



Indira Gandhi Delhi Technical University For Women
(Established by Govt. of Delhi vide Act 09 of 2012)
Kashmere Gate, Delhi-110006

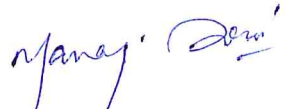


F. No. Plg./03/IGDTUW/17th FC/2022-23/ 2408

Dated: 02/3/23

Subject: - Minutes of the 17th Meeting of the Finance Committee, IGDTUW

Please find enclosed herewith a copy of the Minutes of the 17th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 01.03.2023 (Wednesday) at 11:00 a.m. in Conference Room (Blended Mode), First Floor, Administrative Block of the University for information.



Registrar, IGDTUW

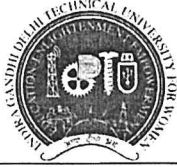
F. No. Plg./03/IGDTUW/17th FC/2022-23/ 2408

Dated: 02/3/23

All Members: -

- 1) Dr. Amita Dev, Hon'ble Vice Chancellor, IGDTUW
- 2) Sh. L.D. Joshi, Comptroller of Accounts, GNCTD, Principal Accounts Office, 'A' Block, Vikas Bhawan, New Delhi
- 3) Dr. A. C. Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
- 4) Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
- 5) Prof. M.P. Poonia, Vice-Chairman, AICTE
- 6) Prof. Ashwani Kumar, Pro-VC, IGDTUW
- 7) Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
- 8) Prof. Ranu Gadi, Dean (R&C and IRD), IGDTUW
- 9) Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
- 10) Ar. Preeti Chauhan, HoD, Deptt. of Architecture & Planning, IGDTUW


Registrar, IGDTUW



MINUTES OF THE 17th MEETING OF THE FINANCE COMMITTEE HELD ON 1st March 2023 AT 11:00 A.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 17th meeting of the Finance Committee of the Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 1st March 2023 at 11:00 a.m. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Dr. Amita Dev, Vice Chancellor, IGDTUW : Chairperson
2. Sh. L. D. Joshi, Comptroller of Accounts, GNCTD : Member
3. Prof. M. P. Poonia, Vice-Chairman, AICTE : Member
4. Prof. Ashwani Kumar, Pro-Vice Chancellor : Member
5. Sh. Ravinder Kumar, DCA, TTE, GNCTD : Nominee of Secretary (TTE) GNCTD
6. Mr. Dinesh Gandhi, Dy. Secretary, GNCTD : Nominee of Principal Secretary (Finance) GNCTD
7. Prof. A. K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW : Member
8. Ar. Preeti Chauhan, HoD, Deptt. of Architecture & Planning, IGDTUW : Member
9. Prof. Ranu Gadi, Dean (R&C), IGDTUW : Member
10. Prof. S. R. N. Reddy, Deptt. of CSE, IGDTUW : Member
11. Sh. Navneet Singh, DFO, IGDTUW : Special Invitee
12. Mrs. Sarita Gupta, AFO, IGDTUW : Special Invitee
13. Prof. Brijesh Kumar, Director (Planning) : Special Invitee
14. Prof. Manoj Soni, Registrar, IGDTUW : Member Secretary

At the outset, Prof. Manoj Soni, Registrar, IGDTUW welcomed the Chairperson and all distinguished members of the Finance Committee. With the permission of the Chair, the Agendas were placed before the Finance Committee by Prof. Brijesh Kumar, Director (Planning) IGDTUW for deliberations. Agenda item-wise recommendations of the Finance Committee are as under:

Agenda Item No. 17.01 Opening Remarks by the Hon'ble Vice Chancellor.

Hon'ble Vice Chancellor welcomed all esteemed members of the Finance Committee, IGDTUW in its 17th meeting held on 1st March 2023. She informed that the University is conducting the classes of even semester as per the Academic Calendar of the University. The Mid Semester Exams of all the students are scheduled as per Academic Calendar as well. Hon'ble Vice Chancellor also informed that the admission process of all UG, PG and Ph.D. programs has been completed for the Academic Year 2022-23.

