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

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भारत 2023 INDIA

Plg./17/IGDTUW/21ˢᵗ BoM/2023-24/384   Dated: 8|06|2023

Subject: - Minutes of the 21ˢᵗ Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 21ˢᵗ Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 7ᵗʰ June 2023 (Wednesday) at 12:30 p.m. in Blended Mode/Conference Room, First Floor, Administrative Block, IGDTUW for information.

(Prof. Manoj Soni)
Registrar, IGDTUW

Plg./17/IGDTUW/21ˢᵗ BoM/2023-24/384   Dated: 8|06|2023

All Members: -

1. Dr. Amita Dev, Hon'ble Vice Chancellor, IGDTUW
2. Dr A C Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
4. Dr. G. Satheesh Reddy, Scientific Adviser to Raksha Mantri and Former Secretary, Department of Defence R&D, Chairman, DRDO
5. Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India
6. Mr. Sanjay Gupta, President, Spark Minda Group and CEO-Advanced Technology BU
7. Prof. M.P. Poonia, Vice-Chairman, AICTE
8. Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
9. Dr. Neeta Verma, Director General, Election Commission of India & Former Director General, NIC
10. Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs
11. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
12. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
13. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
14. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW

(Prof. Manoj Soni)
Registrar, IGDTUW

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MINUTES OF THE 21st MEETING OF THE BOARD OF MANAGEMENT HELD ON 7th JUNE 2023 AT 12:30 P.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 21st Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 7th June 2023 at 12:30 p.m. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW : Chairperson

2. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD : Member

3. Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC) : Member

4. Dr. Neeta Verma, Director General, Election Commission of India & Former Director General, NIC. : Member

5. Mr. Sanjay Gupta, President, Spark Minda Group and CEO-Advanced Technology BU : Member

6. Prof. Ashwani Kumar, Pro-Vice-Chancellor : Member

7. Mr. Dinesh Gandhi, Dy. Secretary (Finance) : Nominee of Principal Secretary (Finance) GNCTD

8. Dr. Nonesh Kumar, Scientist-E, DRDO : Nominee, Scientific Adviser to Raksha Mantri, Govt. of India & Former Secretary Department of Defense R&D, Chairman, DRDO Hqrs.

9. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW : Member

10. Prof. S. R. N. Reddy, Deptt. of CSE, IGDTUW : Member

11. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW : Member

12. Prof. R.K. Singh, Dean (Student Welfare) : Special Invitee

13. Prof. Brijesh Kumar, IGDTUW : Special Invitee

14. Mr. Navneet Singh, DFO, IGDTUW : Special Invitee

15. Mr. Jagdish, AR (Personnel) : Special Invitee

16. Prof. Manoj Soni, Registrar, IGDTUW : Member Secretary

Prof. M. P. Poonia, Former Vice-Chairman, AICTE, New Delhi, Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs and Ms. Anuradha Arora, Head of Early Career Staffing, Google India could not attend the meeting due to prior engagements.

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

Agenda Item No. 21.01   Opening Remarks by the Hon'ble Vice Chancellor

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 21st meeting held on 7th June 2023. She informed that the University is conducting all the activities of the Academic Year 2022-23 as per the University's Academic Calendar. The End Semester Examinations of 2nd year to 4th Year of all programs have been completed, and Mid Semester Exams of all the students of the First Year have also been conducted smoothly. She also informed that the admission process of all UG, PG and Ph.D. programs is in progress for the Academic Year 2023-24.

The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. She was elated to apprise the following achievements of the University after the conduct of the 20th Meeting of the Board of Management held on 1st March 2023:

❖ **World's Universities with Real Impact (WURI) Ranking (International Ranking):**

It is a matter of immense pride that IGDTUW secured 40th position in the overall "World's Universities with Real Impact (WURI) Ranking" as the Innovative Universities for 2023". The University also ranked 8th position in the special category "Entrepreneurial Spirit of WURI ranking, 2023".

❖ **CSR Top University Innovation Award:**

IGDTUW has been conferred with the "CSR Top University in Innovation Award" on 23rd April 2023 for demonstrating excellent contribution in Innovation and Entrepreneurship in Academic Session 2022-23.

❖ **Certificate of Appreciation by MCD Delhi "Zero Waste and Zero Plastic Campus":**
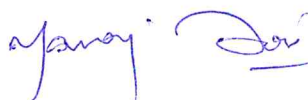
IGDTUW has been awarded the "Certificate of Appreciation by the Municipal Corporation of Delhi (MCD-Delhi) for "Zero Waste and Zero Plastic Campus" on 23rd April 2023 for efforts towards Environment and Conservation. IGDTUW will also serve as a role model for other educational institutions.

