

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



प्रतिष्ठित संस्थान
INSTITUTION OF EMINENCE
राष्ट्रीय अपेक्षाएँ, वैश्विक मानक
National Needs, Global Standards

Minutes of the 3rd IoE Infrastructure committee meeting held on Monday, 23rd September, 2021 at 2.00 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. Basuthkar Jagadeeshwar Rao	-	Vice Chancellor
Prof. S Dayananda	-	Chairperson
Prof. K S Prasad	-	Member
Prof. T. P. Radhakrishnan	-	Member
Prof. Vinod Pavarala	-	Member
Prof. Ghanshyam Krishna	-	Member
Prof. Naresh Kumar	-	Member
Prof. P. Jyothi	-	Member
Prof. Sanjay Subodh	-	Member
Prof. Amba Kulkarni	-	Member
Prof Debashis Acharya	-	Member
Prof Promad K Nayar	-	Member
Prof Sharmistha Banerjee	-	Member
Prof. B. Raja Shekhar	-	Convenor
Mr. Lokananda Reddy	-	Finance Officer


Prof Debashis Acharya, Prof Promad K. Nayar and Prof Sharmistha Banerjee could not attend the meeting due to prior commitments.

At the outset the Prof. Dayananda welcomed all the members of the Infrastructure Committee and updated on the status of infrastructure projects.

1. It was brought to the attention of the Members by the Vice-Chancellor that the Ministry of Education has given permission for procure Equipment.
2. The Chairman made a presentation on the status of various IoE Infrastructure activities.
3. The Chairman presented action taken report on the minutes of 2nd IoE Infrastructure Committee meeting.

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4. The technical note to be used for inviting Letters of Intent for renovation of the Golden Threshold building was scrutinized by the Committee and approved with slight modifications. The Engineering Division was requested to proceed to obtain Letters of Intent from interested firms following University of Hyderabad procedures.
5. The Chairman presented building plans for constructions of
 - a. Interdisciplinary Research Cluster,
 - b. Married Research Scholars' Accommodation,
 - c. Guest House, and
 - d. HRDC Building.
6. The Committee suggested minor modifications to the plans and requested CPWD authorities come with revised plans.
7. The Committee considered HRDC building plan and suggested certain modifications to incorporate cafeteria in the plan. The Committee also suggested to merge additional classrooms to accommodate Computer Labs. Prof. Raja Shekar and Prof. K.S. Prasad were requested to finalize the plan in consultation with the Director, HRDC.
8. The Chairman introduced two types of Construction models:
 - i. Conventional model
 - ii. Pre-fabricated model
9. The Chairman requested all members to take a final decision regarding the mode of construction *viz.* Conventional/Pre-fabricated.
10. It was suggested that the middle part of the Interdisciplinary Center could be built in the pre-fabricated mode – as the equipment that is expected to be procured could be housed as soon as it arrives – and the rest of the construction could be in the conventional mode.
11. It was pointed out that the pre-fabricated model might be good in terms of finish and we may not face leakage problems like we have at present in some buildings.
12. At the end of discussions, the Chairman suggested that members should visit IIT, Hyderabad, to examine the pre-fabricated building constructed there. The Chairman requested that Prof. Sanjay Subodh, Prof. Vinod Pavarala, Prof. K.S. Prasad and Prof. B. Raja Shekar should invariably visit of IIT, Hyderabad, and a report should be submitted to the Vice Chancellor by Monday (27.9.2021).


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13. The final decision would then be taken on the basis of the report by the Vice Chancellor.
14. The Finance Officer suggested to Members to keep sufficient funds to finish the buildings, to lay approach roads and to have reasonably good landscaping. All the Members agreed to keep sufficient funds to have the said amenities as part of building expenditure.


Professor S. Dayamanda
Chairman
IoE Infrastructure Development Committee

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