



Indira Gandhi Delhi Technical University For Women

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

No. F.16 (40)/Planning/IGDTUW/2018/310

Dated: 23.08.2018

Subject: - Minutes of the 8th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 8th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on Wednesday, the 8th August, 2018 from 11:00 a.m. onwards in the Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.


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

All Members: -

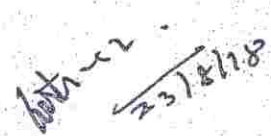
1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Mrs. Renu Sharma, IAS, Pr. Secretary (Finance), GNCTD
3. Sh. Devinder Singh, IAS, Secretary (Technical Education/Higher Education), GNCTD
4. Mrs. Tessa Thomas, Director General (Aero), ADE, DRDO
5. Prof. Manoj Kumar Arora, Director, PEC University of Technology, Chandigarh
6. Prof. Mini Shaji Thomas, Director, NIT Trichy, Tamilnadu
7. Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi
8. Ms. Pallavi Arora, Director, Technical Support, CISCO (Technical Services Group), Bangalore
9. Shri P.K. Thakur, IRS, UGC Nominee
10. Prof. Ashwini Kumar, Professor, Department of ECE, IGDTUW
11. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
12. Prof. D.K. Tayal, Dean (Academic Affairs), IGDTUW
13. Prof. Ela Kumar, Professor, Department of CSE, IGDTUW
14. Prof. R.K. Singh, Registrar, IGDTUW

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Copy for kind information to: -

Prof. R.K. Kale, Chairperson, Board of Management,


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



Indira Gandhi Delhi Technical University For Women
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F.No. 16(40)/Plg/IGDTUW/ 310

Dated: - 23.08.2018

Minutes of the 8th Meeting of the Board of Management held on 08th August 2018 at 11:00 am in the Conference Room, Administrative Block, Indira Gandhi Delhi Technical University for Women (IGDTUW), Delhi.

Eighth 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 Professor, School of Life Sciences, JNU, New Delhi and former Vice Chancellor, Central University of Gujarat on 08th August, 2018 at 11.00 a.m. in the Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi.

The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Sh. Devinder Singh, IAS, Secretary(Technical Education/Higher Education), GNCTD
3. Mrs. Tessy Thomas, Director General (Aero), ADE, DRDO
4. Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi
5. Ms. Pallavi Arora, Director, Technical Support, CISCO(Technical Services Group), Bangalore
6. Shri P.K. Thakur, IRS, UGC Nominee
7. Prof. Ashwni Kumar, Professor, Department of ECE, IGDTUW
8. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
9. Prof. D.K. Tayal, Dean (Academic Affairs), IGDTUW
10. Prof. Ela Kumar, Professor, Department of CSE, IGDTUW
11. Prof. R.K. Singh, Registrar, IGDTUW

Prof. Mini Shaji Thomas, Director, National Institute of Technology Trichy, Tamil Nadu and Prof. Manoj Kumar Arora, Director, PEC, University of Technology, Chandigarh could not attend the meeting due to their prior engagements. Sh. Manoj Kumar, Deputy Secretary (Finance), GNCTD attended the meeting on behalf of Principal Secy (Finance), GNCTD.

At the outset, the Vice Chancellor, IGDTUW welcomed the Chairman and all the honorable Members of the Board of Management to the meeting. All members of the Board gave their respective brief introduction.

The Vice Chancellor, IGDTUW made a brief presentation about the achievements and progress of the University to the Board. She highlighted the future vision of the University about starting the new PG courses i.e. MBA / M. Arch etc from next year, various grants under Research & Development (CURIE, WOS-A, Vigyan Jyoti etc), DST Recognition of ANVESHAN (The Incubation Centre) and recently Inaugurated CISCO THINGQBATOR program. She also mentioned about release of University Newsletter, excellent placements record of 2017-18. She apprised the Board about the future tasks/ activities to be undertaken or accomplished by the University.

