



Indira Gandhi Delhi Technical University For Women

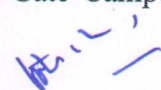
(Established by Govt. of Delhi vide Act 09 of 2012)

No. F.16 (11)/Planning/IGDTUW/2019/ 1325-35

Dated: 29/05/2019

Subject: - Minutes of the 7th Meeting of the Finance Committee

Please find enclosed herewith a copy of the Minutes of the 7th Meeting of the Finance Committee of Indira Gandhi Delhi Technical University for Women held on 6th May, 2019 from 03:30 p.m. onwards in the Conference Room, Administrative Block, Kashmere Gate Campus, Delhi-110006 for information.


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

All Members: -


1. Dr. Amita Dev, Vice-Chancellor, IGDTUW
2. Mrs. Renu Sharma, IAS, Principal Secretary (Finance), GNCTD
3. Sh. S.P. Singh, IAS, Secretary (Technical Education), GNCTD
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. Prof. R.K. Singh, Registrar, IGDTUW

No. F.16 (11)/Planning/IGDTUW/2019/ 1325-35

Dated: 29/05/2019

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
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Kashmere Gate, Delhi-110006

F.No. 16(11)/Plg/IGDTUW/2019/ 1325-35-

Dated: - 29/05/2019

MINUTES OF THE SEVENTH MEETING OF THE FINANCE COMMITTEE HELD ON 6th MAY, 2019 AT 3:30 P.M. IN THE CONFERENCE ROOM, ADMINISTRATIVE BLOCK, INDIRA GANDHI DELHI TECHNICAL UNIVERSITY FOR WOMEN (IGDTUW), DELHI

The Seventh 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 6th May, 2019 at 3:30 p.m. The following members attended the meeting:

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

Mrs. Renu Sharma, IAS, Principal Secretary (Finance), GNCTD and Prof. Manoj Kumar Arora, Former Director, PEC University, Chandigarh could not attend the meeting due to preoccupation, however, Sh. Manoj Kumar, Deputy Secretary, Finance, GNCTD attended the meeting on behalf of Principal Secretary (Finance), GNCTD.

Sh. S.S. Gill, IAS, Director (TTE/HE), GNCTD, Sh. Sunny C.K., DFO, IGDTUW and Sh. PVSS Subbarao, AFO, 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 and also made a brief presentation about the various initiatives and achievements of the University during last one year. Some of the initiatives/achievements presented during the meeting were conduct of the first Convocation of the University, celebration of Technical Fest, Cultural Fest and Sports meet, starting of the M. Plan (Urban Planning), Bachelor of Business Administration (BBA) and M. Tech. programmes and Excellent Placement statistics with high pay package. The Committee was also apprised that Anveshan Foundation (an incubation and innovation center of IGDTUW) has received recognition from Department of Science & Technology (DST, Government of India as "Technology Business Incubator" and also the University has been selected by the Department of Science and Technology (DST) for establishing Center of Excellence in Artificial Intelligence and in first phase a grant of Rs. 35 Lakhs has been received by the University. The University has received Notable Mention Award from AICTE and Best Women Engineering Award from ISTE. Besides this, the University has signed MOU with CISCO, Nasscom, EATON, Cyber Peace Foundation, NPTU Taiwan etc. It was also informed to the Committee that DGEHS facility has been extended to all staff members of IGDTUW from 1st April, 2019.

1325-35-

After the Presentation, 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. 7.01 **To confirm the minutes of the 6th meeting of the Finance Committee held on 27th November, 2018.**

The Finance Committee confirmed the Minutes of 6th Meeting held on 27th November, 2018.

Agenda Item No. 7.02 **To consider action taken report on recommendation/ decisions taken by the Finance Committee held on 27th November, 2018.**

Action taken on the decisions of the Finance Committee in its 6th Meeting held on 27th November, 2018 were noted/accepted by the Committee.

Agenda Item No. 7.03 **To consider and approve the fee structure of the various programmes of the University for Academic Year 2019-20.**

After deliberations, the Committee approved and recommended for placing the matter of fee structure of the various programmes of the University for Academic Year 2019-20 before Board of Management for approval.

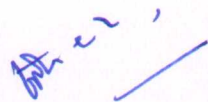
Agenda Item No. 7.04 **To consider and approve the Inception of Award for Researchers (Student/Faculty) of the University.**

The Finance Committee after deliberations recommended the Inception of Award for Researchers (Student/Faculty) of the University.

Agenda Item No. 7.05 **To consider and approve the hostel fee structure of the University for Academic Year 2019-20.**

The Finance Committee after deliberations approved and recommended for placing the matter of hostel fee structure of the University for Academic Year 2019-20 before Board of Management for approval.

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


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