



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

F. No. 16(12)/Plg./IGDTUW/2019/ 13

Dated: - 17/11/2020

**Subject: - Minutes of the 3<sup>rd</sup> Meeting of the University Court of IGDTUW**

Please find enclosed herewith a copy of Minutes of the 3<sup>rd</sup> Meeting of the University Court of Indira Gandhi Delhi Technical University for Women held on the 24<sup>th</sup> December, 2019 at 11.00 a.m. in the L.G. Secretariat, Raj Niwas, Delhi for your kind information.

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

F. No. 16(12)/Plg./IGDTUW/2019/ 13

Dated: - 17/11/2020

1. Dr. Amita Dev, Hon'ble Vice Chancellor, IGDTUW.
2. Sh. Rajeev Verma [IAS], Principal Secretary (Finance), Govt. of NCT of Delhi, Delhi Secretariat, New Delhi
3. Dr. G. Narendra Kumar [IAS], Pr. Secretary, Technical Education, Govt. of NCT of Delhi, Muni Maya Ram Marg, Pitampura, Delhi
4. Sh. Sandeep Kumar [IAS], Secretary (Higher Education), Govt. of NCT of Delhi, Old Secretariat, Delhi
5. Prof. Ram Ramaswamy, Professor, Department of Chemistry, IIT Delhi, Delhi-110016.
6. Prof. Zahid H. Khan, Former Director, FTK Centre of Technology, JMI, New Delhi, B-482, 1st Floor Block B, New Friends Colony, New Delhi-110025
7. Prof. R.K. Singh, (Planning & Development), IGDTUW
8. Prof. S. R. N. Reddy, Dean (Examination Affairs), IGDTUW
9. Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW.
10. Prof. Ashwani Kumar, Dean (International Affairs), IGDTUW
11. Prof. R. K. Singh, Dean (Plg. & Development), IGDTUW
12. Ms. Anuradha Arora, Lead Telent & Outreach Programms, Google India – Special Invitee

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

**MINUTES OF THIRD MEETING OF THE UNIVERSITY COURT OF IGDTUW HELD ON the 24<sup>th</sup> DECEMBER, 2019 AT 11.00 AM AT L.G. SECRETARIAT, RAJ NIWAS, DELHI.**

The Third Meeting of the University Court of Indira Gandhi Delhi Technical University for Women (IGDTUW) was held under the Chairmanship of **Shri Anil Baijal**, Hon'ble LG of Delhi and Chancellor, IGDTUW on the 24<sup>th</sup> December, 2019 at 11:00 AM at L.G. Secretariat, Raj Niwas, Delhi. The following Members/Special Invitees attended the Meeting: -

**Members:**

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. G. Narendra Kumar [IAS], Pr. Secretary, Technical Education, Govt. of NCT of Delhi
3. Shri Sandeep Kumar [IAS], Secretary, Higher Education, Govt. of NCT of Delhi
4. Ms. Padmini Singla [IAS], Secretary, Finance Department, Govt. of NCT of Delhi
5. Prof. Ram Ramaswamy, Professor, Department of Chemistry, IIT Delhi and Former Vice Chancellor, University of Hyderabad
6. Prof. Zahid H. Khan, Former Director, FTK Centre of Technology, JMI, New Delhi
7. Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
8. Prof. Ela Kumar, Dean (Student Welfare), IGDTUW
9. Prof. R.K. Singh, Dean (Plg. & Dev.) and Registrar, IGDTUW

**Special Invitees:**

- (i) Ms. Anuradha Arora, Lead-Talent & Outreach Programs, Google India
- (ii) Dr. Ranu Gadi, Dy. Dean (Industrial Research Development), IGDTUW
- (iii) Dr. Manoj Soni, HOD (MAE), IGDTUW
- (iv) Sh. Sunny C.K., DFO, IGDTUW

Dr. O.P. Shukla, Jt. Director (Planning) DTTE, GNCTD also attended the meeting. Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW and Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW could not attend the meeting due to pre-occupation.

At the outset, the Vice-Chancellor, IGDTUW welcomed the Hon'ble L.G./Chancellor 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 deliberation with the permission of the Hon'ble Chancellor as per the following details:

*Handwritten signature/initials in blue ink.*

**Agenda Item 3.01 : Confirmation of the Minutes of the Second meeting of the University Court.**

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

**Agenda Item 3.02: Presentation of the Progress Report of Indira Gandhi Delhi Technical University for Women (IGDTUW) for the period April 2018 - December 2019.**

The Vice Chancellor, IGDTUW placed the Progress Report for the period April 2018 – December 2019 of the University before the Court through a detailed presentation about the achievements of the University, National/International awards and accolades awarded to the University, faculty and students, collaborations and MOUs signed by the University, adoption of CBCS curriculum by the University, ongoing research projects, Convocation, ISO 9001:2015 certification of the University by STQC, Govt. of India, conduct of Annual Technical Festival – Inerve, Cultural Festival-Taarangana, Conduct of First Sports Meet, Alumni meet, Industry Institute meet etc.

The Vice Chancellor also apprised the Court in detail regarding:

- (i) The commencement of new programs i.e. M. Tech.-IT (Information Security Management), M. Tech-CSE (Artificial Intelligence), M. Tech-ECE (VLSI Design), M. Plan (Urban Planning) and Bachelor of Business Administration (BBA) from the Academic Year 2019-20. Course-wise sanctioned intake for the various program, Fee structure and the Excellent Placement of the students in the industry.
- (ii) Status of Sponsored Research Projects from the leading Industry/organizations like Department of Science & Technology, Ministry of Human Resources Development, Department of Electronics & IT, Intel (India), Nokia University Relation (Finland), Centre for Ecology & Hydrology, UK etc.
- (iii) Anveshan Foundation – the Incubation Centre which has been awarded prestigious DST recognition. It was also informed that under Anveshan Foundation, nine women-led Start-ups have been incubated and 20 Start-ups are in pre-incubation stage. Also prestigious Gandhian Young Technology innovation Award has been conferred on one of the start ups by Hon'ble Vice President of India for developing the Audience response device for Deaf.

