



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




Plg./41/IGDTUW/24th BOM/2023-24/2399

Dated: 29.02.2024

Subject: - Minutes of the 24th Meeting of the Board of Management

Please find enclosed here with a copy of the Minutes of the 24th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on **29.02.2024 (Thursday)** at 12:30 P.M. in Conference Room (Blended Mode), First Floor, Administrative Block of the University.


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

Plg./41/IGDTUW/24th BOM/2023-24/2399

Dated: 29.02.2024

All Members: -

1. Dr. (Mrs.) Amita Dev, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Prof. Ashwani Kumar, Pro Vice Chancellor, IGDTUW
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD
4. Sh. Dinesh Gandhi, Deputy Secretary, Finance, Govt. of GNCTD
5. Prof. Ashwani Kumar, Pro-Vice Chancellor & Dean (International Affairs), IGDTUW
6. Sh. Arun Kumar Saxena, Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO
7. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, Visvesvaraya National Institute of Technology (VNIT), Nagpur, Maharashtra
8. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur, Former Dean, University of Rajasthan
9. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan)
10. Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center
11. Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru
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. Prof. R. K. Singh, Dean (Student Welfare) & Registrar, IGDTUW


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



MINUTES OF THE 24TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 29TH FEBRUARY 2024 (THURSDAY) AT 12:30 P.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 24th Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 29th February 2024 (Thursday) at 12:30 P.M. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Dr. (Mrs.) Amita Dev, Hon'ble, Vice Chancellor, IGDTUW : Chairperson
2. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD : Member
3. Sh. Dinesh Gandhi, Dy. Secretary, GNCTD : Nominee of Principal Secretary, Finance, Govt. of NCT of Delhi
4. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW : Member
5. Sh. Arun Kumar Saxena, Former Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO : Member
6. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, VNIT, Nagpur, Maharashtra : Member
7. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur and Former Dean, University of Rajasthan : Member
8. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan) : Member
9. Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru : 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. Prof. R. K. Singh, Registrar & Dean (Student Welfare), IGDTUW : Member Secretary

Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center and Dr. Vandana Mishra, School of International Studies, JNU could not attend the meeting due to their pre-occupations.

but

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. 24.01: Opening Remarks by the Hon'ble Vice Chancellor.

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 24th meeting held on 29th February 2024. She informed that the University is conducting the classes of even semester as per the Academic Calendar of the University. The results of all odd semester exams have declared successfully.

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 23rd meeting of Board of Management held on 26th December 2023 are:

❖ **Award of Sponsorship for Summer Internship by Harvard University, Boston USA:**

It is matter of immense pride that Ms. Chandana Kuntala, B.Tech (IT), 8th semester student at IGDTUW has recently completed a research internship at prestigious Harvard University (Harvard Medical School) as a Summer Intern. Her internship was fully sponsored by the Harvard University. She worked on a Computational Neuroscience and Machine Learning project which resulted in a successful publication, titled "*Understanding Learning Dynamics of Neural Representations via Feature Visualization at Scale*".

❖ **TAARANGANA 2024 – Cultural Fest of IGDTUW:**

Taarangana is the Annual Cultural Extravaganza of IGDTUW. The 11th Edition of two days Annual Cultural Fest "*Taarangana-2024*" was celebrated on the 23rd – 24th February 2024. Taarangana '24, theme was "*CitySpace*". 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.

❖ **Placement Status at IGDTUW:**

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 1,004 offers have been received. This momentous achievement, including 172 pre-placement offers, 352 full-time positions, 238 coveted six-month internships, and 242 summer internships by IGDTUW's student community. The highest placement offers of INR 56 Lakhs LPA. Moreover, it fills us with immense pride that IGDTUW boasts affiliations with more than 112 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, and Tesco, has visited for the first time for Campus Placement in IGDTUW.

hkt

Item No. 24.02: To confirm the minutes of the 23rd Meeting of the Board of Management held on 26th December 2023

It was submitted to the Board that the minutes of the 23rd meeting of the Board of Management held on 26th December 2023 were circulated among all the members vide letter No. Plg./35/IGDTUW/23rd BoM/2023-24/1857 dated 26.12.2023. No comments have been received from any member of the Board of Management.

The Board confirmed the decisions of the 23rd meeting of the Board of Management.

Item No. 24.03: To consider action taken report on recommendations/decisions taken by the Board of Management in its 23rd Meeting held on 26th December 2023

The Board noted the Action Taken Report on recommendations/decisions taken by the Board of Management in its 23rd Meeting held on 26th December 2023.

