



# Indira Gandhi Delhi Technical University For Women

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

No. F.16 (17)/Planning/IGDTUW/2019/ 233

Dated: 16/10/2019

## Subject: - Minutes of the 10<sup>th</sup> Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 10<sup>th</sup> Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 30<sup>th</sup> September, 2019 from 11:30 a.m. onwards in the Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

*Ashwani K*  
16/10  
(Prof. Ashwani Kumar)  
Registrar, IGDTUW

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Mrs. Renu Sharma, IAS, Pr. Secretary (Finance), GNCTD, 4<sup>th</sup> Level A Wing, Delhi Secretariat, New Delhi-110002
3. Sh. S.P. Singh, IAS, Secretary (Technical Education), GNCTD
4. Sh. Sandeep Kumar, IAS, Secretary (Higher Education), GNCTD
5. Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi
6. Mrs. Tessa Thomas, Director General (Aero), ADE, Suranjan Das Road, HAL, 3<sup>rd</sup> Stage, CV Raman Nagar, Bengaluru, Karnataka-560093
7. Prof. Manoj Kumar Arora, Former Director, PEC University of Technology, Chandigarh and Vice Chancellor, BML Munjal University, Gurugram
8. Prof. Mini Shaji Thomas, Director, NIT Trichy, National Highway 67, Near BHEL Trichy, Tiruchirappalli, Tamilnadu-620015
9. Ms. Pallavi Arora, Director, Technical Support, CISCO (Technical Services Group), 2<sup>nd</sup> Floor, Brigade South Parade, 10 MG Road, Bangalore-560001
10. Shri P.K. Thakur, IRS, Finance Advisor, UGC
11. Prof. Ashwani Kumar, Dean (International Affairs), IGDTUW
12. Prof. D.K. Tayal, Dean (Academic Affairs), IGDTUW
13. Prof. Ela Kumar, Dean (Student Welfare) & HOD (CSE), IGDTUW
14. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
15. Prof. R.K. Singh, Dean (Plg. & Dev.), IGDTUW

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Dated: 16/10/19

Copy for kind information to: -

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

*Ashwani K*  
(Prof. Ashwani Kumar)  
Registrar, IGDTUW

**Indira Gandhi Delhi Technical University For Women**  
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F.No. 16(17)/Plg./IGDTUW/2019/233

Date: - 16/10/19

**MINUTES OF THE TENTH MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 30<sup>th</sup> SEPTEMBER, 2019 AT 11:30 A.M. IN THE CONFERENCE ROOM,  
ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL  
UNIVERSITY FOR WOMEN (IGDTUW), DELHI**

The 10<sup>th</sup> [Tenth] 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 30<sup>th</sup> September, 2019 at 11:30 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. Sandeep Kumar, IAS, Secretary (Higher Education), GNCTD
3. Sh. P.K. Thakur, IRS, Finance Advisor, UGC
4. Ms. Pallavi Arora, Director, Technical Support, CISCO (Technical Services Group), Bangalore attended through Video Conferencing
5. Prof. Devendra Kumar Tayal, Dean (Academic Affairs), IGDTUW
6. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
7. Prof. Ela Kumar, Professor, Department of CSE, IGDTUW
8. Prof. R.K. Singh, Registrar, IGDTUW

Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi, Prof. Mini Shaji Thomas, Director, National Institute of Technology, Trichy, Tamil Nadu, Prof. Manoj Kumar Arora, former Director, PEC, University of Technology, Chandigarh, Mrs. Tessa Thomas, Director General (Aero), ADE, DRDO could not attend the meeting due to their prior engagements. Prof. Ashwni Kumar, Professor, Department of ECE, IGDTUW could not attend the meeting due to leave to out of India. Sh. Manoj Kumar, Deputy Secretary (Finance), GNCTD attended the meeting on behalf of Principal Secretary (Finance), GNCTD and Sh. Ashwani Kumar Kansal, Dy. Director (SB), TTE, GNCTD attended the meeting on behalf of Secretary (Technical Education), GNCTD.

The Agenda Item wise decisions in the minutes of the Board of Management are as under:

**Agenda Item No. 10.01      Opening Remarks by the Vice-Chancellor**

Hon'ble Vice Chancellor welcomed all the members of Board of Management in its 10<sup>th</sup> meeting held on 30.09.2019 in the Conference Hall of IGDTUW and informed that the Pro-vice Chancellor, IGDTUW, Dr. (Mrs.) Amita Dev has been appointed by Delhi Govt. as Vice Chancellor of IGDTUW, and she joined as Vice Chancellor on 12.07.2019.

