



Plg./35/IGDTUW/23rd BOM/2023-24/1857

Dated: 26.12.2023

Subject: - Minutes of the 23rd Meeting of the Board of Management

Please find enclosed here with a copy of the Minutes of the 23rd Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on **26.12.2023 (Tuesday)** at 12:00 Noon in Conference Room (Blended Mode), First Floor, Administrative Block of the University.

Bkumar ..

Registrar, IGDTUW

Plg./35/IGDTUW/23rd BOM/2023-24/1857

Dated: 26.12.2023

All Members: -

1. Dr. (Mrs.) Amita Dev, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Prof. Ashwani Kumar, Pro Vice Chancellor, IGDTUW
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD
4. Sh. A. C. Verma, IAS, Principal Secretary, Finance, GNCTD
5. Sh. Arun Kumar Saxena, Former Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO
6. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, VNIT, Nagpur, Maharashtra
7. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur and Former Dean, University of Rajasthan
8. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan)
9. Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center
10. Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru
11. Dr. Vandana Mishra, **UGC Nominee**, Jawaharlal Nehru University, Delhi
12. Prof. Seeja K.R., Dean (Examination Affairs), IGDTUW
13. Prof. Poonam Bansal, Professor and HoD, Deptt. of AI & DS, IGDTUW
14. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW
15. Prof. R.K. Singh, Dean (Student Welfare) and Registrar, IGDTUW

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Registrar, IGDTUW



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



MINUTES OF THE 23rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 26th December 2023 (TUESDAY) AT 12:00 NOON IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW:

The 23rd Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 26th December 2023 (Tuesday) at 12:00 Noon in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Dr. (Mrs.) Amita Dev, Hon'ble, Vice Chancellor, IGDTUW : Chairperson
2. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD : Member
3. Sh. Dinesh Gandhi, Dy. Secretary, GNCTD : Nominee of Principal Secretary, Finance, Govt. of NCT of Delhi
4. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW : Member
5. Sh. Arun Kumar Saxena, Former Chief Technology Advisor to Secretary DDR & D & Chairman, DRDO : Member
6. Prof. Dilip Peshwe, Professor, Department of Metallurgical and Materials Engineering, VNIT, Nagpur, Maharashtra : Member
7. Prof. N. M. Sharma, Principal, SSG Pareek PG College, Jaipur and Former Dean, University of Rajasthan : Member
8. Prof. Ram Singh Arha, Professor and Head of Department, Political Science, Jai Narain Vyas University, Jodhpur (Rajasthan) : Member
9. Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center : Member
10. Dr. Vandana Mishra, School of International Studies, JNU (UGC Nominee) : Member
11. Prof. Seeja K. R., Dean (Examination Affairs), IGDTUW : Member
12. Prof. Poonam Bansal, Professor Deptt. of AI & DS, IGDTUW : Member
13. Sh. Anil Kumar Sharma, Dy. Director, HE, GCNTD : Special Invitee
14. Ar. Preeti Chauhan, Associate Professor, DAP & Member, Permanent Campus Development Committee of IGDTUW : Special Invitee
15. Ar. Rupesh Kumar, Estate Officer, IGDTUW : Special Invitee
16. Mr. Jagdish, Assistant Registrar (AR), IGDTUW : Special Invitee
17. Mr. S.S. Chauhan, SO (HR), IGDTUW : Special Invitee
18. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW : Member
19. Prof. R. K. Singh, Registrar & Dean (Student Welfare), IGDTUW : Member Secretary

Ms. Vidhya Kidambi, ASEAN Delivery Leader, E & Y GDS Consulting Bengaluru, could not attend the meeting due to their pre-occupations.

At the outset, Prof. Brijesh Kumar, Director (Planning) and Link Officer to Registrar, IGDTUW welcomed the Chairperson and all distinguished members of the Board of Management. With the permission of the Chair, the Agenda Items were placed before the Board of Management for deliberations. The agenda item-wise recommendations of the Board of Management are as under:

Agenda Item No. 23.01 Opening Remarks by the Hon'ble Vice Chancellor

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 23rd meeting held on 26th December 2023. She informed that the University is conducting all the Academic Activities as per the University's Academic Calendar. She also informed that the 6th Convocation of the University has been conducted successfully.

The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the notable achievements of the University after conduct of 22nd meeting of Board of Management held on 3rd November 2023 are:

❖ **6th Convocation of the University:**

6th Convocation of the University was held successfully on 7th November 2023 in the presence of Hon'ble Lieutenant Governor of Delhi and Chancellor of the IGDTUW, Shri Vinai Kumar Saxena and Chief Guest, Shri M. Venkiah Naidu, Former Vice President Government of India.

