



# Indira Gandhi Delhi Technical University For Women


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

No. F.16 (05)/Plg./IGDTUW/2020/ 146

Dated: 14/09/2020

## Subject: - Minutes of the 9<sup>th</sup> Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 9<sup>th</sup> Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 10<sup>th</sup> August, 2020 at 11:30 a.m. in the Online Mode/Conference Room, First Floor, Administrative Block, IGDTUW Campus, Kashmere Gate, Delhi -110006 for information.

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

All Members: -


1. Dr. Amita Dev, Vice-Chancellor, IGDTUW
2. Mrs. Manisha Saxena, IAS, Secretary (Technical Education), GNCTD
3. Sh. Sandeep Kumar, IAS, Secretary (Finance)
4. Sh. L.D Joshi, Controller of Accounts, GNCTD
5. Prof. Ashwani Kumar, Dean (International Affairs), IGDTUW
6. Dr. Arun Sharma, HOD (IT), IGDTUW
7. Ar. Vishal Rai, HOD (Architecture and Planning), IGDTUW
8. Prof. R.K. Singh, Dean (Planning & Development) and Registrar, IGDTUW

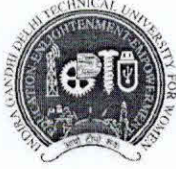
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Copy for kind information to: -

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

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



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

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Dated: - 14/9/2020

**MINUTES OF THE NINTH MEETING OF THE FINANCE COMMITTEE HELD ON 10<sup>th</sup> August, 2020 AT 11:30 A.M. IN ONLINE MODE / CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI**

The Ninth 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 10<sup>th</sup> August, 2020 at 11:30 a.m. in online mode. The following members attended the meeting:

1. Dr. Amita Dev, Vice-Chancellor, IGDTUW
2. Sh. L.D Joshi, Controller of Accounts, GNCTD
3. Prof. Ashwni Kumar, Dean (International Affairs), IGDTUW
4. Dr. Arun Sharma, HOD (IT), IGDTUW
5. Ar. Vishal Rai, HOD (Architecture and Planning), IGDTUW
6. Prof. R.K. Singh, Dean (Planning & Development) and Registrar, IGDTUW

Ms. Manisha Saxena, IAS, Secretary (Technical Education), GNCTD and Sh. Sandeep Kumar, IAS, Secretary (Finance), GNCTD could not attend the meeting due to their prior engagements. Sh. Manoj Kumar, Deputy Secretary (Finance), GNCTD attended the meeting on behalf of Secretary (Finance), GNCTD and Dr. O. P. Shukla Jt. Director (Planning), TTE, GNCTD, Sh. Ashwani Kansal, Dy. Director (SB), TTE, GNCTD, Smt. Urmila Kapoor, AFO, 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 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. 9.01**

**Opening remarks by the Vice Chancellor.**

The Vice Chancellor welcomed Chairperson, Finance Committee and all the esteemed members of the re-constituted Finance Committee. She extended her gratitude to the previous Finance Committee for valuable contribution, guidance and patronage. The Vice-Chancellor informed that academic year 2019-20 was filled with challenges, great initiatives, noticeable achievements, rewards and awards, jubilations and celebrations. The visibility of IGDTUW and its perception among the general masses has grown by leaps and bounds. She apprised the following achievements of the University:

- The University conducted its 2nd Convocation ceremony on 27th November, 2019 and the function was presided by Shri Anil Baijal, Hon'ble Chancellor, IGDTUW, who conferred the Medals and Degrees to the passing out students.

