



Indira Gandhi Delhi Technical University for Women Kashmere Gate, Delhi-110006

MINUTES OF THE FIRST MEETING OF THE COURT OF IGDTUW HELD ON the 17th MARCH, 2017 AT 10.00 AM IN RAJ NIWAS, DELHI

The first meeting of the Court of Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of Hon'ble Lt. Governor of Delhi and Chancellor, IGDTUW on the 17th March, 2017 at 10:00 a.m. in Raj Niwas, Delhi. The following Members/Special Invitees attended the Meeting: -

Members:

1. Prof. (Dr.) Nupur Prakash, Vice Chancellor, IGDTUW
2. Ms. Punya Salila Srivastava, IAS,
Secretary, Technical /Higher Education,
Govt. of NCT of Delhi
3. Prof. Ram Ramaswamy,
Professor, School of Physical Sciences, JNU and
Former VC, University of Hyderabad
4. Prof. Zahid H. Khan,
Former Director, FTK Centre of Technology, JMI, New Delhi
5. Prof. R.K. Singh,
Dean, Examination Affairs, IGDTUW
6. Prof. Ela Kumar,
Dean, Academic Affairs, IGDTUW
7. Dr. S. Kazim Naqvi,
Registrar, IGDTUW

Special Invitees:

1. Sh. P.V.S.S. Subbarao,
Assistant Finance Officer, IGDTUW
2. Sh. O.P Sharma,
Consultant (Plg. & Coord.), IGDTUW

Sh. S. N. Sahai, IAS, Principal Secretary (Finance), GNCTD could not attend the meeting due to his pre-occupation and was represented by Sh. Alok Swarup, IAS, Special Secretary (Finance), Govt. of NCT of Delhi.

Sh. Vijay Kumar, IAS, Secretary to Hon'ble LG of Delhi, Ms. Swati Sharma, IAS, Spl. Secretary to Hon'ble LG of Delhi and Sh. R.N.Sharma, Spl. Secretary to Hon'ble LG of Delhi also attended the meeting.

At the outset, the Registrar, IGDTUW welcomed the Hon'ble LG, Chairperson and other members of the Court. As desired by the Chairman, Hon'ble LG, the members gave their respective brief introduction. Thereafter, the Agenda Items of the meeting were taken up for deliberations as per following details:

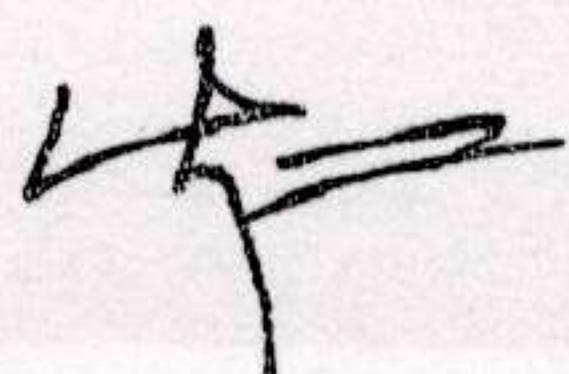
Agenda Item 1.01 : Presentation of the brief Report on Indira Gandhi Delhi Technical University for Women (IGDTUW) since its inception in 2013

The Vice Chancellor, IGDTUW gave a detailed presentation regarding history of the establishment of the University by Government of NCT of Delhi vide Delhi Act 09 of 2012 w.e.f. 01.05.2013 by up-gradation of erstwhile Indira Gandhi Institute of Technology (IGIT), the then a constituent college of GGSIP University, vision, mission and motto of the University, Faculties and Departments, Statutory Bodies, Boards & Committees, Teaching Programmes offered and its gradual growth since inception including new initiatives taken by the University.

The Court was also apprised about the Grant-in-Aid being received from GNCTD as per the provisions in the University's Act, Fee Structure, Research Grants, Industry Alliances, Innovation and Research outcomes alongwith achievements of students/faculty members of the University and showcasing of the same at International/ National level competitive events including organization of Annual Technical Festival and Cultural Festival by the University.

The Vice Chancellor also apprised the Court in detail regarding:

- (i) The UG, PG and Ph.D. programs offered by the University, course-wise sanctioned intake, fee structure of the last three years and the placement of the students in the Industry.
- (ii) Status of sponsored research projects from the leading Industry/organizations like Microsoft, ITRA, Nokia, Department of Science & Technology, Department of Electronics & IT, Ministry of Communication & IT, Govt. of India and MHRD to name a few.
- (iii) Establishment of Incubation Centre with the support of the Govt. of NCT of Delhi, offering opportunities to the women engineers for setting up start-ups and help them become an entrepreneur.



