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

F. No. Reg.Off./10/IGDTUW/15th BOM/2021-22/ 1732   Dated: 23/11/2021

Subject: - Minutes of the 15th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 15th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 17th November, 2021 at 12:00 noon in Online/Blended Mode for information.

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

All Members: -

1. Dr. AmitaDev, Vice Chancellor, IGDTUW
2. Sh. Sandeep Kumar, IAS, 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, Secretary, Department of Defence R&D, Chairman, DRDO
5. Ms. AnuradhaArora, 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. KoustuvDasgupta, Vice President and Head of AI Research, Goldman Sachs
11. Prof. Ashwani Kumar, Pro-VC& Dean (International Affairs), 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

F. No. Reg.Off./10/IGDTUW/15th BOM/2021-22/ 1732   Dated: 23/11/2021

Copy for kind information to: -

Prof. R.K. Kale, Former Vice Chancellor, Central University of Gujarat andChairperson, 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

MINUTES OF THE 15th MEETING OF THE BOARD OF MANAGEMENT HELD ON 17TH NOVEMBER, 2021 AT 12:00 NOON IN ONLINE/BLENDED MODE

The15th 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 17th November, 2021 at 12:00 noon in Online/Blended Mode. 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. Prof. Ashwani Kumar, Pro-Vice Chancellor& Dean (International Affairs), IGDTUW

7. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW

8. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW

9. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW

10. Mr. H.B. Srivastava, DG (TM), DRDO   -   Nominee of Secretary, Department of Defence (R&D), Chairman, DRDO

11. Mr. Ravinder Kumar, Dy. Secretary (Finance), GNCTD- Nominee of Secretary Finance, GNCTD

12. Ms. Ranjana Deswal, Director, TTE, GNCTD   -   Nominee of Secretary (HE&TE), GNCTD

13. Dr. O.P. Shukla, Jt. Director (Plg./Tech.), GNCTD   -   Special Invitee

14. Prof. R.K. Singh, Registrar, IGDTUW   -   Member Secretary

Dr. Koustuv Dasgupta, Vice President and Head of AI Research, Goldman Sachs, 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. 15.01   Opening Remarks by the Hon'ble Vice-Chancellor

The Vice Chancellor welcomed the Chairperson and all esteemed members of the Board of Management. She informed that the admissions for the Post Graduate programmes M.Tech, M.Plan, MCA, MBA and Ph.D Programmes for the Academic Year 2021-22 have been completed. The admission process for the B.Tech, B.Arch and BBA programmes are in progress. She also informed that the Fourth Convocation of the University is likely to be scheduled in the last week of November/December 2021. The University will also be conducing Third Alumni & Industry Institute Networking Meet and Research Award Ceremony by December 2021. The University has organized the 3rdInternational Conference on Artificial Intelligence and Speech Technology (AIST-2021) on12-13th Nov 2021 which fetched unprecedented response. She informed that University is proposing to open Centre for Sustainable Development and Outreach activity shortly. She apprised the following achievements of the University after conduct of 12th Meeting of the Finance Committee in June 2021:-

(i) The University is establishing the following Centres of Excellence:

- **Centre of Excellence in Artificial Intelligence**: The University has received a grant of Rs 8 crores from Department of Science and Technology, Govt. of India for CURIE Artificial Intelligence. The Grant is primarily to setup Centre of Excellence in AI to boost research, consultancy, product development besides promoting AI training at all levels.

- **Centre of Excellence in Mechatronics**: The University has received a grant of Rs. 8.67 Crores from DKDF, Govt. of Delhi for setting up CoE with the objective to promote research in Drones, Robotics and Automation. This will specially benefit girl students to increase their knowledge base in the intersected domain of electronics and mechanics.

- **NIDHI TBI:** The University has received a grant of Rs. 6 Crores from Department of Science & Technology, Govt of India to accelerate & boost Innovation, Entrepreneurship, Start-ups and Incubation related activities at the University Campus.

(ii) **EMP- A Unique initiative by IGDTUW to mentor school students**

The number of women in India who have opted for Science, Technology, Engineering and Mathematics (STEM) as a field of study in higher education is very low. With the objective to bridge the GAP to attract the women in STEM education and to guide, motivate and mentor the girls studying in science stream of class 11th and 12th to pursue higher education in the STEM, IGDTUW launched a unique initiative called Education Mentoring Program (EMP). The pilot phase for the EMP was successfully organised from April 2021 to August 2021. On receiving the overwhelming response and the success of the pilot project, the University included EMP in the academic curriculum as 2 credittowards Social Outreach and Community Engagement. This will not only provide the exposure of community engagement to the students but will also

extensively benefit the students of class 9th to class 12th in schools for pursuing their higher education and career in the STEM.