Hon'ble Vice Chancellor informed the members that many initiatives have been taken in the recent past. IGDTUW celebrated India's G20 presidency, National Girl Child Day, and International Education Day on 24th January 2023 in the presence of Chief Guest, **Mr. Juan Angulo**, Hon'ble Ambassador of Chile to India, **Mr. Fernando Contardo**, Third Secretary at the Embassy, and **Ms. R. Alice Vaz**, Secretary – Technical & Higher Education, GNCT Delhi.

Hon'ble Vice Chancellor also apprised that the visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the achievements of the University after conduct of 16th Meeting of the Finance Committee held on 19th October 2022 are:

- **University of the Year Award 2022 under Best Placement Opportunities by FICCI:**

IGDTUW is awarded the “*University of the Year Award 2022*” under the category of “*Best Placement Opportunities*” for excellence in creating employment opportunities by FICCI during the “8th FICCI Higher Education Excellence Award 2022” in the presence of Dr. Bhagwat K. Karad, Hon'ble Minister of State for Finance, Government of India held on 17th November 2022.

- **IEI- Engineering Education Excellence Award -2022:**

IGDTUW is awarded with “*IEI- Engineering Education Excellence Award-2022*” for demonstrating excellent contribution in the field of Engineering Education on the occasion of 37th Indian Engineering Congress held on 16th December 2022.

- **4th IEEE International Conference on Artificial Intelligence and Speech Technology (AIST-2022) of IGDTUW:**

IGDTUW organized its 4th IEEE International Conference on “*Artificial Intelligence & Speech Technology (AIST)*” on 9th -10th December 2022. All the accepted and presented papers have been submitted for the publication on IEEE Explore.

- **International Conclave on Material, Energy and Climate (ICMEC-2022) Jointly Organized by IGDTUW Delhi and IAAM Sweden on 12-14 December 2022:**

International Conclave on Material, Energy and Climate (ICMEC-2022) was jointly organized by IGDTUW Delhi and IAAM Sweden at IGDTUW Delhi during 12-14 December 2022 with the theme of “*Empowering Women for Global Leadership*” and “*One Earth, One Family, One Future*” in the presence of Chief Guest, **Shri Prahlad Singh Patel**, Hon'ble Minister of State for Food Processing Industries & Jal Shakti, Government of India, Guest of Honor (s) **Mr. Muhamed Cengic**, Ambassador, Embassy of Bosnia and Herzegovina, India, **Dr. Anand S. Khati**, Administrative Member, Central Administrative Tribunal, Principal Bench, New Delhi. **Prof. Ashutosh Tiwari**, Secretary General, International Association of Advanced Materials (IAAM), Sweden, **Sh. Rajendra Singh**, Chairman, People's World Commission on Drought and Flood, India, **Sh. R. K. Tiwari**, IAS, Chairman, UP State Road Transport Corporation, Govt. of UP, **Dr. Sanjeev Kumar Varshney**, Advisor & Head, International Bilateral Cooperation Division, DST, New Delhi, and **Sh. Rajeev Kumar Mehajan**, Advisor, SERB, Ministry of Science and Technology, New Delhi. **Prof. V. K. Vijay**, IIT Delhi, and National Coordinator for Unnat Bharat Abhiyan, MHRD, Govt. of India, **Prof. Pravin N. Kondekar**, Director, IIIT, Jabalpur and **Foreign Delegates, Dr. Mikael** and **Dr. Arne Svensson**, Institute of Advanced Materials, Sweden, **Dr. Viktor**, Technical University, Lithuania, **Dr. Mona Sameh Rabie**, Canada, **Dr. Nina Louisa Martens**, Germany, **Dr. Martin Winiacki**, Portugal, **Ms. Charlotte Qin**, Switzerland. The delegates from India and different continents **America, Europe, Asia, Africa, and Australia** also participated in the Conclave.