She informed with immense pleasure to the Board of Management that University has established Department of Management with intake of 60 students for the BBA Programme. In addition, the University has started a new Post-Graduate Programme i.e. M. Plan (Urban Planning) with intake of 20 students in the Department of Architecture and Planning and a new batch of B.Tech (IT) with intake of 60 students. She further informed that the University has completed the admission for the B.Tech. and B.Arch. Programme through Joint Admission Counselling (JAC) jointly conducted for DTU, NSUT, IIITD and IGDTUW and the University

has also completed the admissions for the Ph.D., M.Tech., MCA, M.Plan and BBA Programme.

An overwhelming response has been received from the students for seeking admission in the various courses of IGDTUW. She also apprised that the University has introduced EWS quota and enhanced the seats in all the programmes in IGDTUW accordingly. It was also informed to the Board that University has received a grant of Rs.70 lakhs from DST to build up "Centre of Excellence" in area of Artificial Intelligence.

She informed the Board that STQC Team/Committee has visited IGDTUW during 16-17<sup>th</sup> September, 2019 for ISO 9001-2015 Certification of the University and it is matter of pride and pleasure to inform that STQC has granted ISO Certificate to IGDTUW and now IGDTUW has become an ISO 9001-2015 Certified University.

In addition to above, the University has also adopted the Teaching Scheme and Syllabi based on CBCS Pattern from the Academic year 2019-20 and this all has been possible with suggestions and guidance of all esteemed members of the Board of Management. She also informed to the Board that the University is also proposing to conduct its 2<sup>nd</sup> Convocation during November-December, 2019.

**Agenda Item No. 10.02**

**To confirm Minutes of the 9<sup>th</sup> Meeting of the Board of Management held on 6<sup>th</sup> May, 2019**

It was submitted to the Board that the minutes of the 9<sup>th</sup> meeting of the Board of Management held on 6<sup>th</sup> May, 2019 were circulated vide letter no. 16(10)/Plg./IGDTUW/2019/366-51 dated 29.05.2019 among all the members. No comments have been received from any member of the Board.

The Board confirmed the 9<sup>th</sup> meeting of the Board of Management.

**Agenda Item No. 10.03**

**To consider Action Taken Report on decisions taken by the Board of Management in its 9<sup>th</sup> Meeting held on 6<sup>th</sup> May, 2019**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 9<sup>th</sup> Meeting held on 6<sup>th</sup> May, 2018.

**Agenda Item No. 10.04**

**To consider and approve the recommendation of the 7<sup>th</sup> meeting of the Finance Committee held on 6<sup>th</sup> May, 2019**

It was submitted to the Board that the minutes of the 7<sup>th</sup> meeting of the Finance Committee held on 6<sup>th</sup> May, 2019 were circulated among all the members of Finance Committee vide letter no. 16(11)/Planning/IGDTUW/2019/1325-35 dated 29.05.2019. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 7<sup>th</sup> meeting of the Finance Committee held on 6<sup>th</sup> May, 2019.

**Agenda Item No. 10.05**

**To consider and approve the recommendation of the 11<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> September, 2019**

It was submitted to the Board that the minutes of the 11<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> September, 2019 were circulated among all the members of Academic Council vide letter no. 16(17)/Planning/IGDTUW/2019/3653 dated 26.09.2019. No comments have been received from any member of the Academic Council.

The Board approved the recommendation of the 11<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> September, 2019.

*Me*

**Agenda Item No. 10.06****To consider and approve the Annual Report of the University for the Academic Year 2018-19**

The Board of Management considered and approved the Annual Report of the University for the Academic Year 2018-19.

**Agenda Item No. 10.07****To consider and approve satisfactory completion of Probation Period and confirmation of 21 Faculty Members**

The Board of Management considered and approved the Minutes of Meeting dated 19.09.2019 of DPC for satisfactory completion of Probation Period and confirmation of the following 21 Faculty Members: -

