INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN
(Established by Govt. of Delhi vide Act 09 of 2012)
(Formerly Indira Gandhi Institute of Technology)
Kashmere Gate,Delhi-110006

F.No. 16(34)/Plg /IGDTUW/2016/3538 - 3559   Dated the 21st October, 2016

Subject: <u>**Minutes of the Academic Council – 7th Meeting.**</u>

Please find enclosed herewith minutes of 7th Meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women held on 28th September, 2016 in the Conference Room of the University, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

(R.K. SINGH)
REGISTRAR

1. Prof.(Dr.) Nupur Prakash, Chairperson, Academic Council, Vice Chancellor, IGDTUW

2. All Members.

    1. Prof. Saroj Kaushik, Professor and Former HoD, Dept. of Computer Science & Engineering, Indian Institute of Technology Delhi, Hauz Khas, New Delhi - 110016Dr.
    2. Prof. R.A. Khan (Retd), (Former HoD, Mechanical Engg. Deptt., Jamia Millia Islamia) A-5, Bhaskar Compound, Abdul Fazal Enclave, Jamia Nagar, New Delhi 110025
    3. Dr. Kamlesh Dutta, Head, Computer Science & Engineering Department, National Institute of Technology, Hamirpur (HP) – 177005
    4. Prof. Sanjeev Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Sector 12, Chandigarh
    5. Dr.(Mrs) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi(UGC Nominee)
    6. Prof. R. K. Singh, Dean (Examination Affairs), IGDTUW
    7. Prof. Ela Kumar, Dean (Academic Affairs), IGDTUW
    8. Dr. S.R.N. Reddy, HoD (CSE), IGDTUW
    9. Dr. N.R. Chauhan, HoD (MAE), IGDTUW
    10. Dr. Ranu Gadi, HoD(ASH), IGDTUW
    11. Dr. Jasdeep Kaur, HoD (ECE), IGDTUW
    12. Dr. Preeti Vajpeyi, HOD (Arch. & Plg.), IGDTUW
    13. Prof. Ashwni Kumar, Deptt. of ECE, IGDTUW
    14. Dr. A.K. Mohapatra, Associate Professor, Deptt. of IT, IGDTUW
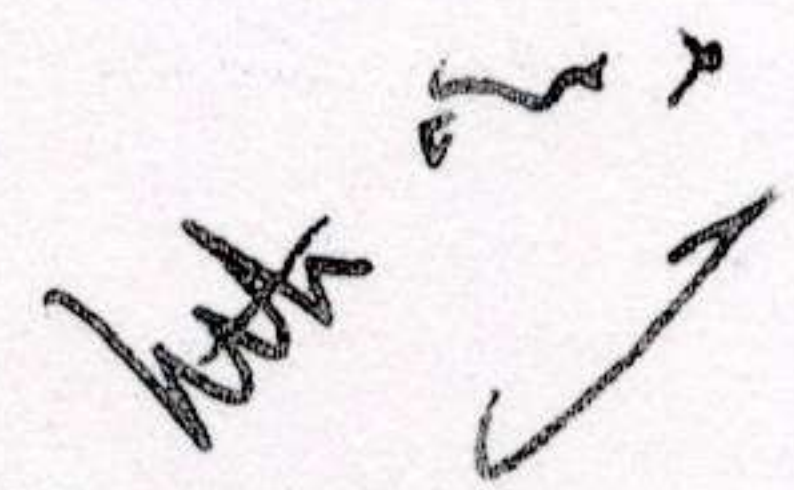   15. Mr. Akash Tayal, Assistant Professor, Deptt. of ECE, IGDTUW

1st

F.No. 16(34)/Plg /IGDTUW/2016/ 3538 - 3159   Dated the 21 October, , 2016

Copy forwarded to the following for information and necessary action and with the request that Action Taken Report (ATR) may kindly be sent on priority to the Planning Branch for placing the same before the Academic Council in its next meeting:

1. All Deans/ HoDs/Dy. Deans, IGDTUW
2. Head (IT Services), IGDTUW with a request that a copy of the minutes may kindly be uploaded on the University website.
3. DFO, IGDTUW
4. PS to VC, IGDTUW

(R.K. SINGH)
Registrar

MINUTES OF 7th MEETING OF THE ACADEMIC COUNCIL HELD ON 28th SEPTEMBER, 2016 AT 11:00 AM IN THE CONFERENCE ROOM, ADMINISTRATIVE BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI.

