




Indira Gandhi Delhi Technical University For Women
(Established by Govt. of Delhi vide Act 09 of 2012)
Kashmere Gate, Delhi-11006

F. No. Reg.Off./12/IGDTUW/13th FC/2021-22/ 1731

Dated: 23/11/2021

Subject: - Minutes of the 13th Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 13th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 17th November, 2021 at 11:00 a.m. in Online/Blended Mode for information.


(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) Ms. Alice Vaz R., 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. Ashwani Kumar, Pro-Vice Chancellor & Dean (International Affairs), IGDTUW
- 7) Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
- 8) Prof. Ranu Gadi, Dean (R&C and IRD), IGDTUW
- 9) Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
- 10) Ar. Vishal Rai, HoD, Deptt. of Architecture & Planning, IGDTUW

F. No. Reg.Off./12/IGDTUW/13th FC/2021-22/ 1731

Dated: 23/11/2021

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


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



Indira Gandhi Delhi Technical University for Women
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MINUTES OF THE 13TH MEETING OF THE FINANCE COMMITTEE OF INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN HELD ON 17TH NOVEMBER, 2021 AT 11:00 A.M. IN ONLINE/BLENDED MODE

The 13th 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 17th November, 2021 at 11:00 a.m. in Online/Blended mode. The following members attended the meeting:

1. Dr. Amita Dev, Hon'ble Vice Chancellor, IGDTUW
2. Sh. L.D. Joshi, Comptroller of Accounts, GNCTD
3. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
4. Prof. Ranu Gadi, Dean (R&C and IRD), IGDTUW
5. Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
6. Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
7. Ar. Vishal Rai, HoD, Deptt. of Architecture & Planning, IGDTUW
8. Mr. Ravinder Kumar, Dy. Secretary (Finance), GNCTD
Nominee of Secretary Finance, GNCTD
9. Mr. Manoj, DC, TTE, GNCTD
Nominee of Secretary (Higher Education & Technical Education), GNCTD
10. Dr. O.P. Shukla, Jt. Director (Plg./Tech.), GNCTD
Special Invitee
11. Mrs. Urmila Kapoor, AFO, IGDTUW
Special Invitee
12. Mr. Suneel Razdan, AAO, IGDTUW
Special Invitee
13. Prof. R.K. Singh, Registrar, IGDTUW
Member Secretary

Prof. M.P. Poonia, Vice-Chairman, AICTE could not attend the meeting due to his prior engagement.

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 are as under:

Agenda Item No. 13.01 Opening Remarks by the Vice Chancellor.


The Vice Chancellor welcomed the Chairperson and all esteemed members of the Finance Committee. She informed that the admissions for the Post Graduate programmes M.Tech, M.Plan, MCA, MBA and Ph.D Programmes for the Academic Year 2021-22 have been completed. The admission process for the B.Tech, B.Arch and BBA programmes are in progress. She also informed that the Fourth Convocation of the University is likely to be scheduled in the last week of November/December 2021. The University will also be conducting Third Alumni & Industry Institute Networking Meet and Research Award Ceremony by December 2021. The University has organized the 3rd International Conference on Artificial Intelligence and Speech Technology (AIST-2021) on 12-13th Nov 2021 which fetched unprecedented response. She informed that University is proposing to open Centre for Sustainable Development and Outreach activity shortly. She apprised the following achievements of the University after conduct of 12th Meeting of the Finance Committee in June 2021:-

(i) The University is establishing the following Centres of Excellence:

- **Centre of Excellence in Artificial Intelligence:** The University has received a grant of Rs 8 crores from Department of Science and Technology, Govt. of India for CURIE Artificial Intelligence. The Grant is primarily to setup Centre of Excellence in AI to boost research, consultancy, product development besides promoting AI training at all levels.
- **Centre of Excellence in Mechatronics:** The University has received a grant of Rs. 8.67 Crores from DKDF, Govt. of Delhi for setting up CoE with the objective to promote research in Drones, Robotics and Automation. This will specially benefit girl students to increase their knowledge base in the intersected domain of electronics and mechanics.
- **NIDHI TBI:** The University has received a grant of Rs. 6 Crores from Department of Science & Technology, Govt of India to accelerate & boost Innovation, Entrepreneurship, Start-ups and Incubation related activities at the University Campus.

(ii) **EMP- A Unique initiative by IGDTUW to mentor school students**

The number of women in India who have opted for Science, Technology, Engineering and Mathematics (STEM) as a field of study in higher education is very low. With the objective to bridge the GAP to attract the women in STEM education and to guide, motivate and mentor the girls studying in science stream of class 11th and 12th to pursue higher education in the STEM, IGDTUW launched a unique initiative called Education Mentoring Program (EMP). The pilot phase for the EMP was successfully organized from April 2021 to August 2021. On receiving the overwhelming response and the success of the pilot project, the University included EMP in the academic curriculum as 2 credit towards Social Outreach and Community Engagement. This will not only provide the exposure of community engagement to the students but will also extensively benefit the students of class 9th to class 12th in schools for pursuing their higher education and career in the STEM.



