



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./30/IGDTUW/18th BOM/2022-23/ 954

Dated: 08/08/2022

Subject: - Minutes of the 18th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 18th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 03.08.2022 (Wednesday) at 12:30 p.m. in Blended Mode/Conference Room, First Floor, Administrative Block, IGDTUW for information.

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

F.No.Reg.Off./30/IGDTUW/18th BOM/2022-23/ 954

Dated: 08/08/2022

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

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(Prof. R.K. Singh)
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MINUTES OF THE 18th MEETING OF THE BOARD OF MANAGEMENT HELD ON 3rd AUGUST, 2022 AT 12:30 P.M. IN BLENDED MODE/CONFERENCE ROOM, FIRST FLOOR, ADMINISTRATION BLOCK, IGDTUW

The 18th Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 3rd August, 2022 at 12:30 p.m. in Blended Mode/ Conference Room, First Floor, Administration Block, IGDTUW. The following members attended the meeting:

- | | | | |
|--------|---|---|---|
| (i). | Dr. Amita Dev, Vice Chancellor, IGDTUW | : | Chairperson |
| (ii). | Sh. Bhupesh Chaudhary, IAS, Director (TTE), GNCTD | : | Nominee of Secretary (HE&TE), GNCTD |
| (iii). | Prof. Ashwani Kumar, Pro-Vice Chancellor | : | Member |
| (iv). | Sh. Ravinder Kumar, Dy. Secretary (Finance), GNCTD | : | Nominee of Principal Secretary (Finance) GNCTD |
| (v). | Sh. Anil Raj Singh, DRDO | : | Nominee Secretary Department of Defence R&D Chairman, DRDO Hqrs |
| (vi). | Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW | : | Member |
| (vii). | Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW | : | Member |
| viii). | Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW | : | Member |
| (ix). | Prof. Brijesh Kumar, IGDTUW | : | Special Invitee |
| (x). | Prof. R.K. Singh, Registrar, IGDTUW | : | Member Secretary |

Prof. M. P. Poonia, Vice-Chairman, AICTE, Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC), Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP Semiconductors, 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.

At the outset, the Registrar welcomed the Chairperson, BoM and all distinguished members of the Board of Management. With the permission of the Chair, the Agendas were placed before the Board of Management for deliberations. Agenda item-wise recommendations of the Board of Management are as under:

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The Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management in its 18th meeting held on August 3rd, 2022. She informed that the University is conducting the classes' in an offline mode as per the Academic Calendar of the University. The End Semester Exams of all the students except B.Tech (first year) were conducted smoothly. Hon'ble Vice Chancellor also informed that the admission process for Post Graduate programs M.Tech, M.Plan, MCA, MBA and Ph.D. programs are in-progress for the Academic Year 2022-23. The admission process for the B.Tech and B.Arch Programs will commence after the declaration of JEE result. Admission to BBA Program will be conducted jointly for DTU, NSUT and IGDTUW through CMAC. She also apprised that 4 Professors and 5 Associate Professors have joined the University and the Recruitment process for Assistant Professor and Non-Teaching has been conducted.

Hon'ble Vice Chancellor also apprised the following achievements of the University after conduct of 17th Meeting of the Board of Management on March 14, 2022: -

