MINUTES

3rd MEETING OF THE GOVERNING COUNCIL OF

INSTITUTION OF EMINENCE

HELD ON MONDAY THE 25TH JULY 2022

AT

COUNCIL ROOM VICE-REGAL LODGE UNIVERSITY OF DELHI DELHI-110007 É

No.IoE/GC/03/2022

Forwarding Minutes of the 3rd Meeting of the Governing Council (GC) held on 25th July, 2022.

Sir/Madam,

Please find enclosed herewith a copy of the minutes of the 3rd Meeting of Governing Council of Institution of Eminence (IoE) held on 25th July, 2022 at 4.00 P.M. for your kind perusal and comments, if any.

FOR AND ON BEHALF OF INSTITUTION OF EMINENCE

MEMBER SECRETARY

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No.IoE/GC/03/2022

Circulation List:

- 1. Prof. Yogesh Singh, Chairman, GC, IoE & Hon'ble Vice-Chancellor, University of Delhi.
- 2. Prof. Balaram Pani, Dean of Colleges, University of Delhi Member
- 3. Prof. Shri Prakash Singh, Director, University of Delhi South Campus Member.
- 4. Prof. M.K. Pandit, CEO, IoE, University of Delhi
- 5. Prof. Ashutosh Bhardwaj, OSD, IoE, University of Delhi
- 6. Prof. A.K. Prasad, Dean, Faculty of Science Member
- 7. Prof. Seema Bawa, Dean, Faculty of Social Sciences, University of Delhi Member
- 8. Prof. Ram Singh, Honorary Director, DSPP&G, IoE Member
- 9. Prof. Vijay K Chaudhary, Honorary Director, DSEED, IoE Member
- 10. Prof. V.S. Chauhan, Former Director, SCGB Member
- 11. Prof. R.K. Chadha, Head, Department of Psychiatry, AIIMS Member
- 12. Ms. Bhartí Ramola Gupta, Eminent Alumni, DU Member
- 13. Mr. Rajesh Relan, Eminent Alumni, DU Member
- 14. Sh. Nawal Kishore, Treasurer, University of Delhi Member
- 15. Shri Girish Ranjan, Finance Officer Member
- 16. Dr. Vikas Gupta, Registrar Member Secretary
- 17. Office Copy

FOR AND ON BEHALF OF INSTITUTION OF EMINENCE (IoE)

Place: Delhi Dated: 25.07.2022

Prof. ASHUTOSH BHARDWAJ OSD, IoE Registrar, University of Delhi Delhi-110007.

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3.1 Opening remarks by the Chairman, Governing Council, IoE Hon'ble Vice-Chancellor.

The Hon'ble Chairman and Vice-Chancellor, welcomed all the members of the Governing Council (GC) and the Special Invitees to the GC meeting and requested the CEO, IoE to apprise the members of the GC about the progress and activities of the IoE.

The, CEO, IoE elaborated on the activities of the IoE. He then requested the OSD, IoE, Prof. Ashutosh Bhardwaj, to place the agenda papers for consideration of the GC.

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3.2 Leave of absence and quorum

Leave of absence was granted to Prof. A.K. Prasad and Ms. Bharti Ramola Gupta rest all the members were present in the meeting. The quorum for the meeting was present.

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It was submitted to the GC, IoE that the minutes of the 2nd meeting of the GC held on 9th December, 2021 circulated and placed on the Table.

No comments were received from any member of the GC.

The GC confirmed the minutes of its 2^{nd} meeting held on December 9, 2021. (Annexure-1)



3.4 Action Taken Report on the decisions taken in the 2nd meeting of the GC held on December 9, 2021.

The Action Taken Report on the decisions taken in the 2nd meeting of GC held on 9th December, 2021 was placed before the GC.

No comments were received.

The members of the GC noted and took the Action Taken Report on record. (Annexure-2)



3.5 Procurement of Furniture for class rooms.

The schools under the IoE, DU are planning to start academic programmes primarily certificate/diploma courses to start with. The schools are also organising special lecture series with the involvement of IoE Fellows and MKPD Fellows. The present IoE building has two class rooms which need to be equipped with furniture for starting such programmes in the offline mode.

The GC considered the proposal and approved a Budget Estimate of ₹80 Lakh for the same.

Decision:

Resolved to approve the purchase of furniture for Two Class rooms and sitting rooms/Halls for PDFs. The IoE, DU may use the requisite budget head and an estimate of ₹80 Lakh is approved for setting up of two class rooms and sitting rooms/Halls for PDFs for the schools of the IoE, DU. Further, GC advised that the furniture should be of good quality and should not be of particle board. It was also suggested that the facility created be made available for the central use of the IoE.

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3.6 Purchase of Academic Software

The IoE has received a request from the Director, DUCC regarding purchase of university-wide licence of Academic Software(s) for the faculty members of the University.

The Committee constituted for the purpose sought requirements from all the faculties and after due deliberations the list of Software(s) which are used extensively for research have been short-listed. The estimated cost of these software(s) is approximately ₹ 5 Crores for FY 2022-2023.

Decision:

Resolved to approve the purchase of the university-wide licence of Academic Software(s) as proposed from the requisite budget head and an estimate of ₹ 5 crore is approved for the same for the FY 2022-2023. The IoE, DU may take the help of the Director, DUCC for procuring and successful installation of the academic software. (Annexure-3)

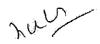


3.7 Purchase of IT and Cloud Services

The IoE has received a request from the Director, DUCC regarding purchase of IT infrastructure and related services for the IoE, DU and all its activities across the schools. It is proposed that Cloud model of computing where servers, networks, storage, development tools and even applications will be enabled through the internet shall be adopted. The total expenditure towards the services may be approximately 1.5 to 2 crores per year (it may vary depending upon the load and usages).

Decision:

Resolved to approve the purchase of IT infrastructure and related services, cloud model of computing wherein servers, networks, storage, development tools and applications are enabled through the internet. The IoE may leverage the use of already implemented and successfully running Cloud infrastructure of the University, managed by the DUCC. The expenditure towards IoE services shall be met out of the IoE funds from an appropriate budget head. (Annexure – 4)



3.8 Repair/maintenance/augmenting the existing infrastructure/facilities in the departments of the University.

The GC, IoE at its second meeting held on 9.12.2021 approved the allocation of funds for major repair/maintenance of the high-end equipments at the respective central facilities of various departments/centres of the University. The IoE, DU would like to continue this activity after due consultation with the Heads of the Department/Directors of the Centres. This include augmenting the existing facilities in rooms/labs/museums to enhance the teaching-learning experience. This may also include ICT tools like interactive intelligent boards, projectors and intelligent note pads. For this purpose, a committee may be constituted to frame guidelines. The approximate expenditure for this purpose would be ₹ 5 crores.

Decision:

The GC resolved to approve the allocation of funds for major repair/maintenance of high-end equipments at the respective central facilities of various departments/centres be approved in principle including upgradation of classrooms/labs etc. Further, a committee may be constituted by the IoE, DU with prior approval of the Chairperson. The Chairperson GC is authorised to consider and accept the recommendations of the committee. The decision so taken be reported to the next meeting of GC.



3.9 Purchase of Equipment for IoE Labs and USIC

It is to bring to the notice of the GC that most of the high-end equipment in the University is housed at USIC and are routinely used by the students and faculty of Delhi University Departments and colleges for research. USIC faces two main problems, viz., (i) technical manpower, and (ii) replacement of high-end equipment.

The IoE has received a request from the Director, USIC after due deliberations by the USIC Advisory Committee and the Technical Purchase Committee of the IoE, DU, for purchase of equipments. For effective operation of these highended equipment, the committee has recommended at least Nine Operators/Scientific Technical Assistants to be appointed on contract basis.

It is pertinent to mention that most of the equipment were purchased long time back and are not in the working condition (beyond the repairable condition). The Budget Estimate submitted by the Director, USIC is around ₹ 52.5 Crores for the purchase of new equipment and an additional manpower, Nine Operators/Scientific Technical Assistants.

Decision:

Resolved that a committee be constituted to relook in to the list of equipment as proposed by the Director, USIC. The Committee will be authorized to add/delete the instruments as per the requirement of the Schools/Departments of the University to strengthen the research facility at the DU. The recommendations of the Committee may be submitted to the Chair, GC for approval before making the requisite purchases. (Annexure - 5)



3.10 Contractual/Honorary Appointment of Professors approved in the second GC meeting

In a number of meetings, the Directors/Joint Directors of the Schools of IoE felt that given the mandate of the IoE schools, which is remarkably different from the traditional Departments/Faculties of the University, there was a need to have academics, researchers, experts from the government and private sector and industry who have achieved distinction in their respective fields. Such experts need to be identified and associated with IoE and its Schools under different nomenclature as follows:

- (i) Honorary Professor*
- (ii) Professor of Practice
- (iii) Visiting Professor
- (iv) Adjunct Professor
- (v) Professorial Fellow
- (vi) Senior Visiting Fellow
- (vii) Visiting Fellow

Decision:

Resolved that the academicians, researchers and experts from the government and private sector and industry who have achieved distinction in their respective fields be associated on honorary basis (without remuneration) with the IoE and its schools under the following nomenclatures:

- (i) Honorary Professor
- (ii) Professor of Practice#
- (iii) Visiting Professor
- (iv) Adjunct Professor
- (v) Professorial Fellow
- (vi) Senior Visiting Fellow
- (vii) Visiting Fellow

#It was informed that UGC is also under process to formulate Guidelines for "Professor of Practice". The same guidelines may be adopted as and when notified.



^{*}Shall not carry any remuneration.

3.11 Guidelines for appointments/hiring of Faculty/Visiting Faculty as mentioned in agenda 3.9(i) to (vii).

The GC has approved 70 such positions in its last meeting held on December 9, 2021. Out of these 12 positions were approved for advertisement as Professor on contractual basis as per the recruitment guidelines of the UGC for the appointment of Professor. It is proposed that the remaining 58 positions may be advertised as per the other nomenclatures. The guidelines for appointment to these positions are annexed.

Decision: Resolved that the Guidelines for appointment/hiring of Faculty/Visiting Faculty on contract basis, be deferred for further deliberations. (Annexure-6)

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3.12 Revised Budget for the year 2022-23

The GC, IoE at its second meeting held on 9.12.2021 approved the Budget for FY 2022-23 of the IoE, DU. However, the Ministry of Education, Department of Higher Education, sanctioned the Grant-in-Aid of ₹ 48.7 Crore (₹ 7.2 under Object Head-31 and ₹ 41.5 Crore under Object Head-35) on the 30th March, 2022 for the FY 2021-2022. Accordingly, the budget has been revised for the FY-2022-23.

Decision: Resolved to approve the revised budget estimate for the Financial Year 2022-2023. (Annexure - 7)

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3.13 To Report and Record,

- (i) Appointment of Two Distinguished Professor Professors, Professor V.S. Chauhan, former Director ICGEB and Professor, Kamaljit Singh Bawa, Distinguished Professor of Biology at University of Massachusetts, Boston, USA.
- (ii) Appointment of Fourteen MKPDF (Four in DSCC&S, Four in DSPH, Three in DSTA, Three in DSPPG) in the Schools of IoE, DU.
- (iii) Appointment of Twenty-Three IoE Fellows (Seven in DSCC&S, Eight in DSPH, Three in DSTA, Two in DSPPG and One in DSA) in the Schools of IoE, DU.
- (iv) Appointment of Professor Pankaj Gupta, Department of Operational Research, University of Delhi as Sr. Fellow, IoE, DU.
- (v) Appointment of Professor Sanjay Sehgal, Department of Finance and Business Studies, UDSC as Director, DSA and Professor Sanjeev Singh, HC, UDSC as Jt. Director, DSA.
- (vi) Affiliation of courses under the Schools of IoE, DU with the Faculty of Technology (FoT).

The Institution of Eminence has established Six Schools under Ordinance XX of the University so far. These schools have started number of research activities. The Committee of Courses of these schools have also drafted Certificate/ Diploma/Degree courses. While there is no requirement for statutory approvals for starting Certificate/Diploma courses, Degree courses need to be affiliated with a faculty of the University. Since establishing a new faculty would be time-consuming, a committee was constituted by the competent authority to deliberate on the matter.