- (iv) The Following MoUs have been signed by IGDTUW:
- Collaboration and MOU's signed by IGDTUW with Department of Science & Technology for building Centre of Excellence in Artificial Intelligence with a grant of Rs. 70 lakhs.
  - MOU's with Cyber Peace Foundation and EATON India Foundation.
  - MOU's with National Ping Tung University, Taiwan and Maykop State Technological University, Russia for Collaborative Research initiatives, student exchange and faculty exchange programs.
  - Collaboration with NASSCOM & CISCO for setting thingQbator innovation lab with grant of Rs. 60 lakhs.
  - MOU between IGDTUW and United Kingdom Research and Innovation, Centre for Ecology & Hydrology (CEH), UK for campaign-based measurements of pollutant fluxes (Delhi Flux) and longer-term measurements of PM1 concentrations in Delhi (SUNRISE).
- (v) Whooping grant of Rs. 363 lakhs from Department of Science and Technology for consolidation of University Research and Excellence.
- (vi) Commencement of first Convocation of the University in year 2018 and second Convocation in 2019.
- (vii) The conduct of first International Conference on 'Artificial Intelligence and Speech Technology' which was held on 14<sup>th</sup>-15<sup>th</sup> November 2019 with the support of Department of Science & Technology, Govt. of India.
- (viii) The conduct of first Alumni and Industry meet which was held in November 2019.
- (ix) Signing of MOU with IBM India Private Limited for "Technical Upgradation on Latest Emerging IT Trends" for faculty and students of the University.
- (x) Conduct of one week Training Programme on "Cyber Security & Digital Crime Investigation" for Inspectors of Delhi Police from 23<sup>rd</sup> – 28<sup>th</sup> December 2019.
- (xi) Provision of DGEHS facility for all the employees of IGDTUW, Probation Clearance and Confirmation of faculty, conduct of CAS interviews for faculty members.

Hon'ble LG and other Members of the Court appreciated and commended the progress made by the University. It was also suggested that University may introduce the concept of patenting to the students and focus on developing intellectual property so that the research outcomes can be taken towards Patent and Product Development.

The Court resolved to approve the Progress Report of IGDTUW.

**Agenda Item 3.03 : Audited Annual Accounts of the University for the Financial Year 2017-18 and 2018-19.**

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 2017-18 and 2018-19. The Audited Report for the Financial Year 2017-18 and 2018-19 prepared by the CAG empanelled auditor was also placed before the Court for consideration and approval. It was also informed to the Court that LFA audit for the Year 2017-18 has already been conducted and a request to Delhi Govt. for conduct of LFA audit for the year 2018-19 has already been sent. The University has also sent the request to CAG for conduct of CAG audit from the Financial Year 2016-17. The status of the various Audit Para was also apprised to the Court.

The Hon'ble LG advised Pr. Secretary (TTE) to coordinate with the Government agencies for conduct of CAG audit and LFA audit of the University.

The Court resolved to pass and approve the Audited Annual Accounts for the Financial Year 2017-18 and 2018-19 of the University.

**Agenda Item 3.04 : Land Allotment for the New Campus of IGDTUW, Delhi.**

The Vice Chancellor thanked the Hon'ble LG for changing the land use of the 36.6 hectares of land at Narela, Delhi which has been identified for allocation to the University for setting up its new Campus.

**Agenda Item 3.05 : Allotment of erstwhile Old NSIT Block, Madrasa Road to IGDTUW for construction of Hostel.**

The Vice Chancellor, IGDTUW informed the Court that the IGDTUW is facing acute shortage of hostel facilities and is not able to provide hostel accommodation to large number of girls students who are coming from distant places. It was also mentioned that the 1.5 acres of land adjacent to the University Campus (Old NSIT Block) may be allocated to IGDTUW for setting up of the Hostel. It was informed by the Secretary (Higher Education) that for the same land, a proposal for setting up the office of Directorate of Higher Education and Directorate of Technical Education has already been initiated. The Hon'ble LG suggested that the offices of the Directorate of Higher Education and Directorate of Technical Education may be set up at

alternate/some other appropriate locations and desired that the land of Old NSIT Block at Madarsa road be allocated to IGDTUW for setting up the Hostel facilities for the girls.

**Agenda Item 3.06 : Any other item with the permission of the Chair.**

With the permission of the Chair, the Vice Chancellor presented the Strategic Plan 2019-30 before the Court. She also made a detailed presentation on the Strategic Plan of the University and informed to the Court about the commencement of the new programs/enhancement of the intake of existing programs.

The Hon'ble LG suggested that the University should prepare the prospective plan for Short-Term, Mid-Term and Long-Term. The University may also plan and diversify in the various areas of academics but not at a pace that may lower the quality of education. It was also suggested that the University may target for its place in the National/International rankings and accordingly workout the Strategic Plan.

Prof. Ram Ramaswamy suggested that the University may take initiatives for enrolling more differently abled persons in the University as a part of its diversification activities.

The Hon'ble LG also suggested that in near future, there will be acute shortage of IT workforce in various countries like Japan, Italy and Germany etc. and suggested that the University students be prepared so that they can be employed globally.

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

  
(Prof. R.K. Singh)  
Registrar