

INTERNAL QUALITY ASSURANCE CELL  
University of Delhi  
Minutes

A meeting of the IQAC Committee was held on 16<sup>th</sup> September, 2022 at 11:00 A.M. in the Council Room, Vice Regal Lodge, University of Delhi.

Agenda:

1. To deliberate on the creation of Delhi University Endowment Fund.
2. Discuss the university's participation in QS Digital Maturity Framework.

The following members were present:

1. Vice-Chancellor - Chairperson
2. Registrar
3. Prof. Shyama Rath, Department of Physics and Astrophysics - Coordinator
4. Prof. Shailendra Goel, Department of Botany - Co-Coordinator
5. Prof. Ujjwal Singh, Department of Political Science
6. Prof. Sanjeev HM, Department of Political Science
7. Dr. Mukesh Kumar Mehlaawat, Department of Operational Research
8. Dr. P. Koteswara Rao, Department of Electronic Science
9. Dr. Subhash Kumar, Department of Physics, ANDC College

After the opening remark of the Hon'ble Vice-Chancellor, the Co-ordinator, Prof. Shyama Rath, took up the listed agenda of the meeting.

1. IQAC Co-ordinator placed the letter dated 14<sup>th</sup> July, 2022 from Ministry of Education regarding Guidelines for Central University Endowment Fund (CUEF) (Annexure-A) for the purpose of mobilizing donations, funds and contributions from well-wishers, alumni, philanthropists and industries for the developments of students, faculties and institution:

As per the guidelines:

- (a) Each Central University should create a separate bank account for Endowment Fund where donations from alumni, philanthropists and industries will be kept. This account will have two components:
  - (i) Donations which come for a specific purpose, such as Scholarships, Chairs, Infrastructure Development etc.
  - (ii) Donations for a general corpus or endowment (unencumbered corpus).
- (b) The Endowment fund will be governed by a 7-member CUEF Board comprising, Vice-Chancellor of the University (Chairman), Finance Officer, two professors from different departments/streams and three prominent donors nominated by Executive Council for three years.
- (c) A reasonable percentage of the fund, not exceeding 50%, may be spent annually with a view to maintain a good corpus for the future.
- (d) The operational details of the Endowment Fund may be worked out by each Central University based on its unique situation.
- (e) A Section 8 Company, may be formed for fund generation and management, with the Vice Chancellor as the Chairman (ex-officio) of the Board of this company/trust.
- (f) The FCRA account may be opened by the Institutes where donations are expected from outside India as per the norms of FCRA as administered by M/o Home Affairs. The FCRA account will receive foreign donations and transfer them to the Endowment Account.

The committee was of the unanimous opinion that these measures were important for the progression of the university and for supporting student progression, teaching-learning and various other academic activities. In view of the above, it was proposed that IQAC Co-ordinator may prepare the necessary recommendations for the same

2. Hon'ble Vice-Chancellor directed Co-ordinator, IQAC and Director, DUCC to coordinate with QS to hold a Workshop on Digital Maturity framework in University of Delhi in view of the increasing role of digitization in various academic and administrative activities.

Shyama Rath  
Co-ordinator, IQAC 16/09/2022

Chairperson, IQAC 16/9/22