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- IGDTUW has recently obtained approval from All India Council for Technical Education (AICTE) for its all the UG and PG Programmes [except M.Plan (Urban Planning)] for the Academic Year 2020-21.
- University conducted its First Alumni Meet and Industry Institute Networking Meet on 27th November 2019 and IGDTUW - Distinguished Alumni Award facilitated to Mrs. Durga Shakti Nagpal, IAS.
- The University has developed and implemented in-house e-LMS (Learning Management System) for conduct of online End-Term Examination, Evaluation, Declaration of Result, Registration besides portal also provides dashboard facility to upload presentation, course material etc. During the on-going COVID-19, University has conducted online classes and 100% students have completed online assessment/examination well on time. Owing to this initiative, IGDTUW has been conferred with e-Learning excellence award for academic digitization by QS I QUAGE. IGDTUW is the only Govt. University to receive this award.
- IGDTUW has secured 77<sup>th</sup> position in the overall “World’s Universities with Real Impact (WURI)” Ranking, “WURI: Innovative Universities for 2020”. The University has also bagged the 21st position in the special category “Entrepreneurial Spirit” of WURI ranking, 2020.
- She informed that in INDIA TODAY Survey, published in June, 2020, the IGDTUW has:
  - Bagged Position among the Top 25 Engineering Colleges of India.
  - Ranked 19<sup>th</sup> position Nationwide among Engineering Colleges/Universities.
  - Bagged position under the category “Colleges with best value for Money”.
  - Also placed under the category “Colleges with lowest course fee”.
- She also informed that as an initiative to foster scientific talk exchange among the Industry Practitioners, Researchers, Scientists, Students and Engineers, the university organized the INTERNATIONAL CONFERENCE ON ARTIFICIAL INTELLIGENCE AND SPEECH TECHNOLOGY (AIST 2019), on the 14<sup>th</sup> and 15<sup>th</sup> of November, 2019. Another International Conference on Advances in SMART Materials and Emerging Technologies was held on 23<sup>rd</sup> to 24<sup>th</sup> Jan, 2020. These two conferences turned out to be an extremely successful and insightful event.
- She also informed to the Finance Committee that the Training and placement year 2019-20 has been on a constant uprise. During the recruitment drive last year (2019-20), more than 96 companies visited the campus and 555 offers (Full time and internships) were bagged with prestigious positions in various leading firms. The highest package of Rs.43.3Lakh was offered by Microsoft and the highest internship of Rs.1,60,000/- per month by Uber.
- The University has been positioned at 145 rank among Engineering Colleges and where in last year IGDTUW was positioned at 162 in NIRF Ranking.
- She informed the members that in the Times Annual Engineering Institute Survey, 2020, IGDTUW has bagged the following:
  - Ranked 03<sup>rd</sup> in the Top Emerging Institutes – Placements.
  - Ranked 04<sup>th</sup> in the Emerging Engineering Institutes – Research Capability
  - Ranked 05<sup>th</sup> as the Top Engineering Institutes- Emerging.

*Ants*

**Agenda Item No. 9.02****To confirm the minutes of the 8<sup>th</sup> meeting of the Finance Committee held on 30<sup>th</sup> September, 2019.**The Finance Committee confirmed the Minutes of 8<sup>th</sup> Meeting held on 30<sup>th</sup> September, 2019.**Agenda Item No. 9.03****To consider action taken report on recommendation/decisions taken by the Finance Committee held on 30<sup>th</sup> September, 2019.**Action taken on the decisions of the Finance Committee in its 8<sup>th</sup> Meeting held on 30<sup>th</sup> September, 2019 was noted/accepted by the Committee.**Agenda Item No. 9.04****To consider and approve the creation of 09 teaching and 10 non-teaching posts for new Dual Degree [B.Tech (MAE) and MBA] Program from Academic Session 2020-21**

After deliberation and considering the requirement of teaching and non teaching post for smooth conduct of new dual degree program the Finance Committee, approved the creation of 09 teaching and 10 non-teaching posts for new Dual Degree [B.Tech (MAE) and MBA] Program as per following details:-

Dual Degree Program	Faculty Required as per AICTE Norms	
B.Tech – MAE (4 year duration)	Associate Professor	02
	Assistant Professor	04
MBA (02 year duration)	Associate Professor	01
	Assistant Professor	02
<b>Total</b>		<b>09</b>

