



Indira Gandhi Delhi Technical University For Women


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

No. F.16 (05)/Planning/IGDTUW/2018/ 406

Dated: 19-11-2018

Subject: - Minutes of the 9th Meeting of the Academic Council

Please find enclosed herewith a copy of the Minutes of the 9th Meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women held on Friday, the 26th October, 2018 from 11:00 a.m. onwards in the Conference Hall, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.


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

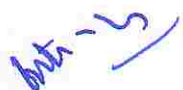
No. F.16 (05)/Planning/IGDTUW/2018/ 406

Dated: 19-11-18

- 1). Dr. Amita Dev, Hon'ble Vice Chancellor and Chairperson, Academic Council, IGDTUW
- 2). All Members: -
 - (i) Dr. Kamlesh Dutta, Associate Professor and Head, Computer Science & Engineering Department, National Institute of Technology, Hamirpur (HP)-177005
 - (ii) Prof. R.A. Khan (Retd.), former HoD, Mechanical Engg. Deptt., Faculty of Engineering & Technology, Jamia Millia Islamia (A Central University), New Delhi-110025
 - (iii) Prof. Sanjeev Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Sector 12, Chandigarh
 - (iv) Prof. Saroj Kaushik, Deptt. of Computer Science & Engineering, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110016
 - (v) Dr. (Ms) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi, Nominee of UGC
 - (vi) Prof. Usha Natesan, Advisor-I, AICTE & Prof., Civil Engineering, Anna University, Chennai (nominee of AICTE), Nelson Mandela Marg Vasant Kunj New Delhi-110070.
 - (vii) Prof. R.K. Singh, Dean (Planning & Development), IGDTUW

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- (viii) Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDUW
- (ix) Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW
- (x) Prof. Ashwani Kumar, Dean (International Affairs), IGDTUW
- (xi) Prof. Ela Kumar, Dean (Students Welfare), IGDTUW
- (xii) Dr. Manoj Soni, HOD (MAE), IGDTUW
- (xiii) Dr. Arun Sharma, HOD (IT), IGDTUW
- (xiv) Dr. Nidhi Goel, HOD (ECE), IGDTUW
- (xv) Dr. Shalini Arora, HOD (ASH), IGDTUW
- (xvi) Dr. Preeti Vajpeyi, HOD (DAP), IGDTUW
- (xvii) Dr. Ranu Gadi, Associate Professor, Deptt. of Applied Sciences & Humanities, IGDTUW
- (xviii) Dr. Akash Tayal, Assistant Professor, Department of ECE, IGDTUW
- (xix) Prof. Vipin, Department of Mechanical Engineering, DTU (Special Invitee)
- (xx) Prof. Kartik Dave, Dean, School of Business, Public Policy and Social Entrepreneurship, Ambedkar University, Delhi (Special Invitee)
- (xxi) Ar. Avtar Singh, Associate Professor, Deptt. of Architecture & Planning, GGSIPU (Special Invitee)


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

MINUTES OF 9th MEETING OF THE ACADEMIC COUNCIL HELD ON 26th OCTOBER, 2018 AT 11:00 AM IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI.

Ninth meeting of Academic Council of the Indira Gandhi Delhi Technical University for Women was held under the Chairmanship of Dr. Amita Dev, Hon'ble Vice-Chancellor, IGDTUW on 26th October, 2018 at 11:00 a.m. in the Conference Hall, Administrative Block, Indira Gandhi Delhi Technical University for Women, Delhi. Following Members attended the meeting:

- (i) Prof. Saroj Kaushik, Professor, Deptt. of CSE, IIT Delhi
- (ii) Prof. R. K. Singh, Registrar & Dean (Planning & Development), IGDTUW
- (iii) Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
- (iv) Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
- (v) Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW
- (vi) Prof. Ela Kumar, Dean (Students Welfare), IGDTUW
- (vii) Dr. Arun Sharma, HOD (IT), IGDTUW
- (viii) Dr. Nidhi Goel, HOD (ECE), IGDTUW
- (ix) Dr. Preeti Vajpeyi, HoD (Arch. & Plg), IGDTUW
- (x) Dr. Ranu Gadi, Associate Professor, Deptt. of ASH, IGDTUW
- (xi) Dr. Shalini Arora, HOD (ASH), IGDTUW
- (xii) Dr. Manoj Soni, HoD (MAE), IGDTUW
- (xiii) Dr. Akash Tayal, Assistant Professor, Deptt. of ECE, IGDTUW

Prof. Vipin, Deptt. of Mechanical Engineering, DTU, Ar. Avtar Singh, Associate Professor, Deptt. of Architecture & Planning, GGSIPU and Prof. Kartik Dave, Dean, School of Business, Public Policy and Social Entrepreneurship, Ambedkar University, Delhi also attended the meeting as Special Invitees.

