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**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

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No. F16(1)/Plg.(PB)/2014/ 998-1005/

Dated the 30<sup>th</sup> May, 2014

**Subject: Proceedings of the Planning Board Meeting.**

Please find enclosed herewith proceedings of the Meeting of the Planning Board of Indira Gandhi Delhi Technical University for Women held on Friday, the 19<sup>th</sup> May, 2014 at 11:30 a.m. in the Conference Room of the University, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

  
(S.N. JHA)  
REGISTRAR

All Members / Special Invitee

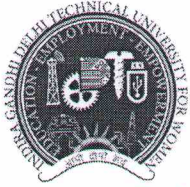
1. Sh. Anil Prakash, Engineer-in-Chief, North MCD, 6<sup>th</sup> Floor, Civic Centre, Minto Road, New Delhi.
2. Ms. I.P. Parate, Director (Plag.) MPR, Delhi Development Authority, Vikas Minar, 6<sup>th</sup> Floor, New Delhi.
3. Sh. Rakesh Misra, DG, CPWD (Retd.), A-1005, Karor CGHS Apptt., Sector-6, Plot No. 39-C, Dwarka, Delhi 110075
4. Dr. B.K. Sharma, Director, (Planning), GNCTD, 6<sup>th</sup> Level, B-Wing, Delhi Secretariat, New Delhi 110002.
5. Sh. Sanjay Prakash, Architect and Proprietor, SP Associates SHiFt: Studio for Habitat Futures, E-31, Third Floor, Hauz Khas Market, New Delhi 110016.
6. Prof. Arun K. Jain, Strategic Management, Indian Institute of Management, Lucknow, Prabandh Nagar, IIM Road, Lucknow 226013
7. Sh. M.C.T. Pareva, Chief Engineer (PWD), Building Project Zone B-1 (Special Invitee)

No. F16(1)/Plg.(PB)/2014/ 998-1005/

Dated the 30<sup>th</sup> May, 2014

Copy forwarded to the PS to VC for kind information of the Hon'ble Vice-Chancellor, IGDTUW.

  
(S.N. JHA)  
REGISTRAR



# Indira Gandhi Delhi Technical University For Women

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

Kashmere Gate, Delhi-110006

No. F16(1)/Plg.(PB)/2014/

Dated the May, 2014

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## MINUTES OF THE FIRST MEETING OF THE PLANNING BOARD HELD ON 19<sup>TH</sup> MAY, 2014 AT 11:00 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN.

The first meeting of the Planning Board of the University was held under the Chairmanship of Prof.(Dr.) Nupur Prakash, Vice-Chancellor, Indira Gandhi Delhi Technical University for Women (IGDTUW) on 19<sup>th</sup> May, 2014 at 11:00 A.M. The following Members of the Planning Board / Special Invitees attended the meeting:

1. **Sh. Anil Prakash**, Engineer-in-Chief, North MCD, 6<sup>th</sup> Floor, Civic Centre, Minto Road, New Delhi
2. **Ms. I.P. Parate**, Director (Plag.) MPR, Delhi Development Authority, Vikas Minar, 6<sup>th</sup> Floor, New Delhi-110002
3. **Sh. Rakesh Misra**, DG, CPWD (Retd.), A-1005, KAROR CGHS APPTT., Sector-6, Plot No. 39-C, Dwarka, Delhi-110075
4. **Dr. B.K. Sharma**, Director (Planning), GNCTD, 6<sup>th</sup> Level, B-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
5. **Sh. Sanjay Prakash**, Architect and Proprietor, SP Associates, **SHiFt**: Studio for Habitat Futures, E-31, Third Floor, Hauz Khas Market, New Delhi-110016
6. **Sh. M.C.T. Pareva**, Chief Engineer (PWD), Building Project Zone B-I (**Special Invitee**)
7. **Sh. S.N. Jha**, IAS(Retd.), Registrar, IGDTUW (**Special Invitee**)

In addition, Prof. Arun K Jain, Strategic Management, Indian Institute of Management, Lucknow, Prabandh Nagar, IIM Road, Lucknow-226013 could not attend the meeting.

