



Indira Gandhi Delhi Technical University For Women

(Established by Govt. of Delhi vide Act 09 of 2012)

No. F.16 (21)/Plg./IGDTUW/2019/145

Dated: 14/09/2020

Subject: - Minutes of the 11th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 11th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 11th August, 2020 at 11:30 a.m. in the Online Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi -110006 for information.

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(Prof. R.K. Singh)
Registrar, IGDTUW

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO
3. Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD
4. Ms. Manisha Saxena, IAS, Secretary, Technical & Higher Education, GNCTD (Ex-officio)
5. Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India
6. Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors
7. Prof. M.P. Poonia, Vice-Chairman, AICTE
8. Prof Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
9. Dr. Neeta Verma, Director General, NIC
10. Dr. Koustuv Dasgupta, Vice President and Head of AI Research
11. Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
12. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
13. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
14. Prof. R.K. Singh, Registrar & Dean (Plg. & Dev.), IGDTUW

No. F.16 (21)/Plg./IGDTUW/2019/145

Dated: 14/09/2020

Copy for kind information to: -

Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat
and Chairperson, Board of Management, IGDTUW

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(Prof. R.K. Singh)
Registrar, IGDTUW



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F.No. 16(21)/Plg./IGDTUW/2019/ 145

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MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 11th AUGUST, 2020 AT 11:30 A.M. IN THE ONLINE MODE/CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The Eleventh Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat on 11th August, 2020 at 11:30 a.m. in the Online Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Ms. Manisha Saxena, IAS, Secretary, Technical & Higher Education, GNCTD (Ex-officio)
3. Dr. Neeta Verma, Director General, NIC
4. Dr. Koustuv Dasgupta, Vice President and Head of AI Research
5. Prof Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
6. Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
7. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
8. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
9. Prof. R.K. Singh, Registrar & Dean (Plg. & Dev.), IGDTUW - **Member Secretary**

Secretary (Finance), GNCTD, Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India, Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors, Prof. M.P. Poonia, Vice-Chairman, AICTE and Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO could not attend the meeting due to their prior engagements. Sh. Manoj Kumar, Deputy Secretary (Finance), GNCTD attended the meeting on behalf of Secretary (Finance), GNCTD. Dr. Sudhir Gupta attended the meeting on behalf of Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO. Sh. Ashwani Kansal, Dy. Director (SB), TTE, GNCTD, attended the meeting as special invitee.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Prof. R.K. Kale and other distinguished members of the Board of Management. The Agenda placed before the Board of Management was taken up for deliberations. Agenda item-wise recommendations of the Board of Management were as under:

Agenda Item No. 11.01

Opening Remarks by the Vice-Chancellor

The Vice Chancellor welcomed Chairperson, Board of Management and all the esteemed members of the re-constituted Board of Management. She extended her gratitude to the previous Board of Management for valuable contribution, guidance and patronage. The Vice-Chancellor informed that academic year 2019-20 was filled with challenges, great initiatives, noticeable achievements, rewards and awards, jubilations and celebrations. The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. She apprised the following achievements of the University:

- The University conducted its 2nd Convocation ceremony on 27th November, 2019 and the function was presided by Shri Anil Bajjal, Hon'ble Chancellor, IGDTUW, who conferred the Medals and Degrees to the passing out students.
- IGDTUW has recently obtained approval from All India Council for Technical Education (AICTE) for its all the UG and PG Programmes [except M.Plan (Urban Planning)]for the Academic Year2020-21.
- University conducted its First Alumni Meet and Industry Institute Networking Meet on 27th November 2019 and IGDTUW - Distinguished Alumni Award facilitated to Mrs. Durga Shakti Nagpal, IAS.
- The University has developed and implemented in-house e-LMS (Learning Management System) for conduct of online End-Term Examination, Evaluation, Declaration of Result, Registration besides portal also provides dashboard facility to upload presentation, course material etc. During the on-going COVID-19, University has conducted online classes and 100% students have completed online assessment/examination well on time. Owing to this initiative, IGDTUW has been conferred with e-Learning excellence award for academic digitization by QS I QUAGE. IGDTUW is the only Govt. University to receive this award.
- IGDTUW has secured 77th position in the overall "World's Universities with Real Impact (WURI)" Ranking, "WURI: Innovative Universities for 2020". The University has also bagged the 21st position in the special category "Entrepreneurial Spirit" of WURI ranking, 2020.
- She informed that in INDIA TODAY Survey, published in June, 2020, the IGDTUW has:
 - Bagged Position among the Top 25 Engineering Colleges of India.
 - Ranked 19th position Nationwide among Engineering Colleges/Universities.
 - Bagged position under the category "Colleges with best value for Money".
 - Also placed under the category "Colleges with lowest course fee".
- She also informed that as an initiative to foster scientific talk exchange among the Industry Practitioners, Researchers, Scientists, Students and Engineers, the university organized the INTERNATIONAL CONFERENCE ON ARTIFICIAL INTELLIGENCE AND SPEECH TECHNOLOGY (AIST 2019), on the 14th and 15th of November, 2019. Another International Conference on Advances in SMART Materials and Emerging Technologies was held on 23rd to 24th Jan, 2020. These two conferences turned out to be an extremely successful and insightful event.

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- She also informed to the Board of Management that the Training and Placement for the year 2019-20 has been on a constant uprise. During the recruitment drive last year (2019-20), more than 96 companies visited the campus and 555 offers (Full time and internships) were bagged with prestigious positions in various leading firms. The highest package of Rs.43.3Lakh was offered by Microsoft and the highest internship of Rs.1,60,000/- per month by Uber.
- The University has been positioned at 145 rank among Engineering Colleges and where in last year IGDTUW was positioned at 162 in NIRF Ranking.
- She informed the members that in the Times Annual Engineering Institute Survey, 2020, IGDTUW has bagged the following:
 - Ranked 03rd in the Top Emerging Institutes – Placements.
 - Ranked 04th in the Emerging Engineering Institutes – Research Capability
 - Ranked 05 as the Top Engineering Institutes- Emerging.

Agenda Item No. 11.02 To confirm Minutes of the 10th Meeting of the Board of Management held on 30th September, 2019

It was submitted to the Board that the minutes of the 10th meeting of the Board of Management held on 30th September, 2019 were circulated among all the members vide letter no. F.16(17)/Planning/IGDTUW/2019/233 dated 16.10.2019. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 10th meeting of the Board of Management.

Agenda Item No. 11.03 To consider Action Taken Report on decisions taken by the Board of Management in its 10th Meeting held on 30th September, 2019

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 10th Meeting held on 30th September, 2019.

Agenda Item No. 11.04 To consider and approve the recommendations of the 8th meeting of the Finance Committee held on 30th September, 2019

It was submitted to the Board that the minutes of the 8th meeting of the Finance Committee held on 30th September, 2019 were circulated among all the members of Finance Committee vide letter no. 16(18)/Plg/IGDTUW/2019/222 dated 14.10.2019. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 8th meeting of the Finance Committee held on 30th September, 2019.

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Agenda Item No. 11.05**To consider and approve the recommendations of the 12th meeting of the Academic Council held on 10th July, 2020**

It was submitted to the Board that the minutes of the 12th meeting of the Academic Council held on 10th July, 2020 were circulated among all the members of Academic Council vide letter no. 16(07)/Planning/IGDTUW/2020/136 dated 24.07.2020. No comments have been received from any member of the Academic Council.

The Board approved the recommendation of the 12th meeting of the Academic Council held on 10th July, 2020.

Agenda Item No. 11.06**To consider and approve the recommendations of the Screening-cum-Evaluation Committee for grant of promotion to Assistant Professor from Stage-I to Stage-II and Stage II to Stage-III in various disciplines under Career Advancement Scheme (CAS)**

The recommendations of the Screening-Cum-Evaluation Committee kept in sealed envelope were opened in the Board meeting.