The committee felt that it is imperative to associate/affiliate the degree courses offered by the schools under IoE including their constituents with an existing faculty of the University. The committee further recommended that these degree courses/programs offered by the schools and their constituents shall be affiliated with the Faculty of Technology (FoT). Hence the committee proposed necessary amendments to Ordinances XX (P, R, S, T, U, W) of all the schools under IoE. (Annexure - 8(i))

The committee further recommended amendment in the relevant Clauses of the existing Ordinance VI which governs the Ph.D. programmes of the University. (Annexure 8(ii and iii))

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- To report receipt of six letters F.No.11/4/2021-U3A(IoE) dated (vii) 30.03.2022 from GOI, Ministry of Education, Department of Higher Education, regarding release of Grant-in-Aid of ₹ 48.7 Crore (₹ 7.2 under Object Head-31 and ₹41.5 Crore under Object Head-35), vide Annexure 9(i) to 9(vi).
- (viii) Appointment of Prof. Ram Singh, Professor, Delhi School of Economics, has been appointed as Director, Delhi School of Public Policy & Governance, IoE, DU.
- (ix)Appointment of Professor Yogendra Singh, NASI Research Scientist, former Dean (Research) Life Sciences and Professor, Department of Zoology as Director, Delhi School of Public Health, IoE, DU.

Resolved that the above decisions are reported, Decision: recorded and confirmed by the GC.

The meeting ended with a vote of thanks to the Chair

(Dr. Vikas Gupta)

REGISTRAR

Member-Secretary

(Prof. Maharaj K. Pandit)

CEO, IoE

(Prof. Yogesh Singh)

Vice-Chancellor & Chairman, Governing Council

प्रतिन्ठित संस्थान INSTITUTION OF EMINENCE दिल्ली विश्वविद्यालय UNIVERSITY OF DELHI

Maharishi Kanad Bhawan, University of Delhi, Delhi - 110007

GOVERNING COUNCIL MEETING - 2: Dated 09.12.2021

MINUTES

The second meeting of the Governing Council (GC) of the Institution of Eminence (IoE), was held on Thursday, the 9th December 2021 at 11.00 AM in the Council Room, University of Delhi.

The following members were present:

Prof. Yogesh Singh, Vice-Chancellor

- Chairman

- Prof. P.O. Joshi, Pro-Vice-Chanceller 2.
- 3. Prof. Balaram Pani, Dean of Colleges
- Prof. Maharaj K. Pandit, Chief Executive Officer, IoE 4.
- 5. Prof. Kavita Shanna, Treasurer
- Prof. V.S. Chauhan б.
- Prof. R.N.K. Bamezai 7.
- Prof. V.R. Chaudhary 8.
- Prof. R.K. Chadha
- 1.0. Prof. Ashutosh Bhardwaj
- Mr. Rajosh Relan 11.
- 12. Ms. Bharti Ramola Gupta
- 13. Mr. Girish Ranjan, Finance Officer
- 14. Dr. Vikas Gupta, Registrar

- Member-Secretary

At the outset, the CEO extended a warm welcome to Prof. Yogesh Singh, Vice-Chancellor as the Chairman of the Governing Council of the IoE.

RESOLUTIONS ON THE AGENDA ITEMS

- 2.1. The minutes of the first meeting of GC of the IoE, held on 25th January 2021 were confirmed. Arising out of the confirmation of the above-mentioned GC minutes of 25th January 2021 meeting, the GC resolved that further action on the Resolution No.4 of the said meeting ... regarding creation of teaching/faculty and other academic positions, except the 25 positions of Post-Doctoral Fellows, be deferred.
- Actions taken on the resolutions of the Governing Council passed in its first meeting held on 25th January 2021 were reported and recorded.
- 2.3. The recommendations of the Sub Committee/Executive Committee of the Governing Council (GC); constituted by the Chairman, GC/Vice-Chancellor, made at its meeting field on 16.11.2021 which are as follows, were considered and approved:
 - The GC approved the allocation of funds to the tune of ₹ 2 crores only (₹ Two cores only) for major repair/maintenance of the high-end equipment at the respective central facilities of various Departments/Centres of the University.

Based on regulations of the various Departments, the Council authorized the CEO to make allocations pertaining to repair and maintenance of equipment that are part of the central/common facilities. However, no new equipment shall be purchased from this grant.

The Council also approved allocation of funds to the tune of ₹ 41.63 lakhs only (₹ Forty-one lakhs and sixty-three thousand only) out of the above allocation to the Department of Chemistry for regair of one of the high-end equipment, namely, HRMS, which is placed in the Central Facility (USIC) of the University.

The Council further resolved that the CEO shall constitute a Committee to frame guidelines for allocation of funds for the above purpose (repair/maintenance, etc.) in the University Departments from the financial year 2022-23 onward for approval of the Chairman, GC.

The GC approved allocation of funds to the time of ₹ 50 lakes only (₹ Fifty lakes only) out of the available budget to the Delhi University Library System for security/surveillance system. (RFID) to ensure security of precious library resources/books.

- The GC accorded administrative and financial approval of ₹ 1 erore only (₹ One erore only) out of OH-35 of the IoB for purchase/procurement of modular laboratory furniture/work stations/benches/storage cabinets, etc. for the labs and the Central Instrumentation Facility (CIF) to be set up in the IoB building (Maharishi Kanad Bhawan).
- (iv) The GC accorded administrative and financial approval of ₹ 8 crores only (₹ Eight crores only) out of OH-35 of the loE for purchase/procurement of equipment for the IoE Laboratories including ICT-related infrastructure at the CIF, IoE to be set up at Maharishi Kanad Bhawan.
- (v) The GC further resolved that the due processes, as prescribed under the GFRs-2017, be followed in incurring the expenditure sanctioned under Resolution No. 2.3(i) to 2.3(iv) above.
- (vi) The Governing Council resolved that:
 - (a) The invited speakers at the IoE talks/seminars/lectures be paid an honorarium of ₹5,090/-only (₹ Five thousand only) per seminar plus travel expenses as admissible.
 - (b) The Honorary Director's of the various Schools under the IoE, who are not in the regular employment of the University, be paid an honorarium of ₹5,000/- only (₹ Five thousand only) per visit to the IoE for the full day, subject to a maximum of ten visits per month plus travel expenses, as admissible.
- (vii) The GC approved and recommended the proposal for establishment of Delhi School of Analytics under the IoE and recommended the draft Ordinance XX for consideration and approval of the Executive Council, vide Annexure I.
- (vili) The GC accepted the proposal to constitute an Innovation Council for formulating guidelines, related to innovation, Intellectual Property Rights (IPR) and patents as per the guidelines of the UGC and authorized the CEO, IoE to set up a committee for the purpose. The CEO shall get these guidelines approved by the Chairman GC.
- (ix) The GC authorised the CEO, IoE to constitute a committee to draft guidelines for appointment of International Faculty in various Schools of the IoE in conformity with the UGC Regulations and GoI instructions. The CEO shall get these guidelines approved by the Chairman GC.
- (x) The GC resolved that the teachers/officials who are assigned additional duties in the loB be paid honoracium on parity basis and as prescribed by the University for such arrangements.
- 2.4. The GC approved the revised budget allocation of the IoE under different budget heads for the Financial Year 2022-23 vide Annexure II.
- 2.5. The Council resolved that the proposal for collaboration of the IoE and its various Schools with industry for starting innovative academic and skill enhancement courses/programmes through MoUs be approved.
- 2.6. The GC resolved to recommend the proposal for associating teachers/faculty from various Colleges of the University of Delhi as IoB-Fellows in different Schools of the IoE, subject to their selection through an open advertisement following due selection process. The Council further resolved that the CEO may appoint a committee for draffing the guidelines for the selection and the measurable outcomes of these Fellows for approval by the Chair, GC.
 - Note: The Pellows may apply for research projects from various funding agencies for extra mural grants through the Scheels of IoE and associate with academic programmes of the schools. The Pellows may have access to the central research facilities of the IoE. Further, the Fellows will be considered for competitive FRP grants of the IoE from the next financial year. The IoE/ University, in turn will benefit from a broad-base of researchers across our colleges that will help in enhancing the research profile of the University and elevation in national and international rankings.
- 2.7. The GC resolved that the proposal for affiliation/association of existing/established research centres of the University under the IoE, be approved. This would result in resource and database sharing. The existing Centres/Institutes of the University may send their proposals to the IoE for affiliation.
- 2.8. The GC resolved that the CEO may constitute a committee and hold consultations with the Heads of the Department and formulate guidelines for the purpose of dual appointments of existing faculty members in different Departments of the University, under the Schools of the IoE.
- 2.9. The GC approved creation of the following additional contractual teaching/non-teaching positions (non-tenured) in the IoB, initially for a period of three years, extendable by one year or till the IoB funding is available, whichever is earlier:



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S. No.	Positions	No.	Scale/Emoluments	Specialization
1	Professor/ Visiting Professor/ Fellow/ Exchange Scholar/ Professorial Fellow/ Professor of Practice/Guest faculty/Professor Emeritus/Sr. Fellow	70	As per University rules	As per requirement of the Schools
.2.	Maherishi Kanad PDFs	5.0	Consolidated Rs. 1 lakh	-do-
3,	Executive Assistant/Sr. Assistant.	7	As per University rules	-ďo-
4.	Technical Assistant	15	As per University rules	-do-
5.	MTS/Laboratory Attendant	1.0	As per University rules	-do-·

Note:

- (i) The salary/honorarium for the above faculty/teaching positions shall be in accordance with the GOI rules. In case the candidates who have superminuated but have not attained the age of 70 years, the IoE shall fix the salary/honorarium in pursuance of the existing rules, namely the 'last pay drawn minus pension'.
- (ii) In case the candidates who are still in sorvice and are selected on deputation, lien, etc., the IoE may fix their pay/honorarium by following the GOI rules or as per rules for contractual employees, i.e., the minimum basic pay plus prevailing DA..
- (iii) The IoE may consider to offer appointment of Professor Emeritus to distinguished scholars/researchers, who may have attained the age of 70 years but are active and can gainfully contribute to the academic growth of the University.
- (iv) The IoE shall draft the guidelines for appointment/hiring those positions. The guidelines will also formulate the expected/measurable outcomes of these positions as well as for Maharishi Kanad PDFs. The CBO may constitute a committee for the purpose and have the guidelines approved by the Chairman, GC.
- 2.10. The GC resolved that the proposal for establishment of an Incubation centre as a Section 8 Company under the IoE for fostering innovation, entrepreneurship and start-up culture at the University of Delhi. The GC resolved that the company be named as Udhmodya (राधमोद्य).
- 2.11. The GC resolved that the proposal for establishment of a Section 8 Company for resource regeneration to ensure continuity of long-term research ecosystem at the University of Delhi as envisaged in the MoU signed with the Ministry of Education, to be named as Priends of DU Foundation (FODF), be approved and that a detailed proposal for the same be prepared for approval of the Chairman, GC.
- 2.12. The GC resolved that the proposal for the award of Major Research Projects (MRP) in accordance with thrust areas of the schools under the loE, be approved for a total budget of ₹ 8 crores only (₹ Eight crores only) for a period of 3 years. The GC further resolved that the guidelines for awarding MRPs be drafted and the same may be approved by the Chairman, GC.

Reporting Items

- 2.13. Resolved that the following actions already taken, be reported, recorded and confirmed: .
- 2.13.1. The appointment of Prof. Rajesh Tandon, Department of Botany; Prof. Akhilesh Verma, Department of Chemistry and Prof. Ram. Singh, Department of Economics as Senior Fellows-Research in IoE, in addition to their existing responsibilities in their respective Departments, w.e.f. 8.9.2021, until further orders.
- 2.13.2. Constitution of a Sub-Committee/Executive Committee (Ex. Com) of the Governing Council of IoE on 5.11.2021, consisting of the following, to recommend the financial proposals/projects/equipment of the IoE for approval of the competent authority:
 - 1. CEO, IoE

- Chairperson

2. Registrar or his nominee (not below the rank of a JR)

- Member

سنميا

3. Finance Officer or his nominee (not below the rank of a JR/JFO)

- Member

4. Prof. Rajesh Tandon, Senior Fellow-Research, IoE

- Member

5. Prof. Akhilesh Verma, Senior Fellow-Research, IoE

- Member

6. Prof. Ram Singh, Senior Fellow-Research, IoE

- Member

7, OSD, IoE

- Member Secretary

- 2.13,3. Receipt of letter F. No. 11/4/2021-U3A(IoE) dated 24,08,2021 from GOI, Ministry of Education, Department of Higher Education, regarding release of Grant-in-Aid of ₹ 6.37 crores for the 2nd Quarter of F.Y.2021-2022 under Object Head-35 to IoE.
- 2.13,4. Receipt of six letters F. No. 11/4/2021-U3A(IoE) dated 17.11,2021 from GOI, Ministry Education, Department of Higher Education, regarding release of Grant-in-Aid of ₹ 10.0 crores (₹ 6.0 crores under Object Head-31 and ₹ 4.0 crores under Object Head-35), vide Annexures IV(i) to IV(vi).
- 2.13.5. Resolution of the Building Committee vide its meeting held on 29th November, 2021, for approving the proposal to assign the work of construction of "Inter-disciplinary Academic, Administrative and Research building" for Institution of Eminence to M/s NBCC (India) Limited (A Govt. of India Undertaking under Ministry of Housing & Urban Affairs) as PMC and to construct the building at Maurice Nagar in place of earlier assigned site near the Zoology Department.

