The total expenditure involved in the proposal is Rs. 8,51,488/- (Rupees Eight Lakh Fifty One Thousand Four Hundred Eighty Eight only) inclusive of GST, subject to the applicable terms and conditions of DMRC.

It was submitted for information before the Finance Committee that the advertisement banners will be placed as inside panels in two Delhi Metro trains operating on the Blue Line and Yellow Line of DMRC for a period of one month at a cost of Rs.7,21,600/- plus 18% GST amounting to a total expenditure of Rs. 8,51,488/- from the Application Fee head to enhance outreach and visibility of the University among prospective students during the admission cycle. It will be submitted for information to the Board of Management.

Decision: The Finance Committee noted the above.

Agenda 42.7 To report the Status of progress of CRA IILKS as per ACL Sanction Order dt 30/03/2026 and fund position upto Financial Year 2025-26.

The Art, Culture and Language Department, Govt, of NCT of Delhi had allotted a grant of Rs.2 Crore and subsequently Rs.50 lakhs to CRA-IIL, KS at, Dr. B.R. Ambedkar University Delhi for the scheme "Initiatives for Archival Research in India Languages" during the Financial Year 2021-22 and 2023-24 respectively. During 2021-22 to 2025-26, the centre carried out extensive research and held a series of events.

A sanction letter No. ACL/A028/21/2025-Dy.Secretary(ACL)/285354 dated 30.03.2026 was received from the Department of "Art, Culture & Languages" regarding the authorization to utilize the unspent balance of Rs. 67.55 lacs (Rupees sixty seven lakh fifty five thousand only)

Minutes of the 42nd Finance Committee Meeting held on 22nd June 2026.

Page 11

pertaining to the Financial Year 2024-25 in Financial Year 2025 – 26, under the scheme “Initiative for Archival Research In India Language”.

As per sanction order, it is stated that “As per the rule 230(7) of GFR 2017, any unspent balance should be taken into account in sanctioning subsequent Grant. Therefore, Finance Department, GNCTD has concurred authorizes to the extent funds are provided in Modified RE 2025-26 i.e. Rs.67.55 lakh and authorizes the Department to adjust the unspent balance of FY 2024-25 to the tune of Rs. 67.55 lakhs only with the further direction that the unspent funds amounting to Rs. 12,81,590.55 (80,36,590.55 -67,55,000) is to be deposited back in the ACL Department along with interest accrued on it by 31.03.2026”

It is pertinent to mention that out of the unspent balance for the FY 24-25, an expenditure amounting to Rs. 74,05,982.00 was incurred in Financial Year 2025-26 towards the release of salaries to Research Fellows based on the directions of Hon’ble High Court of Delhi.

In view of the above, ACL has been requested vide letter dated 11.03.2026 and 04.06.2026 to grant an ex-post facto approval in respect of expenditure of Rs.6,50,592/- (Rs.74,05,592 – Rs.67,55,000) in addition to the post facto approval of expenditure of Rs.67.55 lakhs. There are unadjusted advances of Rs.8,52,635/-.

Also, it is important to inform that an amount of Rs. 10,93,552/- is pending to be released on account of salaries for the period June 2024 (part payment for the month of June 2024 and for July 2024 as per the attendance) to fellows as per the Delhi High Court order. ACL Department has been requested to release the said amount in order to comply with the directions of Hon’ble High Court of Delhi.

The above was submitted for information to the Finance Committee.

Decision: The Finance Committee noted the above.

Agenda 42.8 To report the Status of advances released to PWD from UDF for construction of Dheerpur and Rohini Campuses.

The Finance Committee in its 33rd meeting held on 29.05.2023 noted that an advance of ₹15.00 crores and ₹12.00 crores (being 2% of the initially estimated cost) was released on 13.10.2017 to the Public Works Department (PWD) for undertaking preparatory works for construction of the Dheerpur and Rohini Campuses of the University, respectively. The issue of change of head of Demand for adjustment of advances was also submitted for consideration before the FC.

