



Indira Gandhi Delhi Technical University For Women

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

(Formerly Indira Gandhi Institute of Technology)

Kashmere Gate, Delhi-110006

MINUTES OF THE FIFTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 22nd MARCH 2016 AT 11:00 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN.

Fifth meeting of the Board of Management of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 22nd March, 2016 (Tuesday) at 11:00 A.M. The following members attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Ms. Punya Salila Srivastava, IAS , Secretary (TTE/HE), GNCTD
3. Sh. Rakesh Misra, DG, CPWD (Retd.)
4. Prof. Renu Vig, Director, University Institute of Engg. & Technology, Punjab University, Chandigarh.
5. Sh. Vijender Kumar Jain, Former Chief Manager, Union Bank of India, New Delhi.
6. Dr. B.K. Murthy, Senior Director (Scientists G), Ministry of Communications and IT, Deptt. of IT, New Delhi
7. Sh. Tanmoy Chakrabarty, Vice President & Head, Govt. Industry Solutions Unit, Tata Consultancy Services, New Delhi
8. Prof. Bibek Bandyopadhyay (UGC Nominee)
9. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
10. Prof. R.K. Singh, Dean (Examination Affairs), IGDTUW.
11. Prof. Ela Kumar, Dean (Academic Affairs), IGDTUW.
12. Ms. Achla Singh, Registrar, IGDTUW : Member-Secretary.

Sh. S.N. Sahai, Pr. Secretary (Fin), GNCTD and Sh. Vikarm Khazanchi, CGM, Maruti Suzuki India Ltd., Manesar could not attend the meeting due to their pre-occupation.

Sh. Raj Kumar, Special Director, Department of Training & Technical Education, GNCTD and Sh. S.N. Jha, Director (AA), IGDTUW also attended the meeting as special invitees.

The Vice-Chancellor welcomed the Hon'ble Chairperson Padma-Shri Dr. Pritam Singh and other members.

The Agenda placed before the Board of Management was taken up for deliberations. Agenda item-wise decisions of the Board were as under:

Agenda Item No.5.01: To confirm Minutes of the 4th Meeting of the Board of Management held on 8th September, 2015.

The Board confirmed the Minutes of its 4th Meeting held on 8th September, 2015.

Agenda Item No.5.02: To consider Action Taken Report on decisions taken by the Board of Management in its 4th Meeting held on 8th September, 2015.

Action Taken on the decisions of the Board of Management taken in its 4th Meeting held on 8th September, 2015 were noted/accepted by the Board.

Agenda Item No.5.03: To consider and approve the recommendations of the Academic Council made in its Sixth Meeting held on 16th Feb., 2016

The Board approved the recommendations of the Academic Council (Sixth Meeting).

Agenda Item No.5.04 To consider and approve the release of fellowship/stipend of GATE qualified M.Tech students admitted in 2014-15 and 2015-16

The Board of Management decided to release 50% of fellowship/stipend to GATE qualified M.Tech students admitted in Academic Sessions 2014-15 and 2015-16 respectively, by 30/4/2016, from the University Receipts towards fee and other charges etc. pending reimbursement of the amount from the UGC.

Agenda Item No.5.05 To consider and approve revised perks and privileges in respect Registrar of the University.

The Board approved the revised perks and privileges in respect of Registrar of IGDTUW at par with HoDs of GNCTD, because at the time of joining the post of Registrar on deputation, she was holding the post of HOD in GNCTD, as under :-

Designation	Mobile	Internet on land line	Land line telephone	Mobile hand set (Life 03 yrs)	Hospitality	News Papers/ Magazine	Bag/ Purse
Registrar	Rs.2000/-	Rs.1200/-	One thousand calls	Rs.25000/-	Rs.3000/-	3 News papers and 2 magazines	Rs.10000/-

Agenda Item No.5.06

To consider and approve the recommendations of Selection Committee for promotions of teaching faculty of erstwhile IGIT under Career Advancement Scheme (CAS)

The Board approved the recommendations of Selection Committee for promotions of 16 teaching faculty members of erstwhile IGIT who were eligible for promotion under CAS before (01.05.2013) formation of IGDTUW on the lines of GGSIPU CAS Regulations.

Agenda Item No.5.07

To ratify the terms and conditions of appointment, perks and monthly remuneration fixed for Director (Academic Admin.) for approval/Ratification

The Board suggested that the circular relating to appointment of consultants on contract released in 4th December 2015 by the GNCTD be followed/adopted for fixing terms and conditions of appointment, perks and monthly remuneration for Consultant IGDTUW designated as Director (Academic Admin).