The Board appreciated the work undertaken by former Vice Chancellor during her tenure. The Board also welcomed Dr. Amita Dev, Pro-Vice Chancellor and presently officiating as Vice Chancellor of Indira Gandhi Delhi Technical University for Women. Subsequently, the Agenda Items were taken up for deliberation. The Agenda Item wise decisions of the Board of Management were as under:

Agenda Item No.8.01 : To confirm Minutes of the 7th Meeting of the Board of Management held on 22nd December, 2017.

It was submitted to the Board that the minutes of the 7th meeting of the Board of Management held on 22nd December 2017 were circulated among all the members. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 7th meeting of the Board of Management.

Agenda Item No.8.02: To consider Action Taken Report on decisions taken by the Board of Management in its 6th Meeting held 20th January, 2017

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 7th Meeting held on 22nd December 2017. However, the Board desired that the process of initial appointment adopted by the GGS IP University in respect of 3 Contractual employees, whose appointment has been regularized in IGDTUW, may be placed before the Board.

Agenda Item No.8.03 : To consider and approve the appointments of Assistant Professors in various disciplines on regular basis.

The Board has noted the agenda and desired that a fresh agenda be placed before the Board with detailed report on Appointments at the earliest for consideration and approval. The Board also suggested that an agenda may be placed before the Board for empowering the Chairman, Board of Management to open the minutes of the Selection Committees, and take necessary decision on behalf of the Board of Management for approving the appointments, in case of exigency only.

Agenda Item No.8.04 : To consider and approve Appointment/Engagement of 01 Assistant Professor (Physics) on Contract Basis on consolidated remuneration in the Department of Basic & Applied Sciences (BAS).

The Board has noted the agenda and desired that a fresh agenda be placed before the Board with detail report on appointments at the earliest for consideration and approval. The Board also suggested that an agenda may be placed before the Board for empowering the Chairman, Board of Management to open the minutes of the Selection Committees and take necessary decision on behalf of the Board of Management for approving the appointments.

Agenda Item No.8.05 : To consider and approve appointment of Dr. Sanjib Kumar Sahu as Deputy Controller of Examination on Regular Basis through Direct Recruitment.

The Board has noted the agenda and desired that a fresh agenda be placed before the Board with detail report on appointments at the earliest for consideration and approval. The Board also suggested that an agenda may be placed before the Board for empowering the Chairman, Board of Management to open the minutes of the Selection Committees and take necessary decision on behalf of the Board of Management for approving the appointments.

Agenda Item No.8.06 : To consider and approve appointment of Shri Sagar Goel as System Analyst on regular basis through Direct Recruitment.

The Board has noted the agenda and desired that a fresh agenda be placed before the Board with detail report on Appointments at the earliest for consideration and approval. The

Board also suggested that an agenda may be placed before the Board for empowering the Chairman, Board of Management to open the minutes of the Selection Committees and take necessary decision on behalf of the Board of Management for approving the appointments.

Agenda Item No.8.07 : To consider and ratify appointment/engagement of Mr. Sudhir Nasiar, a retired Group Captain from Indian Air Force, as Consultant on contract basis against vacant sanctioned post

The Board of Management has suggested that the post of Controller of Finance may be filled on full time basis immediately and the services of Mr. Sudhir Nasiar as Consultant on contractual basis be discontinued.

Agenda Item No.8.08 : To consider and ratify the decision of Vice Chancellor for extension of contract of Faculties for a period of six months

The Board of Management considered and ratified the decision of Vice Chancellor for extension of contract of faculties for a period of six month basis or till the post on regular basis whichever is earlier.

Agenda Item No.8.09 : To consider and ratify the decision of Vice Chancellor for acceptance of Technical Resignation of Dr. Aruna Bhat, Assistant Professor (IT)

The Board of Management, being the appointing authority ratified the acceptance of Technical Resignation by the Vice Chancellor in respect of Ms. Aruna Bhat, Assistant Professor (IT) w.e.f. 23.03.2018 (A/N) with lien of two years.

Agenda Item No.8.10 : To consider and ratify the decision of Vice Chancellor. IGDTUW for Acceptance of Resignation of Dr. Veepsa Bhatia, Assistant Professor (ECE), IGDTUW.