It is further informed that the Revised Expenditure Finance Committee (EFC) proposal for construction of the University campus at Dheerpur is in process. During 2017–18, an amount of ₹27.00 crores was released to PWD, out of which only ₹6.73 crores (₹4.05 crores for Dheerpur and ₹2.68 crores for Rohini) has been settled till date. The balance amount of ₹20.27 crores remains unutilised and pending with PWD.

In compliance to the Resolution No.41.7 of the Finance Committee held on 17.03.2026, a letter was issued to the DHE, GNCTD on 04.05.2026. It was informed that –

(1) out of the unutilised balance, an amount of ₹10.95 crores pertaining to the Dheerpur campus may be utilised by PWD for construction works of the Dheerpur campus, subject to approval of the competent authority and finalisation of modalities by GNCTD

Deepest
M. 24.06

(2) Regarding the proposal for Rohini Campus, it is anticipated that the construction and other related activities are not expected in near future, therefore, unutilized amount of Rs.9.32 crores may please be refunded back by the PWD to the University at the earliest.

(3) Further in respect to the adjustment of long pending advances issued in 2017-18 to the PWD towards construction of campuses at Dheerpur and Rohini, the DHE, GNCTD was also requested to intervene.

Consequently, the PWD has submitted expenditure details as under vide letter dated 04.06.2026 against the advances issued by the University:

Campus	Advances issued (Rs)	Expenditure up to 31.05.2026 (Rs.)	Balance amount (Rs.)
Dheerpur Campus	15,00,00,000	4,18,65,795	10,81,34,205
Rohini Campus	12,00,00,000	3,52,96,836	8,47,03,164

The above was submitted for information to the Finance Committee.

Decision: The Finance Committee noted the above.

Agenda 42.9 To report the procurement of Dental Chairs from "Facilities and Services Charges Head" for Health Centre of Dr. B.R. Ambedkar University Delhi.

The matter relates to the procurement of Dental Chair for the University Medical Centre. The Board of Management in its 51st meeting held on 05.08.2025 approved the engagement of Dentist on part time basis, for providing medical facility to students of the University. The University has already engaged a dentist.

Now, in order to fully utilize the services of Dentist, the requirement of dental chair and requisite equipment is very essential. The administration, with due approval of Competent Authority has already purchased a dental chair.

It is important to mention that the salary to the Dentist has been provided out of the "Facilities and Services charges" collected from students as a component of Student Fees.

The requirement of dental chair and other equipments could not be envisaged at that point of time. As approved by the Vice Chancellor, the expenditure of Rs 3,86,000 spent on the procurement of dental chair and equipment was booked under the head "Facilities and Services charges".

The above was submitted for information to the Finance Committee.

Decision: The Finance Committee noted the above.

Table Agenda 42.10 To report the procurement of one Electric Car against condemnation of old Car (DL-12C-6542).

The vehicle no. DL12 C6542 was being used by the University Officers as it was the only vehicle available for officers other than Vice-Chancellor and of late the Transport Division is facing continuous technical/mechanic issues in the car no. DL12 C6542.

2. On 12 June 2026, a team of DTC, V.I. Section, Central Workshop -1, BBM Complex, Delhi -110009, Govt. of NCT of Delhi visited the Kashmere Gate Campus for inspection of vehicle no. DL-12C-6542, Maruti SX4 (Petrol) which is valid upto 27/03/2027.

[Handwritten signature]
24/9/26

3. After overall inspection by the technical team of DTC, on 15/06/2026, a certificate was received from the issuing authority i.e. Manager V.I. Delhi Transport Corporation (Govt. of NCT of Delhi), Central Workshop -I, Delhi 110009 certified that "the vehicle is recommended for "Condemnation" as the vehicle is not fit for further economical use, being beyond economical repair". It is also brought into the notice that life of the said vehicle (DL-12C-6542) is valid up to 27/03/2027 only.

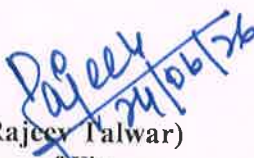
4. Further, reference of Office Memorandum dated 25/05/2026 regarding "Economy Measures and Rationalization of Expenditure-Ban on Purchase of new Staff Cars-reg.", the Ban is for all types of Petrol/Diesel/CNG/Hybrid only. The ban is not applicable for electrical vehicles.

