



Indira Gandhi Delhi Technical University For Women

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

(Formerly Indira Gandhi Institute of Technology)

Kashmere Gate, Delhi-110006

MINUTES OF THE THIRD MEETING OF THE BOARD OF MANAGEMENT HELD ON 12th FEBRUARY 2015 AT 11:00 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN.

Third meeting of the Board of Management of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 12th February, 2015 (Thursday) at 11:00 A.M. The following members / special invitees attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Ms. Punya Salila Srivastava, IAS , Secretary (TTE/HE), GNCTD
3. Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD (Representing Pr. Secretary, Finance, GNCTD)
4. Sh. Rakesh Misra, DG, CPWD (Retd.)
5. Prof. Renu Vig, Director, University Institute of Engg. & Technology, Punjab University, Chandigarh.
6. Sh. Vijender Kumar Jain, Chief Manager, Union Bank of India, Sunder Nagar Branch, New Delhi.
7. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
8. Prof. Rajni Jindal, Dean, Research and Collaborations, IGDTUW.
9. Prof. R.K. Singh, Information Technology Department, IGDTUW.
10. Prof. Ela Kumar, CSE Department, IGDTUW.
11. Prof. Pratima R. Bose, Ex-Professor, Civil Engg. Deptt., DTU (Special Invitee).
12. Dr. Samsheer, Director, NIELIT, Delhi Centre (Special Invitee).
13. Ms. Sheetal Chopra, Joint Director, Delhi Centre (Special Invitee).
14. Sh. Partho Adhikari, Dy. Director (Systems), e-Gov Cell, NIELIT (Special Invitee).
15. Sh. S.N. Jha, IAS(Retd.), Registrar, IGDTUW : Member-Secretary.

Dr. B.K. Murthy, Executive Director, CDAC, Noida, Sh. Vikarm Khazanachi, CGM, Maruti Suzuki India Ltd., Manesar, Sh. Tanmoy Chakrabarty, Vice President & Head, Govt. Industry Solutions Unit, Tata Consultancy Services, New Delhi, Prof. Bibek Bandyopadhyay, Ex-Director, Solar Energy Centre (UGC Nominee) could not attend the meeting due to their pre-occupation.

The Vice-Chancellor welcomed the Hon'ble Chairperson Padma-Shri Dr. Pritam Singh and other members **and** new Secretary, Technical Education/ Higher Education Ms. Punya Salila Srivastava, IAS.

Before formally taking up the business as per agenda, the Vice Chancellor briefed the Board about the developments, progress and achievements of the University since its last meeting. The Vice Chancellor also briefed the Board about:

1. the developments and achievements of the University;
2. the new programs including one year Postgraduate Diploma in e-Gov and B. Arch. proposed to be taken up from the Academic Session 2015-16;
3. salient achievements about placement of students, students getting pay package upto 17 lakhs. It was also brought to the notice of the Board about 100% placement of the students this year;
4. University got research grant of Rs.3.25 crores from different Ministries/ Organisations, which have been remarkable achievements;
5. Chairman suggested that to strengthen the placement in the University by creating one or two posts of Training and Placement Officer.

The Vice Chancellor emphasized the need for early creation of additional teaching and non-teaching posts required for four M.Tech. Programs already started by the University during Academic Session 2013-14 already approved by the Board of Management in its first meeting held on 20.12.2013. Towards this end, the Chairman suggested prompt action so that the interests of the students do not suffer.

The significance of early vacation of space presently occupied by the GGSIP University at the Kashmere Gate Campus for starting B.Arch Program of the University was also expressed by the Vice Chancellor so that necessary infrastructure could be timely ensured before start of the next academic session. The Secretary, TTE assured that the matter would be given due importance and the GGSIP University shall be asked to comply with the decision of the Deptt. of Trg. & Tech. Edn., GNCTD already taken in this regard. Secretary (TTE) suggested the Vice Chancellor to informally discuss the matter with the Vice Chancellors of GGSIP University as well as Ambedkar University before bringing this matter to Secretary (TTE).

The Chairman suggested that since our University is not affiliating university like DTU, we must see the model of the funding of the DTU and try to follow to begin with.

Agenda Item No.3.01: To confirm Minutes of the 2nd Meeting of the Board of Management held on 15th October, 2014.

The Board confirmed the Minutes of its 2nd Meeting held on 15th October, 2014.

Agenda Item No.3.02: To consider Action Taken Report on decisions taken by the Board of Management in its 2nd Meeting held on 15th October, 2014.

Action Taken on the decisions taken by the Board of Management in its 2nd Meeting held on 15th October, 2014 were noted by the Board.

Agenda Item No.3.03: To consider and approve the recommendations of the Academic Council (Fourth Meeting) regarding (i) introduction of B.Arch. Program; (ii) Starting of PG Diploma in e-Gov in collaboration with NIELIT; & (iii) Promotions under Career Advancement Scheme (CAS).

The Board approved the recommendations of the Academic Council (Fourth Meeting) regarding (i) introduction of B.Arch. Program; (ii) Starting of PG Diploma in e-Gov in collaboration with NIELIT; & (iii) Promotions under Career Advancement Scheme (CAS). However, the Board directed that the admissions should be open to women candidates only and PG Diploma in e-Governance may be started with 25 sponsored students.

