



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



Plg./40/IGDTUW/19th FC/2024-25/ 2547

Dated: 18.03.24

Subject: - Minutes of the 19th Meeting of the Finance Committee

Please find enclosed here with a copy of the Minutes of the 19th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on **29.02.2024 (Thursday)** at 11:30 A.M. in Conference Room (Blended Mode), First Floor, Administrative Block of the University.

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

Plg./40/IGDTUW/19th FC/2024-25/ 2547

Dated: 18.03.24

All Members:

1. Dr. (Mrs.) Amita Dev, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Dr. A. C. Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretarial, I. P. Estate, New Delhi
3. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD
4. Sh. L. D. Joshi, Comptroller of Accounts, GNCTD
5. Prof. Ashwani Kumar, Pro Vice Chancellor, IGDTUW
6. Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center
7. Prof. Seeja K. R., Dean (Examination Affairs), IGDTUW
8. Prof. Jasdeep Kaur Dhanoa, HoD, Deptt. of ECE, IGDTUW
9. Prof. Poonam Bansal, HoD, Deptt. of AI & DS, IGDTUW
10. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW
11. Prof. R. K. Singh, Dean (Student Welfare) & Registrar, IGDTUW

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



MINUTES OF THE 19th MEETING OF THE FINANCE COMMITTEE HELD ON 29TH FEBRUARY 2024 AT 11:30 A.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 19th meeting of the Finance Committee of the Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 29th February 2024 at 11:30 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. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW : Member
4. Sh. Suresh Kumar, Sr. Account Officer, DTTE, GNCTD : Nominee of Secretary, Technical/Higher Education, Govt. of NCT of Delhi
5. Sh. Dinesh Gandhi, Dy. Secretary, GNCTD : Nominee of Principal Secretary, Finance, Govt. of NCT of Delhi
6. Prof. Seeja K.R., Dean (Examination Affairs), IGDTUW : Member
7. Prof. Poonam Bansal, HoD, Deptt. of AI&DS, IGDTUW : Member
8. Prof. Jasdeep Kaur Dhanoa, HoD, Deptt. of ECE, IGDTUW : Member
9. Prof. Brijesh Kumar, Professor (IT) & Director (Planning), IGDTUW : Member
10. Prof. R. K. Singh, Dean (Student Welfare) & Registrar, IGDTUW : Member Secretary

Sh. Sumeet Mathur, Vice President & Managing Director, ServiceNow India Technology & Business Center could not attend the meeting due to their pre-occupations.

At the outset, the 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 Director (Planning) IGDTUW for deliberations. Agenda item-wise recommendations of the Finance Committee are as under:

Item No. 19.01: Opening Remarks by the Vice Chancellor.

Hon'ble Vice Chancellor welcomed all esteemed members of the Finance Committee in its 19th meeting held on 29th February 2024. She informed that the University is conducting the classes of even semester as per the Academic Calendar of the University. The results of all odd semester exams have declared successfully.

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The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the notable achievements of the University after conduct of 18th meeting of Finance Committee held on 7th June 2023 are:

❖ **Award of Sponsorship for Summer Internship by Harvard University, Boston USA:**

It is matter of immense pride that Ms. Chandana Kuntala, B.Tech (IT), 8th semester student at IGDTUW has recently completed a research internship at prestigious Harvard University (Harvard Medical School) as a Summer Intern. Her internship was fully sponsored by the Harvard University. She worked on a Computational Neuroscience and Machine Learning project which resulted in a successful publication, titled "*Understanding Learning Dynamics of Neural Representations via Feature Visualization at Scale*".

❖ **TAARANGANA 2024 – Cultural Fest of IGDTUW:**

Taarangana is the Annual Cultural Extravaganza of IGDTUW. The 11th Edition of two days Annual Cultural Fest "*Taarangana-2024*" was celebrated on the 23rd – 24th February 2024. Taarangana '24, theme was "*CitySpace*". The event witnessed an overwhelming response from various reputed Institutions and Universities. This year's fest was a celebration of creativity, innovation, and the spirit of "*Viksit Bharat*", fostering education, socio-economic well-being, and a sense of community. The fest reflects the spirit of youth and provides a platform for the students to showcase their talent in various spheres that cover the many versatile aspects of our culture.

