Indira Gandhi Delhi Technical University For Women

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

No. F. 16(12)/IGDTUW/Plg./2020/ 163

Dated: 7/12/2020

Subject: - Minutes of the 12th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 12th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on 1st December, 2020 at 11:30 a.m. in the Online Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi -110006 for information.

(Prof. Ashwni Kumar)
Registrar, IGDTUW

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW

2. Dr. G. Satheesh Reddy, Secretary, Department of Defence R&D, Chairman, DRDO

3. Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD

4. Sh. H. Rajesh Prasad, IAS, Principal Secretary (Higher Education & Technical Education), GNCTD

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

11. Prof. R.K. Singh, Dean (Plg. & Dev.), IGDTUW

12. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW

13. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW

No. F. 16(12)/IGDTUW/Plg./2020/ 163

Dated: 7/12/2020

Copy for kind information to: -

Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat and Chairperson, Board of Management, IGDTUW

(Prof. Ashwni Kumar)
Registrar, IGDTUW

Indira Gandhi Delhi Technical University For Women
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<u>MINUTES OF THE 12th MEETING OF THE BOARD OF MANAGEMENT HELD ON
1st December, 2020 AT 11:30 A.M. IN THE ONLINE MODE/CONFERENCE ROOM,
ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY
FOR WOMEN (IGDTUW), DELHI</u>

The 12th Meeting of the Board of Management, Indira Gandhi Delhi Technical University
for Women (IGDTUW) was held under the Chairmanship of Prof. R.K. Kale, former Vice
Chancellor, Central University of Gujarat on 1st December, 2020 at 11:30 a.m. in the Online
Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate,
Delhi. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW

2. Sh. H. Rajesh Prasad, IAS, Principal Secretary (Higher Education & Technical Education),
   GNCTD

3. Mr. Sanjay Gupta, Vice-President, Engineering & India Country Manager, NXP
   Semiconductors

4. Dr. Neeta Verma, Director General, NIC

5. Dr. Koustuv Dasgupta, Vice President and Head of AI Research

6. Prof. Anu Singh Lather, Vice Chancellor, AUD, Representative of the University Grants
   Commission (UGC)

7. Prof. S.R.N. Reddy, Deptt. of CSE, IGDTUW

8. Prof. Devendra Kumar Tayal, Deptt. of CSE, IGDTUW

9. Sh. Premananda Prusty, Jt. Director (Planning) on behalf of Secretary (Finance)

10. Dr Sudhir Gupta   on behalf of Dr. G. Satheesh Reddy, Secretary, Department of Defense
    R&D, Chairman, DRDO.

11. Dr. O.P. Shukla, Jt. Director (Plg./Tech.), GNCTD   (Special invitee)

12. Sh. Ashwani Kansal, Dy. Director (SB), TTE, GNCTD (Special Invitee)

13. Prof Arun Sharma , HOD IT,IGDTUW (Special invitee)

14. Prof. Ashwni Kumar, Registrar & Dean (International Affairs), IGDTUW   - **Member
                                                                              Secretary**

Ms. Anuradha Arora, Head of Early Career Staffing (Talent & Outreach Programs), Google
India and Prof. M.P. Poonia, Vice-Chairman, AICTE could not attend the meeting due to their
prior engagements.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Prof. R.K. Kale and
other distinguished members of the Board of Management. The Agenda placed before the Board
of Management was taken up for deliberations. Agenda item-wise recommendations of the Board
of Management were as under:

Agenda Item No. 12.01   Opening Remarks by the Vice-Chancellor

At the outset, Hon'ble Vice Chancellor, IGDTUW welcomed the Hon'ble Chairman of Board of Management and esteemed members of the Board of Management of IGDTUW. The Vice Chancellor informed that in-spite of pandemic situation and lockdown, last quarter was filled with challenges, great initiatives, noticeable achievements, rewards and recognitions. She apprised the following achievements of the University:

- **Awarded 2nd Rank by ARIIA**: Indira Gandhi Delhi Technical University for Women has secured 2nd rank out of more than 650 universities in the category of Higher Educational Institutions Exclusively for Women in the award ceremony of Atal Ranking of Institutions on Innovation Achievements (ARIIA) Rankings 2020. Organized on 18 August 2020 by the Ministry of Education, the ceremony was graced by the Hon'ble Vice President of India

- University has received **DIAMOND rating** from QS I·GAUGE.

- University has been conferred Shrimati Sushma Swaraj "STREE SHAKTI SAMMAN" due to its vision and commitment.

- University has received **UGC 12B** status.

- All the B.Tech and M.Tech Programs of the University are now approved by the AICTE.

- One of the M. Tech (IT) students, Ms. Monika Kumari received a prestigious **FS-ISAC, USA scholarship of USD 10,000** to pursue research and development work in Information and Cyber Security. **She is among the top 14 girls' students selected for this scholarship across the world**.

- The Department of Mechanical and Automation organized a **National Conference on Innovations in Mechanical Engineering and Automation** on 18th September, 2020 in an online mode.

- Admissions for the Academic session 2020-21 were accomplished in the month of August for all the Post Graduate and Ph.D programs in an online mode. A three weeks **Students Induction Program** was organized for all the new admitted students from 13th August to 28th August, 2020.

- Admissions process for the various Under Graduate Programs viz. BTech, B Arch, BBA is currently going on. EWS reservations as per Government guidelines have been implemented in all the Programs.

- One Week Faculty Development Program cum Workshop on **Artificial Intelligence and Speech Technology (AIST)** was organized from 17th-21st August, 2020 in collaboration with IBM and Anveshan Foundation as a prelude to the 2nd International Conference on Artificial Intelligence and Speech Technology which was held on 19-20th November, 2020.