Seventh meeting of Academic Council of the Indira Gandhi Delhi Technical University for Women was held under the Chairmanship of Prof: Nupur Prakash, Vice-Chancellor, IGDTUW on 28th September, 2016 at 11:00 a.m. in the Conference Room, Administrative Block of Indira Gandhi Delhi Technical University for Women, Delhi. Following Members attended the meeting:

1. Prof. Saroj Kaushik, Professor and former HoD, Deptt. of CSE, IIT Delhi
2. Prof. R.A. Khan (Retd), Former HoD, ME Deptt., JMI, New Dehi
3. Dr. Kamlesh Dutta, Head, CSE Deptt., NIT, Hamirpur (HP)
4. Dr.(Mrs) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi (Nominee of UGC)
5. Prof. R. K. Singh, Dean (Examination Affairs), IGDTUW
6. Prof. Ela Kumar, Dean (Academic Affairs), IGDTUW
7. Dr. N.R. Chauhan, HoD (MAE), IGDTUW
8. Dr. Ranu Gadi, HoD(ASH), IGDTUW
9. Dr. Jasdeep Kaur, HoD (ECE), IGDTUW
10. Dr. Preeti Vajpeyi, HoD (Arch. & Plg), IGDTUW
11 Prof. Ashwni Kumar, Deptt. of ECE, IGDTUW
12. Dr. A.K. Mohapatra, Associate Professor, Deptt. of IT, IGDTUW
13. Mr. Akash Tayal, Assistant Professor, Deptt. of ECE, IGDTUW
14. Prof. Ranjana Mital, Professor, School of Planning & Architecture, Delhi (Special Invitee)
15. Dr. Chhaya Ravikant, Dy. Dean (R&C), IGDTUW (Special Invitee)

Sh. S.N. Jha, Director (Academic Administration), IGDTUW also attended the meeting.

Prof. Sanjeev Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Chandigarh and Dr.S.R.N. Reddy, HoD (CSE), IGDTUW could not attend the meeting due to prior engagement.

At the outset, the Vice Chancellor, IGDTUW welcomed the new Members of the Academic Council and gave a brief presentation regarding history of establishment of the University by upgradation of erstwhile Indira Gandhi Institute of Technology (IGIT), the then a

constituent college of GGSIP University, vision, mission and moto of the University and its development since inception on 1.5.2013 including new initiatives, new courses introduced by the University along with achievements of students and faculty members of the University. Apart from this, the Vice Chancellor also apprised the Council regarding Awards and Honors received by the University Students, Research Grants received by the faculty members and status of Placements of the University Students. Subsequently, the Agenda Items were taken up. The Agenda item-wise recommendations of the Academic Council were as under:

Item No. 7.01 : **To confirm Minutes of the 6th Meeting of the Academic Council held on 16th February, 2016.**

The Minutes of the 6th Meeting of the Academic Council held on 16.02.2016 were confirmed.

Item No. 7.02 : **To consider Action Taken Report on recommendations/ decisions taken by the Academic Council in its 6th Meeting held on 16th February, 2016.**

Action taken report on the recommendations/decisions taken by the Academic Council in its 6th meeting held on 16/2/2016 were communicated to the Council Members.

Item No. 7.03 : **To consider and approve (i) vision document; (ii) detailed course structure for 1st and 2nd year ; (iii) syllabus of 1st and 2nd year; and (iv) evaluation scheme for 1st and 2nd for the B.Arch program.**

The Council approved the (i) vision document; (ii) detailed course structure for 1st and 2nd year ; (iii) syllabus of 1st and 2nd year; and (iv) evaluation scheme for 1st and 2nd for the B.Arch program to be implemented w.e.f. 2016-17.

Item No. 7.04 : **To consider and approve revised Fellowship for Teaching-Cum-Research Fellows.**

The Council approved revised Fellowship for Teaching-Cum-Research Fellows with change in nomenclature as JRF/SRF.

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Item No. 7.05 :   **To consider and approve revision in the Syllabus for Paper Code: MIS-512 Paper Title Security Testing and Risk Management, M.Tech (ISM).**

The Council approved the revised Syllabus for Paper Code: MIS-512 Paper 'Title Security Testing and Risk Management' for M.Tech (ISM) offered by the Department of IT.