❖ **IGDTUW is Accredited by NAAC with an "A" Grade:**

A visit of the peer team of NAAC, Bengaluru, was conducted from 10th – 12th April 2023 for the assessment of NAAC Accreditation of the University. It is a matter of immense pride that IGDTUW has been awarded the NAAC "A" Grade.

❖ **NPTEL Ranked IGDTUW Highest Rating of "AAA" Grade:**

It is a matter of immense pleasure that IGDTUW is awarded the "NPTEL Highest Rating of 'AAA' Grade" for the NPTEL and Swayam Courses opted Online by the IGDTUW Students and Faculty members during the July to December 2022 Session.

❖ **Education Mentoring Programme (EMP):**

It is a matter of immense pride that three (03) faculty members and ten (10) students of IGDTUW have been awarded for "Excellent Contribution in Shaping Student's Life" by Govt. of NCT of Delhi during the **Desh Ke Mentor Conclave-2023** held on January 19, 2023. Over 1000 mentors from IGDTUW had the opportunity to interact with Hon'ble Dy. Chief Minister and Education Minister, Govt. of Delhi, during the Conclave. Education Mentoring Program not only sensitizes and engages the students in meaningful service that meets the community needs but also extensively benefit the students of class 9th to 12th in Delhi Government Schools for pursuing their higher education and career advancement.

❖ **IGDTUW Signed the MoUs with International/National Organizations/Industries:**

- **International Association of Advanced Material (IAAM), Sweden**, for setting-up Centre of Excellence (COE) in Translational Research Innovation and Entrepreneurship for joint research, student-faculty exchange programs, organizing/participating in technical events, Ph.D. programs, Research projects, twinging programs, getting funding. MoU is signed for five years with effect from December 12, 2022.

- MoU with **IBM India Private Ltd**. for holistic Academic Growth and Technological Advancement.

- **MoU with UNESCO-MGIEP Institute:** MOU is signed between UNESCO-MGEIP Institute and IGDTUW to promote Social and Emotional Learning (SEL) among prospective women technocrats, architects, faculty, and staff members of the University.

- **MoU with Telecom Sector Skill Council (TSSC)** for facilitating activities pertaining to industrial training and exposure to students, staff and faculty members in advanced IoT Technology.

- **MoU with SVNIT, Surat,** for joint Academic and Research collaborative activities.

- **MoU with ServiceNow** for facilitating activities pertaining to Placement and Training the students as per the demand of the industry. ServiceNow, a global digital workflow company, will empower students with Digital Transformation Skills, including Advanced Fundamentals, IT Service Management, Scripting, and Application Development to bridge the gap between Academia and Industry

- **MoU with DSEU, Delhi, GNCTD** has been signed for joint Academic and Research collaborative activities.

- **MoU with C. V. Raman Global University Odisha, Bhubaneswar,** will facilitate activities pertaining to Research and Innovation.

- **MoU with IIIT, Pune,** for joint Academic and Research collaborative activities.

❖ **IGDTUW 2nd Research Excellence Award Ceremony:**

IGDTUW celebrated its "2nd Research Excellence Award" of the University on 15th March 2023. Research Awards were given to the Researchers (Faculty and Students of IGDTUW) under different categories for their publications in SCIE/SSCI Journals and Grant of Patents for the Years 2021 and 2022. The cash award amounting Rs. 23.85 Lakh, along with a Certificate of merit, was given to faculty 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-Eight (48) faculty members and Sixty (60) students for the research publications for 2021-2022, while three (03) faculty members and four (04) students were awarded the grant of the patent for the year 2022.

❖ **IGDTUW 4th Alumni Meet Ceremony:**

IGDTUW celebrated its 4th Alumni Meet on 17th February 2023, marking the University's 10-year Foundation Anniversary. The event was graced by esteemed guests, including Bhaskar Gandhavadi, Director of ServiceNow, and the leadership team from Wells Fargo & Co. The highlight of the occasion was the presentation of the Distinguished Alumni Award to Ms. Navneet Mann (UPSC AIR 33) an alumnus who is currently serving as the Sub Divisional Magistrate (IAS) in Alipur, North Delhi. Additionally, Maitrayi Nigam, an alumnus of IGDTUW, was recognized for her accomplishments as the 10th fighter pilot in Indian Air Force. Several Rising Star Awards were also presented to the alumni for their remarkable achievements.