The Board of Management, being the appointing authority ratified the acceptance of resignation by the Vice Chancellor in respect of Dr. Veepsa Bhatia, Assistant Professor (ECE) w.e.f. 20.07.2018 (A/N).

Agenda Item No.8.11 : To consider and approve the Re-Constitution of the Planning Board, IGDTUW.

The Board of Management considered and approved the re-constitution of the Planning Board, IGDTUW. The following is the approved reconstituted Planning board of the University.

01	Vice Chancellor	Chairperson
02	Pro Vice Chancellor	Member
03	Engineer-in-Chief, North MCD	Member
04	Commissioner / Director (Planning), DDA	Member
05	Director, NSIT Delhi	Member
06	Director, Deptt. of Planning, GNCTD	Member
07	Joint Director (Planning), DTTE, GNCTD	Member
	Registrar, IGDTUW	Member Secretary

Agenda Item No.8.12 : To nominate a Member of Board of Management as Member of the Finance Committee.

The Board of Management considered the request of Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT Delhi for not accepting the nomination as Member of Finance Committee due to her personal reasons and nominated Prof. Manoj Kumar Arora, Director, PEC, a Member of Board of Management to be a member of the Finance Committee as Board Nominee.

Agenda Item No.8.13 : To consider and approve "Equal Opportunity Policy" for Persons with Disabilities in IGDTUW.

The Board of Management considered and approved "Equal Opportunity Policy" for Persons with Disabilities in IGDTUW in pursuance of Section 21(1) of "The Right of Persons with Disabilities Act, 2016" and Rule 8 of Rights of Persons with Disabilities Rule, 2017.

Agenda Item No.8.14 : To consider and approve suitable posts for persons with disabilities under each category through direct recruitment.

The Board of Management approved suitable posts for Persons with Disabilities under each category through Direct Recruitment.

Agenda Item No.8.15 : To consider and approve the decision of Vice Chancellor to grant permission to Mr. Ejaz Aslam Lodhi to pursue Ph.D under Quality Improvement Programme (QIP) program of AICTE.

The Board of Management considered and ratified the decision of Vice Chancellor to grant permission to Mr. Ejaz Aslam Lodhi to pursue Ph.D under Quality Improvement Programme (QIP) program of AICTE and treatment of QIP leaves as period spent on deputation.

Agenda Item No.8.16 : To consider and approve the decision for preparing Panel for the Engagement of Visiting/Guest Faculty and Non-Teaching Staff on Part Time/ Monthly Basis

The Board of Management approved the decision for preparing Panel for the Engagement of Visiting/Guest Faculty and Non-Teaching Staff on Part Time/ Monthly Basis.

Agenda Item No.8.17 : To consider and approve the Perks and privileges for Pro Vice Chancellor, IGDTUW.

The Board of Management considered and approved the Perks and privileges for Pro Vice Chancellor, IGDTUW as under :-

Mobile Bill (Per Month)	Internet/ Landline Bill (Per Month)	Mobile handset (life 3 yrs)	Hospitality (Per Month)	Newspaper/ Magazine (Per Month)	Bag / Purse (life 3 yrs)
Rs. 1500/-	No Ceiling	Rs 25,000/-	Rs 4000/-	Newspaper-03 & Magazines-02	Rs 10,000/-

Agenda Item No.8.18 : To Consider and Approve use of staff car to Pro Vice-Chancellor, IGDTUW for official use only

The Board of Management considered and approved use of staff car to Pro Vice-Chancellor, IGDTUW for official use only.

Agenda Item No.8.19 : To Consider and Approve the nomination of Chief Admission Officer for PG/Ph.D. Admissions of the University.

The Board of Management considered and approved the nomination of Chief Admission Officer for PG/Ph.D. admissions from PVC/Dean/Equivalent Officer of the University.

Agenda Item No.8.20 : To consider and approve the payment of 03 contractual MTS regularised by the Board of Management from GIA-Salaries Head of Govt of NCT of Delhi.