5. Therefore, in lieu of vehicle no. DL-12C-6542, a new Electrical Car may be purchased. For Budget purpose to purchase one new Electrical Car, please refer Office Memorandum dated 9th August 2021 issued by the Deptt. of Expenditure, Ministry of Finance "Amendment in Rule regarding Amendment in Rule 149 General Financial Rules 2017-Procurement of Automobiles through Government e-Marketplace (GeM)-reg.", as per this OM the ceiling of direct purchase is Rs.30,00,000/-. The relevant documents in support of the proposal is at **Appendix-2, page-28.**

6. The above proposal is submitted for information to the Finance Committee for procurement of new electrical vehicle against condemnation of old vehicle (DL-12C-6542) as per the report from DTC.

Decision: The proposal for procurement of new electrical vehicle against condemnation of old vehicle (DL-12C-6542), on the basis of report from DTC, as per the GNCTD norms was noted by the Finance Committee.

The minutes are issued with the approval of the Chair, Finance Committee.


(CMA Rajeev Talwar)
Controller of Finance
Secretary (Finance Committee)

List of Correspondences							
Receipt No. / Issue No.	Subject	Type	Marked As	Attached On	Issued On	Pages	Remarks
2197820/2026/Transport Division	30L	Receipt		19/06/2026 07:32 PM		5-5	Receipts
2197822/2026/Transport Division	Electrical vehicle	Receipt		19/06/2026 07:32 PM		3-4	Receipts
2197821/2026/Transport Division	DTC Inspection	Receipt		19/06/2026 07:32 PM		1-2	Receipts

Copy of the KC of DL 12 C 654L



DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)
V.I. SECTION, CENTRAL WORKSHOP-I
BBM COMPLEX, DELHI-110009

No.Mgr.VI/47/2026-27/54

Dated: - 15/06/2026

TECHNICAL REPORT OF VEHICLE NO. DL-12C-6542

MAKE&FUEL – Maruti SX4 (Petrol)

OWNED BY. Deputy Registrar (TPT), Dr. B.R. Ambedkar University Delhi, Lothian Road Kashmiri Gate, Delhi-110006.

CHASSIS NO.MA3EFJC1S00202400

ENGINE NO. M16AN2043806

VEHICLE PUT IN SERVICE –28-03-2012.

DATE OF INSPECTION - 12-06-2026.

TOTAL MILEAGE IN USE – 109471 Kms,

GROUP	CONDITION	REMARK
Engine-	Not in starting condition Oil Leakage found	-
Cooling- System Radiator-	Not in working order Dusty	Require Cleaning
Fuel System-	Not in working order	-
Gear Box-	Not in working order	-
Clutch-	Not in working order	-
Rear Axle-	Not in working order	-

Steering -	Not in working order	
Front Axle-	Not in working order	
Brake System -	Poor & Rusty	Require Replacement
Frame-	Rusty & Dusty	Require Repair
Road Spring-	Coil spring down	Require Replacement
Electric System-	Not in working order	
Batteries -	Discharge	Require Recharge
Tyres Condition	1.F/Right- U/S 3.R/Right- U/S 5.Stepney- 10%	2.F/Left- 10% 4. R/Left- U/S

Body Condition- L.H.S tail Light Crack, Rear Bumper crack, Front Bumper Broken, Body Dent-Paint Work Required, Seat Cushion Down.

General remarks: -

As per norms of the Government of India the vehicle has covered it's useful life in terms of year's but not in terms of kilometer as the vehicle is giving frequent trouble during operations and requires extensive repair.

Moreover, Department concern has required expenditure amounting to Rs. 1,77,000/- (as per the estimate given by the concerned department).

Hence, the vehicle is recommended for "**Condemnation**" as the vehicle is not fit for further economical use, being beyond economical repair.