Dr. Kamlesh Dutta, Head, CSE Deptt., NIT, Hamirpur (HP), Prof. R.A. Khan (Retd), Former HoD, ME Deptt., JMI, New Dehi, Prof. Sanjeev Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Chandigarh, Dr. (Mrs) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi (Nominee of UGC), Prof. Usha Natesan, Advisor-I, AICTE & Prof. Civil Engineering, Anna University, Chennai (nominee of AICTE) and the Nominee of FICCI could not attend the meeting due to their prior engagement.

At the outset, the Hon'ble Vice Chancellor, IGDTUW welcomed the Members of the Academic Council and apprised the members on the new initiatives taken up recently for

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implementation of ISO 9001:2015, Launch of in-house Research journal, conduct of the first Convocation of the University on 18th December, 2018, providing technical support to DSSSB, MoU with NASSCOM for Cisco thingQbator, AICTE Notable Mention Award, Commencement of new courses like M. Plan, Bachelor of Business Administration etc.

Thereafter, the Registrar, IGDTUW placed the Agenda Items for consideration of the Academic Council and the recommendations on each are as under: -

Item No. 9.01: To confirm Minutes of the 8th Meeting of the Academic Council held on 1st September, 2017.

It was submitted that the minutes of the 8th meeting of the Academic Council held on 1st September, 2017 were circulated among all the members vide letter no. F. No. 16(18)/Plg./IGDTUW/2017 (Part File)/565-585 dated 11.09.2017. No comments have been received from any member of the council. The Academic Council confirmed the Minutes of the 8th Meeting of the Academic Council held on 01.09.2017.

Item No. 9.02: To consider Action Taken Report on recommendations/ decisions taken by the Academic Council in its 8th Meeting held on 1st September, 2017.

The Academic Council noted the Action taken report on the recommendations/decisions taken by the Academic Council in its 8th meeting held on 01.09.2017.

Item No. 9.03: First Convocation of the University

It was informed to the members that the first Convocation of the University is scheduled on 18.12.2018 and will be chaired by the Hon'ble Lieutenant Governor of Delhi being Chancellor of the University. The Academic Council approved the list of the successful candidates graduated in Academic Year 2014-15, 2015-16, 2016-17 and 2017-18. The Academic Council also approved the tentative list of the candidates eligible for the Chancellor Gold Medal, Vice-Chancellor Medal and Exemplary Performance Plaque. It was informed to the Council that the list of the recipients of the various medals has been placed on the University website for seeking request for any discrepancy from the students. The Academic Council authorized the Vice Chancellor for taking the necessary decision after getting the request on discrepancy from student(s) and make necessary amendments in the list of medal recipients, if required.

Item No. 9.04: To consider and approve the Convocation Ordinance and Regulations for conduct of Convocation of the University.

After deliberations, the Academic Council approved the Convocation Ordinance and Regulations for conduct of Convocation of the University.

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Item No. 9.05 : **To consider and approve the regulations for constitution of Chancellor Medal, Vice Chancellor Medal and Exemplary Performance Plaque to be awarded in the Convocation of the University**

After deliberations, the Academic Council approved the regulations for constitution of Chancellor Medal, Vice Chancellor Medal & Exemplary Performance Plaque to be awarded to meritorious students in the Convocation of the University. Council also deliberated on the specification of the Chancellor Gold Medal, Vice Chancellor Medal and Exemplary Performance Plaque and approved the same as proposed. The procurement of gold and silver for the medals will be made from MMTC Ltd., Govt. of India Enterprise.

