



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



F. No. Plg./04/IGDTUW/20<sup>th</sup> BoM/2022-23/ 2409

Dated: 02/03/23

**Subject: - Minutes of the 20<sup>th</sup> Meeting of the Board of Management**

Please find enclosed herewith a copy of the Minutes of the 20<sup>th</sup> Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 01.03.2023 (Wednesday) at 12:30 p.m. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW for information.

Registrar, IGDTUW

F. No. Plg./04/IGDTUW/20<sup>th</sup> BoM/2022-23/ 2409

Dated: 02/03/23

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW 9
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, Scientific Adviser to Raksha Mantri, Govt. of India & Former 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, 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

Registrar, IGDTUW



**MINUTES OF THE 20<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 1<sup>st</sup> MARCH 2023 AT 12:30 P.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW**

The 20<sup>th</sup> Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 1<sup>st</sup> March 2023 at 12:30 p.m. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

- (i). Dr. Amita Dev, Vice Chancellor, IGDTUW : Chairperson
- (ii). Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD : Member
- (iii). Prof. M. P. Poonia, Vice-Chairman, AICTE : Member
- (iv). Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants Commission (UGC) : Member
- (v). Dr. Neeta Verma, Director General, Election Commission of India & Former Director General, NIC. : Member
- (vi). Mr. Sanjay Gupta, President, Spark Minda Group and CEO-Advanced Technology BU : Member
- (vii). Prof. Ashwani Kumar, Pro-Vice Chancellor : Member
- (viii). Mr. Dinesh Gandhi : Nominee of Principal Secretary (Finance) GNCTD
- (ix). Sh. Haribabu Srivastava, DGTM, DRDO : Nominee, Scientific Adviser to Raksha Mantri, Govt. of India & Former Secretary Department of Defense R&D, Chairman, DRDO Hqrs.
- (x). Prof. Arun Sharma, Dean (Examination Affairs), IGDTUW : Member
- (xi). Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW : Member
- (xii). Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW : Member
- xiii). Prof. Brijesh Kumar, IGDTUW : Special Invitee
- xiv). Prof. Manoj Soni, Registrar, IGDTUW : Member Secretary

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 prior engagements.

*Manoj Soni*

At the outset, Prof. Manoj Soni, 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 by Prof. Brijesh Kumar, Director (Planning) IGDTUW for deliberations. The agenda item-wise recommendations of the Board of Management are as under:

**Agenda Item No. 20.01 Opening Remarks by the Hon'ble Vice Chancellor**

Hon'ble Vice Chancellor welcomed all esteemed members of the Board of Management, IGDTUW in its 20<sup>th</sup> meeting held on 1<sup>st</sup> March 2023. She informed that the University is conducting the classes of even semester as per the Academic Calendar of the University. The Mid Semester Exams of all the students are scheduled as per Academic Calendar as well. Hon'ble Vice Chancellor also informed that the admission process of all UG, PG and Ph.D. programs has been completed for the Academic Year 2022-23.

Hon'ble Vice Chancellor informed the members that many initiatives have been taken in the recent past. IGDTUW celebrated India's G20 presidency, National Girl Child Day, and International Education Day on 24<sup>th</sup> January 2023 in the presence of Chief Guest, Mr. Juan Angulo, Hon'ble Ambassador of Chile to India, Mr. Fernando Contardo, Third Secretary at the Embassy, and Madam R. Alice Vaz, Secretary – Technical & Higher Education, GNCT Delhi.

Hon'ble Vice Chancellor also apprised that the visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the achievements of the University after conduct of 19<sup>th</sup> Meeting of the Board of Management on 19<sup>th</sup> October 2022 are:

• **University of the Year Award 2022 under Best Placement Opportunities by FICCI:**

IGDTUW is awarded the "University of the Year Award 2022" under the category of "Best Placement Opportunities" for excellence in creating employment opportunities by FICCI during the "8<sup>th</sup> FICCI Higher Education Excellence Award 2022" in the presence of Dr. Bhagwat K. Karad, Hon'ble Minister of State for Finance, Government of India held on 17<sup>th</sup> November 2022.