- (iv) Ranking of IGDTUW based on an All India Survey conducted by magazine 'India Today' in May, 2016 which has ranked the University at second position among Top 10 Emerging Engineering Institutes of India.
- (v) The status of repair and renovation of various blocks of the University being done by PWD and the target to complete renovation of all academic blocks by 2018-19 in a phased manner.
- (vi) The status of on campus facilities, green practices followed by University such as solar power generation, vermi composting, paper recycling and proposed bio-gas plant etc.
- (vii) Compliance by the University in following the reservation policy of the Govt. of NCT of Delhi.

The Hon'ble LG and other members of the Court appreciated and commended the progress made by the University in such a short period. It was felt that in order to attract good highly qualified faculty members to join IGDTUW, the pay scales and other facilities should be kept at par with other leading institutions like IITs etc. In comparison to expansion, more importance should be given to ensuring quality of education. During deliberations it was suggested that courses on Bachelor/Masters of Planning may be started in future as they are more relevant for Urban Planning required for developing smart cities and protecting the environment that has significant impact on the factors that influence our lives.

During the deliberations related to international tie-ups, the Hon'ble LG emphasised that the Govt. of NCT of Delhi would support International tie-ups especially in the area of Cyber Security. The Court was also informed that with the support of the Govt. of NCT of Delhi, the University has installed grid fed solar power plant with solar panels on the roof tops of the University buildings and have started harnessing solar energy on net metering basis.

The Court deliberated upon the fee structure for various courses in the University with respect to the fee structure of other technical universities/ institutions under the Govt. of NCT of Delhi and recommended that being specifically girls/women University, fee for the various courses should be kept comparatively on lower side in IGDUTW to encourage enrolment of women in STEM education.

The Court resolved to approve the Progress Report of IGDTUW since its inception in the year 2013 to till date.

**Agenda Item 1.02: Presentation of the Audited Annual Accounts of the University
duly approved by Finance Committee and Board of
Management of IGDTUW for the Financial Years 2013-14,
2014-15 and 2015-16 for adoption.**

The Vice Chancellor, IGDTUW briefed about the status of funding received from GNCTD in the form of Grant-in-Aid and expenditure incurred and also presented the Audited Financial Statements of the University for the Financial Years 2013-14, 2014-15 and 2015-16. The Audited Reports prepared by the CAG empanelled auditors, duly approved by Finance Committee and Board of Management of the University, were placed before the Court for consideration and adoption. It was also informed to the Court that two ELFA audits and one CAG Audit of the University have already been conducted for the Financial Years 2013-14, 2014-15 and 2015-16 respectively. During deliberations, it was observed that the expenditure of the University in the recent years is more than the GIA and the excess of the expenditure over and above the GIA was met out from the Fee Receipts of the University. Hon'ble LG was apprised by the Secretary, Technical /Higher Education that the University is being given GIA as per the Pattern of Assistance on net deficit basis being followed by GNCTD. The Hon'ble Chancellor and the Members of the Court expressed that the University should not face financial crunch and a Pattern of Assistance suitable for the continuous growth of the University should be evolved over a period of time.

The Court resolved to pass and adopt the Audited Annual Accounts for the Financial Years 2013-14, 2014-15 and 2015-16 of the University.

**Agenda Item 1.03: Status report on Land Allotment for the New Campus of
IGDTUW**

The Vice Chancellor, IGDTUW apprised the Court that as per The IGDTUW Act 2012 vide section 3(5) regarding Incorporation of the University states that: -

“The University shall initially function from the Kashmere Gate Campus. An appropriate piece of land shall be provided by the Government to the University. The Government shall initially extend funds for the establishment of infrastructure, including land development, architectural design, buildings, equipment and other needs”.