The Board of Management deferred the agenda.

Agenda Item No.8.21 : To consider and approve the Delegation of Financial Powers to Vice Chancellor, IGDTUW for purchase of Lab furniture & fixtures, computer and peripherals from non-government fund/ other income of the university required for the use of Class Room/Laboratories/Libraries/Hostels in IGDTUW

The Board of Management has approved the Delegation of Powers to Vice Chancellor, IGDTUW for purchase of Lab furniture & fixtures, computer and peripherals from non-government fund/ other income of the university required for the use of Class Room/Laboratories/Libraries/Hostels in IGDTUW subject to the ceiling of 30% of annual receipt on account of Student Welfare Fund after following all codal formalities as per GFR.

Agenda Item No.8.22 : To consider and ratify the engagement of Data Entry Operator against sanctioned vacant posts on outsource basis through ICSIL / NILIET

The Board of Management considered and ratified the engagement of Data Entry Operator against sanctioned vacant posts on outsource basis through ICSIL /NIELIT for a period

mentioned against each or till filling up of these vacant posts on regular basis, whichever is earlier.

Sl. No.	Name of the Data Entry Operators hired on outsourced basis from ICSIL & NIELIT	Date of engagement	Sanctioned post against which engaged	Period upto which engaged/Present extension	Company
01	Mr. Manoj Kumar	25.05.2015	Stenographer	31.12.2018	ICSIL
02.	Mr. Ishwar Mehto	01.04.2016	Stenographer	31.12.2018	ICSIL
03.	Mr. Sandeep Pal	05.05.2015	Stenographer	31.12.2018	ICSIL
04	Mr. Ramesh Kumar	25.10.2017	Assistant	23.10.2018	NIELIT
05.	Mr. Salman Khan	10.01.2018	Assistant	09.01.2019	NIELIT
06.	Mr. Rahul Tyagi	22.01.2018	Assistant	09.01.2019	NIELIT
07.	Mr. Jitender Kumar	24.10.2016	Lab. Asstt. Gr.II	23.10.2018	NIELIT
08.	Mr. Pinku Kumar	24.10.2016	Lab. Asstt. Gr.II	23.10.2018	NIELIT
09.	Ms. Ambika Singh	24.10.2016	Lab. Asstt. Gr.II	23.10.2018	NIELIT
10	Mr. Ashwani Kumar	24.10.2016	Lab. Asstt. Gr.II	23.10.2018	NIELIT

Agenda Item No.8.23 : To consider & ratify the Extension of Contractual engagement of retired Government Servant against sanctioned vacant post.


The Board of Management considered and ratified the Extension of Contractual services of retired Government Servants against sanctioned vacant post for the period mentioned against each or till filling up of these vacant posts on regular basis, whichever is earlier.

Sl. No.	Name	Engaged as	Sanctioned post against which engaged	Date of engagement	Present extension upto
1.	Shri Sharwan Kumar	Consultant (P.A./ Steno.)	Stenographer	10.11.2015 (F/N)	08.11.2018
2.	Shri Davinder Pal Singh	Consultant (Section Officer)	Section Officer	01.06.2017 (F/N)	31.05.2019
3.	Shri Rajeev Sharma	Consultant (Section Officer)	Section Officer	31.05.2017 (A/N)	30.05.2019
4.	Sh. B.S. Rawat	Consultant (In-charge Personnel))	Assistant Registrar	25.05.2017 (F/N)	24.05.2019
5.	Sh. Virender Singh	Consultant (Deputy Registrar)	Deputy Registrar	01.06.2017 (F/N)	31.05.2019

Agenda Item No.8.24 : To Consider and Approve the delegation of Financial Power to the Pro Vice Chancellor, IGDTUW at par with the Financial Power of the Pro Vice Chancellor, DTU.

The Board of Management considered and approved the delegation of Financial Power to the Pro Vice Chancellor, IGDTUW at par with the Financial Power of the Pro Vice Chancellor, DTU.

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


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