



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

MINUTES OF THE THIRD MEETING OF THE FINANCE COMMITTEE HELD ON
31ST JULY, 2015 AT 10:30 AM IN THE CONFERENCE ROOM, ADMN. BLOCK OF
THE INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN.

The third meeting of the Finance Committee of the University was held under the Chairmanship of Padma-Shri Dr. Pritam Singh on 31st July, 2015 at 10:30 A.M.

The following members / Special Invitee attended the meeting:

1. Prof.(Dr.) Nupur Prakash, Vice-Chancellor, IGDTUW.
2. Sh. S.N. Sahai, IAS, Pr. Secretary (Finance), GNCTD.
3. Ms. Punya Salila Srivastava, IAS, Secretary (TTE), GNCTD
4. Sh. Manoj Kumar, Director (TTE), GNCTD
5. Sh. Rakesh Misra, DG, CPWD (Retd.)
6. Sh. Prakash Chand, Controller of Accounts, GNCTD
7. Prof. Ashwni Kumar, Dean, Students' Welfare, IGDTUW.
8. Prof. Ela Kumar, Dean, Academic Affairs, IGDTUW
9. Dr. R.K. Singh, Professor & Head of the Deptt. (IT), IGDTUW
10. Dr. S.R.N. Reddy, Associate Professor & Head of the Deptt. (CSE), IGDTUW
11. Sh. S.N. Jha, IAS(Retd.), Registrar, IGDTUW Member-Secretary

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, Layout plan of the University Campus of existing buildings and progress/ achievements on various issues since last meeting of the Finance Committee including approval of the University under Section 22 of the UGC Act, details of eleven teaching programs being run by the University, projects awarded by MHRD and other agencies and placement of students of the University in core companies with higher packages.

The Committee was apprised that in pursuant to recommendations of the Finance Committee made in its second meeting, proposals regarding creation of 20 teaching & 82 non-teaching posts and Delegation of Financial Powers, which were sent to the Finance Department, GNCTD through the Department of TTE are still pending. The Secretary (TTE) advised to pursue the matter with the AR Department, GNCTD.

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.3.01: To confirm Minutes of the 2nd Meeting of the Finance Committee held on 2nd June, 2014.

The Finance Committee confirmed the Minutes of its second meeting held on 2nd June, 2014 read with Minutes of the Board of Management under Agenda Item No.2.05 of its second meeting held on 15th October, 2014.

Agenda Item No.3.02: To consider Action Taken Report on the recommendations made by the Finance Committee in its 2nd Meeting held on 2nd June, 2014.

Action Taken Report noted/ approved.

Agenda Item No.3.03: To consider and approve the recommendations of the Academic Council (Fifth Meeting).

The Committee considered the recommendations of the Academic Council and recommended as under for approval by the Board of Management:

(i). Fourteen (14) teaching posts comprising Professors-2, Associate Professor-4 and Assistant Professors-8 may be created for the Five Year Full Time B.Arch. Program started by the University.

(ii). Fee Structure for B.Tech., M.Tech., MCA & B.Arch, M.Tech.(Part-time) and Ph.D Programs for the Academic Year 2015-16 was approved. However, the Finance Committee observed that future fee structure may be decided keeping in view that the revenue generated through fee collection should meet the recurring expenditure of University to run various courses.

(iii). The terms & conditions for Teaching-cum-Research Fellows may be considered by the committee recommended under Agenda Item No.3.06 keeping in view parity with other GNCTD Technical Universities.

(iv). The committee approved the award of Teaching-cum-Research Fellowships to be instituted during Academic Session 2015-16 with upper ceiling of 10 such fellowships.

Agenda Item No.3.04: To consider and approve the Financial Statements of Accounts for the years 2013-14 & 2014-15.

The Finance Committee deliberated upon in details and approved the Financial Statements of Accounts of IGDTUW for the years 2013-14 & 2014-15. However, the Pr. Secretary (Finance) emphasized the need for utilization of University generated funds/ investments.

