




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

No. F.16(17)/IGDTUW/Plg./2021/ 693-707

Dated: 20/07/2021

Subject: - Minutes of the 14th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 14th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 12th July, 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. Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD
3. Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD
4. Dr. G. Satheesh Reddy, 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, 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.16(17)/IGDTUW/Plg./2021/ 693-707

Dated: 20/07/2021

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



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Dated: 20/07/2021

MINUTES OF THE 14th MEETING OF THE BOARD OF MANAGEMENT HELD ON 12th JULY, 2021 AT 11:30 A.M. IN THE ONLINE MODE/CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The 14th 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 12th July, 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. M.P. Poonia, Vice-Chairman, AICTE
6. Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs
7. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
8. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
9. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
10. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
11. Mr. H.B. Srivastava, DG (TM), DRDO - Nominee of Secretary, Department of Defence (R&D), Chairman, DRDO
12. Mr. Dinesh Gandhi, Dy. Secretary, Deptt. of Finance - Nominee of Secretary Finance, GNCTD
13. Dr. O.P. Shukla, Jt. Director (Plg./Tech.), GNCTD - Special Invitee
14. Dr. S.L. Bhandarkar, DTTE, GNCTD - Special Invitee
15. 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), Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO and Ms. Anuradha Arora, Head of Early Career Staffing, Google India 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. 14.01 Opening Remarks by the Hon'ble Vice-Chancellor

The Vice Chancellor briefed about the accomplishments of the University in the last quarter :

- IGDTUW has been ranked as **Innovative University in the World University Ranking Impact 2021 (WURI Ranking)** at 64th position (up from 77th position secured last year) The University has also bagged 16th position (up from 21st position secured last year) under the category **Entrepreneurial Spirit** in WURI Ranking 2021.
- For the first time, IGDTUW participated in the prestigious Times Higher Education Impact Rankings 2021. IGDTUW has made India proud by **ranked in the band of [101-200] for Sustainable Development Goals namely SDG- 4 [Quality Education] and SDG-5 [Gender Equality]** among all Universities of the World.
- The University has been selected as **Nodal Centre for Toyathon-2021** conducted by Govt. of India.
- To facilitate the students during Covid-19 Pandemic, the University has started following 05 Internship programmes.

S. No	Name of the Internship Programme
1	Computational Approaches for Social Good
2	Machine Learning and Deep Learning
3	Cyber Security: Operations and Technological Solutions
4	Family Business & Entrepreneurship
5	Start-up Management

Agenda Item No.14.02 To confirm Minutes of the 13th Meeting of the Board of Management held on 22nd April, 2021.

It was submitted to the Board that the minutes of the 13th meeting of the Board of Management held on 22nd April, 2021 were circulated among all the members vide letter no. 16(14)/IGDTUW/Plg./2021/173 dated 19th May, 2021. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 13th meeting of the Board of Management.

Signature

Agenda Item No.14.03 To consider Action Taken Report on decisions taken by the Board of Management in its 13th Meeting held on 22nd April, 2021.

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 13th Meeting held on 22nd April, 2021.

Agenda Item No.14.04 To consider and approve the recommendations of the 12th meeting of the Finance Committee held on 21st June, 2021

It was submitted to the Board that the minutes of the 12th meeting of the Finance Committee held on 21th June, 2021 were circulated among all the members of Finance Committee vide letter no. 16(15)/Plg/IGDTUW/2021/420-431 dated 28.06.2021. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 12th meeting of the Finance Committee held on 21th June, 2021.

Agenda Item No.14.05 To consider and approve the recommendations of the 13th meeting of the Academic Council held on 10th November, 2020

It was submitted to the Board that the minutes of the 13th meeting of the Academic Council held on 10th November, 2020 were circulated among all the members of Academic Council vide letter no. 16(10)/Plg/IGDTUW/2020/155 dated 17.11.2020. No comments have been received from any member of the Academic Council.

The Board approved the recommendation of the 13th meeting of the Academic Council held on 10th November, 2020.

Agenda Item No.14.06 To consider and approve the recommendations of the 14th meeting of the Academic Council held on 23rd June, 2021

It was submitted to the Board that the minutes of the 14th meeting of the Academic Council held on 23rd June, 2021 were circulated among all the members of Academic Council vide letter no. 16(16)/Plg/IGDTUW/2021/482-503 dated 01.07.2021. No comments have been received from any member of the Academic Council.

The Board approved the recommendation of the 14th meeting of the Academic Council held on 23rd June, 2021.

Agenda Item No.14.07 To consider and approve the empanelment of Delhi Tourism and Transportation Development Corporation Ltd. and MOU for works related to construction, upgradation of infrastructure

After deliberations, the Board approved the empanelment of Delhi Tourism and Transportation Development Corporation Ltd. and MOU for works related to construction, upgradation of infrastructure.

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Agenda Item No.14.08 To consider and approve the commencement of new B.Tech. - ECE (AI) Program along with teaching scheme and syllabus of 1st year in the Department of ECE from Academic Year 2021-22

The Board appreciated the initiative and approved the commencement of new B.Tech. - ECE (AI) Program along with teaching scheme and syllabus of 1st year in the Department of ECE from Academic Year 2021-22.

Agenda Item No.14.09 To consider and approve the revised Regulations for the programme leading to Degree of Doctor of Philosophy 2021

The Board approved the revised Regulations for the programme leading to Degree of Doctor of Philosophy 2021.

Agenda Item No.14.10 To consider and approve the change in nomenclature of Non-Teaching Technical posts of Lab Asst Grade II

After deliberations, the Board approved the change in nomenclature of Non-Teaching Technical posts of Lab Asst Grade II.

Agenda Item No.14.11 To consider and approve the Guidelines, Screening Criteria, etc. to be followed for the Direct Recruitment to the post of Assistant Professor, Associate Professor, and Professor

A detailed presentation was made to the Board regarding Guidelines and transparent procedure for selection of suitable candidates for various teaching posts. The Board approved the Guidelines, Screening Criteria etc. to be followed for the Direct Recruitment to the post of Assistant Professor, Associate Professor, and Professor. Further, the Board authorized the Vice-Chancellor to nominate one of the Deans in the Selection Committee(s).

Agenda Item No. 14.12 Matter for Ratification

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

- I. Extension of period of contract of 02 retired Government Servants as consultant upto the date mentioned against their name or till such time posts are filled on the regular/promotion/deputation, whichever is earlier on the same terms and condition and remuneration.
- II. Extension of the period of the contract of the 09 Non-Teaching outsource employees for the period mentioned against their names on the same terms and conditions or till such time posts are filled on the regular/promotion/deputation whichever earlier.

Agenda Item No. 14.13 Matter for Information

- I. The Board noted the Revised Roster for the Direct Recruitment for various teaching posts.

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**Agenda Item
No SA 14.01**

To consider and approve the correction due to typographical error in the date of grant of Financial Upgradation/ Promotion (CAS)

The Board of Management has noted the correction and approved the correct/revised date of grant of CAS to the following Faculty Members as mentioned against each:

Sl. No.	Name of incumbent	Date of regular appointment as Assistant Professor in Stage-I	Correct/Revised date for grant of financial up-gradation under CAS
(1)	(2)	(3)	(4)
1.	Mr. Kanchan Sharma,	23.07.2007 (After Noon)	24.07.2012
2.	Md. Ejaz Aslam Lodhi	02.04.2012	02.04.2017

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


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