



INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN  
(Established by Govt. of Delhi vide Act 09 of 2012)  
Kashmere Gate, Delhi-110006

69/c

No. F16(2)/Plg.(FC)/2014/ 1152 to 1173

Dated the 9<sup>th</sup> June, 2014

**Subject: Minutes of the Second Meeting of the Finance Committee held on 2<sup>nd</sup> June, 2014.**

Please find enclosed herewith a copy of Minutes of the Second Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 2<sup>nd</sup> June, 2014 in the Conference Room, Administrative Block of the University at Kashmere Gate, Delhi-110006 for information.

  
(S.N. JHA)  
REGISTRAR

All Members/ Special Invitees:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Sh. R.K. Verma, IAS, Pr. Secretary (Technical Education), GNCTD, 9<sup>th</sup> Level, B-Wing, Delhi Secretariat, New Delhi-110002.
3. Ms. Alka Diwan, IAS, Special Secretary (Finance), GNCTD, 4<sup>th</sup> Level, A-Wing, Delhi Secretariat, New Delhi-110002
4. Sh. Rakesh Misra, DG, CPWD (Retd.), A-1005, KAROR CGHS Apptt., Sector-6, Plot No. 39, Dwarka, Delhi-110075.
5. Controller of Accounts, GNCTD, A Block, Vikas Bhawan, I.P. Estate, New Delhi.
6. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
7. Prof. Rajni Jindal, Dean, Research and Collaborations, IGDTUW
8. Dr. Akhilesh Arora, Head of the Department (MAE), IGDTUW
9. Dr. Chaya Ravikant, Head of the Department (Applied Science), IGDTUW
10. Prof. H.C. Garg, MAE Deptt., IGDTUW (Special Invitee)

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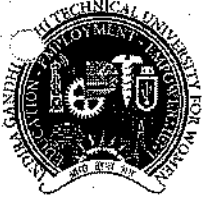
Dated the 9<sup>th</sup> June, 2014

Copy forwarded to the following for information and necessary action and with the request that Action Taken Report (ATR) may kindly be sent to the Planning Branch for placing before the Finance Committee in its next meeting :

1. All Deans/ HODs, IGDTUW
2. DFO, IGDTUW
3. Dr. R.K. Singh, Dy.COE & Incharge (Maintenance), IGDTUW
4. Coordinator (Academic Affairs), IGDTUW
5. Incharge (Personnel), IGDTUW
6. Administrative Officer, IGDTUW
7. PS to VC, IGDTUW

  
(S.N. JHA)  
REGISTRAR

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# Indira Gandhi Delhi Technical University For Women

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

Kashmere Gate, Delhi-110006

No. F16(2)/Plg.(FC)/2014/ 1152

Dated the 9<sup>th</sup> June, 2014

## MINUTES OF THE SECOND MEETING OF THE FINANCE COMMITTEE HELD ON 2<sup>ND</sup> JUNE, 2014 AT 11:00 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN.

The second meeting of the Finance Committee of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 2<sup>nd</sup> June, 2014 at 11:00 A.M. The following members / Special Invitee attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Sh. R.K. Verma, IAS, Pr. Secretary (Technical Education), GNCTD.
3. Ms. Alka Diwan, IAS, Special Secretary (Finance), GNCTD
4. Sh. Rakesh Misra, DG, CPWD (Retd.)
5. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
6. Prof. Rajni Jindal, Dean, Research and Collaborations, IGDTUW
7. Dr. Akhilesh Arora, Head of the Department (MAE), IGDTUW
8. Dr. Chaya Ravikant, Head of the Department (Applied Science), IGDTUW
9. Prof. H.C. Garg, MAE Deptt., IGDTUW (Special Invitee)
10. Sh. S.N. Jha, IAS(Retd.), Registrar, IGDTUW Member-Secretary

Controller of Accounts, GNCTD could not attend the meeting.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Padma-Shri Dr. Pritam Singh and other members, which followed introduction by the members. Before going to agenda items, the Vice-Chancellor gave a brief presentation on vision, mission, faculties, departments and programmes of the University and progress / achievements on various issues since last meeting of the Finance Committee. Layout plan of the University Campus was shown to the Members and details of existing buildings were explained with

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emphasis that the University requires additional space for its further growth, which could be ensured by shifting of University School of Architecture and Planning, GGSIP University at the earliest.