- **Institution of Happiness (IOH) Award for the Year 2021-22:** IGDTUW is recognized as the Institution of Happiness (IOH) in the University and College category by QS I-Gauge and ASSOCHAM for the year 2021-22.
- **MoU between IGDTUW and UniMAP Malaysia:** MOU between IGDTUW and UniMAP Malaysia has been signed on 07.04.2022 in presence of Hon'ble Dy. CM and Education Minister of Malaysia.
- **The Awards Asia 2022 for Outstanding Support for Students:** IGDTUW has made India Proud by being shortlisted in the "The Awards Asia 2022" under the category "Outstanding Support for Students".
- **New Code of Education 2022 Award:** Hon'ble Vice Chancellor of IGDTUW was conferred with 'New Code of Education 2022 Award', which was given by distinguished Prof. Anil D. Sahasrabudhe, Chairperson AICTE on 25th March 2022.
- **Nara Institute of Science and Technology (NAIST), JAPAN** has selected two students of IGDTUW for its prestigious internship NAIST-ASC from October-2022 till May 2023.
- IGDTUW has incepted Centre for Sustainable Development to extend knowledge about CDS and take up all the activities related to CDS for the benefit of Society.
- **University has bagged the following positions in INDIA TODAY Rankings 2022:**
 - ✓ 4th in Government Colleges with Best Values for Money.
 - ✓ 7th in Government Colleges with Best Placement Record.
 - ✓ 10th in Government Colleges with Lowest Fees.
- To provide the opportunities to the students to carryout internship, the University has conducted 10 Internship programs during June-July 2022 in different emerging areas.
- The student placements in the Academic Year 2021-22 has reaped remarkable offers from top companies Amazon, Microsoft, Google, Expedia, Goldman Sachs, Uber and many more. Amazon Dublin has offered highest package of Rs. 1.2 crore to 3 students of the University. Students also bagged International Internship offers during summer 2021 from Facebook, London and Protex AI Ltd., Ireland. The University has achieved a significant increment in full time offers by 39.04% and internship offers by 55.08%. The average CTC received by the students is approximately 18 LPA and average stipend for summer internship of INR 64,000 per month for the Academic Year 2021-22.

Agenda Item No.18.02 To confirm Minutes of the 17th Meeting of the Board of Management held on 14th March 2022

It was submitted to the Board that the minutes of the 17th meeting of the Board of Management held on 14th March 2022 were circulated among all the members vide letter No. Reg. Off. /21/IGDTUW/17th BoM/2021-22/2967 dated 14.03.2022.

The Board confirmed the decisions of the 17th meeting of the Board of Management.

Agenda Item No.18.03 To consider Action Taken Report on decisions taken by the Board of Management in its 17th Meeting held on 14th March 2022

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 17th Meeting held on 14th March 2022.

Agenda Item No.18.04 To consider and approve the recommendations of 14th meeting of Finance Committee held on 14th March, 2022

It was submitted to the Board that the minutes of the 14th Meeting of the Finance Committee held on 14th March, 2022 were circulated among all the members of Finance Committee vide letter no. Reg.Off./20/IGDTUW/14th FC/2021-22/2975 dated 15.03.2022. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 14th meeting of the Finance Committee held on 14th March, 2022.

Agenda Item No.18.05 To consider and approve the recommendations of 16th meeting of Academic Council held on 23rd May 2022

It was submitted to the Board that the minutes of the 16th Meeting of the Academic Council held on 23rd May 2022 were circulated among all the members of Academic Council vide letter no. Reg.Off./28/IGDTUW/16th AC/2022-23/505 dated 07.06.2022. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 16th meeting of the Academic Council held on 23rd May 2022.

Agenda Item No.18.06 To consider and approve the recommendations of 17th meeting of Academic Council held on 21st July 2022

It was submitted to the Board that the minutes of the 17th Meeting of the Academic Council held on 21st July 2022 were circulated among all the members of Academic Council vide letter no. Reg.Off./31/IGDTUW/17th AC/2022-23/862 dated 27.07.2022. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 17th meeting of the Academic Council held on 21st July 2022.

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Agenda Item No.18.07**To consider and approve the commencement of:**

- (a) **B. Tech. (Artificial Intelligence and Machine Learning) Program in the Department of Information Technology from Academic Year 2022-23.**
- (b) **M. Tech. (Artificial Intelligence and Data Science) Program in the Department of Artificial Intelligence & Data Sciences from Academic Year 2022-23.**

The Board of Management appreciated the initiative to start the courses in the niche areas of Technology by the University. The Board approved the commencement of B. Tech. (Artificial Intelligence and Machine Learning) Program in the Department of Information Technology and M. Tech. (Artificial Intelligence and Data Science) Program in the Department of Artificial Intelligence & Data Sciences from the Academic Year 2022-23.