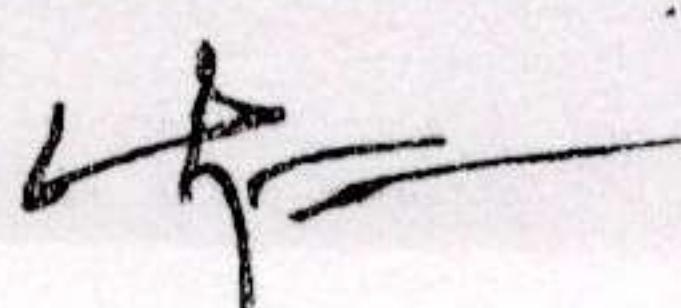
Accordingly, the matter for identification and allotment of suitable piece of land for establishing the University Campus has been taken up vigorously at different levels in the Government of NCT of Delhi. An extensive survey was made for identification of a suitable piece of land for the University. It was also informed to the Court that under the Chairmanship of the Hon'ble Deputy CM of Govt. of NCT of Delhi in a meeting held on the 09th January, 2017 various options of vacant land were discussed and a piece of land measuring about 69.85 acres in the Village Dera Mandi, South District, initially allotted to the DSIIIDC was identified for allotment to IGDTUW for its permanent Campus, as the DSIIIDC has not taken the possession of the said piece of land.

The Court was briefed about the sequence of events that took place for the process of allotment of the land to the University. It was also informed that in the meeting held with District Magistrate on the 14th February, 2017 attended by Executive Director, DSIIIDC, Additional Director, DTTE, Registrar, IGDTUW and other functionaries, DSIIIDC has agreed to vacate the land for further allotment to TTE/IGDTUW. The minutes of the said meeting were placed before the Court as an Addendum for consideration and deliberations.

Hon'ble LG desired that the matter may be expedited and every effort be made by DTTE, GNCTD to get the aforesaid land allotted to the IGDTUW latest by the 31st March, 2017.

Agenda Item 1.04: To review the programs of the University and suggest measures for improvement and expansion of the University

The Vice Chancellor, IGDTUW informed the Court that the University since its inception is adding new programmes year after year and can take the total student strength upto a maximum of 2500 in its Kashmere Gate Campus. In 2013, the University has started four M.Tech. Programmes in the emerging areas of technology such as Information Security Management, Mobile Pervasive Computing, VLSI Design and Robotics and Automation. The University started Ph.D. programmes in various disciplines in 2014. In 2015, Bachelor of Architecture Programme with the approval of Council of Architecture was started. In 2016, seats for the Computer Science & Engineering Branch were increased and M.Tech. Part-time Programme with specialization in the Information Communication Technology for working women was

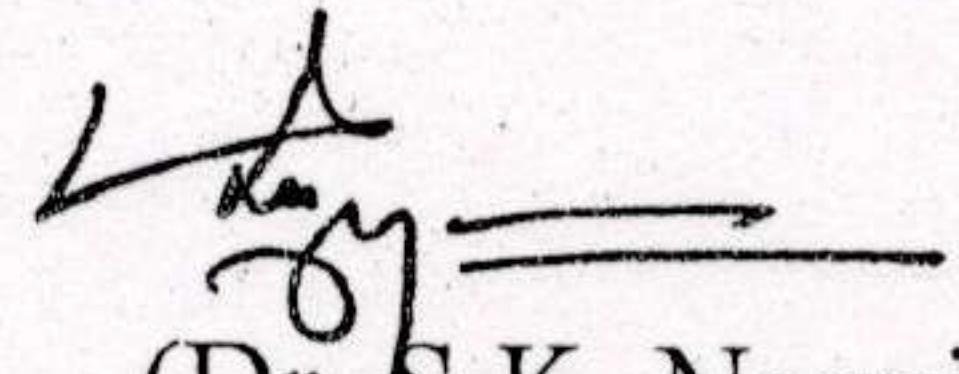


started. In 2017, the University plans to launch an inter-disciplinary M.Tech. Programme with specialization in Green Technology.

The University has created two more faculties, namely, Faculty of Business Studies and Faculty of Computing. The University is prepared to open off campus centres to cater the need of the society. Accordingly, the matter was placed before the Court for valuable guidance for future growth and expansion of IGDTUW.

During deliberations the Hon'ble LG advised to give more emphasis to entrepreneurship development with focus on the promotion and development of SMEs. The members advised to maintain focus in the area of technical education and strengthen Engineering Education at IGDTUW rather than introducing new programs in the service sector, which is already saturated. Hon'ble LG also advised that Incubation Centre activities be intensified as it will contribute immensely in employment generation and socio-economic development. The University could also plan to start new courses for using Technology in Agriculture Sector as the yield of farms in India is much lower compared to China and USA. Hence, technology adoption in Agricultural Sector is very important for GDP growth of our country and courses in the area of Agricultural Engineering be introduced in future.

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



(Dr. S.K. Naqvi)
Registrar & Member Secretary, Court