Agenda Item No.3.05: To consider and approve R.E. 2015-16 and B.E. 2016-17

The Finance Committee approved the proposed R.E. 2015-16. However, the requirement of funds on account of additional posts proposed to be created may be deleted from the total R.E. of Rs.37.15 crore keeping in view the aspect that the same may not be feasible to be filled up during the current financial year even if approved by the AR Department, GNCTD. The Committee, however, approved the B.E. 2016-17 of Rs.47.78 crore, as proposed.

Agenda Item No.3.06: Delegation of Financial Powers to the Vice Chancellor and Registrar, IGDTUW

The Finance Committee, after detailed deliberations on the issue and suggestions of the Pr. Secretary (Finance) recommended that the matter may be considered by a committee of Vice-Chancellors of Technical Universities under GNCTD. viz., Vice-Chancellors of DTU, NSIT and IGDTUW with Controller of Accounts, GNCTD as member and Registrar, IGDTUW as Convener. The committee will brief its recommendations to the Secretary (TTE) and the recommendations of the committee may be submitted to the Board of Management for delegation of powers to the Vice-Chancellors and Registrars of these three universities.

Agenda Item No.3.07: To consider and approve application of Medical Attendance and Treatment Regulations of GGSIP University to IGDTUW employees.

The Finance Committee recommended that the matter may be considered by the committee of Vice-Chancellors to be constituted under Agenda Item No. 3.06 above to maintain uniformity across different technical universities under GNCT of Delhi.

Agenda Item No.3.08 : **To consider and approve development grant for faculty members of IGDTUW on the lines of GGSIPU**

The Finance Committee recommended that this matter may also be considered by the committee of Vice-Chancellors to be constituted for Agenda Item No. 3.06 above to maintain uniformity across different technical universities under GNCT of Delhi.

Agenda Item No.3.09: **To consider and approve implementation of Government's Pension-cum-GPF Scheme for erstwhile MIT/IGIT employees who joined prior to 01.01.2004.**

The Finance Committee recommended that the matter regarding implementation of Government's Pension-cum-GPF Scheme for erstwhile MIT/IGIT employees who joined prior to 01.01.2004 may be considered by the committee of Vice-Chancellors to be constituted for Agenda Item No. 3.06 above.

Agenda Item No.3.10: **To consider and approve purchase of 38 Air Conditioners for Labs of IGDTUW against condemned ACs.**

The Committee deliberated upon the matter regarding purchase of 38 number of Air Conditioners through PWD against condemnation. Sh. Prakash Chand, Controller of Accounts pointed out that the proposed cost of Rs.29,51,798/- for replacement of 38 ACs seems to be on higher side and be reviewed by Sh. Rakesh Misra, Finance Committee Member. The estimate was reviewed by Sh. Rakesh Misra, DG, CPWD (Retd.) and Member, Finance Committee and found reasonable and OK. The Finance Committee approved the purchase of 38 ACs through PWD.

Agenda Item No.3.11: **To consider and approve enhancement of Fixed Medical Allowance in respect of employees of IGDTUW**

The Finance Committee recommended that the matter may be considered by the committee of Vice-Chancellors to be constituted for Agenda Item No. 3.06 above.

Agenda Item No.3.12: **To consider ratification of rates of payment of remuneration to the faculty/staff deployed for admissions and counseling activities for Undergraduate Program conducted through the Joint Admission Counseling (JAC) for the Academic Session 2014-15.**


The Finance Committee ratified the rates of payment of remuneration to the faculty/staff deployed for admissions and counseling activities for Undergraduate Program conducted through the Joint Admission Counseling (JAC) for the Academic Session 2014-15 already approved by the Vice-Chancellor, IGDTUW.

Agenda Item No.3.13: **To consider ratification of rates of payment of remuneration to the faculty/staff deployed for examination activities.**

The Finance Committee ratified the rates of payment of remuneration to the faculty/staff deployed for examination activities as already approved by the Vice-Chancellor, IGDTUW.

Agenda Item No.3.14: **Any Other Item with permission of the Chair.**

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


(S.N. Jha)
Registrar, IGDTUW