Agenda Item No.18.08**To consider and approve the creation of Teaching and Non-Teaching posts for:**

- (a) **Department of Artificial Intelligence and Data Sciences for the new M. Tech. (Artificial Intelligence and Data Science) Program from the Academic Session 2022-23**
- (b) **Department of Artificial Intelligence and Data Sciences due to increase in intake of B.Tech. - CSE (Artificial Intelligence) Program from the Academic Year 2021-22**
- (c) **Department of Electronics and Communication Engineering due to increase in intake of B.Tech. - ECE (Artificial Intelligence) Program from Academic Year 2021-22**

The Board approved the creation of various Teaching and Non-Teaching posts as per the following details with the suggestions that the approval of Govt. of Delhi may be obtained for creation of posts:

- (a) **Department of Artificial Intelligence and Data Sciences for New M. Tech (AI & DS):**

(i) Teaching Staff

| Name of the Post | No. of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|---------------------|--------------|--|
| Professor | 1 | Rs. 1,44,200 - 2,18,200 (Level-14) |
| Associate Professor | 1 | Rs. 1,31,400 – 2,17,100 (Level-13, A1) |
| Assistant Professor | 2 | Rs. 57,700 – 1,82,400 (Level-10) |
| Total | 04 | |

(ii) Non-Teaching Technical Staff

| Name of the Post | No. of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|--------------------------------|--------------|--|
| Programmer | 01 | Rs.56100-177500, Level-10 (GP-5400) |
| Technical Assistant (Grade-I) | 01 | Rs.35400-112400, Level-6 (GP-4200) |
| Technical Assistant (Grade-II) | 01 | Rs. 25500-81100, Level-4 (GP-2400) |
| Office Assistant | 01 | Rs.25500-81100, Level-4 (GP-2400) |
| MTS | 01 | Rs.18000-56900, Level-1 (GP-1800) |
| Total | 05 | |

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(b) Department of Artificial Intelligence and Data Sciences for B.Tech-CSE (AI):

(i) Teaching Posts

| Name of the Post | Number of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|---------------------|-----------------|--|
| Professor | 1 | Rs. 1,44,200 - 2,18,200 (Level-14) |
| Associate Professor | 4 | Rs. 1,31,400 – 2,17,100 (Level-13, A1) |
| Assistant Professor | 10 | Rs. 57,700 – 1,82,400 (Level-10) |
| Total | 15 | |

(ii) Non-Teaching Technical Staff

| Name of the Post | Number of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|--------------------------------|-----------------|--|
| Programmer | 02 | Rs.56100-177500, Level-10 (GP-5400) |
| Technical Assistant (Grade I) | 03 | Rs.35400-112400, Level-6 (GP-4200) |
| Technical Assistant (Grade II) | 03 | Rs. 25500-81100, Level-4 (GP-2400) |
| Junior Technical Assistant | 02 | Rs.19900-63200, Level-2 (GP-1900) |
| Total | 10 | |

(iii) Non-Teaching Ministerial Staff

| Name of the Post | Number of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|---------------------------|-----------------|--|
| Assistant Section Officer | 01 | Rs. 44900-142400, Level-7 (GP-4600) |
| Office Assistant | 02 | Rs.25500-81100, Level-4 (GP-2400) |
| Junior Office Assistant | 03 | Rs.19900-63200, Level-2 (GP-1900) |
| Total | 06 | |

(c) Department of Electronics and Communication Engg. for B.Tech ECE (AI):

(i) Teaching Staff

| Name of the Post | Number of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|---------------------|-----------------|--|
| Professor | 1 | Rs. 1,44,200 - 2,18,200 (Level-14) |
| Associate Professor | 4 | Rs. 1,31,400 – 2,17,100 (Level-13, A1) |
| Assistant Professor | 10 | Rs. 57,700 – 1,82,400 (Level-10) |
| Total | 15 | |

(ii) Non-Teaching Technical Staff

| Name of the post | No. of posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|-----------------------------------|--------------|--|
| Programmer | 01 | Rs.56100-177500, Level-10 (GP-5400) |
| Sr. Technical Assistant (Grade-I) | 01 | Rs. 47600-151100, Level-8 (GP-4800) |
| Technical Assistant (Grade I) | 02 | Rs.35400-112400, Level-6 (GP-4200) |
| Technical Assistant (Grade II) | 03 | Rs. 25500-81100, Level-4 (GP-2400) |
| Junior Technical Assistant | 03 | Rs.19900-63200, Level-2 (GP-1900) |
| Total | 10 | |