Under Any other matter:

Obstuary References

- 2.14.1. The Council condoled the sad demise of Shri Shakti Sinha, former Honorary Director of the School of Public Policy & Governance by standing in silence for two minutes.
- 2.14.2. The Council condoied the sad demise of the Chief of Defence Staff (CDS) General Bipin Rawat, his wife, Mrs. Madhulika Rawat, and eleven other officers accompanying him on board in the Chopper on the fateful day of 8th December 2021 by standing in silence for two minutes.

The meeting ended with the National Anthem and a vote of thanks was conveyed to the Chair.

(Dr. Vikas Gupta)

REGISTRAR

Member-Secretary

(Prof. Maharaj K. Pandit)

CEO, IoE

(Prof. Yogesh \$ingh)

Vice-Chancellor & Chairman, Governing Council

Action Taken Report on the Minutes of the Governing Council meeting held on 9th December, 2021:

Res.	Resolution Passed	Action Taken/Remarks
No. 2.3(i)	GC approved ₹ 2 Crores for repair/ maintenance of high-end equipment at the respective central facilities of various Departments/Centres of the University.	Amount of ₹ 81 lakh has been sanctioned to different Departments.
	Allocation of ₹ 41.63 lakhs to the Department of Chemistry, University of Delhi.	The amount sanctioned to the Department of Chemistry for repair of HRMS. The bill as submitted for repair of HRMS has been passed.
,	Constitution of Committee to frame guidelines for allocation of funds for the purpose of repair/maintenance etc. in the University Departments from the financial year 2022-2023.	The Committee shall be constituted before the next trench of requests.
2.3(ii)	The GC approved allocation of funds, ₹ 50 Lakhs, to Delhi University Library System for security/surveillance system (RFID) to ensure security of precious library resources.	The Delhi University Library Systems (DULS) has requested to allocate additional amount of ₹ 90 lakhs for implementation of Library System for security/surveillance system (RFID). However, the IoE, DU sanctioned the funds to DULS as approved.
2.3(iii)	The GC accorded administrative and financial approval of ₹ 1 crores out of OH-35 of the IoE for purchase/procurement of modular laboratory furniture/work stations/benches/storage etc. for labs and CIF to be set up in the IoE building/	Work is in progress and ₹ 50,64,560/- has already been spent on furniture and equipments.
2.(3)(iv)	The GC accorded administrative and financial approval of ₹ 8 crores out of OH-35, IoE for purchase/ procurement of equipment for the IoE Laboratories including ICT related infrastructure at the CIF, IoE to be set up at Maharishi Kanad Bhawan.	Work is in progress and have purchased few equipments like Gel-Doc Instrumentation Unit, PCR Machine, Centrifuge, Distillation units and single crystal XRD.
2.3(v)	The GC resolved that the due process, as prescribed under GFRs-2017, be followed in incurring the expenditure sanction.	GFR 2017 has been followed.
2.3(vi)	The GC resolved that: a & b) Invited Speakers at the IoE talk/seminar/ lecture be paid an Honorarium of ₹ 5,000/	Implemented
2.3(vii)	The GC approved and recommended the proposal for establishment of Delhi School of Analytics under the IoE under Ordinance XX, DU.	Delhi School of Analytics (DSTA) has been established under Ordinance XX vide EC Resolution No. 70 dated 25.03.2022.
2.3(viii)	The GC accepted the proposal to constitute an Innovation Council for formulating guidelines related to innovation, Intellectual Property Right (IPR) and patents as per the guidelines of the UGC.	Committee has been constituted under the chairmanship of Prof. Sanjeev Singh, UDSC.
2.3(ix)	The GC authorised the CEO, IoE to constitute a committee to draft guidelines for appointment of International Faculty in various Schools of the IoE in conformity with the UGC Regulations and GoI instructions and get approved by the Chairman GC.	A committee has been constituted under the Chairmanship of Prof. Brajesh C. Choudhary

2.3(x)	The GC resolved that the teachers/officials who are assigned additional duties in the IoE be paid honorarium on parity basis and as prescribed by the University for such arrangements.	To be implemented,
2.4	The GC approved the revised budget allocation of the IoE under different budget heads for the Financial Year 2022-2023	
2.5	The GC resolved that the proposal for collaboration of the IoE and its various Schools with Industry for starting innovative academic and skill enhancement courses/programmes through MoU be approved.	
2.6	The GC resolved to recommend the proposal for associating teachers/faculty from various Colleges of the University of Delhi as IoE-Fellows in different Schools of the IoE, subject to their selection through an open advertisement following due selection process. The GC further resolved that the CEO may appoint a committee for drafting the guidelines for the selection and the measurable outcomes of these Fellows for approval by the Chair, GC.	Colleges of the University of Delhi have been selected as IoE Fellows by following due selection process
2.7	The GC resolved that the proposal for affiliation/association of existing/established research centres of the University under the IoE, be approved.	To be implemented
2.8	The GC resolved that the CEO may constitute a committee and hold consultations with the Heads of the Department and formulate guidelines for the purpose of dual appointments of the existing faculty members in different departments of the University, under the Schools of the IoE.	Under process
2.9	The GC approved creation of the additional contractual teaching/non-teaching positions (non-tenured) in the IoE, initially for a period of three years, extendable by one year or till the IoE funding is available, whichever is earlier.	In the process of implementation
2.10	The GC resolved that the proposal for establishment of an Incubation Centre as a Section 8 Company under the IoE for fostering innovation, entrepreneurship and Start-up culture at the University of Delhi. The GC resolved that the company be named as UDHMODYA.	The company, 'UDHMODYA' has been established.
2.11	The GC resolved that the proposal for establishment of a Section 8 Company for resource regeneration to ensure continuity of long-term research ecosystem at the University of Delhi as envisaged in the MoU signed with the Ministry of Education to be named as Friends of DU Foundation (FODF), be approved and that a detailed proposal for the same be prepared for approval of the Chairman, GC.	The name has been approved by the Registrar of Companies and the process of establishing the Company is at its final stages.
2.12	The GC resolved that the proposal for the award of Major Research Projects (MRP) in accordance with thrust areas of the Schools under the IoE, be approved for a total budget of ₹ 8 crores for a period of 3 years. The GC further resolved that the guidelines for awarding MRPs be drafted and the same may be approved by the Chairman, GC.	The process of MRP is completed and 25 projects got selected.

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MINUTES

A meeting of the Committee for purchase of Software for various departments of DU for research/Lab purposes was held on Monday, February 23, 2022 at 5 pm in hybrid mode. The following members were present:

- 1. Prof. Sanjeev Singh, Joint Director, DUCC- Convener
- 2. Prof. Sanjay Kapoor, In-charge, CIF (South)
- 3. Prof. M. Luthra, ACBR
- 4. Prof. Sevi Murugavel, Incharge USIC (North)
- 5. Prof. Arun Jagannath, Department of Botany
- 6. Prof. C.S. Lalitha, Department of Mathematics
- 7. Prof. Amitabh Gupta, Department of Finance & Business Economics
- 8. Dr. Manish Kumar, Department of Biophyiscs
- 9. Prof. Ashutosh Bhardwaj, OSD, IOE- Special Invitee
- 10. Ms. Seema Sirpal, Delhi University Computer Centre-Special Invitee

Dr. Subhash Chandra, Department of Sanskrit and Finance Officer could not attend the meeting due to pre-occupation.

Agenda

1. Finalization of the requirement of software by various departments of DU for research / lab purposes as discussed in the last meeting dated 07.01.2022

The Committee was apprised that as per the requirements received from all the Departments and Centres of DU regarding their requirement of Software for Research Labs and Teaching Programmes through online form and offline also, the lists of softwares has been finalized by following committee members:

- (i) Life Sciences Prof Sanjay Kapoor
- (ii) Physical Sciences Prof. Ashutosh Bharadwaj
- (iii) Social Sciences Prof Amitabh Gupta

2. Initiating the process of procurement of the software

1) The Committee was apprised that proposal from Adobe was invited and was presented by the Adobe OEM. Committee members raised queries and discussed the University requirements.

Following are the observations from Committee Members:

- a) Committee was of the view that all components of Adobe are not required by University Community, hence, Adobe was asked to submit component-wise breakup for Windows and Mac
 - Option 1 Photoshop, Acrobat, Illustrator

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- Option 2 Photoshop, Illustrator, InDesign, Acrobat, Premier
- b) Committee asked Adobe to reconsider the price and give special prices for DU
- c) Committee also asked Adobe to mention year-wise cost and details of highest user of Adobe.
- d) Adobe submitted that user trainings will be provided by Adobe.

Committee asked Adobe to re-submit revised proposal.

2) The Committee was apprised that MATLAB licenses are expiring on 31-03-2022. MATLAB proposal for renewal was placed in front of the Committee members. Committee was of the view that as this is curriculum requirement for UG, PG and Ph.D., it is recommended that MATLAB licenses be renewed.

Committee recommended that MATLAB to be renewed.

3) The Committee was apprised that Proposal from Zoom was invited and was presented by the Zoom OEM along with the demo of Zoom Dashboard for University Admin and option of LMS and G-Suite Integration. Committee members raised queries and discussed the University requirements.

Following are the observations from Committee Members:

- a) Zoom was asked to submit the following
 - a. Special price for DU . .
 - b. 2 and 3 year prices
 - c. List of Academic institutions where zoom is being heavily used.
- b) Zoom submitted that trainings will be provided to Users and Sub-groups for Colleges can also be created.
- 4) Committee was apprised about the requirements of Grammerly from various Departments. Committee was of the view that option of Unlimited Licenses, 100, 500, 1000, 5000 licenses with 1-3 years to be sought from Grammerly. Also it is to be clarified whether PDF integration is available with Grammerly.
- 5) Requirement of JAWS for differently abled persons (PwD) was discussed by the Committee. Committee was of the view that it is a necessary software for quality teaching and this is also referred to for Rankings of the University. Committee was of the view that option of Unlimited Licenses, 100, 500, 1000, 5000 licenses with 1-3 years to be sought from JAWS.

The Committee recommended purchase of software as per recommendations Prof. Sanjay Kapoor (for Life Sciences), Prof. Ashutosh Bharadwaj (for Physical Sciences) and Prof Amitabh Gupta (for Social Sciences), Though, due to urgency of purchase of MATLAB and Zoom video conferencing software due to start of academic session, Committee also recommended to expedite purchase of all these softwares and the Design Software (Adobe), MATLAB and Zoom licenses may be procured Immediately.

The committee also noted that NEP implementation plan also have large number of skill based courses and specific software systems may be required for those courses. The committee recommended that the list of the software may be obtained from the concerned committee. The committee also learned and acknowledged the larger plan of IoE toward ICT/Software support for the University.

The Committee also noted while interacting with the different OEMs that all the software are proprietary in nature and the respective OEMs may be called and invite proposals separately. The overall financial expenditure may be of the order of 4-5 Crore for a year. The committee also recommended that the note may be sent to the IoE for consideration.

The meeting ended with thanks to the Chair/Convenor..

(Sanjeev Singh)

OSD, TOE

This is with reference to the state of art IT infrastructure and related services for loE and all its activities across the schools. The matter has been discussed with the officials and stakeholders multiple times and it was proposed that the basic computing facilities may be created at loE.

For the high end computing and other related infrastructure, it was proposed that public cloud services may be hired. It was discussed in details that the Cloud model of computing where servers, networks, storage, development tools, and even applications (apps) are enabled through the internet. Instead of IoE having to make major procurement to buy equipment, train staff, and provide ongoing maintenance, some or all of these needs are handled by a cloud service provider.

The IoE may consider five key characteristics of a cloud computing environment:

Internet Access

With a public cloud environment, users "plug into" the data and applications via an internet connection giving anytime, anywhere access.

Measured Service

Cloud is often pay-as-you-go, where you only pay for what you use. Think about how a utility company meters how much water, electricity, or gas is used and charges based on consumption. The cloud is the same.

On-Demand Self-Service

Services can be requested and provisioned quickly, without the need for manual setup and configuration.

Shared Resource Pooling

Cloud often uses the multi-tenancy model. This means a single application is shared among several users. So, rather than creating a copy of the application for each user, several users, or "tenants" can configure the application to their specific needs.