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 confirmed
01	02	03	04	05	06	07
01.	Prof. Rakesh Kumar Singh	Professor	IT	17.07.2014	02	17.07.2016
02.	Dr. Arun Sharma	Associate Professor	IT	16.09.2014	02	16.09.2016
03.	Dr. Amar Kumar Mohapatra	Associate Professor	IT	30.09.2014	02	30.09.2016
04.	Ms. Nidhi Arora	Assistant Professor	IT	16.02.2015(AN)	02	16.02.2017 (AN)
05.	Ms. Aruna Bhat	Assistant Professor	IT	16.02.2015(AN)	02	16.02.2017 (AN)
06.	Ms. Nisha Rathi	Assistant Professor	IT	17.02.2015(AN)	02	17.02.2017 (AN)
07.	Prof. Ela Kumar	Professor	CSE	19.08.2014(AN)	02	19.08.2016 (AN)
08.	Dr. Seeja K.R.	Associate Professor	CSE	19.09.2014	02	19.09.2016
09.	Ms. Monika Chaudhary	Assistant Professor	CSE	17.03.2015(AN)	02	17.03.2017 (AN)
10.	Dr. Nathi Ram Chauhan	Associate Professor	MAE	13.05.2014	02	13.05.2016
11.	Dr. Manoj Soni	Associate Professor	MAE	23.01.2015	02	23.01.2017
12.	Sh. Viveak Kr. Chawla	Assistant Professor	MAE	04.04.2012	02	04.04.2014
13.	Dr. Ranu Gadi	Associate Professor	AS&H	22.05.2014	02	22.05.2016
14.	Dr. Shalini Arora	Associate Professor	AS&H	22.05.2014	02	22.05.2016
15.	Dr. Chhaya Ravi Kant	Associate Professor	AS&H	02.06.2014	02	02.06.2016
16.	Dr. Bhavya	Assistant Professor	AS&H	27.08.2014	02	27.08.2016
17.	Dr. Dhanjay Yadav	Assistant Professor	AS&H	27.08.2014	02	27.08.2016
18.	Dr. Bhavani Prasad Naik	Assistant Professor	AS&H	29.08.2014	02	29.08.2016
19.	Dr. Geeta Sachdev	Assistant Professor	AS&H	12.11.2012	02	12.11.2014
20.	Dr. Richa Yadav	Assistant Professor	ECE	20.02.2015(AN)	02	20.02.2017
21.	Ms. Neha Singh	Assistant Professor	ECE	09.03.2015	02	09.03.2017

**Agenda Item No. 10.08****To consider and ratify the decision of the Vice Chancellor, IGDTUW for extension of lien of Dr. Sumit Kumar Yadav on the post of Assistant Professor (CSE), IGDTUW for period of six months w.e.f. 01.10.2019 to 31.03.2020**

The Board of Management, being the appointing authority ratified the decision of the Vice Chancellor, IGDTUW for extension of lien of Dr. Sumit Kumar Yadav on the post of Assistant Professor (CSE), IGDTUW for period of six months w.e.f. 01.10.2019 to 31.03.2020. However Board suggested in future during the Probation Period lien should not to be granted to any Official.

**Agenda Item No. 10.09****To consider and ratify the decision of Vice Chancellor, IGDTUW for grant of study leave to Ms. Monika Choudhary, Assistant Professor (CSE) for completing Ph.D. Course Work**

The Board of Management, being the appointing authority ratified the decision of Vice

Chancellor, IGDTUW for grant of study leave to Ms. Monika Choudhary, Assistant Professor (CSE) for completing Ph.D. Course Work.

**Agenda Item No. 10.10**

**To consider and approve grant of study leave to Ms. Deepthi Chhabra, Assistant Professor in the Department of Mechanical & Automation Engineering, IGDTUW to complete her Ph.D. work**

The Board of Management considered and approved the grant of study leave to Ms. Deepthi Chhabra, Assistant Professor in the Department of Mechanical & Automation Engineering, IGDTUW to complete her Ph.D. work.

**Agenda Item No. 10.11**

**To consider and ratify the extension of contractual engagement of retired Government servants against sanctioned vacant posts**

The Board of Management considered and ratified the extension of contractual services of retired Government servants against sanctioned vacant posts for the period mentioned against each of 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	Extension upto which approved by the BOM	Extension further granted with the approval of the VC IGDTUW
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Sh. Sharwan Kumar	Consultant (PA/Steno)	Stenographer	10.11.2015	08.11.2018	09.11.2019
2.	Shri Davinder Pal Singh	Consultant (Section Officer)	Section Officer	01.06.2017 (F/N)	31.05.2019	30.11.2019
3.	Shri Rajeev Sharma	Consultant (Section Officer)	Section Officer	31.05.2017 (A/N)	31.05.2019	29.06.2019
4.	Sh. B.S. Rawat	Consultant (In-charge (Personnel))	Assistant Registrar	25.05.2017 (F/N)	24.05.2019	24.11.2019
5	Sh. Virender Singh	Consultant (Deputy Registrar)	Deputy Registrar	01.06.2017 (F/N)	31.05.2019	30.11.2019

**Agenda Item No. 10.12**

**To consider and approve the Emoluments, Terminal Benefits and Allowances of the Vice Chancellor, IGDTUW**

The Board of Management considered and approved the Emoluments, Terminal Benefits and Allowances of the Vice Chancellor, IGDTUW.

**Agenda Item No. 10.13**

**To consider and approve the Revised Recruitment Rules for various Teaching and Non-Teaching Posts**

The Board has noted the agenda and desired that revised Recruitment Rules for various Teaching and Non-Teaching Posts be placed in the next Board meeting, with addition of appropriate information on the practice adopted by UGC and AICTE on said Recruitment Rules at the earliest for consideration and approval.

Accordingly, Revised Recruitment Rules shall be placed before the Board of Management in the next meeting for consideration and necessary approval.

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

*Ashwani K*  
16/10/19.  
(Prof. Ashwani Kumar)  
Registrar, IGDTUW