❖ **Placement Status at IGDTUW:**

In a remarkable showcase of talent and tenacity, the batch of 2024 at IGDTUW has soared to new heights during the Placement Season, setting a shining example. Companies like Atlassian, Microsoft, Adobe, Goldman Sachs, Google, and Uber clamoring to tap into the potential of our students and an impressive total of 1,004 offers have been received. The placement process for the year 2023-24 is in progress and student have already received 172 pre-placement offers, 352 full-time positions, 238 coveted six-month internships, and 242 summer internships. The highest placement offers of INR 56 Lakhs LPA. Industry giants like Texas Instruments, Observe. Ai, Corning, AQR Capital, and Tesco, has visited for the first time for Campus Placement in IGDTUW.

Item No. 19.02: To confirm the minutes of the 18th meeting of the Finance Committee held on 7th June 2023

The Finance Committee confirmed the Minutes of the 18th meeting held on 7th June 2023.

Item No. 19.03: To consider action taken report on recommendations/decisions taken by the Finance Committee in its 18th meeting held on 7th June, 2023

Action taken on the recommendations/decisions of the Finance Committee in its 18th meeting held on 7th June, 2023 was noted/accepted by the Committee.



Item No. 19.04: To consider and recommend the Revised Estimates for the Financial Year 2023-24 and Budget Estimate for the Financial Year 2024-25

After deliberations, the Finance Committee considered and recommend the Revised Estimates for the Financial Year 2023-24 and Budget Estimate for the Financial Year 2024-25.

Item No. 19.05: To consider and approve the Financial Statements for the Year 2022-23

The Finance Committee deliberated in detail and approved the Audited Financial Statements of Accounts of IGDTUW for the Year 2022-23.

Item No. 19.06: To consider and recommend the Fee Structure of the University for the Academic Year 2024-25 in respect of following Programs:

- i) Undergraduate (UG) Programs**
- ii) Postgraduate (PG) and Ph.D. Programs**
- iii) Dual Degree Program**
- iv) Hostel Fee**

The Finance Committee considered and recommended the Fee Structure of the University for the Academic Year 2024-25 in respect of the following Programs:

- i) Undergraduate (UG) Programs
- ii) Postgraduate (PG) and Ph.D. Programs
- iii) Dual Degree Program
- iv) Hostel Fee.

Item No. 19.07: To consider and recommend the creation of Teaching and Non-Teaching Posts in the Department of Information Technology due to an increase in intake from 75 to 150 in the B.Tech (IT) Program from the Academic Year 2024-2025

It was informed to the Finance Committee that B.Tech (IT) Program is one of the popular program of the University and to give more opportunities to the female students, Academic Council in its 21st meeting held on 18th September 2023 has recommended to increase the number of seats from 75 to 150 from the Academic Year 2024-25. During discussions, the Finance Committee assessed the financial implications for the creation of the teaching and non-teaching posts due to increase in the intake. After due deliberations, the Finance Committee recommended the creation of the following 15 Teaching and 17 Non-Teaching posts as per AICTE/UGC/MHRD norms due to increase in intake from 75 to 150 seats in the B.Tech. (IT) Program from the Academic Year 2024-2025 with a suggestion to obtain the approval of the Board of Management before submitting the proposal to the Department of Training and Technical Education (DTTE), GNCTD for creation of posts:

(i) Teaching Staff

Name of the Post	Number of Posts	Pay Scale (Level) as per 7TH CPC/UGC
Professor	1	Rs. 1,44,200 - 2,18,200 (Level-14)
Associate Professor	4	Rs. 1,31,400 – 2,17,100 (Level-13, A1)
Assistant Professor	10	Rs. 57,700 – 1,82,400 (Level-10)
Total	15	

(ii) Non-Teaching Staff

Name of the post	No. of posts	Pay Scale (Level) as per 7 th CPC/UGC
Programmer	01	Rs.56100-177500, Level-10 (GP-5400)
Sr. Technical Assistant (Grade-I)	01	Rs. 47600-151100, Level-8 (GP-4800)
Technical Assistant (Grade I)	02	Rs.35400-112400, Level-6 (GP-4200)
Technical Assistant (Grade II)	03	Rs. 25500-81100, Level-4 (GP-2400)
Junior Technical Assistant	03	Rs.19900-63200, Level-2 (GP-1900)
Total	10	

