



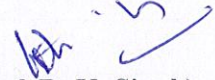
**Indira Gandhi Delhi Technical University For Women**  
(Established by Govt. of Delhi vide Act 09 of 2012)  
Kashmere Gate, Delhi-110006

Plg./45/IGDTUW/25<sup>th</sup> BOM/2024-25/1526

Dated: 25.11.2024

**Subject: - Minutes of the 25<sup>th</sup> Meeting of the Board of Management**

Please find enclosed herewith a copy of the Minutes of the 25<sup>th</sup> Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on **14.11.2024 (Thursday)** at 11:00 A.M. in Conference Room (Blended Mode), First Floor, Administrative Block of the University.

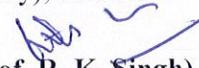
  
(Prof. R. K. Singh)  
Registrar, IGDTUW

Plg./45/IGDTUW/25<sup>th</sup> BOM/2024-25/1526

Dated: 25.11.2024

All Members: -

1. Prof. Ranjana Jha, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD
3. Dr. A.C. Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4<sup>th</sup> level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
4. Sh. Arun Kumar Saxena, Chief Technology Advisor (Retd.) to Secretary DDR & D & Chairman, DRDO
5. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, Visvesvaraya National Institute of Technology (VNIT), Nagpur, Maharashtra
6. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur, Former Dean, University of Rajasthan
7. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan)
8. Sh. Sumeet Mathur, Senior Vice President & Managing Director, ServiceNow India
9. Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru
10. Prof. (Dr.) Vandana Mishra, Centre for Political Studies, School of Social Sciences, Jawaharlal Nehru University, New Delhi
11. Prof. Seeja K.R., Dean (Examination Affairs), IGDTUW
12. Prof. Poonam Bansal, Professor and HoD, Deptt. of AI & DS, IGDTUW
13. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW
14. Prof. R. K. Singh, Dean (Student Welfare) & Registrar (Member Secretary), IGDTUW

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



**Indira Gandhi Delhi Technical University for Women**  
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Kashmere Gate, Delhi-110006

**MINUTES OF THE 25<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 14<sup>th</sup> NOVEMBER 2024 (THURSDAY) AT 11:00 A.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW**

The 25<sup>th</sup> Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 14<sup>th</sup> November 2024 (Thursday) at 11:00 A.M. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Prof. Ranjana Jha, Hon'ble, Vice Chancellor, IGDTUW : Chairperson
2. Ms. Manju Handa, Deputy Director (SB), Nominee of Secretary (Higher Education & Technical Education), GNCTD : Nominee of Secretary (Higher Education & Technical Education), GNCTD
3. Sh. Arun Kumar Saxena, Former Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO : Member
4. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, VNIT, Nagpur, Maharashtra : Member
5. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur and Former Dean, University of Rajasthan : Member
6. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan) : Member
7. Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru : Member
8. Prof. (Dr.) Vandana Mishra, Centre for Political Studies, School of Social Sciences, Jawaharlal Nehru University, New Delhi : Member
9. Prof. Seeja K. R., Dean (Examination Affairs), IGDTUW : Member
10. Prof. Poonam Bansal, Professor (AI & DS), IGDTUW : Member
11. Prof. Brijesh Kumar, Professor (IT) & Director (Planning), IGDTUW : Member
12. Prof. R. K. Singh, Registrar & Dean (Student Welfare), IGDTUW : Member Secretary

Sh. Sumeet Mathur, Senior Vice President & Managing Director, ServiceNow India and Sh. Dinesh Gandhi, Deputy Secretary (Finance), Nominee of Principal Secretary (Finance), GNCTD could not attend the meeting due to their pre-occupations.

At the outset, Registrar, IGDTUW welcomed the Chairperson and all distinguished members of the Board of Management. With the permission of the Chair, the Agendas were placed before the Board of Management by Director (Planning) IGDTUW for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

**Item No. 25.01: Opening Remarks by the Hon'ble Vice Chancellor**

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 25<sup>th</sup> meeting held on 14<sup>th</sup> November 2024.

