



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

Plg./50/IGDTUW/26<sup>th</sup> BOM/2024-25/32-A

Dated: 11.04.2025

**Subject: - Minutes of the 26<sup>th</sup> Meeting of the Board of Management**

Please find enclosed herewith a copy of the Minutes of the 26<sup>th</sup> Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on **09.04.2025 (Wednesday)** at 11:00 A.M. in Conference Room (Blended Mode), First Floor, Administrative Block of the University.

  
(Dr. Prashant Kumar)  
Registrar, IGDTUW

Plg./50/IGDTUW/26<sup>th</sup> BOM/2024-25/32-A

Dated: 11.04.2025

All Members: -

1. Prof. Ranjana Jha, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Ms. Nandini Paliwal, 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. Vandana Mishra, Centre for Political Studies, School of Social Sciences, Jawaharlal Nehru University, New Delhi
11. Prof. R. K. Singh, Dean (Student Welfare), IGDTUW
12. Prof. Seeja K.R., Dean (Examination Affairs), IGDTUW
13. Prof. Poonam Bansal, Professor and HoD, Deptt. of AI & DS, IGDTUW
14. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW
15. Dr. Prashant Kumar, Registrar (Member Secretary), IGDTUW

  
(Dr. Prashant Kumar)  
Registrar, IGDTUW



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**MINUTES OF THE 26<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 9<sup>th</sup> APRIL 2025 (WEDNESDAY) AT 11:00 A.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW**

The 26<sup>th</sup> Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 9<sup>th</sup> April 2025 (Wednesday) 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. Nandini Paliwal, Secretary (Higher Education & Technical Education), GNCTD : Member
3. Mr. Ravinder Kumar, Joint Secretary, Finance, GNCTD : Nominee of Principal Secretary (Finance), GNCTD
4. Sh. Arun Kumar Saxena, Former Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO : Member
5. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, VNIT, Nagpur, Maharashtra : Member
6. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur and Former Dean, University of Rajasthan : Member
7. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan) : Member
8. Prof. Vandana Mishra, Centre for Political Studies, School of Social Sciences, Jawaharlal Nehru University, New Delhi : Member
9. Prof. R. K. Singh, Dean (Student Welfare), IGDTUW : Member
10. Prof. Seeja K. R., Dean (Examination Affairs), IGDTUW : Member
11. Prof. Poonam Bansal, Professor (AI & DS), IGDTUW : Member
12. Prof. Brijesh Kumar, Professor (IT) & Director (Planning), IGDTUW : Member
13. Sh. Navneet Singh, DFO, IGDTUW : Special Invitee
14. Ms. Sarita, AFO, IGDTUW : Special Invitee
15. Dr. Prashant Kumar, Registrar, IGDTUW : Member Secretary

Sh. Sumeet Mathur, Senior Vice President & Managing Director, ServiceNow India and Ms. Vidya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru could not attend the meeting due to their pre-occupations.

At the outset, Dr. Prashant Kumar, 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 Prof. Brijesh Kumar, Director (Planning) IGDTUW for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

**Item No. 26.01: Opening Remarks by the Hon'ble Vice Chancellor.**

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 26<sup>th</sup> meeting held on 9<sup>th</sup> April 2025. The results of all odd semester exams were declared in time. She informed that the University has conducted the Mid-term Semester Examinations for the even semesters as per the Academic Calendar of the University.

The Hon'ble Vice Chancellor also informed that the IGDTUW received the letter for possession of land measuring 50 Acres (Approx.) at Sector- G2/G-6 Narela Education Hub on 11<sup>th</sup> March 2025 through DTTE GNCTD for setting up the Permanent Campus of IGDTUW.

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 the 25<sup>th</sup> meeting of the Board of Management held on 14<sup>th</sup> November 2024 are:

**(i) Awards and Accolades:**

- **NPTEL Rating:** It is a matter of immense pleasure that IGDTUW is awarded the "NPTEL Rating of 'AAA' Grade" for the NPTEL/Swayam Courses opted for Online by the IGDTUW Students and Faculty members during the session of July to December 2024.
- **Three Teams of IGDTUW Won the First Position in Smart India Hackathon (SIH)-2024:**

It is pride moment for IGDTUW that Three Student Teams of IGDTUW won the First Position and Cash Prize of Rs. One (01) Lakh each in various categories of Smart India Hackathon (SIH)-2024 conducted by AICTE.