- (iii) **Construction of the Girls Hostel:** Hon'ble LG, Delhi, in the interest of safety and security of the girl students has allotted the space of Old Library Building of erstwhile NSIT at Madarsa Road, Kashmere Gate to Indira Gandhi Delhi Technical University for Women for setting up Girl Students hostel. The University has signed the MoU with Delhi Tourism and Transportation Development Corporation Ltd. (DTTDC) for construction and development work. The DTTDC has initiated the process of cleaning and demolition of the dilapidated structure. The Architect for the project has been appointed. The detailed proposal including the drawings and estimate for construction and development work of the Hostel is awaited from the DTTDC.

Agenda Item No. 13.02 To confirm the minutes of the 12th meeting of the Finance Committee held on 21st June, 2021

The Finance Committee confirmed the Minutes of the 12th meeting held on 21st June, 2021.

Agenda Item No. 13.03 To consider action taken report on recommendation/ decisions taken by the Finance Committee in its 12th meeting held on 21st June, 2021

Action taken on the decisions of the Finance Committee in its 12th meeting held on 21st June, 2021 was noted/accepted by the Committee.

Agenda Item No. 13.04 To consider and approve the Revised Estimates for the Financial Year 2021-22 and Budget Estimate for the Financial Year 2022-23

After deliberations, the Finance Committee considered and approved the Revised Estimates for the Financial Year 2021-22 and Budget Estimate for the Financial Year 2022-23.

Agenda Item No. 13.05 To consider and approve the conduct of 4th Convocation of the University

The Finance Committee appreciated the timely conduct of 4th Convocation of the University. The Finance Committee approved the expenditure of Rs. 40 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. for conduct of 4th Convocation of the University.

Agenda Item No. 13.06 To consider and approve the provision for Retirement benefits to Indira Gandhi Delhi Technical University employees for the Financial year 2013-14 to 2020-21

The Finance Committee considered the proposal and recommended to Board of Management, IGDTUW for provision of Rs. 10.80 Crores towards Retirement Benefit to IGDTUW employees for the Financial Year 2013-14 to 2020-21 with suggestion to submit the proposal to the Finance Department, GNCTD.

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Matter for Information:

Agenda Item No. 13.07

- (i) **Separate Audit Report (SAR) for the Financial Year 2013-14 to Financial Year 2017-18**
- (ii) **Land Allotment for the New Campus of IGDTUW at Narela, Delhi**
- (iii) **Research Award to the Students/Faculty**

The Finance Committee noted and observed the following:

- (i) The Finance Committee was informed that CAG has first time conducted the Entrustment/Accounting Audit of the University. The Finance Committee noted the suggestions made in the Separate Audit Report (SAR) for the Financial Year 2013-14 to Financial Year 2017-18 and status of the Action Taken/Compliance being made by the University.
- (ii) The Finance Committee was informed that DDA has issued the letter regarding allocation of the land measuring 19.9 hectares for setting up of the New Campus of IGDTUW at Narela, Delhi and an amount of Rs. 358.55 Crores are required to be paid to DDA for allotment of the land. The Govt. of Delhi is actively considering the proposal for release of funds for making payment to DDA for allotment of land to the University. It was informed by Jt. Director (Planning), DTTE, GNCTD that the provision for Rs. 358.55 Crores is being made in the Revised Estimates of the University for payment to the Delhi Development Authority.
- (iii) The Finance Committee appreciated the conduct of first Research Award ceremony to facilitate the researchers for their publication and noted the approximate expenditure of Rs. 5.0 lakhs for distribution of Research Awards.

Agenda Item No. 13.08

To consider and ratify the 100% Tuition Fee waiver for meritorious students

The Finance Committee appreciated the proposal of the University for 100% Tuition Fee waiver for meritorious students. It was informed to the Finance Committee that the expenditure on account of Tuition Fee waiver shall be made from the Non-Govt. Fund/Corpus Fund.

The Finance Committee ratified the 100% Tuition Fee waiver for meritorious students.

Agenda Item No. 13.09

To consider and ratify the remuneration for the evaluation and paper setting work of End Semester Theory/Practical Examinations for the new programmes similar to already approved norms

The Finance Committee ratified the remuneration for the evaluation and paper setting work of End Semester Theory/Practical Examinations for the new programmes similar to already approved norms.

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


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