During the Convocation, the UG, and PG degree were conferred to the 724 Students and 15 Ph.D. students, wherein, 2-Chancellor Gold Medals, 12- Vice-Chancellor Gold Medals and 59-Exemplary Performance Silver Plaque Medals and Merit Certificates were conferred during the 6th Convocation of the University.

❖ **26th International Conference Edition of O-COCOSDA-2023:**

26th International Conference Edition of O-COCOSDA-2023 was held successfully at IGDTUW in the presence of Chief Guest, Sh. Dinesh Trivedi, Former Union Minister of Indian Railways, Govt. of India and Guest of Honor, Sh. Satpal Gulati, IRS, Commissioner, Income Tax, during 4th-6th December 2023. Dr. Samudra Vijaya K, TPC Chair, Prof. S. Nakamura, NAIST, Japan, Convener, Dr. S. S. Agarwal, General Chair & Former Emeritus Scientist, CSIR, Prof. N. Minematsu, University of Tokyo, Prof. Gerard Bailly, CNRS, Grenoble-Alps Univ. & INP Grenoble, France, Prof. Rohit Sinha, IIT Guwahati, Prof. S. R. Mahadeva Prasanna, IIT Dharwad, Prof. Joseph Mariani, Research Director Emeritus at CNRS also participated in the conference. All the presented papers will be published by IEEE.

❖ **International Conclave on Material, Energy and Climate (ICMEC-2023) Jointly Organized by IGDTUW Delhi and IAAM Sweden on 18th-21st December 2023:**

International Conclave on Material, Energy and Climate (ICMEC-2022) was jointly organized by IGDTUW Delhi and IAAM Sweden at IGDTUW Delhi during December 18-

21, 2023 with the theme of “Empowering Women for Global Leadership” in the presence of Chief Guest, Dr. Rajendra Singh, Chairman, People’s World Commission on Drought and Flood, Guest of Honor, Dr. R. K. Tiwari (IAS), Chairman, Ganga Rejuvenation Council of India & Former Chief Secretary, Govt. of UP and Special Guest (s), Dr. Anand S. Khati, Administrative Member, Central Administrative Tribunal, Principal Bench, New Delhi. Dr. Sujit Kumar Bajpayee, Joint Secretary, Ministry of Environment, Govt. of India, Dr. S.C. Pandey, Deputy Director Ministry of Skill Development & Entrepreneurship, Govt. of India, Prof. Jyotsna Dutta Majumdar, IIT Kharagpur, Prof. Debashis Chakraborty, IIT Madras, Prof. Rajiv Gupta, Birla Institute of Technology and Science, Pilani, Prof. Rana Pratap Singh, Babasaheb Bhimrao Ambedkar University, Lucknow, Dr. Yogeshwar Thakare, Team Lead, Process Development, Polymer R&D, Reliance Industries Limited (RIL), Mumbai and Foreign Delegates Prof. Ashutosh Tiwari, Secretary General, IAAM, Sweden, Dr. Gun Anit Kaur, Sweden, Dr. Stephen Hinton, Commissioner, PWCDF, Sweden, Prof. Thomas E. Muller, Director, Carbon Conversion Technology, RUB, Germany, Mr. Saeed M. Hormozy, Member of Parliament, Sweden, Prof. Manoj Gupta, National University of Singapore (NUS), Singapore are also participated in the International Conclave.

❖ **NPTEL Ranked IGDTUW at Highest Rating of “AAA” Grade:**

It is a matter of immense pleasure that IGDTUW has been awarded “NPTEL Highest Rating of ‘AAA’ Grade” for the NPTEL and Swayam Courses opted Online by the IGDTUW Students and Faculty members during the Session of July to December 2023.

Agenda Item No. 23.02 To confirm the minutes of the 22nd meeting of the Board of Management held on 3rd November 2023

It was submitted to the Board that the minutes of the 22nd meeting of the Board of Management held on 3rd November 2023 were circulated among all the members vide letter No. Plg./31/IGDTUW/22nd BOM/2023-24/1480 dated 03.11.2023. No comments have been received from any member of the Board of Management.

The Board confirmed the decisions of the 22nd meeting of the Board of Management.

Agenda Item No. 23.03 To consider action taken report on recommendations/decisions taken by the Board of Management in its 22nd meeting held on 3rd November 2023

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 22nd Meeting held on 3rd November 2023.

Agenda Item No. 23.04 To consider and approve the Re-allocation of the land for setting up of permanent campus of IGDTUW at Narela by DDA to the proposed Educational Hub and requirement of housing flats.

