




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

Plg./46/IGDTUW/20th FC/2024-25/ 1311

Dated: 18.10.2024

Subject: - Minutes of the 20th Meeting of the Finance Committee

Please find enclosed here with a copy of the Minutes of the 20th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on **08.10.2024 (Tuesday)** at 11:00 AM. in Conference Room (Blended Mode), First Floor, Administrative Block of the University.

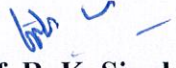

(Prof. R. K. Singh)
Registrar, IGDTUW

Plg./46/IGDTUW/20th FC/2024-25/1311

Dated: 18.10.2024

All Members: -

1. Prof. Ranjana Jha, Hon'ble, Vice Chancellor & Chairperson, IGDTUW
2. Ms. Alice Vaz R., IAS, Secretary (Higher Education & Technical Education), GNCTD
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. Sh. L. D. Joshi, Controller of Accounts, GNCTD
5. Sh. Sumeet Mathur, Vice President & Managing Director, Service Now India Technology & Business Center
6. Prof. Seeja K. R., Dean (Examination Affairs), IGDTUW
7. Prof. Poonam Bansal, Professor and HoD, Deptt. of AI & DS, IGDTUW
8. Prof. Jasdeep Kaur Dhanoa, Professor and HoD, Deptt. of ECE, IGDTUW
9. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW
10. Prof. R. K. Singh, Dean (Student Welfare) & Registrar, IGDTUW


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



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MINUTES OF THE 20th MEETING OF THE FINANCE COMMITTEE HELD ON 8th OCTOBER 2024 AT 11:00 A.M. IN CONFERENCE ROOM (BLENDED MODE), FIRST FLOOR, ADMINISTRATIVE BLOCK, IGDTUW

The 20th meeting of the Finance Committee of the Indira Gandhi Delhi Technical University for Women (IGDTUW) was held on 8th October 2024 at 11:00 a.m. in Conference Room (Blended Mode), First Floor, Administrative Block, IGDTUW. The following members attended the meeting:

1. Prof. Ranjana Jha , Vice Chancellor, IGDTUW : Chairperson
2. Ms. Alice Vaz R, IAS, Secretary (Higher/Technical Education), GNCTD : Member
3. Sh. L.D. Joshi, Controller of Accounts, GNCTD : Member
4. Sh. Dinesh Gandhi, Dy. Secretary, GNCTD : Nominee of Principal Secretary (Finance) GNCTD
5. Sh. Ravinder Kumar, DCA, TTE, GNCTD : Nominee of Secretary (Higher Education/TTE), GNCTD
6. Sh. Sumeet Mathur, Vice President & Managing Director, Service Now India Technology & Business Center : Member
7. Prof. Brijesh Kumar, Professor (IT) and Director (Planning), IGDTUW : Member
8. Prof. Seeja K.R., Dean (Examination Affairs), IGDTUW : Member
9. Prof. Poonam Bansal, Professor and HoD, Deptt. of AI & DS, IGDTUW : Member
10. Prof. Jasdeep Kaur Dhanoa, Professor and HoD, Deptt. of ECE, IGDTUW : Member
11. Sh. Navneet Singh, DFO, IGDTUW : Special Invitee
12. Mrs. Sarita Gupta, AFO, IGDTUW : Special Invitee
13. Ar. Rupesh Kumar, Estate Officer, IGDTUW : Special Invitee
14. Prof. R.K. Singh, Dean (Student Welfare) & Registrar, IGDTUW : Member Secretary

At the outset, Prof. R.K. Singh, Registrar, IGDTUW welcomed the Chairperson and all distinguished members of the Finance Committee. With the permission of the Chair, the Agendas were placed before the Finance Committee by Prof. Brijesh Kumar, Director (Planning) IGDTUW for deliberations. Agenda item-wise recommendations of the Finance Committee are as under:

Agenda Item No. 20.01 Opening Remarks by the Hon'ble Vice Chancellor.

Hon'ble Vice Chancellor welcomed all esteemed members of the Finance Committee in its 20th meeting held on 8th October 2024. Hon'ble Vice Chancellor informed that the admission process of all UG, PG and Ph.D. Programs have been completed for the Academic Year 2024-25. The University has admitted 1177 students including the supernumerary seats in UG 1st Year (B.Tech., DMMA, B.Arch., BBA) Programs against the approved intake of 1170 seats, 50

students have admitted in B.Tech 2nd Year through Lateral Entry for intake of 52 Seats, while 227 students admitted in various PG Programs (M.Tech., MCA, MBA and M. Plan.) against the approved intake of 252 seats and 47 Research Scholars have been admitted in the Ph.D. Programs of the University in July 2024 Session. It is also informed that AICTE has granted the extension of approval for all the Programs of the University for 3 Years upto the Academic Year 2026-2027.

