

Indira Gandhi Delhi Technical University For Women

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

No. F.16 (27)/Planning/IGDTUW/2017/1056 -68

Dated: 01.01.2018

Subject: - Minutes of the 7th Meeting of the Board of Management

Please find enclosed herewith a copy of the Minutes of the 7th Meeting of the Board of Management of Indira Gandhi Delhi Technical University for Women held on Friday, the 22nd December, 2017 from 11:30 a.m. onwards in the Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

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

All Members: -

1. Prof. (Dr.) Nupur Prakash, Vice Chancellor, IGDTUW
2. Shri S.N. Sahai, IAS, Pr. Secretary(Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002.
3. Ms. Punya Salila Srivastava, IAS, Secretary (Technical Edn/Higer Education), Govt. of NCT of Delhi, Old Secretariat, Delhi-110054
4. Dr.(Mrs.) Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT Delhi, Hauz Khas, New Delhi-110016.
5. Mrs. Tessy Thomas, Project Director and Scientist, Agni Missile Project, Defense Research and Development Organization (DRDO), DRDO Bhawan, DRDO Hqs., Hyderabad-500258
6. Professor Manoj Kumar Arora, Director, PEC, University of Technology, Chandigarh-160012.
7. Prof. Mini Shaji Thomas, Director, National Institute of Technology Trichy, Tiruchirappalli-620015, Tamil Nadu.
8. Ms. Pallavi Arora, Director, Technical Support, CISCO(Technical Services Group), 2nd Floor, Brigade South Parade, 10, M.G. Road, Bangalore – 560001, Karnataka.
9. Shri P.K Thakur, IRS, Representative of UGC through Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi – 110002
10. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
11. Prof. D.K. Tayal, Dean (Academic Affairs) , IGDTUW
12. Prof. Ela Kumar, Professor, Department of CSE, IGDTUW

No. F.16 (27)/Planning/IGDTUW/2017/

Arsh Singh
Dated:

Copy for kind information to : -

Prof. R.K. Kale, Chairperson, Board of Management,
07, Old Transit House (OTH), JNU, New Delhi-110067.

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



Indira Gandhi Delhi Technical University For Women (Established by Govt. of Delhi vide Act 09 of 2012)

F.No. 16(40)/Plg/IGDTUW/ 1056 - 68

Dated: - 01.01.2018

Minutes of the 7th Meeting of the Board of Management held on 22nd December 2017 at 11:30 am in the Conference Room, Administrative Block, Indira Gandhi Delhi Technical University for Women (IGDTUW), Delhi.

Seventh Meeting of the Board of Management, Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of Prof. R.K. Kale, Professor, School of Life Sciences, JNU, New Delhi and former Vice Chancellor, Central University of Gujarat on 22nd December, 2017 at 11.30 a.m. in the Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi.

The following members attended the meeting :

1. Prof. (Dr.) Nupur Prakash, Vice Chancellor, IGDTUW
2. Professor Manoj Kumar Arora, Director, PEC, University of Technology, Chandigarh
3. Prof. Mini Shaji Thomas, Director, National Institute of Technology Trichy, Tiruchirappalli, Tamil Nadu.
4. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
5. Prof. D.K. Tayal, Dean (Academic Affairs) , IGDTUW
6. Prof. Ela Kumar, Professor, Department of CSE, IGDTUW
7. Prof. R.K. Singh, Registrar and Professor, Department of IT, IGDTUW

Principal Secretary (Finance), GNCTD, Secretary(Technical Education/Higer Education), GNCTD, Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi, Mrs. Tessy Thomas, Project Director and Scientist, Agni Missile Project, DRDO, Pallavi Arora, Director, Technical Support, CISCO(Technical Services Group), Bangalore, Karnataka and Shri P.K. Thakur, IRS, UGC Nominee could not attend the meeting due to prior engagements.

At the outset, the Vice Chancellor, IGDTUW welcomed the Chairman and New Members of the reconstituted Board of Management of the University. All members of the Board gave their respective brief introduction.

The Vice Chancellor, IGDTUW apprised the Board about the conduct of the first meeting of the Court of the University held on 17th March 2017 under the Chairmanship of the Hon'ble LG, Delhi and the Chancellor of the University and made a brief presentation about the achievement and progress of the University since last Board Meeting held in January 2017.

The Board acknowledged the valuable services of Dr. S.K. Naqvi, the former Registrar of the University. The board highly appreciated the achievements and progress made by the University on various fronts including progress on allotment of the 70 Acre Gram Sabha Land to the University in Village Dera Mandi, South District, Delhi.