(iii) Non-Teaching Ministerial Staff

Name of the Post	No. of Posts	Pay Scale (Level) as per 7 th CPC/UGC
Deputy Registrar	02	Rs.78,800-2,09,200 Level-12 (GP-7600)
Assistant Section Officer	01	Rs. 44900-142400, Level-7 (GP-4600)
Office Assistant	01	Rs.25500-81100, Level-4 (GP-2400)
Junior Office Assistant	01	Rs.19900-63200, Level-2 (GP-1900)
MTS	02	Rs.18000-56900, Level-1 (GP-1800)
Total	07	

Item no. 19.08: To consider and recommend the budget allocation of Rs. 2500 Crores for Setting up of Permanent Campus of the University at Narela

It was informed to the Finance Committee that the Board of Management in its 23rd meeting held on 26th December 2023 vide agenda item no. 23.04 has accorded in-principle approval of re-allocation of land in the proposed Education Hub for the setting of permanent campus of IGDTUW at Narela Zone P-1 along with procurement of housing flats for DDA for residential facility for PG Students, Research Scholars, Staff and Faculty members of the University. The Board also suggested to work out the detailed financial implications and assessment of budget requirements for setting up the new campus.

A detailed proposal along with financial implications was placed before the Finance Committee with a total estimated cost of Rs. 2500 Cr. It was apprised to the Committee that development of the new University Campus with a capacity of 25000 students will be completed in two phases. In the first and Second Phase, the university will develop the infrastructure facilities for 12000 students and in the second phase an additional 13000 students, respectively. The first phase will be completed by 2031 and the second phase is proposed to be completed by 2038. The total built-up area in the Phase-1 is 1,57,000 Square Meters and in Phase-2 approximately 1,45,000 Square Meters. In addition, Phase-1 will include boundary wall, land development and infrastructure development like STP, Sub-station, horticulture and other ancillary services.

The total estimated cost for the development of the first phase and second phase of the campus is approximately 1600 Cr and 900 Cr respectively. It was proposed to the Committee that the total amount of Rs. 2500 Crores may be released in 3 instalments of Rs. 800 Cr, 800 Cr and 900 Cr.

After due deliberations, the Finance Committee recommended the proposal regarding the budget allocation of Rs. 2500 Crores for Setting up of Permanent Campus of the University at Narela.

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Item No. 19.09: To consider and recommend the refund of annual fee of Ms. Bhakti Goel, B.Tech (ECE) 2nd Year due to her sudden death

The Finance Committee considered and recommended the refund of the deposited annual fee of Rs. 1,25,500/- of Ms. Bhakti Goel, B.Tech (ECE) 2nd year on humanitarian ground due to her sudden death.

Item No. 19.10: To consider and approve the Revision of Fellowship Amount to JRF/SRFs in line with UGC Notification.

After due deliberation, the Finance Committee recommended the following revision in the Fellowship Amount of JRF/SRFs in line with UGC Notification. The revision in Fellowship is applicable *w.e.f.* 01.01.2023 in line with UGC Notification and other terms and conditions shall remain same as per the IGDTUW Research Fellowship Scheme JRF/SRF 2022 guidelines.

Sl. No.	Name of Fellowship Scheme	Existing Fellowship Amount (Rs. per month)	Revised Fellowship Amount under the UGC Scheme (Rs. per month)
1.	Junior Research Fellow (JRF)	Rs. 31,000/-	Rs. 37,000/-
2.	Senior Research Fellow (SRF)	Rs. 35,000/-	Rs. 42,000/-

Item No. SA 19.01: To consider and approve the remuneration/honorarium to the Technical and Non-Teaching Staff for taking the load beyond the office hours

After due deliberation, the Finance Committee recommended the Honorarium/ Remuneration to the Technical and Non-Teaching employees for taking the load in the University beyond office hours and holidays in line with other state university of GNCTD like DTU etc.

S. No.	Role	Maximum/ Remuneration per Day	Remuneration per Hr.
1.	Workshop Instructor, Technical Assistant, Lab Technicians, any other equivalent post of Non-Teaching Staff.	750/-	250/-
2.	Lab Attendant, Workshop Attendant, Library Attendant, Store Attendant, Lab Cleaner, Daftari, any other equivalent.	400/-	150/-

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


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