The Board of Management approved the minutes of the Screening-cum-Evaluation Committee for grant of promotion to Assistant Professor from Stage-I to Stage-II and Stage-II to Stage-III in various disciplines under Career Advancement Scheme (CAS). Following are the names of the promoted candidates under CAS: -

Stage-I to Stage-II (GP 6000 to GP 7000)

Sl. No.	Name of the Faculty	Date of Eligibility for CAS
1	Dr. Bhavya Raj, Assistant Professor	27.08.2018
2	Dr. Bhavani Prasad, Assistant Professor	29.08.2018
3	Dr. Geeta Sachdeva, Assistant Professor	12.11.2016
4	Dr. Vivek Chawla, Assistant Professor	04.04.2017
5	Sh. Ejaz Aslam Lodhi, Assistant Professor	04.02.2017
6	Dr. Pankaj Gupta, Assistant Professor	01.08.2010
7	Ms. Vibha, Assistant Professor	10.08.2012
8	Sh. Kanchan Sharma, Assistant Professor	23.03.2012

Stage-II to Stage-III (GP 7000 to GP 8000)

Sl. No.	Name of the Faculty	Date of Eligibility for CAS
1	Dr. Shobha Sharma, Assistant Professor	20.02.2015
2	Dr. Maria Jamal, Assistant Professor	22.11.2012
3	Ms. Najme Zehra, Assistant Professor	23.07.2017
4	Dr. Vivekanand Jha, Assistant Professor	14.08.2017
5	Ms. Greeshma Arya, Assistant Professor	06.08.2017

Agenda Item No. 11.07

To consider and approve the recommendations of the Selection Committee for grant of promotion from Assistant Professor to Associate Professor i.e. Stage-III to Stage-IV and Associate Professor to Professor i.e. Stage-IV to Stage-V in the various disciplines under Career Advancement Scheme (CAS)

The recommendations of the Selection Committee kept in sealed envelope were opened in the Board meeting.

The Board of Management approved the minutes of the Selection Committee for grant of promotion from Assistant Professor to Associate Professor i.e. Stage-III to Stage-IV and Associate Professor to Professor i.e. Stage-IV to Stage-V in the various disciplines under Career Advancement Scheme (CAS). Following are the names of the promoted candidates under CAS:

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Stage-III to Stage-IV (GP 8000 to GP 9000)

Sl. No.	Name	Date of Eligibility for CAS
1	Dr. Dinesh Ganotra, Assistant Professor	10.08.2017
2	Dr. O.K. Singh, Assistant Professor	08.08.2018
3	Dr. Akash Tayal, Assistant Professor	27.09.2017

Stage-IV to Stage-V (GP 9,000 to GP 10,000)

Sl. No.	Name	Date of Eligibility for CAS
1	Dr. Manoj Soni, Associate Professor	23.01.2018
2	Dr. N.R. Chauhan, Associate Professor	13.05.2017
3	Dr. Ranu Gadi, Associate Professor	22.05.2017
4	Dr. Shalini Arora, Associate Professor	23.03.2018
5	Dr. Chhaya Ravikant, Associate Professor	02.06.2017
6	Dr. Arun Sharma, Associate Professor	16.09.2017
7	Dr. A.K. Mohapatra, Associate Professor	30.09.2017
8	Dr. Jasdeep Kaur Dhanoa, Associate Professor	11.12.2017
9	Dr. Nidhi Goel, Associate Professor	30.12.2017
10	Dr. Seeja K.R., Associate Professor	19.09.2017
11	Dr. Vandana Niranjana, Associate Professor	01.01.2019

Agenda Item No. 11.08

To consider and approve the revised Recruitment Rules for various Teaching and Non-Teaching posts

The Board deliberated on the revised Recruitment Rules for various Teaching and Non-Teaching posts. It was suggested that the retirement age of Controller of Examination may be 60 years.

The Board of Management approved the revised Recruitment Rules for various Teaching and Non-Teaching posts.