Rapid Elasticity

Cloud platforms are elastic. An organization can scale its resource usage levels up or down quickly and easily as needs change.

It was also mentioned that the DUCC has been using the public cloud infrastructure for various services like admissions, online examinations, evaluation, web hosting and all online applications are hosted on Cloud. It was also observed that there has been no downtime for any of the services provided by the University.

With due consideration, it is recommended that the cloud services for IoE may be hired in tune with the DUCC configurations. The total expenditure towards the services may be approximately 1.5 to 2 crore per year (it may vary depending on the load and usage)

0SD, 20E

Sub: Strengthening of research facility at USIC/IoE

Once again, I thank the Institute of Eminence (IoE) for generously supporting the repairing of different sophisticated scientific instruments housed in USIC. Most of the high ended equipment's used routinely by our research students have become old with more than 10 years of service, and some have become beyond the repairable condition. Among the various analytical instruments, High Resolution Transmission Microscopy (HRTEM) is most commonly used by nearly all the researchers across the science departments. HRTEM is the most advanced experimental technique to study the surface morphology of specimens at the atomic scale level. The USIC has procured HRTEM during 2008-2009 and has been used extensively by our researchers. Currently, HRTEM is not functioning for last four years due to various technical reasons. I also made an effort to repair this instrument but cost of repairing becomes more than half of the new instrument without any further guaranty by the supplier. Similar situation for few other equipment's. Hence, I request you to extend your support for the procurement of the HRTEM and strengthening the USIC facility. I strongly believe that the competent authority of University/IoE will redress the strengthening of research facilities at USIC. For the immediate action, I recommend the following equipment's could be procured on priority basis and it would be highly beneficial for all science department researchers.

S. No	Name of Equipment	Approx.	Manpower requirement	
1.	High resolution Transmission Microscopy (HRTEM) – 200KV	6 crores	Yes, STA	
2.	LN ₂ plant	1.5 crores	No	
3.	Electron Probe Micro analysis (EPMA)	12.5 crores	Yes, STA	
4.	Adsorption – desorption (BET Surface Area) 1 crore Yes, STA Analysis			
5.	Electron Spin Resonance (ESR) with temperature 2.5 crores variation			
6.	UV-Vis Spectrometer with diffuse reflectance 0.5 crore Yes, S7 attachment			
7.	Inductively coupled plasma mass spectrometry 1 crore (ICP-MS)/Laser ablation			
8.	X-ray photoelectron spectrometer (XPS) 5 crores Yes, ST		Yes, STA	
9.	Photoluminescence with temperature variation 1 crore Yes,		Yes, STA	
10.	Atomic Force Microscopy (AFM) 2 crores			
11.	1 Dynamic Mechanical Analyser (DMA) 2 crores Y		Yes, STA	
12.	Next generation of sequencing machine [illumine] 8 crores Yes, STA			

13.	13 Sanger Sequencer			
14.	14 Two photon Microscope 4.5 ero		Yes, STA	
15 Sequenom Genotyping Machine 3.5 crores				
16. Silent diesel generator of capacity 320 kVA, three phase AC power generation		0.23 crore x 2	No	
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Director, USIC

OSD, IoE

CEO, IoE

Sub: Requirement of manpower at USIC/IoE

Once again, I thank the Institute of Eminence (IoE) for generously supporting the hiring of manpower for operating the different sophisticated scientific instruments housed in USIC. Currently, the USIC has implemented the payment based operation of all the facilities (internal and external users). In addition to the previously supported manpower, the USIC requires three more operators for smooth functioning and timely service to all the users. Therefore, I request the competent authority of University/IoE will redress the present proposal and strengthening of research facilities at USIC. The requirement of manpower for the various scientific equipment's as follows:

- 1. Vibrating sample magnetometer
- 2. Up-conversion/down conversion spectroscopy
- 3. Broad band Impedance analyzer
- 4. Confocal microscope
- 5. CD spectrometer
- 6. Single crystal x-ray diffractometer

Director, USIC

OSD, IoE

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CEO, IoE

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Annexure-6

PROFESSOR-LEVEL POSITIONS

GUIDELINES, POSITION NOMENCLATURE, QUALIFICATIONS AND EXPERIENCE

The University of Delhi, Institution of Eminence (DU/IoE) is seeking applications/nominations for various Professor-level positions in different Schools of the IoE. The successful candidates will be eligible for contractual appointments for varying periods ranging from six months to three years at the ranks equivalent to a Professor at the University. The successful candidates' appointment will be made in the relevant School depending on her/his academic credentials and expertise. Applications and nominations are invited from candidates whose scholarly contributions/government/industry/PSU experience complement research/development/skill enhancement programmes at the various Schools of the IoE, University of Delhi.

Qualifications/Experience

The successful appointee should possess a Ph.D. in a relevant/allied discipline with a distinguished record of excellence in teaching/research as evident from consistent high-quality, high-impact publications in peer-reviewed journals. Past track-record of securing competitive extra-mural research funding, including extensive experience of international/national collaborations will receive favourable consideration.

Besides, the track-record of quality publications, the candidate must provide proof of having achieved excellence in research through distinguished awards and peer-recognition, and must have prominent research undertakings and activities to her/his credit that can be identified with the candidate's area/discipline. The unequivocal recommendations from relevant referees of high standing will be an additional advantage and will help screening committee gauge the contributions and potential of the candidate.

OR

The successful appointee should possess long and relevant experience in government/ industry/PSUs in the discipline that is aligned with identified thrust area of the Schools at the IoE. The appointee shall have a distinguished record of excellence in the field of her/his work. The candidate must be an established professional with an international reputation in the relevant area of research/industry/field of pursuit/governance, etc.

Expectations

The successful appointee shall possess capability of establishing a prominent group of inhovative researchers/entrepreneurs at the highest level. The ideal candidate must be committed to initiating and sustaining an outstanding and competitive research/development/innovation at the school to teach/train undergraduate, post-graduate and doctoral students and mentor post-doctoral fellows at the IoE.

Leadership

The leadership of successful candidate will be crucial in evolving a financially self-sustaining institution of eminence. S/he is expected to actively contribute to raising financial and other resources, and to assist in advancing a strategy for effective communication and information dissemination (scholarly blogs, seminars, discussions, occasional papers, etc.) to bolster international ranking of the University of Delhi as an Institution of Eminence.

Nominations

Nominations will be accepted from distinguished scholars of relevant disciplines, academic administrators (Vice Chancellors/Directors, etc.), Secretaries to Government of India, Chairman/MDs of PSUs, and CEOs of MNCs (with an annual turnover of Rs. 500 crores and above).



Guidelines for Assessing Qualifications and Procedure of Appointments

S. No.	Position	Qualifications/Experience	Procedure/Guidelines
	Distinguished Professor	• An outstanding scholar/ professional with a Ph.D. degree from any academic institution and/or having at least 20 years of experience in higher education/ research/government/ industry at the highest levels in the relevant/allied/applied discipline, who has made significant and lasting contribution to the knowledge/expertise in the concerned/allied/relevant discipline and is internationally recognized for her/his contribution.	of CEO or an empowered committee
An outstanding scholar/ researcher with Ph.D. degree from a recognized institution having at least 10 years of research experience, and at least 20 high-quality research publications. These positions are open to scholars/researchers who may be currently serving in any higher education institution or national/international institutes/labs of Government of India, etc. The candidates may come on lien/deputation or through any other mechanism approved by the competent authority. The servend at least 20 high-quality research publications. These positions are open to scholars/researchers who may be currently serving in any higher education institution or national/international institutes/labs of Government of India, etc. The candidates may come on lien/deputation or through any other mechanism approved by the competent authority. The candidates may come on lien/deputation or through any other mechanism approved by the competent authority. The servend application names of three potent forwarded by the Dire respective School to i recommendation of the potent authority of the potent forwarded by the Dire respective School to i recommendation of the potent authority of the potent forwarded by the Dire respective School to i recommendation of the potent authority of the potent		eminent scholars and academic administrators (Vice Chancellors/Directors of IITs/Directors General of ICMR/CSIR/ICAR/Secretaries to Government of India/Directors of national/ international R&D Institutions, etc.). (ii) The nominations shall be placed before the respective GB of the School for recommendation of the competent authority through CEO, IoE.	
	Professor Emeritus	An outstanding scholar/researcher with a Ph.D. degree from a recognized institution having at least 15 years of research experience and at least 30 high-quality publications.	(i) Candidates may be nominated by eminent scholars and academic administrators (as in 2(i) and 2(ii) above).

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		knowledge/expertise in the allied/relevant field, as supported by documentary evidence. This position is open to scholars/ researchers who may have superannuated from any higher education institution or national/ international institute/national lab of Government of India, etc., who may have attained 70 years of age but active and can gainfully contribute to the academic growth of the University.	 (ii) Candidates may directly apply via online application portal on the IoE website and submit: (i) curriculum vitae, (ii) a research statement outlining current and future research interests, (iii) reprints of best five recent publications, and (v) names of three potential referees. (iii) The screened applications will be forwarded by the Director of the respective School to its GBs for recommendation of the competent authority through CEO, IoE. (iv) These positions may not or may carry honorarium/emoluments as per University/IoE rules. 	
4	Professor of Practice (With Government/ Industry Experience)	• A distinguished professional having a least 15 years of Research/ Teaching/ Government/PSU/Industry experience at the highest level in the relevant/ allied/applied disciplines, who has made significant contribution to the knowledge/expertise in the concerned allied/relevant discipline as supported by documentary evidence.	of the University/IoE on the recommendations of an empowered committee appointed by the competent authority and approved by the Vice Chancellor.	
5 [Adjunct Assistant Professor/Associate Professor/Professor	• A distinguished professional having at least 5 years (Adjunct Assistant Professor)/8 years (Adjunct Associate Professor) and 10 years (Adjunct Professor) of academic/government/industry PSU/experience in the relevant/ allied/applied disciplines, who has made significant contribution to the knowledge/expertise in the concerned/allied/relevant discipline as supported by documentary evidence.	 (i) The appointment to these positions shall be made by nomination and invitation on the recommendations of Director of the School through CEO, IoE for approval of the Vice Chancellor. (ii) These positions shall not carry any honorarium/emoluments, except for reimbursement, if any to attend meetings, special lectures, etc., as per University/IoE rules. 	
5 \$	Visiting Fellow (VF)/ Senior Visiting Fellow (SVF)	• A distinguished professional having at least 10 years (VF)/15 years (SVF) of teaching/research experience in the relevant/allied field or in applied disciplines, who has made significant contribution to the knowledge/expertise in the relevant discipline as supported by	(i) The appointments to these positions shall be made on contractual basis on a consolidated salary at par with the emoluments drawing at the serving institution/university/research institution or from among in-service government officers on the recommendations of Director of the School through CEO, IoE for approval of VC. (ii) These positions shall carry honorarium/emoluments as per University/IoE rules.	



Specializations: The appointments shall be made in the following schools

S. No.	School	Desirable Specialization
1.	Delhi School of Public Health (DSPH)	Epidemiology, Molecular Epidemiology, Integrative Biology and Biostatistics, Community & Social Medicine, Predictive & Precision Medicine, Data Analytics.
2.	Delhi School of Climate Change & Sustainability (DSCCS)	Climate change, water resources and agriculture sustainability, Climate modelling including forecasting and projections, Biodiversity, conservation & climate change including paleoclimate, Bioresource, livelihoods and economic aspects of climate change in developing countries, Sustainable energy technologies and future materials.
3.	Delhi School of Transnational Affairs (DSTA)	National Security, Geopolitics, Diplomacy, and Multilateralism
4.	Delhi School of Public Policy & Governance (DSPPG)	Law and economics, Law and technology, Litigation and conflict management, Regulation public policy and governance, Public procurement and auctions, Public choice, Government and political economy, Corporate governance, Market frictions, Unemployment, Resource agriculture, Informal sector.
5.	Delhi School of Skill Enhancement & Entrepreneurship Development (DSSEED	Therapeutic Protein and Antibody Discovery and Development, Chemical Drug Design and Development, Genomic and Proteomic technologies for human health and plant sciences, IPR, Technology Transfer and Commercialization, Applied Experimental Physics
6.	Delhi School of Analytics (DSA)	Data sciences, Transformative technologies

Remuneration

- a. Unless stated otherwise, the successful candidates, who are still in service and are selected on deputation, lien, etc., the IoE may fix their pay/honorarium by following the GoI rules or as per rules for contractual employees adopted by the University.
- b. Unless stated otherwise, the superannuated successful candidates shall receive the salary/honorarium in pursuance of the University rules.

loE Grants, Expenditure & Revised Budget at a Glance

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* Lova Advance to NBCC for Academic Buildings & Plostels (30 crores) + Rs. 🛵 69 Lakhs for repair of HRNIS

UNIVERSITY OF DELHI

ITEM FOR ACADEMIC COUNCIL/ EXECUTIVE COUNCIL

To consider the recommendations of the Committee constituted by the Competent Authority at its meeting held on 10.05.2022 regarding amendment in the relevant Clauses of the existing Ordinance XX-P (Delhi School of Transnational Affairs), 2.1.3(v); R (Delhi School of Public Policy and Governance), 2.1.3(iv); S (Delhi School of Public Health), 2.1.3(iv); T (Delhi School of Climate Change and Sustainability), 2.1.3(iv); U (Delhi School of Skill Enhancement & Entrepreneurship Development), 2.1.3(iv); W (Delhi School of Analytics), 1.1.3(iii) in the Schools of the Institution of Eminence (IoE).

