



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./21/IGDTUW/17th BOM/2021-22/2967

Dated:14.03.2022

Subject: - Minutes of the 17th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 17th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 14th March, 2022 at 12:00 noon in Blended Mode/Conference Room, First Floor, Administrative Block, IGDTUW for information.


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

F. No. Reg.Off./21/IGDTUW/17th BOM/2021-22/2967

Dated:14.03.2022

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. A.C. Verma, IAS, Principal 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. 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


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



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

MINUTES OF THE 17th MEETING OF THE BOARD OF MANAGEMENT HELD ON 14th MARCH, 2022 AT 12:00 NOON IN BLENDED MODE/ CONFERENCE ROOM, FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 17th Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 14th March, 2022 at 12:00 noon in Blended Mode/ Conference Room, First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

- (1) Dr. Amita Dev, Vice Chancellor, IGDTUW
- (2) Ms. Alice Vaz R., IAS, Secretary (Technical Education), GNCTD
- (3) Ms. Ranjana Deswal, Director (TTE), GNCTD
- (4) Prof. M.P. Poonia, Vice-Chairman, AICTE
- (5) Dr. Neeta Verma, Director General, NIC
- (6) Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors
- (7) Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC)
- (8) Prof. Ashwani Kumar, Pro-Vice Chancellor & Dean (International Affairs), IGDTUW
- (9) Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW
- (10) Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW
- (11) Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW
- (12) Mr. Kailash Pathak, Director, DFTM, DRDO
Nominee of Secretary,
Department of Defence R&D
and Chairman, DRDO
- (13) Dr. O.P. Shukla, Jt. Director (Plg.), DTTE, GNCTD
Special Invitee
- (14) Dr. Suman Dhawan, Deputy Director (SB), TTE, GNCTD
Special Invitee
- (15) Prof. Ranu Gadi, Dean (R&C and IRD), IGDTUW
Special Invitee
- (16) Prof. R.K. Singh, Registrar, IGDTUW
Member Secretary

Dr. A.C. Verma, IAS, Principal Secretary, Finance Department, GNCTD, 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.

Int'l S

At the outset, the Registrar welcomed all distinguished members of the Board of Management. The Registrar briefed to the Board that the tenure of Chairman, Board of Management, Prof R. K. Kale has completed in December, 2021 and request for reappointment of Chairman Board of Management is under process with Govt. of NCT of Delhi. It was informed to the Board that IGDTUW Act, Section 22 (iii) f) –“**Powers, Functions and Meeting of the Board of Management**” states the following:

“Every meeting of the board of management shall be presided over by The Chairperson, Board of Management and in his absence the meeting will be presided a member elected by the members present”.

As per the provisions of the Act, the Registrar proposed to elect Hon’ble Vice Chancellor, IGDTUW, Dr. Amita Dev as the Chairperson, for the meetings of the Board of Management till Chairperson for the Board is appointed by Govt. of NCT of Delhi. All the members present in the meeting unanimously elected Vice Chancellor, IGDTUW to chair the meetings of the Board of Management till the Chairperson, Board of Management is appointed by Govt. of NCT of Delhi.

With the permission of the Chairperson, the Agendas were placed before the Board of Management for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

Agenda Item No. 17.01 Opening Remarks by the Hon’ble Vice-Chancellor

The Hon’ble Vice Chancellor welcomed all the members of the Board of Management in its 17th meeting held on 14th March, 2022. The Hon’ble Vice Chancellor acknowledged the contribution of Prof. R.K. Kale, Former Chairperson, Board of Management and Finance Committee, IGDTUW. During his tenure from January 2017 to December 2021, the University has achieved several milestones, awards and accolades under his able guidance and patronship.

She informed the Board about conduct of 4th (Fourth) Convocation of the University on 23rd December, 2021. In the Convocation, 512 students were awarded Degrees in Undergraduate, Postgraduate and Doctorate programmes. The Convocation function was presided over by His Excellency Sh. Anil Baijal, Lt. Governor, Govt. of NCT of Delhi and Chancellor, IGDTUW. Hon’ble Dy. CM, GNCTD was the Guest of Honor. Dr. Tessy Thomas, FNAE, Distinguished Scientist and Director General (Aeronautical Systems), DRDO was the Chief Guest.