Item No. 7.06 :   **To consider and approve the conduct of supplementary examinations for the non-promoted students.**

The Council approved the conduct of supplementary examinations for the non-promoted students and amendment in the Regulations accordingly.
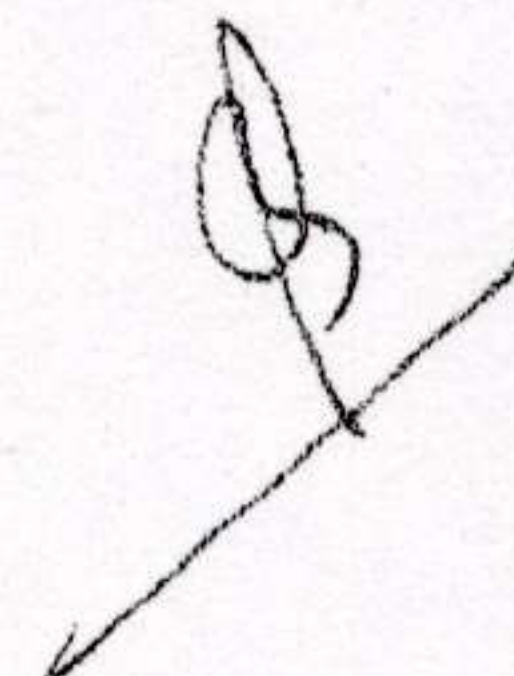
Item No. 7.07 :   **To consider and approve constitution of Committee for drafting the Academic Code of Conduct Rules for students and faculty members of IGDTUW**

The Council approved to constitute a Committee for drafting the Academic Code of Conduct Rules and to propose action to be taken by the University in the event of any kind of violation and authorized the Vice Chancellor in this regard to constitute a Committee with following members:

1. Two Members from the Academic Council
2. Two External Members
3. Dean (Academic Affairs), IGDTUW
4. All Dy. Deans, IGDTUW

Item No. 7.08 :   **To consider and approve International Tie-ups with Foreign Universities**

The Council approved the proposed International tie-ups with the foreign universities and signing an MoU by sending a Letter of Intent (LoI) for student exchange, faculty exchange and Joint Collaborative Research.

Item No. 7.09 : To consider and approve list of experts in the department of Architecture and Planning

The Council approved the list of experts in the field of Architecture and Planning and also invited more names of experts from the Members of the Council.
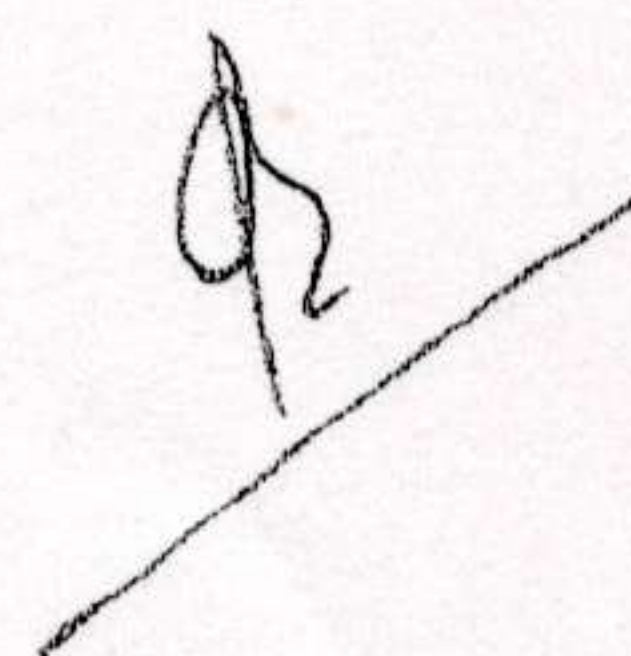
Item No. 7.10 : To consider and approve creation of Faculty of Computing and Management at IGDTUW

The Council approved the creation of Faculty of Business Studies and Faculty of Computing at IGDTUW subject to allotment of additional piece of land or availability of appropriate space on/off Campus. Approval of the Board of Management be obtained for creation of two new faculties and new departments under these faculties.

