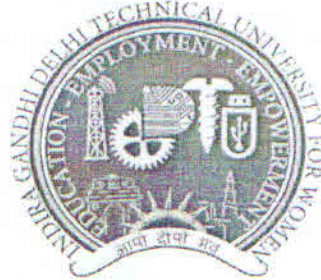


**INDIRA GANDHI DELHI TECHNICAL UNIVERSITY  
FOR WOMEN**



**SECOND MEETING  
OF THE  
ACADEMIC COUNCIL**

**DATE : 13<sup>TH</sup> December, 2013 (Friday)**

**TIME : 11:30 a.m. onwards**

**VENUE : (Conference Hall)**

**Kashmere Gate,**

**Delhi-110006**

**:**   
1

**MINUTES OF THE 2<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 13<sup>TH</sup> DECEMBER, 2013 AT 11:30 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN, DELHI.**

The second meeting of the Academic council of the University was held under the Chairmanship of Prof. Nupur Prakash, Vice Chancellor on 13<sup>th</sup> December, 2013 at 11:30 a.m. in the Conference Room, Admn. Block of Indira Gandhi Delhi Technical University for Women, Delhi. Following members attended the meeting:

- (i) Prof. H. M. Gupta, Professor Emeritus, IIT Delhi.
- (ii) Mr. Manas Paul, Head Security, Research Labs, Tata Consultancy Services, New Delhi.
- (iii) Dr. Tapan Sahoo, Vice President (Engg), Maruti Suzuki India Ltd., Gurgaon.
- (iv) Ms. Renu Bapna, Advisor-I (University Bureau), AICTE, New Delhi.
- (v) Prof. S. B. Jain, Professor Incharge, Academic Affair, IGDTUW
- (vi) Prof. Ashwini Kumar, Dean, Student's Welfare, IGDTUW
- (vii) Prof. Rajni Jindal, Dean (Research and Collaboration) & HOD(IT), IGDTUW.
- (viii) Dr. Devendra Tayal, HOD (CSE), IGDTUW
- (ix) Dr. Akhilesh Arora, HOD(MAE), IGDTUW
- (x) Dr. R. K. Singh, Associate Prof., Deptt of IT, IGDTUW
- (xi) Dr. Chhaya Ravi Kant, Asstt Prof, Deptt of Applied Sciences, IGDTUW
- (xii) Prof. P. S. Grover, Ex-Director, Delhi University (Special Invitee).
- (xiii) Sh. S. N. Jha, IAS(Retd.), Registrar, IGDTUW Member Secretary

Prof. Sanjeev Sofat, HOD, CSE Dept., PEC University of Technology, Chandigarh, Dr. Renu Batra, Joint Secretary, UGC, Mr. Vipin Kumar Vaid, Senior Manager, Education Initiatives, NASSCOM, New Delhi, Prof. B.V.R. Reddy, Dean, USET, GGSIPU (Special Invitee), Prof. S.K. Garg, Dean Academic Affair, DTU (Special Invitee) could not attend the meeting due to pre-occupation.

Before going to the Agenda item-wise, the Academic Council discussed the Minutes of the last meeting of the Council held on 9<sup>th</sup> July, 2013 and confirmed the same. Item-wise action taken report on recommendations of the Academic Council made in its last meeting was presented by the Member-Secretary.

The Academic Council deliberated upon the Agenda items and made recommendations as given below:

**Item No. 2.01: To consider and approve Ordinance on Creation of Faculties.**

The Academic Council was apprised that the Sub-section (2) of Section 31 of the Indira Gandhi Delhi Technical University for Women Act 2012 read with Statute-14 of the Indira Gandhi Delhi Technical University for Women (First) Statutes 2012 inter alia provide that the first Ordinance shall be made by the Vice-Chancellor with the prior approval of the Government. Therefore, a draft Ordinance on the subject matter, in the shape of Notification, has been submitted to the Govt. of NCT of Delhi for approval.

The Council noted the provisions of the proposed First Ordinance and agreed to with the same. However, the Council suggested that at the time of creation of Faculty of Business Studies in the Department of Commerce, Finance discipline may also be considered.

**Item No.2.02: To consider and approve M.Tech (ECE), weekend programme at IGDTUW.**

The Council approved the proposed scheme of examination and syllabi for M.Tech(ECE) weekend programme and recommended the following eligibility criteria:

The candidate should have a minimum of 60% marks or equivalent grade in the qualifying exam(s) given below:

1. B.E./B.Tech in Electronics and Communication/Electronics; and Electronics/Applied Electronics and Instrumentation/Instrumentation and Control/ Electronics and Instrumentation/Electronics/B.Tech.(CSE)/ B.Tech.(IT)/ MCA or equivalent/ M.Sc. Electronics or equivalent.