(iii) **Construction of the Girls Hostel:** Hon'ble LG, Delhi, in the interest of safety and security of the girl students has allotted the space of Old Library Building of erstwhile NSIT at Madarsa Road, Kashmere Gate to Indira Gandhi Delhi Technical University for Women for setting up Girl Students hostel. The University has signed the MoU with Delhi Tourism and Transportation Development Corporation Ltd. (DTTDC) for construction and development work. The DTTDC has initiated the process of cleaning and demolition of the dilapidated structure. The Architect for the project has been appointed. The detailed proposal including the drawings and estimate for construction and development work of the Hostel is awaited from the DTTDC.

Agenda Item No.15.02   **To confirm Minutes of the 14th Meeting of the Board of Management held on 12th July, 2021**

It was submitted to the Board that the minutes of the 14th meeting of the Board of Management held on 12th July, 2021 were circulated among all the members vide letter No. 16(17)/IGDTUW/Plg./2021/693-707 dated 20th July, 2021.

The Board confirmed the decisions of the 14th meeting of the Board of Management.

Agenda Item No.15.03   **To consider Action Taken Report on decisions taken by the Board of Management in its 14th Meeting held on 12th July, 2021**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 14th Meeting held on 12th July, 2021.

Agenda Item No.15.04   **To consider and approve the recommendations of the 15th meeting of the Academic Council held on 29th October, 2021**

It was submitted to the Board that the minutes of the 15th meeting of the Academic Council held on 29th October, 2021 were circulated among all the members of Academic Council vide letter no. Reg.Off./11/IGDTUW/15th AC/2021-22/1676 dated 12.11.2021.

The Board deliberated on the various agendas of the Academic Council and approved the recommendation of the 15th Academic meeting with a suggestion to review the proposal for multiple entry and exit for three year full time BBA Programme from the employment perspective.

Agenda Item No.15.05   **To consider and approve the recommendations of the Selection Committee (DPC) for grant of promotion for Non-Teaching posts**

(1) The Board of Management approved the recommendation of the Selection Committee (DPC) for grant of promotion from the date next to the date of DPC and the financial benefits shall be given from the date of joining i.e. assuming their duties on the promotion post to the following Non-Teaching staff:

Sl. No.	Name of the Staff	From the Post	Promoted to the Post
1	Ms. Madhu Bala	Junior Assistant Level 2 (Rs. 19,900 – 63,200)	Assistant (Group 'C' Ministerial) Pay Matrix Level 4 (Rs. 25,500 - 81,100) under 7th CPC with effect from 19.08.2021. However, the financial benefits will be from the date of actual joining on the post of Assistant.
2	Mr. Shiv Kumar	Lab. Assistant, Grade-I Level 4 (Rs. 25,500 - 81,100)	Technical Assistant (Group 'B' Ministerial) Pay Matrix Level 6 (Rs. 35,400 - 1,12,400) under 7th CPC with effect from 19.08.2021. However, the financial benefits will be from the date of actual joining on the post of Technical Assistant.

(2) For future, the Board further decided/resolved and delegated the powers in such administrative matters i.e. promotion, probation clearance & confirmation pertaining to the employees of the University to the Vice Chancellor, IGDTUW.

Agenda Item No.15.06   **To consider and approve satisfactory completion of Probation Period and confirmation of 21 Teaching and 04 Non-Teaching Staff**

