



Indira Gandhi Delhi Technical University For Women

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

No. F.16 (18)/Planning/IGDTUW/2019/222

Dated: 14/10/19

Subject: - Minutes of the 8th Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 8th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 30th September, 2019 from 10:30 a.m. onwards in the Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.

Ashwani.K
14/10.
(Prof. Ashwani Kumar)
Registrar, IGDTUW

All Members: -

1. Dr. Amita Dev, Vice-Chancellor, IGDTUW
2. Mrs. Renu Sharma, IAS, Principal Secretary (Finance), GNCTD, 4th Level A Wing, Delhi Secretariat, New Delhi-110002
3. Sh. S.P. Singh, IAS, Secretary (Technical Education), GNCTD, Old Secretariat, Delhi
4. Sh. Prakash Chand, Controller of Accounts, GNCTD
5. Prof. Manoj Kumar Arora, Former Director, PEC University, Chandigarh
6. Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW
7. Prof. S.R.N Reddy, Dean (Examination Affairs), IGDTUW
8. Dr. Manoj Soni, HOD (MAE), IGDTUW
9. Dr. Nidhi Goel, HOD (ECE), IGDTUW
10. Sh. Sunny C.K., DFO, IGDTUW (Special Invitee)
11. Sh. Maqsood Ahmed, IGDTUW (Special Invitee)
12. Prof. R.K. Singh, Dean (Plg. & Dev.), IGDTUW

No. F.16 (18)/Planning/IGDTUW/2019/222

Dated: 14/10/19

Copy for kind information to: -

Prof. R.K. Kale, former Vice Chancellor, Central University of Gujarat
and Chairperson, Finance Committee, IGDTUW

Ashwani.K
14/10.
(Prof. Ashwani Kumar)
Registrar, IGDTUW



40

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

F.No. 16(18)/Plg/IGDTUW/2019/222

Dated: - 14/10/19

MINUTES OF THE EIGHTH MEETING OF THE FINANCE COMMITTEE HELD ON 30th SEPTEMBER, 2019 AT 10:30 A.M. IN THE CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The Eighth 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 30th September, 2019 at 10:30 a.m. The following members attended the meeting:

1. Dr. Amita Dev, Vice-Chancellor, IGDTUW
2. Sh. Prakash Chand, Controller of Accounts, GNCTD
3. Prof. Devendra Tayal, Dean (Academic Affairs), IGDTUW
4. Prof. S.R.N Reddy, Dean (Examination Affairs), IGDTUW
5. Dr. Manoj Soni, HOD (MAE), IGDTUW
6. Dr. Nidhi Goel, HOD (ECE), IGDTUW
7. Prof. R.K. Singh, Dean (Planning & Development)/ Registrar, IGDTUW

Mrs. Renu Sharma, IAS, Principal Secretary (Finance), GNCTD, Sh. S.P. Singh, IAS, Secretary (Technical Education), GNCTD, Prof. Manoj Kumar Arora, former Director, PEC, University of Technology, Chandigarh could not attend the meeting due to their prior engagements. Sh. Manoj Kumar, Deputy Secretary (Finance), GNCTD attended the meeting on behalf of Principal Secretary (Finance), GNCTD and Sh. Ashwani Kumar Kansal, Dy. Director (SB), TTE, GNCTD attended the meeting on behalf of Secretary (Technical Education), GNCTD. Sh. Sunny C.K., DFO, IGDTUW and Sh. Maqsood Ahmed, AAO, IGDTUW attended the meeting as special invitees.

