



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

Reg.Off./16/IGDTUW/16th BOM/2021-22/2194

Dated: 31.12.2021

Subject: - Minutes of the 16th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 16th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 20th December, 2021 at 03:00 p.m. in the Online Mode/Blended Mode for information.

ht-12
31/12/2021
(Prof. R.K. Singh)
Registrar, IGDTUW

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. A.C. Verma, IAS, Principal Secretary (Finance), GNCTD
3. Ms. Alice Vaz R., 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 & 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

Reg.Off./16/IGDTUW/16th BOM/2021-22/2194

Dated: 31.12.2021

Copy for kind information to: -

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

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(Prof. R.K. Singh)
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MINUTES OF THE 16th MEETING OF THE BOARD OF MANAGEMENT HELD ON 20TH DECEMBER, 2021 AT 03:00 P.M. IN ONLINE/BLENDED MODE

The 16th 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 20th December, 2021 at 03:00 p.m. in Online/Blended Mode. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Prof. M.P. Poonia, Vice-Chairman, AICTE
3. Prof. Ashwani Kumar, Pro-Vice Chancellor & Dean (International Affairs), IGDTUW
4. Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
5. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
6. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
7. Mr. Ravinder Kumar, Dy. Secretary (Finance), GNCTD- Nominee of Secretary Finance, GNCTD
8. Ms. Ranjana Deswal, Director, TTE, GNCTD - Nominee of Secretary (HE&TE), GNCTD
9. Dr. Rajesh Yadav, Director, PM (SAM) - 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

Dr. Neeta Verma, Director General, NIC, Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC), Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors, 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 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:

Amita

Agenda Item No. 16.01 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 fourth Convocation of the University is scheduled on 23rd December, 2021 and will be presided over by the Hon'ble Lieutenant Governor, Delhi & Chancellor, IGDTUW. Hon'ble Dy. Chief Minister, Govt. of Delhi will be the Guest of Honor. Dr. Tessy Thomas, Distinguished Scientist and Director General (Aeronautical Systems), DRDO, popularly known as Agni Putri will be the Chief Guest. She also apprised that University is organizing Third Alumni and Industry Institute Networking meet on 23rd December 2021 which will be attended by eminent academicians, prestigious industry partners and alumni of the University. University is also organizing First Research Excellence and Award Ceremony on 24th December, 2021. Director, IIT Delhi, Prof. V. Ramgopal Rao will be the Chief Guest and Director, IIT Jammu, Prof. Manoj Singh Gaur will be the Guest of Honor.

She also informed that the Orientation Programme for the newly admitted students of M. Tech, MCA, M. Plan, B. Architecture, MBA and BBA Programme was conducted on 01.12.2021. The Orientation programme for the first year students of B. Tech. Programme is scheduled on 03.01.2022.

Agenda Item No.16.02 To confirm Minutes of the 15th Meeting of the Board of Management held on 17th November, 2021

It was submitted to the Board that the minutes of the 15th meeting of the Board of Management held on 17th November, 2021 were circulated among all the members vide letter No. Regr. Off./10/IGDTUW/15th BoM//2021-22/1732 dated 23rd November, 2021.

The Board confirmed the decisions of the 15th meeting of the Board of Management.

Agenda Item No.16.03 To consider Action Taken Report on decisions taken by the Board of Management in its 15th Meeting held on 17th November, 2021

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 15th Meeting held on 17th November, 2021.

Agenda Item No.16.04 To consider and approve the recommendations of the 13th Meeting of the Finance Committee held on 17th November, 2021

It was submitted to the Board that the minutes of the 13th Meeting of the Finance Committee held on 17th November, 2021 were circulated among all the members of Finance Committee vide letter no. Reg.Off./12/IGDTUW/13th FC/2021-22/1731 dated 23rd November, 2021. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 13th meeting of the Finance Committee held on 17th November, 2021.

Agenda Item No.16.05 To consider and approve Maternity Leave Benefits to the Contractual Women Employees of IGDTUW as per the Maternity Benefit (Amendment) Act, 2017

The Board of Management considered and approved Maternity Leave Benefits to the Contractual Women Employees of IGDTUW as per the Maternity Benefit (Amendment) Act, 2017.

Agenda Item No.16.06 To consider and approve the engagement of retired Government officers as Consultant on contract basis against sanctioned vacant posts

The Board of Management considered and approved the engagement of following retired Government officers as Consultant on contract basis against sanctioned vacant posts initially for a period of one year or till the posts are filled on regular basis whichever is earlier and further extension may be subjected to satisfactory performance:

Sl. No.	Name	Sanctioned post against which engaged
1.	Dr. Ramesh Chandra Sharma	Assistant Registrar
2.	Sh. K. V. Babu	Assistant Registrar
3.	Sh. Hansa Dutt Kanswal	Section Officer
4.	Sh. Satbir Singh Chauhan	Section Officer

The Board also approved the panel of following two (02) candidates for engagement as Consultant on need basis in future:

Sl. No.	Name
01	Sh. Narendra Singh
02	Sh. Darshan Lal

Agenda Item No.16.07 To consider and approve the enhancement of Honorarium/Remuneration to the members of various Statutory Bodies/Experts in various Committees

The Board deliberated and advised to compare the honorarium/Remuneration given by other Universities of Delhi Govt. and resubmit the proposal for consideration of the Board.

Agenda Item No.16.08 To consider and approve 15 supernumerary seats for students under Business Blasters Project in BBA Program and commencement of 05 year integrated MBA in Innovation, Entrepreneurship and Venture Development (IEV) Program

The Board after deliberations approved the 15 supernumerary seats for students under Business Blasters Project in BBA Program so that the students selected through Business Blasters Project can be admitted directly in the BBA Programme. The Board also approved the commencement of 05 year integrated MBA in Innovation, Entrepreneurship and Venture Development (IEV) Program with multiple entry and exit option. The Board further suggested that common SoPs, admission and counselling process etc. may be worked out jointly with DTU and NSUT for successful implementation.

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S.A.16.01

To consider and approve remuneration norms for various activities of time bound nature

The Board after deliberations approved the remuneration norms for various time bound activities of the University such as DASA Admission, Recruitment etc.

S.A.16.02

Matter for information

The Board noted the composition of Screening Committee for the teaching posts advertised by the University for the Direct Recruitment.

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


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