Indira Gandhi Delhi Technical University for Women

Kashmere Gate, Delhi-110006

F. No. 16(36)/Plg./IGDTUW/2018/60   Dated: - 22.05.2018

Subject: - Minutes of the 2nd Meeting of the University Court of IGDTUW

Please find enclosed herewith a copy of Minutes of the 2nd Meeting of the University Court of Indira Gandhi Delhi Technical University for Women held on the 27th April, 2018 at 10:30 AM in the Conference Room, IGDTUW, Delhi-110006 for information.

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

1. Prof.(Dr.) Nupur Prakash,
   Vice Chancellor, IGDTUW.
2. Dr.AmitaDev,
   Pro-Vice Chancellor, IGDTUW.
3. Sh. S. N. Sahai, IAS,
   Principal Secretary (Finance),
   Govt. of NCT of Delhi.
4. Ms.PunyaSalila Srivastava, IAS,
   Pr. Secretary, Technical /Higher Education,
   Govt. of NCT of Delhi.
5. Prof. Ram Ramaswamy,
   Professor, School of Physical Sciences, JNU and
   Former VC, University of Hyderabad.
6. Prof.Zahid H. Khan,
   Former Director,
   FTK Centre of Technology, JMI, New Delhi.
7. Prof. S. R. N. Reddy,
   Dean, Examination Affairs, IGDTUW.
8. Prof.DevendraTayal,
   Dean, Academic Affairs,IGDTUW.
9. Prof. R. K. Singh,
   Dean, Plg. & Development and Registrar, IGDTUW.
10. Dr. M.M. Oberoi,
    Special C.P. (Special Cell & Technology Cell),
    Delhi Police **(Special Invitee)**

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

MINUTES OF SECOND MEETING OF THE UNIVERSITY COURT OF IGDTUW HELD ON the 27th APRIL, 2018 AT 10.30 AM IN CONFERENCE ROOM, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN, DELHI.

The Second Meeting of the University Court of Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of **Sh. Anil Baijal,** Hon'ble LG of Delhi and Chancellor, IGDTUW on the 27th April, 2018 at 10:30 AM in the Conference Room, IGDTUW, Delhi. The following Members/Special Invitees attended the Meeting: -

Members:

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

2. Dr. Amita Dev,
   Pro-Vice Chancellor, IGDTUW.

3. Sh. S. N. Sahai, IAS,
   Principal Secretary (Finance),
   Govt. of NCT of Delhi.

4. Ms. Punya Salila Srivastava, IAS,
   Pr. Secretary, Technical /Higher Education,
   Govt. of NCT of Delhi.

5. Prof. Ram Ramaswamy,
   Professor, School of Physical Sciences, JNU and
   Former VC, University of Hyderabad.

6. Prof. S. R. N. Reddy,
   Dean, Examination Affairs, IGDTUW.

7. Prof. Devendra Tayal,
   Dean, Academic Affairs,IGDTUW.

8. Prof. R. K. Singh,
   Dean, Plg. & Development and Registrar, IGDTUW.

Special Invitees:

1. Dr. M.M. Oberoi,
   Special C.P. (Special Cell & Technology Cell), Delhi Police

Prof. Zahid H. Khan, Former Director, FTK Centre of Technology, JMI, New Delhi could not attend the meeting due to pre-occupation.

Sh. Ravi Dhawan, IAS, Joint Secretary to Hon'ble LG of Delhi has also attended the meeting. All HoDs, Dy. Deans, Officers of the University and Dr. A.K. Mohapatra, Chief Technical Officer, Delhi Police were also present during the meeting.

At the outset, the Vice-Chancellor, IGDTUW welcomed the Hon'ble L.G., Chairperson and other distinguished members of the University Court. A brief introduction was given to the Chairperson by the members and officers present in the meeting. Thereafter, the Agenda Items

of the meeting were taken up for deliberations with the permission of the Chairperson as per following details:

Agenda Item 2.01 : Confirmation the Minutes of the First meeting of the University Court.

The minutes of the first University Court meeting was unanimously confirmed by the University Court.

Agenda Item 2.02: Presentation of Annual Report on Indira Gandhi Delhi Technical University for Women (IGDTUW) for the year 2017-18.

The Vice Chancellor, IGDTUW has placed the Annual Report for the Year 2017-18 in-front of the University Court through a detailed presentation including 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,

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 along with 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 - INNERVE and Cultural Festival - TAARANGANA 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 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) In order to provide the quality education and improve the faculty student ratio, the University had advertised 20 teaching posts at the level of Assistant Professors in Nov, 2017. The offer of appointments for 14 candidates have been sent and 12 Assistant Professors have already been joined their duties.

(iv) In line with the MHRD, Govt. of India initiative to provide an online depository of academic awards & certificates awarded by the University, the IGDTUW has signed

an MOU with one of the approved depository i.e. CDSL. The University has uploaded consolidated statement of marks of all the students graduated in 2017. The efforts are being made to upload the consolidated statement of marks for the previous year also.