Subsequently, the Agenda Items were taken up for deliberation. The Agenda Item-wise decisions of the Board of Management were as under:

Agenda Item No.7.01 : To confirm Minutes of the 6th Meeting of the Board of Management held on 20th January, 2017.

It was submitted to the Board that the minutes of the 6th meeting of the Board of Management held on 20th January 2017 were circulated among all the members vide letter no. F. 16(40)/Plg/IGDTUW/4277 dated 30th January, 2017. No comments have been received from any member of the Board.

The Board confirmed the decisions of the 6th meeting of the Board of Management.

Agenda Item No.7.02: To consider Action Taken Report on decisions taken by the Board of Management in its 6th Meeting held 20th January, 2017

The Board noted the Action Taken Report on decisions taken by the Board of Management in its 6th Meeting held on 20th January 2017.

The Board accepted and took the Action Taken Report on record.

Agenda Item No.7.03 : To consider and approve the recommendations of the 5th Finance Committee meeting held on 8th November, 2017

It was submitted to the Board that the minutes of the 5th meeting of the Finance Committee held on 08th November 2017 were circulated among all the members vide letter no. F. 16(28)/Plg/IGDTUW/2017/899-906 dated 23rd November 2017. No comments have been received from any member of the Finance Committee.

The Board approved the recommendations of the Finance Committee made in its 5th Meeting held on 08th November 2017.

Agenda Item No.7.04 : To consider and approve the recommendations of the 8th Academic Council meeting held on 1st September, 2017

It was submitted to the Board that the minutes of the 8th meeting of the Academic Council held 1st September 2017 were circulated among all the members vide letter no. F. 16(18)/Plg/IGDTUW/2017/565-585 dated 11th September 2017. No comments have been received from any member of the Academic Council.

The Board approved the recommendations of the Academic Council made in its 8th Meeting held 1st September 2017.

Agenda Item No.7.05 : To nominate two Members of Board of Management as members of the Finance Committee

The Board nominated Prof. Saroj Kaushik, Professor, Department of Computer Science and Engineering, IIT, Delhi and Professor S.R.N. Reddy, Dean (Examination Affairs), IGDTUW as member of the Finance Committee.

Agenda Item No.7.06 : To consider and approve grant of promotion to Shri Dharmendra Singh Senger, Librarian, from Stage-I to Stage-II under Career Advancement Scheme

The Board of Management approved the grant of promotion from Stage-I to Stage-II (i.e. from AGP Rs. 6000 to AGP Rs. 7000) to Dr. Dharmendra Singh Senger, Librarian w.e.f. 17.05.2014, IGDTUW under Career Advancement Scheme.



Agenda Item No.7.07 : To consider and ratify the appointment of consultant against sanctioned post on contract basis made during 2017

The Board of Management ratified the appointment of following Officers as consultant against sanctioned post on contract basis made during 2017:

Sl. No.	Name	Engaged as	Sanctioned post against which engaged	Date of engagement
1.	Shri Davinder Pal Singh	Consultant (Section Officer)	Section Officer	01.06.2017 (F/N)
2.	Shri Rajeev Sharma	Consultant (Section Officer)	Section Officer	31.05.2017 (A/N)
3.	Sh. B.S. Rawat	Consultant (In-charge (Personnel))	Assistant Registrar	25.05.2017 (F/N)
4.	Sh. Rajesh Kumar	Consultant, (Executive Engineer)	Deputy Registrar	21.08.2017 (F/N)
5.	Sh. Virender Singh	Consultant (Deputy Registrar)	Deputy Registrar	01.06.2017 (F/N)

Agenda Item No.7.08 : To consider and approve the retirement age of teaching Staff/Faculty Members

Board of Management approved the retirement age of teachers to 65 years for those involved in classroom teaching and reemployment in line with the GNCTD cabinet decision no. 1669 dated 12/07/2010 to implement the revised pay scales and other service conditions for employees of Degree level Technical Institutions and Delhi Technological University notified vide Office Order No. F. 1(702)/2010-SB/PF.I/1164 dated 29/7/2010 by adopting All India Council of Technical Education (AICTE) notification no. F.37-3/Legal/2010 dated 05/03/2010 published in Gazette of India vol. 70 part III Section 4 dated March 13, 2010.

However, the board suggested that the concurrence of DTTE, GNCTD may be obtained for the adoption of GNCTD cabinet decision no. 1669 dated 12/07/2010 regarding superannuation age of 65 years for the teachers engaged in classroom teaching at IGDTUW.