Non-Teaching Technical Staff		
Name of the Post	No. of posts	
Sr. Technical Assistant (Grade –I)	01	
Sr. Technical Assistant (Grade –II)	01	
Technical Assistant	02	
Junior Technical Assistant	02	
<b>Total</b>		<b>06</b>

Ministerial Staff		
Name of the Post	No. of posts	
Assistant Section Officer	01	
Office Assistant	01	
Junior Office Assistant	02	
<b>Total</b>		<b>04</b>

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**Agenda Item No. 9.05**

**To consider and approve the creation of 12 teaching posts and 13 non-teaching posts in Department of Electronics and Communication Engineering due to increase in intake from Academic Year 2020-21**

After deliberations, the Finance Committee considering the requirement of teaching and non teaching post in view of increase of intake in the program, recommended the creation of 12 teaching posts and 13 non-teaching posts in Department of Electronics and Communication Engineering as per the following details:-

<b>Name of post (Teaching)</b>	<b>No.</b>
Professor	01
Associate Professor	03
Assistant Professor	08
<b>Total</b>	<b>12</b>

<b>Non-Teaching Technical Staff</b>	
<b>Name of the post</b>	<b>No. of posts</b>
Sr. Technical Assistant (Grade-I)	01
Technical Assistant (Grade-II)	01
Technical Assistant	03
Junior Technical Assistant	03
<b>Total</b>	<b>08</b>

<b>Ministerial Staff</b>	
<b>Name of the post</b>	<b>No. of posts</b>
Assistant Section Officer	01
Office Assistant	02
Junior Office Assistant	02
<b>Total</b>	<b>05</b>

**Agenda Item No. 9.06**

**To consider and approve the creation of 07 teaching posts and 08 non-teaching posts for new Master of Business Administration Program in the Department of Management under Faculty of Business Studies from Academic Year 2020-21**

After deliberation and considering the requirement of teaching and non teaching post for smooth conduct of new Master of Business Administration Program, the Finance Committee approved the creation the creation 07 teaching posts and 8 non-teaching posts for new Master of Business Administration Program in the Department of Management under Faculty of Business Studies as per the following details:-

<b>Name of post (Technical)</b>	<b>No.</b>
Associate Professor	02
Assistant Professor	05
<b>Total</b>	<b>07</b>

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<b>Non-Teaching Technical Staff</b>	
Name of the post	No. of posts
Technical Assistant (Grade-II)	01
Technical Assistant	02
Junior Technical Assistant	02
<b>Total</b>	<b>05</b>

<b>Ministerial Staff</b>	
Name of the post	No. of posts
Assistant Section Officer	01
Office Assistant	01
Junior Office Assistant	01
<b>Total</b>	<b>03</b>

**Agenda Item No. 9.07**

**To consider and approve the Fee Structure for various programs of the University for admission to Academic Year 2020-21**

The Finance Committee deliberated and approved the Fee Structure for various programs of the University for Admission to Academic Year 2020-21

**Agenda Item No. 9.08**

**To consider and approve the Hostel fee structure of the University for the Academic Year 2020-21.**

The Finance Committee deliberated and approved the Hostel fee structure of the University for the Academic Year 2020-21

**Agenda Item No. 9.09**

**To consider and approve the proposal for Investment of the CPF Fund and any receipts of the University in SBI Magnum Medium Duration Fund.**


After deliberations, the Finance Committee approved the proposal for Investment of the CPF Fund and any receipts of the University in SBI Magnum Medium Duration Fund from time to time.

**Agenda Item No. 9.10:**

**To consider and approve the transfer of deficit amount to CPF account due to difference of interest received from bank and interest paid on subscriptions**

After deliberations, the Finance Committee approved the proposal to transfer of deficit amount of Rs. 9,77,650/- in the Financial Year 2018-19 to CPF account from University receipts due to difference of interest received from bank and interest paid on subscriptions.

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

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