Agenda Item No.3.04: To consider and approve policy for admission of students to Ph.D Programs.

The Board deliberated in detail upon the issue of admission of male students to Ph.D Program. The Secretary, TTE observed that since the University Act provide for admissions to women students only in programs run by the University, it would not be possible to allow male students including male faculty of the University admissions to Ph.D Programs unless the relevant section of the University Act is amended adding the proviso for admissions to male students including faculty of the University. Therefore, the Board decided for admission of women students only in consonance with provisions of the IGDTUW Act to Ph.D programs offered by IGDTUW with effect from 2015.

Agenda Item No.3.05: To consider ordinance on appointments on contract basis or equivalent.

The Board after detailed deliberations approved the draft Ordinance on appointments on contract basis or equivalent with observations that the contract appointments should not continue beyond the age limit of 65 years in respect of non-teaching staff/officers. The Secretary (TTE/HE) advised that regular appointments against vacant posts should be expedited. The Board also suggested that while appointing the teaching staff on contract basis the guidelines of UGC/AICTE should not be violated.

Agenda Item No.3.06: To ratify decision of the Vice Chancellor regarding conversion of post of Technical Assistant into post of Lab Assistant Gr.-I.

The Board ratified the decision taken by the Vice Chancellor regarding conversion of 16 posts of Technical Assistant into post of Lab Assistant Gr.-I.


Agenda Item No.3.07: To approve appointment of Associate Professors and Assistant Professors in various disciplines.

The Board ratified the appointments of two Associate Professors and also approved for appointment of six Assistant Professors in various disciplines recommended by the concerned selection committee.

Agenda Item No.3.08: To apprise the Board about publication of First Ordinance relating to establishment of faculties and departments of IGDTUW in official Gazette (Reporting Item).

The Board noted the information.

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


(S.N. Jha)
Registrar, IGDTUW



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No. F16(1)/Plg.(BOM)/2015/

Dated the March, 2015

Subject: Minutes of the 3rd Meeting of the Board of Management.

Please find enclosed herewith a copy of Minutes of the 3rd Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on Thursday, the 12th February, 2015 from 11:00 a.m. onwards in the Conference Room of the University, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.


(S.N. JHA)
REGISTRAR


1. **Prof. (Dr.) Nupur Prakash**
Vice Chancellor, Indira Gandhi Delhi Technical University for Women
2. **Ms. Punya Salila Srivastava, IAS**
Secretary (Technical Education/ Higher Education), Rom No. 314, 3rd Level, Delhi Secretariat, I.P. Estate, New Delhi-110002
3. **Sh. Ravinder Kumar,**
Dy. Secretary (Finance), GNCTD. 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
4. **Dr. B.K. Murthy**
Executive Director, CDAC, C-56/1, Sector-62, Anusandhan Bhawan, Institutional Area, NOIDA
5. **Mr. Rakesh Misra**
DG, CPWD (Retd.), A-1005, Karor CGHS Apptt., Sector-6, Plot No.39-C, Dwarka, Delhi-110075
6. **Prof. Renu Vig**
Director, University Institute of Engg. & Technology, Punjab University, Sector-25, Chandigarh
7. **Sh. Vijender Kumar Jain**
Chief Manager, Union Bank of India, Sunder Nagar Branch, 52, Sunder Nagar, New Delhi-110003.
8. **Sh. Vikarm Khazanachi**
Chief General Manager (CGM), Manesar Plant, Maruti Suzuki India Ltd., Manesar, Haryana

9. **Sh. Tanmoy Chakrabarty**
Vice President & Head, Govt. Industry Solutions Unit, Tata Consultancy Services,
5th Floor, PTI Building, 4, Parliament Street, New Delhi-110001.
10. **Prof. Bibek Bandyopadhyay**
Ex-Director, Solar Energy Centre, L-10, Second Floor, Kalkaji, New Delhi-110019.
11. **Professor Ashwni Kumar**
Dean, Students' Welfare, IGDTUW
12. **Professor Rajni Jindal**
Dean, Research and Industrial Collaborations, IGDTUW
13. **Professor R.K. Singh**
Information Technology Department, IGDTUW
14. **Professor Ela Kumar**
Computer Science & Engineering Department, IGDTUW
15. **Prof. Pratima R. Bose**
Head, Engineering & Disaster Management, DDF Consultants Pvt. Ltd., 501, 9-B,
ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi-110034
16. **Dr. Samsheer Singh**
Director, NIELIT, Delhi Centre, Electronics Niketan, 6, CGO Complex, New Delhi-
110003
17. **Ms. Sheetal Chopra**
Joint Director, NIELIT, Delhi Centre, Electronics Niketan, 6, CGO Complex, New
Delhi-110003
18. **Sh. Partho Adhikari**
Dy. Director (Systems), e-Gov Cell, NIELIT, Electronics Niketan, 6, CGO
Complex, New Delhi-110003

No. F16(1)/Plg.(BOM)/2015/

Dated the March, 2015

Copy to Padma-Shri Dr. Pritam Singh, Chairman, Board of Management, Indira Gandhi Delhi Technical University for Women, A-2/14, Plot No.1, PWO Complex, Sector-43, Gurgaon for kind information.


(S.N. Jha)
Registrar