The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. Some of the notable achievements of the University after conduct of 19th meeting of Finance Committee held on 29th February 2024 are:

(i) **Awards and Accolades:**

- **World's Universities with Real Impact (WURI) Ranking 2024 (International Ranking):** It is a matter of immense pride that IGDTUW secured 43rd position in the overall "World's Universities with Real Impact (WURI) Ranking" as the "Innovative Universities for 2024". The University also bagged 19th position in the special category "Entrepreneurial Spirit" of WURI ranking, 2024.
- **INDIA TODAY Rankings 2024:** It is pride moment for IGDTUW that the University has bagged the 14th positions in Today Rankings 2024 under "Top Technical Universities in India 2024" Category among IITs, IIITs, NITs, and other Technical Institutions of India.
- **Certificate of Excellence for the Outcome Based Education (OBE) Ranking 2024:** It is pride moment for IGDTUW that in the OBE Rankings 2024: Outcome based Education, IGDTUW ranked the "Platinum Band: Institute of Prominence" on 5th June 2024.
- **NPTEL Rating:** It is a matter of immense pleasure that IGDTUW is awarded the "NPTEL Rating of 'AA' Grade" for the NPTEL/Swayam Courses opted for Online by the IGDTUW Students and Faculty members during the January to April 2024 Session.
- **IGDTUW is Accredited by Careers 360 with an "AAAA+" Grade:** India's Best Engineering Institutes 2024 after evaluating the quality of students, faculty, learning engagement, infrastructure, graduate outcomes, placements, diversity, and research output, we are pleased to announce that Indira Gandhi Delhi Technical University for Women, Delhi has been rated "AAAA+" making it one of the best engineering institutes in the country in 2024 by Careers 360.

(ii) **MoUs with leading Universities and Organizations:**

- **ISEA MeitY Project Phase-III:** IGDTUW signed the MoUs with MeitY on 16th May 2024 as Co-Leads for Five (05) years and received the amount of Rs. 47.80 Lakh against the total grant of 2.016 Crore for Information Security Education and Awareness (ISEA) Program under Chief Investigator, Prof. R. K. Singh, Professor (IT).
- **Consultancy Project from NetApp India Private Ltd.:** IGDTUW signed the MoUs with NetApp India Private Ltd for One (01) year for Consultancy Project and received the amount of Rs. 5.82 Lakhs against the total grant of Rs. 11.64 Lakh for Identifying New Ransomware Pattern under Chief Investigator, Prof. A. K. Mohapatra, Professor (IT) and Head of Department, Information Technology.
- **Directorate of Forensic Science Services, Ministry of Home Affairs, Govt. of India:** IGDTUW signed the MoUs with Directorate of Forensic Science Services, Ministry of Home Affairs, Govt. of India for Extra-Mural/Intra-Mural Research Schemes and received the amount of Rs. 8.18 Lakh against the total grant of 32.70 Lakh under Prof. A. K. Mohapatra, Head of Department, Information Technology.
- **MoUs with the University of Wollongong, Australia:** It is a matter of immense pleasure that IGDTUW signed the MoUs with the University of Wollongong, Australia for 2+2

Degree progression for B.Tech. (CSE) and B.Tech. (MAE) Program. The MoU will enable the transfer of credits for the courses undertaken by the students and the same will be considered by both the University for Award of Degree.

(iii) Sponsored Research and Consultancy Projects Ongoing: It is a matter of immense pride that IGDTUW has received grant of Rs. 105.18 Lakh in the Current Financial Year through Sponsored Research and Consultancy Projects.

(iv) Campus Placement Status: In a remarkable showcase of talent and tenacity, the batch of 2024 at IGDTUW has soared to new heights during the Placement Season, setting a shining example. Companies like Atlassian, Microsoft, Adobe, Goldman Sachs, Google, and Uber clamouring to tap into the potential of our students and an impressive total of more than 1200 offers have been received. This momentous achievement, including 172 pre-placement offers, 365 full-time positions, 250 coveted six-month internships, and 429 summer internships by IGDTUW's student community. The highest placement offers of INR 56 Lakhs LPA. Moreover, it fills us with immense pride that IGDTUW boasts affiliations with more than 135 industry partners, extending internships, pre-placements, and placements opportunities to our students from as early as the second year. Industry giants like Texas Instruments, Observe. Ai, Corning, AQR Capital, Tesco etc. has visited for the first time for Campus Placement in IGDTUW. The placement drive for the Batch 2025 passing out is ongoing presently.