She also informed that University has successfully organized “Third Alumni and Industry Institute Networking Meet” on 23rd December 2021 which was attended by eminent academicians, prestigious industry partners and alumni of the University. To celebrate the enthralling success of all the alumni, the University conferred “Young Alumnus Award” to 15 alumni of the University.

She informed that University organized “First Research Excellence and Award Ceremony” on 24th December, 2021 to recognize the research contributions of the faculty and students who published papers in the reputed SCI/SCIE journals. Director, IIT Jammu, Prof. Manoj Singh Gaur was the Chief Guest for the function. The University conferred Premier Research Award of Rs. 25,000/- each for 25 Research Papers and Commendable Awards of Rs. 15,000/- each for 02 Research Papers.

lata

It is a matter of great pride to inform that IGDTUW has been conferred "University Excellence Award" at Vigyan Bhawan on 26th December 2021 in the 'Indian Engineering Congress Centenary Celebrations'

The Hon'ble Vice Chancellor apprised that the University has signed the following MoUs/Agreement with leading Industries and International Universities:

- (i) Omega Seiki Mobility Pvt. Ltd. (OSM): The MoU aim to develop collaboration in alternate energy powered vehicles and other emerging technologies in this space. As a part of this MoU, the OSM will take a lead in developing, installation and setting up a state of art testing and equipments and Electric Vehicle battery charging station in IGDTUW premises to carry out various research and consultancy works.
- (ii) James Cook University (JCU), Australia: Cotutelle Agreement has been signed with James Cook University, Australia to enhance the cooperation and joint research activities. The agreement will provide opportunity for doctoral research candidates to have their research supervised jointly with James Cook University and Indira Gandhi Delhi Technical University for Women. This will provide an opportunity for the research scholars to gain international experience and or access to the facilities/environment of James Cook University with the option of Dual Degree.
- (iii) Nara Institute of Science and Technology (NAIST), Japan: The MoU will provide opportunity to promote academic exchange between NAIST and IGDTUW. It will enhance the collaborative research, conduct of joint symposia, lectures and education.

The Hon'ble Vice Chancellor informed that the placements in the Academic Year 2021-22 has been phenomenal with the highest package of Rs. 1.2 crore by Amazon Dublin to three students of the University. Students also bagged International Internship offers during summer 2021 from Facebook, London and Protex AI Ltd., Ireland. It is matter of great pride that Ms. Nimisha Goel, student of B.Tech. (IT) 4th Year is the only Indian Women selected among 18 Women in the world to received the scholarship of USD 10,000.

Agenda Item No.17.02 To confirm Minutes of the 16th Meeting of the Board of Management held on 20th December, 2021

It was submitted to the Board that the minutes of the 16th meeting of the Board of Management held on 20th December, 2021 were circulated among all the members vide letter No. Regr. Off./16/IGDTUW/16th BoM//2021-22/2194 dated 31.12.2021.

The Board confirmed the decisions of the 16th meeting of the Board of Management.

Agenda Item No.17.03 To consider Action Taken Report on decisions taken by the Board of Management in its 16th Meeting held on 20th December, 2021

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 16th Meeting held on 20th December, 2021.

but

Agenda Item No.17.04 To consider and approve the appointment of Professor and Associate Professor in various disciplines on regular basis