At the outset, the Vice-Chancellor welcomed the Members, and after introduction of members the business as per agenda was taken up.

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**Agenda Item No.1.01: To apprise the Planning Board regarding establishment of the Indira Gandhi Delhi Technical University for Women (IGDTUW).**

The Vice Chancellor, IGDTUW gave a presentation on brief history of establishment of the University and its vision, mission, faculties, departments and programmes. Layout plan of the University Campus was shown to the Members and details of existing buildings were explained. The Board opined that the University should continue its functions from its present campus which is centrally located and well connected through various transportation modes. However, search for additional accommodation for establishing new faculty of Architecture and Design should be explored.

**Agenda Item No.1.02: To report about the infrastructure available with the IGDTUW and additional needs for future growth of the University.**

The Planning Board deliberated the issue regarding acquisition of land for the new campus and opined that the matter should be taken up by the University with the authorities of Govt. of NCT of Delhi and the DDA at the highest level. The University should try to get the land allotted which should be preferably easily approachable by students from every corner of Delhi, being a University for women. The Director (Planning), Govt. of NCT of Delhi apprised the Board that two plots of 6 acre and 4 acre respectively, situated nearby to each other, are available in Rohini Area, for which the University can try to seek allotment. The Registrar, IGDTUW was advised to maintain regular contact with Chief Engineer fortnightly to follow up on all renovation activities of PWD.

The Board also approved the constitution of the following Building and Works Committee proposed for monitoring the works relating to maintenance and renovation work of existing campus:

1. Registrar, IGDTUW – Chairperson
2. Director, Higher Education/ TTE, GNCTD – Member



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3. Prof. V.K. Minocha, Principal, CBCOE, Delhi – Member
  4. Superintending Engineer, GGSIP University – Member
  5. Superintending Engineer, PWD or as nominated by Engineer in Chief, PWD – Member
  6. A Dean of the University as nominated by the Vice Chancellor – Member
  7. HOD of concerned department - Member
  8. Controller of Finance, IGDTUW or in his absence DFO - Member
  9. Incharge (Maintenance Cell)/ Engineer (UWD)/ Project Officer, IGDTUW – Member -Secretary

**Agenda Item No.1.03: To consider starting of Bachelor of Architecture (B.Arch), M.Arch, B.Design and M.Design Programmes under the proposed Faculty of Architecture & Design, IGDTUW.**

Deliberating upon seeking allotment of old NSIT Library building available across Madarasa Road from the Govt. of NCT of Delhi for establishing Faculty of Architecture & Design after constructing multi-storeyed building thereupon, the Board opined that the permission of the Government is first requirement and at the same time advised that a Consultant may be appointed in the matter keeping in view the distance from the Archaeological Monuments (Dara Shikoh Library) situated in the campus, possibilities of permission from the Archaeological Survey of India and other Government Departments for taking up the proposed multi-storeyed construction work. The Consultant may also advise with regard to construction of multi-storeyed buildings in place of existing Hostels.

**Agenda Item No.1.04: To consider setting up Knowledge Park in the University.**

The Board recommended the proposal for seeking approval from the Board of Management of the University for electrical rewiring and renovation of old Admin Block.



**Agenda Item No.1.05:** To consider preparation and formulation of a strategic plan/vision document for the development and growth of the IGDTUW. 70/c

The Board authorized the Vice Chancellor to constitute a committee for preparation and formulation of a strategic plan/ vision document. The committee may also include one or two Members of the Planning Board.

**Agenda Item No.1.06:** Any other item with the permission of the Chair.

**Green Campus Initiative**

The Board advised that Solar panels be installed on roof tops to reduce power and electricity bills; solar lights / street lamps be installed in campus for energy saving; and water recycling plant be installed for water conservation.

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

  
(S.N.JHA)  
Registrar