



Indira Gandhi Delhi Technical University For Women

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

No. F.16 (17)/Planning/IGDTUW/2019/ 3653

Dated: 26/09/2019

Subject: - Minutes of the 11th Meeting of the Academic Council, IGDTUW

Please find enclosed herewith a copy of the Minutes of the 11th Meeting of the Academic Council of Indira Gandhi Delhi Technical University for Women held on Friday, the 20th September, 2019 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 (17)/Planning/IGDTUW/2019/ 3653

Dated: 26/09/2019

- 1). Dr. Amita Dev, Hon'ble Vice Chancellor and Chairperson, Academic Council, IGDTUW
- 2). All Members: -
 - (i) Prof. Sanjeev Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Sector 12, Chandigarh
 - (ii) Dr. Kamlesh Dutta, Associate Professor and Head, Computer Science & Engineering Department, National Institute of Technology, Hamirpur (HP)-177005
 - (iii) Prof. Saroj Kaushik, Deptt. of Computer Science & Engineering, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110016
 - (iv) Dr. (Ms) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi, Nominee of UGC
 - (v) Prof. R.A. Khan (Retd.), former HoD, Mechanical Engg. Deptt., Faculty of Engineering & Technology, Jamia Millia Islamia (A Central University), New Delhi-110025
 - (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. Ashwani Kumar, Dean (International Affairs), IGDTUW
- (ix) Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDUW
- (x) Prof. Devendra Tayal, Dean (Academic 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 Chauhan, 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


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



Indira Gandhi Delhi Technical University for Women
(Established by Govt. of Dehli vide Act 09 of 2012)
Kashmere Gate, Delhi

Minutes of the Eleventh meeting of the Academic Council held on 20th September, 2019 at 11:00 AM in the Conference Hall, Administrative Block, Indira Gandhi Delhi Technical University for Women (IGDTUW), Kashmere Gate, Delhi.

Eleventh 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 20th September, 2019 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. Sanjiv Sofat, Director, Cyber Security Cell and Professor, Department of Computer Science & Engineering, PEC University of Technology, Chandigarh
- (ii) Prof. Saroj Kaushik, Deptt. of Computer Science & Engg., IITD, Hauz Khas, New Delhi
- (iii) Dr. (Mrs) Santosh Satya, Centre for Rural Development and Technology, IIT Delhi (Nominee of UGC)
- (iv) Prof. R.A. Khan (Retd), Former HoD, ME Deptt., JMI, New Dehi
- (v) Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
- (vi) Prof. S.R.N. Reddy, Dean (Examination Affairs), IGDTUW
- (vii) Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW
- (viii) Prof. Ela Kumar, Dean (Students Welfare)/HOD (CSE), IGDTUW
- (ix) Dr. Arun Sharma, HOD (IT), IGDTUW
- (x) Dr. Nidhi Goel, HOD (ECE), IGDTUW
- (xi) Dr. Ranu Gadi, Associate Professor, Deptt. of ASH, IGDTUW
- (xii) Dr. Shalini Arora, HOD (ASH), IGDTUW
- (xiii) Ar. Preeti Chauhan, HoD (DAP), IGDTUW
- (xiv) Dr. Manoj Soni, HoD (MAE), IGDTUW
- (xv) Prof. R. K. Singh, Registrar & Dean (Planning & Development), IGDTUW

Dr. Kamlesh Dutta, Head, CSE Deptt., NIT, Hamirpur (HP), Prof. Usha Natesan, Advisor-I, AICTE & Prof. Civil Engineering, Anna University, Chennai (nominee of AICTE), Nominee of FICCI and Dr. Akash Tayal, Assistant Professor, Deptt. of ECE, IGDTUW could not attend the meeting due to their prior engagement.

The Registrar, IGDTUW welcomed the Hon'ble Chairperson, Academic Council and the members of the Academic Council. He informed to the Academic Council that Dr. Amita Dev, Pro-Vice Chancellor, IGDTUW has been appointed as Vice-Chancellor, IGDTUW by the Govt. of NCT of Delhi w.e.f. 12.07.2019. All the members of the Academic Council extended their warm welcome to the Hon'ble Vice-Chancellor and Chairperson, Academic Council. After brief introduction, the Registrar, IGDTUW placed the Agenda Items for consideration of the Academic Council and the recommendations on each are as under: -

Item No.11.01: Opening Remarks by the Hon'ble Vice Chancellor

Hon'ble Vice Chancellor welcomed all the members of Academic Council in its 11th meeting held on 20.09.2019 in the Conference Hall of IGDTUW and informed that the Pro-vice Chancellor, IGDTUW, Dr. (Mrs.) Amita Dev has been appointed by Delhi Govt. as Vice Chancellor of IGDTUW, and she joined as Vice Chancellor on 12.07.2019.