Item No. 24.04: To consider and approve satisfactory completion of probation period and confirmation of Nine (9) Teaching Staff Members

The Board of Management considered and approved the satisfactory completion/clearance of Probation Period and confirmation to the post in respect of the following Nine (9) Teaching Staff appointed in IGDTUW as indicated in the respective column:

| Teaching | | | | | | |
|----------|------------------------------|---|--------|-----------------|---|---------------------------------|
| Sl. No. | Name | Present post/Post on which appointed on regular basis | Deptt. | Date of Joining | Period of probation prescribed (In Years) | Date from which to be confirmed |
| 01 | 02 | 03 | 04 | 05 | 06 | 07 |
| 1. | Prof. Poonam Bansal | Professor | CSE | 04.04.2022 | 01 | 04.04.2022 |
| 2. | Prof. Rashmi Ashtt | Professor | DAP | 06.04.2022 | 01 | 06.04.2022 |
| 3. | Prof. Brijesh Kumar | Professor | IT | 26.04.2022 | 01 | 26.04.2022 |
| 4. | Prof. Arvind Kumar Jayant | Professor | MAE | 20.06.2022 | 01 | 20.06.2022 |
| 5. | Ar. Monali Vinayak Wankar | Associate Professor | DAP | 18.04.2022 | 01 | 18.04.2022 |
| 6. | Dr. Nonita Sharma | Associate Professor | IT | 28.04.2022 | 01 | 28.04.2022 |
| 7. | Dr. Shailesh Digambar Kamble | Associate Professor | IT | 02.05.2022 | 01 | 02.05.2022 |
| 8. | Dr. Deepak Kumar Sharma | Associate Professor | IT | 05.05.2022 | 01 | 05.05.2022 |
| 9. | Dr. Subhash Singh | Associate Professor | MAE | 25.05.2022 | 01 | 25.05.2022 |

ban

Item No. 24.05 To consider and approve the recommendations of the Selection Committee (DPC) for grant of promotion to the post of Section Officer as per Recruitment Rules

The Board of Management approved the recommendations of the Selection Committee (DPC) held on 21.02.2024 for grant of promotion from the date of meeting of the Board of Management *i.e.* 29th February 2024 and the financial benefits shall be given from the date of joining *i.e.* assuming their duties on the promotion post to the Non-Teaching Staff Members as under :

| Sl. No. | Name of the Staff | From the Post | Promoted to the Post |
|---------|-------------------------|---|--|
| 1 | Ms. Vandna | General Assistant PB 2 - 9300-34800 with GP- Rs. 4200/- (Level-6 as per 7 th CPC) | Section Officer PB-3: Rs 9300-34800 with GP- Rs. 4800/- (Level-8 as per 7 th CPC) with effect from the date of approval of minutes of DPC by the Board of Management, IGDTUW <i>i.e.</i> 29.02.2024. However, the financial benefits will be from the date of actual joining on the post of Section Officer. |
| 2 | Sh. Satpal Singh | General Assistant PB 2 - 9300-34800 with GP- Rs. 4200/- (Level-6 as per 7 th CPC) | Section Officer PB-3: Rs 9300-34800 with GP- Rs. 4800/- (Level-8 as per 7 th CPC) with effect from the date of approval of minutes of DPC by the Board of Management, IGDTUW <i>i.e.</i> 29.02.2024. However, the financial benefits will be from the date of actual joining on the post of Section Officer |

Item No. 24.06: To consider and approve the Financial Up-gradation for Senior Technical Assistant (STA) as per Recruitment Rules

The Board of Management approved the recommendations of the Selection Committee (DPC) held on 26.02.2024 for Financial Up-gradation to Sh. Vishal Bhatnagar, Senior Technical Assistant (STA) as per Recruitment Rules from the date of meeting of Board of Management *i.e.* 29th February 2024.

| Name of the Employee | Name of the Post | Upgraded Pay Band and Grade Pay |
|----------------------|----------------------------|---|
| Sh. Vishal Bhatnagar | Senior Technical Assistant | PB-3: Rs 15600-39100 with GP- Rs. 5400/- (Level 10 as per 7 th CPC) |

Intn

Item No. 24.07: To consider and approve the renewal of various subscriptions of the IGDTUW Central Library for the period of one year

It was submitted to the Board of Management that the Library Learning Resource Centre (LRC) subscribes the e-journals for IGDTUW library through consortia eShodhSindhu (eSS). All these journals are available online as well as off-Campus to the faculty members and students of the University.