**(ii) MoUs with leading Universities and Organizations:**

- **MoU with Council on Monuments and Sites (COMOS):** IGDTUW signed the MoU (Memorandum of Understanding) with Council on Monuments and Sites (COMOS) on 24<sup>th</sup> January 2025 for the benefit of students and faculty members of Department of Architecture and Planning, IGDTUW.
- **MoU with Scientific Analysis Group (SAG), DRDO Delhi:** IGDTUW signed the MoUs with Scientific Analysis Group (SAG), DRDO, Delhi on 14<sup>th</sup> January 2025 to conduct joint activities between both the organizations in Emerging Technologies.

- **MOA with ICICI Bank:** IGDTUW signed the MOA with ICICI Bank on 16<sup>th</sup> July 2024 to provide smooth banking services to the students, staff and faculty members of the University.

**(iii) 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 Uberclamouring to tap into the potential of our students and an impressive total of more than 1200 offers have been received. This momentous achievement includes 180 pre-placement offers, 552 full-time positions, 250 coveted six-month internships, and 432 summer internships by IGDTUW's student community. The highest placement offers of INR 82 LPA for batch 2024. Moreover, it fills us with immense pride that IGDTUW boasts affiliations with more than 150 industry partners, extending internships, pre-placements, and placements opportunities to our students from as early as the second year. Industry giants like Nomura, British Petroleum, Marvell, Notion Labs, Structured, ION 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 both internship and full time. 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.

**(iv) Celebrations and Organizing the National/International Commemorative Days, Events and Festivals by the University:**

- **Celebration of Republic Day of the University:** IGDTUW celebrated the Republic Day in the presence of Chief Guest, Ms. Chanchal Yadav, IAS, Secretary, Department of Women and Child Development, Government of NCT of Delhi on Friday, 24<sup>th</sup> January 2025.
- **Celebration of International Women's Day at IGDTUW:** IGDTUW celebrated the International Women's Day on 11<sup>th</sup> March 2025 in the presence of Distinguished Guests Ms. Nandini Paliwal, IAS, Secretary (DTTE), Govt. of NCT of Delhi, Mr. Praveen Sirohi, Chief Executive Officer (Interim), Telecom Sector Skill Council (TSSC), Ms. Ujala Chandra, Assistant Commandant (CRPF), Ms. Ambika Khurana, Chief Regulatory & Corporate Affairs Officer, Vodafone Idea Ltd., Shri Ashwani Kumar Mahaur, Deputy Director General(Skill Development Division), Department of Telecommunications (DoT).



- **7<sup>th</sup> Convocation of the University:**

The 7<sup>th</sup> Convocation of the University was held successfully on 22<sup>nd</sup> November 2024 in the presence of Hon'ble Lieutenant Governor of Delhi and Chancellor of the IGDTUW, Shri Vinai Kumar Saxena and Chief Guest, Smt. Atishi, Former Chief Minister Government of Delhi. During the Convocation, the UG, PG and Ph.D. degree were conferred to more than 900 Students. The Merit Certificates were also conferred upon all the students who were recipient of Chancellor Gold Medal-2, Vice-Chancellor Gold Medal-12, and Exemplary Performance Silver Plaque-14 and Merit Certificates were also conferred during the 7<sup>th</sup> Convocation of the University.

- **Celebration of National Constitution Day:** IGDTUW celebrated the National Constitution Day on 26<sup>th</sup> November 2024 and conducted various events such as online quiz to spread awareness about the Constitution. The certificates and gold, silver, and bronze medals were given to the top three winners.
- **Organized the Seminar on Empowering Responsible Citizens – Awareness for Elections & Inclusivity:** IGDTUW organize the one-day seminar on Empowering Responsible Citizens – Awareness for Elections & Inclusivity on 29<sup>th</sup> January 2025 in the presence of Shri V.P. Rao (Retd. IAS) focused on voter rights, inclusive spaces, gender sensitivity, and the POSH Act. The event empowered students to be responsible citizens.