She informed that she took over the charge of Vice Chancellor of IGDTUW on September 12<sup>th</sup>, 2024 (F/N). She expressed her sincere gratitude to the Hon'ble Lt. Governor, Delhi and Chancellor IGDTUW for giving her the opportunity to head this prestigious University of teaching and learning. She also articulated her gratitude to the former Vice Chancellor and ensured to continue the legacy of progress of the University with high spirit.

She apprised the Board that with the approval of Hon'ble Lt. Governor, Delhi and Chancellor IGDTUW, the 7<sup>th</sup> Convocation of the University is scheduled to be held on 22<sup>nd</sup> November 2024.

She also informed that the admission process of all UG, PG and Ph.D. Programs has been completed for the Academic Year 2024-25. The University has admitted 1177 students including the supernumerary seats in UG 1<sup>st</sup> Year (B.Tech., DMMA, B.Arch., BBA) Programs against the approved intake of 1170 seats, 50 students have admitted in B.Tech. 2<sup>nd</sup> Year through Lateral Entry for intake of 52 Seats, while 227 students admitted in various PG Programs (M.Tech., MCA, MBA and M. Plan.) against the approved intake of 252 seats and 47 Research Scholars have been admitted in the Ph.D. Programs of the University in July 2024 Session.

It is also informed that AICTE has granted the extension of approval for all the Programs of the University for 3 Years upto the Academic Year 2026-2027. The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the notable achievements of the University after conduct of 24<sup>th</sup> meeting of the Board of Management held on 29<sup>th</sup> February 2024 are:

**(i) Awards and Accolades:**

- **World's Universities with Real Impact (WURI) Ranking 2024 (International Ranking):** It is a matter of immense pride that IGDTUW secured 43rd position in the overall "World's Universities with Real Impact (WURI) Ranking" as the "Innovative Universities for 2024". The University also bagged 19th position in the special category "Entrepreneurial Spirit" of WURI ranking, 2024.
- **INDIA TODAY Rankings 2024:** It is pride moment for IGDTUW that the University has bagged the 14<sup>th</sup> positions in India Today Rankings 2024 under "Top Technical Universities in India 2024" Category among IITs, IIITs, NITs, and other Technical Institutions of India.
- **Certificate of Excellence for the Outcome Based Education (OBE) Ranking 2024:** It is pride moment for IGDTUW that in the OBE Rankings 2024: Outcome based Education, IGDTUW ranked the "Platinum Band: Institute of Prominence" on 5<sup>th</sup> June 2024.
- **NPTEL Rating:** It is a matter of immense pleasure that IGDTUW is awarded the "NPTEL Rating of 'AA' Grade" for the NPTEL/Swayam Courses opted for Online by the IGDTUW Students and Faculty members during the January to April 2024 Session.