The Committee was apprised that in pursuant to recommendations of the Finance Committee made in its first meeting, various proposals sent to the Finance/ IT Department, have been received back with certain observations, except in case of purchase of computers and peripherals. The Pr. Secretary (Technical Education) supported the needs relating to students, i.e., Classroom/ Lab/ Hostel/ Equipment & Furniture as well as IT Infrastructure Upgradation, asked to resubmit the proposals and assured to get the things done from the GNCTD on priority, which could be pursued through High Level Meetings. It was considered that equipment /furniture was functional requirement for running the Institution. The Pr. Secretary (Technical Education) also said that all efforts shall be made for shifting of University School of Architecture & Planning, GGSIP University and the Ambedkar University Delhi (AUD) in the next 2-3 years time out of Kashmere Gate Campus. The Spl. Secretary (Finance) assured that vehicle purchase shall be permitted during 2014-15. The Spl. Secretary (Finance) pointed out that the estimates for renovation of Academic Blocks, Exam Cell and Auditorium should be included in RE 2014-15.

Agenda item-wise recommendations of the Finance Committee were as under:

**Agenda Item No.2.01: To confirm Minutes of the 1<sup>st</sup> Meeting of the Finance Committee held on 2<sup>nd</sup> December, 2013.**

The Minutes were confirmed with observation with regard to Agenda Item No. 1.22 that pay of Consultant should be fixed on the formula of last pay drawn minus pension. No revision of pay/ increment shall be admissible, however, perks and privileges as permissible at equivalent level may be allowed.



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**Agenda Item No.2.02:** To consider Action Taken Report on the recommendations made by the Finance Committee in its 1<sup>st</sup> Meeting held on 2<sup>nd</sup> December, 2013.

Action Taken Report noted/ approved.

**Agenda Item No.2.03:** To consider delegation of financial powers of the Board of Management to the Vice Chancellor, Registrar and other officers of the University and their perks and privileges.

To be taken up directly with Finance Department, GNCTD.

**Agenda Item No.2.04:** To approve rates for deployment of manpower and remuneration for the conduction activities of the Examination Division.

To submit proposal on the line of DTU directly to Pr. Secretary (TTE) for approval.

**Agenda Item No.2.05:** To consider and approve establishment of CIM & Robotics Lab in MAE Deptt.

Approved subject to observation of codal formalities as per GFR. Budget provision be made in RE 2014-15.

**Agenda Item No.2.06:** To consider and approve establishment of Communication Systems Lab.

Approved subject to observation of codal formalities as per GFR. Budget provision be made in RE 2014-15.



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**Agenda Item No.2.07: To ratify the fee structure for regular B.Tech, MCA, M.Tech and M.Tech (Weekend) Programmes offered by IGDTU for Women for the academic session 2013-14 and approve new fee structure for 2014-15.**

Fee structure of Rs.65,000/- as per following details has been approved for all regular programs except M.Tech. weekend programme :

Tuition Fee (per annum)	--	Rs.55,000/-
Security Deposit (refundable)	--	Rs.5,000/-
Student Welfare Fee (per annum)	--	Rs.5,000/-

**Agenda Item No.2.08: To Report Expenditure for the Financial Year 2013-14.**

Noted / approved.

**Agenda Item No.2.09: To Consider regularization of services of contract staff of IGDTUW.**

Those who have appointed by the GGSIP University on contract basis and are continuing for atleast eight (08) years should only be considered for regularization subject to the condition that they should fulfill the provision of recruitment rules relaxing one time age limit prescribed. No new appointee should be considered for regularization. Henceforth, no contract appointment should be resorted and requisite manpower be arranged through outsources only. The Special Secretary (Finance) had reservations for the regularization of such contract appointees and opined that this should be processed with the concurrence of the GNCTD only. However, the Members were of the view that since their counterparts/ similarly placed contract employees in the GGSIP University have been regularized, therefore, the contract employees of IGDTUW fulfilling the requirements may also be regularized on the same lines.



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**Agenda Item No.2.10:** To consider the Financial Assistance for International Travel Grant for Teaching Faculty.

A policy proposal may be got approved from the GNCTD through the Deptt. of TTE.

**Agenda Item No.2.11:** Any Other Item with permission of the Chair.

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

  
(S.N. Jha)  
Registrar, IGDTUW