Existing	Proposed	
i) Approved Academic proposal, Programmes, Outreach activities and research Projects;	i) Approved Academic propose Programmes, Outreach activities as research Projects; ii) Affiliating the degree programmes	of of he he re its
	unchanged.	}

Section Officer (Admin.), Iof

O.S.D/10E

CEO 10E

Registrar

MUNUTES

A meeting of the Constituted by the competent authority to review the proposal of amendment in the relevant Chauses of the exacting Ordinances XX (P; R; S, T, U, W), was held on May 10, 2022 at 09.30 A.M. in the Council Room, Institution of Eminence HoB), [Room No. 413, Maharishi Kamad Bhawan), University of Delhi, Delhi-1:10007.

The following members of the Committee were present:

I. Frof, V.S. Chauhan

· Chaliperson

Z. Prof Raject Gupta

Nomince of the Bean, Faculty of

3. Prof. Scenia Batta fontinei

Deam, Faculty of Social Sciences & Hamanifies

4. Prof. K.S. Rap

Dean, Faculty of Technology

5. Prof. Daman Baluja

- It. Director, DSPH, Ide.

5. Prof. Devesh K. Simha7. Prof. Ram Singh (orthine)

Director, DSCC8, Ice
Director, DSPPG, Ice

S. Prof. V.K. Chaudhary

Director, DEBED, LoB

9. Prof. Sanjeev Sligh (ordine) 10. Prof. Ashutosh Bhardwaj

Ai: Director, DUCC Convenor, OSD-IoB

I) The Committee deliberated on the proposal to amend the relevant Clauses pertaining to academic proposals and programmes in the Ordinances XX-P; 2.1.3[v]; R, 2.1.3[iv]; S, 2.1.3(iv); T, 2.1.3[iv]; U, 2.1.3(iv); W, 1.1.3(iii), in the Schools of the loff, University of Delhi. The Committee imanimously recommended that affliating the degree programmes of Schools under the Faculty of Fechnology will resolve the issue related to offering of various degree/diploma/certificate decimes. The affiliation shall bewever, he restricted to the academic programmes only, while the administrative and furnicial structure of the Schools under the loff and its Governing Council shall remain unchanged.

- 2) The Dean, Faculty of Technology (Fot) appraised the Committee that the students presently enrolled in the Fot will complete their span period in July 2023 and the Faculty is also planning to revive a manter of other degree programmes. The Dean, FOT, supported the kies of addition the aforesaid programmes of the Schools under lok with the Fot.
- 3) The Committee also recommended that the CEO, IoE, may convene a meeting of the Directors and other stakeholders of the IoE within this week itself to draft the proposed amendment to the relevant Ordinances including formation of Departmental Research Committees (DRC) of the Schools and a Board of Research Studies (BRS) ander Ordinance VI which may subsequently be sent to the Statutory Bodies for approval.

The meeting ended with a vote of thanks to the Chair ..

Charperson

Convener

प्रतिष्ठित संस्थान INSTITUTION OF EMINENCE दिल्ली विश्वविद्यालय UNIVERSITY OF DELHI

MINUTES

Pursuant to recommendations of the Committee constituted by the competent authority to review the proposal of amendment in the relevant. Clauses of the existing Ordinances XX (P, R, S, T, U, W), of the Schools of the Institution of Eminence (IoE), University of Delhi, made in its meeting held on May 10, 2022, a meeting of the Directors and other stakeholders of the IoE, University of Delhi under the Chairmanship of Prof. V.S. Chauhan was held on May 13, 2022 at 11.30 A.M. in the Council Room of the IoE, University of Delhi.

The following were present:

1.	Prof. V.S. Chauhan	Chairperson
2.	Prof. Devesh K Sinha	Director, DSCCS
3,	Prof. R.N.K. Bamazai	Director, DSPH
	Prof. V.K. Chauhary	Director, DSEED
5.	Dr. Mukesh Mehlawat	OSD, S&R
6.	Brof. Akhilesh K Verma	Sr. Fellow
7.	Prof. Rajesh Tandon	Sr. Fellow
	Prof. Daman Sakuja	Jt. Director, DSPH
9.	Dr. Ashutosh Mishra	Jt. Director, DSPPG

Prof. V.S. Chauhan welcomed all the members and briefed them about the deliberations and recommendations of the Committee regarding the proposed amendments in the relevant clauses of the existing Ordinances XX (P, R, S, T, U, W). The Committee accordingly deliberated regarding the amendments to be made for the composition of BRS of the Faculty of Technology (FoT) and DRC of the Schools of the IoE, University of Delhi and following resolutions were proposed to be submitted to the competent authority for approval:

Ordinance VI

The composition of Board of Research Studies (BRS), Faculty of Technology - Amendment

S.No.	Existing	Proposed
a)	Dean of the Faculty – Chairperson	No change
b).	One Professor (nominee of the Vice-Chancellor	No change
c)-	All Heads of the Department	All Heads of the Department/All Directors of the Schools
d).	One Professor from each Department	One Professor from each Department/ One Professor from each School of the IoB or its participating Departments to be nominated by the CEO, IoE.
e) .	One Associate Professor from each Department	One Associate Professor from each Department/ One Associate Professor from each School of the ICE or its participating Departments to be nominated by the CBO, ICE.
.f.)	One Assistant Professor from each Department.	One Assistant Professor from each Department/ One Assistant Professor from each School of the IoE or its participating Departments to be nominated by the CEO, IoE.
g) ;	Dean, Post Graduate Studies	No change

Annexure-8(11)

UNIVERSITY OF DELHI

ITEM FOR ACADEMIC COUNCIL/EXECUTIVE COUNCIL

To consider the recommendations of the Committee constituted by the Competent Authority at its meeting held on 10.05.2022 regarding amendment in the relevant Clauses of the existing Ordinance VI.

The composition of Board of Research Studies (BRS), Faculty of Technology.

		~,. <u>.</u>
S.No.	Existing	Proposed
a)	Dean of the Faculty - Chairperson .	No Change
b)	One Professor (nominee of the Vice-Chancellor)	No Change
c)	All Head of the Department	All Heads of the Department/ All Directors of the Schools
d)	One Professor from each Department	One Professor from each Department/ One Professor from each School of IoE or its participating Departments to be nominated by the CEO, IoE
e)	One Associate Professor from each Department	One Associate Professor from each Department/ One Associate Professor from each School of the IoE or its participating Departments to be nominated by the CEO, IoE
f)	One Assistant Professor from each Department	One Assistant Professor from each Department/ One Assistant Professor from each School of the IoE or its participating Departments to be nominated by the CEO, IoE
g)	Dean, Post-Graduate Studies	No Change

Section Officer (Admin.), IoE

<u>O.S.D., IoE</u>

CEO, LOE

Registrar

HATTA HEAT INSTITUTION OF EMINENCE ं विल्ली विश्वविद्यालय UNIVERSITY OF DELHI

MINUTES.

A mesting of the Committee constituted by the competent authority to . review the proposal of americaneut in the relevant Clearess of the existing. Ordinances XX (P; R; S, T, U, W), was held on May 10, 2022 at 99.50 4.M. He the Council Room, Institution of Emissence Holl, Hoom No. 413. Makarishi. Kaited Bhaven, University of Delhi, Delhi-140007.

The following members of the Committee were present:

1. Prof. V.S. Charehair

. Chairperson

Prof. Raicer Gupta ...

Nominies of the Dean, Paculty of Serence

'3. Prof. Sectia Batta Bullie!

Dean, Faculty of Social Sciences & Hemanifies .

4. Prof. K.S. Rab

Dean, Faculty of Technology

Prof. Daman Baluja 5.

Jt. Director, DEPH, ISE.

. 6. Prof. Devesh K. Sinha . 7. Prof. Ram Singh (orillard).

- Director, DSCGS, IGE Director, DEPPG, low

Director, DSEED, los

.8. Prof. V.K. Chaudhary 9. Prof. Sanjeev Slugh (ordfire)

St. Director, DUCC

10. Prof. Ashutosh Bhardwaj

Convenor, OSD-foB

1) The Committee deliberated on the proposal to amend the relevant Clauses pertaining to academic proposals and programmes in the Ordinances XX-Pi. 2.1.3(v); F. 2.1.3(v); S. 2.1.3(v); T. 2.1.3(v); U, 2.1.3(v); W. 1.1.3(d), H. (be) Schools of the lot, University of Delhi, The Committee unanimously resommended that affliating the degree programmes of Schools under the Papulty of Technology will resolve the issue related to offering of various degree/diplome/contilicate ceruses. The affiliation shall kowever, be restricted to the academic programmes only, while the administrative and functional stinghare of the Schools under the LOD and its Governing Council shall remain wichenged.

- 2) The Dean, Faculty of Technology (For) appraised the Committee that the stindents presently enrolled in the FoT will complete their span period in July · 2023 and the Papulty is also planning to revive a minuter of office degree. programmes. The Dean, FOT, supported the blea of affiliating the aforesaid: programmes of the Schools under lot with the Fot.
- 3). The Committee else recommended that the CBO, IoB, may convene a meeting of the Directors and other stakeholders of the low within this week fineli to draft. the proposed amendment to the relevant Ordinarites including formation of Departmental Research Committees (DRC) of the Schools and a Board of Research Stadies (BRS) ander Ordinance VI which may subsequently be sent to the Statutery Bodies for approval. ...

The medding ended with a vote of thanks to the Chair..

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प्रतिष्ठित संस्थान INSTITUTION OF EMINENCE विरुक्ती विश्वविद्यालय UNIVERSITY OF DELIHI

MUNUTES

Pursuant to recommendations of the Committee constituted by the competent authority to review the proposal of amendment in the relevant. Clauses of the existing Ordinances XX (P, E, S, T, U, W), of the Schools of the Institution of Binimence (Icit), University of Delhi, made in its meeting held on May 10, 2022, a meeting of the Directors and other stakeholders of the IoE, University of Delhi under the Chairmanship of Prof. V.S. Chauhan was held on May 18, 2022 at 11.30 A.M. in the Council Room of the IoE, University of Delhi.

The following were present:

I. Prof. V.S. Chauhan. Chairperson 2. Prof. Devesh K Sinha Director; DSOCS 3. Prof. R.N.K. Bamezai Director, DSPH 4. Prof. V.K. Chauhary Director, DSEED 5. Dr. Walkesh Mehlawat · OSD, S&R 6. Frof. Akhilesh K Verme Sr. Fellow 7. Prof. Rajesh Tandon Sr. Fellow 8. Prof. Daman Saluja Jt. Director, DSPH 9. Dr. Ashutosh Mishra Jt. Director, DSPPG

Prof. V.S. Chauhan welcomed all the members and briefed them about the deliberations and recommendations of the Committee regarding the proposed amendments in the relevant clauses of the existing Ordinances XX (P, R, S, T, U, W). The Committee accordingly deliberated regarding the amendments to be made for the composition of BRS of the Faculty of Technology (FoT) and DRC of the Schools of the lot, University of Delhi and following resolutions were proposed to be submitted to the competent authority for apprecial:

Ordinamce VI

The composition of Board of Research Studies (BRS), Faculty of Technology - Amendment

S.No.	Existing	Proposed
a)	Dean of the Faculty – Chairperson	No change
Ъ).	One Professor (neminee of the Vice-Chancellor	No change
c)·-	All Heads of the Department	All Heads of the Department/All Directors of the Schools
d).	One Professor from each Department	One Professor from each Department/ One Professor from each School of the IoE or its participating Departments to be nominated by the CEO, IoE.
e) .	One Associate Professor from each Department	One Associate Professor from each Department/ One Associate Professor from each School of the IoE or its participating Departments to be numinated by the CEO, IoE:
.f.)	One Assistant Professor from each Department.	One Assistant Professor from each Department/ One Assistant Professor from each School of the Ine or its participating Departments to be nominated by the CEO, IoE.
ह्य	Down, Fost Graduate. Studies	No change.