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Agenda Item No. 11.09**To consider and approve the creation of various Non-Teaching posts for University Hostels**

The Board approved the creation of following Non-Teaching posts for University Hostels with a suggestion that the approval of Govt. of Delhi for creation of posts may be obtained: -

S. No	Nomenclature of Post	No. of Posts proposed to be created	Scale of Pay (As per 7th CPC)
1	Hostel Warden	1	Rs. 56100-177500: Level-10
2	Asst. Hostel Warden-Grade-I	1	Rs. 47600-151100: Level-08
3	Asst. Hostel Warden-Grade-II	1	Rs. 44900-142400: Level-07
4	Office Assistant	2	Rs. 25500-81100: Level-04
5	Multi-Tasking-Staff	2	Rs. 18000-56900: Level-01
Total No. of Posts		7	

Agenda Item No. 11.10**To consider and approve the creation of one post of Student Counselor for the University**

The Board approved the creation of one post of Student Counselor as per the following details with a suggestion that the approval of Govt. of Delhi for creation of posts may be obtained: -

S. No.	Nomenclature of Post	No. of Posts proposed to be created	Scale of Pay (As per 7th CPC)
1	Student Counselor	1	Rs. 56100-177500: Level-10

Agenda Item No. 11.11**To consider and approve the creation of post for setting up of Engineering Cell/Estate Cell in IGDTUW**

The Board approved the creation of following post for setting up of Engineering Cell/Estate Cell in IGDTUW with a suggestion that the approval of Govt. of Delhi for creation of posts may be obtained: -

Sl. No.	Nomenclature of the post [s]	No of Post	Pay Scale / Level
1.	Estate Officer	01	Level 10 (as per 7 th CPC)
2.	Junior Engineer (Civil)	01	Level 6 (as per 7 th CPC)
3.	Junior Engineer (Electrical)	01	Level 6 (as per 7 th CPC)
4.	SO (Horticultural)	01	Level 7 (as per 7 th CPC)
5.	Junior Office Assistant	02	Level 2 (as per 7 th CPC)
6.	MTS	01	Level 1 (as per 7 th CPC)

Agenda Item No. 11.12

To consider and approve the commencement of 6 years Dual Degree Program [B. Tech (MAE) + MBA] with exit option after completing B. Tech (MAE) from Academic Year 2020-2021

The Board of Management appreciated the efforts of the University for offering the opportunities to the Girls student for continuing their higher education and approved the commencement of 6 years Dual Degree Program [B. Tech (MAE) + MBA] with exit option after completing B. Tech (MAE) from Academic Year 2020-2021.

Agenda Item No. 11.13

To consider and approve the increase in Intake of seats from 60 to 120 for B. Tech.–ECE in Department of Electronics and Communication Engineering from Academic Year 2020-21

The Board approved the increase in Intake of seats from 60 to 120 for B. Tech.–ECE in Department of Electronics and Communication Engineering from Academic Year 2020-21.

Agenda Item No. 11.14

To consider and approve the commencement of a new Two-Year Full-Time MBA Programme in the Department of Management under Faculty of Business Studies from Academic Year 2020-21

The Board approved the commencement of a new Two-Year Full-Time MBA Programme in the Department of Management under Faculty of Business Studies from Academic Year 2020-21.

Agenda Item No. 11.15

To consider and approve the Fee Structure for various programs of the University for admission to Academic Year 2020-21

After deliberations, the Board approved the Fee Structure for various programs of the University for admission to Academic Year 2020-21.

Agenda Item No. 11.16

To consider and approve the conduct of classes in Online/ Blended mode of teaching due to spread of COVID-19 pandemic

Considering the present Covid-19 Pandemic conditions, the Board approved the conduct of classes in Online/ Blended mode of teaching till the Govt. announces the opening of the Higher Educational Institutions.



Agenda Item No. 11.17**To consider and approve the duration of Master of Computer Application (MCA) Program from 3 years to 2 years in line with AICTE notification**

After deliberations, the Board approved the duration of Master of Computer Application (MCA) Program from 3 years to 2 years in line with AICTE notification.

Agenda Item No. 11.18**To consider and approve the Amendments and Statute-8 of First Statute 2012 regarding appointment of Registrar**

The Board approved the following amendments in Statute-8 of the First Statutes 2012 regarding appointment of Registrar with a suggestion that approval of the Hon'ble Chancellor be obtained as per the requirements of the Section 30(2) of the University Act: -

Existing Statute	Proposed amendment in the Statute
8. The Registrars- (1) Every Registrar shall be appointed by the Board of Management on the recommendations of the Chancellor and he shall be the whole-time salaried officer of the University	8. The Registrars – (1) Every Registrar shall be appointed by the Board of Management on the recommendations of the Selection Committee constituted by Board of Management. The Registrar shall be the whole-time salaried officer of the University The rest of clauses in the Statute 8 shall remain the same.

