



# Indira Gandhi Delhi Technical University For Women


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

No. F.16(14)/IGDTUW/Plg./2021/173

Dated: 19.05.2021

## Subject: - Minutes of the 13<sup>th</sup> Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 13<sup>th</sup> Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 22<sup>nd</sup> April, 2021 at 11:30 a.m. in the Online Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi -110006 for information.

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

### All Members: -

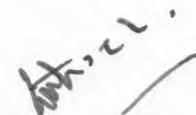
1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO
3. Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD
4. Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD
5. Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India
6. Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors
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, NIC
10. Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs
11. Prof. Ashwani Kumar, Pro-VC, 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

No. F. No. F.16(14)/IGDTUW/Plg./2021

Dated: 19.05.2021

### Copy for kind information to: -

Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat  
and Chairperson, Board of Management, IGDTUW

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



**Indira Gandhi Delhi Technical University For Women**  
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Kashmere Gate, Delhi-110006

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Dated: 19.05.2021

**MINUTES OF THE 13<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 22<sup>nd</sup> April, 2021 AT 11:30 A.M. IN THE ONLINE MODE/CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI**

The 13<sup>th</sup> Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat on 22<sup>nd</sup> April, 2021 at 11:30 a.m. in the Online/Blended Mode, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors
3. Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
4. Dr. Neeta Verma, Director General, NIC
5. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
6. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
7. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
8. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
9. Dr. A K Gupta, Director (PM & Admin), DRDO - Nominee of Secretary, Department of Defence (R&D), Chairman, DRDO
10. Dr. O.P. Shukla, Jt. Director (Plg./Tech.), GNCTD - Special Invitee
11. Prof. R.K. Singh, Registrar, IGDTUW - Member Secretary

Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD, Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google India, Prof. M.P. Poonia, Vice-Chairman, AICTE, and Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs could not attend the meeting due to their prior engagements.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Prof. R.K. Kale and other distinguished members of the Board of Management. The Agenda placed before the Board of Management was taken up for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

**Agenda Item No. 13.01 Opening Remarks by the Hon'ble Vice-Chancellor**

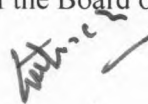
The Vice Chancellor briefed the following progress report to the Board:

- The University has been honoured with the prestigious 'University of the Year Award' in the category of universities in existence for 1-10 years, at the recently concluded FICCI Higher Education Excellence Awards 2021 ceremony.
- Indira Gandhi Delhi Technical University for Women (IGDTUW) has been the flag-bearer for the unique "Education Mentoring Programme" in collaboration with Govt of NCT of Delhi. Hon'ble Deputy Chief Minister Manish Sisodia launched the programme on 20<sup>th</sup> March 2021. The programme was attended by principals, teachers and students of 184 Delhi Govt Schools. The programme will focus on mentoring of girls studying in classes 9<sup>th</sup> to 12<sup>th</sup>. In the first phase, 250 mentor leaders (students of IGDTUW) will mentor 1000 mentees (government school students) and in Phase 2 they will mentor approximately 8000 to 10,000 students studying in classes 9<sup>th</sup> to 12<sup>th</sup>. The students of IGDTUW will work as Social Ambassadors for knowledge dissemination and hand holding of mentees.
- The University successfully conducted its third convocation on 28<sup>th</sup> December 2020 in blended mode. The Convocation was attended by Hon'ble Dy Chief Minister of Delhi as Guest of Honor, Prof D.P. Singh, Chairman UGC as the Chief Guest. The University conferred degrees to 359 Undergraduate students, 119 Post Graduate students and 09 PhD Students. Two Chancellor awards, Eleven Vice Chancellor awards and One Exemplary Performance award were given to the students for their outstanding performance.
- University conducted Second Alumni Meet and Industry Institute Networking Meet on 28<sup>th</sup> December 2020. Prestigious alumni awards were presented to various passed out students of the University who have shown extreme support for the University and have made the University immensely proud. The Outstanding Young Alumna Award for outstanding involvement and achievement in post-graduate education, community contributions and career advancement were conferred to the alumni. The Rising Star Award was presented to alumni to recognize significant contributions to greater society through professional work.

**Agenda Item No.13.02 To confirm Minutes of the 12<sup>th</sup> Meeting of the Board of Management held on 1<sup>st</sup> December, 2020.**

It was submitted to the Board that the minutes of the 12<sup>th</sup> meeting of the Board of Management held on 1<sup>st</sup> December, 2020 were circulated among all the members vide letter no. F.16(12)/IGDTUW/Plg./2020/163 dated 07.12.2020. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 12<sup>th</sup> meeting of the Board of Management.



**Agenda Item No.13.03 To consider Action Taken Report on decisions taken by the Board of Management in its 12<sup>th</sup> Meeting held on 1<sup>st</sup> December, 2020.**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 12<sup>th</sup> Meeting held on 1<sup>st</sup> December, 2020.