The Board was informed that the meeting of all Vice Chancellors of State Government Universities of Delhi with Commissioner (Planning), DDA under the Chairmanship of Hon'ble Lt. Governor of Delhi was held on 13th October 2023. During the meeting, it was informed to the University that IGDTUW shall be re-allocated a land measuring an area of 60 Acres (Option-3) along with DDA housing flats of 200 LIG, 50 MIG and 50 HIG in the proposed Educational Hub near the G2-G6-G7 and G8 Housing Sectors of Narela, Delhi.

The Board was also informed that DTTE, GNCTD has allotted a plot of total area measuring approx.19.98 Hectare (50 Acres) vide allotment letter no. LD/IL/0010/2020/EDN/12-O/o DD(IL)-II/2164, dt:17.09.2021, for the development of permanent campus of IGDTUW at Narela. Possession of the land has taken over by IGDTUW on 19.10.2022 in compliance of letter No. F. LD/IL/0010/2020/EDN/12-IL/853, dated: 24.08.2022. The amount of Rs. 358.568 Crore was already paid to Delhi Development Authority (DDA) for the allotment of said land.

The Board of Management in-principal approved the Re-allocation of the land for setting up of permanent campus of IGDTUW along with DDA housing flats of 200 LIG, 50 MIG and 50 HIG for PG Students, Research Scholars, Staff and Faculty Members of the University at Narela, Delhi.

However, the Board suggested to work out the detailed financial implications and assessment of budget requirement for the re-allocation of land for the development of the permanent campus of IGDTUW at Narela, Delhi and apprised to the Board with the financial implications.

Agenda Item No. 23.05 To consider and approve the appointments on Direct Recruitment Basis for the Post of:

- (a) Assistant Professor in Various Disciplines**
- (b) Deputy Registrar**

a) Assistant Professor in Various Disciplines:

The University has successfully completed the process of appointment of Assistant Professor in various disciplines on regular basis vide Advertisement Notice No. IGDTUW/RECRUITMENT/2023/1 dated 27.02.2023 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 duly constituted Selection Committee (as per Statute 17 (2) of First Statutes of the University) were opened before the Board of Management and the details of the selected and waitlisted candidates for the post of Assistant Professor in

various Disciplines/Departments are as under and same has been approved by the Board of Management:

(i) Department of Information Technology

Category	Name of the Candidate (Application No)
UR	Selected Candidate 1) Dr. Shweta Singhal Jindal (10464) 2) Ms. Deepika Suhag (9783)
SC	Selected Candidate 1) Ms. Anjum (10321)
OBC-NCL (Delhi)	Selected Candidate 1) Dr. Jyoti Shokeen (10445)
EWS	Selected Candidate 1) Dr. Dipty Tripathi (9924) 2) Mr. Deepak Kumar Mishra (10961) 3) Mr. Sudhir Singh (10136)

(ii) Department of Computer Science and Engineering.

Category	Name of the Candidate (Application No)
UR	Selected Candidate 1) Mr. Rahul Sachdeva (10814) 2) Dr. Anjali Lathwal (10296) 3) Dr. Jagriti Singh (10123) 4) Mr. Ritesh Yaduwanshi (10194)

(iii) Department of Architecture and Planning (M. Plan.)

Category	Name of the Candidate (Application No)
OBC-NCL	Selected Candidate 1) Mr. Anubhav Jangra (10178)
SC	Selected Candidate 1) Mrs. Meenakshi (9984) Waitlisted Candidate 1) Mr. Sandeep Singh (10863)

(iv) Department of Architecture and Planning

Category	Name of the Candidate (Application No)
OBC-NCL	Selected Candidate 1) Mr. Prashant Kumar (10963)

(v) Department of Management

Category	Name of the Candidate (Application No)
UR	Selected Candidate 1) Mrs. Yamini (10177) 2) Dr. Ankush Goyal (10355) Waitlisted Candidate 1) Ms. Nishat Ahtesham (10394)
UR-PWD	Selected Candidate 1) Mr. Amit Mishra (10953)
SC	Selected Candidate 1) Mr. Himanshu (10292) Waitlisted Candidate 1) Mr. Santroop Tanwar (10053)
OBC-NCL (Delhi)	Selected Candidate 1) Ms. Shivangi Verma (10547) Waitlisted Candidate 2) Mr. Sanjay Yadav (10315)

- b) The sealed envelopes containing the recommendations of the Selection Committee constituted as per the provisions of the Statute 17 (4) of the First Statutes of the University for the Post of Deputy Registrar was opened before the Board of Management as per the following details and the same has been approved by the Board of Management:

Name of the Post	Category	Name of Candidate (Application No.)
Deputy Registrar	UR	Selected Candidate 1) Mr. Amit Sindhu (3716) Waitlisted Candidates 1) Ms. Parul Yadav (3632) 2) Mr. Manjeet Singh Rana (3875)

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

B. Kumar ..

Registrar, IGDTUW