It has been informed to the Board that University has successfully completed the process of appointment of Professor and Associate Professor in various disciplines on regular basis following the Guidelines; Screening Criteria etc. as per the Recruitment Document duly approved by the Board of Management in its 14th meeting held on 12th July, 2021 vide Agenda Item No. 14.11. The sealed envelopes containing the recommendations of the Selection Committee were opened before the Board of Management and the details of the selected and waitlisted candidates for the post of Professor and Associate Professor in various departments are as under:

i) Department of Information Technology

Post	Category	Name of the candidate in order of merit
Professor	UR	Selected Candidate (i) Application No. 8988: Dr. Brijesh Kumar
	ST	No candidate found suitable
Associate Professor	UR	Selected Candidates (i) Application No. 9426: Dr. Nonita Sharma (ii) Application No. 8701: Dr. Deepak Kumar Sharma Waitlisted Candidates (i) Application No. 8731: Dr. Sunita Tiwari (ii) Application No. 8201: Dr. Prateek Pandey
	SC	Selected Candidate (i) Application No. 8855: Dr. Shailesh Digambar Kamble
	OBC	No candidate found suitable

ii) Department of Computer Science Engineering

Post	Category	Name of the candidate in order of merit
Professor	UR	Selected Candidate (i) Application No. 8507: Dr. Poonam Bansal
Associate Professor	SC	No candidate found suitable
	OBC	No candidate found suitable

iii) Department of Electronics and Communication Engineering

Post	Category	Name of the candidate in order of merit
Associate Professor	ST	No candidate found suitable

iv) Department of Mechanical & Automation Engineering

Post	Category	Name of the candidate in order of merit
Professor	UR	Selected Candidate (i) Application No. 8695: Dr. Shiv Kumar Waitlisted Candidate (i) Application No. 8925: Dr. Gurinder Singh Brar
	SC	Selected Candidate (i) Application No. 8985: Dr. Arvind Kumar Jayant Waitlisted Candidate (i) Application No. 8299: Dr. Shankar Oktuji Durgam
Associate Professor	SC	Selected Candidate (i) Application No. 8104: Dr. Subhash Singh Waitlisted Candidate (i) Application No. 8500: Dr. Sunil Kumar Mahla

bits

v) Department of Architecture and Planning

Post	Category	Name of the candidate in order of merit
Professor	UR	Selected Candidate (i) Application No. 8379: Ms. Rashmi Ashtt Waitlisted Candidates (i) Application No. 8682: Ms. Preeti Vajpeyi (ii) Application No. 8198: Sh. Tejwant Singh Brar
	EWS	No candidate found suitable
Associate Professor	SC	Selected Candidate (i) Application No. 8647: Ms. Monali Vinayak Wankar

vi) Department of Applied Sciences & Humanities

Post	Category	Name of the candidate in order of merit
Professor (English)	UR	No candidate found suitable

It was suggested by the Secretary, DTTE, GNCTD that the University may take the initiative to fill the seats left vacant. During the deliberations and in order to minimize the delay of the of recruitment process, the Board unanimously delegated the power to the Vice Chancellor, IGDTUW to open the sealed envelopes containing the recommendations of the Selection Committee and issue the offer of appointment to the selected candidates for the various post in future. Subsequently, the agenda may be placed before the Board of Management for ratification.

The Board approved the appointment of Professor and Associate Professor in various disciplines on regular basis.

Agenda Item No.17.05 To consider and approve the enhancement of Honorarium/Remuneration to the outside members of various Statutory Bodies

During the deliberations, it was informed that the Govt. of NCT of Delhi is finalizing the honorarium uniformly for the various statutory body meetings and the same is being finalized shortly. The Board of Management has approved the honorarium of Rs. 7,500/- for attending the meeting of the University Court, Board of Management, Academic Committee, Finance Committee, Board of Studies, Planning Board and Building & Works Committee etc.

Agenda Item No.17.06 Matter for Ratification

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

- I. Extension of contract for supply of staff/persons outsourced/hired from various outsourcing agencies 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. Payment of fixed Conveyance as Rs 1,000/- or as per Actual on production of bills to the External Members of the Various Committees.

Handwritten signature/initials in blue ink.

S.A.17.01

To consider and approve the revised guidelines for the Award for Researchers (Faculty/Students) of University

It was suggested during the deliberations that incentives/Award for faculty/students towards product development, technology transfer and commercialization of Product in line of make India should also be promoted. The Board deliberated and approved the revised guidelines for the Award for Researchers (Faculty/Students) of University.

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


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