(iii) Non-Teaching Ministerial Staff

| Name of the Post | No. of Posts | Pay Scale (Level) as per 7 TH CPC/UGC |
|---------------------------|--------------|--|
| Section Officer | 01 | Rs.47600-151100, Level-8 (GP-4800) |
| Assistant Section Officer | 01 | Rs. 44900-142400, Level-7 (GP-4600) |
| Office Assistant | 01 | Rs.25500-81100, Level-4 (GP-2400) |
| Junior Office Assistant | 02 | Rs.19900-63200, Level-2 (GP-1900) |
| MTS | 02 | Rs.18000-56900, Level-1 (GP-1800) |
| Total | 07 | |

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Agenda Item No.18.09**To consider and approve the admission of Diploma Holder Directly to 2nd Year in B.Tech Program against the vacant seats from Academic Year 2022-23**

After deliberations, the Board approved the admission of Diploma Holder Directly to 2nd Year in B.Tech Program against the resultant vacant seats (after up-gradation) from Academic Year 2022-23.

Agenda Item No.18.10**To consider and approve the amendments in the Ph.D. Regulations for Ph.D. Programs of the University**

The Board deliberated on the agenda and approved the amendments in the Ph.D. Regulations for Ph.D. Programs of the University from the Academic Year 2022-23.

Agenda Item No.18.11**To consider and approve the IPR Policy of the University**

The Board of Management appreciated the initiative for drafting the IPR Policy of the University as it will facilitate promotion & acceleration of innovation and research. However, the Board suggested seeking necessary legal opinion and placing the agenda again before BoM.

Agenda Item No.18.12**To consider and approve the enhancement in the number of JRF/SRF fellowships**

After due deliberations, the Board approved the enhancement in the number of JRF/SRF from 10 to 30 annually as it will help in accelerating the research ecosystem of the University. The Board agreed that pending fellowship (JRF/SRF) of previous years, if any, may be awarded to the Ph.D. students.

Agenda Item No.18.13**To consider and approve the appointment on Direct Recruitment Basis for:****(a) Assistant Professor in various disciplines****(b) Various Non-Teaching posts**

- (a) It has been informed to the Board that University has advertised in leading National Newspapers for Direct Recruitment for the various teaching and non-teaching posts. The University has successfully completed the process of appointment of Assistant 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 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 Profess in various disciplines/departments are as under:

(i) Department of Information Technology

| Category | Name of the Selected Candidate (Application No) |
|----------|---|
| UR | Himanshu Mittal (8199) |
| ST | Alongbar Wary (7654) |
| OBC-NCL | Vijay Kumar Yadav (7985) |

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(ii) Department of Computer Science and Engineering.

| Category | Name of the Selected Candidate (Application No) |
|----------|---|
| UR | (i) Ankush Jain (8799) (ii) Himanshu Mittal (8136) (iii) Bhawna Jain (7829) |
| SC | Ritika Kumari (8792) |
| OBC-NCL | (i) Vijay Kumar Yadav (7946) (ii) Karuna Kadian (9176) (iii) Kiran Malik (8491) |
| EWS | No Candidate was Found Suitable |

(iii) Department of Architecture and Planning

| Category | Name of the Candidate (Application No) |
|----------|--|
| SC | Selected Candidate Jai Prakash (8090) Waitlisted Candidates (i) Ananya Sinha (8962) (ii) Shailendra Kumar (8966) |
| OBC-NCL | Selected Candidate Rupesh Kumar (9318) |

(iv) Discipline: Physics

| Category | Name of the Candidate (Application No) |
|----------|---|
| OBC-NCL | Selected Candidate Dr. Priyanka Lochab (8757) Waitlisted Candidate Dr. Archana Sharma (8344) |

(v) Discipline: Chemistry

| Category | Name of the Selected Candidate (Application No) |
|----------|---|
| SC | Dr. Shivani (8537) |