Agenda Item No. 11.19**To consider and approve the Amendments and Statute-9 of First Statute 2012 regarding appointment of Controller of Finance**

The Board approved the following amendments in Statute-9 of First Statute 2012 regarding appointment of Controller of Finance with a suggestions that approval of the Hon'ble Chancellor be obtained as per the requirements of the Section 30(2) of the University Act: -

Existing Statute	Proposed amendment in the Statute
9. The Controller of Finance- (1) Controller of Finance shall be appointed by the Board of Management on the recommendations of the Chancellor and he shall be the whole-time salaried officer of the University and shall work under the control of Board of Management	9. The Controller of Finance – (1) The Controller of Finance shall be appointed by the Board of Management on the recommendations of the Selection Committee constituted by Board of Management. The Controller of Finance shall be the whole-time salaried officer of the University and shall work under the control of the Vice-Chancellor The rest of clauses in the Statute 8 shall remain the same.

Agenda Item No. 11.20

Approval for adoption of Delhi Government Scheme viz. "Mandatory Annual Health Check-up Scheme in respect to all serving employees of Govt. of NCT of Delhi aged forty years and above

After deliberations, the Board of Management approved the adoption of Delhi Government Scheme viz. "Mandatory Annual Health Check-up Scheme in respect to all serving employees of Govt. of NCT of Delhi aged forty years and above.

Agenda Item No. 11.21

To nominate 2 members of Board of Management as members of the Finance Committee

The Board nominated Prof. M.P. Poonia, Vice-Chairman, AICTE and Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW as members of the Finance Committee.

Agenda Item No. 11.22

To consider and approve the revised Research Fellowship for IGDTUW JRF/SRF.

The Board considered and approved the revised Research Fellowship for IGDTUW JRF/SRF w.e.f. 01.01.2019 as per UGC notification F.No.11-5/2018 (SA-I) dated 03rd June 2019.

Agenda Item No. 11.23

Matter for Ratification

- I. The Board approved the extension of the period of contract of 05 faculty of the University upto the date mentioned against their name or till such time posts are filled on the regular/promotion/deputation, whichever earlier on the same terms and condition and remuneration.
- II. The Board approved the extension period of the contract of the 08 Non-Teaching contractual employees working in the University for period mentioned against their names or till such time posts are filled on the regular/promotion/deputation whichever earlier on the same terms and conditions.
- III. The Board approved the extension period of contractual engagement of 04 retired Govt. Servants against sanctioned vacant posts for period mentioned against their names or till such time posts are filled on the regular/promotion/deputation whichever earlier on the same terms and conditions.
- IV. The Board approved the extension period of the contract of 18 staff engaged on outsourcing basis in the University for period mentioned against their names or till such time posts are filled on the regular/promotion/deputation whichever earlier on the same terms and conditions.
- V. The Board ratified the decision of the Vice Chancellor regarding acceptance of technical resignation of Dr. Chandra Prakash, Assistant Professor(IT) w.e.f. 17.12.2019 (A/N) without lien.



Agenda Item No. 11.24

Matter for Information

I) Implementation of 7th Pay Commission in respect of Teachers of the University

The Board noted the implementation of 7th Pay Commission in respect of Teachers of the University.

**Supplementary Agenda Item
No. SA 11.01**

To consider and approve the adoption of revised guidelines/regulations of AICTE/UGC for Minimum Academic Performance and Service requirement/conditions for the promotion of Faculty Members under Career Advancement Scheme [CAS].

The Board approved the adoption of revised guidelines/regulations of AICTE/UGC for Minimum Academic Performance and Service requirement/conditions for the promotion of Faculty Members under Career Advancement Scheme [CAS].

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


(Prof. R.K. Singh)
Registrar, IGDTUW