❖ **TAARANGANA 2023 – Cultural Fest of IGDTUW:**

Taarangana is the Annual Cultural Extravaganza of IGDTUW. The 10th Edition of two days Annual Cultural Fest, Taarangana-2023, was celebrated from the 15th – 16th of April 2023 with the cumulative participation of over 10000 students from various Universities/Institutions. The Fest reflects the spirit of youth and provides a platform for the students to showcase their talents in various spheres that cover the many versatile aspects of our culture.

❖ **Forthcoming Conference and Conclave:**

- **26th International Conference Edition of O-COCOSDA-2023:**

  O-COCOSDA-2023 – "Oriental-International Committee for the Coordination and Standardisation of Speech Databases and Assessment Techniques" is an Internationally renowned flagship conference. IGDTUW is hosting the 26th Edition of O-COCOSDA from 4th-6th December 2023. All the accepted and presented papers will be submitted for publication in IEEE Explore.

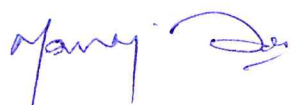- **4th Int. Conclave on Material, Energy and Climate (ICMEC-2022) Jointly Organized by IAAM, Sweden & IGDTUW:**

  The 4th International Conclave on Material, Energy and Climate (ICMEC-202) will be jointly organized by IAAM, Sweden and IGDTUW Delhi from 18th-21st December 2023 on the 10th Anniversary of the Establishment of the IGDTUW.

- **5th Int. Conf. on Artificial Intelligence and Speech Technology (AIST):**

  5th IEEE International Conference on "Artificial Intelligence and Speech Technology (AIST)" has been scheduled for December 2023-January 2024.

❖ **Placement Status for the Academic Year 2022-23**

The placement drive for the session 2022-23 commenced in August 2022. 918 students have received returning offers/placement in top Tech companies like Google, Microsoft, Goldman Sachs, Adobe, American Express, Amazon, Uber, Intuit, Atlassian, and many others. The highest CTC offer received is ₹ 82 Lakhs by Atlassian. In addition, 58 students have received a package of ₹40 Lakhs and above. The average salary received by the students for the pre-placement offers so far is ₹20.60 Lakhs CTC. The placement drive of UG and PG programs is still ongoing for 2022-23.

❖ **Summer Internship and Skill Development Programs:**

To provide opportunities to the students to carry out internships, the University conduct the following Internship Programs during June-July 2023:

Sl. No	Name of the Internship Program
1	Web/ App Development & Digital Marketing
2	Decentralizing Learning: Algorand's Blockchain Training Advancements
3	Computer Vision and Deep Learning
4	Developing GIS and Story Map of Built Heritage of Shahjahanabad
5	Ethical Hacking and Cyber Security
6	Python and Machine Learning
7	Advanced Internet of Things (IoT): Industry-Based Real-Time Applications for the Society
8	Visual Computing with Pytorch
9	Python for Business Intelligence & Data Engineering

Agenda Item No. 21.02   **To confirm the minutes of the 20th meeting of the Board of Management held on 1st March 2023**

It was submitted to the Board that the minutes of the 20th meeting of the Board of Management held on 1st March 2023 were circulated among all the members vide letter F. No. Plg./04/IGDTUW/20th BoM/2022-23/2409, dated 02.03.2023. No comments have been received from any member of the Board of Management.

The Board confirmed the decisions of the 20th meeting of the Board of Management.

Agenda Item No. 21.03   **To consider action taken report on recommendations/decisions taken by the Board of Management in its 20th meeting held on 1st March 2023**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 20th Meeting held on 1st March 2023.

Agenda Item No. 21.04   **To confirm the minutes of the 17th meeting of the Finance Committee held on 1st March 2023**

It was submitted to the Board that the minutes of the 17th Meeting of the Finance Committee held on 1st March 2023 were circulated among all the members of the Finance Committee vide letter F.No. Plg./03/IGDTUW/17th FC/2022-2023/2408, dated 02.03.2023. No comments have been received from any member of the Finance Committee.

The Board approved the recommendations of the 17th meeting of the Finance Committee held on 1st March 2023.

Agenda Item No. 21.05   **To confirm the minutes of the 20th meeting of the Academic Council held on 31st May 2023**

It was submitted to the Board that the minutes of the 20th Meeting of the Academic Council held on 31st May 2023 were circulated among all the members of the Academic Council vide letter F.No. Plg./15/IGDTUW/20th AC/2023-24/310, dated 01.06.2023. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 20th meeting of the Academic Council held on 31st May 2023.

Agenda Item No. 21.06	To consider and ratify the Seat Matrix, Admission Policy, Mode of Admission, Reservation Policy etc., for admission to various UG, PG and Ph.D. Programs for the Academic Year 2023-24

The Board of Management considered and ratified the Seat Matrix, Admission Policy, Mode of Admission, Reservation Policy etc., for admission to various UG, PG and Ph.D. Programs for the Academic Year 2023-24.