Item No. 9.06 **To consider and ratify Fee for submission of Ph.D. Thesis, formats for Ph.D. Evaluation/Assessment, contents of the various Degree Format and Provisional Degree format for award of Ph.D.**

The Academic Council ratified the recommendation of the duly constituted committees regarding fee for submission of Ph.D. Thesis, formats for Ph.D. Evaluation/Assessment with minor typographical corrections, contents of the various Degree Formats and Provisional Degree format for the award of Ph.D.

Item No. 9.07 : **To consider and approve the Adoption of Choice Based Credit System (CBCS) for UG (B. Tech. and B. Architecture) Programmes of the University from the Academic Year 2019-20**

After deliberations the Council approved the adoption of Choice Based Credit System (CBCS) for UG (B. Tech. and B. Architecture) Programmes of the University from the Academic Year 2019-20 with minor modifications/revisions. It was also suggested that a common course structure format be followed across all the UG courses of the University.

Item No. 9.08 : **To consider and approve implementation of modified eligibility criterion for admission to B.Arch. Programme as per regulations of Council of Architecture from Academic Year 2019-20 onwards**

The Council approved the adoption of modified eligibility criterion for admission to B.Arch. Programme as per regulations of Council of Architecture from Academic Year 2019-20 onwards.

Item No. 9.09 : **To consider and approve Course Structure and Detailed Syllabus of 4th and 5th year of B.Arch. Programme**

It was informed to the Council that the course structure and detailed syllabus for the first year, second year and third year has already been approved by the Academic Council in its earlier meetings.

After deliberations, the Academic Council approved the course structure and detailed syllabus for 4th and 5th year of B.Arch. programme.

Item No. 9.10 : **To consider and approve the Admission Policy, Fee structure, Scheme of Examination and Syllabus for starting of two year full time M. Plan (Urban Planning) Programme in Department of Architecture and Planning from Academic Year 2019-20**

The Council recommended the introduction of M. Plan (Urban Planning) Programme by Department of Architecture and Planning from Academic Year 2019-20 with a suggestion to review the eligibility criteria and admission process. The Council also suggested that the Professional Development Fund proposed in the fee structure will be part of Student Welfare Fund and used for the Industrial Visits, Professional Development of the M.Plan students as per the requirement of the syllabus .

Item No.9.11: **To consider and approve the creation of teaching posts for M. Plan (Urban Planning) Programme**

The Academic Council recommended the creation of 05 teaching posts (01 Professor, 02 Associate Professor and 02 Assistant Professor) for M. Plan (Urban Planning) programme as per the Council of Architecture Norms for faculty-student ratio for the Post-Graduate programme in Planning. The approval of the Finance Committee and the Board of Management be obtained for creation of 05 teaching post (01 Professor, 02 Associate professor and 02 Assistant Professor) as per Council of Architecture (COA) norms.

Item No.9.12: **To consider and approve the Revised Regulations for the Programme leading to Degree of Doctor of Philosophy, 2018 of the University**

The Council approved the Revised Regulations for the Programme leading to Degree of Doctor of Philosophy, 2018 of the University with a suggestion that it will be implemented from Academic Year 2019-2020.

Item No.9.13: **To consider and ratify the Seat Matrix, Reservation Policy and Fee Structure for admission in Under-Graduate (UG) Programme (B. Tech. and B. Architecture) of IGDTUW for the Academic Year 2018-19.**

The Council ratified the recommendations of the duly constituted committees regarding Seat Matrix, Reservation Policy and Fee Structure for admission in Under-Graduate (UG) Programme (B. Tech. and B. Architecture) of IGDTUW for the Academic Year 2018-19.

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Item No.9.14: To consider and ratify the Admission Policy including mode of Admission, Seat Matrix, Reservation Policy, Fee Structure and Admission Process for admission to M. Tech. (Full Time), M. Tech. (Part Time), MCA and Ph.D. Programmes for Academic Year 2018-19

The Council ratified the recommendations of the duly constituted committees regarding Admission Policy including mode of Admission, Seat Matrix, Reservation Policy, Fee Structure and Admission Process for admission to M. Tech. (Full Time), M. Tech. (Part Time), MCA and Ph.D. Programmes for Academic Year 2018-19.