(v) **Conference/FDPs/Training Program Conducted by University:**

- **AICTE Sponsored One Week BASIC ATAL-FDP by IT Department:** IGDTUW has received the sanction of Rs. 3.5 Lakh grant from AICTE for the conduction of ATAL FDP in the financial year 2024-25. The Department of Information Technology has successfully conducted the one Week Basic ATAL-FDP along with the industrial visit at Forensic Science Laboratory (FSL) Rohini, Delhi from March 24<sup>th</sup> to 29<sup>th</sup>, 2025 under Coordinator ship of Prof. Brijesh Kumar, Professor (IT) and Director (Planning). A total of 50 external and internal faculty members and Ph.D. Scholars attended the ATAL-FDP.
- **TAARANGANA 2025 – Cultural Fest of IGDTUW:**

Taarangana is the Annual Cultural Extravaganza of IGDTUW. The 12<sup>th</sup> Edition of two days Annual Cultural Fest “*Taarangana-2025*” was celebrated on the 28<sup>th</sup> – 29<sup>th</sup> March 2025. Taarangana’25, theme was “*JASHN-E-CINEMA*”. It stands as a testament to the legacy of 12 years, and the perpetual quest of purpose and imagination that makes us expand to newer horizons with every passing year. The event witnessed an overwhelming response from various reputed Institutions and Universities. This year’s fest was a celebration of creativity, innovation, and the spirit of “*Viksit Bharat*”, fostering education, socio-economic well-being, and a sense of community. The fest reflects the spirit of youth and provides a platform for the students to showcase their talent in various spheres that cover the many versatile aspects of our culture.

- **National ISTE Faculty Convention of Delhi Section at IGDTUW:** IGDTUW has successfully conducted the National ISTE Faculty Convention of Delhi Section during 26<sup>th</sup> - 27<sup>th</sup> March 2025 in the presence of Dr. N. K. Gupta, National Council Member, ISTE, Sh. Gundicha S., Family Judge (Cader District Judge) Jajpur, Odisha, Dr. Om Krishan Singh, Joint Director, MeitY, Govt. of India, Prof. Ranjana Jha, Hon'ble Vice Chancellor, IGDTUW and Dr. Prashant Kumar, (DANICS), Registrar, IGDTUW. The University received Rs. 30,000/- sponsorship from ISTE for the event and more than 100 participants attended the National ISTE Faculty Convention of Delhi Section.
- **Workshop on Science of Happiness at IGDTUW:** IGDTUW organized an enlightening workshop on the Science of Happiness on 17<sup>th</sup> January 2025 under the Viksit Bharat-2047 initiative. The event was jointly hosted by the Rekhi Centre of Excellence for Science of Happiness and The Fine You – Physical and Mental Health Society, Department of Management. The event is organized in the presence of Dr. Satinder Singh Rekhi, Founder of the Rekhi Foundation of Happiness and CEO of R Systems Group, as the keynote speaker. The discussion emphasized the influence of the subconscious mind on mental well-being, stress reduction, and cognitive growth, promoting overall academic success among students.

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

- **14<sup>th</sup> Int. Conf. on Computing Communication and Sensor Networks (CCSN-2025) Jointly Organized by IGDTUW and ACT (Applied Computer Technology, Kolkata):**

14<sup>th</sup> Int. Conf. on Computing Communication and Sensor Networks (CCSN-2025) to be jointly organized by IGDTUW and ACT (Applied Computer Technology, Kolkata) during September 12<sup>th</sup> -13<sup>th</sup>, 2025. All the accepted and presented papers will be published in a special issue of the journal of Microsystem Technologies, SCI, Springer (Proposed) for A graded papers and others will be forwarded to SCOPUS indexed Book Chapters.

- **7<sup>th</sup> Int. Conf. on Artificial Intelligence and Speech Technology (AIST):**

7<sup>th</sup> International Conference on “Artificial Intelligence and Speech Technology (AIST)” has been scheduled to be held During November 27<sup>th</sup>-28<sup>th</sup>2025. All the accepted and presented papers will be published in a renowned series with indexing in SCOPUS and WoS.

**Item No. 26.02: To confirm the minutes of the 25<sup>th</sup> Meeting of the Board of Management held on 14<sup>th</sup> November 2024**

It was submitted to the Board that the minutes of the 25<sup>th</sup> meeting of the Board of Management held on 14<sup>th</sup> November 2024 were circulated among all the members vide letter No. Plg./45/IGDTUW/25<sup>th</sup> BOM/2024-25/1526, dated 25.11.2024. No comments have been received from any member of the Board of Management.

The Board confirmed the decisions of the 25<sup>th</sup> meeting of the Board of Management.