- Two **AICTE Sponsored ATAL FDP programs namely**, "Deep Learning and AI" was organized from 21-25th September, 2020 and on "Response Effectiveness, Organizing Self, Attitudinal Shift, Decision Making (ROAD)" was organized from 7-11th September, 2020 which fetched an overwhelming response.

Agenda Item No. 12.02   **To confirm Minutes of the 11th Meeting of the Board of Management held on 11th August, 2020**

It was submitted to the Board that the minutes of the 11th meeting of the Board of Management held on 11th August, 2020 were circulated among all the members vide letter no. F.16(21)/Planning/IGDTUW/2020/145 dated 14.09.2020. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 11th meeting of the Board of Management.

Agenda Item No. 12.03   **To consider Action Taken Report on decisions taken by the Board of Management in its 11th Meeting held on 11th August, 2020**

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 11th Meeting held on 11th August, 2020.

Agenda Item No. 12.04   **To consider and approve the recommendations of the 9th meeting of the Finance Committee held on 10th August, 2020**

It was submitted to the Board that the minutes of the 9th meeting of the Finance Committee held on 10th August, 2020 were circulated among all the members of Finance Committee vide letter no. 16(05)/Plg/IGDTUW/2020/146 dated 14.09.2020. No comments have been received from any member of the Finance Committee.

The Board approved the recommendation of the 9th meeting of the Finance Committee held on 10th August, 2020.

Agenda Item No. 12.05   **To consider and approve the creation of 09 teaching and 10 non-teaching posts for new Program - Dual Degree [B.Tech (MAE) and MBA] program from Academic Session 2020-21**

The Board approved the creation of 09 teaching and 10 non-teaching posts for new Program - Dual Degree [B.Tech (MAE) and MBA] program from Academic Session 2020-21.

Agenda Item No. 12.06   **To consider and approve the creation of 12 teaching posts and 13 non-teaching posts in Department of Electronics and Communication Engineering due to increase in intake from Academic Year 2020-21**

The Board approved the creation of 12 teaching posts and 13 non-teaching posts in Department of Electronics and Communication Engineering due to increase in intake from Academic Year 2020-21.

Agenda Item No. 12.07   **To consider and approve the creation of 07 teaching posts and 08 non-teaching posts for new Master of Business Administration Program in the Department of Management under Faculty of Business Studies from Academic Year 2020-21**

The Board approved the creation of 07 teaching posts and 08 non-teaching posts for new Master of Business Administration Program in the Department of Management under Faculty of Business Studies from Academic Year 2020-21.

Agenda Item No. 12.08   To consider and approve the commencement of a new B.Tech - CSE (Artificial Intelligence) Program

The Board approved the commencement of a new B.Tech - CSE (Artificial Intelligence) Program.

Agenda Item No. 12.09   To consider and approve the creation of new Department i.e. Department of AI and Data Sciences

The Board approved the creation of new Department i.e. Department of AI and Data Sciences.

Agenda Item No. 12.10   To consider and approve the Teaching Scheme and Syllabus of first Semester of the proposed B.Tech - CSE (AI) Program

The Board approved the Teaching Scheme and Syllabus of first Semester of the proposed B.Tech - CSE (AI) Program.

Agenda Item No. 12.11   To consider and approve the Teaching Scheme and Syllabus of 1st Year of MCA Program of 2 years duration

The Board approved the Teaching Scheme and Syllabus of 1st Year of MCA Program of 2 years duration.

Agenda Item No. 12.12   To consider and approve the Syllabus of 4th semester of B.Arch. Program under Choice Based Credit System (CBCS)

The Board approved the Syllabus of 4th semester of B.Arch. Program under Choice Based Credit System (CBCS).

Agenda Item No. 12.13   To consider and approve the various certificates for Choice Based Credit System introduced from the academic year 2019

The Board approved the various certificates for Choice Based Credit System introduced from the academic year 2019.

Agenda Item No. 12.14   To Consider and approve the Partial Amendment in the CBCS Regulations for the Undergraduate and Post Graduate Degree Programs in clause no 20(vii)(b) for Method for the Award of Grades (Relative Grading) from the Academic session 2020-21

The Board approved the Partial Amendment in the CBCS Regulations for the Undergraduate and Post Graduate Degree Programs in clause no 20(vii)(b) for Method for the Award of Grades (Relative Grading) from the Academic session 2020-21.

Agenda Item No. 12.15   To consider and approve the creation of Computer Vision and Image Processing lab in the Department of ECE that will cater to the needs to CBCS based curriculum

The Board approved the creation of Computer Vision and Image Processing lab in the Department of ECE that will cater to the needs to CBCS based curriculum.

Agenda Item No. 12.16   **To consider and approve the recruitment of the Adjunct Faculty**

After Due deliberation, Board approved the recruitment of the Adjunct Faculty.

Agenda Item No. 12.17   **To consider and approve the recommendations/Minutes of the Selection Committee for appointment of Consultants [Retried Govt. Employees of Central / State Govt.] in IGDTUW, Delhi on contract basis**
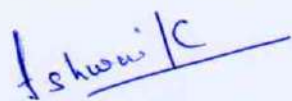
The Board approved the recommendations/Minutes of the Selection Committee for appointment of Consultants [Retried Govt. Employees of Central / State Govt.] in IGDTUW, Delhi on contract basis subject to the appropriately implementation of orders/procedures/rules of Delhi Government for the Payment of Honorarium and age limit.

Agenda Item No. 12.18   **To consider and approve the appointment of Officiating Pro-Vice Chancellor, IGDUTW, Delhi.**

The Board approved the appointment of Officiating Pro-Vice Chancellor, IGDUTW, Delhi.

In due course, vigilance clearance to be obtained from Delhi Government.

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

(Prof. Ashwni Kumar)
Registrar, IGDTUW