OR

2. Passed the AMIE/AMIETE Examination in Electronics.

OR

3. B.Sc. and have done (NIELIT)DOEACC 'C' level **(for lateral entry in the second year of M.Tech.(ECE) Part Time Programme)**. The Council deliberated on the issue of lateral entry being given to 'C' level students and recommended that candidates with B.Sc. degree and 'C' level qualifications be considered for lateral entry to M.Tech program.



**Item No. 2.03: To consider and approve Scholarship for M.Tech (regular) students.**

The Council approved Stipend (instead of Scholarship) of Rs.5000/- per month to the top five meritorious students for the first year and on the basis of academic performance for the second year in each branch of M.Tech.(Regular) Programmes.

**Item No.2.04: To consider and approve the policy on the admission of students in the B.Tech program.**

The following admission policy for B.Tech students was approved by the Council:

The IGDTUW shall conduct the admissions to the B. Tech. Program on the basis of the rank prepared by CBSE in combination to the score of individual examinee in JEE-Main & Senior School Certificate Examination under 10 + 2 system of education or equivalent.

The Council authorized the Vice-Chancellor to form a committee for determining the eligibility criteria for admission to B.Tech program of IGDTUW.

**Item No.2.05: To consider & approve the fee Structure for B.Tech/MCA.**

The following fee structure was approved for students to be admitted in 2014.

<u>Type of Fee</u>	<u>Amount</u>
Tuition Fee (per annum)	60,000/-
Examination Fee (per annum)	5,000/-
Student welfare Fee (per annum)	5,000/-
Security Deposit (Payable only at the time of admission, refundable)	5,000/-
<b>TOTAL</b>	<b>Rs.75,000/-</b>

**Item.No.2.06: To consider and approve the ordinance for conduct and evaluation of examinations for programmes leading to all Bachelor/ Master Degrees and post-graduate diplomas at IGDTUW and regulations on Unfair means.**

Recommended for approval of Ordinance and the Regulation of Unfair means for approval by the Board of Management.

*S. K.*

**Item.No.2.07: To consider and approve the ordinances on the admission of students to Ph.D programmes of IGDTUW.**

The Council recommended the Ordinance for approval by the Board of Management. However, deliberating upon the admission criteria suggested for (i) deletion of 2 years of experience for students with MCA degree for regular Ph.D in Computer Applications discipline and (ii) inserting "relevant" word before work experience required for part-time applicant of Ph.D programmes. Admission procedure and following fee structure was approved:

Items of Fee	Ph.D (Rs.)
Tuition fee (per annum)	20000/-
Admission fee	3000/-
Examination fee and other facilities (per annum)	2000/-
Security Deposit (refundable – payable at the time of admission)	5000/-
<b>Grand Total</b>	<b>30000/-</b>

**Item No.2.08: To consider & approve Award of Teaching-cum-Research Fellowship in various branches of Engineering, Sciences and Technology.**

Approved.

**Item No.2.09: To consider & approve ordinance on maintenance of discipline among the students of the University.**

The Council advised to review the draft Ordinance incorporating recommendations of Raghwan Committee and provisions of the UGC regulations on Ragging.

**Item No 2.10: To consider and approve the panel of experts to be invited to various selection committees and expert committees of IGDTUW for ECE/ CSE/ MAE/ IT/ Physics/ Chemistry/ Maths/ Communication Skills/ Management Studies.**

The Council approved the panel of experts and authorized the Vice Chancellor to add names thereto. Members were also requested to send more names of experts for including in the panels.

**Item no.2.11: To consider & approve prevention of Sexual Harassment.**

The Council advised to review the proposed Ordinance on prevention of sexual harassment adopting provisions of the "The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (No.14 of 2013) notified on 23<sup>rd</sup> April, 2013 ~~and~~ which came into force w.e.f. 9<sup>th</sup> December, 2013.