- **Orientation and Induction Programme 2022 for Newly Admitted Students:**

IGDTUW conducted the Orientation and Induction Programme for the Newly admitted students in the presence of **Chief Guest, Prof. Manoj Singh Gaur**, Director IIT Jammu, and Guest of Honour, **Dr. Madam Mohan Tripathi**, Director General NIELET, during 7-14 November 2022.

- **5th Convocation of the University:**

5th Convocation of the University was held successfully on 3rd November 2022 in the presence of Hon'ble Lieutenant Governor of Delhi and Chancellor of the IGDTUW, **Shri Vinai Kumar Saxena** and Chief Guest, **Dr. G. Satheesh Reddy**, Scientific Advisor to Raksha Mantri, Govt. of India & Former Secretary, Department of Defense R&D, Chairman, DRDO.

- **Placement for Academic Year 2022-23:**

The placement drive for the session 2022-23 commenced from August 2022. 372 students have received returning offers/placement in top Tech companies like Google, Microsoft, Goldman Sachs, Adobe, American Express, Amazon, Uber, Intuit, Atlassian, and many others. The highest CTC offer received is ₹ 54 Lakhs by Microsoft. In addition, 58 students have received the package of ₹40 Lakhs and above. The average salary received by the students for the pre-placement offers so far is ₹35 Lakhs CTC. The placement drive of UG and PG programs are still on-going for the year 2022-23.

Agenda Item No. 17.02 **To confirm the minutes of the 16th meeting of the Finance Committee held on 19th October 2022**

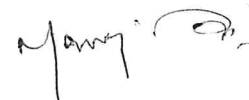
The Finance Committee confirmed the Minutes of the 16th meeting held on 19th October 2022.

Agenda Item No. 17.03 **To consider action taken report on recommendations/decisions taken by the Finance Committee in its 16th meeting held on 19th October 2022**

Action taken on the decisions of the Finance Committee in its 16th meeting held on 19th October 2022 was noted/accepted by the Committee.

Agenda Item No. 17.04 **To consider and approve the transfer of deficit amount of CPF account due to difference of interest received from bank and interest paid on subscriptions**

After deliberations, the Finance Committee recommended the proposal regarding transfer of deficit amount of Rs. 30,21,415/- (Thirty Lakh Twenty-One Thousand Four Hundred and Fifteen) in the Financial Year 2021-22 to CPF account from University receipts due to difference of interest received from bank and interest paid on subscriptions.



To consider and approve the following:

Agenda Item No. 17.05

- a) **Fee structure of the University for the Academic Year 2023-24:**
 - i) **Undergraduate (UG) Programs**
 - ii) **Postgraduate (PG) and Ph.D. Programs**
 - iii) **Dual Degree Program**
 - iv) **Hostel Fee**
- b) **Fee waiver/concession to SC/ST/PWD students**

The Finance Committee considered and recommended/approved the following agendas:

- a) **Fee structure of the University for the Academic Year 2023-24:**
 - i) **Undergraduate (UG) Programs**
 - ii) **Postgraduate (PG) and Ph.D. Programs**
 - iii) **Dual Degree Program**
 - iv) **Hostel Fee**
- b) **Fee waiver/concession to SC/ST/PWD students**

The Finance Committee deliberated on the proposal for fee waiver/concession to the SC/ST/PWD students as recommended by the Academic Council in its 19th meeting held on 15th February 2023. The Finance Committee authorized the Hon'ble Vice Chancellor of IGDTUW for the approval of modalities of fee waiver/concession to the SC/ST/PWD students.

Matter of information:

Agenda Item No. 17.06

Conduct of Entrustment Audit 2018-19 to 2022-23

The Finance Committee noted the information regarding Conduct of Entrustment Audit 2018-19 to 2022-23.

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



Registrar, IGDTUW