**Item No. 26.03:** To consider action taken report on recommendations/decisions taken by the Board of Management in its 25<sup>th</sup> Meeting of the Board of Management held on 14<sup>th</sup> November 2024

The Board noted the Action Taken Report on recommendations/decisions taken by the Board of Management in its 25<sup>th</sup> Meeting held on 14<sup>th</sup> November 2024.

**Item No. 26.04:** To consider and approve the recommendations of the 23<sup>rd</sup> meeting of the Academic Council held on 19<sup>th</sup> March 2025

It was submitted to the Board that the minutes of the 23<sup>rd</sup> meeting of the Academic Council held on 19<sup>th</sup> March 2025 were circulated among all the members vide letter No. Plg./49/IGDTUW/23<sup>rd</sup> AC/2024-25/2155 dated 25.03.2025. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 23<sup>rd</sup> meeting of the Academic Council held on 19<sup>th</sup> March 2025.

**Item No. 26.05:** To consider and approve the recommendations of the 21<sup>st</sup> meeting of the Finance Committee held on 19<sup>th</sup> March 2025

It was submitted to the Board that the minutes of the 21<sup>st</sup> meeting of the Finance Committee held on 19<sup>th</sup> March 2025 were circulated among all the members vide letter No. Plg./51/IGDTUW/21<sup>st</sup> FC/2024-25/2151 dated 25.03.2025. Comments received addressed properly. No further comments have been received from any member of the Finance Committee.

The Board approved recommendations of the 21<sup>st</sup> meeting of the Finance Committee held on 19<sup>th</sup> March 2025.

**To consider and approve the following:**

- Item No. 26.06:**
- (a) Utilization of professional development grant (PDG) for publication and grant of patent by faculty members of the University
  - (b) Article processing charges (APC) for the publishing a research paper in reputed journals with impact factors

After due deliberations, the Board of Management approved the:

- (a) Utilization of professional development grant (PDG) for publication and grant of patent by faculty members of the University as under:

After detailed deliberation the Board of Management approved to utilize the Professional Development Grant (PDG) due in next cycle if existing PDG is exhausted for publication of Patent and /or Research Papers and seek the reimbursement from PDG of next cycle.

It was also suggested by the Board that the number of faculty members who are being granted PDG in particular financial year may be restricted by the University to keep the expenses within the limit of budgetary allocations and no additional liability shall be caused on the University. A provision in the budgetary allocation shall also be made in each financial year for this purpose separately.

**(b) Article Processing Charges (APC) for the publishing a research paper in reputed journals with impact factors**

The Board of Management deliberated and approved the utilization of PDG can be extended for payment of Article Processing Charges (APC) for reputed journal with good impact factors with the rider that such publication will not be eligible for research award.

**Item No. 26.07: To consider and approve the following:**

- (a) Minor Revision in existing guidelines for direct Ph.D. Program (Full Time) after 4-years bachelor's degree/1<sup>st</sup> year master's degree**
- (b) Revision in the existing guidelines for Ph.D. Regulation w.e.f. Academic Year 2025-26**
- (c) Revised the guidelines for IGDTUW research fellowship scheme**
- (d) Upgradation of full-time Ph.D. scholars working as JRF in outside funded projects in University to IGDTUW JRF**

After detailed deliberations, the Board of Management approved the:

- (a) Minor Revision in existing guidelines for direct Ph.D. Program (Full Time) after 4-years bachelor's degree/1<sup>st</sup> year master's degree. The Board suggested that guidelines in this respect should be in line with other grantee Universities/Institutions of Govt. of NCT of Delhi. It was also suggested by the Board that upon successful attainment of required credits of M.Tech. Program, student may be issued a Provisional Certificate for M.Tech. Degree, However, Degree will be issued on completion of Ph.D.
- (b) Revision in the existing guidelines for Ph.D. Regulation w.e.f. Academic Year 2025-26. The Board suggested that guidelines in this respect should be in line with other grantee Universities/Institutions of Govt. of NCT of Delhi.
- (c) Revised the guidelines for IGDTUW research fellowship scheme.
- (d) Upgradation of full-time Ph.D. scholars working as JRF in outside funded projects in University to IGDTUW JRF after completion of the project requirements.



**Item No. 26.08: To consider and approve the Engagement of the Professor of Practice as per UGC guidelines and norms**

After deliberations, the Board approved the Engagement of the two (02) Professor of Practice as per UGC guidelines and norms.

