

IoE-Directorate
प्रतिष्ठित संस्थान-निदेशालय
University of Hyderabad
हैदराबाद विश्वविद्यालय
Gachibowli, Hyderabad – 500046
गचीबोवली, हैदराबाद - ५०००४६



Minutes of the 2nd IoE Infrastructure committee meeting held in hybrid mode, on Monday, 6th September 2021 @ 4.00 p.m. in the 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:

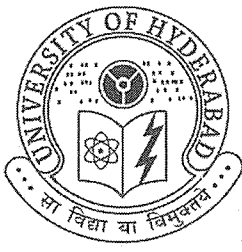
Prof. Basuthkar Jagadeeshwar Rao	-	Vice Chancellor
Prof. S Dayananda	-	Chairperson
Prof. T. P. Radhakrishnan	-	Member
Prof. Vinod Pavarala	-	Member
Prof. M Ghanshyam Krishna	-	Member
Prof. Naresh Kumar	-	Member
Prof. P. Jyothi	-	Member
Prof. Sanjay Subodh	-	Member
Prof. Amba Kulkarni	-	Member
Prof Debashis Acharya	-	Member
Prof Pramod K Nayar	-	Member
Prof Sharmistha Banerjee	-	Member
Prof. B. Raja Shekhar	-	Convenor
Mr. Lokananda Reddy	-	Finance Officer

Prof. Vasanti Srinivasan could not attend the meeting due to prior commitments.

At the outset, Prof. Dayananda welcomed all the members of the Infrastructure Committee and the status of the projects and requested the Vice-Chancellor to give opening remarks.

The Vice Chancellor in his opening remarks raised some concerns on Infrastructure projects *viz.*:

- the need to start Infrastructure projects taking into consideration of the available budget, tight timeline. Since the budget for this purpose has already been released, the work needs to be undertaken on war-footing to meet deadlines.
- the need to prioritize the projects that have to be executed on or before March 2022.
- He also requested the Finance Officer to check the budget and suggest the ways of implementing on selected projects.
- He instructed the FO to find sources for ₹4 Crores for renovation/restoration of GT campus, since we have multiple reasons, including sentimental and historical, to renovate that building and strongly recommended to undertake renovation work of GT.



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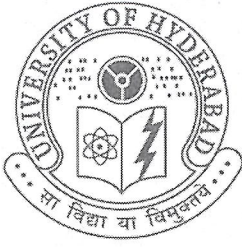
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National Needs, Global Standards

Prof. Dayananda made a presentation on the following points:

- The agenda of the meeting along with the action taken on the minutes of the 1st meeting held on 2.3.2021.
- The need to execute infrastructure projects under EPC mode.
- A tentative structure of the Interdisciplinary Research Complex (IRC) was shown with a central unit dedicated to house the equipment for Interdisciplinary Research Complex in Sciences, Social Sciences, Humanities & Management (IRCSSHM) incorporating the 5 research centres of the approved IoE vision plan.
- Status on procurement of instruments prioritized by the Expert Committee. Out of nine (9) approved instruments, only five (5) were proposed in the first phase.
- Requested Prof. Sanjay Subodh and Prof. Vinod Pavarala to prepare technical specifications for obtaining Expressions of Interest (EoI) for restoration of Golden Threshold from qualified firms. The EoIs received should be scrutinized by the Expert Committee for identification of qualified firm for undertaking the restoration work in consultation with UWD.
- Suggested construction of infrastructure for IRCSSHM to house the equipment to be procured under IoE on war-footing (before March, 2022).
- Updated the status on BSL3 Facility and Animal Holding Facility and requested that some financial assistance to these units to enable revenue generation under IoE Programme.

The following comments/suggestions were made by the committee members on the agenda.

- Unanimously agreed to place orders for the equipment prioritized by the Expert Committee and stressed the urgency of getting permission from Ministry of Finance within the next few weeks.
- FO brought to the notice of the Members the non-existence of renovation/restoration work in the revised DPR. Members strongly felt the need for renovation/restoration of GT and unanimously recommended to proceed with the renovation/restoration work **as this falls under the permissible limit of deviations in the DPR.**



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- Members prioritized the following civil work in the first Phase.

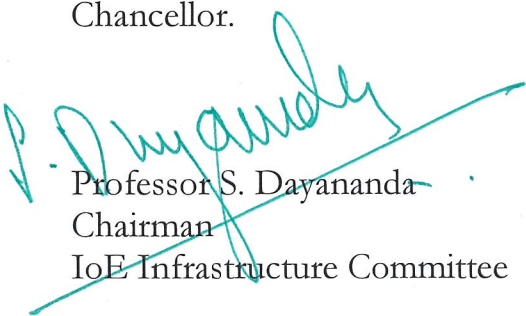
Sl. No.	Name of the Projects	Amount (₹ in crores)
1.	Interdisciplinary Center	116.0
2.	Married Research scholar accommodation	22.16
3.	Human development resource center	13.37
4.	Guest House facilities (50 rooms)	22.76

- The Chairman was authorized to contact CPWD architect through the Engineering Department to obtain several versions of plans.
- It was also noted by the Chairman and the Vice Chancellor that the DPR has been accepted by the MoE (inferred from the Review meeting held in May 2020, and no objections were sent by the MoE subsequently).
- Members felt the need to proceed on campus tour for site selection before finalizing the sites for the proposed buildings.

The Chairman thanked the Members for participating in the second IoE Infrastructure Committee meeting and for valuable suggestions given for proceeding with IoE Infrastructure.

The Vice-Chancellor in his concluding remarks requested IoE Directorate to convene a University level faculty meeting at DST Auditorium to gain inputs on activities to be implemented to generate revenue as it is essential to replenish insufficient grants and to obtain further instalments from the Ministry under IoE. Prof. Pramod Nair was requested to convene the meeting within a fortnight.

The meeting ended with a vote of thanks by the Prof. S Dayananda and the Vice Chancellor.


Professor S. Dayananda
Chairman
IoE Infrastructure Committee