



# Indira Gandhi Delhi Technical University For Women

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

No. F. 16(11)/IGDTUW/Plg./2020/ 161

Dated: 7/12/2020

## Subject: - Minutes of the 10<sup>th</sup> Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 10<sup>th</sup> Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 27<sup>th</sup> November, 2020 at 11:30 a.m. in the Online Mode/Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

*Ashwani K*  
7/12

(Prof. Ashwani Kumar)

Registrar/Dean (International Affairs), 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. Sh. H. Rajesh Prasad, IAS, Principal 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. R.K. Singh, Dean (Planning & Development), IGDTUW
6. Prof. Arun Sharma, HoD, Deptt. of Information Technology, IGDTUW
7. Ar. Vishal Rai, HoD, Deptt. of Architecture & Planning, IGDTUW

No. F. 16(11)/IGDTUW/Plg./2020/ 161

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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

*Ashwani K*  
7/12

(Prof. Ashwani Kumar)

Registrar/Dean (International Affairs), 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 TENTH MEETING OF THE FINANCE COMMITTEE HELD ON 27<sup>th</sup> NOVEMBER, 2020 AT 11:30 A.M. IN ONLINE MODE / CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI**

The Tenth 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 27<sup>th</sup> November, 2020 at 11:30 a.m. in an online 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. Arun Sharma, HOD (IT), IGDTUW
4. Ar. Vishal Rai, HOD (Architecture and Planning), IGDTUW
5. Prof. Ashwni Kumar, Dean (International Affairs) and Registrar, IGDTUW
6. Shri Ashok Sharma, DCA ,DTTE (on behalf of Principal Secretary (HE & TTE)
7. Smt Urmila Kapoor, AFO IGDTUW (Special invitee)

Sh. H. Rajesh Prasad, IAS, Principal Secretary (Higher Education & Technical Education), GNCTD and Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD could not attend the meeting due to their prior engagements. Prof. R.K. Singh, Dean (Plg. & Dev.), IGDTUW could not attend the meeting due to fact that he has been confirmed Covid-19 positive and not yet well.

At the outset, the Hon'ble Vice-Chancellor, IGDTUW welcomed the Hon'ble Chairperson Prof. R.K. Kale and other distinguished members of the Finance Committee. 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. 10.01**

**Opening Remarks by the Vice Chancellor.**

At the outset, Hon'ble Vice Chancellor, IGDTUW welcomed the esteemed members of the Finance Committee. She informed that in spite of pandemic situation and lockdown, last quarter was filled with challenges, great initiatives, noticeable achievements, rewards and recognitions. She apprised the following achievements of the University:

- **Awarded 2<sup>nd</sup> Rank by ARIIA:** Indira Gandhi Delhi Technical University for Women has secured 2<sup>nd</sup> rank out of more than 650 universities in the category of Higher Educational Institutions Exclusively for Women in the award ceremony of Atal Ranking of Institutions on Innovation Achievements (ARIIA) Rankings 2020. Organized on 18 August 2020 by the Ministry of Education, the ceremony was graced by the Hon'ble Vice President of India
- University has received **DIAMOND rating** from QS I-GAUGE.
- University has been conferred Shrimati Sushma Swaraj "STREE SHAKTI SAMMAN" due to its vision and commitment.
- University has received **UGC 12B** status.

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- All the B.Tech and M.Tech Programs of the University are now approved by the AICTE.
- One of the M.Tech (IT) student, Ms Monika Kumari has received a prestigious **FS-ISAC, USA scholarship of USD 10,000** to pursue research and development work in Information and Cyber Security. **She is among the top 14 girls students selected for this prestigious scholarship across the world.**
- The Department of Mechanical and Automation organized a **National Conference on Innovations in Mechanical Engineering and Automation** on 18<sup>th</sup> September, 2020 in an online mode which fetched overwhelming response.
- Admissions for all the Post Graduate courses and Ph.D programs for the Academic session 2020-21 were accomplished in the month of August 2020.
- A three weeks **Students Induction Program** was organized for all the new admitted students from 13<sup>th</sup> August to 28<sup>th</sup> August, 2020.
- Admissions process for the various Under Graduate Programs viz. BTech, B Arch, BBA is currently going on. EWS reservation as per Government guidelines has been implemented in all the Programs.
- One Week Faculty Development Program cum Workshop on **Artificial Intelligence and Speech Technology (AIST)** was organized from 17<sup>th</sup>-21<sup>st</sup> August, 2020 in collaboration with IBM and Anveshan Foundation as a prelude to the 2<sup>nd</sup> International Conference on Artificial Intelligence and Speech Technology which was held on 19-20<sup>th</sup> November, 2020.
- Two **AICTE Sponsored ATAL FDP programs** namely, “Deep Learning and AI” was organized from 21-25<sup>th</sup> September, 2020 and on “Response Effectiveness, Organizing Self, Attitudinal Shift, Decision Making (ROAD)” was organized from 7-11<sup>th</sup> September, 2020 which fetched an overwhelming response.