The consolidated amount of Monthly Remuneration for full time engagement will be as under:

S. No.	Name	Department	Expertise in the field	Amount of Remuneration agreed upon
1.	Mr. Rajeev Kumar Sharma	Department of Architecture & Planning	Civil Engineering	Rs. 1,70,000/- p.m. (consolidated as per expertise and experience)
2.	Dr. Vijay Kumar Arora	Department of Management	Management and Entrepreneurship	Rs. 2,10,000/- p.m. (consolidated as per expertise and experience)

The Board suggested that there should be proper mechanism for appraisal of Professor of Practice on semester basis including feedback from students and Head of the Department as well. Standard Operating Procedure (SOP) in this regard shall be defined by the University for assignment of workload in view of academic activities. He/she shall not make any claim for regularization of services on the basis of their tenure as Professor of Practice. The services of Professor of Practice should be utilized properly to the optimum level and workload shall be assigned as per guidelines of UGC/University similar to other Professors of University and the same should be reflected in Timetable.

The Board of Management delegated the power to the Vice Chancellor, IGDTUW for the engagement of suitable candidates for the post of Professor of Practice in future. Subsequently, the agenda may be placed before the Board of Management for ratification.

**Item No. 26.09: To consider and approve the commencement of B.Tech. (Mathematics and Computing) along with intake of 75 seats in the Department of Computer Science and Engineering from Academic Year 2025-26**

Keeping in view the increasing demand for the Program, the Board of Management appreciated and approved the commencement of B.Tech. (Mathematics and Computing) from the Academic Year 2025-26 with the suggestion to have the proper provision of infrastructure and finance to conduct the smooth Program.

The Board of Management also suggested to submit the agenda for creation of posts of Teaching and Non-Teaching Staff in the next upcoming Board of Management Meeting for approval. The Board further suggested that no new course will be introduced without the proper provisions of funds and infrastructure facilities.



**Item No. 26.10:** To consider and approve the transfer of deficit amount of CPF account due to difference of interest received from bank and interest paid on subscriptions

After deliberations, the Board of Management approved the transfer of a deficit amount of Rs. 41,19,565 (Rupees Forty-One Lakh Nineteen Thousand Five Hundred and Sixty-Five Only) in the Financial Year 2022-23 to the CPF account due to the difference between interest received from the bank and interest paid on subscriptions. During the deliberations, it was also informed to the Board of Management that University has been adopted NPS for all employees.

**Item No. 26.11:** To consider and approve the Fee Structure of the University for the Academic Year 2025-26 in r/o following Programs:  
(a) Undergraduate (UG) Programs  
(b) Postgraduate (PG) and Ph.D. Programs  
(c) Dual Degree Program  
(d) Integrated B.Sc.- M.Sc. Programs  
(e) Hostel Fee

The Board approved the Fee Structure of the University for the Academic Year 2025-26 in r/o following Programs with a suggestion that information about revision in fees may be sent to DTTE:

- (a) Undergraduate (UG) Programs
- (b) Postgraduate (PG) and Ph.D. Programs
- (c) Dual Degree Program:
- (d) Integrated B.Sc. - M.Sc. Programs
- (e) Hostel Fee

**Item No. 26.12:** To consider and approve the following Programs in the Department of Applied Sciences and Humanities (ASH):  
(a) Integrated B.Sc.-M.Sc. Physics with intake of 45 seats from the Academic Year 2025-26  
(b) Integrated B.Sc.-M.Sc. Chemistry with intake of 45 seats from the Academic Year 2025-26  
(c) Integrated B.Sc.-M.Sc. Mathematics with intake of 45 seats will be commenced in the next Academic Year 2026-27

The Board of Management appreciated and approved the commencement of Integrated B.Sc.-M.Sc. Physics with 45 Intake and Integrated B.Sc.-M.Sc. Chemistry with 45 intake from the Academic Year 2025-26 and Integrated B.Sc.-M.Sc. Mathematics with 45 intake from the Academic Year 2026-27 as per the NEP-2020 with multiple entry and exit scheme.

The Board suggested to submit the agenda for creation of posts of Teaching and Non-Teaching Staff in the next upcoming Board of Management Meeting for approval.

**Item No. 26.13:** To consider and approve the Financial Statement for the Year 2023-2024

The Board of Management deliberated in detail and approved the audited Financial Statements of Accounts for IGDTUW for the Year 2023-24.