(v) 3rd Research Excellence Awards Ceremony:

IGDTUW celebrated its “3rd Research Excellence Awards” of the University on 5th July 2024. Research Awards were given to the Researchers (Faculty members and Students of IGDTUW) under different categories for their publications in SCIE/SSCI Journals and Grant of Patents for the Years 2023. The Certificates of merit were given to faculty members and students in recognition of their excellent contribution towards the Good Quality Research Publications and Grant of Patents in various disciplines of the University. The Research Awards were given to Forty-Three (43) faculty members and Ninety-Two (92) students for the research publications for the year 2023, while Nine (09) faculty members and Twelve (12) students received commendable awards for the Grant of Patents in the year 2023. Further, fourteen (14) students received UG/PG Incentive awards for their SCIE/Scopus publications in 2023.

(vi) Orientation and Induction Programme 2024 for Newly Admitted Students:

IGDTUW conducted the Orientation Program on 12th August 2024, in the presence of Chief Guest, Prof. (Dr.) Vinay Kumar Pathak, Vice-Chancellor, CSJM University, Kanpur and President of the Association of Indian Universities (AIU). The Induction Programme has been also conducted for the newly admitted students during 13th to 30th August 2024.

(vii) Recruitment of Teaching and Non-Teaching Staff Members:

The University has successfully completed the Direct Recruitment for the following Teaching and Non-teaching staff members during the year 2023-24:

Sl. No.	Name of Post	No. of posts advertised	No. of posts filled
1	Associate Professor	03	03
2	Assistant Professor	23	18
3	Deputy Registrar	01	01

Further, the University is also in process to fill-up the vacant teaching and non-teaching posts.

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(viii) Summer Internship and Skill Development Programs:

To provide opportunities to the students to carry out internships, the University successfully completed the following Internship Programs during May to July 2024:

Sl. No	Name of the Internship Program
1	Mobile App Development with AI
2	Python and Machine Learning
3	Computer Vision and Deep Learning
4	Mapping Vulnerability Points of Shahjahanabad: The Heritage City of Delhi
5	Python and Machine Learning
6	Internet of Things: Industry-Based Real-Time Applications for the Society
7	CATIA V5-R21, Fundamental and Structure Analysis
8	CATIA V5-R21, DMU Kinematics and Dynamic Analysis
9	Innovation and Startup Management

(ix) Forthcoming Conference and Conclave:

- ❖ **6th Int. Conf. on Artificial Intelligence and Speech Technology (AIST):** 6th Springer International Conference on “Artificial Intelligence and Speech Technology (AIST)” has been scheduled to be held During November 13th -14th, 2024. All the accepted and presented paper will be published online by the Springer Publisher.
- ❖ **Int. Conclave on Material, Energy and Climate (ICMEC-2024) Jointly Organized by IAAM, Sweden, International Institute of Water (IIW) & IGDTUW:** Int. Conclave on Material, Energy and Climate (ICMEC-2024) will be jointly organized by IAAM, Sweden, IIW Jodhpur and IGDTUW Delhi during the month of October-December 2024.
- ❖ **AICTE Sponsored ATAL Faculty Development Program (ATAL-FDP):** IGDTUW has received the sanctioned of Rs. 3.0 Lakh grant from AICTE to conduct the ATAL-FDP (AICTE Training and Learning- Faculty Development Program) during 18th to 23rd November 2024 by Coordinator, Prof. Brijesh Kumar, Professor (IT). ATAL FDP proposal selected for support with Grant in Aid (GIA) 2024-25 under the ATAL Basic FDPs: UG/PG/Research Institute Category.

The Finance Committee appreciated the achievements of the University.

Agenda Item No. 20.02 To confirm the minutes of the 19th meeting of the Finance Committee held on 29th February 2024

The Finance Committee confirmed the Minutes of the 19th meeting held on 29th February 2024.

Agenda Item No. 20.03 To consider action taken report on recommendations/decisions taken by the Finance Committee in its 19th meeting of the Finance Committee held on 29th February 2024

Action taken on the decisions of the Finance Committee in its 19th meeting held on 29th February 2024 was noted/accepted by the Committee.