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

  
(S.N. JHA)  
REGISTRAR



# Indira Gandhi Delhi Technical University For Women

(Established by Govt. of Delhi vide Act 09 of 2012)

(Formerly Indira Gandhi Institute of Technology)

No. F16(11)/Plg.(AC)/2013/

Dated the December, 2013

**Subject: Proceedings of the Academic Council – 2<sup>nd</sup> Meeting.**

Please find enclosed herewith proceedings of the 2<sup>nd</sup> Meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women held on Friday, the 13<sup>th</sup> December, 2013 from 11:30 a.m. onwards in the Conference Room of the University, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

  
(S.N. JHA)  
REGISTRAR

No. F16(11)/Plg.(AC)/2013/

Dated the December, 2013

- (i) Prof. H. M. Gupta, Professor Emeritus, IIT Delhi.
- (ii) Mr. Manas Paul, Head Security, Research Labs, Tata Consultancy Services, New Delhi.
- (iii) Dr. Tapan Sahoo, Vice President (Engg), Maruti Suzuki India Ltd., Gurgaon.
- (iv) Ms. Renu Bapna, Advisor-I (University Bureau), AICTE, New Delhi.
- (v) Prof. S. B. Jain, Professor Incharge, Academic Affair, IGDTUW
- (vi) Prof. Ashwini Kumar, Dean, Student's Welfare, IGDTUW
- (vii) Prof. Rajni Jindal, Dean (Research and Collaboration) & HOD (IT), IGDTUW.
- (viii) Dr. Devendra Tayal, HOD (CSE), IGDTUW
- (ix) Dr. Akhilesh Arora, HOD (MAE), IGDTUW
- (x) Dr. R. K. Singh, Associate Prof., Deptt of IT, IGDTUW
- (xi) Dr. Chhaya Ravi Kant, Asstt Prof, Deptt of Applied Sciences, IGDTUW
- (xii) Prof. P. S. Grover, Ex-Director, Delhi University (Special Invitee).
- (xiii) Prof. Sanjeev Sofat, HOD, CSE Dept., PEC University of Technology, Chandigarh
- (xiv) Mr. Vipin Kumar Vaid, Senior Manager, Education Initiatives, NASSCOM, New Delhi.
- (xv) PS to VC for kind information of the Hon'ble Vice-Chancellor, IGDTUW.

  
(S.N. JHA)  
REGISTRAR



**Indira Gandhi Delhi Technical University For Women**  
(Established by Govt. of Delhi vide Act 09 of 2012)  
(Formerly Indira Gandhi Institute of Technology)

No.F.IGDTUW/AC- 2/2013-14/ 558

Dated: 05.12.2013

**Meeting Notice**

The 2<sup>nd</sup> meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women (IGDTUW) is scheduled to be held on Friday, the 13<sup>th</sup> of December, 2013 from 11.30 a.m. onwards in the Conference Hall of the University, Administrative Block, Kashmere Gate, Delhi-110006. The agenda items shall be sent by e-mail shortly.

All are requested to kindly make it convenient to attend the same. The meeting shall be followed by lunch.

  
Prof. S.B. Jain  
Professor Incharge  
(Academic Affairs)  
shailbala.jain@gmail.com

- (1) Prof. H.M. Gupta, Professor Emeritus, IIT Delhi.
- (2) Mr. Manas Paul, Head Security, TCS, New Delhi.
- (3) Mr. Tapan Sahu, Vice President (Engg.), Maruti Suzuki India Ltd. Gurgaon.
- (4) Prof. Sanjeev Sofat, HOD ,CSE, PEC University of Technology, Chandigarh.
- (5) Dr. (Mrs.) Renu Batra, Joint Secretary, UGC, New Delhi.
- (6) Ms. Renu Bapna, Advisor-I (University Bureau), 7<sup>th</sup> floor, Chanderlok Building, Janpath, New Delhi-110001.
- (7) Ms. Meera Elley, Senior Manager, Education Initiatives, NASSCOM, ND.
- (8) Prof. Ashwni Kumar, Dean Student's welfare, HOD (ECE), IGDTUW.
- (9) Prof. Rajni Jindal, Dean (Research & Collaboration) & HOD (IT), IGDTUW.
- (10) Dr. Devendra Tayal, HOD (CSE), IGDTUW.
- (11) HOD (MAE), IGDTUW.
- (12) Dr. R. K. Singh, Associate Professor (IT), IGDTUW.
- (13) Dr. Chhaya Ravi Kant, Assistant Professor (Applied Science), IGDTUW.
- (14) Prof. S.B. Jain, Incharge, Academic Affairs.
- (15) The Registrar, IGDTUW

Copy to:

- (1) PS to VC for kind information of Hon'ble Vice Chancellor.
- (2) PS to Registrar for kind information.