



Indira Gandhi Delhi Technical University For Women

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

(Formerly Indira Gandhi Institute of Technology)

No. F16(9)/Plg.(BOM)/2013/2887-2900

Dated the 26th December 2013

**MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT
HELD ON 20th DECEMBER 2013 AT 11:30 AM IN THE CONFERENCE
ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL
UNIVERSITY FOR WOMEN.**

The first meeting of the Board of Management of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 20th December, 2013 at 11:30 A.M. The following members attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Dr. M.M. Kutty, IAS ,Principal Secretary (Finance), GNCTD
3. Dr. B.K. Murthy, Executive Director, CDAC, Noida.
4. Mr. Rakesh Mishra, DG, CPWD (Retd.)
5. Prof. (Ms.) Renu Vig, Director, University Institute of Engg. & Technology Punjab University, Chandigarh.
6. Sh. Vijender Kumar Jain, Chief Manager, Union Bank of India, Sunder Nagar Branch, New Delhi.
7. Sh. Tanmoy Chakrabarty, Vice President & Head, Govt. Industry Solutions Unit, Tata Consultancy Services, New Delhi
8. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
9. Prof. Rajni Jindal, Dean, Research and Industrial Collaborations, IGDTUW.
10. Sh. S.N. Jha, IAS(Retd.), Registrar, IGDTUW : Member-Secretary.

Sh. Rajendra Kumar, IAS, Secretary, Technical Education/ Higher Education, GNCTD, Sh. Vikarm Khazanachi, Chief General Manager (CGM), Manesar Plant, Maruti Suzuki India Ltd., Dr. Bibek Bandhopadhyay representative of University Grants Commission nominee could not attend the meeting due to their pre-occupation.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Padma-Shri Dr. Pritam Singh and other members, and after introduction of members the business as per agenda was taken.

Agenda Item No.1.01: To apprise the Board of Management about the setting up of the University.

As per Agenda Item No.1, the Vice-Chancellor apprised the Hon'ble Members of the Board of Management about the setting-up of the university and its brief history. The vision and mission of the university were explained to the Board Members.

Taking up discussions on the vision and mission of the university, the Board Members deliberated on the following points which needed to be kept in mind, for future growth and development of the University:

- while projecting the vision on future publications, points may be highlighted with bullets.
- the University should fix up targets and start working gradually and vigorously to achieve the same.
- the motto of the university may be redrafted as 'Education Enlightenment and Empowerment'.
- the mission statement may be redefined under the guidance of the Hon'ble Chairman of the Board to make it brief, easy to understand and achievable.
- the university should make efforts to get services of the best faculty available and the existing faculty should be encouraged to acquire more knowledge and engage in research activities and publication in top tier journals.
- the Principal Secretary (Finance) advised to evolve system for regular appointment of qualified and capable teachers and discourage contract appointments of teaching staff in order to bring Teaching Excellence among University Departments and Faculties.
- the university should explore possibilities for acquiring sufficient land for its new campus and focus on pursuing with the concerned authorities in the Government, DDA and other authorities vigorously, as vertical growth of the existing campus may not be feasible because of Archeological Monument (Darah Shikoh Library) situated in the campus. The Board shall monitor the progress of land acquisition in its meetings.
- till such time the university gets its new campus, revamping of physical infrastructure should be initiated to meet functional requirements of the faculties and departments.



Agenda Item No.1.02: To consider and approve common seal of the University.

The Board approved common seal of the university focusing education, enlightenment and empowerment.

Agenda Item No.1.03: To nominate two Members of Board of Management as members of the Finance Committee.

The Board nominated Sh. Rakesh Mishra, Ex-Director General, CPWD, member of the Board, as member of the Finance Committee. There are two University employees namely Professor Ashwni Kumar, Dean (Students' Welfare) and Professor Rajni Jindal, Dean(Research and Industrial Collaborations) who are members of the Board and they are already members of the Finance Committee, the second nomination is not needed.

Agenda Item No.1.04: To consider constitution of Planning Board of the University.

The Board nominated the following persons as members of the Planning Board of the University:

1. Engineer-in-Chief, North MCD (ex-officio).
2. Commissioner/ Director (Planning), DDA (ex-officio).
3. Sh. Rakesh Mishra, Former Engineer-in-Chief, PWD and Director General , CPWD (Retd.) and Member of the Board of Management.
4. Prof. Arun Jain, Strategic Management, IIM Lucknow.
5. Dr. B.K. Sharma, Director (Planning), GNCTD.
6. Sh. Sanjay Prakash, Architect and Proprietor, SP Associates (an Architectural firm based in Delhi).

Agenda Item No.1.05: To report submission of Ordinance on Establishment of Faculties of Studies and Departments of the University to the Government of NCT of Delhi for approval, being First Ordinance.

The Board noticed the contents, being reporting item.

Agenda Item No.1.06: To consider and approve the recommendations of the Finance Committee.

The Board approved the recommendations of the Finance Committee in principle. Creation of additional 20 teaching and 82 non-teaching posts was agreed upon with observation that concurrence of the GNCTD may also be obtained.

Ordinance on Institution of Medals, Prizes, Merit Scholarship and Awards to the outstanding students and fee waiver to students of Economically Weaker Sections (EWS) of Society was approved, with minor modifications suggested on minimum income of the parents of the ward.

The Board also observed that for providing uniformity in infrastructure and other academic/ administrative matters, a university team should visit IIT Delhi, GGSIP University, Ambedkar University Delhi (AUD) and Delhi Technical University (DTU) etc. and submit a report to the Hon'ble Chairman of the Board on best practices being followed by these universities to decide the delegated powers, terms & conditions of services of Vice-Chancellor and Registrar including facilities to be provided to them.

Agenda Item No.1.07: To consider and approve the recommendations of the Academic Council (First Meeting)

The Board approved the recommendations of the Academic Council made in its First Meeting held on 9th July, 2013.

Agenda Item No.1.08: To consider and approve the recommendations of the Academic Council (Second Meeting)

The Board approved the recommendations of the Academic Council made in its Second Meeting held on 13th December, 2013. The following ordinances were also approved by the Board:

- (i) Ordinance on conduct and evaluation of examinations for programmes leading to all Bachelor/Master Degrees and post-graduate diplomas at IGDTUW and regulation on Unfair-means.
- (ii) Ordinance on the admission of students to Ph.D Programmes of IGDTUW.
- (iii) Ordinance on maintenance of discipline among the students of the university.

With regard to Ordinance on prevention of Sexual Harassment, the Board observed that Delhi Commission for Women may be consulted in the matter.

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


(S.N. Jha)
Registrar, IGDTUW