- **IGDTUW is Accredited by Careers 360 with an “AAAA+” Grade:** India’s Best Engineering Institutes 2024 after evaluating the quality of students, faculty, learning engagement, infrastructure, graduate outcomes, placements, diversity, and research output, we are pleased to announce that Indira Gandhi Delhi Technical University for Women, Delhi has been rated “AAAA+” making it one of the best engineering institutes in the country in 2024 by Careers 360.
- (ii) **MoUs with leading Universities and Organizations:**
- **ISEA MeitY Project Phase-III:** IGDTUW signed the MoUs with MeitY on 16<sup>th</sup> May 2024 as Co-Leads for Five (05) years and received the amount of Rs. 47.80 Lakh against the total grant of 2.016 Crore for Information Security Education and Awareness (ISEA) Program under Chief Investigator, Prof. R. K. Singh, Professor (IT).
  - **Consultancy Project from NetApp India Private Ltd.:** IGDTUW signed the MoUs with NetApp India Private Ltd for One (01) year for Consultancy Project and received the amount of Rs. 5.82 Lakhs against the total grant of Rs. 11.64 Lakh for Identifying New Ransomware Pattern under Chief Investigator, Prof. A. K. Mohapatra, Professor (IT) and Head of Department, Information Technology.
  - **Directorate of Forensic Science Services, Ministry of Home Affairs, Govt. of India:** IGDTUW signed the MoUs with Directorate of Forensic Science Services, Ministry of Home Affairs, Govt. of India for Extra-Mural/Intra-Mural Research Schemes and received the amount of Rs. 8.18 Lakh against the total grant of 32.70 Lakh under mentorship of Prof. A. K. Mohapatra, Head of Department, Information Technology & Prof. Poonam Bansal, Head of Departments, AI & DS.
  - **MoUs with the University of Wollongong, Australia:** It is a matter of immense pleasure that IGDTUW signed the MoUs with the University of Wollongong, Australia for 2+2 Degree progression for B.Tech. (CSE) and B.Tech. (MAE) Program. The MoU will enable the transfer of credits for the courses undertaken by the students and the same will be considered by both the University for Award of Degree.
- (iii) **Sponsored Research and Consultancy Projects Ongoing:** It is a matter of immense pride that IGDTUW has received grant of Rs. 105.18 Lakh in the Current Financial Year through Sponsored Research and Consultancy Projects.
- (iv) **6<sup>th</sup> IEEE International Conference on Artificial Intelligence and Speech Technology (AIST- 2024) of IGDTUW:** IGDTUW organized its 6<sup>th</sup> *IEEE International Conference on “Artificial Intelligence & Speech Technology (AIST)”* on 13<sup>th</sup> – 14<sup>th</sup> November 2024 in the presence of Prof. Lalit K. Awasthi, Vice Chancellor, Sardar Patel University, HP, Dr. L. Venkat Narsimhan, Quantum India Leader-IBM and Prof. S. S. Agrawal, Emeritus Scientist, CSIR. Many foreign Researchers has also joined in Online mode. All the accepted and presented papers have been submitted for the publication by Springer Publisher.
- (v) **Campus Placement Status:** In a remarkable showcase of talent and tenacity, the batch of 2024 at IGDTUW has soared to new heights during the Placement Season, setting a shining example. Companies like Atlassian, Microsoft, Adobe, Goldman Sachs, Google, and Uber clamouring to tap into the potential of our students and an impressive total of more than 1200 offers have been received. This momentous achievement, including 172 pre-placement offers, 365 full-time positions, 250 coveted six-month internships, and 429 summer internships by IGDTUW's student community. The highest placement offers of INR 56 Lakhs LPA for batch 2024.

Moreover, it fills us with immense pride that IGDTUW boasts affiliations with more than 105 industry partners, extending internships, pre-placements, and placements opportunities to our students from as early as the second year. Industry giants like Texas Instruments, Observe. Ai, Corning, AQR Capital, Tesco etc. has visited for the first time for Campus Placement in IGDTUW.

The placements for Batch 2025, IGDTUW has set a new benchmark with the highest offer of INR 1.0 Crore extended by MotorQ. Atlassian also offered of INR 64 Lakhs CTC to two students, showcasing the high demand for IGDTUW's talented pool of future professionals. Microsoft emerged as one of the largest recruiters, offering 17 PPOs with a lucrative CTC of INR 52.9 Lakhs per annum. Pre-placement offers further cementing its long-standing relationship with the institute. Wells Fargo hired 49 students including internship and full time both. Apple offered 9 students' six-month internships, while Amazon hired 24 students for six-month internships. In three months, commencement of Placement activities for Batch 2025 Academic Year, 70% placements have already been given to students of IGDTUW. The Placement activities for session 2024-25 will go till June 2025.

**(vi) 3<sup>rd</sup> Research Excellence Awards Ceremony:**

IGDTUW celebrated its "3<sup>rd</sup> Research Excellence Awards" of the University on 5<sup>th</sup> July 2024. Research Awards were given to the Researchers (Faculty members and Students of IGDTUW) under different categories for their publications in SCIE/SSCI Journals and Grant of Patents for the Years 2023. The Certificates of merit were given to faculty members and students in recognition of their excellent contribution towards the Good Quality Research Publications and Grant of Patents in various disciplines of the University. The Research Awards were given to Forty-Three (43) faculty members and Ninety-Two (92) students for the research publications for the year 2023, while Nine (09) faculty members and Twelve (12) students received commendable awards for the Grant of Patents in the year 2023. Further, fourteen (14) students received UG/PG Incentive awards for their SCIE/Scopus publications in 2023.