**Agenda Item No. 10.02**

**To confirm the minutes of the 9<sup>th</sup> meeting of the Finance Committee held on 10<sup>th</sup> August, 2020.**

The Finance Committee confirmed the Minutes of the 9<sup>th</sup> meeting held on 10<sup>th</sup> August, 2020.

**Agenda Item No. 10.03**

**To consider action taken report on recommendation/decisions taken by the Finance Committee held on 10<sup>th</sup> August, 2020.**

Action taken on the decisions of the Finance Committee in its 9<sup>th</sup> meeting held on 10<sup>th</sup> August, 2020 was noted/accepted by the Committee.

**Agenda Item No. 10.04**

**To consider and approve the creation of Teaching and Non-teaching posts in the proposed Department of Artificial Intelligence and Data Sciences due to the starting of new B.Tech – CSE (AI) Program from the Academic Session 2020-21**

After deliberations and considering the requirement of Teaching and Non-teaching posts due to starting of new B.Tech – CSE (AI) Program from the Academic Session 2020-21. The Finance Committee, approved the creation of 15 Teaching and 17 Non-teaching posts in the Department of Artificial Intelligence and Data Sciences for the B.Tech – CSE (AI) Program commencing from the Academic Session 2020-21 as per the following details:-

<b>Teaching Staff</b>	
<b>Name of the Post</b>	<b>No. of posts</b>
Professor	2
Associate Professor	3
Assistant Professor	10
<b>Total</b>	<b>15</b>

<b>Non-Teaching Technical Staff</b>	
<b>Name of the Post</b>	<b>No. of Posts</b>
Programmer	01
Technical Assistant (Grade II)	02
Technical Assistant	03
Junior Technical Assistant	04
<b>Total</b>	<b>10</b>

<b>Non-Teaching Ministerial Staff</b>	
<b>Name of the Post</b>	<b>No. of Posts</b>
Section Officer	01
Assistant Section Officer	01
Office Assistant	01
Junior Office Assistant	02
MTS	02
<b>Total</b>	<b>07</b>

**Agenda Item No. 10.05**

**To consider and approve the conduct of 3<sup>rd</sup> Convocation of the University**

The Finance Committee approved the conduct of 3<sup>rd</sup> Convocation of the University and expenditure of Rs. 30 lakhs plus GST on account of Chancellor Medal / Vice Chancellor Medal/Exemplary Performance plaque, arrangement of Shamiana, Lighting, Printing, Convocation Booklet, Arrangement of Video Conferencing Equipment, Digital Walls and other allied items/work etc. It was suggested that the expenditure shall be met by observing all the codal formalities.

**Agenda Item No. 10.06**

**To consider and approve the Revised Estimates for the Financial Year 2020-21 and Budget Estimate for the Financial Year 2021-22.**

After deliberations, the Finance Committee considered the proposal submitted for RE 2020-21 & BE 2021-22. During deliberations it was clarified that an amount of 12 Cr in [GIA General] Head has been proposed due to committed expenditure on Security, Sanitation, Electricity /Solar Bills/Water Bills, repairs and maintenance, Purchase of machinery & Equipment , Lab infrastructure, ARMO payments to PWD and other miscellaneous expenditure.

The finance committee approved the Revised Estimates for the Financial Year 2020-21 and Budget Estimate for the Financial Year 2021-22.

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

*Ashwini K*  
7/12

**(Prof. Ashwini Kumar)**  
**Registrar, IGDTUW**