The approximate expenditure based on the rates finalized by eShodhSindhu (eSS) Consortia/ Subscription Invoices of authorized subscription agent/publishers are as under:

| Sr. No. | E-resources | Subscription Period | Amount | GST (18%) | Subscription Charges | Renewal Date |
|-------------|---------------------|------------------------|------------------------------------|-------------|----------------------|------------------------------|
| 1. | ACM Digital Library | Jan-Dec 2024 | US \$7379.47 | US \$1328.3 | US \$8707.77 | 1 st January 2024 |
| 2. | ASME | Jan-Dec 2024 | US \$5628 | - | US \$5628 | 1 st January 2024 |
| 3. | JSTOR | Jan-Dec 2024 | US \$1269 | - | US \$1269 | 1 st January 2024 |
| 4. | Science Direct | March 2024 to Feb 2025 | US \$54697.78 | - | US \$54697.78 | 1 st March 2024 |
| 5. | IEEE | Apr 2024 to March 2025 | US \$49,190 | US \$8854 | US \$58044.00 | 1 st April 2024 |
| Grand Total | | | US \$1, 28, 347 (1 US \$ = ₹83.52) | | | |

The approximate equivalent amount in INR ₹1, 07, 19, 542/- (Rupee One Crore Seven Lakhs Nineteen Thousand Five Hundred and Forty-Two) for renewal of various subscriptions.

The Board of Management approved the renewal of various subscriptions with E/S of the IGDTUW Central Library for the Period of One Year.

Item No. 24.08 To consider and approve the procurement of Desktops, Printers and UPS for various Labs of the different departments

The Board considered the requirements of IT infrastructure as per AICTE norms for the students of the University. After due deliberations, the Board approved the procurement of IT Infrastructure in the first phase as under:

| Sl. No. | Item | Quantity Recommended to Procure in the First Phase |
|---------|-------------------|--|
| 1 | Desktop Computers | 241 |
| 2 | Laser Printers | 25 |
| 3 | UPS 6 KVA | 02 |
| 4 | UPS 10 KVA | 14 |

Item No. 24.09: To consider and approve the Fee Structure of the University for the Academic Year 2024-25 in r/o following Programs:

- i) Undergraduate (UG) Programs**
- ii) Postgraduate (PG) and Ph.D. Programs**
- iii) Dual Degree Program**
- iv) Hostel Fee**

The Board approved the Fee Structure of the University for the Academic Year 2024-25 in r/o following Programs:

- i) Undergraduate (UG) Programs
- ii) Postgraduate (PG) and Ph.D. Programs
- iii) Dual Degree Program
- iv) Hostel Fee.

Item No.24.10: Matter of Ratification/ Information:

- a) Extension of contractual engagement of retired Government Servant as Consultant against sanctioned vacant post of Section Officer purely on need basis**
- b) Minor Revision in Guidelines for Fee waiver/concession to SC/ST/PWD/EWS students**
- c) Acceptance of Resignation of the Faculty Member**
- d) Status of newly joined Teaching and Non-teaching Staff Members**
- e) Status of Appointment of Regular Administrative Staff**
- f) Status of compliance of the Recruitment Guidelines**
- g) Advertisement of Vacant/Backlog vacancies**
- h) Performance Audit Report of the University for the period April 2018 to March 2023**

The Board ratified/noted the above agendas. It was also informed to the Board that the extension of engagement of retired Government Servant is against the vacant posts for the smooth conduct of administrative activities and is in line with office Memorandum No. F.20/472015-AC/204-248 and dated 04.12.2015 of Finance Department, GNCTD.

Intn

Item No. SA 24.01: To consider and approve the Revised Recruitment Rules (RRs) for Non-Teaching Staff Members as per 7th CPC

The Board of Management approved the revised Recruitment Rules (RRs) in line with prescribed in the Recruitment Rules for such posts by UGC/DoPT/Govt. of Delhi for the following Non-Teaching Staff Members as per 7th CPC:

| S. No. | Revised RRs for Non- Teaching Staff |
|--------|-------------------------------------|
| 1. | Controller of Finance |
| 2. | Public Relation Officer |
| 3. | Section Officer |
| 4. | Professional Library Assistant |
| 5. | Store Keeper |
| 6. | Cashier |
| 7. | Stenographer |
| 8. | Assistant |
| 9. | Junior Office Assistant |
| 10. | Junior Technical Assistant |
| 11. | Driver cum Messenger |

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



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