**Item No. 26.14: To consider and approve the revision in Research and Patent Award guidelines from the Academic Year 2025-2026**

After due deliberations, the Board of Management approved the revision of the research and patent award guidelines from the Academic Year 2025-26. The award amount for Indian Patents and high-impact journal publications is decremented from Rs. 2,00,000/- to Rs. 1,00,000/- to bring parity between the research paper publications and patent, which will be effective from 1<sup>st</sup> January 2025.

It was also suggested by the Board that the faculty members of the University should be motivated to file patents with focus on technology transfer and revenue generation.

**Item No. 26.15: To consider and approve the following:**  
**(a) Revision in imprest amount**  
**(b) Revision in hospitality amount of the University officers and other functionaries**

After detailed discussions, the Board approved the following:

**(a) Revision in imprest amount:**

During the deliberations, it was informed to the Board of Management that a provision of imprest of amount of Rs. 5,000/- was approved since inception of the University. During last 12 years, the University has expended manifold in terms of academic and administrative activities.

The Board of Management approved an increase of imprest amount given to HoDs/Branch In-Charges from Rs. 5,000 to Rs. 30,000 to meet the functional requirements related to lab/classroom maintenance, infrastructure repairs, etc., in line with similar revisions at other Delhi State Universities like DTU, subject to fulfilment of all codal formalities as per GFR and delegated powers of Competent Authority and the same will be re-coup after utilization.

**(b) Revision in hospitality amount of the University officers and other functionaries:**

The amount of hospitality in respect of University officers and other functionaries revised as under:

S. No.	Designation	Current Hospitality (Rs.)	Proposed/ Enhance Hospitality (Rs.)
1.	Registrar	2500.	5000
2.	Controller of Finance/Controller of Examination/Deans/Director(s)/OSD to VC or Eq. Officers.	1500	3000
3.	Additional Registrar/ Dy. Registrar/HoDs/Dy. CoE/Proctor/DFO/SE//EE/Chief Warden /Librarian/Asstt. Registrar/AFO/PRO/ ACOE/ Branch Incharge/System Analyst/T&P Coordinator or Eq. Officers/Functionaries.	1200	2500

The few members of the Board suggested for enhancement of hospitality entitlement for the Registrar to Rs. 8,000/- per month but the Registrar was of the opinion that Rs. 5,000/- is enough amount for hospitality expenses at this stage.

**Item No. 26.16:** To consider and approve the eligibility criteria/qualifications, remuneration and role and responsibilities for engagement of Studio Manager on outsource basis against the sanctioned post

After due deliberations, the Board of Management approved the eligibility criteria/qualifications, remuneration/honorarium and role & responsibilities for engaging a Studio Manager on an outsource basis against the equivalent vacant sanctioned post.

The Board suggested that the appointment be made on outsourcing as per the guidelines of Govt. of NCT of Delhi.

**Item No. 26.17:** To consider and approve the following:  
(a) Creation of three (03) posts of Staff Nurse on regular basis at IGDTUW  
(b) Revision in remuneration of Nurse engaged on visiting basis

To meet the requirement and fulfil the medical urgency of approximately 5000 students, staff and faculty members along with 700 students in campus hostels of IGDTUW, the Board of Management approved the following:

- (a) The creation of three (03) regular posts for Staff Nurses at IGDTUW and further submission to Govt. of NCT of Delhi for the sanction of posts.  
(b) The revision of the remuneration for Nurses engaged on a visiting basis and enhanced the remuneration from Rs. 26,775/- to Rs. 40,000/- per month from Student Welfare Fund/Medical Facility Fund of IGDTUW.

**Item No. 26.18:** To consider and approve the engagement of the specialist doctors on visiting basis for well-being of the students

It was informed to the Board of Management that the proposal for engagement of specialist doctors was recommended by 21<sup>st</sup> Finance Committee in its 21<sup>st</sup> Meeting held on 19<sup>th</sup> March 2025, vide agenda item No. 21.10.

Considering the health and well-being of the female students further, the Board of Management has approved the engagement of the specialist Doctors having minimum MD/MS qualification with 05 years' experience from the following specializations on visiting basis.

The Board of Management appreciated the steps of IGDTUW for engagement of specialized doctors and approved the agenda and remuneration/honorarium of Rs. 5500/- per visit may be paid to the specialist doctor with the maximum of 03 visit/week with ceiling of Rs. 70,000 per month. The total expenditure on the account shall not be exceed Rs. 2.0 Lakh per month from Student Welfare Fund/Medical Facility Fund.