Agenda Item No. 21.07	To consider and approve the creation of Teaching and Non-Teaching posts in the Department of Artificial Intelligence and Data Sciences due to an increase in intake from 150 to 225 of B.Tech. (CSE-AI) Program from the Academic Year 2023-2024

Based on the recommendations of the Academic Council in its 20th Meeting held on 31st May 2023 vide Agenda Item No. 20.05, the Board of Management considered and approved the creation of the following 15 Teaching and 17 Non-Teaching posts as per AICTE and UGC norms:

(i) Teaching Staff

Name of the Post	Number	Pay Scale (Level) as per 7th CPC/UGC
Professor	01	Rs. 1,44,200 - 2,18,200 (Level-14)
Associate Professor	04	Rs. 1,31,400 – 2,17,100 (Level-13 A1)
Assistant Professor	10	Rs. 57,700 – 1,82,400 (Level-10)
Total	15	

(ii) Non-Teaching Technical Staff

Name of the post	No. of posts	Pay Scale (Level) as per 7th CPC/UGC
EDP Manager	01	Rs.78800-209200, Level-12 (GP-7600)
Network Administrator	01	Rs.78800-209200, Level-12 (GP-7600)
Sr. Technical Assistant (Grade-I)	01	Rs. 47600-151100, Level-8 (GP-4800)
Technical Assistant (Grade I)	02	Rs.35400-112400, Level-6 (GP-4200)
Technical Assistant (Grade II)	02	Rs. 25500-81100, Level-4 (GP-2400)
Junior Technical Assistant	03	Rs.19900-63200, Level-2 (GP-1900)
Total	10	

(iii) Non-Teaching Ministerial Staff

Name of the Post	No. of Posts	Pay Scale (Level) as per 7th CPC/UGC
Assistant Registrar	02	Rs.56100-177500, Level-10 (GP-5400)
Assistant Section Officer	01	Rs. 44900-142400, Level-7 (GP-4600)
Office Assistant	01	Rs.25500-81100, Level-4 (GP-2400)
Junior Office Assistant	01	Rs.19900-63200, Level-2 (GP-1900)
MTS	02	Rs.18000-56900, Level-1 (GP-1800)
Total	07	

The Board approved the creation of 15 Teaching and 17 Non-Teaching posts with the suggestion that the proposal with financial implications be submitted to the Department of Training and Technical Education (DTTE), GNCTD for creation of posts.

| Agenda Item No. 21.08 | To consider and approve the renewal of various subscriptions of Central Library for the period of One Year |

The Board of Management considered and approved the renewal of various subscriptions of Central Library for the period of One Calendar Year *i.e.* 2023-24.

| Agenda Item No. 21.09 | To consider and approve Study Leave of 2 Years for pursuing Post-Doc Fellow at Maastricht University, Netherlands to Dr. Rishabh Kaushal, Assistant Professor (IT), IGDTUW |

The Board of Management considered and approved the proposal for study leave of 2 years for pursuing Post-Doc Fellow at Maastricht University, Netherlands, to Dr. Rishabh Kaushal, Assistant Professor (IT), with the suggestions that the University should frame out the guidelines in line with UGC/AICTE for grant of Study Leave to the Faculty members of the University. The Board authorized the Vice Chancellor, IGDTUW, to approve the guidelines for the grant of study leave recommended by a duly constituted Committee.

Agenda Item No. 21.10

Matter of Ratification/ Information:
a) Extension of contractual teaching staff
b) Extension of contractual non-teaching staff
c) Extension of contract for the supply of staff/persons hired from various outsourcing agencies
d) Engagement of a Doctor on visiting basis against the vacant sanctioned post of Medical Officer (Part Time).
e) Engagement of the Student Counsellor on visiting basis
f) Status of Implementation of NPS for employees of IGDTUW
g) Student Grievance Redressal Committee (SGRC) as per UGC guidelines
h) Recruitment of Teaching and Non-Teaching Posts

The Board ratified/noted the above agendas. The agenda for the engagement of the Medical Officer in the University was discussed in detail. Considering the need to meet out the medical requirements of the young girls of the University, the Board suggested that a proposal for converting the post of Medical Officer (part-time) to full-time be submitted to the Directorate of Training and Technical Education (DTTE), GNCTD. The Board also suggested to revise the Recruitment Rules (RRs) for the post of Controller of Examination as per the UGC guidelines.

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

(Prof. Manoj Soni)
Registrar, IGDTUW