Agenda Item No.7.09

: To consider and approve the regularization of services of contractual employees working as MTS in the University appointed by GGS IP University in the erstwhile IGIT prior to incorporation of University

The Board was informed that various contractual employees who were recruited by GGS IP University and then posted at erstwhile IGIT became the employees of the IGDTUW on its conversion in May, 2013. GGS IP University, as a matter of policy approved in the 43rd meeting of their Board of Management held on 06th August, 2010, regularization of the services of contractual employees who completed eight years of contractual services with the University without any break. Consequently, 54 contractual employees were regularized in GGSIPU. At the time of bifurcation, eight contractual employees were posted in the IGDTUW. The services of two contractual employees were regularized in the IGDTUW who have fulfilled the criteria of regularization which was ratified by the Board of Management, IGDTUW vide agenda Item No. 2.11 of 2nd meeting held on 15th October, 2014. Subsequently, out of the remaining, the following 03 contractual employees have also completed their eight years of contractual service and their names were recommended by the duly constituted Committee on the basis criteria established by the GGS IP University for regularization

S.No.	Name of Contractual employee	Initial designation on which appointed on contract basis	Initial date of appointed
1.	Sh. Ram Kumar	Peon-cum-Gardener	01.10.2005
2.	Sh. Roshan Lal	Peon-cum-Gardener	01.10.2005
3.	Sh. Brijesh Kumar	Peon-cum-Lab Cleaner	18.10.2006

Their cases for regularization were placed before the Board of Management in its 5th meeting held on 22.03.2016 and again in the 6th meeting of the Board of Management held on 20th January 2017, but, their services could not be regularized. However, in the meantime these contractual employees engaged as MTS have filed a Civil Write Petition No. 8685/2017, CM Nos. 35654-35655/2017 in the Hon'ble High Court of Delhi. The petition was disposed off directing the IGDTUW to consider the regularization of the petitioners as MTS/Peon/Gardeners within eight weeks from the receipt of copy of the order by passing reasoned orders.

The Board deliberated on the matter and decided that in compliance to the honorable court's orders the University should absorb the services of the three eligible contractual employees against the sanctioned vacant posts in the University as one time measure and suggested that their salary will be met out from the Non-GIA Fund generated by the University (Non-Govt. Fund) i.e. through Hostel welfare fund, Students welfare funds, part-time self sustaining courses etc.

Agenda Item No.7.10 : To consider and approve grant of NOC to the faculty members to Start up the Company(ies) in IGDTUW under IGDTUW Anveshan Foundation

The Board of Management has ratified the NoCs granted to the faculty member and approved the terms and conditions of the NOC. The Board has also empowered the Vice-Chancellor to issue such NOCs to other faculty members for starting companies for registering them under Anveshan Foundation, IGDTUW.

Agenda Item No.7.11 : To consider and ratify contractual appointment of Non-teaching (Group C) Staff made during 2017

The Board of Management ratified contractual appointment of Non-teaching (Group C) Staff recruited on contractual basis in 2017 against sanctioned posts initially for a period of one year and maximum for a period of three years or till such time the posts are filled by DSSSB on regular basis whichever is earlier. The board suggested that one day break be given during the renewal of contract of each employee every year.

Sl. No.	Name	Date of joining	Sanctioned Post against which engaged	Scale of Pay
1.	Mr. Ankit Choudhary	26.05.2017 (F/N)	Assistant	Pay Matrix Level-4 (GP-2400)
2.	Mr. Sandeep Sharma	26.05.2017 (F/N)	Assistant	Pay Matrix Level-4 (GP-2400)
3.	Ms. Meenakshi	02.06.2017 (F/N)	Assistant	Pay Matrix Level-4 (GP-2400)

Agenda Item No.7.12 : Empanelment of Hospitals/Diagnosis Centres for indoor and outdoor medical treatment of the staff members of IGDTUW by signing of agreement/MOU with these Hospitals/Diagnosis Centres etc. empanelled with DGEHS/CGHS/GGSIPU

The Board has conveyed the concurrence to the decision for empanelment of Hospitals Diagnosis Centres for indoor and outdoor medical treatment of the faculty/staff members of IGDTUW by signing of agreement/MOU with these Hospitals/Diagnosis Centres etc. empanelled with DGEHS/CGHS/GGSIPU with a suggestion that MOU be vetted by Legal Counsel of the University.

