



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

No. F.16 (09)/IGDTUW/ Planning /2020/ 162

Dated: 7/12/2020

Subject: - Minutes of the 2nd Meeting of the Planning Board, IGDTUW

Please find enclosed herewith a copy of the Minutes of the 2nd Meeting of the Planning Board of Indira Gandhi Delhi Technical University for Women held on Thursday, the 29th October, 2020 at 11:00 a.m. in the Online Mode/Conference Hall, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

Ashwani K

(Prof. Ashwani Kumar)
Registrar, IGDTUW

No. F.16 (09)/IGDTUW/ Planning /2020/ 162

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- 1). **Dr. Amita Dev**, Hon'ble Vice Chancellor and Chairperson, Planning Board, IGDTUW
- 2). All Members: -
 - (1) **Sh. K.P. Singh**, Engineering-in-Chief, North MCD, 6th Floor, Civic Centre, North MCD, NDMC, Minto Road, New Delhi-110002
 - (2) **Ms. Leenu Sehgal**, Commisioner (Planning), DDA, 5th Floor, Vikas Minar, ITO, New Delhi-110002
 - (3) **Sh. Ashok Kumar**, Director (Planning), GNCTD, 4th Level B Wing, Delhi Sectt. New Delhi-110002
 - (4) **Dr. O.P. Shukla**, Jt. Director (Planning), DTTE, GNCTD, Muni Maya Ram Marg, Pitampura, New Delhi-110088

Ashwani K

(Prof. Ashwani Kumar)
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Indira Gandhi Delhi Technical University for Women
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Kashmere Gate, Delhi

Minutes of the 2nd meeting of the Planning Board held on 29th October, 2020 at 11:00 AM in the Online Mode/Conference Hall, Administrative Block, Indira Gandhi Delhi Technical University for Women (IGDTUW), Kashmere Gate, Delhi.

The 2nd meeting of Planning Board of the Indira Gandhi Delhi Technical University for Women was held under the Chairmanship of Dr. Amita Dev, Hon'ble Vice-Chancellor, IGDTUW on 29th October, 2020 at 11:00 AM in the Online Mode/Conference Hall, Administrative Block, Indira Gandhi Delhi Technical University for Women (IGDTUW), Kashmere Gate, Delhi. Following Members attended the meeting:

- (i) Dr. Amita Dev, Hon'ble Vice Chancellor, IGDTUW.
- (ii) Dr. Rangan, Additional Commissioner, DDA.
- (iii) Sh. Ashok Kumar, Director (Planning), GNCTD, Delhi Secretariat.
- (iv) Dr. O.P. Shukla, Jt. Director (Planning), DTTE, GNCTD.
- (v) Prof. R.K. Singh, Registrar & Dean (Plg. & Dev.), IGDTUW.

Sh. K.P. Singh, Engineer in Chief, North MCD and Ms. Leenu Seghal, Commissioner (Planning), DDA could not attend the meeting due to prior engagements.

At the outset, the Registrar, IGDTUW welcomed the Hon'ble Chairperson, Planning Board and the members of the Planning Board. After brief introduction, the Registrar, IGDTUW placed the Agenda Items for consideration of the Planning Board and the recommendations on each are as under: -

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Agenda Item No. 2.01: Opening Remarks by the Vice-Chancellor, Chairperson, Planning Board

The Vice Chancellor welcomed all the esteemed members of the re-constituted Planning Board. She extended her gratitude to the previous Planning Board for valuable contribution, guidance and patronage. The Vice-Chancellor informed that academic year 2019-20 was filled with challenges, great initiatives, noticeable achievements, rewards and awards, jubilations and celebrations. The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. She apprised the following achievements of the University:

- The University conducted its 2nd Convocation ceremony on 27th November, 2019 and the function was presided by Shri Anil Baijal, Hon'ble Chancellor, and IGDTUW, who conferred the Medals and Degrees to the passing out students. She also informed that the 3rd Convocation of the University is being scheduled on 28th December 2020 in an online/Blended Mode.
- University conducted its First Alumni Meet and Industry Institute Networking Meet on 27th November 2019 and IGDTUW - Distinguished Alumni Award was awarded to Mrs. Durga Shakti Nagpal, IAS. She also informed that the 2nd Alumni Meet is also scheduled in the month of December 2020.
- During the on-going COVID-19 pandemic, University has conducted online classes on inhouse LMS portal and 100% students completed online assessment/examination well on time. Owing to this initiative, IGDTUW has been conferred with e-Learning excellence award for academic digitization by QS I QUAGE.
- The University has recently been conferred with UGC 12 (B) status by University Grant Commission.
- IGDTUW has also obtained approval from All India Council for Technical Education (AICTE) for its all the UG and PG Programmes [except M.Plan (Urban Planning)] for the Academic Year 2020-21.
- IGDTUW has secured 77th position in the overall "World's Universities with Real Impact (WURI)" Ranking, "WURI: Innovative Universities for 2020". The University has also

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bagged the 21st position in the special category “Entrepreneurial Spirit” of WURI ranking, 2020.

