



INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN
(Established by Govt. of Delhi vide Act 09 of 2012)
(Formerly Indira Gandhi Institute of Technology)
Kashmere Gate, Delhi-110006

No. F16(26)/Plg.(AC)/2014/ 4615-4634

Dated the 31st December, 2014

Subject: Proceedings of the Academic Council – 4th Meeting.

Please find enclosed herewith proceedings of the 4th Meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women held on Tuesday, the 23rd December, 2014 in the Conference Room of the University, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.


(S.N. JHA)
REGISTRAR

All Members/ Special Invitees.

1. **Prof. Nupur Prakash**, Vice-Chancellor, IGDTUW (Chairperson)
2. **Prof. H. M. Gupta**, Professor Emeritus, IIT Delhi, Hauz Khas, New Delhi-110016
3. **Mr. Manas Paul**, Head, Information Security, Research Labs, Tata Consultancy Services (TCS), New Delhi.
4. **Dr. Tapan Sahoo**, Vice President (Engg), Maruti Suzuki India Ltd., Gurgaon.
5. **Dr. Renu Bapna**, Advisor-I (University Bureau), AICTE, 7th Floor, Chanderlok Building, Janpath, New Delhi-110001.
6. **Prof. Sanjeev Sofat**, Dy. Director & Professor, CSE Deptt., PEC University of Technology, Sector-12, Chandigarh.
7. **Representative of UGC.**(Secretary, UGC, Bahadur Shah Zafar Marg, New Delhi-110 002 with the request to kindly nominate UGC Representative under intimation to this University).
8. **Mr. Vipin Kumar Vaid**, Senior Manager, Education Initiatives, NASSCOM, International Youth Centre, Teen Murti Marg, Chanakyapuri, New Delhi-110021
9. **Prof. Ashwni Kumar**, Dean, Students' Welfare /HoD(ECE), IGDTUW
10. **Prof. Rajni Jindal**, Dean, Research and Collaborations /HoD(IT), IGDTUW
11. **Prof. R. K. Singh**, Dean (Examination), IGDTUW
12. **Prof. Ela Kumar**, Dean (Academic Affairs), IGDTUW
13. **Dr. S.R.N. Reddy**, HoD (CSE), IGDTUW
14. **Dr. N. R. Chauhan**, HoD (MAE), IGDTUW
15. **Dr. Ranu Gadi**, HoD (Applied Sciences), IGDTUW
16. **Dr. Chaya Ravikant**, Associate Professor, Applied Sciences, IGDTUW
17. **Dr. Chaya Ravikant**, Associate Professor (Applied Sciences), IGDTUW
18. **Dr. Rishabh Kaushal**, Assistant Professor (IT), IGDTUW
19. **Prof. S. M. Akhtar**, Dean, School of Architecture, Jamila Milia Ishlamia, New Delhi.
20. **Dr. Nirmita Mehrotra**, HoD, Deptt. of Architecture, Gautam Budha University, Gr. Noida.
21. **Sh. Amit Ghoshal**, Architect Planner, Director, Livin Systems Consultant Pvt. Ltd., N.Delhi.

**INDIRA GANDHI DELHI TECHNICAL UNIVERSITY
FOR WOMEN**



**FOURTH MEETING OF THE ACADEMIC
COUNCIL
MINUTES OF MEETING**

DATE : 23rdth December, 2014 (Tuesday)

TIME : 11:00 a.m.

**VENUE : Conference Room
Administrative Block
Kashmere Gate, Delhi-110006**

MINUTES OF 4th MEETING OF THE ACADEMIC COUNCIL HELD ON 23rd DECEMBER, 2014 AT 11:00 AM IN THE CONFERENCE ROOM, ADMINISTRATIVE BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN, DELHI.

Fourth meeting of the Academic Council of the Indira Gandhi Delhi Technical University for Women was held under the Chairmanship of Prof. Nupur Prakash, Vice Chancellor on 23rd December, 2014 at 11:00 a.m. in the Conference Room, Administrative Block of Indira Gandhi Delhi Technical University for Women, Delhi. Following Members/ Special Invitees attended the meeting:

- (i) Ms. Renu Bapna, Advisor-I (University Bureau), AICTE, New Delhi.
- (ii) Prof. Sanjeev Sofat, Deputy Director & Professor, CSE Deptt., PEC University of Technology, Sector 12, Chandigarh.
- (iii) Mr. Manas Paul, Head, Information Security, Research Labs, Tata Consultancy Services, New Delhi
- (iv) Prof. Ashwni Kumar, Dean, Students Welfare, IGDTUW
- (v) Prof. Rajni Jindal, Dean, Research and Collaborations and HOD(IT), IGDTUW.
- (vi) Prof. R. K. Singh, Dean (Examinations), IGDTUW
- (vii) Prof. Ela Kumar, Dean (Academic Affairs), IGDTUW
- (viii) Dr. S.R.N. Reddy, HOD (CSE), IGDTUW
- (ix) Dr. Ranu Gadi, HOD (Applied Sciences), IGDTUW
- (x) Dr. N. R. Chauhan, HOD(MAE), IGDTUW
- (xi) Dr. Chhaya Ravi Kant, Associate Professor, Deptt. of Applied Sciences, IGDTUW
- (xii) Dr. Rishabh Kaushal, Assistant Professor, Deptt. of IT, IGDTUW
- (xiii) Prof. S. M. Akhtar, Dean, School of Architecture, Jamila Milia Ishlamia, New Delhi. (Special Invitee)
- (xiv) Dr. Nirmita Mehrotra, HoD, Deptt. of Architecture, Gautam Budha University, Greater Noida. (Special Invitee)
- (xv) Sh. Amit Ghoshal, Architect Planner, Director, Livin Systems Consultant Pvt. Ltd., N.Delhi. (Special Invitee)
- (xvi) Sh. S. N. Jha, IAS(Retd.), Registrar, IGDTUW - Member-Secretary

