



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

F. No. 16(13)/IGDTUW/Plg./2021/

Dated: 19.04.2021

Subject: - Minutes of the 11th Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 11th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 5th April, 2021 (Monday) at 11:30 a.m. in Online Mode/Conference Room, First Floor, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

(Prof. R.K. Singh)
Registrar

All Members: -

1. Dr. Amita Dev, Vice Chancellor, IGDTUW
2. Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
3. Sh. Sandeep Kumar, IAS, Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
4. Sh. L.D. Joshi, Comptroller of Accounts, GNCTD, Principal Accounts Office, 'A' Block, Vikas Bhawan, New Delhi
5. Prof. Ashwini Kumar, Pro-Vice Chancellor/Dean (International Affairs), IGDTUW
6. Prof. Ranu Gadi, Dean (IRD), IGDTUW
7. Prof. A.K. Mohapatra, HoD (IT), IGDTUW
8. Ar. Vishal Rai, HoD (Architecture & Planning), IGDTUW

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Copy for kind information to: -

Prof. R.K. Kale, Chairperson, Finance Committee, IGDTUW, A-503, Kumar Atmap
coop Housing Society (Behind Hotel Mahabaleshwar), Baner Road, Pune-411045

(Prof. R.K. Singh)
Registrar



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MINUTES OF THE ELEVENTH MEETING OF THE FINANCE COMMITTEE HELD ON 5th April, 2021 AT 11:30 A.M. IN ONLINE MODE / CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The Eleventh meeting of the Finance Committee of the Indira Gandhi Delhi Technical University (IGDTUW) was held under the Chairmanship of Prof. R.K. Kale, former Vice-Chancellor, Central University of Gujarat on 5th April, 2021 at 11:30 a.m. in an Online/Blended mode. The following members attended the meeting:

1. Dr. Amita Dev, Hon'ble Vice-Chancellor, IGDTUW
2. Sh. L.D Joshi, Controller of Accounts, GNCTD
3. Prof. Ashwni Kumar, Pro-Vice Chancellor/Dean (International Affairs), IGDTUW
4. Prof. Ranu Gadi, Dean (IRD), IGDTUW
5. Prof. A.K. Mohapatra, HOD (IT), IGDTUW
6. Ar. Vishal Rai, HOD (Architecture and Planning), IGDTUW
7. Prof. R.K. Singh, Registrar, IGDTUW
8. Sh. Rajesh Kumar, Sr. Accounts Officer, DTTE, GNCTD - Special invitee
9. Dr. O.P. Shukla, Joint Director (Planning), DTTE, GNCTD - Special invitee
10. Smt. Urmila Kapoor, AFO IGDTUW - Special invitee

Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD, Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD could not attend the meeting due to their prior engagements.

At the outset, Hon'ble Vice Chancellor, IGDTUW welcomed the Hon'ble Chairman, Finance Committee and esteemed members of the Finance Committee of IGDTUW. The Agenda placed before the Finance Committee was taken up for deliberations. Agenda item-wise recommendations of the Finance Committee were as under:

Agenda Item No. 11.01

Opening Remarks by the Vice Chancellor.

The Vice Chancellor briefed the following progress report/achievements of the University to the Finance Committee:

- The University has been honoured with the prestigious 'University of the Year Award' in the category of universities in existence for 1-10 years, at the recently concluded FICCI Higher Education Excellence Awards 2021 ceremony.
- Indira Gandhi Delhi Technical University for Women (IGDTUW) has been the flag-bearer for the unique "Education Mentoring Programme" in collaboration with Govt. of NCT of Delhi. Deputy Chief Minister Manish Sisodia launched the programme on 20th March 2021. The programme was attended by principals, teachers and students of 184 Delhi Govt. Schools in the first phase, 250 mentor leaders (students of IGDTUW) will mentor 1000 mentees (government school students) and in Phase 2 they will mentor approximately 8000 to 10,000 students studying in classes 9th to 12th. Students of IGDTUW will work as Social Ambassadors for Knowledge Dissemination and Hand Holding of mentees in order to boost STEM education among girl students.