• **IEI- Engineering Education Excellence Award -2022:**

IGDTUW is awarded with "IEI- Engineering Education Excellence Award-2022" for demonstrating excellent contribution in the field of Engineering Education on the occasion of 37<sup>th</sup> Indian Engineering Congress held on 16<sup>th</sup> December 2022.

• **4<sup>th</sup> IEEE International Conference on Artificial Intelligence and Speech Technology (AIST-2022) of IGDTUW:**

IGDTUW organized its 4<sup>th</sup> IEEE International Conference on "Artificial Intelligence & Speech Technology (AIST)" on 9<sup>th</sup> -10<sup>th</sup> December 2022. All the accepted and presented papers have been submitted for the publication on IEEE Explore.

• **International Conclave on Material, Energy and Climate (ICMEC-2022) Jointly Organized by IGDTUW Delhi and IAAM Sweden on 12-14 December 2022:**

International Conclave on Material, Energy and Climate (ICMEC-2022) was jointly organized by IGDTUW Delhi and IAAM Sweden at IGDTUW Delhi during 12-14 December 2022 with the theme of "Empowering Women for Global Leadership" and "One Earth, One Family, One Future" in the presence of Chief Guest, **Shri Prahlad Singh Patel**, Hon'ble Minister of State for Food Processing Industries & Jal Shakti, Government of India, Guest of Honor (s) **Mr. Muhamed Cengic**, Ambassador, Embassy of Bosnia and Herzegovina, India, **Dr. Anand S. Khati**, Administrative Member, Central Administrative Tribunal, Principal Bench, New Delhi.



**Prof. Ashutosh Tiwari**, Secretary General, International Association of Advanced Materials (IAAM), Sweden, **Sh. Rajendra Singh**, Chairman, People's World Commission on Drought and Flood, India, **Sh. R. K. Tiwari**, IAS, Chairman, UP State Road Transport Corporation, Govt. of UP, **Dr. Sanjeev Kumar Varshney**, Advisor & Head, International Bilateral Cooperation Division, DST, New Delhi, and **Sh. Rajeev Kumar Mehajan**, Advisor, SERB, Ministry of Science and Technology, New Delhi. **Prof. V. K. Vijay**, IIT Delhi, and National Coordinator for Unnat Bharat Abhiyan, MHRD, Govt. of India, **Prof. Pravin N. Kondekar**, Director, IIIT, Jabalpur and **Foreign Delegates, Dr. Mikael** and **Dr. Arne Svensson**, Institute of Advanced Materials, Sweden, **Dr. Viktor**, Technical University, Lithuania, **Dr. Mona Sameh Rabie**, Canada, **Dr. Nina Louisa Martens**, Germany, **Dr. Martin Winiecki**, Portugal, **Ms. Charleotte Qin**, Switzerland. The delegates from India and different continents **America, Europe, Asia, Africa, and Australia** also participated in the Conclave.

- **Orientation and Induction Programme 2022 for Newly Admitted Students:**

IGDTUW conducted the Orientation and Induction Programme for the Newly admitted students in the presence of Chief Guest, Prof. Manoj Singh Gaur, Director IIT Jammu, and Guest of Honour, Dr. Madam Mohan Tripathi, Director General NIELET, during 7-14 November 2022.

- **5th Convocation of the University:**

5<sup>th</sup> Convocation of the University was held successfully on 3<sup>rd</sup> November 2022 in the presence of Hon'ble Lieutenant Governor of Delhi and Chancellor of the IGDTUW, Shri Vinai Kumar Saxena and Chief Guest, Dr. G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Govt. of India & Former Secretary, Department of Defence R&D, Chairman, DRDO.

- **Placement for Academic Year 2022-23:**

The placement drive for the session 2022-23 commenced from August 2022. 372 students have received returning offers/placement in top Tech companies like Google, Microsoft, Goldman Sachs, Adobe, American Express, Amazon, Uber, Intuit, Atlassian, and many others. The highest CTC offer received is ₹ 54 Lakhs by Microsoft. In addition, 58 students have received the package of ₹40 Lakhs and above. The average salary received by the students for the pre-placement offers so far is ₹35 Lakhs CTC. The placement drive of UG and PG programs are still on-going for the year 2022-23.