- She informed that in INDIA TODAY Survey, published in June, 2020, the IGDTUW has:
 - Bagged Position among the Top 25 Engineering Colleges of India.
 - Ranked 19th position Nationwide among Engineering Colleges/Universities.
 - Bagged position under the category “Colleges with best value for Money”.
 - Also placed under the category “Colleges with lowest course fee”.
- She also informed that as an initiative to foster culture of research & innovation, IGDTUW y organized the INTERNATIONAL CONFERENCE ON ARTIFICIAL INTELLIGENCE AND SPEECH TECHNOLOGY (AIST 2019), on the 14th and 15th of November, 2019. Another International Conference on Advances in SMART Materials and Emerging Technologies was held on 23rd to 24th Jan, 2020. These two conferences turned out to be an extremely successful and insightful event.
- She also informed to the Board that the Training and Placement for the year 2019-20 has been on a constant up rise. During the recruitment drive last year (2019-20), more than 96 companies visited the campus and 555 offers (Full time and internships) were bagged with prestigious positions in various leading firms. The highest package of Rs.43.3Lakh was offered by Microsoft and the highest internship of Rs.1,60,000/- per month by Uber.
- The University has been positioned at 145 rank among Engineering Colleges and where in last year IGDTUW was positioned at 162 in NIRF Ranking.
- She informed the members that in the Times Annual Engineering Institute Survey, 2020, IGDTUW has bagged the following:
 - Ranked 03rd in the Top Emerging Institutes – Placements.
 - Ranked 04th in the Emerging Engineering Institutes – Research Capability
 - Ranked 05 as the Top Engineering Institutes- Emerging.
- The University has been also awarded prestigious Diamond Rating by QS I Gauge.
- The University has also been conferred with Smt. Sushma Swaraj STREE SHAKTI SAMMAN 2020 due to its vision and commitment.

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Agenda Item No. 2.02: To apprise the Planning Board regarding Strategic Plan of IGDTUW

The Strategic Plan 2019-30 of the University containing the quality objectives to build Academic Reputation, Build Echo - System for Research, Foster Culture of Innovation and Entrepreneurship, Policy and Framework to support and provide a wide range of opportunities to faculty and staff for Professional Development, providing/establishing State-of-Art infrastructure to facilitate Teaching Learning, Research Innovation etc was placed before the Planning Board. After deliberations the Board members acknowledged/appreciated the strategic plan.

Agenda Item No. 2.03: To apprise the Planning Board regarding the allotment of land for setting up the Permanent Campus of IGDTUW.

The Planning Board was apprised that the University has requested Delhi Development Authority for allotment of suitable piece of land preferably in the institutional area measuring 50-60 acres for setting up the permanent Campus for Indira Gandhi Delhi Technical University for Women. In this context, the Delhi Development Authority has informed that vide Gazette Notification dated 29.04.2020 issued by Ministry of Housing & Urban Affairs (Delhi Division), Govt. of India has approved the conversion of land use of an area measuring 36.6 hectare of commercial land in District Centre Narela adjacent to NIT Delhi to Public and Semi Public Facilities (PSI, University). Further, the DDA in its 386th Screening Committee meeting held on 05.10.2020, has also approved the Layout Plan for PSP measuring 36.6 hectare of land and earmarked 19.98 hectare land for Indira Gandhi Delhi Technical University for Women.

Agenda Item No. 2.04: To consider and approve the constitution of Building and Works Committee for the University.

After deliberations, The Planning Board approved the constitution of the following Building and Works Committee for planning and monitoring the setting up of the permanent campus of the

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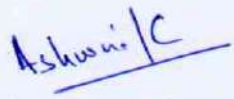
University and also catering to the needs of the existing campus at Kashmere Gate for a period of 3 years.

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| 1 | Vice Chancellor | - Chairperson |
| 2 | Prof Vinod Kumar Minocha, Department of Civil Engineering, Delhi Technological University | - Member |
| 3 | Sh. Sushil Kumar, Registrar, NIT, Delhi | - Member |
| 4 | Sh. Ravikant, Superintending Engineer, PWD | - Member |
| 5 | Sh. Ajay Kumar Gupta, Superintending Engineer, GGS Indraprastha University, Delhi. | - Member |
| 6 | Sh. Bimal Jain, Executive Engineer, DTU | - Member |
| 7 | Ar. Vishal Rai, HoD (DAP) | - Member |
| 8 | Registrar, IGDTUW | - Member Secretary |

Agenda Item No. 2.05: To consider and approve the installation of Porta Cabins near various Academic Blocks of the University

Considering the immediate requirement of various Academic and Utility spaces in order to cater to the need of students and staff due to increase in the intake of students in various courses in the University campus, the Planning Board approved the installation of Porta Cabins near various Academic Blocks of the University.

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


(Prof. Ashwani Kumar)
Registrar, IGDTUW