**Agenda Item No.13.04 To consider and approve the recommendation of the 10<sup>th</sup> meeting of the Finance Committee held on 27<sup>th</sup> November, 2020**

It was submitted to the Board that the minutes of the 10<sup>th</sup> meeting of the Finance Committee held on 27<sup>th</sup> November, 2020 were circulated among all the members of Finance Committee vide letter no. 16(11)/Plg/IGDTUW/2020/161 dated 07.12.2020. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 10<sup>th</sup> meeting of the Finance Committee held on 27<sup>th</sup> November, 2020.

**Agenda Item No.13.05 To consider and approve the recommendation of the 11<sup>th</sup> meeting of the Finance Committee held on 5<sup>th</sup> April, 2021**

It was submitted to the Board that the minutes of the 11<sup>th</sup> meeting of the Finance Committee held on 5<sup>th</sup> April, 2021 were circulated among all the members of Finance Committee vide letter no. 16(13)/Plg/IGDTUW/2021/105(a-i) dated 19.04.2021. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 11<sup>th</sup> meeting of the Finance Committee held on 5<sup>th</sup> April, 2021.

**Agenda Item No.13.06 To consider and approve the creation of 15 teaching and 17 non-teaching posts in the Department of Artificial Intelligence and Data Sciences for the New B.Tech. – CSE (AI) Program commenced in the Academic Session 2020-21**

The Board approved the creation of 15 teaching and 17 non-teaching posts in the Department of Artificial Intelligence and Data Sciences for the New B.Tech. – CSE (AI) Program commenced in the Academic Session 2020-21 with a suggestion that the approval of Govt. of Delhi for creation of posts may be obtained.

**Agenda Item No.13.07 To consider and approve the grant of monthly stipend to full time Ph.D. Scholars from the Academic Year 2021-22**

The Board approved the grant of monthly stipend of Rs. 10,000/- to full time Ph.D. Scholars who are not in receipt of any financial support from any source from the Academic Year 2021-22 from University Receipts for a period of five years from the date of admission. The full time Ph.D. Research Scholars getting the monthly stipend would also assist in Academic/Administrative work in their respective Department for 4-6 hours/week in addition to their research work.

*With RL*

**Agenda Item No.13.08 To consider and approve the Establishment of University Development Corpus Fund**

The Board approved the establishment of the University Development Corpus Fund by utilizing the residual fee, other miscellaneous receipts of the University, consultancy fee, project overhead, interest, donations by the Industry/ Alumni etc. The Board also approved that the detailed guidelines be framed by a Committee under the Chairmanship of Vice-Chancellor.

**Agenda Item No.13.09 To consider and approve the Financial Assistance to Non-GATE qualified students pursuing M.Tech./M.Plan. Program**

The Board approved the Financial Assistance of Rs. 7,500/- per month with an upper limit of 10 students per branch to Non-GATE students pursuing M.Tech./M.Plan. Program based on their performance in the 1<sup>st</sup> semester from the Academic Year 2021-22 onwards. Such students will also contribute teaching assistantship of 4-6 hours/Week. The expenditure on the fellowship will be met from the University Receipts. The detailed guidelines for Financial Assistance will be framed by a Committee with approval of Vice-Chancellor, IGDTUW.

**Agenda Item No.13.10 To consider and approve the incentive for publication in SCOPUS and SCI/SCIE Index Journal by UG and PG students of the University**

The Board approved that the incentive of Rs. 5,000/- and Rs. 10,000/- be awarded to UG/PG student for every publication of research article in SCOPUS and SCI/SCIE Index Journal respectively to boost the morale of the students and build research ecosystem in the University.

**Agenda Item No.13.11 To consider and approve the adoption of minimum qualifications, Pay, Experience etc for Core Faculty for Bachelor of Architecture Program in Department of Architecture and Planning as notified by Council of Architecture (CoA)**

The Board approved the adoption of minimum qualifications, Experience for RRs etc. for Faculty for Bachelor of Architecture Program in Department of Architecture and Planning as notified by Council of Architecture (CoA).

**Agenda Item No. 13.12 To consider and approve the Regulations regarding "Guidelines for appointment of Head of Department in the University"**

The Board approved the Regulations regarding "Guidelines for appointment of Head of Department in the University"

**Agenda Item No. 13.13 To consider and approve the Annual Report of the University for the Year 2020**

The Board appreciated the progress of the University, and approved the Annual Report of the University for the Year 2020.

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**Agenda Item No. 13.14 Matter for Ratification**


The Board ratified the decision of the Vice Chancellor regarding: -

- I. Extension of the period of contract of 04 faculty of the University upto the date mentioned against their name or till such time posts are filled on the regular/promotion/deputation, whichever earlier on the same terms and condition and remuneration.
- II. Extension of the period of the contract of the 08 Non-Teaching contractual employees working in the University for period mentioned against their names or till such time posts are filled on the regular/promotion/deputation whichever earlier on the same terms and conditions.
- III. Extension of the period of the contract of 16 staff engaged on outsourcing basis in the University for period mentioned against their names or till such time posts are filled on the regular/promotion/deputation whichever earlier on the same terms and conditions.

**Agenda Item No. 13.15 Matter for Information**

The Board noted the engagement of 03 Consultants against the sanctioned posts.

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

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