(ii) The composition of Repartmental Research Committee (DRC) for the Schools of the lost University of Delbi:

Departmental Research Committee (DRC) for the Schools of LeE - Addition

- all Director of the School Chairperson
- b) One Professor from the School to be nominated by the Vice-Chancellor
- c) Four Professors from the School of the LoE or its participating Departments to be nominated by the CEO, loE.
- dj Two Associate Professora hom the School of the 1512 or its participating : Departments to be nominated by the CEO; IOB.
- e) Two Assistant Professors from the School of the IoE or its participating Departments to be nominated by the CEO, IoE.

(iii) The Committee further suggested that the Amendment in Ordinance W and composition of BRC may be forwarded, as recommendations of the Committee opnosities by the competent authority, to the Statistory Bodies of the University of Delhi for consideration and approval. Further, the faculty suggested that there should be Committee of Courses for each school of the IoE, University of Delhi.

The faculty meeting ended with a vote of thanks to the Chair.

V. V. Candia

Chairperson

Convener.

UNIVERSITY OF DELHI

ITEM FOR ACADEMIC COUNCIL/ EXECUTIVE COUNCIL

To consider the recommendations of the Committee constituted by the Competent Authority at its meeting held on 10.05.2022 regarding amendment in the relevant Clauses of the existing Ordinance VI.

Add the following:

The composition of Departmental Research Committee (DRC) for the School of IoE

a) Director of the School - Chairperson.

Khirtos)

b) One Professor from the School to be nominated by the Vice-Chancellor

c) Four Professors from the School of IoE or its participating Departments to be nominated by the CEO, IoE.

d) Two Associate Professors from the School of the IoE or its participating Departments to be nominated by the CEO, IoE.

e) Two Assistant Professors from the School of IoE or its participating Departments to be nominated by the CEO, IoE.

Section Officer (Admin.), IoE

O.S.D., IoE

CEO; JOE

Registrar

hafor hall institution of eminicace दिल्ली विश्वविद्यालय UNIVERSITY OF DELHI

MINUTES.

A meeting of the Committee constituted by the competent authority to review the proposal of americansent in the relevant Clauses of the existing Ordinances XX (P; R; S, T, U, W), was held on May 10, 2022 at 99,85 & M. Hr. the Council Room, Institution of Emissince Holl, Hoom No. 413, Maharishi' -Kamad Baswan), University of Dellai, Delai-1:10007.

The following members of the Committee were present:

· I, · Phof. V.S. Obserber

· Ebaircerson

Prof Refeer Gupta :

Normhbe of the Dean Facility is

. 3. Prof. Steins Bawe fording

Deam, Faculty of Social Sciences B. . Homanities

4. Peof. K.S. Rao

Dean, Faculty of Technology

Prof. Daman Haluja Prof. Devesti K. Sinha J't. Director, DSPH, Joh.

5. Prof. Devest K. Sinha 7. Prof. Ram Singh (cultre)

- Director, DSCCS, Ice · - Director, DEPPG, low

Director, DSEED, IoE

.8. Prof. V.K. Chaudhary 9. Prof. Sanjeev Singh (ordine) 10. Prof. Ashutosh Bhardwaj

JI Director, Diroc

Convenor, OSD-IoB

I) The Committee deliberates on the proposal to arread the relevant Clarges. pertaining to scadenic proposals and programmes in the Ordinances XX-Pi . 2.1.300; R. 2.1.3501; S, 2.1.3500; T, 2.1.350; U, 2.1.3501; W, 1.1.356, ib the Schools of the lost University of Dellai. The Committee imanimentaly recommended that efficient the degree programmes of Schools under the Fabulty of Technology will resolve the lesue related to offering of various degree/diploma/certificate carriess. The affiliation shall however, be restricted to the academic programmes only, while the administrative and financial structure of the Schools under the lob and its Governing Courol shall remain thicharteett.

- 2) The Dean, Faculty of Technology (For) appraised the Committee that the skiele at boises and respect the for will complete their span period in July 2023 and the Faculty is also planning to nevive a minuter of office degree programmes. The Dean, FOT, supported the kies of stiffsting the storesaid: programmes of the Schools under los with the FoT.
- 3). The Committee also recommended that the GBO, lob, may convene a medical of the Directors and other stakeholders of the lost within this week itself to draft, the proposed amendment in the relevant Sirlinarices including formation of Departmental Research Committees (DRO) of the Schools and a Board of Research Studies (BRS) wreter Ordinance W which may subsequently be sent to the Statutory Bodies for approval. ...

The meeting ended with a vote of thanks to the Chair.

Wind Chypuille roszadziedo.

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प्रतिष्ठित संस्थान INSTITUTION OF EMINENCE दिल्ली विश्वविद्यालय UNIVERSITY OF DELHI

MINUTES.

Pursuant to recommendations of the Committee constituted by the competent authority to review the proposal of amendment in the relevant. Clauses of the existing Ordinances XX (P, R, B, T, U, W), of the Schools of the Institution of Eminence (IoE), University of Delhi, made in its meeting held on May 10, 2022, a meeting of the Directors and other stakeholders of the IoE, University of Delhi under the Chairmanship of Prof. V.S. Chauhan was held on May 13, 2022 at 11.30 A.M. in the Council Room of the IoE, University of Delhi.

The following were present:

1. Prof. V.S. Chauhan 2. Prof. Devech K Sinha 3. Prof. R.N.K. Bamazai 4. Prof. V.K. Chauhary 5. Or. Makesh Mehlawat 6. Brof. Akhilesh K Verma 7. Prof. Rajesh Tandon 8. Prof. Daman Saloja 9. Or. Ashulosh Mishra	Chairperson Director; DSCCS Director, DSPH Director, DSEBD OSD, SGR Sr. Fellow Sr. Fellow Jt. Director, DSPH Jt. Director, DSPH
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Prof. V.S. Chauhan welcomed all the members and briefed them about the deliberations and recommendations of the Committee regarding the proposed amendments in the relevant clauses of the existing Ordinances XX (P. R. S. T. U. W). The Committee accordingly deliberated regarding the amendments to be made for the composition of BRS of the Faculty of Technology (FoT) and DRC of the Schools of the IoE, University of Delhi and following resolutions were proposed to be submitted to the competent authority for approval:

Ordinance VI

The composition of Board of Research Studies (BRS), Faculty of Technology - Amendment

S.No.	Dristing	Proposed
a.)	Dean of the Faculty - Chairperson	No change
1b).	One Professor (nominee of the Vice-Chancellor	. No change
(c)-	All Heads of the Department	All Heads of the Department/All Directors of the Schools
<u>d</u>).	One Professor from éach Department	One Professor from each Department, One Professor from each School of the LoE or its participating Departments to be nominated by the CEO, loE.
e) .	One Associate Professor from each Department	One Associate Professor from each. Department/ One Associate Professor from each, School of the IoE or its participating Departments to be nominated by the CBO, IoE:
	One Assistant Professor from each Department.	One Assistant Professor from each Department/ One Assistant Professor from each School of the Ice or its participating Departments to be nominated by the CEC, ICE.
)	Desn, Post Graduats. Studies	No change.

The composition of Departmental Research Committee (DRC) for the Schools of the lot, University of Delhi:

Departmental Research Committee (DRC) for the Schools of leE - Addition

- a) Director of the School .Chairperson
- b) One Professor from the School to be nominated by the Vice-Chancellor
- o) Four Professors from the School of the LoE or its participating Departments to be nominated by the CEO, log.
- di Two Associate Professors from the School of the FeE or its participating Departments to be nominated by the CEO, IoE.
- e) Two Assistant Professors from the School of the IoE or its participating Departments to be nominated by the CEO, lot.

The Committee further suggested that the Amendment in Ordinance W and composition of DRC may be forwarded, as recommendations of the Committee constituted by the competent authority, to the Statutory Bodies of the University of Delhi for consideration and approval. Further, the faculty suggested that there should be Committee of Courses for each school of the IcE, University of Delhi.

The faculty meeting ended with a vote of thanks to the Chair.

V. V. Candit

Chairperson

Annexure-9ct)-(vi)

F.No. 11/4/2021- U3A(IoE)
Government of India
Ministry of Education
Department of Higher Education
U3A (IoE) Section

New Delhi dated 30th March, 2022

To,

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The Accounts Officer
Pay & Accounts Office
Department of Higher Education
Shastri Bhawan
New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-31 to the Grantee Bodies under the Scheme-World Class Institutions (3254) - regarding

Sir,

I am directed to convey the sanction of the President of India to the release of recurring Grant-in-aid amounting to Rs. 5,04,00,000/- (Rupees five crore four lac only) under Object Head- 31 (Grants-in-aid Revenue) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

2. The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

	Scheme: "World Class Institutions (3254)"		
Object Heads		Amount (in Rupees)	
2202.03.102.23.18.31	Grant-in-aid Revenue – General	5,04,00,000/-	.]

- 3. The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- 4. The total amount of Rs. 5,04,00,000/- (Rupees five crore four lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performa of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- 5. The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

i. Name of grantee body: University of Delhi

ii. Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road, Delhi University, North Campus, Delhi-110007, IFSC:ICIC0000227.

iii. Amount concurred for release under OH-31 (2202.03.102.23.18.31): Rs 504.00 lack

क्विनि/KIRTI)
उप निवशक/Deputy Directo
भारत (सरकार/Govt. of Ind शिक्षा मंत्राकार/Min. of Educe उच्चतर विका विभाग/Dio Higher Educ सम्बाद हो के विभाग/Dio Higher Educ सम्बो पदन, एवं विक्ती/Sheati Bhawan, NevThe grant is subject to the following terms and conditions: -

- The sanctioned amount shall be utilized only on approved items of expenditure. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
- ii. The Institution shall contribute its matching grants as per the proposed funding pattern recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
- iii. The Institution shall maintain proper accounts of the expenditure out of the grant. The accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so;
- iv. The Institution shall maintain audited records of all the assets acquired wholly or substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
- A certificate of actual utilization of the grants received for the purpose for which it was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
- The Utilization Certificate, certifying that the amount has been utilized for the vi. purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
- vii. Sufficient number of copies of the Annual Report, including audited statement of accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- The Institution shall submit performance-cum-achievement report soon after the end viii. of financial year 2021-22.
 - The amount of grant sanctioned herein is to be utilized by 31st March, 2022. Any ix. amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
 - The grant is subject to adjustment on the basis of the Audited Statement of Accounts. X.
 - The Institution shall fully implement the Official Language Policy of the Union хi. Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
- The Institution shall ensure implementation of Empowered Expert Committee's xii, recommendations and provide necessary details to the Ministry.

তেনারি/KIR।)— Parament of Higher Education) on the question whether there has been breach or ভব নির্মাল/Deputy Directiblation of any of the terms and conditions mentioned in the sanction letter shall be নামে ধ্যেল্য/Govt. of India and binding on the grantee.

আনা বাসালয়/Min. of Edubinal Band binding on the grantee.

আনা বিসাল/Dio Higher Educ 3007 (BIE /KRTI)

चप निवेशक/Depuly Director भारत सरकार/Govt. of India शिला मंत्राराप/Min, of Education भूत भूषम्, मृद्दं विल्ली/Shashi Bhawan, New Dailti

ावा नजावास । Mill Dio Higher Eaux "अ" ास्त्री महार, महं दिस्सी/Shassif Ehawan, New Dec. !

- The funds provided under this scheme shall not be used for purchase of any land or taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
 - 7. It is certified that no previous Utilization Certificate (UC) is pending in respect of the grants released to this grantee Institution.
 - 8. The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
 - 9. In future, grants will be released to the Institute only after the Institute has satisfied the Ministry that adequate provision for representation of SC/ST has been made in actual practice in filling up vacancies reserved for SC/ST candidates every year.
 - 10. The Institution would have the full freedom to mobilize resources from the industry or alumni or other donors and utilize it in accordance with its implementation plan without having to seek any permission from any authority.
 - 11. This is to certify that the present sanction is issued with the approval of Integrated Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
 - 12. The Grantee body is situated under the jurisdiction of the respective Director General of Audit.
 - 13. The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
 - 14. This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division/Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
 - 15. This is to certify that the Institution has implemented EAT module on PFMS and will upload the unspent balance and start filing the expenditure on EAT module.
- 16. An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 189.