(1) The Board of Management considered and approved the clearance of Probation Period and confirmation to the post in respect of the following 21 Teaching and 04 Non-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 Regular appointment	Period of probation prescribed (In Years)	Date from which to be confirmed
01	02	03	04	05	06	07
1.	Sh. Rishabh Kaushal	Assistant Professor	IT	12.01.2011	02	12.01.2013
2.	Ms. Ankita	Assistant Professor	IT	21.01.2011	02	21.01.2013
3.	Ms. BhawnaNarwal	Assistant Professor	IT	06.03.2018 (AN)	01	07.03.2019
4.	Mr. GauravIndra	Assistant Professor	IT	14.03.2018	01	14.03.2019
5.	Dr. SourabhBharti	Assistant Professor	IT	19.03.2018	01	19.03.2019
6.	Dr. NiyatiBaliyan	Assistant Professor	IT	22.03.2018	01	22.03.2019
7.	Dr. MohanaGhosh	Assistant Professor	IT	18.05.2018	01	18.05.2019
8.	Ms. ArunimaJaiswal	Assistant Professor	CSE	09.03.2018	01	09.03.2019
9.	Dr. M Ravinder	Assistant Professor	CSE	26.03.2018	01	26.03.2019
10.	Ms. KhyatiAhlawat	Assistant Professor	CSE	28.03.2018	01	28.03.2019
11.	Sh. Md. EjazAslamLodhi	Assistant Professor	ECE	02.04.2012	02	02.04.2014
12.	Dr. ShipraAggarwal	Assistant Professor	MAE	11.10.2010	02	11.10.2012
13.	Ms. DeeptiJaiswal	Assistant Professor	MAE	01.05.2012	03 (02+01)	01.05.2015
14.	Ms. PoojaBhati	Assistant Professor	MAE	23.03.2018	01	23.03.2019
15.	Mr. Ravinder Kumar	Assistant Professor	MAE	27.03.2018 (AN)	01	28.03.2019
16.	Mrs. PreetiChauhan	Associate Professor	A&P	04.05.2016	02	04.05.2018

Teaching

Sl. No.	Name	Present post/Post on which appointed on regular basis	Deptt.	Date of Regular appointment	Period of probation prescribed (In Years)	Date from which to be confirmed
01	02	03	04	05	06	07
17.	Mr. Vishal Rai	Associate Professor	A&P	02.12.2016 (AN)	02	03.12.2018
18.	Ms. JahnabiKalita	Assistant Professor	A&P	05.08.2016	02	05.08.2018
19.	Ms. Venus Kashyap	Assistant Professor	A&P	10.08.2016	02	10.08.2018
20.	Ms. SnehaMaji	Assistant Professor	A&P	11.08.2016	02	11.08.2018
21.	Mr. Kshitij Kumar Sinha	Assistant Professor	A&P	17.08.2016	02	17.08.2018

Non-Teaching

Sl. No.	Name	Present post/Post on which appointed on regular basis	Deptt.	Date of Regular appointment	Period of probation prescribed (In Years)	Date from which to be confirmed
01	02	03	04	05	06	07
01.	Dr. Sanjib Kumar Sahu	Deputy Controller of Examination	Examination Branch	03.04.2018	01	03.04.2019
02.	Mr. SagarGoel	System Analyst	IT Services	28.03.2018 (AN)	01	29.03.2019
03.	Ms. MadhuBala	Junior Assistant	Accounts Branch	15.10.2014	02	15.10.2016
04.	Mr. Rajesh Kumar Sharma	M.T.S	V.C. Secretariat	15.10.2014	02	15.10.2016

(2) For future, the Board further decided/resolved and delegated the powers in such administrative matters i.e. promotion, probation clearance & confirmation pertaining to the employees of the University to the Vice Chancellor, IGDTUW.

Agenda Item No.15.07   **To consider and approve the conduct of 4th Convocation of the University**

The Board of Management approved the conduct of 4th Convocation of the University and expenditure of Rs. 40 lakhs plus GST on account of Chancellor Medal / Vice Chancellor Medal/Exemplary Performance plaque, arrangement of Shamiana, Lighting, Printing, Convocation Booklet, Arrangement of Video Conferencing Equipment, Digital Walls and other allied items/work etc.

Agenda Item No.15.08   **To consider and approve the Recruitment to the post of Sr. Stenographer on regular basis**

The Board of Management has noted the result of Aptitude Test, Stenography and Typing Test for appointment to the post of Private Secretary and Senior Stenographer. No candidate found suitable for the post of Private Secretary. The Board considered and approved the appointment of Mr. Kunal Kumar (Roll No. 0031014) as Sr. Stenographer on regular Basis.

Agenda Item No.15.09   Matter for Ratification

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

I) The 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) The extension period of the contract of the 06 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) The engagement of Jr. Assistant/Assistant against sanctioned vacant posts on outsourcing basis through M/s ICSIL and GeM Portal.

Agenda Item No.15.10   Matter for Information

The Board of Management was informed that DDA has issued the letter regarding allocation of the land measuring 19.9 hectares for setting up of the New Campus of IGDTUW at Narela, Delhi and an amount of Rs. 358.55 Crores are required to be paid to DDA for allotment of the land. It was informed to the Board the Govt. of Delhi is actively considering the proposal for release of funds for making payment to DDA for allotment of land to the University.

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

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