Agenda Item No.5.08

To ratify the (i) Extension of Incharge (Pers.); (ii) Appointment of Mr. A.K. Khatri, Advisor (Planning); (iii) Mr. Sharwan Kumar, Consultant (Academic Branch); and (iv) Extension to Advisor (Horticulture)

The Board ratified the (i) Extension of Incharge (Pers.); (ii) Appointment of Mr. A.K. Khatri, Advisor (Planning); (iii) Mr. Sharwan Kumar, Consultant (Academic Branch); and (iv) Extension of Advisor (Horticulture). The Board emphasized that henceforth no appointment be made and no extension be given to these consultants/Advisors beyond the age of 65 years. The special Director, DTTE was of the opinion that the honorarium of Advisors be reviewed keeping in mind the last salary drawn by them as per GNCTD Rules.

Agenda Item No.5.09

To consider and approve formation of Committees for the purpose of Career Advancement Scheme (CAS) for promotion of teaching faculty of Technical Institutes/Universities under the DTTE.

The Board approved the formation of Screening-cum-Selection Committees for the purpose of Career Advancement Scheme (CAS) of teaching faculty eligible for promotion under CAS after 01.05.2013 (upgradation to IGDTUW) as per the

directions issued by DTTE and proposed constitution in the agenda item in this regard.

Agenda Item No.5.10

To consider and approve adoption of Policy of GGSIP University for regularization of services of contractual employees of erstwhile IGIT.

The Board suggested that the proposal may be put on hold and the policy for regularization of services of contract employees applicable in GNCTD departments may be followed.

Agenda Item No.5.11

To consider and approve amendment in the Recruitment Rules for the post of Assistant Accountant & Cashier.

The Board approved the proposed amendments in the Recruitment Rules for the post of Assistant Accountant & Cashier.

Agenda Item No.5.12

To consider and approve the RRs already framed for the post of System Analyst for the post of Network Administrator-cum-Programmer in the same PB-3 of Rs. 15600-39100 with GP of Rs. 5400/-

The Board decided to change the nomenclature of the post from Network Administrator-cum-Programmer to System Analyst of which RRs are already approved by the Board of Management.

Agenda Item No.5.13

To consider and approve appointment of Sh. Anil Sirohi, DANICS (Adhoc) (Rs.15600-39100+ Grade Pay of Rs. 5400) against the newly sanctioned post of Dy. Registrar (Rs. 15600-39100+ Grade Pay of Rs. 7600/-) on deputation basis.

The Board approved that the salary of Shri Anil Sirohi may be drawn against the post of Dy. Registrar, however he will continue to work as Administrative Officer. University may request Services Department for his posting as Dy. Registrar in IGDTUW.

Agenda Item No.5.14

To consider and approve the appointment of Assistant Professors on contract basis in the department of Mechanical & Automation Engineering in IGDTUW.

The Board approved the appointment of following Assistant Professors on contract basis in the department of Mechanical & Automation Engineering in IGDTUW.

Sr. No.	Name	Date of Joining
1.	Mr. Urfi Khan	28/01/2016
2.	Mr. Yusuf Parvez	25/01/2016
3.	Ms. Tina Chaudhary	25/01/2016

Agenda Item No.5.15

To consider and approve adoption of medical regulations of the GGSIPU in respect of erstwhile IGIT employees continuing in IGDTUW and IGDTUW employees pending framing/ adoption and notification of service conditions of such employees.

The Board approved the application of medical regulations of the GGSIPU in respect of erstwhile IGIT employees continuing in IGDTUW and other IGDTUW employees including those on deputation who opt for medical facilities of IGDTUW pending framing/ adoption and notification of service conditions of such employees.

Agenda Item No.5.16

To ratify appointment of Assistant Professor on contract basis in the department of Architecture & Planning and discontinuation of contract of Ms. Monika, Assistant Professor, CSE

The Board ratified the contract appointment of Ms Jahnabi Kalita as Assistant Professor in the Department of Architecture & Planning w.e.f. 3/08/2015. The Board was informed about the expiry of the contract of Ms. Monika, Assistant Professor in the Department of CSE.

Supplementary Agenda item No.SA/01 : Minor amendments in the Recruitment Rules for the posts of Dy. Controller of Examinations, Dy. Registrar and Assistant Controller of Examinations.

The Board approved the proposed amendments in the Recruitment Rules for the posts of Dy. Controller of Examinations, Dy. Registrar and Assistant Controller of Examinations.

Confidential Agenda Item: Academic Misconduct by Dr. Maria Jamal, Assistant Professor, Department of Electronics and Communication, IGDTUW

The item was placed before the Board of Management in the presence of Special Director, DTTE, GNCTD and the members took a serious view of the unethical research practices followed by Dr. Maria Jamal. It was decided that a Show Cause Notice be issued to Dr. Maria Jamal for her academic misconduct.

An independent inquiry committee be constituted with the following members to investigate the matter and recommend action:

1. Professor from IIT, Chairman
2. Two expert members from other Universities
3. One BoM Member
4. One women member
5. One member from the minority community
6. IGDTUW faculty

Convener-cum-Secretary of the Committee would be Registrar of IGDTUW.

The above committee be requested to submit its recommendations at the earliest.

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


(ACHLA SINGH)
REGISTRAR