(v) The various academic blocks of the University have been renovated after the approval of the Building & Works Committee of the University by PWD providing a conducive environment for teachers and students to carry out their studies and research work. The exterior surface of various blocks have been repaired and painted with superior quality paint changing the entire ambience of the campus. The University main gate which was in a dilapidated condition has been renovated giving a better look to the entrance of the University.

(vi) 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 helping them become an entrepreneur.

(vii) Ranking of IGDTUW based on an All India Survey conducted by magazine 'India Today' in May, 2017 which has ranked the University at first position among Top 10 Emerging Engineering Institutes of India. Earlier in 2016 it was on second position.

(viii) The University has upgraded its IT Infrastructure through high-end intelligent CISCO switches, and possesses round the clock 1 Gbps NKN leased line and a 50 Mbps MTNL leased line in a different OFC for the LAN wired & Wi-Fi connectivity for the academic, administrative and hostel blocks of the campus, with internet facilities on all the nodes through 10 Gbps LAN optical fiber connectivity.

(ix) IGDTUW campus is a fully Wi-Fi campus, all areas of campus are covered with Outdoor and Indoor wireless access points which are working 24x7 for providing seamless wireless internet connectivity to users through Security Firewall with authentication of every user in campus.

(x) Most of the repair and renovation of various blocks of the University undertaken since 2017-18 by PWD is almost completed. The University Court appreciated the ambience of the University.

(xi) In 2017-18 various new projects has been assigned in the University like CURIE (Consolidation of University Research for Innovation and Excellence in Women Universities) (2018-2021) with a grant of Rs. 3.63 crores from DST, Women Scientist Scheme A(WOS-A) "Design and development of modular joint prosthesis for TM joint reconstruction in patients suffering with end stage tm disorders" (2018-

2021) with a grant of Rs. 21.5 Lakhs from DST and Vigyan Jyoti: RoboGyan (2018) of Rs. 16.5 Lakh from DST

(xii) University has industry alliance with M/s Flour Daniel for setting up new labs of Robotics Lab, Material Sc Lab, Engineering Mechanics Lab., Mechatronics Lab in 2017-18.

Hon'ble LG and other Members of the Court appreciated and commended the progress made by the University in such a short span and also suggested that the syllabus of the various programs should be designed in such a way that student has to do some work for the society and earn credit.

The Court resolved to approve the Progress Report of IGDTUW for the year 2017-18

Agenda Item 2.03 : **Presentation of the Audited Annual Accounts of the University duly approved by Finance Committee and the Board of Management of IGDTUW for the Financial Year 2016-17 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 Year 2016-17. The Audited Report prepared by the CAG empanelled auditor duly approved by Finance Committee and Board of Management of the University was placed before the Court for consideration and adoption. It was also informed to the Court that ELFA audit for the Year 2016-17 has already been conducted and report in this regard is yet to be received. During deliberations, Principal Secretary, Finance has observed that the CAG empanelled auditor has made some observations in the audit report. It was informed that necessary clarifications have already been submitted to the ELFA Audit and the same is also placed alongwith the audited annual account for the perusal of the University Court. The Vice-Chancellor has informed that University is receiving various research grants for procuring lab equipments which is very much sufficient for the present need of lab equipments. However, University needs further grants for meeting its recurring and other non-recurring expenditure including enhanced salary due to 7th Pay Commission.

The Court resolved to pass and adopt the Audited Annual Accounts for the Financial Year 2016-17 of the University.

Agenda Item 2.04 : **Status report on Land Allotment for the New Campus of IGDTUW**

The University Court was briefed about the subsequent sequence of events that took place since first meeting for the process of allotment of the land to the University. It is also informed that the matter is still pending with DDA for confirming the use of land earmarked for University for further allotment.

Hon'ble LG desired that the matter may be expedited and desired LG Secretariat to intervene and resolve the issue on priority.

Agenda Item 2.05 : **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 programs year after year and committed to provide professional/market oriented education/technical skills to empower the future technocrats and entrepreneurs. During the discussion, the Secretary (TTE/HE) proposed that a piece of 4 acre land/space in Rohini may be made available to University to start new courses. The Vice Chancellor informed that in case the land/space is made available, University can start the new courses under two newly created faculties i.e. Faculty of Business Studies and Faculty of Computing.

The University Court appraised the efforts made by the University and suggested that University should start such courses which include awareness about ill effects of social media and un-ethical hacking, study of ethical and legal aspect related to cyber issues etc. in the society. The Chairman also suggested formulating a structured program for obtaining continuous and valuable feedback from the alumni about the changes required in the ongoing syllabus to cater for changing market environment and to explore introduction of interdisciplinary courses.

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

(Prof. R.K. Singh)
Registrar