Yours faithfully,

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Deputy Director to the Costago and College of India

Copy Submitted to:

भारत सरकार/Govi. of India शिक्षा मंत्रालय/Min. of Education उच्चतर शिक्षा विभाग/D/o Higher Education गारब भवन, गई दिस्ती/Skashi Bhawan, New Daihi

1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in duplicate in the prescribed proforma.

Copy to: -

- 1. The Registrar, University of Delhi, Delhi 110007
- 2. IF I Section
- 3. IFD Section
- 4. Sanction Folder

F.No. 11/4/2021- U3A(IoE) Government of India Ministry of Education Department of Higher Education U3A (IoE) Section

New Delhi dated 30th March, 2022

To.

The Accounts Officer Pay & Accounts Office Department of Higher Education Shastri Bhawan New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-31 to the Grantee Bodies under the Scheme-World Class Institutions (3254) - regarding

Sir,

I am directed to convey the sanction of the President of India to the release of recurring Grant-in-aid amounting to Rs. 72,00,000/- (Rupees seventy two lac only) under Object Head- 31 (Grants-in-aid Revenue) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

Scheme: "World Class Institutions (3254)"		
	Object Heads	Amount (in Rupees)
2202.03.796.29.18.31	Grant-in-aid Revenue – ST	72,00,000/-

- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- The total amount of Rs. 72,00,000/- (Rupees seventy two lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performa of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

Name of grantee body: University of Delhi i.

Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road. Delhi University, North Campus, Delhi-110007, IFSC:ICIC0000227.

Amount concurred for release under OH-31 (2202.03.796.29.18.31): Rs 72.00 lacs iii.

(विजी**तिं**/k खन भिद्धेशक/Deputy D

उच्चतर शिक्षा दिमाग/D/o High शस्त्री भवन, मई दिस्ती/Shash Blue

- 6. The grant is subject to the following terms and conditions: -
 - The sanctioned amount shall be utilized only on approved items of expenditure. i. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
 - The Institution shall contribute its matching grants as per the proposed funding pattern ii. recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
 - The Institution shall maintain proper accounts of the expenditure out of the grant. The iii. accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so;
 - The Institution shall maintain audited records of all the assets acquired wholly or iv, substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
 - A certificate of actual utilization of the grants received for the purpose for which it ٧. was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
 - vi. The Utilization Certificate, certifying that the amount has been utilized for the purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
- vii. Sufficient number of copies of the Annual Report, including audited statement of accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- The Institution shall submit performance-cum-achievement report soon after the ehd of financial year 2021-22.
- The amount of grant sanctioned herein is to be utilized by 31st March, 2022. Any ix. amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
- The grant is subject to adjustment on the basis of the Audited Statement of Accounts. х.
- The Institution shall fully implement the Official Language Policy of the Union xi. Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
- The Institution shall ensure implementation of Empowered Expert Committee's xii. recommendations and provide necessary details to the Ministry.
- The decision of the Secretary to the Government of India in the Ministry of Education xiii. (Department of Higher Education) on the question whether there has been breach or violation of any of the terms and conditions mentioned in the sanction letter shaft (KIRTI) final and binding on the grantee.

शिक्षा मंत्रालय/Min. of Educal वस्त्रतर शिक्षा विमाग/D/o Higher Educ शास्त्री भवम् नई विस्ली/Sheatif Bhawan, New

Kiet.

- The funds provided under this scheme shall not be used for purchase of any land or `xiv. taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
 - It is certified that no previous Utilization Certificate (UC) is pending in respect of the 7. grants released to this grantee Institution.
- The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
- In future, grants will be released to the Institute only after the Institute has satisfied the Ministry that adequate provision for representation of SC/ST has been made in actual practice in filling up vacancies reserved for SC/ST candidates every year.
- The Institution would have the full freedom to mobilize resources from the industry or alumni or other donors and utilize it in accordance with its implementation plan without having to seek any permission from any authority.
- This is to certify that the present sanction is issued with the approval of Integrated Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
- The Grantee body is situated under the jurisdiction of the respective Director General of Audit.
- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division/Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
- 15. This is to certify that the Institution has implemented EAT module on PFMS and will upload the unspent balance and start filing the expenditure on EAT module.
- An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 191.

Yours faithfully,

Deputy Director to the Grand Diputy Director मारत सरकार/Govt. of India

शिक्षा मंत्रालय/Min, of Education उच्चतर शिक्षा विमाग/Þ/o Higher Education

(Kirti)

1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in the light of the character of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with bills in the case of the copy together with the case of the copy together with bills in the case of the copy together with the case of the copy to case of the case of the copy to case of the cas prescribed proforma.

Copy to: -

- The Registrar, University of Delhi, Delhi-110007 1.
- 2. IF.I Section

Copy Submitted to:

- 3. IFD Section
- Sanction Folder 4.

F.No. 11/4/2021- U3A(IoE) Government of India Ministry of Education Department of Higher Education U3A (IoE) Section

New Delhi dated 30th March, 2022

To.

The Accounts Officer
Pay & Accounts Office
Department of Higher Education
Shastri Bhawan
New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-31 to the Grantee Bodies under the Scheme World Class Institutions (3254) - regarding

Sir,

I am directed to convey the sanction of the President of India to the release of recurring Grant-in-aid amounting to Rs. 1,44,00,000/- (Rupees one crore forty four lac only) under Object Head- 31 (Grants-in-aid Revenue) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

2. The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

	Scheme: "World Class Institutions (3254)"		
Object Heads		Amount (in Rupees)
2202.03.789.28.18.31	Grant-in-aid Revenue – SC	1,44,00,000	/-

- 3. The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- 4. The total amount of Rs. 1,44,00,000/- (Rupees one crore forty four lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performa of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- 5. The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

i. Name of grantee body: University of Delhi

ii. Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road, Delhi University, North Campus, Delhi-110007, IFSC:ICIC0000227.

iii. Amount concurred for release under OH-31 (2202.03.789.28.18.31): Rs 144.00 lacs

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पनियान/Beptity Direct भारत सरकार/Govi. of Inc शिक्षा मंत्रालय/Min. of Educ सरकार शिक्षा विभाग/Dio Higher Ed सतक पुन, में बिली/Sheetel Bleawen, N

- 6. The grant is subject to the following terms and conditions:
 - i. The sanctioned amount shall be utilized only on approved items of expenditure. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
 - ii. The Institution shall contribute its matching grants as per the proposed funding pattern recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
 - iii. The Institution shall maintain proper accounts of the expenditure out of the grant. The accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so;
 - iv. The Institution shall maintain audited records of all the assets acquired wholly or substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
 - v. A certificate of actual utilization of the grants received for the purpose for which it was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
 - vi. The Utilization Certificate, certifying that the amount has been utilized for the purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
 - vii. Sufficient number of copies of the Annual Report, including audited statement of accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- viii. The Institution shall submit performance-cum-achievement report soon after the end of financial year 2021-22.
 - ix. The amount of grant sanctioned herein is to be utilized by 31st March, 2022. Any amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
 - x. The grant is subject to adjustment on the basis of the Audited Statement of Accounts.
 - xi. The Institution shall fully implement the Official Language Policy of the Union Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
- xii. The Institution shall ensure implementation of Empowered Expert Committee's recommendations and provide necessary details to the Ministry.
- xiii. The decision of the Secretary to the Government of India in the Ministry of Education (Department of Higher Education) on the question whether there has been breach or violation of any of the terms and conditions mentioned in the sanction letter shall be final and binding on the grantee.

(क्रीरि/KIRTI) जप निदेशक/Debuty Directo भारत भरकम्/Govt. of India शिक्षा मंत्रालय/Min., of Educal

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- The funds provided under this scheme shall not be used for purchase of any land or xiv. taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
- It is certified that no previous Utilization Certificate (UC) is pending in respect of the grants released to this grantee Institution.
- The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
- In future, grants will be released to the Institute only after the Institute has satisfied the Ministry that adequate provision for representation of SC/ST has been made in actual practice in filling up vacancies reserved for SC/ST candidates every year.
- 10. The Institution would have the full freedom to mobilize resources from the industry or alumni or other donors and utilize it in accordance with its implementation plan without having to seek any permission from any authority.
- This is to certify that the present sanction is issued with the approval of Integrated 11. Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
- The Grantee body is situated under the jurisdiction of the respective Director General of Audit.
- The pattern of assistance has been approved by the Ministry of Finance and this 13. sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- 14. This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division /Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
- This is to certify that the Institution has implemented EAT module on PFMS and will upload the unspent balance and start filing the expenditure on EAT module.
- An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 190.

Yours faithfully

Deputy Director to the Gantal Director भारत सरकार/Govi, of India शिक्षा मंत्राक्य/Min. of Education उच्चतर शिक्षा विमाग/Dio Higher Education

Copy Submitted to:

1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in duplicate in the prescribed proforma.

Copy to: -

- The Registrar, University of Delhi, Delhi-110007
- IF.I Section 2.
- IFD Section 3.
- Sanction Folder 4.

F.No. 11/4/2021- U3A(IoE)
Government of India
Ministry of Education
Department of Higher Education
U3A (IoE) Section

New Delhi dated 30th March, 2022

To,

The Accounts Officer
Pay & Accounts Office
Department of Higher Education
Shastri Bhawan
New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-35 to the Grantee Bodies under the Scheme - World Class Institutions (3254) - regarding

Sir,

I am directed to convey the sanction of the President of India to the release of non-recurring Grant-in-aid amounting to Rs. 4,15,00,000/- (Rupees four crore fifteen lac only) under Object Head- 35 (Grants-in-aid Capital) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

2. The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

Scheme: "World Class Institutions (3254)"			
Object Heads		Amount (in Rupee	s)
2202.03.796.29.18.35	Grant-in-aid Capital – ST	4,15,00,00	0/-

- 3. The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- 4. The total amount of Rs. 4,15,00,000/- (Rupees four crore fifteen lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performs of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- 5. The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

i. Name of grantee body: University of Delhi

ii. Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road, Delhi University, North Campus, Delhi-110007, IFSC:ICIC0000227.

iii. Amount concurred for release under OH-35 (2202.03.796.29.18.35): Rs 415.00 विद्वार्गिति/KIRTI

मारत सरवाए/Govi. of In शिक्षा मंत्रात्मय/Min. of Educ एच्यत्प शिक्षा विमाग/U/o Higher E शास्त्री मृतन, मूर्व विस्ती/Shasti Bhawan, N The grant is subject to the following terms and conditions: -

- The sanctioned amount shall be utilized only on approved items of expenditure. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
- ii, The Institution shall contribute its matching grants as per the proposed funding pattern recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
- iii. The Institution shall maintain proper accounts of the expenditure out of the grant. The accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so;
- The Institution shall maintain audited records of all the assets acquired wholly or iv. substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
- A certificate of actual utilization of the grants received for the purpose for which it was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
- The Utilization Certificate, certifying that the amount has been utilized for the vi. purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
- Sufficient number of copies of the Annual Report, including audited statement of vii. accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- viii. The Institution shall submit performance-curn-achievement report soon after the end of financial year 2021-22.
- The amount of grant sanctioned herein is to be utilized by 31⁵¹ March, 2022. Any ix. amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
- The grant is subject to adjustment on the basis of the Audited Statement of Accounts. Χ.
- The Institution shall fully implement the Official Language Policy of the Union xi. Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
- The Institution shall ensure implementation of Empowered Expert Committee's xii. recommendations and provide necessary details to the Ministry.

टिनार्ड / KIRT Violation of any of the terms and conditions mentioned in the Ministry of Education of President of India in the Ministry of Education of the terms and conditions mentioned in the sanction letter shall be चर निरंपाक / Deputy Director and binding on the grantee.

भारत परकार/Govt. or finish and binding on the grantee.

भारत परकार/Min. of Education मिलार शिक्षा निमार/Olo Higher Education

(ARTI) जय निवंशक/Deputy Director भरत सरकार/Govt. of India नंत्रालय/Min. of Education राक्षा विभाग/Dio Higher Education I Prefl/Sheatri Bhawan, New Delhi

বোলা লসালখ/MIN. or Education ডল্মনত হিন্তা বিদান/Dio Higher Education মান্সে দৰন, দুৰ্ব হিন্তা/Shauti Bhawan, New Dehi

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- χίν. The funds provided under this scheme shall not be used for purchase of any land of taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
- 7. It is certified that no previous Utilization Certificate (UC) is pending in respect of the grants released to this grantee Institution.
- The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
- In future, grants will be released to the Institute only after the Institute has satisfied the Ministry that adequate provision for representation of SC/ST has been made in actual practice in filling up vacancies reserved for SC/ST candidates every year.
- The Institution would have the full freedom to mobilize resources from the industry or alumni or other donors and utilize it in accordance with its implementation plan without having to seek any permission from any authority.
- This is to certify that the present sanction is issued with the approval of Integrated Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
- The Grantee body is situated under the jurisdiction of the respective Director General 12. of Audit.
- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division/Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
- This is to certify that the Institution has implemented EAT module on PFMS and will 15. upload the unspent balance and start filing the expenditure on EAT module.
- 16. An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 197.

