

**MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 8TH SEPTEMBER, 2015 AT 11.00 A.M. IN THE CONFERENCE
ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL
UNIVERSITY FOR WOMEN, KASHMERE GATE, DELHI – 110 006.**

Fourth meeting of the Board of Management of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 8th September, 2015 (Tuesday) at 11:00 A.M. The following members attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Ms. Punya Salila Srivastava, IAS , Secretary (TTE/HE), GNCTD
3. Sh. Tanmoy Chakrabarty, Vice President & Head, Govt. Industry Solutions Unit, Tata Consultancy Services, New Delhi.
4. Sh. Vijender Kumar Jain, Former Chief Manager, Union Bank of India, New Delhi.
5. Sh. Rakesh Misra, DG, CPWD (Retd.)
6. Prof. Bibek Bandyopadhyay, Ex-Director, Solar Energy Centre (UGC Nominee).
7. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
8. Prof. R.K. Singh, Information Technology Department, IGDTUW.
9. Prof. Ela Kumar, CSE Department, IGDTUW.
10. Sh. S.N. Jha, IAS(Retd.), Registrar, IGDTUW : Member-Secretary.

Sh. S.N. Sahai, Pr. Secretary (Finance), GNCTD, Dr. B.K. Murthy, Executive Director, CDAC, Noida, Prof. Renu Vig, Director, University Institute of Engg. & Technology, Punjab University, Chandigarh and Sh. Vikarm Khazanachi, CGM, Maruti Suzuki India Ltd., Manesar could not attend the meeting due to pre-occupation.

The Vice-Chancellor welcomed the Hon'ble Chairperson Padma-Shri Dr. Pritam Singh and Members of the Board.

Before formally taking up the business as per agenda, the Vice Chancellor briefed the Board about developments, progress and achievements of the University since last meeting of the Board held in February, 2015, as under:-

- Joint Admission Counseling (JAC) alongwith DTU, NSIT and IIT Delhi for B.Tech. Admissions for the Academic Session 2015-16 was successfully conducted. Many top ranking students of JEE (Mains) Examination, 2015 conducted by the CBSE opted for admissions in various disciplines of B.Tech. in IGDTUW.
- Various reputed companies visited the University Campus recently for placement of students and highest pay packages of Rs.20 Lakhs have been offered to University students. 100% placement of the students have been done with multiple job offers this year too like previous years.
- Five year B. Arch. with annual intake of 40 students approved by the Board earlier has been started from the Academic Session 2015-16 in the premises vacated by the GGSIP University at ground floor of the Administrative Block of IGDTUW campus.
- Infrastructure for class rooms and labs have been up-graded to a large extent. Shri Tanmoy Chakrabarty emphasized on modernization and upgradation of IT infrastructure for campus and class rooms. It was suggested that a note seeking relaxation in ban on procurement of furniture, ACs etc. required for class rooms and labs may be prepared on the lines of NSIT and sent to the Government.

Prof. Bibek Bandyopadhyay, suggested to consider increase in number of TRF fellowships and admission of male students to Ph.D programs in order to enhance the research activities. However, it was clarified that the University Act provides for admission of women students only in the courses run by the University. The Secretary (TTE/HE) was also of the view that for admission of male students, necessary amendments in University Act would be required. The members suggested that special provision be made to admit male faculty members to the Ph.D Programs of IGDTUW.

Agenda Item No.4.01: To confirm Minutes of the 3rd Meeting of the Board of Management held on 12th February, 2015.

The Board confirmed the Minutes of its 3rd Meeting held on 12th February, 2015.

Agenda Item No.4.02: To consider Action Taken Report on decisions taken by the Board of Management in its 3rd Meeting held on 12th February, 2015.

Action Taken on the decisions taken by the Board of Management in its 3rd Meeting held on 12th February, 2015 were noted by the Board.

Agenda Item No.4.03: To consider and approve the recommendations of the Academic Council (Fifth Meeting held on 26th June, 2015)

The Board approved the recommendations of the Academic Council made in its fifth meeting held on 26th June, 2015 in principle. The Board approved creation of 14 teaching posts recommended by the Academic Council and the Finance Committee for the newly started B.Arch. Program. The Board observed that CAS provisions in DTU should also be explored for teachers of IGDTUW. Matters considered by the Vice Chancellors Committee may be implemented as per discussion with the Secretary (TTE).

Agenda Item No.4.04: To consider and approve the recommendations of the Finance Committee (Third Meeting held on 31st July, 2015)

The Board approved the recommendations of the Finance Committee made in its third meeting held on 31st July, 2015 in principle. However, Board also observed that enhancement of fee structure should be comparable to the fee structure of other Technical Universities of GNCTD. On points considered by the Vice Chancellors Committee, action to be taken may be discussed with Secretary (TTE).

Agenda Item No.4.05: To consider and approve Recruitment Rules for various teaching and non-teaching posts of IGDTUW.

The Board approved the Recruitment Rules for various teaching and non-teaching posts of IGDTUW, which have been prepared in parity with provisions of Recruitment Rules of various posts sanctioned in Technical Universities of GNCTD.

Agenda Item No.4.06: To consider and approve the appointments of Professor, Associate Professor and Assistant Professor in various disciplines.

The Board approved the appointments of Associate Professor and Assistant Professor in the streams of CSE/IT, ECE and MAE named in the agenda. The Board also ratified the decisions regarding acceptance of resignation of two Assistant Professors appointed on contract and non-renewal of contract of 04 Assistant Professors.

Agenda Item No.4.07: To consider and approve the Annual Report of IGDTUW for the year 2013-14

The Board approved the Annual Report of the University for the Academic Year 2013-14 prepared by the University.

Agenda Item No.4.08: To apprise the Board about publication of Forth Ordinance of IGDTUW in official Gazette (Reporting Item).

The Board noted the information.



Agenda Item No.4.9: To consider and approve recommendations made by Vice-Chancellors Committee (Minutes of Meeting dated 19.08.2015)

The recommendations made by Vice Chancellors Committee would be discussed with the Secretary (TTE) and matter may be taken up accordingly.

Agenda Item No.4.10: To consider and approve extension in appointment of Registrar, IGDTUW

The Board considered the extension of the services of Registrar for three years as per Statute 8 Clause (2) of the Indira Gandhi Delhi Technical University for Women (First) Statutes, 2012 and decided that providing for further extension beyond the age of 62 years would be in contravention to UGC guidelines. The UGC nominee emphasised that UGC rules do not allow the continuation to the post of Registrar beyond the age of 62 years.


In view of the valuable services offered by the present Registrar, Sh. S.N. Jha, his rich administrative experience and immense contributions made to the growth and development of new University, the Board recommended that Sh. S.N. Jha may be engaged as a Consultant for a period of one year.



Agenda Item No.4.11: Any other Item with permission of the Chair

- (i) The Vice Chancellor, IGDTUW brought to the notice of the Board the number of frivolous complaints received in the University and misuse of RTI by some employees of IGDTUW. The Board Members advised that legal opinion be taken for disposing of frivolous complaints and initiating legal action wherever required. Regarding misuse of RTI, the Board suggested that a letter be sent to CIC by the Registrar regarding misuse of RTI by some employees in their own personal interest instead of public interest.
- (ii) The Board was informed about the options approved for Vice Chancellor, IGDTUW by Chairman, Board of Management in respect of accommodation and vehicle, as per terms and conditions of the appointment issued by Department of Training & Technical Education, GNCTD vide letter No.31(Sectt Branch)/2012/Sept/2013/1001 to 1005/6739 dated 5/6/2013.

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


(S.N.Jha)
Registrar, IGDTUW