



Indira Gandhi Delhi Technical University For Women

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

F. No. 16(15)/IGDTUW/Plg./2021/420-431

Dated: 28.06.2021

Subject: - Minutes of the 12th Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 12th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 21st June, 2021 at 11:30 a.m. in the Online Mode/Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

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

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. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
- 4) Sh. Sandeep Kumar, IAS, Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
- 5) Prof. M.P. Poonia, Vice-Chairman, AICTE
- 6) Prof. Ashwini Kumar, Pro-Vice Chancellor, IGDTUW
- 7) Prof. R.K. Singh, Registrar, IGDTUW
- 8) Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
- 9) Prof. Ranu Gadi, Dean (IRD), IGDTUW
- 10) Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
- 11) Ar. Vishal Rai, HoD, Deptt. of Architecture & Planning, IGDTUW

No. F. 16(11)/IGDTUW/Plg./2020/420-431

Dated: 28.06.2021

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

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



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

MINUTES OF THE 12th MEETING OF THE FINANCE COMMITTEE HELD ON 21st June, 2021 AT 11:30 A.M. IN ONLINE MODE / CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The 12th 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 21st June, 2021 at 11:30 a.m. in an Online/Blended mode. The following members attended the meeting:

1. Dr. AmitaDev, Hon'ble Vice Chancellor, IGDTUW
2. Sh. L.D. Joshi, Comptroller of Accounts, GNCTD
3. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
4. Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
5. Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
6. Ar. Vishal Rai, HoD, Deptt. of Architecture & Planning, IGDTUW
7. Mr. Anil Kumar Hasija, Accounts officer, Higher Education
Nominee of Secretary (Higher Education & Technical Education), GNCTD
8. Mr. Dinesh Gandhi, Dy. Secretary, Deptt. of Finance
Nominee of Secretary Finance, GNCTD
9. Prof. R.K. Singh, Registrar, IGDTUW
Member Secretary

Dr. S.B. Deepak Kumar, IAS, Secretary (Higher Education & Technical Education), GNCTD, Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD, Prof. M.P. Poonia, Vice-Chairman, AICTE. Prof. RanuGadi, Dean (IRD), IGDTUW could not attend the meeting on medical grounds.

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. 12.01 Opening Remarks by the Vice Chancellor.

The Vice Chancellor welcomed the Chairperson and all esteemed members of the Finance Committee. She informed that the University is conducting online classes as per the Academic Calendar of the University. The Vice-Chancellor apprised about the accolades & achievements received by the University after conduct of 11th Meeting of the Finance Committee:

- IGDTUW has been ranked as **Innovative University in World University Ranking Impact 2021 (WURI Ranking)** at 64th position (up from 77th position secured last year) The University has also bagged 16th position (up from 21st position secured last year) under the category **Entrepreneurial Spirit** in WURI Ranking2021.
- For the first time, IGDTUW participated in the prestigious Times Higher Education Impact Rankings 2021. IGDTUW has made India proud by **ranked in the band of [101-200] for Sustainable Development Goals namely SDG- 4[Quality Education] and SDG- 5 [Gender Equality]** among all Universities of the World.
- The University has been selected as **Nodal Centre for Toycathon-2021** conducted by Govt. of India.
- To facilitate the students during Covid-19 Pandemic, the University has started following 05 Internship programmes.

S.No	Name of the Internship Programme
1	Computational Approaches for Social Good
2	Machine Learning and Deep Learning
3	Cyber Security: Operations and Technological Solutions
4	Family Business & Entrepreneurship
5	Start-up Management

Agenda Item No. 12.02 To confirm the minutes of the 11th meeting of the Finance Committee held on 5th April, 2021.

The Finance Committee confirmed the Minutes of the 11th meeting held on 5th April, 2021.

Agenda Item No. 12.03 To consider action taken report on recommendation/decisions taken by the Finance Committee held on 5th April, 2021.

Action taken on the decisions of the Finance Committee in its 11th meeting held on 5th April, 2021 was noted/accepted by the Committee.

Agenda Item No. 12.04 To consider and approve the empanelment of Delhi Tourism and Transportation Development Corporation Ltd. for works related to construction, upgradation of infrastructure

The Finance Committee deliberated and approved the empanelment of Delhi Tourism and Transportation Development Corporation Ltd. for works related to construction, up-gradation of infrastructure with a suggestion to refer the circular number F1(9)/2015-16/Fin./E-IV/Infra/012318065/DSIV/3850-3984 dated 10/02/2015 issued by Finance (E-IV/Infra) Department, GNCTD in the MoU.

Agenda Item No. 12.05

To consider and approve the transfer of deficit amount to CPF account due to difference of interest received from bank and interest paid on subscriptions

After deliberations, the Finance Committee approved the proposal regarding transfer of deficit amount of Rs. 27,85,016/- in the Financial Year 2019-20 to CPF account from University receipts due to difference of interest received from bank and interest paid on subscriptions.

Agenda Item No. 12.06

To consider and approve the Fee Structure of various programs of the University for admission in the Academic Year 2021-22

The Finance Committee deliberated and approved the Fee Structure for various programs of the University for admission in the Academic Year 2021-22.

Agenda Item No. 12.07

To consider and approve the payment to students for internet charges for online classes from Student Welfare Fund

The Finance Committee considered the proposal and recommended payment of Rs. 1,000/- (Rupees One Thousand Only) per student/per semester for using internet connection at home for attending online classes in the odd semester commencing from the Academic Year 2021-22 from Student Welfare Fund and the same will be extended to even semester also if current pandemic situation prevails.

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



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