At the outset, the Vice-Chancellor welcomed the Hon'ble Chairperson Prof. R.K. Kale and other distinguished members of the Finance Committee. The Finance Committee congratulated Dr. Amita Dev for being appointed as Vice-Chancellor of the University. 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. 8.01

Opening Remarks by the Vice Chancellor

Hon'bel Vice Chancellor made a brief presentation about the progress of the University to the Finance Committee after its last meeting held on 6th May, 2019. She informed with immense pleasure to the Finance Committee that University has established Department of Management with intake of 60 students for the BBA Programme. In addition, the University has started a new Post-Graduate Programme i.e. M. Plan (Urban Planning) with intake of 20 students in the Department of Architecture and Planning and a new batch of B.Tech (IT) with intake of 60 students. She further informed that the University has completed the admission for the B.Tech. and B.Arch. Programme through Joint Admission Counselling (JAC) jointly conducted for DTU, NSUT, IIITD and IGDTUW and the University has also completed the admissions for the Ph.D., M.Tech., MCA, M.Plan and BBA Programme. An overwhelming response has been received from the students for seeking admission in the various courses of IGDTUW. She also apprised that the University has introduced EWS quota and enhanced the seats in all the programmes in IGDTUW accordingly.

Mu.

| S. No. | Nomenclature of Post | No. of Posts proposed to be created | Scale of Pay (As per 7th CPC) |
|---------------------------|------------------------------|-------------------------------------|-------------------------------|
| 1 | Hostel Warden | 1 | Rs. 56100-177500: Level-10 |
| 2 | Asst. Hostel Warden-Grade-I | 1 | Rs. 47600-151100: Level-08 |
| 3 | Asst. Hostel Warden-Grade-II | 1 | Rs. 44900-142400: Level-07 |
| 4 | Office Assistant | 2 | Rs. 25500-81100: Level-04 |
| 5 | Multi-Tasking-Staff | 2 | Rs. 18000-56900: Level-01 |
| Total No. of Posts | | 7 | |

The Committee suggested that after approval of Board of Management the request be sent to Govt. of Delhi for creation of posts.

Agenda Item No. 8.08

To consider and approve the creation of post Student Counselor for the University

The Finance Committee was briefed about the requirement of the Counselor and the directions of the Honorable High Court of Delhi on its own motion in case No. WP(CRL) 793/2017, in the case of suicide committed by Sushant Rohilla, a Law student of GGSIP University for appointment of Counselors/Psychologists and/or Psychiatrists as maybe to attend the need of the students. After deliberations, the Committee recommended the creation of the post of Student Counselor. The Committee suggested that after approval of Board of Management the request be sent to Govt. of Delhi for creation of posts.


Agenda Item No. 8.09

To consider and approve the creation of posts for setting-up of Engineering Cell / Estate Cell in IGDTUW, Delhi

The Committee was briefed that the various Academic Blocks of the University are more than 70 years old and require continuous maintenance/repairs. A lot of complaints are being received from the Students about the poor maintenance of the classrooms, washrooms etc. The Committee was also informed that the University does not have any expertise for mootng out the proposal to the PWD for repair/renovation and vetting of the estimates received from PWD for its appropriateness as per the requirements. Moreover, the University also proposing to construct an Academic Block for Department of Management in the Kashmere Gate Campus and is also likely to get land for its permanent Campus soon. The Committee was informed that the University does not have any staff for looking after maintenance of cleanliness, clean and green environment with necessary horticulture works and maintaining the same, maintenance of all furniture and equipments for the classrooms, labs and offices, maintenance of office vehicles, liaison works with local statutory bodies like Municipal Corporation, Delhi Jal Board etc. Considering the need of the University for providing conducive environment and ambience to the student, the Finance Committee recommended the creation of the following posts: -

| Sl. No. | Nomenclature of the post [s] | No of post | Pay Scale / Level |
|---------|------------------------------|------------|---------------------------------------|
| 1. | Estate Officer | 01 | Level 10 (as per 7 th CPC) |
| 2. | Junior Engineer (Civil) | 01 | Level 6 (as per 7 th CPC) |
| 3. | Junior Engineer (Electrical) | 01 | Level 6 (as per 7 th CPC) |
| 4. | SO (Horticultural) | 01 | Level 7 (as per 7 th CPC) |
| 5. | Caretaker | 01 | Level 4 (as per 7 th CPC) |
| 6. | Junior Office Assistant | 02 | Level 2 (as per 7 th CPC) |
| 7. | MTS | 01 | Level 1 (as per 7 th CPC) |

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


 (PROF. ASHWANI KUMAR)
 REGISTRAR, IGDTUW