Agenda Item No. 20.04 To consider and approve the Up-gradation of existing Fortigate firewall for safety and privacy of University Data Centre Services

After due deliberations, the Finance Committee approved the up-gradation of existing Fortigate firewall for safety and privacy of University Data Centre Services.

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Agenda Item No. 20.05 To consider and approve Up-gradation of Identity Service Engine (ISE) for user authentication for accessing the University IT infrastructure

After due deliberations, it was suggested by the Committee that proposal for Up-gradation of Identity Service Engine (ISE) be examined/vetted by NIC/NICSI and the revised agenda be placed in the next Finance Committee Meeting.

Agenda Item No. 20.06 To consider and approve the expenditure committed to PWD/DTTDC for renovation/construction works from the University Receipts

After due deliberations, it was suggested by the Finance Committee that the expenditure committed to PWD/DTTDC for renovation/construction works be placed in the next Finance Committee meeting along with detailed expenditure report.

Agenda Item No. 20.07 To consider and recommend the conduct of 7th Convocation along with estimated expenditure

The Finance Committee appreciated the timely conduct of 7th Convocation of the University. The Finance Committee approved the estimated expenditure of Rs. 60 Lakhs plus GST on account of the Chancellor Medal, Vice Chancellor Medal, Exemplary Performance plaque, arrangement of Shamiana, Lighting, Printing, Convocation Booklets, Live telecast arrangements, Digital Walls and other allied items/works etc. for smooth conduct of the 7th Convocation of the University.

Agenda Item No. 20.08 To consider and recommend the Honorarium/Sitting Fee/Fee to members of various Committees

It was submitted to the Finance Committee that IGDTUW is conducting various Committee meetings and Academic/Administrative/Research activities in the University.

After due deliberations, the Finance Committee considered and recommended the following Honorarium/Sitting Fee/Fee to members of various Committees:

S. No.	Type of Meeting	Honorarium/Sitting Fee
1.	Statutory Committee Meeting Such as University Court/ Board of Management/ Finance Committee/ Planning Board/ Academic Council/ Building and Works Committee/ Board of Studies.	Rs. 7500/- per meeting plus actual Travelling Allowance as per entitlement subject to honorarium of maximum Rs. 15000/- per day.
2.	External Experts attending the meetings of Selection Committees/CAS/DPCs for Group "A" posts.	Rs. 7500/- per meeting plus actual Travelling Allowance as per entitlement subject to honorarium of maximum Rs. 15000/- per day
3.	External Experts attending the meetings/Viva/Interviews/such as Ph.D./DRC and persons at the Rank of Professor or Equivalent invited for special Lectures.	Rs. 5000/- per meeting plus actual Travelling Allowance as per entitlement subject to honorarium of maximum Rs. 10000/- per day
4.	Persons invited for Special lectures (Not Covered under category 3 above), Consultation on specialized matters, outside experts/Nominees of other Departments and for such other meetings not covered in Category 2 and 3 Above.	Rs. 3000/- per meeting plus actual Travelling Allowance as per entitlement subject to honorarium of maximum Rs. 6000/- per day

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Agenda Item No. 20.09 To consider and recommend the enhancement in the Honorarium and TA/Conveyance charges being paid to the Adjunct faculty/Guest faculty/Visiting faculty members

It was submitted to the Finance Committee that at present IGDTUW has several adjunct faculty/Visiting faculty/Guest faculty who are involved in carrying out Academic and Research activities and engaging UG/PG courses in Different Departments of the University.


After due deliberations, the Finance Committee considered and recommended following Honorarium and TA/Conveyance charges being paid to the Honorary/Guest/Visiting faculty w.e.f. from January 2024-25.

S. No.	Designation	Proposed Rates		Max. ceiling per Month in Rupee
		Theory	Lab	
1.	Professor	Rs. 2750/- per hour	1375/-	70000/-
2.	Associate Professor & Assistant Professor who has completed 3- years of service in the AGP 8000 or Equivalent	Rs. 2250/- per hour	1125/-	70000/-
3.	Assistant Professors (not covered above)	Rs. 1750/- per hour	875/-	52000/-

Agenda Item No. 20.10 To consider and recommend the Revised Estimates for the Financial Year 2024-25 and Budget Estimate for the Financial Year 2025-26

After due deliberations, the Finance Committee considered and approved the Revised Estimates for the Financial Year 2024-25 and Budget Estimate for the Financial Year 2025-26.

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


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