



IoE Directorate
प्रतिष्ठित संस्थान निर्देशालय
University of Hyderabad
हैदराबाद विश्वविद्यालय
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Minutes of the 4th IoE Infrastructure committee meeting held on Wednesday, 6th October, 2021 at 4.00 p.m. in Dr. Yellapragada Subbarow Conference Hall of the School of Life Science to discuss on the agenda (attached).

The following members were present in the meeting:

Prof. R. S. Sarraju	-	Pro Vice Chancellor
Prof. S Dayananda	-	Chairperson
Prof. K S Prasad	-	Member
Prof. Vinod Pavarala	-	Member
Prof. Ghanshyam Krishna	-	Member
Prof. Naresh Kumar	-	Member
Prof. Sanjay Subodh	-	Member
Prof. Amba Kulkarni	-	Member
Prof. Vasanthi Srinivasan	-	Member
Prof. B. Raja Shekhar	-	Convenor
Mr. Lokananda Reddy	-	Finance Officer

Prof. Debashish Acharya, Prof. T. P. Radhakrishnan, Prof. Pramod Nayar, Prof. P. Jyothi and Prof. Sharmishtha Banerjee could not attend the meeting due to prior commitments.

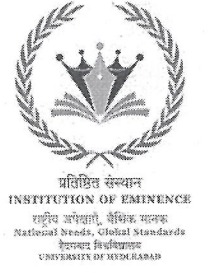
The meeting was initiated by a welcome note presented by Prof. Dayananda.

1. Prof. Dayananda presented the outcome of the visit by the sub-committee (Prof. S. Dayananda, Prof. Ghanshyam Krishna and Prof. B. Raja Shekhar) to IIT Hyderabad to examine the pre-fabricated structure. It was the unanimous impression of the sub-committee that the pre-fabricated structure was facing leakage issues as well as improper finishing. The final decision in the matter was deferred for the next meeting.
2. The layout designs for the Married Scholars Hostel and the Guest House were presented by Prof. K S Prasad and he requested inputs from the Committee members. Members suggested inclusion of workstation/study room in the plan. Prof. Prasad agreed to instruct the architect the suggested requirement.

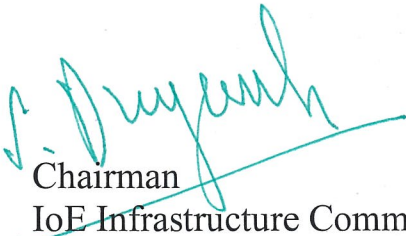


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3. An estimate of space requirement of various units to be created under the Interdisciplinary Center was presented by Prof. K S Prasad. He stated that the proposal submitted by various centers were taken into consideration while making this design. The members were requested to give some time to submit updated proposals by visiting their concerned schools. It was decided that the Sub-committee members may provide details of exact space requirements and units by next Wednesday (13th October, 2021).
4. It was resolved that a Special Empowered Committee will be constituted – including nominees of the Internal Audit Officer & Finance Officer – so as to complete procurement of equipment before the end of the financial year (March 31st 2022).
5. The Finance Officer expressed concern about allotment of funds from IoE for renovation of Golden Threshold (GT). However, the Committee requested University Works Department to initiate the process of obtaining Letters of Intent (LoI) from interested firms. The Competent Authority will identify the source of funding for initiating renovation work of GT.
6. Chairman thanked all the Committee members.


Chairman
IoE Infrastructure Committee