MANAGER V.I.
 Manager (V.I.)
 Delhi Transport Corporation
 (Govt. of NCT of Delhi)
 Central Workshop-I, Delhi-110009

No.F.POL034/19/2026/Policy-FD/ 747-752
GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
FINANCE DEPARTMENT (POLICY DIVISION)
Comp No. E-369707

**4TH Level, A-Wing, Delhi Secretariat,
I.P. Estate, New Delhi- 110002.**

Dated :- 25/05/2026

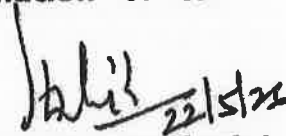
OFFICE MEMORANDUM

Sub:- Economy Measures and Rationalization of Expenditure - Ban on Purchase of New Staff Cars - Reg.

Consequent upon emergence of prevailing situation, various measures have been enacted by Govt. of India/ Govt. of NCT of Delhi in order to cut Government expenses, reduce fuel consumption and address fiscal imbalances, especially due to rising global oil prices.

2. Owing to the above and a step ahead towards GNCTD's endeavor to deal with the situation, the following decision has been taken by the Competent Authority for strict compliance by all the Departments/ Autonomous Bodies/ State Public Sector Undertakings/ Grantee Institutions under GNCT of Delhi:-

There will be a complete ban on purchase of all types of Petrol/ Diesel/ CNG/ Hybrid staff cars including purchase of these types of staff cars against condemnation of old vehicles, till further orders.


(Sandeep Kumar Singh)
Special Secretary (Finance)

To

**All Addl. Chief Secretaries/Pr. Secretaries/Secretaries/
Head of Departments/Autonomous Bodies/Boards/ Corporations
under Govt. of NCT of Delhi.**

Contd./Page - 2

No.F.1/26/2018-PPD
Government of India
Ministry of Finance
Department of Expenditure
Public Procurement Division

264-C, North Block, New Delhi
dated 9th August, 2021

OFFICE MEMORANDUM

**Subject: Amendment in Rule 149 General Financial Rules (GFRs) 2017 -
Procurement of Automobiles through Government e-Marketplace
(GeM) – reg.**

In partial modification of S. No. 2(i) of the table in para 1 of the OM No.F.1/26/2018-PPD dated 02.04.2019 issued by this Department, it has been decided that in the case of procurement of Automobiles only, the ceiling of direct purchase will be Rs.30,00,000/- instead of Rs.25,000/-.

W
09/8/2021

Kanwalpreet
Director (Procurement Policy)
Tel.: 23093811
Email: kanwal.irss@gov.in

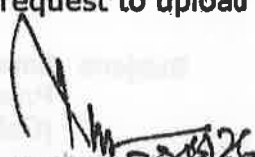
To

Secretaries of all Ministries/ Departments, Government of India.

-2-

Copy to :-

1. Secretary to Hon'ble Lt. Governor, Govt. of NCT of Delhi.
2. Secretary to Hon'ble Chief Minister, Govt. of NCT of Delhi.
3. Secretaries to All Hon'ble Ministers, Govt. of NCT of Delhi.
4. S.O. to Chief Secretary, Govt. of NCT of Delhi.
5. Assistant Director (IT), Finance Department with the request to upload this O.M. on the website of Finance Department.


(Narender Tyagi)
Controller of Accounts (FD)

NEW

REGN. NO : DL12C 6542

O SNo : 01
MFG CD : MUL
COLOUR : P.M.A.WHITE
CLASS : L.M.V.

REG. DT: 28/03/2012
CH. NO : MA3EFJC1S00202400
ENO : M16AN2043806

NAME : DIRECTOR DIHRM
SAWID OF : NA
ADDRESS: 18-A, 2ND FLR., SATSANG VIHAR MARG,
QUTUB INSTITUTIONAL AREA,

NEW DELHI 110067

HP/LEASE:
MODEL : SX4 VXi BS4
BODY : SALOON
WHEEL BASE :
MFG.DT. : 12011
FUEL : PETROL
REG.UPTO : 27/03/2027
TAX UPTO : 1586

NO. OF CYL : 4
UNLADEN WT : 1170
SEATING C : 5
STANDING C :
CU.CAP : 1586

Registering Authority
Vasant Vihar

(Signature)

Signature

Exempted