- (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 various non-teaching posts was opened before the Board of Management as per the following details:

| Name of the Post | Category | Name of Candidate (Application No.) |
|----------------------------|----------|--|
| Controller of Examinations | UR | Selected Candidate Khushil Kumar Saini (985) Waitlisted Candidate Manoj Kumar Gupta (3467) |
| Deputy Registrar | UR | Selected Candidate Dr. Govind Singh Bisht (2591) |
| Assistant Registrar | UR | Selected Candidates (i) Kulwant Solanki (3226) (ii) Sanjana Meena (114) Waitlisted Candidate Jagdish (889) |

| Name of the Post | Category | Name of Candidate (Application No.) |
|--------------------------------------|----------|---|
| Assistant Controller of Examinations | UR | Selected Candidate Raman Devesh (1122) Waitlisted Candidates (i) Abhilash Jose (2857) (ii) Aartika Sethi (2553) |

The Board of Management approved the appointment of Assistant Professor in various disciplines and Various Non-Teaching posts on Direct Recruitment Basis.

Agenda Item No.18.14 **To consider and approve the Financial Up-gradation for Private Secretary and Senior Technical Assistant as per recruitment rule**

The sealed envelopes containing the recommendations of the Selection Committee (DPC) constituted as per the provisions of the Statute 17(4) of the First Statutes of the University for upgradation of pay scale for the following non-teaching staff:

| Sl. No. | Name of the Employee | Name of the Post | Upgraded Pay Band and Grade Pay |
|---------|-----------------------|----------------------------|---|
| 01 | Ms. Manpreet Kaur | Private Secretary | PB 2 - 9300-34800 with GP-Rs. 5400/-, Level -9 as per 7th CPC |
| 02 | Sh. K. Balachandar | Senior Technical Assistant | PB-3: Rs 15600-39100 with GP-Rs. 5400/- Level-10 as per 7th CPC |
| 03 | Ms. Aarti Gambhir | Senior Technical Assistant | |
| 04 | Sh. Umesh Chand Gupta | Senior Technical Assistant | |

The Board of Management approved the Financial Up-gradation for Private Secretary and Senior Technical Assistant from the date of meeting of the Board of Management i.e. 3rd August 2022.

Agenda Item No.18.15 **To consider and approve the Emoluments, Terminal Benefits and Allowances of the Registrar**

After due deliberations, the Board approved the Emoluments, Terminal Benefits and Allowances of the Registrar at par with Delhi Technological University.

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Agenda Item No.18.16

Matter for Ratification:

- I) **Extension of Contractual Faculty/Teaching Staff**
- II) **Extension of Contractual Non-Teaching Staff**
- III) **Extension of Contractual Engagement of Retired Government Servant as Consultant against sanctioned vacant post of Section Officer purely on contract basis**

The Board ratified the decision of the Vice Chancellor regarding:

- I) Extension of 03 persons as Assistant Professor on contract basis on consolidated remuneration against sanctioned posts due to shortage of regular staff for a further period upto 10.01.2023 30.09.2022.
- II) Extension of 06 non-teaching staff has been engaged on contract basis on consolidated remuneration against sanctioned posts due to shortage of regular staff for a further period upto 10.01.2023 30.09.2022.
- III) Extension of Sh. Atul Khanna as Consultant on contract basis on consolidated remuneration against sanctioned post of Section Officer w.e.f. 11.01.2021 (initial date of appointment) due to shortage of regular staff for a further period upto 10.01.2023.

Agenda Item No.18.17

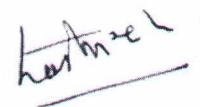
Matter for Information:

- I) **Approval of Hon'ble LG, NCT of Delhi for creation of 20 Teaching posts**
- II) **Adoption of Recruitment Document for Direct Recruitment for various Teaching Posts in DAP-M.Plan and Management-BBA Program**

The Board noted the following:

- I) Approval of Hon'ble LG, NCT of Delhi for creation of 20 teaching posts for various departments along with RRs.
- II) Adoption of 'Recruitment Document' for Direct Recruitment for various Teaching Posts in DAP-M.Plan and Management-BBA Program.

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



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