Prof. H. M. Gupta, Professor Emeritus, IIT Delhi, Dr. Tapan Sahoo, Vice-President (Engg.), Maruti Suzuki India Ltd., Gurgaon, Mr. Vipin Kumar Vaid, Senior Manager, Education Initiatives, NASSCOM, New Delhi and the Representative of UGC could not attend the meeting due to pre-occupation.

The Registrar, IGDTUW welcomed the Hon'ble Chairperson and Members/ Special Invitees and after brief introductory session the Agenda Items were taken up. The Agenda item-wise recommendations of the Academic Council were as under:

Item No. 4.01 : **To confirm Minutes of the 3rd Meeting of the Academic Council held on 23rd May, 2014.**

The Minutes were confirmed.

Item No. 4.02 : **To consider Action Taken Report on decisions taken by the Academic Council in its 3rd Meeting held on 23rd May, 2014.**

Action Taken Report was noted and approved.

Item No. 4.03 : **To consider and approve Syllabus of 3rd year (V & VI Semesters) B.Tech (CSE).**

Approved.

Item No. 4.04 : **To consider and approve Syllabus of 3rd year (V & VI Semesters) B.Tech (ECE).**

Approved. The Council also recommended that for proper utilization of the subject faculty in both the semesters, the following arrangements may be done :

1. In the paper BEC 302 “Microwave & Radar Engineering”, a topic on “Introduction to Electronic Warfare” may be included.
2. In course BAS 311 “Human Values & Professional Ethics”, may be taught in V Semester of CSE & ECE Deptts. and in VI Semester of IT & MAE Deptts.
3. Likewise, course BAS 312 “Engineering Economics” may be taught in VI Semester of CSE & ECE Deptts. and V Semester of IT & MAE Deptts.

Item No. 4.05 : **To consider and approve Syllabus of 3rd year (V & VI Semesters) B.Tech (IT) and MCA.**

Approved.

Item No. 4.06 : **To consider and approve Syllabus of 3rd year (V & VI Semesters) B.Tech (MAE).**

Approved with a change in course BCS 305 “Microprocessors and Microcontrollers” of V Semester to “Microcontrollers & its Applications” and a new code be assigned accordingly. The expert from CSE suggested that stress be given to ‘Applications of Microcontroller’ to Mechanical Engineering students and technical details of microcontroller be reduced.

Item No. 4.07 : **To consider and approve the Regulations on minimum academic performance and service requirements for promotion under CAS.**

The Council approved the Regulations with observations that the UGC Guidelines on the subject should not be deviated for promotions related to Stage VI, i.e., Promotions of Professors. The Council proposed that the constitution of Selection Committee at Pg.152 be revised at Sr. No.6, as under:

“An academician as member representing SC/ST/OBC/Minority/ Women/differently-abled categories (if any of candidates representing these categories is an applicant and if any of the above members of the selection committee does not belong to the category)”

Item No. 4.08 : **To consider and approve plan to start a new five year B.Arch. programme at IGDTUW from the Academic Session 2015-16.**

Approved. The Council approved the syllabus for 1st & 2nd Semester only and proposed minor changes in the teaching scheme for the 5 years B. Arch program.

Item No. 4.09 : **To consider and approve the teaching scheme & syllabus for the new ‘PG Diploma on e-Governance’ proposed by the IT Deptt., IGDTUW in collaboration with NIELIT.**

Approved. The Council approved the eligibility criteria, student’s intake, fee structure and admission process to one year trimester based co-educational program in e-Gov. The Council approved offering the program to sponsored candidates (male and female) and filling up the vacant seats with women candidates only.

Item No. 4.10 : **To consider and approve the retention schedule of various records pertaining to Academic Branch.**

Approved. The Council empowered the Registrar, IGDTUW to frame retention schedule on the lines of other State Government Universities.


Item No. 4.11 : **To consider and approve the retention schedule of various records pertaining to Examinations.**

Approved. The Council empowered the Registrar, IGDTUW to frame retention schedule on the lines of other State Government Universities.

Item No. 4.12 : **Any other item(s) with the permission of the Chair.**

The Council recommended that a course on Cyber Security (one credit) and Disaster Management (one credit)(NUES) may be introduced in VII or VIII Semester in all streams of Engineering by running this course in two streams at a time.

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


(S.N. JHA)
REGISTRAR