Item No.9.15: To consider and approve the Admission Policy, Fee structure, Scheme of Examination and Syllabus for starting BBA Programme under Department of Management, Faculty of Business Studies from Academic Year 2019-20

After deliberations, the Academic Council approved the commencement of the three years full time BBA Programme from the Academic Year 2019-20 with suggestions that Admission Policy, Scheme of Examination and Syllabus for BBA be reviewed. Course structure be prepared as per the proposed CBCS format for the UG courses of the University. The Council also suggested that the fee for the BBA Programme may be fixed to Rs. 70,000/- per annum with 10% annual increment.

Item No.9.16: To consider and approve the creation of teaching post and non teaching post for three years full time BBA Programme

The Council recommended the creation of 06 teaching post (01 Associate professor and 05 Assistant Professors) and proportionate non-teaching technical staff (LA-1/LA-II) and non-teaching Ministerial Staff as per AICTE/UGC norms.

Item No.9.17: To consider and approve the increase of seats in intake of B. Tech. (IT) Programme from the Academic Year 2019-20

The Council approved the increase of seats in intake of B. Tech. (IT) Programme from 76 per year to 120 per year from the Academic Year 2019-20 as per the recommendation of the Board of Studies, Faculty of Engineering and Technology.

Item No.9.18: To consider and approve the creation of additional teaching posts and non-teaching post for the Department of Information Technology due to increase in intake

The Council recommended the creation of 09 teaching post (01 Professor, 02 Associate professor and 06 Assistant Professors) and proportionate non-teaching technical staff (LA-1/LA-II) and non-teaching Ministerial Staff as per AICTE/UGC norms

Item No.9.19: To consider and ratify the approval granted by the Vice Chancellor, IGDTUW regarding increase in the maximum ceiling of 50% of fee collected for meeting the expenditure of M. Tech. (ICT) Programme and review the continuation of the Programme on self sustaining mode

After deliberations, the Council ratified the decision of the Vice-Chancellor regarding increase in the maximum ceiling of 50% of fee collected for meeting the expenditure of M. Tech. (ICT) Programme and also suggested that due to less intake the expenditure for conducted the course be met from the full fee collected for the course, if required. The Council also suggested closing the M. Tech. (ICT) Programme from the Academic Year 2019-20 due to non availability of the working women for pursuing the Programme.

Item No.9.20: To consider and approve the adoption of the UGC Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions, Regulation 2018

The Academic Council recommended the adoption of the UGC Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions, Regulation 2018 for the approval of the Board of Management and suggested that it will be applicable only for the papers accepted/published thereafter.

Item No.9.21: To Consider and approve the Adoption of the UGC Regulation on Minimum Qualifications for appointment of Teachers including (CAS) and other Academic Staff in Universities and measures for the Maintenance of Standards in Higher Education , 2018

The Academic Council recommended the adoption of the UGC "Regulation on Minimum Qualifications for appointment of Teachers including (CAS) and other Academic Staff in Universities and measures for the Maintenance of Standards in Higher Education, 2018" for the approval of the Board of Management.

Item No.9.22: To consider and approve the remuneration rates for the evaluation of End Semester Studio and Practical Examination of B. Arch. Programme

After deliberations, the Council recommended the revision of payment norms for evaluation of End Semester Practical/Studio exam for subjects having 3 to 5 credits @ Rs. 75/- per student and for subjects having more than 5 credits @ Rs. 100/- per student for approval of Finance Committee and Board of Management.

Item No.9.23: To consider and approve the remuneration rates for visiting faculty for conducting studio/practical classes at Department of Architecture and Planning

After deliberations, the Council recommended that visiting faculty for conducting Studio/Practical Classes shall be paid @ Rs. 1,000/- per hour instead of Rs. 750/- per hour applicable to Engineering Programmes for approval of Finance Committee and Board of Management.

Item No.9.24: To consider and approve the revised IGDTUW Research Fellowship Scheme (JRF/SRF) 2018 in Ph.D. Programme

The Academic Council approved that IGDTUW JRF/SRF shall be entitled for maximum period of 30 days of leave in an Academic Year in addition to public holidays as per UGC norms.

The meeting ended with vote of thanks to the Chair.



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