**Agenda Item No. 20.02 To confirm the minutes of the 19<sup>th</sup> meeting of the Board of Management held on 19<sup>th</sup> October 2022**

It was submitted to the Board that the minutes of the 19<sup>th</sup> meeting of the Board of Management held on 19<sup>th</sup> October 2022 were circulated among all the members vide letter No. Reg. Off. /40/IGDTUW/19<sup>th</sup> BoM/2022-23/1500 dated 28.10.2022.

The Board confirmed the decisions of the 19<sup>th</sup> meeting of the Board of Management.

**Agenda Item No. 20.03 To consider action taken report on recommendations/decisions taken by the Board of Management in its 19<sup>th</sup> meeting held on 19<sup>th</sup> October 2022**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 19<sup>th</sup> Meeting held on 19<sup>th</sup> October 2022.

**Agenda Item No. 20.04 To confirm the minutes of the 16<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> October 2022**

It was submitted to the Board that the minutes of the 16<sup>th</sup> Meeting of the Finance Committee held on 19<sup>th</sup> October 2022 were circulated among all the members of Finance Committee vide letter No. Reg.Off./39/IGDTUW/16<sup>th</sup> FC/2022-23/1499 dated 28.10.2022. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 16<sup>th</sup> meeting of the Finance Committee held on 19<sup>th</sup> October 2022.

**Agenda Item No. 20.05 To confirm the minutes of the 19<sup>th</sup> meeting of the Academic Council held on 15<sup>th</sup> February 2023**

It was submitted to the Board that the minutes of the 19<sup>th</sup> Meeting of the Academic Council held on 15<sup>th</sup> February 2023 were circulated among all the members of Academic Council vide letter No. Plg./02/IGDTUW/19<sup>th</sup> AC/2022-23/2294 dated 22.02.2023. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the 19<sup>th</sup> meeting of the Academic Council held on 15<sup>th</sup> February 2023.

**To consider and approve the following:**

- a) **Fee structure of the University for the Academic Year 2023-24:**
- Agenda Item No. 20.06**
- i) Undergraduate (UG) Programs
  - ii) Postgraduate (PG) and Ph.D. Programs
  - iii) Dual Degree Program
  - iv) Hostel Fee
- b) **Fee waiver/concession to SC/ST/PWD students**

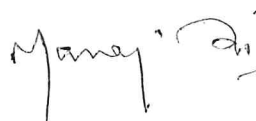
The Board of Management considered and approved the following:

- a) Fee structure of the University for the Academic Year 2023-24:
- i) Undergraduate (UG) Programs
  - ii) Postgraduate (PG) and Ph.D. Programs
  - iii) Dual Degree Program
  - iv) Hostel Fee
- b) Fee waiver/concession to SC/ST/PWD students

The Board of Management deliberated on the proposal for fee waiver/concession to the SC/ST/PWD students and authorized the Hon'ble Vice Chancellor for approval of the modalities and implementation of fee waiver/concession to SC/ST/PWD Students.

**Agenda Item No. 20.07 To consider and approve the increase in intake of B.Tech. (CSE-AI) Program from 150 to 225 in the Department of Artificial Intelligence and Data Sciences from the Academic Year 2023-2024**

Based on the recommendations of the Academic Council in its 19<sup>th</sup> Meeting held on 15<sup>th</sup> February 2023, the Board of Management considered and approved the increase in intake of B.Tech. (CSE-AI) Program from 150 to 225 in the Department of Artificial Intelligence and Data Sciences from the Academic Year 2023-2024.



**Agenda Item No. 20.08 To consider and approve the guidelines for direct admission in Ph.D. Program after 4 years bachelor's degree or after completion of one Year of M.Tech. Program and award of Dual Degree Program from the Academic Year 2023-24**

Based on the recommendation of the Academic Council in its 19<sup>th</sup> Meeting held on 15<sup>th</sup> February 2023, the Board of Management considered and approved the guidelines for direct admission in Ph.D. Program after 4 years bachelor's degree or after completion of one Year of M.Tech. Program and award of Dual Degree Program from the Academic Year 2023-24.