**(vii) Orientation and Induction Programme 2024 for Newly Admitted Students:**

IGDTUW conducted the Orientation Program on 12<sup>th</sup> August 2024, in the presence of Chief Guest, Prof. (Dr.) Vinay Kumar Pathak, Vice-Chancellor, CSJM University, Kanpur and President of the Association of Indian Universities (AIU). The Induction Programme has been also conducted for the newly admitted students during 13<sup>th</sup> to 30<sup>th</sup> August 2024.

**(viii) Recruitment of Teaching and Non-Teaching Staff Members:**

The University has successfully completed the Direct Recruitment for the following Teaching and Non-teaching staff members during the year 2023-24:

Sl. No.	Name of Post	No. of posts advertised	No. of posts filled
1	Associate Professor	03	03
2	Assistant Professor	23	18
3	Deputy Registrar	01	01

Further, the University is also in process to filled up the remained vacant and sanctioned teaching and non-teaching posts very soon.

**(ix) Summer Internship and Skill Development Programs:**

To provide opportunities to the students to carry out internships, the University successfully completed the following Internship Programs during May to July 2024:

Sl. No	Name of the Internship Program
1	Mobile App Development with AI
2	Python and Machine Learning
3	Computer Vision and Deep Learning
4	Mapping Vulnerability Points of Shahjahanabad: The Heritage City of Delhi
5	Python and Machine Learning
6	Internet of Things: Industry-Based Real-Time Applications for the Society
7	CATIA V5-R21, Fundamental and Structure Analysis
8	CATIA V5-R21, DMU Kinematics and Dynamic Analysis
9	Innovation and Startup Management

**(x) Forthcoming Conference and Conclave:**

- **AICTE Sponsored ATAL Faculty Development Program (ATAL-FDP):** IGDTUW has received the sanctioned of Rs. 3.0 Lakh grant from AICTE to conduct the ATAL-FDP (AICTE Training and Learning- Faculty Development Program) during 18<sup>th</sup> to 23<sup>rd</sup> November 2024 by Coordinator, Prof. Brijesh Kumar, Professor (IT). ATAL FDP proposal selected for support with Grant in Aid (GIA) 2024-25 under the ATAL Basic FDPs: UG/PG/Research Institute Category.

The Board welcomed the Vice Chancellor, IGDTUW and appreciated the various initiatives undertaken by her in short span of time.

**Item No. 25.02: To confirm the minutes of the 24<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> February 2024**

It was submitted to the Board that the minutes of the 24<sup>th</sup> meeting of the Board of Management held on 29<sup>th</sup> February 2024 were circulated among all the members vide letter No. Plg./41/IGDTUW/24<sup>th</sup> BoM/2023-24/2399 dated 29.02.2024. No comments have been received from any member of the Board of Management.

The Board confirmed the decisions of the 24<sup>th</sup> meeting of the Board of Management.

**Item No. 25.03: To consider action taken report on recommendations/decisions taken by the Board of Management in its 24<sup>th</sup> Meeting of the Board of Management held on 29<sup>th</sup> February 2024**

The Board noted the Action Taken Report on recommendations/decisions taken by the Board of Management in its 24<sup>th</sup> Meeting held on 29<sup>th</sup> February 2024.

**Item No. 25.04: To confirm the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> February 2024**

It was submitted to the Board that the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> February 2024 were circulated among all the members vide letter No. Plg./40/IGDTUW/19<sup>th</sup> FC/2024-25/2547 dated 18.03.2024. No comments have been received from any member of the Finance Committee.

The Board approved the recommendations/decisions of the 19<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> February 2024.

**Item No. 25.05: To confirm the minutes of the recommendations of the 20<sup>th</sup> meeting of the Finance Committee held on 8<sup>th</sup> October 2024**

It was submitted to the Board that the minutes of the 20<sup>th</sup> meeting of the Finance Committee held on 8<sup>th</sup> October 2024 were circulated among all the members vide letter No. Plg./46/IGDTUW/20<sup>th</sup> FC/2024-25/1311 dated 18.10.2024. No comments have been received from any member of the Finance Committee.