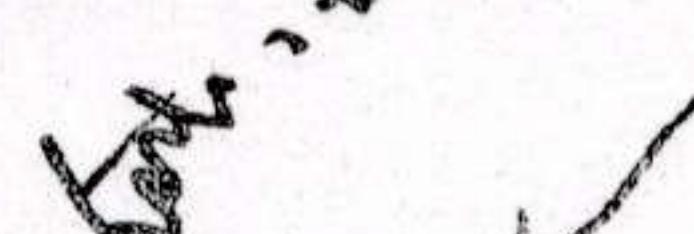
Agenda Item No.7.13 : To consider and ratify promotion of 03 Non-Teaching staff from GP 2400/Pay Matrix level-4 to GP 4200/Pay Matrix Level-6 during 2017

The Board of Management has ratified the recommendations of the Departmental Promotion Committees for promotion of following 03 Non Teaching staff from GP 2400/Pay Matrix level-4 to GP 4200/Pay Matrix Level-6 during 2017.

Sl. No.	Name	Post from which promoted	Scale of pay of the post from which promoted	Post to which promoted	Scale of pay of the post to which promoted	Date of promotion
1.	Ms. Vandana	Assistant	Pay Matrix Level-4 (GP-2400)	General Assistant	Pay Matrix Level-6 (GP-4200)	27.07.2017 (F/N)
2.	Mr. Satpal Singh	Assistant	Pay Matrix Level-4 (GP-2400)	General Assistant	Pay Matrix Level-6 (GP-4200)	27.07.2017 (F/N)
3.	Mr. Pradeep Singh	Laboratory Assistant-Grade-I	Pay Matrix Level-4 (GP-2400)	Technical Assistant	Pay Matrix Level-6 (GP-4200)	20.09.2017 (F/N)

Agenda Item No.7.14 : To consider and approve the Policies/ Rules & Regulations for managing IGDTUW hostels.

The Board has approved the policies/ Rules & Regulations for managing the IGDTUW hostels.



Supplementary Agenda : To consider and approve the name of selected candidate
Item No.SA-7.01 for the post of Pro VC along with names on the panel.

The Board has approved the appointment of Prof. Sanjeev Sofat, Former Deputy Director, PEC University of Technology, Chandigarh for the post of Pro Vice Chancellor at IGDTUW along with the panel for the post of Pro VC in case Prof. Sanjeev Sofat is unable to join. The Board also approved that the salary of the Pro VC shall be fixed in line with DTU in accordance with the Guidelines/Norms issued by UGC and the terms and conditions of the appointment shall be as per clause 6 of the first statutes of IGDTUW Act 2012.

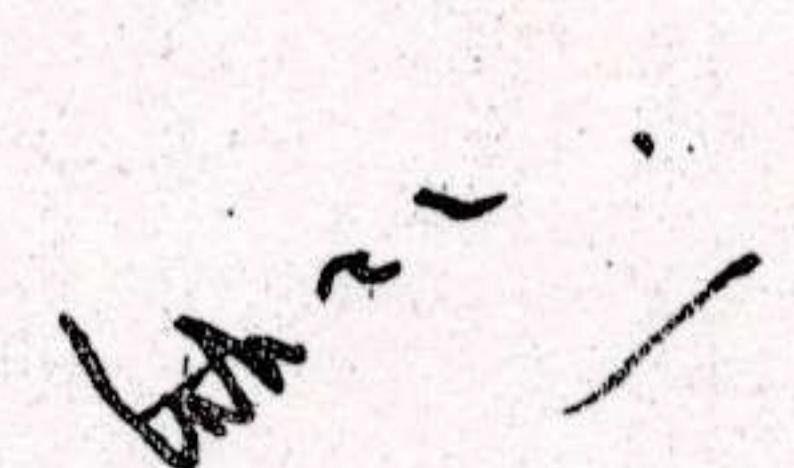
Supplementary Agenda : To consider and approve the criteria for determining the seniority of Deans amongst the serving Deans in the University.
Item No.SA-7.02

The Board approved the criteria for determining the Seniority of Dean amongst the serving Deans in the University.

Supplementary Agenda : Relieving of Dr. Amar Kumar Mohapatra, Associate Professor (IT) on deputation basis as Chief Technical Advisor in Delhi Police
Item No.SA-7.03

The Board has approved the relieving of Dr. Amar Kumar Mohapatra, Associate Professor (IT) as Chief Technical Advisor in Delhi Police on deputation basis upto a period of three years w.e.f. 1st January, 2018.

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


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