The Board of Management also suggested that the candidate from Industry may be given relaxation in admission criteria to the PhD Programs to promote the industry-institute partnership. The Board of Management authorized the Hon'ble Vice Chancellor, IGDTUW to finalize the modalities for the same.

**Agenda Item No. 20.09 To consider and recommend the Engagement of Professor of Practice as per UGC guidelines**

Based on the recommendation of the Academic Council in its 19<sup>th</sup> Meeting held on 15<sup>th</sup> February 2023, the Board of Management considered and approved the Engagement of Professor of Practice as per UGC guidelines. The Board of Management authorized the Hon'ble Vice Chancellor, IGDTUW to approve the modalities for the engagement of Professor of Practice as per UGC guidelines.

**Agenda Item No. 20.10 To consider and approve the Utilization of Professional Development Grant for publication and grant of patent by Faculty Members of the University**

The Board of Management considered and approved the Utilization of Professional Development Grant for complete processing of the patent by Faculty Members of the University from Professional Development Grant of 2.0 lakhs in the span of every three years. In case, the afore-mentioned Professional Development Grant is exhausted, the expenditure on this account can be met from GIA General0 funds of the University.

**Agenda Item No. 20.11 To consider and approve the intake for the Admission to UG, PG and Ph.D. and Dual Degree Programs of the University for the Academic Year 2023-24**

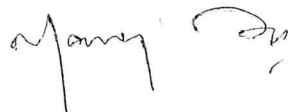
The Board of Management considered and approved the intake for the Admission to UG, PG and Ph.D. and Dual Degree Programs of the University for the Academic Year 2023-24.

**Agenda Item No. 20.12 To consider and approve the Re-Constitution of the Planning Board, IGDTUW**

The Board deliberated the agenda and approved the Re-Constitution of the Planning Board, IGDTUW for a period of three years.

The following is the approved re-constituted Planning Board of the University:

1	Vice Chancellor, IGDTUW	Chairperson
2	Vice Chancellor, NSUT	Member
3	Vice Chancellor, DTU	Member
4	Vice Chancellor, GGSIPU	Member
5	Jt. Director (Planning), GNCTD	Member
6	Director (Planning), IGDTUW	Member
7	Registrar, IGDTUW	Member Secretary



**Agenda Item No. 20.13 To consider and approve the procurement of Desktops, Workstations, Printers and UPSs against the condemnation for various labs of the University**

The Board of Management considered and approved the procurement of Desktops, Workstations, Printers and UPSs against the condemnation from GIA General for various labs of the University.

**Matter of Ratification/ Information:**

- Agenda Item No. 20.14**
- a) Extension of contractual engagement of retired Government Servant as consultant against sanctioned vacant post
  - b) Engagement of retired Government Officers as Consultant on the contract basis against sanctioned vacant post
  - c) Status of NEP-2020 implementation
  - d) Review report of courses being offered by IGDTUW
  - e) Industrial Research and Development Cell (IRD Cell) Structured and Renamed as Research and Development Cell (R&D Cell) of IGDTUW as per UGC guidelines
  - f) Term of BoM Nominated Members as per IGDTUW Delhi Act 09 of 2012 under Section 21(4)

The Board ratified/noted the above agendas.

**Agenda Item No. S.A. 20.01 Change of Nomenclature and revision of Recruitment Rules of Lab Assistant Grade-II and Junior Assistant**

The Board of Management deliberated on the agenda and approved the following changes in the Nomenclature of Lab Assistant Grade-II and Junior Assistant.

Sl. No.	Existing Nomenclature of the Post	New Nomenclature	Pay Level (unchanged) as per 7 <sup>th</sup> CPC	Description of Non-Teaching Post
1	Lab Assistant Grade-II	Junior Technical Assistant	19900-63200 Level-2	Technical
2	Junior Assistant	Junior Office Assistant	19900-63200 Level-2	Ministerial

The Board also approved the Recruitment Rules for the same in line with DoPT guidelines at par with other State Universities/Institutions.

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

  
Registrar, IGDTUW