The Board approved the recommendations of the 20<sup>th</sup> meeting of the Finance Committee held on 8<sup>th</sup> October 2024.

**Item No. 25.06: To confirm the minutes of the recommendations of the 22<sup>nd</sup> meeting of the Academic Council held on 7<sup>th</sup> June 2024**

It was submitted to the Board that the minutes of the 22<sup>nd</sup> meeting of the Academic Council held on 7<sup>th</sup> June 2024 were circulated among all the members vide letter No. Plg./42/IGDTUW/22<sup>nd</sup> AC/2024-25/549 dated 25.06.2024. No comments have been received from any member of the Academic Council.

The Board approved the recommendations/decisions of the 22<sup>nd</sup> meeting of the Academic Council held on 7<sup>th</sup> June 2024.

**Item No. 25.07: To consider and approve the Admissions to International female students (Foreign Nationals /PIO/OCI)**

The Board after deliberations accorded the approval for Admissions to International female students (Foreign Nationals /PIO/OCI) in the University. The Board suggested to provide separate accommodation for International female students (Foreign Nationals /PIO/OCI).

**Item No.25.08: To consider and approve the following:**

- (a) Amendments in the Ph.D. Regulations, 2022 for Ph.D. Programs of the University**
- (b) Commencement of IGDTUW-Post Doctoral Fellowship (IGDTUW-PDF) scheme from the Academic Year 2024-25**

The Board deliberated on the agendas and approved the amendments in the Ph.D. Regulations for Ph.D. Programs of the University and commencement of IGDTUW-Post Doctoral Fellowship (IGDTUW-PDF) Scheme.

**Item No. 25.09: To consider and approve the following Minor revisions in Convocation Regulations:**

- (a) (i) Eligibility criteria for the Award of Exemplary Performance Merit Certificate for students passing out from the Academic Year 2023-2024 onwards**
- (ii) Amendments in Convocation Academic Costume from the Academic Year 2024-25 onwards**
- (b) Award of Vice Chancellor Gold Medal to B.Tech. (MAE) based on combined merit list of B.Tech. (MAE) and DMAM Programs for the students passing out with B.Tech. MAE degree from the Academic Year 2023-2024 onwards.**

The Board appreciated the proposal of shifting from Convocation Gown to Indian Traditional Attire. After due deliberations, the Board of Management approved the above agendas for revision in Convocation Regulations.

**Item No. 25.10: To consider and ratify the grant of promotion under Career Advancement Scheme (CAS) to the Faculty Members/ Academic Staff of the IGDTUW on the recommendations of the Selection Committees and Screening cum Evaluation Committees:**

- a. **From Assistant Professor (Stage II) to Assistant Professor (Stage III): Academic Level 11 to Academic Level 12 as per 7th CPC**
- b. **From Assistant Professor (Stage III) to Associate Professor (Stage IV): Academic Level 12 to Academic Level 13A as per 7th CPC**
- c. **From Associate Professor (Stage IV) to Professor (Stage V): Academic Level-13A to Academic Level 14 as per 7th CPC**

The Board of Management approved the minutes and recommendations of Selection Committee and Screening Cum Evaluation Committees for grant of promotion under CAS for the following Fourteen (14) faculty members:

**(A) As per UGC Regulations 2010 or UGC Regulations 2018:**

Sl. No.	Name of Incumbent (s)	Department	Date of Eligibility
<b>Stage II to Stage III (Academic Level 11 to 12 as per 7<sup>th</sup> CPC)</b>			
1.	Dr. Bhavya Raj	ASH - English	27.08.2023
2.	Dr. N. Bhavani Prasad Naik	ASH - Chemistry	29.08.2023
<b>Stage III to Stage IV (Academic Level 12 to 13A as per 7<sup>th</sup> CPC)</b>			
3.	Dr. Dharmendra Singh Sengar	Library	17.05.2022
4.	Dr. Deepti Chhabra	MAE	04.07.2020
5.	Dr. Shipra Aggarwal	MAE	11.10.2023
6.	Dr. Pankaj Gupta	ECE	01.08.2018
7.	Dr. Kanchan Sharma	ECE	23.07.2020
8.	Ms. Vibha Pratap	CSE	10.08.2020
<b>Stage IV to Stage V (Academic Level 13A to 14 as per 7<sup>th</sup> CPC)</b>			
9.	Dr. Greeshma Arya	ECE	06.08.2023
10.	Dr. Shobha Sharma	ECE	20.02.2021
11.	Dr. Maria Jamal	ECE	22.11.2018
12.	Dr. Vivekanand Jha	CSE	14.08.2023

**(B) As per AICTE (Degree) Regulations 2019:**

Sl. No.	Name of Incumbent (s)	Department	Date of Eligibility
<b>Stage II to Stage III (Academic Level 11 to 12 as per 7<sup>th</sup> CPC)</b>			
13.	Dr. Dhanjay Yadav	Management	27.08.2022
14.	Dr. Richa Yadav	ECE	20.02.2023

**Item No. 25.11: To consider and approve the adoption of the UGC Regulation (Minimum Qualifications for Appointment of teachers and other Academic Staff in Universities and Colleges and other measures for the maintenance of standards in Higher Education) (4<sup>th</sup> Amendment) Regulations, 2024**

The Board after deliberations approved the adoption of the UGC Regulation (Minimum Qualifications for Appointment of teachers and other Academic Staff in Universities and Colleges and other measures for the maintenance of standards in Higher Education) (4<sup>th</sup> Amendment) Regulations, 2024.

**Item No. 25.12: To consider and approve the guidelines for appointment on Compassionate Ground in IGDTUW**

It was informed to the Board that duly constituted committee proposed the guidelines for appointment of Compassionate Ground in line with Govt. of India vide master circular OM No. F14014/1/2022-Estt (D) dated 02.08.2022 as well as Govt. of NCT of Delhi vide OM No. F.16/(60)/2001/S-II/Vol.III/643-51 dated 21.03.2023 and scheme framed by Delhi Technological University (DTU), Delhi. After due deliberations, the Board approved the agenda.

**Item No.25.13: To consider and recommend the conduct of 7<sup>th</sup> Convocation along with estimated expenditure**

The Board of Management approved the conduct of the 7<sup>th</sup> Convocation of the University and estimated expenditure of Rs. 60 Lakh plus GST on account of the Chancellor Medal, Vice Chancellor Medal, Exemplary Performance plaque, Arrangement of Shamiana, Lighting, Printing, Convocation Booklets, Live telecast arrangements, Digital Walls and other allied items/works etc.

**Item No.25.14: To consider and approve the Annual Report of the University for the Academic Year 2022-24**

The Board appreciated the progress of the University and approved the Annual Report of the University for the Academic Year 2022-24

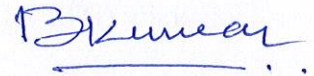
**Item No.25.15: To consider and approve the providing the mobile numbers to various functionaries for official use in place of re-imburement of expenditure towards use of mobile**

The Board was informed that at present University is providing the re-imburement of expenditure on account of personal phones to various functionaries as per the approval of perks & privileges by the Board of Management. The Board appreciated the policy of providing the official number to the various functionaries by the University in place of reimbursement policy. After due deliberations, the Board of Management approved the agenda.

**Item No.25.16: Matter of Ratification/ Information:**

- a) **Revised Fee Structure of Dual Degree Programs (DMAM) of the University for the Academic Year 2024-25**
- b) **Extension of contractual teaching staff**
- c) **Extension of contractual non-teaching staff**
- d) **Extension of contract for the supply of staff/persons hired from various outsourcing agencies.**
- e) **Extension of contractual engagement of retired Government Servant as consultant against sanctioned vacant post of Section Officer purely on contract basis**

The Board ratified the decision of the Vice Chancellor regarding the extension and revised fee structure of Dual Degree Program (DMAM). The Board suggested to fill up the vacant Teaching and Non-Teaching post as earliest.



Registrar, IGDTUW