Sl. No.	Specialization	Requirement
1.	Obst. & Gynecology	02
2.	Ophthalmology	01
3.	Physician	01
4.	Dermatology	01
5.	Physiotherapist	01
6.	ENT	01
7.	Dentist	01
8.	Orthopedic	01



**Item No. 26.19: To consider and approve the engagement of the Junior Engineer (Civil) and Junior Engineer (Electrical) through outsource agency on consolidated remuneration against vacant sanctioned post**

In order to carry out the various activities pertaining to maintenance/construction/development/setting-up of the University permanent campus, the Board of Management approved the engagement of Junior Engineer (Civil) and Junior Engineer (Electrical) on outsource basis through an agency on consolidated remuneration in line with other State Universities of GNCTD on project basis for six months and can be extended on need/performance basis till the creation of the post/filling the regular post with technical powers as delegated by Govt. of NCT of Delhi from time to time.

**Item No. 26.20: To consider and approve the expenditure committed to PWD/DTTDC for renovation/construction works from the University Receipts**

It was informed to the Board of Management that various buildings/academic blocks of the University are more than 80 years old heritage campus. To keep it in useable condition/furnished, regular maintenance/renovation is required. Due to non-allocation of sufficient funds in the Capital Head many projects undertaken by the PWD/DTTDC are put up on hold and awaiting release of payment approximate 10.36 Crores.

During the deliberations, it was informed to the Board of Management that the condition of the classroom/labs and toilet blocks is in very poor state and further non-maintenance/renovation may result in some calamity. The Board of Management considering the urgent need for renovation/repair, advised that the proposal for re-allocation of budget in capital head or allow the University to bear the pending liabilities from the University receipts and same may be submitted immediately to the GNCTD for approval.

**To consider and approve the adoption of following Notification and guidelines:**

- Item No. 26.21:**
- (a) Transport department GNCTD fare to be charged-by for Auto Rickshaws and Taxis in the NCT of Delhi**
  - (b) Enhancement of ceilings of light refreshments/lunch at formal inter-departmental and other meetings/conferences**

The Board of Management approved the adoption of following Notification and guidelines issued by the Govt. of NCT of Delhi from time to time by the University:

- (a) Transport department GNCTD fare to be charged-by for Auto Rickshaws and Taxis in the NCT of Delhi
- (b) Enhancement of ceilings of light refreshments/lunch at formal inter-departmental and other meetings/conferences.



**Item No. 26.22: To consider and approve the Empanelment of Visiting Faculty of Mathematics Subject in the Department of Applied Sciences and Humanities of the University**

It was informed to the Board of Management that due to the increase in intake of students of the University in the last few years, there is a need for Faculty Members in many departments. A number of Guest Faculty Members are empanelled in the departments in order to cater the teaching load for various UG and PG Programs. The University advertised for the empanelment of Adjunct Faculty/Professor Emeritus/Visiting Faculty in various departments.

After due deliberations, the Board of Management approved the recommendations of the Empanelment Committee for engagement of Prof. J. K. Mishra, Retired Professor, Mathematics Subject from NSUT, Delhi as Visiting Faculty of Mathematics subject in the Department of Applied Sciences and Humanities, IGDTUW. The remuneration/Honorarium to the empanelled Visiting Faculty will be paid as per University norms. The Board further suggested that the engagement of Guest Faculty/Adjunct Faculty/Visiting Faculty/Professor Emeritus/Honorary Professor will be done strictly as per the norms of UGC/AICTE/other Governing Body through a proper Selection Committee approved by Vice Chancellor, IGDTUW.

**Item No. 26.23: To consider and approve the recommendation of selection committee for appointment of Mrs. Gayatri Wife of Late Shri Basant, MTS, IGDTUW, on Compassionate Grounds**

After detailed discussions and deliberations on the Procedure, Policy and Criteria for appointment on Compassionate Ground issued by DoP&T, Govt. of India's guidelines as contained in the Scheme for Compassionate Appointment 1998 and the University policy framed in line with the same.

