



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



F. No. Reg.Off./20/IGDTUW/14<sup>th</sup> FC/2021-22/2975

Dated: 15.03.2022

**Subject: - Minutes of the 14<sup>th</sup> Meeting of the Finance Committee, IGDTUW**

Please find enclosed herewith a copy of the Minutes of the 14<sup>th</sup> Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 14<sup>th</sup> March 2022 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) Dr A C Verma, IAS, Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi-110002
- 4) Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD, Muni Maya Ram Jain Marg, Pitampura, Delhi-110034
- 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. Preeti Chauhan, HoD, Deptt. of Architecture & Planning, IGDTUW

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**MINUTES OF THE 14<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 14<sup>th</sup> MARCH, 2022 AT 11:00 A.M. IN BLENDED MODE/ CONFERENCE ROOM, FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW**

The 14<sup>th</sup> meeting of the Finance Committee of the Indira Gandhi Delhi Technical University (IGDTUW) was held on 14<sup>th</sup> March, 2022 at 11:00 a.m. in Blended Mode/ Conference Room, First Floor, Administrative Block, IGDTUW. 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. M.P. Poonia, Vice-Chairman, AICTE
4. Prof. Ashwani Kumar, Pro-Vice Chancellor, IGDTUW
5. Prof. Ranu Gadi, Dean (R&C and IRD), IGDTUW
6. Prof. S.R.N Reddy, Deptt. of CSE, IGDTUW
7. Prof. A.K. Mohapatra, HoD, Deptt. of Information Technology, IGDTUW
8. Ar. Preeti Chauhan, HoD, Deptt. of Architecture & Planning, IGDTUW
9. Mr. Manoj Kumar, DCA, DTTE, GNCTD  
Nominee of Secretary (Higher Education & Technical Education), GNCTD
- 10 Dr. Suman Dhawan, Deputy Director (SB), TTE, 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

Dr. A.C. Verma, IAS, Principal Secretary (Finance), GNCTD could not attend the meeting due to his prior engagements.

At the outset, Hon'ble Vice Chancellor, IGDTUW welcomed all the 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:

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**Agenda Item No. 14.01      Opening Remarks by the Vice Chancellor.**

The Hon'ble Vice Chancellor welcomed all the members of the Finance Committee in its 14<sup>th</sup> meeting held on 14<sup>th</sup> March, 2022.

She informed the Board about conduct of 4<sup>th</sup> (Fourth) Convocation of the University on 23<sup>rd</sup> December, 2021. In the Convocation, 512 students were awarded Degrees in Undergraduate, Postgraduate and Doctorate programmes. The Convocation function was presided over by His Excellency Sh. Anil Baijal, Lt. Governor, Govt. of NCT of Delhi and Chancellor, IGDTUW. Hon'ble Dy. CM, GNCTD was the Guest of Honor. Dr. Tessy Thomas, FNAE, Distinguished Scientist and Director General (Aeronautical Systems), DRDO was the Chief Guest.

She also informed that University has successfully organized "Third Alumni and Industry Institute Networking Meet" on 23<sup>rd</sup> December 2021 which was attended by eminent academicians, prestigious industry partners and alumni of the University. To celebrate the enthralling success of all the alumni, the University conferred "Young Alumnus Award" to 15 alumni of the University.

She informed that University organized "First Research Excellence and Award Ceremony" on 24<sup>th</sup> December, 2021 to recognize the research contributions of the faculty and students who published papers in the reputed SCI/SCIE journals. Director, IIT Jammu, Prof. Manoj Singh Gaur was the Chief Guest for the function. The University conferred Premier Research Award of Rs. 25,000/- each for 25 Research Papers and Commendable Awards of Rs. 15,000/- each for 02 Research Papers.

It is a matter of great pride to inform that IGDTUW has been conferred "University Excellence Award" at Vigyan Bhawan on 26<sup>th</sup> December 2021 in the 'Indian Engineering Congress Centenary Celebrations'

The Hon'ble Vice Chancellor apprised that the University has signed the following MoUs/Agreement with leading Industries and International Universities:

- (i) Omega Seiki Mobility Pvt. Ltd. (OSM): The MoU aim to develop collaboration in alternate energy powered vehicles and other emerging technologies in this space. As a part of this MoU, the OSM will take a lead in developing, installation and setting up a state of art testing and equipments and Electric Vehicle battery charging station in IGDTUW premises to carry out various research and consultancy works.
- (ii) James Cook University (JCU), Australia: Cotutelle Agreement has been signed with James Cook University, Australia to enhance the cooperation and joint research activities. The agreement will provide opportunity for doctoral research candidates to have their research supervised jointly with James Cook University and Indira Gandhi Delhi Technical University for Women. This will provide an opportunity for the research scholars to gain international experience and or access to the facilities/environment of James Cook University with the option of Dual Degree.
- (iii) Nara Institute of Science and Technology (NAIST), Japan: The MoU will provide opportunity to promote academic exchange between NAIST and IGDTUW. It will enhance the collaborative research, conduct of joint symposia, lectures and education.

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The Hon'ble Vice Chancellor informed that the placements in the Academic Year 2021-22 has been phenomenal with the highest package of Rs. 1.2 crore by Amazon Dublin to three students of the University. Students also bagged International Internship offers during summer 2021 from Facebook, London and Protex AI Ltd., Ireland. It is matter of great pride that Ms. Nimisha Goel, student of B.Tech. (IT) 4<sup>th</sup> Year is the only Indian Women selected among 18 Women in the world to received the scholarship of USD 10,000.

**Agenda Item No. 14.02**      **To confirm the minutes of the 13<sup>th</sup> meeting of the Finance Committee held on 17<sup>th</sup> November, 2021**

The Finance Committee confirmed the Minutes of the 14<sup>th</sup> meeting held on 17<sup>th</sup> November, 2021.

**Agenda Item No. 14.03**      **To consider action taken report on recommendation/ decisions taken by the Finance Committee in its 13<sup>th</sup> meeting held on 17<sup>th</sup> November, 2021**

Action taken on the decisions of the Finance Committee in its 14<sup>th</sup> meeting held on 17<sup>th</sup> November, 2021 was noted/accepted by the Committee.

**Agenda Item No. 14.04**      **To consider and approve the Financial Statements for the Year 2020-21**

The Finance Committee deliberated upon in detail and approved the audited Financial Statements of Accounts of IGDTUW for the year 2020-21.

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

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