She informed about the advice of Hon'ble Lt. Governor, Delhi about the frequency of meeting of Statutory Bodies as per the IGDTUW Act and assured that Academic Council meeting will be conducted 04 times in a year. One meeting before the commencement of admission / academic session and the second, before the convocation and the remaining two in between as per the requirement.

She informed with immense pleasure to the Academic Council that University has established Department of Management with intake of 60 students for the BBA Programme. In addition, the University has started a new Post-Graduate Programme i.e. M. Plan (Urban Planning) with intake of 20 students in the Department of Architecture and Planning and a new batch of B.Tech (IT) with intake of 60 students. She further informed that the University has completed the admission for the B.Tech. and B.Arch. Programme through Joint Admission Counselling (JAC) jointly conducted for DTU, NSUT, IIITD and IGDTUW and the University has also completed the admissions for the Ph.D., M.Tech., MCA, M.Plan and BBA Programme. An overwhelming response has been received from the students for seeking admission in the various courses of IGDTUW. She also apprised that the University has introduced EWS quota and enhanced the seats in all the programmes in IGDTUW accordingly.

She informed the house that STQC Team/Committee has visited IGDTUW during 16-17th September, 2019 for ISO 9001-2015 Certification of the University and it is matter of

pride and pleasure to inform that STQC has granted ISO Certificate to IGDTUW and now IGDTUW has become an ISO 9001-2015 Certified University.

In addition to above, the University has also adopted the Teaching Scheme and Syllabi based on CBCS Pattern from the Academic year 2019-20 and this all has been possible with suggestions and guidance of all esteemed members of the Academic Council. She also informed to the Academic Council that the University is also proposing to conduct its 2nd Convocation during November-December, 2019.

Item No.11.02: To confirm the minutes of the 10th meeting of the Academic Council held on 18th April, 2019

The minutes of the 10th meeting of the Academic Council held on 18th April, 2019 were confirmed.

Item No.11.03: To consider action taken report on recommendation/ decisions taken by the Academic Council in its 10th meeting held on 18th April, 2019

The Academic Council noted the Action Taken Report on the recommendations/decisions taken by the Academic Council in its 10th meeting held on 18th April, 2019.

Item No.11.04: To consider and approve the Ordinance for the Undergraduate and Post-Graduate Degree Programs for batches admitted in Academic Year 2019-20 onwards

The Council deliberated on the Ordinance for the Undergraduate and Post-Graduate Degree Programs for batches admitted in Academic Year 2019-20 onwards. During the deliberations, it was suggested that in many Universities students having short attendance are given one grade lower to their actual performance as a detrimental measure. After deliberations, the Academic Council recommended the Ordinance for the Undergraduate and Post-Graduate Degree Programs for batches admitted in Academic Year 2019-20 onwards.

Item No.11.05: To consider and ratify the decision of the Vice Chancellor on policy for promotion to next academic year for batches admitted up to academic year 2018-2019

The Council deliberated and ratified the decision of the Vice Chancellor on policy for promotion to next academic year for batches admitted up to academic year 2018-2019.

Item No.11.06: To consider and approve the Course Work Scheme and Guidelines for Ph.D. Programme based on CBCS for the batches admitted from Academic Year 2019-20 onwards

The Council deliberated on the Course Work Scheme and Guidelines for Ph.D. Programme based on CBCS for the batches admitted from Academic Year 2019-20 onwards. During the deliberations, it was suggested that UGC in its Minimum Standards and Procedure for award of M.Phil/Ph.D. Degrees Regulations, 2016 has a provision of completing the Course Work during the initial one or two semesters. The University may revise its Regulations and provide flexibility to its full time Scholars to complete the Course Work in one semester.

After deliberations, the Academic Council approved the Course Work Scheme and Guidelines for Ph.D. Programme based on CBCS for the batches admitted from Academic Year 2019-20 onwards.

Item No.11.07: Any other item with the permission of the Chair

The Academic Council appreciated the various achievements of the University like implementation of CBCS based curriculum for UG and PG programmes, implementation of EWS quota in admissions, starting of new programmes, extremely good placements with high packages in top most companies, obtaining ISO certification from STQC, Govt. of India etc.

Dr. (Mrs) Santosh Satya, Former Professor, IIT Delhi and Nominee of UGC suggested that University may explore the possibility of offering Special/Guest Lectures/Invited talks to the students on Stress Management, Food & Health etc. It was informed by the

Dean (Student Welfare), IGDTUW that under the CBCS based curriculum the provisions have been made for the students to take up such subjects through Generic Open Electives. She also informed to the Council that regular expert sessions on Health & Wellness, Stress Management, Women Safety etc. are being conducted on regular basis in the University.

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



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