The Board of Management approved the appointment of Ms. Gayatri, wife of Late Sh. Basant to the post of MTS in IGDTUW on compassionate grounds along with age relaxation to her on compassionate grounds in view of Clause 6 (B) of Scheme for Compassionate Appointment of IGDTUW. Other terms & conditions of service of Mrs. Gayatri Wife of Late Sh. Basant, MTS will be remain same as per the norms of University and Govt. of NCT of Delhi strictly.

**Item No. 26.24: To consider and approve the appointment of Registrar, IGDTUW**

The Board of Management approved the appointment of Dr. Prashant Kumar as Registrar, IGDTUW *w.e.f.* 02.12.2024 (Forenoon). His Service Conditions & Financial Implications will be dealt as per the provisions of the University and approved by Board of Management, IGDTUW and as per the provisions of Govt. of NCT of Delhi from time to time.



**Item No. 26.25: Request for Necessary Directions/Suggestions for the Implementation of Old Pension Scheme cum GPF Scheme for erstwhile MIT/IGIT employees of IGDTUW who joined the services prior to 01.01.2004**

After due deliberations, the Board of Management was unanimously of opinion that the matter needs more examination and deliberations, hence, it was suggested that a Committee should be constituted to examine the representations and the matter in detail and submit its recommendations to the Board for further deliberations.

**Item No. 26.26: To consider and approve the disciplinary action for unauthorized absence of Ms. Monika Choudhary, Assistant Professor, CSE, IGDTUW**

After due deliberations, the Board of Management, IGDTUW granted the approval for initiating the further disciplinary action under CCS (Leave) Rules, 1964 and CCS (CCA) Rules, 1965 against Ms Monika Choudhary, Assistant Professor, CSE, IGDTUW.

**Matter of information/ratification:**

- Item No. 26.27:
- a) Extension of engagement of persons/ staff on Part Time basis
  - b) Extension of engagement of persons/ staff on outsource basis against sanctioned posts from outsourcing agency i.e. M/s R. S. Group
  - c) Extension of contractual teaching staff
  - d) Extension of contractual non-teaching staff
  - e) Extension of contractual engagement of retired Government Servant against sanctioned vacant post purely on contract basis
  - f) Conduct of Entrustment Audit for the period 2018-19 to 2022-23 and 2023-24 to 2027-28
  - g) Issues related to Delhi Jal Board (DJB) on account of non-functional/buried water connections.
  - h) Information pertaining to the development of the permanent campus of IGDTUW at Sector G2/G6 Narela in the proposed Educational Hub

The Board noted/ratified the following:

- a) Extension of engagement of persons/ staff on Part Time basis
- b) Extension of engagement of persons/ staff on outsource basis against sanctioned posts from outsourcing agency i.e. M/s R. S. Group
- c) Extension of contractual teaching staff
- d) Extension of contractual non-teaching staff
- e) Extension of contractual engagement of retired Government Servant against sanctioned vacant post purely on contract basis
- f) Conduct of Entrustment Audit for the period 2018-19 to 2022-23 and 2023-24 to 2027-28
- g) Issues related to Delhi Jal Board (DJB) on account of non-functional/buried water connections.
- h) Information pertaining to the development of the permanent campus of IGDTUW at Sector G2/G6 Narela in the proposed Educational Hub

It was suggested by the Board of Management that regular appointments be made so as to minimize the contractual/part-time/outsource staff.

The board suggested in r/o Agenda No. 26.27 (h) that after taking the possession of the land for the development of new campus of the University at Sector G2/G6 Narela, a provision should be made for construction of running boundary wall and security personnel for the safety and security purpose immediately to safeguard the land from the encroachment etc. and further detailed proposal be submitted to Govt. of NCT of Delhi for allocation of fund for the construction of permanent campus of the IGDTUW.

**Item No. 26.28: Any other agenda with the permission of the chair**

**Celebration of the Foundation Day of the University and 4<sup>th</sup> Research Excellence Awards on 1<sup>st</sup> May 2025:**

Vice Chancellor informed to the Board of Management regarding the celebration of the Foundation Day of the University and 4<sup>th</sup> Research Excellence Awards on 1<sup>st</sup> May 2025 along with the Cultural Programme through reputed artist company having proven track record of performing such events at reputed Institutions/Universities such as NITs, IITs Central Universities for inculcating and promoting the literary legacies, values, ethics, historical knowledge, cultural heritage, Indian luminaries, intellectual growth and cultural engagement among the students.

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



**(Dr. Prashant Kumar)**  
**Registrar, IGDTUW**