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- The University successfully conducted its Third Convocation on 28th December 2020 in blended mode. The Convocation was attended by Hon'ble Dy. Chief Minister of Delhi as Guest of Honor, Prof D P Singh, Chairman UGC as the Chief Guest. The University conferred degrees to 359 Undergraduate students, 119 Post Graduate students and 09 Ph.D. Students. Two Chancellor awards, Eleven Vice Chancellor awards and One Exemplary Performance award were given to the students for their outstanding performance.
- University conducted Second Alumni Meet and Industry Institute Networking Meet on 28th December 2020. Prestigious alumni awards were presented to various passed out students of the University who have shown extreme support for the University and have made the University immensely proud. The "Outstanding Young Alumnus Award" for outstanding involvement and achievement in post-graduate education, community contributions and career advancement were conferred to the alumni. The "Rising Star Award" was presented to alumni to recognize significant contributions to greater society through professional work.

Agenda Item No. 11.02 **To confirm the minutes of the 10th meeting of the Finance Committee held on 27th November, 2020.**

The Finance Committee confirmed the Minutes of the 10th meeting held on 27th November, 2020.

Agenda Item No. 11.03 **To consider action taken report on recommendation/decisions taken by the Finance Committee held on 27th November, 2020.**

Action taken on the decisions of the Finance Committee in its 10th meeting held on 27th November, 2020 was noted/accepted by the Committee.

Agenda Item No. 11.04 **To consider and approve the Financial Statements for the Year 2019-2020**

The Finance Committee deliberated upon in detail and approved the audited Financial Statements of Accounts of IGDTUW for the year 2019-20.

Agenda Item No. 11.05 **To consider and approve the grant of monthly stipend to full time Ph.D. Scholars from the Academic Year 2021-22**

To attract more female students for pursuing Ph.D. in STEM, the University Research Board (URB) in its 6th meeting recommended the grant of Monthly stipend of Rs. 10,000/-, to full time Ph.D. Scholars from the Academic Year 2021-22. The Finance Committee appreciated the agenda and approved the proposal of grant of Monthly stipend of Rs. 10,000/- to full time Ph.D. Scholars for a period of five years from the date of admission from the Academic Year 2021-22 from University Receipts.

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Agenda Item No. 11.06**To consider and approve the revised Fee Structure for the IGDTUW Hostels for the Academic Session 2021-22.**

The Finance Committee approved the Revised Fee Structure for the IGDTUW Hostels for the Academic Session 2021-22.

Agenda Item No. 11.07**Any other agenda item with the permission of the Chair**

With the permission of the Hon'ble Chairman, the following Supplementary Agendas were also presented before the Finance Committee for consideration: -

Supplementary Agenda-01**To consider and recommend the Establishment of University Development Corpus Fund**

To meet the pace with the fast changing technology especially in the area of Big Data, Machine Learning, Artificial Intelligences, Information Security, VLSI Design, Robotics and Automation, the University has not only to revise its syllabus but also has to upgrade its Lab Infrastructure. Moreover, the University is presently operating from heritage campus which is more than 70 years old and requires continuous maintenance and up-gradation. The Committee noted that the GIA is being provided to the University in deficit financing mode by Govt. of NCT of Delhi. The Committee agreed that the modernization of the scientific & technological infrastructure and maintenance of the heritage buildings requires huge financial resources.

The Committee also considered the Section 7.(xxvii) of IGDTUW Act 2012 regarding creation of corpus fund. The Committee approved that University Development Corpus Fund may be generated utilizing the residual fee, other miscellaneous receipts of the University, consultancy fee, project overhead, interest, donations by the Industry/ Alumni etc. The fund will be utilized for the following purposes:

- Construction, renovation and landscaping of the existing /new buildings
- Setting up of State of Art Laboratories to meet the computing requirements for the students
- Conduct of extension activities, National/International conferences, seminars/workshops, research activities etc.
- To enhance quality and effectiveness of academics and research activities of the University by setting up Academic Chairs, student amenities, enhancing incubation facilities, promoting innovative projects, enhancing research and/or teaching assistantship etc.
- Support to the female students to attract to the University for pursuing research and higher education etc
- Fee waiver/ concession to the students who lost their parent(s) due to Covid-19 Pandemic/ low family income/ any other genuine reasons etc

The Committee also recommended that the detailed guidelines for the monitoring and utilization of the funds be developed by a Committee under the Chairmanship of Vice-Chancellor. The Finance Committee recommended the Establishment of University Development Corpus Fund.

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