Item No.7.11: To consider and approve (i) revised eligibility of applicant in a particular stream in the Ph.D program; (ii) Demarcation of students enrolled in the Ph.D Programme in CSE/IT Department; and (iii) amendment in Ph.D Regulation R1.2.3(b), R3.4(iii), R7.1(i), R(ii) and R7.2(iv)

The Academic Council approved the recommendations made by the duly constituted Committee in respect of **(i)** revised eligibility of applicant in a particular stream in the Ph.D program; (ii) Demarcation of students enrolled in the Ph.D Programme in CSE/IT Department; and (iii) amendment in Ph.D Regulation R1.2.3(b), R3.4(iii), R7.1(i), R(ii) and R7.2(iv) and suggested the following:-

1. Separate merit list shall be generated for Departments of IT & CSE for Ph. D admissions. Approval of the Board of Management be obtained for amendment in Ph.D. Regulations accordingly;

2. Demarcation of students admitted to the Ph. D Program in 2014, 2015 and 2016 in the Departments of CSE and IT/CA shall be done as per slots/supervisor allotted to them; and

3. The following recommendations made by the Committee vide Para 1(i) be dropped:

"The degree of Post Graduation shall be considered while deciding the department in which an applicant is eligible to apply for pursuing Ph.D."

Item No.7.12: **To consider and approve creation of additional 11 teaching posts for the Department of Computer Science & Engineering.**

The Council recommended for creation of additional 11 teaching posts for the Department of Computer Science & Engineering due to increase in intake w.e.f. 2016-17 as per AICTE norms with following cadre ratio :-

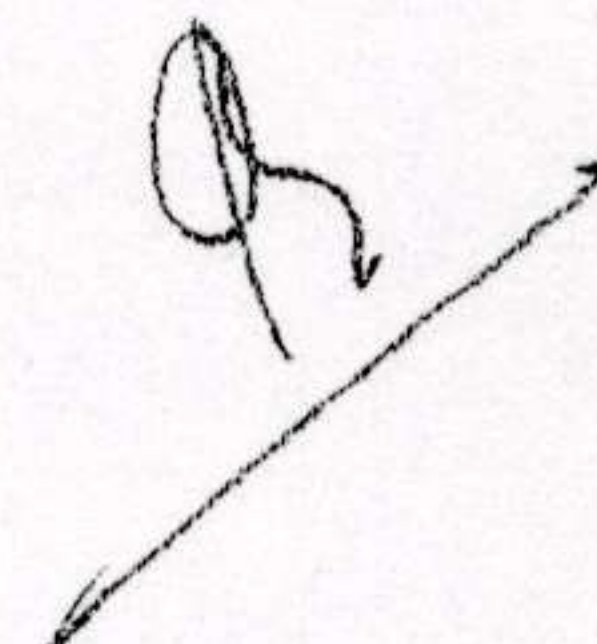| Additional Intake (No. of Students)	Requirement of Additional Faculty positions			Total
	Professor	Associate Professor	Assistant Professor	
74 (60+14 OBC)	01	03	07	11

The approval of Finance Committee and Board of Management be obtained accordingly.

Item No.7.13: **To consider and approve minor revision in the evaluation scheme for a 01 credit course on "Disaster Management", paper code: BAS 461**

The Council advised that the proposed minor revision in the evaluation scheme for a 01 credit course on "Disaster Management", paper code: BAS 461 may be decided by the Department of Applied Sciences and Humanities of IGDTUW.

Item No.7.14: **To consider and approve (a) the Scheme and Syllabus (1st Semester) for M. Tech (Green Technology); and (b) creation of additional teaching posts for the Department of Pure and Applied Sciences.**

The Council approved (a) the Scheme and Syllabus (1st Semester) for M. Tech (Green Technology) with suggestion that the eligibility criteria for admission may include B.Arch along with BE; and (b) Creation of additional five teaching posts (1Professor +2 Assoc. Professor+2 Asstt Professor).
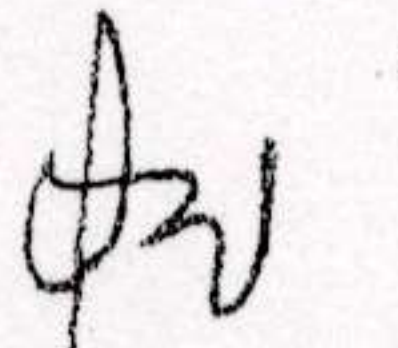
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The approval of Finance Committee and Board of Management be taken subsequently for creation of five teaching posts in the Department of Pure and Applied Sciences as per AICTE/UGC norms.

The meeting ended with vote of thanks to the Chair.

(Achla Singh)
Registrar