Yours faithfully,

Deputy Director to the Contact Deputy Director

भारत सरकार/Govi. of India शिक्षा मञ्जालय/Min. of Education उच्चतर शिक्षा विभाग/D/o Higher Education

1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in displicate in the prescribed proforma.

Copy to: -

- The Registrar, University of Delhi, Delhi-110007
- 2. IF.I Section

Copy Submitted to:

- IFD Section 3.
- Sanction Folder 4.

F.No. 11/4/2021- U3A(IoE) Government of India Ministry of Education Department of Higher Education U3A (IoE) Section

New Delhi dated 30th March, 2022

To,

The Accounts Officer
Pay & Accounts Office
Department of Higher Education
Shastri Bhawan
New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-35 to the Grantee Bodies under the Scheme-World Class Institutions (3254) - regarding

Sir.

I am directed to convey the sanction of the President of India to the release of non-recurring Grant-in-aid amounting to Rs. 8,30,00,000/- (Rupees eight crore thirty lac only) under Object Head- 35 (Grants-in-aid Capital) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

2. The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

Scheme: "World Class Institutions (3254)"			
Object Heads		Amount (in Rupees)	
2202.03.789.28.18.35	Grant-in-aid Capital – SC	8,30,00,000/-	

- 3. The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- 4. The total amount of Rs. 8,30,00,000/- (Rupees eight crore thirty lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performa of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- 5. The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

i. Name of grantee body: University of Delhi

ii. Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road, Delhi University, North Campus, Delhi-110007, IFSC:ICIC0000227.

iii. Amount concurred for release under OH-35 (2202.03.789.28.18.35); Rs 830.00 lacs

्यहीर्सि/KIRTI) उप मिहेराक/Deputy Directo भारत सरकार/Govt. of India शिक्षा मंत्रालय/Min., of Educat उच्चतर शिक्षा विमाग/D/o Higher Educ सास्त्री गवन, भूष विक्ली/Shashi Bhawan, New

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The grant is subject to the following terms and conditions: -

- i. The sanctioned amount shall be utilized only on approved items of expenditure. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
- The Institution shall contribute its matching grants as per the proposed funding pattern ii. recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
- The Institution shall maintain proper accounts of the expenditure out of the grant. The iii. accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so;
- The Institution shall maintain audited records of all the assets acquired wholly of iv. substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
- A certificate of actual utilization of the grants received for the purpose for which it ٧. was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
- The Utilization Certificate, certifying that the amount has been utilized for the vi. purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
- Sufficient number of copies of the Annual Report, including audited statement of vii. accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- viii. The Institution shall submit performance-cum-achievement report soon after the end of financial year 2021-22.
- The amount of grant sanctioned herein is to be utilized by 31st March, 2022. Any ix. amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
- The grant is subject to adjustment on the basis of the Audited Statement of Accounts. х.
- The Institution shall fully implement the Official Language Policy of the Union xi. Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
- The Institution shall ensure implementation of Empowered Expert Committee's xii. recommendations and provide necessary details to the Ministry.

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The decision of the Secretary to the Government of India in the Ministry of Education xiii. (Department of Higher Education) on the question whether there has been breach or violation of any of the terms and conditions mentioned in the sanction letter sharp हिं। KIRTI)
final and binding on the grantee.

पारत भएकर/Govi. of India

शिक्षा मंत्रालय/Min. of Education उच्चतर शिक्षा विभाग/D/o Higher Education शास्त्र मवन, नई दिस्सी/Shasiri Bhawan, New Delli

- The funds provided under this scheme shall not be used for purchase of any land or ~xiv. taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
- It is certified that no previous Utilization Certificate (UC) is pending in respect of the grants released to this grantee Institution.
- The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
- In future, grants will be released to the Institute only after the Institute has satisfied the Ministry that adequate provision for representation of SC/ST has been made in actual practice in filling up vacancies reserved for SC/ST candidates every year.
- 10. The Institution would have the full freedom to mobilize resources from the industry or alumni or other donors and utilize it in accordance with its implementation plan without having to seek any permission from any authority.
- This is to certify that the present sanction is issued with the approval of Integrated Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
- The Grantee body is situated under the jurisdiction of the respective Director General 12. of Audit.
- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division/Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
- This is to certify that the Institution has implemented EAT module on PFMS and will 15. upload the unspent balance and start filing the expenditure on EAT module.
- An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 196.

Yours faithfully,

(कार्ति/५(кक्षा)।)

Deputy Director to The Town Deputy Director to The The Town Deputy Director to The The Town Deputy Director to The Town Deputy Deputy Deputy Director to The Town Deputy D भारत रास्कार/Governments शिक्षा मंत्रालय/Min. of Education एक्सलर शिक्षा विश्वाग/Dio Higher Education राह्यो प्रकृत गई विल्ली/Shashi Bhawan, New Delhi

1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in duplicate in the prescribed proforma.

Copy to: -

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- The Registrar, University of Delhi, Delhi-110007 1.
- IF.I Section 2.

Copy Submitted to:

- 3. IFD Section
- Sanction Folder 4.

F.No. 11/4/2021- U3A(IoE) Government of India Ministry of Education Department of Higher Education U3A (IoE) Section

New Delhi dated 30th March, 2022

To,

The Accounts Officer Pay & Accounts Office Department of Higher Education Shastri Bhawan New Delhi-110001

Subject: Release for Grant-in-aid for the 4th Quarter of F.Y. 2021-22 in the month of March, 2022 under Object Head-35 to the Grantee Bodies under the Scheme World Class Institutions (3254) - regarding

Sir,

I am directed to convey the sanction of the President of India to the release of nonrecurring Grant-in-aid amounting to Rs. 29,05,00,000/- (Rupees twenty nine crore five lac only) under Object Head- 35 (Grants-in-aid Capital) for the 4th Quarter of Financial Year 2021-22 to the Grantee Body (details as mentioned in the Para 5 below) for meeting their expenditure on corresponding approved items during F.Y. 2021-22.

2. The Grant-in-aid amount is debitable to Demand No. 25- Department of Higher Education, Major Head '2202' under the Scheme: "World Class Institutions (3254)" under the following Object Heads during F.Y. 2021-22:

	Scheme: "World Class Institutions (3254)"	•
	Object Heads	Amount (in Rupees)
2202.03.102.23.18.35	Grant-in-aid Capital – General	29,05,00,000/-

- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- The total amount of Rs. 29,05,00,000/- (Rupees twenty nine crore five lac only) shall be drawn by the Drawing and Disbursing Officer (Grants-in-aid) Ministry of Education (Department of Higher Education) on the prescribed performa of Grants-in-aid Bill by presenting to Pay & Accounts Officer and payment shall be remitted directly to the respective bank account of the Grantee Body, mentioned for its name in Para 5 below, through electronic transfer in 'transfer' mode.
- The funds concurred by the Integrated Finance Division (IFD) of this Ministry for release as Grant-in-aid to the Grantee Body mentioned below during the 4th Quarter of F.Y. 2021-22 are as under:

Name of grantee body: University of Delhi i,

Bank Account Details: Savings Bank Account No. 022701004262, ICICI Bank Ltd., ii. Delhi University Branch, Utility Branch, 1st Floor, University Main Gate, University Road, Delhi University, North Campus, Deini-110007, 1123.18.35): Rs 2905.00 lack Amount concurred for release under OH-35 (2202.03.102.23.18.35): Rs 2905.00 lack (ERTI) eq France (Deputy Director of India)

iii.

भारत सरकार/Govt. of India शिक्षा मंत्रालय/Min.,of Educatic उच्चतर शिक्षा विमाग/Dio Higher Educat शास्त्री भवन, नई विस्सी/Shashi Shawan, New Di

The grant is subject to the following terms and conditions: -

- i. The sanctioned amount shall be utilized only on approved items of expenditure. Further, it may be ensured that funds under this Head may not be used for other major infrastructural projects which will be funded through HEFA, if any.
- ii. The Institution shall contribute its matching grants as per the proposed funding pattern recommended by Expert Empowered Committee (EEC) in the meeting held dated 14.08.2019 and accepted by this Ministry which is as below:
 - a. Rs. 66.75 Crore (15:5 ratio):- University of Delhi
- iii. The Institution shall maintain proper accounts of the expenditure out of the grant. The accounts of the Institution shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of C&AG (DPC) Act, 1971 and internal audit by the Principal Accounts Office of the Ministry, whenever the institution or organization is called upon to do so:
- iv. The Institution shall maintain audited records of all the assets acquired wholly or substantially out of this grant. Assets acquired wholly or substantially out of Government grants, shall not be disposed of or encumbered or utilized for purposes other than those for which the grant is given, without prior sanction/approval of the authority which sanctioned the grant-in-aid;
- v. A certificate of actual utilization of the grants received for the purpose for which it was sanctioned should be produced by the Institution in Form 12 A of the General Financial Rules, 2017 before this Ministry within 6 months of the closure of the financial year.
- vi. The Utilization Certificate, certifying that the amount has been utilized for the purpose for which it has been sanctioned duly supported by a statement of audited accounts from a Chartered Accountant, shall be furnished immediately after the closure of the financial year, i.e., 2021-22.
- vii. Sufficient number of copies of the Annual Report, including audited statement of accounts, in both English and Hindi versions, will be made available to the Government as soon as possible after the closure of financial year but not later than December 31, 2022 for laying it on the Table of both Houses of the Parliament.
- viii. The Institution shall submit performance-cum-achievement report soon after the end of financial year 2021-22.
 - ix. The amount of grant sanctioned herein is to be utilized by 31st March, 2022. Any amount of the grant remaining unspent during the current financial year shall be refunded to the Government of India immediately after the closure of the financial year. If the grantee fails to utilize the grant for the purpose for which the same has been sanctioned, the grantee will be required to refund the amount of the grant with interest thereon @ 10% per annum.
 - x. The grant is subject to adjustment on the basis of the Audited Statement of Accounts.
 - xi. The Institution shall fully implement the Official Language Policy of the Union Government i.e., the Institution shall fully comply with the official Language Act, 1963 and Official Language (use for the Office purpose of the Union) Rules, 1976 etc.
 - xii. The Institution shall ensure implementation of Empowered Expert Committee's recommendations and provide necessary details to the Ministry.
- The decision of the Secretary to the Government of India in the Ministry of Education (Department of Higher Education) on the question whether there has been breach or violation of any of the terms and conditions mentioned in the sanction letter shall be final and binding on the grantee.

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- The funds provided under this scheme shall not be used for purchase of any land or taking land on lease. The funding under this scheme is in addition to the existing funding to which they are entitled to.
- It is certified that no previous Utilization Certificate (UC) is pending in respect of the grants released to this grantee Institution.
- The annual release would be dependent on the institution achieving the financial and physical outcomes laid down in its implementation plan. However, if the Institution shows capacity to absorb the funds earlier and is able to give the expected outcomes, an accelerated pace of funding would also be allowed.
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- This is to certify that the present sanction is issued with the approval of Integrated Finance Division (IFD) for release of Grant-in-aid in the month of March, 2022.
- The Grantee body is situated under the jurisdiction of the respective Director General of Audit.
- The pattern of assistance has been approved by the Ministry of Finance and this sanction is being issued in conformity with the rules and principles of the scheme as approved by the Ministry of Finance.
- This sanction issues in exercise of the delegated powers in consultation with Integrated Finance Division vide their Diary Number 1064/Integrated Finance Division/Higher Education/2021-2022 dated 28.03.2022 and Internal Finance-I vide their Diary No. 1000/2021-IF.I dated 30.03.2022.
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- An entry regarding this fund release has been made in the Grants-in-Aid Register for F.Y. 2021-22 on page no. 10 at serial no. 195.

Yours faithfully.

Deputy Director to 缺氧硫酸的如何ector भारत सरकार/Govt. of India शिक्षा मंत्रालय/Min. of Education

Copy Submitted to:

उच्चतर शिक्षा विभाग/Dio Higher Education 1. Grant-In-Aid (GIA) Unit with one spare copy together with bills in duplicate in the prescribed proforma.

Copy to: -

- The Registrar, University of Delhi, Delhi 110007 1.
- IF I Section 2.
- 3. . IFD Section
- Sanction Folder 4.